

WisdomTree Trust
Form N-PX
August 28, 2008

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-21864

WisdomTree Trust

(Exact name of registrant as specified in charter)

380 Madison Avenue, New York, New York 10017

(Address of principal executive offices) (Zip code)

Richard Morris, Esq.

WisdomTree Asset Management, Inc.

380 Madison Avenue, 21st Floor

New York, New York 10017

(Name and address of agent for service)

Registrant's telephone number, including area code: 212-801-2080

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Date of fiscal year end: March 31

Date of reporting period: June 30, 2008

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (§§ 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and Rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget (OMB) control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

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

ICA File Number: 811-21864
 Reporting Period: 07/01/2007 - 06/30/2008
 Wisdomtree Trust

===== WISDOMTREE DEFA HIGH-YIELDING EQUITY FUND =====

ABBEEY PLC

Ticker: Security ID: G00224108
 Meeting Date: OCT 4, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3 | Reelect David A. Gallagher as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |

 ABN AMRO HOLDING N.V.

Ticker: ABNHF Security ID: N0030P459
 Meeting Date: NOV 1, 2007 Meeting Type: Special
 Record Date: OCT 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Resignation Chairman of the Management Board and Members of the Supervisory Board (Non-Voting) | None | None | Management |
| 3a | Elect Fred Goodwin to Supervisory Board | For | For | Management |
| 3b | Elect Jean-Paul Votron to Supervisory Board | For | For | Management |
| 3c | Elect Juan Inciarte to Supervisory Board | For | For | Management |
| 4a | Elect Mark Fisher to Management Board | For | For | Management |
| 4b | Elect Karel de Boeck to Management Board | For | For | Management |
| 4c | Elect Brian Crowe to Management Board | For | For | Management |
| 4d | Elect Paul Dor to Management Board | For | For | Management |
| 4e | Elect Jan Peter Schmittmann to Management Board | For | For | Management |
| 4f | Elect Javier Maldonado to Management Board | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 4g | Elect Marta Elorza Trueba to Management Board | For | For | Management |
| 4h | Elect John Hourican to Management Board | For | For | Management |

ABN AMRO HOLDING N.V.

Ticker: ABNHF Security ID: N0030P459
Meeting Date: APR 11, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Receive Announcements | None | None | Management |
| 2 | Approve Minutes of Meetings of 2007 | None | None | Management |
| 3 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 4a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4b | Approve Dividends | For | For | Management |
| 5a | Approve Discharge of Management Board | For | For | Management |
| 5b | Approve Discharge of Supervisory Board | For | For | Management |
| 6a | Approve Withdrawal of Assignment of Auditor | For | For | Management |
| 6b | Ratify Auditor | For | For | Management |
| 7a | Elect M.G.J. de Jong to Management Board | For | For | Management |
| 7b | Elect B.B. Kopp to Management Board | For | For | Management |
| 8a | Reelect A.A. Olijslager to Supervisory Board | For | For | Management |
| 8b | Reelect T.A. Maas-de Brouwer to Supervisory Board | For | For | Management |

ACCOR

Ticker: AC Security ID: F00189120
Meeting Date: MAY 13, 2008 Meeting Type: Annual/Special
Record Date: MAY 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 3.15 per Share | For | For | Management |
| 4 | Approve Transaction with FNAC | For | For | Management |
| 5 | Approve Transaction with Societe Generale and BNP Paribas | For | For | Management |
| 6 | Approve Transaction with Compagnie Internationale des Wagons Lits et du Tourisme | For | For | Management |
| 7 | Approve Transaction with Caisse des Depots et Consignations | For | For | Management |
| 8 | Approve Transaction with Gilles Pelisson | For | Against | Management |
| 9 | Approve Transaction with Paul Dubrule and Gerard Pelisson | For | For | Management |
| 10 | Approve Transaction with Societe Generale and BNP Paribas | For | Against | Management |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Approve Stock Option Plans Grants | For | Against | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |
| 15 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 16 | Approve Sale of Company Assets to SoLuxury HMC | For | For | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ADERANS HOLDINGS CO., LTD.

Ticker: 8170 Security ID: J00126102
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 50 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |

AEGON NV

Ticker: Security ID: N00927298
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Approve Financial Statements | For | For | Management |
| 3 | Approve Dividend of EUR 0.32 per Share | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Ratify Ernst and Young as Auditors | For | For | Management |
| 7 | Approve Cancellation of 99,769,902 Ordinary Shares | For | For | Management |
| 8 | Elect I.W. Bailey, II to Supervisory Board | For | For | Management |
| 9 | Elect C. Kempler to Supervisory Board | For | For | Management |
| 10 | Elect R.J. Routs to Supervisory Board | For | For | Management |
| 11 | Elect D.P.M. Verbeek to Supervisory Board | For | For | Management |
| 12 | Elect B. van der Veer to Supervisory Board | For | For | Management |
| 13 | Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of | For | For | Management |

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|------|--|------|------|------------|
| | Takeover/Merger | | | |
| 14 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 13 | For | For | Management |
| 15 | Authorize Management Board to Issue Common Shares Related to Incentive Plans | For | For | Management |
| 16 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 17.1 | Receive Information on Retirement of Supervisory Board Members | None | None | Management |
| 17.2 | Receive Information on Retirement of Management Board Members | None | None | Management |
| 18 | Other Business (Non-Voting) | None | None | Management |
| 19 | Close Meeting | None | None | Management |

AERO INVENTORY PLC

Ticker: Security ID: G0107P109
 Meeting Date: NOV 19, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 10.5 Pence Net Per Ordinary Share | For | For | Management |
| 3 | Re-elect Paul Docker as Director | For | For | Management |
| 4 | Re-elect Martin Dodge as Director | For | For | Management |
| 5 | Elect Tim Davey as Director | For | For | Management |
| 6 | Elect Roger Davis as Director | For | For | Management |
| 7 | Elect Laurence Heyworth as Director | For | For | Management |
| 8 | Elect Martin Webster as Director | For | For | Management |
| 9 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 197,307.16 | For | For | Management |
| 11 | Conditionally Upon the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Ten Percent of the Issued Share Capital of the Company (Grant of Options); Otherwise up to GBP 59,192.15 | For | For | Management |

AERO INVENTORY PLC

Ticker: Security ID: G0107P109
 Meeting Date: DEC 3, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve the Aero Inventory plc Long Term Incentive Plan | For | For | Management |
| 2 | Subject to the Passing of Resolution 1, Authorise the Issue of Equity or Equity-Linked Securities with Pre-emptive | For | For | Management |

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Rights up to Aggregate Nominal Amount of
GBP 59,248.22 Pursuant to the Grant of
Options Under Aero Inventory plc Long
Term Incentive Plan

AIR NEW ZEALAND LTD.

Ticker: Security ID: Q0169V100
Meeting Date: SEP 28, 2007 Meeting Type: Annual
Record Date: SEP 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Reelect John McDonald as Director | For | For | Management |
| 2 | Reelect Jane Freeman as Director | For | For | Management |
| 3 | Elect James Fox as Director | For | For | Management |
| 4 | Approve Aircraft Acquisitions | For | For | Management |
| 5 | Approve the Increase in Directors' Remuneration from NZ\$900,000 to NZ\$995,000 | For | For | Management |

AKER ASA

Ticker: AKER Security ID: R0114P108
Meeting Date: NOV 28, 2007 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 2 | Approve NOK 1,187 Million Reduction in Share Capital via Cancellation of 42.4 Million Class B Shares Belonging to Wholly Owned Subsidiary Aker Maritime Finance AS | For | For | Management |

AKER ASA

Ticker: AKER Security ID: R0114P108
Meeting Date: APR 3, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 2.1 | Receive Board Report | None | None | Management |
| 2.2 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 18.50 per Share | For | For | Management |
| 2.3 | Approve Remuneration of Directors | For | For | Management |
| 2.4 | Approve Remuneration of the Nominating Committee | For | For | Management |
| 2.5 | Approve Remuneration of Auditors | For | For | Management |
| 2.6 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |

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|-----|---|-----|-----|------------|
| 2.7 | Elect Directors (Bundled) | For | For | Management |
| 2.8 | Elect Members of Nominating Committee | For | For | Management |
| 3 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

ALLEANZA ASSICURAZIONI SPA

Ticker: Security ID: T02772134
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Fiscal Year 2007 | For | For | Management |
| 2 | Appoint Internal Statutory Auditors and Fix Their Remuneration | For | For | Management |
| 3 | Amend Articles 7 and 13 of the Company Rules Governing General Meetings | For | For | Management |

ALLIANCE & LEICESTER PLC

Ticker: Security ID: G0178P103
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 36.5 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Chris Rhodes as Director | For | For | Management |
| 4 | Re-elect Margaret Salmon as Director | For | For | Management |
| 5 | Elect Roy Brown as Director | For | For | Management |
| 6 | Elect Mary Francis as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Group Audit Committee to Determine Their Remuneration | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 70,100,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,500,000 | For | For | Management |
| 11 | Authorise 63,100,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve Scrip Dividend Program | For | For | Management |

ALLIED IRISH BANKS PLC

Ticker: AIBSF Security ID: G02072117
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Elect Kieran Crowley as Director | For | For | Management |
| 3b | Elect Colm Doherty as Director | For | For | Management |
| 3c | Elect Donal Forde as Director | For | For | Management |
| 3d | Elect Dermot Gleeson as Director | For | For | Management |
| 3e | Elect Stephen L. Kingon as Director | For | For | Management |
| 3f | Elect Anne Maher as Director | For | For | Management |
| 3g | Elect Daniel O'Connor as Director | For | For | Management |
| 3h | Elect John O'Donnell as Director | For | For | Management |
| 3i | Elect Sean O'Driscoll as Director | For | For | Management |
| 3j | Elect David Pritchard as Director | For | For | Management |
| 3k | Elect Eugene J. Sheehy as Director | For | For | Management |
| 3l | Elect Bernard Somers as Director | For | For | Management |
| 3m | Elect Michael J. Sullivan as Director | For | For | Management |
| 3n | Elect Robert G. Wilmers as Director | For | For | Management |
| 3o | Elect Jennifer Winter as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Share Repurchase Program | For | For | Management |
| 6 | Approve Reissuance of Repurchased Shares | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 8 | Auhtorize Company to Convey Information by Electronic Means | For | For | Management |
| 9 | Amend Articles Re: (Non-Routine) | For | For | Management |
| 10 | Elect Niall Murphy as Director | Against | Against | Shareholder |

ALTANA AG

Ticker: AANAF Security ID: D03304108
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Ordinary Dividend of EUR 0.25 per Share and Extraordinary Dividend of EUR 0.26 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Relect Susanne Klatten to the Supervisory Board | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Creation of EUR 28 Million Pool of Capital with Preemptive Rights, EUR 28 Million Pool of Capital without Preemptive Rights, and EUR 14 Million | For | For | Management |

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Pool of Capital with Preemptive Rights

ALUMINA LTD (FORMERLY WMC LIMITED)

Ticker: AWC Security ID: Q0269M109
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3a | Elect Ronald J McNeilly as Director | For | For | Management |
| 3b | Elect G John Pizzey as Director | For | For | Management |
| 3c | Elect Stephen D Mayne as Director | Against | Against | Shareholder |
| 4 | Approve Grant of 78,500 Performance Rights to John Marlay Under the Company's Long Term Incentive Plan | For | For | Management |
| 5 | Approve Re-insertion of Proportional Takeover Approval Rule in the Constitution | For | For | Management |

AMCOR LTD.

Ticker: AMC Security ID: Q03080100
 Meeting Date: OCT 24, 2007 Meeting Type: Annual
 Record Date: OCT 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports For the Year Ended June 30, 2007 | None | For | Management |
| 2a | Elect Christopher Ivan Roberts as Director | For | For | Management |
| 2b | Elect Geoffrey Allan Tomlinson as Director | For | For | Management |
| 3 | Approve PricewaterhouseCoopers as Auditors | For | For | Management |
| 4 | Approve Grant of Options and Performance Rights to K.N. MacKenzie, Managing Director, Under the Long Term Incentive Plan | For | For | Management |
| 5 | Approve Grant of Shares To K.N. MacKenzie, Managing Director, Under the Medium Term Incentive Plan | For | For | Management |
| 6 | Approve Remuneration Report For the Year Ended June 30, 2007 | For | For | Management |
| 7 | Amend the Constitution to Renew Partial Takeover Provision | For | For | Management |

AMER SPORTS CORPORATION

Ticker: Security ID: X01416118
 Meeting Date: MAR 5, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Approve Auditors' Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Fix Number of Directors at Seven | For | For | Management |
| 1.7 | Approve Remuneration of Directors and Auditors | For | Against | Management |
| 1.8 | Reelect Felix Bjoerklund, Ilkka Brotherus, Tuomo Laehdesmaeki, Timo Maasilta, Roger Talermo, Anssi Vanjoki, and Pirjo Valiaho as Directors | For | For | Management |
| 1.9 | Ratify PricewaterhouseCoopers Oy as Auditor | For | For | Management |

AMER SPORTS CORPORATION

Ticker: Security ID: X01416118
 Meeting Date: JUN 4, 2008 Meeting Type: Special
 Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Released Current Directors from Their Positions | For | For | Management |
| 2 | Reelect Anssi Vanjoki, Ilkka Brotherus, Felix Bjoerklund, and Pirjo Vaelliaho as Directors; Elect Martin Burkhalter, Christian Fischer, and Bruno Saelzer as New Directors | For | For | Management |

AMLIN PLC

Ticker: Security ID: G0334Q102
 Meeting Date: DEC 12, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Increase Auth Cap to GBP 321,999,808; Auth Pre-Emptive Issuance to GBP 121,999,808; Each Share be Sub-Divided to 8 Shares of 3.125 Pence and Every 9 Shares be Consolidated to One Share of 28.125 Pence; Auth 47,760,381 Shares Re-Purchase; Adopt Articles | For | For | Management |

AMLIN PLC

Ticker: Security ID: G0334Q177
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 10.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Marty Feinstein as Director | For | For | Management |
| 5 | Re-elect Ramanam Mylvaganam as Director | For | For | Management |
| 6 | Re-elect Roger Taylor as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Audit Committee to Determine Their Remuneration | For | For | Management |
| 8 | Approve Amlin plc 2008 Savings Related Share Option Plan | For | For | Management |
| 9 | Amend Amlin plc Performance Share Plan 2004 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 44,692,767 | For | For | Management |
| 11 | Conditional on the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,703,911 | For | For | Management |
| 12 | Authorise 47,672,288 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association with Effect from the End of this Annual General Meeting | For | For | Management |
| 14 | Conditional on the Passing of Resolution 13, Amend Articles of Association with Effect from 00:01am on 1 October 2008 or Any Later Date on Which Section 175 of the Companies Act 2006 Comes Into Effect | For | For | Management |

AMP LIMITED

Ticker: AMP Security ID: Q0344G101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Long-term Incentives to Craig Dunn | For | For | Management |
| 4 | Approve Remuneration of Directors in the Amount of A\$3 Million per Year | None | For | Management |
| 5(a) | Elect Richard Grellman as Director | For | For | Management |
| 5(b) | Elect John Palmer as Director | For | For | Management |
| 5(c) | Elect Brian Clark as Director | For | For | Management |
| 5(d) | Elect Peter Shergold as Director | For | For | Management |
| 5(e) | Elect Craig Dunn as Director | For | For | Management |

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ARISAWA MFG CO LTD

Ticker: 5208 Security ID: J01974104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 18 | For | For | Management |
| 2 | Amend Articles to: Limit Liability of Statutory Auditors | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5.1 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5.2 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Stock Option Plan | For | For | Management |

ARISTOCRAT LEISURE LTD.

Ticker: ALL Security ID: Q0521T108
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Elect Roger Andrew Davis as Director | For | For | Management |
| 3 | Approve Grant of 279,441 Performance Share Rights to P.N. Oneile, CEO and Managing Director, Under the Company's Long-Term Performance Share Plan | For | For | Management |
| 4 | Approve Grant of 75,331 Performance Share Rights to S.C.M. Kelly, CFO and Finance Director, Under the Company's Long-Term Performance Share Plan | For | For | Management |
| 5 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 6 | Renew Proportional Takeover Approval Provisions | For | For | Management |

ARNOLDO MONDADORI EDITORE

Ticker: Security ID: T6901G126
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Consolidated Financial Statements, Statutory Reports, and Auditors' Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and | For | For | Management |

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Reissuance of Repurchased Shares

ASSYSTEM

Ticker: BRT Security ID: F1187H133
 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Management Board | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.38 per Share | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 224,000 | For | For | Management |
| 7 | Reelect Remy Chardon as Supervisory Board Member | For | For | Management |
| 8 | Approve Transaction with Gilbert Vidal Re: Severance Payments | For | Against | Management |
| 9 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 10 | Authorize Issuance of Bonds with Warrants Attached (OBSAAR) with Preemptive Rights | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 5.5 Million | For | Against | Management |
| 12 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 13 | Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value | For | For | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |
| 15 | Authorize up to 2 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ASTRAZENECA PLC

Ticker: AZNCF Security ID: G0593M107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm First Interim Dividend of USD 0.52 (25.3 Pence, 3.49 SEK) Per Ordinary Share; Confirm as Final Dividend the | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| | Second Interim Dividend of USD 1.35 (67.7 Pence, 8.61 SEK) Per Ordinary Share | | | |
| 3 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 4 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 5(a) | Re-elect Louis Schweitzer as Director | For | For | Management |
| 5(b) | Re-elect Hakan Mogren as Director | For | For | Management |
| 5(c) | Re-elect David Brennan as Director | For | For | Management |
| 5(d) | Elect Simon Lowth as Director | For | For | Management |
| 5(e) | Re-elect John Patterson as Director | For | For | Management |
| 5(f) | Elect Bo Angelin as Director | For | For | Management |
| 5(g) | Re-elect John Buchanan as Director | For | For | Management |
| 5(h) | Elect Jean-Philippe Courtois as Director | For | For | Management |
| 5(i) | Re-elect Jane Henney as Director | For | For | Management |
| 5(j) | Re-elect Michele Hooper as Director | For | For | Management |
| 5(k) | Re-elect Dame Nancy Rothwell as Director | For | For | Management |
| 5(l) | Re-elect John Varley as Director | For | For | Management |
| 5(m) | Re-elect Marcus Wallenberg as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise the Company to Make EU Political Donations to Political Parties, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to USD 250,000 | For | For | Management |
| 8 | Approve Increase in Remuneration of Non-Executive Directors to GBP 1,750,000 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 121,417,688 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 18,212,653 | For | For | Management |
| 11 | Authorise 145,701,226 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Amend Articles of Association Re: Conflicts of Interest | For | For | Management |

 ASX LIMITED (FORMERLY AUSTRALIAN STOCK EXCHANGE LTD.)

Ticker: ASX Security ID: Q0604U105
 Meeting Date: OCT 30, 2007 Meeting Type: Annual
 Record Date: OCT 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive ASX's Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2 | Receive SEGC Financial Statements and Statutory Reports for the National Guarantee Fund for the Financial Year Ended June 30, 2007 | None | For | Management |
| 3 | Approve Remuneration Report for Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Elect Shane Finemore as Director | For | For | Management |
| 5 | Elect David Gonski as Director | For | For | Management |
| 6 | Approve Increase in Remuneration of | None | For | Management |

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Non-Executive Directors from A\$2 Million
to A\$2.5 Million Per Annum

| | | | | |
|---|---|-----|-----|------------|
| 7 | Amend Robert Elstone's Participation in Stage Two of the Long Term Incentive Plan | For | For | Management |
|---|---|-----|-----|------------|

AUCKLAND INTERNATIONAL AIRPORT LTD.

Ticker: Security ID: Q06213104
Meeting Date: NOV 20, 2007 Meeting Type: Annual
Record Date: NOV 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Joan Withers as Director | For | For | Management |
| 2 | Elect Richard Didsbury as Director | None | For | Shareholder |
| 3 | Elect John Brabazon as Director | None | For | Shareholder |
| 4 | Elect Lloyd Morrison as Director | None | For | Shareholder |
| 5 | Approve Increase in Directors' Remuneration from NZ\$660,000 to NZ\$1.15 Million per annum | For | For | Management |
| 6 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

AUCKLAND INTERNATIONAL AIRPORT LTD.

Ticker: Security ID: Q06213104
Meeting Date: MAR 13, 2008 Meeting Type: Special
Record Date: DEC 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve of NZ Airport NC Ltd Making the Offer for 39.53 Percent of the Ordinary Shares in Auckland International Airport Ltd | Against | For | Management |

AUSTBROKERS HOLDINGS LTD

Ticker: Security ID: Q07430103
Meeting Date: NOV 21, 2007 Meeting Type: Annual
Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Philip Shirriff as Director | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Approve Grant of 336,700 Options at an Exercise Price of A\$4.20 Each to Lachlan McKeough, Chief Executive Officer, Under the Senior Executive Option Plan | For | For | Management |

AUSTRALIA AND NEW ZEALAND BANKING GROUP LTD. (FORMERLY AUSTR

Ticker: ANZ Security ID: Q09504137
Meeting Date: DEC 18, 2007 Meeting Type: Annual
Record Date: DEC 16, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2007 | None | None | Management |
| 2a | Authorize Selective Buy Back Agreement Relating to the Buy Back of Preference Shares | For | For | Management |
| 2b | Approve Selective Reduction of Capital Relating to the Preference Shares | For | For | Management |
| 3 | Amend Constitution Re: Direct Voting | For | For | Management |
| 4 | Approve Grant of A\$9.0 Million Worth of Deferred Shares to Michael Smith, Managing Director and Chief Executive Officer | For | For | Management |
| 5 | Approve Grant of A\$9.0 Million Worth of Performance Rights to Michael Smith, Managing Director and Chief Executive Officer, Under the ANZ Employee Share Option Plan | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2007 | For | For | Management |
| 7a | Elect R.J. Reeves as Director | Against | Did Not Vote | Shareholder |
| 7b | Elect D.E. Meiklejohn as Director | For | For | Management |
| 7c | Elect J.P. Morschel as Director | For | For | Management |
| 7d | Elect I.J. Macfarlane as Director | For | For | Management |
| 7e | Elect G.J. Clark as Director | For | For | Management |

AVEX GROUP HOLDINGS (FORMERLY AVEX INC.)

Ticker: 7860 Security ID: J0356Q102
 Meeting Date: JUN 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |

AVIVA PLC

Ticker: Security ID: G0683Q109

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Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 21.10 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Nikesh Arora as Director | For | For | Management |
| 4 | Elect Scott Wheway as Director | For | For | Management |
| 5 | Re-elect Philip Scott as Director | For | For | Management |
| 6 | Re-elect Andrew Moss as Director | For | For | Management |
| 7 | Re-elect Lord Sharman of Redlynch as Director | For | For | Management |
| 8 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 94,000,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 32,000,000 | For | For | Management |
| 12 | Approve Remuneration Report | For | For | Management |
| 13 | Adopt New Articles of Association to Take Effect From the Conclusion of the Meeting with the Exception of Article 22B Which Will Only Operate from 1 October 2008 or Such Other Date as Sections 175 and 177 of the Companies Act 2006 Come Into Force | For | For | Management |
| 14 | Amend Aviva Annual Bonus Plan 2005 | For | For | Management |
| 15 | Authorise Company to Make EU Political Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties, and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 16 | Authorise 262,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 17 | Authorise 100,000,000 8 3/4 Percent Cumulative Irredeemable Preference Shares for Market Purchase | For | For | Management |
| 18 | Authorise 100,000,000 8 3/8 Percent Cumulative Irredeemable Preference Shares for Market Purchase | For | For | Management |

AWB LIMITED

Ticker: AWB Security ID: Q12332104

Meeting Date: FEB 12, 2008 Meeting Type: Annual

Record Date: FEB 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Constitution Re: Removal of Article 2 in AWB Ltd's Constitution | For | For | Management |
| 2 | Amend Constitution Re: Amending the | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| | Shareholding Limit in Article 12.18 | | | |
| 3a | Elect One A Class Director (to Be Elected by AWB Ltd. A Class Shareholders from WA) | None | None | Management |
| 3b | Elect One A Class Director (to Be Elected by AWB Ltd. A Class Shareholders from NSW and ACT) | None | None | Management |
| 3c | Elect One A Class Director (to Be Elected by AWB Ltd. A Class Shareholders from Victoria and Tasmania) | None | None | Management |
| 3d | Elect Peter Polson as Director | For | For | Management |
| 4 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2007 | None | None | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2007 | For | For | Management |

AXA

Ticker: CS Security ID: F06106102
Meeting Date: APR 22, 2008 Meeting Type: Annual
Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.20 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Elect Francois Martineau as Supervisory Board Member | For | For | Management |
| 6 | Elect Francis Allemand as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 7 | Elect Gilles Bernard as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 8 | Elect Alain Chourlin as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 9 | Elect Wendy Cooper as Representative of Employee Shareholders to the Board | For | For | Management |
| 10 | Elect Rodney Koch as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 11 | Elect Hans Nasshoven as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 12 | Elect Frederic Souhard as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 13 | Elect Jason Steinberg as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 14 | Elect Andrew Whalen as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 15 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 16 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 17 | Approve Stock Option Plans Grants | For | Against | Management |
| 18 | Approve Employee Stock Purchase Plan | For | For | Management |
| 19 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 20 | Approve Reduction in Share Capital via | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 21 | Cancellation of Repurchased Shares
Authorize Filing of Required Documents/Other Formalities | For | For | Management |
|----|--|-----|-----|------------|

AXA ASIA PACIFIC HOLDINGS LIMITED (FRMRL. NATL. MUTUAL HOLDI

Ticker: AXA Security ID: Q12354108
Meeting Date: APR 16, 2008 Meeting Type: Annual
Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | None | None | Management |
| 2(a) | Elect Rick Allert as Director | For | For | Management |
| 2(b) | Elect Michael Butler as Director | For | For | Management |
| 2(c) | Elect John Dacey as Director | For | Against | Management |
| 2(d) | Elect Paul Sampson as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Approve Grant of Up to 575,000 Allocation Rights and Up to 70,000 Performance Rights to Andrew Penn Under the Executive Performance Plan | For | For | Management |

AXFOOD AB

Ticker: Security ID: W1051R101
Meeting Date: MAR 5, 2008 Meeting Type: Annual
Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 8 | Receive President's Report | None | Did Not Vote | Management |
| 9 | Allow Questions | None | Did Not Vote | Management |
| 10a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10b | Approve Allocation of Income and Dividends of SEK 12 per Share | For | Did Not Vote | Management |
| 10c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 11 | Determine Number of Members (8) and Deputy Members (0) of Board: Determine | For | Did Not Vote | Management |

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| Number of Auditors (1) and Deputy Auditors (0) | | | | |
|--|--|------|--------------|------------|
| 12 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.5 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 13 | Reelect Antonia Ax:son Johnson, Peggy Bruzelius, Maria Curman, Goeran Ennerfelt, Marcus Storch, Gunnar Soederling, Annika Aahnberg as Directors; Elect Fredrik Persson as New Director | For | Did Not Vote | Management |
| 14 | Appoint Goeran Ennerfelt as Chairman of Board | For | Did Not Vote | Management |
| 15 | Ratify KPMG Bohlins AB as Auditors | For | Did Not Vote | Management |
| 16 | Elect Members of Nominating Committee | For | Did Not Vote | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 18 | Other Business (Non-Voting) | None | Did Not Vote | Management |
| 19 | Close Meeting | None | Did Not Vote | Management |

BALLAST NEDAM NV

Ticker: Security ID: N0838E102
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Discuss Annual Report (non-voting) | None | None | Management |
| 2c | Opportunity to Ask Questions to the External Auditor | None | None | Management |
| 2d | Approve Financial Statements | For | For | Management |
| 2e | Approve Allocation of Income and Dividends of EUR 1.38 per Share | For | For | Management |
| 3 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Ratify KPMG Accountants NV as Auditors | For | For | Management |
| 7a | Announce Vacancies on Supervisory Board | None | None | Management |
| 7b | Opportunity to Recommend Persons for Nomination to the Supervisory Board | None | None | Management |
| 7c | Nomination of A.N.A.M. Smits to Supervisory Board | None | None | Management |
| 7d | Reelect A.N.A.M. Smits to Supervisory Board | For | For | Management |
| 8 | Approve Remuneration of Audit Committee | For | For | Management |
| 9a | Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger | For | For | Management |
| 9b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 9a | For | For | Management |
| 10 | Authorize Repurchase of Up to Ten Percent | For | For | Management |

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| | | | | |
|----|-----------------------------|------|------|------------|
| | of Issued Share Capital | | | |
| 11 | Other Business (Non-Voting) | None | None | Management |
| 12 | Close Meeting | None | None | Management |

BALOISE HOLDING

Ticker: Security ID: H04530202
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 4.50 per Share | For | For | Management |
| 4 | Approve CHF 400,000 Reduction in Share Capital via Cancellation of 4 Million Shares | For | For | Management |
| 5 | Reelect Rolf Schaeuble, Arend Oetker, and Eveline Saupper as Directors | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: Security ID: T1188A116
 Meeting Date: DEC 5, 2007 Meeting Type: Special
 Record Date: DEC 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Stock Grant for 2006 | For | For | Management |
| 1 | Amend Articles 18 and 26 (Board-Related) | For | For | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: Security ID: T1188A116
 Meeting Date: MAR 6, 2008 Meeting Type: Special
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Increase in Share Capital up to EUR 5 Billion with Preemptive Rights; Authorize Increase in Share Capital without Preemptive Rights up to EUR 1 Billion in Connection with Acquisition of Banca Antonveneta | For | Against | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: Security ID: T1188A116
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports, and Auditors' Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

BANCA POPOLARE DI MILANO

Ticker: Security ID: T15120107
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Fiscal Year 2007 | For | For | Management |
| 2 | Amend Articles 21 and 25 of the Rules Governing General Meetings in Accord with the Company Bylaws | For | For | Management |

BANCA PROFILO

Ticker: Security ID: T1580X102
 Meeting Date: MAY 5, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Incentives for Executives for 2007 Fiscal Year | For | For | Management |
| 2 | Approve Financial Statements, Consolidated Financial Statements as of Dec. 31, 2007, Statutory Reports, and Allocation of Income | For | For | Management |
| 3 | Deliberations Concerning the Suspension of Two Directors' Mandate | For | For | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 1 | Eliminate Par Value of Ordinary Shares | For | For | Management |
| 2 | Authorize Issuance of Convertible Bonds with Preemptive Rights; Approve Capital Increase; Amend Article 6 of the Company Bylaws Accordingly | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 6 | Elect PriceWaterhouseCoopers as External Auditors for the Nine-Year Term 2008-2016 | For | For | Management |

BANCO BILBAO VIZCAYA ARGENTARIA, S.A.

Ticker: Security ID: E11805103
 Meeting Date: MAR 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| | Reports; Approve Allocation of Income and Distribution of Dividends for the Year Ended December 31, 2007; Approve Discharge of Directors | | | |
| 2 | Amend Article 34 of Company Bylaws Re: Reducing the Maximum and Minimum Number of Board Members | For | For | Management |
| 3 | Amend Article 36 Re: Length of Term and Reelection Related to the Board of Director Members for a Period of Three Years Instead of Five Years | For | For | Management |
| 4.1 | Reelect Jose Ignacio Goirigolzarri Tellaeche | For | For | Management |
| 4.2 | Reelect Roman Knorr Borrás | For | For | Management |
| 5 | Authorize Increase in Capital via Issuance of Fixed Debt Securities Non-Convertible up to the Amount of EUR 50 Billion | For | For | Management |
| 6 | Authorize Issuance of Convertible/Exchangeable Debt Securities up to EUR 9 Billion in Accordance with Art. 159.2 of Company Law with the Possibility of Excluding Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase | For | For | Management |
| 8 | Elect Auditors | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANCO POPULAR ESPANOL

Ticker: Security ID: E19550206
Meeting Date: MAY 29, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Allocation of Income and Distribution of Complementary Dividend of EUR 0.1250 Per Share, and Discharge Directors for the Year 2007 | For | For | Management |
| 2.1.a | Ratify Jose Maria Lucia Aguirre as Member of the Board of Directors | For | Against | Management |
| 2.1.b | Ratify Vicente Tardio Barutel as Member of the Board of Directors | For | Against | Management |
| 2.2.a | Reelect Angel Ron Guimil as Member of the Board of Directors | For | Against | Management |
| 2.2.b | Reelect Americo Ferreira de Amorim as Member of the Board of Directors | For | Against | Management |
| 2.2.c | Reelect Asociacion Profesional de Directivos de BPE as Member of the Board of Directors | For | Against | Management |
| 2.2.d | Reelect Eric Gancedo Holmer as Member of the Board of Directors | For | Against | Management |
| 2.2.e | Reelect Casimiro Molins Ribot as Member of the Board of Directors | For | Against | Management |
| 2.2.f | Reelect Luis Montuenga Aguayo as Member of the Board of Directors | For | Against | Management |
| 2.2.g | Reelect Manuel Morillo Olivera as Member of the Board of Directors | For | Against | Management |

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|-------|---|-----|---------|------------|
| 2.2.h | Reelect Miguel Nigorra Oliver as Member of the Board of Directors | For | Against | Management |
| 2.2.i | Reelect Jose Ramon Rodriguez Garcia as Member of the Board of Directors | For | Against | Management |
| 2.2.j | Reelect Vicente Santana Aparicio as Member of the Board of Directors | For | Against | Management |
| 2.2.k | Reelect Miguel Angel de Solis Martinez-Campos as Member of the Board of Directors | For | Against | Management |
| 2.2.l | Reelect Herbert Walter as Member of the Board of Directors | For | Against | Management |
| 2.3 | Elect Roberto Higuera Montejo to Management Board | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Authorize Repurchase of Shares under the Conditions Permitted by Law and Consequent Reduction of Share Capital of 5 Percent | For | For | Management |
| 5 | Approve Report on Remuneration of Directors to be Submitted for Shareholders Voting | For | For | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 7 | Inform on Modifications to the Board Guidelines | For | For | Management |
| 8 | Receive Explanatory Report on the Management Report as Mandated by Article 116 bis of the Spanish Stock Market Law | For | For | Management |

BANCO SANTANDER S.A.

Ticker: Security ID: E19790109
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports and Discharge Directors for Fiscal Year Ended December 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3.1 | Ratify Juan Rodriguez Inciarte to the Board of Directors | For | For | Management |
| 3.2 | Reelect Luis Alberto Salazar-Simpson Bos to the Board of Directors | For | For | Management |
| 3.3 | Reelect Luis Angel Rojo Duque to the Board of Directors | For | For | Management |
| 3.4 | Reelect Emilio Botin-Sanz de Sautuola y Garcia de los Rios to the Board of Directors | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Authorize Repurchase of Shares in Accordance With Article 75 of Corporate Law; Void Authorization Granted on June 23, 2007 | For | For | Management |
| 6 | Approve New Corporate Bylaws and Void Effective Ones | For | For | Management |
| 7 | Amend Article 8 of the General Meeting Guidelines | For | For | Management |
| 8 | Authorize Issuance of Equity or | For | For | Management |

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|------|--|-----|-----|------------|
| | Equity-Linked Securities without Preemptive Rights in Accordance to Article 153 1.a) of the Spanish Corporate Law; Void Authorization Granted at the AGM held on June 23, 2007 | | | |
| 9 | Grant Board Authorization to Issue Convertible and/or Exchangeable Debt Securities without Preemptive Rights | For | For | Management |
| 10 | Authorize Issuance of Non-Convertible Fixed Income Securities | For | For | Management |
| 11.1 | Approve Bundled Incentive Plans Linked to Predetermined Requirements such as Total Return Results and EPS | For | For | Management |
| 11.2 | Approve Savings Plan for Abbey National Plc' Employees and other Companies of Santander Group in the U.K. | For | For | Management |
| 12 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANK OF EAST ASIA, LIMITED

Ticker: Security ID: Y06942109
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$1.18 Per Share (With Scrip Option) | For | For | Management |
| 3a | Reelect Joseph Pang Yuk-wing as Director | For | For | Management |
| 3b | Reelect Thomas Kwok Ping-kwong as Director | For | For | Management |
| 3c | Reelect Richard Li Tzar-kai as Director | For | Against | Management |
| 3d | Reelect Tan Man-kou as Director | For | For | Management |
| 3e | Reelect Arthur Li Kwok-cheung as Director | For | For | Management |
| 3f | Reelect Kuok Khoon-ean as Director | For | For | Management |
| 3g | Reelect William Doo Wai-hoi as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Amend Articles Re: Redeemable Preference Shares | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

BARCLAYS PLC

Ticker: BCLYF Security ID: G08036124
 Meeting Date: SEP 14, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Merger with ABN AMRO Holding | For | Did Not | Management |

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| | | | | |
|---|---|-----|--------------|------------|
| | N.V.; Approve Increase in Authorised Capital from GBP 2,500,000,000 to GBP 4,401,000,000; Issue Equity with Pre-emptive Rights up to GBP 1,225,319,514 in Connection with the Merger | | Vote | |
| 2 | Approve Further Increase in Authorised Capital from GBP 4,401,000,000 to GBP 4,401,000,000 and EUR 2,000,000,000; Auth. Issue of Preference Shares with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 2,000,000,000; Adopt New Articles of Association | For | Did Not Vote | Management |
| 3 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 981,979,623 | For | Did Not Vote | Management |
| 4 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 147,296,943 | For | Did Not Vote | Management |
| 5 | Authorise 1,700,000,000 Ordinary Shares for Market Purchase | For | Did Not Vote | Management |
| 6 | Approve Cancellation of of the Amount Standing to the Credit of the Share Premium Account of the Company | For | Did Not Vote | Management |

BARCLAYS PLC

Ticker: BCLYF Security ID: G08036124
Meeting Date: SEP 14, 2007 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Sanction and Consent to the Passing and Implementation of Resolution 2 Set Out in the EGM of the Company on 14 September 2007; Sanction and Consent to Each and Every Variation of Rights Attaching to the Ordinary Shares | For | Did Not Vote | Management |

BARCLAYS PLC

Ticker: BCLYF Security ID: G08036124
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect David Booth as Director | For | For | Management |
| 4 | Elect Sir Michael Rake as Director | For | For | Management |
| 5 | Elect Patience Wheatcroft as Director | For | For | Management |
| 6 | Re-elect Fulvio Conti as Director | For | For | Management |
| 7 | Re-elect Gary Hoffman as Director | For | For | Management |
| 8 | Re-elect Sir John Sunderland as Director | For | For | Management |
| 9 | Re-elect Sir Nigel Rudd as Director | For | For | Management |

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|----|--|-----|-----|------------|
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Authorise the Company to Make EU Political Donations to Political Organisations up to GBP 25,000 and to Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 547,200,000 | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 82,080,000 | For | For | Management |
| 15 | Authorise 984,960,000 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Authorise Off-Market Purchase of 875,000 Issued Staff Shares from Barclays Bank UK Retirement Fund | For | For | Management |
| 17 | Approve Increase in Authorised Preference Shares to GBP 2.54B, USD 77.5M, EUR 40.0M and JPY 4.0B; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 40.0M, USD 77.5M, EUR 40.0M and JPY 4.0B | For | For | Management |
| 18 | Adopt New Articles of Association | For | For | Management |

BARCLAYS PLC

Ticker: BCLYF Security ID: G08036124
 Meeting Date: APR 24, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Sanction and Consent to the Passing and Implementation of Resolution 17 Set Out in the Notice Convening an AGM of the Company for 24 April 2008; Sanction and Consent to Each and Every Variation of Rights or Privileges Attaching to the Ordinary Shares | For | For | Management |

BASF SE (FORMERLY BASF AG)

Ticker: BFASF Security ID: D06216101
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.90 per Share | For | For | Management |

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|---|---|-----|-----|------------|
| 3 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Affiliation Agreements with Subsidiaries BASF Beteiligungsgesellschaft mbH and BASF Bank GmbH | For | For | Management |
| 8 | Approve 2:1 Stock Split | For | For | Management |
| 9 | Amend Articles Re: Remuneration for Supervisory Board Committee Membership; Registration for Shareholder Meetings | For | For | Management |

BAYER SCHERING PHARMA AG (FORMERLY SCHERING AG)

Ticker: Security ID: D67334108
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006; Approve Allocation of Income and Dividends of EUR 0.041 per Share, and Class Compensation Payment of EUR 3.62 per Share | For | For | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 4 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |

BELLEVUE GROUP AG

Ticker: Security ID: H0725U109
 Meeting Date: APR 4, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 6 per Share | For | For | Management |
| 4 | Reelect Walter Knabenhans, Daniel Schlatter, Fred Packard, Thomas von Planta, and Daniel Sigg as Directors | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |

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BENETTON GROUP SPA

Ticker: BNTOF Security ID: T1966F139
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Approve Remuneration of Directors for 2008 Fiscal Year | For | For | Management |
| 3 | Appoint Internal Statutory Auditors and Their Remuneration | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

BILLABONG INTERNATIONAL LIMITED

Ticker: BBG Security ID: Q1502G107
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2 | Elect Ted Kunkel as Director | For | For | Management |
| 3 | Elect Allan McDonald as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 5 | Approve Issuance of up to 56,363 Shares to Derek O'Neill, Chief Executive Officer, Under the Executive Performance Share Plan | For | For | Management |
| 6 | Approve Issuance of up to 48,745 Shares to Paul Naude, General Manager of Billabong North America, Under the Executive Performance Share Plan | For | For | Management |

BLUESCOPE STEEL LTD (FORMERLY BHP STEEL LTD)

Ticker: BSL Security ID: Q1415L102
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: NOV 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3a | Elect Diane Grady as Director | For | For | Management |
| 3b | Elect Ron McNeilly as Director | For | For | Management |
| 4 | Approve Grant of 231,053 Share Rights to Paul O'Malley, Managing Director and Chief Executive Officer | For | For | Management |

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BNP PARIBAS

Ticker: BNP Security ID: F1058Q238
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAY 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 3.35 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Elect Daniela Weber-Rey as Director | For | For | Management |
| 7 | Reelect Francois Grappotte as Director | For | For | Management |
| 8 | Reelect Jean-Francois Lepetit as Director | For | For | Management |
| 9 | Reelect Suzanne Berger Keniston as Director | For | For | Management |
| 10 | Reelect Helene Ploix as Director | For | For | Management |
| 11 | Reelect Baudouin Prot as Director | For | For | Management |
| 12 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 350 Million | For | For | Management |
| 15 | Authorize Capital Increase of Up to EUR 250 Million for Future Exchange Offers | For | For | Management |
| 16 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 17 | Set Global Limit for Capital Increase to Result from Items 14 to 16 at EUR 350 Million | For | For | Management |
| 18 | Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 19 | Set Global Limit for Capital Increase to Result from Items 13 to 16 at EUR 1 Billion | For | For | Management |
| 20 | Approve Employee Stock Purchase Plan | For | For | Management |
| 21 | Authorize up to 1.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | For | Management |
| 22 | Approve Stock Option Plans Grants | For | For | Management |
| 23 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 24 | Amend Articles of Association Re: Attendance to General Meetings Through Videoconference and Telecommunication | For | For | Management |
| 25 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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 BOC HONG KONG (HOLDINGS) LTD

Ticker: Security ID: Y0920U103
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare a Final Dividend of HK\$0.487 Per Share | For | For | Management |
| 3a | Reelect He Guangbei as Director | For | For | Management |
| 3b | Reelect Zhang Yanling as Director | For | For | Management |
| 3c | Elect Lee Raymond Wing Hung as Director | For | For | Management |
| 3d | Elect Gao Yingxin as Director | For | For | Management |
| 3e | Reelect Fung Victor Kwok King as Director | For | For | Management |
| 3f | Reelect Shan Weijian as Director | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

 BOC HONG KONG (HOLDINGS) LTD

Ticker: Security ID: Y0920U103
 Meeting Date: MAY 20, 2008 Meeting Type: Special
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Connected Transaction with a Related Party and New Annual Caps | For | For | Management |

 BOEHLER-UDDEHOLM AG

Ticker: Security ID: A1071G105
 Meeting Date: SEP 20, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Supervisory Board Members | For | For | Management |
| 2 | Change Fiscal Year End to March 31 | For | For | Management |
| 3 | Ratify Auditors for Abbreviated Fiscal 2008 (January 1 - March 31) | For | For | Management |
| 4 | Adopt New Articles of Association | For | For | Management |

 BOEHLER-UDDEHOLM AG

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Ticker: Security ID: A1071G105
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income for Fiscal 2007 | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Remuneration of Supervisory Board Members Fiscal 2007 | For | For | Management |
| 5 | Receive Financial Statements and Statutory Reports for Abbreviated Fiscal Year from Jan. 1 to March 31, 2008; Receive Consolidated Financial Statements and Statutory Reports For the Period Jan. 1, 2007 to March 31, 2008 (Non-Voting) | None | None | Management |
| 6 | Approve Allocation of Income for Abbreviated Fiscal Year from Jan. 1 to March 31, 2008 | For | For | Management |
| 7 | Approve Discharge of Management and Supervisory Board for Abbreviated Fiscal Year from Jan. 1 to March 31, 2008 | For | For | Management |
| 8 | Approve Remuneration of Supervisory Board Members for Abbreviated Fiscal Year from Jan. 1 to March 31, 2008 | For | For | Management |
| 9 | Ratify Auditors for Fiscal 2008/2009 | For | Against | Management |
| 10 | Approve Squeeze-Out of Minority Shareholders by Majority Shareholder | For | For | Management |

 BOLIDEN AB

Ticker: BLS. Security ID: W17218103
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Anders Ullberg as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8 | Receive Board's and Committees' Reports | None | Did Not Vote | Management |
| 9 | Receive President's Report | None | Did Not Vote | Management |
| 10 | Receive Auditor's Report | None | Did Not Vote | Management |

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|-----|--|------|--------------|------------|
| 11a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 11b | Approve Allocation of Income and Dividends of SEK 4 per Share; Set May 13, 2008 as Record Date | For | Did Not Vote | Management |
| 11c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 12a | Approve SEK 31.9 Million Reduction In Share Capital via Share Cancellation | For | Did Not Vote | Management |
| 12b | Approve Capitalization of Reserves of SEK 31.9 Million | For | Did Not Vote | Management |
| 13 | Receive Nominating Committee's Report | None | Did Not Vote | Management |
| 14 | Determine Number of Members (9) and Deputy Members of Board | For | Did Not Vote | Management |
| 15 | Approve Remuneration of Directors in the Amount of SEK 850,000 for Chairman and SEK 325,000 for Each Other Director Not Employed by the Company; Approve Remuneration for Committee Work | For | Did Not Vote | Management |
| 16 | Reelect Carl Bennet, Marie Berglund, Staffan Bohman, Ulla Litzen, Leif Roennbaeck, Matti Sundberg, Anders Sundstroem and Anders Ullberg as Directors; Elect Lennart Evrell as New Director | For | Did Not Vote | Management |
| 17 | Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 18 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 19 | Approve Instructions for Nominating Committee | For | Did Not Vote | Management |
| 20 | Elect Anders Algotsson, Aasa Nisell, Michael Gobitschek, Lars-Erik Forsgaardh, and Anders Ullberg as Members of Nominating Committee | For | Did Not Vote | Management |
| 21 | Close Meeting | None | Did Not Vote | Management |

BORAL LIMITED

Ticker: BLD Security ID: Q16969109
 Meeting Date: OCT 29, 2007 Meeting Type: Annual
 Record Date: OCT 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Richard Longes as Director | For | For | Management |
| 3 | Elect Roland Williams as Director | For | For | Management |
| 4 | Elect Brian Clark as Director | For | For | Management |
| 5 | Elect Bob Every as Director | For | For | Management |
| 6 | Amend Constitution Re: Retirement of Directors | For | For | Management |

BP PLC

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Ticker: BPAQF Security ID: G12793108
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Abstain | Management |
| 3 | Re-elect Antony Burgmans as Director | For | For | Management |
| 4 | Elect Cynthia Carroll as Director | For | For | Management |
| 5 | Re-elect Sir Wiliam Castell as Director | For | For | Management |
| 6 | Re-elect Iain Conn as Director | For | For | Management |
| 7 | Elect George David as Director | For | For | Management |
| 8 | Re-elect Erroll Davis as Director | For | For | Management |
| 9 | Re-elect Douglas Flint as Director | For | For | Management |
| 10 | Re-elect Dr Byron Grote as Director | For | For | Management |
| 11 | Re-elect Dr Tony Hayward as Director | For | For | Management |
| 12 | Re-elect Andy Inglis as Director | For | For | Management |
| 13 | Re-elect Dr DeAnne Julius as Director | For | For | Management |
| 14 | Re-elect Sir Tom McKillop as Director | For | For | Management |
| 15 | Re-elect Sir Ian Prosser as Director | For | For | Management |
| 16 | Re-elect Peter Sutherland as Director | For | For | Management |
| 17 | Reappoint Ernst & Young LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 18 | Adopt New Articles of Association | For | For | Management |
| 19 | Authorise 1,900,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 20 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,586,000,000 | For | For | Management |
| 21 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 238,000,000 | For | For | Management |

BRISA AUTO-ESTRADA DE PORTUGAL S.A

Ticker: Security ID: X07448107
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Directors and Other Corporate Officers | None | For | Shareholder |
| 5 | Authorize Repurchase Reissuance of Shares | For | For | Management |
| 6 | Approve Remuneration of Directors and Other Corporate Officers as Determined by Remuneration Committee | For | For | Management |
| 7 | Approve Personnel Evaluation Criteria as Determined by the Board of Directors | For | For | Management |
| 8 | Elect Statutory Auditor | For | For | Management |

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| | | | | |
|----|---|------|-----|-------------|
| 9 | Elect Corporate Bodies | None | For | Shareholder |
| 10 | Elect Members of Remuneration Committee | None | For | Shareholder |

BRITISH AMERICAN TOBACCO PLC

Ticker: Security ID: G1510J102
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 47.60 Pence Per Ordinary Share | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6a | Re-elect Jan du Plessis as Director | For | For | Management |
| 6b | Re-elect Ana Llopis as Director | For | For | Management |
| 6c | Re-elect Anthony Ruys as Director | For | For | Management |
| 7a | Elect Karen de Segundo as Director | For | For | Management |
| 7b | Elect Nicandro Durante as Director | For | For | Management |
| 7c | Elect Christine Morin-Postel as Director | For | For | Management |
| 7d | Elect Ben Stevens as Director | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 168,168,576 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 25,225,286 | For | For | Management |
| 10 | Approve Waiver on Tender-Bid Requirement | For | For | Management |
| 11 | Authorise 201,800,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

BROSTROEM AB

Ticker: Security ID: W1811K107
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7a | Receive Financial Statements and Statutory Reports | None | None | Management |
| 7b | Receive President's Report | None | None | Management |
| 7c | Receive Chairman's Report on Board's and Committees' Work | None | None | Management |

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| | | | | |
|----|--|------|------|------------|
| 8a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 3 Per Share; Set May 5, 2008 As Record Date | For | For | Management |
| 8c | Approve Discharge of Board and President | For | For | Management |
| 9 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 10 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.3 Million; Approve Remuneration of Auditors | For | For | Management |
| 11 | Reelect Stig-Arne Blom, Peter Cowling, Carel van den Driest, Lars-Olof Gustavsson (Chair), Claes Lundblad, Leif Rogersson, Fredrik Svensson, and Wilhelm Wilhelmsen as Directors | For | For | Management |
| 12 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 13 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | For | Management |
| 14 | Approve Creation of SEK 6.6 Million Pool of Capital Without Preemptive Rights | For | For | Management |
| 15 | Close Meeting | None | None | Management |

CALTEX AUSTRALIA LTD.

Ticker: CTX Security ID: Q19884107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Presentation of an Incident-Free Operations Topic by the Chairman of the Board | None | None | Management |
| 2 | Presentation to Shareholders by the Chairman, Managing Director and Chief Executive Officer | None | None | Management |
| 3 | Discussion by the Chairman of the Key Issues Raised by Shareholders Prior to the Annual General Meeting | None | None | Management |
| 4 | Receive the Company's Financial Report, Directors' Report and Auditors' Report for the Year Ended Dec 31, 2007 | None | None | Management |
| 5 | Approve Remuneration Report for the Year Ended Dec 31, 2007 | For | For | Management |
| 6 | Approve Remuneration of Non-Executive Directors in the Amount of A\$1.6 Million | None | For | Management |
| 7 | Elect Greig Gailey as Director | For | For | Management |

CAMILLO EITZEN & CO ASA

Ticker: Security ID: R1507E106
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|------|------|------------|
| 1 | Open Meeting; Registration of Attending Shareholders and Proxies | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Receive President's Report | None | None | Management |
| 5 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 5 per Share | For | For | Management |
| 6 | Approve Remuneration of Auditors | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 9 | Approve Creation of NOK 43 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 10 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 11 | Approve NOK 205 Million Transfer from Share Premium Account to Unrestricted Shareholders' Equity | For | For | Management |
| 12 | Approve NOK 1.6 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 13 | Reelect Joergen Lund (Chair), Nina Eitzen, Annette Malm Justad, Peter Appel, and Siv Joenland Staubo as Directors; Elect Jon Christian Syvertsen as New Director | For | For | Management |

CANAL +

Ticker: Security ID: F13398106
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.25 per Share | For | For | Management |
| 5 | Ratify Barbier Ernst & Young et Autres as Auditor | For | For | Management |
| 6 | Ratify KPMG as Auditor | For | For | Management |
| 7 | Ratify Auditex as Deputy Auditor | For | For | Management |
| 8 | Ratify Frederic Quelin as Deputy Auditor | For | For | Management |
| 9 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

CASINO GUICHARD-PERRACHON

Ticker: Security ID: F14133106
 Meeting Date: MAY 29, 2008 Meeting Type: Annual/Special
 Record Date: MAY 26, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.30 per Ordinary Share and EUR 2.34 per Special Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 6 | Ratify Appointment of Matignon Diderot as Director | For | Against | Management |
| 7 | Reelect Societe Fonciere Euris as Director | For | Against | Management |
| 8 | Ratify Change of Registered Office's Location to 1, Esplanade de France, 42000 Saint-Etienne | For | For | Management |
| 9 | Authorize up to Two Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 10 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 11 | Approve Merger by Absorption of Bouleau | For | For | Management |
| 12 | Approve Merger by Absorption of Saco | For | For | Management |
| 13 | Approve Merger by Absorption of Vulaines Distribution | For | For | Management |
| 14 | Acknowledge Completion of Capital Increase Pursuant to Items 11 to 13, and Amend Bylaws Accordingly | For | For | Management |

CENTENNIAL COAL COMPANY LIMITED

Ticker: CEY Security ID: Q2173Y104
 Meeting Date: NOV 30, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Elect Catherine M. Brenner as Director | For | For | Management |
| 3 | Adopt Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Ratify Past Issuance of A\$165 Million Convertible Notes at a Conversion Price of A\$3.666 Each to Clients of JP Morgan Securities Ltd | For | For | Management |
| 5 | Approve Reduction of Share Capital and Capital Return of up to A\$2.00 Per Share | For | For | Management |
| 6 | Approve Centennial Coal Deferred Employee Share Plan | For | For | Management |
| 7 | Approve Centennial Coal Performance Share & Option Plan | For | For | Management |
| 8 | Approve Grant of 950,000 Shares Rights and 1.9 Million Options to Robert Graham Cameron, Managing Director, Pursuant to the Centennial Coal Performance Share & | For | For | Management |

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Option Plan

CENTRICA PLC

Ticker: Security ID: G2018Z143
 Meeting Date: MAY 12, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 9.65 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Mary Francis as Director | For | For | Management |
| 5 | Re-elect Paul Rayner as Director | For | For | Management |
| 6 | Re-elect Jake Ulrich as Director | For | Abstain | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 80,000, to Political Organisations Other than Political Parties up to GBP 80,000 and Incur EU Political Expenditure up to GBP 80,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 47,812,969 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,359,351 | For | For | Management |
| 12 | Authorise 368,042,989 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

CITIC PACIFIC LTD

Ticker: Security ID: Y1639J116
 Meeting Date: OCT 3, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Proposed Spin-off of Dah Chong Hong Holdings Ltd. (DCH Hldgs.) and Separate Listing of the Shares of DCH Hldgs. on the Main Board of The Stock Exchange of Hong Kong Ltd. | For | For | Management |
| 2 | Approve Pre-IPO Share Option Scheme and Post-IPO Share Option Scheme of DCH Hldgs. | For | For | Management |

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CITIC PACIFIC LTD

Ticker: Security ID: Y1639J116
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Report | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Henry Fan Hung Ling as Director | For | For | Management |
| 3b | Reelect Carl Yung Ming Jie as Director | For | For | Management |
| 3c | Reelect Leslie Chang Li Hsien as Director | For | For | Management |
| 3d | Reelect Li Shilin as Director | For | For | Management |
| 3e | Reelect Hamilton Ho Hau Hay as Director | For | For | Management |
| 3f | Reelect Andre Desmarais as Director | For | For | Management |
| 3g | Reelect Kwok Man Leung as Director | For | Against | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Approve Each of the Non-Executive Directors' Fees at HK\$200,000 Per Annum | For | For | Management |

CLP HOLDINGS (FORMERLY CHINA LIGHT & POWER)

Ticker: Security ID: Y1660Q104
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.92 Per Share | For | For | Management |
| 3a | Elect Paul Arthur Theys as Director | For | For | Management |
| 3b | Reelect Michael Kadoorie as Director | For | For | Management |
| 3c | Reelect Sze Yuen Chung as Director | For | For | Management |
| 3d | Reelect John Andrew Harry Leigh as Director | For | For | Management |
| 3e | Reelect Kan Man Lok Paul as Director | For | For | Management |
| 3f | Reelect Ronald James McAulay as Director | For | For | Management |
| 3g | Reelect Tsui Lam Sin Lai Judy as Director | For | For | Management |
| 3h | Reelect Roderick Ian Eddington as Director | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

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|---|--|-----|---------|------------|
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
|---|--|-----|---------|------------|

CMB (COMPAGNIE MARITIME BELGE)

Ticker: Security ID: B2878R129
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports (Non-Voting) | None | None | Management |
| 2 | Accept Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 4 per Share | For | For | Management |
| 4a | Approve Discharge of Virginie Saverys | For | For | Management |
| 4b | Approve Discharge of Marc Saverys | For | For | Management |
| 4c | Approve Discharge of Ludwig Criel | For | For | Management |
| 4d | Approve Discharge of Benoit Timmermans | For | For | Management |
| 4e | Approve Discharge of Etienne Davignon | For | For | Management |
| 4f | Approve Discharge of Thomas Leysen | For | For | Management |
| 4g | Approve Discharge of Jean Peterbroeck | For | For | Management |
| 4h | Approve Discharge of Alexander Saverys | For | For | Management |
| 4i | Approve Discharge of Nicolas Saverys | For | For | Management |
| 4j | Approve Discharge of Eric Verbeeck | For | For | Management |
| 4k | Approve Discharge of Philippe Van Damme | For | For | Management |
| 5 | Approve Discharge of Auditors | For | For | Management |
| 6a | Reelect Etienne Davignon as Director | For | Against | Management |
| 6b | Reelect Jean Peterbroeck as Director | For | Against | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 10 | Transact Other Business | None | None | Management |

CMB (COMPAGNIE MARITIME BELGE)

Ticker: Security ID: B2878R129
 Meeting Date: MAY 13, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 1b | Authorize Subsidiaries to Repurchase and Sell of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 2 | Coordination of the Articles of Association | For | For | Management |
| 3 | Authorize Board to Implement Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |

CNOOC LTD

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Ticker: Security ID: Y1662W117
 Meeting Date: DEC 6, 2007 Meeting Type: Special
 Record Date: NOV 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Revised Caps for the Provision of Exploration and Support Services Category of Continuing Connected Transactions | For | For | Management |
| 2 | Approve Non-Exempt Continuing Connected Transactions with a Related Party | For | For | Management |
| 3 | Approve Proposed Caps for Each Category of the Non-Exempt Continuing Connected Transactions | For | For | Management |

CNOOC LTD

Ticker: Security ID: Y1662W117
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAY 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1a | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1b | Approve Final Dividend | For | For | Management |
| 1c1 | Reelect Fu Chengyu as Executive Director | For | For | Management |
| 1c2 | Reelect Zhou Shouwei as Executive Director | For | For | Management |
| 1c3 | Reelect Yang Hua as Executive Director | For | For | Management |
| 1c4 | Reelect Lawrence J. Lau as Independent Non-Executive Director | For | For | Management |
| 1c5 | Elect Wang Tao as Independent Non-Executive Director | For | For | Management |
| 1c6 | Approve Remuneration of Directors | For | For | Management |
| 1d | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 2a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 2b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 2c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

COCA-COLA AMATIL LTD.

Ticker: CCL Security ID: Q2594P146
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 3a | Elect Wallace Macarthur King as Director | For | For | Management |
| 3b | Elect David Edward Meiklejohn as Director | For | For | Management |
| 3c | Elect Catherine Michelle Brenner as | For | For | Management |

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|---|---|-----|-----|------------|
| 4 | Director
Approve Increase in Remuneration of Directors to a Limit of A\$2 Million | For | For | Management |
| 5 | Approve Grant of Up to 247,844 Fully Paid Ordinary Shares to Terry James Davis Under the 2008-2010 Long Term Incentive Share Plan | For | For | Management |

COLES GROUP LIMITED.

Ticker: CGJ Security ID: Q26203390
 Meeting Date: NOV 7, 2007 Meeting Type: Court
 Record Date: NOV 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between Coles Group Ltd and its Shareholders | For | For | Management |

COMFORTDELGRO CORP LTD

Ticker: Security ID: Y1690R106
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.0265 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 505,000 for the Year Ended Dec. 31, 2007 (2006: SGD 482,667) | For | For | Management |
| 4 | Reelect Oo Soon Hee as Director | For | For | Management |
| 5 | Reelect Ong Ah Heng as Director | For | For | Management |
| 6 | Reelect Tow Heng Tan as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Shares and Grant of Options Pursuant to the ComfortDelGro Employees' Share Option Scheme | For | Against | Management |

COMMONWEALTH BANK OF AUSTRALIA

Ticker: CBA Security ID: Q26915100
 Meeting Date: NOV 7, 2007 Meeting Type: Annual
 Record Date: NOV 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Appoint PricewaterhouseCoopers as Auditors | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 3a | Elect Reg J Clairs as Director | For | For | Management |
| 3b | Elect Harrison H Young as Director | For | For | Management |
| 3c | Elect John A Anderson as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 5 | Approve Issuance of A\$11.56 Million Worth of Shares to Ralph Norris, Chief Executive Officer, Under the Group Leadership Share Plan | For | For | Management |

COMPASS GROUP PLC

Ticker: CPG Security ID: G23296182
 Meeting Date: FEB 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.2 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Sir James Crosby as Director | For | For | Management |
| 5 | Elect Tim Parker as Director | For | For | Management |
| 6 | Elect Susan Murray as Director | For | For | Management |
| 7 | Re-elect Sir Roy Gardner as Director | For | For | Management |
| 8 | Re-elect Steve Lucas as Director | For | For | Management |
| 9 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 63,100,000 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,400,000 | For | For | Management |
| 13 | Authorise 189,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Authorise the Company and Any Company which is or Becomes a Subsidiary of the Company to Make Donations to Political Parties, to Make Donations to Political Organisations Other Than Political Parties and to Incur Political Expenditure up to GBP 125,000 | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

CONTACT ENERGY LTD.

Ticker: Security ID: Q2818G104
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|---|-----|-----|------------|
| 1 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |
| 2 | Elect Karen Moses as Director | For | For | Management |
| 3 | Elect Tim Saunders as Director | For | For | Management |

CREDIT AGRICOLE S.A.

Ticker: ACA Security ID: F22797108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual/Special
 Record Date: MAY 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.2 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program (Cash or Shares) | For | For | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Approve Transaction with Edouard Esparbes | For | For | Management |
| 7 | Reelect Philippe Camus as Director | For | Against | Management |
| 8 | Reelect Rene Carron as Director | For | Against | Management |
| 9 | Reelect Alain Dieval as Director | For | Against | Management |
| 10 | Reelect Xavier Fontanet as Director | For | For | Management |
| 11 | Reelect Michael Jay as Director | For | For | Management |
| 12 | Reelect Michel Michaut as Director | For | Against | Management |
| 13 | Elect Gerard Cazals as Director | For | Against | Management |
| 14 | Elect Michel Mathieu as Director | For | Against | Management |
| 15 | Elect Francois Veverka as Director | For | For | Management |
| 16 | Approve Remuneration of Directors in the Aggregate Amount of EUR 950,000 | For | For | Management |
| 17 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 18 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 Billion | For | For | Management |
| 19 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion | For | For | Management |
| 20 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 21 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 22 | Authorize Board to Set Issue Price for 5 Percent Annually of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 23 | Authorize Capitalization of Reserves of Up to EUR 3 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 24 | Approve Employee Stock Purchase Plan | For | For | Management |
| 25 | Approve Employee Stock Purchase Plan for | For | For | Management |

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| | | | | |
|----|--|------|---------|------------|
| | International Employees | | | |
| 26 | Approve Employee Stock Purchase Plan for United States Employees | For | Against | Management |
| 27 | Approve Stock Option Plans Grants | None | None | Management |
| 28 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | None | None | Management |
| 29 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 30 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

CREDITO ARTIGIANO

Ticker: Security ID: T3199Y109
 Meeting Date: DEC 20, 2007 Meeting Type: Special
 Record Date: DEC 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Capitalization of Reserves for a 1:4 Bonus Issue | For | For | Management |
| 2 | Authorize Capital Increase with Preemptive Rights through the Issuance of 106,796,760 Shares with par Value EUR 1 | For | For | Management |
| 3 | Amend Article 6 of the Bylaws to Reflect Changes in Capital | For | For | Management |

CREDITO ARTIGIANO

Ticker: Security ID: T3199Y109
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, and Statutory Reports as of Dec. 31, 2007; Approve Allocation of Income | For | For | Management |
| 2 | Elect Two Directors for the Term 2008-2009 | For | Against | Management |
| 3 | Appoint One Internal Statutory Auditor for the Term 2008-2009 | For | Against | Management |
| 4 | Elect External Auditors | For | For | Management |
| 5 | Amend Rules Governing General Meeting | For | For | Management |

D. CARNEGIE & CO AB

Ticker: Security ID: W20708116
 Meeting Date: NOV 21, 2007 Meeting Type: Special
 Record Date: NOV 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |

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| | | | | |
|----|--|------|------|-------------|
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Reelect Mai-Lill Ibsen as Director; Elect Anders Faellman, Jan Kvarnstroem, Bjoern Andersson, Catharina Lagerstam, Magnus Lindquist, and Patrik Tigerschioeld as New Directors | For | For | Management |
| 9 | Commission New Board to Analyze How Share Program 2008 Should Be Adjusted | For | For | Shareholder |
| 10 | Resolve that the Resolution Passed by the Aug. 23, 2007, EGM Regarding Allocation in Carnegie's Profit-Sharing System Remain Unchanged | For | For | Management |
| 11 | Amend Instructions for Nominating Committee | For | For | Management |
| 12 | Close Meeting | None | None | Management |

D. CARNEGIE & CO AB

Ticker: Security ID: W20708116
 Meeting Date: APR 7, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6a | Receive Financial Statements and Statutory Reports; Recieve Auditor's Report (Non-Voting) | None | Did Not Vote | Management |
| 6b | Receive President's Report (Non-Voting) | None | Did Not Vote | Management |
| 6c | Receive Report of Chairman of Board (Non-Voting) | None | Did Not Vote | Management |
| 6d | Receive Reports from Audit and Remuneration Committees (Non-Voting) | None | Did Not Vote | Management |
| 7a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 7b | Approve Allocation of Income and Dividends of 7.50 SEK per Share | For | Did Not Vote | Management |
| 7c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 8 | Approve Remuneration of Directors in the Amount of SEK 1 Million for Chair, SEK 500,000 for Vice Chair, and SEK 400,000 for Each Other Director; Approve Remuneration for Committee Work; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 9 | Fix Number of Directors at Six; Reelect Anders Faellman (Chair), Jan Kvarnstroem (Vice Chair), Bjoern Andersson, Mai-Lill Ibsen, and Catharina Lagerstam as Directors; Elect John Shakeshaft as | For | Did Not Vote | Management |

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|----|--|------|--------------|------------|
| | Director | | | |
| 10 | Approve Cancellation of Long-Term Incentive Plan | For | Did Not Vote | Management |
| 11 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 12 | Authorize Chairman of Board and Representatives of Between Three and Five of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 13 | Close Meeting | None | Did Not Vote | Management |

DANSKE BANK AS (FORMERLY DEN DANSKE BANK)

Ticker: Security ID: K22272114
 Meeting Date: MAR 4, 2008 Meeting Type: Annual
 Record Date: FEB 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Approve Financial Statements and Statutory Report; Approve Discharge of Directors; Approve Allocation of Income and Dividends of DKK 8.50 per Share | For | For | Management |
| 2 | Reelect Alf Duch-Pedersen, Henning Christophersen, Sten Scheibye, Claus Vastrup, and Birgit Aagaard-Svendsen to Supervisory Board; Elect Mats Jansson as New Member of Supervisory Board | For | For | Management |
| 3 | Reelect Grant Thornton and elect KPMG as Auditors | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 6 | Amend Articles Re: Definition of Board Quorum | For | For | Management |
| 7 | Apply Bill Deposited in UK Parliament to Allow Conversion of Subsidiary in Northern Ireland into a Branch | For | For | Management |
| 8 | Shareholder Proposal: Amend Articles to Remove Possibility of Board to Issue Shares without Preemptive Rights | Against | Against | Shareholder |

DAVID JONES LIMITED (DJL)

Ticker: DJS Security ID: Q31227103
 Meeting Date: NOV 29, 2007 Meeting Type: Annual
 Record Date: NOV 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended July 28, 2007 | For | For | Management |
| 2a | Elect Reginald Clairs as Director | For | For | Management |
| 2b | Elect John Harvey as Director | For | For | Management |
| 2c | Elect Peter Mason as Director | For | For | Management |

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|----|--|-----|-----|------------|
| 3 | Adopt Remuneration Report for the Financial Year Ended July 28, 2007 | For | For | Management |
| 4a | Approve Grant of 381,737 Shares to Mark McInnes, Chief Executive Officer, Pursuant to the David Jones Ltd Long Term Incentive Plan | For | For | Management |
| 4b | Approve Grant of 173,156 Shares to Stephen Goddard, Finance Director, Pursuant to the David Jones Ltd Long Term Incentive Plan | For | For | Management |

DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE)

Ticker: DBSDF Security ID: Y20246107
 Meeting Date: APR 2, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.20 Per Share | For | For | Management |
| 3a | Approve Directors' Fees of SGD 1.7 Million (2006: SGD 1.5 Million) | For | For | Management |
| 3b | Approve Special Remuneration of SGD 1.0 Million for Koh Boon Hwee | For | For | Management |
| 4a | Reelect John Alan Ross as Director | For | For | Management |
| 4b | Reelect Wong Ngit Liong as Director | For | For | Management |
| 5 | Reelect Christopher Cheng Wai Chee as Director | For | For | Management |
| 6 | Appoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7a | Approve Allotment and Issuance of Shares Under the DBSH Share Option Plan | For | Against | Management |
| 7b | Approve Grant of Awards Under the DBSH Share Plan | For | Against | Management |
| 7c | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE)

Ticker: DBSDF Security ID: Y20246107
 Meeting Date: APR 2, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |

DEUTSCHE BANK AG

Ticker: DB Security ID: D18190898
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 4.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Repurchase of Up to Five Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives When Repurchasing Shares | For | For | Management |
| 9.1 | Elect Clemens Boersig to the Supervisory Board | For | For | Management |
| 9.2 | Elect Karl-Gerhard Eick to the Supervisory Board | For | For | Management |
| 9.3 | Elect Henning Kagermann to the Supervisory Board | For | For | Management |
| 9.4 | Elect Suzanne Labarge to the Supervisory Board | For | For | Management |
| 9.5 | Elect Tilman Todenhoefer to the Supervisory Board | For | For | Management |
| 9.6 | Elect Werner Wenning to the Supervisory Board | For | For | Management |
| 9.7 | Elect Peter Job to the Supervisory Board | For | For | Management |
| 9.8 | Elect Heinrich von Pierer to the Supervisory Board | For | For | Management |
| 9.9 | Elect Maurice Levy to the Supervisory Board | For | For | Management |
| 9.10 | Elect Johannes Teyssen to the Supervisory Board | For | For | Management |
| 10 | Approve Creation of EUR 140 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 11 | Approve Issuance of Convertible Bonds and Bonds with Warrants Attached without Preemptive Rights up to Aggregate Nominal Amount of EUR 9 Billion; Approve Creation of EUR 150 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 12 | Instruct Management Board to Prepare Sale of Investment Banking Business within Two Years | Against | Against | Shareholder |
| 13 | Amend Articles to Restrict High Risk Business Activities in United States | Against | Against | Shareholder |
| 14 | Amend Articles Re: Outside Board Memberships of Supervisory Board Members | Against | Against | Shareholder |
| 15 | Amend Articles Re: Separate Counting of Proxy Votes at General Meetings | Against | Against | Shareholder |
| 16 | Amend Articles Re: Written Protocol for General Meetings | Against | Against | Shareholder |
| 17 | Authorize Special Audit Re: Issuance of Stock Options in Spring 2003 | Against | Against | Shareholder |

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|----|---|---------|---------|-------------|
| 18 | Authorize Special Audit Re: Investment in Daimler AG (formerly DaimlerChrysler AG) | Against | Against | Shareholder |
| 19 | Authorize Special Audit Re: Bonus Payments Between 2003 and 2007, incl. Absence of Claw-Back Provisions | Against | Against | Shareholder |

DEUTSCHE LUFTHANSA AG

Ticker: LHA Security ID: D1908N106
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.25 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Amend Articles Re: Registration for General Meeting | For | For | Management |
| 7 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 8.1 | Elect Jacques Aigrain to the Supervisory Board | For | For | Management |
| 8.2 | Elect John Allan to the Supervisory Board | For | For | Management |
| 8.3 | Elect Werner Brandt to the Supervisory Board | For | For | Management |
| 8.4 | Elect Juergen Hambrecht to the Supervisory Board | For | For | Management |
| 8.5 | Reelect Ulrich Hartmann to the Supervisory Board | For | For | Management |
| 8.6 | Elect Nicola Leibinger-Kammueler to the Supervisory Board | For | For | Management |
| 8.7 | Reelect Klaus Schlede to the Supervisory Board | For | For | Management |
| 8.8 | Elect Herbert Walter to the Supervisory Board | For | For | Management |
| 8.9 | Reelect Juergen Weber to the Supervisory Board | For | For | Management |
| 8.10 | Elect Matthias Wissmann to the Supervisory Board | For | For | Management |

DEUTSCHE POST AG

Ticker: DPW Security ID: D19225107
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 | None | None | Management |

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|-----|---|-----|-----|------------|
| | (Non-Voting) | | | |
| 2 | Approve Allocation of Income and Dividends of EUR 0.90 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Elect Wulf von Schimmelmann to the Supervisory Board | For | For | Management |
| 8.1 | Amend Articles Re: Allow Electronic Distribution of Company Communications | For | For | Management |
| 8.2 | Amend Articles Re: Allow Editorial Changes without Shareholders Approval | For | For | Management |
| 8.3 | Amend Articles Re: Remuneration of Nomination Committee Members | For | For | Management |

DEUTSCHE TELEKOM AG

Ticker: DTLSE Security ID: D2035M136
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.78 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG and Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Elect Ulrich Lehner to the Supervisory Board | For | For | Management |
| 8 | Elect Hans Bury to the Supervisory Board | For | For | Management |
| 9 | Approve Affiliation Agreement with Subsidiary Lambda Telekommunikationsdienste GmbH | For | For | Management |
| 10 | Approve Affiliation Agreement with Subsidiary Omikron Telekommunikationsdienste GmbH | For | For | Management |
| 11 | Approve Affiliation Agreement with Subsidiary Theta Telekommunikationsdienste GmbH | For | For | Management |
| 12 | Approve Affiliation Agreement with Subsidiary Eta Telekommunikationsdienste GmbH | For | For | Management |
| 13 | Approve Affiliation Agreement with Subsidiary Epsilon | For | For | Management |

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|----|--|-----|-----|------------|
| 14 | Telekommunikationsdienste GmbH
Approve Affiliation Agreement with
Subsidiary Omega | For | For | Management |
| 15 | Telekommunikationsdienste GmbH
Approve Affiliation Agreement with
Subsidiary Sigma | For | For | Management |
| 16 | Telekommunikationsdienste GmbH
Approve Affiliation Agreement with
Subsidiary Kappa | For | For | Management |
| 17 | Telekommunikationsdienste GmbH
Amend Articles Re: Remuneration Policy
for Nominating Committee | For | For | Management |

DEXIA S.A.

Ticker: Security ID: B3357R218
Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements | For | For | Management |
| 2 | Approve Allocation of Income and
Dividends of EUR 0.91 per Share | For | For | Management |
| 3 | Approve Discharge of Directors | For | For | Management |
| 4 | Approve Discharge of Auditors | For | For | Management |
| 5 | Elect Francine Swiggers as Director | For | For | Management |
| 6 | Elect Catherine Kopp as Director | For | For | Management |
| 7 | Reelect Jan Renders as Director | For | For | Management |
| 8 | Approve Indication of Independence | For | Against | Management |
| 9 | Ratify Deloitte as Auditors and Approve
Remuneration of Auditors | For | For | Management |
| 10 | Approve Granting of Shares to Employees | For | For | Management |

DEXIA S.A.

Ticker: Security ID: B3357R218
Meeting Date: MAY 14, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to Ten Percent
of Issued Share Capital | For | For | Management |
| 2 | Approve Cancellation of Treasury Shares | For | For | Management |

DIAGEO PLC (FORMERLY GUINNESS PLC)

Ticker: DGEAF Security ID: G42089113
Meeting Date: OCT 16, 2007 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 20.15 Pence Per
Ordinary Share | For | For | Management |

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|----|--|-----|-----|------------|
| 4 | Re-elect Maria Lilja as Director | For | For | Management |
| 5 | Re-elect Nick Rose as Director | For | For | Management |
| 6 | Re-elect Paul Walker as Director | For | For | Management |
| 7 | Reappoint KPMG Audit Plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 253,783,000 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 38,067,000 | For | For | Management |
| 10 | Authorise 263,122,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Authorise the Company to Make Political Donations to Political Parties up to GBP 200,000, to Make Political Donations to Political Organisations Other Than Political Parties up to GBP 200,000 and to Incur Political Expenditure up to GBP 200,000 | For | For | Management |
| 12 | Approve Diageo Plc 2007 United States Employee Stock Purchase Plan | For | For | Management |
| 13 | Amend Articles of Association | For | For | Management |

DNB NOR ASA (FRMLY DNB HOLDING ASA (FORMERLY DEN NORSKE BANK ASA))

Ticker: Security ID: R1812S105
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Remuneration of Committee of Representatives, Control Committee, and Nominating Committee | For | For | Management |
| 2 | Approve Remuneration of Auditors | For | For | Management |
| 3 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 4.50 per Share; Approve Group Contributions in the Amount of NOK 6.5 Billion to Subsidiary Vital Forsikring ASA | For | For | Management |
| 4 | Elect Ten Members of Committee of Representatives | For | For | Management |
| 5 | Elect Vice-Chairman and One Deputy Member of Control Committee | For | For | Management |
| 6 | Elect Four Members of Nominating Committee | For | For | Management |
| 7 | Ratify Ernst & Young as Auditors | For | For | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 9a | Approve Advisory Part of Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 9b | Approve Binding Part of Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 10 | Approve Instructions for Nominating | For | For | Management |

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Committee
 11 Amend Articles Re: Specify Two-Year Terms For For Management
 for Nominating Committee Members

DOWNER EDI LIMITED (FORMERLY DOWNER GROUP)

Ticker: DOW Security ID: Q32623151
 Meeting Date: NOV 2, 2007 Meeting Type: Annual
 Record Date: OCT 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Barry O'Callaghan as a Director | For | For | Management |
| 3 | Elect Peter Jollie as a Director | For | For | Management |
| 4 | Elect Brent Waldron as a Director | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

E.ON AG (FORMERLY VEBA AG)

Ticker: EONAF Security ID: D24909109
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 4.10 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5a | Reelect Ulrich Hartmann to the Supervisory Board | For | For | Management |
| 5b | Reelect Ulrich Hocker to the Supervisory Board | For | For | Management |
| 5c | Reelect Ulrich Lehner to the Supervisory Board | For | For | Management |
| 5d | Elect Bard Mikkelsen to the Supervisory Board | For | For | Management |
| 5e | Reelect Henning Schulte-Noelle to the Supervisory Board | For | For | Management |
| 5f | Elect Karen de Segundo to the Supervisory Board | For | For | Management |
| 5g | Elect Theo Siegert to the Supervisory Board | For | For | Management |
| 5h | Reelect Wilhelm Simson to the Supervisory Board | For | For | Management |
| 5i | Reelect Georg von Waldenfels to the Supervisory Board | For | For | Management |
| 5j | Elect Werner Wenning to the Supervisory Board | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 7 | Authorize Share Repurchase Program and | For | For | Management |

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|-----|--|-----|-----|------------|
| | Reissuance or Cancellation of Repurchased Shares; Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | | | |
| 8 | Approve Conversion of Bearer Shares into Registered Shares | For | For | Management |
| 9 | Approve 3:1 Stock Split; Approve EUR 266.8 Million Capitalization of Reserves for Purpose of Stock Split; Amend Articles to Reflect Changes in Capital | For | For | Management |
| 10a | Amend Articles Re: Allow Electronic Distribution of Company Communications | For | For | Management |
| 10b | Amend Articles Re: Remuneration Policy for Nominating Committee | For | For | Management |
| 10c | Amend Articles Re: Chairman of General Meeting | For | For | Management |
| 11 | Approve Affiliation Agreement with E.ON Fuenfzehnte Verwaltungs GmbH | For | For | Management |
| 12 | Approve Affiliation Agreement with E.ON Sechzehnte Verwaltungs GmbH | For | For | Management |

EKORNES ASA

Ticker: Security ID: R20126109
 Meeting Date: JAN 17, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting; Registration of Attending Shareholders and Proxies | None | For | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Elect Kjersti Kleven as New Director | For | For | Management |

EKORNES ASA

Ticker: Security ID: R20126109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Registration of Attending Shareholders and Proxies; Approve Notice of Meeting and Agenda | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 3a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3b | Approve Annual Report | For | For | Management |
| 3c | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 5 | Approve Remuneration of Directors and Auditors | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 6 | Amend Articles Re: Nominating Committee | For | Against | Management |
| 7 | Reelect Olav Kjell Holtan; Elect Stian Ekornes as a new Director and Nora Foerisdal Larssen as Deputy Director (Bundled) | For | For | Management |

ELEKTROBIT GROUP OYJ (FORMERLY JOT AUTOMATION GROUP OYJ)

Ticker: Security ID: X19367105
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.02 Per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Fix Number of Directors at Six | For | For | Management |
| 1.7 | Approve Remuneration of Directors | For | For | Management |
| 1.8 | Elect J.T. Bergqvist, Jukka Harju, Juha Hulkko, Seppo Laine, Staffan Simberg, and Erkki Veikkolainen as Directors | For | Against | Management |
| 1.9 | Appoint Ernst & Young Oy as Auditor | For | For | Management |
| 2 | Amend Articles of Association Re: Change Company's Domicile to Oulu; Corporate Purpose | For | For | Management |
| 3 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 4 | Approve Creation of Pool of Capital without Preemptive Rights | For | For | Management |
| 5 | Approve Stock Option Plan for Key Personnel | For | Against | Management |

ENDESA S.A.

Ticker: ELEZF Security ID: E41222113
 Meeting Date: SEP 25, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Article 32 Re: Limitation of Voting Rights | For | For | Management |
| 2 | Amend Article 37 Re: Number and Class of Board Members | For | For | Management |
| 3 | Amend Article 38 Re: Term of Office of Board Members | For | For | Management |
| 4 | Amend Article 42 Re: Incompatibilities of Board Members | For | For | Management |
| 5 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ENEL SPA

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Ticker: ESOCF Security ID: T3679P115
 Meeting Date: JUN 11, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports, and External Auditors' Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Fix Number of Directors | For | For | Management |
| 4 | Set Directors' Term of Office | For | For | Management |
| 5.a | Elect Directors - Slate Assogestioni | For | For | Management |
| 5.b | Elect Directors - Slate Ministry of Economics and Finance | For | Against | Management |
| 6 | Elect Chairman of the Board of Directors | For | For | Management |
| 7 | Approve Remuneration of Board of Directors | For | For | Management |
| 8 | Adjust Remuneration of External Auditors | For | For | Management |
| 9 | Approve 2008 Stock Option Plan for Top Management of Enel Spa and its Subsidiaries According to the Article 2359 of the Italian Civil Code | For | For | Management |
| 10 | Approve 2008 Incentive Plan for Top Management of Enel Spa and its Subsidiaries According to the Article 2359 of the Italian Civil Code | For | Against | Management |
| 1 | Authorize Board of Directors to Increase Capital Up to EUR 12 Million for the Execution of the 2008 Stock Option Plan | For | For | Management |

ENI SPA

Ticker: Security ID: T3643A145
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements, Statutory and Auditors' Reports, and Allocation of Income for the Fiscal Year 2007 of AgipFuel SpA, Incorporated in ENI on Dec. 21, 2007 | For | For | Management |
| 2 | Approve Financial Statements, Statutory and Auditors' Reports, and Allocation of Income for the Fiscal Year 2007 of Praoil - Oleodotti Italiani SpA, Incorporated in ENI on Dec. 31, 2007 | For | For | Management |
| 3 | Accept Financial Statements, Consolidated Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares; Revoke Previously Granted Authorization Approved by Shareholders at the General Meeting Held on May 24, 2007 | For | For | Management |

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ENI SPA

Ticker: Security ID: T3643A145
 Meeting Date: JUN 9, 2008 Meeting Type: Special
 Record Date: JUN 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Fix Number of Directors | For | For | Management |
| 2 | Fx Directors' Term | For | For | Management |
| 3.a | Elect Directors - Slate Assogesstioni | For | For | Management |
| 3.b | Elect Directors - Slate Ministry of Economics and Finance | For | Against | Management |
| 4 | Elect Chairman of the Board of Directors | For | For | Management |
| 5 | Approve Remuneration of Directors and Chairman of Board of Directors | For | For | Management |
| 6.a | Appoint Internal Statutory Auditors - Slate Assogestioni | For | For | Management |
| 6.b | Appoint Internal Statutory Auditors - Slate Ministry of Economics and Finance | For | Against | Management |
| 7 | Appoint Chairman of the Internal Statutory Auditors' Board | For | For | Management |
| 8 | Approve Remuneration of Internal Statutory Auditors and Chairman | For | For | Management |
| 9 | Approve Compensation of the Representative of the Court of Accounts as Financial Controller of the Company | For | For | Management |

EQUIGOLD NL

Ticker: Security ID: Q3562R106
 Meeting Date: MAY 30, 2008 Meeting Type: Court
 Record Date: MAY 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement between the Company and Equigold Shareholders | For | For | Management |

ERGO PREVIDENZA SPA

Ticker: Security ID: T1925M100
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Amend Rules Governing General Meetings | For | For | Management |

EULER HERMES

Ticker: Security ID: F2013Q107
 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special
 Record Date: MAY 12, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Absence of Non-Tax Deductible Expenses | For | For | Management |
| 4 | Approve Discharge of Management Board Members, Supervisory Board Members, and Auditors | For | For | Management |
| 5 | Approve Allocation of Income and Dividends of EUR 5 per Share | For | For | Management |
| 6 | Approve Standard Accounting Transfers | For | For | Management |
| 7 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 8 | Reelect Jean-Philippe Thierry as Supervisory Board Member | For | Against | Management |
| 9 | Ratify Appointment of Jean-Herve Lorenzi as Supervisory Board Member | For | Against | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 11 | Approve Transaction with Clemens von Weichs Re: Severance Payments | For | For | Management |
| 12 | Approve Transaction with Gerd-Uwe Baden Re: Severance Payments | For | For | Management |
| 13 | Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 360,000 | For | For | Management |
| 14 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 15 | Authorize up to 3 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 16 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 4.4 Million | For | For | Management |
| 17 | Authorize Capitalization of Reserves of Up to EUR 4.4 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 18 | Approve Employee Stock Purchase Plan | For | For | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

EURONAV NV

Ticker: Security ID: B38564108
Meeting Date: APR 29, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports | None | None | Management |
| 2 | Accept Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Directors and Auditors | For | For | Management |
| 5 | Elect Oceanic Investment SARL and Tanklog Holdings Limited, Reelect Nicolas Kairis as Directors, and Approve Resignation of Patrick Molis as Director (Bundled) | For | Against | Management |

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| | | | | |
|---|-----------------------------------|------|------|------------|
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Transact Other Business | None | None | Management |

EURONAV NV

Ticker: Security ID: B38564108
 Meeting Date: APR 29, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Approve Cancellation of Treasury Shares Without Reduction in Issued Share Capital | For | For | Management |
| 1.2 | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 1.3 | Authorize Secretary General to Implement Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |
| 2.a | Authorize Repurchase and Sale of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 2.b | Authorize Subsidiaries to Repurchase and Sell of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 3 | Suppress Article 44 to Remove Antitakeover Provision | For | For | Management |
| 4 | Authorize Board to Implement Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |
| 5 | Authorize Secretary General to File Required Documents/Other Formalities | For | For | Management |

FABEGE AB (FORMERLY WIHLBORGS FASTIGHETER AB)

Ticker: Security ID: W7888D108
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Erik Paulsson as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 4 per Share | For | Did Not Vote | Management |
| 8c | Approve Discharge of Board and President | For | Did Not Vote | Management |

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|----|--|------|--------------|------------|
| 8d | Approve Record Date (April 8, 2008) for Payment of Dividends | For | Did Not Vote | Management |
| 9 | Approve SEK 260.8 Million Reduction In Share Capital via Share Cancellation; Approve Capitalization of Reserves for SEK 270.9 Million Bonus Issuance | For | Did Not Vote | Management |
| 10 | Determine Number of Members (8) and Deputy Members (0) of Board; Receive Report of Work of Nominating Committee | For | Did Not Vote | Management |
| 11 | Approve Remuneration of the Board in the Amount of SEK 375,000 for Chairman, SEK 185,000 for Board Members, SEK 835,000 in Extra Fees to Chairman, and SEK 120,000 for Audit Committee Members; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Erik Paulsson (Chairman), Goete Dahlin, Christian Hermelin, Sven-Ake Johansson, Maertha Josefsson, Helen Olausson, Mats Qviberg, and Svante Paulsson as Directors | For | Did Not Vote | Management |
| 13 | Authorize Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 16 | Approve Offer to Shareholders to Buy and Sell Shares without Charge (Odd Lot Offer) | For | Did Not Vote | Management |
| 17 | Other Business (Non-Voting) | None | Did Not Vote | Management |
| 18 | Close Meeting | None | Did Not Vote | Management |

FAIRFAX MEDIA LTD. (FRM FAIRFAX HOLDINGS LTD)

Ticker: FXJ Security ID: Q37116102
 Meeting Date: NOV 30, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended July 1, 2007 | None | None | Management |
| 2a | Elect John B. Fairfax as Director | For | For | Management |
| 2b | Elect Nicholas Fairfax as Director | For | For | Management |
| 2c | Elect Robert Savage as Director | For | For | Management |
| 2d | Elect Julia King as Director | For | For | Management |
| 2e | Elect David Evans as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended July 1, 2007 | For | For | Management |
| 4 | Approve Increase in Remuneration for Non-Executive Directors from A\$1.5 Million to A\$2.0 Million Per Annum | For | For | Management |

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FLETCHER BUILDING LTD. (FRMRLY. FLETCHER CHALLENGE BUILDING)

Ticker: FRCEF Security ID: Q3915B105
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date: NOV 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Paul Edward Alex Baines as Director | For | For | Management |
| 2 | Elect Dryden Spring as Director | For | For | Management |
| 3 | Elect Kerrin Margaret Vautier as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

FLUGHAFEN WIEN AG

Ticker: FLU Security ID: A2048U102
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 5 | Elect Supervisory Board Members | For | Against | Management |
| 6 | Ratify Auditors | For | Against | Management |

FORTIS SA/NV

Ticker: Security ID: B4399L102
 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2.1.1 | Receive Directors' and Auditors' Reports (Non-Voting) | None | None | Management |
| 2.1.2 | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2.1.3 | Accept Financial Statements | For | For | Management |
| 2.1.4 | Approve Allocation of Income | For | For | Management |
| 2.2.1 | Receive Information on Dividend Policy | None | None | Management |
| 2.2.2 | Approve Dividends of EUR 1.176 per Share | For | For | Management |
| 2.3.1 | Approve Discharge of Directors | For | For | Management |
| 2.3.2 | Approve Discharge of Auditors | For | For | Management |
| 3 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 4.1.1 | Reelect Maurice Lippens as Director | For | For | Management |
| 4.1.2 | Reelect Jacques Manardo as Director | For | For | Management |
| 4.1.3 | Reelect Rana Talwar as Director | For | For | Management |
| 4.1.4 | Reelect Jean-Paul Votron as Director | For | For | Management |
| 4.2 | Elect Louis Cheung Chi Yan as Director | For | For | Management |
| 4.3 | Ratify KPMG as Auditors and Approve their Remuneration | For | For | Management |
| 5.1 | Authorize Repurchase of Shares to Acquire | For | For | Management |

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|-------|---|------|------|------------|
| | Fortis Units | | | |
| 5.2 | Approve Reissuance of Repurchased Fortis Units | For | For | Management |
| 6.1 | Receive Special Board Report | None | None | Management |
| 6.2.1 | Amend Articles Re: Increase Authorized Capital | For | For | Management |
| 6.2.2 | Amend Articles Re: Textural Changes and Cancellation of Paragraph b) | For | For | Management |
| 7 | Close Meeting | None | None | Management |
| 1 | Open Meeting | None | None | Management |
| 2.1.1 | Receive Directors' and Auditors' Reports (Non-Voting) | None | None | Management |
| 2.1.2 | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2.1.3 | Accept Financial Statements | For | For | Management |
| 2.2.1 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 2.2.2 | Approve Dividends of EUR 1.176 per Share | For | For | Management |
| 2.3 | Approve Discharge of Directors | For | For | Management |
| 3 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 4.1.1 | Elect Maurice Lippens as Director | For | For | Management |
| 4.1.2 | Elect Jacques Monardo as Director | For | For | Management |
| 4.1.3 | Elect Rana Talwar as Director | For | For | Management |
| 4.1.4 | Elect Jean-Paul Votron as Director | For | For | Management |
| 4.2 | Elect Louis Cheung Chi Yan as Director | For | For | Management |
| 4.3 | Ratify KPMG Accountants as Auditors | For | For | Management |
| 5 | Authorize Repurchase of Shares to Acquire Fortis Units | For | For | Management |
| 6.1 | Amend Articles Re: Statutory Seat | For | For | Management |
| 6.2 | Amend Articles Re: Authorized Capital | For | For | Management |
| 6.3 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |
| 7 | Close Meeting | None | None | Management |

FORTUM OYJ

Ticker: FUM Security ID: X2978Z118
Meeting Date: APR 1, 2008 Meeting Type: Annual
Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditor's Report (Non-Voting) | None | None | Management |
| 1.3 | Receive Supervisory Board Report on Financial Statements and Auditor's Report (Non-Voting) | None | None | Management |
| 1.4 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.5 | Approve Allocation of Income and Dividends of EUR 1.35 per Share | For | For | Management |
| 1.6 | Approve Discharge of Supervisory Board, Board of Directors, and Managing Director | For | For | Management |
| 1.7 | Approve Remuneration of Members of Supervisory Board, Members of Board of Directors, and Auditors | For | For | Management |
| 1.8 | Fix Number of Supervisory Board Members | For | For | Management |
| 1.9 | Fix Number of Members of Board of | For | For | Management |

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|------|---|------|---------|-------------|
| | Directors at Seven | | | |
| 1.10 | Elect Supervisory Board Members | For | For | Management |
| 1.11 | Reelect Peter Fagernaes, Esko Aho, Birgitta Johansson-Hedberg, Marianne Lie, Christian Ramm-Schmidt, and Matti Lehti as Members of Board of Directors; Elect Ilona Ervasti-Vaintola as New Member of Board of Directors | For | For | Management |
| 1.12 | Ratify Deloitte & Touche Oy as Auditor | For | For | Management |
| 2 | Amend Articles of Association Re: Allow up to Six Directors on Company's Board of Directors, in Addition to Chairman and Deputy Chairman | For | For | Management |
| 3 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 4 | Shareholder Proposal: Establish Nomination Committee | None | Against | Shareholder |
| 5 | Shareholder Proposal: Dissolve Supervisory Board | None | Against | Shareholder |

FOSTER'S GROUP LTD (FORMERLY FOSTER'S BREWING GROUP LTD)

Ticker: FGL Security ID: Q3944W187
 Meeting Date: OCT 31, 2007 Meeting Type: Annual
 Record Date: OCT 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect David A. Crawford as Director | For | For | Management |
| 2 | Elect Colin B. Carter as Director | For | Abstain | Management |
| 3 | Elect Ian D. Johnston as Director | For | For | Management |
| 4 | Approve Increase in Remuneration for Non-Executive Directors from A\$1.5 Million to A\$1.75 Million | None | For | Management |
| 5 | Approve Foster's Restricted Share Plan | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 7 | Approve Issuance of up to 410,800 Shares to Trevor L O'Hoy, Chief Executive Officer, Under the Foster's Long Term Incentive Plan | For | For | Management |

FOUNTAIN SET (HOLDINGS) LTD.

Ticker: Security ID: Y26213101
 Meeting Date: JAN 29, 2008 Meeting Type: Annual
 Record Date: JAN 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Yen Gordon as Director | For | For | Management |
| 3b | Reelect Wong Kwong Chi as Director | For | For | Management |
| 3c | Reelect Chow Wing Kin, Anthony as Director | For | For | Management |
| 3d | Fix Directors' Remuneration | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

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|----|--|-----|---------|------------|
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

FRIENDS PROVIDENT PLC

Ticker: Security ID: G6083W109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 5.3 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Gerhard Roggemann as Director | For | For | Management |
| 4 | Re-elect Alain Grisay as Director | For | For | Management |
| 5 | Re-elect Ben Gunn as Director | For | For | Management |
| 6 | Re-elect Ray King as Director | For | For | Management |
| 7 | Re-elect Lady Judge as Director | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 15,888,191.70 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,705,590.42 | For | For | Management |
| 13 | Authorise 234,111,808 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | With Effect From the End of the AGM, Adopt New Articles of Association | For | For | Management |
| 15 | With Effect From 00.00 am on 1 October 2008, Amend Articles of Association Re: Directors' Interests | For | For | Management |

FYFFES PLC

Ticker: Security ID: G34244106
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3.A | Elect D.V. McCann as Director | For | For | Management |
| 3.B | Elect J.D. McCourt as Director | For | For | Management |
| 3.C | Elect J.M. O'Dwyer as Director | For | For | Management |

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|-----|---|-----|-----|------------|
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to an Aggregate Nominal Amount of 117,754,155 shares | For | For | Management |
| 6.A | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights Representing 5 percent of the Company's Issued Share Capital | For | For | Management |
| 6.B | Authorize Share Repurchase up to 10 Percent of Issued Share Capital | For | For | Management |
| 6.C | Authorize Re-issue Price Range of Shares | For | For | Management |
| 6.D | Amend Articles Re: Provide for Electronic Communications | For | For | Management |

GAZ DE FRANCE

Ticker: Security ID: F42651111
 Meeting Date: MAY 19, 2008 Meeting Type: Annual/Special
 Record Date: MAY 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.26 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Ratify Mazars et Guerard as Auditor | For | For | Management |
| 6 | Ratify CBA as Alternate Auditor | For | For | Management |
| 7 | Ratify Ernst & Young et Autres as Auditor | For | For | Management |
| 8 | Ratify Auditex as Alternate Auditor | For | For | Management |
| 9 | Approve Remuneration of Directors in the Aggregate Amount of EUR 145,500 | For | For | Management |
| 10 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital | For | Against | Management |
| 11 | Authorize up to 0.2 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 12 | Amend Articles 1 and 2 (Form and Company Purpose) and 6 (Capital) of Bylaws | For | For | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| A | Approve Alternate Income Allocation Proposal | Against | Against | Shareholder |

GESTEVISION TELECINCO S.A.

Ticker: Security ID: E56793107
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Year Ended December 31, 2007 | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 2 | Approve Allocation of Income for Year Ended December 31, 2007 | For | For | Management |
| 3 | Approve Discharge of Directors for the Year Ended December 31, 2007 | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Approve Variable Remuneration as Part of the Total Compensation to Be Granted in the form of Company's Stock for Executive Directors and Senior Executives | For | For | Management |
| 6 | Approve Compensation Plan for Executive Members of the Board and Senior Executives with Stock in Connection with the Value of the Shares | For | Against | Management |
| 7 | Authorize Repurchase of Shares; Approve Allocation of Repurchased Shares to Service Stock Remuneration Plans | For | For | Management |
| 8 | Ratify Auditors for Gestelevision Telecinco S. A. and the Group of Subsidiaries | For | For | Management |
| 9 | Elect Board Members (Bundled) | For | Against | Management |
| 10 | Approve Board Members Remuneration Policy Report | For | Against | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

GKN PLC

Ticker: Security ID: G39004232
Meeting Date: MAY 1, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 9.2 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Roy Brown as Director | For | For | Management |
| 4 | Elect Marcus Bryson as Director | For | For | Management |
| 5 | Elect Andrew Reynolds Smith as Director | For | For | Management |
| 6 | Elect William Seeger, Jr as Director | For | For | Management |
| 7 | Elect Richard Parry-Jones as Director | For | For | Management |
| 8 | Re-elect Nigel Stein as Director | For | For | Management |
| 9 | Re-elect John Sheldrick as Director | For | For | Management |
| 10 | Re-elect Sir Peter Williams as Director | For | For | Management |
| 11 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 78,088,160, or, If Less, the Authorised but Unissued Share Capital of the Company as the Date of the Passing of this Resolution | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,592,485 | For | For | Management |
| 15 | Approve Remuneration Report | For | For | Management |
| 16 | Authorise 70,504,029 Ordinary Shares for | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Market Purchase | | | |
| 17 | Authorise Company to Make EU Political Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 200,000 | For | For | Management |
| 18 | Amend GKN Long Term Incentive Plan | For | For | Management |
| 19 | Amend Articles of Association | For | For | Management |

GLAXOSMITHKLINE PLC

Ticker: GLAXF Security ID: G3910J112
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date:

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

GLOUCESTER COAL LTD

Ticker: Security ID: Q4065V107
 Meeting Date: NOV 30, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Approve Remuneration Report for the | For | For | Management |

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Financial Year Ended June 30, 2007

| | | | | |
|---|--|-----|-----|------------|
| 3 | Elect Andy John Hogendijk as Director | For | For | Management |
| 4 | Elect John Hamilton Bryan as Director | For | For | Management |
| 5 | Approve Increase in Remuneration for Non-Executive Directors from A\$350,000 to A\$500,000 Per Annum | For | For | Management |

GOLDLION HOLDINGS LTD.

Ticker: Security ID: Y27553109
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAY 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3 | Reelect Wong Lei Kuan and Authorize Board to Fix Her Remuneration | For | For | Management |
| 4 | Reelect Lau Yue Sun as Director and Authorize Board to Fix His Remuneration | For | For | Management |
| 5 | Reelect Wong Ying Ho, Kennedy as Director and Authorize Board to Fix His Remuneration | For | For | Management |
| 6 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 9 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

GRAMMER AG

Ticker: Security ID: D28515100
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAY 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Elect Peter Stehle to the Supervisory Board | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |

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GRD LIMITED (FORMERLY UNION GOLD MINING CO. NL)

Ticker: Security ID: Q42775140
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAY 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Bruce Thomas as Director | For | For | Management |
| 2 | Elect Christopher Pointon as Director | For | For | Management |
| 3 | Elect Richard Linnell as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 5 | Approve Issuance of 3 Million Options at an Exercise Price of Not Less Than A\$1.50 per Option to Senior Managers and Executives | For | For | Management |
| 6 | Approve Increase in Remuneration of Directors from A\$400,000 to A\$600,000 | For | For | Management |

GROUPE BELGACOM

Ticker: Security ID: B10414116
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Statutory Reports on Annual Financial Statements and Consolidated Financial Statements on the year 2007 | None | None | Management |
| 2 | Receive Auditors' Reports on Annual Financial Statements and Consolidated Financial Statements on the Year 2007 | None | None | Management |
| 3 | Receive Information by Joint Committee | None | None | Management |
| 4 | Receive Consolidated Financial Statements on the Year 2007 | None | None | Management |
| 5 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 6 | Approve Discharge of Directors | For | For | Management |
| 7 | Approve Discharge of Auditors | For | For | Management |
| 8 | Transact Other Business | None | None | Management |

GROUPE BELGACOM

Ticker: Security ID: B10414116
 Meeting Date: APR 9, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles Re: Notification Treshold of Ownership | For | For | Management |
| 2 | Amend Article 13, Second Paragraph, of Bylaws Regarding Authorization to Repurchase Own Shares | For | For | Management |
| 3 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |

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GRUPPO EDITORIALE L'ESPRESSO

Ticker: Security ID: T52452124
 Meeting Date: APR 17, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Statutory Reports, and External Auditors' Report | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Approve 2008 Phantom Stock Option | For | Against | Management |
| 1 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |

HANG SENG BANK

Ticker: Security ID: Y30327103
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Reelect Raymond K F Chi'en as Director | For | For | Management |
| 2b | Reelect Y T Cheng as Director | For | For | Management |
| 2c | Reelect Marvin K T Cheung as Director | For | For | Management |
| 2d | Reelect Alexander A Flockhart as Director | For | For | Management |
| 2e | Reelect Jenkin Hui as Director | For | For | Management |
| 2f | Reelect Joseph C Y Poon as Director | For | For | Management |
| 3 | Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

HANNOVER RUECKVERSICHERUNG AG

Ticker: Security ID: D3015J135
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.80 per Share, and a Bonus Dividend of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | for Fiscal 2007 | | | |
| 5 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |
| 6 | Authorize Reissuance of Repurchased Shares without Preemptive Rights | For | For | Management |

HBOS PLC

Ticker: Security ID: G4364D106

Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 32.3 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect John Mack as Director | For | For | Management |
| 4 | Elect Dan Watkins as Director | For | For | Management |
| 5 | Elect Philip Gore-Randall as Director | For | For | Management |
| 6 | Elect Mike Ellis as Director | For | For | Management |
| 7 | Re-elect Dennis Stevenson as Director | For | For | Management |
| 8 | Re-elect Karen Jones as Director | For | For | Management |
| 9 | Re-elect Colin Matthew as Director | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |
| 11 | Reappoint KPMG Audit plc as Auditors and Authorise the Audit Committee to Determine Their Remuneration | For | For | Management |
| 12 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 100,000, to Political Organisations Other Than Political Parties up to GBP 100,000 and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 13 | Approve Increase in Authorised Preference Share Capital to GBP 4,685,000,000, EUR 3,000,000,000, USD 5,000,000,000, AUD 1,000,000,000, CAD 1,000,000,000 and JPY 100,000,000,000 | For | For | Management |
| 14 | Authorise Issue of Equity with Pre-emptive Rights up to GBP 251,210,258 (HBOS Ordinary Shares) and GBP 2,900,834,400, EUR 3,000,000,000, USD 4,997,750,000, AUD 1,000,000,000, CAD 1,000,000,000 and JPY 100,000,000,000 (HBOS Preference Shares) | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |
| 16 | Subject to the Passing of Resolution 15 and With Effect on and from 1 October 2008, or Such Later Date as Section 175 of the Companies Act 2006 | For | For | Management |
| | Shall be Brought Into Force, Amend Articles of Association Re: Directors' Conflicts of Interests | | | |
| 17 | Subject to the Passing of Resolution 14, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate | For | For | Management |

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18 Nominal Amount of GBP 46,689,487
 Authorise 373,515,896 Ordinary Shares for For Management
 Market Purchase

HBOS PLC

Ticker: Security ID: G4364D106
 Meeting Date: JUN 26, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Increase Auth. Ordinary Share Capital to GBP 5.3B, EUR 3.0B, USD 5.0B, AUD 1.0B, CAD 1.0B and JPY 100B; Issue Equity with Rights up to GBP 800M (Ordinary Shares) and GBP 2.9B, EUR 3.0B, USD 4.9B, AUD 1.0B, CAD 1.0B, and JPY 100B (HBOS Preference Shares) | For | For | Management |
| 2 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 65,609,629 | For | For | Management |
| 3 | Approve Increase in Authorised Ordinary Share Capital by GBP 100,000,000; Capitalise Reserves up to GBP 100,000,000 (Scrip Dividend); Authorise Issue of Equity with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 100,000,000 | For | For | Management |

HCI CAPITAL AG

Ticker: Security ID: D33591104
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.70 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Approve Increase in Size of Supervisory Board to Six Members | For | For | Management |
| 7.1 | Elect Jochen Doehle to the Supervisory Board | For | For | Management |
| 7.2 | Elect John Schroeder to the Supervisory Board | For | For | Management |
| 7.3 | Elect Stefan Viering to the Supervisory Board | For | For | Management |

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HIQ INTERNATIONAL AB

Ticker: Security ID: W4091V108
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive President's Report | None | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8b | Approve Allocation of Income and Omission of Dividends | For | Did Not Vote | Management |
| 8c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 9 | Determine Number of Members (7) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 10 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.2 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 11 | Reelect Ken Gerhardsen, Lars Stugemo, Anders Ljungh, Leila Ramberg, Christina Pettersson, Jukka Norokorpi, and Gunnel Duveblad as Directors | For | Did Not Vote | Management |
| 12 | Authorize Chairman of Board to Appoint Representatives of Four of the Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 13a | Approve 2:1 Stock Split in Connection with Redemption Program | For | Did Not Vote | Management |
| 13b | Approve SEK 2.5 Million Reduction In Share Capital via Share Cancellation in Connection with Redemption Program | For | Did Not Vote | Management |
| 13c | Approve Capitalization of Reserves of SEK 2.5 Million in Connection with Redemption Program | For | Did Not Vote | Management |
| 14 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 15 | Approve Stock Option Plan for Key Employees; Approve Creation of SEK 125,00 Pool of Capital to Guarantee Conversion Rights | For | Did Not Vote | Management |
| 16 | Approve Issuance of Up to 5 Million Shares without Preemptive Rights | For | Did Not Vote | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 18 | Other Business (Non-Voting) | None | Did Not | Management |

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Vote

HONGKONG ELECTRIC HOLDINGS LTD.

Ticker: HGKGF Security ID: Y33549117
 Meeting Date: DEC 27, 2007 Meeting Type: Special
 Record Date: DEC 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of a 50 Percent Interest in Stanley Power Inc. from Cheung Kong Infrastructure Holdings Ltd. and Related Transactions | For | For | Management |

HONGKONG ELECTRIC HOLDINGS LTD.

Ticker: HGKGF Security ID: Y33549117
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAY 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Elect Canning Fok Kin-ning as Director | For | For | Management |
| 3b | Elect Tso Kai-sum as Director | For | For | Management |
| 3c | Elect Ronald Joseph Arculli as Director | For | For | Management |
| 3d | Elect Susan Chow Woo Mo-fong as Director | For | For | Management |
| 3e | Elect Andrew John Hunter as Director | For | For | Management |
| 3f | Elect Kam Hing-lam as Director | For | For | Management |
| 3g | Elect Holger Kluge as Director | For | For | Management |
| 3h | Elect Victor Li Tzar-kuoi as Director | For | For | Management |
| 3i | Elect George Colin Magnus as Director | For | For | Management |
| 3j | Elect Yuen Sui-see as Director | For | Against | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

HONGKONG ELECTRIC HOLDINGS LTD.

Ticker: HGKGF Security ID: Y33549117
 Meeting Date: JUN 23, 2008 Meeting Type: Special
 Record Date: JUN 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of 50 Percent of the Entire Issued Share Capital of Wellington Electricity Distribution Network Holdings Ltd. | For | For | Management |

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HOPEWELL HOLDINGS LTD.

Ticker: Security ID: Y37129148
 Meeting Date: SEP 17, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Disposal by Hopewell Guangzhou Ring Road Ltd. of its Entire Interest in Guangzhou E-S-W Ring Road Co., Ltd. to Guangzhou City Tongda Highway Co., Ltd. | For | For | Management |
| 2a | Reelect William Wing Lam Wong as Director | For | For | Management |
| 2b | Reelect Yuk Keung IP as Director | For | For | Management |

HOPEWELL HOLDINGS LTD.

Ticker: Security ID: Y37129148
 Meeting Date: OCT 4, 2007 Meeting Type: Annual
 Record Date: SEP 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Approve Final Dividend of HK\$0.82 Per Share | For | For | Management |
| 2b | Approve Special Dividend of HK\$0.35 Per Share | For | For | Management |
| 3a | Reelect Gordon Ying Sheung Wu as Director | For | For | Management |
| 3b | Reelect Thomas Jefferson Wu as Director | For | For | Management |
| 3c | Reelect Henry Hin Moh Lee as Director | For | For | Management |
| 3d | Reelect Robert Van Jin Nien as Director | For | For | Management |
| 3e | Reelect Carmelo Ka Sze Lee as Director | For | For | Management |
| 3f | Reelect Lee Yick Nam as Director | For | For | Management |
| 3g | Fix Directors' Fees | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | For | Management |

HSBC HOLDINGS PLC

Ticker: HSBA Security ID: G4634U169
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3a | Elect Safra Catz as Director | For | For | Management |

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|----|--|-----|-----|------------|
| 3b | Elect Vincent Cheng as Director | For | For | Management |
| 3c | Re-elect John Coombe as Director | For | For | Management |
| 3d | Elect Jose Duran as Director | For | For | Management |
| 3e | Re-elect Douglas Flint as Director | For | For | Management |
| 3f | Elect Alexander Flockhart as Director | For | For | Management |
| 3g | Re-elect Dr William Fung as Director | For | For | Management |
| 3h | Elect Stuart Gulliver as Director | For | For | Management |
| 3i | Re-elect James Hughes-Hallett as Director | For | For | Management |
| 3j | Elect William Laidlaw as Director | For | For | Management |
| 3k | Elect Narayana Murthy as Director | For | For | Management |
| 3l | Re-elect Stewart Newton as Director | For | For | Management |
| 4 | Reappoint KPMG Audit plc as Auditors and Authorise the Group Audit Committee to Determine Their Remuneration | For | For | Management |
| 5 | Auth. Issuance of Non-Cumulative Pref. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 100,000, EUR 100,000 and USD 85,500; and Auth. Issuance of Ord. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,186,700,000 | For | For | Management |
| 6 | Subject to the Passing of Resolution 5, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 296,675,000 | For | For | Management |
| 7 | Authorise 1,186,700,000 Ordinary Shares for Market Purchase | For | For | Management |
| 8 | Amend Articles of Association | For | For | Management |
| 9 | With Effect From 1 October 2008, Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |
| 10 | Amend HSBC Share Plan | For | For | Management |

HTL INTERNATIONAL HOLDINGS LTD (FRMRLY. HWA TAT LEE HOLDINGS)

Ticker: Security ID: Y38157106
 Meeting Date: APR 28, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Amend Articles of Association | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |
| 3 | Amend Share Option Plan | For | Against | Management |

HTL INTERNATIONAL HOLDINGS LTD (FRMRLY. HWA TAT LEE HOLDINGS)

Ticker: Security ID: Y38157106
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Reelect Lee Ai Ming as Director | For | For | Management |
| 3 | Reelect Wee Chow Hou as Director | For | For | Management |
| 4 | Approve Non-Executive Directors' Fees of SGD 129,000 for the Year Ending Dec. 31, | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | 2008 (2007: SGD 141,000) | | | |
| 5 | Appoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 7 | Approve Issuance of Shares and Grant of Options Pursuant to the HTL International Holdings Ltd. Share Option Plan 2002 | For | Against | Management |

HYPO REAL ESTATE HOLDING AG

Ticker: Security ID: D3449E108
Meeting Date: MAY 27, 2008 Meeting Type: Annual
Record Date: MAY 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Amend Articles Re: Increase Size of Supervisory Board; Board Terms; Decision Making of Supervisory Board | For | For | Management |
| 6.1 | Elect Francesco Ago to the Supervisory Board | For | For | Management |
| 6.2 | Elect Gerhard Bruckermann to the Supervisory Board | For | For | Management |
| 6.3 | Elect Gerhard Casper to the Supervisory Board | For | For | Management |
| 6.4 | Elect Thomas Kolbeck to the Supervisory Board | For | For | Management |
| 6.5 | Elect Maurice O'Connell to the Supervisory Board | For | For | Management |
| 6.6 | Elect Hans Tietmeyer to the Supervisory Board | For | For | Management |
| 7 | Amend Articles Re: Chairman of General Meeting | For | For | Management |
| 8 | Approve Creation of EUR 180 Million Pool of Capital with Preemptive Rights | For | For | Management |
| 9 | Approve Creation of EUR 60 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 10 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 11 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion; Approve Creation of EUR 60 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 12 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion; Approve Creation of EUR 60 Million Pool of | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 13 | Capital to Guarantee Conversion Rights
Approve Affiliation Agreement with
Subsidiary DEPPFA Deutsche Pfandbriefbank
AG | For | For | Management |
| 14 | Ratify KPMG Deutsche
Treuhand-Gesellschaft AG as Auditors for
Fiscal 2008 | For | For | Management |

IMERYS

Ticker: Security ID: F49644101
 Meeting Date: APR 30, 2008 Meeting Type: Annual/Special
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements
and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and
Dividends of EUR 1.90 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report
Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Gerard Buffiere
and Jerome Pecresse | For | For | Management |
| 6 | Approve Transaction with Gerard Buffiere | For | For | Management |
| 7 | Reelect Aimery Langlois-Meurinne as
Director | For | For | Management |
| 8 | Reelect Gerard Buffiere as Director | For | For | Management |
| 9 | Reelect Aldo Cardoso as Director | For | For | Management |
| 10 | Reelect Maximilien de Limburg Stirum as
Director | For | For | Management |
| 11 | Reelect Jacques Veyrat as Director | For | For | Management |
| 12 | Authorize Repurchase of Up to 10 Percent
of Issued Share Capital | For | For | Management |
| 13 | Approve Stock Option Plans Grants | For | Against | Management |
| 14 | Authorize up to EUR 7.4 million of Issued
Capital for Use in Restricted Stock Plan | For | Against | Management |
| 15 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

IMI PLC

Ticker: IMI Security ID: G47152106
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 12.7 Pence Per
Ordinary Share | For | For | Management |
| 4 | Re-elect Norman Askew as Director | For | For | Management |
| 5 | Re-elect Martin Lamb as Director | For | For | Management |
| 6 | Re-elect Kevin Beeston as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors of
the Company | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 26,800,000 | For | For | Management |
| 10 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| A | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,000,000 | For | For | Management |
| B | Authorise 48,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| C | With Effect From the Conclusion of the 2008 Annual General Meeting, Adopt New Articles of Association | For | For | Management |
| D | Subject to the Passing of Resolution C, and with Effect on and from 1 October 2008, Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |

IMPERIAL TOBACCO GROUP PLC

Ticker: Security ID: G4721W102
Meeting Date: JAN 29, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 48.5 Pence Per Share | For | For | Management |
| 4 | Elect Alison Cooper as Director | For | For | Management |
| 5 | Re-elect Gareth Davis as Director | For | For | Management |
| 6 | Re-elect Robert Dyrbus as Director | For | For | Management |
| 7 | Elect Michael Herlihy as Director | For | For | Management |
| 8 | Re-elect Susan Murray as Director | For | For | Management |
| 9 | Elect Mark Williamson as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 11 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Approve Political Donations to Political Organisations or Independent Election Candidates up to GBP 100,000 and Political Expenditure up to GBP 100,000 | For | For | Management |
| 13 | Approve that the Authority to the Directors or a Duly Authorised Committee to Grant Options over Ordinary Shares in the Company under the French Appendix to the Imperial Tobacco Group International Sharesave Plan be Extended by 38 Months | For | For | Management |
| 14 | Authorise Issue of Equity or | For | For | Management |

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|----|--|-----|-----|------------|
| | Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 24,300,000 | | | |
| 15 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,645,000 | For | For | Management |
| 16 | Authorise 72,900,000 Shares for Market Purchase | For | For | Management |
| 17 | Adopt New Articles of Association | For | For | Management |
| 18 | Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |

IMS INTERNATIONAL METAL SERVICE

Ticker: Security ID: F52542101
 Meeting Date: APR 3, 2008 Meeting Type: Annual/Special
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Supervisory Board Members, Management Board, and Auditors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Transaction with Jean-Yves Bouffault | For | For | Management |
| 5 | Approve Transaction with Pierre-Yves Le Daeron | For | For | Management |
| 6 | Approve Transaction with Philippe Brun | For | For | Management |
| 7 | Approve Allocation of Income and Dividends of EUR 1.1 per Share | For | For | Management |
| 8 | Reelect Bellot Mullenbach & Associates as Auditor | For | For | Management |
| 9 | Reelect Eric Blache as Alternate Auditor | For | For | Management |
| 10 | Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 110,000 | For | For | Management |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

INDEPENDENT NEWS & MEDIA PLC

Ticker: Security ID: G4755S126
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3i | Elect PM Cosgrove as Director | For | For | Management |

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|-------|---|-----|---------|------------|
| 3ii | Elect JC Davy as Director | For | Against | Management |
| 3iii | Elect MN Hayes as Director | For | For | Management |
| 3iv | Elect LP Healy as Director | For | Against | Management |
| 3v | Elect BMA Hopkins as Director | For | For | Management |
| 3vi | Elect Dr. IE Kenny as Director | For | Against | Management |
| 3vii | Elect B Mulroney as Director | For | For | Management |
| 3viii | Elect AC O'Reilly as Director | For | For | Management |
| 3ix | Elect BE Somers as Director | For | For | Management |
| 3x | Elect K Clarke as Director | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |

ING GROEP NV

Ticker: INGVF Security ID: N4578E413
Meeting Date: APR 22, 2008 Meeting Type: Annual
Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 2c | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3a | Receive Explanation on Company's Reserves and Dividend Policy (Non-Voting) | None | None | Management |
| 3b | Approve Dividends of EUR 1.48 Per Share | For | For | Management |
| 4a | Discuss Remuneration Report for Management Board Members | None | None | Management |
| 4b | Amend Stock Option Plan | For | For | Management |
| 5 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 6 | Receive Explanation on Company's Corporate Responsibility Performance | None | None | Management |
| 7a | Approve Discharge of Management Board | For | For | Management |
| 7b | Approve Discharge of Supervisory Board | For | For | Management |
| 8 | Ratify Ernst & Young as Auditors | For | For | Management |
| 9a | Reelect E.F.C. Boyer to Management Board | For | For | Management |
| 9b | Reelect C.P.A. Leenaars to Management Board | For | For | Management |
| 10a | Reelect E. Bourdais to Supervisory Board | For | For | Management |
| 10b | Elect J. Spero to Supervisory Board | For | For | Management |
| 10c | Elect H. Manwani to Supervisory Board | For | For | Management |
| 10d | Elect A. Mehta to Supervisory Board | For | For | Management |
| 10e | Elect J.P. Tai to Supervisory Board | For | For | Management |
| 11 | Approve Remuneration of Supervisory Board | For | For | Management |
| 12 | Grant Board Authority to Issue 200,000,000 Shares of Issued Capital Plus Additional 200,000,000 Shares in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights | For | For | Management |
| 13 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 14 | Approve Reduction in Share Capital by Cancelling Shares | For | For | Management |
| 15a | Discuss Public Offer on Preference Shares A | None | None | Management |

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| | | | | |
|-----|--|------|------|------------|
| 15b | Authorize Repurchase Preference A Shares or Depository Receipts for Preference A Shares | For | For | Management |
| 15c | Approve Cancellation of Preference Shares A or Depository Receipts for Preference Shares A without Reimbursement | For | For | Management |
| 15d | Approve Cancellation of Preference Shares A or Depository Receipts for Preference Shares A with Reimbursement | For | For | Management |
| 15e | Amend Articles Re: Delete Provisions Related to Preference Shares B and Textural Amendments | For | For | Management |
| 16 | Allow Questions and Close Meeting | None | None | Management |

INSURANCE AUSTRALIA GROUP LTD (FORMERLY NRMA INSURANCE GROUP)

Ticker: IAG Security ID: Q49361100
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date: NOV 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Yasmin Allen as Director | For | For | Management |
| 2 | Elect Brian Schwartz as Director | For | For | Management |
| 3 | Elect Phillip Colebatch as Director | For | For | Management |
| 4 | Elect Hugh Fletcher as Director | For | For | Management |
| 5 | Elect Anna Hynes as Director | For | For | Management |
| 6 | Adopt Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 7 | Approve Increase in Remuneration for Non-Executive Directors from A\$2.0 Million to A\$2.75 Million Per Annum | None | For | Management |
| 8 | Amend Constitution Re: Direct Voting | For | For | Management |
| 9 | Approve Selective Buy-Back of up to 100 Percent of the Reset Preference Shares Issued on June 20, 2003 | For | For | Management |

INTESA SANPAOLO SPA

Ticker: ISP Security ID: T55067101
 Meeting Date: OCT 2, 2007 Meeting Type: Special
 Record Date: SEP 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

INTESA SANPAOLO SPA

Ticker: ISP Security ID: T55067101
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income | For | For | Management |
| 2 | Elect Supervisory Board Members | For | Against | Management |

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INTRUM JUSTITIA AB

Ticker: Security ID: W4662R106
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Lars Lundquist Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8a | Receive President's Report | None | None | Management |
| 8b | Receive Chairman's Report on Board and Committee Work | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 3.25 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (7) and Deputy Members (0) of Board; Receive Report from Nominating Committee | For | For | Management |
| 13 | Approve Remuneration of Directors; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Matts Ekman, Helen Fasth-Gillstedt, Lars Foerberg, Arsaell Hafsteinsson, Bo Ingemarson, Lars Lundquist (Chair), and Lars Wollung as Directors | For | For | Management |
| 15 | Ratify KPMG Bohlins AB as Auditors | For | For | Management |
| 16 | Approve Restricted Stock Plan | For | For | Management |
| 17a | Authorize Repurchase of Up to 400,000 Shares and Reissuance of Repurchased Shares | For | For | Management |
| 17b | Authorize Reissuance of 300,000 Repurchased Shares | For | For | Management |
| 18 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 19 | Authorize Chairman of Board and Representatives of Five of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 20 | Close Meeting | None | None | Management |

INVOCARE LTD.

Ticker: IVC Security ID: Q4976L107
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAY 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Year | For | For | Management |

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| | | | | |
|---|---|------|-----|------------|
| | Ended Dec. 31, 2007 | | | |
| 2 | Elect Christine (Tina) Clifton as Director | For | For | Management |
| 3 | Elect Roger Penman as Director | For | For | Management |
| 4 | Approve Increase in Remuneration of Directors from A\$500,000 to A\$575,000 | None | For | Management |

IRESS MARKET TECHNOLOGY LTD (FORMERLY BRIDGEDFS)

Ticker: IRE Security ID: Q49822101
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Neil Hamilton as Director | For | For | Management |
| 2 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Grant of Performance Rights to the Managing Director | For | Against | Management |
| 4 | Approve Non-executive Directors' Share Plan | For | For | Management |

IRISH LIFE AND PERMANENT PLC

Ticker: Security ID: G4945H105
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Elect Breffni Byrne as Director | For | For | Management |
| 3b | Elect Danuta Gray as Director | For | For | Management |
| 3c | Elect Eamonn Heffernan as Director | For | For | Management |
| 3d | Elect Gillian Bowler as Director | For | For | Management |
| 3e | Elect Kieran McGowan as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Shares | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 7 | Amend Articles Re: Use of Electronic Means | For | For | Management |

ITV PLC

Ticker: ITV Security ID: G4984A110
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 1.8 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Dawn Airey as Director | For | Abstain | Management |
| 5 | Re-elect Sir James Crosby as Director | For | For | Management |
| 6 | Elect Rupert Howell as Director | For | For | Management |
| 7 | Elect Heather Killen as Director | For | For | Management |
| 8 | Elect John Ormerod as Director | For | For | Management |
| 9 | Re-elect Baroness Usha Prashar as Director | For | For | Management |
| 10 | Elect Agnes Touraine as Director | For | For | Management |
| 11 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 129,000,000 | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 19,400,000 | For | For | Management |
| 15 | Auth. Company to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 100,000, to Political Organisations Other Than Political Parties up to GBP 100,000 and to Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 16 | Authorise 388,900,000 Ordinary Shares for Market Purchase | For | For | Management |
| 17 | Adopt New Articles of Association | For | For | Management |

 JAYA HOLDINGS LTD.

Ticker: Security ID: Y4419P187
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.065 Per Share | For | For | Management |
| 3 | Reelect Lim Jiew Keng as Director | For | For | Management |
| 4 | Reelect Tang Kok Yew as Director | For | For | Management |
| 5 | Reelect Chan Fook Kong as Director | For | For | Management |
| 6 | Reelect Lai Tak Seng as Director | For | For | Management |
| 7 | Reelect Mok Weng Sun as Director | For | For | Management |
| 8 | Reelect Fung Hwee Ling as Director | For | For | Management |
| 9 | Reelect Goon Kok Loon as Director | For | For | Management |
| 10 | Approve Directors' Fees of SGD 306,062 for the Year Ended June 30, 2007 (2006: SGD 352,862) | For | For | Management |
| 11 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 12 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 13 | Approve Issuance of Shares and Grant of | For | For | Management |

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Options Pursuant to the Jaya Employees'
Share Option Scheme

JUBILEE MINES NL (FM. JUBILEE GOLD MINES)

Ticker: JBM Security ID: Q5135J107
Meeting Date: OCT 26, 2007 Meeting Type: Annual
Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Remuneration Report | For | For | Management |
| 2 | Elect Phil Lockyer as Director | For | For | Management |
| 3 | Approve Increase in the Remuneration for Non-Executive Directors from A\$400,000 to A\$600,000 per Annum | None | For | Management |

JUST GROUP LTD

Ticker: JST Security ID: Q514B4101
Meeting Date: NOV 22, 2007 Meeting Type: Annual
Record Date: NOV 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended July 28, 2007 | None | For | Management |
| 2a | Elect Ian Dahl as Director | For | For | Management |
| 2b | Elect Susan Oliver as Director | For | For | Management |
| 2c | Elect Laura Anderson as Director | For | For | Management |
| 2d | Elect Alison Watkins as Director | For | For | Management |
| 3 | Adopt Remuneration Report for the Financial Year Ended July 28, 2007 | For | For | Management |
| 4 | Approve Provision of Financial Assistance in Connection with the Acquisition of Smiggle Pty Ltd | For | For | Management |

KAPPAHL HOLDING AB

Ticker: Security ID: W53034109
Meeting Date: SEP 17, 2007 Meeting Type: Special
Record Date: SEP 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Approve Issuance of Shares or Convertibles with Preemptive Rights in Connection with Acquisition of Lindex AB | For | For | Management |
| 8 | Other Business (Non-Voting) | None | None | Management |
| 9 | Close Meeting | None | None | Management |

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KAPPAHL HOLDING AB

Ticker: Security ID: W53034109
 Meeting Date: DEC 17, 2007 Meeting Type: Annual
 Record Date: DEC 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------------|------------|
| 1 | Open Meeting | None | Did Not
Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not
Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not
Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not
Vote | Management |
| 5 | Designate Inspector or Shareholder
Representative(s) of Minutes of Meeting | For | Did Not
Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not
Vote | Management |
| 7 | Receive Board and Committee Report | None | Did Not
Vote | Management |
| 8 | Receive Financial Statements and
Statutory Reports; Receive President's
Report | None | Did Not
Vote | Management |
| 9 | Approve Financial Statements and
Statutory Reports | For | Did Not
Vote | Management |
| 10 | Approve Allocation of Income and Omission
of Dividend | For | Did Not
Vote | Management |
| 11 | Approve Discharge of Board and President | For | Did Not
Vote | Management |
| 12 | Determine Number of Members (5) and
Deputy Members of Board | For | Did Not
Vote | Management |
| 13 | Approve Remuneration of Directors in the
Aggregate Amount of SEK 1.4 Million;
Approve Remuneration of Auditors | For | Did Not
Vote | Management |
| 14 | Elect Finn Johnsson (Chair), Amelia
Adamo, Paul
Frankenius, Jan Samuelson
and Pernilla Strom as Directors | For | Did Not
Vote | Management |
| 15 | Authorize Representatives of Three of
Company's Largest Shareholders to Serve
on Nominating Committee | For | Did Not
Vote | Management |
| 16a | Amend Articles Re: Set New Limits for
Minimum (SEK 5 Million) and Maximum (SEK
20 Million) Issued Share Capital in
Connection with Redemption Program | For | Did Not
Vote | Management |
| 16b | Approve 2: 1 Stock Split In Connection
With Redemption Program | For | Did Not
Vote | Management |
| 16c | Approve SEK 5.4 Million Reduction In
Share Capital via Share Cancellation In
Connection With Redemption Program | For | Did Not
Vote | Management |
| 16d | Approve Capitalization of Reserves of SEK
5.4 Million in Connection with Redemption
Program | For | Did Not
Vote | Management |
| 17 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | Did Not
Vote | Management |
| 18 | Other Business (Non-Voting) | None | Did Not
Vote | Management |
| 19 | Close Meeting | None | Did Not | Management |

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Vote

 KBC ANCORA (FORMERLY ALMANCORA CVA)

Ticker: Security ID: B0205Y114
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Directors' Reports | None | None | Management |
| 2 | Receive Auditors' Reports | None | None | Management |
| 3 | Allow Questions | None | None | Management |
| 4 | Approve Annual Accounts, Allocation of Income and Dividends of EUR 3.05 per Share | For | For | Management |
| 5 | Approve Discharge of Directors and Auditors | For | For | Management |
| 6 | Transact Other Business | None | None | Management |

 KBC GROUPE

Ticker: KBC Security ID: B5337G162
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports for Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 2 | Receive Auditors' Reports for Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 3 | Receive Consolidated Financial Statements and Statutory Reports for Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 4 | Accept Financial Statements for Fiscal Year 2007 | For | For | Management |
| 5 | Approve Allocation of Income and Dividends of EUR 3.78 per Share | For | For | Management |
| 6 | Approve Discharge of Directors | For | For | Management |
| 7 | Approve Discharge of Auditors | For | For | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 9a | Reelect J. Huyghebaert as Director | For | Against | Management |
| 9b | Reelect T. Roussis as Director | For | Against | Management |
| 9c | Reelect J. Cornu as Director | For | For | Management |
| 9d | Elect L. Morlion as Director | For | Against | Management |
| 9e | Elect G. van Kerckhove as Director | For | Against | Management |
| 10 | Allow Questions | None | None | Management |

 KBC GROUPE

Ticker: KBC Security ID: B5337G162
 Meeting Date: APR 24, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Amend Article 5 Regarding Electronic | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Support for Registered Shares | | | |
| 2 | Amend Article 5 Paragraph 4 Deleting Provisions Valid for 2007 | For | For | Management |
| 3 | Amend Article 5 Replacing Paragraph 5 | For | For | Management |
| 4 | Amend Article 5 Deleting Transitional Provision Article 11bis | For | For | Management |
| 5 | Amend Article 10bis | For | For | Management |
| 6 | Amend Article 11bis | For | For | Management |
| 7 | Amend Article 17 | For | For | Management |
| 8 | Amend Article 28 | For | For | Management |
| 9 | Amend Article 36 | For | For | Management |
| 10 | Amend Article 39 | For | For | Management |

KELDA GROUP PLC

Ticker: Security ID: G32344114
 Meeting Date: JAN 14, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Ordinary Scheme Shares | For | For | Management |

KELDA GROUP PLC

Ticker: Security ID: G32344114
 Meeting Date: JAN 14, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Cancellation of Ordinary Cancellation Shares; Issuance of New Shares; Authorise Issue of Equity with Pre-emptive Rights; Amend Articles of Association | For | For | Management |
| 2 | Approve Cancellation of B Cancellation Shares; Issuance of New Shares; Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |

KESKO OYJ

Ticker: Security ID: X44874109
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive and Approve Financial Statements, Board Report, and Audit report | For | For | Management |
| 2 | Approve Allocation of Income, Including EUR 300,000 Charitable Donation, and Dividends of EUR 1.60 Per Share | For | For | Management |
| 3 | Approve Discharge of Board and President | For | For | Management |
| 4 | Approve Remuneration of Directors and Auditors | For | Against | Management |
| 5 | Fix Number of Directors; Elect Directors | For | For | Management |

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6 Ratify PricewaterhouseCoopers Oy as Auditor For For Management

KINGFISHER PLC

Ticker: KGFHF. Security ID: G5256E441
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.4 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Michael Hepher as Director | For | For | Management |
| 5 | Re-elect Ian Cheshire as Director | For | For | Management |
| 6 | Re-elect Hartmut Kramer as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 104,015,458 | For | For | Management |
| 9 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 75,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,549,203 | For | For | Management |
| 11 | Authorise 236,081,072 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

KLEPIERRE

Ticker: Security ID: F5396X102
 Meeting Date: APR 4, 2008 Meeting Type: Annual/Special
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.25 per Share | For | For | Management |
| 5 | Approve Stock Dividend Program | For | For | Management |
| 6 | Reelect Alain Papiasse as Supervisory Board Member | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 7 | Reelect Jerome Bedier as Supervisory Board Member | For | For | Management |
| 8 | Reelect Francois Demon as Supervisory Board Member | For | For | Management |
| 9 | Approve Remuneration of Directors in the Aggregate Amount of EUR 270,000 | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 11 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 12 | Amend Articles of Association Re: Record Date | For | For | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

KONINKLIJKE DSM N.V.

Ticker: Security ID: N5017D122
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4a | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 4b | Approve Dividends of EUR 1.20 Per Share | For | For | Management |
| 5a | Approve Discharge of Management Board | For | For | Management |
| 5b | Approve Discharge of Supervisory Board | For | For | Management |
| 6a | Reelect C. Herkstroter to Supervisory Board | For | For | Management |
| 6b | Reelect E. Kist to Supervisory Board | For | For | Management |
| 6c | Elect L. Gunning-Schepers to Supervisory Board | For | For | Management |
| 7 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | For | Management |
| 8a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 8b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 8a | For | For | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Reduction of Issued Capital by Cancellation of Shares | For | For | Management |
| 11 | Approve English as Language for the Annual Report and the Financial Statements | For | For | Management |
| 12 | Other Business (Non-Voting) | None | None | Management |
| 13 | Allow Questions | None | None | Management |

KONINKLIJKE KPN N.V.

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Ticker: Security ID: N4297B146
 Meeting Date: NOV 6, 2007 Meeting Type: Special
 Record Date: OCT 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Receive Explanantion on the Extension of the Employment Contract of the CEO A.J. Scheepbouwer | None | None | Management |
| 3 | Approve Arrangement in Shares as Long-Term Incentive Element of A.J. Scheepbouwer's Remuneration Package | For | For | Management |
| 4 | Close Meeting | None | None | Management |

KONINKLIJKE KPN N.V.

Ticker: Security ID: N4297B146
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting and Receive Announcements | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 5 | Approve Dividends of EUR 0.54 Per Share | For | For | Management |
| 6 | Approve Discharge of Management Board | For | For | Management |
| 7 | Approve Discharge of Supervisory Board | For | For | Management |
| 8 | Ratify PricewaterhouseCoopers Accountants NV as Auditors | For | For | Management |
| 9 | Amend Long-Term Incentive Plan | For | For | Management |
| 10 | Approve Remuneration of Supervisory Board | For | For | Management |
| 11 | Announce Vacancies on Supervisory Board Arising in 2009 | None | None | Management |
| 12 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 13 | Approve Reduction in Issued Share Capital by Cancellation of Shares | For | For | Management |
| 14 | Allow Questions and Close Meeting | None | None | Management |

KUNGSLEDEN AB

Ticker: Security ID: W53033101
 Meeting Date: NOV 19, 2007 Meeting Type: Special
 Record Date: NOV 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Approve Share Redemption Program | For | For | Management |

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| | | | | |
|---|--|------|------|------------|
| 8 | Approve SEK 2,064 Million Reduction in Statutory Reserve | For | For | Management |
| 9 | Close Meeting | None | None | Management |

KUNGSLEDEN AB

Ticker: _____ Security ID: W53033101
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Bengt Kjell as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Board and Committee Reports | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive President's Report | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 8 per Share | For | For | Management |
| 9c | Approve Discharge of Board and President | For | For | Management |
| 10 | Receive Report of Nominating Committee | None | None | Management |
| 11 | Determine Number of Members (8) and Deputy Members of Board | For | For | Management |
| 12 | Approve Remuneration of Directors in the Amount of SEK 475,000 for Chairman and SEK 220,000 for Ordinary Board Members; Approve Remuneration for Committee Work; Approve Remuneration of Auditors | For | For | Management |
| 13 | Reelect Jens Engwall, Thomas Erseus, Bengt Kjell (Chair), Jan Nygren, Jonas Nyren, Per-Anders Ovin, and Anna Jiffer as Directors; Elect Magnus Meyer as New Director | For | For | Management |
| 14 | Elect Olle Floren, KG Lindvall, and Gunnar Balsvik as Members of Nominating Committee | For | For | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 16a | Approve Stock Option Plan for Key Employees | For | For | Management |
| 16b | Authorize Repurchase of Up to 400,000 Treasury Shares for Stock Option Plan | For | For | Management |
| 16c | Approve Reissuance of 400,000 Treasury Shares for Stock Option Plan | For | For | Management |
| 17 | Close Meeting | None | None | Management |

KYOKUTO SECURITIES CO LTD

Ticker: 8706 Security ID: J37953106
 Meeting Date: JUN 24, 2008 Meeting Type: Annual

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Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles to: Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

L'AIR LIQUIDE

Ticker: AI Security ID: F01764103
Meeting Date: MAY 7, 2008 Meeting Type: Annual/Special
Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.25 per Share | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Reelect Rolf Krebs as Director | For | For | Management |
| 6 | Elect Karen Katen as Director | For | For | Management |
| 7 | Elect Jean-Claude Buono as Director | For | For | Management |
| 8 | Approve Remuneration of Directors in the Aggregate Amount of EUR 650,000 | For | For | Management |
| 9 | Approve Transaction with BNP Paribas | For | For | Management |
| 10 | Approve Transaction with Benoit Potier | For | Against | Management |
| 11 | Approve Transaction with Klaus Schmieder | For | For | Management |
| 12 | Approve Transaction with Pierre Dufour | For | Against | Management |
| 13 | Authorize Issuance of Bonds/Debentures in the Aggregate Value of EUR 8 Billion | For | For | Management |
| 14 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 15 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 16 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 250 Million | For | For | Management |
| 17 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder under Item 16 | For | For | Management |
| 18 | Authorize Capitalization of Reserves of Up to EUR 250 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 19 | Approve Employee Stock Purchase Plan | For | For | Management |
| 20 | Approve Stock Purchase Plan Reserved for International Employees | For | For | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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LADBROKES PLC

Ticker: Security ID: G5337D107
Meeting Date: MAY 16, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 9.05 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Christopher Bell as Director | For | For | Management |
| 4 | Re-elect Pippa Wicks as Director | For | For | Management |
| 5 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 56,123,995 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,662,866 | For | For | Management |
| 10 | Authorise 61,149,640 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Amend Ladbrokes plc 1978 Share Option Scheme | For | For | Management |
| 12 | Amend Articles of Association Re: Director's Interests | For | For | Management |

LATECOERE

Ticker: Security ID: F51177107
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: JUN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 5 | Approve Absence of Remuneration of Supervisory Board Members | For | For | Management |
| 6 | Authorize Repurchase of Up to Ten Percent | For | Against | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | of Issued Share Capital | | | |
| 7 | Reelect KPMG Audit as Auditor | For | For | Management |
| 8 | Reelect Patrick Carricondo as Alternate Auditor | For | For | Management |
| 9 | Approve Transaction with Francois Bertrand Re: Severance Payment | For | Against | Management |
| 10 | Approve Transaction with Jean-Jacques Pigneres Re: Severance Payment | For | Against | Management |
| 11 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LEGAL & GENERAL GROUP PLC

Ticker: Security ID: G54404127
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.10 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Tim Breedon as Director | For | For | Management |
| 4 | Re-elect Frances Heaton as Director | For | For | Management |
| 5 | Re-elect Sir Rob Margetts as Director | For | For | Management |
| 6 | Re-elect Henry Staunton as Director | For | For | Management |
| 7 | Re-elect Sir David Walker as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 15,285,372 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,642,686 | For | For | Management |
| 13 | Authorise 611,414,917 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |

LEND LEASE CORPORATION LTD.

Ticker: LLC Security ID: Q55368114
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: NOV 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect David Crawford as Director | For | For | Management |
| 2b | Elect Gordon Edington as Director | For | For | Management |
| 3 | Approve Remuneration Report for the | For | For | Management |

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Financial Year Ended June 30, 2007

LION NATHAN LTD.

Ticker: LNN Security ID: Q5585K109
 Meeting Date: FEB 14, 2008 Meeting Type: Annual
 Record Date: FEB 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Financial Year Ended Sept 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for Financial Year Ended Sept 30, 2007 | For | For | Management |
| 3(a) | Elect Glenn Lawrence Lord Barnes as Director | For | For | Management |
| 3(b) | Elect Peter Hallam Bush as Director | For | For | Management |
| 3(c) | Elect Fumio Miki as Director | For | For | Management |
| 3(d) | Elect Koichi Matsuzawa as Director | For | For | Management |
| 3(e) | Elect Hirotake Kobayashi as Director | For | For | Management |
| 4 | Approve Remuneration of Directors in the Amount of A\$1.25 Million | None | For | Management |
| 5 | Approve Participation in the Achievement Rights Plan by Robert Andrew Murray | For | For | Management |

LLOYDS TSB GROUP PLC

Ticker: LLDTF Security ID: G5542W106
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3a1 | Elect Philip Green as Director | For | For | Management |
| 3a2 | Elect Sir David Manning as Director | For | For | Management |
| 3b1 | Re-elect Ewan Brown as Director | For | For | Management |
| 3b2 | Re-elect Michael Fairey as Director | For | For | Management |
| 3b3 | Re-elect Sir Julian Horn-Smith as Director | For | For | Management |
| 3b4 | Re-elect Truett Tate as Director | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 359,319,742, USD 39,750,000, EUR 40,000,000 and JPY 1,250,000,000 | For | For | Management |
| 7 | Subject to the Passing of Resolution 6, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 71,589,007 | For | For | Management |
| 8 | Authorise 572,712,063 Ordinary Shares for Market Purchase | For | For | Management |

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9 With Effect From 1 October 2008, Adopt For For Management
New Articles of Association

LOGICACMG PLC

Ticker: Security ID: G55552106
Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.5 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 5 | Elect David Tyler as Director | For | For | Management |
| 6 | Elect Andy Green as Director | For | For | Management |
| 7 | Re-elect Jim McKenna as Director | For | For | Management |
| 8 | Re-elect Roger Payne as Director | For | For | Management |
| 9 | Re-elect Wim Dik as Director | For | For | Management |
| 10 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 25,000, to Political Organisations Other Than Political Parties up to GBP 25,000 and to Incur EU Political Expenditure up to GBP 150,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 48,141,485 | For | For | Management |
| 12 | With Effect From 15 May 2008, Approve Change of Company Name to Logica plc | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,294,164 | For | For | Management |
| 14 | Authorise 145,883,289 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

MACQUARIE BANK LTD

Ticker: MBL Security ID: Q56993167
Meeting Date: OCT 25, 2007 Meeting Type: Special
Record Date: OCT 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reduction in Share Capital from A\$7.5 Billion to A\$4.4 Billion | For | For | Management |

MACQUARIE BANK LTD

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Ticker: MBL Security ID: Q56993167
 Meeting Date: OCT 25, 2007 Meeting Type: Court
 Record Date: OCT 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between Macquarie Bank Limited and Each of Its Scheme Shareholders | For | For | Management |

MANITOU BF

Ticker: Security ID: F59766109
 Meeting Date: JUN 5, 2008 Meeting Type: Annual/Special
 Record Date: JUN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Transaction with Frederic Martin Related to Severance Payment | For | For | Management |
| 5 | Approve Allocation of Income and Dividends of EUR 1.05 per Share | For | For | Management |
| 6 | Approve Remuneration of Directors in the Aggregate Amount of EUR 119,400 | For | For | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 8 | Elect Sebastien Braud as Supervisory Board Member | For | Against | Management |
| 9 | Approve Stock Option Plans Grants | For | Against | Management |
| 10 | Amend Article 9 of Bylaws Re: Rights and Duties Attached to Shares, Shareholding Disclosure Thresholds | For | Against | Management |
| 11 | Amend Article 13 of Bylaws Re: Management Board Powers | For | For | Management |
| 12 | Amend Article 20 of Bylaws Re: General Meetings, Record Date | For | For | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

MEDIASET SPA

Ticker: Security ID: T6688Q107
 Meeting Date: APR 16, 2008 Meeting Type: Annual/Special
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| a.1 | Accept Financial Statements as of Dec. 31, 2007 | For | For | Management |
| a.2 | Accept Auditors' and Statutory Reports as of Dec. 31, 2007 | For | For | Management |
| a.3 | Approve Allocation of Income | For | For | Management |
| b.1 | Accept Consolidated Financial Statements and Auditors' Report as of Dec. 31, 2007 | For | For | Management |
| c.1 | Appoint Internal Statutory Auditors | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| c.2 | Approve Remuneration of Internal Statutory Auditors | For | For | Management |
| d.1 | Elect External Auditors for the Term 2008-2016 | For | For | Management |
| e.1 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| f.1 | Amend Articles 8, 10, 17, 19, 23, 24, and 27 of the Company Bylaws | For | Against | Management |

MEDIOBANCA SPA

Ticker: MB Security ID: T10584117
 Meeting Date: OCT 27, 2007 Meeting Type: Annual
 Record Date: OCT 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income as of June 30, 2007 and Dividend Distribution | For | For | Management |
| 2 | Extend Mandate of External Auditor Reconta Ernst & Young for the Three-Year Term 2010-2012 | For | For | Management |
| 3 | Approve Stock Option Plan for Employees | For | Against | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

MELEXIS

Ticker: Security ID: B59283109
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Directors' Reports for Fiscal Year 2007' (Non-Voting) | None | None | Management |
| 2 | Receive Auditors' Reports for Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 3 | Receive Consolidated Financial Statements and Statutory Reports For Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 4 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 5 | Accept Financial Statements for Fiscal Year 2007 | For | For | Management |
| 6 | Approve Allocation of Dividends of EUR 25,670,089.20 | For | For | Management |
| 7 | Approve Discharge of Directors | For | For | Management |
| 8 | Approve Discharge of Auditors | For | For | Management |

MELEXIS

Ticker: Security ID: B59283109
 Meeting Date: APR 21, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Elimination of the Authorization | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | to Repurchase Own Shares | | | |
| 2a | Authorize Repurchase of Up to Ten Percent For
of Issued Share Capital | For | For | Management |
| 2b | Amend Articles to Reflect Changes in
Capital | For | For | Management |

METROPOLE TELEVISION-M6

Ticker: Security ID: F6160D108
 Meeting Date: MAY 6, 2008 Meeting Type: Annual/Special
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements
and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and
Dividends of EUR 1 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report
Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Transaction with Nicolas de
Tavernost | For | For | Management |
| 6 | Approve Transaction with Eric d'Hotelans | For | For | Management |
| 7 | Approve Transaction with Thomas Valentin | For | For | Management |
| 8 | Approve Transaction with Catherine
Lenoble | For | For | Management |
| 9 | Ratify Appointment of Andrew Buckhurst as
Supervisory Board Member | For | Against | Management |
| 10 | Ratify Appointment of Immobiliere Bayard
d'Antin, Represented by Fabrice Boe as
Supervisory Board Member | For | Against | Management |
| 11 | Reelect Albert Frere as Supervisory Board
Member | For | For | Management |
| 12 | Reelect Guy de Panafieu as Supervisory
Board Member | For | For | Management |
| 13 | Reelect Gerard Worms as Supervisory Board
Member | For | For | Management |
| 14 | Reelect Remy Sautter as Supervisory Board
Member | For | Against | Management |
| 15 | Reelect Jean Laurent as Supervisory Board
Member | For | For | Management |
| 16 | Reelect Bernard Arnault as Supervisory
Board Member | For | For | Management |
| 17 | Reelect Gerhard Zeiler as Supervisory
Board Member | For | Against | Management |
| 18 | Reelect Axel Duroux as Supervisory Board
Member | For | Against | Management |
| 19 | Reelect Vincent de Dorlodot as
Supervisory Board Member | For | Against | Management |
| 20 | Reelect Elmar Heggen as Supervisory Board
Member | For | Against | Management |
| 21 | Reelect Andrew Buckhurst as Supervisory
Board Member | For | Against | Management |
| 22 | Reelect Ernst & Young as Auditor | For | For | Management |
| 23 | Ratify Auditex as Alternate Auditor | For | For | Management |
| 24 | Ratify PricewaterhouseCoopers Audit as
Auditor | For | For | Management |
| 25 | Ratify Etienne Boris as Alternate Auditor | For | For | Management |
| 26 | Authorize Repurchase of Up to Ten Percent | For | Against | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | of Issued Share Capital | | | |
| 27 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 28 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 29 | Amend Articles of Bylaws to Comply with Legal Requirements | For | For | Management |
| 30 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

METSO CORPORATION (VALMET-RAUMA CORP.)

Ticker: MXTOF Security ID: X53579102
 Meeting Date: APR 2, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Receive Financial Statements and Consolidated Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Ordinary Dividends of EUR 1.65 Per Share and Special Dividends of EUR 1.35 | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors in the Amount of EUR 92,000 for Chairman, EUR 56,000 for Vice Chairman, EUR 45,000 for Other Directors, and EUR 600 per Meeting; Approve Remuneration of Auditors | For | Against | Management |
| 1.7 | Fix Number of Directors at Seven | For | For | Management |
| 1.8 | Reelect Maija-Liisa Friman, Christer Gardell, Matti Kavetvuo, Yrjo Neuvo, and Jaakko Rauramo as Directors; Elect Jukka Viinanen and Arto Honkaniemi as New Directors | For | For | Management |
| 1.9 | Appoint PricewaterhouseCoopers Oy as Auditor | For | For | Management |
| 2 | Authorize Repurchase of up to 5 Million Shares | For | For | Management |
| 3 | Approve Issuance of 15 Million New Shares without Preemptive Rights; Authorize Reissuance of Repurchased Shares | For | For | Management |
| 4 | Approve EUR 366.9 Million Transfer from Share Premium and Legal Reserves to Unrestricted Shareholders' Equity | For | For | Management |
| 5 | Shareholder Proposal: Establish Nominating Committee | None | Against | Shareholder |

MFS LTD (FRMLY MFS LEVERAGED INVESTMENTS & SECURITIES TRUST

Ticker: Security ID: Q6074B105
 Meeting Date: MAR 28, 2008 Meeting Type: Special
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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1 Change Company Name to Octaviar Limited For For Management

MFS LTD (FRMLY MFS LEVERAGED INVESTMENTS AND SECURITIES TRUS

Ticker: Security ID: Q6074B105
 Meeting Date: NOV 7, 2007 Meeting Type: Annual
 Record Date: NOV 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2.a | Elect Andrew Peacock as Director | For | For | Management |
| 2.b | Elect Rolf Krecklenberg as Director | For | For | Management |
| 2.c | Elect Paul Manka as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Issuance of 12.3 Million Shares to Gersh Investments Pty Ltd and Impossible Investments Pty Ltd as Consideration for the Acquisition by MFS Treasury Pty Ltd of Gersh Investment Corp Pty Ltd | For | For | Management |
| 5 | Ratify Past Issuance of 58.1 Million Shares to Various Vendors and Parties | For | For | Management |
| 6 | Approve Increase in Remuneration for Non-Executive Directors from A\$500,000 Million to A\$920,000 Per Annum | For | For | Management |
| 7 | Approve Grant of 500,000 Options to Andrew Peacock | For | For | Management |
| 8 | Approve MFS Long Term Incentive Option Plan | For | For | Management |

MILANO ASSICURAZIONI

Ticker: Security ID: T28224102
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Statutory Reports, and Auditors' Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Fix Number of Directors and Elect Directors | For | For | Management |
| 3 | Approve Remuneration of Board of Directors | For | For | Management |
| 4 | Appoint Internal Statutory Auditors and Chairman, and Approve Their Remuneration for the Three-Year Term 2008-2010 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 6 | Authorize Company to Purchase Shares in Parent 'Fondiaria SAI' and in Indirect Parent 'Premafin Finanziaria' | For | Against | Management |

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MINARA RESOURCES LIMITED

Ticker: MRE Security ID: Q6120A101
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAY 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Malcolm Macpherson as Director | For | For | Management |
| 1.2 | Elect Peter Roland Coates as Director | For | Against | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Adopt New Constitution | For | For | Management |
| 4 | Approve Grant of 390,000 Performance Rights to Peter Johnston Pursuant to the Company's Long Term Incentive Scheme | For | Against | Management |

MOBILEONE LTD

Ticker: Security ID: Y8838Q148
 Meeting Date: OCT 24, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reduction in Share Capital of Up to SGD 41.3 Million and Return to Shareholders of SGD 0.046 in Cash for Each Share Held | For | For | Management |

MOBILEONE LTD

Ticker: Security ID: Y8838Q148
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.083 Per Share | For | For | Management |
| 3 | Reappoint Hsuan Owyang as Director | For | For | Management |
| 4 | Reappoint Patrick Yeoh Khwai Hoh as Director | For | For | Management |
| 5 | Reelect Ganen Sarvananthan as Director | For | For | Management |
| 6 | Reelect Teo Soon Hoe as Director | For | For | Management |
| 7 | Reelect Reggie Thein as Director | For | For | Management |
| 8 | Approve Directors' Fees of SGD 390,000 for the Year Ended Dec. 31, 2007 (2006: SGD 398,858) | For | For | Management |
| 9 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares and Grant Options Pursuant to the MobileOne Share Option Scheme | For | Against | Management |
| 11 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 12 | Authorize Share Purchase Mandate | For | For | Management |
| 13 | Approve Mandate for Transactions with Related Parties | For | For | Management |

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MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AG

Ticker: Security ID: D55535104
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Receive Supervisory Board, Corporate Governance, and Remuneration Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 1b | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 5.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board | For | For | Management |

NATIONAL AUSTRALIA BANK LIMITED

Ticker: NAB Security ID: Q65336119
 Meeting Date: FEB 7, 2008 Meeting Type: Annual
 Record Date: FEB 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Financial Year Ended Sept 30, 2007 | None | None | Management |
| 2(a) | Elect Patricia Cross as Director | For | For | Management |
| 2(b) | Elect Daniel Gilbert as Director | For | For | Management |
| 2(c) | Elect Jillian Segal as Director | For | For | Management |
| 2(d) | Elect Malcolm Williamson as Director | For | For | Management |
| 3 | Adopt New Constitution | For | For | Management |
| 4 | Approve Remuneration of Non-executive Directors in the Amount of A\$4.5 Million Per Annum | For | For | Management |
| 5(a) | Approve Grant of Shares to John Stewart | For | For | Management |
| 5(b) | Approve Grant of Performance Rights to John Stewart | For | For | Management |
| 6(a) | Approve Grant of Shares, Performance Options and Performance Shares to Ahmed Fahour | For | For | Management |
| 6(b) | Approve Grant of Shares, Performance Options and Performance Shares to Michael Ullmer | For | For | Management |
| 7 | Approve Remuneration Report for Financial Year Ended Sept 30, 2007 | For | For | Management |

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NATIXIS

Ticker: KN Security ID: F6483L100
 Meeting Date: DEC 20, 2007 Meeting Type: Special
 Record Date: DEC 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Merger by Absorption of Ixis CIB | For | For | Management |
| 2 | Acknowledge Completion of the Acquisition Above, Approve Dissolution of Internity without Liquidation | For | For | Management |
| 3 | Amend Article 16.2 of Bylaws Re: Subsidiary | For | For | Management |
| 4 | Amend Article 16.2 of Bylaws Re: List of Subsidiary | For | For | Management |
| 5 | Amend Articles 14 of the Company Bylaws: Ownership Requirement for Supervisory Board Members | For | For | Management |
| 6 | Amend Articles of Association Re: record Date | For | For | Management |
| 7 | Ratify Appointment of Jean Clochet as Supervisory Board Member | For | For | Management |
| 8 | Ratify Appointment of Bernard Jeannin as Supervisory Board Member | For | For | Management |
| 9 | Change Location of Registered Office/Headquarters | For | For | Management |
| 10 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

NATIXIS

Ticker: KN Security ID: F6483L100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual/Special
 Record Date: MAY 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.45 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program (Cash or Shares) | For | For | Management |
| 5 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 6 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital | For | Against | Management |
| 7 | Approve Stock Option Plans Grants | For | Against | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million | For | For | Management |
| 10 | Authorize Board to Increase Capital in | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | | | |
| 11 | Authorize Capital Increase of Up to 10 Percent of Share Capital for Future Exchange Offers or Future Acquisitions | For | For | Management |
| 12 | Authorize Capitalization of Reserves of Up to EUR 150 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan | For | For | Management |
| 14 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 15 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

NCC AB

Ticker: Security ID: W5691F104
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Tomas Billing as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8 | Receive President's and Chairman's Reports | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Allocation of Income; Approve Ordinary Dividend of SEK 11 per Share and Extraordinary Dividends of SEK 10 per Share | For | Did Not Vote | Management |
| 11 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 12 | Determine Number of Members (6) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.5 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 14 | Reelect Antonia Ax:son Johnson, Tomas Billing (Chairman), Ulf Holmlund, Fredrik Lundberg, and Marcus Storch as Directors; Elect Ulla Litzen as New Director | For | Did Not Vote | Management |
| 15 | Ratify PricewaterhouseCoopers AB as Auditors | For | Did Not Vote | Management |
| 16 | Reelect Viveca Ax:son Johnson, Mats Lagerqvist, and Ulf Lundahl as Members of Nominating Committee | For | Did Not Vote | Management |

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| | | | | |
|----|--|---------|--------------|-------------|
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 18 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 19 | Shareholder Proposal: Require Board to Present Documents Relating to Development at Gaashaga Brygge and Reserve Funds for Remediation of Development | Against | Did Not Vote | Shareholder |
| 20 | Other Business | None | Did Not Vote | Management |

NEW HOPE CORPORATION LTD

Ticker: Security ID: Q66635105
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: NOV 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended July 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended July 31, 2007 | For | For | Management |
| 3a | Eelct P. R. Robinson as Director | For | For | Management |
| 3b | Elect D. J. Fairfull as Director | For | For | Management |
| 4 | Approve Increase of Remuneration for Non-Executive Directors to A\$500,000 per Annum | None | For | Management |

NEW ZEALAND REFINING COMPANY LIMITED, THE

Ticker: Security ID: Q6775H104
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Elect A. J. Clements as Director | For | For | Management |
| 3 | Elect J. R. Crossman as Director | For | For | Management |
| 4 | Elect D. W. Johnston as Director | For | For | Management |
| 5 | Elect P. F. Rea as Director | For | For | Management |
| 6 | Elect P. M. Springford as Director | For | For | Management |
| 7 | Elect M. Tume as Director | For | For | Management |
| 8 | Elect P. W. Griffiths as Director | For | For | Management |
| 9 | Elect G. W. Henson as Director | For | For | Management |
| 10 | Elect D. A. Jackson as Director | For | For | Management |
| 11 | Elect K. A. Hirschfield as Director | For | For | Management |
| 12 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 13 | Approve Increase in Remuneration of Directors From NZ\$550,000 to NZ\$700,000 | For | For | Management |

NEXITY

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Ticker: Security ID: F6527B126
 Meeting Date: APR 30, 2008 Meeting Type: Annual/Special
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Transaction with CNCE | For | Against | Management |
| 6 | Approve Transaction with Alain Dinin | For | Against | Management |
| 7 | Approve Transaction with Herve Denize | For | Against | Management |
| 8 | Ratify Appointment of Charles Milhaud as Director | For | Against | Management |
| 9 | Ratify Appointment of Nicolas Merindol as Director | For | Against | Management |
| 10 | Ratify Appointment of Alain Lacroix as Director | For | Against | Management |
| 11 | Ratify Appointment of Caisse Nationale des Caisses d'Epargne, Represented by Guy Cotret as Director | For | Against | Management |
| 12 | Ratify Appointment of Charles-Henri Filippi as Censor | For | For | Management |
| 13 | Reelect Alain Dinin as Director | For | Against | Management |
| 14 | Reelect Herve Denize as Director | For | Against | Management |
| 15 | Reelect Caisse Nationale des Caisses d'Epargne, Represented by Gut Cotret as Director | For | Against | Management |
| 16 | Reelect Charles Milhaud as Director | For | Against | Management |
| 17 | Reelect Nicolas Merindol as Director | For | Against | Management |
| 18 | Reelect Anne-Marie Chalambert as Director | For | Against | Management |
| 19 | Reelect Alain Lacroix as Director | For | Against | Management |
| 20 | Reelect Pascal Oddo as Director | For | Against | Management |
| 21 | Reelect Miguel Sieler as Director | For | Against | Management |
| 22 | Ratify KPMG as Auditor | For | For | Management |
| 23 | Ratify Francois Caubriere as Alternate Auditor | For | For | Management |
| 24 | Ratify Mazars & Guerard as Auditor | For | For | Management |
| 25 | Ratify Franck Boyer as Alternate Auditor | For | For | Management |
| 26 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 27 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 70 Million | For | For | Management |
| 28 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 60 Million | For | Against | Management |
| 29 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 30 | Authorize Capitalization of Reserves of Up to EUR 70 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 31 | Approve Employee Stock Purchase Plan | For | Against | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 32 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 33 | Authorize up to One Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 34 | Authorize Capital Increase of Up to EUR 60 Million for Future Exchange Offers | For | Against | Management |
| 35 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 36 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

NEXT MEDIA LTD. (FRM.PARAMOUNT PUBLISHING GROUP LTD.)

Ticker: Security ID: Y6342D124
 Meeting Date: JAN 14, 2008 Meeting Type: Special
 Record Date: JAN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allotment and Issuance of a Maximum of Approximately 1.7 Million Ordinary Shares to Tung Chuen Cheuk at a Subscription Price of HK\$2.12 per Share | For | For | Management |
| 2 | Approve Allotment and Issuance of a Maximum of Approximately 1.1 Million Ordinary Shares to Ip Yut Kin at a Subscription Price of HK\$2.12 per Share | For | For | Management |
| 3 | Approve Allotment and Issuance of a Maximum of Approximately 1.5 Million Ordinary Shares to Ting Ka Yu, Stephen at a Subscription Price of HK\$2.12 per Share | For | For | Management |

NEXT MEDIA LTD. (FRM.PARAMOUNT PUBLISHING GROUP LTD.)

Ticker: Security ID: Y6342D124
 Meeting Date: MAR 11, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Share Option Scheme of Apple Community Infonet Ltd. | For | Against | Management |
| 2 | Approve Share Option Scheme of Next Media Animation Ltd. | For | Against | Management |
| 3 | Approve Share Option Scheme of Next Media Webcast Ltd. | For | Against | Management |

NORDEA BANK AB (FORMERLY NORDEA AB)

Ticker: NDA Security ID: W57996105
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Elect Claes Beyer as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not | Management |

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| | | | Vote | |
|-----|---|---------|--------------|-------------|
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Board's Report; Receive President's Report (Non-Voting) | None | Did Not Vote | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | Did Not Vote | Management |
| 9 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members and Deputy Members of Board | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Hans Dalborg (Chair), Marie Ehrling, Tom Knutzen, Lars Nordstroem, Timo Peltola, Ursula Ranin, and Bjoern Saven; Elect Stine Bosse, Svein Jacobsen, Heidi Petersen, and Bjoern Wahlroos as New Members of the Board | For | Did Not Vote | Management |
| 13 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 14 | Amend Articles Re: Editorial Change | For | Did Not Vote | Management |
| 15a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 15b | Authorize Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 16 | Authorize Repurchase of Up to 1 Percent of Issued Share Capital for Equity Trading Purposes | For | Did Not Vote | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 18a | Approve 2008 Share Matching Plan | For | Did Not Vote | Management |
| 18b | Approve Creation and Issuance up to 2.9 Million Redeemable C-Shares in Connection with Share Matching Plan (Item 18a) | For | Did Not Vote | Management |
| 19a | Grant Loan With Three Other Banks to "Landskrona Rekonstruktion" for 12 Years | Against | Did Not Vote | Shareholder |
| 19b | Approve Allocation of SEK 100 Million for "The Institute for Integration and Growth in Landskrona" | Against | Did Not Vote | Shareholder |
| 19c | Grant SEK 100 Million Loan to Legal Entity That Prevents Segregation in Western Skaene | Against | Did Not Vote | Shareholder |
| 19d | Donate SEK 2 Million to Crime Prevention in Landskrona | Against | Did Not Vote | Shareholder |
| 20 | Authorise Board of Directors to Review Alternative Locations for Annual General Meetings | Against | Did Not Vote | Shareholder |

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NUFARM LIMITED (FORMERLY FERNZ CORP. LTD.)

Ticker: NUF Security ID: Q7007B105
 Meeting Date: DEC 5, 2007 Meeting Type: Annual
 Record Date: DEC 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended July 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended July 31, 2007 | For | For | Management |
| 3a | Elect G.A. (Garry) Hounsell as Director | For | For | Management |
| 3b | Elect D.G. (Donald) McGauchie as Director | For | For | Management |
| 4 | Amend Constitution Re: Renewal of the Proportional Takeover Provision | For | For | Management |

NUPLEX INDUSTRIES LTD.

Ticker: Security ID: Q70156106
 Meeting Date: NOV 2, 2007 Meeting Type: Annual
 Record Date: OCT 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Chairman's Address to Shareholders | None | None | Management |
| 2 | Managing Director's Presentation | None | None | Management |
| 3 | Shareholders' Questions, Discussions and/or Comments on the Management of Nuplex Industries Ltd (Nuplex) | None | None | Management |
| 4 | Elect Bryan Kensington as Director | For | For | Management |
| 5 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Increase in Remuneration for Non-Executive Directors from NZ\$650,000 to NZ\$1 Million Per Annum | For | For | Management |
| 7.1 | Approve the 2007 Incentive Scheme and the Participation in It of the Managing Director, John Hirst | For | For | Management |
| 7.2 | Approve Grant of 250,000 Shares to John Hirst under the 2007 Incentive Scheme | For | For | Management |
| 7.3 | Approve Financial Assistance by Nuplex to its Senior Managers Under the 2007 Incentive Scheme | For | For | Management |
| 7.4 | Approve Issuance of Shares Under the 2007 Incentive Scheme | For | For | Management |

NUTRECO HOLDINGS NV

Ticker: Security ID: N6508Y120
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Supervisory Board, Audit Committee and Remuneration | None | None | Management |

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| | | | | |
|------|--|------|---------|------------|
| | Committee (Non-Voting) | | | |
| 3 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 4.1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4.2 | Approve Dividends of EUR 1.64 Per Share | For | For | Management |
| 5 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 6.1 | Approve Discharge of Management Board | For | For | Management |
| 6.2 | Approve Discharge of Supervisory Board | For | For | Management |
| 7.1 | Receive Information on Vesting of the Performance Shares Granted in 2006 | None | None | Management |
| 7.2 | Approve Introduction of New Salary Peer Group | For | For | Management |
| 8 | Ratify KPMG Accountants as Auditors | For | For | Management |
| 9 | Approve Preparation of Regulated Information in the English Language | For | For | Management |
| 10.1 | Grant Board Authority to Issue Ordinary Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and, and to Issue All Cumulative Preference Shares | For | Against | Management |
| 10.2 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 10.1 | For | Against | Management |
| 11.1 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 11.2 | Approve Cancellation of Cumulative Preference A Shares | For | For | Management |
| 12 | Allow Questions | None | None | Management |
| 13 | Close Meeting | None | None | Management |

OBERTHUR CARD SYSTEMS SA

Ticker: Security ID: F6644N128
 Meeting Date: DEC 5, 2007 Meeting Type: Special
 Record Date: NOV 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Reduction in Capital Through Division by 5 of the Par Value | For | For | Management |
| 2 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

OBERTHUR CARD SYSTEMS SA

Ticker: Security ID: F6644N128
 Meeting Date: DEC 27, 2007 Meeting Type: Special
 Record Date: DEC 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Contribution In Kind From Francois-Charles Oberthur Fiduciaire | For | For | Management |
| 2 | Delegation of Powers to the Board to Acknowledge Completion of the Acquisition, and to Execute all Formalities Pursuant to Contribution Above | For | For | Management |
| 3 | Approve Contribution In Kind From | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 4 | Jean-Pierre Savare
Delegation of Powers to the Board to Acknowledge Completion of the Acquisition, and to Execute all Formalities Pursuant to Contribution Above | For | For | Management |
| 5 | Amend Article 6 of Bylaws to Reflect Changes in Capital | For | For | Management |
| 6 | Change Company Name to Oberthur Technologies, Amend Article 3 of Bylaws Accordingly | For | For | Management |
| 7 | Elect Michel Aime as Director, Subject to Approval and Realization of Items 1 and 3 Above | For | For | Management |
| 8 | Elect Gilles Gramat as Director, Subject to Approval and Realization of Items 1 and 3 Above | For | For | Management |
| 9 | Elect Andre Belard as Director, Subject to Approval and Realization of Items 1 and 3 Above | For | For | Management |
| 10 | Elect Elie Gregoire Sainte Marie as Director, Subject to Approval and Realization of Items 1 and 3 Above | For | For | Management |
| 11 | Elect Francois-Charles Oberthur Fiduciaire as Director, Subject to Approval and Realization of Items 1 and 3 Above | For | For | Management |
| 12 | Elect Thomas Savare as Director, Subject to Approval and Realization of Items 1 and 3 Above | For | For | Management |
| 13 | Appoint Mazars & Guerard as Auditor and Denis Grison as Deputy Auditor, Subject to Approval and Realization of Items 1 and 3 Above | For | For | Management |
| 14 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

OBERTHUR TECHNOLOGIES (FRMLY OBERTHUR CARD SYSTEMS SA)

Ticker: Security ID: F6644N128
Meeting Date: JUN 10, 2008 Meeting Type: Annual/Special
Record Date: JUN 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.17 per Share | For | For | Management |
| 4 | Approve Transaction with Oberthur Cash Protection | For | Against | Management |
| 5 | Approve Transaction with Alemma Voyages | For | Against | Management |
| 6 | Approve Transaction with Francois Charles Oberthur Fiduciaire | For | Against | Management |
| 7 | Approve Transaction with Francois Charles Oberthur Fiduciaire | For | Against | Management |
| 8 | Approve Transaction with Executives | For | Against | Management |
| 9 | Approve Transaction with Philippe Geyres | For | Against | Management |
| 10 | Approve Remuneration of Directors in the | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Aggregate Amount of EUR 136,000 | | | |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Authorize up to 0.50 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 6 Million | For | Against | Management |
| 15 | Approve Employee Stock Purchase Plan | For | For | Management |
| 16 | Amend Article 2 of Bylaws Re: Purpose of the Compagny | For | Against | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

OCE NV

Ticker: OVDG10 Security ID: 674627104

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 4a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4b | Approve Dividends of EUR 0.49 Per Share | For | For | Management |
| 5a | Approve Discharge of Management Board | For | For | Management |
| 5b | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Amend Articles | For | For | Management |
| 7 | Approve Cancellation of Priority Shares | For | For | Management |
| 8a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 8b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 8a | For | For | Management |
| 9 | Authorize Repurchase of Shares | For | For | Management |
| 10a | Reelect M. Arentsen to Supervisory Board | For | For | Management |
| 10b | Elect D. Wendt to Supervisory Board | For | For | Management |
| 11 | Approve the Electronic Dispatch of Information to Shareholders | For | For | Management |
| 12 | Announcements, Questions and Close Meeting | None | None | Management |

OKASAN HOLDINGS INC. (FORMERLY OKASAN SECURITIES CO. LTD.)

Ticker: 8609 Security ID: J60600111

Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| | Final Dividend of JY 15 | | | |
| 2 | Amend Articles to: Change Company Name | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus for Statutory Auditor | For | For | Management |

OKO BANK

Ticker: Security ID: X5942F340
 Meeting Date: OCT 9, 2007 Meeting Type: Special
 Record Date: SEP 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Change Company Name to Pohjola Pankki Oyj in Finnish, Pohjola Bank Abp in Swedish, and Pohjola Bank plc in English; Amend Articles Accordingly | For | For | Management |

OLD MUTUAL PLC

Ticker: Security ID: G67395106
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.55 Pence Per Ordinary Share | For | For | Management |
| 3i | Elect Richard Pym as Director | For | For | Management |
| 3ii | Re-elect Nigel Andrews as Director | For | For | Management |
| 3iii | Re-elect Russell Edey as Director | For | For | Management |
| 3iv | Re-elect Jim Sutcliffe as Director | For | For | Management |
| 4 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 5 | Authorise the Group Audit and Risk Committee to Fix Remuneration of Auditors | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7i | Approve Old Mutual plc Performance Share Plan | For | For | Management |
| 7ii | Approve Old Mutual plc Share Reward Plan | For | For | Management |
| 7iii | Approve Old Mutual plc 2008 Sharesave Plan | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 53,262,000 | For | For | Management |
| 9 | Subject to the Passing of the Immediately Preceding Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | 26,631,000 | | | |
| 10 | Authorise 532,620,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Approve the Contingent Purchase Contracts Relating to Purchases of Shares on the JSE Limited and on the Malawi, Namibian and Zimbabwe Stock Exchanges up to 532,620,000 Ordinary Shares | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

ONESTEEL LIMITED

Ticker: OST Security ID: Q7134W113
 Meeting Date: NOV 19, 2007 Meeting Type: Annual
 Record Date: NOV 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3a | Elect E.J. Doyle as Director | For | For | Management |
| 3b | Elect R.B. Davis as Director | For | For | Management |
| 3c | Elect L.G. Cox as Director | For | For | Management |
| 3d | Elect G.J. Smorgon as Director | For | For | Management |
| 4 | Approve KPMG as External Auditor | For | For | Management |

ORICA LTD. (FORMERLY ICI AUSTRALIA)

Ticker: ORI Security ID: Q7160T109
 Meeting Date: DEC 21, 2007 Meeting Type: Annual
 Record Date: DEC 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2007 | None | None | Management |
| 2.1 | Elect Donald Mercer as Director | For | For | Management |
| 2.2 | Elect Peter Duncan as Director | For | For | Management |
| 2.3 | Elect Garry Hounsell as Director | For | For | Management |
| 2.4 | Elect Russell Caplan as Director | For | For | Management |
| 3 | Approve Reduction in Share Capital by Way of a Selective Capital Reduction by Cancelling 2 Million 5 Percent Preference Shares and Paying the Sum of A\$4.75 for Each 5 Percent Preference Share Cancelled | For | For | Management |
| 4 | Renewal of Partial Takeover Provision | For | For | Management |
| 5 | Amend Constitution | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2007 | For | For | Management |

ORIGIN ENERGY LIMITED

Ticker: ORG Security ID: Q71610101
 Meeting Date: OCT 31, 2007 Meeting Type: Annual

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Record Date: OCT 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3a | Elect J Roland Williams as a Director | For | For | Management |
| 3b | Elect Trevor Bourne as a Director | For | For | Management |
| 3c | Elect Gordon Cairns as a Director | For | For | Management |
| 4 | Approve Grant of 400,000 Options under the Senior Executive Option Plan and 250,000 Performance Share Rights under the Senior Executive Performance Share Rights Plan to Grant A. King, Managing Director | For | For | Management |

ORION OYJ

Ticker: Security ID: X6002Y112
 Meeting Date: MAR 25, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 1 Per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Fix Number of Directors at Six | For | For | Management |
| 1.7 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.8 | Reelect Eero Karvonen, Matti Kavetvuo, Leena Palotie, Vesa Puttonen, Hannu Syrjaenen, and Jukka Ylppoe as Directors | For | For | Management |
| 1.9 | Reelect Matti Kavetvuo as Chairman of the Board | For | For | Management |
| 1.10 | Appoint PricewaterhouseCoopers Oy as Auditor and Kati Malmivuori as Deputy Auditor | For | For | Management |
| 2 | Authorize Repurchase of up to 2.4 Million Issued Company B Shares | For | For | Management |
| 3 | Authorize Reissuance of Repurchased Shares | For | For | Management |

OUTOKUMPU OYJ

Ticker: Security ID: X61161109
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |

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| | | | | |
|----|--|------|---------|-------------|
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Prepare and Approve List of Shareholders | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Approve Agenda | For | For | Management |
| 7 | Review by CEO | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 9 | Receive Auditor's Reports | None | None | Management |
| 10 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 11 | Approve Allocation of Income and Dividends of EUR 1.2 Per Share | For | For | Management |
| 12 | Approve Discharge of Board and President | For | For | Management |
| 13 | Fix Number of Directors at Eight; Fix Number of Auditors | For | For | Management |
| 14 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 15 | Reelect Evert Henkes, Ole Johansson (Chairman), Victoire de Margerie, Anna Nilsson-Ehle, Leo Oksanen, and Leena Saarinen as Directors; Elect Jarmo Kilpelae and Anssi Soila (Vice-chairman) as New Directors | For | For | Management |
| 16 | Elect KPMG Oy Ab as Auditor | For | For | Management |
| 17 | Shareholder Proposal: Establish Nominating Committee | None | Against | Shareholder |
| 18 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 19 | Approve Creation of Pool of Capital without Preemptive Rights | For | For | Management |
| 20 | Close Meeting | None | None | Management |

OXIANA LTD (FRMLY OXIANA RESOURCE N L)

Ticker: OXR Security ID: Q7186A100
Meeting Date: APR 17, 2008 Meeting Type: Annual
Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3(i) | Elect Brian Jamieson as Director | For | For | Management |
| 3(ii) | Elect Barry Cusack as Director | For | For | Management |
| 4 | Approve Issuance of Shares Under the Oxiana Limited Employee Share Plan | For | For | Management |
| 5 | Approve Grant of Performance Rights Under the Oxiana Limited Performance Rights Plan | For | For | Management |
| 6 | Approve Grant of Options Under the Oxiana Limited Executive Option Plan | For | For | Management |
| 7 | Approve Grant of 2 Million Options Exercisable at A\$5.25 Each to Owen Hegarty | For | For | Management |
| 8 | Approve the Increase in Directors' Fee Limit from A\$800,000 to A\$1.2 Million | None | For | Management |

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PACIFIC BRANDS LTD

Ticker: PBG Security ID: Q7161J100
 Meeting Date: OCT 23, 2007 Meeting Type: Annual
 Record Date: OCT 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect Patrick Handley as Director | For | For | Management |
| 2b | Elect Dominique Fisher as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Financial Assistance in Connection with the Acquisition of Yakka Group | For | For | Management |
| 5 | Approve Grant of 55,000 Performance Rights to Stephen Tierney, Executive Director, Under the Performance Rights Plan | For | For | Management |

PAGESJAUNES GROUPE

Ticker: Security ID: F6954U126
 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.96 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 6 | Ratify Appointment of Thomas Geitner as Director | For | Against | Management |
| 7 | Ratify Appointment of Nicolas Gheysens as Director | For | Against | Management |
| 8 | Approve Transaction with Michel Datchary | For | For | Management |
| 9 | Approve Remuneration of Directors in the Aggregate Amount of EUR 365,000 | For | For | Management |
| 10 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 11 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

PCCW LIMITED (FORMERLY PACIFIC CENTURY CYBERWORKS, LTD.)

Ticker: PCWLF Security ID: Y6802P120
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Report | For | For | Management |
| 2 | Approve Final Dividends of HK\$ 0.135 Per Share | For | For | Management |
| 3a | Reelect Peter Anthony Allen as Director | For | For | Management |
| 3b | Reelect Zhang Chunjiang as Director | For | For | Management |
| 3c | Reelect Zuo Xunsheng as Director | For | For | Management |
| 3d | Reelect Li Fushen as Director | For | For | Management |
| 3e | Reelect Chang Hsin-kang as Director | For | For | Management |
| 3f | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

PCCW LIMITED (FORMERLY PACIFIC CENTURY CYBERWORKS, LTD.)

Ticker: PCWLF Security ID: Y6802P120
 Meeting Date: MAY 29, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Continuing Connected Transactions with a Related Party, the Revision of the Annual Caps for the Years Ending 2008 and 2009 and the Setting of New Caps for the Year Ending 2010 | For | For | Management |

PEARSON PLC

Ticker: PSORF Security ID: G69651100
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 20.5 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Terry Burns as Director | For | For | Management |
| 4 | Re-elect Ken Hydon as Director | For | For | Management |
| 5 | Re-elect Glen Moreno as Director | For | For | Management |
| 6 | Re-elect Marjorie Scardino as Director | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Subject to the Passing of Resolution 11, | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 67,360,000 | | | |
| 11 | Approve Increase in Authorised Ordinary
Share Capital from GBP 298,500,000 to GBP
299,500,000 | For | For | Management |
| 12 | Subject to the Passing of Resolution 10,
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 10,080,000 | For | For | Management |
| 13 | Authorise 80,000,000 Ordinary Shares for
Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |
| 15 | Approve Annual Bonus Share Matching Plan | For | For | Management |

PERPETUAL LIMITED (FRMRL. PERPETUAL TRUSTEES AUSTRALIA LTD.)

Ticker: PPT Security ID: Q9239H108
 Meeting Date: OCT 30, 2007 Meeting Type: Annual
 Record Date: OCT 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Robert Savage as Director | For | For | Management |
| 2 | Elect Paul McClintock as Director | For | For | Management |
| 3 | Approve Remuneration Report for the
Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Issuance of Shares and Options to
David Deverall, Managing Director, Under
the Executive Share Plan and Executive
Option Plan | For | For | Management |
| 5 | Amend Constitution Re: Directors'
Interests, Appointment of Managing
Director, Payment of Dividends,
Nomination of Directors, Board
Procedures, Chair's Powers at Meetings,
Direct Voting, and Proxies | For | For | Management |

PEUGEOT SA

Ticker: UG Security ID: F72313111
 Meeting Date: MAY 28, 2008 Meeting Type: Annual/Special
 Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements
and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and
Dividends of EUR 1.50 per Share | For | For | Management |
| 4 | Reelect Marc Friedel as Supervisory Board
Member | For | Against | Management |
| 5 | Approve Special Auditors' Report
Regarding Related-Party Transactions | For | For | Management |
| 6 | Approve Transaction with Christian
Streiff Re: End of Management Board | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Mandate | | | |
| 7 | Approve Transaction with Jean-Philippe Colin Re: End of Management Board Mandate | For | For | Management |
| 8 | Approve Transaction with Gilles Michel Re: End of Management Board Mandate | For | For | Management |
| 9 | Approve Transaction with Gregoire Olivier Re: End of Management Board Mandate | For | For | Management |
| 10 | Approve Transaction with Roland Vardanega Re: End of Management Board Mandate | For | For | Management |
| 11 | Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 600,000 | For | For | Management |
| 12 | Authorize Repurchase of Up to 17 Million Issued Shares | For | For | Management |
| 13 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 14 | Allow Management Board to Use All Outstanding Capital Authorizations in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 15 | Authorize Management Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |

PKC GROUP OYJ

Ticker: Security ID: X6565R108
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditor's Report (Non-Voting) | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.45 Per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.7 | Fix Number of Directors and Auditors | For | For | Management |
| 1.8 | Elect Matti Eestilae, Jaakko Niemelae, Endel Palla, Olli Pohjanvirta, Matti ruotsala, Harri Suutari, and Jyrki Taehtinen as Directors | For | For | Management |
| 1.9 | Ratify Ernst & Young Oy as Auditor | For | For | Management |

POHJOLA BANK PLC (FORMERLY OKO BANK PLC)

Ticker: Security ID: X5942F340
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting; Invite Meeting Secretary | For | For | Management |

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| | | | | |
|----|---|------|---------|------------|
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Approve Meeting Agenda | For | For | Management |
| 6 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 7 | Elect Vote Inspector | For | For | Management |
| 8 | Receive Managing Director's Report | None | None | Management |
| 9 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 10 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 11 | Approve Allocation of Income and Dividends of EUR 0.65 Per A Share and EUR 0.62 Per K Share | For | For | Management |
| 12 | Approve Discharge of Board and President | For | For | Management |
| 13 | Approve Remuneration of Directors and Auditors | For | Against | Management |
| 14 | Fix Number of Directors at Eight; Reelect Reijo Karhinen, Tony Vepsaelaeinen, Meja Auvinen, Eino Halonen, Simo Kauppi, Satu Lahteenmaeki, and Tom von Weyman as Directors; Elect Markku Vesterinen as New Director | For | Against | Management |
| 15 | Fix Number of Auditors; Ratify KPMG Oy Ab and Raimo Saarikivi as Auditors | For | For | Management |
| 16 | Amend Articles Re: Amend Reference to Specific Sections of Finnish Financial Services Act; Stipulate A Shares Receive EUR 0.03 More Dividends Than K Shares; Change Maximum Number of Shareholder-Elected Board Members from Eight to Six | For | For | Management |
| 17 | Close Meeting | None | None | Management |

 PORT BOUVARD LTD

Ticker: Security ID: Q76975103
 Meeting Date: NOV 9, 2007 Meeting Type: Annual
 Record Date: NOV 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Michael Delany Perrott as Director | For | For | Management |
| 3 | Approve Interim Dividend of A\$0.25 Per Share for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Final Dividend of A\$0.06 Per Share for the Financial Year Ended June 30, 2007 | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 6 | Ratify Past Issuance of 9.47 Million Shares at an Issue Price of A\$2.00 Each to Institutional and Sophisticated Clients of Euroz Securities Ltd Made on April 17, 2007 | For | For | Management |
| 7 | Approve Port Bouvard Employee Option Plan | For | For | Management |
| 8 | Approve Grant of 2 Million Options to RJ | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Neumann, Managing Director, Under the Port Bouvard Employee Option Plan | | | |
| 9 | Ratify Past Issuance of 1.5 Million Options at an Exercise Price of A\$2.12 Each to JVM Wroth, Development Manager; MJ Perrott, Chief Financial Officer; and AD Graham, Project Manager Made on Aug. 22, 2007 | For | For | Management |
| 10 | Approve BDO Kendalls Audit & Assurance (WA) Pty Ltd as Auditors | For | For | Management |

PORTUGAL TELECOM, SGPS, S.A.

Ticker: Security ID: X6769Q104
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 5 | Ratify Appointment of New Directors to Complete the 2006-2008 Term | For | For | Management |
| 6 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Repurchase of up to 102.6 Million Shares and Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Issuance of Convertible Debentures | For | For | Management |
| 9 | Suspend Preemptive Rights for the Issuance of Convertible Debentures | For | For | Management |
| 10 | Approve Issuance of Other Securities | For | For | Management |
| 11 | Approve Repurchase of Other Securities | For | For | Management |
| 12 | Approve Fees to be Paid to the Remuneration Committee | For | For | Management |

PREMIER FOODS PLC

Ticker: Security ID: G72186102
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 2.2 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect David Beever as Director | For | For | Management |
| 5 | Elect Christine Cross as Director | For | For | Management |
| 6 | Re-elect Robert Schofield as Director | For | For | Management |
| 7 | Re-elect Paul Thomas as Director | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,815,349 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 422,302 | For | For | Management |
| 11 | Authorise 84,460,480 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise the Company to Make EU Political Donations to Political Parties up to GBP 50,000, to Make EU Political Donations to Political Organisations Other Than Political Parties up to GBP 50,000 and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 13 | With Immediate Effect, Adopt New Articles of Association | For | For | Management |
| 14 | Subject to Resolution 13 Being Passed and with Effect On and From 1 October 2008 or Such Later Date as Section 175 of the 2006 Act Shall be Brought Into Force, Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |

PREMUDA SPA

Ticker: Security ID: T7738V187
 Meeting Date: DEC 6, 2007 Meeting Type: Special
 Record Date: DEC 4, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Approve Special Dividend Distribution | For | For | Management |

PREMUDA SPA

Ticker: Security ID: T7738V187
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements for 2007 Fiscal Year; Elect Directors and Internal Statutory Auditors; Approve Directors and Auditors' Remuneration | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Approve Compensation Plans | For | For | Management |

PRIMARY HEALTH CARE LTD.

Ticker: Security ID: Q77519108

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Meeting Date: OCT 26, 2007 Meeting Type: Annual

Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Gregory John Gardiner as Director | For | For | Management |
| 4 | Elect Stephen Higgs as Director | For | For | Management |

PRIMARY HEALTH CARE LTD.

Ticker: Security ID: Q77519108

Meeting Date: MAY 30, 2008 Meeting Type: Special

Record Date: MAY 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the Financial Assistance to be Provided by Symbion Group of Companies to Primary Health Care Ltd for the Acquisition of 100 Percent of the Issued Share Capital in Symbion by Primary Health Care Ltd | For | For | Management |
| 2 | Approve Changes to the Terms of Options Granted to Medical Practitioners, Options Granted to One Employee of the Company, Options Granted to One Consultant of the Company | For | For | Management |
| 3 | Approve Amendment of Constitution | For | For | Management |
| 4 | Approve Increase in Total Amount of Remuneration Paid to Non-Executive Directors from A\$400,000 to A\$1.4 Million | For | For | Management |
| 5 | Elect Terry Smith as a Director | For | For | Management |

PUBLISHING AND BROADCASTING LTD.

Ticker: PBL Security ID: Q7788C108

Meeting Date: NOV 23, 2007 Meeting Type: Annual

Record Date: NOV 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect James Packer as Director | For | For | Management |
| 2b | Elect Chris Anderson as Director | For | For | Management |
| 2c | Elect Rowena Danziger as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Financial Assistance in Connection with the Acquisition of Publishing And Broadcasting Ltd (PBL) Shares by Crown Group Finance Ltd Under the PLB Scheme | For | For | Management |
| 5 | Approve Demerger Scheme Advisory | For | For | Management |
| 6 | Approve the Grant of 1.15 Million Shares | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | to Rowen Craigie Under the Executive Share Plan | | | |
| 7 | Change Company Name to Consolidated Media Holdings Ltd | For | For | Management |
| 8 | Approve Reduction in Capital by A\$2.44 Billion | For | For | Management |

PUBLISHING AND BROADCASTING LTD.

Ticker: PBL Security ID: Q7788C108
 Meeting Date: NOV 23, 2007 Meeting Type: Court
 Record Date: NOV 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between Publishing and Broadcasting Limited and Its Shareholders | For | For | Management |

QANTAS AIRWAYS LIMITED

Ticker: QAN Security ID: Q77974105
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: NOV 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Questions and Comments | None | None | Management |
| 3.1 | Elect Leigh Clifford as Director | For | For | Management |
| 3.2 | Elect Mike Codd as Director | For | For | Management |
| 3.3 | Elect Peter Cosgrove as Director | For | For | Management |
| 3.4 | Elect Garry Hounsell as Director | For | For | Management |
| 4.1 | Approve Issuance of 1 Million Shares to Geoff Dixon, Chief Executive Officer, Under the Qantas Deferred Share Plan | For | For | Management |
| 4.2 | Approve Issuance of 400,000 Shares to Peter Gregg, Chief Financial Officer, Under the Qantas Deferred Share Plan | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

QBE INSURANCE GROUP LTD.

Ticker: QBE Security ID: Q78063114
 Meeting Date: APR 4, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Grant of Up to 37,250 Conditional Rights and 74,500 Options to FM | For | Against | Management |

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O'Halloran, the Company's Chief Executive Officer, Under the 2007 Deferred Compensation Plan

| | | | | |
|---|------------------------------|-----|-----|------------|
| 4 | Elect C L A Irby as Director | For | For | Management |
|---|------------------------------|-----|-----|------------|

RALLYE

Ticker: Security ID: F43743107
 Meeting Date: JUN 4, 2008 Meeting Type: Annual/Special
 Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.83 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Andre Crestey as Director | For | Against | Management |
| 6 | Reelect Jean Chodron de Courcel as Director | For | For | Management |
| 7 | Reelect Jacques Dermagne as Director | For | For | Management |
| 8 | Reelect Jacques Dumas as Director | For | Against | Management |
| 9 | Reelect Pierre Feraud as Director | For | Against | Management |
| 10 | Reelect Jean-Charles Naouri as Director | For | For | Management |
| 11 | Reelect Christian Paillot as Director | For | For | Management |
| 12 | Reelect Gilbert Torelli as Director | For | For | Management |
| 13 | Reelect Finatis as Director | For | Against | Management |
| 14 | Reelect Fonciere Euris as Director | For | Against | Management |
| 15 | Reelect Euris as Director | For | Against | Management |
| 16 | Elect Matignon Corbeil Centre as Director | For | Against | Management |
| 17 | Elect Matignon Diderot as Director | For | Against | Management |
| 18 | Appoint Jean Levy as Censor | For | For | Management |
| 19 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 20 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 1 | Authorize up to 2 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 2 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 3 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

RAUTARUUKKI OY

Ticker: Security ID: X72559101
 Meeting Date: APR 2, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditor's Report and Board Report (Non-Voting) | None | None | Management |

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| | | | | |
|------|---|------|---------|-------------|
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 2 Per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.7 | Fix Number of Directors | For | For | Management |
| 1.8 | Fix Number of Supervisory Board Members | For | For | Management |
| 1.9 | Reelect Jukka Viinanen (Chair), Reino Hanhinen, Maarit Aarni-Sirvioe, Jukka Haermaelae, Christer Granskog, Pirkko Juntti, Kalle Korhonen and Liisa Leino as Directors | For | For | Management |
| 1.10 | Elect Supervisory Board Members (Bundled) | For | For | Management |
| 1.11 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 2 | Authorize Repurchase of up to 12 Million Issued Company Shares | For | For | Management |
| 3 | Shareholder Proposal: Dissolve Supervisory Board | None | Against | Shareholder |
| 4 | Shareholder Proposal: Establish Nominating Committee | None | Against | Shareholder |

RECORDATI INDUSTRIA CHIMICA E FARMACEUTICA SPA

Ticker: Security ID: T78458139
Meeting Date: APR 11, 2008 Meeting Type: Annual/Special
Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Fiscal Year 2007 | For | For | Management |
| 2 | Elect Directors; Fix Number of Directors on the Board; Determine Directors' Term and Remuneration | For | For | Management |
| 3 | Appoint Internal Statutory Auditors and Chairman; Approve Remuneration of Auditors | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 1 | Amend Articles 12, 16, and 27 of the Company Bylaws | For | For | Management |

REED ELSEVIER NV (FORMERLY ELSEVIER NV)

Ticker: RENLF Security ID: N73430113
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Explanation on the Annual Report 2007 and Relevant Developments | None | None | Management |
| 3 | Approve 2007 Financial Statements and Statutory Reports | For | For | Management |
| 4a | Approve Discharge of Management Board | For | For | Management |
| 4b | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Approve Dividend of EUR 0.425 per Share | For | For | Management |

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|-----|--|------|------|------------|
| 6 | Ratify Deloitte as Auditors | For | For | Management |
| 7 | Reelect L. Hook to Supervisory Board | For | For | Management |
| 8a | Reelect Sir C. Davis to Management Board | For | For | Management |
| 8b | Reelect G. v.d. Aast to Management Board | For | For | Management |
| 8c | Reelect A. Prozes to Management Board | For | For | Management |
| 9a | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | For | Management |
| 9b | Approve Remuneration of Supervisory Board | For | For | Management |
| 10 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 11a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 11b | Authorize Board to Exclude Preemptive Rights from Issuance Under Item 11a | For | For | Management |
| 12 | Allow Questions | None | None | Management |
| 13 | Close Meeting | None | None | Management |

RENAULT

Ticker: RNO Security ID: F77098105
Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 3.80 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Catherine Brechignac as Director | For | Against | Management |
| 6 | Reelect Charles de Croisset as Director | For | For | Management |
| 7 | Reelect Jean-Pierre Garnier as Director | For | For | Management |
| 8 | Appoint Ernst & Young Audit as Auditor and Gabriel Galet as Deputy Auditor | For | For | Management |
| 9 | Appoint Deloitte & Associates as Auditor and BEAS as Deputy Auditor | For | For | Management |
| 10 | Approve Auditor's Report | For | For | Management |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Approve Stock Option Plans Grants | For | Against | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |
| 15 | Amend Articles of Association Re: Length of Term for Directors | For | For | Management |
| 16 | Amend Articles of Association Re: Attendance to General Meetings Through Videoconference and Telecommunication | For | For | Management |
| 17 | Amend Articles of Association Re: Age Limits for Directors | For | Against | Management |
| 18 | Elect Thierry Desmaret as Director | For | For | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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RENTOKIL INITIAL PLC

Ticker: Security ID: G7494G105
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.25 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Andrew Macfarlane as Director | For | For | Management |
| 5 | Re-elect Duncan Tatton-Brown as Director | For | For | Management |
| 6 | Elect Richard Burrows as Director | For | For | Management |
| 7 | Elect William Rucker as Director | For | For | Management |
| 8 | Elect John McAdam as Director | For | For | Management |
| 9 | Elect Alan Brown as Director | For | For | Management |
| 10 | Elect Andrew Ransom as Director | For | For | Management |
| 11 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 12 | Approve Rentokil Initial 2008 Share Incentive Plan | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,049,437 | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 907,416 | For | For | Management |
| 15 | Authorise 181,483,101 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Authorise Company to Make EU Donations to Political Parties and Independent Election Candidates, to Make EU Donations to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP EUR 200,000 | For | For | Management |
| 17 | Adopt Art. of Assoc.; With Effect on 1 October 2008, Adopt Art. of Assoc.; With Effect from Bringing into Force of Sec. 28 of CA 2006, Amend Memorandum of Assoc.; With Effect from Bringing into Force of Parts 17 and 18 of CA 2006, Adopt Art. of Assoc. | For | For | Management |

RESOLUTION PLC

Ticker: Security ID: G7521P102
 Meeting Date: NOV 5, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger Agreement with Friends Provident Plc; Authorise Directors to Take All Necessary Steps to Implement the | For | Against | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | Merger; Increase Authorised Capital to GBP 86,314,390.40; Issue Equity with Pre-emptive Rights up to GBP 36,314,390.40 (Merger) | | | |
| 2 | Approve Increase in Authorised Capital from GBP 86,314,390.40 to GBP 110,000,000; Authorise Issue of Equity with Pre-emptive Rights up to GBP 23,308,178.35 | For | Against | Management |
| 3 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,531,542.15 | For | Against | Management |
| 4 | Auth. Directors to Use All Reasonable Endeavours to Ensure That the Scheme Becomes Effective and the Merger is Implemented According to the Scheme; Auth. Directors to Not Adopt Any Alternative Proposal Until the Scheme Becomes Effective | For | Against | Management |
| 5 | Approve Change of Company Name to Friends Financial Group Plc | For | Against | Management |
| 6 | Approve Friends Financial Share Incentive Plan | For | Against | Management |
| 7 | Amend Resolution 2005 Savings Related Share Option Scheme | For | Against | Management |
| 8 | Approve Increase in the Maximum Number of Directors of the Company to 16 | For | Against | Management |

RESOLUTION PLC

Ticker: Security ID: G7521P102
 Meeting Date: JAN 9, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorise Directors to Carry the Scheme into Effect; Approve Reduction and Subsequent Increase in Capital; Capitalise Reserves to Impala; Issue Equity with Rights up to the Aggregate Nominal Amount of the New Ordinary Shares; Amend Articles of Association | For | For | Management |
| 2 | Authorise Directors to do All Such Acts to Ensure that the Scheme Becomes Effective and that the Acquisition is Implemented; Authorise Directors to Not Agree to Any Competing Proposal up to and Including the Date Upon which the Scheme Becomes Effective | For | For | Management |
| 3 | Approve Brand Agreement Between Pearl Group Limited and Clive Cowdery, Chairman of the Company | For | For | Management |

RESOLUTION PLC

Ticker: Security ID: G7521P102
 Meeting Date: JAN 9, 2008 Meeting Type: Court

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Scheme Shares | For | For | Management |

RIDLEY CORPORATION LTD.

Ticker: Security ID: Q81391106
 Meeting Date: OCT 29, 2007 Meeting Type: Annual
 Record Date: OCT 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect John Keniry as a Director | For | For | Management |
| 4 | Elect Andrew Vizard as a Director | For | For | Management |

RIKEN CORP.

Ticker: 6462 Security ID: J64855109
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 4 | Approve Stock Option Plan | For | For | Management |

ROBINSON & CO. LTD.

Ticker: Security ID: V77379101
 Meeting Date: OCT 30, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.1 Per 1 Stock | For | For | Management |
| 3a | Reelect Noel Antony Philip Trinder as Director | For | For | Management |
| 3b | Reelect Liu Chee Ming as Director | For | For | Management |
| 3c | Reelect Ong Kian Min as Director | For | For | Management |
| 3d | Reelect Christopher Leong Ka Cheong as Director | For | For | Management |
| 4 | Approve Directors' Fees of SGD 231,000 for the Financial Year Ended June 30, | For | For | Management |

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2007 (2006: SGD 312,000)
 5 Reappoint Ernst & Young as Auditors and For For Management
 Authorize Board to Fix Their Remuneration

ROYAL & SUN ALLIANCE INSURANCE GROUP PLC

Ticker: RSANF Security ID: G8566X133
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.53 Pence Per Ordinary Share | For | For | Management |
| 3 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 4 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Approve Remuneration Report | For | For | Management |
| 6 | Approve Change of Company Name to RSA Insurance Group plc | For | For | Management |
| 7 | Adopt New Articles of Association | For | For | Management |
| 8 | Authorise the Company to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 9 | Approve Increase in Authorised Ordinary Share Capital from GBP 1,079,000,000 to GBP 1,168,750,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 358,884,692 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 44,755,765 | For | For | Management |
| 12 | Authorise 325,496,475 Ordinary Shares for Market Purchase | For | For | Management |

ROYAL BANK OF SCOTLAND GROUP PLC

Ticker: Security ID: G76891111
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividends of 23.1 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Colin Buchan as Director | For | For | Management |

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|----|---|-----|-----|------------|
| 5 | Re-elect Jim Currie as Director | For | For | Management |
| 6 | Re-elect Janis Kong as Director | For | For | Management |
| 7 | Re-elect Sir Tom McKillop as Director | For | For | Management |
| 8 | Re-elect Sir Steve Robson as Director | For | For | Management |
| 9 | Re-elect Guy Whittaker as Director | For | For | Management |
| 10 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 12 | Approve Increase in Authorised Ordinary Share Capital by GBP 625,000,000 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 833,925,071 | For | For | Management |
| 14 | Subject to the Passing of the Preceding Resolution, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 125,088,760 | For | For | Management |
| 15 | Authorise 1,000,710,085 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Increase Auth. Category II Non-Cum. Dollar Pref. Share Cap; Issue Equity with Rights for Issued and Auth. but Unissued Category II Non-Cum. Dollar Pref. Shares; Auth. but Unissued Non-Cum. Euro Pref. Shares; Auth. but Unissued Non-Cum. Sterling Shares | For | For | Management |
| 17 | Approve Scrip Dividend Program | For | For | Management |
| 18 | Adopt New Articles of Association | For | For | Management |

ROYAL BANK OF SCOTLAND GROUP PLC, THE

Ticker: Security ID: G76891111
 Meeting Date: MAY 14, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Authorised Share Capital by 6,123,010,462 Ordinary Shares; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,364,677,687 | For | For | Management |
| 2 | Approve Increase in Authorised Share Capital by 1,000,000,000 Ordinary Shares; Authorise Capitalisation of Reserves up to GBP 250,000,000; Authorise Issue of Equity with Pre-emptive Rights up to GBP 250,000,000 (Capitalisation of Reserves) | For | For | Management |

ROYAL DUTCH SHELL PLC

Ticker: Security ID: G7690A100
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect Dr Josef Ackermann as Director | For | For | Management |
| 4 | Re-elect Sir Peter Job as Director | For | For | Management |
| 5 | Re-elect Lawrence Ricciardi as Director | For | For | Management |
| 6 | Re-elect Peter Voser as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 147,000,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP EUR 22,000,000 | For | For | Management |
| 11 | Authorise 631,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise the Company to Make EU Political Donations to Political Organisations Other than Political Parties up to GBP 200,000 and Incur EU Political Expenditure up to GBP 200,000 | For | For | Management |
| 13 | Amend Royal Dutch Shell plc Long-term Incentive Plan | For | For | Management |
| 14 | Amend Royal Dutch Shell plc Restricted Share Plan | For | Abstain | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

RWE AG

Ticker: Security ID: D6629K109
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.15 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6.a | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6.b | Authorize Use of Financial Derivatives of up to 5 percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 7 | Approve Creation of EUR 288 Million Pool of Capital without Preemptive Rights | For | For | Management |

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SAG GEST SOLUCOES AUTOMOVEL GLOBAIS, SGPS S.A

Ticker: Security ID: X7545S109
 Meeting Date: NOV 30, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------|---------|-----------|------------|
| 1 | Approve Interim Dividends | For | For | Management |

SAG GEST SOLUCOES AUTOMOVEL GLOBAIS, SGPS S.A

Ticker: Security ID: X7545S109
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for 2007 Fiscal Year | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for 2007 Fiscal Year | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Directors and Other Corporate Bodies | For | For | Management |
| 5 | Appoint Statutory Auditor | For | For | Management |
| 6 | Approve Remuneration of Directors as Determined by the Remuneration Committee | For | For | Management |
| 7 | Authorize Repurchase and Cancellation of Shares | For | For | Management |

SAMPO OYJ (FORMERLY SAMPO-LEONIA INSURANCE CO.

Ticker: Security ID: X75653109
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditor's Report (Non-Voting) | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 1.20 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and Managing Director | For | For | Management |
| 1.6 | Fix Number of Directors at Nine; Approve Remuneration of Directors | For | For | Management |
| 1.7 | Approve Remuneration of Auditor | For | Against | Management |
| 1.8 | Reelect Tom Berglund, Anne Brunila, Georg Ehrnrooth, Jukka Pekkarinen, Christoffer Taxell, Matti Vuoria, and Bjoern Wahlroos as Directors; Elect Lydur Gudmundsson and Eira Palin-Lehtinen as New Directors | For | Against | Management |

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|-----|--|-----|-----|------------|
| 1.9 | Ratify Ernst & Young Oy as Auditor | For | For | Management |
| 2 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |

SANOFI-AVENTIS

Ticker: SAN Security ID: F5548N101
Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.07 per Share | For | For | Management |
| 4 | Elect Uwe Bicker as Director | For | For | Management |
| 5 | Elect Gunter Thielen as Director | For | For | Management |
| 6 | Elect Claudie Haignere as Director | For | For | Management |
| 7 | Elect Patrick de la Chevardiere as Director | For | For | Management |
| 8 | Reelect Robert Castaigne as Director | For | For | Management |
| 9 | Reelect Christian Mulliez as Director | For | For | Management |
| 10 | Reelect Jean-Marc Bruel as Director | For | For | Management |
| 11 | Reelect Thierry Desmarest as Director | For | For | Management |
| 12 | Reelect Jean-Francois Dehecq as Director | For | For | Management |
| 13 | Reelect Igor Landau as Director | For | For | Management |
| 14 | Reelect Lindsay Owen-Jones as Director | For | For | Management |
| 15 | Reelect Jean-Rene Fourtou as Director | For | For | Management |
| 16 | Reelect Klaus Pohle as Director | For | For | Management |
| 17 | Approve Transaction with Jean-Francois Dehecq | For | For | Management |
| 18 | Approve Transaction with Gerard Le Fur | For | For | Management |
| 19 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 20 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SANOMAWSOY OYJ

Ticker: Security ID: X75713119
Meeting Date: APR 1, 2008 Meeting Type: Annual
Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Chairman of Meeting | For | For | Management |
| 1.2 | Designate Inspectors of Minutes of Meeting | For | For | Management |
| 1.3 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.4 | Receive Auditors' Report | None | None | Management |
| 1.5 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.6 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 1.7 | Approve Discharge of Board and President | For | For | Management |
| 1.8 | Fix Number of Directors at Ten | For | For | Management |

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|------|---|-----|-----|------------|
| 1.9 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.10 | Reelect Robert Castren, Jane Erkko, and Paaavo Hohti as Directors; Elect Rafaela Seppala as New Director | For | For | Management |
| 1.11 | Appoint KPMG Oy as Auditor; Elect Deputy Auditor(s) | For | For | Management |
| 2 | Amend Articles Re: Change Company Name to Sanoma Oyj in Finnish, Sanoma Abp in Swedish, and Sanoma Corporation in English | For | For | Management |
| 3 | Authorize Repurchase of up to 8.3 Million of Company Shares | For | For | Management |
| 4 | Approve EUR 175 Million Reduction in Share Premium Fund | For | For | Management |
| 5 | Approve Charitable Donation to Helsingin Sanomat Foundation | For | For | Management |

SANTOS LTD.

Ticker: STO Security ID: Q82869118
Meeting Date: MAY 2, 2008 Meeting Type: Annual
Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | None | None | Management |
| 2(a) | Elect Peter Roland Coates as Director | For | For | Management |
| 2(b) | Elect Kenneth Alfred Dean as Director | For | For | Management |
| 2(c) | Elect Richard Michael Harding as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Approve the Increase of Maximum Amount of Non-executive Director Remuneration from A\$1.5 Million to A\$2.1 Million | For | For | Management |

SBI HOLDINGS (FORMERLY SOFTBANK INVESTMENT CORP.)

Ticker: 8473 Security ID: J6991H100
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Share Exchange Acquisition of SBI E*Trade Securities | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |

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|------|----------------|-----|-----|------------|
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |

SCHNEIDER ELECTRIC SA

Ticker: SU Security ID: F86921107
 Meeting Date: APR 21, 2008 Meeting Type: Annual/Special
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 3.30 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Jean-Pascal Tricoire | For | For | Management |
| 6 | Elect Leo Apotheker as Supervisory Board Member | For | For | Management |
| 7 | Reelect Jerome Gallot as Supervisory Board Member | For | For | Management |
| 8 | Reelect Willy Kissling as Supervisory Board Member | For | For | Management |
| 9 | Reelect Piero Sierra as Supervisory Board Member | For | For | Management |
| 10 | Elect M.G. Richard Thoman as Supervisory Board Member | For | For | Management |
| 11 | Elect Roland Barrier as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 12 | Elect Claude Briquet as Representative of Employee Shareholders to the Board | For | For | Management |
| 13 | Elect Alain Burq as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 14 | Elect Rudiger Gilbert as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 15 | Elect Cam Moffat as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 16 | Elect Virender Shankar as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 17 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 18 | Amend Article 23 of Association Re: General Meeting | For | For | Management |
| 19 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 20 | Approve Employee Stock Purchase Plan | For | For | Management |
| 21 | Approve Stock Purchase Plan Reserved for International Employees | For | For | Management |
| 22 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SCOR SE

Ticker: SCFRF Security ID: F15561677
 Meeting Date: MAY 7, 2008 Meeting Type: Annual/Special

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Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.08 per Share With a Par Value of EUR 0.7 | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Denis Kessler | For | Against | Management |
| 6 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 7 | Renew Appointment of Ernst and Young as Auditor | For | For | Management |
| 8 | Renew Appointment of Mazars and Guerard as Auditor | For | For | Management |
| 9 | Elect Picarle et Associes as Alternate Auditor | For | For | Management |
| 10 | Elect Charles Vincensini as Alternate Auditor | For | For | Management |
| 11 | Ratify Appointment of Gerard Andreck as Director | For | For | Management |
| 12 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 13 | Authorize Capitalization of Reserves of Up to EUR 200 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 600 Million | For | For | Management |
| 15 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Nearly an Aggregate Nominal Amount of EUR 290 million | For | For | Management |
| 16 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 17 | Authorize Capital Increase of Up to Almost EUR 290 Million for Future Exchange Offers | For | For | Management |
| 18 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 19 | Approve Stock Option Plans Grants | For | For | Management |
| 20 | Authorize up to 3 Million Shares for Use in Restricted Stock Plan | For | Against | Management |
| 21 | Approve Employee Stock Purchase Plan | For | For | Management |
| 22 | Set Global Limit for Capital Increase to Result from All Issuance Requests at Nearly EUR 870.90 Million | For | For | Management |
| 23 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SCOTTISH & NEWCASTLE PLC

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Ticker: SCTN Security ID: G79269117
 Meeting Date: MAR 31, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to Be Made Between the Company and the Holders of the Scheme Shares | For | For | Management |

SCOTTISH & NEWCASTLE PLC

Ticker: SCTN Security ID: G79269117
 Meeting Date: MAR 31, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorise Directors to Carry the Scheme into Effect; Approve Reduction and Subsequent Increase in Capital; Capitalise Reserves to Sunrise Acquisitions Limited and/or Its Nominees; Issue Equity with Pre-emptive Rights; Amend Articles of Association | For | For | Management |

SECO TOOLS AB

Ticker: Security ID: W7903Y111
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Anders Ilstam as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Discharge of Board and President | For | For | Management |
| 11 | Approve Allocation of Income and Dividends of SEK 6.20 per Share | For | For | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board; Fix Number of Auditors | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 450,000 for Chairman, SEK 225,000 for Other Directors; Approve Compensation for Board Work; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Annika Baremo, Stefan Erneholm, Jan-Erik Forsgren, Anders Ilstam (Chair), Staffan Jufors, Carl-Erik Ridderstrale, | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| | and Kai Warn as Directors; Elect Peter Larson as New Director | | | |
| 15 | Ratify Ohrlings PricewaterhouseCoopers and KPMG Bohlins AB as Auditors | For | For | Management |
| 16 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 18 | Close Meeting | None | None | Management |

SECURITAS AB

Ticker: Security ID: W7912C118
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Melker Schoerling as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8a | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8b | Receive Statement by Auditor on Compliance with Guidelines for Remuneration to Management | None | None | Management |
| 8c | Receive Information on Board's Proposal For Allocation of Income | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 3.10 per Share | For | For | Management |
| 9c | Approve Record Date for Dividend (April 22, 2008) | For | For | Management |
| 9d | Approve Discharge of Board and President | For | For | Management |
| 10 | Determine Number of Members (10) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 5.4 Million; Approve Remuneration of Auditors | For | For | Management |
| 12 | Reelect Douglas, Ehrling, Falkengren, Graham, Goeransson, Lindqvist, Palmstierna, Schoerling, and Schoerling-Hoegberg as Directors; Elect Fredrik Cappelen as New Director; Elect PricewaterhouseCoopers as Auditors | For | Against | Management |
| 13 | Elect Gustaf Douglas, Marianne Nilsson, Mats Tuner, Mikael Ekdahl, and Staffan Grefbaeck as Members of Nominating Committee | For | For | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive | For | For | Management |

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| | | | | |
|----|---------------|------|------|------------|
| | Management | | | |
| 15 | Close Meeting | None | None | Management |

SEDGMAN LTD

Ticker: Security ID: Q8434X108
 Meeting Date: NOV 20, 2007 Meeting Type: Annual
 Record Date: NOV 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Roger Short as Director | For | For | Management |
| 3 | Elect Robert McDonald as Director | For | For | Management |

SEMBCORP MARINE LTD (FRM.JURONG SHIPYARD LTD.)

Ticker: Security ID: Y8231K102
 Meeting Date: APR 22, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 2 | Authorize Share Repurchase Mandate | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |

SEMBCORP MARINE LTD (FRM.JURONG SHIPYARD LTD.)

Ticker: Security ID: Y8231K102
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.0516 Per Share | For | For | Management |
| 3 | Reelect Tan Kwi Kin as Director | For | For | Management |
| 4 | Reelect Tan Tew Han as Director | For | For | Management |
| 5 | Reelect Tang Kin Fei as Director | For | For | Management |
| 6 | Reelect Ngiam Joke Mui as Director | For | For | Management |
| 7 | Approve Directors' Fees SGD 980,208 for Financial Year Ended Dec. 31, 2007 (2006: SGD 767,125) | For | For | Management |
| 8 | Reelect Richard Edward Hale as Director | For | For | Management |
| 9 | Appoint KPMG in Place of Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Approve Issuance of Shares and Grant of Awards Under the Sembcorp Marine Performance Share Plan and the Sembcorp Marine Restricted Stock Plan | For | Against | Management |

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SEQUANA CAPITAL

Ticker: Security ID: F83150114
 Meeting Date: MAY 21, 2008 Meeting Type: Annual/Special
 Record Date: MAY 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.70 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Ratify Appointment of DLMD as Director | For | Against | Management |
| 6 | Reelect Tiberto Ruy Brandolini d'Adda as Director | For | Against | Management |
| 7 | Reelect Pascal Lebard as Director | For | For | Management |
| 8 | Reelect Luc Argand as Director | For | For | Management |
| 9 | Reelect Laurent Mignon as Director | For | For | Management |
| 10 | Reelect Pierre Martinet as Director | For | Against | Management |
| 11 | Reelect Alessandro Potesta as Director | For | Against | Management |
| 12 | Reelect Michel Taittinger as Director | For | For | Management |
| 13 | Reelect Assurances Generales de France as Director | For | Against | Management |
| 14 | Reelect DLMD as Director | For | Against | Management |
| 15 | Reelect Ifil Investissements as Director | For | Against | Management |
| 16 | Elect Jean-Pascal Beaufret as Director | For | For | Management |
| 17 | Approve Remuneration of Directors in the Aggregate Amount of EUR 700,000 | For | For | Management |
| 18 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 19 | Change Company Name to Sequana and Amend Article 3 of Association Accordingly | For | For | Management |
| 20 | Amend Article 9 of Bylaws Re: Form of Shares | For | For | Management |
| 21 | Amend Article 13 of Bylaws Re: Directors Shareholding Requirement | For | For | Management |
| 22 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 23 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SEVEN NETWORK LIMITED

Ticker: SEV Security ID: Q8461W106
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: NOV 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Kerry Matthew Stokes as Director | For | For | Management |
| 4 | Elect Peter Joshua Thomas Gammell as | For | For | Management |

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|---|--|-----|-----|------------|
| | Director | | | |
| 5 | Elect Murray Charles Wells as Director | For | For | Management |
| 6 | Approve Deadlock Breaking Mechanism in KKR Joint Venture | For | For | Management |
| 7 | Approve Financial Assistance for Magazine & Other Acquisitions | For | For | Management |

SIGNET GROUP PLC

Ticker: Security ID: G8126R113
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 6.317 US Cents Per Ordinary Share | For | For | Management |
| 4 | Elect Lesley Knox as Director | For | For | Management |
| 5 | Re-elect Robert Anderson as Director | For | For | Management |
| 6 | Re-elect Terry Burman as Director | For | For | Management |
| 7 | Re-elect Robert Walker as Director | For | For | Management |
| 8 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Amend Signet Group plc Sharesave Scheme | For | For | Management |
| 10 | Amend Signet Group plc Stock Savings Plan | For | For | Management |
| 11 | Amend Signet Group plc Republic of Ireland Sharesave Scheme | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 5,116,531 | For | For | Management |
| 13 | Subject to the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 767,479 | For | For | Management |
| 14 | Authorise 170,551,046 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

SIMS GROUP (FORMERLY SIMSMETAL LTD.)

Ticker: SGM Security ID: Q8505L116
 Meeting Date: NOV 21, 2007 Meeting Type: Annual
 Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended June 30, 2007 | None | For | Management |
| 2.1 | Elect Ross Cunningham as Director | For | For | Management |
| 2.2 | Elect Christopher Renwick as Director | For | For | Management |
| 2.3 | Elect Mike Iwanaga as Director | For | For | Management |
| 3 | Amend Constitution Re: Deletion of Director Nomination Rights of Hugo Neu | For | For | Management |

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| | | | | |
|---|--|------|-----|------------|
| | Corporation | | | |
| 4 | Amend Constitution Re: Director Nomination Rights of Mitsui & Co. | For | For | Management |
| 5 | Approve Increase in Remuneration of Non-Executive Directors from A\$1.5 Million to A\$2.5 Million Per Annum | For | For | Management |
| 6 | Approve Participation in Sims Group Long Term Incentive Plan (LTIP) and Ratify Past Issuance of 224,534 Performance Rights to Jeremy Sutcliffe under the LTIP Made on Sept. 25, 2007 | For | For | Management |
| 7 | Approve Participation in LTIP and Ratify Past Issuance of 66,847 Performance Rights to Ross Cunningham under the LTIP Made on Sept. 25, 2007 | For | For | Management |
| 8 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | None | For | Management |

SINGAPORE PETROLEUM CO. LTD.

Ticker: Security ID: Y8120K106
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.40 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 264,000 for the Year Ended Dec. 31, 2007 (2006: SGD 264,000) | For | For | Management |
| 4a | Reelect Koh Ban Heng as Director | For | For | Management |
| 4b | Reelect Geoffrey John King as Director | For | For | Management |
| 4c | Reelect Chin Wei-Li, Audrey Marie as Director | For | For | Management |
| 5 | Reelect Bertie Cheng Shao Shiong as Director | For | For | Management |
| 6 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Authorize Share Repurchase Program | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Shares and Grant Options Pursuant to the SPC Share Option Scheme 2000, SPC Restricted Share Plan, and SPC Performance Share Plan | For | Against | Management |
| 10 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 11 | Other Business (Voting) | For | Against | Management |

SINGAPORE POST LTD

Ticker: Security ID: Y8120Z103
 Meeting Date: JUN 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|---|-----|---------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.025 Per Share | For | For | Management |
| 3 | Reelect Lim Ho Kee as Director | For | For | Management |
| 4 | Reelect Kenneth Michael Tan Wee Kheng as Director | For | For | Management |
| 5 | Reelect Tan Yam Pin as Director | For | For | Management |
| 6 | Reelect Lim Eng as Director | For | For | Management |
| 7 | Reelect Wilson Tan Wee Yan as Director | For | For | Management |
| 8 | Approve Directors' Fees of SGD 636,006 for the Year Ended March 31, 2008 (2007: SGD 594,646) | For | For | Management |
| 9 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Approve Issuance of Shares and Grant Options Pursuant to the Singapore Post Share Option Scheme | For | For | Management |
| 12 | Other Business (Voting) | For | Against | Management |

SINGAPORE POST LTD

Ticker: Security ID: Y8120Z103
 Meeting Date: JUN 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |

SINGAPORE PRESS HOLDINGS LTD.

Ticker: Security ID: Y7990F106
 Meeting Date: DEC 5, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.09 and Special Dividend of SGD 0.10 | For | For | Management |
| 3a | Reelect Ngiam Tong Dow as Director | For | For | Management |
| 3b | Reelect Yong Pung How as Director | For | For | Management |
| 4a | Reelect Tony Tan Keng Yam as Director | For | For | Management |
| 4b | Reelect Ng Ser Miang as Director | For | For | Management |
| 4c | Reelect Philip N Pillai as Director | For | For | Management |
| 4d | Reelect Yeo Ning Hong as Director | For | For | Management |
| 5 | Approve Directors' Fees of SGD 980,000 (2006: SGD 778,750) | For | For | Management |
| 6 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Other Business (Voting) | For | For | Management |
| 8a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8b | Approve Allotment and Issuance of Shares | For | For | Management |

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and Grant of Awards Pursuant to the SPH
Performance Share Plan

8c Authorize Share Repurchase Program For For Management

SKANSKA AB

Ticker: Security ID: W83567110
Meeting Date: NOV 29, 2007 Meeting Type: Special
Record Date: NOV 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7A | Approve Employee Ownership Program (Share Matching Plan) for All Employees | For | For | Management |
| 7B | Authorize Repurchase of Class B Shares and Reissuance of Repurchased Shares in Connection with Employee Ownership Program | For | For | Management |
| 7C | Approve Equity Swap Agreement with Third Party as Alternative to Item 7B | For | Against | Management |
| 8 | Close Meeting | None | None | Management |

SKANSKA AB

Ticker: Security ID: W83567110
Meeting Date: APR 3, 2008 Meeting Type: Annual
Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Reports of Chairman of the Board and President | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 8.25 per Share (whereof SEK 5.25 Ordinary and SEK 3.00 Extraordinary) | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 1.4 Million for Chairman and SEK 450,000 for Other Directors; | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| | Approve Fees for Committee Work; Approve Remuneration of Auditors | | | |
| 14 | Reelect Jane Garvey, Finn Johnsson, Sverker Martin-Loef (Chairman), Lars Pettersson, Adrian Montague, and Matti Sundberg as Directors; Elect Johan Karlstroem and Bengt Kjell as New Directors | For | For | Management |
| 15 | Authorize Chairman, One Independent Board Member and Representatives of Three to Five of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Authorize Repurchase of up to 4.5 Million Class B Shares and Reissuance of Repurchased Shares in Connection with 2007 Employee Ownership Program | For | For | Management |
| 18 | Close Meeting | None | None | Management |

SKF AB

Ticker: Security ID: W84237143
Meeting Date: APR 16, 2008 Meeting Type: Annual
Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Anders Scharp as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8 | Receive President's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 5 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (10) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 3.5 Million; Authorize Directors to Receive Cash Value Equivalent to Market Value of Company Class B Shares; Approve Remuneration for Committee Work | For | For | Management |
| 14 | Reelect Vito Baumgartner, Ulla Litzen, Clas Hedstroem, Tom Johnstone, Winnie Fok, Leif Oestling (Chairman), Hans-Olov Olsson, and Lena Torell as Directors; Elect Peter Grafoner and Lars Wedenborn as New Directors | For | For | Management |
| 15 | Approve Remuneration of Auditors | For | For | Management |
| 16 | Approve Remuneration Policy And Other | For | For | Management |

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|----|---|-----|---------|------------|
| | Terms of Employment For Executive Management | | | |
| 17 | Approve Restricted Stock Plan for Key Employees | For | Against | Management |
| 18 | Approve 2:1 Stock Split; Approve SEK 569.2 Million Reduction In Share Capital via Share Cancellation; Approve Capitalization of Reserves of SEK 569.2 Million via Transfer to Share Capital | For | For | Management |
| 19 | Authorize Repurchase of Up to Five Percent of Issued Share Capital | For | For | Management |
| 20 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |

SMITHS GROUP PLC

Ticker: Security ID: G82401111
 Meeting Date: NOV 20, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 23.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Donald Brydon as Director | For | For | Management |
| 5 | Re-elect David Challen as Director | For | For | Management |
| 6 | Elect Stuart Chambers as Director | For | For | Management |
| 7 | Re-elect Peter Jackson as Director | For | For | Management |
| 8 | Re-elect John Langston as Director | For | For | Management |
| 9 | Re-elect David Lillycrop as Director | For | For | Management |
| 10 | Elect Peter Loescher as Director | For | For | Management |
| 11 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 48,303,386 | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,245,507 | For | For | Management |
| 15 | Authorise 38,642,709 Ordinary Shares for Market Purchase | For | For | Management |

SMITHS NEWS PLC

Ticker: Security ID: G8247U102
 Meeting Date: FEB 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory | For | For | Management |

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| Reports | | | | |
|---------|--|-----|-----|------------|
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.3 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Anthony Cann as Director | For | For | Management |
| 5 | Elect Alan Humphrey as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Auth. Company to Make Political Donations to Political Parties or Independent Election Candidates up to GBP 0.05M, Political Donations to Political Organisations Other than Political Parties up to GBP 0.05M and Incur Political Expenditure up to GBP 0.05M | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,048,665 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 457,300 | For | For | Management |
| 10 | Authorise 18,291,993 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |
| 12 | Amend Articles of Association Re: Conflict of Interest | For | For | Management |

SNAM RETE GAS

Ticker: Security ID: T8578L107
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Consolidated Financial Statements as of Dec. 31, 2008; Accept Statutory and External Auditors' Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividend Distribution | For | For | Management |
| 3 | Approve Directors and Internal Auditors Indemnification | For | For | Management |

SOCIETA CATTOLICA DI ASSICURAZIONI

Ticker: Security ID: T8647K106
 Meeting Date: APR 18, 2008 Meeting Type: Annual/Special
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles 6, 11, 24, 26, 28, 33, 38, 46, 54, and 60 of Company's Bylaws | For | Against | Management |
| 2 | Receive Report Concerning the Company's Insurance Activities Towards Shareholders | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 1 | Approve Financial Statements and Statutory Reports for Fiscal Year 2007; Approve Allocation of Income and Dividends ; Approve Remuneration of Directors and Executive Committee Members for Fiscal Year 2008 | For | For | Management |
| 2 | Elect Eight Directors | For | For | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

SOCIETE BIC

Ticker: Security ID: F10080103
 Meeting Date: MAY 21, 2008 Meeting Type: Annual/Special
 Record Date: MAY 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.35 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 245,000 | For | For | Management |
| 6 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 7 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million | For | Against | Management |
| 10 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 11 | Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value | For | For | Management |
| 12 | Approve Employee Stock Purchase Plan | For | For | Management |
| 13 | Eliminate Preemptive Rights Pursuant to Item 12 Above in Favor of Company Employees | For | For | Management |
| 14 | Approve Stock Option Plans Grants | For | Against | Management |
| 15 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SOCIETE DES AUTOROUTES PARIS-RHIN-RHONE

Ticker: Security ID: F87829101
 Meeting Date: JUN 20, 2008 Meeting Type: Annual/Special
 Record Date: JUN 17, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Discharge Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.94 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Ratify Appointment of Ross McInnes as Director | For | Against | Management |
| 6 | Ratify Appointment of John Hugues as Director | For | Against | Management |
| 7 | Ratify Appointment of Jean-Francois Roverato as Director | For | Against | Management |
| 8 | Ratify Appointment of Philippe Delmotte as Director | For | Against | Management |
| 9 | Reelect Bruno Angles as Director | For | Against | Management |
| 10 | Reelect Gerard Bailly as Director | For | Against | Management |
| 11 | Reelect Philippe Delmotte as Director | For | Against | Management |
| 12 | Reelect Louis de Broissia as Director | For | Against | Management |
| 13 | Reelect Robert Galley as Director | For | Against | Management |
| 14 | Reelect David Harrison as Director | For | Against | Management |
| 15 | Reelect John Hugues as Director | For | Against | Management |
| 16 | Reelect Guy Lacroix as Director | For | Against | Management |
| 17 | Reelect Ross McInnes as Director | For | Against | Management |
| 18 | Reelect Max Roche as Director | For | Against | Management |
| 19 | Reelect Jean-Francois Roverato as Director | For | Against | Management |
| 20 | Elect Arnaud Montebourg as Director | For | Against | Management |
| 21 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 22 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SOCIETE GENERALE

Ticker: GLE Security ID: F43638141
 Meeting Date: MAY 27, 2008 Meeting Type: Annual/Special
 Record Date: MAY 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and of Dividends of EUR 0.90 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Elect a Director | None | None | Management |
| 6 | Reelect Michel Cicurel as Director | For | For | Management |
| 7 | Reelect Luc Vandavelde as Director | For | For | Management |
| 8 | Elect Nathalie Rachou as Director | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 220 Million | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 11 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 100 Million | For | For | Management |
| 12 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegations Submitted to Shareholder Votes Above | For | For | Management |
| 13 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |
| 15 | Approve Stock Option Plans Grants | For | Against | Management |
| 16 | Authorize up to 2 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 17 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SOGEFI

Ticker: Security ID: T86807103

Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and Revoke Previously Granted Authorisation | For | For | Management |
| 3 | Amend 2007 Stock Option Plans and Incentive Schemes | For | For | Management |
| 4 | Approve 2008 Stock Option Plan for Employees of Foreign Subsidiaries | For | Against | Management |
| 5 | Approve 2008 Incentive Plan for the CEO and Employees of the Company and/or its Italian Subsidiaries | For | Against | Management |

SONIC HEALTHCARE LIMITED

Ticker: SHL Security ID: Q8563C107

Meeting Date: NOV 30, 2007 Meeting Type: Annual

Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Philip Dubois as Director | For | For | Management |
| 2 | Elect Hugh Scotton as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Ratify Past Issuance of 28.17 Million Shares at an Issue Price of A\$14.20 Each to Institutional and Other Professional or Sophisticated Investors Made on Aug. 30, 2007 | For | For | Management |

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SPAREBANKEN MIDT-NORGE

Ticker: Security ID: R82401101
 Meeting Date: FEB 6, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Four Members of Committee of Representatives | For | For | Management |
| 2 | Elect One Deputy Member of Committee of Representatives | For | For | Management |
| 3 | Elect One Member of Nominating Committee | For | For | Management |

SPAREBANKEN NORD-NORGE

Ticker: Security ID: R8288N106
 Meeting Date: FEB 13, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Members (5) and Deputy Members (2) of Committee of Representatives | For | For | Management |
| 2 | Elect Members (1) and Deputy Members (2) of Nominating Committee | For | For | Management |

SPECIALTY FASHION GROUP LTD

Ticker: Security ID: Q8815P104
 Meeting Date: NOV 27, 2007 Meeting Type: Annual
 Record Date: NOV 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2a | Elect John Murphy as Director | For | For | Management |
| 2b | Elect Anne McDonald as Director | For | For | Management |
| 3 | Approve Increase in Remuneration for Non-Executive Directors from A\$300,000 to A\$450,000 Per Annum | For | For | Management |

ST. GEORGE BANK LTD.

Ticker: SGB Security ID: Q8757F106
 Meeting Date: DEC 19, 2007 Meeting Type: Annual
 Record Date: DEC 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2007 | None | None | Management |
| 2a | Elect P.D.R. Isherwood as Director | For | For | Management |
| 2b | Elect L.B. Nicholls as Director | For | For | Management |
| 2c | Elect G.J. Reaney as Director | For | For | Management |
| 2d | Elect P.J.O. Hawkins as Director | For | For | Management |
| 2e | Elect R. Holiday-Smith as Director | For | For | Management |
| 3 | Approve Remuneration Report for the | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | Financial Year Ended Sept. 30, 2007 | | | |
| 4 | Approve Increase in Remuneration of Non-Executive Directors from A\$2.5 Million to A\$3 Million Per Annum | For | For | Management |
| 5 | Approve Issuance of 21.9 Million Shares at A\$35 Each to Institutional Investors | For | For | Management |

STARHUB LTD

Ticker: Security ID: Y8152F132
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Reelect Lim Chin Beng as Director | For | For | Management |
| 3 | Reelect Tan Guong Ching as Director | For | For | Management |
| 4 | Reelect Steven Terrell Clontz as Director | For | For | Management |
| 5 | Reelect Peter Seah Lim Huat as Director | For | For | Management |
| 6 | Reelect Nihal Vijaya Devadas Kaviratne CBE as Director | For | For | Management |
| 7 | Reelect Nasser Marafih as Director | For | For | Management |
| 8 | Approve Directors' Fees SGD 950,066 for the Year Ended Dec. 31, 2007 (2006: SGD 844,300) | For | For | Management |
| 9 | Declare Final Dividend of SGD 0.045 Per Share | For | For | Management |
| 10 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 12 | Approve Issuance of Shares Pursuant to the StarHub Pte Ltd Share Option Plan | For | Against | Management |
| 13 | Approve Issuance of Shares and Grant of Options and Awards Pursuant to the StarHub Share Option Plan 2004, StarHub Performance Share Plan, and StarHub Restricted Stock Plan | For | Against | Management |

STARHUB LTD

Ticker: Security ID: Y8152F132
 Meeting Date: APR 18, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 2 | Approve Mandate for Transactions with Related Parties | For | For | Management |

STORA ENSO OYJ (FORMERLY ENSO OY)

Ticker: Security ID: X21349117
 Meeting Date: MAR 26, 2008 Meeting Type: Annual

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Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditors' Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.45 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board of Directors and CEO | For | For | Management |
| 1.6 | Fix Number of Directors at Nine | For | For | Management |
| 1.7 | Fix Number of Auditors at One | For | For | Management |
| 1.8 | Approve Annual Remuneration of Directors at EUR 135,000 for Chairman, EUR 85,000 for Deputy Chairman, and EUR 60,000 for Remaining Directors; Approve Fees for Committee Work; Approve Remuneration of Auditors | For | Against | Management |
| 1.9 | Reelect Gunnar Brock, Claes Dahlbaeck, Dominique Heriard Dubreuil, Birgitta Kantola, Ilkka Niemi, Jan Sloeqvist, Matti Vuoria, and Marcus Wallenberg as Directors; Elect Juha Rantanen as New Director | For | For | Management |
| 1.10 | Ratify Deloitte & Touche Oy as Auditor | For | For | Management |
| 2 | Elect Members of Nominating Committee | For | Against | Management |
| 3 | Amend Articles of Association Re: Reduce Number of Auditors to One, Remove References to Minimum and Maximum Capital and Maximum Number of Shares, Revise Items to Be Included on AGM Agendas; Other Amendments | For | For | Management |
| 4 | Receive CEO's Report on Restructuring | None | None | Management |

STORK NV

Ticker: STO Security ID: N92876171
Meeting Date: JAN 4, 2008 Meeting Type: Special
Record Date: DEC 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Discuss Public Offer by London Acquisition BV | None | None | Management |
| 3 | Approve Sale of the Division Stork Food Systems to Marel Food Systems Subject to Offer Being Made Unconditional by Offeror | For | For | Management |
| 4 | Amend Articles Subject to Offer Being Made Unconditional by Offeror | For | For | Management |
| 5 | Discussion of Supervisory Board Profile | None | None | Management |
| 6a | Receive Notification of Vacancies on the Supervisory Board | None | None | Management |
| 6b | Opportunity to Give Recommendations | None | None | Management |
| 6c | Receive Notifications on the Proposed Nominations of Schraven, Gumienny, Ernst and Hartman | None | None | Management |
| 6d | Elect Schraven, Gumienny, Ernst and Hartman to Supervisory Board Subject to | For | For | Management |

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|---|---|------|------|------------|
| | Offer Being Made Unconditional by Offeror | | | |
| 7 | Allow Questions and Close Meeting | None | None | Management |

STORK NV

Ticker: STO Security ID: N92876171
 Meeting Date: MAR 7, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 5 | Approve Dividends | For | For | Management |
| 6 | Approve Discharge of Management Board for the Fiscal Years 2006 and 2007 | For | For | Management |
| 7 | Approve Discharge of Supervisory Board for the Fiscal Years 2006 and 2007 | For | For | Management |
| 8 | Ratify KPMG Accountants as Auditors | For | For | Management |
| 9a | Approve Conversion into a Private Company with Limited Liability | For | For | Management |
| 9b | Amend Articles Re: Conversion into a Private Company with Limited Liability | For | For | Management |
| 10a | Grant Board Authority to Issue Shares Up To 100 Percent of Issued Capital | For | For | Management |
| 10b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 10a | For | For | Management |
| 11a | Announce Vacancies on Supervisory Board | None | None | Management |
| 11b | Opportunity to Give Recommendations | None | None | Management |
| 11c | Receive Notifications on the Proposed Nomination of C.J. van den Driest | None | None | Management |
| 11d | Elect C.J. van den Driest to Supervisory Board | For | For | Management |
| 11e | Announce Expected Vacancies on Supervisory Board in 2009 | None | None | Management |
| 12 | Allow Questions and Close Meeting | None | None | Management |

SUEZ SA (FORMERLY SUEZ LYONNAISE DES EAUX)

Ticker: SZE Security ID: F90131115
 Meeting Date: MAY 6, 2008 Meeting Type: Annual/Special
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.36 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Edmond Alphandery as Director | For | For | Management |
| 6 | Reelect Rene Carron as Director | For | Against | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 7 | Reelect Etienne Davignon as Director | For | Against | Management |
| 8 | Reelect Albert Frere as Director | For | Against | Management |
| 9 | Reelect Jean Peyrelevade as Director | For | Against | Management |
| 10 | Reelect Thierry de Rudder as Director | For | Against | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million | For | For | Management |
| 14 | Approve Issuance of Securities Convertible into Debt up to an Aggregate Amount of EUR 5 Billion | For | For | Management |
| 15 | Approve Employee Stock Purchase Plan | For | For | Management |
| 16 | Authorize Board to Issue up to 15 Million Shares Reserved to Share Purchase Plan for Employees of International Subsidiaries | For | For | Management |
| 17 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SUNCORP-METWAY LIMITED (FORMERLY METWAY LTD.)

Ticker: SUN Security ID: Q8802S103
 Meeting Date: OCT 31, 2007 Meeting Type: Annual
 Record Date: OCT 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports For the Year Ended June 30, 2007 | None | For | Management |
| 2 | Approve Remuneration Report For the Year Ended June 30, 2007 | For | For | Management |
| 3a | Elect C Hirst as Director | For | For | Management |
| 3b | Elect M D Kriewaldt as Director | For | For | Management |
| 3c | Elect J D Story as Director | For | For | Management |

SUNLAND GROUP LIMITED

Ticker: SDG Security ID: Q8803B109
 Meeting Date: NOV 27, 2007 Meeting Type: Annual
 Record Date: NOV 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Elect John Leaver as Director | For | For | Management |
| 3 | Elect Soheil Abedian as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

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SVENSKA CELLULOSA AB (SCA)

Ticker: Security ID: W90152120
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting; Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 5 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 7 | Receive Reports of the Chairman and the President | None | Did Not Vote | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 4.40 per Share | For | Did Not Vote | Management |
| 8c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 9 | Determine Number of Members (8) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 10 | Fix Number of Auditors (1) and Deputy Auditors (0) | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 4.6 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Rolf Boerjesson, Soeren Gyll, Tom Hedelius, Leif Johansson, Sverker Martin-Loef (Chairman), Anders Nyren, and Barbara Milian Thoralfsson as Directors; Elect Jan Johansson as New Director | For | Did Not Vote | Management |
| 13 | Ratify PricewaterhouseCoopers as Auditors | For | Did Not Vote | Management |
| 14 | Authorize Chairman of Board and Representatives of Between Four and Six of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 16 | Close Meeting | None | Did Not Vote | Management |

SVENSKA HANDELSBANKEN

Ticker: Security ID: W90937181
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|---|------|-----------------|------------|
| 1 | Open Meeting | None | Did Not
Vote | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | Did Not
Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not
Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not
Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not
Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not
Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Board and Committee Reports; Receive President's Report; Allow Questions; Receive Auditors' Report | None | Did Not
Vote | Management |
| 8 | Approve Financial Statements and Statutory Reports | For | Did Not
Vote | Management |
| 9 | Approve Allocation of Income and Dividends of SEK 13.50 per Share | For | Did Not
Vote | Management |
| 10 | Approve Discharge of Board and President | For | Did Not
Vote | Management |
| 11 | Authorize Repurchase of Up to 20 Million Issued Shares and Reissuance of All Repurchased Shares without Preemptive Rights | For | Did Not
Vote | Management |
| 12 | Authorize Repurchase of Up to Two Percent of Issued Share Capital for Bank's Trading Books | For | Did Not
Vote | Management |
| 13 | Approve SEK 22.2 Million Reduction In Share Capital via Share Cancellation | For | Did Not
Vote | Management |
| 14 | Approve Capitalization of Reserves of SEK 31.2 Million to Increase Share Capital | For | Did Not
Vote | Management |
| 15 | Approve Convertible Bond Program for Employees | For | Did Not
Vote | Management |
| 16 | Determine Number of Members (12) and Deputy Members (0) of Board | For | Did Not
Vote | Management |
| 17 | Determine Number of Auditors (2) | For | Did Not
Vote | Management |
| 18 | Approve Remuneration of Directors and Auditors | For | Did Not
Vote | Management |
| 19 | Reelect Pirkko Alitalo, Jon Fredrik Baksaas, Ulrika Boethius, Paer Boman, Tommy Bylund, Goeran Ennerfelt, Sigrun Hjelmquist, Hans Larsson (Chair), Fredrik Lundberg, Sverker Martin-Loef, Anders Nyren and Bente Rathe as Directors | For | Did Not
Vote | Management |
| 20 | Ratify KPMG Bohlins AB and Ernst & Young AB as Auditors | For | Did Not
Vote | Management |
| 21 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not
Vote | Management |
| 22 | Amend Articles Re: Allow Issuance of Covered Bonds; Amend Reference to Obsolete Statute | For | Did Not
Vote | Management |
| 23 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not
Vote | Management |
| 24 | Appoint KPMG Bohlins AB as Auditors in Foundations and Their Associated | For | Did Not
Vote | Management |

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| | | | | |
|----|--|---------|--------------|-------------|
| | Management | | | |
| 25 | Shareholder Proposal: Grant Credits for Reconstruction of Landskrona; Allocate SEK 100 Million to Institute in Landskrona; Grant Credit for Prevention of Segregation in Western Scania; Allocate SEK 2 Million for Crime Prevention in Landskrona | Against | Did Not Vote | Shareholder |
| 26 | Close Meeting | None | Did Not Vote | Management |

SWEDBANK AB

Ticker: Security ID: W9423X102
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7a | Receive Board's Report | None | None | Management |
| 7b | Receive CEO's Report | None | None | Management |
| 7c | Receive Auditor's Report | None | None | Management |
| 8 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9 | Approve Allocation of Income and Dividends of SEK 9 per Share | For | For | Management |
| 10 | Approve Discharge of Board and President | For | For | Management |
| 11 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 12 | Approve Remuneration of Directors in the Amount of SEK 1.35 Million for Chair, SEK 675,000 for Vice Chair, and SEK 400,000 for Each Other Member; Approve Remuneration for Committee Work; Approve Remuneration of Auditors | For | For | Management |
| 13 | Reelect Gail Buyske, Simon F.D. Ellis, Ulrika Francke, Berith Haeggglund-Marcus, Goeran Johnsson, Anders Nyblom, and Carl Eric Staalberg (Chair) as Directors; Elect Helle Kruse Nielsen as New Director | For | For | Management |
| 14 | Authorize Chairman of Board and Representatives of 4 of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 15 | Authorize Repurchase of Up to 1 Percent of Issued Share Capital | For | For | Management |
| 16 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital | For | For | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 18a | Shareholder Proposal: Grant, Together With the Other Three Major Banks in Sweden, Credits of SEK 8 Billion to | None | Against | Shareholder |

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| | | | | |
|-----|--|------|---------|-------------|
| | Foundation, Trust, or Corporation Called
"Landskrona Rekonstruktion" for
Development of Landskrona Municipality | | | |
| 18b | Shareholder Proposal: Grant SEK 100
Million Credit to Legal Entity Controlled
by Shareholder for Real Estate
Acquisitions to Prevent/Limit Segregation
in Western Scania | None | Against | Shareholder |
| 18c | Shareholder Proposal: Allocate SEK 100
Million of 2007 Profits to "Institutet
foer integration och tillvaext i
Landskrona" which, through Research and
Field Work, Would Combat Segregation,
Xenophobia, and Poverty to Increase
Economic Growth | None | Against | Shareholder |
| 18d | Shareholder Proposal: Allocate SEK 2
Million to Crime Prevention in Landskrona | None | Against | Shareholder |
| 19 | Other Business (Non-Voting) | None | None | Management |
| 20 | Close Meeting | None | None | Management |

SWISS REINSURANCE (SCHWEIZERISCHE RUECKVERSICHERUNGS)

Ticker: RUKN Security ID: H84046137

Meeting Date: APR 18, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Approve Allocation of Income and
Dividends of CHF 4 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior
Management | For | For | Management |
| 4 | Approve CHF 1.7 Million Reduction in
Share Capital via Cancellation of
Repurchased Shares | For | For | Management |
| 5.1 | Change Company Name to Swiss Reinsurance
Company Ltd. | For | For | Management |
| 5.2 | Amend Articles Re: Reduce Board Term to
Three Years | For | For | Management |
| 5.3 | Amend Articles Re: Mandatory Reserves | For | For | Management |
| 6.1.1 | Reelect Rajna Gibson Brandon as Director | For | For | Management |
| 6.1.2 | Reelect Kaspar Villiger as Director | For | For | Management |
| 6.1.3 | Elect Raymond Chien as Director | For | For | Management |
| 6.1.4 | Elect Mathis Cabiavetta as Director | For | For | Management |
| 6.2 | Ratify PricewaterhouseCoopers AG as
Auditors | For | For | Management |

SWISSCOM AG

Ticker: Security ID: H8398N104

Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Approve Allocation of Income and | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| | Dividends of CHF 20 per Share | | | |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4 | Approve CHF 3.3 Million Reduction in Share Capital via Cancellation of 3.3 Million Repurchased Shares | For | For | Management |
| 5.1 | Amend Articles Re: Share Transfer Restrictions | For | For | Management |
| 5.2 | Amend Articles Re: Appointment of Directors by the Swiss Government | For | For | Management |
| 5.3 | Amend Articles Re: General Meeting, Publication of Annual Report, Auditors | For | For | Management |
| 5.4 | Amend Articles Re: Composition of General Management | For | For | Management |
| 6.1 | Reelect Anton Scherrer as Director | For | For | Management |
| 6.2 | Reelect Catherine Muehleemann as Director | For | For | Management |
| 6.3 | Reelect Hugo Gerber as Director | For | Against | Management |
| 7 | Ratify KPMG AG as Auditors | For | For | Management |

TABCORP HOLDINGS LTD

Ticker: TAH Security ID: Q8815D101
 Meeting Date: NOV 26, 2007 Meeting Type: Annual
 Record Date: NOV 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect John Story as Director | For | For | Management |
| 2b | Elect John O'Neill as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Issuance of 100,000 Share Rights to Elmer Kupper, CEO, Under the Tabcorp Long Term Performance Plan | For | For | Management |

TATTERSALL'S LTD

Ticker: TTS Security ID: Q8852J102
 Meeting Date: NOV 30, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Chairman and Chief Executive Presentations | None | None | Management |
| 2 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 3a | Elect Harry Boon as Director | For | For | Management |
| 3b | Elect Lyndsey Cattermole as Director | For | For | Management |
| 3c | Elect Brian Jamieson as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 5 | Renew Partial Takeover Provision | For | For | Management |
| 6 | Amend Constitution Re: Direct Voting, Reinvestment of Unclaimed Moneys, and Period for Director Nominations | For | For | Management |

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7 Change Company Name to Tatts Group Ltd For For Management

TEIKOKU TSUSHIN KOGYO CO.

Ticker: 6763 Security ID: J82700105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7.5 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

TELECOM CORPORATION OF NEW ZEALAND LIMITED

Ticker: TEL Security ID: Q89499109
 Meeting Date: OCT 4, 2007 Meeting Type: Annual
 Record Date: OCT 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |
| 2 | Elect Wayne Boyd as Director | For | For | Management |
| 3 | Elect Michael Tyler as Director | For | For | Management |
| 4 | Elect Ron Spithill as Director | For | For | Management |
| 5 | Elect Murray Horn as Director | For | For | Management |
| 6 | Amend Constitution of the Company Re: Residence of Managing Director | For | For | Management |
| 7 | Elect Paul Reynolds as Director | For | For | Management |
| 8 | Approve Issuance of up to 750,000 Shares to Paul Reynolds, Chief Executive Officer, under the Performance Incentive Scheme | For | For | Management |
| 9 | Approve Issuance of up to 1.75 Million Share Rights to Paul Reynolds, Chief Executive Officer, under the Performance Rights Scheme | For | For | Management |

TELECOM ITALIA SPA.(FORMERLY OLIVETTI SPA)

Ticker: TIAOF Security ID: T92778108
 Meeting Date: APR 14, 2008 Meeting Type: Special
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles 9 (Board of Directors), 17 (Board of Internal Statutory Auditors), and 18 (Shareholders' Meetings) of the Company Bylaws | For | For | Management |

TELECOM ITALIA SPA.(FORMERLY OLIVETTI SPA)

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Ticker: TIAOF Security ID: T92778108
 Meeting Date: APR 14, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements as of Dec. 31, 2007 | For | For | Management |
| 2.1 | Elect Directors - Slate 1 | For | Against | Management |
| 2.2 | Elect Directors - Slate 2 | For | For | Management |
| 2.3 | Elect Directors - Slate 3 | For | Against | Management |
| 3 | Approve Stock Option Plan for Top Management of Telecom Italia SpA; Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

TELEFONICA S.A. (FORMERLY TELEFONICA DE ESPANA, S.A.)

Ticker: TEF Security ID: 879382109
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2.1 | Reelect Jose Fernando de Almansa Morreno-Barreda to the Board | For | For | Management |
| 2.2 | Elect Jose Maria Abril Perez to the Board | For | For | Management |
| 2.3 | Elect Francisco Javier de Paz Mancho to the Board | For | For | Management |
| 2.4 | Elect Maria Eva Castillo Sanz to the Board | For | For | Management |
| 2.5 | Elect Luis Fernando Furlan to the Board | For | For | Management |
| 3 | Authorize Repurchase of Shares | For | For | Management |
| 4 | Approve Reduction in Capital via the Cancellation of Treasury Shares; Amend Articles Accordingly | For | For | Management |
| 5 | Ratify Auditors for 2008 | For | For | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

TELEVISION BROADCAST LTD.

Ticker: Security ID: Y85830100
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAY 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Report | For | For | Management |
| 2 | Approve Final Dividends | For | For | Management |
| 3 | Elect Gordon Siu Kwing Chue as Director | For | For | Management |
| 4a | Reelect Chow Yei Ching as Director | For | Against | Management |
| 4b | Reelect Chien Lee as Director | For | For | Management |
| 4c | Reelect Kevin Lo Chung Ping as Director | For | For | Management |
| 5 | Approve Increase in the Director's Fee | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers as | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Auditors and Authorize Board to Fix Their Remuneration | | | |
| 7 | Amend Articles of Association | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 11 | Approve Extension of Book Close Period from 30 to 60 Days | For | For | Management |

TELIASONERA AB (FORMERLY TELIA AB)

Ticker: TLSNF Security ID: W95890104
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Elect Sven Unger as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Reports of President and Board | None | Did Not Vote | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8 | Approve Allocation of Income and Dividends of SEK 4 per Share; Set April 3, 2008, as Record Date | For | Did Not Vote | Management |
| 9 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members (7) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Amount of SEK 1 Million for Chairman and SEK 425,000 for Each Other Director; Approve Remuneration For Committee Work | For | Did Not Vote | Management |
| 12 | Reelect Maija-Liisa Friman, Conny Karlsson, Lars Nordstroem, Timo Peltola, Jon Risfelt, Caroline Sundewall, and Tom von Weymarn as Directors | For | Did Not Vote | Management |
| 13 | Reelect Tom von Weymarn as Chairman of Board | For | Did Not Vote | Management |
| 14 | Fix Number of Auditors (1) | For | Did Not Vote | Management |
| 15 | Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 16 | Reappoint PricewaterhouseCoopers as Auditors | For | Did Not Vote | Management |
| 17 | Reelect Viktoria Aastrup, Markku Tapio, K G Lindvall, Lennart Ribohn, and Tom von | For | Did Not Vote | Management |

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| | | | | |
|----|---|-----|-----------------|------------|
| 18 | Weyman as Members of Nominating Committee
Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | Did Not
Vote | Management |
|----|---|-----|-----------------|------------|

TELSTRA CORPORATION LIMITED.

| | |
|---------------------------|------------------------|
| Ticker: TLSCA | Security ID: Q8975N105 |
| Meeting Date: NOV 7, 2007 | Meeting Type: Annual |
| Record Date: NOV 5, 2007 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Chairman and CEO Presentation | None | None | Management |
| 2 | Approve Remuneration Report for the
Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Discuss Financial Statements and
Statutory Reports for the Financial Year
Ended June 30, 2007 | None | None | Management |
| 4 | Ratify Ernst & Young as Auditors | For | For | Management |
| 5 | Approve Increase in Remuneration of
Non-Executive Directors by A\$1 Million to
a Maximum of A\$3 Million Per Annum | For | For | Management |

TERNA SPA

| | |
|----------------------------|------------------------|
| Ticker: | Security ID: T9471R100 |
| Meeting Date: APR 28, 2008 | Meeting Type: Annual |
| Record Date: | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated
Financial Statements, Statutory Reports,
and External Auditors' Reports as of Dec.
31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Fix Number of Directors on the Board | For | For | Management |
| 4 | Fix Director's Term | For | For | Management |
| 5.a | Elect Directors - Slate Submitted by
Assicurazioni Generali | For | Against | Management |
| 5.b | Elect Directors - Slate Submitted by
Cassa Depositi e Prestiti | For | Against | Management |
| 5.c | Elect Directors - Slate Submitted by Enel | For | Against | Management |
| 5.d | Elect Directors - Slate Submitted by
Institutional Investors (Assogestioni) | For | For | Management |
| 6 | Elect Chairman of the Board of Directors | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Appoint Internal Statutory Auditors | For | For | Management |
| 9 | Approve Remuneration of Internal
Statutory Auditors | For | For | Management |

TOMKINS PLC

| | |
|---------------------------|------------------------|
| Ticker: TOMKF | Security ID: G89158136 |
| Meeting Date: MAY 1, 2008 | Meeting Type: Annual |
| Record Date: | |

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.57 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect James Nicol as Director | For | For | Management |
| 5 | Re-elect David Richardson as Director | For | For | Management |
| 6 | Elect John McDonough as Director | For | For | Management |
| 7 | Elect Leo Quinn as Director | For | For | Management |
| 8 | Elect John Zimmerman as Director | For | For | Management |
| 9 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 14,673,721 or Subject to and Conditional on the Redenomination Becoming Effective, Issue Equity with Rights up to USD 29,359,180 | For | For | Management |
| 12 | Approve Reduction of the Auth. Share Capital by USD 1,956,000,000 by the Cancellation of 13,920,000 US Dollar Denominated Voting Convertible Cumulative Pref. Shares and 25,200,000 US Dollar Denominated Voting Convertible Cumulative Redeemable Pref. Shares | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,210,266 or Subject to and Conditional on the Redenomination Becoming Effective, Issue Equity without Rights up to USD 4,422,300 | For | For | Management |
| 14 | Authorise 88,410,677 Ordinary Shares for Market Purchase, or if Lower, Ten Percent of the Company's Issued Ordinary Share Capital | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |
| 16 | Subject to and Conditional Upon the Passing of Resolution 15, Increase Auth. Deferred Share Capital by GBP 50,000; Capitalise Reserves; Approve Reduction and Subsequent Increase in Share Capital; Amend Art. of Assoc.; Issue Equity with Pre-Emptive Rights | For | For | Management |

TONENGENERAL SEKIYU K.K.

Ticker: 5012 Security ID: J8657U110
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 19 | For | For | Management |
| 2 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

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TOTAL SA

Ticker: FP Security ID: F92124100
 Meeting Date: MAY 16, 2008 Meeting Type: Annual/Special
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.07 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Thierry Desmarest | For | For | Management |
| 6 | Approve Transaction with Christophe de Margerie | For | Against | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 8 | Reelect Paul Desmarais Jr. as Director | For | For | Management |
| 9 | Reelect Bertrand Jacquillat as Director | For | For | Management |
| 10 | Reelect Lord Peter Levene of Portsoken as Director | For | For | Management |
| 11 | Elect Patricia Barbizet as Director | For | For | Management |
| 12 | Elect Claude Mandil as Director | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 billion | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 875 million | For | For | Management |
| 15 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Authorize up to 0.8 Percent of Issued Capital for Use in Restricted Stock Plan | For | For | Management |
| A | Dismiss Antoine Jeancourt-Galignani | Against | Against | Shareholder |
| B | Amend Articles of Association Re: Attendance Statistics of Directors at Board Meetings and at Each Board's Committee Meetings | Against | For | Shareholder |
| C | Authorize up to 0.2 Percent of Issued Capital for Use in Restricted Stock Plan to the Benefit of All Company Employees | Against | Against | Shareholder |

TRANSFIELD SERVICES LIMITED

Ticker: TSE Security ID: Q9187S114
 Meeting Date: OCT 24, 2007 Meeting Type: Annual
 Record Date: OCT 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|---|------|------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect Guido Belgiorno-Nettis as Director | For | For | Management |
| 2b | Elect Luca Belgiorno-Nettis as Director | For | For | Management |
| 3 | Other Business | None | None | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

TRELLEBORG AB

Ticker: TREL Security ID: W96297101
Meeting Date: APR 28, 2008 Meeting Type: Annual
Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 5 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 7 | Receive President's Report | None | Did Not Vote | Management |
| 8 | Receive Board and Committee Reports (Non-Voting) | None | Did Not Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 6.50 per Share | For | Did Not Vote | Management |
| 9c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Receive Report of Nominating Committee (Non-Voting) | None | Did Not Vote | Management |
| 11 | Determine Number of Members and Deputy Members of Board | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 13 | Reelect Helene Bergquist, Staffan Bohman, Rolf Kjellman, Claes Lindqvist, Anders Narvinger (Chair), and Peter Nilsson as Directors; Elect Soeren Mellstig as Director; Reelect PricewaterhouseCoopers as Auditor | For | Did Not Vote | Management |
| 14 | Receive Statement by Auditors Concerning Guidelines for Remuneration for Executive Management | None | Did Not Vote | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 16 | Authorize Representatives of Five of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 17 | Other Business (Non-Voting) | None | Did Not | Management |

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Vote

 TRYGVESTA A/S

Ticker: Security ID: K9640A102
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: MAR 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | Did Not Vote | Management |
| 2 | Approve Financial Statements and Statutory Report; Approve Remuneration of Board; Approve Discharge of Directors | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 17 per Share | For | Did Not Vote | Management |
| 4a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Did Not Vote | Management |
| 4b | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 4c | Amend Articles Re: Change Location of AGM As Consequence of Municipal Reform in Denmark | For | Did Not Vote | Management |
| 4d | Amend Articles Re: Change Articles so Company's New Name is Used | For | Did Not Vote | Management |
| 5 | Reelect Mikael Olufsen, Per Skov, Joern Andersen, John Frederiksen, Bodil Andersen, Paul Bergqvist, Christian Brinch, and Niels Christiansen as Supervisory Board Members (Bundled) | For | Did Not Vote | Management |
| 6 | Ratify Auditors | For | Did Not Vote | Management |
| 7 | Other Business (Non-Voting) | None | Did Not Vote | Management |

 UBS AG

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1a | Receive Information on Effects of US Sub-Prime Mortgage Crisis (Non-Voting) | None | None | Shareholder |
| 1b | Authorize Special Audit to Investigate Internal Controls and Other Questions Related to US Sub-Prime Mortgage Crisis | Against | For | Shareholder |
| 2 | Approve Creation of CHF 10.4 Million Pool of Capital with Preemptive Rights for Purpose of Stock Dividend | For | For | Management |
| 3a | Approve Creation of CHF 27.8 Million Pool of Capital without Preemptive Rights to Guarantee Conversion Rights for Mandatory Convertible Bonds | For | For | Management |
| 3b | Approve Creation of CHF 52 Million Pool of Capital with Preemptive Rights | Against | Against | Shareholder |

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UBS AG

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Carrying Forward of Net Loss | For | For | Management |
| 3.1 | Amend Articles Re: Reduce Board Term From Three Years to One Year | For | For | Management |
| 3.2 | Amend Articles Re: References to Group Auditors | For | For | Management |
| 4.1.1 | Chairman of the Board Marcel Ospel Will not Stand for Reelection as Director (Non-Voting) | None | None | Management |
| 4.1.2 | Reelect Peter Voser as Director | For | For | Management |
| 4.1.3 | Reelect Lawrence Weinbach as Director | For | For | Management |
| 4.2.1 | Elect David Sidwell as Director | For | For | Management |
| 4.2.2 | Elect Peter Kurer as Director | For | For | Management |
| 4.3 | Ratify Ernst & Young AG as Auditors | For | For | Management |
| 5 | Approve Creation of CHF 125 Million Pool of Capital with Preemptive Rights | For | For | Management |

UNICREDIT SPA (FORMERLY UNICREDITO ITALIANO SPA)

Ticker: Security ID: T95132105
 Meeting Date: MAY 8, 2008 Meeting Type: Annual/Special
 Record Date: MAY 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Top Management Long-Term Incentive Plan 2008 | For | For | Management |
| 4 | Approve Stock Ownership Plan for the Employees of the Company and Its Subsidiaries | For | For | Management |
| 5 | Appoint Directors | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Amend Articles 1, 2, 8, 9, 16, 19, and 20 of the Rules Governing General Meetings | For | For | Management |
| 8 | Approve Remuneration for the Representative of Holders of Saving Shares | For | For | Management |
| 9 | Deliberations Pursuant to Article 2390 of Civil Code i.e. Decisions Inherent to Authorization of Board Members To Assume Positions In Competing Companies | For | For | Management |
| 1 | Authorize Board to Increase Capital for a One-Year Term up to EUR 61.09 Million Through the Issuance of up to 122.18 Million Ordinary Shares without | For | For | Management |

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Preemptive Rights Reserved to the Top Management of the Company and Its Subsidiaries

| | | | | |
|---|---|-----|-----|------------|
| 2 | Authorize Board to Increase Capital for a Five-Year Term up to EUR 12.44 Million Through the Issuance of up to 24.88 Million Ordinary Shares Reserved to the Top Management of the Company and Its Subsidiaries | For | For | Management |
| 3 | Eliminate Section VI "Executive Committee" and Articles 27, 28, 29, 30, 31, and 32 of the Company Bylaws; Amend Articles 1, 2, 4, 5, 6, 8, 9, 17, 21, 22, 23, 26, 27, 28, and 29 of the Company Bylaws | For | For | Management |

UNIDEN CORP.

Ticker: 6815 Security ID: J94148103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

UNILEVER N.V.

Ticker: Security ID: N8981F289
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Report of the Board of Directors and Discussion on Company's Corporate Governance | None | None | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Executive Directors | For | For | Management |
| 4 | Approve Discharge of Non-executive Directors | For | For | Management |
| 5 | Reelect P.J. Cescau as Executive Director | For | For | Management |
| 6 | Elect J.A. Lauwrence as Executive Director | For | For | Management |
| 7 | Approve Remuneration of J.A. Lawrence | For | For | Management |
| 8 | Reelect G. Berger as Non-executive Director | For | For | Management |
| 9 | Reelect Rt Han The Lord Brittan of | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| | Spennithorne as Non-executive Director | | | |
| 10 | Reelect W. Dik as Non-executive Director | For | For | Management |
| 11 | Reelect C.E. Golden as Non-executive Director | For | For | Management |
| 12 | Reelect B.E. Grote as Non-executive Director | For | For | Management |
| 13 | Reelect N. Murthy as Non-executive Director | For | For | Management |
| 14 | Reelect H. Nyasulu as Non-executive Director | For | For | Management |
| 15 | Reelect Lord Simon of Highbury as Non-executive Director | For | For | Management |
| 16 | Reelect K.J. Storm as Non-executive Director | For | For | Management |
| 17 | Reelect M. Treschow as Non-executive Director | For | For | Management |
| 18 | Reelect J. van der Veer as Non-executive Director | For | For | Management |
| 19 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 20 | Approve Preparation of Regulated Information in the English Language | For | For | Management |
| 21 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights | For | For | Management |
| 22 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 23 | Approve Reduction in Share Capital by Cancellation of Shares | For | For | Management |
| 24 | Allow Questions | None | None | Management |

UNILEVER PLC

Ticker: Security ID: G92087165
Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 34.11 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Patrick Cescau as Director | For | For | Management |
| 5 | Elect Jim Lawrence as Director | For | For | Management |
| 6 | Approve the Increased Annual Awards Limit of 340% of Base Salary Under the Unilever Global Share Incentive Plan 2007 and Annual Bonus Opportunity Limit of 160% of Base Salary to Apply to Jim Lawrence (CFO) | For | For | Management |
| 7 | Re-elect Genevieve Berger as Director | For | For | Management |
| 8 | Re-elect The Lord Brittan of Spennithorne as Director | For | For | Management |
| 9 | Re-elect Wim Dik as Director | For | For | Management |
| 10 | Re-elect Charles Golden as Director | For | For | Management |
| 11 | Re-elect Byron Grote as Director | For | For | Management |
| 12 | Re-elect Narayana Murthy as Director | For | For | Management |
| 13 | Re-elect Hixonia Nyasulu as Director | For | For | Management |

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|----|---|-----|-----|------------|
| 14 | Re-elect The Lord Simon of Highbury as Director | For | For | Management |
| 15 | Re-elect Kees Storm as Director | For | For | Management |
| 16 | Re-elect Michael Treschow as Director | For | For | Management |
| 17 | Re-elect Jeroen van der Veer as Director | For | For | Management |
| 18 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 19 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 20 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,450,000 | For | For | Management |
| 21 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,000,000 | For | For | Management |
| 22 | Authorise 131,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 23 | Adopt New Articles of Association | For | For | Management |

UNIONE DI BANCHE ITALIANE SCPA

Ticker: Security ID: T1681V104
 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles 13, 16, 18, 22, 45, and 52 of the Company's Bylaws | For | For | Management |
| 1 | Approve Financial Statements, Consolidated Financial Statements, and Allocation of Income for the Fiscal Year 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Appoint Faissola (Chairman) and Albertani on Supervisory Board | For | For | Management |

UNITED GROUP LTD. (FORMERLY UNITED CONSTRUCTION GROUP)

Ticker: UGL Security ID: Q9313R105
 Meeting Date: OCT 10, 2007 Meeting Type: Annual
 Record Date: OCT 8, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Bruno Camarri as Director | For | For | Management |
| 4 | Elect Richard Humphry as Director | For | For | Management |
| 5 | Approve Increase in Remuneration for Non-Executive Directors from \$1.5 Million to A\$2.0 Million Per Annum | None | For | Management |

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UNITED OVERSEAS BANK LIMITED

Ticker: UOVEF Security ID: V96194127
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.45 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 912,500 for the Year Ended Dec. 31, 2007 (2006: SGD 700,000) | For | For | Management |
| 4 | Approve Payment SGD 2.0 Million as Fee to Wee Cho Yaw, Chairman of the Bank, for the Period from May 2007 to December 2007 | For | For | Management |
| 5 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Reelect Cham Tao Soon as Director | For | For | Management |
| 7 | Reelect Yeo Liat Kok Philip as Director | For | For | Management |
| 8 | Reelect Thein Reggie as Director | For | For | Management |
| 9 | Reappoint Wee Cho Yaw as Director | For | For | Management |
| 10 | Reappoint Lim Pin as Director | For | For | Management |
| 11 | Reappoint Ngiam Tong Dow as Director | For | For | Management |
| 12 | Approve Issuance of Shares without Preemptive Rights | For | Against | Management |
| 13 | Approve Allotment and Issuance of Preference Shares | For | Against | Management |

UNITED OVERSEAS BANK LIMITED

Ticker: UOVEF Security ID: V96194127
 Meeting Date: APR 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

UOB-KAY HIAN HOLDINGS LTD

Ticker: Security ID: Y92991101
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.1189 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 185,000 for the Year Ended Dec. 31, 2007 (SGD 177,000) | For | For | Management |
| 4a | Reelect Walter Tung Tau Chyr as Director | For | For | Management |
| 4b | Reelect Neo Chin Sang as Director | For | For | Management |
| 4c | Reelect Ronald Knecht as Director | For | For | Management |

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|---|---|-----|-----|------------|
| 5 | Reappoint Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

UPM-KYMMENE OY (FORMERLY KYMMENE CORP.)

Ticker: Security ID: X9518S108
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive and Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.75 Per Share | For | For | Management |
| 3 | Approve Discharge of Board and President | For | For | Management |
| 4 | Approve Remuneration of Directors in the Amount of EUR 175,000 to Chairman, EUR 120,000 to Vice-Chairman and to Chairman of Audit Committee, and EUR 95,000 to Other Directors | For | For | Management |
| 5 | Approve Remuneration of Auditors | For | For | Management |
| 6 | Fix Number of Directors at 10 | For | For | Management |
| 7 | Reelect Michael Bottenheim, Berndt Brunow, Karl Grotenfeld, Georg Holzhey, Wendy Lane, Jussi Pesonen, Ursula Ranin, and Veli-Matti Reinikkala as Directors; Elect Matti Alahuhta and Bjoern Wahlroos as New Directors (Bundled) | For | For | Management |
| 8 | Ratify PricewaterhouseCoopers Oy as Auditors | For | For | Management |
| 9 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Transfer of Reserves in the Amount of EUR 26,832 to Share Capital | For | For | Management |

VALEO

Ticker: Security ID: F96221126
 Meeting Date: JUN 20, 2008 Meeting Type: Annual/Special
 Record Date: JUN 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Transaction with Thierry Morin Re: Severance Payment | For | Against | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Allocation of Income and Dividends of EUR 1.20 per Share | For | For | Management |
| 6 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 7 | Approve Remuneration of Directors in the | For | For | Management |

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|----|--|-----|---------|------------|
| | Aggregate Amount of EUR 600,000 | | | |
| 8 | Elect Behdad Alizadeh as Director | For | For | Management |
| 9 | Approve Stock Option Plans Grants | For | Against | Management |
| 10 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

VECTOR LTD

Ticker: Security ID: Q9389B109
 Meeting Date: OCT 19, 2007 Meeting Type: Annual
 Record Date: OCT 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Bob Thomson as Director | For | For | Management |
| 2 | Elect Alison Paterson as Director | For | For | Management |
| 3 | Elect Peter Bird as Director | For | For | Management |
| 4 | Elect Tony Carter as Director | For | For | Management |
| 5 | Elect Hugh Fletcher as Director | For | For | Management |
| 6 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

VECTOR LTD.

Ticker: Security ID: Q9389B109
 Meeting Date: JUN 16, 2008 Meeting Type: Special
 Record Date: JUN 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Sale by Vector Metering Data Services Ltd of the Shares in Vector Wellington Electricity Network Ltd to Wellington Electricity Distribution Network Ltd Pursuant to an Agreement Made on April 25, 2008 | For | For | Management |

VEIDEKKE

Ticker: Security ID: R9590N107
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 6 | Approve Allocation of Income and Dividends of NOK 4 per Share | For | For | Management |
| 7 | Approve Remuneration of Auditors in the Amount of NOK 797,500 | For | For | Management |

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|-----|---|-----|-----|------------|
| 8.1 | Amend Articles Re: Remove Negotiability Restriction for Transferring Shares | For | For | Management |
| 8.2 | Amend Articles Re: Reduce Term of Office for Board Members From Two Years to One Year | For | For | Management |
| 9 | Elect Helge Andresen (Chair), Jan Tore Berg-Knutsen, Erik Must, and Olaug Svarva as Members of Nominating Committee; Approve Remuneration of Nominating Committee in the Amount of NOK 15,000 for Chairman and NOK 10,000 for Other Members | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of NOK 350,000 for Chairman, NOK 175,000 for Other Members, and NOK 40,000 for Committee Members | For | For | Management |
| 11 | Reelect Kari Gjesteb, Jette Wigand Knudsen, and Martin Maeland as as Directors | For | For | Management |
| 12 | Approve NOK 2.1 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 13 | Approve Creation of NOK 6.5 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 14 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

VINCI

Ticker: DG Security ID: F5879X108
Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special
Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.52 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program | For | For | Management |
| 5 | Reelect Dominique Bazy as Director | For | Against | Management |
| 6 | Reelect Quentin Davies as Director | For | For | Management |
| 7 | Elect Denis Vernoux as Representative of Employee Shareholders to the Board | For | Against | Management |
| 8 | Elect Jean-Louis Depoues as Representative of Employee Shareholders to the Board | For | Against | Management |
| 9 | Elect Bernhard Klemm as Representative of Employee Shareholders to the Board | For | Against | Management |
| 10 | Elect Jean Ceccaldi as Representative of Employee Shareholders to the Board | For | Against | Management |
| 11 | Elect Alain Dupont as Representative of Employee Shareholders to the Board | For | Against | Management |
| 12 | Elect Michel Daire as Representative of Employee Shareholders to the Board | For | Against | Management |
| 13 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 14 | Approve Transaction with Cofiroute Related to its holding | For | For | Management |
| 15 | Approve Transaction with Cofiroute | For | For | Management |

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|----|--|-----|---------|------------|
| | Holding Related to a Loan | | | |
| 16 | Approve Transaction with Cofiroute and Operadora del Bosque | For | For | Management |
| 17 | Approve Transaction with the Chairman of the Board Related to Additionnal Pension Scheme | For | For | Management |
| 18 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 19 | Authorize Issuance of Equity Upon Conversion of a Subsidiary's Equity-Linked Securities | For | For | Management |
| 20 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

VIVENDI

Ticker: VIV Security ID: F97982106
Meeting Date: APR 24, 2008 Meeting Type: Annual/Special
Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.30 per Share | For | For | Management |
| 5 | Reelect Jean-Rene Fourtou as Supervisory Board Member | For | For | Management |
| 6 | Reelect Claude Bebear as Supervisory Board Member | For | For | Management |
| 7 | Reelect Gerard Bremond as Supervisory Board Member | For | For | Management |
| 8 | Reelect Mehdi Dazi as Supervisory Board Member | For | For | Management |
| 9 | Reelect Henri Lachmann as Supervisory Board Member | For | For | Management |
| 10 | Reelect Pierre Rodocanachi as Supervisory Board Member | For | For | Management |
| 11 | Reelect Karel Van Miert as Supervisory Board Member | For | For | Management |
| 12 | Reelect Jean-Yves Charlier as Supervisory Board Member | For | For | Management |
| 13 | Reelect Philippe Donnet as Supervisory Board Member | For | For | Management |
| 14 | Approve Remuneration of Directors in the Aggregate Amount of EUR 1.5 Million | For | For | Management |
| 15 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 16 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 17 | Approve Stock Option Plans Grants | For | Against | Management |
| 18 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 19 | Approve Employee Stock Purchase Plan | For | For | Management |
| 20 | Approve Stock Purchase Plan Reserved for | For | For | Management |

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|----|---|-----|-----|------------|
| 21 | International Employees
Authorize Filing of Required Documents/Other Formalities | For | For | Management |
|----|---|-----|-----|------------|

VOLVO AB

Ticker: VOLVF Security ID: 928856301
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Board and Committee Reports | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive President's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 5.50 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members and Deputy Members of Board | For | For | Management |
| 13 | Approve Remuneration of Directors | For | For | Management |
| 14 | Reelect Peter Bijur, Tom Hedelius, Leif Johansson, Finn Johnsson (Chairman), Philippe Klein, Louis Schweitzer, Lars Westerberg, and Ying Yeh as Directors; Possibly Elect One New Director | For | Against | Management |
| 15 | Elect Finn Johnsson, Carl-Olof By, Lars Foerberg, Anders Oscarsson, and Thierry Moulouquet as Members of Nominating Committee | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17a | Approve Share-Based Incentive Plan for Key Employees | For | Against | Management |
| 17b | Approve Reissuance of 3 Million Repurchased Class B Shares for Incentive Plan (Item 17a) | For | Against | Management |

WAREHOUSE GROUP LTD, THE

Ticker: Security ID: Q90307101
 Meeting Date: NOV 30, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Graham Francis Evans as Director | For | For | Management |
| 2 | Elect Stephen Robert Tindall as Director | For | For | Management |
| 3 | Authorize Board to Fix Remuneration of | For | For | Management |

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the Auditors

WARTSILA OYJ (FORMERLY METRA OY)

Ticker: WRTBV Security ID: X98155116
 Meeting Date: MAR 19, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditors' Report (Non-Voting) | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 2.25 per Share; Approve Extra Dividend of EUR 2 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors | For | For | Management |
| 1.7 | Fix Number of Directors at Six | For | For | Management |
| 1.8 | Approve Remuneration of Auditors | For | Against | Management |
| 1.9 | Fix Number of Auditors | For | For | Management |
| 1.10 | Reelect Maarit Aarni-Sirvioe, Antti Lagerroos, Bertel Langenskiold, and Matti Vuoria as Directors; Elect Kaj-Gustav Bergh and Kari Kauniskangas as New Directors | For | For | Management |
| 1.11 | Ratify KPMG Oy Ab as Auditor | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |
| 3 | Eliminate Series A Shares; Approve Issuance of up to 2.6 Million Series B Shares; Amend Articles of Association Accordingly | For | For | Management |

WASHINGTON H. SOUL PATTINSON & CO. LIMITED

Ticker: Security ID: Q85717108
 Meeting Date: DEC 7, 2007 Meeting Type: Annual
 Record Date: NOV 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended July 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended July 31, 2007 | For | For | Management |
| 3a | Elect Robert Dobson Millner as Director | For | For | Management |
| 3b | Elect Peter Raymond Robinson as Director | For | For | Management |

WESFARMERS LTD.

Ticker: WES Security ID: Q95870103
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: NOV 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-------|---|------|------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2ai | Elect Colin Carter as Director | For | For | Management |
| 2aii | Elect James Graham as Director | For | For | Management |
| 2aiii | Elect David White as Director | For | For | Management |
| 2aiv | Elect Anthony (Tony) Howarth as Director | For | For | Management |
| 2b | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2c | Approve Increase in Remuneration for Non-Executive Directors by A\$750,000 to A\$3 Million Per Annum | For | For | Management |
| 3a | Approve Financial Assistance by Coles Group Limited and Its Wholly-Owned Subsidiaries in Connection with the Acquisition of the Shares in Coles Group Ltd by Wesfarmers Retail Holdings Pty | For | For | Management |
| 3b | Amend the Constitution Re: Direct Voting | For | For | Management |

WEST AUSTRALIAN NEWSPAPERS HOLDINGS LTD.

Ticker: WAN Security ID: Q9594W120
 Meeting Date: NOV 9, 2007 Meeting Type: Annual
 Record Date: NOV 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect Peter J Mansell as Director | For | For | Management |
| 2b | Elect Stephen Mayne as Director | Against | Did Not Vote | Shareholder |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

WEST AUSTRALIAN NEWSPAPERS HOLDINGS LTD.

Ticker: WAN Security ID: Q9594W120
 Meeting Date: APR 23, 2008 Meeting Type: Special
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------|---------|-----------|-------------|
| 1 | Remove P J Mansell as Director | Against | Against | Shareholder |
| 2 | Remove J A Seabrook as Director | Against | Against | Shareholder |
| 3 | Elect K Stokes as Director | Against | Against | Shareholder |
| 4 | Elect P Gammell as Director | Against | Against | Shareholder |
| 5 | Remove M K Ward as Director | Against | Against | Shareholder |
| 6 | Remove E Fraunschiel as Director | Against | Against | Shareholder |
| 7 | Elect M Brewer as Director | Against | Against | Shareholder |
| 8 | Elect S Harris as Director | Against | Against | Shareholder |
| 9 | Elect A P Montague as Director | Against | Against | Shareholder |
| 10 | Elect S Mayne as Director | Against | Against | Shareholder |
| 11 | Elect M Seares as Director | Against | Against | Shareholder |
| 12 | Elect K S Bales as Director | Against | Against | Shareholder |
| 13 | Elect P Abery as Director | Against | Against | Shareholder |
| 14 | Elect K OKeefe as Director | Against | Against | Shareholder |
| 15 | Elect S M Armour as Director | Against | Against | Shareholder |

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WESTPAC BANKING CORP. (WBC)

Ticker: WBC Security ID: Q97417101
 Meeting Date: DEC 13, 2007 Meeting Type: Annual
 Record Date: DEC 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2007 | None | None | Management |
| 2a | Elect Edward Alfred Evans as Director | For | For | Management |
| 2b | Elect Gordon McKellar Cairns as Director | For | For | Management |
| 3 | Approve Grant of Restricted Shares Under the Chief Executive Officer (CEO) Restricted Share Plan and Grant of Performance Share Rights and Performance Options Under the CEO Performance Plan to Gail Kelly, CEO and Managing Director | For | For | Management |
| 4 | Amend Constitution Re: Direct Voting, Directors' Retiring Age, Election of Chief Executive Officer, Indemnity and Insurance, Simultaneous AGM Meetings, Transitional Provision Changes, and Minor Wording Changes | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2007 | For | For | Management |

WING HANG BANK LTD

Ticker: Security ID: Y9588K109
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$2.47 Per Share | For | For | Management |
| 3a | Reelect Cheng Hon Kwan as Director | For | For | Management |
| 3b | Reelect Andrew M Gordon as Director | For | For | Management |
| 3c | Reelect Aloysius H Y Tse as Director | For | Against | Management |
| 4 | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 5 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

WOODSIDE PETROLEUM LTD.

Ticker: WPL Security ID: 980228100

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Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | None | None | Management |
| 2(a) | Elect Andrew Jamieson as Director | For | For | Management |
| 2(b) | Elect Din Megat as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Ratify the Establishment and Operation of Woodside Share Purchase Plan, Equity-based Retention Plan for Senior Executives and Woodside Employee Share Award Plan | For | For | Management |
| 5 | Amend Constitution | For | For | Management |
| 6 | Approve Acquisition of Properties by Woodside Energy Ltd From Shell Development (Australia) Pty Ltd | For | For | Management |

WOOLWORTHS GROUP PLC

Ticker: Security ID: G9761G107

Meeting Date: JUN 18, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 0.17 Pence Per Ordinary Share | For | For | Management |
| 3 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 4 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Elect Peter Bamford as Director | For | For | Management |
| 6 | Re-elect Stephen East as Director | For | For | Management |
| 7 | Re-elect Fru Hazlitt as Director | For | For | Management |
| 8 | Re-elect David Simons as Director | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 17,626,319.88 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,118,684.01 | For | For | Management |
| 12 | Authorise up to GBP 18,237,368.01 for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association with Immediate Effect; Adopt New Articles of Association with Effect From 00.01 am On 1 October 2008 | For | For | Management |

WOOLWORTHS LTD.

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Ticker: WOW Security ID: Q98418108
 Meeting Date: NOV 16, 2007 Meeting Type: Annual
 Record Date: NOV 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 24, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 24, 2007 | For | For | Management |
| 3a | Elect Diane Jennifer Grady as Director | For | For | Management |
| 3b | Elect Ian John Macfarlane as Director | For | For | Management |
| 3c | Elect Alison Mary Watkins as Director | For | For | Management |
| 4 | Approve Woolsworths Long Term Incentive Plan | For | For | Management |
| 5 | Approve Increase in Remuneration for Non-Executive Directors from A\$1.75 Million to A\$3.00 Million Per Annum | For | For | Management |
| 6 | Adopt New Constitution | For | For | Management |

YUSHIRO CHEMICAL INDUSTRY CO. LTD.

Ticker: 5013 Security ID: J98548100
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

ZINIFEX LTD

Ticker: ZFX Security ID: Q9899H109
 Meeting Date: NOV 26, 2007 Meeting Type: Annual
 Record Date: NOV 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Peter Cassidy as Director | For | For | Management |
| 3 | Approve Increase in the Remuneration of Non-Executive Directors by A\$500,000 to A\$2 Million Per Annum | None | For | Management |

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|---|--|-----|-----|------------|
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
|---|--|-----|-----|------------|

ZINIFEX LTD.

Ticker: ZFX Security ID: Q9899H109
 Meeting Date: JUN 16, 2008 Meeting Type: Court
 Record Date: JUN 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between the Company and the Holders of Its Ordinary Shares | For | For | Management |

ZURICH FINANCIAL SERVICES AG

Ticker: Security ID: H9870Y105
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 15 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4 | Approve CHF 343,250 Reduction in Share Capital via Cancellation of Repurchased Shares; Amend Articles to Reflect Changes in Capital | For | For | Management |
| 5 | Renew Existing Pool of Capital for Further Two Years | For | For | Management |
| 6 | Amend Articles Re: Group Auditors | For | For | Management |
| 7.1.1 | Elect Susan Bies as Director | For | For | Management |
| 7.1.2 | Elect Victor Chu as Director | For | For | Management |
| 7.1.3 | Reelect Manfred Gentz as Director | For | For | Management |
| 7.1.4 | Reelect Fred Kindle as Director | For | For | Management |
| 7.1.5 | Reelect Tom de Swaan as Director | For | For | Management |
| 7.2 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |
| 7.3 | Ratify OBT AG as Special Auditors | For | For | Management |

===== WISDOMTREE DEFASM FUND =====

A & J MUCKLOW GROUP PLC

Ticker: Security ID: G63252103
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.04 Pence Per Ordinary Share | For | For | Management |

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|----|---|-----|-----|------------|
| 4 | Elect David Wooldridge as Director | For | For | Management |
| 5 | Re-elect David Austin as Director | For | For | Management |
| 6 | Elect Paul Ludlow as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,999.332.50 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 749,899.75 | For | For | Management |
| 11 | Approve A & J Mucklow Group Plc 2007 Performance Share Plan | For | For | Management |
| 12 | Subject to the Rules of the A & J Mucklow Group Plc 2007 Performance Share Plan, Authorise Directors to Make Such Alteration or Addition to the Plan as May be Necessary in Order to Benefit the Administration of the Plan at Any Time | For | For | Management |
| 13 | Authorise the Company to Use Electronic Communications | For | For | Management |

A2A SPA

Ticker: Security ID: T0140L103
 Meeting Date: MAR 31, 2008 Meeting Type: Special
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Appointment of One Director on the Supervisory Board ex Art. 21, Paragraph 2 of the Company Bylaws | For | Against | Management |

A2A SPA

Ticker: Security ID: T0140L103
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAY 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income as of Dec. 31, 2007 and Dividend Distribution | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

A2A SPA (FORMERLY AEM SPA)

Ticker: Security ID: T0140L103
 Meeting Date: FEB 22, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Supervisory Board Member - Slate 1 | For | Against | Management |
| 1.2 | Elect Supervisory Board Member - Slate 2 | For | For | Management |
| 1.3 | Elect Supervisory Board Member - Slate 3 | For | Against | Management |
| 2 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 3 | Elect Chairman of the Supervisory Board | For | For | Management |
| 4 | Elect Vice-Chairman of the Supervisory Board | For | For | Management |

ABACUS GROUP PLC

Ticker: ABU Security ID: G0008Z107
 Meeting Date: JAN 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.6 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Anthony Westropp as Director | For | For | Management |
| 4 | Re-elect Martin Kent as Director | For | For | Management |
| 5 | Re-elect Robert Lambourne as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,225,871 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 183,881 | For | For | Management |
| 10 | Authorise 11,032,836 Ordinary Shares for Market Purchase | For | For | Management |

ABERTIS INFRAESTRUCTURAS S.A(FORMERLY AUTOPISTAS C

Ticker: Security ID: E0003D111
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2 | Authorize Increase in Capital Via Capitalization of Reserves; Amend Article 5 Accordingly | For | For | Management |
| 3.1 | Ratify Marcelino Armentar Vidal as a Director | For | Against | Management |
| 3.2 | Reelect Isidro Faine Casas as a Director | For | Against | Management |
| 3.3 | Reelect Salvador Alemany Mas as a Director | For | For | Management |

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|------|--|-----|---------|------------|
| 3.4 | Reelect Enrique Corominas Vila as a Director | For | Against | Management |
| 3.5 | Reelect Angel Garcia Altozano as a Director | For | Against | Management |
| 3.6 | Reelect Ernesto Mata Lopez as a Director | For | For | Management |
| 3.7 | Reelect Eric Mata Tarrago as a Director | For | Against | Management |
| 3.8 | Reelect Ramon Pascual Fontana as a Director | For | For | Management |
| 3.9 | Reelect Caja de Ahorros de Catalunya as a Director | For | Against | Management |
| 3.10 | Reelect Dragados, S.A. as a Director | For | Against | Management |
| 4 | Ratify Auditor | For | For | Management |
| 5 | Approve 2008 Stock Award Plan and 2008 Stock Option Plan | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Authorize Issuance of Convertible Bonds or Other Debt Instrument without Preemptive Rights | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ABG SUNDAL COLLIER ASA (FRMLY ASKIA INVEST)

Ticker: Security ID: R00006107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting; Registration of Shareholders | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Allocation of Income and Dividends of NOK 1.70 per Share | For | For | Management |
| 6 | Approve Remuneration of Auditors | For | For | Management |
| 7 | Approve Remuneration of Directors and Nominating Committee | For | For | Management |
| 8 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 9 | Change Company Name to ABG Sundal Collier Holding ASA | For | For | Management |
| 10 | Amend Articles in Accordance with Item 9 | For | For | Management |
| 11 | Elect Members of Nominating Committee | For | For | Management |
| 12 | Elect Directors | For | Against | Management |
| 13 | Approve NOK 500 Million Transfer from Share Premium Account to Unrestricted Shareholders' Equity | For | For | Management |
| 14 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 15 | Approve Creation of NOK 16.4 Million Pool of Capital without Preemptive Rights | For | For | Management |

ABN AMRO HOLDING N.V.

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Ticker: ABNHF Security ID: N0030P459
 Meeting Date: NOV 1, 2007 Meeting Type: Special
 Record Date: OCT 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Resignation Chairman of the Management Board and Members of the Supervisory Board (Non-Voting) | None | None | Management |
| 3a | Elect Fred Goodwin to Supervisory Board | For | For | Management |
| 3b | Elect Jean-Paul Votron to Supervisory Board | For | For | Management |
| 3c | Elect Juan Inciarte to Supervisory Board | For | For | Management |
| 4a | Elect Mark Fisher to Management Board | For | For | Management |
| 4b | Elect Karel de Boeck to Management Board | For | For | Management |
| 4c | Elect Brian Crowe to Management Board | For | For | Management |
| 4d | Elect Paul Dor to Management Board | For | For | Management |
| 4e | Elect Jan Peter Schmittmann to Management Board | For | For | Management |
| 4f | Elect Javier Maldonado to Management Board | For | For | Management |
| 4g | Elect Marta Elorza Trueba to Management Board | For | For | Management |
| 4h | Elect John Hourican to Management Board | For | For | Management |

ABN AMRO HOLDING N.V.

Ticker: ABNHF Security ID: N0030P459
 Meeting Date: APR 11, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Receive Announcements | None | None | Management |
| 2 | Approve Minutes of Meetings of 2007 | None | None | Management |
| 3 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 4a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4b | Approve Dividends | For | For | Management |
| 5a | Approve Discharge of Management Board | For | For | Management |
| 5b | Approve Discharge of Supervisory Board | For | For | Management |
| 6a | Approve Withdrawal of Assignment of Auditor | For | For | Management |
| 6b | Ratify Auditor | For | For | Management |
| 7a | Elect M.G.J. de Jong to Management Board | For | For | Management |
| 7b | Elect B.B. Kopp to Management Board | For | For | Management |
| 8a | Reelect A.A. Olijslager to Supervisory Board | For | For | Management |
| 8b | Reelect T.A. Maas-de Brouwer to Supervisory Board | For | For | Management |

ACCIDENT EXCHANGE GROUP PLC

Ticker: Security ID: G6492X110
 Meeting Date: DEC 31, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|-----|-----|------------|
| 1 | Approve Increase in Authorised Capital from GBP 4,374,275 to GBP 10,000,000 | For | For | Management |
| 2 | Subject to the Passing of Resolution 1, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,570,000 Pursuant to the Convertible Notes; Otherwise up to GBP 1,354,231 | For | For | Management |
| 3 | Approve Accident Exchange Group plc Sharesave Plan 2007 | For | For | Management |
| 4 | Approve Increase In Borrowing Powers to the Greater of GBP 5,000,000 and Four Times the Adjusted Capital and Reserves | For | For | Management |
| 5 | Subject to the Passing of Resolutions 1 and 2, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to 46,412,327 Ordinary Shares Pursuant to the Convertible Notes; Otherwise up to GBP 346,435 | For | For | Management |
| 6 | Amend Articles of Association Re: Notice of General Meetings | For | For | Management |

ACCIONA S.A

Ticker: Security ID: E0008Z109
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Receive Individual and Consolidated Management Reports; Approve Discharge of Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Reelect Deloitte, S.L. as Auditors | For | For | Management |
| 5 | Fix Number of Directors; Elect Directors (Bundled) | For | Against | Management |
| 6 | Approve Share Award Plan | For | For | Management |
| 7 | Authorize Repurchase of Shares | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ACCOR

Ticker: AC Security ID: F00189120
 Meeting Date: MAY 13, 2008 Meeting Type: Annual/Special
 Record Date: MAY 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and | For | For | Management |

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|----|--|-----|---------|------------|
| | Dividends of EUR 3.15 per Share | | | |
| 4 | Approve Transaction with FNAC | For | For | Management |
| 5 | Approve Transaction with Societe Generale and BNP Paribas | For | For | Management |
| 6 | Approve Transaction with Compagnie Internationale des Wagons Lits et du Tourisme | For | For | Management |
| 7 | Approve Transaction with Caisse des Depots et Consignations | For | For | Management |
| 8 | Approve Transaction with Gilles Pelisson | For | Against | Management |
| 9 | Approve Transaction with Paul Dubrulle and Gerard Pelisson | For | For | Management |
| 10 | Approve Transaction with Societe Generale and BNP Paribas | For | Against | Management |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Approve Stock Option Plans Grants | For | Against | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |
| 15 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 16 | Approve Sale of Company Assets to SoLuxury HMC | For | For | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ACEGAS APS - S.P.A.

Ticker: Security ID: T0040T107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Elect One Director | For | For | Management |

ACERINOX S.A.

Ticker: Security ID: E0060D145
 Meeting Date: MAY 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Allocation of Income for the Fiscal Year 2007 | For | For | Management |
| 2 | Approve Discharge of the Board of Directors for Fiscal Year 2007; Approve Distribution of Dividends for Fiscal Year 2007 Paid on Jan. 4, 2008 and April 4, 2008 | For | For | Management |
| 3 | Authorize Repurchase of Shares; Void Authorization Granted Last AGM Held June 14, 2007 | For | For | Management |
| 4 | Approve Distribution from the Share Premium Account | For | For | Management |

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|-----|---|------|---------|------------|
| 5 | Reelect KPMG Auditores S.L. as External Auditors for the Individual and Consolidated Accounts | For | For | Management |
| 6.1 | Elect Amparo Moraleda Martinez as a Director | For | For | Management |
| 6.2 | Elect Braulio Medel Camara as a Director | For | For | Management |
| 6.3 | Elect Junya Hayakawa as a Director | For | Against | Management |
| 6.4 | Elect Oscar Fanjul Martin as a Director | For | Against | Management |
| 6.5 | Elect Juan March de la Lastra | For | Against | Management |
| 6.6 | Elect Jose Ramon Guerediaga Mendiola | For | Against | Management |
| 7 | Present Explanatory Report on the Management Report as Mandated by Article 116 bis of the Spanish Stock Market Law | None | None | Management |
| 8 | Approve Reduction in Outstanding Capital Via Amortization of Treasury Shares Excluding Objections from Creditors; Amend Article 5 of Company Bylaws Accordingly | For | For | Management |
| 9 | Amend Article 15 of the Company Bylaws Re: Elimination of the Vote Limitations | For | For | Management |
| 10 | Authorize Capital Increase in the Amount of EUR 32.43 Million With Power to Exclude Preemptive Rights in Accordance with Art. 153.1 b | For | For | Management |
| 11 | Amend Articles 3 and 7 of the General Meeting Guidelines; Receive Report on Modifications Made to Board Guidelines | For | For | Management |
| 12 | Approve Remuneration of Directors | For | For | Management |
| 13 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 14 | Designate Delegates to Approve Meeting | For | For | Management |

ACS, ACTIVIDADES DE CONSTRUCCION Y SERVICIOS S.A

Ticker: ACS Security ID: E7813W163
 Meeting Date: MAY 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2 | Receive Annual Corporate Governance Report | For | For | Management |
| 3 | Approve Discharge Directors | For | For | Management |
| 4 | Elect Miguel Fluxa Rosello as Board Member (Consejero Dominical) | For | Against | Management |
| 5 | Amend Articles 3, 4, 11, and 16 of the General Meeting Guidelines | For | For | Management |
| 6 | Receive Report on Changes Made to Board Guidelines | For | For | Management |
| 7 | Authorize Repurchase of Shares | For | For | Management |
| 8 | Appoint Auditors | For | For | Management |
| 9 | Cancel Treasury Shares via Amortization | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 11 | Approve Minutes of Meeting | For | For | Management |

ACTELIOS SPA

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Ticker: Security ID: T0130W101
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 | For | For | Management |
| 3 | Fix Number of Directors; Elect Directors and Approve Their Remuneration for the Term 2008-2010 | For | For | Management |
| 4 | Appoint Internal Statutory Auditors for the Term 2008-2010; Approve Their Remuneration | For | For | Management |

ADECCO SA

Ticker: Security ID: H00392318
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 1.50 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4.1 | Reelect Jakob Baer as Director | For | For | Management |
| 4.2 | Reelect Rolf Doerig as Director | For | For | Management |
| 4.3 | Reelect Juergen Dormann as Director | For | For | Management |
| 4.4 | Reelect Andreas Jacobs as Director | For | For | Management |
| 4.5 | Reelect Francis Mer as Director | For | For | Management |
| 4.6 | Reelect Thomas O'Neill as Director | For | For | Management |
| 4.7 | Reelect David Prince as Director | For | For | Management |
| 4.8 | Elect Wanda Rapaczynski as Director | For | For | Management |
| 4.9 | Elect Judith Sprieser as Director | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors | For | For | Management |

AEGON NV

Ticker: Security ID: N00927298
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Approve Financial Statements | For | For | Management |
| 3 | Approve Dividend of EUR 0.32 per Share | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Ratify Ernst and Young as Auditors | For | For | Management |
| 7 | Approve Cancellation of 99,769,902 Ordinary Shares | For | For | Management |

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|------|--|------|------|------------|
| 8 | Elect I.W. Bailey, II to Supervisory Board | For | For | Management |
| 9 | Elect C. Kemppler to Supervisory Board | For | For | Management |
| 10 | Elect R.J. Routs to Supervisory Board | For | For | Management |
| 11 | Elect D.P.M. Verbeek to Supervisory Board | For | For | Management |
| 12 | Elect B. van der Veer to Supervisory Board | For | For | Management |
| 13 | Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger | For | For | Management |
| 14 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 13 | For | For | Management |
| 15 | Authorize Management Board to Issue Common Shares Related to Incentive Plans | For | For | Management |
| 16 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 17.1 | Receive Information on Retirement of Supervisory Board Members | None | None | Management |
| 17.2 | Receive Information on Retirement of Management Board Members | None | None | Management |
| 18 | Other Business (Non-Voting) | None | None | Management |
| 19 | Close Meeting | None | None | Management |

AEM SPA

Ticker: Security ID: T0140L103
 Meeting Date: OCT 22, 2007 Meeting Type: Special
 Record Date: OCT 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Directors' Reports on AEM Performance and Strategies | None | None | Management |
| 1 | Approve Merger by Absorption of Amsa Spa into AEM Spa | For | For | Management |
| 1.1 | Approve Creation of EUR 50.5 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 1.2 | Amend Company Bylaws Due to Merger Between Aem and Amsa | For | For | Management |
| 2 | Approve Merger by Absorption of Asm Brescia Spa into AEM Spa | For | For | Management |
| 2.1 | Approve Creation of EUR 642.6 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 2.2 | Amend Company Bylaws Due to Merger Between Aem and Asm and Introduction of a Two-Tier Structure | For | For | Management |

AIR NEW ZEALAND LTD.

Ticker: Security ID: Q0169V100
 Meeting Date: SEP 28, 2007 Meeting Type: Annual
 Record Date: SEP 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Reelect John McDonald as Director | For | For | Management |
| 2 | Reelect Jane Freeman as Director | For | For | Management |
| 3 | Elect James Fox as Director | For | For | Management |
| 4 | Approve Aircraft Acquisitions | For | For | Management |

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|---|---|-----|-----|------------|
| 5 | Approve the Increase in Directors' Remuneration from NZ\$900,000 to NZ\$995,000 | For | For | Management |
|---|---|-----|-----|------------|

AKER ASA

Ticker: AKER Security ID: R0114P108
 Meeting Date: NOV 28, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 2 | Approve NOK 1,187 Million Reduction in Share Capital via Cancellation of 42.4 Million Class B Shares Belonging to Wholly Owned Subsidiary Aker Maritime Finance AS | For | For | Management |

AKER ASA

Ticker: AKER Security ID: R0114P108
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 2.1 | Receive Board Report | None | None | Management |
| 2.2 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 18.50 per Share | For | For | Management |
| 2.3 | Approve Remuneration of Directors | For | For | Management |
| 2.4 | Approve Remuneration of the Nominating Committee | For | For | Management |
| 2.5 | Approve Remuneration of Auditors | For | For | Management |
| 2.6 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 2.7 | Elect Directors (Bundled) | For | For | Management |
| 2.8 | Elect Members of Nominating Committee | For | For | Management |
| 3 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

AKZO NOBEL N.V.

Ticker: AKZOF Security ID: N01803100
 Meeting Date: NOV 5, 2007 Meeting Type: Special
 Record Date: OCT 8, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Approve Acquisition of ICI Chemicals plc | For | For | Management |
| 3 | Close Meeting | None | None | Management |

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AKZO NOBEL N.V.

Ticker: AKZOF Security ID: N01803100
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-voting) | None | None | Management |
| 3a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3b | Discuss Allocation of Income | None | None | Management |
| 3c | Discuss Company's Dividend Policy (Non-voting) | None | None | Management |
| 3d | Approve Dividend of EUR 1.80 per Share | For | For | Management |
| 4a | Approve Discharge of Management Board | For | For | Management |
| 4b | Approve Discharge of Supervisory Board | For | For | Management |
| 5a | Approve Increase in Size of Management Board from Three to Four Members | For | For | Management |
| 5b.1 | Elect K. Nichols to Management Board | For | For | Management |
| 5b.2 | Reelect L.E. Darner to Management Board | For | For | Management |
| 5b.3 | Reelect R.J. Frohn to Management Board | For | For | Management |
| 6a | Approve Increase in Size of Supervisory Board from Eight to Nine Members | For | For | Management |
| 6b.1 | Elect P.B. Ellwood to Supervisory Board | For | For | Management |
| 6b.2 | Reelect V. Bottomley to Supervisory Board | For | For | Management |
| 6b.3 | Reelect R.G.C. van den Brink to Supervisory Board | For | For | Management |
| 6c | Approve Remuneration of the Chairman of the Supervisory Board | For | For | Management |
| 7 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | For | Management |
| 8a | Grant Board Authority to Issue Shares up to 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 8b | Authorize Board to Restrict or Exclude Preemptive Rights from Issuance under Item 8a | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Common Share Capital | For | For | Management |
| 10 | Approve Cancellation of Maximum 30 Percent of Issued Common Shares | For | For | Management |
| 11 | Approve Preparation of Regulated Information in the English Language | For | For | Management |
| 12 | Approve Distribution of Information Electronically to Shareholders | For | For | Management |
| 13 | Other Business (Non-Voting) | None | None | Management |

ALFA LAVAL A/B

Ticker: Security ID: W04008152
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|-----|---|------|------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Anders Narvinger as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8 | Receive Board's Report; Receive Committees' Report | None | None | Management |
| 9 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 10a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10b | Approve Allocation of Income and Dividends of SEK 9 per Share | For | For | Management |
| 10c | Approve Discharge of Board and President | For | For | Management |
| 11 | Receive Nomination Committee's Report | None | None | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board; Determine Number of Auditors (2) and Deputy Auditors (2) | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 3.5 Million; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Gunilla Berg, Bjoern Haegglund, Ulla Litzen, Anders Narvinger (Chairman), Finn Rausing, Joern Rausing, Lars Renstroem, Waldemar Schmidt, and Ulla Litzen as Directors; Elect Auditors | For | For | Management |
| 15 | Receive Statement by Auditor on Compliance with Guidelines for Remuneration to Management | None | None | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Approve Guidelines for Appointment of Members of Nominating Committee | For | For | Management |
| 18a | Approve SEK 43 Million Reduction In Share Capital via Share Cancellation | For | For | Management |
| 18b | Approve Capitalization of Reserves of SEK 43 Million to Increase Share Capital | For | For | Management |
| 19 | Amend Articles Re: Set Minimum (300 Million) and Maximum (1.2 Billion) Limits for Number of Shares; Add Proposal on Guidelines on Executive Remuneration to Standard GM Agenda | For | For | Management |
| 20 | Approve 4:1 Stock Split | For | For | Management |
| 21 | Authorize Repurchase of Up to Five Percent of Issued Share Capital | For | For | Management |
| 22 | Other Business (Non-Voting) | None | None | Management |
| 23 | Close Meeting | None | None | Management |

 ALLEANZA ASSICURAZIONI SPA

Ticker: Security ID: T02772134
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Fiscal Year 2007 | For | For | Management |
| 2 | Appoint Internal Statutory Auditors and Fix Their Remuneration | For | For | Management |
| 3 | Amend Articles 7 and 13 of the Company Rules Governing General Meetings | For | For | Management |

ALLIANCE & LEICESTER PLC

Ticker: Security ID: G0178P103
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 36.5 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Chris Rhodes as Director | For | For | Management |
| 4 | Re-elect Margaret Salmon as Director | For | For | Management |
| 5 | Elect Roy Brown as Director | For | For | Management |
| 6 | Elect Mary Francis as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Group Audit Committee to Determine Their Remuneration | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 70,100,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,500,000 | For | For | Management |
| 11 | Authorise 63,100,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve Scrip Dividend Program | For | For | Management |

ALLIANZ SE (FORMERLY ALLIANZ AG)

Ticker: Security ID: D03080112
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 5.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Repurchase of up to 5 Percent of Issued Share Capital for Trading Purposes | For | For | Management |

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|----|--|-----|-----|------------|
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 8 | Amend Articles Re: Remuneration Policy for Nominating Committee | For | For | Management |
| 9 | Approve Affiliation Agreement with Subsidiary Allianz Investment Management SE | For | For | Management |
| 10 | Approve Affiliation Agreement with Subsidiary Allianz Argos 14 GmbH | For | For | Management |

ALLIED IRISH BANKS PLC

Ticker: AIBSF Security ID: G02072117
Meeting Date: APR 22, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Elect Kieran Crowley as Director | For | For | Management |
| 3b | Elect Colm Doherty as Director | For | For | Management |
| 3c | Elect Donal Forde as Director | For | For | Management |
| 3d | Elect Dermot Gleeson as Director | For | For | Management |
| 3e | Elect Stephen L. Kingon as Director | For | For | Management |
| 3f | Elect Anne Maher as Director | For | For | Management |
| 3g | Elect Daniel O'Connor as Director | For | For | Management |
| 3h | Elect John O'Donnell as Director | For | For | Management |
| 3i | Elect Sean O'Driscoll as Director | For | For | Management |
| 3j | Elect David Pritchard as Director | For | For | Management |
| 3k | Elect Eugene J. Sheehy as Director | For | For | Management |
| 3l | Elect Bernard Somers as Director | For | For | Management |
| 3m | Elect Michael J. Sullivan as Director | For | For | Management |
| 3n | Elect Robert G. Wilmers as Director | For | For | Management |
| 3o | Elect Jennifer Winter as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Share Repurchase Program | For | For | Management |
| 6 | Approve Reissuance of Repurchased Shares | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 8 | Auhtorize Company to Convey Information by Electronic Means | For | For | Management |
| 9 | Amend Articles Re: (Non-Routine) | For | For | Management |
| 10 | Elect Niall Murphy as Director | Against | Against | Shareholder |

ALTADIS S.A. (FORMERLY TABACALERA, S.A.)

Ticker: ALT Security ID: E0432C106
Meeting Date: DEC 18, 2007 Meeting Type: Special
Record Date: DEC 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|---|--|-----|-----|------------|
| 1 | Amend Article 24 and 24.1 Re: Voting Rights and Adoption of Resolutions, and Disclosure of Results | For | For | Management |
| 2 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ALUMINA LTD (FORMERLY WMC LIMITED)

Ticker: AWC Security ID: Q0269M109
Meeting Date: MAY 1, 2008 Meeting Type: Annual
Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3a | Elect Ronald J McNeilly as Director | For | For | Management |
| 3b | Elect G John Pizzey as Director | For | For | Management |
| 3c | Elect Stephen D Mayne as Director | Against | Against | Shareholder |
| 4 | Approve Grant of 78,500 Performance Rights to John Marlay Under the Company's Long Term Incentive Plan | For | For | Management |
| 5 | Approve Re-insertion of Proportional Takeover Approval Rule in the Constitution | For | For | Management |

AMAGERBANKEN AS

Ticker: Security ID: K03199187
Meeting Date: MAR 31, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|-------------|
| 1 | Receive Report of Board | None | Did Not Vote | Management |
| 2 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income | For | Did Not Vote | Management |
| 3 | Reelect Elisabeth Jans, Henrik Zimino, Henning Jensen, Torben Schmidt, and Kent Madsen as Members of Advisory Board | For | Did Not Vote | Management |
| 4 | Approve Remuneration of Advisory Board | For | Did Not Vote | Management |
| 5 | Ratify Auditors | For | Did Not Vote | Management |
| 6A1 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Did Not Vote | Management |
| 6A2 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 6A3 | Authorize Board or Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | Did Not Vote | Management |
| 6B1 | Amend Articles Re: Reduce Voting Ceiling | Against | Did Not Vote | Shareholder |

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 AMB GENERALI HOLDINGS AG

Ticker: Security ID: D0353Q119
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Receive Consolidated Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.90 per Share | For | For | Management |
| 4a | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4b | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Elect Sergio Balbinot, Antoine Bernheim, Gerardo Brogginini, Wolfgang Kaske, Achim Kassow, Helmut Kohl, Reinfried Pohl, and Wilhelm Winterstein to the Supervisory Board | For | Against | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Change Company Name to Generali Deutschland Holding AG | For | For | Management |
| 8 | Approve Affiliation Agreement with Central Krankenversicherung AG | For | For | Management |
| 9 | Approve Affiliation Agreement with AMB Generali Services GmbH | For | For | Management |
| 10 | Approve Affiliation Agreement with AMB Generali Schadenmanagement GmbH | For | For | Management |
| 11 | Approve Affiliation Agreement with AMB Generali Immobilien GmbH | For | For | Management |
| 12 | Receive Management Board Report Regarding Integration into Assicurazioni Generali SpA (Non-Voting) | None | None | Shareholder |
| 13 | Appoint Representative to Enforce Compensation Claims Regarding Integration of AMB Generali Asset Managers Kapitalanlagegesellschaft mbH into Generali Investments S.p.A. and Retirement of Former CEO | Against | For | Shareholder |
| 14 | Authorize Special Audit Re: Infliction of Disadvantages by Major Shareholder and Investigation of Omitted Business Opportunities | Against | For | Shareholder |

 AMCOR LTD.

Ticker: AMC Security ID: Q03080100
 Meeting Date: OCT 24, 2007 Meeting Type: Annual
 Record Date: OCT 22, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Year Ended June 30, 2007 | None | For | Management |
| 2a | Elect Christopher Ivan Roberts as Director | For | For | Management |
| 2b | Elect Geoffrey Allan Tomlinson as Director | For | For | Management |
| 3 | Approve PricewaterhouseCoopers as Auditors | For | For | Management |
| 4 | Approve Grant of Options and Performance Rights to K.N. MacKenzie, Managing Director, Under the Long Term Incentive Plan | For | For | Management |
| 5 | Approve Grant of Shares To K.N. MacKenzie, Managing Director, Under the Medium Term Incentive Plan | For | For | Management |
| 6 | Approve Remuneration Report For the Year Ended June 30, 2007 | For | For | Management |
| 7 | Amend the Constitution to Renew Partial Takeover Provision | For | For | Management |

AMP LIMITED

Ticker: AMP Security ID: Q0344G101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Long-term Incentives to Craig Dunn | For | For | Management |
| 4 | Approve Remuneration of Directors in the Amount of A\$3 Million per Year | None | For | Management |
| 5(a) | Elect Richard Grellman as Director | For | For | Management |
| 5(b) | Elect John Palmer as Director | For | For | Management |
| 5(c) | Elect Brian Clark as Director | For | For | Management |
| 5(d) | Elect Peter Shergold as Director | For | For | Management |
| 5(e) | Elect Craig Dunn as Director | For | For | Management |

ANDRITZ AG

Ticker: Security ID: A11123105
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management Board | For | For | Management |
| 4 | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Approve Remuneration of Supervisory Board Members | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 6 | Ratify Auditors | For | Against | Management |
| 7 | Elect Supervisory Board Member | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 9 | Approve Stock Option Plan | For | For | Management |
| 10 | Amend Articles Re: Company Publications and Financial Statements | For | For | Management |

ANGLO AMERICAN PLC

Ticker: AAUKF Security ID: G03764134
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of USD 0.86 Per Ordinary Share | For | For | Management |
| 3 | Elect Sir CK Chow as Director | For | For | Management |
| 4 | Re-elect Chris Fay as Director | For | For | Management |
| 5 | Re-elect Sir Rob Margetts as Director | For | For | Management |
| 6 | Re-elect Rene Medori as Director | For | For | Management |
| 7 | Re-elect Karel Van Miert as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |
| 11 | Approve Anglo American Sharesave Option Plan | For | For | Management |
| 12 | Approve Anglo American Discretionary Option Plan | For | For | Management |
| 13 | Amend Anglo American Share Incentive Plan | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 72,500,000 | For | For | Management |
| 15 | Subject to the Passing of Resolution 14, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 36,000,000 | For | For | Management |
| 16 | Authorise 198,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 17 | Adopt New Articles of Association With Effect at End of the AGM; Amend Articles of Association With Effect from 00:01 a.m. on 1 October 2008, or Any Later Date on Which Section 175 of the Companies Act 2006 Comes Into Effect, Re: Conflicts of Interests | For | For | Management |

ANGLO IRISH BANK CORPORATION PLC

Ticker: Security ID: G03815118
 Meeting Date: FEB 1, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Reelect Noel Harwerth as Director | For | For | Management |
| 3b | Reelect William McAteer as Director | For | For | Management |
| 3c | Reelect Ned Sullivan as Director | For | For | Management |
| 3d | Reelect Lar Bradshaw as Director | For | For | Management |
| 3e | Reelect Michael Jacob as Director | For | Against | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissue Price of Treasury Shares | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 8 | Approve Performance Share Award Plan | For | For | Management |
| 9 | Amend 1999 Share Option Scheme | For | For | Management |

ARISTOCRAT LEISURE LTD.

Ticker: ALL Security ID: Q0521T108
Meeting Date: APR 29, 2008 Meeting Type: Annual
Record Date: APR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Elect Roger Andrew Davis as Director | For | For | Management |
| 3 | Approve Grant of 279,441 Performance Share Rights to P.N. Oneile, CEO and Managing Director, Under the Company's Long-Term Performance Share Plan | For | For | Management |
| 4 | Approve Grant of 75,331 Performance Share Rights to S.C.M. Kelly, CFO and Finance Director, Under the Company's Long-Term Performance Share Plan | For | For | Management |
| 5 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 6 | Renew Proportional Takeover Approval Provisions | For | For | Management |

ARNEST ONE CORP.

Ticker: 8895 Security ID: J0197M104
Meeting Date: JUN 26, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 1.4 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Statutory Auditors | For | For | Management |

ASAHI GLASS CO. LTD.

Ticker: 5201 Security ID: J02394120
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 10 | For | For | Management |
| 2 | Amend Articles To: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Approve Stock Option Plan | For | For | Management |

ASSA ABLOY AB

Ticker: Security ID: W0817X105
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8a | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8b | Receive Auditor's Report on Application of Guidelines for Remuneration for Executive Management | None | None | Management |
| 8c | Receive Board's Proposal on Dividends | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 3.60 per Share | For | For | Management |
| 9c | Approve Record Date (April 29) for Payment of Dividend | For | For | Management |
| 9d | Approve Discharge of Board and President | For | For | Management |
| 10 | Determine Number of Members (9) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 4.05 Million | For | For | Management |
| 12 | Reelect Gustaf Douglas (Chair), Carl Douglas, Johan Molin, and Sven-Christer | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| | Nilsson as Directors; Elect Birgitta Klasen, Eva Lindqvist, Jorma Halonen, Lars Renstroem, and Ulrik Svensson as New Directors | | | |
| 13 | Elect Gustaf Douglas, Mikael Ekdahl, Staffan Grefbaeck, Marianne Nilsson, and Bjoern Lind as Members of Nominating Committee | For | For | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 15 | Close Meeting | None | None | Management |

ASSICURAZIONI GENERALI SPA

Ticker: Security ID: T05040109
 Meeting Date: APR 26, 2008 Meeting Type: Annual/Special
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Approve Financial Statements and Allocation of Income for the Fiscal Year 2007 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditors - Slate 1 (Management) | For | Did Not Vote | Management |
| 2.2 | Appoint Internal Statutory Auditors - Slate 2 (Edizioni Holding) | For | Did Not Vote | Management |
| 2.3 | Appoint Internal Statutory Auditors - Slate 3 (Algebris) | For | For | Management |
| 2.4 | Appoint Internal Statutory Auditors - Slate 4 (Assogestioni) | For | Did Not Vote | Management |
| 3 | Approve Incentive Plan Pursuant to Art. 114 of the Italian Legislative Decree n. 58/1998; Amend Article 8.2 of the Company Bylaws | For | For | Management |

ASSYSTEM

Ticker: BRT Security ID: F1187H133
 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Management Board | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.38 per Share | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 224,000 | For | For | Management |
| 7 | Reelect Remy Chardon as Supervisory Board Member | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 8 | Approve Transaction with Gilbert Vidal
Re: Severance Payments | For | Against | Management |
| 9 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |
| 10 | Authorize Issuance of Bonds with Warrants
Attached (OBSAAR) with Preemptive Rights | For | For | Management |
| 11 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights up to Aggregate Nominal
Amount of EUR 5.5 Million | For | Against | Management |
| 12 | Authorize Board to Increase Capital in
the Event of Additional Demand Related to
Delegation Submitted to Shareholder Vote
Above | For | Against | Management |
| 13 | Authorize Capitalization of Reserves for
Bonus Issue or Increase in Par Value | For | For | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |
| 15 | Authorize up to 2 Percent of Issued
Capital for Use in Restricted Stock Plan | For | Against | Management |
| 16 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

ASTELLAS PHARMA INC. (FRMLY. YAMANOUCHI PHARMACEUTICAL CO. LTD.)

Ticker: 4503 Security ID: J03393105
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 60 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to
Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Deep Discount Stock Option Plan | For | For | Management |

ASTRAZENECA PLC

Ticker: AZNCF Security ID: G0593M107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Confirm First Interim Dividend of USD
0.52 (25.3 Pence, 3.49 SEK) Per Ordinary
Share; Confirm as Final Dividend the
Second Interim Dividend of USD 1.35 (67.7
Pence, 8.61 SEK) Per Ordinary Share | For | For | Management |
| 3 | Reappoint KPMG Audit plc as Auditors of
the Company | For | For | Management |
| 4 | Authorise Board to Fix Remuneration of
Auditors | For | For | Management |
| 5(a) | Re-elect Louis Schweitzer as Director | For | For | Management |
| 5(b) | Re-elect Hakan Mogren as Director | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 5(c) | Re-elect David Brennan as Director | For | For | Management |
| 5(d) | Elect Simon Lowth as Director | For | For | Management |
| 5(e) | Re-elect John Patterson as Director | For | For | Management |
| 5(f) | Elect Bo Angelin as Director | For | For | Management |
| 5(g) | Re-elect John Buchanan as Director | For | For | Management |
| 5(h) | Elect Jean-Philippe Courtois as Director | For | For | Management |
| 5(i) | Re-elect Jane Henney as Director | For | For | Management |
| 5(j) | Re-elect Michele Hooper as Director | For | For | Management |
| 5(k) | Re-elect Dame Nancy Rothwell as Director | For | For | Management |
| 5(l) | Re-elect John Varley as Director | For | For | Management |
| 5(m) | Re-elect Marcus Wallenberg as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise the Company to Make EU Political Donations to Political Parties, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to USD 250,000 | For | For | Management |
| 8 | Approve Increase in Remuneration of Non-Executive Directors to GBP 1,750,000 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 121,417,688 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 18,212,653 | For | For | Management |
| 11 | Authorise 145,701,226 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Amend Articles of Association Re: Conflicts of Interest | For | For | Management |

ASX LIMITED (FORMERLY AUSTRALIAN STOCK EXCHANGE LTD.)

Ticker: ASX Security ID: Q0604U105
 Meeting Date: OCT 30, 2007 Meeting Type: Annual
 Record Date: OCT 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive ASX's Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2 | Receive SEGC Financial Statements and Statutory Reports for the National Guarantee Fund for the Financial Year Ended June 30, 2007 | None | For | Management |
| 3 | Approve Remuneration Report for Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Elect Shane Finemore as Director | For | For | Management |
| 5 | Elect David Gonski as Director | For | For | Management |
| 6 | Approve Increase in Remuneration of Non-Executive Directors from A\$2 Million to A\$2.5 Million Per Annum | None | For | Management |
| 7 | Amend Robert Elstone's Participation in Stage Two of the Long Term Incentive Plan | For | For | Management |

ATLANTIA SPA

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Ticker: Security ID: T05404107
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements as of Dec. 31, 2007; Accept Statutory and External Auditors' Reports | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

ATLAS COPCO AB

Ticker: ATLKF Security ID: W10020118
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Open Meeting; Elect Sune Carlsson as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 7 | Receive President's Report; Questions from Shareholders to Board and Management | None | Did Not Vote | Management |
| 8 | Receive Board and Audit Committee Reports | None | Did Not Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9b | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 9c | Approve Allocation of Income and Dividends of SEK 3 per Share | For | Did Not Vote | Management |
| 9d | Approve Record Date (April 29, 2008) for Dividend | For | Did Not Vote | Management |
| 10 | Determine Number of Members (9) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 11 | Reelect Sune Carlsson (Chair), Jacob Wallenberg (Vice Chair), Gunnar Brock, Staffan Bohman, Ulla Litzén, and Anders Ullberg as Directors; Elect Margareth Oevrum, Johan Forssell, and Christel Bories as New Directors | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors (Including Possibility to Receive Part of Remuneration in Phantom Shares); Approve Remuneration of Committee Members; Authorize Repurchase of Up to 75,000 Class A Shares to Fund Remuneration of Directors | For | Did Not Vote | Management |
| 13a | Presentation of Remuneration Committee's Work; Approve Remuneration Policy And | For | Did Not Vote | Management |

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| Other Terms of Employment For Executive Management | | | | |
|--|--|------|--------------|------------|
| 13b | Approve Stock Option Plan for Key Employees | For | Did Not Vote | Management |
| 13c | Authorize Repurchase of Up to 4.8 Million Class A Shares in Connection with Stock Option Plan 2008 (Item 13b) and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 14 | Approve Reissuance of 200,000 Repurchased Class B Shares in Connection with 2006 Stock Option Plan | For | Did Not Vote | Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 16 | Presentation of Nominating Committee's Work; Authorize Chairman of Board and Representatives of Four Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 17 | Close Meeting | None | Did Not Vote | Management |

AUCKLAND INTERNATIONAL AIRPORT LTD.

Ticker: Security ID: Q06213104
 Meeting Date: NOV 20, 2007 Meeting Type: Annual
 Record Date: NOV 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Joan Withers as Director | For | For | Management |
| 2 | Elect Richard Didsbury as Director | None | For | Shareholder |
| 3 | Elect John Brabazon as Director | None | For | Shareholder |
| 4 | Elect Lloyd Morrison as Director | None | For | Shareholder |
| 5 | Approve Increase in Directors' Remuneration from NZ\$660,000 to NZ\$1.15 Million per annum | For | For | Management |
| 6 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

AUCKLAND INTERNATIONAL AIRPORT LTD.

Ticker: Security ID: Q06213104
 Meeting Date: MAR 13, 2008 Meeting Type: Special
 Record Date: DEC 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve of NZ Airport NC Ltd Making the Offer for 39.53 Percent of the Ordinary Shares in Auckland International Airport Ltd | Against | For | Management |

AUSTBROKERS HOLDINGS LTD

Ticker: Security ID: Q07430103
 Meeting Date: NOV 21, 2007 Meeting Type: Annual
 Record Date: NOV 19, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Philip Shirriff as Director | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Approve Grant of 336,700 Options at an Exercise Price of A\$4.20 Each to Lachlan McKeough, Chief Executive Officer, Under the Senior Executive Option Plan | For | For | Management |

AUSTRALIA AND NEW ZEALAND BANKING GROUP LTD. (FORMERLY AUSTR

Ticker: ANZ Security ID: Q09504137
 Meeting Date: DEC 18, 2007 Meeting Type: Annual
 Record Date: DEC 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2007 | None | None | Management |
| 2a | Authorize Selective Buy Back Agreement Relating to the Buy Back of Preference Shares | For | For | Management |
| 2b | Approve Selective Reduction of Capital Relating to the Preference Shares | For | For | Management |
| 3 | Amend Constitution Re: Direct Voting | For | For | Management |
| 4 | Approve Grant of A\$9.0 Million Worth of Deferred Shares to Michael Smith, Managing Director and Chief Executive Officer | For | For | Management |
| 5 | Approve Grant of A\$9.0 Million Worth of Performance Rights to Michael Smith, Managing Director and Chief Executive Officer, Under the ANZ Employee Share Option Plan | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2007 | For | For | Management |
| 7a | Elect R.J. Reeves as Director | Against | Did Not Vote | Shareholder |
| 7b | Elect D.E. Meiklejohn as Director | For | For | Management |
| 7c | Elect J.P. Morschel as Director | For | For | Management |
| 7d | Elect I.J. Macfarlane as Director | For | For | Management |
| 7e | Elect G.J. Clark as Director | For | For | Management |

AUTOGRILL SPA

Ticker: Security ID: T8347V105
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Consolidated Financial Statements as of Dec. 31, 2007 | For | For | Management |
| 2 | Fix Number and Term of Directors; Elect Directors and Approve Their Remuneration | For | For | Management |
| 3 | Authorize Repurchase of Maximum 12.72 Million Shares and Reissuance of Repurchased Shares | For | For | Management |

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 AVIVA PLC

Ticker: Security ID: G0683Q109
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 21.10 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Nikesh Arora as Director | For | For | Management |
| 4 | Elect Scott Wheway as Director | For | For | Management |
| 5 | Re-elect Philip Scott as Director | For | For | Management |
| 6 | Re-elect Andrew Moss as Director | For | For | Management |
| 7 | Re-elect Lord Sharman of Redlynch as Director | For | For | Management |
| 8 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 94,000,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 32,000,000 | For | For | Management |
| 12 | Approve Remuneration Report | For | For | Management |
| 13 | Adopt New Articles of Association to Take Effect From the Conclusion of the Meeting with the Exception of Article 22B Which Will Only Operate from 1 October 2008 or Such Other Date as Sections 175 and 177 of the Companies Act 2006 Come Into Force | For | For | Management |
| 14 | Amend Aviva Annual Bonus Plan 2005 | For | For | Management |
| 15 | Authorise Company to Make EU Political Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties, and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 16 | Authorise 262,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 17 | Authorise 100,000,000 8 3/4 Percent Cumulative Irredeemable Preference Shares for Market Purchase | For | For | Management |
| 18 | Authorise 100,000,000 8 3/8 Percent Cumulative Irredeemable Preference Shares for Market Purchase | For | For | Management |

 AXA

Ticker: CS Security ID: F06106102
 Meeting Date: APR 22, 2008 Meeting Type: Annual

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Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.20 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Elect Francois Martineau as Supervisory Board Member | For | For | Management |
| 6 | Elect Francis Allemmand as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 7 | Elect Gilles Bernard as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 8 | Elect Alain Chourlin as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 9 | Elect Wendy Cooper as Representative of Employee Shareholders to the Board | For | For | Management |
| 10 | Elect Rodney Koch as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 11 | Elect Hans Nasshoven as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 12 | Elect Frederic Souhard as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 13 | Elect Jason Steinberg as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 14 | Elect Andrew Whalen as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 15 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 16 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 17 | Approve Stock Option Plans Grants | For | Against | Management |
| 18 | Approve Employee Stock Purchase Plan | For | For | Management |
| 19 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 20 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

AXA ASIA PACIFIC HOLDINGS LIMITED (FRMRL. NATL. MUTUAL HOLDI

Ticker: AXA Security ID: Q12354108
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | None | None | Management |
| 2(a) | Elect Rick Allert as Director | For | For | Management |
| 2(b) | Elect Michael Butler as Director | For | For | Management |
| 2(c) | Elect John Dacey as Director | For | Against | Management |
| 2(d) | Elect Paul Sampson as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |

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4 Approve Grant of Up to 575,000 Allocation For For Management
Rights and Up to 70,000 Performance
Rights to Andrew Penn Under the Executive
Performance Plan

AXFOOD AB

Ticker: Security ID: W1051R101
Meeting Date: MAR 5, 2008 Meeting Type: Annual
Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------------|------------|
| 1 | Open Meeting | None | Did Not
Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not
Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not
Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not
Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not
Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not
Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not
Vote | Management |
| 8 | Receive President's Report | None | Did Not
Vote | Management |
| 9 | Allow Questions | None | Did Not
Vote | Management |
| 10a | Approve Financial Statements and Statutory Reports | For | Did Not
Vote | Management |
| 10b | Approve Allocation of Income and Dividends of SEK 12 per Share | For | Did Not
Vote | Management |
| 10c | Approve Discharge of Board and President | For | Did Not
Vote | Management |
| 11 | Determine Number of Members (8) and Deputy Members (0) of Board: Determine Number of Auditors (1) and Deputy Auditors (0) | For | Did Not
Vote | Management |
| 12 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.5 Million; Approve Remuneration of Auditors | For | Did Not
Vote | Management |
| 13 | Reelect Antonia Ax:son Johnson, Peggy Bruzelius, Maria Curman, Goeran Ennerfelt, Marcus Storch, Gunnar Soederling, Annika Aahnberg as Directors; Elect Fredrik Persson as New Director | For | Did Not
Vote | Management |
| 14 | Appoint Goeran Ennerfelt as Chairman of Board | For | Did Not
Vote | Management |
| 15 | Ratify KPMG Bohlins AB as Auditors | For | Did Not
Vote | Management |
| 16 | Elect Members of Nominating Committee | For | Did Not
Vote | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not
Vote | Management |
| 18 | Other Business (Non-Voting) | None | Did Not
Vote | Management |
| 19 | Close Meeting | None | Did Not | Management |

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Vote

BAE SYSTEMS PLC

Ticker: BAESF Security ID: G06940103
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.8 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Sir Peter Mason as Director | For | For | Management |
| 5 | Re-elect Richard Olver as Director | For | For | Management |
| 6 | Re-elect Michael Turner as Director | For | For | Management |
| 7 | Elect Andrew Inglis as Director | For | For | Management |
| 8 | Elect Ravi Uppal as Director | For | For | Management |
| 9 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 10 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Company to Make EU Political Donations to Political Parties, and/or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 12 | Amend BAE Systems Share Matching Plan 2006 | For | For | Management |
| 13 | Amend BAE Systems Performance Share Plan 2006 | For | For | Management |
| 14 | Approve Increase in Authorised Ordinary Share Capital from GBP 180,000,001 to GBP 188,750,001 | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 29,275,236 | For | For | Management |
| 16 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,391,724 | For | For | Management |
| 17 | Authorise 351,337,974 Ordinary Shares for Market Purchase | For | For | Management |
| 18 | Amend Articles of Association with Effect from the End of this AGM; Amend Articles of Association, with Effect from 00:01 on 1 October 2008 or Any Later Date on Which Section 175 of the Companies Act 2006 Comes into Effect, Re: Conflicts of Interest | For | For | Management |

BANCA CARIGE SPA

Ticker: Security ID: T0881N128

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Meeting Date: NOV 26, 2007 Meeting Type: Special

Record Date: NOV 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Capital In The Maximum Amount of EUR 1 Billion through Issuance of Ordinary and/or Saving Shares with Par Value EUR 1.00, with Preemptive Rights | For | For | Management |
| 2 | Amend Article 35 of the Bylaws (Saving Shares) | For | For | Management |

BANCA CARIGE SPA

Ticker: Security ID: T0881N128

Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements as of Dec. 31, 2007, and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements as of Dec. 31, 2007 | For | For | Management |
| 3 | Appoint Internal Statutory Auditors and Chairman | For | For | Management |
| 4 | Approve Remuneration of Internal Statutory Auditors | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

BANCA FINNAT EURAMERICA - S.P.A.

Ticker: Security ID: T92884112

Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007; Approve Dividend Distribution | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Ratify Appointment of One Director | For | For | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: Security ID: T1188A116

Meeting Date: DEC 5, 2007 Meeting Type: Special

Record Date: DEC 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Stock Grant for 2006 | For | For | Management |
| 1 | Amend Articles 18 and 26 (Board-Related) | For | For | Management |

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BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: Security ID: T1188A116
 Meeting Date: MAR 6, 2008 Meeting Type: Special
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Increase in Share Capital up to For
EUR 5 Billion with Preemptive Rights;
Authorize Increase in Share Capital
without Preemptive Rights up to EUR 1
Billion in Connection with Acquisition of
Banca Antonveneta | | Against | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: Security ID: T1188A116
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated
Financial Statements, Statutory Reports,
and Auditors' Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and
Reissuance of Repurchased Shares | For | For | Management |

BANCA POPOLARE DELL'ETRURIA E DEL LAZIO

Ticker: Security ID: T1328X109
 Meeting Date: FEB 16, 2008 Meeting Type: Special
 Record Date: FEB 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles 4, 11, 23, 25, 26, 30, 31,
33, 34, 35, 39, 40, 42, and 43 of
Company's Bylaws | For | For | Management |
| 2 | Approve Increase in Capital Through The
Issuance of Maximum 22 Million Shares
With Preemptive Rights With EUR 3 Par
Value and Share Premium To Be Fixed by
The Board of Directors | For | For | Management |
| 3 | Other Business | For | Against | Management |

BANCA POPOLARE DELL'ETRURIA E DEL LAZIO

Ticker: Security ID: T1328X109
 Meeting Date: APR 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports for the Fiscal Year 2007,
Determine Share Issuance Price According
to Article 7 of Company's Bylaws | For | For | Management |
| 2 | Approve Remuneration of Directors and | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | Internal Auditors (Artt. 32 and 42 of the Bylaws) | | | |
| 3 | Elect Directors for the Three-Year Term 2008-2010 (Artt. 30 and 31 of the Bylaws) | For | For | Management |
| 4 | Elect Chairman of Internal Statutory Auditors | For | For | Management |
| 5 | Elect One Censor | For | For | Management |

BANCA POPOLARE DI MILANO

Ticker: Security ID: T15120107
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Fiscal Year 2007 | For | For | Management |
| 2 | Amend Articles 21 and 25 of the Rules Governing General Meetings in Accord with the Company Bylaws | For | For | Management |

BANCO BILBAO VIZCAYA ARGENTARIA, S.A.

Ticker: Security ID: E11805103
 Meeting Date: MAR 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports; Approve Allocation of Income and Distribution of Dividends for the Year Ended December 31, 2007; Approve Discharge of Directors | For | For | Management |
| 2 | Amend Article 34 of Company Bylaws Re: Reducing the Maximum and Minimum Number of Board Members | For | For | Management |
| 3 | Amend Article 36 Re: Length of Term and Reelection Related to the Board of Director Members for a Period of Three Years Instead of Five Years | For | For | Management |
| 4.1 | Reelect Jose Ignacio Goirigolzarri Tellaache | For | For | Management |
| 4.2 | Reelect Roman Knorr Borrás | For | For | Management |
| 5 | Authorize Increase in Capital via Issuance of Fixed Debt Securities Non-Convertible up to the Amount of EUR 50 Billion | For | For | Management |
| 6 | Authorize Issuance of Convertible/Exchangeable Debt Securities up to EUR 9 Billion in Accordance with Art. 159.2 of Company Law with the Possibility of Excluding Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase | For | For | Management |
| 8 | Elect Auditors | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

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BANCO COMERCIAL PORTUGUES S.A. (MILLENNIUM BCP)

Ticker: BPCG*F Security ID: X03188137
 Meeting Date: JAN 15, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1 | Elect Members of the General Meeting Board for the 2008-1010 Term | None | For | Shareholder |
| 2.1 | Elect Members of the Executive Board for the 2008-1010 Term | None | For | Shareholder |
| 2.2 | Elect Members of the Executive Board for the 2008-1010 Term | None | Against | Shareholder |
| 3 | Elect Members of Remuneration Committee for the 2008-1010 Term | None | For | Shareholder |
| 4.1 | Appoint New Internal Statutory Auditor and an Alternate for the 2008-2010 Term | None | Against | Shareholder |
| 4.2 | Maintain Internal Statutory Auditor and an Alternate for the 2008-2010 Term | None | For | Shareholder |
| 5.1 | Elect Members to Fill Current Vacancies on the Supervisory Board for the Current Term Ending in 2008 | None | For | Shareholder |
| 5.2 | Elect Members to Fill Current Vacancies on the Supervisory Board for the Current Term Ending in 2008 | For | Against | Management |
| 6 | Expand the Supervisory Board to 21 Members | None | Against | Shareholder |
| 7 | Contingent on the Expansion of the Supervisory Board, Elect Members to Fill New Vacancies for the Current Term Ending in 2008 | None | Against | Shareholder |
| 8 | Elect Two Members to the Senior Board for the Term Ending in 2008 | For | Against | Management |

BANCO COMERCIAL PORTUGUES S.A. (MILLENNIUM BCP)

Ticker: BPCG*F Security ID: X03188137
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 5 | Accept Remuneration Report | For | For | Management |
| 6 | Appoint External Auditors | For | For | Management |
| 7 | Elect Statutory Auditor | For | For | Management |
| 8 | Authorize Board to Repurchase and Reissue Shares | For | For | Management |
| 9 | Approve Board to Repurchase and Reissue Bonds | For | For | Management |
| 10 | Amend Article 16 | For | For | Management |

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| | | | | |
|----|--|------|---------|-------------|
| 11 | Amend Article 13 re: Variable Remuneration of Executive Officers | None | Against | Shareholder |
| 12 | Elect Members of the Remuneration Committee for the 2008-2010 Term | None | Against | Shareholder |

BANCO DE SABADELL S.A

Ticker: SAB Security ID: E15819191
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Allocation of Income, Distribution of Dividend and Discharge of Directors for Fiscal Year 2007 | For | For | Management |
| 2.1 | Ratify and Elect Jaime Guardiola R. | For | For | Management |
| 2.2 | Reelect Jose Manuel Lara B. | For | For | Management |
| 2.3 | Reelect Francesc Casas Selvas | For | For | Management |
| 2.4 | Elect Carlos J. Ramalho dos Santos Ferreira | For | For | Management |
| 3 | Approve Merger by Absorption of Europea de Inversiones y Rentas, S.L. Unipersonal by Banco de Sabadell; Approve the Merger Balance Sheet; Approve Fiscal Consolidation of the Tax Regime | For | For | Management |
| 4 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 5 | Authorize Issuance of Bonds, Debentures, Warrants, and/or Other Debt Securities | For | For | Management |
| 6 | Authorize the Board to Issue Debentures, Bonds, Warrants and Other Fixed Rate Securities, Exchangeable and/or Convertible, without Preemptive Rights | For | For | Management |
| 7 | Authorize Repurchase of Shares and Cancel Authorization to Repurchase Shares Granted on March 29, 2007 AGM | For | For | Management |
| 8 | Approve Standard Accounting Transfer from Revaluation Reserve to Voluntary Reserve | For | For | Management |
| 9 | Reelect Auditors for Company and Consolidated Group | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANCO ESPIRITO SANTO SA (FRM. BANCO ESPIRITO SANTO E C)

Ticker: Security ID: X0346X153
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 4 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 5 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |
| 6 | Approve Variable Remuneration Plan | For | Against | Management |
| 7 | Approve Remuneration Report Issued by Remuneration Committee | For | For | Management |
| 8 | Elect Corporate Bodies for the 2008-2011 Term | For | Against | Management |
| 9 | Appoint Internal Statutory Auditors for the 2008-2011 Term | For | For | Management |
| 10 | Elect Remuneration Committee for the 2008-2011 Term | For | For | Management |
| 11 | Amend Shareholder's Meeting Guidelines | For | Against | Management |
| 12 | Approve Maintenance of the Relationship between the Company and its Wholly-Owned Subsidiaries | For | For | Management |

BANCO GUIPUZCOANO

Ticker: Security ID: E17480315
 Meeting Date: MAR 6, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors for Fiscal Year 2007 | For | For | Management |
| 2 | Void Authorization Granted at AGM Held on March 10, 2007 to Increase Capital; Grant New Authority to Increase Capital for a Period of Five Years in Accordance with Art. 153.1b of Spanish Company Law | For | For | Management |
| 3 | Authorize Issuance of Bonds or Any Other Fixed Income Instrument | For | Against | Management |
| 4 | Void Authorization Granted at AGM Held on March 10, 2007 to Repurchase Shares; Grant New Authority to Repurchase Shares in Accordance with Art. 75 of Spanish Company Law | For | For | Management |
| 5 | Present Information on the Guidelines of the Board of Directors | For | For | Management |
| 6 | Approve Auditors for Company and Consolidated Group | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 8 | Approve Minutes of Meeting | For | For | Management |

BANCO POPULAR ESPANOL

Ticker: Security ID: E19550206
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Allocation of Income and Distribution of | For | For | Management |

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| | | | | | |
|-------|---|-----|---------|------------|--|
| | Complementary Dividend of EUR 0.1250 Per Share, and Discharge Directors for the Year 2007 | | | | |
| 2.1.a | Ratify Jose Maria Lucia Aguirre as Member of the Board of Directors | For | Against | Management | |
| 2.1.b | Ratify Vicente Tardio Barutel as Member of the Board of Directors | For | Against | Management | |
| 2.2.a | Reelect Angel Ron Guimil as Member of the Board of Directors | For | Against | Management | |
| 2.2.b | Reelect Americo Ferreira de Amorim as Member of the Board of Directors | For | Against | Management | |
| 2.2.c | Reelect Asociacion Profesional de Directivos de BPE as Member of the Board of Directors | For | Against | Management | |
| 2.2.d | Reelect Eric Gancedo Holmer as Member of the Board of Directors | For | Against | Management | |
| 2.2.e | Reelect Casimiro Molins Ribot as Member of the Board of Directors | For | Against | Management | |
| 2.2.f | Reelect Luis Montuenga Aguayo as Member of the Board of Directors | For | Against | Management | |
| 2.2.g | Reelect Manuel Morillo Olivera as Member of the Board of Directors | For | Against | Management | |
| 2.2.h | Reelect Miguel Nigorra Oliver as Member of the Board of Directors | For | Against | Management | |
| 2.2.i | Reelect Jose Ramon Rodriguez Garcia as Member of the Board of Directors | For | Against | Management | |
| 2.2.j | Reelect Vicente Santana Aparicio as Member of the Board of Directors | For | Against | Management | |
| 2.2.k | Reelect Miguel Angel de Solis Martinez-Campos as Member of the Board of Directors | For | Against | Management | |
| 2.2.l | Reelect Herbert Walter as Member of the Board of Directors | For | Against | Management | |
| 2.3 | Elect Roberto Higuera Montejo to Management Board | For | Against | Management | |
| 3 | Ratify Auditors | For | For | Management | |
| 4 | Authorize Repurchase of Shares under the Conditions Permitted by Law and Consequent Reduction of Share Capital of 5 Percent | For | For | Management | |
| 5 | Approve Report on Remuneration of Directors to be Submitted for Shareholders Voting | For | For | Management | |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management | |
| 7 | Inform on Modifications to the Board Guidelines | For | For | Management | |
| 8 | Receive Explanatory Report on the Management Report as Mandated by Article 116 bis of the Spanish Stock Market Law | For | For | Management | |

BANCO SANTANDER S.A.

Ticker: Security ID: E19790109
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| | Reports and Discharge Directors for Fiscal Year Ended December 31, 2007 | | | |
| 2 | Approve Allocation of Income | For | For | Management |
| 3.1 | Ratify Juan Rodriguez Inciarte to the Board of Directors | For | For | Management |
| 3.2 | Reelect Luis Alberto Salazar-Simpson Bos to the Board of Directors | For | For | Management |
| 3.3 | Reelect Luis Angel Rojo Duque to the Board of Directors | For | For | Management |
| 3.4 | Reelect Emilio Botin-Sanz de Sautuola y Garcia de los Rios to the Board of Directors | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Authorize Repurchase of Shares in Accordance With Article 75 of Corporate Law; Void Authorization Granted on June 23, 2007 | For | For | Management |
| 6 | Approve New Corporate Bylaws and Void Effective Ones | For | For | Management |
| 7 | Amend Article 8 of the General Meeting Guidelines | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Accordance to Article 153 1.a) of the Spanish Corporate Law; Void Authorization Granted at the AGM held on June 23, 2007 | For | For | Management |
| 9 | Grant Board Authorization to Issue Convertible and/or Exchangeable Debt Securities without Preemptive Rights | For | For | Management |
| 10 | Authorize Issuance of Non-Convertible Fixed Income Securities | For | For | Management |
| 11.1 | Approve Bundled Incentive Plans Linked to Predetermined Requirements such as Total Return Results and EPS | For | For | Management |
| 11.2 | Approve Savings Plan for Abbey National Plc' Employees and other Companies of Santander Group in the U.K. | For | For | Management |
| 12 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANK OF EAST ASIA, LIMITED

Ticker: Security ID: Y06942109
Meeting Date: APR 17, 2008 Meeting Type: Annual
Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$1.18 Per Share (With Scrip Option) | For | For | Management |
| 3a | Reelect Joseph Pang Yuk-wing as Director | For | For | Management |
| 3b | Reelect Thomas Kwok Ping-kwong as Director | For | For | Management |
| 3c | Reelect Richard Li Tzar-kai as Director | For | Against | Management |
| 3d | Reelect Tan Man-kou as Director | For | For | Management |
| 3e | Reelect Arthur Li Kwok-cheung as Director | For | For | Management |
| 3f | Reelect Kuok Khoon-ean as Director | For | For | Management |
| 3g | Reelect William Doo Wai-hoi as Director | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Amend Articles Re: Redeemable Preference Shares | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

BANKINTER S.A.

Ticker: Security ID: E2116H880
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | For | Management |
| 2 | Discharge Directors | For | For | Management |
| 3.1 | Elect Gonzalo de la Hoz Lizcano as Director | For | For | Management |
| 3.2 | Elect Jaime Terceiro Lomba as Director | For | For | Management |
| 3.3 | Reelect Jose Ramon Arce Gomez as Director | For | For | Management |
| 4 | Approve Issuance of Convertible Debt Instruments | For | For | Management |
| 5 | Authorize Repurchase of Shares | For | For | Management |
| 6 | Approve Remuneration of Directors in Shares in Lieu of Cash | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Receive Report on Modifications to the Board Guidelines | For | For | Management |
| 10 | Receive Explanatory Report on the Management Report | For | For | Management |

BARCLAYS PLC

Ticker: BCLYF Security ID: G08036124
 Meeting Date: SEP 14, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Merger with ABN AMRO Holding N.V.; Approve Increase in Authorised Capital from GBP 2,500,000,000 to GBP 4,401,000,000; Issue Equity with Pre-emptive Rights up to GBP 1,225,319,514 in Connection with the Merger | For | Did Not Vote | Management |
| 2 | Approve Further Increase in Authorised Capital from GBP 4,401,000,000 to GBP 4,401,000,000 and EUR 2,000,000,000; Auth. Issue of Preference Shares with Pre-emptive Rights up to Aggregate | For | Did Not Vote | Management |

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| | | | | |
|---|---|-----|-----------------|------------|
| | Nominal Amount of EUR 2,000,000,000; Adopt
New Articles of Association | | | |
| 3 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 981,979,623 | For | Did Not
Vote | Management |
| 4 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 147,296,943 | For | Did Not
Vote | Management |
| 5 | Authorise 1,700,000,000 Ordinary Shares
for Market Purchase | For | Did Not
Vote | Management |
| 6 | Approve Cancellation of of the Amount
Standing to the Credit of the Share
Premium Account of the Company | For | Did Not
Vote | Management |

BARCLAYS PLC

Ticker: BCLYF Security ID: G08036124
 Meeting Date: SEP 14, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------------|------------|
| 1 | Sanction and Consent to the Passing and
Implementation of Resolution 2 Set Out in
the EGM of the Company on 14 September
2007; Sanction and Consent to Each and
Every Variation of Rights Attaching to
the Ordinary Shares | For | Did Not
Vote | Management |

BARCLAYS PLC

Ticker: BCLYF Security ID: G08036124
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect David Booth as Director | For | For | Management |
| 4 | Elect Sir Michael Rake as Director | For | For | Management |
| 5 | Elect Patience Wheatcroft as Director | For | For | Management |
| 6 | Re-elect Fulvio Conti as Director | For | For | Management |
| 7 | Re-elect Gary Hoffman as Director | For | For | Management |
| 8 | Re-elect Sir John Sunderland as Director | For | For | Management |
| 9 | Re-elect Sir Nigel Rudd as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as
Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of
Auditors | For | For | Management |
| 12 | Authorise the Company to Make EU
Political Donations to Political
Organisations up to GBP 25,000 and to
Incur EU Political Expenditure up to GBP
100,000 | For | For | Management |
| 13 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Rights up to Aggregate Nominal Amount of
GBP 547,200,000 | | | |
| 14 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 82,080,000 | For | For | Management |
| 15 | Authorise 984,960,000 Ordinary Shares for
Market Purchase | For | For | Management |
| 16 | Authorise Off-Market Purchase of 875,000
Issued Staff Shares from Barclays Bank UK
Retirement Fund | For | For | Management |
| 17 | Approve Increase in Authorised Preference
Shares to GBP 2.54B, USD 77.5M, EUR 40.0M
and JPY 4.0B; Authorise Issue of Equity
or Equity-Linked Securities with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 40.0M, USD 77.5M,
EUR 40.0M and JPY 4.0B | For | For | Management |
| 18 | Adopt New Articles of Association | For | For | Management |

BARCLAYS PLC

Ticker: BCLYF Security ID: G08036124
 Meeting Date: APR 24, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Sanction and Consent to the Passing and
Implementation of Resolution 17 Set Out
in the Notice Convening an AGM of the
Company for 24 April 2008; Sanction and
Consent to Each and Every Variation of
Rights or Privileges Attaching to the
Ordinary Shares | For | For | Management |

BARCO NV

Ticker: Security ID: B0833F107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Annual and Consolidated Financial
Statements and Statutory Reports for the
Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Annual Accounts, Allocation of
Income and Dividends of EUR 2.40 per
Share | For | For | Management |
| 3 | Receive Consolidated Financial Statements
for the Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 5 | Approve Discharge of Auditors (Ernst &
Young) | For | For | Management |
| 6a | Elect B. Holthof as Independent Director | For | For | Management |
| 6b | Elect L. Missorten as Independent
Director | For | For | Management |
| 6c | Reelect M. De Prycker as Director | For | For | Management |
| 6d | Approve Remuneration of Directors | For | For | Management |

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|---|--|------|------|------------|
| 7 | Discussion on Company's Corporate Governance Structure | None | None | Management |
|---|--|------|------|------------|

BASF SE (FORMERLY BASF AG)

Ticker: BFASF Security ID: D06216101
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.90 per Share | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Affiliation Agreements with Subsidiaries BASF Beteiligungsgesellschaft mbH and BASF Bank GmbH | For | For | Management |
| 8 | Approve 2:1 Stock Split | For | For | Management |
| 9 | Amend Articles Re: Remuneration for Supervisory Board Committee Membership; Registration for Shareholder Meetings | For | For | Management |

BAYER AG

Ticker: BAYZF Security ID: D07112119
Meeting Date: APR 25, 2008 Meeting Type: Annual
Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of EUR 1.35 per Share for Fiscal 2007 | For | For | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 5a | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 6 Billion | For | For | Management |
| 5b | Approve Creation of EUR 195.6 Million | For | For | Management |

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|----|---|-----|-----|------------|
| | Pool of Capital to Guarantee Conversion Rights | | | |
| 6a | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 6 Billion | For | For | Management |
| 6b | Approve Creation of EUR 195.6 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 7 | Approve Affiliation Agreements with Subsidiaries Fuenfte Bayer VV GmbH, Sechste Bayer VV GmbH, and Erste Bayer VV Aktiengesellschaft | For | For | Management |
| 8 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |

BAYER SCHERING PHARMA AG (FORMERLY SCHERING AG)

Ticker: Security ID: D67334108
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006; Approve Allocation of Income and Dividends of EUR 0.041 per Share, and Class Compensation Payment of EUR 3.62 per Share | For | For | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 4 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |

BEIERSDORF AG

Ticker: BEI Security ID: D08792109
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.70 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Affiliation Agreement with | For | For | Management |

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Subsidiary Beiersdorf Manufacturing
Hamburg GmbH

BEKAERT S.A.

Ticker: Security ID: B09800135
Meeting Date: APR 16, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Special Board Report | None | | Management |
| 2 | Amend Articles Re: Elimination of Bearer Shares | For | | Management |
| 3 | Authorize Board to Repurchase Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | | Management |
| 4 | Amend Articles Re: Notification Treshold on Ownership | For | | Management |
| 5 | Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | | Management |
| 6 | Amend Articles Re: Textural Change | For | | Management |
| 7 | Amend Articles Re: Transitional Provision | For | | Management |

BEKAERT S.A.

Ticker: Security ID: B09800135
Meeting Date: MAY 14, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Special Board Report | None | None | Management |
| 2 | Amend Articles Re: Elimination of Bearer Shares | For | For | Management |
| 3 | Authorize Board to Repurchase Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 4 | Amend Articles Re: Notification Treshold on Ownership | For | For | Management |
| 5 | Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 6 | Amend Articles Re: Textural Change | For | For | Management |
| 7 | Amend Articles Re: Transitional Provision | For | Against | Management |

BG GROUP PLC

Ticker: BRGXF Security ID: G1245Z108
Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.76 Pence Per | For | For | Management |

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|----|---|-----|-----|------------|
| | Ordinary Share | | | |
| 4 | Elect Dr John Hood as Director | For | For | Management |
| 5 | Re-elect Baroness Hogg as Director | For | For | Management |
| 6 | Re-elect Sir John Coles as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 15,000, to Political Organisations Other Than Political Parties up to GBP 15,000 and Incur EU Political Expenditure up to GBP 20,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 117,078,772 | For | For | Management |
| 11 | Approve BG Group plc Long Term Incentive Plan 2008 | For | For | Management |
| 12 | Approve BG Group plc Sharesave Plan 2008 | For | For | Management |
| 13 | Approve BG Group plc Share Incentive Plan 2008 | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 16,720,201 | For | For | Management |
| 15 | Authorise 334,404,035 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Adopt New Articles of Association | For | For | Management |

BHP BILLITON LIMITED (FORMERLY BHP LTD.)

Ticker: BHP Security ID: Q1498M100
 Meeting Date: NOV 28, 2007 Meeting Type: Annual
 Record Date: NOV 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for BHP Billiton PLC for the Year Ended June 30, 2007 | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports for BHP Billiton Ltd for the Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect David A. Crawford as Director of BHP Billiton PLC | For | For | Management |
| 4 | Elect David A. Crawford as Director of BHP Billiton Ltd | For | For | Management |
| 5 | Elect Don R. Argus as Director of BHP Billiton PLC | For | For | Management |
| 6 | Elect Don R. Argus as Director of BHP Billiton Ltd | For | For | Management |
| 7 | Elect Carlos Cordeiro as Director of BHP Billiton PLC | For | For | Management |
| 8 | Elect Carlos Cordeiro as Director of BHP Billiton Ltd | For | For | Management |
| 9 | Elect Gail de Planque as Director of BHP Billiton PLC | For | For | Management |
| 10 | Elect Gail de Planque as Director of BHP Billiton Ltd | For | For | Management |

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|------|--|-----|-----|------------|
| | Billiton Ltd | | | |
| 11 | Elect David Jenkins as Director of BHP Billiton PLC | For | For | Management |
| 12 | Elect David Jenkins as Director of BHP Billiton Ltd | For | For | Management |
| 13 | Approve KPMG Audit PLC as Auditors of BHP Billiton PLC | For | For | Management |
| 14 | Authorize Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to an Aggregate Nominal Amount of US\$278.08 Million in BHP Billiton PLC | For | For | Management |
| 15 | Subject to the Passing of Resolution 14, Authorize Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to 116.4 Million Shares in BHP Billiton PLC | For | For | Management |
| 16 | Authorize Buy-Back of up to 232.8 Million Shares in BHP Billiton PLC | For | For | Management |
| 17.1 | Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on Dec. 31, 2007 | For | For | Management |
| 17.2 | Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on Feb. 15, 2008 | For | For | Management |
| 17.3 | Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on April 30, 2008 | For | For | Management |
| 17.4 | Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on May 31, 2008 | For | For | Management |
| 17.5 | Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on June 15, 2008 | For | For | Management |
| 17.6 | Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on July 31, 2008 | For | For | Management |
| 17.7 | Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on Sept. 15, 2008 | For | For | Management |
| 17.8 | Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on Nov. 30, 2008 | For | For | Management |
| 18 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 19 | Approve Grant of Deferred Shares and Options Under the Group Incentive Scheme and Performance Shares Under the Long-Term Incentive Plan to M.J. Kloppers, Executive Director | For | For | Management |
| 20 | Approve Grant of Deferred Shares and Options Under the Group Incentive Scheme to C.W. Goodyear, Executive Director | For | For | Management |
| 21 | Amend Articles of Association of BHP Billiton PLC Re: Age Requirement for Appointing Directors | For | For | Management |
| 22 | Amend Constitution of BHP Billiton Ltd Re: Age Requirement for Appointing Directors | For | For | Management |

BHP BILLITON PLC

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Ticker: Security ID: G10877101
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for BHP Billiton Plc | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports for BHP Billiton Limited | For | For | Management |
| 3 | Re-elect David Crawford as Director of BHP Billiton Plc | For | For | Management |
| 4 | Re-elect David Crawford as Director of BHP Billiton Limited | For | For | Management |
| 5 | Re-elect Don Argus as Director of BHP Billiton Plc | For | For | Management |
| 6 | Re-elect Don Argus as Director of BHP Billiton Limited | For | For | Management |
| 7 | Re-elect Carlos Cordeiro as Director of BHP Billiton Plc | For | For | Management |
| 8 | Re-elect Carlos Cordeiro as Director of BHP Billiton Limited | For | For | Management |
| 9 | Re-elect Gail de Planque as Director of BHP Billiton Plc | For | For | Management |
| 10 | Re-elect Gail de Planque as Director of BHP Billiton Limited | For | For | Management |
| 11 | Re-elect David Jenkins as Director of BHP Billiton Plc | For | For | Management |
| 12 | Re-elect David Jenkins as Director of BHP Billiton Limited | For | For | Management |
| 13 | Reappoint KPMG Audit Plc as Auditors of BHP Billiton Plc and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 278,081,499 | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 58,200,632 | For | For | Management |
| 16 | Authorise 232,802,528 BHP Billiton Plc Ordinary Shares for Market Purchase | For | For | Management |
| 17i | Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 31 December 2007 | For | For | Management |
| ii | Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 15 February 2008 | For | For | Management |
| iii | Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 30 April 2008 | For | For | Management |
| iv | Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton | For | For | Management |

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|------|---|-----|-----|------------|
| | Limited on 31 May 2008 | | | |
| v | Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 15 June 2008 | For | For | Management |
| vi | Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 31 July 2008 | For | For | Management |
| vii | Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 15 September 2008 | For | For | Management |
| viii | Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 30 November 2008 | For | For | Management |
| 18 | Approve Remuneration Report | For | For | Management |
| 19 | Approve Grant of Deferred Shares and Options under the BHP Billiton Limited Group Incentive Scheme and Grant of Performance Shares under the BHP Billiton Limited Long Term Incentive Plan to Executive Director, Marius Kloppers | For | For | Management |
| 20 | Approve Grant of Deferred Shares and Options under the BHP Billiton Ltd. Group Incentive Scheme to Charles Goodyear | For | For | Management |
| 21 | Amend Articles of Association of BHP Billiton Plc Re: Age Limit of Directors | For | For | Management |
| 22 | Amend the Constitution of BHP Billiton Limited Re: Age Limit of Directors | For | For | Management |

BILLABONG INTERNATIONAL LIMITED

Ticker: BBG Security ID: Q1502G107
Meeting Date: OCT 26, 2007 Meeting Type: Annual
Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30,2007 | None | For | Management |
| 2 | Elect Ted Kunkel as Director | For | For | Management |
| 3 | Elect Allan McDonald as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30,2007 | For | For | Management |
| 5 | Approve Issuance of up to 56,363 Shares to Derek O'Neill, Chief Executive Officer, Under the Executive Performance Share Plan | For | For | Management |
| 6 | Approve Issuance of up to 48,745 Shares to Paul Naude, General Manager of Billabong North America, Under the Executive Performance Share Plan | For | For | Management |

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BLOOMSBURY PUBLISHING PLC

Ticker: Security ID: G1179Q132
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.30 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Nigel Newton as Director | For | For | Management |
| 5 | Re-elect Michael Mayer as Director | For | For | Management |
| 6 | Elect Richard Charkin as Director | For | For | Management |
| 7 | Reappoint Baker Tilly UK Audit LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 230,475 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 45,976 | For | For | Management |
| 10 | Authorise 3,678,090 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |

BLUESCOPE STEEL LTD (FORMERLY BHP STEEL LTD)

Ticker: BSL Security ID: Q1415L102
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: NOV 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3a | Elect Diane Grady as Director | For | For | Management |
| 3b | Elect Ron McNeilly as Director | For | For | Management |
| 4 | Approve Grant of 231,053 Share Rights to Paul O'Malley, Managing Director and Chief Executive Officer | For | For | Management |

BMW GROUP BAYERISCHE MOTOREN WERKE AG

Ticker: Security ID: D12096109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and | None | None | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| | Statutory Reports for Fiscal 2007
(Non-Voting) | | | |
| 2 | Approve Allocation of Income and Dividends of EUR 1.06 per Common Share | For | Against | Management |
| | and EUR 1.08 per Preference Share | | | |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6.1 | Elect Reinhard Huettl to the Supervisory Board | For | For | Management |
| 6.2 | Elect Karl-Ludwig Kley to the Supervisory Board | For | For | Management |
| 6.3 | Elect Renate Koecher to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Remuneration of Supervisory Board | For | For | Management |

BNP PARIBAS

Ticker: BNP Security ID: F1058Q238
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: MAY 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 3.35 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Elect Daniela Weber-Rey as Director | For | For | Management |
| 7 | Reelect Francois Grappotte as Director | For | For | Management |
| 8 | Reelect Jean-Francois Lepetit as Director | For | For | Management |
| 9 | Reelect Suzanne Berger Keniston as Director | For | For | Management |
| 10 | Reelect Helene Ploix as Director | For | For | Management |
| 11 | Reelect Baudouin Prot as Director | For | For | Management |
| 12 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 350 Million | For | For | Management |
| 15 | Authorize Capital Increase of Up to EUR 250 Million for Future Exchange Offers | For | For | Management |
| 16 | Authorize Capital Increase of up to 10 | For | For | Management |

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| Percent of Issued Capital for Future Acquisitions | | | | |
|---|--|-----|-----|------------|
| 17 | Set Global Limit for Capital Increase to Result from Items 14 to 16 at EUR 350 Million | For | For | Management |
| 18 | Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 19 | Set Global Limit for Capital Increase to Result from Items 13 to 16 at EUR 1 Billion | For | For | Management |
| 20 | Approve Employee Stock Purchase Plan | For | For | Management |
| 21 | Authorize up to 1.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | For | Management |
| 22 | Approve Stock Option Plans Grants | For | For | Management |
| 23 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 24 | Amend Articles of Association Re: Attendance to General Meetings Through Videoconference and Telecommunication | For | For | Management |
| 25 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

BOC HONG KONG (HOLDINGS) LTD

Ticker: Security ID: Y0920U103
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare a Final Dividend of HK\$0.487 Per Share | For | For | Management |
| 3a | Reelect He Guangbei as Director | For | For | Management |
| 3b | Reelect Zhang Yanling as Director | For | For | Management |
| 3c | Elect Lee Raymond Wing Hung as Director | For | For | Management |
| 3d | Elect Gao Yingxin as Director | For | For | Management |
| 3e | Relect Fung Victor Kwok King as Director | For | For | Management |
| 3f | Relect Shan Weijian as Director | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

BOC HONG KONG (HOLDINGS) LTD

Ticker: Security ID: Y0920U103
 Meeting Date: MAY 20, 2008 Meeting Type: Special
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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1 Approve Connected Transaction with a For For Management
 Related Party and New Annual Caps

BOEHLER-UDDEHOLM AG

Ticker: Security ID: A1071G105
 Meeting Date: SEP 20, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Supervisory Board Members | For | For | Management |
| 2 | Change Fiscal Year End to March 31 | For | For | Management |
| 3 | Ratify Auditors for Abbreviated Fiscal 2008 (January 1 - March 31) | For | For | Management |
| 4 | Adopt New Articles of Association | For | For | Management |

BOEHLER-UDDEHOLM AG

Ticker: Security ID: A1071G105
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income for Fiscal 2007 | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Remuneration of Supervisory Board Members Fiscal 2007 | For | For | Management |
| 5 | Receive Financial Statements and Statutory Reports for Abbreviated Fiscal Year from Jan. 1 to March 31, 2008; Receive Consolidated Financial Statements and Statutory Reports For the Period Jan. 1, 2007 to March 31, 2008 (Non-Voting) | None | None | Management |
| 6 | Approve Allocation of Income for Abbreviated Fiscal Year from Jan. 1 to March 31, 2008 | For | For | Management |
| 7 | Approve Discharge of Management and Supervisory Board for Abbreviated Fiscal Year from Jan. 1 to March 31, 2008 | For | For | Management |
| 8 | Approve Remuneration of Supervisory Board Members for Abbreviated Fiscal Year from Jan. 1 to March 31, 2008 | For | For | Management |
| 9 | Ratify Auditors for Fiscal 2008/2009 | For | Against | Management |
| 10 | Approve Squeeze-Out of Minority Shareholders by Majority Shareholder | For | For | Management |

BP PLC

Ticker: BPAQF Security ID: G12793108
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Abstain | Management |
| 3 | Re-elect Antony Burgmans as Director | For | For | Management |
| 4 | Elect Cynthia Carroll as Director | For | For | Management |
| 5 | Re-elect Sir Wiliam Castell as Director | For | For | Management |
| 6 | Re-elect Iain Conn as Director | For | For | Management |
| 7 | Elect George David as Director | For | For | Management |
| 8 | Re-elect Erroll Davis as Director | For | For | Management |
| 9 | Re-elect Douglas Flint as Director | For | For | Management |
| 10 | Re-elect Dr Byron Grote as Director | For | For | Management |
| 11 | Re-elect Dr Tony Hayward as Director | For | For | Management |
| 12 | Re-elect Andy Inglis as Director | For | For | Management |
| 13 | Re-elect Dr DeAnne Julius as Director | For | For | Management |
| 14 | Re-elect Sir Tom McKillop as Director | For | For | Management |
| 15 | Re-elect Sir Ian Prosser as Director | For | For | Management |
| 16 | Re-elect Peter Sutherland as Director | For | For | Management |
| 17 | Reappoint Ernst & Young LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 18 | Adopt New Articles of Association | For | For | Management |
| 19 | Authorise 1,900,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 20 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,586,000,000 | For | For | Management |
| 21 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 238,000,000 | For | For | Management |

BRADFORD & BINGLEY PLC

Ticker: Security ID: G1288A101
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 14.3 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Rod Kent as Director | For | For | Management |
| 5 | Re-elect Nicholas Cosh as Director | For | For | Management |
| 6 | Re-elect Steven Crawshaw as Director | For | For | Management |
| 7 | Elect Michael Buckley as Director | For | For | Management |
| 8 | Elect Roger Hattam as Director | For | For | Management |
| 9 | Elect Mark Stevens as Director | For | For | Management |
| 10 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 50,000,000 | For | For | Management |

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|----|--|-----|-----|------------|
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,720,931 | For | For | Management |
| 14 | Authorise 61,700,000 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Amend Bradford & Bingley plc Executive Incentive Plan 2004 | For | For | Management |
| 16 | Amend Articles of Association Re: Redeemable Preferred Share Capital | For | For | Management |

BRADFORD & BINGLEY PLC

Ticker: Security ID: G1288A101
 Meeting Date: JUN 16, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Authorised Ordinary Share Capital from GBP 220,500,000 to GBP 319,327,925.25; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 148,827,925.25 | For | For | Management |
| 2 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to 395,311,701 Ordinary Shares (Rights Issue); Otherwise up to GBP 7,720,931 | For | For | Management |
| 3 | Approve Increase in Authorised Ordinary Share Capital by 200,000,000 Ordinary Shares; Capitalise up to GBP 50,000,000 (Scrip Dividend); Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to GBP 50,000,000 | For | For | Management |

BRIDGESTONE CORP.

Ticker: 5108 Security ID: J04578126
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 13 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors | For | For | Management |

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|---|--|-----|-----|-----|------------|
| | and Statutory Auditor | | | | |
| 6 | Approve Payment of Annual Bonuses to Directors | For | For | For | Management |
| 7 | Approve Stock Option Plan for Directors | For | For | For | Management |

BRISA AUTO-ESTRADA DE PORTUGAL S.A

Ticker: Security ID: X07448107
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Directors and Other Corporate Officers | None | For | Shareholder |
| 5 | Authorize Repurchase Reissuance of Shares | For | For | Management |
| 6 | Approve Remuneration of Directors and Other Corporate Officers as Determined by Remuneration Committee | For | For | Management |
| 7 | Approve Personnel Evaluation Criteria as Determined by the Board of Directors | For | For | Management |
| 8 | Elect Statutory Auditor | For | For | Management |
| 9 | Elect Corporate Bodies | None | For | Shareholder |
| 10 | Elect Members of Remuneration Committee | None | For | Shareholder |

BRITISH AMERICAN TOBACCO PLC

Ticker: Security ID: G1510J102
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 47.60 Pence Per Ordinary Share | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6a | Re-elect Jan du Plessis as Director | For | For | Management |
| 6b | Re-elect Ana Llopis as Director | For | For | Management |
| 6c | Re-elect Anthony Ruys as Director | For | For | Management |
| 7a | Elect Karen de Segundo as Director | For | For | Management |
| 7b | Elect Nicandro Durante as Director | For | For | Management |
| 7c | Elect Christine Morin-Postel as Director | For | For | Management |
| 7d | Elect Ben Stevens as Director | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 168,168,576 | For | For | Management |
| 9 | Authorise Issue of Equity or | For | For | Management |

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|----|--|-----|-----|------------|
| | Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 25,225,286 | | | |
| 10 | Approve Waiver on Tender-Bid Requirement | For | For | Management |
| 11 | Authorise 201,800,000 Ordinary Shares for
Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

BRITISH SKY BROADCASTING GROUP PLC

Ticker: BSYBF Security ID: G15632105
 Meeting Date: NOV 2, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 8.9 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Jeremy Darroch as Director | For | For | Management |
| 4 | Re-elect Andrew Higginson as Director | For | For | Management |
| 5 | Re-elect Gail Rebuck as Director | For | For | Management |
| 6 | Re-elect Lord Rothschild as Director | For | For | Management |
| 7 | Re-elect David DeVoe as Director | For | For | Management |
| 8 | Re-elect Rupert Murdoch as Director | For | For | Management |
| 9 | Re-elect Arthur Siskind as Director | For | For | Management |
| 10 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 11 | Approve Remuneration Report | For | For | Management |
| 12 | Authorise the Company and All Its Subsidiaries to Make Political Donations to Political Parties up to GBP 0.1M, Make Political Donations to Political Organisations Other than Political Parties up to GBP 0.1M and Incur Political Expenditure up to GBP 0.1M | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 289,000,000 | For | For | Management |
| 14 | Subject to the Passing of Resolution 13, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 43,500,000 | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

BROSTROEM AB

Ticker: Security ID: W1811K107
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7a | Receive Financial Statements and Statutory Reports | None | None | Management |
| 7b | Receive President's Report | None | None | Management |
| 7c | Receive Chairman's Report on Board's and Committees' Work | None | None | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 3 Per Share; Set May 5, 2008 As Record Date | For | For | Management |
| 8c | Approve Discharge of Board and President | For | For | Management |
| 9 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 10 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.3 Million; Approve Remuneration of Auditors | For | For | Management |
| 11 | Reelect Stig-Arne Blom, Peter Cowling, Carel van den Driest, Lars-Olof Gustavsson (Chair), Claes Lundblad, Leif Rogersson, Fredrik Svensson, and Wilhelm Wilhelmsen as Directors | For | For | Management |
| 12 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 13 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | For | Management |
| 14 | Approve Creation of SEK 6.6 Million Pool of Capital Without Preemptive Rights | For | For | Management |
| 15 | Close Meeting | None | None | Management |

CADBURY SCHWEPPES PLC

Ticker: CSGWF Security ID: G17444152
 Meeting Date: APR 11, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 10.5 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Wolfgang Berndt as Director | For | For | Management |
| 5 | Re-elect Lord Patten as Director | For | For | Management |
| 6 | Re-elect Bob Stack as Director | For | For | Management |
| 7 | Elect Guy Elliott as Director | For | For | Management |
| 8 | Elect Ellen Marram as Director | For | For | Management |
| 9 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 87,100,490 | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,197,043 | For | For | Management |
| 13 | Authorise 26,394,087 Ordinary Shares for Market Purchase | For | For | Management |

CADBURY SCHWEPPEES PLC

Ticker: CSGWF Security ID: G17444152
 Meeting Date: APR 11, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Scheme Shareholders | For | For | Management |

CADBURY SCHWEPPEES PLC

Ticker: CSGWF Security ID: G17444152
 Meeting Date: APR 11, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reduction and Subsequent Increase in Capital; Capitalise Reserves to Cadbury plc; Authorise Issue Equity with Rights up to GBP 87,100,490; Authorise Company to Issue and Allot One New Deferred Share to Cadbury plc; Amend Articles of Association | For | For | Management |
| 2 | Approve Demerger of Americas Beverages; Approve Entry into the Demerger Agreements | For | For | Management |
| 3 | Approve Reduction of Capital of Cadbury plc | For | For | Management |
| 4 | Amend The Cadbury Schweppes Long Term Incentive Plan 2004, Bonus Share Retention Plan, Share Option Plan 2004, (New Issue) Share Option Plan 2004 and International Share Award Plan | For | For | Management |
| 5 | Approve The Cadbury plc 2008 Share Option Plan, Long Term Incentive Plan, Bonus Share Retention Plan and International Share Award Plan | For | For | Management |
| 6 | Approve The Cadbury plc 2008 and The Choices 2008 UK and Overseas Share Schemes | For | For | Management |
| 7 | Authorise Directors of Cadbury plc to Establish Additional Employee Share Schemes for the Benefit of the Overseas Employees of Cadbury plc | For | For | Management |
| 8 | Amend The Cadbury plc 2008 Long Term Incentive Plan | For | For | Management |

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CALSONIC KANSEI CORP.

Ticker: 7248 Security ID: J50753102
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.75 | For | For | Management |
| 2 | Amend Articles to: Change Location of Head Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Stock Appreciation Rights Plan for Directors | For | For | Management |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

CALTEX AUSTRALIA LTD.

Ticker: CTX Security ID: Q19884107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Presentation of an Incident-Free Operations Topic by the Chairman of the Board | None | None | Management |
| 2 | Presentation to Shareholders by the Chairman, Managing Director and Chief Executive Officer | None | None | Management |
| 3 | Discussion by the Chairman of the Key Issues Raised by Shareholders Prior to the Annual General Meeting | None | None | Management |
| 4 | Receive the Company's Financial Report, Directors' Report and Auditors' Report for the Year Ended Dec 31, 2007 | None | None | Management |
| 5 | Approve Remuneration Report for the Year Ended Dec 31, 2007 | For | For | Management |
| 6 | Approve Remuneration of Non-Executive Directors in the Amount of A\$1.6 Million | None | For | Management |
| 7 | Elect Greig Gailey as Director | For | For | Management |

CANON INC.

Ticker: 7751 Security ID: J05124144
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|--|-----|-----|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 60 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 2.20 | Elect Director | For | For | Management |
| 2.21 | Elect Director | For | For | Management |
| 2.22 | Elect Director | For | For | Management |
| 2.23 | Elect Director | For | For | Management |
| 2.24 | Elect Director | For | For | Management |
| 2.25 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |

CARLSBERG

Ticker: CARL Security ID: K36628137
Meeting Date: MAR 10, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements and Statutory Report; Approve Discharge of Directors and Executive Board | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5a | Approve DKK 3.2 Billion Increase in Share Capital with Preemptive Rights in Connection with Acquisition of Part of Scottish & Newcastle plc | For | For | Management |
| 5b | Amend Articles Re: Meeting Notice Publication | For | For | Management |
| 5c | Amend Articles Re: Admission to General Meeting | For | For | Management |
| 5d | Approve Guidelines for Incentive-Based Compensation for Executive Management | For | Against | Management |

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|---|---|-----|---------|------------|
| 6 | Reelect Flemming Besenbacher, Per Oehrgaard, and Axel Michelsen as Directors; Elect Jess Soederberg as Director (Bundled) | For | For | Management |
| 7 | Ratify KPMG C. Jespersen as Auditor | For | Against | Management |
| 8 | Authorize Board or Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |

CARREFOUR

Ticker: CA Security ID: F13923119
 Meeting Date: APR 15, 2008 Meeting Type: Annual/Special
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Transaction with Jose-Luis Duran | For | Against | Management |
| 4 | Approve Transaction with Gilles Petit | For | Against | Management |
| 5 | Approve Transaction with Guy Yraeta | For | Against | Management |
| 6 | Approve Transaction with Thierry Garnier | For | Against | Management |
| 7 | Approve Transaction with Javier Campo | For | Against | Management |
| 8 | Approve Transaction with Jose Maria Folache | For | Against | Management |
| 9 | Approve Transaction with Jacques Beauchet | For | Against | Management |
| 10 | Approve Allocation of Income and Dividends of EUR 1.08 per Share | For | For | Management |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan | For | For | Management |
| 14 | Authorize up to 0.2 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |

CARTER & CARTER GROUP PLC

Ticker: Security ID: G1994X106
 Meeting Date: FEB 15, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorise Board Not to be Subject to Any Obligation Under Regulation 90.1 of the Articles of Association of the Company, to Restrict Its, and Its Subsidiary Undertakings, Borrowings | For | For | Management |

CASINO GUICHARD-PERRACHON

Ticker: Security ID: F14133106
 Meeting Date: MAY 29, 2008 Meeting Type: Annual/Special

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Record Date: MAY 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.30 per Ordinary Share and EUR 2.34 per Special Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 6 | Ratify Appointment of Matignon Diderot as Director | For | Against | Management |
| 7 | Reelect Societe Fonciere Euris as Director | For | Against | Management |
| 8 | Ratify Change of Registered Office's Location to 1, Esplanade de France, 42000 Saint-Etienne | For | For | Management |
| 9 | Authorize up to Two Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 10 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 11 | Approve Merger by Absorption of Bouleau | For | For | Management |
| 12 | Approve Merger by Absorption of Saco | For | For | Management |
| 13 | Approve Merger by Absorption of Vulaines Distribution | For | For | Management |
| 14 | Acknowledge Completion of Capital Increase Pursuant to Items 11 to 13, and Amend Bylaws Accordingly | For | For | Management |

CATHAY PACIFIC AIRWAYS LTD

Ticker: Security ID: Y11757104
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Final Dividend | For | For | Management |
| 2a | Reelect Martin Cubbon as Director | For | Against | Management |
| 2b | Reelect James Wyndham John Hughes-Hallet as Director | For | For | Management |
| 2c | Elect John Robert Slosar as Director | For | Against | Management |
| 3 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

CENTRICA PLC

Ticker: Security ID: G2018Z143
 Meeting Date: MAY 12, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 9.65 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Mary Francis as Director | For | For | Management |
| 5 | Re-elect Paul Rayner as Director | For | For | Management |
| 6 | Re-elect Jake Ulrich as Director | For | Abstain | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 80,000, to Political Organisations Other than Political Parties up to GBP 80,000 and Incur EU Political Expenditure up to GBP 80,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 47,812,969 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,359,351 | For | For | Management |
| 12 | Authorise 368,042,989 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

CHANDLER MACLEOD LTD (FORMERLY NCML (HOLDINGS) LTD)

Ticker: Security ID: Q66355126
 Meeting Date: NOV 21, 2007 Meeting Type: Annual
 Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Stephen Cartwright as Director | For | For | Management |
| 4 | Elect Kevin Chandler as Director | For | For | Management |
| 5 | Approve Senior Executive Option Plan | For | For | Management |
| 6 | Approve Senior Executive Share Plan | For | For | Management |
| 7 | Approve Issuance of 231,578 Shares to Stephen Cartwright, Managing Director, Under the Senior Executive Share Plan | For | For | Management |

CHEUNG KONG (HOLDINGS) LIMITED

Ticker: CHEUF Security ID: Y13213106

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Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAY 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Li Ka-shing as Director | For | For | Management |
| 3b | Reelect Li Tzar Kuoi, Victor as Director | For | For | Management |
| 3c | Reelect Chung Sun Keung, Davy as Director | For | For | Management |
| 3d | Reelect Pau Yee Wan, Ezra as Director | For | For | Management |
| 3e | Reelect Leung Siu Hon as Director | For | For | Management |
| 3f | Reelect Simon Murray as Director | For | For | Management |
| 3g | Reelect Cheong Ying Chew, Henry as Director | For | For | Management |
| 4 | Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA MERCHANTS HOLDINGS (INTERNATIONAL) CO. LTD.

Ticker: Security ID: Y1489Q103

Meeting Date: MAY 23, 2008 Meeting Type: Annual

Record Date: MAY 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Li Yinquan as Director | For | For | Management |
| 3b | Reelect Hu Jianhua as Director | For | Against | Management |
| 3c | Reelect Wang Hong as Director | For | For | Management |
| 3d | Reelect Tsang Kam Lan as Director | For | For | Management |
| 3e | Reelect Lee Yip Wah Peter as Director | For | For | Management |
| 3f | Reelect Li Kwok Heem John as Director | For | Against | Management |
| 3g | Reelect Li Ka Fai David as Director | For | For | Management |
| 3h | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA MOBILE (HONG KONG) LIMITED

Ticker: CHLKF Security ID: Y14965100

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Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAY 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Approve Final Dividend | For | For | Management |
| 2b | Approve Special Dividend | For | For | Management |
| 3a | Reelect Lu Xiangdong as Director | For | For | Management |
| 3b | Reelect Xue Taohai as Director | For | For | Management |
| 3c | Reelect Huang Wenlin as Director | For | Against | Management |
| 3d | Reelect Xin Fanfei as Director | For | For | Management |
| 3e | Reelect Lo Ka Shui as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA NETCOM GROUP CORP HONGKONG LTD

Ticker: Security ID: Y1505N100

Meeting Date: DEC 6, 2007 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Engineering and Information Technology Services Agreement 2008 - 2010 and the Relevant Annual Caps | For | For | Management |
| 2 | Approve Domestic Interconnection Settlement Agreement 2008 - 2010 and the International Long Distance Voice Services Settlement Agreement 2008 - 2010 | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |

CHINA NETCOM GROUP CORP HONGKONG LTD

Ticker: Security ID: Y1505N100

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAY 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Zhang Chunjiang as Director | For | For | Management |
| 3b | Reelect Li Jianguo as Director | For | For | Management |
| 3c | Reelect Zhang Xiaotie as Director | For | For | Management |
| 3d | Reelect Cesareo Alierta Izuel as Director | For | For | Management |
| 3e | Reelect John Lawson Thornton as Director | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | of Issued Share Capital | | | |
| 6 | Approve Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased
Shares | For | Against | Management |

CHINA OVERSEAS LAND & INVESTMENT LTD.

Ticker: Security ID: Y15004107
 Meeting Date: DEC 27, 2007 Meeting Type: Special
 Record Date: DEC 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Shareholders' Agreement and
Related Transactions | For | For | Management |

CHINA OVERSEAS LAND & INVESTMENT LTD.

Ticker: Security ID: Y15004107
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: JUN 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2a | Reelect Hao Jian Min as Director | For | For | Management |
| 2b | Reelect Wu Jianbin as Director | For | Against | Management |
| 2c | Reelect Lam Kwong Siu as Director | For | For | Management |
| 2d | Reelect Wong Ying Ho, Kennedy as Director | For | For | Management |
| 3 | Authorize Board to Fix the Remuneration
of Directors | For | For | Management |
| 4 | Approve Final Dividend of HK\$0.07 Per
Share | For | For | Management |
| 5 | Reappoint Deloitte Touche Tohmatsu as
Auditors and Authorize Board to Fix Their
Remuneration | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent
of Issued Share Capital | For | For | Management |
| 7 | Approve Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights | For | Against | Management |
| 8 | Authorize Reissuance of Repurchased
Shares | For | Against | Management |

CHINA RESOURCES ENTERPRISES, LTD.

Ticker: Security ID: Y15037107
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Song Lin as Director | For | Against | Management |

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|----|--|-----|---------|------------|
| 3b | Reelect Chen Shulin as Director | For | For | Management |
| 3c | Reelect Kwong Man Him as Director | For | For | Management |
| 3d | Reelect Li Fuzuo as Director | For | For | Management |
| 3e | Reelect Du Wenmin as Director | For | For | Management |
| 3f | Reelect Houang Tai Ninh as Director | For | For | Management |
| 3g | Reelect Li Ka Cheung, Eric as Director | For | Against | Management |
| 3h | Reelect Cheng Mo Chi as Director | For | For | Management |
| 3i | Approve Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA TRAVEL INTERNATIONAL INVESTMENT HK LTD.

Ticker: Security ID: Y1507D100
 Meeting Date: DEC 7, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition by the Purchasers of the Hotel Group and the Respective Shareholder's Loan from the Vendors at a Consideration of HK\$1.1 Billion | For | For | Management |
| 2 | Approve Disposal by the Disposal Vendors of the Entire Issued Capital in Each of Common Well Ltd and China Travel Services (Cargo) Hong Kong Ltd and the Net Amount of Shareholder's Loan Owed by Common Well Ltd to the Company to the Disposal Purchaser | For | For | Management |
| 3 | Authorize Board to Do All Acts and Things Necessary to Carry Out or to Give Effect to the Acquisition and the Disposal | For | For | Management |

CHINA TRAVEL INTERNATIONAL INVESTMENT HK LTD.

Ticker: Security ID: Y1507D100
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAY 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Zhang Xuewu as Director | For | For | Management |
| 3b | Reelect Fang Xiaorong as Director | For | Against | Management |
| 3c | Reelect Zhang Fengchun as Director | For | For | Management |
| 3d | Reelect Xu Muhan as Director | For | For | Management |
| 3e | Reelect Sze, Robert Tsai To as Director | For | For | Management |
| 3f | Reelect Chan Wing Kee as Director | For | For | Management |
| 3g | Authorize Board to Fix the Remuneration of Directors | For | For | Management |

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|---|---|-----|---------|------------|
| 4 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA UNICOM LTD

Ticker: CUNCF Security ID: Y15125100
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a1 | Reelect Tong Jilu as Director | For | For | Management |
| 3a2 | Reelect Li Zhengmao as Director | For | For | Management |
| 3a3 | Reelect Li Gang as Director | For | For | Management |
| 3a4 | Reelect Miao Jianhua as Director | For | Against | Management |
| 3a5 | Reelect Lee Suk Hwan as Director | For | For | Management |
| 3a6 | Reelect Cheung Wing Lam, Linus as Director | For | For | Management |
| 3b | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHRISTIAN DIOR

Ticker: CDI Security ID: F26334106
 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.61 per Share | For | For | Management |
| 5 | Reelect Bernard Arnault as Director | For | Against | Management |
| 6 | Reelect Sidney Toledano as Director | For | For | Management |
| 7 | Reelect Pierre Gode as Director | For | Against | Management |

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|----|--|-----|---------|------------|
| 8 | Approve Remuneration of Directors in the Aggregate Amount of EUR 147,715 | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 11 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 12 | Approve Employee Stock Purchase Plan | For | Against | Management |

CHUBU ELECTRIC POWER CO. INC.

Ticker: 9502 Security ID: J06510101
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2 | Amend Articles To: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Amend Articles to Re-allocate Capital Reserve to a New Reserve for Costs to Shut Down Nuclear Plant | Against | Against | Shareholder |
| 6 | Amend Articles to Require Disclosure of Individual Director Compensation Levels | Against | For | Shareholder |
| 7 | Amend Articles to Commit to Use Renewable Sources for 25% of Power Production by 2030 | Against | Against | Shareholder |
| 8 | Amend Articles to Require Scrapping of Nuclear Plants Unless Safety can be Guaranteed | Against | Against | Shareholder |
| 9 | Amend Articles to Suspend Mixed Plutonium Recycling Program until it Becomes Practical | Against | Against | Shareholder |
| 10 | Amend Articles to End Nuclear Fuel Reprocessing Program | Against | Against | Shareholder |

CITIC PACIFIC LTD

Ticker: Security ID: Y1639J116

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Meeting Date: OCT 3, 2007 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Proposed Spin-off of Dah Chong Hong Holdings Ltd. (DCH Hldgs.) and Separate Listing of the Shares of DCH Hldgs. on the Main Board of The Stock Exchange of Hong Kong Ltd. | For | For | Management |
| 2 | Approve Pre-IPO Share Option Scheme and Post-IPO Share Option Scheme of DCH Hldgs. | For | For | Management |

CITIC PACIFIC LTD

Ticker: Security ID: Y1639J116

Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Report | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Henry Fan Hung Ling as Director | For | For | Management |
| 3b | Reelect Carl Yung Ming Jie as Director | For | For | Management |
| 3c | Reelect Leslie Chang Li Hsien as Director | For | For | Management |
| 3d | Reelect Li Shilin as Director | For | For | Management |
| 3e | Reelect Hamilton Ho Hau Hay as Director | For | For | Management |
| 3f | Reelect Andre Desmarais as Director | For | For | Management |
| 3g | Reelect Kwok Man Leung as Director | For | Against | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Approve Each of the Non-Executive Directors' Fees at HK\$200,000 Per Annum | For | For | Management |

CLP HOLDINGS (FORMERLY CHINA LIGHT & POWER)

Ticker: Security ID: Y1660Q104

Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.92 Per Share | For | For | Management |
| 3a | Elect Paul Arthur Theys as Director | For | For | Management |
| 3b | Reelect Michael Kadoorie as Director | For | For | Management |
| 3c | Reelect Sze Yuen Chung as Director | For | For | Management |
| 3d | Reelect John Andrew Harry Leigh as | For | For | Management |

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|----|--|-----|---------|------------|
| | Director | | | |
| 3e | Reelect Kan Man Lok Paul as Director | For | For | Management |
| 3f | Reelect Ronald James McAulay as Director | For | For | Management |
| 3g | Reelect Tsui Lam Sin Lai Judy as Director | For | For | Management |
| 3h | Reelect Roderick Ian Eddington as
Director | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as
Auditors and Authorize Board to Fix Their
Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent
of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased
Shares | For | Against | Management |

CMB (COMPAGNIE MARITIME BELGE)

Ticker: Security ID: B2878R129
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports
(Non-Voting) | None | None | Management |
| 2 | Accept Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income and
Dividends of EUR 4 per Share | For | For | Management |
| 4a | Approve Discharge of Virginie Saverys | For | For | Management |
| 4b | Approve Discharge of Marc Saverys | For | For | Management |
| 4c | Approve Discharge of Ludwig Criel | For | For | Management |
| 4d | Approve Discharge of Benoit Timmermans | For | For | Management |
| 4e | Approve Discharge of Etienne Davignon | For | For | Management |
| 4f | Approve Discharge of Thomas Leysen | For | For | Management |
| 4g | Approve Discharge of Jean Peterbroeck | For | For | Management |
| 4h | Approve Discharge of Alexander Saverys | For | For | Management |
| 4i | Approve Discharge of Nicolas Saverys | For | For | Management |
| 4j | Approve Discharge of Eric Verbeeck | For | For | Management |
| 4k | Approve Discharge of Philippe Van Damme | For | For | Management |
| 5 | Approve Discharge of Auditors | For | For | Management |
| 6a | Reelect Etienne Davignon as Director | For | Against | Management |
| 6b | Reelect Jean Peterbroeck as Director | For | Against | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Authorize Board to Fix Remuneration of
Auditors | For | For | Management |
| 9 | Discussion on Company's Corporate
Governance Structure | None | None | Management |
| 10 | Transact Other Business | None | None | Management |

CMB (COMPAGNIE MARITIME BELGE)

Ticker: Security ID: B2878R129
 Meeting Date: MAY 13, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Authorize Repurchase of Up to Ten Percent | For | For | Management |

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|----|--|-----|-----|------------|
| | of Issued Share Capital | | | |
| 1b | Authorize Subsidiaries to Repurchase and Sell of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 2 | Coordination of the Articles of Association | For | For | Management |
| 3 | Authorize Board to Implement Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |

CNOOC LTD

Ticker: Security ID: Y1662W117
 Meeting Date: DEC 6, 2007 Meeting Type: Special
 Record Date: NOV 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Revised Caps for the Provision of Exploration and Support Services Category of Continuing Connected Transactions | For | For | Management |
| 2 | Approve Non-Exempt Continuing Connected Transactions with a Related Party | For | For | Management |
| 3 | Approve Proposed Caps for Each Category of the Non-Exempt Continuing Connected Transactions | For | For | Management |

CNOOC LTD

Ticker: Security ID: Y1662W117
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAY 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1a | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1b | Approve Final Dividend | For | For | Management |
| 1c1 | Reelect Fu Chengyu as Executive Director | For | For | Management |
| 1c2 | Reelect Zhou Shouwei as Executive Director | For | For | Management |
| 1c3 | Reelect Yang Hua as Executive Director | For | For | Management |
| 1c4 | Reelect Lawrence J. Lau as Independent Non-Executive Director | For | For | Management |
| 1c5 | Elect Wang Tao as Independent Non-Executive Director | For | For | Management |
| 1c6 | Approve Remuneration of Directors | For | For | Management |
| 1d | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 2a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 2b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 2c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CNP ASSURANCES

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Ticker: Security ID: F1876N318
 Meeting Date: DEC 18, 2007 Meeting Type: Annual/Special
 Record Date: DEC 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger by Absorption of Ecureuil Vie | For | For | Management |
| 2 | Approve Accounting Treatment of Absorption | For | For | Management |
| 3 | Approve Standard Accounting Transfers, Pursuant and Subject to Approval of Item 1 | For | For | Management |
| 4 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

CNP ASSURANCES

Ticker: Security ID: F1876N318
 Meeting Date: APR 22, 2008 Meeting Type: Annual/Special
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.85 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Gilles Benoist | For | Against | Management |
| 6 | Ratify Appointment of Pierre Heriaud as Director | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Approve Remuneration of Directors in the Aggregate Amount of EUR 700,000 | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million | For | For | Management |
| 10 | Approve Employee Stock Purchase Plan | For | For | Management |
| 11 | Approve Stock Option Plans Grants | For | For | Management |
| 12 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 13 | Amend Article 28 of Association Re: Attendance to General Meetings | For | For | Management |
| 14 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

COCA-COLA AMATIL LTD.

Ticker: CCL Security ID: Q2594P146
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|---|------|------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 3a | Elect Wallace Macarthur King as Director | For | For | Management |
| 3b | Elect David Edward Meiklejohn as Director | For | For | Management |
| 3c | Elect Catherine Michelle Brenner as Director | For | For | Management |
| 4 | Approve Increase in Remuneration of Directors to a Limit of A\$2 Million | For | For | Management |
| 5 | Approve Grant of Up to 247,844 Fully Paid Ordinary Shares to Terry James Davis Under the 2008-2010 Long Term Incentive Share Plan | For | For | Management |

COFINIMMO

Ticker: Security ID: B25654136
Meeting Date: JAN 21, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1.1 | Receive Notification on Share Capital Reduction | None | None | Management |
| 1.2 | Receive Notification of Reduction of Reserves Following Capital Reduction Discussed Above | None | None | Management |
| 1.3 | Approve Reduction of Share Capital Through Cancellation of 58,320 Treasury Shares | For | For | Management |
| 2.A | Receive Special Board Report on Merger by Absorption of Douce Quietude BVBA, La Rasante Tennis Club NV, and Media Corner Eur. V; Related Announcements | None | None | Management |
| 2.B.1 | Approve Merger Agreement with Douce Quietude BVBA, La Rasante Tennis Club NV, and Media Corner Eur. V | For | For | Management |
| 2.B.2 | Approve Various Merger Conditions | For | For | Management |
| 2.B.3 | Determine Issue Conditions of New Shares Created for the Purpose of Proposed Mergers | For | For | Management |
| 2.B.4 | Approve Merger by Absorption of Douce Quietude BVBA, Fix Exchange Ratio, and Approve Capital Increase of EUR 109,116.70 | For | For | Management |
| 2.B.5 | Approve Merger by Absorption of La Rasante Tennis Club NV, Fix Exchange Ratio, and Approve Capital Increase of EUR 5,231,917.88 | For | For | Management |
| 2.B.6 | Approve Merger by Absorption of Media Corner Eur. V, Fix Exchange Ratio, and Approve Capital Increase of EUR 7,296,395.12 | For | For | Management |
| 2.C | Confirm Realization of Proposed Mergers | For | For | Management |
| 2.D | Amend Articles Re: Adjust Share Capital to Incorporate Changes Following Proposed Mergers | For | For | Management |
| 2.E | Receive Overview of Assets to be Transferred | None | None | Management |

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|-------|--|------|---------|------------|
| 3.A | Receive Special Board Report on Merger by Absorption of Holding Van Den Brande NV, Rustimmo NV, Deltimmo NV, De Wyngaert NV, Rusthuis Smeedeshof NV, Senimmo NV, Speciale Woonbouw Voor Bejaarden NV, VMB NV, and Van Den Brande NV; Related Announcements | None | None | Management |
| 3.B.1 | Approve Merger Agreements With Above Mentioned Entities | For | For | Management |
| 3.B.2 | Approve Various Merger Conditions | For | For | Management |
| 3B3.1 | Approve Merger by Absorption of Holding Van Den Brande NV | For | For | Management |
| 3B3.2 | Approve Merger by Absorption of Rustimmo NV | For | For | Management |
| 3B3.3 | Approve Merger by Absorption of Deltimmo NV | For | For | Management |
| 3B3.4 | Approve Merger by Absorption of De Wyngaert NV | For | For | Management |
| 3B3.5 | Approve Merger by Absorption of Rusthuis Smeedeshof NV | For | For | Management |
| 3B3.6 | Approve Merger by Absorption of Senimmo NV | For | For | Management |
| 3B3.7 | Approve Merger by Absorption of Speciale Woonbouw Voor Bejaarden NV | For | For | Management |
| 3B3.8 | Approve Merger by Absorption of VMB NV | For | For | Management |
| 3B3.9 | Approve Merger by Absorption of Van Den Brande NV | For | For | Management |
| 3.C | Confirm Realization of Proposed Mergers | For | For | Management |
| 3.D | Receive Overview of Assets to be Transferred | None | None | Management |
| 4.1 | Receive Special Board Report Re Authorized Capital | None | None | Management |
| 4.2 | Approve Authorization to Increase Share Capital up to EUR 640 Million | For | For | Management |
| 4.3 | Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 5.1 | Amend Articles to Incorporate Law of July 20, 2004 Re Collective Management of Investment Portfolio | For | For | Management |
| 5.2 | Amend Article 21 Re: Change Wording | For | For | Management |
| 6 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |

COFINIMMO

Ticker: Security ID: B25654136
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Directors' Reports (Non-Voting) | None | None | Management |
| 2 | Receive Auditors' Reports (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 4 | Receive Consolidated Financial Statements | None | None | Management |
| 5 | Approve Discharge of Directors | For | For | Management |
| 6 | Approve Discharge of Auditors | For | For | Management |
| 7 | Receive Directors' and Auditors' Reports | None | None | Management |

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|----|--|------|---------|------------|
| | of La Rasante Tennis Club (Non-Voting) | | | |
| 8 | Accept Financial Statements of La Rasante Tennis Club | For | For | Management |
| 9 | Approve Discharge of Directors of La Rasante Tennis Club | For | For | Management |
| 10 | Approve Discharge of Auditors of La Rasante Tennis Club | For | For | Management |
| 11 | Elect Robert Franssen, Andre Dickx, Serge Fautre, Jean-Edouard Carbonelle, and Jean Franken as Directors (Bundled) | For | Against | Management |
| 12 | Ratify Auditors and Approve Their Remuneration | For | For | Management |
| 13 | Transact Other Business | None | None | Management |

COLES GROUP LIMITED.

Ticker: CGJ Security ID: Q26203390
 Meeting Date: NOV 7, 2007 Meeting Type: Court
 Record Date: NOV 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between Coles Group Ltd and its Shareholders | For | For | Management |

COLRUYT SA

Ticker: Security ID: B26882165
 Meeting Date: SEP 19, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports | None | None | Management |
| 2.a | Accept Financial Statements | For | For | Management |
| 2.b | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Dividends of EUR 3.24 per Share | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Approve Profit Participation of Employees Through Allotment of Repurchased Shares of S.A. Ets Fr. Colruyt | For | For | Management |
| 6 | Approve Discharge of Directors | For | For | Management |
| 7 | Approve Discharge of Auditors | For | For | Management |
| 8 | Elect SPRL Delvaux Transfer as Director | For | For | Management |
| 9 | Ratify KPMG as Auditor | For | For | Management |
| 10 | Allow Questions | None | None | Management |

COLRUYT SA

Ticker: Security ID: B26882165
 Meeting Date: OCT 22, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| I.1 | Receive Special Board Report | None | None | Management |
| I.2 | Receive Special Auditor Report | None | None | Management |
| I.3 | Approve Issue of Maximum 200,000 Shares | For | For | Management |

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|-------|---|------|---------|------------|
| | to the Benefit of Company Personnel | | | |
| I.4 | Approve Fixing the Price of the Newly Issued Shares | For | For | Management |
| I.5 | Elimination of Preemptive Rights in Relation to Item 3 and 4 | For | For | Management |
| I.6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| I.7 | Approve Inscription Period | For | For | Management |
| I.8 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |
| II.1 | Receive Special Board Report | None | None | Management |
| II.2 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| II.3 | Cancel Company Treasury Shares | For | For | Management |
| III.1 | Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| III.2 | Authorize Board to Repurchase Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| III.3 | Authorize Board to Eliegate Repurchased Shares | For | Against | Management |
| III.4 | Authorize Board to Eliegate Repurchased Shares | For | Against | Management |
| IV.1 | Approve of Input of Company Branch DATS24 | For | For | Management |
| IV.2 | Receive Special Board Report | None | None | Management |
| IV.3 | Approve of Input of Company Branch DATS24 | For | For | Management |
| V.1 | Approve of Input of Company Branch Colex | For | For | Management |
| V.2 | Receive Special Board Report | None | None | Management |
| V.3 | Approve of Input of Company Branch Colex | For | For | Management |

COMFORTDELGRO CORP LTD

Ticker: Security ID: Y1690R106
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.0265 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 505,000 for the Year Ended Dec. 31, 2007 (2006: SGD 482,667) | For | For | Management |
| 4 | Reelect Oo Soon Hee as Director | For | For | Management |
| 5 | Reelect Ong Ah Heng as Director | For | For | Management |
| 6 | Reelect Tow Heng Tan as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Shares and Grant of Options Pursuant to the ComfortDelGro Employees' Share Option Scheme | For | Against | Management |

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COMMERZBANK AG

Ticker: CBK Security ID: D15642107
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers AG as Auditors for First Quarter of Fiscal 2009 | For | For | Management |
| 7.1 | Elect Sergio Balbinot to the Supervisory Board | For | For | Management |
| 7.2 | Elect Burckhard Bergmann to the Supervisory Board | For | For | Management |
| 7.3 | Elect Otto Happel to the Supervisory Board | For | For | Management |
| 7.4 | Elect Hans-Peter Keitel to the Supervisory Board | For | For | Management |
| 7.5 | Elect Friedrich Luerksen to the Supervisory Board | For | For | Management |
| 7.6 | Elect Ulrich Middelmann to the Supervisory Board | For | For | Management |
| 7.7 | Elect Klaus-Peter Mueller to the Supervisory Board | For | For | Management |
| 7.8 | Elect Klaus Mueller-Gebel to the Supervisory Board | For | For | Management |
| 7.9 | Elect Marcus Schenck to the Supervisory Board | For | For | Management |
| 7.10 | Elect Heinrich Weiss to the Supervisory Board | For | For | Management |
| 7.11 | Elect Thomas Kremer as Alternate Supervisory Board Member | For | For | Management |
| 7.12 | Elect Christian Rau as Alternate Supervisory Board Member | For | For | Management |
| 8 | Authorize Repurchase of up to 5 Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 9 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 10 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 11 | Approve Creation of EUR 470 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 12 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 4,000 Million; Approve Creation of EUR 416 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |

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|----|---|-----|-----|------------|
| 13 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 4,000 Million; Approve Creation of EUR 416 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 14 | Approve Affiliation Agreement with Subsidiary Commerz Services Holding GmbH | For | For | Management |
| 15 | Approve Affiliation Agreement with Subsidiary Commerzbank Auslandsbanken Holding Nova GmbH | For | For | Management |

COMMONWEALTH BANK OF AUSTRALIA

Ticker: CBA Security ID: Q26915100
 Meeting Date: NOV 7, 2007 Meeting Type: Annual
 Record Date: NOV 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Appoint PricewaterhouseCoopers as Auditors | For | For | Management |
| 3a | Elect Reg J Clairs as Director | For | For | Management |
| 3b | Elect Harrison H Young as Director | For | For | Management |
| 3c | Elect John A Anderson as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 5 | Approve Issuance of A\$11.56 Million Worth of Shares to Ralph Norris, Chief Executive Officer, Under the Group Leadership Share Plan | For | For | Management |

COMPAGNIE DE SAINT GOBAIN

Ticker: SGO Security ID: F80343100
 Meeting Date: JUN 5, 2008 Meeting Type: Annual/Special
 Record Date: JUN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.05 per Share | For | For | Management |
| 4 | Approve Transaction with Wendel | For | For | Management |
| 5 | Approve Transaction with Jean-Louis Beffa Related to Pension Benefits | For | For | Management |
| 6 | Approve Transaction with Pierre-Andre de Chalendar Related to Pension Benefits | For | For | Management |
| 7 | Approve Transaction with Pierre-Andre de Chalendar Related to Severance Payments | For | Against | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 9 | Reelect Jean-Louis Beffa as Director | For | For | Management |

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|----|--|-----|-----|------------|
| 10 | Reelect Isabelle Bouillot as Director | For | For | Management |
| 11 | Reelect Sylvia Jay as Director | For | For | Management |
| 12 | Elect Jean-Bernard Lafonta as Director | For | For | Management |
| 13 | Elect Bernard Gautier as Director | For | For | Management |
| 14 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | For | Management |
| 15 | Amend Article 9 of the Bylaws Re: Board Composition | For | For | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN

Ticker: ML Security ID: F61824144
 Meeting Date: MAY 16, 2008 Meeting Type: Annual/Special
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.60 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Benoit Potier as Supervisory Board Member | For | For | Management |
| 6 | Reelect Pierre Michelin as Supervisory Board Member | For | For | Management |
| 7 | Reelect Louis Gallois as Supervisory Board Member | For | For | Management |
| 8 | Reelect Barbara Dalibard as Supervisory Board Member | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Authorize Issuance of Bonds/Debentures in the Aggregate Value of EUR 1 Billion | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 100 Million | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 57 Million | For | For | Management |
| 13 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegations Submitted to Shareholder Votes Above | For | For | Management |
| 14 | Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | For | Management |
| 15 | Authorize Capitalization of Reserves of Up to EUR 80 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 16 | Authorize Capital Increase of Up to 10 Percent of Issued Capital for Future Exchange Offers and Future Acquisitions | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 17 | Approve Issuance of Securities Convertible into Debt | For | For | Management |
| 18 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | For | Management |
| 19 | Approve Employee Stock Purchase Plan | For | For | Management |
| 20 | Set Global Limit for Capital Increase to Result from Issuance Requests Under Items 11, 12, and 16 Above at EUR 100 Million | For | For | Management |

COMPANIA ESPANOLA DE PETROLEOS (CEPSA)

Ticker: CEP Security ID: E44902166

Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports, Allocation of Income and Distribution of Dividend, and Discharge Directors | For | For | Management |
| 2.1 | Ratify Nomination of Saaed Al Mehairbi as Member of the Board of Directors for a Five-year Term | For | Against | Management |
| 2.2 | Ratify Nomination of Humbert de Wendel as Member of the Board of Directors for a Five-year Term | For | Against | Management |
| 2.3 | Reelect Bernadette Spinoy as Member of the Board of Directors for a Five-year Term | For | Against | Management |
| 2.4 | Reelect Dominique de Riberolles as Member of the Board of Directors for a Five-year Term | For | Against | Management |
| 3 | Reelect Deloitte, SL as Independent Auditor for the Individual and Consolidated Annual Accounts for Fiscal Year 2008 | For | For | Management |
| 4 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

COMPASS GROUP PLC

Ticker: CPG Security ID: G23296182

Meeting Date: FEB 8, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.2 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Sir James Crosby as Director | For | For | Management |
| 5 | Elect Tim Parker as Director | For | For | Management |
| 6 | Elect Susan Murray as Director | For | For | Management |
| 7 | Re-elect Sir Roy Gardner as Director | For | For | Management |
| 8 | Re-elect Steve Lucas as Director | For | For | Management |
| 9 | Reappoint Deloitte & Touche LLP as | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Auditors of the Company | | | |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 63,100,000 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,400,000 | For | For | Management |
| 13 | Authorise 189,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Authorise the Company and Any Company which is or Becomes a Subsidiary of the Company to Make Donations to Political Parties, to Make Donations to Political Organisations Other Than Political Parties and to Incur Political Expenditure up to GBP 125,000 | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

COMPUTERSHARE LIMITED

Ticker: CPU Security ID: Q2721E105
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: NOV 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Chairman's Address and Presentation by the Chief Executive Officer | None | None | Management |
| 2 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Elect Christopher John Morris as Director | For | For | Management |
| 5 | Elect Philip Daniel DeFeo as Director | For | For | Management |
| 6 | Elect Markus Kerber as Director | For | For | Management |
| 7 | Elect Arthur Leslie Owen as Director | For | For | Management |
| 8 | Approve Increase in Remuneration for Non-Executive Directors from A\$1 Million to A\$1.5 Million per Annum | None | For | Management |
| 9 | Amend Constitution Re: Direct Voting and Presence at Directors' Meetings | For | For | Management |

COSCO CORP (SINGAPORE) LTD (FRMLYCOSCO INVESTMENT (SINGAPORE

Ticker: Security ID: Y1764Z208
 Meeting Date: SEP 25, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Mandate for Transactions with Related Parties | For | For | Management |

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COSCO CORP (SINGAPORE) LTD (FRMLYCOSCO INVESTMENT (SINGAPORE

Ticker: Security ID: Y1764Z208
 Meeting Date: SEP 25, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Amend Memorandum of Association | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |

COSCO CORP (SINGAPORE) LTD (FRMLYCOSCO INVESTMENT (SINGAPORE

Ticker: Security ID: Y1764Z208
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.04 Per Share | For | For | Management |
| 3 | Declare Special Dividend of SGD 0.03 Per Share | For | For | Management |
| 4 | Approve Directors' Fees of SGD 170,000 for the Year Ended Dec. 31, 2007 | For | For | Management |
| 5 | Reelect Ji Hai Sheng as Director | For | For | Management |
| 6 | Reelect Sun Yue Ying as Director | For | For | Management |
| 7 | Reelect Wang Xing Ru as Director | For | For | Management |
| 8 | Reelect Ang Swee Tian as Director | For | For | Management |
| 9 | Reelect Tom Yee Lai Shing as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 12 | Approve Issuance of Shares and Grant Options Pursuant to the Cosco Group Employees' Share Option Scheme 2002 | For | Against | Management |
| 13 | Approve Mandate for Transactions with Related Parties | For | For | Management |

CREDIT AGRICOLE S.A.

Ticker: ACA Security ID: F22797108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual/Special
 Record Date: MAY 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.2 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program (Cash or Shares) | For | For | Management |
| 5 | Approve Special Auditors' Report | For | For | Management |

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| Regarding Related-Party Transactions | | | | |
|--------------------------------------|--|------|---------|------------|
| 6 | Approve Transaction with Edouard Esparbes | For | For | Management |
| 7 | Reelect Philippe Camus as Director | For | Against | Management |
| 8 | Reelect Rene Carron as Director | For | Against | Management |
| 9 | Reelect Alain Dieval as Director | For | Against | Management |
| 10 | Reelect Xavier Fontanet as Director | For | For | Management |
| 11 | Reelect Michael Jay as Director | For | For | Management |
| 12 | Reelect Michel Michaut as Director | For | Against | Management |
| 13 | Elect Gerard Cazals as Director | For | Against | Management |
| 14 | Elect Michel Mathieu as Director | For | Against | Management |
| 15 | Elect Francois Veverka as Director | For | For | Management |
| 16 | Approve Remuneration of Directors in the Aggregate Amount of EUR 950,000 | For | For | Management |
| 17 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 18 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 Billion | For | For | Management |
| 19 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion | For | For | Management |
| 20 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 21 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 22 | Authorize Board to Set Issue Price for 5 Percent Annually of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 23 | Authorize Capitalization of Reserves of Up to EUR 3 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 24 | Approve Employee Stock Purchase Plan | For | For | Management |
| 25 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 26 | Approve Employee Stock Purchase Plan for United States Employees | For | Against | Management |
| 27 | Approve Stock Option Plans Grants | None | None | Management |
| 28 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | None | None | Management |
| 29 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 30 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

CREDIT SUISSE GROUP (FORMERLY CS HOLDING)

Ticker: CSGN Security ID: H3698D419
Meeting Date: APR 25, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Approve Discharge of Board and Senior | For | For | Management |

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| | | | | |
|-------|---|-----|-----|------------|
| | Management | | | |
| 3 | Approve CHF 2 Million Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of CHF 2.50 per Share | For | For | Management |
| 5.1 | Indicate Legal Form in Company Name | For | For | Management |
| 5.2 | Amend Articles Re: Contributions in Kind | For | For | Management |
| 6.1.1 | Reelect Thomas Bechtler as Director | For | For | Management |
| 6.1.2 | Reelect Robert Benmosche as Director | For | For | Management |
| 6.1.3 | Reelect Peter Brabeck-Letmathe as Director | For | For | Management |
| 6.1.4 | Reelect Jean Lanier as Director | For | For | Management |
| 6.1.5 | Reelect Anton von Rossum as Director | For | For | Management |
| 6.1.6 | Reelect Ernst Tanner as Director | For | For | Management |
| 6.2 | Ratify KPMG Klynveld Peat Marwick Goerdeler SA as Auditors | For | For | Management |
| 6.3 | Appoint BDO Visura as Special Auditor | For | For | Management |

CREDITO EMILIANO S.P.A. (CREDEM)

Ticker: Security ID: T3243Z136
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income for the Fiscal Year 2007 | For | For | Management |
| 2 | Approve Remuneration of Directors for the Fiscal Year 2008 | For | For | Management |
| 3 | Fix Attendance Fees of Directors and Statutory Auditors | For | For | Management |

CREDITO EMILIANO S.P.A. (CREDEM)

Ticker: Security ID: T3243Z136
 Meeting Date: JUN 26, 2008 Meeting Type: Special
 Record Date: JUN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Capital Through the Issuance of Shares in the Maximum Amount of EUR 500 Million With Preemptive Rights; Amend Art. 5 of Company Bylaws Accordingly | For | For | Management |

CREDITO VALTELLINESE

Ticker: Security ID: T12852108
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income for the | For | For | Management |

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|---|--|-----|-----|------------|
| | Fiscal Year 2007 | | | |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Ratify Appointment of One Director in Accordance with Article 2390 of the Italian Civil Code | For | For | Management |

CRH PLC

Ticker: CRHCF Security ID: G25508105
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Elect N. Hartery as Director | For | For | Management |
| 3b | Elect T.W. Hill as Director | For | For | Management |
| 3c | Elect K. McGowan as Director | For | For | Management |
| 3d | Elect J.M.C. O'Connor as Director | For | For | Management |
| 3e | Elect U-H. Felcht as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of EUR 9,195,000 Ordinary Shares | For | For | Management |
| 6 | Authorize Share Repurchase up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Treasury Shares | For | For | Management |
| 8 | Amend Memorandum of Association Re: Transactions of the Company | For | For | Management |
| 9 | Amend Articles of Association Re: Definition of Terms | For | For | Management |

CSL LTD.

Ticker: CSL Security ID: Q3018U109
 Meeting Date: OCT 17, 2007 Meeting Type: Annual
 Record Date: OCT 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2a | Elect John Akehurst as Director | For | For | Management |
| 2b | Elect Maurice A. Renshaw as Director | For | For | Management |
| 2c | Elect Ian A. Renard as Director | For | For | Management |
| 3 | Approve Share Split On the Basis that Every One Share be Divided into Three Shares | For | For | Management |
| 4 | Approve Increase in Remuneration of Non-Executive Directors from A\$1.5 Million to A\$2 Million Per Annum | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

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CSM NV

Ticker: Security ID: N2366U201
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management and Supervisory Board (Non-Voting) | None | None | Management |
| 3a | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 3b | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3c | Approve Dividends of EUR 0.88 Per Share | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6.1 | Reelect M.P.M. de Raad to Supervisory Board | For | For | Management |
| 6.2 | Reelect R. Pieterse to Supervisory Board | For | For | Management |
| 7 | Approve Preparation of Regulated Information in the English Language | For | For | Management |
| 8a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 8b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 8a | For | For | Management |
| 8c | Grant Board Authority to Issue Cumulative Financing Preference Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Reduction in Share Capital by Cancelling Shares | For | For | Management |
| 11 | Ratify Deloitte Accountants BV as Auditors | For | For | Management |
| 12 | Allow Questions | None | None | Management |
| 13 | Close Meeting | None | None | Management |

DAH SING FINANCIAL HOLDINGS LTD.

Ticker: Security ID: Y19182107
 Meeting Date: MAY 27, 2008 Meeting Type: Special
 Record Date: MAY 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Subscription by The Bank of Tokyo-Mitsubishi UFJ, Ltd. of 8.4 Million New Shares in the Capital of the Company at HK\$55.75 per Share and Related Transactions | For | Against | Management |

DAH SING FINANCIAL HOLDINGS LTD.

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Ticker: Security ID: Y19182107
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend (With Script Option) | For | For | Management |
| 3a | Reelect Gary Pak-Ling Wang as Director | For | For | Management |
| 3b | Reelect Nicholas John Mayhew as Director | For | Against | Management |
| 3c | Reelect Tai-Lun Sun (Dennis Sun) as Director | For | For | Management |
| 3d | Reelect Peter Gibbs Birch as Director | For | For | Management |
| 3e | Reelect Robert Tsai-To Sze as Director | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

DAI NIPPON PRINTING CO. LTD.

Ticker: 7912 Security ID: J10584100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2 | Amend Articles to: Decrease Maximum Board Size | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 3.20 | Elect Director | For | For | Management |
| 3.21 | Elect Director | For | For | Management |
| 3.22 | Elect Director | For | For | Management |

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| | | | | |
|------|----------------|-----|-----|------------|
| 3.23 | Elect Director | For | For | Management |
| 3.24 | Elect Director | For | For | Management |
| 3.25 | Elect Director | For | For | Management |

DAIMLER AG

Ticker: DAI Security ID: D1668R123
Meeting Date: APR 9, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Use of Financial Derivatives of up to 5 percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 8.1 | Elect Sari Baldauf to the Supervisory Board | For | For | Management |
| 8.2 | Elect Juergen Hambrecht to the Supervisory Board | For | For | Management |
| 9 | Approve Remuneration of Supervisory Board | For | For | Management |
| 10 | Approve Creation of EUR 500 Million Pool of Capital with Preemptive Rights | For | For | Management |
| 11 | Approve Creation of EUR 500 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 12 | Authorize Special Audit Re: Alleged Mismanagement of 2007 Share Repurchase Program; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 13 | Authorize Special Audit Re: Alleged Waste of Company Resources in Connection with Renaming of Company; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 14 | Amend Articles Re: Outside Board Memberships of Supervisory Board Members | Against | Against | Shareholder |
| 15 | Amend Articles Re: Separate Counting of Proxy Votes at General Meetings | Against | Against | Shareholder |
| 16 | Amend Articles Re: Written Protocol for General Meetings | Against | Against | Shareholder |
| 17 | Authorize Special Audit Re: Conversion Ratio for Merger between Daimler-Benz AG and Chrysler Corporation; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 18 | Authorize Special Audit Re: Spring 2003 Stock Option Grants; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 19 | Authorize Special Audit Re: Statements | Against | Against | Shareholder |

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|----|--|---------|---------|-------------|
| | Made by Former CEO Juergen Schrempp in Connection with U.S. Class Action Lawsuit; Appoint Nicola Monissen as Special Auditor | | | |
| 20 | Authorize Special Audit Re: Knowledge of Management and Supervisory Boards Re: U.S. Securites and Exchange Commission and Department of Justice Investigations; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 21 | Authorize Special Audit Re: Alleged Connections between Management and Supervisory Boards and Prison Sentence of Gerhard Schweinle; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 22 | Authorize Special Audit Re: Supervisory Board Monitoring of Former CEO Juergen Schrempp; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 23 | Appoint Representative to Enforce Compensation Claims Against Current and Former Supervisory Board Members Relating to Former CEO Juergen Schrempp | Against | Against | Shareholder |

DAIMLERCHRYSLER AG

Ticker: DAI Security ID: D1668R123
Meeting Date: OCT 4, 2007 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1 | Change Company Name to Daimler AG | For | For | Management |
| 2 | Amend Articles Re: Change Name of Company to Daimler-Benz AG | Against | Against | Shareholder |
| 3 | Authorize Special Audit of Costs in Connection with Change of Company Name; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 4 | Withdraw Confidence in Supervisory Board Member Erich Klemm | Against | Against | Shareholder |
| 5 | Amend Articles Re: Location of General Meetings | Against | Against | Shareholder |
| 6 | Establish Mandatory Retirement Age for Directors | Against | Against | Shareholder |
| 7 | Amend Articles Re: Outside Boards of Supervisory Board Members | Against | Against | Shareholder |
| 8 | Amend Articles Re: Shareholder Right to Speak at General Meetings | Against | Against | Shareholder |
| 9 | Amend Articles Re: Separate Counting of Proxy Votes at General Meetings | Against | Against | Shareholder |
| 10 | Amend Articles Re: Written Protocol for General Meetings | Against | Against | Shareholder |
| 11a | Instruct Management Board to Prepare Shareholder Vote on Conversion of Corporate Structure to European Company (Societas Europaea) at 2008 AGM | Against | Against | Shareholder |
| 11b | Authorize Management Board to Enter Negotiations with Employee Representatives to Reduce Size of Supervisory Board to 12 Members | Against | Against | Shareholder |

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| | | | | |
|----|---|---------|---------|-------------|
| 12 | Authorize Special Audit of Conversion Ratio for Merger Between Daimler-Benz AG and Chrysler Corporation; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 13 | Authorize Special Audit of Spring 2003 Stock Option Grants; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 14 | Authorize Special Audit of Statements Made by Former CEO Juergen Schrempp in Connection with US Class Action Lawsuit; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 15 | Authorize Special Audit Re: Knowledge of Management and Supervisory Boards Re: US Securities and Exchange Commission and Department of Justice Investigations; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 16 | Authorize Special Audit Re: Alleged Connections Between Management and Supervisory Boards and Prison Sentence of Gerhard Schweinle; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 17 | Authorize Special Audit Re: Supervisory Board Monitoring of Former CEO Juergen Schrempp; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |

DAIWA SECURITIES GROUP CO. LTD.

Ticker: 8601 Security ID: J11718111
 Meeting Date: JUN 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Akira Kiyota | For | For | Management |
| 1.2 | Elect Director Shigeharu Suzuki | For | For | Management |
| 1.3 | Elect Director Shin Yoshidome | For | For | Management |
| 1.4 | Elect Director Takashi Hibino | For | For | Management |
| 1.5 | Elect Director Ikuo Mori | For | For | Management |
| 1.6 | Elect Director Nobuyuki Iwamoto | For | For | Management |
| 1.7 | Elect Director Tetsuro Kawakami | For | For | Management |
| 1.8 | Elect Director Ryuji Yasuda | For | For | Management |
| 1.9 | Elect Director Koichi Uno | For | For | Management |
| 1.10 | Elect Director Toshiro Ishibashi | For | For | Management |
| 1.11 | Elect Director Akira Nakamura | For | For | Management |
| 1.12 | Elect Director Saburo Jifuku | For | For | Management |
| 1.13 | Elect Director Nobuko Matsubara | For | For | Management |
| 2 | Approve Deep Discount Stock Option Plan and Premium-Priced Stock Option Plan for Directors and Employees | For | For | Management |

DAMPSKIBSSELSKABET TORM A/S

Ticker: Security ID: K1998G104
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Elect Directors (Bundled) | For | Against | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6a | Extend Atuthorization to Create DKK 182 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 6b | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | Against | Management |
| 6c | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6d | Authorize Board or Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |
| 7 | Other Business (Non-Voting) | None | None | Management |

DANSKE BANK AS (FORMERLY DEN DANSKE BANK)

Ticker: Security ID: K22272114
 Meeting Date: MAR 4, 2008 Meeting Type: Annual
 Record Date: FEB 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Approve Financial Statements and Statutory Report; Approve Discharge of Directors; Approve Allocation of Income and Dividends of DKK 8.50 per Share | For | For | Management |
| 2 | Reelect Alf Duch-Pedersen, Henning Christophersen, Sten Scheibye, Claus Vastrup, and Birgit Aagaard-Svendsen to Supervisory Board; Elect Mats Jansson as New Member of Supervisory Board | For | For | Management |
| 3 | Reelect Grant Thornton and elect KPMG as Auditors | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 6 | Amend Articles Re: Definition of Board Quorum | For | For | Management |
| 7 | Apply Bill Deposited in UK Parliament to Allow Conversion of Subsidiary in Northern Ireland into a Branch | For | For | Management |
| 8 | Shareholder Proposal: Amend Articles to Remove Possibility of Board to Issue Shares without Preemptive Rights | Against | Against | Shareholder |

DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE)

Ticker: DBSDF Security ID: Y20246107
 Meeting Date: APR 2, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.20 Per Share | For | For | Management |
| 3a | Approve Directors' Fees of SGD 1.7 Million (2006: SGD 1.5 Million) | For | For | Management |
| 3b | Approve Special Remuneration of SGD 1.0 Million for Koh Boon Hwee | For | For | Management |
| 4a | Reelect John Alan Ross as Director | For | For | Management |
| 4b | Reelect Wong Ngit Liong as Director | For | For | Management |
| 5 | Reelect Christopher Cheng Wai Chee as Director | For | For | Management |
| 6 | Appoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7a | Approve Allotment and Issuance of Shares Under the DBSH Share Option Plan | For | Against | Management |
| 7b | Approve Grant of Awards Under the DBSH Share Plan | For | Against | Management |
| 7c | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE)

Ticker: DBSDF Security ID: Y20246107
 Meeting Date: APR 2, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |

DENSO CORP.

Ticker: 6902 Security ID: J12075107
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 29 | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |

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|---|---|-----|-----|------------|
| 4 | Approve Stock Option Plan | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

DENWAY MOTORS LTD. (FORMERLY DENWAY INVESTMENT)

Ticker: Security ID: Y2032Y106
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAY 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3 | Approve Special Dividend | For | For | Management |
| 3a | Reelect Zhang Baoqing as Director | For | For | Management |
| 3b | Reelect Fu Shoujie as Director | For | For | Management |
| 3c | Reelect Lee Ka Lun Director | For | For | Management |
| 3d | Reelect Fung Ka Pun as Director | For | For | Management |
| 3e | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

DEUTSCHE BANK AG

Ticker: DB Security ID: D18190898
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 4.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Repurchase of Up to Five Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives When Repurchasing Shares | For | For | Management |

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|------|--|---------|---------|-------------|
| 9.1 | Elect Clemens Boersig to the Supervisory Board | For | For | Management |
| 9.2 | Elect Karl-Gerhard Eick to the Supervisory Board | For | For | Management |
| 9.3 | Elect Henning Kagermann to the Supervisory Board | For | For | Management |
| 9.4 | Elect Suzanne Labarge to the Supervisory Board | For | For | Management |
| 9.5 | Elect Tilman Todenhoefer to the Supervisory Board | For | For | Management |
| 9.6 | Elect Werner Wenning to the Supervisory Board | For | For | Management |
| 9.7 | Elect Peter Job to the Supervisory Board | For | For | Management |
| 9.8 | Elect Heinrich von Pierer to the Supervisory Board | For | For | Management |
| 9.9 | Elect Maurice Levy to the Supervisory Board | For | For | Management |
| 9.10 | Elect Johannes Teyssen to the Supervisory Board | For | For | Management |
| 10 | Approve Creation of EUR 140 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 11 | Approve Issuance of Convertible Bonds and Bonds with Warrants Attached without Preemptive Rights up to Aggregate Nominal Amount of EUR 9 Billion; Approve Creation of EUR 150 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 12 | Instruct Management Board to Prepare Sale of Investment Banking Business within Two Years | Against | Against | Shareholder |
| 13 | Amend Articles to Restrict High Risk Business Activities in United States | Against | Against | Shareholder |
| 14 | Amend Articles Re: Outside Board Memberships of Supervisory Board Members | Against | Against | Shareholder |
| 15 | Amend Articles Re: Separate Counting of Proxy Votes at General Meetings | Against | Against | Shareholder |
| 16 | Amend Articles Re: Written Protocol for General Meetings | Against | Against | Shareholder |
| 17 | Authorize Special Audit Re: Issuance of Stock Options in Spring 2003 | Against | Against | Shareholder |
| 18 | Authorize Special Audit Re: Investment in Daimler AG (formerly DaimlerChrysler AG) | Against | Against | Shareholder |
| 19 | Authorize Special Audit Re: Bonus Payments Between 2003 and 2007, incl. Absence of Claw-Back Provisions | Against | Against | Shareholder |

 DEUTSCHE BOERSE AG

Ticker: Security ID: D1882G119
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.10 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |

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|----|---|-----|-----|------------|
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5a | Elect Konrad Hummler to the Supervisory Board | For | For | Management |
| 5b | Elect David Krell to the Supervisory Board | For | For | Management |
| 6 | Approve Creation of EUR 14.8 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Affiliation Agreement with Subsidiary Deutsche Boerse Dienstleistungs AG | For | For | Management |
| 9 | Approve Affiliation Agreement with Subsidiary Deutsche Boerse Systems AG | For | For | Management |
| 10 | Approve Decrease in Size of Supervisory Board to 18 Members | For | For | Management |
| 11 | Amend Articles Re: Quorum for Supervisory Board Decisions | For | For | Management |
| 12 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |

DEUTSCHE LUFTHANSA AG

Ticker: LHA Security ID: D1908N106
Meeting Date: APR 29, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.25 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Amend Articles Re: Registration for General Meeting | For | For | Management |
| 7 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 8.1 | Elect Jacques Aigrain to the Supervisory Board | For | For | Management |
| 8.2 | Elect John Allan to the Supervisory Board | For | For | Management |
| 8.3 | Elect Werner Brandt to the Supervisory Board | For | For | Management |
| 8.4 | Elect Juergen Hambrecht to the Supervisory Board | For | For | Management |
| 8.5 | Reelect Ulrich Hartmann to the Supervisory Board | For | For | Management |
| 8.6 | Elect Nicola Leibinger-Kammuller to the Supervisory Board | For | For | Management |
| 8.7 | Reelect Klaus Schlede to the Supervisory Board | For | For | Management |

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|------|--|-----|-----|------------|
| 8.8 | Elect Herbert Walter to the Supervisory Board | For | For | Management |
| 8.9 | Reelect Juergen Weber to the Supervisory Board | For | For | Management |
| 8.10 | Elect Matthias Wissmann to the Supervisory Board | For | For | Management |

DEUTSCHE POST AG

Ticker: DPW Security ID: D19225107
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.90 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Elect Wulf von Schimmelmann to the Supervisory Board | For | For | Management |
| 8.1 | Amend Articles Re: Allow Electronic Distribution of Company Communications | For | For | Management |
| 8.2 | Amend Articles Re: Allow Editorial Changes without Shareholders Approval | For | For | Management |
| 8.3 | Amend Articles Re: Remuneration of Nomination Committee Members | For | For | Management |

DEUTSCHE POSTBANK AG

Ticker: Security ID: D1922R109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.25 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6.1 | Elect Frank Appel to the Supervisory Board | For | Against | Management |
| 6.2 | Elect John Allan to the Supervisory Board | For | Against | Management |

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|----|--|-----|-----|------------|
| 7 | Authorize Repurchase of Up to Five Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 9 | Authorize Issuance of Investment Certificates Up to Aggregate Nominal Value of EUR 2.5 Billion | For | For | Management |
| 10 | Amend Articles Re: Allow Electronic Distribution of Company Communications | For | For | Management |
| 11 | Amend Articles Re: Remuneration Policy for Nominating Committee | For | For | Management |

DEUTSCHE TELEKOM AG

Ticker: DTL5F Security ID: D2035M136
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.78 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG and Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Elect Ulrich Lehner to the Supervisory Board | For | For | Management |
| 8 | Elect Hans Bury to the Supervisory Board | For | For | Management |
| 9 | Approve Affiliation Agreement with Subsidiary Lambda
Telekommunikationsdienste GmbH | For | For | Management |
| 10 | Approve Affiliation Agreement with Subsidiary Omikron
Telekommunikationsdienste GmbH | For | For | Management |
| 11 | Approve Affiliation Agreement with Subsidiary Theta
Telekommunikationsdienste GmbH | For | For | Management |
| 12 | Approve Affiliation Agreement with Subsidiary Eta Telekommunikationsdienste GmbH | For | For | Management |
| 13 | Approve Affiliation Agreement with Subsidiary Epsilon
Telekommunikationsdienste GmbH | For | For | Management |
| 14 | Approve Affiliation Agreement with Subsidiary Omega
Telekommunikationsdienste GmbH | For | For | Management |
| 15 | Approve Affiliation Agreement with Subsidiary Sigma
Telekommunikationsdienste GmbH | For | For | Management |

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|----|---|-----|-----|------------|
| 16 | Approve Affiliation Agreement with Subsidiary Kappa Telekomunikationsdienste GmbH | For | For | Management |
| 17 | Amend Articles Re: Remuneration Policy for Nominating Committee | For | For | Management |

DEXIA S.A.

Ticker: Security ID: B3357R218

Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.91 per Share | For | For | Management |
| 3 | Approve Discharge of Directors | For | For | Management |
| 4 | Approve Discharge of Auditors | For | For | Management |
| 5 | Elect Francine Swiggers as Director | For | For | Management |
| 6 | Elect Catherine Kopp as Director | For | For | Management |
| 7 | Reelect Jan Renders as Director | For | For | Management |
| 8 | Approve Indication of Independence | For | Against | Management |
| 9 | Ratify Deloitte as Auditors and Approve Remuneration of Auditors | For | For | Management |
| 10 | Approve Granting of Shares to Employees | For | For | Management |

DEXIA S.A.

Ticker: Security ID: B3357R218

Meeting Date: MAY 14, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 2 | Approve Cancellation of Treasury Shares | For | For | Management |

DIAGEO PLC (FORMERLY GUINNESS PLC)

Ticker: DGEAF Security ID: G42089113

Meeting Date: OCT 16, 2007 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 20.15 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Maria Lilja as Director | For | For | Management |
| 5 | Re-elect Nick Rose as Director | For | For | Management |
| 6 | Re-elect Paul Walker as Director | For | For | Management |
| 7 | Reappoint KPMG Audit Plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or | For | For | Management |

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|----|--|-----|-----|------------|
| | Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 253,783,000 | | | |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 38,067,000 | For | For | Management |
| 10 | Authorise 263,122,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Authorise the Company to Make Political Donations to Political Parties up to GBP 200,000, to Make Political Donations to Political Organisations Other Than Political Parties up to GBP 200,000 and to Incur Political Expenditure up to GBP 200,000 | For | For | Management |
| 12 | Approve Diageo Plc 2007 United States Employee Stock Purchase Plan | For | For | Management |
| 13 | Amend Articles of Association | For | For | Management |

DNB NOR ASA (FRMLY DNB HOLDING ASA (FORMERLY DEN NORSKE BANK ASA))

Ticker: Security ID: R1812S105

Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Remuneration of Committee of Representatives, Control Committee, and Nominating Committee | For | For | Management |
| 2 | Approve Remuneration of Auditors | For | For | Management |
| 3 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 4.50 per Share; Approve Group Contributions in the Amount of NOK 6.5 Billion to Subsidiary Vital Forsikring ASA | For | For | Management |
| 4 | Elect Ten Members of Committee of Representatives | For | For | Management |
| 5 | Elect Vice-Chairman and One Deputy Member of Control Committee | For | For | Management |
| 6 | Elect Four Members of Nominating Committee | For | For | Management |
| 7 | Ratify Ernst & Young as Auditors | For | For | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 9a | Approve Advisory Part of Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 9b | Approve Binding Part of Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 10 | Approve Instructions for Nominating Committee | For | For | Management |
| 11 | Amend Articles Re: Specify Two-Year Terms for Nominating Committee Members | For | For | Management |

E.ON AG (FORMERLY VEBA AG)

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Ticker: EONAF Security ID: D24909109
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 4.10 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5a | Reelect Ulrich Hartmann to the Supervisory Board | For | For | Management |
| 5b | Reelect Ulrich Hocker to the Supervisory Board | For | For | Management |
| 5c | Reelect Ulrich Lehner to the Supervisory Board | For | For | Management |
| 5d | Elect Bard Mikkelsen to the Supervisory Board | For | For | Management |
| 5e | Reelect Henning Schulte-Noelle to the Supervisory Board | For | For | Management |
| 5f | Elect Karen de Segundo to the Supervisory Board | For | For | Management |
| 5g | Elect Theo Siegert to the Supervisory Board | For | For | Management |
| 5h | Reelect Wilhelm Simson to the Supervisory Board | For | For | Management |
| 5i | Reelect Georg von Waldenfels to the Supervisory Board | For | For | Management |
| 5j | Elect Werner Wenning to the Supervisory Board | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares; Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 8 | Approve Conversion of Bearer Shares into Registered Shares | For | For | Management |
| 9 | Approve 3:1 Stock Split; Approve EUR 266.8 Million Capitalization of Reserves for Purpose of Stock Split; Amend Articles to Reflect Changes in Capital | For | For | Management |
| 10a | Amend Articles Re: Allow Electronic Distribution of Company Communications | For | For | Management |
| 10b | Amend Articles Re: Remuneration Policy for Nominating Committee | For | For | Management |
| 10c | Amend Articles Re: Chairman of General Meeting | For | For | Management |
| 11 | Approve Affiliation Agreement with E.ON Fuenfzehnte Verwaltungs GmbH | For | For | Management |
| 12 | Approve Affiliation Agreement with E.ON Sechzehnte Verwaltungs GmbH | For | For | Management |

EBRO PULEVA (AZUCARERA EBRO AGRICOLAS)

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Ticker: Security ID: E38028135
 Meeting Date: JUN 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports, and Allocation of Income and Distribution of Dividend for the Year Ended December 31, 2007 | For | For | Management |
| 2 | Approve Discharge of Directors for Fiscal Year 2007 | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Analyze possible Spin-Off Agreement of the Sugar Business and Related Agroindustrial Businesses and Authorize the Board of Directors to Approve this Operation | For | Against | Management |
| 5 | Authorize Repurchase of Shares in Accordance With Article 75 of Corporate Law | For | For | Management |
| 6 | Ratify Felix Hernandez to the Board of Directors | For | Against | Management |
| 7 | Authorize Funding of Ebro Puleva Foundation | For | For | Management |
| 8 | Present Remuneration Report for the Year Ended December 31, 2007 | For | For | Management |
| 9 | Receive Explanatory Report in Accordance With Article 116 of Stock Market Law Relating to Items in the Management Report | None | None | Management |
| 10 | Receive Corporate Governance Report | None | None | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

 EISAI CO. LTD.

Ticker: 4523 Security ID: J12852117
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Haruo Naito | For | For | Management |
| 1.2 | Elect Director Tadashi Temmyo | For | For | Management |
| 1.3 | Elect Director Tetsushi Ogawa | For | For | Management |
| 1.4 | Elect Director Hiroyuki Mitsui | For | For | Management |
| 1.5 | Elect Director Yoshiyuki Kishimoto | For | For | Management |
| 1.6 | Elect Director Ko-Yung Tung | For | For | Management |
| 1.7 | Elect Director Shinji Hatta | For | For | Management |
| 1.8 | Elect Director Norihiko Tanikawa | For | Against | Management |
| 1.9 | Elect Director Satoru Anzaki | For | For | Management |
| 1.10 | Elect Director Junji Miyahara | For | For | Management |
| 1.11 | Elect Director Kimitoshi Yabuki | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |

 EKORNES ASA

Ticker: Security ID: R20126109
 Meeting Date: JAN 17, 2008 Meeting Type: Special

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting; Registration of Attending Shareholders and Proxies | None | For | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Elect Kjersti Kleven as New Director | For | For | Management |

 EKORNES ASA

Ticker: Security ID: R20126109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Registration of Attending Shareholders and Proxies; Approve Notice of Meeting and Agenda | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 3a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3b | Approve Annual Report | For | For | Management |
| 3c | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 5 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 6 | Amend Articles Re: Nominating Committee | For | Against | Management |
| 7 | Reelect Olav Kjell Holtan; Elect Stian Ekornes as a new Director and Nora Foerisdal Larssen as Deputy Director (Bundled) | For | For | Management |

 ELEC & ELTEK INTERNATIONAL COMPANY LTD.

Ticker: Security ID: Y22705100
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of \$0.045 Per Share and Special Dividend of \$0.08 Per Share | For | For | Management |
| 3 | Reelect Philip Chan Sai Kit as Director | For | For | Management |
| 4 | Reelect Philip Wong Yu Hong as Director | For | For | Management |
| 5 | Reelect Larry Lai Chong Tuck as Director | For | For | Management |
| 6 | Reelect Li Chiu Cheuk as Director | For | For | Management |
| 7 | Reelect Chan Wai Leung as Director | For | Against | Management |
| 8 | Reelect Raymond Leung Hai Ming as Director | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 9 | Approve Directors' Fees of HK\$300,000 for the Year Ending Dec. 31, 2008 (2007: HK\$300,000) | For | For | Management |
| 10 | Reappoint Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11a | Approve Issuance of Shares and Grant of Options Pursuant to the 2002 Elec & Eltek Employees' Share Option Scheme | For | Against | Management |
| 11b | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

ELEC & ELTEK INTERNATIONAL COMPANY LTD.

Ticker: Security ID: Y22705100
 Meeting Date: APR 21, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 2 | Approve Mandate for Transactions with Related Parties | For | For | Management |

ELEC & ELTEK INTERNATIONAL COMPANY LTD.

Ticker: Security ID: Y22705100
 Meeting Date: APR 21, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt 2008 Elec & Eltek Employees' Share Option Scheme (Option Scheme) | For | Against | Management |
| 2 | Approve Issuance of Shares and Grant of Options Pursuant to the Option Scheme | For | Against | Management |
| 3 | Approve Participation of Parent Group Employees in the Option Scheme | For | Against | Management |
| 4a | Approve Participation of Cheung Kwok Wing in the Option Scheme | For | Against | Management |
| 4b | Approve Grant of Options to Cheung Kwok Wing Pursuant to the Option Scheme | For | Against | Management |

ELECTRICITE DE FRANCE

Ticker: Security ID: F2940H113
 Meeting Date: DEC 20, 2007 Meeting Type: Special
 Record Date: DEC 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Spin-Off Agreement and Its Remuneration to C6 | For | For | Management |
| 2 | Remove Article 18 of Association Pursuant to item 1 and Renumber the Bylaws | For | For | Management |
| 3 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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ELECTRICITE DE FRANCE

Ticker: Security ID: F2940H113
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAY 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.28 per Share | For | For | Management |
| A | Approve Alternate Income Allocation Proposal and Dividends of EUR 0.84 per Share | Against | Against | Shareholder |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 174,000 | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 7 | Approve Transaction with Daniel Camus | For | For | Management |
| 8 | Elect Bruno Lafont as Director | For | For | Management |
| 9 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ELECTROLUX AB

Ticker: Security ID: W24713120
 Meeting Date: APR 1, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Marcus Wallenberg as Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 7 | Receive President's Report | None | None | Management |
| 8 | Receive Board and Committee Reports; Receive Auditors' Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Discharge of Board and President | For | For | Management |
| 11 | Approve Allocation of Income and Dividends of SEK 4.25 per Share | For | For | Management |
| 12 | Determine Number of Members (9) and Deputy Members (0) of Board; Receive Nomination Committee Report | For | For | Management |
| 13 | Approve Remuneration of Board in the Amount of SEK 1.6 Million for Chairman, SEK 550,000 for Deputy Chairman, SEK 475,000 for other Board Members; Approve Remuneration for Audit and Remuneration | For | For | Management |

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| | | | | |
|-----|--|------|---------|------------|
| | Committees' Work; Approve Remuneration of Auditors | | | |
| 14 | Reelect Marcus Wallenberg (Chairman), Peggy Bruzelius, Torben Soerensen, John Lupo, Barbara Thoralfsson, Johan Molin, Hans Straaberg, and Caroline Sundewall as Directors; Elect Hasse Johansson as New Director | For | For | Management |
| 15 | Authorize Board Chairman, one Additional Director, and Representatives of Company's Four Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 16a | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 16b | Approve Restricted Stock Plan for Key Employees | For | For | Management |
| 17a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 17b | Approve Reissuance of Repurchased Shares to Cover Expenses Connected with Company Acquisitions | For | For | Management |
| 17c | Approve Reissuance of 3 Million Repurchased Shares to Cover Expenses Connected to 2001-2003 Stock Option Plans and the Electrolux Share Program 2006 | For | Against | Management |
| 18 | Amend Articles Re: Allow Voluntary Conversion of Class A Shares into Class B Shares; Authorize Appointment of Special Auditor | For | For | Management |
| 19 | Close Meeting | None | None | Management |

ELISA CORPORATION (FRM.HPY HOLDING)

Ticker: Security ID: X1949T102
 Meeting Date: JAN 21, 2008 Meeting Type: Special
 Record Date: JAN 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Shareholder Proposal: Remove All Existing Directors | Against | Against | Shareholder |
| 2 | Shareholder Proposal: Elect New Board of Directors (May Include Current Board Members) | Against | Against | Shareholder |
| 3 | Shareholder Proposal: Amend Corporate Purpose | Against | Against | Shareholder |

ELISA CORPORATION (FRM.HPY HOLDING)

Ticker: Security ID: X1949T102
 Meeting Date: MAR 18, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditors' Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory | For | For | Management |

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| Reports | | | | |
|---------|--|-----|---------|------------|
| 1.4 | Approve Allocation of Income and Dividends of EUR 1.80 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and Managing Director | For | For | Management |
| 1.6 | Approve Remuneration of Directors and Auditors | For | Against | Management |
| 1.7 | Fix Number of Directors (6); Fix Number of Auditors | For | For | Management |
| 1.8 | Reelect Risto Siilasmaa and Ossi Virolainen as Directors; Elect Thomas Hansson, Orri Hauksson, Pertti Korhonen, and Eira Palin-Lehtinen as New Directors | For | Against | Management |
| 1.9 | Appoint KPMG Oy as Auditor | For | For | Management |
| 2 | Authorize EUR 250 Million Distribution from Shareholders' Equity | For | For | Management |
| 3 | Approve Creation of Pool of Capital without Preemptive Rights | For | Against | Management |
| 4 | Authorize Repurchase of up to 15 Million Shares | For | For | Management |

ENAGAS SA

Ticker: Security ID: E41759106
 Meeting Date: OCT 30, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Article 6-BIS in Compliance with Law of Jul. 2, 12/2007 Re: Limits to Participation in Company's Capital in Compliance with | For | Against | Management |
| 2 | Fix Number of and Elect Xavier de Irala Estevez Representing Shareholder Bilbao Bizkaia Kutxa | For | For | Management |
| 3 | Amend Remuneration of Directors for 2007 Fiscal Year | For | For | Management |
| 4 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ENAGAS SA

Ticker: Security ID: E41759106
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR X Per Share | For | For | Management |
| 3 | Discharge Directors | For | For | Management |
| 4 | Reelect Deloitte & Touche as Auditors | For | For | Management |
| 5 | Fix the Number of Directors at 17; Amend Article 35 of Company Bylaws | For | For | Management |
| 6.1 | Elect Pena Rueda, S.L. as Director | For | For | Management |
| 6.2 | Elect Bilbao Bizkaia Kutxa (BBK) as | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| | Director | | | |
| 6.3 | Elect Sociedad de Participaciones Industriales (SEPI) as Director | For | For | Management |
| 7 | Approve Remuneration of Directors in the Amount of EUR X | For | For | Management |
| 8 | Receive Complementary Report to the Management Report | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ENDESA S.A.

Ticker: ELEZF Security ID: E41222113
 Meeting Date: SEP 25, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Article 32 Re: Limitation of Voting Rights | For | For | Management |
| 2 | Amend Article 37 Re: Number and Class of Board Members | For | For | Management |
| 3 | Amend Article 38 Re: Term of Office of Board Members | For | For | Management |
| 4 | Amend Article 42 Re: Incompatibilities of Board Members | For | For | Management |
| 5 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ENDESA S.A.

Ticker: ELEZF Security ID: E41222113
 Meeting Date: JUN 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements for Fiscal Year Ended 12-31-07 and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Auditors | For | For | Management |
| 4 | Authorize Repurchase of Shares | For | For | Management |
| 5 | Number of Directors; Elect Directors (Bundled) | For | Against | Management |
| 6 | Report by the Board of Directors to Shareholders Regarding Assets Sale to E.ON A.G.; Authorize Board to Undertake Additional Transactions as Required | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ENEL SPA

Ticker: ESOCF Security ID: T3679P115
 Meeting Date: JUN 11, 2008 Meeting Type: Annual/Special
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports, and External Auditors' Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Fix Number of Directors | For | For | Management |
| 4 | Set Directors' Term of Office | For | For | Management |
| 5.a | Elect Directors - Slate Assogestioni | For | For | Management |
| 5.b | Elect Directors - Slate Ministry of Economics and Finance | For | Against | Management |
| 6 | Elect Chairman of the Board of Directors | For | For | Management |
| 7 | Approve Remuneration of Board of Directors | For | For | Management |
| 8 | Adjust Remuneration of External Auditors | For | For | Management |
| 9 | Approve 2008 Stock Option Plan for Top Management of Enel Spa and its Subsidiaries According to the Article 2359 of the Italian Civil Code | For | For | Management |
| 10 | Approve 2008 Incentive Plan for Top Management of Enel Spa and its Subsidiaries According to the Article 2359 of the Italian Civil Code | For | Against | Management |
| 1 | Authorize Board of Directors to Increase Capital Up to EUR 12 Million for the Execution of the 2008 Stock Option Plan | For | For | Management |

ENERGY DEVELOPMENTS LTD

Ticker: ENE Security ID: Q3510X106
 Meeting Date: NOV 5, 2007 Meeting Type: Annual
 Record Date: NOV 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Michael Robert Brown as Director | For | For | Management |
| 3 | Elect W. Mark Hipgrave as Director | Against | Against | Shareholder |

ENI SPA

Ticker: Security ID: T3643A145
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements, Statutory and Auditors' Reports, and Allocation of Income for the Fiscal Year 2007 of AgipFuel SpA, Incorporated in ENI on Dec. 21, 2007 | For | For | Management |
| 2 | Approve Financial Statements, Statutory and Auditors' Reports, and Allocation of Income for the Fiscal Year 2007 of Praoil - Oleodotti Italiani SpA, Incorporated in ENI on Dec. 31, 2007 | For | For | Management |
| 3 | Accept Financial Statements, Consolidated | For | For | Management |

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Financial Statements, Statutory and
Auditors' Reports for the Fiscal Year
2007

| | | | | |
|---|---|-----|-----|------------|
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Authorize Share Repurchase Program and
Reissuance of Repurchased Shares; Revoke
Previously Granted Authorization Approved
by Shareholders at the General Meeting
Held on May 24, 2007 | For | For | Management |

ENI SPA

Ticker: Security ID: T3643A145
Meeting Date: JUN 9, 2008 Meeting Type: Special
Record Date: JUN 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Fix Number of Directors | For | For | Management |
| 2 | Fx Directors' Term | For | For | Management |
| 3.a | Elect Directors - Slate Assogesstioni | For | For | Management |
| 3.b | Elect Directors - Slate Ministry of
Economics and Finance | For | Against | Management |
| 4 | Elect Chairman of the Board of Directors | For | For | Management |
| 5 | Approve Remuneration of Directors and
Chairman of Board of Directors | For | For | Management |
| 6.a | Appoint Internal Statutory Auditors -
Slate Assogestioni | For | For | Management |
| 6.b | Appoint Internal Statutory Auditors -
Slate Ministry of Economics and Finance | For | Against | Management |
| 7 | Appoint Chairman of the Internal
Statutory Auditors' Board | For | For | Management |
| 8 | Approve Remuneration of Internal
Statutory Auditors and Chairman | For | For | Management |
| 9 | Approve Compensation of the
Representative of the Court of Accounts
as Financial Controller of the Company | For | For | Management |

ERGO PREVIDENZA SPA

Ticker: Security ID: T1925M100
Meeting Date: APR 28, 2008 Meeting Type: Annual
Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Amend Rules Governing General Meetings | For | For | Management |

EURONAV NV

Ticker: Security ID: B38564108
Meeting Date: APR 29, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports | None | None | Management |

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| | | | | |
|---|---|------|---------|------------|
| 2 | Accept Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Directors and Auditors | For | For | Management |
| 5 | Elect Oceanic Investment SARL and Tanklog Holdings Limited, Reelect Nicolas Kairis as Directors, and Approve Resignation of Patrick Molis as Director (Bundled) | For | Against | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Transact Other Business | None | None | Management |

EURONAV NV

Ticker: Security ID: B38564108
 Meeting Date: APR 29, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Approve Cancellation of Treasury Shares Without Reduction in Issued Share Capital | For | For | Management |
| 1.2 | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 1.3 | Authorize Secretary General to Implement Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |
| 2.a | Authorize Repurchase and Sale of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 2.b | Authorize Subsidiaries to Repurchase and Sell of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 3 | Suppress Article 44 to Remove Antitakeover Provision | For | For | Management |
| 4 | Authorize Board to Implement Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |
| 5 | Authorize Secretary General to File Required Documents/Other Formalities | For | For | Management |

EXMAR SA

Ticker: Security ID: B3886A108
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports | None | None | Management |
| 2.1 | Accept Financial Statements | For | For | Management |
| 2.2 | Approve Allocation of Income | For | For | Management |
| 3.1 | Approve Discharge of Directors | For | For | Management |
| 3.2 | Approve Discharge of Auditors | For | For | Management |
| 4.1 | Reelect Ludwig Criel as Director | For | For | Management |
| 4.2 | Reelect Philippe Vlerick as Director | For | For | Management |

EXMAR SA

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Ticker: Security ID: B3886A108
 Meeting Date: MAY 20, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 1.2 | Authorize Company Subsidiary to Purchase Shares in Parent and to Sell Repurchased Shares | For | For | Management |
| 2 | Receive Special Board Report on Authorization for Capital Increase | None | None | Management |
| 3 | Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 4 | Amend Articles to Reflect Changes in Capital | For | Against | Management |
| 5 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |

FABEGE AB (FORMERLY WIHLBORGS FASTIGHETER AB)

Ticker: Security ID: W7888D108
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Erik Paulsson as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 4 per Share | For | Did Not Vote | Management |
| 8c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 8d | Approve Record Date (April 8, 2008) for Payment of Dividends | For | Did Not Vote | Management |
| 9 | Approve SEK 260.8 Million Reduction In Share Capital via Share Cancellation; Approve Capitalization of Reserves for SEK 270.9 Million Bonus Issuance | For | Did Not Vote | Management |
| 10 | Determine Number of Members (8) and Deputy Members (0) of Board; Receive Report of Work of Nominating Committee | For | Did Not Vote | Management |
| 11 | Approve Remuneration of the Board in the Amount of SEK 375,000 for Chairman, SEK | For | Did Not Vote | Management |

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185,000 for Board Members, SEK 835,000 in Extra Fees to Chairman, and SEK 120,000 for Audit Committee Members; Approve Remuneration of Auditors

| | | | | |
|----|---|------|--------------|------------|
| 12 | Reelect Erik Paulsson (Chairman), Goete Dahlin, Christian Hermelin, Sven-Ake Johansson, Maertha Josefsson, Helen Olausson, Mats Qviberg, and Svante Paulsson as Directors | For | Did Not Vote | Management |
| 13 | Authorize Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 16 | Approve Offer to Shareholders to Buy and Sell Shares without Charge (Odd Lot Offer) | For | Did Not Vote | Management |
| 17 | Other Business (Non-Voting) | None | Did Not Vote | Management |
| 18 | Close Meeting | None | Did Not Vote | Management |

FAIRFAX MEDIA LTD. (FRM FAIRFAX HOLDINGS LTD)

Ticker: FXJ Security ID: Q37116102
 Meeting Date: NOV 30, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended July 1, 2007 | None | None | Management |
| 2a | Elect John B. Fairfax as Director | For | For | Management |
| 2b | Elect Nicholas Fairfax as Director | For | For | Management |
| 2c | Elect Robert Savage as Director | For | For | Management |
| 2d | Elect Julia King as Director | For | For | Management |
| 2e | Elect David Evans as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended July 1, 2007 | For | For | Management |
| 4 | Approve Increase in Remuneration for Non-Executive Directors from A\$1.5 Million to A\$2.0 Million Per Annum | For | For | Management |

FANUC LTD.

Ticker: 6954 Security ID: J13440102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 90.14 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|-----|------------|
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

FBD HOLDINGS PLC

Ticker: Security ID: G3335G107
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare a Dividend on the 8 Percent Non-Cumulative Preference Shares | For | For | Management |
| 3 | Approve Dividends | For | For | Management |
| 4(a) | Elect Andrew Langford as Director | For | For | Management |
| 4(b) | Elect Vincent Sheridan as Director | For | For | Management |
| 4(c) | Elect Adrian Taheny as Director | For | For | Management |
| 4(d) | Elect Johan Thijs as Director | For | For | Management |
| 4(e) | Elect Michael Berkery as a Director | For | Against | Management |
| 4(f) | Elect John Donnelly as a Director | For | For | Management |
| 4(g) | Elect Philip Lynch as a Director | For | Against | Management |
| 4(h) | Elect Patrick O'Keefe as a Director | For | Against | Management |
| 4(i) | Elect Sean Dorgan as a Director | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 9 | Authorize Board to Execute Contract Relating to the Purchase of "A" Ordinary Shares | For | For | Management |
| 10 | Approve Dividends on the "A" Ordinary Shares | For | For | Management |
| 11 | Amend Articles of Association Re: Electronic Communication | For | For | Management |

FINMECCANICA SPA

Ticker: FNC Security ID: T4502J151
 Meeting Date: JAN 15, 2008 Meeting Type: Special
 Record Date: JAN 11, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Integrate Board of Directors | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

FINMECCANICA SPA

Ticker: FNC Security ID: T4502J151
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Fix Number of Directors | For | For | Management |
| 3 | Fix Director's Term | For | For | Management |
| 4.a | Elect Directors - Slate submitted by Mediobanca | For | For | Management |
| 4.b | Elect Directors - Slate submitted by the Ministry of Economics and Finance | For | Did Not Vote | Management |
| 5 | Elect Chairman of the Board of Directors | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |

FINNAIR OY

Ticker: Security ID: X24877106
 Meeting Date: NOV 21, 2007 Meeting Type: Special
 Record Date: NOV 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Capital via Issuance of up to 50 Million Shares with Preemptive Rights | For | For | Management |

FINNAIR OY

Ticker: Security ID: X24877106
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Open Meeting | None | None | Management |
| 1.2 | Elect Chairman of Meeting | For | For | Management |
| 1.3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 1.4 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 1.5 | Prepare and Approve List of Shareholders | For | For | Management |
| 1.6 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.7 | Receive Auditors report (Non-Voting) | None | None | Management |
| 1.8 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.9 | Approve Allocation of Income and Dividends of EUR 0.25 Per Share | For | For | Management |
| 1.10 | Approve Discharge of Board and President | For | For | Management |
| 1.11 | Fix Number of Directors at Eight and Fix | For | For | Management |

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| Number of Auditors; Approve Remuneration of Directors and Auditors | | | | |
|--|--|------|---------|-------------|
| 1.12 | Reelect Christoffer Taxell, Sigurthur Helgason, Satu Huber, Markku Hyvaerinen, Kari Jordan, Ursula Ranin, and Veli Sundbaeck as Directors; Elect Pekka Timonen as New Director | For | For | Management |
| 1.13 | Appoint PricewaterhouseCoopers and Jyri Heikkinen as Auditors; Appoint Timo Takalo and Tuomas Honkamaki as Deputy Auditors | For | For | Management |
| 2 | Authorize Repurchase of up to Five Million Shares | For | For | Management |
| 3 | Authorize Reissuance of 5.5 Million Repurchased Shares | For | For | Management |
| 4 | Establish Nomination Committee | None | Against | Shareholder |

FLETCHER BUILDING LTD. (FRMRLY. FLETCHER CHALLENGE BUILDING)

Ticker: FRCEF Security ID: Q3915B105
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date: NOV 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Paul Edward Alex Baines as Director | For | For | Management |
| 2 | Elect Dryden Spring as Director | For | For | Management |
| 3 | Elect Kerrin Margaret Vautier as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

FLUGHAFEN WIEN AG

Ticker: FLU Security ID: A2048U102
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 5 | Elect Supervisory Board Members | For | Against | Management |
| 6 | Ratify Auditors | For | Against | Management |

FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A.

Ticker: Security ID: E52236143
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory | For | For | Management |

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| | | | | |
|-----|---|------|---------|------------|
| | Reports for Fiscal Year Ended Dec. 31, 2007 and Discharge Directors | | | |
| 2 | Approve Allocation of Income and Complementary Dividends of EUR 1.07 Per Share; Total Dividend for 2007 Amounted to EUR 2.13 Per Share | For | For | Management |
| 3.1 | Ratify Nomination of Baldomero Falcones Jaquotot to Board as Executive Director for a 5-Year Term | For | For | Management |
| 3.2 | Appoint Nicolas Redondo Terreros to Board as Independent Director for a 5-Year Term | For | For | Management |
| 3.3 | Ratify Classification of Gonzalo Anes Alvarez de Castrillon as Independent Director | For | Against | Management |
| 4 | Present Report on the Modifications in Board Guidelines | None | None | Management |
| 5 | Present Explanatory Report in Accordance with Article 116 bis of Spanish Securities Market Act | None | None | Management |
| 6 | Amend Articles 27 of Company Bylaws Re: Remuneration | For | Against | Management |
| 7 | Approve Stock Option Plan for the Executive Directors and Senior Management of the Company in Accordance with Article 130 of Spanish Corporate Law | For | For | Management |
| 8 | Authorize Repurchase of Shares within the Limits of Article 75 of Spanish Corporate Law and Authorize the Board to Allocate Said Shares Partially or Totally to Cover Stock Option Plan | For | For | Management |
| 9 | Approve Reduction in Share Capital in the Amount of EUR 3.26 Million by Amortization of 3.26 Million Treasury Shares | For | For | Management |
| 10 | Authorize Issuance of Convertible Securities up to EUR 600 million in Accordance with Art. 319 of Mercantile Registry Guidelines with the Faculty of Excluding Preemptive Rights | For | For | Management |
| 11 | Reelect Deloitte SL as Auditors for 2009 for Company and Consolidated Group | For | For | Management |
| 12 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 13 | Approve Minutes of Meeting | For | For | Management |

 FONDIARIA SAI SPA (FORMERLY SAI)

Ticker: Security ID: T4689Q101
 Meeting Date: APR 23, 2008 Meeting Type: Annual/Special
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports, and Auditors' Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 4 | Authorize Purchase of Shares in Parent | For | Against | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Company 'Premafin Finanziaria SpA - Holding di Partecipazioni' | | | |
| 1 | Approve Reduction in Share Capital via Cancellation of 2.58 Million of Own Shares; Amend Article 5 of Company Bylaws Accordingly | For | For | Management |
| 2 | Amend Articles 3 and 24 of Company Bylaws | For | For | Management |

FORTIS SA/NV

Ticker: Security ID: B4399L102
 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2.1.1 | Receive Directors' and Auditors' Reports (Non-Voting) | None | None | Management |
| 2.1.2 | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2.1.3 | Accept Financial Statements | For | For | Management |
| 2.1.4 | Approve Allocation of Income | For | For | Management |
| 2.2.1 | Receive Information on Dividend Policy | None | None | Management |
| 2.2.2 | Approve Dividends of EUR 1.176 per Share | For | For | Management |
| 2.3.1 | Approve Discharge of Directors | For | For | Management |
| 2.3.2 | Approve Discharge of Auditors | For | For | Management |
| 3 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 4.1.1 | Reelect Maurice Lippens as Director | For | For | Management |
| 4.1.2 | Reelect Jacques Manardo as Director | For | For | Management |
| 4.1.3 | Reelect Rana Talwar as Director | For | For | Management |
| 4.1.4 | Reelect Jean-Paul Votron as Director | For | For | Management |
| 4.2 | Elect Louis Cheung Chi Yan as Director | For | For | Management |
| 4.3 | Ratify KPMG as Auditors and Approve their Remuneration | For | For | Management |
| 5.1 | Authorize Repurchase of Shares to Acquire Fortis Units | For | For | Management |
| 5.2 | Approve Reissuance of Repurchased Fortis Units | For | For | Management |
| 6.1 | Receive Special Board Report | None | None | Management |
| 6.2.1 | Amend Articles Re: Increase Authorized Capital | For | For | Management |
| 6.2.2 | Amend Articles Re: Textural Changes and Cancellation of Paragraph b) | For | For | Management |
| 7 | Close Meeting | None | None | Management |
| 1 | Open Meeting | None | None | Management |
| 2.1.1 | Receive Directors' and Auditors' Reports (Non-Voting) | None | None | Management |
| 2.1.2 | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2.1.3 | Accept Financial Statements | For | For | Management |
| 2.2.1 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 2.2.2 | Approve Dividends of EUR 1.176 per Share | For | For | Management |
| 2.3 | Approve Discharge of Directors | For | For | Management |
| 3 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 4.1.1 | Elect Maurice Lippens as Director | For | For | Management |
| 4.1.2 | Elect Jacques Monardo as Director | For | For | Management |
| 4.1.3 | Elect Rana Talwar as Director | For | For | Management |

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| | | | | |
|-------|---|------|------|------------|
| 4.1.4 | Elect Jean-Paul Votron as Director | For | For | Management |
| 4.2 | Elect Louis Cheung Chi Yan as Director | For | For | Management |
| 4.3 | Ratify KPMG Accountants as Auditors | For | For | Management |
| 5 | Authorize Repurchase of Shares to Acquire Fortis Units | For | For | Management |
| 6.1 | Amend Articles Re: Statutory Seat | For | For | Management |
| 6.2 | Amend Articles Re: Authorized Capital | For | For | Management |
| 6.3 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |
| 7 | Close Meeting | None | None | Management |

FORTUM OYJ

Ticker: FUM Security ID: X2978Z118
 Meeting Date: APR 1, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditor's Report (Non-Voting) | None | None | Management |
| 1.3 | Receive Supervisory Board Report on Financial Statements and Auditor's Report (Non-Voting) | None | None | Management |
| 1.4 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.5 | Approve Allocation of Income and Dividends of EUR 1.35 per Share | For | For | Management |
| 1.6 | Approve Discharge of Supervisory Board, Board of Directors, and Managing Director | For | For | Management |
| 1.7 | Approve Remuneration of Members of Supervisory Board, Members of Board of Directors, and Auditors | For | For | Management |
| 1.8 | Fix Number of Supervisory Board Members | For | For | Management |
| 1.9 | Fix Number of Members of Board of Directors at Seven | For | For | Management |
| 1.10 | Elect Supervisory Board Members | For | For | Management |
| 1.11 | Reelect Peter Fagernaes, Esko Aho, Birgitta Johansson-Hedberg, Marianne Lie, Christian Ramm-Schmidt, and Matti Lehti as Members of Board of Directors; Elect Ilona Ervasti-Vaintola as New Member of Board of Directors | For | For | Management |
| 1.12 | Ratify Deloitte & Touche Oy as Auditor | For | For | Management |
| 2 | Amend Articles of Association Re: Allow up to Six Directors on Company's Board of Directors, in Addition to Chairman and Deputy Chairman | For | For | Management |
| 3 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 4 | Shareholder Proposal: Establish Nomination Committee | None | Against | Shareholder |
| 5 | Shareholder Proposal: Dissolve Supervisory Board | None | Against | Shareholder |

FOSTER'S GROUP LTD (FORMERLY FOSTER'S BREWING GROUP LTD)

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Ticker: FGL Security ID: Q3944W187
 Meeting Date: OCT 31, 2007 Meeting Type: Annual
 Record Date: OCT 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect David A. Crawford as Director | For | For | Management |
| 2 | Elect Colin B. Carter as Director | For | Abstain | Management |
| 3 | Elect Ian D. Johnston as Director | For | For | Management |
| 4 | Approve Increase in Remuneration for Non-Executive Directors from A\$1.5 Million to A\$1.75 Million | None | For | Management |
| 5 | Approve Foster's Restricted Share Plan | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 7 | Approve Issuance of up to 410,800 Shares to Trevor L O'Hoy, Chief Executive Officer, Under the Foster's Long Term Incentive Plan | For | For | Management |

FRAPORT AG FRANKFURT AIRPORT SERVICES WORLDWIDE

Ticker: FRA Security ID: D3856U108
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAY 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.15 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6.1 | Reelect Manfred Bischoff to the Supervisory Board | For | For | Management |
| 6.2 | Reelect Joerg-Uwe Hahn to the Supervisory Board | For | Against | Management |
| 6.3 | Reelect Lothar Klemm to the Supervisory Board | For | Against | Management |
| 6.4 | Reelect Wolfgang Mayrhuber to the Supervisory Board | For | Against | Management |
| 6.5 | Elect Klaus-Peter Mueller to the Supervisory Board | For | For | Management |
| 6.6 | Elect Matthias von Randow to the Supervisory Board | For | Against | Management |
| 6.7 | Reelect Petra Roth to the Supervisory Board | For | Against | Management |
| 6.8 | Elect Lutz Sikorski to the Supervisory Board | For | Against | Management |
| 6.9 | Reelect Christian Strenger to the Supervisory Board | For | For | Management |
| 6.10 | Reelect Karlheinz Weimar to the Supervisory Board | For | Against | Management |
| 7 | Amend Corporate Purpose | For | For | Management |
| 8 | Amend Articles Re: Decision Making of | For | For | Management |

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|----|--|-----|-----|------------|
| | Supervisory Board | | | |
| 9 | Amend 2005 Stock Option Plan: Change Composition of Peer Group for the Variable Performance Criteria | For | For | Management |
| 10 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

FRASER AND NEAVE LIMITED

Ticker: F&N Security ID: Y2642C155
 Meeting Date: JAN 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.085 Per Share | For | For | Management |
| 3a | Reelect Lee Hsien Yang as Director | For | For | Management |
| 3b | Reelect Timothy Chia Chee Ming as Director | For | For | Management |
| 4 | Approve Directors' Fees of SGD 2.5 Million for the Year Ending Sept. 30, 2008 | For | For | Management |
| 5 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Elect Soon Tit Koon as Director | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 8 | Approve Issuance of Shares Pursuant to the Fraser and Neave, Ltd. Executives' Share Option Scheme | For | For | Management |
| 9 | Approve Issuance of Shares and Grant of Options Pursuant to the Fraser and Neave, Ltd. Executives' Share Option Scheme 1999 | For | Against | Management |
| 10 | Other Business (Voting) | For | Against | Management |

FREIGHTWAYS LTD

Ticker: Security ID: Q3956J108
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date: OCT 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Susan Sheldon as Director | For | For | Management |
| 2 | Elect William Birch as Director | For | For | Management |
| 3 | Approve Increase in Non-Executive Directors' Remuneration from NZ\$225,000 to NZ\$336,000 Per Annum | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

FRESENIUS MEDICAL CARE AG & CO. KGAA

Ticker: Security ID: D2734Z107

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Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007; Accept Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.54 per Common Share and EUR 0.56 per Preference Share | For | For | Management |
| 3 | Approve Discharge of Personally Liable Partner for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |

FUJI ELECTRONICS CO. LTD.

Ticker: 9883 Security ID: J14175103

Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 40 | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |

FUJIFILM HOLDINGS CORP. (FORMERLY FUJI PHOTO FILM CO.)

Ticker: 4901 Security ID: J14208102

Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 17.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | Against | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |
| 5 | Approve Retirement Bonus for Statutory Auditor | For | For | Management |

GAS NATURAL SDG, S.A.

Ticker: Security ID: E5499B123

Meeting Date: MAY 21, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Discharge Directors | For | For | Management |
| 5 | Authorize Repurchase of Shares | For | For | Management |
| 6.1 | Amend Article 2 of Bylaws Re: Corporate Purpose | For | For | Management |
| 6.2 | Amend Article 51bis of Bylaws Re: Board Committees | For | For | Management |
| 6.3 | Amend Article 55 and 56 of Bylaws Re: Financial Statements | For | For | Management |
| 6.4 | Amend Article 59 of Bylaws Re: Appointment of Auditors | For | For | Management |
| 6.5 | Amend Article 67 of Bylaws Re: Conflict Resolution | For | For | Management |
| 7.1 | Elect Demetrio Carceller Arce as Director | For | For | Management |
| 7.2 | Elect Enrique Locutura Ruperez as Director | For | For | Management |
| 7.3 | Elect Francisco Reynes Massanet as Director | For | For | Management |
| 7.4 | Elect Juan Maria Nin Genova as Director | For | For | Management |
| 7.5 | Elect Rafael Villaseca Marco as Director | For | For | Management |
| 7.6 | Elect Santiago Cobo Cobo as Director | For | For | Management |
| 7.7 | Elect Carlos Kinder Espinosa as Director | For | For | Management |
| 7.8 | Elect Carlos Losada Marrodan as Director | For | For | Management |
| 7.9 | Elect Fernando Ramirez Marrodan as Director | For | For | Management |
| 7.10 | Elect Miguel Valls Maseda as Director | For | For | Management |
| 7.11 | Elect Jaime Vega de Seoane as Director | For | For | Management |
| 8 | Reelect Auditors | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

GAZ DE FRANCE

Ticker: Security ID: F42651111
 Meeting Date: MAY 19, 2008 Meeting Type: Annual/Special
 Record Date: MAY 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.26 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Ratify Mazars et Guerard as Auditor | For | For | Management |
| 6 | Ratify CBA as Alternate Auditor | For | For | Management |
| 7 | Ratify Ernst & Young et Autres as Auditor | For | For | Management |
| 8 | Ratify Auditex as Alternate Auditor | For | For | Management |
| 9 | Approve Remuneration of Directors in the Aggregate Amount of EUR 145,500 | For | For | Management |

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|----|--|---------|---------|-------------|
| 10 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital | For | Against | Management |
| 11 | Authorize up to 0.2 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 12 | Amend Articles 1 and 2 (Form and Company Purpose) and 6 (Capital) of Bylaws | For | For | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| A | Approve Alternate Income Allocation Proposal | Against | Against | Shareholder |

GESTEVISION TELECINCO S.A.

Ticker: Security ID: E56793107
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Year Ended December 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income for Year Ended December 31, 2007 | For | For | Management |
| 3 | Approve Discharge of Directors for the Year Ended December 31, 2007 | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Approve Variable Remuneration as Part of the Total Compensation to Be Granted in the form of Company's Stock for Executive Directors and Senior Executives | For | For | Management |
| 6 | Approve Compensation Plan for Executive Members of the Board and Senior Executives with Stock in Connection with the Value of the Shares | For | Against | Management |
| 7 | Authorize Repurchase of Shares; Approve Allocation of Repurchased Shares to Service Stock Remuneration Plans | For | For | Management |
| 8 | Ratify Auditors for Gestevision Telecinco S. A. and the Group of Subsidiaries | For | For | Management |
| 9 | Elect Board Members (Bundled) | For | Against | Management |
| 10 | Approve Board Members Remuneration Policy Report | For | Against | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

GIVAUDAN SA

Ticker: GIVN Security ID: H3238Q102
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 19.50 per Share | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 4 | Approve Creation of CHF 10 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 5.1 | Elect Nabil Sakkab as Director | For | For | Management |
| 5.2 | Reelect Henner Schierenbeck as Director | For | For | Management |
| 6 | Ratify PricewaterCoopers SA as Auditors | For | For | Management |

GLANBIA PLC

Ticker: Security ID: G39021103

Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend on Ordinary Shares | For | For | Management |
| 3a | Reelect J. Fitzgerald as Director | For | Against | Management |
| 3b | Reelect G. Meagher as Director | For | For | Management |
| 3c | Reelect V. Quinlan as Director | For | Against | Management |
| 4a | Reelect J. Callaghan as Director | For | Against | Management |
| 4b | Reelect L. Herlihy as Director | For | Against | Management |
| 4c | Reelect W. Murphy as Director | For | For | Management |
| 4d | Reelect M. Walsh as Director | For | For | Management |
| 5 | Reelect N. Durphy as Director | For | For | Management |
| 6 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 9 | Authorize Share Repurchase up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 11 | Approve 2008 Long Term Incentive Plan | For | For | Management |
| 12 | Amend Articles Re: Electronic Communications | For | For | Management |

GLAXOSMITHKLINE PLC

Ticker: GLAXF Security ID: G3910J112

Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Abstain | Management |
| 3 | Elect Andrew Witty as Director | For | For | Management |
| 4 | Elect Christopher Viehbacher as Director | For | For | Management |
| 5 | Elect Sir Roy Anderson as Director | For | For | Management |
| 6 | Re-elect Sir Christopher Gent as Director | For | For | Management |
| 7 | Re-elect Sir Ian Prosser as Director | For | For | Management |
| 8 | Re-elect Dr Ronaldo Schmitz as Director | For | For | Management |
| 9 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 10 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise the Company to Make Donations to EU Political Organisations up to GBP 50,000 and to Incur EU Political Expenditures up to GBP 50,000 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 456,791,387 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 68,525,560 | For | For | Management |
| 14 | Authorise 584,204,484 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

GROUPE BELGACOM

Ticker: Security ID: B10414116
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Statutory Reports on Annual Financial Statements and Consolidated Financial Statements on the year 2007 | None | None | Management |
| 2 | Receive Auditors' Reports on Annual Financial Statements and Consolidated Financial Statements on the Year 2007 | None | None | Management |
| 3 | Receive Information by Joint Committee | None | None | Management |
| 4 | Receive Consolidated Financial Statements on the Year 2007 | None | None | Management |
| 5 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 6 | Approve Discharge of Directors | For | For | Management |
| 7 | Approve Discharge of Auditors | For | For | Management |
| 8 | Transact Other Business | None | None | Management |

GROUPE BELGACOM

Ticker: Security ID: B10414116
 Meeting Date: APR 9, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles Re: Notification Treshold of Ownership | For | For | Management |
| 2 | Amend Article 13, Second Paragraph, of Bylaws Regarding Authorization to Repurchase Own Shares | For | For | Management |
| 3 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |

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GROUPE DANONE

Ticker: BN Security ID: F12033134
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.1 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Bruno Bonnell as Director | For | For | Management |
| 6 | Reelect Michel David-Weill as Director | For | Against | Management |
| 7 | Reelect Bernard Hours as Director | For | Against | Management |
| 8 | Reelect Jacques Nahmias as Director | For | Against | Management |
| 9 | Reelect Naomasa Tsuritani as Director | For | Against | Management |
| 10 | Reelect Jacques Vincent as Director | For | Against | Management |
| 11 | Acknowledge Continuation of Term of Christian Laubie as Director | For | Against | Management |
| 12 | Approve Transaction with Franck Riboud | For | For | Management |
| 13 | Approve Transaction with Jacques Vincent | For | For | Management |
| 14 | Approve Transaction with Emmanuel Faber | For | For | Management |
| 15 | Approve Transaction with Bernard Hours | For | For | Management |
| 16 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

GRUPO FERROVIAL S.A

Ticker: Security ID: E5701R106
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Present Report on the Additional Content included in the Board of Directors' Report in Accordance with Art. 116.bis. of Market Law | None | None | Management |
| 2 | Accept Individual Financial Statements, Statutory Reports and Board of Director's Report for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Accept Consolidated Financial Statements, Statutory Reports and Board of Director's Report for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Approve Allocation of Income and Dividends with Charge to Voluntary Reserves | For | For | Management |
| 5 | Approve Discharge of Directors for Year 2007 | For | For | Management |
| 6.1 | Elect Mr. Eduardo Trueba Cortes to the Board | For | For | Management |
| 6.2 | Reelect Mr. Santiago Bergareche Busquet to the Board | For | For | Management |

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|-----|---|-----|-----|------------|
| 6.3 | Reelect Mr. Jaime Carvajal y Urquijo to the Board | For | For | Management |
| 6.4 | Reelect Mr. Joaquin Ayuso Garcia to the Board | For | For | Management |
| 6.5 | Reelect Mr. Gabriele Burgio to the Board | For | For | Management |
| 7 | Reelect Auditors for Company and Consolidated Group for the Year 2008 | For | For | Management |
| 8.1 | Approve Stock Options Plan for Senior Executives Members and Executive Directors of the Board | For | For | Management |
| 8.2 | Approve Remuneration System for Senior Executives Members and Executive Directors of the Board Which Consists in a Payment of Max. EUR 12,000 of their Variable Remuneration through Company Shares | For | For | Management |
| 9 | Authorize Repurchase of Shares in Accordance with Art. 75 of Corporate Law and the Use of these Shares for Remuneration Programs | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions in Accordance with Art. 218 of Corporate Law | For | For | Management |

GUOCOLAND LTD (FORMERLY FIRST CAPITAL CORP.)

Ticker: Security ID: Y29599100
 Meeting Date: OCT 19, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Declare First and Final Dividend of SGD 0.08 Per Share | For | For | Management |
| 2 | Approve Directors' Fees of SGD 331,000 for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Reelect Sat Pal Khattar as Director | For | For | Management |
| 4 | Reelect Quek Leng Chan as Director | For | For | Management |
| 5 | Reelect Goh Yong Hong as Director | For | For | Management |
| 6 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7a | Approve Issuance of Shares and Grant of Options Pursuant to the GuocoLand Ltd. Executives' Share Option Scheme | For | For | Management |
| 7b | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

H & M HENNES & MAURITZ

Ticker: Security ID: W41422101
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | Did Not Vote | Management |

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| | | | | |
|----|--|------|--------------|------------|
| 3 | Receive President's Report; Allow for Questions | None | Did Not Vote | Management |
| 4 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 5 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 6 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 7 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 8a | Receive Financial Statements and Statutory Reports; Receive Information About Remuneration Guidelines | None | Did Not Vote | Management |
| 8b | Receive Auditor's and Auditing Committee's Reports | None | Did Not Vote | Management |
| 8c | Receive Chairman's Report About Board Work | None | Did Not Vote | Management |
| 8d | Receive Report of the Chairman of the Nominating Committee | None | Did Not Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 14.00 per Share | For | Did Not Vote | Management |
| 9c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members (9) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Amount of SEK 1.35 Million for Chairman, SEK 375,000 for Other Directors; SEK 75,000 for Member of Audit Committee, and SEK 125,000 for Chairman of Audit Committee; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Fred Andersson, Lottie Knutson, Sussi Kvarn, Bo Lundquist, Stig Nordfelt, Karl-Johan Persson, Stefan Persson (Chair), and Melker Schoerling as Directors; Elect Mia Livfors as New Director | For | Did Not Vote | Management |
| 13 | Elect Stefan Persson, Lottie Tham, Tomas Nicolin, Jan Andersson, and Peter Lindell as Members of Nominating Committee | For | Did Not Vote | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 15 | Close Meeting | None | Did Not Vote | Management |

H. LUNDBECK A/S

Ticker: Security ID: K4406L129
Meeting Date: APR 22, 2008 Meeting Type: Annual
Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements and Statutory Report; Approve Discharge of Directors | For | For | Management |

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|-----|---|------|------|------------|
| 3 | Approve Allocation of Income or Treatment of Loss | For | For | Management |
| 4 | Elect Per Wold-Olsen, Thorleif Krarup, Peter Kurstein, Mats Pettersson, Jes Oestergaard, and Egil Bodd as Directors (Bundled) | For | For | Management |
| 5 | Ratify Deloitte as Auditors | For | For | Management |
| 6.1 | Approve Reduction in Share Capital via Share Cancellation | For | For | Management |
| 6.2 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6.3 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 6.4 | Authorize Board or Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |
| 7 | Other Business (Non-Voting) | None | None | Management |

HALLENSTEIN GLASSON HOLDINGS LTD.

Ticker: Security ID: Q4435A106
 Meeting Date: DEC 11, 2007 Meeting Type: Annual
 Record Date: DEC 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Aug. 1, 2007 | None | None | Management |
| 2a | Elect T C Glasson as Director | For | For | Management |
| 2b | Elect H N P Bretherton as Director | For | For | Management |
| 2c | Elect G J Popplewell as Director | For | For | Management |
| 3 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Approve Increase in Remuneration of Non-Executive Directors by NZ\$17,000 from NZ\$340,000 to NZ\$357,000 Per Annum | For | For | Management |
| 5 | Adopt New Constitution | For | For | Management |

HANG SENG BANK

Ticker: Security ID: Y30327103
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Reelect Raymond K F Chi'en as Director | For | For | Management |
| 2b | Reelect Y T Cheng as Director | For | For | Management |
| 2c | Reelect Marvin K T Cheung as Director | For | For | Management |
| 2d | Reelect Alexander A Flockhart as Director | For | For | Management |
| 2e | Reelect Jenkin Hui as Director | For | For | Management |
| 2f | Reelect Joseph C Y Poon as Director | For | For | Management |
| 3 | Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 5 | Fix Their Remuneration
Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

HARVEY NORMAN HOLDINGS LTD.

Ticker: HVN Security ID: Q4525E117
 Meeting Date: NOV 20, 2007 Meeting Type: Annual
 Record Date: NOV 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Year Ended June 30, 2007 | For | For | Management |
| 2 | Adopt Remuneration Report for the Year Ended June 30, 2007 | For | For | Management |
| 3 | Approve Dividends | For | For | Management |
| 4a | Elect Chris Mentis as Director | For | For | Management |
| 4b | Elect Kay Lesley Page as Director | For | For | Management |
| 4c | Elect Michael John Harvey as Director | For | For | Management |
| 4d | Elect Ian John Norman as Director | For | For | Management |
| 5a | Approve Grant of 2.4 Million Options to David Matthew Ackery, Director Pursuant to the Executive Option Plan | For | For | Management |
| 5b | Approve Grant of 900,000 Options to Arthur Bayly Brew, Director, Pursuant to the Executive Option Plan | For | For | Management |
| 5c | Approve Grant of 2.7 Million Options to Gerald Harvey, Director, Pursuant to the Executive Option Plan | For | For | Management |
| 5d | Approve Grant of 1.05 Million Options to Chris Mentis, Director, Pursuant to the Executive Option Plan | For | For | Management |
| 5e | Approve Grant of 3 Million Options to Kay Lesley Page, Director, Pursuant to the Executive Option Plan | For | For | Management |
| 5f | Approve Grant of 2.4 Million Options to John Eryn Slack-Smith, Director, Pursuant to the Executive Option Plan | For | For | Management |

HBOS PLC

Ticker: Security ID: G4364D106
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 32.3 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect John Mack as Director | For | For | Management |
| 4 | Elect Dan Watkins as Director | For | For | Management |
| 5 | Elect Philip Gore-Randall as Director | For | For | Management |
| 6 | Elect Mike Ellis as Director | For | For | Management |
| 7 | Re-elect Dennis Stevenson as Director | For | For | Management |

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|----|--|-----|-----|------------|
| 8 | Re-elect Karen Jones as Director | For | For | Management |
| 9 | Re-elect Colin Matthew as Director | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |
| 11 | Reappoint KPMG Audit plc as Auditors and Authorise the Audit Committee to Determine Their Remuneration | For | For | Management |
| 12 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 100,000, to Political Organisations Other Than Political Parties up to GBP 100,000 and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 13 | Approve Increase in Authorised Preference Share Capital to GBP 4,685,000,000, EUR 3,000,000,000, USD 5,000,000,000, AUD 1,000,000,000, CAD 1,000,000,000 and JPY 100,000,000,000 | For | For | Management |
| 14 | Authorise Issue of Equity with Pre-emptive Rights up to GBP 251,210,258 (HBOS Ordinary Shares) and GBP 2,900,834,400, EUR 3,000,000,000, USD 4,997,750,000, AUD 1,000,000,000, CAD 1,000,000,000 and JPY 100,000,000,000 (HBOS Preference Shares) | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |
| 16 | Subject to the Passing of Resolution 15 and With Effect on and from 1 October 2008, or Such Later Date as Section 175 of the Companies Act 2006 | For | For | Management |
| | Shall be Brought Into Force, Amend Articles of Association Re: Directors' Conflicts of Interests | | | |
| 17 | Subject to the Passing of Resolution 14, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 46,689,487 | For | For | Management |
| 18 | Authorise 373,515,896 Ordinary Shares for Market Purchase | For | For | Management |

 HBOS PLC

Ticker: Security ID: G4364D106

Meeting Date: JUN 26, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Increase Auth. Ordinary Share Capital to GBP 5.3B, EUR 3.0B, USD 5.0B, AUD 1.0B, CAD 1.0B and JPY 100B; Issue Equity with Rights up to GBP 800M (Ordinary Shares) and GBP 2.9B, EUR 3.0B, USD 4.9B, AUD 1.0B, CAD 1.0B, and JPY 100B (HBOS Preference Shares) | For | For | Management |
| 2 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 65,609,629 | For | For | Management |

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|---|---|-----|-----|------------|
| 3 | Approve Increase in Authorised Ordinary Share Capital by GBP 100,000,000; Capitalise Reserves up to GBP 100,000,000 (Scrip Dividend); Authorise Issue of Equity with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 100,000,000 | For | For | Management |
|---|---|-----|-----|------------|

HEINEKEN HOLDING NV

Ticker: HEIO Security ID: N39338194
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 4 | Approve Discharge of Board of Directors | For | For | Management |
| 5 | Approve Acquisition by Sunrise Acquisitions of Scottish & Newcastle Plc | For | For | Management |
| 6 | Ratify KPMG Accountants as Auditors | For | Against | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 8 | Grant Board Authority to Issue Shares and Restricting/Excluding Preemptive Rights | For | For | Management |

HEINEKEN NV

Ticker: Security ID: N39427211
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 1b | Approve Allocation of Income and Dividends of EUR 0.70 per Share | For | For | Management |
| 1c | Approve Discharge of Management Board | For | For | Management |
| 1d | Approve Discharge of Supervisory Board | For | For | Management |
| 2 | Approve Acquisition by Sunrise Acquisitions of Scottish & Newcastle Plc | For | For | Management |
| 3 | Ratify KPMG Accountants as Auditors | For | Against | Management |
| 4 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 5 | Grant Board Authority to Issue Shares and Restricting/Excluding Preemptive Rights | For | For | Management |
| 6 | Elect M. Minnick to Supervisory Board | For | For | Management |

HENDERSON INVESTMENT LTD.

Ticker: Security ID: Y31401105
 Meeting Date: DEC 3, 2007 Meeting Type: Annual

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Record Date: NOV 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Lee Shau Kee as Director | For | For | Management |
| 3b | Reelect Patrick Kwok Ping Ho as Director | For | For | Management |
| 3c | Reelect Sit Pak Wing as Director | For | For | Management |
| 3d | Reelect Po-shing Woo as Director | For | For | Management |
| 3e | Reelect Gordon Kwong Che Keung as Director | For | For | Management |
| 3f | Reelect Ko Ping Keung as Director | For | For | Management |
| 3g | Authorize Board to Fix Directors' Remuneration | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

HENDERSON INVESTMENT LTD.

Ticker: Security ID: Y31401105
Meeting Date: DEC 7, 2007 Meeting Type: Special
Record Date: DEC 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Sale of Interests in The Hong Kong and China Gas Co. Ltd. to Henderson Land Development Co. Ltd. and the Proposed Distributions | For | Against | Management |
| 2 | Approve Reduction of Share Premium Account by HK\$4.2 Billion and Crediting of the Same Amount to the Company's Distributable Reserves | For | Against | Management |

HERA SPA

Ticker: Security ID: T5250M106
Meeting Date: OCT 15, 2007 Meeting Type: Special
Record Date: OCT 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Merger by Absorption of SAT Spa in Hera Spa, Consequent Capital Increase through the Issuance of 14.5 Million Shares, Amend Art. 5 of the Company Bylaws | For | For | Management |
| 2 | Amend Article 17.1(a).1 of the Company Bylaws, Regarding the Composition of the Board of Directors | For | For | Management |
| 3 | Approve Creation of EUR 1.55 Million Pool of Capital without Preemptive Rights | For | For | Management |

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through the Issuance of 1.55 Million
Ordinary Shares with EUR 1 Par Value

HERA SPA

Ticker: Security ID: T5250M106
Meeting Date: APR 28, 2008 Meeting Type: Annual
Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements as of Dec. 31, 2007, Statutory Reports, and Allocation of Income | For | For | Management |
| 2 | Accept Appointment of 14 Directors by Local Administrations | None | None | Management |
| 3 | Elect Directors | For | For | Management |
| 4 | Appoint Internal Statutory Auditors and Chairman | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Approve Remuneration of Internal Statutory Auditors | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

HERMES INTERNATIONAL

Ticker: Security ID: F48051100
Meeting Date: JUN 3, 2008 Meeting Type: Annual/Special
Record Date: MAY 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Discharge of Management Board | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 5 | Approve Transaction with Patrick Thomas Related to Severance Payment | For | Against | Management |
| 6 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 242,000 | For | For | Management |
| 8 | Reelect Jerome Guerrand as Supervisory Board Member | For | Against | Management |
| 9 | Reelect Maurice de Kervenaol as Supervisory Board Member | For | For | Management |
| 10 | Reelect Ernest-Antoine Seilliere as Supervisory Board Member | For | Against | Management |
| 11 | Reelect Julie Guerrand as Supervisory Board Member | For | Against | Management |
| 12 | Reelect Renaud Mommeja as Supervisory Board Member | For | Against | Management |
| 13 | Reelect Robert Peugeot as Supervisory Board Member | For | For | Management |
| 14 | Elect Charles-Eric Bauer as Supervisory Board Member | For | Against | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Board Member | | | |
| 15 | Elect Matthieu Dumas as Supervisory Board Member | For | Against | Management |
| 16 | Elect Guillaume de Seynes as Supervisory Board Member | For | Against | Management |
| 17 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 19 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 20 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 21 | Approve Employee Stock Purchase Plan | For | For | Management |
| 22 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

HIKMA PHARMACEUTICALS PLC

Ticker: Security ID: G4576K104
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.0 US Cents Per Ordinary Share | For | For | Management |
| 3 | Elect Said Darwazah as Director | For | For | Management |
| 4 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,276,920 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 941,538 | For | For | Management |
| 9 | Adopt New Articles of Association; With Effect from 00.01 a.m. on 1 October 2008, Amend Articles of Association Re: Conflicts of Interest | For | For | Management |

HIQ INTERNATIONAL AB

Ticker: Security ID: W4091V108
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |

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|-----|---|------|------|------------|
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive President's Report | None | None | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 8b | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 8c | Approve Discharge of Board and President | For | For | Management |
| 9 | Determine Number of Members (7) and Deputy Members (0) of Board | For | For | Management |
| 10 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.2 Million; Approve Remuneration of Auditors | For | For | Management |
| 11 | Reelect Ken Gerhardsen, Lars Stugemo, Anders Ljungh, Leila Ramberg, Christina Pettersson, Jukka Norokorpi, and Gunnel Duveblad as Directors | For | For | Management |
| 12 | Authorize Chairman of Board to Appoint Representatives of Four of the Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 13a | Approve 2:1 Stock Split in Connection with Redemption Program | For | For | Management |
| 13b | Approve SEK 2.5 Million Reduction In Share Capital via Share Cancellation in Connection with Redemption Program | For | For | Management |
| 13c | Approve Capitalization of Reserves of SEK 2.5 Million in Connection with Redemption Program | For | For | Management |
| 14 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 15 | Approve Stock Option Plan for Key Employees; Approve Creation of SEK 125,00 Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 16 | Approve Issuance of Up to 5 Million Shares without Preemptive Rights | For | For | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 18 | Other Business (Non-Voting) | None | None | Management |

HITACHI LTD.

Ticker: 6501 Security ID: J20454112
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Etsuhiko Shoyama | For | For | Management |
| 1.2 | Elect Director Kazuo Furukawa | For | For | Management |
| 1.3 | Elect Director Tadamichi Sakiyama | For | For | Management |
| 1.4 | Elect Director Michiharu Nakamura | For | For | Management |
| 1.5 | Elect Director Toyoaki Nakamura | For | For | Management |
| 1.6 | Elect Director Yoshie Ohta | For | For | Management |
| 1.7 | Elect Director Mitsuo Ohhashi | For | For | Management |

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|------|----------------------------------|-----|---------|------------|
| 1.8 | Elect Director Akihiko Nomiyama | For | Against | Management |
| 1.9 | Elect Director Kenji Miyahara | For | For | Management |
| 1.10 | Elect Director Tooru Motobayashi | For | Against | Management |
| 1.11 | Elect Director Takeo Ueno | For | For | Management |
| 1.12 | Elect Director Shungo Dazai | For | For | Management |
| 1.13 | Elect Director Michihiro Honda | For | For | Management |

HOLCIM LTD. (FORMERLY HOLDERBANK FINANCIERE GLARUS)

Ticker: Security ID: H36940130
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 3.30 per Share | For | For | Management |
| 4.1.1 | Reelect Andreas von Planta as Director | For | For | Management |
| 4.1.2 | Reelect Erich Hunziker as Director | For | For | Management |
| 4.2.1 | Elect Christine Binswanger as Director | For | For | Management |
| 4.2.2 | Elect Robert Spoerry as Director | For | For | Management |
| 4.3 | Ratify Ernst & Young AG as Auditors | For | For | Management |
| 5 | Amend Articles Re: Group Auditors | For | For | Management |

HOLMEN AB (FORMERLY MO OCH DOMSJOE)

Ticker: Security ID: W4200N112
 Meeting Date: APR 2, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Fredrik Lundberg as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive President's Report | None | None | Management |
| 8 | Allow Questions | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of 12 SEK per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (9) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.5 Million; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Fredrik Lundberg (Cahir), Lilian Fossum, Magnus Hall, Carl Kempe, Curt | For | Against | Management |

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|----|---|------|------|------------|
| | Kaellstroemer, Hans Larsson, Ulf Lundahl,
Goeran Lundin, and Bengt Pettersson as
Directors | | | |
| 15 | Ratify KPMG as Auditors | For | For | Management |
| 16 | Receive Information About Nominating
Committee | None | None | Management |
| 17 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | For | Management |
| 18 | Authorize Repurchase of Up to Ten Percent
of Issued Share Capital and Reissuance of
Repurchased Shares | For | For | Management |
| 19 | Approve Stock Option Plan for All
Employees; Approve Reissuance of up to 1
Million Shares to Guarantee Conversion
Rights | For | For | Management |
| 20 | Close Meeting | None | None | Management |

HONDA MOTOR CO. LTD.

Ticker: 7267 Security ID: J22302111
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 22 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 2.20 | Elect Director | For | For | Management |
| 2.21 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to
Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonuses and Special
Payments in Connection with Abolition of
Retirement Bonus System | For | Against | Management |
| 6 | Approve Adjustment to Aggregate
Compensation Ceilings for Directors and
Statutory Auditors | For | For | Management |
| 7 | Amend Articles to Abolish Retirement
Bonus System | For | For | Management |

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HONG KONG EXCHANGES AND CLEARING LTD

Ticker: Security ID: Y3506N139
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$3.40 Per Share | For | For | Management |
| 3a | Reelect Bill C P Kwok as Director | For | For | Management |
| 3b | Reelect Vincent K H Lee as Director | For | Against | Management |
| 3c | Elect Robert E J Bunker as Director | None | For | Shareholder |
| 3d | Elect Gilbert K T Chu as Director | None | Against | Shareholder |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

HONGKONG ELECTRIC HOLDINGS LTD.

Ticker: HGKGF Security ID: Y33549117
 Meeting Date: JUN 23, 2008 Meeting Type: Special
 Record Date: JUN 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of 50 Percent of the Entire Issued Share Capital of Wellington Electricity Distribution Network Holdings Ltd. | For | For | Management |

HOPEWELL HOLDINGS LTD.

Ticker: Security ID: Y37129148
 Meeting Date: SEP 17, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Disposal by Hopewell Guangzhou Ring Road Ltd. of its Entire Interest in Guangzhou E-S-W Ring Road Co., Ltd. to Guangzhou City Tongda Highway Co., Ltd. | For | For | Management |
| 2a | Reelect William Wing Lam Wong as Director | For | For | Management |
| 2b | Reelect Yuk Keung IP as Director | For | For | Management |

HOPEWELL HOLDINGS LTD.

Ticker: Security ID: Y37129148
 Meeting Date: OCT 4, 2007 Meeting Type: Annual
 Record Date: SEP 27, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Approve Final Dividend of HK\$0.82 Per Share | For | For | Management |
| 2b | Approve Special Dividend of HK\$0.35 Per Share | For | For | Management |
| 3a | Reelect Gordon Ying Sheung Wu as Director | For | For | Management |
| 3b | Reelect Thomas Jefferson Wu as Director | For | For | Management |
| 3c | Reelect Henry Hin Moh Lee as Director | For | For | Management |
| 3d | Reelect Robert Van Jin Nien as Director | For | For | Management |
| 3e | Reelect Carmelo Ka Sze Lee as Director | For | For | Management |
| 3f | Reelect Lee Yick Nam as Director | For | For | Management |
| 3g | Fix Directors' Fees | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | For | Management |

HSBC HOLDINGS PLC

Ticker: HSBA Security ID: G4634U169
Meeting Date: MAY 30, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3a | Elect Safra Catz as Director | For | For | Management |
| 3b | Elect Vincent Cheng as Director | For | For | Management |
| 3c | Re-elect John Coombe as Director | For | For | Management |
| 3d | Elect Jose Duran as Director | For | For | Management |
| 3e | Re-elect Douglas Flint as Director | For | For | Management |
| 3f | Elect Alexander Flockhart as Director | For | For | Management |
| 3g | Re-elect Dr William Fung as Director | For | For | Management |
| 3h | Elect Stuart Gulliver as Director | For | For | Management |
| 3i | Re-elect James Hughes-Hallett as Director | For | For | Management |
| 3j | Elect William Laidlaw as Director | For | For | Management |
| 3k | Elect Narayana Murthy as Director | For | For | Management |
| 3l | Re-elect Stewart Newton as Director | For | For | Management |
| 4 | Reappoint KPMG Audit plc as Auditors and Authorise the Group Audit Committee to Determine Their Remuneration | For | For | Management |
| 5 | Auth. Issuance of Non-Cumulative Pref. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 100,000, EUR 100,000 and USD 85,500; and Auth. Issuance of Ord. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,186,700,000 | For | For | Management |
| 6 | Subject to the Passing of Resolution 5, Authorise Issue of Equity or Equity-Linked Securities without | For | For | Management |

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|----|---|-----|-----|------------|--|
| | Pre-emptive Rights up to Aggregate
Nominal Amount of USD 296,675,000 | | | | |
| 7 | Authorise 1,186,700,000 Ordinary Shares
for Market Purchase | For | For | Management | |
| 8 | Amend Articles of Association | For | For | Management | |
| 9 | With Effect From 1 October 2008, Amend
Articles of Association Re: Directors'
Conflicts of Interest | For | For | Management | |
| 10 | Amend HSBC Share Plan | For | For | Management | |

HUTCHISON WHAMPOA LIMITED

Ticker: Security ID: Y38024108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Li Tzar Kuoi, Victorias Director | For | For | Management |
| 3b | Reelect Fok Kin-ning, Canning as Director | For | For | Management |
| 3c | Reelect Kam Hing Lam as Director | For | Against | Management |
| 3d | Reelect Holger Kluge as Director | For | For | Management |
| 3e | Reelect Wong Chung Hin as Director | For | For | Management |
| 4 | Appoint Auditors and Authorize Board to
Fix Their Remuneration | For | For | Management |
| 5a | Approve Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights | For | Against | Management |
| 5b | Authorize Repurchase of Up to 10 Percent
of Issued Share Capital | For | For | Management |
| 5c | Authorize Reissuance of Repurchased
Shares | For | Against | Management |
| 6a | Approve the 2004 Share Option Plan of
Partner Communications
Company Ltd.
(2004 Partner Option Plan) | For | Against | Management |
| 6b | Approve Issuance of Shares Pursuant to
the 2004 Partner Share Option Plan | For | Against | Management |
| 6c | Approve Amendments to the 2004 Partner
Share Option Plan | For | Against | Management |
| 7a | Approve Change of Terms of Share Options
of Hutchison Telecommunications
International Ltd. (HTIL) | For | Against | Management |
| 7b | Approve the Change of Terms of the Share
Option Scheme of HTIL | For | Against | Management |

IBERDROLA S.A.

Ticker: IBE Security ID: E6165F166
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated
Financial Statements and Statutory
Reports for Fiscal Year 2007 | For | For | Management |

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|----|--|-----|-----|------------|
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Receive Management's Report on Company and Consolidated Group | For | For | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 5 | Ratify Appointment of Jose Luis Olivas Martinez as Board Member | For | For | Management |
| 6 | Approve a System of Variable Compensation in Shares with a Component Linked to the Attainment of Annual Objectives and of the Strategic Plan 2008-2010 | For | For | Management |
| 7 | Approve EUR 34.9 Million Capital Increase Via Non-Rights Issuance of 46.6 Million of New Ordinary Shares at EUR 0.75 Nominal Value and Share Issuance Premium to be Determined; Amend Article 5 of Company By-laws Accordingly | For | For | Management |
| 8 | Authorize Repurchase of Shares in the Amount of up to 5 Percent of Share Capital; Void Authorization Granted at the AGM held on March 29, 2007 | For | For | Management |
| 9 | Authorize the Board to Issue Bonds/Debentures/Other Debt Securities up to Aggregate Nominal Amount of EUR 20 Billion and Promissory Notes up to an Amount of EUR 6 Billion; Void Authorization Granted at the AGM held on March 29, 2007 | For | For | Management |
| 10 | Approve the Listing and Delisting of Shares, Debt Securities, Bonds, Promissory Notes, and Preferred Stock, in Spain and Foreign Secondary Markets; Void Authorization Granted at the AGM held on March 29, 2007 | For | For | Management |
| 11 | Authorize Board to Approve the Creation of Foundation; Void Authorization Granted at the AGM held on March 29, 2007 | For | For | Management |
| 12 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ICT AUTOMATISERING NV

Ticker: Security ID: N43815104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAY 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 2c | Approve Financial Statements for Fiscal Year 2007 | For | For | Management |
| 3 | Approve Discharge of Management Board | For | For | Management |
| 4 | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Approve Dividends of EUR 0.58 Per Share | For | For | Management |
| 6 | Elect B.F. Kostwinder to Supervisory Board | For | For | Management |
| 7 | Receive Announcements on the Company's | None | None | Management |

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|----|---|------|---------|------------|
| | Strategy (non-voting) | | | |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 9 | Grant Board Authority to Issue Shares | For | Against | Management |
| 10 | Allow Questions | None | None | Management |
| 11 | Close Meeting | None | None | Management |

IFIL INVESTMENTS SPA (FORMERLY IFIL - FINANZIARIA DI PARTEC

Ticker: Security ID: T44352291
 Meeting Date: MAY 13, 2008 Meeting Type: Annual/Special
 Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements as of Dec. 31, 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3.a | Fix Number of Directors; Elect Directors and Approve Their Remuneration - Slate Institutional Investors | For | For | Management |
| 3.b | Fix Number of Directors; Elect Directors and Approve Their Remuneration - Slate IFI | For | Against | Management |
| 4.a | Appoint Internal Statutory Auditors, Elect Chairman; Determine Auditors' Remuneration - Slate Mackenzie Cundill Investment Management | For | For | Management |
| 4.b | Appoint Internal Statutory Auditors, Elect Chairman; Determine Auditors' Remuneration - Slate IFI | For | Against | Management |
| 5 | Approve Stock Option Plan | For | Against | Management |
| 6 | Approve Payment of Variable Remuneration with Own Shares | For | Against | Management |
| 1 | Authorize Issuance of Convertible Bonds | For | Against | Management |
| 2 | Amend Articles 8 (Shareholder Meeting), 11 (Chairman of Shareholder Meeting), and 21 (Outside Mandate Held by Internal Statutory Auditors) of the Company Bylaws | For | Against | Management |

IMPERIAL TOBACCO GROUP PLC

Ticker: Security ID: G4721W102
 Meeting Date: JAN 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 48.5 Pence Per Share | For | For | Management |
| 4 | Elect Alison Cooper as Director | For | For | Management |
| 5 | Re-elect Gareth Davis as Director | For | For | Management |
| 6 | Re-elect Robert Dyrbus as Director | For | For | Management |
| 7 | Elect Michael Herlihy as Director | For | For | Management |
| 8 | Re-elect Susan Murray as Director | For | For | Management |
| 9 | Elect Mark Williamson as Director | For | For | Management |

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|----|---|-----|-----|------------|
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 11 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Approve Political Donations to Political Organisations or Independent Election Candidates up to GBP 100,000 and Political Expenditure up to GBP 100,000 | For | For | Management |
| 13 | Approve that the Authority to the Directors or a Duly Authorised Committee to Grant Options over Ordinary Shares in the Company under the French Appendix to the Imperial Tobacco Group International Sharesave Plan be Extended by 38 Months | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 24,300,000 | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,645,000 | For | For | Management |
| 16 | Authorise 72,900,000 Shares for Market Purchase | For | For | Management |
| 17 | Adopt New Articles of Association | For | For | Management |
| 18 | Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |

INBEV (FRMLY INTERBREW)

Ticker: INB Security ID: B5064A107
 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| A1 | Receive Directors Report on Financial Year 2007 | None | None | Management |
| A2 | Receive Statutory Auditor's Report on Financial Year 2007 | None | None | Management |
| A3 | Receive Consolidated Financial Statements on Financial Year 2007 | None | None | Management |
| A4 | Approve Financial Statements, and Allocation of Income | For | For | Management |
| A5 | Approve Discharge of Directors | For | For | Management |
| A6 | Approve Discharge of Statutory Auditor | For | For | Management |
| A7a | Reelect A. de Pret as Director | For | For | Management |
| A7b | Elect S. Descheemaeker as Director, and Acknowledge the End of the Mandate as Director of A. Chapin | For | For | Management |
| A7c | Reelect P. Harf as Director | For | For | Management |
| A7d | Reelect K. Storm as Director | For | For | Management |
| A8 | Approve Remuneration Report | For | Against | Management |
| B1a | Receive Special Report by Board Regarding Issuance of 150,000 Subscription Rights | None | None | Management |
| B1b | Receive Special Board and Auditor Report Regarding Cancellation of Preference Rights | None | None | Management |
| B1c | Approve Issuance of Subscription Rights without Preemptive Rights | For | Against | Management |
| B1d | Approve Issuing of 150000 Subscription | For | Against | Management |

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| | | | | |
|------|--|-----|---------|------------|
| | Rights and Granting for Free | | | |
| B1e | Authorize of Conditional Increase of Share Capital | For | Against | Management |
| B1fa | Grant Power to Compensation and Nomination Committee to Determine Number of Subscription Rights | For | Against | Management |
| B1fb | Grant Authority to Two Directors for Exercise of Subscription Rights | For | Against | Management |
| B2a | Amend Article 5 of Bylaws Regarding Dematerialization of Bearer Shares | For | For | Management |
| B2b | Amend Article 24 of Bylaws Regarding Deposits | For | For | Management |
| B2c | Amend Article 25 of Bylaws Regarding Bearer Shares Participation Rights | For | For | Management |
| B2d | Amend Article 30 of Bylaws Regarding Shareholder Meeting | For | For | Management |
| B3 | Amend Article 5ter Regarding Mandatory Notification Tresholds | For | For | Management |
| B4 | Delete Articles 39 and 41 of Bylaws | For | For | Management |
| C | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| D | Authorize B. Loore for Implementation of Approved Resolutions and Filing of Required Documents at Commercial Court of Brussels | For | For | Management |

INDEPENDENT NEWS & MEDIA PLC

Ticker: Security ID: G4755S126
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3i | Elect PM Cosgrove as Director | For | For | Management |
| 3ii | Elect JC Davy as Director | For | Against | Management |
| 3iii | Elect MN Hayes as Director | For | For | Management |
| 3iv | Elect LP Healy as Director | For | Against | Management |
| 3v | Elect BMA Hopkins as Director | For | For | Management |
| 3vi | Elect Dr. IE Kenny as Director | For | Against | Management |
| 3vii | Elect B Mulroney as Director | For | For | Management |
| 3viii | Elect AC O'Reilly as Director | For | For | Management |
| 3ix | Elect BE Somers as Director | For | For | Management |
| 3x | Elect K Clarke as Director | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |

INDUSTRIAL AND COMMERCIAL BANK OF CHINA (ASIA) LTD. (UNION BANK

Ticker: Security ID: Y3991T104
 Meeting Date: OCT 31, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of Bonus Warrants on the | For | For | Management |

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Basis of One Bonus Warrant for Every Nine
Shares Then Held

ING GROEP NV

Ticker: INGVF Security ID: N4578E413
Meeting Date: APR 22, 2008 Meeting Type: Annual
Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board
(Non-Voting) | None | None | Management |
| 2b | Receive Report of Supervisory Board
(Non-Voting) | None | None | Management |
| 2c | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 3a | Receive Explanation on Company's Reserves
and Dividend Policy (Non-Voting) | None | None | Management |
| 3b | Approve Dividends of EUR 1.48 Per Share | For | For | Management |
| 4a | Discuss Remuneration Report for
Management Board Members | None | None | Management |
| 4b | Amend Stock Option Plan | For | For | Management |
| 5 | Discussion on Company's Corporate
Governance Structure | None | None | Management |
| 6 | Receive Explanation on Company's
Corporate Responsibility Performance | None | None | Management |
| 7a | Approve Discharge of Management Board | For | For | Management |
| 7b | Approve Discharge of Supervisory Board | For | For | Management |
| 8 | Ratify Ernst & Young as Auditors | For | For | Management |
| 9a | Reelect E.F.C. Boyer to Management Board | For | For | Management |
| 9b | Reelect C.P.A. Leenaars to Management
Board | For | For | Management |
| 10a | Reelect E. Bourdais to Supervisory Board | For | For | Management |
| 10b | Elect J. Spero to Supervisory Board | For | For | Management |
| 10c | Elect H. Manwani to Supervisory Board | For | For | Management |
| 10d | Elect A. Mehta to Supervisory Board | For | For | Management |
| 10e | Elect J.P. Tai to Supervisory Board | For | For | Management |
| 11 | Approve Remuneration of Supervisory Board | For | For | Management |
| 12 | Grant Board Authority to Issue
200,000,000 Shares of Issued Capital Plus
Additional 200,000,000 Shares in Case of
Takeover/Merger and Restricting/Excluding
Preemptive Rights | For | For | Management |
| 13 | Authorize Repurchase of Up to Ten Percent
of Issued Share Capital | For | For | Management |
| 14 | Approve Reduction in Share Capital by
Cancelling Shares | For | For | Management |
| 15a | Discuss Public Offer on Preference Shares
A | None | None | Management |
| 15b | Authorize Repurchase Preference A Shares
or Depositary Receipts for Preference A
Shares | For | For | Management |
| 15c | Approve Cancellation of Preference Shares
A or Depositary Receipts for Preference
Shares A without Reimbursement | For | For | Management |
| 15d | Approve Cancellation of Preference Shares
A or Depositary Receipts for Preference
Shares A with Reimbursement | For | For | Management |
| 15e | Amend Articles Re: Delete Provisions | For | For | Management |

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Related to Preference Shares B and
Textural Amendments

| | | | | |
|----|-----------------------------------|------|------|------------|
| 16 | Allow Questions and Close Meeting | None | None | Management |
|----|-----------------------------------|------|------|------------|

INSURANCE AUSTRALIA GROUP LTD (FORMERLY NRMA INSURANCE GROUP)

Ticker: IAG Security ID: Q49361100
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date: NOV 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Yasmin Allen as Director | For | For | Management |
| 2 | Elect Brian Schwartz as Director | For | For | Management |
| 3 | Elect Phillip Colebatch as Director | For | For | Management |
| 4 | Elect Hugh Fletcher as Director | For | For | Management |
| 5 | Elect Anna Hynes as Director | For | For | Management |
| 6 | Adopt Remuneration Report for the
Financial Year Ended June 30, 2007 | For | For | Management |
| 7 | Approve Increase in Remuneration for
Non-Executive Directors from A\$2.0
Million to A\$2.75 Million Per Annum | None | For | Management |
| 8 | Amend Constitution Re: Direct Voting | For | For | Management |
| 9 | Approve Selective Buy-Back of up to 100
Percent of the Reset Preference Shares
Issued on June 20, 2003 | For | For | Management |

INTESA SANPAOLO SPA

Ticker: ISP Security ID: T55067101
 Meeting Date: OCT 2, 2007 Meeting Type: Special
 Record Date: SEP 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program and
Reissuance of Repurchased Shares | For | For | Management |

INTESA SANPAOLO SPA

Ticker: ISP Security ID: T55067101
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income | For | For | Management |
| 2 | Elect Supervisory Board Members | For | Against | Management |

IRISH LIFE AND PERMANENT PLC

Ticker: Security ID: G4945H105
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory | For | For | Management |

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| Reports | | | | |
|---------|--|-----|-----|------------|
| 2 | Approve Dividends | For | For | Management |
| 3a | Elect Breffni Byrne as Director | For | For | Management |
| 3b | Elect Danuta Gray as Director | For | For | Management |
| 3c | Elect Eamonn Heffernan as Director | For | For | Management |
| 3d | Elect Gillian Bowler as Director | For | For | Management |
| 3e | Elect Kieran McGowan as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Shares | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 7 | Amend Articles Re: Use of Electronic Means | For | For | Management |

ITOCHU CORP.

Ticker: 8001 Security ID: J2501P104
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

IZUMIYA CO. LTD.

Ticker: 8266 Security ID: J25768128
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 6 | For | For | Management |
| 2 | Amend Articles To Decrease Maximum Board Size | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

JAPAN TOBACCO INC

Ticker: 2914 Security ID: J27869106
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 2600 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

JAYA HOLDINGS LTD.

Ticker: Security ID: Y4419P187
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.065 Per Share | For | For | Management |
| 3 | Reelect Lim Jiew Keng as Director | For | For | Management |
| 4 | Reelect Tang Kok Yew as Director | For | For | Management |
| 5 | Reelect Chan Fook Kong as Director | For | For | Management |
| 6 | Reelect Lai Tak Seng as Director | For | For | Management |
| 7 | Reelect Mok Weng Sun as Director | For | For | Management |
| 8 | Reelect Fung Hwee Ling as Director | For | For | Management |
| 9 | Reelect Goon Kok Loon as Director | For | For | Management |
| 10 | Approve Directors' Fees of SGD 306,062 for the Year Ended June 30, 2007 (2006: SGD 352,862) | For | For | Management |
| 11 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 12 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 13 | Approve Issuance of Shares and Grant of Options Pursuant to the Jaya Employees' Share Option Scheme | For | For | Management |

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 JERONIMO MARTINS SGPS S.A

Ticker: Security ID: X40338109
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 4 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 5 | Accept Remuneration Report Issued by the Remuneration Committee | For | For | Management |

 JFE HOLDINGS INC.

Ticker: 5411 Security ID: J2817M100
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 60 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

 JM AB

Ticker: Security ID: W4939T109
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting; Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | Did Not | Management |

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| | | | Vote | |
|----|---|------|--------------|------------|
| 5 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 6 | Receive Reports of the Board and the President; Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8 | Approve Allocation of Income and Dividends of SEK 5.50 per Share | For | Did Not Vote | Management |
| 9 | Approve Record Date (April 29) for Dividend | For | Did Not Vote | Management |
| 10 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 11 | Determine Number of Members (8) and Deputy Members of Board | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors in the Amount of SEK 590,000 for Chairman and SEK 260,000 for Other Directors; Approve Fees for Committee Work | For | Did Not Vote | Management |
| 13 | Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 14 | Receive Information about Director Nominees' Other Assignments | None | Did Not Vote | Management |
| 15 | Reelect Lars Lundquist (Chair), Elisabet Annell, Eva-Britt Gustafsson, Bengt Larsson, Berthold Lindqvist, Johan Skoglund, Aasa Jerring, and Torbjoern Torell as Directors | For | Did Not Vote | Management |
| 16 | Ratify Ernst & Young AB as Auditors | For | Did Not Vote | Management |
| 17 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 18 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 19 | Approve Share Redemption Program for Shareholders | For | Did Not Vote | Management |
| 20 | Approve Issuance of Convertible Bonds and Warrants to Key Employees; Approve Creation of SEK 625,000 Pool of Capital to Guarantee Conversion Rights | For | Did Not Vote | Management |
| 21 | Approve 2008 Long-Term Incentive Plans | For | Did Not Vote | Management |
| 22 | Authorize Repurchase of Company Shares and Reissuance of Repurchased Shares to Hedge 2008 Long-Term Incentive Plans | For | Did Not Vote | Management |
| 23 | Authorize Reissuance of Repurchased Shares for 2008 Long-Term Incentive Plans | For | Did Not Vote | Management |

KANSAI ELECTRIC POWER CO. INC.

Ticker: 9503 Security ID: J30169106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| | Final Dividend of JY 30 | | | |
| 2 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 3 | Approve Alternate Income Allocation to Increase dividend by 10 Yen and Set Aside a Reserve to Self-Insure Nuclear Facilities for Earthquake Risk | Against | Against | Shareholder |
| 4 | Remove President Yosuke Mori from the Board | Against | Against | Shareholder |
| 5 | Amend Company Business Lines in Articles to Ban Plutonium Fuel Technology | Against | Against | Shareholder |
| 6 | Amend Articles to Require Disclosure of Individual Director Compensation Levels | Against | Against | Shareholder |
| 7 | Amend Articles to Require Establishment of Committee Charged with Planning Nuclear Plant Shutdown | Against | Against | Shareholder |
| 8 | Amend Articles to Require Establishment of Committee Charged with Evaluating Nuclear Plant Earthquake Safety | Against | Against | Shareholder |
| 9 | Amend Articles to Require Establishment of Committee to Decide How to Dispose of Plutonium and Avoid Nuclear Weapons Proliferation Risks | Against | Against | Shareholder |
| 10 | Amend Articles to Require All Operations to Adhere to International Standards of Corporate Social Responsibility | Against | Against | Shareholder |
| 11 | Amend Articles to Require Public Internet Disclosure of Accurate, Complete Minutes of Shareholder Meetings | Against | Against | Shareholder |
| 12 | Amend Articles to Reduce Maximum Board of Directors Size from 20 to 12 | Against | Against | Shareholder |
| 13 | Amend Articles to Reduce Maximum Statutory Auditor Board Size from 7 to 6 and Stipulate that 2 Shall Be Selected Based on Recommendations from Environmentalist Organizations | Against | Against | Shareholder |
| 14 | Amend Articles to Require the Utility to Aggressively Work to Advance Environmental Protection | Against | Against | Shareholder |
| 15 | Amend Articles to Require Pledge to Replace Nuclear Power with Natural Renewable Energy, in Pursuit of Energy Source Sustainability | Against | Against | Shareholder |
| 16 | Amend Articles to Require Priority be Given to Protecting Employee Human Rights, Rights of Consumers and Local Residents, Improving Labor Environment | Against | Against | Shareholder |
| 17 | Amend Articles to Require Priority be Given to Facilities Investment and Retention of Personnel Devoted to Upgrading Lifeline Service for Poor | Against | Against | Shareholder |

KANTO NATURAL GAS DEVELOPMENT CO. LTD.

Ticker: 1661 Security ID: J30470116
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|---------|------------|
| | Final Dividend of JY 5 | | | |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |

KAO CORP.

Ticker: 4452 Security ID: J30642169
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 27 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Retirement Bonuses for Directors | For | For | Management |

KBC ANCORA (FORMERLY ALMANCORA CVA)

Ticker: Security ID: B0205Y114
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Directors' Reports | None | None | Management |
| 2 | Receive Auditors' Reports | None | None | Management |
| 3 | Allow Questions | None | None | Management |
| 4 | Approve Annual Accounts, Allocation of Income and Dividends of EUR 3.05 per Share | For | For | Management |
| 5 | Approve Discharge of Directors and Auditors | For | For | Management |
| 6 | Transact Other Business | None | None | Management |

KBC GROUPE

Ticker: KBC Security ID: B5337G162
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports for Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 2 | Receive Auditors' Reports for Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 3 | Receive Consolidated Financial Statements and Statutory Reports for Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 4 | Accept Financial Statements for Fiscal Year 2007 | For | For | Management |
| 5 | Approve Allocation of Income and Dividends of EUR 3.78 per Share | For | For | Management |
| 6 | Approve Discharge of Directors | For | For | Management |
| 7 | Approve Discharge of Auditors | For | For | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 9a | Reelect J. Huyghebaert as Director | For | Against | Management |
| 9b | Reelect T. Roussis as Director | For | Against | Management |
| 9c | Reelect J. Cornu as Director | For | For | Management |
| 9d | Elect L. Morlion as Director | For | Against | Management |
| 9e | Elect G. van Kerckhove as Director | For | Against | Management |
| 10 | Allow Questions | None | None | Management |

KBC GROUPE

Ticker: KBC Security ID: B5337G162
 Meeting Date: APR 24, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Amend Article 5 Regarding Electronic Support for Registered Shares | For | For | Management |
| 2 | Amend Article 5 Paragraph 4 Deleting Provisions Valid for 2007 | For | For | Management |
| 3 | Amend Article 5 Replacing Paragraph 5 | For | For | Management |
| 4 | Amend Article 5 Deleting Transitional Provision Article 11bis | For | For | Management |
| 5 | Amend Article 10bis | For | For | Management |
| 6 | Amend Article 11bis | For | For | Management |
| 7 | Amend Article 17 | For | For | Management |
| 8 | Amend Article 28 | For | For | Management |
| 9 | Amend Article 36 | For | For | Management |
| 10 | Amend Article 39 | For | For | Management |

KEIYO CO. LTD.

Ticker: 8168 Security ID: J32319113
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles To Decrease Maximum Board Size | For | For | Management |
| 2 | Amend Articles To Reduce Directors' Term in Office | For | For | Management |
| 3 | Amend Articles To Add Provisions on Takeover Defense - Allow Company to Grant | For | Against | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| | Compensation to Hostile Bidder - Reduce Directors' Term - Decrease Maximum Board Size | | | |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 5 | Approve Allocation of Income, With a Final Dividend of JY 6.25 | For | For | Management |
| 6.1 | Elect Director | For | For | Management |
| 6.2 | Elect Director | For | For | Management |
| 6.3 | Elect Director | For | For | Management |
| 6.4 | Elect Director | For | For | Management |
| 6.5 | Elect Director | For | For | Management |
| 6.6 | Elect Director | For | For | Management |
| 6.7 | Elect Director | For | For | Management |
| 6.8 | Elect Director | For | For | Management |
| 6.9 | Elect Director | For | For | Management |

KEMIRA OYJ

Ticker: Security ID: X44073108
 Meeting Date: OCT 4, 2007 Meeting Type: Special
 Record Date: SEP 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Shareholder Proposal Re: Elect Pekka Paasikivi and Juha Laaksonen as New Directors | None | For | Shareholder |
| 2 | Shareholder Proposal: Abolish Supervisory Board | None | Against | Shareholder |

KEMIRA OYJ

Ticker: Security ID: X44073108
 Meeting Date: MAR 19, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditors' Reports | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.50 Per Share | For | For | Management |
| 1.5 | Approve April 2, 2008 as Date of Dividend Distribution | For | For | Management |
| 1.6 | Approve Discharge of Board of Directors, Managing Director, and Deputy Managing Director | For | For | Management |
| 1.7 | Approve Remuneration of Board of Directors, and Auditors | For | For | Management |
| 1.8 | Fix Number of Members of Board of Directors | For | For | Management |
| 1.9 | Reelect Pekka Paasikivi, Elizabeth Armstrong, Juha Laaksonen, Ove Mattsson, and Kaija Pehu-Lehtonen as Directors; Elect Jukka Viinainen, and Jarmo Vaeisaenen as New Directors | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 1.10 | Ratify KPMG Oy Ab as Auditor | For | For | Management |
| 2 | Amend Articles Re: Editorial Changes | For | For | Management |
| 3 | Authorize Repurchase of up to 2.4 Million Shares | For | For | Management |
| 4 | Approve Creation of Pool of Capital without Preemptive Rights; Authorize Reissuance of Repurchased Shares | For | For | Management |

KEPPEL CORPORATION LTD

Ticker: Security ID: Y4722Z120
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.10 Per Share and Special Dividend of SGD 0.45 Per Share | For | For | Management |
| 3 | Reelect Lee Chee Onn as Director | For | For | Management |
| 4 | Reelect Tony Chew Leong-Chee as Director | For | For | Management |
| 5 | Reelect Teo Soon Hoe as Director | For | For | Management |
| 6 | Reelect Sven Bang Ullring as Director | For | For | Management |
| 7 | Approve Non-Executive Directors' Fees of SGD 600,625 in Cash (2006: SGD 610,000) and Award of an Aggregate Number of 15,500 Existing Ordinary Shares in the Capital of the Company as Payment in Part of Their Remuneration for the Year Ended Dec. 31, 2007 | For | For | Management |
| 8 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

KEPPEL CORPORATION LTD

Ticker: Security ID: Y4722Z120
 Meeting Date: APR 25, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 2 | Approve Mandate for Transactions with Related Parties | For | For | Management |

KEPPEL LAND LTD.

Ticker: Security ID: V87778102
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 2 | Declare Final Dividend and Special Dividend | For | For | Management |
| 3 | Reelect Lim Chee Onn as Director | For | Against | Management |
| 4 | Reelect Lim Ho Kee as Director | For | Against | Management |
| 5 | Reelect Tsui Kai Chong as Director | For | Against | Management |
| 6 | Reelect Tan Yam Pin as Director | For | Against | Management |
| 7 | Reelect Heng Chiang Meng as Director | For | Against | Management |
| 8 | Approve Directors' Fees of SGD 679,000 for the Year Ended Dec. 31, 2007 (2006: SGD 637,000) | For | For | Management |
| 9 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Authorize Share Repurchase Program | For | For | Management |
| 12 | Approve Mandate for Transactions with Related Parties | For | For | Management |

KEPPEL LAND LTD. (FORMERLY STRAITS STEAMSHIP LAND)

Ticker: Security ID: V87778102
 Meeting Date: OCT 11, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Sale by Boulevard Development Pte. Ltd. of Its One-Third Interest in One Raffles Quay and the Acquisition Pursuant to the Placement of New Units by K-REIT Asia Under a Proposed Equity Fund Raising Exercise | For | For | Management |

KEPPEL TELECOMMUNICATIONS & TRANSPORTATION LTD

Ticker: Security ID: Y4740X115
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.06 Per Share | For | For | Management |
| 3 | Reelect Teo Soon Hoe as Director | For | Against | Management |
| 4 | Reelect Reggie Thein as Director | For | Against | Management |
| 5 | Reelect Tan Tin Wee as Director | For | Against | Management |
| 6 | Approve Directors' Fees of SGD 248,000 for the Year Ended Dec. 31, 2007 (2006: SGD 207,000) | For | For | Management |
| 7 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9 | Authorize Share Repurchase Program | For | For | Management |
| 10 | Approve Mandate for Transactions with Related Parties | For | For | Management |

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KERRY GROUP PLC

Ticker: Security ID: G52416107
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a.1 | Elect Denis Buckley as Director | For | Against | Management |
| 3a.2 | Elect Michael Dowling as Director | For | Against | Management |
| 3a.3 | Elect Eugene McSweeney as Director | For | Against | Management |
| 3b.1 | Elect Patrick A Bennett as Director | For | Against | Management |
| 3b.2 | Elect Denis Carroll as Director | For | Against | Management |
| 3b.3 | Elect Stan McCarthy as Director | For | For | Management |
| 3b.4 | Elect Donal O'Donoghue as Director | For | Against | Management |
| 3b.5 | Elect Denis Wallis as Director | For | Against | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 8 | Authorize Share Repurchase Program | For | For | Management |

KESKO OYJ

Ticker: Security ID: X44874109
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive and Approve Financial Statements, Board Report, and Audit report | For | For | Management |
| 2 | Approve Allocation of Income, Including EUR 300,000 Charitable Donation, and Dividends of EUR 1.60 Per Share | For | For | Management |
| 3 | Approve Discharge of Board and President | For | For | Management |
| 4 | Approve Remuneration of Directors and Auditors | For | Against | Management |
| 5 | Fix Number of Directors; Elect Directors | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers Oy as Auditor | For | For | Management |

KIRIN HOLDINGS CO., LTD.

Ticker: 2503 Security ID: 497350108
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 12 | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 2 | Amend Articles To: Authorize Public
Announcements in Electronic Format -
Authorize Company to Make Rules Governing
Procedures for Exercising Shareholders'
Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to
Directors and Statutory Auditors | For | For | Management |

KOBE STEEL LTD.

Ticker: 5406 Security ID: J34555144
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |

KOJIMA CO. LIMITED

Ticker: 7513 Security ID: J34964106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonus for Director | For | For | Management |

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KOMATSU LTD.

Ticker: 6301 Security ID: J35759125
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 22 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |

KONAKA CO., LTD.

Ticker: 7494 Security ID: J35953108
 Meeting Date: DEC 18, 2007 Meeting Type: Annual
 Record Date: SEP 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, Including the Following Dividends: Interim JY 10, Final JY 10, Special JY 0 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Adopt Shareholder Rights Plan (Poison Pill) | For | Against | Management |

KONECRANES OYJ (FRMRLY. KCI KONECRANES)

Ticker: Security ID: X4550J108
 Meeting Date: MAR 13, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |

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| | | | | |
|------|--|------|---------|------------|
| 1.2 | Receive Auditors' Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.80 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and Managing Director | For | For | Management |
| 1.6 | Approve Remuneration of Directors | For | For | Management |
| 1.7 | Approve Remuneration of Auditors | For | Against | Management |
| 1.8 | Fix Number of Directors at Eight | For | For | Management |
| 1.9 | Reelect Svante Adde, Kim Gran, Stig Gustavson, Matti Kavetvuo, Malin Persson, Timo Poranen, Bjoern Saven as Directors; Elect Mikael Silvennoinen as New Director | For | For | Management |
| 1.10 | Appoint Ernst & Young Oy as Auditor | For | For | Management |
| 2 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 3 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 4 | Approve Creation of Pool of Capital without Preemptive Rights | For | For | Management |
| 5 | Amend 1997 Stock Option Plan Re: Beginning Date of Right to Dividends | For | For | Management |
| 6 | Amend 1999 Stock Option Plan Re: Beginning Date of Right to Dividends | For | For | Management |
| 7 | Amend 2001 Stock Option Plan Re: Beginning Date of Right to Dividends | For | For | Management |

KONINKLIJKE DSM N.V.

Ticker: Security ID: N5017D122

Meeting Date: MAR 26, 2008 Meeting Type: Annual

Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4a | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 4b | Approve Dividends of EUR 1.20 Per Share | For | For | Management |
| 5a | Approve Discharge of Management Board | For | For | Management |
| 5b | Approve Discharge of Supervisory Board | For | For | Management |
| 6a | Reelect C. Herkstroter to Supervisory Board | For | For | Management |
| 6b | Reelect E. Kist to Supervisory Board | For | For | Management |
| 6c | Elect L. Gunning-Schepers to Supervisory Board | For | For | Management |
| 7 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | For | Management |
| 8a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 8b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 8a | For | For | Management |
| 9 | Authorize Repurchase of Up to Ten Percent | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| | of Issued Share Capital | | | |
| 10 | Approve Reduction of Issued Capital by Cancellation of Shares | For | For | Management |
| 11 | Approve English as Language for the Annual Report and the Financial Statements | For | For | Management |
| 12 | Other Business (Non-Voting) | None | None | Management |
| 13 | Allow Questions | None | None | Management |

KONINKLIJKE KPN N.V.

Ticker: Security ID: N4297B146
 Meeting Date: NOV 6, 2007 Meeting Type: Special
 Record Date: OCT 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Receive Explanantion on the Extension of the Employment Contract of the CEO A.J. Scheepbouwer | None | None | Management |
| 3 | Approve Arrangement in Shares as Long-Term Incentive Element of A.J. Scheepbouwer's Remuneration Package | For | For | Management |
| 4 | Close Meeting | None | None | Management |

KONINKLIJKE KPN N.V.

Ticker: Security ID: N4297B146
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting and Receive Announcements | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 5 | Approve Dividends of EUR 0.54 Per Share | For | For | Management |
| 6 | Approve Discharge of Management Board | For | For | Management |
| 7 | Approve Discharge of Supervisory Board | For | For | Management |
| 8 | Ratify PricewaterhouseCoopers Accountants NV as Auditors | For | For | Management |
| 9 | Amend Long-Term Incentive Plan | For | For | Management |
| 10 | Approve Remuneration of Supervisory Board | For | For | Management |
| 11 | Announce Vacancies on Supervisory Board Arising in 2009 | None | None | Management |
| 12 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 13 | Approve Reduction in Issued Share Capital by Cancellation of Shares | For | For | Management |
| 14 | Allow Questions and Close Meeting | None | None | Management |

KONINKLIJKE VOPAK N.V.

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Ticker: Security ID: N5075T100
 Meeting Date: SEP 27, 2007 Meeting Type: Special
 Record Date: SEP 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect A. van Rossum to Supervisory Board | For | For | Management |
| 3 | Close Meeting | None | None | Management |

KONINKLIJKE VOPAK N.V.

Ticker: Security ID: N5075T100
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board for Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 4 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 5 | Approve Dividends of EUR 0.95 Per Share | For | For | Management |
| 6 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 7 | Approve Discharge of Management Board | For | For | Management |
| 8 | Approve Discharge of Supervisory Board | For | For | Management |
| 9 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | For | Management |
| 10 | Elect J.P.H. Broeders to Management Board | For | For | Management |
| 11 | Reelect M. van der Vorm and F.J.G.M. Cremers to Supervisory Board (Bundled) | For | For | Management |
| 12 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 13 | Ratify PriceWaterhouseCoopers as Auditors | For | For | Management |
| 14 | Allow Questions | None | None | Management |
| 15 | Close Meeting | None | None | Management |

KUEHNE & NAGEL INTERNATIONAL AG

Ticker: Security ID: H4673L145
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 1.90 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4.1 | Elect Juergen Fitschen as Director | For | For | Management |
| 4.2 | Reelect Bernd Wrede as Director | For | Against | Management |
| 4.3 | Reelect Hans Lerch as Director | For | For | Management |
| 5 | Approve Creation of CHF 20 Million Pool of Capital without Preemptive Rights | For | For | Management |

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6 Ratify KPMG AG as Auditors For For Management

KYOCERA CORP.

Ticker: 6971 Security ID: J37479110
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 60 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |

KYODO PRINTING CO.

Ticker: 7914 Security ID: J37522109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2 | Amend Articles to: Reduce Directors' Term in Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

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KYORITSU PRINTING CO LTD

Ticker: 7838 Security ID: J38104105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |

KYUSHU ELECTRIC POWER CO. INC.

Ticker: 9508 Security ID: J38468104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Remove President Manabe from Office | Against | Against | Shareholder |
| 6 | Amend Articles to Assign to One Director Responsibility for Nurturing Alternative Renewable Energy Providers | Against | Against | Shareholder |
| 7 | Amend Articles to Require Establishment of Committee on Contingency Planning - e.g. Plant Shut Down - for Earthquakes at Nuclear Reactor Sites | Against | Against | Shareholder |
| 8 | Amend Articles to Require Establishment of Committee on Nuclear Accident Policy | Against | Against | Shareholder |
| 9 | Amend Articles to Require Suspension of Plutonium Fuel Recycling Program Until Waste Vitrification Technology Established | Against | Against | Shareholder |

L'AIR LIQUIDE

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Ticker: AI Security ID: F01764103
 Meeting Date: MAY 7, 2008 Meeting Type: Annual/Special
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.25 per Share | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Reelect Rolf Krebs as Director | For | For | Management |
| 6 | Elect Karen Katen as Director | For | For | Management |
| 7 | Elect Jean-Claude Buono as Director | For | For | Management |
| 8 | Approve Remuneration of Directors in the Aggregate Amount of EUR 650,000 | For | For | Management |
| 9 | Approve Transaction with BNP Paribas | For | For | Management |
| 10 | Approve Transaction with Benoit Potier | For | Against | Management |
| 11 | Approve Transaction with Klaus Schmieder | For | For | Management |
| 12 | Approve Transaction with Pierre Dufour | For | Against | Management |
| 13 | Authorize Issuance of Bonds/Debentures in the Aggregate Value of EUR 8 Billion | For | For | Management |
| 14 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 15 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 16 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 250 Million | For | For | Management |
| 17 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder under Item 16 | For | For | Management |
| 18 | Authorize Capitalization of Reserves of Up to EUR 250 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 19 | Approve Employee Stock Purchase Plan | For | For | Management |
| 20 | Approve Stock Purchase Plan Reserved for International Employees | For | For | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

 L'OREAL

Ticker: OR Security ID: F58149133
 Meeting Date: APR 22, 2008 Meeting Type: Annual/Special
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR1.38 per Share | For | For | Management |
| 4 | Approve Transaction with an Executive | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | Director | | | |
| 5 | Ratify Appointment of Charles-Henri Filippi as Director | For | For | Management |
| 6 | Reelect Bernard Kasriel as Director | For | For | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 8 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 9 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LAFARGE

Ticker: LR Security ID: F54432111
 Meeting Date: JAN 18, 2008 Meeting Type: Annual/Special
 Record Date: JAN 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of Shares Up to EUR 90 Million Reserved for NNS Holding Sarl and for Orascom Construction Industries SAE | For | For | Management |
| 2 | Amend Employee Savings-Related Share Purchase Plan | For | For | Management |
| 3 | Elect Paul Desmarais Jr as Director | For | Against | Management |
| 4 | Elect Thierry De Rudder as Director | For | Against | Management |
| 5 | Elect Nassef Sawiris as Director | For | Against | Management |
| 6 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LAFARGE

Ticker: LG Security ID: F54432111
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 4 per Ordinary Share and EUR 4.40 per Long-Term Registered Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction on Severance Payments with the Chairman/CEO | For | For | Management |
| 6 | Elect Gerald Frere as Director | For | Against | Management |
| 7 | Elect Jerome Guiraud as Director | For | Against | Management |
| 8 | Elect Michel Rollier as Director | For | For | Management |
| 9 | Elect Auditex as Deputy Auditor | For | For | Management |
| 10 | Authorize Repurchase of Up to Seven Percent of Issued Share Capital | For | For | Management |
| 11 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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LAGARDERE SCA

Ticker: MMB Security ID: F5485U100
 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Management | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.30 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 6 | Reelect Pierre Lescure as Supervisory Board Member | For | Against | Management |
| 7 | Reelect Didier Pineau-Valencienne as Supervisory Board Member | For | Against | Management |
| 8 | Reelect Groupama as Supervisory Board Member | For | Against | Management |
| 9 | Reelect Javier Monzon as Supervisory Board Member | For | Against | Management |
| 10 | Elect Francois David as Supervisory Board Member | For | Against | Management |
| 11 | Elect Martine Chene as Supervisory Board Member | For | Against | Management |
| 12 | Reappoint Mazars & Guerard as Auditor and Appoint Patrick Cambourg as Deputy Auditor | For | For | Management |
| 13 | Amend Restricted Stock Plan | For | For | Management |
| 14 | Approve Merger by Absorption of MP 55 | For | For | Management |
| 15 | Approve Accounting Treatment of Absorption | For | For | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LATECOERE

Ticker: Security ID: F51177107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: JUN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 5 | Approve Absence of Remuneration of Supervisory Board Members | For | For | Management |
| 6 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 7 | Reelect KPMG Audit as Auditor | For | For | Management |
| 8 | Reelect Patrick Carricondo as Alternate | For | For | Management |

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|----|--|-----|---------|------------|
| | Auditor | | | |
| 9 | Approve Transaction with Francois Bertrand Re: Severance Payment | For | Against | Management |
| 10 | Approve Transaction with Jean-Jacques Pigneres Re: Severance Payment | For | Against | Management |
| 11 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LEGAL & GENERAL GROUP PLC

Ticker: Security ID: G54404127
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.10 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Tim Breedon as Director | For | For | Management |
| 4 | Re-elect Frances Heaton as Director | For | For | Management |
| 5 | Re-elect Sir Rob Margetts as Director | For | For | Management |
| 6 | Re-elect Henry Staunton as Director | For | For | Management |
| 7 | Re-elect Sir David Walker as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 15,285,372 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,642,686 | For | For | Management |
| 13 | Authorise 611,414,917 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |

LEIGHTON HOLDINGS LTD.

Ticker: LEI Security ID: Q55190104
 Meeting Date: NOV 8, 2007 Meeting Type: Annual
 Record Date: NOV 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3.1 | Elect R D Humphris as Director | For | For | Management |
| 3.2 | Elect H P Keitel as Director | For | For | Management |
| 3.3 | Elect P M Noe as Director | For | For | Management |
| 3.4 | Elect D P Robinson as Director | For | For | Management |

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|-----|---|-----|-----|------------|
| 3.5 | Elect H H Lutkestratkotter as Director | For | For | Management |
| 3.6 | Elect I J Macfarlane as Director | For | For | Management |
| 4 | Approve Increase in Non-Executive Directors' Remuneration from A\$2 Million to A\$3.5 Per Annum | For | For | Management |

LEND LEASE CORPORATION LTD.

Ticker: LLC Security ID: Q55368114
Meeting Date: NOV 15, 2007 Meeting Type: Annual
Record Date: NOV 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect David Crawford as Director | For | For | Management |
| 2b | Elect Gordon Edington as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

LION NATHAN LTD.

Ticker: LNN Security ID: Q5585K109
Meeting Date: FEB 14, 2008 Meeting Type: Annual
Record Date: FEB 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Financial Year Ended Sept 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for Financial Year Ended Sept 30, 2007 | For | For | Management |
| 3(a) | Elect Glenn Lawrence Lord Barnes as Director | For | For | Management |
| 3(b) | Elect Peter Hallam Bush as Director | For | For | Management |
| 3(c) | Elect Fumio Miki as Director | For | For | Management |
| 3(d) | Elect Koichi Matsuzawa as Director | For | For | Management |
| 3(e) | Elect Hirotake Kobayashi as Director | For | For | Management |
| 4 | Approve Remuneration of Directors in the Amount of A\$1.25 Million | None | For | Management |
| 5 | Approve Participation in the Achievement Rights Plan by Robert Andrew Murray | For | For | Management |

LLOYDS TSB GROUP PLC

Ticker: LLDTF Security ID: G5542W106
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3a1 | Elect Philip Green as Director | For | For | Management |
| 3a2 | Elect Sir David Manning as Director | For | For | Management |

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|-----|---|-----|-----|------------|
| 3b1 | Re-elect Ewan Brown as Director | For | For | Management |
| 3b2 | Re-elect Michael Fairey as Director | For | For | Management |
| 3b3 | Re-elect Sir Julian Horn-Smith as Director | For | For | Management |
| 3b4 | Re-elect Truett Tate as Director | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 359,319,742, USD 39,750,000, EUR 40,000,000 and JPY 1,250,000,000 | For | For | Management |
| 7 | Subject to the Passing of Resolution 6, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 71,589,007 | For | For | Management |
| 8 | Authorise 572,712,063 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | With Effect From 1 October 2008, Adopt New Articles of Association | For | For | Management |

LUXOTTICA GROUP S.P.A.

Ticker: Security ID: T6444Z110
 Meeting Date: MAY 13, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements as of Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividend Distribution | For | For | Management |
| 3 | Approve Remuneration of Directors for the Fiscal Year 2008 | For | For | Management |
| 4 | Approve Incentive Plan Pursuant to Art. 114/bis of the Italian Legislative Decree n. 58/1998 | For | Against | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 1 | Amend Articles 10, 11, and 23 of the company Bylaws | For | For | Management |

LVMH MOET HENNESSY LOUIS VUITTON

Ticker: MC Security ID: F58485115
 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 4 | Approve Allocation of Income and Dividends of EUR 1.6 per Share | For | For | Management |
| 5 | Reelect Nicolas Bazire as Director | For | Against | Management |
| 6 | Reelect Antonio Belloni as Director | For | Against | Management |
| 7 | Reelect Diego Della Valle as Director | For | For | Management |
| 8 | Reelect Gilles Hennessy as Director | For | Against | Management |
| 9 | Elect Charles de Croisset as Director | For | For | Management |
| 10 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 11 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 12 | Authorize up to One Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 13 | Approve Issuance of Shares Up to EUR 30 Million for a Private Placement | For | Against | Management |
| 14 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 15 | Approve Employee Stock Purchase Plan | For | For | Management |

MACQUARIE BANK LTD

Ticker: MBL Security ID: Q56993167
 Meeting Date: OCT 25, 2007 Meeting Type: Special
 Record Date: OCT 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reduction in Share Capital from A\$7.5 Billion to A\$4.4 Billion | For | For | Management |

MACQUARIE BANK LTD

Ticker: MBL Security ID: Q56993167
 Meeting Date: OCT 25, 2007 Meeting Type: Court
 Record Date: OCT 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between Macquarie Bank Limited and Each of Its Scheme Shareholders | For | For | Management |

MAN AG

Ticker: MAN Security ID: D51716104
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.15 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |

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|---|---|-----|-----|------------|
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |

MAN GROUP PLC

Ticker: Security ID: G5790V115
 Meeting Date: NOV 23, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Increase Authorised Capital; Approve Consolidation; Amend Articles of Association; Capitalise Reserves; Issue Equity with Pre-emptive Rights; Approve Put Option Agreement; Reduce Existing Market Purchase Authority; Reduce Authorised but Unissued Capital | For | For | Management |

MAPFRE S.A. (FORMERLY CORPORACION MAPFRE SA)

Ticker: Security ID: E3449V125
 Meeting Date: MAR 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income | For | For | Management |
| 2 | Approve Discharge of Board of Directors | For | For | Management |
| 3 | Elect Board Members (Bundled) | For | Against | Management |
| 4 | Amend Articles 2, 6, 9, and 16 of General Meeting Guidelines | For | For | Management |
| 5 | Approve Merger Agreement between Mapfre, S.A. and Mapfre-Caja de Madrid Holding de Entidades Aseguradoras, S.A. Approve Merged Balance Sheet Closed at December 31, 2007 and Complementary Agreements | For | Against | Management |
| 6 | Approve Dividends | For | For | Management |
| 7 | Authorize Capital Increase in Accordance with Art. 153 of Company Law with the Possibility of Partially or Totally Excluding Preemptive Rights | For | Against | Management |
| 8 | Authorize Issuance of up to EUR 3 Million in Convertible Bonds | For | For | Management |
| 9 | Approve Director Remuneration Report | For | Against | Management |
| 10 | Approve Remuneration of Directors | For | For | Management |
| 11 | Postpone Appointment of Auditors | For | For | Management |
| 12 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 13 | Approve Minutes of Meeting | For | For | Management |

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MATSUSHITA ELECTRIC INDUSTRIAL CO. LTD.

Ticker: 6752 Security ID: J41121104
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1 | Amend Articles to Change Company Name | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

 MEDIOBANCA SPA

Ticker: MB Security ID: T10584117
 Meeting Date: OCT 27, 2007 Meeting Type: Annual
 Record Date: OCT 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income as of June 30, 2007 and Dividend Distribution | For | For | Management |
| 2 | Extend Mandate of External Auditor Reconta Ernst & Young for the Three-Year Term 2010-2012 | For | For | Management |
| 3 | Approve Stock Option Plan for Employees | For | Against | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

 MEDIOLANUM SPA

Ticker: Security ID: T66932111
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports, and Auditors' Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Elect Directors and Chairman of the | For | For | Management |

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|---|--|-----|-----|------------|
| | Board, Fix Their Number and Term; Approve
Their Remuneration | | | |
| 3 | Appoint Statutory Auditors and Chairman;
Approve Their Remuneration | For | For | Management |
| 4 | Authorize Share Repurchase Program and
Reissuance of Repurchased Shares | For | For | Management |

METSO CORPORATION (VALMET-RAUMA CORP.)

Ticker: MXTOF Security ID: X53579102
 Meeting Date: APR 2, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Receive Financial Statements and
Consolidated Financial Statements and
Statutory Reports | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Ordinary
Dividends of EUR 1.65 Per Share and
Special Dividends of EUR 1.35 | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors in the
Amount of EUR 92,000 for Chairman, EUR
56,000 for Vice Chairman, EUR 45,000 for
Other Directors, and EUR 600 per Meeting;
Approve Remuneration of Auditors | For | Against | Management |
| 1.7 | Fix Number of Directors at Seven | For | For | Management |
| 1.8 | Reelect Maija-Liisa Friman, Christer
Gardell, Matti Kavetvuo, Yrjo Neuvo, and
Jaakko Rauramo as Directors; Elect Jukka
Viinanen and Arto Honkaniemi as New
Directors | For | For | Management |
| 1.9 | Appoint PricewaterhouseCoopers Oy as
Auditor | For | For | Management |
| 2 | Authorize Repurchase of up to 5 Million
Shares | For | For | Management |
| 3 | Approve Issuance of 15 Million New Shares
without Preemptive Rights; Authorize
Reissuance of Repurchased Shares | For | For | Management |
| 4 | Approve EUR 366.9 Million Transfer from
Share Premium and Legal Reserves to
Unrestricted Shareholders' Equity | For | For | Management |
| 5 | Shareholder Proposal: Establish
Nominating Committee | None | Against | Shareholder |

MITSUBISHI CORP.

Ticker: 8058 Security ID: J43830116
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 30 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |

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|------|--|-----|---------|------------|
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | Against | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 5 | Approve Deep Discount Stock Option Plan for Directors | For | For | Management |
| 6 | Set Amounts for Retirement Bonus Reserve Funds for Directors | For | For | Management |

MITSUBISHI ELECTRIC CORP.

Ticker: 6503 Security ID: J43873116
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tamotsu Nomakuchi | For | For | Management |
| 1.2 | Elect Director Setsuhiro Shimomura | For | For | Management |
| 1.3 | Elect Director Yukihiro Sato | For | For | Management |
| 1.4 | Elect Director Masanori Saito | For | For | Management |
| 1.5 | Elect Director Mitsuo Muneyuki | For | For | Management |
| 1.6 | Elect Director Kazuo Sawamoto | For | For | Management |
| 1.7 | Elect Director Kunio Tomita | For | For | Management |
| 1.8 | Elect Director Hiroyoshi Murayama | For | For | Management |
| 1.9 | Elect Director Shunji Yanai | For | For | Management |
| 1.10 | Elect Director Osamu Shigeta | For | For | Management |
| 1.11 | Elect Director Mikio Sasaki | For | Against | Management |
| 1.12 | Elect Director Shigemitsu Miki | For | Against | Management |

MITSUBISHI ESTATE CO. LTD.

Ticker: 8802 Security ID: J43916113
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|---------|------------|
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | Against | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |

MITSUBISHI HEAVY INDUSTRY LTD.

Ticker: 7011 Security ID: J44002129
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

MITSUBISHI UFJ FINANCIAL GROUP

Ticker: 8306 Security ID: J44497105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 per Common Share | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | Against | Management |
| 2.17 | Elect Director | For | Against | Management |
| 3 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

MITSUI & CO.

Ticker: 8031 Security ID: J44690139
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 23 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

MITSUI FUDOSAN CO. LTD.

Ticker: 8801 Security ID: J4509L101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 11 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

MITSUI SUMITOMO INSURANCE CO. LTD.

Ticker: 8752 Security ID: J45174109
 Meeting Date: JAN 31, 2008 Meeting Type: Special

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Record Date: DEC 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Formation of Holding Company | For | For | Management |
| 2 | Amend Articles to Delete References to Record Date in Connection with Formation of Holding Company | For | For | Management |

MITSUUROKO CO. LTD.

Ticker: 8131 Security ID: J45550100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles to: Amend Business Lines - Limit Liability of Directors and Statutory Auditors - Decrease Maximum Board Size - Allow Company to Make Rules Governing Exercise of Shareholders' Rights - Decrease Number of Statutory Auditors | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |

MOBILEONE LTD

Ticker: Security ID: Y8838Q148
 Meeting Date: OCT 24, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reduction in Share Capital of Up to SGD 41.3 Million and Return to Shareholders of SGD 0.046 in Cash for Each Share Held | For | For | Management |

MOBILEONE LTD

Ticker: Security ID: Y8838Q148
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.083 Per Share | For | For | Management |

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|----|---|-----|---------|------------|
| 3 | Reappoint Hsuan Owyang as Director | For | For | Management |
| 4 | Reappoint Patrick Yeoh Khwai Hoh as Director | For | For | Management |
| 5 | Reelect Ganen Sarvananthan as Director | For | For | Management |
| 6 | Reelect Teo Soon Hoe as Director | For | For | Management |
| 7 | Reelect Reggie Thein as Director | For | For | Management |
| 8 | Approve Directors' Fees of SGD 390,000 for the Year Ended Dec. 31, 2007 (2006: SGD 398,858) | For | For | Management |
| 9 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares and Grant Options Pursuant to the MobileOne Share Option Scheme | For | Against | Management |
| 11 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 12 | Authorize Share Purchase Mandate | For | For | Management |
| 13 | Approve Mandate for Transactions with Related Parties | For | For | Management |

MOBISTAR SA

Ticker: Security ID: B60667100
Meeting Date: MAY 7, 2008 Meeting Type: Annual/Special
Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Directors' Report on the Annual Account of Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Receive Auditors' Report on the Annual Account of Year Ended Dec. 31, 2007 | None | None | Management |
| 3 | Cancel Company Treasury Shares | For | For | Management |
| 4 | Approve Annual Accounts and Allocation of Income, Receive Consolidated Annual Accounts of Year Ended Dec. 31, 2007 | For | For | Management |
| 5 | Approve Discharge of Directors | For | For | Management |
| 6 | Approve Discharge of Auditors | For | For | Management |
| 7 | Reelect Bourgoin-Castagnet, Brunet, Du Boucher, Steyaert, SA Wirefree Services Belgium, Von Wackerbarth, Dekeuleneer, Delaunois and Sparaxis SA as Directors (Bundled). Elect Meijer Swantee, Pellissier and Scheen as Directors. | For | For | Management |
| 8 | Approve Remuneration of Chairman | For | For | Management |
| 9 | Ratify Ernst & Young as Auditors and Approve their Remuneration | For | For | Management |
| 10 | Approve Increase of Capital through Incorporation of Issue Premium | For | For | Management |
| 11 | Approve Reduction in Share Capital | For | For | Management |
| 12 | Amend Articles Re: Statutory Seat | For | For | Management |
| 13 | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 14 | Amend Articles Re: Elimination of Bearer Shares | For | For | Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 16 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |
| 17 | Discussion on Company's Corporate | None | None | Management |

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Governance Structure

MONTEBALITO S.A

Ticker: Security ID: E2564Q101
 Meeting Date: DEC 14, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Fix Number of Directors; Elect Directors | For | Against | Management |
| 2 | Present Strategic Plan with Special Attention to Renewable Energies | For | For | Management |
| 3 | Approve Distribution of Share Premium | For | For | Management |
| 4 | Authorize Issuance of Convertible Bonds without Preemptive Rights | For | Against | Management |
| 5 | Allow Questions | None | None | Management |
| 6 | Approve Minutes of Meeting | For | For | Management |

MONTEBALITO S.A

Ticker: Security ID: E2564Q101
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-07, Approve Allocation of Income and Discharge Directors | For | For | Management |
| 2 | Elect Directors (Bundled) | For | Against | Management |
| 3 | Receive Explanatory Report in Compliance with Article 116 bis of Spanish Securities Market Act | None | None | Management |
| 4 | Approve Remuneration of Directors for 2008 | For | For | Management |
| 5 | Receive Stock Option Plan Report | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 8 | Allow Questions | None | For | Management |
| 9 | Approve Minutes of Meeting | For | For | Management |

MOTA - ENGIL SGPS S.A.

Ticker: Security ID: X5588N110
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |

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|---|--|-----|-----|------------|
| 4 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 5 | Approve Repurchase and Sale of Company Shares | For | For | Management |
| 6 | Amend Articles 11 and 14 | For | For | Management |
| 7 | Fix Number of Directors at 13 | For | For | Management |
| 8 | Elect Directors to Complete 2006/2009 Term | For | For | Management |

MOTA - ENGIL SGPS S.A.

Ticker: Security ID: X5588N110
 Meeting Date: MAY 26, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Fix Number of Directors at 14 | For | For | Management |
| 2 | Elect Director to Complete the 2006-2009 Term | For | For | Management |

MTR CORPORATION LTD

Ticker: MTRUF Security ID: Y6146T101
 Meeting Date: OCT 9, 2007 Meeting Type: Special
 Record Date: OCT 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve and Confirm the Transaction Agreements to Implement the Rail Merger | For | Against | Management |

MTR CORPORATION LTD

Ticker: MTRUF Security ID: Y6146T101
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Elect Chan Ka-keung, Ceajer as Director | For | For | Management |
| 3b | Elect Ng Leung-sing as Director | For | For | Management |
| 3c | Elect Abraham Shek Lai-him as Director | For | For | Management |
| 3d | Reelect Edward Ho Sing-tin as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

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MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AG

Ticker: Security ID: D55535104

Meeting Date: APR 17, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Receive Supervisory Board, Corporate Governance, and Remuneration Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 1b | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 5.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board | For | For | Management |

MVV ENERGIE AG

Ticker: Security ID: D5565G122

Meeting Date: MAR 14, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006/2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.80 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2006/2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2006/2007 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2007/2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Elect Rolf Schmitz to the Supervisory Board | For | For | Management |
| 8 | Adopt New Articles of Association | For | For | Management |
| 9 | Approve Affiliation Agreement with Subsidiary SECURA Energie GmbH | For | For | Management |

NATIONAL AUSTRALIA BANK LIMITED

Ticker: NAB Security ID: Q65336119

Meeting Date: FEB 7, 2008 Meeting Type: Annual

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Record Date: FEB 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Financial Year Ended Sept 30, 2007 | None | None | Management |
| 2(a) | Elect Patricia Cross as Director | For | For | Management |
| 2(b) | Elect Daniel Gilbert as Director | For | For | Management |
| 2(c) | Elect Jillian Segal as Director | For | For | Management |
| 2(d) | Elect Malcolm Williamson as Director | For | For | Management |
| 3 | Adopt New Constitution | For | For | Management |
| 4 | Approve Remuneration of Non-executive Directors in the Amount of A\$4.5 Million Per Annum | For | For | Management |
| 5(a) | Approve Grant of Shares to John Stewart | For | For | Management |
| 5(b) | Approve Grant of Performance Rights to John Stewart | For | For | Management |
| 6(a) | Approve Grant of Shares, Performance Options and Performance Shares to Ahmed Fahour | For | For | Management |
| 6(b) | Approve Grant of Shares, Performance Options and Performance Shares to Michael Ullmer | For | For | Management |
| 7 | Approve Remuneration Report for Financial Year Ended Sept 30, 2007 | For | For | Management |

NATIXIS

Ticker: KN Security ID: F6483L100
Meeting Date: DEC 20, 2007 Meeting Type: Special
Record Date: DEC 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Merger by Absorption of Ixis CIB | For | For | Management |
| 2 | Acknowledge Completion of the Acquisition Above, Approve Dissolution of Internity without Liquidation | For | For | Management |
| 3 | Amend Article 16.2 of Bylaws Re: Subsidiary | For | For | Management |
| 4 | Amend Article 16.2 of Bylaws Re: List of Subsidiary | For | For | Management |
| 5 | Amend Articles 14 of the Company Bylaws: Ownership Requirement for Supervisory Board Members | For | For | Management |
| 6 | Amend Articles of Association Re: record Date | For | For | Management |
| 7 | Ratify Appointment of Jean Clochet as Supervisory Board Member | For | For | Management |
| 8 | Ratify Appointment of Bernard Jeannin as Supervisory Board Member | For | For | Management |
| 9 | Change Location of Registered Office/Headquarters | For | For | Management |
| 10 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

NATIXIS

Ticker: KN Security ID: F6483L100

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Meeting Date: MAY 22, 2008 Meeting Type: Annual/Special

Record Date: MAY 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.45 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program (Cash or Shares) | For | For | Management |
| 5 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 6 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital | For | Against | Management |
| 7 | Approve Stock Option Plans Grants | For | Against | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million | For | For | Management |
| 10 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 11 | Authorize Capital Increase of Up to 10 Percent of Share Capital for Future Exchange Offers or Future Acquisitions | For | For | Management |
| 12 | Authorize Capitalization of Reserves of Up to EUR 150 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan | For | For | Management |
| 14 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 15 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

 NEC MOBILING LTD.

Ticker: 9430 Security ID: J48846109

Meeting Date: JUN 20, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | Against | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint External Audit Firm | For | For | Management |

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NESTLE SA

Ticker: NSRGF Security ID: H57312466

Meeting Date: APR 10, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 12.20 per Share | For | For | Management |
| 4.1.1 | Reelect Andreas Koopmann as Director | For | For | Management |
| 4.1.2 | Reelect Rolf Haenggi as Director | For | For | Management |
| 4.2.1 | Elect Paul Bulcke as Director | For | For | Management |
| 4.2.2 | Elect Beat Hess as Director | For | For | Management |
| 4.3 | Ratify KPMG SA as Auditors | For | For | Management |
| 5.1 | Approve CHF 10.1 Million Reduction in Share Capital via Cancellation of 10.1 Million Repurchased Shares | For | For | Management |
| 5.2 | Approve 1:10 Stock Split | For | For | Management |
| 5.3 | Amend Articles to Reflect Changes in Capital; Amend Articles Re: Stock Split | For | For | Management |
| 6 | Adopt New Articles of Association | For | For | Management |

NEW WORLD DEVELOPMENT CO. LTD.

Ticker: Security ID: Y63084126

Meeting Date: NOV 27, 2007 Meeting Type: Annual

Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Cheng Chi-Kong, Adrian as Director | For | For | Management |
| 3b | Reelect Cheng Yue-Pui as Director | For | For | Management |
| 3c | Reelect Chow Kwai-Cheung as Director | For | For | Management |
| 3d | Reelect Ho Hau-Hay, Hamilton as Director | For | For | Management |
| 3e | Reelect Liang Cheung-Biu, Thomas as Director | For | For | Management |
| 3f | Reelect Lee Luen-Wai, John as Director | For | For | Management |
| 3g | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Joint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Approve Share Option Scheme of New World Department Store China Ltd. | For | For | Management |

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NEW ZEALAND REFINING COMPANY LIMITED, THE

Ticker: Security ID: Q6775H104
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Elect A. J. Clements as Director | For | For | Management |
| 3 | Elect J. R. Crossman as Director | For | For | Management |
| 4 | Elect D. W. Johnston as Director | For | For | Management |
| 5 | Elect P. F. Rea as Director | For | For | Management |
| 6 | Elect P. M. Springford as Director | For | For | Management |
| 7 | Elect M. Tume as Director | For | For | Management |
| 8 | Elect P. W. Griffiths as Director | For | For | Management |
| 9 | Elect G. W. Henson as Director | For | For | Management |
| 10 | Elect D. A. Jackson as Director | For | For | Management |
| 11 | Elect K. A. Hirschfield as Director | For | For | Management |
| 12 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 13 | Approve Increase in Remuneration of Directors From NZ\$550,000 to NZ\$700,000 | For | For | Management |

NEWCREST MINING LTD.

Ticker: NCM Security ID: Q6651B114
 Meeting Date: NOV 1, 2007 Meeting Type: Annual
 Record Date: OCT 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect Greg Robinson as a Director | For | For | Management |
| 2b | Elect Tim Poole as a Director | For | For | Management |
| 2c | Elect Richard Lee as a Director | For | For | Management |
| 2d | Elect John Spark as a Director | For | For | Management |
| 2e | Elect Michael O'Leary as a Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve the Increase in Non-Executive Directors' Remuneration from A\$1.3 Million to A\$1.8 Million Per Annum | None | For | Management |
| 5 | Approve Grant of up to 61,200 Rights under the Executive Performance Share Plan and up to 12,730 Rights under the Restricted Share Plan to Ian Smith, Managing Director | For | For | Management |
| 6 | Approve Grant of up to 15,300 Rights under the Executive Performance Share Plan and up to 8,500 Rights under the Restricted Share Plan | For | For | Management |
| | to Greg Robinson,
Finance Director | | | |
| 7 | Approve Grant of Additional 4,728 Rights to Ian Smith, Managing Director, Under the Restricted Share Plan | For | For | Management |

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NICE HOLDINGS INC.

Ticker: 8089 Security ID: J4919N101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Reduce Directors' Term - Add Provisions on Takeover Defense - Allow Company to Make Rules Governing Exercise of Shareholders' Rights - Set Upper Limit on Numbers of Directors and Statutory Auditors | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Deep Discount Stock Option Plan | For | For | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NIPPON OIL CORP. (FORMERLY NIPPON MITSUBISHI OIL CO.)

Ticker: 5001 Security ID: J5484F100
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |

NIPPON STEEL CORP.

Ticker: 5401 Security ID: J55999122
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |

NIPPON TELEGRAPH & TELEPHONE CORP.

Ticker: 9432 Security ID: J59396101
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4500 | For | For | Management |
| 2 | Amend Articles to: Limit Rights of Odd-lot Holders - Authorize Public Announcements in Electronic Format - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |

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NISSAN MOTOR CO. LTD.

Ticker: 7201 Security ID: J57160129
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

NKT HOLDING A/S

Ticker: Security ID: K70975147
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of DKK 11 per Share | For | For | Management |
| 5 | Approve Discharge of Management and Board | For | For | Management |
| 6 | Approve Remuneration of Directors in the Amount of DKK 600,000 for Chairman, DKK 450,000 for Vice Chairman, and DKK 300,000 for Other Directors | For | For | Management |
| 7 | Reelect Christian Kjaer, Jan Troejborg, Krister Ahlstroem, Jens Maaloe, and Jens Due Olsen as Directors; Elect Lone Foenss Schroeder as New Director | For | For | Management |
| 8 | Ratify KPMG as Auditors | For | For | Management |
| 9.1 | Authorize Board to Allocate Special Dividends Until Next AGM | For | For | Management |
| 9.2 | Approve Stock Option Plan; Approve Creation of DKK 10 Million Pool of Conditional Capital to Guarantee Conversion Rights | For | Against | Management |
| 9.3 | Amend Articles Re: Stipulate that Annual Report Only Be Sent to Shareholders in Electronic Format | For | Against | Management |
| 9.4 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | Against | Management |
| 9.5 | Amend Articles Re: Editorial Changes and Updates | For | For | Management |
| 9.6 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 9.7 | Authorize Chairman of Meeting to Make | For | For | Management |

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Editorial Changes to Adopted Resolutions
in Connection with Registration

| | | | | |
|----|-----------------------------|------|------|------------|
| 10 | Other Business (Non-Voting) | None | None | Management |
|----|-----------------------------|------|------|------------|

NOBEL BIOCARE HOLDING AG

Ticker: Security ID: H5783Q106
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 4.75 per Share | For | For | Management |
| 4 | Approve Discharge of Board and Senior Management | For | For | Management |
| 5 | Reelect Stig Eriksson, Antoine Firmenich, Robert Lilja, Jane Royston, Rolf Soiron, Rolf Watter, and Ernst Zaengerle as Directors | For | For | Management |
| 6 | Elect Edgar Fluri as Director | For | For | Management |
| 7 | Ratify KPMG AG as Auditors | For | For | Management |
| 8 | Approve 5:1 Stock Split; Approve Conversion of Bearer Shares into Registered Shares; Amend Articles to Reflect Changes in Share Capital | For | For | Management |
| 9 | Adopt New Articles of Association | For | For | Management |
| 10 | Approve CHF 3.4 Million Reduction in Share Capital | For | For | Management |
| 11 | Approve Transfer of up to CHF 1.1 Billion from Share Premium to Free Reserves; Authorize Repurchase of up to Ten Percent of Issued Share Capital for Purpose of Cancellation | For | For | Management |

NOKIA CORP.

Ticker: Security ID: X61873133
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports, Receive Auditors' Report (Non-Voting) | None | None | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.53 Per Share | For | For | Management |
| 4 | Approve Discharge of Chairman, Members of the Board, and President | For | For | Management |
| 5 | Approve Remuneration of Directors in Amount of: Chairman EUR 440,000, Vice Chairman EUR 150,000, Other Directors EUR 130,000; Approve Fees for Committee Work; | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Approve 40 Percent to be Paid in Nokia Shares | | | |
| 6 | Fix Number of Directors at 10 | For | For | Management |
| 7 | Reelect Georg Ehrnrooth, Lalita Gupte, Bengt Holmstroem, Henning Kagermann, Olli-Pekka Kallasvuo, Per Karlsson, Jorma Ollila, Marjorie Scardino, and Keijo Suila as Directors; Elect Risto Siilasmaa as New Director | For | For | Management |
| 8 | Approve Remuneration of Auditors | For | For | Management |
| 9 | Reelect PricewaterhouseCooper Oy as Auditor | For | For | Management |
| 10 | Authorize Repurchase of up to 370 Million Nokia Shares | For | For | Management |

NOKIAN TYRES

Ticker: Security ID: X5862L103
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and Managing Director | For | For | Management |
| 1.6 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.7 | Fix Number of Directors at Seven; Fix Number of Auditors | For | For | Management |
| 1.8 | Reelect Kim Gran, Hille Korhonen, Hannu Penttilae, Koki Takahashi, Aleksey Vlasov, and Petteri Wallden as Directors; Elect Kai Oeistaemoe as New Director | For | Against | Management |
| 1.9 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |

NOLATO AB

Ticker: Security ID: W57621117
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting; Elect Carl-Gustaf Sonden as Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |

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| | | | | |
|----|---|------|------|------------|
| 7 | Receive President's Report; Allow for Questions | None | None | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 3.00 per Share | For | For | Management |
| 8c | Approve Discharge of Board and President | For | For | Management |
| 9 | Determine Number of Members (7) and Deputy Members (0) of Board; Determine Number of Auditors (1) and Deputy Auditors (1) | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of SEK 250,000 for Chairman and SEK 130,000 for Other Directors; Approve Remuneration of Auditors | For | For | Management |
| 11 | Reelect Carl-Gustaf Sonden (Chair), Gun Bostroem, Roger Johanson, Henrik Jorlen, Erik Paulsson, and Lars-Aake Rydh as Directors; Elect Hans Porat as New Director; Reelect Alf Svensson as Auditor, and Camilla Andersson as Deputy Auditor | For | For | Management |
| 12 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 13 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | For | Management |
| 14 | Authorize Representatives of Five of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 15 | Other Business (Non-Voting) | None | None | Management |
| 16 | Close Meeting | None | None | Management |

NOMURA HOLDINGS INC.

Ticker: 8604 Security ID: J59009159
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Junichi Ujiie | For | For | Management |
| 1.2 | Elect Director Masanori Itatani | For | For | Management |
| 1.3 | Elect Director Masaharu Shibata | For | Against | Management |
| 1.4 | Elect Director Hideaki Kubori | For | For | Management |
| 1.5 | Elect Director Haruo Tsuji | For | For | Management |
| 1.6 | Elect Director Fumihide Nomura | For | For | Management |
| 1.7 | Elect Director Kenichi Watanabe | For | For | Management |
| 1.8 | Elect Director Takumi Shibata | For | For | Management |
| 1.9 | Elect Director Masahiro Sakane | For | For | Management |
| 1.10 | Elect Director Tsuguoki Fujinuma | For | Against | Management |
| 1.11 | Elect Director Yoshifumi Kawabata | For | For | Management |
| 2 | Approve Stock Option Plan and Deep-Discount Option Plan | For | For | Management |

NORDEA BANK AB (FORMERLY NORDEA AB)

Ticker: NDA Security ID: W57996105

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Meeting Date: APR 3, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|-------------|
| 1 | Elect Claes Beyer as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Board's Report; Receive President's Report (Non-Voting) | None | Did Not Vote | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | Did Not Vote | Management |
| 9 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members and Deputy Members of Board | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Hans Dalborg (Chair), Marie Ehrling, Tom Knutzen, Lars Nordstroem, Timo Peltola, Ursula Ranin, and Bjoern Saven; Elect Stine Bosse, Svein Jacobsen, Heidi Petersen, and Bjoern Wahlroos as New Members of the Board | For | Did Not Vote | Management |
| 13 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 14 | Amend Articles Re: Editorial Change | For | Did Not Vote | Management |
| 15a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 15b | Authorize Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 16 | Authorize Repurchase of Up to 1 Percent of Issued Share Capital for Equity Trading Purposes | For | Did Not Vote | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 18a | Approve 2008 Share Matching Plan | For | Did Not Vote | Management |
| 18b | Approve Creation and Issuance up to 2.9 Million Redeemable C-Shares in Connection with Share Matching Plan (Item 18a) | For | Did Not Vote | Management |
| 19a | Grant Loan With Three Other Banks to "Landskrona Rekonstruktion" for 12 Years | Against | Did Not Vote | Shareholder |
| 19b | Approve Allocation of SEK 100 Million for "The Institute for Integration and Growth in Landskrona" | Against | Did Not Vote | Shareholder |
| 19c | Grant SEK 100 Million Loan to Legal Entity That Prevents Segregation in | Against | Did Not Vote | Shareholder |

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| | | | | |
|-----|--|---------|--------------|-------------|
| | Western Skaene | | | |
| 19d | Donate SEK 2 Million to Crime Prevention in Landskrona | Against | Did Not Vote | Shareholder |
| 20 | Authorise Board of Directors to Review Alternative Locations for Annual General Meetings | Against | Did Not Vote | Shareholder |

NORSK HYDRO ASA

Ticker: NHYKF Security ID: R61115102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 5 per Share | For | For | Management |
| 2 | Approve Remuneration of Auditors | For | For | Management |
| 3 | Elect Members and Deputy Members of Corporate Assembly | For | Against | Management |
| 4 | Elect Members of Nominating Committee | For | For | Management |
| 5 | Approve Remuneration of Corporate Assembly | For | For | Management |
| 6 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

NOVARTIS AG

Ticker: Security ID: H5820Q150
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 1.60 per Share | For | For | Management |
| 4 | Approve CHF 42.7 Million Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 5 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |
| 6.1 | Amend Articles Re: Special Resolutions Requiring Supermajority Vote | For | For | Management |
| 6.2 | Amend Articles Re: Contributions in Kind | For | For | Management |
| 7.1.1 | Reelect Peter Burckhardt as Director | For | For | Management |
| 7.1.2 | Reelect Ulrich Lehner as Director | For | For | Management |
| 7.1.3 | Reelect Alexandre Jetzer as Director | For | For | Management |
| 7.1.4 | Reelect Pierre Landolt as Director | For | For | Management |
| 7.2 | Elect Ann Fudge as Director | For | For | Management |
| 8 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |

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NOVO NORDISK A/S

Ticker: Security ID: K7314N152
 Meeting Date: MAR 12, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements and Statutory Reports; Approve Director Remuneration | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 4.50 per Share | For | For | Management |
| 4 | Reelect Sten Scheibye, Goran Ando, Kurt Briner, Henrik Gurtler, Kurt Anker Nielsen, and Joergen Wedel as Directors. Elect Pamela Kirby as New Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers as Auditors | For | For | Management |
| 6.1 | Approve DKK 12.9 Million Reduction in Share Capital via Cancellation of Class B Shares | For | For | Management |
| 6.2 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6.3 | Approve Donation to the World Diabetes Foundation (WDF) of up to DKK 575 Million for the Years 2008-2017 | For | For | Management |
| 6.4 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 6.5.1 | Amend Articles Re: Approve Reduction of Of Minimum Nominal Value of Class A and Class B Shares From DKK 1.00 to DKK 0.01 | For | For | Management |
| 6.5.2 | Extend Existing Authorization to Issue Class B Shares to Employees; Reduce Authorization Amount to DKK 4 Million | For | Against | Management |
| 6.5.3 | Approve Creation of DKK 126 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 6.5.4 | Amend Articles Re: Approve Change of Specific Venue for General Meetings to the Capital Region of Denmark | For | For | Management |
| 6.5.5 | Amend Articles Re: Approve Reduction of Number of Shares Required to Request an EGM from 10 Percent of the Share Capital to 5 Percent | For | For | Management |
| 7 | Other Business (Non-Voting) | None | None | Management |

NRJ GROUP

Ticker: Security ID: F6637Z112
 Meeting Date: JUN 27, 2008 Meeting Type: Annual/Special
 Record Date: JUN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Members of Supervisory Board and Management Board | For | For | Management |
| 2 | Accept Consolidated Financial Statements | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | and Statutory Reports | | | |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Treatment of Losses | For | For | Management |
| 5 | Approve Dividends of EUR 0.29 per Share | For | For | Management |
| 6 | Ratify Appointment of Groupe PIA as Auditor | For | For | Management |
| 7 | Ratify Appointment of Coexcom as Alternate Auditor | For | For | Management |
| 8 | Elect Jean-Paul Baudecroux as Director | For | For | Management |
| 9 | Elect Antoine Giscard d'Estaing as Director | For | For | Management |
| 10 | Elect Francois Mazon as Director | For | For | Management |
| 11 | Elect Micheline Guilbert as Director | For | For | Management |
| 12 | Elect Vibeke Rostorp as Director | For | For | Management |
| 13 | Elect Maryam Salehi as Director | For | For | Management |
| 14 | Approve Remuneration of Directors in the Aggregate Amount of EUR 65,000 | For | For | Management |
| 15 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 16 | Adopt One-Tiered Board Structure | For | For | Management |
| 17 | Amend Articles 1 of Bylaws: One-Tiered Board Structure | For | For | Management |
| 18 | Amend Article 15 of Bylaws Re: Censor | For | For | Management |
| 19 | Adopt New Articles of Association | For | For | Management |
| 20 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 21 | Approve Stock Option Plans Grants | For | Against | Management |
| 22 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 87,000 | For | For | Management |
| 23 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 87,000 | For | For | Management |
| 24 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 25 | Approve Employee Stock Purchase Plan | For | For | Management |
| 26 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

 NTT DOCOMO INC.

Ticker: 9437 Security ID: J59399105
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 2400 | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |
| 3 | Amend Articles to: Make Technical Changes to Reflect Abolition of Fractional Shares | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|-----|------------|
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 5.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.2 | Appoint Internal Statutory Auditor | For | For | Management |

NUPLEX INDUSTRIES LTD.

Ticker: Security ID: Q70156106
 Meeting Date: NOV 2, 2007 Meeting Type: Annual
 Record Date: OCT 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Chairman's Address to Shareholders | None | None | Management |
| 2 | Managing Director's Presentation | None | None | Management |
| 3 | Shareholders' Questions, Discussions and/or Comments on the Management of Nuplex Industries Ltd (Nuplex) | None | None | Management |
| 4 | Elect Bryan Kensington as Director | For | For | Management |
| 5 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Increase in Remuneration for Non-Executive Directors from NZ\$650,000 to NZ\$1 Million Per Annum | For | For | Management |
| 7.1 | Approve the 2007 Incentive Scheme and the Participation in It of the Managing Director, John Hirst | For | For | Management |
| 7.2 | Approve Grant of 250,000 Shares to John Hirst under the 2007 Incentive Scheme | For | For | Management |
| 7.3 | Approve Financial Assistance by Nuplex to its Senior Managers Under the 2007 Incentive Scheme | For | For | Management |
| 7.4 | Approve Issuance of Shares Under the 2007 Incentive Scheme | For | For | Management |

NV BEKAERT SA

Ticker: Security ID: B09800135
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Directors' Report on Financial Statements (Non-Voting) | None | None | Management |
| 2 | Receive Auditors' Reports on Financial Statements (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements, Allocation of Income, and Dividend of EUR 2.76 | For | For | Management |
| 4.1 | Approve Discharge of Directors | For | For | Management |
| 4.2 | Approve Discharge of Auditors | For | For | Management |
| 5.1 | Receive Notification of the Retirement of | None | None | Management |

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Gary J. Allen as Director
(Non-Contentious)

| | | | | |
|-----|--|------|------|------------|
| 5.2 | Elect Alan Begg as Independent Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve Remuneration of Auditors | For | For | Management |
| 8 | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |

OCE NV

Ticker: OVDG10 Security ID: 674627104
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 4a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4b | Approve Dividends of EUR 0.49 Per Share | For | For | Management |
| 5a | Approve Discharge of Management Board | For | For | Management |
| 5b | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Amend Articles | For | For | Management |
| 7 | Approve Cancellation of Priority Shares | For | For | Management |
| 8a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 8b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 8a | For | For | Management |
| 9 | Authorize Repurchase of Shares | For | For | Management |
| 10a | Reelect M. Arentsen to Supervisory Board | For | For | Management |
| 10b | Elect D. Wendt to Supervisory Board | For | For | Management |
| 11 | Approve the Electronic Dispatch of Information to Shareholders | For | For | Management |
| 12 | Announcements, Questions and Close Meeting | None | None | Management |

OKINAWA ELECTRIC POWER CO. INC.

Ticker: 9511 Security ID: J60815107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 30 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

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OLD MUTUAL PLC

Ticker: Security ID: G67395106
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.55 Pence Per Ordinary Share | For | For | Management |
| 3i | Elect Richard Pym as Director | For | For | Management |
| 3ii | Re-elect Nigel Andrews as Director | For | For | Management |
| 3iii | Re-elect Russell Edey as Director | For | For | Management |
| 3iv | Re-elect Jim Sutcliffe as Director | For | For | Management |
| 4 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 5 | Authorise the Group Audit and Risk Committee to Fix Remuneration of Auditors | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7i | Approve Old Mutual plc Performance Share Plan | For | For | Management |
| 7ii | Approve Old Mutual plc Share Reward Plan | For | For | Management |
| 7iii | Approve Old Mutual plc 2008 Sharesave Plan | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 53,262,000 | For | For | Management |
| 9 | Subject to the Passing of the Immediately Preceding Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 26,631,000 | For | For | Management |
| 10 | Authorise 532,620,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Approve the Contingent Purchase Contracts Relating to Purchases of Shares on the JSE Limited and on the Malawi, Namibian and Zimbabwe Stock Exchanges up to 532,620,000 Ordinary Shares | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

OMV AG

Ticker: Security ID: A51460110
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.25 per Share | For | For | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 4 | Ratify Deloitte Wirtschaftspruefungs GmbH as Auditors | For | Against | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 5 | Approve Stock Option Plan for Key Employees | For | For | Management |
| 6 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 8 | Elect Alyazia Al Kuwaiti and Mohamed Al Khaja to the Supervisory Board | For | For | Management |

ORDINA N.V. (FORMERLY ORDINA BEHEER)

Ticker: Security ID: N67367164

Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAY 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Receive Report of Management Board for Fiscal Year 2007 | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 4 | Dividend and Reserve Policy and Approve Dividends of EUR 0.20 Per Share | For | For | Management |
| 5 | Approve Discharge of Management Board | For | For | Management |
| 6 | Approve Discharge of Supervisory Board | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Reelect R.A. van de de Kraats to Supervisory Board | For | For | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 10a | Grant Board Authority to Issue Shares | For | For | Management |
| 10b | Authorize Board to Exclude Preemptive Rights from Issuance Under Item 10a | For | For | Management |
| 11 | Allow Questions and Close Meeting | None | None | Management |

ORICA LTD. (FORMERLY ICI AUSTRALIA)

Ticker: ORI Security ID: Q7160T109

Meeting Date: DEC 21, 2007 Meeting Type: Annual

Record Date: DEC 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2007 | None | None | Management |
| 2.1 | Elect Donald Mercer as Director | For | For | Management |
| 2.2 | Elect Peter Duncan as Director | For | For | Management |
| 2.3 | Elect Garry Hounsell as Director | For | For | Management |
| 2.4 | Elect Russell Caplan as Director | For | For | Management |
| 3 | Approve Reduction in Share Capital by Way of a Selective Capital Reduction by Cancelling 2 Million 5 Percent Preference Shares and Paying the Sum of A\$4.75 for Each 5 Percent Preference Share Cancelled | For | For | Management |
| 4 | Renewal of Partial Takeover Provision | For | For | Management |
| 5 | Amend Constitution | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2007 | For | For | Management |

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 ORKLA ASA

Ticker: Security ID: R67787102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 2.25 per Share | For | For | Management |
| 2 | Approve NOK 9.4 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 3 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 4 | Approve Creation of NOK 90 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 5.1 | Receive Information About Remuneration Policy And Other Terms of Employment For Executive Management | None | None | Management |
| 5.2 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 5.3 | Approve Guidelines for Incentive-Based Compensation for Executive Management | For | Against | Management |
| 6 | Elect Nils-Henrik Pettersson, Gunn Waerstad, Lars Windfeldt, Anne Guddefin, Olaug Svarva, Dag Mejdell, Marianne Blystad, and Nils Selte as Members of Corporate Assembly; Elect Benedikte Bjoern and Ann Brautaset as Deputy Members of Corporate Assembly | For | For | Management |
| 7 | Reelect Elisabeth Grieg, Idar Kreutzer, Leiv Askvig, and Olaug Svarva as Members of Nominating Committee | For | For | Management |
| 8 | Approve Remuneration of Auditors | For | For | Management |

 OVERSEA-CHINESE BANKING CORP. LTD.

Ticker: Security ID: Y64248209
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2a1 | Reelect Lee Seng Wee as Director | For | For | Management |
| 2a2 | Reelect Patrick Yeoh Khwai Hoh as Director | For | For | Management |
| 2b1 | Reelect Cheong Choong Kong as Director | For | For | Management |
| 2b2 | Reelect Lee Tih Shih as Director | For | For | Management |
| 2b3 | Reelect Neo Boon Siong as Director | For | For | Management |
| 2b4 | Reelect Wong Nang Jang as Director | For | For | Management |
| 3 | Declare Final Dividend of SGD 0.14 Per Share | For | For | Management |
| 4a | Approve Directors' Fees of SGD 1.7 Million for the Year Ended Dec. 31, 2007 | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | (2006: SGD 1.0 Million) | | | |
| 4b | Approve Allotment and Issuance of 4,800 Ordinary Shares in the Capital of the Bank (2006: 4,800 Ordinary Shares) for Each of its Non-Executive Director | For | For | Management |
| 5 | Appoint Auditors and Fix Their Remuneration | For | For | Management |
| 6a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 6b | Approve Issuance of Shares, Grant of Options and Rights to Subscribe for Ordinary Shares Pursuant to the OCBC Share Option Scheme 2001 and OCBC Employee Share Purchase Plan | For | For | Management |
| 6c | Approve Allotment and Issuance of Preference Shares or Non-Voting Shares in the Capital of the Bank Whether by Way of Rights, Bonus, or Otherwise | For | Against | Management |

OVERSEA-CHINESE BANKING CORP. LTD.

Ticker: Security ID: Y64248209
 Meeting Date: APR 17, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 2 | Amend OCBC Employee Share Purchase Plan | For | For | Management |

PARKWAY HOLDINGS LTD.

Ticker: Security ID: V71793109
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.0451 Per Share | For | For | Management |
| 3a | Reelect Richard Seow Yung Liang as Director | For | For | Management |
| 3b | Reelect Sunil Chandiramani as Director | For | For | Management |
| 3c | Reelect Timothy David Dattels as Director | For | For | Management |
| 3d | Reelect Ronald Ling Jih Wen as Director | For | For | Management |
| 4 | Approve Directors' Fees of SGD 900,205 for the Year Ended Dec. 31, 2007 (2006: SGD 702,575) | For | For | Management |
| 5 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 6b | Approve Issuance of Shares Pursuant to the Parkway Share Option Scheme 2001 and/or the Parkway Performance Share Plan | For | Against | Management |
| 6c | Authorize Share Repurchase Program | For | For | Management |

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PCCW LIMITED (FORMERLY PACIFIC CENTURY CYBERWORKS, LTD.)

Ticker: PCWLF Security ID: Y6802P120
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Report | For | For | Management |
| 2 | Approve Final Dividends of HK\$ 0.135 Per Share | For | For | Management |
| 3a | Reelect Peter Anthony Allen as Director | For | For | Management |
| 3b | Reelect Zhang Chunjiang as Director | For | For | Management |
| 3c | Reelect Zuo Xunsheng as Director | For | For | Management |
| 3d | Reelect Li Fushen as Director | For | For | Management |
| 3e | Reelect Chang Hsin-kang as Director | For | For | Management |
| 3f | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

PCCW LIMITED (FORMERLY PACIFIC CENTURY CYBERWORKS, LTD.)

Ticker: PCWLF Security ID: Y6802P120
 Meeting Date: MAY 29, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Continuing Connected Transactions with a Related Party, the Revision of the Annual Caps for the Years Ending 2008 and 2009 and the Setting of New Caps for the Year Ending 2010 | For | For | Management |

PEARSON PLC

Ticker: PSORF Security ID: G69651100
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 20.5 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Terry Burns as Director | For | For | Management |
| 4 | Re-elect Ken Hydon as Director | For | For | Management |
| 5 | Re-elect Glen Moreno as Director | For | For | Management |
| 6 | Re-elect Marjorie Scardino as Director | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 67,360,000 | For | For | Management |
| 11 | Approve Increase in Authorised Ordinary Share Capital from GBP 298,500,000 to GBP 299,500,000 | For | For | Management |
| 12 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,080,000 | For | For | Management |
| 13 | Authorise 80,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |
| 15 | Approve Annual Bonus Share Matching Plan | For | For | Management |

PERPETUAL LIMITED (FRMRL. PERPETUAL TRUSTEES AUSTRALIA LTD.)

Ticker: PPT Security ID: Q9239H108
 Meeting Date: OCT 30, 2007 Meeting Type: Annual
 Record Date: OCT 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Robert Savage as Director | For | For | Management |
| 2 | Elect Paul McClintock as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Issuance of Shares and Options to David Deverall, Managing Director, Under the Executive Share Plan and Executive Option Plan | For | For | Management |
| 5 | Amend Constitution Re: Directors' Interests, Appointment of Managing Director, Payment of Dividends, Nomination of Directors, Board Procedures, Chair's Powers at Meetings, Direct Voting, and Proxies | For | For | Management |

PORT OF TAURANGA LTD.

Ticker: Security ID: Q7701D100
 Meeting Date: OCT 30, 2007 Meeting Type: Annual
 Record Date: OCT 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Year Ended June 30, 2007 | For | For | Management |
| 2(i) | Elect John Suffield Parker as Director | For | For | Management |
| 2(ii) | Elect Michael John Smith as Director | For | For | Management |
| 3 | Approve Audit Office as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

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PORTUCEL-EMPRESA PRODUTORA DE PASTA DE PAPEL S.A. (FRMRLY. P

Ticker: Security ID: X6718U107
 Meeting Date: MAR 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 5 | Authorize Repurchase and Cancellation of Equity and Debt Instruments | For | For | Management |

PORTUGAL TELECOM, SGPS, S.A.

Ticker: Security ID: X6769Q104
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 5 | Ratify Appointment of New Directors to Complete the 2006-2008 Term | For | For | Management |
| 6 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Repurchase of up to 102.6 Million Shares and Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Issuance of Convertible Debentures | For | For | Management |
| 9 | Suspend Preemptive Rights for the Issuance of Convertible Debentures | For | For | Management |
| 10 | Approve Issuance of Other Securities | For | For | Management |
| 11 | Approve Repurchase of Other Securities | For | For | Management |
| 12 | Approve Fees to be Paid to the Remuneration Committee | For | For | Management |

PPR

Ticker: PP Security ID: F7440G127
 Meeting Date: JUN 9, 2008 Meeting Type: Annual/Special
 Record Date: JUN 4, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 3.45 per Share | For | For | Management |
| 4 | Elect Jean-Pierre Denis as Director | For | For | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 610,000 | For | For | Management |
| 6 | Renew Appointment of Deloitte & Associates as Auditor | For | For | Management |
| 7 | Renew Appointment of BEAS as Alternate Auditor | For | For | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 9 | Approve Issuance of Shares Up to EUR 50 Million for the Benefit of Credit and Insurance Institutions | For | For | Management |
| 10 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

PREMAFIN FINANZIARIA S.P.A.

Ticker: Security ID: T7737Q155
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 | For | Against | Management |
| 2 | Appoint Internal Statutory Auditors and Chairman for the Term 2008-2010; Approve Remuneration of Auditors | For | For | Management |

PROSAFE SE (FORMERLY PROSAFE ASA)

Ticker: Security ID: M8175T104
 Meeting Date: DEC 6, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Approve Notice of Meeting and Agenda | For | For | Management |
| 3 | Approve Special Dividends of NOK 3.75 Per Share | For | For | Management |
| 4 | Approve Increase of Number of Board Members from Five (5) to Six (6) | For | For | Management |
| 5a | Elect Michael Parker and Christakis Pavlou as New Directors | For | For | Management |
| 5b | Accept Resignation of Anne Grethe Dalene as a Board Member | For | For | Management |
| 5c | Confirm that Board is Constituted of Reidar Lund, Christian Brinch, Ronny Langeland, Gunn Nicolaisen, Michael Parker, and Christakis Pavlou | For | For | Management |
| 6a | Approve Remuneration of Directors for | For | For | Management |

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|----|--|-----|-----|------------|--|
| | 2007 | | | | |
| 6b | Approve Remuneration of Directors for 2008 | For | For | Management | |
| 7 | Approve Remuneration of Chairman and Members of the Nomination Committee in the Amount of EUR 1,300 Each | For | For | Management | |

PROSAFE SE (FORMERLY PROSAFE ASA)

Ticker: Security ID: M8175T104
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Approve Notice of Meeting and Agenda | For | For | Management |
| 3 | Approve Board Report | For | For | Management |
| 4 | Approve Financial Statements | For | For | Management |
| 5 | Approve Auditors' Report | For | For | Management |
| 6 | Approve Allocation of Income and Dividends of Maximum USD 912 Million; Approve 90.1 Percent of Dividend to be Distributed in Form of Shares in Brinova Public Limited | For | For | Management |
| 7a | Elect Christian Brinch as Director | For | For | Management |
| 7b | Elect Gunn Elin Nicolaisen as Director | For | For | Management |
| 7c | Elect Ronny Johan Langeland as Director | For | For | Management |
| 7d | Elect Andreas Sohmen-Pao as Director | For | For | Management |
| 8 | Ratify Ernst & Young as Auditors | For | For | Management |
| 9 | Approve Remuneration of Auditors | For | For | Management |
| 10 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 11 | Approve EUR 5.7 Million Increase in Authorized Capital; Approve Issuance of 23 Million Shares without Preemptive Rights | For | For | Management |

PRUDENTIAL PLC

Ticker: PUKPF Security ID: G72899100
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Re-elect Keki Dadiseth as Director | For | For | Management |
| 4 | Re-elect Kathleen O'Donovan as Director | For | For | Management |
| 5 | Re-elect James Ross as Director | For | For | Management |
| 6 | Re-elect Lord Turnbull as Director | For | For | Management |
| 7 | Elect Sir Winfried Bischoff as Director | For | For | Management |
| 8 | Elect Ann Godbehere as Director | For | For | Management |
| 9 | Elect Tidjane Thiam as Director | For | For | Management |
| 10 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 12 | Approve Final Dividend of 12.3 Pence Per Ordinary Share | For | For | Management |
| 13 | Approve New Remuneration Arrangements for the Chief Executive of M&G; Approve the Participation of the Chief Executive of M&G in the M&G Executive Long-Term Incentive Plan | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 41,150,000 | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,175,000 | For | For | Management |
| 16 | Authorise 247,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 17 | Adopt New Articles of Association | For | For | Management |
| 18 | Amend Articles of Association Re: Directors' Qualification Shares | For | For | Management |

PT MULTIMEDIA SERVICOS DE TELECOMUNICACOES E MULTIMEDIA SGPS

Ticker: Security ID: X70127109
 Meeting Date: JAN 31, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles 1, 15, and 17 | For | For | Management |
| 2 | Ratify Appointment of Directors | For | Against | Management |
| 3 | Elect Directors | For | Against | Management |
| 4 | Determine Remuneration of Remuneration Committee Members | For | Against | Management |

PUBLISHING AND BROADCASTING LTD.

Ticker: PBL Security ID: Q7788C108
 Meeting Date: NOV 23, 2007 Meeting Type: Annual
 Record Date: NOV 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect James Packer as Director | For | For | Management |
| 2b | Elect Chris Anderson as Director | For | For | Management |
| 2c | Elect Rowena Danziger as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Financial Assistance in Connection with the Acquisition of Publishing And Broadcasting Ltd (PBL) Shares by Crown Group Finance Ltd Under the PLB Scheme | For | For | Management |
| 5 | Approve Demerger Scheme Advisory | For | For | Management |
| 6 | Approve the Grant of 1.15 Million Shares to Rowen Craigie Under the Executive Share Plan | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 7 | Change Company Name to Consolidated Media Holdings Ltd | For | For | Management |
| 8 | Approve Reduction in Capital by A\$2.44 Billion | For | For | Management |

PUBLISHING AND BROADCASTING LTD.

Ticker: PBL Security ID: Q7788C108
 Meeting Date: NOV 23, 2007 Meeting Type: Court
 Record Date: NOV 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between Publishing and Broadcasting Limited and Its Shareholders | For | For | Management |

QANTAS AIRWAYS LIMITED

Ticker: QAN Security ID: Q77974105
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: NOV 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Questions and Comments | None | None | Management |
| 3.1 | Elect Leigh Clifford as Director | For | For | Management |
| 3.2 | Elect Mike Codd as Director | For | For | Management |
| 3.3 | Elect Peter Cosgrove as Director | For | For | Management |
| 3.4 | Elect Garry Hounsell as Director | For | For | Management |
| 4.1 | Approve Issuance of 1 Million Shares to Geoff Dixon, Chief Executive Officer, Under the Qantas Deferred Share Plan | For | For | Management |
| 4.2 | Approve Issuance of 400,000 Shares to Peter Gregg, Chief Financial Officer, Under the Qantas Deferred Share Plan | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

QBE INSURANCE GROUP LTD.

Ticker: QBE Security ID: Q78063114
 Meeting Date: APR 4, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Grant of Up to 37,250 Conditional Rights and 74,500 Options to FM O'Halloran, the Company's Chief Executive Officer, Under the 2007 Deferred | For | Against | Management |

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| | | | | | |
|---|------------------------------|-----|-----|------------|--|
| | Compensation Plan | | | | |
| 4 | Elect C L A Irby as Director | For | For | Management | |

RAMIRENT OYJ

| | |
|---------------------------|------------------------|
| Ticker: | Security ID: X7193Q132 |
| Meeting Date: APR 9, 2008 | Meeting Type: Annual |
| Record Date: MAR 28, 2008 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditors Report (Non-Voting) | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.50 Per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors | For | For | Management |
| 1.7 | Fix Number of Directors at Seven; Fix Number of Auditors | For | For | Management |
| 1.8 | Reelect Kaj-Gustaf Bergh, Torgny Eriksson, Peter Hofvenstam, Ulf Lundahl, Freek Nijdam, Erkki Norvio, and Susanna Renlund as Directors | For | For | Management |
| 1.9 | Reelect KPMG Oy Ab as Auditors | For | For | Management |
| 2 | Authorize Repurchase of up to 5.4 Million Issued Share | For | For | Management |
| 3 | Authorize Issuance of 5.4 Million New Shares and Reissuance of 5.4 Million Treasury Shares without Preemptive Rights | For | For | Management |
| 4 | Approve Transfer of EUR 113.3 Million from Share Premium Fund to Free Equity Fund; Approve Transfer of EUR 13.3 Million from Share Premium Fund to Share Premium Fund | For | For | Management |

RANDSTAD HOLDING NV

| | |
|----------------------------|------------------------|
| Ticker: | Security ID: N7291Y137 |
| Meeting Date: JUN 26, 2008 | Meeting Type: Special |
| Record Date: JUN 17, 2008 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Approve Legal Merger with Vedior N.V. | For | For | Management |
| 3 | Any Other Business and Closing | None | None | Management |

RATOS AB

| | |
|---------------------------|------------------------|
| Ticker: | Security ID: W72177111 |
| Meeting Date: APR 9, 2008 | Meeting Type: Annual |
| Record Date: APR 3, 2008 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting; Elect Chairman of Meeting | For | Did Not | Management |

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| | | | Vote | |
|----|---|------|--------------|------------|
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 5 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 6 | Receive President's Report | None | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report Concerning Guidelines for Remuneration to Executive Management (Non-Voting) | None | Did Not Vote | Management |
| 8 | Allow Questions | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 11 | Approve Allocation of Income and Dividends of SEK 9 per Share | For | Did Not Vote | Management |
| 12 | Determine Number of Members (7) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 13 | Approve Remuneration of Directors; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 14 | Reelect Lars Berg, Staffan Bohman, Arne Karlsson, Annette Sadolin, Olof Stenhammar (Chair), Jan Soederberg, and Per-Olof Soederberg as Directors; Ratify Auditors | For | Did Not Vote | Management |
| 15 | Authorize Chairman of Board and Representatives of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 17 | Approve Stock Option Plan for Key Employees; Reserve 750,000 Class B Shares to Guarantee Conversion Rights | For | Did Not Vote | Management |
| 18 | Approve Stock Appreciation Rights Plan for Key Employees | For | Did Not Vote | Management |
| 19 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 20 | Other Business (Non-Voting) | None | Did Not Vote | Management |
| 21 | Receive 2007 Directors' Report and Audit Report of the Torsten Soederberg and Ragnar Soederberg Foundations | None | Did Not Vote | Management |
| 22 | Close Meeting | None | Did Not Vote | Management |

 RAUTARUUKKI OY

Ticker: Security ID: X72559101
 Meeting Date: APR 2, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditor's Report and Board Report (Non-Voting) | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 2 Per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.7 | Fix Number of Directors | For | For | Management |
| 1.8 | Fix Number of Supervisory Board Members | For | For | Management |
| 1.9 | Reelect Jukka Viinanan (Chair), Reino Hanhinen, Maarit Aarni-Sirvioe, Jukka Haermaelae, Christer Granskog, Pirkko Juntti, Kalle Korhonen and Liisa Leino as Directors | For | For | Management |
| 1.10 | Elect Supervisory Board Members (Bundled) | For | For | Management |
| 1.11 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 2 | Authorize Repurchase of up to 12 Million Issued Company Shares | For | For | Management |
| 3 | Shareholder Proposal: Dissolve Supervisory Board | None | Against | Shareholder |
| 4 | Shareholder Proposal: Establish Nominating Committee | None | Against | Shareholder |

RECKITT BENCKISER GROUP PLC

Ticker: Security ID: G74079107
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 30 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Adrian Bellamy as Director | For | Abstain | Management |
| 5 | Re-elect Graham Mackay as Director | For | For | Management |
| 6 | Re-elect Bart Becht as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 23,694,000 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,611,000 | For | For | Management |
| 11 | Authorise 72,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Amend Articles of Association | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 13 | Authorise the Company to Use Electronic Communications | For | For | Management |
|----|--|-----|-----|------------|

RECKITT BENCKISER PLC

| | |
|---------------------------|------------------------|
| Ticker: | Security ID: G7420A107 |
| Meeting Date: OCT 4, 2007 | Meeting Type: Court |
| Record Date: | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Scheme Ordinary Shareholders | For | For | Management |

RECKITT BENCKISER PLC

| | |
|---------------------------|------------------------|
| Ticker: | Security ID: G7420A107 |
| Meeting Date: OCT 4, 2007 | Meeting Type: Special |
| Record Date: | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Auth. Directors to Carry the Scheme of Arrangement into Effect; Approve Reduction and Subsequent Increase in Cap.; Capitalise Reserves; Issue Equity with Rights; Amend Art. of Association; Approve Proposed Reduction of Cap. of Reckitt Benckiser Group Plc | For | For | Management |
| 2 | Approve Cancellation and Repayment of the Five Percent Cumulative Preference Shares | For | For | Management |
| 3 | Approve Cancellation of Share Premium Account | For | For | Management |
| 4 | Approve Cancellation of the Capital Redemption Reserve | For | For | Management |
| 5 | Subject to and Conditional Upon the Approval of Resolution 1, Approve Reckitt Benckiser Group 2007 Senior Executive Share Ownership Policy Plan | For | For | Management |
| 6 | Subject to and Conditional Upon the Approval of Resolution 1, Approve Reckitt Benckiser Group 2007 Savings Related Share Option Plan | For | For | Management |
| 7 | Subject to and Conditional Upon the Approval of Resolution 1, Approve Reckitt Benckiser Group 2007 Global Stock Profit Plan | For | For | Management |
| 8 | Subject to and Conditional Upon the Approval of Resolution 1, Approve Reckitt Benckiser Group 2007 US Savings-Related Share Option Plan | For | For | Management |
| 9 | Subject to and Conditional Upon the Approval of Resolution 1, Approve Reckitt Benckiser Group 2007 Long Term Incentive Plan | For | For | Management |

RED ELECTRICA DE ESPANA S.A

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Ticker: Security ID: E42807102
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 5.1 | Elect Antonio Garamendi Lecanda as Director | For | For | Management |
| 5.2 | Elect Jose Rodrigues Pereira dos Penedos as Director | For | For | Management |
| 5.3 | Elect Jose Folgado Blanco as Director | For | For | Management |
| 5.4 | Elect Arantza Mendizabal Gorostiaga as Director | For | For | Management |
| 5.5 | Elect Manuel Alves Torres as Director | For | For | Management |
| 5.6 | Elect Maria Jesus Alvarez Gonzalez as Director | For | For | Management |
| 6 | Convert the Systems Operator and Network of Electric Energy Transport into Subsidiaries | For | For | Management |
| 7.1 | Amend Article 1 of Bylaws Re: Corporate Purpose | For | For | Management |
| 7.2 | Amend Articles 5, 6 and 14 of Bylaws Re: Share Capital, Register of Shares, and Quorum | For | For | Management |
| 7.3 | Amend Article 33 of Bylaws Re: Extent of Bylaws | For | For | Management |
| 7.4 | Amend Sole Transitional Provision of Bylaws | For | For | Management |
| 8.1 | Amend Article 6.3 of General Meeting Guidelines Re: Limitations | For | For | Management |
| 8.2 | Amend Article 15.8 of General Meeting Guidelines Re: Voting | For | For | Management |
| 9.1 | Authorize Repurchase of Shares | For | For | Management |
| 9.2 | Approve Shares in Lieu of Cash for Executive Directors | For | For | Management |
| 9.3 | Revoke Prior Authorities | For | For | Management |
| 10 | Receive Information on Remueration Policy for Directors; Ratify Director Pay for 2007 | For | For | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

 REED ELSEVIER NV (FORMERLY ELSEVIER NV)

Ticker: RENLF Security ID: N73430113
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |

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| | | | | |
|-----|--|------|------|------------|
| 2 | Receive Explanation on the Annual Report 2007 and Relevant Developments | None | None | Management |
| 3 | Approve 2007 Financial Statements and Statutory Reports | For | For | Management |
| 4a | Approve Discharge of Management Board | For | For | Management |
| 4b | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Approve Dividend of EUR 0.425 per Share | For | For | Management |
| 6 | Ratify Deloitte as Auditors | For | For | Management |
| 7 | Reelect L. Hook to Supervisory Board | For | For | Management |
| 8a | Reelect Sir C. Davis to Management Board | For | For | Management |
| 8b | Reelect G. v.d. Aast to Management Board | For | For | Management |
| 8c | Reelect A. Prozes to Management Board | For | For | Management |
| 9a | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | For | Management |
| 9b | Approve Remuneration of Supervisory Board | For | For | Management |
| 10 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 11a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 11b | Authorize Board to Exclude Preemptive Rights from Issuance Under Item 11a | For | For | Management |
| 12 | Allow Questions | None | None | Management |
| 13 | Close Meeting | None | None | Management |

REED ELSEVIER PLC

Ticker: Security ID: G74570121
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 13.6 Pence Per Ordinary Share | For | For | Management |
| 4 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Re-elect Sir Crispin Davis as Director | For | For | Management |
| 7 | Re-elect Andrew Prozes as Director | For | For | Management |
| 8 | Re-elect Lisa Hook as Director | For | For | Management |
| 9 | Re-elect Gerard van de Aast as Director | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 20,300,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,000,000 | For | For | Management |
| 12 | Authorise 113,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

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RELLA HOLDING A/S

Ticker: Security ID: K81751115
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Receive Report of Board | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income or Treatment of Loss | For | For | Management |
| 5 | Elect Directors | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7a | Amend Articles Re: Specify Home Location of Company | For | For | Management |
| 7b | Amend Articles Re: Change Location of General Meetings | For | For | Management |
| 7c | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Other Business (Non-Voting) | None | None | Management |

RENAULT

Ticker: RNO Security ID: F77098105
 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 3.80 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Catherine Brechignac as Director | For | Against | Management |
| 6 | Reelect Charles de Croisset as Director | For | For | Management |
| 7 | Reelect Jean-Pierre Garnier as Director | For | For | Management |
| 8 | Appoint Ernst & Young Audit as Auditor and Gabriel Galet as Deputy Auditor | For | For | Management |
| 9 | Appoint Deloitte & Associates as Auditor and BEAS as Deputy Auditor | For | For | Management |
| 10 | Approve Auditor's Report | For | For | Management |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Approve Stock Option Plans Grants | For | Against | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |
| 15 | Amend Articles of Association Re: Length of Term for Directors | For | For | Management |
| 16 | Amend Articles of Association Re: Attendance to General Meetings Through Videoconference and Telecommunication | For | For | Management |
| 17 | Amend Articles of Association Re: Age Limits for Directors | For | Against | Management |

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|----|--|-----|-----|------------|
| 18 | Elect Thierry Desmaret as Director | For | For | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

REPSOL YPF S.A

Ticker: REPYF Security ID: E8471S130
Meeting Date: MAY 13, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2 | Amend Article 49 of the Bylaws Re: Financial Statements | For | For | Management |
| 3.1 | Elect Isidre Faine Casas as Director | For | For | Management |
| 3.2 | Elect Juan Maria Nin Genova as Director | For | For | Management |
| 4 | Appoint Auditor | For | For | Management |
| 5 | Authorize Repurchase of Shares | For | For | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

RICOH CO. LTD.

Ticker: 7752 Security ID: J64683105
Meeting Date: JUN 26, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 17 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | Against | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

RIKEN CORP.

Ticker: 6462 Security ID: J64855109
Meeting Date: JUN 24, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 4 | Approve Stock Option Plan | For | For | Management |

RIO TINTO LTD. (FORMERLY CRA LTD.)

Ticker: RIO Security ID: Q81437107
 Meeting Date: SEP 28, 2007 Meeting Type: Special
 Record Date: SEP 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Approve Acquisition of Alcan Inc. | For | For | Management |

RIO TINTO LTD. (FORMERLY CRA LTD.)

Ticker: RIO Security ID: Q81437107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Elect Richard Evans as Director | For | For | Management |
| 4 | Elect Yves Fortier as Director | For | For | Management |
| 5 | Elect Paul Tellier as Director | For | For | Management |
| 6 | Elect Tom Albanese as Director | For | For | Management |
| 7 | Elect Vivienne Cox as Director | For | For | Management |
| 8 | Elect Richard Goodmanson as Director | For | For | Management |
| 9 | Elect Paul Skinner as Director | For | For | Management |
| 10 | Approve Re-appointment of PricewaterhouseCoopers LLP as Auditors of the Company and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Authorize the On-Market Buy Back of Up to a Limit of 28.57 Million Ordinary Shares | For | For | Management |
| 12 | Authorize the Buy Back of Ordinary Shares Held by Rio Tinto plc | For | For | Management |
| 13 | Approve Amendments to the Terms of the DLC Dividend Shares | For | For | Management |

RIO TINTO PLC

Ticker: RTPPF Security ID: G75754104
 Meeting Date: SEP 14, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of Alcan Inc; Approve | For | Did Not | Management |

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Borrowings Pursuant to the Facility Agreement; Sanction the Aggregate Amount for the Time Being Remaining Undischarged of All Moneys Borrowed up to the Sum of USD 60,000,000,000

Vote

RIO TINTO PLC

Ticker: RTPPF Security ID: G75754104

Meeting Date: APR 17, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect Richard Evans as Director | For | For | Management |
| 4 | Elect Yves Fortier as Director | For | For | Management |
| 5 | Elect Paul Tellier as Director | For | For | Management |
| 6 | Re-elect Thomas Albanese as Director | For | For | Management |
| 7 | Re-elect Vivienne Cox as Director | For | For | Management |
| 8 | Re-elect Richard Goodmanson as Director | For | For | Management |
| 9 | Re-elect Paul Skinner as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Audit Committee to Determine Their Remuneration | For | For | Management |
| 11 | Authorise the Company to Use Electronic Communications | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 35,571,000 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,788,000 | For | For | Management |
| 14 | Authorise Market Purchase by the Company, Rio Tinto Limited and Any of Its Subsidiaries of 99,770,000 RTP Ordinary Shares; Authorise Off-Market Purchase by the Company from Rio Tinto Limited and Any of Its Subsidiaries of 99,770,000 RTP Ordinary Shares | For | For | Management |
| 15 | Amend Articles of Association with Effect from 1 October 2008, or Any Later Date on Which Section 175 of the Companies Act 2006 Comes Into Effect, Re: Directors' Conflict of Interest | For | For | Management |
| 16 | Subject to the Consent in Writing of the Holder of the Special Voting Share, Amend Articles of Association Re: DLC Dividend Shares | For | For | Management |

ROYAL BANK OF SCOTLAND GROUP PLC

Ticker: Security ID: G76891111

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividends of 23.1 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Colin Buchan as Director | For | For | Management |
| 5 | Re-elect Jim Currie as Director | For | For | Management |
| 6 | Re-elect Janis Kong as Director | For | For | Management |
| 7 | Re-elect Sir Tom McKillop as Director | For | For | Management |
| 8 | Re-elect Sir Steve Robson as Director | For | For | Management |
| 9 | Re-elect Guy Whittaker as Director | For | For | Management |
| 10 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 12 | Approve Increase in Authorised Ordinary Share Capital by GBP 625,000,000 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 833,925,071 | For | For | Management |
| 14 | Subject to the Passing of the Preceding Resolution, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 125,088,760 | For | For | Management |
| 15 | Authorise 1,000,710,085 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Increase Auth. Category II Non-Cum. Dollar Pref. Share Cap; Issue Equity with Rights for Issued and Auth. but Unissued Category II Non-Cum. Dollar Pref. Shares; Auth. but Unissued Non-Cum. Euro Pref. Sterling Shares | For | For | Management |
| 17 | Approve Scrip Dividend Program | For | For | Management |
| 18 | Adopt New Articles of Association | For | For | Management |

ROYAL BANK OF SCOTLAND GROUP PLC, THE

Ticker: Security ID: G76891111
 Meeting Date: MAY 14, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Authorised Share Capital by 6,123,010,462 Ordinary Shares; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,364,677,687 | For | For | Management |
| 2 | Approve Increase in Authorised Share Capital by 1,000,000,000 Ordinary Shares; Authorise Capitalisation of Reserves up to GBP 250,000,000; Authorise Issue of Equity with Pre-emptive Rights up to GBP 250,000,000 (Capitalisation of Reserves) | For | For | Management |

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ROYAL DUTCH SHELL PLC

Ticker: Security ID: G7690A100
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect Dr Josef Ackermann as Director | For | For | Management |
| 4 | Re-elect Sir Peter Job as Director | For | For | Management |
| 5 | Re-elect Lawrence Ricciardi as Director | For | For | Management |
| 6 | Re-elect Peter Voser as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 147,000,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP EUR 22,000,000 | For | For | Management |
| 11 | Authorise 631,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise the Company to Make EU Political Donations to Political Organisations Other than Political Parties up to GBP 200,000 and Incur EU Political Expenditure up to GBP 200,000 | For | For | Management |
| 13 | Amend Royal Dutch Shell plc Long-term Incentive Plan | For | For | Management |
| 14 | Amend Royal Dutch Shell plc Restricted Share Plan | For | Abstain | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

ROYAL DUTCH SHELL PLC

Ticker: Security ID: G7690A118
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect Dr Josef Ackermann as Director | For | For | Management |
| 4 | Re-elect Sir Peter Job as Director | For | For | Management |
| 5 | Re-elect Lawrence Ricciardi as Director | For | For | Management |
| 6 | Re-elect Peter Voser as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 147,000,000 | | | |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP EUR 22,000,000 | For | For | Management |
| 11 | Authorise 631,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise the Company to Make EU Political Donations to Political Organisations Other than Political Parties up to GBP 200,000 and Incur EU Political Expenditure up to GBP 200,000 | For | For | Management |
| 13 | Amend Royal Dutch Shell plc Long-term Incentive Plan | For | For | Management |
| 14 | Amend Royal Dutch Shell plc Restricted Share Plan | For | Abstain | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

ROYAL HOLDINGS CO. LTD. (FORMERLY ROYAL CO. LTD.)

Ticker: 8179 Security ID: J65500100
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 20 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | Against | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.1 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

ROYAL PHILIPS ELECTRONICS N.V.

Ticker: PHGFF Security ID: N6817P109
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | President's Speech | None | None | Management |
| 2a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2b | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |

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| | | | | |
|------|---|---------|---------|------------|
| 2c | Approve Dividends of EUR 0.70 Per Share | For | For | Management |
| 2d | Approve Discharge of Management Board | For | For | Management |
| 2e | Approve Discharge of Supervisory Board | For | For | Management |
| 3 | Ratify KPMG Accountants as Auditors | For | For | Management |
| 4ai | Elect K.A.L.M. van Miert to Supervisory Board | For | For | Management |
| 4aii | Elect E. Kist to Supervisory Board | Against | Against | Management |
| 4bi | Elect E. Kist to Supervisory Board | For | For | Management |
| 4bii | Elect M.J.G.C. Raaijmakers to Supervisory Board | Against | Against | Management |
| 5 | Amend Long-Term Incentive Plan | For | Against | Management |
| 6 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board | For | For | Management |
| 8 | Amend Articles Re: Legislative Changes, Amendments Share Repurchase Programs and Remuneration Supervisory Board Members | For | For | Management |
| 9a | Grant Board Authority to Issue Shares Up To 10X Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 9b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 9a | For | For | Management |
| 10 | Approve Cancellation of Shares | For | For | Management |
| 11a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 11b | Proposal to Renew Authorization to Repurchase Shares Related to the Cancellation Proposed under Item 10 | For | For | Management |
| 12 | Other Business (Non-Voting) | None | None | Management |

RWE AG

Ticker: Security ID: D6629K109
Meeting Date: APR 17, 2008 Meeting Type: Annual
Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.15 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6.a | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6.b | Authorize Use of Financial Derivatives of up to 5 percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 7 | Approve Creation of EUR 288 Million Pool of Capital without Preemptive Rights | For | For | Management |

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SA GROUPE DELHAIZE

Ticker: DLYF Security ID: B33432129
 Meeting Date: MAY 22, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Directors' Report | None | None | Management |
| 2 | Receive Auditors' Report | None | None | Management |
| 3 | Receive Consolidated Financial Statements and Statutory Reports | None | None | Management |
| 4 | Approve Annual Accounts, Allocation of Income and Dividends of EUR 1.44 per Share | For | For | Management |
| 5 | Approve Discharge of Directors | For | For | Management |
| 6 | Approve Discharge of Auditors | For | For | Management |
| 7.1 | Reelect Arnoud de Pret Roose de Calesberg as Director | For | For | Management |
| 7.2 | Reelect Jacques de Vaucleroy as Director | For | For | Management |
| 7.3 | Reelect Hugh Farrington as Director | For | For | Management |
| 7.4 | Reelect Luc Vansteenkiste as Director | For | For | Management |
| 7.5 | Reelect Francois Cornelis as Director | For | For | Management |
| 8.1 | Indicate Arnoud de Pret Roose de Calesberg as Independent Director | For | For | Management |
| 8.2 | Indicate Jacques de Vaucleroy as Independent Director | For | Against | Management |
| 8.3 | Indicate Hugh Farrington as Independent Director | For | Against | Management |
| 8.4 | Indicate Luc Vansteenkiste as Independent Director | For | For | Management |
| 8.5 | Indicate Francois Cornelis as Independent Director | For | For | Management |
| 9 | Approve Deloitte as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Change of Control Clause Following Art. 556 of Company Law | For | For | Management |
| 11 | Approve Specific Clause Related to the Bonds in the Event of a Change of Control | For | For | Management |
| 12 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 13 | Amend Articles Re: Electronic Register of Registered Securities | For | For | Management |
| 14.1 | Amend Articles Re: Notification Threshold for Shareholders | For | For | Management |
| 14.2 | Amend Articles Re: Notification Threshold for Shareholder: Transitory Measures | For | For | Management |
| 15 | Amend Articles Re: Voting Methods | For | For | Management |
| 16 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities | For | For | Management |

SAG GEST SOLUCOES AUTOMOVEL GLOBAIS, SGPS S.A

Ticker: Security ID: X7545S109
 Meeting Date: NOV 30, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------|---------|-----------|------------|
| 1 | Approve Interim Dividends | For | For | Management |

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SAG GEST SOLUCOES AUTOMOVEL GLOBAIS, SGPS S.A

Ticker: Security ID: X7545S109
Meeting Date: MAR 31, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for 2007 Fiscal Year | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for 2007 Fiscal Year | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Directors and Other Corporate Bodies | For | For | Management |
| 5 | Appoint Statutory Auditor | For | For | Management |
| 6 | Approve Remuneration of Directors as Determined by the Remuneration Committee | For | For | Management |
| 7 | Authorize Repurchase and Cancellation of Shares | For | For | Management |

SAGE GROUP PLC, THE

Ticker: Security ID: G7771K134
Meeting Date: FEB 28, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 5.73 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Tony Hobson as Director | For | For | Management |
| 4 | Re-elect Tamara Ingram as Director | For | For | Management |
| 5 | Elect Ian Mason as Director | For | For | Management |
| 6 | Re-elect David Clayton as Director | For | For | Management |
| 7 | Elect Mark Rolfe as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,347,333 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 652,100 | For | For | Management |
| 12 | Authorise 130,416,015 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

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SAIBU GAS CO. LTD.

Ticker: 9536 Security ID: J66231101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

SAIPEM

Ticker: Security ID: T82000117
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Consolidated Financial Statements; Accept Statutory and External Auditors' Reports | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve 2008 Stock Option Plan | For | For | Management |
| 4 | Authorize Repurchase of 1.7 Million Shares | For | For | Management |
| 5 | Authorize Reissuance of 1.7 Million Shares Reserved to 2008 Stock Option Plan | For | For | Management |
| 6 | Fix Number and Term of Directors; Elect Directors and Approve Their Remuneration | For | For | Management |
| 7 | Appoint Internal Statutory Auditors and Chairman; Approve Their Remuneration | For | For | Management |

SALZGITTER AG (FRMLY PREUSSAG STAHL AG)

Ticker: Security ID: D80900109
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2 per Share and a Special Dividend of EUR 1 per Share | For | Against | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |

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|------|---|-----|-----|------------|
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6.1 | Elect Karl Ehlerding to the Supervisory Board | For | For | Management |
| 6.2 | Elect Lothar Hageboelling to the Supervisory Board | For | For | Management |
| 6.3 | Elect Juergen Hesselbach to the Supervisory Board | For | For | Management |
| 6.4 | Elect Dieter Koester to the Supervisory Board | For | For | Management |
| 6.5 | Elect Arno Morenz to the Supervisory Board | For | For | Management |
| 6.6 | Elect Hannes Rehm to the Supervisory Board | For | For | Management |
| 6.7 | Elect Rudolf Rupprecht to the Supervisory Board | For | For | Management |
| 6.8 | Elect Johannes Teyssen to the Supervisory Board | For | For | Management |
| 6.9 | Elect Rainer Thieme to the Supervisory Board | For | For | Management |
| 6.10 | Elect Martin Winterkorn to the Supervisory Board | For | For | Management |
| 6.11 | Elect Werner Tegtmeier to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

SAMPO OYJ (FORMERLY SAMPO-LEONIA INSURANCE CO.)

Ticker: Security ID: X75653109
Meeting Date: APR 15, 2008 Meeting Type: Annual
Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditor's Report (Non-Voting) | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 1.20 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and Managing Director | For | For | Management |
| 1.6 | Fix Number of Directors at Nine; Approve Remuneration of Directors | For | For | Management |
| 1.7 | Approve Remuneration of Auditor | For | Against | Management |
| 1.8 | Reelect Tom Berglund, Anne Brunila, Georg Ehrnrooth, Jukka Pekkarinen, Christoffer Taxell, Matti Vuoria, and Bjoern Wahlroos as Directors; Elect Lydur Gudmundsson and Eira Palin-Lehtinen as New Directors | For | Against | Management |
| 1.9 | Ratify Ernst & Young Oy as Auditor | For | For | Management |
| 2 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |

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SAN-AI OIL CO. LTD.

Ticker: 8097 Security ID: J67005108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Retirement Bonuses for Director and Statutory Auditors | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 5 | Amend Articles to: Add Provisions on Takeover Defense | For | Against | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SANDVIK AB

Ticker: Security ID: W74857165
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8 | Receive President's Report | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 11 | Approve Allocation of Income and Dividends of SEK 4 per Share | For | Did Not Vote | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board; Determine Number of Auditors (1); Receive Report from Nominating Committee | For | Did Not Vote | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 1.35 Millon for Chair, SEK 900,000 for Vice Chair, and SEK 450,000 for Each Other Member; Approve Remuneration for Committee Work; Approve Remuneration of Auditors | For | Did Not Vote | Management |

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|----|---|------|--------------|------------|
| 14 | Reelect Georg Ehrnrooth, Fredrik Lundberg, Egil Myklebust, Hanne de Mora, Anders Nyren, Lars Pettersson, and Clas Aake Hedstroem (Chair) as Directors; Elect Simon Thompson as New Director (Bundled) | For | Did Not Vote | Management |
| 15 | Ratify KPMG Bohllins AB as Auditors | For | Did Not Vote | Management |
| 16 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 18 | Close Meeting | None | Did Not Vote | Management |

SANFORD LTD.

Ticker: Security ID: Q82719107
Meeting Date: JAN 30, 2008 Meeting Type: Annual
Record Date: JAN 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect David Anderson as Director | For | For | Management |
| 2 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

SANKYO SEIKO CO. LTD.

Ticker: 8018 Security ID: J67994103
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 12.5 | For | For | Management |
| 2 | Approve Transfer of Operations to Wholly-Owned Subsidiary | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

SANOFI-AVENTIS

Ticker: SAN Security ID: F5548N101
Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date: MAY 9, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.07 per Share | For | For | Management |
| 4 | Elect Uwe Bicker as Director | For | For | Management |
| 5 | Elect Gunter Thielen as Director | For | For | Management |
| 6 | Elect Claudie Haignere as Director | For | For | Management |
| 7 | Elect Patrick de la Chevardiere as Director | For | For | Management |
| 8 | Reelect Robert Castaigne as Director | For | For | Management |
| 9 | Reelect Christian Mulliez as Director | For | For | Management |
| 10 | Reelect Jean-Marc Bruel as Director | For | For | Management |
| 11 | Reelect Thierry Desmarest as Director | For | For | Management |
| 12 | Reelect Jean-Francois Dehecq as Director | For | For | Management |
| 13 | Reelect Igor Landau as Director | For | For | Management |
| 14 | Reelect Lindsay Owen-Jones as Director | For | For | Management |
| 15 | Reelect Jean-Rene Fourtou as Director | For | For | Management |
| 16 | Reelect Klaus Pohle as Director | For | For | Management |
| 17 | Approve Transaction with Jean-Francois Dehecq | For | For | Management |
| 18 | Approve Transaction with Gerard Le Fur | For | For | Management |
| 19 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 20 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SANOMAWSOY OYJ

Ticker: Security ID: X75713119
 Meeting Date: APR 1, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Chairman of Meeting | For | For | Management |
| 1.2 | Designate Inspectors of Minutes of Meeting | For | For | Management |
| 1.3 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.4 | Receive Auditors' Report | None | None | Management |
| 1.5 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.6 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 1.7 | Approve Discharge of Board and President | For | For | Management |
| 1.8 | Fix Number of Directors at Ten | For | For | Management |
| 1.9 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.10 | Reelect Robert Castren, Jane Erkko, and Paavo Hohti as Directors; Elect Rafaela Seppala as New Director | For | For | Management |
| 1.11 | Appoint KPMG Oy as Auditor; Elect Deputy Auditor(s) | For | For | Management |
| 2 | Amend Articles Re: Change Company Name to Sanoma Oyj in Finnish, Sanoma Abp in Swedish, and Sanoma Corporation in English | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 3 | Authorize Repurchase of up to 8.3 Million For of Company Shares | For | For | Management |
| 4 | Approve EUR 175 Million Reduction in Share Premium Fund | For | For | Management |
| 5 | Approve Charitable Donation to Helsingin Sanomat Foundation | For | For | Management |

SANTOS LTD.

Ticker: STO Security ID: Q82869118
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | None | None | Management |
| 2(a) | Elect Peter Roland Coates as Director | For | For | Management |
| 2(b) | Elect Kenneth Alfred Dean as Director | For | For | Management |
| 2(c) | Elect Richard Michael Harding as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Approve the Increase of Maximum Amount of Non-executive Director Remuneration from A\$1.5 Million to A\$2.1 Million | For | For | Management |

SAWAI PHARMACEUTICAL CO., LTD.

Ticker: 4555 Security ID: J69811107
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 25 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

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SBM OFFSHORE NV

Ticker: Security ID: N7752F148
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAY 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 2c | Approve Financial Statements | For | For | Management |
| 3 | Approve Dividends of EUR 0.63 Per Share | For | For | Management |
| 4a | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 4b1 | Receive Explanation of Changes to Remuneration Policy of the Management Board (non-voting) | None | None | Management |
| 4b2 | Receive Explanation of Changes to Long Term Incentive Plan (non-voting) | None | None | Management |
| 4b3 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | Against | Management |
| 4c | Approve Remuneration of Supervisory Board | For | For | Management |
| 5a | Approve Discharge of Management Board | For | For | Management |
| 5b | Approve Discharge of Supervisory Board | For | For | Management |
| 6a | Elect A.J. Mace to Management Board | For | For | Management |
| 6b | Elect M.A.S. Miles to Management Board | For | For | Management |
| 7a | Reelect L.J.A.M. Ligthart to Supervisory Board | For | For | Management |
| 7b | Elect D.H. Keller to Supervisory Board | For | For | Management |
| 7c | Elect F.G.H. Deckers to Supervisory Board | For | For | Management |
| 7d | Elect T. Ehret to Supervisory Board | For | For | Management |
| 8 | Ratify KPMG as Auditors | For | For | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 10a | Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger | For | For | Management |
| 10b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 10a | For | For | Management |
| 11 | Other Business (Non-Voting) | None | None | Management |
| 12 | Close Meeting | None | None | Management |

SBS TRANSIT LTD (FORMERLY SINGAPORE BUS SERVICES LTD)

Ticker: Security ID: Y7534P107
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.0325 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 313,000 | For | For | Management |

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for the Year Ended Dec. 31, 2007 (2006:
SGD 301,945)

| | | | | |
|----|--|-----|---------|------------|
| 4 | Reelect Lim Jit Poh as Director | For | For | Management |
| 5 | Reelect John De Payva as Director | For | For | Management |
| 6 | Reelect Chin Harn Tong as Director | For | For | Management |
| 7 | Reelect Tan Kong Eng as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche as Auditors
and Authorize Board to Fix Their
Remuneration | For | For | Management |
| 9 | Approve Issuance of Shares without
Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant
Options Pursuant to the SBS Transit Share
Option Scheme | For | Against | Management |

SCANIA AB

Ticker: SCV Security ID: W76082119
Meeting Date: MAY 5, 2008 Meeting Type: Annual
Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------------|------------|
| 1 | Open Meeting | None | Did Not
Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not
Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not
Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not
Vote | Management |
| 5 | Designate Inspector or Shareholder
Representative(s) of Minutes of Meeting | For | Did Not
Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not
Vote | Management |
| 7 | Receive Financial Statements and
Statutory Reports | None | Did Not
Vote | Management |
| 8 | Receive Board, Remuneration, and Audit
Committee Reports | None | Did Not
Vote | Management |
| 9 | Receive President's Report | None | Did Not
Vote | Management |
| 10 | Allow Questions | None | Did Not
Vote | Management |
| 11 | Approve Financial Statements and
Statutory Reports | For | Did Not
Vote | Management |
| 12 | Approve Discharge of Board and President | For | Did Not
Vote | Management |
| 13 | Approve Allocation of Income and
Dividends of SEK 5 per Share | For | Did Not
Vote | Management |
| 14a | Approve 2:1 Stock Split in Connection
with Redemption Program | For | Did Not
Vote | Management |
| 14b | Approve SEK 1,000 Million Reduction In
Share Capital via Share Cancellation in
Connection with Redemption Program | For | Did Not
Vote | Management |
| 14c | Approve Capitalization of Reserves of SEK
1,000 Million in Connection with
Redemption Program | For | Did Not
Vote | Management |
| 14d | Authorize Chairman and CEO or Other
Person Appointed by AGM to Make Editorial
Changes to Adopted Resolutions in
Connection with Registration with Swedish | For | Did Not
Vote | Management |

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| | Authorities | | | |
|-----|---|------|--------------|------------|
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 16 | Approve 2008 Incentive Programs (Long Term and Short Term) | For | Did Not Vote | Management |
| 17a | Determine Number of Members (10) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 17b | Approve Remuneration of Directors in the Aggregate Amount of SEK 4.7 Million; Approve Fees for Committee Work | For | Did Not Vote | Management |
| 17c | Reelect Staffan Bohman, Peggy Bruzelius, Boerje Ekholm, Hans Dieter Poetsch, Francisco Javier Garcia Sanz, Peter Wallenberg Jr., Martin Winterkorn (Chair), and Leif Oestling ad Directors; Elect Helmut Aurenz and Gunnar Larsson as New Directors | For | Did Not Vote | Management |
| 17d | Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 18 | Amend Articles Re: Allow Registered Audit Firm to Be Elected as Auditors | For | Did Not Vote | Management |
| 19 | Authorize Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 20 | Close Meeting | None | Did Not Vote | Management |

SCHIBSTED ASA

Ticker: Security ID: R75677105

Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Approve Notice of Meeting and Agenda | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Allocation of Income and Dividends of NOK 6 per Share | For | For | Management |
| 6 | Approve Remuneration of Auditors | For | For | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 8 | Receive Report of Nominating Committee | None | None | Management |
| 9 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 10 | Reelect Ole Jacob Sunde, Christian Ringnes, Eva Lindqvist, and Monica Caneman as Directors; Elect Karl-Christian Agerup and Marie Ehrling as New Directors | For | For | Management |
| 11a | Approve Remuneration of Directors | For | For | Management |
| 11b | Approve Remuneration of Remuneration Committee Members | For | For | Management |
| 11c | Approve Remuneration of Audit Committee Members | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 12 | Elect Members of Nominating Committee | For | For | Management |
| 13 | Amend Articles Re: Remove Requirement to Appoint Deputy Member of Nominating Committee | For | For | Management |
| 14 | Approve Remuneration of Nominating Committee | For | For | Management |
| 15 | Amend Articles Re: Editorial Changes | For | For | Management |

SCHNEIDER ELECTRIC SA

Ticker: SU Security ID: F86921107
 Meeting Date: APR 21, 2008 Meeting Type: Annual/Special
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 3.30 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Jean-Pascal Tricoire | For | For | Management |
| 6 | Elect Leo Apotheker as Supervisory Board Member | For | For | Management |
| 7 | Reelect Jerome Gallot as Supervisory Board Member | For | For | Management |
| 8 | Reelect Willy Kissling as Supervisory Board Member | For | For | Management |
| 9 | Reelect Piero Sierra as Supervisory Board Member | For | For | Management |
| 10 | Elect M.G. Richard Thoman as Supervisory Board Member | For | For | Management |
| 11 | Elect Roland Barrier as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 12 | Elect Claude Briquet as Representative of Employee Shareholders to the Board | For | For | Management |
| 13 | Elect Alain Burq as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 14 | Elect Rudiger Gilbert as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 15 | Elect Cam Moffat as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 16 | Elect Virender Shankar as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 17 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 18 | Amend Article 23 of Association Re: General Meeting | For | For | Management |
| 19 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 20 | Approve Employee Stock Purchase Plan | For | For | Management |
| 21 | Approve Stock Purchase Plan Reserved for International Employees | For | For | Management |
| 22 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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SCHOELLER-BLECKMANN OILFIELD

Ticker: Security ID: A7362J104
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 | None | None | Management |
| 2 | Approve Allocation of Income for Fiscal 2007 | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 5 | Ratify Auditors for Fiscal 2008 | For | For | Management |
| 6a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 6b | Authorize Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Reissuance of Own Shares without Preemptive Rights Through Other Means Than via Stock Exchange or Public Offer | For | For | Management |

SECOM CO. LTD.

Ticker: 9735 Security ID: J69972107
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 85 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus for Director | For | For | Management |

SECURITAS AB

Ticker: Security ID: W7912C118
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Melker Schoerling as Chairman of | For | For | Management |

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| | | | | |
|----|--|------|---------|------------|
| | Meeting | | | |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8a | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8b | Receive Statement by Auditor on Compliance with Guidelines for Remuneration to Management | None | None | Management |
| 8c | Receive Information on Board's Proposal For Allocation of Income | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 3.10 per Share | For | For | Management |
| 9c | Approve Record Date for Dividend (April 22, 2008) | For | For | Management |
| 9d | Approve Discharge of Board and President | For | For | Management |
| 10 | Determine Number of Members (10) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 5.4 Million; Approve Remuneration of Auditors | For | For | Management |
| 12 | Reelect Douglas, Ehrling, Falkengren, Graham, Goeransson, Lindqvist, Palmstierna, Schoerling, and Schoerling-Hoegberg as Directors; Elect Fredrik Cappelen as New Director; Elect PricewaterhouseCoopers as Auditors | For | Against | Management |
| 13 | Elect Gustaf Douglas, Marianne Nilsson, Mats Tuner, Mikael Ekdahl, and Staffan Grefbaeck as Members of Nominating Committee | For | For | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 15 | Close Meeting | None | None | Management |

SEKISUI HOUSE LTD.

Ticker: 1928 Security ID: J70746136
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: JAN 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 12 | For | For | Management |
| 2 | Amend Articles To: Expand Business Lines - Limit Directors Legal Liability | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

SEMAPA, SOCIEDADE DE INVESTIMENTO E GESTAO S.A.

Ticker: Security ID: X7936A113
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Approve Discharge of Management Board and Auditors | For | For | Management |
| 5 | Authorize Repurchase and Cancellation Shares | For | For | Management |
| 6 | Elect Members of Remuneration Committee | For | For | Management |

SEMBCORP INDUSTRIES LIMITED

Ticker: Security ID: Y79711159
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.15 Per Share | For | For | Management |
| 3 | Reelect K Shanmugam as Director | For | For | Management |
| 4 | Reelect Goh Geok Ling as Director | For | For | Management |
| 5 | Reelect Tang Kin Fei as Director | For | For | Management |
| 6 | Reelect Richard Hale as Director | For | For | Management |
| 7 | Approve Directors' Fees of SGD 777,000 for the Year Ended Dec. 31, 2007 (2006: SGD 895,332) | For | For | Management |
| 8 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant Awards Pursuant to the Sembcorp Industries Performance Share Plan and/or the Sembcorp Industries Restricted Stock Plan | For | Against | Management |

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SEMBCORP INDUSTRIES LIMITED

Ticker: Security ID: Y79711159
 Meeting Date: APR 25, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 2 | Authorize Share Purchase Mandate | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |

SEMBCORP MARINE LTD (FRM.JURONG SHIPYARD LTD.)

Ticker: Security ID: Y8231K102
 Meeting Date: APR 22, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 2 | Authorize Share Repurchase Mandate | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |

SEMBCORP MARINE LTD (FRM.JURONG SHIPYARD LTD.)

Ticker: Security ID: Y8231K102
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.0516 Per Share | For | For | Management |
| 3 | Reelect Tan Kwi Kin as Director | For | For | Management |
| 4 | Reelect Tan Tew Han as Director | For | For | Management |
| 5 | Reelect Tang Kin Fei as Director | For | For | Management |
| 6 | Reelect Ngiam Joke Mui as Director | For | For | Management |
| 7 | Approve Directors' Fees SGD 980,208 for Financial Year Ended Dec. 31, 2007 (2006: SGD 767,125) | For | For | Management |
| 8 | Reelect Richard Edward Hale as Director | For | For | Management |
| 9 | Appoint KPMG in Place of Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Approve Issuance of Shares and Grant of Awards Under the Sembcorp Marine Performance Share Plan and the Sembcorp Marine Restricted Stock Plan | For | Against | Management |

SGS SA (SOCIETE GENERALE DE SURVEILLANCE HOLDING SA)

Edgar Filing: WisdomTree Trust - Form N-PX

Ticker: SGSN Security ID: H7484G106
 Meeting Date: MAR 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 35 per Share | For | For | Management |
| 4 | Elect Thomas Limberger as Director | For | Against | Management |
| 5 | Ratify Deloitte SA as Auditors | For | For | Management |

SHANGHAI INDUSTRIAL HOLDINGS LTD

Ticker: Security ID: Y7683K107
 Meeting Date: NOV 26, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Spin-Off Agreement | For | For | Management |
| 2 | Approve and Adopt WF Printing Share Option Scheme | For | For | Management |

SHANGHAI INDUSTRIAL HOLDINGS LTD

Ticker: Security ID: Y7683K107
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAY 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Zhou Jie as Director | For | Against | Management |
| 3b | Reelect Qian Shi Zheng as Director | For | For | Management |
| 3c | Reelect Lo Ka Shui as Director | For | For | Management |
| 3d | Reelect Woo Chia-Wei as Director | For | For | Management |
| 3e | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

SHARP CORP.

Ticker: 6753 Security ID: J71434112
 Meeting Date: JUN 24, 2008 Meeting Type: Annual

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Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 14 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 3 | Amend Articles to: Limit Liability of Statutory Auditors - Decrease Maximum Board Size - Limit Directors' Legal Liability - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 5.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 7 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 8 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 9 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SHIN-ETSU CHEMICAL CO. LTD.

Ticker: 4063 Security ID: J72810120
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 50 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | Against | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Adjustment to Aggregate | For | For | Management |

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Compensation Ceilings for Directors and Statutory Auditors

| | | | | |
|---|---|-----|---------|------------|
| 6 | Approve Stock Option Plan | For | For | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SHINDENGEN ELECTRIC MFG. CO. LTD.

Ticker: 6844 Security ID: J72724107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |
| 5 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

SHINKAWA LTD.

Ticker: 6274 Security ID: J72982101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 30 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

SHONAI BANK LTD

Ticker: 8347 Security ID: J74779109
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles to: Adopt U.S.-Style Board Structure - Authorize Share Repurchases at Board's Discretion - Allow Company to Make Rules Governing Exercise of Shareholders' Rights - Decrease Maximum Board Size | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | Against | Management |

SHOWA CORP.

Ticker: 7274 Security ID: J75175109
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 14 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonuses for Director and Statutory Auditor | For | Against | Management |

SHUN TAK HOLDINGS LTD.

Ticker: Security ID: Y78567107
 Meeting Date: DEC 12, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|-----|-----|------------|
| 1 | Approve Acquisition by Ace Wonder Ltd. (Purchaser) of HHL-Nomusa Sale Share, HHL-NCPM Sale Share and HHL-NTGPM Sale Share from Hopewell Properties (B.V.I.) Ltd. Pursuant to the HHL Agreement | For | For | Management |
| 2 | Approve Acquisition by the Purchaser of STDM-Fast Shift Sale Share and STDM-Fast Shift Loans from Rapid Success Investments Ltd. Pursuant to the STDM Agreement | For | For | Management |

SHUN TAK HOLDINGS LTD.

Ticker: Security ID: Y78567107
 Meeting Date: DEC 12, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve STDM Transaction and Annual Caps | For | For | Management |
| 2 | Approve Fuel Arrangement and Annual Cap | For | For | Management |

SHUN TAK HOLDINGS LTD.

Ticker: Security ID: Y78567107
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: JUN 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Ho Hung Sun, Stanley as Director | For | For | Management |
| 3b | Reelect Ho Chiu King, Pansy as Director | For | For | Management |
| 3c | Reelect Chan Wai Lun, Anthony as Director | For | Against | Management |
| 3d | Reelect Ho Hau Chong, Norman as Director | For | For | Management |
| 4 | Appoint H.C. Watt & Co. Ltd. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6b | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 7 | Approve Directors' Fees of HK\$200,000 for Independent Non-Executive Directors and HK\$5,000 for Each Other Director for the Year Ending Dec. 31, 2008 | For | For | Management |

SIEMENS AG

Ticker: SMAWF Security ID: D69671218
 Meeting Date: JAN 24, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Receive Supervisory Board Report, Corporate Governance Report, Remuneration Report, and Compliance Report for Fiscal 2006/2007 | None | For | Management |
| 2 | Receive Financial Statements and Statutory Reports for Fiscal 2006/2007 | None | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.60 per Share | For | For | Management |
| 4.1 | Postpone Discharge of Former Management Board Member Johannes Feldmayer for Fiscal 2006/2007 | For | For | Management |
| 4.2 | Approve Discharge of Former Management Board Member Klaus Kleinfeld for Fiscal 2006/2007 | For | For | Management |
| 4.3 | Approve Discharge of Management Board Member Peter Loescher for Fiscal 2006/2007 | For | For | Management |
| 4.4 | Approve Discharge of Management Board Member Heinrich Hiesinger for Fiscal 2006/2007 | For | For | Management |
| 4.5 | Approve Discharge of Management Board Member Joe Kaeser for Fiscal 2006/2007 | For | For | Management |
| 4.6 | Approve Discharge of Management Board Member Rudi Lamprecht for Fiscal 2006/2007 | For | For | Management |
| 4.7 | Approve Discharge of Management Board Member Eduardo Montes for Fiscal 2006/2007 | For | For | Management |
| 4.8 | Approve Discharge of Management Board Member Juergen Radomski for Fiscal 2006/2007 | For | For | Management |
| 4.9 | Approve Discharge of Management Board Member Erich Reinhardt for Fiscal 2006/2007 | For | For | Management |
| 4.10 | Approve Discharge of Management Board Member Hermann Requardt for Fiscal 2006/2007 | For | For | Management |
| 4.11 | Approve Discharge of Management Board Member Uriel Sharef for Fiscal 2006/2007 | For | For | Management |
| 4.12 | Approve Discharge of Management Board Member Klaus Wucherer for Fiscal 2006/2007 | For | For | Management |
| 4.13 | Approve Discharge of Former Management Board Member Johannes Feldmayer for Fiscal 2006/2007 If Discharge Should Not Be Postponed | For | For | Management |
| 5.1 | Approve Discharge of Former Supervisory Board Member Heinrich von Pierer for Fiscal 2006/2007 | For | For | Management |
| 5.2 | Approve Discharge of Supervisory Board Member Gerhard Cromme for Fiscal 2006/2007 | For | For | Management |
| 5.3 | Approve Discharge of Supervisory Board Member Ralf Heckmann for Fiscal 2006/2007 | For | For | Management |
| 5.4 | Approve Discharge of Supervisory Board Member Josef Ackermann for Fiscal 2006/2007 | For | For | Management |
| 5.5 | Approve Discharge of Supervisory Board Member Lothar Adler for Fiscal 2006/2007 | For | For | Management |
| 5.6 | Approve Discharge of Supervisory Board Member Gerhard Bieletzki for Fiscal | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| | 2006/2007 | | | |
| 5.7 | Approve Discharge of Supervisory Board Member John Coombe for Fiscal 2006/2007 | For | For | Management |
| 5.8 | Approve Discharge of Supervisory Board Member Hildegard Cornudet for Fiscal 2006/2007 | For | For | Management |
| 5.9 | Approve Discharge of Supervisory Board Member Birgit Grube for Fiscal 2006/2007 | For | For | Management |
| 5.10 | Approve Discharge of Supervisory Board Member Bettina Haller for Fiscal 2006/2007 | For | For | Management |
| 5.11 | Approve Discharge of Supervisory Board Member Heinz Hawreliuk for Fiscal 2006/2007 | For | For | Management |
| 5.12 | Approve Discharge of Supervisory Board Member Berthold Huber for Fiscal 2006/2007 | For | For | Management |
| 5.13 | Approve Discharge of Supervisory Board Member Walter Kroell for Fiscal 2006/2007 | For | For | Management |
| 5.14 | Approve Discharge of Supervisory Board Member Michael Mirow for Fiscal 2006/2007 | For | For | Management |
| 5.15 | Approve Discharge of Former Supervisory Board Member Wolfgang Mueller for Fiscal 2006/2007 | For | For | Management |
| 5.16 | Approve Discharge of Former Supervisory Board Member Georg Nassauer for Fiscal 2006/2007 | For | For | Management |
| 5.17 | Approve Discharge of Supervisory Board Member Thomas Rackow for Fiscal 2006/2007 | For | For | Management |
| 5.18 | Approve Discharge of Supervisory Board Member Dieter Scheitor for Fiscal 2006/2007 | For | For | Management |
| 5.19 | Approve Discharge of Supervisory Board Member Albrecht Schmidt for Fiscal 2006/2007 | For | For | Management |
| 5.20 | Approve Discharge of Supervisory Board Member Henning Schulte-Noelle for Fiscal 2006/2007 | For | For | Management |
| 5.21 | Approve Discharge of Supervisory Board Member Peter von Siemens for Fiscal 2006/2007 | For | For | Management |
| 5.22 | Approve Discharge of Supervisory Board Member Jerry Speyer for Fiscal 2006/2007 | For | For | Management |
| 5.23 | Approve Discharge of Supervisory Board Member Iain Vallance of Tummel for Fiscal 2006/2007 | For | For | Management |
| 6 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2007/2008 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 9.1 | Reelect Josef Ackermann to the Supervisory Board | For | For | Management |
| 9.2 | Elect Jean-Louis Beffa to the Supervisory Board | For | For | Management |
| 9.3 | Elect Gerd von Brandenstein to the Supervisory Board | For | For | Management |
| 9.4 | Reelect Gerhard Cromme to the Supervisory | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| | Board | | | |
| 9.5 | Elect Michael Diekmann to the Supervisory Board | For | For | Management |
| 9.6 | Elect Hans Gaul to the Supervisory Board | For | For | Management |
| 9.7 | Elect Peter Gruss to the Supervisory Board | For | For | Management |
| 9.8 | Elect Nicola Leibinger-Kammueler to the Supervisory Board | For | For | Management |
| 9.9 | Elect Hakan Samuelsson to the Supervisory Board | For | For | Management |
| 9.10 | Reelect Iain Vallance of Tummel to the Supervisory Board | For | For | Management |

SINANEN CO. LTD. (FORMERLY SHINAGAWA FUEL CO. LTD.)

Ticker: 8132 Security ID: J7554V106
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |

SINGAPORE EXCHANGE LTD.

Ticker: Security ID: Y79946102
 Meeting Date: SEP 28, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Reelect Joseph Yuvaraj Pillay as Director | For | For | Management |
| 3 | Reelect Chew Choon Seng as Director | For | For | Management |
| 4 | Reelect Ho Tian Yee as Director | For | For | Management |
| 5 | Reelect Low Check Kian as Director | For | For | Management |
| 6 | Reelect Robert Owen as Director | For | For | Management |
| 7 | Approve Directors' Fees of SGD 767,800 for the Financial Year Ended June 30, 2007 (2006: SGD 765,200) | For | For | Management |
| 8 | Declare Final Dividend of SGD 0.30 Per Share | For | For | Management |
| 9 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Approve Grant of Awards and Allotment and | For | For | Management |

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Issuance of Shares Pursuant to the SGX
Performance Share Plan and the SGX Share
Option Plan

SINGAPORE EXCHANGE LTD.

Ticker: Security ID: Y79946102
Meeting Date: SEP 28, 2007 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

SINGAPORE POST LTD

Ticker: Security ID: Y8120Z103
Meeting Date: JUN 30, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.025 Per Share | For | For | Management |
| 3 | Reelect Lim Ho Kee as Director | For | For | Management |
| 4 | Reelect Kenneth Michael Tan Wee Kheng as Director | For | For | Management |
| 5 | Reelect Tan Yam Pin as Director | For | For | Management |
| 6 | Reelect Lim Eng as Director | For | For | Management |
| 7 | Reelect Wilson Tan Wee Yan as Director | For | For | Management |
| 8 | Approve Directors' Fees of SGD 636,006 for the Year Ended March 31, 2008 (2007: SGD 594,646) | For | For | Management |
| 9 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Approve Issuance of Shares and Grant Options Pursuant to the Singapore Post Share Option Scheme | For | For | Management |
| 12 | Other Business (Voting) | For | Against | Management |

SINGAPORE POST LTD

Ticker: Security ID: Y8120Z103
Meeting Date: JUN 30, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |

SINGAPORE PRESS HOLDINGS LTD.

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Ticker: Security ID: Y7990F106
 Meeting Date: DEC 5, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.09 and Special Dividend of SGD 0.10 | For | For | Management |
| 3a | Reelect Ngiam Tong Dow as Director | For | For | Management |
| 3b | Reelect Yong Pung How as Director | For | For | Management |
| 4a | Reelect Tony Tan Keng Yam as Director | For | For | Management |
| 4b | Reelect Ng Ser Miang as Director | For | For | Management |
| 4c | Reelect Philip N Pillai as Director | For | For | Management |
| 4d | Reelect Yeo Ning Hong as Director | For | For | Management |
| 5 | Approve Directors' Fees of SGD 980,000 (2006: SGD 778,750) | For | For | Management |
| 6 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Other Business (Voting) | For | For | Management |
| 8a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8b | Approve Allotment and Issuance of Shares and Grant of Awards Pursuant to the SPH Performance Share Plan | For | For | Management |
| 8c | Authorize Share Repurchase Program | For | For | Management |

SINGAPORE REINSURANCE CORP

Ticker: Security ID: Y7996A101
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.008 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 760,000 for the Year Ended Dec. 31, 2007 (2006: SGD 745,480) | For | For | Management |
| 4 | Reelect David Chan Mun Wai as Director | For | Against | Management |
| 5 | Reelect Ong Choo Eng as Director | For | Against | Management |
| 6 | Reelect Ramaswamy Athappan as Director | For | Against | Management |
| 7 | Reelect Hwang Soo Jin as Director | For | Against | Management |
| 8 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 10 | Authorize Share Repurchase Program | For | For | Management |

SINGAPORE TECHNOLOGIES ENGINEERING

Ticker: S63 Security ID: Y7996W103
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.04 Per Share and Special Dividend of SGD 0.1088 Per Share | For | For | Management |
| 3a1 | Reelect Tan Pheng Hock as Director | For | For | Management |
| 3a2 | Reelect Philip Nalliah Pillai as Director | For | For | Management |
| 3a3 | Reelect Venkatachalam Krishnakumar as Director | For | For | Management |
| 3b1 | Reelect Desmond Kuek Bak Chye as Director | For | For | Management |
| 3b2 | Reelect Davinder Singh as Director | For | For | Management |
| 3b3 | Reelect Quek Tong Boon as Director | For | For | Management |
| 4 | Approve Directors' Fees of SGD 901,833 for the Year Ended Dec. 31, 2007 (2006: SGD 866,000) | For | For | Management |
| 5 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 7 | Approve Issuance of Shares and Grant of Options and/or Awards Pursuant to the Singapore Technologies Engineering Share Option Plan, Singapore Technologies Engineering Performance Share Plan and/or Singapore Technologies Engineering Restricted Stock Plan | For | Against | Management |

SINGAPORE TECHNOLOGIES ENGINEERING

Ticker: S63 Security ID: Y7996W103
 Meeting Date: APR 25, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |

SINO LAND COMPANY LTD

Ticker: Security ID: Y80267126
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: NOV 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.3 Per Share with Scrip Dividend Option | For | For | Management |
| 3a | Reelect Ronald Joseph Arculli as Director | For | For | Management |
| 3b | Reelect Raymond Tong Kwok Tung as Director | For | For | Management |
| 3c | Reelect Thomas Tang Wing Yung as Director | For | For | Management |
| 3d | Authorize Board to Fix Directors' Remuneration | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Remuneration | | | |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

SKANDINAVISKA ENSKILDA BANKEN (SKANDINAVIA ENSKILDA BANK)

Ticker: Security ID: W25381141
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Marcus Wallenberg as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 8 | Receive President's Report | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 6.50 per A and C Share | For | Did Not Vote | Management |
| 11 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 12 | Receive Information Concerning the Work of Nomination Committee | None | Did Not Vote | Management |
| 13 | Determine Number of Directors (10) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 14 | Approve Remuneration of Directors in the Aggregate Amount of SEK 8.95 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 15 | Reelect Annika Falkengren, Penny Hughes, Urban Jansson, Tuve Johannesson, Hans-Joachim Koerber, Jesper Ovesen, Carl Wilhelm Ros, Jacob Wallenberg, and Marcus Wallenberg (Chairman) as Directors; Elect Christine Novakovic as a New Director | For | Did Not Vote | Management |
| 16 | Ratify PricewaterhouseCoopers as Auditors | For | Did Not Vote | Management |
| 17 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 18 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |

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| | | | | |
|-----|--|------|-----------------|-------------|
| 19a | Approve Employee Share Matching Plan | For | Did Not
Vote | Management |
| 19b | Approve Restricted Stock Plan | For | Did Not
Vote | Management |
| 19c | Approve Deferred Bonus Share Matching Plan | For | Did Not
Vote | Management |
| 20a | Authorize Repurchase of Up to 3 Percent of Own Shares for Use in Its Securities Business | For | Did Not
Vote | Management |
| 20b | Authorize Repurchase of 6.6 Million Shares and Reissuance of 10.3 Million Shares for Long-Term Incentive Programs | For | Did Not
Vote | Management |
| 20c | Authorize Reissuance of Repurchased Shares for 2008 Long-Term Incentive Programs | For | Did Not
Vote | Management |
| 20d | Authorize Repurchase and Sale of Up to 20 Million Shares | For | Did Not
Vote | Management |
| 21 | Amend Articles Re: Remove References to Specific Laws | For | Did Not
Vote | Management |
| 22 | Appoint Auditors of Foundations That Have Delegated Their Business to the Bank | For | Did Not
Vote | Management |
| 23 | Shareholder Proposal: Grant Credits to 'Landskrona Rekonstruktion'; Allocate SEK 100 Million to Institutet in Landskrona; Grant SEK 100 Million Credit to Party Controlled by Shareholder; Allocate SEK 2 Million for Crime Prevention in Landskrona | None | Did Not
Vote | Shareholder |
| 24 | Close Meeting | None | Did Not
Vote | Management |

SKANSKA AB

Ticker: Security ID: W83567110
 Meeting Date: NOV 29, 2007 Meeting Type: Special
 Record Date: NOV 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7A | Approve Employee Ownership Program (Share Matching Plan) for All Employees | For | For | Management |
| 7B | Authorize Repurchase of Class B Shares and Reissuance of Repurchased Shares in Connection with Employee Ownership Program | For | For | Management |
| 7C | Approve Equity Swap Agreement with Third Party as Alternative to Item 7B | For | Against | Management |
| 8 | Close Meeting | None | None | Management |

SKANSKA AB

Ticker: Security ID: W83567110

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Meeting Date: APR 3, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Reports of Chairman of the Board and President | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 8.25 per Share (whereof SEK 5.25 Ordinary and SEK 3.00 Extraordinary) | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 1.4 Million for Chairman and SEK 450,000 for Other Directors; Approve Fees for Committee Work; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Jane Garvey, Finn Johnsson, Sverker Martin-Loef (Chairman), Lars Pettersson, Adrian Montague, and Matti Sundberg as Directors; Elect Johan Karlstroem and Bengt Kjell as New Directors | For | For | Management |
| 15 | Authorize Chairman, One Independent Board Member and Representatives of Three to Five of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Authorize Repurchase of up to 4.5 Million Class B Shares and Reissuance of Repurchased Shares in Connection with 2007 Employee Ownership Program | For | For | Management |
| 18 | Close Meeting | None | None | Management |

SKF AB

Ticker: Security ID: W84237143

Meeting Date: APR 16, 2008 Meeting Type: Annual

Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Anders Scharp as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |

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| | | | | |
|----|---|------|---------|------------|
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8 | Receive President's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 5 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (10) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 3.5 Million; Authorize Directors to Receive Cash Value Equivalent to Market Value of Company Class B Shares; Approve Remuneration for Committee Work | For | For | Management |
| 14 | Reelect Vito Baumgartner, Ulla Litzen, Clas Hedstroem, Tom Johnstone, Winnie Fok, Leif Oestling (Chairman), Hans-Olov Olsson, and Lena Torell as Directors; Elect Peter Grafoner and Lars Wedenborn as New Directors | For | For | Management |
| 15 | Approve Remuneration of Auditors | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Approve Restricted Stock Plan for Key Employees | For | Against | Management |
| 18 | Approve 2:1 Stock Split; Approve SEK 569.2 Million Reduction In Share Capital via Share Cancellation; Approve Capitalization of Reserves of SEK 569.2 Million via Transfer to Share Capital | For | For | Management |
| 19 | Authorize Repurchase of Up to Five Percent of Issued Share Capital | For | For | Management |
| 20 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |

SKY CITY ENTERTAINMENT GROUP (FORMERLY SKY CITY LTD)

Ticker: SKC Security ID: Q8513Z115
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Rod McGeoch as Director | For | For | Management |
| 2 | Elect Bill Trotter as Director | For | For | Management |
| 3 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

SMITH & NEPHEW PLC

Ticker: SNNUF Security ID: G82343164

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Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Confirm the 2007 First Interim Dividend of 4.51 US Cents Per Ordinary Share; Confirm the 2007 Second Interim Dividend of 7.38 US Cents Per Ordinary Share | For | For | Management |
| 4 | Re-elect John Buchanan as Director | For | For | Management |
| 5 | Re-elect Dr Pamela Kirby as Director | For | For | Management |
| 6 | Re-elect Brian Larcombe as Director | For | For | Management |
| 7 | Re-elect Dr Rolf Stomberg as Director | For | For | Management |
| 8 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 50,194,406 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 9,482,121 | For | For | Management |
| 12 | Authorise 94,821,208 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |
| 14 | Amend Smith & Nephew plc Performance Share Plan | For | For | Management |

SMITHS GROUP PLC

Ticker: Security ID: G82401111

Meeting Date: NOV 20, 2007 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 23.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Donald Brydon as Director | For | For | Management |
| 5 | Re-elect David Challen as Director | For | For | Management |
| 6 | Elect Stuart Chambers as Director | For | For | Management |
| 7 | Re-elect Peter Jackson as Director | For | For | Management |
| 8 | Re-elect John Langston as Director | For | For | Management |
| 9 | Re-elect David Lillycrop as Director | For | For | Management |
| 10 | Elect Peter Loescher as Director | For | For | Management |
| 11 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 48,303,386 | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,245,507 | For | For | Management |
| 15 | Authorise 38,642,709 Ordinary Shares for Market Purchase | For | For | Management |

SMITHS NEWS PLC

Ticker: Security ID: G8247U102
 Meeting Date: FEB 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.3 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Anthony Cann as Director | For | For | Management |
| 5 | Elect Alan Humphrey as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Auth. Company to Make Political Donations to Political Parties or Independent Election Candidates up to GBP 0.05M, Political Donations to Political Organisations Other than Political Parties up to GBP 0.05M and Incur Political Expenditure up to GBP 0.05M | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,048,665 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 457,300 | For | For | Management |
| 10 | Authorise 18,291,993 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |
| 12 | Amend Articles of Association Re: Conflict of Interest | For | For | Management |

SNAM RETE GAS

Ticker: Security ID: T8578L107
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Consolidated Financial Statements as of Dec. 31, 2008; Accept Statutory and External Auditors' Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividend | For | For | Management |

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|---|---|-----|-----|------------|--|
| | Distribution | | | | |
| 3 | Approve Directors and Internal Auditors Indemnification | For | For | Management | |

SOCIETE DES AUTOROUTES PARIS-RHIN-RHONE

Ticker: Security ID: F87829101
Meeting Date: JUN 20, 2008 Meeting Type: Annual/Special
Record Date: JUN 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Discharge Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.94 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Ratify Appointment of Ross McInnes as Director | For | Against | Management |
| 6 | Ratify Appointment of John Hugues as Director | For | Against | Management |
| 7 | Ratify Appointment of Jean-Francois Roverato as Director | For | Against | Management |
| 8 | Ratify Appointment of Philippe Delmotte as Director | For | Against | Management |
| 9 | Reelect Bruno Angles as Director | For | Against | Management |
| 10 | Reelect Gerard Bailly as Director | For | Against | Management |
| 11 | Reelect Philippe Delmotte as Director | For | Against | Management |
| 12 | Reelect Louis de Broissia as Director | For | Against | Management |
| 13 | Reelect Robert Galley as Director | For | Against | Management |
| 14 | Reelect David Harrison as Director | For | Against | Management |
| 15 | Reelect John Hugues as Director | For | Against | Management |
| 16 | Reelect Guy Lacroix as Director | For | Against | Management |
| 17 | Reelect Ross McInnes as Director | For | Against | Management |
| 18 | Reelect Max Roche as Director | For | Against | Management |
| 19 | Reelect Jean-Francois Roverato as Director | For | Against | Management |
| 20 | Elect Arnaud Montebourg as Director | For | Against | Management |
| 21 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 22 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SOCIETE GENERALE

Ticker: GLE Security ID: F43638141
Meeting Date: MAY 27, 2008 Meeting Type: Annual/Special
Record Date: MAY 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and of Dividends of EUR 0.90 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report | For | For | Management |

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| | | | | |
|----|--|------|---------|------------|
| | Regarding Related-Party Transactions | | | |
| 5 | Elect a Director | None | None | Management |
| 6 | Reelect Michel Cicurel as Director | For | For | Management |
| 7 | Reelect Luc Vandavelde as Director | For | For | Management |
| 8 | Elect Nathalie Rachou as Director | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 220 Million | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 100 Million | For | For | Management |
| 12 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegations Submitted to Shareholder Votes Above | For | For | Management |
| 13 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |
| 15 | Approve Stock Option Plans Grants | For | Against | Management |
| 16 | Authorize up to 2 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 17 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SODEXHO ALLIANCE

Ticker: Security ID: F84941123
 Meeting Date: JAN 22, 2008 Meeting Type: Annual/Special
 Record Date: JAN 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.15 per Share | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 5 | Reelect Robert Baconnier as Director | For | For | Management |
| 6 | Reelect Patricia Bellinger as Director | For | For | Management |
| 7 | Reelect Paul Jeanbart as Director | For | For | Management |
| 8 | Reelect Francois Perigot as Director | For | For | Management |
| 9 | Reelect Peter Thompson as Director | For | For | Management |
| 10 | Reelect Mark Tompkins as Director | For | For | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of EUR 530,000 | For | For | Management |
| 12 | Termination of the Non Used Part of the Authorization to issue Bonds Adopted at the Jan. 30, 2007 General Meeting | For | For | Management |
| 13 | Change Company Name to Sodexo and Amend Bylaws Accordingly | For | For | Management |
| 14 | Authorize Issuance of Equity or | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 64 Million | | | |
| 15 | Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value | For | For | Management |
| 16 | Amend Employee Savings-Related Share Purchase Plan | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan for INTERNATIONAL Employees | For | For | Management |
| 18 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 19 | Amend Articles of Association Re: Record Date and Attendance to General Meetings Through Videoconference and Telecommunication | For | For | Management |
| 20 | Amend Articles Board Related: Election of Shareholder Employee Representative to the Board of Directors | For | For | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SOLVAY S.A.

Ticker: Security ID: B82095116
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports | None | None | Management |
| 2 | Receive Report on Company's Corporate Governance | None | None | Management |
| 3 | Receive Consolidated Financial Statements | None | None | Management |
| 4 | Approve Financial Statements, Allocation of Income, and Dividends of EUR 2.20 per Share | For | For | Management |
| 5 | Approve Discharge of Directors and Auditors | For | For | Management |
| 6a | Reelect Jean-Marie Solvay as Director | For | Against | Management |
| 6b | Indicate Jean-Marie Solvay as Independent Director | For | Against | Management |
| 7 | Transact Other Business | None | None | Management |

SOLVAY S.A.

Ticker: Security ID: B82095116
 Meeting Date: MAY 13, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Special Board Report | None | None | Management |
| 2.1 | Amend Articles Re: Authorize Board to Repurchase and/or Sell Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 2.2 | Amend Articles Re: Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

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SONAE SGPS (FRM SONAE INVESTIMENTOS, S.G.P.S., S.A.)

Ticker: Security ID: X82198106
 Meeting Date: DEC 14, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Demerger of Shareholding in Sonae Capital SGPS SA | For | For | Management |
| 2 | Elect Members of Corporate Bodies of the Company Resulting from Spin-Off and Elect Members of the Remuneration Committee | For | For | Management |

SONAE SGPS (FRM SONAE INVESTIMENTOS, S.G.P.S., S.A.)

Ticker: Security ID: X82198106
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 4 | Elect Members of Remuneration Committee | For | Against | Management |
| 5 | Authorize Repurchase and Reissuance of Shares | For | For | Management |
| 6 | Approve Repurchase and Reissuance of Bonds | For | For | Management |
| 7 | Authorize Repurchase of Shares by Company Subsidiaries | For | For | Management |
| 8 | Issue Shares to Members of Corporate Bodies of the Company and Subsidiaries Up to 1 Percent of Share Capital | For | Against | Management |
| 9 | Approve Remuneration of Company's Corporate Bodies and Managers | For | Against | Management |
| 10 | Approve Remuneration of Remuneration Committee Members | For | Against | Management |
| 11 | Change Bearer Shares into Book Entry Shares and Amend Article 7 of Bylaws | For | For | Management |

SONIC HEALTHCARE LIMITED

Ticker: SHL Security ID: Q8563C107
 Meeting Date: NOV 30, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Philip Dubois as Director | For | For | Management |
| 2 | Elect Hugh Scotton as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Ratify Past Issuance of 28.17 Million | For | For | Management |

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Shares at an Issue Price of A\$14.20 Each
to Institutional and Other Professional
or Sophisticated Investors Made on Aug.
30, 2007

SONY CORP.

Ticker: 6758 Security ID: J76379106
Meeting Date: JUN 20, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Howard Stringer | For | For | Management |
| 1.2 | Elect Director Ryuji Chubachi | For | For | Management |
| 1.3 | Elect Director Katsumi Ihara | For | For | Management |
| 1.4 | Elect Director Yotaro Kobayashi | For | For | Management |
| 1.5 | Elect Director Sakie Tachibana Fukushima | For | For | Management |
| 1.6 | Elect Director Yoshihiko Miyauchi | For | For | Management |
| 1.7 | Elect Director Yoshiaki Yamauchi | For | For | Management |
| 1.8 | Elect Director Peter Bonfield | For | For | Management |
| 1.9 | Elect Director Fueo Sumita | For | For | Management |
| 1.10 | Elect Director Fujio Cho | For | For | Management |
| 1.11 | Elect Director Ryuji Yasuda | For | For | Management |
| 1.12 | Elect Director Yukako Uchinaga | For | For | Management |
| 1.13 | Elect Director Mitsuaki Yahagi | For | For | Management |
| 1.14 | Elect Director Tsun-Yan Hsieh | For | For | Management |
| 1.15 | Elect Director Roland Hernandez | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |
| 3 | Amend Articles to Require Disclosure of Individual Director Compensation Levels | Against | For | Shareholder |

SP TELEMEDIA LTD (FRMLY SP TELECOMMUNICATIONS LTD)

Ticker: Security ID: Q8702T102
Meeting Date: NOV 19, 2007 Meeting Type: Annual
Record Date: NOV 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended July 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended July 31, 2007 | For | For | Management |
| 3 | Elect Robert Millner as Director | For | For | Management |
| 4 | Elect Michael Millner as Director | For | For | Management |

SP TELEMEDIA LTD (FRMLY SP TELECOMMUNICATIONS LTD)

Ticker: Security ID: Q8702T102
Meeting Date: APR 7, 2008 Meeting Type: Special
Record Date: APR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Change in Scale of the Activities of the Company | For | For | Management |
| 2 | Approve the Issuance of 270 Million | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | Shares at an Issue Price of A\$0.332 to A\$0.36 Each to TPG Shareholders | | | |
| 3 | Approve the Acquisition of a Relevant Interest in 261.17 Million Shares by David Teoh and Vicky Teoh Under the Share Sale and Placement Agreement | For | For | Management |
| 4 | Approve the Giving of Financial Assistance to the Company to Acquire TPG Holdings Ltd Shares | For | For | Management |
| 5 | Approve the Giving of Financial Assistance by the Company to the TPG Shareholders to Acquire 270 Million Shares Under the Share Sale and Placement Agreement | For | For | Management |
| 6 | Approve the Giving of Financial Assistance by the Australian Subsidiaries of the Company to the TPG Shareholders to Acquire 270 Million Shares Under the Share Sale and Placement Agreement | For | For | Management |
| 7 | Approve the Giving of Financial Assistance to the TPG Shareholders to Acquire 270 Million Shares Under the Share Sale and Placement Agreement | For | For | Management |

SPAREBANKEN MIDT-NORGE

Ticker: Security ID: R82401101
 Meeting Date: FEB 6, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Four Members of Committee of Representatives | For | For | Management |
| 2 | Elect One Deputy Member of Committee of Representatives | For | For | Management |
| 3 | Elect One Member of Nominating Committee | For | For | Management |

SPAREBANKEN NORD-NORGE

Ticker: Security ID: R8288N106
 Meeting Date: FEB 13, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Members (5) and Deputy Members (2) of Committee of Representatives | For | For | Management |
| 2 | Elect Members (1) and Deputy Members (2) of Nominating Committee | For | For | Management |

SPAREBANKEN ROGALAND

Ticker: Security ID: R83263104
 Meeting Date: FEB 13, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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1 Elect 5 Members and 2 Deputy Members of For For Management
Committee of Representatives

SSAB SWEDISH STEEL

Ticker: Security ID: W8615U124
Meeting Date: MAR 28, 2008 Meeting Type: Annual
Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------------|------------|
| 1 | Elect Chairman of Meeting | For | Did Not
Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not
Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not
Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not
Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not
Vote | Management |
| 6a | Receive Financial Statements and Statutory Reports; Receive Report of Board (Non-Voting) | None | Did Not
Vote | Management |
| 6b | Receive President's Report | None | Did Not
Vote | Management |
| 6c | Receive Auditor's Report | None | Did Not
Vote | Management |
| 7a | Approve Financial Statements and Statutory Reports | For | Did Not
Vote | Management |
| 7b | Approve Allocation of Income and Dividends of 5.00 SEK per Share | For | Did Not
Vote | Management |
| 7c | Approve Record Date for Dividends | For | Did Not
Vote | Management |
| 7d | Approve Discharge of Board and President | For | Did Not
Vote | Management |
| 8 | Receive Report on Work of Nominating Committee | None | Did Not
Vote | Management |
| 9 | Determine Number of Members (8) and Deputy Members (0) of Board | For | Did Not
Vote | Management |
| 10 | Approve Remuneration of the Chairman of the Board in the Amount of SEK 1.2 Million; Approve Remuneration of Other Board Members in the Amount of SEK 400,000; Approve Remuneration of Committee Members; Approve Remuneration of Auditors | For | Did Not
Vote | Management |
| 11 | Reelect Carl Bennet, Anders Carlberg, Olof Faxander, Sverker Martin-Loef, Marianne Nivert, Anders Nyren, Matti Sundberg, and Lars Westerberg as Directors | For | Did Not
Vote | Management |
| 12 | Reelect Sverker Martin-Loef as Chairman | For | Did Not
Vote | Management |
| 13 | Authorize Chairman of Board and Representatives and Between Three and Five of the Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not
Vote | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive | For | Did Not
Vote | Management |

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| | | | | |
|----|---------------|------|--------------|------------|
| | Management | | | |
| 15 | Close Meeting | None | Did Not Vote | Management |

SSP CO. LTD. (SS PHARMACEUTICAL)

Ticker: 4537 Security ID: J63696108
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 11 | For | Did Not Vote | Management |
| 2.1 | Elect Director | For | Did Not Vote | Management |
| 2.2 | Elect Director | For | Did Not Vote | Management |
| 2.3 | Elect Director | For | Did Not Vote | Management |
| 2.4 | Elect Director | For | Did Not Vote | Management |
| 2.5 | Elect Director | For | Did Not Vote | Management |
| 2.6 | Elect Director | For | Did Not Vote | Management |
| 2.7 | Elect Director | For | Did Not Vote | Management |
| 2.8 | Elect Director | For | Did Not Vote | Management |
| 2.9 | Elect Director | For | Did Not Vote | Management |
| 3 | Approve Retirement Bonus for Director | For | Did Not Vote | Management |

ST. GEORGE BANK LTD.

Ticker: SGB Security ID: Q8757F106
 Meeting Date: DEC 19, 2007 Meeting Type: Annual
 Record Date: DEC 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2007 | None | None | Management |
| 2a | Elect P.D.R. Isherwood as Director | For | For | Management |
| 2b | Elect L.B. Nicholls as Director | For | For | Management |
| 2c | Elect G.J. Reaney as Director | For | For | Management |
| 2d | Elect P.J.O. Hawkins as Director | For | For | Management |
| 2e | Elect R. Holiday-Smith as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2007 | For | For | Management |
| 4 | Approve Increase in Remuneration of Non-Executive Directors from A\$2.5 Million to A\$3 Million Per Annum | For | For | Management |
| 5 | Approve Issuance of 21.9 Million Shares at A\$35 Each to Institutional Investors | For | For | Management |

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STANDARD CHARTERED PLC

Ticker: STAN Security ID: G84228157
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 56.23 US Cents Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Michael DeNoma as Director | For | For | Management |
| 5 | Re-elect Valerie Gooding as Director | For | For | Management |
| 6 | Re-elect Rudolph Markham as Director | For | For | Management |
| 7 | Re-elect Peter Sands as Director | For | For | Management |
| 8 | Re-elect Oliver Stocken as Director | For | For | Management |
| 9 | Elect Gareth Bullock as Director | For | For | Management |
| 10 | Elect Sunil Mittal as Director | For | For | Management |
| 11 | Elect John Peace as Director | For | For | Management |
| 12 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 13 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 235,070,165 (Relevant Securities and Share Dividend Scheme); Otherwise up to USD 141,042,099 | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount Equal to the Company's Share Capital Repurchased by the Company Pursuant to Resolution 17 | For | For | Management |
| 16 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 35,260,524 | For | For | Management |
| 17 | Authorise 141,042,099 Ordinary Shares for Market Purchase | For | For | Management |
| 18 | Authorise 15,000 US Dollar Preference Shares and 195,285,000 Sterling Preference Shares for Market Purchase | For | For | Management |
| 19 | Adopt New Articles of Association | For | For | Management |
| 20 | Authorise the Company to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 21 | Authorise Company to Offer the Share Dividend Alternative | For | For | Management |

 STARHUB LTD

Ticker: Security ID: Y8152F132

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Meeting Date: APR 18, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Reelect Lim Chin Beng as Director | For | For | Management |
| 3 | Reelect Tan Guong Ching as Director | For | For | Management |
| 4 | Reelect Steven Terrell Clontz as Director | For | For | Management |
| 5 | Reelect Peter Seah Lim Huat as Director | For | For | Management |
| 6 | Reelect Nihal Vijaya Devadas Kaviratne CBE as Director | For | For | Management |
| 7 | Reelect Nasser Marafih as Director | For | For | Management |
| 8 | Approve Directors' Fees SGD 950,066 for the Year Ended Dec. 31, 2007 (2006: SGD 844,300) | For | For | Management |
| 9 | Declare Final Dividend of SGD 0.045 Per Share | For | For | Management |
| 10 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 12 | Approve Issuance of Shares Pursuant to the StarHub Pte Ltd Share Option Plan | For | Against | Management |
| 13 | Approve Issuance of Shares and Grant of Options and Awards Pursuant to the StarHub Share Option Plan 2004, StarHub Performance Share Plan, and StarHub Restricted Stock Plan | For | Against | Management |

STARHUB LTD

Ticker: Security ID: Y8152F132

Meeting Date: APR 18, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 2 | Approve Mandate for Transactions with Related Parties | For | For | Management |

STARZEN CO. LTD. (FORMERLY ZENCHIKU CO. LTD.)

Ticker: 8043 Security ID: J7670K109

Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 | For | For | Management |
| 2 | Approve Adoption of Holding Company Structure and Transfer of Businesses to New Wholly-Owned Subsidiaries | For | For | Management |
| 3 | Approve Transfer of Business to Wholly-Owned Subsidiary | For | For | Management |
| 4 | Approve Sale of Business to Subsidiary | For | For | Management |
| 5 | Amend Articles to: Amend Business Lines - | For | Against | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| | Allow Company to Make Rules Governing Exercise of Shareholders' Rights | | | |
| 6.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 6.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 6.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 6.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 7 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

STATOILHYDRO ASA (FORMERLY STATOIL ASA)

Ticker: Security ID: R8412T102

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Registration of Attending Shareholders and Proxies | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 8.50 per Share (NOK 4.20 as Ordinary Dividend and NOK 4.30 as Special Dividend) | For | For | Management |
| 7 | Approve Remuneration of Auditors | For | For | Management |
| 8 | Elect Members and Deputy Members of Corporate Assembly | For | Against | Management |
| 9 | Elect Member of Nominating Committee | For | For | Management |
| 10 | Approve Remuneration of Corporate Assembly | For | For | Management |
| 11 | Approve Remuneration of Nominating Committee | For | For | Management |
| 12 | Approve Remuneration Policy And Other Terms of Employment For Corporate Executive Committee | For | For | Management |
| 13 | Authorize Repurchase and Reissuance of Shares up to NOK 15 Million Aggregate Par Value for Share Saving Scheme for Employees | For | Against | Management |

STORA ENSO OYJ (FORMERLY ENSO OY)

Ticker: Security ID: X21349117

Meeting Date: MAR 26, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditors' Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.45 per Share | For | For | Management |

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| | | | | |
|------|---|------|---------|------------|
| 1.5 | Approve Discharge of Board of Directors and CEO | For | For | Management |
| 1.6 | Fix Number of Directors at Nine | For | For | Management |
| 1.7 | Fix Number of Auditors at One | For | For | Management |
| 1.8 | Approve Annual Remuneration of Directors at EUR 135,000 for Chairman, EUR 85,000 for Deputy Chairman, and EUR 60,000 for Remaining Directors; Approve Fees for Committee Work; Approve Remuneration of Auditors | For | Against | Management |
| 1.9 | Reelect Gunnar Brock, Claes Dahlbaeck, Dominique Heriard Dubreuil, Birgitta Kantola, Ilkka Niemi, Jan Sloeqvist, Matti Vuoria, and Marcus Wallenberg as Directors; Elect Juha Rantanen as New Director | For | For | Management |
| 1.10 | Ratify Deloitte & Touche Oy as Auditor | For | For | Management |
| 2 | Elect Members of Nominating Committee | For | Against | Management |
| 3 | Amend Articles of Association Re: Reduce Number of Auditors to One, Remove References to Minimum and Maximum Capital and Maximum Number of Shares, Revise Items to Be Included on AGM Agendas; Other Amendments | For | For | Management |
| 4 | Receive CEO's Report on Restructuring | None | None | Management |

STOREBRAND ASA (FORMERLY UNI STOREBRAND)

Ticker: Security ID: R85746106
 Meeting Date: OCT 24, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Notice of Meeting and Agenda | For | For | Management |
| 2 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 3 | Receive Information about Planned Acquisition of SPP Livforsakring AB and Other Entities | None | None | Management |
| 4 | Issue Shares in Connection with Acquisition of SPP Livforsakring AB and Other Entities | For | For | Management |

STRAITS TRADING COMPANY LIMITED, THE

Ticker: Security ID: V88178104
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2a | Reelect Lin See-Yan as Director | For | For | Management |
| 2b | Reelect Norman Ip Ka Cheung as Director | For | For | Management |
| 2c | Reelect Gerard Ee Hock Kim as Director | For | For | Management |
| 2d | Reelect Chew Gek Khim as Director | For | For | Management |
| 3 | Approve Directors' Fees of SGD 852,169 for the Year Ended Dec. 31, 2007 (2006: | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | SGD 504,500) | | | |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 6 | Other Business (Voting) | For | Against | Management |

SUEZ SA (FORMERLY SUEZ LYONNAISE DES EAUX)

Ticker: SZE Security ID: F90131115
Meeting Date: MAY 6, 2008 Meeting Type: Annual/Special
Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.36 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Edmond Alphandery as Director | For | For | Management |
| 6 | Reelect Rene Carron as Director | For | Against | Management |
| 7 | Reelect Etienne Davignon as Director | For | Against | Management |
| 8 | Reelect Albert Frere as Director | For | Against | Management |
| 9 | Reelect Jean Peyrelevade as Director | For | Against | Management |
| 10 | Reelect Thierry de Rudder as Director | For | Against | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million | For | For | Management |
| 14 | Approve Issuance of Securities Convertible into Debt up to an Aggregate Amount of EUR 5 Billion | For | For | Management |
| 15 | Approve Employee Stock Purchase Plan | For | For | Management |
| 16 | Authorize Board to Issue up to 15 Million Shares Reserved to Share Purchase Plan for Employees of International Subsidiaries | For | For | Management |
| 17 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SUMITOMO CHEMICAL CO. LTD.

Ticker: 4005 Security ID: J77153120
Meeting Date: JUN 20, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|----------------|-----|-----|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |

SUMITOMO CORP.

Ticker: 8053 Security ID: J77282119
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 5 | Approve Stock Option Plan for Directors | For | For | Management |
| 6 | Approve Deep Discount Stock Option Plan | For | For | Management |

SUMITOMO ELECTRIC INDUSTRIES LTD.

Ticker: 5802 Security ID: J77411114
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2 | Amend Articles to: Limit Directors' Legal Liability - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

SUMITOMO METAL INDUSTRIES LTD.

Ticker: 5405 Security ID: J77669133
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |

SUMITOMO MITSUI FINANCIAL GROUP INC.

Ticker: 8316 Security ID: J7771X109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 7000 | For | For | Management |
| 2 | Amend Articles To: Limit Rights of Odd-lot Holders - Increase Authorized Capital in Connection with Stock Split | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 7 | Approve Retirement Bonuses for Directors | For | For | Management |

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and Statutory Auditor

SUN HUNG KAI PROPERTIES LTD.

Ticker: Security ID: Y82594121
 Meeting Date: DEC 6, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare Final Dividend | For | For | Management |
| 3a1 | Reelect Yip Dicky Peter as Director | For | For | Management |
| 3a2 | Reelect Wong Yue-chim, Richard as Director | For | For | Management |
| 3a3 | Reelect Li Ka-cheung, Eric as Director | For | For | Management |
| 3a4 | Reelect Chan Kui-yuen, Thomas as Director | For | For | Management |
| 3a5 | Reelect Kwong Chun as Director | For | For | Management |
| 3b | Approve Remuneration of HK\$100,000 to Each Director, HK\$110,000 to Each Vice Chairman, and HK\$120,000 to the Chairman for the Year Ending June 30, 2008 | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 8 | Amend Articles of Association | For | For | Management |

SUNCORP-METWAY LIMITED (FORMERLY METWAY LTD.)

Ticker: SUN Security ID: Q8802S103
 Meeting Date: OCT 31, 2007 Meeting Type: Annual
 Record Date: OCT 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports For the Year Ended June 30, 2007 | None | For | Management |
| 2 | Approve Remuneration Report For the Year Ended June 30, 2007 | For | For | Management |
| 3a | Elect C Hirst as Director | For | For | Management |
| 3b | Elect M D Kriewaldt as Director | For | For | Management |
| 3c | Elect J D Story as Director | For | For | Management |

SUZUKI MOTOR CORP.

Ticker: 7269 Security ID: J78529138
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|---|-----|---------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

SVENSKA CELLULOSA AB (SCA)

Ticker: Security ID: W90152120
Meeting Date: APR 8, 2008 Meeting Type: Annual
Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting; Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 5 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 7 | Receive Reports of the Chairman and the President | None | Did Not Vote | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 4.40 per Share | For | Did Not Vote | Management |
| 8c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 9 | Determine Number of Members (8) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 10 | Fix Number of Auditors (1) and Deputy Auditors (0) | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 4.6 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Rolf Boerjesson, Soeren Gyll, Tom Hedelius, Leif Johansson, Sverker Martin-Loef (Chairman), Anders Nyren, and Barbara Milian Thoralfsson as Directors; Elect Jan Johansson as New Director | For | Did Not Vote | Management |

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| | | | | |
|----|--|------|--------------|------------|
| 13 | Ratify PricewaterhouseCoopers as Auditors | For | Did Not Vote | Management |
| 14 | Authorize Chairman of Board and Representatives of Between Four and Six of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 16 | Close Meeting | None | Did Not Vote | Management |

SVENSKA HANDELSBANKEN

Ticker: Security ID: W90937181
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Board and Committee Reports; Receive President's Report; Allow Questions; Receive Auditors' Report | None | Did Not Vote | Management |
| 8 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9 | Approve Allocation of Income and Dividends of SEK 13.50 per Share | For | Did Not Vote | Management |
| 10 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 11 | Authorize Repurchase of Up to 20 Million Issued Shares and Reissuance of All Repurchased Shares without Preemptive Rights | For | Did Not Vote | Management |
| 12 | Authorize Repurchase of Up to Two Percent of Issued Share Capital for Bank's Trading Books | For | Did Not Vote | Management |
| 13 | Approve SEK 22.2 Million Reduction In Share Capital via Share Cancellation | For | Did Not Vote | Management |
| 14 | Approve Capitalization of Reserves of SEK 31.2 Million to Increase Share Capital | For | Did Not Vote | Management |
| 15 | Approve Convertible Bond Program for Employees | For | Did Not Vote | Management |
| 16 | Determine Number of Members (12) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 17 | Determine Number of Auditors (2) | For | Did Not Vote | Management |
| 18 | Approve Remuneration of Directors and | For | Did Not | Management |

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| | | | Vote | |
|----|--|---------|--------------|-------------|
| 19 | Auditors
Reelect Pirkko Alitalo, Jon Fredrik Baksaas, Ulrika Boethius, Paer Boman, Tommy Bylund, Goeran Ennerfelt, Sigrun Hjelmquist, Hans Larsson (Chair), Fredrik Lundberg, Sverker Martin-Loef, Anders Nyren and Bente Rathe as Directors | For | Did Not Vote | Management |
| 20 | Ratify KPMG Bohlins AB and Ernst & Young AB as Auditors | For | Did Not Vote | Management |
| 21 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 22 | Amend Articles Re: Allow Issuance of Covered Bonds; Amend Reference to Obsolete Statute | For | Did Not Vote | Management |
| 23 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 24 | Appoint KPMG Bohlins AB as Auditors in Foundations and Their Associated Management | For | Did Not Vote | Management |
| 25 | Shareholder Proposal: Grant Credits for Reconstruction of Landskrona; Allocate SEK 100 Million to Institute in Landskrona; Grant Credit for Prevention of Segregation in Western Scania; Allocate SEK 2 Million for Crime Prevention in Landskrona | Against | Did Not Vote | Shareholder |
| 26 | Close Meeting | None | Did Not Vote | Management |

SWEDBANK AB

Ticker: Security ID: W9423X102
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7a | Receive Board's Report | None | None | Management |
| 7b | Receive CEO's Report | None | None | Management |
| 7c | Receive Auditor's Report | None | None | Management |
| 8 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9 | Approve Allocation of Income and Dividends of SEK 9 per Share | For | For | Management |
| 10 | Approve Discharge of Board and President | For | For | Management |
| 11 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 12 | Approve Remuneration of Directors in the Amount of SEK 1.35 Million for Chair, SEK 675,000 for Vice Chair, and SEK 400,000 for Each Other Member; Approve | For | For | Management |

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| | | | | |
|-----|--|------|---------|-------------|
| | Remuneration for Committee Work; Approve
Remuneration of Auditors | | | |
| 13 | Reelect Gail Buyske, Simon F.D. Ellis,
Ulrika Francke, Berith Haeggglund-Marcus,
Goeran Johnsson, Anders Nyblom, and Carl
Eric Staalberg (Chair) as Directors;
Elect Helle Kruse Nielsen as New Director | For | For | Management |
| 14 | Authorize Chairman of Board and
Representatives of 4 of Company's Largest
Shareholders to Serve on Nominating
Committee | For | For | Management |
| 15 | Authorize Repurchase of Up to 1 Percent
of Issued Share Capital | For | For | Management |
| 16 | Authorize Repurchase of Up to 5 Percent
of Issued Share Capital | For | For | Management |
| 17 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | For | Management |
| 18a | Shareholder Proposal: Grant, Together
With the Other Three Major Banks in
Sweden, Credits of SEK 8 Billion to
Foundation, Trust, or Corporation Called
"Landskrona Rekonstruktion" for
Development of Landskrona Municipality | None | Against | Shareholder |
| 18b | Shareholder Proposal: Grant SEK 100
Million Credit to Legal Entity Controlled
by Shareholder for Real Estate
Acquisitions to Prevent/Limit Segregation
in Western Scania | None | Against | Shareholder |
| 18c | Shareholder Proposal: Allocate SEK 100
Million of 2007 Profits to "Institutet
foer integration och tillvaext i
Landskrona" which, through Research and
Field Work, Would Combat Segregation,
Xenophobia, and Poverty to Increase
Economic Growth | None | Against | Shareholder |
| 18d | Shareholder Proposal: Allocate SEK 2
Million to Crime Prevention in Landskrona | None | Against | Shareholder |
| 19 | Other Business (Non-Voting) | None | None | Management |
| 20 | Close Meeting | None | None | Management |

SWISS REINSURANCE (SCHWEIZERISCHE RUECKVERSICHERUNGS)

Ticker: RUKN Security ID: H84046137
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Approve Allocation of Income and
Dividends of CHF 4 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior
Management | For | For | Management |
| 4 | Approve CHF 1.7 Million Reduction in
Share Capital via Cancellation of
Repurchased Shares | For | For | Management |
| 5.1 | Change Company Name to Swiss Reinsurance
Company Ltd. | For | For | Management |
| 5.2 | Amend Articles Re: Reduce Board Term to | For | For | Management |

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| | Three Years | | | |
|-------|--|-----|-----|------------|
| 5.3 | Amend Articles Re: Mandatory Reserves | For | For | Management |
| 6.1.1 | Reelect Rajna Gibson Brandon as Director | For | For | Management |
| 6.1.2 | Reelect Kaspar Villiger as Director | For | For | Management |
| 6.1.3 | Elect Raymond Chien as Director | For | For | Management |
| 6.1.4 | Elect Mathis Cabiallavetta as Director | For | For | Management |
| 6.2 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |

SWISSCOM AG

Ticker: Security ID: H8398N104
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 20 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4 | Approve CHF 3.3 Million Reduction in Share Capital via Cancellation of 3.3 Million Repurchased Shares | For | For | Management |
| 5.1 | Amend Articles Re: Share Transfer Restrictions | For | For | Management |
| 5.2 | Amend Articles Re: Appointment of Directors by the Swiss Government | For | For | Management |
| 5.3 | Amend Articles Re: General Meeting, Publication of Annual Report, Auditors | For | For | Management |
| 5.4 | Amend Articles Re: Composition of General Management | For | For | Management |
| 6.1 | Reelect Anton Scherrer as Director | For | For | Management |
| 6.2 | Reelect Catherine Muehleemann as Director | For | For | Management |
| 6.3 | Reelect Hugo Gerber as Director | For | Against | Management |
| 7 | Ratify KPMG AG as Auditors | For | For | Management |

T&D HOLDINGS INC.

Ticker: 8795 Security ID: J86796109
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 65 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

TABCORP HOLDINGS LTD

Ticker: TAH Security ID: Q8815D101
 Meeting Date: NOV 26, 2007 Meeting Type: Annual

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Record Date: NOV 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect John Story as Director | For | For | Management |
| 2b | Elect John O'Neill as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Issuance of 100,000 Share Rights to Elmer Kupper, CEO, Under the Tabcorp Long Term Performance Plan | For | For | Management |

TAKAGI SECURITIES CO.

Ticker: 8625 Security ID: J8039M109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles to: Update Terminology to Match that of Financial Instruments & Exchange Law | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |

TAKEDA PHARMACEUTICAL CO. LTD.

Ticker: 4502 Security ID: J8129E108
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 84 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Adjustment to Aggregate | For | For | Management |

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Compensation Ceiling for Statutory
Auditors

| | | | | |
|---|---|-----|-----|------------|
| 7 | Approve Deep Discount Stock Option Plan | For | For | Management |
|---|---|-----|-----|------------|

TECHNIP

| | |
|---------------------------|------------------------------|
| Ticker: | Security ID: F90676101 |
| Meeting Date: MAY 6, 2008 | Meeting Type: Annual/Special |
| Record Date: APR 30, 2008 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.20 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions and Approve New Transaction | For | For | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions and Acknowledge Continuing Transactions | For | For | Management |
| 6 | Approve Remuneration of Directors in the Aggregate Amount of EUR 375,000 | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 9 | Authorize up to 0.03 Percent of Issued Capital for Use in Restricted Stock Plan Reserved for Chairman and CEO | For | Against | Management |
| 10 | Approve Stock Option Plans Grants | For | For | Management |
| 11 | Approve Stock Option Plans Grants Reserved for Chairman and CEO | For | For | Management |
| 12 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

TEIKOKU TSUSHIN KOGYO CO.

| | | |
|----------------------------|----------------------|------------------------|
| Ticker: | 6763 | Security ID: J82700105 |
| Meeting Date: JUN 27, 2008 | Meeting Type: Annual | |
| Record Date: MAR 31, 2008 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7.5 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

TELE2 AB (FORMERLY NETCOM AB)

| | |
|----------------------------|------------------------|
| Ticker: | Security ID: W95878117 |
| Meeting Date: MAY 14, 2008 | Meeting Type: Annual |

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Record Date: MAY 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8 | Approve Allocation of Income and Dividends of SEK 7.85 per Share | For | Did Not Vote | Management |
| 9 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members (8) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 5 Million; | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Auditors
Reelect Mia Brunell Livfors, Vigo Carlund, John Hepburn, Mike Parton, John Shakeshaft, Cristina Stenbeck, and Pelle Toernberg as Directors; Elect Jere Calmes as New Director | For | Did Not Vote | Management |
| 13 | Ratify Deloitte as Auditors | For | Did Not Vote | Management |
| 14 | Authorize Board Member Cristina Stenbeck and Representatives of at Least Three of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 16a | Approve Incentive Plan for Key Employees | For | Did Not Vote | Management |
| 16b | Approve Issuance of 850,000 Class C Shares to Nordea Bank | For | Did Not Vote | Management |
| 16c | Authorize Repurchase of Class C Shares | For | Did Not Vote | Management |
| 16d | Authorize Reissuance of Shares Converted from Class C to Class B | For | Did Not Vote | Management |
| 17 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 18 | Close Meeting | None | Did Not Vote | Management |

TELECOM CORPORATION OF NEW ZEALAND LIMITED

Ticker: TEL Security ID: Q89499109
 Meeting Date: OCT 4, 2007 Meeting Type: Annual
 Record Date: OCT 2, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |
| 2 | Elect Wayne Boyd as Director | For | For | Management |
| 3 | Elect Michael Tyler as Director | For | For | Management |
| 4 | Elect Ron Spithill as Director | For | For | Management |
| 5 | Elect Murray Horn as Director | For | For | Management |
| 6 | Amend Constitution of the Company Re: Residence of Managing Director | For | For | Management |
| 7 | Elect Paul Reynolds as Director | For | For | Management |
| 8 | Approve Issuance of up to 750,000 Shares to Paul Reynolds, Chief Executive Officer, under the Performance Incentive Scheme | For | For | Management |
| 9 | Approve Issuance of up to 1.75 Million Share Rights to Paul Reynolds, Chief Executive Officer, under the Performance Rights Scheme | For | For | Management |

TELECOM ITALIA SPA.(FORMERLY OLIVETTI SPA)

Ticker: TIAOF Security ID: T92778108
 Meeting Date: APR 14, 2008 Meeting Type: Special
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles 9 (Board of Directors), 17 (Board of Internal Statutory Auditors), and 18 (Shareholders' Meetings) of the Company Bylaws | For | For | Management |

TELECOM ITALIA SPA.(FORMERLY OLIVETTI SPA)

Ticker: TIAOF Security ID: T92778108
 Meeting Date: APR 14, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements as of Dec. 31, 2007 | For | For | Management |
| 2.1 | Elect Directors - Slate 1 | For | Against | Management |
| 2.2 | Elect Directors - Slate 2 | For | For | Management |
| 2.3 | Elect Directors - Slate 3 | For | Against | Management |
| 3 | Approve Stock Option Plan for Top Management of Telecom Italia SpA; Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

TELEFONICA S.A. (FORMERLY TELEFONICA DE ESPANA, S.A.)

Ticker: TEF Security ID: 879382109
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Approve Individual and Consolidated | For | For | Management |

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| Financial Statements, Allocation of
Income, and Discharge Directors | | | | |
|--|--|-----|-----|------------|
| 2.1 | Reelect Jose Fernando de Almansa
Morreno-Barreda to the Board | For | For | Management |
| 2.2 | Elect Jose Maria Abril Perez to the Board | For | For | Management |
| 2.3 | Elect Francisco Javier de Paz Mancho to
the Board | For | For | Management |
| 2.4 | Elect Maria Eva Castillo Sanz to the
Board | For | For | Management |
| 2.5 | Elect Luis Fernando Furlan to the Board | For | For | Management |
| 3 | Authorize Repurchase of Shares | For | For | Management |
| 4 | Approve Reduction in Capital via the
Cancellation of Treasury Shares; Amend
Articles Accordingly | For | For | Management |
| 5 | Ratify Auditors for 2008 | For | For | Management |
| 6 | Authorize Board to Ratify and Execute
Approved Resolutions | For | For | Management |

TELEVISION BROADCAST LTD.

Ticker: Security ID: Y85830100
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAY 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Directors' and Auditors' Report | For | For | Management |
| 2 | Approve Final Dividends | For | For | Management |
| 3 | Elect Gordon Siu Kwing Chue as Director | For | For | Management |
| 4a | Reelect Chow Yei Ching as Director | For | Against | Management |
| 4b | Reelect Chien Lee as Director | For | For | Management |
| 4c | Reelect Kevin Lo Chung Ping as Director | For | For | Management |
| 5 | Approve Increase in the Director's Fee | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers as
Auditors and Authorize Board to Fix Their
Remuneration | For | For | Management |
| 7 | Amend Articles of Association | For | For | Management |
| 8 | Approve Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights | For | Against | Management |
| 9 | Authorize Repurchase of Up to 10 Percent
of Issued Share Capital | For | For | Management |
| 10 | Authorize Reissuance of Repurchased
Shares | For | Against | Management |
| 11 | Approve Extension of Book Close Period
from 30 to 60 Days | For | For | Management |

TELIASONERA AB (FORMERLY TELIA AB)

Ticker: TLSNF Security ID: W95890104
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------------|------------|
| 1 | Elect Sven Unger as Chairman of Meeting | For | Did Not
Vote | Management |
| 2 | Designate Inspector(s) of Minutes of
Meeting | For | Did Not
Vote | Management |

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| | | | | |
|----|---|------|-----------------|------------|
| 3 | Prepare and Approve List of Shareholders | For | Did Not
Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not
Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not
Vote | Management |
| 6 | Receive Financial Statements and
Statutory Reports; Receive Reports of
President and Board | None | Did Not
Vote | Management |
| 7 | Approve Financial Statements and
Statutory Reports | For | Did Not
Vote | Management |
| 8 | Approve Allocation of Income and
Dividends of SEK 4 per Share; Set April
3, 2008, as Record Date | For | Did Not
Vote | Management |
| 9 | Approve Discharge of Board and President | For | Did Not
Vote | Management |
| 10 | Determine Number of Members (7) and
Deputy Members (0) of Board | For | Did Not
Vote | Management |
| 11 | Approve Remuneration of Directors in the
Amount of SEK 1 Million for Chairman and
SEK 425,000 for Each Other Director;
Approve Remuneration For Committee Work | For | Did Not
Vote | Management |
| 12 | Reelect Maija-Liisa Friman, Conny
Karlsson, Lars Nordstroem, Timo Peltola,
Jon Risfelt, Caroline Sundewall, and Tom
von Weymarn as Directors | For | Did Not
Vote | Management |
| 13 | Relect Tom von Weymarn as Chairman of
Board | For | Did Not
Vote | Management |
| 14 | Fix Number of Auditors (1) | For | Did Not
Vote | Management |
| 15 | Approve Remuneration of Auditors | For | Did Not
Vote | Management |
| 16 | Reappoint PricewaterhouseCoopers as
Auditors | For | Did Not
Vote | Management |
| 17 | Relect Viktoria Aastrup, Markku Tapio, K
G Lindvall, Lennart Ribohn, and Tom von
Weyman as Members of Nominating Committee | For | Did Not
Vote | Management |
| 18 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | Did Not
Vote | Management |

TELSTRA CORPORATION LIMITED.

Ticker: TLSCA Security ID: Q8975N105
Meeting Date: NOV 7, 2007 Meeting Type: Annual
Record Date: NOV 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Chairman and CEO Presentation | None | None | Management |
| 2 | Approve Remuneration Report for the
Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Discuss Financial Statements and
Statutory Reports for the Financial Year
Ended June 30, 2007 | None | None | Management |
| 4 | Ratify Ernst & Young as Auditors | For | For | Management |
| 5 | Approve Increase in Remuneration of
Non-Executive Directors by A\$1 Million to
a Maximum of A\$3 Million Per Annum | For | For | Management |

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TERNA SPA

Ticker: Security ID: T9471R100
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports, and External Auditors' Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Fix Number of Directors on the Board | For | For | Management |
| 4 | Fix Director's Term | For | For | Management |
| 5.a | Elect Directors - Slate Submitted by Assicurazioni Generali | For | Against | Management |
| 5.b | Elect Directors - Slate Submitted by Cassa Depositi e Prestiti | For | Against | Management |
| 5.c | Elect Directors - Slate Submitted by Enel | For | Against | Management |
| 5.d | Elect Directors - Slate Submitted by Institutional Investors (Assogestioni) | For | For | Management |
| 6 | Elect Chairman of the Board of Directors | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Appoint Internal Statutory Auditors | For | For | Management |
| 9 | Approve Remuneration of Internal Statutory Auditors | For | For | Management |

TESCO PLC

Ticker: Security ID: G87621101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.7 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Charles Allen as Director | For | For | Management |
| 5 | Re-elect Harald Einsmann as Director | For | For | Management |
| 6 | Re-elect Rodney Chase as Director | For | For | Management |
| 7 | Re-elect Karen Cook as Director | For | For | Management |
| 8 | Re-elect Sir Terry Leahy as Director | For | For | Management |
| 9 | Re-elect Tim Mason as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 130,800,000 | For | For | Management |
| 13 | Subject to and Conditional Upon the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 19,600,000 | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 14 | Authorise 784,800,000 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Auth. Company and Its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 0.1M, to Political Org. Other Than Political Parties up to GBP 0.1M and to Incur EU Political Expenditure up to GBP 0.1M | For | For | Management |
| 16 | Adopt New Articles of Association; Amend New Articles of Association | For | For | Management |
| 17 | Resolved that the Company Sets a Commitment to Take Appropriate Measures to Ensure that Chickens Purchased for Sale by the Company are Produced in Systems Capable of Providing the Five Freedoms | Against | Against | Shareholder |

THYSSENKRUPP AG (FORMERLY THYSSEN AG)

Ticker: TKA Security ID: D8398Q119
Meeting Date: JAN 18, 2008 Meeting Type: Annual
Record Date: DEC 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006/2007 | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.30 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2006/2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2006/2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2007/2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board Members for Committee Work | For | For | Management |

TNT N.V.

Ticker: Security ID: N86672107
Meeting Date: APR 11, 2008 Meeting Type: Annual
Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Presentation by M.P. Bakker, CEO | None | None | Management |
| 3 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 4 | Discussion of the Company's Corporate Governance Chapter in the Annual Report, Chapter 6 | None | None | Management |
| 5 | Discuss Remuneration Report Containing Remuneration Policy for Management Board | None | None | Management |

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| Members | | | | | |
|---------|---|------|------|------------|--|
| 6 | Approve Financial Statements and Statutory Reports | For | For | Management | |
| 7a | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management | |
| 7b | Approve Dividends | For | For | Management | |
| 8 | Approve Discharge of Management Board | For | For | Management | |
| 9 | Approve Discharge of Supervisory Board | For | For | Management | |
| 10a | Announce Vacancies on Supervisory Board | None | None | Management | |
| 10b | Opportunity to Make Recommendations for the Appointment of Members of the Supervisory Board | None | None | Management | |
| 10c | Announcement by the Supervisory Board of the Persons Nominated for Appointment | None | None | Management | |
| 11 | Reelect R.J.N. Abrahamsen to Supervisory Board | For | For | Management | |
| 12 | Elect P.C. Klaver to Supervisory Board | For | For | Management | |
| 13 | Elect G.J. Ruizendaal to Supervisory Board | For | For | Management | |
| 14 | Announce Vacancies on Supervisory Board Expected in 2009 | None | None | Management | |
| 15 | Announce Intention of the Supervisory Board to Reelect M.P. Bakker to the Management Board | None | None | Management | |
| 16 | Announce Intention of the Supervisory Board to Reelect M.C. Lombard to the Management Board | None | None | Management | |
| 17 | Grant Board Authority to Issue Shares | For | For | Management | |
| 18 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 17 | For | For | Management | |
| 19 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management | |
| 20 | Approve Reduction of Issued Capital by Cancelling Treasury Shares | For | For | Management | |
| 21 | Allow Questions | None | None | Management | |
| 22 | Close Meeting | None | None | Management | |

TOCHIGI BANK LTD.

Ticker: 8550 Security ID: J84334101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | Against | Management |

TOHOKU ELECTRIC POWER CO. INC.

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Ticker: 9506 Security ID: J85108108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2 | Amend Articles To: Allow Sales of Supplementary Shares to Odd-Lot Holders | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | No Change to Dividend, but Transfer Retained Earnings to Reserve for Permanent Disposal of Spent Nuclear Fuel | Against | Against | Shareholder |
| 7 | Amend Articles to Require Disclosure of Individual Director Compensation Levels | Against | For | Shareholder |
| 8 | Amend Articles to Require Creation of Management Reform Committee | Against | Against | Shareholder |
| 9 | Amend Articles to Require Shut Down of Higashidori Nuclear Plant | Against | Against | Shareholder |
| 10 | Amend Articles to Require Commitment to High-Priced Purchases of Power from Wind, Solar, Biomass Generation Providers | Against | Against | Shareholder |
| 11 | Forego Payment of Annual Bonuses to Directors and Statutory Auditors for Failure to Prevent Failures at Onagawa Nuclear Plant | Against | Against | Shareholder |

 TOKYO ELECTRIC POWER CO. LTD.

Ticker: 9501 Security ID: J86914108
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | Against | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 2.20 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Alternate Income Allocation to Fund Plant Closure Instead of Dividend | Against | Against | Shareholder |
| 5 | Amend Articles to Mandate Dismantling of Nuclear Plant | Against | Against | Shareholder |
| 6 | Amend Articles to Require Disclosure of Individual Director Compensation Levels | Against | For | Shareholder |
| 7 | Amend Articles to Require Cancellation of Contract for Plutonium Extraction Recycling of Spent Fuel | Against | Against | Shareholder |

TOKYO GAS CO. LTD.

Ticker: 9531 Security ID: J87000105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

TOKYU STORE CHAIN CO. LTD.

Ticker: 8197 Security ID: J88935127
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 5 | For | For | Management |
| 2 | Approve Merger Agreement with Tokyu Corp. | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.4 | Appoint Internal Statutory Auditor | For | Against | Management |

TOLL HOLDINGS LIMITED

Ticker: TOL Security ID: Q9104H100
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date: OCT 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2 | Adopt Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Neil Chatfield as Director | For | For | Management |
| 4 | Elect Harry Boon as Director | For | For | Management |
| 5 | Elect Mark Smith as Director | For | For | Management |
| 6 | Elect Barry Cusack as Director | For | For | Management |
| 7 | Approve Issuance of Shares to Employees Under the Employee Share Ownership Plan | For | For | Management |

TOPRE CORP.

Ticker: 5975 Security ID: J89365100
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

TORAY INDUSTRIES INC.

Ticker: 3402 Security ID: J89494116
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 2.20 | Elect Director | For | For | Management |
| 2.21 | Elect Director | For | For | Management |
| 2.22 | Elect Director | For | For | Management |
| 2.23 | Elect Director | For | For | Management |
| 2.24 | Elect Director | For | For | Management |
| 2.25 | Elect Director | For | For | Management |
| 2.26 | Elect Director | For | For | Management |
| 2.27 | Elect Director | For | For | Management |
| 2.28 | Elect Director | For | For | Management |
| 2.29 | Elect Director | For | For | Management |
| 2.30 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory | For | For | Management |

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| | | | | | |
|---|---|-----|-----|-----|------------|
| | Auditor | | | | |
| 4 | Approve Retirement Bonuses for Directors | For | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | For | Management |

TOSHIBA CORP.

Ticker: 6502 Security ID: J89752117
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Tadashi Okamura | For | For | Management |
| 1.2 | Elect Director Atsutoshi Nishida | For | For | Management |
| 1.3 | Elect Director Shigeo Koguchi | For | For | Management |
| 1.4 | Elect Director Fumio Muraoka | For | For | Management |
| 1.5 | Elect Director Kazuo Tanigawa | For | For | Management |
| 1.6 | Elect Director Toshiharu Kobayashi | For | For | Management |
| 1.7 | Elect Director Atsushi Shimizu | For | For | Management |
| 1.8 | Elect Director Kiiichiro Furusawa | For | Against | Management |
| 1.9 | Elect Director Hiroshi Hirabayashi | For | For | Management |
| 1.10 | Elect Director Takeshi Sasaki | For | For | Management |
| 1.11 | Elect Director Hisatsugu Nonaka | For | For | Management |
| 1.12 | Elect Director Masao Namiki | For | For | Management |
| 1.13 | Elect Director Norio Sasaki | For | For | Management |
| 1.14 | Elect Director Masashi Muromachi | For | For | Management |
| 2.1 | Appoint Shareholder Nominee Seigo Watanabe to the Board | Against | Against | Shareholder |
| 2.2 | Appoint Shareholder Nominee Yoshio Koyama to the Board | Against | Against | Shareholder |
| 2.3 | Appoint Shareholder Nominee Jiro Ozono to the Board | Against | Against | Shareholder |
| 2.4 | Appoint Shareholder Nominee Masataka Shintani to the Board | Against | Against | Shareholder |
| 2.5 | Appoint Shareholder Nominee Yuichiro Isu to the Board | Against | Against | Shareholder |
| 2.6 | Appoint Shareholder Nominee Koichi Hatano to the Board | Against | Against | Shareholder |
| 2.7 | Appoint Shareholder Nominee Yoshiaki Miki to the Board | Against | Against | Shareholder |
| 2.8 | Appoint Shareholder Nominee Tomohiko Sasaki to the Board | Against | Against | Shareholder |
| 2.9 | Appoint Shareholder Nominee Toshiki Miyamoto to the Board | Against | Against | Shareholder |
| 2.10 | Appoint Shareholder Nominee Yoshiyuki Oshima to the Board | Against | Against | Shareholder |
| 2.11 | Appoint Shareholder Nominee Fumio Sato to the Board | Against | Against | Shareholder |
| 2.12 | Appoint Shareholder Nominee Taizo Nishimuro to the Board | Against | Against | Shareholder |
| 2.13 | Appoint Shareholder Nominee Kiyooki Shimagami to the Board | Against | Against | Shareholder |
| 3 | Amend Articles to Introduce Provisions on Disclosure of Improper Billing and Receipt Related to Expenses for Research Commissioned by New Energy and Industrial Technology Development Organization | Against | Against | Shareholder |
| 4 | Amend Articles to Introduce Provisions on Disclosure of Improper Billing and Receipt Related to Expenses for Research | Against | Against | Shareholder |

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| | | | | |
|---|---|---------|---------|-------------|
| | Commissioned by New Energy and Industrial
Technology Development Organization
(Additional Proposal) | | | |
| 5 | Amend Articles to Require Disclosure of Individual Compensation for Directors Elected from 1995-96 to 2007-08 | Against | Against | Shareholder |
| 6 | Amend Articles to Require Individual Information Disclosure Concerning Senior Advisors Appointed from 1995-96 to 2007-08 | Against | Against | Shareholder |
| 7 | Amend Articles to Require Information Disclosure Concerning Former Public Officials Employed by Toshiba from 1995-96 to 2007-08 | Against | Against | Shareholder |
| 8 | Amend Articles to Require the Company to Observe Orders Issued by Central or Local Labor Relations Commissions | Against | Against | Shareholder |

TOTAL SA

Ticker: FP Security ID: F92124100
 Meeting Date: MAY 16, 2008 Meeting Type: Annual/Special
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.07 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Thierry Desmarest | For | For | Management |
| 6 | Approve Transaction with Christophe de Margerie | For | Against | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 8 | Reelect Paul Desmarais Jr. as Director | For | For | Management |
| 9 | Reelect Bertrand Jacquillat as Director | For | For | Management |
| 10 | Reelect Lord Peter Levene of Portsoken as Director | For | For | Management |
| 11 | Elect Patricia Barbizet as Director | For | For | Management |
| 12 | Elect Claude Mandil as Director | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 billion | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 875 million | For | For | Management |
| 15 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Authorize up to 0.8 Percent of Issued Capital for Use in Restricted Stock Plan | For | For | Management |
| A | Dismiss Antoine Jeancourt-Galignani | Against | Against | Shareholder |

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| | | | | |
|---|---|---------|---------|-------------|
| B | Amend Articles of Association Re:
Attendance Statistics of Directors at
Board
Meetings and at Each Board's
Committee Meetings | Against | For | Shareholder |
| C | Authorize up to 0.2 Percent of Issued
Capital for Use in Restricted Stock Plan
to the Benefit of All Company Employees | Against | Against | Shareholder |

TOYO SECURITIES CO. LTD.

Ticker: 8614 Security ID: J92246107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To: Amend Business Lines
in Connection with Enactment of Financial
Instruments & Exchange Law | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Director
and Statutory Auditor | For | Against | Management |

TOYOTA MOTOR CORP.

Ticker: 7203 Security ID: J92676113
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 75 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 2.20 | Elect Director | For | For | Management |
| 2.21 | Elect Director | For | For | Management |
| 2.22 | Elect Director | For | For | Management |
| 2.23 | Elect Director | For | For | Management |
| 2.24 | Elect Director | For | For | Management |
| 2.25 | Elect Director | For | For | Management |
| 2.26 | Elect Director | For | For | Management |
| 2.27 | Elect Director | For | For | Management |
| 2.28 | Elect Director | For | For | Management |
| 2.29 | Elect Director | For | For | Management |
| 2.30 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |
| 4 | Authorize Share Repurchase Program | For | For | Management |
| 5 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |
| 7 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

TRADELINK ELECTRONIC COMMERCE LTD, HONG KONG

Ticker: Security ID: Y8904G107
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAY 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Nardi Kar Wai, Agnes as Director | For | Against | Management |
| 3b | Reelect Ho Lap Kee, Sunny Director | For | For | Management |
| 3c | Reelect Lo Sze Wai, Albert as Director | For | For | Management |
| 3d | Reelect Ip Sing Chi as Director | For | For | Management |
| 3e | Reelect Kihm, Lutz Hans Michael as Director | For | For | Management |
| 4 | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 5 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

TRANSCOSMOS INC. (FRM. TRANS COSMOS)

Ticker: 9715 Security ID: J9297T109
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 40 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|-----|------------|
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

TURNERS & GROWERS LTD

Ticker: Security ID: Q926AW106
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: JUN 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Anthony I. Gibbs as Director | For | For | Management |
| 2 | Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration | For | For | Management |

UBS AG

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1a | Receive Information on Effects of US Sub-Prime Mortgage Crisis (Non-Voting) | None | None | Shareholder |
| 1b | Authorize Special Audit to Investigate Internal Controls and Other Questions Related to US Sub-Prime Mortgage Crisis | Against | For | Shareholder |
| 2 | Approve Creation of CHF 10.4 Million Pool of Capital with Preemptive Rights for Purpose of Stock Dividend | For | For | Management |
| 3a | Approve Creation of CHF 27.8 Million Pool of Capital without Preemptive Rights to Guarantee Conversion Rights for Mandatory Convertible Bonds | For | For | Management |
| 3b | Approve Creation of CHF 52 Million Pool of Capital with Preemptive Rights | Against | Against | Shareholder |

UBS AG

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|-------|---|------|------|------------|
| 2 | Approve Carrying Forward of Net Loss | For | For | Management |
| 3.1 | Amend Articles Re: Reduce Board Term From Three Years to One Year | For | For | Management |
| 3.2 | Amend Articles Re: References to Group Auditors | For | For | Management |
| 4.1.1 | Chairman of the Board Marcel Ospel Will not Stand for Reelection as Director (Non-Voting) | None | None | Management |
| 4.1.2 | Reelect Peter Voser as Director | For | For | Management |
| 4.1.3 | Reelect Lawrence Weinbach as Director | For | For | Management |
| 4.2.1 | Elect David Sidwell as Director | For | For | Management |
| 4.2.2 | Elect Peter Kurer as Director | For | For | Management |
| 4.3 | Ratify Ernst & Young AG as Auditors | For | For | Management |
| 5 | Approve Creation of CHF 125 Million Pool of Capital with Preemptive Rights | For | For | Management |

UCB

Ticker: Security ID: B93562120
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Receive Directors' Reports | None | None | Management |
| 2 | Receive Auditors' Reports | None | None | Management |
| 3 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 5 | Approve Discharge of Auditors | For | For | Management |
| 6.1 | Reelect Diego du Monceau de Bergendal as Director | For | For | Management |
| 6.2 | Reelect Peter Felner as Director | For | For | Management |
| 6.3 | Reelect Gerhard Mayr as Director | For | For | Management |
| 6.4 | Acknowledge Gerhard Mayr as Independent Director | For | For | Management |
| 6.5 | Reelect Arnoud de Pret as Director | For | For | Management |
| 6.6 | Reelect Jean van Rijkevorstel as Director | For | For | Management |
| 6.7 | Elect Thomas Leysen as Director | For | For | Management |
| 6.8 | Acknowledge Thomas Leysen as Independent Director | For | For | Management |
| 6.9 | Elect Jean-Pierre Kinet as Director | For | For | Management |
| 6.10 | Acknowledge Jean-Pierre Kinet as Independent Director | For | Against | Management |
| 6.11 | Elect Armand De Decker as Director | For | For | Management |
| 6.12 | Acknowledge Armand De Decker as Independent Director | For | For | Management |
| 6.13 | Elect Norman J. Ornstein as Director | For | For | Management |
| 6.14 | Acknowledge Norman J. Ornstein as Independent Director | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Authorize Repurchase of Shares | For | For | Management |
| 9 | Approve Share Granting Program | For | Against | Management |
| 10 | Approve Stock Purchase Plan | For | For | Management |
| 11 | Approve Electronic Registration for Registered Shareholders and Warrants Holders | For | For | Management |
| 12 | Approve Change of Control Clause | For | For | Management |

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UCB

Ticker: Security ID: B93562120
 Meeting Date: APR 24, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Special Board Report and Special Auditor Report | None | None | Management |
| 1.1 | Approve Issuance of Debt Represented by 30,000 Bonds Each Connected to 1,000 Warrants | For | Against | Management |
| 1.2 | Eliminate Preemptive Rights in Case of Issuance of Bonds in Favor of the Company Financiere de Tubize | For | Against | Management |
| 1.3 | Authorize Board to Increase Share Capital | For | Against | Management |
| 1.4 | Allocate Issuance Premium to an Unavailable Account | For | Against | Management |
| 1.5 | Amend Articles to Reflect Changes in Capital | For | Against | Management |
| 1.6 | Approve Capital Increase as a Temporary Decision | For | Against | Management |
| 1.7 | Nominate the Chairman of the Board as Member of the Ad Hoc Committee for the Present Issuance | For | Against | Management |
| 1.8 | Nominate the Vice-Chairman of the Board as Member of the Ad Hoc Committee for the Present Issuance | For | Against | Management |
| 1.9 | Nominate the CEO of the Board as Member of the Ad Hoc Committee for the Present Issuance | For | Against | Management |
| 2 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | Against | Management |

 UNICREDIT SPA (FORMERLY UNICREDITO ITALIANO SPA)

Ticker: Security ID: T95132105
 Meeting Date: MAY 8, 2008 Meeting Type: Annual/Special
 Record Date: MAY 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Top Management Long-Term Incentive Plan 2008 | For | For | Management |
| 4 | Approve Stock Ownership Plan for the Employees of the Company and Its Subsidiaries | For | For | Management |
| 5 | Appoint Directors | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Amend Articles 1, 2, 8, 9, 16, 19, and 20 of the Rules Governing General Meetings | For | For | Management |
| 8 | Approve Remuneration for the Representative of Holders of Saving Shares | For | For | Management |
| 9 | Deliberations Pursuant to Article 2390 of | For | For | Management |

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| | | | |
|---|---|-----|----------------|
| | Civil Code i.e. Decisions Inherent to
Authorization of Board Members To Assume
Positions In Competing Companies | | |
| 1 | Authorize Board to Increase Capital for a For
One-Year Term up to EUR 61.09 Million
Through the Issuance of up to 122.18
Million Ordinary Shares without
Preemptive Rights Reserved to the Top
Management of the Company and Its
Subsidiaries | For | Management |
| 2 | Authorize Board to Increase Capital for a For
Five-Year Term up to EUR 12.44 Million
Through the Issuance of up to 24.88
Million Ordinary Shares Reserved to the
Top Management of the Company and Its
Subsidiaries | For | Management |
| 3 | Eliminate Section VI "Executive
Committee" and Articles 27, 28, 29, 30,
31, and 32 of the Company Bylaws; Amend
Articles 1, 2, 4, 5, 6, 8, 9, 17, 21, 22,
23, 26, 27, 28, and 29 of the Company
Bylaws | For | For Management |

UNILEVER N.V.

Ticker: Security ID: N8981F271
Meeting Date: OCT 16, 2007 Meeting Type: Annual
Record Date: OCT 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------------|------------|
| 1 | Open Meeting | None | Did Not
Vote | Management |
| 2 | Receive Report of Board on Annual
Accounts | None | Did Not
Vote | Management |
| 3 | Receive Information on Composition of
Board | None | Did Not
Vote | Management |
| 4 | Close Meeting | None | Did Not
Vote | Management |

UNILEVER N.V.

Ticker: Security ID: N8981F271
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Report of the Board of Directors
and Discussion on Company's Corporate
Governance | None | None | Management |
| 2 | Approve Allocation of Income and
Dividends | For | For | Management |
| 3 | Approve Discharge of Executive Directors | For | For | Management |
| 4 | Approve Discharge of Non-executive
Directors | For | For | Management |
| 5 | Reelect P.J. Cescau as Executive Director | For | For | Management |
| 6 | Elect J.A. Lauwrence as Executive
Director | For | For | Management |
| 7 | Approve Remuneration of J.A. Lawrence | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| 8 | Reelect G. Berger as Non-executive Director | For | For | Management |
| 9 | Reelect Rt Han The Lord Brittan of Spennithorne as Non-executive Director | For | For | Management |
| 10 | Reelect W. Dik as Non-executive Director | For | For | Management |
| 11 | Reelect C.E. Golden as Non-executive Director | For | For | Management |
| 12 | Reelect B.E. Grote as Non-executive Director | For | For | Management |
| 13 | Reelect N. Murthy as Non-executive Director | For | For | Management |
| 14 | Reelect H. Nyasulu as Non-executive Director | For | For | Management |
| 15 | Reelect Lord Simon of Highbury as Non-executive Director | For | For | Management |
| 16 | Reelect K.J. Storm as Non-executive Director | For | For | Management |
| 17 | Reelect M. Treschow as Non-executive Director | For | For | Management |
| 18 | Reelect J. van der Veer as Non-executive Director | For | For | Management |
| 19 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 20 | Approve Preparation of Regulated Information in the English Language | For | For | Management |
| 21 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights | For | For | Management |
| 22 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 23 | Approve Reduction in Share Capital by Cancellation of Shares | For | For | Management |
| 24 | Allow Questions | None | None | Management |

UNILEVER N.V.

Ticker: Security ID: N8981F289
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Report of the Board of Directors and Discussion on Company's Corporate Governance | None | None | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Executive Directors | For | For | Management |
| 4 | Approve Discharge of Non-executive Directors | For | For | Management |
| 5 | Reelect P.J. Cescau as Executive Director | For | For | Management |
| 6 | Elect J.A. Lawrence as Executive Director | For | For | Management |
| 7 | Approve Remuneration of J.A. Lawrence | For | For | Management |
| 8 | Reelect G. Berger as Non-executive Director | For | For | Management |
| 9 | Reelect Rt Han The Lord Brittan of Spennithorne as Non-executive Director | For | For | Management |
| 10 | Reelect W. Dik as Non-executive Director | For | For | Management |
| 11 | Reelect C.E. Golden as Non-executive | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| | Director | | | |
| 12 | Reelect B.E. Grote as Non-executive Director | For | For | Management |
| 13 | Reelect N. Murthy as Non-executive Director | For | For | Management |
| 14 | Reelect H. Nyasulu as Non-executive Director | For | For | Management |
| 15 | Reelect Lord Simon of Highbury as Non-executive Director | For | For | Management |
| 16 | Reelect K.J. Storm as Non-executive Director | For | For | Management |
| 17 | Reelect M. Treschow as Non-executive Director | For | For | Management |
| 18 | Reelect J. van der Veer as Non-executive Director | For | For | Management |
| 19 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 20 | Approve Preparation of Regulated Information in the English Language | For | For | Management |
| 21 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights | For | For | Management |
| 22 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 23 | Approve Reduction in Share Capital by Cancellation of Shares | For | For | Management |
| 24 | Allow Questions | None | None | Management |

UNILEVER PLC

Ticker: Security ID: G92087165
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 34.11 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Patrick Cescau as Director | For | For | Management |
| 5 | Elect Jim Lawrence as Director | For | For | Management |
| 6 | Approve the Increased Annual Awards Limit of 340% of Base Salary Under the Unilever Global Share Incentive Plan 2007 and Annual Bonus Opportunity Limit of 160% of Base Salary to Apply to Jim Lawrence (CFO) | For | For | Management |
| 7 | Re-elect Genevieve Berger as Director | For | For | Management |
| 8 | Re-elect The Lord Brittan of Spennithorne as Director | For | For | Management |
| 9 | Re-elect Wim Dik as Director | For | For | Management |
| 10 | Re-elect Charles Golden as Director | For | For | Management |
| 11 | Re-elect Byron Grote as Director | For | For | Management |
| 12 | Re-elect Narayana Murthy as Director | For | For | Management |
| 13 | Re-elect Hixonia Nyasulu as Director | For | For | Management |
| 14 | Re-elect The Lord Simon of Highbury as Director | For | For | Management |
| 15 | Re-elect Kees Storm as Director | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 16 | Re-elect Michael Treschow as Director | For | For | Management |
| 17 | Re-elect Jeroen van der Veer as Director | For | For | Management |
| 18 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 19 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 20 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,450,000 | For | For | Management |
| 21 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,000,000 | For | For | Management |
| 22 | Authorise 131,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 23 | Adopt New Articles of Association | For | For | Management |

UNION FENOSA

Ticker: UNF Security ID: E93171119
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements for Fiscal Year Ended 12-31-07, and Discharge Directors | For | For | Management |
| 2 | Elect/Ratify Auditors | For | For | Management |
| 3 | Approve 3:1 Stock Split and Subsequent Reduction in Par Value to EUR 1 from EUR 3; Modify Article 5 Accordingly | For | For | Management |
| 4 | Fix Number of Directors; Elect/Ratify Directors (Bundled) | For | Against | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Present Information on the Guidelines of the Board of Directors | For | For | Management |
| 7 | Authorize Repurchase of Shares and Subsequent Cancellation of Shares | For | For | Management |
| 8 | Approve Remuneration of Directors | For | For | Management |
| 9 | Approve Listing and Delisting of Shares, Fixed Income Securities, and Other Debt Instruments from Secondary Stock Exchanges | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

UNIONE DI BANCHE ITALIANE SCPA

Ticker: Security ID: T1681V104
 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles 13, 16, 18, 22, 45, and 52 of the Company's Bylaws | For | For | Management |
| 1 | Approve Financial Statements, | For | For | Management |

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Consolidated Financial Statements, and Allocation of Income for the Fiscal Year 2007

| | | | | |
|---|---|-----|-----|------------|
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Appoint Faissola (Chairman) and Albertani on Supervisory Board | For | For | Management |

UNIPOL GRUPPO FINANZIARIO SPA

Ticker: Security ID: T9647L102
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory and Auditors' Reports; Approve Allocation of Income and Dividends for the Fiscal Year 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Approve Incentive Plan Pursuant to Art. 114 of the Italian Legislative Decree n. 58/1998 | For | For | Management |

UNITED OVERSEAS BANK LIMITED

Ticker: UOVEF Security ID: V96194127
Meeting Date: APR 30, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.45 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 912,500 for the Year Ended Dec. 31, 2007 (2006: SGD 700,000) | For | For | Management |
| 4 | Approve Payment SGD 2.0 Million as Fee to Wee Cho Yaw, Chairman of the Bank, for the Period from May 2007 to December 2007 | For | For | Management |
| 5 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Reelect Cham Tao Soon as Director | For | For | Management |
| 7 | Reelect Yeo Liat Kok Philip as Director | For | For | Management |
| 8 | Reelect Thein Reggie as Director | For | For | Management |
| 9 | Reappoint Wee Cho Yaw as Director | For | For | Management |
| 10 | Reappoint Lim Pin as Director | For | For | Management |
| 11 | Reappoint Ngiam Tong Dow as Director | For | For | Management |
| 12 | Approve Issuance of Shares without Preemptive Rights | For | Against | Management |
| 13 | Approve Allotment and Issuance of Preference Shares | For | Against | Management |

UNITED OVERSEAS BANK LIMITED

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Ticker: UOVEF Security ID: V96194127
 Meeting Date: APR 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

UPM-KYMMENE OY (FORMERLY KYMMENE CORP.)

Ticker: Security ID: X9518S108
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive and Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.75 Per Share | For | For | Management |
| 3 | Approve Discharge of Board and President | For | For | Management |
| 4 | Approve Remuneration of Directors in the Amount of EUR 175,000 to Chairman, EUR 120,000 to Vice-Chairman and to Chairman of Audit Committee, and EUR 95,000 to Other Directors | For | For | Management |
| 5 | Approve Remuneration of Auditors | For | For | Management |
| 6 | Fix Number of Directors at 10 | For | For | Management |
| 7 | Reelect Michael Bottenheim, Berndt Brunow, Karl Grotenfeld, Georg Holzhey, Wendy Lane, Jussi Pesonen, Ursula Ranin, and Veli-Matti Reinikkala as Directors; Elect Matti Alahuhta and Bjoern Wahlroos as New Directors (Bundled) | For | For | Management |
| 8 | Ratify PricewaterhouseCoopers Oy as Auditors | For | For | Management |
| 9 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Transfer of Reserves in the Amount of EUR 26,832 to Share Capital | For | For | Management |

UPONOR (FORMERLY ASKO OYJ)

Ticker: Security ID: X9518X107
 Meeting Date: MAR 13, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditors' Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 1.40 Per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors in the Amount of EUR 71,000 for Chairman, EUR 49,000 for Vice Chairman, and EUR 44,000 | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| | for Other Directors | | | |
| 1.7 | Fix Number of Directors at 5 | For | For | Management |
| 1.8 | Reelect Jorma Eloranta, Jari Paasikivi, Aimo Rajahalme, Anne-Christine Silfverstolpe Nordin, and Rainer Simon as Directors | For | For | Management |
| 1.9 | Reelect KPMG Oy Ab as Auditors | For | Against | Management |
| 2 | Authorize Repurchase of Up to 3.5 Million Shares | For | For | Management |

VECTOR LTD.

Ticker: Security ID: Q9389B109
 Meeting Date: JUN 16, 2008 Meeting Type: Special
 Record Date: JUN 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Sale by Vector Metering Data Services Ltd of the Shares in Vector Wellington Electricity Network Ltd to Wellington Electricity Distribution Network Ltd Pursuant to an Agreement Made on April 25, 2008 | For | For | Management |

VEDIOR NV

Ticker: Security ID: N92043194
 Meeting Date: SEP 19, 2007 Meeting Type: Annual
 Record Date: SEP 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Mr. Gunning to Management Board | For | For | Management |
| 3 | Approve Language of the Annual Accounts and Annual Report | For | For | Management |
| 4 | Allow Questions | None | None | Management |
| 5 | Close Meeting | None | None | Management |

VEDIOR NV

Ticker: Security ID: N92043194
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board and Pre-advice of the Supervisory Board for Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 2b | Approve Financial Statements and Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 2c | Receive Announcements on Company's and Dividend Policy | None | None | Management |
| 2d | Approve Dividends of EUR 0.36 Per Share | For | For | Management |
| 3 | Discussion on Company's Corporate Governance Structure | None | None | Management |

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| | | | | |
|-----|--|------|------|------------|
| 4a | Approve Discharge of Management Board | For | For | Management |
| 4b | Approve Discharge of Supervisory Board | For | For | Management |
| 5a | Grant Board Authority to Issue Shares | For | For | Management |
| 5b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 5a | For | For | Management |
| 6 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 7a | Reelect F. Vervoort to Management Board | For | For | Management |
| 7b | Reelect B. Wilkinson to Management Board | For | For | Management |
| 8 | Discuss Randstad Offer | None | None | Management |
| 9 | Amend Articles Re: Organization-Related | For | For | Management |
| 10 | Amend Articles Re: Organization-Related | For | For | Management |
| 11a | Elect B.J. Noteboom to Supervisory Board | For | For | Management |
| 11b | Elect R. J. van de Kraats to Supervisory Board | For | For | Management |
| 11c | Elect J.C.M. Hovers to Supervisory Board | For | For | Management |
| 12a | Elect L.J.M.V. Lindelauf to Management Board | For | For | Management |
| 12b | Elect J.W. van den Broek to Management Board | For | For | Management |
| 13 | Allow Questions | None | None | Management |
| 14 | Close Meeting | None | None | Management |

VEDIOR NV

Ticker: Security ID: N92043194
 Meeting Date: JUN 25, 2008 Meeting Type: Special
 Record Date: JUN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Appoint J.W. van den Broek as Chairman of the Board of Management | For | For | Management |
| 3 | Approve Legal Merger of Vedior with Randstad | For | For | Management |
| 4 | Approve Sale of Groupe Vedior France S.A.S. to Randstad France S.A.S.U. | For | For | Management |
| 5 | Other Business (Non-Voting) | None | None | Management |
| 6 | Close Meeting | None | None | Management |

VEIDEKKE

Ticker: Security ID: R9590N107
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 6 | Approve Allocation of Income and | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| | Dividends of NOK 4 per Share | | | |
| 7 | Approve Remuneration of Auditors in the Amount of NOK 797,500 | For | For | Management |
| 8.1 | Amend Articles Re: Remove Negotiability Restriction for Transferring Shares | For | For | Management |
| 8.2 | Amend Articles Re: Reduce Term of Office for Board Members From Two Years to One Year | For | For | Management |
| 9 | Elect Helge Andresen (Chair), Jan Tore Berg-Knutsen, Erik Must, and Olaug Svarva as Members of Nominating Committee; Approve Remuneration of Nominating Committee in the Amount of NOK 15,000 for Chairman and NOK 10,000 for Other Members | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of NOK 350,000 for Chairman, NOK 175,000 for Other Members, and NOK 40,000 for Committee Members | For | For | Management |
| 11 | Reelect Kari Gjestebø, Jette Wigand Knudsen, and Martin Maeland as Directors | For | For | Management |
| 12 | Approve NOK 2.1 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 13 | Approve Creation of NOK 6.5 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 14 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

VENTURE CORPORATION LTD (FRMLY VENTURE MANUFACTURING)

Ticker: Security ID: Y9360Y103
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.50 Per Share | For | For | Management |
| 3 | Reelect Wong Ngit Liong as Director | For | For | Management |
| 4 | Reelect Koh Lee Boon as Director | For | For | Management |
| 5 | Reelect Koh Kheng Siong as Director | For | For | Management |
| 6 | Reelect Cecil Vivian Richard Wong as Director | For | For | Management |
| 7 | Approve Directors' Fees of SGD 300,000 for the Year Ended Dec. 31, 2007 (2006: SGD 264,000) | For | For | Management |
| 8 | Reappoint Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant Options Pursuant to the Venture Corp. Executives' Share Option Scheme | For | Against | Management |

VEOLIA ENVIRONNEMENT

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Ticker: VIE Security ID: F9686M107
 Meeting Date: MAY 7, 2008 Meeting Type: Annual/Special
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Non-Tax Deductible Expenses | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.21 per Share | For | For | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to 40 Percent of the Capital | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to 15 Percent of the Capital | For | For | Management |
| 9 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 10 | Authorize Capitalization of Reserves of Up to EUR 400 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 11 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegations Submitted to Shareholder Votes Above | For | For | Management |
| 12 | Approve Employee Stock Purchase Plan | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 14 | Approve Stock Option Plans Grants | For | For | Management |
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 16 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | For | Management |
| 17 | Amend Article 6 of Bylaws Re: Contributions and Change in Capital, and Subsequent Renumbering of the Bylaws | For | For | Management |
| 18 | Amend Article 9 of Bylaws Re: Shareholding Disclosure Thresholds Requirements | For | Against | Management |
| 19 | Amend Article 9 of Bylaws Re: Thresholds Calculation | For | For | Management |
| 20 | Amend Article 9 of Bylaws Re: Intermediary Requirements on Shareholding Disclosure Thresholds | For | For | Management |
| 21 | Amend Article 22 of Bylaws Re: Voting Rights Ceiling | For | Against | Management |
| 22 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

 VINCI

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Ticker: DG Security ID: F5879X108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.52 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program | For | For | Management |
| 5 | Reelect Dominique Bazy as Director | For | Against | Management |
| 6 | Reelect Quentin Davies as Director | For | For | Management |
| 7 | Elect Denis Vernoux as Representative of Employee Shareholders to the Board | For | Against | Management |
| 8 | Elect Jean-Louis Depoues as Representative of Employee Shareholders to the Board | For | Against | Management |
| 9 | Elect Bernhard Klemm as Representative of Employee Shareholders to the Board | For | Against | Management |
| 10 | Elect Jean Ceccaldi as Representative of Employee Shareholders to the Board | For | Against | Management |
| 11 | Elect Alain Dupont as Representative of Employee Shareholders to the Board | For | Against | Management |
| 12 | Elect Michel Daire as Representative of Employee Shareholders to the Board | For | Against | Management |
| 13 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 14 | Approve Transaction with Cofiroute Related to its holding | For | For | Management |
| 15 | Approve Transaction with Cofiroute Holding Related to a Loan | For | For | Management |
| 16 | Approve Transaction with Cofiroute and Operadora del Bosque | For | For | Management |
| 17 | Approve Transaction with the Chairman of the Board Related to Additionnal Pension Scheme | For | For | Management |
| 18 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 19 | Authorize Issuance of Equity Upon Conversion of a Subsidiary's Equity-Linked Securities | For | For | Management |
| 20 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

VIVACON AG

Ticker: Security ID: D88255100
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Dividends of EUR 0.50 per Share | | | |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Elect Carsten Vier to the Supervisory Board | For | For | Management |
| 6 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |
| 7 | Approve Creation of EUR 2.71 Million Pool of Capital without Preemptive Rights; Approve Creation of EUR 1.99 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 8 | Approve Stock Option Plan for Key Employees; Approve Creation of EUR 464,000 Pool of Conditional Capital to Guarantee Conversion Rights | For | For | Management |
| 9 | Amend Articles Re: Decision Making of Supervisory Board | For | For | Management |
| 10 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

VIVENDI

Ticker: VIV Security ID: F97982106
Meeting Date: APR 24, 2008 Meeting Type: Annual/Special
Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.30 per Share | For | For | Management |
| 5 | Reelect Jean-Rene Fourtou as Supervisory Board Member | For | For | Management |
| 6 | Reelect Claude Bebear as Supervisory Board Member | For | For | Management |
| 7 | Reelect Gerard Bremond as Supervisory Board Member | For | For | Management |
| 8 | Reelect Mehdi Dazi as Supervisory Board Member | For | For | Management |
| 9 | Reelect Henri Lachmann as Supervisory Board Member | For | For | Management |
| 10 | Reelect Pierre Rodocanachi as Supervisory Board Member | For | For | Management |
| 11 | Reelect Karel Van Miert as Supervisory Board Member | For | For | Management |
| 12 | Reelect Jean-Yves Charlier as Supervisory Board Member | For | For | Management |
| 13 | Reelect Philippe Donnet as Supervisory Board Member | For | For | Management |
| 14 | Approve Remuneration of Directors in the Aggregate Amount of EUR 1.5 Million | For | For | Management |
| 15 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 16 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 17 | Approve Stock Option Plans Grants | For | Against | Management |
| 18 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 19 | Approve Employee Stock Purchase Plan | For | For | Management |
| 20 | Approve Stock Purchase Plan Reserved for International Employees | For | For | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

VOLKSWAGEN AG (VW)

Ticker: VOW Security ID: D94523145
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends EUR 1.80 per Common Share and EUR 1.86 per Preferred Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | Against | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | Against | Management |
| 5.1 | Reelect Christian Wulff to the Supervisory Board | For | Against | Management |
| 5.2 | Reelect Walter Hirche to the Supervisory Board | For | Against | Management |
| 5.3 | Elect Wolfgang Porsche to the Supervisory Board | For | Against | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Affiliation Agreement with Subsidiary Volkswagen Gewerbetreibende GmbH | For | For | Management |
| 8 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 9.1 | Shareholder Proposal: Amend Articles re: Right of German Federal Government and State of Lower Saxony to Appoint Supervisory Board Members; Voting Rights Restrictions; Supermajority Voting Requirements | None | Against | Shareholder |
| 9.2 | Shareholder Proposal: Amend Articles re: Right of German Federal Government and State of Lower Saxony to Appoint Supervisory Board Members; Voting Rights Restrictions | None | For | Shareholder |

VOLVO AB

Ticker: VOLVF Security ID: 928856202
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Board and Committee Reports | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive President's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 5.50 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members and Deputy Members of Board | For | For | Management |
| 13 | Approve Remuneration of Directors | For | For | Management |
| 14 | Reelect Peter Bijur, Tom Hedelius, Leif Johansson, Finn Johnsson (Chairman), Philippe Klein, Louis Schweitzer, Lars Westerberg, and Ying Yeh as Directors; Possibly Elect One New Director | For | Against | Management |
| 15 | Elect Finn Johnsson, Carl-Olof By, Lars Foerberg, Anders Oscarsson, and Thierry Moulouquet as Members of Nominating Committee | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17a | Approve Share-Based Incentive Plan for Key Employees | For | Against | Management |
| 17b | Approve Reissuance of 3 Million Repurchased Class B Shares for Incentive Plan (Item 17a) | For | Against | Management |

VOLVO AB

Ticker: VOLVF Security ID: 928856301

Meeting Date: APR 9, 2008 Meeting Type: Annual

Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Board and Committee Reports | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive President's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| | Dividends of SEK 5.50 per Share | | | |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members and Deputy Members of Board | For | For | Management |
| 13 | Approve Remuneration of Directors | For | For | Management |
| 14 | Reelect Peter Bijur, Tom Hedelius, Leif Johansson, Finn Johnsson (Chairman), Philippe Klein, Louis Schweitzer, Lars Westerberg, and Ying Yeh as Directors; Possibly Elect One New Director | For | Against | Management |
| 15 | Elect Finn Johnsson, Carl-Olof By, Lars Foerberg, Anders Oscarsson, and Thierry Moulouquet as Members of Nominating Committee | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17a | Approve Share-Based Incentive Plan for Key Employees | For | Against | Management |
| 17b | Approve Reissuance of 3 Million Repurchased Class B Shares for Incentive Plan (Item 17a) | For | Against | Management |

WAREHOUSE GROUP LTD, THE

Ticker: Security ID: Q90307101
Meeting Date: NOV 30, 2007 Meeting Type: Annual
Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Graham Francis Evans as Director | For | For | Management |
| 2 | Elect Stephen Robert Tindall as Director | For | For | Management |
| 3 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

WARTSILA OYJ (FORMERLY METRA OY)

Ticker: WRTEV Security ID: X98155116
Meeting Date: MAR 19, 2008 Meeting Type: Annual
Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditors' Report (Non-Voting) | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 2.25 per Share; Approve Extra Dividend of EUR 2 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors | For | For | Management |
| 1.7 | Fix Number of Directors at Six | For | For | Management |
| 1.8 | Approve Remuneration of Auditors | For | Against | Management |
| 1.9 | Fix Number of Auditors | For | For | Management |
| 1.10 | Reelect Maarit Aarni-Sirvioe, Antti Lagerroos, Bertel Langenskiold, and Matti Vuoria as Directors; Elect | For | For | Management |

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Kaj-Gustav Bergh and Kari Kauniskangas as
New Directors

| | | | | |
|------|---|-----|-----|------------|
| 1.11 | Ratify KPMG Oy Ab as Auditor | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |
| 3 | Eliminate Series A Shares; Approve Issuance of up to 2.6 Million Series B Shares; Amend Articles of Association Accordingly | For | For | Management |

WESFARMERS LTD.

Ticker: WES Security ID: Q95870103
Meeting Date: NOV 15, 2007 Meeting Type: Annual
Record Date: NOV 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2ai | Elect Colin Carter as Director | For | For | Management |
| 2aii | Elect James Graham as Director | For | For | Management |
| 2aiii | Elect David White as Director | For | For | Management |
| 2aiv | Elect Anthony (Tony) Howarth as Director | For | For | Management |
| 2b | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2c | Approve Increase in Remuneration for Non-Executive Directors by A\$750,000 to A\$3 Million Per Annum | For | For | Management |
| 3a | Approve Financial Assistance by Coles Group Limited and Its Wholly-Owned Subsidiaries in Connection with the Acquisition of the Shares in Coles Group Ltd by Wesfarmers Retail Holdings Pty | For | For | Management |
| 3b | Amend the Constitution Re: Direct Voting | For | For | Management |

WESTPAC BANKING CORP. (WBC)

Ticker: WBC Security ID: Q97417101
Meeting Date: DEC 13, 2007 Meeting Type: Annual
Record Date: DEC 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2007 | None | None | Management |
| 2a | Elect Edward Alfred Evans as Director | For | For | Management |
| 2b | Elect Gordon McKellar Cairns as Director | For | For | Management |
| 3 | Approve Grant of Restricted Shares Under the Chief Executive Officer (CEO) Restricted Share Plan and Grant of Performance Share Rights and Performance Options Under the CEO Performance Plan to Gail Kelly, CEO and Managing Director | For | For | Management |
| 4 | Amend Constitution Re: Direct Voting, Directors' Retiring Age, Election of Chief Executive Officer, Indemnity and Insurance, Simultaneous AGM Meetings, Transitional Provision Changes, and Minor | For | For | Management |

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Wording Changes
 5 Approve Remuneration Report for the Financial Year Ended Sept. 30, 2007 For For Management

WHARF (HOLDINGS) LTD.

Ticker: Security ID: Y9551M108
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: MAY 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Paul M. P. Chan as Director | For | For | Management |
| 3b | Reelect Edward K. Y. Chen as Director | For | Against | Management |
| 3c | Reelect Raymond K. F. Ch'ien as Director | For | Against | Management |
| 3d | Reelect Vincent K. Fang as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Remuneration of Directors and Audit Committee | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

WIENERBERGER AG (FM. WIENERBERGER BAUSTOFFINDUSTRIE AG)

Ticker: Security ID: A95384110
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends EUR 1.45 per Share | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Ratify KPMG Austria GmbH as Auditors | For | For | Management |
| 5.1 | Reelect Claus Raidl to the Supervisory Board | For | For | Management |
| 5.2 | Reelect Christian Dumolin to the Supervisory Board | For | For | Management |
| 6 | Amend Corporate Purpose | For | For | Management |
| 7 | Adopt New Articles of Association | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

WING HANG BANK LTD

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Ticker: Security ID: Y9588K109
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$2.47 Per Share | For | For | Management |
| 3a | Reelect Cheng Hon Kwan as Director | For | For | Management |
| 3b | Reelect Andrew M Gordon as Director | For | For | Management |
| 3c | Reelect Aloysius H Y Tse as Director | For | Against | Management |
| 4 | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 5 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

WING LUNG BANK

Ticker: Security ID: Y95910108
 Meeting Date: APR 26, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Declare Final Dividend | For | For | Management |
| 2a | Reelect Anthony Shang-fung Wu as Director and Fix His Fees | For | For | Management |
| 2b | Reelect Shung-kwong Tsang as Director and Fix His Fees | For | For | Management |
| 2c | Reelect Che-shum Chung as Director and Fix His Fees | For | For | Management |
| 2d | Reelect Bernard Charnwut Chan as Director and Fix His Fees | For | For | Management |
| 2e | Fix Directors' Fees at HK\$140,000, HK\$120,000 and HK\$100,00 Per Annum for the Chairman, Vice-Chairman and Directors, Respectively; and Additional HK\$80,000 and HK\$60,000 for the Chairman and Each Member of the Audit Committee, Respectively | For | For | Management |
| 3 | Appoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

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WOLTERS KLUWER NV

Ticker: Security ID: ADPV09931
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board
(Non-Voting) | None | None | Management |
| 2b | Receive Report of Supervisory Board
(Non-Voting) | None | None | Management |
| 3a | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 3b | Approve Dividends of EUR 0.64 Per Share | For | For | Management |
| 4a | Approve Discharge of Management Board | For | For | Management |
| 4b | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Elect H. Scheffers to Supervisory Board | For | For | Management |
| 6a | Grant Board Authority to Issue Shares | For | For | Management |
| 6b | Authorize Board to Exclude Preemptive
Rights from Issuance Under Item 6a | For | For | Management |
| 7 | Authorize Repurchase of Up to Ten Percent
of Issued Share Capital | For | For | Management |
| 8 | Approve Reduction in Share Capital by
Cancelling Shares | For | For | Management |
| 9 | Approve Preparation of Regulated
Information in the English Language | For | For | Management |
| 10 | Allow Questions | None | None | Management |
| 11 | Close Meeting | None | None | Management |

 WOODSIDE PETROLEUM LTD.

Ticker: WPL Security ID: 980228100
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Financial Year
Ended Dec. 31, 2007 | None | None | Management |
| 2(a) | Elect Andrew Jamieson as Director | For | For | Management |
| 2(b) | Elect Din Megat as Director | For | For | Management |
| 3 | Approve Remuneration Report for the
Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Ratify the Establishment and Operation of
Woodside Share Purchase Plan,
Equity-based Retention Plan for Senior
Executives and Woodside Employee Share
Award Plan | For | For | Management |
| 5 | Amend Constitution | For | For | Management |
| 6 | Approve Acquisition of Properties by
Woodside Energy Ltd From Shell
Development (Australia) Pty Ltd | For | For | Management |

 WOOLWORTHS LTD.

Ticker: WOW Security ID: Q98418108

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Meeting Date: NOV 16, 2007 Meeting Type: Annual

Record Date: NOV 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 24, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 24, 2007 | For | For | Management |
| 3a | Elect Diane Jennifer Grady as Director | For | For | Management |
| 3b | Elect Ian John Macfarlane as Director | For | For | Management |
| 3c | Elect Alison Mary Watkins as Director | For | For | Management |
| 4 | Approve Woolsworths Long Term Incentive Plan | For | For | Management |
| 5 | Approve Increase in Remuneration for Non-Executive Directors from A\$1.75 Million to A\$3.00 Million Per Annum | For | For | Management |
| 6 | Adopt New Constitution | For | For | Management |

WPP GROUP PLC

Ticker: Security ID: G9787H105

Meeting Date: DEC 21, 2007 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve that the Satisfaction of the Awards Due to Sir Martin Sorrell Under the WPP Group plc 2004 Leadership Equity Acquisition Plan Granted in 2004 be Deferred | For | For | Management |
| 2 | Approve that the Satisfaction of the Awards Due to Sir Martin Sorrell Under the Deferred Stock Units Award Agreements Dated 16 August 2004 be Deferred | For | For | Management |

WPP GROUP PLC

Ticker: Security ID: G9787H105

Meeting Date: JUN 24, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 9.13 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Timothy Shriver as Director | For | For | Management |
| 4 | Re-elect Orit Gadiesh as Director | For | For | Management |
| 5 | Re-elect Stanley Morten as Director | For | Abstain | Management |
| 6 | Re-elect Koichiro Naganuma as Director | For | For | Management |
| 7 | Re-elect Esther Dyson as Director | For | For | Management |
| 8 | Re-elect John Quelch as Director | For | For | Management |
| 9 | Re-elect Mark Read as Director | For | For | Management |
| 10 | Re-elect Paul Spencer as Director | For | For | Management |
| 11 | Re-elect Sir Martin Sorrell as Director | For | For | Management |
| 12 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 13 | Determine Their Remuneration
Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 43,812,326.40 | For | For | Management |
| 14 | Authorise 117,155,289 Ordinary Shares for
Market Purchase | For | For | Management |
| 15 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 5,867,764.45 | For | For | Management |
| 16 | Approve Remuneration Report | For | For | Management |
| 17 | Adopt New Articles of Association | For | For | Management |
| 18 | Subject to the Passing of Resolution 17,
Amend Articles of Association Re:
Directors' Conflicts of Interest | For | For | Management |
| 19 | Amend WPP Group plc Annual Bonus Deferral
Programme | For | For | Management |
| 20 | Authorise the Company to Defer
Satisfaction of the Awards Due to Sir
Martin Sorrell Under the WPP Group plc
2004 Leadership Equity Acquisition Plan
Granted in 2005 | For | For | Management |

XSTRATA PLC

Ticker: Security ID: G9826T102
Meeting Date: MAY 6, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Approve Final Dividend of 0.34 US Cents
Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Willy Strothotte as Director | For | Abstain | Management |
| 5 | Re-elect Paul Hazen as Director | For | For | Management |
| 6 | Re-elect Ian Strachan as Director | For | For | Management |
| 7 | Elect Claude Lamoureux as Director | For | For | Management |
| 8 | Reappoint Ernst & Young LLP as Auditors
and Authorise the Board to Determine
Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
USD 161,944,486 | For | For | Management |
| 10 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of USD 24,291,673 | For | For | Management |
| 11 | With Effect From the Conclusion of the
Meeting, Adopt New Articles of
Association | For | For | Management |
| 12 | Subject to the Passing of Resolution 11
and With Effect From the Entry into Force
of Section 175 Companies Act 2006 at
00:01 am on 1 October 2008, Adopt New
Articles of Association | For | For | Management |
| 13 | Amend the Xstrata plc Added Value | For | For | Management |

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Incentive Plan

YARA INTERNATIONAL ASA

Ticker: Security ID: R9900C106
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 4 per Share | For | For | Management |
| 3 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 4 | Approve Remuneration of Auditors | For | For | Management |
| 5 | Elect Directors (Bundled) | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Elect Members of Nominating Committee; Approve Remuneration of Nominating Committee | For | For | Management |
| 8 | Authorize Repurchase of Up to Five Percent of Issued Share Capital | For | For | Management |

YIT OYJ (FORMERLY YIT-YHTYMA)

Ticker: Security ID: X9862Q104
 Meeting Date: MAR 13, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman and Secretary of Meeting | For | For | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Prepare and Approve List of Shareholders | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 8 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 9 | Approve Allocation of Income and Dividends of EUR 0.80 per Share | For | For | Management |
| 10 | Approve Resolution on Record Date Referred to in the Book Entry Securities System | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Fix Number of Directors at Five | For | For | Management |
| 13 | Approve Remuneration of Directors | For | For | Management |
| 14 | Approve Remuneration of Auditors | For | For | Management |
| 15 | Reelect Reino Hanhinen, Eino Halonen, Kim Gran, Antti Herlin, and Teuvo Salminen as Directors | For | For | Management |
| 16 | Ratify PricewaterhouseCoopers Oy as | For | For | Management |

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| | | | | |
|----|---------------|------|------|------------|
| | Auditors | | | |
| 17 | Close Meeting | None | None | Management |

ZARDOYA OTIS, S.A.

Ticker: Security ID: E9853W160
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Directors | For | For | Management |
| 4.1 | Elect Bresla Investments, S.L. as Director | For | Against | Management |
| 4.2 | Elect Euro-Syns, S.A. as Director | For | Against | Management |
| 5 | Appoint Auditors | For | For | Management |
| 6 | Authorize Capitalization of Reserves for a 1:10 Bonus Issue | For | For | Management |
| 7 | Amend Articles 13, 16, 17, and 24 Bis of Bylaws | For | For | Management |
| 8 | Amend Articles 4, 5, 8, and 10 of General Meeting Guidelines | For | For | Management |
| 9 | Authorize Repurchase of Shares | For | For | Management |
| 10 | Allow Questions | None | None | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 12 | Approve Minutes of Meeting | For | For | Management |

ZERIA PHARMACEUTICAL

Ticker: 4559 Security ID: J9886L103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | Against | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 4 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
|---|---|-----|---------|------------|

ZINIFEX LTD

Ticker: ZFX Security ID: Q9899H109
 Meeting Date: NOV 26, 2007 Meeting Type: Annual
 Record Date: NOV 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Peter Cassidy as Director | For | For | Management |
| 3 | Approve Increase in the Remuneration of Non-Executive Directors by A\$500,000 to A\$2 Million Per Annum | None | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

ZINIFEX LTD.

Ticker: ZFX Security ID: Q9899H109
 Meeting Date: JUN 16, 2008 Meeting Type: Court
 Record Date: JUN 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between the Company and the Holders of Its Ordinary Shares | For | For | Management |

ZON MULTIMEDIA SERVICOS DE TELECOMUNICACOES E MULTIMEDIASGPS SA

Ticker: Security ID: X9819B101
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Elect Director and Audit Committee Member | For | Against | Management |
| 5 | Approve Stock Option Plan | For | Against | Management |
| 6 | Authorize Repurchase and Reissuance of Shares | For | Against | Management |
| 7 | Approve Issuance of Convertible Debt Instruments | For | Against | Management |
| 8 | Approve Suspension of Preemptive Rights for the Issuance of Convertible Debt Instruments | For | Against | Management |
| 9 | Elect Remuneration Committee Members | For | For | Management |
| 10 | Elect Chairman of the General Meeting | For | For | Management |

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ZURICH FINANCIAL SERVICES AG

Ticker: Security ID: H9870Y105
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 15 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4 | Approve CHF 343,250 Reduction in Share Capital via Cancellation of Repurchased Shares; Amend Articles to Reflect Changes in Capital | For | For | Management |
| 5 | Renew Existing Pool of Capital for Further Two Years | For | For | Management |
| 6 | Amend Articles Re: Group Auditors | For | For | Management |
| 7.1.1 | Elect Susan Bies as Director | For | For | Management |
| 7.1.2 | Elect Victor Chu as Director | For | For | Management |
| 7.1.3 | Reelect Manfred Gentz as Director | For | For | Management |
| 7.1.4 | Reelect Fred Kindle as Director | For | For | Management |
| 7.1.5 | Reelect Tom de Swaan as Director | For | For | Management |
| 7.2 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |
| 7.3 | Ratify OBT AG as Special Auditors | For | For | Management |

===== WISDOMTREE DIVIDEND TOP 100SM FUND =====

ALLSTATE CORP., THE

Ticker: ALL Security ID: 020002101
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director F. Duane Ackerman | For | For | Management |
| 2 | Elect Director Robert D. Beyer | For | For | Management |
| 3 | Elect Director W. James Farrell | For | For | Management |
| 4 | Elect Director Jack M. Greenberg | For | For | Management |
| 5 | Elect Director Ronald T. LeMay | For | For | Management |
| 6 | Elect Director J. Christopher Reyes | For | For | Management |
| 7 | Elect Director H. John Riley, Jr. | For | For | Management |
| 8 | Elect Director Joshua I. Smith | For | For | Management |
| 9 | Elect Director Judith A. Sprieser | For | For | Management |
| 10 | Elect Director Mary Alice Taylor | For | For | Management |
| 11 | Elect Director Thomas J. Wilson | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 14 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

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ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Elizabeth E. Bailey | For | For | Management |
| 2 | Elect Director Gerald L. Baliles | For | For | Management |
| 3 | Elect Director Dinyar S. Devitre | For | For | Management |
| 4 | Elect Director Thomas F. Farrell II | For | For | Management |
| 5 | Elect Director Robert E. R. Huntley | For | For | Management |
| 6 | Elect Director Thomas W. Jones | For | For | Management |
| 7 | Elect Director George Munoz | For | For | Management |
| 8 | Elect Director Michael E. Szymanczyk | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |
| 10 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 11 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 12 | Adopt the Marketing and Advertising Provisions of the U.S. Master Settlement Agreement Globally | Against | Against | Shareholder |
| 13 | Cease Advertising Campaigns Oriented to Prevent Youth Smoking | Against | Against | Shareholder |
| 14 | Implement the "Two Cigarette" Marketing Approach | Against | Against | Shareholder |
| 15 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

AMEREN CORPORATION

Ticker: AEE Security ID: 023608102
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Stephen F. Brauer | For | For | Management |
| 1.2 | Elect Director Susan S. Elliott | For | For | Management |
| 1.3 | Elect Director Walter J. Galvin | For | For | Management |
| 1.4 | Elect Director Gayle P. W. Jackson | For | For | Management |
| 1.5 | Elect Director James C. Johnson | For | For | Management |
| 1.6 | Elect Director Charles W. Mueller | For | For | Management |
| 1.7 | Elect Director Douglas R. Oberhelman | For | For | Management |
| 1.8 | Elect Director Gary L. Rainwater | For | For | Management |
| 1.9 | Elect Director Harvey Saligman | For | For | Management |
| 1.10 | Elect Director Patrick T. Stokes | For | For | Management |
| 1.11 | Elect Director Jack D. Woodard | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Reducing Releases of Radioactive Materials from Callaway Facility | Against | Against | Shareholder |

AMERICAN CAPITAL STRATEGIES, LTD.

Ticker: ACAS Security ID: 024937104
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--|-----|---------|------------|
| 1.1 | Elect Director Mary C. Baskin | For | For | Management |
| 1.2 | Elect Director Neil M. Hahl | For | For | Management |
| 1.3 | Elect Director Philip R. Harper | For | For | Management |
| 1.4 | Elect Director John A. Koskinen | For | For | Management |
| 1.5 | Elect Director Stan Lundine | For | For | Management |
| 1.6 | Elect Director Kenneth D. Peterson | For | For | Management |
| 1.7 | Elect Director Alvin N. Puryear | For | For | Management |
| 1.8 | Elect Director Malon Wilkus | For | For | Management |
| 2 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |
| 4 | Amend Incentive Bonus Plan | For | Against | Management |
| 5 | Approve Issuance of Convertible Debt Securities or Preferred Stock | For | For | Management |
| 6 | Change Company Name | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Other Business | For | Against | Management |

AMERICAN ELECTRIC POWER CO.

Ticker: AEP Security ID: 025537101
Meeting Date: APR 22, 2008 Meeting Type: Annual
Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E.R. Brooks | For | For | Management |
| 1.2 | Elect Director Ralph D. Crosby, Jr. | For | For | Management |
| 1.3 | Elect Director Linda A. Goodspeed | For | For | Management |
| 1.4 | Elect Director Lester A. Hudson, Jr. | For | For | Management |
| 1.5 | Elect Director Lionel L. Nowell III | For | For | Management |
| 1.6 | Elect Director Kathryn D. Sullivan | For | For | Management |
| 1.7 | Elect Director Donald M. Carlton | For | For | Management |
| 1.8 | Elect Director John P. DesBarres | For | For | Management |
| 1.9 | Elect Director Thomas E. Hoaglin | For | For | Management |
| 1.10 | Elect Director Michael G. Morris | For | For | Management |
| 1.11 | Elect Director Richard L. Sandor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ANHEUSER-BUSCH COMPANIES, INC.

Ticker: BUD Security ID: 035229103
Meeting Date: APR 23, 2008 Meeting Type: Annual
Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director August A. Busch III | For | For | Management |
| 1.2 | Elect Director August A. Busch IV | For | For | Management |
| 1.3 | Elect Director Carlos Fernandez G. | For | For | Management |
| 1.4 | Elect Director James R. Jones | For | For | Management |
| 1.5 | Elect Director Joyce M. Roche | For | For | Management |
| 1.6 | Elect Director Henry Hugh Shelton | For | For | Management |
| 1.7 | Elect Director Patrick T. Stokes | For | For | Management |
| 1.8 | Elect Director Andrew C. Taylor | For | For | Management |
| 1.9 | Elect Director Douglas A. Warner III | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Report on Charitable Contributions | Against | Against | Shareholder |
| 5 | Amend Articles/Bylaws/Charter -- Call | Against | For | Shareholder |

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Special Meetings
 6 Advisory Vote to Ratify Named Executive Officers' Compensation Against For Shareholder

AT&T INC

Ticker: T Security ID: 00206R102
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Randall L. Stephenson | For | For | Management |
| 2 | Elect Director William F. Aldinger III | For | For | Management |
| 3 | Elect Director Gilbert F. Amelio | For | For | Management |
| 4 | Elect Director Reuben V. Anderson | For | For | Management |
| 5 | Elect Director James H. Blanchard | For | For | Management |
| 6 | Elect Director August A. Busch III | For | For | Management |
| 7 | Elect Director James P. Kelly | For | For | Management |
| 8 | Elect Director Jon C. Madonna | For | For | Management |
| 9 | Elect Director Lynn M. Martin | For | For | Management |
| 10 | Elect Director John B. McCoy | For | For | Management |
| 11 | Elect Director Mary S. Metz | For | For | Management |
| 12 | Elect Director Joyce M. Roche | For | For | Management |
| 13 | Elect Director Laura D' Andrea Tyson | For | For | Management |
| 14 | Elect Director Patricia P. Upton | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Report on Political Contributions | Against | Against | Shareholder |
| 17 | Exclude Pension Credits from Earnings Performance Measure | Against | For | Shareholder |
| 18 | Require Independent Lead Director | Against | Against | Shareholder |
| 19 | Establish SERP Policy | Against | For | Shareholder |
| 20 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

AVALONBAY COMMUNITIES, INC.

Ticker: AVB Security ID: 053484101
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bryce Blair | For | For | Management |
| 1.2 | Elect Director Bruce A. Choate | For | For | Management |
| 1.3 | Elect Director John J. Healy, Jr. | For | For | Management |
| 1.4 | Elect Director Gilbert M. Meyer | For | For | Management |
| 1.5 | Elect Director Timothy J. Naughton | For | For | Management |
| 1.6 | Elect Director Lance R. Primis | For | For | Management |
| 1.7 | Elect Director Peter S. Rummell | For | For | Management |
| 1.8 | Elect Director H. Jay Sarles | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BANK OF AMERICA CORP.

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

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

BB&T CORPORATION

Ticker: BBT Security ID: 054937107
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John A. Allison IV | For | For | Management |
| 1.2 | Elect Director Jennifer S. Banner | For | For | Management |
| 1.3 | Elect Director Anna R. Cablik | For | For | Management |
| 1.4 | Elect Director Nelle R. Chilton | For | For | Management |
| 1.5 | Elect Director Ronald E. Deal | For | For | Management |
| 1.6 | Elect Director Tom D. Efid | For | For | Management |
| 1.7 | Elect Director Barry J. Fitzpatrick | For | For | Management |
| 1.8 | Elect Director L. Vincent Hackley | For | For | Management |
| 1.9 | Elect Director Jane P. Helm | For | For | Management |
| 1.10 | Elect Director John P. Howe, III | For | For | Management |
| 1.11 | Elect Director James H. Maynard | For | For | Management |
| 1.12 | Elect Director Albert O. McCauley | For | For | Management |
| 1.13 | Elect Director J. Holmes Morrison | For | For | Management |
| 1.14 | Elect Director Nido R. Qubein | For | For | Management |
| 1.15 | Elect Director Thomas N. Thompson | For | For | Management |
| 1.16 | Elect Director Stephen T. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BOSTON PROPERTIES INC.

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Ticker: BXP Security ID: 101121101
 Meeting Date: MAY 12, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Lawrence S. Bacow | For | Withhold | Management |
| 1.2 | Elect Director Zoe Baird | For | Withhold | Management |
| 1.3 | Elect Director Alan J. Patricof | For | Withhold | Management |
| 1.4 | Elect Director Martin Turchin | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

BRISTOL-MYERS SQUIBB CO.

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

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

CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------|---------|-----------|------------|
| 1 | Elect Director S. H. Armacost | For | For | Management |
| 2 | Elect Director L. F. Deily | For | For | Management |
| 3 | Elect Director R. E. Denham | For | For | Management |
| 4 | Elect Director R. J. Eaton | For | For | Management |
| 5 | Elect Director S. Ginn | For | For | Management |
| 6 | Elect Director F. G. Jenifer | For | For | Management |
| 7 | Elect Director J. L. Jones | For | For | Management |
| 8 | Elect Director S. Nunn | For | For | Management |
| 9 | Elect Director D. J. O'Reilly | For | For | Management |
| 10 | Elect Director D. B. Rice | For | For | Management |
| 11 | Elect Director P. J. Robertson | For | For | Management |
| 12 | Elect Director K. W. Sharer | For | For | Management |
| 13 | Elect Director C. R. Shoemate | For | For | Management |
| 14 | Elect Director R. D. Sugar | For | For | Management |
| 15 | Elect Director C. Ware | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Increase Authorized Common Stock | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 18 | Require Independent Board Chairman | Against | Against | Shareholder |
| 19 | Adopt Human Rights Policy | Against | Against | Shareholder |
| 20 | Report on Environmental Impact of Oil Sands Operations in Canada | Against | Against | Shareholder |
| 21 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |
| 22 | Adopt Guidelines for Country Selection | Against | Against | Shareholder |
| 23 | Report on Market Specific Environmental Laws | Against | Against | Shareholder |

CITIGROUP INC.

Ticker: C Security ID: 172967101
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director C. Michael Armstrong | For | For | Management |
| 2 | Elect Director Alain J.P. Belda | For | Against | Management |
| 3 | Elect Director Sir Winfried Bischoff | For | For | Management |
| 4 | Elect Director Kenneth T. Derr | For | Against | Management |
| 5 | Elect Director John M. Deutch | For | For | Management |
| 6 | Elect Director Roberto Hernandez Ramirez | For | For | Management |
| 7 | Elect Director Andrew N. Liveris | For | For | Management |
| 8 | Elect Director Anne Mulcahy | For | For | Management |
| 9 | Elect Director Vikram Pandit | For | For | Management |
| 10 | Elect Director Richard D. Parsons | For | Against | Management |
| 11 | Elect Director Judith Rodin | For | For | Management |
| 12 | Elect Director Robert E. Rubin | For | For | Management |
| 13 | Elect Director Robert L. Ryan | For | For | Management |
| 14 | Elect Director Franklin A. Thomas | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Disclose Prior Government Service | Against | Against | Shareholder |
| 17 | Report on Political Contributions | Against | Against | Shareholder |
| 18 | Limit Executive Compensation | Against | Against | Shareholder |
| 19 | Require More Director Nominations Than Open Seats | Against | Against | Shareholder |
| 20 | Report on the Equator Principles | Against | Against | Shareholder |
| 21 | Adopt Employee Contract | Against | Against | Shareholder |
| 22 | Amend GHG Emissions Policies to Limit Coal Financing | Against | Against | Shareholder |
| 23 | Report on Human Rights Investment Policies | Against | Against | Shareholder |
| 24 | Require Independent Board Chairman | Against | Against | Shareholder |
| 25 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 26 | Indicate If You Would Like to Keep Your Vote Confidential Under Current Policy | None | For | Management |

COMERICA INC.

Ticker: CMA Security ID: 200340107
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director Joseph J. Buttigieg, III | For | For | Management |
| 2 | Elect Director Roger A. Cregg | For | For | Management |

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| | | | | |
|---|--------------------------------------|-----|-----|------------|
| 3 | Elect Director T. Kevin Denicola | For | For | Management |
| 4 | Elect Director Alfred A. Piergallini | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

CONSOLIDATED EDISON, INC.

Ticker: ED Security ID: 209115104
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Kevin Burke | For | For | Management |
| 1.2 | Elect Director Vincent A. Calarco | For | For | Management |
| 1.3 | Elect Director George Campbell, Jr. | For | For | Management |
| 1.4 | Elect Director Gordon J. Davis | For | For | Management |
| 1.5 | Elect Director Michael J. Del Giudice | For | For | Management |
| 1.6 | Elect Director Ellen V. Futter | For | For | Management |
| 1.7 | Elect Director Sally Hernandez | For | For | Management |
| 1.8 | Elect Director John F. Kilian | For | For | Management |
| 1.9 | Elect Director Peter W. Likins | For | For | Management |
| 1.10 | Elect Director Eugene R. McGrath | For | For | Management |
| 1.11 | Elect Director Michael W. Ranger | For | For | Management |
| 1.12 | Elect Director L. Frederick Sutherland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Increase Disclosure of Executive Compensation | Against | Against | Shareholder |

D.R. HORTON, INC.

Ticker: DHI Security ID: 23331A109
 Meeting Date: JAN 31, 2008 Meeting Type: Annual
 Record Date: DEC 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Donald R. Horton | For | For | Management |
| 1.2 | Elect Director Bradley S. Anderson | For | For | Management |
| 1.3 | Elect Director Michael R. Buchanan | For | For | Management |
| 1.4 | Elect Director Richard I. Galland | For | For | Management |
| 1.5 | Elect Director Michael W. Hewatt | For | For | Management |
| 1.6 | Elect Director Bob G. Scott | For | For | Management |
| 1.7 | Elect Director Donald J. Tomnitz | For | For | Management |
| 1.8 | Elect Director Bill W. Wheat | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Pay For Superior Performance | Against | For | Shareholder |
| 5 | Other Business | For | Against | Management |

DOMINION RESOURCES, INC.

Ticker: D Security ID: 25746U109
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Elect Director Peter W. Brown | For | For | Management |

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| | | | | | |
|----|-----------------|--------------------------|-----|-----|------------|
| 2 | Elect Director | George A. Davidson, Jr. | For | For | Management |
| 3 | Elect Director | Thomas F. Farrell, II | For | For | Management |
| 4 | Elect Director | John W. Harris | For | For | Management |
| 5 | Elect Director | Robert S. Jepson, Jr. | For | For | Management |
| 6 | Elect Director | Mark J. Kington | For | For | Management |
| 7 | Elect Director | Benjamin J. Lambert, III | For | For | Management |
| 8 | Elect Director | Margaret A. McKenna | For | For | Management |
| 9 | Elect Director | Frank S. Royal | For | For | Management |
| 10 | Elect Director | David A. Wollard | For | For | Management |
| 11 | Ratify Auditors | | For | For | Management |

DOW CHEMICAL COMPANY, THE

Ticker: DOW Security ID: 260543103
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Arnold A. Allemang | For | For | Management |
| 1.2 | Elect Director Jacqueline K. Barton | For | For | Management |
| 1.3 | Elect Director James A. Bell | For | For | Management |
| 1.4 | Elect Director Jeff M. Fettig | For | For | Management |
| 1.5 | Elect Director Barbara H. Franklin | For | For | Management |
| 1.6 | Elect Director John B. Hess | For | For | Management |
| 1.7 | Elect Director Andrew N. Liveris | For | For | Management |
| 1.8 | Elect Director Geoffery E. Merszei | For | For | Management |
| 1.9 | Elect Director Dennis H. Reilley | For | For | Management |
| 1.10 | Elect Director James M. Ringler | For | For | Management |
| 1.11 | Elect Director Ruth G. Shaw | For | For | Management |
| 1.12 | Elect Director Paul G. Stern | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Potential Links Between Company Products and Asthma | Against | Against | Shareholder |
| 4 | Report on Environmental Remediation in Midland Area | Against | Against | Shareholder |
| 5 | Report on Genetically Engineered Seed | Against | Against | Shareholder |
| 6 | Pay For Superior Performance | Against | For | Shareholder |

DTE ENERGY CO.

Ticker: DTE Security ID: 233331107
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Lillian Bauder | For | For | Management |
| 1.2 | Elect Director W. Frank Fountain, Jr. | For | For | Management |
| 1.3 | Elect Director Josue Robles, Jr. | For | For | Management |
| 1.4 | Elect Director James H. Vandenberghe | For | For | Management |
| 1.5 | Elect Director Ruth G. Shaw | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Political Contributions | Against | Against | Shareholder |

DUKE ENERGY CORP.

Ticker: DUK Security ID: 26441C105

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Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William Barnet, III | For | For | Management |
| 1.2 | Elect Director G. Alex Bernhardt, Sr. | For | For | Management |
| 1.3 | Elect Director Michael G. Browning | For | For | Management |
| 1.4 | Elect Director Daniel R. DiMicco | For | For | Management |
| 1.5 | Elect Director Ann Maynard Gray | For | For | Management |
| 1.6 | Elect Director James H. Hance, Jr | For | For | Management |
| 1.7 | Elect Director James T. Rhodes | For | For | Management |
| 1.8 | Elect Director James E. Rogers | For | For | Management |
| 1.9 | Elect Director Mary L. Schapiro | For | For | Management |
| 1.10 | Elect Director Philip R. Sharp | For | For | Management |
| 1.11 | Elect Director Dudley S. Taft | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

E.I. DU PONT DE NEMOURS & CO.

Ticker: DD Security ID: 263534109

Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Richard H. Brown | For | For | Management |
| 1.2 | Elect Director Robert A. Brown | For | For | Management |
| 1.3 | Elect Director Bertrand P. Collomb | For | For | Management |
| 1.4 | Elect Director Curtis J. Crawford | For | For | Management |
| 1.5 | Elect Director Alexander M. Cutler | For | For | Management |
| 1.6 | Elect Director John T. Dillon | For | For | Management |
| 1.7 | Elect Director Eleuthere I. du Pont | For | For | Management |
| 1.8 | Elect Director Marillyn A. Hewson | For | For | Management |
| 1.9 | Elect Director Charles O. Holliday, Jr. | For | For | Management |
| 1.10 | Elect Director Lois D. Juliber | For | For | Management |
| 1.11 | Elect Director Sean O'Keefe | For | For | Management |
| 1.12 | Elect Director William K. Reilly | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Plant Closures | Against | Against | Shareholder |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |
| 5 | Report on Global Warming | Against | Against | Shareholder |
| 6 | Amend Human Rights Policies | Against | Against | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

ELI LILLY AND CO.

Ticker: LLY Security ID: 532457108

Meeting Date: APR 21, 2008 Meeting Type: Annual

Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael L. Eskew | For | For | Management |
| 1.2 | Elect Director Alfred G. Gilman | For | For | Management |
| 1.3 | Elect Director Karen N. Horn | For | For | Management |
| 1.4 | Elect Director John C. Lechleiter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

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| | | | | |
|---|--|---------|---------|-------------|
| 4 | Require a Majority Vote for the Election of Directors | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | Against | Management |
| 6 | Report on Animal Testing Policies | Against | Against | Shareholder |
| 7 | Amend Vote Requirements to Amend Articles/Bylaws/Charter | Against | For | Shareholder |
| 8 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 9 | Political Contributions | Against | Against | Shareholder |

EMBARQ CORP

Ticker: EQ Security ID: 29078E105
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Peter C. Brown | For | For | Management |
| 1.2 | Elect Director Steven A. Davis | For | For | Management |
| 1.3 | Elect Director Richard A. Gephardt | For | For | Management |
| 1.4 | Elect Director Thomas A. Gerke | For | For | Management |
| 1.5 | Elect Director John P. Mullen | For | For | Management |
| 1.6 | Elect Director William A. Owens | For | For | Management |
| 1.7 | Elect Director Dinesh C. Paliwal | For | For | Management |
| 1.8 | Elect Director Stephanie M. Shern | For | For | Management |
| 1.9 | Elect Director Laurie A. Siegel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

EMERSON ELECTRIC CO.

Ticker: EMR Security ID: 291011104
 Meeting Date: FEB 5, 2008 Meeting Type: Annual
 Record Date: NOV 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director D.N. Farr | For | For | Management |
| 1.2 | Elect Director R.B. Horton | For | For | Management |
| 1.3 | Elect Director C.A. Peters | For | For | Management |
| 1.4 | Elect Director J.W. Prueher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ENTERGY CORP.

Ticker: ETR Security ID: 29364G103
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director Maureen Scannell Bateman | For | For | Management |
| 2 | Elect Director W. Frank Blount | For | For | Management |
| 3 | Elect Director Simon D. DeBree | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 4 | Elect Director Gary W. Edwards | For | For | Management |
| 5 | Elect Director Alexis M. Herman | For | For | Management |
| 6 | Elect Director Donald C. Hintz | For | For | Management |
| 7 | Elect Director J. Wayne Leonard | For | For | Management |
| 8 | Elect Director Stuart L. Levenick | For | For | Management |
| 9 | Elect Director James R. Nichols | For | For | Management |
| 10 | Elect Director William A. Percy, II | For | For | Management |
| 11 | Elect Director W.J. Tauzin | For | For | Management |
| 12 | Elect Director Steven V. Wilkinson | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 15 | Limit Executive Compensation | Against | Against | Shareholder |
| 16 | Report on Political Contributions | Against | Against | Shareholder |
| 17 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

EQUITY RESIDENTIAL

Ticker: EQR Security ID: 29476L107
Meeting Date: JUN 10, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee John W. Alexander | For | For | Management |
| 1.2 | Elect Trustee Charles L. Atwood | For | For | Management |
| 1.3 | Elect Trustee Stephen O. Evans | For | For | Management |
| 1.4 | Elect Trustee Boone A. Knox | For | For | Management |
| 1.5 | Elect Trustee John E. Neal | For | For | Management |
| 1.6 | Elect Trustee David J. Neithercut | For | For | Management |
| 1.7 | Elect Trustee Desiree G. Rogers | For | For | Management |
| 1.8 | Elect Trustee Sheli Z. Rosenberg | For | For | Management |
| 1.9 | Elect Trustee Gerald A. Spector | For | For | Management |
| 1.10 | Elect Trustee B. Joseph White | For | For | Management |
| 1.11 | Elect Trustee Samuel Zell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FANNIE MAE

Ticker: FNM Security ID: 313586109
Meeting Date: MAY 20, 2008 Meeting Type: Annual
Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|-------------|
| 1 | Elect Directors Stephen B. Ashley | For | For | Management |
| 2 | Elect Directors Dennis R. Beresford | For | For | Management |
| 3 | Elect Directors Louis J. Freeh | For | For | Management |
| 4 | Elect Directors Brenda J. Gaines | For | For | Management |
| 5 | Elect Directors Karen N. Horn | For | For | Management |
| 6 | Elect Directors Bridget A. Macaskill | For | For | Management |
| 7 | Elect Directors Daniel H. Mudd | For | For | Management |
| 8 | Elect Directors Leslie Rahl | For | For | Management |
| 9 | Elect Directors John C. Sites, Jr. | For | For | Management |
| 10 | Elect Directors Greg C. Smith | For | For | Management |
| 11 | Elect Directors H. Patrick Swygert | For | For | Management |
| 12 | Elect Directors John K. Wulff | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Provide for Cumulative Voting | Against | Against | Shareholder |

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 FIFTH THIRD BANCORP

Ticker: FITB Security ID: 316773100
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Darryl F. Allen | For | For | Management |
| 1.2 | Elect Director John F. Barrett | For | For | Management |
| 1.3 | Elect Director U.L. Bridgeman, Jr. | For | For | Management |
| 1.4 | Elect Director James P. Hackett | For | For | Management |
| 1.5 | Elect Director Gary R. Heminger | For | For | Management |
| 1.6 | Elect Director Allen M. Hill | For | For | Management |
| 1.7 | Elect Director Kevin T. Kabat | For | For | Management |
| 1.8 | Elect Director Robert L. Koch II | For | For | Management |
| 1.9 | Elect Director M.D. Livingston | For | For | Management |
| 1.10 | Elect Director Hendrik G. Meijer | For | For | Management |
| 1.11 | Elect Director James E. Rogers | For | For | Management |
| 1.12 | Elect Director George A. Schaefer, Jr. | For | For | Management |
| 1.13 | Elect Director John J. Schiff, Jr. | For | For | Management |
| 1.14 | Elect Director Dudley S. Taft | For | For | Management |
| 1.15 | Elect Director Thomas W. Traylor | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Change Date of Annual Meeting | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Hire Advisor/Maximize Shareholder Value | Against | Against | Shareholder |

 FIRSTENERGY CORPORATION

Ticker: FE Security ID: 337932107
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Paul T. Addison | For | Withhold | Management |
| 1.2 | Elect Director Anthony J. Alexander | For | Withhold | Management |
| 1.3 | Elect Director Michael J. Anderson | For | Withhold | Management |
| 1.4 | Elect Director Carol A. Cartwright | For | Withhold | Management |
| 1.5 | Elect Director William T. Cottle | For | Withhold | Management |
| 1.6 | Elect Director Robert B. Heisler, Jr. | For | Withhold | Management |
| 1.7 | Elect Director Ernest J. Novak, Jr. | For | Withhold | Management |
| 1.8 | Elect Director Catherine A. Rein | For | Withhold | Management |
| 1.9 | Elect Director George M. Smart | For | Withhold | Management |
| 1.10 | Elect Director Wes M. Taylor | For | Withhold | Management |
| 1.11 | Elect Director Jesse T. Williams, Sr. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 4 | Adopt a Policy Establishing an Engagement Process to Shareholder Proposals | Against | For | Shareholder |
| 5 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 6 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

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FPL GROUP, INC.

Ticker: FPL Security ID: 302571104
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Sherry S. Barrat | For | For | Management |
| 1.2 | Elect Director Robert M. Beall, II | For | For | Management |
| 1.3 | Elect Director J. Hyatt Brown | For | For | Management |
| 1.4 | Elect Director James L. Camaren | For | For | Management |
| 1.5 | Elect Director J. Brian Ferguson | For | For | Management |
| 1.6 | Elect Director Lewis Hay, III | For | For | Management |
| 1.7 | Elect Director Toni Jennings | For | For | Management |
| 1.8 | Elect Director Oliver D. Kingsley, Jr. | For | For | Management |
| 1.9 | Elect Director Rudy E. Schupp | For | For | Management |
| 1.10 | Elect Director Michael H. Thaman | For | For | Management |
| 1.11 | Elect Director Hansel E. Tookes, II | For | For | Management |
| 1.12 | Elect Director Paul R. Tregurtha | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Report on Global Warming | Against | Against | Shareholder |

FREDDIE MAC

Ticker: FRE Security ID: 313400301
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barbara T. Alexander | For | Withhold | Management |
| 1.2 | Elect Director Geoffrey T. Boisi | For | Withhold | Management |
| 1.3 | Elect Director Michelle Engler | For | Withhold | Management |
| 1.4 | Elect Director Richard R. Glauber | For | For | Management |
| 1.5 | Elect Director Richard Karl Goeltz | For | For | Management |
| 1.6 | Elect Director Thomas S. Johnson | For | Withhold | Management |
| 1.7 | Elect Director Jerome P. Kenney | For | For | Management |
| 1.8 | Elect Director William M. Lewis, Jr. | For | For | Management |
| 1.9 | Elect Director Nicolas P. Retsinas | For | For | Management |
| 1.10 | Elect Director Stephen A. Ross | For | For | Management |
| 1.11 | Elect Director Richard F. Syron | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

GANNETT CO., INC.

Ticker: GCI Security ID: 364730101
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director Craig A. Dubow | For | For | Management |
| 2 | Elect Director Donna E. Shalala | For | For | Management |
| 3 | Elect Director Neal Shapiro | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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GENERAL ELECTRIC CO.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director James I. Cash, Jr. | For | For | Management |
| 2 | Elect Director William M. Castell | For | For | Management |
| 3 | Elect Director Ann M. Fudge | For | For | Management |
| 4 | Elect Director Claudio X. Gonzalez | For | Against | Management |
| 5 | Elect Director Susan Hockfield | For | For | Management |
| 6 | Elect Director Jeffrey R. Immelt | For | For | Management |
| 7 | Elect Director Andrea Jung | For | For | Management |
| 8 | Elect Director Alan G. Lafley | For | For | Management |
| 9 | Elect Director Robert W. Lane | For | For | Management |
| 10 | Elect Director Ralph S. Larsen | For | For | Management |
| 11 | Elect Director Rochelle B. Lazarus | For | For | Management |
| 12 | Elect Director James J. Mulva | For | For | Management |
| 13 | Elect Director Sam Nunn | For | For | Management |
| 14 | Elect Director Roger S. Penske | For | For | Management |
| 15 | Elect Director Robert J. Swieringa | For | For | Management |
| 16 | Elect Director Douglas A. Warner III | For | For | Management |
| 17 | Ratify Auditors | For | For | Management |
| 18 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 19 | Require Independent Board Chairman | Against | Against | Shareholder |
| 20 | Claw-back of Payments under Restatements | Against | Against | Shareholder |
| 21 | Adopt Policy on Overboarded Directors | Against | Against | Shareholder |
| 22 | Report on Charitable Contributions | Against | Against | Shareholder |
| 23 | Report on Global Warming | Against | Against | Shareholder |
| 24 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

GENERAL GROWTH PROPERTIES, INC.

Ticker: GGP Security ID: 370021107
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Matthew Bucksbaum | For | For | Management |
| 1.2 | Elect Director Bernard Freibaum | For | For | Management |
| 1.3 | Elect Director Beth Stewart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

GENERAL MOTORS CORP.

Ticker: GM Security ID: 370442105
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Percy N. Barnevik | For | For | Management |
| 1.2 | Elect Director Erskine B. Bowles | For | For | Management |
| 1.3 | Elect Director John H. Bryan | For | Withhold | Management |
| 1.4 | Elect Director Armando M. Codina | For | Withhold | Management |
| 1.5 | Elect Director Erroll B. Davis, Jr. | For | For | Management |

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| | | | | |
|------|--|---------|----------|-------------|
| 1.6 | Elect Director George M.C. Fisher | For | Withhold | Management |
| 1.7 | Elect Director E. Neville Isdell | For | For | Management |
| 1.8 | Elect Director Karen Katen | For | Withhold | Management |
| 1.9 | Elect Director Kent Kresa | For | For | Management |
| 1.10 | Elect Director Ellen J. Kullman | For | For | Management |
| 1.11 | Elect Director Philip A. Laskawy | For | For | Management |
| 1.12 | Elect Director Kathryn V. Marinello | For | For | Management |
| 1.13 | Elect Director Eckhard Pfeiffer | For | For | Management |
| 1.14 | Elect Director G. Richard Wagoner, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Publish Political Contributions | Against | Against | Shareholder |
| 4 | Report on Political Contributions | Against | Against | Shareholder |
| 5 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 7 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |
| 8 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 9 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 10 | Performance-Based Awards | Against | For | Shareholder |

GENUINE PARTS CO.

Ticker: GPC Security ID: 372460105
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary B. Bullock | For | For | Management |
| 1.2 | Elect Director Richard W. Courts, II | For | For | Management |
| 1.3 | Elect Director Jean Douville | For | For | Management |
| 1.4 | Elect Director Thomas C. Gallagher | For | For | Management |
| 1.5 | Elect Director George C. 'Jack' Guynn | For | For | Management |
| 1.6 | Elect Director John D. Johns | For | For | Management |
| 1.7 | Elect Director Michael M.E. Johns | For | For | Management |
| 1.8 | Elect Director J. Hicks Lanier | For | For | Management |
| 1.9 | Elect Director Wendy B. Needham | For | For | Management |
| 1.10 | Elect Director Jerry W. Nix | For | For | Management |
| 1.11 | Elect Director Larry L. Prince | For | For | Management |
| 1.12 | Elect Director Gary W. Rollins | For | For | Management |
| 1.13 | Elect Director Lawrence G. Steiner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

H&R BLOCK, INC.

Ticker: HRB Security ID: 093671105
 Meeting Date: DEC 14, 2007 Meeting Type: Special
 Record Date: NOV 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |

HARLEY-DAVIDSON, INC.

Ticker: HOG Security ID: 412822108

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Meeting Date: APR 26, 2008 Meeting Type: Annual

Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George H. Conrades | For | Withhold | Management |
| 1.2 | Elect Director Sara L. Levinson | For | Withhold | Management |
| 1.3 | Elect Director George L. Miles, Jr. | For | For | Management |
| 1.4 | Elect Director Jochen Zeitz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HCP INC.

Ticker: HCP Security ID: 40414L109

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert R. Fanning, Jr. | For | For | Management |
| 1.2 | Elect Director James F. Flaherty III | For | For | Management |
| 1.3 | Elect Director Christine N. Garvey | For | For | Management |
| 1.4 | Elect Director David B. Henry | For | For | Management |
| 1.5 | Elect Director Lauralee E. Martin | For | For | Management |
| 1.6 | Elect Director Michael D. McKee | For | For | Management |
| 1.7 | Elect Director Harold M. Messmer, Jr. | For | For | Management |
| 1.8 | Elect Director Peter L. Rhein | For | For | Management |
| 1.9 | Elect Director Kenneth B. Roath | For | For | Management |
| 1.10 | Elect Director Richard M. Rosenberg | For | For | Management |
| 1.11 | Elect Director Joseph P. Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HOME DEPOT, INC.

Ticker: HD Security ID: 437076102

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director F. Duane Ackerman | For | For | Management |
| 2 | Elect Director David H. Batchelder | For | For | Management |
| 3 | Elect Director Francis S. Blake | For | For | Management |
| 4 | Elect Director Ari Bousbib | For | For | Management |
| 5 | Elect Director Gregory D. Brenneman | For | For | Management |
| 6 | Elect Director Albert P. Carey | For | For | Management |
| 7 | Elect Director Armando Codina | For | For | Management |
| 8 | Elect Director Brian C. Cornell | For | For | Management |
| 9 | Elect Director Bonnie G. Hill | For | For | Management |
| 10 | Elect Director Karen L. Katen | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 13 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 14 | Affirm Political Nonpartisanship | Against | Against | Shareholder |
| 15 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 16 | Report on Employment Diversity | Against | Against | Shareholder |
| 17 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 18 | Pay For Superior Performance | Against | For | Shareholder |

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HOST HOTELS & RESORTS, INC.

Ticker: HST Security ID: 44107P104
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Roberts M. Baylis | For | For | Management |
| 2 | Elect Director Terence C. Golden | For | For | Management |
| 3 | Elect Director Ann M. Korologos | For | For | Management |
| 4 | Elect Director Richard E. Marriott | For | For | Management |
| 5 | Elect Director Judith A. McHale | For | For | Management |
| 6 | Elect Director John B. Morse Jr | For | For | Management |
| 7 | Elect Director W. Edward Walter | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

INTERNATIONAL PAPER CO.

Ticker: IP Security ID: 460146103
 Meeting Date: MAY 12, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Directors Samir G. Gibara | For | For | Management |
| 1.2 | Elect Directors John F. Turner | For | For | Management |
| 1.3 | Elect Directors Alberto Weisser | For | For | Management |
| 1.4 | Elect Directors J. Steven Whisler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |
| 5 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 6 | Eliminate Supermajority Vote Requirement Relating to Business Combinations | For | For | Management |
| 7 | Reduce Supermajority Vote Requirement | Against | Against | Shareholder |
| 8 | Report on Sustainable Forestry | Against | Against | Shareholder |

JOHNSON & JOHNSON

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary Sue Coleman | For | For | Management |
| 1.2 | Elect Director James G. Cullen | For | For | Management |
| 1.3 | Elect Director Michael M.E. Johns | For | Withhold | Management |
| 1.4 | Elect Director Arnold G. Langbo | For | Withhold | Management |
| 1.5 | Elect Director Susan L. Lindquist | For | For | Management |
| 1.6 | Elect Director Leo F. Mullin | For | For | Management |
| 1.7 | Elect Director Wiliam D. Perez | For | Withhold | Management |
| 1.8 | Elect Director Christine A. Poon | For | For | Management |
| 1.9 | Elect Director Charles Prince | For | Withhold | Management |
| 1.10 | Elect Director Steven S. Reinmund | For | For | Management |
| 1.11 | Elect Director David Satcher | For | For | Management |

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|------|--|---------|-----|-------------|
| 1.12 | Elect Director William C. Weldon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

JPMORGAN CHASE & CO.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Crandall C. Bowles | For | For | Management |
| 2 | Elect Director Stephen B. Burke | For | For | Management |
| 3 | Elect Director David M. Cote | For | For | Management |
| 4 | Elect Director James S. Crown | For | For | Management |
| 5 | Elect Director James Dimon | For | For | Management |
| 6 | Elect Director Ellen V. Futter | For | For | Management |
| 7 | Elect Director William H. Gray, III | For | For | Management |
| 8 | Elect Director Laban P. Jackson, Jr. | For | For | Management |
| 9 | Elect Director Robert I. Lipp | For | For | Management |
| 10 | Elect Director David C. Novak | For | For | Management |
| 11 | Elect Director Lee R. Raymond | For | For | Management |
| 12 | Elect Director William C. Weldon | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Omnibus Stock Plan | For | Against | Management |
| 15 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 16 | Report on Government Service of Employees | Against | Against | Shareholder |
| 17 | Report on Political Contributions | Against | Against | Shareholder |
| 18 | Require Independent Board Chairman | Against | Against | Shareholder |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 20 | Require More Director Nominations Than Open Seats | Against | Against | Shareholder |
| 21 | Report on Human Rights Investment Policies | Against | Against | Shareholder |
| 22 | Report on Lobbying Activities | Against | Against | Shareholder |

KEYCORP

Ticker: KEY Security ID: 493267108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward P. Campbell | For | For | Management |
| 1.2 | Elect Director H. James Dallas | For | For | Management |
| 1.3 | Elect Director Lauralee E. Martin | For | For | Management |
| 1.4 | Elect Director Bill R. Sanford | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

KIMBERLY-CLARK CORP.

Ticker: KMB Security ID: 494368103
 Meeting Date: APR 17, 2008 Meeting Type: Annual

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Record Date: FEB 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|-------------|
| 1 | Elect Director John R. Alm | For | Did Not Vote | Management |
| 2 | Elect Director John F. Bergstrom | For | Did Not Vote | Management |
| 3 | Elect Director Robert W. Decherd | For | Did Not Vote | Management |
| 4 | Elect Director Ian C. Read | For | Did Not Vote | Management |
| 5 | Elect Director G. Craig Sullivan | For | Did Not Vote | Management |
| 6 | Ratify Auditors | For | Did Not Vote | Management |
| 7 | Eliminate Supermajority Vote Requirement | For | Did Not Vote | Management |
| 8 | Require Director Nominee Qualifications | Against | Did Not Vote | Shareholder |
| 9 | Adopt ILO Based Code of Conduct | Against | Did Not Vote | Shareholder |
| 10 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Did Not Vote | Shareholder |
| 11 | Provide for Cumulative Voting | Against | Did Not Vote | Shareholder |
| 12 | Amend Bylaws to Establish a Board Committee on Sustainability | Against | Did Not Vote | Shareholder |

KIMCO REALTY CORP.

Ticker: KIM Security ID: 49446R109
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martin S. Kimmel | For | For | Management |
| 1.2 | Elect Director Milton Cooper | For | For | Management |
| 1.3 | Elect Director Richard G. Dooley | For | For | Management |
| 1.4 | Elect Director Michael J. Flynn | For | For | Management |
| 1.5 | Elect Director Joe Grills | For | For | Management |
| 1.6 | Elect Director David B. Henry | For | For | Management |
| 1.7 | Elect Director F. Patrick Hughes | For | For | Management |
| 1.8 | Elect Director Frank Lourenso | For | For | Management |
| 1.9 | Elect Director Richard Saltzman | For | For | Management |
| 1.10 | Elect Director Philip Coviello | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

KRAFT FOODS INC

Ticker: KFT Security ID: 50075N104
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ajay Banga | For | For | Management |
| 1.2 | Elect Director Jan Bennink | For | For | Management |
| 1.3 | Elect Director Myra M. Hart | For | For | Management |

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| | | | | | |
|------|-----------------|---------------------|-----|-----|------------|
| 1.4 | Elect Director | Lois D. Juliber | For | For | Management |
| 1.5 | Elect Director | Mark D. Ketchum | For | For | Management |
| 1.6 | Elect Director | Richard A. Lerner | For | For | Management |
| 1.7 | Elect Director | John C. Pope | For | For | Management |
| 1.8 | Elect Director | Fredric G. Reynolds | For | For | Management |
| 1.9 | Elect Director | Irene B. Rosenfeld | For | For | Management |
| 1.10 | Elect Director | Mary L. Schapiro | For | For | Management |
| 1.11 | Elect Director | Deborah C. Wright | For | For | Management |
| 1.12 | Elect Director | Frank G. Zarb | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

LIMITED BRANDS

Ticker: LTD Security ID: 532716107
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donna A. James | For | For | Management |
| 1.2 | Elect Director Jeffrey H. Miro | For | For | Management |
| 1.3 | Elect Director Jeffrey B. Swartz | For | For | Management |
| 1.4 | Elect Director Raymond Zimmerman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LINCOLN NATIONAL CORP.

Ticker: LNC Security ID: 534187109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Patrick Barrett | For | For | Management |
| 1.2 | Elect Director Dennis R. Glass | For | For | Management |
| 1.3 | Elect Director Michael F. Mee | For | For | Management |
| 1.4 | Elect Director David A. Stonecipher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

M & T BANK CORP.

Ticker: MTB Security ID: 55261F104
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brent D. Baird | For | For | Management |
| 1.2 | Elect Director Robert J. Bennett | For | For | Management |
| 1.3 | Elect Director C. Angela Bontempo | For | For | Management |
| 1.4 | Elect Director Robert T. Brady | For | For | Management |
| 1.5 | Elect Director Michael D. Buckley | For | For | Management |
| 1.6 | Elect Director T.J. Cunningham III | For | For | Management |
| 1.7 | Elect Director Mark J. Czarnecki | For | For | Management |
| 1.8 | Elect Director Colm E. Doherty | For | For | Management |
| 1.9 | Elect Director Richard E. Garman | For | For | Management |
| 1.10 | Elect Director Daniel R. Hawbaker | For | For | Management |
| 1.11 | Elect Director Patrick W.E. Hodgson | For | For | Management |
| 1.12 | Elect Director Richard G. King | For | For | Management |

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| | | | | | |
|------|-----------------|------------------------|-----|-----|------------|
| 1.13 | Elect Director | Reginald B. Newman, II | For | For | Management |
| 1.14 | Elect Director | Jorge G. Pereira | For | For | Management |
| 1.15 | Elect Director | Michael P. Pinto | For | For | Management |
| 1.16 | Elect Director | Robert E. Sadler, Jr. | For | For | Management |
| 1.17 | Elect Director | Eugene J. Sheehy | For | For | Management |
| 1.18 | Elect Director | Stephen G. Sheetz | For | For | Management |
| 1.19 | Elect Director | Herbert L. Washington | For | For | Management |
| 1.20 | Elect Director | Robert G. Wilmers | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

MARSH & MCLENNAN COMPANIES, INC.

Ticker: MMC Security ID: 571748102
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Stephen R. Hardis | For | For | Management |
| 2 | Elect Director The Rt. Hon. Lord Lang of Monkton, DL | For | For | Management |
| 3 | Elect Director Morton O. Schapiro | For | For | Management |
| 4 | Elect Director Adele Simmons | For | For | Management |
| 5 | Elect Director Brian Duperreault | For | For | Management |
| 6 | Elect Director Bruce P. Nolop | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Declassify the Board of Directors | For | For | Management |
| 9 | Report on Political Contributions | Against | Against | Shareholder |

MARSHALL & ILSLEY CORP.

Ticker: MI Security ID: 571837103
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Andrew N. Baur | For | For | Management |
| 1.2 | Elect Director Jon F. Chait | For | For | Management |
| 1.3 | Elect Director John W. Daniels, Jr. | For | For | Management |
| 1.4 | Elect Director Dennis J. Kuester | For | For | Management |
| 1.5 | Elect Director David J. Lubar | For | For | Management |
| 1.6 | Elect Director John A. Mellowes | For | For | Management |
| 1.7 | Elect Director Robert J. O'Toole | For | For | Management |
| 1.8 | Elect Director San W. Orr, Jr | For | For | Management |
| 1.9 | Elect Director John S. Shiely | For | For | Management |
| 1.10 | Elect Director Debra S. Waller | For | For | Management |
| 1.11 | Elect Director George E. Wardeberg | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

MASCO CORPORATION

Ticker: MAS Security ID: 574599106
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Verne G. Istock | For | Against | Management |
| 2 | Elect Director David L. Johnston | For | Against | Management |
| 3 | Elect Director J. Michael Losh | For | Against | Management |
| 4 | Elect Director Timothy Wadhams | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

MATTEL, INC.

Ticker: MAT Security ID: 577081102
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Michael J. Dolan | For | For | Management |
| 2 | Elect Director Robert A. Eckert | For | For | Management |
| 3 | Elect Director Frances D. Fergusson | For | For | Management |
| 4 | Elect Director Tully M. Friedman | For | For | Management |
| 5 | Elect Director Dominic Ng | For | For | Management |
| 6 | Elect Director Vasant M. Prabhu | For | For | Management |
| 7 | Elect Director Andrea L. Rich | For | For | Management |
| 8 | Elect Director Ronald L. Sargent | For | For | Management |
| 9 | Elect Director Dean A. Scarborough | For | For | Management |
| 10 | Elect Director Christopher A. Sinclair | For | For | Management |
| 11 | Elect Director G. Craig Sullivan | For | For | Management |
| 12 | Elect Director Kathy Brittain White | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Report on Product Safety and Working Conditions | Against | Against | Shareholder |

MCDONALD'S CORP.

Ticker: MCD Security ID: 580135101
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Ralph Alvarez | For | For | Management |
| 2 | Elect Director Susan E. Arnold | For | For | Management |
| 3 | Elect Director Richard H. Lenny | For | For | Management |
| 4 | Elect Director Cary D. McMillan | For | For | Management |
| 5 | Elect Director Sheila A. Penrose | For | For | Management |
| 6 | Elect Director James A. Skinner | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

MERCK & CO., INC.

Ticker: MRK Security ID: 589331107
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director Richard T. Clark | For | For | Management |
| 2 | Elect Director Johnnetta B. Cole, Ph.D. | For | For | Management |
| 3 | Elect Director Thomas H. Glocer | For | For | Management |

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| | | | | | |
|----|--|--------------------------|---------|---------|-------------|
| 4 | Elect Director | Steven F. Goldstone | For | For | Management |
| 5 | Elect Director | William B. Harrison, Jr. | For | For | Management |
| 6 | Elect Director | Harry R. Jacobson, M.D. | For | For | Management |
| 7 | Elect Director | William N. Kelley, M.D. | For | For | Management |
| 8 | Elect Director | Rochelle B. Lazarus | For | For | Management |
| 9 | Elect Director | Thomas E. Shenk, Ph.D. | For | For | Management |
| 10 | Elect Director | Anne M. Tatlock | For | For | Management |
| 11 | Elect Director | Samuel O. Thier, M.D. | For | For | Management |
| 12 | Elect Director | Wendell P. Weeks | For | For | Management |
| 13 | Elect Director | Peter C. Wendell | For | For | Management |
| 14 | Ratify Auditors | | For | For | Management |
| 15 | Limit Executive Compensation | | Against | Against | Shareholder |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | | Against | For | Shareholder |
| 17 | Amend Articles/Bylaws/Charter -- Call Special Meetings | | Against | For | Shareholder |
| 18 | Adopt a bylaw to Require an Independent Lead Director | | Against | Against | Shareholder |

NATIONAL CITY CORP.

Ticker: NCC Security ID: 635405103
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jon E. Barfield | For | For | Management |
| 1.2 | Elect Director James S. Broadhurst | For | For | Management |
| 1.3 | Elect Director Christopher M. Connor | For | For | Management |
| 1.4 | Elect Director Bernadine P. Healy | For | For | Management |
| 1.5 | Elect Director Jeffrey D. Kelly | For | For | Management |
| 1.6 | Elect Director Allen H. Koranda | For | For | Management |
| 1.7 | Elect Director Michael B. McCallister | For | For | Management |
| 1.8 | Elect Director Paul A. Ormond | For | For | Management |
| 1.9 | Elect Director Peter E. Raskind | For | For | Management |
| 1.10 | Elect Director Gerald L. Shaheen | For | For | Management |
| 1.11 | Elect Director Jerry Sue Thornton | For | For | Management |
| 1.12 | Elect Director Morry Weiss | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NEWELL RUBBERMAID INC.

Ticker: NWL Security ID: 651229106
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Michael T. Cowhig | For | For | Management |
| 2 | Elect Director Mark D. Ketchum | For | For | Management |
| 3 | Elect Director William D. Marohn | For | For | Management |
| 4 | Elect Director Raymond G. Viault | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 7 | Eliminate Supermajority Vote Requirement | For | For | Management |

PFIZER INC.

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Ticker: PFE Security ID: 717081103
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Dennis A. Ausiello | For | For | Management |
| 2 | Elect Director Michael S. Brown | For | For | Management |
| 3 | Elect Director M. Anthony Burns | For | For | Management |
| 4 | Elect Director Robert N. Burt | For | For | Management |
| 5 | Elect Director W. Don Cornwell | For | For | Management |
| 6 | Elect Director William H. Gray, III | For | For | Management |
| 7 | Elect Director Constance J. Horner | For | For | Management |
| 8 | Elect Director William R. Howell | For | For | Management |
| 9 | Elect Director James M. Kilts | For | For | Management |
| 10 | Elect Director Jeffrey B. Kindler | For | For | Management |
| 11 | Elect Director George A. Lorich | For | For | Management |
| 12 | Elect Director Dana G. Mead | For | For | Management |
| 13 | Elect Director Suzanne Nora Johnson | For | For | Management |
| 14 | Elect Director William C. Steere, Jr. | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 17 | Require Independent Board Chairman | Against | Against | Shareholder |

 PG&E CORP.

Ticker: PCG Security ID: 69331C108
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director David R. Andrews | For | For | Management |
| 2 | Elect Director C. Lee Cox | For | For | Management |
| 3 | Elect Director Peter A. Darbee | For | For | Management |
| 4 | Elect Director Maryellen C. Herringer | For | For | Management |
| 5 | Elect Director Richard A. Meserve | For | For | Management |
| 6 | Elect Director Mary S. Metz | For | For | Management |
| 7 | Elect Director Barbara L. Rambo | For | For | Management |
| 8 | Elect Director Barry Lawson Williams | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |
| 10 | Report on CEO Contribution to Operation of Company | Against | Against | Shareholder |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 12 | Require Independent Lead Director | Against | Against | Shareholder |

 PITNEY BOWES INC.

Ticker: PBI Security ID: 724479100
 Meeting Date: MAY 12, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Rodney C. Adkins | For | For | Management |
| 2 | Elect Director Michael J. Critelli | For | For | Management |
| 3 | Elect Director Murray D. Martin | For | For | Management |
| 4 | Elect Director Michael I. Roth | For | For | Management |
| 5 | Elect Director Robert E. Weissman | For | For | Management |

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|---|-----------------|-----|-----|------------|
| 6 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

PLUM CREEK TIMBER COMPANY, INC.

Ticker: PCL Security ID: 729251108
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Rick R. Holley | For | For | Management |
| 2 | Elect Director Ian B. Davidson | For | For | Management |
| 3 | Elect Director Robin Josephs | For | For | Management |
| 4 | Elect Director John G. McDonald | For | For | Management |
| 5 | Elect Director Robert B. McLeod | For | For | Management |
| 6 | Elect Director John F. Morgan, Sr. | For | For | Management |
| 7 | Elect Director John H. Scully | For | For | Management |
| 8 | Elect Director Stephen C. Tobias | For | For | Management |
| 9 | Elect Director Martin A. White | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Report on Political Contributions | Against | Against | Shareholder |

PNC FINANCIAL SERVICES GROUP, INC.

Ticker: PNC Security ID: 693475105
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Richard O. Berndt | For | For | Management |
| 1.2 | Elect Director Charles E. Bunch | For | For | Management |
| 1.3 | Elect Director Paul W. Chellgren | For | For | Management |
| 1.4 | Elect Director Robert N. Clay | For | For | Management |
| 1.5 | Elect Director George A. Davidson, Jr. | For | For | Management |
| 1.6 | Elect Director Kay Coles James | For | For | Management |
| 1.7 | Elect Director Richard B. Kelson | For | For | Management |
| 1.8 | Elect Director Bruce C. Lindsay | For | For | Management |
| 1.9 | Elect Director Anthony A. Massaro | For | For | Management |
| 1.10 | Elect Director Jane G. Pepper | For | For | Management |
| 1.11 | Elect Director James E. Rohr | For | For | Management |
| 1.12 | Elect Director Donald J. Shepard | For | For | Management |
| 1.13 | Elect Director Lorene K. Steffes | For | For | Management |
| 1.14 | Elect Director Dennis F. Strigl | For | For | Management |
| 1.15 | Elect Director Stephen G. Thieke | For | For | Management |
| 1.16 | Elect Director Thomas J. Usher | For | For | Management |
| 1.17 | Elect Director George H. Walls, Jr. | For | For | Management |
| 1.18 | Elect Director Helge H. Wehmeier | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PPG INDUSTRIES, INC.

Ticker: PPG Security ID: 693506107
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hugh Grant | For | For | Management |

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| | | | | |
|-----|----------------------------------|-----|-----|------------|
| 1.2 | Elect Director Michele J. Hooper | For | For | Management |
| 1.3 | Elect Director Robert Mehrbian | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PPL CORP.

Ticker: PPL Security ID: 69351T106
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Frederick M. Bernthal | For | For | Management |
| 1.2 | Elect Director Louise K. Goeser | For | For | Management |
| 1.3 | Elect Director Keith H. Williamson | For | For | Management |
| 2 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PROGRESS ENERGY, INC.

Ticker: PGN Security ID: 743263105
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director James E. Bostic | For | For | Management |
| 2 | Elect Director David L. Burner | For | For | Management |
| 3 | Elect Director Harris E. DeLoach, Jr. | For | For | Management |
| 4 | Elect Director William D. Johnson | For | For | Management |
| 5 | Elect Director Robert W. Jones | For | For | Management |
| 6 | Elect Director W. Steven Jones | For | For | Management |
| 7 | Elect Director E. Marie McKee | For | For | Management |
| 8 | Elect Director John H. Mullin, III | For | For | Management |
| 9 | Elect Director Charles W. Pryor, Jr. | For | For | Management |
| 10 | Elect Director Carlos A. Saladrigas | For | For | Management |
| 11 | Elect Director Theresa M. Stone | For | For | Management |
| 12 | Elect Director Alfred C. Tollison, Jr. | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

PROLOGIS

Ticker: PLD Security ID: 743410102
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen L. Feinberg | For | For | Management |
| 1.2 | Elect Director George L. Fotiades | For | For | Management |
| 1.3 | Elect Director Christine N. Garvey | For | For | Management |
| 1.4 | Elect Director Lawrence V. Jackson | For | For | Management |
| 1.5 | Elect Director Donald P. Jacobs | For | For | Management |
| 1.6 | Elect Director Jeffrey H. Schwartz | For | For | Management |
| 1.7 | Elect Director D. Michael Steuert | For | For | Management |
| 1.8 | Elect Director J. Andre Teixeira | For | For | Management |
| 1.9 | Elect Director William D. Zollars | For | For | Management |

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| | | | | |
|------|-----------------------------------|-----|-----|------------|
| 1.10 | Elect Director Andrea M. Zulberti | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PUBLIC SERVICE ENTERPRISE GROUP INC.

Ticker: PEG Security ID: 744573106
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Conrad K. Harper | For | For | Management |
| 1.2 | Elect Director Shirley Ann Jackson | For | For | Management |
| 1.3 | Elect Director Thomas A. Renyi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Limit Executive Compensation | Against | Against | Shareholder |
| 4 | Require Director Nominee Qualifications | Against | Against | Shareholder |
| 5 | Require Two Candidates for Each Board Seat | Against | Against | Shareholder |

PUBLIC STORAGE

Ticker: PSA Security ID: 74460D109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee B. Wayne Hughes | For | For | Management |
| 1.2 | Elect Trustee Ronald L. Havner, Jr. | For | For | Management |
| 1.3 | Elect Trustee Harvey Lenkin | For | For | Management |
| 1.4 | Elect Trustee Dann V. Angeloff | For | For | Management |
| 1.5 | Elect Trustee William C. Baker | For | For | Management |
| 1.6 | Elect Trustee John T. Evans | For | For | Management |
| 1.7 | Elect Trustee Uri P. Harkham | For | For | Management |
| 1.8 | Elect Trustee B. Wayne Hughes, Jr | For | For | Management |
| 1.9 | Elect Trustee Gary E. Pruitt | For | For | Management |
| 1.10 | Elect Trustee Daniel C. Staton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

R. R. DONNELLEY & SONS CO.

Ticker: RRD Security ID: 257867101
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Thomas J. Quinlan, III | For | For | Management |
| 2 | Elect Director Stephen M. Wolf | For | For | Management |
| 3 | Elect Director Lee A. Chaden | For | For | Management |
| 4 | Elect Director E.V. (Rick) Goings | For | For | Management |
| 5 | Elect Director Judith H. Hamilton | For | For | Management |
| 6 | Elect Director Thomas S. Johnson | For | For | Management |
| 7 | Elect Director John C. Pope | For | For | Management |
| 8 | Elect Director Michael T. Riordan | For | For | Management |
| 9 | Elect Director Oliver R. Sockwell | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Amend Omnibus Stock Plan | For | For | Management |

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|----|---|---------|---------|-------------|
| 12 | Report on Sustainable Forestry | Against | Against | Shareholder |
| 13 | Amend Articles/Bylaws/Charter -- Call
Special Meetings | Against | For | Shareholder |

REGIONS FINANCIAL CORP.

Ticker: RF Security ID: 7591EP100
Meeting Date: APR 17, 2008 Meeting Type: Annual
Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director David J. Cooper, Sr. | For | For | Management |
| 2 | Elect Director Earnest W. Deavenport, Jr. | For | Against | Management |
| 3 | Elect Director John E. Maupin, Jr. | For | For | Management |
| 4 | Elect Director Charles D. McCrary | For | For | Management |
| 5 | Elect Director Jorge M. Perez | For | For | Management |
| 6 | Elect Director Spence L. Wilson | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

REYNOLDS AMERICAN INC

Ticker: RAI Security ID: 761713106
Meeting Date: MAY 6, 2008 Meeting Type: Annual
Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Betsy S. Atkins | For | For | Management |
| 1.2 | Elect Director Nana Mensah | For | For | Management |
| 1.3 | Elect Director John J. Zillmer | For | For | Management |
| 1.4 | Elect Director Lionel L. Nowell, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Human Rights Protocol For the
Company and its Suppliers | Against | Against | Shareholder |
| 4 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 5 | Implement the "Two Cigarette" Marketing
Approach | Against | Against | Shareholder |

ROHM AND HAAS CO.

Ticker: ROH Security ID: 775371107
Meeting Date: MAY 5, 2008 Meeting Type: Annual
Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director William J. Avery | For | For | Management |
| 2 | Elect Director Raj L. Gupta | For | For | Management |
| 3 | Elect Director David W. Haas | For | For | Management |
| 4 | Elect Director Thomas W. Haas | For | For | Management |
| 5 | Elect Director Richard L. Keiser | For | For | Management |
| 6 | Elect Director Rick J. Mills | For | For | Management |
| 7 | Elect Director Sandra O. Moose | For | For | Management |
| 8 | Elect Director Gilbert S. Omenn | For | For | Management |
| 9 | Elect Director Gary L. Rogers | For | For | Management |
| 10 | Elect Director Ronaldo H. Schmitz | For | For | Management |
| 11 | Elect Director George M. Whitesides | For | For | Management |
| 12 | Elect Director Marna.C. Whittington | For | For | Management |

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13 Ratify Auditors For For Management

SIMON PROPERTY GROUP, INC.

Ticker: SPG Security ID: 828806109
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Birch Bayh | For | For | Management |
| 1.2 | Elect Director Melvyn E. Bergstein | For | For | Management |
| 1.3 | Elect Director Linda Walker Bynoe | For | For | Management |
| 1.4 | Elect Director Karen N. Horn | For | For | Management |
| 1.5 | Elect Director Reuben S. Leibowitz | For | For | Management |
| 1.6 | Elect Director J. Albert Smith, Jr. | For | For | Management |
| 1.7 | Elect Director Pieter S. van den Berg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Pay For Superior Performance | Against | For | Shareholder |

SOUTHERN COMPANY

Ticker: SO Security ID: 842587107
Meeting Date: MAY 28, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Juanita Powell Baranco | For | For | Management |
| 1.2 | Elect Director Dorrit J. Bern | For | For | Management |
| 1.3 | Elect Director Francis S. Blake | For | For | Management |
| 1.4 | Elect Director Jon A. Boscia | For | For | Management |
| 1.5 | Elect Director Thomas F. Chapman | For | For | Management |
| 1.6 | Elect Director H. William Habermeyer, Jr. | For | For | Management |
| 1.7 | Elect Director Warren A. Hood, Jr. | For | For | Management |
| 1.8 | Elect Director Donald M. James | For | For | Management |
| 1.9 | Elect Director J. Neal Purcell | For | For | Management |
| 1.10 | Elect Director David M. Ratcliffe | For | For | Management |
| 1.11 | Elect Director William G. Smith, Jr. | For | For | Management |
| 1.12 | Elect Director Gerald J. St. Pe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting and Eliminate Cumulative Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Eliminate Cumulative Voting | For | For | Management |
| 5 | Adopt Quantitative GHG Goals From Operations | Against | Against | Shareholder |

SOUTHERN COPPER CORPORATION

Ticker: PCU Security ID: 84265V105
Meeting Date: MAY 28, 2008 Meeting Type: Annual
Record Date: MAY 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director German Larrea Mota-Velasco | For | For | Management |
| 1.2 | Elect Director Oscar Gonzalez Rocha | For | For | Management |

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| | | | | | |
|------|----------------------------------|---------------------------------|-----|----------|------------|
| 1.3 | Elect Director | Emilio Carrillo Gamboa | For | Withhold | Management |
| 1.4 | Elect Director | Alfredo Casar Perez | For | For | Management |
| 1.5 | Elect Director | Alberto de la Parra Zavala | For | For | Management |
| 1.6 | Elect Director | Xavier Garcia de Quevedo Topete | For | For | Management |
| 1.7 | Elect Director | Harold S. Handelsman | For | For | Management |
| 1.8 | Elect Director | Genaro Larrea Mota-Velasco | For | For | Management |
| 1.9 | Elect Director | Daniel Muniz Quintanilla | For | For | Management |
| 1.10 | Elect Director | Armando Ortega Gomez | For | For | Management |
| 1.11 | Elect Director | Luis Manuel Palomino Bonilla | For | For | Management |
| 1.12 | Elect Director | Gilberto Perezalonso Cifuentes | For | For | Management |
| 1.13 | Elect Director | Juan Rebolledo Gout | For | For | Management |
| 1.14 | Elect Director | Carlos Ruiz Sacristan | For | For | Management |
| 2 | Increase Authorized Common Stock | | For | Against | Management |
| 3 | Ratify Auditors | | For | For | Management |

SPECTRA ENERGY CORP.

Ticker: SE Security ID: 847560109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Paul M. Anderson | For | For | Management |
| 1.2 | Elect Director Austin A. Adams | For | For | Management |
| 1.3 | Elect Director F. Anthony Comper | For | For | Management |
| 1.4 | Elect Director Michael McShane | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SUNTRUST BANKS, INC.

Ticker: STI Security ID: 867914103
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patricia C. Frist | For | For | Management |
| 1.2 | Elect Director Blake P. Garrett, Jr. | For | For | Management |
| 1.3 | Elect Director Douglas Ivester | For | For | Management |
| 1.4 | Elect Director Karen Hastie Williams | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

SYNOVUS FINANCIAL CORP.

Ticker: SNV Security ID: 87161C105
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel P. Amos | For | For | Management |
| 1.2 | Elect Director Richard E. Anthony | For | For | Management |

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| | | | | | |
|------|-----------------|--------------------------|-----|-----|------------|
| 1.3 | Elect Director | James H. Blanchard | For | For | Management |
| 1.4 | Elect Director | Richard Y. Bradley | For | For | Management |
| 1.5 | Elect Director | Frank W. Brumley | For | For | Management |
| 1.6 | Elect Director | Elizabeth W. Camp | For | For | Management |
| 1.7 | Elect Director | Gardiner W. Garrard, Jr. | For | For | Management |
| 1.8 | Elect Director | T. Michael Goodrich | For | For | Management |
| 1.9 | Elect Director | Frederick L. Green, III | For | For | Management |
| 1.10 | Elect Director | V. Nathaniel Hansford | For | For | Management |
| 1.11 | Elect Director | Alfred W. Jones III | For | For | Management |
| 1.12 | Elect Director | Mason H. Lampton | For | For | Management |
| 1.13 | Elect Director | Elizabeth C. Ogie | For | For | Management |
| 1.14 | Elect Director | H. Lynn Page | For | For | Management |
| 1.15 | Elect Director | J. Neal Purcell | For | For | Management |
| 1.16 | Elect Director | Melvin T. Stith | For | For | Management |
| 1.17 | Elect Director | Philip W. Tomlinson | For | For | Management |
| 1.18 | Elect Director | William B. Turner, Jr. | For | For | Management |
| 1.19 | Elect Director | James D. Yancey | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

U.S. BANCORP

Ticker: USB Security ID: 902973304
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Douglas M. Baker, Jr. | For | For | Management |
| 2 | Elect Director Joel W. Johnson | For | For | Management |
| 3 | Elect Director David B. O'Maley | For | For | Management |
| 4 | Elect Director O'Dell M. Owens | For | For | Management |
| 5 | Elect Director Craig D. Schnuck | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 8 | Require Independent Board Chairman | Against | Against | Shareholder |

UNIONBANCAL CORP.

Ticker: UB Security ID: 908906100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Aida M. Alvarez | For | For | Management |
| 1.2 | Elect Director David R. Andrews | For | For | Management |
| 1.3 | Elect Director Nicholas B. Binkley | For | For | Management |
| 1.4 | Elect Director L. Dale Crandall | For | Withhold | Management |
| 1.5 | Elect Director Murray H. Dashe | For | For | Management |
| 1.6 | Elect Director Richard D. Farman | For | For | Management |
| 1.7 | Elect Director Philip B. Flynn | For | For | Management |
| 1.8 | Elect Director Christine Garvey | For | For | Management |
| 1.9 | Elect Director Michael J. Gillfillan | For | For | Management |
| 1.10 | Elect Director Mohan S. Gyani | For | For | Management |
| 1.11 | Elect Director Ronald L. Havner, Jr. | For | For | Management |
| 1.12 | Elect Director Norimichi Kanari | For | For | Management |
| 1.13 | Elect Director Mary S. Metz | For | For | Management |
| 1.14 | Elect Director Shigemitsu Miki | For | Withhold | Management |
| 1.15 | Elect Director J. Fernando Niebla | For | For | Management |

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| | | | | |
|------|---------------------------------|-----|---------|------------|
| 1.16 | Elect Director Kyota Omori | For | For | Management |
| 1.17 | Elect Director Barbara L. Rambo | For | For | Management |
| 1.18 | Elect Director Masaaki Tanaka | For | For | Management |
| 1.19 | Elect Director Dean A. Yoost | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

UST INC.

Ticker: UST Security ID: 902911106
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director John D. Barr | For | For | Management |
| 1.2 | Elect Director John P. Clancey | For | For | Management |
| 1.3 | Elect Director Patricia Diaz Dennis | For | For | Management |
| 1.4 | Elect Director Joseph E. Heid | For | For | Management |
| 1.5 | Elect Director Murray S. Kessler | For | For | Management |
| 1.6 | Elect Director Peter J. Neff | For | For | Management |
| 1.7 | Elect Director Andrew J. Parsons | For | For | Management |
| 1.8 | Elect Director Ronald J. Rossi | For | For | Management |
| 1.9 | Elect Director Lawrence J. Ruisi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles/Bylaws/Charter -- Call
Special Meetings | Against | For | Shareholder |
| 4 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

VERIZON COMMUNICATIONS

Ticker: VZ Security ID: 92343V104
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Richard L. Carrion | For | For | Management |
| 2 | Elect Director M. Frances Keeth | For | For | Management |
| 3 | Elect Director Robert W. Lane | For | For | Management |
| 4 | Elect Director Sandra O. Moose | For | For | Management |
| 5 | Elect Director Joseph Neubauer | For | For | Management |
| 6 | Elect Director Donald T. Nicolaisen | For | For | Management |
| 7 | Elect Director Thomas H. O'Brien | For | For | Management |
| 8 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 9 | Elect Director Hugh B. Price | For | For | Management |
| 10 | Elect Director Ivan G. Seidenberg | For | For | Management |
| 11 | Elect Director John W. Snow | For | For | Management |
| 12 | Elect Director John R. Stafford | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 15 | Amend EEO Policy to Prohibit
Discrimination based on Gender Identity | Against | Against | Shareholder |
| 16 | Require Independent Board Chairman | Against | Against | Shareholder |

VF CORP.

Ticker: VFC Security ID: 918204108

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Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mackey J. McDonald | For | For | Management |
| 1.2 | Elect Director Barbara S. Feigin | For | For | Management |
| 1.3 | Elect Director Juan Ernesto de Bedout | For | For | Management |
| 1.4 | Elect Director Ursula O. Fairbairn | For | For | Management |
| 1.5 | Elect Director Eric C. Wiseman | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

VORNADO REALTY TRUST

Ticker: VNO Security ID: 929042109

Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Trustee Anthony W. Deering | For | For | Management |
| 1.2 | Elect Trustee Michael Lynne | For | For | Management |
| 1.3 | Elect Trustee Robert H. Smith | For | For | Management |
| 1.4 | Elect Trustee Ronald G. Targan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Trustees | Against | For | Shareholder |

WACHOVIA CORP.

Ticker: WB Security ID: 929903102

Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director John D. Baker, II | For | For | Management |
| 2 | Elect Director Peter C. Browning | For | For | Management |
| 3 | Elect Director John T. Casteen, III | For | For | Management |
| 4 | Elect Director Jerry Gitt | For | For | Management |
| 5 | Elect Director William H. Goodwin, Jr. | For | For | Management |
| 6 | Elect Director Maryellen C. Herringer | For | For | Management |
| 7 | Elect Director Robert A. Ingram | For | For | Management |
| 8 | Elect Director Donald M. James | For | For | Management |
| 9 | Elect Director Mackey J. McDonald | For | For | Management |
| 10 | Elect Director Joseph Neubauer | For | For | Management |
| 11 | Elect Director Timothy D. Proctor | For | For | Management |
| 12 | Elect Director Ernest S. Rady | For | For | Management |
| 13 | Elect Director Van L. Richey | For | For | Management |
| 14 | Elect Director Ruth G. Shaw | For | For | Management |
| 15 | Elect Director Lanty L. Smith | For | For | Management |
| 16 | Elect Director G. Kennedy Thompson | For | For | Management |
| 17 | Elect Director Dona Davis Young | For | For | Management |
| 18 | Ratify Auditors | For | For | Management |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 20 | Report on Political Contributions | Against | Against | Shareholder |
| 21 | Require Two Candidates for Each Board Seat | Against | Against | Shareholder |

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WASHINGTON MUTUAL, INC

Ticker: WM Security ID: 939322103
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Stephen I. Chazen | For | For | Management |
| 2 | Elect Director Stephen E. Frank | For | Withhold | Management |
| 3 | Elect Director Kerry K. Killinger | For | For | Management |
| 4 | Elect Director Thomas C. Leppert | For | For | Management |
| 5 | Elect Director Charles M. Lillis | For | Withhold | Management |
| 6 | Elect Director Phillip D. Matthews | For | Withhold | Management |
| 7 | Elect Director Regina T. Montoya | For | Withhold | Management |
| 8 | Elect Director Michael K. Murphy | For | Withhold | Management |
| 9 | Elect Director Margaret Osmer McQuade | For | Withhold | Management |
| 10 | Elect Director Mary E. Pugh | For | Withhold | Management |
| 11 | Elect Director William G. Reed, Jr. | For | Withhold | Management |
| 12 | Elect Director Orin C. Smith | For | For | Management |
| 13 | Elect Director James H. Stever | For | Withhold | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 16 | Require Independent Board Chairman | Against | Against | Shareholder |
| 17 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

WASHINGTON MUTUAL, INC

Ticker: WM Security ID: 939322103
 Meeting Date: JUN 24, 2008 Meeting Type: Special
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Approve Conversion of Securities | For | For | Management |

WASTE MANAGEMENT, INC.

Ticker: WMI Security ID: 94106L109
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Pastora San Juan Cafferty | For | For | Management |
| 2 | Elect Director Frank M. Clark, Jr. | For | For | Management |
| 3 | Elect Director Patrick W. Gross | For | For | Management |
| 4 | Elect Director Thomas I. Morgan | For | For | Management |
| 5 | Elect Director John C. Pope | For | For | Management |
| 6 | Elect Director W. Robert Reum | For | For | Management |
| 7 | Elect Director Steven G. Rothmeier | For | For | Management |
| 8 | Elect Director David P. Steiner | For | For | Management |
| 9 | Elect Director Thomas H. Weidemeyer | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Repot on Political Contributions | Against | Against | Shareholder |

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WELLS FARGO AND COMPANY

Ticker: WFC Security ID: 949746101
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director John S. Chen | For | For | Management |
| 2 | Elect Director Lloyd H. Dean | For | For | Management |
| 3 | Elect Director Susan E. Engel | For | For | Management |
| 4 | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 5 | Elect Director Robert L. Joss | For | For | Management |
| 6 | Elect Director Richard M. Kovacevich | For | For | Management |
| 7 | Elect Director Richard D. McCormick | For | For | Management |
| 8 | Elect Director Cynthia H. Milligan | For | For | Management |
| 9 | Elect Director Nicholas G. Moore | For | For | Management |
| 10 | Elect Director Philip J. Quigley | For | For | Management |
| 11 | Elect Director Donald B. Rice | For | For | Management |
| 12 | Elect Director Judith M. Runstad | For | For | Management |
| 13 | Elect Director Stephen W. Sanger | For | For | Management |
| 14 | Elect Director John G. Stumpf | For | For | Management |
| 15 | Elect Director Susan G. Swenson | For | For | Management |
| 16 | Elect Director Michael W. Wright | For | For | Management |
| 17 | Ratify Auditors | For | For | Management |
| 18 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 19 | Amend Omnibus Stock Plan | For | Against | Management |
| 20 | Require Independent Board Chairman | Against | Against | Shareholder |
| 21 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 22 | Pay For Superior Performance | Against | For | Shareholder |
| 23 | Report on Human Rights Investment Policies | Against | Against | Shareholder |
| 24 | Adopt EEO Policy Without Reference to Sexual Orientation | Against | Against | Shareholder |
| 25 | Report on Racial and Ethnic Disparities in Loan Pricing | Against | Against | Shareholder |

WEYERHAEUSER CO.

Ticker: WY Security ID: 962166104
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|-------------|
| 1 | Elect Director John I. Kieckhefer | For | For | Management |
| 2 | Elect Director Arnold G. Langbo | For | For | Management |
| 3 | Elect Director Charles R. Williamson | For | For | Management |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |
| 5 | Ratify Auditors | For | For | Management |

XCEL ENERGY INC.

Ticker: XEL Security ID: 98389B100
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director C. Coney Burgess | For | For | Management |
| 1.2 | Elect Director Fredric W. Corrigan | For | For | Management |
| 1.3 | Elect Director Richard K. Davis | For | For | Management |
| 1.4 | Elect Director Roger R. Hemminghaus | For | For | Management |
| 1.5 | Elect Director A. Barry Hirschfeld | For | For | Management |
| 1.6 | Elect Director Richard C. Kelly | For | For | Management |
| 1.7 | Elect Director Douglas W. Leatherdale | For | For | Management |
| 1.8 | Elect Director Albert F. Moreno | For | For | Management |
| 1.9 | Elect Director Margaret R. Preska | For | For | Management |
| 1.10 | Elect Director A. Patricia Sampson | For | For | Management |
| 1.11 | Elect Director Richard H. Truly | For | For | Management |
| 1.12 | Elect Director David A. Westerlund | For | For | Management |
| 1.13 | Elect Director Timothy V. Wolf | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |
| 5 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

===== WISDOMTREE EARNINGS 500 FUND =====

3M CO

Ticker: MMM Security ID: 88579Y101
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Linda G. Alvarado | For | For | Management |
| 1.2 | Elect Director George W. Buckley | For | For | Management |
| 1.3 | Elect Director Vance D. Coffman | For | For | Management |
| 1.4 | Elect Director Michael L. Eskew | For | For | Management |
| 1.5 | Elect Director W. James Farrell | For | For | Management |
| 1.6 | Elect Director Herbert L. Henkel | For | For | Management |
| 1.7 | Elect Director Edward M. Liddy | For | For | Management |
| 1.8 | Elect Director Robert S. Morrison | For | For | Management |
| 1.9 | Elect Director Aulana L. Peters | For | For | Management |
| 1.10 | Elect Director Robert J. Ulrich | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

 ABBOTT LABORATORIES

Ticker: ABT Security ID: 002824100
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R.S. Austin | For | For | Management |
| 1.2 | Elect Director W.M. Daley | For | For | Management |
| 1.3 | Elect Director W.J. Farrell | For | For | Management |
| 1.4 | Elect Director H.L. Fuller | For | For | Management |
| 1.5 | Elect Director W.A. Osborn | For | For | Management |
| 1.6 | Elect Director D.A.L. Owen | For | For | Management |
| 1.7 | Elect Director B. Powell, Jr. | For | For | Management |
| 1.8 | Elect Director W.A. Reynolds | For | For | Management |
| 1.9 | Elect Director R.S. Roberts | For | For | Management |
| 1.10 | Elect Director S.C. Scott, III | For | For | Management |

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|------|---|---------|---------|-------------|
| 1.11 | Elect Director W.D. Smithburg | For | For | Management |
| 1.12 | Elect Director G.F. Tilton | For | For | Management |
| 1.13 | Elect Director M.D. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Human Rights Policy to Address
Access to Medicines | Against | Against | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive
Officers' Compensation | Against | For | Shareholder |

ABERCROMBIE & FITCH CO.

Ticker: ANF Security ID: 002896207
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Lauren J. Brisky | For | For | Management |
| 1.2 | Elect Director Archie M. Griffin | For | For | Management |
| 1.3 | Elect Director Allan A. Tuttle | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election
of Directors | Against | For | Shareholder |

ACTIVISION, INC.

Ticker: ATVI Security ID: 004930202
 Meeting Date: SEP 27, 2007 Meeting Type: Annual
 Record Date: JUL 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Robert A. Kotick | For | For | Management |
| 1.2 | Elect Director Brian G. Kelly | For | For | Management |
| 1.3 | Elect Director Ronald Doornink | For | For | Management |
| 1.4 | Elect Director Robert J. Corti | For | For | Management |
| 1.5 | Elect Director Barbara S. Isgur | For | For | Management |
| 1.6 | Elect Director Robert J. Morgado | For | For | Management |
| 1.7 | Elect Director Peter J. Nolan | For | For | Management |
| 1.8 | Elect Director Richard Sarnoff | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Increase Board Diversity | Against | For | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive
Officer's Compensation | Against | Against | Shareholder |

ADOBE SYSTEMS INC.

Ticker: ADBE Security ID: 00724F101
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date: FEB 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Edward W. Barnholt | For | For | Management |
| 2 | Elect Director Michael R. Cannon | For | For | Management |
| 3 | Elect Director James E. Daley | For | For | Management |
| 4 | Elect Director Charles M. Geschke | For | For | Management |
| 5 | Elect Director Shantanu Narayan | For | For | Management |

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|---|---------------------------------|-----|-----|------------|
| 6 | Elect Director Delbert W. Yocam | For | For | Management |
| 7 | Amend Omnibus Stock Plan | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

ADVANCED MICRO DEVICES, INC.

Ticker: AMD Security ID: 007903107
 Meeting Date: JUL 16, 2007 Meeting Type: Special
 Record Date: MAY 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

AES CORP., THE

Ticker: AES Security ID: 00130H105
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul Hanrahan | For | For | Management |
| 1.2 | Elect Director Kristina M. Johnson | For | For | Management |
| 1.3 | Elect Director John A. Koskinen | For | For | Management |
| 1.4 | Elect Director Philip Lader | For | For | Management |
| 1.5 | Elect Director Sandra O. Moose | For | For | Management |
| 1.6 | Elect Director Philip A. Odeen | For | For | Management |
| 1.7 | Elect Director Charles O. Rossotti | For | For | Management |
| 1.8 | Elect Director Sven Sandstrom | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AETNA INC.

Ticker: AET Security ID: 00817Y108
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Frank M. Clark | For | For | Management |
| 1.2 | Elect Director Betsy Z. Cohen | For | For | Management |
| 1.3 | Elect Director Molly J. Coye | For | For | Management |
| 1.4 | Elect Director Roger N. Farah | For | For | Management |
| 1.5 | Elect Director Barbara Hackman Franklin | For | For | Management |
| 1.6 | Elect Director Jeffrey E. Garten | For | For | Management |
| 1.7 | Elect Director Earl G. Graves | For | For | Management |
| 1.8 | Elect Director Gerald Greenwald | For | For | Management |
| 1.9 | Elect Director Ellen M. Hancock | For | For | Management |
| 1.10 | Elect Director Edward J. Ludwig | For | For | Management |
| 1.11 | Elect Director Joseph P. Newhouse | For | For | Management |
| 1.12 | Elect Director Ronald A. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Require Director Nominee Qualifications | Against | Against | Shareholder |

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AFLAC INCORPORATED

Ticker: AFL Security ID: 001055102
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Daniel P. Amos | For | For | Management |
| 1.2 | Elect Director John Shelby Amos, II | For | For | Management |
| 1.3 | Elect Director Paul S. Amos, II | For | For | Management |
| 1.4 | Elect Director Yoshiro Aoki | For | For | Management |
| 1.5 | Elect Director Michael H. Armacost | For | For | Management |
| 1.6 | Elect Director Kriss Cloninger, III | For | For | Management |
| 1.7 | Elect Director Joe Frank Harris | For | For | Management |
| 1.8 | Elect Director Elizabeth J. Hudson | For | For | Management |
| 1.9 | Elect Director Kenneth S. Janke, Sr. | For | For | Management |
| 1.10 | Elect Director Douglas W. Johnson | For | For | Management |
| 1.11 | Elect Director Robert B. Johnson | For | For | Management |
| 1.12 | Elect Director Charles B. Knapp | For | For | Management |
| 1.13 | Elect Director E. Stephen Purdom | For | For | Management |
| 1.14 | Elect Director Barbara K. Rimer | For | For | Management |
| 1.15 | Elect Director Marvin R. Schuster | For | For | Management |
| 1.16 | Elect Director David Gary Thompson | For | For | Management |
| 1.17 | Elect Director Robert L. Wright | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

AGCO CORP.

Ticker: AG Security ID: 001084102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Herman Cain | For | For | Management |
| 1.2 | Elect Director Wolfgang Deml | For | For | Management |
| 1.3 | Elect Director David E. Momot | For | For | Management |
| 1.4 | Elect Director Martin Richenhagen | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AGILENT TECHNOLOGIES INC.

Ticker: A Security ID: 00846U101
 Meeting Date: FEB 27, 2008 Meeting Type: Annual
 Record Date: JAN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Heidi Kunz | For | For | Management |
| 1.2 | Elect Director David M. Lawrence | For | For | Management |
| 1.3 | Elect Director A. Barry Rand | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

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AIR PRODUCTS & CHEMICALS, INC.

Ticker: APD Security ID: 009158106
 Meeting Date: JAN 24, 2008 Meeting Type: Annual
 Record Date: NOV 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Donahue | For | For | Management |
| 1.2 | Elect Director Ursula O. Fairbairn | For | For | Management |
| 1.3 | Elect Director John P. Jones III | For | For | Management |
| 1.4 | Elect Director Lawrence S. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AK STEEL HOLDING CORP.

Ticker: AKS Security ID: 001547108
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Abdo | For | For | Management |
| 1.2 | Elect Director John S. Brinzo | For | For | Management |
| 1.3 | Elect Director Dennis C. Cuneo | For | For | Management |
| 1.4 | Elect Director William K. Gerber | For | For | Management |
| 1.5 | Elect Director Bonnie G. Hill | For | For | Management |
| 1.6 | Elect Director Robert H. Jenkins | For | For | Management |
| 1.7 | Elect Director Daniel J. Meyer | For | For | Management |
| 1.8 | Elect Director Ralph S. Michael, III | For | For | Management |
| 1.9 | Elect Director Shirley D. Peterson | For | For | Management |
| 1.10 | Elect Director James A. Thomson | For | For | Management |
| 1.11 | Elect Director James L. Wainscott | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

AKAMAI TECHNOLOGIES, INC.

Ticker: AKAM Security ID: 00971T101
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director David W. Kenny | For | For | Management |
| 2 | Elect Director Peter J. Kight | For | For | Management |
| 3 | Elect Director Frederic V. Salerno | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ALCOA INC.

Ticker: AA Security ID: 013817101
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: FEB 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph T. Gorman | For | For | Management |

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| | | | | |
|-----|--------------------------------|---------|---------|-------------|
| 1.2 | Elect Director Klaus Kleinfeld | For | For | Management |
| 1.3 | Elect Director James W. Owens | For | For | Management |
| 1.4 | Elect Director Ratan N. Tata | For | For | Management |
| 2 | Ratify Auditor | For | For | Management |
| 3 | Report on Global Warming | Against | Against | Shareholder |

ALLEGHENY ENERGY, INC.

Ticker: AYE Security ID: 017361106
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director H. Furlong Baldwin | For | For | Management |
| 1.2 | Elect Director Eleanor Baum | For | For | Management |
| 1.3 | Elect Director Paul J. Evanson | For | For | Management |
| 1.4 | Elect Director Cyrus F. Freidheim, Jr | For | For | Management |
| 1.5 | Elect Director Julia L. Johnson | For | For | Management |
| 1.6 | Elect Director Ted J. Kleisner | For | For | Management |
| 1.7 | Elect Director Christopher D. Pappas | For | For | Management |
| 1.8 | Elect Director Steven H. Rice | For | For | Management |
| 1.9 | Elect Director Gunner E. Sarsten | For | For | Management |
| 1.10 | Elect Director Michael H. Sutton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

ALLEGHENY TECHNOLOGIES INCORPORATED

Ticker: ATI Security ID: 01741R102
Meeting Date: MAY 9, 2008 Meeting Type: Annual
Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director James C. Diggs | For | For | Management |
| 1.2 | Elect Director J. Brett Harvey | For | For | Management |
| 1.3 | Elect Director Michael J. Joyce | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

ALLERGAN, INC.

Ticker: AGN Security ID: 018490102
Meeting Date: MAY 6, 2008 Meeting Type: Annual
Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Deborah Dunsire | For | For | Management |
| 1.2 | Elect Director Trevor M. Jones | For | For | Management |
| 1.3 | Elect Director Louis J. Lavigne | For | For | Management |
| 1.4 | Elect Director Leonard D. Schaeffer | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Pay For Superior Performance | Against | For | Shareholder |

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5 Report on Animal Testing Against Against Shareholder

ALLIANCE DATA SYSTEMS CORP.

Ticker: ADS Security ID: 018581108
 Meeting Date: AUG 8, 2007 Meeting Type: Special
 Record Date: JUL 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

ALLIANCE DATA SYSTEMS CORP.

Ticker: ADS Security ID: 018581108
 Meeting Date: JUN 16, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce K. Anderson | For | For | Management |
| 1.2 | Elect Director Roger H. Ballou | For | For | Management |
| 1.3 | Elect Director E.L. Draper Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALLSTATE CORP., THE

Ticker: ALL Security ID: 020002101
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director F. Duane Ackerman | For | For | Management |
| 2 | Elect Director Robert D. Beyer | For | For | Management |
| 3 | Elect Director W. James Farrell | For | For | Management |
| 4 | Elect Director Jack M. Greenberg | For | For | Management |
| 5 | Elect Director Ronald T. LeMay | For | For | Management |
| 6 | Elect Director J. Christopher Reyes | For | For | Management |
| 7 | Elect Director H. John Riley, Jr. | For | For | Management |
| 8 | Elect Director Joshua I. Smith | For | For | Management |
| 9 | Elect Director Judith A. Sprieser | For | For | Management |
| 10 | Elect Director Mary Alice Taylor | For | For | Management |
| 11 | Elect Director Thomas J. Wilson | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 14 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

ALLTEL CORP.

Ticker: AT Security ID: 020039103
 Meeting Date: AUG 29, 2007 Meeting Type: Special
 Record Date: JUL 23, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | BOARD PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 20, 2007, BY AND AMONG ALLTEL CORPORATION, ATLANTIS HOLDINGS LLC AND ATLANTIS MERGER SUB, INC. AS IT MAY BE AMENDED FROM TIME TO TIME. | For | Did Not Vote | Management |
| 2 | BOARD PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF PROPOSAL NUMBER 1 IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT OR POSTPONEMENT TO | For | Did Not Vote | Management |

ALLTEL CORP.

Ticker: AT Security ID: 020039103
 Meeting Date: AUG 29, 2007 Meeting Type: Special
 Record Date: JUL 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

ALTERA CORP.

Ticker: ALTR Security ID: 021441100
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director John P. Daane | For | For | Management |
| 2 | Elect Director Robert J. Finocchio, Jr. | For | For | Management |
| 3 | Elect Director Kevin McGarity | For | For | Management |
| 4 | Elect Director Gregory E. Myers | For | For | Management |
| 5 | Elect Director John Shoemaker | For | For | Management |
| 6 | Elect Director Susan Wang | For | For | Management |
| 7 | Amend Omnibus Stock Plan | For | For | Management |
| 8 | Amend Omnibus Stock Plan | For | For | Management |
| 9 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Elizabeth E. Bailey | For | For | Management |
| 2 | Elect Director Gerald L. Baliles | For | For | Management |
| 3 | Elect Director Dinyar S. Devitre | For | For | Management |
| 4 | Elect Director Thomas F. Farrell II | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| 5 | Elect Director Robert E. R. Huntley | For | For | Management |
| 6 | Elect Director Thomas W. Jones | For | For | Management |
| 7 | Elect Director George Munoz | For | For | Management |
| 8 | Elect Director Michael E. Szymanczyk | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |
| 10 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 11 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 12 | Adopt the Marketing and Advertising Provisions of the U.S. Master Settlement Agreement Globally | Against | Against | Shareholder |
| 13 | Cease Advertising Campaigns Oriented to Prevent Youth Smoking | Against | Against | Shareholder |
| 14 | Implement the "Two Cigarette" Marketing Approach | Against | Against | Shareholder |
| 15 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106

Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Jeffrey P. Bezos | For | For | Management |
| 2 | Elect Director Tom A. Alberg | For | For | Management |
| 3 | Elect Director John Seely Brown | For | For | Management |
| 4 | Elect Director L. John Doerr | For | For | Management |
| 5 | Elect Director William B. Gordon | For | For | Management |
| 6 | Elect Director Myrtle S. Potter | For | For | Management |
| 7 | Elect Director Thomas O. Ryder | For | For | Management |
| 8 | Elect Director Patricia Q. Stonesifer | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |

AMB PROPERTY CORP.

Ticker: AMB Security ID: 00163T109

Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director T. Robert Burke | For | For | Management |
| 2 | Elect Director David A. Cole | For | For | Management |
| 3 | Elect Director Lydia H. Kennard | For | For | Management |
| 4 | Elect Director J. Michael Losh | For | For | Management |
| 5 | Elect Director Hamid R. Moghadam | For | For | Management |
| 6 | Elect Director Frederick W. Reid | For | For | Management |
| 7 | Elect Director Jeffrey L. Skelton | For | For | Management |
| 8 | Elect Director Thomas W. Tusher | For | For | Management |
| 9 | Elect Director Carl B. Webb | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

AMEREN CORPORATION

Ticker: AEE Security ID: 023608102

Meeting Date: APR 22, 2008 Meeting Type: Annual

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Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Stephen F. Brauer | For | For | Management |
| 1.2 | Elect Director Susan S. Elliott | For | For | Management |
| 1.3 | Elect Director Walter J. Galvin | For | For | Management |
| 1.4 | Elect Director Gayle P. W. Jackson | For | For | Management |
| 1.5 | Elect Director James C. Johnson | For | For | Management |
| 1.6 | Elect Director Charles W. Mueller | For | For | Management |
| 1.7 | Elect Director Douglas R. Oberhelman | For | For | Management |
| 1.8 | Elect Director Gary L. Rainwater | For | For | Management |
| 1.9 | Elect Director Harvey Saligman | For | For | Management |
| 1.10 | Elect Director Patrick T. Stokes | For | For | Management |
| 1.11 | Elect Director Jack D. Woodard | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Reducing Releases of Radioactive Materials from Callaway Facility | Against | Against | Shareholder |

AMERICAN CAPITAL STRATEGIES, LTD.

Ticker: ACAS Security ID: 024937104
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Mary C. Baskin | For | For | Management |
| 1.2 | Elect Director Neil M. Hahl | For | For | Management |
| 1.3 | Elect Director Philip R. Harper | For | For | Management |
| 1.4 | Elect Director John A. Koskinen | For | For | Management |
| 1.5 | Elect Director Stan Lundine | For | For | Management |
| 1.6 | Elect Director Kenneth D. Peterson | For | For | Management |
| 1.7 | Elect Director Alvin N. Puryear | For | For | Management |
| 1.8 | Elect Director Malon Wilkus | For | For | Management |
| 2 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |
| 4 | Amend Incentive Bonus Plan | For | Against | Management |
| 5 | Approve Issuance of Convertible Debt Securities or Preferred Stock | For | For | Management |
| 6 | Change Company Name | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Other Business | For | Against | Management |

AMERICAN EAGLE OUTFITTERS, INC.

Ticker: AEO Security ID: 02553E106
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Michael G. Jesselson | For | For | Management |
| 2 | Elect Director Roger S. Markfield | For | For | Management |
| 3 | Elect Director Jay L. Schottenstein | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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AMERICAN ELECTRIC POWER CO.

Ticker: AEP Security ID: 025537101
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E.R. Brooks | For | For | Management |
| 1.2 | Elect Director Ralph D. Crosby, Jr. | For | For | Management |
| 1.3 | Elect Director Linda A. Goodspeed | For | For | Management |
| 1.4 | Elect Director Lester A. Hudson, Jr. | For | For | Management |
| 1.5 | Elect Director Lionel L. Nowell III | For | For | Management |
| 1.6 | Elect Director Kathryn D. Sullivan | For | For | Management |
| 1.7 | Elect Director Donald M. Carlton | For | For | Management |
| 1.8 | Elect Director John P. DesBarres | For | For | Management |
| 1.9 | Elect Director Thomas E. Hoaglin | For | For | Management |
| 1.10 | Elect Director Michael G. Morris | For | For | Management |
| 1.11 | Elect Director Richard L. Sandor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN EXPRESS CO.

Ticker: AXP Security ID: 025816109
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Daniel F. Akerson | For | For | Management |
| 1.2 | Elect Director Charlene Barshefsky | For | For | Management |
| 1.3 | Elect Director Ursula M. Burns | For | For | Management |
| 1.4 | Elect Director Kenneth I. Chenault | For | For | Management |
| 1.5 | Elect Director Peter Chernin | For | For | Management |
| 1.6 | Elect Director Jan Leschly | For | For | Management |
| 1.7 | Elect Director Richard C. Levin | For | For | Management |
| 1.8 | Elect Director Richard A. McGinn | For | For | Management |
| 1.9 | Elect Director Edward D. Miller | For | For | Management |
| 1.10 | Elect Director Steven S Reinemund | For | For | Management |
| 1.11 | Elect Director Robert D. Walter | For | For | Management |
| 1.12 | Elect Director Ronald A. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require Majority Vote for Non-Contested Election | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement | For | For | Management |
| 6 | Reduce Supermajority Vote Requirement | For | For | Management |
| 7 | Reduce Supermajority Vote Requirement | For | For | Management |
| 8 | Provide for Cumulative Voting | Against | Against | Shareholder |

AMERICAN INTERNATIONAL GROUP, INC.

Ticker: AIG Security ID: 026874107
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Stephen F. Bollenbach | For | For | Management |
| 2 | Elect Director Martin S. Feldstein | For | For | Management |
| 3 | Elect Director Ellen V. Futter | For | For | Management |

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| | | | | | |
|----|---|----------------------|---------|---------|-------------|
| 4 | Elect Director | Richard C. Holbrooke | For | For | Management |
| 5 | Elect Director | Fred H. Langhammer | For | For | Management |
| 6 | Elect Director | George L. Miles, Jr. | For | For | Management |
| 7 | Elect Director | Morris W. Offit | For | For | Management |
| 8 | Elect Director | James F. Orr, III | For | For | Management |
| 9 | Elect Director | Virginia M. Rometty | For | For | Management |
| 10 | Elect Director | Martin J. Sullivan | For | For | Management |
| 11 | Elect Director | Michael H. Sutton | For | For | Management |
| 12 | Elect Director | Edmund S.W. Tse | For | For | Management |
| 13 | Elect Director | Robert B. Willumstad | For | For | Management |
| 14 | Ratify Auditors | | For | For | Management |
| 15 | Report on Human Rights Policies Relating to Water Use | | Against | Against | Shareholder |
| 16 | Report on Political Contributions | | Against | Against | Shareholder |

AMERICAN STANDARD COMPANIES INC.

Ticker: ASD Security ID: 029712106
 Meeting Date: SEP 28, 2007 Meeting Type: Special
 Record Date: AUG 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------|---------|-----------|------------|
| 1 | Change Company Name | For | For | Management |

AMERICAN TOWER CORP.

Ticker: AMT Security ID: 029912201
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Raymond P. Dolan | For | For | Management |
| 1.2 | Elect Director Ronald M. Dykes | For | For | Management |
| 1.3 | Elect Director Carolyn F. Katz | For | For | Management |
| 1.4 | Elect Director Gustavo Lara Cantu | For | For | Management |
| 1.5 | Elect Director JoAnn A. Reed | For | For | Management |
| 1.6 | Elect Director Pamela D.A. Reeve | For | For | Management |
| 1.7 | Elect Director David E. Sharbutt | For | For | Management |
| 1.8 | Elect Director James D. Taiclet, Jr. | For | For | Management |
| 1.9 | Elect Director Samme L. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERIPRISE FINANCIAL, INC.

Ticker: AMP Security ID: 03076C106
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director W. Walker Lewis | For | For | Management |
| 2 | Elect Director Siri S. Marshall | For | For | Management |
| 3 | Elect Director William H. Turner | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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AMERISOURCEBERGEN CORP

Ticker: ABC Security ID: 03073E105
 Meeting Date: FEB 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Charles H. Cotros | For | For | Management |
| 2 | Elect Director Jane E. Henney | For | For | Management |
| 3 | Elect Director R. David Yost | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

AMGEN, INC.

Ticker: AMGN Security ID: 031162100
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director David Baltimore | For | For | Management |
| 2 | Elect Director Frank J. Biondi, Jr. | For | For | Management |
| 3 | Elect Director Jerry D. Choate | For | For | Management |
| 4 | Elect Director Vance D. Coffman | For | For | Management |
| 5 | Elect Director Frederick W. Gluck | For | For | Management |
| 6 | Elect Director Frank C. Herringer | For | For | Management |
| 7 | Elect Director Gilbert S. Omenn | For | For | Management |
| 8 | Elect Director Judith C. Pelham | For | For | Management |
| 9 | Elect Director J. Paul Reason | For | For | Management |
| 10 | Elect Director Leonard D. Schaeffer | For | For | Management |
| 11 | Elect Director Kevin W. Sharer | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 14 | Report on Animal Welfare Act Violations | Against | Against | Shareholder |

AMPHENOL CORP.

Ticker: APH Security ID: 032095101
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Ronald P. Badie | For | For | Management |
| 1.2 | Elect Director Dean H. Secord | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Non-Employee Director Stock Option Plan | For | For | Management |

AMR CORP.

Ticker: AMR Security ID: 001765106
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gerard J. Arpey | For | For | Management |
| 1.2 | Elect Director John W. Bachmann | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.3 | Elect Director David L. Boren | For | For | Management |
| 1.4 | Elect Director Armando M. Codina | For | For | Management |
| 1.5 | Elect Director Rajat K. Gupta | For | For | Management |
| 1.6 | Elect Director Alberto Ibarguen | For | For | Management |
| 1.7 | Elect Director Ann M. Korologos | For | For | Management |
| 1.8 | Elect Director Michael A. Miles | For | For | Management |
| 1.9 | Elect Director Philip J. Purcell | For | For | Management |
| 1.10 | Elect Director Ray M. Robinson | For | For | Management |
| 1.11 | Elect Director Judith Rodin | For | For | Management |
| 1.12 | Elect Director Matthew K. Rose | For | For | Management |
| 1.13 | Elect Director Roger T. Staubach | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 5 | Require Independent Board Chairman | Against | Against | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

ANADARKO PETROLEUM CORP.

Ticker: APC Security ID: 032511107
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Elect Director John R. Butler, Jr. | For | For | Management |
| 2 | Elect Director Luke R. Corbett | For | For | Management |
| 3 | Elect Director John R. Gordon | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Approve Omnibus Stock Plan | For | Against | Management |
| 6 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 7 | Declassify the Board of Directors | Against | For | Shareholder |
| 8 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |

ANALOG DEVICES, INC.

Ticker: ADI Security ID: 032654105
 Meeting Date: MAR 11, 2008 Meeting Type: Annual
 Record Date: JAN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John L. Doyle | For | For | Management |
| 1.2 | Elect Director Paul J. Severino | For | Withhold | Management |
| 1.3 | Elect Director Ray Stata | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Majority Voting for Uncontested Election of Directors | For | For | Management |

ANHEUSER-BUSCH COMPANIES, INC.

Ticker: BUD Security ID: 035229103
 Meeting Date: APR 23, 2008 Meeting Type: Annual

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Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director August A. Busch III | For | For | Management |
| 1.2 | Elect Director August A. Busch IV | For | For | Management |
| 1.3 | Elect Director Carlos Fernandez G. | For | For | Management |
| 1.4 | Elect Director James R. Jones | For | For | Management |
| 1.5 | Elect Director Joyce M. Roche | For | For | Management |
| 1.6 | Elect Director Henry Hugh Shelton | For | For | Management |
| 1.7 | Elect Director Patrick T. Stokes | For | For | Management |
| 1.8 | Elect Director Andrew C. Taylor | For | For | Management |
| 1.9 | Elect Director Douglas A. Warner III | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Report on Charitable Contributions | Against | Against | Shareholder |
| 5 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

AON CORP.

Ticker: AOC Security ID: 037389103
Meeting Date: MAY 16, 2008 Meeting Type: Annual
Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick G. Ryan | For | For | Management |
| 1.2 | Elect Director Gregory C. Case | For | For | Management |
| 1.3 | Elect Director Fulvio Conti | For | For | Management |
| 1.4 | Elect Director Edgar D. Jannotta | For | For | Management |
| 1.5 | Elect Director Jan Kalff | For | For | Management |
| 1.6 | Elect Director Lester B. Knight | For | For | Management |
| 1.7 | Elect Director J. Michael Losh | For | For | Management |
| 1.8 | Elect Director R. Eden Martin | For | For | Management |
| 1.9 | Elect Director Andrew J. McKenna | For | For | Management |
| 1.10 | Elect Director Robert S. Morrison | For | For | Management |
| 1.11 | Elect Director Richard B. Myers | For | For | Management |
| 1.12 | Elect Director Richard C. Notebaert | For | For | Management |
| 1.13 | Elect Director John W. Rogers, Jr. | For | For | Management |
| 1.14 | Elect Director Gloria Santona | For | For | Management |
| 1.15 | Elect Director Carolyn Y. Woo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

APACHE CORP.

Ticker: APA Security ID: 037411105
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|-------------|
| 1 | Elect Director G. Steven Farris | For | For | Management |
| 2 | Elect Director Randolph M. Ferlic | For | For | Management |
| 3 | Elect Director A. D. Frazier, Jr. | For | For | Management |
| 4 | Elect Director John A. Kocur | For | For | Management |
| 5 | Reimburse Proxy Contest Expenses | Against | Against | Shareholder |

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APPLE, INC.

Ticker: AAPL Security ID: 037833100
 Meeting Date: MAR 4, 2008 Meeting Type: Annual
 Record Date: JAN 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director William V. Campbell | For | For | Management |
| 1.2 | Elect Director Millard S. Drexler | For | For | Management |
| 1.3 | Elect Director Albert A. Gore, Jr. | For | For | Management |
| 1.4 | Elect Director Steven P. Jobs | For | For | Management |
| 1.5 | Elect Director Andrea Jung | For | For | Management |
| 1.6 | Elect Director Arthur D. Levinson | For | For | Management |
| 1.7 | Elect Director Eric E. Schmidt | For | For | Management |
| 1.8 | Elect Director Jerome B. York | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 4 | Amend Bylaws to Establish a Board Committee on Sustainability | Against | Against | Shareholder |

APPLIED MATERIALS, INC.

Ticker: AMAT Security ID: 038222105
 Meeting Date: MAR 11, 2008 Meeting Type: Annual
 Record Date: JAN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert H. Brust | For | For | Management |
| 1.2 | Elect Director Deborah A. Coleman | For | For | Management |
| 1.3 | Elect Director Aart J. de Geus | For | For | Management |
| 1.4 | Elect Director Philip V. Gardine | For | For | Management |
| 1.5 | Elect Director Thomas J. Iannotti | For | For | Management |
| 1.6 | Elect Director Charles Y.S. Liu | For | For | Management |
| 1.7 | Elect Director James C. Morgan | For | For | Management |
| 1.8 | Elect Director Gerhard H. Parker | For | For | Management |
| 1.9 | Elect Director Dennis D. Powell | For | For | Management |
| 1.10 | Elect Director Willem P. Roelandts | For | For | Management |
| 1.11 | Elect Director Michael R. Splinter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ARCH COAL, INC.

Ticker: ACI Security ID: 039380100
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James R. Boyd | For | For | Management |
| 1.2 | Elect Director John W. Eaves | For | For | Management |
| 1.3 | Elect Director Douglas H. Hunt | For | For | Management |
| 1.4 | Elect Director A. Michael Perry | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ARCHER-DANIELS-MIDLAND COMPANY

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Ticker: ADM Security ID: 039483102
 Meeting Date: NOV 8, 2007 Meeting Type: Annual
 Record Date: SEP 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Alan L. Boeckmann | For | For | Management |
| 1.2 | Elect Director Mollie Hale Carter | For | For | Management |
| 1.3 | Elect Director Victoria F. Haynes | For | For | Management |
| 1.4 | Elect Director Antonio Maciel Neto | For | For | Management |
| 1.5 | Elect Director Patrick J. Moore | For | For | Management |
| 1.6 | Elect Director M. Brian Mulrone | For | For | Management |
| 1.7 | Elect Director Thomas F. O Neill | For | For | Management |
| 1.8 | Elect Director Kelvin R. Westbrook | For | For | Management |
| 1.9 | Elect Director Patricia A. Woertz | For | For | Management |
| 2 | Adopt and Implement ILO Based Code of Conduct | Against | Against | Shareholder |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |

ARCHSTONE SMITH TRUST

Ticker: ASN Security ID: 039583109
 Meeting Date: AUG 21, 2007 Meeting Type: Special
 Record Date: JUL 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

ASHLAND INC.

Ticker: ASH Security ID: 044209104
 Meeting Date: JAN 31, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Bernadine P. Healy, M.D. | For | For | Management |
| 1.2 | Elect Director Kathleen Ligoeki | For | For | Management |
| 1.3 | Elect Director James J. O'Brien | For | For | Management |
| 1.4 | Elect Director Barry W. Perry | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

ASSURANT INC

Ticker: AIZ Security ID: 04621X108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John Michael Palms | For | For | Management |
| 1.2 | Elect Director Robert J. Blendon | For | For | Management |
| 1.3 | Elect Director Beth L. Bronner | For | For | Management |
| 1.4 | Elect Director David B. Kelso | For | For | Management |

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| | | | | |
|---|--------------------------------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

AT&T INC

Ticker: T Security ID: 00206R102
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Randall L. Stephenson | For | For | Management |
| 2 | Elect Director William F. Aldinger III | For | For | Management |
| 3 | Elect Director Gilbert F. Amelio | For | For | Management |
| 4 | Elect Director Reuben V. Anderson | For | For | Management |
| 5 | Elect Director James H. Blanchard | For | For | Management |
| 6 | Elect Director August A. Busch III | For | For | Management |
| 7 | Elect Director James P. Kelly | For | For | Management |
| 8 | Elect Director Jon C. Madonna | For | For | Management |
| 9 | Elect Director Lynn M. Martin | For | For | Management |
| 10 | Elect Director John B. McCoy | For | For | Management |
| 11 | Elect Director Mary S. Metz | For | For | Management |
| 12 | Elect Director Joyce M. Roche | For | For | Management |
| 13 | Elect Director Laura D' Andrea Tyson | For | For | Management |
| 14 | Elect Director Patricia P. Upton | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Report on Political Contributions | Against | Against | Shareholder |
| 17 | Exclude Pension Credits from Earnings Performance Measure | Against | For | Shareholder |
| 18 | Require Independent Lead Director | Against | Against | Shareholder |
| 19 | Establish SERP Policy | Against | For | Shareholder |
| 20 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

AUTODESK, INC.

Ticker: ADSK Security ID: 052769106
 Meeting Date: JUL 6, 2007 Meeting Type: Annual
 Record Date: JUN 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Carol A. Bartz | For | For | Management |
| 2 | Elect Director Carl Bass | For | For | Management |
| 3 | Elect Director Mark A. Bertelsen | For | For | Management |
| 4 | Elect Director Crawford W. Beveridge | For | For | Management |
| 5 | Elect Director J. Hallam Dawson | For | For | Management |
| 6 | Elect Director Michael J. Fister | For | For | Management |
| 7 | Elect Director Per-Kristian Halvorsen | For | For | Management |
| 8 | Elect Director Larry W. Wangberg | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |

AUTODESK, INC.

Ticker: ADSK Security ID: 052769106
 Meeting Date: NOV 6, 2007 Meeting Type: Special
 Record Date: SEP 21, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------|---------|-----------|------------|
| 1 | Approve Omnibus Stock Plan | For | For | Management |

AUTODESK, INC.

Ticker: ADSK Security ID: 052769106
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Carol A. Bartz | For | For | Management |
| 2 | Elect Director Carl Bass | For | For | Management |
| 3 | Elect Director Mark A. Bertelsen | For | For | Management |
| 4 | Elect Director Crawford W. Beveridge | For | For | Management |
| 5 | Elect Director J. Hallam Dawson | For | For | Management |
| 6 | Elect Director Per-Kristian Halvorsen | For | For | Management |
| 7 | Elect Director Sean M. Maloney | For | For | Management |
| 8 | Elect Director Elizabeth A. Nelson | For | For | Management |
| 9 | Elect Director Charles J. Robel | For | For | Management |
| 10 | Elect Director Steven M. West | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |

AUTOMATIC DATA PROCESSING, INC.

Ticker: ADP Security ID: 053015103
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date: SEP 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory D. Brenneman | For | For | Management |
| 1.2 | Elect Director Leslie A. Brun | For | For | Management |
| 1.3 | Elect Director Gary C. Butler | For | For | Management |
| 1.4 | Elect Director Leon G. Cooperman | For | For | Management |
| 1.5 | Elect Director Eric C. Fast | For | For | Management |
| 1.6 | Elect Director R. Glenn Hubbard | For | For | Management |
| 1.7 | Elect Director John P. Jones | For | For | Management |
| 1.8 | Elect Director Frederic V. Malek | For | For | Management |
| 1.9 | Elect Director Gregory L. Summe | For | For | Management |
| 1.10 | Elect Director Henry Taub | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AUTOZONE, INC.

Ticker: AZO Security ID: 053332102
 Meeting Date: DEC 12, 2007 Meeting Type: Annual
 Record Date: OCT 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles M. Elson | For | For | Management |
| 1.2 | Elect Director Sue E. Gove | For | For | Management |
| 1.3 | Elect Director Earl G. Graves, Jr. | For | For | Management |
| 1.4 | Elect Director N. Gerry House | For | For | Management |
| 1.5 | Elect Director J.R. Hyde, III | For | For | Management |

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|-----|---------------------------------------|-----|-----|------------|
| 1.6 | Elect Director W. Andrew McKenna | For | For | Management |
| 1.7 | Elect Director George R. Mrkonic, Jr. | For | For | Management |
| 1.8 | Elect Director William C. Rhodes, III | For | For | Management |
| 1.9 | Elect Director Theodore W. Ullyot | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AVALONBAY COMMUNITIES, INC.

Ticker: AVB Security ID: 053484101
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bryce Blair | For | For | Management |
| 1.2 | Elect Director Bruce A. Choate | For | For | Management |
| 1.3 | Elect Director John J. Healy, Jr. | For | For | Management |
| 1.4 | Elect Director Gilbert M. Meyer | For | For | Management |
| 1.5 | Elect Director Timothy J. Naughton | For | For | Management |
| 1.6 | Elect Director Lance R. Primis | For | For | Management |
| 1.7 | Elect Director Peter S. Rummell | For | For | Management |
| 1.8 | Elect Director H. Jay Sarles | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AVAYA INC

Ticker: AV Security ID: 053499109
 Meeting Date: SEP 28, 2007 Meeting Type: Special
 Record Date: AUG 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

AVERY DENNISON CORP.

Ticker: AVY Security ID: 053611109
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter K. Barker | For | For | Management |
| 1.2 | Elect Director Richard M. Ferry | For | For | Management |
| 1.3 | Elect Director Ken C. Hicks | For | For | Management |
| 1.4 | Elect Director Kent Kresa | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

AVON PRODUCTS, INC.

Ticker: AVP Security ID: 054303102
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|------|--|------------------------|---------|---------|-------------|
| 1.1 | Elect Director | W. Don Cornwell | For | For | Management |
| 1.2 | Elect Director | Edward T. Fogarty | For | For | Management |
| 1.3 | Elect Director | Fred Hassan | For | For | Management |
| 1.4 | Elect Director | Andrea Jung | For | For | Management |
| 1.5 | Elect Director | Maria Elena Lagomasino | For | For | Management |
| 1.6 | Elect Director | Ann S. Moore | For | For | Management |
| 1.7 | Elect Director | Paul S. Pressler | For | For | Management |
| 1.8 | Elect Director | Gary M. Rodkin | For | For | Management |
| 1.9 | Elect Director | Paula Stern | For | For | Management |
| 1.10 | Elect Director | Lawrence A. Weinbach | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | | For | For | Management |
| 4 | Report on Nanomaterial Product Safety | | Against | Against | Shareholder |

BAKER HUGHES INCORPORATED

Ticker: BHI Security ID: 057224107
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Larry D. Brady | For | For | Management |
| 1.2 | Elect Director Clarence P. Cazalot, Jr. | For | For | Management |
| 1.3 | Elect Director Chad C. Deaton | For | For | Management |
| 1.4 | Elect Director Edward P. Djerejian | For | For | Management |
| 1.5 | Elect Director Anthony G. Fernandes | For | For | Management |
| 1.6 | Elect Director Claire W. Gargalli | For | For | Management |
| 1.7 | Elect Director Pierre H. Jungels | For | For | Management |
| 1.8 | Elect Director James A. Lash | For | For | Management |
| 1.9 | Elect Director James F. McCall | For | For | Management |
| 1.10 | Elect Director J. Larry Nichols | For | For | Management |
| 1.11 | Elect Director H. John Riley, Jr. | For | For | Management |
| 1.12 | Elect Director Charles L. Watson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Other Business | For | Against | Management |

BANK OF AMERICA CORP.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director William Barnet, III | For | For | Management |
| 2 | Elect Director Frank P. Bramble, Sr. | For | For | Management |
| 3 | Elect Director John T. Collins | For | For | Management |
| 4 | Elect Director Gary L. Countryman | For | For | Management |
| 5 | Elect Director Tommy R. Franks | For | For | Management |
| 6 | Elect Director Charles K. Gifford | For | For | Management |
| 7 | Elect Director Kenneth D. Lewis | For | For | Management |
| 8 | Elect Director Monica C. Lozano | For | For | Management |
| 9 | Elect Director Walter E. Massey | For | For | Management |
| 10 | Elect Director Thomas J. May | For | For | Management |
| 11 | Elect Director Patricia E. Mitchell | For | For | Management |
| 12 | Elect Director Thomas M. Ryan | For | For | Management |
| 13 | Elect Director O. Temple Sloan, Jr. | For | For | Management |
| 14 | Elect Director Meredith R. Spangler | For | For | Management |

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|----|--|---------|---------|-------------|
| 15 | Elect Director Robert L. Tillman | For | For | Management |
| 16 | Elect Director Jackie M. Ward | For | For | Management |
| 17 | Ratify Auditors | For | For | Management |
| 18 | Limit/Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 20 | Limit Executive Compensation | Against | Against | Shareholder |
| 21 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 22 | Require Independent Board Chairman | Against | Against | Shareholder |
| 23 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 24 | Report on the Equator Principles | Against | Against | Shareholder |
| 25 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |

BANK OF NEW YORK MELLON CORP., THE

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Frank J. Biondi, Jr. | For | For | Management |
| 1.2 | Elect Director Ruth E. Bruch | For | For | Management |
| 1.3 | Elect Director Nicholas M. Donofrio | For | For | Management |
| 1.4 | Elect Director Steven G. Elliott | For | For | Management |
| 1.5 | Elect Director Gerald L. Hassell | For | For | Management |
| 1.6 | Elect Director Edmund F. Kelly | For | For | Management |
| 1.7 | Elect Director Robert P. Kelly | For | For | Management |
| 1.8 | Elect Director Richard J. Kogan | For | For | Management |
| 1.9 | Elect Director Michael J. Kowalski | For | For | Management |
| 1.10 | Elect Director John A. Luke, Jr. | For | For | Management |
| 1.11 | Elect Director Robert Mehrabian | For | For | Management |
| 1.12 | Elect Director Mark A. Nordenberg | For | For | Management |
| 1.13 | Elect Director Catherine A. Rein | For | For | Management |
| 1.14 | Elect Director Thomas A. Renyi | For | For | Management |
| 1.15 | Elect Director William C. Richardson | For | For | Management |
| 1.16 | Elect Director Samuel C. Scott III | For | For | Management |
| 1.17 | Elect Director John P. Surma | For | For | Management |
| 1.18 | Elect Director Wesley W. von Schack | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Restore or Provide for Cumulative Voting | Against | For | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

BARR PHARMACEUTICALS INC

Ticker: BRL Security ID: 068306109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce L. Downey | For | For | Management |

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| | | | | | |
|-----|---|-----------------------|-----|-----|------------|
| 1.2 | Elect Director | George P. Stephan | For | For | Management |
| 1.3 | Elect Director | Harold N. Chefitz | For | For | Management |
| 1.4 | Elect Director | Richard R. Frankovic | For | For | Management |
| 1.5 | Elect Director | Peter R. Seaver | For | For | Management |
| 1.6 | Elect Director | James S. Gilmore, III | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | | For | For | Management |

BAXTER INTERNATIONAL INC.

Ticker: BAX Security ID: 071813109
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Wayne T. Hockmeyer | For | For | Management |
| 2 | Elect Director Joseph B. Martin | For | For | Management |
| 3 | Elect Director Robert L. Parkinson | For | For | Management |
| 4 | Elect Director Thomas T. Stallkamp | For | For | Management |
| 5 | Elect Director Albert P.L. Stroucken | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

BB&T CORPORATION

Ticker: BBT Security ID: 054937107
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John A. Allison IV | For | For | Management |
| 1.2 | Elect Director Jennifer S. Banner | For | For | Management |
| 1.3 | Elect Director Anna R. Cablik | For | For | Management |
| 1.4 | Elect Director Nelle R. Chilton | For | For | Management |
| 1.5 | Elect Director Ronald E. Deal | For | For | Management |
| 1.6 | Elect Director Tom D. Efirm | For | For | Management |
| 1.7 | Elect Director Barry J. Fitzpatrick | For | For | Management |
| 1.8 | Elect Director L. Vincent Hackley | For | For | Management |
| 1.9 | Elect Director Jane P. Helm | For | For | Management |
| 1.10 | Elect Director John P. Howe, III | For | For | Management |
| 1.11 | Elect Director James H. Maynard | For | For | Management |
| 1.12 | Elect Director Albert O. McCauley | For | For | Management |
| 1.13 | Elect Director J. Holmes Morrison | For | For | Management |
| 1.14 | Elect Director Nido R. Qubein | For | For | Management |
| 1.15 | Elect Director Thomas N. Thompson | For | For | Management |
| 1.16 | Elect Director Stephen T. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BEAR STEARNS COMPANIES INC., THE

Ticker: BSC Security ID: 073902108
 Meeting Date: MAY 29, 2008 Meeting Type: Special
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |

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2 Adjourn Meeting For For Management

BECTON, DICKINSON AND COMPANY

Ticker: BDX Security ID: 075887109
Meeting Date: JAN 29, 2008 Meeting Type: Annual
Record Date: DEC 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Basil L. Anderson | For | For | Management |
| 1.2 | Elect Director Marshall O. Larsen | For | For | Management |
| 1.3 | Elect Director Gary A. Mecklenburg | For | For | Management |
| 1.4 | Elect Director Cathy E. Minehan | For | For | Management |
| 1.5 | Elect Director Alfred Sommer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |
| 4 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 5 | Report on Product Safety | Against | Against | Shareholder |

BED BATH & BEYOND INC.

Ticker: BBBY Security ID: 075896100
Meeting Date: JUL 10, 2007 Meeting Type: Annual
Record Date: MAY 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Warren Eisenberg | For | For | Management |
| 1.2 | Elect Director Stanley F. Barshay | For | For | Management |
| 1.3 | Elect Director Patrick R. Gaston | For | For | Management |
| 1.4 | Elect Director Victoria A. Morrison | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Climate Change Policies | Against | For | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |
| 5 | Report on Product Safety | Against | For | Shareholder |

BERKSHIRE HATHAWAY INC.

Ticker: BRK.A Security ID: 084670207
Meeting Date: MAY 3, 2008 Meeting Type: Annual
Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Warren E. Buffett | For | For | Management |
| 1.2 | Elect Director Charles T. Munger | For | For | Management |
| 1.3 | Elect Director Howard G. Buffett | For | For | Management |
| 1.4 | Elect Director Susan L. Decker | For | For | Management |
| 1.5 | Elect Director William H. Gates III | For | For | Management |
| 1.6 | Elect Director David S. Gottesman | For | For | Management |
| 1.7 | Elect Director Charlotte Guyman | For | For | Management |
| 1.8 | Elect Director Donald R. Keough | For | For | Management |
| 1.9 | Elect Director Thomas S. Murphy | For | For | Management |
| 1.10 | Elect Director Ronald L. Olson | For | For | Management |
| 1.11 | Elect Director Walter Scott, Jr. | For | For | Management |

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BEST BUY CO., INC.

Ticker: BBY Security ID: 086516101
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Bradbury H. Anderson | For | For | Management |
| 1.2 | Elect Director Kathy J. Higgins Victor | For | For | Management |
| 1.3 | Elect Director Allen U. Lenzmeier | For | For | Management |
| 1.4 | Elect Director Rogelio M. Rebolledo | For | For | Management |
| 1.5 | Elect Director Frank D. Trestman | For | For | Management |
| 1.6 | Elect Director George L. Mikan, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend By-laws for Majority Voting Standard | For | Against | Management |

BIOGEN IDEC INC.

Ticker: BIIB Security ID: 09062X103
 Meeting Date: JUN 19, 2008 Meeting Type: Proxy Contest
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|-------------|
| 1.1 | Elect Director Stelios Papadopoulos | For | For | Management |
| 1.2 | Elect Director Cecil Pickett | For | For | Management |
| 1.3 | Elect Director Lynn Schenk | For | For | Management |
| 1.4 | Elect Director Phillip Sharp | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Amend Bylaws to Remove Certain Provisions | Against | Against | Shareholder |
| 1.1 | Elect Director Alexander J. Denner | For | Did Not Vote | Shareholder |
| 1.2 | Elect Director Anne B. Young | For | Did Not Vote | Shareholder |
| 1.3 | Elect Director Richard C. Mulligan | For | Did Not Vote | Shareholder |
| 1.4 | Management Nominee - Phillip Sharp | For | Did Not Vote | Shareholder |
| 2 | Amend Bylaws to Remove Certain Provisions | For | Did Not Vote | Shareholder |
| 3 | Ratify Auditors | For | Did Not Vote | Management |
| 4 | Approve Omnibus Stock Plan | Against | Did Not Vote | Management |
| 5 | Approve Executive Incentive Bonus Plan | Against | Did Not Vote | Management |

BJ SERVICES COMPANY

Ticker: BJS Security ID: 055482103
 Meeting Date: FEB 7, 2008 Meeting Type: Annual
 Record Date: DEC 10, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director L. William Heiligbrodt | For | For | Management |
| 1.2 | Elect Director James L. Payne | For | For | Management |
| 1.3 | Elect Director J.W. Stewart | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BLACK & DECKER CORP., THE

Ticker: BDK Security ID: 091797100
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Nolan D. Archibald | For | For | Management |
| 1.2 | Elect Director Norman R. Augustine | For | For | Management |
| 1.3 | Elect Director Barbara L. Bowles | For | For | Management |
| 1.4 | Elect Director George W. Buckley | For | For | Management |
| 1.5 | Elect Director M. Anthony Burns | For | For | Management |
| 1.6 | Elect Director Kim B. Clark | For | For | Management |
| 1.7 | Elect Director Manuel A. Fernandez | For | For | Management |
| 1.8 | Elect Director Benjamin H. Griswold IV | For | For | Management |
| 1.9 | Elect Director Anthony Luiso | For | For | Management |
| 1.10 | Elect Director Robert L. Ryan | For | For | Management |
| 1.11 | Elect Director Mark H. Willes | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Restricted Stock Plan | For | For | Management |
| 4 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 5 | Establish SERP Policy | Against | For | Shareholder |

BLACKROCK, INC.

Ticker: BLK Security ID: 09247X101
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert C. Doll | For | For | Management |
| 1.2 | Elect Director Gregory J. Fleming | For | For | Management |
| 1.3 | Elect Director Murry S. Gerber | For | For | Management |
| 1.4 | Elect Director James Grosfeld | For | For | Management |
| 1.5 | Elect Director Sir Deryck Maughan | For | For | Management |
| 1.6 | Elect Director Linda Gosden Robinson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BMC SOFTWARE, INC.

Ticker: BMC Security ID: 055921100
 Meeting Date: AUG 21, 2007 Meeting Type: Annual
 Record Date: JUL 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director B. Garland Cupp | For | For | Management |
| 1.2 | Elect Director Robert E. Beauchamp | For | For | Management |

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| | | | | | |
|------|----------------------------|--------------------|-----|-----|------------|
| 1.3 | Elect Director | Jon E. Barfield | For | For | Management |
| 1.4 | Elect Director | Meldon K. Gafner | For | For | Management |
| 1.5 | Elect Director | Lew W. Gray | For | For | Management |
| 1.6 | Elect Director | P. Thomas Jenkins | For | For | Management |
| 1.7 | Elect Director | Kathleen A. O'Neil | For | For | Management |
| 1.8 | Elect Director | George F. Raymond | For | For | Management |
| 1.9 | Elect Director | Thomas J. Smach | For | For | Management |
| 1.10 | Elect Director | Tom C. Tinsley | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Approve Omnibus Stock Plan | | For | For | Management |

BOEING CO., THE

Ticker: BA Security ID: 097023105
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director John H. Biggs | For | For | Management |
| 2 | Elect Director John E. Bryson | For | For | Management |
| 3 | Elect Director Arthur D. Collins, Jr. | For | For | Management |
| 4 | Elect Director Linda Z. Cook | For | For | Management |
| 5 | Elect Director William M. Daley | For | For | Management |
| 6 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 7 | Elect Director James L. Jones | For | For | Management |
| 8 | Elect Director Edward M. Liddy | For | For | Management |
| 9 | Elect Director John F. McDonnell | For | For | Management |
| 10 | Elect Director W. James McNerney, Jr. | For | For | Management |
| 11 | Elect Director Mike S. Zafirovski | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Report on Foreign Arms Sales | Against | Against | Shareholder |
| 14 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 15 | Adopt Human Rights Policy | Against | Against | Shareholder |
| 16 | Require Independent Lead Director | Against | Against | Shareholder |
| 17 | Performance-Based and/or Time-Based
Equity Awards | Against | For | Shareholder |
| 18 | Advisory Vote to Ratify Named Executive
Officers' Compensation | Against | For | Shareholder |
| 19 | Restrict Severance Agreements
(Change-in-Control) | Against | For | Shareholder |

BORG-WARNER, INC.

Ticker: BWA Security ID: 099724106
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robin J. Adams | For | For | Management |
| 1.2 | Elect Director David T. Brown | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

BOSTON PROPERTIES INC.

Ticker: BXP Security ID: 101121101

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Meeting Date: MAY 12, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Lawrence S. Bacow | For | Withhold | Management |
| 1.2 | Elect Director Zoe Baird | For | Withhold | Management |
| 1.3 | Elect Director Alan J. Patricof | For | Withhold | Management |
| 1.4 | Elect Director Martin Turchin | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

BOSTON SCIENTIFIC CORP.

Ticker: BSX Security ID: 101137107

Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ursula M. Burns | For | For | Management |
| 1.2 | Elect Director Warren B. Rudman | For | For | Management |
| 1.3 | Elect Director James R. Tobin | For | For | Management |
| 1.4 | Elect Director Nancy-Ann DeParle | For | For | Management |
| 1.5 | Elect Director J. Raymond Elliott | For | For | Management |
| 1.6 | Elect Director Marye Anne Fox | For | For | Management |
| 1.7 | Elect Director Ray J. Groves | For | For | Management |
| 1.8 | Elect Director N.J. Nicholas, Jr. | For | For | Management |
| 1.9 | Elect Director Pete M. Nicholas | For | For | Management |
| 1.10 | Elect Director John E. Pepper | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

BRISTOL-MYERS SQUIBB CO.

Ticker: BMY Security ID: 110122108

Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

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

BROADCOM CORP.

Ticker: BRCM Security ID: 111320107

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Meeting Date: JUN 19, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director George L. Farinsky | For | For | Management |
| 1.2 | Elect Director Nancy H. Handel | For | For | Management |
| 1.3 | Elect Director Eddy W. Hartenstein | For | For | Management |
| 1.4 | Elect Director John Major | For | For | Management |
| 1.5 | Elect Director Scott A. McGregor | For | For | Management |
| 1.6 | Elect Director Alan E. Ross | For | For | Management |
| 1.7 | Elect Director Henry Samueli | For | For | Management |
| 1.8 | Elect Director Robert E. Switz | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

BROADRIDGE FINANCIAL SOLUTIONS, INC.

Ticker: BR Security ID: 11133T103

Meeting Date: NOV 27, 2007 Meeting Type: Annual

Record Date: OCT 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leslie A. Brun | For | For | Management |
| 1.2 | Elect Director Richard J. Daly | For | For | Management |
| 1.3 | Elect Director Richard J. Haviland | For | For | Management |
| 1.4 | Elect Director Alexandra Lebenthal | For | For | Management |
| 1.5 | Elect Director Stuart R. Levine | For | For | Management |
| 1.6 | Elect Director Thomas E. McInerney | For | For | Management |
| 1.7 | Elect Director Alan J. Weber | For | For | Management |
| 1.8 | Elect Director Arthur F. Weinbach | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BURLINGTON NORTHERN SANTA FE CORP.

Ticker: BNI Security ID: 12189T104

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Alan L. Boeckmann | For | For | Management |
| 2 | Elect Director Donald G. Cook | For | For | Management |
| 3 | Elect Director Vilma S. Martinez | For | For | Management |
| 4 | Elect Director Marc F. Racicot | For | For | Management |
| 5 | Elect Director Roy S. Roberts | For | For | Management |
| 6 | Elect Director Matthew K. Rose | For | For | Management |
| 7 | Elect Director Marc J. Shapiro | For | For | Management |
| 8 | Elect Director J.C. Watts, Jr. | For | For | Management |
| 9 | Elect Director Robert H. West | For | For | Management |
| 10 | Elect Director J. Steven Whisler | For | For | Management |
| 11 | Elect Director Edward E. Whitacre, Jr. | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

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C. R. BARD, INC.

Ticker: BCR Security ID: 067383109
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director T. Kevin Dunnigan | For | For | Management |
| 1.2 | Elect Director Gail K. Naughton | For | For | Management |
| 1.3 | Elect Director John H. Weiland | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Require Majority Vote for Non-Contested Election | For | For | Management |

C.H. ROBINSON WORLDWIDE, INC.

Ticker: CHRW Security ID: 12541W209
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert Ezrilov | For | For | Management |
| 1.2 | Elect Director Wayne M. Fortun | For | For | Management |
| 1.3 | Elect Director Brian P. Short | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CA INC

Ticker: CA Security ID: 12673P105
 Meeting Date: AUG 22, 2007 Meeting Type: Annual
 Record Date: JUN 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Raymond J. Bromark | For | For | Management |
| 2 | Elect Director Alfonse M. D'Amato | For | For | Management |
| 3 | Elect Director Gary J. Fernandes | For | For | Management |
| 4 | Elect Director Robert E. La Blanc | For | For | Management |
| 5 | Elect Director Christopher B. Lofgren | For | For | Management |
| 6 | Elect Director Jay W. Lorsch | For | For | Management |
| 7 | Elect Director William E. McCracken | For | For | Management |
| 8 | Elect Director Lewis S. Ranieri | For | For | Management |
| 9 | Elect Director Walter P. Schuetze | For | For | Management |
| 10 | Elect Director John A. Swainson | For | For | Management |
| 11 | Elect Director Laura S. Unger | For | For | Management |
| 12 | Elect Director Ron Zambonini | For | For | Management |
| 13 | Approve Shareholder Rights Plan (Poison Pill) | For | Against | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Approve Omnibus Stock Plan | For | For | Management |
| 16 | Review Executive Compensation | Against | Against | Shareholder |

CAMERON INTERNATIONAL CORP

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Ticker: CAM Security ID: 13342B105
 Meeting Date: DEC 7, 2007 Meeting Type: Special
 Record Date: NOV 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |

CAMERON INTERNATIONAL CORP

Ticker: CAM Security ID: 13342B105
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter J. Fluor | For | For | Management |
| 1.2 | Elect Director Jack B. Moore | For | For | Management |
| 1.3 | Elect Director David Ross III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAMPBELL SOUP CO.

Ticker: CPB Security ID: 134429109
 Meeting Date: NOV 16, 2007 Meeting Type: Annual
 Record Date: SEP 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Edmund M. Carpenter | For | For | Management |
| 1.2 | Elect Director Paul R. Charron | For | For | Management |
| 1.3 | Elect Director Douglas R. Conant | For | For | Management |
| 1.4 | Elect Director Bennett Dorrance | For | For | Management |
| 1.5 | Elect Director Kent B. Foster | For | For | Management |
| 1.6 | Elect Director Harvey Golub | For | For | Management |
| 1.7 | Elect Director Randall W. Larrimore | For | For | Management |
| 1.8 | Elect Director Philip E. Lippincott | For | For | Management |
| 1.9 | Elect Director Mary Alice D. Malone | For | For | Management |
| 1.10 | Elect Director Sara Mathew | For | For | Management |
| 1.11 | Elect Director David C. Patterson | For | For | Management |
| 1.12 | Elect Director Charles R. Perrin | For | For | Management |
| 1.13 | Elect Director A. Barry Rand | For | For | Management |
| 1.14 | Elect Director George Strawbridge, Jr. | For | For | Management |
| 1.15 | Elect Director Les C. Vinney | For | For | Management |
| 1.16 | Elect Director Charlotte C. Weber | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAPITAL ONE FINANCIAL CORP.

Ticker: COF Security ID: 14040H105
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Patrick W. Gross | For | For | Management |
| 2 | Elect Director Ann Fritz Hackett | For | For | Management |
| 3 | Elect Director Pierre E. Leroy | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Amend Nonqualified Employee Stock | For | For | Management |

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| | | | | |
|---|---|---------|-----|-------------|
| 6 | Purchase Plan
Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
|---|---|---------|-----|-------------|

CARDINAL HEALTH, INC.

| | |
|---------------------------|------------------------|
| Ticker: CAH | Security ID: 14149Y108 |
| Meeting Date: NOV 7, 2007 | Meeting Type: Annual |
| Record Date: SEP 10, 2007 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Colleen F. Arnold | For | For | Management |
| 1.2 | Elect Director R. Kerry Clark | For | For | Management |
| 1.3 | Elect Director George H. Conrades | For | For | Management |
| 1.4 | Elect Director Calvin Darden | For | For | Management |
| 1.5 | Elect Director John F. Finn | For | For | Management |
| 1.6 | Elect Director Philip L. Francis | For | For | Management |
| 1.7 | Elect Director Gregory B. Kenny | For | For | Management |
| 1.8 | Elect Director Richard C. Notebaert | For | For | Management |
| 1.9 | Elect Director David W. Raisbeck | For | For | Management |
| 1.10 | Elect Director Robert D. Walter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | For | For | Management |
| 4 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |
| 6 | Performance-Based Equity Awards | Against | For | Shareholder |

CARMAX INC

| | |
|----------------------------|------------------------|
| Ticker: KMX | Security ID: 143130102 |
| Meeting Date: JUN 24, 2008 | Meeting Type: Annual |
| Record Date: APR 18, 2008 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Folliard | For | For | Management |
| 1.2 | Elect Director Shira D. Goodman | For | For | Management |
| 1.3 | Elect Director W. Robert Grafton | For | For | Management |
| 1.4 | Elect Director Edgar H. Grubb | For | For | Management |
| 1.5 | Elect Director Ronald E. Blaylock | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |

CATERPILLAR INC.

| | |
|----------------------------|------------------------|
| Ticker: CAT | Security ID: 149123101 |
| Meeting Date: JUN 11, 2008 | Meeting Type: Annual |
| Record Date: APR 14, 2008 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Frank Blount | For | For | Management |
| 1.2 | Elect Director John R. Brazil | For | For | Management |
| 1.3 | Elect Director Eugene V. Fife | For | For | Management |
| 1.4 | Elect Director Gail D. Fosler | For | For | Management |

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| | | | | |
|-----|---|---------|---------|-------------|
| 1.5 | Elect Director Peter A. Magowan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 5 | Report on Foreign Military Sales | Against | Against | Shareholder |

CB RICHARD ELLIS GROUP INC

Ticker: CBG Security ID: 12497T101
 Meeting Date: JUN 2, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard C. Blum | For | For | Management |
| 1.2 | Elect Director Patrice Marie Daniels | For | For | Management |
| 1.3 | Elect Director Thomas A. Daschle | For | For | Management |
| 1.4 | Elect Director Curtis F. Feeny | For | For | Management |
| 1.5 | Elect Director Bradford M. Freeman | For | For | Management |
| 1.6 | Elect Director Michael Kantor | For | For | Management |
| 1.7 | Elect Director Frederic V. Malek | For | For | Management |
| 1.8 | Elect Director Robert E. Sulentic | For | For | Management |
| 1.9 | Elect Director Jane J. Su | For | For | Management |
| 1.10 | Elect Director Brett White | For | For | Management |
| 1.11 | Elect Director Gary L. Wilson | For | For | Management |
| 1.12 | Elect Director Ray Wirta | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

CDW CORP.

Ticker: CDWC Security ID: 12512N105
 Meeting Date: AUG 9, 2007 Meeting Type: Special
 Record Date: JUL 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

CELANESE CORP.

Ticker: CE Security ID: 150870103
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Martin G. McGuinn | For | For | Management |
| 2 | Elect Director Daniel S. Sanders | For | For | Management |
| 3 | Elect Director John K. Wulff | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CELGENE CORP.

Ticker: CELG Security ID: 151020104

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Meeting Date: JUN 18, 2008 Meeting Type: Annual

Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sol J. Barer | For | For | Management |
| 1.2 | Elect Director Robert J. Hugin | For | For | Management |
| 1.3 | Elect Director Michael D. Casey | For | For | Management |
| 1.4 | Elect Director Rodman L. Drake | For | For | Management |
| 1.5 | Elect Director A. Hull Hayes, Jr. | For | For | Management |
| 1.6 | Elect Director Gilla Kaplan | For | For | Management |
| 1.7 | Elect Director James J. Loughlin | For | For | Management |
| 1.8 | Elect Director Ernest Mario | For | For | Management |
| 1.9 | Elect Director Walter L. Robb | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

CENTERPOINT ENERGY INC.

Ticker: CNP Security ID: 15189T107

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director O. Holcombe Crosswell | For | For | Management |
| 2 | Elect Director Janiece M. Longoria | For | For | Management |
| 3 | Elect Director Thomas F. Madison | For | For | Management |
| 4 | Elect Director Sherman M. Wolff | For | For | Management |
| 5 | Declassify the Board of Directors | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Other Business | None | Against | Management |

CENTEX CORP.

Ticker: CTX Security ID: 152312104

Meeting Date: JUL 12, 2007 Meeting Type: Annual

Record Date: MAY 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Clint W. Murchison, III | For | For | Management |
| 1.2 | Elect Director Frederic M. Poses | For | For | Management |
| 1.3 | Elect Director David W. Quinn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CF INDUSTRIES HOLDINGS, INC.

Ticker: CF Security ID: 125269100

Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Wallace W. Creek | For | For | Management |
| 1.2 | Elect Director William Davisson | For | For | Management |
| 1.3 | Elect Director Stephen R. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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CHARLES SCHWAB CORP., THE

Ticker: SCHW Security ID: 808513105
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Frank C. Herringer | For | For | Management |
| 2 | Elect Director Stephen T. McLin | For | For | Management |
| 3 | Elect Director Charles R. Schwab | For | For | Management |
| 4 | Elect Director Roger O. Walther | For | For | Management |
| 5 | Elect Director Robert N. Wilson | For | For | Management |
| 6 | Report on Political Contributions | Against | Against | Shareholder |
| 7 | Amend Bylaws to Prohibit Precatory Proposals | Against | Against | Shareholder |

CHESAPEAKE ENERGY CORP.

Ticker: CHK Security ID: 165167107
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Aubrey K. McClendon | For | For | Management |
| 1.2 | Elect Director Don Nickles | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director S. H. Armacost | For | For | Management |
| 2 | Elect Director L. F. Deily | For | For | Management |
| 3 | Elect Director R. E. Denham | For | For | Management |
| 4 | Elect Director R. J. Eaton | For | For | Management |
| 5 | Elect Director S. Ginn | For | For | Management |
| 6 | Elect Director F. G. Jenifer | For | For | Management |
| 7 | Elect Director J. L. Jones | For | For | Management |
| 8 | Elect Director S. Nunn | For | For | Management |
| 9 | Elect Director D. J. O'Reilly | For | For | Management |
| 10 | Elect Director D. B. Rice | For | For | Management |
| 11 | Elect Director P. J. Robertson | For | For | Management |
| 12 | Elect Director K. W. Sharer | For | For | Management |
| 13 | Elect Director C. R. Shoemate | For | For | Management |
| 14 | Elect Director R. D. Sugar | For | For | Management |
| 15 | Elect Director C. Ware | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Increase Authorized Common Stock | For | For | Management |
| 18 | Require Independent Board Chairman | Against | Against | Shareholder |
| 19 | Adopt Human Rights Policy | Against | Against | Shareholder |
| 20 | Report on Environmental Impact of Oil Sands Operations in Canada | Against | Against | Shareholder |

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|----|--|---------|---------|-------------|
| 21 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |
| 22 | Adopt Guidelines for Country Selection | Against | Against | Shareholder |
| 23 | Report on Market Specific Environmental Laws | Against | Against | Shareholder |

CHICAGO MERCANTILE EXCHANGE HOLDINGS, INC.

Ticker: CME Security ID: 167760107
 Meeting Date: JUL 9, 2007 Meeting Type: Special
 Record Date: MAY 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

CHUBB CORP., THE

Ticker: CB Security ID: 171232101
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Zoe Baird | For | For | Management |
| 2 | Elect Director Sheila P. Burke | For | For | Management |
| 3 | Elect Director James I. Cash, Jr. | For | For | Management |
| 4 | Elect Director Joel J. Cohen | For | For | Management |
| 5 | Elect Director John D. Finnegan | For | For | Management |
| 6 | Elect Director Klaus J. Mangold | For | For | Management |
| 7 | Elect Director Martin G. McGuinn | For | For | Management |
| 8 | Elect Director Lawrence M. Small | For | For | Management |
| 9 | Elect Director Jess Soderberg | For | For | Management |
| 10 | Elect Director Daniel E. Somers | For | For | Management |
| 11 | Elect Director Karen Hastie Williams | For | For | Management |
| 12 | Elect Director Alfred W. Zollar | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |

CIGNA CORP.

Ticker: CI Security ID: 125509109
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Peter N. Larson | For | For | Management |
| 2 | Elect Director Roman Martinez IV | For | For | Management |
| 3 | Elect Director Carol Cox Wait | For | For | Management |
| 4 | Elect Director William D. Zollars | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Eliminate Class of Preferred Stock | For | For | Management |
| 7 | Reduce Supermajority Vote Requirement | For | For | Management |
| 8 | Reduce Supermajority Vote Requirement | For | For | Management |

CINCINNATI FINANCIAL CORP.

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Ticker: CINF Security ID: 172062101
 Meeting Date: MAY 3, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Larry R. Webb | For | For | Management |
| 1.2 | Elect Director Kenneth C. Lichtendahl | For | For | Management |
| 1.3 | Elect Director W.Rodney McMullen | For | For | Management |
| 1.4 | Elect Director Thomas R. Schiff | For | For | Management |
| 1.5 | Elect Director John F. Steele, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Code of Regulations to Permit the Issuance of Uncertified Shares | For | For | Management |

CINTAS CORP.

Ticker: CTAS Security ID: 172908105
 Meeting Date: OCT 23, 2007 Meeting Type: Annual
 Record Date: AUG 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Gerald S. Adolph | For | For | Management |
| 1.2 | Elect Director Paul R. Carter | For | For | Management |
| 1.3 | Elect Director Gerald V. Dirvin | For | For | Management |
| 1.4 | Elect Director Richard T. Farmer | For | For | Management |
| 1.5 | Elect Director Scott D. Farmer | For | For | Management |
| 1.6 | Elect Director Joyce Hergenhan | For | For | Management |
| 1.7 | Elect Director Roger L. Howe | For | For | Management |
| 1.8 | Elect Director Robert J. Kohlhepp | For | For | Management |
| 1.9 | Elect Director David C. Phillips | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Separate Chairman and CEO Positions | Against | For | Shareholder |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

CISCO SYSTEMS, INC.

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

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

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|----|--|---------|---------|-------------|
| 16 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |
| 17 | Pay For Superior Performance | Against | For | Shareholder |
| 18 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |
| 19 | Report on Internet Fragmentation | Against | Against | Shareholder |

CIT GROUP INC

Ticker: CIT Security ID: 125581108
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Gary C. Butler | For | For | Management |
| 2 | Elect Director William M. Freeman | For | For | Management |
| 3 | Elect Director Susan Lyne | For | For | Management |
| 4 | Elect Director James S. McDonald | For | For | Management |
| 5 | Elect Director Marianne Miller Parrs | For | For | Management |
| 6 | Elect Director Jeffrey M. Peek | For | For | Management |
| 7 | Elect Director Timothy M. Ring | For | For | Management |
| 8 | Elect Director John R. Ryan | For | For | Management |
| 9 | Elect Director Seymour Sternberg | For | For | Management |
| 10 | Elect Director Peter J. Tobin | For | For | Management |
| 11 | Elect Director Lois M. Van Deusen | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Omnibus Stock Plan | For | For | Management |

CITIGROUP INC.

Ticker: C Security ID: 172967101
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director C. Michael Armstrong | For | For | Management |
| 2 | Elect Director Alain J.P. Belda | For | Against | Management |
| 3 | Elect Director Sir Winfried Bischoff | For | For | Management |
| 4 | Elect Director Kenneth T. Derr | For | Against | Management |
| 5 | Elect Director John M. Deutch | For | For | Management |
| 6 | Elect Director Roberto Hernandez Ramirez | For | For | Management |
| 7 | Elect Director Andrew N. Liveris | For | For | Management |
| 8 | Elect Director Anne Mulcahy | For | For | Management |
| 9 | Elect Director Vikram Pandit | For | For | Management |
| 10 | Elect Director Richard D. Parsons | For | Against | Management |
| 11 | Elect Director Judith Rodin | For | For | Management |
| 12 | Elect Director Robert E. Rubin | For | For | Management |
| 13 | Elect Director Robert L. Ryan | For | For | Management |
| 14 | Elect Director Franklin A. Thomas | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Disclose Prior Government Service | Against | Against | Shareholder |
| 17 | Report on Political Contributions | Against | Against | Shareholder |
| 18 | Limit Executive Compensation | Against | Against | Shareholder |
| 19 | Require More Director Nominations Than Open Seats | Against | Against | Shareholder |
| 20 | Report on the Equator Principles | Against | Against | Shareholder |
| 21 | Adopt Employee Contract | Against | Against | Shareholder |
| 22 | Amend GHG Emissions Policies to Limit | Against | Against | Shareholder |

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| | | | | |
|----|--|---------|---------|-------------|
| | Coal Financing | | | |
| 23 | Report on Human Rights Investment Policies | Against | Against | Shareholder |
| 24 | Require Independent Board Chairman | Against | Against | Shareholder |
| 25 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 26 | Indicate If You Would Like to Keep Your Vote Confidential Under Current Policy | None | For | Management |

CITRIX SYSTEMS, INC.

Ticker: CTXS Security ID: 177376100
 Meeting Date: OCT 18, 2007 Meeting Type: Annual
 Record Date: AUG 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Stephen M. Dow | For | For | Management |
| 1.2 | Elect Director Godfrey R. Sullivan | For | For | Management |
| 1.3 | Elect Director Mark B. Templeton | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

CITRIX SYSTEMS, INC.

Ticker: CTXS Security ID: 177376100
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Elect Director Murray J. Demo | For | For | Management |
| 2 | Elect Director Asiff S. Hirji | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CLEAR CHANNEL COMMUNICATIONS, INC.

Ticker: CCU Security ID: 184502102
 Meeting Date: SEP 25, 2007 Meeting Type: Special
 Record Date: AUG 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3 | Other Business | For | For | Management |

CLEAR CHANNEL COMMUNICATIONS, INC.

Ticker: CCU Security ID: 184502102
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------|---------|-----------|------------|
| 1 | Elect Director Alan D. Feld | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| 2 | Elect Director Perry J. Lewis | For | For | Management |
| 3 | Elect Director L. Lowry Mays | For | For | Management |
| 4 | Elect Director Mark P. Mays | For | For | Management |
| 5 | Elect Director Randall T. Mays | For | For | Management |
| 6 | Elect Director B. J. McCombs | For | For | Management |
| 7 | Elect Director Phyllis B. Riggins | For | For | Management |
| 8 | Elect Director Theodore H. Strauss | For | For | Management |
| 9 | Elect Director J. C. Watts | For | For | Management |
| 10 | Elect Director John H. Williams | For | For | Management |
| 11 | Elect Director John B. Zachry | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Adopt Policy for Engagement With Proponents of Shareholder Proposals Supported by a Majority Vote | Against | Against | Shareholder |
| 14 | Require Independent Compensation Committee | Against | Against | Shareholder |
| 15 | Adopt Anti Gross-up Policy | Against | Against | Shareholder |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

CLEAR CHANNEL OUTDOOR HOLDINGS, INC.

Ticker: CCO Security ID: 18451C109
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Randall T. Mays | For | For | Management |
| 1.2 | Elect Director Marsha M. Shields | For | For | Management |

CLOROX COMPANY, THE

Ticker: CLX Security ID: 189054109
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: SEP 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Daniel Boggan, Jr. | For | For | Management |
| 2 | Elect Director Richard H. Carmona | For | For | Management |
| 3 | Elect Director Tully M. Friedman | For | For | Management |
| 4 | Elect Director George J. Harad | For | For | Management |
| 5 | Elect Director Donald R. Knauss | For | For | Management |
| 6 | Elect Director Robert W. Matschullat | For | For | Management |
| 7 | Elect Director Gary G. Michael | For | For | Management |
| 8 | Elect Director Edward A. Mueller | For | For | Management |
| 9 | Elect Director Jan L. Murley | For | For | Management |
| 10 | Elect Director Pamela Thomas-Graham | For | For | Management |
| 11 | Elect Director Carolyn M. Ticknor | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

CME GROUP INC.

Ticker: CME Security ID: 12572Q105
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Craig S. Donohue | For | For | Management |
| 1.2 | Elect Director Timothy Bitsberger | For | For | Management |
| 1.3 | Elect Director Jackie M.Clegg | For | For | Management |
| 1.4 | Elect Director James A. Donaldson | For | For | Management |
| 1.5 | Elect Director J. Dennis Hastert | For | For | Management |
| 1.6 | Elect Director William P. Miller, II | For | For | Management |
| 1.7 | Elect Director Terry L. Savage | For | For | Management |
| 1.8 | Elect Director Christopher Stewart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CNA FINANCIAL CORP.

Ticker: CNA Security ID: 126117100
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen W. Lilienthal | For | For | Management |
| 1.2 | Elect Director Paul J. Liska | For | For | Management |
| 1.3 | Elect Director Jose O. Montemayor | For | For | Management |
| 1.4 | Elect Director Don M. Randel | For | For | Management |
| 1.5 | Elect Director Joseph Rosenberg | For | For | Management |
| 1.6 | Elect Director Andrew H. Tisch | For | For | Management |
| 1.7 | Elect Director James S. Tisch | For | For | Management |
| 1.8 | Elect Director Marvin Zonis | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COACH, INC.

Ticker: COH Security ID: 189754104
 Meeting Date: NOV 8, 2007 Meeting Type: Annual
 Record Date: SEP 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lew Frankfort | For | For | Management |
| 1.2 | Elect Director Susan Kropf | For | For | Management |
| 1.3 | Elect Director Gary Loveman | For | For | Management |
| 1.4 | Elect Director Ivan Menezes | For | For | Management |
| 1.5 | Elect Director Irene Miller | For | For | Management |
| 1.6 | Elect Director Keith Monda | For | For | Management |
| 1.7 | Elect Director Michael Murphy | For | For | Management |
| 1.8 | Elect Director Jide Zeitlin | For | For | Management |

COCA-COLA COMPANY, THE

Ticker: KO Security ID: 191216100
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Herbert A. Allen | For | For | Management |
| 2 | Elect Director Ronald W. Allen | For | For | Management |
| 3 | Elect Director Cathleen P. Black | For | For | Management |
| 4 | Elect Director Barry Diller | For | For | Management |
| 5 | Elect Director Alexis M. Herman | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 6 | Elect Director E. Neville Isdell | For | For | Management |
| 7 | Elect Director Muhtar Kent | For | For | Management |
| 8 | Elect Director Donald R. Keough | For | For | Management |
| 9 | Elect Director Donald F. McHenry | For | For | Management |
| 10 | Elect Director Sam Nunn | For | For | Management |
| 11 | Elect Director James D. Robinson III | For | For | Management |
| 12 | Elect Director Peter V. Ueberroth | For | For | Management |
| 13 | Elect Director Jacob Wallenberg | For | For | Management |
| 14 | Elect Director James B. Williams | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Approve Stock Option Plan | For | For | Management |
| 17 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 18 | Require Independent Board Chairman | Against | Against | Shareholder |
| 19 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |

COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Ticker: CTSB Security ID: 192446102
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Robert W. Howe | For | For | Management |
| 2 | Elect Director Robert E. Weissman | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

COLGATE-PALMOLIVE CO.

Ticker: CL Security ID: 194162103
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------|---------|-----------|------------|
| 1 | Elect Director John T. Cahill | For | For | Management |
| 2 | Elect Director Jill K. Conway | For | For | Management |
| 3 | Elect Director Ian M. Cook | For | For | Management |
| 4 | Elect Director Ellen M. Hancock | For | For | Management |
| 5 | Elect Director David W. Johnson | For | For | Management |
| 6 | Elect Director Richard J. Kogan | For | For | Management |
| 7 | Elect Director Delano E. Lewis | For | For | Management |
| 8 | Elect Director Reuben Mark | For | For | Management |
| 9 | Elect Director J. Pedro Reinhard | For | For | Management |
| 10 | Elect Director Stephen I. Sadove | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Increase Authorized Common Stock | For | For | Management |

COMCAST CORP.

Ticker: CMCSA Security ID: 20030N101
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director S. Decker Anstrom | For | For | Management |

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| | | | | | |
|------|--|----------------------|---------|---------|-------------|
| 1.2 | Elect Director | Kenneth J. Bacon | For | For | Management |
| 1.3 | Elect Director | Sheldon M. Bonovitz | For | For | Management |
| 1.4 | Elect Director | Edward D. Breen | For | For | Management |
| 1.5 | Elect Director | Julian A. Brodsky | For | For | Management |
| 1.6 | Elect Director | Joseph J. Collins | For | For | Management |
| 1.7 | Elect Director | J. Michael Cook | For | For | Management |
| 1.8 | Elect Director | Gerald L. Hassell | For | For | Management |
| 1.9 | Elect Director | Jeffrey A. Honickman | For | For | Management |
| 1.10 | Elect Director | Brian L. Roberts | For | For | Management |
| 1.11 | Elect Director | Ralph J. Roberts | For | For | Management |
| 1.12 | Elect Director | Dr. Judith Rodin | For | For | Management |
| 1.13 | Elect Director | Michael I. Sovern | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Amend Restricted Stock Plan | | For | For | Management |
| 4 | Amend Stock Option Plan | | For | For | Management |
| 5 | Adopt Recapitalization Plan | | Against | For | Shareholder |
| 6 | Increase Disclosure of Executive Compensation | | Against | Against | Shareholder |
| 7 | Require More Director Nominations Than Open Seats | | Against | Against | Shareholder |
| 8 | Report on Pay Disparity | | Against | Against | Shareholder |
| 9 | Provide for Cumulative Voting for Class A Shareholders | | Against | Against | Shareholder |
| 10 | Adopt Principles for Health Care Reform | | Against | Against | Shareholder |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | | Against | For | Shareholder |

COMERICA INC.

Ticker: CMA Security ID: 200340107
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director Joseph J. Buttigieg, III | For | For | Management |
| 2 | Elect Director Roger A. Cregg | For | For | Management |
| 3 | Elect Director T. Kevin Denicola | For | For | Management |
| 4 | Elect Director Alfred A. Piergallini | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

COMMERCE BANCORP, INC.

Ticker: CBH Security ID: 200519106
 Meeting Date: FEB 6, 2008 Meeting Type: Special
 Record Date: DEC 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

COMPASS BANCSHARES, INC.

Ticker: CBSS Security ID: 20449H109
 Meeting Date: AUG 8, 2007 Meeting Type: Special
 Record Date: JUN 29, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

COMPUTER SCIENCES CORPORATION

Ticker: CSC Security ID: 205363104
 Meeting Date: JUL 30, 2007 Meeting Type: Annual
 Record Date: JUN 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Irving W. Bailey, II | For | For | Management |
| 1.2 | Elect Dave J. Barram | For | For | Management |
| 1.3 | Elect Stephen L. Baum | For | For | Management |
| 1.4 | Elect Rodney F. Chase | For | For | Management |
| 1.5 | Elect Michael W. Laphen | For | For | Management |
| 1.6 | Elect F. Warren McFarlen | For | For | Management |
| 1.7 | Elect Thomas H. Patrick | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Board Diversity | Against | For | Shareholder |
| 5 | Report on Political Contributions | Against | Against | Shareholder |

CONAGRA FOODS INC.

Ticker: CAG Security ID: 205887102
 Meeting Date: SEP 27, 2007 Meeting Type: Annual
 Record Date: AUG 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Mogens C. Bay | For | For | Management |
| 1.2 | Elect Director Steven F. Goldstone | For | For | Management |
| 1.3 | Elect Director W.G. Jurgensen | For | For | Management |
| 1.4 | Elect Director Ruth Ann Marshall | For | For | Management |
| 1.5 | Elect Director Gary M. Rodkin | For | For | Management |
| 1.6 | Elect Director Andrew J. Schindler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Feasibility of Improving Animal Welfare Standards | Against | Against | Shareholder |

CONOCOPHILLIPS

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Harold W. McGraw III | For | For | Management |
| 2 | Elect Director James J. Mulva | For | For | Management |
| 3 | Elect Director Bobby S. Shackouls | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Require Director Nominee Qualifications | Against | Against | Shareholder |
| 7 | Report on Indigenous Peoples Rights Policies | Against | Against | Shareholder |
| 8 | Advisory Vote to Ratify Named Executive | Against | For | Shareholder |

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| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 9 | Officers' Compensation | | | |
| 9 | Report on Political Contributions | Against | Against | Shareholder |
| 10 | Adopt Greenhouse Gas Emissions Goals for Products and Operations | Against | Against | Shareholder |
| 11 | Report on Community Environmental Impacts of Operations | Against | Against | Shareholder |
| 12 | Report on Environmental Damage from Drilling in the National Petroleum Reserve | Against | Against | Shareholder |
| 13 | Report on Environmental Impact of Oil Sands Operations in Canada | Against | Against | Shareholder |
| 14 | Report on Global Warming | Against | Against | Shareholder |

CONSOL ENERGY, INC.

Ticker: CNX Security ID: 20854P109
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director John Whitmire | For | For | Management |
| 1.2 | Elect Director J. Brett Harvey | For | For | Management |
| 1.3 | Elect Director James E. Altmeyer, Sr. | For | For | Management |
| 1.4 | Elect Director William E. Davis | For | For | Management |
| 1.5 | Elect Director Raj K. Gupta | For | For | Management |
| 1.6 | Elect Director Patricia A. Hammick | For | For | Management |
| 1.7 | Elect Director David C. Hardesty, Jr. | For | For | Management |
| 1.8 | Elect Director John T. Mills | For | For | Management |
| 1.9 | Elect Director William P. Powell | For | For | Management |
| 1.10 | Elect Director Joseph T. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Report on GHG Emissions Reductions From Products and Operations | Against | Against | Shareholder |

CONSOLIDATED EDISON, INC.

Ticker: ED Security ID: 209115104
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Kevin Burke | For | For | Management |
| 1.2 | Elect Director Vincent A. Calarco | For | For | Management |
| 1.3 | Elect Director George Campbell, Jr. | For | For | Management |
| 1.4 | Elect Director Gordon J. Davis | For | For | Management |
| 1.5 | Elect Director Michael J. Del Giudice | For | For | Management |
| 1.6 | Elect Director Ellen V. Futter | For | For | Management |
| 1.7 | Elect Director Sally Hernandez | For | For | Management |
| 1.8 | Elect Director John F. Kilian | For | For | Management |
| 1.9 | Elect Director Peter W. Likins | For | For | Management |
| 1.10 | Elect Director Eugene R. McGrath | For | For | Management |
| 1.11 | Elect Director Michael W. Ranger | For | For | Management |
| 1.12 | Elect Director L. Frederick Sutherland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Increase Disclosure of Executive Compensation | Against | Against | Shareholder |

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 CONSTELLATION BRANDS, INC.

Ticker: STZ.B Security ID: 21036P108
 Meeting Date: JUL 26, 2007 Meeting Type: Annual
 Record Date: MAY 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barry A. Fromberg | For | For | Management |
| 1.2 | Elect Director Jeananne K. Hauswald | For | For | Management |
| 1.3 | Elect Director James A. Locke, III | For | For | Management |
| 1.4 | Elect Director Richard Sands, Ph.D. | For | For | Management |
| 1.5 | Elect Director Robert Sands | For | For | Management |
| 1.6 | Elect Director Thomas C. McDermott | For | For | Management |
| 1.7 | Elect Director Paul L. Smith | For | For | Management |
| 1.8 | Elect Director Peter H. Soderberg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |
| 5 | Amend Executive Incentive Bonus Plan | For | For | Management |

 CONSTELLATION BRANDS, INC.

Ticker: STZ.B Security ID: 21036P108
 Meeting Date: DEC 6, 2007 Meeting Type: Special
 Record Date: OCT 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Authorize a New Class of Common Stock | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

 CORNING INC.

Ticker: GLW Security ID: 219350105
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John Seely Brown | For | Withhold | Management |
| 1.2 | Elect Director Gordon Gund | For | Withhold | Management |
| 1.3 | Elect Director Kurt M. Landgraf | For | For | Management |
| 1.4 | Elect Director H. Onno Ruding | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

 COSTCO WHOLESALE CORPORATION

Ticker: COST Security ID: 22160K105
 Meeting Date: JAN 29, 2008 Meeting Type: Annual
 Record Date: NOV 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Susan L. Decker | For | For | Management |
| 1.2 | Elect Director Richard D. Dicerchio | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.3 | Elect Director Richard M. Libenson | For | For | Management |
| 1.4 | Elect Director John W. Meisenbach | For | For | Management |
| 1.5 | Elect Director Charles T. Munger | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

COVANCE INC.

Ticker: CVD Security ID: 222816100
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Kathleen G. Bang | For | For | Management |
| 1.2 | Elect Director Gary E. Costley, Ph.D. | For | For | Management |
| 2 | Approve Non-Employee Director Stock Option Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

COVENTRY HEALTH CARE INC.

Ticker: CVH Security ID: 222862104
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joel Ackerman | For | For | Management |
| 1.2 | Elect Director Lawrence N. Kugelman | For | For | Management |
| 1.3 | Elect Director Dale B. Wolf | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CSX CORP.

Ticker: CSX Security ID: 126408103
 Meeting Date: JUN 25, 2008 Meeting Type: Proxy Contest
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director D. M. Alvarado | For | For | Management |
| 1.2 | Elect Director E. E. Bailey | For | For | Management |
| 1.3 | Elect Director Sen. J. B. Breaux | For | For | Management |
| 1.4 | Elect Director S. T. Halverson | For | For | Management |
| 1.5 | Elect Director E. J. Kelly, III | For | For | Management |
| 1.6 | Elect Director R. D. Kunisch | For | For | Management |
| 1.7 | Elect Director J. D. McPherson | For | For | Management |
| 1.8 | Elect Director D. M. Ratcliffe | For | For | Management |
| 1.9 | Elect Director W. C. Richardson | For | For | Management |
| 1.10 | Elect Director F. S. Royal | For | For | Management |
| 1.11 | Elect Director D. J. Shepard | For | For | Management |
| 1.12 | Elect Director M. J. Ward | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide Right to Call Special Meeting | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 5 | Repeal Any Provision or Amendment to the Company's By-laws Adopted without | Against | Against | Shareholder |

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| Shareholder Approval | | | | |
|----------------------|---|---------|--------------|-------------|
| 1.1 | Elect Director Christopher Hohn | For | Did Not Vote | Shareholder |
| 1.2 | Elect Director Alexandre Behring | For | Did Not Vote | Shareholder |
| 1.3 | Elect Director Gilbert H. Lamphere | For | Did Not Vote | Shareholder |
| 1.4 | Elect Director Timothy T. OToole | For | Did Not Vote | Shareholder |
| 1.5 | Elect Director Gary L. Wilson | For | Did Not Vote | Shareholder |
| 1.6 | Management Nominee - D.M. Alvarado | For | Did Not Vote | Shareholder |
| 1.7 | Management Nominee - Sen. JB Breaux | For | Did Not Vote | Shareholder |
| 1.8 | Management Nominee - E.J. Kelly, III | For | Did Not Vote | Shareholder |
| 1.9 | Management Nominee - J.D. McPherson | For | Did Not Vote | Shareholder |
| 1.10 | Management Nominee - D.M. Ratcliffe | For | Did Not Vote | Shareholder |
| 1.11 | Management Nominee - D.J. Shepard | For | Did Not Vote | Shareholder |
| 1.12 | Management Nominee - M.J. Ward | For | Did Not Vote | Shareholder |
| 2 | Amend Articles/Bylaws/Charter -- Call Special Meetings | For | Did Not Vote | Shareholder |
| 3 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Did Not Vote | Shareholder |
| 4 | Repeal Any Provision or Amendment to the Company's By-laws Adopted without Shareholder Approval | For | Did Not Vote | Shareholder |
| 5 | Ratify Auditors | Abstain | Did Not Vote | Management |

CUMMINS , INC.

Ticker: CMI Security ID: 231021106
Meeting Date: MAY 13, 2008 Meeting Type: Annual
Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-----------------------------------|---------|-----------|-------------|
| 1 | Elect Director Robert J. Darnall | For | For | Management |
| 2 | Elect Director Robert K. Herdman | For | For | Management |
| 3 | Elect Director Alexis M. Herman | For | For | Management |
| 4 | Elect Director F. Joseph Loughrey | For | For | Management |
| 5 | Elect Director William I. Miller | For | For | Management |
| 6 | Elect Director Georgia R. Nelson | For | For | Management |
| 7 | Elect Director Theodore M. Solso | For | For | Management |
| 8 | Elect Director Carl Ware | For | For | Management |
| 9 | Elect Director J. Lawrence Wilson | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Increase Authorized Common Stock | For | For | Management |
| 12 | Adopt ILO Based Policies | Against | Against | Shareholder |

CVS CAREMARK CORP

Ticker: CVS Security ID: 126650100

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Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Edwin M. Banks | For | For | Management |
| 2 | Elect Director C. David Brown II | For | For | Management |
| 3 | Elect Director David W. Dorman | For | For | Management |
| 4 | Elect Director Kristen E. Gibney Williams | For | For | Management |
| 5 | Elect Director Marian L. Heard | For | For | Management |
| 6 | Elect Director William H. Joyce | For | For | Management |
| 7 | Elect Director Jean-Pierre Million | For | For | Management |
| 8 | Elect Director Terrence Murray | For | For | Management |
| 9 | Elect Director C.A. Lance Piccolo | For | For | Management |
| 10 | Elect Director Sheli Z. Rosenberg | For | For | Management |
| 11 | Elect Director Thomas M. Ryan | For | For | Management |
| 12 | Elect Director Richard J. Swift | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Articles/Bylaws/Charter -- Call
Special Meetings | Against | For | Shareholder |
| 15 | Adopt Anti Gross-up Policy | Against | Against | Shareholder |
| 16 | Report on Political Contributions | Against | Against | Shareholder |

CYPRESS SEMICONDUCTOR CORP.

Ticker: CY Security ID: 232806109

Meeting Date: MAY 9, 2008 Meeting Type: Annual

Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director T.J. Rodgers | For | For | Management |
| 1.2 | Elect Director W. Steve Albrecht | For | For | Management |
| 1.3 | Elect Director Eric A. Benhamou | For | For | Management |
| 1.4 | Elect Director Lloyd Carney | For | For | Management |
| 1.5 | Elect Director James R. Long | For | For | Management |
| 1.6 | Elect Director J. Daniel Mccranie | For | For | Management |
| 1.7 | Elect Director Evert Van De Ven | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

DANAHER CORP.

Ticker: DHR Security ID: 235851102

Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|-------------|
| 1 | Elect Director H. Lawrence Culp, Jr | For | For | Management |
| 2 | Elect Director Mitchell P. Rales | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Adopt Employment Contract | Against | Against | Shareholder |

DARDEN RESTAURANTS, INC.

Ticker: DRI Security ID: 237194105

Meeting Date: SEP 14, 2007 Meeting Type: Annual

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Record Date: JUL 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Leonard L. Berry | For | For | Management |
| 1.2 | Elect Director Odie C. Donald | For | For | Management |
| 1.3 | Elect Director David H. Hughes | For | For | Management |
| 1.4 | Elect Director Charles A Ledsinger, Jr. | For | For | Management |
| 1.5 | Elect Director William M. Lewis, Jr. | For | For | Management |
| 1.6 | Elect Director Connie Mack, III | For | For | Management |
| 1.7 | Elect Director Andrew H. (Drew) Madsen | For | For | Management |
| 1.8 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 1.9 | Elect Director Michael D. Rose | For | For | Management |
| 1.10 | Elect Director Maria A. Sastre | For | For | Management |
| 1.11 | Elect Director Jack A. Smith | For | For | Management |
| 1.12 | Elect Director Rita P. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DAVITA INC.

Ticker: DVA Security ID: 23918K108
 Meeting Date: JUN 9, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director Charles G. Berg | For | For | Management |
| 2 | Elect Director Willard W. Brittain, Jr. | For | For | Management |
| 3 | Elect Director Nancy-Ann DeParle | For | For | Management |
| 4 | Elect Director Paul J. Diaz | For | For | Management |
| 5 | Elect Director Peter T. Grauer | For | For | Management |
| 6 | Elect Director John M. Nehra | For | For | Management |
| 7 | Elect Director William L. Roper, M.D. | For | For | Management |
| 8 | Elect Director Kent J. Thiry | For | For | Management |
| 9 | Elect Director Roger J. Valine | For | For | Management |
| 10 | Elect Director Richard C. Vaughan | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

DEERE & CO.

Ticker: DE Security ID: 244199105
 Meeting Date: NOV 14, 2007 Meeting Type: Special
 Record Date: SEP 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Common Stock and a Stock Split | For | For | Management |

DEERE & CO.

Ticker: DE Security ID: 244199105
 Meeting Date: FEB 27, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director T. Kevin Dunnigan | For | For | Management |
| 2 | Elect Director Charles O. Holliday, Jr. | For | For | Management |
| 3 | Elect Director Dipak C. Jain | For | For | Management |

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| | | | | |
|---|--------------------------------------|-----|-----|------------|
| 4 | Elect Director Joachim Milberg | For | For | Management |
| 5 | Elect Director Richard B. Myers | For | For | Management |
| 6 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

DELL INC.

Ticker: DELL Security ID: 24702R101
 Meeting Date: DEC 4, 2007 Meeting Type: Annual
 Record Date: OCT 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Donald J. Carty | For | For | Management |
| 1.2 | Elect Director Michael S. Dell | For | For | Management |
| 1.3 | Elect Director William H. Gray, III | For | For | Management |
| 1.4 | Elect Director Sallie L. Krawcheck | For | For | Management |
| 1.5 | Elect Director Alan (A.G.) Lafley | For | For | Management |
| 1.6 | Elect Director Judy C. Lewent | For | For | Management |
| 1.7 | Elect Director Klaus S. Luft | For | For | Management |
| 1.8 | Elect Director Thomas W. Luce, III | For | For | Management |
| 1.9 | Elect Director Alex J. Mandl | For | For | Management |
| 1.10 | Elect Director Michael A. Miles | For | For | Management |
| 1.11 | Elect Director Samuel A. Nunn, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Stock Retention/Holding Period | Against | For | Shareholder |
| 5 | Declaration of Dividend | Against | Against | Shareholder |

DENBURY RESOURCES INC.

Ticker: DNR Security ID: 247916208
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald G. Greene | For | For | Management |
| 1.2 | Elect Director Michael L. Beatty | For | For | Management |
| 1.3 | Elect Director Michael B. Decker | For | For | Management |
| 1.4 | Elect Director David I. Heather | For | For | Management |
| 1.5 | Elect Director Gregory L. McMichael | For | For | Management |
| 1.6 | Elect Director Gareth Roberts | For | For | Management |
| 1.7 | Elect Director Randy Stein | For | For | Management |
| 1.8 | Elect Director Wieland F. Wettstein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DENTSPLY INTERNATIONAL, INC.

Ticker: XRAY Security ID: 249030107
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael C. Alfano | For | For | Management |
| 1.2 | Elect Director Eric K. Brandt | For | For | Management |
| 1.3 | Elect Director William F. Hecht | For | For | Management |
| 1.4 | Elect Director Francis J. Lunger | For | For | Management |

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| | | | | |
|---|-------------------------------|---------|---------|-------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Prepare Sustainability Report | Against | Against | Shareholder |

DEVELOPERS DIVERSIFIED REALTY CORP.

Ticker: DDR Security ID: 251591103
Meeting Date: MAY 13, 2008 Meeting Type: Annual
Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Dean S. Adler | For | For | Management |
| 1.2 | Elect Director Terrance R. Ahern | For | Withhold | Management |
| 1.3 | Elect Director Robert H. Gidel | For | For | Management |
| 1.4 | Elect Director Victor B. MacFarlane | For | Withhold | Management |
| 1.5 | Elect Director Craig Macnab | For | For | Management |
| 1.6 | Elect Director Scott D. Roulston | For | For | Management |
| 1.7 | Elect Director Barry A. Sholem | For | Withhold | Management |
| 1.8 | Elect Director William B. Summers, Jr. | For | Withhold | Management |
| 1.9 | Elect Director Scott A. Wolstein | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Adjust Par Value of Common Stock | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

DEVON ENERGY CORP.

Ticker: DVN Security ID: 25179M103
Meeting Date: JUN 4, 2008 Meeting Type: Annual
Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A. Hager | For | For | Management |
| 1.2 | Elect Director John A. Hill | For | For | Management |
| 1.3 | Elect Director Mary P. Ricciardello | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |

DIAMOND OFFSHORE DRILLING, INC.

Ticker: DO Security ID: 25271C102
Meeting Date: MAY 20, 2008 Meeting Type: Annual
Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James S. Tisch | For | For | Management |
| 1.2 | Elect Director Lawrence R. Dickerson | For | For | Management |
| 1.3 | Elect Director John R. Bolton | For | For | Management |
| 1.4 | Elect Director Charles L. Fabrikant | For | Withhold | Management |
| 1.5 | Elect Director Paul G. Gaffney II | For | For | Management |
| 1.6 | Elect Director Herbert C. Hofmann | For | For | Management |
| 1.7 | Elect Director Arthur L. Rebell | For | For | Management |
| 1.8 | Elect Director Raymond S. Troubh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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DIRECTV GROUP, INC, THE

Ticker: DTV Security ID: 25459L106
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ralph F. Boyd, Jr. | For | For | Management |
| 1.2 | Elect Director James M. Cornelius | For | For | Management |
| 1.3 | Elect Director Gregory B. Maffei | For | For | Management |
| 1.4 | Elect Director John C. Malone | For | For | Management |
| 1.5 | Elect Director Nancy S. Newcomb | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DISCOVER FINANCIAL SERVICES

Ticker: DFS Security ID: 254709108
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: FEB 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Jeffrey S. Aronin | For | For | Management |
| 2 | Elect Director Mary K. Bush | For | For | Management |
| 3 | Elect Director Gregory C. Case | For | For | Management |
| 4 | Elect Director Dennis D. Dammerman | For | For | Management |
| 5 | Elect Director Robert M. Devlin | For | For | Management |
| 6 | Elect Director Philip A. Laskawy | For | For | Management |
| 7 | Elect Director Michael H. Moskow | For | For | Management |
| 8 | Elect Director David W. Nelms | For | For | Management |
| 9 | Elect Director Michael L. Rankowitz | For | For | Management |
| 10 | Elect Director E. Follin Smith | For | For | Management |
| 11 | Elect Director Lawrence A. Weinbach | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

DISH NETWORK CORP.

Ticker: DISH Security ID: 25470M109
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director James DeFranco | For | For | Management |
| 1.2 | Elect Director Cantey Ergen | For | For | Management |
| 1.3 | Elect Director Charles W. Ergen | For | For | Management |
| 1.4 | Elect Director Steven R. Goodbarn | For | For | Management |
| 1.5 | Elect Director Gary S. Howard | For | For | Management |
| 1.6 | Elect Director David K. Moskowitz | For | For | Management |
| 1.7 | Elect Director Tom A. Ortolf | For | For | Management |
| 1.8 | Elect Director Carl E. Vogel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend EEO Policy to Prohibit
Discrimination based on Sexual
Orientation and Gender Identity | Against | Against | Shareholder |
| 4 | Other Business | For | Against | Management |

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DOMINION RESOURCES, INC.

Ticker: D Security ID: 25746U109
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director Peter W. Brown | For | For | Management |
| 2 | Elect Director George A. Davidson, Jr. | For | For | Management |
| 3 | Elect Director Thomas F. Farrell, II | For | For | Management |
| 4 | Elect Director John W. Harris | For | For | Management |
| 5 | Elect Director Robert S. Jepson, Jr. | For | For | Management |
| 6 | Elect Director Mark J. Kington | For | For | Management |
| 7 | Elect Director Benjamin J. Lambert, III | For | For | Management |
| 8 | Elect Director Margaret A. McKenna | For | For | Management |
| 9 | Elect Director Frank S. Royal | For | For | Management |
| 10 | Elect Director David A. Wollard | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

DOVER CORPORATION

Ticker: DOV Security ID: 260003108
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|-------------|
| 1 | Elect Director D. H. Benson | For | For | Management |
| 2 | Elect Director R. W. Cremin | For | For | Management |
| 3 | Elect Director T. J. Derosa | For | For | Management |
| 4 | Elect Director J-P. M. Ergas | For | For | Management |
| 5 | Elect Director P. T. Francis | For | For | Management |
| 6 | Elect Directors K. C. Graham | For | For | Management |
| 7 | Elect Director R. L. Hoffman | For | For | Management |
| 8 | Elect Director J. L. Koley | For | For | Management |
| 9 | Elect Director R. K. Lochridge | For | For | Management |
| 10 | Elect Director B. G. Rethore | For | For | Management |
| 11 | Elect Director M. B. Stubbs | For | For | Management |
| 12 | Elect Director M. A. Winston | For | For | Management |
| 13 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 14 | Report on Sustainability | Against | Against | Shareholder |
| 15 | Report on Climate Change | Against | Against | Shareholder |
| 16 | Other Business | For | Against | Management |

DOW CHEMICAL COMPANY, THE

Ticker: DOW Security ID: 260543103
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Arnold A. Allemang | For | For | Management |
| 1.2 | Elect Director Jacqueline K. Barton | For | For | Management |
| 1.3 | Elect Director James A. Bell | For | For | Management |
| 1.4 | Elect Director Jeff M. Fettig | For | For | Management |
| 1.5 | Elect Director Barbara H. Franklin | For | For | Management |
| 1.6 | Elect Director John B. Hess | For | For | Management |
| 1.7 | Elect Director Andrew N. Liveris | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 1.8 | Elect Director Geoffrey E. Merszei | For | For | Management |
| 1.9 | Elect Director Dennis H. Reilley | For | For | Management |
| 1.10 | Elect Director James M. Ringler | For | For | Management |
| 1.11 | Elect Director Ruth G. Shaw | For | For | Management |
| 1.12 | Elect Director Paul G. Stern | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Potential Links Between Company Products and Asthma | Against | Against | Shareholder |
| 4 | Report on Environmental Remediation in Midland Area | Against | Against | Shareholder |
| 5 | Report on Genetically Engineered Seed | Against | Against | Shareholder |
| 6 | Pay For Superior Performance | Against | For | Shareholder |

DST SYSTEMS, INC.

Ticker: DST Security ID: 233326107
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George L. Argyros | For | For | Management |
| 1.2 | Elect Director Thomas A. McDonnell | For | For | Management |
| 1.3 | Elect Director M. Jeannine Strandjord | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DTE ENERGY CO.

Ticker: DTE Security ID: 233331107
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Lillian Bauder | For | For | Management |
| 1.2 | Elect Director W. Frank Fountain, Jr. | For | For | Management |
| 1.3 | Elect Director Josue Robles, Jr. | For | For | Management |
| 1.4 | Elect Director James H. Vandenberghe | For | For | Management |
| 1.5 | Elect Director Ruth G. Shaw | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Political Contributions | Against | Against | Shareholder |

DUKE ENERGY CORP.

Ticker: DUK Security ID: 26441C105
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William Barnet, III | For | For | Management |
| 1.2 | Elect Director G. Alex Bernhardt, Sr. | For | For | Management |
| 1.3 | Elect Director Michael G. Browning | For | For | Management |
| 1.4 | Elect Director Daniel R. DiMicco | For | For | Management |
| 1.5 | Elect Director Ann Maynard Gray | For | For | Management |
| 1.6 | Elect Director James H. Hance, Jr | For | For | Management |
| 1.7 | Elect Director James T. Rhodes | For | For | Management |
| 1.8 | Elect Director James E. Rogers | For | For | Management |
| 1.9 | Elect Director Mary L. Schapiro | For | For | Management |

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|------|--------------------------------------|-----|-----|------------|
| 1.10 | Elect Director Philip R. Sharp | For | For | Management |
| 1.11 | Elect Director Dudley S. Taft | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

DUN & BRADSTREET CORP, THE

Ticker: DNB Security ID: 26483E100
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven W. Alesio | For | For | Management |
| 1.2 | Elect Director Naomi O. Seligman | For | For | Management |
| 1.3 | Elect Director Michael J. Winkler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DYNEGY, INC.

Ticker: DYN Security ID: 26817G102
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David W. Biegler | For | For | Management |
| 1.2 | Elect Director Thomas D. Clark, Jr. | For | For | Management |
| 1.3 | Elect Director Victor E. Grijalva | For | For | Management |
| 1.4 | Elect Director Patricia A. Hammick | For | For | Management |
| 1.5 | Elect Director George L. Mazanec | For | For | Management |
| 1.6 | Elect Director Howard B. Sheppard | For | For | Management |
| 1.7 | Elect Director William L. Trubeck | For | For | Management |
| 1.8 | Elect Director Bruce A. Williamson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

E.I. DU PONT DE NEMOURS & CO.

Ticker: DD Security ID: 263534109
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Richard H. Brown | For | For | Management |
| 1.2 | Elect Director Robert A. Brown | For | For | Management |
| 1.3 | Elect Director Bertrand P. Collomb | For | For | Management |
| 1.4 | Elect Director Curtis J. Crawford | For | For | Management |
| 1.5 | Elect Director Alexander M. Cutler | For | For | Management |
| 1.6 | Elect Director John T. Dillon | For | For | Management |
| 1.7 | Elect Director Eleuthere I. du Pont | For | For | Management |
| 1.8 | Elect Director Marillyn A. Hewson | For | For | Management |
| 1.9 | Elect Director Charles O. Holliday, Jr. | For | For | Management |
| 1.10 | Elect Director Lois D. Juliber | For | For | Management |
| 1.11 | Elect Director Sean O'Keefe | For | For | Management |
| 1.12 | Elect Director William K. Reilly | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Plant Closures | Against | Against | Shareholder |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |

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|---|--|---------|---------|-------------|
| 5 | Report on Global Warming | Against | Against | Shareholder |
| 6 | Amend Human Rights Policies | Against | Against | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

E.W. SCRIPPS CO. (THE)

Ticker: SSP Security ID: 811054204
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: MAY 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William R. Burleigh | For | For | Management |
| 1.2 | Elect Director David A. Galloway | For | For | Management |
| 1.3 | Elect Director David M. Moffett | For | For | Management |
| 1.4 | Elect Director Jarl Mohn | For | For | Management |

EASTMAN CHEMICAL CO.

Ticker: EMN Security ID: 277432100
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Elect Director Michael P. Connors | For | For | Management |
| 2 | Elect Director J. Brian Ferguson | For | For | Management |
| 3 | Elect Director Howard L. Lance | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |
| 6 | Declassify the Board of Directors | Against | For | Shareholder |

EATON CORPORATION

Ticker: ETN Security ID: 278058102
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Ned C. Lautenbach | For | For | Management |
| 1.2 | Elect Director John R. Miller | For | For | Management |
| 1.3 | Elect Director Gregory R. Page | For | For | Management |
| 1.4 | Elect Director Victor A. Pelson | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Amend Articles to Authorize the Board of Directors to Make Future Amendments to the Amended Regulations | For | For | Management |
| 5 | Approve Omnibus Stock Plan | For | For | Management |
| 6 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 7 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

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EBAY INC.

Ticker: EBAY Security ID: 278642103
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Fred D. Anderson | For | For | Management |
| 2 | Elect Director Edward W. Barnholt | For | For | Management |
| 3 | Elect Director Scott D. Cook | For | For | Management |
| 4 | Elect Director John J. Donahoe | For | For | Management |
| 5 | Approve Omnibus Stock Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

ECHOSTAR CORP.

Ticker: SATS Security ID: 278768106
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael T. Dugan | For | For | Management |
| 1.2 | Elect Director Charles W. Ergen | For | For | Management |
| 1.3 | Elect Director Steven R. Goodbarn | For | For | Management |
| 1.4 | Elect Director David K. Moskowitz | For | For | Management |
| 1.5 | Elect Director Tom A. Ortolf | For | For | Management |
| 1.6 | Elect Director C. Michael Schroeder | For | For | Management |
| 1.7 | Elect Director Carl E. Vogel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ECOLAB, INC.

Ticker: ECL Security ID: 278865100
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Douglas M. Baker, Jr. | For | For | Management |
| 2 | Elect Director Barbara J. Beck | For | For | Management |
| 3 | Elect Director Stefan Hamelmann | For | For | Management |
| 4 | Elect Director Jerry W. Levin | For | For | Management |
| 5 | Elect Director Robert L. Lumpkins | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Declassify the Board of Directors | Against | For | Shareholder |

EDISON INTERNATIONAL

Ticker: EIX Security ID: 281020107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John E. Bryson | For | For | Management |
| 1.2 | Elect Director Vanessa C.L. Chang | For | For | Management |
| 1.3 | Elect Director France A. Cordova | For | For | Management |

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|------|--|---------|-----|-------------|
| 1.4 | Elect Director Theodore F. Craver, Jr. | For | For | Management |
| 1.5 | Elect Director Charles B. Curtis | For | For | Management |
| 1.6 | Elect Director Bradford M. Freeman | For | For | Management |
| 1.7 | Elect Director Luis G. Nogales | For | For | Management |
| 1.8 | Elect Director Ronald L. Olson | For | For | Management |
| 1.9 | Elect Director James M. Rosser | For | For | Management |
| 1.10 | Elect Director Richard T. Schlosberg, III | For | For | Management |
| 1.11 | Elect Director Thomas C. Sutton | For | For | Management |
| 1.12 | Elect Director Brett White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

EL PASO CORP

Ticker: EP Security ID: 28336L109
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Juan Carlos Braniff | For | For | Management |
| 2 | Elect Director James L. Dunlap | For | For | Management |
| 3 | Elect Director Douglas L. Foshee | For | For | Management |
| 4 | Elect Director Robert W. Goldman | For | For | Management |
| 5 | Elect Director Anthony W. Hall, Jr. | For | For | Management |
| 6 | Elect Director Thomas R. Hix | For | For | Management |
| 7 | Elect Director William H. Joyce | For | For | Management |
| 8 | Elect Director Ronald L. Kuehn, Jr. | For | For | Management |
| 9 | Elect Director Ferrell P. McClean | For | For | Management |
| 10 | Elect Director Steven J. Shapiro | For | For | Management |
| 11 | Elect Director J. Michael Talbert | For | For | Management |
| 12 | Elect Director Robert F. Vagt | For | For | Management |
| 13 | Elect Director John L. Whitmire | For | For | Management |
| 14 | Elect Director Joe B. Wyatt | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |

ELECTRONIC ARTS INC.

Ticker: ERTS Security ID: 285512109
 Meeting Date: JUL 26, 2007 Meeting Type: Annual
 Record Date: JUN 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Leonard S. Coleman | For | For | Management |
| 2 | Elect Director Gary M. Kusin | For | For | Management |
| 3 | Elect Director Gregory B. Maffei | For | For | Management |
| 4 | Elect Director Timothy Mott | For | For | Management |
| 5 | Elect Director Vivek Paul | For | For | Management |
| 6 | Elect Director Lawrence F. Probst, III | For | For | Management |
| 7 | Elect Director John S. Riccitiello | For | For | Management |
| 8 | Elect Director Richard A. Simonson | For | For | Management |
| 9 | Elect Director Linda J. Srere | For | For | Management |
| 10 | Amend Omnibus Stock Plan | For | For | Management |
| 11 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 12 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |

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ELECTRONIC DATA SYSTEMS CORP.

Ticker: EDS Security ID: 285661104
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director W. Roy Dunbar | For | For | Management |
| 2 | Elect Director Martin C. Faga | For | For | Management |
| 3 | Elect Director S. Malcolm Gillis | For | For | Management |
| 4 | Elect Director Ray J. Groves | For | For | Management |
| 5 | Elect Director Ellen M. Hancock | For | For | Management |
| 6 | Elect Director Jeffrey M. Heller | For | For | Management |
| 7 | Elect Director Ray L. Hunt | For | For | Management |
| 8 | Elect Director Edward A. Kangas | For | For | Management |
| 9 | Elect Director Ronald A. Rittenmeyer | For | For | Management |
| 10 | Elect Director James K. Sims | For | For | Management |
| 11 | Elect Director R. David Yost | For | For | Management |
| 12 | Elect Director Ernesto Zedillo | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Omnibus Stock Plan | For | For | Management |
| 15 | Provide the Right to Call Special Meeting | For | For | Management |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

ELI LILLY AND CO.

Ticker: LLY Security ID: 532457108
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Michael L. Eskew | For | For | Management |
| 1.2 | Elect Director Alfred G. Gilman | For | For | Management |
| 1.3 | Elect Director Karen N. Horn | For | For | Management |
| 1.4 | Elect Director John C. Lechleiter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | Against | Management |
| 6 | Report on Animal Testing Policies | Against | Against | Shareholder |
| 7 | Amend Vote Requirements to Amend Articles/Bylaws/Charter | Against | For | Shareholder |
| 8 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 9 | Political Contributions | Against | Against | Shareholder |

EMBARQ CORP

Ticker: EQ Security ID: 29078E105
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter C. Brown | For | For | Management |
| 1.2 | Elect Director Steven A. Davis | For | For | Management |

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| | | | | |
|-----|--|---------|-----|-------------|
| 1.3 | Elect Director Richard A. Gephardt | For | For | Management |
| 1.4 | Elect Director Thomas A. Gerke | For | For | Management |
| 1.5 | Elect Director John P. Mullen | For | For | Management |
| 1.6 | Elect Director William A. Owens | For | For | Management |
| 1.7 | Elect Director Dinesh C. Paliwal | For | For | Management |
| 1.8 | Elect Director Stephanie M. Shern | For | For | Management |
| 1.9 | Elect Director Laurie A. Siegel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

EMC CORP.

Ticker: EMC Security ID: 268648102
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Michael W. Brown | For | For | Management |
| 1.2 | Elect Director Michael J. Cronin | For | For | Management |
| 1.3 | Elect Director Gail Deegan | For | For | Management |
| 1.4 | Elect Director John R. Egan | For | For | Management |
| 1.5 | Elect Director W. Paul Fitzgerald | For | For | Management |
| 1.6 | Elect Director Olli-Pekka Kallasvuo | For | For | Management |
| 1.7 | Elect Director Edmund F. Kelly | For | For | Management |
| 1.8 | Elect Director Windle B. Priem | For | For | Management |
| 1.9 | Elect Director Paul Sagan | For | For | Management |
| 1.10 | Elect Director David N. Strohm | For | For | Management |
| 1.11 | Elect Director Joseph M. Tucci | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | For | For | Management |

EMERSON ELECTRIC CO.

Ticker: EMR Security ID: 291011104
 Meeting Date: FEB 5, 2008 Meeting Type: Annual
 Record Date: NOV 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director D.N. Farr | For | For | Management |
| 1.2 | Elect Director R.B. Horton | For | For | Management |
| 1.3 | Elect Director C.A. Peters | For | For | Management |
| 1.4 | Elect Director J.W. Prueher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ENSCO INTERNATIONAL, INC.

Ticker: ESV Security ID: 26874Q100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director J. Roderick Clark | For | For | Management |
| 2 | Elect Director Daniel W. Rabun | For | For | Management |
| 3 | Elect Director Keith O. Rattie | For | For | Management |
| 4 | Elect Director C. Christopher Gaut | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

ENTERGY CORP.

Ticker: ETR Security ID: 29364G103
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Maureen Scannell Bateman | For | For | Management |
| 2 | Elect Director W. Frank Blount | For | For | Management |
| 3 | Elect Director Simon D. DeBree | For | For | Management |
| 4 | Elect Director Gary W. Edwards | For | For | Management |
| 5 | Elect Director Alexis M. Herman | For | For | Management |
| 6 | Elect Director Donald C. Hintz | For | For | Management |
| 7 | Elect Director J. Wayne Leonard | For | For | Management |
| 8 | Elect Director Stuart L. Levenick | For | For | Management |
| 9 | Elect Director James R. Nichols | For | For | Management |
| 10 | Elect Director William A. Percy, II | For | For | Management |
| 11 | Elect Director W.J. Tauzin | For | For | Management |
| 12 | Elect Director Steven V. Wilkinson | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 15 | Limit Executive Compensation | Against | Against | Shareholder |
| 16 | Report on Political Contributions | Against | Against | Shareholder |
| 17 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

EOG RESOURCES, INC.

Ticker: EOG Security ID: 26875P101
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George A. Alcorn | For | For | Management |
| 1.2 | Elect Director Charles R. Crisp | For | For | Management |
| 1.3 | Elect Director Mark G. Papa | For | For | Management |
| 1.4 | Elect Director H. Leighton Steward | For | For | Management |
| 1.5 | Elect Director Donald F. Textor | For | For | Management |
| 1.6 | Elect Director Frank G. Wisner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

EQUIFAX INC.

Ticker: EFX Security ID: 294429105
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director William W. Canfield | For | For | Management |
| 1.2 | Elect Director James E. Copeland, Jr. | For | For | Management |
| 1.3 | Elect Director Lee A. Kennedy | For | For | Management |
| 1.4 | Elect Director Siri S. Marshall | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |
| 5 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

EQUITABLE RESOURCES, INC.

Ticker: EQT Security ID: 294549100
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Phyllis A. Domm, Ed.D | For | For | Management |
| 1.2 | Elect Director David L. Porges | For | For | Management |
| 1.3 | Elect Director James E. Rohr | For | For | Management |
| 1.4 | Elect Director David S. Shapira | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ESTEE LAUDER COMPANIES INC., THE

Ticker: EL Security ID: 518439104
 Meeting Date: NOV 9, 2007 Meeting Type: Annual
 Record Date: SEP 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Aerin Lauder | For | For | Management |
| 1.2 | Elect Director William P. Lauder | For | For | Management |
| 1.3 | Elect Director Lynn Forester de Rothschild | For | For | Management |
| 1.4 | Elect Director Richard D. Parsons | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

EXELON CORP.

Ticker: EXC Security ID: 30161N101
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|-------------|
| 1 | Elect Director Bruce DeMars | For | For | Management |
| 2 | Elect Director Nelson A. Diaz | For | For | Management |
| 3 | Elect Director Paul L. Joskow | For | For | Management |
| 4 | Elect Director John W. Rowe | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Report on Global Warming | Against | Against | Shareholder |

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EXPEDIA INC

Ticker: EXPE Security ID: 30212P105
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A.G. (Skip) Battle | For | For | Management |
| 1.2 | Elect Director Simon J. Breakwell | For | For | Management |
| 1.3 | Elect Director Barry Diller | For | For | Management |
| 1.4 | Elect Director Jonathan L. Dolgen | For | For | Management |
| 1.5 | Elect Director William R. Fitzgerald | For | For | Management |
| 1.6 | Elect Director Craig A. Jacobson | For | For | Management |
| 1.7 | Elect Director Victor A. Kaufman | For | For | Management |
| 1.8 | Elect Director Peter M. Kern | For | For | Management |
| 1.9 | Elect Director Dara Khosrowshahi | For | For | Management |
| 1.10 | Elect Director John C. Malone | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

EXPEDITORS INTERNATIONAL OF WASHINGTON, INC.

Ticker: EXPD Security ID: 302130109
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Peter J. Rose | For | For | Management |
| 1.2 | Elect Director James L.K. Wang | For | For | Management |
| 1.3 | Elect Director R. Jordan Gates | For | For | Management |
| 1.4 | Elect Director James J. Casey | For | For | Management |
| 1.5 | Elect Director Dan P. Kourkoumelis | For | For | Management |
| 1.6 | Elect Director Michael J. Malone | For | For | Management |
| 1.7 | Elect Director John W. Meisenbach | For | For | Management |
| 1.8 | Elect Director Mark A. Emmert | For | For | Management |
| 1.9 | Elect Director Robert R. Wright | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |
| 3 | Amend Non-Employee Director Restricted Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Amend EEO Policy to Reference Discrimination based on Sexual Orientation | Against | Against | Shareholder |

EXPRESS SCRIPTS, INC.

Ticker: ESRX Security ID: 302182100
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary G. Benanav | For | For | Management |
| 1.2 | Elect Director Frank J. Borelli | For | For | Management |
| 1.3 | Elect Director Maura C. Breen | For | For | Management |
| 1.4 | Elect Director Nicholas J. LaHowchic | For | For | Management |
| 1.5 | Elect Director Thomas P. Mac Mahon | For | For | Management |

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|------|--|-----|---------|------------|
| 1.6 | Elect Director Woodrow A. Myers Jr. | For | For | Management |
| 1.7 | Elect Director John O. Parker, Jr. | For | For | Management |
| 1.8 | Elect Director George Paz | For | For | Management |
| 1.9 | Elect Director Samuel K. Skinner | For | For | Management |
| 1.10 | Elect Director Seymour Sternberg | For | For | Management |
| 1.11 | Elect Director Barrett A. Toan | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Other Business | For | Against | Management |

EXTERRAN HOLDINGS, INC.

Ticker: EXH Security ID: 30225X103
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Janet F. Clark | For | For | Management |
| 1.2 | Elect Director Ernie L. Danner | For | For | Management |
| 1.3 | Elect Director Uriel E. Dutton | For | For | Management |
| 1.4 | Elect Director Gordon T. Hall | For | For | Management |
| 1.5 | Elect Director J.W.G. Honeybourne | For | For | Management |
| 1.6 | Elect Director John E. Jackson | For | For | Management |
| 1.7 | Elect Director William C. Pate | For | For | Management |
| 1.8 | Elect Director Stephen M. Pazuk | For | For | Management |
| 1.9 | Elect Director Stephen A. Snider | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EXXON MOBIL CORP.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Michael J. Boskin | For | For | Management |
| 1.2 | Elect Director Larry R. Faulkner | For | For | Management |
| 1.3 | Elect Director William W. George | For | For | Management |
| 1.4 | Elect Director James R. Houghton | For | For | Management |
| 1.5 | Elect Director Reatha Clark King | For | For | Management |
| 1.6 | Elect Director Marilyn Carlson Nelson | For | For | Management |
| 1.7 | Elect Director Samuel J. Palmisano | For | For | Management |
| 1.8 | Elect Director Steven S Reinemund | For | For | Management |
| 1.9 | Elect Director Walter V. Shipley | For | For | Management |
| 1.10 | Elect Director Rex W. Tillerson | For | For | Management |
| 1.11 | Elect Director Edward E. Whitacre, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Bylaws to Prohibit Precatory Proposals | Against | Against | Shareholder |
| 4 | Require Director Nominee Qualifications | Against | Against | Shareholder |
| 5 | Require Independent Board Chairman | Against | Against | Shareholder |
| 6 | Approve Distribution Policy | Against | Against | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 8 | Compare CEO Compensation to Company's Lowest Paid U.S. Workers | Against | Against | Shareholder |

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| | | | | |
|----|---|---------|---------|-------------|
| 9 | Claw-back of Payments under Restatements | Against | Against | Shareholder |
| 10 | Review Anti-discrimination Policy on Corporate Sponsorships and Executive Perks | Against | Against | Shareholder |
| 11 | Report on Political Contributions | Against | Against | Shareholder |
| 12 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |
| 13 | Report on Community Environmental Impacts of Operations | Against | Against | Shareholder |
| 14 | Report on Potential Environmental Damage from Drilling in the Arctic National Wildlife Refuge | Against | Against | Shareholder |
| 15 | Adopt Greenhouse Gas Emissions Goals for Products and Operations | Against | Against | Shareholder |
| 16 | Report on Carbon Dioxide Emissions Information at Gas Stations | Against | Against | Shareholder |
| 17 | Report on Climate Change Impacts on Emerging Countries | Against | Against | Shareholder |
| 18 | Report on Energy Technologies Development | Against | Against | Shareholder |
| 19 | Adopt Policy to Increase Renewable Energy | Against | Against | Shareholder |

FAIRPOINT COMMUNICATIONS, INC

Ticker: FRP Security ID: 305560104
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Claude C. Lilly | For | For | Management |
| 1.2 | Elect Director Robert S. Lilien | For | For | Management |
| 1.3 | Elect Director Thomas F. Gilbane, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

FANNIE MAE

Ticker: FNM Security ID: 313586109
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|-------------|
| 1 | Elect Directors Stephen B. Ashley | For | For | Management |
| 2 | Elect Directors Dennis R. Beresford | For | For | Management |
| 3 | Elect Directors Louis J. Freeh | For | For | Management |
| 4 | Elect Directors Brenda J. Gaines | For | For | Management |
| 5 | Elect Directors Karen N. Horn | For | For | Management |
| 6 | Elect Directors Bridget A. Macaskill | For | For | Management |
| 7 | Elect Directors Daniel H. Mudd | For | For | Management |
| 8 | Elect Directors Leslie Rahl | For | For | Management |
| 9 | Elect Directors John C. Sites, Jr. | For | For | Management |
| 10 | Elect Directors Greg C. Smith | For | For | Management |
| 11 | Elect Directors H. Patrick Swygert | For | For | Management |
| 12 | Elect Directors John K. Wulff | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Provide for Cumulative Voting | Against | Against | Shareholder |

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FASTENAL CO.

Ticker: FAST Security ID: 311900104
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Kierlin | For | For | Management |
| 1.2 | Elect Director Stephen M. Slaggie | For | For | Management |
| 1.3 | Elect Director Michael M. Gostomski | For | For | Management |
| 1.4 | Elect Director Hugh L. Miller | For | For | Management |
| 1.5 | Elect Director Henry K. McConnon | For | For | Management |
| 1.6 | Elect Director Robert A. Hansen | For | For | Management |
| 1.7 | Elect Director Willard D. Oberton | For | For | Management |
| 1.8 | Elect Director Michael J. Dolan | For | For | Management |
| 1.9 | Elect Director Reyne K. Wisecup | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FEDEX CORPORATION

Ticker: FDX Security ID: 31428X106
 Meeting Date: SEP 24, 2007 Meeting Type: Annual
 Record Date: JUL 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director James L. Barksdale | For | For | Management |
| 2 | Elect Director August A. Busch, IV | For | For | Management |
| 3 | Elect Director John A. Edwardson | For | For | Management |
| 4 | Elect Director Judith L. Estrin | For | For | Management |
| 5 | Elect Director Philip Greer | For | For | Management |
| 6 | Elect Director J.R. Hyde, III | For | For | Management |
| 7 | Elect Director Shirley A. Jackson | For | For | Management |
| 8 | Elect Director Steven R. Loranger | For | For | Management |
| 9 | Elect Director Gary W. Loveman | For | For | Management |
| 10 | Elect Director Charles T. Manatt | For | For | Management |
| 11 | Elect Director Frederick W. Smith | For | For | Management |
| 12 | Elect Director Joshua I. Smith | For | For | Management |
| 13 | Elect Director Paul S. Walsh | For | For | Management |
| 14 | Elect Director Peter S. Willmott | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Separate Chairman and CEO Positions | Against | For | Shareholder |
| 17 | Advisory Vote to Ratify Named Executive Officer's Compensation | Against | Against | Shareholder |
| 18 | Report on Global Warming | Against | Against | Shareholder |
| 19 | Report on Political Contributions | Against | Against | Shareholder |

FIDELITY NATIONAL INFORMATION SERVICES INC

Ticker: FIS Security ID: 31620M106
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marshall Haines | For | For | Management |
| 1.2 | Elect Director David K. Hunt | For | For | Management |
| 1.3 | Elect Director Cary H. Thompson | For | For | Management |

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|---|----------------------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

FIFTH THIRD BANCORP

Ticker: FITB Security ID: 316773100
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Darryl F. Allen | For | For | Management |
| 1.2 | Elect Director John F. Barrett | For | For | Management |
| 1.3 | Elect Director U.L. Bridgeman, Jr. | For | For | Management |
| 1.4 | Elect Director James P. Hackett | For | For | Management |
| 1.5 | Elect Director Gary R. Heminger | For | For | Management |
| 1.6 | Elect Director Allen M. Hill | For | For | Management |
| 1.7 | Elect Director Kevin T. Kabat | For | For | Management |
| 1.8 | Elect Director Robert L. Koch II | For | For | Management |
| 1.9 | Elect Director M.D. Livingston | For | For | Management |
| 1.10 | Elect Director Hendrik G. Meijer | For | For | Management |
| 1.11 | Elect Director James E. Rogers | For | For | Management |
| 1.12 | Elect Director George A. Schaefer, Jr. | For | For | Management |
| 1.13 | Elect Director John J. Schiff, Jr. | For | For | Management |
| 1.14 | Elect Director Dudley S. Taft | For | For | Management |
| 1.15 | Elect Director Thomas W. Traylor | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Change Date of Annual Meeting | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Hire Advisor/Maximize Shareholder Value | Against | Against | Shareholder |

FIRST DATA CORP.

Ticker: FDC Security ID: 319963104
 Meeting Date: JUL 31, 2007 Meeting Type: Special
 Record Date: JUN 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

FIRST SOLAR INC

Ticker: FSLR Security ID: 336433107
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Ahearn | For | For | Management |
| 1.2 | Elect Director Craig Kennedy | For | For | Management |
| 1.3 | Elect Director James F. Nolan | For | For | Management |
| 1.4 | Elect Director J. Thomas Presby | For | For | Management |
| 1.5 | Elect Director Bruce Sohn | For | For | Management |
| 1.6 | Elect Director Paul H. Stebbins | For | For | Management |
| 1.7 | Elect Director Michael Sweeney | For | For | Management |
| 1.8 | Elect Director Jose H. Villarreal | For | For | Management |

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|---|-----------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

FIRSTENERGY CORPORATION

Ticker: FE Security ID: 337932107
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Paul T. Addison | For | Withhold | Management |
| 1.2 | Elect Director Anthony J. Alexander | For | Withhold | Management |
| 1.3 | Elect Director Michael J. Anderson | For | Withhold | Management |
| 1.4 | Elect Director Carol A. Cartwright | For | Withhold | Management |
| 1.5 | Elect Director William T. Cottle | For | Withhold | Management |
| 1.6 | Elect Director Robert B. Heisler, Jr. | For | Withhold | Management |
| 1.7 | Elect Director Ernest J. Novak, Jr. | For | Withhold | Management |
| 1.8 | Elect Director Catherine A. Rein | For | Withhold | Management |
| 1.9 | Elect Director George M. Smart | For | Withhold | Management |
| 1.10 | Elect Director Wes M. Taylor | For | Withhold | Management |
| 1.11 | Elect Director Jesse T. Williams, Sr. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 4 | Adopt a Policy Establishing an Engagement Process to Shareholder Proposals | Against | For | Shareholder |
| 5 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 6 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

FISERV, INC.

Ticker: FISV Security ID: 337738108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald F. Dillon | For | For | Management |
| 1.2 | Elect Director Gerald J. Levy | For | For | Management |
| 1.3 | Elect Director Denis J. O'Leary | For | For | Management |
| 1.4 | Elect Director Glenn M. Renwick | For | For | Management |
| 1.5 | Elect Director Doyle R. Simons | For | For | Management |
| 1.6 | Elect Director Peter J. Kight | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FLOWSERVE CORP.

Ticker: FLS Security ID: 34354P105
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John R. Friedery | For | For | Management |
| 1.2 | Elect Director Joe E. Harlan | For | For | Management |
| 1.3 | Elect Director Michael F. Johnston | For | For | Management |
| 1.4 | Elect Director Kevin E. Sheehan | For | For | Management |
| 1.5 | Elect Director Gayla J. Delly | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.6 | Elect Director Charles M. Rampacek | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FLUOR CORP.

Ticker: FLR Security ID: 343412102
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Ilesanmi Adesida | For | For | Management |
| 2 | Elect Director Peter J. Fluor | For | For | Management |
| 3 | Elect Director Joseph W. Prueher | For | For | Management |
| 4 | Elect Director Suzanne H. Woolsey | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Increase Authorized Common Stock | For | Against | Management |
| 7 | Approve Omnibus Stock Plan | For | For | Management |

FMC TECHNOLOGIES, INC.

Ticker: FTI Security ID: 30249U101
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Maury Devine | For | For | Management |
| 1.2 | Elect Director Thomas M. Hamilton | For | For | Management |
| 1.3 | Elect Director Richard A. Pattarozzi | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

FOREST CITY ENTERPRISES, INC.

Ticker: FCE.A Security ID: 345550107
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael P. Esposito, Jr | For | For | Management |
| 1.2 | Elect Director Joan K. Shafran | For | For | Management |
| 1.3 | Elect Director Louis Stokes | For | For | Management |
| 1.4 | Elect Director Stan Ross | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

FOREST LABORATORIES, INC.

Ticker: FRX Security ID: 345838106
 Meeting Date: AUG 13, 2007 Meeting Type: Annual
 Record Date: JUN 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------|---------|-----------|------------|
| 1.1 | Elect Howard Solomon | For | For | Management |

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| | | | | |
|-----|-------------------------------|-----|-----|------------|
| 1.2 | Elect L.S. Olanoff, M.D., PHD | For | For | Management |
| 1.3 | Elect Nesli Basgoz, M.D. | For | For | Management |
| 1.4 | Elect William J. Candee, III | For | For | Management |
| 1.5 | Elect George S. Cohan | For | For | Management |
| 1.6 | Elect Dan L. Goldwasser | For | For | Management |
| 1.7 | Elect Kenneth E. Goodman | For | For | Management |
| 1.8 | Elect Lester B. Salans, M.D. | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FORTUNE BRANDS, INC.

Ticker: FO Security ID: 349631101
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Richard A. Goldstein | For | Withhold | Management |
| 1.2 | Elect Director Pierre E. Leroy | For | Withhold | Management |
| 1.3 | Elect Director A.D. David Mackay | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

FPL GROUP, INC.

Ticker: FPL Security ID: 302571104
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Sherry S. Barrat | For | For | Management |
| 1.2 | Elect Director Robert M. Beall, II | For | For | Management |
| 1.3 | Elect Director J. Hyatt Brown | For | For | Management |
| 1.4 | Elect Director James L. Camaren | For | For | Management |
| 1.5 | Elect Director J. Brian Ferguson | For | For | Management |
| 1.6 | Elect Director Lewis Hay, III | For | For | Management |
| 1.7 | Elect Director Toni Jennings | For | For | Management |
| 1.8 | Elect Director Oliver D. Kingsley, Jr. | For | For | Management |
| 1.9 | Elect Director Rudy E. Schupp | For | For | Management |
| 1.10 | Elect Director Michael H. Thaman | For | For | Management |
| 1.11 | Elect Director Hansel E. Tookes, II | For | For | Management |
| 1.12 | Elect Director Paul R. Tregurtha | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Report on Global Warming | Against | Against | Shareholder |

FRANKLIN RESOURCES, INC.

Ticker: BEN Security ID: 354613101
 Meeting Date: JAN 31, 2008 Meeting Type: Annual
 Record Date: DEC 4, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Samuel H. Armacost | For | For | Management |
| 1.2 | Elect Director Charles Crocker | For | For | Management |
| 1.3 | Elect Director Joseph R. Hardiman | For | For | Management |

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| | | | | | |
|------|--------------------------------------|------------------------|-----|-----|------------|
| 1.4 | Elect Director | Robert D. Joffe | For | For | Management |
| 1.5 | Elect Director | Charles B. Johnson | For | For | Management |
| 1.6 | Elect Director | Gregory E. Johnson | For | For | Management |
| 1.7 | Elect Director | Rupert H. Johnson, Jr. | For | For | Management |
| 1.8 | Elect Director | Thomas H. Kean | For | For | Management |
| 1.9 | Elect Director | Chutta Ratnathicam | For | For | Management |
| 1.10 | Elect Director | Peter M. Sacerdote | For | For | Management |
| 1.11 | Elect Director | Laura Stein | For | For | Management |
| 1.12 | Elect Director | Anne M. Tatlock | For | For | Management |
| 1.13 | Elect Director | Louis E. Woodworth | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | | For | For | Management |

FREEPORT-MCMORAN COPPER & GOLD INC.

Ticker: FCX Security ID: 35671D857
 Meeting Date: JUL 10, 2007 Meeting Type: Annual
 Record Date: MAY 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard C. Adkerson | For | For | Management |
| 1.2 | Elect Director Robert J. Allison, Jr. | For | For | Management |
| 1.3 | Elect Director Robert A. Day | For | For | Management |
| 1.4 | Elect Director Gerald J. Ford | For | For | Management |
| 1.5 | Elect Director H. Devon Graham, Jr. | For | For | Management |
| 1.6 | Elect Director J. Bennett Johnston | For | For | Management |
| 1.7 | Elect Director Charles C. Krulak | For | For | Management |
| 1.8 | Elect Director Bobby Lee Lackey | For | For | Management |
| 1.9 | Elect Director Jon C. Madonna | For | For | Management |
| 1.10 | Elect Director Dustan E. McCoy | For | For | Management |
| 1.11 | Elect Director Gabrielle K. McDonald | For | For | Management |
| 1.12 | Elect Director James R. Moffett | For | For | Management |
| 1.13 | Elect Director B.M. Rankin, Jr. | For | For | Management |
| 1.14 | Elect Director J. Stapleton Roy | For | For | Management |
| 1.15 | Elect Director Stephen H. Siegele | For | For | Management |
| 1.16 | Elect Director J. Taylor Wharton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

FREEPORT-MCMORAN COPPER & GOLD INC.

Ticker: FCX Security ID: 35671D857
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard C. Adkerson | For | For | Management |
| 1.2 | Elect Director Robert J. Allison, Jr. | For | For | Management |
| 1.3 | Elect Director Robert A. Day | For | For | Management |
| 1.4 | Elect Director Gerald J. Ford | For | For | Management |
| 1.5 | Elect Director H. Devon Graham, Jr. | For | For | Management |
| 1.6 | Elect Director J. Bennett Johnston | For | For | Management |
| 1.7 | Elect Director Charles C. Krulak | For | For | Management |
| 1.8 | Elect Director Bobby Lee Lackey | For | For | Management |
| 1.9 | Elect Director Jon C. Madonna | For | For | Management |
| 1.10 | Elect Director Dustan E. McCoy | For | For | Management |
| 1.11 | Elect Director Gabrielle K. McDonald | For | For | Management |
| 1.12 | Elect Director James R. Moffett | For | For | Management |

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| | | | | |
|------|-----------------------------------|-----|---------|------------|
| 1.13 | Elect Director B.M. Rankin, Jr. | For | For | Management |
| 1.14 | Elect Director J. Stapleton Roy | For | For | Management |
| 1.15 | Elect Director Stephen H. Siegele | For | For | Management |
| 1.16 | Elect Director J. Taylor Wharton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | Against | Management |

GAMESTOP CORP.

Ticker: GME Security ID: 36467W109
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAY 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Leonard Riggio | For | For | Management |
| 1.2 | Elect Director Stanley (Mickey) Steinberg | For | For | Management |
| 1.3 | Elect Director Gerald R. Szczepanski | For | For | Management |
| 1.4 | Elect Director Lawrence S. Zilavy | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GANNETT CO., INC.

Ticker: GCI Security ID: 364730101
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director Craig A. Dubow | For | For | Management |
| 2 | Elect Director Donna E. Shalala | For | For | Management |
| 3 | Elect Director Neal Shapiro | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

GAP, INC., THE

Ticker: GPS Security ID: 364760108
 Meeting Date: JUN 2, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Howard P. Behar | For | For | Management |
| 1.2 | Elect Director Adrian D.P. Bellamy | For | For | Management |
| 1.3 | Elect Director Domenico De Sole | For | For | Management |
| 1.4 | Elect Director Donald G. Fisher | For | For | Management |
| 1.5 | Elect Director Doris F. Fisher | For | For | Management |
| 1.6 | Elect Director Robert J. Fisher | For | For | Management |
| 1.7 | Elect Director Penelope L. Hughes | For | For | Management |
| 1.8 | Elect Director Bob L. Martin | For | For | Management |
| 1.9 | Elect Director Jorge P. Montoya | For | For | Management |
| 1.10 | Elect Director Glenn K. Murphy | For | For | Management |
| 1.11 | Elect Director James M. Schneider | For | For | Management |
| 1.12 | Elect Director Mayo A. Shattuck, III | For | For | Management |
| 1.13 | Elect Director Kneeland C. Youngblood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

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GENENTECH, INC.

Ticker: DNA Security ID: 368710406
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Herbert W. Boyer | For | For | Management |
| 1.2 | Elect Director William M. Burns | For | For | Management |
| 1.3 | Elect Director Erich Hunziker | For | For | Management |
| 1.4 | Elect Director Jonathan K.C. Knowles | For | For | Management |
| 1.5 | Elect Director Arthur D. Levinson | For | For | Management |
| 1.6 | Elect Director Debra L. Reed | For | For | Management |
| 1.7 | Elect Director Charles A. Sanders | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GENERAL DYNAMICS CORP.

Ticker: GD Security ID: 369550108
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Nicholas D. Chabraja | For | For | Management |
| 2 | Elect Director James S. Crown | For | For | Management |
| 3 | Elect Director William P. Fricks | For | For | Management |
| 4 | Elect Director Charles H. Goodman | For | For | Management |
| 5 | Elect Director Jay L. Johnson | For | For | Management |
| 6 | Elect Director George A. Joulwan | For | For | Management |
| 7 | Elect Director Paul G. Kaminski | For | For | Management |
| 8 | Elect Director John M. Keane | For | For | Management |
| 9 | Elect Director Deborah J. Lucas | For | For | Management |
| 10 | Elect Director Lester L. Lyles | For | For | Management |
| 11 | Elect Director Carl E. Mundy, Jr. | For | For | Management |
| 12 | Elect Director J. Christopher Reyes | For | For | Management |
| 13 | Elect Director Robert Walmsley | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Adopt Ethical Criteria for Military Contracts | Against | Against | Shareholder |
| 16 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |

GENERAL ELECTRIC CO.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director James I. Cash, Jr. | For | For | Management |
| 2 | Elect Director William M. Castell | For | For | Management |
| 3 | Elect Director Ann M. Fudge | For | For | Management |
| 4 | Elect Director Claudio X. Gonzalez | For | Against | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 5 | Elect Director Susan Hockfield | For | For | Management |
| 6 | Elect Director Jeffrey R. Immelt | For | For | Management |
| 7 | Elect Director Andrea Jung | For | For | Management |
| 8 | Elect Director Alan G. Lafley | For | For | Management |
| 9 | Elect Director Robert W. Lane | For | For | Management |
| 10 | Elect Director Ralph S. Larsen | For | For | Management |
| 11 | Elect Director Rochelle B. Lazarus | For | For | Management |
| 12 | Elect Director James J. Mulva | For | For | Management |
| 13 | Elect Director Sam Nunn | For | For | Management |
| 14 | Elect Director Roger S. Penske | For | For | Management |
| 15 | Elect Director Robert J. Swieringa | For | For | Management |
| 16 | Elect Director Douglas A. Warner III | For | For | Management |
| 17 | Ratify Auditors | For | For | Management |
| 18 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 19 | Require Independent Board Chairman | Against | Against | Shareholder |
| 20 | Claw-back of Payments under Restatements | Against | Against | Shareholder |
| 21 | Adopt Policy on Overboarded Directors | Against | Against | Shareholder |
| 22 | Report on Charitable Contributions | Against | Against | Shareholder |
| 23 | Report on Global Warming | Against | Against | Shareholder |
| 24 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

GENERAL GROWTH PROPERTIES, INC.

Ticker: GGP Security ID: 370021107
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Matthew Bucksbaum | For | For | Management |
| 1.2 | Elect Director Bernard Freibaum | For | For | Management |
| 1.3 | Elect Director Beth Stewart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

GENERAL MILLS, INC.

Ticker: GIS Security ID: 370334104
 Meeting Date: SEP 24, 2007 Meeting Type: Annual
 Record Date: JUL 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Paul Danos | For | For | Management |
| 2 | Elect Director William T. Esrey | For | For | Management |
| 3 | Elect Director Raymond V. Gilmartin | For | For | Management |
| 4 | Elect Director Judith Richards Hope | For | For | Management |
| 5 | Elect Director Heidi G. Miller | For | For | Management |
| 6 | Elect Director Hilda Ochoa-Brillemberg | For | For | Management |
| 7 | Elect Director Steve Odland | For | For | Management |
| 8 | Elect Director Kendall J. Powell | For | For | Management |
| 9 | Elect Director Michael D. Rose | For | For | Management |
| 10 | Elect Director Robert L. Ryan | For | For | Management |
| 11 | Elect Director Stephen W. Sanger | For | For | Management |
| 12 | Elect Director A. Michael Spence | For | For | Management |
| 13 | Elect Director Dorothy A. Terrell | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Approve Omnibus Stock Plan | For | For | Management |

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GENUINE PARTS CO.

Ticker: GPC Security ID: 372460105
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary B. Bullock | For | For | Management |
| 1.2 | Elect Director Richard W. Courts, II | For | For | Management |
| 1.3 | Elect Director Jean Douville | For | For | Management |
| 1.4 | Elect Director Thomas C. Gallagher | For | For | Management |
| 1.5 | Elect Director George C. 'Jack' Guynn | For | For | Management |
| 1.6 | Elect Director John D. Johns | For | For | Management |
| 1.7 | Elect Director Michael M.E. Johns | For | For | Management |
| 1.8 | Elect Director J. Hicks Lanier | For | For | Management |
| 1.9 | Elect Director Wendy B. Needham | For | For | Management |
| 1.10 | Elect Director Jerry W. Nix | For | For | Management |
| 1.11 | Elect Director Larry L. Prince | For | For | Management |
| 1.12 | Elect Director Gary W. Rollins | For | For | Management |
| 1.13 | Elect Director Lawrence G. Steiner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GENWORTH FINANCIAL, INC.

Ticker: GNW Security ID: 37247D106
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Frank J. Borelli | For | For | Management |
| 2 | Elect Director Michael D. Fraizer | For | For | Management |
| 3 | Elect Director Nancy J. Karch | For | For | Management |
| 4 | Elect Director J. Robert ?Bob? Kerrey | For | For | Management |
| 5 | Elect Director Risa J. Lavizzo-Mourey | For | For | Management |
| 6 | Elect Director Saiyid T. Naqvi | For | For | Management |
| 7 | Elect Director James A. Parke | For | For | Management |
| 8 | Elect Director James S. Riepe | For | For | Management |
| 9 | Elect Director Barrett A. Toan | For | For | Management |
| 10 | Elect Director Thomas B. Wheeler | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

GENZYME CORP.

Ticker: GENZ Security ID: 372917104
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Douglas A. Berthiaume | For | For | Management |
| 2 | Elect Director Gail K. Boudreaux | For | For | Management |
| 3 | Elect Director Robert J. Carpenter | For | For | Management |
| 4 | Elect Director Charles L. Cooney, Ph.D. | For | For | Management |
| 5 | Elect Director Richard F. Syron | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | For | Management |
| 7 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |

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8 Ratify Auditors For For Management

GOLDMAN SACHS GROUP, INC., THE

Ticker: GS Security ID: 38141G104
Meeting Date: APR 10, 2008 Meeting Type: Annual
Record Date: FEB 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Directors Lloyd C. Blankfein | For | For | Management |
| 2 | Elect Directors John H. Bryan | For | For | Management |
| 3 | Elect Directors Gary D. Cohn | For | For | Management |
| 4 | Elect Directors Claes Dahlback | For | For | Management |
| 5 | Elect Directors Stephen Friedman | For | For | Management |
| 6 | Elect Directors William W. George | For | For | Management |
| 7 | Elect Directors Rajat K. Gupta | For | For | Management |
| 8 | Elect Directors James A. Johnson | For | For | Management |
| 9 | Elect Directors Lois D. Juliber | For | For | Management |
| 10 | Elect Directors Edward M. Liddy | For | For | Management |
| 11 | Elect Directors Ruth J. Simmons | For | For | Management |
| 12 | Elect Directors Jon Winkelried | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 16 | Prepare Sustainability Report | Against | Against | Shareholder |

GOODRICH CORPORATION

Ticker: GR Security ID: 382388106
Meeting Date: APR 22, 2008 Meeting Type: Annual
Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Diane C. Creel | For | For | Management |
| 1.2 | Elect Director George A. Davidson, Jr. | For | For | Management |
| 1.3 | Elect Director Harris E. DeLoach, Jr. | For | For | Management |
| 1.4 | Elect Director James W. Griffith | For | For | Management |
| 1.5 | Elect Director William R. Holland | For | For | Management |
| 1.6 | Elect Director John P. Jumper | For | For | Management |
| 1.7 | Elect Director Marshall O. Larsen | For | For | Management |
| 1.8 | Elect Director Lloyd W. Newton | For | For | Management |
| 1.9 | Elect Director Douglas E. Olesen | For | For | Management |
| 1.10 | Elect Director Alfred M. Rankin, Jr. | For | For | Management |
| 1.11 | Elect Director A. Thomas Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

GOOGLE INC

Ticker: GOOG Security ID: 38259P508
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: MAR 11, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Eric Schmidt | For | For | Management |
| 1.2 | Elect Director Sergey Brin | For | For | Management |
| 1.3 | Elect Director Larry Page | For | For | Management |
| 1.4 | Elect Director L. John Doerr | For | For | Management |
| 1.5 | Elect Director John L. Hennessy | For | For | Management |
| 1.6 | Elect Director Arthur D. Levinson | For | For | Management |
| 1.7 | Elect Director Ann Mather | For | For | Management |
| 1.8 | Elect Director Paul S. Otellini | For | For | Management |
| 1.9 | Elect Director K. Ram Shriram | For | For | Management |
| 1.10 | Elect Director Shirley M. Tilghman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Adopt Internet Censorship Policies | Against | Against | Shareholder |
| 5 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |

GRANT PRIDECO INC

Ticker: GRP Security ID: 38821G101
 Meeting Date: APR 21, 2008 Meeting Type: Special
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |

H&R BLOCK, INC.

Ticker: HRB Security ID: 093671105
 Meeting Date: SEP 6, 2007 Meeting Type: Proxy Contest
 Record Date: JUL 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|--------------|-------------|
| 1 | Elect Director Donna R. Ecton | For | Did Not Vote | Management |
| 2 | Elect Director Louis W. Smith | For | Did Not Vote | Management |
| 3 | Elect Director Rayford Wilkins, Jr. | For | Did Not Vote | Management |
| 4 | Ratify Auditors | For | Did Not Vote | Management |
| 5 | Separate Chairman and CEO Positions | Against | Did Not Vote | Shareholder |
| 1 | Elect Director Richard C. Breeden | For | For | Management |
| 2 | Elect Director Robert A. Gerard | For | For | Management |
| 3 | Elect Director L. Edward Shaw, Jr. | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Separate Chairman and CEO Positions | For | For | Shareholder |

H&R BLOCK, INC.

Ticker: HRB Security ID: 093671105
 Meeting Date: DEC 14, 2007 Meeting Type: Special
 Record Date: NOV 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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1 Declassify the Board of Directors For For Management

H. J. HEINZ CO.

Ticker: HNZ Security ID: 423074103
 Meeting Date: AUG 15, 2007 Meeting Type: Annual
 Record Date: JUN 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director W.R. Johnson | For | For | Management |
| 1.2 | Elect Director C.E. Bunch | For | For | Management |
| 1.3 | Elect Director L.S. Coleman, Jr. | For | For | Management |
| 1.4 | Elect Director J.G. Drosdick | For | For | Management |
| 1.5 | Elect Director E.E. Holiday | For | For | Management |
| 1.6 | Elect Director C. Kendle | For | For | Management |
| 1.7 | Elect Director D.R. O'Hare | For | For | Management |
| 1.8 | Elect Director N. Peltz | For | For | Management |
| 1.9 | Elect Director D.H. Reilley | For | For | Management |
| 1.10 | Elect Director L.C. Swann | For | For | Management |
| 1.11 | Elect Director T.J. Usher | For | For | Management |
| 1.12 | Elect Director M.F. Weinstein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement | For | For | Management |
| 6 | Reduce Supermajority Vote Requirement | For | For | Management |
| 7 | Company Specific--Provide Majority Vote for the Election of Directors | For | For | Management |

HALLIBURTON CO.

Ticker: HAL Security ID: 406216101
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Alan M. Bennett | For | For | Management |
| 2 | Elect Director James R. Boyd | For | For | Management |
| 3 | Elect Director Milton Carroll | For | For | Management |
| 4 | Elect Director Kenneth T. Derr | For | For | Management |
| 5 | Elect Director S. Malcolm Gillis | For | For | Management |
| 6 | Elect Director James T. Hackett | For | For | Management |
| 7 | Elect Director David J. Lesar | For | For | Management |
| 8 | Elect Director J. Landis Martin | For | For | Management |
| 9 | Elect Director Jay A. Precourt | For | For | Management |
| 10 | Elect Director Debra L. Reed | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Amend Omnibus Stock Plan | For | For | Management |
| 13 | Adopt Human Rights Policy | Against | Against | Shareholder |
| 14 | Report on Political Contributions | Against | Against | Shareholder |
| 15 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | For | Shareholder |

HARLEY-DAVIDSON, INC.

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Ticker: HOG Security ID: 412822108
 Meeting Date: APR 26, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George H. Conrades | For | Withhold | Management |
| 1.2 | Elect Director Sara L. Levinson | For | Withhold | Management |
| 1.3 | Elect Director George L. Miles, Jr. | For | For | Management |
| 1.4 | Elect Director Jochen Zeitz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HARMAN INTERNATIONAL INDUSTRIES, INC.

Ticker: HAR Security ID: 413086109
 Meeting Date: DEC 17, 2007 Meeting Type: Annual
 Record Date: OCT 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Ann McLaughlin Korologos | For | For | Management |
| 1.2 | Elect Director Dr. Harald Einsmann | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |

HARRIS CORP.

Ticker: HRS Security ID: 413875105
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date: AUG 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Thomas A. Dattilo | For | For | Management |
| 2 | Elect Director Howard Lance | For | For | Management |
| 3 | Elect Director James C. Stoffel | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

HARSCO CORP.

Ticker: HSC Security ID: 415864107
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G.D.H. Butler | For | For | Management |
| 1.2 | Elect Director K.G. Eddy | For | For | Management |
| 1.3 | Elect Director S.D. Fazzolari | For | For | Management |
| 1.4 | Elect Director T.D. Growcock | For | For | Management |
| 1.5 | Elect Director J.J. Jasinowski | For | For | Management |
| 1.6 | Elect Director D.H. Pierce | For | For | Management |
| 1.7 | Elect Director C.F. Scanlan | For | For | Management |
| 1.8 | Elect Director J.I. Scheiner | For | For | Management |
| 1.9 | Elect Director A.J. Sordoni, III | For | For | Management |
| 1.10 | Elect Director R.C. Wilburn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HARTFORD FINANCIAL SERVICES GROUP, INC., THE

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Ticker: HIG Security ID: 416515104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Ramani Ayer | For | For | Management |
| 2 | Elect Director Ramon de Oliveira | For | For | Management |
| 3 | Elect Director Trevor Fetter | For | For | Management |
| 4 | Elect Director Edward J. Kelly, III | For | For | Management |
| 5 | Elect Director Paul G. Kirk, Jr. | For | For | Management |
| 6 | Elect Director Thomas M. Marra | For | For | Management |
| 7 | Elect Director Gail J. McGovern | For | For | Management |
| 8 | Elect Director Michael G. Morris | For | For | Management |
| 9 | Elect Director Charles B. Strauss | For | For | Management |
| 10 | Elect Director H. Patrick Swygert | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

HCP INC.

Ticker: HCP Security ID: 40414L109
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert R. Fanning, Jr. | For | For | Management |
| 1.2 | Elect Director James F. Flaherty III | For | For | Management |
| 1.3 | Elect Director Christine N. Garvey | For | For | Management |
| 1.4 | Elect Director David B. Henry | For | For | Management |
| 1.5 | Elect Director Lauralee E. Martin | For | For | Management |
| 1.6 | Elect Director Michael D. McKee | For | For | Management |
| 1.7 | Elect Director Harold M. Messmer, Jr. | For | For | Management |
| 1.8 | Elect Director Peter L. Rhein | For | For | Management |
| 1.9 | Elect Director Kenneth B. Roath | For | For | Management |
| 1.10 | Elect Director Richard M. Rosenberg | For | For | Management |
| 1.11 | Elect Director Joseph P. Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HEALTH NET, INC.

Ticker: HNT Security ID: 42222G108
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Theodore F. Craver, Jr. | For | For | Management |
| 1.2 | Elect Director Vicki B. Escarra | For | For | Management |
| 1.3 | Elect Director Thomas T. Farley | For | For | Management |
| 1.4 | Elect Director Gale S. Fitzgerald | For | For | Management |
| 1.5 | Elect Director Patrick Foley | For | For | Management |
| 1.6 | Elect Director Jay M. Gellert | For | For | Management |
| 1.7 | Elect Director Roger F. Greaves | For | For | Management |
| 1.8 | Elect Director Bruce G. Willison | For | For | Management |
| 1.9 | Elect Director Frederick C. Yeager | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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HENRY SCHEIN, INC.

Ticker: HSIC Security ID: 806407102
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Stanley M. Bergman | For | For | Management |
| 1.2 | Elect Director Gerald A. Benjamin | For | For | Management |
| 1.3 | Elect Director James P. Breslawski | For | For | Management |
| 1.4 | Elect Director Mark E. Mlotek | For | For | Management |
| 1.5 | Elect Director Steven Paladino | For | For | Management |
| 1.6 | Elect Director Barry J. Alperin | For | For | Management |
| 1.7 | Elect Director Paul Brons | For | For | Management |
| 1.8 | Elect Director M.A. Hamburg, M.D. | For | For | Management |
| 1.9 | Elect Director Donald J. Kabat | For | For | Management |
| 1.10 | Elect Director Philip A. Laskawy | For | For | Management |
| 1.11 | Elect Director Karyn Mashima | For | For | Management |
| 1.12 | Elect Director Norman S. Matthews | For | For | Management |
| 1.13 | Elect Director Louis W. Sullivan, M.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HERSHEY CO, THE

Ticker: HSY Security ID: 427866108
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Robert F. Cavanaugh | For | For | Management |
| 1.2 | Elect Director Charles A. Davis | For | For | Management |
| 1.3 | Elect Director Arnold G. Langbo | For | For | Management |
| 1.4 | Elect Director James E. Nevels | For | For | Management |
| 1.5 | Elect Director Thomas J. Ridge | For | For | Management |
| 1.6 | Elect Director Charles B. Strauss | For | For | Management |
| 1.7 | Elect Director David J. West | For | For | Management |
| 1.8 | Elect Director Kenneth L. Wolfe | For | For | Management |
| 1.9 | Elect Director Leroy S. Zimmerman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Implementing the 2001 Cocoa Protocol Against Forced Child Labor | Against | Against | Shareholder |
| 4 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |

HERTZ GLOBAL HOLDINGS INC.

Ticker: HTZ Security ID: 42805T105
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Durham | For | For | Management |
| 1.2 | Elect Director Mark P. Frissora | For | For | Management |
| 1.3 | Elect Director David H. Wasserman | For | For | Management |
| 1.4 | Elect Director Henry C. Wolf | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase | For | For | Management |

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Plan

HESS CORPORATION

Ticker: HES Security ID: 42809H107
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edith E. Holiday | For | For | Management |
| 1.2 | Elect Director John H. Mullin | For | For | Management |
| 1.3 | Elect Director John J. O'Connor | For | For | Management |
| 1.4 | Elect Director F. Borden Walker | For | For | Management |
| 1.5 | Elect Director Robert N. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |

HEWLETT-PACKARD CO.

Ticker: HPQ Security ID: 428236103
 Meeting Date: MAR 19, 2008 Meeting Type: Annual
 Record Date: JAN 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Lawrence T. Babbio, Jr. | For | For | Management |
| 2 | Elect Director Sari M. Baldauf | For | For | Management |
| 3 | Elect Director Richard A. Hackborn | For | For | Management |
| 4 | Elect Director John H. Hammergren | For | For | Management |
| 5 | Elect Director Mark V. Hurd | For | For | Management |
| 6 | Elect Director Joel Z. Hyatt | For | For | Management |
| 7 | Elect Director John R. Joyce | For | For | Management |
| 8 | Elect Director Robert L. Ryan | For | For | Management |
| 9 | Elect Director Lucille S. Salhany | For | For | Management |
| 10 | Elect Director G. Kennedy Thompson | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

HILTON HOTELS CORP.

Ticker: HLT Security ID: 432848109
 Meeting Date: SEP 18, 2007 Meeting Type: Special
 Record Date: AUG 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

HOLOGIC, INC.

Ticker: HOLX Security ID: 436440101
 Meeting Date: MAR 11, 2008 Meeting Type: Annual
 Record Date: JAN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|--|-----|----------|------------|
| 1.1 | Elect Director John W. Cumming | For | For | Management |
| 1.2 | Elect Director Patrick J. Sullivan | For | For | Management |
| 1.3 | Elect Director David R. LaVance, Jr. | For | Withhold | Management |
| 1.4 | Elect Director Nancy L. Leaming | For | Withhold | Management |
| 1.5 | Elect Director Lawrence M. Levy | For | For | Management |
| 1.6 | Elect Director Glenn P. Muir | For | For | Management |
| 1.7 | Elect Director Elaine S. Ullian | For | Withhold | Management |
| 1.8 | Elect Director Daniel J. Levangie | For | For | Management |
| 1.9 | Elect Director Sally W. Crawford | For | Withhold | Management |
| 1.10 | Elect Director C. William McDaniel | For | Withhold | Management |
| 1.11 | Elect Director Wayne Wilson | For | Withhold | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |
| 5 | Adjourn Meeting | For | Against | Management |

HOME DEPOT, INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director F. Duane Ackerman | For | For | Management |
| 2 | Elect Director David H. Batchelder | For | For | Management |
| 3 | Elect Director Francis S. Blake | For | For | Management |
| 4 | Elect Director Ari Bousbib | For | For | Management |
| 5 | Elect Director Gregory D. Brenneman | For | For | Management |
| 6 | Elect Director Albert P. Carey | For | For | Management |
| 7 | Elect Director Armando Codina | For | For | Management |
| 8 | Elect Director Brian C. Cornell | For | For | Management |
| 9 | Elect Director Bonnie G. Hill | For | For | Management |
| 10 | Elect Director Karen L. Katen | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 13 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 14 | Affirm Political Nonpartisanship | Against | Against | Shareholder |
| 15 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 16 | Report on Employment Diversity | Against | Against | Shareholder |
| 17 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 18 | Pay For Superior Performance | Against | For | Shareholder |

HONEYWELL INTERNATIONAL, INC.

Ticker: HON Security ID: 438516106
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Gordon M. Bethune | For | For | Management |
| 2 | Elect Director Jaime Chico Pardo | For | For | Management |
| 3 | Elect Director David M. Cote | For | For | Management |
| 4 | Elect Director D. Scott Davis | For | For | Management |
| 5 | Elect Director Linnet F. Deily | For | For | Management |

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| | | | | |
|----|---|---------|-----|-------------|
| 6 | Elect Director Clive R. Hollick | For | For | Management |
| 7 | Elect Director Bradley T. Sheares | For | For | Management |
| 8 | Elect Director Eric K. Shinseki | For | For | Management |
| 9 | Elect Director John R. Stafford | For | For | Management |
| 10 | Elect Director Michael W. Wright | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Provide the Right to Call Special Meeting | For | For | Management |
| 13 | Pay For Superior Performance | Against | For | Shareholder |

HORMEL FOODS CORP.

Ticker: HRL Security ID: 440452100
 Meeting Date: JAN 29, 2008 Meeting Type: Annual
 Record Date: DEC 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Terrell K. Crews | For | For | Management |
| 1.2 | Elect Director Jeffrey M. Ettinger | For | For | Management |
| 1.3 | Elect Director Jody H. Feragen | For | For | Management |
| 1.4 | Elect Director Luella G. Goldberg | For | For | Management |
| 1.5 | Elect Director Susan I. Marvin | For | For | Management |
| 1.6 | Elect Director John L. Morrison | For | For | Management |
| 1.7 | Elect Director Elsa A. Murano | For | For | Management |
| 1.8 | Elect Director Robert C. Nakasone | For | For | Management |
| 1.9 | Elect Director Ronald D. Pearson | For | For | Management |
| 1.10 | Elect Director Dakota A. Pippins | For | For | Management |
| 1.11 | Elect Director Gary J. Ray | For | For | Management |
| 1.12 | Elect Director Hugh C. Smith | For | For | Management |
| 1.13 | Elect Director John G. Turner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

HOSPIRA, INC.

Ticker: HSP Security ID: 441060100
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Irving W. Bailey, II | For | For | Management |
| 1.2 | Elect Director Ronald A. Matricaria | For | For | Management |
| 1.3 | Elect Director Jacques J. Sokolov | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HOST HOTELS & RESORTS, INC.

Ticker: HST Security ID: 44107P104
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Roberts M. Baylis | For | For | Management |
| 2 | Elect Director Terence C. Golden | For | For | Management |
| 3 | Elect Director Ann M. Korologos | For | For | Management |
| 4 | Elect Director Richard E. Marriott | For | For | Management |
| 5 | Elect Director Judith A. McHale | For | For | Management |

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| | | | | |
|---|---------------------------------|-----|-----|------------|
| 6 | Elect Director John B. Morse Jr | For | For | Management |
| 7 | Elect Director W. Edward Walter | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

HUDSON CITY BANCORP, INC.

Ticker: HCBK Security ID: 443683107
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Ronald E. Hermance, Jr. | For | For | Management |
| 1.2 | Elect Director William G. Bardel | For | For | Management |
| 1.3 | Elect Director Scott A. Belair | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HUMANA INC.

Ticker: HUM Security ID: 444859102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director David A. Jones, Jr. | For | For | Management |
| 2 | Elect Director Frank A. D'Amelio | For | For | Management |
| 3 | Elect Director W. Roy Dunbar | For | For | Management |
| 4 | Elect Director Kurt J. Hilzinger | For | For | Management |
| 5 | Elect Director Michael B. McCallister | For | For | Management |
| 6 | Elect Director William J. McDonald | For | For | Management |
| 7 | Elect Director James J. O'Brien | For | For | Management |
| 8 | Elect Director W. Ann Reynolds | For | For | Management |
| 9 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

HUNTINGTON BANCSHARES INC.

Ticker: HBAN Security ID: 446150104
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Don M. Casto, III | For | For | Management |
| 1.2 | Elect Director Michael J. Endres | For | For | Management |
| 1.3 | Elect Director Wm. J. Lhota | For | For | Management |
| 1.4 | Elect Director David L. Porteous | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ILLINOIS TOOL WORKS INC.

Ticker: ITW Security ID: 452308109
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director William F. Aldinger | For | For | Management |
| 2 | Elect Director Marvin D. Brailsford | For | For | Management |
| 3 | Elect Director Susan Crown | For | For | Management |
| 4 | Elect Director Don H. Davis, Jr. | For | For | Management |
| 5 | Elect Director Robert C. McCormack | For | For | Management |
| 6 | Elect Director Robert S. Morrison | For | For | Management |
| 7 | Elect Director James A. Skinner | For | For | Management |
| 8 | Elect Director Harold B. Smith | For | For | Management |
| 9 | Elect Director David B. Speer | For | For | Management |
| 10 | Elect Director Pamela B. Strobel | For | For | Management |
| 11 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

INTEL CORP.

Ticker: INTC Security ID: 458140100
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Craig R. Barrett | For | For | Management |
| 2 | Elect Director Charlene Barshefsky | For | For | Management |
| 3 | Elect Director Carol A. Bartz | For | For | Management |
| 4 | Elect Director Susan L. Decker | For | For | Management |
| 5 | Elect Director Reed E. Hundt | For | For | Management |
| 6 | Elect Director Paul S. Otellini | For | For | Management |
| 7 | Elect Director James D. Plummer | For | For | Management |
| 8 | Elect Director David S. Pottruck | For | For | Management |
| 9 | Elect Director Jane E. Shaw | For | For | Management |
| 10 | Elect Director John L. Thornton | For | For | Management |
| 11 | Elect Director David B. Yoffie | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Bylaws to Establish a Board
Committee on Sustainability | Against | Against | Shareholder |

INTERCONTINENTALEXCHANGE, INC.

Ticker: ICE Security ID: 45865V100
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles R. Crisp | For | For | Management |
| 1.2 | Elect Director Jean-Marc Forneri | For | For | Management |
| 1.3 | Elect Director Fred W. Hatfield | For | For | Management |
| 1.4 | Elect Director Terrence F. Martell | For | For | Management |
| 1.5 | Elect Director Sir Robert Reid | For | For | Management |
| 1.6 | Elect Director Frederic V. Salerno | For | For | Management |
| 1.7 | Elect Director Frederick W. Schoenhut | For | For | Management |
| 1.8 | Elect Director Jeffrey C. Sprecher | For | For | Management |
| 1.9 | Elect Director Judith A. Srieser | For | For | Management |
| 1.10 | Elect Director Vincent Tese | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INTERNATIONAL BUSINESS MACHINES CORP.

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

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

INTERNATIONAL GAME TECHNOLOGY

Ticker: IGT Security ID: 459902102
 Meeting Date: FEB 27, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Bittman | For | For | Management |
| 1.2 | Elect Director Richard R. Burt | For | For | Management |
| 1.3 | Elect Director Patti S. Hart | For | For | Management |
| 1.4 | Elect Director Leslie S. Heisz | For | For | Management |
| 1.5 | Elect Director Robert A. Mathewson | For | For | Management |
| 1.6 | Elect Director Thomas J. Matthews | For | For | Management |
| 1.7 | Elect Director Robert Miller | For | For | Management |
| 1.8 | Elect Director Frederick B. Rentschler | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

INTERNATIONAL PAPER CO.

Ticker: IP Security ID: 460146103
 Meeting Date: MAY 12, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Directors Samir G. Gibara | For | For | Management |
| 1.2 | Elect Directors John F. Turner | For | For | Management |
| 1.3 | Elect Directors Alberto Weisser | For | For | Management |
| 1.4 | Elect Directors J. Steven Whisler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |

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| | | | | |
|---|---|---------|---------|-------------|
| 4 | Declassify the Board of Directors | For | For | Management |
| 5 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 6 | Eliminate Supermajority Vote Requirement
Relating to Business Combinations | For | For | Management |
| 7 | Reduce Supermajority Vote Requirement | Against | Against | Shareholder |
| 8 | Report on Sustainable Forestry | Against | Against | Shareholder |

INTUIT INC.

Ticker: INTU Security ID: 461202103
 Meeting Date: DEC 14, 2007 Meeting Type: Annual
 Record Date: OCT 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Stephen M. Bennett | For | For | Management |
| 1.2 | Elect Director Christopher W. Brody | For | For | Management |
| 1.3 | Elect Director William V. Campbell | For | For | Management |
| 1.4 | Elect Director Scott D. Cook | For | For | Management |
| 1.5 | Elect Director Diane B. Greene | For | For | Management |
| 1.6 | Elect Director Michael R. Hallman | For | For | Management |
| 1.7 | Elect Director Edward A. Kangas | For | For | Management |
| 1.8 | Elect Director Suzanne Nora Johnson | For | For | Management |
| 1.9 | Elect Director Dennis D. Powell | For | For | Management |
| 1.10 | Elect Director Stratton D. Sclavos | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Approve Senior Executive Incentive Bonus
Plan | For | For | Management |

INTUITIVE SURGICAL, INC.

Ticker: ISRG Security ID: 46120E602
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert W. Duggan | For | For | Management |
| 1.2 | Elect Director Floyd D. Loop | For | For | Management |
| 1.3 | Elect Director George Stalk Jr. | For | For | Management |

IRON MOUNTAIN INC.

Ticker: IRM Security ID: 462846106
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Clarke H. Bailey | For | For | Management |
| 1.2 | Elect Director Constantin R. Boden | For | For | Management |
| 1.3 | Elect Director Robert T. Brennan | For | For | Management |
| 1.4 | Elect Director Kent P. Dauten | For | For | Management |
| 1.5 | Elect Director Michael Lamach | For | For | Management |
| 1.6 | Elect Director Arthur D. Little | For | For | Management |
| 1.7 | Elect Director C. Richard Reese | For | For | Management |
| 1.8 | Elect Director Vincent J. Ryan | For | For | Management |
| 1.9 | Elect Director Laurie A. Tucker | For | For | Management |

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| | | | | |
|---|--------------------------------------|-----|-----|------------|
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

ITT CORP.

Ticker: ITT Security ID: 450911102
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Steven R. Loranger | For | For | Management |
| 1.2 | Elect Director Curtis J. Crawford | For | For | Management |
| 1.3 | Elect Director Christina A. Gold | For | For | Management |
| 1.4 | Elect Director Ralph F. Hake | For | For | Management |
| 1.5 | Elect Director John J. Hamre | For | For | Management |
| 1.6 | Elect Director Frank T. MacInnis | For | For | Management |
| 1.7 | Elect Director Surya N. Mohapatra | For | For | Management |
| 1.8 | Elect Director Linda S. Sanford | For | For | Management |
| 1.9 | Elect Director Markos I. Tambakeras | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles of Incorporation to Authorize Additional Shares and Provide for Majority Voting in Uncontested Elections | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 7 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 8 | Report Foreign Military Sales | Against | Against | Shareholder |

J. C. PENNEY CO., INC (HLDG CO)

Ticker: JCP Security ID: 708160106
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Colleen C. Barrett | For | For | Management |
| 2 | Elect Director M. Anthony Burns | For | For | Management |
| 3 | Elect Director Maxine K. Clark | For | For | Management |
| 4 | Elect Director Thomas J. Engibous | For | For | Management |
| 5 | Elect Director Kent B. Foster | For | For | Management |
| 6 | Elect Director Ken C. Hicks | For | For | Management |
| 7 | Elect Director Leonard H. Roberts | For | For | Management |
| 8 | Elect Director Javier G. Teruel | For | For | Management |
| 9 | Elect Director Myron E. Ullman, III | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | For | Shareholder |

JABIL CIRCUIT, INC.

Ticker: JBL Security ID: 466313103
 Meeting Date: AUG 2, 2007 Meeting Type: Annual

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Record Date: JUL 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Laurence S. Grafstein | For | For | Management |
| 1.2 | Elect Director Mel S. Lavitt | For | For | Management |
| 1.3 | Elect Director Timothy L. Main | For | For | Management |
| 1.4 | Elect Director William D. Morean | For | For | Management |
| 1.5 | Elect Director Lawrence J. Murphy | For | For | Management |
| 1.6 | Elect Director Frank A. Newman | For | For | Management |
| 1.7 | Elect Director Steven A. Raymund | For | For | Management |
| 1.8 | Elect Director Thomas A. Sansone | For | For | Management |
| 1.9 | Elect Director Kathleen A. Walters | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | For | Management |

 JABIL CIRCUIT, INC.

Ticker: JBL Security ID: 466313103
 Meeting Date: JAN 17, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Laurence S. Grafstein | For | For | Management |
| 1.2 | Elect Director Mel S. Lavitt | For | For | Management |
| 1.3 | Elect Director Timothy L. Main | For | For | Management |
| 1.4 | Elect Director William D. Morean | For | For | Management |
| 1.5 | Elect Director Lawrence J. Murphy | For | For | Management |
| 1.6 | Elect Director Frank A. Newman | For | For | Management |
| 1.7 | Elect Director Steven A. Raymund | For | For | Management |
| 1.8 | Elect Director Thomas A. Sansone | For | For | Management |
| 1.9 | Elect Director Kathleen A. Walters | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

 JACOBS ENGINEERING GROUP INC.

Ticker: JEC Security ID: 469814107
 Meeting Date: JAN 24, 2008 Meeting Type: Annual
 Record Date: DEC 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John P. Jumper | For | For | Management |
| 1.2 | Elect Director Linda Fayne Levinson | For | For | Management |
| 1.3 | Elect Director Craig L. Martin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 JANUS CAPITAL GROUP INC.

Ticker: JNS Security ID: 47102X105
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Elect Director Paul F. Balser | For | For | Management |
| 2 | Elect Director Gary D. Black | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 3 | Elect Director Jeffrey J. Diermeier | For | For | Management |
| 4 | Elect Director Glenn S. Schafer | For | For | Management |
| 5 | Elect Director Robert Skidelsky | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Approve Executive Incentive Bonus Plan | For | For | Management |

JOHNSON & JOHNSON

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

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

JOHNSON CONTROLS, INC.

Ticker: JCI Security ID: 478366107
 Meeting Date: JAN 23, 2008 Meeting Type: Annual
 Record Date: NOV 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Natalie A. Black | For | For | Management |
| 1.2 | Elect Director Robert A. Cornog | For | For | Management |
| 1.3 | Elect Director William H. Lacy | For | For | Management |
| 1.4 | Elect Director Stephen A. Roell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

JOY GLOBAL, INC.

Ticker: JOYG Security ID: 481165108
 Meeting Date: MAR 4, 2008 Meeting Type: Annual
 Record Date: JAN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven L. Gerard | For | For | Management |
| 1.2 | Elect Director John Nils Hanson | For | For | Management |
| 1.3 | Elect Director Ken C. Johnsen | For | For | Management |
| 1.4 | Elect Director Gale E. Klappa | For | For | Management |
| 1.5 | Elect Director Richard B. Loynd | For | For | Management |
| 1.6 | Elect Director P. Eric Siegert | For | For | Management |
| 1.7 | Elect Director Michael W. Sutherlin | For | For | Management |

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| | | | | |
|-----|----------------------------------|-----|---------|------------|
| 1.8 | Elect Director James H. Tate | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

JPMORGAN CHASE & CO.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Crandall C. Bowles | For | For | Management |
| 2 | Elect Director Stephen B. Burke | For | For | Management |
| 3 | Elect Director David M. Cote | For | For | Management |
| 4 | Elect Director James S. Crown | For | For | Management |
| 5 | Elect Director James Dimon | For | For | Management |
| 6 | Elect Director Ellen V. Futter | For | For | Management |
| 7 | Elect Director William H. Gray, III | For | For | Management |
| 8 | Elect Director Laban P. Jackson, Jr. | For | For | Management |
| 9 | Elect Director Robert I. Lipp | For | For | Management |
| 10 | Elect Director David C. Novak | For | For | Management |
| 11 | Elect Director Lee R. Raymond | For | For | Management |
| 12 | Elect Director William C. Weldon | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Omnibus Stock Plan | For | Against | Management |
| 15 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 16 | Report on Government Service of Employees | Against | Against | Shareholder |
| 17 | Report on Political Contributions | Against | Against | Shareholder |
| 18 | Require Independent Board Chairman | Against | Against | Shareholder |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 20 | Require More Director Nominations Than Open Seats | Against | Against | Shareholder |
| 21 | Report on Human Rights Investment Policies | Against | Against | Shareholder |
| 22 | Report on Lobbying Activities | Against | Against | Shareholder |

JUNIPER NETWORKS, INC.

Ticker: JNPR Security ID: 48203R104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Mary B. Cranston | For | For | Management |
| 1.2 | Elect Director J. Michael Lawrie | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

KBR, INC.

Ticker: KBR Security ID: 48242W106
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John R. Huff | For | For | Management |
| 1.2 | Elect Director Lester L. Lyles | For | For | Management |
| 1.3 | Elect Director Richard J. Slater | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

KELLOGG CO.

Ticker: K Security ID: 487836108
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director David Mackay | For | For | Management |
| 1.2 | Elect Director Sterling Speirn | For | For | Management |
| 1.3 | Elect Director John Zabriskie | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

KEYCORP

Ticker: KEY Security ID: 493267108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward P. Campbell | For | For | Management |
| 1.2 | Elect Director H. James Dallas | For | For | Management |
| 1.3 | Elect Director Lauralee E. Martin | For | For | Management |
| 1.4 | Elect Director Bill R. Sanford | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

KIMBERLY-CLARK CORP.

Ticker: KMB Security ID: 494368103
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Elect Director John R. Alm | For | Did Not Vote | Management |
| 2 | Elect Director John F. Bergstrom | For | Did Not Vote | Management |
| 3 | Elect Director Robert W. Dechard | For | Did Not Vote | Management |
| 4 | Elect Director Ian C. Read | For | Did Not Vote | Management |
| 5 | Elect Director G. Craig Sullivan | For | Did Not Vote | Management |
| 6 | Ratify Auditors | For | Did Not Vote | Management |
| 7 | Eliminate Supermajority Vote Requirement | For | Did Not | Management |

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| | | | Vote | |
|----|--|---------|-----------------|-------------|
| 8 | Require Director Nominee Qualifications | Against | Did Not
Vote | Shareholder |
| 9 | Adopt ILO Based Code of Conduct | Against | Did Not
Vote | Shareholder |
| 10 | Amend Articles/Bylaws/Charter -- Call
Special Meetings | Against | Did Not
Vote | Shareholder |
| 11 | Provide for Cumulative Voting | Against | Did Not
Vote | Shareholder |
| 12 | Amend Bylaws to Establish a Board
Committee on Sustainability | Against | Did Not
Vote | Shareholder |

KIMCO REALTY CORP.

Ticker: KIM Security ID: 49446R109
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| | | | Vote Cast | |
|------|----------------------------------|---------|-----------|------------|
| # | Proposal | Mgt Rec | | Sponsor |
| 1.1 | Elect Director Martin S. Kimmel | For | For | Management |
| 1.2 | Elect Director Milton Cooper | For | For | Management |
| 1.3 | Elect Director Richard G. Dooley | For | For | Management |
| 1.4 | Elect Director Michael J. Flynn | For | For | Management |
| 1.5 | Elect Director Joe Grills | For | For | Management |
| 1.6 | Elect Director David B. Henry | For | For | Management |
| 1.7 | Elect Director F. Patrick Hughes | For | For | Management |
| 1.8 | Elect Director Frank Lourenso | For | For | Management |
| 1.9 | Elect Director Richard Saltzman | For | For | Management |
| 1.10 | Elect Director Philip Coviello | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

KLA-TENCOR CORP.

Ticker: KLAC Security ID: 482480100
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: OCT 2, 2007

| | | | Vote Cast | |
|-----|-----------------------------------|---------|-----------|------------|
| # | Proposal | Mgt Rec | | Sponsor |
| 1.1 | Elect Director Edward W. Barnholt | For | For | Management |
| 1.2 | Elect Director Stephen P. Kaufman | For | For | Management |
| 1.3 | Elect Director Richard P. Wallace | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

KOHL'S CORP.

Ticker: KSS Security ID: 500255104
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| | | | Vote Cast | |
|---|-----------------------------------|---------|-----------|------------|
| # | Proposal | Mgt Rec | | Sponsor |
| 1 | Elect Director Steven A. Burd | For | For | Management |
| 2 | Elect Director Wayne Embry | For | For | Management |
| 3 | Elect Director John F. Herma | For | For | Management |
| 4 | Elect Director William S. Kellogg | For | For | Management |

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| | | | | |
|----|---|---------|-----|-------------|
| 5 | Elect Director Kevin Mansell | For | For | Management |
| 6 | Elect Director R. Lawrence Montgomery | For | For | Management |
| 7 | Elect Director Frank V. Sica | For | For | Management |
| 8 | Elect Director Peter M. Sommerhauser | For | For | Management |
| 9 | Elect Director Stephanie A. Streeter | For | For | Management |
| 10 | Elect Director Stephen E. Watson | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 13 | Pay For Superior Performance | Against | For | Shareholder |

KRAFT FOODS INC

Ticker: KFT Security ID: 50075N104
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ajay Banga | For | For | Management |
| 1.2 | Elect Director Jan Bennink | For | For | Management |
| 1.3 | Elect Director Myra M. Hart | For | For | Management |
| 1.4 | Elect Director Lois D. Juliber | For | For | Management |
| 1.5 | Elect Director Mark D. Ketchum | For | For | Management |
| 1.6 | Elect Director Richard A. Lerner | For | For | Management |
| 1.7 | Elect Director John C. Pope | For | For | Management |
| 1.8 | Elect Director Fredric G. Reynolds | For | For | Management |
| 1.9 | Elect Director Irene B. Rosenfeld | For | For | Management |
| 1.10 | Elect Director Mary L. Schapiro | For | For | Management |
| 1.11 | Elect Director Deborah C. Wright | For | For | Management |
| 1.12 | Elect Director Frank G. Zarb | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KROGER CO., THE

Ticker: KR Security ID: 501044101
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Reuben V. Anderson | For | For | Management |
| 2 | Elect Director Robert D. Beyer | For | For | Management |
| 3 | Elect Director David B. Dillon | For | For | Management |
| 4 | Elect Director Susan J. Kropf | For | For | Management |
| 5 | Elect Director John T. LaMacchia | For | For | Management |
| 6 | Elect Director David B. Lewis | For | For | Management |
| 7 | Elect Director Don W. McGeorge | For | For | Management |
| 8 | Elect Director W. Rodney McMullen | For | For | Management |
| 9 | Elect Director Jorge P. Montoya | For | For | Management |
| 10 | Elect Director Clyde R. Moore | For | For | Management |
| 11 | Elect Director Susan M. Phillips | For | For | Management |
| 12 | Elect Director Steven R. Rogel | For | For | Management |
| 13 | Elect Director James A. Runde | For | For | Management |
| 14 | Elect Director Ronald L. Sargent | For | For | Management |
| 15 | Elect Director Bobby S. Shackouls | For | For | Management |
| 16 | Approve Omnibus Stock Plan | For | Against | Management |
| 17 | Ratify Auditors | For | For | Management |
| 18 | Adopt Climate Change Policy | Against | Against | Shareholder |
| 19 | Adopt Purchasing Preference for Suppliers | Against | Against | Shareholder |

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| | | | | |
|----|--|---------|---------|-------------|
| | Using CAK | | | |
| 20 | Phase out Sales of Eggs from Battery Cage Against Hens | Against | Against | Shareholder |
| 21 | Report on Company Product Safety Policies | Against | Against | Shareholder |
| 22 | Pay For Superior Performance | Against | For | Shareholder |

L-3 COMMUNICATIONS HOLDINGS, INC.

Ticker: LLL Security ID: 502424104
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John M. Shalikashvili | For | For | Management |
| 1.2 | Elect Director Michael T. Strianese | For | For | Management |
| 1.3 | Elect Director John P. White | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

LABORATORY CORPORATION OF AMERICA HOLDINGS

Ticker: LH Security ID: 50540R409
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Thomas P. Mac Mahon | For | For | Management |
| 2 | Elect Director Kerrii B. Anderson | For | For | Management |
| 3 | Elect Director Jean-Luc Belingard | For | For | Management |
| 4 | Elect Director David P. King | For | For | Management |
| 5 | Elect Director Wendy E. Lane | For | For | Management |
| 6 | Elect Director Robert E. Mittelstaedt, Jr. | For | For | Management |
| 7 | Elect Director Arthur H. Rubenstein | For | For | Management |
| 8 | Elect Director Bradford T. Smith | For | For | Management |
| 9 | Elect Director M. Keith Weikel | For | For | Management |
| 10 | Elect Director R. Sanders Williams | For | For | Management |
| 11 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 12 | Approve Omnibus Stock Plan | For | For | Management |
| 13 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |

LAM RESEARCH CORP.

Ticker: LRCX Security ID: 512807108
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James W. Bagley | For | For | Management |
| 1.2 | Elect Director David G. Arscott | For | For | Management |
| 1.3 | Elect Director Robert M. Berdahl | For | For | Management |
| 1.4 | Elect Director Richard J. Elkus, Jr. | For | For | Management |

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| | | | | | |
|------|-----------------|---------------------|-----|-----|------------|
| 1.5 | Elect Director | Jack R. Harris | For | For | Management |
| 1.6 | Elect Director | Grant M. Inman | For | For | Management |
| 1.7 | Elect Director | Catherine P. Lego | For | For | Management |
| 1.8 | Elect Director | Stephen G. Newberry | For | For | Management |
| 1.9 | Elect Director | Seiichi Watanabe | For | For | Management |
| 1.10 | Elect Director | Patricia S. Wolpert | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

LAMAR ADVERTISING COMPANY

Ticker: LAMR Security ID: 512815101
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John Maxwell Hamilton | For | For | Management |
| 1.2 | Elect Director Robert M. Jelenic | For | For | Management |
| 1.3 | Elect Director John E. Koerner, III | For | For | Management |
| 1.4 | Elect Director Stephen P. Mumblow | For | For | Management |
| 1.5 | Elect Director Thomas V. Reifenhaiser | For | For | Management |
| 1.6 | Elect Director Anna Reilly | For | For | Management |
| 1.7 | Elect Director Kevin P. Reilly, Jr. | For | For | Management |
| 1.8 | Elect Director Wendell Reilly | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LAS VEGAS SANDS CORP

Ticker: LVS Security ID: 517834107
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles D. Forman | For | For | Management |
| 1.2 | Elect Director George P. Koo | For | For | Management |
| 1.3 | Elect Director Irwin A. Siegel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |

LEGG MASON, INC.

Ticker: LM Security ID: 524901105
 Meeting Date: JUL 19, 2007 Meeting Type: Annual
 Record Date: MAY 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Harold L. Adams | For | For | Management |
| 1.2 | Elect Raymond A. Mason | For | For | Management |
| 1.3 | Elect Margaret Milner Richardson | For | For | Management |
| 1.4 | Elect Kurt L. Schmoke | For | For | Management |
| 1.5 | Elect Robert E. Angelica | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Non-Employee Director Stock Option Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Separate Chairman and CEO Positions | Against | For | Shareholder |

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LEHMAN BROTHERS HOLDINGS INC.

Ticker: LEH Security ID: 524908100
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Michael L. Ainslie | For | For | Management |
| 2 | Elect Director John F. Akers | For | For | Management |
| 3 | Elect Director Roger S. Berlind | For | For | Management |
| 4 | Elect Director Thomas H. Cruikshank | For | For | Management |
| 5 | Elect Director Marsha Johnson Evans | For | For | Management |
| 6 | Elect Director Richard S. Fuld, Jr. | For | For | Management |
| 7 | Elect Director Christopher Gent | For | For | Management |
| 8 | Elect Director Jerry A. Grundhofer | For | For | Management |
| 9 | Elect Director Roland A. Hernandez | For | For | Management |
| 10 | Elect Director Henry Kaufman | For | For | Management |
| 11 | Elect Director John D. Macomber | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Omnibus Stock Plan | For | Against | Management |
| 14 | Approve/Amend Executive Incentive Bonus Plan | For | For | Management |
| 15 | Publish Political Contributions | Against | Against | Shareholder |
| 16 | Prepare an Environmental Sustainability Report | Against | Against | Shareholder |

LIMITED BRANDS

Ticker: LTD Security ID: 532716107
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donna A. James | For | For | Management |
| 1.2 | Elect Director Jeffrey H. Miro | For | For | Management |
| 1.3 | Elect Director Jeffrey B. Swartz | For | For | Management |
| 1.4 | Elect Director Raymond Zimmerman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LINCOLN NATIONAL CORP.

Ticker: LNC Security ID: 534187109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Patrick Barrett | For | For | Management |
| 1.2 | Elect Director Dennis R. Glass | For | For | Management |
| 1.3 | Elect Director Michael F. Mee | For | For | Management |
| 1.4 | Elect Director David A. Stonecipher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LINEAR TECHNOLOGY CORP.

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Ticker: LLTC Security ID: 535678106
 Meeting Date: NOV 7, 2007 Meeting Type: Annual
 Record Date: SEP 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert H. Swanson, Jr. | For | For | Management |
| 1.2 | Elect Director David S. Lee | For | For | Management |
| 1.3 | Elect Director Lothar Maier | For | For | Management |
| 1.4 | Elect Director Richard M. Moley | For | For | Management |
| 1.5 | Elect Director Thomas S. Volpe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LOCKHEED MARTIN CORP.

Ticker: LMT Security ID: 539830109
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director E. C. "Pete" Aldrige, Jr. | For | For | Management |
| 1.2 | Elect Director Nolan D. Archibald | For | For | Management |
| 1.3 | Elect Director David B. Burritt | For | For | Management |
| 1.4 | Elect Director James O. Ellis, Jr. | For | For | Management |
| 1.5 | Elect Director Gwendolyn S. King | For | For | Management |
| 1.6 | Elect Director James M. Loy | For | For | Management |
| 1.7 | Elect Director Douglas H. McCorkindale | For | For | Management |
| 1.8 | Elect Director Joseph W. Ralston | For | For | Management |
| 1.9 | Elect Director Frank Savage | For | For | Management |
| 1.10 | Elect Director James Schneider | For | For | Management |
| 1.11 | Elect Director Anne Stevens | For | For | Management |
| 1.12 | Elect Director Robert J. Stevens | For | For | Management |
| 1.13 | Elect Director James R. Ukropina | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Simple Majority Voting | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter-Non-Routine | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | Against | Management |
| 6 | Approve Non-Employee Director Stock Option Plan | For | Against | Management |
| 7 | Increase Disclosure of Executive Compensation | Against | Against | Shareholder |
| 8 | Report on Nuclear Weapons | Against | Against | Shareholder |
| 9 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

LOEWS CORP.

Ticker: LTR Security ID: 540424108
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Ann E. Berman | For | For | Management |
| 2 | Elect Director Joseph L. Bower | For | For | Management |
| 3 | Elect Director Charles M. Diker | For | For | Management |
| 4 | Elect Director Paul J. Fribourg | For | For | Management |
| 5 | Elect Director Walter L. Harris | For | For | Management |
| 6 | Elect Director Philip A. Laskawy | For | For | Management |

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|----|---|---------|---------|-------------|
| 7 | Elect Director Gloria R. Scott | For | For | Management |
| 8 | Elect Director Andrew H. Tisch | For | For | Management |
| 9 | Elect Director James S. Tisch | For | For | Management |
| 10 | Elect Director Jonathan M. Tisch | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 13 | Pay For Superior Performance | Against | For | Shareholder |
| 14 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 15 | Amend Tobacco Marketing Strategies | Against | Against | Shareholder |

LOWE'S COMPANIES, INC.

Ticker: LOW Security ID: 548661107
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Robert A. Ingram | For | For | Management |
| 1.2 | Elect Director Robert J. Johnson | For | For | Management |
| 1.3 | Elect Director Richard K. Lochridge | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 5 | Pay For Superior Performance | Against | For | Shareholder |

LYONDELL CHEMICAL CO.

Ticker: LYO Security ID: 552078107
 Meeting Date: NOV 20, 2007 Meeting Type: Special
 Record Date: OCT 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

M & T BANK CORP.

Ticker: MTB Security ID: 55261F104
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brent D. Baird | For | For | Management |
| 1.2 | Elect Director Robert J. Bennett | For | For | Management |
| 1.3 | Elect Director C. Angela Bontempo | For | For | Management |
| 1.4 | Elect Director Robert T. Brady | For | For | Management |
| 1.5 | Elect Director Michael D. Buckley | For | For | Management |
| 1.6 | Elect Director T.J. Cunningham III | For | For | Management |
| 1.7 | Elect Director Mark J. Czarnecki | For | For | Management |
| 1.8 | Elect Director Colm E. Doherty | For | For | Management |
| 1.9 | Elect Director Richard E. Garman | For | For | Management |
| 1.10 | Elect Director Daniel R. Hawbaker | For | For | Management |
| 1.11 | Elect Director Patrick W.E. Hodgson | For | For | Management |
| 1.12 | Elect Director Richard G. King | For | For | Management |
| 1.13 | Elect Director Reginald B. Newman, II | For | For | Management |
| 1.14 | Elect Director Jorge G. Pereira | For | For | Management |

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|------|-----------------|-----------------------|-----|-----|------------|
| 1.15 | Elect Director | Michael P. Pinto | For | For | Management |
| 1.16 | Elect Director | Robert E. Sadler, Jr. | For | For | Management |
| 1.17 | Elect Director | Eugene J. Sheehy | For | For | Management |
| 1.18 | Elect Director | Stephen G. Sheetz | For | For | Management |
| 1.19 | Elect Director | Herbert L. Washington | For | For | Management |
| 1.20 | Elect Director | Robert G. Wilmers | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

MACERICH CO., THE

Ticker: MAC Security ID: 554382101
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Dana K. Anderson | For | For | Management |
| 2 | Elect Director Diana M. Laing | For | For | Management |
| 3 | Elect Director Stanley A. Moore | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Declassify the Board of Directors | For | For | Management |

MACY'S INC

Ticker: M Security ID: 55616P104
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen F. Bollenbach | For | For | Management |
| 1.2 | Elect Director Deirdre P. Connelly | For | For | Management |
| 1.3 | Elect Director Meyer Feldberg | For | For | Management |
| 1.4 | Elect Director Sara Levinson | For | For | Management |
| 1.5 | Elect Director Terry J. Lundgren | For | For | Management |
| 1.6 | Elect Director Joseph Neubauer | For | For | Management |
| 1.7 | Elect Director Joseph A. Pichler | For | For | Management |
| 1.8 | Elect Director Joyce M. Roche | For | For | Management |
| 1.9 | Elect Director Karl M. von der Heyden | For | For | Management |
| 1.10 | Elect Director Craig E. Weatherup | For | For | Management |
| 1.11 | Elect Director Marna C. Whittington | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MANITOWOC COMPANY, INC., THE

Ticker: MTW Security ID: 563571108
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dean H. Anderson | For | For | Management |
| 1.2 | Elect Director Keith D. Nosbusch | For | For | Management |
| 1.3 | Elect Director Glen E. Tellock | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MANPOWER INC.

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Ticker: MAN Security ID: 56418H100
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director J. Thomas Bouchard | For | For | Management |
| 1.2 | Elect Director Cari M. Dominguez | For | For | Management |
| 1.3 | Elect Director Edward J. Zore | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt MacBride Principles | Against | Against | Shareholder |

MARATHON OIL CORP

Ticker: MRO Security ID: 565849106
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Charles F. Bolden, Jr. | For | For | Management |
| 2 | Elect Director Gregory H. Boyce | For | For | Management |
| 3 | Elect Director Shirley Ann Jackson | For | For | Management |
| 4 | Elect Director Philip Lader | For | For | Management |
| 5 | Elect Director Charles R. Lee | For | For | Management |
| 6 | Elect Director Dennis H. Reilley | For | For | Management |
| 7 | Elect Director Seth E. Schofield | For | For | Management |
| 8 | Elect Director John W. Snow | For | For | Management |
| 9 | Elect Director Thomas J. Usher | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Amend Bylaws -- Call Special Meetings | Against | For | Shareholder |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

MARRIOTT INTERNATIONAL INC.

Ticker: MAR Security ID: 571903202
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director J.W. Marriott, Jr. | For | For | Management |
| 2 | Elect Director John W. Marriott, III | For | For | Management |
| 3 | Elect Director Mary K. Bush | For | For | Management |
| 4 | Elect Director Lawrence W. Kellner | For | For | Management |
| 5 | Elect Director Debra L. Lee | For | For | Management |
| 6 | Elect Director George Munoz | For | For | Management |
| 7 | Elect Director Steven S. Reinemund | For | For | Management |
| 8 | Elect Director Harry J. Pearce | For | For | Management |
| 9 | Elect Director William J. Shaw | For | For | Management |
| 10 | Elect Director Lawrence M. Small | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

MARSH & MCLENNAN COMPANIES, INC.

Ticker: MMC Security ID: 571748102
 Meeting Date: MAY 15, 2008 Meeting Type: Annual

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Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Stephen R. Hardis | For | For | Management |
| 2 | Elect Director The Rt. Hon. Lord Lang of Monkton, DL | For | For | Management |
| 3 | Elect Director Morton O. Schapiro | For | For | Management |
| 4 | Elect Director Adele Simmons | For | For | Management |
| 5 | Elect Director Brian Duperreault | For | For | Management |
| 6 | Elect Director Bruce P. Nolop | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Declassify the Board of Directors | For | For | Management |
| 9 | Report on Political Contributions | Against | Against | Shareholder |

MARSHALL & ILSLEY CORP.

Ticker: MI Security ID: 571834100
 Meeting Date: OCT 25, 2007 Meeting Type: Special
 Record Date: SEP 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------|---------|-----------|------------|
| 1 | Approve Spin-Off Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

MARSHALL & ILSLEY CORP.

Ticker: MI Security ID: 571837103
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Andrew N. Baur | For | For | Management |
| 1.2 | Elect Director Jon F. Chait | For | For | Management |
| 1.3 | Elect Director John W. Daniels, Jr. | For | For | Management |
| 1.4 | Elect Director Dennis J. Kuester | For | For | Management |
| 1.5 | Elect Director David J. Lubar | For | For | Management |
| 1.6 | Elect Director John A. Mellowes | For | For | Management |
| 1.7 | Elect Director Robert J. O'Toole | For | For | Management |
| 1.8 | Elect Director San W. Orr, Jr | For | For | Management |
| 1.9 | Elect Director John S. Shiely | For | For | Management |
| 1.10 | Elect Director Debra S. Waller | For | For | Management |
| 1.11 | Elect Director George E. Wardeberg | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

MARTIN MARIETTA MATERIALS, INC.

Ticker: MLM Security ID: 573284106
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sue W. Cole | For | For | Management |
| 1.2 | Elect Director Michael J. Quillen | For | For | Management |

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|-----|---------------------------------------|-----|-----|------------|
| 1.3 | Elect Director Stephen P. Zelnak, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MASCO CORPORATION

Ticker: MAS Security ID: 574599106
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Verne G. Istock | For | Against | Management |
| 2 | Elect Director David L. Johnston | For | Against | Management |
| 3 | Elect Director J. Michael Losh | For | Against | Management |
| 4 | Elect Director Timothy Wadhams | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

MASTERCARD INCORPORATED

Ticker: MA Security ID: 57636Q104
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bernard S.Y. Fung | For | For | Management |
| 1.2 | Elect Director Marc Olivie | For | For | Management |
| 1.3 | Elect Director Mark Schwartz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MATTEL, INC.

Ticker: MAT Security ID: 577081102
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Michael J. Dolan | For | For | Management |
| 2 | Elect Director Robert A. Eckert | For | For | Management |
| 3 | Elect Director Frances D. Fergusson | For | For | Management |
| 4 | Elect Director Tully M. Friedman | For | For | Management |
| 5 | Elect Director Dominic Ng | For | For | Management |
| 6 | Elect Director Vasant M. Prabhu | For | For | Management |
| 7 | Elect Director Andrea L. Rich | For | For | Management |
| 8 | Elect Director Ronald L. Sargent | For | For | Management |
| 9 | Elect Director Dean A. Scarborough | For | For | Management |
| 10 | Elect Director Christopher A. Sinclair | For | For | Management |
| 11 | Elect Director G. Craig Sullivan | For | For | Management |
| 12 | Elect Director Kathy Brittain White | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Report on Product Safety and Working Conditions | Against | Against | Shareholder |

MCDONALD'S CORP.

Ticker: MCD Security ID: 580135101

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Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Ralph Alvarez | For | For | Management |
| 2 | Elect Director Susan E. Arnold | For | For | Management |
| 3 | Elect Director Richard H. Lenny | For | For | Management |
| 4 | Elect Director Cary D. McMillan | For | For | Management |
| 5 | Elect Director Sheila A. Penrose | For | For | Management |
| 6 | Elect Director James A. Skinner | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

MCGRAW-HILL COMPANIES, INC., THE

Ticker: MHP Security ID: 580645109

Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Winfried Bischoff | For | For | Management |
| 1.2 | Elect Director Douglas N. Daft | For | For | Management |
| 1.3 | Elect Director Linda Koch Lorimer | For | For | Management |
| 1.4 | Elect Director Harold McGraw III | For | For | Management |
| 1.5 | Elect Director Michael Rake | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |
| 4 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

MCKESSON CORPORATION

Ticker: MCK Security ID: 58155Q103

Meeting Date: JUL 25, 2007 Meeting Type: Annual

Record Date: MAY 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director John H. Hammergren | For | For | Management |
| 2 | Elect Director M. Christine Jacobs | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

MDU RESOURCES GROUP, INC.

Ticker: MDU Security ID: 552690109

Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas Everist | For | For | Management |
| 1.2 | Elect Director Karen B. Fagg | For | For | Management |
| 1.3 | Elect Director Patricia L. Moss | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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MEADWESTVACO CORP.

Ticker: MWV Security ID: 583334107
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Michael E. Campbell | For | For | Management |
| 1.2 | Elect Director Thomas W. Cole, Jr. | For | For | Management |
| 1.3 | Elect Director James M. Kilts | For | For | Management |
| 1.4 | Elect Director Susan J. Kropf | For | For | Management |
| 1.5 | Elect Director Douglas S. Luke | For | For | Management |
| 1.6 | Elect Director Robert C. McCormack | For | For | Management |
| 1.7 | Elect Director Timothy H. Powers | For | For | Management |
| 1.8 | Elect Director Edward M. Straw | For | For | Management |
| 1.9 | Elect Director Jane L. Warner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |

MEDCO HEALTH SOLUTIONS, INC.

Ticker: MHS Security ID: 58405U102
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|-------------|
| 1 | Elect Director John L. Cassis | For | For | Management |
| 2 | Elect Director Michael Goldstein | For | For | Management |
| 3 | Elect Director Blenda J. Wilson | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Increase Authorized Common Stock | For | For | Management |
| 6 | Limit Executive Compensation | Against | Against | Shareholder |

MEDTRONIC, INC.

Ticker: MDT Security ID: 585055106
 Meeting Date: AUG 23, 2007 Meeting Type: Annual
 Record Date: JUN 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David L. Calhoun | For | For | Management |
| 1.2 | Elect Director Arthur D. Collins, Jr. | For | For | Management |
| 1.3 | Elect Director James T. Lenehan | For | For | Management |
| 1.4 | Elect Director Kendall J. Powell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

MEMC ELECTRONIC MATERIALS, INC.

Ticker: WFR Security ID: 552715104
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--------------------------------|-----|-----|------------|
| 1.1 | Elect Director Peter Blackmore | For | For | Management |
| 1.2 | Elect Director Nabeel Gareeb | For | For | Management |
| 1.3 | Elect Director Marshall Turner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MERCK & CO., INC.

Ticker: MRK Security ID: 589331107
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Richard T. Clark | For | For | Management |
| 2 | Elect Director Johnnetta B. Cole, Ph.D. | For | For | Management |
| 3 | Elect Director Thomas H. Glocer | For | For | Management |
| 4 | Elect Director Steven F. Goldstone | For | For | Management |
| 5 | Elect Director William B. Harrison, Jr. | For | For | Management |
| 6 | Elect Director Harry R. Jacobson, M.D. | For | For | Management |
| 7 | Elect Director William N. Kelley, M.D. | For | For | Management |
| 8 | Elect Director Rochelle B. Lazarus | For | For | Management |
| 9 | Elect Director Thomas E. Shenk, Ph.D. | For | For | Management |
| 10 | Elect Director Anne M. Tatlock | For | For | Management |
| 11 | Elect Director Samuel O. Thier, M.D. | For | For | Management |
| 12 | Elect Director Wendell P. Weeks | For | For | Management |
| 13 | Elect Director Peter C. Wendell | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Limit Executive Compensation | Against | Against | Shareholder |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 17 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 18 | Adopt a bylaw to Require an Independent Lead Director | Against | Against | Shareholder |

MERRILL LYNCH & CO., INC.

Ticker: MER Security ID: 590188108
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Carol T. Christ | For | For | Management |
| 2 | Elect Director Armando M. Codina | For | For | Management |
| 3 | Elect Director Judith Mayhew Jonas | For | For | Management |
| 4 | Elect Director John A. Thain | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 7 | Compensation- Miscellaneous Company Specific--Prohibiting Executive Officer Stock Sales during Buyback | Against | Against | Shareholder |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 9 | Adopt Employment Contract | Against | Against | Shareholder |

METLIFE, INC

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Ticker: MET Security ID: 59156R108
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sylvia Mathews Burwell | For | For | Management |
| 1.2 | Elect Director Eduardo Castro-Wright | For | For | Management |
| 1.3 | Elect Director Cheryl W. Grise | For | For | Management |
| 1.4 | Elect Director William C. Steere, Jr. | For | For | Management |
| 1.5 | Elect Director Lulu C. Wang | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

METROPCS COMMUNICATIONS, INC.

Ticker: PCS Security ID: 591708102
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roger D. Linquist | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

MGM MIRAGE

Ticker: MGM Security ID: 552953101
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Robert H. Baldwin | For | For | Management |
| 1.2 | Elect Director Willie D. Davis | For | For | Management |
| 1.3 | Elect Director Kenny C. Guinn | For | For | Management |
| 1.4 | Elect Director Alexander M. Haig, Jr. | For | For | Management |
| 1.5 | Elect Director Alexis M. Herman | For | For | Management |
| 1.6 | Elect Director Roland Hernandez | For | For | Management |
| 1.7 | Elect Director Gary N. Jacobs | For | For | Management |
| 1.8 | Elect Director Kirk Kerkorian | For | For | Management |
| 1.9 | Elect Director J. Terrence Lanni | For | For | Management |
| 1.10 | Elect Director Anthony Mandekic | For | For | Management |
| 1.11 | Elect Director Rose Mckinney-James | For | For | Management |
| 1.12 | Elect Director James J. Murren | For | For | Management |
| 1.13 | Elect Director Ronald M. Popeil | For | For | Management |
| 1.14 | Elect Director Daniel J. Taylor | For | For | Management |
| 1.15 | Elect Director Melvin B. Wolzinger | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Dividends Paid by Company's Peer Group | Against | Against | Shareholder |

MICROCHIP TECHNOLOGY, INC.

Ticker: MCHP Security ID: 595017104
 Meeting Date: AUG 17, 2007 Meeting Type: Annual
 Record Date: JUN 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--|-----|-----|------------|
| 1.1 | Elect Director Steve Sanghi | For | For | Management |
| 1.2 | Elect Director Albert J. Hugo-Martinez | For | For | Management |
| 1.3 | Elect Director L.B. Day | For | For | Management |
| 1.4 | Elect Director Matthew W. Chapman | For | For | Management |
| 1.5 | Elect Director Wade F. Meyercord | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MICRON TECHNOLOGY, INC.

Ticker: MU Security ID: 595112103
 Meeting Date: DEC 4, 2007 Meeting Type: Annual
 Record Date: OCT 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven R. Appleton | For | For | Management |
| 1.2 | Elect Director Teruaki Aoki | For | For | Management |
| 1.3 | Elect Director James W. Bagley | For | For | Management |
| 1.4 | Elect Director Robert L. Bailey | For | For | Management |
| 1.5 | Elect Director Mercedes Johnson | For | For | Management |
| 1.6 | Elect Director Lawrence N. Mondry | For | For | Management |
| 1.7 | Elect Director Robert E. Switz | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MICROSOFT CORP.

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

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

MIRANT CORP

Ticker: MIR.XA Security ID: 60467R100
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas W. Cason | For | For | Management |

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| | | | | | | |
|-----|--------|----------|---------------------|-----|-----|------------|
| 1.2 | Elect | Director | A.D. (Pete) Correll | For | For | Management |
| 1.3 | Elect | Director | Terry G. Dallas | For | For | Management |
| 1.4 | Elect | Director | Thomas H. Johnson | For | For | Management |
| 1.5 | Elect | Director | John T. Miller | For | For | Management |
| 1.6 | Elect | Director | Edward R. Muller | For | For | Management |
| 1.7 | Elect | Director | Robert C. Murray | For | For | Management |
| 1.8 | Elect | Director | John M. Quain | For | For | Management |
| 1.9 | Elect | Director | William L. Thacker | For | For | Management |
| 2 | Ratify | Auditors | | For | For | Management |

MOHAWK INDUSTRIES, INC.

Ticker: MHK Security ID: 608190104
Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John F. Fiedler | For | For | Management |
| 1.2 | Elect Director Jeffrey S. Lorberbaum | For | For | Management |
| 1.3 | Elect Director Robert N. Pokelwaldt | For | For | Management |

MOLEX INCORPORATED

Ticker: MOLX Security ID: 608554101
Meeting Date: OCT 26, 2007 Meeting Type: Annual
Record Date: AUG 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Birck | For | For | Management |
| 1.2 | Elect Director Frederick A. Krehbiel | For | For | Management |
| 1.3 | Elect Director Kazumasa Kusaka | For | For | Management |
| 1.4 | Elect Director Martin P. Slark | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Stock Option Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

MOLSON COORS BREWING CO

Ticker: TAP Security ID: 60871R209
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John E. Cleghorn | For | For | Management |
| 1.2 | Elect Director Charles M. Herington | For | For | Management |
| 1.3 | Elect Director David P. O'Brien | For | For | Management |

MONSANTO CO.

Ticker: MON Security ID: 61166W101
Meeting Date: JAN 16, 2008 Meeting Type: Annual
Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--|---------|---------|-------------|
| 1.1 | Elect Director John W. Bachmann | For | For | Management |
| 1.2 | Elect Director William U. Parfet | For | For | Management |
| 1.3 | Elect Director George H. Poste | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Separate Chairman and CEO Positions | Against | Against | Shareholder |
| 4 | Amend Bylaws to Not Indemnify Directors for Social and Environmental Liabilities | Against | Against | Shareholder |

MOODY'S CORPORATION

Ticker: MCO Security ID: 615369105
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Robert R. Glauber | For | For | Management |
| 2 | Elect Director Connie Mack | For | For | Management |
| 3 | Elect Director Nancy S. Newcomb | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

MORGAN STANLEY

Ticker: MS Security ID: 617446448
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: FEB 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Roy J. Bostock | For | For | Management |
| 2 | Elect Director Erskine B. Bowles | For | For | Management |
| 3 | Elect Director Howard J. Davies | For | For | Management |
| 4 | Elect Director C. Robert Kidder | For | For | Management |
| 5 | Elect Director John J. Mack | For | For | Management |
| 6 | Elect Director Donald T. Nicolaisen | For | For | Management |
| 7 | Elect Director Charles H. Noski | For | For | Management |
| 8 | Elect Director Hutham S. Olayan | For | For | Management |
| 9 | Elect Director Charles E. Phillips, Jr. | For | For | Management |
| 10 | Elect Director Griffith Sexton | For | For | Management |
| 11 | Elect Director Laura D. Tyson | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 14 | Approve Report of the Compensation Committee | Against | For | Shareholder |
| 15 | Report on Human Rights Investment Policies | Against | Against | Shareholder |

MOTOROLA, INC.

Ticker: MOT Security ID: 620076109
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director G. Brown | For | For | Management |
| 1.2 | Elect Director D. Dorman | For | For | Management |
| 1.3 | Elect Director W. Hambrecht | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.4 | Elect Director J. Lewent | For | For | Management |
| 1.5 | Elect Director K. Meister | For | For | Management |
| 1.6 | Elect Director T. Meredith | For | For | Management |
| 1.7 | Elect Director N. Negroponte | For | For | Management |
| 1.8 | Elect Director S. Scott III | For | For | Management |
| 1.9 | Elect Director R. Sommer | For | For | Management |
| 1.10 | Elect Director J. Stengel | For | For | Management |
| 1.11 | Elect Director A. Vinciguerra | For | For | Management |
| 1.12 | Elect Director D. Warner III | For | For | Management |
| 1.13 | Elect Director J. White | For | For | Management |
| 1.14 | Elect Director M. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 4 | Claw-back of Payments under Restatements | Against | Against | Shareholder |
| 5 | Amend Human Rights Policies | Against | Against | Shareholder |

MURPHY OIL CORP.

Ticker: MUR Security ID: 626717102
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Frank W. Blue | For | For | Management |
| 1.2 | Elect Director Claiborne P. Deming | For | For | Management |
| 1.3 | Elect Director Robert A. Hermes | For | For | Management |
| 1.4 | Elect Director James V. Kelley | For | For | Management |
| 1.5 | Elect Director R. Madison Murphy | For | For | Management |
| 1.6 | Elect Director William C. Nolan, Jr. | For | For | Management |
| 1.7 | Elect Director Ivar B. Ramberg | For | For | Management |
| 1.8 | Elect Director Neal E. Schmale | For | For | Management |
| 1.9 | Elect Director David J. H. Smith | For | For | Management |
| 1.10 | Elect Directors Caroline G. Theus | For | For | Management |
| 2 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 3 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |
| 4 | Ratify Auditors | For | For | Management |

NATIONAL CITY CORP.

Ticker: NCC Security ID: 635405103
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jon E. Barfield | For | For | Management |
| 1.2 | Elect Director James S. Broadhurst | For | For | Management |
| 1.3 | Elect Director Christopher M. Connor | For | For | Management |
| 1.4 | Elect Director Bernadine P. Healy | For | For | Management |
| 1.5 | Elect Director Jeffrey D. Kelly | For | For | Management |
| 1.6 | Elect Director Allen H. Koranda | For | For | Management |
| 1.7 | Elect Director Michael B. McCallister | For | For | Management |
| 1.8 | Elect Director Paul A. Ormond | For | For | Management |
| 1.9 | Elect Director Peter E. Raskind | For | For | Management |
| 1.10 | Elect Director Gerald L. Shaheen | For | For | Management |

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|------|-----------------------------------|-----|-----|------------|
| 1.11 | Elect Director Jerry Sue Thornton | For | For | Management |
| 1.12 | Elect Director Morry Weiss | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NATIONAL OILWELL VARCO, INC.

Ticker: NOV Security ID: 637071101
Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Robert E. Beauchamp | For | For | Management |
| 2 | Elect Director Jeffery A. Smisek | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

NATIONAL SEMICONDUCTOR CORP.

Ticker: NSM Security ID: 637640103
Meeting Date: SEP 28, 2007 Meeting Type: Annual
Record Date: AUG 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Brian L. Halla | For | For | Management |
| 2 | Elect Director Steven R. Appleton | For | For | Management |
| 3 | Elect Director Gary P. Arnold | For | For | Management |
| 4 | Elect Director Richard J. Danzig | For | For | Management |
| 5 | Elect Director John T. Dickson | For | For | Management |
| 6 | Elect Director Robert J. Frankenberg | For | For | Management |
| 7 | Elect Director E. Floyd Kvamme | For | For | Management |
| 8 | Elect Director Modesto A. Maidique | For | For | Management |
| 9 | Elect Director Edward McCracken | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Approve Omnibus Stock Plan | For | For | Management |
| 12 | Amend Omnibus Stock Plan | For | For | Management |

NATIONWIDE FINANCIAL SERVICES, INC.

Ticker: NFS Security ID: 638612101
Meeting Date: MAY 7, 2008 Meeting Type: Annual
Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph A. Alutto | For | For | Management |
| 1.2 | Elect Director Arden L. Shisler | For | For | Management |
| 1.3 | Elect Director Alex Shumate | For | For | Management |
| 1.4 | Elect Director Thomas F. Zenty III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NETWORK APPLIANCE, INC.

Ticker: NTAP Security ID: 64120L104
Meeting Date: SEP 19, 2007 Meeting Type: Annual
Record Date: JUL 23, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Daniel J. Warmenhoven | For | For | Management |
| 1.2 | Elect Director Donald T. Valentine | For | For | Management |
| 1.3 | Elect Director Jeffrey R. Allen | For | For | Management |
| 1.4 | Elect Director Carol A. Bartz | For | For | Management |
| 1.5 | Elect Director Alan L. Earhart | For | For | Management |
| 1.6 | Elect Director Edward Kozel | For | For | Management |
| 1.7 | Elect Director Mark Leslie | For | For | Management |
| 1.8 | Elect Director Nicholas G. Moore | For | For | Management |
| 1.9 | Elect Director George T. Shaheen | For | For | Management |
| 1.10 | Elect Director Robert T. Wall | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

NEW YORK COMMUNITY BANCORP, INC.

Ticker: NYB Security ID: 649445103
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Dominick Ciampa | For | For | Management |
| 1.2 | Elect Director William C. Frederick, M.D. | For | For | Management |
| 1.3 | Elect Director Max L. Kupferberg | For | For | Management |
| 1.4 | Elect Director Spiros J. Voutsinas | For | For | Management |
| 1.5 | Elect Director Robert Wann | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NEWELL RUBBERMAID INC.

Ticker: NWL Security ID: 651229106
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Michael T. Cowhig | For | For | Management |
| 2 | Elect Director Mark D. Ketchum | For | For | Management |
| 3 | Elect Director William D. Marohn | For | For | Management |
| 4 | Elect Director Raymond G. Viault | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 7 | Eliminate Supermajority Vote Requirement | For | For | Management |

NEWFIELD EXPLORATION CO.

Ticker: NFX Security ID: 651290108
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A. Trice | For | For | Management |

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| | | | | | |
|------|-----------------|------------------------|-----|-----|------------|
| 1.2 | Elect Director | Howard H. Newman | For | For | Management |
| 1.3 | Elect Director | Thomas G. Ricks | For | For | Management |
| 1.4 | Elect Director | C.E. (Chuck) Shultz | For | For | Management |
| 1.5 | Elect Director | Dennis R. Hendrix | For | For | Management |
| 1.6 | Elect Director | Philip J. Burguieres | For | For | Management |
| 1.7 | Elect Director | John Randolph Kemp III | For | For | Management |
| 1.8 | Elect Director | J. Michael Lacey | For | For | Management |
| 1.9 | Elect Director | Joseph H. Netherland | For | For | Management |
| 1.10 | Elect Director | J. Terry Strange | For | For | Management |
| 1.11 | Elect Director | Pamela J. Gardner | For | For | Management |
| 1.12 | Elect Director | Juanita F. Romans | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

NEWMONT MINING CORP.

Ticker: NEM Security ID: 651639106
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Glen A. Barton | For | For | Management |
| 1.2 | Elect Director Vincent A. Calarco | For | For | Management |
| 1.3 | Elect Director Joseph A. Carrabba | For | For | Management |
| 1.4 | Elect Director Noreen Doyle | For | For | Management |
| 1.5 | Elect Director Veronica M. Hagen | For | For | Management |
| 1.6 | Elect Director Michael S. Hamson | For | For | Management |
| 1.7 | Elect Director Robert J. Miller | For | For | Management |
| 1.8 | Elect Director Richard T. O'Brien | For | For | Management |
| 1.9 | Elect Director John B. Prescott | For | For | Management |
| 1.10 | Elect Director Donald C. Roth | For | For | Management |
| 1.11 | Elect Director James V. Taranik | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |

NII HOLDINGS, INC.

Ticker: NIHD Security ID: 62913F201
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Neal P. Goldman | For | For | Management |
| 1.2 | Elect Director Charles M. Herington | For | For | Management |
| 1.3 | Elect Director John W. Risner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NIKE, INC.

Ticker: NKE Security ID: 654106103
 Meeting Date: SEP 17, 2007 Meeting Type: Annual
 Record Date: JUL 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jill K. Conway | For | For | Management |

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| | | | | |
|-----|--------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Alan B. Graf, Jr. | For | For | Management |
| 1.3 | Elect Director Jeanne P. Jackson | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NISOURCE INC.

Ticker: NI Security ID: 65473P105
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Richard A. Abdo | For | For | Management |
| 2 | Elect Director Steven C. Beering | For | For | Management |
| 3 | Elect Director Deborah S. Coleman | For | For | Management |
| 4 | Elect Director Dennis E. Foster | For | For | Management |
| 5 | Elect Director Michael E. Jesanis | For | For | Management |
| 6 | Elect Director Marty R. Kittrell | For | For | Management |
| 7 | Elect Director W. Lee Nutter | For | For | Management |
| 8 | Elect Director Ian M. Rolland | For | For | Management |
| 9 | Elect Director Robert C. Skaggs | For | For | Management |
| 10 | Elect Director Richard L. Thompson | For | For | Management |
| 11 | Elect Director Carolyn Y. Woo | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Eliminate Supermajority Vote Requirement | For | For | Management |

NOBLE ENERGY, INC.

Ticker: NBL Security ID: 655044105
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey L. Berenson | For | For | Management |
| 1.2 | Elect Director Michael A. Cawley | For | For | Management |
| 1.3 | Elect Director Edward F. Cox | For | For | Management |
| 1.4 | Elect Director Charles D. Davidson | For | For | Management |
| 1.5 | Elect Director Thomas J. Edelman | For | For | Management |
| 1.6 | Elect Director Kirby L. Hedrick | For | For | Management |
| 1.7 | Elect Director Scott D. Urban | For | For | Management |
| 1.8 | Elect Director William T. Van Kleef | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NORDSTROM, INC.

Ticker: JWN Security ID: 655664100
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Phyllis J. Campbell | For | For | Management |
| 2 | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 3 | Elect Director Jeanne P. Jackson | For | For | Management |
| 4 | Elect Director Robert G. Miller | For | For | Management |
| 5 | Elect Director Blake W. Nordstrom | For | For | Management |
| 6 | Elect Director Erik B. Nordstrom | For | For | Management |

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|----|-----------------------------------|-----|-----|------------|
| 7 | Elect Director Peter E. Nordstrom | For | For | Management |
| 8 | Elect Director Philip G. Satre | For | For | Management |
| 9 | Elect Director Alison A. Winter | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

NORFOLK SOUTHERN CORP.

Ticker: NSC Security ID: 655844108
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gerald L. Baliles | For | For | Management |
| 1.2 | Elect Director Gene R. Carter | For | For | Management |
| 1.3 | Elect Director Karen N. Horn | For | For | Management |
| 1.4 | Elect Director J. Paul Reason | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NORTHERN TRUST CORP.

Ticker: NTRS Security ID: 665859104
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Linda Walker Bynoe | For | For | Management |
| 1.2 | Elect Director Nicholas D. Chabraja | For | For | Management |
| 1.3 | Elect Director Susan Crown | For | For | Management |
| 1.4 | Elect Director Dipak C. Jain | For | For | Management |
| 1.5 | Elect Director Arthur L. Kelly | For | For | Management |
| 1.6 | Elect Director Robert C. McCormack | For | For | Management |
| 1.7 | Elect Director Edward J. Mooney | For | For | Management |
| 1.8 | Elect Director William A. Osborn | For | For | Management |
| 1.9 | Elect Director John W. Rowe | For | For | Management |
| 1.10 | Elect Director Harold B. Smith | For | For | Management |
| 1.11 | Elect Director William D. Smithburg | For | For | Management |
| 1.12 | Elect Director Enrique J. Sosa | For | For | Management |
| 1.13 | Elect Director Charles A. Tribbett III | For | For | Management |
| 1.14 | Elect Director Frederick H. Waddell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NORTHROP GRUMMAN CORP.

Ticker: NOC Security ID: 666807102
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Lewis W. Coleman | For | For | Management |
| 2 | Elect Director Thomas B. Fargo | For | For | Management |
| 3 | Elect Director Victor H. Fazio | For | For | Management |
| 4 | Elect Director Donald E. Felsing | For | For | Management |
| 5 | Elect Director Stephen E. Frank | For | For | Management |
| 6 | Elect Director Phillip Frost | For | For | Management |
| 7 | Elect Director Charles R. Larson | For | For | Management |
| 8 | Elect Director Richard B. Myers | For | For | Management |

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|----|--|---------|---------|-------------|
| 9 | Elect Director Aulana L. Peters | For | For | Management |
| 10 | Elect Director Kevin W. Sharer | For | For | Management |
| 11 | Elect Director Ronald D. Sugar | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Omnibus Stock Plan | For | For | Management |
| 14 | Report on Foreign Military Sales | Against | Against | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 16 | Adopt Anti Gross-up Policy | Against | Against | Shareholder |

NRG ENERGY INC

Ticker: NRG Security ID: 629377508
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Lawrence S. Coben | For | For | Management |
| 1.2 | Elect Director Paul W. Hobby | For | For | Management |
| 1.3 | Elect Director Herbert H. Tate | For | For | Management |
| 1.4 | Elect Director Walter R. Young | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NUCOR CORP.

Ticker: NUE Security ID: 670346105
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Peter C. Browning | For | For | Management |
| 1.2 | Elect Director Victoria F. Haynes | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

NVIDIA CORPORATION

Ticker: NVDA Security ID: 67066G104
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Steven Chu, Ph.D. | For | For | Management |
| 2 | Elect Director Harvey C. Jones | For | For | Management |
| 3 | Elect Director William J. Miller | For | For | Management |
| 4 | Increase Authorized Common Stock | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

NYMEX HOLDINGS INC.

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Ticker: NMX Security ID: 62948N104
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James Newsome | For | For | Management |
| 1.2 | Elect Director Dennis Suskind | For | For | Management |
| 1.3 | Elect Director William Ford | For | For | Management |
| 1.4 | Elect Director William Maxwell | For | For | Management |
| 1.5 | Elect Director John McNamara | For | For | Management |
| 1.6 | Elect Director Stephen Ardizzone | For | For | Management |
| 1.7 | Elect Director A. George Gero | For | For | Management |
| 1.8 | Elect Director Thomas Gordon | For | For | Management |
| 1.9 | Elect Director Howard Gabler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NYSE EURONEXT

Ticker: NYX Security ID: 629491101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Ellyn L. Brown | For | For | Management |
| 1.2 | Elect Director Marshall N. Carter | For | For | Management |
| 1.3 | Elect Director Sir George Cox | For | For | Management |
| 1.4 | Elect Director William E. Ford | For | For | Management |
| 1.5 | Elect Director Sylvain Hefes | For | For | Management |
| 1.6 | Elect Director Jan-Michiel Hessels | For | For | Management |
| 1.7 | Elect Director Dominique Hoenn | For | For | Management |
| 1.8 | Elect Director Shirley Ann Jackson | For | For | Management |
| 1.9 | Elect Director James S. McDonald | For | For | Management |
| 1.10 | Elect Director Duncan McFarland | For | For | Management |
| 1.11 | Elect Director James J. McNulty | For | For | Management |
| 1.12 | Elect Director Duncan L. Niederauer | For | For | Management |
| 1.13 | Elect Director Baron Jean Peterbroeck | For | For | Management |
| 1.14 | Elect Director Alice M. Rivlin | For | For | Management |
| 1.15 | Elect Director Ricardo Salgado | For | For | Management |
| 1.16 | Elect Director Jean-Francois Theodore | For | For | Management |
| 1.17 | Elect Director Rijnhard van Tets | For | For | Management |
| 1.18 | Elect Director Sir Brian Williamson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Approve Issuance of Stock Certificate of Ownership of NYSE Euronext | Against | Against | Shareholder |

OCCIDENTAL PETROLEUM CORP.

Ticker: OXY Security ID: 674599105
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Spencer Abraham | For | Against | Management |
| 2 | Elect Director Ronald W. Burkle | For | For | Management |
| 3 | Elect Director John S. Chalsty | For | Against | Management |
| 4 | Elect Director Edward P. Djerejian | For | For | Management |
| 5 | Elect Director John E. Feick | For | For | Management |

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|----|--|---------|---------|-------------|
| 6 | Elect Director Ray R. Irani | For | For | Management |
| 7 | Elect Director Irvin W. Maloney | For | Against | Management |
| 8 | Elect Director Avedick B. Poladian | For | For | Management |
| 9 | Elect Director Rodolfo Segovia | For | Against | Management |
| 10 | Elect Director Aziz D. Syriani | For | For | Management |
| 11 | Elect Director Rosemary Tomich | For | Against | Management |
| 12 | Elect Director Walter L. Weisman | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Publish a Scientific Global Warming Report | Against | Against | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 16 | Disclose Information on Compensation Consultant | Against | Against | Shareholder |
| 17 | Pay For Superior Performance | Against | For | Shareholder |
| 18 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

OMNICOM GROUP INC.

Ticker: OMC Security ID: 681919106
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director John D. Wren | For | For | Management |
| 1.2 | Elect Director Bruce Crawford | For | For | Management |
| 1.3 | Elect Director Robert Charles Clark | For | For | Management |
| 1.4 | Elect Director Leonard S. Coleman, Jr. | For | For | Management |
| 1.5 | Elect Director Errol M. Cook | For | For | Management |
| 1.6 | Elect Director Susan S. Denison | For | For | Management |
| 1.7 | Elect Director Michael A. Henning | For | For | Management |
| 1.8 | Elect Director John R. Murphy | For | For | Management |
| 1.9 | Elect Director John R. Purcell | For | For | Management |
| 1.10 | Elect Director Linda Johnson Rice | For | For | Management |
| 1.11 | Elect Director Gary L. Roubos | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ORACLE CORP.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey O. Henley | For | For | Management |
| 1.2 | Elect Director Lawrence J. Ellison | For | For | Management |
| 1.3 | Elect Director Donald L. Lucas | For | For | Management |
| 1.4 | Elect Director Michael J. Boskin | For | For | Management |
| 1.5 | Elect Director Jack F. Kemp | For | For | Management |
| 1.6 | Elect Director Jeffrey S. Berg | For | For | Management |
| 1.7 | Elect Director Safra A. Catz | For | For | Management |
| 1.8 | Elect Director Hector Garcia-Molina | For | For | Management |
| 1.9 | Elect Director H. Raymond Bingham | For | For | Management |
| 1.10 | Elect Director Charles E Phillips, Jr. | For | For | Management |
| 1.11 | Elect Director Naomi O. Seligman | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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|---|---|---------|---------|-------------|
| 4 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |
| 5 | Issue an Open Source Report | Against | Against | Shareholder |

OWENS-ILLINOIS, INC.

Ticker: OI Security ID: 690768403
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter S. Hellman | For | For | Management |
| 1.2 | Elect Director Anastasia D. Kelly | For | For | Management |
| 1.3 | Elect Director John J. McMackin, Jr. | For | For | Management |
| 1.4 | Elect Director Hugh H. Roberts | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PACCAR INC.

Ticker: PCAR Security ID: 693718108
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director John M. Fluke | For | For | Management |
| 1.2 | Elect Director Stephen F. Page | For | For | Management |
| 1.3 | Elect Director Michael A. Tembreull | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Amend Vote Requirements to Amend Articles/Bylaws/Charter | Against | For | Shareholder |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

PARKER-HANNIFIN CORP.

Ticker: PH Security ID: 701094104
 Meeting Date: OCT 24, 2007 Meeting Type: Annual
 Record Date: AUG 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Linda S. Harty | For | For | Management |
| 1.2 | Elect Director Candy M. Obourn | For | For | Management |
| 1.3 | Elect Director Donald E. Washkewicz | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PATTERSON COS INC.

Ticker: PDCO Security ID: 703395103
 Meeting Date: SEP 10, 2007 Meeting Type: Annual
 Record Date: JUL 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director John D. Buck | For | For | Management |

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|-----|-----------------------------------|-----|-----|------------|
| 1.2 | Elect Director Peter L. Frechette | For | For | Management |
| 1.3 | Elect Director Charles Reich | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PAYCHEX, INC.

Ticker: PAYX Security ID: 704326107
 Meeting Date: OCT 3, 2007 Meeting Type: Annual
 Record Date: AUG 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director B. Thomas Golisano | For | For | Management |
| 2 | Elect Director David J. S. Flaschen | For | For | Management |
| 3 | Elect Director Phillip Horsley | For | For | Management |
| 4 | Elect Director Grant M. Inman | For | For | Management |
| 5 | Elect Director Pamela A. Joseph | For | For | Management |
| 6 | Elect Director Jonathan J. Judge | For | For | Management |
| 7 | Elect Director Joseph M. Tucci | For | For | Management |
| 8 | Elect Director Joseph M. Velli | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |

PEABODY ENERGY CORP.

Ticker: BTU Security ID: 704549104
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Sandra Van Trease | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

PEOPLE'S UNITED FINANCIAL, INC.

Ticker: PBCT Security ID: 712704105
 Meeting Date: OCT 18, 2007 Meeting Type: Annual
 Record Date: AUG 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Janet M. Hansen | For | For | Management |
| 1.2 | Elect Director Jeremiah J. Lowney, Jr. | For | For | Management |
| 2 | Approve Restricted Stock Plan | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

PEOPLE'S UNITED FINANCIAL, INC.

Ticker: PBCT Security ID: 712704105
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|-----|--------------------------------------|-----|---------|------------|
| 1.1 | Elect Director Collin P. Baron | For | For | Management |
| 1.2 | Elect Director Richard M. Hoyt | For | For | Management |
| 1.3 | Elect Director Philip R. Sherringham | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Restricted Stock Plan | For | For | Management |
| 4 | Amend Stock Option Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

PEPCO HOLDINGS, INC.

Ticker: POM Security ID: 713291102
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jack B. Dunn, IV | For | For | Management |
| 1.2 | Elect Director Terence C. Golden | For | For | Management |
| 1.3 | Elect Director Frank O. Heintz | For | For | Management |
| 1.4 | Elect Director Barbara J. Krumsiek | For | For | Management |
| 1.5 | Elect Director George F. MacCormack | For | For | Management |
| 1.6 | Elect Director Richard B. McGlynn | For | For | Management |
| 1.7 | Elect Director Lawrence C. Nussdorf | For | For | Management |
| 1.8 | Elect Director Frank K. Ross | For | For | Management |
| 1.9 | Elect Director Pauline A. Schneider | For | For | Management |
| 1.10 | Elect Director Lester P. Silverman | For | For | Management |
| 1.11 | Elect Director William T. Torgerson | For | For | Management |
| 1.12 | Elect Director Dennis R. Wraase | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PEPSI BOTTLING GROUP, INC., THE

Ticker: PBG Security ID: 713409100
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Linda G. Alvarado | For | For | Management |
| 2 | Elect Director Barry H. Beracha | For | For | Management |
| 3 | Elect Director John C. Compton | For | For | Management |
| 4 | Elect Director Eric J. Foss | For | For | Management |
| 5 | Elect Director Ira D. Hall | For | For | Management |
| 6 | Elect Director Susan D. Kronick | For | For | Management |
| 7 | Elect Director Blythe J. McGarvie | For | For | Management |
| 8 | Elect Director John A. Quelch | For | For | Management |
| 9 | Elect Director Javier G. Teruel | For | For | Management |
| 10 | Elect Director Cynthia M. Trudell | For | For | Management |
| 11 | Adopt Plurality Voting for Contested Election of Directors | For | For | Management |
| 12 | Amend Omnibus Stock Plan | For | Against | Management |
| 13 | Ratify Auditors | For | For | Management |

PEPSICO, INC.

Ticker: PEP Security ID: 713448108
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director I.M. Cook | For | For | Management |
| 2 | Elect Director D. Dublon | For | For | Management |
| 3 | Elect Director V.J. Dzau | For | For | Management |
| 4 | Elect Director R.L. Hunt | For | For | Management |
| 5 | Elect Director A. Ibarguen | For | For | Management |
| 6 | Elect Director A.C. Martinez | For | For | Management |
| 7 | Elect Director I.K. Nooyi | For | For | Management |
| 8 | Elect Director S.P. Rockefeller | For | For | Management |
| 9 | Elect Director J.J. Schiro | For | For | Management |
| 10 | Elect Director L.G. Trotter | For | For | Management |
| 11 | Elect Director D.Vasella | For | For | Management |
| 12 | Elect Director M.D. White | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Report on Recycling | Against | Against | Shareholder |
| 15 | Report on Genetically Engineered Products | Against | Against | Shareholder |
| 16 | Report on Human Rights Policies Relating to Water Use | Against | Against | Shareholder |
| 17 | Report on Global Warming | Against | Against | Shareholder |
| 18 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

PFIZER INC.

Ticker: PFE Security ID: 717081103
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Dennis A. Ausiello | For | For | Management |
| 2 | Elect Director Michael S. Brown | For | For | Management |
| 3 | Elect Director M. Anthony Burns | For | For | Management |
| 4 | Elect Director Robert N. Burt | For | For | Management |
| 5 | Elect Director W. Don Cornwell | For | For | Management |
| 6 | Elect Director William H. Gray, III | For | For | Management |
| 7 | Elect Director Constance J. Horner | For | For | Management |
| 8 | Elect Director William R. Howell | For | For | Management |
| 9 | Elect Director James M. Kilts | For | For | Management |
| 10 | Elect Director Jeffrey B. Kindler | For | For | Management |
| 11 | Elect Director George A. Lorch | For | For | Management |
| 12 | Elect Director Dana G. Mead | For | For | Management |
| 13 | Elect Director Suzanne Nora Johnson | For | For | Management |
| 14 | Elect Director William C. Steere, Jr. | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 17 | Require Independent Board Chairman | Against | Against | Shareholder |

PG&E CORP.

Ticker: PCG Security ID: 69331C108
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director David R. Andrews | For | For | Management |
| 2 | Elect Director C. Lee Cox | For | For | Management |
| 3 | Elect Director Peter A. Darbee | For | For | Management |

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|----|--|---------|---------|-------------|
| 4 | Elect Director Maryellen C. Herringer | For | For | Management |
| 5 | Elect Director Richard A. Meserve | For | For | Management |
| 6 | Elect Director Mary S. Metz | For | For | Management |
| 7 | Elect Director Barbara L. Rambo | For | For | Management |
| 8 | Elect Director Barry Lawson Williams | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |
| 10 | Report on CEO Contribution to Operation of Company | Against | Against | Shareholder |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 12 | Require Independent Lead Director | Against | Against | Shareholder |

PHARMACEUTICAL PRODUCT DEVELOPMENT, INC.

Ticker: PPDI Security ID: 717124101
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Stuart Bondurant, M.D. | For | For | Management |
| 1.2 | Elect Director F.N. Eshelman, Pharm.D. | For | For | Management |
| 1.3 | Elect Director Frederick Frank | For | For | Management |
| 1.4 | Elect Director General David L. Grange | For | For | Management |
| 1.5 | Elect Director Catherine M. Klema | For | For | Management |
| 1.6 | Elect Director Terry Magnuson, Ph.D. | For | For | Management |
| 1.7 | Elect Director Ernest Mario, Ph.D. | For | For | Management |
| 1.8 | Elect Director John A. Mcneill, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

PIONEER NATURAL RESOURCES CO.

Ticker: PXD Security ID: 723787107
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James R. Baroffio | For | For | Management |
| 1.2 | Elect Director Edison C. Buchanan | For | For | Management |
| 1.3 | Elect Director Scott D. Sheffield | For | For | Management |
| 1.4 | Elect Director Jim A. Watson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PITNEY BOWES INC.

Ticker: PBI Security ID: 724479100
 Meeting Date: MAY 12, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Rodney C. Adkins | For | For | Management |
| 2 | Elect Director Michael J. Critelli | For | For | Management |
| 3 | Elect Director Murray D. Martin | For | For | Management |
| 4 | Elect Director Michael I. Roth | For | For | Management |
| 5 | Elect Director Robert E. Weissman | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

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PLUM CREEK TIMBER COMPANY, INC.

Ticker: PCL Security ID: 729251108
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Rick R. Holley | For | For | Management |
| 2 | Elect Director Ian B. Davidson | For | For | Management |
| 3 | Elect Director Robin Josephs | For | For | Management |
| 4 | Elect Director John G. McDonald | For | For | Management |
| 5 | Elect Director Robert B. McLeod | For | For | Management |
| 6 | Elect Director John F. Morgan, Sr. | For | For | Management |
| 7 | Elect Director John H. Scully | For | For | Management |
| 8 | Elect Director Stephen C. Tobias | For | For | Management |
| 9 | Elect Director Martin A. White | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Report on Political Contributions | Against | Against | Shareholder |

PNC FINANCIAL SERVICES GROUP, INC.

Ticker: PNC Security ID: 693475105
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Richard O. Berndt | For | For | Management |
| 1.2 | Elect Director Charles E. Bunch | For | For | Management |
| 1.3 | Elect Director Paul W. Chellgren | For | For | Management |
| 1.4 | Elect Director Robert N. Clay | For | For | Management |
| 1.5 | Elect Director George A. Davidson, Jr. | For | For | Management |
| 1.6 | Elect Director Kay Coles James | For | For | Management |
| 1.7 | Elect Director Richard B. Kelson | For | For | Management |
| 1.8 | Elect Director Bruce C. Lindsay | For | For | Management |
| 1.9 | Elect Director Anthony A. Massaro | For | For | Management |
| 1.10 | Elect Director Jane G. Pepper | For | For | Management |
| 1.11 | Elect Director James E. Rohr | For | For | Management |
| 1.12 | Elect Director Donald J. Shepard | For | For | Management |
| 1.13 | Elect Director Lorene K. Steffes | For | For | Management |
| 1.14 | Elect Director Dennis F. Strigl | For | For | Management |
| 1.15 | Elect Director Stephen G. Thieke | For | For | Management |
| 1.16 | Elect Director Thomas J. Usher | For | For | Management |
| 1.17 | Elect Director George H. Walls, Jr. | For | For | Management |
| 1.18 | Elect Director Helge H. Wehmeier | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

POLO RALPH LAUREN CORP.

Ticker: RL Security ID: 731572103
 Meeting Date: AUG 9, 2007 Meeting Type: Annual
 Record Date: JUN 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Frank A. Bennack, Jr. | For | For | Management |
| 1.2 | Elect Joel L. Fleishman | For | For | Management |

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| | | | | |
|---|--------------------------------------|-----|-----|------------|
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PPG INDUSTRIES, INC.

Ticker: PPG Security ID: 693506107
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hugh Grant | For | For | Management |
| 1.2 | Elect Director Michele J. Hooper | For | For | Management |
| 1.3 | Elect Director Robert Mehrbian | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PPL CORP.

Ticker: PPL Security ID: 69351T106
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Frederick M. Bernthal | For | For | Management |
| 1.2 | Elect Director Louise K. Goeser | For | For | Management |
| 1.3 | Elect Director Keith H. Williamson | For | For | Management |
| 2 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PRAXAIR, INC.

Ticker: PX Security ID: 74005P104
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Nance K. Dicciani | For | For | Management |
| 1.2 | Elect Director Edward G. Galante | For | For | Management |
| 1.3 | Elect Director Ira D. Hall | For | For | Management |
| 1.4 | Elect Director Raymond W. LeBoeuf | For | For | Management |
| 1.5 | Elect Director Larry D. McVay | For | For | Management |
| 1.6 | Elect Director Wayne T. Smith | For | For | Management |
| 1.7 | Elect Director H. Mitchell Watson, Jr. | For | For | Management |
| 1.8 | Elect Director Robert L. Wood | For | For | Management |
| 2 | Require Majority Vote for Non-Contested Election | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PRECISION CASTPARTS CORP.

Ticker: PCP Security ID: 740189105
 Meeting Date: AUG 14, 2007 Meeting Type: Annual
 Record Date: JUN 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--|-----|-----|------------|
| 1.1 | Elect Director Peter R. Bridenbaugh | For | For | Management |
| 1.2 | Elect Director Steven G. Rothmeier | For | For | Management |
| 1.3 | Elect Director Rick Schmidt | For | For | Management |
| 1.4 | Elect Director Daniel J. Murphy | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |

PRIDE INTERNATIONAL, INC.

Ticker: PDE Security ID: 74153Q102
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A.B. Brown | For | For | Management |
| 1.2 | Elect Director Kenneth M. Burke | For | For | Management |
| 1.3 | Elect Director Archie W. Dunham | For | For | Management |
| 1.4 | Elect Director David A. Hager | For | For | Management |
| 1.5 | Elect Director Francis S. Kalman | For | For | Management |
| 1.6 | Elect Director Ralph D. McBride | For | For | Management |
| 1.7 | Elect Director Robert G. Phillips | For | For | Management |
| 1.8 | Elect Director Louis A. Raspino | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

PRINCIPAL FINANCIAL GROUP, INC.

Ticker: PFG Security ID: 74251V102
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Betsy J. Bernard | For | For | Management |
| 2 | Elect Director Jocelyn Carter-Miller | For | For | Management |
| 3 | Elect Director Gary C. Costley | For | For | Management |
| 4 | Elect Director William T. Kerr | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

PROCTER & GAMBLE COMPANY, THE

Ticker: PG Security ID: 742718109
 Meeting Date: OCT 9, 2007 Meeting Type: Annual
 Record Date: AUG 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Rajat K. Gupta | For | For | Management |
| 1.2 | Elect Director A. G. Lafley | For | For | Management |
| 1.3 | Elect Director Lynn M. Martin | For | For | Management |
| 1.4 | Elect Director Johnathan A. Rodgers | For | For | Management |
| 1.5 | Elect Director John F. Smith, Jr. | For | For | Management |
| 1.6 | Elect Director Ralph Snyderman, M.D. | For | For | Management |
| 1.7 | Elect Director Margaret C. Whitman | For | For | Management |
| 2 | Ratify Auditor | For | For | Management |
| 3 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 4 | Report on Free Enterprise Initiatives | Against | Against | Shareholder |
| 5 | Report on Animal Welfare | Against | Against | Shareholder |

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PROGRESS ENERGY, INC.

Ticker: PGN Security ID: 743263105
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director James E. Bostic | For | For | Management |
| 2 | Elect Director David L. Burner | For | For | Management |
| 3 | Elect Director Harris E. DeLoach, Jr. | For | For | Management |
| 4 | Elect Director William D. Johnson | For | For | Management |
| 5 | Elect Director Robert W. Jones | For | For | Management |
| 6 | Elect Director W. Steven Jones | For | For | Management |
| 7 | Elect Director E. Marie McKee | For | For | Management |
| 8 | Elect Director John H. Mullin, III | For | For | Management |
| 9 | Elect Director Charles W. Pryor, Jr. | For | For | Management |
| 10 | Elect Director Carlos A. Saladrigas | For | For | Management |
| 11 | Elect Director Theresa M. Stone | For | For | Management |
| 12 | Elect Director Alfred C. Tollison, Jr. | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

PROGRESSIVE CORP., THE

Ticker: PGR Security ID: 743315103
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Charles A. Davis | For | For | Management |
| 1.2 | Elect Director Bernadine P. Healy, M.D | For | For | Management |
| 1.3 | Elect Director Jeffrey D. Kelly | For | For | Management |
| 1.4 | Elect Director Abby F. Kohnstamm | For | For | Management |
| 2 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3 | Amend Code of Regulations to Modify Definition of Director's Term of Office | For | For | Management |
| 4 | Approve Increase in Size of Board | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

PROLOGIS

Ticker: PLD Security ID: 743410102
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen L. Feinberg | For | For | Management |
| 1.2 | Elect Director George L. Fotiades | For | For | Management |
| 1.3 | Elect Director Christine N. Garvey | For | For | Management |
| 1.4 | Elect Director Lawrence V. Jackson | For | For | Management |
| 1.5 | Elect Director Donald P. Jacobs | For | For | Management |
| 1.6 | Elect Director Jeffrey H. Schwartz | For | For | Management |
| 1.7 | Elect Director D. Michael Steuert | For | For | Management |
| 1.8 | Elect Director J. Andre Teixeira | For | For | Management |

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|------|-----------------------------------|-----|-----|------------|
| 1.9 | Elect Director William D. Zollars | For | For | Management |
| 1.10 | Elect Director Andrea M. Zulberti | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PRUDENTIAL FINANCIAL INC

Ticker: PRU Security ID: 744320102
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frederic K. Becker | For | For | Management |
| 1.2 | Elect Director Gordon M. Bethune | For | For | Management |
| 1.3 | Elect Director Gaston Caperton | For | For | Management |
| 1.4 | Elect Director Gilbert F. Casellas | For | For | Management |
| 1.5 | Elect Director James G. Cullen | For | For | Management |
| 1.6 | Elect Director William H. Gray, III | For | For | Management |
| 1.7 | Elect Director Mark B. Grier | For | For | Management |
| 1.8 | Elect Director Jon F. Hanson | For | For | Management |
| 1.9 | Elect Director Constance J. Horner | For | For | Management |
| 1.10 | Elect Director Karl J. Krapek | For | For | Management |
| 1.11 | Elect Director Christine A. Poon | For | For | Management |
| 1.12 | Elect Director John R. Strangfield | For | For | Management |
| 1.13 | Elect Director James A. Unruh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PUBLIC SERVICE ENTERPRISE GROUP INC.

Ticker: PEG Security ID: 744573106
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Conrad K. Harper | For | For | Management |
| 1.2 | Elect Director Shirley Ann Jackson | For | For | Management |
| 1.3 | Elect Director Thomas A. Renyi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Limit Executive Compensation | Against | Against | Shareholder |
| 4 | Require Director Nominee Qualifications | Against | Against | Shareholder |
| 5 | Require Two Candidates for Each Board Seat | Against | Against | Shareholder |

PUBLIC STORAGE

Ticker: PSA Security ID: 74460D109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee B. Wayne Hughes | For | For | Management |
| 1.2 | Elect Trustee Ronald L. Havner, Jr. | For | For | Management |
| 1.3 | Elect Trustee Harvey Lenkin | For | For | Management |
| 1.4 | Elect Trustee Dann V. Angeloff | For | For | Management |
| 1.5 | Elect Trustee William C. Baker | For | For | Management |
| 1.6 | Elect Trustee John T. Evans | For | For | Management |
| 1.7 | Elect Trustee Uri P. Harkham | For | For | Management |

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|------|-----------------------------------|-----|-----|------------|
| 1.8 | Elect Trustee B. Wayne Hughes, Jr | For | For | Management |
| 1.9 | Elect Trustee Gary E. Pruitt | For | For | Management |
| 1.10 | Elect Trustee Daniel C. Staton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

QUALCOMM INC.

Ticker: QCOM Security ID: 747525103
 Meeting Date: MAR 11, 2008 Meeting Type: Annual
 Record Date: JAN 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barbara T. Alexander | For | For | Management |
| 1.2 | Elect Director Donald G. Cruickshank | For | For | Management |
| 1.3 | Elect Director Raymond V. Dittamore | For | For | Management |
| 1.4 | Elect Director Irwin Mark Jacobs | For | For | Management |
| 1.5 | Elect Director Paul E. Jacobs | For | For | Management |
| 1.6 | Elect Director Robert E. Kahn | For | For | Management |
| 1.7 | Elect Director Sherry Lansing | For | For | Management |
| 1.8 | Elect Director Duane A. Nelles | For | For | Management |
| 1.9 | Elect Director Marc I. Stern | For | For | Management |
| 1.10 | Elect Director Brent Scowcroft | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

QUEST DIAGNOSTICS INCORPORATED

Ticker: DGX Security ID: 74834L100
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William F. Buehler | For | For | Management |
| 1.2 | Elect Director Rosanne Haggerty | For | For | Management |
| 1.3 | Elect Director Daniel C. Stanzione | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

QUESTAR CORP.

Ticker: STR Security ID: 748356102
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Phillips S. Baker, Jr. | For | For | Management |
| 1.2 | Elect Director L. Richard Flury | For | For | Management |
| 1.3 | Elect Director Bruce A. Williamson | For | For | Management |
| 1.4 | Elect Director James A. Harmon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | None | For | Shareholder |

QWEST COMMUNICATIONS INTERNATIONAL INC.

Ticker: Q Security ID: 749121109

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Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Edward A. Mueller | For | For | Management |
| 2 | Elect Director Linda G. Alvarado | For | For | Management |
| 3 | Elect Director Charles L. Biggs | For | For | Management |
| 4 | Elect Director K. Dane Brooksher | For | For | Management |
| 5 | Elect Director Peter S. Hellman | For | For | Management |
| 6 | Elect Director R. David Hoover | For | For | Management |
| 7 | Elect Director Patrick J. Martin | For | For | Management |
| 8 | Elect Director Caroline Matthews | For | For | Management |
| 9 | Elect Director Wayne W. Murdy | For | For | Management |
| 10 | Elect Director Jan L. Murley | For | For | Management |
| 11 | Elect Director Frank P. Popoff | For | For | Management |
| 12 | Elect Director James A. Unruh | For | For | Management |
| 13 | Elect Director Anthony Welters | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | For | Shareholder |
| 16 | Require Independent Board Chairman | Against | Against | Shareholder |

R. R. DONNELLEY & SONS CO.

Ticker: RRD Security ID: 257867101

Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Thomas J. Quinlan, III | For | For | Management |
| 2 | Elect Director Stephen M. Wolf | For | For | Management |
| 3 | Elect Director Lee A. Chaden | For | For | Management |
| 4 | Elect Director E.V. (Rick) Goings | For | For | Management |
| 5 | Elect Director Judith H. Hamilton | For | For | Management |
| 6 | Elect Director Thomas S. Johnson | For | For | Management |
| 7 | Elect Director John C. Pope | For | For | Management |
| 8 | Elect Director Michael T. Riordan | For | For | Management |
| 9 | Elect Director Oliver R. Sockwell | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Amend Omnibus Stock Plan | For | For | Management |
| 12 | Report on Sustainable Forestry | Against | Against | Shareholder |
| 13 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

RANGE RESOURCES CORPORATION

Ticker: RRC Security ID: 75281A109

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles L. Blackburn | For | For | Management |
| 1.2 | Elect Director Anthony V. Dub | For | For | Management |
| 1.3 | Elect Director V. Richard Eales | For | For | Management |
| 1.4 | Elect Director Allen Finkelson | For | For | Management |
| 1.5 | Elect Director Jonathan S. Linker | For | For | Management |
| 1.6 | Elect Director Kevin S. McCarthy | For | For | Management |
| 1.7 | Elect Director John H. Pinkerton | For | For | Management |

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|-----|-----------------------------------|-----|---------|------------|
| 1.8 | Elect Director Jeffrey L. Ventura | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

RAYTHEON CO.

Ticker: RTN Security ID: 755111507
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Barbara M. Barrett | For | For | Management |
| 2 | Elect Director Vernon E. Clark | For | For | Management |
| 3 | Elect Director John M. Deutch | For | For | Management |
| 4 | Elect Director Frederic M. Poses | For | For | Management |
| 5 | Elect Director Michael C. Ruettggers | For | For | Management |
| 6 | Elect Director Ronald L. Skates | For | For | Management |
| 7 | Elect Director William R. Spivey | For | For | Management |
| 8 | Elect Director Linda G. Stuntz | For | For | Management |
| 9 | Elect Director William H. Swanson | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Establish SERP Policy | Against | For | Shareholder |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

REGIONS FINANCIAL CORP.

Ticker: RF Security ID: 7591EP100
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director David J. Cooper, Sr. | For | For | Management |
| 2 | Elect Director Earnest W. Deavenport, Jr. | For | Against | Management |
| 3 | Elect Director John E. Maupin, Jr. | For | For | Management |
| 4 | Elect Director Charles D. McCrary | For | For | Management |
| 5 | Elect Director Jorge M. Perez | For | For | Management |
| 6 | Elect Director Spence L. Wilson | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

RELIANT ENERGY INC.

Ticker: RRI Security ID: 75952B105
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director E. William Barnett | For | For | Management |
| 2 | Elect Director Donald J. Breeding | For | For | Management |
| 3 | Elect Director Kirby John H. Caldwell | For | For | Management |
| 4 | Elect Director Mark M. Jacobs | For | For | Management |
| 5 | Elect Director Steven L. Miller | For | For | Management |
| 6 | Elect Director Laree E. Perez | For | For | Management |
| 7 | Elect Director Evan J. Silverstein | For | For | Management |
| 8 | Elect Director Joel V. Staff | For | For | Management |

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|----|------------------------------------|-----|-----|------------|
| 9 | Elect Director William L. Transier | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

REPUBLIC SERVICES, INC.

Ticker: RSG Security ID: 760759100
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James E. O'Connor | For | For | Management |
| 1.2 | Elect Director Harris W. Hudson | For | For | Management |
| 1.3 | Elect Director John W. Croghan | For | For | Management |
| 1.4 | Elect Director W. Lee Nutter | For | For | Management |
| 1.5 | Elect Director Ramon A. Rodriguez | For | For | Management |
| 1.6 | Elect Director Allan C. Sorensen | For | For | Management |
| 1.7 | Elect Director Michael W. Wickham | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

REYNOLDS AMERICAN INC

Ticker: RAI Security ID: 761713106
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Betsy S. Atkins | For | For | Management |
| 1.2 | Elect Director Nana Mensah | For | For | Management |
| 1.3 | Elect Director John J. Zillmer | For | For | Management |
| 1.4 | Elect Director Lionel L. Nowell, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Human Rights Protocol For the Company and its Suppliers | Against | Against | Shareholder |
| 4 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 5 | Implement the "Two Cigarette" Marketing Approach | Against | Against | Shareholder |

ROCKWELL AUTOMATION INC

Ticker: ROK Security ID: 773903109
 Meeting Date: FEB 6, 2008 Meeting Type: Annual
 Record Date: DEC 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce M. Rockwell | For | For | Management |
| 1.2 | Elect Director Joseph F. Toot, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

ROCKWELL COLLINS, INC.

Ticker: COL Security ID: 774341101
 Meeting Date: FEB 12, 2008 Meeting Type: Annual
 Record Date: DEC 14, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C.A. Davis | For | For | Management |
| 1.2 | Elect Director R.E. Eberhart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ROHM AND HAAS CO.

Ticker: ROH Security ID: 775371107
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director William J. Avery | For | For | Management |
| 2 | Elect Director Raj L. Gupta | For | For | Management |
| 3 | Elect Director David W. Haas | For | For | Management |
| 4 | Elect Director Thomas W. Haas | For | For | Management |
| 5 | Elect Director Richard L. Keiser | For | For | Management |
| 6 | Elect Director Rick J. Mills | For | For | Management |
| 7 | Elect Director Sandra O. Moose | For | For | Management |
| 8 | Elect Director Gilbert S. Omenn | For | For | Management |
| 9 | Elect Director Gary L. Rogers | For | For | Management |
| 10 | Elect Director Ronaldo H. Schmitz | For | For | Management |
| 11 | Elect Director George M. Whitesides | For | For | Management |
| 12 | Elect Director Marna.C. Whittington | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |

ROPER INDUSTRIES, INC.

Ticker: ROP Security ID: 776696106
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard Wallman | For | For | Management |
| 1.2 | Elect Director Christopher Wright | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

SAFECO CORP.

Ticker: SAF Security ID: 786429100
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph W. Brown | For | For | Management |
| 1.2 | Elect Director Kerry Killinger | For | For | Management |
| 1.3 | Elect Director Gary F. Locke | For | For | Management |
| 1.4 | Elect Director Gerardo I. Lopez | For | For | Management |
| 1.5 | Elect Director Charles R. Rinehart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SAFEWAY INC.

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Ticker: SWY Security ID: 786514208
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Steven A. Burd | For | For | Management |
| 2 | Elect Director Janet E. Grove | For | For | Management |
| 3 | Elect Director Mohan Gyani | For | For | Management |
| 4 | Elect Director Paul Hazen | For | For | Management |
| 5 | Elect Director Frank C. Herringer | For | For | Management |
| 6 | Elect Director Robert I. MacDonnell | For | For | Management |
| 7 | Elect Director Douglas J. MacKenzie | For | For | Management |
| 8 | Elect Director Kenneth W. Oder | For | For | Management |
| 9 | Elect Director Rebecca A. Stirn | For | For | Management |
| 10 | Elect Director William Y. Tauscher | For | For | Management |
| 11 | Elect Director Raymond G. Viault | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 14 | Submit SERP to Shareholder Vote | Against | For | Shareholder |
| 15 | Adopt Policy on 10b5-1 Plans | Against | Against | Shareholder |

SANDISK CORP.

Ticker: SNDK Security ID: 80004C101
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Elect Director Eli Harari | For | For | Management |
| 2 | Elect Director Irwin Federman | For | For | Management |
| 3 | Elect Director Steven J. Gomo | For | For | Management |
| 4 | Elect Director Eddy W. Hartenstein | For | For | Management |
| 5 | Elect Director Catherine P. Lego | For | For | Management |
| 6 | Elect Director Michael E. Marks | For | For | Management |
| 7 | Elect Director James D. Meindl | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |
| 9 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

SARA LEE CORP.

Ticker: SLE Security ID: 803111103
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date: SEP 4, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Brenda C. Barnes | For | For | Management |
| 2 | Elect Director Christopher B. Begley | For | For | Management |
| 3 | Elect Director Virgis W. Colbert | For | For | Management |
| 4 | Elect Director James S. Crown | For | For | Management |
| 5 | Elect Director Laurette T. Koellner | For | For | Management |
| 6 | Elect Director Cornelis J.A. Van Lede | For | For | Management |
| 7 | Elect Director Sir Ian Prosser | For | For | Management |
| 8 | Elect Director Rozanne L. Ridgway | For | For | Management |
| 9 | Elect Director Norman R. Sorensen | For | For | Management |
| 10 | Elect Director Jonathan P. Ward | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

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|----|--|---------|---------|-------------|
| 12 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 13 | Report on Shareholder Proposal Process | Against | Against | Shareholder |
| 14 | Amend Vote Requirements to Amend Articles/Bylaws/Charter | Against | For | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |

SCANA CORPORATION

Ticker: SCG Security ID: 80589M102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James W. Roquemore | For | For | Management |
| 1.2 | Elect Director James M. Micali | For | For | Management |
| 1.3 | Elect Director Bill L. Amick | For | For | Management |
| 1.4 | Elect Director Sharon A. Decker | For | For | Management |
| 1.5 | Elect Director D. Maybank Hagood | For | For | Management |
| 1.6 | Elect Director William B. Timmerman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SCHERING-PLOUGH CORP.

Ticker: SGP Security ID: 806605101
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hans W. Becherer | For | For | Management |
| 1.2 | Elect Director Thomas J. Colligan | For | For | Management |
| 1.3 | Elect Director Fred Hassan | For | For | Management |
| 1.4 | Elect Director C. Robert Kidder | For | For | Management |
| 1.5 | Elect Director Eugene R. McGrath | For | For | Management |
| 1.6 | Elect Director Carl E. Mundy, Jr. | For | For | Management |
| 1.7 | Elect Director Antonio M. Perez | For | For | Management |
| 1.8 | Elect Director Patricia F. Russo | For | For | Management |
| 1.9 | Elect Director Jack L. Stahl | For | For | Management |
| 1.10 | Elect Director Craig B. Thompson | For | For | Management |
| 1.11 | Elect Director Kathryn C. Turner | For | For | Management |
| 1.12 | Elect Director Robert F.W. van Oordt | For | For | Management |
| 1.13 | Elect Director Arthur F. Weinbach | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SEARS HOLDINGS CORPORATION

Ticker: SHLD Security ID: 812350106
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William C. Crowley | For | For | Management |
| 1.2 | Elect Director Edward S. Lampert | For | For | Management |
| 1.3 | Elect Director Steven T. Mnuchin | For | For | Management |
| 1.4 | Elect Director Richard C. Perry | For | For | Management |
| 1.5 | Elect Director Ann N. Reese | For | For | Management |

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|-----|---|---------|---------|-------------|
| 1.6 | Elect Director Kevin B. Rollins | For | For | Management |
| 1.7 | Elect Director Emily Scott | For | For | Management |
| 1.8 | Elect Director Thomas J. Tisch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Policy for Engagement With Proponents of Shareholder Proposals Supported by a Majority Vote | Against | Against | Shareholder |

SEI INVESTMENT COMPANY

Ticker: SEIC Security ID: 784117103
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sarah W. Blumenstein | For | For | Management |
| 1.2 | Elect Director Kathryn M. McCarthy | For | For | Management |
| 1.3 | Elect Director Henry H. Porter, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SEMPRA ENERGY

Ticker: SRE Security ID: 816851109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Richard A. Collato | For | For | Management |
| 2 | Elect Director Wilford D. Godbold Jr. | For | For | Management |
| 3 | Elect Director Richard G. Newman | For | For | Management |
| 4 | Elect Director Carlos Ruiz Sacristan | For | For | Management |
| 5 | Elect Director William C. Rusnack | For | For | Management |
| 6 | Elect Director William P. Rutledge | For | For | Management |
| 7 | Elect Director Lynn Schenk | For | For | Management |
| 8 | Elect Director Neal E. Schmale | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |
| 10 | Approve Omnibus Stock Plan | For | For | Management |
| 11 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

SHERWIN-WILLIAMS CO., THE

Ticker: SHW Security ID: 824348106
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Arthur F. Anton | For | For | Management |
| 1.2 | Elect Director James C. Boland | For | For | Management |
| 1.3 | Elect Director Christopher M. Connor | For | For | Management |
| 1.4 | Elect Director Daniel E. Evans | For | For | Management |
| 1.5 | Elect Director David F. Hodnik | For | For | Management |
| 1.6 | Elect Director Susan J. Kropf | For | For | Management |
| 1.7 | Elect Director Robert W. Mahoney | For | For | Management |
| 1.8 | Elect Director Gary E. McCullough | For | For | Management |

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|------|---|---------|-----|-------------|
| 1.9 | Elect Director A. Malachi Mixon, III | For | For | Management |
| 1.10 | Elect Director Curtis E. Moll | For | For | Management |
| 1.11 | Elect Director Richard K. Smucker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

SIGMA-ALDRICH CORP.

Ticker: SIAL Security ID: 826552101
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rebecca M. Bergman | For | For | Management |
| 1.2 | Elect Director David R. Harvey | For | For | Management |
| 1.3 | Elect Director W. Lee McCollum | For | For | Management |
| 1.4 | Elect Director Jai P. Nagarkatti | For | For | Management |
| 1.5 | Elect Director Avi M. Nash | For | For | Management |
| 1.6 | Elect Director Steven M. Paul | For | For | Management |
| 1.7 | Elect Director J. Pedro Reinhard | For | For | Management |
| 1.8 | Elect Director Timothy R.G. Sear | For | For | Management |
| 1.9 | Elect Director D. Dean Spatz | For | For | Management |
| 1.10 | Elect Director Barrett A. Toan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SIMON PROPERTY GROUP, INC.

Ticker: SPG Security ID: 828806109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Birch Bayh | For | For | Management |
| 1.2 | Elect Director Melvyn E. Bergstein | For | For | Management |
| 1.3 | Elect Director Linda Walker Bynoe | For | For | Management |
| 1.4 | Elect Director Karen N. Horn | For | For | Management |
| 1.5 | Elect Director Reuben S. Leibowitz | For | For | Management |
| 1.6 | Elect Director J. Albert Smith, Jr. | For | For | Management |
| 1.7 | Elect Director Pieter S. van den Berg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Pay For Superior Performance | Against | For | Shareholder |

SL GREEN REALTY CORP.

Ticker: SLG Security ID: 78440X101
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Marc Holliday | For | For | Management |
| 1.2 | Elect Director John S. Levy | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

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 SLM CORPORATION

Ticker: SLM Security ID: 78442P106
 Meeting Date: AUG 15, 2007 Meeting Type: Special
 Record Date: JUN 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

 SLM CORPORATION

Ticker: SLM Security ID: 78442P106
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director Ann Torre Bates | For | For | Management |
| 2 | Elect Director W.M. Diefenderfer III | For | For | Management |
| 3 | Elect Director Diane Suitt Gilleland | For | For | Management |
| 4 | Elect Director Earl A. Goode | For | For | Management |
| 5 | Elect Director Ronald F. Hunt | For | For | Management |
| 6 | Elect Director Albert L. Lord | For | For | Management |
| 7 | Elect Director Michael E. Martin | For | For | Management |
| 8 | Elect Director Barry A. Munitz | For | For | Management |
| 9 | Elect Director Howard H. Newman | For | For | Management |
| 10 | Elect Director A. Alexander Porter, Jr. | For | For | Management |
| 11 | Elect Director Frank C. Puleo | For | For | Management |
| 12 | Elect Director Wolfgang Schoellkopf | For | For | Management |
| 13 | Elect Director Steven L. Shapiro | For | For | Management |
| 14 | Elect Director Anthony P. Terracciano | For | For | Management |
| 15 | Elect Director Barry L. Williams | For | For | Management |
| 16 | Approve Increase in Size of Board | For | For | Management |
| 17 | Ratify Auditors | For | For | Management |

 SMITH INTERNATIONAL, INC.

Ticker: SII Security ID: 832110100
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Loren K. Carroll | For | For | Management |
| 1.2 | Elect Director Dod A. Fraser | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

 SOUTHERN COMPANY

Ticker: SO Security ID: 842587107
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Juanita Powell Baranco | For | For | Management |
| 1.2 | Elect Director Dorrit J. Bern | For | For | Management |
| 1.3 | Elect Director Francis S. Blake | For | For | Management |
| 1.4 | Elect Director Jon A. Boscia | For | For | Management |
| 1.5 | Elect Director Thomas F. Chapman | For | For | Management |
| 1.6 | Elect Director H. William Habermeyer, Jr. | For | For | Management |
| 1.7 | Elect Director Warren A. Hood, Jr. | For | For | Management |
| 1.8 | Elect Director Donald M. James | For | For | Management |
| 1.9 | Elect Director J. Neal Purcell | For | For | Management |
| 1.10 | Elect Director David M. Ratcliffe | For | For | Management |
| 1.11 | Elect Director William G. Smith, Jr. | For | For | Management |
| 1.12 | Elect Director Gerald J. St. Pe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting and Eliminate Cumulative Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Eliminate Cumulative Voting | For | For | Management |
| 5 | Adopt Quantitative GHG Goals From Operations | Against | Against | Shareholder |

SOUTHERN COPPER CORPORATION

Ticker: PCU Security ID: 84265V105
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAY 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director German Larrea Mota-Velasco | For | For | Management |
| 1.2 | Elect Director Oscar Gonzalez Rocha | For | For | Management |
| 1.3 | Elect Director Emilio Carrillo Gamboa | For | Withhold | Management |
| 1.4 | Elect Director Alfredo Casar Perez | For | For | Management |
| 1.5 | Elect Director Alberto de la Parra Zavala | For | For | Management |
| 1.6 | Elect Director Xavier Garcia de Quevedo Topete | For | For | Management |
| 1.7 | Elect Director Harold S. Handelsman | For | For | Management |
| 1.8 | Elect Director Genaro Larrea Mota-Velasco | For | For | Management |
| 1.9 | Elect Director Daniel Muniz Quintanilla | For | For | Management |
| 1.10 | Elect Director Armando Ortega Gomez | For | For | Management |
| 1.11 | Elect Director Luis Manuel Palomino Bonilla | For | For | Management |
| 1.12 | Elect Director Gilberto Perezalonso Cifuentes | For | For | Management |
| 1.13 | Elect Director Juan Rebolledo Gout | For | For | Management |
| 1.14 | Elect Director Carlos Ruiz Sacristan | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

SOUTHWEST AIRLINES CO.

Ticker: LUV Security ID: 844741108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David W. Biegler | For | For | Management |
| 1.2 | Elect Director Louis E. Caldera | For | For | Management |

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|-----|---|---------|---------|-------------|
| 1.3 | Elect Director C. Webb Crockett | For | For | Management |
| 1.4 | Elect Director William H. Cunningham | For | For | Management |
| 1.5 | Elect Director Travis C. Johnson | For | For | Management |
| 1.6 | Elect Director Gary C. Kelly | For | For | Management |
| 1.7 | Elect Director Nancy B. Loeffler | For | For | Management |
| 1.8 | Elect Director John T. Montford | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 4 | Establish a Compensation Committee | Against | Against | Shareholder |
| 5 | Prepare Sustainability Report | Against | Against | Shareholder |

SOUTHWESTERN ENERGY CO.

Ticker: SWN Security ID: 845467109
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lewis E. Epley, Jr. | For | For | Management |
| 1.2 | Elect Director Robert L. Howard | For | For | Management |
| 1.3 | Elect Director Harold M. Korell | For | For | Management |
| 1.4 | Elect Director Vello A. Kuuskraa | For | For | Management |
| 1.5 | Elect Director Kenneth R. Mourton | For | For | Management |
| 1.6 | Elect Director Charles E. Scharlau | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SOVEREIGN BANCORP, INC.

Ticker: SOV Security ID: 845905108
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph P. Campanelli | For | For | Management |
| 1.2 | Elect Director William J. Moran | For | For | Management |
| 1.3 | Elect Director Maria Fiorini Ramirez | For | For | Management |
| 1.4 | Elect Director Alberto Sanchez | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

SPECTRA ENERGY CORP.

Ticker: SE Security ID: 847560109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Paul M. Anderson | For | For | Management |
| 1.2 | Elect Director Austin A. Adams | For | For | Management |
| 1.3 | Elect Director F. Anthony Comper | For | For | Management |
| 1.4 | Elect Director Michael McShane | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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SPRINT NEXTEL CORP

Ticker: S Security ID: 852061100
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Robert R. Bennett | For | For | Management |
| 2 | Elect Director Gordon M. Bethune | For | For | Management |
| 3 | Elect Director Larry C. Glasscock | For | For | Management |
| 4 | Elect Director James H. Hance, Jr. | For | For | Management |
| 5 | Elect Director Daniel R. Hesse | For | For | Management |
| 6 | Elect Director V. Janet Hill | For | For | Management |
| 7 | Elect Director Irvine O. Hockaday, Jr. | For | For | Management |
| 8 | Elect Director Rodney O'Neal | For | For | Management |
| 9 | Elect Director Ralph V. Whitworth | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

SPX CORP.

Ticker: SPW Security ID: 784635104
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director J. Kermit Campbell | For | For | Management |
| 2 | Elect Director Emerson U. Fullwood | For | For | Management |
| 3 | Elect Director Michael J. Mancuso | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ST. JUDE MEDICAL, INC.

Ticker: STJ Security ID: 790849103
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Richard R. Devenuti | For | For | Management |
| 1.2 | Elect Director Stuart M. Essig | For | For | Management |
| 1.3 | Elect Director Thomas H. Garrett III | For | For | Management |
| 1.4 | Elect Director Wendy L. Yarno | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

STAPLES, INC.

Ticker: SPLS Security ID: 855030102
 Meeting Date: JUN 9, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Basil L. Anderson | For | For | Management |
| 2 | Elect Director Arthur M. Blank | For | For | Management |
| 3 | Elect Director Mary Elizabeth Burton | For | For | Management |
| 4 | Elect Director Justin King | For | For | Management |
| 5 | Elect Director Carol Meyrowitz | For | For | Management |
| 6 | Elect Director Rowland T. Moriarty | For | For | Management |
| 7 | Elect Director Robert C. Nakasone | For | For | Management |
| 8 | Elect Director Ronald L. Sargent | For | For | Management |
| 9 | Elect Director Robert E. Sulentic | For | For | Management |
| 10 | Elect Director Martin Trust | For | For | Management |
| 11 | Elect Director Vijay Vishwanath | For | For | Management |
| 12 | Elect Director Paul F. Walsh | For | For | Management |
| 13 | Reduce Supermajority Vote Requirement | For | For | Management |
| 14 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 15 | Amend Omnibus Stock Plan | For | Against | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

STARBUCKS CORP.

Ticker: SBUX Security ID: 855244109
 Meeting Date: MAR 19, 2008 Meeting Type: Annual
 Record Date: JAN 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Howard Schultz | For | For | Management |
| 2 | Elect Director Barbara Bass | For | For | Management |
| 3 | Elect Director William W. Bradley | For | For | Management |
| 4 | Elect Director Mellody Hobson | For | For | Management |
| 5 | Elect Director Olden Lee | For | For | Management |
| 6 | Elect Director James G. Shennan, Jr. | For | For | Management |
| 7 | Elect Director Javier G. Teruel | For | For | Management |
| 8 | Elect Director Myron E. Ullman, III | For | For | Management |
| 9 | Elect Director Craig E. Weatherup | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

STARWOOD HOTELS & RESORTS WORLDWIDE, INC.

Ticker: HOT Security ID: 85590A401
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Adam Aron | For | For | Management |
| 1.2 | Elect Director Charlene Barshefsky | For | For | Management |
| 1.3 | Elect Director Bruce Duncan | For | For | Management |
| 1.4 | Elect Director Lizanne Galbreath | For | For | Management |
| 1.5 | Elect Director Eric Hippeau | For | For | Management |
| 1.6 | Elect Director Stephen R. Quazzo | For | For | Management |
| 1.7 | Elect Director Thomas O. Ryder | For | For | Management |
| 1.8 | Elect Director Frits Van Paasschen | For | For | Management |
| 1.9 | Elect Director Kneeland C. Youngblood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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STATE STREET CORP. (BOSTON)

Ticker: STT Security ID: 857477103
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director K. Burnes | For | For | Management |
| 1.2 | Elect Director P. Coym | For | For | Management |
| 1.3 | Elect Director N. Darehshori | For | For | Management |
| 1.4 | Elect Director A. Fawcett | For | For | Management |
| 1.5 | Elect Director D. Gruber | For | For | Management |
| 1.6 | Elect Director L. Hill | For | For | Management |
| 1.7 | Elect Director C. LaMantia | For | For | Management |
| 1.8 | Elect Director R. Logue | For | For | Management |
| 1.9 | Elect Director M. Miskovic | For | For | Management |
| 1.10 | Elect Director R. Sergel | For | For | Management |
| 1.11 | Elect Director R. Skates | For | For | Management |
| 1.12 | Elect Director G. Summe | For | For | Management |
| 1.13 | Elect Director R. Weissman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Limit Auditor from Providing Non-Audit Services | Against | Against | Shareholder |

STEEL DYNAMICS, INC.

Ticker: STLD Security ID: 858119100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Keith E. Busse | For | For | Management |
| 1.2 | Elect Director Mark D. Millett | For | For | Management |
| 1.3 | Elect Director Richard P. Teets, Jr. | For | For | Management |
| 1.4 | Elect Director John C. Bates | For | For | Management |
| 1.5 | Elect Director Frank D. Byrne, M.D. | For | For | Management |
| 1.6 | Elect Director Paul B. Edgerley | For | For | Management |
| 1.7 | Elect Director Richard J. Freeland | For | For | Management |
| 1.8 | Elect Director Dr. Jurgen Kolb | For | For | Management |
| 1.9 | Elect Director James C. Marcuccilli | For | For | Management |
| 1.10 | Elect Director Daniel M. Rifkin | For | For | Management |
| 1.11 | Elect Director Joseph D. Ruffolo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Increase Authorized Common Stock | For | Against | Management |

STERICYCLE, INC.

Ticker: SRCL Security ID: 858912108
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jack W. Schuler | For | For | Management |
| 1.2 | Elect Director Mark C. Miller | For | For | Management |
| 1.3 | Elect Director Thomas D. Brown | For | For | Management |
| 1.4 | Elect Director Rod F. Dammeyer | For | For | Management |
| 1.5 | Elect Director William K. Hall | For | For | Management |

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| | | | | | | |
|-----|---------|----------|------------------------|-----|-----|------------|
| 1.6 | Elect | Director | Jonathan T. Lord, M.D. | For | For | Management |
| 1.7 | Elect | Director | John Patience | For | For | Management |
| 1.8 | Elect | Director | Thomas R. Reusche | For | For | Management |
| 1.9 | Elect | Director | Ronald G. Spaeth | For | For | Management |
| 2 | Approve | Omnibus | Stock Plan | For | For | Management |
| 3 | Ratify | Auditors | | For | For | Management |

STRYKER CORP.

Ticker: SYK Security ID: 863667101
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John W. Brown | For | For | Management |
| 1.2 | Elect Director Howard E. Cox, Jr. | For | For | Management |
| 1.3 | Elect Director Donald M. Engelman | For | For | Management |
| 1.4 | Elect Director Jerome H. Grossman | For | For | Management |
| 1.5 | Elect Director Louise L. Francesconi | For | For | Management |
| 1.6 | Elect Director Stephen P. MacMillan | For | For | Management |
| 1.7 | Elect Director William U. Parfet | For | For | Management |
| 1.8 | Elect Director Ronda E. Stryker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

SUNOCO, INC.

Ticker: SUN Security ID: 86764P109
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: FEB 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. J. Darnall | For | For | Management |
| 1.2 | Elect Director J. G. Drosdick | For | For | Management |
| 1.3 | Elect Director G. W. Edwards | For | For | Management |
| 1.4 | Elect Director U. O. Fairbairn | For | For | Management |
| 1.5 | Elect Director T. P. Gerrity | For | For | Management |
| 1.6 | Elect Director R. B. Greco | For | For | Management |
| 1.7 | Elect Director J. P. Jones, III | For | For | Management |
| 1.8 | Elect Director J. G. Kaiser | For | For | Management |
| 1.9 | Elect Director R. A. Pew | For | For | Management |
| 1.10 | Elect Director G. J. Ratcliffe | For | For | Management |
| 1.11 | Elect Director J. W. Rowe | For | For | Management |
| 1.12 | Elect Director J. K. Wulff | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SUNTRUST BANKS, INC.

Ticker: STI Security ID: 867914103
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patricia C. Frist | For | For | Management |

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|-----|--------------------------------------|-----|---------|------------|
| 1.2 | Elect Director Blake P. Garrett, Jr. | For | For | Management |
| 1.3 | Elect Director Douglas Ivester | For | For | Management |
| 1.4 | Elect Director Karen Hastie Williams | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

SUPERVALU INC.

Ticker: SVU Security ID: 868536103
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Elect Director A. Gary Ames | For | For | Management |
| 2 | Elect Director Philip L. Francis | For | For | Management |
| 3 | Elect Director Edwin C. Gage | For | For | Management |
| 4 | Elect Director Garnett L. Keith, Jr. | For | For | Management |
| 5 | Elect Director Marissa T. Peterson | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Adopt Purchasing Preference for Suppliers Using CAK | Against | Against | Shareholder |
| 8 | Declassify the Board of Directors | Against | For | Shareholder |

SYMANTEC CORP.

Ticker: SYMC Security ID: 871503108
 Meeting Date: SEP 13, 2007 Meeting Type: Annual
 Record Date: JUL 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Michael Brown | For | For | Management |
| 1.2 | Elect Director William T. Coleman | For | For | Management |
| 1.3 | Elect Director Frank E. Dangeard | For | For | Management |
| 1.4 | Elect Director David L. Mahoney | For | For | Management |
| 1.5 | Elect Director Robert S. Miller | For | For | Management |
| 1.6 | Elect Director George Reyes | For | For | Management |
| 1.7 | Elect Director Daniel H. Schulman | For | For | Management |
| 1.8 | Elect Director John W. Thompson | For | For | Management |
| 1.9 | Elect Director V. Paul Unruh | For | For | Management |
| 2 | Amend Outside Director Stock Awards in Lieu of Cash | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |

SYNOVUS FINANCIAL CORP.

Ticker: SNV Security ID: 87161C105
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel P. Amos | For | For | Management |
| 1.2 | Elect Director Richard E. Anthony | For | For | Management |
| 1.3 | Elect Director James H. Blanchard | For | For | Management |
| 1.4 | Elect Director Richard Y. Bradley | For | For | Management |

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| | | | | | |
|------|-----------------|--------------------------|-----|-----|------------|
| 1.5 | Elect Director | Frank W. Brumley | For | For | Management |
| 1.6 | Elect Director | Elizabeth W. Camp | For | For | Management |
| 1.7 | Elect Director | Gardiner W. Garrard, Jr. | For | For | Management |
| 1.8 | Elect Director | T. Michael Goodrich | For | For | Management |
| 1.9 | Elect Director | Frederick L. Green, III | For | For | Management |
| 1.10 | Elect Director | V. Nathaniel Hansford | For | For | Management |
| 1.11 | Elect Director | Alfred W. Jones III | For | For | Management |
| 1.12 | Elect Director | Mason H. Lampton | For | For | Management |
| 1.13 | Elect Director | Elizabeth C. Ogie | For | For | Management |
| 1.14 | Elect Director | H. Lynn Page | For | For | Management |
| 1.15 | Elect Director | J. Neal Purcell | For | For | Management |
| 1.16 | Elect Director | Melvin T. Stith | For | For | Management |
| 1.17 | Elect Director | Philip W. Tomlinson | For | For | Management |
| 1.18 | Elect Director | William B. Turner, Jr. | For | For | Management |
| 1.19 | Elect Director | James D. Yancey | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

SYSKO CORPORATION

Ticker: SYK Security ID: 871829107
 Meeting Date: NOV 9, 2007 Meeting Type: Annual
 Record Date: SEP 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director John M. Cassaday | For | For | Management |
| 2 | Elect Director Manuel A. Fernandez | For | For | Management |
| 3 | Elect Director Jackie M. Ward | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

T. ROWE PRICE GROUP, INC.

Ticker: TROW Security ID: 74144T108
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: FEB 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director Edward C. Bernard | For | For | Management |
| 2 | Elect Director James T. Brady | For | For | Management |
| 3 | Elect Director) J. Alfred Broadus, Jr. | For | For | Management |
| 4 | Elect Director Donald B. Hebb, Jr. | For | For | Management |
| 5 | Elect Director James A.C. Kennedy | For | For | Management |
| 6 | Elect Director Brian C. Rogers | For | For | Management |
| 7 | Elect Director Dr. Alfred Sommer | For | For | Management |
| 8 | Elect Director Dwight S. Taylor | For | For | Management |
| 9 | Elect Director Anne Marie Whittemore | For | For | Management |
| 10 | Increase Authorized Common Stock | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Other Business | For | Against | Management |

TARGET CORPORATION

Ticker: TGT Security ID: 87612E106
 Meeting Date: MAY 22, 2008 Meeting Type: Annual

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Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Roxanne S. Austin | For | For | Management |
| 2 | Elect Director James A. Johnson | For | For | Management |
| 3 | Elect Director Mary E. Minnick | For | For | Management |
| 4 | Elect Director Derica W. Rice | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

TD AMERITRADE HOLDINGS CORP.

Ticker: AMTD Security ID: 87236Y108
 Meeting Date: FEB 20, 2008 Meeting Type: Annual
 Record Date: DEC 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Joe Ricketts | For | For | Management |
| 1.2 | Elect Director Dan W. Cook III | For | For | Management |
| 1.3 | Elect Director Thomas J. Mullin | For | For | Management |
| 1.4 | Elect Director Wilbur J. Prezzano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

TELEPHONE AND DATA SYSTEMS, INC.

Ticker: TDS Security ID: 879433100
 Meeting Date: JUL 26, 2007 Meeting Type: Annual
 Record Date: JUN 8, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Gregory P. Josefowicz | For | For | Management |
| 1.2 | Elect Director Christopher D. O'Leary | For | For | Management |
| 1.3 | Elect Director Mitchell H. Saranow | For | For | Management |
| 1.4 | Elect Director Herbert S. Wander | For | For | Management |
| 2 | Approve Outside Director Stock Awards/Options in Lieu of Cash | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TEREX CORP.

Ticker: TEX Security ID: 880779103
 Meeting Date: JUL 17, 2007 Meeting Type: Special
 Record Date: MAY 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |

TEREX CORP.

Ticker: TEX Security ID: 880779103
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | |
|------|-----------------|-------------------------|-----|-----|------------|
| 1.1 | Elect Director | Ronald M. DeFeo | For | For | Management |
| 1.2 | Elect Director | G. Chris Andersen | For | For | Management |
| 1.3 | Elect Director | Paula H.J. Cholmondeley | For | For | Management |
| 1.4 | Elect Director | Don DeFosset | For | For | Management |
| 1.5 | Elect Director | William H. Fike | For | For | Management |
| 1.6 | Elect Director | Thomas J. Hansen | For | For | Management |
| 1.7 | Elect Director | Donald P. Jacobs | For | For | Management |
| 1.8 | Elect Director | David A. Sachs | For | For | Management |
| 1.9 | Elect Director | Oren G. Shaffer | For | For | Management |
| 1.10 | Elect Director | David C. Wang | For | For | Management |
| 1.11 | Elect Director | Helge H. Wehmeier | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

TESORO CORP.

Ticker: TSO Security ID: 881609101
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert W. Goldman | For | For | Management |
| 1.2 | Elect Director Steven H. Grapstein | For | For | Management |
| 1.3 | Elect Director William J. Johnson | For | For | Management |
| 1.4 | Elect Director Rodney F. Chase | For | For | Management |
| 1.5 | Elect Director Donald H. Schmude | For | For | Management |
| 1.6 | Elect Director Bruce A. Smith | For | For | Management |
| 1.7 | Elect Director John F. Bookout, III | For | For | Management |
| 1.8 | Elect Director Michael E. Wiley | For | For | Management |
| 1.9 | Elect Director J.W. (Jim) Nokes | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

TEXAS INSTRUMENTS, INC.

Ticker: TXN Security ID: 882508104
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director James R. Adams | For | For | Management |
| 2 | Elect Director David L. Boren | For | For | Management |
| 3 | Elect Director Daniel A. Carp | For | For | Management |
| 4 | Elect Director Carrie S. Cox | For | For | Management |
| 5 | Elect Director David R. Goode | For | For | Management |
| 6 | Elect Director Pamela H. Patsley | For | For | Management |
| 7 | Elect Director Wayne R. Sanders | For | For | Management |
| 8 | Elect Director Ruth J. Simmons | For | For | Management |
| 9 | Elect Director Richard K. Templeton | For | For | Management |
| 10 | Elect Director Christine Todd Whitman | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Require Director Nominee Qualifications | Against | Against | Shareholder |

TEXTRON INC.

Ticker: TXT Security ID: 883203101
 Meeting Date: APR 23, 2008 Meeting Type: Annual

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Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|-------------|
| 1 | Elect Director Paul E. Gagne | For | For | Management |
| 2 | Elect Director Dain M. Hancock | For | For | Management |
| 3 | Elect Director Lloyd G. Trotter | For | For | Management |
| 4 | Elect Director Thomas B. Wheeler | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Report on Foreign Military Sales | Against | Against | Shareholder |
| 7 | Adopt Anti Gross-up Policy | Against | Against | Shareholder |

THERMO FISHER SCIENTIFIC INC.

Ticker: TMO Security ID: 883556102
Meeting Date: MAY 20, 2008 Meeting Type: Annual
Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Scott M. Sperling | For | For | Management |
| 2 | Elect Director Bruce L. Koepfgen | For | For | Management |
| 3 | Elect Director Michael E. Porter | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

TIFFANY & CO.

Ticker: TIF Security ID: 886547108
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Michael J. Kowalski | For | For | Management |
| 2 | Elect Director Rose Marie Bravo | For | For | Management |
| 3 | Elect Director Gary E. Costley | For | For | Management |
| 4 | Elect Director Lawrence K. Fish | For | For | Management |
| 5 | Elect Director Abby F. Kohnstamm | For | For | Management |
| 6 | Elect Director Charles K. Marquis | For | For | Management |
| 7 | Elect Director Peter W. May | For | For | Management |
| 8 | Elect Director J. Thomas Presby | For | For | Management |
| 9 | Elect Director William A. Shutzer | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Approve Non-Employee Director Omnibus Stock Plan | For | Against | Management |

TIME WARNER CABLE INC.

Ticker: TWC Security ID: 88732J108
Meeting Date: MAY 29, 2008 Meeting Type: Annual
Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David C. Chang | For | For | Management |
| 1.2 | Elect Director James E. Copeland, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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TIME WARNER INC

Ticker: TWX Security ID: 887317105
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director James L. Barksdale | For | For | Management |
| 2 | Elect Director Jeffrey L. Bewkes | For | For | Management |
| 3 | Elect Director Stephen F. Bollenbach | For | For | Management |
| 4 | Elect Director Frank J. Caufield | For | For | Management |
| 5 | Elect Director Robert C. Clark | For | For | Management |
| 6 | Elect Director Mathias Dopfner | For | For | Management |
| 7 | Elect Director Jessica P. Einhorn | For | For | Management |
| 8 | Elect Director Reuben Mark | For | For | Management |
| 9 | Elect Director Michael A. Miles | For | For | Management |
| 10 | Elect Director Kenneth J. Novack | For | For | Management |
| 11 | Elect Director Richard D. Parsons | For | For | Management |
| 12 | Elect Director Deborah C. Wright | For | For | Management |
| 13 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 14 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Require Independent Board Chairman | Against | Against | Shareholder |

TJX COMPANIES, INC., THE

Ticker: TJX Security ID: 872540109
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Jose B. Alvarez | For | For | Management |
| 1.2 | Elect Director Alan M. Bennett | For | For | Management |
| 1.3 | Elect Director David A. Brandon | For | For | Management |
| 1.4 | Elect Director Bernard Cammarata | For | For | Management |
| 1.5 | Elect Director David T. Ching | For | For | Management |
| 1.6 | Elect Director Michael F. Hines | For | For | Management |
| 1.7 | Elect Director Amy B. Lane | For | For | Management |
| 1.8 | Elect Director Carol Meyrowitz | For | For | Management |
| 1.9 | Elect Director John F. O'Brien | For | For | Management |
| 1.10 | Elect Director Robert F. Shapiro | For | For | Management |
| 1.11 | Elect Director Willow B. Shire | For | For | Management |
| 1.12 | Elect Director Fletcher H. Wiley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 4 | Implement MacBride Principles | Against | Against | Shareholder |

TORCHMARK CORP.

Ticker: TMK Security ID: 891027104
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark S. McAndrew | For | For | Management |

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|-----|--|---------|-----|-------------|
| 1.2 | Elect Director Sam R. Perry | For | For | Management |
| 1.3 | Elect Director Lamar C. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Pay For Superior Performance | Against | For | Shareholder |

TOTAL SYSTEM SERVICES, INC.

Ticker: TSS Security ID: 891906109
 Meeting Date: NOV 29, 2007 Meeting Type: Special
 Record Date: NOV 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Amend Corporate Purpose | For | For | Management |
| 2 | Authorize New Class of Preferred Stock | For | Against | Management |
| 3 | Company Specific--Provide the Board of Directors Fix the Number of Directors | For | Against | Management |
| 4 | Company-Specific--Provide Directors may be Removed Only for Cause and Decrease the Required Shareholder Vote for Removal of Directors | For | Against | Management |
| 5 | Reduce Supermajority Vote Requirement | For | For | Management |
| 6 | Reduce Supermajority Vote Requirement | For | For | Management |
| 7 | Reduce Supermajority Vote Requirement | For | For | Management |
| 8 | Eliminate Right to Act by Written Consent | For | For | Management |
| 9 | Allow Board to Consider Stakeholder Interests | For | Against | Management |
| 10 | Amend Director Liability Provisions | For | For | Management |
| 11 | Reduce Supermajority Vote Requirement | For | For | Management |
| 12 | Company-Specific--Eliminate the Shareholders Ability to Fix the Number of Directors | For | Against | Management |
| 13 | Reduce Supermajority Vote Requirement | For | For | Management |
| 14 | Company-Specific--Provide Directors may be Removed Only for Cause and Decrease the Required Shareholder Vote for Removal of Directors | For | Against | Management |
| 15 | Reduce Supermajority Vote Requirement | For | For | Management |
| 16 | Approve Omnibus Stock Plan | For | For | Management |

TOTAL SYSTEM SERVICES, INC.

Ticker: TSS Security ID: 891906109
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: FEB 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kriss Cloninger III | For | For | Management |
| 1.2 | Elect Director G. Wayne Clough | For | For | Management |
| 1.3 | Elect Director H. Lynn Page | For | For | Management |
| 1.4 | Elect Director Philip W. Tomlinson | For | For | Management |
| 1.5 | Elect Director Richard W. Ussery | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TRANE INC.

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Ticker: TT Security ID: 892893108
 Meeting Date: JUN 5, 2008 Meeting Type: Special
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

TRANSATLANTIC HOLDINGS, INC.

Ticker: TRH Security ID: 893521104
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Steven J. Bensinger | For | For | Management |
| 1.2 | Elect Director C. Fred Bergsten | For | For | Management |
| 1.3 | Elect Director Ian H. Chippendale | For | For | Management |
| 1.4 | Elect Director John G. Foos | For | For | Management |
| 1.5 | Elect Director John L. Mccarthy | For | For | Management |
| 1.6 | Elect Director Robert F. Orlich | For | For | Management |
| 1.7 | Elect Director William J. Poutsiaka | For | For | Management |
| 1.8 | Elect Director Richard S. Press | For | For | Management |
| 1.9 | Elect Director Martin J. Sullivan | For | For | Management |
| 1.10 | Elect Director Thomas R. Tizzio | For | For | Management |
| 2 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 3 | Amend Stock Option Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

TRAVELERS COMPANIES, INC., THE

Ticker: TRV Security ID: 89417E109
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Alan L. Beller | For | For | Management |
| 1.2 | Elect Director John H. Dasburg | For | For | Management |
| 1.3 | Elect Director Janet M. Dolan | For | For | Management |
| 1.4 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 1.5 | Elect Director Jay S. Fishman | For | For | Management |
| 1.6 | Elect Director Lawrence G. Graev | For | For | Management |
| 1.7 | Elect Director Patricia L. Higgins | For | For | Management |
| 1.8 | Elect Director Thomas R. Hodgson | For | For | Management |
| 1.9 | Elect Director Cleve L. Killingsworth, Jr. | For | For | Management |
| 1.10 | Elect Director Robert I. Lipp | For | For | Management |
| 1.11 | Elect Director Blythe J. McGarvie | For | For | Management |
| 1.12 | Elect Director Glen D. Nelson, M.D. | For | For | Management |
| 1.13 | Elect Director Laurie J. Thomsen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TRIBUNE CO.

Ticker: TRB Security ID: 896047107

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Meeting Date: AUG 21, 2007 Meeting Type: Special

Record Date: JUL 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

TXU CORP.

Ticker: TXU Security ID: 873168108

Meeting Date: SEP 7, 2007 Meeting Type: Annual

Record Date: JUL 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3.1 | Elect Director Leldon E. Echols | For | For | Management |
| 3.2 | Elect Director Kerney Laday | For | For | Management |
| 3.3 | Elect Director Jack E. Little | For | For | Management |
| 3.4 | Elect Director Gerardo I. Lopez | For | For | Management |
| 3.5 | Elect Director J. E. Oesterreicher | For | For | Management |
| 3.6 | Elect Director Michael W. Ranger | For | For | Management |
| 3.7 | Elect Director Leonard H. Roberts | For | For | Management |
| 3.8 | Elect Director Glenn F. Tilton | For | For | Management |
| 3.9 | Elect Director C. John Wilder | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Adopt Quantitative Emissions Goals | Against | Against | Shareholder |
| 6 | Report on Political Contributions | Against | Against | Shareholder |

U.S. BANCORP

Ticker: USB Security ID: 902973304

Meeting Date: APR 15, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Douglas M. Baker, Jr. | For | For | Management |
| 2 | Elect Director Joel W. Johnson | For | For | Management |
| 3 | Elect Director David B. O'Maley | For | For | Management |
| 4 | Elect Director O'Dell M. Owens | For | For | Management |
| 5 | Elect Director Craig D. Schnuck | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 8 | Require Independent Board Chairman | Against | Against | Shareholder |

UNION PACIFIC CORP.

Ticker: UNP Security ID: 907818108

Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: FEB 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Andrew H. Card, Jr. | For | For | Management |
| 2 | Elect Director Erroll B. Davis, Jr. | For | For | Management |
| 3 | Elect Director Thomas J. Donohue | For | For | Management |

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| | | | | |
|----|--------------------------------------|---------|---------|-------------|
| 4 | Elect Director Archie W. Dunham | For | For | Management |
| 5 | Elect Director Judith Richards Hope | For | For | Management |
| 6 | Elect Director Charles C. Krulak | For | For | Management |
| 7 | Elect Director Michael W. McConnell | For | For | Management |
| 8 | Elect Director Thomas F. McLarty III | For | For | Management |
| 9 | Elect Director Steven R. Rogel | For | For | Management |
| 10 | Elect Director James R. Young | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Increase Authorized Common Stock | For | For | Management |
| 13 | Report on Political Contributions | Against | Against | Shareholder |

UNIONBANCAL CORP.

Ticker: UB Security ID: 908906100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Aida M. Alvarez | For | For | Management |
| 1.2 | Elect Director David R. Andrews | For | For | Management |
| 1.3 | Elect Director Nicholas B. Binkley | For | For | Management |
| 1.4 | Elect Director L. Dale Crandall | For | Withhold | Management |
| 1.5 | Elect Director Murray H. Dashe | For | For | Management |
| 1.6 | Elect Director Richard D. Farman | For | For | Management |
| 1.7 | Elect Director Philip B. Flynn | For | For | Management |
| 1.8 | Elect Director Christine Garvey | For | For | Management |
| 1.9 | Elect Director Michael J. Gillfillan | For | For | Management |
| 1.10 | Elect Director Mohan S. Gyani | For | For | Management |
| 1.11 | Elect Director Ronald L. Havner, Jr. | For | For | Management |
| 1.12 | Elect Director Norimichi Kanari | For | For | Management |
| 1.13 | Elect Director Mary S. Metz | For | For | Management |
| 1.14 | Elect Director Shigemitsu Miki | For | Withhold | Management |
| 1.15 | Elect Director J. Fernando Niebla | For | For | Management |
| 1.16 | Elect Director Kyota Omori | For | For | Management |
| 1.17 | Elect Director Barbara L. Rambo | For | For | Management |
| 1.18 | Elect Director Masaaki Tanaka | For | For | Management |
| 1.19 | Elect Director Dean A. Yoost | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

UNITED PARCEL SERVICE, INC.

Ticker: UPS Security ID: 911312106
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director F. Duane Ackerman | For | For | Management |
| 1.2 | Elect Director Michael J. Burns | For | For | Management |
| 1.3 | Elect Director D. Scott Davis | For | For | Management |
| 1.4 | Elect Director Stuart E. Eizenstat | For | For | Management |
| 1.5 | Elect Director Michael L. Eskew | For | For | Management |
| 1.6 | Elect Director Ann M. Livermore | For | For | Management |
| 1.7 | Elect Director Rudy Markham | For | For | Management |
| 1.8 | Elect Director John W. Thompson | For | For | Management |
| 1.9 | Elect Director Carol B. Tome | For | For | Management |
| 1.10 | Elect Director Ben Verwaayen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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 UNITED STATES CELLULAR CORP.

Ticker: USM Security ID: 911684108
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director J.S. Crowley | For | For | Management |
| 2 | Amend Non-Employee Director Restricted Stock Plan | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

 UNITED STATES STEEL CORP.

Ticker: X Security ID: 912909108
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Gephardt | For | For | Management |
| 1.2 | Elect Director Glenda G. McNeal | For | For | Management |
| 1.3 | Elect Director Patricia A. Tracey | For | For | Management |
| 1.4 | Elect Director Graham B. Spanier | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 UNITED TECHNOLOGIES CORP.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Louis R. Chenevert | For | For | Management |
| 1.2 | Elect Director George David | For | For | Management |
| 1.3 | Elect Director John V. Faraci | For | For | Management |
| 1.4 | Elect Director Jean-Pierre Garnier | For | For | Management |
| 1.5 | Elect Director Jamie S. Gorelick | For | For | Management |
| 1.6 | Elect Director Charles R. Lee | For | For | Management |
| 1.7 | Elect Director Richard D. McCormick | For | For | Management |
| 1.8 | Elect Director Harold McGraw III | For | For | Management |
| 1.9 | Elect Director Richard B. Myers | For | For | Management |
| 1.10 | Elect Director H. Patrick Swygert | For | For | Management |
| 1.11 | Elect Director Andre Villeneuve | For | For | Management |
| 1.12 | Elect Director Christine Todd Whitman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 5 | Improve Human Rights Standards or Policies | Against | Against | Shareholder |
| 6 | Pay For Superior Performance | Against | For | Shareholder |
| 7 | Report on Foreign Military Sales | Against | Against | Shareholder |

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UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director William C. Ballard, Jr. | For | For | Management |
| 2 | Elect Director Richard T. Burke | For | For | Management |
| 3 | Elect Director Robert J. Darretta | For | For | Management |
| 4 | Elect Director Stephen J. Hemsley | For | For | Management |
| 5 | Elect Director Michele J. Hooper | For | For | Management |
| 6 | Elect Director Douglas W. Leatherdale | For | For | Management |
| 7 | Elect Director Glenn M. Renwick | For | For | Management |
| 8 | Elect Director Gail R. Wilensky | For | For | Management |
| 9 | Amend Omnibus Stock Plan | For | For | Management |
| 10 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 13 | Performance-Based Equity Awards | Against | For | Shareholder |

 UNUM GROUP

Ticker: UNM Security ID: 91529Y106
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director Jon S. Fossel | For | For | Management |
| 2 | Elect Director Gloria C. Larson | For | For | Management |
| 3 | Elect Director William J. Ryan | For | For | Management |
| 4 | Elect Director Thomas R. Watjen | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 6 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 7 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

 UST INC.

Ticker: UST Security ID: 902911106
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John D. Barr | For | For | Management |
| 1.2 | Elect Director John P. Clancey | For | For | Management |
| 1.3 | Elect Director Patricia Diaz Dennis | For | For | Management |
| 1.4 | Elect Director Joseph E. Heid | For | For | Management |
| 1.5 | Elect Director Murray S. Kessler | For | For | Management |
| 1.6 | Elect Director Peter J. Neff | For | For | Management |
| 1.7 | Elect Director Andrew J. Parsons | For | For | Management |
| 1.8 | Elect Director Ronald J. Rossi | For | For | Management |
| 1.9 | Elect Director Lawrence J. Ruisi | For | For | Management |

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| | | | | |
|---|---|---------|---------|-------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles/Bylaws/Charter -- Call
Special Meetings | Against | For | Shareholder |
| 4 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

VALERO ENERGY CORP.

Ticker: VLO Security ID: 91913Y100
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director W.E. Bill Bradford | For | For | Management |
| 1.2 | Elect Director Ronald K. Calgaard | For | For | Management |
| 1.3 | Elect Director Irl F. Engelhardt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Share buyback holding period | Against | Against | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive
Officers' Compensation | Against | For | Shareholder |
| 5 | Report on Political Contributions | Against | Against | Shareholder |

VARIAN MEDICAL SYSTEMS INC

Ticker: VAR Security ID: 92220P105
 Meeting Date: FEB 14, 2008 Meeting Type: Annual
 Record Date: DEC 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Susan L. Bostrom | For | For | Management |
| 1.2 | Elect Director Steven A. Leibel | For | For | Management |
| 1.3 | Elect Director Richard M. Levy | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

VENTAS, INC.

Ticker: VTR Security ID: 92276F100
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Debra A. Cafaro | For | For | Management |
| 1.2 | Elect Director Douglas Crocker II | For | For | Management |
| 1.3 | Elect Director Ronald G. Geary | For | For | Management |
| 1.4 | Elect Director Jay M. Gellert | For | For | Management |
| 1.5 | Elect Director Robert D. Reed | For | For | Management |
| 1.6 | Elect Director Sheli Z. Rosenberg | For | For | Management |
| 1.7 | Elect Director James D. Shelton | For | For | Management |
| 1.8 | Elect Director Thomas C. Theobald | For | For | Management |
| 2 | Ratify Auditors | For | Against | Management |
| 3 | Eliminate the Board's Ability to grant
Waivers | For | For | Management |

VERISIGN, INC.

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Ticker: VRSN Security ID: 92343E102
 Meeting Date: AUG 30, 2007 Meeting Type: Annual
 Record Date: JUL 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director D. James Bidzos | For | For | Management |
| 1.2 | Elect Director William L. Chenevich | For | For | Management |
| 1.3 | Elect Director Louis A. Simpson | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

VERIZON COMMUNICATIONS

Ticker: VZ Security ID: 92343V104
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Richard L. Carrion | For | For | Management |
| 2 | Elect Director M. Frances Keeth | For | For | Management |
| 3 | Elect Director Robert W. Lane | For | For | Management |
| 4 | Elect Director Sandra O. Moose | For | For | Management |
| 5 | Elect Director Joseph Neubauer | For | For | Management |
| 6 | Elect Director Donald T. Nicolaisen | For | For | Management |
| 7 | Elect Director Thomas H. O'Brien | For | For | Management |
| 8 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 9 | Elect Director Hugh B. Price | For | For | Management |
| 10 | Elect Director Ivan G. Seidenberg | For | For | Management |
| 11 | Elect Director John W. Snow | For | For | Management |
| 12 | Elect Director John R. Stafford | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 15 | Amend EEO Policy to Prohibit Discrimination based on Gender Identity | Against | Against | Shareholder |
| 16 | Require Independent Board Chairman | Against | Against | Shareholder |

VF CORP.

Ticker: VFC Security ID: 918204108
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mackey J. McDonald | For | For | Management |
| 1.2 | Elect Director Barbara S. Feigin | For | For | Management |
| 1.3 | Elect Director Juan Ernesto de Bedout | For | For | Management |
| 1.4 | Elect Director Ursula O. Fairbairn | For | For | Management |
| 1.5 | Elect Director Eric C. Wiseman | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

VORNADO REALTY TRUST

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Ticker: VNO Security ID: 929042109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Trustee Anthony W. Deering | For | For | Management |
| 1.2 | Elect Trustee Michael Lynne | For | For | Management |
| 1.3 | Elect Trustee Robert H. Smith | For | For | Management |
| 1.4 | Elect Trustee Ronald G. Targan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Trustees | Against | For | Shareholder |

VULCAN MATERIALS CO.

Ticker: VMC Security ID: 929160109
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Donald M. James | For | For | Management |
| 1.2 | Elect Director Ann McLaughlin Korologos | For | For | Management |
| 1.3 | Elect Director Philip J. Carroll, Jr. | For | For | Management |
| 1.4 | Elect Director Orin R. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt the Legacy Vulcan Corp. Restated Certificate of Incorporation | For | For | Management |

W. R. BERKLEY CORP.

Ticker: WRB Security ID: 084423102
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rodney A. Hawes, Jr. | For | For | Management |
| 1.2 | Elect Director Jack H. Nusbaum | For | For | Management |
| 1.3 | Elect Director Mark L. Shapiro | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

W.W. GRAINGER, INC.

Ticker: GWW Security ID: 384802104
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian P. Anderson | For | For | Management |
| 1.2 | Elect Director Wilbur H. Gantz | For | For | Management |
| 1.3 | Elect Director V. Ann Hailey | For | For | Management |
| 1.4 | Elect Director William K. Hall | For | For | Management |
| 1.5 | Elect Director Richard L. Keyser | For | For | Management |
| 1.6 | Elect Director Stuart L. Levenick | For | For | Management |
| 1.7 | Elect Director John W. McCarter, Jr. | For | For | Management |
| 1.8 | Elect Director Neil S. Novich | For | For | Management |
| 1.9 | Elect Director Michael J. Roberts | For | For | Management |

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|------|--------------------------------|-----|-----|------------|
| 1.10 | Elect Director Gary L. Rogers | For | For | Management |
| 1.11 | Elect Director James T. Ryan | For | For | Management |
| 1.12 | Elect Director James D. Slavik | For | For | Management |
| 1.13 | Elect Director Harold B. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WACHOVIA CORP.

Ticker: WB Security ID: 929903102
Meeting Date: APR 22, 2008 Meeting Type: Annual
Record Date: FEB 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director John D. Baker, II | For | For | Management |
| 2 | Elect Director Peter C. Browning | For | For | Management |
| 3 | Elect Director John T. Casteen, III | For | For | Management |
| 4 | Elect Director Jerry Gitt | For | For | Management |
| 5 | Elect Director William H. Goodwin, Jr. | For | For | Management |
| 6 | Elect Director Maryellen C. Herringer | For | For | Management |
| 7 | Elect Director Robert A. Ingram | For | For | Management |
| 8 | Elect Director Donald M. James | For | For | Management |
| 9 | Elect Director Mackey J. McDonald | For | For | Management |
| 10 | Elect Director Joseph Neubauer | For | For | Management |
| 11 | Elect Director Timothy D. Proctor | For | For | Management |
| 12 | Elect Director Ernest S. Rady | For | For | Management |
| 13 | Elect Director Van L. Richey | For | For | Management |
| 14 | Elect Director Ruth G. Shaw | For | For | Management |
| 15 | Elect Director Lanty L. Smith | For | For | Management |
| 16 | Elect Director G. Kennedy Thompson | For | For | Management |
| 17 | Elect Director Dona Davis Young | For | For | Management |
| 18 | Ratify Auditors | For | For | Management |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 20 | Report on Political Contributions | Against | Against | Shareholder |
| 21 | Require Two Candidates for Each Board Seat | Against | Against | Shareholder |

WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103
Meeting Date: JUN 6, 2008 Meeting Type: Annual
Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Aida M. Alvarez | For | For | Management |
| 2 | Elect Director James W. Breyer | For | For | Management |
| 3 | Elect Director M. Michele Burns | For | For | Management |
| 4 | Elect Director James I. Cash, Jr. | For | For | Management |
| 5 | Elect Director Roger C. Corbett | For | For | Management |
| 6 | Elect Director Douglas N. Daft | For | For | Management |
| 7 | Elect Director David D. Glass | For | For | Management |
| 8 | Elect Director Gregory B. Penner | For | For | Management |
| 9 | Elect Director Allen I. Questrom | For | For | Management |
| 10 | Elect Director H. Lee Scott, Jr. | For | For | Management |
| 11 | Elect Director Arne M. Sorenson | For | For | Management |
| 12 | Elect Director Jim C. Walton | For | For | Management |
| 13 | Elect Director S. Robson Walton | For | For | Management |
| 14 | Elect Director Christopher J. Williams | For | For | Management |

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|----|---|---------|---------|-------------|
| 15 | Elect Director Linda S. Wolf | For | For | Management |
| 16 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 17 | Ratify Auditors | For | For | Management |
| 18 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |
| 19 | Pay For Superior Performance | Against | Against | Shareholder |
| 20 | Claw-back of Payments under Restatements | Against | Against | Shareholder |
| 21 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |
| 22 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 23 | Report on Political Contributions | Against | Against | Shareholder |
| 24 | Report on Social and Reputation Impact of Failure to Comply with ILO Conventions | Against | Against | Shareholder |
| 25 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |

WALGREEN CO.

Ticker: WAG Security ID: 931422109
 Meeting Date: JAN 9, 2008 Meeting Type: Annual
 Record Date: NOV 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director William C. Foote | For | For | Management |
| 1.2 | Elect Director Alan G. McNally | For | For | Management |
| 1.3 | Elect Director Cordell Reed | For | For | Management |
| 1.4 | Elect Director Jeffrey A. Rein | For | For | Management |
| 1.5 | Elect Director Nancy M. Schlichting | For | For | Management |
| 1.6 | Elect Director David Y. Schwartz | For | For | Management |
| 1.7 | Elect Director Alejandro Silva | For | For | Management |
| 1.8 | Elect Director James A. Skinner | For | For | Management |
| 1.9 | Elect Director Marilou M. von Ferstel | For | For | Management |
| 1.10 | Elect Director Charles R. Walgreen III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Charitable Contributions | Against | Against | Shareholder |
| 4 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | For | Shareholder |
| 5 | Separate Chairman and CEO Positions | Against | For | Shareholder |

WALT DISNEY COMPANY, THE

Ticker: DIS Security ID: 254687106
 Meeting Date: MAR 6, 2008 Meeting Type: Annual
 Record Date: JAN 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Susan E. Arnold | For | For | Management |
| 2 | Elect Director John E. Bryson | For | For | Management |
| 3 | Elect Director John S. Chen | For | For | Management |
| 4 | Elect Director Judith L. Estrin | For | For | Management |
| 5 | Elect Director Robert A. Iger | For | For | Management |
| 6 | Elect Director Steven P. Jobs | For | For | Management |
| 7 | Elect Director Fred H. Langhammer | For | For | Management |
| 8 | Elect Director Aylwin B. Lewis | For | For | Management |
| 9 | Elect Director Monica C. Lozano | For | For | Management |
| 10 | Elect Director Robert W. Matschullat | For | For | Management |

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|----|--------------------------------------|-----|---------|------------|
| 11 | Elect Director John E. Pepper, Jr. | For | For | Management |
| 12 | Elect Director Orin C. Smith | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Omnibus Stock Plan | For | Against | Management |
| 15 | Amend Executive Incentive Bonus Plan | For | For | Management |

WASHINGTON MUTUAL, INC

Ticker: WM Security ID: 939322103
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Stephen I. Chazen | For | For | Management |
| 2 | Elect Director Stephen E. Frank | For | Withhold | Management |
| 3 | Elect Director Kerry K. Killinger | For | For | Management |
| 4 | Elect Director Thomas C. Leppert | For | For | Management |
| 5 | Elect Director Charles M. Lillis | For | Withhold | Management |
| 6 | Elect Director Phillip D. Matthews | For | Withhold | Management |
| 7 | Elect Director Regina T. Montoya | For | Withhold | Management |
| 8 | Elect Director Michael K. Murphy | For | Withhold | Management |
| 9 | Elect Director Margaret Osmer McQuade | For | Withhold | Management |
| 10 | Elect Director Mary E. Pugh | For | Withhold | Management |
| 11 | Elect Director William G. Reed, Jr. | For | Withhold | Management |
| 12 | Elect Director Orin C. Smith | For | For | Management |
| 13 | Elect Director James H. Stever | For | Withhold | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 16 | Require Independent Board Chairman | Against | Against | Shareholder |
| 17 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

WASHINGTON MUTUAL, INC

Ticker: WM Security ID: 939322103
 Meeting Date: JUN 24, 2008 Meeting Type: Special
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Approve Conversion of Securities | For | For | Management |

WASHINGTON POST CO., THE

Ticker: WPO Security ID: 939640108
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christopher C. Davis | For | For | Management |
| 1.2 | Elect Director John L. Dotson Jr. | For | For | Management |
| 1.3 | Elect Director Ronald L. Olson | For | For | Management |
| 2 | Other Business | For | Against | Management |

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WASTE MANAGEMENT, INC.

Ticker: WMI Security ID: 94106L109
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Pastora San Juan Cafferty | For | For | Management |
| 2 | Elect Director Frank M. Clark, Jr. | For | For | Management |
| 3 | Elect Director Patrick W. Gross | For | For | Management |
| 4 | Elect Director Thomas I. Morgan | For | For | Management |
| 5 | Elect Director John C. Pope | For | For | Management |
| 6 | Elect Director W. Robert Reum | For | For | Management |
| 7 | Elect Director Steven G. Rothmeier | For | For | Management |
| 8 | Elect Director David P. Steiner | For | For | Management |
| 9 | Elect Director Thomas H. Weidemeyer | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Repot on Political Contributions | Against | Against | Shareholder |

WATERS CORPORATION

Ticker: WAT Security ID: 941848103
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joshua Bekenstein | For | For | Management |
| 1.2 | Elect Director Michael J. Berendt | For | For | Management |
| 1.3 | Elect Director Douglas A. Berthiaume | For | For | Management |
| 1.4 | Elect Director Edward Conard | For | For | Management |
| 1.5 | Elect Director Laurie H. Glimcher | For | For | Management |
| 1.6 | Elect Director Christopher A. Kuebler | For | For | Management |
| 1.7 | Elect Director William J. Miller | For | For | Management |
| 1.8 | Elect Director JoAnn A. Reed | For | For | Management |
| 1.9 | Elect Director Thomas P. Salice | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WELLPOINT INC

Ticker: WLP Security ID: 94973V107
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Angela F. Braly | For | For | Management |
| 1.2 | Elect Director William H.T. Bush | For | For | Management |
| 1.3 | Elect Director Warren Y. Jobe | For | For | Management |
| 1.4 | Elect Director William G. Mays | For | For | Management |
| 1.5 | Elect Director Senator D.W. Riegler, Jr | For | For | Management |
| 1.6 | Elect Director William J. Ryan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

WELLS FARGO AND COMPANY

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Ticker: WFC Security ID: 949746101
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director John S. Chen | For | For | Management |
| 2 | Elect Director Lloyd H. Dean | For | For | Management |
| 3 | Elect Director Susan E. Engel | For | For | Management |
| 4 | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 5 | Elect Director Robert L. Joss | For | For | Management |
| 6 | Elect Director Richard M. Kovacevich | For | For | Management |
| 7 | Elect Director Richard D. McCormick | For | For | Management |
| 8 | Elect Director Cynthia H. Milligan | For | For | Management |
| 9 | Elect Director Nicholas G. Moore | For | For | Management |
| 10 | Elect Director Philip J. Quigley | For | For | Management |
| 11 | Elect Director Donald B. Rice | For | For | Management |
| 12 | Elect Director Judith M. Runstad | For | For | Management |
| 13 | Elect Director Stephen W. Sanger | For | For | Management |
| 14 | Elect Director John G. Stumpf | For | For | Management |
| 15 | Elect Director Susan G. Swenson | For | For | Management |
| 16 | Elect Director Michael W. Wright | For | For | Management |
| 17 | Ratify Auditors | For | For | Management |
| 18 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 19 | Amend Omnibus Stock Plan | For | Against | Management |
| 20 | Require Independent Board Chairman | Against | Against | Shareholder |
| 21 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 22 | Pay For Superior Performance | Against | For | Shareholder |
| 23 | Report on Human Rights Investment Policies | Against | Against | Shareholder |
| 24 | Adopt EEO Policy Without Reference to Sexual Orientation | Against | Against | Shareholder |
| 25 | Report on Racial and Ethnic Disparities in Loan Pricing | Against | Against | Shareholder |

WESTERN UNION CO

Ticker: WU Security ID: 959802109
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Jack M. Greenberg | For | For | Management |
| 2 | Elect Director Alan J. Lacy | For | For | Management |
| 3 | Elect Director Linda Fayne Levinson | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

WEYERHAEUSER CO.

Ticker: WY Security ID: 962166104
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director John I. Kieckhefer | For | For | Management |
| 2 | Elect Director Arnold G. Langbo | For | For | Management |
| 3 | Elect Director Charles R. Williamson | For | For | Management |

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| | | | | |
|---|------------------------------------|---------|---------|-------------|
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |
| 5 | Ratify Auditors | For | For | Management |

WHIRLPOOL CORP.

Ticker: WHR Security ID: 963320106
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Herman Cain | For | For | Management |
| 2 | Elect Director Jeff M. Fettig | For | For | Management |
| 3 | Elect Director Miles L. Marsh | For | For | Management |
| 4 | Elect Director Paul G. Stern | For | For | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |
| 6 | Amend Bylaws/Charter to Remove Antitakeover Provisions | Against | For | Shareholder |

WHOLE FOODS MARKET, INC.

Ticker: WFMI Security ID: 966837106
 Meeting Date: MAR 10, 2008 Meeting Type: Annual
 Record Date: JAN 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director John B. Elstrott | For | For | Management |
| 1.2 | Elect Director Gabrielle E. Greene | For | For | Management |
| 1.3 | Elect Director Hass Hassan | For | For | Management |
| 1.4 | Elect Director John P. Mackey | For | Withhold | Management |
| 1.5 | Elect Director Morris J. Siegel | For | For | Management |
| 1.6 | Elect Director Ralph Z. Sorenson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |
| 4 | Require Independent Board Chairman | Against | For | Shareholder |

WILLIAMS COMPANIES, INC., THE

Ticker: WMB Security ID: 969457100
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Joseph R. Cleveland | For | For | Management |
| 2 | Elect Director Juanita H. Hinshaw | For | For | Management |
| 3 | Elect Director Frank T. Macinnis | For | For | Management |
| 4 | Elect Director Steven J. Malcolm | For | For | Management |
| 5 | Elect Director Janice D. Stoney | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

WINDSTREAM CORP.

Ticker: WIN Security ID: 97381W104
 Meeting Date: MAY 8, 2008 Meeting Type: Annual

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Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Carol B. Armitage | For | For | Management |
| 1.2 | Elect Director Samuel E. Beall, III | For | For | Management |
| 1.3 | Elect Director Dennis E. Foster | For | For | Management |
| 1.4 | Elect Director Francis X. Frantz | For | For | Management |
| 1.5 | Elect Director Jeffery R. Gardner | For | For | Management |
| 1.6 | Elect Director Jeffrey T. Hinson | For | For | Management |
| 1.7 | Elect Director Judy K. Jones | For | For | Management |
| 1.8 | Elect Director William A. Montgomery | For | For | Management |
| 1.9 | Elect Director Frank E. Reed | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

WISCONSIN ENERGY CORP.

Ticker: WEC Security ID: 976657106
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: FEB 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John F. Bergstrom | For | For | Management |
| 1.2 | Elect Director Barbara L. Bowles | For | For | Management |
| 1.3 | Elect Director Patricia W. Chadwick | For | For | Management |
| 1.4 | Elect Director Robert A. Cornog | For | For | Management |
| 1.5 | Elect Director Curt S. Culver | For | For | Management |
| 1.6 | Elect Director Thomas J. Fischer | For | For | Management |
| 1.7 | Elect Director Gale E. Klappa | For | For | Management |
| 1.8 | Elect Director Ulice Payne, Jr. | For | For | Management |
| 1.9 | Elect Director Frederick P. Stratton, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WM. WRIGLEY JR. CO.

Ticker: WWY Security ID: 982526105
 Meeting Date: MAR 12, 2008 Meeting Type: Annual
 Record Date: JAN 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director John Rau | For | For | Management |
| 2 | Elect Director Richard K. Smucker | For | For | Management |
| 3 | Elect Director William Wrigley, Jr. | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

WYETH

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Robert M. Amen | For | For | Management |
| 2 | Elect Director Michael J. Critelli | For | For | Management |

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|----|---|---------|---------|-------------|
| 3 | Elect Director Robert Essner | For | For | Management |
| 4 | Elect Director John D. Feerick | For | For | Management |
| 5 | Elect Director Frances D. Fergusson | For | For | Management |
| 6 | Elect Director Victor F. Ganzi | For | For | Management |
| 7 | Elect Director Robert Langer | For | For | Management |
| 8 | Elect Director John P. Mascotte | For | For | Management |
| 9 | Elect Director Raymond J. McGuire | For | For | Management |
| 10 | Elect Director Mary Lake Polan | For | For | Management |
| 11 | Elect Director Bernard Poussot | For | For | Management |
| 12 | Elect Director Gary L. Rogers | For | For | Management |
| 13 | Elect Director John R. Torell III | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Amend Omnibus Stock Plan | For | For | Management |
| 16 | Amend Non-Employee Director Restricted Stock Plan | For | For | Management |
| 17 | Report on Political Contributions | Against | Against | Shareholder |
| 18 | Claw-back of Payments under Restatements | Against | Against | Shareholder |

WYNDHAM WORLDWIDE CORP

Ticker: WYN Security ID: 98310W108
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James E. Buckman | For | For | Management |
| 1.2 | Elect Director George Herrera | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

XCEL ENERGY INC.

Ticker: XEL Security ID: 98389B100
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director C. Coney Burgess | For | For | Management |
| 1.2 | Elect Director Fredric W. Corrigan | For | For | Management |
| 1.3 | Elect Director Richard K. Davis | For | For | Management |
| 1.4 | Elect Director Roger R. Hemminghaus | For | For | Management |
| 1.5 | Elect Director A. Barry Hirschfeld | For | For | Management |
| 1.6 | Elect Director Richard C. Kelly | For | For | Management |
| 1.7 | Elect Director Douglas W. Leatherdale | For | For | Management |
| 1.8 | Elect Director Albert F. Moreno | For | For | Management |
| 1.9 | Elect Director Margaret R. Preska | For | For | Management |
| 1.10 | Elect Director A. Patricia Sampson | For | For | Management |
| 1.11 | Elect Director Richard H. Truly | For | For | Management |
| 1.12 | Elect Director David A. Westerlund | For | For | Management |
| 1.13 | Elect Director Timothy V. Wolf | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |
| 5 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

XEROX CORP.

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Ticker: XRX Security ID: 984121103
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Glenn A. Britt | For | For | Management |
| 1.2 | Elect Director Ursula M. Burns | For | For | Management |
| 1.3 | Elect Director Richard J. Harrington | For | For | Management |
| 1.4 | Elect Director William Curt Hunter | For | For | Management |
| 1.5 | Elect Director Vernon E. Jordan, Jr. | For | For | Management |
| 1.6 | Elect Director Robert A. McDonald | For | For | Management |
| 1.7 | Elect Director Anne M. Mulcahy | For | For | Management |
| 1.8 | Elect Director N. J. Nicholas, Jr. | For | For | Management |
| 1.9 | Elect Director Ann N. Reese | For | For | Management |
| 1.10 | Elect Director Mary Agnes Wilderotter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Report on Vendor Human Rights Standards | Against | Against | Shareholder |

XILINX, INC.

Ticker: XLNX Security ID: 983919101
 Meeting Date: AUG 9, 2007 Meeting Type: Annual
 Record Date: JUN 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Willem P. Roelandts | For | For | Management |
| 1.2 | Elect Director John L. Doyle | For | For | Management |
| 1.3 | Elect Director Jerald G. Fishman | For | For | Management |
| 1.4 | Elect Director Philip T. Gianos | For | For | Management |
| 1.5 | Elect Director William G. Howard, Jr. | For | For | Management |
| 1.6 | Elect Director J. Michael Patterson | For | For | Management |
| 1.7 | Elect Director Marshall C. Turner | For | For | Management |
| 1.8 | Elect Director Elizabeth W. Vanderslice | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

XTO ENERGY INC

Ticker: XTO Security ID: 98385X106
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|-------------|
| 1 | Elect Director William H. Adams III | For | Against | Management |
| 2 | Elect Director Keith A. Hutton | For | For | Management |
| 3 | Elect Director Jack P. Randall | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Declassify the Board of Directors | Against | For | Shareholder |

YUM BRANDS, INC.

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Ticker: YUM Security ID: 988498101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director David W. Dorman | For | For | Management |
| 1.2 | Elect Director Massimo Ferragamo | For | For | Management |
| 1.3 | Elect Director J. David Grissom | For | For | Management |
| 1.4 | Elect Director Bonnie G. Hill | For | For | Management |
| 1.5 | Elect Director Robert Holland, Jr. | For | For | Management |
| 1.6 | Elect Director Kenneth G. Langone | For | For | Management |
| 1.7 | Elect Director Jonathan S. Linen | For | For | Management |
| 1.8 | Elect Director Thomas C. Nelson | For | For | Management |
| 1.9 | Elect Director David C. Novak | For | For | Management |
| 1.10 | Elect Director Thomas M. Ryan | For | For | Management |
| 1.11 | Elect Director Jing-Shyh S. Su | For | For | Management |
| 1.12 | Elect Director Jackie Trujillo | For | For | Management |
| 1.13 | Elect Director Robert D. Walter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |
| 5 | Adopt MacBride Principles | Against | Against | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 7 | Report on Sustainability and Food Safety in the Supply Chain | Against | Against | Shareholder |
| 8 | Report on Animal Welfare Policies | Against | Against | Shareholder |

ZIMMER HOLDINGS INC

Ticker: ZMH Security ID: 98956P102
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director David C. Dvorak | For | For | Management |
| 2 | Elect Director Robert A. Hagemann | For | For | Management |
| 3 | Elect Director Arthur J. Higgins | For | For | Management |
| 4 | Elect Director Cecil B. Pickett | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 7 | Eliminate Supermajority Vote Requirement | For | For | Management |

ZIONS BANCORPORATION

Ticker: ZION Security ID: 989701107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Jerry C. Atkin | For | For | Management |
| 2 | Elect Director Stephen D. Quinn | For | For | Management |
| 3 | Elect Director Shelley Thomas Williams | For | For | Management |
| 4 | Declassify the Board of Directors | None | For | Shareholder |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Other Business | For | Against | Management |

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===== WISDOMTREE EARNINGS TOP 100 FUND =====

AETNA INC.

Ticker: AET Security ID: 00817Y108
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Frank M. Clark | For | For | Management |
| 1.2 | Elect Director Betsy Z. Cohen | For | For | Management |
| 1.3 | Elect Director Molly J. Coye | For | For | Management |
| 1.4 | Elect Director Roger N. Farah | For | For | Management |
| 1.5 | Elect Director Barbara Hackman Franklin | For | For | Management |
| 1.6 | Elect Director Jeffrey E. Garten | For | For | Management |
| 1.7 | Elect Director Earl G. Graves | For | For | Management |
| 1.8 | Elect Director Gerald Greenwald | For | For | Management |
| 1.9 | Elect Director Ellen M. Hancock | For | For | Management |
| 1.10 | Elect Director Edward J. Ludwig | For | For | Management |
| 1.11 | Elect Director Joseph P. Newhouse | For | For | Management |
| 1.12 | Elect Director Ronald A. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Require Director Nominee Qualifications | Against | Against | Shareholder |

ALCOA INC.

Ticker: AA Security ID: 013817101
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: FEB 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Joseph T. Gorman | For | For | Management |
| 1.2 | Elect Director Klaus Kleinfeld | For | For | Management |
| 1.3 | Elect Director James W. Owens | For | For | Management |
| 1.4 | Elect Director Ratan N. Tata | For | For | Management |
| 2 | Ratify Auditor | For | For | Management |
| 3 | Report on Global Warming | Against | Against | Shareholder |

ALLEGHENY TECHNOLOGIES INCORPORATED

Ticker: ATI Security ID: 01741R102
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director James C. Diggs | For | For | Management |
| 1.2 | Elect Director J. Brett Harvey | For | For | Management |
| 1.3 | Elect Director Michael J. Joyce | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

ALLSTATE CORP., THE

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Ticker: ALL Security ID: 020002101
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director F. Duane Ackerman | For | For | Management |
| 2 | Elect Director Robert D. Beyer | For | For | Management |
| 3 | Elect Director W. James Farrell | For | For | Management |
| 4 | Elect Director Jack M. Greenberg | For | For | Management |
| 5 | Elect Director Ronald T. LeMay | For | For | Management |
| 6 | Elect Director J. Christopher Reyes | For | For | Management |
| 7 | Elect Director H. John Riley, Jr. | For | For | Management |
| 8 | Elect Director Joshua I. Smith | For | For | Management |
| 9 | Elect Director Judith A. Sprieser | For | For | Management |
| 10 | Elect Director Mary Alice Taylor | For | For | Management |
| 11 | Elect Director Thomas J. Wilson | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 14 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

 AMERICAN INTERNATIONAL GROUP, INC.

Ticker: AIG Security ID: 026874107
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Stephen F. Bollenbach | For | For | Management |
| 2 | Elect Director Martin S. Feldstein | For | For | Management |
| 3 | Elect Director Ellen V. Futter | For | For | Management |
| 4 | Elect Director Richard C. Holbrooke | For | For | Management |
| 5 | Elect Director Fred H. Langhammer | For | For | Management |
| 6 | Elect Director George L. Miles, Jr. | For | For | Management |
| 7 | Elect Director Morris W. Offit | For | For | Management |
| 8 | Elect Director James F. Orr, III | For | For | Management |
| 9 | Elect Director Virginia M. Rometty | For | For | Management |
| 10 | Elect Director Martin J. Sullivan | For | For | Management |
| 11 | Elect Director Michael H. Sutton | For | For | Management |
| 12 | Elect Director Edmund S.W. Tse | For | For | Management |
| 13 | Elect Director Robert B. Willumstad | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Report on Human Rights Policies Relating to Water Use | Against | Against | Shareholder |
| 16 | Report on Political Contributions | Against | Against | Shareholder |

 APACHE CORP.

Ticker: APA Security ID: 037411105
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director G. Steven Farris | For | For | Management |
| 2 | Elect Director Randolph M. Ferlic | For | For | Management |

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|---|-----------------------------------|---------|---------|-------------|
| 3 | Elect Director A. D. Frazier, Jr. | For | For | Management |
| 4 | Elect Director John A. Kocur | For | For | Management |
| 5 | Reimburse Proxy Contest Expenses | Against | Against | Shareholder |

APPLIED MATERIALS, INC.

Ticker: AMAT Security ID: 038222105
Meeting Date: MAR 11, 2008 Meeting Type: Annual
Record Date: JAN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert H. Brust | For | For | Management |
| 1.2 | Elect Director Deborah A. Coleman | For | For | Management |
| 1.3 | Elect Director Aart J. de Geus | For | For | Management |
| 1.4 | Elect Director Philip V. Gerdine | For | For | Management |
| 1.5 | Elect Director Thomas J. Iannotti | For | For | Management |
| 1.6 | Elect Director Charles Y.S. Liu | For | For | Management |
| 1.7 | Elect Director James C. Morgan | For | For | Management |
| 1.8 | Elect Director Gerhard H. Parker | For | For | Management |
| 1.9 | Elect Director Dennis D. Powell | For | For | Management |
| 1.10 | Elect Director Willem P. Roelandts | For | For | Management |
| 1.11 | Elect Director Michael R. Splinter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ARCHER-DANIELS-MIDLAND COMPANY

Ticker: ADM Security ID: 039483102
Meeting Date: NOV 8, 2007 Meeting Type: Annual
Record Date: SEP 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Alan L. Boeckmann | For | For | Management |
| 1.2 | Elect Director Mollie Hale Carter | For | For | Management |
| 1.3 | Elect Director Victoria F. Haynes | For | For | Management |
| 1.4 | Elect Director Antonio Maciel Neto | For | For | Management |
| 1.5 | Elect Director Patrick J. Moore | For | For | Management |
| 1.6 | Elect Director M. Brian Mulrone | For | For | Management |
| 1.7 | Elect Director Thomas F. O Neill | For | For | Management |
| 1.8 | Elect Director Kelvin R. Westbrook | For | For | Management |
| 1.9 | Elect Director Patricia A. Woertz | For | For | Management |
| 2 | Adopt and Implement ILO Based Code of Conduct | Against | Against | Shareholder |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |

BANK OF AMERICA CORP.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director William Barnet, III | For | For | Management |
| 2 | Elect Director Frank P. Bramble, Sr. | For | For | Management |
| 3 | Elect Director John T. Collins | For | For | Management |
| 4 | Elect Director Gary L. Countryman | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 5 | Elect Director Tommy R. Franks | For | For | Management |
| 6 | Elect Director Charles K. Gifford | For | For | Management |
| 7 | Elect Director Kenneth D. Lewis | For | For | Management |
| 8 | Elect Director Monica C. Lozano | For | For | Management |
| 9 | Elect Director Walter E. Massey | For | For | Management |
| 10 | Elect Director Thomas J. May | For | For | Management |
| 11 | Elect Director Patricia E. Mitchell | For | For | Management |
| 12 | Elect Director Thomas M. Ryan | For | For | Management |
| 13 | Elect Director O. Temple Sloan, Jr. | For | For | Management |
| 14 | Elect Director Meredith R. Spangler | For | For | Management |
| 15 | Elect Director Robert L. Tillman | For | For | Management |
| 16 | Elect Director Jackie M. Ward | For | For | Management |
| 17 | Ratify Auditors | For | For | Management |
| 18 | Limit/Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 20 | Limit Executive Compensation | Against | Against | Shareholder |
| 21 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 22 | Require Independent Board Chairman | Against | Against | Shareholder |
| 23 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 24 | Report on the Equator Principles | Against | Against | Shareholder |
| 25 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |

BB&T CORPORATION

Ticker: BBT Security ID: 054937107
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John A. Allison IV | For | For | Management |
| 1.2 | Elect Director Jennifer S. Banner | For | For | Management |
| 1.3 | Elect Director Anna R. Cablik | For | For | Management |
| 1.4 | Elect Director Nelle R. Chilton | For | For | Management |
| 1.5 | Elect Director Ronald E. Deal | For | For | Management |
| 1.6 | Elect Director Tom D. Eford | For | For | Management |
| 1.7 | Elect Director Barry J. Fitzpatrick | For | For | Management |
| 1.8 | Elect Director L. Vincent Hackley | For | For | Management |
| 1.9 | Elect Director Jane P. Helm | For | For | Management |
| 1.10 | Elect Director John P. Howe, III | For | For | Management |
| 1.11 | Elect Director James H. Maynard | For | For | Management |
| 1.12 | Elect Director Albert O. McCauley | For | For | Management |
| 1.13 | Elect Director J. Holmes Morrison | For | For | Management |
| 1.14 | Elect Director Nido R. Qubein | For | For | Management |
| 1.15 | Elect Director Thomas N. Thompson | For | For | Management |
| 1.16 | Elect Director Stephen T. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BEAR STEARNS COMPANIES INC., THE

Ticker: BSC Security ID: 073902108
 Meeting Date: MAY 29, 2008 Meeting Type: Special
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|---|--------------------------|-----|-----|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

BERKSHIRE HATHAWAY INC.

Ticker: BRK.A Security ID: 084670207
 Meeting Date: MAY 3, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Warren E. Buffett | For | For | Management |
| 1.2 | Elect Director Charles T. Munger | For | For | Management |
| 1.3 | Elect Director Howard G. Buffett | For | For | Management |
| 1.4 | Elect Director Susan L. Decker | For | For | Management |
| 1.5 | Elect Director William H. Gates III | For | For | Management |
| 1.6 | Elect Director David S. Gottesman | For | For | Management |
| 1.7 | Elect Director Charlotte Guyman | For | For | Management |
| 1.8 | Elect Director Donald R. Keough | For | For | Management |
| 1.9 | Elect Director Thomas S. Murphy | For | For | Management |
| 1.10 | Elect Director Ronald L. Olson | For | For | Management |
| 1.11 | Elect Director Walter Scott, Jr. | For | For | Management |

BEST BUY CO., INC.

Ticker: BBY Security ID: 086516101
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Bradbury H. Anderson | For | For | Management |
| 1.2 | Elect Director Kathy J. Higgins Victor | For | For | Management |
| 1.3 | Elect Director Allen U. Lenzmeier | For | For | Management |
| 1.4 | Elect Director Rogelio M. Rebolledo | For | For | Management |
| 1.5 | Elect Director Frank D. Trestman | For | For | Management |
| 1.6 | Elect Director George L. Mikan, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend By-laws for Majority Voting Standard | For | Against | Management |

BJ SERVICES COMPANY

Ticker: BJS Security ID: 055482103
 Meeting Date: FEB 7, 2008 Meeting Type: Annual
 Record Date: DEC 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director L. William Heiligbrodt | For | For | Management |
| 1.2 | Elect Director James L. Payne | For | For | Management |
| 1.3 | Elect Director J.W. Stewart | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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BOEING CO., THE

Ticker: BA Security ID: 097023105
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director John H. Biggs | For | For | Management |
| 2 | Elect Director John E. Bryson | For | For | Management |
| 3 | Elect Director Arthur D. Collins, Jr. | For | For | Management |
| 4 | Elect Director Linda Z. Cook | For | For | Management |
| 5 | Elect Director William M. Daley | For | For | Management |
| 6 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 7 | Elect Director James L. Jones | For | For | Management |
| 8 | Elect Director Edward M. Liddy | For | For | Management |
| 9 | Elect Director John F. McDonnell | For | For | Management |
| 10 | Elect Director W. James McNerney, Jr. | For | For | Management |
| 11 | Elect Director Mike S. Zafirovski | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Report on Foreign Arms Sales | Against | Against | Shareholder |
| 14 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 15 | Adopt Human Rights Policy | Against | Against | Shareholder |
| 16 | Require Independent Lead Director | Against | Against | Shareholder |
| 17 | Performance-Based and/or Time-Based Equity Awards | Against | For | Shareholder |
| 18 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 19 | Restrict Severance Agreements (Change-in-Control) | Against | For | Shareholder |

 BOSTON PROPERTIES INC.

Ticker: BXP Security ID: 101121101
 Meeting Date: MAY 12, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Lawrence S. Bacow | For | Withhold | Management |
| 1.2 | Elect Director Zoe Baird | For | Withhold | Management |
| 1.3 | Elect Director Alan J. Patricof | For | Withhold | Management |
| 1.4 | Elect Director Martin Turchin | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

 BURLINGTON NORTHERN SANTA FE CORP.

Ticker: BNI Security ID: 12189T104
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Alan L. Boeckmann | For | For | Management |
| 2 | Elect Director Donald G. Cook | For | For | Management |
| 3 | Elect Director Vilma S. Martinez | For | For | Management |
| 4 | Elect Director Marc F. Racicot | For | For | Management |
| 5 | Elect Director Roy S. Roberts | For | For | Management |
| 6 | Elect Director Matthew K. Rose | For | For | Management |

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|----|--|---------|-----|-------------|
| 7 | Elect Director Marc J. Shapiro | For | For | Management |
| 8 | Elect Director J.C. Watts, Jr. | For | For | Management |
| 9 | Elect Director Robert H. West | For | For | Management |
| 10 | Elect Director J. Steven Whisler | For | For | Management |
| 11 | Elect Director Edward E. Whitacre, Jr. | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

CAPITAL ONE FINANCIAL CORP.

Ticker: COF Security ID: 14040H105
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Patrick W. Gross | For | For | Management |
| 2 | Elect Director Ann Fritz Hackett | For | For | Management |
| 3 | Elect Director Pierre E. Leroy | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Amend Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

CATERPILLAR INC.

Ticker: CAT Security ID: 149123101
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director W. Frank Blount | For | For | Management |
| 1.2 | Elect Director John R. Brazil | For | For | Management |
| 1.3 | Elect Director Eugene V. Fife | For | For | Management |
| 1.4 | Elect Director Gail D. Fosler | For | For | Management |
| 1.5 | Elect Director Peter A. Magowan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 5 | Report on Foreign Military Sales | Against | Against | Shareholder |

CHESAPEAKE ENERGY CORP.

Ticker: CHK Security ID: 165167107
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Aubrey K. McClendon | For | For | Management |
| 1.2 | Elect Director Don Nickles | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

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CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director S. H. Armacost | For | For | Management |
| 2 | Elect Director L. F. Deily | For | For | Management |
| 3 | Elect Director R. E. Denham | For | For | Management |
| 4 | Elect Director R. J. Eaton | For | For | Management |
| 5 | Elect Director S. Ginn | For | For | Management |
| 6 | Elect Director F. G. Jenifer | For | For | Management |
| 7 | Elect Director J. L. Jones | For | For | Management |
| 8 | Elect Director S. Nunn | For | For | Management |
| 9 | Elect Director D. J. O'Reilly | For | For | Management |
| 10 | Elect Director D. B. Rice | For | For | Management |
| 11 | Elect Director P. J. Robertson | For | For | Management |
| 12 | Elect Director K. W. Sharer | For | For | Management |
| 13 | Elect Director C. R. Shoemate | For | For | Management |
| 14 | Elect Director R. D. Sugar | For | For | Management |
| 15 | Elect Director C. Ware | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Increase Authorized Common Stock | For | For | Management |
| 18 | Require Independent Board Chairman | Against | Against | Shareholder |
| 19 | Adopt Human Rights Policy | Against | Against | Shareholder |
| 20 | Report on Environmental Impact of Oil Sands Operations in Canada | Against | Against | Shareholder |
| 21 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |
| 22 | Adopt Guidelines for Country Selection | Against | Against | Shareholder |
| 23 | Report on Market Specific Environmental Laws | Against | Against | Shareholder |

CHUBB CORP., THE

Ticker: CB Security ID: 171232101
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Zoe Baird | For | For | Management |
| 2 | Elect Director Sheila P. Burke | For | For | Management |
| 3 | Elect Director James I. Cash, Jr. | For | For | Management |
| 4 | Elect Director Joel J. Cohen | For | For | Management |
| 5 | Elect Director John D. Finnegan | For | For | Management |
| 6 | Elect Director Klaus J. Mangold | For | For | Management |
| 7 | Elect Director Martin G. McGuinn | For | For | Management |
| 8 | Elect Director Lawrence M. Small | For | For | Management |
| 9 | Elect Director Jess Soderberg | For | For | Management |
| 10 | Elect Director Daniel E. Somers | For | For | Management |
| 11 | Elect Director Karen Hastie Williams | For | For | Management |
| 12 | Elect Director Alfred W. Zollar | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |

CIGNA CORP.

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Ticker: CI Security ID: 125509109
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Peter N. Larson | For | For | Management |
| 2 | Elect Director Roman Martinez IV | For | For | Management |
| 3 | Elect Director Carol Cox Wait | For | For | Management |
| 4 | Elect Director William D. Zollars | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Eliminate Class of Preferred Stock | For | For | Management |
| 7 | Reduce Supermajority Vote Requirement | For | For | Management |
| 8 | Reduce Supermajority Vote Requirement | For | For | Management |

CITIGROUP INC.

Ticker: C Security ID: 172967101
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director C. Michael Armstrong | For | For | Management |
| 2 | Elect Director Alain J.P. Belda | For | Against | Management |
| 3 | Elect Director Sir Winfried Bischoff | For | For | Management |
| 4 | Elect Director Kenneth T. Derr | For | Against | Management |
| 5 | Elect Director John M. Deutch | For | For | Management |
| 6 | Elect Director Roberto Hernandez Ramirez | For | For | Management |
| 7 | Elect Director Andrew N. Liveris | For | For | Management |
| 8 | Elect Director Anne Mulcahy | For | For | Management |
| 9 | Elect Director Vikram Pandit | For | For | Management |
| 10 | Elect Director Richard D. Parsons | For | Against | Management |
| 11 | Elect Director Judith Rodin | For | For | Management |
| 12 | Elect Director Robert E. Rubin | For | For | Management |
| 13 | Elect Director Robert L. Ryan | For | For | Management |
| 14 | Elect Director Franklin A. Thomas | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Disclose Prior Government Service | Against | Against | Shareholder |
| 17 | Report on Political Contributions | Against | Against | Shareholder |
| 18 | Limit Executive Compensation | Against | Against | Shareholder |
| 19 | Require More Director Nominations Than Open Seats | Against | Against | Shareholder |
| 20 | Report on the Equator Principles | Against | Against | Shareholder |
| 21 | Adopt Employee Contract | Against | Against | Shareholder |
| 22 | Amend GHG Emissions Policies to Limit Coal Financing | Against | Against | Shareholder |
| 23 | Report on Human Rights Investment Policies | Against | Against | Shareholder |
| 24 | Require Independent Board Chairman | Against | Against | Shareholder |
| 25 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 26 | Indicate If You Would Like to Keep Your Vote Confidential Under Current Policy | None | For | Management |

CONOCOPHILLIPS

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

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Record Date: MAR 17, 2008

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

CONSOLIDATED EDISON, INC.

Ticker: ED Security ID: 209115104
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Kevin Burke | For | For | Management |
| 1.2 | Elect Director Vincent A. Calarco | For | For | Management |
| 1.3 | Elect Director George Campbell, Jr. | For | For | Management |
| 1.4 | Elect Director Gordon J. Davis | For | For | Management |
| 1.5 | Elect Director Michael J. Del Giudice | For | For | Management |
| 1.6 | Elect Director Ellen V. Futter | For | For | Management |
| 1.7 | Elect Director Sally Hernandez | For | For | Management |
| 1.8 | Elect Director John F. Kilian | For | For | Management |
| 1.9 | Elect Director Peter W. Likins | For | For | Management |
| 1.10 | Elect Director Eugene R. McGrath | For | For | Management |
| 1.11 | Elect Director Michael W. Ranger | For | For | Management |
| 1.12 | Elect Director L. Frederick Sutherland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Increase Disclosure of Executive Compensation | Against | Against | Shareholder |

CSX CORP.

Ticker: CSX Security ID: 126408103
 Meeting Date: JUN 25, 2008 Meeting Type: Proxy Contest
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D. M. Alvarado | For | For | Management |
| 1.2 | Elect Director E. E. Bailey | For | For | Management |

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|------|--|---------|--------------|-------------|
| 1.3 | Elect Director Sen. J. B. Breaux | For | For | Management |
| 1.4 | Elect Director S. T. Halverson | For | For | Management |
| 1.5 | Elect Director E. J. Kelly, III | For | For | Management |
| 1.6 | Elect Director R. D. Kunisch | For | For | Management |
| 1.7 | Elect Director J. D. McPherson | For | For | Management |
| 1.8 | Elect Director D. M. Ratcliffe | For | For | Management |
| 1.9 | Elect Director W. C. Richardson | For | For | Management |
| 1.10 | Elect Director F. S. Royal | For | For | Management |
| 1.11 | Elect Director D. J. Shepard | For | For | Management |
| 1.12 | Elect Director M. J. Ward | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide Right to Call Special Meeting | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 5 | Repeal Any Provision or Amendement to the Company's By-laws Adopted without Shareholder Approval | Against | Against | Shareholder |
| 1.1 | Elect Director Christopher Hohn | For | Did Not Vote | Shareholder |
| 1.2 | Elect Director Alexandre Behring | For | Did Not Vote | Shareholder |
| 1.3 | Elect Director Gilbert H. Lamphere | For | Did Not Vote | Shareholder |
| 1.4 | Elect Director Timothy T. OToole | For | Did Not Vote | Shareholder |
| 1.5 | Elect Director Gary L. Wilson | For | Did Not Vote | Shareholder |
| 1.6 | Management Nominee - D.M. Alvarado | For | Did Not Vote | Shareholder |
| 1.7 | Management Nominee - Sen. JB Breaux | For | Did Not Vote | Shareholder |
| 1.8 | Management Nominee - E.J. Kelly, III | For | Did Not Vote | Shareholder |
| 1.9 | Management Nominee - J.D. McPherson | For | Did Not Vote | Shareholder |
| 1.10 | Management Nominee - D.M. Ratcliffe | For | Did Not Vote | Shareholder |
| 1.11 | Management Nominee - D.J. Shepard | For | Did Not Vote | Shareholder |
| 1.12 | Management Nominee - M.J. Ward | For | Did Not Vote | Shareholder |
| 2 | Amend Articles/Bylaws/Charter -- Call Special Meetings | For | Did Not Vote | Shareholder |
| 3 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Did Not Vote | Shareholder |
| 4 | Repeal Any Provision or Amendement to the Company's By-laws Adopted without Shareholder Approval | For | Did Not Vote | Shareholder |
| 5 | Ratify Auditors | Abstain | Did Not Vote | Management |

CUMMINS , INC.

Ticker: CMI Security ID: 231021106
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Robert J. Darnall | For | For | Management |
| 2 | Elect Director Robert K. Herdman | For | For | Management |

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|----|-----------------------------------|---------|---------|-------------|
| 3 | Elect Director Alexis M. Herman | For | For | Management |
| 4 | Elect Director F. Joseph Loughrey | For | For | Management |
| 5 | Elect Director William I. Miller | For | For | Management |
| 6 | Elect Director Georgia R. Nelson | For | For | Management |
| 7 | Elect Director Theodore M. Solso | For | For | Management |
| 8 | Elect Director Carl Ware | For | For | Management |
| 9 | Elect Director J. Lawrence Wilson | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Increase Authorized Common Stock | For | For | Management |
| 12 | Adopt ILO Based Policies | Against | Against | Shareholder |

DEERE & CO.

Ticker: DE Security ID: 244199105
 Meeting Date: NOV 14, 2007 Meeting Type: Special
 Record Date: SEP 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Common Stock and a Stock Split | For | For | Management |

DEVON ENERGY CORP.

Ticker: DVN Security ID: 25179M103
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A. Hager | For | For | Management |
| 1.2 | Elect Director John A. Hill | For | For | Management |
| 1.3 | Elect Director Mary P. Ricciardello | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |

DOW CHEMICAL COMPANY, THE

Ticker: DOW Security ID: 260543103
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Arnold A. Allemang | For | For | Management |
| 1.2 | Elect Director Jacqueline K. Barton | For | For | Management |
| 1.3 | Elect Director James A. Bell | For | For | Management |
| 1.4 | Elect Director Jeff M. Fettig | For | For | Management |
| 1.5 | Elect Director Barbara H. Franklin | For | For | Management |
| 1.6 | Elect Director John B. Hess | For | For | Management |
| 1.7 | Elect Director Andrew N. Liveris | For | For | Management |
| 1.8 | Elect Director Geoffrey E. Merszei | For | For | Management |
| 1.9 | Elect Director Dennis H. Reilley | For | For | Management |
| 1.10 | Elect Director James M. Ringler | For | For | Management |
| 1.11 | Elect Director Ruth G. Shaw | For | For | Management |
| 1.12 | Elect Director Paul G. Stern | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Potential Links Between Company | Against | Against | Shareholder |

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|---|---|---------|---------|-------------|
| | Products and Asthma | | | |
| 4 | Report on Environmental Remediation in Midland Area | Against | Against | Shareholder |
| 5 | Report on Genetically Engineered Seed | Against | Against | Shareholder |
| 6 | Pay For Superior Performance | Against | For | Shareholder |

DUKE ENERGY CORP.

Ticker: DUK Security ID: 26441C105
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William Barnet, III | For | For | Management |
| 1.2 | Elect Director G. Alex Bernhardt, Sr. | For | For | Management |
| 1.3 | Elect Director Michael G. Browning | For | For | Management |
| 1.4 | Elect Director Daniel R. DiMicco | For | For | Management |
| 1.5 | Elect Director Ann Maynard Gray | For | For | Management |
| 1.6 | Elect Director James H. Hance, Jr | For | For | Management |
| 1.7 | Elect Director James T. Rhodes | For | For | Management |
| 1.8 | Elect Director James E. Rogers | For | For | Management |
| 1.9 | Elect Director Mary L. Schapiro | For | For | Management |
| 1.10 | Elect Director Philip R. Sharp | For | For | Management |
| 1.11 | Elect Director Dudley S. Taft | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

E.I. DU PONT DE NEMOURS & CO.

Ticker: DD Security ID: 263534109
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Richard H. Brown | For | For | Management |
| 1.2 | Elect Director Robert A. Brown | For | For | Management |
| 1.3 | Elect Director Bertrand P. Collomb | For | For | Management |
| 1.4 | Elect Director Curtis J. Crawford | For | For | Management |
| 1.5 | Elect Director Alexander M. Cutler | For | For | Management |
| 1.6 | Elect Director John T. Dillon | For | For | Management |
| 1.7 | Elect Director Eleuthere I. du Pont | For | For | Management |
| 1.8 | Elect Director Marillyn A. Hewson | For | For | Management |
| 1.9 | Elect Director Charles O. Holliday, Jr. | For | For | Management |
| 1.10 | Elect Director Lois D. Juliber | For | For | Management |
| 1.11 | Elect Director Sean O'Keefe | For | For | Management |
| 1.12 | Elect Director William K. Reilly | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Plant Closures | Against | Against | Shareholder |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |
| 5 | Report on Global Warming | Against | Against | Shareholder |
| 6 | Amend Human Rights Policies | Against | Against | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

EATON CORPORATION

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Ticker: ETN Security ID: 278058102
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Ned C. Lautenbach | For | For | Management |
| 1.2 | Elect Director John R. Miller | For | For | Management |
| 1.3 | Elect Director Gregory R. Page | For | For | Management |
| 1.4 | Elect Director Victor A. Pelson | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Amend Articles to Authorize the Board of Directors to Make Future Amendments to the Amended Regulations | For | For | Management |
| 5 | Approve Omnibus Stock Plan | For | For | Management |
| 6 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 7 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

EDISON INTERNATIONAL

Ticker: EIX Security ID: 281020107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director John E. Bryson | For | For | Management |
| 1.2 | Elect Director Vanessa C.L. Chang | For | For | Management |
| 1.3 | Elect Director France A. Cordova | For | For | Management |
| 1.4 | Elect Director Theodore F. Craver, Jr. | For | For | Management |
| 1.5 | Elect Director Charles B. Curtis | For | For | Management |
| 1.6 | Elect Director Bradford M. Freeman | For | For | Management |
| 1.7 | Elect Director Luis G. Nogales | For | For | Management |
| 1.8 | Elect Director Ronald L. Olson | For | For | Management |
| 1.9 | Elect Director James M. Rosser | For | For | Management |
| 1.10 | Elect Director Richard T. Schlosberg, III | For | For | Management |
| 1.11 | Elect Director Thomas C. Sutton | For | For | Management |
| 1.12 | Elect Director Brett White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

ELECTRONIC DATA SYSTEMS CORP.

Ticker: EDS Security ID: 285661104
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director W. Roy Dunbar | For | For | Management |
| 2 | Elect Director Martin C. Faga | For | For | Management |
| 3 | Elect Director S. Malcolm Gillis | For | For | Management |
| 4 | Elect Director Ray J. Groves | For | For | Management |
| 5 | Elect Director Ellen M. Hancock | For | For | Management |
| 6 | Elect Director Jeffrey M. Heller | For | For | Management |
| 7 | Elect Director Ray L. Hunt | For | For | Management |
| 8 | Elect Director Edward A. Kangas | For | For | Management |

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|----|--|---------|-----|-------------|
| 9 | Elect Director Ronald A. Rittenmeyer | For | For | Management |
| 10 | Elect Director James K. Sims | For | For | Management |
| 11 | Elect Director R. David Yost | For | For | Management |
| 12 | Elect Director Ernesto Zedillo | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Omnibus Stock Plan | For | For | Management |
| 15 | Provide the Right to Call Special Meeting | For | For | Management |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

EXELON CORP.

Ticker: EXC Security ID: 30161N101
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|-------------|
| 1 | Elect Director Bruce DeMars | For | For | Management |
| 2 | Elect Director Nelson A. Diaz | For | For | Management |
| 3 | Elect Director Paul L. Joskow | For | For | Management |
| 4 | Elect Director John W. Rowe | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Report on Global Warming | Against | Against | Shareholder |

EXXON MOBIL CORP.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Michael J. Boskin | For | For | Management |
| 1.2 | Elect Director Larry R. Faulkner | For | For | Management |
| 1.3 | Elect Director William W. George | For | For | Management |
| 1.4 | Elect Director James R. Houghton | For | For | Management |
| 1.5 | Elect Director Reatha Clark King | For | For | Management |
| 1.6 | Elect Director Marilyn Carlson Nelson | For | For | Management |
| 1.7 | Elect Director Samuel J. Palmisano | For | For | Management |
| 1.8 | Elect Director Steven S Reinemund | For | For | Management |
| 1.9 | Elect Director Walter V. Shipley | For | For | Management |
| 1.10 | Elect Director Rex W. Tillerson | For | For | Management |
| 1.11 | Elect Director Edward E. Whitacre, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Bylaws to Prohibit Precatory Proposals | Against | Against | Shareholder |
| 4 | Require Director Nominee Qualifications | Against | Against | Shareholder |
| 5 | Require Independent Board Chairman | Against | Against | Shareholder |
| 6 | Approve Distribution Policy | Against | Against | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 8 | Compare CEO Compensation to Company's Lowest Paid U.S. Workers | Against | Against | Shareholder |
| 9 | Claw-back of Payments under Restatements | Against | Against | Shareholder |
| 10 | Review Anti-discrimination Policy on Corporate Sponsorships and Executive Perks | Against | Against | Shareholder |
| 11 | Report on Political Contributions | Against | Against | Shareholder |
| 12 | Amend EEO Policy to Prohibit | Against | Against | Shareholder |

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|----|---|---------|---------|-------------|
| | Discrimination based on Sexual Orientation and Gender Identity | | | |
| 13 | Report on Community Environmental Impacts of Operations | Against | Against | Shareholder |
| 14 | Report on Potential Environmental Damage from Drilling in the Arctic National Wildlife Refuge | Against | Against | Shareholder |
| 15 | Adopt Greenhouse Gas Emissions Goals for Products and Operations | Against | Against | Shareholder |
| 16 | Report on Carbon Dioxide Emissions Information at Gas Stations | Against | Against | Shareholder |
| 17 | Report on Climate Change Impacts on Emerging Countries | Against | Against | Shareholder |
| 18 | Report on Energy Technologies Development | Against | Against | Shareholder |
| 19 | Adopt Policy to Increase Renewable Energy | Against | Against | Shareholder |

FIFTH THIRD BANCORP

Ticker: FITB Security ID: 316773100
Meeting Date: APR 15, 2008 Meeting Type: Annual
Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Darryl F. Allen | For | For | Management |
| 1.2 | Elect Director John F. Barrett | For | For | Management |
| 1.3 | Elect Director U.L. Bridgeman, Jr. | For | For | Management |
| 1.4 | Elect Director James P. Hackett | For | For | Management |
| 1.5 | Elect Director Gary R. Heminger | For | For | Management |
| 1.6 | Elect Director Allen M. Hill | For | For | Management |
| 1.7 | Elect Director Kevin T. Kabat | For | For | Management |
| 1.8 | Elect Director Robert L. Koch II | For | For | Management |
| 1.9 | Elect Director M.D. Livingston | For | For | Management |
| 1.10 | Elect Director Hendrik G. Meijer | For | For | Management |
| 1.11 | Elect Director James E. Rogers | For | For | Management |
| 1.12 | Elect Director George A. Schaefer, Jr. | For | For | Management |
| 1.13 | Elect Director John J. Schiff, Jr. | For | For | Management |
| 1.14 | Elect Director Dudley S. Taft | For | For | Management |
| 1.15 | Elect Director Thomas W. Traylor | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Change Date of Annual Meeting | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Hire Advisor/Maximize Shareholder Value | Against | Against | Shareholder |

FIRSTENERGY CORPORATION

Ticker: FE Security ID: 337932107
Meeting Date: MAY 20, 2008 Meeting Type: Annual
Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul T. Addison | For | Withhold | Management |
| 1.2 | Elect Director Anthony J. Alexander | For | Withhold | Management |
| 1.3 | Elect Director Michael J. Anderson | For | Withhold | Management |
| 1.4 | Elect Director Carol A. Cartwright | For | Withhold | Management |
| 1.5 | Elect Director William T. Cottle | For | Withhold | Management |
| 1.6 | Elect Director Robert B. Heisler, Jr. | For | Withhold | Management |
| 1.7 | Elect Director Ernest J. Novak, Jr. | For | Withhold | Management |

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|------|---|---------|----------|-------------|
| 1.8 | Elect Director Catherine A. Rein | For | Withhold | Management |
| 1.9 | Elect Director George M. Smart | For | Withhold | Management |
| 1.10 | Elect Director Wes M. Taylor | For | Withhold | Management |
| 1.11 | Elect Director Jesse T. Williams, Sr. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles/Bylaws/Charter -- Call
Special Meetings | Against | For | Shareholder |
| 4 | Adopt a Policy Establishing an Engagement
Process to Shareholder Proposals | Against | For | Shareholder |
| 5 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 6 | Require a Majority Vote for the Election
of Directors | Against | For | Shareholder |

FORTUNE BRANDS, INC.

Ticker: FO Security ID: 349631101
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Richard A. Goldstein | For | Withhold | Management |
| 1.2 | Elect Director Pierre E. Leroy | For | Withhold | Management |
| 1.3 | Elect Director A.D. David Mackay | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

FREEPORT-MCMORAN COPPER & GOLD INC.

Ticker: FCX Security ID: 35671D857
 Meeting Date: JUL 10, 2007 Meeting Type: Annual
 Record Date: MAY 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard C. Adkerson | For | For | Management |
| 1.2 | Elect Director Robert J. Allison, Jr. | For | For | Management |
| 1.3 | Elect Director Robert A. Day | For | For | Management |
| 1.4 | Elect Director Gerald J. Ford | For | For | Management |
| 1.5 | Elect Director H. Devon Graham, Jr. | For | For | Management |
| 1.6 | Elect Director J. Bennett Johnston | For | For | Management |
| 1.7 | Elect Director Charles C. Krulak | For | For | Management |
| 1.8 | Elect Director Bobby Lee Lackey | For | For | Management |
| 1.9 | Elect Director Jon C. Madonna | For | For | Management |
| 1.10 | Elect Director Dustan E. McCoy | For | For | Management |
| 1.11 | Elect Director Gabrielle K. McDonald | For | For | Management |
| 1.12 | Elect Director James R. Moffett | For | For | Management |
| 1.13 | Elect Director B.M. Rankin, Jr. | For | For | Management |
| 1.14 | Elect Director J. Stapleton Roy | For | For | Management |
| 1.15 | Elect Director Stephen H. Siegele | For | For | Management |
| 1.16 | Elect Director J. Taylor Wharton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

FREEPORT-MCMORAN COPPER & GOLD INC.

Ticker: FCX Security ID: 35671D857
 Meeting Date: JUN 5, 2008 Meeting Type: Annual

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Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard C. Adkerson | For | For | Management |
| 1.2 | Elect Director Robert J. Allison, Jr. | For | For | Management |
| 1.3 | Elect Director Robert A. Day | For | For | Management |
| 1.4 | Elect Director Gerald J. Ford | For | For | Management |
| 1.5 | Elect Director H. Devon Graham, Jr. | For | For | Management |
| 1.6 | Elect Director J. Bennett Johnston | For | For | Management |
| 1.7 | Elect Director Charles C. Krulak | For | For | Management |
| 1.8 | Elect Director Bobby Lee Lackey | For | For | Management |
| 1.9 | Elect Director Jon C. Madonna | For | For | Management |
| 1.10 | Elect Director Dustan E. McCoy | For | For | Management |
| 1.11 | Elect Director Gabrielle K. McDonald | For | For | Management |
| 1.12 | Elect Director James R. Moffett | For | For | Management |
| 1.13 | Elect Director B.M. Rankin, Jr. | For | For | Management |
| 1.14 | Elect Director J. Stapleton Roy | For | For | Management |
| 1.15 | Elect Director Stephen H. Siegele | For | For | Management |
| 1.16 | Elect Director J. Taylor Wharton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | Against | Management |

GENWORTH FINANCIAL, INC.

Ticker: GNW Security ID: 37247D106
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Frank J. Borelli | For | For | Management |
| 2 | Elect Director Michael D. Fraizer | For | For | Management |
| 3 | Elect Director Nancy J. Karch | For | For | Management |
| 4 | Elect Director J. Robert ?Bob? Kerrey | For | For | Management |
| 5 | Elect Director Risa J. Lavizzo-Mourey | For | For | Management |
| 6 | Elect Director Saiyid T. Naqvi | For | For | Management |
| 7 | Elect Director James A. Parke | For | For | Management |
| 8 | Elect Director James S. Riepe | For | For | Management |
| 9 | Elect Director Barrett A. Toan | For | For | Management |
| 10 | Elect Director Thomas B. Wheeler | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

GOLDMAN SACHS GROUP, INC., THE

Ticker: GS Security ID: 38141G104
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: FEB 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1 | Elect Directors Lloyd C. Blankfein | For | For | Management |
| 2 | Elect Directors John H. Bryan | For | For | Management |
| 3 | Elect Directors Gary D. Cohn | For | For | Management |
| 4 | Elect Directors Claes Dahlback | For | For | Management |
| 5 | Elect Directors Stephen Friedman | For | For | Management |
| 6 | Elect Directors William W. George | For | For | Management |
| 7 | Elect Directors Rajat K. Gupta | For | For | Management |
| 8 | Elect Directors James A. Johnson | For | For | Management |
| 9 | Elect Directors Lois D. Juliber | For | For | Management |
| 10 | Elect Directors Edward M. Liddy | For | For | Management |

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|----|--|---------|---------|-------------|
| 11 | Elect Directors Ruth J. Simmons | For | For | Management |
| 12 | Elect Directors Jon Winkelried | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 16 | Prepare Sustainability Report | Against | Against | Shareholder |

HALLIBURTON CO.

Ticker: HAL Security ID: 406216101
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Alan M. Bennett | For | For | Management |
| 2 | Elect Director James R. Boyd | For | For | Management |
| 3 | Elect Director Milton Carroll | For | For | Management |
| 4 | Elect Director Kenneth T. Derr | For | For | Management |
| 5 | Elect Director S. Malcolm Gillis | For | For | Management |
| 6 | Elect Director James T. Hackett | For | For | Management |
| 7 | Elect Director David J. Lesar | For | For | Management |
| 8 | Elect Director J. Landis Martin | For | For | Management |
| 9 | Elect Director Jay A. Precourt | For | For | Management |
| 10 | Elect Director Debra L. Reed | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Amend Omnibus Stock Plan | For | For | Management |
| 13 | Adopt Human Rights Policy | Against | Against | Shareholder |
| 14 | Report on Political Contributions | Against | Against | Shareholder |
| 15 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | For | Shareholder |

HARLEY-DAVIDSON, INC.

Ticker: HOG Security ID: 412822108
 Meeting Date: APR 26, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George H. Conrades | For | Withhold | Management |
| 1.2 | Elect Director Sara L. Levinson | For | Withhold | Management |
| 1.3 | Elect Director George L. Miles, Jr. | For | For | Management |
| 1.4 | Elect Director Jochen Zeitz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HARTFORD FINANCIAL SERVICES GROUP, INC., THE

Ticker: HIG Security ID: 416515104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Ramani Ayer | For | For | Management |
| 2 | Elect Director Ramon de Oliveira | For | For | Management |
| 3 | Elect Director Trevor Fetter | For | For | Management |
| 4 | Elect Director Edward J. Kelly, III | For | For | Management |

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|----|-----------------------------------|-----|-----|------------|
| 5 | Elect Director Paul G. Kirk, Jr. | For | For | Management |
| 6 | Elect Director Thomas M. Marra | For | For | Management |
| 7 | Elect Director Gail J. McGovern | For | For | Management |
| 8 | Elect Director Michael G. Morris | For | For | Management |
| 9 | Elect Director Charles B. Strauss | For | For | Management |
| 10 | Elect Director H. Patrick Swygert | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

HESS CORPORATION

Ticker: HES Security ID: 42809H107
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edith E. Holiday | For | For | Management |
| 1.2 | Elect Director John H. Mullin | For | For | Management |
| 1.3 | Elect Director John J. O'Connor | For | For | Management |
| 1.4 | Elect Director F. Borden Walker | For | For | Management |
| 1.5 | Elect Director Robert N. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |

HOME DEPOT, INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director F. Duane Ackerman | For | For | Management |
| 2 | Elect Director David H. Batchelder | For | For | Management |
| 3 | Elect Director Francis S. Blake | For | For | Management |
| 4 | Elect Director Ari Bousbib | For | For | Management |
| 5 | Elect Director Gregory D. Brenneman | For | For | Management |
| 6 | Elect Director Albert P. Carey | For | For | Management |
| 7 | Elect Director Armando Codina | For | For | Management |
| 8 | Elect Director Brian C. Cornell | For | For | Management |
| 9 | Elect Director Bonnie G. Hill | For | For | Management |
| 10 | Elect Director Karen L. Katen | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 13 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 14 | Affirm Political Nonpartisanship | Against | Against | Shareholder |
| 15 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 16 | Report on Employment Diversity | Against | Against | Shareholder |
| 17 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 18 | Pay For Superior Performance | Against | For | Shareholder |

INTERNATIONAL BUSINESS MACHINES CORP.

Ticker: IBM Security ID: 459200101

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Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

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

JOHNSON CONTROLS, INC.

Ticker: JCI Security ID: 478366107

Meeting Date: JAN 23, 2008 Meeting Type: Annual

Record Date: NOV 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Natalie A. Black | For | For | Management |
| 1.2 | Elect Director Robert A. Cornog | For | For | Management |
| 1.3 | Elect Director William H. Lacy | For | For | Management |
| 1.4 | Elect Director Stephen A. Roell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Crandall C. Bowles | For | For | Management |
| 2 | Elect Director Stephen B. Burke | For | For | Management |
| 3 | Elect Director David M. Cote | For | For | Management |
| 4 | Elect Director James S. Crown | For | For | Management |
| 5 | Elect Director James Dimon | For | For | Management |
| 6 | Elect Director Ellen V. Futter | For | For | Management |
| 7 | Elect Director William H. Gray, III | For | For | Management |
| 8 | Elect Director Laban P. Jackson, Jr. | For | For | Management |
| 9 | Elect Director Robert I. Lipp | For | For | Management |
| 10 | Elect Director David C. Novak | For | For | Management |
| 11 | Elect Director Lee R. Raymond | For | For | Management |
| 12 | Elect Director William C. Weldon | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Omnibus Stock Plan | For | Against | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 15 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 16 | Report on Government Service of Employees | Against | Against | Shareholder |
| 17 | Report on Political Contributions | Against | Against | Shareholder |
| 18 | Require Independent Board Chairman | Against | Against | Shareholder |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 20 | Require More Director Nominations Than Open Seats | Against | Against | Shareholder |
| 21 | Report on Human Rights Investment Policies | Against | Against | Shareholder |
| 22 | Report on Lobbying Activities | Against | Against | Shareholder |

KEYCORP

Ticker: KEY Security ID: 493267108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward P. Campbell | For | For | Management |
| 1.2 | Elect Director H. James Dallas | For | For | Management |
| 1.3 | Elect Director Lauralee E. Martin | For | For | Management |
| 1.4 | Elect Director Bill R. Sanford | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

KIMBERLY-CLARK CORP.

Ticker: KMB Security ID: 494368103
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|-------------|
| 1 | Elect Director John R. Alm | For | Did Not Vote | Management |
| 2 | Elect Director John F. Bergstrom | For | Did Not Vote | Management |
| 3 | Elect Director Robert W. Decherd | For | Did Not Vote | Management |
| 4 | Elect Director Ian C. Read | For | Did Not Vote | Management |
| 5 | Elect Director G. Craig Sullivan | For | Did Not Vote | Management |
| 6 | Ratify Auditors | For | Did Not Vote | Management |
| 7 | Eliminate Supermajority Vote Requirement | For | Did Not Vote | Management |
| 8 | Require Director Nominee Qualifications | Against | Did Not Vote | Shareholder |
| 9 | Adopt ILO Based Code of Conduct | Against | Did Not Vote | Shareholder |
| 10 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Did Not Vote | Shareholder |
| 11 | Provide for Cumulative Voting | Against | Did Not Vote | Shareholder |
| 12 | Amend Bylaws to Establish a Board Committee on Sustainability | Against | Did Not Vote | Shareholder |

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KOHL'S CORP.

Ticker: KSS Security ID: 500255104
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Steven A. Burd | For | For | Management |
| 2 | Elect Director Wayne Embry | For | For | Management |
| 3 | Elect Director John F. Herma | For | For | Management |
| 4 | Elect Director William S. Kellogg | For | For | Management |
| 5 | Elect Director Kevin Mansell | For | For | Management |
| 6 | Elect Director R. Lawrence Montgomery | For | For | Management |
| 7 | Elect Director Frank V. Sica | For | For | Management |
| 8 | Elect Director Peter M. Sommerhauser | For | For | Management |
| 9 | Elect Director Stephanie A. Streeter | For | For | Management |
| 10 | Elect Director Stephen E. Watson | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 13 | Pay For Superior Performance | Against | For | Shareholder |

LEHMAN BROTHERS HOLDINGS INC.

Ticker: LEH Security ID: 524908100
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Michael L. Ainslie | For | For | Management |
| 2 | Elect Director John F. Akers | For | For | Management |
| 3 | Elect Director Roger S. Berlind | For | For | Management |
| 4 | Elect Director Thomas H. Cruikshank | For | For | Management |
| 5 | Elect Director Marsha Johnson Evans | For | For | Management |
| 6 | Elect Director Richard S. Fuld, Jr. | For | For | Management |
| 7 | Elect Director Christopher Gent | For | For | Management |
| 8 | Elect Director Jerry A. Grundhofer | For | For | Management |
| 9 | Elect Director Roland A. Hernandez | For | For | Management |
| 10 | Elect Director Henry Kaufman | For | For | Management |
| 11 | Elect Director John D. Macomber | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Omnibus Stock Plan | For | Against | Management |
| 14 | Approve/Amend Executive Incentive Bonus Plan | For | For | Management |
| 15 | Publish Political Contributions | Against | Against | Shareholder |
| 16 | Prepare an Environmental Sustainability Report | Against | Against | Shareholder |

LINCOLN NATIONAL CORP.

Ticker: LNC Security ID: 534187109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Patrick Barrett | For | For | Management |

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| | | | | |
|-----|-------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Dennis R. Glass | For | For | Management |
| 1.3 | Elect Director Michael F. Mee | For | For | Management |
| 1.4 | Elect Director David A. Stonecipher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LOCKHEED MARTIN CORP.

Ticker: LMT Security ID: 539830109
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director E. C. "Pete" Aldrige, Jr. | For | For | Management |
| 1.2 | Elect Director Nolan D. Archibald | For | For | Management |
| 1.3 | Elect Director David B. Burritt | For | For | Management |
| 1.4 | Elect Director James O. Ellis, Jr. | For | For | Management |
| 1.5 | Elect Director Gwendolyn S. King | For | For | Management |
| 1.6 | Elect Director James M. Loy | For | For | Management |
| 1.7 | Elect Director Douglas H. McCorkindale | For | For | Management |
| 1.8 | Elect Director Joseph W. Ralston | For | For | Management |
| 1.9 | Elect Director Frank Savage | For | For | Management |
| 1.10 | Elect Director James Schneider | For | For | Management |
| 1.11 | Elect Director Anne Stevens | For | For | Management |
| 1.12 | Elect Director Robert J. Stevens | For | For | Management |
| 1.13 | Elect Director James R. Ukropina | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Simple Majority Voting | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter-Non-Routine | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | Against | Management |
| 6 | Approve Non-Employee Director Stock Option Plan | For | Against | Management |
| 7 | Increase Disclosure of Executive Compensation | Against | Against | Shareholder |
| 8 | Report on Nuclear Weapons | Against | Against | Shareholder |
| 9 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

LOEWS CORP.

Ticker: LTR Security ID: 540424108
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Ann E. Berman | For | For | Management |
| 2 | Elect Director Joseph L. Bower | For | For | Management |
| 3 | Elect Director Charles M. Diker | For | For | Management |
| 4 | Elect Director Paul J. Fribourg | For | For | Management |
| 5 | Elect Director Walter L. Harris | For | For | Management |
| 6 | Elect Director Philip A. Laskawy | For | For | Management |
| 7 | Elect Director Gloria R. Scott | For | For | Management |
| 8 | Elect Director Andrew H. Tisch | For | For | Management |
| 9 | Elect Director James S. Tisch | For | For | Management |
| 10 | Elect Director Jonathan M. Tisch | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 13 | Pay For Superior Performance | Against | For | Shareholder |
| 14 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

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15 Amend Tobacco Marketing Strategies Against Against Shareholder

LOWE'S COMPANIES, INC.

Ticker: LOW Security ID: 548661107
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Robert A. Ingram | For | For | Management |
| 1.2 | Elect Director Robert J. Johnson | For | For | Management |
| 1.3 | Elect Director Richard K. Lochridge | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 5 | Pay For Superior Performance | Against | For | Shareholder |

MACY'S INC

Ticker: M Security ID: 55616P104
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen F. Bollenbach | For | For | Management |
| 1.2 | Elect Director Deirdre P. Connelly | For | For | Management |
| 1.3 | Elect Director Meyer Feldberg | For | For | Management |
| 1.4 | Elect Director Sara Levinson | For | For | Management |
| 1.5 | Elect Director Terry J. Lundgren | For | For | Management |
| 1.6 | Elect Director Joseph Neubauer | For | For | Management |
| 1.7 | Elect Director Joseph A. Pichler | For | For | Management |
| 1.8 | Elect Director Joyce M. Roche | For | For | Management |
| 1.9 | Elect Director Karl M. von der Heyden | For | For | Management |
| 1.10 | Elect Director Craig E. Weatherup | For | For | Management |
| 1.11 | Elect Director Marna C. Whittington | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MARATHON OIL CORP

Ticker: MRO Security ID: 565849106
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Charles F. Bolden, Jr. | For | For | Management |
| 2 | Elect Director Gregory H. Boyce | For | For | Management |
| 3 | Elect Director Shirley Ann Jackson | For | For | Management |
| 4 | Elect Director Philip Lader | For | For | Management |
| 5 | Elect Director Charles R. Lee | For | For | Management |
| 6 | Elect Director Dennis H. Reilley | For | For | Management |
| 7 | Elect Director Seth E. Schofield | For | For | Management |
| 8 | Elect Director John W. Snow | For | For | Management |
| 9 | Elect Director Thomas J. Usher | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Amend Bylaws -- Call Special Meetings | Against | For | Shareholder |
| 12 | Advisory Vote to Ratify Named Executive | Against | For | Shareholder |

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Officers' Compensation

MARSHALL & ILSLEY CORP.

Ticker: MI Security ID: 571834100
 Meeting Date: OCT 25, 2007 Meeting Type: Special
 Record Date: SEP 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------|---------|-----------|------------|
| 1 | Approve Spin-Off Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

MCGRAW-HILL COMPANIES, INC., THE

Ticker: MHP Security ID: 580645109
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Winfried Bischoff | For | For | Management |
| 1.2 | Elect Director Douglas N. Daft | For | For | Management |
| 1.3 | Elect Director Linda Koch Lorimer | For | For | Management |
| 1.4 | Elect Director Harold McGraw III | For | For | Management |
| 1.5 | Elect Director Michael Rake | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |
| 4 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

METLIFE, INC

Ticker: MET Security ID: 59156R108
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sylvia Mathews Burwell | For | For | Management |
| 1.2 | Elect Director Eduardo Castro-Wright | For | For | Management |
| 1.3 | Elect Director Cheryl W. Grise | For | For | Management |
| 1.4 | Elect Director William C. Steere, Jr. | For | For | Management |
| 1.5 | Elect Director Lulu C. Wang | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MOODY'S CORPORATION

Ticker: MCO Security ID: 615369105
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Robert R. Glauber | For | For | Management |
| 2 | Elect Director Connie Mack | For | For | Management |
| 3 | Elect Director Nancy S. Newcomb | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

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MORGAN STANLEY

Ticker: MS Security ID: 617446448
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: FEB 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Roy J. Bostock | For | For | Management |
| 2 | Elect Director Erskine B. Bowles | For | For | Management |
| 3 | Elect Director Howard J. Davies | For | For | Management |
| 4 | Elect Director C. Robert Kidder | For | For | Management |
| 5 | Elect Director John J. Mack | For | For | Management |
| 6 | Elect Director Donald T. Nicolaisen | For | For | Management |
| 7 | Elect Director Charles H. Noski | For | For | Management |
| 8 | Elect Director Hutham S. Olayan | For | For | Management |
| 9 | Elect Director Charles E. Phillips, Jr. | For | For | Management |
| 10 | Elect Director Griffith Sexton | For | For | Management |
| 11 | Elect Director Laura D. Tyson | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 14 | Approve Report of the Compensation Committee | Against | For | Shareholder |
| 15 | Report on Human Rights Investment Policies | Against | Against | Shareholder |

NATIONAL CITY CORP.

Ticker: NCC Security ID: 635405103
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jon E. Barfield | For | For | Management |
| 1.2 | Elect Director James S. Broadhurst | For | For | Management |
| 1.3 | Elect Director Christopher M. Connor | For | For | Management |
| 1.4 | Elect Director Bernadine P. Healy | For | For | Management |
| 1.5 | Elect Director Jeffrey D. Kelly | For | For | Management |
| 1.6 | Elect Director Allen H. Koranda | For | For | Management |
| 1.7 | Elect Director Michael B. McCallister | For | For | Management |
| 1.8 | Elect Director Paul A. Ormond | For | For | Management |
| 1.9 | Elect Director Peter E. Raskind | For | For | Management |
| 1.10 | Elect Director Gerald L. Shaheen | For | For | Management |
| 1.11 | Elect Director Jerry Sue Thornton | For | For | Management |
| 1.12 | Elect Director Morry Weiss | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NORFOLK SOUTHERN CORP.

Ticker: NSC Security ID: 655844108
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gerald L. Baliles | For | For | Management |
| 1.2 | Elect Director Gene R. Carter | For | For | Management |

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| | | | | |
|-----|-------------------------------|-----|-----|------------|
| 1.3 | Elect Director Karen N. Horn | For | For | Management |
| 1.4 | Elect Director J. Paul Reason | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NUCOR CORP.

Ticker: NUE Security ID: 670346105
Meeting Date: MAY 9, 2008 Meeting Type: Annual
Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Peter C. Browning | For | For | Management |
| 1.2 | Elect Director Victoria F. Haynes | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

OCCIDENTAL PETROLEUM CORP.

Ticker: OXY Security ID: 674599105
Meeting Date: MAY 2, 2008 Meeting Type: Annual
Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Spencer Abraham | For | Against | Management |
| 2 | Elect Director Ronald W. Burkle | For | For | Management |
| 3 | Elect Director John S. Chalsty | For | Against | Management |
| 4 | Elect Director Edward P. Djerejian | For | For | Management |
| 5 | Elect Director John E. Feick | For | For | Management |
| 6 | Elect Director Ray R. Irani | For | For | Management |
| 7 | Elect Director Irvin W. Maloney | For | Against | Management |
| 8 | Elect Director Avedick B. Poladian | For | For | Management |
| 9 | Elect Director Rodolfo Segovia | For | Against | Management |
| 10 | Elect Director Aziz D. Syriani | For | For | Management |
| 11 | Elect Director Rosemary Tomich | For | Against | Management |
| 12 | Elect Director Walter L. Weisman | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Publish a Scientific Global Warming Report | Against | Against | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 16 | Disclose Information on Compensation Consultant | Against | Against | Shareholder |
| 17 | Pay For Superior Performance | Against | For | Shareholder |
| 18 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

PACCAR INC.

Ticker: PCAR Security ID: 693718108
Meeting Date: APR 22, 2008 Meeting Type: Annual
Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John M. Fluke | For | For | Management |

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| | | | | |
|-----|--|---------|---------|-------------|
| 1.2 | Elect Director Stephen F. Page | For | For | Management |
| 1.3 | Elect Director Michael A. Tembreull | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Amend Vote Requirements to Amend Articles/Bylaws/Charter | Against | For | Shareholder |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

PARKER-HANNIFIN CORP.

Ticker: PH Security ID: 701094104
 Meeting Date: OCT 24, 2007 Meeting Type: Annual
 Record Date: AUG 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Linda S. Harty | For | For | Management |
| 1.2 | Elect Director Candy M. Obourn | For | For | Management |
| 1.3 | Elect Director Donald E. Washkewicz | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PNC FINANCIAL SERVICES GROUP, INC.

Ticker: PNC Security ID: 693475105
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Richard O. Berndt | For | For | Management |
| 1.2 | Elect Director Charles E. Bunch | For | For | Management |
| 1.3 | Elect Director Paul W. Chellgren | For | For | Management |
| 1.4 | Elect Director Robert N. Clay | For | For | Management |
| 1.5 | Elect Director George A. Davidson, Jr. | For | For | Management |
| 1.6 | Elect Director Kay Coles James | For | For | Management |
| 1.7 | Elect Director Richard B. Kelson | For | For | Management |
| 1.8 | Elect Director Bruce C. Lindsay | For | For | Management |
| 1.9 | Elect Director Anthony A. Massaro | For | For | Management |
| 1.10 | Elect Director Jane G. Pepper | For | For | Management |
| 1.11 | Elect Director James E. Rohr | For | For | Management |
| 1.12 | Elect Director Donald J. Shepard | For | For | Management |
| 1.13 | Elect Director Lorene K. Steffes | For | For | Management |
| 1.14 | Elect Director Dennis F. Strigl | For | For | Management |
| 1.15 | Elect Director Stephen G. Thieke | For | For | Management |
| 1.16 | Elect Director Thomas J. Usher | For | For | Management |
| 1.17 | Elect Director George H. Walls, Jr. | For | For | Management |
| 1.18 | Elect Director Helge H. Wehmeier | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PPG INDUSTRIES, INC.

Ticker: PPG Security ID: 693506107
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hugh Grant | For | For | Management |

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| | | | | |
|-----|----------------------------------|-----|-----|------------|
| 1.2 | Elect Director Michele J. Hooper | For | For | Management |
| 1.3 | Elect Director Robert Mehrbian | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PROGRESS ENERGY, INC.

Ticker: PGN Security ID: 743263105
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director James E. Bostic | For | For | Management |
| 2 | Elect Director David L. Burner | For | For | Management |
| 3 | Elect Director Harris E. DeLoach, Jr. | For | For | Management |
| 4 | Elect Director William D. Johnson | For | For | Management |
| 5 | Elect Director Robert W. Jones | For | For | Management |
| 6 | Elect Director W. Steven Jones | For | For | Management |
| 7 | Elect Director E. Marie McKee | For | For | Management |
| 8 | Elect Director John H. Mullin, III | For | For | Management |
| 9 | Elect Director Charles W. Pryor, Jr. | For | For | Management |
| 10 | Elect Director Carlos A. Saladrigas | For | For | Management |
| 11 | Elect Director Theresa M. Stone | For | For | Management |
| 12 | Elect Director Alfred C. Tollison, Jr. | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

PROGRESSIVE CORP., THE

Ticker: PGR Security ID: 743315103
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Charles A. Davis | For | For | Management |
| 1.2 | Elect Director Bernadine P. Healy, M.D | For | For | Management |
| 1.3 | Elect Director Jeffrey D. Kelly | For | For | Management |
| 1.4 | Elect Director Abby F. Kohnstamm | For | For | Management |
| 2 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3 | Amend Code of Regulations to Modify Definition of Director's Term of Office | For | For | Management |
| 4 | Approve Increase in Size of Board | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

PROLOGIS

Ticker: PLD Security ID: 743410102
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen L. Feinberg | For | For | Management |
| 1.2 | Elect Director George L. Fotiadis | For | For | Management |
| 1.3 | Elect Director Christine N. Garvey | For | For | Management |
| 1.4 | Elect Director Lawrence V. Jackson | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|-----|------------|
| 1.5 | Elect Director Donald P. Jacobs | For | For | Management |
| 1.6 | Elect Director Jeffrey H. Schwartz | For | For | Management |
| 1.7 | Elect Director D. Michael Steuert | For | For | Management |
| 1.8 | Elect Director J. Andre Teixeira | For | For | Management |
| 1.9 | Elect Director William D. Zollars | For | For | Management |
| 1.10 | Elect Director Andrea M. Zulberti | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

QWEST COMMUNICATIONS INTERNATIONAL INC.

Ticker: Q Security ID: 749121109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Edward A. Mueller | For | For | Management |
| 2 | Elect Director Linda G. Alvarado | For | For | Management |
| 3 | Elect Director Charles L. Biggs | For | For | Management |
| 4 | Elect Director K. Dane Brooksher | For | For | Management |
| 5 | Elect Director Peter S. Hellman | For | For | Management |
| 6 | Elect Director R. David Hoover | For | For | Management |
| 7 | Elect Director Patrick J. Martin | For | For | Management |
| 8 | Elect Director Caroline Matthews | For | For | Management |
| 9 | Elect Director Wayne W. Murdy | For | For | Management |
| 10 | Elect Director Jan L. Murley | For | For | Management |
| 11 | Elect Director Frank P. Popoff | For | For | Management |
| 12 | Elect Director James A. Unruh | For | For | Management |
| 13 | Elect Director Anthony Welters | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | For | Shareholder |
| 16 | Require Independent Board Chairman | Against | Against | Shareholder |

REGIONS FINANCIAL CORP.

Ticker: RF Security ID: 7591EP100
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director David J. Cooper, Sr. | For | For | Management |
| 2 | Elect Director Earnest W. Deavenport, Jr. | For | Against | Management |
| 3 | Elect Director John E. Maupin, Jr. | For | For | Management |
| 4 | Elect Director Charles D. McCrary | For | For | Management |
| 5 | Elect Director Jorge M. Perez | For | For | Management |
| 6 | Elect Director Spence L. Wilson | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

ROHM AND HAAS CO.

Ticker: ROH Security ID: 775371107
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director William J. Avery | For | For | Management |

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| | | | | | |
|----|-----------------|----------------------|-----|-----|------------|
| 2 | Elect Director | Raj L. Gupta | For | For | Management |
| 3 | Elect Director | David W. Haas | For | For | Management |
| 4 | Elect Director | Thomas W. Haas | For | For | Management |
| 5 | Elect Director | Richard L. Keiser | For | For | Management |
| 6 | Elect Director | Rick J. Mills | For | For | Management |
| 7 | Elect Director | Sandra O. Moose | For | For | Management |
| 8 | Elect Director | Gilbert S. Omenn | For | For | Management |
| 9 | Elect Director | Gary L. Rogers | For | For | Management |
| 10 | Elect Director | Ronaldo H. Schmitz | For | For | Management |
| 11 | Elect Director | George M. Whitesides | For | For | Management |
| 12 | Elect Director | Marna.C. Whittington | For | For | Management |
| 13 | Ratify Auditors | | For | For | Management |

SEARS HOLDINGS CORPORATION

Ticker: SHLD Security ID: 812350106
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director William C. Crowley | For | For | Management |
| 1.2 | Elect Director Edward S. Lampert | For | For | Management |
| 1.3 | Elect Director Steven T. Mnuchin | For | For | Management |
| 1.4 | Elect Director Richard C. Perry | For | For | Management |
| 1.5 | Elect Director Ann N. Reese | For | For | Management |
| 1.6 | Elect Director Kevin B. Rollins | For | For | Management |
| 1.7 | Elect Director Emily Scott | For | For | Management |
| 1.8 | Elect Director Thomas J. Tisch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Policy for Engagement With Proponents of Shareholder Proposals Supported by a Majority Vote | Against | Against | Shareholder |

SLM CORPORATION

Ticker: SLM Security ID: 78442P106
 Meeting Date: AUG 15, 2007 Meeting Type: Special
 Record Date: JUN 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

SOUTHERN COPPER CORPORATION

Ticker: PCU Security ID: 84265V105
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAY 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director German Larrea Mota-Velasco | For | For | Management |
| 1.2 | Elect Director Oscar Gonzalez Rocha | For | For | Management |
| 1.3 | Elect Director Emilio Carrillo Gamboa | For | Withhold | Management |
| 1.4 | Elect Director Alfredo Casar Perez | For | For | Management |
| 1.5 | Elect Director Alberto de la Parra Zavala | For | For | Management |
| 1.6 | Elect Director Xavier Garcia de Quevedo | For | For | Management |

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|------|---|-----|---------|------------|--|
| | Topete | | | | |
| 1.7 | Elect Director Harold S. Handelsman | For | For | Management | |
| 1.8 | Elect Director Genaro Larrea Mota-Velasco | For | For | Management | |
| 1.9 | Elect Director Daniel Muniz Quintanilla | For | For | Management | |
| 1.10 | Elect Director Armando Ortega Gomez | For | For | Management | |
| 1.11 | Elect Director Luis Manuel Palomino Bonilla | For | For | Management | |
| 1.12 | Elect Director Gilberto Perezalonso Cifuentes | For | For | Management | |
| 1.13 | Elect Director Juan Rebolledo Gout | For | For | Management | |
| 1.14 | Elect Director Carlos Ruiz Sacristan | For | For | Management | |
| 2 | Increase Authorized Common Stock | For | Against | Management | |
| 3 | Ratify Auditors | For | For | Management | |

SUNTRUST BANKS, INC.

Ticker: STI Security ID: 867914103
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patricia C. Frist | For | For | Management |
| 1.2 | Elect Director Blake P. Garrett, Jr. | For | For | Management |
| 1.3 | Elect Director Douglas Ivester | For | For | Management |
| 1.4 | Elect Director Karen Hastie Williams | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

TD AMERITRADE HOLDINGS CORP.

Ticker: AMTD Security ID: 87236Y108
 Meeting Date: FEB 20, 2008 Meeting Type: Annual
 Record Date: DEC 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Joe Ricketts | For | For | Management |
| 1.2 | Elect Director Dan W. Cook III | For | For | Management |
| 1.3 | Elect Director Thomas J. Mullin | For | For | Management |
| 1.4 | Elect Director Wilbur J. Prezzano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

TRAVELERS COMPANIES, INC., THE

Ticker: TRV Security ID: 89417E109
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan L. Beller | For | For | Management |
| 1.2 | Elect Director John H. Dasburg | For | For | Management |
| 1.3 | Elect Director Janet M. Dolan | For | For | Management |
| 1.4 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 1.5 | Elect Director Jay S. Fishman | For | For | Management |
| 1.6 | Elect Director Lawrence G. Graev | For | For | Management |
| 1.7 | Elect Director Patricia L. Higgins | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 1.8 | Elect Director Thomas R. Hodgson | For | For | Management |
| 1.9 | Elect Director Cleve L. Killingsworth, Jr. | For | For | Management |
| 1.10 | Elect Director Robert I. Lipp | For | For | Management |
| 1.11 | Elect Director Blythe J. McGarvie | For | For | Management |
| 1.12 | Elect Director Glen D. Nelson, M.D. | For | For | Management |
| 1.13 | Elect Director Laurie J. Thomsen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TXU CORP.

Ticker: TXU Security ID: 873168108
 Meeting Date: SEP 7, 2007 Meeting Type: Annual
 Record Date: JUL 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3.1 | Elect Director Leldon E. Echols | For | For | Management |
| 3.2 | Elect Director Kerney Laday | For | For | Management |
| 3.3 | Elect Director Jack E. Little | For | For | Management |
| 3.4 | Elect Director Gerardo I. Lopez | For | For | Management |
| 3.5 | Elect Director J. E. Oesterreicher | For | For | Management |
| 3.6 | Elect Director Michael W. Ranger | For | For | Management |
| 3.7 | Elect Director Leonard H. Roberts | For | For | Management |
| 3.8 | Elect Director Glenn F. Tilton | For | For | Management |
| 3.9 | Elect Director C. John Wilder | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Adopt Quantitative Emissions Goals | Against | Against | Shareholder |
| 6 | Report on Political Contributions | Against | Against | Shareholder |

U.S. BANCORP

Ticker: USB Security ID: 902973304
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Douglas M. Baker, Jr. | For | For | Management |
| 2 | Elect Director Joel W. Johnson | For | For | Management |
| 3 | Elect Director David B. O'Maley | For | For | Management |
| 4 | Elect Director O'Dell M. Owens | For | For | Management |
| 5 | Elect Director Craig D. Schnuck | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 8 | Require Independent Board Chairman | Against | Against | Shareholder |

UNITED STATES STEEL CORP.

Ticker: X Security ID: 912909108
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Gephardt | For | For | Management |

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|-----|-----------------------------------|-----|-----|------------|
| 1.2 | Elect Director Glenda G. McNeal | For | For | Management |
| 1.3 | Elect Director Patricia A. Tracey | For | For | Management |
| 1.4 | Elect Director Graham B. Spanier | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director William C. Ballard, Jr. | For | For | Management |
| 2 | Elect Director Richard T. Burke | For | For | Management |
| 3 | Elect Director Robert J. Darretta | For | For | Management |
| 4 | Elect Director Stephen J. Hemsley | For | For | Management |
| 5 | Elect Director Michele J. Hooper | For | For | Management |
| 6 | Elect Director Douglas W. Leatherdale | For | For | Management |
| 7 | Elect Director Glenn M. Renwick | For | For | Management |
| 8 | Elect Director Gail R. Wilensky | For | For | Management |
| 9 | Amend Omnibus Stock Plan | For | For | Management |
| 10 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 13 | Performance-Based Equity Awards | Against | For | Shareholder |

VALERO ENERGY CORP.

Ticker: VLO Security ID: 91913Y100
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director W.E. Bill Bradford | For | For | Management |
| 1.2 | Elect Director Ronald K. Calgaard | For | For | Management |
| 1.3 | Elect Director Irl F. Engelhardt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Share buyback holding period | Against | Against | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 5 | Report on Political Contributions | Against | Against | Shareholder |

WACHOVIA CORP.

Ticker: WB Security ID: 929903102
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director John D. Baker, II | For | For | Management |
| 2 | Elect Director Peter C. Browning | For | For | Management |
| 3 | Elect Director John T. Casteen, III | For | For | Management |
| 4 | Elect Director Jerry Gitt | For | For | Management |
| 5 | Elect Director William H. Goodwin, Jr. | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 6 | Elect Director Maryellen C. Herringer | For | For | Management |
| 7 | Elect Director Robert A. Ingram | For | For | Management |
| 8 | Elect Director Donald M. James | For | For | Management |
| 9 | Elect Director Mackey J. McDonald | For | For | Management |
| 10 | Elect Director Joseph Neubauer | For | For | Management |
| 11 | Elect Director Timothy D. Proctor | For | For | Management |
| 12 | Elect Director Ernest S. Rady | For | For | Management |
| 13 | Elect Director Van L. Richey | For | For | Management |
| 14 | Elect Director Ruth G. Shaw | For | For | Management |
| 15 | Elect Director Lanty L. Smith | For | For | Management |
| 16 | Elect Director G. Kennedy Thompson | For | For | Management |
| 17 | Elect Director Dona Davis Young | For | For | Management |
| 18 | Ratify Auditors | For | For | Management |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 20 | Report on Political Contributions | Against | Against | Shareholder |
| 21 | Require Two Candidates for Each Board Seat | Against | Against | Shareholder |

WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103
Meeting Date: JUN 6, 2008 Meeting Type: Annual
Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Aida M. Alvarez | For | For | Management |
| 2 | Elect Director James W. Breyer | For | For | Management |
| 3 | Elect Director M. Michele Burns | For | For | Management |
| 4 | Elect Director James I. Cash, Jr. | For | For | Management |
| 5 | Elect Director Roger C. Corbett | For | For | Management |
| 6 | Elect Director Douglas N. Daft | For | For | Management |
| 7 | Elect Director David D. Glass | For | For | Management |
| 8 | Elect Director Gregory B. Penner | For | For | Management |
| 9 | Elect Director Allen I. Questrom | For | For | Management |
| 10 | Elect Director H. Lee Scott, Jr. | For | For | Management |
| 11 | Elect Director Arne M. Sorenson | For | For | Management |
| 12 | Elect Director Jim C. Walton | For | For | Management |
| 13 | Elect Director S. Robson Walton | For | For | Management |
| 14 | Elect Director Christopher J. Williams | For | For | Management |
| 15 | Elect Director Linda S. Wolf | For | For | Management |
| 16 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 17 | Ratify Auditors | For | For | Management |
| 18 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |
| 19 | Pay For Superior Performance | Against | Against | Shareholder |
| 20 | Claw-back of Payments under Restatements | Against | Against | Shareholder |
| 21 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |
| 22 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 23 | Report on Political Contributions | Against | Against | Shareholder |
| 24 | Report on Social and Reputation Impact of Failure to Comply with ILO Conventions | Against | Against | Shareholder |
| 25 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |

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WALT DISNEY COMPANY, THE

Ticker: DIS Security ID: 254687106
 Meeting Date: MAR 6, 2008 Meeting Type: Annual
 Record Date: JAN 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Susan E. Arnold | For | For | Management |
| 2 | Elect Director John E. Bryson | For | For | Management |
| 3 | Elect Director John S. Chen | For | For | Management |
| 4 | Elect Director Judith L. Estrin | For | For | Management |
| 5 | Elect Director Robert A. Iger | For | For | Management |
| 6 | Elect Director Steven P. Jobs | For | For | Management |
| 7 | Elect Director Fred H. Langhammer | For | For | Management |
| 8 | Elect Director Aylwin B. Lewis | For | For | Management |
| 9 | Elect Director Monica C. Lozano | For | For | Management |
| 10 | Elect Director Robert W. Matschullat | For | For | Management |
| 11 | Elect Director John E. Pepper, Jr. | For | For | Management |
| 12 | Elect Director Orin C. Smith | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Omnibus Stock Plan | For | Against | Management |
| 15 | Amend Executive Incentive Bonus Plan | For | For | Management |

WASHINGTON MUTUAL, INC

Ticker: WM Security ID: 939322103
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Stephen I. Chazen | For | For | Management |
| 2 | Elect Director Stephen E. Frank | For | Withhold | Management |
| 3 | Elect Director Kerry K. Killinger | For | For | Management |
| 4 | Elect Director Thomas C. Leppert | For | For | Management |
| 5 | Elect Director Charles M. Lillis | For | Withhold | Management |
| 6 | Elect Director Phillip D. Matthews | For | Withhold | Management |
| 7 | Elect Director Regina T. Montoya | For | Withhold | Management |
| 8 | Elect Director Michael K. Murphy | For | Withhold | Management |
| 9 | Elect Director Margaret Osmer McQuade | For | Withhold | Management |
| 10 | Elect Director Mary E. Pugh | For | Withhold | Management |
| 11 | Elect Director William G. Reed, Jr. | For | Withhold | Management |
| 12 | Elect Director Orin C. Smith | For | For | Management |
| 13 | Elect Director James H. Stever | For | Withhold | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 16 | Require Independent Board Chairman | Against | Against | Shareholder |
| 17 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

WASHINGTON MUTUAL, INC

Ticker: WM Security ID: 939322103
 Meeting Date: JUN 24, 2008 Meeting Type: Special
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |

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2 Approve Conversion of Securities For For Management

WASTE MANAGEMENT, INC.

Ticker: WMI Security ID: 94106L109
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Pastora San Juan Cafferty | For | For | Management |
| 2 | Elect Director Frank M. Clark, Jr. | For | For | Management |
| 3 | Elect Director Patrick W. Gross | For | For | Management |
| 4 | Elect Director Thomas I. Morgan | For | For | Management |
| 5 | Elect Director John C. Pope | For | For | Management |
| 6 | Elect Director W. Robert Reum | For | For | Management |
| 7 | Elect Director Steven G. Rothmeier | For | For | Management |
| 8 | Elect Director David P. Steiner | For | For | Management |
| 9 | Elect Director Thomas H. Weidemeyer | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Repot on Political Contributions | Against | Against | Shareholder |

WELLPOINT INC

Ticker: WLP Security ID: 94973V107
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Angela F. Braly | For | For | Management |
| 1.2 | Elect Director William H.T. Bush | For | For | Management |
| 1.3 | Elect Director Warren Y. Jobe | For | For | Management |
| 1.4 | Elect Director William G. Mays | For | For | Management |
| 1.5 | Elect Director Senator D.W. Riegle, Jr | For | For | Management |
| 1.6 | Elect Director William J. Ryan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

WELLS FARGO AND COMPANY

Ticker: WFC Security ID: 949746101
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director John S. Chen | For | For | Management |
| 2 | Elect Director Lloyd H. Dean | For | For | Management |
| 3 | Elect Director Susan E. Engel | For | For | Management |
| 4 | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 5 | Elect Director Robert L. Joss | For | For | Management |
| 6 | Elect Director Richard M. Kovacevich | For | For | Management |
| 7 | Elect Director Richard D. McCormick | For | For | Management |
| 8 | Elect Director Cynthia H. Milligan | For | For | Management |
| 9 | Elect Director Nicholas G. Moore | For | For | Management |
| 10 | Elect Director Philip J. Quigley | For | For | Management |
| 11 | Elect Director Donald B. Rice | For | For | Management |

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|----|--|---------|---------|-------------|
| 12 | Elect Director Judith M. Runstad | For | For | Management |
| 13 | Elect Director Stephen W. Sanger | For | For | Management |
| 14 | Elect Director John G. Stumpf | For | For | Management |
| 15 | Elect Director Susan G. Swenson | For | For | Management |
| 16 | Elect Director Michael W. Wright | For | For | Management |
| 17 | Ratify Auditors | For | For | Management |
| 18 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 19 | Amend Omnibus Stock Plan | For | Against | Management |
| 20 | Require Independent Board Chairman | Against | Against | Shareholder |
| 21 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 22 | Pay For Superior Performance | Against | For | Shareholder |
| 23 | Report on Human Rights Investment Policies | Against | Against | Shareholder |
| 24 | Adopt EEO Policy Without Reference to Sexual Orientation | Against | Against | Shareholder |
| 25 | Report on Racial and Ethnic Disparities in Loan Pricing | Against | Against | Shareholder |

WYETH

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Robert M. Amen | For | For | Management |
| 2 | Elect Director Michael J. Critelli | For | For | Management |
| 3 | Elect Director Robert Essner | For | For | Management |
| 4 | Elect Director John D. Feerick | For | For | Management |
| 5 | Elect Director Frances D. Fergusson | For | For | Management |
| 6 | Elect Director Victor F. Ganzi | For | For | Management |
| 7 | Elect Director Robert Langer | For | For | Management |
| 8 | Elect Director John P. Mascotte | For | For | Management |
| 9 | Elect Director Raymond J. McGuire | For | For | Management |
| 10 | Elect Director Mary Lake Polan | For | For | Management |
| 11 | Elect Director Bernard Poussot | For | For | Management |
| 12 | Elect Director Gary L. Rogers | For | For | Management |
| 13 | Elect Director John R. Torell III | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Amend Omnibus Stock Plan | For | For | Management |
| 16 | Amend Non-Employee Director Restricted Stock Plan | For | For | Management |
| 17 | Report on Political Contributions | Against | Against | Shareholder |
| 18 | Claw-back of Payments under Restatements | Against | Against | Shareholder |

XEROX CORP.

Ticker: XRX Security ID: 984121103
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Glenn A. Britt | For | For | Management |
| 1.2 | Elect Director Ursula M. Burns | For | For | Management |
| 1.3 | Elect Director Richard J. Harrington | For | For | Management |
| 1.4 | Elect Director William Curt Hunter | For | For | Management |
| 1.5 | Elect Director Vernon E. Jordan, Jr. | For | For | Management |

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|------|---|---------|---------|-------------|
| 1.6 | Elect Director Robert A. McDonald | For | For | Management |
| 1.7 | Elect Director Anne M. Mulcahy | For | For | Management |
| 1.8 | Elect Director N. J. Nicholas, Jr. | For | For | Management |
| 1.9 | Elect Director Ann N. Reese | For | For | Management |
| 1.10 | Elect Director Mary Agnes Wilderotter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Report on Vendor Human Rights Standards | Against | Against | Shareholder |

XTO ENERGY INC

Ticker: XTO Security ID: 98385X106
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|-------------|
| 1 | Elect Director William H. Adams III | For | Against | Management |
| 2 | Elect Director Keith A. Hutton | For | For | Management |
| 3 | Elect Director Jack P. Randall | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Declassify the Board of Directors | Against | For | Shareholder |

===== WISDOMTREE EUROPE HIGH-YIELDING EQUITY FUND =====

A & J MUCKLOW GROUP PLC

Ticker: Security ID: G63252103
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.04 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect David Wooldridge as Director | For | For | Management |
| 5 | Re-elect David Austin as Director | For | For | Management |
| 6 | Elect Paul Ludlow as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,999.332.50 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 749,899.75 | For | For | Management |
| 11 | Approve A & J Mucklow Group Plc 2007 Performance Share Plan | For | For | Management |
| 12 | Subject to the Rules of the A & J Mucklow Group Plc 2007 Performance Share Plan, Authorise Directors to Make Such | For | For | Management |

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Alteration or Addition to the Plan as May
 be Necessary in Order to Benefit the
 Administration of the Plan at Any Time

| | | | | |
|----|--|-----|-----|------------|
| 13 | Authorise the Company to Use Electronic Communications | For | For | Management |
|----|--|-----|-----|------------|

ABBEY PLC

Ticker: Security ID: G00224108
 Meeting Date: OCT 4, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3 | Reelect David A. Gallagher as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |

ABBEY PLC

Ticker: Security ID: G00224108
 Meeting Date: NOV 19, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Waive Requirement for Mandatory Offer to All Shareholders | For | For | Management |
| 2 | Authorize 4,342,531 Ordinary Shares for Market Purchase | For | For | Management |

ABG SUNDAL COLLIER ASA (FRMLY ASKIA INVEST)

Ticker: Security ID: R00006107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting; Registration of Shareholders | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Allocation of Income and Dividends of NOK 1.70 per Share | For | For | Management |
| 6 | Approve Remuneration of Auditors | For | For | Management |

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|----|--|-----|---------|------------|
| 7 | Approve Remuneration of Directors and Nominating Committee | For | For | Management |
| 8 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 9 | Change Company Name to ABG Sundal Collier Holding ASA | For | For | Management |
| 10 | Amend Articles in Accordance with Item 9 | For | For | Management |
| 11 | Elect Members of Nominating Committee | For | For | Management |
| 12 | Elect Directors | For | Against | Management |
| 13 | Approve NOK 500 Million Transfer from Share Premium Account to Unrestricted Shareholders' Equity | For | For | Management |
| 14 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 15 | Approve Creation of NOK 16.4 Million Pool of Capital without Preemptive Rights | For | For | Management |

ABN AMRO HOLDING N.V.

Ticker: ABNHF Security ID: N0030P459
 Meeting Date: NOV 1, 2007 Meeting Type: Special
 Record Date: OCT 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Resignation Chairman of the Management Board and Members of the Supervisory Board (Non-Voting) | None | None | Management |
| 3a | Elect Fred Goodwin to Supervisory Board | For | For | Management |
| 3b | Elect Jean-Paul Votron to Supervisory Board | For | For | Management |
| 3c | Elect Juan Inciarte to Supervisory Board | For | For | Management |
| 4a | Elect Mark Fisher to Management Board | For | For | Management |
| 4b | Elect Karel de Boeck to Management Board | For | For | Management |
| 4c | Elect Brian Crowe to Management Board | For | For | Management |
| 4d | Elect Paul Dor to Management Board | For | For | Management |
| 4e | Elect Jan Peter Schmittmann to Management Board | For | For | Management |
| 4f | Elect Javier Maldonado to Management Board | For | For | Management |
| 4g | Elect Marta Elorza Trueba to Management Board | For | For | Management |
| 4h | Elect John Hourican to Management Board | For | For | Management |

ABN AMRO HOLDING N.V.

Ticker: ABNHF Security ID: N0030P459
 Meeting Date: APR 11, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Receive Announcements | None | None | Management |
| 2 | Approve Minutes of Meetings of 2007 | None | None | Management |
| 3 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 4a | Approve Financial Statements and Statutory Reports | For | For | Management |

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|----|---|-----|-----|------------|
| 4b | Approve Dividends | For | For | Management |
| 5a | Approve Discharge of Management Board | For | For | Management |
| 5b | Approve Discharge of Supervisory Board | For | For | Management |
| 6a | Approve Withdrawal of Assignment of Auditor | For | For | Management |
| 6b | Ratify Auditor | For | For | Management |
| 7a | Elect M.G.J. de Jong to Management Board | For | For | Management |
| 7b | Elect B.B. Kopp to Management Board | For | For | Management |
| 8a | Reelect A.A. Olijslager to Supervisory Board | For | For | Management |
| 8b | Reelect T.A. Maas-de Brouwer to Supervisory Board | For | For | Management |

ACTA HOLDING ASA

Ticker: Security ID: R0388P107
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 2.55 per Share | For | For | Management |
| 6 | Approve Remuneration of Directors in the Amount of NOK 250,000 for Chairman and NOK 150,000 for Other Members | For | For | Management |
| 7 | Approve Remuneration of Auditors | For | For | Management |
| 8 | Elect Directors | For | For | Management |
| 9 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 10 | Approve Creation of NOK 4.5 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 11 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

AEGON NV

Ticker: Security ID: N00927298
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Approve Financial Statements | For | For | Management |
| 3 | Approve Dividend of EUR 0.32 per Share | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Ratify Ernst and Young as Auditors | For | For | Management |
| 7 | Approve Cancellation of 99,769,902 Ordinary Shares | For | For | Management |
| 8 | Elect I.W. Bailey, II to Supervisory | For | For | Management |

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|------|--|------|------|------------|
| | Board | | | |
| 9 | Elect C. Kempler to Supervisory Board | For | For | Management |
| 10 | Elect R.J. Routs to Supervisory Board | For | For | Management |
| 11 | Elect D.P.M. Verbeek to Supervisory Board | For | For | Management |
| 12 | Elect B. van der Veer to Supervisory Board | For | For | Management |
| 13 | Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger | For | For | Management |
| 14 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 13 | For | For | Management |
| 15 | Authorize Management Board to Issue Common Shares Related to Incentive Plans | For | For | Management |
| 16 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 17.1 | Receive Information on Retirement of Supervisory Board Members | None | None | Management |
| 17.2 | Receive Information on Retirement of Management Board Members | None | None | Management |
| 18 | Other Business (Non-Voting) | None | None | Management |
| 19 | Close Meeting | None | None | Management |

AKER ASA

Ticker: AKER Security ID: R0114P108
 Meeting Date: NOV 28, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 2 | Approve NOK 1,187 Million Reduction in Share Capital via Cancellation of 42.4 Million Class B Shares Belonging to Wholly Owned Subsidiary Aker Maritime Finance AS | For | For | Management |

AKER ASA

Ticker: AKER Security ID: R0114P108
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 2.1 | Receive Board Report | None | None | Management |
| 2.2 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 18.50 per Share | For | For | Management |
| 2.3 | Approve Remuneration of Directors | For | For | Management |
| 2.4 | Approve Remuneration of the Nominating Committee | For | For | Management |
| 2.5 | Approve Remuneration of Auditors | For | For | Management |
| 2.6 | Approve Remuneration Policy And Other Terms of Employment For Executive | For | For | Management |

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| | Management | | | |
| 2.7 | Elect Directors (Bundled) | For | For | Management |
| 2.8 | Elect Members of Nominating Committee | For | For | Management |
| 3 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

ALEXON GROUP PLC

Ticker: Security ID: G01680118
 Meeting Date: NOV 29, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reduction and Subsequent Increase in Capital; Capitalise B Shares; Issue B Shares with Rights up to GBP 17,066,913; Subdivide Existing Ordinary Shares; Authorise 4,551,176 New Ordinary Shares for Market Purchase; Amend Articles of Association | For | For | Management |

ALLEANZA ASSICURAZIONI SPA

Ticker: Security ID: T02772134
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Fiscal Year 2007 | For | For | Management |
| 2 | Appoint Internal Statutory Auditors and Fix Their Remuneration | For | For | Management |
| 3 | Amend Articles 7 and 13 of the Company Rules Governing General Meetings | For | For | Management |

ALLIED IRISH BANKS PLC

Ticker: AIBSF Security ID: G02072117
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Elect Kieran Crowley as Director | For | For | Management |
| 3b | Elect Colm Doherty as Director | For | For | Management |
| 3c | Elect Donal Forde as Director | For | For | Management |
| 3d | Elect Dermot Gleeson as Director | For | For | Management |
| 3e | Elect Stephen L. Kingon as Director | For | For | Management |
| 3f | Elect Anne Maher as Director | For | For | Management |
| 3g | Elect Daniel O'Connor as Director | For | For | Management |
| 3h | Elect John O'Donnell as Director | For | For | Management |
| 3i | Elect Sean O'Driscoll as Director | For | For | Management |
| 3j | Elect David Pritchard as Director | For | For | Management |
| 3k | Elect Eugene J. Sheehy as Director | For | For | Management |

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|----|--|---------|---------|-------------|
| 3l | Elect Bernard Somers as Director | For | For | Management |
| 3m | Elect Michael J. Sullivan as Director | For | For | Management |
| 3n | Elect Robert G. Wilmers as Director | For | For | Management |
| 3o | Elect Jennifer Winter as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Share Repurchase Program | For | For | Management |
| 6 | Approve Reissuance of Repurchased Shares | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 8 | Auhtorize Company to Convey Information by Electronic Means | For | For | Management |
| 9 | Amend Articles Re: (Non-Routine) | For | For | Management |
| 10 | Elect Niall Murphy as Director | Against | Against | Shareholder |

ARNOLDO MONDADORI EDITORE

Ticker: Security ID: T6901G126
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Consolidated Financial Statements, Statutory Reports, and Auditors' Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

ASM SPA (FORMERLY ASM BRESCIA SPA)

Ticker: Security ID: T0452Q104
 Meeting Date: OCT 22, 2007 Meeting Type: Special
 Record Date: OCT 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Merger by Absorption of ASM BRESCIA into AEM Spa | For | For | Management |
| 1 | Approve Special Dividend Distribution | For | For | Management |

ASTRAZENECA PLC

Ticker: AZNCF Security ID: G0593M107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm First Interim Dividend of USD 0.52 (25.3 Pence, 3.49 SEK) Per Ordinary Share; Confirm as Final Dividend the Second Interim Dividend of USD 1.35 (67.7 Pence, 8.61 SEK) Per Ordinary Share | For | For | Management |
| 3 | Reappoint KPMG Audit plc as Auditors of | For | For | Management |

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|------|---|-----|-----|------------|
| | the Company | | | |
| 4 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 5(a) | Re-elect Louis Schweitzer as Director | For | For | Management |
| 5(b) | Re-elect Hakan Mogren as Director | For | For | Management |
| 5(c) | Re-elect David Brennan as Director | For | For | Management |
| 5(d) | Elect Simon Lowth as Director | For | For | Management |
| 5(e) | Re-elect John Patterson as Director | For | For | Management |
| 5(f) | Elect Bo Angelin as Director | For | For | Management |
| 5(g) | Re-elect John Buchanan as Director | For | For | Management |
| 5(h) | Elect Jean-Philippe Courtois as Director | For | For | Management |
| 5(i) | Re-elect Jane Henney as Director | For | For | Management |
| 5(j) | Re-elect Michele Hooper as Director | For | For | Management |
| 5(k) | Re-elect Dame Nancy Rothwell as Director | For | For | Management |
| 5(l) | Re-elect John Varley as Director | For | For | Management |
| 5(m) | Re-elect Marcus Wallenberg as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise the Company to Make EU Political Donations to Political Parties, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to USD 250,000 | For | For | Management |
| 8 | Approve Increase in Remuneration of Non-Executive Directors to GBP 1,750,000 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 121,417,688 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 18,212,653 | For | For | Management |
| 11 | Authorise 145,701,226 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Amend Articles of Association Re: Conflicts of Interest | For | For | Management |

AVIVA PLC

Ticker: Security ID: G0683Q109
Meeting Date: MAY 1, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 21.10 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Nikesh Arora as Director | For | For | Management |
| 4 | Elect Scott Wheway as Director | For | For | Management |
| 5 | Re-elect Philip Scott as Director | For | For | Management |
| 6 | Re-elect Andrew Moss as Director | For | For | Management |
| 7 | Re-elect Lord Sharman of Redlynch as Director | For | For | Management |
| 8 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or | For | For | Management |

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|----|--|-----|-----|------------|
| | Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 94,000,000 | | | |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 32,000,000 | For | For | Management |
| 12 | Approve Remuneration Report | For | For | Management |
| 13 | Adopt New Articles of Association to Take Effect From the Conclusion of the Meeting with the Exception of Article 22B Which Will Only Operate from 1 October 2008 or Such Other Date as Sections 175 and 177 of the Companies Act 2006 Come Into Force | For | For | Management |
| 14 | Amend Aviva Annual Bonus Plan 2005 | For | For | Management |
| 15 | Authorise Company to Make EU Political Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties, and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 16 | Authorise 262,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 17 | Authorise 100,000,000 8 3/4 Percent Cumulative Irredeemable Preference Shares for Market Purchase | For | For | Management |
| 18 | Authorise 100,000,000 8 3/8 Percent Cumulative Irredeemable Preference Shares for Market Purchase | For | For | Management |

AXA

Ticker: CS Security ID: F06106102
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.20 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Elect Francois Martineau as Supervisory Board Member | For | For | Management |
| 6 | Elect Francis Allemmand as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 7 | Elect Gilles Bernard as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 8 | Elect Alain Chourlin as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 9 | Elect Wendy Cooper as Representative of Employee Shareholders to the Board | For | For | Management |
| 10 | Elect Rodney Koch as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 11 | Elect Hans Nasshoven as Representative of Employee Shareholders to the Board | Against | Against | Management |

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|----|--|---------|---------|------------|
| 12 | Elect Frederic Souhard as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 13 | Elect Jason Steinberg as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 14 | Elect Andrew Whalen as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 15 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 16 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 17 | Approve Stock Option Plans Grants | For | Against | Management |
| 18 | Approve Employee Stock Purchase Plan | For | For | Management |
| 19 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 20 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

AXFOOD AB

Ticker: Security ID: W1051R101
 Meeting Date: MAR 5, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 8 | Receive President's Report | None | Did Not Vote | Management |
| 9 | Allow Questions | None | Did Not Vote | Management |
| 10a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10b | Approve Allocation of Income and Dividends of SEK 12 per Share | For | Did Not Vote | Management |
| 10c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 11 | Determine Number of Members (8) and Deputy Members (0) of Board: Determine Number of Auditors (1) and Deputy Auditors (0) | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.5 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 13 | Reelect Antonia Ax:son Johnson, Peggy Bruzelius, Maria Curman, Goeran Ennerfelt, Marcus Storch, Gunnar | For | Did Not Vote | Management |

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| | | | | |
|----|--|------|--------------|------------|
| | Soederling, Annika Aahnberg as Directors;
Elect Fredrik Persson as New Director | | | |
| 14 | Appoint Goeran Ennerfelt as Chairman of Board | For | Did Not Vote | Management |
| 15 | Ratify KPMG Bohlins AB as Auditors | For | Did Not Vote | Management |
| 16 | Elect Members of Nominating Committee | For | Did Not Vote | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 18 | Other Business (Non-Voting) | None | Did Not Vote | Management |
| 19 | Close Meeting | None | Did Not Vote | Management |

BANCA INTERMOBILIARE DI INVESTIMENTI E GESTIONI SPA

Ticker: Security ID: T5505P102
 Meeting Date: APR 28, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Article 17 (Statutory Auditors) of the Company Bylaws | For | For | Management |
| 1 | Accept Financial Statements and Statutory Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Appoint Internal Statutory Auditors and Fix Their Remuneration | For | For | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares; Revoke Previoulsy Granted Authorization to Repurchase and Reissue Shares | For | For | Management |
| 4 | Approve Compensation Plan for Employees Pursuant to Art. 114 of the Italian Legislative Decree n. 58/1998 | For | For | Management |

BANCO BILBAO VIZCAYA ARGENTARIA, S.A.

Ticker: Security ID: E11805103
 Meeting Date: MAR 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports; Approve Allocation of Income and Distribution of Dividends for the Year Ended December 31, 2007; Approve Discharge of Directors | For | For | Management |
| 2 | Amend Article 34 of Company Bylaws Re: Reducing the Maximum and Minimum Number of Board Members | For | For | Management |
| 3 | Amend Article 36 Re: Lenght of Term and Reelection Related to the Board of Director Members for a Period of Three Years Instead of Five Years | For | For | Management |
| 4.1 | Reelect Jose Ignacio Goirigolzarri | For | For | Management |

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|-----|---|-----|-----|------------|
| | Tellaeche | | | |
| 4.2 | Reelect Roman Knorr Borrás | For | For | Management |
| 5 | Authorize Increase in Capital via Issuance of Fixed Debt Securities Non-Convertible up to the Amount of EUR 50 Billion | For | For | Management |
| 6 | Authorize Issuance of Convertible/Exchangeable Debt Securities up to EUR 9 Billion in Accordance with Art. 159.2 of Company Law with the Possibility of Excluding Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase | For | For | Management |
| 8 | Elect Auditors | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANCO SANTANDER S.A.

Ticker: Security ID: E19790109

Meeting Date: JUN 20, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports and Discharge Directors for Fiscal Year Ended December 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3.1 | Ratify Juan Rodriguez Inciarte to the Board of Directors | For | For | Management |
| 3.2 | Reelect Luis Alberto Salazar-Simpson Bos to the Board of Directors | For | For | Management |
| 3.3 | Reelect Luis Angel Rojo Duque to the Board of Directors | For | For | Management |
| 3.4 | Reelect Emilio Botin-Sanz de Sautuola y Garcia de los Rios to the Board of Directors | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Authorize Repurchase of Shares in Accordance With Article 75 of Corporate Law; Void Authorization Granted on June 23, 2007 | For | For | Management |
| 6 | Approve New Corporate Bylaws and Void Effective Ones | For | For | Management |
| 7 | Amend Article 8 of the General Meeting Guidelines | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Accordance to Article 153 1.a) of the Spanish Corporate Law; Void Authorization Granted at the AGM held on June 23, 2007 | For | For | Management |
| 9 | Grant Board Authorization to Issue Convertible and/or Exchangeable Debt Securities without Preemptive Rights | For | For | Management |
| 10 | Authorize Issuance of Non-Convertible Fixed Income Securities | For | For | Management |
| 11.1 | Approve Bundled Incentive Plans Linked to Predetermined Requirements such as Total | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| | Return Results and EPS | | | |
| 11.2 | Approve Savings Plan for Abbey National Plc' Employees and other Companies of Santander Group in the U.K. | For | For | Management |
| 12 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BARCLAYS PLC

Ticker: BCLYF Security ID: G08036124
 Meeting Date: SEP 14, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Merger with ABN AMRO Holding N.V.; Approve Increase in Authorised Capital from GBP 2,500,000,000 to GBP 4,401,000,000; Issue Equity with Pre-emptive Rights up to GBP 1,225,319,514 in Connection with the Merger | For | Did Not Vote | Management |
| 2 | Approve Further Increase in Authorised Capital from GBP 4,401,000,000 to GBP 4,401,000,000 and EUR 2,000,000,000; Auth. Issue of Preference Shares with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 2,000,000,000; Adopt New Articles of Association | For | Did Not Vote | Management |
| 3 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 981,979,623 | For | Did Not Vote | Management |
| 4 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 147,296,943 | For | Did Not Vote | Management |
| 5 | Authorise 1,700,000,000 Ordinary Shares for Market Purchase | For | Did Not Vote | Management |
| 6 | Approve Cancellation of of the Amount Standing to the Credit of the Share Premium Account of the Company | For | Did Not Vote | Management |

BARCLAYS PLC

Ticker: BCLYF Security ID: G08036124
 Meeting Date: SEP 14, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Sanction and Consent to the Passing and Implementation of Resolution 2 Set Out in the EGM of the Company on 14 September 2007; Sanction and Consent to Each and Every Variation of Rights Attaching to the Ordinary Shares | For | Did Not Vote | Management |

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BARCLAYS PLC

Ticker: BCLYF Security ID: G08036124

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect David Booth as Director | For | For | Management |
| 4 | Elect Sir Michael Rake as Director | For | For | Management |
| 5 | Elect Patience Wheatcroft as Director | For | For | Management |
| 6 | Re-elect Fulvio Conti as Director | For | For | Management |
| 7 | Re-elect Gary Hoffman as Director | For | For | Management |
| 8 | Re-elect Sir John Sunderland as Director | For | For | Management |
| 9 | Re-elect Sir Nigel Rudd as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Authorise the Company to Make EU Political Donations to Political Organisations up to GBP 25,000 and to Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 547,200,000 | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 82,080,000 | For | For | Management |
| 15 | Authorise 984,960,000 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Authorise Off-Market Purchase of 875,000 Issued Staff Shares from Barclays Bank UK Retirement Fund | For | For | Management |
| 17 | Approve Increase in Authorised Preference Shares to GBP 2.54B, USD 77.5M, EUR 40.0M and JPY 4.0B; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 40.0M, USD 77.5M, EUR 40.0M and JPY 4.0B | For | For | Management |
| 18 | Adopt New Articles of Association | For | For | Management |

BARCLAYS PLC

Ticker: BCLYF Security ID: G08036124

Meeting Date: APR 24, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Sanction and Consent to the Passing and Implementation of Resolution 17 Set Out in the Notice Convening an AGM of the Company for 24 April 2008; Sanction and Consent to Each and Every Variation of | For | For | Management |

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Rights or Privileges Attaching to the
Ordinary Shares

BARCO NV

Ticker: Security ID: B0833F107
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Annual and Consolidated Financial Statements and Statutory Reports for the Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Annual Accounts, Allocation of Income and Dividends of EUR 2.40 per Share | For | For | Management |
| 3 | Receive Consolidated Financial Statements for the Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 5 | Approve Discharge of Auditors (Ernst & Young) | For | For | Management |
| 6a | Elect B. Holthof as Independent Director | For | For | Management |
| 6b | Elect L. Missorten as Independent Director | For | For | Management |
| 6c | Reelect M. De Prycker as Director | For | For | Management |
| 6d | Approve Remuneration of Directors | For | For | Management |
| 7 | Discussion on Company's Corporate Governance Structure | None | None | Management |

BASF SE (FORMERLY BASF AG)

Ticker: BFASF Security ID: D06216101
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.90 per Share | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Affiliation Agreements with Subsidiaries BASF Beteiligungsgesellschaft mbH and BASF Bank GmbH | For | For | Management |
| 8 | Approve 2:1 Stock Split | For | For | Management |
| 9 | Amend Articles Re: Remuneration for Supervisory Board Committee Membership; | For | For | Management |

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Registration for Shareholder Meetings

BAYER SCHERING PHARMA AG (FORMERLY SCHERING AG)

Ticker: Security ID: D67334108
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006; Approve Allocation of Income and Dividends of EUR 0.041 per Share, and Class Compensation Payment of EUR 3.62 per Share | For | For | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 4 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |

BNP PARIBAS

Ticker: BNP Security ID: F1058Q238
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAY 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 3.35 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Elect Daniela Weber-Rey as Director | For | For | Management |
| 7 | Reelect Francois Grappotte as Director | For | For | Management |
| 8 | Reelect Jean-Francois Lepetit as Director | For | For | Management |
| 9 | Reelect Suzanne Berger Keniston as Director | For | For | Management |
| 10 | Reelect Helene Ploix as Director | For | For | Management |
| 11 | Reelect Baudouin Prot as Director | For | For | Management |
| 12 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 350 Million | For | For | Management |
| 15 | Authorize Capital Increase of Up to EUR 250 Million for Future Exchange Offers | For | For | Management |

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|----|--|-----|-----|------------|
| 16 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 17 | Set Global Limit for Capital Increase to Result from Items 14 to 16 at EUR 350 Million | For | For | Management |
| 18 | Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 19 | Set Global Limit for Capital Increase to Result from Items 13 to 16 at EUR 1 Billion | For | For | Management |
| 20 | Approve Employee Stock Purchase Plan | For | For | Management |
| 21 | Authorize up to 1.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | For | Management |
| 22 | Approve Stock Option Plans Grants | For | For | Management |
| 23 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 24 | Amend Articles of Association Re: Attendance to General Meetings Through Videoconference and Telecommunication | For | For | Management |
| 25 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

BP PLC

Ticker: BPAQF Security ID: G12793108
Meeting Date: APR 17, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Abstain | Management |
| 3 | Re-elect Antony Burgmans as Director | For | For | Management |
| 4 | Elect Cynthia Carroll as Director | For | For | Management |
| 5 | Re-elect Sir Wiliam Castell as Director | For | For | Management |
| 6 | Re-elect Iain Conn as Director | For | For | Management |
| 7 | Elect George David as Director | For | For | Management |
| 8 | Re-elect Erroll Davis as Director | For | For | Management |
| 9 | Re-elect Douglas Flint as Director | For | For | Management |
| 10 | Re-elect Dr Byron Grote as Director | For | For | Management |
| 11 | Re-elect Dr Tony Hayward as Director | For | For | Management |
| 12 | Re-elect Andy Inglis as Director | For | For | Management |
| 13 | Re-elect Dr DeAnne Julius as Director | For | For | Management |
| 14 | Re-elect Sir Tom McKillop as Director | For | For | Management |
| 15 | Re-elect Sir Ian Prosser as Director | For | For | Management |
| 16 | Re-elect Peter Sutherland as Director | For | For | Management |
| 17 | Reappoint Ernst & Young LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 18 | Adopt New Articles of Association | For | For | Management |
| 19 | Authorise 1,900,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 20 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,586,000,000 | For | For | Management |
| 21 | Authorise Issue of Equity or Equity-Linked Securities without | For | For | Management |

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Pre-emptive Rights up to Aggregate
Nominal Amount of USD 238,000,000

BRITISH AMERICAN TOBACCO PLC

Ticker: Security ID: G1510J102
Meeting Date: APR 30, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 47.60 Pence Per Ordinary Share | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6a | Re-elect Jan du Plessis as Director | For | For | Management |
| 6b | Re-elect Ana Llopis as Director | For | For | Management |
| 6c | Re-elect Anthony Ruys as Director | For | For | Management |
| 7a | Elect Karen de Segundo as Director | For | For | Management |
| 7b | Elect Nicandro Durante as Director | For | For | Management |
| 7c | Elect Christine Morin-Postel as Director | For | For | Management |
| 7d | Elect Ben Stevens as Director | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 168,168,576 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 25,225,286 | For | For | Management |
| 10 | Approve Waiver on Tender-Bid Requirement | For | For | Management |
| 11 | Authorise 201,800,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

BROSTROEM AB

Ticker: Security ID: W1811K107
Meeting Date: APR 29, 2008 Meeting Type: Annual
Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7a | Receive Financial Statements and Statutory Reports | None | None | Management |
| 7b | Receive President's Report | None | None | Management |
| 7c | Receive Chairman's Report on Board's and Committees' Work | None | None | Management |

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| | | | | |
|----|--|------|------|------------|
| 8a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 3 Per Share; Set May 5, 2008 As Record Date | For | For | Management |
| 8c | Approve Discharge of Board and President | For | For | Management |
| 9 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 10 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.3 Million; Approve Remuneration of Auditors | For | For | Management |
| 11 | Reelect Stig-Arne Blom, Peter Cowling, Carel van den Driest, Lars-Olof Gustavsson (Chair), Claes Lundblad, Leif Rogersson, Fredrik Svensson, and Wilhelm Wilhelmsen as Directors | For | For | Management |
| 12 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 13 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | For | Management |
| 14 | Approve Creation of SEK 6.6 Million Pool of Capital Without Preemptive Rights | For | For | Management |
| 15 | Close Meeting | None | None | Management |

CAMILLO EITZEN & CO ASA

Ticker: Security ID: R1507E106
Meeting Date: MAY 28, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting; Registration of Attending Shareholders and Proxies | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Receive President's Report | None | None | Management |
| 5 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 5 per Share | For | For | Management |
| 6 | Approve Remuneration of Auditors | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 9 | Approve Creation of NOK 43 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 10 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 11 | Approve NOK 205 Million Transfer from Share Premium Account to Unrestricted Shareholders' Equity | For | For | Management |
| 12 | Approve NOK 1.6 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 13 | Reelect Joergen Lund (Chair), Nina Eitzen, Annette Malm Justad, Peter Appel, and Siv Joenland Staubo as Directors; | For | For | Management |

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Elect Jon Christian Syvertsen as New
Director

CASINO GUICHARD-PERRACHON

Ticker: Security ID: F14133106
 Meeting Date: MAY 29, 2008 Meeting Type: Annual/Special
 Record Date: MAY 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.30 per Ordinary Share and EUR 2.34 per Special Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 6 | Ratify Appointment of Matignon Diderot as Director | For | Against | Management |
| 7 | Reelect Societe Fonciere Euris as Director | For | Against | Management |
| 8 | Ratify Change of Registered Office's Location to 1, Esplanade de France, 42000 Saint-Etienne | For | For | Management |
| 9 | Authorize up to Two Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 10 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 11 | Approve Merger by Absorption of Bouleau | For | For | Management |
| 12 | Approve Merger by Absorption of Saco | For | For | Management |
| 13 | Approve Merger by Absorption of Vulaines Distribution | For | For | Management |
| 14 | Acknowledge Completion of Capital Increase Pursuant to Items 11 to 13, and Amend Bylaws Accordingly | For | For | Management |

CHESNARA PLC

Ticker: Security ID: G20912104
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 9.85 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Michael Gordon as Director | For | For | Management |
| 5 | Re-elect Terry Marris as Director | For | Against | Management |
| 6 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |

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|---|--|-----|-----|------------|
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,742,972 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 261,471 | For | For | Management |
| 9 | Authorise 10,458,878 Ordinary Shares for Market Purchase | For | For | Management |

CHRISTIAN SALVESEN PLC

Ticker: Security ID: G77819103
 Meeting Date: NOV 9, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorise Directors to Take All Such Actions Necessary to Implement the Scheme; Approve Reduction and Subsequent Increase in Capital; Capitalise Reserves to Groupe Norbert Dentressangle S.A.; Issue Equity with Rights; Amend Articles of Association | For | For | Management |
| 2 | Amend Christian Salvesen plc Deferred Share Bonus Plan | For | For | Management |

CHRISTIAN SALVESEN PLC

Ticker: Security ID: G77819103
 Meeting Date: NOV 9, 2007 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Scheme Shares; Authorise Directors to Take All Such Actions as They Consider Necessary or Appropriate For Carrying the Scheme Into Effect | For | For | Management |

CIBA SPECIALTY CHEMICALS AG

Ticker: Security ID: H14405106
 Meeting Date: MAR 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Change Company Name to Ciba Holding AG | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 2.50 per Share | For | For | Management |
| 4 | Approve Discharge of Board and Senior | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| | Management | | | |
| 5 | Renew CHF 4 Million Pool of Capital for Two Years | For | For | Management |
| 6.1 | Reelect Armin Meyer as Director | For | For | Management |
| 6.2 | Reelect Gertrud Hoehler as Director | For | For | Management |
| 7.1 | Amend Articles Re: Majority Requirements for Decisions on Company Dissolution | For | For | Management |
| 7.2 | Amend Articles Re: Composition of Board | For | Against | Management |
| 8 | Ratify Ernst & Young AG as Auditors | For | For | Management |

CMB (COMPAGNIE MARITIME BELGE)

Ticker: Security ID: B2878R129
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports (Non-Voting) | None | None | Management |
| 2 | Accept Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 4 per Share | For | For | Management |
| 4a | Approve Discharge of Virginie Saverys | For | For | Management |
| 4b | Approve Discharge of Marc Saverys | For | For | Management |
| 4c | Approve Discharge of Ludwig Criel | For | For | Management |
| 4d | Approve Discharge of Benoit Timmermans | For | For | Management |
| 4e | Approve Discharge of Etienne Davignon | For | For | Management |
| 4f | Approve Discharge of Thomas Leysen | For | For | Management |
| 4g | Approve Discharge of Jean Peterbroeck | For | For | Management |
| 4h | Approve Discharge of Alexander Saverys | For | For | Management |
| 4i | Approve Discharge of Nicolas Saverys | For | For | Management |
| 4j | Approve Discharge of Eric Verbeeck | For | For | Management |
| 4k | Approve Discharge of Philippe Van Damme | For | For | Management |
| 5 | Approve Discharge of Auditors | For | For | Management |
| 6a | Reelect Etienne Davignon as Director | For | Against | Management |
| 6b | Reelect Jean Peterbroeck as Director | For | Against | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 10 | Transact Other Business | None | None | Management |

CMB (COMPAGNIE MARITIME BELGE)

Ticker: Security ID: B2878R129
 Meeting Date: MAY 13, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 1b | Authorize Subsidiaries to Repurchase and Sell of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 2 | Coordination of the Articles of Association | For | For | Management |
| 3 | Authorize Board to Implement Approved | For | For | Management |

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Resolutions and Filing of Required
Documents/Formalities at Trade Registry

COFINIMMO

Ticker: Security ID: B25654136
Meeting Date: JAN 21, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1.1 | Receive Notification on Share Capital Reduction | None | None | Management |
| 1.2 | Receive Notification of Reduction of Reserves Following Capital Reduction Discussed Above | None | None | Management |
| 1.3 | Approve Reduction of Share Capital Through Cancellation of 58,320 Treasury Shares | For | For | Management |
| 2.A | Receive Special Board Report on Merger by Absorption of Douce Quietude BVBA, La Rasante Tennis Club NV, and Media Corner Eur. V; Related Announcements | None | None | Management |
| 2.B.1 | Approve Merger Agreement with Douce Quietude BVBA, La Rasante Tennis Club NV, and Media Corner Eur. V | For | For | Management |
| 2.B.2 | Approve Various Merger Conditions | For | For | Management |
| 2.B.3 | Determine Issue Conditions of New Shares Created for the Purpose of Proposed Mergers | For | For | Management |
| 2.B.4 | Approve Merger by Absorption of Douce Quietude BVBA, Fix Exchange Ratio, and Approve Capital Increase of EUR 109,116.70 | For | For | Management |
| 2.B.5 | Approve Merger by Absorption of La Rasante Tennis Club NV, Fix Exchange Ratio, and Approve Capital Increase of EUR 5,231,917.88 | For | For | Management |
| 2.B.6 | Approve Merger by Absorption of Media Corner Eur. V, Fix Exchange Ratio, and Approve Capital Increase of EUR 7,296,395.12 | For | For | Management |
| 2.C | Confirm Realization of Proposed Mergers | For | For | Management |
| 2.D | Amend Articles Re: Adjust Share Capital to Incorporate Changes Following Proposed Mergers | For | For | Management |
| 2.E | Receive Overview of Assets to be Transferred | None | None | Management |
| 3.A | Receive Special Board Report on Merger by Absorption of Holding Van Den Brande NV, Rustimmo NV, Deltimmo NV, De Wyngaert NV, Rusthuis Smeedeshof NV, Senimmo NV, Speciale Woonbouw Voor Bejaarden NV, VMB NV, and Van Den Brande NV; Related Announcements | None | None | Management |
| 3.B.1 | Approve Merger Agreements With Above Mentioned Entities | For | For | Management |
| 3.B.2 | Approve Various Merger Conditions | For | For | Management |
| 3B3.1 | Approve Merger by Absorption of Holding Van Den Brande NV | For | For | Management |
| 3B3.2 | Approve Merger by Absorption of Rustimmo | For | For | Management |

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|-------|---|------|---------|------------|
| | NV | | | |
| 3B3.3 | Approve Merger by Absorption of Deltimmo NV | For | For | Management |
| 3B3.4 | Approve Merger by Absorption of De Wyngaert NV | For | For | Management |
| 3B3.5 | Approve Merger by Absorption of Rusthuis Smeedeshof NV | For | For | Management |
| 3B3.6 | Approve Merger by Absorption of Senimmo NV | For | For | Management |
| 3B3.7 | Approve Merger by Absorption of Speciale Woonbouw Voor Bejaarden NV | For | For | Management |
| 3B3.8 | Approve Merger by Absorption of VMB NV | For | For | Management |
| 3B3.9 | Approve Merger by Absorption of Van Den Brande NV | For | For | Management |
| 3.C | Confirm Realization of Proposed Mergers | For | For | Management |
| 3.D | Receive Overview of Assets to be Transferred | None | None | Management |
| 4.1 | Receive Special Board Report Re Authorized Capital | None | None | Management |
| 4.2 | Approve Authorization to Increase Share Capital up to EUR 640 Million | For | For | Management |
| 4.3 | Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 5.1 | Amend Articles to Incorporate Law of July 20, 2004 Re Collective Management of Investment Portfolio | For | For | Management |
| 5.2 | Amend Article 21 Re: Change Wording | For | For | Management |
| 6 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |

COFINIMMO

Ticker: Security ID: B25654136
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Directors' Reports (Non-Voting) | None | None | Management |
| 2 | Receive Auditors' Reports (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 4 | Receive Consolidated Financial Statements | None | None | Management |
| 5 | Approve Discharge of Directors | For | For | Management |
| 6 | Approve Discharge of Auditors | For | For | Management |
| 7 | Receive Directors' and Auditors' Reports of La Rasante Tennis Club (Non-Voting) | None | None | Management |
| 8 | Accept Financial Statements of La Rasante Tennis Club | For | For | Management |
| 9 | Approve Discharge of Directors of La Rasante Tennis Club | For | For | Management |
| 10 | Approve Discharge of Auditors of La Rasante Tennis Club | For | For | Management |
| 11 | Elect Robert Franssen, Andre Dickx, Serge Fautre, Jean-Edouard Carbonelle, and Jean Franken as Directors (Bundled) | For | Against | Management |
| 12 | Ratify Auditors and Approve Their Remuneration | For | For | Management |
| 13 | Transact Other Business | None | None | Management |

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CREDIT AGRICOLE S.A.

Ticker: ACA Security ID: F22797108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual/Special
 Record Date: MAY 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.2 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program (Cash or Shares) | For | For | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Approve Transaction with Edouard Esparbes | For | For | Management |
| 7 | Reelect Philippe Camus as Director | For | Against | Management |
| 8 | Reelect Rene Carron as Director | For | Against | Management |
| 9 | Reelect Alain Dieval as Director | For | Against | Management |
| 10 | Reelect Xavier Fontanet as Director | For | For | Management |
| 11 | Reelect Michael Jay as Director | For | For | Management |
| 12 | Reelect Michel Michaut as Director | For | Against | Management |
| 13 | Elect Gerard Cazals as Director | For | Against | Management |
| 14 | Elect Michel Mathieu as Director | For | Against | Management |
| 15 | Elect Francois Veverka as Director | For | For | Management |
| 16 | Approve Remuneration of Directors in the Aggregate Amount of EUR 950,000 | For | For | Management |
| 17 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 18 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 Billion | For | For | Management |
| 19 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion | For | For | Management |
| 20 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 21 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 22 | Authorize Board to Set Issue Price for 5 Percent Annually of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 23 | Authorize Capitalization of Reserves of Up to EUR 3 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 24 | Approve Employee Stock Purchase Plan | For | For | Management |
| 25 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 26 | Approve Employee Stock Purchase Plan for United States Employees | For | Against | Management |
| 27 | Approve Stock Option Plans Grants | None | None | Management |

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|----|--|------|------|------------|
| 28 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | None | None | Management |
| 29 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 30 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

D. CARNEGIE & CO AB

Ticker: Security ID: W20708116
 Meeting Date: NOV 21, 2007 Meeting Type: Special
 Record Date: NOV 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Reelect Mai-Lill Ibsen as Director; Elect Anders Faellman, Jan Kvarnstroem, Bjoern Andersson, Catharina Lagerstam, Magnus Lindquist, and Patrik Tigerschioeld as New Directors | For | For | Management |
| 9 | Commission New Board to Analyze How Share Program 2008 Should Be Adjusted | For | For | Shareholder |
| 10 | Resolve that the Resolution Passed by the Aug. 23, 2007, EGM Regarding Allocation in Carnegie's Profit-Sharing System Remain Unchanged | For | For | Management |
| 11 | Amend Instructions for Nominating Committee | For | For | Management |
| 12 | Close Meeting | None | None | Management |

D. CARNEGIE & CO AB

Ticker: Security ID: W20708116
 Meeting Date: APR 7, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6a | Receive Financial Statements and Statutory Reports; Recieve Auditor's Report (Non-Voting) | None | Did Not Vote | Management |
| 6b | Receive President's Report (Non-Voting) | None | Did Not | Management |

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| | | | Vote | |
|----|--|------|--------------|------------|
| 6c | Receive Report of Chairman of Board (Non-Voting) | None | Did Not Vote | Management |
| 6d | Receive Reports from Audit and Remuneration Committees (Non-Voting) | None | Did Not Vote | Management |
| 7a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 7b | Approve Allocation of Income and Dividends of 7.50 SEK per Share | For | Did Not Vote | Management |
| 7c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 8 | Approve Remuneration of Directors in the Amount of SEK 1 Million for Chair, SEK 500,000 for Vice Chair, and SEK 400,000 for Each Other Director; Approve Remuneration for Committee Work; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 9 | Fix Number of Directors at Six; Reelect Anders Faellman (Chair), Jan Kvarnstrom (Vice Chair), Bjoern Andersson, Mai-Lill Ibsen, and Catharina Lagerstam as Directors; Elect John Shakeshaft as Director | For | Did Not Vote | Management |
| 10 | Approve Cancellation of Long-Term Incentive Plan | For | Did Not Vote | Management |
| 11 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 12 | Authorize Chairman of Board and Representatives of Between Three and Five of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 13 | Close Meeting | None | Did Not Vote | Management |

DANSKE BANK AS (FORMERLY DEN DANSKE BANK)

Ticker: Security ID: K22272114
 Meeting Date: MAR 4, 2008 Meeting Type: Annual
 Record Date: FEB 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Report; Approve Discharge of Directors; Approve Allocation of Income and Dividends of DKK 8.50 per Share | For | For | Management |
| 2 | Reelect Alf Duch-Pedersen, Henning Christophersen, Sten Scheibye, Claus Vastrup, and Birgit Aagaard-Svendsen to Supervisory Board; Elect Mats Jansson as New Member of Supervisory Board | For | For | Management |
| 3 | Reelect Grant Thornton and elect KPMG as Auditors | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 6 | Amend Articles Re: Definition of Board Quorum | For | For | Management |

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|---|---|---------|---------|-------------|
| 7 | Apply Bill Deposited in UK Parliament to Allow Conversion of Subsidiary in Northern Ireland into a Branch | For | For | Management |
| 8 | Shareholder Proposal: Amend Articles to Remove Possibility of Board to Issue Shares without Preemptive Rights | Against | Against | Shareholder |

DEUTSCHE BANK AG

Ticker: DB Security ID: D18190898
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 4.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Repurchase of Up to Five Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives When Repurchasing Shares | For | For | Management |
| 9.1 | Elect Clemens Boersig to the Supervisory Board | For | For | Management |
| 9.2 | Elect Karl-Gerhard Eick to the Supervisory Board | For | For | Management |
| 9.3 | Elect Henning Kagermann to the Supervisory Board | For | For | Management |
| 9.4 | Elect Suzanne Labarge to the Supervisory Board | For | For | Management |
| 9.5 | Elect Tilman Todenhoefer to the Supervisory Board | For | For | Management |
| 9.6 | Elect Werner Wenning to the Supervisory Board | For | For | Management |
| 9.7 | Elect Peter Job to the Supervisory Board | For | For | Management |
| 9.8 | Elect Heinrich von Pierer to the Supervisory Board | For | For | Management |
| 9.9 | Elect Maurice Levy to the Supervisory Board | For | For | Management |
| 9.10 | Elect Johannes Teyssen to the Supervisory Board | For | For | Management |
| 10 | Approve Creation of EUR 140 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 11 | Approve Issuance of Convertible Bonds and Bonds with Warrants Attached without Preemptive Rights up to Aggregate Nominal Amount of EUR 9 Billion; Approve Creation of EUR 150 Million Pool of Capital to | For | For | Management |

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|----|--|---------|---------|-------------|
| 12 | Guarantee Conversion Rights
Instruct Management Board to Prepare Sale of Investment Banking Business within Two Years | Against | Against | Shareholder |
| 13 | Amend Articles to Restrict High Risk Business Activities in United States | Against | Against | Shareholder |
| 14 | Amend Articles Re: Outside Board Memberships of Supervisory Board Members | Against | Against | Shareholder |
| 15 | Amend Articles Re: Separate Counting of Proxy Votes at General Meetings | Against | Against | Shareholder |
| 16 | Amend Articles Re: Written Protocol for General Meetings | Against | Against | Shareholder |
| 17 | Authorize Special Audit Re: Issuance of Stock Options in Spring 2003 | Against | Against | Shareholder |
| 18 | Authorize Special Audit Re: Investment in Daimler AG (formerly DaimlerChrysler AG) | Against | Against | Shareholder |
| 19 | Authorize Special Audit Re: Bonus Payments Between 2003 and 2007, incl. Absence of Claw-Back Provisions | Against | Against | Shareholder |

DEUTSCHE LUFTHANSA AG

Ticker: LHA Security ID: D1908N106

Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.25 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Amend Articles Re: Registration for General Meeting | For | For | Management |
| 7 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 8.1 | Elect Jacques Aigrain to the Supervisory Board | For | For | Management |
| 8.2 | Elect John Allan to the Supervisory Board | For | For | Management |
| 8.3 | Elect Werner Brandt to the Supervisory Board | For | For | Management |
| 8.4 | Elect Juergen Hambrecht to the Supervisory Board | For | For | Management |
| 8.5 | Reelect Ulrich Hartmann to the Supervisory Board | For | For | Management |
| 8.6 | Elect Nicola Leibinger-Kammuller to the Supervisory Board | For | For | Management |
| 8.7 | Reelect Klaus Schlede to the Supervisory Board | For | For | Management |
| 8.8 | Elect Herbert Walter to the Supervisory Board | For | For | Management |
| 8.9 | Reelect Juergen Weber to the Supervisory Board | For | For | Management |

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8.10 Elect Matthias Wissmann to the Supervisory Board For For Management

DEUTSCHE POST AG

Ticker: DPW Security ID: D19225107
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.90 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Elect Wulf von Schimmelmann to the Supervisory Board | For | For | Management |
| 8.1 | Amend Articles Re: Allow Electronic Distribution of Company Communications | For | For | Management |
| 8.2 | Amend Articles Re: Allow Editorial Changes without Shareholders Approval | For | For | Management |
| 8.3 | Amend Articles Re: Remuneration of Nomination Committee Members | For | For | Management |

DEUTSCHE TELEKOM AG

Ticker: DTLSF Security ID: D2035M136
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.78 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG and Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Elect Ulrich Lehner to the Supervisory Board | For | For | Management |
| 8 | Elect Hans Bury to the Supervisory Board | For | For | Management |

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|----|--|-----|-----|------------|
| 9 | Approve Affiliation Agreement with Subsidiary Lambda Telekommunikationsdienste GmbH | For | For | Management |
| 10 | Approve Affiliation Agreement with Subsidiary Omikron Telekommunikationsdienste GmbH | For | For | Management |
| 11 | Approve Affiliation Agreement with Subsidiary Theta Telekommunikationsdienste GmbH | For | For | Management |
| 12 | Approve Affiliation Agreement with Subsidiary Eta Telekommunikationsdienste GmbH | For | For | Management |
| 13 | Approve Affiliation Agreement with Subsidiary Epsilon Telekommunikationsdienste GmbH | For | For | Management |
| 14 | Approve Affiliation Agreement with Subsidiary Omega Telekommunikationsdienste GmbH | For | For | Management |
| 15 | Approve Affiliation Agreement with Subsidiary Sigma Telekommunikationsdienste GmbH | For | For | Management |
| 16 | Approve Affiliation Agreement with Subsidiary Kappa Telekommunikationsdienste GmbH | For | For | Management |
| 17 | Amend Articles Re: Remuneration Policy for Nominating Committee | For | For | Management |

DEVRO PLC

Ticker: DVO Security ID: G2743R101
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.025 Pence Per Ordinary Shares | For | For | Management |
| 3 | Elect Peter Page as Director | For | For | Management |
| 4 | Re-elect Paul Neep as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,300,000 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 800,000 | For | For | Management |
| 9 | Authorise 16,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |

DEXIA S.A.

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Ticker: Security ID: B3357R218
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.91 per Share | For | For | Management |
| 3 | Approve Discharge of Directors | For | For | Management |
| 4 | Approve Discharge of Auditors | For | For | Management |
| 5 | Elect Francine Swiggers as Director | For | For | Management |
| 6 | Elect Catherine Kopp as Director | For | For | Management |
| 7 | Reelect Jan Renders as Director | For | For | Management |
| 8 | Approve Indication of Independence | For | Against | Management |
| 9 | Ratify Deloitte as Auditors and Approve Remuneration of Auditors | For | For | Management |
| 10 | Approve Granting of Shares to Employees | For | For | Management |

 DEXIA S.A.

Ticker: Security ID: B3357R218
 Meeting Date: MAY 14, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 2 | Approve Cancellation of Treasury Shares | For | For | Management |

 DIAGEO PLC (FORMERLY GUINNESS PLC)

Ticker: DGEAF Security ID: G42089113
 Meeting Date: OCT 16, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 20.15 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Maria Lilja as Director | For | For | Management |
| 5 | Re-elect Nick Rose as Director | For | For | Management |
| 6 | Re-elect Paul Walker as Director | For | For | Management |
| 7 | Reappoint KPMG Audit Plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 253,783,000 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 38,067,000 | For | For | Management |
| 10 | Authorise 263,122,000 Ordinary Shares for Market Purchase | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 11 | Authorise the Company to Make Political Donations to Political Parties up to GBP 200,000, to Make Political Donations to Political Organisations Other Than Political Parties up to GBP 200,000 and to Incur Political Expenditure up to GBP 200,000 | For | For | Management |
| 12 | Approve Diageo Plc 2007 United States Employee Stock Purchase Plan | For | For | Management |
| 13 | Amend Articles of Association | For | For | Management |

DNB NOR ASA (FRMLY DNB HOLDING ASA (FORMERLY DEN NORSKE BANK ASA))

Ticker: Security ID: R1812S105
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Remuneration of Committee of Representatives, Control Committee, and Nominating Committee | For | For | Management |
| 2 | Approve Remuneration of Auditors | For | For | Management |
| 3 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 4.50 per Share; Approve Group Contributions in the Amount of NOK 6.5 Billion to Subsidiary Vital Forsikring ASA | For | For | Management |
| 4 | Elect Ten Members of Committee of Representatives | For | For | Management |
| 5 | Elect Vice-Chairman and One Deputy Member of Control Committee | For | For | Management |
| 6 | Elect Four Members of Nominating Committee | For | For | Management |
| 7 | Ratify Ernst & Young as Auditors | For | For | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 9a | Approve Advisory Part of Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 9b | Approve Binding Part of Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 10 | Approve Instructions for Nominating Committee | For | For | Management |
| 11 | Amend Articles Re: Specify Two-Year Terms for Nominating Committee Members | For | For | Management |

EKORNES ASA

Ticker: Security ID: R20126109
 Meeting Date: JAN 17, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting; Registration of Attending Shareholders and Proxies | None | For | Management |
| 2 | Elect Chairman of Meeting; Designate | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | Inspector or Shareholder
Representative(s) of Minutes of Meeting | | | |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Elect Kjersti Kleven as New Director | For | For | Management |

EKORNES ASA

Ticker: Security ID: R20126109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Registration of Attending Shareholders and Proxies; Approve Notice of Meeting and Agenda | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 3a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3b | Approve Annual Report | For | For | Management |
| 3c | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 5 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 6 | Amend Articles Re: Nominating Committee | For | Against | Management |
| 7 | Reelect Olav Kjell Holtan; Elect Stian Ekornes as a new Director and Nora Foerisdal Larssen as Deputy Director (Bundled) | For | For | Management |

ELEKTROBIT GROUP OYJ (FORMERLY JOT AUTOMATION GROUP OYJ)

Ticker: Security ID: X19367105
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.02 Per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Fix Number of Directors at Six | For | For | Management |
| 1.7 | Approve Remuneration of Directors | For | For | Management |
| 1.8 | Elect J.T. Bergqvist, Jukka Harju, Juha Hulkko, Seppo Laine, Staffan Simberg, and Erkki Veikkolainen as Directors | For | Against | Management |
| 1.9 | Appoint Ernst & Young Oy as Auditor | For | For | Management |
| 2 | Amend Articles of Association Re: Change Company's Domicile to Oulu; Corporate Purpose | For | For | Management |
| 3 | Authorize Repurchase of up to 10 Percent | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| | of Issued Share Capital | | | |
| 4 | Approve Creation of Pool of Capital without Preemptive Rights | For | For | Management |
| 5 | Approve Stock Option Plan for Key Personnel | For | Against | Management |

ENDESA S.A.

Ticker: ELEZFF Security ID: E41222113

Meeting Date: SEP 25, 2007 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Article 32 Re: Limitation of Voting Rights | For | For | Management |
| 2 | Amend Article 37 Re: Number and Class of Board Members | For | For | Management |
| 3 | Amend Article 38 Re: Term of Office of Board Members | For | For | Management |
| 4 | Amend Article 42 Re: Incompatibilities of Board Members | For | For | Management |
| 5 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ENEL SPA

Ticker: ESOCF Security ID: T3679P115

Meeting Date: JUN 11, 2008 Meeting Type: Annual/Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports, and External Auditors' Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Fix Number of Directors | For | For | Management |
| 4 | Set Directors' Term of Office | For | For | Management |
| 5.a | Elect Directors - Slate Assogestioni | For | For | Management |
| 5.b | Elect Directors - Slate Ministry of Economics and Finance | For | Against | Management |
| 6 | Elect Chairman of the Board of Directors | For | For | Management |
| 7 | Approve Remuneration of Board of Directors | For | For | Management |
| 8 | Adjust Remuneration of External Auditors | For | For | Management |
| 9 | Approve 2008 Stock Option Plan for Top Management of Enel Spa and its Subsidiaries According to the Article 2359 of the Italian Civil Code | For | For | Management |
| 10 | Approve 2008 Incentive Plan for Top Management of Enel Spa and its Subsidiaries According to the Article 2359 of the Italian Civil Code | For | Against | Management |
| 1 | Authorize Board of Directors to Increase Capital Up to EUR 12 Million for the Execution of the 2008 Stock Option Plan | For | For | Management |

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ENI SPA

Ticker: Security ID: T3643A145
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements, Statutory and Auditors' Reports, and Allocation of Income for the Fiscal Year 2007 of AgipFuel SpA, Incorporated in ENI on Dec. 21, 2007 | For | For | Management |
| 2 | Approve Financial Statements, Statutory and Auditors' Reports, and Allocation of Income for the Fiscal Year 2007 of Praoil - Oleodotti Italiani SpA, Incorporated in ENI on Dec. 31, 2007 | For | For | Management |
| 3 | Accept Financial Statements, Consolidated Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares; Revoke Previously Granted Authorization Approved by Shareholders at the General Meeting Held on May 24, 2007 | For | For | Management |

ENI SPA

Ticker: Security ID: T3643A145
 Meeting Date: JUN 9, 2008 Meeting Type: Special
 Record Date: JUN 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Fix Number of Directors | For | For | Management |
| 2 | Fx Directors' Term | For | For | Management |
| 3.a | Elect Directors - Slate Assogesstioni | For | For | Management |
| 3.b | Elect Directors - Slate Ministry of Economics and Finance | For | Against | Management |
| 4 | Elect Chairman of the Board of Directors | For | For | Management |
| 5 | Approve Remuneration of Directors and Chairman of Board of Directors | For | For | Management |
| 6.a | Appoint Internal Statutory Auditors - Slate Assogestioni | For | For | Management |
| 6.b | Appoint Internal Statutory Auditors - Slate Ministry of Economics and Finance | For | Against | Management |
| 7 | Appoint Chairman of the Internal Statutory Auditors' Board | For | For | Management |
| 8 | Approve Remuneration of Internal Statutory Auditors and Chairman | For | For | Management |
| 9 | Approve Compensation of the Representative of the Court of Accounts as Financial Controller of the Company | For | For | Management |

ERGO PREVIDENZA SPA

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Ticker: Security ID: T1925M100
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Amend Rules Governing General Meetings | For | For | Management |

EULER HERMES

Ticker: Security ID: F2013Q107
 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Absence of Non-Tax Deductible Expenses | For | For | Management |
| 4 | Approve Discharge of Management Board Members, Supervisory Board Members, and Auditors | For | For | Management |
| 5 | Approve Allocation of Income and Dividends of EUR 5 per Share | For | For | Management |
| 6 | Approve Standard Accounting Transfers | For | For | Management |
| 7 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 8 | Reelect Jean-Philippe Thierry as Supervisory Board Member | For | Against | Management |
| 9 | Ratify Appointment of Jean-Herve Lorenzi as Supervisory Board Member | For | Against | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 11 | Approve Transaction with Clemens von Weichs Re: Severance Payments | For | For | Management |
| 12 | Approve Transaction with Gerd-Uwe Baden Re: Severance Payments | For | For | Management |
| 13 | Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 360,000 | For | For | Management |
| 14 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 15 | Authorize up to 3 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 16 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 4.4 Million | For | For | Management |
| 17 | Authorize Capitalization of Reserves of Up to EUR 4.4 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 18 | Approve Employee Stock Purchase Plan | For | For | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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EURONAV NV

Ticker: Security ID: B38564108
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports | None | None | Management |
| 2 | Accept Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Directors and Auditors | For | For | Management |
| 5 | Elect Oceanic Investment SARL and Tanklog Holdings Limited, Reelect Nicolas Kairis as Directors, and Approve Resignation of Patrick Molis as Director (Bundled) | For | Against | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Transact Other Business | None | None | Management |

EURONAV NV

Ticker: Security ID: B38564108
 Meeting Date: APR 29, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Approve Cancellation of Treasury Shares Without Reduction in Issued Share Capital | For | For | Management |
| 1.2 | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 1.3 | Authorize Secretary General to Implement Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |
| 2.a | Authorize Repurchase and Sale of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 2.b | Authorize Subsidiaries to Repurchase and Sell of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 3 | Suppress Article 44 to Remove Antitakeover Provision | For | For | Management |
| 4 | Authorize Board to Implement Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |
| 5 | Authorize Secretary General to File Required Documents/Other Formalities | For | For | Management |

FABEGE AB (FORMERLY WIHLBORGS FASTIGHETER AB)

Ticker: Security ID: W7888D108
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Erik Paulsson as Chairman of | For | Did Not | Management |

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| | Meeting | | Vote | |
|----|--|------|--------------|------------|
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 4 per Share | For | Did Not Vote | Management |
| 8c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 8d | Approve Record Date (April 8, 2008) for Payment of Dividends | For | Did Not Vote | Management |
| 9 | Approve SEK 260.8 Million Reduction In Share Capital via Share Cancellation; Approve Capitalization of Reserves for SEK 270.9 Million Bonus Issuance | For | Did Not Vote | Management |
| 10 | Determine Number of Members (8) and Deputy Members (0) of Board; Receive Report of Work of Nominating Committee | For | Did Not Vote | Management |
| 11 | Approve Remuneration of the Board in the Amount of SEK 375,000 for Chairman, SEK 185,000 for Board Members, SEK 835,000 in Extra Fees to Chairman, and SEK 120,000 for Audit Committee Members; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Erik Paulsson (Chairman), Goete Dahlin, Christian Hermelin, Sven-Ake Johansson, Maertha Josefsson, Helen Olausson, Mats Qviberg, and Svante Paulsson as Directors | For | Did Not Vote | Management |
| 13 | Authorize Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 16 | Approve Offer to Shareholders to Buy and Sell Shares without Charge (Odd Lot Offer) | For | Did Not Vote | Management |
| 17 | Other Business (Non-Voting) | None | Did Not Vote | Management |
| 18 | Close Meeting | None | Did Not Vote | Management |

 FORTIS SA/NV

Ticker: Security ID: B4399L102
 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2.1.1 | Receive Directors' and Auditors' Reports (Non-Voting) | None | None | Management |
| 2.1.2 | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2.1.3 | Accept Financial Statements | For | For | Management |
| 2.1.4 | Approve Allocation of Income | For | For | Management |
| 2.2.1 | Receive Information on Dividend Policy | None | None | Management |
| 2.2.2 | Approve Dividends of EUR 1.176 per Share | For | For | Management |
| 2.3.1 | Approve Discharge of Directors | For | For | Management |
| 2.3.2 | Approve Discharge of Auditors | For | For | Management |
| 3 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 4.1.1 | Reelect Maurice Lippens as Director | For | For | Management |
| 4.1.2 | Reelect Jacques Manardo as Director | For | For | Management |
| 4.1.3 | Reelect Rana Talwar as Director | For | For | Management |
| 4.1.4 | Reelect Jean-Paul Votron as Director | For | For | Management |
| 4.2 | Elect Louis Cheung Chi Yan as Director | For | For | Management |
| 4.3 | Ratify KPMG as Auditors and Approve their Remuneration | For | For | Management |
| 5.1 | Authorize Repurchase of Shares to Acquire Fortis Units | For | For | Management |
| 5.2 | Approve Reissuance of Repurchased Fortis Units | For | For | Management |
| 6.1 | Receive Special Board Report | None | None | Management |
| 6.2.1 | Amend Articles Re: Increase Authorized Capital | For | For | Management |
| 6.2.2 | Amend Articles Re: Textural Changes and Cancellation of Paragraph b) | For | For | Management |
| 7 | Close Meeting | None | None | Management |
| 1 | Open Meeting | None | None | Management |
| 2.1.1 | Receive Directors' and Auditors' Reports (Non-Voting) | None | None | Management |
| 2.1.2 | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2.1.3 | Accept Financial Statements | For | For | Management |
| 2.2.1 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 2.2.2 | Approve Dividends of EUR 1.176 per Share | For | For | Management |
| 2.3 | Approve Discharge of Directors | For | For | Management |
| 3 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 4.1.1 | Elect Maurice Lippens as Director | For | For | Management |
| 4.1.2 | Elect Jacques Monardo as Director | For | For | Management |
| 4.1.3 | Elect Rana Talwar as Director | For | For | Management |
| 4.1.4 | Elect Jean-Paul Votron as Director | For | For | Management |
| 4.2 | Elect Louis Cheung Chi Yan as Director | For | For | Management |
| 4.3 | Ratify KPMG Accountants as Auditors | For | For | Management |
| 5 | Authorize Repurchase of Shares to Acquire Fortis Units | For | For | Management |
| 6.1 | Amend Articles Re: Statutory Seat | For | For | Management |
| 6.2 | Amend Articles Re: Authorized Capital | For | For | Management |
| 6.3 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |
| 7 | Close Meeting | None | None | Management |

FYFFES PLC

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Ticker: Security ID: G34244106
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3.A | Elect D.V. McCann as Director | For | For | Management |
| 3.B | Elect J.D. McCourt as Director | For | For | Management |
| 3.C | Elect J.M. O'Dwyer as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to an Aggregate Nominal Amount of 117,754,155 shares | For | For | Management |
| 6.A | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights Representing 5 percent of the Company's Issued Share Capital | For | For | Management |
| 6.B | Authorize Share Repurchase up to 10 Percent of Issued Share Capital | For | For | Management |
| 6.C | Authorize Re-issue Price Range of Shares | For | For | Management |
| 6.D | Amend Articles Re: Provide for Electronic Communications | For | For | Management |

GAZ DE FRANCE

Ticker: Security ID: F42651111
 Meeting Date: MAY 19, 2008 Meeting Type: Annual/Special
 Record Date: MAY 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.26 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Ratify Mazars et Guerard as Auditor | For | For | Management |
| 6 | Ratify CBA as Alternate Auditor | For | For | Management |
| 7 | Ratify Ernst & Young et Autres as Auditor | For | For | Management |
| 8 | Ratify Auditex as Alternate Auditor | For | For | Management |
| 9 | Approve Remuneration of Directors in the Aggregate Amount of EUR 145,500 | For | For | Management |
| 10 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital | For | Against | Management |
| 11 | Authorize up to 0.2 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 12 | Amend Articles 1 and 2 (Form and Company Purpose) and 6 (Capital) of Bylaws | For | For | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| A | Approve Alternate Income Allocation Proposal | Against | Against | Shareholder |

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GESTEVISION TELECINCO S.A.

Ticker: Security ID: E56793107
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Year Ended December 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income for Year Ended December 31, 2007 | For | For | Management |
| 3 | Approve Discharge of Directors for the Year Ended December 31, 2007 | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Approve Variable Remuneration as Part of the Total Compensation to Be Granted in the form of Company's Stock for Executive Directors and Senior Executives | For | For | Management |
| 6 | Approve Compensation Plan for Executive Members of the Board and Senior Executives with Stock in Connection with the Value of the Shares | For | Against | Management |
| 7 | Authorize Repurchase of Shares; Approve Allocation of Repurchased Shares to Service Stock Remuneration Plans | For | For | Management |
| 8 | Ratify Auditors for Gestevision Telecinco S. A. and the Group of Subsidiaries | For | For | Management |
| 9 | Elect Board Members (Bundled) | For | Against | Management |
| 10 | Approve Board Members Remuneration Policy Report | For | Against | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

GKN PLC

Ticker: Security ID: G39004232
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 9.2 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Roy Brown as Director | For | For | Management |
| 4 | Elect Marcus Bryson as Director | For | For | Management |
| 5 | Elect Andrew Reynolds Smith as Director | For | For | Management |
| 6 | Elect William Seeger, Jr as Director | For | For | Management |
| 7 | Elect Richard Parry-Jones as Director | For | For | Management |
| 8 | Re-elect Nigel Stein as Director | For | For | Management |
| 9 | Re-elect John Sheldrick as Director | For | For | Management |
| 10 | Re-elect Sir Peter Williams as Director | For | For | Management |
| 11 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Rights up to Aggregate Nominal Amount of GBP 78,088,160, or, If Less, the Authorised but Unissued Share Capital of the Company as the Date of the Passing of this Resolution | | | |
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,592,485 | For | For | Management |
| 15 | Approve Remuneration Report | For | For | Management |
| 16 | Authorise 70,504,029 Ordinary Shares for Market Purchase | For | For | Management |
| 17 | Authorise Company to Make EU Political Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 200,000 | For | For | Management |
| 18 | Amend GKN Long Term Incentive Plan | For | For | Management |
| 19 | Amend Articles of Association | For | For | Management |

GLAXOSMITHKLINE PLC

Ticker: GLAXF Security ID: G3910J112
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date:

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

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GROUPE BELGACOM

Ticker: Security ID: B10414116
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Statutory Reports on Annual Financial Statements and Consolidated Financial Statements on the year 2007 | None | None | Management |
| 2 | Receive Auditors' Reports on Annual Financial Statements and Consolidated Financial Statements on the Year 2007 | None | None | Management |
| 3 | Receive Information by Joint Committee | None | None | Management |
| 4 | Receive Consolidated Financial Statements on the Year 2007 | None | None | Management |
| 5 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 6 | Approve Discharge of Directors | For | For | Management |
| 7 | Approve Discharge of Auditors | For | For | Management |
| 8 | Transact Other Business | None | None | Management |

GROUPE BELGACOM

Ticker: Security ID: B10414116
 Meeting Date: APR 9, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles Re: Notification Treshold of Ownership | For | For | Management |
| 2 | Amend Article 13, Second Paragraph, of Bylaws Regarding Authorization to Repurchase Own Shares | For | For | Management |
| 3 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |

GRUPPO EDITORIALE L'ESPRESSO

Ticker: Security ID: T52452124
 Meeting Date: APR 17, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Statutory Reports, and External Auditors' Report | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Approve 2008 Phantom Stock Option | For | Against | Management |
| 1 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |

HBOS PLC

Ticker: Security ID: G4364D106

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Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 32.3 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect John Mack as Director | For | For | Management |
| 4 | Elect Dan Watkins as Director | For | For | Management |
| 5 | Elect Philip Gore-Randall as Director | For | For | Management |
| 6 | Elect Mike Ellis as Director | For | For | Management |
| 7 | Re-elect Dennis Stevenson as Director | For | For | Management |
| 8 | Re-elect Karen Jones as Director | For | For | Management |
| 9 | Re-elect Colin Matthew as Director | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |
| 11 | Reappoint KPMG Audit plc as Auditors and Authorise the Audit Committee to Determine Their Remuneration | For | For | Management |
| 12 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 100,000, to Political Organisations Other Than Political Parties up to GBP 100,000 and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 13 | Approve Increase in Authorized Preference Share Capital to GBP 4,685,000,000, EUR 3,000,000,000, USD 5,000,000,000, AUD 1,000,000,000, CAD 1,000,000,000 and JPY 100,000,000,000 | For | For | Management |
| 14 | Authorise Issue of Equity with Pre-emptive Rights up to GBP 251,210,258 (HBOS Ordinary Shares) and GBP 2,900,834,400, EUR 3,000,000,000, USD 4,997,750,000, AUD 1,000,000,000, CAD 1,000,000,000 and JPY 100,000,000,000 (HBOS Preference Shares) | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |
| 16 | Subject to the Passing of Resolution 15 and With Effect on and from 1 October 2008, or Such Later Date as Section 175 of the Companies Act 2006 | For | For | Management |
| | Shall be Brought Into Force, Amend Articles of Association Re: Directors' Conflicts of Interests | | | |
| 17 | Subject to the Passing of Resolution 14, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 46,689,487 | For | For | Management |
| 18 | Authorise 373,515,896 Ordinary Shares for Market Purchase | For | For | Management |

HBOS PLC

Ticker: Security ID: G4364D106
Meeting Date: JUN 26, 2008 Meeting Type: Special
Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Increase Auth. Ordinary Share Capital to GBP 5.3B, EUR 3.0B, USD 5.0B, AUD 1.0B, CAD 1.0B and JPY 100B; Issue Equity with Rights up to GBP 800M (Ordinary Shares) and GBP 2.9B, EUR 3.0B, USD 4.9B, AUD 1.0B, CAD 1.0B, and JPY 100B (HBOS Preference Shares) | For | For | Management |
| 2 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 65,609,629 | For | For | Management |
| 3 | Approve Increase in Authorised Ordinary Share Capital by GBP 100,000,000; Capitalise Reserves up to GBP 100,000,000 (Scrip Dividend); Authorise Issue of Equity with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 100,000,000 | For | For | Management |

HOLMEN AB (FORMERLY MO OCH DOMSJOE)

Ticker: Security ID: W4200N112
 Meeting Date: APR 2, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Fredrik Lundberg as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive President's Report | None | None | Management |
| 8 | Allow Questions | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of 12 SEK per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (9) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.5 Million; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Fredrik Lundberg (Cahir), Lilian Fossum, Magnus Hall, Carl Kempe, Curt Kaellstroemer, Hans Larsson, Ulf Lundahl, Goeran Lundin, and Bengt Pettersson as Directors | For | Against | Management |
| 15 | Ratify KPMG as Auditors | For | For | Management |
| 16 | Receive Information About Nominating Committee | None | None | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| | Management | | | |
| 18 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | For | Management |
| 19 | Approve Stock Option Plan for All Employees; Approve Reissuance of up to 1 Million Shares to Guarantee Conversion Rights | For | For | Management |
| 20 | Close Meeting | None | None | Management |

HSBC HOLDINGS PLC

Ticker: HSBA Security ID: G4634U169
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3a | Elect Safra Catz as Director | For | For | Management |
| 3b | Elect Vincent Cheng as Director | For | For | Management |
| 3c | Re-elect John Coombe as Director | For | For | Management |
| 3d | Elect Jose Duran as Director | For | For | Management |
| 3e | Re-elect Douglas Flint as Director | For | For | Management |
| 3f | Elect Alexander Flockhart as Director | For | For | Management |
| 3g | Re-elect Dr William Fung as Director | For | For | Management |
| 3h | Elect Stuart Gulliver as Director | For | For | Management |
| 3i | Re-elect James Hughes-Hallett as Director | For | For | Management |
| 3j | Elect William Laidlaw as Director | For | For | Management |
| 3k | Elect Narayana Murthy as Director | For | For | Management |
| 3l | Re-elect Stewart Newton as Director | For | For | Management |
| 4 | Reappoint KPMG Audit plc as Auditors and Authorise the Group Audit Committee to Determine Their Remuneration | For | For | Management |
| 5 | Auth. Issuance of Non-Cumulative Pref. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 100,000, EUR 100,000 and USD 85,500; and Auth. Issuance of Ord. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,186,700,000 | For | For | Management |
| 6 | Subject to the Passing of Resolution 5, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 296,675,000 | For | For | Management |
| 7 | Authorise 1,186,700,000 Ordinary Shares for Market Purchase | For | For | Management |
| 8 | Amend Articles of Association | For | For | Management |
| 9 | With Effect From 1 October 2008, Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |
| 10 | Amend HSBC Share Plan | For | For | Management |

IMERYS

Ticker: Security ID: F49644101

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Meeting Date: APR 30, 2008 Meeting Type: Annual/Special

Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.90 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Gerard Buffiere and Jerome Pecresse | For | For | Management |
| 6 | Approve Transaction with Gerard Buffiere | For | For | Management |
| 7 | Reelect Aimery Langlois-Meurinne as Director | For | For | Management |
| 8 | Reelect Gerard Buffiere as Director | For | For | Management |
| 9 | Reelect Aldo Cardoso as Director | For | For | Management |
| 10 | Reelect Maximilien de Limburg Stirum as Director | For | For | Management |
| 11 | Reelect Jacques Veyrat as Director | For | For | Management |
| 12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 13 | Approve Stock Option Plans Grants | For | Against | Management |
| 14 | Authorize up to EUR 7.4 million of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 15 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

IMPERIAL TOBACCO GROUP PLC

Ticker: Security ID: G4721W102

Meeting Date: JAN 29, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 48.5 Pence Per Share | For | For | Management |
| 4 | Elect Alison Cooper as Director | For | For | Management |
| 5 | Re-elect Gareth Davis as Director | For | For | Management |
| 6 | Re-elect Robert Dyrbus as Director | For | For | Management |
| 7 | Elect Michael Herlihy as Director | For | For | Management |
| 8 | Re-elect Susan Murray as Director | For | For | Management |
| 9 | Elect Mark Williamson as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 11 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Approve Political Donations to Political Organisations or Independent Election Candidates up to GBP 100,000 and Political Expenditure up to GBP 100,000 | For | For | Management |
| 13 | Approve that the Authority to the Directors or a Duly Authorised Committee to Grant Options over Ordinary Shares in the Company under the French Appendix to | For | For | Management |

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|----|--|-----|-----|------------|
| | the Imperial Tobacco Group International Sharesave Plan be Extended by 38 Months | | | |
| 14 | Authorize Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 24,300,000 | For | For | Management |
| 15 | Authorize Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,645,000 | For | For | Management |
| 16 | Authorize 72,900,000 Shares for Market Purchase | For | For | Management |
| 17 | Adopt New Articles of Association | For | For | Management |
| 18 | Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |

ING GROEP NV

Ticker: INGVVF Security ID: N4578E413
Meeting Date: APR 22, 2008 Meeting Type: Annual
Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 2c | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3a | Receive Explanation on Company's Reserves and Dividend Policy (Non-Voting) | None | None | Management |
| 3b | Approve Dividends of EUR 1.48 Per Share | For | For | Management |
| 4a | Discuss Remuneration Report for Management Board Members | None | None | Management |
| 4b | Amend Stock Option Plan | For | For | Management |
| 5 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 6 | Receive Explanation on Company's Corporate Responsibility Performance | None | None | Management |
| 7a | Approve Discharge of Management Board | For | For | Management |
| 7b | Approve Discharge of Supervisory Board | For | For | Management |
| 8 | Ratify Ernst & Young as Auditors | For | For | Management |
| 9a | Reelect E.F.C. Boyer to Management Board | For | For | Management |
| 9b | Reelect C.P.A. Leenaars to Management Board | For | For | Management |
| 10a | Reelect E. Bourdais to Supervisory Board | For | For | Management |
| 10b | Elect J. Spero to Supervisory Board | For | For | Management |
| 10c | Elect H. Manwani to Supervisory Board | For | For | Management |
| 10d | Elect A. Mehta to Supervisory Board | For | For | Management |
| 10e | Elect J.P. Tai to Supervisory Board | For | For | Management |
| 11 | Approve Remuneration of Supervisory Board | For | For | Management |
| 12 | Grant Board Authority to Issue 200,000,000 Shares of Issued Capital Plus Additional 200,000,000 Shares in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights | For | For | Management |
| 13 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 14 | Approve Reduction in Share Capital by | For | For | Management |

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| | | | | |
|-----|--|------|------|------------|
| | Cancelling Shares | | | |
| 15a | Discuss Public Offer on Preference Shares A | None | None | Management |
| 15b | Authorize Repurchase Preference A Shares or Depository Receipts for Preference A Shares | For | For | Management |
| 15c | Approve Cancellation of Preference Shares A or Depository Receipts for Preference Shares A without Reimbursement | For | For | Management |
| 15d | Approve Cancellation of Preference Shares A or Depository Receipts for Preference Shares A with Reimbursement | For | For | Management |
| 15e | Amend Articles Re: Delete Provisions Related to Preference Shares B and Textural Amendments | For | For | Management |
| 16 | Allow Questions and Close Meeting | None | None | Management |

INTESA SANPAOLO SPA

Ticker: ISP Security ID: T55067101
 Meeting Date: OCT 2, 2007 Meeting Type: Special
 Record Date: SEP 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

INTESA SANPAOLO SPA

Ticker: ISP Security ID: T55067101
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income | For | For | Management |
| 2 | Elect Supervisory Board Members | For | Against | Management |

KBC ANCORA (FORMERLY ALMANCORA CVA)

Ticker: Security ID: B0205Y114
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Directors' Reports | None | None | Management |
| 2 | Receive Auditors' Reports | None | None | Management |
| 3 | Allow Questions | None | None | Management |
| 4 | Approve Annual Accounts, Allocation of Income and Dividends of EUR 3.05 per Share | For | For | Management |
| 5 | Approve Discharge of Directors and Auditors | For | For | Management |
| 6 | Transact Other Business | None | None | Management |

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KBC GROUPE

Ticker: KBC Security ID: B5337G162
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports for Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 2 | Receive Auditors' Reports for Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 3 | Receive Consolidated Financial Statements and Statutory Reports for Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 4 | Accept Financial Statements for Fiscal Year 2007 | For | For | Management |
| 5 | Approve Allocation of Income and Dividends of EUR 3.78 per Share | For | For | Management |
| 6 | Approve Discharge of Directors | For | For | Management |
| 7 | Approve Discharge of Auditors | For | For | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 9a | Reelect J. Huyghebaert as Director | For | Against | Management |
| 9b | Reelect T. Roussis as Director | For | Against | Management |
| 9c | Reelect J. Cornu as Director | For | For | Management |
| 9d | Elect L. Morlion as Director | For | Against | Management |
| 9e | Elect G. van Kerckhove as Director | For | Against | Management |
| 10 | Allow Questions | None | None | Management |

KBC GROUPE

Ticker: KBC Security ID: B5337G162
 Meeting Date: APR 24, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Amend Article 5 Regarding Electronic Support for Registered Shares | For | For | Management |
| 2 | Amend Article 5 Paragraph 4 Deleting Provisions Valid for 2007 | For | For | Management |
| 3 | Amend Article 5 Replacing Paragraph 5 | For | For | Management |
| 4 | Amend Article 5 Deleting Transitional Provision Article 11bis | For | For | Management |
| 5 | Amend Article 10bis | For | For | Management |
| 6 | Amend Article 11bis | For | For | Management |
| 7 | Amend Article 17 | For | For | Management |
| 8 | Amend Article 28 | For | For | Management |
| 9 | Amend Article 36 | For | For | Management |
| 10 | Amend Article 39 | For | For | Management |

KINGFISHER PLC

Ticker: KGFHF. Security ID: G5256E441
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory | For | For | Management |

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| Reports | | | | |
|---------|--|-----|-----|------------|
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.4 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Michael Hepher as Director | For | For | Management |
| 5 | Re-elect Ian Cheshire as Director | For | For | Management |
| 6 | Re-elect Hartmut Kramer as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 104,015,458 | For | For | Management |
| 9 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 75,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,549,203 | For | For | Management |
| 11 | Authorise 236,081,072 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

KONINKLIJKE KPN N.V.

Ticker: Security ID: N4297B146
 Meeting Date: NOV 6, 2007 Meeting Type: Special
 Record Date: OCT 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Receive Explanantion on the Extension of the Employment Contract of the CEO A.J. Scheepbouwer | None | None | Management |
| 3 | Approve Arrangement in Shares as Long-Term Incentive Element of A.J. Scheepbouwer's Remuneration Package | For | For | Management |
| 4 | Close Meeting | None | None | Management |

KONINKLIJKE KPN N.V.

Ticker: Security ID: N4297B146
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Receive Announcements | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Receive Explanation on Company's Reserves | None | None | Management |

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| | | | | |
|----|--|------|------|------------|
| | and Dividend Policy | | | |
| 5 | Approve Dividends of EUR 0.54 Per Share | For | For | Management |
| 6 | Approve Discharge of Management Board | For | For | Management |
| 7 | Approve Discharge of Supervisory Board | For | For | Management |
| 8 | Ratify PricewaterhouseCoopers Accountants
NV as Auditors | For | For | Management |
| 9 | Amend Long-Term Incentive Plan | For | For | Management |
| 10 | Approve Remuneration of Supervisory Board | For | For | Management |
| 11 | Announce Vacancies on Supervisory Board
Arising in 2009 | None | None | Management |
| 12 | Authorize Repurchase of Up to Ten Percent
of Issued Share Capital | For | For | Management |
| 13 | Approve Reduction in Issued Share Capital
by Cancellation of Shares | For | For | Management |
| 14 | Allow Questions and Close Meeting | None | None | Management |

KUNGSLEDEN AB

Ticker: Security ID: W53033101
 Meeting Date: NOV 19, 2007 Meeting Type: Special
 Record Date: NOV 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of
Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Approve Share Redemption Program | For | For | Management |
| 8 | Approve SEK 2,064 Million Reduction in
Statutory Reserve | For | For | Management |
| 9 | Close Meeting | None | None | Management |

KUNGSLEDEN AB

Ticker: Security ID: W53033101
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Bengt Kjell as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of
Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Board and Committee Reports | None | None | Management |
| 8 | Receive Financial Statements and
Statutory Reports; Receive President's
Report | None | None | Management |
| 9a | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and
Dividends of SEK 8 per Share | For | For | Management |
| 9c | Approve Discharge of Board and President | For | For | Management |

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| | | | | |
|-----|---|------|------|------------|
| 10 | Receive Report of Nominating Committee | None | None | Management |
| 11 | Determine Number of Members (8) and Deputy Members of Board | For | For | Management |
| 12 | Approve Remuneration of Directors in the Amount of SEK 475,000 for Chairman and SEK 220,000 for Ordinary Board Members; Approve Remuneration for Committee Work; Approve Remuneration of Auditors | For | For | Management |
| 13 | Reelect Jens Engwall, Thomas Erseus, Bengt Kjell (Chair), Jan Nygren, Jonas Nyren, Per-Anders Ovin, and Anna Jiffer as Directors; Elect Magnus Meyer as New Director | For | For | Management |
| 14 | Elect Olle Floren, KG Lindvall, and Gunnar Balsvik as Members of Nominating Committee | For | For | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 16a | Approve Stock Option Plan for Key Employees | For | For | Management |
| 16b | Authorize Repurchase of Up to 400,000 Treasury Shares for Stock Option Plan | For | For | Management |
| 16c | Approve Reissuance of 400,000 Treasury Shares for Stock Option Plan | For | For | Management |
| 17 | Close Meeting | None | None | Management |

LADBROKES PLC

Ticker: Security ID: G5337D107
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 9.05 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Christopher Bell as Director | For | For | Management |
| 4 | Re-elect Pippa Wicks as Director | For | For | Management |
| 5 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 56,123,995 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,662,866 | For | For | Management |
| 10 | Authorise 61,149,640 Ordinary Shares for | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Market Purchase | | | |
| 11 | Amend Ladbrokes plc 1978 Share Option Scheme | For | For | Management |
| 12 | Amend Articles of Association Re: Director's Interests | For | For | Management |

LATECOERE

Ticker: Security ID: F51177107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: JUN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 5 | Approve Absence of Remuneration of Supervisory Board Members | For | For | Management |
| 6 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 7 | Reelect KPMG Audit as Auditor | For | For | Management |
| 8 | Reelect Patrick Carricondo as Alternate Auditor | For | For | Management |
| 9 | Approve Transaction with Francois Bertrand Re: Severance Payment | For | Against | Management |
| 10 | Approve Transaction with Jean-Jacques Pigneres Re: Severance Payment | For | Against | Management |
| 11 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LEGAL & GENERAL GROUP PLC

Ticker: Security ID: G54404127
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.10 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Tim Breedon as Director | For | For | Management |
| 4 | Re-elect Frances Heaton as Director | For | For | Management |
| 5 | Re-elect Sir Rob Margetts as Director | For | For | Management |
| 6 | Re-elect Henry Staunton as Director | For | For | Management |
| 7 | Re-elect Sir David Walker as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Rights up to Aggregate Nominal Amount of
GBP 15,285,372 | | | |
| 12 | Subject to the Passing of Resolution 11,
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 7,642,686 | For | For | Management |
| 13 | Authorise 611,414,917 Ordinary Shares for
Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |

LLOYDS TSB GROUP PLC

Ticker: LLDTF Security ID: G5542W106
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3a1 | Elect Philip Green as Director | For | For | Management |
| 3a2 | Elect Sir David Manning as Director | For | For | Management |
| 3b1 | Re-elect Ewan Brown as Director | For | For | Management |
| 3b2 | Re-elect Michael Fairey as Director | For | For | Management |
| 3b3 | Re-elect Sir Julian Horn-Smith as
Director | For | For | Management |
| 3b4 | Re-elect Truett Tate as Director | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as
Auditors of the Company | For | For | Management |
| 5 | Authorise the Audit Committee to Fix
Remuneration of Auditors | For | For | Management |
| 6 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 359,319,742, USD 39,750,000, EUR
40,000,000 and JPY 1,250,000,000 | For | For | Management |
| 7 | Subject to the Passing of Resolution 6,
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 71,589,007 | For | For | Management |
| 8 | Authorise 572,712,063 Ordinary Shares for
Market Purchase | For | For | Management |
| 9 | With Effect From 1 October 2008, Adopt
New Articles of Association | For | For | Management |

METROPOLE TELEVISION-M6

Ticker: Security ID: F6160D108
 Meeting Date: MAY 6, 2008 Meeting Type: Annual/Special
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements
and Statutory Reports | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 3 | Approve Allocation of Income and Dividends of EUR 1 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Transaction with Nicolas de Tavernost | For | For | Management |
| 6 | Approve Transaction with Eric d'Hotelans | For | For | Management |
| 7 | Approve Transaction with Thomas Valentin | For | For | Management |
| 8 | Approve Transaction with Catherine Lenoble | For | For | Management |
| 9 | Ratify Appointment of Andrew Buckhurst as Supervisory Board Member | For | Against | Management |
| 10 | Ratify Appointment of Immobiliere Bayard d'Antin, Represented by Fabrice Boe as Supervisory Board Member | For | Against | Management |
| 11 | Reelect Albert Frere as Supervisory Board Member | For | For | Management |
| 12 | Reelect Guy de Panafieu as Supervisory Board Member | For | For | Management |
| 13 | Reelect Gerard Worms as Supervisory Board Member | For | For | Management |
| 14 | Reelect Remy Sautter as Supervisory Board Member | For | Against | Management |
| 15 | Reelect Jean Laurent as Supervisory Board Member | For | For | Management |
| 16 | Reelect Bernard Arnault as Supervisory Board Member | For | For | Management |
| 17 | Reelect Gerhard Zeiler as Supervisory Board Member | For | Against | Management |
| 18 | Reelect Axel Duroux as Supervisory Board Member | For | Against | Management |
| 19 | Reelect Vincent de Dorlodot as Supervisory Board Member | For | Against | Management |
| 20 | Reelect Elmar Heggen as Supervisory Board Member | For | Against | Management |
| 21 | Reelect Andrew Buckhurst as Supervisory Board Member | For | Against | Management |
| 22 | Reelect Ernst & Young as Auditor | For | For | Management |
| 23 | Ratify Auditex as Alternate Auditor | For | For | Management |
| 24 | Ratify PricewaterhouseCoopers Audit as Auditor | For | For | Management |
| 25 | Ratify Etienne Boris as Alternate Auditor | For | For | Management |
| 26 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 27 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 28 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 29 | Amend Articles of Bylaws to Comply with Legal Requirements | For | For | Management |
| 30 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

 METSO CORPORATION (VALMET-RAUMA CORP.)

Ticker: MXTOF Security ID: X53579102
 Meeting Date: APR 2, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|---|------|---------|-------------|
| 1.1 | Receive Financial Statements and Consolidated Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Ordinary Dividends of EUR 1.65 Per Share and Special Dividends of EUR 1.35 | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors in the Amount of EUR 92,000 for Chairman, EUR 56,000 for Vice Chairman, EUR 45,000 for Other Directors, and EUR 600 per Meeting; Approve Remuneration of Auditors | For | Against | Management |
| 1.7 | Fix Number of Directors at Seven | For | For | Management |
| 1.8 | Reelect Maija-Liisa Friman, Christer Gardell, Matti Kavetvuo, Yrjo Neuvo, and Jaakko Rauramo as Directors; Elect Jukka Viinanen and Arto Honkaniemi as New Directors | For | For | Management |
| 1.9 | Appoint PricewaterhouseCoopers Oy as Auditor | For | For | Management |
| 2 | Authorize Repurchase of up to 5 Million Shares | For | For | Management |
| 3 | Approve Issuance of 15 Million New Shares without Preemptive Rights; Authorize Reissuance of Repurchased Shares | For | For | Management |
| 4 | Approve EUR 366.9 Million Transfer from Share Premium and Legal Reserves to Unrestricted Shareholders' Equity | For | For | Management |
| 5 | Shareholder Proposal: Establish Nominating Committee | None | Against | Shareholder |

MILANO ASSICURAZIONI

Ticker: Security ID: T28224102
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Statutory Reports, and Auditors' Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Fix Number of Directors and Elect Directors | For | For | Management |
| 3 | Approve Remuneration of Board of Directors | For | For | Management |
| 4 | Appoint Internal Statutory Auditors and Chairman, and Approve Their Remuneration for the Three-Year Term 2008-2010 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 6 | Authorize Company to Purchase Shares in Parent 'Fondiarria SAI' and in Indirect Parent 'Premafin Finanziaria' | For | Against | Management |

MPC MUENCHMEYER PETERSEN CAPITAL AG

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Ticker: Security ID: D5514A101
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Hansetreuhand GmbH as Auditors for Fiscal 2008 | For | Against | Management |
| 6.a | Reelect Axel Schroeder as Supervisory Board Member | For | For | Management |
| 6.b | Reelect Ulrich Ellerbeck as Supervisory Board Member | For | For | Management |
| 6.c | Reelect Ottmar Gast as Supervisory Board Member | For | For | Management |
| 7 | Approve Creation of EUR 6.1 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 9 | Approve Affiliation Agreement with Subsidiary MPC Capital Concepts GmbH | For | For | Management |
| 10 | Approve Affiliation Agreement with Subsidiary MPC Muenchmeyer Petersen Insurance Development GmbH | For | For | Management |

MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AG

Ticker: Security ID: D55535104
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Receive Supervisory Board, Corporate Governance, and Remuneration Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 1b | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 5.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board | For | For | Management |

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NATIXIS

Ticker: KN Security ID: F6483L100
 Meeting Date: DEC 20, 2007 Meeting Type: Special
 Record Date: DEC 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Merger by Absorption of Ixis CIB | For | For | Management |
| 2 | Acknowledge Completion of the Acquisition Above, Approve Dissolution of Internity without Liquidation | For | For | Management |
| 3 | Amend Article 16.2 of Bylaws Re: Subsidiary | For | For | Management |
| 4 | Amend Article 16.2 of Bylaws Re: List of Subsidiary | For | For | Management |
| 5 | Amend Articles 14 of the Company Bylaws: Ownership Requirement for Supervisory Board Members | For | For | Management |
| 6 | Amend Articles of Association Re: record Date | For | For | Management |
| 7 | Ratify Appointment of Jean Clochet as Supervisory Board Member | For | For | Management |
| 8 | Ratify Appointment of Bernard Jeannin as Supervisory Board Member | For | For | Management |
| 9 | Change Location of Registered Office/Headquarters | For | For | Management |
| 10 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

NATIXIS

Ticker: KN Security ID: F6483L100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual/Special
 Record Date: MAY 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.45 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program (Cash or Shares) | For | For | Management |
| 5 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 6 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital | For | Against | Management |
| 7 | Approve Stock Option Plans Grants | For | Against | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million | For | For | Management |
| 10 | Authorize Board to Increase Capital in | For | For | Management |

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|----|---|-----|-----|------------|
| | the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | | | |
| 11 | Authorize Capital Increase of Up to 10 Percent of Share Capital for Future Exchange Offers or Future Acquisitions | For | For | Management |
| 12 | Authorize Capitalization of Reserves of Up to EUR 150 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan | For | For | Management |
| 14 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 15 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

NEXITY

Ticker: Security ID: F6527B126
Meeting Date: APR 30, 2008 Meeting Type: Annual/Special
Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Transaction with CNCE | For | Against | Management |
| 6 | Approve Transaction with Alain Dinin | For | Against | Management |
| 7 | Approve Transaction with Herve Denize | For | Against | Management |
| 8 | Ratify Appointment of Charles Milhaud as Director | For | Against | Management |
| 9 | Ratify Appointment of Nicolas Merindol as Director | For | Against | Management |
| 10 | Ratify Appointment of Alain Lacroix as Director | For | Against | Management |
| 11 | Ratify Appointment of Caisse Nationale des Caisses d'Epargne, Represented by Guy Cotret as Director | For | Against | Management |
| 12 | Ratify Appointment of Charles-Henri Filippi as Censor | For | For | Management |
| 13 | Reelect Alain Dinin as Director | For | Against | Management |
| 14 | Reelect Herve Denize as Director | For | Against | Management |
| 15 | Reelect Caisse Nationale des Caisses d'Epargne, Represented by Gut Cotret as Director | For | Against | Management |
| 16 | Reelect Charles Milhaud as Director | For | Against | Management |
| 17 | Reelect Nicolas Merindol as Director | For | Against | Management |
| 18 | Reelect Anne-Marie Chalambert as Director | For | Against | Management |
| 19 | Reelect Alain Lacroix as Director | For | Against | Management |
| 20 | Reelect Pascal Oddo as Director | For | Against | Management |
| 21 | Reelect Miguel Sieler as Director | For | Against | Management |
| 22 | Ratify KPMG as Auditor | For | For | Management |
| 23 | Ratify Francois Caubriere as Alternate Auditor | For | For | Management |
| 24 | Ratify Mazars & Guerard as Auditor | For | For | Management |
| 25 | Ratify Franck Boyer as Alternate Auditor | For | For | Management |

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|----|---|-----|---------|------------|
| 26 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 27 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 70 Million | For | For | Management |
| 28 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 60 Million | For | Against | Management |
| 29 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 30 | Authorize Capitalization of Reserves of Up to EUR 70 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 31 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 32 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 33 | Authorize up to One Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 34 | Authorize Capital Increase of Up to EUR 60 Million for Future Exchange Offers | For | Against | Management |
| 35 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 36 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

 NOLATO AB

Ticker: Security ID: W57621117
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting; Elect Carl-Gustaf Sonden as Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 7 | Receive President's Report; Allow for Questions | None | None | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 3.00 per Share | For | For | Management |
| 8c | Approve Discharge of Board and President | For | For | Management |
| 9 | Determine Number of Members (7) and Deputy Members (0) of Board; Determine Number of Auditors (1) and Deputy Auditors (1) | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of SEK 250,000 for Chairman and SEK 130,000 for Other Directors; Approve | For | For | Management |

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|----|---|------|------|------------|
| | Remuneration of Auditors | | | |
| 11 | Reelect Carl-Gustaf Sonden (Chair), Gun Bostroem, Roger Johanson, Henrik Jorlen, Erik Paulsson, and Lars-Aake Rydh as Directors; Elect Hans Porat as New Director; Reelect Alf Svensson as Auditor, and Camilla Andersson as Deputy Auditor | For | For | Management |
| 12 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 13 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | For | Management |
| 14 | Authorize Representatives of Five of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 15 | Other Business (Non-Voting) | None | None | Management |
| 16 | Close Meeting | None | None | Management |

NORDDEUTSCHE AFFINERIE AG

Ticker: Security ID: A7289P100
 Meeting Date: FEB 29, 2008 Meeting Type: Annual
 Record Date: FEB 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006/2007 | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.45 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2006/2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2006/2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2007/2008 | For | For | Management |
| 6 | Elect Ernst Wortberg, Peter von Foerster, Ulf Gaenger, Rainer Grohe, Thomas Leysen, and Fritz Vahrenholt to the Supervisory Board | For | Against | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Amend Authorization to Exclude Preemptive Rights of Existing Pool of Capital for Capital Increases for Cash | For | Against | Management |
| 9 | Amend Articles Re: Majority Voting Requirements | For | Against | Management |

NORDEA BANK AB (FORMERLY NORDEA AB)

Ticker: NDA Security ID: W57996105
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|-----|---|---------|--------------|-------------|
| 1 | Elect Claes Beyer as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Board's Report; Receive President's Report (Non-Voting) | None | Did Not Vote | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | Did Not Vote | Management |
| 9 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members and Deputy Members of Board | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Hans Dalborg (Chair), Marie Ehrling, Tom Knutzen, Lars Nordstroem, Timo Peltola, Ursula Ranin, and Bjoern Saven; Elect Stine Bosse, Svein Jacobsen, Heidi Petersen, and Bjoern Wahlroos as New Members of the Board | For | Did Not Vote | Management |
| 13 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 14 | Amend Articles Re: Editorial Change | For | Did Not Vote | Management |
| 15a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 15b | Authorize Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 16 | Authorize Repurchase of Up to 1 Percent of Issued Share Capital for Equity Trading Purposes | For | Did Not Vote | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 18a | Approve 2008 Share Matching Plan | For | Did Not Vote | Management |
| 18b | Approve Creation and Issuance up to 2.9 Million Redeemable C-Shares in Connection with Share Matching Plan (Item 18a) | For | Did Not Vote | Management |
| 19a | Grant Loan With Three Other Banks to "Landskrona Rekonstruktion" for 12 Years | Against | Did Not Vote | Shareholder |
| 19b | Approve Allocation of SEK 100 Million for "The Institute for Integration and Growth in Landskrona" | Against | Did Not Vote | Shareholder |
| 19c | Grant SEK 100 Million Loan to Legal Entity That Prevents Segregation in Western Skaene | Against | Did Not Vote | Shareholder |
| 19d | Donate SEK 2 Million to Crime Prevention in Landskrona | Against | Did Not Vote | Shareholder |
| 20 | Authorise Board of Directors to Review | Against | Did Not | Shareholder |

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Alternative Locations for Annual General Meetings Vote

OKO BANK

Ticker: Security ID: X5942F340
 Meeting Date: OCT 9, 2007 Meeting Type: Special
 Record Date: SEP 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Change Company Name to Pohjola Pankki Oyj in Finnish, Pohjola Bank Abp in Swedish, and Pohjola Bank plc in English; Amend Articles Accordingly | For | For | Management |

OLD MUTUAL PLC

Ticker: Security ID: G67395106
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.55 Pence Per Ordinary Share | For | For | Management |
| 3i | Elect Richard Pym as Director | For | For | Management |
| 3ii | Re-elect Nigel Andrews as Director | For | For | Management |
| 3iii | Re-elect Russell Edey as Director | For | For | Management |
| 3iv | Re-elect Jim Sutcliffe as Director | For | For | Management |
| 4 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 5 | Authorise the Group Audit and Risk Committee to Fix Remuneration of Auditors | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7i | Approve Old Mutual plc Performance Share Plan | For | For | Management |
| 7ii | Approve Old Mutual plc Share Reward Plan | For | For | Management |
| 7iii | Approve Old Mutual plc 2008 Sharesave Plan | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 53,262,000 | For | For | Management |
| 9 | Subject to the Passing of the Immediately Preceding Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 26,631,000 | For | For | Management |
| 10 | Authorise 532,620,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Approve the Contingent Purchase Contracts Relating to Purchases of Shares on the JSE Limited and on the Malawi, Namibian and Zimbabwe Stock Exchanges up to 532,620,000 Ordinary Shares | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

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 OUTOKUMPU OYJ

Ticker: Security ID: X61161109
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Prepare and Approve List of Shareholders | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Approve Agenda | For | For | Management |
| 7 | Review by CEO | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 9 | Receive Auditor's Reports | None | None | Management |
| 10 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 11 | Approve Allocation of Income and Dividends of EUR 1.2 Per Share | For | For | Management |
| 12 | Approve Discharge of Board and President | For | For | Management |
| 13 | Fix Number of Directors at Eight; Fix Number of Auditors | For | For | Management |
| 14 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 15 | Reelect Evert Henkes, Ole Johansson (Chairman), Victoire de Margerie, Anna Nilsson-Ehle, Leo Oksanen, and Leena Saarinen as Directors; Elect Jarmo Kilpelae and Anssi Soila (Vice-chairman) as New Directors | For | For | Management |
| 16 | Elect KPMG Oy Ab as Auditor | For | For | Management |
| 17 | Shareholder Proposal: Establish Nominating Committee | None | Against | Shareholder |
| 18 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 19 | Approve Creation of Pool of Capital without Preemptive Rights | For | For | Management |
| 20 | Close Meeting | None | None | Management |

 PAGESJAUNES GROUPE

Ticker: Security ID: F6954U126
 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.96 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 5 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 6 | Ratify Appointment of Thomas Geitner as Director | For | Against | Management |
| 7 | Ratify Appointment of Nicolas Gheysens as Director | For | Against | Management |
| 8 | Approve Transaction with Michel Datchary | For | For | Management |
| 9 | Approve Remuneration of Directors in the Aggregate Amount of EUR 365,000 | For | For | Management |
| 10 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 11 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

PEARSON PLC

Ticker: PSORF Security ID: G69651100
Meeting Date: APR 25, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 20.5 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Terry Burns as Director | For | For | Management |
| 4 | Re-elect Ken Hydon as Director | For | For | Management |
| 5 | Re-elect Glen Moreno as Director | For | For | Management |
| 6 | Re-elect Marjorie Scardino as Director | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 67,360,000 | For | For | Management |
| 11 | Approve Increase in Authorised Ordinary Share Capital from GBP 298,500,000 to GBP 299,500,000 | For | For | Management |
| 12 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,080,000 | For | For | Management |
| 13 | Authorise 80,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |
| 15 | Approve Annual Bonus Share Matching Plan | For | For | Management |

PKC GROUP OYJ

Ticker: Security ID: X6565R108
Meeting Date: MAR 27, 2008 Meeting Type: Annual
Record Date: MAR 17, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditor's Report (Non-Voting) | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.45 Per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.7 | Fix Number of Directors and Auditors | For | For | Management |
| 1.8 | Elect Matti Eestilae, Jaakko Niemelae, Endel Palla, Olli Pohjanvirta, Matti ruotsala, Harri Suutari, and Jyrki Taehtinen as Directors | For | For | Management |
| 1.9 | Ratify Ernst & Young Oy as Auditor | For | For | Management |

POHJOLA BANK PLC (FORMERLY OKO BANK PLC)

Ticker: Security ID: X5942F340
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting; Invite Meeting Secretary | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Approve Meeting Agenda | For | For | Management |
| 6 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 7 | Elect Vote Inspector | For | For | Management |
| 8 | Receive Managing Director's Report | None | None | Management |
| 9 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 10 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 11 | Approve Allocation of Income and Dividends of EUR 0.65 Per A Share and EUR 0.62 Per K Share | For | For | Management |
| 12 | Approve Discharge of Board and President | For | For | Management |
| 13 | Approve Remuneration of Directors and Auditors | For | Against | Management |
| 14 | Fix Number of Directors at Eight; Reelect Reijo Karhinen, Tony Vepsaelaeinen, Meja Auvinen, Eino Halonen, Simo Kauppi, Satu Laehteenmaeki, and Tom von Weyman as Directors; Elect Markku Vesterinen as New Director | For | Against | Management |
| 15 | Fix Number of Auditors; Ratify KPMG Oy Ab and Raimo Saarikivi as Auditors | For | For | Management |
| 16 | Amend Articles Re: Amend Reference to Specific Sections of Finnish Financial Services Act; Stipulate A Shares Receive EUR 0.03 More Dividends Than K Shares; Change Maximum Number of Shareholder-Elected Board Members from Eight to Six | For | For | Management |

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|----|---------------|------|------|------------|
| 17 | Close Meeting | None | None | Management |
|----|---------------|------|------|------------|

PORTUGAL TELECOM, SGPS, S.A.

Ticker: Security ID: X6769Q104
Meeting Date: MAR 28, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 5 | Ratify Appointment of New Directors to Complete the 2006-2008 Term | For | For | Management |
| 6 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Repurchase of up to 102.6 Million Shares and Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Issuance of Convertible Debentures | For | For | Management |
| 9 | Suspend Preemptive Rights for the Issuance of Convertible Debentures | For | For | Management |
| 10 | Approve Issuance of Other Securities | For | For | Management |
| 11 | Approve Repurchase of Other Securities | For | For | Management |
| 12 | Approve Fees to be Paid to the Remuneration Committee | For | For | Management |

PREMUDA SPA

Ticker: Security ID: T7738V187
Meeting Date: DEC 6, 2007 Meeting Type: Special
Record Date: DEC 4, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Approve Special Dividend Distribution | For | For | Management |

PREMUDA SPA

Ticker: Security ID: T7738V187
Meeting Date: APR 17, 2008 Meeting Type: Annual
Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements for 2007 Fiscal Year; Elect Directors and Internal Statutory Auditors; Approve Directors and Auditors' Remuneration | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Approve Compensation Plans | For | For | Management |

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RALLYE

Ticker: Security ID: F43743107
 Meeting Date: JUN 4, 2008 Meeting Type: Annual/Special
 Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.83 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Andre Crestey as Director | For | Against | Management |
| 6 | Reelect Jean Chodron de Courcel as Director | For | For | Management |
| 7 | Reelect Jacques Dermagne as Director | For | For | Management |
| 8 | Reelect Jacques Dumas as Director | For | Against | Management |
| 9 | Reelect Pierre Feraud as Director | For | Against | Management |
| 10 | Reelect Jean-Charles Naouri as Director | For | For | Management |
| 11 | Reelect Christian Paillot as Director | For | For | Management |
| 12 | Reelect Gilbert Torelli as Director | For | For | Management |
| 13 | Reelect Finatis as Director | For | Against | Management |
| 14 | Reelect Fonciere Euris as Director | For | Against | Management |
| 15 | Reelect Euris as Director | For | Against | Management |
| 16 | Elect Matignon Corbeil Centre as Director | For | Against | Management |
| 17 | Elect Matignon Diderot as Director | For | Against | Management |
| 18 | Appoint Jean Levy as Censor | For | For | Management |
| 19 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 20 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 1 | Authorize up to 2 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 2 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 3 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

RAUTARUUKKI OY

Ticker: Security ID: X72559101
 Meeting Date: APR 2, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditor's Report and Board Report (Non-Voting) | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 2 Per Share | For | For | Management |

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|------|---|------|---------|-------------|
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.7 | Fix Number of Directors | For | For | Management |
| 1.8 | Fix Number of Supervisory Board Members | For | For | Management |
| 1.9 | Reelect Jukka Viinanen (Chair), Reino Hanhinen, Maarit Aarni-Sirvioe, Jukka Haermaelae, Christer Granskog, Pirkko Juntti, Kalle Korhonen and Liisa Leino as Directors | For | For | Management |
| 1.10 | Elect Supervisory Board Members (Bundled) | For | For | Management |
| 1.11 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 2 | Authorize Repurchase of up to 12 Million Issued Company Shares | For | For | Management |
| 3 | Shareholder Proposal: Dissolve Supervisory Board | None | Against | Shareholder |
| 4 | Shareholder Proposal: Establish Nominating Committee | None | Against | Shareholder |

REDERI AB TRANSATLANTIC (FORMERLY B&N NORDSJOFRAKT)

Ticker: Security ID: W7224P112
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive President's and Chairman's Reports | None | None | Management |
| 7a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 7b | Approve Allocation of Income and Dividends of SEK 2.50 per Share | For | For | Management |
| 7c | Approve Discharge of Board and President | For | For | Management |
| 8 | Determine Number of Members (7) and Deputy Members (0) of Board; Determine Number of Auditors | For | For | Management |
| 9 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.6 Million; Approve Remuneration of Auditors | For | For | Management |
| 10 | Reelect Haakan Larsson, Helena Levander, Ulf Linden, Christer Olsson, Folke Patriksson, Lena Patriksson Keller, and Bjoern Rosengren as Directors; Ratify Auditors | For | For | Management |
| 11 | Authorize Chairman of Board and Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 12 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 13 | Authorize Reissuance of Repurchased Shares | For | For | Management |

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|----|-----------------------------|------|------|------------|
| 14 | Other Business (Non-Voting) | None | None | Management |
| 15 | Close Meeting | None | None | Management |

RENAULT

Ticker: RNO Security ID: F77098105
 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 3.80 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Catherine Brechignac as Director | For | Against | Management |
| 6 | Reelect Charles de Croisset as Director | For | For | Management |
| 7 | Reelect Jean-Pierre Garnier as Director | For | For | Management |
| 8 | Appoint Ernst & Young Audit as Auditor and Gabriel Galet as Deputy Auditor | For | For | Management |
| 9 | Appoint Deloitte & Associates as Auditor and BEAS as Deputy Auditor | For | For | Management |
| 10 | Approve Auditor's Report | For | For | Management |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Approve Stock Option Plans Grants | For | Against | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |
| 15 | Amend Articles of Association Re: Length of Term for Directors | For | For | Management |
| 16 | Amend Articles of Association Re: Attendance to General Meetings Through Videoconference and Telecommunication | For | For | Management |
| 17 | Amend Articles of Association Re: Age Limits for Directors | For | Against | Management |
| 18 | Elect Thierry Desmaret as Director | For | For | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

RENISHAW PLC

Ticker: Security ID: G75006117
 Meeting Date: OCT 12, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 15.82 Pence Per Share | For | For | Management |
| 3 | Re-elect Terry Garthwaite as Director | For | For | Management |
| 4 | Re-elect David Snowden as Director | For | For | Management |
| 5 | Approve Remuneration Report | For | For | Management |
| 6 | Reappoint KPMG Audit Plc as Auditors and | For | For | Management |

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|---|---|-----|-----|-----|------------|
| | Authorise the Board to Determine Their Remuneration | | | | |
| 7 | Authorise 7,278,854 Ordinary Shares for Market Purchase | For | For | For | Management |

RENISHAW PLC

Ticker: Security ID: G75006117
Meeting Date: OCT 12, 2007 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the Sale of Agricultural Land Adjacent to the Company's New Mills Headquarters to Sir David McMurtry, a Director of the Company, Comprising Approximately 140 Acres for a Sum of No Less than GBP 1,165,000 | For | For | Management |

ROYAL BANK OF SCOTLAND GROUP PLC

Ticker: Security ID: G76891111
Meeting Date: APR 23, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividends of 23.1 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Colin Buchan as Director | For | For | Management |
| 5 | Re-elect Jim Currie as Director | For | For | Management |
| 6 | Re-elect Janis Kong as Director | For | For | Management |
| 7 | Re-elect Sir Tom McKillop as Director | For | For | Management |
| 8 | Re-elect Sir Steve Robson as Director | For | For | Management |
| 9 | Re-elect Guy Whittaker as Director | For | For | Management |
| 10 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 12 | Approve Increase in Authorised Ordinary Share Capital by GBP 625,000,000 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 833,925,071 | For | For | Management |
| 14 | Subject to the Passing of the Preceding Resolution, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 125,088,760 | For | For | Management |
| 15 | Authorise 1,000,710,085 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Increase Auth. Category II Non-Cum. Dollar Pref. Share Cap; Issue Equity with Rights for Issued and Auth. but Unissued Category II Non-Cum. Dollar Pref. Shares; | For | For | Management |

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Auth. but Unissued Non-Cum. Euro Pref.
 Shares; Auth. but Unissued Non-Cum.
 Sterling Shares

| | | | | |
|----|-----------------------------------|-----|-----|------------|
| 17 | Approve Scrip Dividend Program | For | For | Management |
| 18 | Adopt New Articles of Association | For | For | Management |

ROYAL BANK OF SCOTLAND GROUP PLC, THE

Ticker: Security ID: G76891111
 Meeting Date: MAY 14, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Authorised Share Capital by 6,123,010,462 Ordinary Shares; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,364,677,687 | For | For | Management |
| 2 | Approve Increase in Authorised Share Capital by 1,000,000,000 Ordinary Shares; Authorise Capitalisation of Reserves up to GBP 250,000,000; Authorise Issue of Equity with Pre-emptive Rights up to GBP 250,000,000 (Capitalisation of Reserves) | For | For | Management |

ROYAL DUTCH SHELL PLC

Ticker: Security ID: G7690A100
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect Dr Josef Ackermann as Director | For | For | Management |
| 4 | Re-elect Sir Peter Job as Director | For | For | Management |
| 5 | Re-elect Lawrence Ricciardi as Director | For | For | Management |
| 6 | Re-elect Peter Voser as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 147,000,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP EUR 22,000,000 | For | For | Management |
| 11 | Authorise 631,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise the Company to Make EU Political Donations to Political Organisations Other than Political Parties up to GBP 200,000 and Incur EU | For | For | Management |

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|----|--|-----|---------|------------|
| | Political Expenditure up to GBP 200,000 | | | |
| 13 | Amend Royal Dutch Shell plc Long-term Incentive Plan | For | For | Management |
| 14 | Amend Royal Dutch Shell plc Restricted Share Plan | For | Abstain | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

RWE AG

Ticker: Security ID: D6629K109
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.15 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6.a | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6.b | Authorize Use of Financial Derivatives of up to 5 percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 7 | Approve Creation of EUR 288 Million Pool of Capital without Preemptive Rights | For | For | Management |

SAMPO OYJ (FORMERLY SAMPO-LEONIA INSURANCE CO.)

Ticker: Security ID: X75653109
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditor's Report (Non-Voting) | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 1.20 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and Managing Director | For | For | Management |
| 1.6 | Fix Number of Directors at Nine; Approve Remuneration of Directors | For | For | Management |
| 1.7 | Approve Remuneration of Auditor | For | Against | Management |
| 1.8 | Reelect Tom Berglund, Anne Brunila, Georg Ehrnrooth, Jukka Pekkarinen, Christoffer Taxell, Matti Vuoria, and Bjoern Wahlroos as Directors; Elect Lydur Gudmundsson and Eira Palin-Lehtinen as New Directors | For | Against | Management |

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|-----|--|-----|-----|------------|
| 1.9 | Ratify Ernst & Young Oy as Auditor | For | For | Management |
| 2 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |

SANOMAWSOY OYJ

Ticker: Security ID: X75713119
 Meeting Date: APR 1, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Chairman of Meeting | For | For | Management |
| 1.2 | Designate Inspectors of Minutes of Meeting | For | For | Management |
| 1.3 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.4 | Receive Auditors' Report | None | None | Management |
| 1.5 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.6 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 1.7 | Approve Discharge of Board and President | For | For | Management |
| 1.8 | Fix Number of Directors at Ten | For | For | Management |
| 1.9 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.10 | Reelect Robert Castren, Jane Erkko, and Paaavo Hohti as Directors; Elect Rafaela Seppala as New Director | For | For | Management |
| 1.11 | Appoint KPMG Oy as Auditor; Elect Deputy Auditor(s) | For | For | Management |
| 2 | Amend Articles Re: Change Company Name to Sanoma Oyj in Finnish, Sanoma Abp in Swedish, and Sanoma Corporation in English | For | For | Management |
| 3 | Authorize Repurchase of up to 8.3 Million of Company Shares | For | For | Management |
| 4 | Approve EUR 175 Million Reduction in Share Premium Fund | For | For | Management |
| 5 | Approve Charitable Donation to Helsingin Sanomat Foundation | For | For | Management |

SCHNEIDER ELECTRIC SA

Ticker: SU Security ID: F86921107
 Meeting Date: APR 21, 2008 Meeting Type: Annual/Special
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 3.30 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Jean-Pascal Tricoire | For | For | Management |

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|----|--|---------|---------|------------|
| 6 | Elect Leo Apotheker as Supervisory Board Member | For | For | Management |
| 7 | Reelect Jerome Gallot as Supervisory Board Member | For | For | Management |
| 8 | Reelect Willy Kissling as Supervisory Board Member | For | For | Management |
| 9 | Reelect Piero Sierra as Supervisory Board Member | For | For | Management |
| 10 | Elect M.G. Richard Thoman as Supervisory Board Member | For | For | Management |
| 11 | Elect Roland Barrier as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 12 | Elect Claude Briquet as Representative of Employee Shareholders to the Board | For | For | Management |
| 13 | Elect Alain Burq as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 14 | Elect Rudiger Gilbert as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 15 | Elect Cam Moffat as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 16 | Elect Virender Shankar as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 17 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 18 | Amend Article 23 of Association Re: General Meeting | For | For | Management |
| 19 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 20 | Approve Employee Stock Purchase Plan | For | For | Management |
| 21 | Approve Stock Purchase Plan Reserved for International Employees | For | For | Management |
| 22 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SCOTTISH & NEWCASTLE PLC

Ticker: SCTN Security ID: G79269117
 Meeting Date: MAR 31, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to Be Made Between the Company and the Holders of the Scheme Shares | For | For | Management |

SCOTTISH & NEWCASTLE PLC

Ticker: SCTN Security ID: G79269117
 Meeting Date: MAR 31, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorise Directors to Carry the Scheme into Effect; Approve Reduction and Subsequent Increase in Capital; Capitalise Reserves to Sunrise Acquisitions Limited and/or Its Nominees; Issue Equity with Pre-emptive Rights; | For | For | Management |

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Amend Articles of Association

SKANSKA AB

Ticker: Security ID: W83567110
 Meeting Date: NOV 29, 2007 Meeting Type: Special
 Record Date: NOV 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7A | Approve Employee Ownership Program (Share Matching Plan) for All Employees | For | For | Management |
| 7B | Authorize Repurchase of Class B Shares and Reissuance of Repurchased Shares in Connection with Employee Ownership Program | For | For | Management |
| 7C | Approve Equity Swap Agreement with Third Party as Alternative to Item 7B | For | Against | Management |
| 8 | Close Meeting | None | None | Management |

SMITHS GROUP PLC

Ticker: Security ID: G82401111
 Meeting Date: NOV 20, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 23.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Donald Brydon as Director | For | For | Management |
| 5 | Re-elect David Challen as Director | For | For | Management |
| 6 | Elect Stuart Chambers as Director | For | For | Management |
| 7 | Re-elect Peter Jackson as Director | For | For | Management |
| 8 | Re-elect John Langston as Director | For | For | Management |
| 9 | Re-elect David Lillycrop as Director | For | For | Management |
| 10 | Elect Peter Loescher as Director | For | For | Management |
| 11 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 48,303,386 | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,245,507 | For | For | Management |
| 15 | Authorise 38,642,709 Ordinary Shares for | For | For | Management |

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Market Purchase

SMITHS NEWS PLC

Ticker: Security ID: G8247U102
 Meeting Date: FEB 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.3 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Anthony Cann as Director | For | For | Management |
| 5 | Elect Alan Humphrey as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Auth. Company to Make Political Donations to Political Parties or Independent Election Candidates up to GBP 0.05M, Political Donations to Political Organisations Other than Political Parties up to GBP 0.05M and Incur Political Expenditure up to GBP 0.05M | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,048,665 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 457,300 | For | For | Management |
| 10 | Authorise 18,291,993 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |
| 12 | Amend Articles of Association Re: Conflict of Interest | For | For | Management |

SNAM RETE GAS

Ticker: Security ID: T8578L107
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Consolidated Financial Statements as of Dec. 31, 2008; Accept Statutory and External Auditors' Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividend Distribution | For | For | Management |
| 3 | Approve Directors and Internal Auditors Indemnification | For | For | Management |

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SOCIETE DES AUTOROUTES PARIS-RHIN-RHONE

Ticker: Security ID: F87829101
 Meeting Date: JUN 20, 2008 Meeting Type: Annual/Special
 Record Date: JUN 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Discharge Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.94 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Ratify Appointment of Ross McInnes as Director | For | Against | Management |
| 6 | Ratify Appointment of John Hugues as Director | For | Against | Management |
| 7 | Ratify Appointment of Jean-Francois Roverato as Director | For | Against | Management |
| 8 | Ratify Appointment of Philippe Delmotte as Director | For | Against | Management |
| 9 | Reelect Bruno Angles as Director | For | Against | Management |
| 10 | Reelect Gerard Bailly as Director | For | Against | Management |
| 11 | Reelect Philippe Delmotte as Director | For | Against | Management |
| 12 | Reelect Louis de Broissia as Director | For | Against | Management |
| 13 | Reelect Robert Galley as Director | For | Against | Management |
| 14 | Reelect David Harrison as Director | For | Against | Management |
| 15 | Reelect John Hugues as Director | For | Against | Management |
| 16 | Reelect Guy Lacroix as Director | For | Against | Management |
| 17 | Reelect Ross McInnes as Director | For | Against | Management |
| 18 | Reelect Max Roche as Director | For | Against | Management |
| 19 | Reelect Jean-Francois Roverato as Director | For | Against | Management |
| 20 | Elect Arnaud Montebourg as Director | For | Against | Management |
| 21 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 22 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

 SPAREBANKEN MIDT-NORGE

Ticker: Security ID: R82401101
 Meeting Date: FEB 6, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Four Members of Committee of Representatives | For | For | Management |
| 2 | Elect One Deputy Member of Committee of Representatives | For | For | Management |
| 3 | Elect One Member of Nominating Committee | For | For | Management |

 STORA ENSO OYJ (FORMERLY ENSO OY)

Ticker: Security ID: X21349117
 Meeting Date: MAR 26, 2008 Meeting Type: Annual

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Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditors' Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.45 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board of Directors and CEO | For | For | Management |
| 1.6 | Fix Number of Directors at Nine | For | For | Management |
| 1.7 | Fix Number of Auditors at One | For | For | Management |
| 1.8 | Approve Annual Remuneration of Directors at EUR 135,000 for Chairman, EUR 85,000 for Deputy Chairman, and EUR 60,000 for Remaining Directors; Approve Fees for Committee Work; Approve Remuneration of Auditors | For | Against | Management |
| 1.9 | Reelect Gunnar Brock, Claes Dahlbaeck, Dominique Heriard Dubreuil, Birgitta Kantola, Ilkka Niemi, Jan Sloeqvist, Matti Vuoria, and Marcus Wallenberg as Directors; Elect Juha Rantanen as New Director | For | For | Management |
| 1.10 | Ratify Deloitte & Touche Oy as Auditor | For | For | Management |
| 2 | Elect Members of Nominating Committee | For | Against | Management |
| 3 | Amend Articles of Association Re: Reduce Number of Auditors to One, Remove References to Minimum and Maximum Capital and Maximum Number of Shares, Revise Items to Be Included on AGM Agendas; Other Amendments | For | For | Management |
| 4 | Receive CEO's Report on Restructuring | None | None | Management |

STOREBRAND ASA (FORMERLY UNI STOREBRAND)

Ticker: Security ID: R85746106
 Meeting Date: OCT 24, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Notice of Meeting and Agenda | For | For | Management |
| 2 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 3 | Receive Information about Planned Acquisition of SPP Livforsakring AB and Other Entities | None | None | Management |
| 4 | Issue Shares in Connection with Acquisition of SPP Livforsakring AB and Other Entities | For | For | Management |

SUEZ SA (FORMERLY SUEZ LYONNAISE DES EAUX)

Ticker: SZE Security ID: F90131115
 Meeting Date: MAY 6, 2008 Meeting Type: Annual/Special
 Record Date: APR 30, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.36 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Edmond Alphandery as Director | For | For | Management |
| 6 | Reelect Rene Carron as Director | For | Against | Management |
| 7 | Reelect Etienne Davignon as Director | For | Against | Management |
| 8 | Reelect Albert Frere as Director | For | Against | Management |
| 9 | Reelect Jean Peyrelevade as Director | For | Against | Management |
| 10 | Reelect Thierry de Rudder as Director | For | Against | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million | For | For | Management |
| 14 | Approve Issuance of Securities Convertible into Debt up to an Aggregate Amount of EUR 5 Billion | For | For | Management |
| 15 | Approve Employee Stock Purchase Plan | For | For | Management |
| 16 | Authorize Board to Issue up to 15 Million Shares Reserved to Share Purchase Plan for Employees of International Subsidiaries | For | For | Management |
| 17 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SVENSKA CELLULOSA AB (SCA)

Ticker: Security ID: W90152120

Meeting Date: APR 8, 2008 Meeting Type: Annual

Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting; Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 5 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 7 | Receive Reports of the Chairman and the President | None | Did Not Vote | Management |

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|----|--|------|--------------|------------|
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 4.40 per Share | For | Did Not Vote | Management |
| 8c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 9 | Determine Number of Members (8) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 10 | Fix Number of Auditors (1) and Deputy Auditors (0) | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 4.6 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Rolf Boerjesson, Soeren Gyll, Tom Hedelius, Leif Johansson, Sverker Martin-Loef (Chairman), Anders Nyren, and Barbara Milian Thoralfsson as Directors; Elect Jan Johansson as New Director | For | Did Not Vote | Management |
| 13 | Ratify PricewaterhouseCoopers as Auditors | For | Did Not Vote | Management |
| 14 | Authorize Chairman of Board and Representatives of Between Four and Six of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 16 | Close Meeting | None | Did Not Vote | Management |

SVENSKA HANDELSBANKEN

Ticker: Security ID: W90937181
Meeting Date: APR 23, 2008 Meeting Type: Annual
Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Board and Committee Reports; Receive President's Report; Allow Questions; Receive Auditors' Report | None | Did Not Vote | Management |
| 8 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9 | Approve Allocation of Income and Dividends of SEK 13.50 per Share | For | Did Not Vote | Management |
| 10 | Approve Discharge of Board and President | For | Did Not Vote | Management |

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|----|--|---------|--------------|-------------|
| 11 | Authorize Repurchase of Up to 20 Million Issued Shares and Reissuance of All Repurchased Shares without Preemptive Rights | For | Did Not Vote | Management |
| 12 | Authorize Repurchase of Up to Two Percent of Issued Share Capital for Bank's Trading Books | For | Did Not Vote | Management |
| 13 | Approve SEK 22.2 Million Reduction In Share Capital via Share Cancellation | For | Did Not Vote | Management |
| 14 | Approve Capitalization of Reserves of SEK 31.2 Million to Increase Share Capital | For | Did Not Vote | Management |
| 15 | Approve Convertible Bond Program for Employees | For | Did Not Vote | Management |
| 16 | Determine Number of Members (12) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 17 | Determine Number of Auditors (2) | For | Did Not Vote | Management |
| 18 | Approve Remuneration of Directors and Auditors | For | Did Not Vote | Management |
| 19 | Reelect Pirkko Alitalo, Jon Fredrik Baksaas, Ulrika Boethius, Paer Boman, Tommy Bylund, Goeran Ennerfelt, Sigrun Hjelmquist, Hans Larsson (Chair), Fredrik Lundberg, Sverker Martin-Loef, Anders Nyren and Bente Rathe as Directors | For | Did Not Vote | Management |
| 20 | Ratify KPMG Bohlins AB and Ernst & Young AB as Auditors | For | Did Not Vote | Management |
| 21 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 22 | Amend Articles Re: Allow Issuance of Covered Bonds; Amend Reference to Obsolete Statute | For | Did Not Vote | Management |
| 23 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 24 | Appoint KPMG Bohlins AB as Auditors in Foundations and Their Associated Management | For | Did Not Vote | Management |
| 25 | Shareholder Proposal: Grant Credits for Reconstruction of Landskrona; Allocate SEK 100 Million to Institute in Landskrona; Grant Credit for Prevention of Segregation in Western Scania; Allocate SEK 2 Million for Crime Prevention in Landskrona | Against | Did Not Vote | Shareholder |
| 26 | Close Meeting | None | Did Not Vote | Management |

SWEDBANK AB

Ticker: Security ID: W9423X102
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |

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|-----|--|------|---------|-------------|
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7a | Receive Board's Report | None | None | Management |
| 7b | Receive CEO's Report | None | None | Management |
| 7c | Receive Auditor's Report | None | None | Management |
| 8 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9 | Approve Allocation of Income and Dividends of SEK 9 per Share | For | For | Management |
| 10 | Approve Discharge of Board and President | For | For | Management |
| 11 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 12 | Approve Remuneration of Directors in the Amount of SEK 1.35 Million for Chair, SEK 675,000 for Vice Chair, and SEK 400,000 for Each Other Member; Approve Remuneration for Committee Work; Approve Remuneration of Auditors | For | For | Management |
| 13 | Reelect Gail Buyske, Simon F.D. Ellis, Ulrika Francke, Berith Haegg Lund-Marcus, Goeran Johnsson, Anders Nyblom, and Carl Eric Staalberg (Chair) as Directors; Elect Helle Kruse Nielsen as New Director | For | For | Management |
| 14 | Authorize Chairman of Board and Representatives of 4 of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 15 | Authorize Repurchase of Up to 1 Percent of Issued Share Capital | For | For | Management |
| 16 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital | For | For | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 18a | Shareholder Proposal: Grant, Together With the Other Three Major Banks in Sweden, Credits of SEK 8 Billion to Foundation, Trust, or Corporation Called "Landskrona Rekonstruktion" for Development of Landskrona Municipality | None | Against | Shareholder |
| 18b | Shareholder Proposal: Grant SEK 100 Million Credit to Legal Entity Controlled by Shareholder for Real Estate Acquisitions to Prevent/Limit Segregation in Western Scania | None | Against | Shareholder |
| 18c | Shareholder Proposal: Allocate SEK 100 Million of 2007 Profits to "Institutet foer integration och tillvaext i Landskrona" which, through Research and Field Work, Would Combat Segregation, Xenophobia, and Poverty to Increase Economic Growth | None | Against | Shareholder |
| 18d | Shareholder Proposal: Allocate SEK 2 Million to Crime Prevention in Landskrona | None | Against | Shareholder |
| 19 | Other Business (Non-Voting) | None | None | Management |
| 20 | Close Meeting | None | None | Management |

SWISSCOM AG

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Ticker: Security ID: H8398N104
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 20 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4 | Approve CHF 3.3 Million Reduction in Share Capital via Cancellation of 3.3 Million Repurchased Shares | For | For | Management |
| 5.1 | Amend Articles Re: Share Transfer Restrictions | For | For | Management |
| 5.2 | Amend Articles Re: Appointment of Directors by the Swiss Government | For | For | Management |
| 5.3 | Amend Articles Re: General Meeting, Publication of Annual Report, Auditors | For | For | Management |
| 5.4 | Amend Articles Re: Composition of General Management | For | For | Management |
| 6.1 | Reelect Anton Scherrer as Director | For | For | Management |
| 6.2 | Reelect Catherine Muehleemann as Director | For | For | Management |
| 6.3 | Reelect Hugo Gerber as Director | For | Against | Management |
| 7 | Ratify KPMG AG as Auditors | For | For | Management |

TDG PLC

Ticker: Security ID: G8706R103
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.75 Pence Per Ordinary Share | For | For | Management |
| 4i | Re-elect Jeffrey Hewitt as Director | For | For | Management |
| 4ii | Re-elect Jeffrey Hume as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 269,925 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 40,489 | For | For | Management |
| 9 | Authorise 819,581 B Shares for Market Purchase | For | For | Management |
| 10 | Authorise 8,119,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association with | For | For | Management |

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Effect From 00:01 am On 1 October 2008

TELECOM ITALIA SPA.(FORMERLY OLIVETTI SPA)

Ticker: TIAOF Security ID: T92778108
 Meeting Date: APR 14, 2008 Meeting Type: Special
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles 9 (Board of Directors),
(Board of Internal Statutory Auditors),
and 18 (Shareholders' Meetings) of the
Company Bylaws | 17 For | For | Management |

TELECOM ITALIA SPA.(FORMERLY OLIVETTI SPA)

Ticker: TIAOF Security ID: T92778108
 Meeting Date: APR 14, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements as of Dec.
31, 2007 | For | For | Management |
| 2.1 | Elect Directors - Slate 1 | For | Against | Management |
| 2.2 | Elect Directors - Slate 2 | For | For | Management |
| 2.3 | Elect Directors - Slate 3 | For | Against | Management |
| 3 | Approve Stock Option Plan for Top
Management of Telecom Italia SpA;
Authorize Share Repurchase Program and
Reissuance of Repurchased Shares | For | For | Management |

TELEFONICA S.A. (FORMERLY TELEFONICA DE ESPANA, S.A.)

Ticker: TEF Security ID: 879382109
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated
Financial Statements, Allocation of
Income, and Discharge Directors | For | For | Management |
| 2.1 | Reelect Jose Fernando de Almansa
Morreno-Barreda to the Board | For | For | Management |
| 2.2 | Elect Jose Maria Abril Perez to the Board | For | For | Management |
| 2.3 | Elect Francisco Javier de Paz Mancho to
the Board | For | For | Management |
| 2.4 | Elect Maria Eva Castillo Sanz to the
Board | For | For | Management |
| 2.5 | Elect Luis Fernando Furlan to the Board | For | For | Management |
| 3 | Authorize Repurchase of Shares | For | For | Management |
| 4 | Approve Reduction in Capital via the
Cancellation of Treasury Shares; Amend
Articles Accordingly | For | For | Management |
| 5 | Ratify Auditors for 2008 | For | For | Management |
| 6 | Authorize Board to Ratify and Execute
Approved Resolutions | For | For | Management |

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 TELIASONERA AB (FORMERLY TELIA AB)

Ticker: TLSNF Security ID: W95890104
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Elect Sven Unger as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Reports of President and Board | None | Did Not Vote | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8 | Approve Allocation of Income and Dividends of SEK 4 per Share; Set April 3, 2008, as Record Date | For | Did Not Vote | Management |
| 9 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members (7) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Amount of SEK 1 Million for Chairman and SEK 425,000 for Each Other Director; | For | Did Not Vote | Management |
| 12 | Approve Remuneration For Committee Work
Reelect Maija-Liisa Friman, Conny Karlsson, Lars Nordstroem, Timo Peltola, Jon Risfelt, Caroline Sundewall, and Tom von Weymarn as Directors | For | Did Not Vote | Management |
| 13 | Relect Tom von Weymarn as Chairman of Board | For | Did Not Vote | Management |
| 14 | Fix Number of Auditors (1) | For | Did Not Vote | Management |
| 15 | Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 16 | Reappoint PricewaterhouseCoopers as Auditors | For | Did Not Vote | Management |
| 17 | Relect Viktoria Aastrup, Markku Tapio, K G Lindvall, Lennart Ribohn, and Tom von Weyman as Members of Nominating Committee | For | Did Not Vote | Management |
| 18 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |

 TERNA SPA

Ticker: Security ID: T9471R100
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports, and External Auditors' Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Fix Number of Directors on the Board | For | For | Management |
| 4 | Fix Director's Term | For | For | Management |
| 5.a | Elect Directors - Slate Submitted by Assicurazioni Generali | For | Against | Management |
| 5.b | Elect Directors - Slate Submitted by Cassa Depositi e Prestiti | For | Against | Management |
| 5.c | Elect Directors - Slate Submitted by Enel | For | Against | Management |
| 5.d | Elect Directors - Slate Submitted by Institutional Investors (Assogestioni) | For | For | Management |
| 6 | Elect Chairman of the Board of Directors | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Appoint Internal Statutory Auditors | For | For | Management |
| 9 | Approve Remuneration of Internal Statutory Auditors | For | For | Management |

TOMKINS PLC

Ticker: TOMKF Security ID: G89158136
Meeting Date: MAY 1, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.57 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect James Nicol as Director | For | For | Management |
| 5 | Re-elect David Richardson as Director | For | For | Management |
| 6 | Elect John McDonough as Director | For | For | Management |
| 7 | Elect Leo Quinn as Director | For | For | Management |
| 8 | Elect John Zimmerman as Director | For | For | Management |
| 9 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 14,673,721 or Subject to and Conditional on the Redenomination Becoming Effective, Issue Equity with Rights up to USD 29,359,180 | For | For | Management |
| 12 | Approve Reduction of the Auth. Share Capital by USD 1,956,000,000 by the Cancellation of 13,920,000 US Dollar Denominated Voting Convertible Cumulative Pref. Shares and 25,200,000 US Dollar Denominated Voting Convertible Cumulative Redeemable Pref. Shares | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,210,266 or | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Subject to and Conditional on the Redenomination Becoming Effective, Issue Equity without Rights up to USD 4,422,300 | | | |
| 14 | Authorise 88,410,677 Ordinary Shares for Market Purchase, or if Lower, Ten Percent of the Company's Issued Ordinary Share Capital | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |
| 16 | Subject to and Conditional Upon the Passing of Resolution 15, Increase Auth. Deferred Share Capital by GBP 50,000; Capitalise Reserves; Approve Reduction and Subsequent Increase in Share Capital; Amend Art. of Assoc.; Issue Equity with Pre-Emptive Rights | For | For | Management |

TOTAL SA

Ticker: FP Security ID: F92124100
Meeting Date: MAY 16, 2008 Meeting Type: Annual/Special
Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.07 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Thierry Desmarest | For | For | Management |
| 6 | Approve Transaction with Christophe de Margerie | For | Against | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 8 | Reelect Paul Desmarais Jr. as Director | For | For | Management |
| 9 | Reelect Bertrand Jacquillat as Director | For | For | Management |
| 10 | Reelect Lord Peter Levene of Portsoken as Director | For | For | Management |
| 11 | Elect Patricia Barbizet as Director | For | For | Management |
| 12 | Elect Claude Mandil as Director | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 billion | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 875 million | For | For | Management |
| 15 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Authorize up to 0.8 Percent of Issued Capital for Use in Restricted Stock Plan | For | For | Management |
| A | Dismiss Antoine Jeancourt-Galignani | Against | Against | Shareholder |
| B | Amend Articles of Association Re: Attendance Statistics of Directors at | Against | For | Shareholder |

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Board
 Meetings and at Each Board's
 Committee Meetings

| | | | | |
|---|--|---------|---------|-------------|
| C | Authorize up to 0.2 Percent of Issued Capital for Use in Restricted Stock Plan to the Benefit of All Company Employees | Against | Against | Shareholder |
|---|--|---------|---------|-------------|

TRYGVESTA A/S

Ticker: Security ID: K9640A102
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: MAR 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | Did Not Vote | Management |
| 2 | Approve Financial Statements and Statutory Report; Approve Remuneration of Board; Approve Discharge of Directors | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 17 per Share | For | Did Not Vote | Management |
| 4a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Did Not Vote | Management |
| 4b | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 4c | Amend Articles Re: Change Location of AGM As Consequence of Municipal Reform in Denmark | For | Did Not Vote | Management |
| 4d | Amend Articles Re: Change Articles so Company's New Name is Used | For | Did Not Vote | Management |
| 5 | Reelect Mikael Olufsen, Per Skov, Joern Andersen, John Frederiksen, Bodil Andersen, Paul Bergqvist, Christian Brinch, and Niels Christiansen as Supervisory Board Members (Bundled) | For | Did Not Vote | Management |
| 6 | Ratify Auditors | For | Did Not Vote | Management |
| 7 | Other Business (Non-Voting) | None | Did Not Vote | Management |

UNICREDIT SPA (FORMERLY UNICREDITO ITALIANO SPA)

Ticker: Security ID: T95132105
 Meeting Date: MAY 8, 2008 Meeting Type: Annual/Special
 Record Date: MAY 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Top Management Long-Term Incentive Plan 2008 | For | For | Management |
| 4 | Approve Stock Ownership Plan for the Employees of the Company and Its | For | For | Management |

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| Subsidiaries | | | | |
|--------------|---|-----|-----|------------|
| 5 | Appoint Directors | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Amend Articles 1, 2, 8, 9, 16, 19, and 20 of the Rules Governing General Meetings | For | For | Management |
| 8 | Approve Remuneration for the Representative of Holders of Saving Shares | For | For | Management |
| 9 | Deliberations Pursuant to Article 2390 of Civil Code i.e. Decisions Inherent to Authorization of Board Members To Assume Positions In Competing Companies | For | For | Management |
| 1 | Authorize Board to Increase Capital for a One-Year Term up to EUR 61.09 Million Through the Issuance of up to 122.18 Million Ordinary Shares without Preemptive Rights Reserved to the Top Management of the Company and Its Subsidiaries | For | For | Management |
| 2 | Authorize Board to Increase Capital for a Five-Year Term up to EUR 12.44 Million Through the Issuance of up to 24.88 Million Ordinary Shares Reserved to the Top Management of the Company and Its Subsidiaries | For | For | Management |
| 3 | Eliminate Section VI "Executive Committee" and Articles 27, 28, 29, 30, 31, and 32 of the Company Bylaws; Amend Articles 1, 2, 4, 5, 6, 8, 9, 17, 21, 22, 23, 26, 27, 28, and 29 of the Company Bylaws | For | For | Management |

UNILEVER PLC

Ticker: Security ID: G92087165
Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 34.11 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Patrick Cescau as Director | For | For | Management |
| 5 | Elect Jim Lawrence as Director | For | For | Management |
| 6 | Approve the Increased Annual Awards Limit of 340% of Base Salary Under the Unilever Global Share Incentive Plan 2007 and Annual Bonus Opportunity Limit of 160% of Base Salary to Apply to Jim Lawrence (CFO) | For | For | Management |
| 7 | Re-elect Genevieve Berger as Director | For | For | Management |
| 8 | Re-elect The Lord Brittan of Spennithorne as Director | For | For | Management |
| 9 | Re-elect Wim Dik as Director | For | For | Management |
| 10 | Re-elect Charles Golden as Director | For | For | Management |
| 11 | Re-elect Byron Grote as Director | For | For | Management |
| 12 | Re-elect Narayana Murthy as Director | For | For | Management |
| 13 | Re-elect Hixonia Nyasulu as Director | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 14 | Re-elect The Lord Simon of Highbury as Director | For | For | Management |
| 15 | Re-elect Kees Storm as Director | For | For | Management |
| 16 | Re-elect Michael Treschow as Director | For | For | Management |
| 17 | Re-elect Jeroen van der Veer as Director | For | For | Management |
| 18 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 19 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 20 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,450,000 | For | For | Management |
| 21 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,000,000 | For | For | Management |
| 22 | Authorise 131,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 23 | Adopt New Articles of Association | For | For | Management |

UNIONE DI BANCHE ITALIANE SCPA

Ticker: Security ID: T1681V104
Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles 13, 16, 18, 22, 45, and 52 of the Company's Bylaws | For | For | Management |
| 1 | Approve Financial Statements, Consolidated Financial Statements, and Allocation of Income for the Fiscal Year 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Appoint Faissola (Chairman) and Albertani on Supervisory Board | For | For | Management |

UPONOR (FORMERLY ASKO OYJ)

Ticker: Security ID: X9518X107
Meeting Date: MAR 13, 2008 Meeting Type: Annual
Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditors' Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 1.40 Per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors in the Amount of EUR 71,000 for Chairman, EUR 49,000 for Vice Chairman, and EUR 44,000 | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| | for Other Directors | | | |
| 1.7 | Fix Number of Directors at 5 | For | For | Management |
| 1.8 | Reelect Jorma Eloranta, Jari Paasikivi, Aimo Rajahalme, Anne-Christine Silfverstolpe Nordin, and Rainer Simon as Directors | For | For | Management |
| 1.9 | Reelect KPMG Oy Ab as Auditors | For | Against | Management |
| 2 | Authorize Repurchase of Up to 3.5 Million Shares | For | For | Management |

VALEO

Ticker: Security ID: F96221126
 Meeting Date: JUN 20, 2008 Meeting Type: Annual/Special
 Record Date: JUN 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Transaction with Thierry Morin Re: Severance Payment | For | Against | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Allocation of Income and Dividends of EUR 1.20 per Share | For | For | Management |
| 6 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 7 | Approve Remuneration of Directors in the Aggregate Amount of EUR 600,000 | For | For | Management |
| 8 | Elect Behdad Alizadeh as Director | For | For | Management |
| 9 | Approve Stock Option Plans Grants | For | Against | Management |
| 10 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

VEIDEKKE

Ticker: Security ID: R9590N107
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 6 | Approve Allocation of Income and Dividends of NOK 4 per Share | For | For | Management |
| 7 | Approve Remuneration of Auditors in the Amount of NOK 797,500 | For | For | Management |
| 8.1 | Amend Articles Re: Remove Negotiability | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| | Restriction for Transferring Shares | | | |
| 8.2 | Amend Articles Re: Reduce Term of Office for Board Members From Two Years to One Year | For | For | Management |
| 9 | Elect Helge Andresen (Chair), Jan Tore Berg-Knutsen, Erik Must, and Olaug Svarva as Members of Nominating Committee; Approve Remuneration of Nominating Committee in the Amount of NOK 15,000 for Chairman and NOK 10,000 for Other Members | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of NOK 350,000 for Chairman, NOK 175,000 for Other Members, and NOK 40,000 for Committee Members | For | For | Management |
| 11 | Reelect Kari Gjestebø, Jette Wigand Knudsen, and Martin Maeland as Directors | For | For | Management |
| 12 | Approve NOK 2.1 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 13 | Approve Creation of NOK 6.5 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 14 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

VIVENDI

Ticker: VIV Security ID: F97982106
Meeting Date: APR 24, 2008 Meeting Type: Annual/Special
Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.30 per Share | For | For | Management |
| 5 | Reelect Jean-Rene Fourtou as Supervisory Board Member | For | For | Management |
| 6 | Reelect Claude Bebear as Supervisory Board Member | For | For | Management |
| 7 | Reelect Gerard Bremond as Supervisory Board Member | For | For | Management |
| 8 | Reelect Mehdi Dazi as Supervisory Board Member | For | For | Management |
| 9 | Reelect Henri Lachmann as Supervisory Board Member | For | For | Management |
| 10 | Reelect Pierre Rodocanachi as Supervisory Board Member | For | For | Management |
| 11 | Reelect Karel Van Miert as Supervisory Board Member | For | For | Management |
| 12 | Reelect Jean-Yves Charlier as Supervisory Board Member | For | For | Management |
| 13 | Reelect Philippe Donnet as Supervisory Board Member | For | For | Management |
| 14 | Approve Remuneration of Directors in the Aggregate Amount of EUR 1.5 Million | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 15 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 16 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 17 | Approve Stock Option Plans Grants | For | Against | Management |
| 18 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 19 | Approve Employee Stock Purchase Plan | For | For | Management |
| 20 | Approve Stock Purchase Plan Reserved for International Employees | For | For | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

VOLVO AB

Ticker: VOLVF Security ID: 928856301
Meeting Date: APR 9, 2008 Meeting Type: Annual
Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Board and Committee Reports | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive President's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 5.50 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members and Deputy Members of Board | For | For | Management |
| 13 | Approve Remuneration of Directors | For | For | Management |
| 14 | Reelect Peter Bijur, Tom Hedelius, Leif Johansson, Finn Johnsson (Chairman), Philippe Klein, Louis Schweitzer, Lars Westerberg, and Ying Yeh as Directors; Possibly Elect One New Director | For | Against | Management |
| 15 | Elect Finn Johnsson, Carl-Olof By, Lars Foerberg, Anders Oscarsson, and Thierry Moulouquet as Members of Nominating Committee | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17a | Approve Share-Based Incentive Plan for Key Employees | For | Against | Management |
| 17b | Approve Reissuance of 3 Million Repurchased Class B Shares for Incentive Plan (Item 17a) | For | Against | Management |

WOOLWORTHS GROUP PLC

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Ticker: Security ID: G9761G107
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 0.17 Pence Per Ordinary Share | For | For | Management |
| 3 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 4 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Elect Peter Bamford as Director | For | For | Management |
| 6 | Re-elect Stephen East as Director | For | For | Management |
| 7 | Re-elect Fru Hazlitt as Director | For | For | Management |
| 8 | Re-elect David Simons as Director | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 17,626,319.88 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,118,684.01 | For | For | Management |
| 12 | Authorise up to GBP 18,237,368.01 for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association with Immediate Effect; Adopt New Articles of Association with Effect From 00.01 am On 1 October 2008 | For | For | Management |

ZURICH FINANCIAL SERVICES AG

Ticker: Security ID: H9870Y105
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 15 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4 | Approve CHF 343,250 Reduction in Share Capital via Cancellation of Repurchased Shares; Amend Articles to Reflect Changes in Capital | For | For | Management |
| 5 | Renew Existing Pool of Capital for Further Two Years | For | For | Management |
| 6 | Amend Articles Re: Group Auditors | For | For | Management |
| 7.1.1 | Elect Susan Bies as Director | For | For | Management |
| 7.1.2 | Elect Victor Chu as Director | For | For | Management |
| 7.1.3 | Reelect Manfred Gentz as Director | For | For | Management |
| 7.1.4 | Reelect Fred Kindle as Director | For | For | Management |
| 7.1.5 | Reelect Tom de Swaan as Director | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 7.2 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |
| 7.3 | Ratify OBT AG as Special Auditors | For | For | Management |

===== WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND =====

A & J MUCKLOW GROUP PLC

Ticker: Security ID: G63252103
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.04 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect David Wooldridge as Director | For | For | Management |
| 5 | Re-elect David Austin as Director | For | For | Management |
| 6 | Elect Paul Ludlow as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,999.332.50 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 749,899.75 | For | For | Management |
| 11 | Approve A & J Mucklow Group Plc 2007 Performance Share Plan | For | For | Management |
| 12 | Subject to the Rules of the A & J Mucklow Group Plc 2007 Performance Share Plan, Authorise Directors to Make Such Alteration or Addition to the Plan as May be Necessary in Order to Benefit the Administration of the Plan at Any Time | For | For | Management |
| 13 | Authorise the Company to Use Electronic Communications | For | For | Management |

 AARHUSKARLSHAMN AB. (FORMERLY BNS INDUSTRIER AB)

Ticker: Security ID: W9609T107
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAY 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not | Management |

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| | | | Vote | |
|----|---|------|--------------|------------|
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive President's Report | None | Did Not Vote | Management |
| 8 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 4 per Share: Approve May 26, 2008, as Record Date for Payment of Dividends | For | Did Not Vote | Management |
| 9c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members (10) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.65 Million | For | Did Not Vote | Management |
| 12 | Reelect Melker Schoerling (Chair), Carl Bek-Nielsen (Deputy Chair), Martin Bek-Nielsen, John Goodwin, Mikael Ekdahl, Ebbe Simonsen, Maerit Beckeman, Jerker Hartwall, Ulrik Svensson, and Anders Davidsson as Directors | For | Did Not Vote | Management |
| 13 | Reelect Carl Bek-Nielsen, Henrik Didner, Jan-Erik Erenius, and Mikael Ekdahl (Chair) as Members of Nominating Committee | For | Did Not Vote | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 15 | Close Meeting | None | Did Not Vote | Management |

ABACUS GROUP PLC

Ticker: ABU Security ID: G0008Z107
 Meeting Date: JAN 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.6 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Anthony Westropp as Director | For | For | Management |
| 4 | Re-elect Martin Kent as Director | For | For | Management |
| 5 | Re-elect Robert Lambourne as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,225,871 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, | For | For | Management |

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Authorise Issue of Equity or
 Equity-Linked Securities without
 Pre-emptive Rights up to Aggregate
 Nominal Amount of GBP 183,881
 10 Authorise 11,032,836 Ordinary Shares for For For Management
 Market Purchase

ABBEEY PLC

Ticker: Security ID: G00224108
 Meeting Date: OCT 4, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3 | Reelect David A. Gallagher as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |

ABBEEY PLC

Ticker: Security ID: G00224108
 Meeting Date: NOV 19, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Waive Requirement for Mandatory Offer to All Shareholders | For | For | Management |
| 2 | Authorize 4,342,531 Ordinary Shares for Market Purchase | For | For | Management |

ABBOT GROUP PLC

Ticker: ABG Security ID: G92058109
 Meeting Date: FEB 15, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorise Directors to Carry the Scheme into Effect; Approve Reduction and Subsequent Increase in Share Capital; Capitalise Reserves to Turbo Alpha and/or its Nominees; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights | For | For | Management |
| 2 | Amend Articles of Association Re: Scheme of Arrangement | For | For | Management |

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3 Approve Arrangements with the Executive For For Management
Directors

ABBOT GROUP PLC

Ticker: ABG Security ID: G92058109
Meeting Date: FEB 15, 2008 Meeting Type: Court
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and Such Holders of Scheme Shares | For | For | Management |

ABG SUNDAL COLLIER ASA (FRMLY ASKIA INVEST)

Ticker: Security ID: R00006107
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting; Registration of Shareholders | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Allocation of Income and Dividends of NOK 1.70 per Share | For | For | Management |
| 6 | Approve Remuneration of Auditors | For | For | Management |
| 7 | Approve Remuneration of Directors and Nominating Committee | For | For | Management |
| 8 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 9 | Change Company Name to ABG Sundal Collier Holding ASA | For | For | Management |
| 10 | Amend Articles in Accordance with Item 9 | For | For | Management |
| 11 | Elect Members of Nominating Committee | For | For | Management |
| 12 | Elect Directors | For | Against | Management |
| 13 | Approve NOK 500 Million Transfer from Share Premium Account to Unrestricted Shareholders' Equity | For | For | Management |
| 14 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 15 | Approve Creation of NOK 16.4 Million Pool of Capital without Preemptive Rights | For | For | Management |

ACEGAS APS - S.P.A.

Ticker: Security ID: T0040T107
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|---|-----|-----|------------|
| 1 | Accept Financial Statements and Statutory Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Elect One Director | For | For | Management |

ACTA HOLDING ASA

Ticker: Security ID: R0388P107
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 2.55 per Share | For | For | Management |
| 6 | Approve Remuneration of Directors in the Amount of NOK 250,000 for Chairman and NOK 150,000 for Other Members | For | For | Management |
| 7 | Approve Remuneration of Auditors | For | For | Management |
| 8 | Elect Directors | For | For | Management |
| 9 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 10 | Approve Creation of NOK 4.5 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 11 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

ACTELIOS SPA

Ticker: Security ID: T0130W101
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 | For | For | Management |
| 3 | Fix Number of Directors; Elect Directors and Approve Their Remuneration for the Term 2008-2010 | For | For | Management |
| 4 | Appoint Internal Statutory Auditors for the Term 2008-2010; Approve Their Remuneration | For | For | Management |

ADOLFO DOMINGUEZ

Ticker: Security ID: E0079K106

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Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, and Discharge Directors for the Fiscal Year Ended on December 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income for the Fiscal Year Ended on December 31, 2007 | For | For | Management |
| 3 | Approve Individual and Consolidated Financial Statements, and Discharge Directors for the Transitional Period from January 1, 2008 to February 29, 2008 | For | For | Management |
| 4 | Approve Allocation of Income for the Transitional Period from January 1, 2008 to February 29, 2008 | For | For | Management |
| 5 | Approve Remuneration of Directors; Audit and Nomination and Remuneration Committees | For | For | Management |
| 6 | Election of External Auditors | For | For | Management |
| 7 | Authorize Repurchase of Shares in Accordance with Spanish Corporate Law and in a Maximum of 18 Months from Agreement at the AGM | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

AERO INVENTORY PLC

Ticker: Security ID: G0107P109

Meeting Date: NOV 19, 2007 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 10.5 Pence Net Per Ordinary Share | For | For | Management |
| 3 | Re-elect Paul Docker as Director | For | For | Management |
| 4 | Re-elect Martin Dodge as Director | For | For | Management |
| 5 | Elect Tim Davey as Director | For | For | Management |
| 6 | Elect Roger Davis as Director | For | For | Management |
| 7 | Elect Laurence Heyworth as Director | For | For | Management |
| 8 | Elect Martin Webster as Director | For | For | Management |
| 9 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 197,307.16 | For | For | Management |
| 11 | Conditionally Upon the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Ten Percent of the Issued Share Capital of the Company (Grant of Options); Otherwise up to GBP 59,192.15 | For | For | Management |

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AERO INVENTORY PLC

Ticker: Security ID: G0107P109
 Meeting Date: DEC 3, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve the Aero Inventory plc Long Term Incentive Plan | For | For | Management |
| 2 | Subject to the Passing of Resolution 1, Authorise the Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 59,248.22 Pursuant to the Grant of Options Under Aero Inventory plc Long Term Incentive Plan | For | For | Management |

AEROPORTO DI VENEZIA MARCO POLO S.P.A.

Ticker: Security ID: T81213109
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports, and Auditors' Reports for the Fiscal Year 2007 | For | For | Management |

AGA FOODSERVICE GROUP PLC

Ticker: Security ID: G0114Z124
 Meeting Date: NOV 15, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Sale of AGA Foodservice Equipment | For | For | Management |

AGA FOODSERVICE GROUP PLC

Ticker: Security ID: G0114Z124
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.65 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Helen Mahy as Director | For | For | Management |
| 5 | Re-elect Shaun Smith as Director | For | For | Management |
| 6 | Re-elect William McGrath as Director | For | For | Management |
| 7 | Elect John Coleman as Director | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 8 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,811,943 | For | For | Management |
| 11 | Subject to the Passing of the Foregoing Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,621,791 | For | For | Management |
| 12 | Authorise 11,532,740 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Approve Change of Company Name to Aga Rangemaster Group plc | For | For | Management |
| 14 | Approve The Aga Rangemaster Group plc Sharesave Plan; Approve 11,532,739 as the Maximum Limit on Ordinary Shares Available Under Any Sub-Plan Offered to US Participants | For | For | Management |
| 15 | Amend Aga Foodservice Group Long-Term Incentive Plan | For | For | Management |

AGA FOODSERVICE GROUP PLC

Ticker: Security ID: G0114Z124
 Meeting Date: MAY 9, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt New Articles of Association with Effect from the Conclusion of the Extraordinary General Meeting | For | For | Management |
| 2 | Increase Auth. Preference Share Cap; Reorganise Shares; Amend Articles of Association; Capitalise Reserves; Issue Equity with Rights; Cancel Auth. but Unissued B and C Shares; Reduce Auth. but Unissued Capital; Cancel Any Share Cap. Available for Issue | For | For | Management |
| 3 | Subject to the Passing of Resolution 2 and Subject to the Passing of Resolution 12 in the Notice of the AGM, Reduce the Maximum Aggregate Number of Ordinary Shares Authorised to be Purchased to 6,919,643 | For | For | Management |
| 4 | Subject to the Passing of Resolution 1, Adopt New Articles of Association to Take Effect on and from 1 October 2008 | For | For | Management |

AHLSTROEM OYJ

Ticker: Security ID: X0002C121
 Meeting Date: APR 2, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.2 | Approve Allocation of Income and Dividends of EUR 1 per Share | For | Against | Management |
| 1.3 | Approve Discharge of Board and President | For | For | Management |
| 1.4 | Approve Remuneration of Directors and Auditor | For | For | Management |
| 1.5 | Fix Number of Directors at Seven | For | For | Management |
| 1.6 | Reelect Thomas Ahlstroem, Sebastian Bondestam, Jan Inborr, Bertel Pauling, Peter Seligson, and Willem Zetteler as Directors; Elect Martin Nuechtern as New Director; Ratify PricewaterhouseCoopers Oy as Auditor | For | For | Management |
| 2 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 3 | Authorize Reissuance of Repurchased Shares | For | For | Management |

ALEXON GROUP PLC

Ticker: Security ID: G01680118
 Meeting Date: NOV 29, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reduction and Subsequent Increase in Capital; Capitalise B Shares; Issue B Shares with Rights up to GBP 17,066,913; Subdivide Existing Ordinary Shares; Authorise 4,551,176 New Ordinary Shares for Market Purchase; Amend Articles of Association | For | For | Management |

ALFRED MCALPINE PLC

Ticker: Security ID: G59192107
 Meeting Date: JAN 21, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reduction of Capital by Cancelling and Extinguishing All the 9 Per Cent Cumulative Preference Shares of 1 Pence Each | For | For | Management |
| 2 | Approve Reduction of Capital by Cancelling and Extinguishing All the A Shares, B Shares and C Shares | For | For | Management |
| 3 | Authorise Directors to Carry the Scheme into Effect; Subdivide and Reclassify Scheme Shares; Re-register as a Private Company; Increase Share Capital; Capitalise Reserves to Carillion; Issue Equity with Rights up to GBP 45,493,220; Amend Art. of Assoc. | For | For | Management |

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ALFRED MCALPINE PLC

Ticker: Security ID: G59192107
 Meeting Date: JAN 21, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Scheme Shares | For | For | Management |

ALMA MEDIA CORPORATION

Ticker: Security ID: X0083Q106
 Meeting Date: MAR 12, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditor's Report (Non-Voting) | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.90 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Fix Number of Directors at Seven and Approve Their Remuneration | For | For | Management |
| 1.7 | Fix Number of Auditors and Approve Their Remuneration | For | For | Management |
| 1.8 | Reelect Lauri Helve, Matti Kavetvuo, Kai Seikku, Kari Stadigh, Harri Suutari, and Ahti Vilppula as Directors; Elect Erkki Solja as a New Director | For | For | Management |
| 1.9 | Ratify Ernst & Young Oy as Auditor | For | For | Management |

ALTRI SGPS SA

Ticker: Security ID: X0142R103
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income | For | Against | Management |
| 4 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 5 | Elect Members to the General Meeting Board, Board of Directors, Fiscal Council, Statutory Auditor, and the Remuneration Committee | For | For | Management |
| 6 | Authorize Board to Repurchase and Reissue Shares | For | For | Management |
| 7 | Approve Maintenance of Ownership of | For | For | Management |

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|---|--|-----|-----|------------|
| | Celulose do Caima SGPS SA | | | |
| 8 | Approve Spin-Off of Steel Assets | For | For | Management |
| 9 | Elect Corporate Bodies of the Spun-Off Company | For | For | Management |

AMAGERBANKEN AS

Ticker: Security ID: K03199187
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|-------------|
| 1 | Receive Report of Board | None | Did Not Vote | Management |
| 2 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income | For | Did Not Vote | Management |
| 3 | Reelect Elisabeth Jans, Henrik Zimino, Henning Jensen, Torben Schmidt, and Kent Madsen as Members of Advisory Board | For | Did Not Vote | Management |
| 4 | Approve Remuneration of Advisory Board | For | Did Not Vote | Management |
| 5 | Ratify Auditors | For | Did Not Vote | Management |
| 6A1 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Did Not Vote | Management |
| 6A2 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 6A3 | Authorize Board or Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | Did Not Vote | Management |
| 6B1 | Amend Articles Re: Reduce Voting Ceiling | Against | Did Not Vote | Shareholder |

AMER SPORTS CORPORATION

Ticker: Security ID: X01416118
 Meeting Date: MAR 5, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Approve Auditors' Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Fix Number of Directors at Seven | For | For | Management |
| 1.7 | Approve Remuneration of Directors and Auditors | For | Against | Management |
| 1.8 | Reelect Felix Bjoerklund, Ilkka Brotherus, Tuomo Laehdesmaeki, Timo Maasilta, Roger Talermo, Anssi Vanjoki, and Pirjo Valiaho as Directors | For | For | Management |

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1.9 Ratify PricewaterhouseCoopers Oy as Auditor For For Management

AMER SPORTS CORPORATION

Ticker: Security ID: X01416118
 Meeting Date: JUN 4, 2008 Meeting Type: Special
 Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Released Current Directors from Their Positions | For | For | Management |
| 2 | Reelect Anssi Vanjoki, Ilkka Brotherus, Felix Bjoerklund, and Pirjo Vaeliaho as Directors; Elect Martin Burkhalter, Christian Fischer, and Bruno Saelzer as New Directors | For | For | Management |

AMPLIFON

Ticker: Security ID: T0388E118
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Remuneration of Directors | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

ANGPANNEFORENINGEN AB

Ticker: Security ID: W00223110
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6a | Receive President's Report | None | Did Not Vote | Management |
| 6b | Receive Board Report | None | Did Not Vote | Management |
| 6c | Receive Remuneration Committee Report | None | Did Not | Management |

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| | | | Vote | |
|-----|---|------|--------------|------------|
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 6.50 per Share | For | Did Not Vote | Management |
| 8c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 9 | Determine Number of Members (8) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 10 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.45 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 11 | Relect Ulf Dinkelspiel (Chairman), Patrik Enblad, Magnus Grill, Eva-Lotta Kraft, Jon Risfelt, Helena Skaantorp and Lena Treschow Torell as Directors; Elect Tor Ericson as New Director | For | Did Not Vote | Management |
| 12a | Change Company Name | For | Did Not Vote | Management |
| 12b | Set Minimum (10 Million) and Maximum (40 Million) Number of Shares | For | Did Not Vote | Management |
| 12c | Set Maximum Number of Class-A and Class-B Shares at 40 Million Each | For | Did Not Vote | Management |
| 12d | Amend Articles Re: Stipulate AGM Elect 1 or 2 Auditors and Up to 2 Deputy Auditors | For | Did Not Vote | Management |
| 13 | Dismiss Marine Gesien as Auditor; Dismiss Charlotte Dahlbeck and Tomas Forslund as Deputy Auditors | For | Did Not Vote | Management |
| 14 | Authorize Chairman of Board and Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 16 | Approve Share Matching Plan | For | Did Not Vote | Management |
| 17a | Approve Repurchase of Up to 230,000 Shares for Share Matching Plan | For | Did Not Vote | Management |
| 17b | Approve Reissuance of Up to 230,000 Shares for Share Matching Plan | For | Did Not Vote | Management |
| 18 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 19 | Approve Sale of Five Percent of LLC AF-Enprima to Infranova Oy | For | Did Not Vote | Management |
| 20 | Approve Issue of 1.5 Million Shares without Preemptive Rights | For | Did Not Vote | Management |
| 21 | Other Business (Non-Voting) | None | Did Not Vote | Management |

ANIMA S.G.R.P.A

Ticker: Security ID: T0410F109
 Meeting Date: DEC 17, 2007 Meeting Type: Special
 Record Date: DEC 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Capital Increase Without | For | Against | Management |

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| | | | | |
|---|---|-----|---------|------------|
| | Preemptive Rights for the Execution of
Stock Option Plans in Favor of the
Company's Employees | | | |
| 2 | Amend Articles 1 (Corporate Purpose) and
6 (Share Capital) | For | Against | Management |
| 1 | Approve Stock Option Plan for Company's
Employees | For | Against | Management |
| 2 | Ratify Election of One Director | For | For | Management |

ANIMA S.G.R.P.A

Ticker: Security ID: T0410F109
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Statutory
Reports, and Distribution of Dividend | For | For | Management |
| 2 | Elect Directors and Chairman; Approve
Their Remuneration | For | For | Management |
| 3 | Appoint Internal Statutory Auditors;
Approve Their Remuneration | For | For | Management |

APRIL GROUP

Ticker: Security ID: F0346N106
 Meeting Date: APR 24, 2008 Meeting Type: Annual/Special
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements
and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report
Regarding Related-Party Transactions | For | Against | Management |
| 4 | Approve Allocation of Income and
Dividends of EUR 0.44 per Share | For | For | Management |
| 5 | Renew Appointment of Mazars as Auditor | For | For | Management |
| 6 | Renew Appointment of Deloitte & Associates
as Auditor | For | For | Management |
| 7 | Renew Appointment of Beas as Alternate
Auditor | For | For | Management |
| 8 | Ratify Michel Barbet-Massin as Alternate
Auditor | For | For | Management |
| 9 | Authorize Repurchase of Up to 5 Percent
of Issued Share Capital | For | For | Management |
| 10 | Approve Remuneration of Directors in the
Aggregate Amount of EUR 80 000 | For | For | Management |
| 11 | Authorize Issuance of Equity or
Equity-Linked Securities with Preemptive
Rights up to Aggregate Nominal Amount of
EUR 10 Million | For | For | Management |
| 12 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights up to Aggregate Nominal
Amount of EUR 10 Million | For | Against | Management |
| 13 | Authorize Board to Increase Capital in | For | Against | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | | | |
| 14 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 15 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 16 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 17 | Approve Stock Option Plans Grants | For | Against | Management |
| 18 | Authorize up to 5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ARCADIS N.V.

Ticker: Security ID: N0605M139
 Meeting Date: MAR 31, 2008 Meeting Type: Special
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2a | Amend Articles Re: 3:1 Stock Split | For | For | Management |
| 2b | Amend Articles Re: Proposed Changes in Legislation | For | Against | Management |
| 3 | Allow Questions | None | None | Management |
| 4 | Close Meeting | None | None | Management |

ARCADIS N.V.

Ticker: Security ID: N0605M139
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1a | Open Meeting | None | None | Management |
| 1b | Receive Announcements (non-voting) | None | None | Management |
| 2 | Receive Statement of the Supervisory Board for Fiscal Year 2007 (non-voting) | None | None | Management |
| 3 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 4a | Approve Financial Statements | For | For | Management |
| 4b | Approve Dividends of EUR 1.23 Per Share | For | For | Management |
| 5a | Approve Discharge of Management Board | For | For | Management |
| 5b | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Ratify KPMG as Auditors | For | For | Management |
| 7a | Amend Articles Re: 3:1 Stock Split | For | For | Management |
| 7b | Amend Articles Re: Proposed Changes in Legislation | For | Against | Management |
| 7c | Amend Articles Re : Authorize Management Board to Issue Shares | For | For | Management |
| 8a | Reelect Jan Peelen to Supervisory Board | For | For | Management |
| 8b | Elect Maarten Schonfeld to Supervisory Board | For | For | Management |
| 8c | Announce Vacancies on Supervisory Board | None | None | Management |
| 9 | Approve Remuneration of Supervisory Board | For | For | Management |
| 10a | Approve Remuneration Report Containing | For | For | Management |

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| | | | | |
|-----|--|------|---------|------------|
| | Remuneration Policy for Management Board Members | | | |
| 10b | Approve Grant of Arcadis Shares to Management Board | For | For | Management |
| 11a | Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger | For | For | Management |
| 11b | Authorize Board to Issue all Unissued Cumulative Preference Shares | For | Against | Management |
| 11c | Authorize Board to Exclude Preemptive Rights from Issuance under Item 11a | For | For | Management |
| 12 | Authorize Repurchase of Shares | For | Against | Management |
| 13 | Allow Questions | None | None | Management |
| 14 | Close Meeting | None | None | Management |

ASHTHEAD GROUP PLC

Ticker: AHT Security ID: G05320109
 Meeting Date: MAR 31, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorise 26,902,642 Ordinary Shares for Market Purchase | For | For | Management |

ASPO OYJ

Ticker: Security ID: X3470Q101
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.42 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.7 | Fix Number of Directors at Six | For | For | Management |
| 1.8 | Reelect Kari Stadigh, Matti Arteva, Esa Karppinen, and Roberto Lencioni as Directors; Elect Risto Salo and Gustav Nyberg as New Directors | For | For | Management |
| 1.9 | Ratify PricewaterhouseCoopers Oy as Auditors | For | For | Management |
| 2 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 3 | Authorize Repurchase of up to 400,000 Shares | For | For | Management |

ASSYSTEM

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Ticker: BRT Security ID: F1187H133
 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Management Board | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.38 per Share | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 224,000 | For | For | Management |
| 7 | Reelect Remy Chardon as Supervisory Board Member | For | For | Management |
| 8 | Approve Transaction with Gilbert Vidal Re: Severance Payments | For | Against | Management |
| 9 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 10 | Authorize Issuance of Bonds with Warrants Attached (OBSAAR) with Preemptive Rights | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 5.5 Million | For | Against | Management |
| 12 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 13 | Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value | For | For | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |
| 15 | Authorize up to 2 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ASTALDI SPA

Ticker: Security ID: T0538F106
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements for the Fiscal Year 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

ATH RESOURCES PLC

Ticker: Security ID: G0683B102

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Meeting Date: JAN 15, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 8.24 Pence Per Share | For | For | Management |
| 3 | Re-elect Tom Allchurch as Director | For | For | Management |
| 4 | Re-elect Alistair Black as Director | For | For | Management |
| 5 | Approve Remuneration Report | For | For | Management |
| 6 | Appoint Baker Tilly UK Audit LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 59,593 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,932 | For | For | Management |
| 10 | Authorise 2,003,758 Ordinary Shares for Market Purchase | For | For | Management |

AURIGA INDUSTRIES A/S

Ticker: Security ID: K0834D101

Meeting Date: APR 21, 2008 Meeting Type: Annual

Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Approve Financial Statements and Statutory Report; Approve Discharge of Directors; Approve Remuneration of Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 4.00 per Share | For | Against | Management |
| 4 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 5 | Elect Ole Steen Andersen, Povl Krogsgaard-Larsen, Johannes Jacobsen, Jan Stranges, and Karl Anker Joergensen as Director; Elect Torben Frandsen as New Director | For | For | Management |
| 6 | Reappoint Deloitte as Auditor | For | For | Management |
| 7.1 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

AXFOOD AB

Ticker: Security ID: W1051R101

Meeting Date: MAR 5, 2008 Meeting Type: Annual

Record Date: FEB 28, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 8 | Receive President's Report | None | Did Not Vote | Management |
| 9 | Allow Questions | None | Did Not Vote | Management |
| 10a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10b | Approve Allocation of Income and Dividends of SEK 12 per Share | For | Did Not Vote | Management |
| 10c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 11 | Determine Number of Members (8) and Deputy Members (0) of Board; Determine Number of Auditors (1) and Deputy Auditors (0) | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.5 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 13 | Reelect Antonia Ax:son Johnson, Peggy Bruzelius, Maria Curman, Goeran Ennerfelt, Marcus Storch, Gunnar Soederling, Annika Aahnberg as Directors; Elect Fredrik Persson as New Director | For | Did Not Vote | Management |
| 14 | Appoint Goeran Ennerfelt as Chairman of Board | For | Did Not Vote | Management |
| 15 | Ratify KPMG Bohlins AB as Auditors | For | Did Not Vote | Management |
| 16 | Elect Members of Nominating Committee | For | Did Not Vote | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 18 | Other Business (Non-Voting) | None | Did Not Vote | Management |
| 19 | Close Meeting | None | Did Not Vote | Management |

AXIS AB

Ticker: Security ID: W1051W100
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |

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| | | | | |
|----|--|------|------|------------|
| 2 | Elect Lars-Erik Nilsson as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7a | Receive Financial Statements and Statutory Reports; | None | None | Management |
| 7b | Receive Auditor's Report on Application of Guidelines on Executive Remuneration | None | None | Management |
| 7c | Receive Board Report on Proposed Allocation of Income | None | None | Management |
| 8 | Receive President's Report | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 4.50 per Share | For | For | Management |
| 9c | Approve Discharge of Board and President | For | For | Management |
| 10 | Determine Number of Members (5) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.1 Million; Approve Remuneration of Auditors | For | For | Management |
| 12 | Reelect Lars-Eric Nilsson (Chair), Charlotta Falvin, Martin Gren, Olle Isberg, and Goeran Jansson as Directors | For | For | Management |
| 13 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 14 | Authorize Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 15 | Approve Creation of Pool of Capital Equal to 6.9 Million Shares without Preemptive Rights | For | For | Management |
| 16 | Other Business | None | None | Management |
| 17 | Close Meeting | None | None | Management |

BAADER WERTPAPIERHANDELSBANK AG

Ticker: Security ID: D0537X105

Meeting Date: JUN 26, 2008 Meeting Type: Annual

Record Date: JUN 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.25 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Partnerschaft Clostermann & Jasper as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Elect Norbert Juchem, Christoph Niemann, Horst Schiessl, and Helmut Schreyer as Supervisory Board Members (Bundled) | For | Against | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Adopt New Articles of Association | For | For | Management |

BALLAST NEDAM NV

Ticker: Security ID: N0838E102
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Discuss Annual Report (non-voting) | None | None | Management |
| 2c | Opportunity to Ask Questions to the External Auditor | None | None | Management |
| 2d | Approve Financial Statements | For | For | Management |
| 2e | Approve Allocation of Income and Dividends of EUR 1.38 per Share | For | For | Management |
| 3 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Ratify KPMG Accountants NV as Auditors | For | For | Management |
| 7a | Announce Vacancies on Supervisory Board | None | None | Management |
| 7b | Opportunity to Recommend Persons for Nomination to the Supervisory Board | None | None | Management |
| 7c | Nomination of A.N.A.M. Smits to Supervisory Board | None | None | Management |
| 7d | Reelect A.N.A.M. Smits to Supervisory Board | For | For | Management |
| 8 | Approve Remuneration of Audit Committee | For | For | Management |
| 9a | Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger | For | For | Management |
| 9b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 9a | For | For | Management |
| 10 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 11 | Other Business (Non-Voting) | None | None | Management |
| 12 | Close Meeting | None | None | Management |

BANCA FINNAT EURAMERICA - S.P.A.

Ticker: Security ID: T92884112
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007; Approve Dividend Distribution | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Ratify Appointment of One Director | For | For | Management |

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BANCA IFIS SPA

Ticker: Security ID: T5304L153
Meeting Date: APR 17, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Consolidated Financial Statements as of Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares; Revoke Previously Granted Authorization | For | For | Management |

BANCA INTERMOBILIARE DI INVESTIMENTI E GESTIONI SPA

Ticker: Security ID: T5505P102
Meeting Date: APR 28, 2008 Meeting Type: Annual/Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Article 17 (Statutory Auditors) of the Company Bylaws | For | For | Management |
| 1 | Accept Financial Statements and Statutory Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Appoint Internal Statutory Auditors and Fix Their Remuneration | For | For | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares; Revoke Previously Granted Authorization to Repurchase and Reissue Shares | For | For | Management |
| 4 | Approve Compensation Plan for Employees Pursuant to Art. 114 of the Italian Legislative Decree n. 58/1998 | For | For | Management |

BANCA POPOLARE DELL'ETRURIA E DEL LAZIO

Ticker: Security ID: T1328X109
Meeting Date: FEB 16, 2008 Meeting Type: Special
Record Date: FEB 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles 4, 11, 23, 25, 26, 30, 31, 33, 34, 35, 39, 40, 42, and 43 of Company's Bylaws | For | For | Management |
| 2 | Approve Increase in Capital Through The Issuance of Maximum 22 Million Shares With Preemptive Rights With EUR 3 Par Value and Share Premium To Be Fixed by The Board of Directors | For | For | Management |
| 3 | Other Business | For | Against | Management |

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BANCA POPOLARE DELL'ETRURIA E DEL LAZIO

Ticker: Security ID: T1328X109

Meeting Date: APR 26, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Fiscal Year 2007, Determine Share Issuance Price According to Article 7 of Company's Bylaws | For | For | Management |
| 2 | Approve Remuneration of Directors and Internal Auditors (Artt. 32 and 42 of the Bylaws) | For | For | Management |
| 3 | Elect Directors for the Three-Year Term 2008-2010 (Artt. 30 and 31 of the Bylaws) | For | For | Management |
| 4 | Elect Chairman of Internal Statutory Auditors | For | For | Management |
| 5 | Elect One Censor | For | For | Management |

BANCA PROFILO

Ticker: Security ID: T1580X102

Meeting Date: MAY 5, 2008 Meeting Type: Annual/Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Incentives for Executives for 2007 Fiscal Year | For | For | Management |
| 2 | Approve Financial Statements, Consolidated Financial Statements as of Dec. 31, 2007, Statutory Reports, and Allocation of Income | For | For | Management |
| 3 | Deliberations Concerning the Suspension of Two Directors' Mandate | For | For | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 1 | Eliminate Par Value of Ordinary Shares | For | For | Management |
| 2 | Authorize Issuance of Convertible Bonds with Preemptive Rights; Approve Capital Increase; Amend Article 6 of the Company Bylaws Accordingly | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 6 | Elect PriceWaterhouseCoopers as External Auditors for the Nine-Year Term 2008-2016 | For | For | Management |

BANCO DI DESIO E DELLA BRIANZA S.P.A.

Ticker: Security ID: T1719F105

Meeting Date: SEP 28, 2007 Meeting Type: Special

Record Date: SEP 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve a Special Dividend Distribution | For | For | Management |

BANCO DI DESIO E DELLA BRIANZA S.P.A.

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Ticker: Security ID: T1719F105
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Fix Number of Directors on the Board; Elect Directors; Determine Directors' Remuneration | For | For | Management |
| 3 | Appoint Internal Statutory Auditors and Their Remuneration | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 5 | Approve Decision to Fund Remuneration of Board Representative for Holders of Saving Shares | For | For | Management |

BARCO NV

Ticker: Security ID: B0833F107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Annual and Consolidated Financial Statements and Statutory Reports for the Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Annual Accounts, Allocation of Income and Dividends of EUR 2.40 per Share | For | For | Management |
| 3 | Receive Consolidated Financial Statements for the Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 5 | Approve Discharge of Auditors (Ernst & Young) | For | For | Management |
| 6a | Elect B. Holthof as Independent Director | For | For | Management |
| 6b | Elect L. Missorten as Independent Director | For | For | Management |
| 6c | Reelect M. De Prycker as Director | For | For | Management |
| 6d | Approve Remuneration of Directors | For | For | Management |
| 7 | Discussion on Company's Corporate Governance Structure | None | None | Management |

BEATE UHSE AG

Ticker: USE Security ID: D0872Z103
 Meeting Date: JUN 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| | for Fiscal 2007 | | | |
| 4 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Approve Creation of EUR 35.5 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 7 | Amend Articles Re: Power of Representation of the Company | For | For | Management |
| 8 | Elect Gerard Cok to the Supervisory Board | For | For | Management |

BEAZLEY GROUP PLC

Ticker: Security ID: G0936J100
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Remuneration Report | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Final Dividend of 4 Pence Per Ordinary Share | For | For | Management |
| 4 | Approve Special Dividend of 4 Pence Per Ordinary Share | For | For | Management |
| 5 | Re-elect Dudley Fishburn as Director | For | For | Management |
| 6 | Re-elect Andrew Beazley as Director | For | For | Management |
| 7 | Re-elect Nicholas Furlonge as Director | For | For | Management |
| 8 | Re-elect Neil Maidment as Director | For | For | Management |
| 9 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,500,000 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 900,000 | For | For | Management |
| 13 | Authorise 36,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |

BECHTLE AG

Ticker: Security ID: D0873U103
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: MAY 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 3 | Dividends of EUR 0.60 per Share
Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6.1 | Elect Gerhard Schick to the Supervisory Board | For | Against | Management |
| 6.2 | Elect Kurt Dobitsch to the Supervisory Board | For | For | Management |
| 6.3 | Elect Karin Schick to the Supervisory Board | For | Against | Management |
| 6.4 | Elect Jochen Wolf to the Supervisory Board | For | Against | Management |
| 6.5 | Elect Klaus Winkler to the Supervisory Board | For | For | Management |
| 6.6 | Elect Walter Jaeger to the Supervisory Board | For | For | Management |
| 7 | Approve Affiliation Agreement with Subsidiary Bechtle Systemhaus Holding AG | For | For | Management |
| 8 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |

BELLEVUE GROUP AG

Ticker: Security ID: H0725U109
 Meeting Date: APR 4, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 6 per Share | For | For | Management |
| 4 | Reelect Walter Knabenhans, Daniel Schlatter, Fred Packard, Thomas von Planta, and Daniel Sigg as Directors | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |

BESPAK PLC

Ticker: Security ID: G10639105
 Meeting Date: SEP 26, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 12.1 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect John Robinson as Director | For | For | Management |
| 4 | Re-elect Mark Throdahl as Director | For | For | Management |
| 5 | Re-elect Jim Dick as Director | For | For | Management |

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|----|--|-----|-----|------------|
| 6 | Elect George Kennedy as Director | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 949,191 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 142,521 | For | For | Management |
| 11 | Authorise 2,850,425 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Amend Articles of Association Re: Indemnity of Directors | For | For | Management |
| 13 | Authorise the Company to Use Electronic Communications | For | For | Management |
| 14 | Amend Articles of Association Re: Electronic Communications | For | For | Management |
| 15 | Change Company Name to Consort Medical Plc | For | For | Management |

BETER BED HOLDING NV

Ticker: Security ID: N1319A163
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board | None | None | Management |
| 2b | Receive Report of the Supervisory Board | None | None | Management |
| 2c | Allow Questions | None | None | Management |
| 2d | Approve Financial Statements and Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 2e | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 2f | Approve Dividends of EUR 0.70 Per Share | For | For | Management |
| 2g | Approve Discharge of Management Board | For | For | Management |
| 2h | Approve Discharge of Supervisory Board | For | For | Management |
| 3 | Discuss Company's Corporate Governance Structure | None | None | Management |
| 4 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | Against | Management |
| 5 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital | For | For | Management |
| 6 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 5 | For | For | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 8 | Reduce Capital by Cancellation of Shares | For | For | Management |
| 9 | Ratify Ernst & Young as Auditors | For | For | Management |
| 10 | Other Business (Non-Voting) | None | None | Management |
| 11 | Allow Questions | None | None | Management |
| 12 | Close Meeting | None | None | Management |

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BIESSE SPA

Ticker: Security ID: T2060S100
 Meeting Date: NOV 14, 2007 Meeting Type: Special
 Record Date: NOV 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|--------------|------------|
| 1 | Approve Special Dividend Distribution | For | Did Not Vote | Management |

BIESSE SPA

Ticker: Security ID: T2060S100
 Meeting Date: JAN 21, 2008 Meeting Type: Special
 Record Date: JAN 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

BIESSE SPA

Ticker: Security ID: T2060S100
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, External Auditors' Report, and Statutory Reports | For | For | Management |
| 2 | Approve Dividend Distribution | For | For | Management |
| 3 | Other Business | For | Against | Management |

BILIA AB (FORMERLY CATENA CORP.)

Ticker: Security ID: W1600Y102
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 8 per Share | For | For | Management |

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|----|--|------|------|------------|
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (10) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.8 Million | For | For | Management |
| 14 | Reelect Ingrid Jonasson Blank, Heinrich Blauert, Eva Cederbalk, Jack Forsgren, Sven Hagstroemer, Mats Holgerson, Jan Pettersson, Mats Qviberg (Chairman), and Jon Risfelt as Directors; Elect Gerard Versteegh as New Director | For | For | Management |
| 15 | Appoint KPMG as Auditors; Approve Remuneration of Auditors | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | For | Management |
| 18 | Other Business (Non-Voting) | None | None | Management |
| 19 | Close Meeting | None | None | Management |

BILLERUD

Ticker: Security ID: W16021102
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Approve Agenda of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8 | Receive Report on Board's and Committees' Work | None | None | Management |
| 9 | Receive President's Report | None | None | Management |
| 10a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10b | Approve Allocation of Income and Dividends of SEK 3.50 per Share | For | For | Management |
| 10c | Approve Discharge of Board and President | For | For | Management |
| 11 | Receive Nominating Committee's Report | None | None | Management |
| 12 | Determine Number of Members (7) and Deputy Members (0) of Board; | For | For | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 450,00 for Chairman, SEK 350,000 for Deputy Chairman, and SEK 225,000 for Each Other Non-Employee Director; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Ingvar Petersson (Chair), Gunilla Joensson, Michael Kaufmann (Deputy Chair), Per Lundberg, Ewald Nageler, Yngve Stade, and Meg Tiveus as Directors | For | For | Management |
| 15 | Authorize Chairman of Board and | For | For | Management |

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|----|---|------|------|------------|
| | Representatives of Two of Company's Largest Shareholders to Serve on Nominating Committee | | | |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Authorize Reissuance of Repurchased Shares to Finance 2007 Long-Term Incentive Plans | For | For | Management |
| 18 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 19 | Approve Offer to Shareholders Holding Fewer than 100 Shares to Sell Shares without Charge | For | For | Management |
| 20 | Close Meeting | None | None | Management |

BLOOMSBURY PUBLISHING PLC

Ticker: Security ID: G1179Q132
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.30 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Nigel Newton as Director | For | For | Management |
| 5 | Re-elect Michael Mayer as Director | For | For | Management |
| 6 | Elect Richard Charkin as Director | For | For | Management |
| 7 | Reappoint Baker Tilly UK Audit LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 230,475 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 45,976 | For | For | Management |
| 10 | Authorise 3,678,090 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |

BODYCOTE INTERNATIONAL PLC

Ticker: Security ID: G12124163
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.25 Pence Per | For | For | Management |

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|----|--|-----|-----|------------|
| | Share | | | |
| 4 | Elect Alan Thomson as Director | For | For | Management |
| 5 | Elect John Biles as Director | For | For | Management |
| 6 | Re-elect John Hubbard as Director | For | For | Management |
| 7 | Re-elect Hans Vogelsang as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,835,177 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,608,241 | For | For | Management |
| 11 | Authorise 32,164,822 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association Provided that the Provisions Set Out at Articles 105 and 106 of the Articles of Association to be Adopted Shall Not Take Effect Until Such Time as the Provisions of Section 175 of the Companies Act 2006 Come Into Force | For | For | Management |
| 13 | Approve Change of Company Name to Bodycote plc | For | For | Management |
| 14 | Authorise the Company to Use Electronic Communications | For | For | Management |

BPP HOLDINGS PLC

Ticker: Security ID: G12824101

Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 14.8 Pence Per Ordinary Share | For | For | Management |
| 4 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 5 | Re-elect Carl Lygo as Director | For | For | Management |
| 6 | Elect Roger Siddle as Director | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,650,404 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 255,537 | For | For | Management |
| 9 | Authorise 4,956,170 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Approve BPP Holdings plc 2008 Share | For | For | Management |

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|----|--|-----|-----|--|------------|
| | Matching Plan | | | | |
| 11 | Amend Articles of Association Re:
Director's Conflict of Interest | For | For | | Management |

BREMBO SPA

Ticker: Security ID: T2204N108
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements as of Dec. 31, 2007, Statutory and External Auditors' Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements as of Dec. 31, 2007, Statutory and External Auditors' Reports | For | For | Management |
| 3 | Elect Directors and Internal Statutory Auditors, and Approve Their Remuneration | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 5 | Integrate Remuneration and Mandate of PricewaterhouseCoopers as External Auditors for 2007 Annual Accounts | For | For | Management |

BREWIN DOLPHIN HOLDINGS PLC

Ticker: Security ID: G1338M113
 Meeting Date: FEB 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Re-elect Jamie Matheson as Director | For | Abstain | Management |
| 3 | Re-elect Christopher Legge as Director | For | For | Management |
| 4 | Re-elect Ian Speke as Director | For | For | Management |
| 5 | Re-elect Simon Still as Director | For | For | Management |
| 6 | Elect Sir Stephen Lamport as Director | For | For | Management |
| 7 | Elect Angela Knight as Director | For | For | Management |
| 8 | Elect Sarah Soar as Director | For | For | Management |
| 9 | Elect Barry Howard as Director | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |
| 11 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Approve Final Dividend of 3.5 Pence Per Ordinary Share | For | For | Management |
| 14 | Approve Increase in Authorised Capital to 275,000,000 Ordinary Shares | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 688,330.87 | For | For | Management |
| 16 | Subject to the Passing of Resolution 15, Authorise Issue of Equity without Pre-emptive Rights up to Aggregate | For | For | Management |

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|----|---|-----|-----|------------|
| 17 | Nominal Amount of GBP 103,352.98
Auth. the Company to Make Donations to EU For
Political Organisations and Incur EU
Political Expenditure up to GBP 5,000
Each;Auth. Brewin Dolphin Limited to Make
Donations to EU Political Organisations
and Incur EU Political Expenditure up to
GBP 20,000 Each | For | For | Management |
| 18 | Authorise 20,670,597 Ordinary Shares for
Market Purchase | For | For | Management |

BRIT INSURANCE HOLDINGS PLC

Ticker: Security ID: G1511R111
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Approve Special Dividend of 7 Pence Per Ordinary Share | For | For | Management |
| 5 | Elect John Barton as Director | For | For | Management |
| 6 | Re-elect Matthew Scales as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 75,000,000 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 12,000,000 | For | For | Management |
| 11 | Authorise 32,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

BRITISH POLYTHENE INDUSTRIES PLC

Ticker: Security ID: G1559X103
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,975,000 | For | For | Management |
| 2 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Nominal Amount of GBP 330,000 | | | |
| 3 | Authorise up to GBP 992,500 for Market Purchase | For | For | Management |
| 4 | Adopt New Articles of Association | For | For | Management |
| 5 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Approve Final Dividend of 15 Pence Per Ordinary Share | For | For | Management |
| 8 | Re-elect Cameron McLatchie as Director | For | Abstain | Management |
| 9 | Re-elect John Langlands as Director | For | For | Management |
| 10 | Re-elect Hamish Grossart as Director | For | For | Management |
| 11 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |

BRITVIC PLC

Ticker: Security ID: G17387104
Meeting Date: JAN 30, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 7.7 Pence Per Share | For | For | Management |
| 3 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 4 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Approve Remuneration Report | For | For | Management |
| 6 | Authorise to Make Political Donations to Political Parties and/or Independent Election Candidates, to Make Political Donations to Political Organisations Other Than Political Parties and to Incur Political Expenditure up to GBP 50,000 | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 14,400,000 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,160,000 | For | For | Management |
| 9 | Authorise 21,600,000 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |
| 11 | Amend Articles of Association | For | For | Management |
| 12 | Approve Britvic plc Northern Ireland Share Incentive Plan | For | For | Management |
| 13 | Approve Britvic plc Irish Profit Sharing Scheme | For | For | Management |

BROSTROEM AB

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Ticker: Security ID: W1811K107
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7a | Receive Financial Statements and Statutory Reports | None | None | Management |
| 7b | Receive President's Report | None | None | Management |
| 7c | Receive Chairman's Report on Board's and Committees' Work | None | None | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 3 Per Share; Set May 5, 2008 As Record Date | For | For | Management |
| 8c | Approve Discharge of Board and President | For | For | Management |
| 9 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 10 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.3 Million; Approve Remuneration of Auditors | For | For | Management |
| 11 | Reelect Stig-Arne Blom, Peter Cowling, Carel van den Driest, Lars-Olof Gustavsson (Chair), Claes Lundblad, Leif Rogersson, Fredrik Svensson, and Wilhelm Wilhelmsen as Directors | For | For | Management |
| 12 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 13 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | For | Management |
| 14 | Approve Creation of SEK 6.6 Million Pool of Capital Without Preemptive Rights | For | For | Management |
| 15 | Close Meeting | None | None | Management |

BRUNEL INTERNATIONAL

Ticker: Security ID: N1677J103
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board for Fiscal Year 2007 | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 7 | Approve Allocation of Income and | For | For | Management |

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|----|--|------|------|------------|
| | Dividends of EUR 0.70 per Share | | | |
| 8a | Grant Board Authority to Issue Shares Up To 5 Percent of Issued Capital | For | For | Management |
| 8b | Authorize Board to Exclude Preemptive Rights from Issuance Under Item 8a | For | For | Management |
| 9 | Authorize Repurchase of Shares | For | For | Management |
| 10 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 11 | Ratify Deloitte Accountants BV as Auditors | For | For | Management |
| 12 | Allow Questions | None | None | Management |
| 13 | Close Meeting | None | None | Management |

BUCHER INDUSTRIES AG (FORMERLY BUCHER HOLDINGS AG)

Ticker: Security ID: H10914176
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 5 per Share | For | Against | Management |
| 4a | Reelect Ernst Baertschi as Director | For | For | Management |
| 4b | Reelect Thomas Hauser as Director | For | Against | Management |
| 4c | Reelect Erwin Stoller as Director | For | Against | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |

BW GAS ASA (FRMLY BERGESEN WORLDWIDE GAS ASA)

Ticker: Security ID: R10548106
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Approve Notice of Meeting and Agenda | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Reelect Andreas Sohmen-Pao, Kathryn Baker, and Knut Brundtland as Directors | For | For | Management |
| 7 | Elect Chairman and Deputy Chairman of Board | For | For | Management |
| 8 | Approve Remuneration for Nominating Committee and Remuneration Committee | For | For | Management |
| 9 | Reelect Egil Myklebust as Member of Nominating Committee | For | For | Management |
| 10 | Approve Remuneration of Auditors | For | For | Management |
| 11 | Approve Remuneration Policy And Other Terms of Employment For Executive | For | Against | Management |

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Management

CALTAGIRONE SPA

Ticker: Security ID: T2359A182
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Consolidated Financial Accounts as of Dec. 31, 2007; Accept Statutory and External Auditors' Reports | For | For | Management |
| 2 | Appoint Internal Statutory Auditors and Approve Their Remuneration for the Three-Year Term 2008-2010 | For | For | Management |

CAMILLO EITZEN & CO ASA

Ticker: Security ID: R1507E106
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting; Registration of Attending Shareholders and Proxies | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Receive President's Report | None | None | Management |
| 5 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 5 per Share | For | For | Management |
| 6 | Approve Remuneration of Auditors | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 9 | Approve Creation of NOK 43 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 10 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 11 | Approve NOK 205 Million Transfer from Share Premium Account to Unrestricted Shareholders' Equity | For | For | Management |
| 12 | Approve NOK 1.6 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 13 | Reelect Joergen Lund (Chair), Nina Eitzen, Annette Malm Justad, Peter Appel, and Siv Joenland Staubo as Directors; Elect Jon Christian Syvertsen as New Director | For | For | Management |

CAMPOFRIO ALIMENTACION S.A. (FORMERLY CONSERVERA CAMPOFRIO)

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Ticker: Security ID: E31312130
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements; Allocation of Income | For | For | Management |
| 2 | Approve Discharge of Directors | For | For | Management |
| 3 | Reelect One Director | For | Against | Management |
| 4 | Approve Dividend in Specie | For | For | Management |
| 5 | Approve Increase in Capital of EUR 13.1 Million with a Share Issuance Premium of EUR 86.7 Million | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 8 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 9 | Allow Questions | For | For | Management |

 CANAL +

Ticker: Security ID: F13398106
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.25 per Share | For | For | Management |
| 5 | Ratify Barbier Ernst & Young et Autres as Auditor | For | For | Management |
| 6 | Ratify KPMG as Auditor | For | For | Management |
| 7 | Ratify Auditex as Deputy Auditor | For | For | Management |
| 8 | Ratify Frederic Quelin as Deputy Auditor | For | For | Management |
| 9 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

 CAPITAL & REGIONAL PLC

Ticker: Security ID: G18676109
 Meeting Date: JUN 2, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 17 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Xavier Pullen as Director | For | For | Management |
| 4 | Re-elect Kenneth Ford as Director | For | For | Management |
| 5 | Re-elect Alan Coppin as Director | For | For | Management |

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|----|--|-----|-----|------------|
| 6 | Elect Hugh Scott-Barrett as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as
Auditors and Authorise the Board to
Determine Their Remuneration | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 2,372,464 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9,
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 355,870 | For | For | Management |
| 11 | Authorise 10,604,916 Ordinary Shares for
Market Purchase | For | For | Management |
| 12 | Amend Articles of Association Re:
Conflicts of Interest | For | For | Management |
| 13 | Authorise the Company to Use Electronic
Communications | For | For | Management |

CARDO AB

Ticker: Security ID: W1991F100
Meeting Date: APR 7, 2008 Meeting Type: Annual
Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of
Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7a | Receive the Annual Report and Audit
Report (Non-Voting) | None | None | Management |
| 7b | Receive Consolidated Financial Statements
and Audit Report for Group (Non-Voting) | None | None | Management |
| 7c | Receive Statement by Auditors on
Application of Guidelines for
Remuneration of Senior Management
(Non-Voting) | None | None | Management |
| 7d | Receive Proposal for Allocation Income
(Non-Voting) | None | None | Management |
| 8 | Receive President's Report | None | None | Management |
| 9 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and
Dividends of SEK 9 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (8) of Board
and; Fix Number of Auditors | For | For | Management |
| 13 | Approve Remuneration of Directors in the
Aggregate Amount of SEK 1.6 Million;
Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Peter Aru, Tuve Johannesson,
Berthold Lindqvist, Carina Heander,
Lennart Nilsson, and Anders Rydin as
Directors; Elect Ulf Lundahl as new | For | Against | Management |

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| | | | | |
|----|--|------|------|------------|
| | Director; Reelect Ernst & Young as Auditor | | | |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 16 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | For | Management |
| 17 | Close Meeting | None | None | Management |

CARL ZEISS MEDITEC AG (FRMLY ASCLEPION-MEDITEC AG)

Ticker: Security ID: D14895102
 Meeting Date: MAR 7, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006/2007 | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.43 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2006/2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2006/2007 | For | For | Management |
| 5 | Ratify Prof. Dr. Binder, Dr. Dr. Hillebrecht & Partner GmbH as Auditors for Fiscal 2007/2008 | For | For | Management |
| 6 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Group Auditors for Fiscal 2007/2008 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Elect Wolfgang Reim to the Supervisory Board | For | For | Management |

CARRARO SPA

Ticker: Security ID: T24516105
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements as of Dec. 31, 2007; Accept Statutory and External Auditors' Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements as of Dec. 31, 2007 | For | For | Management |
| 3 | Approve Remuneration of Directors for Fiscal Year 2008 | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

CENTAUR MEDIA PLC

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Ticker: Security ID: G2059A106
 Meeting Date: NOV 29, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 2.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Graham Sherren as Director | For | For | Management |
| 5 | Re-elect Geoffrey Wilmot as Director | For | For | Management |
| 6 | Elect Michael Lally as Director | For | For | Management |
| 7 | Re-elect Colin Morrison as Director | For | For | Management |
| 8 | Re-elect Thomas Scruby as Director | For | For | Management |
| 9 | Re-elect Patrick Taylor as Director | For | For | Management |
| 10 | Re-elect Alton Irby as Director | For | For | Management |
| 11 | Elect Christopher Satterthwaite as Director | For | For | Management |
| 12 | Reappoint PricewaterhouseCoopers as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,312,972.40 | For | For | Management |
| 14 | Subject to the Passing of Resolution 13, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 725,939.80 | For | For | Management |
| 15 | Authorise 14,518,796 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Authorise the Company to Utilise Treasury Shares in Connection with Employee Share Schemes | For | For | Management |
| 17 | Adopt New Articles of Association | For | For | Management |

CERMAQ ASA

Ticker: Security ID: R1536Z104
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting; Registration of Attending Shareholders and Proxies | None | None | Management |
| 2 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 2.25 per Share | For | For | Management |
| 5 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 6 | Authorize Repurchase of Up to Five Percent of Issued Share Capital | For | For | Management |
| 7 | Approve Remuneration of Auditors | For | For | Management |

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|----|--|---------|---------|-------------|
| 8 | Approve Remuneration of Directors and Members of Election Committee | For | For | Management |
| 9 | Elect Directors (Bundled) | For | For | Management |
| 10 | Elect Members of Election Committee | For | For | Management |
| 11 | Force Company to Comply with 'the Ministry of Trade and Industry's Report to the Storting (White Paper) No. 13 (2006-2007): An active and Long-Term State Ownership' | Against | Against | Shareholder |

CHARLES TAYLOR CONSULTING PLC

Ticker: Security ID: G2052V107
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.40 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Rupert Robson as Director | For | For | Management |
| 5 | Re-elect Alistair Groom as Director | For | For | Management |
| 6 | Re-elect Judith Hanratty as Director | For | For | Management |
| 7 | Re-elect John Howes as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise the Company to Make EU Political Organisation Donations up to GBP 10,000 | For | For | Management |
| 10 | Authorise 4,003,310 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 99,669 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 20,017 | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

CHEMRING GROUP PLC

Ticker: CHG Security ID: G20860105
 Meeting Date: MAR 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 17.8 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Ian Much as Director | For | For | Management |
| 5 | Re-elect Sir Peter Norriss as Director | For | For | Management |

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|----|---|-----|-----|------------|
| 6 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Approve Chemring Group 2008 UK Sharesave Plan | For | For | Management |
| 8 | Approve Chemring Group 2008 US Stock Purchase Plan | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 512,938 | For | For | Management |
| 10 | Subject to Resolution 9 Being Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 81,853 | For | For | Management |
| 11 | Authorise 3,249,123 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Amend Articles of Association Re: Electronic Communications | For | For | Management |
| 13 | Amend Articles of Association Re: Agreements of Joint Holders of Shares | For | For | Management |
| 14 | Amend Articles of Association Re: Length of Notice of Extraordinary General Meetings | For | For | Management |
| 15 | Amend Articles of Association Re: Written Shareholder Resolutions | For | For | Management |
| 16 | Amend Articles of Association | For | For | Management |

CHESNARA PLC

Ticker: Security ID: G20912104
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 9.85 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Michael Gordon as Director | For | For | Management |
| 5 | Re-elect Terry Marris as Director | For | Against | Management |
| 6 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,742,972 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 261,471 | For | For | Management |
| 9 | Authorise 10,458,878 Ordinary Shares for Market Purchase | For | For | Management |

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CHRISTIAN SALVESEN PLC

Ticker: Security ID: G77819103

Meeting Date: NOV 9, 2007 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorise Directors to Take All Such Actions Necessary to Implement the Scheme; Approve Reduction and Subsequent Increase in Capital; Capitalise Reserves to Groupe Norbert Dentressangle S.A.; Issue Equity with Rights; Amend Articles of Association | For | For | Management |
| 2 | Amend Christian Salvesen plc Deferred Share Bonus Plan | For | For | Management |

CHRISTIAN SALVESEN PLC

Ticker: Security ID: G77819103

Meeting Date: NOV 9, 2007 Meeting Type: Court

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Scheme Shares; Authorise Directors to Take All Such Actions as They Consider Necessary or Appropriate For Carrying the Scheme Into Effect | For | For | Management |

CIE AUTOMOTIVE (FRMELY ACERIAS Y FORJAS DE AZCOITIA, SA)

Ticker: Security ID: E21245118

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-07; Approve Discharge of Directors | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Amend Company Bylaws and General Meeting Guidelines Re: Issuance of Bonds and Other Types of Commercial Paper | For | For | Management |
| 4 | Authorize Repurchase of Shares; Cancel Previous Share Repurchase Authority | For | For | Management |
| 5 | Authorize the Board to Issue Debentures, Bonds, Warrants and Other Fixed Rate Securities, Exchangeable and/or Convertible to Shares with the Possibility of Excluding Preemptive Rights in the Amount of EUR 500 Million for a Period of Five Years | For | For | Management |
| 6 | Approve Placing no Restrictions for the Company's Administrative Bodies to Act as Mandated by Article 60 bis of the Stock | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Market Law and Royal Decree 1066/2007 | | | |
| 7 | Elect/Ratify Auditors | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 9 | Approve Minutes of Meeting | For | For | Management |

CITYCON OYJ

Ticker: Security ID: X1422T116
 Meeting Date: MAR 13, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Receive Auditor's Report (Non-Voting) | None | None | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.14 Per Share | For | For | Management |
| 5 | Approve Discharge of Board and President | For | For | Management |
| 6 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 7 | Fix Number of Directors at Eight | For | For | Management |
| 8 | Reelect Gideon Bolotowsky, Raimo Korpinen, Tuomo Laehdesmaeki, Claes Ottosson, Dor Segal, and Thomas Wernink as Directors; Elect Per-Haakan Westin and Amir Bernstein as New Directors | For | For | Management |
| 9 | Ratify Ernst & Young Oy as Auditor | For | For | Management |
| 10 | Amend Terms and Conditions of 2004 Stock Option Plan | For | Against | Management |

CLARKSON PLC

Ticker: Security ID: G21840106
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 26 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Bob Benton as Director | For | For | Management |
| 4 | Approve Remuneration Report | For | For | Management |
| 5 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to 6,259,796 Ordinary Shares | For | For | Management |
| 8 | Subject to and Conditional Upon the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 234,742 | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 9 | Authorise 1,877,938 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Approve Increase in Remuneration of Non-Executive Directors to GBP 300,000 | For | For | Management |
| 11 | Amend Articles of Association Re: Directors' Interests | For | For | Management |

CLAS OHLSON AB

Ticker: Security ID: W22137108
 Meeting Date: APR 10, 2008 Meeting Type: Special
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 8 | Approve Long-Term Incentive Plan for Key Employees (Share and Option Matching Plan) | For | For | Management |
| 9 | Authorize Repurchase of Up to 800,000 Shares; Approve General Reissuance of Repurchased Shares; Approve Reissuance of 540,000 Repurchased Shares for Share Matching Plan Proposed Under Item 8 | For | For | Management |
| 10 | Close Meeting | None | None | Management |

CLINTON CARDS PLC

Ticker: Security ID: G2203X101
 Meeting Date: NOV 20, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 1.70 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Barry Hartog as Director | For | For | Management |
| 5 | Re-elect John Coleman as Director | For | For | Management |
| 6 | Re-elect Robert Gunlack as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise the Company to Use Electronic Communications | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,619,000 | For | For | Management |

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|----|--|-----|-----|------------|
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,034,300 | For | For | Management |
| 11 | Authorise 20,685,000 Ordinary Shares for Market Purchase | For | For | Management |

COFIDE

Ticker: COF Security ID: T19404101
 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements as of Dec. 31, 2007, and Statutory Reports | For | For | Management |
| 2 | Internal Statutory Auditors for the Three-Year Term 2008-2010 and Approve Their Remuneration | For | For | Management |
| 3 | Appoint External Auditors for the Nine-Year Term 2008-2016 and Approve Their Remuneration | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares; Revoke Previous Authorization Granted on April 27, 2007 | For | For | Management |
| 5 | Approve 2008 Incentive Plan | For | For | Management |
| 6 | Authorize Issuance of Bonds with Warrants Attached; Amend Art. 17 of the Company Bylaws Accordingly | For | Against | Management |

COFINIMMO

Ticker: Security ID: B25654136
 Meeting Date: JAN 21, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1.1 | Receive Notification on Share Capital Reduction | None | None | Management |
| 1.2 | Receive Notification of Reduction of Reserves Following Capital Reduction Discussed Above | None | None | Management |
| 1.3 | Approve Reduction of Share Capital Through Cancellation of 58,320 Treasury Shares | For | For | Management |
| 2.A | Receive Special Board Report on Merger by Absorption of Douce Quietude BVBA, La Rasante Tennis Club NV, and Media Corner Eur. V; Related Announcements | None | None | Management |
| 2.B.1 | Approve Merger Agreement with Douce Quietude BVBA, La Rasante Tennis Club NV, and Media Corner Eur. V | For | For | Management |
| 2.B.2 | Approve Various Merger Conditions | For | For | Management |
| 2.B.3 | Determine Issue Conditions of New Shares Created for the Purpose of Proposed Mergers | For | For | Management |

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|-------|--|------|---------|------------|
| 2.B.4 | Approve Merger by Absorption of Douce Quietude BVBA, Fix Exchange Ratio, and Approve Capital Increase of EUR 109,116.70 | For | For | Management |
| 2.B.5 | Approve Merger by Absorption of La Rasante Tennis Club NV, Fix Exchange Ratio, and Approve Capital Increase of EUR 5,231,917.88 | For | For | Management |
| 2.B.6 | Approve Merger by Absorption of Media Corner Eur. V, Fix Exchange Ratio, and Approve Capital Increase of EUR 7,296,395.12 | For | For | Management |
| 2.C | Confirm Realization of Proposed Mergers | For | For | Management |
| 2.D | Amend Articles Re: Adjust Share Capital to Incorporate Changes Following Proposed Mergers | For | For | Management |
| 2.E | Receive Overview of Assets to be Transferred | None | None | Management |
| 3.A | Receive Special Board Report on Merger by Absorption of Holding Van Den Brande NV, Rustimmo NV, Deltimmo NV, De Wyngaert NV, Rusthuis Smeedeshof NV, Senimmo NV, Speciale Woonbouw Voor Bejaarden NV, VMB NV, and Van Den Brande NV; Related Announcements | None | None | Management |
| 3.B.1 | Approve Merger Agreements With Above Mentioned Entities | For | For | Management |
| 3.B.2 | Approve Various Merger Conditions | For | For | Management |
| 3B3.1 | Approve Merger by Absorption of Holding Van Den Brande NV | For | For | Management |
| 3B3.2 | Approve Merger by Absorption of Rustimmo NV | For | For | Management |
| 3B3.3 | Approve Merger by Absorption of Deltimmo NV | For | For | Management |
| 3B3.4 | Approve Merger by Absorption of De Wyngaert NV | For | For | Management |
| 3B3.5 | Approve Merger by Absorption of Rusthuis Smeedeshof NV | For | For | Management |
| 3B3.6 | Approve Merger by Absorption of Senimmo NV | For | For | Management |
| 3B3.7 | Approve Merger by Absorption of Speciale Woonbouw Voor Bejaarden NV | For | For | Management |
| 3B3.8 | Approve Merger by Absorption of VMB NV | For | For | Management |
| 3B3.9 | Approve Merger by Absorption of Van Den Brande NV | For | For | Management |
| 3.C | Confirm Realization of Proposed Mergers | For | For | Management |
| 3.D | Receive Overview of Assets to be Transferred | None | None | Management |
| 4.1 | Receive Special Board Report Re Authorized Capital | None | None | Management |
| 4.2 | Approve Authorization to Increase Share Capital up to EUR 640 Million | For | For | Management |
| 4.3 | Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 5.1 | Amend Articles to Incorporate Law of July 20, 2004 Re Collective Management of Investment Portfolio | For | For | Management |
| 5.2 | Amend Article 21 Re: Change Wording | For | For | Management |
| 6 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |

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COFINIMMO

Ticker: Security ID: B25654136
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Directors' Reports (Non-Voting) | None | None | Management |
| 2 | Receive Auditors' Reports (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 4 | Receive Consolidated Financial Statements | None | None | Management |
| 5 | Approve Discharge of Directors | For | For | Management |
| 6 | Approve Discharge of Auditors | For | For | Management |
| 7 | Receive Directors' and Auditors' Reports of La Rasante Tennis Club (Non-Voting) | None | None | Management |
| 8 | Accept Financial Statements of La Rasante Tennis Club | For | For | Management |
| 9 | Approve Discharge of Directors of La Rasante Tennis Club | For | For | Management |
| 10 | Approve Discharge of Auditors of La Rasante Tennis Club | For | For | Management |
| 11 | Elect Robert Franssen, Andre Dickx, Serge Fautre, Jean-Edouard Carbonelle, and Jean Franken as Directors (Bundled) | For | Against | Management |
| 12 | Ratify Auditors and Approve Their Remuneration | For | For | Management |
| 13 | Transact Other Business | None | None | Management |

COMDIRECT BANK AG

Ticker: Security ID: D1548W102
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.41 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Repurchase of Up to Five Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 9 | Approve Issuance of Warrants/Bonds with | For | Against | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Warrants Attached/Convertible Bonds
without Preemptive Rights up to Aggregate
Nominal Amount of EUR 300 Million;
Approve Creation of EUR 30 Million Pool
of Capital to Guarantee Conversion Rights | | | |
| 10 | Amend Corporate Purpose to Reflect
Changes in Legislation | For | For | Management |
| 11 | Elect Martin Zielke to the Supervisory
Board | For | Against | Management |

COMMUNISIS PLC

Ticker: Security ID: G2124K105
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 1.635 Pence Per
Ordinary Share | For | For | Management |
| 4 | Re-elect Michael Firth as Director | For | For | Management |
| 5 | Elect Peter Hickson as Director | For | For | Management |
| 6 | Elect Nigel Howes as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors
and Authorise the Board to Determine
Their Remuneration | For | For | Management |
| 8 | Approve Increase in Remuneration of
Directors to GBP 3,000,000 | For | For | Management |
| 9 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 8,172,202 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9,
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 1,731,795 | For | For | Management |
| 11 | Authorise 20,767,694 Ordinary Shares for
Market Purchase | For | For | Management |

COMMUNISIS PLC

Ticker: Security ID: G2124K105
 Meeting Date: JUN 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Sale by the Company's Subsidiary,
Communis UK Limited, of Bath Business
Forms Business and Economailer Business | For | For | Management |

COMPTEL OYJ

Ticker: Security ID: X15484102

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Meeting Date: MAR 19, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.06 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and Managing Director | For | For | Management |
| 1.6 | Fix Number of Directors | For | For | Management |
| 1.7 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.8 | Reelect Olli Rikkala, Hannu Vaajoensuu, Timo Kotilainen, Matti Mustaniemi, and Juhani Lassila as Directors | For | Against | Management |
| 1.9 | Ratify Auditors | For | For | Management |
| 2 | Authorize Repurchase of up to 10.7 Million Shares | For | For | Management |
| 3 | Approve Creation of Pool of Capital without Preemptive Rights | For | For | Management |

COMPUTACENTER PLC

Ticker: Security ID: G23356127

Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.5 Pence Per Ordinary Share | For | For | Management |
| 4a | Re-elect Tony Conophy as Director | For | For | Management |
| 4b | Re-elect Philip Hulme as Director | For | For | Management |
| 4c | Re-elect Peter Ogden as Director | For | For | Management |
| 5 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,096,048 | For | For | Management |
| 7 | Subject to the Passing of Resolution 6, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 464,407 | For | For | Management |
| 8 | Authorise 15,480,242 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Approve Computacenter Sharesave Plus Scheme 2008 | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |

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CONNECTA AB

Ticker: Security ID: W5682T105
 Meeting Date: MAR 18, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 8b | Approve Allocation of Income and SEK 6.59 Dividend; Determine Record Date of Dividend | For | For | Management |
| 8c | Approve Discharge of Board and President | For | For | Management |
| 9 | Determine Number of Members and Deputy Members of Board | For | For | Management |
| 10 | Approve Remuneration of Directors; Approve Remuneration of Auditors | For | For | Management |
| 11 | Elect Chairman of the Board; Elect Directors (Bundled) | For | Against | Management |
| 12 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 13 | Approve Nominating Committee Guidelines | For | Against | Management |
| 14 | Close Meeting | None | None | Management |

CONSORT MEDICAL PLC

Ticker: Security ID: G2506K103
 Meeting Date: MAR 11, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Consort Medical plc Savings Related Share Option Scheme | For | For | Management |
| 2 | Amend Bepak 2005 Long-Term Incentive Plan | For | For | Management |

CORTICEIRA AMORIM S.A.

Ticker: Security ID: X16346102
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and | For | For | Management |

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|---|--|-----|-----|------------|
| | Dividends | | | |
| 4 | Approve Discharge of Management and Supervisory Bodies | For | For | Management |
| 5 | Elect Corporate Bodies | For | For | Management |
| 6 | Authorize Share Repurchase Program | For | For | Management |
| 7 | Authorize Cancellation of Repurchased Shares | For | For | Management |

CREDITO ARTIGIANO

Ticker: Security ID: T3199Y109
 Meeting Date: DEC 20, 2007 Meeting Type: Special
 Record Date: DEC 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Capitalization of Reserves for a 1:4 Bonus Issue | For | For | Management |
| 2 | Authorize Capital Increase with Preemptive Rights through the Issuance of 106,796,760 Shares with par Value EUR 1 | For | For | Management |
| 3 | Amend Article 6 of the Bylaws to Reflect Changes in Capital | For | For | Management |

CREDITO ARTIGIANO

Ticker: Security ID: T3199Y109
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, and Statutory Reports as of Dec. 31, 2007; Approve Allocation of Income | For | For | Management |
| 2 | Elect Two Directors for the Term 2008-2009 | For | Against | Management |
| 3 | Appoint One Internal Statutory Auditor for the Term 2008-2009 | For | Against | Management |
| 4 | Elect External Auditors | For | For | Management |
| 5 | Amend Rules Governing General Meeting | For | For | Management |

CREMONINI SPA

Ticker: Security ID: T3378T103
 Meeting Date: APR 26, 2008 Meeting Type: Annual/Special
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements as of Dec. 31, 2007, and Statutory Reports | For | For | Management |
| 2 | Fix Number of Directors; Elect Directors and Chairman; Approve Directors' Remuneration | For | For | Management |
| 3 | Appoint Internal Statutory Auditors and Approve Their Remuneration | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

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1 Amend Articles 13-3 and 15-1 of the For For Management
Company Bylaws

CRODA INTERNATIONAL PLC

Ticker: Security ID: G25536106
Meeting Date: APR 30, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 10.8 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Michael Buzzacott as Director | For | For | Management |
| 5 | Elect Stanley Musesengwa as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,268,367 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 699,750 | For | For | Management |
| 10 | Authorise 13,500,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Amend Articles of Association With Effect From the Conclusion of the Annual General Meeting | For | For | Management |
| 12 | Amend Articles of Association With Effect From (and Including) the First Date on Which Section 175 of the Companies Act 2006 is Brought Into Force | For | For | Management |

D. CARNEGIE & CO AB

Ticker: Security ID: W20708116
Meeting Date: NOV 21, 2007 Meeting Type: Special
Record Date: NOV 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Reelect Mai-Lill Ibsen as Director; Elect Anders Faellman, Jan Kvarnstroem, Bjoern Andersson, Catharina Lagerstam, Magnus | For | For | Management |

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| | | | | |
|----|---|------|------|-------------|
| | Lindquist, and Patrik Tigerschioeld as
New Directors | | | |
| 9 | Commission New Board to Analyze How Share
Program 2008 Should Be Adjusted | For | For | Shareholder |
| 10 | Resolve that the Resolution Passed by the
Aug. 23, 2007, EGM Regarding Allocation
in Carnegie's Profit-Sharing System
Remain Unchanged | For | For | Management |
| 11 | Amend Instructions for Nominating
Committee | For | For | Management |
| 12 | Close Meeting | None | None | Management |

D. CARNEGIE & CO AB

Ticker: Security ID: W20708116
 Meeting Date: APR 7, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------------|------------|
| 1 | Elect Chairman of Meeting | For | Did Not
Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not
Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not
Vote | Management |
| 4 | Designate Inspector(s) of Minutes of
Meeting | For | Did Not
Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not
Vote | Management |
| 6a | Receive Financial Statements and
Statutory Reports; Recieve Auditor's
Report (Non-Voting) | None | Did Not
Vote | Management |
| 6b | Receive President's Report (Non-Voting) | None | Did Not
Vote | Management |
| 6c | Receive Report of Chairman of Board
(Non-Voting) | None | Did Not
Vote | Management |
| 6d | Receive Reports from Audit and
Remuneration Committees (Non-Voting) | None | Did Not
Vote | Management |
| 7a | Approve Financial Statements and
Statutory Reports | For | Did Not
Vote | Management |
| 7b | Approve Allocation of Income and
Dividends of 7.50 SEK per Share | For | Did Not
Vote | Management |
| 7c | Approve Discharge of Board and President | For | Did Not
Vote | Management |
| 8 | Approve Remuneration of Directors in the
Amount of SEK 1 Million for Chair, SEK
500,000 for Vice Chair, and SEK 400,000
for Each Other Director; Approve
Remuneration for Committee Work; Approve
Remuneration of Auditors | For | Did Not
Vote | Management |
| 9 | Fix Number of Directors at Six; Reelect
Anders Faellman (Chair), Jan Kvarnstrom
(Vice Chair), Bjoern Andersson, Mai-Lill
Ibsen, and Catharina Lagerstam as
Directors; Elect John Shakeshaft as
Director | For | Did Not
Vote | Management |
| 10 | Approve Cancellation of Long-Term
Incentive Plan | For | Did Not
Vote | Management |
| 11 | Approve Remuneration Policy And Other
Terms of Employment For Executive | For | Did Not
Vote | Management |

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| | | | | |
|----|--|------|--------------|------------|
| | Management | | | |
| 12 | Authorize Chairman of Board and Representatives of Between Three and Five of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 13 | Close Meeting | None | Did Not Vote | Management |

DAB BANK (FORMERLY DIREKT ANLAGE BANK AG)

Ticker: Security ID: D1651C109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.34 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Repurchase of Up to Five Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8.1 | Elect Andreas Woelfer and Jan Wohlschiess to the Supervisory Board | For | Against | Management |
| 8.2 | Elect Gunter Ernst and Volker Jung to the Supervisory Board | For | Against | Management |

DAVENHAM GROUP PLC

Ticker: Security ID: G2757K109
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 10.38 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect David Bowles as Director | For | For | Management |
| 4 | Re-elect James Kerr-Muir as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 89,414 | For | For | Management |
| 7 | Subject to the Passing of Resolution 6, | For | For | Management |

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Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 13,000

DAVIS SERVICE GROUP PLC, THE

Ticker: Security ID: G26796147
Meeting Date: APR 28, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 13.3 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Christopher Kemball as Director | For | For | Management |
| 5 | Re-elect Philip Rogerson as Director | For | For | Management |
| 6 | Re-elect Per Utnegaard as Director | For | For | Management |
| 7 | Re-elect John Burns as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 17,137,000 | For | For | Management |
| 10 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,570,000 | For | For | Management |
| 11 | Authorise 17,137,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

DAWSON HOLDINGS PLC

Ticker: Security ID: G26894108
Meeting Date: FEB 25, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm an Interim Dividend of 2.9 Pence Per Ordinary Share and Approve a Final Dividend of 4.6 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Nigel Freer as Director | For | For | Management |
| 5 | Re-elect Baroness Dean of Thornton-le-Fylde as Director | For | For | Management |
| 6 | Elect Hugh Cawley as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Audit Committee to Determine Their Remuneration | For | For | Management |
| 8 | Approve Dawson Holdings plc Long Term | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 9 | Share Plan 2008
Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 150,000 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9,
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Five Percent of
the Nominal Value of the Issued Share
Capital | For | For | Management |
| 11 | Authorise up to Ten Percent of the Issued
Ordinary Share Capital for Market
Purchase | For | For | Management |

DE LONGHI

Ticker: Security ID: T3508H102
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, and
Statutory and External Auditors' Reports | For | For | Management |
| 2 | Elect Directors and Approve Their
Remuneration | For | For | Management |
| 3 | Approve Compensation Plans | For | Against | Management |
| 4 | Authorize Share Repurchase Program and
Reissuance of Repurchased Shares; Revoke
Previously Granted Authorization Approved
by Shareholders at the Meeting Held on
April 18, 2007 | For | For | Management |

DECHRA PHARMACEUTICALS PLC

Ticker: Security ID: G2698H108
 Meeting Date: OCT 17, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5 Pence Per
Ordinary Share | For | For | Management |
| 4 | Re-elect Michael Redmond as Director | For | For | Management |
| 5 | Re-elect Edwin Torr as Director | For | For | Management |
| 6 | Reappoint KPMG Audit Plc as Auditors and
Authorise the Board to Determine Their
Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 196,514.81 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7,
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate | For | For | Management |

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Nominal Amount of GBP 26,401.85
 9 Authorise 5,280,370 Ordinary Shares for For For Management
 Market Purchase

DECHRA PHARMACEUTICALS PLC

Ticker: Security ID: G2698H108
 Meeting Date: JAN 8, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of VetXX | For | For | Management |
| 2 | Approve Increase in Authorised Capital from GBP 750,000 to GBP 1,000,000 | For | For | Management |
| 3 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 116,245.44 in Connection with the Placing and Open Offer; Otherwise up to GBP 235,963 | For | For | Management |
| 4 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 116,245.44 in Connection with the Placing and Open Offer; Otherwise up to GBP 53,317 | For | For | Management |

DELTA PLC

Ticker: Security ID: G27076119
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.4 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Andrew Walker as Director | For | For | Management |
| 5 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,559,061 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,922,046 | For | For | Management |
| 9 | Authorise 15,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Amend Memorandum and Articles of Association | For | For | Management |
| 11 | With Effect From 1 October 2008, Amend Articles of Association Re: Directors' | For | For | Management |

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Conflict of Interests

DEMAG CRANES AG

Ticker: Security ID: D17567104
 Meeting Date: MAR 6, 2008 Meeting Type: Annual
 Record Date: FEB 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006/2007 | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.10 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2006/2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2006/2007 | For | For | Management |
| 5 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2007/2008 | For | For | Management |
| 6a | Elect Reinhard Gorenflos to the Supervisory Board | For | For | Management |
| 6b | Elect Karlheinz Hornung to the Supervisory Board | For | For | Management |
| 6c | Elect Robert Koehler to the Supervisory Board | For | For | Management |
| 6d | Elect Herbert Meyer to the Supervisory Board | For | For | Management |
| 6e | Elect Martin Posth to the Supervisory Board | For | For | Management |
| 6f | Elect Burkhard Schuchmann to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

DEVRO PLC

Ticker: DVO Security ID: G2743R101
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.025 Pence Per Ordinary Shares | For | For | Management |
| 3 | Elect Peter Page as Director | For | For | Management |
| 4 | Re-elect Paul Neep as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,300,000 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or | For | For | Management |

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| | | | | | |
|----|---|-----|-----|-----|------------|
| | Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 800,000 | | | | |
| 9 | Authorise 16,000,000 Ordinary Shares for
Market Purchase | For | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | For | Management |

DIPLOMA PLC

Ticker: Security ID: G27664112
 Meeting Date: JAN 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Approve Final Dividend of 18.0 Pence Per
Ordinary Share | For | For | Management |
| 3 | Re-elect Iain Henderson as Director | For | For | Management |
| 4 | Re-elect Nigel Lingwood as Director | For | For | Management |
| 5 | Elect Ian Grice as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as
Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of
Auditors | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Increase Authorised Capital by
100,000,000 Shares; Capitalise GBP
4,353,578 (Profit and Loss Account
Reserve) and GBP 176,004 (Capital
Redemption Reserve); Authorise Issue of
Equity with Pre-emptive Rights up to
90,591,644 New Ord. Shares (Bonus Issue) | For | For | Management |
| 10 | Authorise Issue of Equity with
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 377,465, Provided
that if the New Ordinary Shares are
Allotted in Implementation of the Bonus
Issue Referred to in Resolution 9, the
Amount Shall be GBP 1,887,326 | For | For | Management |
| 11 | Authorise Issue of Issue Equity without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 56,620, Provided
that if the New Ord. Shares are Allotted
in Implementation of the Bonus Issue
Referred to in Resolution 9, the Amount
Shall be GBP 283,099 | For | For | Management |
| 12 | Authorise 2,264,791 Ordinary Shares for
Market Purchase, Provided that if the New
Ordinary Shares are Allotted in
Implementation of the Bonus Issue
Referred to in Resolution 9, the Maximum
Number of Shares Authorised to be
Purchased Shall be 11,323,956 | For | For | Management |

DOF ASA

Ticker: Security ID: R6000K103

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Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Approve Notice of Meeting and Agenda | For | For | Management |
| 5 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 6 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Elect Directors (Bundled) | For | Against | Management |
| 9 | Elect Members of Nominating Committee; Amend Articles Re: Establish Nominating Committee | For | For | Management |
| 10 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 11 | Approve Creation of NOK 75 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 12 | Approve Allocation of Income and Dividends of NOK 1.50 per Share | For | For | Management |
| 13 | Receive President's Report | None | None | Management |

DOMESTIC & GENERAL GROUP PLC

Ticker: Security ID: G2805X103

Meeting Date: OCT 25, 2007 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorise Directors to Take All Such Actions Necessary to Give Effect to the Scheme; Approve Reduction and Subsequent Increase in Capital; Capitalise Reserves to AIDG Jersey Acquisitions; Issue Equity with Pre-emptive Rights; Amend Articles of Association | For | For | Management |
| 2 | Approve the Proposed Terms of the Management Arrangements | For | For | Management |

DOMESTIC & GENERAL GROUP PLC

Ticker: Security ID: G2805X103

Meeting Date: OCT 25, 2007 Meeting Type: Court

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Scheme Shares | For | For | Management |

DOMINO PRINTING SCIENCES PLC

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Ticker: DNO Security ID: G28112103
 Meeting Date: MAR 19, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 6.40 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Jerry Smith as Director | For | Against | Management |
| 5 | Re-elect Andrew Herbert as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,673,226 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 278,871 | For | For | Management |
| 9 | Authorise 16,174,519 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Amend Articles of Association Re: Directors' Indemnities | For | For | Management |
| 11 | Approve Domino Printing Sciences plc Long-Term Incentive Plan | For | For | Management |

DOMINO'S PIZZA UK & IRL PLC

Ticker: Security ID: G2811T120
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 2.50 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Colin Halpern as Director | For | For | Management |
| 4 | Re-elect Christopher Moore as Director | For | For | Management |
| 5 | Re-elect Michael Shallow as Director | For | For | Management |
| 6 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 846,317 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 127,075 | For | For | Management |
| 9 | Authorise 16,265,558 Ordinary Shares for Market Purchase | For | For | Management |

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10 Adopt New Articles of Association For For Management

DRAKA HOLDING N.V.

Ticker: Security ID: N2771R199
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Approve Financial Statements | For | For | Management |
| 3 | Approve Dividends of EUR 0.68 Per Share | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Approve Remuneration of Supervisory Board | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Grant Board Authority to Issue Shares | For | Against | Management |
| 9 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 8 | For | Against | Management |
| 10 | Authorize Repurchase of Shares | For | For | Management |
| 11 | Allow Questions | None | None | Management |
| 12 | Close Meeting | None | None | Management |

DURO FELGUERA SA EX.GRUPO DURO FELGUERA SA, OVIEDO

Ticker: Security ID: E3800J109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year 2007; Approve Allocation of Income | For | For | Management |
| 2 | Approve Discharge of Board of Directors | For | For | Management |
| 3 | Amend Articles 20 and 21 of the Company Bylaws to Fix the Term of Directors to Six Years and to Remove Age Limit of Directors | For | Against | Management |
| 4 | Amend Article 21 of the Company Bylaws to Fix to Two the Number of Chief Executive Officers to be Nominated to the Board and to Fix to One the Number of Executive Committees that could Nominate the Board of Directors | For | For | Management |
| 5 | Fix Number of Board of Directors According to Article 20 of the Company Bylaws; Consequently Ratify or Elect Members of the Board of Directors | For | Against | Management |
| 6 | Authorize Repurchase of Shares; Void Authorization Granted on May 3, 2007 | For | For | Management |
| 7 | Elect External Auditors | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

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EAST ASIATIC COMPANY A/S

Ticker: Security ID: K30674129
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Receive Report of Board | None | Did Not Vote | Management |
| 2 | Approve Financial Statements and Statutory Reports; Approve Discharge of Management and Board | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 10 per Share | For | Did Not Vote | Management |
| 4 | Reelect Henning Petersen, Mats Loennqvist, Torsten Rasmussen, Connie Astrup-Larsen, and Preben Sunke as Directors | For | Did Not Vote | Management |
| 5 | Ratify PricewaterhouseCoopers as Auditors | For | Did Not Vote | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Did Not Vote | Management |
| 7.1 | Approve DKK 66 Million Reduction in Share Capital via Share Cancellation | For | Did Not Vote | Management |
| 7.2 | Approve Creation of DKK 400 Million Pool of Capital without Preemptive Rights | For | Did Not Vote | Management |
| 7.3 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 7.4 | Amend Articles Re: Various Changes to Articles | For | Did Not Vote | Management |

ECONOCOM GROUP S.A/N.V

Ticker: Security ID: B33899103
 Meeting Date: DEC 20, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Reduction in Share Capital | For | For | Management |
| 2 | Authorize Audit Committee to Insert a Complementary Paragraph in Article 20 of Articles of Association | For | For | Management |
| 3 | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 4 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |

EDB BUSINESS PARTNER ASA

Ticker: Security ID: R1919G103
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Open Meeting; Registration of | None | None | Management |

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| Shareholders | | | | |
|--------------|---|------|------|------------|
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Receive Report on Company's Current Situation | None | None | Management |
| 6 | Receive Remuneration Committee Report; Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 7 | Receive Audit Committee Report | None | None | Management |
| 8 | Approve Financial Statements, Allocation of Income and Dividends of NOK 1.20 per Share | For | For | Management |
| 9 | Approve Remuneration of Auditors | For | For | Management |
| 10 | Approve Remuneration of Directors | For | For | Management |
| 11 | Approve Remuneration of Nominating Committee | For | For | Management |
| 12 | Approve Creation of NOK 16 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 13 | Approve Continuation of Stock Option Plan; Approve Share Repurchase to Guarantee Conversion Rights for 2006 Stock Option Plan | For | For | Management |
| 14 | Elect Directors | For | For | Management |
| 15 | Elect Members of Nominating Committee | For | For | Management |
| 16 | Approve Changes to Nominating Committee Mandate | For | For | Management |

EKORNES ASA

Ticker: Security ID: R20126109
 Meeting Date: JAN 17, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting; Registration of Attending Shareholders and Proxies | None | For | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Elect Kjersti Kleven as New Director | For | For | Management |

EKORNES ASA

Ticker: Security ID: R20126109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Registration of Attending Shareholders and Proxies; Approve Notice of Meeting and Agenda | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 3a | Approve Financial Statements and | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Statutory Reports | | | |
| 3b | Approve Annual Report | For | For | Management |
| 3c | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 5 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 6 | Amend Articles Re: Nominating Committee | For | Against | Management |
| 7 | Reelect Olav Kjell Holtan; Elect Stian Ekornes as a new Director and Nora Foerisdal Larssen as Deputy Director (Bundled) | For | For | Management |

ELEKTA AB

Ticker: Security ID: W2479G107
 Meeting Date: SEP 25, 2007 Meeting Type: Annual
 Record Date: SEP 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Bertil Villard as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9 | Approve Allocation of Income and Dividends of SEK 1 per Share | For | For | Management |
| 10 | Approve Discharge of Board and President | For | For | Management |
| 11 | Receive Report on the Work of the Nominating Committee | None | None | Management |
| 12 | Determine Number of Members (7) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.9 Million; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Akbar Seddigh (Chairman), Magnus Schmidt, Carl Palmstierna, Tommy Karlsson, Laurent Leksell, Hans Barella, and Birgitta Goransson as Directors | For | For | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 16 | Approve SEK 3.3 Million Reduction In Share Capital via Share Cancellation | For | For | Management |
| 17 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | For | Management |
| 18 | Approve Stock Option Plan for Key Employees; Approve Creation of SEK 3.7 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 19 | Authorize Board Chairman and Three to Five Representatives of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
|----|---|-----|-----|------------|

ELEKTROBIT GROUP OYJ (FORMERLY JOT AUTOMATION GROUP OYJ)

Ticker: Security ID: X19367105
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.02 Per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Fix Number of Directors at Six | For | For | Management |
| 1.7 | Approve Remuneration of Directors | For | For | Management |
| 1.8 | Elect J.T. Bergqvist, Jukka Harju, Juha Hulkko, Seppo Laine, Staffan Simberg, and Erkki Veikkolainen as Directors | For | Against | Management |
| 1.9 | Appoint Ernst & Young Oy as Auditor | For | For | Management |
| 2 | Amend Articles of Association Re: Change Company's Domicile to Oulu; Corporate Purpose | For | For | Management |
| 3 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 4 | Approve Creation of Pool of Capital without Preemptive Rights | For | For | Management |
| 5 | Approve Stock Option Plan for Key Personnel | For | Against | Management |

ELEMENTIS PLC

Ticker: Security ID: G2996U108
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 1.4 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Brian Taylorson as Director | For | For | Management |
| 5 | Re-elect Kevin Matthews as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Elementis plc 2008 Long-Term Incentive Plan | For | For | Management |
| 9 | Approve Elementis plc 2008 UK Savings-Related Share Option Scheme | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 10 | Authorise Directors to Establish Such Number of Supplements or Appendices to The Elementis plc 2008 Savings-Related Share Option Scheme for the Benefit of Employees of the Company Who are Resident or Working Outside UK | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,441,411 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,116,212 | For | For | Management |
| 14 | Authorise 44,648,465 Ordinary Shares for Market Purchase | For | For | Management |

ELEXIS AG

Ticker: Security ID: D2457W109
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.54 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

ELRINGKLINGER AG

Ticker: Security ID: D2462K108
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.40 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for | For | For | Management |

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Fiscal 2008
 6 Approve 3:1 Stock Split For For Management

ENNSTONE PLC

Ticker: Security ID: G01547168
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Re-elect Mark Elliott as Director | For | For | Management |
| 4 | Re-elect Michael Johnston as Director | For | For | Management |
| 5 | Re-elect Tim Ross as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Final Dividend of 1.02 Pence Per Ordinary Share | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 40,378,636 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,056,795 | For | For | Management |
| 11 | Authorise 48,454,363 Ordinary Shares for Market Purchase | For | For | Management |

ENODIS PLC

Ticker: ENODF Security ID: G01616104
 Meeting Date: FEB 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.0 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Peter Brooks as Director | For | For | Management |
| 4 | Re-elect Robert Eimers as Director | For | For | Management |
| 5 | Re-elect Joseph Ross as Director | For | For | Management |
| 6 | Re-elect David Wrench as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 12,283,307 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 1,842,496 | | | |
| 11 | Authorise 36,849,923 Ordinary Shares for
Market Purchase | For | For | Management |
| 12 | Approve Remuneration Report | For | For | Management |
| 13 | Amend Enodis plc Performance Share Plan | For | For | Management |
| 14 | Amend Articles of Association | For | For | Management |

ERGO PREVIDENZA SPA

Ticker: Security ID: T1925M100
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Amend Rules Governing General Meetings | For | For | Management |

EUROMONEY INSTITUTIONAL INVESTOR PLC

Ticker: Security ID: G31556122
 Meeting Date: JAN 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 13.0 Pence Per
Ordinary Share | For | For | Management |
| 4 | Re-elect Sir Patrick Sergeant as Director | For | Against | Management |
| 5 | Re-elect Padraic Fallon as Director | For | For | Management |
| 6 | Re-elect Simon Brady as Director | For | For | Management |
| 7 | Re-elect Gary Mueller as Director | For | For | Management |
| 8 | Re-elect The Viscount Rothermere as
Director | For | Against | Management |
| 9 | Re-elect Jaime Gonzalez as Director | For | For | Management |
| 10 | Re-elect Charles Sinclair as Director | For | Against | Management |
| 11 | Re-elect Peter Williams as Director | For | Against | Management |
| 12 | Re-elect John Botts as Director | For | Against | Management |
| 13 | Elect Jane Wilkinson as Director | For | For | Management |
| 14 | Reappoint Deloitte & Touche LLP as
Auditors and Authorise the Board to
Determine Their Remuneration | For | For | Management |
| 15 | Authorise 10,297,248 Ordinary Shares for
Market Purchase | For | For | Management |
| 16 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 85,810 | For | For | Management |
| 17 | Subject to the Passing of Resolution 16,
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 12,872 | For | For | Management |

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EURONAV NV

Ticker: Security ID: B38564108
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports | None | None | Management |
| 2 | Accept Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Directors and Auditors | For | For | Management |
| 5 | Elect Oceanic Investment SARL and Tanklog Holdings Limited, Reelect Nicolas Kairis as Directors, and Approve Resignation of Patrick Molis as Director (Bundled) | For | Against | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Transact Other Business | None | None | Management |

EURONAV NV

Ticker: Security ID: B38564108
 Meeting Date: APR 29, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Approve Cancellation of Treasury Shares Without Reduction in Issued Share Capital | For | For | Management |
| 1.2 | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 1.3 | Authorize Secretary General to Implement Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |
| 2.a | Authorize Repurchase and Sale of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 2.b | Authorize Subsidiaries to Repurchase and Sell of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 3 | Suppress Article 44 to Remove Antitakeover Provision | For | For | Management |
| 4 | Authorize Board to Implement Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |
| 5 | Authorize Secretary General to File Required Documents/Other Formalities | For | For | Management |

EVS GROUP

Ticker: Security ID: B3883A119
 Meeting Date: MAY 20, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Directors Report on the Statutory | None | None | Management |

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| | | | | |
|---|---|------|---------|------------|
| | and Consolidated Annual Accounts of
Fiscal Year Ended Dec. 31, 2007 | | | |
| 2 | Receive Auditors' Reports on the
Statutory and Consolidated Annual
Accounts of Fiscal Year Ended Dec. 31,
2007 | None | None | Management |
| 3 | Approve Allocation of Income and
Dividends of EUR 2.28 per Share | For | For | Management |
| 4 | Approve Discharge of Directors and
Auditors | For | For | Management |
| 5 | Reelect Jacques Galloy as Director | For | Against | Management |
| 1 | Authorize Repurchase of Up to Ten Percent
of Issued Share Capital | For | For | Management |

EVS GROUP

Ticker: Security ID: B3883A119
 Meeting Date: JUN 10, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to Ten Percent
of Issued Share Capital | For | For | Management |

EXACT HOLDING NV

Ticker: Security ID: N3135Y102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Receive Announcements on Strategy
(non-voting) | None | None | Management |
| 3 | Receive Report of Management Board
(Non-Voting) | None | None | Management |
| 4 | Approve Financial Statements | For | For | Management |
| 5 | Approve Dividends of EUR 1.59 Per Share | For | For | Management |
| 6 | Approve Discharge of Management Board | For | For | Management |
| 7 | Approve Discharge of Supervisory Board | For | For | Management |
| 8 | Authorize Repurchase of Up to Ten Percent
of Issued Share Capital | For | For | Management |
| 9 | Grant Board Authority to Issue Shares and
Limit/Exclude Preemptive Rights | For | For | Management |
| 10 | Allow Questions | None | None | Management |
| 11 | Close Meeting | None | None | Management |

EXMAR SA

Ticker: Security ID: B3886A108
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports | None | None | Management |
| 2.1 | Accept Financial Statements | For | For | Management |

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| | | | | |
|-----|--------------------------------------|-----|-----|------------|
| 2.2 | Approve Allocation of Income | For | For | Management |
| 3.1 | Approve Discharge of Directors | For | For | Management |
| 3.2 | Approve Discharge of Auditors | For | For | Management |
| 4.1 | Reelect Ludwig Criel as Director | For | For | Management |
| 4.2 | Reelect Philippe Vlerick as Director | For | For | Management |

EXMAR SA

Ticker: Security ID: B3886A108

Meeting Date: MAY 20, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 1.2 | Authorize Company Subsidiary to Purchase Shares in Parent and to Sell Repurchased Shares | For | For | Management |
| 2 | Receive Special Board Report on Authorization for Capital Increase | None | None | Management |
| 3 | Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 4 | Amend Articles to Reflect Changes in Capital | For | Against | Management |
| 5 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |

EXPRO INTERNATIONAL GROUP PLC

Ticker: EXR Security ID: G8795D106

Meeting Date: JUN 9, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Auth. Board to Give Effect to Scheme; Amend Expro International Group Share Matching Plan and Senior Manager Share Plan; Approve Reduction and Subsequent Increase in Cap.; Capitalise Reserves to Umbrellastream; Issue Equity with Rights; Amend Art. of Assoc. | For | For | Management |

EXPRO INTERNATIONAL GROUP PLC

Ticker: EXR Security ID: G8795D106

Meeting Date: JUN 9, 2008 Meeting Type: Court

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Scheme Shares | For | For | Management |

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F&C ASSET MANAGEMENT PLC

Ticker: Security ID: G3336H104
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.0 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Nick MacAndrew as Director | For | For | Management |
| 4 | Elect Gerhard Roggemann as Director | For | For | Management |
| 5 | Elect Sir Adrian Montague as Director | For | For | Management |
| 6 | Re-elect Keith Bedell-Pearce as Director | For | For | Management |
| 7 | Re-elect Dick de Beus as Director | For | For | Management |
| 8 | Re-elect Jeff Medlock as Director | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 11 | Re-approve and Renew the Authorisation of the Relationship Agreement Between the Company and Friends Provident plc | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 164,074.92 | For | For | Management |
| 13 | Amend The F&C Asset Management plc Long Term Remuneration Plan | For | For | Management |
| 14 | Amend Articles of Association | For | For | Management |
| 15 | With Effect From 1 October 2008 or Such Later Date as Section 175 of the Companies Act 2006 Shall Be Brought into Force, Amend Articles of Association Re: Directors' Interests | For | For | Management |
| 16 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 24,785.28 | For | For | Management |
| 17 | Authorise 49,227,399 Ordinary Shares for Market Purchase | For | For | Management |

FBD HOLDINGS PLC

Ticker: Security ID: G3335G107
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare a Dividend on the 8 Percent Non-Cumulative Preference Shares | For | For | Management |
| 3 | Approve Dividends | For | For | Management |
| 4(a) | Elect Andrew Langford as Director | For | For | Management |
| 4(b) | Elect Vincent Sheridan as Director | For | For | Management |
| 4(c) | Elect Adrian Taheny as Director | For | For | Management |
| 4(d) | Elect Johan Thijs as Director | For | For | Management |

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|------|---|-----|---------|------------|
| 4(e) | Elect Michael Berkery as a Director | For | Against | Management |
| 4(f) | Elect John Donnelly as a Director | For | For | Management |
| 4(g) | Elect Philip Lynch as a Director | For | Against | Management |
| 4(h) | Elect Patrick O'Keefe as a Director | For | Against | Management |
| 4(i) | Elect Sean Dorgan as a Director | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 9 | Authorize Board to Execute Contract Relating to the Purchase of "A" Ordinary Shares | For | For | Management |
| 10 | Approve Dividends on the "A" Ordinary Shares | For | For | Management |
| 11 | Amend Articles of Association Re: Electronic Communication | For | For | Management |

FENNER PLC

Ticker: Security ID: G33656102
 Meeting Date: JAN 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.15 Pence Per Share | For | For | Management |
| 4 | Re-elect Colin Cooke as Director | For | For | Management |
| 5 | Re-elect Richard Perry as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise the Company to Use Electronic Communications | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,208,932 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,981,538 | For | For | Management |
| 11 | Authorise up to Ten Percent of the Issued Ordinary Shares for Market Purchase | For | For | Management |

FIDESSA GROUP PLC

Ticker: Security ID: G3469C104
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 12.0 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect John Hamer as Director | For | For | Management |
| 5 | Re-elect Ron Mackintosh as Director | For | For | Management |
| 6 | Re-elect Philip Hardaker as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,142,762.90 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 173,145.90 | For | For | Management |
| 10 | Authorise 3,462,918 Ordinary Shares for Market Purchase | For | For | Management |

FILTRONA PLC

Ticker: FLTR Security ID: G3474G108
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.08 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Mark Harper as Director | For | For | Management |
| 5 | Re-elect Paul Drechsler as Director | For | For | Management |
| 6 | Elect Steve Crummett as Director | For | For | Management |
| 7 | Elect Lars Emilson as Director | For | For | Management |
| 8 | Reappoint KPMG Audit plc as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 17,138,516 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,741,585 | For | For | Management |
| 11 | Authorise 21,932,600 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Adopt the Revised Performance Condition Policy for Future Long-Term Incentive Plan Awards | For | For | Management |

FINIBANCO - HOLDING SGPS SA (EX.:FINIBANCO SA)

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Ticker: Security ID: X2479J217
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Article 12 | For | For | Management |
| 2 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 5 | Authorize Repurchase of Shares | For | For | Management |
| 6 | Authorize Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Elect Corporate Bodies | For | For | Management |

FINNAIR OY

Ticker: Security ID: X24877106
 Meeting Date: NOV 21, 2007 Meeting Type: Special
 Record Date: NOV 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Capital via Issuance of up to 50 Million Shares with Preemptive Rights | For | For | Management |

FINNAIR OY

Ticker: Security ID: X24877106
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Open Meeting | None | None | Management |
| 1.2 | Elect Chairman of Meeting | For | For | Management |
| 1.3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 1.4 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 1.5 | Prepare and Approve List of Shareholders | For | For | Management |
| 1.6 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.7 | Receive Auditors report (Non-Voting) | None | None | Management |
| 1.8 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.9 | Approve Allocation of Income and Dividends of EUR 0.25 Per Share | For | For | Management |
| 1.10 | Approve Discharge of Board and President | For | For | Management |
| 1.11 | Fix Number of Directors at Eight and Fix Number of Auditors; Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.12 | Reelect Christoffer Taxell, Sigurthur Helgason, Satu Huber, Markku Hyvaerinen, Kari Jordan, Ursula Ranin, and Veli Sundbaeck as Directors; Elect Pekka | For | For | Management |

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| | | | | |
|------|--|------|---------|-------------|
| | Timonen as New Director | | | |
| 1.13 | Appoint PricewaterhouseCoopers and Jyri Heikkinen as Auditors; Appoint Timo Takalo and Tuomas Honkamaki as Deputy Auditors | For | For | Management |
| 2 | Authorize Repurchase of up to Five Million Shares | For | For | Management |
| 3 | Authorize Reissuance of 5.5 Million Repurchased Shares | For | For | Management |
| 4 | Establish Nomination Committee | None | Against | Shareholder |

FKI PLC

Ticker: Security ID: G35280109
 Meeting Date: MAY 28, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Subdivide and Reclassify Scheme Shares; Amend Art. of Association Re: Share Cap.; Approve Reduction and Subsequent Increase in Share Cap.; Capitalise Reserves to Melrose; Issue Equity with Rights; Amend Art. of Association Re: 2008 Scheme of Arrangement | For | For | Management |

FKI PLC

Ticker: Security ID: G35280109
 Meeting Date: MAY 28, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Scheme Shares | For | For | Management |

FLUGHAFEN WIEN AG

Ticker: FLU Security ID: A2048U102
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 5 | Elect Supervisory Board Members | For | Against | Management |
| 6 | Ratify Auditors | For | Against | Management |

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FORSTAEDEERNES BANK A/S

Ticker: Security ID: K38460166
 Meeting Date: MAR 3, 2008 Meeting Type: Annual
 Record Date: FEB 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Receive Report of Board | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income | For | For | Management |
| 4a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 4b | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board; Amend Articles Accordingly | For | For | Management |
| 5 | Elect Helge Andersen, Allan Breuning, Henrik Hansen, Steen Gerhardt Hansen, Anker Jensen, Rim El Sammaa-Aru, Carsten Sejling, Lars Thomassen, Mariann Trolledahl, Soeren Tscherning, and Leif Andersen as Members of Committee of Representatives | For | For | Management |
| 6 | Ratify Two Auditors | For | For | Management |
| 7 | Other Business (Non-Voting) | None | None | Management |

FORTH PORTS PLC

Ticker: Security ID: G3639M107
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 31.95 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Wilson Murray as Director | For | For | Management |
| 4 | Re-elect Struan Robertson as Director | For | For | Management |
| 5 | Re-elect David Richardson as Director | For | For | Management |
| 6 | Elect James Tuckey as Director | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,200,000 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,140,000 | For | For | Management |
| 11 | Authorise 6,846,000 Ordinary Shares for Market Purchase | For | For | Management |

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FOSECO PLC

Ticker: Security ID: G3677M100
 Meeting Date: MAR 10, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorise Directors to Carry the Scheme into Effect; Approve Reduction and Subsequent Increase Share Capital; Capitalise Reserves to Cookson; Authorise Issue of Equity with Pre-emptive Rights; Amend Articles of Association Re: Scheme of Arrangement | For | For | Management |

FOSECO PLC

Ticker: Security ID: G3677M100
 Meeting Date: MAR 10, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Scheme Shares | For | For | Management |

FUCHS PETROLUB AG

Ticker: Security ID: D27462130
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends EUR 1.44 per Common Share and EUR 1.50 per Preferred Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |
| 6 | Elect Erhard Schipporeit to the Supervisory Board | For | For | Management |
| 7 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |

FUTURE PLC

Ticker: Security ID: G37005108
 Meeting Date: JAN 29, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 0.6 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Seb Bishop as Director | For | For | Management |
| 5 | Re-elect Roger Parry as Director | For | For | Management |
| 6 | Re-elect Stevie Spring as Director | For | For | Management |
| 7 | Re-elect John Bowman as Director | For | For | Management |
| 8 | Re-elect Michael Penington as Director | For | For | Management |
| 9 | Re-elect Patrick Taylor as Director | For | For | Management |
| 10 | Re-elect John Mellon as Director | For | For | Management |
| 11 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,077,000 | For | For | Management |
| 14 | Authorise the Company to Use Electronic Communications | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 163,000 | For | For | Management |
| 16 | Authorise 32,658,000 Ordinary Shares for Market Purchase | For | For | Management |

FYFFES PLC

Ticker: Security ID: G34244106

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3.A | Elect D.V. McCann as Director | For | For | Management |
| 3.B | Elect J.D. McCourt as Director | For | For | Management |
| 3.C | Elect J.M. O'Dwyer as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to an Aggregate Nominal Amount of 117,754,155 shares | For | For | Management |
| 6.A | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights Representing 5 percent of the Company's Issued Share Capital | For | For | Management |
| 6.B | Authorize Share Repurchase up to 10 Percent of Issued Share Capital | For | For | Management |
| 6.C | Authorize Re-issue Price Range of Shares | For | For | Management |
| 6.D | Amend Articles Re: Provide for Electronic Communications | For | For | Management |

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GALLIFORD TRY PLC

Ticker: Security ID: G37100107
 Meeting Date: NOV 9, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 2.2 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Greg Fitzgerald as Director | For | For | Management |
| 5 | Re-elect Jonathan Dawson as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,212,540 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 941,294 | For | For | Management |
| 9 | Authorise up to 37,651,762 Ordinary Shares for Market Purchase | For | For | Management |

GAMES WORKSHOP GROUP PLC

Ticker: Security ID: G3715N102
 Meeting Date: SEP 20, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Re-elect Michael Sherwin as Director | For | For | Management |
| 3 | Re-elect Chris Myatt as Director | For | For | Management |
| 4 | Re-elect Alan Stewart as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise the Company to Use Electronic Communications | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 513,622 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 77,821 | For | For | Management |
| 10 | Authorise 4,638,164 Ordinary Shares for Market Purchase | For | For | Management |

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GCAP MEDIA PLC

Ticker: Security ID: G3773L105
 Meeting Date: MAY 15, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Scheme Shares | For | For | Management |

GCAP MEDIA PLC

Ticker: Security ID: G3773L105
 Meeting Date: MAY 15, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorise Directors to Carry the Scheme into Effect; Approve Reduction and Subsequent Increase in Share Capital; Capitalise Reserves to Global Radio Acquisitions Limited; Authorise Issue of Equity with Rights; Amend Articles of Association | For | For | Management |

GENUS PLC

Ticker: Security ID: G3827X105
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 9.1 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Martin Boden as Director | For | For | Management |
| 5 | Elect Barry Furr as Director | For | For | Management |
| 6 | Re-elect Richard Wood as Director | For | For | Management |
| 7 | Re-elect John Worby as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,864,378 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 559,313 Pursuant to Market Purchase; Otherwise up to GBP 279,656 | For | For | Management |

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11 Authorise 5,593,134 Ordinary Shares for For For Management
Market Purchase

GERRY WEBER INTERNATIONAL AG

Ticker: Security ID: D95473225
Meeting Date: JUN 4, 2008 Meeting Type: Annual
Record Date: MAY 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006/2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2006/2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2006/2007 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Ratify MAZARS GmbH as Auditors for Fiscal 2007/2008 | For | For | Management |

GEWISS

Ticker: Security ID: T51156130
Meeting Date: MAY 7, 2008 Meeting Type: Annual
Record Date: MAY 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Statutory and External Auditors' Reports | For | For | Management |
| 2 | Fix Number of Directors; Elect Directors and Approve Their Remuneration for the Three-Year Term 2008-2010 | For | For | Management |
| 3 | Elect External Auditors for the Nine-Year Term 2008-2016 | For | For | Management |

GFI INFORMATIQUE

Ticker: Security ID: F4465Q106
Meeting Date: DEC 14, 2007 Meeting Type: Annual/Special
Record Date: DEC 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Itefin Participations, Represented by Gilles Rigal, as Director | For | For | Management |
| 2 | Elect Patrick de Giovanni as Director | For | For | Management |
| 3 | Elect Jean-Herve Lorenzi as Director | For | For | Management |
| 4 | Approve Merger by Absorption of Algoriel | For | For | Management |
| 5 | Acknowledge Issuance of 124,826 Shares in Connection with Acquisition of Algoriel | For | For | Management |
| 6 | Amend Articles 4 and 5 to Reflect Changes in Capital | For | For | Management |

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|---|---|-----|-----|------------|
| 7 | Amend Article 13 of Association Re: Age Limit for Chairman | For | For | Management |
| 8 | Amend Article 14 of Association Re: Age Limit for CEO and Vice-CEOs | For | For | Management |
| 9 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

GFI INFORMATIQUE

Ticker: Security ID: F4465Q106
 Meeting Date: MAY 21, 2008 Meeting Type: Annual/Special
 Record Date: MAY 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Remuneration of Directors in the Aggregate Amount of EUR 60,000 | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions and Acknowledge Continuing Transactions | For | Against | Management |
| 5 | Approve Transaction with GFI Italia Re: Incorporation of GFI Informatique's Debt into GFI Italia's Shareholders Equity | For | For | Management |
| 6 | Approve Transaction with Auteuil Conseil Re: Amendment to Consulting Services Transaction | For | Against | Management |
| 7 | Approve Transaction with Auteuil Conseil Re: Renewal of Consulting Services | For | Against | Management |
| 8 | Approve Transaction with LBP Re: Technical Assistance Transaction | For | Against | Management |
| 9 | Approve Transaction with Calleo Germany Re: Subsidiary Debt | For | For | Management |
| 10 | Approve Transaction with Vincent Rouaix Re: Non-Compete Clause | For | For | Management |
| 11 | Approve Transaction with Michel Beilin Re: Non-Compete Clause | For | For | Management |
| 12 | Approve Treatment of Losses and Dividends of EUR 0.22 per Share | For | For | Management |
| 13 | Ratify Ernst & Young et Autres as Auditor | For | For | Management |
| 14 | Ratify Auditex as Alternate Auditor | For | For | Management |
| 15 | Ratify Change of Registered Office's Location to 199 Rue Championnet, 75018 Paris | For | For | Management |
| 16 | Authorize Repurchase of Up to 920,000 Shares | For | For | Management |
| 17 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 30 Million | For | For | Management |
| 18 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 30 Million | For | Against | Management |
| 19 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 17 and 18 | For | Against | Management |

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|----|---|-----|-----|------------|
| 20 | Authorize Capitalization of Reserves of Up to EUR 30 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 21 | Approve Employee Stock Purchase Plan | For | For | Management |
| 22 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

GFK AG

Ticker: Security ID: D2823H109
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.45 per Share | For | Against | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Reelect Arno Mahler to the Supervisory Board | For | For | Management |
| 6 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Change of Corporate Form to Societas Europaea (SE) | For | For | Management |

GILDEMEISTER AG

Ticker: Security ID: D2825P117
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.35 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5a | Elect Henning Offen to the Supervisory Board | For | For | Management |
| 5b | Elect Guenther Berger to the Supervisory Board | For | For | Management |
| 5c | Elect Juergen Harnisch to the Supervisory Board | For | For | Management |
| 5d | Elect Klaus Kessler to the Supervisory Board | For | For | Management |

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|----|---|-----|-----|------------|
| 5e | Elect Walter Kunerth to the Supervisory Board | For | For | Management |
| 5f | Elect Uwe Loos to the Supervisory Board | For | For | Management |
| 6 | Amend Articles Re: Broadcasting of General Meeting | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |

GLANBIA PLC

Ticker: Security ID: G39021103
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend on Ordinary Shares | For | For | Management |
| 3a | Reelect J. Fitzgerald as Director | For | Against | Management |
| 3b | Reelect G. Meagher as Director | For | For | Management |
| 3c | Reelect V. Quinlan as Director | For | Against | Management |
| 4a | Reelect J. Callaghan as Director | For | Against | Management |
| 4b | Reelect L. Herlihy as Director | For | Against | Management |
| 4c | Reelect W. Murphy as Director | For | For | Management |
| 4d | Reelect M. Walsh as Director | For | For | Management |
| 5 | Reelect N. Durphy as Director | For | For | Management |
| 6 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 9 | Authorize Share Repurchase up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 11 | Approve 2008 Long Term Incentive Plan | For | For | Management |
| 12 | Amend Articles Re: Electronic Communications | For | For | Management |

GRAMMER AG

Ticker: Security ID: D28515100
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAY 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1 per Share | For | For | Management |

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|---|---|-----|-----|------------|
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Elect Peter Stehle to the Supervisory Board | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |

GRANITIFIANDRE

Ticker: Security ID: T52307104
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | For | Management |
| 2 | Approve Compensation Plans for Directors | For | Against | Management |

GREENCORE GROUP PLC

Ticker: Security ID: G40866124
 Meeting Date: FEB 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Elect Patrick F. Coveney as Director | For | For | Management |
| 3b | Elect Sean P. Fitzpatrick as Director | For | For | Management |
| 3c | Elect Patirck A. McCann as Director | For | For | Management |
| 3d | Elect David A. Sugden as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 6 | Authorize Share Repurchase up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Approve Use of Electronic Communications to Shareholders | For | For | Management |
| 8 | Authorize Directors to Offer Scrip Dividends | For | For | Management |

GREGGS PLC

Ticker: Security ID: G41076103
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 2b | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 3 | Approve Final Dividend of 94 Pence Per Share | For | For | Management |
| 4a | Elect Roger Whiteside as Director | For | For | Management |
| 4b | Re-elect Sir Michael Darrington as Director | For | For | Management |
| 4c | Re-elect Richard Hutton as Director | For | For | Management |
| 4d | Re-elect Julie Baddeley as Director | For | For | Management |
| 5 | Approve Remuneration Report | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 700,000 | For | For | Management |
| 7 | Subject to the Passing of Resolution 6, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 105,000 | For | For | Management |
| 8 | Authorise 1,050,000 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | With Effect From the Conclusion of the Meeting, Adopt New Articles of Association | For | For | Management |
| 10 | With Effect From 00.01 a.m. on 1 October 2008 (or Such Other Date on Which Section 175 of the Companies Act 2006 Comes Into Force), Adopt New Articles of Association | For | For | Management |

GRUPE STERIA SCA

Ticker: Security ID: F9892P100
 Meeting Date: JUN 6, 2008 Meeting Type: Annual/Special
 Record Date: JUN 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Management Board | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.42 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Reelect Jacques Bentz as Supervisory Board Member | For | Against | Management |
| 6 | Reelect Eric Hayat as Supervisory Board Member | For | Against | Management |
| 7 | Reelect Elie Cohen as Supervisory Board Member | For | For | Management |
| 8 | Reelect Jacques Lafay as Supervisory Board Member | For | Against | Management |
| 9 | Reelect Charles Paris De Bollardiere as Supervisory Board Member | For | For | Management |
| 10 | Approve Remuneration of Directors in the | For | For | Management |

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|----|--|-----|---------|------------|
| | Aggregate Amount of EUR 170,000 | | | |
| 11 | Approve Remuneration of Executive Officers | For | For | Management |
| 12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 13 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 14 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 3 Million | For | For | Management |
| 15 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 3 million | For | For | Management |
| 16 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 3 million | For | For | Management |
| 17 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 18 | Authorize Capital Increase of Up to EUR 3 Million for Future Exchange Offers | For | For | Management |
| 19 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 20 | Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 21 | Authorize up to 0.88 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 22 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 23 | Approve Issuance of Shares Up to EUR 750,000 for Employees Shareholding | For | Against | Management |
| 24 | Approve Issuance of Shares Up to EUR 750,000 for Groupe Steria Employees | For | Against | Management |
| 25 | Amend Past Authorization of Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 26 | Amend Article 9-3 of Association Re: Voting Rights | For | For | Management |
| 27 | Amend Article 10 of Association Re: Shareholding Disclosure Thresholds | For | Against | Management |
| 28 | Amend Article 17-4 and 17-5 of Association Re: Attendance to General Meetings, Quorum Requirements | For | For | Management |
| 29 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

GRUPPO EDITORIALE L'ESPRESSO

Ticker: Security ID: T52452124
 Meeting Date: APR 17, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Statutory Reports, and External Auditors' Report | For | For | Management |
| 2 | Authorize Share Repurchase Program and | For | For | Management |

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|---|---|-----|---------|------------|
| | Reissuance of Repurchased Shares | | | |
| 3 | Approve 2008 Phantom Stock Option | For | Against | Management |
| 1 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |

H&R WASAG AG (FORMERLY WASAG CHEMIE)

Ticker: Security ID: D34136115
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: JUN 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.80 per Common Share and a Dividend of EUR 0.88 per Preference Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Susat & Partner OHG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Conversion of Preference Shares into Common Shares | None | For | Shareholder |

HAFSLUND ASA

Ticker: Security ID: R28315118
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting; Elect Chairman of Meeting | For | For | Management |
| 2 | Registration of Attending Shareholders and Proxies | None | None | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 5 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 6a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 6b | Approve Allocation of Income | For | For | Management |
| 7 | Authorize Repurchase of Up to 2 Percent of Issued Share Capital for Employee Share Programs | For | Against | Management |
| 8 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 9 | Reelect Christian Brinch as Director; Elect Anne Grethe Dalane as New Director | For | For | Management |
| 10 | Approve Remuneration of Directors in the | For | For | Management |

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|----|--|-----|-----|------------|
| | Amount of NOK 560,000 for Chair, NOK 190,000 for Each Other Member, and NOK 8,000 per Meeting for Each Deputy Member | | | |
| 11 | Reelect Christian Lund and Hans Kristian Roed as Members of Nominating Committee | For | For | Management |
| 12 | Approve Remuneration of Nominating Committee | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |

HAKON INVEST AB

Ticker: Security ID: W4248R109
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Lars Otterbeck as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Information about the Company's Activities | None | None | Management |
| 8 | Receive Board and Committee Reports | None | None | Management |
| 9 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 10 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 11 | Approve Allocation of Income and Dividends of SEK 6 per Share | For | For | Management |
| 12 | Approve Discharge of Board and President | For | For | Management |
| 13 | Receive Nominating Committee's Report | None | None | Management |
| 14 | Determine Number of Members (7) Members of Board | For | For | Management |
| 15 | Approve Remuneration of Directors in the Amount of SEK 2.0 Million; Approve Remuneration of Auditors | For | For | Management |
| 16 | Reelect Lars Otterbeck (Chairman), Cecilia Wennborg, Anders Fredriksson, Thomas Strindeborn, Jan-Olle Folkesson, and Jan Olofsson as Directors; and Elect Magnus Moberg as New Director (Bundled) | For | For | Management |
| 17 | Elect Two Representatives of ICA-handlarnas Foerbund and Two Representatives of Company's Other Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 18 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 19 | Approve Stock Option Plan for Key Employees; Approve Reissuance of 350,000 Repurchased Shares to Guarantee Conversion Rights | For | For | Management |
| 20 | Authorize Repurchase of 350,000 Shares and Reissuance of Repurchased Shares for Stock Option Plan | For | For | Management |

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|----|-----------------------------|------|------|------------|
| 21 | Other Business (Non-Voting) | None | None | Management |
| 22 | Close Meeting | None | None | Management |

HALDEX AB (FORM.GARPHYTTAN INDUSTRIER)

Ticker: Security ID: W3924P122
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting; Elect Sune Karlsson as Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Receive President's Report | None | None | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 8b | Approve Discharge of Board and President | For | For | Management |
| 8c | Approve Allocation of Income and Dividends of SEK 4.50 per Share | For | For | Management |
| 9 | Determine Number of Members (7) and Deputy Members of Board(0) | For | For | Management |
| 10 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.9 Million | For | For | Management |
| 11 | Approve Remuneration of Auditors | For | For | Management |
| 12 | Reelect Lars-Goeran Moberg (Chair), Arne Karlsson, Caroline Sundewall, Cecilia Vieweg, Anders Thelin, and Anders Boeoes as Directors; Elect Reiner Beutel (Vice Chair) as New Director | For | For | Management |
| 13 | Authorize Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 15a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 15b | Authorize Reissuance of Repurchased Shares in Connection to Corporate Acquisitions | For | For | Management |
| 15c | Authorize Reissuance of Repurchased Shares for Long-Term Incentive Program (LTI 2007) | For | For | Management |
| 16 | Close Meeting | None | None | Management |

HARDY UNDERWRITING GROUP PLC

Ticker: Security ID: G4298A103
 Meeting Date: JAN 11, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|---|-----|-----|------------|
| 1 | Approve Scheme of Arrangement;Auth. Directors to Give Effect to the Scheme;Approve Reduction and Subsequent Increase in Cap.;Capitalise Reserves to Hardy Underwriting Bermuda Ltd;Issue Equity with Rights up to GBP 1M;Approve Delisting from Official List | For | For | Management |
| 2 | Subject to the Passing of Resolutions 1 and 3, Amend Articles of Association Re: Scheme of Arrangement | For | For | Management |
| 3 | Approve Reclassification of One Authorised but Unissued Share Into a Deferred Share of 20 Pence; Amend Articles of Association; Issue the New Deferred Share with Pre-emptive Rights; Issue the New Deferred Share without Pre-emptive Rights | For | For | Management |
| 4 | Amend Hardy Underwriting Group plc Share Incentive Plan | For | For | Management |
| 5 | Approve Resolutions Passed by the Members of Hardy Underwriting Bermuda Limited | For | For | Management |

HARDY UNDERWRITING GROUP PLC

Ticker: Security ID: G4298A103
 Meeting Date: JAN 11, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Its Scheme Shares | For | For | Management |

HAULOTTE GROUP

Ticker: Security ID: F4752U109
 Meeting Date: APR 22, 2008 Meeting Type: Annual/Special
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.22 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 6 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

HCI CAPITAL AG

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Ticker: Security ID: D33591104
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.70 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Approve Increase in Size of Supervisory Board to Six Members | For | For | Management |
| 7.1 | Elect Jochen Doehle to the Supervisory Board | For | For | Management |
| 7.2 | Elect John Schroeder to the Supervisory Board | For | For | Management |
| 7.3 | Elect Stefan Viering to the Supervisory Board | For | For | Management |

HEADLAM GROUP PLC

Ticker: Security ID: G43680100
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 17.75 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect David Grove as Director | For | For | Management |
| 4 | Re-elect Tony Brewer as Director | For | For | Management |
| 5 | Re-elect Dick Peters as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,238,800 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 207,650 | For | For | Management |
| 11 | Authorise 8,306,200 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve The Headlam Group Approved Executive Share Option Scheme 2008 | For | For | Management |
| 13 | Approve The Headlam Group Unapproved | For | For | Management |

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|----|--|-----|-----|------------|
| | Executive Share Option Scheme 2008 | | | |
| 14 | Approve The Headlam Group Performance Share Plan 2008 | For | For | Management |
| 15 | Approve The Headlam Group Co-Investment Plan 2008 | For | For | Management |
| 16 | Authorise the Directors to Establish Other Share Plans for Employees Resident or Working Outside the United Kingdom Based on the Approved Scheme, Unapproved Scheme, Performance Share Plan and Co-Investment Plan | For | For | Management |
| 17 | Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |

HEIJMANS

Ticker: Security ID: N3928R157
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Announcements (non-voting) | None | None | Management |
| 3a | Receive Report of Management Board | None | None | Management |
| 3b | Discussion about Supervisory's Board Report | None | None | Management |
| 4a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4b | Receive Explanation on Company's Reserves and Dividend Policy (Non-voting) | None | None | Management |
| 4c | Approve Allocation of Income | For | For | Management |
| 4d | Approve Discharge of Management Board | For | For | Management |
| 4e | Approve Discharge of Supervisory Board | For | For | Management |
| 5a | Announce One Vacancy on Supervisory Board after Retirement of J.L. Brentjes and N.H. Douben in April 2009 | None | None | Management |
| 5b | Opportunity to Make Recommendations for the Appointment of a Member of the Supervisory Board | None | None | Management |
| 5c | Elect R. Icke to Supervisory Board | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7a | Grant Board Authority to Issue Shares (Ordinary) Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger, and to Issue All Preference Shares | For | Against | Management |
| 7b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 7a | For | Against | Management |
| 8 | Allow Questions and Close Meeting | None | None | Management |

HELPHIRE GROUP PLC

Ticker: Security ID: G4393T106
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory | For | For | Management |

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|----|---|-----|---------|------------|
| | Reports | | | |
| 2 | Approve Final Dividend of 5.8 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Peter Holding as Director | For | For | Management |
| 4 | Re-elect Roger Taylor as Director | For | For | Management |
| 5 | Elect David Paige as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,280,685 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 345,558 | For | For | Management |
| 10 | Authorise Directors to Utilise Part of the Authority Granted Pursuant to Resolution 8 and 9 to Allot Equity up to GBP 69,000 to Trustees of Any Trust, or Any Other Body Established Exclusively for the Purposes Recognised as Charitable Under English Laws | For | Against | Management |
| 11 | Amend Articles of Association | For | For | Management |

HIGHWAY INSURANCE HOLDINGS PLC

Ticker: Security ID: G4482Y107
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.1 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Richard Gamble as Director | For | For | Management |
| 4 | Re-elect Chris Hill as Director | For | For | Management |
| 5 | Elect Ian Campbell as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise the Company to Use Electronic Communications | For | For | Management |
| 9 | Approve Change of Company Name to Highway Insurance Group plc | For | For | Management |
| 10 | With Effect from 00.01 a.m. on 1 October 2008, Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |
| 11 | Authorise 20,433,166 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,622,111 | For | For | Management |
| 13 | Subject to the Passing of Resolution 12, Authorise Issue of Equity or | For | For | Management |

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Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 2,043,316

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|----|-----------------------------|-----|-----|------------|
| 14 | Approve Remuneration Report | For | For | Management |
|----|-----------------------------|-----|-----|------------|

HILL & SMITH HOLDINGS PLC

Ticker: Security ID: G45080101
Meeting Date: MAY 9, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.1 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect David Grove as Director | For | For | Management |
| 5 | Re-elect Dick Richardson as Director | For | Against | Management |
| 6 | Re-elect Clive Snowdon as Director | For | For | Management |
| 7 | Elect Mark Pegler as Director | For | For | Management |
| 8 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,095,317 | For | For | Management |
| 10 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 945,234 | For | For | Management |
| 11 | Authorise 3,780,936 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise the Company to Use Electronic Communications | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |
| 14 | Approve Increase in Remuneration of Non-Executive Directors to GBP 250,000 | For | For | Management |

HIQ INTERNATIONAL AB

Ticker: Security ID: W4091V108
Meeting Date: APR 30, 2008 Meeting Type: Annual
Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |

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|-----|---|------|-----------------|------------|
| 6 | Receive President's Report | None | Did Not
Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not
Vote | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not
Vote | Management |
| 8b | Approve Allocation of Income and Omission of Dividends | For | Did Not
Vote | Management |
| 8c | Approve Discharge of Board and President | For | Did Not
Vote | Management |
| 9 | Determine Number of Members (7) and Deputy Members (0) of Board | For | Did Not
Vote | Management |
| 10 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.2 Million; Approve Remuneration of Auditors | For | Did Not
Vote | Management |
| 11 | Reelect Ken Gerhardsen, Lars Stugemo, Anders Ljungh, Leila Ramberg, Christina Pettersson, Jukka Norokorpi, and Gunnel Duveblad as Directors | For | Did Not
Vote | Management |
| 12 | Authorize Chairman of Board to Appoint Representatives of Four of the Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not
Vote | Management |
| 13a | Approve 2:1 Stock Split in Connection with Redemption Program | For | Did Not
Vote | Management |
| 13b | Approve SEK 2.5 Million Reduction In Share Capital via Share Cancellation in Connection with Redemption Program | For | Did Not
Vote | Management |
| 13c | Approve Capitalization of Reserves of SEK 2.5 Million in Connection with Redemption Program | For | Did Not
Vote | Management |
| 14 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not
Vote | Management |
| 15 | Approve Stock Option Plan for Key Employees; Approve Creation of SEK 125,00 Pool of Capital to Guarantee Conversion Rights | For | Did Not
Vote | Management |
| 16 | Approve Issuance of Up to 5 Million Shares without Preemptive Rights | For | Did Not
Vote | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not
Vote | Management |
| 18 | Other Business (Non-Voting) | None | Did Not
Vote | Management |

 HKSCAN OYJ (FORMERLY HK RUOKATALO GROUP OYJ)

Ticker: Security ID: X5056X103
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditors' Report | None | None | Management |
| 1.3 | Receive Explanation by Board of Directors Warranted by Any Comments Made by Auditors | None | None | Management |
| 1.4 | Accept Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 1.5 | Approve Allocation of Income and Dividends of EUR 0.27 per Share | For | For | Management |
| 1.6 | Approve Discharge of Board and CEO | For | For | Management |
| 1.7 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.8 | Fix Number of Directors at Five | For | For | Management |
| 1.9 | Reelect Markku Aalto, Tiina Varho-Lankinen and Johan Mattsson as Directors; Elect Matti Murto and Matti Karppinen as New Directors | For | For | Management |
| 1.10 | Appoint PricewaterhouseCoopers Oy as Auditors; Appoint Mika Kaarisalo and Pasi Pietarinen as Deputy Auditors | For | For | Management |
| 2 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 3 | Approve Creation of Pool of Capital without Preemptive Rights | For | For | Management |

HOGANAS AB

Ticker: Security ID: W4175J146
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting; Elect Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 7a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 7b | Approve Allocation of Income and Dividends of SEK 6.25 per Share | For | For | Management |
| 7c | Approve Discharge of Board and President | For | For | Management |
| 8 | Determine Number of Members and Deputy Members of Board | For | For | Management |
| 9 | Approve Remuneration of Directors | For | For | Management |
| 10 | Reelect Alrik Danielson, Per Molin (Chair), Bernt Magnusson, Jenny Urnes, Bengt Kjell, Oystein Krogen, and Urban Jansson as Directors; Elect Peter Gossas as Director | For | Against | Management |
| 11 | Approve Remuneration of Auditors | For | For | Management |
| 12 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 13 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 14 | Grant 4,500 Company Shares to CEO (Alrik Danielson) as Part of Incentive Plan | For | Against | Management |
| 15a | Approve Stock Option Plan for Key Employees; Reserve 250,000 Shares to Guarantee Conversion Rights | For | For | Management |
| 15b | Authorize Repurchase of Up to Ten Percent | For | For | Management |

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| | | | | |
|-----|--|------|------|------------|
| | of Issued Share Capital | | | |
| 15c | Authorize Reissuance of Repurchased Shares for 2008 Option Plan | For | For | Management |
| 15d | Authorize Reissuance of Repurchased Shares for 2007 Option Plan | For | For | Management |
| 16a | Amend Articles Re: Set New Limits for Minimum and Maximum Issued Share Capital in Connection with Redemption Program | For | For | Management |
| 16b | Approve 2:1 Stock Split | For | For | Management |
| 16c | Approve SEK 87.7 Reduction In Share Capital via Share Cancellation | For | For | Management |
| 16d | Approve Capitalization of Reserves of SEK 87.7 in Connection with Redemption Program | For | For | Management |
| 17 | Close Meeting | None | None | Management |

HOLIDAYBREAK PLC

Ticker: Security ID: G3143M106
 Meeting Date: FEB 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 23.3 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Robert Ayling as Director | For | For | Management |
| 4 | Re-elect James Greenbury as Director | For | For | Management |
| 5 | Re-elect Simon Tobin as Director | For | For | Management |
| 6 | Elect Martin Davies as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise Company to Make Political Donations to Political Parties or Independent Election Candidates up to GBP 0.1M, Political Donations to Political Organisations Other Than Political Parties up to GBP 0.1M and Incur Political Expenditure up to GBP 0.1M | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 814,150 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 122,120 | For | For | Management |
| 13 | Authorise 4,884,900 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Amend Articles of Association | For | For | Management |

HQ AB

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Ticker: Security ID: W3917K163
 Meeting Date: OCT 19, 2007 Meeting Type: Special
 Record Date: OCT 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Elect Mikael Konig as New Director | For | Did Not Vote | Management |
| 8 | Close Meeting | None | Did Not Vote | Management |

HQ AB

Ticker: Security ID: W3917K163
 Meeting Date: APR 4, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Mats Qviberg as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8 | Receive President's Report | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 10 per Share | For | Did Not Vote | Management |
| 11 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 12 | Determine Number of Members (9) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 13 | Approve Remuneration of the Chairman of the Board in the Amount of SEK 600,000, SEK 100,000 for Board Members, SEK 120,000 for Chairman of the Audit Committee; SEK 60,000 for Audit Committee Members; Approve Remuneration of Auditors | For | Did Not Vote | Management |

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| | | | | |
|----|--|------|--------------|------------|
| 14 | Reelect Mats Qviberg (Chairman), Stefan Dahlbo, Carolina Dybeck, Thomas Erseus, Mikael Koenig, Curt Loennstroem, Johan Piehl, Anne-Marie Paalsson and Pernilla Stroem as Directors | For | Did Not Vote | Management |
| 15 | Approve SEK 524.7 Million Transfer from Statutory Reserve to Unrestricted Shareholders' Equity | For | Did Not Vote | Management |
| 16 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 17 | Authorize Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee; Authorize Committee to Include Board Chairman in Committee | For | Did Not Vote | Management |
| 18 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 19 | Close Meeting | None | Did Not Vote | Management |

HUHTAMAKI OYJ (FM. HUHTAMAKI VAN LEER OYJ)

Ticker: HUH1V Security ID: X33752100
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditors' Report (Non-Voting) | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.42 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and Managing Director | For | For | Management |
| 1.6 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.7 | Fix Number of Directors at Seven | For | For | Management |
| 1.8 | Reelect Eija Ailasmaa, George Bayly, Robertus van Gestel, Mikael Lilius, Anthony Simon, and Jukka Suominen as Directors; Elect Rolf Boerjesson as New Director | For | For | Management |
| 1.9 | Ratify KPMG Oy Ab as Auditor | For | For | Management |

HUNTING PLC

Ticker: HTG Security ID: G46648104
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Abstain | Management |

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|----|--|-----|-----|------------|
| 3 | Approve Final Dividend of 5.7 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Dennis Proctor as Director | For | For | Management |
| 5 | Re-elect George Helland as Director | For | For | Management |
| 6 | Re-elect Richard Hunting as Director | For | For | Management |
| 7 | Elect Peter Rose as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Amend Hunting plc 2001 Unapproved Share Option Plan | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,958,720 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,643,808 | For | For | Management |
| 12 | Authorise 13,150,464 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

ICT AUTOMATISERING NV

Ticker: Security ID: N43815104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAY 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 2c | Approve Financial Statements for Fiscal Year 2007 | For | For | Management |
| 3 | Approve Discharge of Management Board | For | For | Management |
| 4 | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Approve Dividends of EUR 0.58 Per Share | For | For | Management |
| 6 | Elect B.F. Kostwinder to Supervisory Board | For | For | Management |
| 7 | Receive Announcements on the Company's Strategy (non-voting) | None | None | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 9 | Grant Board Authority to Issue Shares | For | Against | Management |
| 10 | Allow Questions | None | None | Management |
| 11 | Close Meeting | None | None | Management |

IDS SCHEER AG

Ticker: Security ID: D3462A108
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and | None | None | Management |

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| | | | | | |
|---|---|-----|-----|------------|--|
| | Statutory Reports for Fiscal 2007
(Non-Voting) | | | | |
| 2 | Approve Allocation of Income and Dividends of EUR 0.22 per Share | For | For | Management | |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management | |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management | |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management | |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management | |

IG GROUP HOLDINGS PLC

Ticker: IGG Security ID: G4753Q106
 Meeting Date: OCT 8, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Re-elect Timothy Howkins as Director | For | For | Management |
| 3 | Re-elect Peter Hetherington as Director | For | For | Management |
| 4 | Re-elect Andrew MacKay as Director | For | For | Management |
| 5 | Re-elect Robert Lucas as Director | For | For | Management |
| 6 | Elect Steve Clutton as Director | For | For | Management |
| 7 | Approve Final Dividend of 6.5 Pence Per Share | For | For | Management |
| 8 | Reappoint Ernst & Young as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,458 | For | For | Management |
| 12 | Authorise 32,750,095 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 818 | For | For | Management |
| 14 | Authorise the Company to Use Electronic Communications; Amend Articles of Association Re: Electronic Communications | For | For | Management |
| 15 | Amend Articles of Association | For | For | Management |

IGD -IMMOBILIARE GRANDE DISTRIBUZIONE

Ticker: Security ID: T5331M109
 Meeting Date: DEC 21, 2007 Meeting Type: Special
 Record Date: DEC 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Amend Articles 1 (Company Name) and 4 | For | For | Management |

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(Corporate Purpose) of Company Bylaws to Comply with Italian Decree n. 174/2007 on Listed Companies Investing on Real Estate

| | | | | |
|---|--|-----|-----|------------|
| 2 | Amend Articles 4 (Company Purpose) and 16.7 (Board of Directors) of the Company Bylaws | For | For | Management |
|---|--|-----|-----|------------|

IGD -IMMOBILIARE GRANDE DISTRIBUZIONE

Ticker: Security ID: T5331M109
 Meeting Date: JAN 7, 2008 Meeting Type: Special
 Record Date: JAN 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

IGD -IMMOBILIARE GRANDE DISTRIBUZIONE

Ticker: Security ID: T5331M109
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory and External Auditors' Reports for the Fiscal Year 2007 | For | For | Management |
| 2 | Other Business | For | Against | Management |

IMA SPA (INDUSTRIA MACCHINE AUTOMATICHE)

Ticker: Security ID: T54003107
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income for the Fiscal Year 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Modify Mandate of External Auditors for the Term 2008-2012 | For | For | Management |

IMS INTERNATIONAL METAL SERVICE

Ticker: Security ID: F52542101
 Meeting Date: APR 3, 2008 Meeting Type: Annual/Special
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Supervisory Board Members, | For | For | Management |

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|----|--|-----|-----|------------|
| | Management Board, and Auditors | | | |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Transaction with Jean-Yves Bouffault | For | For | Management |
| 5 | Approve Transaction with Pierre-Yves Le Daeron | For | For | Management |
| 6 | Approve Transaction with Philippe Brun | For | For | Management |
| 7 | Approve Allocation of Income and Dividends of EUR 1.1 per Share | For | For | Management |
| 8 | Reelect Bellot Mullenbach & Associates as Auditor | For | For | Management |
| 9 | Reelect Eric Blache as Alternate Auditor | For | For | Management |
| 10 | Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 110,000 | For | For | Management |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

INDUTRADE AB

Ticker: Security ID: W4939U106
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Board Report | None | Did Not Vote | Management |
| 8 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 5.25 per Share | For | Did Not Vote | Management |
| 9c | Set April 29, 2008, as Record Date | For | Did Not Vote | Management |
| 9d | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Receive Nominating Committee Report | None | Did Not Vote | Management |
| 11 | Determine Number of Members (8) and Deputy Members (0) of Board | For | Did Not Vote | Management |

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|----|--|------|-----------------|------------|
| 12 | Approve Remuneration of Directors | For | Did Not
Vote | Management |
| 13 | Reelect Bengt Kjell (Chair), Ulf Lundahl, Eva Faernstrand, Michael Bertorp, Owe Andersson, Johnny Alvarsson, and Gerald Engstroem as Directors; Elect Mats Jansson as Director | For | Did Not
Vote | Management |
| 14 | Approve Remuneration of Auditors | For | Did Not
Vote | Management |
| 15 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not
Vote | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not
Vote | Management |
| 17 | Approve Creation of 4 Million Shares without Preemptive Rights | For | Did Not
Vote | Management |
| 18 | Close Meeting | None | Did Not
Vote | Management |

INFICON HOLDING AG

Ticker: IFCN Security ID: H7190K102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 8 per Share | For | For | Management |
| 4 | Approve CHF 1.2 Million Reduction in Share Capital via Cancellation of 235,587 Repurchased Shares | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |

INTEK SPA

Ticker: Security ID: T92630127
 Meeting Date: MAY 14, 2008 Meeting Type: Annual/Special
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 | For | For | Management |
| 2 | Fix Number and Term of Directors; Elect Directors and Approve Their Remuneration | For | For | Management |
| 3 | Appoint Internal Statutory Auditors and Chairman, and Approve Their Remuneration | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 1 | Extend Exercise Period for the Company's | For | For | Management |

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Warrant Plan; Amend Article 5 of the
Company Bylaws Accordingly

INTERIOR SERVICES GROUP PLC

Ticker: Security ID: G4806Q103
Meeting Date: DEC 17, 2007 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 4 | Approve Final Dividend of 8.20 Pence Per Ordinary Share | For | For | Management |
| 5 | Re-elect John Jeremy as Director | For | For | Management |
| 6 | Re-elect David Lawther as Director | For | For | Management |
| 7 | Re-elect Steve Trotter as Director | For | For | Management |
| 8 | Elect Jamie Stevenson as Director | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 92,316 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,847 | For | For | Management |
| 11 | Authorise 2,769,491 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Amend Interior Services Group plc Unapproved Company Share Option Plan 2006 | For | For | Management |
| 13 | Amend Interior Services Group plc Unapproved Company Share Option Plan 1998 | For | For | Management |
| 14 | Amend Interior Services Group plc Restricted Share Scheme | For | For | Management |

INTERSERVE PLC

Ticker: Security ID: G49105102
Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 11.2 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Patrick Balfour as Director | For | For | Management |
| 5 | Re-elect Les Cullen as Director | For | For | Management |
| 6 | Re-elect Adrian Ringrose as Director | For | For | Management |
| 7 | Elect Steven Dance as Director | For | For | Management |
| 8 | Elect Bruce Melizan as Director | For | For | Management |
| 9 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |

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|----|---|-----|-----|------------|
| 10 | Authorise the Directors, Acting through the Audit Committee, to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,524,856 | For | For | Management |
| 13 | Subject to and Conditionally Upon the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 623,757 | For | For | Management |
| 14 | Authorise 12,475,143 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | With Effect From the Conclusion of the Annual General Meeting, Amend Articles of Association | For | For | Management |

INTRUM JUSTITIA AB

Ticker: Security ID: W4662R106
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Lars Lundquist Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8a | Receive President's Report | None | None | Management |
| 8b | Receive Chairman's Report on Board and Committee Work | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 3.25 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (7) and Deputy Members (0) of Board; Receive Report from Nominating Committee | For | For | Management |
| 13 | Approve Remuneration of Directors; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Matts Ekman, Helen Fasth-Gillstedt, Lars Foerberg, Arsaell Hafsteinsson, Bo Ingemarson, Lars Lundquist (Chair), and Lars Wollung as Directors | For | For | Management |
| 15 | Ratify KPMG Bohlins AB as Auditors | For | For | Management |

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|-----|--|------|------|------------|
| 16 | Approve Restricted Stock Plan | For | For | Management |
| 17a | Authorize Repurchase of Up to 400,000 Shares and Reissuance of Repurchased Shares | For | For | Management |
| 17b | Authorize Reissuance of 300,000 Repurchased Shares | For | For | Management |
| 18 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 19 | Authorize Chairman of Board and Representatives of Five of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 20 | Close Meeting | None | None | Management |

IPSOS

Ticker: Security ID: F5310M109
 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.40 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Transaction with Didier Truchot | For | Against | Management |
| 6 | Approve Transaction with Jean-Marc Lech | For | Against | Management |
| 7 | Approve Transaction with Carlos Harding | For | Against | Management |
| 8 | Approve Transaction with Henri Wallard | For | Against | Management |
| 9 | Reelect Nicolas Bazire as Director | For | Against | Management |
| 10 | Reelect Jean-Michel Carlo as Director | For | Against | Management |
| 11 | Reelect LT Participations as Director | For | Against | Management |
| 12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 4.5 Million | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 4.5 Million | For | Against | Management |
| 15 | Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 16 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegations Submitted to Shareholder Vote Above | For | Against | Management |
| 17 | Authorize Capital Increase of Up to EUR 4.5 Million for Future Exchange Offers | For | Against | Management |
| 18 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 19 | Authorize Issuance of Equity Upon | For | Against | Management |

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|----|--|-----|---------|------------|
| | Conversion of a Subsidiary's Equity-Linked Securities | | | |
| 20 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 4.5 Million | For | For | Management |
| 21 | Approve Issuance of Securities Convertible into Debt | For | For | Management |
| 22 | Authorize Capitalization of Reserves of Up to EUR 80 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 23 | Approve Issuance of Shares Up to 10 Percent Reserved to Ipsos Partnership Fund | For | For | Management |
| 24 | Authorize up to 5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 25 | Approve Stock Option Plans Grants | For | Against | Management |
| 26 | Amend Exercise Period of Outstanding Stock Options | For | Against | Management |
| 27 | Approve Employee Stock Purchase Plan | For | For | Management |
| 28 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 29 | Allow Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 30 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 31 | Grant Authority to Board to Implement Antitakeover Measures During a Takeover | For | Against | Management |
| 32 | Amend Article 8 of Association Re: Shareholding Disclosure Thresholds | For | Against | Management |
| 33 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

 ITE GROUP PLC

Ticker: Security ID: G63336104
 Meeting Date: MAR 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Re-elect Iain Paterson as Director | For | For | Management |
| 3 | Re-elect Russell Taylor as Director | For | For | Management |
| 4 | Approve Final Dividend of 3.2 Pence Per Ordinary Share | For | For | Management |
| 5 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 837,720 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate | For | For | Management |

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|----|--|-----|-----|------------|
| | Nominal Amount of GBP 125,658 | | | |
| 10 | Authorise 25,131,599 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Authorise the Company to Use Electronic Communications | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Amend Articles of Association Re: Electronic Communications | For | For | Management |

ITINERE INFRAESTRUCTURAS S.A.

Ticker: Security ID: E46512104
 Meeting Date: APR 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements for Itinere Infraestructuras (Europistas) and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR X Per Share | For | Against | Management |
| 3 | Discharge Directors | For | For | Management |
| 4 | Accept Individual and Consolidated Financial Statements for Itinere Infraestructuras (Absorbed by Europistas as of Dec. 31, 2007) and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 5 | Elect Joaquin Prior Perna as Director | For | For | Management |
| 6 | Amend Article 6 of Bylaws: Representation of Shares | For | For | Management |
| 7 | Amend Article 22 of General Meeting Guidelines: Recommendations of Unified Code of Corporate Governance | For | For | Management |
| 8 | Approve Listing of Shares on the Carcelona and Valencia Stock Exchanges | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 10 | Authorize Repurchase of Shares | For | For | Management |
| 11 | Advisory Vote on Remuneration Report | For | For | Management |
| 12 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

J D WETHERSPOON PLC

Ticker: Security ID: G5085Y147
 Meeting Date: NOV 7, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.0 Pence Per Ordinary Share | For | For | Management |

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|----|--|-----|-----|------------|
| 4 | Re-elect John Hutson as Director | For | For | Management |
| 5 | Re-elect Elizabeth McMeikan as Director | For | For | Management |
| 6 | Re-elect John Herring as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 940,000 | For | For | Management |
| 9 | Authorise the Company to Use Electronic Communications | For | For | Management |
| 10 | Conditionally on the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 142,000 | For | For | Management |
| 11 | Authorise 21,367,000 Ordinary Shares for Market Purchase | For | For | Management |

J D WETHERSPOON PLC

Ticker: Security ID: G5085Y147
 Meeting Date: JUN 3, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Ratify Final Dividend Payment and Appropriation of Distributable Profits; Release Claims Against Shareholders (Dividend Payment) and Directors (Dividend Payment or Invalid Market Purchase); Enter Into Deed of Release in Favour of Shareholders and Directors | For | For | Management |

JAMES FISHER & SONS PLC

Ticker: Security ID: G35056103
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.52 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Timothy Harris as Director | For | For | Management |
| 5 | Re-elect Nicholas Henry as Director | For | For | Management |
| 6 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,142,898 | For | For | Management |
| 8 | Authorise Issue of Equity or | For | For | Management |

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|----|---|-----|-----|------------|--|
| | Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 621,434 | | | | |
| 9 | Authorise 2,400,000 Ordinary Shares for
Market Purchase | For | For | Management | |
| 10 | Adopt New Articles of Association | For | For | Management | |

JARDINE LLOYD THOMPSON GROUP PLC

Ticker: Security ID: G55440104
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Approve Final Dividend of 12 Pence Net
Per Ordinary Share | For | For | Management |
| 3 | Re-elect Lord Leach of Fairford as
Director | For | Against | Management |
| 4 | Re-elect Dominic Burke as Director | For | For | Management |
| 5 | Re-elect Geoffrey Howe as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as
Auditors and Authorise the Board to
Determine Their Remuneration | For | For | Management |
| 8 | Subject to the Passing of Resolution 9,
Authorise 21,254,004 Ordinary Shares for
Market Purchase | For | For | Management |
| 9 | Approve Waiver on Tender-Bid Requirement | For | For | Management |
| 10 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 1,831,091 | For | For | Management |
| 11 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 533,445 | For | For | Management |
| 12 | Amend Memorandum and Articles of
Association | For | For | Management |
| 13 | Approve Jardine Lloyd Thompson Sharesave
Option Plan 2008 | For | For | Management |

JOHN MENZIES PLC

Ticker: Security ID: G59892110
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Approve Final Dividend of 18.4 Pence Per
Ordinary Share | For | For | Management |
| 3 | Re-elect William Thomson as Director | For | For | Management |
| 4 | Re-elect Paul Dollman as Director | For | For | Management |
| 5 | Re-elect Dermot Jenkinson as Director | For | Against | Management |
| 6 | Re-elect Ian Harrison as Director | For | Against | Management |

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|----|---|-----|---------|------------|
| 7 | Re-elect Iain Robertson as Director | For | For | Management |
| 8 | Approve Remuneration Report | For | Against | Management |
| 9 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Amend John Menzies plc Savings Related Share Option Scheme | For | For | Management |
| 12 | Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,215,173 | For | For | Management |
| 14 | Subject to the Passing of Resolution 13, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 752,444 | For | For | Management |
| 15 | Authorise 6,019,555 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Authorise 1,394,587 Nine Percent Cumulative Preference Shares for Market Purchase | For | For | Management |

KAPPAHL HOLDING AB

Ticker: Security ID: W53034109
 Meeting Date: SEP 17, 2007 Meeting Type: Special
 Record Date: SEP 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Approve Issuance of Shares or Convertibles with Preemptive Rights in Connection with Acquisition of Lindex AB | For | For | Management |
| 8 | Other Business (Non-Voting) | None | None | Management |
| 9 | Close Meeting | None | None | Management |

KAPPAHL HOLDING AB

Ticker: Security ID: W53034109
 Meeting Date: DEC 17, 2007 Meeting Type: Annual
 Record Date: DEC 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |

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|-----|---|------|-----------------|------------|
| 4 | Approve Agenda of Meeting | For | Did Not
Vote | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | Did Not
Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not
Vote | Management |
| 7 | Receive Board and Committee Report | None | Did Not
Vote | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive President's Report | None | Did Not
Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not
Vote | Management |
| 10 | Approve Allocation of Income and Omission of Dividend | For | Did Not
Vote | Management |
| 11 | Approve Discharge of Board and President | For | Did Not
Vote | Management |
| 12 | Determine Number of Members (5) and Deputy Members of Board | For | Did Not
Vote | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.4 Million; Approve Remuneration of Auditors | For | Did Not
Vote | Management |
| 14 | Elect Finn Johnsson (Chair), Amelia Adamo, Paul Frankenius, Jan Samuelson and Pernilla Strom as Directors | For | Did Not
Vote | Management |
| 15 | Authorize Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not
Vote | Management |
| 16a | Amend Articles Re: Set New Limits for Minimum (SEK 5 Million) and Maximum (SEK 20 Million) Issued Share Capital in Connection with Redemption Program | For | Did Not
Vote | Management |
| 16b | Approve 2: 1 Stock Split In Connection With Redemption Program | For | Did Not
Vote | Management |
| 16c | Approve SEK 5.4 Million Reduction In Share Capital via Share Cancellation In Connection With Redemption Program | For | Did Not
Vote | Management |
| 16d | Approve Capitalization of Reserves of SEK 5.4 Million in Connection with Redemption Program | For | Did Not
Vote | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not
Vote | Management |
| 18 | Other Business (Non-Voting) | None | Did Not
Vote | Management |
| 19 | Close Meeting | None | Did Not
Vote | Management |

KAUFMAN & BROAD

Ticker: Security ID: F5375H102
 Meeting Date: DEC 3, 2007 Meeting Type: Annual/Special
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Dividends of EUR 1.61 per Share | For | For | Management |
| 2 | Ratify Appointment of Sophie Lombard as Director | For | For | Management |
| 3 | Ratify Appointment of Frederic Stevenin | For | For | Management |

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|----|---|---------|-----|------------|
| | as Director | | | |
| 4 | Ratify Appointment of Dominique Megret as Director | For | For | Management |
| 5 | Ratify Appointment of Bertrand Meunier as Director | For | For | Management |
| 6 | Elect Andras Boros as Director | For | For | Management |
| 7 | Authorize up to 0.41 Percent of Issued Capital for Use in Restricted Stock Plan | For | For | Management |
| 8 | Authorize Issuance of up to 243,747 Warrants Reserved to Guy Nafilyan | For | For | Management |
| 9 | Authorize Issuance of up to 113,749 Warrants Reserved to Joel Monribo | For | For | Management |
| 10 | Authorize Issuance of up to 113,749 Warrants Reserved to Philippe Misteli | For | For | Management |
| 11 | Authorize Issuance of up to 8,125 Warrants Reserved to Bruno Coche | For | For | Management |
| 12 | Authorize Issuance of up to 24,375 Warrants Reserved to Jean-Francois Demaris | For | For | Management |
| 13 | Authorize Issuance of up to 8,125 Warrants Reserved to Jean-Luc Dubost | For | For | Management |
| 14 | Authorize Issuance of up to 8,125 Warrants Reserved to Roger Exposito | For | For | Management |
| 15 | Authorize Issuance of up to 8,125 Warrants Reserved to Gerard Fruchtenreich | For | For | Management |
| 16 | Authorize Issuance of up to 8,125 Warrants Reserved to Karine Normand | For | For | Management |
| 17 | Authorize Issuance of up to 24,375 Warrants Reserved to Daniel Raze | For | For | Management |
| 18 | Authorize Issuance of up to 16,250 Warrants Reserved to William Truchy | For | For | Management |
| 19 | Authorize Issuance of up to 16,250 Warrants Reserved to Christian Delapierre | For | For | Management |
| 20 | Authorize Issuance of up to 12,187 Warrants Reserved to Christophe Duretete | For | For | Management |
| 21 | Authorize Issuance of up to 8,125 Warrants Reserved to Sylvere Hamel | For | For | Management |
| 22 | Authorize Issuance of up to 8,125 Warrants Reserved to Philippe Jorez | For | For | Management |
| 23 | Authorize Issuance of up to 12,187 Warrants Reserved to Frederic Marchal | For | For | Management |
| 24 | Authorize Issuance of up to 12,187 Warrants Reserved to Marc Nafilyan | For | For | Management |
| 25 | Authorize Issuance of up to 24,375 Warrants Reserved to Jacques Rubio | For | For | Management |
| 26 | Authorize Issuance of up to 12,187 Warrants Reserved to FSC Conseil SARL | For | For | Management |
| 27 | Authorize Issuance of up to 12,187 Warrants Reserved to Marc Speisser | For | For | Management |
| 28 | Authorize Issuance of up to 8,125 Warrants Reserved to Isabelle Tessier | For | For | Management |
| 29 | Authorize Issuance of up to 18,281 Warrants Reserved to Patrick Zamo | For | For | Management |
| 30 | Authorize Issuance of Warrants Reserved for a Private Placement | For | For | Management |
| 31 | Approve Employee Savings-Related Share Purchase Plan | Against | For | Management |
| 32 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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KAUFMAN & BROAD

Ticker: Security ID: F5375H102
 Meeting Date: APR 11, 2008 Meeting Type: Annual/Special
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 6.60 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 260,000 | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 7 | Change Company Name to Kaufman & Broad S.A. | For | For | Management |
| 8 | Amend Article 18 of Association Re: Record Date | For | For | Management |
| 9 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.2 Million | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.2 Million | For | Against | Management |
| 12 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 13 | Authorize Issuance of 144,914 Warrants without Preemptive Rights Reserved to Employees and Management | For | Against | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |
| 15 | Authorize Capital Increase of Up to EUR 1.2 Million for Future Exchange Offers | For | Against | Management |
| 16 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 17 | Authorize Capitalization of Reserves of Up to EUR 15 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 18 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 1.2 Million | For | For | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

 KELLER GROUP PLC

Ticker: Security ID: G5222K109
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 12.0 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Justin Atkinson as Director | For | For | Management |
| 5 | Re-elect Gerry Brown as Director | For | For | Management |
| 6 | Re-elect Richard Scholes as Director | For | For | Management |
| 7 | Re-elect Dr Michael West as Director | For | For | Management |
| 8 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise the Company to Send or Supply Any Documents or Information to Members by Making Them Available on a Website | For | For | Management |
| 10 | Authorise the Company to Use Electronic Means to Convey Information to Members | For | For | Management |
| 11 | Ratify the Payment by the Company of Directors' Fees in the Sum of GBP 318,000 for 2007 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,210,141 | For | For | Management |
| 13 | Subject to the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 331,521 | For | For | Management |
| 14 | Authorise 6,630,423 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

KEMIRA GROWHOW OYJ

Ticker: Security ID: X4448F102
 Meeting Date: OCT 22, 2007 Meeting Type: Special
 Record Date: OCT 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Shareholder Proposal: Amend Articles Re: Fix Number of Directors at Three; Other Amendments | For | For | Shareholder |
| 2 | Receive Resignation of Board of Directors | None | None | Management |
| 3 | Shareholder Proposal: Approve Discharge of Board | For | For | Shareholder |
| 4 | Shareholder Proposal: Elect Thorleif Enger, Sven Ombudstvedt, and Ken Wallace as Directors | For | For | Shareholder |

KIER GROUP PLC

Ticker: Security ID: G52549105
 Meeting Date: NOV 24, 2007 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 40.4 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Chris Geoghegan as Director | For | For | Management |
| 5 | Re-elect Ian Lawson as Director | For | For | Management |
| 6 | Re-elect Deena Mattar as Director | For | For | Management |
| 7 | Re-elect Paul Sheffield as Director | For | For | Management |
| 8 | Re-elect Dick Side as Director | For | For | Management |
| 9 | Reappoint KPMG Audit Plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 82,493 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,375 | For | For | Management |

KOENIG & BAUER AG

Ticker: Security ID: D39860123
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAY 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.60 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

KONINKLIJKE TEN CATE NV

Ticker: Security ID: N5066Q164
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Announcements | None | None | Management |
| 3 | Receive Report of Management Board | None | None | Management |
| 4a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4b | Approve Dividends of EUR 0.80 Per Share | For | For | Management |

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|----|--|------|------|------------|
| 5a | Approve Discharge of Management Board | For | For | Management |
| 5b | Approve Discharge of Supervisory Board | For | For | Management |
| 6a | Announce Vacancies on Supervisory Board | None | None | Management |
| 6b | Opportunity to Make Recommendations | For | For | Management |
| 6c | Announcement by the Supervisory Board of the Persons Nominated for Appointment | None | None | Management |
| 6d | Elect Supervisory Board Members (Bundled) | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights | For | For | Management |
| 9 | Allow Questions | None | None | Management |
| 10 | Close Meeting | None | None | Management |

KONINKLIJKE WESSANEN NV

Ticker: Security ID: N50783120
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3a | Approve Financial Statements | For | For | Management |
| 3b | Approve Allocation of Income and Dividends of EUR 0.65 per Share | For | For | Management |
| 3c | Approve Discharge of Management Board | For | For | Management |
| 3d | Approve Discharge of Supervisory Board | For | For | Management |
| 4 | Ratify KPMG as Auditors | For | For | Management |
| 5 | Approve Reduction in Share Capital | For | For | Management |
| 6 | Elect J.G.A.J. Hautvast to Supervisory Board | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board | For | For | Management |
| 8a | Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger | For | For | Management |
| 8b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 8a | For | For | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 10 | Any Other Business and Close Meeting | None | None | Management |

KONTRON AG

Ticker: KBC Security ID: D2233E118
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: JUN 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| | Dividends of EUR 0.20 per Share | | | |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |
| 6.1 | Reelect Helmut Krings to the Supervisory Board | For | For | Management |
| 6.2 | Reelect Georg Faerber to the Supervisory Board | For | For | Management |
| 6.3 | Reelect David Malmberg to the Supervisory Board | For | For | Management |
| 6.4 | Reelect Hugh Nevin to the Supervisory Board | For | For | Management |
| 6.5 | Reelect Rudolf Wieczorek to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Amend Stock Option Plan 2007 | For | Against | Management |

KUDELSKI SA

Ticker: KUD Security ID: H46697142
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Total Dividends of CHF 0.30 per Bearer Share and CHF 0.03 per Registered Share | For | Against | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4 | Reelect Norbert Bucher, Laurent Dassault, Patrick Foetisch, Andre Kudelski, Marguerite Kudelski, Pierre Lescure, Claude Smadja, and Alexandre Zeller as Directors | For | Against | Management |
| 5 | Ratify PricewaterhouseCoopers SA as Auditors | For | For | Management |
| 6 | Renew Existing CHF 40.9 Million Pool of Capital for Further Two Years | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

KUNGSLEDEN AB

Ticker: Security ID: W53033101
 Meeting Date: NOV 19, 2007 Meeting Type: Special
 Record Date: NOV 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |

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|---|--|------|------|------------|
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Approve Share Redemption Program | For | For | Management |
| 8 | Approve SEK 2,064 Million Reduction in Statutory Reserve | For | For | Management |
| 9 | Close Meeting | None | None | Management |

KUNGSLEDEN AB

Ticker: Security ID: W53033101
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Bengt Kjell as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Board and Committee Reports | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive President's Report | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 8 per Share | For | For | Management |
| 9c | Approve Discharge of Board and President | For | For | Management |
| 10 | Receive Report of Nominating Committee | None | None | Management |
| 11 | Determine Number of Members (8) and Deputy Members of Board | For | For | Management |
| 12 | Approve Remuneration of Directors in the Amount of SEK 475,000 for Chairman and SEK 220,000 for Ordinary Board Members; Approve Remuneration for Committee Work; Approve Remuneration of Auditors | For | For | Management |
| 13 | Reelect Jens Engwall, Thomas Erseus, Bengt Kjell (Chair), Jan Nygren, Jonas Nyren, Per-Anders Ovin, and Anna Jiffer as Directors; Elect Magnus Meyer as New Director | For | For | Management |
| 14 | Elect Olle Floren, KG Lindvall, and Gunnar Balsvik as Members of Nominating Committee | For | For | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 16a | Approve Stock Option Plan for Key Employees | For | For | Management |
| 16b | Authorize Repurchase of Up to 400,000 Treasury Shares for Stock Option Plan | For | For | Management |
| 16c | Approve Reissuance of 400,000 Treasury Shares for Stock Option Plan | For | For | Management |
| 17 | Close Meeting | None | None | Management |

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LASSILA & TIKANOJA OYJ

Ticker: Security ID: X4802U133
 Meeting Date: APR 1, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditors Reports (Non-Voting) | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.55 Per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.7 | Fix Number of Directors at Six | For | For | Management |
| 1.8 | Reelect Eero Hautaniemi, Lasse Kurkilahti, Juhani Lassila, and Juhani Maijala; Elect Heikki Bergholm and Matti Kavetvu as New Directors | For | For | Management |
| 1.9 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 2 | Approve Stock Option Plan for Key Employees; Approve Issuance of 230,000 Options | For | Against | Management |

LATECOERE

Ticker: Security ID: F51177107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: JUN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 5 | Approve Absence of Remuneration of Supervisory Board Members | For | For | Management |
| 6 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 7 | Reelect KPMG Audit as Auditor | For | For | Management |
| 8 | Reelect Patrick Carricondo as Alternate Auditor | For | For | Management |
| 9 | Approve Transaction with Francois Bertrand Re: Severance Payment | For | Against | Management |
| 10 | Approve Transaction with Jean-Jacques Pigneres Re: Severance Payment | For | Against | Management |
| 11 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LAURA ASHLEY HOLDINGS PLC

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Ticker: Security ID: G53872100
 Meeting Date: JUN 2, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Re-elect Lillian Tan Lian Tee as Director | For | For | Management |
| 3 | Re-elect Sally Kealey as Director | For | For | Management |
| 4 | Elect Leonard Sebastian as Director | For | For | Management |
| 5 | Elect Ng Kwan Cheong as Director | For | For | Management |
| 6 | Re-elect Roger Bambrough as Director | For | For | Management |
| 7 | Re-elect David Masters as Director | For | For | Management |
| 8 | Reappoint Chantrey Vellacott DFK LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Approve Final Dividend of 1.0 Pence Per Ordinary Share | For | For | Management |
| 11 | Authorise the Company to Notify, Send or Supply Documents or Information to Members by Making Them Available on Its Website | For | For | Management |
| 12 | Authorise the Company to Use Electronic Means to Convey or Transmit Information to Its Members | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 12,309,583.57 | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,730,176.84 | For | Against | Management |
| 15 | Authorise 111,905,304 Ordinary Shares for Market Purchase | For | For | Management |

LE CARBONE - LORRAINE

Ticker: CRL Security ID: F13755115
 Meeting Date: MAY 21, 2008 Meeting Type: Annual/Special
 Record Date: MAY 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.85 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 6 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 7 | Approve Issuance of Convertible Bonds without Preemptive Rights with Warrants Attached Reserved for Specific Beneficiaries | For | For | Management |

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|----|--|-----|-----|------------|
| 8 | Determination of the Beneficiaries of the Warrants Attached to the OBSAAR (Employees) | For | For | Management |
| 9 | Determination of the Beneficiaries of the Warrants Attached to the OBSAAR (Non-employee Corporate Officers) | For | For | Management |
| 10 | Approve Employee Stock Purchase Plan | For | For | Management |
| 11 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | For | Management |
| 12 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LEONI AG

Ticker: Security ID: D50120134
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.90 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Affiliation Agreements with Subsidiary LEONI Kabel Holding GmbH | For | For | Management |
| 8 | Amend Articles Re: Remuneration of Nomination Committee; Decision Making of Supervisory Board | For | For | Management |

LEROY SEAFOOD GROUP ASA

Ticker: Security ID: R4279D108
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting; Registration of Attending Shareholders and Proxies | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 5 | Approve Financial Statements and Statutory Reports; Approve Allocation of | For | For | Management |

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|---|--|-----|---------|------------|
| | Income; Approve Remuneration of Directors and Auditors | | | |
| 6 | Elect Directors; Elect Auditors; Elect Nominating Committee | For | Against | Management |
| 7 | Authorize Repurchase of Up to 5 Million Issued Shares | For | For | Management |
| 8 | Approve Creation of NOK 1.2 Million Pool of Capital for Employee Stock Purchase Plan or Employee Stock Option Plan | For | For | Management |
| 9 | Approve Creation of NOK 5 Million Pool of Capital without Preemptive Rights | For | For | Management |

LLOYD FONDS AG

Ticker: Security ID: D5055D100
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: MAY 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.30 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Approve Creation of EUR 6.4 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

LOOKERS PLC

Ticker: Security ID: G56420170
 Meeting Date: MAY 1, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition by Lookers Motor Group Limited of Bramall & Jones VW Limited from Douglas Bramall, a Non-Executive Director of the Company | For | For | Management |

LOOKERS PLC

Ticker: Security ID: G56420170
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory | For | For | Management |

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|----|--|-----|-----|------------|
| | Reports | | | |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 2.42 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Andrew Bruce as Director | For | For | Management |
| 5 | Re-elect John Brown as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,057,442 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 452,724 | For | For | Management |
| 10 | Authorise 18,108,980 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Approve Lookers Performance Share Plan | For | For | Management |
| 12 | Approve Lookers SAYE Share Option Scheme | For | For | Management |
| 13 | Approve Lookers Company Share Option Scheme | For | For | Management |
| 14 | Approve Lookers Executive Share Option Scheme | For | For | Management |
| 15 | Approve Scrip Dividend Program | For | For | Management |

LOW & BONAR PLC

Ticker: Security ID: G56672101

Meeting Date: APR 9, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.10 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Paul Forman as Director | For | For | Management |
| 4 | Re-elect Chris Littmoden as Director | For | For | Management |
| 5 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 12,833,506.50 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,925,026 | For | For | Management |
| 10 | Authorise 15,400,207 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association With Immediate Effect; Adopt New Articles of Association With Effect from 00:01 a.m on | For | For | Management |

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1 October 2008

LUMINAR PLC

Ticker: Security ID: G5696A108
 Meeting Date: SEP 28, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement;Auth. Board to Take All Such Action to Implement the Scheme;Approve Reduction and Subsequent Increase in Share Capital;Capitalise Reserves to New Luminar;Issue Equity with Rights up to GBP 26.5M;Amend Articles of Association | For | For | Management |
| 1 | Approve New Luminar 2007 Performance Share Plan | For | For | Management |

LUMINAR PLC

Ticker: Security ID: G5696A108
 Meeting Date: SEP 28, 2007 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Existing Ordinary Shares | For | For | Management |

M J GLEESON GROUP PLC

Ticker: Security ID: G39116119
 Meeting Date: DEC 14, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 7.3 Pence Per Share | For | For | Management |
| 3 | Re-elect Dermot Gleeson as Director | For | For | Management |
| 4 | Re-elect Ross Ancell as Director | For | For | Management |
| 5 | Elect Chris Holt as Director | For | For | Management |
| 6 | Reappoint KPMG Audit Plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Approve M J Gleeson plc Performance Share Plan | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 285,050 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without | For | For | Management |

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Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 52,247

| | | | |
|----|--|-----|------------|
| 11 | Authorise Shares with a Maximum Aggregate Value of GBP 104,495 for Market Purchase | For | Management |
|----|--|-----|------------|

M-REAL CORP. (FRMRLY. METSA SERLA OY)

Ticker: MRLBV Security ID: X5594C116
Meeting Date: MAR 13, 2008 Meeting Type: Annual
Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports, Including Auditors' Report | None | None | Management |
| 2 | Accept Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.06 per Share | For | For | Management |
| 4 | Approve Discharge of Board, CEO, and Deputy CEO | For | For | Management |
| 5 | Amend Articles of Association Re: Share Capital, Par Value, General Meeting, Board of Directors Size, Auditor; Other Amendments | For | For | Management |
| 6 | Approve Monthly Remuneration of Directors at EUR 6,375 for Board Chairman, EUR 5,375 for Deputy Chairman, and EUR 4,200 for Remaining Directors | For | For | Management |
| 7 | Fix Number of Directors at Eight | For | For | Management |
| 8 | Reelect Heikki Asunmaa, Kari Jordan, Erkki Karmila, Runar Lillandt, Antti Tanskanen, and Juha Niemela as Directors; Elect Martti Asunta and Kai Karhonen as New Directors | For | For | Management |
| 9 | Approve Auditor's Remuneration | For | For | Management |
| 10 | Appoint PricewaterhouseCoopers Oy as Auditor | For | For | Management |

M.P. EVANS GROUP PLC

Ticker: Security ID: G63363108
Meeting Date: JUN 4, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 5.00 Pence Per Share | For | For | Management |
| 3 | Re-elect Richard Robinow as Director | For | For | Management |
| 4 | Re-elect David Wilkinson as Director | For | For | Management |
| 5 | Re-elect Derek Shaw as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of | For | For | Management |

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|----|---|-----|-----|------------|
| | GBP 1,722,853 | | | |
| 8 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 258,454 | For | For | Management |
| 9 | Authorise 5,169,075 Shares for Market
Purchase | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |

MACINTOSH RETAIL GROUP

Ticker: Security ID: N54137166
 Meeting Date: NOV 15, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Approve Acquisition of Brantano NV | For | For | Management |
| 3 | Allow Questions and Close Meeting | None | None | Management |

MACINTOSH RETAIL GROUP

Ticker: Security ID: N54137166
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2a | Receive Report of Management Board for
Fiscal Year 2007 | None | None | Management |
| 2b | Receive Report of Supervisory Board for
Fiscal Year 2007 | None | None | Management |
| 3a | Approve Financial Statements and
Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 3b | Approve Dividends of EUR 1.00 per Share | For | For | Management |
| 3c | Approve Discharge of Management Board | For | For | Management |
| 3d | Approve Discharge of Supervisory Board | For | For | Management |
| 4a | Announce Vacancies on Supervisory Board | None | None | Management |
| 4b | Discuss Profile for Nominees to
Supervisory Board | None | None | Management |
| 4c | Possibility to Give Recommendations | For | For | Management |
| 4d | Notification of Other Nominees | None | None | Management |
| 4e | Reelect C.H. van Dalen to Supervisory
Board | For | For | Management |
| 5a | Grant Board Authority to Issue Shares | For | For | Management |
| 5b | Authorize Board to Exclude Preemptive
Rights from Issuance Under Item 5.a | For | For | Management |
| 6 | Authorize Repurchase of Up to Ten Percent
of Issued Share Capital | For | For | Management |
| 7 | Discuss Cooperation with Ernst & Young as
Auditors | None | None | Management |
| 8 | Other Business, Allow Questions and Close
Meeting (Non-Voting) | None | None | Management |

MANITOU BF

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Ticker: Security ID: F59766109
 Meeting Date: JUN 5, 2008 Meeting Type: Annual/Special
 Record Date: JUN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Transaction with Frederic Martin Related to Severance Payment | For | For | Management |
| 5 | Approve Allocation of Income and Dividends of EUR 1.05 per Share | For | For | Management |
| 6 | Approve Remuneration of Directors in the Aggregate Amount of EUR 119,400 | For | For | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 8 | Elect Sebastien Braud as Supervisory Board Member | For | Against | Management |
| 9 | Approve Stock Option Plans Grants | For | Against | Management |
| 10 | Amend Article 9 of Bylaws Re: Rights and Duties Attached to Shares, Shareholding Disclosure Thresholds | For | Against | Management |
| 11 | Amend Article 13 of Bylaws Re: Management Board Powers | For | For | Management |
| 12 | Amend Article 20 of Bylaws Re: General Meetings, Record Date | For | For | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

MARAZZI GROUP SPA

Ticker: Security ID: T6603Y102
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports for the Fiscal Year 2007 | For | For | Management |
| 2 | Decisions Inherent to the Corporate Boards | For | For | Management |

MARR S.P.A.

Ticker: Security ID: T6456M106
 Meeting Date: APR 18, 2008 Meeting Type: Annual/Special
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements as of Dec. 31, 2007 | For | For | Management |
| 2 | Fix Number of Directors; Elect Directors and Chairman and Approve Their Remuneration | For | For | Management |
| 3 | Appoint Internal Statutory Auditors and | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | Chairman; Approve Remuneration of Auditors | | | |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares; Revoke Previously Granted Authorization Approved by Shareholders at the Meeting Held on April 20, 2007 | For | For | Management |
| 1 | Amend Article 11 (Shareholder Meetings' Chairman) of the Company Bylaws | For | For | Management |

MARSHALLS PLC

Ticker: Security ID: G58718100
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 2b | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 3 | Approve Final Dividend of 9.30 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Ian Burrell as Director | For | For | Management |
| 5 | Re-elect Bill Hesselby as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,723,437 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,788,828 | For | For | Management |
| 9 | Authorise 20,961,506 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | With Effect From the Conclusion of the 2008 Annual General Meeting, Adopt New Articles of Association | For | For | Management |

MCBRIDE PLC

Ticker: Security ID: G5922D108
 Meeting Date: OCT 30, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.9 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Iain Napier as Director | For | For | Management |
| 5 | Re-elect Miles Roberts as Director | For | For | Management |
| 6 | Re-elect Christine Bogdanowicz-Bindert as | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Director | | | |
| 7 | Re-elect Robert Lee as Director | For | For | Management |
| 8 | Re-elect Colin Smith as Director | For | For | Management |
| 9 | Re-elect Henry Talerman as Director | For | For | Management |
| 10 | Reappoint KPMG Audit Plc as Auditors of
the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of
Auditors | For | For | Management |
| 12 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 6,000,000 | For | For | Management |
| 13 | Subject to the Passing of Resolution 12,
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 904,369 | For | For | Management |
| 14 | Authorise 18,080,000 Ordinary Shares for
Market Purchase | For | For | Management |
| 15 | Amend Articles of Association | For | For | Management |

MCINERNEY HOLDINGS PLC

Ticker: Security ID: G5929V135
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2a | Reelect M.J. Leece as Director | For | For | Management |
| 2b | Reelect O. O'Mahony as Director | For | For | Management |
| 2c | Reelect M. Shakespeare as Director | For | For | Management |
| 3 | Approve Remuneration of Directors | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of
Auditors | For | For | Management |
| 5 | Approve Dividends | For | For | Management |
| 6 | Authorize Issuance of Equity or
Equity-Linked Securities with Preemptive
Rights | For | For | Management |
| 7 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights | For | For | Management |
| 8 | Authorize Share Repurchase Program Up to
10 Percent of Issued Capital | For | For | Management |
| 9 | Approve Price Range of Treasury Shares | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |
| 11 | Approve Electronic Communication | For | For | Management |
| 12 | Approve Restated McInerney Holdings Plc
2004 Performance Share Plan | For | For | Management |

MEKONOMEN AB

Ticker: Security ID: W5615X116
 Meeting Date: APR 4, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|---|------|------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 8 | Receive President's Report | None | None | Management |
| 9 | Allow Questions | None | None | Management |
| 10a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10b | Approve Allocation of Income and Ordinary Dividends of SEK 6 and Extraordinary Dividends of SEK 5 per Share | For | For | Management |
| 10c | Approve Discharge of Board and President | For | For | Management |
| 11 | Determine Number of Members (7) and Deputy Members (0) of Board | For | For | Management |
| 12 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.4 Million; Approve Remuneration of Auditors | For | For | Management |
| 13 | Reelect Anders Carlberg, Antonia Ax:son Johnson, Wolff Huber, Fredrik Persson, Helena Skaantorp, Marcus Storch and Kenny Braek as Directors | For | For | Management |
| 14 | Elect Fredrik Persson as Chairman of Board | For | For | Management |
| 15 | Authorize Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Approve Issuance of Shares in Subsidiaries to its Employees | For | For | Management |
| 18 | Other Business (Non-Voting) | None | None | Management |
| 19 | Close Meeting | None | None | Management |

MELEXIS

Ticker: Security ID: B59283109

Meeting Date: APR 21, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Directors' Reports for Fiscal Year 2007' (Non-Voting) | None | None | Management |
| 2 | Receive Auditors' Reports for Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 3 | Receive Consolidated Financial Statements and Statutory Reports For Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 4 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 5 | Accept Financial Statements for Fiscal Year 2007 | For | For | Management |
| 6 | Approve Allocation of Dividends of EUR 25,670,089.20 | For | For | Management |
| 7 | Approve Discharge of Directors | For | For | Management |

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8 Approve Discharge of Auditors For For Management

MELEXIS

Ticker: Security ID: B59283109
 Meeting Date: APR 21, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Elimination of the Authorization to Repurchase Own Shares | For | For | Management |
| 2a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 2b | Amend Articles to Reflect Changes in Capital | For | For | Management |

MELIORBANCA

Ticker: Security ID: T6701U119
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports as of Dec. 31, 2007; Receive Consolidated Financial Statements as of Dec. 31, 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

MELROSE PLC

Ticker: Security ID: G5973B126
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.25 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Simon Peckham as Director | For | For | Management |
| 4 | Re-elect David Roper as Director | For | For | Management |
| 5 | Re-elect John Grant as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | With Effect from the Conclusion of the Meeting, Adopt New Articles of Association | For | For | Management |
| 9 | Authorise the Company to Use Electronic Communications | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of | For | For | Management |

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|----|--|-----|-----|------------|--|
| | GBP 89,110 | | | | |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,366 | For | For | Management | |
| 12 | Authorise 13,366,502 Ordinary Shares for Market Purchase | For | For | Management | |

MELROSE PLC

Ticker: Security ID: G5973B126
 Meeting Date: MAY 27, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of Entire Issued and to be Issued Share Capital of FKI plc Not Already Owned by Company; Increase Auth. Ordinary Share Cap. by GBP 0.7M; Issue Equity with Rights up to GBP 0.7M and without Rights up to GBP 0.4M (Placing and Open Offer) | For | For | Management |
| 2 | Approve Increase in Authorised Ordinary Share Capital by GBP 374,297.92; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 244,182.36 | For | For | Management |
| 3 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 36,627 | For | For | Management |
| 4 | Authorise 49,993,850 Ordinary Shares for Market Purchase | For | For | Management |

METALRAX GROUP PLC

Ticker: Security ID: G60396101
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of Nil Pence Per Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Andrew Pearson as Director | For | For | Management |
| 5 | Elect Andrew Richardson as Director | For | For | Management |
| 6 | Elect Michael Stock as Director | For | For | Management |
| 7 | Elect Ian Paling as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Amend Metalrax Group plc Long Term Incentive Plan 2006 | For | For | Management |
| 10 | Amend Metalrax Group plc Executive Share | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 11 | Option Plan
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 299,000 | For | For | Management |
| 12 | Authorise 12,000,000 Ordinary Shares for
Market Purchase | For | For | Management |

METALRAX GROUP PLC

Ticker: Security ID: G60396101
 Meeting Date: MAY 23, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Cancel Listing of the Company's Issued
Ordinary Shares on the Official List of
the UK Listing Authority and to Trading
on the Main Market of London Stock
Exchange; Apply for Admission of the
Company's Issued Ordinary Shares to
Trading on AIM | For | For | Management |

MICRO FOCUS INTERNATIONAL PLC

Ticker: Security ID: G6117L103
 Meeting Date: SEP 26, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Approve Final Dividend of 7 Cents Per
Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect David Maloney as Director | For | For | Management |
| 5 | Re-elect David Dominik as Director | For | For | Management |
| 6 | Elect Paul Pester as Director | For | For | Management |
| 7 | Elect Mike Shinya as Director | For | For | Management |
| 8 | Elect Tom Skelton as Director | For | For | Management |
| 9 | Reappoint PricewaterhouseCoopers LLP as
Auditors of the Company | For | For | Management |
| 10 | Authorise the Audit Committee to Fix
Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 6,672,514 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11,
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 1,000,877 | For | For | Management |
| 13 | Authorise 20,017,543 Ordinary Shares for
Market Purchase | For | For | Management |
| 14 | Authorise the Company to Use Electronic
Communications; Adopt New Articles of
Association | For | For | Management |

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MITIE GROUP PLC

Ticker: Security ID: G6164F157
 Meeting Date: OCT 4, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve MITIE Group Plc Employee Share Scheme | For | For | Management |

MONTEBALITO S.A

Ticker: Security ID: E2564Q101
 Meeting Date: DEC 14, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Fix Number of Directors; Elect Directors | For | Against | Management |
| 2 | Present Strategic Plan with Special Attention to Renewable Energies | For | For | Management |
| 3 | Approve Distribution of Share Premium | For | For | Management |
| 4 | Authorize Issuance of Convertible Bonds without Preemptive Rights | For | Against | Management |
| 5 | Allow Questions | None | None | Management |
| 6 | Approve Minutes of Meeting | For | For | Management |

MONTEBALITO S.A

Ticker: Security ID: E2564Q101
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-07, Approve Allocation of Income and Discharge Directors | For | For | Management |
| 2 | Elect Directors (Bundled) | For | Against | Management |
| 3 | Receive Explanatory Report in Compliance with Article 116 bis of Spanish Securities Market Act | None | None | Management |
| 4 | Approve Remuneration of Directors for 2008 | For | For | Management |
| 5 | Receive Stock Option Plan Report | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 8 | Allow Questions | None | For | Management |
| 9 | Approve Minutes of Meeting | For | For | Management |

MORGAN CRUCIBLE COMPANY PLC, THE

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Ticker: Security ID: G62496131
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Andrew Given as Director | For | For | Management |
| 5 | Re-elect Mark Robertshaw as Director | For | For | Management |
| 6 | Re-elect Martin Flower as Director | For | For | Management |
| 7 | Re-elect Simon Heale as Director | For | For | Management |
| 8 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Approve Morgan Crucible Bonus Deferral Share Matching Plan | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 22,512,500 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,377,140 | For | For | Management |
| 13 | Authorise 27,017,127 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Amend Articles of Association Re: Electronic Communications and Age Limit for Directors | For | For | Management |
| 15 | Amend Articles of Association Re: Conflicts of Interest | For | For | Management |

MORGAN SINDALL PLC

Ticker: Security ID: G81560107
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 28 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Bernard Asher as Director | For | Against | Management |
| 4 | Re-elect Gill Barr as Director | For | For | Management |
| 5 | Elect Geraldine Gallacher as Director | For | For | Management |
| 6 | Re-elect John Morgan as Director | For | For | Management |
| 7 | Re-elect David Mulligan as Director | For | For | Management |
| 8 | Re-elect Jon Walden as Director | For | For | Management |
| 9 | Re-elect Paul Whitmore as Director | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |
| 11 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |

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|----|---|-----|-----|------------|
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 713,364 | For | For | Management |
| 14 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 107,004 | For | For | Management |
| 15 | Authorise 4,280,184 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Adopt New Articles of Association | For | For | Management |
| 17 | Approve Morgan Sindall Sharesave Plan | For | For | Management |

MORSE PLC

Ticker: Security ID: G62763100
Meeting Date: OCT 30, 2007 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 2.8 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Richard Lapthorne as Director | For | For | Management |
| 4 | Elect Kevin Alcock as Director | For | For | Management |
| 5 | Elect Eric Dodd as Director | For | For | Management |
| 6 | Elect Michael Benson as Director | For | For | Management |
| 7 | Reappoint KPMG Audit Plc as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,231,000 | For | For | Management |
| 11 | Amend Morse Plc Unapproved Executive Share Option Scheme 2000 | For | For | Management |
| 12 | Amend Morse Plc Unapproved Executive Share Option Scheme 2000; Amend Morse Plc Approved Executive Share Option Scheme 2000; Amend Morse Plc Sharesave Share Option Scheme; Amend Morse Plc Long-Term Incentive Plan | For | For | Management |
| 13 | Approve Consolidation of All Issued Ordinary Shares in Accordance with a Ratio of 1000 for 1,227 | For | For | Management |
| 14 | Conditional Upon the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 791,000 | For | For | Management |
| 15 | Authorise 12,896,300 Ordinary Shares if Resolution 13 is Passed, or 15,824,000 Ordinary Shares if Resolution 13 is Not Passed, for Market Purchase | For | For | Management |
| 16 | Authorise the Appropriation of Distributable Reserves to the Payment of | For | For | Management |

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the Dividend on the Company's Ordinary
Shares

| | | | | |
|----|-----------------------------------|-----|-----|------------|
| 17 | Adopt New Articles of Association | For | For | Management |
|----|-----------------------------------|-----|-----|------------|

MOTA - ENGIL SGPS S.A.

Ticker: Security ID: X5588N110
Meeting Date: MAR 28, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 5 | Approve Repurchase and Sale of Company Shares | For | For | Management |
| 6 | Amend Articles 11 and 14 | For | For | Management |
| 7 | Fix Number of Directors at 13 | For | For | Management |
| 8 | Elect Directors to Complete 2006/2009 Term | For | For | Management |

MOTA - ENGIL SGPS S.A.

Ticker: Security ID: X5588N110
Meeting Date: MAY 26, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Fix Number of Directors at 14 | For | For | Management |
| 2 | Elect Director to Complete the 2006-2009 Term | For | For | Management |

MPC MUENCHMEYER PETERSEN CAPITAL AG

Ticker: Security ID: D5514A101
Meeting Date: APR 22, 2008 Meeting Type: Annual
Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Hansetreuhand GmbH as Auditors for Fiscal 2008 | For | Against | Management |
| 6.a | Reelect Axel Schroeder as Supervisory Board Member | For | For | Management |

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|-----|---|-----|---------|------------|
| 6.b | Reelect Ulrich Ellerbeck as Supervisory Board Member | For | For | Management |
| 6.c | Reelect Ottmar Gast as Supervisory Board Member | For | For | Management |
| 7 | Approve Creation of EUR 6.1 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 9 | Approve Affiliation Agreement with Subsidiary MPC Capital Concepts GmbH | For | For | Management |
| 10 | Approve Affiliation Agreement with Subsidiary MPC Muenchmeyer Petersen Insurance Development GmbH | For | For | Management |

MUNTERS AB

Ticker: Security ID: W56795102
Meeting Date: APR 22, 2008 Meeting Type: Annual
Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 9 | Receive Auditor's Report on Application of Guidelines for Remuneration for Executive Management | None | None | Management |
| 10 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 11 | Approve Allocation of Income and Ordinary Dividends of SEK 2.50 | For | For | Management |
| 12 | Approve Discharge of Board and President | For | For | Management |
| 13 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 14 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.3 Million | For | For | Management |
| 15 | Reelect Anders Ilstam, Bengt Kjell, Eva-Lotta Kraft, Soeren Mellstig, Jan Svensson, and Lars Engstroem as Directors; Elect Kenneth Eriksson and Kjell Aakesson as New Directors | For | For | Management |
| 16 | Approve Remuneration of Auditors | For | For | Management |
| 17 | Ratify Ernst & Young as Auditors | For | For | Management |
| 18 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 19 | Approve Performance Option Plan; Approve Transfer of 600,000 Repurchased Shares to Guarantee Conversion Rights | For | For | Management |
| 20 | Change Location of Registered Office to Municipality to Stockholm | For | For | Management |
| 21 | Change Instructions for Nominating | For | For | Management |

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| | | | | |
|----|---------------|------|------|------------|
| | Committee | | | |
| 22 | Close Meeting | None | None | Management |

NAVIGAZIONE MONTANARI SPA

Ticker: Security ID: T70873129
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration of Directors According to Art. 20 of Company's Bylaws | For | For | Management |

NCC AB

Ticker: Security ID: W5691F104
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Tomas Billing as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8 | Receive President's and Chairman's Reports | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Allocation of Income; Approve Ordinary Dividend of SEK 11 per Share and Extraordinary Dividends of SEK 10 per Share | For | Did Not Vote | Management |
| 11 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 12 | Determine Number of Members (6) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.5 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 14 | Reelect Antonia Ax:son Johnson, Tomas Billing (Chairman), Ulf Holmlund, Fredrik Lundberg, and Marcus Storch as Directors; Elect Ulla Litzen as New Director | For | Did Not Vote | Management |
| 15 | Ratify PricewaterhouseCoopers AB as Auditors | For | Did Not Vote | Management |
| 16 | Reelect Viveca Ax:son Johnson, Mats | For | Did Not | Management |

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| | | | | |
|----|---|---------|-----------------|-------------|
| | Lagerqvist, and Ulf Lundahl as Members of
Nominating Committee | | Vote | |
| 17 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | Did Not
Vote | Management |
| 18 | Authorize Repurchase of Up to Ten Percent
of Issued Share Capital | For | Did Not
Vote | Management |
| 19 | Shareholder Proposal: Require Board to
Present Documents Relating to Development
at Gaashaga Brygge and Reserve Funds for
Remediation of Development | Against | Did Not
Vote | Shareholder |
| 20 | Other Business | None | Did Not
Vote | Management |

NEW WAVE GROUP AB

Ticker: Security ID: W5710L116
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAY 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------------|------------|
| 1 | Open Meeting | None | Did Not
Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not
Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not
Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not
Vote | Management |
| 5 | Designate Inspector(s) of Minutes of
Meeting | For | Did Not
Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not
Vote | Management |
| 7 | Receive President's Report | None | Did Not
Vote | Management |
| 8 | Receive Financial Statements and
Statutory Reports | None | Did Not
Vote | Management |
| 9a | Approve Financial Statements and
Statutory Reports | For | Did Not
Vote | Management |
| 9b | Approve Allocation of Income and
Dividends of SEK 1 per Share | For | Did Not
Vote | Management |
| 9c | Approve Discharge of Board and President | For | Did Not
Vote | Management |
| 10 | Determine Number of Members and Deputy
Members of Board; Determine Number of
Auditors and Deputy Auditors | For | Did Not
Vote | Management |
| 11 | Approve Remuneration of Directors in the
Amount of SEK 870,000 for Chairman and
SEK 135,000 for Other Directors; Approve
Remuneration of Auditors | For | Did Not
Vote | Management |
| 12 | Reelect Torsten Jansson, Hans Johansson,
Maria Andark, Mats Aarjes, and Peter
Nilsson as Directors | For | Did Not
Vote | Management |
| 13 | Reelect Torsten Jansson as Chairman of
the Board | For | Did Not
Vote | Management |
| 14 | Authorize Representatives of Three of
Company's Largest Shareholders to Serve
on Nominating Committee | For | Did Not
Vote | Management |
| 15 | Approve Remuneration Policy And Other
Terms of Employment For Executive | For | Did Not
Vote | Management |

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|----|---|------|--------------|------------|
| | Management | | | |
| 16 | Approve Issuance of 4 Million Class B Shares without Preemptive Rights | For | Did Not Vote | Management |
| 17 | Authorization to Raise Customary Credit Facilities Where Payable Interest Is Conditional Upon the Company's Results or Financial Position | For | Did Not Vote | Management |
| 18 | Approve Stock Option Plan for All Employees; Approve Creation of SEK 5.4 Million Pool of Capital to Guarantee Conversion Rights | For | Did Not Vote | Management |
| 19 | Approve Stock Option Plan for Board Members; Approve Creation of SEK 600,000 Pool of Capital to Guarantee Conversion Rights | For | Did Not Vote | Management |
| 20 | Other Business (Non-Voting) | None | Did Not Vote | Management |
| 21 | Close Meeting | None | Did Not Vote | Management |

NIBE INDUSTRIER AB

Ticker: Security ID: W57113115
Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date: MAY 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive President's Report | None | Did Not Vote | Management |
| 8 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 1.15 per Share; Set May 19, 2008, as Record Date | For | Did Not Vote | Management |
| 9c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members (5) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 11 | Determine Number of Auditors (1) and Deputy Auditors (0) | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors in the Aggregate Amount of SEK 700,000; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 13 | Reelect Arvid Gierow (Chair), Georg Brunstam, Gerteric Lindquist, and Hans Linnarson as Directors; Elect Arne Frank | For | Did Not Vote | Management |

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| | | | | |
|----|--|------|-----------------|------------|
| | as New Director | | | |
| 14 | Ratify SET Revisionsbyraa as Auditors | For | Did Not
Vote | Management |
| 15 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | Did Not
Vote | Management |
| 16 | Other Business (Non-Voting) | None | Did Not
Vote | Management |
| 17 | Close Meeting | None | Did Not
Vote | Management |

NOBIA AB

Ticker: Security ID: W5750H108
 Meeting Date: APR 1, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Hans Larsson as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of
Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and
Statutory Reports | None | None | Management |
| 8 | Receive President's and Chairman's Report | None | None | Management |
| 9 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and
Dividends of SEK 2.50 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (9) and
Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration the Amount of SEK
315,000 for Board Members and SEK 790,000
for Chairman | For | For | Management |
| 14 | Reelect Hans Larsson (Chairman), Stefan
Dahlbo, Bodil Eriksson, Wilhelm Lauren,
Harald Mix, Fredrik Palmstierna, Thore
Ohlsson and Lotta Stalin as Directors;
Elect One New Board Member | For | Against | Management |
| 15 | Amend Principles for the Composition of
the Nominating Committee | For | For | Management |
| 16 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | For | Management |
| 17 | Approve Stock Option Plan for Key
Employees; Approve Creation of SEK 2.65
Million Pool of Capital to Guarantee
Conversion Rights | For | For | Management |
| 18 | Authorize Repurchase of Up to Ten Percent
of Issued Share Capital | For | For | Management |
| 19 | Close Meeting | None | None | Management |

NOLATO AB

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Ticker: Security ID: W57621117
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting; Elect Carl-Gustaf Sonden as Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 7 | Receive President's Report; Allow for Questions | None | None | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 3.00 per Share | For | For | Management |
| 8c | Approve Discharge of Board and President | For | For | Management |
| 9 | Determine Number of Members (7) and Deputy Members (0) of Board; Determine Number of Auditors (1) and Deputy Auditors (1) | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of SEK 250,000 for Chairman and SEK 130,000 for Other Directors; Approve Remuneration of Auditors | For | For | Management |
| 11 | Reelect Carl-Gustaf Sonden (Chair), Gun Bostroem, Roger Johanson, Henrik Jorlen, Erik Paulsson, and Lars-Aake Rydh as Directors; Elect Hans Porat as New Director; Reelect Alf Svensson as Auditor, and Camilla Andersson as Deputy Auditor | For | For | Management |
| 12 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 13 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | For | Management |
| 14 | Authorize Representatives of Five of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 15 | Other Business (Non-Voting) | None | None | Management |
| 16 | Close Meeting | None | None | Management |

NORDDEUTSCHE AFFINERIE AG

Ticker: Security ID: A7289P100
 Meeting Date: FEB 29, 2008 Meeting Type: Annual
 Record Date: FEB 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006/2007 | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.45 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for | For | For | Management |

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|---|---|-----|---------|------------|
| | Fiscal 2006/2007 | | | |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2006/2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2007/2008 | For | For | Management |
| 6 | Elect Ernst Wortberg, Peter von Foerster, Ulf Gaenger, Rainer Grohe, Thomas Leysen, and Fritz Vahrenholt to the Supervisory Board | For | Against | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Amend Authorization to Exclude Preemptive Rights of Existing Pool of Capital for Capital Increases for Cash | For | Against | Management |
| 9 | Amend Articles Re: Majority Voting Requirements | For | Against | Management |

NORDNET AB

Ticker: Security ID: W95877101
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 7a | Receive President's Report | None | Did Not Vote | Management |
| 7b | Receive Chairman's Report on Board's Work | None | Did Not Vote | Management |
| 7c | Receive Report on Remuneration Committee's Work | None | Did Not Vote | Management |
| 7d | Receive Auditor's Report | None | Did Not Vote | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8b | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 8c | Approve Allocation of Income and Dividends of SEK 0.50 per Share | For | Did Not Vote | Management |
| 9 | Determine Number of Members (7) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 10 | Determine Number of Auditors (1) and Deputy Auditors (0) | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.2 Million; | For | Did Not Vote | Management |

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|----|---|------|-----------------|------------|
| 12 | Approve Remuneration of Auditors
Reelect Annica Axelsson, Bengt Baron,
Claes Dinkelspiel (Chair), Tom
Dinkelspiel, Ulf Dinkelspiel, Bo
Mattsson, and Nils Nilsson as Directors;
Ratify Ernst & Young Aktiebolag as
Auditors | For | Did Not
Vote | Management |
| 13 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | Did Not
Vote | Management |
| 14 | Authorize Repurchase of Up to 10 Percent
of Issued Share Capital and Reissuance of
Repurchased Shares without Preemptive
Rights | For | Did Not
Vote | Management |
| 15 | Reelect Claes Dinkelspiel, Olle Isberg,
and Fred Wennerholm as Members of
Nominating Committee; Fix Remuneration
for Committee Chairman at SEK 30,000 | For | Did Not
Vote | Management |
| 16 | Close Meeting | None | Did Not
Vote | Management |

NORTHGATE INFORMATION SOLUTIONS PLC

Ticker: Security ID: G66443105
 Meeting Date: FEB 11, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorise Directors to Carry the Scheme
into Effect; Approve Reduction and
Subsequent Increase in Share Capital;
Capitalise Reserves to NIS Acquisitions
Limited and/or its Nominees; Issue Equity
with Pre-emptive Rights; Amend Articles
of Association | For | For | Management |

NORTHGATE INFORMATION SOLUTIONS PLC

Ticker: Security ID: G66443105
 Meeting Date: FEB 11, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to
be Made Between the Company and the
Scheme Shareholders | For | For | Management |

NORTHGATE PLC (FORMERLY GOODE DURRANT)

Ticker: Security ID: G6644T108
 Meeting Date: SEP 26, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 2 | Approve Final Dividend of 15.5 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 6 | Re-elect Jan Astrand as Director | For | For | Management |
| 7 | Re-elect Philip Rogerson as Director | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 175,000 | For | For | Management |
| 9 | Authorise 7,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |

NRJ GROUP

Ticker: Security ID: F6637Z112
 Meeting Date: JUN 27, 2008 Meeting Type: Annual/Special
 Record Date: JUN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Members of Supervisory Board and Management Board | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Treatment of Losses | For | For | Management |
| 5 | Approve Dividends of EUR 0.29 per Share | For | For | Management |
| 6 | Ratify Appointment of Groupe PIA as Auditor | For | For | Management |
| 7 | Ratify Appointment of Coexcom as Alternate Auditor | For | For | Management |
| 8 | Elect Jean-Paul Baudecroux as Director | For | For | Management |
| 9 | Elect Antoine Giscard d'Estaing as Director | For | For | Management |
| 10 | Elect Francois Mazon as Director | For | For | Management |
| 11 | Elect Micheline Guilbert as Director | For | For | Management |
| 12 | Elect Vibeke Rostorp as Director | For | For | Management |
| 13 | Elect Maryam Salehi as Director | For | For | Management |
| 14 | Approve Remuneration of Directors in the Aggregate Amount of EUR 65,000 | For | For | Management |
| 15 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 16 | Adopt One-Tiered Board Structure | For | For | Management |
| 17 | Amend Articles 1 of Bylaws: One-Tiered Board Structure | For | For | Management |
| 18 | Amend Article 15 of Bylaws Re: Censor | For | For | Management |
| 19 | Adopt New Articles of Association | For | For | Management |
| 20 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 21 | Approve Stock Option Plans Grants | For | Against | Management |
| 22 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 87,000 | For | For | Management |

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|----|---|-----|-----|------------|
| 23 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 87,000 | For | For | Management |
| 24 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 25 | Approve Employee Stock Purchase Plan | For | For | Management |
| 26 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

NUMIS CORPORATION PLC

Ticker: Security ID: G6680D108
 Meeting Date: JAN 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 5.0 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Michael Spencer as Director | For | Abstain | Management |
| 4 | Re-elect Bill Trent as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 6 | Authorise the Company to Use Electronic Communications | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,756,804.43 | For | For | Management |
| 8 | Subject to and Conditional Upon the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 266,182.50 | For | For | Management |
| 9 | Authorise 10,647,299 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Approve Numis Corporation plc Restricted Stock Unit Plan | For | Against | Management |
| 11 | Approve Revised Numis Corporation plc Long Term Incentive Plan | For | Against | Management |
| 12 | Approve Scrip Dividend | For | For | Management |
| 13 | Amend Articles of Association Re: Manner of Authentication and Execution of Share Certificates | For | For | Management |

OBERTHUR CARD SYSTEMS SA

Ticker: Security ID: F6644N128
 Meeting Date: DEC 5, 2007 Meeting Type: Special
 Record Date: NOV 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|---|---|-----|-----|------------|
| 1 | Approve Reduction in Capital Through Division by 5 of the Par Value | For | For | Management |
| 2 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

OBERTHUR CARD SYSTEMS SA

Ticker: Security ID: F6644N128
 Meeting Date: DEC 27, 2007 Meeting Type: Special
 Record Date: DEC 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Contribution In Kind From Francois-Charles Oberthur Fiduciaire | For | For | Management |
| 2 | Delegation of Powers to the Board to Acknowledge Completion of the Acquisition, and to Execute all Formalities Pursuant to Contribution Above | For | For | Management |
| 3 | Approve Contribution In Kind From Jean-Pierre Savare | For | For | Management |
| 4 | Delegation of Powers to the Board to Acknowledge Completion of the Acquisition, and to Execute all Formalities Pursuant to Contribution Above | For | For | Management |
| 5 | Amend Article 6 of Bylaws to Reflect Changes in Capital | For | For | Management |
| 6 | Change Company Name to Oberthur Technologies, Amend Article 3 of Bylaws Accordingly | For | For | Management |
| 7 | Elect Michel Aime as Director, Subject to Approval and Realization of Items 1 and 3 Above | For | For | Management |
| 8 | Elect Gilles Gramat as Director, Subject to Approval and Realization of Items 1 and 3 Above | For | For | Management |
| 9 | Elect Andre Belard as Director, Subject to Approval and Realization of Items 1 and 3 Above | For | For | Management |
| 10 | Elect Elie Gregoire Sainte Marie as Director, Subject to Approval and Realization of Items 1 and 3 Above | For | For | Management |
| 11 | Elect Francois-Charles Oberthur Fiduciaire as Director, Subject to Approval and Realization of Items 1 and 3 Above | For | For | Management |
| 12 | Elect Thomas Savare as Director, Subject to Approval and Realization of Items 1 and 3 Above | For | For | Management |
| 13 | Appoint Mazars & Guerard as Auditor and Denis Grison as Deputy Auditor, Subject to Approval and Realization of Items 1 and 3 Above | For | For | Management |
| 14 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

OBERTHUR TECHNOLOGIES (FRMLY OBERTHUR CARD SYSTEMS SA)

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Ticker: Security ID: F6644N128
 Meeting Date: JUN 10, 2008 Meeting Type: Annual/Special
 Record Date: JUN 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.17 per Share | For | For | Management |
| 4 | Approve Transaction with Oberthur Cash Protection | For | Against | Management |
| 5 | Approve Transaction with Alemma Voyages | For | Against | Management |
| 6 | Approve Transaction with Francois Charles Oberthur Fiduciaire | For | Against | Management |
| 7 | Approve Transaction with Francois Charles Oberthur Fiduciaire | For | Against | Management |
| 8 | Approve Transaction with Executives | For | Against | Management |
| 9 | Approve Transaction with Philippe Geyres | For | Against | Management |
| 10 | Approve Remuneration of Directors in the Aggregate Amount of EUR 136,000 | For | For | Management |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Authorize up to 0.50 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 6 Million | For | Against | Management |
| 15 | Approve Employee Stock Purchase Plan | For | For | Management |
| 16 | Amend Article 2 of Bylaws Re: Purpose of the Compagny | For | Against | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

 OCE NV

Ticker: OVDG10 Security ID: 674627104
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 4a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4b | Approve Dividends of EUR 0.49 Per Share | For | For | Management |
| 5a | Approve Discharge of Management Board | For | For | Management |
| 5b | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Amend Articles | For | For | Management |
| 7 | Approve Cancellation of Priority Shares | For | For | Management |
| 8a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus | For | For | Management |

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| | | | | |
|-----|--|------|------|------------|
| | Additional 10 Percent in Case of Takeover/Merger | | | |
| 8b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 8a | For | For | Management |
| 9 | Authorize Repurchase of Shares | For | For | Management |
| 10a | Reelect M. Arentsen to Supervisory Board | For | For | Management |
| 10b | Elect D. Wendt to Supervisory Board | For | For | Management |
| 11 | Approve the Electronic Dispatch of Information to Shareholders | For | For | Management |
| 12 | Announcements, Questions and Close Meeting | None | None | Management |

OMEGA PHARMA

Ticker: Security ID: B6385E125
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports (Non-Voting) | None | None | Management |
| 2 | Accept Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 4 | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 5.1 | Approve Discharge of Directors | For | For | Management |
| 5.2 | Approve Discharge of Auditors | For | For | Management |
| 6 | Reelect Lucas Laureys as Independent Director | For | For | Management |
| 7 | Reelect Jean-Louis Duplat as Independent Director | For | For | Management |
| 8 | Ratify PwC as Auditors | For | For | Management |
| 9 | Approve Remuneration of Auditors | For | For | Management |
| 10 | Receive Information Regarding the Remuneration of Non-Executive Directors | None | None | Management |
| 11 | Approve Clauses on Change of Control of Warrant Plans and Warrant Issuing | For | For | Management |
| 12 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 13 | Transact Other Business (Non-voting) | None | None | Management |

OMEGA PHARMA

Ticker: Security ID: B6385E125
 Meeting Date: JUN 9, 2008 Meeting Type: Special
 Record Date: JUN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Cancellation of Treasury Shares | For | For | Management |
| 2 | Amend Articles Re: Dematerialization of Shares | For | For | Management |
| 3 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 4 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |

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OPG GROEP NV

Ticker: Security ID: N6741C109
 Meeting Date: APR 2, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Dividends of EUR 0.54 Per Share A and EUR 2.16 Per Share B | For | For | Management |
| 5 | Approve Discharge of Management Board | For | For | Management |
| 6 | Approve Discharge of Supervisory Board | For | For | Management |
| 7 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 8 | Elect P.J.T.T.M. van Bakel to Supervisory Board | For | For | Management |
| 9 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | For | Management |
| 10 | Receive Notification of the Reelection of M.C. van Gelder to Management Board | None | None | Management |
| 11 | Receive Notification of the Election of J.G. Janssen to Management Board | None | None | Management |
| 12 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 13 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 14 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 13 | For | For | Management |
| 15 | Allow Questions | None | None | Management |
| 16 | Close Meeting | None | None | Management |

OPG GROEP NV

Ticker: Security ID: N6741C109
 Meeting Date: JUN 23, 2008 Meeting Type: Special
 Record Date: JUN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect F.K. de Moor to Supervisory Board | For | For | Management |
| 3 | Allow Questions | None | None | Management |
| 4 | Close Meeting | None | None | Management |

ORDINA N.V. (FORMERLY ORDINA BEHEER)

Ticker: Security ID: N67367164
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAY 7, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Receive Report of Management Board for Fiscal Year 2007 | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 4 | Dividend and Reserve Policy and Approve Dividends of EUR 0.20 Per Share | For | For | Management |
| 5 | Approve Discharge of Management Board | For | For | Management |
| 6 | Approve Discharge of Supervisory Board | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Reelect R.A. van de de Kraats to Supervisory Board | For | For | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 10a | Grant Board Authority to Issue Shares | For | For | Management |
| 10b | Authorize Board to Exclude Preemptive Rights from Issuance Under Item 10a | For | For | Management |
| 11 | Allow Questions and Close Meeting | None | None | Management |

ORIOLA-KD CORPORATION

Ticker: Security ID: X60005117
 Meeting Date: MAR 17, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditors' Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.08 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Fix Number of Directors at Seven | For | For | Management |
| 1.7 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.8 | Reelect Harry Brade, Pauli Kulvik, Outi Raitasuo, Antti Remes, Olli Riikkala, Jaako Uotila, and Mika Vidgren as Directors | For | For | Management |
| 1.9 | Reelect Olli Riikkala as Chairman of the Board of Directors | For | For | Management |
| 1.10 | Elect PricewaterhouseCoopers Oy as Auditor; Elect Kaj Wasenius as Deputy Auditor | For | For | Management |
| 2 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 3 | Approve Creation of Pool of Capital without Preemptive Rights | For | For | Management |

ORION OYJ

Ticker: Security ID: X6002Y112
 Meeting Date: MAR 25, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 1 Per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Fix Number of Directors at Six | For | For | Management |
| 1.7 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.8 | Relect Eero Karvonen, Matti Kavetvuo, Leena Palotie, Vesa Puttonen, Hannu Syrjaenen, and Jukka Ylppoe as Directors | For | For | Management |
| 1.9 | Reelect Matti Kavetvuo as Chairman of the Board | For | For | Management |
| 1.10 | Appoint PricewaterhouseCoopers Oy as Auditor and Kati Malmivuori as Deputy Auditor | For | For | Management |
| 2 | Authorize Repurchase of up to 2.4 Million Issued Company B Shares | For | For | Management |
| 3 | Authorize Reissuance of Repurchased Shares | For | For | Management |

PADDY POWER (FRMRLY. POWER LEISURE)

Ticker: PAP Security ID: G68673105
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Reelect Brody Sweeney as Director | For | For | Management |
| 3b | Reelect Breon Corcoran as Director | For | Against | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 6 | Authorize Share Repurchase Program | For | For | Management |
| 7 | Approve Reissuance of Repurchased Shares | For | For | Management |
| 8 | Amend Rules of Paddy Power PLC November 2000 Share Option Scheme | For | For | Management |
| 9 | Amend Rules of Paddy Power PLC Second Tier Share Option Scheme | For | For | Management |
| 10 | Amend Rules of Paddy Power PLC 2004 Long Term Incentive Plan | For | For | Management |

PANARIAGROUP INDUSTRIE CERAMICHE S.P.A.

Ticker: Security ID: T73266107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|-----|-----|------------|
| 1 | Accept Financial Statements as of Dec. 31, 2007 | For | For | Management |
| 2 | Elect Directors | For | For | Management |
| 3 | Appoint One Internal Statutory Auditor Following to Resignation of One Auditor | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

PENDRAGON PLC

Ticker: Security ID: G6986L168
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 2.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Approve Scrip Dividend Program | For | For | Management |
| 5 | Re-elect David Forsyth as Director | For | For | Management |
| 6 | Re-elect Martin Casha as Director | For | For | Management |
| 7 | Re-elect Malcolm Le May as Director | For | For | Management |
| 8 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Approve Pendragon 2008 Sharesave Scheme | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,198,632.50 | For | For | Management |
| 11 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,640,068 | For | For | Management |
| 12 | Authorise 65,602,735 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

PESCANOVA SA

Ticker: Security ID: E8013L130
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Discharge Directors for Fiscal Year Ended Dec.31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income | For | Against | Management |
| 3 | Reelect Management Board | For | Against | Management |
| 4 | Reelect Auditors | For | For | Management |
| 5 | Authorize Repurchase of Shares | For | For | Management |
| 6 | Authorize Issuance of Non-Convertible Bonds/Debentures | For | For | Management |

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|----|---|-----|---------|------------|
| 7 | Authorize Issuance of Convertible Securities and Authorize Issuance of Equity Required Upon Conversion up to 50 Percent of the Capital | For | Against | Management |
| 8 | Grant the Board Authority to Increase Capital in Accordance with Article 153.1.b of Law; Authorize Board to Amend Article 7 of Bylaws Accordingly | For | For | Management |
| 9 | Present Management Reports | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 11 | Approve Minutes of Meeting | For | For | Management |

PFEIFFER VACUUM TECHNOLOGY AG

Ticker: PFFVF Security ID: D6058X101
Meeting Date: MAY 28, 2008 Meeting Type: Annual
Record Date: MAY 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.15 per Share | For | Against | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |

PFLEIDERER AG

Ticker: Security ID: D60638133
Meeting Date: JUN 12, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR .030 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5.1 | Elect Christopher von Hugo to the Supervisory Board | For | Against | Management |
| 5.2 | Elect Helmut Burmester to the Supervisory Board | For | Against | Management |
| 5.3 | Reelect Hans Pfleiderer as Alternate Supervisory Board Member | For | Against | Management |
| 5.4 | Reelect Michael Martell as Alternate | For | For | Management |

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|---|---|-----|-----|------------|
| | Supervisory Board Member | | | |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |

PHOTO-ME INTERNATIONAL PLC

Ticker: Security ID: G70695112
 Meeting Date: OCT 17, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 1.4 Pence Per Ordinary Share | For | For | Management |
| 4 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Elect Roger Partington as Director | For | For | Management |
| 7 | Elect David Young as Director | For | For | Management |
| 8 | Re-elect Jean-Luc Peurois as Director | For | For | Management |
| 9 | Re-elect Vernon Sankey as Director | For | Abstain | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 364,650 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 90,214 | For | For | Management |
| 12 | Authorise 36,085,508 Ordinary Shares for Market Purchase | For | For | Management |

PKC GROUP OYJ

Ticker: Security ID: X6565R108
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditor's Report (Non-Voting) | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.45 Per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.7 | Fix Number of Directors and Auditors | For | For | Management |

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|-----|---|-----|-----|------------|
| 1.8 | Elect Matti Eestilae, Jaakko Niemelae, Endel Palla, Olli Pohjanvirta, Matti ruotsala, Harri Suutari, and Jyrki Taehtinen as Directors | For | For | Management |
| 1.9 | Ratify Ernst & Young Oy as Auditor | For | For | Management |

POYRY OYJ (FORMERLY JAAKKO POYRY GROUP OYJ)

Ticker: Security ID: X4032L101
 Meeting Date: MAR 10, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.65 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Fix Number of Directors at Seven | For | For | Management |
| 1.7 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.8 | Reelect Henrok Ehrntooth, Heikki Lehtonen, Pekka Ala-Pietilae, Harri Piehl, Karen de Segundo, and Franz Steinegger as Directors; Elect Alexis Fries as New Director | For | For | Management |
| 1.9 | Ratify Auditor | For | For | Management |
| 2 | Amend Articles of Association Re: Corporate Purpose; Changes Made in Connection with New Finnish Companies Act | For | For | Management |
| 3 | Amend 2004 Stock Option Plan Re: Record Subscription Prices in Invested Non-restricted Equity Fund | For | For | Management |
| 4 | Approve Creation of Pool of Capital without Preemptive Rights | For | For | Management |
| 5 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |

PREMAFIN FINANZIARIA S.P.A.

Ticker: Security ID: T7737Q155
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 | For | Against | Management |
| 2 | Appoint Internal Statutory Auditors and Chairman for the Term 2008-2010; Approve Remuneration of Auditors | For | For | Management |

PREMIER FARNELL PLC

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Ticker: PFL Security ID: G33292106
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.2 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Dennis Millard as Director | For | For | Management |
| 5 | Elect Paul Withers as Director | For | For | Management |
| 6 | Re-elect Sir Peter Gershon as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,578,490 | For | For | Management |
| 10 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 911,706 | For | For | Management |
| 12 | Authorise 36,468,268 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Authorise 3,989,419 Cumulative Convertible Redeemable Preference Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |

PREMUDA SPA

Ticker: Security ID: T7738V187
 Meeting Date: DEC 6, 2007 Meeting Type: Special
 Record Date: DEC 4, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Approve Special Dividend Distribution | For | For | Management |

PREMUDA SPA

Ticker: Security ID: T7738V187
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements for 2007 Fiscal Year; Elect Directors and Internal Statutory Auditors; Approve Directors and | For | For | Management |

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|---|---|-----|-----|-----|------------|
| | Auditors' Remuneration | | | | |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | For | Management |
| 3 | Approve Compensation Plans | For | For | For | Management |

PSION PLC

Ticker: Security ID: G72928131
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 2.5 Pence Per Share | For | For | Management |
| 4 | Re-elect David Potter as Director | For | For | Management |
| 5 | Re-elect Bill Jessup as Director | For | For | Management |
| 6 | Re-elect Ross Graham as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,981,661 | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,047,249 | For | For | Management |
| 12 | Authorise 13,963,322 Ordinary Shares for Market Purchase | For | For | Management |

PZ CUSSONS PLC

Ticker: Security ID: G6850S109
 Meeting Date: SEP 24, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.27 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect John Arnold as Director | For | For | Management |
| 5 | Re-elect Anthony Green as Director | For | For | Management |
| 6 | Re-elect Archibald Calder as Director | For | For | Management |
| 7 | Re-elect Derek Lewis as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive | For | For | Management |

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|----|---|-----|-----|------------|
| | Rights up to Aggregate Nominal Amount of
GBP 1,412,750 | | | |
| 11 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 214,362 | For | For | Management |
| 12 | Authorise 42,872,450 Ordinary Shares for
Market Purchase | For | For | Management |

Q-MED AB

Ticker: Security ID: W71001106
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of
Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive President's Report | None | None | Management |
| 7 | Receive Financial Statements and
Statutory Reports | None | None | Management |
| 8a | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 8b | Approve Allocation of Income and
Dividends of SEK 1.50 per Share | For | For | Management |
| 8c | Approve Discharge of Board and President | For | For | Management |
| 9 | Receive Nominating Committee's Report
Proposals on Nominations and Remuneration | None | None | Management |
| 10 | Determine Number of Members (7) and
Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the
Aggregate Amount of SEK 1.4 Million;
Approve Remuneration of Auditors | For | For | Management |
| 12 | Reelect Haakan Edstroem, Bertil Hult,
Anders Milton, Pia Rudengren (Chair),
Aasa Roeden, Pernilla Stroem, and Bengt
Aagerup as Directors | For | For | Management |
| 13 | Authorize Robert Wikholm and
Representatives of Two of Company's
Shareholders to Serve on Nominating
Committee; Approve Remuneration for
Committee in the Aggregate Amount of SEK
75,000 | For | For | Management |
| 14 | Receive Remuneration Committee's Report | None | None | Management |
| 15 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | Against | Management |

RAB CAPITAL PLC

Ticker: Security ID: G7322U102
 Meeting Date: OCT 18, 2007 Meeting Type: Special
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorise 81,989,680 Ordinary Shares for Market Purchase | For | For | Management |
| 2 | Approve Waiver on Tender-Bid Requirement | For | For | Management |

RAB CAPITAL PLC

Ticker: Security ID: G7322U102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Against | Management |
| 2 | Approve Final Dividend of 1.80 Pence Per Ordinary Share | For | For | Management |
| 3 | Appoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 4 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Elect George Philips as Director | For | For | Management |
| 6 | Adopt New Articles of Association | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 250,000 | For | For | Management |
| 8 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 25,301 | For | For | Management |
| 9 | Authorise 75,904,691 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Approve Waiver on Tender-Bid Requirement | For | Against | Management |

RAISIO GROUP

Ticker: Security ID: X71578110
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditors' Report | None | None | Management |
| 1.3 | Receive Supervisory Board Report | None | None | Management |
| 1.4 | Receive Board of Directors Report | None | None | Management |
| 1.5 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.6 | Approve Allocation of Income and Dividends of EUR 0.04 per Share | For | For | Management |
| 1.7 | Approve Discharge of Board of Directors, Supervisory Board, and Managing Director | For | For | Management |
| 1.8 | Approve Remuneration of Members of Supervisory Board, Board of Directors, and Auditors | For | For | Management |
| 1.9 | Designate Newspaper for Announcement of General Meetings | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 1.10 | Fix Number of Members of Supervisory Board at 25 | For | For | Management |
| 1.11 | Fix Number of Members of Board of Directors | For | For | Management |
| 1.12 | Fix Number of Auditors at Two; Fix Number of Deputy Auditors at Two | For | For | Management |
| 1.13 | Elect Michael Hornborg, Pentti Kalliala, Paaavo Myllymaeki, Yrjoe Ojaniemi, Kari Niemistoe, Raine Rekikoski, and Hannu Tarkkonen as Supervisory Board Members | For | For | Management |
| 1.14 | Elect Directors | For | For | Management |
| 1.15 | Appoint Johan Kronberg and Mika Kaarisalo as Auditors and PricewaterhouseCoopers and Kalle Laaksonen as Deputy Auditors | For | For | Management |
| 2 | Amend Articles of Association Re: Corporate Purpose | For | For | Management |
| 3 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 4 | Authorize Reissuance of Repurchased Shares; Approve Issuance of New Shares without Preemptive Rights | For | For | Management |

RAYMARINE PLC

Ticker: Security ID: G7379H103
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 6.63 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Stephen Day as Director | For | For | Management |
| 5 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Audit Committee to Determine Their Remuneration | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 267,194 | For | For | Management |
| 7 | Subject to the Passing of Resolution 6, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 40,484 | For | For | Management |
| 8 | Authorise 8,282,318 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Adopt New Articles of Association | For | For | Management |

READYMIX PLC

Ticker: Security ID: G74049100
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|---|-----|---------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3 | Reelect W.M. McCann as Director | For | Against | Management |
| 4 | Reelect R.D. Kells as Director | For | For | Management |
| 5 | Reelect I. Madridejos as Director | For | For | Management |
| 6 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to an Aggregate Nominal Amount of EUR 2,236,761 | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Nominal Amount of EUR 657,871 | For | For | Management |

RECORDATI INDUSTRIA CHIMICA E FARMACEUTICA SPA

Ticker: Security ID: T78458139
 Meeting Date: APR 11, 2008 Meeting Type: Annual/Special
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Fiscal Year 2007 | For | For | Management |
| 2 | Elect Directors; Fix Number of Directors on the Board; Determine Directors' Term and Remuneration | For | For | Management |
| 3 | Appoint Internal Statutory Auditors and Chairman; Approve Remuneration of Auditors | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 1 | Amend Articles 12, 16, and 27 of the Company Bylaws | For | For | Management |

REDERI AB TRANSATLANTIC (FORMERLY B&N NORDSJOFRAKT)

Ticker: Security ID: W7224P112
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive President's and Chairman's Reports | None | None | Management |
| 7a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 7b | Approve Allocation of Income and Dividends of SEK 2.50 per Share | For | For | Management |
| 7c | Approve Discharge of Board and President | For | For | Management |

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| | | | | |
|----|--|------|---------|------------|
| 8 | Determine Number of Members (7) and Deputy Members (0) of Board; Determine Number of Auditors | For | For | Management |
| 9 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.6 Million; Approve Remuneration of Auditors | For | For | Management |
| 10 | Reelect Haakan Larsson, Helena Levander, Ulf Linden, Christer Olsson, Folke Patriksson, Lena Patriksson Keller, and Bjoern Rosengren as Directors; Ratify Auditors | For | For | Management |
| 11 | Authorize Chairman of Board and Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 12 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 13 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 14 | Other Business (Non-Voting) | None | None | Management |
| 15 | Close Meeting | None | None | Management |

REDROW PLC

Ticker: Security ID: G7455X105
 Meeting Date: NOV 7, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 7.8 Pence Per Share | For | For | Management |
| 3 | Re-elect John Tutte as Director | For | For | Management |
| 4 | Elect Alan Bowkett as Director | For | For | Management |
| 5 | Elect Bob Bennett as Director | For | For | Management |
| 6 | Elect Denise Jagger as Director | For | For | Management |
| 7 | Re-elect Malcolm King as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,327,568 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 799,135 | For | For | Management |
| 12 | Authorise 15,982,704 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Authorise the Company to Use Electronic Communications; Adopt New Articles of Association | For | For | Management |

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RELLA HOLDING A/S

Ticker: Security ID: K81751115

Meeting Date: APR 15, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Receive Report of Board | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income or Treatment of Loss | For | For | Management |
| 5 | Elect Directors | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7a | Amend Articles Re: Specify Home Location of Company | For | For | Management |
| 7b | Amend Articles Re: Change Location of General Meetings | For | For | Management |
| 7c | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Other Business (Non-Voting) | None | None | Management |

RENISHAW PLC

Ticker: Security ID: G75006117

Meeting Date: OCT 12, 2007 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 15.82 Pence Per Share | For | For | Management |
| 3 | Re-elect Terry Garthwaite as Director | For | For | Management |
| 4 | Re-elect David Snowden as Director | For | For | Management |
| 5 | Approve Remuneration Report | For | For | Management |
| 6 | Reappoint KPMG Audit Plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise 7,278,854 Ordinary Shares for Market Purchase | For | For | Management |

RENISHAW PLC

Ticker: Security ID: G75006117

Meeting Date: OCT 12, 2007 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the Sale of Agricultural Land Adjacent to the Company's New Mills Headquarters to Sir David McMurtry, a Director of the Company, Comprising Approximately 140 Acres for a Sum of No Less than GBP 1,165,000 | For | For | Management |

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RESTAURANT GROUP PLC

Ticker: Security ID: G7535J118
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.99 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Andrew Page as Director | For | For | Management |
| 5 | Re-elect Stephen Critoph as Director | For | For | Management |
| 6 | Re-elect John Jackson as Director | For | For | Management |
| 7 | Elect Tony Hughes as Director | For | For | Management |
| 8 | Appoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,979,354 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,765,065 | For | For | Management |
| 11 | Authorise 19,662,684 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

RICARDO PLC (FORMERLY RICARDO GROUP PLC)

Ticker: Security ID: G75528110
 Meeting Date: NOV 9, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 7.1 Pence Per Share | For | For | Management |
| 3 | Re-elect Ian Percy as Director | For | For | Management |
| 4 | Re-elect David Hall as Director | For | For | Management |
| 5 | Re-elect Dave Shemmans as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,182,645 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 633,734 | For | For | Management |
| 10 | Authorise 5,069,873 Ordinary Shares for | For | For | Management |

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Market Purchase

RM PLC

Ticker: Security ID: G76053118
 Meeting Date: JAN 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.30 Pence Per Share | For | For | Management |
| 3 | Re-elect Bryan Carsberg as Director | For | For | Management |
| 4 | Re-elect John Windeler as Director | For | For | Management |
| 5 | Re-elect Tim Pearson as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 617,670 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 92,660 | For | For | Management |
| 11 | Authorise 9,265,982 Ordinary Shares for Market Purchase | For | For | Management |

ROK PLC

Ticker: Security ID: G7614Q116
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 2.35 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Stephen Pettit as Director | For | For | Management |
| 4 | Re-elect John Samuel as Director | For | For | Management |
| 5 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,170,480 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 177,345 | For | For | Management |
| 9 | Authorise 17,734,546 Ordinary Shares for | For | For | Management |

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|----|--|-----|-----|------------|
| | Market Purchase | | | |
| 10 | Amend Articles of Association Re: Upper Age Limit of Directors | For | For | Management |
| 11 | Amend Articles of Association Re: Multiple Proxies | For | For | Management |
| 12 | Amend Rok Long Term Incentive Plan | For | For | Management |

ROTORK PLC

Ticker: Security ID: G76717126
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 14 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Ian King as Director | For | For | Management |
| 4 | Re-elect Bob Slater as Director | For | For | Management |
| 5 | Re-elect Graham Ogden as Director | For | For | Management |
| 6 | Elect John Nicholas as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,125,624 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 216,194 | For | For | Management |
| 12 | Authorise 8,500,000 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Authorise 44,795 Preference Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |

RPS GROUP PLC

Ticker: Security ID: G7701P104
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Re-elect Brook Land as Director | For | Abstain | Management |
| 3 | Re-elect Alan Hearne as Director | For | For | Management |
| 4 | Approve Remuneration Report | For | For | Management |
| 5 | Approve Final Dividend of 1.66 Pence Per Share | For | For | Management |
| 6 | Reappoint BDO Stoy Hayward LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |

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|---|--|-----|-----|------------|
| 7 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 877,799 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7,
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 316,110 | For | For | Management |
| 9 | Authorise 10,537,001 Ordinary Shares for
Market Purchase | For | For | Management |

SAES GETTERS

Ticker: Security ID: T81241118
 Meeting Date: APR 23, 2008 Meeting Type: Annual/Special
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements as of Dec.
31, 2007, Statutory Reports, and Dividend
Through Partial Distribution of Reserves | For | For | Management |
| 2 | Authorize Share Repurchase Program and
Reissuance of Repurchased Shares | For | For | Management |
| 3 | Elect One Director | For | For | Management |
| 4 | Revoke Authorization Granted on April 27,
2004, to Increase Share Capital;
Authorize Board of Directors to Increase
Capital up to EUR 15.6 Million Within
Five Years; Amend Company Bylaws
Accordingly | For | For | Management |

SAG GEST SOLUCOES AUTOMOVEL GLOBAIS, SGPS S.A

Ticker: Security ID: X7545S109
 Meeting Date: NOV 30, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------|---------|-----------|------------|
| 1 | Approve Interim Dividends | For | For | Management |

SAG GEST SOLUCOES AUTOMOVEL GLOBAIS, SGPS S.A

Ticker: Security ID: X7545S109
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual Financial Statements
and Statutory Reports for 2007 Fiscal
Year | For | For | Management |
| 2 | Accept Consolidated Financial Statements
and Statutory Reports for 2007 Fiscal
Year | For | For | Management |
| 3 | Approve Allocation of Income and
Dividends | For | For | Management |

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|---|---|-----|-----|------------|
| 4 | Approve Discharge of Directors and Other Corporate Bodies | For | For | Management |
| 5 | Appoint Statutory Auditor | For | For | Management |
| 6 | Approve Remuneration of Directors as Determined by the Remuneration Committee | For | For | Management |
| 7 | Authorize Repurchase and Cancellation of Shares | For | For | Management |

SAVILLS PLC

Ticker: Security ID: G78283119
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 12 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Mark Dearsley as Director | For | For | Management |
| 4 | Re-elect Jeremy Helsby as Director | For | For | Management |
| 5 | Re-elect Simon Hope as Director | For | For | Management |
| 6 | Re-elect Peter Smith as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,098,674 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 164,801 | For | For | Management |
| 12 | Authorise 13,184,093 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association; With Effect From 00:01 a.m. On 1 October 2008 or Such Date on Which Section 175 of the Companies Act 2006 Shall Come Into Effect, Amend Articles of Association Re: Conflicts of Interest | For | For | Management |
| 14 | Approve Savills Sharesave Scheme (2008) | For | For | Management |
| 15 | Authorise Director to Establish a Further Employee Share Scheme or Schemes For the Benefit of Savills Group Employees Based Outside the UK | For | For | Management |

SCANA INDUSTRIER ASA

Ticker: Security ID: R74954109
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|------|---------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Registration of Attending Shareholders and Proxies | None | None | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Approve Notice of Meeting and Agenda | For | For | Management |
| 5 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 0.50 per Share | For | For | Management |
| 6 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 7 | Approve Remuneration of Directors and Nominating Committee | For | For | Management |
| 8 | Approve Remuneration of Auditors | For | For | Management |
| 9 | Elect Frode Alhaug, John Arild Ertvaag, and Kirstin Malonaes as Directors (Bundled) | For | For | Management |
| 10 | Amend Articles Re: Add Article about Nomination Committee | For | For | Management |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

SCHOELLER-BLECKMANN OILFIELD

Ticker: Security ID: A7362J104
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 | None | None | Management |
| 2 | Approve Allocation of Income for Fiscal 2007 | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 5 | Ratify Auditors for Fiscal 2008 | For | For | Management |
| 6a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 6b | Authorize Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Reissuance of Own Shares without Preemptive Rights Through Other Means Than via Stock Exchange or Public Offer | For | For | Management |

SCHULTHESS GROUP AG

Ticker: Security ID: H86243138
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports | None | None | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of CHF 1.30 per Share | For | For | Management |
| 5 | Elect Josef Felder as Director | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |

SECHILLENNE SIDEC

Ticker: Security ID: F82125109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.21 per Share | For | For | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 30,000 | For | For | Management |
| 6 | Approve Transaction with Dominique Fond Related to Severance Payments | For | Against | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 8 | Amend Article 7 of Bylaws to Reflect Changes in Capital | For | For | Management |
| 9 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 10 | Approve Stock Option Plans Grants | For | For | Management |
| 11 | Approve Employee Stock Purchase Plan | Against | For | Management |
| 12 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SECO TOOLS AB

Ticker: Security ID: W7903Y111
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Anders Ilstam as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |

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|----|---|------|------|------------|
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Discharge of Board and President | For | For | Management |
| 11 | Approve Allocation of Income and Dividends of SEK 6.20 per Share | For | For | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board; Fix Number of Auditors | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 450,000 for Chairman, SEK 225,000 for Other Directors; Approve Compensation for Board Work; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Annika Baremo, Stefan Erneholm, Jan-Erik Forsgren, Anders Ilstam (Chair), Staffan Jufors, Carl-Erik Ridderstrale, and Kai Warn as Directors; Elect Peter Larson as New Director | For | For | Management |
| 15 | Ratify Ohrlings PricewaterhouseCoopers and KPMG Bohllins AB as Auditors | For | For | Management |
| 16 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 18 | Close Meeting | None | None | Management |

SEMAPA, SOCIEDADE DE INVESTIMENTO E GESTAO S.A.

Ticker: Security ID: X7936A113
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Approve Discharge of Management Board and Auditors | For | For | Management |
| 5 | Authorize Repurchase and Cancellation Shares | For | For | Management |
| 6 | Elect Members of Remuneration Committee | For | For | Management |

SEMPERIT AG HOLDING

Ticker: Security ID: A76473122
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management and | For | For | Management |

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|---|---------------------------------|-----|-----|------------|
| | Supervisory Board | | | |
| 4 | Elect Supervisory Board Members | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

SENIOR PLC

Ticker: SNR Security ID: G8031U102
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 1.700 Pence Per Share | For | For | Management |
| 4 | Re-elect Mark Rollins as Director | For | For | Management |
| 5 | Re-elect Michael Sheppard as Director | For | For | Management |
| 6 | Elect David Best as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,890,000 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,955,000 | For | For | Management |
| 10 | Authorise 39,100,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |
| 12 | Adopt New Articles of Association with Further Amendment | For | Against | Management |

SEQUANA CAPITAL

Ticker: Security ID: F83150114
 Meeting Date: MAY 21, 2008 Meeting Type: Annual/Special
 Record Date: MAY 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.70 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Ratify Appointment of DLMD as Director | For | Against | Management |
| 6 | Reelect Tiberto Ruy Brandolini d'Adda as Director | For | Against | Management |
| 7 | Reelect Pascal Lebard as Director | For | For | Management |
| 8 | Reelect Luc Argand as Director | For | For | Management |
| 9 | Reelect Laurent Mignon as Director | For | For | Management |

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|----|---|-----|---------|------------|
| 10 | Reelect Pierre Martinet as Director | For | Against | Management |
| 11 | Reelect Alessandro Potesta as Director | For | Against | Management |
| 12 | Reelect Michel Taittinger as Director | For | For | Management |
| 13 | Reelect Assurances Generales de France as Director | For | Against | Management |
| 14 | Reelect DLMD as Director | For | Against | Management |
| 15 | Reelect Ifil Investissements as Director | For | Against | Management |
| 16 | Elect Jean-Pascal Beaufret as Director | For | For | Management |
| 17 | Approve Remuneration of Directors in the Aggregate Amount of EUR 700,000 | For | For | Management |
| 18 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 19 | Change Company Name to Sequana and Amend Article 3 of Association Accordingly | For | For | Management |
| 20 | Amend Article 9 of Bylaws Re: Form of Shares | For | For | Management |
| 21 | Amend Article 13 of Bylaws Re: Directors Shareholding Requirement | For | For | Management |
| 22 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 23 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SEVERFIELD-ROWEN PLC

Ticker: Security ID: G80568101
 Meeting Date: OCT 5, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition of Action Merchants Limited | For | For | Management |
| 2 | Approve Acquisition of Dalton Airfield Estate Limited | For | For | Management |
| 3 | Approve Severfield-Rowen Plc Performance Share Plan | For | For | Management |
| 4 | Approve Sub-Division of Each Ordinary Share of 10 Pence Each in the Capital of the Company (Whether Issued or Unissued) Into 4 Ordinary Shares of 2.5 Pence Each | For | For | Management |

SEVERFIELD-ROWEN PLC

Ticker: Security ID: G80568135
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 13.25 Pence Net Per Share | For | For | Management |
| 3 | Approve Remuneration Report | For | Against | Management |
| 4 | Re-elect Tom Haughey as Director | For | For | Management |
| 5 | Re-elect Peter Davison as Director | For | For | Management |
| 6 | Re-elect Keith Elliott as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to | For | For | Management |

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|----|--|-----|-----|------------|
| 8 | Determine Their Remuneration
Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 731,015 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8,
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 110,760 | For | For | Management |
| 10 | Authorise 8,860,788 Ordinary Shares for
Market Purchase | For | For | Management |

SIMCORP A/S

Ticker: Security ID: K8851Q111
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | Did Not
Vote | Management |
| 2 | Approve Financial Statements and
Statutory Reports | For | Did Not
Vote | Management |
| 3 | Approve Allocation of Income | For | Did Not
Vote | Management |
| 4 | Elect Directors | For | Did Not
Vote | Management |
| 5 | Ratify Auditors | For | Did Not
Vote | Management |
| 6a | Approve 10: 1 Stock Split | For | Did Not
Vote | Management |
| 6b | Amend Articles Re: Authorize the Board to
Distribute Extraordinary Dividends | For | Did Not
Vote | Management |
| 6c | Amend Articles Re: Reduce the
Authorization to the Board to Increase
the Share Capital to a Nominal Amount of
DKK 10 Million; Extend Authorization to
March 1, 2013 | For | Did Not
Vote | Management |
| 6d | Amend Articles Re: Notice of General
Meetings | For | Did Not
Vote | Management |
| 6e | Amend Articles Re: Allow Electronic
Communication Between Company and
Shareholders | For | Did Not
Vote | Management |
| 6f | Approve Guidelines for Incentive-Based
Compensation for Executive Management | For | Did Not
Vote | Management |
| 6g | Approve Remuneration of Directors | For | Did Not
Vote | Management |
| 6h | Authorize Repurchase of Up to 10 Percent
of Issued Share Capital | For | Did Not
Vote | Management |
| 7 | Other Business (Non-Voting) | None | Did Not
Vote | Management |

SIMCORP A/S

Ticker: Security ID: K8851Q111
 Meeting Date: APR 21, 2008 Meeting Type: Special
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Approve 10: 1 Stock Split | For | For | Management |
| 1b | Approve to Create DKK 10 Million Pool of Capital without Preemptive Right | For | For | Management |
| 1c | Amend Articles to Meet New Statutory Requirements | For | For | Management |
| 1d | Amend Articles Re: Allow use of Electronic Communication Between Company and Shareholders | For | For | Management |
| 2 | Other Business (Non-Voting) | None | None | Management |

SIXT AG

Ticker: Security ID: D69899116
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAY 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.18 per Common Share and EUR 1.20 per Preference Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board | For | For | Management |

SJAELSO GRUPPEN A/S

Ticker: Security ID: K8868X117
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Receive and Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 4 per Share | For | For | Management |
| 4 | Reelect All Current Directors; Elect Ib Henrik Roenje as New Director | For | For | Management |
| 5 | Reappoint Current Auditors | For | For | Management |
| 6a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 6b | Amend Articles Re: Right to Sign on Behalf of Company | For | For | Management |
| 6c | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |

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 SKISTAR AB

Ticker: Security ID: W5329Q118
 Meeting Date: DEC 11, 2007 Meeting Type: Annual
 Record Date: DEC 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------------|------------|
| 1 | Open Meeting | None | Did Not
Vote | Management |
| 2 | Elect Erik Paulsson as Chairman of Meeting | For | Did Not
Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not
Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not
Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not
Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not
Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not
Vote | Management |
| 8 | Receive President's Report | None | Did Not
Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not
Vote | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 4.50 per Share | For | Did Not
Vote | Management |
| 11 | Approve Discharge of Board and President | For | Did Not
Vote | Management |
| 12 | Approve Remuneration of Directors in the Aggregate Amount of SEK 730,000; Approve Remuneration of Auditors | For | Did Not
Vote | Management |
| 13 | Reelect Erik Paulsson (Chairman), Mats Qviberg, Mats Paulsson, Olle Larsson, Per-Uno Sandberg, Eva-Karin Dahl, and Mats Aarjes as Directors | For | Did Not
Vote | Management |
| 14 | Reelect KPMG as Auditors | For | Did Not
Vote | Management |
| 15 | Elect Erik Paulsson, Mats Qviberg, Mats Paulsson, and Per Limberg as Members of Nominating Committee | For | Did Not
Vote | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not
Vote | Management |
| 17 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not
Vote | Management |
| 18 | Close Meeting | None | Did Not
Vote | Management |

 SLIGRO FOOD GROUP NV

Ticker: Security ID: N8084E155
 Meeting Date: MAR 12, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|---|------|------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Receive Minutes of Previous Meeting | None | None | Management |
| 3 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 4a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4b | Approve Allocation of Income | For | For | Management |
| 4c | Approve Discharge of Management Board | For | For | Management |
| 4d | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 6a | Elect F.K. De Moor to Supervisory Board | For | For | Management |
| 6b | Elect A.J. Burmanje to Supervisory Board | For | For | Management |
| 6c | Elect R.R. Latenstein van Voorst to Supervisory Board | For | For | Management |
| 6d | Approve Remuneration of Supervisory Board | For | For | Management |
| 7 | Elect J.H. Peterse to Management Board | For | For | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 9 | Grant Board Authority to Issue Shares and Restricting/Excluding Preemptive Rights | For | For | Management |
| 10 | Allow Questions and Close Meeting | None | None | Management |

SMIT INTERNATIONALE

Ticker: Security ID: N81047172
Meeting Date: MAY 7, 2008 Meeting Type: Annual
Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board for Fiscal Year 2007 | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 4 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 5 | Approve Dividends of EUR 3.00 Per Share | For | For | Management |
| 6 | Approve Discharge of Management Board | For | For | Management |
| 7 | Approve Discharge of Supervisory Board | For | For | Management |
| 8 | Discussion of Supervisory Board Profile | None | None | Management |
| 9.1 | Reelect R.R. Hendriks to Supervisory Board | For | For | Management |
| 9.2 | Reelect W. Cordia to Supervisory Board | For | For | Management |
| 10 | Approve Remuneration of Supervisory Board | For | For | Management |
| 11 | Ratify KPMG Accountants NV as Auditors | For | For | Management |
| 12 | Amend Articles | For | For | Management |
| 13 | Authorize Repurchase Shares | For | For | Management |
| 14.1 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital | For | For | Management |
| 14.2 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 14.1 | For | For | Management |
| 14.3 | Grant Board Authority to Issue Shares Up To 10Percent of Issued Capital in Case of Takeover/Merger | For | For | Management |
| 14.4 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 14.3 | For | For | Management |
| 15 | Other Business (Non-Voting) | None | None | Management |
| 16 | Close Meeting | None | None | Management |

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SMITHS NEWS PLC

Ticker: Security ID: G8247U102
 Meeting Date: FEB 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.3 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Anthony Cann as Director | For | For | Management |
| 5 | Elect Alan Humphrey as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Auth. Company to Make Political Donations to Political Parties or Independent Election Candidates up to GBP 0.05M, Political Donations to Political Organisations Other than Political Parties up to GBP 0.05M and Incur Political Expenditure up to GBP 0.05M | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,048,665 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 457,300 | For | For | Management |
| 10 | Authorise 18,291,993 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |
| 12 | Amend Articles of Association Re: Conflict of Interest | For | For | Management |

SOCIETA INIZIATIVE AUTOSTRADALI E SERVIZI SPA (SIAS)

Ticker: Security ID: T86587101
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Standard Accounting Transfers | For | For | Management |
| 2 | Accept Financial Statements and Consolidated Financial Statements for Fiscal Year 2007 | For | For | Management |
| 3 | Fix Number of Directors; Elect Directors for the Three-Year Term 2008-2010 | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Appoint Internal Statutory Auditors and Approve Their Remuneration | For | For | Management |
| 6 | Approve Auditors for the Nine-Year Term 2008-2016 | For | For | Management |

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SOGEFI

Ticker: Security ID: T86807103
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and Revoke Previously Granted Authorisation | For | For | Management |
| 3 | Amend 2007 Stock Option Plans and Incentive Schemes | For | For | Management |
| 4 | Approve 2008 Stock Option Plan for Employees of Foreign Subsidiaries | For | Against | Management |
| 5 | Approve 2008 Incentive Plan for the CEO and Employees of the Company and/or its Italian Subsidiaries | For | Against | Management |

SOL SPA

Ticker: Security ID: T8711D103
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income for the Fiscal Year 2007 | For | For | Management |
| 2 | Approve Remuneration of Directors for the Fiscal Year 2008 | For | For | Management |
| 3 | Appoint Internal Statutory Auditors for theTerm 2008-2010; Approve Their Remuneration | For | For | Management |

SPAR NORD BANK (FRM SPAR NORD BANKATIESELSKAB)

Ticker: Security ID: K92145125
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Laurits Toft as Chairman of Meeting | For | For | Management |
| 2 | Receive Report of Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of DKK 3 per Share | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 7 | Reelect Torben Fristrup, Carsten Normann, and Niels Kristian Kirketerp as Directors (Bundled) | For | For | Management |

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|----|--|------|---------|-------------|
| 8 | Ratify KPMG as Auditors | For | For | Management |
| 9a | Amend Articles Re: Allow Electronic and Postal Voting for Election of Bank Committee Members | For | For | Management |
| 9b | Shareholder Proposal: Amend Articles Re: Amend Composition of Bank Committee | None | Against | Shareholder |
| 10 | Other Business (Non-Voting) | None | None | Management |

SPAREBANKEN MIDT-NORGE

Ticker: Security ID: R82401101
 Meeting Date: FEB 6, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Four Members of Committee of Representatives | For | For | Management |
| 2 | Elect One Deputy Member of Committee of Representatives | For | For | Management |
| 3 | Elect One Member of Nominating Committee | For | For | Management |

SPAREBANKEN NORD-NORGE

Ticker: Security ID: R8288N106
 Meeting Date: FEB 13, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Members (5) and Deputy Members (2) of Committee of Representatives | For | For | Management |
| 2 | Elect Members (1) and Deputy Members (2) of Nominating Committee | For | For | Management |

SPAREBANKEN ROGALAND

Ticker: Security ID: R83263104
 Meeting Date: FEB 13, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect 5 Members and 2 Deputy Members of Committee of Representatives | For | For | Management |

SPERIAN PROTECTION SA

Ticker: Security ID: F0635W106
 Meeting Date: MAY 19, 2008 Meeting Type: Annual/Special
 Record Date: MAY 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Discharge Directors | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 3 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |
| 4 | Approve Remuneration of Directors in the Aggregate Amount of EUR 240,000 | For | For | Management |
| 5 | Approve Transaction with Henri-Dominique Petit Related on Severance Payments | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 7 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 8 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 9 | Change Corporate Purpose | For | For | Management |
| 10 | Amend Article 13 Re: Employee Shareholder Representative at the Board | For | For | Management |
| 11 | Amend Article 15 Re: Supervisory Board Deliberation | For | For | Management |
| 12 | Amend Article 27 Re: Quorum Requirements at Special General Meetings | For | For | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SPIRAX-SARCO ENGINEERING PLC

Ticker: Security ID: G83561103
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 21.6 Pence Per Share | For | For | Management |
| 4 | Re-elect Alan Black as Director | For | For | Management |
| 5 | Re-elect Gareth Bullock as Director | For | For | Management |
| 6 | Re-elect Tony Scrivin as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors and Authorise the Audit Committee to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,300,000 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 964,000 | For | For | Management |
| 10 | Approve Scrip Dividend Program | For | For | Management |
| 11 | Authorise 7,600,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | With Effect From the Conclusion of the AGM, Adopt New Articles of Association | For | For | Management |
| 13 | Subject to the Passing of Resolution 12 and to Take Effect On and From 1st October 2008, Amend Articles of Association Re: Directors' Interests | For | For | Management |

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ST. IVES PLC

Ticker: Security ID: G84982100

Meeting Date: DEC 3, 2007 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 12.15 Pence Per Ordinary Share | For | For | Management |
| 4 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Re-elect Brian Edwards as Director | For | For | Management |
| 7 | Re-elect Miles Emley as Director | For | For | Management |
| 8 | Re-elect Simon Marquis as Director | For | For | Management |
| 9 | Re-elect David Wilbraham as Director | For | For | Management |
| 10 | Elect Simon Ward as Director | For | For | Management |
| 11 | Elect Matthew Armitage as Director | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,780,000 | For | For | Management |
| 13 | Subject to the Passing of the Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 515,000 | For | For | Management |
| 14 | Authorise 10,300,000 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

 STALLERGENES SA

Ticker: Security ID: F17399118

Meeting Date: MAY 30, 2008 Meeting Type: Annual/Special

Record Date: MAY 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.40 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Reelect Louis Champion as Director | For | Against | Management |
| 6 | Reelect Arnaud Fayet as Director | For | Against | Management |
| 7 | Reelect Dirk Van Ommeren as Director | For | Against | Management |
| 8 | Reelect Compagnie Financiere de la Trinite as Director | For | Against | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 10 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 11 | Approve Stock Option Plans Grants | For | Against | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 12 | Approve Employee Stock Purchase Plan | For | For | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

STOCKMANN OY

Ticker: Security ID: X86482142
 Meeting Date: MAR 18, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditors' Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 1.35 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and Managing Director | For | For | Management |
| 1.6 | Approve Remuneration of Directors | For | For | Management |
| 1.7 | Approve Remuneration of Auditors | For | For | Management |
| 1.8 | Fix Number of Directors at Seven | For | For | Management |
| 1.9 | Fix Number of Auditors and Deputies | For | For | Management |
| 1.10 | Reelect Christoffer Taxell, Erkki Etola, Kaj-Gustaf Bergh, Eva Liljeblom, Kari Niemisto, Carola Teir-Lehtinen, and Henry Wiklund as Directors | For | For | Management |
| 1.11 | Ratify Jari Haermaelae and Henrik Holmbom as Auditors; Ratify KPMG Oy Ab as Deputy Auditors | For | For | Management |
| 2 | Approve Creation of Pool of Capital without Preemptive Rights | For | For | Management |
| 3 | Authorize Issuance of Up to 2.5 Million Options without Preemptive Rights to Loyal Customers | For | Against | Management |

STORK NV

Ticker: STO Security ID: N92876171
 Meeting Date: JAN 4, 2008 Meeting Type: Special
 Record Date: DEC 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Discuss Public Offer by London Acquisition BV | None | None | Management |
| 3 | Approve Sale of the Division Stork Food Systems to Marel Food Systems Subject to Offer Being Made Unconditional by Offeror | For | For | Management |
| 4 | Amend Articles Subject to Offer Being Made Unconditional by Offeror | For | For | Management |
| 5 | Discussion of Supervisory Board Profile | None | None | Management |
| 6a | Receive Notification of Vacancies on the Supervisory Board | None | None | Management |
| 6b | Opportunity to Give Recommendations | None | None | Management |
| 6c | Receive Notifications on the Proposed Nominations of Schraven, Gumienny, Ernst | None | None | Management |

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| | | | | |
|----|---|------|------|------------|
| | and Hartman | | | |
| 6d | Elect Schraven, Gumienny, Ernst and Hartman to Supervisory Board Subject to Offer Being Made Unconditional by Offeror | For | For | Management |
| 7 | Allow Questions and Close Meeting | None | None | Management |

SUPEROFFICE ASA

Ticker: Security ID: R87347101

Meeting Date: APR 17, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 2 | Approve Notice of Meeting and Agenda | For | For | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of NOK 3 per Share | For | For | Management |
| 5 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 6 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 7 | Approve NOK 1 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 8 | Reelect Une Amundsen, Marianne Blystad, and Henrik Christensen as Directors | For | For | Management |
| 9 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

SWECO AB

Ticker: Security ID: W9421X112

Meeting Date: APR 10, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Announcement of Secretary of Meeting | None | None | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 2.00 per Share; Set April 15, 2008, as Record Date | For | For | Management |
| 9c | Approve Discharge of Board and President | For | For | Management |
| 10 | Determine Number of Members (7) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the | For | For | Management |

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| | | | | |
|-----|---|------|---------|------------|
| | Amount of SEK 350,000 for Chairman,
260,000 for Deputy Chairman, and 175,000
for Each Other Director; Approve
Remuneration for Committee Work; Approve
Remuneration of Auditors | | | |
| 12 | Reelect Olle Nordstroem (Chair), Eric
Douglas, Birgit Woohlin, Aina Stroem, and
Mats Waeppling as Directors; Elect Gunnel
Duveblad and Oestein Loeseth as Directors | For | Against | Management |
| 13 | Reelect PricewaterhouseCoopers AB as
Auditors | For | For | Management |
| 14 | Authorize Chairman of Board and
Representatives of each of Company's
Three or Four Largest Shareholders to
Serve on Nominating Committee | For | For | Management |
| 15 | Authorize Repurchase of Up to 5 Percent
of Issued Share Capital | For | For | Management |
| 16 | Authorize Reissuance of Repurchased
Shares | For | For | Management |
| 17a | Approve Share Bonus Program | For | For | Management |
| 17b | Authorize Issuance of up to 1.4 Million
Class C Shares for Share Bonus Program | For | For | Management |
| 17c | Authorize Repurchase of All Issuanced
Class C Shares in Connection with Share
Bonus Program | For | For | Management |
| 17d | Authorize Board to Transfer up to 1.75
Million Own Class B Shares to
Participants in Share Bonus Program | For | For | Management |
| 18 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | For | Management |
| 19 | Approve Stock Option Plan for Key
Employees; Approve Issuance of up to 1.7
Million Warrants to Guarantee Conversion
Rights | For | For | Management |
| 20 | Close Meeting | None | None | Management |

T. CLARKE PLC

Ticker: Security ID: G87012103
Meeting Date: MAY 2, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.1 Pence Per
Ordinary Share | For | For | Management |
| 4 | Re-elect Russell Race as Director | For | For | Management |
| 5 | Re-elect Beverley Stewart as Director | For | For | Management |
| 6 | Elect Victoria French as Director | For | For | Management |
| 7 | Elect Bob Campbell as Director | For | For | Management |
| 8 | Approve T.Clarke plc Long Term Share
Incentive Plan | For | Against | Management |
| 9 | Approve T.Clarke plc Employee Share
Ownership Trust | For | For | Management |
| 10 | Reappoint Moore Stephens LLP as Auditors
of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Auditors | | | |
| 12 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 1,005,211 | For | For | Management |
| 13 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 199,740 | For | For | Management |
| 14 | Authorise 3,994,789 Ordinary Shares for
Market Purchase | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

TAKKT AG

Ticker: Security ID: D82824109
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for Fiscal 2007
(Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and
Dividends of EUR 0.32 per Share, and a
Special Dividend of EUR 0.48 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for
Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board
for Fiscal 2007 | For | For | Management |
| 5 | Ratify Dr. Ebner, Dr. Stolz und Partner
GmbH as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and
Reissuance or Cancellation of Repurchased
Shares | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board | For | For | Management |

TALENTUM OYJ

Ticker: Security ID: X8847N103
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and
Statutory Reports | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and
Dividends of EUR 0.20 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and Managing
Director | For | For | Management |
| 1.6 | Fix Number of Directors at Six | For | For | Management |
| 1.7 | Approve Remuneration of Directors and
Auditor | For | For | Management |
| 1.8 | Designate Newspapers to Publish Meeting
Announcements | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 1.9 | Reelect Tuomo Saarinen, Manne Airaksinen, Harri Kainulainen, Eero Lehti, Kai Makela, and Atte Palomaki as Directors | For | For | Management |
| 1.10 | Reelect Tuomo Saarinen as Chairman; Reelect Manne Airaksinen as Deputy Chairman | For | For | Management |
| 1.11 | Ratify PricewaterhouseCoopers as Auditor | For | For | Management |
| 2 | Authorize Board to Issue up to 3.5 Million Shares without Preemptive Rights | For | For | Management |
| 3 | Authorize Board to Repurchase of up to 3.5 Million of Issued Shares | For | For | Management |
| 4 | Approve EUR 89.6 Million Reduction in Share Premium Account | For | For | Management |

TAMBURI INVESTMENT PARTNERS S.P.A

Ticker: Security ID: T92123107
 Meeting Date: OCT 31, 2007 Meeting Type: Special
 Record Date: OCT 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles 17, 21, 22, 24, 25 of the Company Bylaws. | For | For | Management |
| 1 | Fix Number of Directors on the Board; Elect Directors; Determine Directors' Term and Remuneration | For | For | Management |
| 2 | Elect Chairman of the Board of Directors | For | For | Management |
| 3 | Approve Director and/or Internal Auditors' Indemnification/Liability Provisions | For | Against | Management |

TAVEX ALGODONERA S.A. (FORMERLY ALGODONERA DE SAN ANTONIO)

Ticker: Security ID: E04089111
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Present Explanatory Report in Compliance with Article 116 bis of Spanish Corporate Law | None | None | Management |
| 4 | Approve Discharge of Board | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7.1 | Fix Number of Directors to Twelve | For | For | Management |
| 7.2 | Elect New Member to Board of Directors | For | Against | Management |
| 7.3 | Elect New Member to Board of Directors | For | Against | Management |
| 8 | Authorize Repurchase of Shares within Limits of Spanish Corporate Law; Void Unutilized Part of Authorization Granted at the AGM Held on June 21, 2007 | For | For | Management |
| 9 | Authorize Increase in Capital as per Art. 153.1.b of Spanish Corporate Law, | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Granting Faculties to Exclude Preemptive Rights; Void Unutilized Part of Authorization Granted at the AGM Held on June 21, 2007 | | | |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 11 | Approve Minutes of Meeting | For | For | Management |

TAYLOR NELSON SOFRES PLC

Ticker: Security ID: G8693M109
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.9 Pence Per Share | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Re-elect Donald Brydon as Director | For | For | Management |
| 7 | Re-elect David Lowden as Director | For | For | Management |
| 8 | Re-elect Paul Murray as Director | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,872,388 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,030,961 | For | For | Management |
| 11 | Authorise 41,238,449 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association With Effect from 1 October 2008 | For | For | Management |
| 13 | Authorise Company to Make EU Political Donations to Political Parties or Independent Election Candidates and Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 5,000 | For | For | Management |

TDG PLC

Ticker: Security ID: G8706R103
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.75 Pence Per | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| | Ordinary Share | | | |
| 4i | Re-elect Jeffrey Hewitt as Director | For | For | Management |
| 4ii | Re-elect Jeffrey Hume as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 269,925 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 40,489 | For | For | Management |
| 9 | Authorise 819,581 B Shares for Market Purchase | For | For | Management |
| 10 | Authorise 8,119,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association with Effect From 00:01 am On 1 October 2008 | For | For | Management |

TECHEM AG

Ticker: Security ID: D83027108
 Meeting Date: JAN 30, 2008 Meeting Type: Annual
 Record Date: JAN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006/2007 | None | None | Management |
| 2 | Approve Allocation of Income and Omission of Dividends for Fiscal 2006/2007 | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2006/2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2006/2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2007/2008 | For | For | Management |
| 6 | Reelect Volker Riebel to the Supervisory Board | For | For | Management |
| 7a | Elect Simone Probst to the Supervisory Board | For | For | Management |
| 7b | Elect Edward Beckley to the Supervisory Board | For | For | Management |
| 7c | Elect Elmar Stachels to the Supervisory Board | For | For | Management |
| 8 | Change Fiscal Year End to March 31 | For | For | Management |
| 9 | Amend Articles Re: Anticipatory Dividends | For | For | Management |

TECHEM AG

Ticker: Security ID: D83027108
 Meeting Date: JUN 5, 2008 Meeting Type: Special
 Record Date: MAY 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|-----|-----|------------|
| 1 | Approve Squeeze-Out of Minority Shareholders by Majority Shareholder MEIF II Energie Beteiligungen GmbH & Co. KG for EUR 56.86 per Share | For | For | Management |
|---|--|-----|-----|------------|

TECHNOPOLIS OYJ

Ticker: Security ID: X8938J102
 Meeting Date: NOV 29, 2007 Meeting Type: Special
 Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Creation of Pool of Capital without Preemptive Rights; Authorize Reissuance of Repurchased Shares | For | Against | Management |

TECHNOPOLIS OYJ

Ticker: Security ID: X8938J102
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Financial Statements | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.15 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors | For | For | Management |
| 1.7 | Fix Number of Directors at Seven | For | For | Management |
| 1.8 | Elect Pertti Huuskonen, Jussi Kuutsa, Timo Parmasuo, Matti Pennanen, Timo Ritakallio, Erkki Veikkolainen, and Juha Yli-Rajala as Directors | For | For | Management |
| 1.9 | Elect Board Chairman and Vice Chairman | For | For | Management |
| 1.10 | Ratify KPMG Oy as Auditors | For | For | Management |
| 2 | Amend Articles of Association Re: Term of Office of Directors | For | Against | Management |
| 3 | Authorize Repurchase of up to 9.07 Percent of Issued Share Capital | For | For | Management |
| 4 | Approve Creation of Pool of Capital without Preemptive Rights | For | For | Management |

TED BAKER PLC

Ticker: Security ID: G8725V101
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 11.4 Pence Per | For | For | Management |

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| Ordinary Share | | | | |
|----------------|--|-----|---------|------------|
| 4 | Re-elect Lindsay Page as Director | For | For | Management |
| 5 | Re-elect Robert Breare as Director | For | Abstain | Management |
| 6 | Re-elect David Hewitt as Director | For | Against | Management |
| 7 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 719,967 | For | For | Management |
| 8 | Reappoint KPMG Audit plc as Auditors of
the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of
Auditors | For | For | Management |
| 10 | Subject to Resolution 7 Being Passed,
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 107,995 | For | For | Management |

TED BAKER PLC

Ticker: Security ID: G8725V101
 Meeting Date: JUN 10, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Waiver on Tender-Bid Requirement | For | Against | Management |
| 2 | Subject to Resolution 1 Being Passed,
Authorise 4,209,175 Ordinary Shares for
Market Purchase | For | For | Management |
| 3 | Adopt New Articles of Association | For | For | Management |
| 4 | Amend Ted Baker plc 1997 Executive Share
Option Scheme and Ted Baker Performance
Share Plan | For | For | Management |

TEKLA OYJ

Ticker: Security ID: X8940F106
 Meeting Date: MAR 19, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and
Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditor's Report (Non-Voting) | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and
Dividends of EUR 0.50 Per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors and
Auditors | For | For | Management |
| 1.7 | Fix Number of Directors at Five | For | For | Management |
| 1.8 | Reelect Ari Kohonen, Olli-Pekka Laine,
Heikki Marttinen, Erkki Pehu-Lehtonen as
Director; Elect Reijo Sulonen as New
Director; Reelect Timo Keinaenen as
Deputy Director | For | Against | Management |
| 1.9 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 2 | Approve Creation of EUR 135,000 Pool of Capital without Preemptive Rights | For | For | Management |
| 3 | Authorize Repurchase of up to 500,000 Own Shares | For | For | Management |
| 4 | Authorize Reissuance of maximum 569,600 Repurchased Shares | For | For | Management |
| 5 | Amend Articles to Comply with New Finnish Companies Act | For | For | Management |

TERRACE HILL GROUP PLC

Ticker: Security ID: G8761D106
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Against | Management |
| 2 | Reappoint BDO Stoy Hayward LLP as Auditors of the Company | For | For | Management |
| 3 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 4 | Approve Final Dividend of 1.3 Pence Per Ordinary Share | For | For | Management |
| 5 | Re-elect William Wyatt as Director | For | For | Management |
| 6 | Elect Robert Dyson as Director | For | For | Management |
| 7 | Authorise 21,197,129 Ordinary Shares for Market Purchase | For | For | Management |

TESSENDERLO CHEMIE N.V.

Ticker: Security ID: B90519107
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports | None | None | Management |
| 2a | Accept Financial Statements | For | For | Management |
| 2b | Approve Dividends of EUR 0.95 per Share | For | For | Management |
| 3a | Approve Discharge of Directors | For | For | Management |
| 3b | Approve Discharge of Auditors | For | For | Management |

THORNTONS PLC

Ticker: Security ID: G88404101
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.85 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Mike Davies as Director | For | For | Management |
| 5 | Elect Peter Wright as Director | For | For | Management |

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|----|--|-----|-----|------------|
| 6 | Re-elect Martin Davey as Director | For | For | Management |
| 7 | Re-elect John Wall as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,688,853 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 340,557 | For | For | Management |
| 11 | Authorise 6,811,146 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve Thorntons Plc 2007 Long Term Incentive Plan | For | For | Management |

TITAN EUROPE PLC

Ticker: Security ID: G8910Q107
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.33 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Morry Taylor as Director | For | Abstain | Management |
| 4 | Re-elect Phil Gartside as Director | For | Against | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,064,082 | For | For | Management |
| 7 | Subject to the Passing of Resolution 6, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,659,612 | For | For | Management |
| 8 | Authorise 8,298,062 Ordinary Shares for Market Purchase | For | For | Management |

TKH GROUP NV

Ticker: Security ID: N8661A121
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Approve Financial Statements | For | For | Management |

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|----|--|------|---------|------------|
| 2c | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 2d | Approve Dividends of EUR 0.66 Per Share | For | For | Management |
| 2e | Approve Discharge of Management Board | For | For | Management |
| 2f | Approve Discharge of Supervisory Board | For | For | Management |
| 3 | Elect E.D.H. de Lange as Executive Board Member | For | Against | Management |
| 4 | Ratify Deloitte as Auditors | For | For | Management |
| 5 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 6a | Grant Board Authority to Issue Ordinary Shares | For | For | Management |
| 6b | Grant Board Authority to Issue Cumulative Financing Preference Shares | For | For | Management |
| 6c | Grant Board Authority to Issue Cumulative Protection Preference Shares Up To a Maximum of The Number of Cumulative Protection Preference Shares Included In The Authorized Capital | For | Against | Management |
| 6d | Authorize Board to Exclude Preemptive Rights from Issuance under Item 6a and 6b | For | For | Management |
| 7 | Other Business and Close Meeting | None | None | Management |

TOMRA SYSTEMS ASA

Ticker: Security ID: R91733114
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting; Registration of Attending Shareholders and Proxies | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Approve Notice of Meeting and Agenda | For | For | Management |
| 5 | Receive Report by Management on Status of Company | None | None | Management |
| 6 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 0.45 per Share | For | For | Management |
| 7 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 8 | Approve Remuneration of Directors, Committee Members, and Auditors | For | For | Management |
| 9 | Reelect Jo Lunder (Chairman), Joergen Randers, and Hege Marie Norheim as Directors; Elect Bjoern Wiggen and Aniela Gjoes as New Directors; Elect Members of Nominating Committee | For | For | Management |
| 10 | Approve NOK 500 Million Transfer from Share Premium Account to Unrestricted Shareholders' Equity | For | For | Management |
| 11 | Approve NOK 9.6 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 12 | Authorize Repurchase and Reissue of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 13 | Approve Creation of up to NOK 15 Million | For | For | Management |

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Pool of Capital without Preemptive Rights

TOPPS TILES PLC

Ticker: Security ID: G8923L145
 Meeting Date: JAN 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 6.95 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Robert Parker as Director | For | For | Management |
| 4 | Re-elect Alan McIntosh as Director | For | For | Management |
| 5 | Re-elect Victor Watson as Director | For | For | Management |
| 6 | Re-elect Barry Bester as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,708,181 | For | For | Management |
| 10 | Subject to and Conditional on the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 256,227 | For | For | Management |
| 11 | Authorise 25,416,410 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

TRIBAL GROUP PLC

Ticker: Security ID: G9042N103
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 1.8 Pence Per Share | For | For | Management |
| 4 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 5 | Re-elect David Thompson as Director | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to 5,267,892 Ordinary Shares (Share Option Schemes); Otherwise up to 28,257,919 Ordinary Shares | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate | For | For | Management |

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|---|---|-----|-----|-----|------------|
| | Nominal Amount of GBP 211,934.35 | | | | |
| 8 | Authorise 8,477,375 Ordinary Shares for Market Purchase | For | For | For | Management |
| 9 | Amend Articles of Association | For | For | For | Management |

TRIGANO

Ticker: Security ID: F93488108
 Meeting Date: JAN 8, 2008 Meeting Type: Annual/Special
 Record Date: JAN 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.55 per Share | For | For | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 92,000 | For | For | Management |
| 6 | Reelect Francois Feuillet as Director | For | For | Management |
| 7 | Reelect Marie-Helene Feuillet as Director | For | For | Management |
| 8 | Reelect Jean Ducroux as Director | For | For | Management |
| 9 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 10 | Amend Article 17.2 of Bylaws Re: Record Date | For | For | Management |

TT ELECTRONICS PLC

Ticker: Security ID: G91159106
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 6.36 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect James Armstrong as Director | For | For | Management |
| 5 | Re-elect Neil Rodgers as Director | For | For | Management |
| 6 | Elect John Shakeshaft as Director | For | For | Management |
| 7 | Elect Sean Watson as Director | For | For | Management |
| 8 | Reappoint Grant Thornton UK LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 12,912,732 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate | For | For | Management |

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|----|--|-----|-----|-----|------------|
| | Nominal Amount of GBP 1,936,909 | | | | |
| 12 | Authorise 15,495,279 Ordinary Shares for Market Purchase | For | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | For | Management |

TUBACEX S.A. COMPANIA ESPANOLA DE TUBOS POR EXTRUSION

Ticker: Security ID: E45132136
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-07; Approve Discharge of Directors | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Annual Corporate Governance Report | For | For | Management |
| 4 | Reelect Independent Auditors | For | For | Management |
| 5 | Elect Juan Jose Iribecampos as Director | For | Against | Management |
| 6 | Receive Directors Remuneration Report | For | For | Management |
| 7 | Approve Long-Term Incentive Plan for Executives | For | Against | Management |
| 8 | Authorize Repurchase of Shares | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

TUBOS REUNIDOS SA

Ticker: Security ID: E9214G136
 Meeting Date: SEP 26, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 1:4 Stock Split | For | For | Management |
| 2 | Amend Article 6 to Reflect Changes in Capital | For | For | Management |
| 3 | Approve EUR 3.02 Million Reduction in Capital Via Amortization of 7.6 Million of Company's Shares o 30.3 Million of New Shares after Stock Split for Bonus Payment to Shareholders | For | For | Management |
| 4 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

TUBOS REUNIDOS SA

Ticker: Security ID: E9214G144
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, | For | For | Management |

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|----|--|-----|---------|------------|
| | 2007 and Discharge Directors | | | |
| 2 | Approve Allocation of Income and Gross Dividends of EUR 0.045 Per Share | For | For | Management |
| 3 | Approve Merger Agreement and Subsequent Merger by Absorption of Larreder SLU by the Company; Approve Merger Balance Sheet as of Dec. 31, 2007 | For | For | Management |
| 4 | Amend Article 6 of Company's Bylaws in Relation to the Merger Proposed in Item 3 Re: Increase in Capital in EUR 8.6 Million via Issuance of 86 million Shares without Preemptive Rights as Stipulated in Article 159 of Spanish Corporate Law | For | For | Management |
| 5 | Elect Luis Uribarren Axpe, Maite Uribarren Irebecampos, Juan Jose Irebecampos Zubia, Eukene Elixabete Irebecampos Escudero, Eukene Leticia Zorilla de Lequerica Puig, Alberto Jose Delclaux de la Sota, and Francisco Esteve Romero as Directors (Bundled) | For | Against | Management |
| 6 | Subject Merger Transaction in Item 3 to Special Tax Regime of Mergers, Demergers, Transfer of Assets, Exchange of Values, and Global Assignments of Assets and Liabilities under Chapter 10 of Title 8 of the Foral Law 24/1996 | For | For | Management |
| 7 | Reelect PricewaterhouseCoopers Auditores, SL as Independent Auditors of the Individual and Consolidated Accounts of the Company for Fiscal Year 2008 | For | For | Management |
| 8 | Authorize Repurchase Shares up to the Limit Allowed by Law; Void Authorization Granted at the AGM held on June 27, 2007 | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 10 | Approve Minutes of Meeting | For | For | Management |

ULTRA ELECTRONICS HOLDINGS PLC

Ticker: ULE Security ID: G9187G103
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 14.5 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Andrew Walker as Director | For | Against | Management |
| 5 | Re-elect Chris Bailey as Director | For | For | Management |
| 6 | Re-elect Dr Julian Blogh as Director | For | For | Management |
| 7 | Re-elect Dr Frank Hope as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,131,429 | For | For | Management |

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|----|--|-----|---------|------------|
| 10 | Amend The Ultra Electronics Long-Term Incentive Plan 2007 | For | For | Management |
| 11 | Amend The Ultra Electronics Long-Term Incentive Plan 2002-2007 | For | Against | Management |
| 12 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 169,714 | For | For | Management |
| 13 | Authorise 3,394,286 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |

UMBRO PLC

Ticker: Security ID: G9190M105
 Meeting Date: JAN 31, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme; Authorise Directors to Take All Such Action to Implement the Scheme; Approve Reduction and Subsequent Increase in Capital; Capitalise Reserves to NIKE Vapor Ltd; Issue Equity with Pre-emptive Rights; Amend Articles of Association | For | For | Management |
| 2 | Ratify Actions of Directors in Capitalising the Undistributed Profits to Pay up For Each of the Shares Issued on the Exercise of Awards (LTIP 2004); Capitalise Reserves to Pay up for Any Shares to be Issued on Exercise of Outstanding Awards (LTIP 2004) | For | For | Management |

UMBRO PLC

Ticker: Security ID: G9190M105
 Meeting Date: JAN 31, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Scheme Shares | For | For | Management |

UNITE GROUP PLC, THE

Ticker: Security ID: G9283N101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 1.67 Pence Per | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Ordinary Share | | | |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Joe Lister as Director | For | For | Management |
| 5 | Re-elect Geoffrey Maddrell as Director | For | For | Management |
| 6 | Re-elect Richard Walker as Director | For | For | Management |
| 7 | Re-elect Mark Allan as Director | For | For | Management |
| 8 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,297,006 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,544,550 | For | For | Management |

UNITED DRUG PLC

Ticker: Security ID: G9230Q157
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Elect A. Flynn as Director | For | For | Management |
| 3b | Elect P. Gray as Director | For | For | Management |
| 3c | Elect G. McGann as Director | For | For | Management |
| 3d | Elect B. McGrane as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to a Nominal Value of EUR 3,940,492 | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to a Nominal Value of EUR 591,074 | For | For | Management |
| 7 | Authorize Share Repurchase | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 9 | Amend Articles Re: Update Powers of the Company Relating to Financial Transactions | For | For | Management |
| 10 | Amend Articles Re: Discharge the Cost of Directors and Officers Liability Insurance | For | For | Management |

URALITA S.A.

Ticker: Security ID: E95259201
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3 | Amend Articles 19 and 22 of the Bylaws | For | For | Management |
| 4.1 | Elect Javier Serratosa Lujan as Director | For | For | Management |
| 4.2 | Elect Nefinsa, S.A. as Director | For | For | Management |
| 4.3 | Elect Caja de Ahorros de Salamanca y Soria, Caja Duero as Director | For | For | Management |
| 4.4 | Elect Jose Antonio Carrascosa Ruiz as Director | For | For | Management |
| 4.5 | Elect Javier Gonzalez Ochoa as Director | For | For | Management |
| 4.6 | Elect Jose Ignacio Olleros Pinero as Director | For | For | Management |
| 4.7 | Elect Maria Teresa Pulido Mendoza as Director | For | For | Management |
| 4.8 | Elect Monica Vidal Sanz as Director | For | For | Management |
| 4.9 | Elect Juan Jose Nieto Bueso as Director | For | For | Management |
| 5 | Appoint Auditors | For | For | Management |
| 6 | Amend Articles 5 and 19 of the General Meeting Guidelines | For | Against | Management |
| 7 | Receive Information of Changes Made to the Board Guidelines | None | None | Management |
| 8 | Receive Explanatory Report on the Management Report | None | None | Management |
| 9 | Receive Remuneration Report | None | None | Management |
| 10 | Approve Share Incentive Plan for Executives and Executive Directors | For | For | Management |
| 11 | Approve Remuneration of Directors | For | For | Management |
| 12 | Authorize Repurchase of Shares | For | For | Management |
| 13 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

UTV MEDIA PLC

Ticker: Security ID: G9309S100
 Meeting Date: APR 7, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of Capital Radio Productions plc and Babstova plc | For | For | Management |

UTV MEDIA PLC

Ticker: Security ID: G9309S100
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.3 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect John McGuckian as Director | For | For | Management |
| 5 | Re-elect Roy Bailie as Director | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 6 | Elect Helen Kirkpatrick as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,057,298.80 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 143,853.80 | For | For | Management |
| 10 | Authorise 2,877,076 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |

UTV MEDIA PLC

Ticker: Security ID: G9309S100
 Meeting Date: JUN 20, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Authorised Ordinary Share Capital from GBP 5,050,000 to GBP 10,050,000 | For | For | Management |
| 2 | Subject to Resolution 1 and Resolution 3 Being Passed, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,614,699.55 | For | For | Management |
| 3 | Subject to and Conditional Upon the Passing of Resolutions 1 and 2, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 239,756 | For | For | Management |

UTV PLC

Ticker: Security ID: G91855117
 Meeting Date: SEP 19, 2007 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Scheme Shares | For | For | Management |

UTV PLC

Ticker: Security ID: G91855117
 Meeting Date: SEP 19, 2007 Meeting Type: Special
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Reduction by Cancellation of the Scheme Shares; Issue Equity with Pre-Emptive Rights up to the Aggregate Nominal Amount of GBP 3,000,000; Amend Articles of Association Re: Scheme of Arrangement; Approve UTV Media Reduction of Capital | For | For | Management |

VEIDEKKE

Ticker: Security ID: R9590N107
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 6 | Approve Allocation of Income and Dividends of NOK 4 per Share | For | For | Management |
| 7 | Approve Remuneration of Auditors in the Amount of NOK 797,500 | For | For | Management |
| 8.1 | Amend Articles Re: Remove Negotiability Restriction for Transferring Shares | For | For | Management |
| 8.2 | Amend Articles Re: Reduce Term of Office for Board Members From Two Years to One Year | For | For | Management |
| 9 | Elect Helge Andresen (Chair), Jan Tore Berg-Knutsen, Erik Must, and Olaug Svarva as Members of Nominating Committee; Approve Remuneration of Nominating Committee in the Amount of NOK 15,000 for Chairman and NOK 10,000 for Other Members | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of NOK 350,000 for Chairman, NOK 175,000 for Other Members, and NOK 40,000 for Committee Members | For | For | Management |
| 11 | Reelect Kari Gjestebye, Jette Wigand Knudsen, and Martin Maeland as as Directors | For | For | Management |
| 12 | Approve NOK 2.1 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 13 | Approve Creation of NOK 6.5 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 14 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

VICTREX PLC

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Ticker: Security ID: G9358Y107
 Meeting Date: FEB 5, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Remuneration Report | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Final Dividend of 12.6 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Blair Souder as Director | For | For | Management |
| 5 | Re-elect Peter Warry as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 277,529 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 41,123 | For | For | Management |
| 9 | Authorise 8,224,710 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Authorise the Company to Use Electronic Communications | For | For | Management |

 VIDRALA, S.A.

Ticker: Security ID: E9702H109
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Authorize Repurchase of Shares | For | For | Management |
| 4 | Authorize Capital Increase in Accordance with Article 153.1.B of Spanish Company Law with the Powers to Exclude Preemptive Rights as per Article 159.2 of Spanish Law | For | For | Management |
| 5 | Authorize Issuance of Bonds/Debentures up to Aggregate Nominal Amount of EUR 500 Million without Preemptive Rights | For | For | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 7 | Approve Minutes of Meeting | For | For | Management |

 VISCOFAN S.A

Ticker: Security ID: E97579192
 Meeting Date: JUN 2, 2008 Meeting Type: Annual/Special
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Reading of Meeting Notice | For | For | Management |
| 2 | Designate Two Shareholders to Approve and Sign Minutes of Meeting | For | For | Management |
| 3 | Approve Individual and Consolidated Financial Statements and Statutory Reports, Allocation of Income Including a Partial Return of an Issuance Premium of EUR 0.25 per Share, and Discharge of Management Board for Fiscal Year Ended on December 31, 2007 | For | For | Management |
| 4.1 | Receive Explanatory Report in Accordance With Article 116 of Stock Market Law Relating to Items in the Management Report | None | None | Management |
| 4.2 | Receive Changes to Board of Directors' Guidelines | None | None | Management |
| 4.3 | Receive Corporate Governance Report | None | None | Management |
| 5.1 | Elect Gregorio Maranon Bertran de Lis as Independent Member of the Board | For | Against | Management |
| 5.2 | Elect Jose Cruz Perez Lapazaran as Independent Member of the Board | For | Against | Management |
| 5.3 | Elect Inigo de Solaun Gartiez-Goxeascoa as Independent Member of the Board | For | Against | Management |
| 5.4 | Elect Nestor Basterra Larroude as Independent Member of the Board | For | Against | Management |
| 5.5 | Elect Agatha Echevarria Canales as External Member of the Board | For | Against | Management |
| 6 | Approve Reduction in Share Capital in The Amount of EUR 168,588.90 by Amortization of 561,963 Treasury Shares and Amend Article 5 Accordingly | For | For | Management |
| 7 | Authorize Repurchase of Shares in Accordance With Article 75 of Corporate Law | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

VITEC GROUP PLC, THE

Ticker: Security ID: G93682105

Meeting Date: MAY 27, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 10.9 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Michael Harper as Director | For | For | Management |
| 5 | Re-elect Gareth Williams as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 421,007 | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 8 | Authorise 4,210,070 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Adopt New Articles of Association | For | For | Management |

VITTORIA ASSICURAZIONI SPA

Ticker: Security ID: T05292106
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports as of Dec. 31, 2007 | For | For | Management |

VITTORIA ASSICURAZIONI SPA

Ticker: Security ID: T05292106
 Meeting Date: JUN 27, 2008 Meeting Type: Special
 Record Date: JUN 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Capital With Preemptive Rights Through the Issuance of New Shares; Related Formalities | For | For | Management |
| 2 | Amend Company Bylaws | For | For | Management |

VIVACON AG

Ticker: Security ID: D88255100
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Elect Carsten Vier to the Supervisory Board | For | For | Management |
| 6 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |
| 7 | Approve Creation of EUR 2.71 Million Pool of Capital without Preemptive Rights; Approve Creation of EUR 1.99 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 8 | Approve Stock Option Plan for Key Employees; Approve Creation of EUR 464,000 Pool of Conditional Capital to Guarantee Conversion Rights | For | For | Management |
| 9 | Amend Articles Re: Decision Making of Supervisory Board | For | For | Management |

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10 Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares For For Management

WEGENER NV

Ticker: Security ID: N5213D116
 Meeting Date: SEP 25, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Discuss Minutes of Previous Meeting | None | None | Management |
| 3 | Discuss Public Offer of Mecom Plc on All Shares | None | None | Management |
| 4 | Approve Changes to the Articles of Association Subject to the Success of the Offer | For | For | Management |
| 5 | Discuss Profile of Members of the Supervisory Board | None | None | Management |
| 6a | Announce Vacancies on Supervisory Board | None | None | Management |
| 6b | Opportunity to Make Recommendations | None | None | Management |
| 6c | Announcement for the Appointment of R.J. Schaik | None | None | Management |
| 6d | Elect R.J. Schaik to Supervisory Board Subject to the Success of the Offer | For | For | Management |
| 6e | Announce Vacancies on Supervisory Board | None | None | Management |
| 6f | Dismiss Directors | For | For | Management |
| 7 | Allow Questions | None | None | Management |
| 8 | Close Meeting | None | None | Management |

WEGENER NV

Ticker: Security ID: N5213D116
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Discuss Minutes of Previous Meeting | None | None | Management |
| 3A | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3B | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 4A | Approve Financial Statements and Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 4B | Approve Allocation of Income and Dividend | For | For | Management |
| 4C | Approve Discharge of Supervisory Board | For | For | Management |
| 4D | Approve Discharge of Management Board | For | For | Management |
| 5A | Approve Management Board Appointment of W. Cornelisse and J.V. Munsterman | For | For | Management |
| 5B | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | Against | Management |
| 6A | Approve Remuneration of Supervisory Board | For | Against | Management |
| 6B | Announce Vacancies on Supervisory Board | None | None | Management |
| 6C | Opportunity to Make Recommendations | None | None | Management |
| 6D | Announcement for Reappointment | None | None | Management |

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| | | | | |
|----|--|------|------|------------|
| 6E | Reelect H.C.P. Noten to Supervisory Board | For | For | Management |
| 6F | Announce Vacancies on Supervisory Board for AGM 2009 | None | None | Management |
| 7 | Close Meeting | None | None | Management |

WH SMITH PLC

Ticker: Security ID: G8927V131
 Meeting Date: JAN 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.1 Pence Per Share | For | For | Management |
| 4 | Re-elect Mike Ellis as Director | For | For | Management |
| 5 | Re-elect Kate Swann as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Approve EU Political Donations to Political Parties and Independent Election Candidates up to GBP 100,000; Political Donations to Political Organisations Other Than Political Parties up to GBP 100,000; Incur Political Expenditure up to GBP 100,000 | For | For | Management |
| 8 | Approve WH Smith 2008 Management Incentive Plan | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 12,196,053 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,829,408 | For | For | Management |
| 11 | Authorise 27,258,175 Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Amend Articles of Association Re: Directors' Conflicts of Interests | For | For | Management |

WH SMITH PLC

Ticker: Security ID: G8927V131
 Meeting Date: FEB 20, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Sub-Division of All the Ordinary Shares into New Ordinary Shares; Approve Consolidation of All Unissued Intermediate Shares into New Ordinary Shares; Approve Consolidation of All Issued Intermediate Shares into New | For | For | Management |

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Ordinary Shares
 2 Authorise 23,189,101 New Ordinary Shares For For Management
 for Market Purchase

WHATMAN PLC

Ticker: Security ID: G95915115
 Meeting Date: MAR 26, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorise Directors to Carry the Scheme Into Effect; Approve Reduction and Subsequent Increase in Share Capital; Capitalise Reserves to GE Healthcare Life Sciences; Authorise Issue of Equity with Pre-emptive Rights; Amend Articles of Association | For | For | Management |

WHATMAN PLC

Ticker: Security ID: G95915115
 Meeting Date: MAR 26, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Scheme Shares | For | For | Management |

WHITE YOUNG GREEN PLC

Ticker: Security ID: G40908108
 Meeting Date: DEC 5, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.4 Pence Per Share | For | For | Management |
| 4 | Elect Lawrie Haynes as Director | For | For | Management |
| 5 | Elect Robert Barr as Director | For | For | Management |
| 6 | Re-elect Denis Connery as Director | For | For | Management |
| 7 | Re-elect John Richardson as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 802,779 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate | For | For | Management |

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|----|--|-----|-----|------------|
| | Nominal Amount of GBP 120,416 | | | |
| 11 | Authorise 4,816,674 Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Authorise the Company to Use Electronic Communications | For | For | Management |

WIHLBORGS FASTIGHETER AB (FORMERLY WIHLBORGS SYD AB)

Ticker: Security ID: W9899S108
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive President's Report | None | Did Not Vote | Management |
| 8 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 6.25 per Share | For | Did Not Vote | Management |
| 9c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 9d | Determine Record Date for Dividends | For | Did Not Vote | Management |
| 10 | Determine Number of Members (7) and Deputy Members (0) of Board; Determine Number of Auditors | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 820,000; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Kerstin Fredriksson, Anders Jarl, Sara Karlsson, Helen Olausson, Erik Paulsson (Chair), Tommy Qvarfort, and Johan Qviberg as Directors | For | Did Not Vote | Management |
| 13 | Ratify Deloitte as Auditors | For | Did Not Vote | Management |
| 14 | Approve Principles for Election of Members of Nominating Committee | For | Did Not Vote | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 16 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 17 | Approve Creation of Pool of Capital without Preemptive Rights Corresponding | For | Did Not Vote | Management |

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| | | | | |
|----|---------------------------------------|------|-----------------|------------|
| | to 10 Percent of Issued Share Capital | | | |
| 18 | Other Business (Non-Voting) | None | Did Not
Vote | Management |
| 19 | Close Meeting | None | Did Not
Vote | Management |

WILMINGTON GROUP PLC

Ticker: Security ID: G9670Q105

Meeting Date: NOV 8, 2007 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect David Summers as Director | For | For | Management |
| 5 | Re-elect Mark Asplin as Director | For | For | Management |
| 6 | Reappoint PKF (UK) LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,397,028 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 209,554 | For | For | Management |
| 9 | Authorise up to 8,382,168 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Approve Wilmington Group Plc 2007 Performance Share Plan | For | For | Management |

WOOLWORTHS GROUP PLC

Ticker: Security ID: G9761G107

Meeting Date: JUN 18, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 0.17 Pence Per Ordinary Share | For | For | Management |
| 3 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 4 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Elect Peter Bamford as Director | For | For | Management |
| 6 | Re-elect Stephen East as Director | For | For | Management |
| 7 | Re-elect Fru Hazlitt as Director | For | For | Management |
| 8 | Re-elect David Simons as Director | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise Issue of Equity or | For | For | Management |

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|----|--|-----|-----|------------|
| | Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 17,626,319.88 | | | |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,118,684.01 | For | For | Management |
| 12 | Authorise up to GBP 18,237,368.01 for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association with Immediate Effect; Adopt New Articles of Association with Effect From 00.01 am On 1 October 2008 | For | For | Management |

WSP GROUP PLC

Ticker: Security ID: G98105102
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect David Turner as Director | For | For | Management |
| 5 | Re-elect Christopher Cole as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,000,000 | For | For | Management |
| 9 | Authorise the Company to Make EU Political Donations to Political Parties and/or Independent Election Candidates up to GBP 50,000, to Political Organisations Other Than Political Parties up to GBP 50,000 and Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 10 | Subject to and Conditional Upon the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 156,800 | For | For | Management |
| 11 | Authorise 6,272,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

XANSA PLC

Ticker: Security ID: G9825G101
 Meeting Date: SEP 20, 2007 Meeting Type: Court
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made between Xansa Plc and the Holders of Scheme Shares | For | For | Management |

XANSA PLC

Ticker: Security ID: G9825G101
 Meeting Date: SEP 20, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement; Authorise Directors to Implement the Scheme; Approve Reduction and Subsequent Increase in Capital; Capitalise Reserves; Issue Equity with Rights up to the Amount of the New Ordinary Shares Created; Amend Art. of Assoc. | For | For | Management |

XANSA PLC (FORMERLY F.I. GROUP PLC)

Ticker: Security ID: G9825G101
 Meeting Date: SEP 13, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Final Dividend of 2.16 Pence Per Ordinary Share | For | Did Not Vote | Management |
| 3 | Approve Remuneration Report | For | Did Not Vote | Management |
| 4 | Re-elect Consuelo Brooke as Director | For | Did Not Vote | Management |
| 5 | Re-elect David Thomas as Director | For | Did Not Vote | Management |
| 6 | Elect Chris Bunker as Director | For | Did Not Vote | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors of the Company | For | Did Not Vote | Management |
| 8 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | Did Not Vote | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,743,762 | For | Did Not Vote | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 870,267 | For | Did Not Vote | Management |
| 11 | Authorise the Company and Xansa UK Limited to Make EU Political Organisation Donations up to GBP 50,000 Each and to Incur EU Political Expenditure up to GBP 50,000 Each | For | Did Not Vote | Management |

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|----|--|-----|--------------|------------|
| 12 | Authorise the Company to Use Electronic Communications | For | Did Not Vote | Management |
|----|--|-----|--------------|------------|

YULE CATTO & CO PLC

Ticker: Security ID: G98811105
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 5.7 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect David Blackwood as Director | For | For | Management |
| 5 | Re-elect Alexander Catto as Director | For | For | Management |
| 6 | Elect Dr Alexander Dobbie as Director | For | For | Management |
| 7 | Re-elect Dato' Lee Hau Hian as Director | For | For | Management |
| 8 | Re-elect Dato' Seri Lee Oi Hian as Director | For | For | Management |
| 9 | Elect Jeremy Maiden as Director | For | For | Management |
| 10 | Re-elect Anthony Richmond-Watson as Director | For | For | Management |
| 11 | Reappoint Deloitte & Touche LLP Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,855,439 | For | For | Management |
| 14 | Subject to the Passing of Resolution 13, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 728,315 | For | For | Management |
| 15 | Authorise 14,566,318 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Adopt New Articles of Association | For | For | Management |

===== WISDOMTREE EUROPE TOTAL DIVIDEND FUND =====

A2A SPA

Ticker: Security ID: T0140L103
 Meeting Date: MAR 31, 2008 Meeting Type: Special
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Appointment of One Director on the Supervisory Board ex Art. 21, Paragraph 2 of the Company Bylaws | For | Against | Management |

A2A SPA

Ticker: Security ID: T0140L103

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Meeting Date: MAY 30, 2008 Meeting Type: Annual

Record Date: MAY 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income as of Dec. 31, 2007 and Dividend Distribution | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

A2A SPA (FORMERLY AEM SPA)

Ticker: Security ID: T0140L103

Meeting Date: FEB 22, 2008 Meeting Type: Annual

Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Supervisory Board Member - Slate 1 | For | Against | Management |
| 1.2 | Elect Supervisory Board Member - Slate 2 | For | For | Management |
| 1.3 | Elect Supervisory Board Member - Slate 3 | For | Against | Management |
| 2 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 3 | Elect Chairman of the Supervisory Board | For | For | Management |
| 4 | Elect Vice-Chairman of the Supervisory Board | For | For | Management |

ABACUS GROUP PLC

Ticker: ABU Security ID: G0008Z107

Meeting Date: JAN 30, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.6 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Anthony Westropp as Director | For | For | Management |
| 4 | Re-elect Martin Kent as Director | For | For | Management |
| 5 | Re-elect Robert Lambourne as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,225,871 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 183,881 | For | For | Management |
| 10 | Authorise 11,032,836 Ordinary Shares for Market Purchase | For | For | Management |

ABERTIS INFRAESTRUCTURAS S.A (FORMERLY AUTOPISTAS C

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Ticker: Security ID: E0003D111
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2 | Authorize Increase in Capital Via Capitalization of Reserves; Amend Article 5 Accordingly | For | For | Management |
| 3.1 | Ratify Marcelino Armentar Vidal as a Director | For | Against | Management |
| 3.2 | Reelect Isidro Faine Casas as a Director | For | Against | Management |
| 3.3 | Reelect Salvador Alemany Mas as a Director | For | For | Management |
| 3.4 | Reelect Enrique Corominas Vila as a Director | For | Against | Management |
| 3.5 | Reelect Angel Garcia Altozano as a Director | For | Against | Management |
| 3.6 | Reelect Ernesto Mata Lopez as a Director | For | For | Management |
| 3.7 | Reelect Enric Mata Tarrago as a Director | For | Against | Management |
| 3.8 | Reelect Ramon Pascual Fontana as a Director | For | For | Management |
| 3.9 | Reelect Caja de Ahorros de Catalunya as a Director | For | Against | Management |
| 3.10 | Reelect Dragados, S.A. as a Director | For | Against | Management |
| 4 | Ratify Auditor | For | For | Management |
| 5 | Approve 2008 Stock Award Plan and 2008 Stock Option Plan | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Authorize Issuance of Convertible Bonds or Other Debt Instrument without Preemptive Rights | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ABN AMRO HOLDING N.V.

Ticker: ABNHF Security ID: N0030P459
 Meeting Date: NOV 1, 2007 Meeting Type: Special
 Record Date: OCT 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Resignation Chairman of the Management Board and Members of the Supervisory Board (Non-Voting) | None | None | Management |
| 3a | Elect Fred Goodwin to Supervisory Board | For | For | Management |
| 3b | Elect Jean-Paul Votron to Supervisory Board | For | For | Management |
| 3c | Elect Juan Inciarte to Supervisory Board | For | For | Management |
| 4a | Elect Mark Fisher to Management Board | For | For | Management |
| 4b | Elect Karel de Boeck to Management Board | For | For | Management |
| 4c | Elect Brian Crowe to Management Board | For | For | Management |
| 4d | Elect Paul Dor to Management Board | For | For | Management |
| 4e | Elect Jan Peter Schmittmann to Management Board | For | For | Management |
| 4f | Elect Javier Maldonado to Management | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Board | | | |
| 4g | Elect Marta Elorza Trueba to Management Board | For | For | Management |
| 4h | Elect John Hourican to Management Board | For | For | Management |

ABN AMRO HOLDING N.V.

Ticker: ABNHF Security ID: N0030P459
 Meeting Date: APR 11, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Receive Announcements | None | None | Management |
| 2 | Approve Minutes of Meetings of 2007 | None | None | Management |
| 3 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 4a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4b | Approve Dividends | For | For | Management |
| 5a | Approve Discharge of Management Board | For | For | Management |
| 5b | Approve Discharge of Supervisory Board | For | For | Management |
| 6a | Approve Withdrawal of Assignment of Auditor | For | For | Management |
| 6b | Ratify Auditor | For | For | Management |
| 7a | Elect M.G.J. de Jong to Management Board | For | For | Management |
| 7b | Elect B.B. Kopp to Management Board | For | For | Management |
| 8a | Reelect A.A. Olijslager to Supervisory Board | For | For | Management |
| 8b | Reelect T.A. Maas-de Brouwer to Supervisory Board | For | For | Management |

ACCIDENT EXCHANGE GROUP PLC

Ticker: Security ID: G6492X110
 Meeting Date: DEC 31, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Authorised Capital from GBP 4,374,275 to GBP 10,000,000 | For | For | Management |
| 2 | Subject to the Passing of Resolution 1, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,570,000 Pursuant to the Convertible Notes; Otherwise up to GBP 1,354,231 | For | For | Management |
| 3 | Approve Accident Exchange Group plc Sharesave Plan 2007 | For | For | Management |
| 4 | Approve Increase In Borrowing Powers to the Greater of GBP 5,000,000 and Four Times the Adjusted Capital and Reserves | For | For | Management |
| 5 | Subject to the Passing of Resolutions 1 and 2, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to 46,412,327 Ordinary Shares Pursuant to the Convertible Notes; Otherwise up to GBP 346,435 | For | For | Management |

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6 Amend Articles of Association Re: Notice For For Management
of General Meetings

ACCIONA S.A

Ticker: Security ID: E0008Z109
Meeting Date: JUN 19, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Receive Individual and Consolidated Management Reports; Approve Discharge of Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Reelect Deloitte, S.L. as Auditors | For | For | Management |
| 5 | Fix Number of Directors; Elect Directors (Bundled) | For | Against | Management |
| 6 | Approve Share Award Plan | For | For | Management |
| 7 | Authorize Repurchase of Shares | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ACCOR

Ticker: AC Security ID: F00189120
Meeting Date: MAY 13, 2008 Meeting Type: Annual/Special
Record Date: MAY 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 3.15 per Share | For | For | Management |
| 4 | Approve Transaction with FNAC | For | For | Management |
| 5 | Approve Transaction with Societe Generale and BNP Paribas | For | For | Management |
| 6 | Approve Transaction with Compagnie Internationale des Wagons Lits et du Tourisme | For | For | Management |
| 7 | Approve Transaction with Caisse des Depots et Consignations | For | For | Management |
| 8 | Approve Transaction with Gilles Pelisson | For | Against | Management |
| 9 | Approve Transaction with Paul Dubrulle and Gerard Pelisson | For | For | Management |
| 10 | Approve Transaction with Societe Generale and BNP Paribas | For | Against | Management |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Approve Stock Option Plans Grants | For | Against | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 15 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 16 | Approve Sale of Company Assets to SoLuxury HMC | For | For | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ACS, ACTIVIDADES DE CONSTRUCCION Y SERVICIOS S.A

Ticker: ACS Security ID: E7813W163
 Meeting Date: MAY 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2 | Receive Annual Corporate Governance Report | For | For | Management |
| 3 | Approve Discharge Directors | For | For | Management |
| 4 | Elect Miguel Fluxa Rosello as Board Member (Consejero Dominical) | For | Against | Management |
| 5 | Amend Articles 3, 4, 11, and 16 of the General Meeting Guidelines | For | For | Management |
| 6 | Receive Report on Changes Made to Board Guidelines | For | For | Management |
| 7 | Authorize Repurchase of Shares | For | For | Management |
| 8 | Appoint Auditors | For | For | Management |
| 9 | Cancel Treasury Shares via Amortization | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 11 | Approve Minutes of Meeting | For | For | Management |

ACTELIOS SPA

Ticker: Security ID: T0130W101
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 | For | For | Management |
| 3 | Fix Number of Directors; Elect Directors and Approve Their Remuneration for the Term 2008-2010 | For | For | Management |
| 4 | Appoint Internal Statutory Auditors for the Term 2008-2010; Approve Their Remuneration | For | For | Management |

ADECCO SA

Ticker: Security ID: H00392318
 Meeting Date: MAY 6, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 1.50 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4.1 | Reelect Jakob Baer as Director | For | For | Management |
| 4.2 | Reelect Rolf Doerig as Director | For | For | Management |
| 4.3 | Reelect Juergen Dormann as Director | For | For | Management |
| 4.4 | Reelect Andreas Jacobs as Director | For | For | Management |
| 4.5 | Reelect Francis Mer as Director | For | For | Management |
| 4.6 | Reelect Thomas O'Neill as Director | For | For | Management |
| 4.7 | Reelect David Prince as Director | For | For | Management |
| 4.8 | Elect Wanda Rapaczynski as Director | For | For | Management |
| 4.9 | Elect Judith Sprieser as Director | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors | For | For | Management |

ADIDAS AG (FRMLY ADIDAS-SALOMON AG)

Ticker: Security ID: D0066B102
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Approve Remuneration of Supervisory Board | For | For | Management |
| 6 | Approve Creation of EUR 12 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 9 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |

ADOLFO DOMINGUEZ

Ticker: Security ID: E0079K106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, and Discharge | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Directors for the Fiscal Year Ended on
December 31, 2007 | | | |
| 2 | Approve Allocation of Income for the
Fiscal Year Ended on December 31, 2007 | For | For | Management |
| 3 | Approve Individual and Consolidated
Financial Statements, and Discharge
Directors for the Transitional Period
from January 1, 2008 to February 29, 2008 | For | For | Management |
| 4 | Approve Allocation of Income for the
Transitional Period from January 1, 2008
to February 29, 2008 | For | For | Management |
| 5 | Approve Remuneration of Directors; Audit
and Nomination and Remuneration
Committees | For | For | Management |
| 6 | Election of External Auditors | For | For | Management |
| 7 | Authorize Repurchase of Shares in
Accordance with Spanish Corporate Law and
in a Maximum of 18 Months from Agreement
at the AGM | For | For | Management |
| 8 | Authorize Board to Ratify and Execute
Approved Resolutions | For | For | Management |

AEGON NV

Ticker: Security ID: N00927298
Meeting Date: APR 23, 2008 Meeting Type: Annual
Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Approve Financial Statements | For | For | Management |
| 3 | Approve Dividend of EUR 0.32 per Share | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Ratify Ernst and Young as Auditors | For | For | Management |
| 7 | Approve Cancellation of 99,769,902
Ordinary Shares | For | For | Management |
| 8 | Elect I.W. Bailey, II to Supervisory
Board | For | For | Management |
| 9 | Elect C. Kempler to Supervisory Board | For | For | Management |
| 10 | Elect R.J. Routs to Supervisory Board | For | For | Management |
| 11 | Elect D.P.M. Verbeek to Supervisory Board | For | For | Management |
| 12 | Elect B. van der Veer to Supervisory
Board | For | For | Management |
| 13 | Grant Board Authority to Issue Shares Up
To Ten Percent of Issued Capital Plus
Additional Ten Percent in Case of
Takeover/Merger | For | For | Management |
| 14 | Authorize Board to Exclude Preemptive
Rights from Issuance under Item 13 | For | For | Management |
| 15 | Authorize Management Board to Issue
Common Shares Related to Incentive Plans | For | For | Management |
| 16 | Authorize Repurchase of Up to Ten Percent
of Issued Share Capital | For | For | Management |
| 17.1 | Receive Information on Retirement of
Supervisory Board Members | None | None | Management |
| 17.2 | Receive Information on Retirement of
Management Board Members | None | None | Management |
| 18 | Other Business (Non-Voting) | None | None | Management |
| 19 | Close Meeting | None | None | Management |

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AEM SPA

Ticker: Security ID: T0140L103
Meeting Date: OCT 22, 2007 Meeting Type: Special
Record Date: OCT 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Directors' Reports on AEM Performance and Strategies | None | None | Management |
| 1 | Approve Merger by Absorption of Amsa Spa into AEM Spa | For | For | Management |
| 1.1 | Approve Creation of EUR 50.5 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 1.2 | Amend Company Bylaws Due to Merger Between Aem and Amsa | For | For | Management |
| 2 | Approve Merger by Absorption of Asm Brescia Spa into AEM Spa | For | For | Management |
| 2.1 | Approve Creation of EUR 642.6 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 2.2 | Amend Company Bylaws Due to Merger Between Aem and Asm and Introduction of a Two-Tier Structure | For | For | Management |

AERO INVENTORY PLC

Ticker: Security ID: G0107P109
Meeting Date: NOV 19, 2007 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 10.5 Pence Net Per Ordinary Share | For | For | Management |
| 3 | Re-elect Paul Docker as Director | For | For | Management |
| 4 | Re-elect Martin Dodge as Director | For | For | Management |
| 5 | Elect Tim Davey as Director | For | For | Management |
| 6 | Elect Roger Davis as Director | For | For | Management |
| 7 | Elect Laurence Heyworth as Director | For | For | Management |
| 8 | Elect Martin Webster as Director | For | For | Management |
| 9 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 197,307.16 | For | For | Management |
| 11 | Conditionally Upon the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Ten Percent of the Issued Share Capital of the Company (Grant of Options); Otherwise up to GBP 59,192.15 | For | For | Management |

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AERO INVENTORY PLC

Ticker: Security ID: G0107P109

Meeting Date: DEC 3, 2007 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve the Aero Inventory plc Long Term Incentive Plan | For | For | Management |
| 2 | Subject to the Passing of Resolution 1, Authorise the Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 59,248.22 Pursuant to the Grant of Options Under Aero Inventory plc Long Term Incentive Plan | For | For | Management |

AKER ASA

Ticker: AKER Security ID: R0114P108

Meeting Date: NOV 28, 2007 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 2 | Approve NOK 1,187 Million Reduction in Share Capital via Cancellation of 42.4 Million Class B Shares Belonging to Wholly Owned Subsidiary Aker Maritime Finance AS | For | For | Management |

AKER ASA

Ticker: AKER Security ID: R0114P108

Meeting Date: APR 3, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 2.1 | Receive Board Report | None | None | Management |
| 2.2 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 18.50 per Share | For | For | Management |
| 2.3 | Approve Remuneration of Directors | For | For | Management |
| 2.4 | Approve Remuneration of the Nominating Committee | For | For | Management |
| 2.5 | Approve Remuneration of Auditors | For | For | Management |
| 2.6 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 2.7 | Elect Directors (Bundled) | For | For | Management |
| 2.8 | Elect Members of Nominating Committee | For | For | Management |
| 3 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

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AKZO NOBEL N.V.

Ticker: AKZOF Security ID: N01803100
 Meeting Date: NOV 5, 2007 Meeting Type: Special
 Record Date: OCT 8, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Approve Acquisition of ICI Chemicals plc | For | For | Management |
| 3 | Close Meeting | None | None | Management |

AKZO NOBEL N.V.

Ticker: AKZOF Security ID: N01803100
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-voting) | None | None | Management |
| 3a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3b | Discuss Allocation of Income | None | None | Management |
| 3c | Discuss Company's Dividend Policy (Non-voting) | None | None | Management |
| 3d | Approve Dividend of EUR 1.80 per Share | For | For | Management |
| 4a | Approve Discharge of Management Board | For | For | Management |
| 4b | Approve Discharge of Supervisory Board | For | For | Management |
| 5a | Approve Increase in Size of Management Board from Three to Four Members | For | For | Management |
| 5b.1 | Elect K. Nichols to Management Board | For | For | Management |
| 5b.2 | Reelect L.E. Darner to Management Board | For | For | Management |
| 5b.3 | Reelect R.J. Frohn to Management Board | For | For | Management |
| 6a | Approve Increase in Size of Supervisory Board from Eight to Nine Members | For | For | Management |
| 6b.1 | Elect P.B. Ellwood to Supervisory Board | For | For | Management |
| 6b.2 | Reelect V. Bottomley to Supervisory Board | For | For | Management |
| 6b.3 | Reelect R.G.C. van den Brink to Supervisory Board | For | For | Management |
| 6c | Approve Remuneration of the Chairman of the Supervisory Board | For | For | Management |
| 7 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | For | Management |
| 8a | Grant Board Authority to Issue Shares up to 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 8b | Authorize Board to Restrict or Exclude Preemptive Rights from Issuance under Item 8a | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Common Share Capital | For | For | Management |
| 10 | Approve Cancellation of Maximum 30 Percent of Issued Common Shares | For | For | Management |
| 11 | Approve Preparation of Regulated Information in the English Language | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| 12 | Approve Distribution of Information Electronically to Shareholders | For | For | Management |
| 13 | Other Business (Non-Voting) | None | None | Management |

ALFA LAVAL A/B

Ticker: Security ID: W04008152
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Anders Narvinger as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8 | Receive Board's Report; Receive Committees' Report | None | None | Management |
| 9 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 10a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10b | Approve Allocation of Income and Dividends of SEK 9 per Share | For | For | Management |
| 10c | Approve Discharge of Board and President | For | For | Management |
| 11 | Receive Nomination Committee's Report | None | None | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board; Determine Number of Auditors (2) and Deputy Auditors (2) | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 3.5 Million; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Gunilla Berg, Bjoern Haeggglund, Ulla Litzen, Anders Narvinger (Chairman), Finn Rausing, Joern Rausing, Lars Renstroem, Waldemar Schmidt, and Ulla Litzen as Directors; Elect Auditors | For | For | Management |
| 15 | Receive Statement by Auditor on Compliance with Guidelines for Remuneration to Management | None | None | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Approve Guidelines for Appointment of Members of Nominating Committee | For | For | Management |
| 18a | Approve SEK 43 Million Reduction In Share Capital via Share Cancellation | For | For | Management |
| 18b | Approve Capitalization of Reserves of SEK 43 Million to Increase Share Capital | For | For | Management |
| 19 | Amend Articles Re: Set Minimum (300 Million) and Maximum (1.2 Billion) Limits for Number of Shares; Add Proposal on Guidelines on Executive Remuneration to Standard GM Agenda | For | For | Management |
| 20 | Approve 4:1 Stock Split | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| 21 | Authorize Repurchase of Up to Five Percent of Issued Share Capital | For | For | Management |
| 22 | Other Business (Non-Voting) | None | None | Management |
| 23 | Close Meeting | None | None | Management |

ALLEANZA ASSICURAZIONI SPA

Ticker: Security ID: T02772134
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Fiscal Year 2007 | For | For | Management |
| 2 | Appoint Internal Statutory Auditors and Fix Their Remuneration | For | For | Management |
| 3 | Amend Articles 7 and 13 of the Company Rules Governing General Meetings | For | For | Management |

ALLIANCE & LEICESTER PLC

Ticker: Security ID: G0178P103
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 36.5 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Chris Rhodes as Director | For | For | Management |
| 4 | Re-elect Margaret Salmon as Director | For | For | Management |
| 5 | Elect Roy Brown as Director | For | For | Management |
| 6 | Elect Mary Francis as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Group Audit Committee to Determine Their Remuneration | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 70,100,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,500,000 | For | For | Management |
| 11 | Authorise 63,100,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve Scrip Dividend Program | For | For | Management |

ALLIANZ SE (FORMERLY ALLIANZ AG)

Ticker: Security ID: D03080112
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 5.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Repurchase of up to 5 Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 8 | Amend Articles Re: Remuneration Policy for Nominating Committee | For | For | Management |
| 9 | Approve Affiliation Agreement with Subsidiary Allianz Investment Management SE | For | For | Management |
| 10 | Approve Affiliation Agreement with Subsidiary Allianz Argos 14 GmbH | For | For | Management |

ALLIED IRISH BANKS PLC

Ticker: AIBSF Security ID: G02072117
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Elect Kieran Crowley as Director | For | For | Management |
| 3b | Elect Colm Doherty as Director | For | For | Management |
| 3c | Elect Donal Forde as Director | For | For | Management |
| 3d | Elect Dermot Gleeson as Director | For | For | Management |
| 3e | Elect Stephen L. Kingon as Director | For | For | Management |
| 3f | Elect Anne Maher as Director | For | For | Management |
| 3g | Elect Daniel O'Connor as Director | For | For | Management |
| 3h | Elect John O'Donnell as Director | For | For | Management |
| 3i | Elect Sean O'Driscoll as Director | For | For | Management |
| 3j | Elect David Pritchard as Director | For | For | Management |
| 3k | Elect Eugene J. Sheehy as Director | For | For | Management |
| 3l | Elect Bernard Somers as Director | For | For | Management |
| 3m | Elect Michael J. Sullivan as Director | For | For | Management |
| 3n | Elect Robert G. Wilmers as Director | For | For | Management |
| 3o | Elect Jennifer Winter as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Share Repurchase Program | For | For | Management |
| 6 | Approve Reissuance of Repurchased Shares | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 8 | Auhtorize Company to Convey Information | For | For | Management |

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| | | | | |
|----|----------------------------------|---------|---------|-------------|
| | by Electronic Means | | | |
| 9 | Amend Articles Re: (Non-Routine) | For | For | Management |
| 10 | Elect Niall Murphy as Director | Against | Against | Shareholder |

ALTADIS S.A. (FORMERLY TABACALERA, S.A.)

Ticker: ALT Security ID: E0432C106
 Meeting Date: DEC 18, 2007 Meeting Type: Special
 Record Date: DEC 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Article 24 and 24.1 Re: Voting Rights and Adoption of Resolutions, and Disclosure of Results | For | For | Management |
| 2 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

AMAGERBANKEN AS

Ticker: Security ID: K03199187
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|-------------|
| 1 | Receive Report of Board | None | Did Not Vote | Management |
| 2 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income | For | Did Not Vote | Management |
| 3 | Reelect Elisabeth Jans, Henrik Zimino, Henning Jensen, Torben Schmidt, and Kent Madsen as Members of Advisory Board | For | Did Not Vote | Management |
| 4 | Approve Remuneration of Advisory Board | For | Did Not Vote | Management |
| 5 | Ratify Auditors | For | Did Not Vote | Management |
| 6A1 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Did Not Vote | Management |
| 6A2 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 6A3 | Authorize Board or Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | Did Not Vote | Management |
| 6B1 | Amend Articles Re: Reduce Voting Ceiling | Against | Did Not Vote | Shareholder |

AMER SPORTS CORPORATION

Ticker: Security ID: X01416118
 Meeting Date: MAR 5, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Receive Financial Statements and | None | None | Management |

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| Statutory Reports | | | | |
|-------------------|--|------|---------|------------|
| 1.2 | Approve Auditors' Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Fix Number of Directors at Seven | For | For | Management |
| 1.7 | Approve Remuneration of Directors and Auditors | For | Against | Management |
| 1.8 | Reelect Felix Bjoerklund, Ilkka Brotherus, Tuomo Laehdesmaeki, Timo Maasilta, Roger Talermo, Anssi Vanjoki, and Pirjo Valiaho as Directors | For | For | Management |
| 1.9 | Ratify PricewaterhouseCoopers Oy as Auditor | For | For | Management |

AMER SPORTS CORPORATION

Ticker: Security ID: X01416118
 Meeting Date: JUN 4, 2008 Meeting Type: Special
 Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Released Current Directors from Their Positions | For | For | Management |
| 2 | Reelect Anssi Vanjoki, Ilkka Brotherus, Felix Bjoerklund, and Pirjo Vaeliaho as Directors; Elect Martin Burkhalter, Christian Fischer, and Bruno Saelzer as New Directors | For | For | Management |

ANDRITZ AG

Ticker: Security ID: A11123105
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management Board | For | For | Management |
| 4 | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 6 | Ratify Auditors | For | Against | Management |
| 7 | Elect Supervisory Board Member | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 9 | Approve Stock Option Plan | For | For | Management |
| 10 | Amend Articles Re: Company Publications and Financial Statements | For | For | Management |

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ANGLO AMERICAN PLC

Ticker: AAUKF Security ID: G03764134

Meeting Date: APR 15, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of USD 0.86 Per Ordinary Share | For | For | Management |
| 3 | Elect Sir CK Chow as Director | For | For | Management |
| 4 | Re-elect Chris Fay as Director | For | For | Management |
| 5 | Re-elect Sir Rob Margetts as Director | For | For | Management |
| 6 | Re-elect Rene Medori as Director | For | For | Management |
| 7 | Re-elect Karel Van Miert as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |
| 11 | Approve Anglo American Sharesave Option Plan | For | For | Management |
| 12 | Approve Anglo American Discretionary Option Plan | For | For | Management |
| 13 | Amend Anglo American Share Incentive Plan | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 72,500,000 | For | For | Management |
| 15 | Subject to the Passing of Resolution 14, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 36,000,000 | For | For | Management |
| 16 | Authorise 198,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 17 | Adopt New Articles of Association With Effect at End of the AGM; Amend Articles of Association With Effect from 00:01 a.m. on 1 October 2008, or Any Later Date on Which Section 175 of the Companies Act 2006 Comes Into Effect, Re: Conflicts of Interests | For | For | Management |

ANGLO IRISH BANK CORPORATION PLC

Ticker: Security ID: G03815118

Meeting Date: FEB 1, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Reelect Noel Harwerth as Director | For | For | Management |
| 3b | Reelect William McAteer as Director | For | For | Management |
| 3c | Reelect Ned Sullivan as Director | For | For | Management |
| 3d | Reelect Lar Bradshaw as Director | For | For | Management |
| 3e | Reelect Michael Jacob as Director | For | Against | Management |

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|---|--|-----|-----|------------|
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissue Price of Treasury Shares | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 8 | Approve Performance Share Award Plan | For | For | Management |
| 9 | Amend 1999 Share Option Scheme | For | For | Management |

APRIL GROUP

Ticker: Security ID: F0346N106
Meeting Date: APR 24, 2008 Meeting Type: Annual/Special
Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.44 per Share | For | For | Management |
| 5 | Renew Appointment of Mazars as Auditor | For | For | Management |
| 6 | Renew Appointment of Deloitte & Associates as Auditor | For | For | Management |
| 7 | Renew Appointment of Beas as Alternate Auditor | For | For | Management |
| 8 | Ratify Michel Barbet-Massin as Alternate Auditor | For | For | Management |
| 9 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Remuneration of Directors in the Aggregate Amount of EUR 80 000 | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 10 Million | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 10 Million | For | Against | Management |
| 13 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 14 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 15 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 16 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 17 | Approve Stock Option Plans Grants | For | Against | Management |
| 18 | Authorize up to 5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
|----|--|-----|-----|------------|

ARNOLDO MONDADORI EDITORE

Ticker: Security ID: T6901G126
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Consolidated Financial Statements, Statutory Reports, and Auditors' Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

ASSA ABLOY AB

Ticker: Security ID: W0817X105
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8a | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8b | Receive Auditor's Report on Application of Guidelines for Remuneration for Executive Management | None | None | Management |
| 8c | Receive Board's Proposal on Dividends | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 3.60 per Share | For | For | Management |
| 9c | Approve Record Date (April 29) for Payment of Dividend | For | For | Management |
| 9d | Approve Discharge of Board and President | For | For | Management |
| 10 | Determine Number of Members (9) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 4.05 Million | For | For | Management |
| 12 | Reelect Gustaf Douglas (Chair), Carl Douglas, Johan Molin, and Sven-Christer Nilsson as Directors; Elect Birgitta Klasen, Eva Lindqvist, Jorma Halonen, Lars Renstroem, and Ulrik Svensson as New Directors | For | For | Management |
| 13 | Elect Gustaf Douglas, Mikael Ekdahl, Staffan Grefbaeck, Marianne Nilsson, and Bjoern Lind as Members of Nominating | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| | Committee | | | |
| 14 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | For | Management |
| 15 | Close Meeting | None | None | Management |

ASSICURAZIONI GENERALI SPA

Ticker: Security ID: T05040109
 Meeting Date: APR 26, 2008 Meeting Type: Annual/Special
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------------|------------|
| 1 | Approve Financial Statements and
Allocation of Income for the Fiscal Year
2007 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditors -
Slate 1 (Management) | For | Did Not
Vote | Management |
| 2.2 | Appoint Internal Statutory Auditors -
Slate 2 (Edizioni Holding) | For | Did Not
Vote | Management |
| 2.3 | Appoint Internal Statutory Auditors -
Slate 3 (Algebris) | For | For | Management |
| 2.4 | Appoint Internal Statutory Auditors -
Slate 4 (Assogestioni) | For | Did Not
Vote | Management |
| 3 | Approve Incentive Plan Pursuant to Art.
114 of the Italian Legislative Decree n.
58/1998; Amend Article 8.2 of the Company
Bylaws | For | For | Management |

ASSYSTEM

Ticker: BRT Security ID: F1187H133
 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and
Discharge Management Board | For | For | Management |
| 2 | Accept Consolidated Financial Statements
and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report
Regarding Related-Party Transactions | For | Against | Management |
| 4 | Approve Allocation of Income and
Dividends of EUR 0.38 per Share | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent
of Issued Share Capital | For | For | Management |
| 6 | Approve Remuneration of Supervisory Board
Members in the Aggregate Amount of EUR
224,000 | For | For | Management |
| 7 | Reelect Remy Chardon as Supervisory Board
Member | For | For | Management |
| 8 | Approve Transaction with Gilbert Vidal
Re: Severance Payments | For | Against | Management |
| 9 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |
| 10 | Authorize Issuance of Bonds with Warrants
Attached (OBSAAR) with Preemptive Rights | For | For | Management |
| 11 | Authorize Issuance of Equity or | For | Against | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Equity-Linked Securities without
Preemptive Rights up to Aggregate Nominal
Amount of EUR 5.5 Million | | | |
| 12 | Authorize Board to Increase Capital in
the Event of Additional Demand Related to
Delegation Submitted to Shareholder Vote
Above | For | Against | Management |
| 13 | Authorize Capitalization of Reserves for
Bonus Issue or Increase in Par Value | For | For | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |
| 15 | Authorize up to 2 Percent of Issued
Capital for Use in Restricted Stock Plan | For | Against | Management |
| 16 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

ASTRAZENECA PLC

Ticker: AZNCF Security ID: G0593M107
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Confirm First Interim Dividend of USD
0.52 (25.3 Pence, 3.49 SEK) Per Ordinary
Share; Confirm as Final Dividend the
Second Interim Dividend of USD 1.35 (67.7
Pence, 8.61 SEK) Per Ordinary Share | For | For | Management |
| 3 | Reappoint KPMG Audit plc as Auditors of
the Company | For | For | Management |
| 4 | Authorise Board to Fix Remuneration of
Auditors | For | For | Management |
| 5(a) | Re-elect Louis Schweitzer as Director | For | For | Management |
| 5(b) | Re-elect Hakan Mogren as Director | For | For | Management |
| 5(c) | Re-elect David Brennan as Director | For | For | Management |
| 5(d) | Elect Simon Lowth as Director | For | For | Management |
| 5(e) | Re-elect John Patterson as Director | For | For | Management |
| 5(f) | Elect Bo Angelin as Director | For | For | Management |
| 5(g) | Re-elect John Buchanan as Director | For | For | Management |
| 5(h) | Elect Jean-Philippe Courtois as Director | For | For | Management |
| 5(i) | Re-elect Jane Henney as Director | For | For | Management |
| 5(j) | Re-elect Michele Hooper as Director | For | For | Management |
| 5(k) | Re-elect Dame Nancy Rothwell as Director | For | For | Management |
| 5(l) | Re-elect John Varley as Director | For | For | Management |
| 5(m) | Re-elect Marcus Wallenberg as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise the Company to Make EU
Political Donations to Political Parties,
to Make EU Political Donations to
Political Organisations Other Than
Political Parties and to Incur EU
Political Expenditure up to USD 250,000 | For | For | Management |
| 8 | Approve Increase in Remuneration of
Non-Executive Directors to GBP 1,750,000 | For | For | Management |
| 9 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
USD 121,417,688 | For | For | Management |
| 10 | Authorise Issue of Equity or | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of USD 18,212,653 | | | |
| 11 | Authorise 145,701,226 Ordinary Shares for
Market Purchase | For | For | Management |
| 12 | Amend Articles of Association Re:
Conflicts of Interest | For | For | Management |

ATH RESOURCES PLC

Ticker: Security ID: G0683B102
 Meeting Date: JAN 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Approve Final Dividend of 8.24 Pence Per
Share | For | For | Management |
| 3 | Re-elect Tom Allchurch as Director | For | For | Management |
| 4 | Re-elect Alistair Black as Director | For | For | Management |
| 5 | Approve Remuneration Report | For | For | Management |
| 6 | Appoint Baker Tilly UK Audit LLP as
Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of
Auditors | For | For | Management |
| 8 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 59,593 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8,
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 9,932 | For | For | Management |
| 10 | Authorise 2,003,758 Ordinary Shares for
Market Purchase | For | For | Management |

ATLANTIA SPA

Ticker: Security ID: T05404107
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements as of Dec.
31, 2007; Accept Statutory and External
Auditors' Reports | For | For | Management |
| 2 | Authorize Share Repurchase Program and
Reissuance of Repurchased Shares | For | For | Management |

ATLAS COPCO AB

Ticker: ATLKF Security ID: W10020118
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Open Meeting; Elect Sune Carlsson as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 7 | Receive President's Report; Questions from Shareholders to Board and Management | None | Did Not Vote | Management |
| 8 | Receive Board and Audit Committee Reports | None | Did Not Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9b | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 9c | Approve Allocation of Income and Dividends of SEK 3 per Share | For | Did Not Vote | Management |
| 9d | Approve Record Date (April 29, 2008) for Dividend | For | Did Not Vote | Management |
| 10 | Determine Number of Members (9) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 11 | Reelect Sune Carlsson (Chair), Jacob Wallenberg (Vice Chair), Gunnar Brock, Staffan Bohman, Ulla Litzen, and Anders Ullberg as Directors; Elect Margareth Oevrum, Johan Forssell, and Christel Bories as New Directors | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors (Including Possibility to Receive Part of Remuneration in Phantom Shares); Approve Remuneration of Committee Members; Authorize Repurchase of Up to 75,000 Class A Shares to Fund Remuneration of Directors | For | Did Not Vote | Management |
| 13a | Presentation of Remuneration Committee's Work; Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 13b | Approve Stock Option Plan for Key Employees | For | Did Not Vote | Management |
| 13c | Authorize Repurchase of Up to 4.8 Million Class A Shares in Connection with Stock Option Plan 2008 (Item 13b) and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 14 | Approve Reissuance of 200,000 Repurchased Class B Shares in Connection with 2006 Stock Option Plan | For | Did Not Vote | Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 16 | Presentation of Nominating Committee's Work; Authorize Chairman of Board and Representatives of Four Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 17 | Close Meeting | None | Did Not | Management |

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Vote

 ATLAS COPCO AB

Ticker: ATLKF Security ID: W10020134
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting; Elect Sune Carlsson as Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 7 | Receive President's Report; Questions from Shareholders to Board and Management | None | None | Management |
| 8 | Receive Board and Audit Committee Reports | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Discharge of Board and President | For | For | Management |
| 9c | Approve Allocation of Income and Dividends of SEK 3 per Share | For | For | Management |
| 9d | Approve Record Date (April 29, 2008) for Dividend | For | For | Management |
| 10 | Determine Number of Members (9) and Deputy Members (0) of Board | For | For | Management |
| 11 | Reelect Sune Carlsson (Chair), Jacob Wallenberg (Vice Chair), Gunnar Brock, Staffan Bohman, Ulla Litzen, and Anders Ullberg as Directors; Elect Margareth Oevrum, Johan Forssell, and Christel Bories as New Directors | For | Against | Management |
| 12 | Approve Remuneration of Directors (Including Possibility to Receive Part of Remuneration in Phantom Shares); Approve Remuneration of Committee Members; Authorize Repurchase of Up to 75,000 Class A Shares to Fund Remuneration of Directors | For | For | Management |
| 13a | Presentation of Remuneration Committee's Work; Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 13b | Approve Stock Option Plan for Key Employees | For | For | Management |
| 13c | Authorize Repurchase of Up to 4.8 Million Class A Shares in Connection with Stock Option Plan 2008 (Item 13b) and Reissuance of Repurchased Shares | For | For | Management |
| 14 | Approve Reissuance of 200,000 Repurchased Class B Shares in Connection with 2006 Stock Option Plan | For | For | Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 16 | Presentation of Nominating Committee's Work; Authorize Chairman of Board and | For | For | Management |

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|----|---|------|------|------------|
| | Representatives of Four Largest Shareholders to Serve on Nominating Committee | | | |
| 17 | Close Meeting | None | None | Management |

AUTOGRILL SPA

| | |
|----------------------------|------------------------|
| Ticker: | Security ID: T8347V105 |
| Meeting Date: APR 23, 2008 | Meeting Type: Annual |
| Record Date: APR 21, 2008 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Consolidated Financial Statements as of Dec. 31, 2007 | For | For | Management |
| 2 | Fix Number and Term of Directors; Elect Directors and Approve Their Remuneration | For | For | Management |
| 3 | Authorize Repurchase of Maximum 12.72 Million Shares and Reissuance of Repurchased Shares | For | For | Management |

AUTOSTRADA TORINO MILANO

| | |
|----------------------------|------------------------|
| Ticker: | Security ID: T06552102 |
| Meeting Date: MAY 13, 2008 | Meeting Type: Annual |
| Record Date: MAY 9, 2008 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Consolidated Financial Statements for Fiscal Year 2007 | For | For | Management |
| 2 | Appoint Internal Statutory Auditors for the Three-Year Term 2008-2010 | For | For | Management |

AVIVA PLC

| | |
|---------------------------|------------------------|
| Ticker: | Security ID: G0683Q109 |
| Meeting Date: MAY 1, 2008 | Meeting Type: Annual |
| Record Date: | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 21.10 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Nikesh Arora as Director | For | For | Management |
| 4 | Elect Scott Wheway as Director | For | For | Management |
| 5 | Re-elect Philip Scott as Director | For | For | Management |
| 6 | Re-elect Andrew Moss as Director | For | For | Management |
| 7 | Re-elect Lord Sharman of Redlynch as Director | For | For | Management |
| 8 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or | For | For | Management |

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|----|--|-----|-----|------------|
| | Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 94,000,000 | | | |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 32,000,000 | For | For | Management |
| 12 | Approve Remuneration Report | For | For | Management |
| 13 | Adopt New Articles of Association to Take Effect From the Conclusion of the Meeting with the Exception of Article 22B Which Will Only Operate from 1 October 2008 or Such Other Date as Sections 175 and 177 of the Companies Act 2006 Come Into Force | For | For | Management |
| 14 | Amend Aviva Annual Bonus Plan 2005 | For | For | Management |
| 15 | Authorise Company to Make EU Political Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties, and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 16 | Authorise 262,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 17 | Authorise 100,000,000 8 3/4 Percent Cumulative Irredeemable Preference Shares for Market Purchase | For | For | Management |
| 18 | Authorise 100,000,000 8 3/8 Percent Cumulative Irredeemable Preference Shares for Market Purchase | For | For | Management |

 AXA

Ticker: CS Security ID: F06106102
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.20 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Elect Francois Martineau as Supervisory Board Member | For | For | Management |
| 6 | Elect Francis Allemmand as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 7 | Elect Gilles Bernard as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 8 | Elect Alain Chourlin as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 9 | Elect Wendy Cooper as Representative of Employee Shareholders to the Board | For | For | Management |
| 10 | Elect Rodney Koch as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 11 | Elect Hans Nasshoven as Representative of Employee Shareholders to the Board | Against | Against | Management |

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|----|--|---------|---------|------------|
| 12 | Elect Frederic Souhard as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 13 | Elect Jason Steinberg as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 14 | Elect Andrew Whalen as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 15 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 16 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 17 | Approve Stock Option Plans Grants | For | Against | Management |
| 18 | Approve Employee Stock Purchase Plan | For | For | Management |
| 19 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 20 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

BAADER WERTPAPIERHANDELSBANK AG

Ticker: Security ID: D0537X105
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: JUN 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.25 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Partnerschaft Clostermann & Jasper as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Elect Norbert Juchem, Christoph Niemann, Horst Schiessl, and Helmut Schreyer as Supervisory Board Members (Bundled) | For | Against | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Adopt New Articles of Association | For | For | Management |

BAE SYSTEMS PLC

Ticker: BAESF Security ID: G06940103
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.8 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Sir Peter Mason as Director | For | For | Management |

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|----|--|-----|-----|------------|
| 5 | Re-elect Richard Olver as Director | For | For | Management |
| 6 | Re-elect Michael Turner as Director | For | For | Management |
| 7 | Elect Andrew Inglis as Director | For | For | Management |
| 8 | Elect Ravi Uppal as Director | For | For | Management |
| 9 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 10 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Company to Make EU Political Donations to Political Parties, and/or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 12 | Amend BAE Systems Share Matching Plan 2006 | For | For | Management |
| 13 | Amend BAE Systems Performance Share Plan 2006 | For | For | Management |
| 14 | Approve Increase in Authorised Ordinary Share Capital from GBP 180,000,001 to GBP 188,750,001 | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 29,275,236 | For | For | Management |
| 16 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,391,724 | For | For | Management |
| 17 | Authorise 351,337,974 Ordinary Shares for Market Purchase | For | For | Management |
| 18 | Amend Articles of Association with Effect from the End of this AGM; Amend Articles of Association, with Effect from 00:01 on 1 October 2008 or Any Later Date on Which Section 175 of the Companies Act 2006 Comes into Effect, Re: Conflicts of Interest | For | For | Management |

BALOISE HOLDING

Ticker: Security ID: H04530202
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 4.50 per Share | For | For | Management |
| 4 | Approve CHF 400,000 Reduction in Share Capital via Cancellation of 4 Million Shares | For | For | Management |
| 5 | Reelect Rolf Schaeuble, Arend Oetker, and Eveline Saupper as Directors | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |

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 BANCA CARIGE SPA

Ticker: Security ID: T0881N128
 Meeting Date: NOV 26, 2007 Meeting Type: Special
 Record Date: NOV 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Capital In The Maximum Amount of EUR 1 Billion through Issuance of Ordinary and/or Saving Shares with Par Value EUR 1.00, with Preemptive Rights | For | For | Management |
| 2 | Amend Article 35 of the Bylaws (Saving Shares) | For | For | Management |

 BANCA CARIGE SPA

Ticker: Security ID: T0881N128
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements as of Dec. 31, 2007, and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements as of Dec. 31, 2007 | For | For | Management |
| 3 | Appoint Internal Statutory Auditors and Chairman | For | For | Management |
| 4 | Approve Remuneration of Internal Statutory Auditors | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

 BANCA FINNAT EURAMERICA - S.P.A.

Ticker: Security ID: T92884112
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007; Approve Dividend Distribution | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Ratify Appointment of One Director | For | For | Management |

 BANCA IFIS SPA

Ticker: Security ID: T5304L153
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Consolidated Financial Statements as of Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares; Revoke Previously Granted Authorization | For | For | Management |

BANCA INTERMOBILIARE DI INVESTIMENTI E GESTIONI SPA

Ticker: Security ID: T5505P102
 Meeting Date: APR 28, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Article 17 (Statutory Auditors) of the Company Bylaws | For | For | Management |
| 1 | Accept Financial Statements and Statutory Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Appoint Internal Statutory Auditors and Fix Their Remuneration | For | For | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares; Revoke Previoulsy Granted Authorization to Repurchase and Reissue Shares | For | For | Management |
| 4 | Approve Compensation Plan for Employees Pursuant to Art. 114 of the Italian Legislative Decree n. 58/1998 | For | For | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: Security ID: T1188A116
 Meeting Date: DEC 5, 2007 Meeting Type: Special
 Record Date: DEC 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Stock Grant for 2006 | For | For | Management |
| 1 | Amend Articles 18 and 26 (Board-Related) | For | For | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: Security ID: T1188A116
 Meeting Date: MAR 6, 2008 Meeting Type: Special
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Increase in Share Capital up to EUR 5 Billion with Preemptive Rights; Authorize Increase in Share Capital without Preemptive Rights up to EUR 1 Billion in Connection with Acquisition of Banca Antonveneta | For | Against | Management |

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BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: Security ID: T1188A116
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports, and Auditors' Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

BANCA POPOLARE DELL'ETRURIA E DEL LAZIO

Ticker: Security ID: T1328X109
 Meeting Date: FEB 16, 2008 Meeting Type: Special
 Record Date: FEB 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles 4, 11, 23, 25, 26, 30, 31, 33, 34, 35, 39, 40, 42, and 43 of Company's Bylaws | For | For | Management |
| 2 | Approve Increase in Capital Through The Issuance of Maximum 22 Million Shares With Preemptive Rights With EUR 3 Par Value and Share Premium To Be Fixed by The Board of Directors | For | For | Management |
| 3 | Other Business | For | Against | Management |

BANCA POPOLARE DI MILANO

Ticker: Security ID: T15120107
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Fiscal Year 2007 | For | For | Management |
| 2 | Amend Articles 21 and 25 of the Rules Governing General Meetings in Accord with the Company Bylaws | For | For | Management |

BANCO BILBAO VIZCAYA ARGENTARIA, S.A.

Ticker: Security ID: E11805103
 Meeting Date: MAR 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports; Approve Allocation of Income and Distribution of Dividends for the Year Ended December 31, 2007; Approve Discharge of Directors | For | For | Management |

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|-----|---|-----|-----|------------|
| 2 | Amend Article 34 of Company Bylaws Re: Reducing the Maximum and Minimum Number of Board Members | For | For | Management |
| 3 | Amend Article 36 Re: Length of Term and Reelection Related to the Board of Director Members for a Period of Three Years Instead of Five Years | For | For | Management |
| 4.1 | Reelect Jose Ignacio Goirigolzarri Tellaeche | For | For | Management |
| 4.2 | Reelect Roman Knorr Borrás | For | For | Management |
| 5 | Authorize Increase in Capital via Issuance of Fixed Debt Securities Non-Convertible up to the Amount of EUR 50 Billion | For | For | Management |
| 6 | Authorize Issuance of Convertible/Exchangeable Debt Securities up to EUR 9 Billion in Accordance with Art. 159.2 of Company Law with the Possibility of Excluding Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase | For | For | Management |
| 8 | Elect Auditors | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANCO COMERCIAL PORTUGUES S.A. (MILLENNIUM BCP)

Ticker: BPCG*F Security ID: X03188137
Meeting Date: JAN 15, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1 | Elect Members of the General Meeting Board for the 2008-2010 Term | None | For | Shareholder |
| 2.1 | Elect Members of the Executive Board for the 2008-2010 Term | None | For | Shareholder |
| 2.2 | Elect Members of the Executive Board for the 2008-2010 Term | None | Against | Shareholder |
| 3 | Elect Members of Remuneration Committee for the 2008-2010 Term | None | For | Shareholder |
| 4.1 | Appoint New Internal Statutory Auditor and an Alternate for the 2008-2010 Term | None | Against | Shareholder |
| 4.2 | Maintain Internal Statutory Auditor and an Alternate for the 2008-2010 Term | None | For | Shareholder |
| 5.1 | Elect Members to Fill Current Vacancies on the Supervisory Board for the Current Term Ending in 2008 | None | For | Shareholder |
| 5.2 | Elect Members to Fill Current Vacancies on the Supervisory Board for the Current Term Ending in 2008 | For | Against | Management |
| 6 | Expand the Supervisory Board to 21 Members | None | Against | Shareholder |
| 7 | Contingent on the Expansion of the Supervisory Board, Elect Members to Fill New Vacancies for the Current Term Ending in 2008 | None | Against | Shareholder |
| 8 | Elect Two Members to the Senior Board for the Term Ending in 2008 | For | Against | Management |

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BANCO COMERCIAL PORTUGUES S.A.(MILLENNIUM BCP)

Ticker: BPCG*F Security ID: X03188137
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 5 | Accept Remuneration Report | For | For | Management |
| 6 | Appoint External Auditors | For | For | Management |
| 7 | Elect Statutory Auditor | For | For | Management |
| 8 | Authorize Board to Repurchase and Reissue Shares | For | For | Management |
| 9 | Approve Board to Repurchase and Reissue Bonds | For | For | Management |
| 10 | Amend Article 16 | For | For | Management |
| 11 | Amend Article 13 re: Variable Remuneration of Executive Officers | None | Against | Shareholder |
| 12 | Elect Members of the Remuneration Committee for the 2008-2010 Term | None | Against | Shareholder |

BANCO DE SABADELL S.A

Ticker: SAB Security ID: E15819191
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Allocation of Income, Distribution of Dividend and Discharge of Directors for Fiscal Year 2007 | For | For | Management |
| 2.1 | Ratify and Elect Jaime Guardiola R. | For | For | Management |
| 2.2 | Reelect Jose Manuel Lara B. | For | For | Management |
| 2.3 | Reelect Francesc Casas Selvas | For | For | Management |
| 2.4 | Elect Carlos J. Ramalho dos Santos Ferreira | For | For | Management |
| 3 | Approve Merger by Absorption of Europea de Inversiones y Rentas, S.L. Unipersonal by Banco de Sabadell; Approve the Merger Balance Sheet; Approve Fiscal Consolidation of the Tax Regime | For | For | Management |
| 4 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 5 | Authorize Issuance of Bonds, Debentures, Warrants, and/or Other Debt Securities | For | For | Management |
| 6 | Authorize the Board to Issue Debentures, Bonds, Warrants and Other Fixed Rate Securities, Exchangeable and/or Convertible, without Preemptive Rights | For | For | Management |
| 7 | Authorize Repurchase of Shares and Cancel | For | For | Management |

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|----|--|-----|-----|------------|
| | Authorization to Repurchase Shares
Granted on March 29, 2007 AGM | | | |
| 8 | Approve Standard Accounting Transfer from Revaluation Reserve to Voluntary Reserve | For | For | Management |
| 9 | Reelect Auditors for Company and Consolidated Group | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANCO DI DESIO E DELLA BRIANZA S.P.A.

Ticker: Security ID: T1719F105
 Meeting Date: SEP 28, 2007 Meeting Type: Special
 Record Date: SEP 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve a Special Dividend Distribution | For | For | Management |

BANCO DI DESIO E DELLA BRIANZA S.P.A.

Ticker: Security ID: T1719F105
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Fix Number of Directors on the Board; Elect Directors; Determine Directors' Remuneration | For | For | Management |
| 3 | Appoint Internal Statutory Auditors and Their Remuneration | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 5 | Approve Decision to Fund Remuneration of Board Representative for Holders of Saving Shares | For | For | Management |

BANCO ESPANOL DE CREDITO (BANESTO)

Ticker: Security ID: E20930124
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements for Fiscal Year Ended 2007 and Discharge of Directors | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3a | Fix Number of Directors at 14 Members | For | For | Management |
| 3b | Reelect Ana Patricia Botin as Director of the Board | For | Against | Management |
| 3c | Reelect Victor Manuel Menendez to the Board | For | Against | Management |
| 3d | Reelect Matias Rodriguez Inciarteto the Board | For | Against | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 4 | Reelect Auditors | For | For | Management |
| 5 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights; Amend Article 5
Accordingly | For | For | Management |
| 6 | Authorize Issuance of Warrants and
Convertible Bonds without Preemptive
Rights | For | For | Management |
| 7 | Authorize Repurchase of Shares by Company
and Subsidiaries | For | For | Management |
| 8 | Cancel Company Treasury Shares | For | For | Management |
| 9 | Authorize Board to Ratify and Execute
Approved Resolutions | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |
| 11 | Present Report for Informational Purposes
Re: Annual Report | For | For | Management |

BANCO ESPIRITO SANTO SA (FRM. BANCO ESPIRITO SANTO E C)

Ticker: Security ID: X0346X153
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Individual Financial Statements
and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements
and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and
Dividends | For | For | Management |
| 4 | Approve Discharge of Management and
Oversight Bodies | For | For | Management |
| 5 | Authorize Share Repurchase Program and
Cancellation of Repurchased Shares | For | For | Management |
| 6 | Approve Variable Remuneration Plan | For | Against | Management |
| 7 | Approve Remuneration Report Issued by
Remuneration Committee | For | For | Management |
| 8 | Elect Corporate Bodies for the 2008-2011
Term | For | Against | Management |
| 9 | Appoint Internal Statutory Auditors for
the 2008-2011 Term | For | For | Management |
| 10 | Elect Remuneration Committee for the
2008-2011 Term | For | For | Management |
| 11 | Amend Shareholder's Meeting Guidelines | For | Against | Management |
| 12 | Approve Maintenance of the Relationship
between the Company and its Wholly-Owned
Subsidiaries | For | For | Management |

BANCO GUIPUZCOANO

Ticker: Security ID: E17480315
 Meeting Date: MAR 6, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated
Financial Statements, Allocation of
Income, and Discharge Directors for | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 2 | Fiscal Year 2007
Void Authorization Granted at AGM Held on For
March 10, 2007 to Increase Capital; Grant
New Authority to Increase Capital for a
Period of Five Years in Accordance with
Art. 153.1b of Spanish Company Law | For | For | Management |
| 3 | Authorize Issuance of Bonds or Any Other
Fixed Income Instrument | For | Against | Management |
| 4 | Void Authorization Granted at AGM Held on For
March 10, 2007 to Repurchase Shares;
Grant New Authority to Repurchase Shares
in Accordance with Art. 75 of Spanish
Company Law | For | For | Management |
| 5 | Present Information on the Guidelines of
the Board of Directors | For | For | Management |
| 6 | Approve Auditors for Company and
Consolidated Group | For | For | Management |
| 7 | Authorize Board to Ratify and Execute
Approved Resolutions | For | For | Management |
| 8 | Approve Minutes of Meeting | For | For | Management |

BANCO POPOLARE SCARL

Ticker: Security ID: T1872V103
Meeting Date: MAY 2, 2008 Meeting Type: Annual/Special
Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles 4, 6, 32.3, 33.2, 35,
39.1, 39.2, 39.13, 41.2, 41.4.3, 42, 52
of the Company Bylaws; Introduction of
New Article 4bis | For | For | Management |
| 1 | Accept Financial Statements, Consolidated
Financial Statements, Statutory and
External Auditors' Reports for the Fiscal
Year 2007 | For | For | Management |
| 2 | Approve Allocation of Income and
Distribution of Reserves | For | For | Management |
| 3 | Approve Integration to the Remuneration
of External Auditors Reconta Ernest &
Young | For | For | Management |
| 4 | Elect Five Members of the Supervisory
Board for the Term 2008-2010 - Slate 1
(Paolo Sabbia on Behalf of 601
Shareholders) | For | For | Management |
| 5 | Approve Remuneration and Attendance Fees
of Supervisory Board Members | For | For | Management |

BANCO POPULAR ESPANOL

Ticker: Security ID: E19550206
Meeting Date: MAY 29, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements, Allocation
of Income and Distribution of
Complementary Dividend of EUR 0.1250 Per | For | For | Management |

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| | | | | |
|-------|---|-----|---------|------------|
| | Share, and Discharge Directors for the Year 2007 | | | |
| 2.1.a | Ratify Jose Maria Lucia Aguirre as Member of the Board of Directors | For | Against | Management |
| 2.1.b | Ratify Vicente Tardio Barutel as Member of the Board of Directors | For | Against | Management |
| 2.2.a | Reelect Angel Ron Guimil as Member of the Board of Directors | For | Against | Management |
| 2.2.b | Reelect Americo Ferreira de Amorim as Member of the Board of Directors | For | Against | Management |
| 2.2.c | Reelect Asociacion Profesional de Directivos de BPE as Member of the Board of Directors | For | Against | Management |
| 2.2.d | Reelect Eric Gancedo Holmer as Member of the Board of Directors | For | Against | Management |
| 2.2.e | Reelect Casimiro Molins Ribot as Member of the Board of Directors | For | Against | Management |
| 2.2.f | Reelect Luis Montuenga Aguayo as Member of the Board of Directors | For | Against | Management |
| 2.2.g | Reelect Manuel Morillo Olivera as Member of the Board of Directors | For | Against | Management |
| 2.2.h | Reelect Miguel Nigorra Oliver as Member of the Board of Directors | For | Against | Management |
| 2.2.i | Reelect Jose Ramon Rodriguez Garcia as Member of the Board of Directors | For | Against | Management |
| 2.2.j | Reelect Vicente Santana Aparicio as Member of the Board of Directors | For | Against | Management |
| 2.2.k | Reelect Miguel Angel de Solis Martinez-Campos as Member of the Board of Directors | For | Against | Management |
| 2.2.l | Reelect Herbert Walter as Member of the Board of Directors | For | Against | Management |
| 2.3 | Elect Roberto Higuera Montejo to Management Board | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Authorize Repurchase of Shares under the Conditions Permitted by Law and Consequent Reduction of Share Capital of 5 Percent | For | For | Management |
| 5 | Approve Report on Remuneration of Directors to be Submitted for Shareholders Voting | For | For | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 7 | Inform on Modifications to the Board Guidelines | For | For | Management |
| 8 | Receive Explanatory Report on the Management Report as Mandated by Article 116 bis of the Spanish Stock Market Law | For | For | Management |

BANCO SANTANDER S.A.

Ticker: Security ID: E19790109
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports and Discharge Directors for | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| | Fiscal Year Ended December 31, 2007 | | | |
| 2 | Approve Allocation of Income | For | For | Management |
| 3.1 | Ratify Juan Rodriguez Inciarte to the Board of Directors | For | For | Management |
| 3.2 | Reelect Luis Alberto Salazar-Simpson Bos to the Board of Directors | For | For | Management |
| 3.3 | Reelect Luis Angel Rojo Duque to the Board of Directors | For | For | Management |
| 3.4 | Reelect Emilio Botin-Sanz de Sautuola y Garcia de los Rios to the Board of Directors | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Authorize Repurchase of Shares in Accordance With Article 75 of Corporate Law; Void Authorization Granted on June 23, 2007 | For | For | Management |
| 6 | Approve New Corporate Bylaws and Void Effective Ones | For | For | Management |
| 7 | Amend Article 8 of the General Meeting Guidelines | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Accordance to Article 153 1.a) of the Spanish Corporate Law; Void Authorization Granted at the AGM held on June 23, 2007 | For | For | Management |
| 9 | Grant Board Authorization to Issue Convertible and/or Exchangeable Debt Securities without Preemptive Rights | For | For | Management |
| 10 | Authorize Issuance of Non-Convertible Fixed Income Securities | For | For | Management |
| 11.1 | Approve Bundled Incentive Plans Linked to Predetermined Requirements such as Total Return Results and EPS | For | For | Management |
| 11.2 | Approve Savings Plan for Abbey National Plc' Employees and other Companies of Santander Group in the U.K. | For | For | Management |
| 12 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANKINTER S.A.

Ticker: Security ID: E2116H880
Meeting Date: APR 17, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | For | Management |
| 2 | Discharge Directors | For | For | Management |
| 3.1 | Elect Gonzalo de la Hoz Lizcano as Director | For | For | Management |
| 3.2 | Elect Jaime Terceiro Lomba as Director | For | For | Management |
| 3.3 | Reelect Jose Ramon Arce Gomez as Director | For | For | Management |
| 4 | Approve Issuance of Convertible Debt Instruments | For | For | Management |
| 5 | Authorize Repurchase of Shares | For | For | Management |
| 6 | Approve Remuneration of Directors in Shares in Lieu of Cash | For | For | Management |
| 7 | Authorize Board to Ratify and Execute | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Approved Resolutions | | | |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Receive Report on Modifications to the Board Guidelines | For | For | Management |
| 10 | Receive Explanatory Report on the Management Report | For | For | Management |

BARCLAYS PLC

Ticker: BCLYF Security ID: G08036124
 Meeting Date: SEP 14, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Merger with ABN AMRO Holding N.V.; Approve Increase in Authorised Capital from GBP 2,500,000,000 to GBP 4,401,000,000; Issue Equity with Pre-emptive Rights up to GBP 1,225,319,514 in Connection with the Merger | For | Did Not Vote | Management |
| 2 | Approve Further Increase in Authorised Capital from GBP 4,401,000,000 to GBP 4,401,000,000 and EUR 2,000,000,000; Auth. Issue of Preference Shares with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 2,000,000,000; Adopt New Articles of Association | For | Did Not Vote | Management |
| 3 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 981,979,623 | For | Did Not Vote | Management |
| 4 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 147,296,943 | For | Did Not Vote | Management |
| 5 | Authorise 1,700,000,000 Ordinary Shares for Market Purchase | For | Did Not Vote | Management |
| 6 | Approve Cancellation of of the Amount Standing to the Credit of the Share Premium Account of the Company | For | Did Not Vote | Management |

BARCLAYS PLC

Ticker: BCLYF Security ID: G08036124
 Meeting Date: SEP 14, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Sanction and Consent to the Passing and Implementation of Resolution 2 Set Out in the EGM of the Company on 14 September 2007; Sanction and Consent to Each and Every Variation of Rights Attaching to the Ordinary Shares | For | Did Not Vote | Management |

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BARCLAYS PLC

Ticker: BCLYF Security ID: G08036124

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect David Booth as Director | For | For | Management |
| 4 | Elect Sir Michael Rake as Director | For | For | Management |
| 5 | Elect Patience Wheatcroft as Director | For | For | Management |
| 6 | Re-elect Fulvio Conti as Director | For | For | Management |
| 7 | Re-elect Gary Hoffman as Director | For | For | Management |
| 8 | Re-elect Sir John Sunderland as Director | For | For | Management |
| 9 | Re-elect Sir Nigel Rudd as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Authorise the Company to Make EU Political Donations to Political Organisations up to GBP 25,000 and to Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 547,200,000 | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 82,080,000 | For | For | Management |
| 15 | Authorise 984,960,000 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Authorise Off-Market Purchase of 875,000 Issued Staff Shares from Barclays Bank UK Retirement Fund | For | For | Management |
| 17 | Approve Increase in Authorised Preference Shares to GBP 2.54B, USD 77.5M, EUR 40.0M and JPY 4.0B; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 40.0M, USD 77.5M, EUR 40.0M and JPY 4.0B | For | For | Management |
| 18 | Adopt New Articles of Association | For | For | Management |

BARCLAYS PLC

Ticker: BCLYF Security ID: G08036124

Meeting Date: APR 24, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Sanction and Consent to the Passing and Implementation of Resolution 17 Set Out in the Notice Convening an AGM of the Company for 24 April 2008; Sanction and Consent to Each and Every Variation of | For | For | Management |

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Rights or Privileges Attaching to the
Ordinary Shares

BARCO NV

Ticker: Security ID: B0833F107
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Annual and Consolidated Financial Statements and Statutory Reports for the Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Annual Accounts, Allocation of Income and Dividends of EUR 2.40 per Share | For | For | Management |
| 3 | Receive Consolidated Financial Statements for the Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 5 | Approve Discharge of Auditors (Ernst & Young) | For | For | Management |
| 6a | Elect B. Holthof as Independent Director | For | For | Management |
| 6b | Elect L. Missorten as Independent Director | For | For | Management |
| 6c | Reelect M. De Prycker as Director | For | For | Management |
| 6d | Approve Remuneration of Directors | For | For | Management |
| 7 | Discussion on Company's Corporate Governance Structure | None | None | Management |

BASF SE (FORMERLY BASF AG)

Ticker: BFASF Security ID: D06216101
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.90 per Share | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Affiliation Agreements with Subsidiaries BASF Beteiligungsgesellschaft mbH and BASF Bank GmbH | For | For | Management |
| 8 | Approve 2:1 Stock Split | For | For | Management |
| 9 | Amend Articles Re: Remuneration for Supervisory Board Committee Membership; | For | For | Management |

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Registration for Shareholder Meetings

BAYER AG

Ticker: BAYZF Security ID: D07112119
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of EUR 1.35 per Share for Fiscal 2007 | For | For | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 5a | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 6 Billion | For | For | Management |
| 5b | Approve Creation of EUR 195.6 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 6a | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 6 Billion | For | For | Management |
| 6b | Approve Creation of EUR 195.6 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 7 | Approve Affiliation Agreements with Subsidiaries Fuenfte Bayer VV GmbH, Sechste Bayer VV GmbH, and Erste Bayer VV Aktiengesellschaft | For | For | Management |
| 8 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |

BAYER SCHERING PHARMA AG (FORMERLY SCHERING AG)

Ticker: Security ID: D67334108
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006; Approve Allocation of Income and Dividends of EUR 0.041 per Share, and Class Compensation Payment of EUR 3.62 per Share | For | For | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |

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|---|--|-----|-----|------------|
| 3 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 4 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |

BEIERSDORF AG

Ticker: BEI Security ID: D08792109
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.70 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Affiliation Agreement with Subsidiary Beiersdorf Manufacturing Hamburg GmbH | For | For | Management |

BENETTON GROUP SPA

Ticker: BNTOF Security ID: T1966F139
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Approve Remuneration of Directors for 2008 Fiscal Year | For | For | Management |
| 3 | Appoint Internal Statutory Auditors and Their Remuneration | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

BG GROUP PLC

Ticker: BRGXF Security ID: G1245Z108
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.76 Pence Per | For | For | Management |

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|----|---|-----|-----|------------|
| | Ordinary Share | | | |
| 4 | Elect Dr John Hood as Director | For | For | Management |
| 5 | Re-elect Baroness Hogg as Director | For | For | Management |
| 6 | Re-elect Sir John Coles as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 15,000, to Political Organisations Other Than Political Parties up to GBP 15,000 and Incur EU Political Expenditure up to GBP 20,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 117,078,772 | For | For | Management |
| 11 | Approve BG Group plc Long Term Incentive Plan 2008 | For | For | Management |
| 12 | Approve BG Group plc Sharesave Plan 2008 | For | For | Management |
| 13 | Approve BG Group plc Share Incentive Plan 2008 | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 16,720,201 | For | For | Management |
| 15 | Authorise 334,404,035 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Adopt New Articles of Association | For | For | Management |

BHP BILLITON PLC

Ticker: Security ID: G10877101
Meeting Date: OCT 25, 2007 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for BHP Billiton Plc | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports for BHP Billiton Limited | For | For | Management |
| 3 | Re-elect David Crawford as Director of BHP Billiton Plc | For | For | Management |
| 4 | Re-elect David Crawford as Director of BHP Billiton Limited | For | For | Management |
| 5 | Re-elect Don Argus as Director of BHP Billiton Plc | For | For | Management |
| 6 | Re-elect Don Argus as Director of BHP Billiton Limited | For | For | Management |
| 7 | Re-elect Carlos Cordeiro as Director of BHP Billiton Plc | For | For | Management |
| 8 | Re-elect Carlos Cordeiro as Director of BHP Billiton Limited | For | For | Management |
| 9 | Re-elect Gail de Planque as Director of BHP Billiton Plc | For | For | Management |
| 10 | Re-elect Gail de Planque as Director of BHP Billiton Limited | For | For | Management |
| 11 | Re-elect David Jenkins as Director of BHP | For | For | Management |

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|------|---|-----|-----|------------|
| | Billiton Plc | | | |
| 12 | Re-elect David Jenkins as Director of BHP Billiton Limited | For | For | Management |
| 13 | Reappoint KPMG Audit Plc as Auditors of BHP Billiton Plc and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 278,081,499 | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 58,200,632 | For | For | Management |
| 16 | Authorise 232,802,528 BHP Billiton Plc Ordinary Shares for Market Purchase | For | For | Management |
| 17i | Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 31 December 2007 | For | For | Management |
| ii | Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 15 February 2008 | For | For | Management |
| iii | Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 30 April 2008 | For | For | Management |
| iv | Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 31 May 2008 | For | For | Management |
| v | Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 15 June 2008 | For | For | Management |
| vi | Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 31 July 2008 | For | For | Management |
| vii | Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 15 September 2008 | For | For | Management |
| viii | Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 30 November 2008 | For | For | Management |
| 18 | Approve Remuneration Report | For | For | Management |
| 19 | Approve Grant of Deferred Shares and Options under the BHP Billiton Limited Group Incentive Scheme and Grant of Performance Shares under the BHP Billiton Limited Long Term Incentive Plan to | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 20 | Executive Director, Marius Kloppers
Approve Grant of Deferred Shares and
Options under the BHP Billiton Ltd. Group
Incentive Scheme to Charles Goodyear | For | For | Management |
| 21 | Amend Articles of Association of BHP
Billiton Plc Re: Age Limit of Directors | For | For | Management |
| 22 | Amend the Constitution of BHP Billiton
Limited Re: Age Limit of Directors | For | For | Management |

BMW GROUP BAYERISCHE MOTOREN WERKE AG

Ticker: Security ID: D12096109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for Fiscal 2007
(Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and
Dividends of EUR 1.06 per Common Share

and EUR 1.08 per Preference Share | For | Against | Management |
| 3 | Approve Discharge of Management Board for
Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board
for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche
Treuhand-Gesellschaft AG as Auditors for
Fiscal 2008 | For | For | Management |
| 6.1 | Elect Reinhard Huettl to the Supervisory
Board | For | For | Management |
| 6.2 | Elect Karl-Ludwig Kley to the Supervisory
Board | For | For | Management |
| 6.3 | Elect Renate Koecher to the Supervisory
Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and
Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Remuneration of Supervisory Board | For | For | Management |

BNP PARIBAS

Ticker: BNP Security ID: F1058Q238
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAY 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements
and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and
Dividends of EUR 3.35 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report
Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent
of Issued Share Capital | For | For | Management |
| 6 | Elect Daniela Weber-Rey as Director | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 7 | Reelect Francois Grappotte as Director | For | For | Management |
| 8 | Reelect Jean-Francois Lepetit as Director | For | For | Management |
| 9 | Reelect Suzanne Berger Keniston as Director | For | For | Management |
| 10 | Reelect Helene Ploix as Director | For | For | Management |
| 11 | Reelect Baudouin Prot as Director | For | For | Management |
| 12 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 350 Million | For | For | Management |
| 15 | Authorize Capital Increase of Up to EUR 250 Million for Future Exchange Offers | For | For | Management |
| 16 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 17 | Set Global Limit for Capital Increase to Result from Items 14 to 16 at EUR 350 Million | For | For | Management |
| 18 | Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 19 | Set Global Limit for Capital Increase to Result from Items 13 to 16 at EUR 1 Billion | For | For | Management |
| 20 | Approve Employee Stock Purchase Plan | For | For | Management |
| 21 | Authorize up to 1.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | For | Management |
| 22 | Approve Stock Option Plans Grants | For | For | Management |
| 23 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 24 | Amend Articles of Association Re: Attendance to General Meetings Through Videoconference and Telecommunication | For | For | Management |
| 25 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

BOEHLER-UDDEHOLM AG

Ticker: Security ID: A1071G105
 Meeting Date: SEP 20, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Supervisory Board Members | For | For | Management |
| 2 | Change Fiscal Year End to March 31 | For | For | Management |
| 3 | Ratify Auditors for Abbreviated Fiscal 2008 (January 1 - March 31) | For | For | Management |
| 4 | Adopt New Articles of Association | For | For | Management |

BOEHLER-UDDEHOLM AG

Ticker: Security ID: A1071G105

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Meeting Date: JUN 23, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income for Fiscal 2007 | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Remuneration of Supervisory Board Members Fiscal 2007 | For | For | Management |
| 5 | Receive Financial Statements and Statutory Reports for Abbreviated Fiscal Year from Jan. 1 to March 31, 2008; Receive Consolidated Financial Statements and Statutory Reports For the Period Jan. 1, 2007 to March 31, 2008 (Non-Voting) | None | None | Management |
| 6 | Approve Allocation of Income for Abbreviated Fiscal Year from Jan. 1 to March 31, 2008 | For | For | Management |
| 7 | Approve Discharge of Management and Supervisory Board for Abbreviated Fiscal Year from Jan. 1 to March 31, 2008 | For | For | Management |
| 8 | Approve Remuneration of Supervisory Board Members for Abbreviated Fiscal Year from Jan. 1 to March 31, 2008 | For | For | Management |
| 9 | Ratify Auditors for Fiscal 2008/2009 | For | Against | Management |
| 10 | Approve Squeeze-Out of Minority Shareholders by Majority Shareholder | For | For | Management |

BOLIDEN AB

Ticker: BLS. Security ID: W17218103

Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Anders Ullberg as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8 | Receive Board's and Committees' Reports | None | Did Not Vote | Management |
| 9 | Receive President's Report | None | Did Not Vote | Management |
| 10 | Receive Auditor's Report | None | Did Not Vote | Management |
| 11a | Approve Financial Statements and | For | Did Not | Management |

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| | Statutory Reports | | Vote | |
|-----|--|------|--------------|------------|
| 11b | Approve Allocation of Income and Dividends of SEK 4 per Share; Set May 13, 2008 as Record Date | For | Did Not Vote | Management |
| 11c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 12a | Approve SEK 31.9 Million Reduction In Share Capital via Share Cancellation | For | Did Not Vote | Management |
| 12b | Approve Capitalization of Reserves of SEK 31.9 Million | For | Did Not Vote | Management |
| 13 | Receive Nominating Committee's Report | None | Did Not Vote | Management |
| 14 | Determine Number of Members (9) and Deputy Members of Board | For | Did Not Vote | Management |
| 15 | Approve Remuneration of Directors in the Amount of SEK 850,000 for Chairman and SEK 325,000 for Each Other Director Not Employed by the Company; Approve Remuneration for Committee Work | For | Did Not Vote | Management |
| 16 | Reelect Carl Bennet, Marie Berglund, Staffan Bohman, Ulla Litzen, Leif Roennbaeck, Matti Sundberg, Anders Sundstroem and Anders Ullberg as Directors; Elect Lennart Evrell as New Director | For | Did Not Vote | Management |
| 17 | Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 18 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 19 | Approve Instructions for Nominating Committee | For | Did Not Vote | Management |
| 20 | Elect Anders Algotsson, Aasa Nisell, Michael Gobitschek, Lars-Erik Forsgaardh, and Anders Ullberg as Members of Nominating Committee | For | Did Not Vote | Management |
| 21 | Close Meeting | None | Did Not Vote | Management |

BOUYGUES

Ticker: EN Security ID: F11487125
 Meeting Date: APR 24, 2008 Meeting Type: Annual/Special
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Reelect Patricia Barbizet as Director | For | For | Management |
| 6 | Elect Herve le Bouc as Director | For | Against | Management |
| 7 | Elect Nonce Paolini as Director | For | Against | Management |
| 8 | Elect Helman Le Pas de Secheval as Director | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 10 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 11 | Approve Stock Option Plans Grants | For | Against | Management |
| 12 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 13 | Allow Board to Use Authorizations Granted during the 2007 General Meeting in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 14 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

BP PLC

Ticker: BPAQF Security ID: G12793108
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Abstain | Management |
| 3 | Re-elect Antony Burgmans as Director | For | For | Management |
| 4 | Elect Cynthia Carroll as Director | For | For | Management |
| 5 | Re-elect Sir William Castell as Director | For | For | Management |
| 6 | Re-elect Iain Conn as Director | For | For | Management |
| 7 | Elect George David as Director | For | For | Management |
| 8 | Re-elect Erroll Davis as Director | For | For | Management |
| 9 | Re-elect Douglas Flint as Director | For | For | Management |
| 10 | Re-elect Dr Byron Grote as Director | For | For | Management |
| 11 | Re-elect Dr Tony Hayward as Director | For | For | Management |
| 12 | Re-elect Andy Inglis as Director | For | For | Management |
| 13 | Re-elect Dr DeAnne Julius as Director | For | For | Management |
| 14 | Re-elect Sir Tom McKillop as Director | For | For | Management |
| 15 | Re-elect Sir Ian Prosser as Director | For | For | Management |
| 16 | Re-elect Peter Sutherland as Director | For | For | Management |
| 17 | Reappoint Ernst & Young LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 18 | Adopt New Articles of Association | For | For | Management |
| 19 | Authorise 1,900,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 20 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,586,000,000 | For | For | Management |
| 21 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 238,000,000 | For | For | Management |

BRADFORD & BINGLEY PLC

Ticker: Security ID: G1288A101
 Meeting Date: APR 22, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 14.3 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Rod Kent as Director | For | For | Management |
| 5 | Re-elect Nicholas Cosh as Director | For | For | Management |
| 6 | Re-elect Steven Crawshaw as Director | For | For | Management |
| 7 | Elect Michael Buckley as Director | For | For | Management |
| 8 | Elect Roger Hattam as Director | For | For | Management |
| 9 | Elect Mark Stevens as Director | For | For | Management |
| 10 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 50,000,000 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,720,931 | For | For | Management |
| 14 | Authorise 61,700,000 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Amend Bradford & Bingley plc Executive Incentive Plan 2004 | For | For | Management |
| 16 | Amend Articles of Association Re: Redeemable Preferred Share Capital | For | For | Management |

BRADFORD & BINGLEY PLC

Ticker: Security ID: G1288A101
Meeting Date: JUN 16, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Authorised Ordinary Share Capital from GBP 220,500,000 to GBP 319,327,925.25; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 148,827,925.25 | For | For | Management |
| 2 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to 395,311,701 Ordinary Shares (Rights Issue); Otherwise up to GBP 7,720,931 | For | For | Management |
| 3 | Approve Increase in Authorised Ordinary Share Capital by 200,000,000 Ordinary Shares; Capitalise up to GBP 50,000,000 (Scrip Dividend); Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to GBP 50,000,000 | For | For | Management |

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BRISA AUTO-ESTRADA DE PORTUGAL S.A

Ticker: Security ID: X07448107

Meeting Date: MAR 31, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Directors and Other Corporate Officers | None | For | Shareholder |
| 5 | Authorize Repurchase Reissuance of Shares | For | For | Management |
| 6 | Approve Remuneration of Directors and Other Corporate Officers as Determined by Remuneration Committee | For | For | Management |
| 7 | Approve Personnel Evaluation Criteria as Determined by the Board of Directors | For | For | Management |
| 8 | Elect Statutory Auditor | For | For | Management |
| 9 | Elect Corporate Bodies | None | For | Shareholder |
| 10 | Elect Members of Remuneration Committee | None | For | Shareholder |

BRITISH AMERICAN TOBACCO PLC

Ticker: Security ID: G1510J102

Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 47.60 Pence Per Ordinary Share | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6a | Re-elect Jan du Plessis as Director | For | For | Management |
| 6b | Re-elect Ana Llopis as Director | For | For | Management |
| 6c | Re-elect Anthony Ruys as Director | For | For | Management |
| 7a | Elect Karen de Segundo as Director | For | For | Management |
| 7b | Elect Nicandro Durante as Director | For | For | Management |
| 7c | Elect Christine Morin-Postel as Director | For | For | Management |
| 7d | Elect Ben Stevens as Director | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 168,168,576 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 25,225,286 | For | For | Management |
| 10 | Approve Waiver on Tender-Bid Requirement | For | For | Management |
| 11 | Authorise 201,800,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

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BRITISH POLYTHENE INDUSTRIES PLC

Ticker: Security ID: G1559X103
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,975,000 | For | For | Management |
| 2 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 330,000 | For | For | Management |
| 3 | Authorise up to GBP 992,500 for Market Purchase | For | For | Management |
| 4 | Adopt New Articles of Association | For | For | Management |
| 5 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Approve Final Dividend of 15 Pence Per Ordinary Share | For | For | Management |
| 8 | Re-elect Cameron McLatchie as Director | For | Abstain | Management |
| 9 | Re-elect John Langlands as Director | For | For | Management |
| 10 | Re-elect Hamish Grossart as Director | For | For | Management |
| 11 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |

BRITISH SKY BROADCASTING GROUP PLC

Ticker: BSYBF Security ID: G15632105
 Meeting Date: NOV 2, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 8.9 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Jeremy Darroch as Director | For | For | Management |
| 4 | Re-elect Andrew Higginson as Director | For | For | Management |
| 5 | Re-elect Gail Rebuck as Director | For | For | Management |
| 6 | Re-elect Lord Rothschild as Director | For | For | Management |
| 7 | Re-elect David DeVoe as Director | For | For | Management |
| 8 | Re-elect Rupert Murdoch as Director | For | For | Management |
| 9 | Re-elect Arthur Siskind as Director | For | For | Management |
| 10 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 11 | Approve Remuneration Report | For | For | Management |
| 12 | Authorise the Company and All Its Subsidiaries to Make Political Donations to Political Parties up to GBP 0.1M, Make Political Donations to Political Organisations Other than Political | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Parties up to GBP 0.1M and Incur Political Expenditure up to GBP 0.1M | | | |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 289,000,000 | For | For | Management |
| 14 | Subject to the Passing of Resolution 13, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 43,500,000 | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

BRUNEL INTERNATIONAL

Ticker: Security ID: N1677J103
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board for Fiscal Year 2007 | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 7 | Approve Allocation of Income and Dividends of EUR 0.70 per Share | For | For | Management |
| 8a | Grant Board Authority to Issue Shares Up To 5 Percent of Issued Capital | For | For | Management |
| 8b | Authorize Board to Exclude Preemptive Rights from Issuance Under Item 8a | For | For | Management |
| 9 | Authorize Repurchase of Shares | For | For | Management |
| 10 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 11 | Ratify Deloitte Accountants BV as Auditors | For | For | Management |
| 12 | Allow Questions | None | None | Management |
| 13 | Close Meeting | None | None | Management |

BW GAS ASA (FRMLY BERGESEN WORLDWIDE GAS ASA)

Ticker: Security ID: R10548106
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Approve Notice of Meeting and Agenda | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 6 | Reelect Andreas Sohmen-Pao, Kathryn Baker, and Knut Brundtland as Directors | For | For | Management |
| 7 | Elect Chairman and Deputy Chairman of Board | For | For | Management |
| 8 | Approve Remuneration for Nominating Committee and Remuneration Committee | For | For | Management |
| 9 | Reelect Egil Myklebust as Member of Nominating Committee | For | For | Management |
| 10 | Approve Remuneration of Auditors | For | For | Management |
| 11 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |

CALTAGIRONE SPA

Ticker: Security ID: T2359A182
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Consolidated Financial Accounts as of Dec. 31, 2007; Accept Statutory and External Auditors' Reports | For | For | Management |
| 2 | Appoint Internal Statutory Auditors and Approve Their Remuneration for the Three-Year Term 2008-2010 | For | For | Management |

CAMPOFRIO ALIMENTACION S.A. (FORMERLY CONSERVERA CAMPOFRIO)

Ticker: Security ID: E31312130
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements; Allocation of Income | For | For | Management |
| 2 | Approve Discharge of Directors | For | For | Management |
| 3 | Reelect One Director | For | Against | Management |
| 4 | Approve Dividend in Specie | For | For | Management |
| 5 | Approve Increase in Capital of EUR 13.1 Million with a Share Issuance Premium of EUR 86.7 Million | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 8 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 9 | Allow Questions | For | For | Management |

CARLSBERG

Ticker: CARL Security ID: K36628137
 Meeting Date: MAR 10, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements and Statutory Report; Approve Discharge of Directors and Executive Board | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5a | Approve DKK 3.2 Billion Increase in Share Capital with Preemptive Rights in Connection with Acquisition of Part of Scottish & Newcastle plc | For | For | Management |
| 5b | Amend Articles Re: Meeting Notice Publication | For | For | Management |
| 5c | Amend Articles Re: Admission to General Meeting | For | For | Management |
| 5d | Approve Guidelines for Incentive-Based Compensation for Executive Management | For | Against | Management |
| 6 | Reelect Flemming Besenbacher, Per Oehrgaard, and Axel Michelsen as Directors; Elect Jess Soederberg as Director (Bundled) | For | For | Management |
| 7 | Ratify KPMG C. Jespersen as Auditor | For | Against | Management |
| 8 | Authorize Board or Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |

CARREFOUR

Ticker: CA Security ID: F13923119
 Meeting Date: APR 15, 2008 Meeting Type: Annual/Special
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Transaction with Jose-Luis Duran | For | Against | Management |
| 4 | Approve Transaction with Gilles Petit | For | Against | Management |
| 5 | Approve Transaction with Guy Yraeta | For | Against | Management |
| 6 | Approve Transaction with Thierry Garnier | For | Against | Management |
| 7 | Approve Transaction with Javier Campo | For | Against | Management |
| 8 | Approve Transaction with Jose Maria Folache | For | Against | Management |
| 9 | Approve Transaction with Jacques Beauchet | For | Against | Management |
| 10 | Approve Allocation of Income and Dividends of EUR 1.08 per Share | For | For | Management |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan | For | For | Management |
| 14 | Authorize up to 0.2 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |

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CARTER & CARTER GROUP PLC

Ticker: Security ID: G1994X106
 Meeting Date: FEB 15, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorise Board Not to be Subject to Any Obligation Under Regulation 90.1 of the Articles of Association of the Company, to Restrict Its, and Its Subsidiary Undertakings, Borrowings | For | For | Management |

CASINO GUICHARD-PERRACHON

Ticker: Security ID: F14133106
 Meeting Date: MAY 29, 2008 Meeting Type: Annual/Special
 Record Date: MAY 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.30 per Ordinary Share and EUR 2.34 per Special Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 6 | Ratify Appointment of Matignon Diderot as Director | For | Against | Management |
| 7 | Reelect Societe Fonciere Euris as Director | For | Against | Management |
| 8 | Ratify Change of Registered Office's Location to 1, Esplanade de France, 42000 Saint-Etienne | For | For | Management |
| 9 | Authorize up to Two Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 10 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 11 | Approve Merger by Absorption of Bouleau | For | For | Management |
| 12 | Approve Merger by Absorption of Saco | For | For | Management |
| 13 | Approve Merger by Absorption of Vulaines Distribution | For | For | Management |
| 14 | Acknowledge Completion of Capital Increase Pursuant to Items 11 to 13, and Amend Bylaws Accordingly | For | For | Management |

CELESIO AG (FORMERLY GEHE AG)

Ticker: Security ID: D1497R112
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.77 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 12.7 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 8a | Elect Eckhard Cordes to the Supervisory Board | For | For | Management |
| 8b | Elect Julius Curtius to the Supervisory Board | For | For | Management |
| 8c | Elect Hubertus Erlen to the Supervisory Board | For | For | Management |
| 8d | Elect Hanspeter Spek to the Supervisory Board | For | For | Management |
| 8e | Elect Klaus Truetzschler to the Supervisory Board | For | For | Management |
| 8f | Elect Erich Zahn to the Supervisory Board | For | For | Management |

CENTRICA PLC

Ticker: Security ID: G2018Z143
 Meeting Date: MAY 12, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 9.65 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Mary Francis as Director | For | For | Management |
| 5 | Re-elect Paul Rayner as Director | For | For | Management |
| 6 | Re-elect Jake Ulrich as Director | For | Abstain | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 80,000, to Political Organisations Other than Political Parties up to GBP 80,000 and Incur EU Political Expenditure up to GBP 80,000 | For | For | Management |
| 10 | Authorise Issue of Equity or | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 47,812,969 | | | |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,359,351 | For | For | Management |
| 12 | Authorise 368,042,989 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

CHESNARA PLC

Ticker: Security ID: G20912104
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 9.85 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Michael Gordon as Director | For | For | Management |
| 5 | Re-elect Terry Marris as Director | For | Against | Management |
| 6 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,742,972 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 261,471 | For | For | Management |
| 9 | Authorise 10,458,878 Ordinary Shares for Market Purchase | For | For | Management |

CHRISTIAN DIOR

Ticker: CDI Security ID: F26334106
 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.61 per Share | For | For | Management |
| 5 | Reelect Bernard Arnault as Director | For | Against | Management |
| 6 | Reelect Sidney Toledano as Director | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 7 | Reelect Pierre Gode as Director | For | Against | Management |
| 8 | Approve Remuneration of Directors in the Aggregate Amount of EUR 147,715 | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 11 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 12 | Approve Employee Stock Purchase Plan | For | Against | Management |

CIBA SPECIALTY CHEMICALS AG

Ticker: Security ID: H14405106
 Meeting Date: MAR 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Change Company Name to Ciba Holding AG | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 2.50 per Share | For | For | Management |
| 4 | Approve Discharge of Board and Senior Management | For | For | Management |
| 5 | Renew CHF 4 Million Pool of Capital for Two Years | For | For | Management |
| 6.1 | Reelect Armin Meyer as Director | For | For | Management |
| 6.2 | Reelect Gertrud Hoehler as Director | For | For | Management |
| 7.1 | Amend Articles Re: Majority Requirements for Decisions on Company Dissolution | For | For | Management |
| 7.2 | Amend Articles Re: Composition of Board | For | Against | Management |
| 8 | Ratify Ernst & Young AG as Auditors | For | For | Management |

CLOSE BROTHERS GROUP PLC

Ticker: Security ID: G22120102
 Meeting Date: NOV 1, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 25 Pence Per Ordinary Share | For | For | Management |
| 4 | Approve Special Dividend of 25 Pence Per Ordinary Share | For | For | Management |
| 5a | Re-elect Rod Kent as Director | For | For | Management |
| 5b | Re-elect Douglas Paterson as Director | For | For | Management |
| 5c | Re-elect David Pusinelli as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise 22,099,000 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Authorise Issue of Equity or | For | For | Management |

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Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 12,277,000

| | | | | |
|----|--|-----|-----|------------|
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,841,000 | For | For | Management |
|----|--|-----|-----|------------|

CMB (COMPAGNIE MARITIME BELGE)

Ticker: Security ID: B2878R129
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports (Non-Voting) | None | None | Management |
| 2 | Accept Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 4 per Share | For | For | Management |
| 4a | Approve Discharge of Virginie Saverys | For | For | Management |
| 4b | Approve Discharge of Marc Saverys | For | For | Management |
| 4c | Approve Discharge of Ludwig Criel | For | For | Management |
| 4d | Approve Discharge of Benoit Timmermans | For | For | Management |
| 4e | Approve Discharge of Etienne Davignon | For | For | Management |
| 4f | Approve Discharge of Thomas Leysen | For | For | Management |
| 4g | Approve Discharge of Jean Peterbroeck | For | For | Management |
| 4h | Approve Discharge of Alexander Saverys | For | For | Management |
| 4i | Approve Discharge of Nicolas Saverys | For | For | Management |
| 4j | Approve Discharge of Eric Verbeeck | For | For | Management |
| 4k | Approve Discharge of Philippe Van Damme | For | For | Management |
| 5 | Approve Discharge of Auditors | For | For | Management |
| 6a | Reelect Etienne Davignon as Director | For | Against | Management |
| 6b | Reelect Jean Peterbroeck as Director | For | Against | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 10 | Transact Other Business | None | None | Management |

CMB (COMPAGNIE MARITIME BELGE)

Ticker: Security ID: B2878R129
 Meeting Date: MAY 13, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 1b | Authorize Subsidiaries to Repurchase and Sell of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 2 | Coordination of the Articles of Association | For | For | Management |
| 3 | Authorize Board to Implement Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |

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CNP ASSURANCES

Ticker: Security ID: F1876N318
 Meeting Date: DEC 18, 2007 Meeting Type: Annual/Special
 Record Date: DEC 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger by Absorption of Ecureuil Vie | For | For | Management |
| 2 | Approve Accounting Treatment of Absorption | For | For | Management |
| 3 | Approve Standard Accounting Transfers, Pursuant and Subject to Approval of Item 1 | For | For | Management |
| 4 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

CNP ASSURANCES

Ticker: Security ID: F1876N318
 Meeting Date: APR 22, 2008 Meeting Type: Annual/Special
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.85 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Gilles Benoist | For | Against | Management |
| 6 | Ratify Appointment of Pierre Heriaud as Director | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Approve Remuneration of Directors in the Aggregate Amount of EUR 700,000 | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million | For | For | Management |
| 10 | Approve Employee Stock Purchase Plan | For | For | Management |
| 11 | Approve Stock Option Plans Grants | For | For | Management |
| 12 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 13 | Amend Article 28 of Association Re: Attendance to General Meetings | For | For | Management |
| 14 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

COFINIMMO

Ticker: Security ID: B25654136

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Meeting Date: JAN 21, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1.1 | Receive Notification on Share Capital Reduction | None | None | Management |
| 1.2 | Receive Notification of Reduction of Reserves Following Capital Reduction Discussed Above | None | None | Management |
| 1.3 | Approve Reduction of Share Capital Through Cancellation of 58,320 Treasury Shares | For | For | Management |
| 2.A | Receive Special Board Report on Merger by Absorption of Douce Quietude BVBA, La Rasante Tennis Club NV, and Media Corner Eur. V; Related Announcements | None | None | Management |
| 2.B.1 | Approve Merger Agreement with Douce Quietude BVBA, La Rasante Tennis Club NV, and Media Corner Eur. V | For | For | Management |
| 2.B.2 | Approve Various Merger Conditions | For | For | Management |
| 2.B.3 | Determine Issue Conditions of New Shares Created for the Purpose of Proposed Mergers | For | For | Management |
| 2.B.4 | Approve Merger by Absorption of Douce Quietude BVBA, Fix Exchange Ratio, and Approve Capital Increase of EUR 109,116.70 | For | For | Management |
| 2.B.5 | Approve Merger by Absorption of La Rasante Tennis Club NV, Fix Exchange Ratio, and Approve Capital Increase of EUR 5,231,917.88 | For | For | Management |
| 2.B.6 | Approve Merger by Absorption of Media Corner Eur. V, Fix Exchange Ratio, and Approve Capital Increase of EUR 7,296,395.12 | For | For | Management |
| 2.C | Confirm Realization of Proposed Mergers | For | For | Management |
| 2.D | Amend Articles Re: Adjust Share Capital to Incorporate Changes Following Proposed Mergers | For | For | Management |
| 2.E | Receive Overview of Assets to be Transferred | None | None | Management |
| 3.A | Receive Special Board Report on Merger by Absorption of Holding Van Den Brande NV, Rustimmo NV, Deltimmo NV, De Wyngaert NV, Rusthuis Smeedeshof NV, Senimmo NV, Speciale Woonbouw Voor Bejaarden NV, VMB NV, and Van Den Brande NV; Related Announcements | None | None | Management |
| 3.B.1 | Approve Merger Agreements With Above Mentioned Entities | For | For | Management |
| 3.B.2 | Approve Various Merger Conditions | For | For | Management |
| 3B3.1 | Approve Merger by Absorption of Holding Van Den Brande NV | For | For | Management |
| 3B3.2 | Approve Merger by Absorption of Rustimmo NV | For | For | Management |
| 3B3.3 | Approve Merger by Absorption of Deltimmo NV | For | For | Management |
| 3B3.4 | Approve Merger by Absorption of De Wyngaert NV | For | For | Management |
| 3B3.5 | Approve Merger by Absorption of Rusthuis Smeedeshof NV | For | For | Management |
| 3B3.6 | Approve Merger by Absorption of Senimmo | For | For | Management |

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|-------|---|------|---------|--|------------|
| NV | | | | | |
| 3B3.7 | Approve Merger by Absorption of Speciale Woonbouw Voor Bejaarden NV | For | For | | Management |
| 3B3.8 | Approve Merger by Absorption of VMB NV | For | For | | Management |
| 3B3.9 | Approve Merger by Absorption of Van Den Brande NV | For | For | | Management |
| 3.C | Confirm Realization of Proposed Mergers | For | For | | Management |
| 3.D | Receive Overview of Assets to be Transferred | None | None | | Management |
| 4.1 | Receive Special Board Report Re Authorized Capital | None | None | | Management |
| 4.2 | Approve Authorization to Increase Share Capital up to EUR 640 Million | For | For | | Management |
| 4.3 | Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | | Management |
| 5.1 | Amend Articles to Incorporate Law of July 20, 2004 Re Collective Management of Investment Portfolio | For | For | | Management |
| 5.2 | Amend Article 21 Re: Change Wording | For | For | | Management |
| 6 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | | Management |

COFINIMMO

Ticker: Security ID: B25654136
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Directors' Reports (Non-Voting) | None | None | Management |
| 2 | Receive Auditors' Reports (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 4 | Receive Consolidated Financial Statements | None | None | Management |
| 5 | Approve Discharge of Directors | For | For | Management |
| 6 | Approve Discharge of Auditors | For | For | Management |
| 7 | Receive Directors' and Auditors' Reports of La Rasante Tennis Club (Non-Voting) | None | None | Management |
| 8 | Accept Financial Statements of La Rasante Tennis Club | For | For | Management |
| 9 | Approve Discharge of Directors of La Rasante Tennis Club | For | For | Management |
| 10 | Approve Discharge of Auditors of La Rasante Tennis Club | For | For | Management |
| 11 | Elect Robert Franssen, Andre Dickx, Serge Fautre, Jean-Edouard Carbonelle, and Jean Franken as Directors (Bundled) | For | Against | Management |
| 12 | Ratify Auditors and Approve Their Remuneration | For | For | Management |
| 13 | Transact Other Business | None | None | Management |

COLRUYT SA

Ticker: Security ID: B26882165
 Meeting Date: SEP 19, 2007 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports | None | None | Management |
| 2.a | Accept Financial Statements | For | For | Management |
| 2.b | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Dividends of EUR 3.24 per Share | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Approve Profit Participation of Employees Through Allotment of Repurchased Shares of S.A. Ets Fr. Colruyt | For | For | Management |
| 6 | Approve Discharge of Directors | For | For | Management |
| 7 | Approve Discharge of Auditors | For | For | Management |
| 8 | Elect SPRL Delvaux Transfer as Director | For | For | Management |
| 9 | Ratify KPMG as Auditor | For | For | Management |
| 10 | Allow Questions | None | None | Management |

COLRUYT SA

Ticker: Security ID: B26882165
 Meeting Date: OCT 22, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| I.1 | Receive Special Board Report | None | None | Management |
| I.2 | Receive Special Auditor Report | None | None | Management |
| I.3 | Approve Issue of Maximum 200,000 Shares to the Benefit of Company Personnel | For | For | Management |
| I.4 | Approve Fixing the Price of the Newly Issued Shares | For | For | Management |
| I.5 | Elimination of Preemptive Rights in Relation to Item 3 and 4 | For | For | Management |
| I.6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| I.7 | Approve Inscription Period | For | For | Management |
| I.8 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |
| II.1 | Receive Special Board Report | None | None | Management |
| II.2 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| II.3 | Cancel Company Treasury Shares | For | For | Management |
| III.1 | Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| III.2 | Authorize Board to Repurchase Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| III.3 | Authorize Board to Elienate Repurchased Shares | For | Against | Management |
| III.4 | Authorize Board to Elienate Repurchased Shares | For | Against | Management |
| IV.1 | Approve of Input of Company Branch DATS24 | For | For | Management |
| IV.2 | Receive Special Board Report | None | None | Management |
| IV.3 | Approve of Input of Company Branch DATS24 | For | For | Management |
| V.1 | Approve of Input of Company Branch Colex | For | For | Management |
| V.2 | Receive Special Board Report | None | None | Management |
| V.3 | Approve of Input of Company Branch Colex | For | For | Management |

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COMDIRECT BANK AG

Ticker: Security ID: D1548W102
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.41 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Repurchase of Up to Five Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 9 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 300 Million; Approve Creation of EUR 30 Million Pool of Capital to Guarantee Conversion Rights | For | Against | Management |
| 10 | Amend Corporate Purpose to Reflect Changes in Legislation | For | For | Management |
| 11 | Elect Martin Zielke to the Supervisory Board | For | Against | Management |

COMMERZBANK AG

Ticker: CBK Security ID: D15642107
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers AG as Auditors for First Quarter of Fiscal 2009 | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 7.1 | Elect Sergio Balbinot to the Supervisory Board | For | For | Management |
| 7.2 | Elect Burckhard Bergmann to the Supervisory Board | For | For | Management |
| 7.3 | Elect Otto Happel to the Supervisory Board | For | For | Management |
| 7.4 | Elect Hans-Peter Keitel to the Supervisory Board | For | For | Management |
| 7.5 | Elect Friedrich Luerssen to the Supervisory Board | For | For | Management |
| 7.6 | Elect Ulrich Middelmann to the Supervisory Board | For | For | Management |
| 7.7 | Elect Klaus-Peter Mueller to the Supervisory Board | For | For | Management |
| 7.8 | Elect Klaus Mueller-Gebel to the Supervisory Board | For | For | Management |
| 7.9 | Elect Marcus Schenck to the Supervisory Board | For | For | Management |
| 7.10 | Elect Heinrich Weiss to the Supervisory Board | For | For | Management |
| 7.11 | Elect Thomas Kremer as Alternate Supervisory Board Member | For | For | Management |
| 7.12 | Elect Christian Rau as Alternate Supervisory Board Member | For | For | Management |
| 8 | Authorize Repurchase of up to 5 Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 9 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 10 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 11 | Approve Creation of EUR 470 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 12 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 4,000 Million; Approve Creation of EUR 416 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 13 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 4,000 Million; Approve Creation of EUR 416 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 14 | Approve Affiliation Agreement with Subsidiary Commerz Services Holding GmbH | For | For | Management |
| 15 | Approve Affiliation Agreement with Subsidiary Commerzbank Auslandsbanken Holding Nova GmbH | For | For | Management |

COMPAGNIE DE SAINT GOBAIN

Ticker: SGO Security ID: F80343100
Meeting Date: JUN 5, 2008 Meeting Type: Annual/Special
Record Date: JUN 2, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.05 per Share | For | For | Management |
| 4 | Approve Transaction with Wendel | For | For | Management |
| 5 | Approve Transaction with Jean-Louis Beffa Related to Pension Benefits | For | For | Management |
| 6 | Approve Transaction with Pierre-Andre de Chalendar Related to Pension Benefits | For | For | Management |
| 7 | Approve Transaction with Pierre-Andre de Chalendar Related to Severance Payments | For | Against | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 9 | Reelect Jean-Louis Beffa as Director | For | For | Management |
| 10 | Reelect Isabelle Bouillot as Director | For | For | Management |
| 11 | Reelect Sylvia Jay as Director | For | For | Management |
| 12 | Elect Jean-Bernard Lafonta as Director | For | For | Management |
| 13 | Elect Bernard Gautier as Director | For | For | Management |
| 14 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | For | Management |
| 15 | Amend Article 9 of the Bylaws Re: Board Composition | For | For | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN

Ticker: ML Security ID: F61824144
 Meeting Date: MAY 16, 2008 Meeting Type: Annual/Special
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.60 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Benoit Potier as Supervisory Board Member | For | For | Management |
| 6 | Reelect Pierre Michelin as Supervisory Board Member | For | For | Management |
| 7 | Reelect Louis Gallois as Supervisory Board Member | For | For | Management |
| 8 | Reelect Barbara Dalibard as Supervisory Board Member | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Authorize Issuance of Bonds/Debentures in the Aggregate Value of EUR 1 Billion | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 100 Million | For | For | Management |

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|----|---|-----|-----|------------|
| 12 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 57 Million | For | For | Management |
| 13 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegations Submitted to Shareholder Votes Above | For | For | Management |
| 14 | Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | For | Management |
| 15 | Authorize Capitalization of Reserves of Up to EUR 80 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 16 | Authorize Capital Increase of Up to 10 Percent of Issued Capital for Future Exchange Offers and Future Acquisitions | For | For | Management |
| 17 | Approve Issuance of Securities Convertible into Debt | For | For | Management |
| 18 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | For | Management |
| 19 | Approve Employee Stock Purchase Plan | For | For | Management |
| 20 | Set Global Limit for Capital Increase to Result from Issuance Requests Under Items 11, 12, and 16 Above at EUR 100 Million | For | For | Management |

COMPANIA ESPANOLA DE PETROLEOS (CEPSA)

Ticker: CEP Security ID: E44902166
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports, Allocation of Income and Distribution of Dividend, and Discharge Directors | For | For | Management |
| 2.1 | Ratify Nomination of Saaed Al Mehairbi as Member of the Board of Directors for a Five-year Term | For | Against | Management |
| 2.2 | Ratify Nomination of Humbert de Wendel as Member of the Board of Directors for a Five-year Term | For | Against | Management |
| 2.3 | Reelect Bernadette Spinoy as Member of the Board of Directors for a Five-year Term | For | Against | Management |
| 2.4 | Reelect Dominique de Riberolles as Member of the Board of Directors for a Five-year Term | For | Against | Management |
| 3 | Reelect Deloitte, SL as Independent Auditor for the Individual and Consolidated Annual Accounts for Fiscal Year 2008 | For | For | Management |
| 4 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

COMPASS GROUP PLC

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Ticker: CPG Security ID: G23296182
 Meeting Date: FEB 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.2 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Sir James Crosby as Director | For | For | Management |
| 5 | Elect Tim Parker as Director | For | For | Management |
| 6 | Elect Susan Murray as Director | For | For | Management |
| 7 | Re-elect Sir Roy Gardner as Director | For | For | Management |
| 8 | Re-elect Steve Lucas as Director | For | For | Management |
| 9 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 63,100,000 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,400,000 | For | For | Management |
| 13 | Authorise 189,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Authorise the Company and Any Company which is or Becomes a Subsidiary of the Company to Make Donations to Political Parties, to Make Donations to Political Organisations Other Than Political Parties and to Incur Political Expenditure up to GBP 125,000 | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

CONTINENTAL AG

Ticker: CON Security ID: D16212140
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased | For | For | Management |

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|----|---|-----|-----|------------|
| | Shares | | | |
| 7 | Amend Articles Re: Allow Partial Exclusion of Preemptive Rights for 2007 Pool of Authorized Capital | For | For | Management |
| 8 | Approve Partial Exclusion of Preemptive Rights and Partial Cancellation of Aggregate Nominal Amount and Reduction of 2006 Pool of Conditional Capital | For | For | Management |
| 9 | Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 1.5 Billion | For | For | Management |
| | with Preemptive Rights; Approve Creation of EUR 37.5 Million Pool of Capital to Guarantee Conversion Rights | | | |
| 10 | Approve Stock Option Plan for Key Employees; Approve Creation of EUR 20 Million Pool of Conditional Capital to Guarantee Conversion Rights | For | For | Management |

CORPORACION FINANCIERA ALBA, S. A.

Ticker: Security ID: E33391132
Meeting Date: MAY 28, 2008 Meeting Type: Annual/Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Consolidated and Individual Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-07 | For | For | Management |
| 2 | Approve Discharge of Management Board for Fiscal Year Ended 12-31-07 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | Against | Management |
| 4.1 | Reelect Carlos March Delgado as a Director | For | Against | Management |
| 4.2 | Reelect Alfredo Lafita Pardo as a Director | For | Against | Management |
| 4.3 | Ratify Fernando Casado Juan as a Director | For | For | Management |
| 4.4 | Elect Juan March de la Lastra as a Director | For | Against | Management |
| 5 | Ratify External Auditors for the Company and Consolidated Group | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Authorize Repurchase of Shares | For | For | Management |
| 8 | Approve EUR 1.7 Million Reduction in Stated Capital via Cancellation of Treasury Shares; Modification of Article 5 of Company Bylaws | For | For | Management |
| 9 | Approve Standard Accounting Transfers of EUR 442,000 to Voluntary Reserves from Legal Reserves Resulting from Capital Reductions | For | For | Management |
| 10 | Approve Stock Option Plan | For | For | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 12 | Approve Minutes of Meeting | For | For | Management |

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CORPORATE EXPRESS NV (FORMERLY BUHRMANN NV)

Ticker: Security ID: N1712Q211
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Receive Supervisory Board and Executive Board Reports | None | None | Management |
| 1b | Approve Financial Statements | For | For | Management |
| 1c | Approve Dividends of EUR 0.21 per Share | For | For | Management |
| 1d | Approve Discharge of Executive Board | For | For | Management |
| 1e | Approve Discharge of Supervisory Board | For | For | Management |
| 2a | Approve Bonus Conversion/Share Matching Plan | For | Against | Management |
| 2b | Approve Remuneration of Executive Directors | For | Against | Management |
| 3 | Ratify PricewaterhouseCoopers Accountants N.V. as Auditors | For | For | Management |
| 4 | Authorize Repurchase of Shares | For | For | Management |
| 5a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 5b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 5a | For | For | Management |
| 6 | Other Business (Non-Voting) | None | None | Management |

CREDIT AGRICOLE S.A.

Ticker: ACA Security ID: F22797108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual/Special
 Record Date: MAY 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.2 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program (Cash or Shares) | For | For | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Approve Transaction with Edouard Esparbes | For | For | Management |
| 7 | Reelect Philippe Camus as Director | For | Against | Management |
| 8 | Reelect Rene Carron as Director | For | Against | Management |
| 9 | Reelect Alain Dieval as Director | For | Against | Management |
| 10 | Reelect Xavier Fontanet as Director | For | For | Management |
| 11 | Reelect Michael Jay as Director | For | For | Management |
| 12 | Reelect Michel Michaut as Director | For | Against | Management |
| 13 | Elect Gerard Cazals as Director | For | Against | Management |
| 14 | Elect Michel Mathieu as Director | For | Against | Management |
| 15 | Elect Francois Veverka as Director | For | For | Management |
| 16 | Approve Remuneration of Directors in the Aggregate Amount of EUR 950,000 | For | For | Management |
| 17 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 18 | Authorize Issuance of Equity or | For | For | Management |

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| | | | | |
|----|--|------|---------|------------|
| | Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 Billion | | | |
| 19 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion | For | For | Management |
| 20 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 21 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 22 | Authorize Board to Set Issue Price for 5 Percent Annually of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 23 | Authorize Capitalization of Reserves of Up to EUR 3 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 24 | Approve Employee Stock Purchase Plan | For | For | Management |
| 25 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 26 | Approve Employee Stock Purchase Plan for United States Employees | For | Against | Management |
| 27 | Approve Stock Option Plans Grants | None | None | Management |
| 28 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | None | None | Management |
| 29 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 30 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

CREDIT SUISSE GROUP (FORMERLY CS HOLDING)

Ticker: CSGN Security ID: H3698D419
Meeting Date: APR 25, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve CHF 2 Million Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of CHF 2.50 per Share | For | For | Management |
| 5.1 | Indicate Legal Form in Company Name | For | For | Management |
| 5.2 | Amend Articles Re: Contributions in Kind | For | For | Management |
| 6.1.1 | Reelect Thomas Bechtler as Director | For | For | Management |
| 6.1.2 | Reelect Robert Benmosche as Director | For | For | Management |
| 6.1.3 | Reelect Peter Brabeck-Letmathe as Director | For | For | Management |
| 6.1.4 | Reelect Jean Lanier as Director | For | For | Management |
| 6.1.5 | Reelect Anton von Rossum as Director | For | For | Management |
| 6.1.6 | Reelect Ernst Tanner as Director | For | For | Management |
| 6.2 | Ratify KPMG Klynveld Peat Marwick | For | For | Management |

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Goerdeler SA as Auditors
 6.3 Appoint BDO Visura as Special Auditor For For Management

CREDITO EMILIANO S.P.A. (CREDEM)

Ticker: Security ID: T3243Z136
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income for the Fiscal Year 2007 | For | For | Management |
| 2 | Approve Remuneration of Directors for the Fiscal Year 2008 | For | For | Management |
| 3 | Fix Attendance Fees of Directors and Statutory Auditors | For | For | Management |

CREDITO EMILIANO S.P.A. (CREDEM)

Ticker: Security ID: T3243Z136
 Meeting Date: JUN 26, 2008 Meeting Type: Special
 Record Date: JUN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Capital Through the Issuance of Shares in the Maximum Amount of EUR 500 Million With Preemptive Rights; Amend Art. 5 of Company Bylaws Accordingly | For | For | Management |

CREDITO VALTELLINESE

Ticker: Security ID: T12852108
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income for the Fiscal Year 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Ratify Appointment of One Director in Accordance with Article 2390 of the Italian Civil Code | For | For | Management |

CRH PLC

Ticker: CRHCF Security ID: G25508105
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|---|-----|-----|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Elect N. Hartery as Director | For | For | Management |
| 3b | Elect T.W. Hill as Director | For | For | Management |
| 3c | Elect K. McGowan as Director | For | For | Management |
| 3d | Elect J.M.C. O'Connor as Director | For | For | Management |
| 3e | Elect U-H. Felcht as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of EUR 9,195,000 Ordinary Shares | For | For | Management |
| 6 | Authorize Share Repurchase up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Treasury Shares | For | For | Management |
| 8 | Amend Memorandum of Association Re: Transactions of the Company | For | For | Management |
| 9 | Amend Articles of Association Re: Definition of Terms | For | For | Management |

CSM NV

Ticker: Security ID: N2366U201
Meeting Date: APR 23, 2008 Meeting Type: Annual
Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management and Supervisory Board (Non-Voting) | None | None | Management |
| 3a | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 3b | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3c | Approve Dividends of EUR 0.88 Per Share | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6.1 | Reelect M.P.M. de Raad to Supervisory Board | For | For | Management |
| 6.2 | Reelect R. Pieterse to Supervisory Board | For | For | Management |
| 7 | Approve Preparation of Regulated Information in the English Language | For | For | Management |
| 8a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 8b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 8a | For | For | Management |
| 8c | Grant Board Authority to Issue Cumulative Financing Preference Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Reduction in Share Capital by Cancelling Shares | For | For | Management |
| 11 | Ratify Deloitte Accountants BV as Auditors | For | For | Management |

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|----|-----------------|------|------|------------|
| 12 | Allow Questions | None | None | Management |
| 13 | Close Meeting | None | None | Management |

D. CARNEGIE & CO AB

Ticker: Security ID: W20708116
 Meeting Date: APR 7, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------------|------------|
| 1 | Elect Chairman of Meeting | For | Did Not
Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not
Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not
Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not
Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not
Vote | Management |
| 6a | Receive Financial Statements and Statutory Reports; Recieve Auditor's Report (Non-Voting) | None | Did Not
Vote | Management |
| 6b | Receive President's Report (Non-Voting) | None | Did Not
Vote | Management |
| 6c | Receive Report of Chairman of Board (Non-Voting) | None | Did Not
Vote | Management |
| 6d | Receive Reports from Audit and Remuneration Committees (Non-Voting) | None | Did Not
Vote | Management |
| 7a | Approve Financial Statements and Statutory Reports | For | Did Not
Vote | Management |
| 7b | Approve Allocation of Income and Dividends of 7.50 SEK per Share | For | Did Not
Vote | Management |
| 7c | Approve Discharge of Board and President | For | Did Not
Vote | Management |
| 8 | Approve Remuneration of Directors in the Amount of SEK 1 Million for Chair, SEK 500,000 for Vice Chair, and SEK 400,000 for Each Other Director; Approve Remuneration for Committee Work; Approve Remuneration of Auditors | For | Did Not
Vote | Management |
| 9 | Fix Number of Directors at Six; Reelect Anders Faellman (Chair), Jan Kvarnstroem (Vice Chair), Bjoern Andersson, Mai-Lill Ibsen, and Catharina Lagerstam as Directors; Elect John Shakeshaft as Director | For | Did Not
Vote | Management |
| 10 | Approve Cancellation of Long-Term Incentive Plan | For | Did Not
Vote | Management |
| 11 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not
Vote | Management |
| 12 | Authorize Chairman of Board and Representatives of Between Three and Five of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not
Vote | Management |
| 13 | Close Meeting | None | Did Not
Vote | Management |

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DAIMLER AG

Ticker: DAI Security ID: D1668R123
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Use of Financial Derivatives of up to 5 percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 8.1 | Elect Sari Baldauf to the Supervisory Board | For | For | Management |
| 8.2 | Elect Juergen Hambrecht to the Supervisory Board | For | For | Management |
| 9 | Approve Remuneration of Supervisory Board | For | For | Management |
| 10 | Approve Creation of EUR 500 Million Pool of Capital with Preemptive Rights | For | For | Management |
| 11 | Approve Creation of EUR 500 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 12 | Authorize Special Audit Re: Alleged Mismanagement of 2007 Share Repurchase Program; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 13 | Authorize Special Audit Re: Alleged Waste of Company Resources in Connection with Renaming of Company; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 14 | Amend Articles Re: Outside Board Memberships of Supervisory Board Members | Against | Against | Shareholder |
| 15 | Amend Articles Re: Separate Counting of Proxy Votes at General Meetings | Against | Against | Shareholder |
| 16 | Amend Articles Re: Written Protocol for General Meetings | Against | Against | Shareholder |
| 17 | Authorize Special Audit Re: Conversion Ratio for Merger between Daimler-Benz AG and Chrysler Corporation; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 18 | Authorize Special Audit Re: Spring 2003 Stock Option Grants; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 19 | Authorize Special Audit Re: Statements Made by Former CEO Juergen Schrempp in Connection with U.S. Class Action Lawsuit; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 20 | Authorize Special Audit Re: Knowledge of | Against | Against | Shareholder |

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Management and Supervisory Boards Re:
U.S. Securities and Exchange Commission
and Department of Justice Investigations;
Appoint Nicola Monissen as Special
Auditor

| | | | | |
|----|--|---------|---------|-------------|
| 21 | Authorize Special Audit Re: Alleged
Connections between Management and
Supervisory Boards and Prison Sentence of
Gerhard Schweinle; Appoint Nicola
Monissen as Special Auditor | Against | Against | Shareholder |
| 22 | Authorize Special Audit Re: Supervisory
Board Monitoring of Former CEO Juergen
Schrempp; Appoint Nicola Monissen as
Special Auditor | Against | Against | Shareholder |
| 23 | Appoint Representative to Enforce
Compensation Claims Against Current and
Former Supervisory Board Members Relating
to Former CEO Juergen Schrempp | Against | Against | Shareholder |

DAIMLERCHRYSLER AG

Ticker: DAI Security ID: D1668R123
Meeting Date: OCT 4, 2007 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1 | Change Company Name to Daimler AG | For | For | Management |
| 2 | Amend Articles Re: Change Name of Company
to Daimler-Benz AG | Against | Against | Shareholder |
| 3 | Authorize Special Audit of Costs in
Connection with Change of Company Name;
Appoint Nicola Monissen as Special
Auditor | Against | Against | Shareholder |
| 4 | Withdraw Confidence in Supervisory Board
Member Erich Klemm | Against | Against | Shareholder |
| 5 | Amend Articles Re: Location of General
Meetings | Against | Against | Shareholder |
| 6 | Establish Mandatory Retirement Age for
Directors | Against | Against | Shareholder |
| 7 | Amend Articles Re: Outside Boards of
Supervisory Board Members | Against | Against | Shareholder |
| 8 | Amend Articles Re: Shareholder Right to
Speak at General Meetings | Against | Against | Shareholder |
| 9 | Amend Articles Re: Separate Counting of
Proxy Votes at General Meetings | Against | Against | Shareholder |
| 10 | Amend Articles Re: Written Protocol for
General Meetings | Against | Against | Shareholder |
| 11a | Instruct Management Board to Prepare
Shareholder Vote on Conversion of
Corporate Structure to European Company
(Societas Europaea) at 2008 AGM | Against | Against | Shareholder |
| 11b | Authorize Management Board to Enter
Negotiations with Employee
Representatives to Reduce Size of
Supervisory Board to 12 Members | Against | Against | Shareholder |
| 12 | Authorize Special Audit of Conversion
Ratio for Merger Between Daimler-Benz AG
and Chrysler Corporation; Appoint Nicola
Monissen as Special Auditor | Against | Against | Shareholder |
| 13 | Authorize Special Audit of Spring 2003 | Against | Against | Shareholder |

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| | | | | |
|----|---|---------|---------|-------------|
| | Stock Option Grants; Appoint Nicola Monissen as Special Auditor | | | |
| 14 | Authorize Special Audit of Statements Made by Former CEO Juergen Schrempp in Connection with US Class Action Lawsuit; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 15 | Authorize Special Audit Re: Knowledge of Management and Supervisory Boards Re: US Secutities and Exchange Commission and Department of Justice Investigations; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 16 | Authorize Special Audit Re: Alleged Connections Between Management and Supervisory Boards and Prison Sentence of Gerhard Schweinle; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 17 | Authorize Special Audit Re: Supervisory Board Monitoring of Former CEO Juergen Schrempp; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |

DAMPSKIBSSELSKABET TORM A/S

Ticker: Security ID: K1998G104
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Elect Directors (Bundled) | For | Against | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6a | Extend Atuthorization to Create DKK 182 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 6b | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | Against | Management |
| 6c | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6d | Authorize Board or Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |
| 7 | Other Business (Non-Voting) | None | None | Management |

DANSKE BANK AS (FORMERLY DEN DANSKE BANK)

Ticker: Security ID: K22272114
 Meeting Date: MAR 4, 2008 Meeting Type: Annual
 Record Date: FEB 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Financial Statements and | For | For | Management |

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| | | | | |
|---|--|---------|---------|-------------|
| | Statutory Report; Approve Discharge of Directors; Approve Allocation of Income and Dividends of DKK 8.50 per Share | | | |
| 2 | Reelect Alf Duch-Pedersen, Henning Christophersen, Sten Scheibye, Claus Vastrup, and Birgit Aagaard-Svendsen to Supervisory Board; Elect Mats Jansson as New Member of Supervisory Board | For | For | Management |
| 3 | Reelect Grant Thornton and elect KPMG as Auditors | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 6 | Amend Articles Re: Definition of Board Quorum | For | For | Management |
| 7 | Apply Bill Deposited in UK Parliament to Allow Conversion of Subsidiary in Northern Ireland into a Branch | For | For | Management |
| 8 | Shareholder Proposal: Amend Articles to Remove Possibility of Board to Issue Shares without Preemptive Rights | Against | Against | Shareholder |

DAWSON HOLDINGS PLC

Ticker: Security ID: G26894108
Meeting Date: FEB 25, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm an Interim Dividend of 2.9 Pence Per Ordinary Share and Approve a Final Dividend of 4.6 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Nigel Freer as Director | For | For | Management |
| 5 | Re-elect Baroness Dean of Thornton-le-Fylde as Director | For | For | Management |
| 6 | Elect Hugh Cawley as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Audit Committee to Determine Their Remuneration | For | For | Management |
| 8 | Approve Dawson Holdings plc Long Term Share Plan 2008 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 150,000 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Five Percent of the Nominal Value of the Issued Share Capital | For | For | Management |
| 11 | Authorise up to Ten Percent of the Issued Ordinary Share Capital for Market Purchase | For | For | Management |

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DEUTSCHE BANK AG

Ticker: DB Security ID: D18190898
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 4.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Repurchase of Up to Five Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives When Repurchasing Shares | For | For | Management |
| 9.1 | Elect Clemens Boersig to the Supervisory Board | For | For | Management |
| 9.2 | Elect Karl-Gerhard Eick to the Supervisory Board | For | For | Management |
| 9.3 | Elect Henning Kagermann to the Supervisory Board | For | For | Management |
| 9.4 | Elect Suzanne Labarge to the Supervisory Board | For | For | Management |
| 9.5 | Elect Tilman Todenhoefer to the Supervisory Board | For | For | Management |
| 9.6 | Elect Werner Wenning to the Supervisory Board | For | For | Management |
| 9.7 | Elect Peter Job to the Supervisory Board | For | For | Management |
| 9.8 | Elect Heinrich von Pierer to the Supervisory Board | For | For | Management |
| 9.9 | Elect Maurice Levy to the Supervisory Board | For | For | Management |
| 9.10 | Elect Johannes Teyssen to the Supervisory Board | For | For | Management |
| 10 | Approve Creation of EUR 140 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 11 | Approve Issuance of Convertible Bonds and Bonds with Warrants Attached without Preemptive Rights up to Aggregate Nominal Amount of EUR 9 Billion; Approve Creation of EUR 150 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 12 | Instruct Management Board to Prepare Sale of Investment Banking Business within Two Years | Against | Against | Shareholder |
| 13 | Amend Articles to Restrict High Risk Business Activities in United States | Against | Against | Shareholder |
| 14 | Amend Articles Re: Outside Board | Against | Against | Shareholder |

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| | | | | |
|----|---|---------|---------|-------------|
| | Memberships of Supervisory Board Members | | | |
| 15 | Amend Articles Re: Separate Counting of Proxy Votes at General Meetings | Against | Against | Shareholder |
| 16 | Amend Articles Re: Written Protocol for General Meetings | Against | Against | Shareholder |
| 17 | Authorize Special Audit Re: Issuance of Stock Options in Spring 2003 | Against | Against | Shareholder |
| 18 | Authorize Special Audit Re: Investment in Daimler AG (formerly DaimlerChrysler AG) | Against | Against | Shareholder |
| 19 | Authorize Special Audit Re: Bonus Payments Between 2003 and 2007, incl. Absence of Claw-Back Provisions | Against | Against | Shareholder |

DEUTSCHE BOERSE AG

Ticker: Security ID: D1882G119
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.10 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5a | Elect Konrad Hummler to the Supervisory Board | For | For | Management |
| 5b | Elect David Krell to the Supervisory Board | For | For | Management |
| 6 | Approve Creation of EUR 14.8 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Affiliation Agreement with Subsidiary Deutsche Boerse Dienstleistungs AG | For | For | Management |
| 9 | Approve Affiliation Agreement with Subsidiary Deutsche Boerse Systems AG | For | For | Management |
| 10 | Approve Decrease in Size of Supervisory Board to 18 Members | For | For | Management |
| 11 | Amend Articles Re: Quorum for Supervisory Board Decisions | For | For | Management |
| 12 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |

DEUTSCHE LUFTHANSA AG

Ticker: LHA Security ID: D1908N106
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|------|---|------|------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.25 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Amend Articles Re: Registration for General Meeting | For | For | Management |
| 7 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 8.1 | Elect Jacques Aigrain to the Supervisory Board | For | For | Management |
| 8.2 | Elect John Allan to the Supervisory Board | For | For | Management |
| 8.3 | Elect Werner Brandt to the Supervisory Board | For | For | Management |
| 8.4 | Elect Juergen Hambrecht to the Supervisory Board | For | For | Management |
| 8.5 | Reelect Ulrich Hartmann to the Supervisory Board | For | For | Management |
| 8.6 | Elect Nicola Leibinger-Kammüller to the Supervisory Board | For | For | Management |
| 8.7 | Reelect Klaus Schlede to the Supervisory Board | For | For | Management |
| 8.8 | Elect Herbert Walter to the Supervisory Board | For | For | Management |
| 8.9 | Reelect Juergen Weber to the Supervisory Board | For | For | Management |
| 8.10 | Elect Matthias Wissmann to the Supervisory Board | For | For | Management |

DEUTSCHE POST AG

Ticker: DPW Security ID: D19225107
Meeting Date: MAY 6, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.90 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Elect Wulf von Schimmelmann to the Supervisory Board | For | For | Management |
| 8.1 | Amend Articles Re: Allow Electronic | For | For | Management |

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|-----|--|-----|-----|------------|
| | Distribution of Company Communications | | | |
| 8.2 | Amend Articles Re: Allow Editorial Changes without Shareholders Approval | For | For | Management |
| 8.3 | Amend Articles Re: Remuneration of Nomination Committee Members | For | For | Management |

DEUTSCHE POSTBANK AG

Ticker: Security ID: D1922R109

Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.25 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6.1 | Elect Frank Appel to the Supervisory Board | For | Against | Management |
| 6.2 | Elect John Allan to the Supervisory Board | For | Against | Management |
| 7 | Authorize Repurchase of Up to Five Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 9 | Authorize Issuance of Investment Certificates Up to Aggregate Nominal Value of EUR 2.5 Billion | For | For | Management |
| 10 | Amend Articles Re: Allow Electronic Distribution of Company Communications | For | For | Management |
| 11 | Amend Articles Re: Remuneration Policy for Nominating Committee | For | For | Management |

DEUTSCHE TELEKOM AG

Ticker: DTLSE Security ID: D2035M136

Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.78 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG and | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Ernst & Young AG as Auditors for Fiscal 2008 | | | |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Elect Ulrich Lehner to the Supervisory Board | For | For | Management |
| 8 | Elect Hans Bury to the Supervisory Board | For | For | Management |
| 9 | Approve Affiliation Agreement with Subsidiary Lambda Telekommunikationsdienste GmbH | For | For | Management |
| 10 | Approve Affiliation Agreement with Subsidiary Omikron Telekommunikationsdienste GmbH | For | For | Management |
| 11 | Approve Affiliation Agreement with Subsidiary Theta Telekommunikationsdienste GmbH | For | For | Management |
| 12 | Approve Affiliation Agreement with Subsidiary Eta Telekommunikationsdienste GmbH | For | For | Management |
| 13 | Approve Affiliation Agreement with Subsidiary Epsilon Telekommunikationsdienste GmbH | For | For | Management |
| 14 | Approve Affiliation Agreement with Subsidiary Omega Telekommunikationsdienste GmbH | For | For | Management |
| 15 | Approve Affiliation Agreement with Subsidiary Sigma Telekommunikationsdienste GmbH | For | For | Management |
| 16 | Approve Affiliation Agreement with Subsidiary Kappa Telekommunikationsdienste GmbH | For | For | Management |
| 17 | Amend Articles Re: Remuneration Policy for Nominating Committee | For | For | Management |

DEXIA S.A.

Ticker: Security ID: B3357R218
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.91 per Share | For | For | Management |
| 3 | Approve Discharge of Directors | For | For | Management |
| 4 | Approve Discharge of Auditors | For | For | Management |
| 5 | Elect Francine Swiggers as Director | For | For | Management |
| 6 | Elect Catherine Kopp as Director | For | For | Management |
| 7 | Reelect Jan Renders as Director | For | For | Management |
| 8 | Approve Indication of Independence | For | Against | Management |
| 9 | Ratify Deloitte as Auditors and Approve Remuneration of Auditors | For | For | Management |
| 10 | Approve Granting of Shares to Employees | For | For | Management |

DEXIA S.A.

Ticker: Security ID: B3357R218

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Meeting Date: MAY 14, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 2 | Approve Cancellation of Treasury Shares | For | For | Management |

DIAGEO PLC (FORMERLY GUINNESS PLC)

Ticker: DGEAF Security ID: G42089113

Meeting Date: OCT 16, 2007 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 20.15 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Maria Lilja as Director | For | For | Management |
| 5 | Re-elect Nick Rose as Director | For | For | Management |
| 6 | Re-elect Paul Walker as Director | For | For | Management |
| 7 | Reappoint KPMG Audit Plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 253,783,000 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 38,067,000 | For | For | Management |
| 10 | Authorise 263,122,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Authorise the Company to Make Political Donations to Political Parties up to GBP 200,000, to Make Political Donations to Political Organisations Other Than Political Parties up to GBP 200,000 and to Incur Political Expenditure up to GBP 200,000 | For | For | Management |
| 12 | Approve Diageo Plc 2007 United States Employee Stock Purchase Plan | For | For | Management |
| 13 | Amend Articles of Association | For | For | Management |

DNB NOR ASA (FRMLY DNB HOLDING ASA (FORMERLY DEN NORSKE BANK ASA))

Ticker: Security ID: R1812S105

Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration of Committee of Representatives, Control Committee, and Nominating Committee | For | For | Management |
| 2 | Approve Remuneration of Auditors | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 3 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 4.50 per Share; Approve Group Contributions in the Amount of NOK 6.5 Billion to Subsidiary Vital Forsikring ASA | For | For | Management |
| 4 | Elect Ten Members of Committee of Representatives | For | For | Management |
| 5 | Elect Vice-Chairman and One Deputy Member of Control Committee | For | For | Management |
| 6 | Elect Four Members of Nominating Committee | For | For | Management |
| 7 | Ratify Ernst & Young as Auditors | For | For | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 9a | Approve Advisory Part of Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 9b | Approve Binding Part of Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 10 | Approve Instructions for Nominating Committee | For | For | Management |
| 11 | Amend Articles Re: Specify Two-Year Terms for Nominating Committee Members | For | For | Management |

E.ON AG (FORMERLY VEBA AG)

Ticker: EONAF Security ID: D24909109
Meeting Date: APR 30, 2008 Meeting Type: Annual
Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 4.10 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5a | Reelect Ulrich Hartmann to the Supervisory Board | For | For | Management |
| 5b | Reelect Ulrich Hocker to the Supervisory Board | For | For | Management |
| 5c | Reelect Ulrich Lehner to the Supervisory Board | For | For | Management |
| 5d | Elect Bard Mikkelsen to the Supervisory Board | For | For | Management |
| 5e | Reelect Henning Schulte-Noelle to the Supervisory Board | For | For | Management |
| 5f | Elect Karen de Segundo to the Supervisory Board | For | For | Management |
| 5g | Elect Theo Siegert to the Supervisory Board | For | For | Management |
| 5h | Reelect Wilhelm Simson to the Supervisory Board | For | For | Management |
| 5i | Reelect Georg von Waldenfels to the Supervisory Board | For | For | Management |
| 5j | Elect Werner Wenning to the Supervisory Board | For | For | Management |

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|-----|---|-----|-----|------------|
| | Board | | | |
| 6 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares; Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 8 | Approve Conversion of Bearer Shares into Registered Shares | For | For | Management |
| 9 | Approve 3:1 Stock Split; Approve EUR 266.8 Million Capitalization of Reserves for Purpose of Stock Split; Amend Articles to Reflect Changes in Capital | For | For | Management |
| 10a | Amend Articles Re: Allow Electronic Distribution of Company Communications | For | For | Management |
| 10b | Amend Articles Re: Remuneration Policy for Nominating Committee | For | For | Management |
| 10c | Amend Articles Re: Chairman of General Meeting | For | For | Management |
| 11 | Approve Affiliation Agreement with E.ON Fuenfzehnte Verwaltungs GmbH | For | For | Management |
| 12 | Approve Affiliation Agreement with E.ON Sechzehnte Verwaltungs GmbH | For | For | Management |

EADS, EUROPEAN AERONAUTIC DEFENCE & SPACE N.V.

Ticker: EAD Security ID: F17114103
 Meeting Date: OCT 22, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Board Report | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |
| 3 | Elect Rudiger Grube to Board of Directors | For | For | Management |
| 4 | Elect Louis Gallois to Board of Directors | For | For | Management |
| 5 | Elect Rolf Bartke to Board of Directors | For | For | Management |
| 6 | Elect Dominique D'Hinnin to Board of Directors | For | For | Management |
| 7 | Elect Juan Manuel Eguiagaray Ucelay to Board of Directors | For | For | Management |
| 8 | Elect Arnaud Lagardere to Board of Directors | For | For | Management |
| 9 | Elect Hermann Josef Lamberti to Board of Directors | For | For | Management |
| 10 | Elect Lakshmi N. Mittal to Board of Directors | For | For | Management |
| 11 | Elect John Parker to Board of Directors | For | For | Management |
| 12 | Elect Michel Peberau to Board of Directors | For | For | Management |
| 13 | Elect Bodo Uebber to Board of Directors | For | For | Management |

EADS, EUROPEAN AERONAUTIC DEFENCE & SPACE N.V.

Ticker: EAD Security ID: F17114103
 Meeting Date: MAY 26, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Board Report Including Chapter on Corporate Governance, Policy on Dividends, and Remuneration Policy | For | Against | Management |
| 2 | Approve Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.12 per Share | For | For | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 5 | Ratify Ernst and Young as Auditors | For | For | Management |
| 6 | Approve Cancellation of Shares Repurchased by the Company | For | For | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

EDP-ENERGIAS DE PORTUGAL S.A

Ticker: Security ID: X67925119
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 4 | Authorize Repurchase and Reissuance of Shares | For | Against | Management |
| 5 | Authorize Repurchase and Reissuance of Bonds | For | For | Management |
| 6 | Elect Supervisory Board Members | For | Against | Management |
| 7 | Amend Articles | For | Against | Management |

EKORNES ASA

Ticker: Security ID: R20126109
 Meeting Date: JAN 17, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting; Registration of Attending Shareholders and Proxies | None | For | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Elect Kjersti Kleven as New Director | For | For | Management |

EKORNES ASA

Ticker: Security ID: R20126109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Registration of Attending Shareholders and Proxies; Approve Notice of Meeting and Agenda | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 3a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3b | Approve Annual Report | For | For | Management |
| 3c | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 5 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 6 | Amend Articles Re: Nominating Committee | For | Against | Management |
| 7 | Reelect Olav Kjell Holtan; Elect Stian Ekornes as a new Director and Nora Foerisdal Larssen as Deputy Director (Bundled) | For | For | Management |

ELECTRICITE DE FRANCE

Ticker: Security ID: F2940H113
 Meeting Date: DEC 20, 2007 Meeting Type: Special
 Record Date: DEC 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Spin-Off Agreement and Its Remuneration to C6 | For | For | Management |
| 2 | Remove Article 18 of Association Pursuant to item 1 and Renumber the Bylaws | For | For | Management |
| 3 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ELECTRICITE DE FRANCE

Ticker: Security ID: F2940H113
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAY 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.28 per Share | For | For | Management |
| A | Approve Alternate Income Allocation Proposal and Dividends of EUR 0.84 per Share | Against | Against | Shareholder |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 174,000 | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 7 | Approve Transaction with Daniel Camus | For | For | Management |
| 8 | Elect Bruno Lafont as Director | For | For | Management |
| 9 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ELECTROLUX AB

Ticker: Security ID: W24713120
 Meeting Date: APR 1, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Elect Marcus Wallenberg as Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 7 | Receive President's Report | None | None | Management |
| 8 | Receive Board and Committee Reports; Receive Auditors' Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Discharge of Board and President | For | For | Management |
| 11 | Approve Allocation of Income and Dividends of SEK 4.25 per Share | For | For | Management |
| 12 | Determine Number of Members (9) and Deputy Members (0) of Board; Receive Nomination Committee Report | For | For | Management |
| 13 | Approve Remuneration of Board in the Amount of SEK 1.6 Million for Chairman, SEK 550,000 for Deputy Chairman, SEK 475,000 for other Board Members; Approve Remuneration for Audit and Remuneration Committees' Work; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Marcus Wallenberg (Chairman), Peggy Bruzelius, Torben Soerensen, John Lupo, Barbara Thoralfsson, Johan Molin, Hans Straaberg, and Caroline Sundewall as Directors; Elect Hasse Johansson as New Director | For | For | Management |
| 15 | Authorize Board Chairman, one Additional Director, and Representatives of Company's Four Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 16a | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 16b | Approve Restricted Stock Plan for Key Employees | For | For | Management |
| 17a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 17b | Approve Reissuance of Repurchased Shares to Cover Expenses Connected with Company Acquisitions | For | For | Management |
| 17c | Approve Reissuance of 3 Million | For | Against | Management |

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| | | | | |
|----|--|------|------|------------|
| | Repurchased Shares to Cover Expenses
Connected to 2001-2003 Stock Option Plans
and the Electrolux Share Program 2006 | | | |
| 18 | Amend Articles Re: Allow Voluntary
Conversion of Class A Shares into Class B
Shares; Authorize Appointment of Special
Auditor | For | For | Management |
| 19 | Close Meeting | None | None | Management |

ELEKTROBIT GROUP OYJ (FORMERLY JOT AUTOMATION GROUP OYJ)

Ticker: Security ID: X19367105
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and
Statutory Reports | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and
Dividends of EUR 0.02 Per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Fix Number of Directors at Six | For | For | Management |
| 1.7 | Approve Remuneration of Directors | For | For | Management |
| 1.8 | Elect J.T. Bergqvist, Jukka Harju, Juha
Hulkko, Seppo Laine, Staffan Simberg, and
Erkki Veikkolainen as Directors | For | Against | Management |
| 1.9 | Appoint Ernst & Young Oy as Auditor | For | For | Management |
| 2 | Amend Articles of Association Re: Change
Company's Domicile to Oulu; Corporate
Purpose | For | For | Management |
| 3 | Authorize Repurchase of up to 10 Percent
of Issued Share Capital | For | For | Management |
| 4 | Approve Creation of Pool of Capital
without Preemptive Rights | For | For | Management |
| 5 | Approve Stock Option Plan for Key
Personnel | For | Against | Management |

ELISA CORPORATION (FRM.HPY HOLDING)

Ticker: Security ID: X1949T102
 Meeting Date: JAN 21, 2008 Meeting Type: Special
 Record Date: JAN 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Shareholder Proposal: Remove All Existing
Directors | Against | Against | Shareholder |
| 2 | Shareholder Proposal: Elect New Board of
Directors (May Include Current Board
Members) | Against | Against | Shareholder |
| 3 | Shareholder Proposal: Amend Corporate
Purpose | Against | Against | Shareholder |

ELISA CORPORATION (FRM.HPY HOLDING)

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Ticker: Security ID: X1949T102
 Meeting Date: MAR 18, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditors' Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 1.80 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and Managing Director | For | For | Management |
| 1.6 | Approve Remuneration of Directors and Auditors | For | Against | Management |
| 1.7 | Fix Number of Directors (6); Fix Number of Auditors | For | For | Management |
| 1.8 | Reelect Risto Siilasmaa and Ossi Virolainen as Directors; Elect Thomas Hansson, Orri Hauksson, Pertti Korhonen, and Eira Palin-Lehtinen as New Directors | For | Against | Management |
| 1.9 | Appoint KPMG Oy as Auditor | For | For | Management |
| 2 | Authorize EUR 250 Million Distribution from Shareholders' Equity | For | For | Management |
| 3 | Approve Creation of Pool of Capital without Preemptive Rights | For | Against | Management |
| 4 | Authorize Repurchase of up to 15 Million Shares | For | For | Management |

ENDESA S.A.

Ticker: ELEZF Security ID: E41222113
 Meeting Date: SEP 25, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Article 32 Re: Limitation of Voting Rights | For | For | Management |
| 2 | Amend Article 37 Re: Number and Class of Board Members | For | For | Management |
| 3 | Amend Article 38 Re: Term of Office of Board Members | For | For | Management |
| 4 | Amend Article 42 Re: Incompatibilities of Board Members | For | For | Management |
| 5 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ENDESA S.A.

Ticker: ELEZF Security ID: E41222113
 Meeting Date: JUN 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements for Fiscal Year | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| | Ended 12-31-07 and Discharge Directors | | | |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Auditors | For | For | Management |
| 4 | Authorize Repurchase of Shares | For | For | Management |
| 5 | Number of Directors; Elect Directors (Bundled) | For | Against | Management |
| 6 | Report by the Board of Directors to Shareholders Regarding Assets Sale to E.ON A.G.; Authorize Board to Undertake Additional Transactions as Required | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ENEL SPA

Ticker: ESOCF Security ID: T3679P115
Meeting Date: JUN 11, 2008 Meeting Type: Annual/Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports, and External Auditors' Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Fix Number of Directors | For | For | Management |
| 4 | Set Directors' Term of Office | For | For | Management |
| 5.a | Elect Directors - Slate Assogestioni | For | For | Management |
| 5.b | Elect Directors - Slate Ministry of Economics and Finance | For | Against | Management |
| 6 | Elect Chairman of the Board of Directors | For | For | Management |
| 7 | Approve Remuneration of Board of Directors | For | For | Management |
| 8 | Adjust Remuneration of External Auditors | For | For | Management |
| 9 | Approve 2008 Stock Option Plan for Top Management of Enel Spa and its Subsidiaries According to the Article 2359 of the Italian Civil Code | For | For | Management |
| 10 | Approve 2008 Incentive Plan for Top Management of Enel Spa and its Subsidiaries According to the Article 2359 of the Italian Civil Code | For | Against | Management |
| 1 | Authorize Board of Directors to Increase Capital Up to EUR 12 Million for the Execution of the 2008 Stock Option Plan | For | For | Management |

ENI SPA

Ticker: Security ID: T3643A145
Meeting Date: APR 29, 2008 Meeting Type: Annual
Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements, Statutory and Auditors' Reports, and Allocation of Income for the Fiscal Year 2007 of AgipFuel SpA, Incorporated in ENI on Dec. | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | 21, 2007 | | | |
| 2 | Approve Financial Statements, Statutory and Auditors' Reports, and Allocation of Income for the Fiscal Year 2007 of Praoil - Oleodotti Italiani SpA, Incorporated in ENI on Dec. 31, 2007 | For | For | Management |
| 3 | Accept Financial Statements, Consolidated Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares; Revoke Previously Granted Authorization Approved by Shareholders at the General Meeting Held on May 24, 2007 | For | For | Management |

ENI SPA

Ticker: Security ID: T3643A145
 Meeting Date: JUN 9, 2008 Meeting Type: Special
 Record Date: JUN 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Fix Number of Directors | For | For | Management |
| 2 | Fx Directors' Term | For | For | Management |
| 3.a | Elect Directors - Slate Assogesstioni | For | For | Management |
| 3.b | Elect Directors - Slate Ministry of Economics and Finance | For | Against | Management |
| 4 | Elect Chairman of the Board of Directors | For | For | Management |
| 5 | Approve Remuneration of Directors and Chairman of Board of Directors | For | For | Management |
| 6.a | Appoint Internal Statutory Auditors - Slate Assogestioni | For | For | Management |
| 6.b | Appoint Internal Statutory Auditors - Slate Ministry of Economics and Finance | For | Against | Management |
| 7 | Appoint Chairman of the Internal Statutory Auditors' Board | For | For | Management |
| 8 | Approve Remuneration of Internal Statutory Auditors and Chairman | For | For | Management |
| 9 | Approve Compensation of the Representative of the Court of Accounts as Financial Controller of the Company | For | For | Management |

ENIRO AB

Ticker: Security ID: W2547B106
 Meeting Date: OCT 9, 2007 Meeting Type: Special
 Record Date: OCT 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not | Management |

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| | | | Vote | |
|----|--|------|--------------|------------|
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7a | Authorize Use of SEK 1,997 Million of Non-Restricted Reserve in Connection with Share Redemption Program | For | Did Not Vote | Management |
| 7b | Approve SEK 22.6 Million Reduction In Share Capital via Share Cancellation in Connection with Share Redemption Program | For | Did Not Vote | Management |
| 7c | Approve Capitalization of Reserves of SEK 22.6 Million for a Bonus Issue in Connection with Share Redemption Program | For | Did Not Vote | Management |
| 8 | Close Meeting | None | Did Not Vote | Management |

ENIRO AB

Ticker: Security ID: W2547B106
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8 | Receive Board's and Committees' Report | None | None | Management |
| 9 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 10a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10b | Approve Allocation of Income and Dividends of SEK 5.20 per Share | For | For | Management |
| 10c | Approve Discharge of Board and President | For | For | Management |
| 11 | Determine Number of Members (7) and Deputy Members (0) of Board | For | For | Management |
| 12 | Approve Remuneration of Directors in the Aggregate Amount of SEK 4 Million | For | For | Management |
| 13 | Reelect Lars Berg, Barbara Donoghue, Luca Majocchi, and Harald Stroemme as Directors; Elect Karin Forseke, Mattias Miksche, and Simon Waldman as New Directors | For | For | Management |
| 14 | Determine Number of Auditors (1) and Deputy Auditors (0) | For | For | Management |
| 15 | Approve Remuneration of Auditors | For | For | Management |
| 16 | Ratify Oehrlings PricewaterhouseCoopers AB as Auditors | For | For | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 18 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 19 | Authorize Chairman of Board and | For | For | Management |

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Representatives of Four of Company's
Largest Shareholders to Serve on
Nominating Committee

| | | | | |
|----|---------------|------|------|------------|
| 20 | Close Meeting | None | None | Management |
|----|---------------|------|------|------------|

ERG SPA

Ticker: ERG Security ID: T3707Z101
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements as of Dec. 31, 2007 | For | For | Management |
| 3 | Approve Remuneration of Directors for the Fiscal Year 2008 | For | For | Management |
| 4 | Appoint One Primary Internal Statutory Auditor and Chairman; Appoint One Deputy Internal Statutory Auditor | For | For | Management |
| 5 | Elect One Director in Accordance with Article 2386 of Civil Code, Paragraph 1 | For | For | Management |

ERGO PREVIDENZA SPA

Ticker: Security ID: T1925M100
Meeting Date: APR 28, 2008 Meeting Type: Annual
Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Amend Rules Governing General Meetings | For | For | Management |

EURONAV NV

Ticker: Security ID: B38564108
Meeting Date: APR 29, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports | None | None | Management |
| 2 | Accept Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Directors and Auditors | For | For | Management |
| 5 | Elect Oceanic Investment SARL and Tanklog Holdings Limited, Reelect Nicolas Kairis as Directors, and Approve Resignation of Patrick Molis as Director (Bundled) | For | Against | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Transact Other Business | None | None | Management |

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EURONAV NV

Ticker: Security ID: B38564108
 Meeting Date: APR 29, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Approve Cancellation of Treasury Shares Without Reduction in Issued Share Capital | For | For | Management |
| 1.2 | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 1.3 | Authorize Secretary General to Implement Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |
| 2.a | Authorize Repurchase and Sale of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 2.b | Authorize Subsidiaries to Repurchase and Sell of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 3 | Suppress Article 44 to Remove Antitakeover Provision | For | For | Management |
| 4 | Authorize Board to Implement Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |
| 5 | Authorize Secretary General to File Required Documents/Other Formalities | For | For | Management |

EXMAR SA

Ticker: Security ID: B3886A108
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports | None | None | Management |
| 2.1 | Accept Financial Statements | For | For | Management |
| 2.2 | Approve Allocation of Income | For | For | Management |
| 3.1 | Approve Discharge of Directors | For | For | Management |
| 3.2 | Approve Discharge of Auditors | For | For | Management |
| 4.1 | Reelect Ludwig Criel as Director | For | For | Management |
| 4.2 | Reelect Philippe Vlerick as Director | For | For | Management |

EXMAR SA

Ticker: Security ID: B3886A108
 Meeting Date: MAY 20, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 1.2 | Authorize Company Subsidiary to Purchase Shares in Parent and to Sell Repurchased Shares | For | For | Management |
| 2 | Receive Special Board Report on Authorization for Capital Increase | None | None | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 3 | Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 4 | Amend Articles to Reflect Changes in Capital | For | Against | Management |
| 5 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |

F. MARC DE LACHARRIERE (FIMALAC)

Ticker: FIM Security ID: F3534D120
 Meeting Date: FEB 12, 2008 Meeting Type: Annual
 Record Date: FEB 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |
| 5 | Reelect Marc Ladreit de Lacharriere as Director | For | For | Management |
| 6 | Reelect Veronique Morali as Director | For | For | Management |
| 7 | Reelect Philippe Lagayette as Director | For | For | Management |
| 8 | Acknowledge End of Mandates of Xavier Aubry as Auditor and PricewaterhouseCoopers Audit as Deputy Auditor | For | For | Management |
| 9 | Ratify PricewaterhouseCoopers Audit as Auditor | For | For | Management |
| 10 | Ratify Etienne Boris as Alternate Auditor | For | For | Management |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 12 | Approve Stock Option Plans Grants | For | For | Management |
| 13 | Authorize up to 3.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 16 | Amend Articles of Association Re: Shareholding Disclosure Threshold | For | For | Management |
| 17 | Amend Articles of Association Re: Attend Board Meetings Through Videoconference and Telecommunication | For | For | Management |
| 18 | Amend Articles of Association Re: Record Date | For | For | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

FBD HOLDINGS PLC

Ticker: Security ID: G3335G107
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare a Dividend on the 8 Percent Non-Cumulative Preference Shares | For | For | Management |
| 3 | Approve Dividends | For | For | Management |
| 4(a) | Elect Andrew Langford as Director | For | For | Management |
| 4(b) | Elect Vincent Sheridan as Director | For | For | Management |
| 4(c) | Elect Adrian Taheny as Director | For | For | Management |
| 4(d) | Elect Johan Thijs as Director | For | For | Management |
| 4(e) | Elect Michael Berkery as a Director | For | Against | Management |
| 4(f) | Elect John Donnelly as a Director | For | For | Management |
| 4(g) | Elect Philip Lynch as a Director | For | Against | Management |
| 4(h) | Elect Patrick O'Keefe as a Director | For | Against | Management |
| 4(i) | Elect Sean Dorgan as a Director | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 9 | Authorize Board to Execute Contract Relating to the Purchase of "A" Ordinary Shares | For | For | Management |
| 10 | Approve Dividends on the "A" Ordinary Shares | For | For | Management |
| 11 | Amend Articles of Association Re: Electronic Communication | For | For | Management |

FINMECCANICA SPA

Ticker: FNC Security ID: T4502J151
 Meeting Date: JAN 15, 2008 Meeting Type: Special
 Record Date: JAN 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Integrate Board of Directors | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

FINMECCANICA SPA

Ticker: FNC Security ID: T4502J151
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Fix Number of Directors | For | For | Management |
| 3 | Fix Director's Term | For | For | Management |
| 4.a | Elect Directors - Slate submitted by Mediobanca | For | For | Management |
| 4.b | Elect Directors - Slate submitted by the | For | Did Not | Management |

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| | | | | |
|---|--|-----|------|------------|
| | Ministry of Economics and Finance | | Vote | |
| 5 | Elect Chairman of the Board of Directors | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |

FLUGHAFEN WIEN AG

Ticker: FLU Security ID: A2048U102
Meeting Date: APR 29, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 5 | Elect Supervisory Board Members | For | Against | Management |
| 6 | Ratify Auditors | For | Against | Management |

FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A.

Ticker: Security ID: E52236143
Meeting Date: JUN 18, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income and Complementary Dividends of EUR 1.07 Per Share; Total Dividend for 2007 Amounted to EUR 2.13 Per Share | For | For | Management |
| 3.1 | Ratify Nomination of Baldomero Falcones Jaquotot to Board as Executive Director for a 5-Year Term | For | For | Management |
| 3.2 | Appoint Nicolas Redondo Terreros to Board as Independent Director for a 5-Year Term | For | For | Management |
| 3.3 | Ratify Classification of Gonzalo Anes Alvarez de Castrillon as Independent Director | For | Against | Management |
| 4 | Present Report on the Modifications in Board Guidelines | None | None | Management |
| 5 | Present Explanatory Report in Accordance with Article 116 bis of Spanish Securities Market Act | None | None | Management |
| 6 | Amend Articles 27 of Company Bylaws Re: Remuneration | For | Against | Management |
| 7 | Approve Stock Option Plan for the Executive Directors and Senior Management of the Company in Accordance with Article 130 of Spanish Corporate Law | For | For | Management |
| 8 | Authorize Repurchase of Shares within the Limits of Article 75 of Spanish Corporate Law and Authorize the Board to Allocate | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Said Shares Partially or Totally to Cover
Stock Option Plan | | | |
| 9 | Approve Reduction in Share Capital in the Amount of EUR 3.26 Million by Amortization of 3.26 Million Treasury Shares | For | For | Management |
| 10 | Authorize Issuance of Convertible Securities up to EUR 600 million in Accordance with Art. 319 of Mercantile Registry Guidelines with the Faculty of Excluding Preemptive Rights | For | For | Management |
| 11 | Reelect Deloitte SL as Auditors for 2009 for Company and Consolidated Group | For | For | Management |
| 12 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 13 | Approve Minutes of Meeting | For | For | Management |

FORTIS SA/NV

Ticker: Security ID: B4399L102
 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2.1.1 | Receive Directors' and Auditors' Reports (Non-Voting) | None | None | Management |
| 2.1.2 | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2.1.3 | Accept Financial Statements | For | For | Management |
| 2.1.4 | Approve Allocation of Income | For | For | Management |
| 2.2.1 | Receive Information on Dividend Policy | None | None | Management |
| 2.2.2 | Approve Dividends of EUR 1.176 per Share | For | For | Management |
| 2.3.1 | Approve Discharge of Directors | For | For | Management |
| 2.3.2 | Approve Discharge of Auditors | For | For | Management |
| 3 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 4.1.1 | Reelect Maurice Lippens as Director | For | For | Management |
| 4.1.2 | Reelect Jacques Manardo as Director | For | For | Management |
| 4.1.3 | Reelect Rana Talwar as Director | For | For | Management |
| 4.1.4 | Reelect Jean-Paul Votron as Director | For | For | Management |
| 4.2 | Elect Louis Cheung Chi Yan as Director | For | For | Management |
| 4.3 | Ratify KPMG as Auditors and Approve their Remuneration | For | For | Management |
| 5.1 | Authorize Repurchase of Shares to Acquire Fortis Units | For | For | Management |
| 5.2 | Approve Reissuance of Repurchased Fortis Units | For | For | Management |
| 6.1 | Receive Special Board Report | None | None | Management |
| 6.2.1 | Amend Articles Re: Increase Authorized Capital | For | For | Management |
| 6.2.2 | Amend Articles Re: Textural Changes and Cancellation of Paragraph b) | For | For | Management |
| 7 | Close Meeting | None | None | Management |
| 1 | Open Meeting | None | None | Management |
| 2.1.1 | Receive Directors' and Auditors' Reports (Non-Voting) | None | None | Management |
| 2.1.2 | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2.1.3 | Accept Financial Statements | For | For | Management |

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| | | | | |
|-------|---|------|------|------------|
| 2.2.1 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 2.2.2 | Approve Dividends of EUR 1.176 per Share | For | For | Management |
| 2.3 | Approve Discharge of Directors | For | For | Management |
| 3 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 4.1.1 | Elect Maurice Lippens as Director | For | For | Management |
| 4.1.2 | Elect Jacques Monardo as Director | For | For | Management |
| 4.1.3 | Elect Rana Talwar as Director | For | For | Management |
| 4.1.4 | Elect Jean-Paul Votron as Director | For | For | Management |
| 4.2 | Elect Louis Cheung Chi Yan as Director | For | For | Management |
| 4.3 | Ratify KPMG Accountants as Auditors | For | For | Management |
| 5 | Authorize Repurchase of Shares to Acquire Fortis Units | For | For | Management |
| 6.1 | Amend Articles Re: Statutory Seat | For | For | Management |
| 6.2 | Amend Articles Re: Authorized Capital | For | For | Management |
| 6.3 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |
| 7 | Close Meeting | None | None | Management |

FORTUM OYJ

Ticker: FUM Security ID: X2978Z118
Meeting Date: APR 1, 2008 Meeting Type: Annual
Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditor's Report (Non-Voting) | None | None | Management |
| 1.3 | Receive Supervisory Board Report on Financial Statements and Auditor's Report (Non-Voting) | None | None | Management |
| 1.4 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.5 | Approve Allocation of Income and Dividends of EUR 1.35 per Share | For | For | Management |
| 1.6 | Approve Discharge of Supervisory Board, Board of Directors, and Managing Director | For | For | Management |
| 1.7 | Approve Remuneration of Members of Supervisory Board, Members of Board of Directors, and Auditors | For | For | Management |
| 1.8 | Fix Number of Supervisory Board Members | For | For | Management |
| 1.9 | Fix Number of Members of Board of Directors at Seven | For | For | Management |
| 1.10 | Elect Supervisory Board Members | For | For | Management |
| 1.11 | Reelect Peter Fagernaes, Esko Aho, Birgitta Johansson-Hedberg, Marianne Lie, Christian Ramm-Schmidt, and Matti Lehti as Members of Board of Directors; Elect Ilona Ervasti-Vaintola as New Member of Board of Directors | For | For | Management |
| 1.12 | Ratify Deloitte & Touche Oy as Auditor | For | For | Management |
| 2 | Amend Articles of Association Re: Allow up to Six Directors on Company's Board of Directors, in Addition to Chairman and Deputy Chairman | For | For | Management |
| 3 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |

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| | | | | |
|---|--|------|---------|-------------|
| 4 | Shareholder Proposal: Establish Nomination Committee | None | Against | Shareholder |
| 5 | Shareholder Proposal: Dissolve Supervisory Board | None | Against | Shareholder |

FRESENIUS MEDICAL CARE AG & CO. KGAA

Ticker: Security ID: D2734Z107
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007; Accept Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.54 per Common Share and EUR 0.56 per Preference Share | For | For | Management |
| 3 | Approve Discharge of Personally Liable Partner for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |

FYFFES PLC

Ticker: Security ID: G34244106
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3.A | Elect D.V. McCann as Director | For | For | Management |
| 3.B | Elect J.D. McCourt as Director | For | For | Management |
| 3.C | Elect J.M. O'Dwyer as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to an Aggregate Nominal Amount of 117,754,155 shares | For | For | Management |
| 6.A | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights Representing 5 percent of the Company's Issued Share Capital | For | For | Management |
| 6.B | Authorize Share Repurchase up to 10 Percent of Issued Share Capital | For | For | Management |
| 6.C | Authorize Re-issue Price Range of Shares | For | For | Management |
| 6.D | Amend Articles Re: Provide for Electronic Communications | For | For | Management |

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GAS NATURAL SDG, S.A.

Ticker: Security ID: E5499B123

Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Discharge Directors | For | For | Management |
| 5 | Authorize Repurchase of Shares | For | For | Management |
| 6.1 | Amend Article 2 of Bylaws Re: Corporate Purpose | For | For | Management |
| 6.2 | Amend Article 51bis of Bylaws Re: Board Committees | For | For | Management |
| 6.3 | Amend Article 55 and 56 of Bylaws Re: Financial Statements | For | For | Management |
| 6.4 | Amend Article 59 of Bylaws Re: Appointment of Auditors | For | For | Management |
| 6.5 | Amend Article 67 of Bylaws Re: Conflict Resolution | For | For | Management |
| 7.1 | Elect Demetrio Carceller Arce as Director | For | For | Management |
| 7.2 | Elect Enrique Locutura Ruperez as Director | For | For | Management |
| 7.3 | Elect Francisco Reynes Massanet as Director | For | For | Management |
| 7.4 | Elect Juan Maria Nin Genova as Director | For | For | Management |
| 7.5 | Elect Rafael Villaseca Marco as Director | For | For | Management |
| 7.6 | Elect Santiago Cobo Cobo as Director | For | For | Management |
| 7.7 | Elect Carlos Kinder Espinosa as Director | For | For | Management |
| 7.8 | Elect Carlos Losada Marrodan as Director | For | For | Management |
| 7.9 | Elect Fernando Ramirez Marrodan as Director | For | For | Management |
| 7.10 | Elect Miguel Valls Maseda as Director | For | For | Management |
| 7.11 | Elect Jaime Vega de Seoane as Director | For | For | Management |
| 8 | Reelect Auditors | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

GAZ DE FRANCE

Ticker: Security ID: F42651111

Meeting Date: MAY 19, 2008 Meeting Type: Annual/Special

Record Date: MAY 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.26 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Ratify Mazars et Guerard as Auditor | For | For | Management |
| 6 | Ratify CBA as Alternate Auditor | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 7 | Ratify Ernst & Young et Autres as Auditor | For | For | Management |
| 8 | Ratify Auditex as Alternate Auditor | For | For | Management |
| 9 | Approve Remuneration of Directors in the Aggregate Amount of EUR 145,500 | For | For | Management |
| 10 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital | For | Against | Management |
| 11 | Authorize up to 0.2 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 12 | Amend Articles 1 and 2 (Form and Company Purpose) and 6 (Capital) of Bylaws | For | For | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| A | Approve Alternate Income Allocation Proposal | Against | Against | Shareholder |

GESTEVISION TELECINCO S.A.

Ticker: Security ID: E56793107
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Year Ended December 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income for Year Ended December 31, 2007 | For | For | Management |
| 3 | Approve Discharge of Directors for the Year Ended December 31, 2007 | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Approve Variable Remuneration as Part of the Total Compensation to Be Granted in the form of Company's Stock for Executive Directors and Senior Executives | For | For | Management |
| 6 | Approve Compensation Plan for Executive Members of the Board and Senior Executives with Stock in Connection with the Value of the Shares | For | Against | Management |
| 7 | Authorize Repurchase of Shares; Approve Allocation of Repurchased Shares to Service Stock Remuneration Plans | For | For | Management |
| 8 | Ratify Auditors for Gestevision Telecinco S. A. and the Group of Subsidiaries | For | For | Management |
| 9 | Elect Board Members (Bundled) | For | Against | Management |
| 10 | Approve Board Members Remuneration Policy Report | For | Against | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

GETINGE AB

Ticker: Security ID: W3443C107
 Meeting Date: FEB 25, 2008 Meeting Type: Special
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |

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| | | | | |
|---|---|------|------|------------|
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Approve Creation of SEK 6.3 Million Pool with Preemptive Rights | For | For | Management |
| 8 | Close Meeting | None | None | Management |

GETINGE AB

Ticker: Security ID: W3443C107
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7a | Receive Auditors Report | None | None | Management |
| 7b | Receive Financial Statements and Statutory Reports | None | None | Management |
| 7c | Receive Statements Concerning Remuneration Policy of Executive Management | None | None | Management |
| 7d | Receive Board's Proposal for Allocation of Income; Receive Reports on Board and Committee Work | None | None | Management |
| 8 | Receive President's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 2.40 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (7) and Deputy Members of Board (0) | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.8 Million; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Carl Bennet (Chairman), Johan Brygge, Rolf Ekedahl, Carola Lemne, Johan Malmquist, Margareta Bergendahl, and Johan Stern as Directors; Elect Ohrlings PriceWaterhouseCoopers AB as Auditors | For | For | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 16 | Approve Stock Option Plan for Key Employees in Sweden and Germany | For | For | Management |
| 17 | Approve Sale of Renray Healthcare Limited | For | For | Management |
| 18 | Close Meeting | None | None | Management |

GIVAUDAN SA

Ticker: GIVN Security ID: H3238Q102

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Meeting Date: MAR 26, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 19.50 per Share | For | For | Management |
| 4 | Approve Creation of CHF 10 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 5.1 | Elect Nabil Sakkab as Director | For | For | Management |
| 5.2 | Reelect Henner Schierenbeck as Director | For | For | Management |
| 6 | Ratify PricewaterCoopers SA as Auditors | For | For | Management |

GLANBIA PLC

Ticker: Security ID: G39021103

Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend on Ordinary Shares | For | For | Management |
| 3a | Reelect J. Fitzgerald as Director | For | Against | Management |
| 3b | Reelect G. Meagher as Director | For | For | Management |
| 3c | Reelect V. Quinlan as Director | For | Against | Management |
| 4a | Reelect J. Callaghan as Director | For | Against | Management |
| 4b | Reelect L. Herlihy as Director | For | Against | Management |
| 4c | Reelect W. Murphy as Director | For | For | Management |
| 4d | Reelect M. Walsh as Director | For | For | Management |
| 5 | Reelect N. Durphy as Director | For | For | Management |
| 6 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 9 | Authorize Share Repurchase up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 11 | Approve 2008 Long Term Incentive Plan | For | For | Management |
| 12 | Amend Articles Re: Electronic Communications | For | For | Management |

GLAXOSMITHKLINE PLC

Ticker: GLAXF Security ID: G3910J112

Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |

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

GRUPE BELGACOM

Ticker: Security ID: B10414116
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Statutory Reports on Annual Financial Statements and Consolidated Financial Statements on the year 2007 | None | None | Management |
| 2 | Receive Auditors' Reports on Annual Financial Statements and Consolidated Financial Statements on the Year 2007 | None | None | Management |
| 3 | Receive Information by Joint Committee | None | None | Management |
| 4 | Receive Consolidated Financial Statements on the Year 2007 | None | None | Management |
| 5 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 6 | Approve Discharge of Directors | For | For | Management |
| 7 | Approve Discharge of Auditors | For | For | Management |
| 8 | Transact Other Business | None | None | Management |

GRUPE BELGACOM

Ticker: Security ID: B10414116
 Meeting Date: APR 9, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles Re: Notification Treshold | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | of Ownership | | | |
| 2 | Amend Article 13, Second Paragraph, of Bylaws Regarding Authorization to Repurchase Own Shares | For | For | Management |
| 3 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |

GROUPE DANONE

Ticker: BN Security ID: F12033134
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.1 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Bruno Bonnell as Director | For | For | Management |
| 6 | Reelect Michel David-Weill as Director | For | Against | Management |
| 7 | Reelect Bernard Hours as Director | For | Against | Management |
| 8 | Reelect Jacques Nahmias as Director | For | Against | Management |
| 9 | Reelect Naomasa Tsuritani as Director | For | Against | Management |
| 10 | Reelect Jacques Vincent as Director | For | Against | Management |
| 11 | Acknowledge Continuation of Term of Christian Laubie as Director | For | Against | Management |
| 12 | Approve Transaction with Franck Riboud | For | For | Management |
| 13 | Approve Transaction with Jacques Vincent | For | For | Management |
| 14 | Approve Transaction with Emmanuel Faber | For | For | Management |
| 15 | Approve Transaction with Bernard Hours | For | For | Management |
| 16 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

GRUPO CATALANA OCCIDENTE S.A

Ticker: Security ID: E5701Q116
 Meeting Date: MAY 29, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Year 2007 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports for the Year 2007 | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5.1 | Appoint or Reelect Mariano Bach Portabella to the Board | For | Against | Management |
| 5.2 | Appoint or Reelect Villasa S.L. to the Board | For | Against | Management |
| 5.3 | Appoint or Reelect Inversiones Godo, S.L. | For | Against | Management |

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| | | | | |
|-----|--|------|---------|------------|
| | to the Board | | | |
| 5.4 | Appoint or Reelect Usanser 07, S.L. to the Board | For | Against | Management |
| 6 | Reelect Auditors for the Company and the Consolidated Group | For | For | Management |
| 7.1 | Amend the Preamble of the General Meeting Guidelines | For | For | Management |
| 7.2 | Amend Article 4.8 of the General Meeting Guidelines | For | For | Management |
| 7.3 | Amend Article 4.9 of the General Meeting Guidelines | For | For | Management |
| 8 | Receive Amendments to the Regulations of Board of Directors | None | None | Management |
| 9 | Authorize Repurchase of Shares and Use Treasury Shares for Remuneration Plan for the Company and Its Group | For | For | Management |
| 10 | Approve Issuance of Fixed Debt Securities Convertible and/or Exchangeable in Accordance with Article 153.1.b | For | For | Management |
| 11 | Other Business Related to Previous Items | For | Against | Management |
| 12 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

GRUPO FERROVIAL S.A

Ticker: Security ID: E5701R106
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Present Report on the Additional Content included in the Board of Directors' Report in Accordance with Art. 116.bis. of Market Law | None | None | Management |
| 2 | Accept Individual Financial Statements, Statutory Reports and Board of Director's Report for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Accept Consolidated Financial Statements, Statutory Reports and Board of Director's Report for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Approve Allocation of Income and Dividends with Charge to Voluntary Reserves | For | For | Management |
| 5 | Approve Discharge of Directors for Year 2007 | For | For | Management |
| 6.1 | Elect Mr. Eduardo Trueba Cortes to the Board | For | For | Management |
| 6.2 | Reelect Mr. Santiago Bergareche Busquet to the Board | For | For | Management |
| 6.3 | Reelect Mr. Jaime Carvajal y Urquijo to the Board | For | For | Management |
| 6.4 | Reelect Mr. Joaquin Ayuso Garcia to the Board | For | For | Management |
| 6.5 | Reelect Mr. Gabriele Burgio to the Board | For | For | Management |
| 7 | Reelect Auditors for Company and Consolidated Group for the Year 2008 | For | For | Management |
| 8.1 | Approve Stock Options Plan for Senior Executives Members and Executive | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| | Directors of the Board | | | |
| 8.2 | Approve Remuneration System for Senior Executives Members and Executive Directors of the Board Which Consists in a Payment of Max. EUR 12,000 of their Variable Remuneration through Company Shares | For | For | Management |
| 9 | Authorize Repurchase of Shares in Accordance with Art. 75 of Corporate Law and the Use of these Shares for Remuneration Programs | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions in Accordance with Art. 218 of Corporate Law | For | For | Management |

GRUPPO EDITORIALE L'ESPRESSO

Ticker: Security ID: T52452124
 Meeting Date: APR 17, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Statutory Reports, and External Auditors' Report | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Approve 2008 Phantom Stock Option | For | Against | Management |
| 1 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |

H & M HENNES & MAURITZ

Ticker: Security ID: W41422101
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | For | Management |
| 3 | Receive President's Report; Allow for Questions | None | None | Management |
| 4 | Prepare and Approve List of Shareholders | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 7 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 8a | Receive Financial Statements and Statutory Reports; Receive Information About Remuneration Guidelines | None | None | Management |
| 8b | Receive Auditor's and Auditing Committee's Reports | None | None | Management |
| 8c | Receive Chairman's Report About Board Work | None | None | Management |
| 8d | Receive Report of the Chairman of the Nominating Committee | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and | For | For | Management |

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| | | | | |
|----|--|------|---------|------------|
| | Dividends of SEK 14.00 per Share | | | |
| 9c | Approve Discharge of Board and President | For | For | Management |
| 10 | Determine Number of Members (9) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Amount of SEK 1.35 Million for Chairman, SEK 375,000 for Other Directors; SEK 75,000 for Member of Audit Committee, and SEK 125,000 for Chairman of Audit Committee; Approve Remuneration of Auditors | For | For | Management |
| 12 | Reelect Fred Andersson, Lottie Knutson, Sussi Kwart, Bo Lundquist, Stig Nordfelt, Karl-Johan Persson, Stefan Persson (Chair), and Melker Schoerling as Directors; Elect Mia Livfors as New Director | For | Against | Management |
| 13 | Elect Stefan Persson, Lottie Tham, Tomas Nicolin, Jan Andersson, and Peter Lindell as Members of Nominating Committee | For | For | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 15 | Close Meeting | None | None | Management |

H&R WASAG AG (FORMERLY WASAG CHEMIE)

Ticker: Security ID: D34136115
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: JUN 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.80 per Common Share and a Dividend of EUR 0.88 per Preference Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Susat & Partner OHG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Conversion of Preference Shares into Common Shares | None | For | Shareholder |

H. LUNDBECK A/S

Ticker: Security ID: K4406L129
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|---|------|------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements and Statutory Report; Approve Discharge of Directors | For | For | Management |
| 3 | Approve Allocation of Income or Treatment of Loss | For | For | Management |
| 4 | Elect Per Wold-Olsen, Thorleif Krarup, Peter Kurstein, Mats Pettersson, Jes Oestergaard, and Egil Bodd as Directors (Bundled) | For | For | Management |
| 5 | Ratify Deloitte as Auditors | For | For | Management |
| 6.1 | Approve Reduction in Share Capital via Share Cancellation | For | For | Management |
| 6.2 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6.3 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 6.4 | Authorize Board or Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |
| 7 | Other Business (Non-Voting) | None | None | Management |

HBOS PLC

Ticker: Security ID: G4364D106
 Meeting Date: JUN 26, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Increase Auth. Ordinary Share Capital to GBP 5.3B, EUR 3.0B, USD 5.0B, AUD 1.0B, CAD 1.0B and JPY 100B; Issue Equity with Rights up to GBP 800M (Ordinary Shares) and GBP 2.9B, EUR 3.0B, USD 4.9B, AUD 1.0B, CAD 1.0B, and JPY 100B (HBOS Preference Shares) | For | For | Management |
| 2 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 65,609,629 | For | For | Management |
| 3 | Approve Increase in Authorised Ordinary Share Capital by GBP 100,000,000; Capitalise Reserves up to GBP 100,000,000 (Scrip Dividend); Authorise Issue of Equity with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 100,000,000 | For | For | Management |

HEIJMANS

Ticker: Security ID: N3928R157
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |

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| | | | | |
|----|---|------|---------|------------|
| 2 | Receive Announcements (non-voting) | None | None | Management |
| 3a | Receive Report of Management Board | None | None | Management |
| 3b | Discussion about Supervisory's Board Report | None | None | Management |
| 4a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4b | Receive Explanation on Company's Reserves and Dividend Policy (Non-voting) | None | None | Management |
| 4c | Approve Allocation of Income | For | For | Management |
| 4d | Approve Discharge of Management Board | For | For | Management |
| 4e | Approve Discharge of Supervisory Board | For | For | Management |
| 5a | Announce One Vacancy on Supervisory Board after Retirement of J.L. Brentjes and N.H. Douben in April 2009 | None | None | Management |
| 5b | Opportunity to Make Recommendations for the Appointment of a Member of the Supervisory Board | None | None | Management |
| 5c | Elect R. Icke to Supervisory Board | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7a | Grant Board Authority to Issue Shares (Ordinary) Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger, and to Issue All Preference Shares | For | Against | Management |
| 7b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 7a | For | Against | Management |
| 8 | Allow Questions and Close Meeting | None | None | Management |

HEINEKEN HOLDING NV

Ticker: HEIO Security ID: N39338194
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 4 | Approve Discharge of Board of Directors | For | For | Management |
| 5 | Approve Acquisition by Sunrise Acquisitions of Scottish & Newcastle Plc | For | For | Management |
| 6 | Ratify KPMG Accountants as Auditors | For | Against | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 8 | Grant Board Authority to Issue Shares and Restricting/Excluding Preemptive Rights | For | For | Management |

HEINEKEN NV

Ticker: Security ID: N39427211
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------|---------|-----------|------------|
| 1a | Approve Financial Statements and | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Statutory Reports | | | |
| 1b | Approve Allocation of Income and Dividends of EUR 0.70 per Share | For | For | Management |
| 1c | Approve Discharge of Management Board | For | For | Management |
| 1d | Approve Discharge of Supervisory Board | For | For | Management |
| 2 | Approve Acquisition by Sunrise Acquisitions of Scottish & Newcastle Plc | For | For | Management |
| 3 | Ratify KPMG Accountants as Auditors | For | Against | Management |
| 4 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 5 | Grant Board Authority to Issue Shares and Restricting/Excluding Preemptive Rights | For | For | Management |
| 6 | Elect M. Minnick to Supervisory Board | For | For | Management |

HEXAGON AB

Ticker: Security ID: W40063104
 Meeting Date: DEC 14, 2007 Meeting Type: Special
 Record Date: DEC 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Approve Stock Option Plan for Key Employees; Approve Creation of SEK 5 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 8 | Close Meeting | None | None | Management |

HEXAGON AB

Ticker: Security ID: W40063104
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive President's Report | None | Did Not Vote | Management |
| 8a | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 8b | Receive Auditor's Report on Application | None | Did Not | Management |

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| | | | Vote | |
|----|---|------|-----------------|------------|
| 8c | of Guidelines on Executive Remuneration
Receive Statement on Allocation of Profit | None | Did Not
Vote | Management |
| 9a | Approve Financial Statements and
Statutory Reports | For | Did Not
Vote | Management |
| 9b | Approve Allocation of Income and
Dividends of SEK 2.35 per Share | For | Did Not
Vote | Management |
| 9c | Approve Discharge of Board and President | For | Did Not
Vote | Management |
| 10 | Determine Number of Members (6) and
Deputy Members (0) of Board; Determine
Number of Auditors and Deputy Auditors | For | Did Not
Vote | Management |
| 11 | Approve Remuneration of Directors;
Approve Remuneration of Auditors | For | Did Not
Vote | Management |
| 12 | Reelect Melker Schoerling, Maths
Sundqvist, Ola Rollen, Mario Fontana, and
Ulf Henriksson as Directors; Elect Gun
Nilsson as New Director; Reelect Ernst &
Young as Auditor | For | Did Not
Vote | Management |
| 13 | Elect Members of Nominating Committee | For | Did Not
Vote | Management |
| 14 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | Did Not
Vote | Management |
| 15 | Approve Issuance of Shares to Holders of
Options in Acquired Company | For | Did Not
Vote | Management |
| 16 | Authorize Repurchase of Up to Ten Percent
of Issued Share Capital and Reissuance of
Repurchased Shares | For | Did Not
Vote | Management |
| 17 | Close Meeting | None | Did Not
Vote | Management |

HOLCIM LTD. (FORMERLY HOLDERBANK FINANCIERE GLARUS)

Ticker: Security ID: H36940130
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior
Management | For | For | Management |
| 3 | Approve Allocation of Income and
Dividends of CHF 3.30 per Share | For | For | Management |
| 4.1.1 | Reelect Andreas von Planta as Director | For | For | Management |
| 4.1.2 | Reelect Erich Hunziker as Director | For | For | Management |
| 4.2.1 | Elect Christine Binswanger as Director | For | For | Management |
| 4.2.2 | Elect Robert Spoerry as Director | For | For | Management |
| 4.3 | Ratify Ernst & Young AG as Auditors | For | For | Management |
| 5 | Amend Articles Re: Group Auditors | For | For | Management |

HSBC HOLDINGS PLC

Ticker: HSBA Security ID: G4634U169
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3a | Elect Safra Catz as Director | For | For | Management |
| 3b | Elect Vincent Cheng as Director | For | For | Management |
| 3c | Re-elect John Coombe as Director | For | For | Management |
| 3d | Elect Jose Duran as Director | For | For | Management |
| 3e | Re-elect Douglas Flint as Director | For | For | Management |
| 3f | Elect Alexander Flockhart as Director | For | For | Management |
| 3g | Re-elect Dr William Fung as Director | For | For | Management |
| 3h | Elect Stuart Gulliver as Director | For | For | Management |
| 3i | Re-elect James Hughes-Hallett as Director | For | For | Management |
| 3j | Elect William Laidlaw as Director | For | For | Management |
| 3k | Elect Narayana Murthy as Director | For | For | Management |
| 3l | Re-elect Stewart Newton as Director | For | For | Management |
| 4 | Reappoint KPMG Audit plc as Auditors and Authorise the Group Audit Committee to Determine Their Remuneration | For | For | Management |
| 5 | Auth. Issuance of Non-Cumulative Pref. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 100,000, EUR 100,000 and USD 85,500; and Auth. Issuance of Ord. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,186,700,000 | For | For | Management |
| 6 | Subject to the Passing of Resolution 5, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 296,675,000 | For | For | Management |
| 7 | Authorize 1,186,700,000 Ordinary Shares for Market Purchase | For | For | Management |
| 8 | Amend Articles of Association | For | For | Management |
| 9 | With Effect From 1 October 2008, Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |
| 10 | Amend HSBC Share Plan | For | For | Management |

IAWS GROUP PLC

Ticker: Security ID: G4681X124

Meeting Date: DEC 3, 2007 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3.a | Reelect Denis Buckley as Director | For | For | Management |
| 3.b | Reelect J. Brian Davy as Director | For | For | Management |
| 3.c | Reelect William G. Murphy as Director | For | For | Management |
| 3.d | Reelect Noreen Hynes as Director | For | For | Management |
| 3.e | Elect Owen Killian as Director | For | For | Management |
| 3.f | Reelect Denis Lucey as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights Equivalent to One-Third of the | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 6 | Nominal Value of the Issued Share Capital
Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase | For | For | Management |
| 8 | Authorize Reissuance of Repurchased
Shares | For | For | Management |
| 9 | Amend Articles of Association Re:
Communication | For | For | Management |

IBERDROLA S.A.

Ticker: IBE Security ID: E6165F166
Meeting Date: APR 16, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated
Financial Statements and Statutory
Reports for Fiscal Year 2007 | For | For | Management |
| 2 | Approve Allocation of Income and
Dividends | For | For | Management |
| 3 | Receive Management's Report on Company
and Consolidated Group | For | For | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 5 | Ratify Appointment of Jose Luis Olivas
Martinez as Board Member | For | For | Management |
| 6 | Approve a System of Variable Compensation
in Shares with a Component Linked to the
Attainment of Annual Objectives and of
the Strategic Plan 2008-2010 | For | For | Management |
| 7 | Approve EUR 34.9 Million Capital Increase
Via Non-Rights Issuance of 46.6 Million
of New Ordinary Shares at EUR 0.75
Nominal Value and Share Issuance Premium
to be Determined; Amend Article 5 of
Company By-laws Accordingly | For | For | Management |
| 8 | Authorize Repurchase of Shares in the
Amount of up to 5 Percent of Share
Capital; Void Authorization Granted at
the AGM held on March 29, 2007 | For | For | Management |
| 9 | Authorize the Board to Issue
Bonds/Debentures/Other Debt Securities up
to Aggregate Nominal Amount of EUR 20
Billion and Promissory Notes up to an
Amount of EUR 6 Billion; Void
Authorization Granted at the AGM held on
March 29, 2007 | For | For | Management |
| 10 | Approve the Listing and Delisting of
Shares, Debt Securities, Bonds,
Promissory Notes, and Preferred Stock, in
Spain and Foreign Secondary Markets; Void
Authorization Granted at the AGM held on
March 29, 2007 | For | For | Management |
| 11 | Authorize Board to Approve the Creation
of Foundation; Void Authorization Granted
at the AGM held on March 29, 2007 | For | For | Management |
| 12 | Authorize Board to Ratify and Execute
Approved Resolutions | For | For | Management |

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IBERIA LINEAS AEREAS DE ESPANA

Ticker: Security ID: E6167M102
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management Board | For | For | Management |
| 4.1 | Elect Valoracion y Control, S.L., Represented by Rafael Sanchez-Lozano Turmo, as Director | For | For | Management |
| 4.2 | Elect Inmogestion y Patrimonios, S.A., Represented by Alberto Recarte Garcia-Andrade, as Director | For | For | Management |
| 5 | Reelect Deloitte, S.L. as Auditors | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Authorize Repurchase of Shares; Void Authorization Granted on may 30, 2007 | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ICT AUTOMATISERING NV

Ticker: Security ID: N43815104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAY 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 2c | Approve Financial Statements for Fiscal Year 2007 | For | For | Management |
| 3 | Approve Discharge of Management Board | For | For | Management |
| 4 | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Approve Dividends of EUR 0.58 Per Share | For | For | Management |
| 6 | Elect B.F. Kostwinder to Supervisory Board | For | For | Management |
| 7 | Receive Announcements on the Company's Strategy (non-voting) | None | None | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 9 | Grant Board Authority to Issue Shares | For | Against | Management |
| 10 | Allow Questions | None | None | Management |
| 11 | Close Meeting | None | None | Management |

IDS SCHEER AG

Ticker: Security ID: D3462A108

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Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.22 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

IFIL INVESTMENTS SPA (FORMERLY IFIL - FINANZIARIA DI PARTEC

Ticker:

Security ID: T44352291

Meeting Date: MAY 13, 2008 Meeting Type: Annual/Special

Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements Financial Statements as of Dec. 31, 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3.a | Fix Number of Directors; Elect Directors and Approve Their Remuneration - Slate Institutional Investors | For | For | Management |
| 3.b | Fix Number of Directors; Elect Directors and Approve Their Remuneration - Slate IFI | For | Against | Management |
| 4.a | Appoint Internal Statutory Auditors, Elect Chairman; Determine Auditors' Remuneration - Slate Mackenzie Cundill Investment Management | For | For | Management |
| 4.b | Appoint Internal Statutory Auditors, Elect Chairman; Determine Auditors' Remuneration - Slate IFI | For | Against | Management |
| 5 | Approve Stock Option Plan | For | Against | Management |
| 6 | Approve Payment of Variable Remuneration with Own Shares | For | Against | Management |
| 1 | Authorize Issuance of Convertible Bonds | For | Against | Management |
| 2 | Amend Articles 8 (Shareholder Meeting), 11 (Chairman of Shareholder Meeting), and 21 (Outside Mandate Held by Internal Statutory Auditors) of the Company Bylaws | For | Against | Management |

IMPERIAL TOBACCO GROUP PLC

Ticker:

Security ID: G4721W102

Meeting Date: JAN 29, 2008 Meeting Type: Annual

Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 48.5 Pence Per Share | For | For | Management |
| 4 | Elect Alison Cooper as Director | For | For | Management |
| 5 | Re-elect Gareth Davis as Director | For | For | Management |
| 6 | Re-elect Robert Dyrbus as Director | For | For | Management |
| 7 | Elect Michael Herlihy as Director | For | For | Management |
| 8 | Re-elect Susan Murray as Director | For | For | Management |
| 9 | Elect Mark Williamson as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 11 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Approve Political Donations to Political Organisations or Independent Election Candidates up to GBP 100,000 and Political Expenditure up to GBP 100,000 | For | For | Management |
| 13 | Approve that the Authority to the Directors or a Duly Authorised Committee to Grant Options over Ordinary Shares in the Company under the French Appendix to the Imperial Tobacco Group International Sharesave Plan be Extended by 38 Months | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 24,300,000 | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,645,000 | For | For | Management |
| 16 | Authorise 72,900,000 Shares for Market Purchase | For | For | Management |
| 17 | Adopt New Articles of Association | For | For | Management |
| 18 | Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |

INBEV (FRMLY INTERBREW)

Ticker: INB Security ID: B5064A107
 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| A1 | Receive Directors Report on Financial Year 2007 | None | None | Management |
| A2 | Receive Statutory Auditor's Report on Financial Year 2007 | None | None | Management |
| A3 | Receive Consolidated Financial Statements on Financial Year 2007 | None | None | Management |
| A4 | Approve Financial Statements, and Allocation of Income | For | For | Management |
| A5 | Approve Discharge of Directors | For | For | Management |
| A6 | Approve Discharge of Statutory Auditor | For | For | Management |
| A7a | Reelect A. de Pret as Director | For | For | Management |
| A7b | Elect S. Descheemaeker as Director, and Acknowledge the End of the Mandate as | For | For | Management |

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| | | | | |
|------|--|------|---------|------------|
| | Director of A. Chapin | | | |
| A7c | Reelect P. Harf as Director | For | For | Management |
| A7d | Reelect K. Storm as Director | For | For | Management |
| A8 | Approve Remuneration Report | For | Against | Management |
| B1a | Receive Special Report by Board Regarding Issuance of 150,000 Subscription Rights | None | None | Management |
| B1b | Receive Special Board and Auditor Report Regarding Cancellation of Preference Rights | None | None | Management |
| B1c | Approve Issuance of Subscription Rights without Preemptive Rights | For | Against | Management |
| B1d | Approve Issuing of 150000 Subscription Rights and Granting for Free | For | Against | Management |
| B1e | Authorize of Conditional Increase of Share Capital | For | Against | Management |
| B1fa | Grant Power to Compensation and Nomination Committee to Determine Number of Subscription Rights | For | Against | Management |
| B1fb | Grant Authority to Two Directors for Exercise of Subscription Rights | For | Against | Management |
| B2a | Amend Article 5 of Bylaws Regarding Dematerialization of Bearer Shares | For | For | Management |
| B2b | Amend Article 24 of Bylaws Regarding Deposits | For | For | Management |
| B2c | Amend Article 25 of Bylaws Regarding Bearer Shares Participation Rights | For | For | Management |
| B2d | Amend Article 30 of Bylaws Regarding Shareholder Meeting | For | For | Management |
| B3 | Amend Article 5ter Regarding Mandatory Notification Tresholds | For | For | Management |
| B4 | Delete Articles 39 and 41 of Bylaws | For | For | Management |
| C | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| D | Authorize B. Loore for Implementation of Approved Resolutions and Filing of Required Documents at Commercial Court of Brussels | For | For | Management |

INDEPENDENT NEWS & MEDIA PLC

Ticker: Security ID: G4755S126
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3i | Elect PM Cosgrove as Director | For | For | Management |
| 3ii | Elect JC Davy as Director | For | Against | Management |
| 3iii | Elect MN Hayes as Director | For | For | Management |
| 3iv | Elect LP Healy as Director | For | Against | Management |
| 3v | Elect BMA Hopkins as Director | For | For | Management |
| 3vi | Elect Dr. IE Kenny as Director | For | Against | Management |
| 3vii | Elect B Mulroney as Director | For | For | Management |
| 3viii | Elect AC O'Reilly as Director | For | For | Management |
| 3ix | Elect BE Somers as Director | For | For | Management |
| 3x | Elect K Clarke as Director | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of | For | For | Management |

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Auditors

INFICON HOLDING AG

Ticker: IFCN Security ID: H7190K102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 8 per Share | For | For | Management |
| 4 | Approve CHF 1.2 Million Reduction in Share Capital via Cancellation of 235,587 Repurchased Shares | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |

ING GROEP NV

Ticker: INGVF Security ID: N4578E413
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 2c | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3a | Receive Explanation on Company's Reserves and Dividend Policy (Non-Voting) | None | None | Management |
| 3b | Approve Dividends of EUR 1.48 Per Share | For | For | Management |
| 4a | Discuss Remuneration Report for Management Board Members | None | None | Management |
| 4b | Amend Stock Option Plan | For | For | Management |
| 5 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 6 | Receive Explanation on Company's Corporate Responsibility Performance | None | None | Management |
| 7a | Approve Discharge of Management Board | For | For | Management |
| 7b | Approve Discharge of Supervisory Board | For | For | Management |
| 8 | Ratify Ernst & Young as Auditors | For | For | Management |
| 9a | Reelect E.F.C. Boyer to Management Board | For | For | Management |
| 9b | Reelect C.P.A. Leenaars to Management Board | For | For | Management |
| 10a | Reelect E. Bourdais to Supervisory Board | For | For | Management |
| 10b | Elect J. Spero to Supervisory Board | For | For | Management |
| 10c | Elect H. Manwani to Supervisory Board | For | For | Management |
| 10d | Elect A. Mehta to Supervisory Board | For | For | Management |
| 10e | Elect J.P. Tai to Supervisory Board | For | For | Management |
| 11 | Approve Remuneration of Supervisory Board | For | For | Management |
| 12 | Grant Board Authority to Issue | For | For | Management |

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|-----|---|------|------|--|------------|
| | 200,000,000 Shares of Issued Capital Plus
Additional 200,000,000 Shares in Case of
Takeover/Merger and Restricting/Excluding
Preemptive Rights | | | | |
| 13 | Authorize Repurchase of Up to Ten Percent
of Issued Share Capital | For | For | | Management |
| 14 | Approve Reduction in Share Capital by
Cancelling Shares | For | For | | Management |
| 15a | Discuss Public Offer on Preference Shares
A | None | None | | Management |
| 15b | Authorize Repurchase Preference A Shares
or Depository Receipts for Preference A
Shares | For | For | | Management |
| 15c | Approve Cancellation of Preference Shares
A or Depository Receipts for Preference
Shares A without Reimbursement | For | For | | Management |
| 15d | Approve Cancellation of Preference Shares
A or Depository Receipts for Preference
Shares A with Reimbursement | For | For | | Management |
| 15e | Amend Articles Re: Delete Provisions
Related to Preference Shares B and
Textural Amendments | For | For | | Management |
| 16 | Allow Questions and Close Meeting | None | None | | Management |

INTEK SPA

Ticker: Security ID: T92630127
 Meeting Date: MAY 14, 2008 Meeting Type: Annual/Special
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated
Financial Statements, Statutory and
Auditors' Reports for the Fiscal Year
2007 | For | For | Management |
| 2 | Fix Number and Term of Directors; Elect
Directors and Approve Their Remuneration | For | For | Management |
| 3 | Appoint Internal Statutory Auditors and
Chairman, and Approve Their Remuneration | For | For | Management |
| 4 | Authorize Share Repurchase Program and
Reissuance of Repurchased Shares | For | For | Management |
| 1 | Extend Exercise Period for the Company's
Warrant Plan; Amend Article 5 of the
Company Bylaws Accordingly | For | For | Management |

INTESA SANPAOLO SPA

Ticker: ISP Security ID: T55067101
 Meeting Date: OCT 2, 2007 Meeting Type: Special
 Record Date: SEP 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program and
Reissuance of Repurchased Shares | For | For | Management |

INTESA SANPAOLO SPA

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Ticker: ISP Security ID: T55067101
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income | For | For | Management |
| 2 | Elect Supervisory Board Members | For | Against | Management |

IPSEN

Ticker: Security ID: F5362H107
 Meeting Date: JUN 4, 2008 Meeting Type: Annual/Special
 Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.66 per Share | For | For | Management |
| 4 | Approve Transaction with Jean-Luc Belingard Re: Severance Payment | For | Against | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Reelect Jean-Luc Belingard as Director | For | For | Management |
| 7 | Reelect Anne Beaufour as Director | For | For | Management |
| 8 | Reelect Henri Beaufour as Director | For | For | Management |
| 9 | Reelect Alain Beguin as Director | For | For | Management |
| 10 | Reelect Herve Couffin as Director | For | For | Management |
| 11 | Reelect Antoine Flochel as Director | For | For | Management |
| 12 | Reelect Gerard Hauser as Director | For | For | Management |
| 13 | Reelect Pierre Martinet as Director | For | For | Management |
| 14 | Reelect Rene Merkt as Director | For | For | Management |
| 15 | Reelect Yves Rambaud as Director | For | For | Management |
| 16 | Reelect Klaus-Peter Schwabe as Director | For | For | Management |
| 17 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 18 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

IRISH LIFE AND PERMANENT PLC

Ticker: Security ID: G4945H105
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Elect Breffni Byrne as Director | For | For | Management |
| 3b | Elect Danuta Gray as Director | For | For | Management |
| 3c | Elect Eamonn Heffernan as Director | For | For | Management |
| 3d | Elect Gillian Bowler as Director | For | For | Management |

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| | | | | |
|------------------------|--|---------------------------------|---------------------------------|--|
| 3e
4
5
6
7 | Elect Kieran McGowan as Director
Authorize Board to Fix Remuneration of Auditors
Authorize Share Repurchase Program and Reissuance of Shares
Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights
Amend Articles Re: Use of Electronic Means | For
For
For
For
For | For
For
For
For
For | Management
Management
Management
Management
Management |
|------------------------|--|---------------------------------|---------------------------------|--|

JERONIMO MARTINS SGPS S.A

Ticker: Security ID: X40338109
Meeting Date: MAR 14, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 4 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 5 | Accept Remuneration Report Issued by the Remuneration Committee | For | For | Management |

JULIUS BAER HOLDING AG (FORMERLY BAER HOLDINGS)

Ticker: Security ID: H4407G263
Meeting Date: APR 15, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4 | Reelect Peter Kuepfer and Charles Stonehill as Directors | For | For | Management |
| 5 | Ratify KPMG Ltd. as Auditors | For | For | Management |
| 6 | Approve CHF 611,111 Reduction in Share Capital via Cancellation of 12.2 Million Repurchased Shares | For | For | Management |
| 7 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |

KAZAKHMYS PLC

Ticker: Security ID: G5221U108

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Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 27.4 US Cents Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Vladimir Kim as Director | For | For | Management |
| 5 | Re-elect Oleg Novachuk as Director | For | For | Management |
| 6 | Re-elect Vladimir Ni as Director | For | For | Management |
| 7 | Re-elect Lord Renwick of Clifton as Director | For | For | Management |
| 8 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 30,330,285 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,549,542 | For | For | Management |
| 12 | Authorise 45,495,428 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | With Effect from the End of this Meeting, Adopt New Articles of Association | For | For | Management |
| 14 | With Effect from 1 October 2008, Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |
| 15 | Authorise the Company to Use Electronic Communications | For | For | Management |

KBC ANCORA (FORMERLY ALMANCORA CVA)

Ticker: Security ID: B0205Y114

Meeting Date: OCT 26, 2007 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Directors' Reports | None | None | Management |
| 2 | Receive Auditors' Reports | None | None | Management |
| 3 | Allow Questions | None | None | Management |
| 4 | Approve Annual Accounts, Allocation of Income and Dividends of EUR 3.05 per Share | For | For | Management |
| 5 | Approve Discharge of Directors and Auditors | For | For | Management |
| 6 | Transact Other Business | None | None | Management |

KBC GROUPE

Ticker: KBC Security ID: B5337G162

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports for Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 2 | Receive Auditors' Reports for Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 3 | Receive Consolidated Financial Statements and Statutory Reports for Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 4 | Accept Financial Statements for Fiscal Year 2007 | For | For | Management |
| 5 | Approve Allocation of Income and Dividends of EUR 3.78 per Share | For | For | Management |
| 6 | Approve Discharge of Directors | For | For | Management |
| 7 | Approve Discharge of Auditors | For | For | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 9a | Reelect J. Huyghebaert as Director | For | Against | Management |
| 9b | Reelect T. Roussis as Director | For | Against | Management |
| 9c | Reelect J. Cornu as Director | For | For | Management |
| 9d | Elect L. Morlion as Director | For | Against | Management |
| 9e | Elect G. van Kerckhove as Director | For | Against | Management |
| 10 | Allow Questions | None | None | Management |

KBC GROUPE

Ticker: KBC Security ID: B5337G162
 Meeting Date: APR 24, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Amend Article 5 Regarding Electronic Support for Registered Shares | For | For | Management |
| 2 | Amend Article 5 Paragraph 4 Deleting Provisions Valid for 2007 | For | For | Management |
| 3 | Amend Article 5 Replacing Paragraph 5 | For | For | Management |
| 4 | Amend Article 5 Deleting Transitional Provision Article 11bis | For | For | Management |
| 5 | Amend Article 10bis | For | For | Management |
| 6 | Amend Article 11bis | For | For | Management |
| 7 | Amend Article 17 | For | For | Management |
| 8 | Amend Article 28 | For | For | Management |
| 9 | Amend Article 36 | For | For | Management |
| 10 | Amend Article 39 | For | For | Management |

KEMIRA OYJ

Ticker: Security ID: X44073108
 Meeting Date: OCT 4, 2007 Meeting Type: Special
 Record Date: SEP 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Shareholder Proposal Re: Elect Pekka Paasikivi and Juha Laaksonen as New Directors | None | For | Shareholder |
| 2 | Shareholder Proposal: Abolish Supervisory Board | None | Against | Shareholder |

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KEMIRA OYJ

Ticker: Security ID: X44073108
 Meeting Date: MAR 19, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditors' Reports | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.50 Per Share | For | For | Management |
| 1.5 | Approve April 2, 2008 as Date of Dividend Distribution | For | For | Management |
| 1.6 | Approve Discharge of Board of Directors, Managing Director, and Deputy Managing Director | For | For | Management |
| 1.7 | Approve Remuneration of Board of Directors, and Auditors | For | For | Management |
| 1.8 | Fix Number of Members of Board of Directors | For | For | Management |
| 1.9 | Reelect Pekka Paasikivi, Elizabeth Armstrong, Juha Laaksonen, Ove Mattsson, and Kaija Pehu-Lehtonen as Directors; Elect Jukka Viinanan, and Jarmo Vaeisaenen as New Directors | For | For | Management |
| 1.10 | Ratify KPMG Oy Ab as Auditor | For | For | Management |
| 2 | Amend Articles Re: Editorial Changes | For | For | Management |
| 3 | Authorize Repurchase of up to 2.4 Million Shares | For | For | Management |
| 4 | Approve Creation of Pool of Capital without Preemptive Rights; Authorize Reissuance of Repurchased Shares | For | For | Management |

KERRY GROUP PLC

Ticker: Security ID: G52416107
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a.1 | Elect Denis Buckley as Director | For | Against | Management |
| 3a.2 | Elect Michael Dowling as Director | For | Against | Management |
| 3a.3 | Elect Eugene McSweeney as Director | For | Against | Management |
| 3b.1 | Elect Patrick A Bennett as Director | For | Against | Management |
| 3b.2 | Elect Denis Carroll as Director | For | Against | Management |
| 3b.3 | Elect Stan McCarthy as Director | For | For | Management |
| 3b.4 | Elect Donal O'Donoghue as Director | For | Against | Management |
| 3b.5 | Elect Denis Wallis as Director | For | Against | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Authorize Issuance of Equity or | For | For | Management |

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|---|--|-----|-----|------------|
| | Equity-Linked Securities with Preemptive Rights | | | |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 8 | Authorize Share Repurchase Program | For | For | Management |

KESKO OYJ

Ticker: Security ID: X44874109
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive and Approve Financial Statements, Board Report, and Audit report | For | For | Management |
| 2 | Approve Allocation of Income, Including EUR 300,000 Charitable Donation, and Dividends of EUR 1.60 Per Share | For | For | Management |
| 3 | Approve Discharge of Board and President | For | For | Management |
| 4 | Approve Remuneration of Directors and Auditors | For | Against | Management |
| 5 | Fix Number of Directors; Elect Directors | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers Oy as Auditor | For | For | Management |

KINGFISHER PLC

Ticker: KGFHF. Security ID: G5256E441
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.4 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Michael Hepher as Director | For | For | Management |
| 5 | Re-elect Ian Cheshire as Director | For | For | Management |
| 6 | Re-elect Hartmut Kramer as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 104,015,458 | For | For | Management |
| 9 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 75,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Nominal Amount of GBP 18,549,203 | | | |
| 11 | Authorise 236,081,072 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

KINNEVIK INVESTMENT AB (FRMELY INVIK & CO.)

Ticker: Security ID: W4832D110
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8 | Approve Allocation of Income and Dividends of SEK 2 per Share | For | Did Not Vote | Management |
| 9 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members and Deputy Members of Board | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors and Auditors | For | Did Not Vote | Management |
| 12 | Reelect Vigo Carlund, Wilhelm Klingspor, Erik Mitteregger, Stig Nordin, Allen Sangines-Krause, and Cristina Stenbeck as Directors (Bundled) | For | Did Not Vote | Management |
| 13 | Approve Guidelines for Nominating Committee | For | Did Not Vote | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 15a | Approve Share Matching Plan for Key Employees | For | Did Not Vote | Management |
| 15b | Amend Articles to Introduce Class C Shares | For | Did Not Vote | Management |
| 15c | Approve Issuance of Class C Shares | For | Did Not Vote | Management |
| 15d | Approve Repurchase of Class C Shares | For | Did Not Vote | Management |
| 15e | Approve Transfer of Class B Shares to Incentive Program Participants | For | Did Not Vote | Management |
| 16 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 17 | Authorize Voluntary Conversion of Class A Shares into Class B Shares | For | Did Not Vote | Management |
| 18 | Close Meeting | None | Did Not Vote | Management |

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KOENIG & BAUER AG

Ticker: Security ID: D39860123
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAY 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.60 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

KONECRANES OYJ (FRMRLY. KCI KONECRANES)

Ticker: Security ID: X4550J108
 Meeting Date: MAR 13, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditors' Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.80 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and Managing Director | For | For | Management |
| 1.6 | Approve Remuneration of Directors | For | For | Management |
| 1.7 | Approve Remuneration of Auditors | For | Against | Management |
| 1.8 | Fix Number of Directors at Eight | For | For | Management |
| 1.9 | Reelect Svante Adde, Kim Gran, Stig Gustavson, Matti Kavetvuo, Malin Persson, Timo Poranen, Bjoern Saven as Directors; Elect Mikael Silvennoinen as New Director | For | For | Management |
| 1.10 | Appoint Ernst & Young Oy as Auditor | For | For | Management |
| 2 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 3 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 4 | Approve Creation of Pool of Capital without Preemptive Rights | For | For | Management |
| 5 | Amend 1997 Stock Option Plan Re: Beginning Date of Right to Dividends | For | For | Management |
| 6 | Amend 1999 Stock Option Plan Re: Beginning Date of Right to Dividends | For | For | Management |
| 7 | Amend 2001 Stock Option Plan Re: Beginning Date of Right to Dividends | For | For | Management |

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KONINKLIJKE DSM N.V.

Ticker: Security ID: N5017D122
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4a | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 4b | Approve Dividends of EUR 1.20 Per Share | For | For | Management |
| 5a | Approve Discharge of Management Board | For | For | Management |
| 5b | Approve Discharge of Supervisory Board | For | For | Management |
| 6a | Reelect C. Herkstroter to Supervisory Board | For | For | Management |
| 6b | Reelect E. Kist to Supervisory Board | For | For | Management |
| 6c | Elect L. Gunning-Schepers to Supervisory Board | For | For | Management |
| 7 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | For | Management |
| 8a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 8b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 8a | For | For | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Reduction of Issued Capital by Cancellation of Shares | For | For | Management |
| 11 | Approve English as Language for the Annual Report and the Financial Statements | For | For | Management |
| 12 | Other Business (Non-Voting) | None | None | Management |
| 13 | Allow Questions | None | None | Management |

KONINKLIJKE KPN N.V.

Ticker: Security ID: N4297B146
 Meeting Date: NOV 6, 2007 Meeting Type: Special
 Record Date: OCT 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Receive Explanantion on the Extension of the Employment Contract of the CEO A.J. Scheepbouwer | None | None | Management |
| 3 | Approve Arrangement in Shares as Long-Term Incentive Element of A.J. Scheepbouwer's Remuneration Package | For | For | Management |
| 4 | Close Meeting | None | None | Management |

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KONINKLIJKE KPN N.V.

Ticker: Security ID: N4297B146
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting and Receive Announcements | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 5 | Approve Dividends of EUR 0.54 Per Share | For | For | Management |
| 6 | Approve Discharge of Management Board | For | For | Management |
| 7 | Approve Discharge of Supervisory Board | For | For | Management |
| 8 | Ratify PricewaterhouseCoopers Accountants NV as Auditors | For | For | Management |
| 9 | Amend Long-Term Incentive Plan | For | For | Management |
| 10 | Approve Remuneration of Supervisory Board | For | For | Management |
| 11 | Announce Vacancies on Supervisory Board Arising in 2009 | None | None | Management |
| 12 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 13 | Approve Reduction in Issued Share Capital by Cancellation of Shares | For | For | Management |
| 14 | Allow Questions and Close Meeting | None | None | Management |

KONINKLIJKE WESSANEN NV

Ticker: Security ID: N50783120
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3a | Approve Financial Statements | For | For | Management |
| 3b | Approve Allocation of Income and Dividends of EUR 0.65 per Share | For | For | Management |
| 3c | Approve Discharge of Management Board | For | For | Management |
| 3d | Approve Discharge of Supervisory Board | For | For | Management |
| 4 | Ratify KPMG as Auditors | For | For | Management |
| 5 | Approve Reduction in Share Capital | For | For | Management |
| 6 | Elect J.G.A.J. Hautvast to Supervisory Board | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board | For | For | Management |
| 8a | Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger | For | For | Management |
| 8b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 8a | For | For | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 10 | Any Other Business and Close Meeting | None | None | Management |

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KONTRON AG

Ticker: KBC Security ID: D2233E118
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: JUN 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.20 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |
| 6.1 | Reelect Helmut Krings to the Supervisory Board | For | For | Management |
| 6.2 | Reelect Georg Faerber to the Supervisory Board | For | For | Management |
| 6.3 | Reelect David Malmberg to the Supervisory Board | For | For | Management |
| 6.4 | Reelect Hugh Nevin to the Supervisory Board | For | For | Management |
| 6.5 | Reelect Rudolf Wieczorek to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Amend Stock Option Plan 2007 | For | Against | Management |

KUDELSKI SA

Ticker: KUD Security ID: H46697142
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Total Dividends of CHF 0.30 per Bearer Share and CHF 0.03 per Registered Share | For | Against | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4 | Reelect Norbert Bucher, Laurent Dassault, Patrick Foetisch, Andre Kudelski, Marguerite Kudelski, Pierre Lescure, Claude Smadja, and Alexandre Zeller as Directors | For | Against | Management |
| 5 | Ratify PricewaterhouseCoopers SA as Auditors | For | For | Management |
| 6 | Renew Existing CHF 40.9 Million Pool of Capital for Further Two Years | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

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KUEHNE & NAGEL INTERNATIONAL AG

Ticker: Security ID: H4673L145
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 1.90 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4.1 | Elect Juergen Fitschen as Director | For | For | Management |
| 4.2 | Reelect Bernd Wrede as Director | For | Against | Management |
| 4.3 | Reelect Hans Lerch as Director | For | For | Management |
| 5 | Approve Creation of CHF 20 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 6 | Ratify KPMG AG as Auditors | For | For | Management |

L'AIR LIQUIDE

Ticker: AI Security ID: F01764103
 Meeting Date: MAY 7, 2008 Meeting Type: Annual/Special
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.25 per Share | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Reelect Rolf Krebs as Director | For | For | Management |
| 6 | Elect Karen Katen as Director | For | For | Management |
| 7 | Elect Jean-Claude Buono as Director | For | For | Management |
| 8 | Approve Remuneration of Directors in the Aggregate Amount of EUR 650,000 | For | For | Management |
| 9 | Approve Transaction with BNP Paribas | For | For | Management |
| 10 | Approve Transaction with Benoit Potier | For | Against | Management |
| 11 | Approve Transaction with Klaus Schmieder | For | For | Management |
| 12 | Approve Transaction with Pierre Dufour | For | Against | Management |
| 13 | Authorize Issuance of Bonds/Debentures in the Aggregate Value of EUR 8 Billion | For | For | Management |
| 14 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 15 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 16 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 250 Million | For | For | Management |
| 17 | Authorize Board to Increase Capital in the Event of Additional Demand Related to | For | For | Management |

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|----|--|-----|-----|------------|
| | Delegation Submitted to Shareholder under Item 16 | | | |
| 18 | Authorize Capitalization of Reserves of Up to EUR 250 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 19 | Approve Employee Stock Purchase Plan | For | For | Management |
| 20 | Approve Stock Purchase Plan Reserved for International Employees | For | For | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

L'OREAL

Ticker: OR Security ID: F58149133
 Meeting Date: APR 22, 2008 Meeting Type: Annual/Special
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR1.38 per Share | For | For | Management |
| 4 | Approve Transaction with an Executive Director | For | For | Management |
| 5 | Ratify Appointment of Charles-Henri Filippi as Director | For | For | Management |
| 6 | Reelect Bernard Kasriel as Director | For | For | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 8 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 9 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LAFARGE

Ticker: LR Security ID: F54432111
 Meeting Date: JAN 18, 2008 Meeting Type: Annual/Special
 Record Date: JAN 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of Shares Up to EUR 90 Million Reserved for NNS Holding Sarl and for Orascom Construction Industries SAE | For | For | Management |
| 2 | Amend Employee Savings-Related Share Purchase Plan | For | For | Management |
| 3 | Elect Paul Desmarais Jr as Director | For | Against | Management |
| 4 | Elect Thierry De Rudder as Director | For | Against | Management |
| 5 | Elect Nassef Sawiris as Director | For | Against | Management |
| 6 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LAFARGE

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Ticker: LG Security ID: F54432111
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 4 per Ordinary Share and EUR 4.40 per Long-Term Registered Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction on Severance Payments with the Chairman/CEO | For | For | Management |
| 6 | Elect Gerald Frere as Director | For | Against | Management |
| 7 | Elect Jerome Guiraud as Director | For | Against | Management |
| 8 | Elect Michel Rollier as Director | For | For | Management |
| 9 | Elect Auditex as Deputy Auditor | For | For | Management |
| 10 | Authorize Repurchase of Up to Seven Percent of Issued Share Capital | For | For | Management |
| 11 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LAGARDERE SCA

Ticker: MMB Security ID: F5485U100
 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Management | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.30 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 6 | Reelect Pierre Lescure as Supervisory Board Member | For | Against | Management |
| 7 | Reelect Didier Pineau-Valencienne as Supervisory Board Member | For | Against | Management |
| 8 | Reelect Groupama as Supervisory Board Member | For | Against | Management |
| 9 | Reelect Javier Monzon as Supervisory Board Member | For | Against | Management |
| 10 | Elect Francois David as Supervisory Board Member | For | Against | Management |
| 11 | Elect Martine Chene as Supervisory Board Member | For | Against | Management |
| 12 | Reappoint Mazars & Guerard as Auditor and Appoint Patrick Cambourg as Deputy Auditor | For | For | Management |
| 13 | Amend Restricted Stock Plan | For | For | Management |
| 14 | Approve Merger by Absorption of MP 55 | For | For | Management |
| 15 | Approve Accounting Treatment of | For | For | Management |

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|----|--|-----|-----|--|------------|
| | Absorption | | | | |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | | Management |

LATECOERE

Ticker: Security ID: F51177107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: JUN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 5 | Approve Absence of Remuneration of Supervisory Board Members | For | For | Management |
| 6 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 7 | Reelect KPMG Audit as Auditor | For | For | Management |
| 8 | Reelect Patrick Carricondo as Alternate Auditor | For | For | Management |
| 9 | Approve Transaction with Francois Bertrand Re: Severance Payment | For | Against | Management |
| 10 | Approve Transaction with Jean-Jacques Pigneres Re: Severance Payment | For | Against | Management |
| 11 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LE LUNDBERGFOERETAGEN AB

Ticker: Security ID: W54114108
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Per Welin as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report (Non-Voting) | None | None | Management |
| 8a | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 8b | Receive Auditor's Report on the Application of Guidelines on Executive Remuneration (Non-Voting) | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Discharge of Board and President | For | For | Management |
| 9c | Approve Allocation of Income and Dividends of SEK 9.00 per Share | For | For | Management |

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|----|---|------|---------|------------|
| 10 | Fix Number of Directors at Nine | For | For | Management |
| 11 | Approve Remuneration of Directors in the Amount of SEK 350,000 for Chairman and SEK 175,000 for Each Other Director | For | For | Management |
| 12 | Receive Introduction of Directors' Other Appointments; Reelect Gunilla Berg, Lennart Bylock, Tom Hedelius, Fredrik Lundberg, Sten Peterson, Bengt Pettersson, Per Welin (Chair), and Christer Zetterberg as Directors; Elect Mats Guldbrand as New Director | For | Against | Management |
| 13 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 14 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 15 | Approve Stock Option Plan for Employees of Subsidiary (Holmen AB); Approve Reissuance of up to 1 Million Repurchased Shares to Guarantee Conversion Rights | For | For | Management |
| 16 | Close Meeting | None | None | Management |

LLOYDS TSB GROUP PLC

Ticker: LLDTF Security ID: G5542W106
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3a1 | Elect Philip Green as Director | For | For | Management |
| 3a2 | Elect Sir David Manning as Director | For | For | Management |
| 3b1 | Re-elect Ewan Brown as Director | For | For | Management |
| 3b2 | Re-elect Michael Fairey as Director | For | For | Management |
| 3b3 | Re-elect Sir Julian Horn-Smith as Director | For | For | Management |
| 3b4 | Re-elect Truett Tate as Director | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 359,319,742, USD 39,750,000, EUR 40,000,000 and JPY 1,250,000,000 | For | For | Management |
| 7 | Subject to the Passing of Resolution 6, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 71,589,007 | For | For | Management |
| 8 | Authorise 572,712,063 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | With Effect From 1 October 2008, Adopt New Articles of Association | For | For | Management |

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LUXOTTICA GROUP S.P.A.

Ticker: Security ID: T6444Z110
 Meeting Date: MAY 13, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements as of Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividend Distribution | For | For | Management |
| 3 | Approve Remuneration of Directors for the Fiscal Year 2008 | For | For | Management |
| 4 | Approve Incentive Plan Pursuant to Art. 114/bis of the Italian Legislative Decree n. 58/1998 | For | Against | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 1 | Amend Articles 10, 11, and 23 of the company Bylaws | For | For | Management |

LVMH MOET HENNESSY LOUIS VUITTON

Ticker: MC Security ID: F58485115
 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.6 per Share | For | For | Management |
| 5 | Reelect Nicolas Bazire as Director | For | Against | Management |
| 6 | Reelect Antonio Belloni as Director | For | Against | Management |
| 7 | Reelect Diego Della Valle as Director | For | For | Management |
| 8 | Reelect Gilles Hennessy as Director | For | Against | Management |
| 9 | Elect Charles de Croisset as Director | For | For | Management |
| 10 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 11 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 12 | Authorize up to One Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 13 | Approve Issuance of Shares Up to EUR 30 Million for a Private Placement | For | Against | Management |
| 14 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 15 | Approve Employee Stock Purchase Plan | For | For | Management |

MACINTOSH RETAIL GROUP

Ticker: Security ID: N54137166

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Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2a | Receive Report of Management Board for Fiscal Year 2007 | None | None | Management |
| 2b | Receive Report of Supervisory Board for Fiscal Year 2007 | None | None | Management |
| 3a | Approve Financial Statements and Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 3b | Approve Dividends of EUR 1.00 per Share | For | For | Management |
| 3c | Approve Discharge of Management Board | For | For | Management |
| 3d | Approve Discharge of Supervisory Board | For | For | Management |
| 4a | Announce Vacancies on Supervisory Board | None | None | Management |
| 4b | Discuss Profile for Nominees to Supervisory Board | None | None | Management |
| 4c | Possibility to Give Recommendations | For | For | Management |
| 4d | Notification of Other Nominees | None | None | Management |
| 4e | Reelect C.H. van Dalen to Supervisory Board | For | For | Management |
| 5a | Grant Board Authority to Issue Shares | For | For | Management |
| 5b | Authorize Board to Exclude Preemptive Rights from Issuance Under Item 5.a | For | For | Management |
| 6 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 7 | Discuss Cooperation with Ernst & Young as Auditors | None | None | Management |
| 8 | Other Business, Allow Questions and Close Meeting (Non-Voting) | None | None | Management |

MAN AG

Ticker: MAN Security ID: D51716104

Meeting Date: APR 25, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.15 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |

MAPFRE S.A. (FORMERLY CORPORACION MAPFRE SA)

Ticker: Security ID: E3449V125

Meeting Date: MAR 8, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income | For | For | Management |
| 2 | Approve Discharge of Board of Directors | For | For | Management |
| 3 | Elect Board Members (Bundled) | For | Against | Management |
| 4 | Amend Articles 2, 6, 9, and 16 of General Meeting Guidelines | For | For | Management |
| 5 | Approve Merger Agreement between Mapfre, S.A. and Mapfre-Caja de Madrid Holding de Entidades Aseguradoras, S.A. Approve Merged Balance Sheet Closed at December 31, 2007 and Complementary Agreements | For | Against | Management |
| 6 | Approve Dividends | For | For | Management |
| 7 | Authorize Capital Increase in Accordance with Art. 153 of Company Law with the Possibility of Partially or Totally Excluding Preemptive Rights | For | Against | Management |
| 8 | Authorize Issuance of up to EUR 3 Million in Convertible Bonds | For | For | Management |
| 9 | Approve Director Remuneration Report | For | Against | Management |
| 10 | Approve Remuneration of Directors | For | For | Management |
| 11 | Postpone Appointment of Auditors | For | For | Management |
| 12 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 13 | Approve Minutes of Meeting | For | For | Management |

MEDIASET SPA

Ticker: Security ID: T6688Q107
Meeting Date: APR 16, 2008 Meeting Type: Annual/Special
Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| a.1 | Accept Financial Statements as of Dec. 31, 2007 | For | For | Management |
| a.2 | Accept Auditors' and Statutory Reports as of Dec. 31, 2007 | For | For | Management |
| a.3 | Approve Allocation of Income | For | For | Management |
| b.1 | Accept Consolidated Financial Statements and Auditors' Report as of Dec. 31, 2007 | For | For | Management |
| c.1 | Appoint Internal Statutory Auditors | For | For | Management |
| c.2 | Approve Remuneration of Internal Statutory Auditors | For | For | Management |
| d.1 | Elect External Auditors for the Term 2008-2016 | For | For | Management |
| e.1 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| f.1 | Amend Articles 8, 10, 17, 19, 23, 24, and 27 of the Company Bylaws | For | Against | Management |

MEDIOBANCA SPA

Ticker: MB Security ID: T10584117
Meeting Date: OCT 27, 2007 Meeting Type: Annual
Record Date: OCT 25, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income as of June 30, 2007 and Dividend Distribution | For | For | Management |
| 2 | Extend Mandate of External Auditor Reconta Ernst & Young for the Three-Year Term 2010-2012 | For | For | Management |
| 3 | Approve Stock Option Plan for Employees | For | Against | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

METROVACESA. S.A, (FRM. INMOB.METROP. VASCO CENTRAL)

Ticker: Security ID: E7409N148
 Meeting Date: DEC 19, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|-------------|
| 1 | Approve Fiscal Consolidation of the Tax Regime Starting Jan. 1, 2008 | For | Did Not Vote | Management |
| 2 | Elect Jesus Garcia de Ponga, Carlos Conde Duque, and Pablo Jose Ugarte Martinez as Directors | For | Did Not Vote | Shareholder |
| 3 | Authorize Board to Ratify and Execute Approved Resolutions | For | Did Not Vote | Management |
| 4 | Allow Questions | None | Did Not Vote | Management |

METROVACESA. S.A, (FRM. INMOB.METROP. VASCO CENTRAL)

Ticker: Security ID: E7409N148
 Meeting Date: MAR 14, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Authorize Repurchase of Shares | For | For | Management |
| 4 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 5 | Approve Issuance of Convertible Debt Instruments | For | For | Management |
| 6 | Approve Merger by Absorption of Several Subsidiaries | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 9 | Allow Questions | None | None | Management |

METSO CORPORATION (VALMET-RAUMA CORP.)

Ticker: MXTOF Security ID: X53579102
 Meeting Date: APR 2, 2008 Meeting Type: Annual

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Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Receive Financial Statements and Consolidated Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Ordinary Dividends of EUR 1.65 Per Share and Special Dividends of EUR 1.35 | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors in the Amount of EUR 92,000 for Chairman, EUR 56,000 for Vice Chairman, EUR 45,000 for Other Directors, and EUR 600 per Meeting; Approve Remuneration of Auditors | For | Against | Management |
| 1.7 | Fix Number of Directors at Seven | For | For | Management |
| 1.8 | Reelect Maija-Liisa Friman, Christer Gardell, Matti Kavetvuo, Yrjo Neuvo, and Jaakko Rauramo as Directors; Elect Jukka Viinanen and Arto Honkaniemi as New Directors | For | For | Management |
| 1.9 | Appoint PricewaterhouseCoopers Oy as Auditor | For | For | Management |
| 2 | Authorize Repurchase of up to 5 Million Shares | For | For | Management |
| 3 | Approve Issuance of 15 Million New Shares without Preemptive Rights; Authorize Reissuance of Repurchased Shares | For | For | Management |
| 4 | Approve EUR 366.9 Million Transfer from Share Premium and Legal Reserves to Unrestricted Shareholders' Equity | For | For | Management |
| 5 | Shareholder Proposal: Establish Nominating Committee | None | Against | Shareholder |

MLP AG (FRMLY MARSCHOLLEK, LAUTENSCHLAEGER UND PARTNER AG)

Ticker: Security ID: D5388S105
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7.1 | Elect Manfred Lautenschlaeger to the Supervisory Board | For | For | Management |

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|-----|---|-----|-----|------------|
| 7.2 | Elect Peter Luetke-Bornefeld to the Supervisory Board | For | For | Management |
| 7.3 | Elect Johannes Maret to the Supervisory Board | For | For | Management |
| 7.4 | Elect Claus-Michael Dill to the Supervisory Board | For | For | Management |
| 8 | Amend Articles Re: Conducting of Shareholder Meeting due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance) | For | For | Management |

MOBISTAR SA

Ticker: Security ID: B60667100
 Meeting Date: MAY 7, 2008 Meeting Type: Annual/Special
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Directors' Report on the Annual Account of Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Receive Auditors' Report on the Annual Account of Year Ended Dec. 31, 2007 | None | None | Management |
| 3 | Cancel Company Treasury Shares | For | For | Management |
| 4 | Approve Annual Accounts and Allocation of Income, Receive Consolidated Annual Accounts of Year Ended Dec. 31, 2007 | For | For | Management |
| 5 | Approve Discharge of Directors | For | For | Management |
| 6 | Approve Discharge of Auditors | For | For | Management |
| 7 | Reelect Bourgoin-Castagnet, Brunet, Du Boucher, Steyaert, SA Wirefree Services Belgium, Von Wackerbarth, Dekeuleneer, Delaunois and Sparaxis SA as Directors (Bundled). Elect Meijer Swantee, Pellissier and Scheen as Directors. | For | For | Management |
| 8 | Approve Remuneration of Chairman | For | For | Management |
| 9 | Ratify Ernst & Young as Auditors and Approve their Remuneration | For | For | Management |
| 10 | Approve Increase of Capital through Incorporation of Issue Premium | For | For | Management |
| 11 | Approve Reduction in Share Capital | For | For | Management |
| 12 | Amend Articles Re: Statutory Seat | For | For | Management |
| 13 | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 14 | Amend Articles Re: Elimination of Bearer Shares | For | For | Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 16 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |
| 17 | Discussion on Company's Corporate Governance Structure | None | None | Management |

MONTEBALITO S.A

Ticker: Security ID: E2564Q101
 Meeting Date: DEC 14, 2007 Meeting Type: Special
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Fix Number of Directors; Elect Directors | For | Against | Management |
| 2 | Present Strategic Plan with Special Attention to Renewable Energies | For | For | Management |
| 3 | Approve Distribution of Share Premium | For | For | Management |
| 4 | Authorize Issuance of Convertible Bonds without Preemptive Rights | For | Against | Management |
| 5 | Allow Questions | None | None | Management |
| 6 | Approve Minutes of Meeting | For | For | Management |

MONTEBALITO S.A

Ticker: Security ID: E2564Q101
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-07, Approve Allocation of Income and Discharge Directors | For | For | Management |
| 2 | Elect Directors (Bundled) | For | Against | Management |
| 3 | Receive Explanatory Report in Compliance with Article 116 bis of Spanish Securities Market Act | None | None | Management |
| 4 | Approve Remuneration of Directors for 2008 | For | For | Management |
| 5 | Receive Stock Option Plan Report | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 8 | Allow Questions | None | For | Management |
| 9 | Approve Minutes of Meeting | For | For | Management |

MOTA - ENGIL SGPS S.A.

Ticker: Security ID: X5588N110
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 5 | Approve Repurchase and Sale of Company Shares | For | For | Management |
| 6 | Amend Articles 11 and 14 | For | For | Management |
| 7 | Fix Number of Directors at 13 | For | For | Management |
| 8 | Elect Directors to Complete 2006/2009 Term | For | For | Management |

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MOTA - ENGIL SGPS S.A.

Ticker: Security ID: X5588N110
 Meeting Date: MAY 26, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Fix Number of Directors at 14 | For | For | Management |
| 2 | Elect Director to Complete the 2006-2009 Term | For | For | Management |

MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AG

Ticker: Security ID: D55535104
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Receive Supervisory Board, Corporate Governance, and Remuneration Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 1b | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 5.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board | For | For | Management |

NATIXIS

Ticker: KN Security ID: F6483L100
 Meeting Date: DEC 20, 2007 Meeting Type: Special
 Record Date: DEC 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger by Absorption of Ixis CIB | For | For | Management |
| 2 | Acknowledge Completion of the Acquisition Above, Approve Dissolution of Internity without Liquidation | For | For | Management |
| 3 | Amend Article 16.2 of Bylaws Re: Subsidiary | For | For | Management |
| 4 | Amend Article 16.2 of Bylaws Re: List of Subsidiary | For | For | Management |
| 5 | Amend Articles 14 of the Company Bylaws: Ownership Requirement for Supervisory Board Members | For | For | Management |

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|----|---|-----|-----|------------|
| 6 | Amend Articles of Association Re: record Date | For | For | Management |
| 7 | Ratify Appointment of Jean Clochet as Supervisory Board Member | For | For | Management |
| 8 | Ratify Appointment of Bernard Jeannin as Supervisory Board Member | For | For | Management |
| 9 | Change Location of Registered Office/Headquarters | For | For | Management |
| 10 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

NATIXIS

Ticker: KN Security ID: F6483L100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual/Special
 Record Date: MAY 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.45 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program (Cash or Shares) | For | For | Management |
| 5 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 6 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital | For | Against | Management |
| 7 | Approve Stock Option Plans Grants | For | Against | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million | For | For | Management |
| 10 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 11 | Authorize Capital Increase of Up to 10 Percent of Share Capital for Future Exchange Offers or Future Acquisitions | For | For | Management |
| 12 | Authorize Capitalization of Reserves of Up to EUR 150 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan | For | For | Management |
| 14 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 15 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

NESTLE SA

Ticker: NSRGF Security ID: H57312466

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Meeting Date: APR 10, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 12.20 per Share | For | For | Management |
| 4.1.1 | Reelect Andreas Koopmann as Director | For | For | Management |
| 4.1.2 | Reelect Rolf Haenggi as Director | For | For | Management |
| 4.2.1 | Elect Paul Bulcke as Director | For | For | Management |
| 4.2.2 | Elect Beat Hess as Director | For | For | Management |
| 4.3 | Ratify KPMG SA as Auditors | For | For | Management |
| 5.1 | Approve CHF 10.1 Million Reduction in Share Capital via Cancellation of 10.1 Million Repurchased Shares | For | For | Management |
| 5.2 | Approve 1:10 Stock Split | For | For | Management |
| 5.3 | Amend Articles to Reflect Changes in Capital; Amend Articles Re: Stock Split | For | For | Management |
| 6 | Adopt New Articles of Association | For | For | Management |

NESTOR HEALTHCARE GROUP PLC

Ticker: Security ID: G64260105

Meeting Date: JUN 20, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 1.00 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect John Rennocks as Director | For | For | Management |
| 4 | Re-elect Roger Dye as Director | For | For | Management |
| 5 | Re-elect Sir Andrew Foster as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Appoint BDO Stoy Hayward LLP as Auditors and Authorise the Audit Committee to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,761,473 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 564,221 | For | For | Management |
| 10 | Authorise 11,284,420 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |

NOKIA CORP.

Ticker: Security ID: X61873133

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Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports, Receive Auditors' Report (Non-Voting) | None | None | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.53 Per Share | For | For | Management |
| 4 | Approve Discharge of Chairman, Members of the Board, and President | For | For | Management |
| 5 | Approve Remuneration of Directors in Amount of: Chairman EUR 440,000, Vice Chairman EUR 150,000, Other Directors EUR 130,000; Approve Fees for Committee Work; Approve 40 Percent to be Paid in Nokia Shares | For | For | Management |
| 6 | Fix Number of Directors at 10 | For | For | Management |
| 7 | Reelect Georg Ehrnrooth, Lalita Gupte, Bengt Holmstroem, Henning Kagermann, Olli-Pekka Kallasvuo, Per Karlsson, Jorma Ollila, Marjorie Scardino, and Keijo Suila as Directors; Elect Risto Siilasmaa as New Director | For | For | Management |
| 8 | Approve Remuneration of Auditors | For | For | Management |
| 9 | Reelect PricewaterhouseCooper Oy as Auditor | For | For | Management |
| 10 | Authorize Repurchase of up to 370 Million Nokia Shares | For | For | Management |

NOKIAN TYRES

Ticker: Security ID: X5862L103

Meeting Date: APR 3, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and Managing Director | For | For | Management |
| 1.6 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.7 | Fix Number of Directors at Seven; Fix Number of Auditors | For | For | Management |
| 1.8 | Reelect Kim Gran, Hille Korhonen, Hannu Penttilae, Koki Takahashi, Aleksey Vlasov, and Petteri Wallden as Directors; Elect Kai Oeistaemoe as New Director | For | Against | Management |
| 1.9 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |

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NORDEA BANK AB (FORMERLY NORDEA AB)

Ticker: NDA Security ID: W57996105
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|-------------|
| 1 | Elect Claes Beyer as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Board's Report; Receive President's Report (Non-Voting) | None | Did Not Vote | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | Did Not Vote | Management |
| 9 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members and Deputy Members of Board | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Hans Dalborg (Chair), Marie Ehrling, Tom Knutzen, Lars Nordstroem, Timo Peltola, Ursula Ranin, and Bjoern Saven; Elect Stine Bosse, Svein Jacobsen, Heidi Petersen, and Bjoern Wahlroos as New Members of the Board | For | Did Not Vote | Management |
| 13 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 14 | Amend Articles Re: Editorial Change | For | Did Not Vote | Management |
| 15a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 15b | Authorize Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 16 | Authorize Repurchase of Up to 1 Percent of Issued Share Capital for Equity Trading Purposes | For | Did Not Vote | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 18a | Approve 2008 Share Matching Plan | For | Did Not Vote | Management |
| 18b | Approve Creation and Issuance up to 2.9 Million Redeemable C-Shares in Connection with Share Matching Plan (Item 18a) | For | Did Not Vote | Management |
| 19a | Grant Loan With Three Other Banks to "Landskrona Rekonstruktion" for 12 Years | Against | Did Not Vote | Shareholder |
| 19b | Approve Allocation of SEK 100 Million for | Against | Did Not | Shareholder |

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| | | | | |
|-----|--|---------|--------------|-------------|
| | "The Institute for Integration and Growth in Landskrona" | | Vote | |
| 19c | Grant SEK 100 Million Loan to Legal Entity That Prevents Segregation in Western Skaene | Against | Did Not Vote | Shareholder |
| 19d | Donate SEK 2 Million to Crime Prevention in Landskrona | Against | Did Not Vote | Shareholder |
| 20 | Authorise Board of Directors to Review Alternative Locations for Annual General Meetings | Against | Did Not Vote | Shareholder |

NORSK HYDRO ASA

Ticker: NHYKF Security ID: R61115102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 5 per Share | For | For | Management |
| 2 | Approve Remuneration of Auditors | For | For | Management |
| 3 | Elect Members and Deputy Members of Corporate Assembly | For | Against | Management |
| 4 | Elect Members of Nominating Committee | For | For | Management |
| 5 | Approve Remuneration of Corporate Assembly | For | For | Management |
| 6 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

NORTHGATE INFORMATION SOLUTIONS PLC

Ticker: Security ID: G66443105
 Meeting Date: FEB 11, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorise Directors to Carry the Scheme into Effect; Approve Reduction and Subsequent Increase in Share Capital; Capitalise Reserves to NIS Acquisitions Limited and/or its Nominees; Issue Equity with Pre-emptive Rights; Amend Articles of Association | For | For | Management |

NORTHGATE INFORMATION SOLUTIONS PLC

Ticker: Security ID: G66443105
 Meeting Date: FEB 11, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to | For | For | Management |

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be Made Between the Company and the
Scheme Shareholders

NOVARTIS AG

Ticker: Security ID: H5820Q150
Meeting Date: FEB 26, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 1.60 per Share | For | For | Management |
| 4 | Approve CHF 42.7 Million Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 5 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |
| 6.1 | Amend Articles Re: Special Resolutions Requiring Supermajority Vote | For | For | Management |
| 6.2 | Amend Articles Re: Contributions in Kind | For | For | Management |
| 7.1.1 | Reelect Peter Burckhardt as Director | For | For | Management |
| 7.1.2 | Reelect Ulrich Lehner as Director | For | For | Management |
| 7.1.3 | Reelect Alexandre Jetzer as Director | For | For | Management |
| 7.1.4 | Reelect Pierre Landolt as Director | For | For | Management |
| 7.2 | Elect Ann Fudge as Director | For | For | Management |
| 8 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |

NOVO NORDISK A/S

Ticker: Security ID: K7314N152
Meeting Date: MAR 12, 2008 Meeting Type: Annual
Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements and Statutory Reports; Approve Director Remuneration | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 4.50 per Share | For | For | Management |
| 4 | Reelect Sten Scheibye, Goran Ando, Kurt Briner, Henrik Gurtler, Kurt Anker Nielsen, and Joergen Wedel as Directors. Elect Pamela Kirby as New Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers as Auditors | For | For | Management |
| 6.1 | Approve DKK 12.9 Million Reduction in Share Capital via Cancellation of Class B Shares | For | For | Management |
| 6.2 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6.3 | Approve Donation to the World Diabetes Foundation (WDF) of up to DKK 575 Million | For | For | Management |

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| | | | | |
|-------|---|------|---------|------------|
| | for the Years 2008-2017 | | | |
| 6.4 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 6.5.1 | Amend Articles Re: Approve Reduction of Of Minimum Nominal Value of Class A and Class B Shares From DKK 1.00 to DKK 0.01 | For | For | Management |
| 6.5.2 | Extend Existing Authorization to Issue Class B Shares to Employees; Reduce Authorization Amount to DKK 4 Million | For | Against | Management |
| 6.5.3 | Approve Creation of DKK 126 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 6.5.4 | Amend Articles Re: Approve Change of Specific Venue for General Meetings to the Capital Region of Denmark | For | For | Management |
| 6.5.5 | Amend Articles Re: Approve Reduction of Number of Shares Required to Request an EGM from 10 Percent of the Share Capital to 5 Percent | For | For | Management |
| 7 | Other Business (Non-Voting) | None | None | Management |

NOVOZYMES A/S

Ticker: Security ID: K7317J117
 Meeting Date: MAR 5, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 5 Per Share | For | For | Management |
| 4 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 5 | Reelect Henrik Guertler, Kurt Nielsen, Paul Aas, Jerker Hartwall, Walther Thygesen, Mathias Uhlen, and Hans Werdelin as Directors | For | For | Management |
| 6 | Appoint PricewaterhouseCoopers as Auditors | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Other Business (Non-Voting) | None | None | Management |

NRJ GROUP

Ticker: Security ID: F6637Z112
 Meeting Date: JUN 27, 2008 Meeting Type: Annual/Special
 Record Date: JUN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Members of Supervisory Board and Management Board | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Treatment of Losses | For | For | Management |
| 5 | Approve Dividends of EUR 0.29 per Share | For | For | Management |
| 6 | Ratify Appointment of Groupe PIA as Auditor | For | For | Management |
| 7 | Ratify Appointment of Coexcom as Alternate Auditor | For | For | Management |
| 8 | Elect Jean-Paul Baudecroux as Director | For | For | Management |
| 9 | Elect Antoine Giscard d'Estaing as Director | For | For | Management |
| 10 | Elect Francois Mazon as Director | For | For | Management |
| 11 | Elect Micheline Guilbert as Director | For | For | Management |
| 12 | Elect Vibeke Rostorp as Director | For | For | Management |
| 13 | Elect Maryam Salehi as Director | For | For | Management |
| 14 | Approve Remuneration of Directors in the Aggregate Amount of EUR 65,000 | For | For | Management |
| 15 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 16 | Adopt One-Tiered Board Structure | For | For | Management |
| 17 | Amend Articles 1 of Bylaws: One-Tiered Board Structure | For | For | Management |
| 18 | Amend Article 15 of Bylaws Re: Censor | For | For | Management |
| 19 | Adopt New Articles of Association | For | For | Management |
| 20 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 21 | Approve Stock Option Plans Grants | For | Against | Management |
| 22 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 87,000 | For | For | Management |
| 23 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 87,000 | For | For | Management |
| 24 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 25 | Approve Employee Stock Purchase Plan | For | For | Management |
| 26 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

OKO BANK

Ticker: Security ID: X5942F340
 Meeting Date: OCT 9, 2007 Meeting Type: Special
 Record Date: SEP 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Change Company Name to Pohjola Pankki Oyj in Finnish, Pohjola Bank Abp in Swedish, and Pohjola Bank plc in English; Amend Articles Accordingly | For | For | Management |

OLD MUTUAL PLC

Ticker: Security ID: G67395106

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Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.55 Pence Per Ordinary Share | For | For | Management |
| 3i | Elect Richard Pym as Director | For | For | Management |
| 3ii | Re-elect Nigel Andrews as Director | For | For | Management |
| 3iii | Re-elect Russell Edey as Director | For | For | Management |
| 3iv | Re-elect Jim Sutcliffe as Director | For | For | Management |
| 4 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 5 | Authorise the Group Audit and Risk Committee to Fix Remuneration of Auditors | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7i | Approve Old Mutual plc Performance Share Plan | For | For | Management |
| 7ii | Approve Old Mutual plc Share Reward Plan | For | For | Management |
| 7iii | Approve Old Mutual plc 2008 Sharesave Plan | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 53,262,000 | For | For | Management |
| 9 | Subject to the Passing of the Immediately Preceding Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 26,631,000 | For | For | Management |
| 10 | Authorise 532,620,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Approve the Contingent Purchase Contracts Relating to Purchases of Shares on the JSE Limited and on the Malawi, Namibian and Zimbabwe Stock Exchanges up to 532,620,000 Ordinary Shares | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

OMV AG

Ticker: Security ID: A51460110

Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.25 per Share | For | For | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 4 | Ratify Deloitte Wirtschaftspruefungs GmbH as Auditors | For | Against | Management |
| 5 | Approve Stock Option Plan for Key Employees | For | For | Management |
| 6 | Approve Discharge of Management and Supervisory Board | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 7 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 8 | Elect Alyazia Al Kuwaiti and Mohamed Al Khaja to the Supervisory Board | For | For | Management |

ORDINA N.V. (FORMERLY ORDINA BEHEER)

Ticker: Security ID: N67367164
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAY 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Receive Report of Management Board for Fiscal Year 2007 | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 4 | Dividend and Reserve Policy and Approve Dividends of EUR 0.20 Per Share | For | For | Management |
| 5 | Approve Discharge of Management Board | For | For | Management |
| 6 | Approve Discharge of Supervisory Board | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Reelect R.A. van de de Kraats to Supervisory Board | For | For | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 10a | Grant Board Authority to Issue Shares | For | For | Management |
| 10b | Authorize Board to Exclude Preemptive Rights from Issuance Under Item 10a | For | For | Management |
| 11 | Allow Questions and Close Meeting | None | None | Management |

ORKLA ASA

Ticker: Security ID: R67787102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 2.25 per Share | For | For | Management |
| 2 | Approve NOK 9.4 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 3 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 4 | Approve Creation of NOK 90 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 5.1 | Receive Information About Remuneration Policy And Other Terms of Employment For Executive Management | None | None | Management |
| 5.2 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 5.3 | Approve Guidelines for Incentive-Based Compensation for Executive Management | For | Against | Management |
| 6 | Elect Nils-Henrik Pettersson, Gunn Waerstad, Lars Windfeldt, Anne Guddefin, | For | For | Management |

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Olaug Svarva, Dag Mejdell, Marianne Blystad, and Nils Selte as Members of Corporate Assembly; Elect Benedikte Bjoern and Ann Brautaset as Deputy Members of Corporate Assembly

| | | | | |
|---|--|-----|-----|------------|
| 7 | Reelect Elisabeth Grieg, Idar Kreutzer, Leiv Askvig, and Olaug Svarva as Members of Nominating Committee | For | For | Management |
| 8 | Approve Remuneration of Auditors | For | For | Management |

OUTOKUMPU OYJ

Ticker: Security ID: X61161109
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Prepare and Approve List of Shareholders | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Approve Agenda | For | For | Management |
| 7 | Review by CEO | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 9 | Receive Auditor's Reports | None | None | Management |
| 10 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 11 | Approve Allocation of Income and Dividends of EUR 1.2 Per Share | For | For | Management |
| 12 | Approve Discharge of Board and President | For | For | Management |
| 13 | Fix Number of Directors at Eight; Fix Number of Auditors | For | For | Management |
| 14 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 15 | Reelect Evert Henkes, Ole Johansson (Chairman), Victoire de Margerie, Anna Nilsson-Ehle, Leo Oksanen, and Leena Saarinen as Directors; Elect Jarmo Kilpelae and Anssi Soila (Vice-chairman) as New Directors | For | For | Management |
| 16 | Elect KPMG Oy Ab as Auditor | For | For | Management |
| 17 | Shareholder Proposal: Establish Nominating Committee | None | Against | Shareholder |
| 18 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 19 | Approve Creation of Pool of Capital without Preemptive Rights | For | For | Management |
| 20 | Close Meeting | None | None | Management |

PEARSON PLC

Ticker: PSORF Security ID: G69651100
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 20.5 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Terry Burns as Director | For | For | Management |
| 4 | Re-elect Ken Hydon as Director | For | For | Management |
| 5 | Re-elect Glen Moreno as Director | For | For | Management |
| 6 | Re-elect Marjorie Scardino as Director | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 67,360,000 | For | For | Management |
| 11 | Approve Increase in Authorised Ordinary Share Capital from GBP 298,500,000 to GBP 299,500,000 | For | For | Management |
| 12 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,080,000 | For | For | Management |
| 13 | Authorise 80,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |
| 15 | Approve Annual Bonus Share Matching Plan | For | For | Management |

POHJOLA BANK PLC (FORMERLY OKO BANK PLC)

Ticker: Security ID: X5942F340
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting; Invite Meeting Secretary | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Approve Meeting Agenda | For | For | Management |
| 6 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 7 | Elect Vote Inspector | For | For | Management |
| 8 | Receive Managing Director's Report | None | None | Management |
| 9 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 10 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 11 | Approve Allocation of Income and Dividends of EUR 0.65 Per A Share and EUR 0.62 Per K Share | For | For | Management |
| 12 | Approve Discharge of Board and President | For | For | Management |
| 13 | Approve Remuneration of Directors and Auditors | For | Against | Management |
| 14 | Fix Number of Directors at Eight; Reelect | For | Against | Management |

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Reijo Karhinen, Tony Vepsaelaeinen, Meja Auvinen, Eino Halonen, Simo Kauppi, Satu Lahteenmaeki, and Tom von Weyman as Directors; Elect Markku Vesterinen as New Director

| | | | | |
|----|---|------|------|------------|
| 15 | Fix Number of Auditors; Ratify KPMG Oy Ab and Raimo Saarikivi as Auditors | For | For | Management |
| 16 | Amend Articles Re: Amend Reference to Specific Sections of Finnish Financial Services Act; Stipulate A Shares Receive EUR 0.03 More Dividends Than K Shares; Change Maximum Number of Shareholder-Elected Board Members from Eight to Six | For | For | Management |
| 17 | Close Meeting | None | None | Management |

PORTUCEL-EMPRESA PRODUTORA DE PASTA DE PAPEL S.A. (FRMRLY. P

Ticker: Security ID: X6718U107
 Meeting Date: MAR 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 5 | Authorize Repurchase and Cancellation of Equity and Debt Instruments | For | For | Management |

PORTUGAL TELECOM, SGPS, S.A.

Ticker: Security ID: X6769Q104
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 5 | Ratify Appointment of New Directors to Complete the 2006-2008 Term | For | For | Management |
| 6 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Repurchase of up to 102.6 Million Shares and Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Issuance of Convertible Debentures | For | For | Management |

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|----|--|-----|-----|------------|
| 9 | Suspend Preemptive Rights for the Issuance of Convertible Debentures | For | For | Management |
| 10 | Approve Issuance of Other Securities | For | For | Management |
| 11 | Approve Repurchase of Other Securities | For | For | Management |
| 12 | Approve Fees to be Paid to the Remuneration Committee | For | For | Management |

PPR

Ticker: PP Security ID: F7440G127
 Meeting Date: JUN 9, 2008 Meeting Type: Annual/Special
 Record Date: JUN 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 3.45 per Share | For | For | Management |
| 4 | Elect Jean-Pierre Denis as Director | For | For | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 610,000 | For | For | Management |
| 6 | Renew Appointment of Deloitte & Associates as Auditor | For | For | Management |
| 7 | Renew Appointment of BEAS as Alternate Auditor | For | For | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 9 | Approve Issuance of Shares Up to EUR 50 Million for the Benefit of Credit and Insurance Institutions | For | For | Management |
| 10 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

PREMIER FOODS PLC

Ticker: Security ID: G72186102
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 2.2 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect David Beever as Director | For | For | Management |
| 5 | Elect Christine Cross as Director | For | For | Management |
| 6 | Re-elect Robert Schofield as Director | For | For | Management |
| 7 | Re-elect Paul Thomas as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,815,349 | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 422,302 | For | For | Management |
| 11 | Authorise 84,460,480 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise the Company to Make EU Political Donations to Political Parties up to GBP 50,000, to Make EU Political Donations to Political Organisations Other Than Political Parties up to GBP 50,000 and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 13 | With Immediate Effect, Adopt New Articles of Association | For | For | Management |
| 14 | Subject to Resolution 13 Being Passed and with Effect On and From 1 October 2008 or Such Later Date as Section 175 of the 2006 Act Shall be Brought Into Force, Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |

PREMUDA SPA

Ticker: Security ID: T7738V187
 Meeting Date: DEC 6, 2007 Meeting Type: Special
 Record Date: DEC 4, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Approve Special Dividend Distribution | For | For | Management |

PREMUDA SPA

Ticker: Security ID: T7738V187
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements for 2007 Fiscal Year; Elect Directors and Internal Statutory Auditors; Approve Directors and Auditors' Remuneration | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Approve Compensation Plans | For | For | Management |

PROVIDENT FINANCIAL PLC

Ticker: Security ID: G72783171
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 3 | Approve Final Dividend of 38.1 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Chris Gillespie as Director | For | For | Management |
| 5 | Elect Manjit Wolstenholme as Director | For | For | Management |
| 6 | Re-elect Andrew Fisher as Director | For | For | Management |
| 7 | Re-elect John Maxwell as Director | For | For | Management |
| 8 | Re-elect John van Kuffeler as Director | For | For | Management |
| 9 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,975,879 | For | For | Management |
| 12 | Authorise Company to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 13 | Amend Provident Financial Long Term Incentive Scheme 2006 | For | For | Management |
| 14 | Approve Provident Financial plc 2007 Employee Benefit Trust | For | For | Management |
| 15 | Authorise 13,122,630 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,359,981 | For | For | Management |
| 17 | Adopt New Articles of Association | For | For | Management |

PRUDENTIAL PLC

Ticker: PUKPF Security ID: G72899100
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Re-elect Keki Dadiseth as Director | For | For | Management |
| 4 | Re-elect Kathleen O'Donovan as Director | For | For | Management |
| 5 | Re-elect James Ross as Director | For | For | Management |
| 6 | Re-elect Lord Turnbull as Director | For | For | Management |
| 7 | Elect Sir Winfried Bischoff as Director | For | For | Management |
| 8 | Elect Ann Godbehere as Director | For | For | Management |
| 9 | Elect Tidjane Thiam as Director | For | For | Management |
| 10 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Approve Final Dividend of 12.3 Pence Per Ordinary Share | For | For | Management |
| 13 | Approve New Remuneration Arrangements for the Chief Executive of M&G; Approve the Participation of the Chief Executive of M&G in the M&G Executive Long-Term | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Incentive Plan | | | |
| 14 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 41,150,000 | For | For | Management |
| 15 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 6,175,000 | For | For | Management |
| 16 | Authorise 247,000,000 Ordinary Shares for
Market Purchase | For | For | Management |
| 17 | Adopt New Articles of Association | For | For | Management |
| 18 | Amend Articles of Association Re:
Directors' Qualification Shares | For | For | Management |

PT MULTIMEDIA SERVICOS DE TELECOMUNICACOES E MULTIMEDIA SGPS

Ticker: Security ID: X70127109
 Meeting Date: JAN 31, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles 1, 15, and 17 | For | For | Management |
| 2 | Ratify Appointment of Directors | For | Against | Management |
| 3 | Elect Directors | For | Against | Management |
| 4 | Determine Remuneration of Remuneration
Committee Members | For | Against | Management |

RAUTARUUKKI OY

Ticker: Security ID: X72559101
 Meeting Date: APR 2, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Receive Financial Statements and
Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditor's Report and Board Report
(Non-Voting) | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and
Dividends of EUR 2 Per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors and
Auditors | For | For | Management |
| 1.7 | Fix Number of Directors | For | For | Management |
| 1.8 | Fix Number of Supervisory Board Members | For | For | Management |
| 1.9 | Reelect Jukka Viinanen (Chair), Reino
Hanhinen, Maarit Aarni-Sirvioe, Jukka
Haermaelae, Christer Granskog, Pirkko
Juntti, Kalle Korhonen and Liisa Leino as
Directors | For | For | Management |
| 1.10 | Elect Supervisory Board Members (Bundled) | For | For | Management |
| 1.11 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 2 | Authorize Repurchase of up to 12 Million
Issued Company Shares | For | For | Management |
| 3 | Shareholder Proposal: Dissolve | None | Against | Shareholder |

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|---|--|------|---------|-------------|
| 4 | Supervisory Board
Shareholder Proposal: Establish
Nominating Committee | None | Against | Shareholder |
|---|--|------|---------|-------------|

READYMIX PLC

Ticker: Security ID: G74049100
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3 | Reelect W.M. McCann as Director | For | Against | Management |
| 4 | Reelect R.D. Kells as Director | For | For | Management |
| 5 | Reelect I. Madridejos as Director | For | For | Management |
| 6 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to an Aggregate Nominal Amount of EUR 2,236,761 | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Nominal Amount of EUR 657,871 | For | For | Management |

RECKITT BENCKISER GROUP PLC

Ticker: Security ID: G74079107
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 30 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Adrian Bellamy as Director | For | Abstain | Management |
| 5 | Re-elect Graham Mackay as Director | For | For | Management |
| 6 | Re-elect Bart Becht as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 23,694,000 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,611,000 | For | For | Management |
| 11 | Authorise 72,000,000 Ordinary Shares for Market Purchase | For | For | Management |

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|----|--|-----|-----|------------|
| 12 | Amend Articles of Association | For | For | Management |
| 13 | Authorise the Company to Use Electronic Communications | For | For | Management |

RECKITT BENCKISER PLC

Ticker: Security ID: G7420A107
 Meeting Date: OCT 4, 2007 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Scheme Ordinary Shareholders | For | For | Management |

RECKITT BENCKISER PLC

Ticker: Security ID: G7420A107
 Meeting Date: OCT 4, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Auth. Directors to Carry the Scheme of Arrangement into Effect; Approve Reduction and Subsequent Increase in Cap.; Capitalise Reserves; Issue Equity with Rights; Amend Art. of Association; Approve Proposed Reduction of Cap. of Reckitt Benckiser Group Plc | For | For | Management |
| 2 | Approve Cancellation and Repayment of the Five Percent Cumulative Preference Shares | For | For | Management |
| 3 | Approve Cancellation of Share Premium Account | For | For | Management |
| 4 | Approve Cancellation of the Capital Redemption Reserve | For | For | Management |
| 5 | Subject to and Conditional Upon the Approval of Resolution 1, Approve Reckitt Benckiser Group 2007 Senior Executive Share Ownership Policy Plan | For | For | Management |
| 6 | Subject to and Conditional Upon the Approval of Resolution 1, Approve Reckitt Benckiser Group 2007 Savings Related Share Option Plan | For | For | Management |
| 7 | Subject to and Conditional Upon the Approval of Resolution 1, Approve Reckitt Benckiser Group 2007 Global Stock Profit Plan | For | For | Management |
| 8 | Subject to and Conditional Upon the Approval of Resolution 1, Approve Reckitt Benckiser Group 2007 US Savings-Related Share Option Plan | For | For | Management |
| 9 | Subject to and Conditional Upon the Approval of Resolution 1, Approve Reckitt Benckiser Group 2007 Long Term Incentive Plan | For | For | Management |

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RECORDATI INDUSTRIA CHIMICA E FARMACEUTICA SPA

Ticker: Security ID: T78458139
 Meeting Date: APR 11, 2008 Meeting Type: Annual/Special
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Fiscal Year 2007 | For | For | Management |
| 2 | Elect Directors; Fix Number of Directors on the Board; Determine Directors' Term and Remuneration | For | For | Management |
| 3 | Appoint Internal Statutory Auditors and Chairman; Approve Remuneration of Auditors | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 1 | Amend Articles 12, 16, and 27 of the Company Bylaws | For | For | Management |

RED ELECTRICA DE ESPANA S.A

Ticker: Security ID: E42807102
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 5.1 | Elect Antonio Garamendi Lecanda as Director | For | For | Management |
| 5.2 | Elect Jose Rodrigues Pereira dos Penedos as Director | For | For | Management |
| 5.3 | Elect Jose Folgado Blanco as Director | For | For | Management |
| 5.4 | Elect Arantza Mendizabal Gorostiaga as Director | For | For | Management |
| 5.5 | Elect Manuel Alves Torres as Director | For | For | Management |
| 5.6 | Elect Maria Jesus Alvarez Gonzalez as Director | For | For | Management |
| 6 | Convert the Systems Operator and Network of Electric Energy Transport into Subsidiaries | For | For | Management |
| 7.1 | Amend Article 1 of Bylaws Re: Corporate Purpose | For | For | Management |
| 7.2 | Amend Articles 5, 6 and 14 of Bylaws Re: Share Capital, Register of Shares, and Quorum | For | For | Management |
| 7.3 | Amend Article 33 of Bylaws Re: Extent of Bylaws | For | For | Management |
| 7.4 | Amend Sole Transitional Provision of Bylaws | For | For | Management |
| 8.1 | Amend Article 6.3 of General Meeting | For | For | Management |

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|-----|--|-----|-----|------------|
| | Guidelines Re: Limitations | | | |
| 8.2 | Amend Article 15.8 of General Meeting Guidelines Re: Voting | For | For | Management |
| 9.1 | Authorize Repurchase of Shares | For | For | Management |
| 9.2 | Approve Shares in Lieu of Cash for Executive Directors | For | For | Management |
| 9.3 | Revoke Prior Authorities | For | For | Management |
| 10 | Receive Information on Remuneration Policy for Directors; Ratify Director Pay for 2007 | For | For | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

REDERI AB TRANSATLANTIC (FORMERLY B&N NORDSJOFRAKT)

Ticker: Security ID: W7224P112
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive President's and Chairman's Reports | None | None | Management |
| 7a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 7b | Approve Allocation of Income and Dividends of SEK 2.50 per Share | For | For | Management |
| 7c | Approve Discharge of Board and President | For | For | Management |
| 8 | Determine Number of Members (7) and Deputy Members (0) of Board; Determine Number of Auditors | For | For | Management |
| 9 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.6 Million; Approve Remuneration of Auditors | For | For | Management |
| 10 | Reelect Haakan Larsson, Helena Levander, Ulf Linden, Christer Olsson, Folke Patriksson, Lena Patriksson Keller, and Bjoern Rosengren as Directors; Ratify Auditors | For | For | Management |
| 11 | Authorize Chairman of Board and Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 12 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 13 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 14 | Other Business (Non-Voting) | None | None | Management |
| 15 | Close Meeting | None | None | Management |

REED ELSEVIER NV (FORMERLY ELSEVIER NV)

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Ticker: RENLF Security ID: N73430113
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Explanation on the Annual Report 2007 and Relevant Developments | None | None | Management |
| 3 | Approve 2007 Financial Statements and Statutory Reports | For | For | Management |
| 4a | Approve Discharge of Management Board | For | For | Management |
| 4b | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Approve Dividend of EUR 0.425 per Share | For | For | Management |
| 6 | Ratify Deloitte as Auditors | For | For | Management |
| 7 | Reelect L. Hook to Supervisory Board | For | For | Management |
| 8a | Reelect Sir C. Davis to Management Board | For | For | Management |
| 8b | Reelect G. v.d. Aast to Management Board | For | For | Management |
| 8c | Reelect A. Prozes to Management Board | For | For | Management |
| 9a | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | For | Management |
| 9b | Approve Remuneration of Supervisory Board | For | For | Management |
| 10 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 11a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 11b | Authorize Board to Exclude Preemptive Rights from Issuance Under Item 11a | For | For | Management |
| 12 | Allow Questions | None | None | Management |
| 13 | Close Meeting | None | None | Management |

 REED ELSEVIER PLC

Ticker: Security ID: G74570121
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 13.6 Pence Per Ordinary Share | For | For | Management |
| 4 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Re-elect Sir Crispin Davis as Director | For | For | Management |
| 7 | Re-elect Andrew Prozes as Director | For | For | Management |
| 8 | Re-elect Lisa Hook as Director | For | For | Management |
| 9 | Re-elect Gerard van de Aast as Director | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 20,300,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without | For | For | Management |

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|----|---|-----|-----|-----|------------|
| | Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 8,000,000 | | | | |
| 12 | Authorise 113,000,000 Ordinary Shares for Market Purchase | For | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | For | Management |

RELLA HOLDING A/S

Ticker: Security ID: K81751115

Meeting Date: APR 15, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Receive Report of Board | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income or Treatment of Loss | For | For | Management |
| 5 | Elect Directors | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7a | Amend Articles Re: Specify Home Location of Company | For | For | Management |
| 7b | Amend Articles Re: Change Location of General Meetings | For | For | Management |
| 7c | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Other Business (Non-Voting) | None | None | Management |

RENAULT

Ticker: RNO Security ID: F77098105

Meeting Date: APR 29, 2008 Meeting Type: Annual/Special

Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 3.80 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Catherine Brechignac as Director | For | Against | Management |
| 6 | Reelect Charles de Croisset as Director | For | For | Management |
| 7 | Reelect Jean-Pierre Garnier as Director | For | For | Management |
| 8 | Appoint Ernst & Young Audit as Auditor and Gabriel Galet as Deputy Auditor | For | For | Management |
| 9 | Appoint Deloitte & Associates as Auditor and BEAS as Deputy Auditor | For | For | Management |
| 10 | Approve Auditor's Report | For | For | Management |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Approve Stock Option Plans Grants | For | Against | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |

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|----|--|-----|---------|------------|
| 15 | Amend Articles of Association Re: Length of Term for Directors | For | For | Management |
| 16 | Amend Articles of Association Re: Attendance to General Meetings Through Videoconference and Telecommunication | For | For | Management |
| 17 | Amend Articles of Association Re: Age Limits for Directors | For | Against | Management |
| 18 | Elect Thierry Desmaret as Director | For | For | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

RENISHAW PLC

Ticker: Security ID: G75006117
 Meeting Date: OCT 12, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 15.82 Pence Per Share | For | For | Management |
| 3 | Re-elect Terry Garthwaite as Director | For | For | Management |
| 4 | Re-elect David Snowden as Director | For | For | Management |
| 5 | Approve Remuneration Report | For | For | Management |
| 6 | Reappoint KPMG Audit Plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise 7,278,854 Ordinary Shares for Market Purchase | For | For | Management |

RENISHAW PLC

Ticker: Security ID: G75006117
 Meeting Date: OCT 12, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the Sale of Agricultural Land Adjacent to the Company's New Mills Headquarters to Sir David McMurtry, a Director of the Company, Comprising Approximately 140 Acres for a Sum of No Less than GBP 1,165,000 | For | For | Management |

REPSOL YPF S.A

Ticker: REPYF Security ID: E8471S130
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2 | Amend Article 49 of the Bylaws Re: | For | For | Management |

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|-----|--|-----|-----|------------|
| | Financial Statements | | | |
| 3.1 | Elect Isidre Faine Casas as Director | For | For | Management |
| 3.2 | Elect Juan Maria Nin Genova as Director | For | For | Management |
| 4 | Appoint Auditor | For | For | Management |
| 5 | Authorize Repurchase of Shares | For | For | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

REXAM PLC

Ticker: Security ID: G1274K113
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 11.7 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Peter Ellwood as Director | For | For | Management |
| 5 | Re-elect Bill Barker as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 137,700,000 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 20,650,000 | For | For | Management |
| 9 | Authorise 64,260,000 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Adopt New Articles of Association to Have Effect on and from 1 October 2008 | For | For | Management |

RIO TINTO PLC

Ticker: RTPPF Security ID: G75754104
 Meeting Date: SEP 14, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Acquisition of Alcan Inc; Approve Borrowings Pursuant to the Facility Agreement; Sanction the Aggregate Amount for the Time Being Remaining Undischarged of All Moneys Borrowed up to the Sum of USD 60,000,000,000 | For | Did Not Vote | Management |

RIO TINTO PLC

Ticker: RTPPF Security ID: G75754104
 Meeting Date: APR 17, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect Richard Evans as Director | For | For | Management |
| 4 | Elect Yves Fortier as Director | For | For | Management |
| 5 | Elect Paul Tellier as Director | For | For | Management |
| 6 | Re-elect Thomas Albanese as Director | For | For | Management |
| 7 | Re-elect Vivienne Cox as Director | For | For | Management |
| 8 | Re-elect Richard Goodmanson as Director | For | For | Management |
| 9 | Re-elect Paul Skinner as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Audit Committee to Determine Their Remuneration | For | For | Management |
| 11 | Authorise the Company to Use Electronic Communications | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 35,571,000 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,788,000 | For | For | Management |
| 14 | Authorise Market Purchase by the Company, Rio Tinto Limited and Any of Its Subsidiaries of 99,770,000 RTP Ordinary Shares; Authorise Off-Market Purchase by the Company from Rio Tinto Limited and Any of Its Subsidiaries of 99,770,000 RTP Ordinary Shares | For | For | Management |
| 15 | Amend Articles of Association with Effect from 1 October 2008, or Any Later Date on Which Section 175 of the Companies Act 2006 Comes Into Effect, Re: Directors' Conflict of Interest | For | For | Management |
| 16 | Subject to the Consent in Writing of the Holder of the Special Voting Share, Amend Articles of Association Re: DLC Dividend Shares | For | For | Management |

RISANAMENTO SPA

Ticker: Security ID: T7923G102
Meeting Date: MAY 6, 2008 Meeting Type: Annual
Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory and External Auditors' Reports | For | For | Management |
| 2 | Approve PricewaterhouseCoopers as External Auditors for the Nine-Year Term 2008-2016 | For | For | Management |
| 3 | Fix Number of Directors on the Board; Elect One Director | For | For | Management |

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ROYAL BANK OF SCOTLAND GROUP PLC

Ticker: Security ID: G76891111
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividends of 23.1 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Colin Buchan as Director | For | For | Management |
| 5 | Re-elect Jim Currie as Director | For | For | Management |
| 6 | Re-elect Janis Kong as Director | For | For | Management |
| 7 | Re-elect Sir Tom McKillop as Director | For | For | Management |
| 8 | Re-elect Sir Steve Robson as Director | For | For | Management |
| 9 | Re-elect Guy Whittaker as Director | For | For | Management |
| 10 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 12 | Approve Increase in Authorised Ordinary Share Capital by GBP 625,000,000 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 833,925,071 | For | For | Management |
| 14 | Subject to the Passing of the Preceding Resolution, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 125,088,760 | For | For | Management |
| 15 | Authorise 1,000,710,085 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Increase Auth. Category II Non-Cum. Dollar Pref. Share Cap; Issue Equity with Rights for Issued and Auth. but Unissued Category II Non-Cum. Dollar Pref. Shares; Auth. but Unissued Non-Cum. Euro Pref. Shares; Auth. but Unissued Non-Cum. Sterling Shares | For | For | Management |
| 17 | Approve Scrip Dividend Program | For | For | Management |
| 18 | Adopt New Articles of Association | For | For | Management |

 ROYAL BANK OF SCOTLAND GROUP PLC, THE

Ticker: Security ID: G76891111
 Meeting Date: MAY 14, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Authorised Share Capital by 6,123,010,462 Ordinary Shares; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,364,677,687 | For | For | Management |
| 2 | Approve Increase in Authorised Share | For | For | Management |

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Capital by 1,000,000,000 Ordinary Shares;
 Authorise Capitalisation of Reserves up
 to GBP 250,000,000; Authorise Issue of
 Equity with Pre-emptive Rights up to GBP
 250,000,000 (Capitalisation of Reserves)

ROYAL DUTCH SHELL PLC

Ticker: Security ID: G7690A100

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect Dr Josef Ackermann as Director | For | For | Management |
| 4 | Re-elect Sir Peter Job as Director | For | For | Management |
| 5 | Re-elect Lawrence Ricciardi as Director | For | For | Management |
| 6 | Re-elect Peter Voser as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 147,000,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP EUR 22,000,000 | For | For | Management |
| 11 | Authorise 631,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise the Company to Make EU Political Donations to Political Organisations Other than Political Parties up to GBP 200,000 and Incur EU Political Expenditure up to GBP 200,000 | For | For | Management |
| 13 | Amend Royal Dutch Shell plc Long-term Incentive Plan | For | For | Management |
| 14 | Amend Royal Dutch Shell plc Restricted Share Plan | For | Abstain | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

ROYAL DUTCH SHELL PLC

Ticker: Security ID: G7690A118

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect Dr Josef Ackermann as Director | For | For | Management |
| 4 | Re-elect Sir Peter Job as Director | For | For | Management |
| 5 | Re-elect Lawrence Ricciardi as Director | For | For | Management |

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|----|---|-----|---------|------------|
| 6 | Re-elect Peter Voser as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 147,000,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP EUR 22,000,000 | For | For | Management |
| 11 | Authorise 631,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise the Company to Make EU Political Donations to Political Organisations Other than Political Parties up to GBP 200,000 and Incur EU Political Expenditure up to GBP 200,000 | For | For | Management |
| 13 | Amend Royal Dutch Shell plc Long-term Incentive Plan | For | For | Management |
| 14 | Amend Royal Dutch Shell plc Restricted Share Plan | For | Abstain | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

ROYAL PHILIPS ELECTRONICS N.V.

Ticker: PHGFF Security ID: N6817P109
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | President's Speech | None | None | Management |
| 2a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2b | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 2c | Approve Dividends of EUR 0.70 Per Share | For | For | Management |
| 2d | Approve Discharge of Management Board | For | For | Management |
| 2e | Approve Discharge of Supervisory Board | For | For | Management |
| 3 | Ratify KPMG Accountants as Auditors | For | For | Management |
| 4ai | Elect K.A.L.M. van Miert to Supervisory Board | For | For | Management |
| 4aii | Elect E. Kist to Supervisory Board | Against | Against | Management |
| 4bi | Elect E. Kist to Supervisory Board | For | For | Management |
| 4bii | Elect M.J.G.C. Raaijmakers to Supervisory Board | Against | Against | Management |
| 5 | Amend Long-Term Incentive Plan | For | Against | Management |
| 6 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board | For | For | Management |
| 8 | Amend Articles Re: Legislative Changes, Amendments Share Repurchase Programs and Remuneration Supervisory Board Members | For | For | Management |
| 9a | Grant Board Authority to Issue Shares Up To 10X Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |

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|-----|---|------|------|------------|
| 9b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 9a | For | For | Management |
| 10 | Approve Cancellation of Shares | For | For | Management |
| 11a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 11b | Proposal to Renew Authorization to Repurchase Shares Related to the Cancellation Proposed under Item 10 | For | For | Management |
| 12 | Other Business (Non-Voting) | None | None | Management |

RWE AG

Ticker: Security ID: D6629K109
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.15 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6.a | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6.b | Authorize Use of Financial Derivatives of up to 5 percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 7 | Approve Creation of EUR 288 Million Pool of Capital without Preemptive Rights | For | For | Management |

SA GROUPE DELHAIZE

Ticker: DHLVF Security ID: B33432129
 Meeting Date: MAY 22, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Directors' Report | None | None | Management |
| 2 | Receive Auditors' Report | None | None | Management |
| 3 | Receive Consolidated Financial Statements and Statutory Reports | None | None | Management |
| 4 | Approve Annual Accounts, Allocation of Income and Dividends of EUR 1.44 per Share | For | For | Management |
| 5 | Approve Discharge of Directors | For | For | Management |
| 6 | Approve Discharge of Auditors | For | For | Management |
| 7.1 | Reelect Arnoud de Pret Roose de Calesberg as Director | For | For | Management |
| 7.2 | Reelect Jacques de Vaucleroy as Director | For | For | Management |
| 7.3 | Reelect Hugh Farrington as Director | For | For | Management |
| 7.4 | Reelect Luc Vansteenkiste as Director | For | For | Management |

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|------|---|-----|---------|------------|
| 7.5 | Reelect Francois Cornelis as Director | For | For | Management |
| 8.1 | Indicate Arnoud de Pret Roose de Calesberg as Independent Director | For | For | Management |
| 8.2 | Indicate Jacques de Vaucleroy as Independent Director | For | Against | Management |
| 8.3 | Indicate Hugh Farrington as Independent Director | For | Against | Management |
| 8.4 | Indicate Luc Vansteenkiste as Independent Director | For | For | Management |
| 8.5 | Indicate Francois Cornelis as Independent Director | For | For | Management |
| 9 | Approve Deloitte as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Change of Control Clause Following Art. 556 of Company Law | For | For | Management |
| 11 | Approve Specific Clause Related to the Bonds in the Event of a Change of Control | For | For | Management |
| 12 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 13 | Amend Articles Re: Electronic Register of Registered Securities | For | For | Management |
| 14.1 | Amend Articles Re: Notification Threshold for Shareholders | For | For | Management |
| 14.2 | Amend Articles Re: Notification Threshold for Shareholder: Transitory Measures | For | For | Management |
| 15 | Amend Articles Re: Voting Methods | For | For | Management |
| 16 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities | For | For | Management |

SACYR VALLEHERMOSO S.A

Ticker: Security ID: E6038H118
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Board Members | For | For | Management |
| 4 | Approve Remuneration of Executives Directors for 2007 | For | For | Management |
| 5.1 | Reelect Luis Fernando del Rivero Asensio as Director | For | Against | Management |
| 5.2 | Reelect Demetrio Carceller Arce as Director | For | Against | Management |
| 5.3 | Reelect Matias Cortes Dominguez as Director | For | For | Management |
| 6 | Authorize Repurchase of Shares by Company and Subsidiaries | For | For | Management |
| 7 | Authorize EUR 20.3 Million Capital Increase via Issuance of 20.3 Million New Shares at EUR 1 Each Via Capitalization of Voluntary Reserves for a 1:14 Bonus Issuance; Amend Article 5 of Company Bylaws Accordingly | For | For | Management |
| 8 | Reelect Auditors | For | For | Management |

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|----|--|------|------|------------|
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Accordance to Article 153 1.b) of the Spanish Corporate Law; Void Authorization Granted at the AGM held on June 25, 2004 | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 11 | Explanatory Report for Management Report | None | None | Management |
| 12 | Approve Board Members Remuneration Policy Report | For | For | Management |

SAG GEST SOLUCOES AUTOMOVEL GLOBAIS, SGPS S.A

Ticker: Security ID: X7545S109
 Meeting Date: NOV 30, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------|---------|-----------|------------|
| 1 | Approve Interim Dividends | For | For | Management |

SAG GEST SOLUCOES AUTOMOVEL GLOBAIS, SGPS S.A

Ticker: Security ID: X7545S109
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for 2007 Fiscal Year | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for 2007 Fiscal Year | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Directors and Other Corporate Bodies | For | For | Management |
| 5 | Appoint Statutory Auditor | For | For | Management |
| 6 | Approve Remuneration of Directors as Determined by the Remuneration Committee | For | For | Management |
| 7 | Authorize Repurchase and Cancellation of Shares | For | For | Management |

SAGE GROUP PLC, THE

Ticker: Security ID: G7771K134
 Meeting Date: FEB 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 5.73 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Tony Hobson as Director | For | For | Management |

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|----|--|-----|-----|------------|
| 4 | Re-elect Tamara Ingram as Director | For | For | Management |
| 5 | Elect Ian Mason as Director | For | For | Management |
| 6 | Re-elect David Clayton as Director | For | For | Management |
| 7 | Elect Mark Rolfe as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,347,333 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 652,100 | For | For | Management |
| 12 | Authorise 130,416,015 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

SAMPO OYJ (FORMERLY SAMPO-LEONIA INSURANCE CO.)

Ticker: Security ID: X75653109
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditor's Report (Non-Voting) | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 1.20 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and Managing Director | For | For | Management |
| 1.6 | Fix Number of Directors at Nine; Approve Remuneration of Directors | For | For | Management |
| 1.7 | Approve Remuneration of Auditor | For | Against | Management |
| 1.8 | Reelect Tom Berglund, Anne Brunila, Georg Ehrnrooth, Jukka Pekkarinen, Christoffer Taxell, Matti Vuoria, and Bjoern Wahlroos as Directors; Elect Lydur Gudmundsson and Eira Palin-Lehtinen as New Directors | For | Against | Management |
| 1.9 | Ratify Ernst & Young Oy as Auditor | For | For | Management |
| 2 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |

SANDVIK AB

Ticker: Security ID: W74857165
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not | Management |

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| | | | Vote | |
|----|--|------|--------------|------------|
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8 | Receive President's Report | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 11 | Approve Allocation of Income and Dividends of SEK 4 per Share | For | Did Not Vote | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board; Determine Number of Auditors (1); Receive Report from Nominating Committee | For | Did Not Vote | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 1.35 Millon for Chair, SEK 900,000 for Vice Chair, and SEK 450,000 for Each Other Member; Approve Remuneration for Committee Work; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 14 | Reelect Georg Ehrnrooth, Fredrik Lundberg, Egil Myklebust, Hanne de Mora, Anders Nyren, Lars Pettersson, and Clas Aake Hedstroem (Chair) as Directors; Elect Simon Thompson as New Director (Bundled) | For | Did Not Vote | Management |
| 15 | Ratify KPMG Bohlins AB as Auditors | For | Did Not Vote | Management |
| 16 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 18 | Close Meeting | None | Did Not Vote | Management |

SANOFI-AVENTIS

Ticker: SAN Security ID: F5548N101
Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and | For | For | Management |

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|----|---|-----|-----|------------|
| | Dividends of EUR 2.07 per Share | | | |
| 4 | Elect Uwe Bicker as Director | For | For | Management |
| 5 | Elect Gunter Thielen as Director | For | For | Management |
| 6 | Elect Claudie Haignere as Director | For | For | Management |
| 7 | Elect Patrick de la Chevardiere as Director | For | For | Management |
| 8 | Reelect Robert Castaigne as Director | For | For | Management |
| 9 | Reelect Christian Mulliez as Director | For | For | Management |
| 10 | Reelect Jean-Marc Bruel as Director | For | For | Management |
| 11 | Reelect Thierry Desmarest as Director | For | For | Management |
| 12 | Reelect Jean-Francois Dehecq as Director | For | For | Management |
| 13 | Reelect Igor Landau as Director | For | For | Management |
| 14 | Reelect Lindsay Owen-Jones as Director | For | For | Management |
| 15 | Reelect Jean-Rene Fourtou as Director | For | For | Management |
| 16 | Reelect Klaus Pohle as Director | For | For | Management |
| 17 | Approve Transaction with Jean-Francois Dehecq | For | For | Management |
| 18 | Approve Transaction with Gerard Le Fur | For | For | Management |
| 19 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 20 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SANOMAWSOY OYJ

Ticker: Security ID: X75713119
 Meeting Date: APR 1, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Chairman of Meeting | For | For | Management |
| 1.2 | Designate Inspectors of Minutes of Meeting | For | For | Management |
| 1.3 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.4 | Receive Auditors' Report | None | None | Management |
| 1.5 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.6 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 1.7 | Approve Discharge of Board and President | For | For | Management |
| 1.8 | Fix Number of Directors at Ten | For | For | Management |
| 1.9 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.10 | Reelect Robert Castren, Jane Erkko, and Paaavo Hohti as Directors; Elect Rafaela Seppala as New Director | For | For | Management |
| 1.11 | Appoint KPMG Oy as Auditor; Elect Deputy Auditor(s) | For | For | Management |
| 2 | Amend Articles Re: Change Company Name to Sanoma Oyj in Finnish, Sanoma Abp in Swedish, and Sanoma Corporation in English | For | For | Management |
| 3 | Authorize Repurchase of up to 8.3 Million of Company Shares | For | For | Management |
| 4 | Approve EUR 175 Million Reduction in Share Premium Fund | For | For | Management |
| 5 | Approve Charitable Donation to Helsingin Sanomat Foundation | For | For | Management |

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SAP AG

Ticker: SAPGF Security ID: D66992104
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Elect Bernard Liautaud to the Supervisory Board | For | Against | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives When Repurchasing Shares | For | Against | Management |
| 9 | Amend Articles Re: Expired Pool of Capital; Allow Electronic Distribution of Company Communications | For | For | Management |

SBM OFFSHORE NV

Ticker: Security ID: N7752F148
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAY 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 2c | Approve Financial Statements | For | For | Management |
| 3 | Approve Dividends of EUR 0.63 Per Share | For | For | Management |
| 4a | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 4b1 | Receive Explanation of Changes to Remuneration Policy of the Management Board (non-voting) | None | None | Management |
| 4b2 | Receive Explanation of Changes to Long Term Incentive Plan (non-voting) | None | None | Management |
| 4b3 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | Against | Management |
| 4c | Approve Remuneration of Supervisory Board | For | For | Management |
| 5a | Approve Discharge of Management Board | For | For | Management |
| 5b | Approve Discharge of Supervisory Board | For | For | Management |
| 6a | Elect A.J. Mace to Management Board | For | For | Management |

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|-----|--|------|------|------------|
| 6b | Elect M.A.S. Miles to Management Board | For | For | Management |
| 7a | Reelect L.J.A.M. Lighthart to Supervisory Board | For | For | Management |
| 7b | Elect D.H. Keller to Supervisory Board | For | For | Management |
| 7c | Elect F.G.H. Deckers to Supervisory Board | For | For | Management |
| 7d | Elect T. Ehret to Supervisory Board | For | For | Management |
| 8 | Ratify KPMG as Auditors | For | For | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 10a | Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger | For | For | Management |
| 10b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 10a | For | For | Management |
| 11 | Other Business (Non-Voting) | None | None | Management |
| 12 | Close Meeting | None | None | Management |

SCANIA AB

Ticker: SCV Security ID: W76082119
Meeting Date: MAY 5, 2008 Meeting Type: Annual
Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8 | Receive Board, Remuneration, and Audit Committee Reports | None | Did Not Vote | Management |
| 9 | Receive President's Report | None | Did Not Vote | Management |
| 10 | Allow Questions | None | Did Not Vote | Management |
| 11 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 12 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 13 | Approve Allocation of Income and Dividends of SEK 5 per Share | For | Did Not Vote | Management |
| 14a | Approve 2:1 Stock Split in Connection with Redemption Program | For | Did Not Vote | Management |
| 14b | Approve SEK 1,000 Million Reduction In Share Capital via Share Cancellation in Connection with Redemption Program | For | Did Not Vote | Management |
| 14c | Approve Capitalization of Reserves of SEK 1,000 Million in Connection with Redemption Program | For | Did Not Vote | Management |
| 14d | Authorize Chairman and CEO or Other | For | Did Not | Management |

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| | Person Appointed by AGM to Make Editorial Changes to Adopted Resolutions in Connection with Registration with Swedish Authorities | | Vote | |
|-----|---|------|--------------|------------|
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 16 | Approve 2008 Incentive Programs (Long Term and Short Term) | For | Did Not Vote | Management |
| 17a | Determine Number of Members (10) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 17b | Approve Remuneration of Directors in the Aggregate Amount of SEK 4.7 Million; Approve Fees for Committee Work | For | Did Not Vote | Management |
| 17c | Reelect Staffan Bohman, Peggy Bruzelius, Boerje Ekholm, Hans Dieter Poetsch, Francisco Javier Garcia Sanz, Peter Wallenberg Jr., Martin Winterkorn (Chair), and Leif Oestling as Directors; Elect Helmut Aurenz and Gunnar Larsson as New Directors | For | Did Not Vote | Management |
| 17d | Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 18 | Amend Articles Re: Allow Registered Audit Firm to Be Elected as Auditors | For | Did Not Vote | Management |
| 19 | Authorize Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 20 | Close Meeting | None | Did Not Vote | Management |

SCHNEIDER ELECTRIC SA

Ticker: SU Security ID: F86921107
Meeting Date: APR 21, 2008 Meeting Type: Annual/Special
Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 3.30 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Jean-Pascal Tricoire | For | For | Management |
| 6 | Elect Leo Apotheker as Supervisory Board Member | For | For | Management |
| 7 | Reelect Jerome Gallot as Supervisory Board Member | For | For | Management |
| 8 | Reelect Willy Kissling as Supervisory Board Member | For | For | Management |
| 9 | Reelect Piero Sierra as Supervisory Board Member | For | For | Management |
| 10 | Elect M.G. Richard Thoman as Supervisory Board Member | For | For | Management |
| 11 | Elect Roland Barrier as Representative of Employee Shareholders to the Board | Against | Against | Management |

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| | | | | |
|----|--|---------|---------|------------|
| 12 | Elect Claude Briquet as Representative of Employee Shareholders to the Board | For | For | Management |
| 13 | Elect Alain Burq as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 14 | Elect Rudiger Gilbert as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 15 | Elect Cam Moffat as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 16 | Elect Virender Shankar as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 17 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 18 | Amend Article 23 of Association Re: General Meeting | For | For | Management |
| 19 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 20 | Approve Employee Stock Purchase Plan | For | For | Management |
| 21 | Approve Stock Purchase Plan Reserved for International Employees | For | For | Management |
| 22 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SECHILLENNE SIDEC

Ticker: Security ID: F82125109
Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special
Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.21 per Share | For | For | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 30,000 | For | For | Management |
| 6 | Approve Transaction with Dominique Fond Related to Severance Payments | For | Against | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 8 | Amend Article 7 of Bylaws to Reflect Changes in Capital | For | For | Management |
| 9 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 10 | Approve Stock Option Plans Grants | For | For | Management |
| 11 | Approve Employee Stock Purchase Plan | Against | For | Management |
| 12 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SECURITAS AB

Ticker: Security ID: W7912C118
Meeting Date: APR 17, 2008 Meeting Type: Annual
Record Date: APR 11, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Melker Schoerling as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8a | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8b | Receive Statement by Auditor on Compliance with Guidelines for Remuneration to Management | None | None | Management |
| 8c | Receive Information on Board's Proposal For Allocation of Income | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 3.10 per Share | For | For | Management |
| 9c | Approve Record Date for Dividend (April 22, 2008) | For | For | Management |
| 9d | Approve Discharge of Board and President | For | For | Management |
| 10 | Determine Number of Members (10) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 5.4 Million; Approve Remuneration of Auditors | For | For | Management |
| 12 | Reelect Douglas, Ehrling, Falkengren, Graham, Goeransson, Lindqvist, Palmstierna, Schoerling, and Schoerling-Hoegberg as Directors; Elect Fredrik Cappelen as New Director; Elect PricewaterhouseCoopers as Auditors | For | Against | Management |
| 13 | Elect Gustaf Douglas, Marianne Nilsson, Mats Tuner, Mikael Ekdahl, and Staffan Grefbaeck as Members of Nominating Committee | For | For | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 15 | Close Meeting | None | None | Management |

SEMAPA, SOCIEDADE DE INVESTIMENTO E GESTAO S.A.

Ticker: Security ID: X7936A113
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Approve Discharge of Management Board and Auditors | For | For | Management |
| 5 | Authorize Repurchase and Cancellation Shares | For | For | Management |

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6 Elect Members of Remuneration Committee For For Management

SEMPERIT AG HOLDING

Ticker: Security ID: A76473122
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Elect Supervisory Board Members | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

SIEMENS AG

Ticker: SMAWF Security ID: D69671218
 Meeting Date: JAN 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Supervisory Board Report, Corporate Governance Report, Remuneration Report, and Compliance Report for Fiscal 2006/2007 | None | For | Management |
| 2 | Receive Financial Statements and Statutory Reports for Fiscal 2006/2007 | None | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.60 per Share | For | For | Management |
| 4.1 | Postpone Discharge of Former Management Board Member Johannes Feldmayer for Fiscal 2006/2007 | For | For | Management |
| 4.2 | Approve Discharge of Former Management Board Member Klaus Kleinfeld for Fiscal 2006/2007 | For | For | Management |
| 4.3 | Approve Discharge of Management Board Member Peter Loescher for Fiscal 2006/2007 | For | For | Management |
| 4.4 | Approve Discharge of Management Board Member Heinrich Hiesinger for Fiscal 2006/2007 | For | For | Management |
| 4.5 | Approve Discharge of Management Board Member Joe Kaeser for Fiscal 2006/2007 | For | For | Management |
| 4.6 | Approve Discharge of Management Board Member Rudi Lamprecht for Fiscal 2006/2007 | For | For | Management |
| 4.7 | Approve Discharge of Management Board Member Eduardo Montes for Fiscal 2006/2007 | For | For | Management |
| 4.8 | Approve Discharge of Management Board Member Juergen Radomski for Fiscal 2006/2007 | For | For | Management |
| 4.9 | Approve Discharge of Management Board Member Erich Reinhardt for Fiscal 2006/2007 | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 4.10 | Approve Discharge of Management Board Member Hermann Requardt for Fiscal 2006/2007 | For | For | Management |
| 4.11 | Approve Discharge of Management Board Member Uriel Sharef for Fiscal 2006/2007 | For | For | Management |
| 4.12 | Approve Discharge of Management Board Member Klaus Wucherer for Fiscal 2006/2007 | For | For | Management |
| 4.13 | Approve Discharge of Former Management Board Member Johannes Feldmayer for Fiscal 2006/2007 If Discharge Should Not Be Postponed | For | For | Management |
| 5.1 | Approve Discharge of Former Supervisory Board Member Heinrich von Pierer for Fiscal 2006/2007 | For | For | Management |
| 5.2 | Approve Discharge of Supervisory Board Member Gerhard Cromme for Fiscal 2006/2007 | For | For | Management |
| 5.3 | Approve Discharge of Supervisory Board Member Ralf Heckmann for Fiscal 2006/2007 | For | For | Management |
| 5.4 | Approve Discharge of Supervisory Board Member Josef Ackermann for Fiscal 2006/2007 | For | For | Management |
| 5.5 | Approve Discharge of Supervisory Board Member Lothar Adler for Fiscal 2006/2007 | For | For | Management |
| 5.6 | Approve Discharge of Supervisory Board Member Gerhard Bieletzki for Fiscal 2006/2007 | For | For | Management |
| 5.7 | Approve Discharge of Supervisory Board Member John Coombe for Fiscal 2006/2007 | For | For | Management |
| 5.8 | Approve Discharge of Supervisory Board Member Hildegard Cornudet for Fiscal 2006/2007 | For | For | Management |
| 5.9 | Approve Discharge of Supervisory Board Member Birgit Grube for Fiscal 2006/2007 | For | For | Management |
| 5.10 | Approve Discharge of Supervisory Board Member Bettina Haller for Fiscal 2006/2007 | For | For | Management |
| 5.11 | Approve Discharge of Supervisory Board Member Heinz Hawreliuk for Fiscal 2006/2007 | For | For | Management |
| 5.12 | Approve Discharge of Supervisory Board Member Berthold Huber for Fiscal 2006/2007 | For | For | Management |
| 5.13 | Approve Discharge of Supervisory Board Member Walter Kroell for Fiscal 2006/2007 | For | For | Management |
| 5.14 | Approve Discharge of Supervisory Board Member Michael Mirow for Fiscal 2006/2007 | For | For | Management |
| 5.15 | Approve Discharge of Former Supervisory Board Member Wolfgang Mueller for Fiscal 2006/2007 | For | For | Management |
| 5.16 | Approve Discharge of Former Supervisory Board Member Georg Nassauer for Fiscal 2006/2007 | For | For | Management |
| 5.17 | Approve Discharge of Supervisory Board Member Thomas Rackow for Fiscal 2006/2007 | For | For | Management |
| 5.18 | Approve Discharge of Supervisory Board Member Dieter Scheitor for Fiscal 2006/2007 | For | For | Management |
| 5.19 | Approve Discharge of Supervisory Board Member Albrecht Schmidt for Fiscal 2006/2007 | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 5.20 | Approve Discharge of Supervisory Board Member Henning Schulte-Noelle for Fiscal 2006/2007 | For | For | Management |
| 5.21 | Approve Discharge of Supervisory Board Member Peter von Siemens for Fiscal 2006/2007 | For | For | Management |
| 5.22 | Approve Discharge of Supervisory Board Member Jerry Speyer for Fiscal 2006/2007 | For | For | Management |
| 5.23 | Approve Discharge of Supervisory Board Member Iain Vallance of Tummel for Fiscal 2006/2007 | For | For | Management |
| 6 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2007/2008 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 9.1 | Reelect Josef Ackermann to the Supervisory Board | For | For | Management |
| 9.2 | Elect Jean-Louis Beffa to the Supervisory Board | For | For | Management |
| 9.3 | Elect Gerd von Brandenstein to the Supervisory Board | For | For | Management |
| 9.4 | Reelect Gerhard Cromme to the Supervisory Board | For | For | Management |
| 9.5 | Elect Michael Diekmann to the Supervisory Board | For | For | Management |
| 9.6 | Elect Hans Gaul to the Supervisory Board | For | For | Management |
| 9.7 | Elect Peter Gruss to the Supervisory Board | For | For | Management |
| 9.8 | Elect Nicola Leibinger-Kammuller to the Supervisory Board | For | For | Management |
| 9.9 | Elect Hakan Samuelsson to the Supervisory Board | For | For | Management |
| 9.10 | Reelect Iain Vallance of Tummel to the Supervisory Board | For | For | Management |

SKANDINAVISKA ENSKILDA BANKEN (SKANDINAVIA ENSKILDA BANK)

Ticker: Security ID: W25381141
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Marcus Wallenberg as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and | None | Did Not | Management |

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| | Statutory Reports (Non-Voting) | | Vote | |
|-----|--|------|--------------|-------------|
| 8 | Receive President's Report | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 6.50 per A and C Share | For | Did Not Vote | Management |
| 11 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 12 | Receive Information Concerning the Work of Nomination Committee | None | Did Not Vote | Management |
| 13 | Determine Number of Directors (10) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 14 | Approve Remuneration of Directors in the Aggregate Amount of SEK 8.95 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 15 | Reelect Annika Falkengren, Penny Hughes, Urban Jansson, Tuve Johannesson, Hans-Joachim Koerber, Jesper Ovesen, Carl Wilhelm Ros, Jacob Wallenberg, and Marcus Wallenberg (Chairman) as Directors; Elect Christine Novakovic as a New Director | For | Did Not Vote | Management |
| 16 | Ratify PricewaterhouseCoopers as Auditors | For | Did Not Vote | Management |
| 17 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 18 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 19a | Approve Employee Share Matching Plan | For | Did Not Vote | Management |
| 19b | Approve Restricted Stock Plan | For | Did Not Vote | Management |
| 19c | Approve Deferred Bonus Share Matching Plan | For | Did Not Vote | Management |
| 20a | Authorize Repurchase of Up to 3 Percent of Own Shares for Use in Its Securities Business | For | Did Not Vote | Management |
| 20b | Authorize Repurchase of 6.6 Million Shares and Reissuance of 10.3 Million Shares for Long-Term Incentive Programs | For | Did Not Vote | Management |
| 20c | Authorize Reissuance of Repurchased Shares for 2008 Long-Term Incentive Programs | For | Did Not Vote | Management |
| 20d | Authorize Repurchase and Sale of Up to 20 Million Shares | For | Did Not Vote | Management |
| 21 | Amend Articles Re: Remove References to Specific Laws | For | Did Not Vote | Management |
| 22 | Appoint Auditors of Foundations That Have Delegated Their Business to the Bank | For | Did Not Vote | Management |
| 23 | Shareholder Proposal: Grant Credits to 'Landskrona Rekonstruktion'; Allocate SEK 100 Million to Institutet in Landskrona; Grant SEK 100 Million Credit to Party Controlled by Shareholder; Allocate SEK 2 Million for Crime Prevention in Landskrona | None | Did Not Vote | Shareholder |
| 24 | Close Meeting | None | Did Not Vote | Management |

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SKANSKA AB

Ticker: Security ID: W83567110
 Meeting Date: NOV 29, 2007 Meeting Type: Special
 Record Date: NOV 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7A | Approve Employee Ownership Program (Share Matching Plan) for All Employees | For | For | Management |
| 7B | Authorize Repurchase of Class B Shares and Reissuance of Repurchased Shares in Connection with Employee Ownership Program | For | For | Management |
| 7C | Approve Equity Swap Agreement with Third Party as Alternative to Item 7B | For | Against | Management |
| 8 | Close Meeting | None | None | Management |

SKANSKA AB

Ticker: Security ID: W83567110
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Reports of Chairman of the Board and President | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 8.25 per Share (whereof SEK 5.25 Ordinary and SEK 3.00 Extraordinary) | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 1.4 Million for Chairman and SEK 450,000 for Other Directors; Approve Fees for Committee Work; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Jane Garvey, Finn Johnsson, Sverker Martin-Loef (Chairman), Lars | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| | Pettersson, Adrian Montague, and Matti Sundberg as Directors; Elect Johan Karlstroem and Bengt Kjell as New Directors | | | |
| 15 | Authorize Chairman, One Independent Board Member and Representatives of Three to Five of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Authorize Repurchase of up to 4.5 Million Class B Shares and Reissuance of Repurchased Shares in Connection with 2007 Employee Ownership Program | For | For | Management |
| 18 | Close Meeting | None | None | Management |

SKF AB

Ticker: Security ID: W84237143

Meeting Date: APR 16, 2008 Meeting Type: Annual

Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Anders Scharp as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8 | Receive President's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 5 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (10) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 3.5 Million; Authorize Directors to Receive Cash Value Equivalent to Market Value of Company Class B Shares; Approve Remuneration for Committee Work | For | For | Management |
| 14 | Reelect Vito Baumgartner, Ulla Litzén, Clas Hedstroem, Tom Johnstone, Winnie Fok, Leif Oestling (Chairman), Hans-Olov Olsson, and Lena Torell as Directors; Elect Peter Grafoner and Lars Wedenborn as New Directors | For | For | Management |
| 15 | Approve Remuneration of Auditors | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Approve Restricted Stock Plan for Key Employees | For | Against | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 18 | Approve 2:1 Stock Split; Approve SEK 569.2 Million Reduction In Share Capital via Share Cancellation; Approve Capitalization of Reserves of SEK 569.2 Million via Transfer to Share Capital | For | For | Management |
| 19 | Authorize Repurchase of Up to Five Percent of Issued Share Capital | For | For | Management |
| 20 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |

SMITHS NEWS PLC

Ticker: Security ID: G8247U102
 Meeting Date: FEB 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.3 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Anthony Cann as Director | For | For | Management |
| 5 | Elect Alan Humphrey as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Auth. Company to Make Political Donations to Political Parties or Independent Election Candidates up to GBP 0.05M, Political Donations to Political Organisations Other than Political Parties up to GBP 0.05M and Incur Political Expenditure up to GBP 0.05M | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,048,665 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 457,300 | For | For | Management |
| 10 | Authorise 18,291,993 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |
| 12 | Amend Articles of Association Re: Conflict of Interest | For | For | Management |

SNAM RETE GAS

Ticker: Security ID: T8578L107
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|---|-----|-----|------------|
| 1 | Approve Financial Statements and Consolidated Financial Statements as of Dec. 31, 2008; Accept Statutory and External Auditors' Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividend Distribution | For | For | Management |
| 3 | Approve Directors and Internal Auditors Indemnification | For | For | Management |

SNS REAAL N.V.

Ticker: Security ID: N8126Z109
 Meeting Date: JAN 29, 2008 Meeting Type: Special
 Record Date: JAN 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2.a | Issue 6 B Shares in Connection with Acquisition of Swiss Life Asset Management and Swiss Life Belgium | For | For | Management |
| 2.b | Authorize Board to Exclude Preemptive Rights from Issuance Under Item 2.a | For | For | Management |
| 2.c | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 2.d | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 3 | Approve Disposal of Company Own Shares in Relation to Long Term Compensation | For | For | Management |
| 4 | Allow Questions | None | None | Management |
| 5 | Close Meeting | None | None | Management |

SNS REAAL N.V.

Ticker: Security ID: N8126Z109
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4a | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 4b | Receive Explanation on Allocation of Income | None | None | Management |
| 5 | Approve Dividends of EUR 0.82 Per Share | For | For | Management |
| 6 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 7 | Approve Discharge of Management Board | For | For | Management |
| 8 | Approve Discharge of Supervisory Board | For | For | Management |
| 9 | Approve Discharge of Den Hoed for the Period of Jan. 1, 2007, to May 9, 2007 | For | For | Management |
| 10 | Grant Board Authority to Issue Shares and Restricting/Excluding Preemptive Rights | For | For | Management |

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| | | | | |
|-------|---|------|------|------------|
| 11 | Authorize Repurchase of Shares of Issued Share Capital | For | For | Management |
| 12 | Amend Articles Re: Proposed Changes in Legislation | For | For | Management |
| 13a | Announce Vacancies on Supervisory Board | None | None | Management |
| 13b | Proposal to Elect Members to the Supervisory Board (non-voting) | None | None | Management |
| 13c | Opportunity to Make Recommendations | For | For | Management |
| 13di | Elect Hielkema to Supervisory Board | For | For | Management |
| 13dii | Elect Verhagen to Supervisory Board | For | For | Management |
| 14 | Allow Questions | None | None | Management |
| 15 | Close Meeting | None | None | Management |

SOCIETA CATTOLICA DI ASSICURAZIONI

Ticker: Security ID: T8647K106
 Meeting Date: APR 18, 2008 Meeting Type: Annual/Special
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles 6, 11, 24, 26, 28, 33, 38, 46, 54, and 60 of Company's Bylaws | For | Against | Management |
| 2 | Receive Report Concerning the Company's Insurance Activities Towards Shareholders | For | For | Management |
| 1 | Approve Financial Statements and Statutory Reports for Fiscal Year 2007; Approve Allocation of Income and Dividends ; Approve Remuneration of Directors and Executive Committee Members for Fiscal Year 2008 | For | For | Management |
| 2 | Elect Eight Directors | For | For | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

SOCIETE DES AUTOROUTES PARIS-RHIN-RHONE

Ticker: Security ID: F87829101
 Meeting Date: JUN 20, 2008 Meeting Type: Annual/Special
 Record Date: JUN 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Discharge Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.94 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Ratify Appointment of Ross McInnes as Director | For | Against | Management |
| 6 | Ratify Appointment of John Hugues as Director | For | Against | Management |
| 7 | Ratify Appointment of Jean-Francois Roverato as Director | For | Against | Management |
| 8 | Ratify Appointment of Philippe Delmotte as Director | For | Against | Management |
| 9 | Reelect Bruno Angles as Director | For | Against | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 10 | Reelect Gerard Bailly as Director | For | Against | Management |
| 11 | Reelect Philippe Delmotte as Director | For | Against | Management |
| 12 | Reelect Louis de Broissia as Director | For | Against | Management |
| 13 | Reelect Robert Galley as Director | For | Against | Management |
| 14 | Reelect David Harrison as Director | For | Against | Management |
| 15 | Reelect John Hugues as Director | For | Against | Management |
| 16 | Reelect Guy Lacroix as Director | For | Against | Management |
| 17 | Reelect Ross McInnes as Director | For | Against | Management |
| 18 | Reelect Max Roche as Director | For | Against | Management |
| 19 | Reelect Jean-Francois Roverato as Director | For | Against | Management |
| 20 | Elect Arnaud Montebourg as Director | For | Against | Management |
| 21 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 22 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SOCIETE GENERALE

Ticker: GLE Security ID: F43638141
 Meeting Date: MAY 27, 2008 Meeting Type: Annual/Special
 Record Date: MAY 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and of Dividends of EUR 0.90 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Elect a Director | None | None | Management |
| 6 | Reelect Michel Cicurel as Director | For | For | Management |
| 7 | Reelect Luc Vandevelde as Director | For | For | Management |
| 8 | Elect Nathalie Rachou as Director | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 220 Million | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 100 Million | For | For | Management |
| 12 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegations Submitted to Shareholder Votes Above | For | For | Management |
| 13 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |
| 15 | Approve Stock Option Plans Grants | For | Against | Management |
| 16 | Authorize up to 2 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 17 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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 SOLVAY S.A.

Ticker: Security ID: B82095116
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports | None | None | Management |
| 2 | Receive Report on Company's Corporate Governance | None | None | Management |
| 3 | Receive Consolidated Financial Statements | None | None | Management |
| 4 | Approve Financial Statements, Allocation of Income, and Dividends of EUR 2.20 per Share | For | For | Management |
| 5 | Approve Discharge of Directors and Auditors | For | For | Management |
| 6a | Reelect Jean-Marie Solvay as Director | For | Against | Management |
| 6b | Indicate Jean-Marie Solvay as Independent Director | For | Against | Management |
| 7 | Transact Other Business | None | None | Management |

 SOLVAY S.A.

Ticker: Security ID: B82095116
 Meeting Date: MAY 13, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Special Board Report | None | None | Management |
| 2.1 | Amend Articles Re: Authorize Board to Repurchase and/or Sell Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 2.2 | Amend Articles Re: Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

 SONAE SGPS (FRM SONAE INVESTIMENTOS, S.G.P.S., S.A.)

Ticker: Security ID: X82198106
 Meeting Date: DEC 14, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Demerger of Shareholding in Sonae Capital SGPS SA | For | For | Management |
| 2 | Elect Members of Corporate Bodies of the Company Resulting from Spin-Off and Elect Members of the Remuneration Committee | For | For | Management |

 SONAE SGPS (FRM SONAE INVESTIMENTOS, S.G.P.S., S.A.)

Ticker: Security ID: X82198106

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Meeting Date: APR 21, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 4 | Elect Members of Remuneration Committee | For | Against | Management |
| 5 | Authorize Repurchase and Reissuance of Shares | For | For | Management |
| 6 | Approve Repurchase and Reissuance of Bonds | For | For | Management |
| 7 | Authorize Repurchase of Shares by Company Subsidiaries | For | For | Management |
| 8 | Issue Shares to Members of Corporate Bodies of the Company and Subsidiaries Up to 1 Percent of Share Capital | For | Against | Management |
| 9 | Approve Remuneration of Company's Corporate Bodies and Managers | For | Against | Management |
| 10 | Approve Remuneration of Remuneration Committee Members | For | Against | Management |
| 11 | Change Bearer Shares into Book Entry Shares and Amend Article 7 of Bylaws | For | For | Management |

SPAREBANKEN MIDT-NORGE

Ticker: Security ID: R82401101

Meeting Date: FEB 6, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Four Members of Committee of Representatives | For | For | Management |
| 2 | Elect One Deputy Member of Committee of Representatives | For | For | Management |
| 3 | Elect One Member of Nominating Committee | For | For | Management |

SPAREBANKEN NORD-NORGE

Ticker: Security ID: R8288N106

Meeting Date: FEB 13, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Members (5) and Deputy Members (2) of Committee of Representatives | For | For | Management |
| 2 | Elect Members (1) and Deputy Members (2) of Nominating Committee | For | For | Management |

SPAREBANKEN ROGALAND

Ticker: Security ID: R83263104

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Meeting Date: FEB 13, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect 5 Members and 2 Deputy Members of Committee of Representatives | For | For | Management |

SSAB SWEDISH STEEL

Ticker: Security ID: W8615U124

Meeting Date: MAR 28, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6a | Receive Financial Statements and Statutory Reports; Receive Report of Board (Non-Voting) | None | Did Not Vote | Management |
| 6b | Receive President's Report | None | Did Not Vote | Management |
| 6c | Receive Auditor's Report | None | Did Not Vote | Management |
| 7a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 7b | Approve Allocation of Income and Dividends of 5.00 SEK per Share | For | Did Not Vote | Management |
| 7c | Approve Record Date for Dividends | For | Did Not Vote | Management |
| 7d | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 8 | Receive Report on Work of Nominating Committee | None | Did Not Vote | Management |
| 9 | Determine Number of Members (8) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 10 | Approve Remuneration of the Chairman of the Board in the Amount of SEK 1.2 Million; Approve Remuneration of Other Board Members in the Amount of SEK 400,000; Approve Remuneration of Committee Members; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 11 | Reelect Carl Bennet, Anders Carlberg, Olof Faxander, Sverker Martin-Loef, Marianne Nivert, Anders Nyren, Matti Sundberg, and Lars Westerberg as Directors | For | Did Not Vote | Management |
| 12 | Reelect Sverker Martin-Loef as Chairman | For | Did Not Vote | Management |
| 13 | Authorize Chairman of Board and Representatives and Between Three and Five of the Company's Largest | For | Did Not Vote | Management |

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| | | | | |
|----|--|------|--------------|------------|
| | Shareholders to Serve on Nominating Committee | | | |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 15 | Close Meeting | None | Did Not Vote | Management |

STANDARD CHARTERED PLC

Ticker: STAN Security ID: G84228157
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 56.23 US Cents Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Michael DeNoma as Director | For | For | Management |
| 5 | Re-elect Valerie Gooding as Director | For | For | Management |
| 6 | Re-elect Rudolph Markham as Director | For | For | Management |
| 7 | Re-elect Peter Sands as Director | For | For | Management |
| 8 | Re-elect Oliver Stocken as Director | For | For | Management |
| 9 | Elect Gareth Bullock as Director | For | For | Management |
| 10 | Elect Sunil Mittal as Director | For | For | Management |
| 11 | Elect John Peace as Director | For | For | Management |
| 12 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 13 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 235,070,165 (Relevant Securities and Share Dividend Scheme); Otherwise up to USD 141,042,099 | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount Equal to the Company's Share Capital Repurchased by the Company Pursuant to Resolution 17 | For | For | Management |
| 16 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 35,260,524 | For | For | Management |
| 17 | Authorise 141,042,099 Ordinary Shares for Market Purchase | For | For | Management |
| 18 | Authorise 15,000 US Dollar Preference Shares and 195,285,000 Sterling Preference Shares for Market Purchase | For | For | Management |
| 19 | Adopt New Articles of Association | For | For | Management |
| 20 | Authorise the Company to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other Than Political Parties and Incur EU Political | For | For | Management |

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Expenditure up to GBP 100,000
 21 Authorise Company to Offer the Share Dividend Alternative For For Management

STATOILHYDRO ASA (FORMERLY STATOIL ASA)

Ticker: Security ID: R8412T102
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Registration of Attending Shareholders and Proxies | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 8.50 per Share (NOK 4.20 as Ordinary Dividend and NOK 4.30 as Special Dividend) | For | For | Management |
| 7 | Approve Remuneration of Auditors | For | For | Management |
| 8 | Elect Members and Deputy Members of Corporate Assembly | For | Against | Management |
| 9 | Elect Member of Nominating Committee | For | For | Management |
| 10 | Approve Remuneration of Corporate Assembly | For | For | Management |
| 11 | Approve Remuneration of Nominating Committee | For | For | Management |
| 12 | Approve Remuneration Policy And Other Terms of Employment For Corporate Executive Committee | For | For | Management |
| 13 | Authorize Repurchase and Reissuance of Shares up to NOK 15 Million Aggregate Par Value for Share Saving Scheme for Employees | For | Against | Management |

STMICROELECTRONICS N.V.

Ticker: STM Security ID: N83574108
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 4a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4b | Approve Dividends of EUR 0.24 Per Share | For | For | Management |
| 4c | Approve Discharge of Management Board | For | For | Management |
| 4d | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Elect Member to the Management Board | For | For | Management |
| 6a | Elect Bruno Steve to the Supervisory | For | Against | Management |

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|----|---|------|---------|------------|
| | Board | | | |
| 6b | Elect Tom de Waard to the Supervisory Board | For | For | Management |
| 6c | Elect Gerard Arbola to the Supervisory Board | For | Against | Management |
| 6d | Elect Didier Lombard to the Supervisory Board | For | Against | Management |
| 6e | Elect Antonio Turicchi to the Supervisory Board | For | Against | Management |
| 7a | Discuss Assessment of the Functioning of Auditors | None | None | Management |
| 7b | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 8 | Approve Stock-Based Compensation for the CEO | For | For | Management |
| 9 | Approve Remuneration of Supervisory Board | For | For | Management |
| 10 | Approve Non-Employee Director Stock Option Plan | For | Against | Management |
| 11 | Approve Unvested Stock Award to Executives and Key Employees | For | For | Management |
| 12 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 13 | Allow Questions | None | None | Management |
| 14 | Close Meeting | None | None | Management |

STORA ENSO OYJ (FORMERLY ENSO OY)

Ticker: Security ID: X21349117
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditors' Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.45 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board of Directors and CEO | For | For | Management |
| 1.6 | Fix Number of Directors at Nine | For | For | Management |
| 1.7 | Fix Number of Auditors at One | For | For | Management |
| 1.8 | Approve Annual Remuneration of Directors at EUR 135,000 for Chairman, EUR 85,000 for Deputy Chairman, and EUR 60,000 for Remaining Directors; Approve Fees for Committee Work; Approve Remuneration of Auditors | For | Against | Management |
| 1.9 | Reelect Gunnar Brock, Claes Dahlbaeck, Dominique Heriard Dubreuil, Birgitta Kantola, Ilkka Niemi, Jan Sloeqvist, Matti Vuoria, and Marcus Wallenberg as Directors; Elect Juha Rantanen as New Director | For | For | Management |
| 1.10 | Ratify Deloitte & Touche Oy as Auditor | For | For | Management |
| 2 | Elect Members of Nominating Committee | For | Against | Management |
| 3 | Amend Articles of Association Re: Reduce Number of Auditors to One, Remove References to Minimum and Maximum Capital and Maximum Number of Shares, Revise | For | For | Management |

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| | | | | |
|---|--|------|------|------------|
| | Items to Be Included on AGM Agendas;
Other Amendments | | | |
| 4 | Receive CEO's Report on Restructuring | None | None | Management |

STOREBRAND ASA (FORMERLY UNI STOREBRAND)

Ticker: Security ID: R85746106
 Meeting Date: OCT 24, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Notice of Meeting and Agenda | For | For | Management |
| 2 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 3 | Receive Information about Planned Acquisition of SPP Livforsakring AB and Other Entities | None | None | Management |
| 4 | Issue Shares in Connection with Acquisition of SPP Livforsakring AB and Other Entities | For | For | Management |

SUEZ SA (FORMERLY SUEZ LYONNAISE DES EAUX)

Ticker: SZE Security ID: F90131115
 Meeting Date: MAY 6, 2008 Meeting Type: Annual/Special
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.36 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Edmond Alphandery as Director | For | For | Management |
| 6 | Reelect Rene Carron as Director | For | Against | Management |
| 7 | Reelect Etienne Davignon as Director | For | Against | Management |
| 8 | Reelect Albert Frere as Director | For | Against | Management |
| 9 | Reelect Jean Peyrelevade as Director | For | Against | Management |
| 10 | Reelect Thierry de Rudder as Director | For | Against | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million | For | For | Management |
| 14 | Approve Issuance of Securities Convertible into Debt up to an Aggregate Amount of EUR 5 Billion | For | For | Management |
| 15 | Approve Employee Stock Purchase Plan | For | For | Management |
| 16 | Authorize Board to Issue up to 15 Million Shares Reserved to Share Purchase Plan | For | For | Management |

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|----|---|-----|-----|------------|
| | for Employees of International Subsidiaries | | | |
| 17 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SVENSKA CELLULOSA AB (SCA)

Ticker: Security ID: W90152120
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting; Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 5 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 7 | Receive Reports of the Chairman and the President | None | Did Not Vote | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 4.40 per Share | For | Did Not Vote | Management |
| 8c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 9 | Determine Number of Members (8) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 10 | Fix Number of Auditors (1) and Deputy Auditors (0) | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 4.6 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Rolf Boerjesson, Soeren Gyll, Tom Hedelius, Leif Johansson, Sverker Martin-Loef (Chairman), Anders Nyren, and Barbara Milian Thoralfsson as Directors; Elect Jan Johansson as New Director | For | Did Not Vote | Management |
| 13 | Ratify PricewaterhouseCoopers as Auditors | For | Did Not Vote | Management |
| 14 | Authorize Chairman of Board and Representatives of Between Four and Six of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 16 | Close Meeting | None | Did Not Vote | Management |

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SVENSKA HANDELSBANKEN

Ticker: Security ID: W90937181

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Board and Committee Reports; Receive President's Report; Allow Questions; Receive Auditors' Report | None | Did Not Vote | Management |
| 8 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9 | Approve Allocation of Income and Dividends of SEK 13.50 per Share | For | Did Not Vote | Management |
| 10 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 11 | Authorize Repurchase of Up to 20 Million Issued Shares and Reissuance of All Repurchased Shares without Preemptive Rights | For | Did Not Vote | Management |
| 12 | Authorize Repurchase of Up to Two Percent of Issued Share Capital for Bank's Trading Books | For | Did Not Vote | Management |
| 13 | Approve SEK 22.2 Million Reduction In Share Capital via Share Cancellation | For | Did Not Vote | Management |
| 14 | Approve Capitalization of Reserves of SEK 31.2 Million to Increase Share Capital | For | Did Not Vote | Management |
| 15 | Approve Convertible Bond Program for Employees | For | Did Not Vote | Management |
| 16 | Determine Number of Members (12) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 17 | Determine Number of Auditors (2) | For | Did Not Vote | Management |
| 18 | Approve Remuneration of Directors and Auditors | For | Did Not Vote | Management |
| 19 | Reelect Pirkko Alitalo, Jon Fredrik Baksaas, Ulrika Boethius, Paer Boman, Tommy Bylund, Goeran Ennerfelt, Sigrun Hjelmquist, Hans Larsson (Chair), Fredrik Lundberg, Sverker Martin-Loef, Anders Nyren and Bente Rathe as Directors | For | Did Not Vote | Management |
| 20 | Ratify KPMG Bohlins AB and Ernst & Young AB as Auditors | For | Did Not Vote | Management |
| 21 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 22 | Amend Articles Re: Allow Issuance of Covered Bonds; Amend Reference to | For | Did Not Vote | Management |

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| | | | | |
|----|--|---------|--------------|-------------|
| | Obsolete Statute | | | |
| 23 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 24 | Appoint KPMG Bohrlins AB as Auditors in Foundations and Their Associated Management | For | Did Not Vote | Management |
| 25 | Shareholder Proposal: Grant Credits for Reconstruction of Landskrona; Allocate SEK 100 Million to Institute in Landskrona; Grant Credit for Prevention of Segregation in Western Scania; Allocate SEK 2 Million for Crime Prevention in Landskrona | Against | Did Not Vote | Shareholder |
| 26 | Close Meeting | None | Did Not Vote | Management |

SWEDBANK AB

Ticker: Security ID: W9423X102
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7a | Receive Board's Report | None | None | Management |
| 7b | Receive CEO's Report | None | None | Management |
| 7c | Receive Auditor's Report | None | None | Management |
| 8 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9 | Approve Allocation of Income and Dividends of SEK 9 per Share | For | For | Management |
| 10 | Approve Discharge of Board and President | For | For | Management |
| 11 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 12 | Approve Remuneration of Directors in the Amount of SEK 1.35 Million for Chair, SEK 675,000 for Vice Chair, and SEK 400,000 for Each Other Member; Approve Remuneration for Committee Work; Approve Remuneration of Auditors | For | For | Management |
| 13 | Reelect Gail Buyske, Simon F.D. Ellis, Ulrika Francke, Berith Haeggglund-Marcus, Goeran Johnsson, Anders Nyblom, and Carl Eric Staalberg (Chair) as Directors; Elect Helle Kruse Nielsen as New Director | For | For | Management |
| 14 | Authorize Chairman of Board and Representatives of 4 of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 15 | Authorize Repurchase of Up to 1 Percent of Issued Share Capital | For | For | Management |
| 16 | Authorize Repurchase of Up to 5 Percent | For | For | Management |

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| | | | | |
|-----|--|------|---------|-------------|
| | of Issued Share Capital | | | |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 18a | Shareholder Proposal: Grant, Together With the Other Three Major Banks in Sweden, Credits of SEK 8 Billion to Foundation, Trust, or Corporation Called "Landskrona Rekonstruktion" for Development of Landskrona Municipality | None | Against | Shareholder |
| 18b | Shareholder Proposal: Grant SEK 100 Million Credit to Legal Entity Controlled by Shareholder for Real Estate Acquisitions to Prevent/Limit Segregation in Western Scania | None | Against | Shareholder |
| 18c | Shareholder Proposal: Allocate SEK 100 Million of 2007 Profits to "Institutet foer integration och tillvaext i Landskrona" which, through Research and Field Work, Would Combat Segregation, Xenophobia, and Poverty to Increase Economic Growth | None | Against | Shareholder |
| 18d | Shareholder Proposal: Allocate SEK 2 Million to Crime Prevention in Landskrona | None | Against | Shareholder |
| 19 | Other Business (Non-Voting) | None | None | Management |
| 20 | Close Meeting | None | None | Management |

SWEDISH MATCH AB

Ticker: SWMA Security ID: W92277115
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Open Meeting; Elect Sven Unger Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 5 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Board's and President's Reports; Receive Remuneration and Audit Committee Reports | None | Did Not Vote | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8 | Approve Allocation of Income and Dividends of SEK 3.50 per Share | For | Did Not Vote | Management |
| 9 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10a | Approve SEK 17.5 Million Reduction In Share Capital via Share Cancellation; Allocate Cancelled Amount to Share Repurchase Fund | For | Did Not Vote | Management |
| 10b | Approve SEK 17.5 Million Share Capital Increase via Transfer from Unrestricted | For | Did Not Vote | Management |

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| | | | | | |
|----|---|-----|--------------|------------|--|
| | Shareholders' Equity to Share Capital | | | | |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management | |
| 12 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management | |
| 13 | Approve Call Option Plan for Key Employees | For | Did Not Vote | Management | |
| 14 | Approve Issuance of 1.6 Million Call Options Pursuant to the 2007 Call Option Plan | For | Did Not Vote | Management | |
| 15 | Determine Number of Members (7) and Deputy Members (0) of Board | For | Did Not Vote | Management | |
| 16 | Approve Remuneration of SEK 1.6 Million for Chairman, SEK 630,000 for Other Board Members, SEK 230,000 for Committee Chairmen, and SEK 115,000 for Other Committee Members | For | Did Not Vote | Management | |
| 17 | Reelect Charles Blixt, Andrew Cripps (Vice Chair), Arne Jurbrant, Conny Carlsson (Chair), Kersti Strandqvist, and Meg Tiveus as Directors; Elect Karen Guerra as New Director | For | Did Not Vote | Management | |
| 18 | Fix Number of Auditors | For | Did Not Vote | Management | |
| 19 | Approve Remuneration of Auditors | For | Did Not Vote | Management | |
| 20 | Ratify KPMG Bohlins AB as Auditors | For | Did Not Vote | Management | |
| 21 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management | |
| 22 | Determine Quorum and Decision Procedures for Nomination Committee | For | Did Not Vote | Management | |

SWISS REINSURANCE (SCHWEIZERISCHE RUECKVERSICHERUNGS)

Ticker: RUKN Security ID: H84046137
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 4 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4 | Approve CHF 1.7 Million Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 5.1 | Change Company Name to Swiss Reinsurance Company Ltd. | For | For | Management |
| 5.2 | Amend Articles Re: Reduce Board Term to Three Years | For | For | Management |
| 5.3 | Amend Articles Re: Mandatory Reserves | For | For | Management |
| 6.1.1 | Reelect Rajna Gibson Brandon as Director | For | For | Management |
| 6.1.2 | Reelect Kaspar Villiger as Director | For | For | Management |
| 6.1.3 | Elect Raymond Chien as Director | For | For | Management |

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| | | | | |
|-------|--|-----|-----|------------|
| 6.1.4 | Elect Mathis Cabiallavetta as Director | For | For | Management |
| 6.2 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |

SWISSCOM AG

Ticker: Security ID: H8398N104
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 20 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4 | Approve CHF 3.3 Million Reduction in Share Capital via Cancellation of 3.3 Million Repurchased Shares | For | For | Management |
| 5.1 | Amend Articles Re: Share Transfer Restrictions | For | For | Management |
| 5.2 | Amend Articles Re: Appointment of Directors by the Swiss Government | For | For | Management |
| 5.3 | Amend Articles Re: General Meeting, Publication of Annual Report, Auditors | For | For | Management |
| 5.4 | Amend Articles Re: Composition of General Management | For | For | Management |
| 6.1 | Reelect Anton Scherrer as Director | For | For | Management |
| 6.2 | Reelect Catherine Muehleemann as Director | For | For | Management |
| 6.3 | Reelect Hugo Gerber as Director | For | Against | Management |
| 7 | Ratify KPMG AG as Auditors | For | For | Management |

SYDBANK A/S

Ticker: Security ID: K9419V113
 Meeting Date: FEB 28, 2008 Meeting Type: Annual
 Record Date: FEB 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Elect Members of Shareholders' Committee | For | Against | Management |
| 5 | Ratify Auditors | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Other Proposals from Board or Shareholders (Voting) | For | Against | Management |
| 8 | Other Business (Non-Voting) | None | None | Management |

TAVEX ALGODONERA S.A. (FORMERLY ALGODONERA DE SAN ANTONIO)

Ticker: Security ID: E04089111
 Meeting Date: JUN 12, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Present Explanatory Report in Compliance with Article 116 bis of Spanish Corporate Law | None | None | Management |
| 4 | Approve Discharge of Board | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7.1 | Fix Number of Directors to Twelve | For | For | Management |
| 7.2 | Elect New Member to Board of Directors | For | Against | Management |
| 7.3 | Elect New Member to Board of Directors | For | Against | Management |
| 8 | Authorize Repurchase of Shares within Limits of Spanish Corporate Law; Void Unutilized Part of Authorization Granted at the AGM Held on June 21, 2007 | For | For | Management |
| 9 | Authorize Increase in Capital as per Art. 153.1.b of Spanish Corporate Law, Granting Faculties to Exclude Preemptive Rights; Void Unutilized Part of Authorization Granted at the AGM Held on June 21, 2007 | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 11 | Approve Minutes of Meeting | For | For | Management |

TAYLOR WIMPEY PLC

Ticker: Security ID: G86954107

Meeting Date: APR 17, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 10.25 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Peter Redfern as Director | For | For | Management |
| 4 | Elect Baroness Dean of Thornton-le-Fylde as Director | For | For | Management |
| 5 | Elect Anthony Reading as Director | For | For | Management |
| 6 | Elect Ian Sutcliffe as Director | For | For | Management |
| 7 | Elect David Williams as Director | For | For | Management |
| 8 | Re-elect Peter Johnson as Director | For | For | Management |
| 9 | Re-elect Andrew Dougal as Director | For | For | Management |
| 10 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Audit Committee to Fix Their Remuneration | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 87,963,850 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without | For | For | Management |

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| | | | | | |
|----|--|-----|-----|-----|------------|
| | Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 14,478,725 | | | | |
| 13 | Authorise 115,829,900 Ordinary Shares for Market Purchase | For | For | For | Management |
| 14 | Approve Remuneration Report | For | For | For | Management |
| 15 | Authorise Company to Make EU Political Donations to Political Parties and/or Independent Election Candidates up to GBP 250,000, to Political Organisations Other Than Political Parties up to GBP 250,000 and Incur EU Political Expenditure up to GBP 250,000 | For | For | For | Management |
| 16 | Approve Taylor Wimpey Performance Share Plan | For | For | For | Management |
| 17 | Approve Taylor Wimpey Share Option Plan | For | For | For | Management |
| 18 | Adopt New Articles of Association | For | For | For | Management |

TECHNIP

Ticker: Security ID: F90676101
 Meeting Date: MAY 6, 2008 Meeting Type: Annual/Special
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.20 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions and Approve New Transaction | For | For | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions and Acknowledge Continuing Transactions | For | For | Management |
| 6 | Approve Remuneration of Directors in the Aggregate Amount of EUR 375,000 | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 9 | Authorize up to 0.03 Percent of Issued Capital for Use in Restricted Stock Plan Reserved for Chairman and CEO | For | Against | Management |
| 10 | Approve Stock Option Plans Grants | For | For | Management |
| 11 | Approve Stock Option Plans Grants Reserved for Chairman and CEO | For | For | Management |
| 12 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

TELECOM ITALIA SPA. (FORMERLY OLIVETTI SPA)

Ticker: TIAOF Security ID: T92778108
 Meeting Date: APR 14, 2008 Meeting Type: Special
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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1 Amend Articles 9 (Board of Directors), 17 For For Management
 (Board of Internal Statutory Auditors),
 and 18 (Shareholders' Meetings) of the
 Company Bylaws

TELECOM ITALIA SPA.(FORMERLY OLIVETTI SPA)

Ticker: TIAOF Security ID: T92778108
 Meeting Date: APR 14, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements as of Dec. 31, 2007 | For | For | Management |
| 2.1 | Elect Directors - Slate 1 | For | Against | Management |
| 2.2 | Elect Directors - Slate 2 | For | For | Management |
| 2.3 | Elect Directors - Slate 3 | For | Against | Management |
| 3 | Approve Stock Option Plan for Top Management of Telecom Italia SpA; Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

TELEFONICA S.A. (FORMERLY TELEFONICA DE ESPANA, S.A.)

Ticker: TEF Security ID: 879382109
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2.1 | Reelect Jose Fernando de Almansa Morreno-Barreda to the Board | For | For | Management |
| 2.2 | Elect Jose Maria Abril Perez to the Board | For | For | Management |
| 2.3 | Elect Francisco Javier de Paz Mancho to the Board | For | For | Management |
| 2.4 | Elect Maria Eva Castillo Sanz to the Board | For | For | Management |
| 2.5 | Elect Luis Fernando Furlan to the Board | For | For | Management |
| 3 | Authorize Repurchase of Shares | For | For | Management |
| 4 | Approve Reduction in Capital via the Cancellation of Treasury Shares; Amend Articles Accordingly | For | For | Management |
| 5 | Ratify Auditors for 2008 | For | For | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

TELEVISION FRANCAISE 1-TF1

Ticker: Security ID: F91255103
 Meeting Date: APR 17, 2008 Meeting Type: Annual/Special
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Financial Statements and | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Discharge Directors | | | |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.85 per Share | For | For | Management |
| 5 | Ratify Appointment of Nonce Paolini as Director | For | For | Management |
| 6 | Ratify Appointment of Societe Francaise de Participation et de Gestion (SFPG), Represented by Philippe Montagner as Director | For | Against | Management |
| 7 | Ratify Appointment of Bouygues, Represented by Philippe Marien as Director | For | Against | Management |
| 8 | Ratify Appointment of Alain Pouyat as Director | For | Against | Management |
| 9 | Acknowledge Election and Nomination of Employee Representatives as Directors | For | For | Management |
| 10 | Ratify KPMG SA as Auditor | For | For | Management |
| 11 | Ratify Bertrand Vialatte as Alternate Auditor | For | For | Management |
| 12 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 13 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 14 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 15 | Authorize up to Ten Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 16 | Allow Board to Use Authorizations and Delegations Granted During the 2007 General Meeting in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

TELIASONERA AB (FORMERLY TELIA AB)

Ticker: TLSNF Security ID: W95890104

Meeting Date: MAR 31, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Elect Sven Unger as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Reports of President and Board | None | Did Not Vote | Management |
| 7 | Approve Financial Statements and | For | Did Not | Management |

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| | | | Vote | |
|----|--|-----|--------------|------------|
| 8 | Statutory Reports
Approve Allocation of Income and Dividends of SEK 4 per Share; Set April 3, 2008, as Record Date | For | Did Not Vote | Management |
| 9 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members (7) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Amount of SEK 1 Million for Chairman and SEK 425,000 for Each Other Director; Approve Remuneration For Committee Work | For | Did Not Vote | Management |
| 12 | Reelect Maija-Liisa Friman, Conny Karlsson, Lars Nordstroem, Timo Peltola, Jon Risfelt, Caroline Sundewall, and Tom von Weymarn as Directors | For | Did Not Vote | Management |
| 13 | Relect Tom von Weymarn as Chairman of Board | For | Did Not Vote | Management |
| 14 | Fix Number of Auditors (1) | For | Did Not Vote | Management |
| 15 | Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 16 | Reappoint PricewaterhouseCoopers as Auditors | For | Did Not Vote | Management |
| 17 | Relect Viktoria Aastrup, Markku Tapio, K G Lindvall, Lennart Ribohn, and Tom von Weyman as Members of Nominating Committee | For | Did Not Vote | Management |
| 18 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |

TERNA SPA

Ticker: Security ID: T9471R100
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports, and External Auditors' Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Fix Number of Directors on the Board | For | For | Management |
| 4 | Fix Director's Term | For | For | Management |
| 5.a | Elect Directors - Slate Submitted by Assicurazioni Generali | For | Against | Management |
| 5.b | Elect Directors - Slate Submitted by Cassa Depositi e Prestiti | For | Against | Management |
| 5.c | Elect Directors - Slate Submitted by Enel | For | Against | Management |
| 5.d | Elect Directors - Slate Submitted by Institutional Investors (Assogestioni) | For | For | Management |
| 6 | Elect Chairman of the Board of Directors | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Appoint Internal Statutory Auditors | For | For | Management |
| 9 | Approve Remuneration of Internal Statutory Auditors | For | For | Management |

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TESCO PLC

Ticker: Security ID: G87621101

Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.7 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Charles Allen as Director | For | For | Management |
| 5 | Re-elect Harald Einsmann as Director | For | For | Management |
| 6 | Re-elect Rodney Chase as Director | For | For | Management |
| 7 | Re-elect Karen Cook as Director | For | For | Management |
| 8 | Re-elect Sir Terry Leahy as Director | For | For | Management |
| 9 | Re-elect Tim Mason as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 130,800,000 | For | For | Management |
| 13 | Subject to and Conditional Upon the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 19,600,000 | For | For | Management |
| 14 | Authorise 784,800,000 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Auth. Company and Its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 0.1M, to Political Org. Other Than Political Parties up to GBP 0.1M and to Incur EU Political Expenditure up to GBP 0.1M | For | For | Management |
| 16 | Adopt New Articles of Association; Amend New Articles of Association | For | For | Management |
| 17 | Resolved that the Company Sets a Commitment to Take Appropriate Measures to Ensure that Chickens Purchased for Sale by the Company are Produced in Systems Capable of Providing the Five Freedoms | Against | Against | Shareholder |

THYSSENKRUPP AG (FORMERLY THYSSEN AG)

Ticker: TKA Security ID: D8398Q119

Meeting Date: JAN 18, 2008 Meeting Type: Annual

Record Date: DEC 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006/2007 | None | None | Management |
| 2 | Approve Allocation of Income and | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | Dividends of EUR 1.30 per Share | | | |
| 3 | Approve Discharge of Management Board for Fiscal 2006/2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2006/2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2007/2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board Members for Committee Work | For | For | Management |

TNT N.V.

Ticker: Security ID: N86672107
Meeting Date: APR 11, 2008 Meeting Type: Annual
Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Presentation by M.P. Bakker, CEO | None | None | Management |
| 3 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 4 | Discussion of the Company's Corporate Governance Chapter in the Annual Report, Chapter 6 | None | None | Management |
| 5 | Discuss Remuneration Report Containing Remuneration Policy for Management Board Members | None | None | Management |
| 6 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 7a | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 7b | Approve Dividends | For | For | Management |
| 8 | Approve Discharge of Management Board | For | For | Management |
| 9 | Approve Discharge of Supervisory Board | For | For | Management |
| 10a | Announce Vacancies on Supervisory Board | None | None | Management |
| 10b | Opportunity to Make Recommendations for the Appointment of Members of the Supervisory Board | None | None | Management |
| 10c | Announcement by the Supervisory Board of the Persons Nominated for Appointment | None | None | Management |
| 11 | Reelect R.J.N. Abrahamsen to Supervisory Board | For | For | Management |
| 12 | Elect P.C. Klaver to Supervisory Board | For | For | Management |
| 13 | Elect G.J. Ruizendaal to Supervisory Board | For | For | Management |
| 14 | Announce Vacancies on Supervisory Board Expected in 2009 | None | None | Management |
| 15 | Announce Intention of the Supervisory Board to Reelect M.P. Bakker to the Management Board | None | None | Management |
| 16 | Announce Intention of the Supervisory Board to Reelect M.C. Lombard to the Management Board | None | None | Management |
| 17 | Grant Board Authority to Issue Shares | For | For | Management |
| 18 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 17 | For | For | Management |

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| | | | | |
|----|---|------|------|------------|
| 19 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 20 | Approve Reduction of Issued Capital by Cancelling Treasury Shares | For | For | Management |
| 21 | Allow Questions | None | None | Management |
| 22 | Close Meeting | None | None | Management |

TOMKINS PLC

Ticker: TOMKF Security ID: G89158136

Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.57 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect James Nicol as Director | For | For | Management |
| 5 | Re-elect David Richardson as Director | For | For | Management |
| 6 | Elect John McDonough as Director | For | For | Management |
| 7 | Elect Leo Quinn as Director | For | For | Management |
| 8 | Elect John Zimmerman as Director | For | For | Management |
| 9 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 14,673,721 or Subject to and Conditional on the Redenomination Becoming Effective, Issue Equity with Rights up to USD 29,359,180 | For | For | Management |
| 12 | Approve Reduction of the Auth. Share Capital by USD 1,956,000,000 by the Cancellation of 13,920,000 US Dollar Denominated Voting Convertible Cumulative Pref. Shares and 25,200,000 US Dollar Denominated Voting Convertible Cumulative Redeemable Pref. Shares | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,210,266 or Subject to and Conditional on the Redenomination Becoming Effective, Issue Equity without Rights up to USD 4,422,300 | For | For | Management |
| 14 | Authorise 88,410,677 Ordinary Shares for Market Purchase, or if Lower, Ten Percent of the Company's Issued Ordinary Share Capital | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |
| 16 | Subject to and Conditional Upon the Passing of Resolution 15, Increase Auth. Deferred Share Capital by GBP 50,000; Capitalise Reserves; Approve Reduction and Subsequent Increase in Share Capital; Amend Art. of Assoc.; Issue Equity with Pre-Emptive Rights | For | For | Management |

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TOTAL SA

Ticker: FP Security ID: F92124100
Meeting Date: MAY 16, 2008 Meeting Type: Annual/Special
Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.07 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Thierry Desmarest | For | For | Management |
| 6 | Approve Transaction with Christophe de Margerie | For | Against | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 8 | Reelect Paul Desmarais Jr. as Director | For | For | Management |
| 9 | Reelect Bertrand Jacquillat as Director | For | For | Management |
| 10 | Reelect Lord Peter Levene of Portsoken as Director | For | For | Management |
| 11 | Elect Patricia Barbizet as Director | For | For | Management |
| 12 | Elect Claude Mandil as Director | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 billion | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 875 million | For | For | Management |
| 15 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Authorize up to 0.8 Percent of Issued Capital for Use in Restricted Stock Plan | For | For | Management |
| A | Dismiss Antoine Jeancourt-Galignani | Against | Against | Shareholder |
| B | Amend Articles of Association Re: Attendance Statistics of Directors at Board Meetings and at Each Board's Committee Meetings | Against | For | Shareholder |
| C | Authorize up to 0.2 Percent of Issued Capital for Use in Restricted Stock Plan to the Benefit of All Company Employees | Against | Against | Shareholder |

TRIBAL GROUP PLC

Ticker: Security ID: G9042N103
Meeting Date: MAY 30, 2008 Meeting Type: Annual
Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 1.8 Pence Per Share | For | For | Management |
| 4 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 5 | Re-elect David Thompson as Director | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to 5,267,892 Ordinary Shares (Share Option Schemes); Otherwise up to 28,257,919 Ordinary Shares | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 211,934.35 | For | For | Management |
| 8 | Authorise 8,477,375 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Amend Articles of Association | For | For | Management |

TT ELECTRONICS PLC

Ticker: Security ID: G91159106
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 6.36 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect James Armstrong as Director | For | For | Management |
| 5 | Re-elect Neil Rodgers as Director | For | For | Management |
| 6 | Elect John Shakeshaft as Director | For | For | Management |
| 7 | Elect Sean Watson as Director | For | For | Management |
| 8 | Reappoint Grant Thornton UK LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 12,912,732 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,936,909 | For | For | Management |
| 12 | Authorise 15,495,279 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

TULLOW OIL PLC

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Ticker: Security ID: G91235104
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.0 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect David Bamford as Director | For | For | Management |
| 5 | Re-elect Steven McTiernan as Director | For | For | Management |
| 6 | Re-elect Graham Martin as Director | For | For | Management |
| 7 | Re-elect Clare Spottiswoode as Director | For | For | Management |
| 8 | Re-elect Patrick Plunkett as Director | For | For | Management |
| 9 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 23,988,878 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,598,331 | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Subject to Resolution 12 Being Passed and with Effect From 12:01 am on 1 October 2008 or Such Later Date as Section 175 of the Companies Act 2006 Shall be Brought into Force, Amend Articles of Association Re: Permitted Interests and Voting | For | For | Management |
| 14 | Amend Tullow Oil 2005 Performance Share Plan | For | For | Management |

 UBS AG

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1a | Receive Information on Effects of US Sub-Prime Mortgage Crisis (Non-Voting) | None | None | Shareholder |
| 1b | Authorize Special Audit to Investigate Internal Controls and Other Questions Related to US Sub-Prime Mortgage Crisis | Against | For | Shareholder |
| 2 | Approve Creation of CHF 10.4 Million Pool of Capital with Preemptive Rights for Purpose of Stock Dividend | For | For | Management |
| 3a | Approve Creation of CHF 27.8 Million Pool of Capital without Preemptive Rights to Guarantee Conversion Rights for Mandatory Convertible Bonds | For | For | Management |
| 3b | Approve Creation of CHF 52 Million Pool of Capital with Preemptive Rights | Against | Against | Shareholder |

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UCB

Ticker: Security ID: B93562120
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Receive Directors' Reports | None | None | Management |
| 2 | Receive Auditors' Reports | None | None | Management |
| 3 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 5 | Approve Discharge of Auditors | For | For | Management |
| 6.1 | Reelect Diego du Monceau de Bergendal as Director | For | For | Management |
| 6.2 | Reelect Peter Felner as Director | For | For | Management |
| 6.3 | Reelect Gerhard Mayr as Director | For | For | Management |
| 6.4 | Acknowledge Gerhard Mayr as Independent Director | For | For | Management |
| 6.5 | Reelect Arnoud de Pret as Director | For | For | Management |
| 6.6 | Reelect Jean van Rijkevorstel as Director | For | For | Management |
| 6.7 | Elect Thomas Leysen as Director | For | For | Management |
| 6.8 | Acknowledge Thomas Leysen as Independent Director | For | For | Management |
| 6.9 | Elect Jean-Pierre Kinet as Director | For | For | Management |
| 6.10 | Acknowledge Jean-Pierre Kinet as Independent Director | For | Against | Management |
| 6.11 | Elect Armand De Decker as Director | For | For | Management |
| 6.12 | Acknowledge Armand De Decker as Independent Director | For | For | Management |
| 6.13 | Elect Norman J. Ornstein as Director | For | For | Management |
| 6.14 | Acknowledge Norman J. Ornstein as Independent Director | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Authorize Repurchase of Shares | For | For | Management |
| 9 | Approve Share Granting Program | For | Against | Management |
| 10 | Approve Stock Purchase Plan | For | For | Management |
| 11 | Approve Electronic Registration for Registered Shareholders and Warrants Holders | For | For | Management |
| 12 | Approve Change of Control Clause | For | For | Management |

UCB

Ticker: Security ID: B93562120
 Meeting Date: APR 24, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Special Board Report and Special Auditor Report | None | None | Management |
| 1.1 | Approve Issuance of Debt Represented by 30,000 Bonds Each Connected to 1,000 Warrants | For | Against | Management |
| 1.2 | Eliminate Preemptive Rights in Case of Issuance of Bonds in Favor of the Company Financiere de Tubize | For | Against | Management |
| 1.3 | Authorize Board to Increase Share Capital | For | Against | Management |

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|-----|---|-----|---------|------------|
| 1.4 | Allocate Issuance Premium to an Unavailable Account | For | Against | Management |
| 1.5 | Amend Articles to Reflect Changes in Capital | For | Against | Management |
| 1.6 | Approve Capital Increase as a Temporary Decision | For | Against | Management |
| 1.7 | Nominate the Chairman of the Board as Member of the Ad Hoc Committee for the Present Issuance | For | Against | Management |
| 1.8 | Nominate the Vice-Chairman of the Board as Member of the Ad Hoc Committee for the Present Issuance | For | Against | Management |
| 1.9 | Nominate the CEO of the Board as Member of the Ad Hoc Committee for the Present Issuance | For | Against | Management |
| 2 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | Against | Management |

UMICORE

Ticker: Security ID: B95505119
 Meeting Date: FEB 5, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Reduction of the Share Capital | For | For | Management |
| 2 | Approve Increase in Share Capital Via Incorporation of Carried-Forward Benefit Without Issuance of Shares | For | For | Management |
| 3 | Approve Cancellation of 1,197,325 Treasury Shares | For | For | Management |
| 4 | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 5 | Approve 5 for 1 Stock Split | For | For | Management |
| 6 | Modify Form of Shares | For | For | Management |
| 7.1 | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 7.2 | Amend Articles Re: Nature and Ownership of Stock | For | For | Management |
| 7.3 | Amend Articles Re: Convening of General Meeting of Shareholders | For | For | Management |
| 7.4 | Amend Articles Re: Conditions of Admission to General Meetings of Shareholders | For | For | Management |
| 7.5 | Amend Articles Re: Conduct of the Meetings of Shareholders | For | For | Management |
| 7.6 | Amend Article 24 Re: Transitional Provisions | For | For | Management |
| 8 | Replace Authorization of the Repurchase of Up to Ten Percent of Issued Share Capital Approved by Shareholders on April 25, 2007 | For | For | Management |

UMICORE

Ticker: Security ID: B95505168
 Meeting Date: APR 29, 2008 Meeting Type: Annual

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Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Directors' Reports (Non-Voting) | None | None | Management |
| 2 | Receive Auditors' Reports (Non-Voting) | None | None | Management |
| 3a | Accept Financial Statements | For | For | Management |
| 3b | Approve Allocation of Income and Dividends of EUR 0.65 per Share | For | For | Management |
| 4a | Approve Discharge of Directors | For | For | Management |
| 4b | Approve Discharge of Auditors | For | For | Management |
| 5a | Reelect Uwe-Ernst Bufe as Director | For | For | Management |
| 5b | Reelect Arnoud de Pret as Director | For | For | Management |
| 5c | Reelect Johnathan Oppenheimer as Director | For | For | Management |
| 5d | Reelect Guy Paquot as Director | For | For | Management |
| 5e | Approve Remuneration of Directors | For | For | Management |
| 6a | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 6b | Authorize Board to Fix Remuneration of Auditors | For | For | Management |

 UNICREDIT SPA (FORMERLY UNICREDITO ITALIANO SPA)

Ticker: Security ID: T95132105
 Meeting Date: MAY 8, 2008 Meeting Type: Annual/Special
 Record Date: MAY 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Top Management Long-Term Incentive Plan 2008 | For | For | Management |
| 4 | Approve Stock Ownership Plan for the Employees of the Company and Its Subsidiaries | For | For | Management |
| 5 | Appoint Directors | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Amend Articles 1, 2, 8, 9, 16, 19, and 20 of the Rules Governing General Meetings | For | For | Management |
| 8 | Approve Remuneration for the Representative of Holders of Saving Shares | For | For | Management |
| 9 | Deliberations Pursuant to Article 2390 of Civil Code i.e. Decisions Inherent to Authorization of Board Members To Assume Positions In Competing Companies | For | For | Management |
| 1 | Authorize Board to Increase Capital for a One-Year Term up to EUR 61.09 Million Through the Issuance of up to 122.18 Million Ordinary Shares without Preemptive Rights Reserved to the Top Management of the Company and Its Subsidiaries | For | For | Management |
| 2 | Authorize Board to Increase Capital for a Five-Year Term up to EUR 12.44 Million Through the Issuance of up to 24.88 Million Ordinary Shares Reserved to the Top Management of the Company and Its Subsidiaries | For | For | Management |

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|---|--|-----|-----|------------|
| 3 | Eliminate Section VI "Executive Committee" and Articles 27, 28, 29, 30, 31, and 32 of the Company Bylaws; Amend Articles 1, 2, 4, 5, 6, 8, 9, 17, 21, 22, 23, 26, 27, 28, and 29 of the Company Bylaws | For | For | Management |
|---|--|-----|-----|------------|

UNILEVER N.V.

| | |
|----------------------------|------------------------|
| Ticker: | Security ID: N8981F271 |
| Meeting Date: OCT 16, 2007 | Meeting Type: Annual |
| Record Date: OCT 9, 2007 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Receive Report of Board on Annual Accounts | None | Did Not Vote | Management |
| 3 | Receive Information on Composition of Board | None | Did Not Vote | Management |
| 4 | Close Meeting | None | Did Not Vote | Management |

UNILEVER N.V.

| | |
|----------------------------|------------------------|
| Ticker: | Security ID: N8981F271 |
| Meeting Date: MAY 15, 2008 | Meeting Type: Annual |
| Record Date: APR 24, 2008 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Report of the Board of Directors and Discussion on Company's Corporate Governance | None | None | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Executive Directors | For | For | Management |
| 4 | Approve Discharge of Non-executive Directors | For | For | Management |
| 5 | Reelect P.J. Cescau as Executive Director | For | For | Management |
| 6 | Elect J.A. Lawrence as Executive Director | For | For | Management |
| 7 | Approve Remuneration of J.A. Lawrence | For | For | Management |
| 8 | Reelect G. Berger as Non-executive Director | For | For | Management |
| 9 | Reelect Rt Hon The Lord Brittan of Spennithorne as Non-executive Director | For | For | Management |
| 10 | Reelect W. Dik as Non-executive Director | For | For | Management |
| 11 | Reelect C.E. Golden as Non-executive Director | For | For | Management |
| 12 | Reelect B.E. Grote as Non-executive Director | For | For | Management |
| 13 | Reelect N. Murthy as Non-executive Director | For | For | Management |
| 14 | Reelect H. Nyasulu as Non-executive Director | For | For | Management |
| 15 | Reelect Lord Simon of Highbury as Non-executive Director | For | For | Management |
| 16 | Reelect K.J. Storm as Non-executive | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| | Director | | | |
| 17 | Reelect M. Treschow as Non-executive Director | For | For | Management |
| 18 | Reelect J. van der Veer as Non-executive Director | For | For | Management |
| 19 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 20 | Approve Preparation of Regulated Information in the English Language | For | For | Management |
| 21 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights | For | For | Management |
| 22 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 23 | Approve Reduction in Share Capital by Cancellation of Shares | For | For | Management |
| 24 | Allow Questions | None | None | Management |

UNILEVER N.V.

Ticker: Security ID: N8981F289
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Report of the Board of Directors and Discussion on Company's Corporate Governance | None | None | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Executive Directors | For | For | Management |
| 4 | Approve Discharge of Non-executive Directors | For | For | Management |
| 5 | Reelect P.J. Cescau as Executive Director | For | For | Management |
| 6 | Elect J.A. Lauwrence as Executive Director | For | For | Management |
| 7 | Approve Remuneration of J.A. Lawrence | For | For | Management |
| 8 | Reelect G. Berger as Non-executive Director | For | For | Management |
| 9 | Reelect Rt Han The Lord Brittan of Spennithorne as Non-executive Director | For | For | Management |
| 10 | Reelect W. Dik as Non-executive Director | For | For | Management |
| 11 | Reelect C.E. Golden as Non-executive Director | For | For | Management |
| 12 | Reelect B.E. Grote as Non-executive Director | For | For | Management |
| 13 | Reelect N. Murthy as Non-executive Director | For | For | Management |
| 14 | Reelect H. Nyasulu as Non-executive Director | For | For | Management |
| 15 | Reelect Lord Simon of Highbury as Non-executive Director | For | For | Management |
| 16 | Reelect K.J. Storm as Non-executive Director | For | For | Management |
| 17 | Reelect M. Treschow as Non-executive Director | For | For | Management |
| 18 | Reelect J. van der Veer as Non-executive Director | For | For | Management |
| 19 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| 20 | Approve Preparation of Regulated Information in the English Language | For | For | Management |
| 21 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights | For | For | Management |
| 22 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 23 | Approve Reduction in Share Capital by Cancellation of Shares | For | For | Management |
| 24 | Allow Questions | None | None | Management |

UNILEVER PLC

Ticker: Security ID: G92087165
Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 34.11 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Patrick Cescau as Director | For | For | Management |
| 5 | Elect Jim Lawrence as Director | For | For | Management |
| 6 | Approve the Increased Annual Awards Limit of 340% of Base Salary Under the Unilever Global Share Incentive Plan 2007 and Annual Bonus Opportunity Limit of 160% of Base Salary to Apply to Jim Lawrence (CFO) | For | For | Management |
| 7 | Re-elect Genevieve Berger as Director | For | For | Management |
| 8 | Re-elect The Lord Brittan of Spennithorne as Director | For | For | Management |
| 9 | Re-elect Wim Dik as Director | For | For | Management |
| 10 | Re-elect Charles Golden as Director | For | For | Management |
| 11 | Re-elect Byron Grote as Director | For | For | Management |
| 12 | Re-elect Narayana Murthy as Director | For | For | Management |
| 13 | Re-elect Hixonia Nyasulu as Director | For | For | Management |
| 14 | Re-elect The Lord Simon of Highbury as Director | For | For | Management |
| 15 | Re-elect Kees Storm as Director | For | For | Management |
| 16 | Re-elect Michael Treschow as Director | For | For | Management |
| 17 | Re-elect Jeroen van der Veer as Director | For | For | Management |
| 18 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 19 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 20 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,450,000 | For | For | Management |
| 21 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,000,000 | For | For | Management |
| 22 | Authorise 131,000,000 Ordinary Shares for | For | For | Management |

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23 Market Purchase
 Adopt New Articles of Association For For Management

UNION FENOSA

Ticker: UNF Security ID: E93171119
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements for Fiscal Year Ended 12-31-07, and Discharge Directors | For | For | Management |
| 2 | Elect/Ratify Auditors | For | For | Management |
| 3 | Approve 3:1 Stock Split and Subsequent Reduction in Par Value to EUR 1 from EUR 3; Modify Article 5 Accordingly | For | For | Management |
| 4 | Fix Number of Directors; Elect/Ratify Directors (Bundled) | For | Against | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Present Information on the Guidelines of the Board of Directors | For | For | Management |
| 7 | Authorize Repurchase of Shares and Subsequent Cancellation of Shares | For | For | Management |
| 8 | Approve Remuneration of Directors | For | For | Management |
| 9 | Approve Listing and Delisting of Shares, Fixed Income Securities, and Other Debt Instruments from Secondary Stock Exchanges | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

UNIONE DI BANCHE ITALIANE SCPA

Ticker: Security ID: T1681V104
 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles 13, 16, 18, 22, 45, and 52 of the Company's Bylaws | For | For | Management |
| 1 | Approve Financial Statements, Consolidated Financial Statements, and Allocation of Income for the Fiscal Year 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Appoint Faissola (Chairman) and Albertani on Supervisory Board | For | For | Management |

UPM-KYMMENE OY (FORMERLY KYMMENE CORP.)

Ticker: Security ID: X9518S108
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive and Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.75 Per Share | For | For | Management |
| 3 | Approve Discharge of Board and President | For | For | Management |
| 4 | Approve Remuneration of Directors in the Amount of EUR 175,000 to Chairman, EUR 120,000 to Vice-Chairman and to Chairman of Audit Committee, and EUR 95,000 to Other Directors | For | For | Management |
| 5 | Approve Remuneration of Auditors | For | For | Management |
| 6 | Fix Number of Directors at 10 | For | For | Management |
| 7 | Reelect Michael Bottenheim, Berndt Brunow, Karl Grotenfeld, Georg Holzhey, Wendy Lane, Jussi Pesonen, Ursula Ranin, and Veli-Matti Reinikkala as Directors; Elect Matti Alahuhta and Bjoern Wahlroos as New Directors (Bundled) | For | For | Management |
| 8 | Ratify PricewaterhouseCoopers Oy as Auditors | For | For | Management |
| 9 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Transfer of Reserves in the Amount of EUR 26,832 to Share Capital | For | For | Management |

VEDIOR NV

Ticker: Security ID: N92043194
 Meeting Date: SEP 19, 2007 Meeting Type: Annual
 Record Date: SEP 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Mr. Gunning to Management Board | For | For | Management |
| 3 | Approve Language of the Annual Accounts and Annual Report | For | For | Management |
| 4 | Allow Questions | None | None | Management |
| 5 | Close Meeting | None | None | Management |

VEDIOR NV

Ticker: Security ID: N92043194
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board and Pre-advice of the Supervisory Board for Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 2b | Approve Financial Statements and Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 2c | Receive Announcements on Company's and Dividend Policy | None | None | Management |
| 2d | Approve Dividends of EUR 0.36 Per Share | For | For | Management |
| 3 | Discussion on Company's Corporate Governance Structure | None | None | Management |

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|-----|--|------|------|------------|
| 4a | Approve Discharge of Management Board | For | For | Management |
| 4b | Approve Discharge of Supervisory Board | For | For | Management |
| 5a | Grant Board Authority to Issue Shares | For | For | Management |
| 5b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 5a | For | For | Management |
| 6 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 7a | Reelect F. Vervoort to Management Board | For | For | Management |
| 7b | Reelect B. Wilkinson to Management Board | For | For | Management |
| 8 | Discuss Randstad Offer | None | None | Management |
| 9 | Amend Articles Re: Organization-Related | For | For | Management |
| 10 | Amend Articles Re: Organization-Related | For | For | Management |
| 11a | Elect B.J. Noteboom to Supervisory Board | For | For | Management |
| 11b | Elect R. J. van de Kraats to Supervisory Board | For | For | Management |
| 11c | Elect J.C.M. Hovers to Supervisory Board | For | For | Management |
| 12a | Elect L.J.M.V. Lindelauf to Management Board | For | For | Management |
| 12b | Elect J.W. van den Broek to Management Board | For | For | Management |
| 13 | Allow Questions | None | None | Management |
| 14 | Close Meeting | None | None | Management |

VEDIOR NV

Ticker: Security ID: N92043194
 Meeting Date: JUN 25, 2008 Meeting Type: Special
 Record Date: JUN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Appoint J.W. van den Broek as Chairman of the Board of Management | For | For | Management |
| 3 | Approve Legal Merger of Vedior with Randstad | For | For | Management |
| 4 | Approve Sale of Groupe Vedior France S.A.S. to Randstad France S.A.S.U. | For | For | Management |
| 5 | Other Business (Non-Voting) | None | None | Management |
| 6 | Close Meeting | None | None | Management |

VEOLIA ENVIRONNEMENT

Ticker: VIE Security ID: F9686M107
 Meeting Date: MAY 7, 2008 Meeting Type: Annual/Special
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Non-Tax Deductible Expenses | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.21 per Share | For | For | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 7 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to 40 Percent of the Capital | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to 15 Percent of the Capital | For | For | Management |
| 9 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 10 | Authorize Capitalization of Reserves of Up to EUR 400 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 11 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegations Submitted to Shareholder Votes Above | For | For | Management |
| 12 | Approve Employee Stock Purchase Plan | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 14 | Approve Stock Option Plans Grants | For | For | Management |
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 16 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | For | Management |
| 17 | Amend Article 6 of Bylaws Re: Contributions and Change in Capital, and Subsequent Renumbering of the Bylaws | For | For | Management |
| 18 | Amend Article 9 of Bylaws Re: Shareholding Disclosure Thresholds Requirements | For | Against | Management |
| 19 | Amend Article 9 of Bylaws Re: Thresholds Calculation | For | For | Management |
| 20 | Amend Article 9 of Bylaws Re: Intermediary Requirements on Shareholding Disclosure Thresholds | For | For | Management |
| 21 | Amend Article 22 of Bylaws Re: Voting Rights Ceiling | For | Against | Management |
| 22 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

VINCI

Ticker: DG Security ID: F5879X108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.52 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program | For | For | Management |
| 5 | Reelect Dominique Bazy as Director | For | Against | Management |
| 6 | Reelect Quentin Davies as Director | For | For | Management |
| 7 | Elect Denis Vernoux as Representative of Employee Shareholders to the Board | For | Against | Management |

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|----|--|-----|---------|------------|
| 8 | Elect Jean-Louis Depoues as Representative of Employee Shareholders to the Board | For | Against | Management |
| 9 | Elect Bernhard Klemm as Representative of Employee Shareholders to the Board | For | Against | Management |
| 10 | Elect Jean Ceccaldi as Representative of Employee Shareholders to the Board | For | Against | Management |
| 11 | Elect Alain Dupont as Representative of Employee Shareholders to the Board | For | Against | Management |
| 12 | Elect Michel Daire as Representative of Employee Shareholders to the Board | For | Against | Management |
| 13 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 14 | Approve Transaction with Cofiroute Related to its holding | For | For | Management |
| 15 | Approve Transaction with Cofiroute Holding Related to a Loan | For | For | Management |
| 16 | Approve Transaction with Cofiroute and Operadora del Bosque | For | For | Management |
| 17 | Approve Transaction with the Chairman of the Board Related to Additionnal Pension Scheme | For | For | Management |
| 18 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 19 | Authorize Issuance of Equity Upon Conversion of a Subsidiary's Equity-Linked Securities | For | For | Management |
| 20 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

VIVACON AG

Ticker: Security ID: D88255100
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Elect Carsten Vier to the Supervisory Board | For | For | Management |
| 6 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |
| 7 | Approve Creation of EUR 2.71 Million Pool of Capital without Preemptive Rights; Approve Creation of EUR 1.99 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 8 | Approve Stock Option Plan for Key Employees; Approve Creation of EUR 464,000 Pool of Conditional Capital to Guarantee Conversion Rights | For | For | Management |

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|----|---|-----|-----|------------|
| 9 | Amend Articles Re: Decision Making of Supervisory Board | For | For | Management |
| 10 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

VIVENDI

Ticker: VIV Security ID: F97982106
 Meeting Date: APR 24, 2008 Meeting Type: Annual/Special
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.30 per Share | For | For | Management |
| 5 | Reelect Jean-Rene Fourtou as Supervisory Board Member | For | For | Management |
| 6 | Reelect Claude Bebear as Supervisory Board Member | For | For | Management |
| 7 | Reelect Gerard Bremond as Supervisory Board Member | For | For | Management |
| 8 | Reelect Mehdi Dazi as Supervisory Board Member | For | For | Management |
| 9 | Reelect Henri Lachmann as Supervisory Board Member | For | For | Management |
| 10 | Reelect Pierre Rodocanachi as Supervisory Board Member | For | For | Management |
| 11 | Reelect Karel Van Miert as Supervisory Board Member | For | For | Management |
| 12 | Reelect Jean-Yves Charlier as Supervisory Board Member | For | For | Management |
| 13 | Reelect Philippe Donnet as Supervisory Board Member | For | For | Management |
| 14 | Approve Remuneration of Directors in the Aggregate Amount of EUR 1.5 Million | For | For | Management |
| 15 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 16 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 17 | Approve Stock Option Plans Grants | For | Against | Management |
| 18 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 19 | Approve Employee Stock Purchase Plan | For | For | Management |
| 20 | Approve Stock Purchase Plan Reserved for International Employees | For | For | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

VOLKSWAGEN AG (VW)

Ticker: VOW Security ID: D94523145
 Meeting Date: APR 24, 2008 Meeting Type: Annual

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Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends EUR 1.80 per Common Share and EUR 1.86 per Preferred Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | Against | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | Against | Management |
| 5.1 | Reelect Christian Wulff to the Supervisory Board | For | Against | Management |
| 5.2 | Reelect Walter Hirche to the Supervisory Board | For | Against | Management |
| 5.3 | Elect Wolfgang Porsche to the Supervisory Board | For | Against | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Affiliation Agreement with Subsidiary Volkswagen Gewerbetreibende GmbH | For | For | Management |
| 8 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 9.1 | Shareholder Proposal: Amend Articles re: Right of German Federal Government and State of Lower Saxony to Appoint Supervisory Board Members; Voting Rights Restrictions; Supermajority Voting Requirements | None | Against | Shareholder |
| 9.2 | Shareholder Proposal: Amend Articles re: Right of German Federal Government and State of Lower Saxony to Appoint Supervisory Board Members; Voting Rights Restrictions | None | For | Shareholder |

VOLVO AB

Ticker: VOLVF Security ID: 928856202
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Board and Committee Reports | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive President's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 5.50 per Share | For | For | Management |

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|-----|--|-----|---------|------------|
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members and Deputy Members of Board | For | For | Management |
| 13 | Approve Remuneration of Directors | For | For | Management |
| 14 | Reelect Peter Bijur, Tom Hedelius, Leif Johansson, Finn Johnsson (Chairman), Philippe Klein, Louis Schweitzer, Lars Westerberg, and Ying Yeh as Directors; Possibly Elect One New Director | For | Against | Management |
| 15 | Elect Finn Johnsson, Carl-Olof By, Lars Foerberg, Anders Oscarsson, and Thierry Moulouquet as Members of Nominating Committee | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17a | Approve Share-Based Incentive Plan for Key Employees | For | Against | Management |
| 17b | Approve Reissuance of 3 Million Repurchased Class B Shares for Incentive Plan (Item 17a) | For | Against | Management |

VOLVO AB

Ticker: VOLVF Security ID: 928856301
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Board and Committee Reports | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive President's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 5.50 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members and Deputy Members of Board | For | For | Management |
| 13 | Approve Remuneration of Directors | For | For | Management |
| 14 | Reelect Peter Bijur, Tom Hedelius, Leif Johansson, Finn Johnsson (Chairman), Philippe Klein, Louis Schweitzer, Lars Westerberg, and Ying Yeh as Directors; Possibly Elect One New Director | For | Against | Management |
| 15 | Elect Finn Johnsson, Carl-Olof By, Lars Foerberg, Anders Oscarsson, and Thierry Moulouquet as Members of Nominating Committee | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |

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|-----|--|-----|---------|------------|
| 17a | Approve Share-Based Incentive Plan for Key Employees | For | Against | Management |
| 17b | Approve Reissuance of 3 Million Repurchased Class B Shares for Incentive Plan (Item 17a) | For | Against | Management |

WARTSILA OYJ (FORMERLY METRA OY)

Ticker: WRTBV Security ID: X98155116
 Meeting Date: MAR 19, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditors' Report (Non-Voting) | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 2.25 per Share; Approve Extra Dividend of EUR 2 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors | For | For | Management |
| 1.7 | Fix Number of Directors at Six | For | For | Management |
| 1.8 | Approve Remuneration of Auditors | For | Against | Management |
| 1.9 | Fix Number of Auditors | For | For | Management |
| 1.10 | Reelect Maarit Aarni-Sirvioe, Antti Lagerroos, Bertel Langenskiold, and Matti Vuoria as Directors; Elect Kaj-Gustav Bergh and Kari Kauniskangas as New Directors | For | For | Management |
| 1.11 | Ratify KPMG Oy Ab as Auditor | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |
| 3 | Eliminate Series A Shares; Approve Issuance of up to 2.6 Million Series B Shares; Amend Articles of Association Accordingly | For | For | Management |

WHATMAN PLC

Ticker: Security ID: G95915115
 Meeting Date: MAR 26, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorise Directors to Carry the Scheme Into Effect; Approve Reduction and Subsequent Increase in Share Capital; Capitalise Reserves to GE Healthcare Life Sciences; Authorise Issue of Equity with Pre-emptive Rights; Amend Articles of Association | For | For | Management |

WHATMAN PLC

Ticker: Security ID: G95915115

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Meeting Date: MAR 26, 2008 Meeting Type: Court

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Scheme Shares | For | For | Management |

WIENER STAEDTISCHE VERSICHERUNG AG

Ticker: Security ID: A9T907104

Meeting Date: APR 16, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 3 | Ratify Auditors | For | Against | Management |
| 4 | Approve Creation of EUR 54.5 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 5 | Approve Issuance of Income Bonds and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 2 Billion without Preemptive Rights | For | Against | Management |
| 6 | Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 2 Billion without Preemptive Rights | For | Against | Management |
| 7 | Approve Creation of EUR 30 Million Pool of Capital to Guarantee Conversion Rights of Bonds | For | Against | Management |
| 8 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

WIENERBERGER AG (FM. WIENERBERGER BAUSTOFFINDUSTRIE AG)

Ticker: Security ID: A95384110

Meeting Date: MAY 9, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends EUR 1.45 per Share | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Ratify KPMG Austria GmbH as Auditors | For | For | Management |
| 5.1 | Reelect Claus Raidl to the Supervisory Board | For | For | Management |
| 5.2 | Reelect Christian Dumolin to the Supervisory Board | For | For | Management |
| 6 | Amend Corporate Purpose | For | For | Management |
| 7 | Adopt New Articles of Association | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased | For | For | Management |

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Shares

WOLTERS KLUWER NV

Ticker: Security ID: ADPV09931
Meeting Date: APR 22, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 3a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3b | Approve Dividends of EUR 0.64 Per Share | For | For | Management |
| 4a | Approve Discharge of Management Board | For | For | Management |
| 4b | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Elect H. Scheffers to Supervisory Board | For | For | Management |
| 6a | Grant Board Authority to Issue Shares | For | For | Management |
| 6b | Authorize Board to Exclude Preemptive Rights from Issuance Under Item 6a | For | For | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 8 | Approve Reduction in Share Capital by Cancelling Shares | For | For | Management |
| 9 | Approve Preparation of Regulated Information in the English Language | For | For | Management |
| 10 | Allow Questions | None | None | Management |
| 11 | Close Meeting | None | None | Management |

YARA INTERNATIONAL ASA

Ticker: Security ID: R9900C106
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 4 per Share | For | For | Management |
| 3 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 4 | Approve Remuneration of Auditors | For | For | Management |
| 5 | Elect Directors (Bundled) | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Elect Members of Nominating Committee; Approve Remuneration of Nominating Committee | For | For | Management |
| 8 | Authorize Repurchase of Up to Five Percent of Issued Share Capital | For | For | Management |

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YIT OYJ (FORMERLY YIT-YHTYMA)

Ticker: Security ID: X9862Q104
 Meeting Date: MAR 13, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman and Secretary of Meeting | For | For | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Prepare and Approve List of Shareholders | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 8 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 9 | Approve Allocation of Income and Dividends of EUR 0.80 per Share | For | For | Management |
| 10 | Approve Resolution on Record Date Referred to in the Book Entry Securities System | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Fix Number of Directors at Five | For | For | Management |
| 13 | Approve Remuneration of Directors | For | For | Management |
| 14 | Approve Remuneration of Auditors | For | For | Management |
| 15 | Reelect Reino Hanhinen, Eino Halonen, Kim Gran, Antti Herlin, and Teuvo Salminen as Directors | For | For | Management |
| 16 | Ratify PricewaterhouseCoopers Oy as Auditors | For | For | Management |
| 17 | Close Meeting | None | None | Management |

 ZON MULTIMEDIA SERVICOS DE TELECOMUNICACOES E MULTIMEDIASGPS SA

Ticker: Security ID: X9819B101
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Elect Director and Audit Committee Member | For | Against | Management |
| 5 | Approve Stock Option Plan | For | Against | Management |
| 6 | Authorize Repurchase and Reissuance of Shares | For | Against | Management |
| 7 | Approve Issuance of Convertible Debt Instruments | For | Against | Management |
| 8 | Approve Suspension of Preemptive Rights for the Issuance of Convertible Debt Instruments | For | Against | Management |
| 9 | Elect Remuneration Committee Members | For | For | Management |
| 10 | Elect Chairman of the General Meeting | For | For | Management |

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ZURICH FINANCIAL SERVICES AG

Ticker: Security ID: H9870Y105
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 15 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4 | Approve CHF 343,250 Reduction in Share Capital via Cancellation of Repurchased Shares; Amend Articles to Reflect Changes in Capital | For | For | Management |
| 5 | Renew Existing Pool of Capital for Further Two Years | For | For | Management |
| 6 | Amend Articles Re: Group Auditors | For | For | Management |
| 7.1.1 | Elect Susan Bies as Director | For | For | Management |
| 7.1.2 | Elect Victor Chu as Director | For | For | Management |
| 7.1.3 | Reelect Manfred Gentz as Director | For | For | Management |
| 7.1.4 | Reelect Fred Kindle as Director | For | For | Management |
| 7.1.5 | Reelect Tom de Swaan as Director | For | For | Management |
| 7.2 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |
| 7.3 | Ratify OBT AG as Special Auditors | For | For | Management |

===== WISDOMTREE HIGH-YIELDING EQUITYSM FUND =====

ADVANCE AMERICA, CASH ADVANCE CENTERS, INC.

Ticker: AEA Security ID: 00739W107
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director George D. Johnson, Jr. | For | For | Management |
| 1.2 | Elect Director William M. Webster, IV | For | For | Management |
| 1.3 | Elect Director Stephen K. Benjamin | For | For | Management |
| 1.4 | Elect Director Robert H. Chapman, III | For | For | Management |
| 1.5 | Elect Director Kenneth E. Compton | For | For | Management |
| 1.6 | Elect Director Thomas E. Hannah | For | For | Management |
| 1.7 | Elect Director Donovan A. Langford, III | For | For | Management |
| 1.8 | Elect Director W. Olin Nisbet | For | For | Management |
| 1.9 | Elect Director J.P. O'Shaughnessy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AGL RESOURCES INC.

Ticker: ATG Security ID: 001204106
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sandra N. Bane | For | For | Management |

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| | | | | | |
|-----|-----------------|------------------------|-----|-----|------------|
| 1.2 | Elect Director | Arthur E. Johnson | For | For | Management |
| 1.3 | Elect Director | James A. Rubright | For | For | Management |
| 1.4 | Elect Director | John W. Somerhalder II | For | For | Management |
| 1.5 | Elect Director | Bettina M. Whyte | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

AGREE REALTY CORP.

Ticker: ADC Security ID: 008492100
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William S. Rubenfaer | For | For | Management |
| 1.2 | Elect Director Farris G. Kalil | For | For | Management |
| 1.3 | Elect Director Gene Silverman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALASKA COMMUNICATIONS SYSTEMS GROUP, INC.

Ticker: ALSK Security ID: 01167P101
 Meeting Date: JUN 9, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Liane Pelletier | For | For | Management |
| 1.2 | Elect Director Brian Rogers | For | For | Management |
| 1.3 | Elect Director John M. Egan | For | For | Management |
| 1.4 | Elect Director Patrick Pichette | For | For | Management |
| 1.5 | Elect Director Gary R. Donahee | For | For | Management |
| 1.6 | Elect Director Edward J. Hayes, Jr. | For | For | Management |
| 1.7 | Elect Director Annette Jacobs | For | For | Management |
| 1.8 | Elect Director David Southwell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALLETE INC.

Ticker: ALE Security ID: 018522300
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kathleen A. Brekken | For | For | Management |
| 1.2 | Elect Director Heidi J. Eddins | For | For | Management |
| 1.3 | Elect Director Sidney W. Emery | For | For | Management |
| 1.4 | Elect Director James J. Hoolihan | For | For | Management |
| 1.5 | Elect Director Madeleine W. Ludlow | For | For | Management |
| 1.6 | Elect Director George L. Mayer | For | For | Management |
| 1.7 | Elect Director Douglas C. Neve | For | For | Management |
| 1.8 | Elect Director Jack I. Rajala | For | For | Management |
| 1.9 | Elect Director Donald J. Shippar | For | For | Management |
| 1.10 | Elect Director Bruce W. Stender | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Elizabeth E. Bailey | For | For | Management |
| 2 | Elect Director Gerald L. Baliles | For | For | Management |
| 3 | Elect Director Dinyar S. Devitre | For | For | Management |
| 4 | Elect Director Thomas F. Farrell II | For | For | Management |
| 5 | Elect Director Robert E. R. Huntley | For | For | Management |
| 6 | Elect Director Thomas W. Jones | For | For | Management |
| 7 | Elect Director George Munoz | For | For | Management |
| 8 | Elect Director Michael E. Szymanczyk | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |
| 10 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 11 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 12 | Adopt the Marketing and Advertising Provisions of the U.S. Master Settlement Agreement Globally | Against | Against | Shareholder |
| 13 | Cease Advertising Campaigns Oriented to Prevent Youth Smoking | Against | Against | Shareholder |
| 14 | Implement the "Two Cigarette" Marketing Approach | Against | Against | Shareholder |
| 15 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

AMB PROPERTY CORP.

Ticker: AMB Security ID: 00163T109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director T. Robert Burke | For | For | Management |
| 2 | Elect Director David A. Cole | For | For | Management |
| 3 | Elect Director Lydia H. Kennard | For | For | Management |
| 4 | Elect Director J. Michael Losh | For | For | Management |
| 5 | Elect Director Hamid R. Moghadam | For | For | Management |
| 6 | Elect Director Frederick W. Reid | For | For | Management |
| 7 | Elect Director Jeffrey L. Skelton | For | For | Management |
| 8 | Elect Director Thomas W. Tusher | For | For | Management |
| 9 | Elect Director Carl B. Webb | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

AMCORE FINANCIAL, INC.

Ticker: AMFI Security ID: 023912108
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director John A. Halbrook | For | For | Management |
| 1.2 | Elect Director Frederick D. Hay | For | For | Management |
| 1.3 | Elect Director Steven S. Rogers | For | For | Management |
| 2 | Declassify the Board of Directors | None | For | Shareholder |

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AMEREN CORPORATION

Ticker: AEE Security ID: 023608102
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Stephen F. Brauer | For | For | Management |
| 1.2 | Elect Director Susan S. Elliott | For | For | Management |
| 1.3 | Elect Director Walter J. Galvin | For | For | Management |
| 1.4 | Elect Director Gayle P. W. Jackson | For | For | Management |
| 1.5 | Elect Director James C. Johnson | For | For | Management |
| 1.6 | Elect Director Charles W. Mueller | For | For | Management |
| 1.7 | Elect Director Douglas R. Oberhelman | For | For | Management |
| 1.8 | Elect Director Gary L. Rainwater | For | For | Management |
| 1.9 | Elect Director Harvey Saligman | For | For | Management |
| 1.10 | Elect Director Patrick T. Stokes | For | For | Management |
| 1.11 | Elect Director Jack D. Woodard | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Reducing Releases of Radioactive Materials from Callaway Facility | Against | Against | Shareholder |

AMERICAN CAMPUS COMMUNITIES, INC.

Ticker: ACC Security ID: 024835100
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William C. Bayless, Jr. | For | For | Management |
| 1.2 | Elect Director R.D. Burck | For | For | Management |
| 1.3 | Elect Director G. Steven Dawson | For | For | Management |
| 1.4 | Elect Director Cydney C. Donnell | For | For | Management |
| 1.5 | Elect Director Edward Lowenthal | For | For | Management |
| 1.6 | Elect Director Brian B. Nickel | For | For | Management |
| 1.7 | Elect Director Scott H. Rechler | For | For | Management |
| 1.8 | Elect Director Winston W. Walker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN CAPITAL STRATEGIES, LTD.

Ticker: ACAS Security ID: 024937104
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary C. Baskin | For | For | Management |
| 1.2 | Elect Director Neil M. Hahl | For | For | Management |
| 1.3 | Elect Director Philip R. Harper | For | For | Management |
| 1.4 | Elect Director John A. Koskinen | For | For | Management |
| 1.5 | Elect Director Stan Lundine | For | For | Management |
| 1.6 | Elect Director Kenneth D. Peterson | For | For | Management |
| 1.7 | Elect Director Alvin N. Puryear | For | For | Management |
| 1.8 | Elect Director Malon Wilkus | For | For | Management |
| 2 | Adopt Majority Voting for Uncontested | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | Election of Directors | | | |
| 3 | Approve Stock Option Plan | For | For | Management |
| 4 | Amend Incentive Bonus Plan | For | Against | Management |
| 5 | Approve Issuance of Convertible Debt Securities or Preferred Stock | For | For | Management |
| 6 | Change Company Name | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Other Business | For | Against | Management |

AMERICAN ELECTRIC POWER CO.

Ticker: AEP Security ID: 025537101
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E.R. Brooks | For | For | Management |
| 1.2 | Elect Director Ralph D. Crosby, Jr. | For | For | Management |
| 1.3 | Elect Director Linda A. Goodspeed | For | For | Management |
| 1.4 | Elect Director Lester A. Hudson, Jr. | For | For | Management |
| 1.5 | Elect Director Lionel L. Nowell III | For | For | Management |
| 1.6 | Elect Director Kathryn D. Sullivan | For | For | Management |
| 1.7 | Elect Director Donald M. Carlton | For | For | Management |
| 1.8 | Elect Director John P. DesBarres | For | For | Management |
| 1.9 | Elect Director Thomas E. Hoaglin | For | For | Management |
| 1.10 | Elect Director Michael G. Morris | For | For | Management |
| 1.11 | Elect Director Richard L. Sandor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN FINANCIAL REALTY TRUST

Ticker: AFR Security ID: 02607P305
 Meeting Date: FEB 13, 2008 Meeting Type: Special
 Record Date: JAN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

AMERIS BANCORP

Ticker: ABCB Security ID: 03076K108
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director J. Raymond Fulp | For | For | Management |
| 1.2 | Elect Director Robert P. Lynch | For | For | Management |
| 1.3 | Elect Director Brooks Sheldon | For | For | Management |
| 1.4 | Elect Director Jimmy D. Veal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

APARTMENT INVESTMENT & MANAGEMENT CO.

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Ticker: AIV Security ID: 03748R101
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James N. Bailey | For | For | Management |
| 1.2 | Elect Director Terry Considine | For | For | Management |
| 1.3 | Elect Director Richard S. Ellwood | For | For | Management |
| 1.4 | Elect Director Thomas L. Keltner | For | For | Management |
| 1.5 | Elect Director J. Landis Martin | For | For | Management |
| 1.6 | Elect Director Robert A. Miller | For | For | Management |
| 1.7 | Elect Director Thomas L. Rhodes | For | For | Management |
| 1.8 | Elect Director Michael A. Stein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ARES CAP CORP

Ticker: ARCC Security ID: 04010L103
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Douglas E. Coltharp | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Issuance of Warrants/Convertible Debentures | For | For | Management |

ARROW FINANCIAL CORP.

Ticker: AROW Security ID: 042744102
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Kenneth C. Hopper | For | For | Management |
| 1.2 | Elect Director Elizabeth O' C. Little | For | For | Management |
| 1.3 | Elect Director John J. Murphy | For | For | Management |
| 1.4 | Elect Director R.J. Reisman | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Amend Outside Director Stock Awards in Lieu of Cash | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |

ARTHUR J. GALLAGHER & CO.

Ticker: AJG Security ID: 363576109
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Elbert O. Hand | For | For | Management |
| 1.2 | Elect Director Kay W. Mccurdy | For | For | Management |
| 1.3 | Elect Director Norman L. Rosenthal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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| | | | | |
|---|---------------------------------------|-----|-----|------------|
| 3 | Reduce Supermajority Vote Requirement | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |
| 5 | Approve Director Liability | For | For | Management |
| 6 | Amend Certificate of Incorporation | For | For | Management |

ASBURY AUTOMOTIVE GROUP. INC.

Ticker: ABG Security ID: 043436104
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Juanita T. James | For | For | Management |
| 1.2 | Elect Director Vernon E. Jordan, Jr. | For | For | Management |
| 1.3 | Elect Director Eugene S. Katz | For | For | Management |
| 1.4 | Elect Director Charles R. Oglesby | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ASHFORD HOSPITALITY TRUST INC.

Ticker: AHT Security ID: 044103109
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Archie Bennett, Jr. | For | For | Management |
| 1.2 | Elect Director Montgomery J. Bennett | For | For | Management |
| 1.3 | Elect Director Martin L. Edelman | For | For | Management |
| 1.4 | Elect Director W.D. Minami | For | For | Management |
| 1.5 | Elect Director W. Michael Murphy | For | For | Management |
| 1.6 | Elect Director Phillip S. Payne | For | For | Management |
| 1.7 | Elect Director Charles P. Toppino | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

ASSOCIATED BANC-CORP.

Ticker: ASBC Security ID: 045487105
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul S. Beideman | For | For | Management |
| 1.2 | Elect Director Ruth M. Crowley | For | For | Management |
| 1.3 | Elect Director Robert C. Gallagher | For | For | Management |
| 1.4 | Elect Director William R. Hutchinson | For | For | Management |
| 1.5 | Elect Director Eileen A. Kamerick | For | For | Management |
| 1.6 | Elect Director Richard T. Lommen | For | For | Management |
| 1.7 | Elect Director John C. Meng | For | For | Management |
| 1.8 | Elect Director Carlos E. Santiago | For | For | Management |
| 1.9 | Elect Director John C. Seramur | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ASSOCIATED ESTATES REALTY CORP.

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Ticker: AEC Security ID: 045604105
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Albert T. Adams | For | For | Management |
| 1.2 | Elect Director James M. Delaney | For | For | Management |
| 1.3 | Elect Director Jeffrey I. Friedman | For | For | Management |
| 1.4 | Elect Director Michael E. Gibbons | For | For | Management |
| 1.5 | Elect Director Mark L. Milstein | For | For | Management |
| 1.6 | Elect Director James A. Schoff | For | For | Management |
| 1.7 | Elect Director Richard T. Schwarz | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ASTORIA FINANCIAL CORP.

Ticker: AF Security ID: 046265104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George L. Engelke, Jr. | For | For | Management |
| 1.2 | Elect Director Peter C. Haeffner, Jr. | For | For | Management |
| 1.3 | Elect Director Ralph F. Palleschi | For | For | Management |
| 1.4 | Elect Director Leo J. Waters | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AT&T INC

Ticker: T Security ID: 00206R102
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Randall L. Stephenson | For | For | Management |
| 2 | Elect Director William F. Aldinger III | For | For | Management |
| 3 | Elect Director Gilbert F. Amelio | For | For | Management |
| 4 | Elect Director Reuben V. Anderson | For | For | Management |
| 5 | Elect Director James H. Blanchard | For | For | Management |
| 6 | Elect Director August A. Busch III | For | For | Management |
| 7 | Elect Director James P. Kelly | For | For | Management |
| 8 | Elect Director Jon C. Madonna | For | For | Management |
| 9 | Elect Director Lynn M. Martin | For | For | Management |
| 10 | Elect Director John B. McCoy | For | For | Management |
| 11 | Elect Director Mary S. Metz | For | For | Management |
| 12 | Elect Director Joyce M. Roche | For | For | Management |
| 13 | Elect Director Laura D' Andrea Tyson | For | For | Management |
| 14 | Elect Director Patricia P. Upton | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Report on Political Contributions | Against | Against | Shareholder |
| 17 | Exclude Pension Credits from Earnings Performance Measure | Against | For | Shareholder |
| 18 | Require Independent Lead Director | Against | Against | Shareholder |
| 19 | Establish SERP Policy | Against | For | Shareholder |
| 20 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

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ATMOS ENERGY CORP.

Ticker: ATO Security ID: 049560105
 Meeting Date: FEB 6, 2008 Meeting Type: Annual
 Record Date: DEC 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Travis W. Bain II | For | For | Management |
| 1.2 | Elect Director Dan Busbee | For | For | Management |
| 1.3 | Elect Director Richard W. Douglas | For | For | Management |
| 1.4 | Elect Director Richard K. Gordon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AVALONBAY COMMUNITIES, INC.

Ticker: AVB Security ID: 053484101
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bryce Blair | For | For | Management |
| 1.2 | Elect Director Bruce A. Choate | For | For | Management |
| 1.3 | Elect Director John J. Healy, Jr. | For | For | Management |
| 1.4 | Elect Director Gilbert M. Meyer | For | For | Management |
| 1.5 | Elect Director Timothy J. Naughton | For | For | Management |
| 1.6 | Elect Director Lance R. Primis | For | For | Management |
| 1.7 | Elect Director Peter S. Rummell | For | For | Management |
| 1.8 | Elect Director H. Jay Sarles | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AVERY DENNISON CORP.

Ticker: AVY Security ID: 053611109
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter K. Barker | For | For | Management |
| 1.2 | Elect Director Richard M. Ferry | For | For | Management |
| 1.3 | Elect Director Ken C. Hicks | For | For | Management |
| 1.4 | Elect Director Kent Kresa | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

B&G FOODS, INC.

Ticker: BGS Security ID: 05508R106
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert C. Cantwell | For | For | Management |
| 1.2 | Elect Director James R. Chambers | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.3 | Elect Director Cynthia T. Jamison | For | For | Management |
| 1.4 | Elect Director Dennis M. Mullen | For | For | Management |
| 1.5 | Elect Director Alfred Poe | For | For | Management |
| 1.6 | Elect Director Stephen C. Sherrill | For | For | Management |
| 1.7 | Elect Director David L. Wenner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

BANCORPSOUTH, INC.

Ticker: BXS Security ID: 059692103
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director W.G. Holliman, Jr. | For | For | Management |
| 1.2 | Elect Director James V. Kelley | For | For | Management |
| 1.3 | Elect Director Turner O. Lashlee | For | For | Management |
| 1.4 | Elect Director Alan W. Perry | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |

BANCTRUST FINANCIAL GROUP, INC.

Ticker: BTFG Security ID: 05978R107
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tracy T. Conerly | For | For | Management |
| 1.2 | Elect Director Stephen G. Crawford | For | For | Management |
| 1.3 | Elect Director David C. De Laney | For | For | Management |
| 1.4 | Elect Director Robert M. Dixon, Jr. | For | For | Management |
| 1.5 | Elect Director James A. Faulkner | For | For | Management |
| 1.6 | Elect Director Broox G. Garrett, Jr. | For | For | Management |
| 1.7 | Elect Director W. Dwight Harrigan | For | For | Management |
| 1.8 | Elect Director Clifton C. Inge, Jr. | For | For | Management |
| 1.9 | Elect Director W. Bibb Lamar, Jr. | For | For | Management |
| 1.10 | Elect Director John H. Lewis, Jr. | For | For | Management |
| 1.11 | Elect Director Harris V. Morrissette | For | For | Management |
| 1.12 | Elect Director J. Stephen Nelson | For | For | Management |
| 1.13 | Elect Director Paul D. Owens, Jr. | For | For | Management |
| 1.14 | Elect Director Dennis A. Wallace | For | For | Management |

BANK MUTUAL CORPORATION

Ticker: BKMU Security ID: 063750103
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David C. Boerke | For | For | Management |
| 1.2 | Elect Director Richard A. Brown | For | For | Management |
| 1.3 | Elect Director Thomas J. Lopina, Sr. | For | For | Management |
| 1.4 | Elect Director Robert B. Olson | For | For | Management |

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2 Ratify Auditors For For Management

BANK OF AMERICA CORP.

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

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

BANK OF HAWAII CORP.

Ticker: BOH Security ID: 062540109
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2.1 | Elect Director S. Haunani Apoliona | For | For | Management |
| 2.2 | Elect Director Mary G.F. Bitterman | For | For | Management |
| 2.3 | Elect Director Michael J. Chun | For | For | Management |
| 2.4 | Elect Director Clinton R. Churchill | For | For | Management |
| 2.5 | Elect Director David A. Heenan | For | For | Management |
| 2.6 | Elect Director Robert Huret | For | For | Management |
| 2.7 | Elect Director Allan R. Landon | For | For | Management |
| 2.8 | Elect Director Kent T. Lucien | For | For | Management |
| 2.9 | Elect Director Martin A. Stein | For | For | Management |
| 2.10 | Elect Director Donald M. Takaki | For | For | Management |
| 2.11 | Elect Director Barbara J. Tanabe | For | For | Management |

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| | | | | |
|------|----------------------------------|-----|-----|------------|
| 2.12 | Elect Director Robert W. Wo, Jr. | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BB&T CORPORATION

Ticker: BBT Security ID: 054937107
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John A. Allison IV | For | For | Management |
| 1.2 | Elect Director Jennifer S. Banner | For | For | Management |
| 1.3 | Elect Director Anna R. Cablik | For | For | Management |
| 1.4 | Elect Director Nelle R. Chilton | For | For | Management |
| 1.5 | Elect Director Ronald E. Deal | For | For | Management |
| 1.6 | Elect Director Tom D. Efird | For | For | Management |
| 1.7 | Elect Director Barry J. Fitzpatrick | For | For | Management |
| 1.8 | Elect Director L. Vincent Hackley | For | For | Management |
| 1.9 | Elect Director Jane P. Helm | For | For | Management |
| 1.10 | Elect Director John P. Howe, III | For | For | Management |
| 1.11 | Elect Director James H. Maynard | For | For | Management |
| 1.12 | Elect Director Albert O. McCauley | For | For | Management |
| 1.13 | Elect Director J. Holmes Morrison | For | For | Management |
| 1.14 | Elect Director Nido R. Qubein | For | For | Management |
| 1.15 | Elect Director Thomas N. Thompson | For | For | Management |
| 1.16 | Elect Director Stephen T. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BIOMED REALTY TRUST INC

Ticker: BMR Security ID: 09063H107
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan D. Gold | For | For | Management |
| 1.2 | Elect Director Barbara R. Cambon | For | For | Management |
| 1.3 | Elect Director Edward A. Dennis Ph.D. | For | For | Management |
| 1.4 | Elect Director Richard I. Gilchrist | For | For | Management |
| 1.5 | Elect Director Gary A. Kreitzer | For | For | Management |
| 1.6 | Elect Director Theodore D. Roth | For | For | Management |
| 1.7 | Elect Director M. Faye Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BLACK HILLS CORP.

Ticker: BKH Security ID: 092113109
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David R. Emery | For | For | Management |
| 1.2 | Elect Director Kay S. Jorgensen | For | For | Management |
| 1.3 | Elect Director Warren L. Robinson | For | For | Management |
| 1.4 | Elect Director John B. Vering | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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3 Declassify the Board of Directors Against For Shareholder

BLACKROCK KELSO CAPITAL CORPORATION

Ticker: BKCC Security ID: 092533108
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Jerrold B. Harris | For | For | Management |
| 2 | Approve Investment Advisory Agreement | For | For | Management |
| 3 | Approve Sale of Common Shares Below Net Asset Value | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

BORDERS GROUP, INC.

Ticker: BGP Security ID: 099709107
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Michael G. Archbold | For | For | Management |
| 1.2 | Elect Director Donald G. Campbell | For | For | Management |
| 1.3 | Elect Director Joel J. Cohen | For | For | Management |
| 1.4 | Elect Director George L. Jones | For | For | Management |
| 1.5 | Elect Director Amy B. Lane | For | For | Management |
| 1.6 | Elect Director Brian T. Light | For | For | Management |
| 1.7 | Elect Director Victor L. Lund | For | For | Management |
| 1.8 | Elect Director Richard "Mick" McGuire | For | For | Management |
| 1.9 | Elect Director Edna Medford | For | For | Management |
| 1.10 | Elect Director Lawrence I. Pollock | For | For | Management |
| 1.11 | Elect Director Michael Weiss | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Conversion of Securities | For | For | Management |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |

BRANDYWINE REALTY TRUST

Ticker: BDN Security ID: 105368203
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Walter D'Alessio | For | For | Management |
| 1.2 | Elect Director D. Pike Aloian | For | For | Management |
| 1.3 | Elect Director Anthony A. Nichols, Sr. | For | For | Management |
| 1.4 | Elect Director Donald E. Axinn | For | For | Management |
| 1.5 | Elect Director Wyche Fowler | For | For | Management |
| 1.6 | Elect Director Michael J. Joyce | For | For | Management |
| 1.7 | Elect Director Charles P. Pizzi | For | For | Management |
| 1.8 | Elect Director Gerard H. Sweeney | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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BRE PROPERTIES, INC.

Ticker: BRE Security ID: 05564E106
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paula F. Downey | For | For | Management |
| 1.2 | Elect Director Robert A. Fiddaman | For | For | Management |
| 1.3 | Elect Director Irving F. Lyons III | For | For | Management |
| 1.4 | Elect Director Edward E. Mace | For | For | Management |
| 1.5 | Elect Director Christopher J. Mcgurk | For | For | Management |
| 1.6 | Elect Director Matthew T. Medeiros | For | For | Management |
| 1.7 | Elect Director Constance B. Moore | For | For | Management |
| 1.8 | Elect Director Jeanne R. Myerson | For | For | Management |
| 1.9 | Elect Director Thomas E. Robinson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

BRISTOL-MYERS SQUIBB CO.

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

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

BROOKDALE SENIOR LIVING INC.

Ticker: BKD Security ID: 112463104
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Wesley R. Edens | For | Withhold | Management |
| 1.2 | Elect Director Frank M. Bumstead | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

BROOKLINE BANCORP, INC.

Ticker: BRKL Security ID: 11373M107

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Meeting Date: APR 17, 2008 Meeting Type: Annual

Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director George C. Caner, Jr. | For | For | Management |
| 1.2 | Elect Director Richard P. Chapman, Jr. | For | For | Management |
| 1.3 | Elect Director William V. Tripp, III | For | For | Management |
| 1.4 | Elect Director Peter O. Wilde | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAMDEN PROPERTY TRUST

Ticker: CPT Security ID: 133131102

Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Richard J. Campo | For | For | Management |
| 1.2 | Elect Director William R. Cooper | For | For | Management |
| 1.3 | Elect Director Scott S. Ingraham | For | For | Management |
| 1.4 | Elect Director Lewis A. Levey | For | For | Management |
| 1.5 | Elect Director William B. McGuire, Jr. | For | For | Management |
| 1.6 | Elect Director William F. Paulsen | For | For | Management |
| 1.7 | Elect Director D. Keith Oden | For | For | Management |
| 1.8 | Elect Director F. Gardner Parker | For | For | Management |
| 1.9 | Elect Director Steven A. Webster | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

CAPITALSOURCE, INC

Ticker: CSE Security ID: 14055X102

Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Frederick W. Eubank, II | For | For | Management |
| 1.2 | Elect Director Jason M. Fish | For | For | Management |
| 1.3 | Elect Director Timothy M. Hurd | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |

CAPITOL BANCORP LTD.

Ticker: CBC Security ID: 14056D105

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul R. Ballard | For | For | Management |
| 1.2 | Elect Director Michael F. Hannley | For | For | Management |
| 1.3 | Elect Director Richard A. Henderson | For | For | Management |
| 1.4 | Elect Director Lewis D. Johns | For | For | Management |
| 1.5 | Elect Director Lyle W. Miller | For | For | Management |
| 1.6 | Elect Director Cristin K. Reid | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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CAPITOL FEDERAL FINANCIAL

Ticker: CFFN Security ID: 14057C106
Meeting Date: JAN 9, 2008 Meeting Type: Annual
Record Date: NOV 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey M. Johnson | For | For | Management |
| 1.2 | Elect Director Michael T. McCoy | For | For | Management |
| 1.3 | Elect Director Marilyn S. Ward | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAPLEASE, INC.

Ticker: LSE Security ID: 140288101
Meeting Date: JUN 11, 2008 Meeting Type: Annual
Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul H. McDowell | For | For | Management |
| 1.2 | Elect Director William R. Pollert | For | For | Management |
| 1.3 | Elect Director Michael E. Gagliardi | For | For | Management |
| 1.4 | Elect Director Stanley Kreitman | For | For | Management |
| 1.5 | Elect Director Jeffrey F. Rogatz | For | For | Management |
| 1.6 | Elect Director Howard A. Silver | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CATO CORPORATION, THE

Ticker: CTR Security ID: 149205106
Meeting Date: MAY 22, 2008 Meeting Type: Annual
Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert W. Bradshaw, Jr. | For | For | Management |
| 1.2 | Elect Director Grant L. Hamrick | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Other Business | For | Against | Management |

CBL & ASSOCIATES PROPERTIES, INC.

Ticker: CBL Security ID: 124830100
Meeting Date: MAY 5, 2008 Meeting Type: Annual
Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles B. Lebovitz | For | For | Management |
| 1.2 | Elect Director Claude M. Ballard | For | For | Management |
| 1.3 | Elect Director Leo Fields | For | For | Management |
| 1.4 | Elect Director Gary L. Bryenton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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CEDAR SHOPPING CENTERS, INC.

Ticker: CDR Security ID: 150602209
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Burns | For | For | Management |
| 1.2 | Elect Director Richard Homburg | For | For | Management |
| 1.3 | Elect Director Pamela N. Hootkin | For | For | Management |
| 1.4 | Elect Director Paul G. Kirk, Jr. | For | For | Management |
| 1.5 | Elect Director Everett B. Miller, III | For | For | Management |
| 1.6 | Elect Director Leo S. Ullman | For | For | Management |
| 1.7 | Elect Director Roger M. Widmann | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CENTERPOINT ENERGY INC.

Ticker: CNP Security ID: 15189T107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director O. Holcombe Crosswell | For | For | Management |
| 2 | Elect Director Janiece M. Longoria | For | For | Management |
| 3 | Elect Director Thomas F. Madison | For | For | Management |
| 4 | Elect Director Sherman M. Wolff | For | For | Management |
| 5 | Declassify the Board of Directors | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Other Business | None | Against | Management |

CENTRAL PACIFIC FINANCIAL CORP.

Ticker: CPF Security ID: 154760102
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Earl E. Fry | For | For | Management |
| 1.2 | Elect Director B. Jeannie Hedberg | For | For | Management |
| 1.3 | Elect Director Colbert M. Matsumoto | For | For | Management |
| 1.4 | Elect Director Crystal K. Rose | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

CENTRAL VERMONT PUBLIC SERVICE CORP.

Ticker: CV Security ID: 155771108
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas J. Wacek | For | For | Management |

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| | | | | |
|-----|-----------------------------------|------|-----|-------------|
| 1.2 | Elect Director Robert H. Young | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | None | For | Shareholder |

CH ENERGY GROUP, INC.

Ticker: CHG Security ID: 12541M102
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Margarita K. Dilley | For | For | Management |
| 1.2 | Elect Director Steven M. Fetter | For | For | Management |
| 1.3 | Elect Director Stanley J. Grubel | For | For | Management |
| 2 | Declassify the Board of Directors | Against | For | Shareholder |

CHEMICAL FINANCIAL CORP.

Ticker: CHFC Security ID: 163731102
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: FEB 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Gary E. Anderson | For | For | Management |
| 1.2 | Elect Director J. Daniel Bernson | For | For | Management |
| 1.3 | Elect Director Nancy Bowman | For | For | Management |
| 1.4 | Elect Director James A. Currie | For | For | Management |
| 1.5 | Elect Director Thomas T. Huff | For | For | Management |
| 1.6 | Elect Director Michael T. Laethem | For | For | Management |
| 1.7 | Elect Director Geoffrey E. Merszei | For | For | Management |
| 1.8 | Elect Director Terence F. Moore | For | For | Management |
| 1.9 | Elect Director Aloysius J. Oliver | For | For | Management |
| 1.10 | Elect Director David B. Ramaker | For | For | Management |
| 1.11 | Elect Director Larry D. Stauffer | For | For | Management |
| 1.12 | Elect Director William S. Stavropoulos | For | For | Management |
| 1.13 | Elect Director Franklin C. Wheatlake | For | For | Management |
| 2 | Approve Deferred Compensation Plan | For | For | Management |

CHEROKEE, INC.

Ticker: CHKE Security ID: 16444H102
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert Margolis | For | For | Management |
| 1.2 | Elect Director Timothy Ewing | For | For | Management |
| 1.3 | Elect Director Dave Mullen | For | For | Management |
| 1.4 | Elect Director Jess Ravich | For | For | Management |
| 1.5 | Elect Director Keith Hull | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CHESAPEAKE UTILITIES CORP.

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Ticker: CPK Security ID: 165303108
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Thomas J. Bresnan | For | For | Management |
| 1.2 | Elect Director Joseph E. Moore | For | For | Management |
| 1.3 | Elect Director John R. Schimkaitis | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

CHITTENDEN CORP.

Ticker: CHZ Security ID: 170228100
 Meeting Date: NOV 28, 2007 Meeting Type: Special
 Record Date: OCT 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

CINCINNATI FINANCIAL CORP.

Ticker: CINF Security ID: 172062101
 Meeting Date: MAY 3, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Larry R. Webb | For | For | Management |
| 1.2 | Elect Director Kenneth C. Lichtendahl | For | For | Management |
| 1.3 | Elect Director W.Rodney McMullen | For | For | Management |
| 1.4 | Elect Director Thomas R. Schiff | For | For | Management |
| 1.5 | Elect Director John F. Steele, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Code of Regulations to Permit the Issuance of Uncertified Shares | For | For | Management |

CIT GROUP INC

Ticker: CIT Security ID: 125581108
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Gary C. Butler | For | For | Management |
| 2 | Elect Director William M. Freeman | For | For | Management |
| 3 | Elect Director Susan Lyne | For | For | Management |
| 4 | Elect Director James S. McDonald | For | For | Management |
| 5 | Elect Director Marianne Miller Parrs | For | For | Management |
| 6 | Elect Director Jeffrey M. Peek | For | For | Management |
| 7 | Elect Director Timothy M. Ring | For | For | Management |
| 8 | Elect Director John R. Ryan | For | For | Management |
| 9 | Elect Director Seymour Sternberg | For | For | Management |
| 10 | Elect Director Peter J. Tobin | For | For | Management |
| 11 | Elect Director Lois M. Van Deusen | For | For | Management |

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| | | | | |
|----|--------------------------|-----|-----|------------|
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Omnibus Stock Plan | For | For | Management |

CITIGROUP INC.

Ticker: C Security ID: 172967101
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director C. Michael Armstrong | For | For | Management |
| 2 | Elect Director Alain J.P. Belda | For | Against | Management |
| 3 | Elect Director Sir Winfried Bischoff | For | For | Management |
| 4 | Elect Director Kenneth T. Derr | For | Against | Management |
| 5 | Elect Director John M. Deutch | For | For | Management |
| 6 | Elect Director Roberto Hernandez Ramirez | For | For | Management |
| 7 | Elect Director Andrew N. Liveris | For | For | Management |
| 8 | Elect Director Anne Mulcahy | For | For | Management |
| 9 | Elect Director Vikram Pandit | For | For | Management |
| 10 | Elect Director Richard D. Parsons | For | Against | Management |
| 11 | Elect Director Judith Rodin | For | For | Management |
| 12 | Elect Director Robert E. Rubin | For | For | Management |
| 13 | Elect Director Robert L. Ryan | For | For | Management |
| 14 | Elect Director Franklin A. Thomas | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Disclose Prior Government Service | Against | Against | Shareholder |
| 17 | Report on Political Contributions | Against | Against | Shareholder |
| 18 | Limit Executive Compensation | Against | Against | Shareholder |
| 19 | Require More Director Nominations Than Open Seats | Against | Against | Shareholder |
| 20 | Report on the Equator Principles | Against | Against | Shareholder |
| 21 | Adopt Employee Contract | Against | Against | Shareholder |
| 22 | Amend GHG Emissions Policies to Limit Coal Financing | Against | Against | Shareholder |
| 23 | Report on Human Rights Investment Policies | Against | Against | Shareholder |
| 24 | Require Independent Board Chairman | Against | Against | Shareholder |
| 25 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 26 | Indicate If You Would Like to Keep Your Vote Confidential Under Current Policy | None | For | Management |

CITIZENS COMMUNICATIONS CO.

Ticker: CZN Security ID: 17453B101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kathleen Q. Abernathy | For | For | Management |
| 1.2 | Elect Director Leroy T. Barnes, Jr. | For | For | Management |
| 1.3 | Elect Director Peter C.B. Bynoe | For | For | Management |
| 1.4 | Elect Director Michael T. Dugan | For | For | Management |
| 1.5 | Elect Director Jeri B. Finard | For | For | Management |
| 1.6 | Elect Director Lawton Wehle Fitt | For | For | Management |
| 1.7 | Elect Director William M. Kraus | For | For | Management |
| 1.8 | Elect Director Howard L. Schrott | For | For | Management |
| 1.9 | Elect Director Larraine D. Segil | For | For | Management |

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|------|--|---------|-----|-------------|
| 1.10 | Elect Director David H. Ward | For | For | Management |
| 1.11 | Elect Director Myron A. Wick, III | For | For | Management |
| 1.12 | Elect Director Mary Agnes Wilderotter | For | For | Management |
| 2 | Change Company Name | For | For | Management |
| 3 | Replace Enumerated Purposes Clause | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 5 | Ratify Auditors | For | For | Management |

CITIZENS REPUBLIC BANCORP

Ticker: CRBC Security ID: 174420109
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lizabeth A. Ardisana | For | For | Management |
| 1.2 | Elect Director Gary J. Hurand | For | For | Management |
| 1.3 | Elect Director Stephen J. Lazaroff | For | For | Management |
| 1.4 | Elect Director Steven E. Zack | For | For | Management |
| 2 | Amend Articles of Incorporation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CITY HOLDING CO.

Ticker: CHCO Security ID: 177835105
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hugh R. Clonch | For | For | Management |
| 1.2 | Elect Director Robert D. Fisher | For | For | Management |
| 1.3 | Elect Director Jay C. Goldman | For | For | Management |
| 1.4 | Elect Director Charles R. Hageboeck | For | For | Management |
| 1.5 | Elect Director Philip L. McLaughlin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CLECO CORPORATION

Ticker: CNL Security ID: 12561W105
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William L. Marks | For | For | Management |
| 1.2 | Elect Director Robert T. Ratcliff, Sr. | For | For | Management |
| 1.3 | Elect Director William H. Walker, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COINMACH SERVICE CORP.

Ticker: DRA Security ID: 19259W206
 Meeting Date: NOV 9, 2007 Meeting Type: Special
 Record Date: OCT 12, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |

COLONIAL BANCGROUP, INC., THE

Ticker: CNB Security ID: 195493309
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Augustus K. Clements | For | For | Management |
| 1.2 | Elect Director Patrick F. Dye | For | For | Management |
| 1.3 | Elect Director Milton E. McGregor | For | For | Management |
| 1.4 | Elect Director William E. Powell, III | For | For | Management |
| 1.5 | Elect Director Simuel Sippial, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Non-Employee Director Restricted Stock Plan | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |

COLONIAL PROPERTIES TRUST

Ticker: CLP Security ID: 195872106
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Trustee Weston M. Andress | For | For | Management |
| 1.2 | Elect Trustee Carl F. Bailey | For | For | Management |
| 1.3 | Elect Trustee M. Miller Gorrie | For | For | Management |
| 1.4 | Elect Trustee William M. Johnson | For | For | Management |
| 1.5 | Elect Trustee Glade M. Knight | For | For | Management |
| 1.6 | Elect Trustee James K. Lowder | For | For | Management |
| 1.7 | Elect Trustee Thomas H. Lowder | For | For | Management |
| 1.8 | Elect Trustee Herbert A. Meisler | For | For | Management |
| 1.9 | Elect Trustee Claude B. Nielsen | For | For | Management |
| 1.10 | Elect Trustee Harold W. Ripps | For | For | Management |
| 1.11 | Elect Trustee Donald T. Senterfitt | For | For | Management |
| 1.12 | Elect Trustee John W. Spiegel | For | For | Management |
| 1.13 | Elect Trustee C. Reynolds Thompson, III | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

COMERICA INC.

Ticker: CMA Security ID: 200340107
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director Joseph J. Buttigieg, III | For | For | Management |
| 2 | Elect Director Roger A. Cregg | For | For | Management |
| 3 | Elect Director T. Kevin Denicola | For | For | Management |
| 4 | Elect Director Alfred A. Piergallini | For | For | Management |

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COMPASS MINERALS INTERNATIONAL, INC

Ticker: CMP Security ID: 20451N101
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vemon G. Baker, II | For | For | Management |
| 1.2 | Elect Director Bradley J. Bell | For | For | Management |
| 1.3 | Elect Director Richard S. Grant | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMPUTER PROGRAMS & SYSTEMS INC

Ticker: CPSI Security ID: 205306103
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ernest F. Ladd, III | For | For | Management |
| 1.2 | Elect Director David A. Dye | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CONSOLIDATED COMMUNICATIONS HOLDINGS, INC.

Ticker: CNSL Security ID: 209034107
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Currey | For | For | Management |
| 1.2 | Elect Director Maribeth S. Rahe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CONSOLIDATED EDISON, INC.

Ticker: ED Security ID: 209115104
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Kevin Burke | For | For | Management |
| 1.2 | Elect Director Vincent A. Calarco | For | For | Management |
| 1.3 | Elect Director George Campbell, Jr. | For | For | Management |
| 1.4 | Elect Director Gordon J. Davis | For | For | Management |
| 1.5 | Elect Director Michael J. Del Giudice | For | For | Management |
| 1.6 | Elect Director Ellen V. Futter | For | For | Management |
| 1.7 | Elect Director Sally Hernandez | For | For | Management |
| 1.8 | Elect Director John F. Kilian | For | For | Management |
| 1.9 | Elect Director Peter W. Likins | For | For | Management |
| 1.10 | Elect Director Eugene R. McGrath | For | For | Management |
| 1.11 | Elect Director Michael W. Ranger | For | For | Management |
| 1.12 | Elect Director L. Frederick Sutherland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

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|---|---|---------|---------|-------------|
| 4 | Increase Disclosure of Executive Compensation | Against | Against | Shareholder |
|---|---|---------|---------|-------------|

CORPORATE OFFICE PROPERTIES TRUST, INC.

Ticker: OFC Security ID: 22002T108
Meeting Date: MAY 22, 2008 Meeting Type: Annual
Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Denton | For | For | Management |
| 1.2 | Elect Director Randall M. Griffin | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

CORUS BANKSHARES, INC.

Ticker: CORS Security ID: 220873103
Meeting Date: APR 15, 2008 Meeting Type: Annual
Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Joseph C. Glickman | For | For | Management |
| 1.2 | Elect Director Robert J. Glickman | For | For | Management |
| 1.3 | Elect Director Robert J. Buford | For | For | Management |
| 1.4 | Elect Director Kevin R. Callahan | For | For | Management |
| 1.5 | Elect Director Rodney D. Lubeznik | For | For | Management |
| 1.6 | Elect Director Michael J. McClure | For | For | Management |
| 1.7 | Elect Director Peter C. Roberts | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Director/Officer Liability and Indemnification | For | For | Management |
| 4 | Amend Articles of Incorporation Conforming the Voting Mechanics of the Minnesota Law | For | For | Management |
| 5 | Adopt Plurality Carveout for Majority Voting Standard for Contested Election | For | For | Management |

COUNTRYWIDE FINANCIAL CORP.

Ticker: CFC Security ID: 222372104
Meeting Date: JUN 25, 2008 Meeting Type: Special
Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

COUSINS PROPERTIES INC.

Ticker: CUZ Security ID: 222795106
Meeting Date: MAY 6, 2008 Meeting Type: Annual
Record Date: MAR 20, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas D. Bell, Jr. | For | For | Management |
| 1.2 | Elect Director Erskine B. Bowles | For | For | Management |
| 1.3 | Elect Director James D. Edwards | For | For | Management |
| 1.4 | Elect Director Lillian C. Giornelli | For | For | Management |
| 1.5 | Elect Director S. Taylor Glover | For | For | Management |
| 1.6 | Elect Director James H. Hance, Jr. | For | For | Management |
| 1.7 | Elect Director W.B. Harrison, Jr. | For | For | Management |
| 1.8 | Elect Director Boone A. Knox | For | For | Management |
| 1.9 | Elect Director William Porter Payne | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

D&E COMMUNICATIONS, INC.

Ticker: DECC Security ID: 232860106
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John Amos | For | For | Management |
| 1.2 | Elect Director John C. Long | For | For | Management |
| 1.3 | Elect Director G. William Ruhl | For | For | Management |
| 1.4 | Elect Director W. Garth Sprecher | For | For | Management |
| 1.5 | Elect Director Richard G. Weidner | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

DCT INDUSTRIAL TRUST INC.

Ticker: DCT Security ID: 233153105
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas G. Wattles | For | For | Management |
| 1.2 | Elect Director Philip L. Hawkins | For | For | Management |
| 1.3 | Elect Director Phillip R. Altinger | For | For | Management |
| 1.4 | Elect Director Thomas F. August | For | For | Management |
| 1.5 | Elect Director John S. Gates, Jr. | For | For | Management |
| 1.6 | Elect Director Tripp H. Hardin | For | For | Management |
| 1.7 | Elect Director James R. Mulvihill | For | For | Management |
| 1.8 | Elect Director John C. O'Keefe | For | For | Management |
| 1.9 | Elect Director Bruce L. Warwick | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DELUXE CORP.

Ticker: DLX Security ID: 248019101
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald C. Baldwin | For | For | Management |
| 1.2 | Elect Director Charles A. Haggerty | For | For | Management |

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|------|--|-------------------------|-----|-----|------------|
| 1.3 | Elect Director | Isaiah Harris, Jr. | For | For | Management |
| 1.4 | Elect Director | Don J. McGrath | For | For | Management |
| 1.5 | Elect Director | C.E. Mayberry McKissack | For | For | Management |
| 1.6 | Elect Director | Neil J. Metviner | For | For | Management |
| 1.7 | Elect Director | Stephen P. Nachtsheim | For | For | Management |
| 1.8 | Elect Director | Mary Ann O'Dwyer | For | For | Management |
| 1.9 | Elect Director | Martyn R. Redgrave | For | For | Management |
| 1.10 | Elect Director | Lee J. Schram | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | | For | For | Management |
| 4 | Approve Omnibus Stock Plan | | For | For | Management |

DEVELOPERS DIVERSIFIED REALTY CORP.

Ticker: DDR Security ID: 251591103
Meeting Date: MAY 13, 2008 Meeting Type: Annual
Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Dean S. Adler | For | For | Management |
| 1.2 | Elect Director Terrance R. Ahern | For | Withhold | Management |
| 1.3 | Elect Director Robert H. Gidel | For | For | Management |
| 1.4 | Elect Director Victor B. MacFarlane | For | Withhold | Management |
| 1.5 | Elect Director Craig Macnab | For | For | Management |
| 1.6 | Elect Director Scott D. Roulston | For | For | Management |
| 1.7 | Elect Director Barry A. Sholem | For | Withhold | Management |
| 1.8 | Elect Director William B. Summers, Jr. | For | Withhold | Management |
| 1.9 | Elect Director Scott A. Wolstein | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Adjust Par Value of Common Stock | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

DIAMONDROCK HOSPITALITY COMPANY

Ticker: DRH Security ID: 252784301
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William W. McCarten | For | For | Management |
| 1.2 | Elect Director Daniel J. Altobello | For | For | Management |
| 1.3 | Elect Director W. Robert Grafton | For | For | Management |
| 1.4 | Elect Director Maureen L. McAvey | For | For | Management |
| 1.5 | Elect Director Gilbert T. Ray | For | For | Management |
| 1.6 | Elect Director John L. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DIGITAL REALTY TRUST INC.

Ticker: DLR Security ID: 253868103
Meeting Date: MAY 5, 2008 Meeting Type: Annual
Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|-----|-----------------|-----------------------|-----|-----|------------|
| 1.1 | Elect Director | Richard A. Magnuson | For | For | Management |
| 1.2 | Elect Director | Michael F. Foust | For | For | Management |
| 1.3 | Elect Director | Laurence A. Chapman | For | For | Management |
| 1.4 | Elect Director | Kathleen Earley | For | For | Management |
| 1.5 | Elect Director | Ruann F. Ernst, Ph.D. | For | For | Management |
| 1.6 | Elect Director | Dennis E. Singleton | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

DIME COMMUNITY BANCSHARES, INC.

Ticker: DCOM Security ID: 253922108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth J. Mahon | For | For | Management |
| 1.2 | Elect Director George L. Clark, Jr. | For | For | Management |
| 1.3 | Elect Director Steven D. Cohn | For | For | Management |
| 1.4 | Elect Director John J. Flynn | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DOMINION RESOURCES, INC.

Ticker: D Security ID: 25746U109
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director Peter W. Brown | For | For | Management |
| 2 | Elect Director George A. Davidson, Jr. | For | For | Management |
| 3 | Elect Director Thomas F. Farrell, II | For | For | Management |
| 4 | Elect Director John W. Harris | For | For | Management |
| 5 | Elect Director Robert S. Jepson, Jr. | For | For | Management |
| 6 | Elect Director Mark J. Kington | For | For | Management |
| 7 | Elect Director Benjamin J. Lambert, III | For | For | Management |
| 8 | Elect Director Margaret A. McKenna | For | For | Management |
| 9 | Elect Director Frank S. Royal | For | For | Management |
| 10 | Elect Director David A. Wollard | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

DOW CHEMICAL COMPANY, THE

Ticker: DOW Security ID: 260543103
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Arnold A. Allemang | For | For | Management |
| 1.2 | Elect Director Jacqueline K. Barton | For | For | Management |
| 1.3 | Elect Director James A. Bell | For | For | Management |
| 1.4 | Elect Director Jeff M. Fettig | For | For | Management |
| 1.5 | Elect Director Barbara H. Franklin | For | For | Management |
| 1.6 | Elect Director John B. Hess | For | For | Management |
| 1.7 | Elect Director Andrew N. Liveris | For | For | Management |
| 1.8 | Elect Director Geoffery E. Merszei | For | For | Management |

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|------|---|---------|---------|-------------|
| 1.9 | Elect Director Dennis H. Reilley | For | For | Management |
| 1.10 | Elect Director James M. Ringler | For | For | Management |
| 1.11 | Elect Director Ruth G. Shaw | For | For | Management |
| 1.12 | Elect Director Paul G. Stern | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Potential Links Between Company Products and Asthma | Against | Against | Shareholder |
| 4 | Report on Environmental Remediation in Midland Area | Against | Against | Shareholder |
| 5 | Report on Genetically Engineered Seed | Against | Against | Shareholder |
| 6 | Pay For Superior Performance | Against | For | Shareholder |

DOW JONES & CO., INC.

Ticker: DJ Security ID: 260561105
 Meeting Date: DEC 13, 2007 Meeting Type: Special
 Record Date: NOV 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

DPL INC.

Ticker: DPL Security ID: 233293109
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Paul M. Barbas | For | For | Management |
| 1.2 | Elect Director Barbara S. Graham | For | For | Management |
| 1.3 | Elect Director Glenn E. Harder | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Dissolution of of DPL Inc. and Non-Utility Subsidiaries | Against | Against | Shareholder |

DTE ENERGY CO.

Ticker: DTE Security ID: 233331107
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Lillian Bauder | For | For | Management |
| 1.2 | Elect Director W. Frank Fountain, Jr. | For | For | Management |
| 1.3 | Elect Director Josue Robles, Jr. | For | For | Management |
| 1.4 | Elect Director James H. Vandenberghe | For | For | Management |
| 1.5 | Elect Director Ruth G. Shaw | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Political Contributions | Against | Against | Shareholder |

DUKE ENERGY CORP.

Ticker: DUK Security ID: 26441C105

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Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William Barnet, III | For | For | Management |
| 1.2 | Elect Director G. Alex Bernhardt, Sr. | For | For | Management |
| 1.3 | Elect Director Michael G. Browning | For | For | Management |
| 1.4 | Elect Director Daniel R. DiMicco | For | For | Management |
| 1.5 | Elect Director Ann Maynard Gray | For | For | Management |
| 1.6 | Elect Director James H. Hance, Jr | For | For | Management |
| 1.7 | Elect Director James T. Rhodes | For | For | Management |
| 1.8 | Elect Director James E. Rogers | For | For | Management |
| 1.9 | Elect Director Mary L. Schapiro | For | For | Management |
| 1.10 | Elect Director Philip R. Sharp | For | For | Management |
| 1.11 | Elect Director Dudley S. Taft | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

DUKE REALTY CORPORATION

Ticker: DRE Security ID: 264411505

Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Barrington H. Branch | For | For | Management |
| 1.2 | Elect Director Geoffrey Button | For | For | Management |
| 1.3 | Elect Director William Cavanaugh III | For | For | Management |
| 1.4 | Elect Director Ngairé E. Cuneo | For | For | Management |
| 1.5 | Elect Director Charles R. Eitel | For | For | Management |
| 1.6 | Elect Director R. Glenn Hubbard, Ph.D. | For | For | Management |
| 1.7 | Elect Director M.C. Jischke, Ph.D. | For | For | Management |
| 1.8 | Elect Director L. Ben Lytle | For | For | Management |
| 1.9 | Elect Director Dennis D. Oklak | For | For | Management |
| 1.10 | Elect Director William O. Mccoy | For | For | Management |
| 1.11 | Elect Director Jack R. Shaw | For | For | Management |
| 1.12 | Elect Director Robert J. Woodward, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

E.I. DU PONT DE NEMOURS & CO.

Ticker: DD Security ID: 263534109

Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Richard H. Brown | For | For | Management |
| 1.2 | Elect Director Robert A. Brown | For | For | Management |
| 1.3 | Elect Director Bertrand P. Collomb | For | For | Management |
| 1.4 | Elect Director Curtis J. Crawford | For | For | Management |
| 1.5 | Elect Director Alexander M. Cutler | For | For | Management |
| 1.6 | Elect Director John T. Dillon | For | For | Management |
| 1.7 | Elect Director Eleuthere I. du Pont | For | For | Management |
| 1.8 | Elect Director Marillyn A. Hewson | For | For | Management |
| 1.9 | Elect Director Charles O. Holliday, Jr. | For | For | Management |
| 1.10 | Elect Director Lois D. Juliber | For | For | Management |
| 1.11 | Elect Director Sean O'Keefe | For | For | Management |
| 1.12 | Elect Director William K. Reilly | For | For | Management |

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| | | | | |
|---|--|---------|---------|-------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Plant Closures | Against | Against | Shareholder |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |
| 5 | Report on Global Warming | Against | Against | Shareholder |
| 6 | Amend Human Rights Policies | Against | Against | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

EASTGROUP PROPERTIES, INC.

Ticker: EGP Security ID: 277276101
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D. Pike Aloian | For | For | Management |
| 1.2 | Elect Director H.C. Bailey, Jr. | For | For | Management |
| 1.3 | Elect Director Hayden C. Eaves, III | For | For | Management |
| 1.4 | Elect Director Fredric H. Gould | For | For | Management |
| 1.5 | Elect Director David H. Hoster II | For | For | Management |
| 1.6 | Elect Director Mary E. McCormick | For | For | Management |
| 1.7 | Elect Director David M. Osnos | For | For | Management |
| 1.8 | Elect Director Leland R. Speed | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EDUCATION REALTY TRUST, INC.

Ticker: EDR Security ID: 28140H104
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul O. Bower | For | For | Management |
| 1.2 | Elect Director Monte J. Barrow | For | For | Management |
| 1.3 | Elect Director William J. Cahill, III | For | For | Management |
| 1.4 | Elect Director John L. Ford | For | For | Management |
| 1.5 | Elect Director Wendell W. Weakley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ELI LILLY AND CO.

Ticker: LLY Security ID: 532457108
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Michael L. Eskew | For | For | Management |
| 1.2 | Elect Director Alfred G. Gilman | For | For | Management |
| 1.3 | Elect Director Karen N. Horn | For | For | Management |
| 1.4 | Elect Director John C. Lechleiter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | Against | Management |
| 6 | Report on Animal Testing Policies | Against | Against | Shareholder |

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| | | | | |
|---|--|---------|---------|-------------|
| 7 | Amend Vote Requirements to Amend Articles/Bylaws/Charter | Against | For | Shareholder |
| 8 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 9 | Political Contributions | Against | Against | Shareholder |

EMBARQ CORP

Ticker: EQ Security ID: 29078E105
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Peter C. Brown | For | For | Management |
| 1.2 | Elect Director Steven A. Davis | For | For | Management |
| 1.3 | Elect Director Richard A. Gephardt | For | For | Management |
| 1.4 | Elect Director Thomas A. Gerke | For | For | Management |
| 1.5 | Elect Director John P. Mullen | For | For | Management |
| 1.6 | Elect Director William A. Owens | For | For | Management |
| 1.7 | Elect Director Dinesh C. Paliwal | For | For | Management |
| 1.8 | Elect Director Stephanie M. Shern | For | For | Management |
| 1.9 | Elect Director Laurie A. Siegel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

EMPIRE DISTRICT ELECTRIC CO. (THE)

Ticker: EDE Security ID: 291641108
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth R. Allen | For | For | Management |
| 1.2 | Elect Director William L. Gipson | For | For | Management |
| 1.3 | Elect Director Bill D. Helton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | None | For | Management |

ENERGY EAST CORPORATION

Ticker: EAS Security ID: 29266M109
 Meeting Date: NOV 20, 2007 Meeting Type: Special
 Record Date: SEP 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

ENNIS INC.

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Ticker: EBF Security ID: 293389102
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank D. Bracken | For | For | Management |
| 1.2 | Elect Director Michael D. Magill | For | For | Management |
| 1.3 | Elect Director Keith S. Walters | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ENTERCOM COMMUNICATIONS CORP.

Ticker: ETM Security ID: 293639100
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David J. Berkman | For | For | Management |
| 1.2 | Elect Director Daniel E. Gold | For | For | Management |
| 1.3 | Elect Director Joseph M. Field | For | For | Management |
| 1.4 | Elect Director David J. Field | For | For | Management |
| 1.5 | Elect Director John C. Donlevie | For | For | Management |
| 1.6 | Elect Director Robert S. Wiesenthal | For | For | Management |
| 1.7 | Elect Director Michael J. Wolf | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ENTERTAINMENT PROPERTIES TRUST

Ticker: EPR Security ID: 29380T105
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee Robert J. Druten | For | For | Management |
| 1.2 | Elect Trustee David M. Brain | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EQUITY ONE, INC.

Ticker: EQY Security ID: 294752100
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Noam Ben-Ozer | For | For | Management |
| 1.2 | Elect Director James S. Cassel | For | For | Management |
| 1.3 | Elect Director Cynthia R. Cohen | For | For | Management |
| 1.4 | Elect Director Neil Flanzraich | For | For | Management |
| 1.5 | Elect Director Nathan Hetz | For | For | Management |
| 1.6 | Elect Director Chaim Katzman | For | For | Management |
| 1.7 | Elect Director Peter Linneman | For | For | Management |
| 1.8 | Elect Director Jeffrey S. Olson | For | For | Management |
| 1.9 | Elect Director Dori Segal | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

EQUITY RESIDENTIAL

Ticker: EQR Security ID: 29476L107
Meeting Date: JUN 10, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee John W. Alexander | For | For | Management |
| 1.2 | Elect Trustee Charles L. Atwood | For | For | Management |
| 1.3 | Elect Trustee Stephen O. Evans | For | For | Management |
| 1.4 | Elect Trustee Boone A. Knox | For | For | Management |
| 1.5 | Elect Trustee John E. Neal | For | For | Management |
| 1.6 | Elect Trustee David J. Neithercut | For | For | Management |
| 1.7 | Elect Trustee Desiree G. Rogers | For | For | Management |
| 1.8 | Elect Trustee Sheli Z. Rosenberg | For | For | Management |
| 1.9 | Elect Trustee Gerald A. Spector | For | For | Management |
| 1.10 | Elect Trustee B. Joseph White | For | For | Management |
| 1.11 | Elect Trustee Samuel Zell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ESSEX PROPERTY TRUST, INC.

Ticker: ESS Security ID: 297178105
Meeting Date: MAY 6, 2008 Meeting Type: Annual
Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David W. Brady | For | For | Management |
| 1.2 | Elect Director Robert E. Larson | For | For | Management |
| 1.3 | Elect Director Michael J. Schall | For | For | Management |
| 1.4 | Elect Director Willard H. Smith, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EXTRA SPACE STORAGE INC.

Ticker: EXR Security ID: 30225T102
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth M. Woolley | For | For | Management |
| 1.2 | Elect Director Anthony Fanticola | For | For | Management |
| 1.3 | Elect Director Hugh W. Horne | For | For | Management |
| 1.4 | Elect Director Spencer F. Kirk | For | For | Management |
| 1.5 | Elect Director Joseph D. Margolis | For | For | Management |
| 1.6 | Elect Director Roger B. Porter | For | For | Management |
| 1.7 | Elect Director K. Fred Skousen | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

F.N.B CORP.

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Ticker: FNB Security ID: 302520101
 Meeting Date: MAR 19, 2008 Meeting Type: Special
 Record Date: JAN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

F.N.B CORP.

Ticker: FNB Security ID: 302520101
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Henry M. Ekker | For | For | Management |
| 1.2 | Elect Director Dawne S. Hickton | For | For | Management |
| 1.3 | Elect Director D. Stephen Martz | For | For | Management |
| 1.4 | Elect Director Peter Mortensen | For | For | Management |
| 1.5 | Elect Director Earl K. Wahl, Jr. | For | For | Management |
| 1.6 | Elect Director Philip E. Gingerich | For | For | Management |
| 1.7 | Elect Director Robert V. New, Jr. | For | For | Management |
| 1.8 | Elect Director Stanton R. Sheetz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FAIRPOINT COMMUNICATIONS, INC

Ticker: FRP Security ID: 305560104
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Claude C. Lilly | For | For | Management |
| 1.2 | Elect Director Robert S. Lilien | For | For | Management |
| 1.3 | Elect Director Thomas F. Gilbane, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

FANNIE MAE

Ticker: FNM Security ID: 313586109
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Directors Stephen B. Ashley | For | For | Management |
| 2 | Elect Directors Dennis R. Beresford | For | For | Management |
| 3 | Elect Directors Louis J. Freeh | For | For | Management |
| 4 | Elect Directors Brenda J. Gaines | For | For | Management |
| 5 | Elect Directors Karen N. Horn | For | For | Management |
| 6 | Elect Directors Bridget A. Macaskill | For | For | Management |
| 7 | Elect Directors Daniel H. Mudd | For | For | Management |
| 8 | Elect Directors Leslie Rahl | For | For | Management |
| 9 | Elect Directors John C. Sites, Jr. | For | For | Management |
| 10 | Elect Directors Greg C. Smith | For | For | Management |

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| | | | | |
|----|------------------------------------|---------|---------|-------------|
| 11 | Elect Directors H. Patrick Swygart | For | For | Management |
| 12 | Elect Directors John K. Wulff | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Provide for Cumulative Voting | Against | Against | Shareholder |

FELCOR LODGING TRUST INCORPORATED

Ticker: FCH Security ID: 31430F101
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Thomas J. Corcoran, Jr. | For | For | Management |
| 2 | Elect Director Robert F. Cotter | For | For | Management |
| 3 | Elect Director Thomas C. Hendrick | For | For | Management |
| 4 | Elect Director Mark D. Rozells | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | Against | Management |
| 6 | Ratify Auditors | For | For | Management |

FIDELITY NATIONAL FINANCIAL, INC.

Ticker: FNF Security ID: 31620R105
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William P. Foley, II | For | For | Management |
| 1.2 | Elect Director Douglas K. Ammerman | For | For | Management |
| 1.3 | Elect Director Thomas M. Hagerty | For | For | Management |
| 1.4 | Elect Director Peter O. Shea, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

FIFTH THIRD BANCORP

Ticker: FITB Security ID: 316773100
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Darryl F. Allen | For | For | Management |
| 1.2 | Elect Director John F. Barrett | For | For | Management |
| 1.3 | Elect Director U.L. Bridgeman, Jr. | For | For | Management |
| 1.4 | Elect Director James P. Hackett | For | For | Management |
| 1.5 | Elect Director Gary R. Heminger | For | For | Management |
| 1.6 | Elect Director Allen M. Hill | For | For | Management |
| 1.7 | Elect Director Kevin T. Kabat | For | For | Management |
| 1.8 | Elect Director Robert L. Koch II | For | For | Management |
| 1.9 | Elect Director M.D. Livingston | For | For | Management |
| 1.10 | Elect Director Hendrik G. Meijer | For | For | Management |
| 1.11 | Elect Director James E. Rogers | For | For | Management |
| 1.12 | Elect Director George A. Schaefer, Jr. | For | For | Management |
| 1.13 | Elect Director John J. Schiff, Jr. | For | For | Management |
| 1.14 | Elect Director Dudley S. Taft | For | For | Management |
| 1.15 | Elect Director Thomas W. Traylor | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |

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| | | | | |
|---|---|---------|---------|-------------|
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Change Date of Annual Meeting | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Hire Advisor/Maximize Shareholder Value | Against | Against | Shareholder |

FIRST BANCORP

Ticker: FBNC Security ID: 318910106
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jack D. Briggs | For | For | Management |
| 1.2 | Elect Director R. Walton Brown | For | For | Management |
| 1.3 | Elect Director David L. Burns | For | For | Management |
| 1.4 | Elect Director John F. Burns | For | For | Management |
| 1.5 | Elect Director Mary Clara Capel | For | For | Management |
| 1.6 | Elect Director James C. Crawford, III | For | For | Management |
| 1.7 | Elect Director James G. Hudson, Jr. | For | For | Management |
| 1.8 | Elect Director Jerry L. Ocheltree | For | For | Management |
| 1.9 | Elect Director George R. Perkins, Jr. | For | For | Management |
| 1.10 | Elect Director Thomas F. Phillips | For | For | Management |
| 1.11 | Elect Director Frederick L. Taylor II | For | For | Management |
| 1.12 | Elect Director Virginia C. Thomasson | For | For | Management |
| 1.13 | Elect Director Goldie H. Wallace | For | For | Management |
| 1.14 | Elect Director A. Jordan Washburn | For | For | Management |
| 1.15 | Elect Director Dennis A. Wicker | For | For | Management |
| 1.16 | Elect Director John C. Willis | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST BUSEY CORP.

Ticker: BUSE Security ID: 319383105
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph M. Ambrose | For | For | Management |
| 1.2 | Elect Director David J. Downey | For | For | Management |
| 1.3 | Elect Director Van A. Dukeman | For | For | Management |
| 1.4 | Elect Director David L. Ikenberry | For | For | Management |
| 1.5 | Elect Director E. Phillips Knox | For | For | Management |
| 1.6 | Elect Director V.B. Leister, Jr. | For | For | Management |
| 1.7 | Elect Director Gregory B. Lykins | For | For | Management |
| 1.8 | Elect Director August C. Meyer, Jr. | For | For | Management |
| 1.9 | Elect Director Douglas C. Mills | For | For | Management |
| 1.10 | Elect Director George T. Shapland | For | For | Management |

FIRST CHARTER CORP.

Ticker: FCTR Security ID: 319439105
 Meeting Date: JAN 18, 2008 Meeting Type: Special
 Record Date: NOV 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |

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Ticker: FFIN Security ID: 32020R109
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tucker S. Bridwell | For | For | Management |
| 1.2 | Elect Director Joseph E. Canon | For | For | Management |
| 1.3 | Elect Director Mac A. Coalson | For | For | Management |
| 1.4 | Elect Director David Copeland | For | For | Management |
| 1.5 | Elect Director F. Scott Dueser | For | For | Management |
| 1.6 | Elect Director Murray Edwards | For | For | Management |
| 1.7 | Elect Director Derrell E. Johnson | For | For | Management |
| 1.8 | Elect Director Kade L. Matthews | For | For | Management |
| 1.9 | Elect Director Kenneth T. Murphy | For | For | Management |
| 1.10 | Elect Director Dian Graves Stai | For | For | Management |
| 1.11 | Elect Director F.L. Stephens | For | For | Management |
| 1.12 | Elect Director Johnny E. Trotter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST HORIZON NATIONAL CORP

Ticker: FHN Security ID: 320517105
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Simon F. Cooper | For | For | Management |
| 1.2 | Elect Director James A. Haslam, III | For | For | Management |
| 1.3 | Elect Director Colin V. Reed | For | For | Management |
| 1.4 | Elect Director Mary F. Sammons | For | For | Management |
| 1.5 | Elect Director Rober B. Carter | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

FIRST INDIANA CORP.

Ticker: FINB Security ID: 32054R108
 Meeting Date: DEC 19, 2007 Meeting Type: Special
 Record Date: OCT 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

FIRST INDUSTRIAL REALTY TRUST, INC.

Ticker: FR Security ID: 32054K103
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael W. Brennan | For | For | Management |
| 1.2 | Elect Director Michael G. Damone | For | For | Management |
| 1.3 | Elect Director Kevin W. Lynch | For | For | Management |

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| | | | | |
|-----|--------------------------------------|-----|-----|------------|
| 1.4 | Elect Director J.W.M. Brenninkmeijer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST MERCHANTS CORP.

Ticker: FRME Security ID: 320817109
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Thomas B. Clark | For | For | Management |
| 1.2 | Elect Director Roderick English | For | For | Management |
| 1.3 | Elect Director Jo Ann M. Gora | For | For | Management |
| 1.4 | Elect Director William L. Hoy | For | For | Management |
| 1.5 | Elect Director Jean L. Wojtowicz | For | For | Management |
| 2 | Approve Outside Director Stock Awards in Lieu of Cash | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FIRST MIDWEST BANCORP, INC.

Ticker: FMBI Security ID: 320867104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director John F. Chlebowski, Jr. | For | For | Management |
| 2 | Elect Director Thomas M. Garvin | For | For | Management |
| 3 | Elect Director John M. O'Meara | For | For | Management |
| 4 | Elect Director John E. Rooney | For | For | Management |
| 5 | Elect Director Ellen A. Rudnick | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |

FIRST NIAGARA FINANCIAL GROUP, INC.

Ticker: FNFG Security ID: 33582V108
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Thomas E. Baker | For | For | Management |
| 1.2 | Elect Director G. Thomas Bowers | For | For | Management |
| 1.3 | Elect Director William H. (tony) Jones | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST POTOMAC REALTY TRUST

Ticker: FPO Security ID: 33610F109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|---------------------------------------|-----|-----|------------|
| 1.1 | Elect Trustee Robert H. Arnold | For | For | Management |
| 1.2 | Elect Trustee Richard B. Chess | For | For | Management |
| 1.3 | Elect Trustee Douglas J. Donatelli | For | For | Management |
| 1.4 | Elect Trustee Louis T. Donatelli | For | For | Management |
| 1.5 | Elect Trustee J. Roderick Heller, III | For | For | Management |
| 1.6 | Elect Trustee R. Michael McCullough | For | For | Management |
| 1.7 | Elect Trustee Alan G. Merten | For | For | Management |
| 1.8 | Elect Trustee Terry L. Stevens | For | For | Management |

FIRST SOUTH BANCORP, INC. VA

Ticker: FSBK Security ID: 33646W100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles E. Parker, Jr. | For | For | Management |
| 1.2 | Elect Director Marshall T. Singleton | For | For | Management |
| 1.3 | Elect Director H.D. Reaves, Jr. | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

FIRSTMERIT CORP.

Ticker: FMER Security ID: 337915102
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Karen S. Belden | For | For | Management |
| 1.2 | Elect Director R. Cary Blair | For | For | Management |
| 1.3 | Elect Director Robert W. Briggs | For | For | Management |
| 1.4 | Elect Director Clifford J. Isroff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

FOOT LOCKER INC

Ticker: FL Security ID: 344849104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nicholas DiPaolo | For | For | Management |
| 1.2 | Elect Director Matthew M. McKenna | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

FRANKLIN STREET PROPERTIES CORP.

Ticker: FSP Security ID: 35471R106
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George J. Carter | For | For | Management |
| 1.2 | Elect Director Georgia Murray | For | For | Management |

FRONTIER FINANCIAL CORP.

Ticker: FTBK Security ID: 35907K105
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Robert J. Dickson | For | For | Management |
| 1.2 | Elect Director Patrick M. Fahey | For | For | Management |
| 1.3 | Elect Director Edward D. Hansen | For | For | Management |
| 1.4 | Elect Director William H. Lucas | For | For | Management |
| 1.5 | Elect Director Darrell J. Storkson | For | For | Management |
| 2 | Declassify the Board of Directors | Against | For | Shareholder |
| 3 | Ratify Auditors | For | For | Management |

FULTON FINANCIAL CORP.

Ticker: FULT Security ID: 360271100
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dana A. Chryst | For | For | Management |
| 1.2 | Elect Director John M. Bond, Jr. | For | For | Management |
| 1.3 | Elect Director Patrick J. Freer | For | For | Management |
| 1.4 | Elect Director Carolyn R. Holleran | For | For | Management |
| 1.5 | Elect Director Donald W. Leshner, Jr. | For | For | Management |
| 1.6 | Elect Director Abraham S. Opatut | For | For | Management |
| 1.7 | Elect Director Gary A. Stewart | For | For | Management |

FURNITURE BRANDS INTERNATIONAL, INC.

Ticker: FBN Security ID: 360921100
 Meeting Date: MAY 1, 2008 Meeting Type: Proxy Contest
 Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------------|------------|
| 1.1 | Elect Director K. Button Bell | For | Did Not
Vote | Management |
| 1.2 | Elect Director W.G. Holliman | For | Did Not
Vote | Management |
| 1.3 | Elect Director J.R. Jordan, Jr. | For | Did Not
Vote | Management |
| 1.4 | Elect Director R.B. Loynd | For | Did Not
Vote | Management |
| 1.5 | Elect Director B.L. Martin | For | Did Not
Vote | Management |
| 1.6 | Elect Director A.B. Patterson | For | Did Not
Vote | Management |
| 1.7 | Elect Director R.P. Scozzafava | For | Did Not
Vote | Management |
| 1.8 | Elect Director A.E. Suter | For | Did Not | Management |

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| | | | Vote | |
|-----|---|-----|-----------------|-------------|
| 2 | Approve Omnibus Stock Plan | For | Did Not
Vote | Management |
| 3 | Ratify Auditors | For | Did Not
Vote | Management |
| 1.1 | Elect Director Alan Schwartz | For | For | Shareholder |
| 1.2 | Elect Director Ira Kaplan | For | For | Shareholder |
| 1.3 | Elect Director T. Scott King | For | For | Shareholder |
| 1.4 | Management Nominee - W.G. Holliman | For | For | Shareholder |
| 1.5 | Management Nominee - J.R. Jordan, Jr. | For | For | Shareholder |
| 1.6 | Management Nominee - B.L. Martin | For | For | Shareholder |
| 1.7 | Management Nominee - A.B. Patterson | For | For | Shareholder |
| 1.8 | Management Nominee - R.P. Scozzafava | For | For | Shareholder |
| 2 | Adopt Resolution to Repeal Certain
Amendments to By-laws | For | Against | Shareholder |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

GANNETT CO., INC.

Ticker: GCI Security ID: 364730101
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director Craig A. Dubow | For | For | Management |
| 2 | Elect Director Donna E. Shalala | For | For | Management |
| 3 | Elect Director Neal Shapiro | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

GATEHOUSE MEDIA INC

Ticker: GHS Security ID: 367348109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Burl Osborne | For | For | Management |
| 1.2 | Elect Director Michael E. Reed | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GENERAL GROWTH PROPERTIES, INC.

Ticker: GGP Security ID: 370021107
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Matthew Bucksbaum | For | For | Management |
| 1.2 | Elect Director Bernard Freibaum | For | For | Management |
| 1.3 | Elect Director Beth Stewart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

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GENERAL MOTORS CORP.

Ticker: GM Security ID: 370442105
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Percy N. Barnevik | For | For | Management |
| 1.2 | Elect Director Erskine B. Bowles | For | For | Management |
| 1.3 | Elect Director John H. Bryan | For | Withhold | Management |
| 1.4 | Elect Director Armando M. Codina | For | Withhold | Management |
| 1.5 | Elect Director Erroll B. Davis, Jr. | For | For | Management |
| 1.6 | Elect Director George M.C. Fisher | For | Withhold | Management |
| 1.7 | Elect Director E. Neville Isdell | For | For | Management |
| 1.8 | Elect Director Karen Katen | For | Withhold | Management |
| 1.9 | Elect Director Kent Kresa | For | For | Management |
| 1.10 | Elect Director Ellen J. Kullman | For | For | Management |
| 1.11 | Elect Director Philip A. Laskawy | For | For | Management |
| 1.12 | Elect Director Kathryn V. Marinello | For | For | Management |
| 1.13 | Elect Director Eckhard Pfeiffer | For | For | Management |
| 1.14 | Elect Director G. Richard Wagoner, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Publish Political Contributions | Against | Against | Shareholder |
| 4 | Report on Political Contributions | Against | Against | Shareholder |
| 5 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 7 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |
| 8 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 9 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 10 | Performance-Based Awards | Against | For | Shareholder |

 GEORGIA GULF CORP.

Ticker: GGC Security ID: 373200203
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John E. Akitt | For | For | Management |
| 1.2 | Elect Director Charles L. Henry | For | For | Management |
| 1.3 | Elect Director Wayne C. Sales | For | For | Management |
| 2 | Reduce Supermajority Vote Requirement | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

 GETTY REALTY CORP.

Ticker: GTY Security ID: 374297109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Milton Cooper | For | For | Management |
| 1.2 | Elect Director Philip E. Coviello | For | For | Management |

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| | | | | | |
|-----|--------|----------------------------|-----|---------|------------|
| 1.3 | Elect | Director Leo Liebowitz | For | For | Management |
| 1.4 | Elect | Director Howard Safenowitz | For | For | Management |
| 1.5 | Elect | Director David B. Driscoll | For | For | Management |
| 2 | Ratify | Auditors | For | For | Management |
| 3 | Other | Business | For | Against | Management |

GLADSTONE CAPITAL CORP.

Ticker: GLAD Security ID: 376535100
 Meeting Date: FEB 21, 2008 Meeting Type: Annual
 Record Date: DEC 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Michela A. English | For | For | Management |
| 1.2 | Elect Director Anthony W. Parker | For | For | Management |
| 1.3 | Elect Director George Stelljes III | For | For | Management |
| 2 | Approve Change of Fundamental Investment Policy | For | For | Management |
| 3 | Approve Change of Fundamental Investment Policy | For | For | Management |
| 4 | Approve Change of Fundamental Investment Policy | For | For | Management |
| 5 | Approve Change of Fundamental Investment Policy | For | For | Management |
| 6 | Approve Change of Fundamental Investment Policy | For | For | Management |
| 7 | Approve Change of Fundamental Investment Policy | For | For | Management |
| 8 | Approve Change of Fundamental Investment Policy | For | For | Management |
| 9 | Approve Change of Fundamental Investment Policy | For | For | Management |
| 10 | Approve Issuance of Warrants/Convertible Debentures | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

GLIMCHER REALTY TRUST

Ticker: GRT Security ID: 379302102
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Timothy J. O'Brien | For | For | Management |
| 1.2 | Elect Director Richard F. Celeste | For | For | Management |
| 1.3 | Elect Director Wayne S. Doran | For | For | Management |
| 1.4 | Elect Director Michael P. Gilmcher | For | For | Management |
| 1.5 | Elect Director Alan R. Weiler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GMH COMMUNITIES TRUST

Ticker: GCT Security ID: 36188G102
 Meeting Date: JUN 10, 2008 Meeting Type: Special
 Record Date: APR 21, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

GREAT PLAINS ENERGY, INC.

Ticker: GXP Security ID: 391164100
Meeting Date: MAY 6, 2008 Meeting Type: Annual
Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D.L. Bodde | For | For | Management |
| 1.2 | Elect Director M.J. Chesser | For | For | Management |
| 1.3 | Elect Director W.H. Downey | For | For | Management |
| 1.4 | Elect Director M.A. Ernst | For | For | Management |
| 1.5 | Elect Director R.C. Ferguson, Jr. | For | For | Management |
| 1.6 | Elect Director L.A. Jimenez | For | For | Management |
| 1.7 | Elect Director J.A. Mitchell | For | For | Management |
| 1.8 | Elect Director W.C. Nelson | For | For | Management |
| 1.9 | Elect Director L.H. Talbott | For | For | Management |
| 1.10 | Elect Director R.H. West | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HARLEYSVILLE NATIONAL CORP.

Ticker: HNBC Security ID: 412850109
Meeting Date: APR 22, 2008 Meeting Type: Annual
Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Demetra M. Takes | For | For | Management |
| 1.2 | Elect Director Leeann B. Bergey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HAWAIIAN ELECTRIC INDUSTRIES, INC.

Ticker: HE Security ID: 419870100
Meeting Date: MAY 6, 2008 Meeting Type: Annual
Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Don E. Carroll | For | For | Management |
| 1.2 | Elect Director Richard W. Gushman, II | For | For | Management |
| 1.3 | Elect Director Victor H. Li, S.J.D. | For | For | Management |
| 1.4 | Elect Director Bill D. Mills | For | For | Management |
| 1.5 | Elect Director Barry K. Taniguchi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Non-Employee Director Stock Option Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

HCP INC.

Ticker: HCP Security ID: 40414L109

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Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert R. Fanning, Jr. | For | For | Management |
| 1.2 | Elect Director James F. Flaherty III | For | For | Management |
| 1.3 | Elect Director Christine N. Garvey | For | For | Management |
| 1.4 | Elect Director David B. Henry | For | For | Management |
| 1.5 | Elect Director Lauralee E. Martin | For | For | Management |
| 1.6 | Elect Director Michael D. McKee | For | For | Management |
| 1.7 | Elect Director Harold M. Messmer, Jr. | For | For | Management |
| 1.8 | Elect Director Peter L. Rhein | For | For | Management |
| 1.9 | Elect Director Kenneth B. Roath | For | For | Management |
| 1.10 | Elect Director Richard M. Rosenberg | For | For | Management |
| 1.11 | Elect Director Joseph P. Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HEALTH CARE REIT, INC.

Ticker: HCN Security ID: 42217K106

Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William C. Ballard, Jr. | For | For | Management |
| 1.2 | Elect Director Peter J. Grua | For | For | Management |
| 1.3 | Elect Director R. Scott Trumbull | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HEALTHCARE REALTY TRUST, INC.

Ticker: HR Security ID: 421946104

Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David R. Emery | For | For | Management |
| 1.2 | Elect Director Batey M. Gresham, Jr. | For | For | Management |
| 1.3 | Elect Director Dan S. Wilford | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HERCULES TECHNOLOGY GROWTH CAPITAL, INC.

Ticker: HTGC Security ID: 427096508

Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert P. Badavas | For | For | Management |
| 1.2 | Elect Director Joseph W. Chow | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Sale of Common Shares Below Net Asset Value | For | For | Management |

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HERSHA HOSPITALITY TRUST

Ticker: HT Security ID: 427825104
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald J. Landry | For | For | Management |
| 1.2 | Elect Director Thomas S. Capello | For | For | Management |
| 1.3 | Elect Director Jay H. Shah | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HIGHWOODS PROPERTIES, INC.

Ticker: HIW Security ID: 431284108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas W. Adler | For | For | Management |
| 1.2 | Elect Director Kay N. Callison | For | For | Management |
| 1.3 | Elect Director O. Temple Sloan, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

HOME DEPOT, INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director F. Duane Ackerman | For | For | Management |
| 2 | Elect Director David H. Batchelder | For | For | Management |
| 3 | Elect Director Francis S. Blake | For | For | Management |
| 4 | Elect Director Ari Bousbib | For | For | Management |
| 5 | Elect Director Gregory D. Brenneman | For | For | Management |
| 6 | Elect Director Albert P. Carey | For | For | Management |
| 7 | Elect Director Armando Codina | For | For | Management |
| 8 | Elect Director Brian C. Cornell | For | For | Management |
| 9 | Elect Director Bonnie G. Hill | For | For | Management |
| 10 | Elect Director Karen L. Katen | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 13 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 14 | Affirm Political Nonpartisanship | Against | Against | Shareholder |
| 15 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 16 | Report on Employment Diversity | Against | Against | Shareholder |
| 17 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 18 | Pay For Superior Performance | Against | For | Shareholder |

HOME PROPERTIES INC

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Ticker: HME Security ID: 437306103
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Josh E. Fidler | For | For | Management |
| 1.2 | Elect Director Alan L. Gosule | For | For | Management |
| 1.3 | Elect Director Leonard F. Helbig, III | For | For | Management |
| 1.4 | Elect Director Roger W. Kober | For | For | Management |
| 1.5 | Elect Director Norman P. Leenhouts | For | For | Management |
| 1.6 | Elect Director Nelson B. Leenhouts | For | For | Management |
| 1.7 | Elect Director Edward J. Pettinella | For | For | Management |
| 1.8 | Elect Director Clifford W. Smith, Jr. | For | For | Management |
| 1.9 | Elect Director Paul L. Smith | For | For | Management |
| 1.10 | Elect Director Amy L. Tait | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Deferred Compensation Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

HOSPITALITY PROPERTIES TRUST

Ticker: HPT Security ID: 44106M102
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John L. Harrington | For | For | Management |
| 1.2 | Elect Director Barry M. Portnoy | For | For | Management |

HOST HOTELS & RESORTS, INC.

Ticker: HST Security ID: 44107P104
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Roberts M. Baylis | For | For | Management |
| 2 | Elect Director Terence C. Golden | For | For | Management |
| 3 | Elect Director Ann M. Korologos | For | For | Management |
| 4 | Elect Director Richard E. Marriott | For | For | Management |
| 5 | Elect Director Judith A. McHale | For | For | Management |
| 6 | Elect Director John B. Morse Jr | For | For | Management |
| 7 | Elect Director W. Edward Walter | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

HRPT PROPERTIES TRUST

Ticker: HRP Security ID: 40426W101
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director F.N. Zeytoonjian | For | For | Management |
| 1.2 | Elect Director Barry M. Portnoy | For | For | Management |
| 2 | Require Independent Board Chairman | Against | Against | Shareholder |

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HUNTINGTON BANCSHARES INC.

Ticker: HBAN Security ID: 446150104
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Don M. Casto, III | For | For | Management |
| 1.2 | Elect Director Michael J. Endres | For | For | Management |
| 1.3 | Elect Director Wm. J. Lhota | For | For | Management |
| 1.4 | Elect Director David L. Porteous | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

IDACORP, INC.

Ticker: IDA Security ID: 451107106
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Richard G. Reiten | For | For | Management |
| 1.2 | Elect Director Joan H. Smith | For | For | Management |
| 1.3 | Elect Director Thomas J. Wilford | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend EEO Policy to Prohibit
Discrimination based on Sexual
Orientation and Gender Identity | Against | Against | Shareholder |

IDEARC INC.

Ticker: IAR Security ID: 451663108
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jerry V. Elliott | For | For | Management |
| 1.2 | Elect Director Jonathan F. Miller | For | For | Management |
| 1.3 | Elect Director Donald B. Reed | For | For | Management |
| 1.4 | Elect Director Stephen L. Robertson | For | For | Management |
| 1.5 | Elect Director Thomas S. Rogers | For | For | Management |
| 1.6 | Elect Director Paul E. Weaver | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

IMATION CORP.

Ticker: IMN Security ID: 45245A107
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Linda W. Hart | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Raymond Leung | For | For | Management |
| 1.3 | Elect Director Mark E. Lucas | For | For | Management |
| 1.4 | Elect Director Charles Reich | For | For | Management |
| 1.5 | Elect Director Frank P. Russomanno | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

INDEPENDENT BANK CORP. (MI)

Ticker: IBCP Security ID: 453838104
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen L. Gulis, Jr. | For | For | Management |
| 1.2 | Elect Director Terry L. Haske | For | For | Management |
| 1.3 | Elect Director Clarke B. Maxson | For | For | Management |
| 1.4 | Elect Director Charles A. Palmer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INLAND REAL ESTATE CORPORATION

Ticker: IRC Security ID: 457461200
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roland W. Burris | For | For | Management |
| 1.2 | Elect Director Thomas P. D'Arcy | For | For | Management |
| 1.3 | Elect Director Daniel L. Goodwin | For | For | Management |
| 1.4 | Elect Director Joel G. Herter | For | For | Management |
| 1.5 | Elect Director Heidi N. Lawton | For | For | Management |
| 1.6 | Elect Director Thomas H. McAuley | For | For | Management |
| 1.7 | Elect Director Thomas R. McWilliams | For | For | Management |
| 1.8 | Elect Director Joel D. Simmons | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INNPHOS HOLDINGS, INC.

Ticker: IPHS Security ID: 45774N108
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary Cappeline | For | For | Management |
| 1.2 | Elect Director Amado Cavazos | For | For | Management |
| 1.3 | Elect Director Randolph Gress | For | For | Management |
| 1.4 | Elect Director Linda Myrick | For | For | Management |
| 1.5 | Elect Director Karen Osar | For | For | Management |
| 1.6 | Elect Director Stephen M. Zide | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INTEGRA BANK CORP.

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Ticker: IBNK Security ID: 45814P105
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bradley M. Stevens | For | For | Management |
| 1.2 | Elect Director William E. Vieth | For | For | Management |
| 1.3 | Elect Director Daniel T. Wolfe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INTEGRYS ENERGY GROUP INC

Ticker: TEG Security ID: 45822P105
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Bemis | For | For | Management |
| 1.2 | Elect Director William J. Brodsky | For | For | Management |
| 1.3 | Elect Director Albert J. Budney, Jr. | For | For | Management |
| 1.4 | Elect Director Robert C. Gallagher | For | For | Management |
| 1.5 | Elect Director John C. Meng | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IOWA TELECOMMUNICATIONS SERVICES, INC.

Ticker: IWA Security ID: 462594201
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian G. Hart | For | For | Management |
| 1.2 | Elect Director Alan L. Wells | For | For | Management |
| 1.3 | Elect Director Kenneth R. Cole | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ISTAR FINANCIAL INC.

Ticker: SFI Security ID: 45031U101
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jay Sugarman | For | For | Management |
| 1.2 | Elect Director Glenn R. August | For | For | Management |
| 1.3 | Elect Director Robert W. Holman, Jr. | For | For | Management |
| 1.4 | Elect Director Robin Josephs | For | For | Management |
| 1.5 | Elect Director John G. McDonald | For | For | Management |
| 1.6 | Elect Director George R. Puskar | For | For | Management |
| 1.7 | Elect Director Jeffrey A. Weber | For | For | Management |
| 2 | Amend Deferred Compensation Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

JOURNAL COMMUNICATIONS, INC.

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Ticker: JRN Security ID: 481130102
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Steven J. Smith | For | For | Management |
| 1.2 | Elect Director Mary Ellen Stanek | For | For | Management |
| 1.3 | Elect Director Owen Sullivan | For | For | Management |
| 1.4 | Elect Director Jeanette Tully | For | For | Management |
| 2 | Approve Distribution Policy | Against | Against | Shareholder |

JPMORGAN CHASE & CO.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Crandall C. Bowles | For | For | Management |
| 2 | Elect Director Stephen B. Burke | For | For | Management |
| 3 | Elect Director David M. Cote | For | For | Management |
| 4 | Elect Director James S. Crown | For | For | Management |
| 5 | Elect Director James Dimon | For | For | Management |
| 6 | Elect Director Ellen V. Futter | For | For | Management |
| 7 | Elect Director William H. Gray, III | For | For | Management |
| 8 | Elect Director Laban P. Jackson, Jr. | For | For | Management |
| 9 | Elect Director Robert I. Lipp | For | For | Management |
| 10 | Elect Director David C. Novak | For | For | Management |
| 11 | Elect Director Lee R. Raymond | For | For | Management |
| 12 | Elect Director William C. Weldon | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Omnibus Stock Plan | For | Against | Management |
| 15 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 16 | Report on Government Service of Employees | Against | Against | Shareholder |
| 17 | Report on Political Contributions | Against | Against | Shareholder |
| 18 | Require Independent Board Chairman | Against | Against | Shareholder |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 20 | Require More Director Nominations Than Open Seats | Against | Against | Shareholder |
| 21 | Report on Human Rights Investment Policies | Against | Against | Shareholder |
| 22 | Report on Lobbying Activities | Against | Against | Shareholder |

KB HOME

Ticker: KBH Security ID: 48666K109
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: FEB 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Stephen F. Bollenbach | For | For | Management |
| 2 | Elect Director Timothy W. Finchem | For | For | Management |
| 3 | Elect Director J. Terrence Lanni | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Pay For Superior Performance | Against | For | Shareholder |
| 6 | Restrict Severance Agreements | Against | For | Shareholder |

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(Change-in-Control)

KENNETH COLE PRODUCTIONS, INC.

Ticker: KCP Security ID: 193294105
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth D. Cole | For | For | Management |
| 1.2 | Elect Director Martin E. Franklin | For | For | Management |
| 1.3 | Elect Director Jill Granoff | For | For | Management |
| 1.4 | Elect Director Robert C. Grayson | For | For | Management |
| 1.5 | Elect Director Denis F. Kelly | For | For | Management |
| 1.6 | Elect Director Philip R. Peller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KEYCORP

Ticker: KEY Security ID: 493267108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward P. Campbell | For | For | Management |
| 1.2 | Elect Director H. James Dallas | For | For | Management |
| 1.3 | Elect Director Lauralee E. Martin | For | For | Management |
| 1.4 | Elect Director Bill R. Sanford | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

KILROY REALTY CORP.

Ticker: KRC Security ID: 49427F108
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director John B. Kilroy, Sr. | For | For | Management |
| 1.2 | Elect Director Edward F. Brenna, Ph.D. | For | For | Management |
| 1.3 | Elect Director Scott S. Ingraham | For | For | Management |
| 2 | Declassify the Board of Directors | Against | For | Shareholder |

KIMCO REALTY CORP.

Ticker: KIM Security ID: 49446R109
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martin S. Kimmel | For | For | Management |
| 1.2 | Elect Director Milton Cooper | For | For | Management |
| 1.3 | Elect Director Richard G. Dooley | For | For | Management |
| 1.4 | Elect Director Michael J. Flynn | For | For | Management |

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| | | | | |
|------|----------------------------------|-----|-----|------------|
| 1.5 | Elect Director Joe Grills | For | For | Management |
| 1.6 | Elect Director David B. Henry | For | For | Management |
| 1.7 | Elect Director F. Patrick Hughes | For | For | Management |
| 1.8 | Elect Director Frank Lourenso | For | For | Management |
| 1.9 | Elect Director Richard Saltzman | For | For | Management |
| 1.10 | Elect Director Philip Coviello | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

KITE REALTY GROUP TRUST

Ticker: KRG Security ID: 49803T102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Trustee Alvin E. Kite, Jr. | For | For | Management |
| 1.2 | Elect Trustee John A. Kite | For | For | Management |
| 1.3 | Elect Trustee William E. Bindley | For | For | Management |
| 1.4 | Elect Trustee Richard A. Cosier | For | For | Management |
| 1.5 | Elect Trustee Eugene Golub | For | For | Management |
| 1.6 | Elect Trustee Gerald L. Moss | For | For | Management |
| 1.7 | Elect Trustee Michael L. Smith | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |

KRONOS WORLDWIDE, INC.

Ticker: KRO Security ID: 50105F105
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Keith R. Coogan | For | For | Management |
| 1.2 | Elect Director Cecil H. Moore, Jr. | For | For | Management |
| 1.3 | Elect Director George E. Poston | For | For | Management |
| 1.4 | Elect Director Glenn R. Simmons | For | For | Management |
| 1.5 | Elect Director Harold C. Simmons | For | For | Management |
| 1.6 | Elect Director R. Gerald Turner | For | For | Management |
| 1.7 | Elect Director Steven L. Watson | For | For | Management |

LACLEDE GROUP, INC., THE

Ticker: LG Security ID: 505597104
 Meeting Date: JAN 31, 2008 Meeting Type: Annual
 Record Date: DEC 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward L. Glotzbach | For | For | Management |
| 1.2 | Elect Director W. Stephen Maritz | For | For | Management |
| 1.3 | Elect Director John P. Stupp, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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LAKELAND BANCORP, INC.

Ticker: LBAI Security ID: 511637100
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce D. Bohuny | For | For | Management |
| 1.2 | Elect Director Roger Bosma | For | For | Management |
| 1.3 | Elect Director Mark J. Fredericks | For | For | Management |
| 1.4 | Elect Director George H. Guptill, Jr. | For | For | Management |
| 1.5 | Elect Director Janeth C. Hendershot | For | For | Management |
| 1.6 | Elect Director R.B. Nicholson, III | For | For | Management |
| 1.7 | Elect Director Thomas J. Shara | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LANDAMERICA FINANCIAL GROUP, INC.

Ticker: LFG Security ID: 514936103
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert F. Norfleet, Jr. | For | For | Management |
| 1.2 | Elect Director Julious P. Smith, Jr. | For | For | Management |
| 1.3 | Elect Director Thomas G. Snead, Jr. | For | For | Management |
| 1.4 | Elect Director Eugene P. Trani | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LANDAUER, INC.

Ticker: LDR Security ID: 51476K103
 Meeting Date: FEB 7, 2008 Meeting Type: Annual
 Record Date: DEC 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Cronin | For | For | Management |
| 1.2 | Elect Director Richard R. Risk | For | For | Management |
| 1.3 | Elect Director William E. Saxelby | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

LASALLE HOTEL PROPERTIES

Ticker: LHO Security ID: 517942108
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jon E. Bortz | For | For | Management |
| 1.2 | Elect Director Donald A. Washburn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

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LCA-VISION INC.

Ticker: LCAV Security ID: 501803308
 Meeting Date: MAY 12, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William F. Bahl | For | For | Management |
| 1.2 | Elect Director John H. Gutfreund | For | For | Management |
| 1.3 | Elect Director John C. Hassan | For | For | Management |
| 1.4 | Elect Director Steven C. Straus | For | For | Management |
| 1.5 | Elect Director E. Anthony Woods | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LEE ENTERPRISES, INC.

Ticker: LEE Security ID: 523768109
 Meeting Date: FEB 20, 2008 Meeting Type: Annual
 Record Date: JAN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard R. Cole | For | For | Management |
| 1.2 | Elect Director Nancy S. Donovan | For | For | Management |
| 1.3 | Elect Director Leonard J. Elmore | For | For | Management |
| 1.4 | Elect Director Herbert W. Moloney III | For | For | Management |
| 2 | Other Business | For | Against | Management |

LEGGETT & PLATT, INC.

Ticker: LEG Security ID: 524660107
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Raymond F. Bentele | For | For | Management |
| 1.2 | Elect Director Ralph W. Clark | For | For | Management |
| 1.3 | Elect Director Robert Ted Enloe, III | For | For | Management |
| 1.4 | Elect Director Richard T. Fisher | For | For | Management |
| 1.5 | Elect Director Karl G. Glassman | For | For | Management |
| 1.6 | Elect Director David S. Haffner | For | For | Management |
| 1.7 | Elect Director Joseph W. McClanathan | For | For | Management |
| 1.8 | Elect Director Judy C. Odom | For | For | Management |
| 1.9 | Elect Director Maurice E. Purnell, Jr. | For | For | Management |
| 1.10 | Elect Director Phoebe A. Wood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend EEO Policy to Prohibit
Discrimination based on Sexual
Orientation and Gender Identity | Against | Against | Shareholder |

LENNAR CORP.

Ticker: LEN Security ID: 526057302
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Stuart A. Miller | For | For | Management |
| 1.2 | Elect Director Jeffrey Sonnenfeld | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Pay For Superior Performance | Against | Against | Shareholder |
| 5 | Establish a Compliance Committee | Against | Against | Shareholder |

LEXINGTON REALTY TRUST

Ticker: LXP Security ID: 529043101
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E. Robert Roskind | For | For | Management |
| 1.2 | Elect Director Richard J. Rouse | For | For | Management |
| 1.3 | Elect Director T. Wilson Eglin | For | For | Management |
| 1.4 | Elect Director Clifford Broser | For | For | Management |
| 1.5 | Elect Director Geoffrey Dohrmann | For | For | Management |
| 1.6 | Elect Director Harold First | For | For | Management |
| 1.7 | Elect Director Richard Frary | For | For | Management |
| 1.8 | Elect Director Carl D. Glickman | For | For | Management |
| 1.9 | Elect Director James Grosfeld | For | For | Management |
| 1.10 | Elect Director Kevin W. Lynch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

LIBERTY PROPERTY TRUST

Ticker: LRY Security ID: 531172104
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frederick F. Buchholz | For | For | Management |
| 1.2 | Elect Director Thomas C. DeLoach, Jr. | For | For | Management |
| 1.3 | Elect Director Daniel P. Garton | For | For | Management |
| 1.4 | Elect Director Stephen B. Siegel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LITHIA MOTORS, INC.

Ticker: LAD Security ID: 536797103
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Sidney B. DeBoer | For | For | Management |
| 1.2 | Elect Director Thomas Becker | For | For | Management |
| 1.3 | Elect Director Bryan DeBoer | For | For | Management |
| 1.4 | Elect Director Maryann N. Keller | For | For | Management |
| 1.5 | Elect Director William J. Young | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

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LOUISIANA-PACIFIC CORP

Ticker: LPX Security ID: 546347105
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E. Gary Cook | For | For | Management |
| 1.2 | Elect Director Kurt M. Landgraf | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LTC PROPERTIES, INC.

Ticker: LTC Security ID: 502175102
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Andre C. Dimitriadis | For | For | Management |
| 1.2 | Elect Director Boyd W. Hendrickson | For | Withhold | Management |
| 1.3 | Elect Director Edmund C. King | For | Withhold | Management |
| 1.4 | Elect Director Wendy L. Simpson | For | For | Management |
| 1.5 | Elect Director Timothy J. Triche, M.D. | For | Withhold | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

LYONDELL CHEMICAL CO.

Ticker: LYO Security ID: 552078107
 Meeting Date: NOV 20, 2007 Meeting Type: Special
 Record Date: OCT 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

MACERICH CO., THE

Ticker: MAC Security ID: 554382101
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Dana K. Anderson | For | For | Management |
| 2 | Elect Director Diana M. Laing | For | For | Management |
| 3 | Elect Director Stanley A. Moore | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Declassify the Board of Directors | For | For | Management |

MACK-CALI REALTY CORP.

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Ticker: CLI Security ID: 554489104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nathan Gantcher | For | For | Management |
| 1.2 | Elect Director David S. Mack | For | For | Management |
| 1.3 | Elect Director William L. Mack | For | For | Management |
| 1.4 | Elect Director Alan G. Philibosian | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

MAINSOURCE FINANCIAL GROUP, INC.

Ticker: MSFG Security ID: 56062Y102
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William G. Barron | For | For | Management |
| 1.2 | Elect Director Brian J. Crall | For | For | Management |
| 1.3 | Elect Director Philip A. Frantz | For | For | Management |
| 1.4 | Elect Director Rick S. Hartman | For | For | Management |
| 1.5 | Elect Director D.J. Hines | For | For | Management |
| 1.6 | Elect Director Robert E. Hoptry | For | For | Management |
| 1.7 | Elect Director Douglas I. Kunkel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MARINE PRODUCTS CORP

Ticker: MPX Security ID: 568427108
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Randall Rollins | For | For | Management |
| 1.2 | Elect Director Henry B. Tippie | For | For | Management |
| 1.3 | Elect Director James B. Williams | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |

MARSHALL & ILSLEY CORP.

Ticker: MI Security ID: 571837103
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew N. Baur | For | For | Management |
| 1.2 | Elect Director Jon F. Chait | For | For | Management |
| 1.3 | Elect Director John W. Daniels, Jr. | For | For | Management |
| 1.4 | Elect Director Dennis J. Kuester | For | For | Management |
| 1.5 | Elect Director David J. Lubar | For | For | Management |
| 1.6 | Elect Director John A. Mellowes | For | For | Management |
| 1.7 | Elect Director Robert J. O'Toole | For | For | Management |
| 1.8 | Elect Director San W. Orr, Jr | For | For | Management |
| 1.9 | Elect Director John S. Shiely | For | For | Management |
| 1.10 | Elect Director Debra S. Waller | For | For | Management |

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| | | | | |
|------|---|---------|-----|-------------|
| 1.11 | Elect Director George E. Wardeberg | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

MASCO CORPORATION

Ticker: MAS Security ID: 574599106
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Verne G. Istock | For | Against | Management |
| 2 | Elect Director David L. Johnston | For | Against | Management |
| 3 | Elect Director J. Michael Losh | For | Against | Management |
| 4 | Elect Director Timothy Wadhams | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

MATTEL, INC.

Ticker: MAT Security ID: 577081102
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Michael J. Dolan | For | For | Management |
| 2 | Elect Director Robert A. Eckert | For | For | Management |
| 3 | Elect Director Frances D. Fergusson | For | For | Management |
| 4 | Elect Director Tully M. Friedman | For | For | Management |
| 5 | Elect Director Dominic Ng | For | For | Management |
| 6 | Elect Director Vasant M. Prabhu | For | For | Management |
| 7 | Elect Director Andrea L. Rich | For | For | Management |
| 8 | Elect Director Ronald L. Sargent | For | For | Management |
| 9 | Elect Director Dean A. Scarborough | For | For | Management |
| 10 | Elect Director Christopher A. Sinclair | For | For | Management |
| 11 | Elect Director G. Craig Sullivan | For | For | Management |
| 12 | Elect Director Kathy Brittain White | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Report on Product Safety and Working Conditions | Against | Against | Shareholder |

MCCLATCHY COMPANY, THE

Ticker: MNI Security ID: 579489105
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Elizabeth Ballantine | For | For | Management |
| 1.2 | Elect Director K. Foley Feldstein | For | For | Management |
| 1.3 | Elect Director S. Donley Ritchey | For | For | Management |
| 1.4 | Elect Director Frederick R. Ruiz | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |

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|---|--|-----|-----|------------|
| 5 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

MCG CAPITAL CORP

Ticker: MCGC Security ID: 58047P107
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Merrick | For | For | Management |
| 1.2 | Elect Director B. Hagen Saville | For | For | Management |
| 1.3 | Elect Director Wallace B. Millner, III | For | For | Management |
| 1.4 | Elect Director Richard W. Neu | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Sale of Common Shares Below Net Asset Value | For | Against | Management |
| 4 | Amend Restricted Stock Plan | For | For | Management |
| 5 | Amend Non-Employee Director Restricted Stock Plan | For | For | Management |

MEDIA GENERAL, INC.

Ticker: MEG Security ID: 584404107
 Meeting Date: APR 24, 2008 Meeting Type: Proxy Contest
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|--------------|-------------|
| 1.1 | Elect Director Charles A. Davis | For | Did Not Vote | Management |
| 1.2 | Elect Director Rodney A. Smolla | For | Did Not Vote | Management |
| 1.3 | Elect Director Walter E. Williams | For | Did Not Vote | Management |
| 1.1 | Elect Director Eugene I. Davis | For | Withhold | Shareholder |
| 1.2 | Elect Director Jack Liebau, Jr | For | For | Shareholder |
| 1.3 | Elect Director Daniel Sullivan | For | For | Shareholder |

MEDICAL PROPERTIES TRUST, INC

Ticker: MPW Security ID: 58463J304
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edward K. Aldag, Jr. | For | For | Management |
| 1.2 | Elect Director Virginia A. Clarke | For | For | Management |
| 1.3 | Elect Director G. Steven Dawson | For | For | Management |
| 1.4 | Elect Director R. Steven Hamner | For | For | Management |
| 1.5 | Elect Director Robert E. Holmes, Ph.D. | For | For | Management |
| 1.6 | Elect Director Sherry A. Kellett | For | For | Management |
| 1.7 | Elect Director William G. Mckenzie | For | For | Management |
| 1.8 | Elect Director L. Glenn Orr, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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MERCURY GENERAL CORP.

Ticker: MCY Security ID: 589400100
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director George Joseph | For | For | Management |
| 1.2 | Elect Director Charles E. McClung | For | For | Management |
| 1.3 | Elect Director Donald R. Spuehler | For | For | Management |
| 1.4 | Elect Director Richard E. Grayson | For | For | Management |
| 1.5 | Elect Director Donald P. Newell | For | For | Management |
| 1.6 | Elect Director Bruce A. Bunner | For | For | Management |
| 1.7 | Elect Director Nathan Bessin | For | For | Management |
| 1.8 | Elect Director Michael D. Curtius | For | For | Management |
| 1.9 | Elect Director Gabriel Tirador | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |

MGE ENERGY, INC.

Ticker: MGEE Security ID: 55277P104
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Londa J. Dewey | For | For | Management |
| 1.2 | Elect Director Regina M. Millner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MID-AMERICA APARTMENT COMMUNITIES, INC.

Ticker: MAA Security ID: 59522J103
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2.1 | Elect Director H. Eric Bolton, Jr. | For | For | Management |
| 2.2 | Elect Director Alan B. Graf, Jr. | For | For | Management |
| 2.3 | Elect Director Ralph Horn | For | For | Management |
| 2.4 | Elect Director Philip W. Norwood | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MIDDLESEX WATER CO.

Ticker: MSEX Security ID: 596680108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John R. Middleton, M.D. | For | For | Management |
| 1.2 | Elect Director Jeffries Shein | For | For | Management |
| 1.3 | Elect Director J. Richard Tompkins | For | For | Management |
| 2 | Approve Restricted Stock Plan | For | For | Management |

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|---|---|-----|-----|------------|
| 3 | Approve Non-Employee Director Stock Option Plan | For | For | Management |
|---|---|-----|-----|------------|

MIDWEST BANC HOLDINGS, INC.

Ticker: MBHI Security ID: 598251106
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director H.J. Livingston, Jr. | For | For | Management |
| 1.2 | Elect Director James J. Giancola | For | For | Management |
| 1.3 | Elect Director J.J. Fritz | For | For | Management |
| 1.4 | Elect Director Percy L. Berger, Cpa | For | For | Management |
| 1.5 | Elect Director Angelo Dipaolo | For | For | Management |
| 1.6 | Elect Director Barry I. Forrester, Cfa | For | For | Management |
| 1.7 | Elect Director R.J. Genetski, Ph.D | For | For | Management |
| 1.8 | Elect Director Gerald F. Hartley, Cpa | For | For | Management |
| 1.9 | Elect Director Dennis M. O'Hara, Cpa | For | For | Management |
| 1.10 | Elect Director Joseph Rizza | For | For | Management |
| 1.11 | Elect Director Thomas A. Rosenquist | For | For | Management |
| 1.12 | Elect Director E.V. Silveri | For | For | Management |
| 1.13 | Elect Director Msgr. Kenneth Velo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

MISSION WEST PROPERTIES, INC.

Ticker: MSW Security ID: 605203108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carl E. Berg | For | For | Management |
| 1.2 | Elect Director William A. Hasler | For | For | Management |
| 1.3 | Elect Director Lawrence B. Helzel | For | For | Management |
| 1.4 | Elect Director Raymond V. Marino | For | For | Management |
| 1.5 | Elect Director Martin S. Roher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NATIONAL CITY CORP.

Ticker: NCC Security ID: 635405103
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jon E. Barfield | For | For | Management |
| 1.2 | Elect Director James S. Broadhurst | For | For | Management |
| 1.3 | Elect Director Christopher M. Connor | For | For | Management |
| 1.4 | Elect Director Bernadine P. Healy | For | For | Management |
| 1.5 | Elect Director Jeffrey D. Kelly | For | For | Management |
| 1.6 | Elect Director Allen H. Koranda | For | For | Management |
| 1.7 | Elect Director Michael B. McCallister | For | For | Management |
| 1.8 | Elect Director Paul A. Ormond | For | For | Management |

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|------|-----------------------------------|-----|-----|------------|
| 1.9 | Elect Director Peter E. Raskind | For | For | Management |
| 1.10 | Elect Director Gerald L. Shaheen | For | For | Management |
| 1.11 | Elect Director Jerry Sue Thornton | For | For | Management |
| 1.12 | Elect Director Morry Weiss | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NATIONAL FUEL GAS CO.

Ticker: NFG Security ID: 636180101
 Meeting Date: FEB 21, 2008 Meeting Type: Annual
 Record Date: DEC 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Directors Robert T. Brady | For | For | Management |
| 1.2 | Elect Directors Rolland E. Kidder | For | For | Management |
| 1.3 | Elect Directors John F. Riordan | For | For | Management |
| 1.4 | Elect Directors Frederic V. Salerno | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NATIONAL HEALTH INVESTORS, INC.

Ticker: NHI Security ID: 63633D104
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Andrew Adams | For | For | Management |
| 1.2 | Elect Director Robert A. McCabe, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NATIONAL PENN BANCSHARES, INC.

Ticker: NPBC Security ID: 637138108
 Meeting Date: DEC 17, 2007 Meeting Type: Special
 Record Date: OCT 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

NATIONAL PENN BANCSHARES, INC.

Ticker: NPBC Security ID: 637138108
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Thomas A. Beaver | For | For | Management |
| 1.2 | Elect Director Robert L. Byers | For | For | Management |
| 1.3 | Elect Director Jeffrey P. Feather | For | For | Management |
| 1.4 | Elect Director Patricia L. Langiotti | For | For | Management |
| 1.5 | Elect Director Natalie Paquin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

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NATIONAL RETAIL PROPERTIES, INC.

Ticker: NNN Security ID: 637417106
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dennis E. Gershenson | For | For | Management |
| 1.2 | Elect Director Kevin B. Habicht | For | For | Management |
| 1.3 | Elect Director Clifford R. Hinkle | For | For | Management |
| 1.4 | Elect Director Richard B. Jennings | For | For | Management |
| 1.5 | Elect Director Ted B. Lanier | For | For | Management |
| 1.6 | Elect Director Robert C. Legler | For | For | Management |
| 1.7 | Elect Director Craig Macnab | For | For | Management |
| 1.8 | Elect Director Robert Martinez | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NATIONWIDE HEALTH PROPERTIES, INC.

Ticker: NHP Security ID: 638620104
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Bruce Andrews | For | For | Management |
| 1.2 | Elect Director Charles D. Miller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NBT BANCORP INC.

Ticker: NBTB Security ID: 628778102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1 | Fix Number of Directors | For | For | Management |
| 2.1 | Elect Director Richard Chojnowski | For | For | Management |
| 2.2 | Elect Director Joseph A. Santangelo | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |

NEW JERSEY RESOURCES CORP.

Ticker: NJR Security ID: 646025106
 Meeting Date: JAN 23, 2008 Meeting Type: Annual
 Record Date: DEC 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nina Aversano | For | For | Management |
| 1.2 | Elect Director Jane M. Kenny | For | For | Management |
| 1.3 | Elect Director David A. Trice | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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NEW YORK COMMUNITY BANCORP, INC.

Ticker: NYB Security ID: 649445103
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Dominick Ciampa | For | For | Management |
| 1.2 | Elect Director William C. Frederick, M.D. | For | For | Management |
| 1.3 | Elect Director Max L. Kupferberg | For | For | Management |
| 1.4 | Elect Director Spiros J. Voutsinas | For | For | Management |
| 1.5 | Elect Director Robert Wann | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NEW YORK TIMES CO., THE

Ticker: NYT Security ID: 650111107
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert E. Denham | For | For | Management |
| 1.2 | Elect Director Scott Galloway | For | For | Management |
| 1.3 | Elect Director James A. Kohlberg | For | For | Management |
| 1.4 | Elect Director Thomas Middelhoff | For | Withhold | Management |
| 1.5 | Elect Director Doreen A. Toben | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NEWELL RUBBERMAID INC.

Ticker: NWL Security ID: 651229106
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Michael T. Cowhig | For | For | Management |
| 2 | Elect Director Mark D. Ketchum | For | For | Management |
| 3 | Elect Director William D. Marohn | For | For | Management |
| 4 | Elect Director Raymond G. Viault | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 7 | Eliminate Supermajority Vote Requirement | For | For | Management |

NGP CAPITAL RESOURCES COMPANY

Ticker: NGPC Security ID: 62912R107
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward W. Blessing | For | For | Management |

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NICOR INC.

Ticker: GAS Security ID: 654086107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director R.M. Beavers, Jr. | For | For | Management |
| 1.2 | Elect Director B.P. Bickner | For | For | Management |
| 1.3 | Elect Director J.H. Birdsall, III | For | For | Management |
| 1.4 | Elect Director N.R. Bobins | For | For | Management |
| 1.5 | Elect Director B.J. Gaines | For | For | Management |
| 1.6 | Elect Director R.A. Jean | For | For | Management |
| 1.7 | Elect Director D.J. Keller | For | For | Management |
| 1.8 | Elect Director R.E. Martin | For | For | Management |
| 1.9 | Elect Director G.R. Nelson | For | For | Management |
| 1.10 | Elect Director J. Rau | For | For | Management |
| 1.11 | Elect Director R.M. Strobel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | None | For | Management |
| 4 | Reduce Supermajority Vote Requirement | None | For | Management |
| 5 | Opt Out of State's Control Share Acquisition Law | None | For | Management |
| 6 | Reduce Supermajority Vote Requirement | None | For | Management |

NISOURCE INC.

Ticker: NI Security ID: 65473P105
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Richard A. Abdo | For | For | Management |
| 2 | Elect Director Steven C. Beering | For | For | Management |
| 3 | Elect Director Deborah S. Coleman | For | For | Management |
| 4 | Elect Director Dennis E. Foster | For | For | Management |
| 5 | Elect Director Michael E. Jesanis | For | For | Management |
| 6 | Elect Director Marty R. Kittrell | For | For | Management |
| 7 | Elect Director W. Lee Nutter | For | For | Management |
| 8 | Elect Director Ian M. Rolland | For | For | Management |
| 9 | Elect Director Robert C. Skaggs | For | For | Management |
| 10 | Elect Director Richard L. Thompson | For | For | Management |
| 11 | Elect Director Carolyn Y. Woo | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Eliminate Supermajority Vote Requirement | For | For | Management |

NL INDUSTRIES, INC.

Ticker: NL Security ID: 629156407
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Cecil H. Moore, Jr. | For | For | Management |
| 1.2 | Elect Director Glenn R. Simmons | For | For | Management |
| 1.3 | Elect Director Harold C. Simmons | For | For | Management |
| 1.4 | Elect Director Thomas P. Stafford | For | For | Management |
| 1.5 | Elect Director Steven L. Watson | For | For | Management |

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|-----|--|-----|---------|------------|
| 1.6 | Elect Director Terry N. Worrell | For | For | Management |
| 2 | Amend Certificate of Incorporation to Remove Article XI-Requirements for Certain Business Transactions | For | For | Management |
| 3 | Amendment and Restatement of Certificate of Incorporation to Remove Certain Provisions | For | Against | Management |

NORTHWEST BANCORP, INC.

Ticker: NWSB Security ID: 667328108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William J. Wagner | For | For | Management |
| 1.2 | Elect Director Thomas K. Creal, III | For | For | Management |
| 1.3 | Elect Director A. Paul King | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NORTHWESTERN CORP.

Ticker: NWEK Security ID: 668074305
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen P. Adik | For | For | Management |
| 1.2 | Elect Director E. Linn Draper, Jr. | For | For | Management |
| 1.3 | Elect Director Jon S. Fossel | For | For | Management |
| 1.4 | Elect Director Michael J. Hanson | For | For | Management |
| 1.5 | Elect Director Julia L. Johnson | For | For | Management |
| 1.6 | Elect Director Philip L. Maslowe | For | For | Management |
| 1.7 | Elect Director D. Louis Peoples | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NSTAR

Ticker: NST Security ID: 67019E107
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles K. Gifford | For | For | Management |
| 1.2 | Elect Director Paul A. La Camera | For | For | Management |
| 1.3 | Elect Director Sherry H. Penney | For | For | Management |
| 1.4 | Elect Director William C. Van Faasen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NTELOS HOLDINGS CORP

Ticker: NTLS Security ID: 67020Q107
 Meeting Date: MAY 2, 2008 Meeting Type: Annual

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Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Timothy G. Biltz | For | For | Management |
| 1.2 | Elect Director Daniel J. Heneghan | For | For | Management |
| 1.3 | Elect Director Eric B. Hertz | For | For | Management |
| 1.4 | Elect Director Michael Huber | For | For | Management |
| 1.5 | Elect Director Julia B. North | For | For | Management |
| 1.6 | Elect Director Henry Ormond | For | For | Management |
| 1.7 | Elect Director Jerry E. Vaughn | For | For | Management |
| 1.8 | Elect Director James S. Quarforth | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

OCEANFIRST FINANCIAL CORP.

Ticker: OCFC Security ID: 675234108
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph J. Burke | For | For | Management |
| 1.2 | Elect Director Angelo Catania | For | For | Management |
| 1.3 | Elect Director John R. Garbarino | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OGE ENERGY CORP.

Ticker: OGE Security ID: 670837103
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Kirk Humphreys | For | For | Management |
| 1.2 | Elect Director Linda Petree Lambert | For | For | Management |
| 1.3 | Elect Director Leroy C. Richie | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |

OLD NATIONAL BANCORP

Ticker: ONB Security ID: 680033107
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Joseph D. Barnette, Jr. | For | For | Management |
| 1.2 | Elect Director Alan W. Braun | For | For | Management |
| 1.3 | Elect Director Larry E. Dunigan | For | For | Management |
| 1.4 | Elect Director Niel C. Ellerbrook | For | For | Management |
| 1.5 | Elect Director Andrew E. Goebel | For | For | Management |
| 1.6 | Elect Director Robert G. Jones | For | For | Management |
| 1.7 | Elect Director Phelps L. Lambert | For | For | Management |
| 1.8 | Elect Director Arthur H. McElwee, Jr. | For | For | Management |

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| | | | | | |
|------|-----------------|----------------------|-----|-----|------------|
| 1.9 | Elect Director | Marjorie Z. Soyugenc | For | For | Management |
| 1.10 | Elect Director | Kelly N. Stanley | For | For | Management |
| 1.11 | Elect Director | Charles D. Storms | For | For | Management |
| 2 | Approve Omnibus | Stock Plan | For | For | Management |
| 3 | Ratify Auditors | | For | For | Management |

OLD REPUBLIC INTERNATIONAL CORP.

Ticker: ORI Security ID: 680223104
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor | |
|-----|-----------------|--------------------|-----------|---------|------------|
| 1.1 | Elect Director | Leo E. Knight, Jr. | For | For | Management |
| 1.2 | Elect Director | William A. Simpson | For | For | Management |
| 1.3 | Elect Director | Arnold L. Steiner | For | For | Management |
| 1.4 | Elect Director | Fredricka Taubitz | For | For | Management |
| 1.5 | Elect Director | Aldo C. Zucaro | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

OLIN CORP.

Ticker: OLN Security ID: 680665205
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor | |
|-----|-----------------|--------------------|-----------|---------|------------|
| 1.1 | Elect Director | Richard M. Rompala | For | For | Management |
| 1.2 | Elect Director | Joseph D. Rupp | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

OMEGA FINANCIAL CORP.

Ticker: OMEF Security ID: 682092101
 Meeting Date: MAR 19, 2008 Meeting Type: Special
 Record Date: JAN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor | |
|---|--------------------------|---------|-----------|---------|------------|
| 1 | Approve Merger Agreement | | For | For | Management |
| 2 | Adjourn Meeting | | For | For | Management |

OMEGA HEALTHCARE INVESTORS, INC.

Ticker: OHI Security ID: 681936100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor | |
|-----|--------------------------|-----------------------|-----------|---------|------------|
| 1.1 | Elect Director | Harold J. Kloosterman | For | For | Management |
| 1.2 | Elect Director | C. Taylor Pickett | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Amend Omnibus Stock Plan | | For | For | Management |

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ONE LIBERTY PROPERTIES, INC.

Ticker: OLP Security ID: 682406103
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles Biederman | For | For | Management |
| 1.2 | Elect Director James J. Burns | For | For | Management |
| 1.3 | Elect Director Patrick J. Callan, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OTTER TAIL CORPORATION

Ticker: OTTR Security ID: 689648103
 Meeting Date: APR 14, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John D. Erickson | For | For | Management |
| 1.2 | Elect Director Nathan I. Partain | For | For | Management |
| 1.3 | Elect Director James B. Stake | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PACER INTERNATIONAL, INC.

Ticker: PACR Security ID: 69373H106
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Douglass Coates | For | For | Management |
| 1.2 | Elect Director Robert S. Rennard | For | For | Management |
| 1.3 | Elect Director Robert F. Starzel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

PACIFIC CAPITAL BANCORP

Ticker: PCBC Security ID: 69404P101
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Edward E. Birch | For | For | Management |
| 1.2 | Elect Director Richard S. Hambleton, Jr. | For | For | Management |
| 1.3 | Elect Director D. Vernon Horton | For | For | Management |
| 1.4 | Elect Director Roger C. Knopf | For | For | Management |
| 1.5 | Elect Director Robert W. Kummer, Jr. | For | For | Management |
| 1.6 | Elect Director Clayton C. Larson | For | For | Management |
| 1.7 | Elect Director George S. Leis | For | For | Management |
| 1.8 | Elect Director John R. Mackall | For | For | Management |
| 1.9 | Elect Director Lee E. Mikles | For | For | Management |
| 1.10 | Elect Director Richard A. Nightingale | For | For | Management |
| 1.11 | Elect Director Kathy J. Odell | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

PACKAGING CORPORATION OF AMERICA

Ticker: PKG Security ID: 695156109
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Cheryl K. Beebe | For | For | Management |
| 1.2 | Elect Director Henry F. Frigon | For | For | Management |
| 1.3 | Elect Director Hasan Jameel | For | For | Management |
| 1.4 | Elect Director Samuel M. Menco | For | For | Management |
| 1.5 | Elect Director Roger B. Porter | For | For | Management |
| 1.6 | Elect Director Paul T. Stecko | For | For | Management |
| 1.7 | Elect Director Rayford K. Williamson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PARK NATIONAL CORP.

Ticker: PRK Security ID: 700658107
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Nicholas L. Berning | For | For | Management |
| 1.2 | Elect Director C. Daniel DeLawder | For | For | Management |
| 1.3 | Elect Director Harry O. Egger | For | For | Management |
| 1.4 | Elect Director F.W. Englefield IV | For | For | Management |
| 1.5 | Elect Director John J. O'Neill | For | For | Management |
| 2 | Approve Director/Officer Liability and Indemnification | For | For | Management |

PARKWAY PROPERTIES, INC.

Ticker: PKY Security ID: 70159Q104
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel P. Friedman | For | For | Management |
| 1.2 | Elect Director Roger P. Friou | For | For | Management |
| 1.3 | Elect Director Martin L. Garcia | For | For | Management |
| 1.4 | Elect Director Michael J. Lipsey | For | For | Management |
| 1.5 | Elect Director Steven G. Rogers | For | For | Management |
| 1.6 | Elect Director Leland R. Speed | For | For | Management |
| 1.7 | Elect Director Troy A. Stovall | For | For | Management |
| 1.8 | Elect Director Lenore M. Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PATRIOT CAPITAL FUNDING INC

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Ticker: PCAP Security ID: 70335Y104
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Richard P. Buckanavage | For | For | Management |
| 2 | Elect Director Timothy W. Hassler | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Authorize Company to Sell Shares Below Net Asset Value | For | For | Management |
| 5 | Approve Restricted Stock Plan | For | Against | Management |
| 6 | Approve Issuance of Warrants/Convertible Debentures | For | For | Management |

PENNANTPARK INVESTMENT CORP.

Ticker: PNNT Security ID: 708062104
 Meeting Date: FEB 8, 2008 Meeting Type: Annual
 Record Date: JAN 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marshall Brozost | For | For | Management |
| 1.2 | Elect Director Samuel L. Katz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PENNSYLVANIA REAL ESTATE INVESTMENT TRUST

Ticker: PEI Security ID: 709102107
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee Joseph F. Coradino | For | For | Management |
| 1.2 | Elect Trustee Lee H. Javitch | For | For | Management |
| 1.3 | Elect Trustee Mark E. Pasquerilla | For | For | Management |
| 1.4 | Elect Trustee John J. Roberts | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PEOPLES BANCORP INC.

Ticker: PEBO Security ID: 709789101
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: FEB 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark F. Bradley | For | For | Management |
| 1.2 | Elect Director Frank L. Christy | For | For | Management |
| 1.3 | Elect Director Theodore P. Sauber | For | For | Management |
| 1.4 | Elect Director Joseph H. Wesel | For | For | Management |

PFIZER INC.

Ticker: PFE Security ID: 717081103

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Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Dennis A. Ausiello | For | For | Management |
| 2 | Elect Director Michael S. Brown | For | For | Management |
| 3 | Elect Director M. Anthony Burns | For | For | Management |
| 4 | Elect Director Robert N. Burt | For | For | Management |
| 5 | Elect Director W. Don Cornwell | For | For | Management |
| 6 | Elect Director William H. Gray, III | For | For | Management |
| 7 | Elect Director Constance J. Horner | For | For | Management |
| 8 | Elect Director William R. Howell | For | For | Management |
| 9 | Elect Director James M. Kilts | For | For | Management |
| 10 | Elect Director Jeffrey B. Kindler | For | For | Management |
| 11 | Elect Director George A. Lorch | For | For | Management |
| 12 | Elect Director Dana G. Mead | For | For | Management |
| 13 | Elect Director Suzanne Nora Johnson | For | For | Management |
| 14 | Elect Director William C. Steere, Jr. | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 17 | Require Independent Board Chairman | Against | Against | Shareholder |

PIEDMONT NATURAL GAS CO., INC.

Ticker: PNY Security ID: 720186105

Meeting Date: MAR 6, 2008 Meeting Type: Annual

Record Date: JAN 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Malcolm E. Everett III | For | For | Management |
| 1.2 | Elect Director Frank B. Holding, Jr. | For | For | Management |
| 1.3 | Elect Director Minor M. Shaw | For | For | Management |
| 1.4 | Elect Director Muriel W. Sheubrooks | For | For | Management |
| 1.5 | Elect Director Frankie T. Jones, Sr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PINNACLE WEST CAPITAL CORP.

Ticker: PNW Security ID: 723484101

Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward N. Basha, Jr. | For | For | Management |
| 1.2 | Elect Director Susan Clark-Johnson | For | For | Management |
| 1.3 | Elect Director Michael L. Gallagher | For | For | Management |
| 1.4 | Elect Director Pamela Grant | For | For | Management |
| 1.5 | Elect Director Roy A. Herberger, Jr. | For | For | Management |
| 1.6 | Elect Director William S. Jamieson | For | For | Management |
| 1.7 | Elect Director Humberto S. Lopez | For | For | Management |
| 1.8 | Elect Director Kathryn L. Munro | For | For | Management |
| 1.9 | Elect Director Bruce J. Nordstrom | For | For | Management |
| 1.10 | Elect Director W. Douglas Parker | For | For | Management |
| 1.11 | Elect Director William J. Post | For | For | Management |
| 1.12 | Elect Director William L. Stewart | For | For | Management |
| 2 | Reduce Supermajority Vote Requirement | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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PITNEY BOWES INC.

Ticker: PBI Security ID: 724479100
 Meeting Date: MAY 12, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Rodney C. Adkins | For | For | Management |
| 2 | Elect Director Michael J. Critelli | For | For | Management |
| 3 | Elect Director Murray D. Martin | For | For | Management |
| 4 | Elect Director Michael I. Roth | For | For | Management |
| 5 | Elect Director Robert E. Weissman | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

PLUM CREEK TIMBER COMPANY, INC.

Ticker: PCL Security ID: 729251108
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Rick R. Holley | For | For | Management |
| 2 | Elect Director Ian B. Davidson | For | For | Management |
| 3 | Elect Director Robin Josephs | For | For | Management |
| 4 | Elect Director John G. McDonald | For | For | Management |
| 5 | Elect Director Robert B. McLeod | For | For | Management |
| 6 | Elect Director John F. Morgan, Sr. | For | For | Management |
| 7 | Elect Director John H. Scully | For | For | Management |
| 8 | Elect Director Stephen C. Tobias | For | For | Management |
| 9 | Elect Director Martin A. White | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Report on Political Contributions | Against | Against | Shareholder |

PNC FINANCIAL SERVICES GROUP, INC.

Ticker: PNC Security ID: 693475105
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Richard O. Berndt | For | For | Management |
| 1.2 | Elect Director Charles E. Bunch | For | For | Management |
| 1.3 | Elect Director Paul W. Chellgren | For | For | Management |
| 1.4 | Elect Director Robert N. Clay | For | For | Management |
| 1.5 | Elect Director George A. Davidson, Jr. | For | For | Management |
| 1.6 | Elect Director Kay Coles James | For | For | Management |
| 1.7 | Elect Director Richard B. Kelson | For | For | Management |
| 1.8 | Elect Director Bruce C. Lindsay | For | For | Management |
| 1.9 | Elect Director Anthony A. Massaro | For | For | Management |
| 1.10 | Elect Director Jane G. Pepper | For | For | Management |
| 1.11 | Elect Director James E. Rohr | For | For | Management |
| 1.12 | Elect Director Donald J. Shepard | For | For | Management |
| 1.13 | Elect Director Lorene K. Steffes | For | For | Management |
| 1.14 | Elect Director Dennis F. Strigl | For | For | Management |
| 1.15 | Elect Director Stephen G. Thieke | For | For | Management |
| 1.16 | Elect Director Thomas J. Usher | For | For | Management |

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|------|-------------------------------------|-----|-----|------------|
| 1.17 | Elect Director George H. Walls, Jr. | For | For | Management |
| 1.18 | Elect Director Helge H. Wehmeier | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PNM RESOURCES INC

Ticker: PNM Security ID: 69349H107
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Adelmo E. Archuleta | For | For | Management |
| 1.2 | Elect Director Julie A. Dobson | For | For | Management |
| 1.3 | Elect Director Woody L. Hunt | For | For | Management |
| 1.4 | Elect Director Robert R. Nordhaus | For | For | Management |
| 1.5 | Elect Director Manuel T. Pacheco | For | For | Management |
| 1.6 | Elect Director Robert M. Price | For | For | Management |
| 1.7 | Elect Director Bonnie S. Reitz | For | For | Management |
| 1.8 | Elect Director Jeffry E. Sterba | For | For | Management |
| 1.9 | Elect Director Joan B. Woodard | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PORTLAND GENERAL ELECTRIC CO.

Ticker: POR Security ID: 736508847
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director John W. Ballantine | For | For | Management |
| 1.2 | Elect Director Rodney L. Brown, Jr. | For | For | Management |
| 1.3 | Elect Director David A. Dietzler | For | For | Management |
| 1.4 | Elect Director Peggy Y. Fowler | For | For | Management |
| 1.5 | Elect Director Mark B. Ganz | For | For | Management |
| 1.6 | Elect Director Corbin A. Mcneill, Jr. | For | For | Management |
| 1.7 | Elect Director Neil J. Nelson | For | For | Management |
| 1.8 | Elect Director M. Lee Pelton | For | For | Management |
| 1.9 | Elect Director Maria M. Pope | For | For | Management |
| 1.10 | Elect Director Robert T.F. Reid | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

POTLATCH CORP.

Ticker: PCH Security ID: 737630103
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director John C. Knoll | For | For | Management |
| 2 | Elect Director John S. Moody | For | For | Management |
| 3 | Elect Director Lawrence S. Peiros | For | For | Management |
| 4 | Elect Director William T. Weyerhaeuser | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

PROGRESS ENERGY, INC.

Ticker: PGN Security ID: 743263105
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director James E. Bostic | For | For | Management |
| 2 | Elect Director David L. Burner | For | For | Management |
| 3 | Elect Director Harris E. DeLoach, Jr. | For | For | Management |
| 4 | Elect Director William D. Johnson | For | For | Management |
| 5 | Elect Director Robert W. Jones | For | For | Management |
| 6 | Elect Director W. Steven Jones | For | For | Management |
| 7 | Elect Director E. Marie McKee | For | For | Management |
| 8 | Elect Director John H. Mullin, III | For | For | Management |
| 9 | Elect Director Charles W. Pryor, Jr. | For | For | Management |
| 10 | Elect Director Carlos A. Saladrigas | For | For | Management |
| 11 | Elect Director Theresa M. Stone | For | For | Management |
| 12 | Elect Director Alfred C. Tollison, Jr. | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

PROSPECT CAPITAL CORP.

Ticker: PSEC Security ID: 74348T102
 Meeting Date: NOV 29, 2007 Meeting Type: Annual
 Record Date: OCT 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John F. Barry | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PROVIDENT BANKSHARES CORP.

Ticker: PBKS Security ID: 743859100
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Thomas S. Bozzuto | For | For | Management |
| 2 | Elect Director James G. Davis, Jr. | For | For | Management |
| 3 | Elect Director Barbara B. Lucas | For | For | Management |
| 4 | Elect Director Dale B. Peck | For | For | Management |
| 5 | Elect Director Enos K. Fry | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

PS BUSINESS PARKS, INC.

Ticker: PSB Security ID: 69360J107
 Meeting Date: MAY 5, 2008 Meeting Type: Annual

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Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald L. Havner, Jr. | For | For | Management |
| 1.2 | Elect Director Joseph D. Russell, Jr. | For | For | Management |
| 1.3 | Elect Director R. Wesley Burns | For | For | Management |
| 1.4 | Elect Director Arthur M. Friedman | For | For | Management |
| 1.5 | Elect Director James H. Kropp | For | For | Management |
| 1.6 | Elect Director Harvey Lenkin | For | For | Management |
| 1.7 | Elect Director Michael V. Mcgee | For | For | Management |
| 1.8 | Elect Director Alan K. Pribble | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PUGET ENERGY, INC.

Ticker: PSD Security ID: 745310102
 Meeting Date: APR 16, 2008 Meeting Type: Special
 Record Date: FEB 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

QUAKER CHEMICAL CORP.

Ticker: KWR Security ID: 747316107
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert E. Chappell | For | For | Management |
| 1.2 | Elect Director Ronald J. Naples | For | For | Management |
| 1.3 | Elect Director Robert H. Rock | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RAMCO-GERSHENSON PROPERTIES TRUST

Ticker: RPT Security ID: 751452202
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Arthur H. Goldberg | For | For | Management |
| 1.2 | Elect Director Mark K. Rosenfeld | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Non-Employee Director Restricted Stock Plan | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

RAYONIER INC.

Ticker: RYN Security ID: 754907103
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director James H. Hance, Jr | For | For | Management |
| 1.2 | Elect Director Paul G. Kirk, Jr | For | For | Management |
| 1.3 | Elect Director Carl S. Sloane | For | For | Management |
| 1.4 | Elect Director V. Larkin Martin | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |

REALTY INCOME CORP.

Ticker: O Security ID: 756109104
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kathleen R. Allen | For | For | Management |
| 1.2 | Elect Director Donald R. Cameron | For | For | Management |
| 1.3 | Elect Director William E. Clark, Jr. | For | For | Management |
| 1.4 | Elect Director Priya Cherian Huskins | For | For | Management |
| 1.5 | Elect Director Roger P. Kuppinger | For | For | Management |
| 1.6 | Elect Director Thomas A. Lewis | For | For | Management |
| 1.7 | Elect Director Michael D. Mckee | For | For | Management |
| 1.8 | Elect Director Gregory T. Mclaughlin | For | For | Management |
| 1.9 | Elect Director Ronald L. Merriman | For | For | Management |
| 1.10 | Elect Director Willard H. Smith Jr | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

REDDY ICE HOLDINGS, INC.

Ticker: FRZ Security ID: 75734R105
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William P. Brick | For | For | Management |
| 1.2 | Elect Director Theodore J. Host | For | For | Management |
| 1.3 | Elect Director Christopher S. Kiper | For | For | Management |
| 1.4 | Elect Director Michael S. McGrath | For | For | Management |
| 1.5 | Elect Director Michael H. Rauch | For | For | Management |
| 1.6 | Elect Director Robert N. Verdecchio | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

REGAL ENTERTAINMENT GROUP

Ticker: RGC Security ID: 758766109
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Stephen A. Kaplan | For | For | Management |
| 1.2 | Elect Director Jack Tyrrell | For | For | Management |
| 1.3 | Elect Director Nestor R. Weigand, Jr. | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |

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RESOURCE CAPITAL CORP.

Ticker: RSO Security ID: 76120W302
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Walter T. Beach | For | For | Management |
| 1.2 | Elect Director Edward E. Cohen | For | For | Management |
| 1.3 | Elect Director Jonathan Z. Cohen | For | For | Management |
| 1.4 | Elect Director William B. Hart | For | For | Management |
| 1.5 | Elect Director Gary Ickowicz | For | For | Management |
| 1.6 | Elect Director Murray S. Levin | For | For | Management |
| 1.7 | Elect Director P. Sherrill Neff | For | For | Management |
| 2 | Other Business | For | Against | Management |

REYNOLDS AMERICAN INC

Ticker: RAI Security ID: 761713106
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Betsy S. Atkins | For | For | Management |
| 1.2 | Elect Director Nana Mensah | For | For | Management |
| 1.3 | Elect Director John J. Zillmer | For | For | Management |
| 1.4 | Elect Director Lionel L. Nowell, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Human Rights Protocol For the Company and its Suppliers | Against | Against | Shareholder |
| 4 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 5 | Implement the "Two Cigarette" Marketing Approach | Against | Against | Shareholder |

S&T BANCORP, INC.

Ticker: STBA Security ID: 783859101
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Todd D. Brice | For | For | Management |
| 1.2 | Elect Director William J. Gatti | For | For | Management |
| 1.3 | Elect Director James V. Milano | For | For | Management |
| 1.4 | Elect Director Charles A. Spadafora | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

SAFETY INSURANCE GROUP, INC.

Ticker: SAFT Security ID: 78648T100
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David F. Brussard | For | For | Management |
| 1.2 | Elect Director A. Richard Caputo, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SAUL CENTERS, INC.

Ticker: BFS Security ID: 804395101
Meeting Date: APR 25, 2008 Meeting Type: Annual
Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director B. Francis Saul II | For | For | Management |
| 1.2 | Elect Director John E. Chapoton | For | For | Management |
| 1.3 | Elect Director James W. Symington | For | For | Management |
| 1.4 | Elect Director John R. Whitmore | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Other Business | For | Against | Management |

SCANA CORPORATION

Ticker: SCG Security ID: 80589M102
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James W. Roquemore | For | For | Management |
| 1.2 | Elect Director James M. Micali | For | For | Management |
| 1.3 | Elect Director Bill L. Amick | For | For | Management |
| 1.4 | Elect Director Sharon A. Decker | For | For | Management |
| 1.5 | Elect Director D. Maybank Hagood | For | For | Management |
| 1.6 | Elect Director William B. Timmerman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SEACOAST BANKING CORP. OF FLORIDA

Ticker: SBCF Security ID: 811707306
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen E. Bohner | For | For | Management |
| 1.2 | Elect Director T. Michael Crook | For | For | Management |
| 1.3 | Elect Director A. Douglas Gilbert | For | For | Management |
| 1.4 | Elect Director Dennis S. Hudson, III | For | For | Management |
| 1.5 | Elect Director Edwin E. Walpole, III | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Adjourn Meeting | For | Against | Management |

SENIOR HOUSING PROPERTIES TRUST

Ticker: SNH Security ID: 81721M109
Meeting Date: MAY 15, 2008 Meeting Type: Annual

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Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director F.N. Zeytoonjian | For | For | Management |

SIMON PROPERTY GROUP, INC.

Ticker: SPG Security ID: 828806109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Birch Bayh | For | For | Management |
| 1.2 | Elect Director Melvyn E. Bergstein | For | For | Management |
| 1.3 | Elect Director Linda Walker Bynoe | For | For | Management |
| 1.4 | Elect Director Karen N. Horn | For | For | Management |
| 1.5 | Elect Director Reuben S. Leibowitz | For | For | Management |
| 1.6 | Elect Director J. Albert Smith, Jr. | For | For | Management |
| 1.7 | Elect Director Pieter S. van den Berg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Pay For Superior Performance | Against | For | Shareholder |

SINCLAIR BROADCAST GROUP, INC.

Ticker: SBGI Security ID: 829226109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David D. Smith | For | For | Management |
| 1.2 | Elect Director Frederick G. Smith | For | For | Management |
| 1.3 | Elect Director J. Duncan Smith | For | For | Management |
| 1.4 | Elect Director Robert E. Smith | For | For | Management |
| 1.5 | Elect Director Basil A. Thomas | For | For | Management |
| 1.6 | Elect Director Lawrence E. Mccanna | For | For | Management |
| 1.7 | Elect Director Daniel C. Keith | For | For | Management |
| 1.8 | Elect Director Martin R. Leader | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

SONOCO PRODUCTS CO.

Ticker: SON Security ID: 835495102
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C.J. Bradshaw | For | For | Management |
| 1.2 | Elect Director J.L. Coker | For | For | Management |
| 1.3 | Elect Director L.W. Newton | For | For | Management |
| 1.4 | Elect Director M.D. Oken | For | For | Management |
| 1.5 | Elect Director P.R. Rollier | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

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SOUTH FINANCIAL GROUP INC., THE

Ticker: TSFG Security ID: 837841105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Michael R. Hogan | For | For | Management |
| 1.2 | Elect Director Jon W. Pritchett | For | For | Management |
| 1.3 | Elect Director Edward J. Sebastian | For | For | Management |
| 1.4 | Elect Director John C.B. Smith, Jr. | For | For | Management |
| 1.5 | Elect Director Mack I. Whittle, Jr. | For | For | Management |
| 2 | Reduce Supermajority Vote Requirement | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Amend Stock Option Plan | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 8 | Ratify Auditors | For | For | Management |

SOUTHERN COMPANY

Ticker: SO Security ID: 842587107
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Juanita Powell Baranco | For | For | Management |
| 1.2 | Elect Director Dorrit J. Bern | For | For | Management |
| 1.3 | Elect Director Francis S. Blake | For | For | Management |
| 1.4 | Elect Director Jon A. Boscia | For | For | Management |
| 1.5 | Elect Director Thomas F. Chapman | For | For | Management |
| 1.6 | Elect Director H. William Habermeyer, Jr. | For | For | Management |
| 1.7 | Elect Director Warren A. Hood, Jr. | For | For | Management |
| 1.8 | Elect Director Donald M. James | For | For | Management |
| 1.9 | Elect Director J. Neal Purcell | For | For | Management |
| 1.10 | Elect Director David M. Ratcliffe | For | For | Management |
| 1.11 | Elect Director William G. Smith, Jr. | For | For | Management |
| 1.12 | Elect Director Gerald J. St. Pe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting and Eliminate Cumulative Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Eliminate Cumulative Voting | For | For | Management |
| 5 | Adopt Quantitative GHG Goals From Operations | Against | Against | Shareholder |

SOUTHERN COPPER CORPORATION

Ticker: PCU Security ID: 84265V105
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAY 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | |
|------|----------------------------------|------------------------------------|-----|----------|------------|
| 1.1 | Elect Director | German Larrea Mota-Velasco | For | For | Management |
| 1.2 | Elect Director | Oscar Gonzalez Rocha | For | For | Management |
| 1.3 | Elect Director | Emilio Carrillo Gamboa | For | Withhold | Management |
| 1.4 | Elect Director | Alfredo Casar Perez | For | For | Management |
| 1.5 | Elect Director | Alberto de la Parra Zavala | For | For | Management |
| 1.6 | Elect Director | Xavier Garcia de Quevedo
Topete | For | For | Management |
| 1.7 | Elect Director | Harold S. Handelsman | For | For | Management |
| 1.8 | Elect Director | Genaro Larrea Mota-Velasco | For | For | Management |
| 1.9 | Elect Director | Daniel Muniz Quintanilla | For | For | Management |
| 1.10 | Elect Director | Armando Ortega Gomez | For | For | Management |
| 1.11 | Elect Director | Luis Manuel Palomino
Bonilla | For | For | Management |
| 1.12 | Elect Director | Gilberto Perezalonso
Cifuentes | For | For | Management |
| 1.13 | Elect Director | Juan Rebolledo Gout | For | For | Management |
| 1.14 | Elect Director | Carlos Ruiz Sacristan | For | For | Management |
| 2 | Increase Authorized Common Stock | | For | Against | Management |
| 3 | Ratify Auditors | | For | For | Management |

SOVRAN SELF STORAGE, INC.

Ticker: SSS Security ID: 84610H108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Attea | For | For | Management |
| 1.2 | Elect Director Kenneth F. Myszka | For | For | Management |
| 1.3 | Elect Director John E. Burns | For | For | Management |
| 1.4 | Elect Director Michael A. Elia | For | For | Management |
| 1.5 | Elect Director Anthony P. Gammie | For | For | Management |
| 1.6 | Elect Director Charles E. Lannon | For | For | Management |
| 2 | Amend Outside Director Stock
Awards/Options in Lieu of Cash | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SPARTECH CORP.

Ticker: SEH Security ID: 847220209
 Meeting Date: MAR 12, 2008 Meeting Type: Annual
 Record Date: JAN 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ralph B. Andy | For | For | Management |
| 1.2 | Elect Director Lloyd E. Campbell | For | For | Management |
| 1.3 | Elect Director Jackson W. Robinson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

SPECTRA ENERGY CORP.

Ticker: SE Security ID: 847560109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Paul M. Anderson | For | For | Management |
| 1.2 | Elect Director Austin A. Adams | For | For | Management |
| 1.3 | Elect Director F. Anthony Comper | For | For | Management |
| 1.4 | Elect Director Michael McShane | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

STANDARD REGISTER CO.

Ticker: SR Security ID: 853887107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David P. Bailis | For | For | Management |
| 1.2 | Elect Director Roy W. Begley, Jr. | For | For | Management |
| 1.3 | Elect Director F. David Clarke, III | For | For | Management |
| 1.4 | Elect Director Michael E. Kohlsdorf | For | For | Management |
| 1.5 | Elect Director R. Eric McCarthey | For | For | Management |
| 1.6 | Elect Director Dennis L. Rediker | For | For | Management |
| 1.7 | Elect Director John J. Schiff, Jr. | For | For | Management |
| 1.8 | Elect Director John Q. Sherman, Ii | For | For | Management |

STATE BANCORP, INC.

Ticker: STBC Security ID: 855716106
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director John J. Lafalce | For | For | Management |
| 1.2 | Elect Director John F. Picciano | For | For | Management |
| 1.3 | Elect Director Suzanne H. Rueck | For | For | Management |
| 1.4 | Elect Director Jeffrey S. Wilks | For | For | Management |
| 1.5 | Elect Director Nicos Katsoulis | For | For | Management |
| 2 | Approve Non-Employee Director Stock Option Plan | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

STEELCASE INC.

Ticker: SCS Security ID: 858155203
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Earl D. Holton | For | For | Management |
| 1.2 | Elect Director Michael J. Jandernoa | For | For | Management |
| 1.3 | Elect Director Peter M. Wege II | For | For | Management |
| 1.4 | Elect Director Kate Pew Wolters | For | For | Management |

STERLING BANCORP

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Ticker: STL Security ID: 859158107
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert Abrams | For | For | Management |
| 1.2 | Elect Director Joseph M. Adamko | For | For | Management |
| 1.3 | Elect Director Louis J. Cappelli | For | For | Management |
| 1.4 | Elect Director Fernando Ferrer | For | For | Management |
| 1.5 | Elect Director Allan F. Hershfield | For | For | Management |
| 1.6 | Elect Director Henry J. Humphreys | For | For | Management |
| 1.7 | Elect Director Robert W. Lazar | For | For | Management |
| 1.8 | Elect Director John C. Millman | For | For | Management |
| 1.9 | Elect Director Eugene Rossides | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STRATEGIC HOTELS & RESORTS INC

Ticker: BEE Security ID: 86272T106
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert P. Bowen | For | For | Management |
| 1.2 | Elect Director Michael W. Brennan | For | For | Management |
| 1.3 | Elect Director Edward C. Coppola | For | For | Management |
| 1.4 | Elect Director Kenneth Fisher | For | For | Management |
| 1.5 | Elect Director Laurence S. Geller | For | For | Management |
| 1.6 | Elect Director James A. Jeffs | For | For | Management |
| 1.7 | Elect Director Sir David M.C. Michels | For | For | Management |
| 1.8 | Elect Director William A. Prezant | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

STUDENT LOAN CORPORATION, THE

Ticker: STU Security ID: 863902102
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vikram A. Atal | For | For | Management |
| 1.2 | Elect Director James L. Bailey | For | For | Management |
| 1.3 | Elect Director Gina Doynow | For | For | Management |
| 1.4 | Elect Director Rodman L. Drake | For | For | Management |
| 1.5 | Elect Director Richard Garside | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SUNSTONE HOTEL INVESTORS, INC.

Ticker: SHO Security ID: 867892101
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--|-----|-----|------------|
| 1.1 | Elect Director Robert A. Alter | For | For | Management |
| 1.2 | Elect Director Lewis N. Wolff | For | For | Management |
| 1.3 | Elect Director Z. Jamie Behar | For | For | Management |
| 1.4 | Elect Director Thomas A. Lewis | For | For | Management |
| 1.5 | Elect Director Keith M. Locker | For | For | Management |
| 1.6 | Elect Director Keith P. Russell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

SUNTRUST BANKS, INC.

Ticker: STI Security ID: 867914103
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patricia C. Frist | For | For | Management |
| 1.2 | Elect Director Blake P. Garrett, Jr. | For | For | Management |
| 1.3 | Elect Director Douglas Ivester | For | For | Management |
| 1.4 | Elect Director Karen Hastie Williams | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

SUPERIOR INDUSTRIES INTERNATIONAL, INC.

Ticker: SUP Security ID: 868168105
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Louis L. Borick | For | For | Management |
| 1.2 | Elect Director Steven J. Borick | For | For | Management |
| 1.3 | Elect Director Francisco S. Uranga | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

SUREWEST COMMUNICATIONS

Ticker: SURW Security ID: 868733106
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kirk C. Doyle | For | For | Management |
| 1.2 | Elect Director Steven C. Oldham | For | For | Management |
| 1.3 | Elect Director John R. Roberts III | For | For | Management |
| 1.4 | Elect Director Timothy D. Taron | For | For | Management |
| 1.5 | Elect Director Guy R. Gibson | For | For | Management |
| 1.6 | Elect Director Roger J. Valine | For | For | Management |
| 1.7 | Elect Director Robert D. Kittredge | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SUSQUEHANNA BANCSHARES, INC.

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Ticker: SUSQ Security ID: 869099101
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony J. Agnone, Sr. | For | For | Management |
| 1.2 | Elect Director Scott J. Newkam | For | For | Management |
| 1.3 | Elect Director Christine Sears | For | For | Management |
| 1.4 | Elect Director James A. Ulsh | For | For | Management |
| 1.5 | Elect Director Dale M. Weaver | For | For | Management |
| 1.6 | Elect Director Peter Desoto | For | For | Management |
| 1.7 | Elect Director Eddie L Dunklebarger | For | For | Management |
| 1.8 | Elect Director Russell J. Kunkel | For | For | Management |
| 1.9 | Elect Director Guy W. Miller, Jr. | For | For | Management |
| 1.10 | Elect Director Michael A. Morello | For | For | Management |
| 1.11 | Elect Director E. Susan Piersol | For | For | Management |
| 1.12 | Elect Director William J. Reuter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SYNOVUS FINANCIAL CORP.

Ticker: SNV Security ID: 87161C105
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Daniel P. Amos | For | For | Management |
| 1.2 | Elect Director Richard E. Anthony | For | For | Management |
| 1.3 | Elect Director James H. Blanchard | For | For | Management |
| 1.4 | Elect Director Richard Y. Bradley | For | For | Management |
| 1.5 | Elect Director Frank W. Brumley | For | For | Management |
| 1.6 | Elect Director Elizabeth W. Camp | For | For | Management |
| 1.7 | Elect Director Gardiner W. Garrard, Jr. | For | For | Management |
| 1.8 | Elect Director T. Michael Goodrich | For | For | Management |
| 1.9 | Elect Director Frederick L. Green, III | For | For | Management |
| 1.10 | Elect Director V. Nathaniel Hansford | For | For | Management |
| 1.11 | Elect Director Alfred W. Jones III | For | For | Management |
| 1.12 | Elect Director Mason H. Lampton | For | For | Management |
| 1.13 | Elect Director Elizabeth C. Ogie | For | For | Management |
| 1.14 | Elect Director H. Lynn Page | For | For | Management |
| 1.15 | Elect Director J. Neal Purcell | For | For | Management |
| 1.16 | Elect Director Melvin T. Stith | For | For | Management |
| 1.17 | Elect Director Philip W. Tomlinson | For | For | Management |
| 1.18 | Elect Director William B. Turner, Jr. | For | For | Management |
| 1.19 | Elect Director James D. Yancey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TAL INTERNATIONAL GROUP, INC.

Ticker: TAL Security ID: 874083108
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian M. Sondey | For | For | Management |
| 1.2 | Elect Director Malcolm P. Baker | For | For | Management |
| 1.3 | Elect Director Bruce R. Berkowitz | For | For | Management |

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| | | | | |
|-----|---------------------------------------|-----|-----|------------|
| 1.4 | Elect Director A. Richard Caputo, Jr. | For | For | Management |
| 1.5 | Elect Director Brian J. Higgins | For | For | Management |
| 1.6 | Elect Director John W. Jordan II | For | For | Management |
| 1.7 | Elect Director Frederic H. Lindeberg | For | For | Management |
| 1.8 | Elect Director David W. Zalaznick | For | For | Management |
| 1.9 | Elect Director Douglas J. Zych | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TALBOTS, INC., THE

Ticker: TLB Security ID: 874161102
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Gleeson | For | For | Management |
| 1.2 | Elect Director Tsutomu Kajita | For | For | Management |
| 1.3 | Elect Director Motoya Okada | For | Withhold | Management |
| 1.4 | Elect Director Gary M. Pfeiffer | For | For | Management |
| 1.5 | Elect Director Yoshihiro Sano | For | For | Management |
| 1.6 | Elect Director Trudy F. Sullivan | For | For | Management |
| 1.7 | Elect Director Susan M. Swain | For | For | Management |
| 1.8 | Elect Director Isao Tsuruta | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TANGER FACTORY OUTLET CENTERS, INC.

Ticker: SKT Security ID: 875465106
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stanley K. Tanger | For | For | Management |
| 1.2 | Elect Director Steven B. Tanger | For | For | Management |
| 1.3 | Elect Director Jack Africk | For | For | Management |
| 1.4 | Elect Director William G. Benton | For | For | Management |
| 1.5 | Elect Director Thomas E. Robinson | For | For | Management |
| 1.6 | Elect Director Allan L. Schuman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TCF FINANCIAL CORP.

Ticker: TCB Security ID: 872275102
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rodney P. Burwell | For | For | Management |
| 1.2 | Elect Director William A. Cooper | For | For | Management |
| 1.3 | Elect Director Thomas A. Cusick | For | For | Management |
| 1.4 | Elect Director Peter L. Scherer | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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TECO ENERGY, INC.

Ticker: TE Security ID: 872375100
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: FEB 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director DuBose Ausley | For | For | Management |
| 2 | Elect Director James L. Ferman, Jr. | For | For | Management |
| 3 | Elect Director John B. Ramil | For | For | Management |
| 4 | Elect Director Paul L. Whiting | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

TICC CAPITAL CORP.

Ticker: TICC Security ID: 87244T109
 Meeting Date: JUN 16, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Charles M. Royce | For | For | Management |
| 1.2 | Elect Director Steven P. Novak | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Authorize Company to Sell Shares Below
Net Asset Value | For | For | Management |
| 4 | Approve Issuance of Warrants/Convertible
Debentures | For | For | Management |

TRUSTCO BANK CORP NY

Ticker: TRST Security ID: 898349105
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony J. Marinello | For | For | Management |
| 1.2 | Elect Director William D. Powers | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TRUSTMARK CORP.

Ticker: TRMK Security ID: 898402102
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Reuben V. Anderson | For | For | Management |
| 1.2 | Elect Director Adolphus B. Baker | For | For | Management |
| 1.3 | Elect Director William C. Deviney, Jr. | For | For | Management |
| 1.4 | Elect Director C. Gerald Garnett | For | For | Management |
| 1.5 | Elect Director Daniel A. Grafton | For | For | Management |
| 1.6 | Elect Director Richard G. Hickson | For | For | Management |
| 1.7 | Elect Director David H. Hoster | For | For | Management |
| 1.8 | Elect Director John M. McCullouch | For | For | Management |
| 1.9 | Elect Director Richard H. Puckett | For | For | Management |

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| | | | | |
|------|--------------------------------------|-----|-----|------------|
| 1.10 | Elect Director R. Michael Summerford | For | For | Management |
| 1.11 | Elect Director Kenneth W. Williams | For | For | Management |
| 1.12 | Elect Director William G. Yates, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

U-STORE-IT TRUST

Ticker: YSI Security ID: 91274F104
Meeting Date: MAY 6, 2008 Meeting Type: Annual
Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director J.C. (jack) Dannemiller | For | For | Management |
| 1.2 | Elect Director W.M. Diefenderfer III | For | For | Management |
| 1.3 | Elect Director Harold S. Haller | For | For | Management |
| 1.4 | Elect Director Daniel B. Hurwitz | For | For | Management |
| 1.5 | Elect Director Dean Jernigan | For | For | Management |
| 1.6 | Elect Director Marianne M. Keler | For | For | Management |
| 1.7 | Elect Director David J. Larue | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

U.S. BANCORP

Ticker: USB Security ID: 902973304
Meeting Date: APR 15, 2008 Meeting Type: Annual
Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Douglas M. Baker, Jr. | For | For | Management |
| 2 | Elect Director Joel W. Johnson | For | For | Management |
| 3 | Elect Director David B. O'Maley | For | For | Management |
| 4 | Elect Director O'Dell M. Owens | For | For | Management |
| 5 | Elect Director Craig D. Schnuck | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 8 | Require Independent Board Chairman | Against | Against | Shareholder |

UDR, INC.

Ticker: UDR Security ID: 902653104
Meeting Date: MAY 30, 2008 Meeting Type: Annual
Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Katherine A. Cattanach | For | For | Management |
| 1.2 | Elect Director Eric J. Foss | For | For | Management |
| 1.3 | Elect Director Robert P. Freeman | For | For | Management |
| 1.4 | Elect Director Jon A. Grove | For | For | Management |
| 1.5 | Elect Director James D. Klingbeil | For | For | Management |
| 1.6 | Elect Director Robert C. Larson | For | For | Management |
| 1.7 | Elect Director Thomas R. Oliver | For | For | Management |
| 1.8 | Elect Director Lynne B. Sagalyn | For | For | Management |
| 1.9 | Elect Director Mark J. Sandler | For | For | Management |
| 1.10 | Elect Director Thomas W. Toomey | For | For | Management |
| 1.11 | Elect Director Thomas C. Wajnert | For | For | Management |

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2 Ratify Auditors For For Management

UIL HOLDINGS CORPORATION

Ticker: UIL Security ID: 902748102
Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date: MAR 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thelma R. Albright | For | For | Management |
| 1.2 | Elect Director Marc C. Breslawsky | For | For | Management |
| 1.3 | Elect Director Arnold L. Chase | For | For | Management |
| 1.4 | Elect Director John F. Croweak | For | For | Management |
| 1.5 | Elect Director Betsy Henley-Cohn | For | For | Management |
| 1.6 | Elect Director John L. Lahey | For | For | Management |
| 1.7 | Elect Director F.P. McFadden, Jr. | For | For | Management |
| 1.8 | Elect Director Daniel J. Miglio | For | For | Management |
| 1.9 | Elect Director William F. Murdy | For | For | Management |
| 1.10 | Elect Director James A. Thomas | For | For | Management |
| 1.11 | Elect Director James P. Torgerson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

UMPQUA HOLDINGS CORP.

Ticker: UMPQ Security ID: 904214103
Meeting Date: APR 15, 2008 Meeting Type: Annual
Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald F. Angell | For | For | Management |
| 1.2 | Elect Director Diane D. Miller | For | For | Management |
| 1.3 | Elect Director Bryan L. Timm | For | For | Management |
| 1.4 | Elect Director Scott D. Chambers | For | For | Management |
| 1.5 | Elect Director Raymond P. Davis | For | For | Management |
| 1.6 | Elect Director Allyn C. Ford | For | For | Management |
| 1.7 | Elect Director David B. Frohnmayer | For | For | Management |
| 1.8 | Elect Director Stephen M. Gambee | For | For | Management |
| 1.9 | Elect Director Dan Giustina | For | For | Management |
| 1.10 | Elect Director William A. Lansing | For | For | Management |
| 1.11 | Elect Director Theodore S. Mason | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNION BANKSHARES CORP.

Ticker: UBSH Security ID: 905399101
Meeting Date: APR 15, 2008 Meeting Type: Annual
Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G. William Beale | For | For | Management |
| 1.2 | Elect Director Patrick J. McCann | For | For | Management |
| 1.3 | Elect Director HULLIHEN W. MOORE | For | For | Management |
| 1.4 | Elect Director Daniel I. Hansen | For | For | Management |

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UNIONBANCAL CORP.

Ticker: UB Security ID: 908906100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Aida M. Alvarez | For | For | Management |
| 1.2 | Elect Director David R. Andrews | For | For | Management |
| 1.3 | Elect Director Nicholas B. Binkley | For | For | Management |
| 1.4 | Elect Director L. Dale Crandall | For | Withhold | Management |
| 1.5 | Elect Director Murray H. Dashe | For | For | Management |
| 1.6 | Elect Director Richard D. Farman | For | For | Management |
| 1.7 | Elect Director Philip B. Flynn | For | For | Management |
| 1.8 | Elect Director Christine Garvey | For | For | Management |
| 1.9 | Elect Director Michael J. Gillfillan | For | For | Management |
| 1.10 | Elect Director Mohan S. Gyani | For | For | Management |
| 1.11 | Elect Director Ronald L. Havner, Jr. | For | For | Management |
| 1.12 | Elect Director Norimichi Kanari | For | For | Management |
| 1.13 | Elect Director Mary S. Metz | For | For | Management |
| 1.14 | Elect Director Shigemitsu Miki | For | Withhold | Management |
| 1.15 | Elect Director J. Fernando Niebla | For | For | Management |
| 1.16 | Elect Director Kyota Omori | For | For | Management |
| 1.17 | Elect Director Barbara L. Rambo | For | For | Management |
| 1.18 | Elect Director Masaaki Tanaka | For | For | Management |
| 1.19 | Elect Director Dean A. Yoost | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

UNITED BANKSHARES, INC.

Ticker: UBSI Security ID: 909907107
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Richard M. Adams | For | For | Management |
| 1.2 | Elect Director Robert G. Astorg | For | For | Management |
| 1.3 | Elect Director W. Gaston Caperton, III | For | For | Management |
| 1.4 | Elect Director Lawrence K. Doll | For | For | Management |
| 1.5 | Elect Director Theodore J. Georgelas | For | For | Management |
| 1.6 | Elect Director F.T. Graff, Jr. | For | For | Management |
| 1.7 | Elect Director John M. McMahon | For | For | Management |
| 1.8 | Elect Director J. Paul McNamara | For | For | Management |
| 1.9 | Elect Director G. Ogden Nutting | For | For | Management |
| 1.10 | Elect Director William C. Pitt, III | For | For | Management |
| 1.11 | Elect Director Donald L. Unger | For | For | Management |
| 1.12 | Elect Director Mary K. Weddle | For | For | Management |
| 1.13 | Elect Director P. Clinton Winter, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

UNITED ONLINE, INC.

Ticker: UNTD Security ID: 911268100
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark R. Goldston | For | For | Management |
| 1.2 | Elect Director Carol A. Scott | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

UNITRIN, INC.

Ticker: UTR Security ID: 913275103
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James E. Annable | For | For | Management |
| 1.2 | Elect Director Eric J. Draut | For | For | Management |
| 1.3 | Elect Director Donald V. Fites | For | For | Management |
| 1.4 | Elect Director Douglas G. Geoga | For | For | Management |
| 1.5 | Elect Director Reuben L. Hedlund | For | For | Management |
| 1.6 | Elect Director Jerrold V. Jerome | For | For | Management |
| 1.7 | Elect Director W.E. Johnston, Jr. | For | For | Management |
| 1.8 | Elect Director Wayne Kauth | For | For | Management |
| 1.9 | Elect Director Fayez S. Sarofim | For | For | Management |
| 1.10 | Elect Director Donald G. Southwell | For | For | Management |
| 1.11 | Elect Director Richard C. Vie | For | For | Management |
| 1.12 | Elect Director Ann E. Ziegler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNIVERSAL HEALTH REALTY INCOME TRUST

Ticker: UHT Security ID: 91359E105
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan B. Miller | For | For | Management |
| 1.2 | Elect Director Myles H. Tanenbaum | For | For | Management |

UNIVERSAL INSURANCE HOLDINGS, INC.

Ticker: UVE Security ID: 91359V107
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Bradley I. Meier | For | For | Management |
| 1.2 | Elect Director Norman M. Meier | For | For | Management |
| 1.3 | Elect Director Sean P. Downes | For | For | Management |
| 1.4 | Elect Director Ozzie A. Schindler | For | For | Management |
| 1.5 | Elect Director Reed J. Slogoff | For | For | Management |
| 1.6 | Elect Director Joel M. Wilentz | For | For | Management |
| 2 | Approve Individual Performance Goals for
Jon Springer | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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UNIVEST CORPORATION OF PENNSYLVANIA

Ticker: UVSP Security ID: 915271100
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: FEB 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marvin A. Anders | For | For | Management |
| 1.2 | Elect Director R. Lee Delp | For | For | Management |
| 1.3 | Elect Director H. Ray Mininger | For | For | Management |
| 1.4 | Elect Director P. Gregory Shelly | For | For | Management |
| 1.5 | Elect Director Wallace H. Bieler | For | For | Management |
| 1.6 | Elect Director Mark A. Schlosser | For | For | Management |
| 1.7 | Elect Director Margaret K. Zook | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

URSTADT BIDDLE PROPERTIES INC

Ticker: UBP Security ID: 917286205
 Meeting Date: MAR 6, 2008 Meeting Type: Annual
 Record Date: JAN 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter Herrick | For | For | Management |
| 1.2 | Elect Director Charles D. Urstadt | For | For | Management |
| 1.3 | Elect Director George J. Vojta | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Restricted Stock Plan | For | Against | Management |

UST INC.

Ticker: UST Security ID: 902911106
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director John D. Barr | For | For | Management |
| 1.2 | Elect Director John P. Clancey | For | For | Management |
| 1.3 | Elect Director Patricia Diaz Dennis | For | For | Management |
| 1.4 | Elect Director Joseph E. Heid | For | For | Management |
| 1.5 | Elect Director Murray S. Kessler | For | For | Management |
| 1.6 | Elect Director Peter J. Neff | For | For | Management |
| 1.7 | Elect Director Andrew J. Parsons | For | For | Management |
| 1.8 | Elect Director Ronald J. Rossi | For | For | Management |
| 1.9 | Elect Director Lawrence J. Ruisi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles/Bylaws/Charter -- Call
Special Meetings | Against | For | Shareholder |
| 4 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

VALLEY NATIONAL BANCORP

Ticker: VLY Security ID: 919794107
 Meeting Date: APR 7, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew B. Abramson | For | For | Management |
| 1.2 | Elect Director Pamela R. Bronander | For | For | Management |
| 1.3 | Elect Director Eric P. Edelstein | For | For | Management |
| 1.4 | Elect Director M.J. Steele Guilfoile | For | For | Management |
| 1.5 | Elect Director H. Dale Hemmerdinger | For | For | Management |
| 1.6 | Elect Director Graham O. Jones | For | For | Management |
| 1.7 | Elect Director Walter H. Jones, III | For | For | Management |
| 1.8 | Elect Director Gerald Korde | For | For | Management |
| 1.9 | Elect Director Michael L. Larusso | For | For | Management |
| 1.10 | Elect Director Marc J. Lenner | For | For | Management |
| 1.11 | Elect Director Gerald H. Lipkin | For | For | Management |
| 1.12 | Elect Director Robinson Markel | For | For | Management |
| 1.13 | Elect Director Richard S. Miller | For | For | Management |
| 1.14 | Elect Director Barnett Rukin | For | For | Management |
| 1.15 | Elect Director Suresh L. Sani | For | For | Management |

VECTOR GROUP LTD.

Ticker: VGR Security ID: 92240M108
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bennett S. Lebow | For | For | Management |
| 1.2 | Elect Director Howard M. Lorber | For | For | Management |
| 1.3 | Elect Director Ronald J. Bernstein | For | For | Management |
| 1.4 | Elect Director Henry C. Beinstein | For | For | Management |
| 1.5 | Elect Director Robert J. Eide | For | For | Management |
| 1.6 | Elect Director Jeffrey S. Podell | For | For | Management |
| 1.7 | Elect Director Jean E. Sharpe | For | For | Management |

VECTREN CORP.

Ticker: VVC Security ID: 92240G101
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John M. Dunn | For | For | Management |
| 1.2 | Elect Director Niel C. Ellerbrook | For | For | Management |
| 1.3 | Elect Director John D. Engelbrecht | For | For | Management |
| 1.4 | Elect Director Anton H. George | For | For | Management |
| 1.5 | Elect Director Martin C. Jischke | For | For | Management |
| 1.6 | Elect Director Robert L. Koch II | For | For | Management |
| 1.7 | Elect Director William G. Mays | For | For | Management |
| 1.8 | Elect Director J. Timothy McGinley | For | For | Management |
| 1.9 | Elect Director Richard P. Rechter | For | For | Management |
| 1.10 | Elect Director R. Daniel Sadlier | For | For | Management |
| 1.11 | Elect Director Richard W. Shymanski | For | For | Management |
| 1.12 | Elect Director Michael L. Smith | For | For | Management |
| 1.13 | Elect Director Jean L. Wojtowicz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VENTAS, INC.

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Ticker: VTR Security ID: 92276F100
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Debra A. Cafaro | For | For | Management |
| 1.2 | Elect Director Douglas Crocker II | For | For | Management |
| 1.3 | Elect Director Ronald G. Geary | For | For | Management |
| 1.4 | Elect Director Jay M. Gellert | For | For | Management |
| 1.5 | Elect Director Robert D. Reed | For | For | Management |
| 1.6 | Elect Director Sheli Z. Rosenberg | For | For | Management |
| 1.7 | Elect Director James D. Shelton | For | For | Management |
| 1.8 | Elect Director Thomas C. Theobald | For | For | Management |
| 2 | Ratify Auditors | For | Against | Management |
| 3 | Eliminate the Board's Ability to grant Waivers | For | For | Management |

VERIZON COMMUNICATIONS

Ticker: VZ Security ID: 92343V104
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Richard L. Carrion | For | For | Management |
| 2 | Elect Director M. Frances Keeth | For | For | Management |
| 3 | Elect Director Robert W. Lane | For | For | Management |
| 4 | Elect Director Sandra O. Moose | For | For | Management |
| 5 | Elect Director Joseph Neubauer | For | For | Management |
| 6 | Elect Director Donald T. Nicolaisen | For | For | Management |
| 7 | Elect Director Thomas H. O'Brien | For | For | Management |
| 8 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 9 | Elect Director Hugh B. Price | For | For | Management |
| 10 | Elect Director Ivan G. Seidenberg | For | For | Management |
| 11 | Elect Director John W. Snow | For | For | Management |
| 12 | Elect Director John R. Stafford | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 15 | Amend EEO Policy to Prohibit Discrimination based on Gender Identity | Against | Against | Shareholder |
| 16 | Require Independent Board Chairman | Against | Against | Shareholder |

VORNADO REALTY TRUST

Ticker: VNO Security ID: 929042109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Trustee Anthony W. Deering | For | For | Management |
| 1.2 | Elect Trustee Michael Lynne | For | For | Management |
| 1.3 | Elect Trustee Robert H. Smith | For | For | Management |
| 1.4 | Elect Trustee Ronald G. Targan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Trustees | Against | For | Shareholder |

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WACHOVIA CORP.

Ticker: WB Security ID: 929903102
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director John D. Baker, II | For | For | Management |
| 2 | Elect Director Peter C. Browning | For | For | Management |
| 3 | Elect Director John T. Casteen, III | For | For | Management |
| 4 | Elect Director Jerry Gitt | For | For | Management |
| 5 | Elect Director William H. Goodwin, Jr. | For | For | Management |
| 6 | Elect Director Maryellen C. Herringer | For | For | Management |
| 7 | Elect Director Robert A. Ingram | For | For | Management |
| 8 | Elect Director Donald M. James | For | For | Management |
| 9 | Elect Director Mackey J. McDonald | For | For | Management |
| 10 | Elect Director Joseph Neubauer | For | For | Management |
| 11 | Elect Director Timothy D. Proctor | For | For | Management |
| 12 | Elect Director Ernest S. Rady | For | For | Management |
| 13 | Elect Director Van L. Richey | For | For | Management |
| 14 | Elect Director Ruth G. Shaw | For | For | Management |
| 15 | Elect Director Lanty L. Smith | For | For | Management |
| 16 | Elect Director G. Kennedy Thompson | For | For | Management |
| 17 | Elect Director Dona Davis Young | For | For | Management |
| 18 | Ratify Auditors | For | For | Management |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 20 | Report on Political Contributions | Against | Against | Shareholder |
| 21 | Require Two Candidates for Each Board Seat | Against | Against | Shareholder |

WARNER MUSIC GROUP CORP.

Ticker: WMG Security ID: 934550104
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date: JAN 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edgar Bronfman, Jr. | For | For | Management |
| 1.2 | Elect Director Shelby W. Bonnie | For | For | Management |
| 1.3 | Elect Director Richard Bressler | For | For | Management |
| 1.4 | Elect Director John P. Connaughton | For | For | Management |
| 1.5 | Elect Director Phyllis E. Grann | For | For | Management |
| 1.6 | Elect Director Michele J. Hooper | For | For | Management |
| 1.7 | Elect Director Scott L. Jaeckel | For | For | Management |
| 1.8 | Elect Director Seth W. Lawry | For | For | Management |
| 1.9 | Elect Director Thomas H. Lee | For | For | Management |
| 1.10 | Elect Director Ian Loring | For | For | Management |
| 1.11 | Elect Director Jonathan M. Nelson | For | For | Management |
| 1.12 | Elect Director Mark Nunnelly | For | For | Management |
| 1.13 | Elect Director Scott M. Sperling | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

WASHINGTON FEDERAL, INC.

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Ticker: WFSL Security ID: 938824109
 Meeting Date: JAN 22, 2008 Meeting Type: Annual
 Record Date: NOV 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anna C. Johnson | For | For | Management |
| 1.2 | Elect Director Thomas F. Kenney | For | For | Management |
| 1.3 | Elect Director Charles R. Richmond | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WASHINGTON MUTUAL, INC

Ticker: WM Security ID: 939322103
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Stephen I. Chazen | For | For | Management |
| 2 | Elect Director Stephen E. Frank | For | Withhold | Management |
| 3 | Elect Director Kerry K. Killinger | For | For | Management |
| 4 | Elect Director Thomas C. Leppert | For | For | Management |
| 5 | Elect Director Charles M. Lillis | For | Withhold | Management |
| 6 | Elect Director Phillip D. Matthews | For | Withhold | Management |
| 7 | Elect Director Regina T. Montoya | For | Withhold | Management |
| 8 | Elect Director Michael K. Murphy | For | Withhold | Management |
| 9 | Elect Director Margaret Osmer McQuade | For | Withhold | Management |
| 10 | Elect Director Mary E. Pugh | For | Withhold | Management |
| 11 | Elect Director William G. Reed, Jr. | For | Withhold | Management |
| 12 | Elect Director Orin C. Smith | For | For | Management |
| 13 | Elect Director James H. Stever | For | Withhold | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 16 | Require Independent Board Chairman | Against | Against | Shareholder |
| 17 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

WASHINGTON MUTUAL, INC

Ticker: WM Security ID: 939322103
 Meeting Date: JUN 24, 2008 Meeting Type: Special
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Approve Conversion of Securities | For | For | Management |

WASHINGTON REAL ESTATE INVESTMENT TRUST

Ticker: WRE Security ID: 939653101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mr. Edward S. Civera | For | For | Management |

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|-----|--------------------------------|-----|-----|------------|
| 1.9 | Elect Director Neal E. Schmale | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

WEBSTER FINANCIAL CORP.

Ticker: WBS Security ID: 947890109
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John J. Crawford | For | For | Management |
| 1.2 | Elect Director C. Michael Jacobi | For | For | Management |
| 1.3 | Elect Director Karen R. Osar | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

WEINGARTEN REALTY INVESTORS

Ticker: WRI Security ID: 948741103
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stanford Alexander | For | For | Management |
| 1.2 | Elect Director Andrew M. Alexander | For | For | Management |
| 1.3 | Elect Director James W. Crownover | For | For | Management |
| 1.4 | Elect Director Robert J. Cruikshank | For | For | Management |
| 1.5 | Elect Director Melvin A. Dow | For | For | Management |
| 1.6 | Elect Director Stephen A. Lasher | For | For | Management |
| 1.7 | Elect Director Douglas W. Schnitzer | For | For | Management |
| 1.8 | Elect Director C. Park Shaper | For | For | Management |
| 1.9 | Elect Director Marc J. Shapiro | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WELLS FARGO AND COMPANY

Ticker: WFC Security ID: 949746101
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director John S. Chen | For | For | Management |
| 2 | Elect Director Lloyd H. Dean | For | For | Management |
| 3 | Elect Director Susan E. Engel | For | For | Management |
| 4 | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 5 | Elect Director Robert L. Joss | For | For | Management |
| 6 | Elect Director Richard M. Kovacevich | For | For | Management |
| 7 | Elect Director Richard D. McCormick | For | For | Management |
| 8 | Elect Director Cynthia H. Milligan | For | For | Management |
| 9 | Elect Director Nicholas G. Moore | For | For | Management |
| 10 | Elect Director Philip J. Quigley | For | For | Management |
| 11 | Elect Director Donald B. Rice | For | For | Management |
| 12 | Elect Director Judith M. Runstad | For | For | Management |
| 13 | Elect Director Stephen W. Sanger | For | For | Management |
| 14 | Elect Director John G. Stumpf | For | For | Management |

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|----|--|---------|---------|-------------|
| 15 | Elect Director Susan G. Swenson | For | For | Management |
| 16 | Elect Director Michael W. Wright | For | For | Management |
| 17 | Ratify Auditors | For | For | Management |
| 18 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 19 | Amend Omnibus Stock Plan | For | Against | Management |
| 20 | Require Independent Board Chairman | Against | Against | Shareholder |
| 21 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 22 | Pay For Superior Performance | Against | For | Shareholder |
| 23 | Report on Human Rights Investment Policies | Against | Against | Shareholder |
| 24 | Adopt EEO Policy Without Reference to Sexual Orientation | Against | Against | Shareholder |
| 25 | Report on Racial and Ethnic Disparities in Loan Pricing | Against | Against | Shareholder |

WESBANCO, INC.

Ticker: WSBG Security ID: 950810101
 Meeting Date: NOV 16, 2007 Meeting Type: Special
 Record Date: OCT 8, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |

WESBANCO, INC.

Ticker: WSBG Security ID: 950810101
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director R. Peterson Chalfant | For | For | Management |
| 1.2 | Elect Director Abigail M. Feinknopf | For | For | Management |
| 1.3 | Elect Director Paul M. Limbert | For | For | Management |
| 1.4 | Elect Director Joan C. Stamp | For | For | Management |
| 1.5 | Elect Director Jay T. Mccamic | For | For | Management |
| 1.6 | Elect Director F. Eric Nelson, Jr | For | For | Management |
| 1.7 | Elect Director John D. Kidd | For | For | Management |
| 1.8 | Elect Director Neil S. Strawser | For | For | Management |
| 1.9 | Elect Director D. Bruce Knox | For | For | Management |
| 1.10 | Elect Director Donald P. Wood | For | For | Management |
| 2 | Hire Advisor/Maximize Shareholder Value | Against | Against | Shareholder |

WESTAR ENERGY, INC.

Ticker: WR Security ID: 95709T100
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mollie H. Carter | For | For | Management |
| 1.2 | Elect Director Jerry B. Farley | For | For | Management |
| 1.3 | Elect Director Arthur B. Krause | For | For | Management |
| 1.4 | Elect Director William B. Moore | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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WEYERHAEUSER CO.

Ticker: WY Security ID: 962166104
Meeting Date: APR 17, 2008 Meeting Type: Annual
Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|-------------|
| 1 | Elect Director John I. Kieckhefer | For | For | Management |
| 2 | Elect Director Arnold G. Langbo | For | For | Management |
| 3 | Elect Director Charles R. Williamson | For | For | Management |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |
| 5 | Ratify Auditors | For | For | Management |

WHITNEY HOLDING CORP.

Ticker: WTNV Security ID: 966612103
Meeting Date: APR 23, 2008 Meeting Type: Annual
Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John C. Hope III | For | For | Management |
| 1.2 | Elect Director R. King Milling | For | For | Management |
| 1.3 | Elect Director Thomas D. Westfeldt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WILMINGTON TRUST CORP.

Ticker: WL Security ID: 971807102
Meeting Date: APR 17, 2008 Meeting Type: Annual
Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Carolyn S. Burger | For | For | Management |
| 1.2 | Elect Director Robert V.A. Harra, Jr. | For | For | Management |
| 1.3 | Elect Director Rex L. Mears | For | For | Management |
| 1.4 | Elect Director Robert W. Tunnell, Jr. | For | For | Management |
| 1.5 | Elect Director Susan D. Whiting | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

WINDSTREAM CORP.

Ticker: WIN Security ID: 97381W104
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carol B. Armitage | For | For | Management |
| 1.2 | Elect Director Samuel E. Beall, III | For | For | Management |
| 1.3 | Elect Director Dennis E. Foster | For | For | Management |
| 1.4 | Elect Director Francis X. Frantz | For | For | Management |
| 1.5 | Elect Director Jeffery R. Gardner | For | For | Management |

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|-----|--|---------|-----|-------------|
| 1.6 | Elect Director Jeffrey T. Hinson | For | For | Management |
| 1.7 | Elect Director Judy K. Jones | For | For | Management |
| 1.8 | Elect Director William A. Montgomery | For | For | Management |
| 1.9 | Elect Director Frank E. Reed | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

WINTHROP REALTY TRUST

Ticker: FUR Security ID: 976391102
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael L. Ashner | For | For | Management |
| 1.2 | Elect Director Arthur Blasberg, Jr. | For | For | Management |
| 1.3 | Elect Director Peter Braverman | For | For | Management |
| 1.4 | Elect Director Talton Embry | For | For | Management |
| 1.5 | Elect Director Howard Goldberg | For | For | Management |
| 1.6 | Elect Director Thomas McWilliams | For | For | Management |
| 1.7 | Elect Director Steven Zalkind | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WORLD WRESTLING ENTERTAINMENT, INC.

Ticker: WWE Security ID: 98156Q108
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vincent K. McMahon | For | For | Management |
| 1.2 | Elect Director Linda E. McMahon | For | For | Management |
| 1.3 | Elect Director Robert A. Bowman | For | For | Management |
| 1.4 | Elect Director David Kenin | For | For | Management |
| 1.5 | Elect Director Joseph Perkins | For | For | Management |
| 1.6 | Elect Director Michael B. Solomon | For | For | Management |
| 1.7 | Elect Director Lowell P. Weicker, Jr. | For | For | Management |
| 1.8 | Elect Director Michael Sileck | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

XCEL ENERGY INC.

Ticker: XEL Security ID: 98389B100
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Coney Burgess | For | For | Management |
| 1.2 | Elect Director Fredric W. Corrigan | For | For | Management |
| 1.3 | Elect Director Richard K. Davis | For | For | Management |
| 1.4 | Elect Director Roger R. Hemminghaus | For | For | Management |
| 1.5 | Elect Director A. Barry Hirschfeld | For | For | Management |
| 1.6 | Elect Director Richard C. Kelly | For | For | Management |

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|------|---|---------|---------|-------------|
| 1.7 | Elect Director Douglas W. Leatherdale | For | For | Management |
| 1.8 | Elect Director Albert F. Moreno | For | For | Management |
| 1.9 | Elect Director Margaret R. Preska | For | For | Management |
| 1.10 | Elect Director A. Patricia Sampson | For | For | Management |
| 1.11 | Elect Director Richard H. Truly | For | For | Management |
| 1.12 | Elect Director David A. Westerlund | For | For | Management |
| 1.13 | Elect Director Timothy V. Wolf | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |
| 5 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

ZENITH NATIONAL INSURANCE CORP.

Ticker: ZNT Security ID: 989390109
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Max M. Kampelman | For | For | Management |
| 1.2 | Elect Director Robert J. Miller | For | For | Management |
| 1.3 | Elect Director Leon E. Panetta | For | For | Management |
| 1.4 | Elect Director Catherine B. Reynolds | For | For | Management |
| 1.5 | Elect Director Alan I. Rothenberg | For | For | Management |
| 1.6 | Elect Director William S. Sessions | For | For | Management |
| 1.7 | Elect Director Gerald Tsai, Jr. | For | For | Management |
| 1.8 | Elect Director Michael Wm. Zavis | For | For | Management |
| 1.9 | Elect Director Stanley R. Zax | For | For | Management |
| 2 | Amend Restricted Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ZIONS BANCORPORATION

Ticker: ZION Security ID: 989701107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Jerry C. Atkin | For | For | Management |
| 2 | Elect Director Stephen D. Quinn | For | For | Management |
| 3 | Elect Director Shelley Thomas Williams | For | For | Management |
| 4 | Declassify the Board of Directors | None | For | Shareholder |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Other Business | For | Against | Management |

===== WISDOMTREE INTERNATIONAL BASIC MATERIALS SECTOR FUND =====

===== WISDOMTREE INTERNATIONAL COMMUNICATIONS SECTOR FUND =====

===== WISDOMTREE INTERNATIONAL CONSUMER CYCLICAL SECTOR FUND =====

===== WISDOMTREE INTERNATIONAL CONSUMER NON-CYCLICAL SECTOR FUND =====

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===== WISDOMTREE INTERNATIONAL DIVIDEND TOP 100SM FUND =====

ABN AMRO HOLDING N.V.

Ticker: ABNHF Security ID: N0030P459
 Meeting Date: NOV 1, 2007 Meeting Type: Special
 Record Date: OCT 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Resignation Chairman of the Management Board and Members of the Supervisory Board (Non-Voting) | None | None | Management |
| 3a | Elect Fred Goodwin to Supervisory Board | For | For | Management |
| 3b | Elect Jean-Paul Votron to Supervisory Board | For | For | Management |
| 3c | Elect Juan Inciarte to Supervisory Board | For | For | Management |
| 4a | Elect Mark Fisher to Management Board | For | For | Management |
| 4b | Elect Karel de Boeck to Management Board | For | For | Management |
| 4c | Elect Brian Crowe to Management Board | For | For | Management |
| 4d | Elect Paul Dor to Management Board | For | For | Management |
| 4e | Elect Jan Peter Schmittmann to Management Board | For | For | Management |
| 4f | Elect Javier Maldonado to Management Board | For | For | Management |
| 4g | Elect Marta Elorza Trueba to Management Board | For | For | Management |
| 4h | Elect John Hourican to Management Board | For | For | Management |

ABN AMRO HOLDING N.V.

Ticker: ABNHF Security ID: N0030P459
 Meeting Date: APR 11, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Receive Announcements | None | None | Management |
| 2 | Approve Minutes of Meetings of 2007 | None | None | Management |
| 3 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 4a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4b | Approve Dividends | For | For | Management |
| 5a | Approve Discharge of Management Board | For | For | Management |
| 5b | Approve Discharge of Supervisory Board | For | For | Management |
| 6a | Approve Withdrawal of Assignment of Auditor | For | For | Management |
| 6b | Ratify Auditor | For | For | Management |
| 7a | Elect M.G.J. de Jong to Management Board | For | For | Management |
| 7b | Elect B.B. Kopp to Management Board | For | For | Management |
| 8a | Reelect A.A. Olijslager to Supervisory Board | For | For | Management |
| 8b | Reelect T.A. Maas-de Brouwer to Supervisory Board | For | For | Management |

AEON NV

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Ticker: Security ID: N00927298
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Approve Financial Statements | For | For | Management |
| 3 | Approve Dividend of EUR 0.32 per Share | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Ratify Ernst and Young as Auditors | For | For | Management |
| 7 | Approve Cancellation of 99,769,902 Ordinary Shares | For | For | Management |
| 8 | Elect I.W. Bailey, II to Supervisory Board | For | For | Management |
| 9 | Elect C. Kempler to Supervisory Board | For | For | Management |
| 10 | Elect R.J. Routs to Supervisory Board | For | For | Management |
| 11 | Elect D.P.M. Verbeek to Supervisory Board | For | For | Management |
| 12 | Elect B. van der Veer to Supervisory Board | For | For | Management |
| 13 | Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger | For | For | Management |
| 14 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 13 | For | For | Management |
| 15 | Authorize Management Board to Issue Common Shares Related to Incentive Plans | For | For | Management |
| 16 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 17.1 | Receive Information on Retirement of Supervisory Board Members | None | None | Management |
| 17.2 | Receive Information on Retirement of Management Board Members | None | None | Management |
| 18 | Other Business (Non-Voting) | None | None | Management |
| 19 | Close Meeting | None | None | Management |

ALLIED IRISH BANKS PLC

Ticker: AIBSF Security ID: G02072117
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Elect Kieran Crowley as Director | For | For | Management |
| 3b | Elect Colm Doherty as Director | For | For | Management |
| 3c | Elect Donal Forde as Director | For | For | Management |
| 3d | Elect Dermot Gleeson as Director | For | For | Management |
| 3e | Elect Stephen L. Kingon as Director | For | For | Management |
| 3f | Elect Anne Maher as Director | For | For | Management |
| 3g | Elect Daniel O'Connor as Director | For | For | Management |
| 3h | Elect John O'Donnell as Director | For | For | Management |
| 3i | Elect Sean O'Driscoll as Director | For | For | Management |
| 3j | Elect David Pritchard as Director | For | For | Management |
| 3k | Elect Eugene J. Sheehy as Director | For | For | Management |
| 3l | Elect Bernard Somers as Director | For | For | Management |
| 3m | Elect Michael J. Sullivan as Director | For | For | Management |

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|----|--|---------|---------|-------------|
| 3n | Elect Robert G. Wilmers as Director | For | For | Management |
| 3o | Elect Jennifer Winter as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Share Repurchase Program | For | For | Management |
| 6 | Approve Reissuance of Repurchased Shares | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 8 | Auhtorize Company to Convey Information by Electronic Means | For | For | Management |
| 9 | Amend Articles Re: (Non-Routine) | For | For | Management |
| 10 | Elect Niall Murphy as Director | Against | Against | Shareholder |

AMP LIMITED

Ticker: AMP Security ID: Q0344G101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Long-term Incentives to Craig Dunn | For | For | Management |
| 4 | Approve Remuneration of Directors in the Amount of A\$3 Million per Year | None | For | Management |
| 5(a) | Elect Richard Grellman as Director | For | For | Management |
| 5(b) | Elect John Palmer as Director | For | For | Management |
| 5(c) | Elect Brian Clark as Director | For | For | Management |
| 5(d) | Elect Peter Shergold as Director | For | For | Management |
| 5(e) | Elect Craig Dunn as Director | For | For | Management |

AUSTRALIA AND NEW ZEALAND BANKING GROUP LTD. (FORMERLY AUSTR

Ticker: ANZ Security ID: Q09504137
 Meeting Date: DEC 18, 2007 Meeting Type: Annual
 Record Date: DEC 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2007 | None | None | Management |
| 2a | Authorize Selective Buy Back Agreement Relating to the Buy Back of Preference Shares | For | For | Management |
| 2b | Approve Selective Reduction of Capital Relating to the Preference Shares | For | For | Management |
| 3 | Amend Constitution Re: Direct Voting | For | For | Management |
| 4 | Approve Grant of A\$9.0 Million Worth of Deferred Shares to Michael Smith, Managing Director and Chief Executive Officer | For | For | Management |
| 5 | Approve Grant of A\$9.0 Million Worth of Performance Rights to Michael Smith, | For | For | Management |

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| | | | | |
|----|---|---------|--------------|-------------|
| | Managing Director and Chief Executive Officer, Under the ANZ Employee Share Option Plan | | | |
| 6 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2007 | For | For | Management |
| 7a | Elect R.J. Reeves as Director | Against | Did Not Vote | Shareholder |
| 7b | Elect D.E. Meiklejohn as Director | For | For | Management |
| 7c | Elect J.P. Morschel as Director | For | For | Management |
| 7d | Elect I.J. Macfarlane as Director | For | For | Management |
| 7e | Elect G.J. Clark as Director | For | For | Management |

AVIVA PLC

Ticker: Security ID: G0683Q109
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 21.10 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Nikesh Arora as Director | For | For | Management |
| 4 | Elect Scott Wheway as Director | For | For | Management |
| 5 | Re-elect Philip Scott as Director | For | For | Management |
| 6 | Re-elect Andrew Moss as Director | For | For | Management |
| 7 | Re-elect Lord Sharman of Redlynch as Director | For | For | Management |
| 8 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 94,000,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 32,000,000 | For | For | Management |
| 12 | Approve Remuneration Report | For | For | Management |
| 13 | Adopt New Articles of Association to Take Effect From the Conclusion of the Meeting with the Exception of Article 22B Which Will Only Operate from 1 October 2008 or Such Other Date as Sections 175 and 177 of the Companies Act 2006 Come Into Force | For | For | Management |
| 14 | Amend Aviva Annual Bonus Plan 2005 | For | For | Management |
| 15 | Authorise Company to Make EU Political Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties, and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 16 | Authorise 262,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 17 | Authorise 100,000,000 8 3/4 Percent Cumulative Irredeemable Preference Shares | For | For | Management |

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for Market Purchase
 18 Authorise 100,000,000 8 3/8 Percent For For Management
 Cumulative Irredeemable Preference
 Shares for Market Purchase

AXA

Ticker: CS Security ID: F06106102
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.20 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Elect Francois Martineau as Supervisory Board Member | For | For | Management |
| 6 | Elect Francis Allemand as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 7 | Elect Gilles Bernard as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 8 | Elect Alain Chourlin as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 9 | Elect Wendy Cooper as Representative of Employee Shareholders to the Board | For | For | Management |
| 10 | Elect Rodney Koch as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 11 | Elect Hans Nasshoven as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 12 | Elect Frederic Souhard as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 13 | Elect Jason Steinberg as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 14 | Elect Andrew Whalen as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 15 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 16 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 17 | Approve Stock Option Plans Grants | For | Against | Management |
| 18 | Approve Employee Stock Purchase Plan | For | For | Management |
| 19 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 20 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: Security ID: T1188A116
 Meeting Date: DEC 5, 2007 Meeting Type: Special
 Record Date: DEC 3, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Stock Grant for 2006 | For | For | Management |
| 1 | Amend Articles 18 and 26 (Board-Related) | For | For | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: Security ID: T1188A116
 Meeting Date: MAR 6, 2008 Meeting Type: Special
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Increase in Share Capital up to EUR 5 Billion with Preemptive Rights; Authorize Increase in Share Capital without Preemptive Rights up to EUR 1 Billion in Connection with Acquisition of Banca Antonveneta | For | Against | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: Security ID: T1188A116
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports, and Auditors' Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

BANCO BILBAO VIZCAYA ARGENTARIA, S.A.

Ticker: Security ID: E11805103
 Meeting Date: MAR 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports; Approve Allocation of Income and Distribution of Dividends for the Year Ended December 31, 2007; Approve Discharge of Directors | For | For | Management |
| 2 | Amend Article 34 of Company Bylaws Re: Reducing the Maximum and Minimum Number of Board Members | For | For | Management |
| 3 | Amend Article 36 Re: Length of Term and Reelection Related to the Board of Director Members for a Period of Three Years Instead of Five Years | For | For | Management |
| 4.1 | Reelect Jose Ignacio Goirigolzarri Tellaeche | For | For | Management |
| 4.2 | Reelect Roman Knorr Borrás | For | For | Management |
| 5 | Authorize Increase in Capital via | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Issuance of Fixed Debt Securities
Non-Convertible up to the Amount of EUR
50 Billion | | | |
| 6 | Authorize Issuance of
Convertible/Exchangeable Debt Securities
up to EUR 9 Billion in Accordance with
Art. 159.2 of Company Law with the
Possibility of Excluding Preemptive
Rights | For | For | Management |
| 7 | Authorize Share Repurchase | For | For | Management |
| 8 | Elect Auditors | For | For | Management |
| 9 | Authorize Board to Ratify and Execute
Approved Resolutions | For | For | Management |

BANCO SANTANDER S.A.

Ticker: Security ID: E19790109
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated
Financial Statements and Statutory
Reports and Discharge Directors for
Fiscal Year Ended December 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3.1 | Ratify Juan Rodriguez Inciarte to the
Board of Directors | For | For | Management |
| 3.2 | Reelect Luis Alberto Salazar-Simpson Bos
to the Board of Directors | For | For | Management |
| 3.3 | Reelect Luis Angel Rojo Duque to the
Board of Directors | For | For | Management |
| 3.4 | Reelect Emilio Botin-Sanz de Sautuola y
Garcia de los Rios to the Board of
Directors | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Authorize Repurchase of Shares in
Accordance With Article 75 of Corporate
Law; Void Authorization Granted on June
23, 2007 | For | For | Management |
| 6 | Approve New Corporate Bylaws and Void
Effective Ones | For | For | Management |
| 7 | Amend Article 8 of the General Meeting
Guidelines | For | For | Management |
| 8 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights in Accordance to
Article 153 1.a) of the Spanish Corporate
Law; Void Authorization Granted at the
AGM held on June 23, 2007 | For | For | Management |
| 9 | Grant Board Authorization to Issue
Convertible and/or Exchangeable Debt
Securities without Preemptive Rights | For | For | Management |
| 10 | Authorize Issuance of Non-Convertible
Fixed Income Securities | For | For | Management |
| 11.1 | Approve Bundled Incentive Plans Linked to
Predetermined Requirements such as Total
Return Results and EPS | For | For | Management |
| 11.2 | Approve Savings Plan for Abbey National
Plc' Employees and other Companies of | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Santander Group in the U.K. | | | |
| 12 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BARCLAYS PLC

Ticker: BCLYF Security ID: G08036124
 Meeting Date: SEP 14, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Merger with ABN AMRO Holding N.V.; Approve Increase in Authorised Capital from GBP 2,500,000,000 to GBP 4,401,000,000; Issue Equity with Pre-emptive Rights up to GBP 1,225,319,514 in Connection with the Merger | For | Did Not Vote | Management |
| 2 | Approve Further Increase in Authorised Capital from GBP 4,401,000,000 to GBP 4,401,000,000 and EUR 2,000,000,000;Auth. Issue of Preference Shares with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 2,000,000,000;Adopt New Articles of Association | For | Did Not Vote | Management |
| 3 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 981,979,623 | For | Did Not Vote | Management |
| 4 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 147,296,943 | For | Did Not Vote | Management |
| 5 | Authorise 1,700,000,000 Ordinary Shares for Market Purchase | For | Did Not Vote | Management |
| 6 | Approve Cancellation of of the Amount Standing to the Credit of the Share Premium Account of the Company | For | Did Not Vote | Management |

BARCLAYS PLC

Ticker: BCLYF Security ID: G08036124
 Meeting Date: SEP 14, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Sanction and Consent to the Passing and Implementation of Resolution 2 Set Out in the EGM of the Company on 14 September 2007; Sanction and Consent to Each and Every Variation of Rights Attaching to the Ordinary Shares | For | Did Not Vote | Management |

BARCLAYS PLC

Ticker: BCLYF Security ID: G08036124

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Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect David Booth as Director | For | For | Management |
| 4 | Elect Sir Michael Rake as Director | For | For | Management |
| 5 | Elect Patience Wheatcroft as Director | For | For | Management |
| 6 | Re-elect Fulvio Conti as Director | For | For | Management |
| 7 | Re-elect Gary Hoffman as Director | For | For | Management |
| 8 | Re-elect Sir John Sunderland as Director | For | For | Management |
| 9 | Re-elect Sir Nigel Rudd as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Authorise the Company to Make EU Political Donations to Political Organisations up to GBP 25,000 and to Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 547,200,000 | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 82,080,000 | For | For | Management |
| 15 | Authorise 984,960,000 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Authorise Off-Market Purchase of 875,000 Issued Staff Shares from Barclays Bank UK Retirement Fund | For | For | Management |
| 17 | Approve Increase in Authorised Preference Shares to GBP 2.54B, USD 77.5M, EUR 40.0M and JPY 4.0B; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 40.0M, USD 77.5M, EUR 40.0M and JPY 4.0B | For | For | Management |
| 18 | Adopt New Articles of Association | For | For | Management |

 BARCLAYS PLC

Ticker: BCLYF Security ID: G08036124

Meeting Date: APR 24, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Sanction and Consent to the Passing and Implementation of Resolution 17 Set Out in the Notice Convening an AGM of the Company for 24 April 2008; Sanction and Consent to Each and Every Variation of Rights or Privileges Attaching to the Ordinary Shares | For | For | Management |

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BASF SE (FORMERLY BASF AG)

Ticker: BFASF Security ID: D06216101
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.90 per Share | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Affiliation Agreements with Subsidiaries BASF Beteiligungsgesellschaft mbH and BASF Bank GmbH | For | For | Management |
| 8 | Approve 2:1 Stock Split | For | For | Management |
| 9 | Amend Articles Re: Remuneration for Supervisory Board Committee Membership; Registration for Shareholder Meetings | For | For | Management |

BAYER SCHERING PHARMA AG (FORMERLY SCHERING AG)

Ticker: Security ID: D67334108
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006; Approve Allocation of Income and Dividends of EUR 0.041 per Share, and Class Compensation Payment of EUR 3.62 per Share | For | For | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 4 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |

BNP PARIBAS

Ticker: BNP Security ID: F1058Q238
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAY 16, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 3.35 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Elect Daniela Weber-Rey as Director | For | For | Management |
| 7 | Reelect Francois Grappotte as Director | For | For | Management |
| 8 | Reelect Jean-Francois Lepetit as Director | For | For | Management |
| 9 | Reelect Suzanne Berger Keniston as Director | For | For | Management |
| 10 | Reelect Helene Ploix as Director | For | For | Management |
| 11 | Reelect Baudouin Prot as Director | For | For | Management |
| 12 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 350 Million | For | For | Management |
| 15 | Authorize Capital Increase of Up to EUR 250 Million for Future Exchange Offers | For | For | Management |
| 16 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 17 | Set Global Limit for Capital Increase to Result from Items 14 to 16 at EUR 350 Million | For | For | Management |
| 18 | Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 19 | Set Global Limit for Capital Increase to Result from Items 13 to 16 at EUR 1 Billion | For | For | Management |
| 20 | Approve Employee Stock Purchase Plan | For | For | Management |
| 21 | Authorize up to 1.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | For | Management |
| 22 | Approve Stock Option Plans Grants | For | For | Management |
| 23 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 24 | Amend Articles of Association Re: Attendance to General Meetings Through Videoconference and Telecommunication | For | For | Management |
| 25 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

 BOC HONG KONG (HOLDINGS) LTD

Ticker: Security ID: Y0920U103
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare a Final Dividend of HK\$0.487 Per Share | For | For | Management |
| 3a | Reelect He Guangbei as Director | For | For | Management |
| 3b | Reelect Zhang Yanling as Director | For | For | Management |
| 3c | Elect Lee Raymond Wing Hung as Director | For | For | Management |
| 3d | Elect Gao Yingxin as Director | For | For | Management |
| 3e | Reelect Fung Victor Kwok King as Director | For | For | Management |
| 3f | Reelect Shan Weijian as Director | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

BOC HONG KONG (HOLDINGS) LTD

Ticker: Security ID: Y0920U103
 Meeting Date: MAY 20, 2008 Meeting Type: Special
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Connected Transaction with a Related Party and New Annual Caps | For | For | Management |

BP PLC

Ticker: BPAQF Security ID: G12793108
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Abstain | Management |
| 3 | Re-elect Antony Burgmans as Director | For | For | Management |
| 4 | Elect Cynthia Carroll as Director | For | For | Management |
| 5 | Re-elect Sir William Castell as Director | For | For | Management |
| 6 | Re-elect Iain Conn as Director | For | For | Management |
| 7 | Elect George David as Director | For | For | Management |
| 8 | Re-elect Erroll Davis as Director | For | For | Management |
| 9 | Re-elect Douglas Flint as Director | For | For | Management |
| 10 | Re-elect Dr Byron Grote as Director | For | For | Management |
| 11 | Re-elect Dr Tony Hayward as Director | For | For | Management |
| 12 | Re-elect Andy Inglis as Director | For | For | Management |
| 13 | Re-elect Dr DeAnne Julius as Director | For | For | Management |
| 14 | Re-elect Sir Tom McKillop as Director | For | For | Management |
| 15 | Re-elect Sir Ian Prosser as Director | For | For | Management |
| 16 | Re-elect Peter Sutherland as Director | For | For | Management |
| 17 | Reappoint Ernst & Young LLP as Auditors | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | and Authorise Board to Fix Their
Remuneration | | | |
| 18 | Adopt New Articles of Association | For | For | Management |
| 19 | Authorise 1,900,000,000 Ordinary Shares
for Market Purchase | For | For | Management |
| 20 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
USD 1,586,000,000 | For | For | Management |
| 21 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of USD 238,000,000 | For | For | Management |

BRITISH AMERICAN TOBACCO PLC

Ticker: Security ID: G1510J102
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 47.60 Pence Per
Ordinary Share | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as
Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of
Auditors | For | For | Management |
| 6a | Re-elect Jan du Plessis as Director | For | For | Management |
| 6b | Re-elect Ana Llopis as Director | For | For | Management |
| 6c | Re-elect Anthony Ruys as Director | For | For | Management |
| 7a | Elect Karen de Segundo as Director | For | For | Management |
| 7b | Elect Nicandro Durante as Director | For | For | Management |
| 7c | Elect Christine Morin-Postel as Director | For | For | Management |
| 7d | Elect Ben Stevens as Director | For | For | Management |
| 8 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 168,168,576 | For | For | Management |
| 9 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 25,225,286 | For | For | Management |
| 10 | Approve Waiver on Tender-Bid Requirement | For | For | Management |
| 11 | Authorise 201,800,000 Ordinary Shares for
Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

CENTRICA PLC

Ticker: Security ID: G2018Z143
 Meeting Date: MAY 12, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory | For | For | Management |

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| Reports | | | | |
|---------|---|-----|---------|------------|
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 9.65 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Mary Francis as Director | For | For | Management |
| 5 | Re-elect Paul Rayner as Director | For | For | Management |
| 6 | Re-elect Jake Ulrich as Director | For | Abstain | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 80,000, to Political Organisations Other than Political Parties up to GBP 80,000 and Incur EU Political Expenditure up to GBP 80,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 47,812,969 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,359,351 | For | For | Management |
| 12 | Authorise 368,042,989 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

CLP HOLDINGS (FORMERLY CHINA LIGHT & POWER)

Ticker: Security ID: Y1660Q104
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.92 Per Share | For | For | Management |
| 3a | Elect Paul Arthur Theys as Director | For | For | Management |
| 3b | Reelect Michael Kadoorie as Director | For | For | Management |
| 3c | Reelect Sze Yuen Chung as Director | For | For | Management |
| 3d | Reelect John Andrew Harry Leigh as Director | For | For | Management |
| 3e | Reelect Kan Man Lok Paul as Director | For | For | Management |
| 3f | Reelect Ronald James McAulay as Director | For | For | Management |
| 3g | Reelect Tsui Lam Sin Lai Judy as Director | For | For | Management |
| 3h | Reelect Roderick Ian Eddington as Director | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
|---|--|-----|---------|------------|

CNOOC LTD

Ticker: Security ID: Y1662W117
 Meeting Date: DEC 6, 2007 Meeting Type: Special
 Record Date: NOV 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Revised Caps for the Provision of Exploration and Support Services Category of Continuing Connected Transactions | For | For | Management |
| 2 | Approve Non-Exempt Continuing Connected Transactions with a Related Party | For | For | Management |
| 3 | Approve Proposed Caps for Each Category of the Non-Exempt Continuing Connected Transactions | For | For | Management |

CNOOC LTD

Ticker: Security ID: Y1662W117
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAY 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1a | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1b | Approve Final Dividend | For | For | Management |
| 1c1 | Reelect Fu Chengyu as Executive Director | For | For | Management |
| 1c2 | Reelect Zhou Shouwei as Executive Director | For | For | Management |
| 1c3 | Reelect Yang Hua as Executive Director | For | For | Management |
| 1c4 | Reelect Lawrence J. Lau as Independent Non-Executive Director | For | For | Management |
| 1c5 | Elect Wang Tao as Independent Non-Executive Director | For | For | Management |
| 1c6 | Approve Remuneration of Directors | For | For | Management |
| 1d | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 2a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 2b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 2c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

COLES GROUP LIMITED.

Ticker: CGJ Security ID: Q26203390
 Meeting Date: NOV 7, 2007 Meeting Type: Court
 Record Date: NOV 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between | For | For | Management |

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Coles Group Ltd and its Shareholders

COMMONWEALTH BANK OF AUSTRALIA

Ticker: CBA Security ID: Q26915100
 Meeting Date: NOV 7, 2007 Meeting Type: Annual
 Record Date: NOV 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Appoint PricewaterhouseCoopers as Auditors | For | For | Management |
| 3a | Elect Reg J Clairs as Director | For | For | Management |
| 3b | Elect Harrison H Young as Director | For | For | Management |
| 3c | Elect John A Anderson as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 5 | Approve Issuance of A\$11.56 Million Worth of Shares to Ralph Norris, Chief Executive Officer, Under the Group Leadership Share Plan | For | For | Management |

COMPASS GROUP PLC

Ticker: CPG Security ID: G23296182
 Meeting Date: FEB 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.2 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Sir James Crosby as Director | For | For | Management |
| 5 | Elect Tim Parker as Director | For | For | Management |
| 6 | Elect Susan Murray as Director | For | For | Management |
| 7 | Re-elect Sir Roy Gardner as Director | For | For | Management |
| 8 | Re-elect Steve Lucas as Director | For | For | Management |
| 9 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 63,100,000 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,400,000 | For | For | Management |
| 13 | Authorise 189,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Authorise the Company and Any Company which is or Becomes a Subsidiary of the | For | For | Management |

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Company to Make Donations to Political Parties, to Make Donations to Political Organisations Other Than Political Parties and to Incur Political Expenditure up to GBP 125,000

| | | | | |
|----|-----------------------------------|-----|-----|------------|
| 15 | Adopt New Articles of Association | For | For | Management |
|----|-----------------------------------|-----|-----|------------|

CREDIT AGRICOLE S.A.

Ticker: ACA Security ID: F22797108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual/Special
 Record Date: MAY 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.2 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program (Cash or Shares) | For | For | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Approve Transaction with Edouard Esparbes | For | For | Management |
| 7 | Reelect Philippe Camus as Director | For | Against | Management |
| 8 | Reelect Rene Carron as Director | For | Against | Management |
| 9 | Reelect Alain Dieval as Director | For | Against | Management |
| 10 | Reelect Xavier Fontanet as Director | For | For | Management |
| 11 | Reelect Michael Jay as Director | For | For | Management |
| 12 | Reelect Michel Michaut as Director | For | Against | Management |
| 13 | Elect Gerard Cazals as Director | For | Against | Management |
| 14 | Elect Michel Mathieu as Director | For | Against | Management |
| 15 | Elect Francois Veverka as Director | For | For | Management |
| 16 | Approve Remuneration of Directors in the Aggregate Amount of EUR 950,000 | For | For | Management |
| 17 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 18 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 Billion | For | For | Management |
| 19 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion | For | For | Management |
| 20 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 21 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 22 | Authorize Board to Set Issue Price for 5 Percent Annually of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 23 | Authorize Capitalization of Reserves of Up to EUR 3 Billion for Bonus Issue or Increase in Par Value | For | For | Management |

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| | | | | |
|----|--|------|---------|------------|
| 24 | Approve Employee Stock Purchase Plan | For | For | Management |
| 25 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 26 | Approve Employee Stock Purchase Plan for United States Employees | For | Against | Management |
| 27 | Approve Stock Option Plans Grants | None | None | Management |
| 28 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | None | None | Management |
| 29 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 30 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

DANSKE BANK AS (FORMERLY DEN DANSKE BANK)

Ticker: Security ID: K22272114
 Meeting Date: MAR 4, 2008 Meeting Type: Annual
 Record Date: FEB 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Approve Financial Statements and Statutory Report; Approve Discharge of Directors; Approve Allocation of Income and Dividends of DKK 8.50 per Share | For | For | Management |
| 2 | Reelect Alf Duch-Pedersen, Henning Christophersen, Sten Scheibye, Claus Vastrup, and Birgit Aagaard-Svendsen to Supervisory Board; Elect Mats Jansson as New Member of Supervisory Board | For | For | Management |
| 3 | Reelect Grant Thornton and elect KPMG as Auditors | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 6 | Amend Articles Re: Definition of Board Quorum | For | For | Management |
| 7 | Apply Bill Deposited in UK Parliament to Allow Conversion of Subsidiary in Northern Ireland into a Branch | For | For | Management |
| 8 | Shareholder Proposal: Amend Articles to Remove Possibility of Board to Issue Shares without Preemptive Rights | Against | Against | Shareholder |

DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE)

Ticker: DBSDF Security ID: Y20246107
 Meeting Date: APR 2, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.20 Per Share | For | For | Management |
| 3a | Approve Directors' Fees of SGD 1.7 Million (2006: SGD 1.5 Million) | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 3b | Approve Special Remuneration of SGD 1.0 Million for Koh Boon Hwee | For | For | Management |
| 4a | Reelect John Alan Ross as Director | For | For | Management |
| 4b | Reelect Wong Ngit Liong as Director | For | For | Management |
| 5 | Reelect Christopher Cheng Wai Chee as Director | For | For | Management |
| 6 | Appoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7a | Approve Allotment and Issuance of Shares Under the DBSH Share Option Plan | For | Against | Management |
| 7b | Approve Grant of Awards Under the DBSH Share Plan | For | Against | Management |
| 7c | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE)

Ticker: DBSDF Security ID: Y20246107
 Meeting Date: APR 2, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |

DEUTSCHE BANK AG

Ticker: DB Security ID: D18190898
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 4.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Repurchase of Up to Five Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives When Repurchasing Shares | For | For | Management |
| 9.1 | Elect Clemens Boersig to the Supervisory Board | For | For | Management |
| 9.2 | Elect Karl-Gerhard Eick to the Supervisory Board | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 9.3 | Elect Henning Kagermann to the Supervisory Board | For | For | Management |
| 9.4 | Elect Suzanne Labarge to the Supervisory Board | For | For | Management |
| 9.5 | Elect Tilman Todenhoefer to the Supervisory Board | For | For | Management |
| 9.6 | Elect Werner Wenning to the Supervisory Board | For | For | Management |
| 9.7 | Elect Peter Job to the Supervisory Board | For | For | Management |
| 9.8 | Elect Heinrich von Pierer to the Supervisory Board | For | For | Management |
| 9.9 | Elect Maurice Levy to the Supervisory Board | For | For | Management |
| 9.10 | Elect Johannes Teyssen to the Supervisory Board | For | For | Management |
| 10 | Approve Creation of EUR 140 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 11 | Approve Issuance of Convertible Bonds and Bonds with Warrants Attached without Preemptive Rights up to Aggregate Nominal Amount of EUR 9 Billion; Approve Creation of EUR 150 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 12 | Instruct Management Board to Prepare Sale of Investment Banking Business within Two Years | Against | Against | Shareholder |
| 13 | Amend Articles to Restrict High Risk Business Activities in United States | Against | Against | Shareholder |
| 14 | Amend Articles Re: Outside Board Memberships of Supervisory Board Members | Against | Against | Shareholder |
| 15 | Amend Articles Re: Separate Counting of Proxy Votes at General Meetings | Against | Against | Shareholder |
| 16 | Amend Articles Re: Written Protocol for General Meetings | Against | Against | Shareholder |
| 17 | Authorize Special Audit Re: Issuance of Stock Options in Spring 2003 | Against | Against | Shareholder |
| 18 | Authorize Special Audit Re: Investment in Daimler AG (formerly DaimlerChrysler AG) | Against | Against | Shareholder |
| 19 | Authorize Special Audit Re: Bonus Payments Between 2003 and 2007, incl. Absence of Claw-Back Provisions | Against | Against | Shareholder |

DEUTSCHE POST AG

Ticker: DPW Security ID: D19225107

Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.90 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |

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|-----|---|-----|-----|------------|
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Elect Wulf von Schimmelmann to the Supervisory Board | For | For | Management |
| 8.1 | Amend Articles Re: Allow Electronic Distribution of Company Communications | For | For | Management |
| 8.2 | Amend Articles Re: Allow Editorial Changes without Shareholders Approval | For | For | Management |
| 8.3 | Amend Articles Re: Remuneration of Nomination Committee Members | For | For | Management |

DEUTSCHE TELEKOM AG

Ticker: DTLSE Security ID: D2035M136
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.78 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG and Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Elect Ulrich Lehner to the Supervisory Board | For | For | Management |
| 8 | Elect Hans Bury to the Supervisory Board | For | For | Management |
| 9 | Approve Affiliation Agreement with Subsidiary Lambda Telekommunikationsdienste GmbH | For | For | Management |
| 10 | Approve Affiliation Agreement with Subsidiary Omikron Telekommunikationsdienste GmbH | For | For | Management |
| 11 | Approve Affiliation Agreement with Subsidiary Theta Telekommunikationsdienste GmbH | For | For | Management |
| 12 | Approve Affiliation Agreement with Subsidiary Eta Telekommunikationsdienste GmbH | For | For | Management |
| 13 | Approve Affiliation Agreement with Subsidiary Epsilon Telekommunikationsdienste GmbH | For | For | Management |
| 14 | Approve Affiliation Agreement with Subsidiary Omega Telekommunikationsdienste GmbH | For | For | Management |
| 15 | Approve Affiliation Agreement with Subsidiary Sigma Telekommunikationsdienste GmbH | For | For | Management |
| 16 | Approve Affiliation Agreement with Subsidiary Kappa | For | For | Management |

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17 Telekomunikationsdienste GmbH
 Amend Articles Re: Remuneration Policy For For Management
 for Nominating Committee

DEXIA S.A.

Ticker: Security ID: B3357R218
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.91 per Share | For | For | Management |
| 3 | Approve Discharge of Directors | For | For | Management |
| 4 | Approve Discharge of Auditors | For | For | Management |
| 5 | Elect Francine Swiggers as Director | For | For | Management |
| 6 | Elect Catherine Kopp as Director | For | For | Management |
| 7 | Reelect Jan Renders as Director | For | For | Management |
| 8 | Approve Indication of Independence | For | Against | Management |
| 9 | Ratify Deloitte as Auditors and Approve Remuneration of Auditors | For | For | Management |
| 10 | Approve Granting of Shares to Employees | For | For | Management |

DEXIA S.A.

Ticker: Security ID: B3357R218
 Meeting Date: MAY 14, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 2 | Approve Cancellation of Treasury Shares | For | For | Management |

DIAGEO PLC (FORMERLY GUINNESS PLC)

Ticker: DGEAF Security ID: G42089113
 Meeting Date: OCT 16, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 20.15 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Maria Lilja as Director | For | For | Management |
| 5 | Re-elect Nick Rose as Director | For | For | Management |
| 6 | Re-elect Paul Walker as Director | For | For | Management |
| 7 | Reappoint KPMG Audit Plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 9 | GBP 253,783,000
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 38,067,000 | For | For | Management |
| 10 | Authorise 263,122,000 Ordinary Shares for
Market Purchase | For | For | Management |
| 11 | Authorise the Company to Make Political
Donations to Political Parties up to GBP
200,000, to Make Political Donations to
Political Organisations Other Than
Political Parties up to GBP 200,000 and
to Incur Political Expenditure up to GBP
200,000 | For | For | Management |
| 12 | Approve Diageo Plc 2007 United States
Employee Stock Purchase Plan | For | For | Management |
| 13 | Amend Articles of Association | For | For | Management |

DNB NOR ASA (FRMLY DNB HOLDING ASA (FORMERLY DEN NORSKE BANK ASA))

Ticker: Security ID: R1812S105
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Remuneration of Committee of
Representatives, Control Committee, and
Nominating Committee | For | For | Management |
| 2 | Approve Remuneration of Auditors | For | For | Management |
| 3 | Approve Financial Statements and
Statutory Reports; Approve Allocation of
Income and Dividends of NOK 4.50 per
Share; Approve Group Contributions in the
Amount of NOK 6.5 Billion to Subsidiary
Vital Forsikring ASA | For | For | Management |
| 4 | Elect Ten Members of Committee of
Representatives | For | For | Management |
| 5 | Elect Vice-Chairman and One Deputy Member
of Control Committee | For | For | Management |
| 6 | Elect Four Members of Nominating
Committee | For | For | Management |
| 7 | Ratify Ernst & Young as Auditors | For | For | Management |
| 8 | Authorize Repurchase of Up to Ten Percent
of Issued Share Capital | For | For | Management |
| 9a | Approve Advisory Part of Remuneration
Policy And Other Terms of Employment For
Executive Management | For | For | Management |
| 9b | Approve Binding Part of Remuneration
Policy And Other Terms of Employment For
Executive Management | For | For | Management |
| 10 | Approve Instructions for Nominating
Committee | For | For | Management |
| 11 | Amend Articles Re: Specify Two-Year Terms
for Nominating Committee Members | For | For | Management |

ENDESA S.A.

Ticker: ELEZF Security ID: E41222113

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Meeting Date: SEP 25, 2007 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Article 32 Re: Limitation of Voting Rights | For | For | Management |
| 2 | Amend Article 37 Re: Number and Class of Board Members | For | For | Management |
| 3 | Amend Article 38 Re: Term of Office of Board Members | For | For | Management |
| 4 | Amend Article 42 Re: Incompatibilities of Board Members | For | For | Management |
| 5 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ENEL SPA

Ticker: ESOCF

Security ID: T3679P115

Meeting Date: JUN 11, 2008 Meeting Type: Annual/Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports, and External Auditors' Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Fix Number of Directors | For | For | Management |
| 4 | Set Directors' Term of Office | For | For | Management |
| 5.a | Elect Directors - Slate Assogestioni | For | For | Management |
| 5.b | Elect Directors - Slate Ministry of Economics and Finance | For | Against | Management |
| 6 | Elect Chairman of the Board of Directors | For | For | Management |
| 7 | Approve Remuneration of Board of Directors | For | For | Management |
| 8 | Adjust Remuneration of External Auditors | For | For | Management |
| 9 | Approve 2008 Stock Option Plan for Top Management of Enel Spa and its Subsidiaries According to the Article 2359 of the Italian Civil Code | For | For | Management |
| 10 | Approve 2008 Incentive Plan for Top Management of Enel Spa and its Subsidiaries According to the Article 2359 of the Italian Civil Code | For | Against | Management |
| 1 | Authorize Board of Directors to Increase Capital Up to EUR 12 Million for the Execution of the 2008 Stock Option Plan | For | For | Management |

ENI SPA

Ticker:

Security ID: T3643A145

Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements, Statutory and Auditors' Reports, and Allocation of Income for the Fiscal Year 2007 of | For | For | Management |

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|---|---|-----|-----|------------|
| | AgipFuel SpA, Incorporated in ENI on Dec. 21, 2007 | | | |
| 2 | Approve Financial Statements, Statutory and Auditors' Reports, and Allocation of Income for the Fiscal Year 2007 of Praoil - Oleodotti Italiani SpA, Incorporated in ENI on Dec. 31, 2007 | For | For | Management |
| 3 | Accept Financial Statements, Consolidated Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares; Revoke Previously Granted Authorization Approved by Shareholders at the General Meeting Held on May 24, 2007 | For | For | Management |

ENI SPA

Ticker: Security ID: T3643A145
 Meeting Date: JUN 9, 2008 Meeting Type: Special
 Record Date: JUN 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Fix Number of Directors | For | For | Management |
| 2 | Fx Directors' Term | For | For | Management |
| 3.a | Elect Directors - Slate Assogesstioni | For | For | Management |
| 3.b | Elect Directors - Slate Ministry of Economics and Finance | For | Against | Management |
| 4 | Elect Chairman of the Board of Directors | For | For | Management |
| 5 | Approve Remuneration of Directors and Chairman of Board of Directors | For | For | Management |
| 6.a | Appoint Internal Statutory Auditors - Slate Assogestioni | For | For | Management |
| 6.b | Appoint Internal Statutory Auditors - Slate Ministry of Economics and Finance | For | Against | Management |
| 7 | Appoint Chairman of the Internal Statutory Auditors' Board | For | For | Management |
| 8 | Approve Remuneration of Internal Statutory Auditors and Chairman | For | For | Management |
| 9 | Approve Compensation of the Representative of the Court of Accounts as Financial Controller of the Company | For | For | Management |

FORTIS SA/NV

Ticker: Security ID: B4399L102
 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2.1.1 | Receive Directors' and Auditors' Reports (Non-Voting) | None | None | Management |
| 2.1.2 | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2.1.3 | Accept Financial Statements | For | For | Management |

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| | | | | |
|---------|---|------|------|------------|
| 2.1.4 | Approve Allocation of Income | For | For | Management |
| 2.2.1 | Receive Information on Dividend Policy | None | None | Management |
| 2.2.2 | Approve Dividends of EUR 1.176 per Share | For | For | Management |
| 2.3.1 | Approve Discharge of Directors | For | For | Management |
| 2.3.2 | Approve Discharge of Auditors | For | For | Management |
| 3 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 4.1.1 | Reelect Maurice Lippens as Director | For | For | Management |
| 4.1.2 | Reelect Jacques Manardo as Director | For | For | Management |
| 4.1.3 | Reelect Rana Talwar as Director | For | For | Management |
| 4.1.4 | Reelect Jean-Paul Votron as Director | For | For | Management |
| 4.2 | Elect Louis Cheung Chi Yan as Director | For | For | Management |
| 4.3 | Ratify KPMG as Auditors and Approve their Remuneration | For | For | Management |
| 5.1 | Authorize Repurchase of Shares to Acquire Fortis Units | For | For | Management |
| 5.2 | Approve Reissuance of Repurchased Fortis Units | For | For | Management |
| 6.1 | Receive Special Board Report | None | None | Management |
| 6.2.1 | Amend Articles Re: Increase Authorized Capital | For | For | Management |
| 6.2.2 | Amend Articles Re: Textural Changes and Cancellation of Paragraph b) | For | For | Management |
| 7 | Close Meeting | None | None | Management |
| 1 | Open Meeting | None | None | Management |
| 2.1.1.1 | Receive Directors' and Auditors' Reports (Non-Voting) | None | None | Management |
| 2.1.1.2 | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2.1.1.3 | Accept Financial Statements | For | For | Management |
| 2.2.1 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 2.2.2 | Approve Dividends of EUR 1.176 per Share | For | For | Management |
| 2.3 | Approve Discharge of Directors | For | For | Management |
| 3 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 4.1.1.1 | Elect Maurice Lippens as Director | For | For | Management |
| 4.1.1.2 | Elect Jacques Monardo as Director | For | For | Management |
| 4.1.1.3 | Elect Rana Talwar as Director | For | For | Management |
| 4.1.1.4 | Elect Jean-Paul Votron as Director | For | For | Management |
| 4.2 | Elect Louis Cheung Chi Yan as Director | For | For | Management |
| 4.3 | Ratify KPMG Accountants as Auditors | For | For | Management |
| 5 | Authorize Repurchase of Shares to Acquire Fortis Units | For | For | Management |
| 6.1 | Amend Articles Re: Statutory Seat | For | For | Management |
| 6.2 | Amend Articles Re: Authorized Capital | For | For | Management |
| 6.3 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |
| 7 | Close Meeting | None | None | Management |

FORTUM OYJ

Ticker: FUM Security ID: X2978Z118
 Meeting Date: APR 1, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |

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|------|--|------|---------|-------------|
| 1.2 | Receive Auditor's Report (Non-Voting) | None | None | Management |
| 1.3 | Receive Supervisory Board Report on Financial Statements and Auditor's Report (Non-Voting) | None | None | Management |
| 1.4 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.5 | Approve Allocation of Income and Dividends of EUR 1.35 per Share | For | For | Management |
| 1.6 | Approve Discharge of Supervisory Board, Board of Directors, and Managing Director | For | For | Management |
| 1.7 | Approve Remuneration of Members of Supervisory Board, Members of Board of Directors, and Auditors | For | For | Management |
| 1.8 | Fix Number of Supervisory Board Members | For | For | Management |
| 1.9 | Fix Number of Members of Board of Directors at Seven | For | For | Management |
| 1.10 | Elect Supervisory Board Members | For | For | Management |
| 1.11 | Reelect Peter Fageraes, Esko Aho, Birgitta Johansson-Hedberg, Marianne Lie, Christian Ramm-Schmidt, and Matti Lehti as Members of Board of Directors; Elect Ilona Ervasti-Vaintola as New Member of Board of Directors | For | For | Management |
| 1.12 | Ratify Deloitte & Touche Oy as Auditor | For | For | Management |
| 2 | Amend Articles of Association Re: Allow up to Six Directors on Company's Board of Directors, in Addition to Chairman and Deputy Chairman | For | For | Management |
| 3 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 4 | Shareholder Proposal: Establish Nomination Committee | None | Against | Shareholder |
| 5 | Shareholder Proposal: Dissolve Supervisory Board | None | Against | Shareholder |

GAZ DE FRANCE

Ticker: Security ID: F42651111
 Meeting Date: MAY 19, 2008 Meeting Type: Annual/Special
 Record Date: MAY 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.26 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Ratify Mazars et Guerard as Auditor | For | For | Management |
| 6 | Ratify CBA as Alternate Auditor | For | For | Management |
| 7 | Ratify Ernst & Young et Autres as Auditor | For | For | Management |
| 8 | Ratify Auditex as Alternate Auditor | For | For | Management |
| 9 | Approve Remuneration of Directors in the Aggregate Amount of EUR 145,500 | For | For | Management |
| 10 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital | For | Against | Management |
| 11 | Authorize up to 0.2 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |

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|----|---|---------|---------|-------------|
| 12 | Amend Articles 1 and 2 (Form and Company Purpose) and 6 (Capital) of Bylaws | For | For | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| A | Approve Alternate Income Allocation Proposal | Against | Against | Shareholder |

GLAXOSMITHKLINE PLC

Ticker: GLAXF Security ID: G3910J112
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date:

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

GROUPE BELGACOM

Ticker: Security ID: B10414116
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Statutory Reports on Annual Financial Statements and Consolidated Financial Statements on the year 2007 | None | None | Management |
| 2 | Receive Auditors' Reports on Annual Financial Statements and Consolidated Financial Statements on the Year 2007 | None | None | Management |
| 3 | Receive Information by Joint Committee | None | None | Management |
| 4 | Receive Consolidated Financial Statements | None | None | Management |

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| | | | | |
|---|---|------|------|------------|
| | on the Year 2007 | | | |
| 5 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 6 | Approve Discharge of Directors | For | For | Management |
| 7 | Approve Discharge of Auditors | For | For | Management |
| 8 | Transact Other Business | None | None | Management |

GRUPE BELGACOM

Ticker: Security ID: B10414116
 Meeting Date: APR 9, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles Re: Notification Treshold of Ownership | For | For | Management |
| 2 | Amend Article 13, Second Paragraph, of Bylaws Regarding Authorization to Repurchase Own Shares | For | For | Management |
| 3 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |

HANG SENG BANK

Ticker: Security ID: Y30327103
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Reelect Raymond K F Chi'en as Director | For | For | Management |
| 2b | Reelect Y T Cheng as Director | For | For | Management |
| 2c | Reelect Marvin K T Cheung as Director | For | For | Management |
| 2d | Reelect Alexander A Flockhart as Director | For | For | Management |
| 2e | Reelect Jenkin Hui as Director | For | For | Management |
| 2f | Reelect Joseph C Y Poon as Director | For | For | Management |
| 3 | Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

HBOS PLC

Ticker: Security ID: G4364D106
 Meeting Date: JUN 26, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Increase Auth. Ordinary Share Capital to GBP 5.3B, EUR 3.0B, USD 5.0B, AUD 1.0B, | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | CAD 1.0B and JPY 100B; Issue Equity with Rights up to GBP 800M (Ordinary Shares) and GBP 2.9B, EUR 3.0B, USD 4.9B, AUD 1.0B, CAD 1.0B, and JPY 100B (HBOS Preference Shares) | | | |
| 2 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 65,609,629 | For | For | Management |
| 3 | Approve Increase in Authorised Ordinary Share Capital by GBP 100,000,000; Capitalise Reserves up to GBP 100,000,000 (Scrip Dividend); Authorise Issue of Equity with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 100,000,000 | For | For | Management |

HSBC HOLDINGS PLC

Ticker: HSBA Security ID: G4634U169
Meeting Date: MAY 30, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3a | Elect Safra Catz as Director | For | For | Management |
| 3b | Elect Vincent Cheng as Director | For | For | Management |
| 3c | Re-elect John Coombe as Director | For | For | Management |
| 3d | Elect Jose Duran as Director | For | For | Management |
| 3e | Re-elect Douglas Flint as Director | For | For | Management |
| 3f | Elect Alexander Flockhart as Director | For | For | Management |
| 3g | Re-elect Dr William Fung as Director | For | For | Management |
| 3h | Elect Stuart Gulliver as Director | For | For | Management |
| 3i | Re-elect James Hughes-Hallett as Director | For | For | Management |
| 3j | Elect William Laidlaw as Director | For | For | Management |
| 3k | Elect Narayana Murthy as Director | For | For | Management |
| 3l | Re-elect Stewart Newton as Director | For | For | Management |
| 4 | Reappoint KPMG Audit plc as Auditors and Authorise the Group Audit Committee to Determine Their Remuneration | For | For | Management |
| 5 | Auth. Issuance of Non-Cumulative Pref. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 100,000, EUR 100,000 and USD 85,500; and Auth. Issuance of Ord. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,186,700,000 | For | For | Management |
| 6 | Subject to the Passing of Resolution 5, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 296,675,000 | For | For | Management |
| 7 | Authorise 1,186,700,000 Ordinary Shares for Market Purchase | For | For | Management |
| 8 | Amend Articles of Association | For | For | Management |
| 9 | With Effect From 1 October 2008, Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |

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10 Amend HSBC Share Plan For For Management

IMPERIAL TOBACCO GROUP PLC

Ticker: Security ID: G4721W102
 Meeting Date: JAN 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 48.5 Pence Per Share | For | For | Management |
| 4 | Elect Alison Cooper as Director | For | For | Management |
| 5 | Re-elect Gareth Davis as Director | For | For | Management |
| 6 | Re-elect Robert Dyrbus as Director | For | For | Management |
| 7 | Elect Michael Herlihy as Director | For | For | Management |
| 8 | Re-elect Susan Murray as Director | For | For | Management |
| 9 | Elect Mark Williamson as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 11 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Approve Political Donations to Political Organisations or Independent Election Candidates up to GBP 100,000 and Political Expenditure up to GBP 100,000 | For | For | Management |
| 13 | Approve that the Authority to the Directors or a Duly Authorised Committee to Grant Options over Ordinary Shares in the Company under the French Appendix to the Imperial Tobacco Group International Sharesave Plan be Extended by 38 Months | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 24,300,000 | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,645,000 | For | For | Management |
| 16 | Authorise 72,900,000 Shares for Market Purchase | For | For | Management |
| 17 | Adopt New Articles of Association | For | For | Management |
| 18 | Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |

ING GROEP NV

Ticker: INGVF Security ID: N4578E413
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |

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|-----|---|------|------|------------|
| 2b | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 2c | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3a | Receive Explanation on Company's Reserves and Dividend Policy (Non-Voting) | None | None | Management |
| 3b | Approve Dividends of EUR 1.48 Per Share | For | For | Management |
| 4a | Discuss Remuneration Report for Management Board Members | None | None | Management |
| 4b | Amend Stock Option Plan | For | For | Management |
| 5 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 6 | Receive Explanation on Company's Corporate Responsibility Performance | None | None | Management |
| 7a | Approve Discharge of Management Board | For | For | Management |
| 7b | Approve Discharge of Supervisory Board | For | For | Management |
| 8 | Ratify Ernst & Young as Auditors | For | For | Management |
| 9a | Reelect E.F.C. Boyer to Management Board | For | For | Management |
| 9b | Reelect C.P.A. Leenaars to Management Board | For | For | Management |
| 10a | Reelect E. Bourdais to Supervisory Board | For | For | Management |
| 10b | Elect J. Spero to Supervisory Board | For | For | Management |
| 10c | Elect H. Manwani to Supervisory Board | For | For | Management |
| 10d | Elect A. Mehta to Supervisory Board | For | For | Management |
| 10e | Elect J.P. Tai to Supervisory Board | For | For | Management |
| 11 | Approve Remuneration of Supervisory Board | For | For | Management |
| 12 | Grant Board Authority to Issue 200,000,000 Shares of Issued Capital Plus Additional 200,000,000 Shares in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights | For | For | Management |
| 13 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 14 | Approve Reduction in Share Capital by Cancelling Shares | For | For | Management |
| 15a | Discuss Public Offer on Preference Shares A | None | None | Management |
| 15b | Authorize Repurchase Preference A Shares or Depositary Receipts for Preference A Shares | For | For | Management |
| 15c | Approve Cancellation of Preference Shares A or Depositary Receipts for Preference Shares A without Reimbursement | For | For | Management |
| 15d | Approve Cancellation of Preference Shares A or Depositary Receipts for Preference Shares A with Reimbursement | For | For | Management |
| 15e | Amend Articles Re: Delete Provisions Related to Preference Shares B and Textural Amendments | For | For | Management |
| 16 | Allow Questions and Close Meeting | None | None | Management |

INTESA SANPAOLO SPA

Ticker: ISP Security ID: T55067101
 Meeting Date: OCT 2, 2007 Meeting Type: Special
 Record Date: SEP 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

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 INTESA SANPAOLO SPA

Ticker: ISP Security ID: T55067101
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income | For | For | Management |
| 2 | Elect Supervisory Board Members | For | Against | Management |

 KBC GROUPE

Ticker: KBC Security ID: B5337G162
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports for Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 2 | Receive Auditors' Reports for Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 3 | Receive Consolidated Financial Statements and Statutory Reports for Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 4 | Accept Financial Statements for Fiscal Year 2007 | For | For | Management |
| 5 | Approve Allocation of Income and Dividends of EUR 3.78 per Share | For | For | Management |
| 6 | Approve Discharge of Directors | For | For | Management |
| 7 | Approve Discharge of Auditors | For | For | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 9a | Reelect J. Huyghebaert as Director | For | Against | Management |
| 9b | Reelect T. Roussis as Director | For | Against | Management |
| 9c | Reelect J. Cornu as Director | For | For | Management |
| 9d | Elect L. Morlion as Director | For | Against | Management |
| 9e | Elect G. van Kerckhove as Director | For | Against | Management |
| 10 | Allow Questions | None | None | Management |

 KBC GROUPE

Ticker: KBC Security ID: B5337G162
 Meeting Date: APR 24, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Article 5 Regarding Electronic Support for Registered Shares | For | For | Management |
| 2 | Amend Article 5 Paragraph 4 Deleting Provisions Valid for 2007 | For | For | Management |
| 3 | Amend Article 5 Replacing Paragraph 5 | For | For | Management |
| 4 | Amend Article 5 Deleting Transitional Provision Article 11bis | For | For | Management |
| 5 | Amend Article 10bis | For | For | Management |
| 6 | Amend Article 11bis | For | For | Management |

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|----|------------------|-----|-----|------------|
| 7 | Amend Article 17 | For | For | Management |
| 8 | Amend Article 28 | For | For | Management |
| 9 | Amend Article 36 | For | For | Management |
| 10 | Amend Article 39 | For | For | Management |

KONINKLIJKE KPN N.V.

Ticker: Security ID: N4297B146
 Meeting Date: NOV 6, 2007 Meeting Type: Special
 Record Date: OCT 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Receive Explanantion on the Extension of the Employment Contract of the CEO A.J. Scheepbouwer | None | None | Management |
| 3 | Approve Arrangement in Shares as Long-Term Incentive Element of A.J. Scheepbouwer's Remuneration Package | For | For | Management |
| 4 | Close Meeting | None | None | Management |

KONINKLIJKE KPN N.V.

Ticker: Security ID: N4297B146
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting and Receive Announcements | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 5 | Approve Dividends of EUR 0.54 Per Share | For | For | Management |
| 6 | Approve Discharge of Management Board | For | For | Management |
| 7 | Approve Discharge of Supervisory Board | For | For | Management |
| 8 | Ratify PricewaterhouseCoopers Accountants NV as Auditors | For | For | Management |
| 9 | Amend Long-Term Incentive Plan | For | For | Management |
| 10 | Approve Remuneration of Supervisory Board | For | For | Management |
| 11 | Announce Vacancies on Supervisory Board Arising in 2009 | None | None | Management |
| 12 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 13 | Approve Reduction in Issued Share Capital by Cancellation of Shares | For | For | Management |
| 14 | Allow Questions and Close Meeting | None | None | Management |

L'AIR LIQUIDE

Ticker: AI Security ID: F01764103
 Meeting Date: MAY 7, 2008 Meeting Type: Annual/Special
 Record Date: MAY 2, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.25 per Share | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Reelect Rolf Krebs as Director | For | For | Management |
| 6 | Elect Karen Katen as Director | For | For | Management |
| 7 | Elect Jean-Claude Buono as Director | For | For | Management |
| 8 | Approve Remuneration of Directors in the Aggregate Amount of EUR 650,000 | For | For | Management |
| 9 | Approve Transaction with BNP Paribas | For | For | Management |
| 10 | Approve Transaction with Benoit Potier | For | Against | Management |
| 11 | Approve Transaction with Klaus Schmieder | For | For | Management |
| 12 | Approve Transaction with Pierre Dufour | For | Against | Management |
| 13 | Authorize Issuance of Bonds/Debentures in the Aggregate Value of EUR 8 Billion | For | For | Management |
| 14 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 15 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 16 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 250 Million | For | For | Management |
| 17 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder under Item 16 | For | For | Management |
| 18 | Authorize Capitalization of Reserves of Up to EUR 250 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 19 | Approve Employee Stock Purchase Plan | For | For | Management |
| 20 | Approve Stock Purchase Plan Reserved for International Employees | For | For | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LEGAL & GENERAL GROUP PLC

Ticker: Security ID: G54404127
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.10 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Tim Breedon as Director | For | For | Management |
| 4 | Re-elect Frances Heaton as Director | For | For | Management |
| 5 | Re-elect Sir Rob Margetts as Director | For | For | Management |
| 6 | Re-elect Henry Staunton as Director | For | For | Management |
| 7 | Re-elect Sir David Walker as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |

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|----|---|-----|-----|------------|
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 15,285,372 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,642,686 | For | For | Management |
| 13 | Authorise 611,414,917 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |

LLOYDS TSB GROUP PLC

Ticker: LLDTF Security ID: G5542W106
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3a1 | Elect Philip Green as Director | For | For | Management |
| 3a2 | Elect Sir David Manning as Director | For | For | Management |
| 3b1 | Re-elect Ewan Brown as Director | For | For | Management |
| 3b2 | Re-elect Michael Fairey as Director | For | For | Management |
| 3b3 | Re-elect Sir Julian Horn-Smith as Director | For | For | Management |
| 3b4 | Re-elect Truett Tate as Director | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 359,319,742, USD 39,750,000, EUR 40,000,000 and JPY 1,250,000,000 | For | For | Management |
| 7 | Subject to the Passing of Resolution 6, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 71,589,007 | For | For | Management |
| 8 | Authorise 572,712,063 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | With Effect From 1 October 2008, Adopt New Articles of Association | For | For | Management |

MACQUARIE BANK LTD

Ticker: MBL Security ID: Q56993167
Meeting Date: OCT 25, 2007 Meeting Type: Special
Record Date: OCT 23, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reduction in Share Capital from A\$7.5 Billion to A\$4.4 Billion | For | For | Management |

MACQUARIE BANK LTD

Ticker: MBL Security ID: Q56993167
 Meeting Date: OCT 25, 2007 Meeting Type: Court
 Record Date: OCT 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between Macquarie Bank Limited and Each of Its Scheme Shareholders | For | For | Management |

MEDIOBANCA SPA

Ticker: MB Security ID: T10584117
 Meeting Date: OCT 27, 2007 Meeting Type: Annual
 Record Date: OCT 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income as of June 30, 2007 and Dividend Distribution | For | For | Management |
| 2 | Extend Mandate of External Auditor Reconta Ernst & Young for the Three-Year Term 2010-2012 | For | For | Management |
| 3 | Approve Stock Option Plan for Employees | For | Against | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AG

Ticker: Security ID: D55535104
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Receive Supervisory Board, Corporate Governance, and Remuneration Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 1b | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 5.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |

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7 Approve Remuneration of Supervisory Board For For Management

NATIONAL AUSTRALIA BANK LIMITED

Ticker: NAB Security ID: Q65336119
 Meeting Date: FEB 7, 2008 Meeting Type: Annual
 Record Date: FEB 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Financial Year Ended Sept 30, 2007 | None | None | Management |
| 2(a) | Elect Patricia Cross as Director | For | For | Management |
| 2(b) | Elect Daniel Gilbert as Director | For | For | Management |
| 2(c) | Elect Jillian Segal as Director | For | For | Management |
| 2(d) | Elect Malcolm Williamson as Director | For | For | Management |
| 3 | Adopt New Constitution | For | For | Management |
| 4 | Approve Remuneration of Non-executive Directors in the Amount of A\$4.5 Million Per Annum | For | For | Management |
| 5(a) | Approve Grant of Shares to John Stewart | For | For | Management |
| 5(b) | Approve Grant of Performance Rights to John Stewart | For | For | Management |
| 6(a) | Approve Grant of Shares, Performance Options and Performance Shares to Ahmed Fahour | For | For | Management |
| 6(b) | Approve Grant of Shares, Performance Options and Performance Shares to Michael Ullmer | For | For | Management |
| 7 | Approve Remuneration Report for Financial Year Ended Sept 30, 2007 | For | For | Management |

NATIXIS

Ticker: KN Security ID: F6483L100
 Meeting Date: DEC 20, 2007 Meeting Type: Special
 Record Date: DEC 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger by Absorption of Ixis CIB | For | For | Management |
| 2 | Acknowledge Completion of the Acquisition Above, Approve Dissolution of Internity without Liquidation | For | For | Management |
| 3 | Amend Article 16.2 of Bylaws Re: Subsidiary | For | For | Management |
| 4 | Amend Article 16.2 of Bylaws Re: List of Subsidiary | For | For | Management |
| 5 | Amend Articles 14 of the Company Bylaws: Ownership Requirement for Supervisory Board Members | For | For | Management |
| 6 | Amend Articles of Association Re: record Date | For | For | Management |
| 7 | Ratify Appointment of Jean Clochet as Supervisory Board Member | For | For | Management |
| 8 | Ratify Appointment of Bernard Jeannin as Supervisory Board Member | For | For | Management |
| 9 | Change Location of Registered Office/Headquarters | For | For | Management |

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|----|--|-----|-----|------------|
| 10 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
|----|--|-----|-----|------------|

NATIXIS

Ticker: KN Security ID: F6483L100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual/Special
 Record Date: MAY 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.45 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program (Cash or Shares) | For | For | Management |
| 5 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 6 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital | For | Against | Management |
| 7 | Approve Stock Option Plans Grants | For | Against | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million | For | For | Management |
| 10 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 11 | Authorize Capital Increase of Up to 10 Percent of Share Capital for Future Exchange Offers or Future Acquisitions | For | For | Management |
| 12 | Authorize Capitalization of Reserves of Up to EUR 150 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan | For | For | Management |
| 14 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 15 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

NORDEA BANK AB (FORMERLY NORDEA AB)

Ticker: NDA Security ID: W57996105
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Elect Claes Beyer as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |

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| | | | | |
|-----|---|---------|--------------|-------------|
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Board's Report; Receive President's Report (Non-Voting) | None | Did Not Vote | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | Did Not Vote | Management |
| 9 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members and Deputy Members of Board | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Hans Dalborg (Chair), Marie Ehrling, Tom Knutzen, Lars Nordstroem, Timo Peltola, Ursula Ranin, and Bjoern Saven; Elect Stine Bosse, Svein Jacobsen, Heidi Petersen, and Bjoern Wahlroos as New Members of the Board | For | Did Not Vote | Management |
| 13 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 14 | Amend Articles Re: Editorial Change | For | Did Not Vote | Management |
| 15a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 15b | Authorize Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 16 | Authorize Repurchase of Up to 1 Percent of Issued Share Capital for Equity Trading Purposes | For | Did Not Vote | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 18a | Approve 2008 Share Matching Plan | For | Did Not Vote | Management |
| 18b | Approve Creation and Issuance up to 2.9 Million Redeemable C-Shares in Connection with Share Matching Plan (Item 18a) | For | Did Not Vote | Management |
| 19a | Grant Loan With Three Other Banks to "Landskrona Rekonstruktion" for 12 Years | Against | Did Not Vote | Shareholder |
| 19b | Approve Allocation of SEK 100 Million for "The Institute for Integration and Growth in Landskrona" | Against | Did Not Vote | Shareholder |
| 19c | Grant SEK 100 Million Loan to Legal Entity That Prevents Segregation in Western Skaene | Against | Did Not Vote | Shareholder |
| 19d | Donate SEK 2 Million to Crime Prevention in Landskrona | Against | Did Not Vote | Shareholder |
| 20 | Authorise Board of Directors to Review Alternative Locations for Annual General Meetings | Against | Did Not Vote | Shareholder |

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OLD MUTUAL PLC

Ticker: Security ID: G67395106
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.55 Pence Per Ordinary Share | For | For | Management |
| 3i | Elect Richard Pym as Director | For | For | Management |
| 3ii | Re-elect Nigel Andrews as Director | For | For | Management |
| 3iii | Re-elect Russell Edey as Director | For | For | Management |
| 3iv | Re-elect Jim Sutcliffe as Director | For | For | Management |
| 4 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 5 | Authorise the Group Audit and Risk Committee to Fix Remuneration of Auditors | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7i | Approve Old Mutual plc Performance Share Plan | For | For | Management |
| 7ii | Approve Old Mutual plc Share Reward Plan | For | For | Management |
| 7iii | Approve Old Mutual plc 2008 Sharesave Plan | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 53,262,000 | For | For | Management |
| 9 | Subject to the Passing of the Immediately Preceding Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 26,631,000 | For | For | Management |
| 10 | Authorise 532,620,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Approve the Contingent Purchase Contracts Relating to Purchases of Shares on the JSE Limited and on the Malawi, Namibian and Zimbabwe Stock Exchanges up to 532,620,000 Ordinary Shares | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

PEARSON PLC

Ticker: PSORF Security ID: G69651100
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 20.5 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Terry Burns as Director | For | For | Management |
| 4 | Re-elect Ken Hydon as Director | For | For | Management |
| 5 | Re-elect Glen Moreno as Director | For | For | Management |
| 6 | Re-elect Marjorie Scardino as Director | For | For | Management |

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|----|--|-----|-----|------------|
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 67,360,000 | For | For | Management |
| 11 | Approve Increase in Authorised Ordinary Share Capital from GBP 298,500,000 to GBP 299,500,000 | For | For | Management |
| 12 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,080,000 | For | For | Management |
| 13 | Authorise 80,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |
| 15 | Approve Annual Bonus Share Matching Plan | For | For | Management |

PEUGEOT SA

Ticker: UG Security ID: F72313111
Meeting Date: MAY 28, 2008 Meeting Type: Annual/Special
Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |
| 4 | Reelect Marc Friedel as Supervisory Board Member | For | Against | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Approve Transaction with Christian Streiff Re: End of Management Board Mandate | For | For | Management |
| 7 | Approve Transaction with Jean-Philippe Colin Re: End of Management Board Mandate | For | For | Management |
| 8 | Approve Transaction with Gilles Michel Re: End of Management Board Mandate | For | For | Management |
| 9 | Approve Transaction with Gregoire Olivier Re: End of Management Board Mandate | For | For | Management |
| 10 | Approve Transaction with Roland Vardanega Re: End of Management Board Mandate | For | For | Management |
| 11 | Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 600,000 | For | For | Management |
| 12 | Authorize Repurchase of Up to 17 Million Issued Shares | For | For | Management |
| 13 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 14 | Allow Management Board to Use All Outstanding Capital Authorizations in the | For | Against | Management |

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Event of a Public Tender Offer or Share Exchange Offer

| | | | | |
|----|---|-----|---------|------------|
| 15 | Authorize Management Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
|----|---|-----|---------|------------|

PORTUGAL TELECOM, SGPS, S.A.

Ticker: Security ID: X6769Q104
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 5 | Ratify Appointment of New Directors to Complete the 2006-2008 Term | For | For | Management |
| 6 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Repurchase of up to 102.6 Million Shares and Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Issuance of Convertible Debentures | For | For | Management |
| 9 | Suspend Preemptive Rights for the Issuance of Convertible Debentures | For | For | Management |
| 10 | Approve Issuance of Other Securities | For | For | Management |
| 11 | Approve Repurchase of Other Securities | For | For | Management |
| 12 | Approve Fees to be Paid to the Remuneration Committee | For | For | Management |

QBE INSURANCE GROUP LTD.

Ticker: QBE Security ID: Q78063114
 Meeting Date: APR 4, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Grant of Up to 37,250 Conditional Rights and 74,500 Options to FM O'Halloran, the Company's Chief Executive Officer, Under the 2007 Deferred Compensation Plan | For | Against | Management |
| 4 | Elect C L A Irby as Director | For | For | Management |

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ROYAL BANK OF SCOTLAND GROUP PLC

Ticker: Security ID: G76891111

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividends of 23.1 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Colin Buchan as Director | For | For | Management |
| 5 | Re-elect Jim Currie as Director | For | For | Management |
| 6 | Re-elect Janis Kong as Director | For | For | Management |
| 7 | Re-elect Sir Tom McKillop as Director | For | For | Management |
| 8 | Re-elect Sir Steve Robson as Director | For | For | Management |
| 9 | Re-elect Guy Whittaker as Director | For | For | Management |
| 10 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 12 | Approve Increase in Authorised Ordinary Share Capital by GBP 625,000,000 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 833,925,071 | For | For | Management |
| 14 | Subject to the Passing of the Preceding Resolution, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 125,088,760 | For | For | Management |
| 15 | Authorise 1,000,710,085 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Increase Auth. Category II Non-Cum. Dollar Pref. Share Cap; Issue Equity with Rights for Issued and Auth. but Unissued Category II Non-Cum. Dollar Pref. Shares; Auth. but Unissued Non-Cum. Euro Pref. Shares; Auth. but Unissued Non-Cum. Sterling Shares | For | For | Management |
| 17 | Approve Scrip Dividend Program | For | For | Management |
| 18 | Adopt New Articles of Association | For | For | Management |

ROYAL BANK OF SCOTLAND GROUP PLC, THE

Ticker: Security ID: G76891111

Meeting Date: MAY 14, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Authorised Share Capital by 6,123,010,462 Ordinary Shares; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,364,677,687 | For | For | Management |
| 2 | Approve Increase in Authorised Share Capital by 1,000,000,000 Ordinary Shares; | For | For | Management |

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Authorise Capitalisation of Reserves up
to GBP 250,000,000; Authorise Issue of
Equity with Pre-emptive Rights up to GBP
250,000,000 (Capitalisation of Reserves)

ROYAL DUTCH SHELL PLC

Ticker: Security ID: G7690A100
Meeting Date: MAY 20, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect Dr Josef Ackermann as Director | For | For | Management |
| 4 | Re-elect Sir Peter Job as Director | For | For | Management |
| 5 | Re-elect Lawrence Ricciardi as Director | For | For | Management |
| 6 | Re-elect Peter Voser as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 147,000,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP EUR 22,000,000 | For | For | Management |
| 11 | Authorise 631,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise the Company to Make EU Political Donations to Political Organisations Other than Political Parties up to GBP 200,000 and Incur EU Political Expenditure up to GBP 200,000 | For | For | Management |
| 13 | Amend Royal Dutch Shell plc Long-term Incentive Plan | For | For | Management |
| 14 | Amend Royal Dutch Shell plc Restricted Share Plan | For | Abstain | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

RWE AG

Ticker: Security ID: D6629K109
Meeting Date: APR 17, 2008 Meeting Type: Annual
Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.15 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |

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|-----|--|-----|-----|------------|
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6.a | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6.b | Authorize Use of Financial Derivatives of up to 5 percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 7 | Approve Creation of EUR 288 Million Pool of Capital without Preemptive Rights | For | For | Management |

SAMPO OYJ (FORMERLY SAMPO-LEONIA INSURANCE CO.)

Ticker: Security ID: X75653109
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditor's Report (Non-Voting) | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 1.20 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and Managing Director | For | For | Management |
| 1.6 | Fix Number of Directors at Nine; Approve Remuneration of Directors | For | For | Management |
| 1.7 | Approve Remuneration of Auditor | For | Against | Management |
| 1.8 | Reelect Tom Berglund, Anne Brunila, Georg Ehrnrooth, Jukka Pekkarinen, Christoffer Taxell, Matti Vuoria, and Bjoern Wahlroos as Directors; Elect Lydur Gudmundsson and Eira Palin-Lehtinen as New Directors | For | Against | Management |
| 1.9 | Ratify Ernst & Young Oy as Auditor | For | For | Management |
| 2 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |

SCHNEIDER ELECTRIC SA

Ticker: SU Security ID: F86921107
 Meeting Date: APR 21, 2008 Meeting Type: Annual/Special
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 3.30 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Jean-Pascal Tricoire | For | For | Management |

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| | | | | |
|----|--|---------|---------|------------|
| 6 | Elect Leo Apotheker as Supervisory Board Member | For | For | Management |
| 7 | Reelect Jerome Gallot as Supervisory Board Member | For | For | Management |
| 8 | Reelect Willy Kissling as Supervisory Board Member | For | For | Management |
| 9 | Reelect Piero Sierra as Supervisory Board Member | For | For | Management |
| 10 | Elect M.G. Richard Thoman as Supervisory Board Member | For | For | Management |
| 11 | Elect Roland Barrier as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 12 | Elect Claude Briquet as Representative of Employee Shareholders to the Board | For | For | Management |
| 13 | Elect Alain Burq as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 14 | Elect Rudiger Gilbert as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 15 | Elect Cam Moffat as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 16 | Elect Virender Shankar as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 17 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 18 | Amend Article 23 of Association Re: General Meeting | For | For | Management |
| 19 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 20 | Approve Employee Stock Purchase Plan | For | For | Management |
| 21 | Approve Stock Purchase Plan Reserved for International Employees | For | For | Management |
| 22 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SOCIETE GENERALE

Ticker: GLE Security ID: F43638141
 Meeting Date: MAY 27, 2008 Meeting Type: Annual/Special
 Record Date: MAY 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and of Dividends of EUR 0.90 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Elect a Director | None | None | Management |
| 6 | Reelect Michel Cicurel as Director | For | For | Management |
| 7 | Reelect Luc Vandevælde as Director | For | For | Management |
| 8 | Elect Nathalie Rachou as Director | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 220 Million | For | For | Management |
| 11 | Authorize Issuance of Equity or | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Equity-Linked Securities without
Preemptive Rights up to Aggregate Nominal
Amount of EUR 100 Million | | | |
| 12 | Authorize Board to Increase Capital in
the Event of Additional Demand Related to
Delegations Submitted to Shareholder
Votes Above | For | For | Management |
| 13 | Authorize Capital Increase of up to 10
Percent of Issued Capital for Future
Acquisitions | For | For | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |
| 15 | Approve Stock Option Plans Grants | For | Against | Management |
| 16 | Authorize up to 2 Percent of Issued
Capital for Use in Restricted Stock Plan | For | Against | Management |
| 17 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |
| 18 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

ST. GEORGE BANK LTD.

Ticker: SGB Security ID: Q8757F106
 Meeting Date: DEC 19, 2007 Meeting Type: Annual
 Record Date: DEC 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Financial Year
Ended Sept. 30, 2007 | None | None | Management |
| 2a | Elect P.D.R. Isherwood as Director | For | For | Management |
| 2b | Elect L.B. Nicholls as Director | For | For | Management |
| 2c | Elect G.J. Reaney as Director | For | For | Management |
| 2d | Elect P.J.O. Hawkins as Director | For | For | Management |
| 2e | Elect R. Holiday-Smith as Director | For | For | Management |
| 3 | Approve Remuneration Report for the
Financial Year Ended Sept. 30, 2007 | For | For | Management |
| 4 | Approve Increase in Remuneration of
Non-Executive Directors from A\$2.5
Million to A\$3 Million Per Annum | For | For | Management |
| 5 | Approve Issuance of 21.9 Million Shares
at A\$35 Each to Institutional Investors | For | For | Management |

SUEZ SA (FORMERLY SUEZ LYONNAISE DES EAUX)

Ticker: SZE Security ID: F90131115
 Meeting Date: MAY 6, 2008 Meeting Type: Annual/Special
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements
and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and
Dividends of EUR 1.36 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report
Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Edmond Alphanbery as Director | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 6 | Reelect Rene Carron as Director | For | Against | Management |
| 7 | Reelect Etienne Davignon as Director | For | Against | Management |
| 8 | Reelect Albert Frere as Director | For | Against | Management |
| 9 | Reelect Jean Peyrelevade as Director | For | Against | Management |
| 10 | Reelect Thierry de Rudder as Director | For | Against | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million | For | For | Management |
| 14 | Approve Issuance of Securities Convertible into Debt up to an Aggregate Amount of EUR 5 Billion | For | For | Management |
| 15 | Approve Employee Stock Purchase Plan | For | For | Management |
| 16 | Authorize Board to Issue up to 15 Million Shares Reserved to Share Purchase Plan for Employees of International Subsidiaries | For | For | Management |
| 17 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SUNCORP-METWAY LIMITED (FORMERLY METWAY LTD.)

Ticker: SUN Security ID: Q8802S103
 Meeting Date: OCT 31, 2007 Meeting Type: Annual
 Record Date: OCT 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports For the Year Ended June 30, 2007 | None | For | Management |
| 2 | Approve Remuneration Report For the Year Ended June 30, 2007 | For | For | Management |
| 3a | Elect C Hirst as Director | For | For | Management |
| 3b | Elect M D Kriewaldt as Director | For | For | Management |
| 3c | Elect J D Story as Director | For | For | Management |

SVENSKA HANDELSBANKEN

Ticker: Security ID: W90937181
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not | Management |

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| | | | Vote | |
|----|---|---------|--------------|-------------|
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Board and Committee Reports; Receive President's Report; Allow Questions; Receive Auditors' Report | None | Did Not Vote | Management |
| 8 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9 | Approve Allocation of Income and Dividends of SEK 13.50 per Share | For | Did Not Vote | Management |
| 10 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 11 | Authorize Repurchase of Up to 20 Million Issued Shares and Reissuance of All Repurchased Shares without Preemptive Rights | For | Did Not Vote | Management |
| 12 | Authorize Repurchase of Up to Two Percent of Issued Share Capital for Bank's Trading Books | For | Did Not Vote | Management |
| 13 | Approve SEK 22.2 Million Reduction In Share Capital via Share Cancellation | For | Did Not Vote | Management |
| 14 | Approve Capitalization of Reserves of SEK 31.2 Million to Increase Share Capital | For | Did Not Vote | Management |
| 15 | Approve Convertible Bond Program for Employees | For | Did Not Vote | Management |
| 16 | Determine Number of Members (12) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 17 | Determine Number of Auditors (2) | For | Did Not Vote | Management |
| 18 | Approve Remuneration of Directors and Auditors | For | Did Not Vote | Management |
| 19 | Reelect Pirkko Alitalo, Jon Fredrik Baksaas, Ulrika Boethius, Paer Boman, Tommy Bylund, Goeran Ennerfelt, Sigrun Hjelmquist, Hans Larsson (Chair), Fredrik Lundberg, Sverker Martin-Loef, Anders Nyren and Bente Rathe as Directors | For | Did Not Vote | Management |
| 20 | Ratify KPMG Bohlins AB and Ernst & Young AB as Auditors | For | Did Not Vote | Management |
| 21 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 22 | Amend Articles Re: Allow Issuance of Covered Bonds; Amend Reference to Obsolete Statute | For | Did Not Vote | Management |
| 23 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 24 | Appoint KPMG Bohlins AB as Auditors in Foundations and Their Associated Management | For | Did Not Vote | Management |
| 25 | Shareholder Proposal: Grant Credits for Reconstruction of Landskrona; Allocate SEK 100 Million to Institute in Landskrona; Grant Credit for Prevention of Segregation in Western Scania; Allocate SEK 2 Million for Crime | Against | Did Not Vote | Shareholder |

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| | | | | |
|----|---|------|-----------------|------------|
| 26 | Prevention in Landskrona
Close Meeting | None | Did Not
Vote | Management |
|----|---|------|-----------------|------------|

SWEDBANK AB

Ticker: Security ID: W9423X102
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7a | Receive Board's Report | None | None | Management |
| 7b | Receive CEO's Report | None | None | Management |
| 7c | Receive Auditor's Report | None | None | Management |
| 8 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9 | Approve Allocation of Income and Dividends of SEK 9 per Share | For | For | Management |
| 10 | Approve Discharge of Board and President | For | For | Management |
| 11 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 12 | Approve Remuneration of Directors in the Amount of SEK 1.35 Million for Chair, SEK 675,000 for Vice Chair, and SEK 400,000 for Each Other Member; Approve Remuneration for Committee Work; Approve Remuneration of Auditors | For | For | Management |
| 13 | Reelect Gail Buyske, Simon F.D. Ellis, Ulrika Francke, Berith Haeggglund-Marcus, Goeran Johnsson, Anders Nyblom, and Carl Eric Staalberg (Chair) as Directors; Elect Helle Kruse Nielsen as New Director | For | For | Management |
| 14 | Authorize Chairman of Board and Representatives of 4 of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 15 | Authorize Repurchase of Up to 1 Percent of Issued Share Capital | For | For | Management |
| 16 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital | For | For | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 18a | Shareholder Proposal: Grant, Together With the Other Three Major Banks in Sweden, Credits of SEK 8 Billion to Foundation, Trust, or Corporation Called "Landskrona Rekonstruktion" for Development of Landskrona Municipality | None | Against | Shareholder |
| 18b | Shareholder Proposal: Grant SEK 100 Million Credit to Legal Entity Controlled by Shareholder for Real Estate Acquisitions to Prevent/Limit Segregation | None | Against | Shareholder |

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| | | | | |
|-----|--|------|---------|-------------|
| | in Western Scania | | | |
| 18c | Shareholder Proposal: Allocate SEK 100 Million of 2007 Profits to "Institutet foer integration och tillvaext i Landskrona" which, through Research and Field Work, Would Combat Segregation, Xenophobia, and Poverty to Increase Economic Growth | None | Against | Shareholder |
| 18d | Shareholder Proposal: Allocate SEK 2 Million to Crime Prevention in Landskrona | None | Against | Shareholder |
| 19 | Other Business (Non-Voting) | None | None | Management |
| 20 | Close Meeting | None | None | Management |

SWISS REINSURANCE (SCHWEIZERISCHE RUECKVERSICHERUNGS)

Ticker: RUKN Security ID: H84046137
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 4 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4 | Approve CHF 1.7 Million Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 5.1 | Change Company Name to Swiss Reinsurance Company Ltd. | For | For | Management |
| 5.2 | Amend Articles Re: Reduce Board Term to Three Years | For | For | Management |
| 5.3 | Amend Articles Re: Mandatory Reserves | For | For | Management |
| 6.1.1 | Reelect Rajna Gibson Brandon as Director | For | For | Management |
| 6.1.2 | Reelect Kaspar Villiger as Director | For | For | Management |
| 6.1.3 | Elect Raymond Chien as Director | For | For | Management |
| 6.1.4 | Elect Mathis Cabiavetta as Director | For | For | Management |
| 6.2 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |

SWISSCOM AG

Ticker: Security ID: H8398N104
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 20 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4 | Approve CHF 3.3 Million Reduction in Share Capital via Cancellation of 3.3 Million Repurchased Shares | For | For | Management |
| 5.1 | Amend Articles Re: Share Transfer | For | For | Management |

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| Restrictions | | | | |
|--------------|--|-----|---------|------------|
| 5.2 | Amend Articles Re: Appointment of Directors by the Swiss Government | For | For | Management |
| 5.3 | Amend Articles Re: General Meeting, Publication of Annual Report, Auditors | For | For | Management |
| 5.4 | Amend Articles Re: Composition of General Management | For | For | Management |
| 6.1 | Reelect Anton Scherrer as Director | For | For | Management |
| 6.2 | Reelect Catherine Muehleemann as Director | For | For | Management |
| 6.3 | Reelect Hugo Gerber as Director | For | Against | Management |
| 7 | Ratify KPMG AG as Auditors | For | For | Management |

TELECOM ITALIA SPA.(FORMERLY OLIVETTI SPA)

Ticker: TIAOF Security ID: T92778108
 Meeting Date: APR 14, 2008 Meeting Type: Special
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles 9 (Board of Directors), (Board of Internal Statutory Auditors), and 18 (Shareholders' Meetings) of the Company Bylaws | 17 For | For | Management |

TELECOM ITALIA SPA.(FORMERLY OLIVETTI SPA)

Ticker: TIAOF Security ID: T92778108
 Meeting Date: APR 14, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements as of Dec. 31, 2007 | For | For | Management |
| 2.1 | Elect Directors - Slate 1 | For | Against | Management |
| 2.2 | Elect Directors - Slate 2 | For | For | Management |
| 2.3 | Elect Directors - Slate 3 | For | Against | Management |
| 3 | Approve Stock Option Plan for Top Management of Telecom Italia SpA; Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

TELEFONICA S.A. (FORMERLY TELEFONICA DE ESPANA, S.A.)

Ticker: TEF Security ID: 879382109
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2.1 | Reelect Jose Fernando de Almansa Morreno-Barreda to the Board | For | For | Management |
| 2.2 | Elect Jose Maria Abril Perez to the Board | For | For | Management |
| 2.3 | Elect Francisco Javier de Paz Mancho to the Board | For | For | Management |

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|-----|--|-----|-----|------------|
| 2.4 | Elect Maria Eva Castillo Sanz to the Board | For | For | Management |
| 2.5 | Elect Luis Fernando Furlan to the Board | For | For | Management |
| 3 | Authorize Repurchase of Shares | For | For | Management |
| 4 | Approve Reduction in Capital via the Cancellation of Treasury Shares; Amend Articles Accordingly | For | For | Management |
| 5 | Ratify Auditors for 2008 | For | For | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

TELIASONERA AB (FORMERLY TELIA AB)

Ticker: TLSNF Security ID: W95890104
Meeting Date: MAR 31, 2008 Meeting Type: Annual
Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Elect Sven Unger as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Reports of President and Board | None | Did Not Vote | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8 | Approve Allocation of Income and Dividends of SEK 4 per Share; Set April 3, 2008, as Record Date | For | Did Not Vote | Management |
| 9 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members (7) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Amount of SEK 1 Million for Chairman and SEK 425,000 for Each Other Director; Approve Remuneration For Committee Work | For | Did Not Vote | Management |
| 12 | Reelect Maija-Liisa Friman, Conny Karlsson, Lars Nordstroem, Timo Peltola, Jon Risfelt, Caroline Sundewall, and Tom von Weymarn as Directors | For | Did Not Vote | Management |
| 13 | Relect Tom von Weymarn as Chairman of Board | For | Did Not Vote | Management |
| 14 | Fix Number of Auditors (1) | For | Did Not Vote | Management |
| 15 | Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 16 | Reappoint PricewaterhouseCoopers as Auditors | For | Did Not Vote | Management |
| 17 | Relect Viktoria Aastrup, Markku Tapio, K G Lindvall, Lennart Ribohn, and Tom von Weyman as Members of Nominating Committee | For | Did Not Vote | Management |
| 18 | Approve Remuneration Policy And Other | For | Did Not | Management |

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Terms of Employment For Executive
Management

Vote

TELSTRA CORPORATION LIMITED.

Ticker: TLSCA Security ID: Q8975N105
Meeting Date: NOV 7, 2007 Meeting Type: Annual
Record Date: NOV 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Chairman and CEO Presentation | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Discuss Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 4 | Ratify Ernst & Young as Auditors | For | For | Management |
| 5 | Approve Increase in Remuneration of Non-Executive Directors by A\$1 Million to a Maximum of A\$3 Million Per Annum | For | For | Management |

TOTAL SA

Ticker: FP Security ID: F92124100
Meeting Date: MAY 16, 2008 Meeting Type: Annual/Special
Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.07 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Thierry Desmarest | For | For | Management |
| 6 | Approve Transaction with Christophe de Margerie | For | Against | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 8 | Reelect Paul Desmarais Jr. as Director | For | For | Management |
| 9 | Reelect Bertrand Jacquillat as Director | For | For | Management |
| 10 | Reelect Lord Peter Levene of Portsoken as Director | For | For | Management |
| 11 | Elect Patricia Barbizet as Director | For | For | Management |
| 12 | Elect Claude Mandil as Director | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 billion | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 875 million | For | For | Management |
| 15 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| | Acquisitions | | | |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Authorize up to 0.8 Percent of Issued Capital for Use in Restricted Stock Plan | For | For | Management |
| A | Dismiss Antoine Jeancourt-Galignani | Against | Against | Shareholder |
| B | Amend Articles of Association Re: Attendance Statistics of Directors at Board Meetings and at Each Board's Committee Meetings | Against | For | Shareholder |
| C | Authorize up to 0.2 Percent of Issued Capital for Use in Restricted Stock Plan to the Benefit of All Company Employees | Against | Against | Shareholder |

UNICREDIT SPA (FORMERLY UNICREDITO ITALIANO SPA)

Ticker: Security ID: T95132105
 Meeting Date: MAY 8, 2008 Meeting Type: Annual/Special
 Record Date: MAY 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Top Management Long-Term Incentive Plan 2008 | For | For | Management |
| 4 | Approve Stock Ownership Plan for the Employees of the Company and Its Subsidiaries | For | For | Management |
| 5 | Appoint Directors | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Amend Articles 1, 2, 8, 9, 16, 19, and 20 of the Rules Governing General Meetings | For | For | Management |
| 8 | Approve Remuneration for the Representative of Holders of Saving Shares | For | For | Management |
| 9 | Deliberations Pursuant to Article 2390 of Civil Code i.e. Decisions Inherent to Authorization of Board Members To Assume Positions In Competing Companies | For | For | Management |
| 1 | Authorize Board to Increase Capital for a One-Year Term up to EUR 61.09 Million Through the Issuance of up to 122.18 Million Ordinary Shares without Preemptive Rights Reserved to the Top Management of the Company and Its Subsidiaries | For | For | Management |
| 2 | Authorize Board to Increase Capital for a Five-Year Term up to EUR 12.44 Million Through the Issuance of up to 24.88 Million Ordinary Shares Reserved to the Top Management of the Company and Its Subsidiaries | For | For | Management |
| 3 | Eliminate Section VI "Executive Committee" and Articles 27, 28, 29, 30, 31, and 32 of the Company Bylaws; Amend Articles 1, 2, 4, 5, 6, 8, 9, 17, 21, 22, 23, 26, 27, 28, and 29 of the Company | For | For | Management |

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Bylaws

UNILEVER N.V.

Ticker: Security ID: N8981F289
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Report of the Board of Directors and Discussion on Company's Corporate Governance | None | None | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Executive Directors | For | For | Management |
| 4 | Approve Discharge of Non-executive Directors | For | For | Management |
| 5 | Reelect P.J. Cescau as Executive Director | For | For | Management |
| 6 | Elect J.A. Lauwrence as Executive Director | For | For | Management |
| 7 | Approve Remuneration of J.A. Lawrence | For | For | Management |
| 8 | Reelect G. Berger as Non-executive Director | For | For | Management |
| 9 | Reelect Rt Han The Lord Brittan of Spennithorne as Non-executive Director | For | For | Management |
| 10 | Reelect W. Dik as Non-executive Director | For | For | Management |
| 11 | Reelect C.E. Golden as Non-executive Director | For | For | Management |
| 12 | Reelect B.E. Grote as Non-executive Director | For | For | Management |
| 13 | Reelect N. Murthy as Non-executive Director | For | For | Management |
| 14 | Reelect H. Nyasulu as Non-executive Director | For | For | Management |
| 15 | Reelect Lord Simon of Highbury as Non-executive Director | For | For | Management |
| 16 | Reelect K.J. Storm as Non-executive Director | For | For | Management |
| 17 | Reelect M. Treschow as Non-executive Director | For | For | Management |
| 18 | Reelect J. van der Veer as Non-executive Director | For | For | Management |
| 19 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 20 | Approve Preparation of Regulated Information in the English Language | For | For | Management |
| 21 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights | For | For | Management |
| 22 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 23 | Approve Reduction in Share Capital by Cancellation of Shares | For | For | Management |
| 24 | Allow Questions | None | None | Management |

UNILEVER PLC

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Ticker: Security ID: G92087165
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 34.11 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Patrick Cescau as Director | For | For | Management |
| 5 | Elect Jim Lawrence as Director | For | For | Management |
| 6 | Approve the Increased Annual Awards Limit of 340% of Base Salary Under the Unilever Global Share Incentive Plan 2007 and Annual Bonus Opportunity Limit of 160% of Base Salary to Apply to Jim Lawrence (CFO) | For | For | Management |
| 7 | Re-elect Genevieve Berger as Director | For | For | Management |
| 8 | Re-elect The Lord Brittan of Spennithorne as Director | For | For | Management |
| 9 | Re-elect Wim Dik as Director | For | For | Management |
| 10 | Re-elect Charles Golden as Director | For | For | Management |
| 11 | Re-elect Byron Grote as Director | For | For | Management |
| 12 | Re-elect Narayana Murthy as Director | For | For | Management |
| 13 | Re-elect Hixonia Nyasulu as Director | For | For | Management |
| 14 | Re-elect The Lord Simon of Highbury as Director | For | For | Management |
| 15 | Re-elect Kees Storm as Director | For | For | Management |
| 16 | Re-elect Michael Treschow as Director | For | For | Management |
| 17 | Re-elect Jeroen van der Veer as Director | For | For | Management |
| 18 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 19 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 20 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,450,000 | For | For | Management |
| 21 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,000,000 | For | For | Management |
| 22 | Authorise 131,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 23 | Adopt New Articles of Association | For | For | Management |

UNIONE DI BANCHE ITALIANE SCPA

Ticker: Security ID: T1681V104
 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles 13, 16, 18, 22, 45, and 52 of the Company's Bylaws | For | For | Management |
| 1 | Approve Financial Statements, Consolidated Financial Statements, and Allocation of Income for the Fiscal Year | For | For | Management |

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2007

| | | | | |
|---|---|-----|-----|------------|
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Appoint Faissola (Chairman) and Albertani on Supervisory Board | For | For | Management |

VINCI

Ticker: DG Security ID: F5879X108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.52 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program | For | For | Management |
| 5 | Reelect Dominique Bazy as Director | For | Against | Management |
| 6 | Reelect Quentin Davies as Director | For | For | Management |
| 7 | Elect Denis Vernoux as Representative of Employee Shareholders to the Board | For | Against | Management |
| 8 | Elect Jean-Louis Depoues as Representative of Employee Shareholders to the Board | For | Against | Management |
| 9 | Elect Bernhard Klemm as Representative of Employee Shareholders to the Board | For | Against | Management |
| 10 | Elect Jean Ceccaldi as Representative of Employee Shareholders to the Board | For | Against | Management |
| 11 | Elect Alain Dupont as Representative of Employee Shareholders to the Board | For | Against | Management |
| 12 | Elect Michel Daire as Representative of Employee Shareholders to the Board | For | Against | Management |
| 13 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 14 | Approve Transaction with Cofiroute Related to its holding | For | For | Management |
| 15 | Approve Transaction with Cofiroute Holding Related to a Loan | For | For | Management |
| 16 | Approve Transaction with Cofiroute and Operadora del Bosque | For | For | Management |
| 17 | Approve Transaction with the Chairman of the Board Related to Additionnal Pension Scheme | For | For | Management |
| 18 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 19 | Authorize Issuance of Equity Upon Conversion of a Subsidiary's Equity-Linked Securities | For | For | Management |
| 20 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

VIVENDI

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Ticker: VIV Security ID: F97982106
 Meeting Date: APR 24, 2008 Meeting Type: Annual/Special
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.30 per Share | For | For | Management |
| 5 | Reelect Jean-Rene Fourtou as Supervisory Board Member | For | For | Management |
| 6 | Reelect Claude Bebear as Supervisory Board Member | For | For | Management |
| 7 | Reelect Gerard Bremond as Supervisory Board Member | For | For | Management |
| 8 | Reelect Mehdi Dazi as Supervisory Board Member | For | For | Management |
| 9 | Reelect Henri Lachmann as Supervisory Board Member | For | For | Management |
| 10 | Reelect Pierre Rodocanachi as Supervisory Board Member | For | For | Management |
| 11 | Reelect Karel Van Miert as Supervisory Board Member | For | For | Management |
| 12 | Reelect Jean-Yves Charlier as Supervisory Board Member | For | For | Management |
| 13 | Reelect Philippe Donnet as Supervisory Board Member | For | For | Management |
| 14 | Approve Remuneration of Directors in the Aggregate Amount of EUR 1.5 Million | For | For | Management |
| 15 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 16 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 17 | Approve Stock Option Plans Grants | For | Against | Management |
| 18 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 19 | Approve Employee Stock Purchase Plan | For | For | Management |
| 20 | Approve Stock Purchase Plan Reserved for International Employees | For | For | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

 VOLVO AB

Ticker: VOLVF Security ID: 928856301
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |

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| | | | | |
|-----|--|------|---------|------------|
| 7 | Receive Board and Committee Reports | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive President's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 5.50 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members and Deputy Members of Board | For | For | Management |
| 13 | Approve Remuneration of Directors | For | For | Management |
| 14 | Reelect Peter Bijur, Tom Hedelius, Leif Johansson, Finn Johnsson (Chairman), Philippe Klein, Louis Schweitzer, Lars Westerberg, and Ying Yeh as Directors; Possibly Elect One New Director | For | Against | Management |
| 15 | Elect Finn Johnsson, Carl-Olof By, Lars Foerberg, Anders Oscarsson, and Thierry Moulonguet as Members of Nominating Committee | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17a | Approve Share-Based Incentive Plan for Key Employees | For | Against | Management |
| 17b | Approve Reissuance of 3 Million Repurchased Class B Shares for Incentive Plan (Item 17a) | For | Against | Management |

WESTPAC BANKING CORP. (WBC)

Ticker: WBC Security ID: Q97417101
 Meeting Date: DEC 13, 2007 Meeting Type: Annual
 Record Date: DEC 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2007 | None | None | Management |
| 2a | Elect Edward Alfred Evans as Director | For | For | Management |
| 2b | Elect Gordon McKellar Cairns as Director | For | For | Management |
| 3 | Approve Grant of Restricted Shares Under the Chief Executive Officer (CEO) Restricted Share Plan and Grant of Performance Share Rights and Performance Options Under the CEO Performance Plan to Gail Kelly, CEO and Managing Director | For | For | Management |
| 4 | Amend Constitution Re: Direct Voting, Directors' Retiring Age, Election of Chief Executive Officer, Indemnity and Insurance, Simultaneous AGM Meetings, Transitional Provision Changes, and Minor Wording Changes | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2007 | For | For | Management |

WOODSIDE PETROLEUM LTD.

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Ticker: WPL Security ID: 980228100
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | None | None | Management |
| 2(a) | Elect Andrew Jamieson as Director | For | For | Management |
| 2(b) | Elect Din Megat as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Ratify the Establishment and Operation of Woodside Share Purchase Plan, Equity-based Retention Plan for Senior Executives and Woodside Employee Share Award Plan | For | For | Management |
| 5 | Amend Constitution | For | For | Management |
| 6 | Approve Acquisition of Properties by Woodside Energy Ltd From Shell Development (Australia) Pty Ltd | For | For | Management |

WOOLWORTHS LTD.

Ticker: WOW Security ID: Q98418108
 Meeting Date: NOV 16, 2007 Meeting Type: Annual
 Record Date: NOV 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 24, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 24, 2007 | For | For | Management |
| 3a | Elect Diane Jennifer Grady as Director | For | For | Management |
| 3b | Elect Ian John Macfarlane as Director | For | For | Management |
| 3c | Elect Alison Mary Watkins as Director | For | For | Management |
| 4 | Approve Woolsworths Long Term Incentive Plan | For | For | Management |
| 5 | Approve Increase in Remuneration for Non-Executive Directors from A\$1.75 Million to A\$3.00 Million Per Annum | For | For | Management |
| 6 | Adopt New Constitution | For | For | Management |

ZURICH FINANCIAL SERVICES AG

Ticker: Security ID: H9870Y105
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 15 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |

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| | | | | |
|-------|---|-----|-----|------------|
| 4 | Approve CHF 343,250 Reduction in Share Capital via Cancellation of Repurchased Shares; Amend Articles to Reflect Changes in Capital | For | For | Management |
| 5 | Renew Existing Pool of Capital for Further Two Years | For | For | Management |
| 6 | Amend Articles Re: Group Auditors | For | For | Management |
| 7.1.1 | Elect Susan Bies as Director | For | For | Management |
| 7.1.2 | Elect Victor Chu as Director | For | For | Management |
| 7.1.3 | Reelect Manfred Gentz as Director | For | For | Management |
| 7.1.4 | Reelect Fred Kindle as Director | For | For | Management |
| 7.1.5 | Reelect Tom de Swaan as Director | For | For | Management |
| 7.2 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |
| 7.3 | Ratify OBT AG as Special Auditors | For | For | Management |

===== WISDOMTREE INTERNATIONAL ENERGY SECTOR FUNDS =====

===== WISDOMTREE INTERNATIONAL FINANCIAL SECTOR FUND =====

===== WISDOMTREE INTERNATIONAL HEALTH CARE SECTOR FUND =====

===== WISDOMTREE INTERNATIONAL INDUSTRIAL SECTOR FUND =====

===== WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND =====

ABERTIS INFRAESTRUCTURAS S.A (FORMERLY AUTOPISTAS C

Ticker: Security ID: E0003D111
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2 | Authorize Increase in Capital Via Capitalization of Reserves; Amend Article 5 Accordingly | For | For | Management |
| 3.1 | Ratify Marcelino Armentar Vidal as a Director | For | Against | Management |
| 3.2 | Reelect Isidro Faine Casas as a Director | For | Against | Management |
| 3.3 | Reelect Salvador Alemany Mas as a Director | For | For | Management |
| 3.4 | Reelect Enrique Corominas Vila as a Director | For | Against | Management |
| 3.5 | Reelect Angel Garcia Altozano as a Director | For | Against | Management |
| 3.6 | Reelect Ernesto Mata Lopez as a Director | For | For | Management |
| 3.7 | Reelect Enric Mata Tarrago as a Director | For | Against | Management |
| 3.8 | Reelect Ramon Pascual Fontana as a Director | For | For | Management |
| 3.9 | Reelect Caja de Ahorros de Catalunya as a Director | For | Against | Management |
| 3.10 | Reelect Dragados, S.A. as a Director | For | Against | Management |
| 4 | Ratify Auditor | For | For | Management |
| 5 | Approve 2008 Stock Award Plan and 2008 | For | For | Management |

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|---|--|-----|-----|------------|
| | Stock Option Plan | | | |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Authorize Issuance of Convertible Bonds or Other Debt Instrument without Preemptive Rights | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ABN AMRO HOLDING N.V.

Ticker: ABNHF Security ID: N0030P459
 Meeting Date: NOV 1, 2007 Meeting Type: Special
 Record Date: OCT 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Resignation Chairman of the Management Board and Members of the Supervisory Board (Non-Voting) | None | None | Management |
| 3a | Elect Fred Goodwin to Supervisory Board | For | For | Management |
| 3b | Elect Jean-Paul Votron to Supervisory Board | For | For | Management |
| 3c | Elect Juan Inciarte to Supervisory Board | For | For | Management |
| 4a | Elect Mark Fisher to Management Board | For | For | Management |
| 4b | Elect Karel de Boeck to Management Board | For | For | Management |
| 4c | Elect Brian Crowe to Management Board | For | For | Management |
| 4d | Elect Paul Dor to Management Board | For | For | Management |
| 4e | Elect Jan Peter Schmittmann to Management Board | For | For | Management |
| 4f | Elect Javier Maldonado to Management Board | For | For | Management |
| 4g | Elect Marta Elorza Trueba to Management Board | For | For | Management |
| 4h | Elect John Hourican to Management Board | For | For | Management |

ABN AMRO HOLDING N.V.

Ticker: ABNHF Security ID: N0030P459
 Meeting Date: APR 11, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Receive Announcements | None | None | Management |
| 2 | Approve Minutes of Meetings of 2007 | None | None | Management |
| 3 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 4a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4b | Approve Dividends | For | For | Management |
| 5a | Approve Discharge of Management Board | For | For | Management |
| 5b | Approve Discharge of Supervisory Board | For | For | Management |
| 6a | Approve Withdrawal of Assignment of Auditor | For | For | Management |
| 6b | Ratify Auditor | For | For | Management |
| 7a | Elect M.G.J. de Jong to Management Board | For | For | Management |
| 7b | Elect B.B. Kopp to Management Board | For | For | Management |
| 8a | Reelect A.A. Olijslager to Supervisory Board | For | For | Management |

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8b Reelect T.A. Maas-de Brouwer to For For Management
 Supervisory Board

ACCIONA S.A

Ticker: Security ID: E0008Z109
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Receive Individual and Consolidated Management Reports; Approve Discharge of Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Reelect Deloitte, S.L. as Auditors | For | For | Management |
| 5 | Fix Number of Directors; Elect Directors (Bundled) | For | Against | Management |
| 6 | Approve Share Award Plan | For | For | Management |
| 7 | Authorize Repurchase of Shares | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ACCOR

Ticker: AC Security ID: F00189120
 Meeting Date: MAY 13, 2008 Meeting Type: Annual/Special
 Record Date: MAY 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 3.15 per Share | For | For | Management |
| 4 | Approve Transaction with FNAC | For | For | Management |
| 5 | Approve Transaction with Societe Generale and BNP Paribas | For | For | Management |
| 6 | Approve Transaction with Compagnie Internationale des Wagons Lits et du Tourisme | For | For | Management |
| 7 | Approve Transaction with Caisse des Depots et Consignations | For | For | Management |
| 8 | Approve Transaction with Gilles Pelisson | For | Against | Management |
| 9 | Approve Transaction with Paul Dubrulle and Gerard Pelisson | For | For | Management |
| 10 | Approve Transaction with Societe Generale and BNP Paribas | For | Against | Management |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Approve Stock Option Plans Grants | For | Against | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |

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|----|--|-----|---------|------------|
| 15 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 16 | Approve Sale of Company Assets to SoLuxury HMC | For | For | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ACS, ACTIVIDADES DE CONSTRUCCION Y SERVICIOS S.A

Ticker: ACS Security ID: E7813W163
 Meeting Date: MAY 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2 | Receive Annual Corporate Governance Report | For | For | Management |
| 3 | Approve Discharge Directors | For | For | Management |
| 4 | Elect Miguel Fluxa Rosello as Board Member (Consejero Dominical) | For | Against | Management |
| 5 | Amend Articles 3, 4, 11, and 16 of the General Meeting Guidelines | For | For | Management |
| 6 | Receive Report on Changes Made to Board Guidelines | For | For | Management |
| 7 | Authorize Repurchase of Shares | For | For | Management |
| 8 | Appoint Auditors | For | For | Management |
| 9 | Cancel Treasury Shares via Amortization | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 11 | Approve Minutes of Meeting | For | For | Management |

ADECCO SA

Ticker: Security ID: H00392318
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 1.50 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4.1 | Reelect Jakob Baer as Director | For | For | Management |
| 4.2 | Reelect Rolf Doerig as Director | For | For | Management |
| 4.3 | Reelect Juergen Dormann as Director | For | For | Management |
| 4.4 | Reelect Andreas Jacobs as Director | For | For | Management |
| 4.5 | Reelect Francis Mer as Director | For | For | Management |
| 4.6 | Reelect Thomas O'Neill as Director | For | For | Management |
| 4.7 | Reelect David Prince as Director | For | For | Management |
| 4.8 | Elect Wanda Rapaczynski as Director | For | For | Management |
| 4.9 | Elect Judith Sprieser as Director | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors | For | For | Management |

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AEGON NV

Ticker: Security ID: N00927298
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Approve Financial Statements | For | For | Management |
| 3 | Approve Dividend of EUR 0.32 per Share | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Ratify Ernst and Young as Auditors | For | For | Management |
| 7 | Approve Cancellation of 99,769,902 Ordinary Shares | For | For | Management |
| 8 | Elect I.W. Bailey, II to Supervisory Board | For | For | Management |
| 9 | Elect C. Kempfer to Supervisory Board | For | For | Management |
| 10 | Elect R.J. Routs to Supervisory Board | For | For | Management |
| 11 | Elect D.P.M. Verbeek to Supervisory Board | For | For | Management |
| 12 | Elect B. van der Veer to Supervisory Board | For | For | Management |
| 13 | Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger | For | For | Management |
| 14 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 13 | For | For | Management |
| 15 | Authorize Management Board to Issue Common Shares Related to Incentive Plans | For | For | Management |
| 16 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 17.1 | Receive Information on Retirement of Supervisory Board Members | None | None | Management |
| 17.2 | Receive Information on Retirement of Management Board Members | None | None | Management |
| 18 | Other Business (Non-Voting) | None | None | Management |
| 19 | Close Meeting | None | None | Management |

AEON CO. LTD. (FORMERLY JUSCO CO. LTD.)

Ticker: 8267 Security ID: J00288100
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Formation of Holding Company | For | For | Management |
| 2 | Amend Articles To: Amend Business Lines to Reflect Switch to Holding Company Status - Change Fiscal Year End - Update Terminology to Match that of Financial Instruments & Exchange Law | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

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AKZO NOBEL N.V.

Ticker: AKZOF Security ID: N01803100
 Meeting Date: NOV 5, 2007 Meeting Type: Special
 Record Date: OCT 8, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Approve Acquisition of ICI Chemicals plc | For | For | Management |
| 3 | Close Meeting | None | None | Management |

AKZO NOBEL N.V.

Ticker: AKZOF Security ID: N01803100
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-voting) | None | None | Management |
| 3a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3b | Discuss Allocation of Income | None | None | Management |
| 3c | Discuss Company's Dividend Policy (Non-voting) | None | None | Management |
| 3d | Approve Dividend of EUR 1.80 per Share | For | For | Management |
| 4a | Approve Discharge of Management Board | For | For | Management |
| 4b | Approve Discharge of Supervisory Board | For | For | Management |
| 5a | Approve Increase in Size of Management Board from Three to Four Members | For | For | Management |
| 5b.1 | Elect K. Nichols to Management Board | For | For | Management |
| 5b.2 | Reelect L.E. Darner to Management Board | For | For | Management |
| 5b.3 | Reelect R.J. Frohn to Management Board | For | For | Management |
| 6a | Approve Increase in Size of Supervisory Board from Eight to Nine Members | For | For | Management |
| 6b.1 | Elect P.B. Ellwood to Supervisory Board | For | For | Management |
| 6b.2 | Reelect V. Bottomley to Supervisory Board | For | For | Management |
| 6b.3 | Reelect R.G.C. van den Brink to Supervisory Board | For | For | Management |
| 6c | Approve Remuneration of the Chairman of the Supervisory Board | For | For | Management |
| 7 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | For | Management |
| 8a | Grant Board Authority to Issue Shares up to 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 8b | Authorize Board to Restrict or Exclude Preemptive Rights from Issuance under Item 8a | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Common Share Capital | For | For | Management |
| 10 | Approve Cancellation of Maximum 30 Percent of Issued Common Shares | For | For | Management |
| 11 | Approve Preparation of Regulated Information in the English Language | For | For | Management |

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|----|--|------|------|------------|
| 12 | Approve Distribution of Information Electronically to Shareholders | For | For | Management |
| 13 | Other Business (Non-Voting) | None | None | Management |

ALLIANZ SE (FORMERLY ALLIANZ AG)

Ticker: Security ID: D03080112
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 5.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Repurchase of up to 5 Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 8 | Amend Articles Re: Remuneration Policy for Nominating Committee | For | For | Management |
| 9 | Approve Affiliation Agreement with Subsidiary Allianz Investment Management SE | For | For | Management |
| 10 | Approve Affiliation Agreement with Subsidiary Allianz Argos 14 GmbH | For | For | Management |

ALLIED IRISH BANKS PLC

Ticker: AIBSF Security ID: G02072117
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Elect Kieran Crowley as Director | For | For | Management |
| 3b | Elect Colm Doherty as Director | For | For | Management |
| 3c | Elect Donal Forde as Director | For | For | Management |
| 3d | Elect Dermot Gleeson as Director | For | For | Management |
| 3e | Elect Stephen L. Kingon as Director | For | For | Management |
| 3f | Elect Anne Maher as Director | For | For | Management |
| 3g | Elect Daniel O'Connor as Director | For | For | Management |
| 3h | Elect John O'Donnell as Director | For | For | Management |
| 3i | Elect Sean O'Driscoll as Director | For | For | Management |
| 3j | Elect David Pritchard as Director | For | For | Management |
| 3k | Elect Eugene J. Sheehy as Director | For | For | Management |

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|----|--|---------|---------|-------------|
| 3l | Elect Bernard Somers as Director | For | For | Management |
| 3m | Elect Michael J. Sullivan as Director | For | For | Management |
| 3n | Elect Robert G. Wilmers as Director | For | For | Management |
| 3o | Elect Jennifer Winter as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Share Repurchase Program | For | For | Management |
| 6 | Approve Reissuance of Repurchased Shares | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 8 | Auhtorize Company to Convey Information by Electronic Means | For | For | Management |
| 9 | Amend Articles Re: (Non-Routine) | For | For | Management |
| 10 | Elect Niall Murphy as Director | Against | Against | Shareholder |

ALTADIS S.A. (FORMERLY TABACALERA, S.A.)

Ticker: ALT Security ID: E0432C106
 Meeting Date: DEC 18, 2007 Meeting Type: Special
 Record Date: DEC 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Article 24 and 24.1 Re: Voting Rights and Adoption of Resolutions, and Disclosure of Results | For | For | Management |
| 2 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

AMP LIMITED

Ticker: AMP Security ID: Q0344G101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Long-term Incentives to Craig Dunn | For | For | Management |
| 4 | Approve Remuneration of Directors in the Amount of A\$3 Million per Year | None | For | Management |
| 5(a) | Elect Richard Grellman as Director | For | For | Management |
| 5(b) | Elect John Palmer as Director | For | For | Management |
| 5(c) | Elect Brian Clark as Director | For | For | Management |
| 5(d) | Elect Peter Shergold as Director | For | For | Management |
| 5(e) | Elect Craig Dunn as Director | For | For | Management |

ANGLO AMERICAN PLC

Ticker: AAUKF Security ID: G03764134
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of USD 0.86 Per Ordinary Share | For | For | Management |
| 3 | Elect Sir CK Chow as Director | For | For | Management |
| 4 | Re-elect Chris Fay as Director | For | For | Management |
| 5 | Re-elect Sir Rob Margetts as Director | For | For | Management |
| 6 | Re-elect Rene Medori as Director | For | For | Management |
| 7 | Re-elect Karel Van Miert as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |
| 11 | Approve Anglo American Sharesave Option Plan | For | For | Management |
| 12 | Approve Anglo American Discretionary Option Plan | For | For | Management |
| 13 | Amend Anglo American Share Incentive Plan | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 72,500,000 | For | For | Management |
| 15 | Subject to the Passing of Resolution 14, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 36,000,000 | For | For | Management |
| 16 | Authorise 198,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 17 | Adopt New Articles of Association With Effect at End of the AGM; Amend Articles of Association With Effect from 00:01 a.m. on 1 October 2008, or Any Later Date on Which Section 175 of the Companies Act 2006 Comes Into Effect, Re: Conflicts of Interests | For | For | Management |

ASAHI GLASS CO. LTD.

Ticker: 5201 Security ID: J02394120
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 10 | For | For | Management |
| 2 | Amend Articles To: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Approve Stock Option Plan | For | For | Management |

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ASSICURAZIONI GENERALI SPA

Ticker: Security ID: T05040109
 Meeting Date: APR 26, 2008 Meeting Type: Annual/Special
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Approve Financial Statements and Allocation of Income for the Fiscal Year 2007 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditors - Slate 1 (Management) | For | Did Not Vote | Management |
| 2.2 | Appoint Internal Statutory Auditors - Slate 2 (Edizioni Holding) | For | Did Not Vote | Management |
| 2.3 | Appoint Internal Statutory Auditors - Slate 3 (Algebris) | For | For | Management |
| 2.4 | Appoint Internal Statutory Auditors - Slate 4 (Assogestioni) | For | Did Not Vote | Management |
| 3 | Approve Incentive Plan Pursuant to Art. 114 of the Italian Legislative Decree n. 58/1998; Amend Article 8.2 of the Company Bylaws | For | For | Management |

ASTELLAS PHARMA INC. (FRMLY. YAMANOUCI PHARMACEUTICAL CO. LTD.)

Ticker: 4503 Security ID: J03393105
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 60 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Deep Discount Stock Option Plan | For | For | Management |

ASTRAZENECA PLC

Ticker: AZNCF Security ID: G0593M107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm First Interim Dividend of USD 0.52 (25.3 Pence, 3.49 SEK) Per Ordinary Share; Confirm as Final Dividend the Second Interim Dividend of USD 1.35 (67.7 Pence, 8.61 SEK) Per Ordinary Share | For | For | Management |
| 3 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 4 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |

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|------|---|-----|-----|------------|
| 5(a) | Re-elect Louis Schweitzer as Director | For | For | Management |
| 5(b) | Re-elect Hakan Mogren as Director | For | For | Management |
| 5(c) | Re-elect David Brennan as Director | For | For | Management |
| 5(d) | Elect Simon Lowth as Director | For | For | Management |
| 5(e) | Re-elect John Patterson as Director | For | For | Management |
| 5(f) | Elect Bo Angelin as Director | For | For | Management |
| 5(g) | Re-elect John Buchanan as Director | For | For | Management |
| 5(h) | Elect Jean-Philippe Courtois as Director | For | For | Management |
| 5(i) | Re-elect Jane Henney as Director | For | For | Management |
| 5(j) | Re-elect Michele Hooper as Director | For | For | Management |
| 5(k) | Re-elect Dame Nancy Rothwell as Director | For | For | Management |
| 5(l) | Re-elect John Varley as Director | For | For | Management |
| 5(m) | Re-elect Marcus Wallenberg as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise the Company to Make EU Political Donations to Political Parties, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to USD 250,000 | | | |
| 8 | Approve Increase in Remuneration of Non-Executive Directors to GBP 1,750,000 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 121,417,688 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 18,212,653 | For | For | Management |
| 11 | Authorise 145,701,226 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Amend Articles of Association Re: Conflicts of Interest | For | For | Management |

ATLANTIA SPA

Ticker: Security ID: T05404107
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements as of Dec. 31, 2007; Accept Statutory and External Auditors' Reports | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

ATLAS COPCO AB

Ticker: ATLKF Security ID: W10020118
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting; Elect Sune Carlsson as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not | Management |

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| | | | Vote | |
|-----|--|------|--------------|------------|
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 7 | Receive President's Report; Questions from Shareholders to Board and Management | None | Did Not Vote | Management |
| 8 | Receive Board and Audit Committee Reports | None | Did Not Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9b | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 9c | Approve Allocation of Income and Dividends of SEK 3 per Share | For | Did Not Vote | Management |
| 9d | Approve Record Date (April 29, 2008) for Dividend | For | Did Not Vote | Management |
| 10 | Determine Number of Members (9) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 11 | Reelect Sune Carlsson (Chair), Jacob Wallenberg (Vice Chair), Gunnar Brock, Staffan Bohman, Ulla Litzen, and Anders Ullberg as Directors; Elect Margareth Oevrum, Johan Forssell, and Christel Bories as New Directors | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors (Including Possibility to Receive Part of Remuneration in Phantom Shares); Approve Remuneration of Committee Members; Authorize Repurchase of Up to 75,000 Class A Shares to Fund Remuneration of Directors | For | Did Not Vote | Management |
| 13a | Presentation of Remuneration Committee's Work; Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 13b | Approve Stock Option Plan for Key Employees | For | Did Not Vote | Management |
| 13c | Authorize Repurchase of Up to 4.8 Million Class A Shares in Connection with Stock Option Plan 2008 (Item 13b) and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 14 | Approve Reissuance of 200,000 Repurchased Class B Shares in Connection with 2006 Stock Option Plan | For | Did Not Vote | Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 16 | Presentation of Nominating Committee's Work; Authorize Chairman of Board and Representatives of Four Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 17 | Close Meeting | None | Did Not Vote | Management |

 AUSTRALIA AND NEW ZEALAND BANKING GROUP LTD. (FORMERLY AUSTR

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Ticker: ANZ Security ID: Q09504137
 Meeting Date: DEC 18, 2007 Meeting Type: Annual
 Record Date: DEC 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2007 | None | None | Management |
| 2a | Authorize Selective Buy Back Agreement Relating to the Buy Back of Preference Shares | For | For | Management |
| 2b | Approve Selective Reduction of Capital Relating to the Preference Shares | For | For | Management |
| 3 | Amend Constitution Re: Direct Voting | For | For | Management |
| 4 | Approve Grant of A\$9.0 Million Worth of Deferred Shares to Michael Smith, Managing Director and Chief Executive Officer | For | For | Management |
| 5 | Approve Grant of A\$9.0 Million Worth of Performance Rights to Michael Smith, Managing Director and Chief Executive Officer, Under the ANZ Employee Share Option Plan | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2007 | For | For | Management |
| 7a | Elect R.J. Reeves as Director | Against | Did Not Vote | Shareholder |
| 7b | Elect D.E. Meiklejohn as Director | For | For | Management |
| 7c | Elect J.P. Morschel as Director | For | For | Management |
| 7d | Elect I.J. Macfarlane as Director | For | For | Management |
| 7e | Elect G.J. Clark as Director | For | For | Management |

AVIVA PLC

Ticker: Security ID: G0683Q109
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 21.10 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Nikesh Arora as Director | For | For | Management |
| 4 | Elect Scott Wheway as Director | For | For | Management |
| 5 | Re-elect Philip Scott as Director | For | For | Management |
| 6 | Re-elect Andrew Moss as Director | For | For | Management |
| 7 | Re-elect Lord Sharman of Redlynch as Director | For | For | Management |
| 8 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 94,000,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without | For | For | Management |

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|----|--|-----|-----|------------|
| | Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 32,000,000 | | | |
| 12 | Approve Remuneration Report | For | For | Management |
| 13 | Adopt New Articles of Association to Take
Effect From the Conclusion of the Meeting
with the Exception of Article 22B Which
Will Only Operate from 1 October 2008 or
Such Other Date as Sections 175 and 177
of the Companies Act 2006 Come Into Force | For | For | Management |
| 14 | Amend Aviva Annual Bonus Plan 2005 | For | For | Management |
| 15 | Authorise Company to Make EU Political
Donations to Political Parties or
Independent Election Candidates, to Make
EU Political Donations to Political
Organisations Other than Political
Parties, and Incur EU Political
Expenditure up to GBP 100,000 | For | For | Management |
| 16 | Authorise 262,000,000 Ordinary Shares for
Market Purchase | For | For | Management |
| 17 | Authorise 100,000,000 8 3/4 Percent
Cumulative Irredeemable Preference Shares
for Market Purchase | For | For | Management |
| 18 | Authorise 100,000,000 8 3/8 Percent
Cumulative Irredeemable Preference
Shares for Market Purchase | For | For | Management |

AXA

Ticker: CS Security ID: F06106102
Meeting Date: APR 22, 2008 Meeting Type: Annual
Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements
and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and
Dividends of EUR 1.20 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report
Regarding Related-Party Transactions | For | For | Management |
| 5 | Elect Francois Martineau as Supervisory
Board Member | For | For | Management |
| 6 | Elect Francis Allemand as Representative
of Employee Shareholders to the Board | Against | Against | Management |
| 7 | Elect Gilles Bernard as Representative of
Employee Shareholders to the Board | Against | Against | Management |
| 8 | Elect Alain Chourlin as Representative of
Employee Shareholders to the Board | Against | Against | Management |
| 9 | Elect Wendy Cooper as Representative of
Employee Shareholders to the Board | For | For | Management |
| 10 | Elect Rodney Koch as Representative of
Employee Shareholders to the Board | Against | Against | Management |
| 11 | Elect Hans Nasshoven as Representative
of Employee Shareholders to the Board | Against | Against | Management |
| 12 | Elect Frederic Souhard as Representative
of Employee Shareholders to the Board | Against | Against | Management |
| 13 | Elect Jason Steinberg as Representative
of Employee Shareholders to the Board | Against | Against | Management |
| 14 | Elect Andrew Whalen as Representative of | Against | Against | Management |

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|----|--|-----|---------|------------|
| | Employee Shareholders to the Board | | | |
| 15 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 16 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 17 | Approve Stock Option Plans Grants | For | Against | Management |
| 18 | Approve Employee Stock Purchase Plan | For | For | Management |
| 19 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 20 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

BAE SYSTEMS PLC

Ticker: BAESF Security ID: G06940103
Meeting Date: MAY 7, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.8 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Sir Peter Mason as Director | For | For | Management |
| 5 | Re-elect Richard Olver as Director | For | For | Management |
| 6 | Re-elect Michael Turner as Director | For | For | Management |
| 7 | Elect Andrew Inglis as Director | For | For | Management |
| 8 | Elect Ravi Uppal as Director | For | For | Management |
| 9 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 10 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Company to Make EU Political Donations to Political Parties, and/or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 12 | Amend BAE Systems Share Matching Plan 2006 | For | For | Management |
| 13 | Amend BAE Systems Performance Share Plan 2006 | For | For | Management |
| 14 | Approve Increase in Authorised Ordinary Share Capital from GBP 180,000,001 to GBP 188,750,001 | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 29,275,236 | For | For | Management |
| 16 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,391,724 | For | For | Management |
| 17 | Authorise 351,337,974 Ordinary Shares for Market Purchase | For | For | Management |
| 18 | Amend Articles of Association with Effect | For | For | Management |

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from the End of this AGM; Amend Articles of Association, with Effect from 00:01 on 1 October 2008 or Any Later Date on Which Section 175 of the Companies Act 2006 Comes into Effect, Re: Conflicts of Interest

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: Security ID: T1188A116
Meeting Date: DEC 5, 2007 Meeting Type: Special
Record Date: DEC 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Stock Grant for 2006 | For | For | Management |
| 1 | Amend Articles 18 and 26 (Board-Related) | For | For | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: Security ID: T1188A116
Meeting Date: MAR 6, 2008 Meeting Type: Special
Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Increase in Share Capital up to EUR 5 Billion with Preemptive Rights; Authorize Increase in Share Capital without Preemptive Rights up to EUR 1 Billion in Connection with Acquisition of Banca Antonveneta | For | Against | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: Security ID: T1188A116
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports, and Auditors' Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

BANCO BILBAO VIZCAYA ARGENTARIA, S.A.

Ticker: Security ID: E11805103
Meeting Date: MAR 13, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports; Approve Allocation of Income and | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| | Distribution of Dividends for the Year Ended December 31, 2007; Approve Discharge of Directors | | | |
| 2 | Amend Article 34 of Company Bylaws Re: Reducing the Maximum and Minimum Number of Board Members | For | For | Management |
| 3 | Amend Article 36 Re: Length of Term and Reelection Related to the Board of Director Members for a Period of Three Years Instead of Five Years | For | For | Management |
| 4.1 | Reelect Jose Ignacio Goirigolzarri Tellaeche | For | For | Management |
| 4.2 | Reelect Roman Knorr Borrás | For | For | Management |
| 5 | Authorize Increase in Capital via Issuance of Fixed Debt Securities Non-Convertible up to the Amount of EUR 50 Billion | For | For | Management |
| 6 | Authorize Issuance of Convertible/Exchangeable Debt Securities up to EUR 9 Billion in Accordance with Art. 159.2 of Company Law with the Possibility of Excluding Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase | For | For | Management |
| 8 | Elect Auditors | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANCO COMERCIAL PORTUGUES S.A. (MILLENNIUM BCP)

Ticker: BPCG*F Security ID: X03188137

Meeting Date: JAN 15, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1 | Elect Members of the General Meeting Board for the 2008-1010 Term | None | For | Shareholder |
| 2.1 | Elect Members of the Executive Board for the 2008-1010 Term | None | For | Shareholder |
| 2.2 | Elect Members of the Executive Board for the 2008-1010 Term | None | Against | Shareholder |
| 3 | Elect Members of Remuneration Committee for the 2008-1010 Term | None | For | Shareholder |
| 4.1 | Appoint New Internal Statutory Auditor and an Alternate for the 2008-2010 Term | None | Against | Shareholder |
| 4.2 | Maintain Internal Statutory Auditor and an Alternate for the 2008-2010 Term | None | For | Shareholder |
| 5.1 | Elect Members to Fill Current Vacancies on the Supervisory Board for the Current Term Ending in 2008 | None | For | Shareholder |
| 5.2 | Elect Members to Fill Current Vacancies on the Supervisory Board for the Current Term Ending in 2008 | For | Against | Management |
| 6 | Expand the Supervisory Board to 21 Members | None | Against | Shareholder |
| 7 | Contingent on the Expansion of the Supervisory Board, Elect Members to Fill New Vacancies for the Current Term Ending in 2008 | None | Against | Shareholder |
| 8 | Elect Two Members to the Senior Board for | For | Against | Management |

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the Term Ending in 2008

BANCO COMERCIAL PORTUGUES S.A. (MILLENNIUM BCP)

Ticker: BPCG*F Security ID: X03188137
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 5 | Accept Remuneration Report | For | For | Management |
| 6 | Appoint External Auditors | For | For | Management |
| 7 | Elect Statutory Auditor | For | For | Management |
| 8 | Authorize Board to Repurchase and Reissue Shares | For | For | Management |
| 9 | Approve Board to Repurchase and Reissue Bonds | For | For | Management |
| 10 | Amend Article 16 | For | For | Management |
| 11 | Amend Article 13 re: Variable Remuneration of Executive Officers | None | Against | Shareholder |
| 12 | Elect Members of the Remuneration Committee for the 2008-2010 Term | None | Against | Shareholder |

BANCO DE SABADELL S.A

Ticker: SAB Security ID: E15819191
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Allocation of Income, Distribution of Dividend and Discharge of Directors for Fiscal Year 2007 | For | For | Management |
| 2.1 | Ratify and Elect Jaime Guardiola R. | For | For | Management |
| 2.2 | Reelect Jose Manuel Lara B. | For | For | Management |
| 2.3 | Reelect Francesc Casas Selvas | For | For | Management |
| 2.4 | Elect Carlos J. Ramalho dos Santos Ferreira | For | For | Management |
| 3 | Approve Merger by Absorption of Europea de Inversiones y Rentas, S.L. Unipersonal by Banco de Sabadell; Approve the Merger Balance Sheet; Approve Fiscal Consolidation of the Tax Regime | For | For | Management |
| 4 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 5 | Authorize Issuance of Bonds, Debentures, Warrants, and/or Other Debt Securities | For | For | Management |
| 6 | Authorize the Board to Issue Debentures, Bonds, Warrants and Other Fixed Rate | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Securities, Exchangeable and/or
Convertible, without Preemptive Rights | | | |
| 7 | Authorize Repurchase of Shares and Cancel
Authorization to Repurchase Shares
Granted on March 29, 2007 AGM | For | For | Management |
| 8 | Approve Standard Accounting Transfer from
Revaluation Reserve to Voluntary Reserve | For | For | Management |
| 9 | Reelect Auditors for Company and
Consolidated Group | For | For | Management |
| 10 | Authorize Board to Ratify and Execute
Approved Resolutions | For | For | Management |

BANCO ESPANOL DE CREDITO (BANESTO)

Ticker: Security ID: E20930124
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated
Financial Statements for Fiscal Year
Ended 2007 and Discharge of Directors | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3a | Fix Number of Directors at 14 Members | For | For | Management |
| 3b | Reelect Ana Patricia Botin as Director of
the Board | For | Against | Management |
| 3c | Reelect Victor Manuel Menendez to the
Board | For | Against | Management |
| 3d | Reelect Matias Rodriguez Inciarteto the
Board | For | Against | Management |
| 4 | Reelect Auditors | For | For | Management |
| 5 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights; Amend Article 5
Accordingly | For | For | Management |
| 6 | Authorize Issuance of Warrants and
Convertible Bonds without Preemptive
Rights | For | For | Management |
| 7 | Authorize Repurchase of Shares by Company
and Subsidiaries | For | For | Management |
| 8 | Cancel Company Treasury Shares | For | For | Management |
| 9 | Authorize Board to Ratify and Execute
Approved Resolutions | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |
| 11 | Present Report for Informational Purposes
Re: Annual Report | For | For | Management |

BANCO POPULAR ESPANOL

Ticker: Security ID: E19550206
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements, Allocation
of Income and Distribution of
Complementary Dividend of EUR 0.1250 Per
Share, and Discharge Directors for the | For | For | Management |

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| | | | | |
|-----------|--|-----|---------|------------|
| Year 2007 | | | | |
| 2.1.a | Ratify Jose Maria Lucia Aguirre as Member For
of the Board of Directors | For | Against | Management |
| 2.1.b | Ratify Vicente Tardio Barutel as Member For
of the Board of Directors | For | Against | Management |
| 2.2.a | Reelect Angel Ron Guimil as Member of the For
Board of Directors | For | Against | Management |
| 2.2.b | Reelect Americo Ferreira de Amorim as For
Member of the Board of Directors | For | Against | Management |
| 2.2.c | Reelect Asociacion Profesional de For
Directivos de BPE as Member of the Board
of Directors | For | Against | Management |
| 2.2.d | Reelect Eric Gancedo Holmer as Member of For
the Board of Directors | For | Against | Management |
| 2.2.e | Reelect Casimiro Molins Ribot as Member For
of the Board of Directors | For | Against | Management |
| 2.2.f | Reelect Luis Montuenga Aguayo as Member For
of the Board of Directors | For | Against | Management |
| 2.2.g | Reelect Manuel Morillo Olivera as Member For
of the Board of Directors | For | Against | Management |
| 2.2.h | Reelect Miguel Nigorra Oliver as Member For
of the Board of Directors | For | Against | Management |
| 2.2.i | Reelect Jose Ramon Rodriguez Garcia as For
Member of the Board of Directors | For | Against | Management |
| 2.2.j | Reelect Vicente Santana Aparicio as For
Member of the Board of Directors | For | Against | Management |
| 2.2.k | Reelect Miguel Angel de Solis For
Martinez-Campos as Member of the Board of
Directors | For | Against | Management |
| 2.2.l | Reelect Herbert Walter as Member of the For
Board of Directors | For | Against | Management |
| 2.3 | Elect Roberto Higuera Montejo to For
Management Board | For | Against | Management |
| 3 | Ratify Auditors For | For | For | Management |
| 4 | Authorize Repurchase of Shares under the For
Conditions Permitted by Law and
Consequent Reduction of Share Capital of
5 Percent | For | For | Management |
| 5 | Approve Report on Remuneration of For
Directors to be Submitted for
Shareholders Voting | For | For | Management |
| 6 | Authorize Board to Ratify and Execute For
Approved Resolutions | For | For | Management |
| 7 | Inform on Modifications to the Board For
Guidelines | For | For | Management |
| 8 | Receive Explanatory Report on the For
Management Report as Mandated by Article
116 bis of the Spanish Stock Market Law | For | For | Management |

BANCO SANTANDER S.A.

Ticker: Security ID: E19790109
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated
Financial Statements and Statutory
Reports and Discharge Directors for
Fiscal Year Ended December 31, 2007 | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 2 | Approve Allocation of Income | For | For | Management |
| 3.1 | Ratify Juan Rodriguez Inciarte to the Board of Directors | For | For | Management |
| 3.2 | Reelect Luis Alberto Salazar-Simpson Bos to the Board of Directors | For | For | Management |
| 3.3 | Reelect Luis Angel Rojo Duque to the Board of Directors | For | For | Management |
| 3.4 | Reelect Emilio Botin-Sanz de Sautuola y Garcia de los Rios to the Board of Directors | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Authorize Repurchase of Shares in Accordance With Article 75 of Corporate Law; Void Authorization Granted on June 23, 2007 | For | For | Management |
| 6 | Approve New Corporate Bylaws and Void Effective Ones | For | For | Management |
| 7 | Amend Article 8 of the General Meeting Guidelines | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Accordance to Article 153 1.a) of the Spanish Corporate Law; Void Authorization Granted at the AGM held on June 23, 2007 | For | For | Management |
| 9 | Grant Board Authorization to Issue Convertible and/or Exchangeable Debt Securities without Preemptive Rights | For | For | Management |
| 10 | Authorize Issuance of Non-Convertible Fixed Income Securities | For | For | Management |
| 11.1 | Approve Bundled Incentive Plans Linked to Predetermined Requirements such as Total Return Results and EPS | For | For | Management |
| 11.2 | Approve Savings Plan for Abbey National Plc' Employees and other Companies of Santander Group in the U.K. | For | For | Management |
| 12 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BARCLAYS PLC

Ticker: BCLYF Security ID: G08036124

Meeting Date: SEP 14, 2007 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Merger with ABN AMRO Holding N.V.; Approve Increase in Authorised Capital from GBP 2,500,000,000 to GBP 4,401,000,000; Issue Equity with Pre-emptive Rights up to GBP 1,225,319,514 in Connection with the Merger | For | Did Not Vote | Management |
| 2 | Approve Further Increase in Authorised Capital from GBP 4,401,000,000 to GBP 4,401,000,000 and EUR 2,000,000,000; Auth. Issue of Preference Shares with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 2,000,000,000; Adopt New Articles of Association | For | Did Not Vote | Management |

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|---|--|-----|--------------|------------|
| 3 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 981,979,623 | For | Did Not Vote | Management |
| 4 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 147,296,943 | For | Did Not Vote | Management |
| 5 | Authorise 1,700,000,000 Ordinary Shares for Market Purchase | For | Did Not Vote | Management |
| 6 | Approve Cancellation of of the Amount Standing to the Credit of the Share Premium Account of the Company | For | Did Not Vote | Management |

BARCLAYS PLC

Ticker: BCLYF Security ID: G08036124
 Meeting Date: SEP 14, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Sanction and Consent to the Passing and Implementation of Resolution 2 Set Out in the EGM of the Company on 14 September 2007; Sanction and Consent to Each and Every Variation of Rights Attaching to the Ordinary Shares | For | Did Not Vote | Management |

BARCLAYS PLC

Ticker: BCLYF Security ID: G08036124
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect David Booth as Director | For | For | Management |
| 4 | Elect Sir Michael Rake as Director | For | For | Management |
| 5 | Elect Patience Wheatcroft as Director | For | For | Management |
| 6 | Re-elect Fulvio Conti as Director | For | For | Management |
| 7 | Re-elect Gary Hoffman as Director | For | For | Management |
| 8 | Re-elect Sir John Sunderland as Director | For | For | Management |
| 9 | Re-elect Sir Nigel Rudd as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Authorise the Company to Make EU Political Donations to Political Organisations up to GBP 25,000 and to Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 547,200,000 | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 82,080,000 | For | For | Management |
| 15 | Authorise 984,960,000 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Authorise Off-Market Purchase of 875,000 Issued Staff Shares from Barclays Bank UK Retirement Fund | For | For | Management |
| 17 | Approve Increase in Authorised Preference Shares to GBP 2.54B, USD 77.5M, EUR 40.0M and JPY 4.0B; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 40.0M, USD 77.5M, EUR 40.0M and JPY 4.0B | For | For | Management |
| 18 | Adopt New Articles of Association | For | For | Management |

BARCLAYS PLC

Ticker: BCLYF Security ID: G08036124
Meeting Date: APR 24, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Sanction and Consent to the Passing and Implementation of Resolution 17 Set Out in the Notice Convening an AGM of the Company for 24 April 2008; Sanction and Consent to Each and Every Variation of Rights or Privileges Attaching to the Ordinary Shares | For | For | Management |

BASF SE (FORMERLY BASF AG)

Ticker: BFASF Security ID: D06216101
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.90 per Share | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Affiliation Agreements with Subsidiaries BASF Beteiligungsgesellschaft mbH and BASF | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | Bank GmbH | | | |
| 8 | Approve 2:1 Stock Split | For | For | Management |
| 9 | Amend Articles Re: Remuneration for Supervisory Board Committee Membership; Registration for Shareholder Meetings | For | For | Management |

BAYER AG

Ticker: BAYZF Security ID: D07112119
Meeting Date: APR 25, 2008 Meeting Type: Annual
Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of EUR 1.35 per Share for Fiscal 2007 | For | For | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 5a | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 6 Billion | For | For | Management |
| 5b | Approve Creation of EUR 195.6 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 6a | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 6 Billion | For | For | Management |
| 6b | Approve Creation of EUR 195.6 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 7 | Approve Affiliation Agreements with Subsidiaries Fuenfte Bayer VV GmbH, Sechste Bayer VV GmbH, and Erste Bayer VV Aktiengesellschaft | For | For | Management |
| 8 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |

BAYER SCHERING PHARMA AG (FORMERLY SCHERING AG)

Ticker: Security ID: D67334108
Meeting Date: MAY 16, 2008 Meeting Type: Annual
Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006; Approve Allocation of Income and Dividends of EUR 0.041 per Share, and | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Class Compensation Payment of EUR 3.62 per Share | | | |
| 2 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 4 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |

BG GROUP PLC

Ticker: BRGXF Security ID: G1245Z108
Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.76 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Dr John Hood as Director | For | For | Management |
| 5 | Re-elect Baroness Hogg as Director | For | For | Management |
| 6 | Re-elect Sir John Coles as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 15,000, to Political Organisations Other Than Political Parties up to GBP 15,000 and Incur EU Political Expenditure up to GBP 20,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 117,078,772 | For | For | Management |
| 11 | Approve BG Group plc Long Term Incentive Plan 2008 | For | For | Management |
| 12 | Approve BG Group plc Sharesave Plan 2008 | For | For | Management |
| 13 | Approve BG Group plc Share Incentive Plan 2008 | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 16,720,201 | For | For | Management |
| 15 | Authorise 334,404,035 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Adopt New Articles of Association | For | For | Management |

BHP BILLITON LIMITED (FORMERLY BHP LTD.)

Ticker: BHP Security ID: Q1498M100
Meeting Date: NOV 28, 2007 Meeting Type: Annual
Record Date: NOV 26, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for BHP Billiton PLC for the Year Ended June 30, 2007 | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports for BHP Billiton Ltd for the Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect David A. Crawford as Director of BHP Billiton PLC | For | For | Management |
| 4 | Elect David A. Crawford as Director of BHP Billiton Ltd | For | For | Management |
| 5 | Elect Don R. Argus as Director of BHP Billiton PLC | For | For | Management |
| 6 | Elect Don R. Argus as Director of BHP Billiton Ltd | For | For | Management |
| 7 | Elect Carlos Cordeiro as Director of BHP Billiton PLC | For | For | Management |
| 8 | Elect Carlos Cordeiro as Director of BHP Billiton Ltd | For | For | Management |
| 9 | Elect Gail de Planque as Director of BHP Billiton PLC | For | For | Management |
| 10 | Elect Gail de Planque as Director of BHP Billiton Ltd | For | For | Management |
| 11 | Elect David Jenkins as Director of BHP Billiton PLC | For | For | Management |
| 12 | Elect David Jenkins as Director of BHP Billiton Ltd | For | For | Management |
| 13 | Approve KPMG Audit PLC as Auditors of BHP Billiton PLC | For | For | Management |
| 14 | Authorize Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to an Aggregate Nominal Amount of US\$278.08 Million in BHP Billiton PLC | For | For | Management |
| 15 | Subject to the Passing of Resolution 14, Authorize Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to 116.4 Million Shares in BHP Billiton PLC | For | For | Management |
| 16 | Authorize Buy-Back of up to 232.8 Million Shares in BHP Billiton PLC | For | For | Management |
| 17.1 | Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on Dec. 31, 2007 | For | For | Management |
| 17.2 | Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on Feb. 15, 2008 | For | For | Management |
| 17.3 | Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on April 30, 2008 | For | For | Management |
| 17.4 | Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on May 31, 2008 | For | For | Management |
| 17.5 | Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on June 15, 2008 | For | For | Management |
| 17.6 | Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on July 31, 2008 | For | For | Management |
| 17.7 | Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on Sept. 15, 2008 | For | For | Management |
| 17.8 | Approve Cancellation of Shares in BHP | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Billiton PLC Held by BHP Billiton Ltd on
Nov. 30, 2008 | | | |
| 18 | Approve Remuneration Report for the
Financial Year Ended June 30, 2007 | For | For | Management |
| 19 | Approve Grant of Deferred Shares and
Options Under the Group Incentive Scheme
and Performance Shares Under the
Long-Term Incentive Plan to M.J.
Kloppers, Executive Director | For | For | Management |
| 20 | Approve Grant of Deferred Shares and
Options Under the Group Incentive Scheme
to C.W. Goodyear, Executive Director | For | For | Management |
| 21 | Amend Articles of Association of BHP
Billiton PLC Re: Age Requirement for
Appointing Directors | For | For | Management |
| 22 | Amend Constitution of BHP Billiton Ltd
Re: Age Requirement for Appointing
Directors | For | For | Management |

BHP BILLITON PLC

Ticker: Security ID: G10877101
Meeting Date: OCT 25, 2007 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports for BHP Billiton Plc | For | For | Management |
| 2 | Accept Financial Statements and Statutory
Reports for BHP Billiton Limited | For | For | Management |
| 3 | Re-elect David Crawford as Director of
BHP Billiton Plc | For | For | Management |
| 4 | Re-elect David Crawford as Director of
BHP Billiton Limited | For | For | Management |
| 5 | Re-elect Don Argus as Director of BHP
Billiton Plc | For | For | Management |
| 6 | Re-elect Don Argus as Director of BHP
Billiton Limited | For | For | Management |
| 7 | Re-elect Carlos Cordeiro as Director of
BHP Billiton Plc | For | For | Management |
| 8 | Re-elect Carlos Cordeiro as Director of
BHP Billiton Limited | For | For | Management |
| 9 | Re-elect Gail de Planque as Director of
BHP Billiton Plc | For | For | Management |
| 10 | Re-elect Gail de Planque as Director of
BHP Billiton Limited | For | For | Management |
| 11 | Re-elect David Jenkins as Director of BHP
Billiton Plc | For | For | Management |
| 12 | Re-elect David Jenkins as Director of BHP
Billiton Limited | For | For | Management |
| 13 | Reappoint KPMG Audit Plc as Auditors of
BHP Billiton Plc and Authorise the Board
to Determine Their Remuneration | For | For | Management |
| 14 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
USD 278,081,499 | For | For | Management |
| 15 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| | Nominal Amount of USD 58,200,632 | | | |
| 16 | Authorise 232,802,528 BHP Billiton Plc Ordinary Shares for Market Purchase | For | For | Management |
| 17i | Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 31 December 2007 | For | For | Management |
| ii | Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 15 February 2008 | For | For | Management |
| iii | Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 30 April 2008 | For | For | Management |
| iv | Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 31 May 2008 | For | For | Management |
| v | Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 15 June 2008 | For | For | Management |
| vi | Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 31 July 2008 | For | For | Management |
| vii | Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 15 September 2008 | For | For | Management |
| viii | Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 30 November 2008 | For | For | Management |
| 18 | Approve Remuneration Report | For | For | Management |
| 19 | Approve Grant of Deferred Shares and Options under the BHP Billiton Limited Group Incentive Scheme and Grant of Performance Shares under the BHP Billiton Limited Long Term Incentive Plan to Executive Director, Marius Kloppers | For | For | Management |
| 20 | Approve Grant of Deferred Shares and Options under the BHP Billiton Ltd. Group Incentive Scheme to Charles Goodyear | For | For | Management |
| 21 | Amend Articles of Association of BHP Billiton Plc Re: Age Limit of Directors | For | For | Management |
| 22 | Amend the Constitution of BHP Billiton Limited Re: Age Limit of Directors | For | For | Management |

BMW GROUP BAYERISCHE MOTOREN WERKE AG

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Ticker: Security ID: D12096109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.06 per Common Share and EUR 1.08 per Preference Share | For | Against | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6.1 | Elect Reinhard Huettl to the Supervisory Board | For | For | Management |
| 6.2 | Elect Karl-Ludwig Kley to the Supervisory Board | For | For | Management |
| 6.3 | Elect Renate Koecher to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Remuneration of Supervisory Board | For | For | Management |

BNP PARIBAS

Ticker: BNP Security ID: F1058Q238
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAY 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 3.35 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Elect Daniela Weber-Rey as Director | For | For | Management |
| 7 | Reelect Francois Grappotte as Director | For | For | Management |
| 8 | Reelect Jean-Francois Lepetit as Director | For | For | Management |
| 9 | Reelect Suzanne Berger Keniston as Director | For | For | Management |
| 10 | Reelect Helene Ploix as Director | For | For | Management |
| 11 | Reelect Baudouin Prot as Director | For | For | Management |
| 12 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion | For | For | Management |
| 14 | Authorize Issuance of Equity or | For | For | Management |

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|----|--|-----|-----|------------|
| | Equity-Linked Securities without
Preemptive Rights up to Aggregate Nominal
Amount of EUR 350 Million | | | |
| 15 | Authorize Capital Increase of Up to EUR
250 Million for Future Exchange Offers | For | For | Management |
| 16 | Authorize Capital Increase of up to 10
Percent of Issued Capital for Future
Acquisitions | For | For | Management |
| 17 | Set Global Limit for Capital Increase to
Result from Items 14 to 16 at EUR 350
Million | For | For | Management |
| 18 | Authorize Capitalization of Reserves of
Up to EUR 1 Billion for Bonus Issue or
Increase in Par Value | For | For | Management |
| 19 | Set Global Limit for Capital Increase to
Result from Items 13 to 16 at EUR 1
Billion | For | For | Management |
| 20 | Approve Employee Stock Purchase Plan | For | For | Management |
| 21 | Authorize up to 1.5 Percent of Issued
Capital for Use in Restricted Stock Plan | For | For | Management |
| 22 | Approve Stock Option Plans Grants | For | For | Management |
| 23 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |
| 24 | Amend Articles of Association Re:
Attendance to General Meetings Through
Videoconference and Telecommunication | For | For | Management |
| 25 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

BOC HONG KONG (HOLDINGS) LTD

Ticker: Security ID: Y0920U103
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Declare a Final Dividend of HK\$0.487 Per
Share | For | For | Management |
| 3a | Reelect He Guangbei as Director | For | For | Management |
| 3b | Reelect Zhang Yanling as Director | For | For | Management |
| 3c | Elect Lee Raymond Wing Hung as Director | For | For | Management |
| 3d | Elect Gao Yingxin as Director | For | For | Management |
| 3e | Reelect Fung Victor Kwok King as Director | For | For | Management |
| 3f | Reelect Shan Weijian as Director | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as
Auditors and Authorize Board to Fix Their
Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent
of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased
Shares | For | Against | Management |

BOC HONG KONG (HOLDINGS) LTD

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Ticker: Security ID: Y0920U103
 Meeting Date: MAY 20, 2008 Meeting Type: Special
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Connected Transaction with a Related Party and New Annual Caps | For | For | Management |

BOUYGUES

Ticker: EN Security ID: F11487125
 Meeting Date: APR 24, 2008 Meeting Type: Annual/Special
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Reelect Patricia Barbizet as Director | For | For | Management |
| 6 | Elect Herve le Bouc as Director | For | Against | Management |
| 7 | Elect Nonce Paolini as Director | For | Against | Management |
| 8 | Elect Helman Le Pas de Secheval as Director | For | For | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 10 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 11 | Approve Stock Option Plans Grants | For | Against | Management |
| 12 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 13 | Allow Board to Use Authorizations Granted during the 2007 General Meeting in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 14 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

BP PLC

Ticker: BPAQF Security ID: G12793108
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Abstain | Management |
| 3 | Re-elect Antony Burgmans as Director | For | For | Management |
| 4 | Elect Cynthia Carroll as Director | For | For | Management |
| 5 | Re-elect Sir Wiliam Castell as Director | For | For | Management |
| 6 | Re-elect Iain Conn as Director | For | For | Management |

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|----|---|-----|-----|------------|
| 7 | Elect George David as Director | For | For | Management |
| 8 | Re-elect Erroll Davis as Director | For | For | Management |
| 9 | Re-elect Douglas Flint as Director | For | For | Management |
| 10 | Re-elect Dr Byron Grote as Director | For | For | Management |
| 11 | Re-elect Dr Tony Hayward as Director | For | For | Management |
| 12 | Re-elect Andy Inglis as Director | For | For | Management |
| 13 | Re-elect Dr DeAnne Julius as Director | For | For | Management |
| 14 | Re-elect Sir Tom McKillop as Director | For | For | Management |
| 15 | Re-elect Sir Ian Prosser as Director | For | For | Management |
| 16 | Re-elect Peter Sutherland as Director | For | For | Management |
| 17 | Reappoint Ernst & Young LLP as Auditors
and Authorise Board to Fix Their
Remuneration | For | For | Management |
| 18 | Adopt New Articles of Association | For | For | Management |
| 19 | Authorise 1,900,000,000 Ordinary Shares
for Market Purchase | For | For | Management |
| 20 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
USD 1,586,000,000 | For | For | Management |
| 21 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of USD 238,000,000 | For | For | Management |

BRIDGESTONE CORP.

Ticker: 5108 Security ID: J04578126
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JY 13 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory
Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors
and Statutory Auditor | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to
Directors | For | For | Management |
| 7 | Approve Stock Option Plan for Directors | For | For | Management |

BRITISH AMERICAN TOBACCO PLC

Ticker: Security ID: G1510J102
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 47.60 Pence Per Ordinary Share | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6a | Re-elect Jan du Plessis as Director | For | For | Management |
| 6b | Re-elect Ana Llopis as Director | For | For | Management |
| 6c | Re-elect Anthony Ruys as Director | For | For | Management |
| 7a | Elect Karen de Segundo as Director | For | For | Management |
| 7b | Elect Nicandro Durante as Director | For | For | Management |
| 7c | Elect Christine Morin-Postel as Director | For | For | Management |
| 7d | Elect Ben Stevens as Director | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 168,168,576 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 25,225,286 | For | For | Management |
| 10 | Approve Waiver on Tender-Bid Requirement | For | For | Management |
| 11 | Authorise 201,800,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

BRITISH SKY BROADCASTING GROUP PLC

Ticker: BSYBF Security ID: G15632105
Meeting Date: NOV 2, 2007 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 8.9 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Jeremy Darroch as Director | For | For | Management |
| 4 | Re-elect Andrew Higginson as Director | For | For | Management |
| 5 | Re-elect Gail Rebuck as Director | For | For | Management |
| 6 | Re-elect Lord Rothschild as Director | For | For | Management |
| 7 | Re-elect David DeVoe as Director | For | For | Management |
| 8 | Re-elect Rupert Murdoch as Director | For | For | Management |
| 9 | Re-elect Arthur Siskind as Director | For | For | Management |
| 10 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 11 | Approve Remuneration Report | For | For | Management |
| 12 | Authorise the Company and All Its Subsidiaries to Make Political Donations to Political Parties up to GBP 0.1M, Make Political Donations to Political Organisations Other than Political Parties up to GBP 0.1M and Incur Political Expenditure up to GBP 0.1M | For | For | Management |
| 13 | Authorise Issue of Equity or | For | For | Management |

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|----|--|-----|-----|------------|
| | Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 289,000,000 | | | |
| 14 | Subject to the Passing of Resolution 13, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 43,500,000 | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

CADBURY SCHWEPPES PLC

Ticker: CSGWF Security ID: G17444152
 Meeting Date: APR 11, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 10.5 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Wolfgang Berndt as Director | For | For | Management |
| 5 | Re-elect Lord Patten as Director | For | For | Management |
| 6 | Re-elect Bob Stack as Director | For | For | Management |
| 7 | Elect Guy Elliott as Director | For | For | Management |
| 8 | Elect Ellen Marram as Director | For | For | Management |
| 9 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 87,100,490 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,197,043 | For | For | Management |
| 13 | Authorise 26,394,087 Ordinary Shares for Market Purchase | For | For | Management |

CADBURY SCHWEPPES PLC

Ticker: CSGWF Security ID: G17444152
 Meeting Date: APR 11, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Scheme Shareholders | For | For | Management |

CADBURY SCHWEPPES PLC

Ticker: CSGWF Security ID: G17444152

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Meeting Date: APR 11, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reduction and Subsequent Increase in Capital; Capitalise Reserves to Cadbury plc; Authorise Issue Equity with Rights up to GBP 87,100,490; Authorise Company to Issue and Allot One New Deferred Share to Cadbury plc; Amend Articles of Association | For | For | Management |
| 2 | Approve Demerger of Americas Beverages; Approve Entry into the Demerger Agreements | For | For | Management |
| 3 | Approve Reduction of Capital of Cadbury plc | For | For | Management |
| 4 | Amend The Cadbury Schweppes Long Term Incentive Plan 2004, Bonus Share Retention Plan, Share Option Plan 2004, (New Issue) Share Option Plan 2004 and International Share Award Plan | For | For | Management |
| 5 | Approve The Cadbury plc 2008 Share Option Plan, Long Term Incentive Plan, Bonus Share Retention Plan and International Share Award Plan | For | For | Management |
| 6 | Approve The Cadbury plc 2008 and The Choices 2008 UK and Overseas Share Schemes | For | For | Management |
| 7 | Authorise Directors of Cadbury plc to Establish Additional Employee Share Schemes for the Benefit of the Overseas Employees of Cadbury plc | For | For | Management |
| 8 | Amend The Cadbury plc 2008 Long Term Incentive Plan | For | For | Management |

CANON INC.

Ticker: 7751

Security ID: J05124144

Meeting Date: MAR 28, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 60 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |

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|------|--|-----|-----|------------|
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 2.20 | Elect Director | For | For | Management |
| 2.21 | Elect Director | For | For | Management |
| 2.22 | Elect Director | For | For | Management |
| 2.23 | Elect Director | For | For | Management |
| 2.24 | Elect Director | For | For | Management |
| 2.25 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |

CARREFOUR

Ticker: CA Security ID: F13923119
 Meeting Date: APR 15, 2008 Meeting Type: Annual/Special
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Transaction with Jose-Luis Duran | For | Against | Management |
| 4 | Approve Transaction with Gilles Petit | For | Against | Management |
| 5 | Approve Transaction with Guy Yraeta | For | Against | Management |
| 6 | Approve Transaction with Thierry Garnier | For | Against | Management |
| 7 | Approve Transaction with Javier Campo | For | Against | Management |
| 8 | Approve Transaction with Jose Maria Folache | For | Against | Management |
| 9 | Approve Transaction with Jacques Beauchet | For | Against | Management |
| 10 | Approve Allocation of Income and Dividends of EUR 1.08 per Share | For | For | Management |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan | For | For | Management |
| 14 | Authorize up to 0.2 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |

CENTRICA PLC

Ticker: Security ID: G2018Z143
 Meeting Date: MAY 12, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 9.65 Pence Per Ordinary Share | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 4 | Re-elect Mary Francis as Director | For | For | Management |
| 5 | Re-elect Paul Rayner as Director | For | For | Management |
| 6 | Re-elect Jake Ulrich as Director | For | Abstain | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 80,000, to Political Organisations Other than Political Parties up to GBP 80,000 and Incur EU Political Expenditure up to GBP 80,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 47,812,969 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,359,351 | For | For | Management |
| 12 | Authorise 368,042,989 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

CHEUNG KONG (HOLDINGS) LIMITED

Ticker: CHEUF Security ID: Y13213106
Meeting Date: MAY 22, 2008 Meeting Type: Annual
Record Date: MAY 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Li Ka-shing as Director | For | For | Management |
| 3b | Reelect Li Tzar Kuoi, Victor as Director | For | For | Management |
| 3c | Reelect Chung Sun Keung, Davy as Director | For | For | Management |
| 3d | Reelect Pau Yee Wan, Ezra as Director | For | For | Management |
| 3e | Reelect Leung Siu Hon as Director | For | For | Management |
| 3f | Reelect Simon Murray as Director | For | For | Management |
| 3g | Reelect Cheong Ying Chew, Henry as Director | For | For | Management |
| 4 | Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA MOBILE (HONG KONG) LIMITED

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Ticker: CHLKF Security ID: Y14965100
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAY 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Approve Final Dividend | For | For | Management |
| 2b | Approve Special Dividend | For | For | Management |
| 3a | Reelect Lu Xiangdong as Director | For | For | Management |
| 3b | Reelect Xue Taohai as Director | For | For | Management |
| 3c | Reelect Huang Wenlin as Director | For | Against | Management |
| 3d | Reelect Xin Fanfei as Director | For | For | Management |
| 3e | Reelect Lo Ka Shui as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA NETCOM GROUP CORP HONGKONG LTD

Ticker: Security ID: Y1505N100
 Meeting Date: DEC 6, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Engineering and Information Technology Services Agreement 2008 - 2010 and the Relevant Annual Caps | For | For | Management |
| 2 | Approve Domestic Interconnection Settlement Agreement 2008 - 2010 and the International Long Distance Voice Services Settlement Agreement 2008 - 2010 | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |

CHINA NETCOM GROUP CORP HONGKONG LTD

Ticker: Security ID: Y1505N100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAY 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Zhang Chunjiang as Director | For | For | Management |
| 3b | Reelect Li Jianguo as Director | For | For | Management |
| 3c | Reelect Zhang Xiaotie as Director | For | For | Management |
| 3d | Reelect Cesareo Alierta Izuel as Director | For | For | Management |
| 3e | Reelect John Lawson Thornton as Director | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA UNICOM LTD

Ticker: CUNCF Security ID: Y15125100
Meeting Date: MAY 16, 2008 Meeting Type: Annual
Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a1 | Reelect Tong Jilu as Director | For | For | Management |
| 3a2 | Reelect Li Zhengmao as Director | For | For | Management |
| 3a3 | Reelect Li Gang as Director | For | For | Management |
| 3a4 | Reelect Miao Jianhua as Director | For | Against | Management |
| 3a5 | Reelect Lee Suk Hwan as Director | For | For | Management |
| 3a6 | Reelect Cheung Wing Lam, Linus as Director | For | For | Management |
| 3b | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHRISTIAN DIOR

Ticker: CDI Security ID: F26334106
Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special
Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.61 per Share | For | For | Management |
| 5 | Reelect Bernard Arnault as Director | For | Against | Management |
| 6 | Reelect Sidney Toledano as Director | For | For | Management |
| 7 | Reelect Pierre Gode as Director | For | Against | Management |
| 8 | Approve Remuneration of Directors in the Aggregate Amount of EUR 147,715 | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 11 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 12 | Approve Employee Stock Purchase Plan | For | Against | Management |

CLP HOLDINGS (FORMERLY CHINA LIGHT & POWER)

Ticker: Security ID: Y1660Q104
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.92 Per Share | For | For | Management |
| 3a | Elect Paul Arthur Theys as Director | For | For | Management |
| 3b | Reelect Michael Kadoorie as Director | For | For | Management |
| 3c | Reelect Sze Yuen Chung as Director | For | For | Management |
| 3d | Reelect John Andrew Harry Leigh as Director | For | For | Management |
| 3e | Reelect Kan Man Lok Paul as Director | For | For | Management |
| 3f | Reelect Ronald James McAulay as Director | For | For | Management |
| 3g | Reelect Tsui Lam Sin Lai Judy as Director | For | For | Management |
| 3h | Reelect Roderick Ian Eddington as Director | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CNOOC LTD

Ticker: Security ID: Y1662W117
 Meeting Date: DEC 6, 2007 Meeting Type: Special
 Record Date: NOV 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Revised Caps for the Provision of Exploration and Support Services Category of Continuing Connected Transactions | For | For | Management |
| 2 | Approve Non-Exempt Continuing Connected Transactions with a Related Party | For | For | Management |
| 3 | Approve Proposed Caps for Each Category of the Non-Exempt Continuing Connected Transactions | For | For | Management |

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CNOOC LTD

Ticker: Security ID: Y1662W117
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAY 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1a | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1b | Approve Final Dividend | For | For | Management |
| 1c1 | Reelect Fu Chengyu as Executive Director | For | For | Management |
| 1c2 | Reelect Zhou Shouwei as Executive Director | For | For | Management |
| 1c3 | Reelect Yang Hua as Executive Director | For | For | Management |
| 1c4 | Reelect Lawrence J. Lau as Independent Non-Executive Director | For | For | Management |
| 1c5 | Elect Wang Tao as Independent Non-Executive Director | For | For | Management |
| 1c6 | Approve Remuneration of Directors | For | For | Management |
| 1d | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 2a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 2b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 2c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CNP ASSURANCES

Ticker: Security ID: F1876N318
 Meeting Date: DEC 18, 2007 Meeting Type: Annual/Special
 Record Date: DEC 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger by Absorption of Ecureuil Vie | For | For | Management |
| 2 | Approve Accounting Treatment of Absorption | For | For | Management |
| 3 | Approve Standard Accounting Transfers, Pursuant and Subject to Approval of Item 1 | For | For | Management |
| 4 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

CNP ASSURANCES

Ticker: Security ID: F1876N318
 Meeting Date: APR 22, 2008 Meeting Type: Annual/Special
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 4 | Dividends of EUR 2.85 per Share
Approve Special Auditors' Report
Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Gilles Benoist | For | Against | Management |
| 6 | Ratify Appointment of Pierre Heriaud as
Director | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent
of Issued Share Capital | For | For | Management |
| 8 | Approve Remuneration of Directors in the
Aggregate Amount of EUR 700,000 | For | For | Management |
| 9 | Authorize Issuance of Equity or
Equity-Linked Securities with Preemptive
Rights up to Aggregate Nominal Amount of
EUR 500 Million | For | For | Management |
| 10 | Approve Employee Stock Purchase Plan | For | For | Management |
| 11 | Approve Stock Option Plans Grants | For | For | Management |
| 12 | Authorize up to 0.5 Percent of Issued
Capital for Use in Restricted Stock Plan | For | Against | Management |
| 13 | Amend Article 28 of Association Re:
Attendance to General Meetings | For | For | Management |
| 14 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

COLES GROUP LIMITED.

Ticker: CGJ Security ID: Q26203390
 Meeting Date: NOV 7, 2007 Meeting Type: Court
 Record Date: NOV 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between
Coles Group Ltd and its Shareholders | For | For | Management |

COMMERZBANK AG

Ticker: CBK Security ID: D15642107
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for Fiscal 2007
(Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and
Dividends of EUR 1.00 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for
Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board
for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as
Auditors for Fiscal 2008 | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers AG as
Auditors for First Quarter of Fiscal 2009 | For | For | Management |
| 7.1 | Elect Sergio Balbinot to the Supervisory
Board | For | For | Management |
| 7.2 | Elect Burckhard Bergmann to the
Supervisory Board | For | For | Management |
| 7.3 | Elect Otto Happel to the Supervisory | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| | Board | | | |
| 7.4 | Elect Hans-Peter Keitel to the Supervisory Board | For | For | Management |
| 7.5 | Elect Friedrich Luerksen to the Supervisory Board | For | For | Management |
| 7.6 | Elect Ulrich Middelmann to the Supervisory Board | For | For | Management |
| 7.7 | Elect Klaus-Peter Mueller to the Supervisory Board | For | For | Management |
| 7.8 | Elect Klaus Mueller-Gebel to the Supervisory Board | For | For | Management |
| 7.9 | Elect Marcus Schenck to the Supervisory Board | For | For | Management |
| 7.10 | Elect Heinrich Weiss to the Supervisory Board | For | For | Management |
| 7.11 | Elect Thomas Kremer as Alternate Supervisory Board Member | For | For | Management |
| 7.12 | Elect Christian Rau as Alternate Supervisory Board Member | For | For | Management |
| 8 | Authorize Repurchase of up to 5 Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 9 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 10 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 11 | Approve Creation of EUR 470 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 12 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 4,000 Million; Approve Creation of EUR 416 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 13 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 4,000 Million; Approve Creation of EUR 416 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 14 | Approve Affiliation Agreement with Subsidiary Commerz Services Holding GmbH | For | For | Management |
| 15 | Approve Affiliation Agreement with Subsidiary Commerzbank Auslandsbanken Holding Nova GmbH | For | For | Management |

COMMONWEALTH BANK OF AUSTRALIA

Ticker: CBA Security ID: Q26915100
Meeting Date: NOV 7, 2007 Meeting Type: Annual
Record Date: NOV 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Appoint PricewaterhouseCoopers as | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Auditors | | | |
| 3a | Elect Reg J Clairs as Director | For | For | Management |
| 3b | Elect Harrison H Young as Director | For | For | Management |
| 3c | Elect John A Anderson as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 5 | Approve Issuance of A\$11.56 Million Worth of Shares to Ralph Norris, Chief Executive Officer, Under the Group Leadership Share Plan | For | For | Management |

COMPAGNIE DE SAINT GOBAIN

Ticker: SGO Security ID: F80343100
 Meeting Date: JUN 5, 2008 Meeting Type: Annual/Special
 Record Date: JUN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.05 per Share | For | For | Management |
| 4 | Approve Transaction with Wendel | For | For | Management |
| 5 | Approve Transaction with Jean-Louis Beffa Related to Pension Benefits | For | For | Management |
| 6 | Approve Transaction with Pierre-Andre de Chalendar Related to Pension Benefits | For | For | Management |
| 7 | Approve Transaction with Pierre-Andre de Chalendar Related to Severance Payments | For | Against | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 9 | Reelect Jean-Louis Beffa as Director | For | For | Management |
| 10 | Reelect Isabelle Bouillot as Director | For | For | Management |
| 11 | Reelect Sylvia Jay as Director | For | For | Management |
| 12 | Elect Jean-Bernard Lafonta as Director | For | For | Management |
| 13 | Elect Bernard Gautier as Director | For | For | Management |
| 14 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | For | Management |
| 15 | Amend Article 9 of the Bylaws Re: Board Composition | For | For | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

COMPANIA ESPANOLA DE PETROLEOS (CEPSA)

Ticker: CEP Security ID: E44902166
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports, Allocation of Income and Distribution of Dividend, and Discharge Directors | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 2.1 | Ratify Nomination of Saaed Al Mehairbi as Member of the Board of Directors for a Five-year Term | For | Against | Management |
| 2.2 | Ratify Nomination of Humbert de Wendel as Member of the Board of Directors for a Five-year Term | For | Against | Management |
| 2.3 | Reelect Bernadette Spinoz as Member of the Board of Directors for a Five-year Term | For | Against | Management |
| 2.4 | Reelect Dominique de Riberolles as Member of the Board of Directors for a Five-year Term | For | Against | Management |
| 3 | Reelect Deloitte, SL as Independent Auditor for the Individual and Consolidated Annual Accounts for Fiscal Year 2008 | For | For | Management |
| 4 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

COMPASS GROUP PLC

Ticker: CPG Security ID: G23296182
Meeting Date: FEB 8, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.2 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Sir James Crosby as Director | For | For | Management |
| 5 | Elect Tim Parker as Director | For | For | Management |
| 6 | Elect Susan Murray as Director | For | For | Management |
| 7 | Re-elect Sir Roy Gardner as Director | For | For | Management |
| 8 | Re-elect Steve Lucas as Director | For | For | Management |
| 9 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 63,100,000 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,400,000 | For | For | Management |
| 13 | Authorise 189,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Authorise the Company and Any Company which is or Becomes a Subsidiary of the Company to Make Donations to Political Parties, to Make Donations to Political Organisations Other Than Political Parties and to Incur Political Expenditure up to GBP 125,000 | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

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CREDIT AGRICOLE S.A.

Ticker: ACA Security ID: F22797108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual/Special
 Record Date: MAY 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.2 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program (Cash or Shares) | For | For | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Approve Transaction with Edouard Esparbes | For | For | Management |
| 7 | Reelect Philippe Camus as Director | For | Against | Management |
| 8 | Reelect Rene Carron as Director | For | Against | Management |
| 9 | Reelect Alain Dieval as Director | For | Against | Management |
| 10 | Reelect Xavier Fontanet as Director | For | For | Management |
| 11 | Reelect Michael Jay as Director | For | For | Management |
| 12 | Reelect Michel Michaut as Director | For | Against | Management |
| 13 | Elect Gerard Cazals as Director | For | Against | Management |
| 14 | Elect Michel Mathieu as Director | For | Against | Management |
| 15 | Elect Francois Veverka as Director | For | For | Management |
| 16 | Approve Remuneration of Directors in the Aggregate Amount of EUR 950,000 | For | For | Management |
| 17 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 18 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 Billion | For | For | Management |
| 19 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion | For | For | Management |
| 20 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 21 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 22 | Authorize Board to Set Issue Price for 5 Percent Annually of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 23 | Authorize Capitalization of Reserves of Up to EUR 3 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 24 | Approve Employee Stock Purchase Plan | For | For | Management |
| 25 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 26 | Approve Employee Stock Purchase Plan for United States Employees | For | Against | Management |
| 27 | Approve Stock Option Plans Grants | None | None | Management |
| 28 | Authorize up to 1 Percent of Issued | None | None | Management |

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| | | | | | |
|----|---|-----|-----|-----|------------|
| | Capital for Use in Restricted Stock Plan | | | | |
| 29 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | For | Management |
| 30 | Authorize Filing of Required Documents/Other Formalities | For | For | For | Management |

CREDIT SUISSE GROUP (FORMERLY CS HOLDING)

Ticker: CSGN Security ID: H3698D419
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve CHF 2 Million Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of CHF 2.50 per Share | For | For | Management |
| 5.1 | Indicate Legal Form in Company Name | For | For | Management |
| 5.2 | Amend Articles Re: Contributions in Kind | For | For | Management |
| 6.1.1 | Reelect Thomas Bechtler as Director | For | For | Management |
| 6.1.2 | Reelect Robert Benmosche as Director | For | For | Management |
| 6.1.3 | Reelect Peter Brabeck-Letmathe as Director | For | For | Management |
| 6.1.4 | Reelect Jean Lanier as Director | For | For | Management |
| 6.1.5 | Reelect Anton von Rossum as Director | For | For | Management |
| 6.1.6 | Reelect Ernst Tanner as Director | For | For | Management |
| 6.2 | Ratify KPMG Klynveld Peat Marwick Goerdeler SA as Auditors | For | For | Management |
| 6.3 | Appoint BDO Visura as Special Auditor | For | For | Management |

DAIICHI SANKYO CO. LTD.

Ticker: 4568 Security ID: J11257102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 35 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | Against | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

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DAIMLER AG

Ticker: DAI Security ID: D1668R123
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Use of Financial Derivatives of up to 5 percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 8.1 | Elect Sari Baldauf to the Supervisory Board | For | For | Management |
| 8.2 | Elect Juergen Hambrecht to the Supervisory Board | For | For | Management |
| 9 | Approve Remuneration of Supervisory Board | For | For | Management |
| 10 | Approve Creation of EUR 500 Million Pool of Capital with Preemptive Rights | For | For | Management |
| 11 | Approve Creation of EUR 500 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 12 | Authorize Special Audit Re: Alleged Mismanagement of 2007 Share Repurchase Program; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 13 | Authorize Special Audit Re: Alleged Waste of Company Resources in Connection with Renaming of Company; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 14 | Amend Articles Re: Outside Board Memberships of Supervisory Board Members | Against | Against | Shareholder |
| 15 | Amend Articles Re: Separate Counting of Proxy Votes at General Meetings | Against | Against | Shareholder |
| 16 | Amend Articles Re: Written Protocol for General Meetings | Against | Against | Shareholder |
| 17 | Authorize Special Audit Re: Conversion Ratio for Merger between Daimler-Benz AG and Chrysler Corporation; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 18 | Authorize Special Audit Re: Spring 2003 Stock Option Grants; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 19 | Authorize Special Audit Re: Statements Made by Former CEO Juergen Schrempp in Connection with U.S. Class Action Lawsuit; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 20 | Authorize Special Audit Re: Knowledge of | Against | Against | Shareholder |

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Management and Supervisory Boards Re:
U.S. Securities and Exchange Commission
and Department of Justice Investigations;
Appoint Nicola Monissen as Special
Auditor

| | | | | |
|----|--|---------|---------|-------------|
| 21 | Authorize Special Audit Re: Alleged
Connections between Management and
Supervisory Boards and Prison Sentence of
Gerhard Schweinle; Appoint Nicola
Monissen as Special Auditor | Against | Against | Shareholder |
| 22 | Authorize Special Audit Re: Supervisory
Board Monitoring of Former CEO Juergen
Schrempp; Appoint Nicola Monissen as
Special Auditor | Against | Against | Shareholder |
| 23 | Appoint Representative to Enforce
Compensation Claims Against Current and
Former Supervisory Board Members Relating
to Former CEO Juergen Schrempp | Against | Against | Shareholder |

DAIMLERCHRYSLER AG

Ticker: DAI Security ID: D1668R123
Meeting Date: OCT 4, 2007 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1 | Change Company Name to Daimler AG | For | For | Management |
| 2 | Amend Articles Re: Change Name of Company
to Daimler-Benz AG | Against | Against | Shareholder |
| 3 | Authorize Special Audit of Costs in
Connection with Change of Company Name;
Appoint Nicola Monissen as Special
Auditor | Against | Against | Shareholder |
| 4 | Withdraw Confidence in Supervisory Board
Member Erich Klemm | Against | Against | Shareholder |
| 5 | Amend Articles Re: Location of General
Meetings | Against | Against | Shareholder |
| 6 | Establish Mandatory Retirement Age for
Directors | Against | Against | Shareholder |
| 7 | Amend Articles Re: Outside Boards of
Supervisory Board Members | Against | Against | Shareholder |
| 8 | Amend Articles Re: Shareholder Right to
Speak at General Meetings | Against | Against | Shareholder |
| 9 | Amend Articles Re: Separate Counting of
Proxy Votes at General Meetings | Against | Against | Shareholder |
| 10 | Amend Articles Re: Written Protocol for
General Meetings | Against | Against | Shareholder |
| 11a | Instruct Management Board to Prepare
Shareholder Vote on Conversion of
Corporate Structure to European Company
(Societas Europaea) at 2008 AGM | Against | Against | Shareholder |
| 11b | Authorize Management Board to Enter
Negotiations with Employee
Representatives to Reduce Size of
Supervisory Board to 12 Members | Against | Against | Shareholder |
| 12 | Authorize Special Audit of Conversion
Ratio for Merger Between Daimler-Benz AG
and Chrysler Corporation; Appoint Nicola
Monissen as Special Auditor | Against | Against | Shareholder |
| 13 | Authorize Special Audit of Spring 2003 | Against | Against | Shareholder |

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| | | | | |
|----|---|---------|---------|-------------|
| | Stock Option Grants; Appoint Nicola Monissen as Special Auditor | | | |
| 14 | Authorize Special Audit of Statements Made by Former CEO Juergen Schrempp in Connection with US Class Action Lawsuit; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 15 | Authorize Special Audit Re: Knowledge of Management and Supervisory Boards Re: US Secutities and Exchange Commission and Department of Justice Investigations; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 16 | Authorize Special Audit Re: Alleged Connections Between Management and Supervisory Boards and Prison Sentence of Gerhard Schweinle; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 17 | Authorize Special Audit Re: Supervisory Board Monitoring of Former CEO Juergen Schrempp; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |

DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE)

Ticker: DBSDF Security ID: Y20246107
 Meeting Date: APR 2, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.20 Per Share | For | For | Management |
| 3a | Approve Directors' Fees of SGD 1.7 Million (2006: SGD 1.5 Million) | For | For | Management |
| 3b | Approve Special Remuneration of SGD 1.0 Million for Koh Boon Hwee | For | For | Management |
| 4a | Reelect John Alan Ross as Director | For | For | Management |
| 4b | Reelect Wong Ngit Liong as Director | For | For | Management |
| 5 | Reelect Christopher Cheng Wai Chee as Director | For | For | Management |
| 6 | Appoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7a | Approve Allotment and Issuance of Shares Under the DBSH Share Option Plan | For | Against | Management |
| 7b | Approve Grant of Awards Under the DBSH Share Plan | For | Against | Management |
| 7c | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE)

Ticker: DBSDF Security ID: Y20246107
 Meeting Date: APR 2, 2008 Meeting Type: Special
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |

DENSO CORP.

Ticker: 6902 Security ID: J12075107
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 29 | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4 | Approve Stock Option Plan | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

DEUTSCHE BANK AG

Ticker: DB Security ID: D18190898
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 4.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Repurchase of Up to Five Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives | For | For | Management |

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| | When Repurchasing Shares | | | |
|------|--|---------|---------|-------------|
| 9.1 | Elect Clemens Boersig to the Supervisory Board | For | For | Management |
| 9.2 | Elect Karl-Gerhard Eick to the Supervisory Board | For | For | Management |
| 9.3 | Elect Henning Kagermann to the Supervisory Board | For | For | Management |
| 9.4 | Elect Suzanne Labarge to the Supervisory Board | For | For | Management |
| 9.5 | Elect Tilman Todenhoefer to the Supervisory Board | For | For | Management |
| 9.6 | Elect Werner Wenning to the Supervisory Board | For | For | Management |
| 9.7 | Elect Peter Job to the Supervisory Board | For | For | Management |
| 9.8 | Elect Heinrich von Pierer to the Supervisory Board | For | For | Management |
| 9.9 | Elect Maurice Levy to the Supervisory Board | For | For | Management |
| 9.10 | Elect Johannes Teyssen to the Supervisory Board | For | For | Management |
| 10 | Approve Creation of EUR 140 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 11 | Approve Issuance of Convertible Bonds and Bonds with Warrants Attached without Preemptive Rights up to Aggregate Nominal Amount of EUR 9 Billion; Approve Creation of EUR 150 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 12 | Instruct Management Board to Prepare Sale of Investment Banking Business within Two Years | Against | Against | Shareholder |
| 13 | Amend Articles to Restrict High Risk Business Activities in United States | Against | Against | Shareholder |
| 14 | Amend Articles Re: Outside Board Memberships of Supervisory Board Members | Against | Against | Shareholder |
| 15 | Amend Articles Re: Separate Counting of Proxy Votes at General Meetings | Against | Against | Shareholder |
| 16 | Amend Articles Re: Written Protocol for General Meetings | Against | Against | Shareholder |
| 17 | Authorize Special Audit Re: Issuance of Stock Options in Spring 2003 | Against | Against | Shareholder |
| 18 | Authorize Special Audit Re: Investment in Daimler AG (formerly DaimlerChrysler AG) | Against | Against | Shareholder |
| 19 | Authorize Special Audit Re: Bonus Payments Between 2003 and 2007, incl. Absence of Claw-Back Provisions | Against | Against | Shareholder |

DEUTSCHE BOERSE AG

Ticker: Security ID: D1882G119
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.10 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Fiscal 2007 | | | |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5a | Elect Konrad Hummler to the Supervisory Board | For | For | Management |
| 5b | Elect David Krell to the Supervisory Board | For | For | Management |
| 6 | Approve Creation of EUR 14.8 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Affiliation Agreement with Subsidiary Deutsche Boerse Dienstleistungs AG | For | For | Management |
| 9 | Approve Affiliation Agreement with Subsidiary Deutsche Boerse Systems AG | For | For | Management |
| 10 | Approve Decrease in Size of Supervisory Board to 18 Members | For | For | Management |
| 11 | Amend Articles Re: Quorum for Supervisory Board Decisions | For | For | Management |
| 12 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |

DEUTSCHE POST AG

Ticker: DPW Security ID: D19225107
Meeting Date: MAY 6, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.90 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Elect Wulf von Schimmelmann to the Supervisory Board | For | For | Management |
| 8.1 | Amend Articles Re: Allow Electronic Distribution of Company Communications | For | For | Management |
| 8.2 | Amend Articles Re: Allow Editorial Changes without Shareholders Approval | For | For | Management |
| 8.3 | Amend Articles Re: Remuneration of Nomination Committee Members | For | For | Management |

DEUTSCHE TELEKOM AG

Ticker: DTLSE Security ID: D2035M136

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Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.78 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG and Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Elect Ulrich Lehner to the Supervisory Board | For | For | Management |
| 8 | Elect Hans Bury to the Supervisory Board | For | For | Management |
| 9 | Approve Affiliation Agreement with Subsidiary Lambda
Telekommunikationsdienste GmbH | For | For | Management |
| 10 | Approve Affiliation Agreement with Subsidiary Omikron
Telekommunikationsdienste GmbH | For | For | Management |
| 11 | Approve Affiliation Agreement with Subsidiary Theta
Telekommunikationsdienste GmbH | For | For | Management |
| 12 | Approve Affiliation Agreement with Subsidiary Eta Telekommunikationsdienste GmbH | For | For | Management |
| 13 | Approve Affiliation Agreement with Subsidiary Epsilon
Telekommunikationsdienste GmbH | For | For | Management |
| 14 | Approve Affiliation Agreement with Subsidiary Omega
Telekommunikationsdienste GmbH | For | For | Management |
| 15 | Approve Affiliation Agreement with Subsidiary Sigma
Telekommunikationsdienste GmbH | For | For | Management |
| 16 | Approve Affiliation Agreement with Subsidiary Kappa
Telekommunikationsdienste GmbH | For | For | Management |
| 17 | Amend Articles Re: Remuneration Policy for Nominating Committee | For | For | Management |

DEXIA S.A.

Ticker: Security ID: B3357R218

Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.91 per Share | For | For | Management |
| 3 | Approve Discharge of Directors | For | For | Management |

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|----|--|-----|---------|------------|
| 4 | Approve Discharge of Auditors | For | For | Management |
| 5 | Elect Francine Swiggers as Director | For | For | Management |
| 6 | Elect Catherine Kopp as Director | For | For | Management |
| 7 | Reelect Jan Renders as Director | For | For | Management |
| 8 | Approve Indication of Independence | For | Against | Management |
| 9 | Ratify Deloitte as Auditors and Approve Remuneration of Auditors | For | For | Management |
| 10 | Approve Granting of Shares to Employees | For | For | Management |

DEXIA S.A.

Ticker: Security ID: B3357R218
 Meeting Date: MAY 14, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 2 | Approve Cancellation of Treasury Shares | For | For | Management |

DIAGEO PLC (FORMERLY GUINNESS PLC)

Ticker: DGEAF Security ID: G42089113
 Meeting Date: OCT 16, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 20.15 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Maria Lilja as Director | For | For | Management |
| 5 | Re-elect Nick Rose as Director | For | For | Management |
| 6 | Re-elect Paul Walker as Director | For | For | Management |
| 7 | Reappoint KPMG Audit Plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 253,783,000 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 38,067,000 | For | For | Management |
| 10 | Authorise 263,122,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Authorise the Company to Make Political Donations to Political Parties up to GBP 200,000, to Make Political Donations to Political Organisations Other Than Political Parties up to GBP 200,000 and to Incur Political Expenditure up to GBP 200,000 | For | For | Management |
| 12 | Approve Diageo Plc 2007 United States Employee Stock Purchase Plan | For | For | Management |
| 13 | Amend Articles of Association | For | For | Management |

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DNB NOR ASA (FRMLY DNB HOLDING ASA (FORMERLY DEN NORSKE BANK ASA))

Ticker: Security ID: R1812S105
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Remuneration of Committee of Representatives, Control Committee, and Nominating Committee | For | For | Management |
| 2 | Approve Remuneration of Auditors | For | For | Management |
| 3 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 4.50 per Share; Approve Group Contributions in the Amount of NOK 6.5 Billion to Subsidiary Vital Forsikring ASA | For | For | Management |
| 4 | Elect Ten Members of Committee of Representatives | For | For | Management |
| 5 | Elect Vice-Chairman and One Deputy Member of Control Committee | For | For | Management |
| 6 | Elect Four Members of Nominating Committee | For | For | Management |
| 7 | Ratify Ernst & Young as Auditors | For | For | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 9a | Approve Advisory Part of Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 9b | Approve Binding Part of Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 10 | Approve Instructions for Nominating Committee | For | For | Management |
| 11 | Amend Articles Re: Specify Two-Year Terms for Nominating Committee Members | For | For | Management |

E.ON AG (FORMERLY VEBA AG)

Ticker: EONAF Security ID: D24909109
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 4.10 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5a | Reelect Ulrich Hartmann to the Supervisory Board | For | For | Management |
| 5b | Reelect Ulrich Hocker to the Supervisory Board | For | For | Management |
| 5c | Reelect Ulrich Lehner to the Supervisory Board | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| | Board | | | |
| 5d | Elect Bard Mikkelsen to the Supervisory Board | For | For | Management |
| 5e | Reelect Henning Schulte-Noelle to the Supervisory Board | For | For | Management |
| 5f | Elect Karen de Segundo to the Supervisory Board | For | For | Management |
| 5g | Elect Theo Siegert to the Supervisory Board | For | For | Management |
| 5h | Reelect Wilhelm Simson to the Supervisory Board | For | For | Management |
| 5i | Reelect Georg von Waldenfels to the Supervisory Board | For | For | Management |
| 5j | Elect Werner Wenning to the Supervisory Board | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares; Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 8 | Approve Conversion of Bearer Shares into Registered Shares | For | For | Management |
| 9 | Approve 3:1 Stock Split; Approve EUR 266.8 Million Capitalization of Reserves for Purpose of Stock Split; Amend Articles to Reflect Changes in Capital | For | For | Management |
| 10a | Amend Articles Re: Allow Electronic Distribution of Company Communications | For | For | Management |
| 10b | Amend Articles Re: Remuneration Policy for Nominating Committee | For | For | Management |
| 10c | Amend Articles Re: Chairman of General Meeting | For | For | Management |
| 11 | Approve Affiliation Agreement with E.ON Fuenfzehnte Verwaltungs GmbH | For | For | Management |
| 12 | Approve Affiliation Agreement with E.ON Sechzehnte Verwaltungs GmbH | For | For | Management |

EADS, EUROPEAN AERONAUTIC DEFENCE & SPACE N.V.

Ticker: EAD Security ID: F17114103

Meeting Date: OCT 22, 2007 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Board Report | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |
| 3 | Elect Rudiger Grube to Board of Directors | For | For | Management |
| 4 | Elect Louis Gallois to Board of Directors | For | For | Management |
| 5 | Elect Rolf Bartke to Board of Directors | For | For | Management |
| 6 | Elect Dominique D`Hinnin to Board of Directors | For | For | Management |
| 7 | Elect Juan Manuel Eguiagaray Ucelay to Board of Directors | For | For | Management |
| 8 | Elect Arnaud Lagardere to Board of Directors | For | For | Management |
| 9 | Elect Hermann Josef Lamberti to Board of Directors | For | For | Management |
| 10 | Elect Lakshmi N. Mittal to Board of | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Directors | | | |
| 11 | Elect John Parker to Board of Directors | For | For | Management |
| 12 | Elect Michel Peberau to Board of Directors | For | For | Management |
| 13 | Elect Bodo Uebber to Board of Directors | For | For | Management |

EADS, EUROPEAN AERONAUTIC DEFENCE & SPACE N.V.

Ticker: EAD Security ID: F17114103

Meeting Date: MAY 26, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Board Report Including Chapter on Corporate Governance, Policy on Dividends, and Remuneration Policy | For | Against | Management |
| 2 | Approve Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.12 per Share | For | For | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 5 | Ratify Ernst and Young as Auditors | For | For | Management |
| 6 | Approve Cancellation of Shares Repurchased by the Company | For | For | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

EDP-ENERGIAS DE PORTUGAL S.A

Ticker: Security ID: X67925119

Meeting Date: APR 10, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 4 | Authorize Repurchase and Reissuance of Shares | For | Against | Management |
| 5 | Authorize Repurchase and Reissuance of Bonds | For | For | Management |
| 6 | Elect Supervisory Board Members | For | Against | Management |
| 7 | Amend Articles | For | Against | Management |

EISAI CO. LTD.

Ticker: 4523 Security ID: J12852117

Meeting Date: JUN 20, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Haruo Naito | For | For | Management |
| 1.2 | Elect Director Tadashi Temmyo | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|---------|------------|
| 1.3 | Elect Director Tetsushi Ogawa | For | For | Management |
| 1.4 | Elect Director Hiroyuki Mitsui | For | For | Management |
| 1.5 | Elect Director Yoshiyuki Kishimoto | For | For | Management |
| 1.6 | Elect Director Ko-Yung Tung | For | For | Management |
| 1.7 | Elect Director Shinji Hatta | For | For | Management |
| 1.8 | Elect Director Norihiko Tanikawa | For | Against | Management |
| 1.9 | Elect Director Satoru Anzaki | For | For | Management |
| 1.10 | Elect Director Junji Miyahara | For | For | Management |
| 1.11 | Elect Director Kimitoshi Yabuki | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |

ELECTRICITE DE FRANCE

Ticker: Security ID: F2940H113
 Meeting Date: DEC 20, 2007 Meeting Type: Special
 Record Date: DEC 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Spin-Off Agreement and Its Remuneration to C6 | For | For | Management |
| 2 | Remove Article 18 of Association Pursuant to item 1 and Renumber the Bylaws | For | For | Management |
| 3 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ELECTRICITE DE FRANCE

Ticker: Security ID: F2940H113
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAY 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.28 per Share | For | For | Management |
| A | Approve Alternate Income Allocation Proposal and Dividends of EUR 0.84 per Share | Against | Against | Shareholder |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 174,000 | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 7 | Approve Transaction with Daniel Camus | For | For | Management |
| 8 | Elect Bruno Lafont as Director | For | For | Management |
| 9 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ENDESA S.A.

Ticker: ELEZF Security ID: E41222113
 Meeting Date: SEP 25, 2007 Meeting Type: Special

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Article 32 Re: Limitation of Voting Rights | For | For | Management |
| 2 | Amend Article 37 Re: Number and Class of Board Members | For | For | Management |
| 3 | Amend Article 38 Re: Term of Office of Board Members | For | For | Management |
| 4 | Amend Article 42 Re: Incompatibilities of Board Members | For | For | Management |
| 5 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

 ENDESA S.A.

Ticker: ELEZF Security ID: E41222113
 Meeting Date: JUN 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements for Fiscal Year Ended 12-31-07 and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Auditors | For | For | Management |
| 4 | Authorize Repurchase of Shares | For | For | Management |
| 5 | Number of Directors; Elect Directors (Bundled) | For | Against | Management |
| 6 | Report by the Board of Directors to Shareholders Regarding Assets Sale to E.ON A.G.; Authorize Board to Undertake Additional Transactions as Required | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

 ENEL SPA

Ticker: ESOCF Security ID: T3679P115
 Meeting Date: JUN 11, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports, and External Auditors' Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Fix Number of Directors | For | For | Management |
| 4 | Set Directors' Term of Office | For | For | Management |
| 5.a | Elect Directors - Slate Assogestioni | For | For | Management |
| 5.b | Elect Directors - Slate Ministry of Economics and Finance | For | Against | Management |
| 6 | Elect Chairman of the Board of Directors | For | For | Management |
| 7 | Approve Remuneration of Board of Directors | For | For | Management |
| 8 | Adjust Remuneration of External Auditors | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 9 | Approve 2008 Stock Option Plan for Top Management of Enel Spa and its Subsidiaries According to the Article 2359 of the Italian Civil Code | For | For | Management |
| 10 | Approve 2008 Incentive Plan for Top Management of Enel Spa and its Subsidiaries According to the Article 2359 of the Italian Civil Code | For | Against | Management |
| 1 | Authorize Board of Directors to Increase Capital Up to EUR 12 Million for the Execution of the 2008 Stock Option Plan | For | For | Management |

ENI SPA

Ticker: Security ID: T3643A145
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements, Statutory and Auditors' Reports, and Allocation of Income for the Fiscal Year 2007 of AgipFuel SpA, Incorporated in ENI on Dec. 21, 2007 | For | For | Management |
| 2 | Approve Financial Statements, Statutory and Auditors' Reports, and Allocation of Income for the Fiscal Year 2007 of Praoil - Oleodotti Italiani SpA, Incorporated in ENI on Dec. 31, 2007 | For | For | Management |
| 3 | Accept Financial Statements, Consolidated Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares; Revoke Previously Granted Authorization Approved by Shareholders at the General Meeting Held on May 24, 2007 | For | For | Management |

ENI SPA

Ticker: Security ID: T3643A145
 Meeting Date: JUN 9, 2008 Meeting Type: Special
 Record Date: JUN 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Fix Number of Directors | For | For | Management |
| 2 | Fx Directors' Term | For | For | Management |
| 3.a | Elect Directors - Slate Assogestioni | For | For | Management |
| 3.b | Elect Directors - Slate Ministry of Economics and Finance | For | Against | Management |
| 4 | Elect Chairman of the Board of Directors | For | For | Management |
| 5 | Approve Remuneration of Directors and Chairman of Board of Directors | For | For | Management |
| 6.a | Appoint Internal Statutory Auditors - Slate Assogestioni | For | For | Management |
| 6.b | Appoint Internal Statutory Auditors - | For | Against | Management |

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|---|--|-----|-----|------------|
| 7 | Slate Ministry of Economics and Finance
Appoint Chairman of the Internal
Statutory Auditors' Board | For | For | Management |
| 8 | Approve Remuneration of Internal
Statutory Auditors and Chairman | For | For | Management |
| 9 | Approve Compensation of the
Representative of the Court of Accounts
as Financial Controller of the Company | For | For | Management |

FANUC LTD.

Ticker: 6954 Security ID: J13440102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 90.14 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

FORTIS SA/NV

Ticker: Security ID: B4399L102
 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2.1.1 | Receive Directors' and Auditors' Reports
(Non-Voting) | None | None | Management |
| 2.1.2 | Receive Consolidated Financial Statements
and Statutory Reports (Non-Voting) | None | None | Management |
| 2.1.3 | Accept Financial Statements | For | For | Management |
| 2.1.4 | Approve Allocation of Income | For | For | Management |
| 2.2.1 | Receive Information on Dividend Policy | None | None | Management |
| 2.2.2 | Approve Dividends of EUR 1.176 per Share | For | For | Management |
| 2.3.1 | Approve Discharge of Directors | For | For | Management |
| 2.3.2 | Approve Discharge of Auditors | For | For | Management |
| 3 | Discussion on Company's Corporate
Governance Structure | None | None | Management |
| 4.1.1 | Reelect Maurice Lippens as Director | For | For | Management |
| 4.1.2 | Reelect Jacques Manardo as Director | For | For | Management |
| 4.1.3 | Reelect Rana Talwar as Director | For | For | Management |
| 4.1.4 | Reelect Jean-Paul Votron as Director | For | For | Management |

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| | | | | |
|-------|---|------|------|------------|
| 4.2 | Elect Louis Cheung Chi Yan as Director | For | For | Management |
| 4.3 | Ratify KPMG as Auditors and Approve their Remuneration | For | For | Management |
| 5.1 | Authorize Repurchase of Shares to Acquire Fortis Units | For | For | Management |
| 5.2 | Approve Reissuance of Repurchased Fortis Units | For | For | Management |
| 6.1 | Receive Special Board Report | None | None | Management |
| 6.2.1 | Amend Articles Re: Increase Authorized Capital | For | For | Management |
| 6.2.2 | Amend Articles Re: Textural Changes and Cancellation of Paragraph b) | For | For | Management |
| 7 | Close Meeting | None | None | Management |
| 1 | Open Meeting | None | None | Management |
| 2.1.1 | Receive Directors' and Auditors' Reports (Non-Voting) | None | None | Management |
| 2.1.2 | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2.1.3 | Accept Financial Statements | For | For | Management |
| 2.2.1 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 2.2.2 | Approve Dividends of EUR 1.176 per Share | For | For | Management |
| 2.3 | Approve Discharge of Directors | For | For | Management |
| 3 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 4.1.1 | Elect Maurice Lippens as Director | For | For | Management |
| 4.1.2 | Elect Jacques Monardo as Director | For | For | Management |
| 4.1.3 | Elect Rana Talwar as Director | For | For | Management |
| 4.1.4 | Elect Jean-Paul Votron as Director | For | For | Management |
| 4.2 | Elect Louis Cheung Chi Yan as Director | For | For | Management |
| 4.3 | Ratify KPMG Accountants as Auditors | For | For | Management |
| 5 | Authorize Repurchase of Shares to Acquire Fortis Units | For | For | Management |
| 6.1 | Amend Articles Re: Statutory Seat | For | For | Management |
| 6.2 | Amend Articles Re: Authorized Capital | For | For | Management |
| 6.3 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |
| 7 | Close Meeting | None | None | Management |

 FORTUM OYJ

Ticker: FUM Security ID: X2978Z118
 Meeting Date: APR 1, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditor's Report (Non-Voting) | None | None | Management |
| 1.3 | Receive Supervisory Board Report on Financial Statements and Auditor's Report (Non-Voting) | None | None | Management |
| 1.4 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.5 | Approve Allocation of Income and Dividends of EUR 1.35 per Share | For | For | Management |
| 1.6 | Approve Discharge of Supervisory Board, Board of Directors, and Managing Director | For | For | Management |
| 1.7 | Approve Remuneration of Members of | For | For | Management |

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| | | | | |
|------|---|------|---------|-------------|
| | Supervisory Board, Members of Board of Directors, and Auditors | | | |
| 1.8 | Fix Number of Supervisory Board Members | For | For | Management |
| 1.9 | Fix Number of Members of Board of Directors at Seven | For | For | Management |
| 1.10 | Elect Supervisory Board Members | For | For | Management |
| 1.11 | Reelect Peter Fagernaes, Esko Aho, Birgitta Johansson-Hedberg, Marianne Lie, Christian Ramm-Schmidt, and Matti Lehti as Members of Board of Directors; Elect Ilona Ervasti-Vaintola as New Member of Board of Directors | For | For | Management |
| 1.12 | Ratify Deloitte & Touche Oy as Auditor | For | For | Management |
| 2 | Amend Articles of Association Re: Allow up to Six Directors on Company's Board of Directors, in Addition to Chairman and Deputy Chairman | For | For | Management |
| 3 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 4 | Shareholder Proposal: Establish Nomination Committee | None | Against | Shareholder |
| 5 | Shareholder Proposal: Dissolve Supervisory Board | None | Against | Shareholder |

FUJIFILM HOLDINGS CORP. (FORMERLY FUJI PHOTO FILM CO.)

Ticker: 4901 Security ID: J14208102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 17.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | Against | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |
| 5 | Approve Retirement Bonus for Statutory Auditor | For | For | Management |

FUJITSU LTD.

Ticker: 6702 Security ID: J15708159
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to: Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

GAS NATURAL SDG, S.A.

Ticker: Security ID: E5499B123
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Discharge Directors | For | For | Management |
| 5 | Authorize Repurchase of Shares | For | For | Management |
| 6.1 | Amend Article 2 of Bylaws Re: Corporate Purpose | For | For | Management |
| 6.2 | Amend Article 51bis of Bylaws Re: Board Committees | For | For | Management |
| 6.3 | Amend Article 55 and 56 of Bylaws Re: Financial Statements | For | For | Management |
| 6.4 | Amend Article 59 of Bylaws Re: Appointment of Auditors | For | For | Management |
| 6.5 | Amend Article 67 of Bylaws Re: Conflict Resolution | For | For | Management |
| 7.1 | Elect Demetrio Carceller Arce as Director | For | For | Management |
| 7.2 | Elect Enrique Locutura Ruperez as Director | For | For | Management |
| 7.3 | Elect Francisco Reynes Massanet as Director | For | For | Management |
| 7.4 | Elect Juan Maria Nin Genova as Director | For | For | Management |
| 7.5 | Elect Rafael Villaseca Marco as Director | For | For | Management |
| 7.6 | Elect Santiago Cobo Cobo as Director | For | For | Management |
| 7.7 | Elect Carlos Kinder Espinosa as Director | For | For | Management |
| 7.8 | Elect Carlos Losada Marrodan as Director | For | For | Management |
| 7.9 | Elect Fernando Ramirez Marrodan as Director | For | For | Management |
| 7.10 | Elect Miguel Valls Maseda as Director | For | For | Management |
| 7.11 | Elect Jaime Vega de Seoane as Director | For | For | Management |
| 8 | Reelect Auditors | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

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GAZ DE FRANCE

Ticker: Security ID: F42651111
 Meeting Date: MAY 19, 2008 Meeting Type: Annual/Special
 Record Date: MAY 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.26 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Ratify Mazars et Guerard as Auditor | For | For | Management |
| 6 | Ratify CBA as Alternate Auditor | For | For | Management |
| 7 | Ratify Ernst & Young et Autres as Auditor | For | For | Management |
| 8 | Ratify Auditex as Alternate Auditor | For | For | Management |
| 9 | Approve Remuneration of Directors in the Aggregate Amount of EUR 145,500 | For | For | Management |
| 10 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital | For | Against | Management |
| 11 | Authorize up to 0.2 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 12 | Amend Articles 1 and 2 (Form and Company Purpose) and 6 (Capital) of Bylaws | For | For | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| A | Approve Alternate Income Allocation Proposal | Against | Against | Shareholder |

GLAXOSMITHKLINE PLC

Ticker: GLAXF Security ID: G3910J112
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Abstain | Management |
| 3 | Elect Andrew Witty as Director | For | For | Management |
| 4 | Elect Christopher Viehbacher as Director | For | For | Management |
| 5 | Elect Sir Roy Anderson as Director | For | For | Management |
| 6 | Re-elect Sir Christopher Gent as Director | For | For | Management |
| 7 | Re-elect Sir Ian Prosser as Director | For | For | Management |
| 8 | Re-elect Dr Ronaldo Schmitz as Director | For | For | Management |
| 9 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise the Company to Make Donations to EU Political Organisations up to GBP 50,000 and to Incur EU Political Expenditures up to GBP 50,000 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 456,791,387 | For | For | Management |

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|----|---|-----|-----|------------|
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 68,525,560 | For | For | Management |
| 14 | Authorise 584,204,484 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

GROUPE BELGACOM

Ticker: Security ID: B10414116
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Statutory Reports on Annual Financial Statements and Consolidated Financial Statements on the year 2007 | None | None | Management |
| 2 | Receive Auditors' Reports on Annual Financial Statements and Consolidated Financial Statements on the Year 2007 | None | None | Management |
| 3 | Receive Information by Joint Committee | None | None | Management |
| 4 | Receive Consolidated Financial Statements on the Year 2007 | None | None | Management |
| 5 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 6 | Approve Discharge of Directors | For | For | Management |
| 7 | Approve Discharge of Auditors | For | For | Management |
| 8 | Transact Other Business | None | None | Management |

GROUPE BELGACOM

Ticker: Security ID: B10414116
 Meeting Date: APR 9, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles Re: Notification Treshold of Ownership | For | For | Management |
| 2 | Amend Article 13, Second Paragraph, of Bylaws Regarding Authorization to Repurchase Own Shares | For | For | Management |
| 3 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |

GROUPE DANONE

Ticker: BN Security ID: F12033134
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | and Statutory Reports | | | |
| 3 | Approve Allocation of Income and Dividends of EUR 1.1 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Bruno Bonnell as Director | For | For | Management |
| 6 | Reelect Michel David-Weill as Director | For | Against | Management |
| 7 | Reelect Bernard Hours as Director | For | Against | Management |
| 8 | Reelect Jacques Nahmias as Director | For | Against | Management |
| 9 | Reelect Naomasa Tsuritani as Director | For | Against | Management |
| 10 | Reelect Jacques Vincent as Director | For | Against | Management |
| 11 | Acknowledge Continuation of Term of Christian Laubie as Director | For | Against | Management |
| 12 | Approve Transaction with Franck Riboud | For | For | Management |
| 13 | Approve Transaction with Jacques Vincent | For | For | Management |
| 14 | Approve Transaction with Emmanuel Faber | For | For | Management |
| 15 | Approve Transaction with Bernard Hours | For | For | Management |
| 16 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

H & M HENNES & MAURITZ

Ticker: Security ID: W41422101
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | For | Management |
| 3 | Receive President's Report; Allow for Questions | None | None | Management |
| 4 | Prepare and Approve List of Shareholders | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 7 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 8a | Receive Financial Statements and Statutory Reports; Receive Information About Remuneration Guidelines | None | None | Management |
| 8b | Receive Auditor's and Auditing Committee's Reports | None | None | Management |
| 8c | Receive Chairman's Report About Board Work | None | None | Management |
| 8d | Receive Report of the Chairman of the Nominating Committee | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 14.00 per Share | For | For | Management |
| 9c | Approve Discharge of Board and President | For | For | Management |
| 10 | Determine Number of Members (9) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Amount of SEK 1.35 Million for Chairman, SEK 375,000 for Other Directors; SEK 75,000 for Member of Audit Committee, and SEK 125,000 for Chairman of Audit Committee; Approve Remuneration of | For | For | Management |

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| | | | | |
|----|---|------|---------|------------|
| | Auditors | | | |
| 12 | Reelect Fred Andersson, Lottie Knutson, Sussi Kwart, Bo Lundquist, Stig Nordfelt, Karl-Johan Persson, Stefan Persson (Chair), and Melker Schoerling as Directors; Elect Mia Livfors as New Director | For | Against | Management |
| 13 | Elect Stefan Persson, Lottie Tham, Tomas Nicolin, Jan Andersson, and Peter Lindell as Members of Nominating Committee | For | For | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 15 | Close Meeting | None | None | Management |

HANG SENG BANK

Ticker: Security ID: Y30327103
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Reelect Raymond K F Chi'en as Director | For | For | Management |
| 2b | Reelect Y T Cheng as Director | For | For | Management |
| 2c | Reelect Marvin K T Cheung as Director | For | For | Management |
| 2d | Reelect Alexander A Flockhart as Director | For | For | Management |
| 2e | Reelect Jenkin Hui as Director | For | For | Management |
| 2f | Reelect Joseph C Y Poon as Director | For | For | Management |
| 3 | Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

HBOS PLC

Ticker: Security ID: G4364D106
 Meeting Date: JUN 26, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Increase Auth. Ordinary Share Capital to GBP 5.3B, EUR 3.0B, USD 5.0B, AUD 1.0B, CAD 1.0B and JPY 100B; Issue Equity with Rights up to GBP 800M (Ordinary Shares) and GBP 2.9B, EUR 3.0B, USD 4.9B, AUD 1.0B, CAD 1.0B, and JPY 100B (HBOS Preference Shares) | For | For | Management |
| 2 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 65,609,629 | For | For | Management |
| 3 | Approve Increase in Authorised Ordinary | For | For | Management |

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Share Capital by GBP 100,000,000;
 Capitalise Reserves up to GBP 100,000,000
 (Scrip Dividend); Authorise Issue of
 Equity with Pre-emptive Rights up to
 Aggregate Nominal Amount of GBP
 100,000,000

HEINEKEN NV

Ticker: Security ID: N39427211
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 1b | Approve Allocation of Income and Dividends of EUR 0.70 per Share | For | For | Management |
| 1c | Approve Discharge of Management Board | For | For | Management |
| 1d | Approve Discharge of Supervisory Board | For | For | Management |
| 2 | Approve Acquisition by Sunrise Acquisitions of Scottish & Newcastle Plc | For | For | Management |
| 3 | Ratify KPMG Accountants as Auditors | For | Against | Management |
| 4 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 5 | Grant Board Authority to Issue Shares and Restricting/Excluding Preemptive Rights | For | For | Management |
| 6 | Elect M. Minnick to Supervisory Board | For | For | Management |

HERMES INTERNATIONAL

Ticker: Security ID: F48051100
 Meeting Date: JUN 3, 2008 Meeting Type: Annual/Special
 Record Date: MAY 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Discharge of Management Board | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 5 | Approve Transaction with Patrick Thomas Related to Severance Payment | For | Against | Management |
| 6 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 242,000 | For | For | Management |
| 8 | Reelect Jerome Guerrand as Supervisory Board Member | For | Against | Management |
| 9 | Reelect Maurice de Kervenaol as Supervisory Board Member | For | For | Management |
| 10 | Reelect Ernest-Antoine Seilliere as Supervisory Board Member | For | Against | Management |
| 11 | Reelect Julie Guerrand as Supervisory Board Member | For | Against | Management |

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|----|--|-----|---------|------------|
| 12 | Reelect Renaud Mommeja as Supervisory Board Member | For | Against | Management |
| 13 | Reelect Robert Peugeot as Supervisory Board Member | For | For | Management |
| 14 | Elect Charles-Eric Bauer as Supervisory Board Member | For | Against | Management |
| 15 | Elect Matthieu Dumas as Supervisory Board Member | For | Against | Management |
| 16 | Elect Guillaume de Seynes as Supervisory Board Member | For | Against | Management |
| 17 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 19 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 20 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 21 | Approve Employee Stock Purchase Plan | For | For | Management |
| 22 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

HITACHI LTD.

Ticker: 6501 Security ID: J20454112
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Etsuhiko Shoyama | For | For | Management |
| 1.2 | Elect Director Kazuo Furukawa | For | For | Management |
| 1.3 | Elect Director Tadamichi Sakiyama | For | For | Management |
| 1.4 | Elect Director Michiharu Nakamura | For | For | Management |
| 1.5 | Elect Director Toyoaki Nakamura | For | For | Management |
| 1.6 | Elect Director Yoshie Ohta | For | For | Management |
| 1.7 | Elect Director Mitsuo Ohhashi | For | For | Management |
| 1.8 | Elect Director Akihiko Nomiyama | For | Against | Management |
| 1.9 | Elect Director Kenji Miyahara | For | For | Management |
| 1.10 | Elect Director Tooru Motobayashi | For | Against | Management |
| 1.11 | Elect Director Takeo Ueno | For | For | Management |
| 1.12 | Elect Director Shungo Dazai | For | For | Management |
| 1.13 | Elect Director Michihiro Honda | For | For | Management |

HOLCIM LTD. (FORMERLY HOLDERBANK FINANCIERE GLARUS)

Ticker: Security ID: H36940130
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 3.30 per Share | For | For | Management |
| 4.1.1 | Reelect Andreas von Planta as Director | For | For | Management |

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| | | | |
|--|-----|-----|------------|
| 4.1.2 Reelect Erich Hunziker as Director | For | For | Management |
| 4.2.1 Elect Christine Binswanger as Director | For | For | Management |
| 4.2.2 Elect Robert Spoerry as Director | For | For | Management |
| 4.3 Ratify Ernst & Young AG as Auditors | For | For | Management |
| 5 Amend Articles Re: Group Auditors | For | For | Management |

HONG KONG AND CHINA GAS CO. LTD.

Ticker: Security ID: Y33370100

Meeting Date: MAY 19, 2008 Meeting Type: Annual

Record Date: MAY 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Lee Shau Kee as Director | For | Against | Management |
| 3b | Reelect Liu Lit Man as Director | For | For | Management |
| 3c | Reelect Leung Hay Man as Director | For | Against | Management |
| 3d | Reelect James Kwan Yuk Choi as Director | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Capitalization of an Amount Standing to the Credit of the Share Premium Amount and Application of Such Amount for Payment in Full of New Shares of HK\$0.25 Each on the Basis of One Bonus Share for Every Ten Existing Shares Held | For | For | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5c | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5d | Authorize Reissuance of Repurchased Shares | For | Against | Management |

HOYA CORP.

Ticker: 7741 Security ID: J22848105

Meeting Date: JUN 18, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to: Amend Business Lines - Authorize Public Announcements in Electronic Format | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |
| 4 | Appoint External Audit Firm | For | For | Management |

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HSBC HOLDINGS PLC

Ticker: HSBA Security ID: G4634U169
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3a | Elect Safra Catz as Director | For | For | Management |
| 3b | Elect Vincent Cheng as Director | For | For | Management |
| 3c | Re-elect John Coombe as Director | For | For | Management |
| 3d | Elect Jose Duran as Director | For | For | Management |
| 3e | Re-elect Douglas Flint as Director | For | For | Management |
| 3f | Elect Alexander Flockhart as Director | For | For | Management |
| 3g | Re-elect Dr William Fung as Director | For | For | Management |
| 3h | Elect Stuart Gulliver as Director | For | For | Management |
| 3i | Re-elect James Hughes-Hallett as Director | For | For | Management |
| 3j | Elect William Laidlaw as Director | For | For | Management |
| 3k | Elect Narayana Murthy as Director | For | For | Management |
| 3l | Re-elect Stewart Newton as Director | For | For | Management |
| 4 | Reappoint KPMG Audit plc as Auditors and Authorise the Group Audit Committee to Determine Their Remuneration | For | For | Management |
| 5 | Auth. Issuance of Non-Cumulative Pref. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 100,000, EUR 100,000 and USD 85,500; and Auth. Issuance of Ord. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,186,700,000 | For | For | Management |
| 6 | Subject to the Passing of Resolution 5, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 296,675,000 | For | For | Management |
| 7 | Authorise 1,186,700,000 Ordinary Shares for Market Purchase | For | For | Management |
| 8 | Amend Articles of Association | For | For | Management |
| 9 | With Effect From 1 October 2008, Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |
| 10 | Amend HSBC Share Plan | For | For | Management |

HUTCHISON WHAMPOA LIMITED

Ticker: Security ID: Y38024108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Li Tzar Kuoi, Victoras Director | For | For | Management |
| 3b | Reelect Fok Kin-ning, Canning as Director | For | For | Management |

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|----|--|-----|---------|------------|
| 3c | Reelect Kam Hing Lam as Director | For | Against | Management |
| 3d | Reelect Holger Kluge as Director | For | For | Management |
| 3e | Reelect Wong Chung Hin as Director | For | For | Management |
| 4 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 6a | Approve the 2004 Share Option Plan of Partner Communications Company Ltd. (2004 Partner Option Plan) | For | Against | Management |
| 6b | Approve Issuance of Shares Pursuant to the 2004 Partner Share Option Plan | For | Against | Management |
| 6c | Approve Amendments to the 2004 Partner Share Option Plan | For | Against | Management |
| 7a | Approve Change of Terms of Share Options of Hutchison Telecommunications International Ltd. (HTIL) | For | Against | Management |
| 7b | Approve the Change of Terms of the Share Option Scheme of HTIL | For | Against | Management |

IBERDROLA S.A.

Ticker: IBE Security ID: E6165F166
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Receive Management's Report on Company and Consolidated Group | For | For | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 5 | Ratify Appointment of Jose Luis Olivas Martinez as Board Member | For | For | Management |
| 6 | Approve a System of Variable Compensation in Shares with a Component Linked to the Attainment of Annual Objectives and of the Strategic Plan 2008-2010 | For | For | Management |
| 7 | Approve EUR 34.9 Million Capital Increase Via Non-Rights Issuance of 46.6 Million of New Ordinary Shares at EUR 0.75 Nominal Value and Share Issuance Premium to be Determined; Amend Article 5 of Company By-laws Accordingly | For | For | Management |
| 8 | Authorize Repurchase of Shares in the Amount of up to 5 Percent of Share Capital; Void Authorization Granted at the AGM held on March 29, 2007 | For | For | Management |
| 9 | Authorize the Board to Issue Bonds/Debentures/Other Debt Securities up to Aggregate Nominal Amount of EUR 20 | For | For | Management |

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|----|--|-----|-----|------------|
| | Billion and Promissory Notes up to an Amount of EUR 6 Billion; Void Authorization Granted at the AGM held on March 29, 2007 | | | |
| 10 | Approve the Listing and Delisting of Shares, Debt Securities, Bonds, Promissory Notes, and Preferred Stock, in Spain and Foreign Secondary Markets; Void Authorization Granted at the AGM held on March 29, 2007 | For | For | Management |
| 11 | Authorize Board to Approve the Creation of Foundation; Void Authorization Granted at the AGM held on March 29, 2007 | For | For | Management |
| 12 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

IMPERIAL TOBACCO GROUP PLC

Ticker: Security ID: G4721W102
 Meeting Date: JAN 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 48.5 Pence Per Share | For | For | Management |
| 4 | Elect Alison Cooper as Director | For | For | Management |
| 5 | Re-elect Gareth Davis as Director | For | For | Management |
| 6 | Re-elect Robert Dyrbus as Director | For | For | Management |
| 7 | Elect Michael Herlihy as Director | For | For | Management |
| 8 | Re-elect Susan Murray as Director | For | For | Management |
| 9 | Elect Mark Williamson as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 11 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Approve Political Donations to Political Organisations or Independent Election Candidates up to GBP 100,000 and Political Expenditure up to GBP 100,000 | For | For | Management |
| 13 | Approve that the Authority to the Directors or a Duly Authorised Committee to Grant Options over Ordinary Shares in the Company under the French Appendix to the Imperial Tobacco Group International Sharesave Plan be Extended by 38 Months | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 24,300,000 | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,645,000 | For | For | Management |
| 16 | Authorise 72,900,000 Shares for Market Purchase | For | For | Management |
| 17 | Adopt New Articles of Association | For | For | Management |
| 18 | Amend Articles of Association Re: | For | For | Management |

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Directors' Conflicts of Interest

INBEV (FRMLY INTERBREW)

Ticker: INB Security ID: B5064A107
 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| A1 | Receive Directors Report on Financial Year 2007 | None | None | Management |
| A2 | Receive Statutory Auditor's Report on Financial Year 2007 | None | None | Management |
| A3 | Receive Consolidated Financial Statements on Financial Year 2007 | None | None | Management |
| A4 | Approve Financial Statements, and Allocation of Income | For | For | Management |
| A5 | Approve Discharge of Directors | For | For | Management |
| A6 | Approve Discharge of Statutory Auditor | For | For | Management |
| A7a | Reelect A. de Pret as Director | For | For | Management |
| A7b | Elect S. Descheemaeker as Director, and Acknowledge the End of the Mandate as Director of A. Chapin | For | For | Management |
| A7c | Reelect P. Harf as Director | For | For | Management |
| A7d | Reelect K. Storm as Director | For | For | Management |
| A8 | Approve Remuneration Report | For | Against | Management |
| B1a | Receive Special Report by Board Regarding Issuance of 150,000 Subscription Rights | None | None | Management |
| B1b | Receive Special Board and Auditor Report Regarding Cancellation of Preference Rights | None | None | Management |
| B1c | Approve Issuance of Subscription Rights without Preemptive Rights | For | Against | Management |
| B1d | Approve Issuing of 150000 Subscription Rights and Granting for Free | For | Against | Management |
| B1e | Authorize of Conditional Increase of Share Capital | For | Against | Management |
| B1fa | Grant Power to Compensation and Nomination Committee to Determine Number of Subscription Rights | For | Against | Management |
| B1fb | Grant Authority to Two Directors for Exercise of Subscription Rights | For | Against | Management |
| B2a | Amend Article 5 of Bylaws Regarding Dematerialization of Bearer Shares | For | For | Management |
| B2b | Amend Article 24 of Bylaws Regarding Deposits | For | For | Management |
| B2c | Amend Article 25 of Bylaws Regarding Bearer Shares Participation Rights | For | For | Management |
| B2d | Amend Article 30 of Bylaws Regarding Shareholder Meeting | For | For | Management |
| B3 | Amend Article 5ter Regarding Mandatory Notification Tresholds | For | For | Management |
| B4 | Delete Articles 39 and 41 of Bylaws | For | For | Management |
| C | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| D | Authorize B. Loore for Implementation of Approved Resolutions and Filing of Required Documents at Commercial Court of Brussels | For | For | Management |

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ING GROEP NV

Ticker: INGVF Security ID: N4578E413
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 2c | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3a | Receive Explanation on Company's Reserves and Dividend Policy (Non-Voting) | None | None | Management |
| 3b | Approve Dividends of EUR 1.48 Per Share | For | For | Management |
| 4a | Discuss Remuneration Report for Management Board Members | None | None | Management |
| 4b | Amend Stock Option Plan | For | For | Management |
| 5 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 6 | Receive Explanation on Company's Corporate Responsibility Performance | None | None | Management |
| 7a | Approve Discharge of Management Board | For | For | Management |
| 7b | Approve Discharge of Supervisory Board | For | For | Management |
| 8 | Ratify Ernst & Young as Auditors | For | For | Management |
| 9a | Reelect E.F.C. Boyer to Management Board | For | For | Management |
| 9b | Reelect C.P.A. Leenaars to Management Board | For | For | Management |
| 10a | Reelect E. Bourdais to Supervisory Board | For | For | Management |
| 10b | Elect J. Spero to Supervisory Board | For | For | Management |
| 10c | Elect H. Manwani to Supervisory Board | For | For | Management |
| 10d | Elect A. Mehta to Supervisory Board | For | For | Management |
| 10e | Elect J.P. Tai to Supervisory Board | For | For | Management |
| 11 | Approve Remuneration of Supervisory Board | For | For | Management |
| 12 | Grant Board Authority to Issue 200,000,000 Shares of Issued Capital Plus Additional 200,000,000 Shares in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights | For | For | Management |
| 13 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 14 | Approve Reduction in Share Capital by Cancelling Shares | For | For | Management |
| 15a | Discuss Public Offer on Preference Shares A | None | None | Management |
| 15b | Authorize Repurchase Preference A Shares or Depository Receipts for Preference A Shares | For | For | Management |
| 15c | Approve Cancellation of Preference Shares A or Depository Receipts for Preference Shares A without Reimbursement | For | For | Management |
| 15d | Approve Cancellation of Preference Shares A or Depository Receipts for Preference Shares A with Reimbursement | For | For | Management |
| 15e | Amend Articles Re: Delete Provisions Related to Preference Shares B and Textural Amendments | For | For | Management |
| 16 | Allow Questions and Close Meeting | None | None | Management |

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 INTESA SANPAOLO SPA

Ticker: ISP Security ID: T55067101
 Meeting Date: OCT 2, 2007 Meeting Type: Special
 Record Date: SEP 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

 INTESA SANPAOLO SPA

Ticker: ISP Security ID: T55067101
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income | For | For | Management |
| 2 | Elect Supervisory Board Members | For | Against | Management |

 JAPAN TOBACCO INC

Ticker: 2914 Security ID: J27869106
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 2600 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

 JFE HOLDINGS INC.

Ticker: 5411 Security ID: J2817M100
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 60 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

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|-----|--|-----|---------|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

JULIUS BAER HOLDING AG (FORMERLY BAER HOLDINGS)

Ticker: Security ID: H4407G263
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4 | Reelect Peter Kuepfer and Charles Stonehill as Directors | For | For | Management |
| 5 | Ratify KPMG Ltd. as Auditors | For | For | Management |
| 6 | Approve CHF 611,111 Reduction in Share Capital via Cancellation of 12.2 Million Repurchased Shares | For | For | Management |
| 7 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |

KANSAI ELECTRIC POWER CO. INC.

Ticker: 9503 Security ID: J30169106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 3 | Approve Alternate Income Allocation to Increase dividend by 10 Yen and Set Aside a Reserve to Self-Insure Nuclear Facilities for Earthquake Risk | Against | Against | Shareholder |
| 4 | Remove President Yosuke Mori from the Board | Against | Against | Shareholder |
| 5 | Amend Company Business Lines in Articles to Ban Plutonium Fuel Technology | Against | Against | Shareholder |
| 6 | Amend Articles to Require Disclosure of Individual Director Compensation Levels | Against | Against | Shareholder |
| 7 | Amend Articles to Require Establishment of Committee Charged with Planning Nuclear Plant Shutdown | Against | Against | Shareholder |
| 8 | Amend Articles to Require Establishment of Committee Charged with Evaluating | Against | Against | Shareholder |

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| | | | | |
|----|---|---------|---------|-------------|
| 9 | Nuclear Plant Earthquake Safety
Amend Articles to Require Establishment of Committee to Decide How to Dispose of Plutonium and Avoid Nuclear Weapons Proliferation Risks | Against | Against | Shareholder |
| 10 | Amend Articles to Require All Operations to Adhere to International Standards of Corporate Social Responsibility | Against | Against | Shareholder |
| 11 | Amend Articles to Require Public Internet Disclosure of Accurate, Complete Minutes of Shareholder Meetings | Against | Against | Shareholder |
| 12 | Amend Articles to Reduce Maximum Board of Directors Size from 20 to 12 | Against | Against | Shareholder |
| 13 | Amend Articles to Reduce Maximum Statutory Auditor Board Size from 7 to 6 and Stipulate that 2 Shall Be Selected Based on Recommendations from Environmentalist Organizations | Against | Against | Shareholder |
| 14 | Amend Articles to Require the Utility to Aggressively Work to Advance Environmental Protection | Against | Against | Shareholder |
| 15 | Amend Articles to Require Pledge to Replace Nuclear Power with Natural Renewable Energy, in Pursuit of Energy Source Sustainability | Against | Against | Shareholder |
| 16 | Amend Articles to Require Priority be Given to Protecting Employee Human Rights, Rights of Consumers and Local Residents, Improving Labor Environment | Against | Against | Shareholder |
| 17 | Amend Articles to Require Priority be Given to Facilities Investment and Retention of Personnel Devoted to Upgrading Lifeline Service for Poor | Against | Against | Shareholder |

KAO CORP.

Ticker: 4452 Security ID: J30642169
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 27 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory | For | For | Management |

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| | | | | | |
|---|--|-----|-----|------------|--|
| | Auditor | | | | |
| 5 | Approve Stock Option Plan | For | For | Management | |
| 6 | Approve Retirement Bonuses for Directors | For | For | Management | |

KBC GROUPE

Ticker: KBC Security ID: B5337G162
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports for Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 2 | Receive Auditors' Reports for Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 3 | Receive Consolidated Financial Statements and Statutory Reports for Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 4 | Accept Financial Statements for Fiscal Year 2007 | For | For | Management |
| 5 | Approve Allocation of Income and Dividends of EUR 3.78 per Share | For | For | Management |
| 6 | Approve Discharge of Directors | For | For | Management |
| 7 | Approve Discharge of Auditors | For | For | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 9a | Reelect J. Huyghebaert as Director | For | Against | Management |
| 9b | Reelect T. Roussis as Director | For | Against | Management |
| 9c | Reelect J. Cornu as Director | For | For | Management |
| 9d | Elect L. Morlion as Director | For | Against | Management |
| 9e | Elect G. van Kerckhove as Director | For | Against | Management |
| 10 | Allow Questions | None | None | Management |

KBC GROUPE

Ticker: KBC Security ID: B5337G162
 Meeting Date: APR 24, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Amend Article 5 Regarding Electronic Support for Registered Shares | For | For | Management |
| 2 | Amend Article 5 Paragraph 4 Deleting Provisions Valid for 2007 | For | For | Management |
| 3 | Amend Article 5 Replacing Paragraph 5 | For | For | Management |
| 4 | Amend Article 5 Deleting Transitional Provision Article 11bis | For | For | Management |
| 5 | Amend Article 10bis | For | For | Management |
| 6 | Amend Article 11bis | For | For | Management |
| 7 | Amend Article 17 | For | For | Management |
| 8 | Amend Article 28 | For | For | Management |
| 9 | Amend Article 36 | For | For | Management |
| 10 | Amend Article 39 | For | For | Management |

KDDI CORPORATION (FRM. DDI CORP.)

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Ticker: 9433 Security ID: J31843105
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 5500 | For | For | Management |
| 2 | Amend Articles To Make Technical Changes to Reflect Abolition of Fractional Shares | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | Against | Management |
| 3.10 | Elect Director | For | Against | Management |
| 3.11 | Elect Director | For | Against | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

KOMATSU LTD.

Ticker: 6301 Security ID: J35759125
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 22 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |

KONINKLIJKE KPN N.V.

Ticker: Security ID: N4297B146
 Meeting Date: NOV 6, 2007 Meeting Type: Special
 Record Date: OCT 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|------|------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Receive Explanantion on the Extension of the Employment Contract of the CEO A.J. Scheepbouwer | None | None | Management |
| 3 | Approve Arrangement in Shares as Long-Term Incentive Element of A.J. Scheepbouwer's Remuneration Package | For | For | Management |
| 4 | Close Meeting | None | None | Management |

KONINKLIJKE KPN N.V.

Ticker: Security ID: N4297B146
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting and Receive Announcements | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 5 | Approve Dividends of EUR 0.54 Per Share | For | For | Management |
| 6 | Approve Discharge of Management Board | For | For | Management |
| 7 | Approve Discharge of Supervisory Board | For | For | Management |
| 8 | Ratify PricewaterhouseCoopers Accountants NV as Auditors | For | For | Management |
| 9 | Amend Long-Term Incentive Plan | For | For | Management |
| 10 | Approve Remuneration of Supervisory Board | For | For | Management |
| 11 | Announce Vacancies on Supervisory Board Arising in 2009 | None | None | Management |
| 12 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 13 | Approve Reduction in Issued Share Capital by Cancellation of Shares | For | For | Management |
| 14 | Allow Questions and Close Meeting | None | None | Management |

L'AIR LIQUIDE

Ticker: AI Security ID: F01764103
 Meeting Date: MAY 7, 2008 Meeting Type: Annual/Special
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.25 per Share | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Reelect Rolf Krebs as Director | For | For | Management |
| 6 | Elect Karen Katen as Director | For | For | Management |
| 7 | Elect Jean-Claude Buono as Director | For | For | Management |
| 8 | Approve Remuneration of Directors in the Aggregate Amount of EUR 650,000 | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 9 | Approve Transaction with BNP Paribas | For | For | Management |
| 10 | Approve Transaction with Benoit Potier | For | Against | Management |
| 11 | Approve Transaction with Klaus Schmieder | For | For | Management |
| 12 | Approve Transaction with Pierre Dufour | For | Against | Management |
| 13 | Authorize Issuance of Bonds/Debentures in the Aggregate Value of EUR 8 Billion | For | For | Management |
| 14 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 15 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 16 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 250 Million | For | For | Management |
| 17 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder under Item 16 | For | For | Management |
| 18 | Authorize Capitalization of Reserves of Up to EUR 250 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 19 | Approve Employee Stock Purchase Plan | For | For | Management |
| 20 | Approve Stock Purchase Plan Reserved for International Employees | For | For | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

L'OREAL

Ticker: OR Security ID: F58149133
 Meeting Date: APR 22, 2008 Meeting Type: Annual/Special
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR1.38 per Share | For | For | Management |
| 4 | Approve Transaction with an Executive Director | For | For | Management |
| 5 | Ratify Appointment of Charles-Henri Filippi as Director | For | For | Management |
| 6 | Reelect Bernard Kasriel as Director | For | For | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 8 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 9 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LAFARGE

Ticker: LR Security ID: F54432111
 Meeting Date: JAN 18, 2008 Meeting Type: Annual/Special
 Record Date: JAN 15, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of Shares Up to EUR 90 Million Reserved for NNS Holding Sarl and for Orascom Construction Industries SAE | For | For | Management |
| 2 | Amend Employee Savings-Related Share Purchase Plan | For | For | Management |
| 3 | Elect Paul Desmarais Jr as Director | For | Against | Management |
| 4 | Elect Thierry De Rudder as Director | For | Against | Management |
| 5 | Elect Nassef Sawiris as Director | For | Against | Management |
| 6 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LAFARGE

Ticker: LG Security ID: F54432111
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 4 per Ordinary Share and EUR 4.40 per Long-Term Registered Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction on Severance Payments with the Chairman/CEO | For | For | Management |
| 6 | Elect Gerald Frere as Director | For | Against | Management |
| 7 | Elect Jerome Guiraud as Director | For | Against | Management |
| 8 | Elect Michel Rollier as Director | For | For | Management |
| 9 | Elect Auditex as Deputy Auditor | For | For | Management |
| 10 | Authorize Repurchase of Up to Seven Percent of Issued Share Capital | For | For | Management |
| 11 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LEGAL & GENERAL GROUP PLC

Ticker: Security ID: G54404127
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.10 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Tim Breedon as Director | For | For | Management |
| 4 | Re-elect Frances Heaton as Director | For | For | Management |
| 5 | Re-elect Sir Rob Margetts as Director | For | For | Management |
| 6 | Re-elect Henry Staunton as Director | For | For | Management |
| 7 | Re-elect Sir David Walker as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 15,285,372 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,642,686 | For | For | Management |
| 13 | Authorise 611,414,917 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |

LLOYDS TSB GROUP PLC

Ticker: LLDTF Security ID: G5542W106
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3a1 | Elect Philip Green as Director | For | For | Management |
| 3a2 | Elect Sir David Manning as Director | For | For | Management |
| 3b1 | Re-elect Ewan Brown as Director | For | For | Management |
| 3b2 | Re-elect Michael Fairey as Director | For | For | Management |
| 3b3 | Re-elect Sir Julian Horn-Smith as Director | For | For | Management |
| 3b4 | Re-elect Truett Tate as Director | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 359,319,742, USD 39,750,000, EUR 40,000,000 and JPY 1,250,000,000 | For | For | Management |
| 7 | Subject to the Passing of Resolution 6, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 71,589,007 | For | For | Management |
| 8 | Authorise 572,712,063 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | With Effect From 1 October 2008, Adopt New Articles of Association | For | For | Management |

LUXOTTICA GROUP S.P.A.

Ticker: Security ID: T6444Z110
Meeting Date: MAY 13, 2008 Meeting Type: Annual/Special
Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements as of Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividend Distribution | For | For | Management |
| 3 | Approve Remuneration of Directors for the Fiscal Year 2008 | For | For | Management |
| 4 | Approve Incentive Plan Pursuant to Art. 114/bis of the Italian Legislative Decree n. 58/1998 | For | Against | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 1 | Amend Articles 10, 11, and 23 of the company Bylaws | For | For | Management |

LVMH MOET HENNESSY LOUIS VUITTON

Ticker: MC Security ID: F58485115
 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.6 per Share | For | For | Management |
| 5 | Reelect Nicolas Bazire as Director | For | Against | Management |
| 6 | Reelect Antonio Belloni as Director | For | Against | Management |
| 7 | Reelect Diego Della Valle as Director | For | For | Management |
| 8 | Reelect Gilles Hennessy as Director | For | Against | Management |
| 9 | Elect Charles de Croisset as Director | For | For | Management |
| 10 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 11 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 12 | Authorize up to One Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 13 | Approve Issuance of Shares Up to EUR 30 Million for a Private Placement | For | Against | Management |
| 14 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 15 | Approve Employee Stock Purchase Plan | For | For | Management |

MACQUARIE BANK LTD

Ticker: MBL Security ID: Q56993167
 Meeting Date: OCT 25, 2007 Meeting Type: Special
 Record Date: OCT 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reduction in Share Capital from A\$7.5 Billion to A\$4.4 Billion | For | For | Management |

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MACQUARIE BANK LTD

Ticker: MBL Security ID: Q56993167
 Meeting Date: OCT 25, 2007 Meeting Type: Court
 Record Date: OCT 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between Macquarie Bank Limited and Each of Its Scheme Shareholders | For | For | Management |

MAN GROUP PLC

Ticker: Security ID: G5790V115
 Meeting Date: NOV 23, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Increase Authorised Capital; Approve Consolidation; Amend Articles of Association; Capitalise Reserves; Issue Equity with Pre-emptive Rights; Approve Put Option Agreement; Reduce Existing Market Purchase Authority; Reduce Authorised but Unissued Capital | For | For | Management |

MATSUSHITA ELECTRIC INDUSTRIAL CO. LTD.

Ticker: 6752 Security ID: J41121104
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1 | Amend Articles to Change Company Name | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

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MEDIOBANCA SPA

Ticker: MB Security ID: T10584117
Meeting Date: OCT 27, 2007 Meeting Type: Annual
Record Date: OCT 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income as of June 30, 2007 and Dividend Distribution | For | For | Management |
| 2 | Extend Mandate of External Auditor Reconta Ernst & Young for the Three-Year Term 2010-2012 | For | For | Management |
| 3 | Approve Stock Option Plan for Employees | For | Against | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

MITSUBISHI CORP.

Ticker: 8058 Security ID: J43830116
Meeting Date: JUN 25, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 30 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | Against | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 5 | Approve Deep Discount Stock Option Plan for Directors | For | For | Management |
| 6 | Set Amounts for Retirement Bonus Reserve Funds for Directors | For | For | Management |

MITSUBISHI ELECTRIC CORP.

Ticker: 6503 Security ID: J43873116
Meeting Date: JUN 27, 2008 Meeting Type: Annual

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Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tamotsu Nomakuchi | For | For | Management |
| 1.2 | Elect Director Setsuhiro Shimomura | For | For | Management |
| 1.3 | Elect Director Yukihiko Sato | For | For | Management |
| 1.4 | Elect Director Masanori Saito | For | For | Management |
| 1.5 | Elect Director Mitsuo Muneyuki | For | For | Management |
| 1.6 | Elect Director Kazuo Sawamoto | For | For | Management |
| 1.7 | Elect Director Kunio Tomita | For | For | Management |
| 1.8 | Elect Director Hiroyoshi Murayama | For | For | Management |
| 1.9 | Elect Director Shunji Yanai | For | For | Management |
| 1.10 | Elect Director Osamu Shigeta | For | For | Management |
| 1.11 | Elect Director Mikio Sasaki | For | Against | Management |
| 1.12 | Elect Director Shigemitsu Miki | For | Against | Management |

MITSUBISHI ESTATE CO. LTD.

Ticker: 8802 Security ID: J43916113
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | Against | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |

MITSUBISHI HEAVY INDUSTRY LTD.

Ticker: 7011 Security ID: J44002129
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|-----|------------|
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

MITSUI & CO.

Ticker: 8031 Security ID: J44690139
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 23 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

MITSUI FUDOSAN CO. LTD.

Ticker: 8801 Security ID: J4509L101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 11 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

MITSUI O.S.K. LINES LTD.

Ticker: 9104 Security ID: J45013109
 Meeting Date: JUN 24, 2008 Meeting Type: Annual

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Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 17 | For | For | Management |
| 2 | Amend Articles to: Reduce Directors' Term in Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |

MITSUI SUMITOMO INSURANCE CO. LTD.

Ticker: 8752 Security ID: J45174109
Meeting Date: JAN 31, 2008 Meeting Type: Special
Record Date: DEC 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Formation of Holding Company | For | For | Management |
| 2 | Amend Articles to Delete References to Record Date in Connection with Formation of Holding Company | For | For | Management |

MIZUHO FINANCIAL GROUP INC.

Ticker: 8411 Security ID: J4599L102
Meeting Date: JUN 26, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 10,000 for Ordinary Shares | For | For | Management |
| 2 | Authorize Allotment of Shares or Fractions of a Share in Connection with Abolition of Fractional Share System | For | For | Management |
| 3 | Amend Articles To: Limit Rights of Odd-lot Holders - Adjust Authorized Capital and Preferred Share Dividends in Connection with De Facto Stock Split - Authorize Public Announcements in Electronic Format | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 5.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 6 | Approve Approve Adjustment to Aggregate | For | For | Management |

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Compensation Ceilings for Directors and
 Statutory Auditors and Deep Discount
 Stock Option Plan for Directors Only

| | | | | |
|---|---|-----|-----|------------|
| 7 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
|---|---|-----|-----|------------|

MTR CORPORATION LTD

Ticker: MTRUF Security ID: Y6146T101
 Meeting Date: OCT 9, 2007 Meeting Type: Special
 Record Date: OCT 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve and Confirm the Transaction Agreements to Implement the Rail Merger | For | Against | Management |

MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AG

Ticker: Security ID: D55535104
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Receive Supervisory Board, Corporate Governance, and Remuneration Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 1b | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 5.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board | For | For | Management |

NATIONAL AUSTRALIA BANK LIMITED

Ticker: NAB Security ID: Q65336119
 Meeting Date: FEB 7, 2008 Meeting Type: Annual
 Record Date: FEB 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Financial Year Ended Sept 30, 2007 | None | None | Management |
| 2(a) | Elect Patricia Cross as Director | For | For | Management |
| 2(b) | Elect Daniel Gilbert as Director | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 2(c) | Elect Jillian Segal as Director | For | For | Management |
| 2(d) | Elect Malcolm Williamson as Director | For | For | Management |
| 3 | Adopt New Constitution | For | For | Management |
| 4 | Approve Remuneration of Non-executive Directors in the Amount of A\$4.5 Million Per Annum | For | For | Management |
| 5(a) | Approve Grant of Shares to John Stewart | For | For | Management |
| 5(b) | Approve Grant of Performance Rights to John Stewart | For | For | Management |
| 6(a) | Approve Grant of Shares, Performance Options and Performance Shares to Ahmed Fahour | For | For | Management |
| 6(b) | Approve Grant of Shares, Performance Options and Performance Shares to Michael Ullmer | For | For | Management |
| 7 | Approve Remuneration Report for Financial Year Ended Sept 30, 2007 | For | For | Management |

NATIXIS

Ticker: KN Security ID: F6483L100
 Meeting Date: DEC 20, 2007 Meeting Type: Special
 Record Date: DEC 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Merger by Absorption of Ixis CIB | For | For | Management |
| 2 | Acknowledge Completion of the Acquisition Above, Approve Dissolution of Internity without Liquidation | For | For | Management |
| 3 | Amend Article 16.2 of Bylaws Re: Subsidiary | For | For | Management |
| 4 | Amend Article 16.2 of Bylaws Re: List of Subsidiary | For | For | Management |
| 5 | Amend Articles 14 of the Company Bylaws: Ownership Requirement for Supervisory Board Members | For | For | Management |
| 6 | Amend Articles of Association Re: record Date | For | For | Management |
| 7 | Ratify Appointment of Jean Clochet as Supervisory Board Member | For | For | Management |
| 8 | Ratify Appointment of Bernard Jeannin as Supervisory Board Member | For | For | Management |
| 9 | Change Location of Registered Office/Headquarters | For | For | Management |
| 10 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

NESTLE SA

Ticker: NSRGF Security ID: H57312466
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |

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| | | | | |
|-------|---|-----|-----|------------|
| 3 | Approve Allocation of Income and Dividends of CHF 12.20 per Share | For | For | Management |
| 4.1.1 | Reelect Andreas Koopmann as Director | For | For | Management |
| 4.1.2 | Reelect Rolf Haenggi as Director | For | For | Management |
| 4.2.1 | Elect Paul Bulcke as Director | For | For | Management |
| 4.2.2 | Elect Beat Hess as Director | For | For | Management |
| 4.3 | Ratify KPMG SA as Auditors | For | For | Management |
| 5.1 | Approve CHF 10.1 Million Reduction in Share Capital via Cancellation of 10.1 Million Repurchased Shares | For | For | Management |
| 5.2 | Approve 1:10 Stock Split | For | For | Management |
| 5.3 | Amend Articles to Reflect Changes in Capital; Amend Articles Re: Stock Split | For | For | Management |
| 6 | Adopt New Articles of Association | For | For | Management |

NIPPON STEEL CORP.

Ticker: 5401 Security ID: J55999122
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |

NIPPON TELEGRAPH & TELEPHONE CORP.

Ticker: 9432 Security ID: J59396101
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4500 | For | For | Management |
| 2 | Amend Articles to: Limit Rights of Odd-lot Holders - Authorize Public Announcements in Electronic Format - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |

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|------|------------------------------------|-----|---------|------------|
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |

NOKIA CORP.

Ticker: Security ID: X61873133
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports, Receive Auditors' Report (Non-Voting) | None | None | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.53 Per Share | For | For | Management |
| 4 | Approve Discharge of Chairman, Members of the Board, and President | For | For | Management |
| 5 | Approve Remuneration of Directors in Amount of: Chairman EUR 440,000, Vice Chairman EUR 150,000, Other Directors EUR 130,000; Approve Fees for Committee Work; Approve 40 Percent to be Paid in Nokia Shares | For | For | Management |
| 6 | Fix Number of Directors at 10 | For | For | Management |
| 7 | Reelect Georg Ehrnrooth, Lalita Gupte, Bengt Holmstroem, Henning Kagermann, Olli-Pekka Kallasvuo, Per Karlsson, Jorma Ollila, Marjorie Scardino, and Keijo Suila as Directors; Elect Risto Siilasmaa as New Director | For | For | Management |
| 8 | Approve Remuneration of Auditors | For | For | Management |
| 9 | Reelect PricewaterhouseCooper Oy as Auditor | For | For | Management |
| 10 | Authorize Repurchase of up to 370 Million Nokia Shares | For | For | Management |

NOMURA HOLDINGS INC.

Ticker: 8604 Security ID: J59009159
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Junichi Ujiie | For | For | Management |
| 1.2 | Elect Director Masanori Itatani | For | For | Management |
| 1.3 | Elect Director Masaharu Shibata | For | Against | Management |
| 1.4 | Elect Director Hideaki Kubori | For | For | Management |

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|------|---|-----|---------|------------|
| 1.5 | Elect Director Haruo Tsuji | For | For | Management |
| 1.6 | Elect Director Fumihide Nomura | For | For | Management |
| 1.7 | Elect Director Kenichi Watanabe | For | For | Management |
| 1.8 | Elect Director Takumi Shibata | For | For | Management |
| 1.9 | Elect Director Masahiro Sakane | For | For | Management |
| 1.10 | Elect Director Tsuguoki Fujinuma | For | Against | Management |
| 1.11 | Elect Director Yoshifumi Kawabata | For | For | Management |
| 2 | Approve Stock Option Plan and Deep-Discount Option Plan | For | For | Management |

NORDEA BANK AB (FORMERLY NORDEA AB)

Ticker: NDA Security ID: W57996105
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Elect Claes Beyer as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Board's Report; Receive President's Report (Non-Voting) | None | Did Not Vote | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | Did Not Vote | Management |
| 9 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members and Deputy Members of Board | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Hans Dalborg (Chair), Marie Ehrling, Tom Knutzen, Lars Nordstroem, Timo Peltola, Ursula Ranin, and Bjoern Saven; Elect Stine Bosse, Svein Jacobsen, Heidi Petersen, and Bjoern Wahlroos as New Members of the Board | For | Did Not Vote | Management |
| 13 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 14 | Amend Articles Re: Editorial Change | For | Did Not Vote | Management |
| 15a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 15b | Authorize Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 16 | Authorize Repurchase of Up to 1 Percent of Issued Share Capital for Equity Trading Purposes | For | Did Not Vote | Management |

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|-----|---|---------|--------------|-------------|
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 18a | Approve 2008 Share Matching Plan | For | Did Not Vote | Management |
| 18b | Approve Creation and Issuance up to 2.9 Million Redeemable C-Shares in Connection with Share Matching Plan (Item 18a) | For | Did Not Vote | Management |
| 19a | Grant Loan With Three Other Banks to "Landskrona Rekonstruktion" for 12 Years | Against | Did Not Vote | Shareholder |
| 19b | Approve Allocation of SEK 100 Million for "The Institute for Integration and Growth in Landskrona" | Against | Did Not Vote | Shareholder |
| 19c | Grant SEK 100 Million Loan to Legal Entity That Prevents Segregation in Western Skaene | Against | Did Not Vote | Shareholder |
| 19d | Donate SEK 2 Million to Crime Prevention in Landskrona | Against | Did Not Vote | Shareholder |
| 20 | Authorise Board of Directors to Review Alternative Locations for Annual General Meetings | Against | Did Not Vote | Shareholder |

NORSK HYDRO ASA

Ticker: NHYKF Security ID: R61115102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 5 per Share | For | For | Management |
| 2 | Approve Remuneration of Auditors | For | For | Management |
| 3 | Elect Members and Deputy Members of Corporate Assembly | For | Against | Management |
| 4 | Elect Members of Nominating Committee | For | For | Management |
| 5 | Approve Remuneration of Corporate Assembly | For | For | Management |
| 6 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

NOVARTIS AG

Ticker: Security ID: H5820Q150
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 1.60 per Share | For | For | Management |
| 4 | Approve CHF 42.7 Million Reduction in | For | For | Management |

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|-------|---|-----|-----|------------|
| | Share Capital via Cancellation of Repurchased Shares | | | |
| 5 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |
| 6.1 | Amend Articles Re: Special Resolutions Requiring Supermajority Vote | For | For | Management |
| 6.2 | Amend Articles Re: Contributions in Kind | For | For | Management |
| 7.1.1 | Reelect Peter Burckhardt as Director | For | For | Management |
| 7.1.2 | Reelect Ulrich Lehner as Director | For | For | Management |
| 7.1.3 | Reelect Alexandre Jetzer as Director | For | For | Management |
| 7.1.4 | Reelect Pierre Landolt as Director | For | For | Management |
| 7.2 | Elect Ann Fudge as Director | For | For | Management |
| 8 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |

NOVO NORDISK A/S

Ticker: Security ID: K7314N152
 Meeting Date: MAR 12, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements and Statutory Reports; Approve Director Remuneration | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 4.50 per Share | For | For | Management |
| 4 | Reelect Sten Scheibye, Goran Ando, Kurt Briner, Henrik Gurtler, Kurt Anker Nielsen, and Joergen Wedel as Directors. Elect Pamela Kirby as New Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers as Auditors | For | For | Management |
| 6.1 | Approve DKK 12.9 Million Reduction in Share Capital via Cancellation of Class B Shares | For | For | Management |
| 6.2 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6.3 | Approve Donation to the World Diabetes Foundation (WDF) of up to DKK 575 Million for the Years 2008-2017 | For | For | Management |
| 6.4 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 6.5.1 | Amend Articles Re: Approve Reduction of Of Minimum Nominal Value of Class A and Class B Shares From DKK 1.00 to DKK 0.01 | For | For | Management |
| 6.5.2 | Extend Existing Authorization to Issue Class B Shares to Employees; Reduce Authorization Amount to DKK 4 Million | For | Against | Management |
| 6.5.3 | Approve Creation of DKK 126 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 6.5.4 | Amend Articles Re: Approve Change of Specific Venue for General Meetings to the Capital Region of Denmark | For | For | Management |
| 6.5.5 | Amend Articles Re: Approve Reduction of Number of Shares Required to Request an EGM from 10 Percent of the Share Capital to 5 Percent | For | For | Management |

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7 Other Business (Non-Voting) None None Management

NTT DOCOMO INC.

Ticker: 9437 Security ID: J59399105
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 2400 | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |
| 3 | Amend Articles to: Make Technical Changes to Reflect Abolition of Fractional Shares | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 5.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.2 | Appoint Internal Statutory Auditor | For | For | Management |

OLD MUTUAL PLC

Ticker: Security ID: G67395106
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.55 Pence Per Ordinary Share | For | For | Management |
| 3i | Elect Richard Pym as Director | For | For | Management |
| 3ii | Re-elect Nigel Andrews as Director | For | For | Management |
| 3iii | Re-elect Russell Edey as Director | For | For | Management |
| 3iv | Re-elect Jim Sutcliffe as Director | For | For | Management |
| 4 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 5 | Authorise the Group Audit and Risk Committee to Fix Remuneration of Auditors | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7i | Approve Old Mutual plc Performance Share Plan | For | For | Management |
| 7ii | Approve Old Mutual plc Share Reward Plan | For | For | Management |
| 7iii | Approve Old Mutual plc 2008 Sharesave Plan | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Rights up to Aggregate Nominal Amount of
GBP 53,262,000 | | | |
| 9 | Subject to the Passing of the Immediately Preceding Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 26,631,000 | For | For | Management |
| 10 | Authorise 532,620,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Approve the Contingent Purchase Contracts Relating to Purchases of Shares on the JSE Limited and on the Malawi, Namibian and Zimbabwe Stock Exchanges up to 532,620,000 Ordinary Shares | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

OMV AG

Ticker: Security ID: A51460110
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.25 per Share | For | For | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 4 | Ratify Deloitte Wirtschaftspruefungs GmbH as Auditors | For | Against | Management |
| 5 | Approve Stock Option Plan for Key Employees | For | For | Management |
| 6 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 8 | Elect Alyazia Al Kuwaiti and Mohamed Al Khaja to the Supervisory Board | For | For | Management |

OVERSEA-CHINESE BANKING CORP. LTD.

Ticker: Security ID: Y64248209
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2a1 | Reelect Lee Seng Wee as Director | For | For | Management |
| 2a2 | Reelect Patrick Yeoh Khwai Hoh as Director | For | For | Management |
| 2b1 | Reelect Cheong Choong Kong as Director | For | For | Management |
| 2b2 | Reelect Lee Tih Shih as Director | For | For | Management |
| 2b3 | Reelect Neo Boon Siong as Director | For | For | Management |
| 2b4 | Reelect Wong Nang Jang as Director | For | For | Management |
| 3 | Declare Final Dividend of SGD 0.14 Per | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Share | | | |
| 4a | Approve Directors' Fees of SGD 1.7 Million for the Year Ended Dec. 31, 2007 (2006: SGD 1.0 Million) | For | For | Management |
| 4b | Approve Allotment and Issuance of 4,800 Ordinary Shares in the Capital of the Bank (2006: 4,800 Ordinary Shares) for Each of its Non-Executive Director | For | For | Management |
| 5 | Appoint Auditors and Fix Their Remuneration | For | For | Management |
| 6a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 6b | Approve Issuance of Shares, Grant of Options and Rights to Subscribe for Ordinary Shares Pursuant to the OCBC Share Option Scheme 2001 and OCBC Employee Share Purchase Plan | For | For | Management |
| 6c | Approve Allotment and Issuance of Preference Shares or Non-Voting Shares in the Capital of the Bank Whether by Way of Rights, Bonus, or Otherwise | For | Against | Management |

OVERSEA-CHINESE BANKING CORP. LTD.

Ticker: Security ID: Y64248209
Meeting Date: APR 17, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 2 | Amend OCBC Employee Share Purchase Plan | For | For | Management |

PEARSON PLC

Ticker: PSORF Security ID: G69651100
Meeting Date: APR 25, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 20.5 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Terry Burns as Director | For | For | Management |
| 4 | Re-elect Ken Hydon as Director | For | For | Management |
| 5 | Re-elect Glen Moreno as Director | For | For | Management |
| 6 | Re-elect Marjorie Scardino as Director | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 67,360,000 | For | For | Management |
| 11 | Approve Increase in Authorised Ordinary | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Share Capital from GBP 298,500,000 to GBP 299,500,000 | | | |
| 12 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,080,000 | For | For | Management |
| 13 | Authorise 80,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |
| 15 | Approve Annual Bonus Share Matching Plan | For | For | Management |

PEUGEOT SA

Ticker: UG Security ID: F72313111
 Meeting Date: MAY 28, 2008 Meeting Type: Annual/Special
 Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |
| 4 | Reelect Marc Friedel as Supervisory Board Member | For | Against | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Approve Transaction with Christian Streiff Re: End of Management Board Mandate | For | For | Management |
| 7 | Approve Transaction with Jean-Philippe Colin Re: End of Management Board Mandate | For | For | Management |
| 8 | Approve Transaction with Gilles Michel Re: End of Management Board Mandate | For | For | Management |
| 9 | Approve Transaction with Gregoire Olivier Re: End of Management Board Mandate | For | For | Management |
| 10 | Approve Transaction with Roland Vardanega Re: End of Management Board Mandate | For | For | Management |
| 11 | Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 600,000 | For | For | Management |
| 12 | Authorize Repurchase of Up to 17 Million Issued Shares | For | For | Management |
| 13 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 14 | Allow Management Board to Use All Outstanding Capital Authorizations in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 15 | Authorize Management Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |

PORTUGAL TELECOM, SGPS, S.A.

Ticker: Security ID: X6769Q104

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Meeting Date: MAR 28, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 5 | Ratify Appointment of New Directors to Complete the 2006-2008 Term | For | For | Management |
| 6 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Repurchase of up to 102.6 Million Shares and Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Issuance of Convertible Debentures | For | For | Management |
| 9 | Suspend Preemptive Rights for the Issuance of Convertible Debentures | For | For | Management |
| 10 | Approve Issuance of Other Securities | For | For | Management |
| 11 | Approve Repurchase of Other Securities | For | For | Management |
| 12 | Approve Fees to be Paid to the Remuneration Committee | For | For | Management |

PPR

Ticker: PP

Security ID: F7440G127

Meeting Date: JUN 9, 2008

Meeting Type: Annual/Special

Record Date: JUN 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 3.45 per Share | For | For | Management |
| 4 | Elect Jean-Pierre Denis as Director | For | For | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 610,000 | For | For | Management |
| 6 | Renew Appointment of Deloitte & Associates as Auditor | For | For | Management |
| 7 | Renew Appointment of BEAS as Alternate Auditor | For | For | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 9 | Approve Issuance of Shares Up to EUR 50 Million for the Benefit of Credit and Insurance Institutions | For | For | Management |
| 10 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

PRUDENTIAL PLC

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Ticker: PUKPF Security ID: G72899100
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Re-elect Keki Dadiseth as Director | For | For | Management |
| 4 | Re-elect Kathleen O'Donovan as Director | For | For | Management |
| 5 | Re-elect James Ross as Director | For | For | Management |
| 6 | Re-elect Lord Turnbull as Director | For | For | Management |
| 7 | Elect Sir Winfried Bischoff as Director | For | For | Management |
| 8 | Elect Ann Godbehere as Director | For | For | Management |
| 9 | Elect Tidjane Thiam as Director | For | For | Management |
| 10 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Approve Final Dividend of 12.3 Pence Per Ordinary Share | For | For | Management |
| 13 | Approve New Remuneration Arrangements for the Chief Executive of M&G; Approve the Participation of the Chief Executive of M&G in the M&G Executive Long-Term Incentive Plan | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 41,150,000 | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,175,000 | For | For | Management |
| 16 | Authorise 247,000 Ordinary Shares for Market Purchase | For | For | Management |
| 17 | Adopt New Articles of Association | For | For | Management |
| 18 | Amend Articles of Association Re: Directors' Qualification Shares | For | For | Management |

 QBE INSURANCE GROUP LTD.

Ticker: QBE Security ID: Q78063114
 Meeting Date: APR 4, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Grant of Up to 37,250 Conditional Rights and 74,500 Options to FM O'Halloran, the Company's Chief Executive Officer, Under the 2007 Deferred Compensation Plan | For | Against | Management |
| 4 | Elect C L A Irby as Director | For | For | Management |

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RAIFFEISEN INTERNATIONAL BANK-HOLDING AG

Ticker: Security ID: A7111G104
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management Board | For | For | Management |
| 4 | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 6 | Elect Supervisory Board Members (Bundled) | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 2 billion without Preemptive Rights | For | For | Management |
| 9 | Approve Creation of EUR 47.2 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 10 | Approve Merger by Absorption of Raiffeisen International Group IT | For | For | Management |
| 11 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

REED ELSEVIER NV (FORMERLY ELSEVIER NV)

Ticker: RENLF Security ID: N73430113
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Explanation on the Annual Report 2007 and Relevant Developments | None | None | Management |
| 3 | Approve 2007 Financial Statements and Statutory Reports | For | For | Management |
| 4a | Approve Discharge of Management Board | For | For | Management |
| 4b | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Approve Dividend of EUR 0.425 per Share | For | For | Management |
| 6 | Ratify Deloitte as Auditors | For | For | Management |
| 7 | Reelect L. Hook to Supervisory Board | For | For | Management |
| 8a | Reelect Sir C. Davis to Management Board | For | For | Management |
| 8b | Reelect G. v.d. Aast to Management Board | For | For | Management |
| 8c | Reelect A. Prozes to Management Board | For | For | Management |
| 9a | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | For | Management |
| 9b | Approve Remuneration of Supervisory Board | For | For | Management |
| 10 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 11a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 11b | Authorize Board to Exclude Preemptive | For | For | Management |

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| | | | | |
|----|-------------------------------------|------|------|------------|
| | Rights from Issuance Under Item 11a | | | |
| 12 | Allow Questions | None | None | Management |
| 13 | Close Meeting | None | None | Management |

REED ELSEVIER PLC

Ticker: Security ID: G74570121
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 13.6 Pence Per Ordinary Share | For | For | Management |
| 4 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Re-elect Sir Crispin Davis as Director | For | For | Management |
| 7 | Re-elect Andrew Prozes as Director | For | For | Management |
| 8 | Re-elect Lisa Hook as Director | For | For | Management |
| 9 | Re-elect Gerard van de Aast as Director | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 20,300,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,000,000 | For | For | Management |
| 12 | Authorise 113,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

RENAULT

Ticker: RNO Security ID: F77098105
 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 3.80 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Catherine Brechignac as Director | For | Against | Management |
| 6 | Reelect Charles de Croisset as Director | For | For | Management |
| 7 | Reelect Jean-Pierre Garnier as Director | For | For | Management |
| 8 | Appoint Ernst & Young Audit as Auditor and Gabriel Galet as Deputy Auditor | For | For | Management |
| 9 | Appoint Deloitte & Associates as Auditor and BEAS as Deputy Auditor | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 10 | Approve Auditor's Report | For | For | Management |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Approve Stock Option Plans Grants | For | Against | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |
| 15 | Amend Articles of Association Re: Length of Term for Directors | For | For | Management |
| 16 | Amend Articles of Association Re: Attendance to General Meetings Through Videoconference and Telecommunication | For | For | Management |
| 17 | Amend Articles of Association Re: Age Limits for Directors | For | Against | Management |
| 18 | Elect Thierry Desmaret as Director | For | For | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

REPSOL YPF S.A

Ticker: REPYF Security ID: E8471S130
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2 | Amend Article 49 of the Bylaws Re: Financial Statements | For | For | Management |
| 3.1 | Elect Isidre Faine Casas as Director | For | For | Management |
| 3.2 | Elect Juan Maria Nin Genova as Director | For | For | Management |
| 4 | Appoint Auditor | For | For | Management |
| 5 | Authorize Repurchase of Shares | For | For | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

RICOH CO. LTD.

Ticker: 7752 Security ID: J64683105
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 17 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | Against | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

RIO TINTO LTD. (FORMERLY CRA LTD.)

Ticker: RIO Security ID: Q81437107
 Meeting Date: SEP 28, 2007 Meeting Type: Special
 Record Date: SEP 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Approve Acquisition of Alcan Inc. | For | For | Management |

RIO TINTO LTD. (FORMERLY CRA LTD.)

Ticker: RIO Security ID: Q81437107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Elect Richard Evans as Director | For | For | Management |
| 4 | Elect Yves Fortier as Director | For | For | Management |
| 5 | Elect Paul Tellier as Director | For | For | Management |
| 6 | Elect Tom Albanese as Director | For | For | Management |
| 7 | Elect Vivienne Cox as Director | For | For | Management |
| 8 | Elect Richard Goodmanson as Director | For | For | Management |
| 9 | Elect Paul Skinner as Director | For | For | Management |
| 10 | Approve Re-appointment of PricewaterhouseCoopers LLP as Auditors of the Company and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Authorize the On-Market Buy Back of Up to a Limit of 28.57 Million Ordinary Shares | For | For | Management |
| 12 | Authorize the Buy Back of Ordinary Shares Held by Rio Tinto plc | For | For | Management |
| 13 | Approve Amendments to the Terms of the DLC Dividend Shares | For | For | Management |

RIO TINTO PLC

Ticker: RTPPF Security ID: G75754104
 Meeting Date: SEP 14, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Approve Acquisition of Alcan Inc; Approve Borrowings Pursuant to the Facility Agreement; Sanction the Aggregate Amount for the Time Being Remaining Undischarged | For | Did Not Vote | Management |

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of All Moneys Borrowed up to the Sum of
USD 60,000,000,000

RIO TINTO PLC

Ticker: RTPPF Security ID: G75754104
Meeting Date: APR 17, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect Richard Evans as Director | For | For | Management |
| 4 | Elect Yves Fortier as Director | For | For | Management |
| 5 | Elect Paul Tellier as Director | For | For | Management |
| 6 | Re-elect Thomas Albanese as Director | For | For | Management |
| 7 | Re-elect Vivienne Cox as Director | For | For | Management |
| 8 | Re-elect Richard Goodmanson as Director | For | For | Management |
| 9 | Re-elect Paul Skinner as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Audit Committee to Determine Their Remuneration | For | For | Management |
| 11 | Authorise the Company to Use Electronic Communications | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 35,571,000 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,788,000 | For | For | Management |
| 14 | Authorise Market Purchase by the Company, Rio Tinto Limited and Any of Its Subsidiaries of 99,770,000 RTP Ordinary Shares; Authorise Off-Market Purchase by the Company from Rio Tinto Limited and Any of Its Subsidiaries of 99,770,000 RTP Ordinary Shares | For | For | Management |
| 15 | Amend Articles of Association with Effect from 1 October 2008, or Any Later Date on Which Section 175 of the Companies Act 2006 Comes Into Effect, Re: Directors' Conflict of Interest | For | For | Management |
| 16 | Subject to the Consent in Writing of the Holder of the Special Voting Share, Amend Articles of Association Re: DLC Dividend Shares | For | For | Management |

ROYAL BANK OF SCOTLAND GROUP PLC

Ticker: Security ID: G76891111
Meeting Date: APR 23, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory | For | For | Management |

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| Reports | | | | |
|---------|---|-----|-----|------------|
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividends of 23.1 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Colin Buchan as Director | For | For | Management |
| 5 | Re-elect Jim Currie as Director | For | For | Management |
| 6 | Re-elect Janis Kong as Director | For | For | Management |
| 7 | Re-elect Sir Tom McKillop as Director | For | For | Management |
| 8 | Re-elect Sir Steve Robson as Director | For | For | Management |
| 9 | Re-elect Guy Whittaker as Director | For | For | Management |
| 10 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 12 | Approve Increase in Authorised Ordinary Share Capital by GBP 625,000,000 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 833,925,071 | For | For | Management |
| 14 | Subject to the Passing of the Preceding Resolution, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 125,088,760 | For | For | Management |
| 15 | Authorise 1,000,710,085 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Increase Auth. Category II Non-Cum. Dollar Pref. Share Cap; Issue Equity with Rights for Issued and Auth. but Unissued Category II Non-Cum. Dollar Pref. Shares; Auth. but Unissued Non-Cum. Euro Pref. Shares; Auth. but Unissued Non-Cum. Sterling Shares | For | For | Management |
| 17 | Approve Scrip Dividend Program | For | For | Management |
| 18 | Adopt New Articles of Association | For | For | Management |

ROYAL BANK OF SCOTLAND GROUP PLC, THE

Ticker: Security ID: G76891111
 Meeting Date: MAY 14, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Authorised Share Capital by 6,123,010,462 Ordinary Shares; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,364,677,687 | For | For | Management |
| 2 | Approve Increase in Authorised Share Capital by 1,000,000,000 Ordinary Shares; Authorise Capitalisation of Reserves up to GBP 250,000,000; Authorise Issue of Equity with Pre-emptive Rights up to GBP 250,000,000 (Capitalisation of Reserves) | For | For | Management |

ROYAL DUTCH SHELL PLC

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Ticker: Security ID: G7690A100
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect Dr Josef Ackermann as Director | For | For | Management |
| 4 | Re-elect Sir Peter Job as Director | For | For | Management |
| 5 | Re-elect Lawrence Ricciardi as Director | For | For | Management |
| 6 | Re-elect Peter Voser as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 147,000,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP EUR 22,000,000 | For | For | Management |
| 11 | Authorise 631,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise the Company to Make EU Political Donations to Political Organisations Other than Political Parties up to GBP 200,000 and Incur EU Political Expenditure up to GBP 200,000 | For | For | Management |
| 13 | Amend Royal Dutch Shell plc Long-term Incentive Plan | For | For | Management |
| 14 | Amend Royal Dutch Shell plc Restricted Share Plan | For | Abstain | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

ROYAL DUTCH SHELL PLC

Ticker: Security ID: G7690A118
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect Dr Josef Ackermann as Director | For | For | Management |
| 4 | Re-elect Sir Peter Job as Director | For | For | Management |
| 5 | Re-elect Lawrence Ricciardi as Director | For | For | Management |
| 6 | Re-elect Peter Voser as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 147,000,000 | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP EUR 22,000,000 | For | For | Management |
| 11 | Authorise 631,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise the Company to Make EU Political Donations to Political Organisations Other than Political Parties up to GBP 200,000 and Incur EU Political Expenditure up to GBP 200,000 | For | For | Management |
| 13 | Amend Royal Dutch Shell plc Long-term Incentive Plan | For | For | Management |
| 14 | Amend Royal Dutch Shell plc Restricted Share Plan | For | Abstain | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

ROYAL PHILIPS ELECTRONICS N.V.

Ticker: PHGFF Security ID: N6817P109

Meeting Date: MAR 27, 2008 Meeting Type: Annual

Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | President's Speech | None | None | Management |
| 2a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2b | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 2c | Approve Dividends of EUR 0.70 Per Share | For | For | Management |
| 2d | Approve Discharge of Management Board | For | For | Management |
| 2e | Approve Discharge of Supervisory Board | For | For | Management |
| 3 | Ratify KPMG Accountants as Auditors | For | For | Management |
| 4ai | Elect K.A.L.M. van Miert to Supervisory Board | For | For | Management |
| 4aii | Elect E. Kist to Supervisory Board | Against | Against | Management |
| 4bi | Elect E. Kist to Supervisory Board | For | For | Management |
| 4bii | Elect M.J.G.C. Raaijmakers to Supervisory Board | Against | Against | Management |
| 5 | Amend Long-Term Incentive Plan | For | Against | Management |
| 6 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board | For | For | Management |
| 8 | Amend Articles Re: Legislative Changes, Amendments Share Repurchase Programs and Remuneration Supervisory Board Members | For | For | Management |
| 9a | Grant Board Authority to Issue Shares Up To 10X Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 9b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 9a | For | For | Management |
| 10 | Approve Cancellation of Shares | For | For | Management |
| 11a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 11b | Proposal to Renew Authorization to Repurchase Shares Related to the Cancellation Proposed under Item 10 | For | For | Management |
| 12 | Other Business (Non-Voting) | None | None | Management |

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RWE AG

Ticker: Security ID: D6629K109
Meeting Date: APR 17, 2008 Meeting Type: Annual
Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.15 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6.a | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6.b | Authorize Use of Financial Derivatives of up to 5 percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 7 | Approve Creation of EUR 288 Million Pool of Capital without Preemptive Rights | For | For | Management |

SACYR VALLEHERMOSO S.A

Ticker: Security ID: E6038H118
Meeting Date: JUN 17, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Board Members | For | For | Management |
| 4 | Approve Remuneration of Executives Directors for 2007 | For | For | Management |
| 5.1 | Reelect Luis Fernando del Rivero Asensio as Director | For | Against | Management |
| 5.2 | Reelect Demetrio Carceller Arce as Director | For | Against | Management |
| 5.3 | Reelect Matias Cortes Dominguez as Director | For | For | Management |
| 6 | Authorize Repurchase of Shares by Company and Subsidiaries | For | For | Management |
| 7 | Authorize EUR 20.3 Million Capital Increase via Issuance of 20.3 Million New Shares at EUR 1 Each Via Capitalization of Voluntary Reserves for a 1:14 Bonus Issuance; Amend Article 5 of Company Bylaws Accordingly | For | For | Management |
| 8 | Reelect Auditors | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Accordance to Article 153 1.b) of the Spanish Corporate Law; Void Authorization Granted at the AGM held on June 25, 2004 | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 11 | Explanatory Report for Management Report | None | None | Management |
| 12 | Approve Board Members Remuneration Policy Report | For | For | Management |

SAMPO OYJ (FORMERLY SAMPO-LEONIA INSURANCE CO.)

Ticker: Security ID: X75653109
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditor's Report (Non-Voting) | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 1.20 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and Managing Director | For | For | Management |
| 1.6 | Fix Number of Directors at Nine; Approve Remuneration of Directors | For | For | Management |
| 1.7 | Approve Remuneration of Auditor | For | Against | Management |
| 1.8 | Reelect Tom Berglund, Anne Brunila, Georg Ehrnrooth, Jukka Pekkarinen, Christoffer Taxell, Matti Vuoria, and Bjoern Wahlroos as Directors; Elect Lydur Gudmundsson and Eira Palin-Lehtinen as New Directors | For | Against | Management |
| 1.9 | Ratify Ernst & Young Oy as Auditor | For | For | Management |
| 2 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |

SANDVIK AB

Ticker: Security ID: W74857165
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not | Management |

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| | | | Vote | |
|----|---|------|--------------|------------|
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8 | Receive President's Report | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 11 | Approve Allocation of Income and Dividends of SEK 4 per Share | For | Did Not Vote | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board; Determine Number of Auditors (1); Receive Report from Nominating Committee | For | Did Not Vote | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 1.35 Million for Chair, SEK 900,000 for Vice Chair, and SEK 450,000 for Each Other Member; Approve Remuneration for Committee Work; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 14 | Reelect Georg Ehrnrooth, Fredrik Lundberg, Egil Myklebust, Hanne de Mora, Anders Nyren, Lars Pettersson, and Clas Aake Hedstroem (Chair) as Directors; Elect Simon Thompson as New Director (Bundled) | For | Did Not Vote | Management |
| 15 | Ratify KPMG Bohlins AB as Auditors | For | Did Not Vote | Management |
| 16 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 18 | Close Meeting | None | Did Not Vote | Management |

SANOFI-AVENTIS

Ticker: SAN Security ID: F5548N101
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.07 per Share | For | For | Management |
| 4 | Elect Uwe Bicker as Director | For | For | Management |
| 5 | Elect Gunter Thielen as Director | For | For | Management |
| 6 | Elect Claudie Haignere as Director | For | For | Management |
| 7 | Elect Patrick de la Chevardiere as Director | For | For | Management |
| 8 | Reelect Robert Castaigne as Director | For | For | Management |
| 9 | Reelect Christian Mulliez as Director | For | For | Management |

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|----|---|-----|-----|------------|
| 10 | Reelect Jean-Marc Bruel as Director | For | For | Management |
| 11 | Reelect Thierry Desmarest as Director | For | For | Management |
| 12 | Reelect Jean-Francois Dehecq as Director | For | For | Management |
| 13 | Reelect Igor Landau as Director | For | For | Management |
| 14 | Reelect Lindsay Owen-Jones as Director | For | For | Management |
| 15 | Reelect Jean-Rene Fourtou as Director | For | For | Management |
| 16 | Reelect Klaus Pohle as Director | For | For | Management |
| 17 | Approve Transaction with Jean-Francois Dehecq | For | For | Management |
| 18 | Approve Transaction with Gerard Le Fur | For | For | Management |
| 19 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 20 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SAP AG

Ticker: SAPGF Security ID: D66992104
Meeting Date: JUN 3, 2008 Meeting Type: Annual
Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Elect Bernard Liautaud to the Supervisory Board | For | Against | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives When Repurchasing Shares | For | Against | Management |
| 9 | Amend Articles Re: Expired Pool of Capital; Allow Electronic Distribution of Company Communications | For | For | Management |

SCHNEIDER ELECTRIC SA

Ticker: SU Security ID: F86921107
Meeting Date: APR 21, 2008 Meeting Type: Annual/Special
Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 3.30 per Share | For | For | Management |

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|----|--|---------|---------|------------|
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Jean-Pascal Tricoire | For | For | Management |
| 6 | Elect Leo Apotheker as Supervisory Board Member | For | For | Management |
| 7 | Reelect Jerome Gallot as Supervisory Board Member | For | For | Management |
| 8 | Reelect Willy Kissling as Supervisory Board Member | For | For | Management |
| 9 | Reelect Piero Sierra as Supervisory Board Member | For | For | Management |
| 10 | Elect M.G. Richard Thoman as Supervisory Board Member | For | For | Management |
| 11 | Elect Roland Barrier as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 12 | Elect Claude Briquet as Representative of Employee Shareholders to the Board | For | For | Management |
| 13 | Elect Alain Burq as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 14 | Elect Rudiger Gilbert as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 15 | Elect Cam Moffat as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 16 | Elect Virender Shankar as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 17 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 18 | Amend Article 23 of Association Re: General Meeting | For | For | Management |
| 19 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 20 | Approve Employee Stock Purchase Plan | For | For | Management |
| 21 | Approve Stock Purchase Plan Reserved for International Employees | For | For | Management |
| 22 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SEVEN & I HOLDINGS CO LTD

Ticker: 3382 Security ID: J7165H108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 28 | For | For | Management |
| 2 | Approve Reduction in Legal Reserves | For | For | Management |
| 3 | Amend Articles To Authorize Public Announcements in Electronic Format | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |

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|------|--|-----|-----|------------|
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 5 | Approve Deep Discount Stock Option Plan for Directors | For | For | Management |
| 6 | Approve Deep Discount Stock Option Plan for Executives of Company and Its Subsidiaries | For | For | Management |

SHIRE PLC

Ticker: Security ID: G8125A103
 Meeting Date: MAY 9, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement; Auth. Board to Carry the Scheme into Effect; Approve Reduction and Subsequent Increase in Share Capital; Capitalise Reserves to Shire Limited and/or Its Nominee(s); Issue Equity with Rights; Amend Articles of Association | For | For | Management |
| 2 | Approve Reduction of the Amount Standing to the Credit of Shire Limited's Share Premium Account by Transferring the Sum of USD 3,700M from Shire Limited's Share Premium Account and Crediting It to a Reserve of Profit to be Available to Shire Limited | For | For | Management |
| 3 | Approve Shire Sharesave Scheme Adopted by Shire Limited | For | For | Management |
| 4 | Approve Shire Employee Stock Purchase Plan Adopted by Shire Limited | For | For | Management |
| 5 | Approve Part A of the Shire Portfolio Share Plan Adopted by Shire Limited | For | For | Management |
| 6 | Approve Part B of the Shire Portfolio Share Plan Adopted by Shire Limited | For | For | Management |

SHIRE PLC

Ticker: Security ID: G8125A103
 Meeting Date: MAY 9, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Old Shire Ordinary Shares | For | For | Management |

SIEMENS AG

Ticker: SMAWF Security ID: D69671218
 Meeting Date: JAN 24, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Receive Supervisory Board Report, Corporate Governance Report, Remuneration Report, and Compliance Report for Fiscal 2006/2007 | None | For | Management |
| 2 | Receive Financial Statements and Statutory Reports for Fiscal 2006/2007 | None | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.60 per Share | For | For | Management |
| 4.1 | Postpone Discharge of Former Management Board Member Johannes Feldmayer for Fiscal 2006/2007 | For | For | Management |
| 4.2 | Approve Discharge of Former Management Board Member Klaus Kleinfeld for Fiscal 2006/2007 | For | For | Management |
| 4.3 | Approve Discharge of Management Board Member Peter Loescher for Fiscal 2006/2007 | For | For | Management |
| 4.4 | Approve Discharge of Management Board Member Heinrich Hiesinger for Fiscal 2006/2007 | For | For | Management |
| 4.5 | Approve Discharge of Management Board Member Joe Kaeser for Fiscal 2006/2007 | For | For | Management |
| 4.6 | Approve Discharge of Management Board Member Rudi Lamprecht for Fiscal 2006/2007 | For | For | Management |
| 4.7 | Approve Discharge of Management Board Member Eduardo Montes for Fiscal 2006/2007 | For | For | Management |
| 4.8 | Approve Discharge of Management Board Member Juergen Radomski for Fiscal 2006/2007 | For | For | Management |
| 4.9 | Approve Discharge of Management Board Member Erich Reinhardt for Fiscal 2006/2007 | For | For | Management |
| 4.10 | Approve Discharge of Management Board Member Hermann Requardt for Fiscal 2006/2007 | For | For | Management |
| 4.11 | Approve Discharge of Management Board Member Uriel Sharef for Fiscal 2006/2007 | For | For | Management |
| 4.12 | Approve Discharge of Management Board Member Klaus Wucherer for Fiscal 2006/2007 | For | For | Management |
| 4.13 | Approve Discharge of Former Management Board Member Johannes Feldmayer for Fiscal 2006/2007 If Discharge Should Not Be Postponed | For | For | Management |
| 5.1 | Approve Discharge of Former Supervisory Board Member Heinrich von Pierer for Fiscal 2006/2007 | For | For | Management |
| 5.2 | Approve Discharge of Supervisory Board Member Gerhard Cromme for Fiscal 2006/2007 | For | For | Management |
| 5.3 | Approve Discharge of Supervisory Board Member Ralf Heckmann for Fiscal 2006/2007 | For | For | Management |
| 5.4 | Approve Discharge of Supervisory Board Member Josef Ackermann for Fiscal 2006/2007 | For | For | Management |
| 5.5 | Approve Discharge of Supervisory Board Member Lothar Adler for Fiscal 2006/2007 | For | For | Management |
| 5.6 | Approve Discharge of Supervisory Board Member Gerhard Bieletzki for Fiscal | For | For | Management |

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|------|--|-----|-----|------------|
| | 2006/2007 | | | |
| 5.7 | Approve Discharge of Supervisory Board Member John Coombe for Fiscal 2006/2007 | For | For | Management |
| 5.8 | Approve Discharge of Supervisory Board Member Hildegard Cornudet for Fiscal 2006/2007 | For | For | Management |
| 5.9 | Approve Discharge of Supervisory Board Member Birgit Grube for Fiscal 2006/2007 | For | For | Management |
| 5.10 | Approve Discharge of Supervisory Board Member Bettina Haller for Fiscal 2006/2007 | For | For | Management |
| 5.11 | Approve Discharge of Supervisory Board Member Heinz Hawreliuk for Fiscal 2006/2007 | For | For | Management |
| 5.12 | Approve Discharge of Supervisory Board Member Berthold Huber for Fiscal 2006/2007 | For | For | Management |
| 5.13 | Approve Discharge of Supervisory Board Member Walter Kroell for Fiscal 2006/2007 | For | For | Management |
| 5.14 | Approve Discharge of Supervisory Board Member Michael Mirow for Fiscal 2006/2007 | For | For | Management |
| 5.15 | Approve Discharge of Former Supervisory Board Member Wolfgang Mueller for Fiscal 2006/2007 | For | For | Management |
| 5.16 | Approve Discharge of Former Supervisory Board Member Georg Nassauer for Fiscal 2006/2007 | For | For | Management |
| 5.17 | Approve Discharge of Supervisory Board Member Thomas Rackow for Fiscal 2006/2007 | For | For | Management |
| 5.18 | Approve Discharge of Supervisory Board Member Dieter Scheitor for Fiscal 2006/2007 | For | For | Management |
| 5.19 | Approve Discharge of Supervisory Board Member Albrecht Schmidt for Fiscal 2006/2007 | For | For | Management |
| 5.20 | Approve Discharge of Supervisory Board Member Henning Schulte-Noelle for Fiscal 2006/2007 | For | For | Management |
| 5.21 | Approve Discharge of Supervisory Board Member Peter von Siemens for Fiscal 2006/2007 | For | For | Management |
| 5.22 | Approve Discharge of Supervisory Board Member Jerry Speyer for Fiscal 2006/2007 | For | For | Management |
| 5.23 | Approve Discharge of Supervisory Board Member Iain Vallance of Tummel for Fiscal 2006/2007 | For | For | Management |
| 6 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2007/2008 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 9.1 | Reelect Josef Ackermann to the Supervisory Board | For | For | Management |
| 9.2 | Elect Jean-Louis Beffa to the Supervisory Board | For | For | Management |
| 9.3 | Elect Gerd von Brandenstein to the Supervisory Board | For | For | Management |
| 9.4 | Reelect Gerhard Cromme to the Supervisory Board | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| | Board | | | |
| 9.5 | Elect Michael Diekmann to the Supervisory Board | For | For | Management |
| 9.6 | Elect Hans Gaul to the Supervisory Board | For | For | Management |
| 9.7 | Elect Peter Gruss to the Supervisory Board | For | For | Management |
| 9.8 | Elect Nicola Leibinger-Kammüller to the Supervisory Board | For | For | Management |
| 9.9 | Elect Hakan Samuelsson to the Supervisory Board | For | For | Management |
| 9.10 | Reelect Iain Vallance of Tummel to the Supervisory Board | For | For | Management |

SKANDINAVISKA ENSKILDA BANKEN (SKANDINAVIA ENSKILDA BANK)

Ticker: Security ID: W25381141
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Marcus Wallenberg as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 8 | Receive President's Report | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 6.50 per A and C Share | For | Did Not Vote | Management |
| 11 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 12 | Receive Information Concerning the Work of Nomination Committee | None | Did Not Vote | Management |
| 13 | Determine Number of Directors (10) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 14 | Approve Remuneration of Directors in the Aggregate Amount of SEK 8.95 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 15 | Reelect Annika Falkengren, Penny Hughes, Urban Jansson, Tuve Johannesson, Hans-Joachim Koerber, Jesper Ovesen, Carl Wilhelm Ros, Jacob Wallenberg, and Marcus Wallenberg (Chairman) as Directors; Elect Christine Novakovic as a New Director | For | Did Not Vote | Management |
| 16 | Ratify PricewaterhouseCoopers as Auditors | For | Did Not Vote | Management |
| 17 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on | For | Did Not Vote | Management |

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|-----|--|------|--------------|-------------|
| | Nominating Committee | | | |
| 18 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 19a | Approve Employee Share Matching Plan | For | Did Not Vote | Management |
| 19b | Approve Restricted Stock Plan | For | Did Not Vote | Management |
| 19c | Approve Deferred Bonus Share Matching Plan | For | Did Not Vote | Management |
| 20a | Authorize Repurchase of Up to 3 Percent of Own Shares for Use in Its Securities Business | For | Did Not Vote | Management |
| 20b | Authorize Repurchase of 6.6 Million Shares and Reissuance of 10.3 Million Shares for Long-Term Incentive Programs | For | Did Not Vote | Management |
| 20c | Authorize Reissuance of Repurchased Shares for 2008 Long-Term Incentive Programs | For | Did Not Vote | Management |
| 20d | Authorize Repurchase and Sale of Up to 20 Million Shares | For | Did Not Vote | Management |
| 21 | Amend Articles Re: Remove References to Specific Laws | For | Did Not Vote | Management |
| 22 | Appoint Auditors of Foundations That Have Delegated Their Business to the Bank | For | Did Not Vote | Management |
| 23 | Shareholder Proposal: Grant Credits to 'Landskrona Rekonstruktion'; Allocate SEK 100 Million to Institutet in Landskrona; Grant SEK 100 Million Credit to Party Controlled by Shareholder; Allocate SEK 2 Million for Crime Prevention in Landskrona | None | Did Not Vote | Shareholder |
| 24 | Close Meeting | None | Did Not Vote | Management |

SOFTBANK CORP

Ticker: 9984 Security ID: J75963108
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 2.5 | For | For | Management |

SONY CORP.

Ticker: 6758 Security ID: J76379106
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Howard Stringer | For | For | Management |
| 1.2 | Elect Director Ryuji Chubachi | For | For | Management |
| 1.3 | Elect Director Katsumi Ihara | For | For | Management |
| 1.4 | Elect Director Yotaro Kobayashi | For | For | Management |
| 1.5 | Elect Director Sakie Tachibana Fukushima | For | For | Management |
| 1.6 | Elect Director Yoshihiko Miyauchi | For | For | Management |

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|------|---|---------|-----|-------------|
| 1.7 | Elect Director Yoshiaki Yamauchi | For | For | Management |
| 1.8 | Elect Director Peter Bonfield | For | For | Management |
| 1.9 | Elect Director Fueo Sumita | For | For | Management |
| 1.10 | Elect Director Fujio Cho | For | For | Management |
| 1.11 | Elect Director Ryuji Yasuda | For | For | Management |
| 1.12 | Elect Director Yukako Uchinaga | For | For | Management |
| 1.13 | Elect Director Mitsuaki Yahagi | For | For | Management |
| 1.14 | Elect Director Tsun-Yan Hsieh | For | For | Management |
| 1.15 | Elect Director Roland Hernandez | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |
| 3 | Amend Articles to Require Disclosure of Individual Director Compensation Levels | Against | For | Shareholder |

ST. GEORGE BANK LTD.

Ticker: SGB Security ID: Q8757F106
 Meeting Date: DEC 19, 2007 Meeting Type: Annual
 Record Date: DEC 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2007 | None | None | Management |
| 2a | Elect P.D.R. Isherwood as Director | For | For | Management |
| 2b | Elect L.B. Nicholls as Director | For | For | Management |
| 2c | Elect G.J. Reaney as Director | For | For | Management |
| 2d | Elect P.J.O. Hawkins as Director | For | For | Management |
| 2e | Elect R. Holiday-Smith as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2007 | For | For | Management |
| 4 | Approve Increase in Remuneration of Non-Executive Directors from A\$2.5 Million to A\$3 Million Per Annum | For | For | Management |
| 5 | Approve Issuance of 21.9 Million Shares at A\$35 Each to Institutional Investors | For | For | Management |

STANDARD CHARTERED PLC

Ticker: STAN Security ID: G84228157
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 56.23 US Cents Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Michael DeNoma as Director | For | For | Management |
| 5 | Re-elect Valerie Gooding as Director | For | For | Management |
| 6 | Re-elect Rudolph Markham as Director | For | For | Management |
| 7 | Re-elect Peter Sands as Director | For | For | Management |
| 8 | Re-elect Oliver Stocken as Director | For | For | Management |
| 9 | Elect Gareth Bullock as Director | For | For | Management |
| 10 | Elect Sunil Mittal as Director | For | For | Management |
| 11 | Elect John Peace as Director | For | For | Management |
| 12 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |

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|----|---|-----|-----|------------|
| 13 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 235,070,165 (Relevant Securities and Share Dividend Scheme); Otherwise up to USD 141,042,099 | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount Equal to the Company's Share Capital Repurchased by the Company Pursuant to Resolution 17 | For | For | Management |
| 16 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 35,260,524 | For | For | Management |
| 17 | Authorise 141,042,099 Ordinary Shares for Market Purchase | For | For | Management |
| 18 | Authorise 15,000 US Dollar Preference Shares and 195,285,000 Sterling Preference Shares for Market Purchase | For | For | Management |
| 19 | Adopt New Articles of Association | For | For | Management |
| 20 | Authorise the Company to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 21 | Authorise Company to Offer the Share Dividend Alternative | For | For | Management |

STATOILHYDRO ASA (FORMERLY STATOIL ASA)

Ticker: Security ID: R8412T102
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Registration of Attending Shareholders and Proxies | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 8.50 per Share (NOK 4.20 as Ordinary Dividend and NOK 4.30 as Special Dividend) | For | For | Management |
| 7 | Approve Remuneration of Auditors | For | For | Management |
| 8 | Elect Members and Deputy Members of Corporate Assembly | For | Against | Management |
| 9 | Elect Member of Nominating Committee | For | For | Management |
| 10 | Approve Remuneration of Corporate Assembly | For | For | Management |
| 11 | Approve Remuneration of Nominating | For | For | Management |

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|----|--|-----|---------|------------|
| | Committee | | | |
| 12 | Approve Remuneration Policy And Other Terms of Employment For Corporate Executive Committee | For | For | Management |
| 13 | Authorize Repurchase and Reissuance of Shares up to NOK 15 Million Aggregate Par Value for Share Saving Scheme for Employees | For | Against | Management |

SUEZ SA (FORMERLY SUEZ LYONNAISE DES EAUX)

Ticker: SZE Security ID: F90131115
 Meeting Date: MAY 6, 2008 Meeting Type: Annual/Special
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.36 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Edmond Alphandery as Director | For | For | Management |
| 6 | Reelect Rene Carron as Director | For | Against | Management |
| 7 | Reelect Etienne Davignon as Director | For | Against | Management |
| 8 | Reelect Albert Frere as Director | For | Against | Management |
| 9 | Reelect Jean Peyrelevade as Director | For | Against | Management |
| 10 | Reelect Thierry de Rudder as Director | For | Against | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million | For | For | Management |
| 14 | Approve Issuance of Securities Convertible into Debt up to an Aggregate Amount of EUR 5 Billion | For | For | Management |
| 15 | Approve Employee Stock Purchase Plan | For | For | Management |
| 16 | Authorize Board to Issue up to 15 Million Shares Reserved to Share Purchase Plan for Employees of International Subsidiaries | For | For | Management |
| 17 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SUMITOMO CORP.

Ticker: 8053 Security ID: J77282119
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 5 | Approve Stock Option Plan for Directors | For | For | Management |
| 6 | Approve Deep Discount Stock Option Plan | For | For | Management |

SUMITOMO METAL INDUSTRIES LTD.

Ticker: 5405 Security ID: J77669133
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |

SUMITOMO MITSUI FINANCIAL GROUP INC.

Ticker: 8316 Security ID: J7771X109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 7000 | For | For | Management |
| 2 | Amend Articles To: Limit Rights of Odd-lot Holders - Increase Authorized Capital in Connection with Stock Split | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 7 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |

SUN HUNG KAI PROPERTIES LTD.

Ticker: Security ID: Y82594121
 Meeting Date: DEC 6, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare Final Dividend | For | For | Management |
| 3a1 | Reelect Yip Dicky Peter as Director | For | For | Management |
| 3a2 | Reelect Wong Yue-chim, Richard as Director | For | For | Management |
| 3a3 | Reelect Li Ka-cheung, Eric as Director | For | For | Management |
| 3a4 | Reelect Chan Kui-yuen, Thomas as Director | For | For | Management |
| 3a5 | Reelect Kwong Chun as Director | For | For | Management |
| 3b | Approve Remuneration of HK\$100,000 to Each Director, HK\$110,000 to Each Vice Chairman, and HK\$120,000 to the Chairman for the Year Ending June 30, 2008 | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 8 | Amend Articles of Association | For | For | Management |

SUNCORP-METWAY LIMITED (FORMERLY METWAY LTD.)

Ticker: SUN Security ID: Q8802S103
 Meeting Date: OCT 31, 2007 Meeting Type: Annual
 Record Date: OCT 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports For the Year Ended June 30, 2007 | None | For | Management |
| 2 | Approve Remuneration Report For the Year Ended June 30, 2007 | For | For | Management |
| 3a | Elect C Hirst as Director | For | For | Management |
| 3b | Elect M D Kriewaldt as Director | For | For | Management |
| 3c | Elect J D Story as Director | For | For | Management |

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SUZUKI MOTOR CORP.

Ticker: 7269 Security ID: J78529138
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

SVENSKA HANDELSBANKEN

Ticker: Security ID: W90937181
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Board and Committee Reports; Receive President's Report; Allow Questions; Receive Auditors' Report | None | Did Not Vote | Management |
| 8 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9 | Approve Allocation of Income and Dividends of SEK 13.50 per Share | For | Did Not Vote | Management |
| 10 | Approve Discharge of Board and President | For | Did Not | Management |

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| | | | Vote | |
|----|--|---------|--------------|-------------|
| 11 | Authorize Repurchase of Up to 20 Million Issued Shares and Reissuance of All Repurchased Shares without Preemptive Rights | For | Did Not Vote | Management |
| 12 | Authorize Repurchase of Up to Two Percent of Issued Share Capital for Bank's Trading Books | For | Did Not Vote | Management |
| 13 | Approve SEK 22.2 Million Reduction In Share Capital via Share Cancellation | For | Did Not Vote | Management |
| 14 | Approve Capitalization of Reserves of SEK 31.2 Million to Increase Share Capital | For | Did Not Vote | Management |
| 15 | Approve Convertible Bond Program for Employees | For | Did Not Vote | Management |
| 16 | Determine Number of Members (12) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 17 | Determine Number of Auditors (2) | For | Did Not Vote | Management |
| 18 | Approve Remuneration of Directors and Auditors | For | Did Not Vote | Management |
| 19 | Reelect Pirkko Alitalo, Jon Fredrik Baksaas, Ulrika Boethius, Paer Boman, Tommy Bylund, Goeran Ennerfelt, Sigrun Hjelmquist, Hans Larsson (Chair), Fredrik Lundberg, Sverker Martin-Loef, Anders Nyren and Bente Rathe as Directors | For | Did Not Vote | Management |
| 20 | Ratify KPMG Bohlins AB and Ernst & Young AB as Auditors | For | Did Not Vote | Management |
| 21 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 22 | Amend Articles Re: Allow Issuance of Covered Bonds; Amend Reference to Obsolete Statute | For | Did Not Vote | Management |
| 23 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 24 | Appoint KPMG Bohlins AB as Auditors in Foundations and Their Associated Management | For | Did Not Vote | Management |
| 25 | Shareholder Proposal: Grant Credits for Reconstruction of Landskrona; Allocate SEK 100 Million to Institute in Landskrona; Grant Credit for Prevention of Segregation in Western Scania; Allocate SEK 2 Million for Crime Prevention in Landskrona | Against | Did Not Vote | Shareholder |
| 26 | Close Meeting | None | Did Not Vote | Management |

SWISS REINSURANCE (SCHWEIZERISCHE RUECKVERSICHERUNGS)

Ticker: RUKN Security ID: H84046137
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|-------|---|-----|-----|------------|
| 2 | Approve Allocation of Income and Dividends of CHF 4 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4 | Approve CHF 1.7 Million Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 5.1 | Change Company Name to Swiss Reinsurance Company Ltd. | For | For | Management |
| 5.2 | Amend Articles Re: Reduce Board Term to Three Years | For | For | Management |
| 5.3 | Amend Articles Re: Mandatory Reserves | For | For | Management |
| 6.1.1 | Reelect Rajna Gibson Brandon as Director | For | For | Management |
| 6.1.2 | Reelect Kaspar Villiger as Director | For | For | Management |
| 6.1.3 | Elect Raymond Chien as Director | For | For | Management |
| 6.1.4 | Elect Mathis Cabiavetta as Director | For | For | Management |
| 6.2 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |

SWISSCOM AG

Ticker: Security ID: H8398N104
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 20 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4 | Approve CHF 3.3 Million Reduction in Share Capital via Cancellation of 3.3 Million Repurchased Shares | For | For | Management |
| 5.1 | Amend Articles Re: Share Transfer Restrictions | For | For | Management |
| 5.2 | Amend Articles Re: Appointment of Directors by the Swiss Government | For | For | Management |
| 5.3 | Amend Articles Re: General Meeting, Publication of Annual Report, Auditors | For | For | Management |
| 5.4 | Amend Articles Re: Composition of General Management | For | For | Management |
| 6.1 | Reelect Anton Scherrer as Director | For | For | Management |
| 6.2 | Reelect Catherine Muehleemann as Director | For | For | Management |
| 6.3 | Reelect Hugo Gerber as Director | For | Against | Management |
| 7 | Ratify KPMG AG as Auditors | For | For | Management |

TAKEDA PHARMACEUTICAL CO. LTD.

Ticker: 4502 Security ID: J8129E108
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 84 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |
| 7 | Approve Deep Discount Stock Option Plan | For | For | Management |

TELECOM ITALIA SPA.(FORMERLY OLIVETTI SPA)

Ticker: TIAOF Security ID: T92778108
 Meeting Date: APR 14, 2008 Meeting Type: Special
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles 9 (Board of Directors), 17 (Board of Internal Statutory Auditors), and 18 (Shareholders' Meetings) of the Company Bylaws | For | For | Management |

TELECOM ITALIA SPA.(FORMERLY OLIVETTI SPA)

Ticker: TIAOF Security ID: T92778108
 Meeting Date: APR 14, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements as of Dec. 31, 2007 | For | For | Management |
| 2.1 | Elect Directors - Slate 1 | For | Against | Management |
| 2.2 | Elect Directors - Slate 2 | For | For | Management |
| 2.3 | Elect Directors - Slate 3 | For | Against | Management |
| 3 | Approve Stock Option Plan for Top Management of Telecom Italia SpA; Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

TELEFONICA S.A. (FORMERLY TELEFONICA DE ESPANA, S.A.)

Ticker: TEF Security ID: 879382109
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| | Income, and Discharge Directors | | | |
| 2.1 | Reelect Jose Fernando de Almansa Morreno-Barreda to the Board | For | For | Management |
| 2.2 | Elect Jose Maria Abril Perez to the Board | For | For | Management |
| 2.3 | Elect Francisco Javier de Paz Mancho to the Board | For | For | Management |
| 2.4 | Elect Maria Eva Castillo Sanz to the Board | For | For | Management |
| 2.5 | Elect Luis Fernando Furlan to the Board | For | For | Management |
| 3 | Authorize Repurchase of Shares | For | For | Management |
| 4 | Approve Reduction in Capital via the Cancellation of Treasury Shares; Amend Articles Accordingly | For | For | Management |
| 5 | Ratify Auditors for 2008 | For | For | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

TELIASONERA AB (FORMERLY TELIA AB)

Ticker: TLSNF Security ID: W95890104

Meeting Date: MAR 31, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Elect Sven Unger as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Reports of President and Board | None | Did Not Vote | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8 | Approve Allocation of Income and Dividends of SEK 4 per Share; Set April 3, 2008, as Record Date | For | Did Not Vote | Management |
| 9 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members (7) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Amount of SEK 1 Million for Chairman and SEK 425,000 for Each Other Director; Approve Remuneration For Committee Work | For | Did Not Vote | Management |
| 12 | Reelect Maija-Liisa Friman, Conny Karlsson, Lars Nordstroem, Timo Peltola, Jon Risfelt, Caroline Sundewall, and Tom von Weymarn as Directors | For | Did Not Vote | Management |
| 13 | Relect Tom von Weymarn as Chairman of Board | For | Did Not Vote | Management |
| 14 | Fix Number of Auditors (1) | For | Did Not Vote | Management |
| 15 | Approve Remuneration of Auditors | For | Did Not Vote | Management |

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|----|--|-----|--------------|------------|
| 16 | Reappoint PricewaterhouseCoopers as Auditors | For | Did Not Vote | Management |
| 17 | Relect Viktoria Aastrup, Markku Tapio, K G Lindvall, Lennart Ribohn, and Tom von Weyman as Members of Nominating Committee | For | Did Not Vote | Management |
| 18 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |

TELSTRA CORPORATION LIMITED.

Ticker: TLSCA Security ID: Q8975N105
 Meeting Date: NOV 7, 2007 Meeting Type: Annual
 Record Date: NOV 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Chairman and CEO Presentation | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Discuss Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 4 | Ratify Ernst & Young as Auditors | For | For | Management |
| 5 | Approve Increase in Remuneration of Non-Executive Directors by A\$1 Million to a Maximum of A\$3 Million Per Annum | For | For | Management |

TESCO PLC

Ticker: Security ID: G87621101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.7 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Charles Allen as Director | For | For | Management |
| 5 | Re-elect Harald Einsmann as Director | For | For | Management |
| 6 | Re-elect Rodney Chase as Director | For | For | Management |
| 7 | Re-elect Karen Cook as Director | For | For | Management |
| 8 | Re-elect Sir Terry Leahy as Director | For | For | Management |
| 9 | Re-elect Tim Mason as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 130,800,000 | For | For | Management |
| 13 | Subject to and Conditional Upon the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| | 19,600,000 | | | |
| 14 | Authorise 784,800,000 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Auth. Company and Its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 0.1M, to Political Org. Other Than Political Parties up to GBP 0.1M and to Incur EU Political Expenditure up to GBP 0.1M | For | For | Management |
| 16 | Adopt New Articles of Association; Amend New Articles of Association | For | For | Management |
| 17 | Resolved that the Company Sets a Commitment to Take Appropriate Measures to Ensure that Chickens Purchased for Sale by the Company are Produced in Systems Capable of Providing the Five Freedoms | Against | Against | Shareholder |

THYSSENKRUPP AG (FORMERLY THYSSEN AG)

Ticker: TKA Security ID: D8398Q119
 Meeting Date: JAN 18, 2008 Meeting Type: Annual
 Record Date: DEC 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006/2007 | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.30 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2006/2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2006/2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2007/2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board Members for Committee Work | For | For | Management |

TNT N.V.

Ticker: Security ID: N86672107
 Meeting Date: APR 11, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Presentation by M.P. Bakker, CEO | None | None | Management |
| 3 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 4 | Discussion of the Company's Corporate Governance Chapter in the Annual Report, Chapter 6 | None | None | Management |
| 5 | Discuss Remuneration Report Containing | None | None | Management |

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| | | | | |
|-----|---|------|------|------------|
| | Remuneration Policy for Management Board Members | | | |
| 6 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 7a | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 7b | Approve Dividends | For | For | Management |
| 8 | Approve Discharge of Management Board | For | For | Management |
| 9 | Approve Discharge of Supervisory Board | For | For | Management |
| 10a | Announce Vacancies on Supervisory Board | None | None | Management |
| 10b | Opportunity to Make Recommendations for the Appointment of Members of the Supervisory Board | None | None | Management |
| 10c | Announcement by the Supervisory Board of the Persons Nominated for Appointment | None | None | Management |
| 11 | Reelect R.J.N. Abrahamsen to Supervisory Board | For | For | Management |
| 12 | Elect P.C. Klaver to Supervisory Board | For | For | Management |
| 13 | Elect G.J. Ruizendaal to Supervisory Board | For | For | Management |
| 14 | Announce Vacancies on Supervisory Board Expected in 2009 | None | None | Management |
| 15 | Announce Intention of the Supervisory Board to Reelect M.P. Bakker to the Management Board | None | None | Management |
| 16 | Announce Intention of the Supervisory Board to Reelect M.C. Lombard to the Management Board | None | None | Management |
| 17 | Grant Board Authority to Issue Shares | For | For | Management |
| 18 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 17 | For | For | Management |
| 19 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 20 | Approve Reduction of Issued Capital by Cancelling Treasury Shares | For | For | Management |
| 21 | Allow Questions | None | None | Management |
| 22 | Close Meeting | None | None | Management |

TOKYO ELECTRIC POWER CO. LTD.

Ticker: 9501 Security ID: J86914108
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | Against | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |

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|------|---|---------|---------|-------------|
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 2.20 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Alternate Income Allocation to Fund Plant Closure Instead of Dividend | Against | Against | Shareholder |
| 5 | Amend Articles to Mandate Dismantling of Nuclear Plant | Against | Against | Shareholder |
| 6 | Amend Articles to Require Disclosure of Individual Director Compensation Levels | Against | For | Shareholder |
| 7 | Amend Articles to Require Cancellation of Contract for Plutonium Extraction Recycling of Spent Fuel | Against | Against | Shareholder |

TOSHIBA CORP.

Ticker: 6502 Security ID: J89752117
Meeting Date: JUN 25, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Tadashi Okamura | For | For | Management |
| 1.2 | Elect Director Atsutoshi Nishida | For | For | Management |
| 1.3 | Elect Director Shigeo Koguchi | For | For | Management |
| 1.4 | Elect Director Fumio Muraoka | For | For | Management |
| 1.5 | Elect Director Kazuo Tanigawa | For | For | Management |
| 1.6 | Elect Director Toshiharu Kobayashi | For | For | Management |
| 1.7 | Elect Director Atsushi Shimizu | For | For | Management |
| 1.8 | Elect Director Kiichiro Furusawa | For | Against | Management |
| 1.9 | Elect Director Hiroshi Hirabayashi | For | For | Management |
| 1.10 | Elect Director Takeshi Sasaki | For | For | Management |
| 1.11 | Elect Director Hisatsugu Nonaka | For | For | Management |
| 1.12 | Elect Director Masao Namiki | For | For | Management |
| 1.13 | Elect Director Norio Sasaki | For | For | Management |
| 1.14 | Elect Director Masashi Muromachi | For | For | Management |
| 2.1 | Appoint Shareholder Nominee Seigo Watanabe to the Board | Against | Against | Shareholder |
| 2.2 | Appoint Shareholder Nominee Yoshio Koyama to the Board | Against | Against | Shareholder |
| 2.3 | Appoint Shareholder Nominee Jiro Ozono to the Board | Against | Against | Shareholder |
| 2.4 | Appoint Shareholder Nominee Masataka Shintani to the Board | Against | Against | Shareholder |
| 2.5 | Appoint Shareholder Nominee Yuichiro Isu to the Board | Against | Against | Shareholder |
| 2.6 | Appoint Shareholder Nominee Koichi Hatano to the Board | Against | Against | Shareholder |
| 2.7 | Appoint Shareholder Nominee Yoshiaki Miki to the Board | Against | Against | Shareholder |
| 2.8 | Appoint Shareholder Nominee Tomohiko Sasaki to the Board | Against | Against | Shareholder |
| 2.9 | Appoint Shareholder Nominee Toshiki | Against | Against | Shareholder |

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|------|---|---------|---------|-------------|
| | Miyamoto to the Board | | | |
| 2.10 | Appoint Shareholder Nominee Yoshiyuki Oshima to the Board | Against | Against | Shareholder |
| 2.11 | Appoint Shareholder Nominee Fumio Sato to the Board | Against | Against | Shareholder |
| 2.12 | Appoint Shareholder Nominee Taizo Nishimuro to the Board | Against | Against | Shareholder |
| 2.13 | Appoint Shareholder Nominee Kiyoaki Shimagami to the Board | Against | Against | Shareholder |
| 3 | Amend Articles to Introduce Provisions on Disclosure of Improper Billing and Receipt Related to Expenses for Research Commissioned by New Energy and Industrial Technology Development Organization | Against | Against | Shareholder |
| 4 | Amend Articles to Introduce Provisions on Disclosure of Improper Billing and Receipt Related to Expenses for Research Commissioned by New Energy and Industrial Technology Development Organization (Additional Proposal) | Against | Against | Shareholder |
| 5 | Amend Articles to Require Disclosure of Individual Compensation for Directors Elected from 1995-96 to 2007-08 | Against | Against | Shareholder |
| 6 | Amend Articles to Require Individual Information Disclosure Concerning Senior Advisors Appointed from 1995-96 to 2007-08 | Against | Against | Shareholder |
| 7 | Amend Articles to Require Information Disclosure Concerning Former Public Officials Employed by Toshiba from 1995-96 to 2007-08 | Against | Against | Shareholder |
| 8 | Amend Articles to Require the Company to Observe Orders Issued by Central or Local Labor Relations Commissions | Against | Against | Shareholder |

TOTAL SA

Ticker: FP Security ID: F92124100
Meeting Date: MAY 16, 2008 Meeting Type: Annual/Special
Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.07 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Thierry Desmarest | For | For | Management |
| 6 | Approve Transaction with Christophe de Margerie | For | Against | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 8 | Reelect Paul Desmarais Jr. as Director | For | For | Management |
| 9 | Reelect Bertrand Jacquillat as Director | For | For | Management |
| 10 | Reelect Lord Peter Levene of Portsoken as Director | For | For | Management |

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|----|---|---------|---------|-------------|
| 11 | Elect Patricia Barbizet as Director | For | For | Management |
| 12 | Elect Claude Mandil as Director | For | For | Management |
| 13 | Authorize Issuance of Equity or
Equity-Linked Securities with Preemptive
Rights up to Aggregate Nominal Amount of
EUR 2.5 billion | For | For | Management |
| 14 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights up to Aggregate Nominal
Amount of EUR 875 million | For | For | Management |
| 15 | Authorize Capital Increase of up to 10
Percent of Issued Capital for Future
Acquisitions | For | For | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Authorize up to 0.8 Percent of Issued
Capital for Use in Restricted Stock Plan | For | For | Management |
| A | Dismiss Antoine Jeancourt-Galignani | Against | Against | Shareholder |
| B | Amend Articles of Association Re:
Attendance Statistics of Directors at
Board
Meetings and at Each Board's
Committee Meetings | Against | For | Shareholder |
| C | Authorize up to 0.2 Percent of Issued
Capital for Use in Restricted Stock Plan
to the Benefit of All Company Employees | Against | Against | Shareholder |

TOYOTA MOTOR CORP.

Ticker: 7203 Security ID: J92676113
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 75 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 2.20 | Elect Director | For | For | Management |
| 2.21 | Elect Director | For | For | Management |
| 2.22 | Elect Director | For | For | Management |
| 2.23 | Elect Director | For | For | Management |
| 2.24 | Elect Director | For | For | Management |
| 2.25 | Elect Director | For | For | Management |

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|------|--|-----|---------|------------|
| 2.26 | Elect Director | For | For | Management |
| 2.27 | Elect Director | For | For | Management |
| 2.28 | Elect Director | For | For | Management |
| 2.29 | Elect Director | For | For | Management |
| 2.30 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |
| 4 | Authorize Share Repurchase Program | For | For | Management |
| 5 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |
| 7 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

UBS AG

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1a | Receive Information on Effects of US Sub-Prime Mortgage Crisis (Non-Voting) | None | None | Shareholder |
| 1b | Authorize Special Audit to Investigate Internal Controls and Other Questions Related to US Sub-Prime Mortgage Crisis | Against | For | Shareholder |
| 2 | Approve Creation of CHF 10.4 Million Pool of Capital with Preemptive Rights for Purpose of Stock Dividend | For | For | Management |
| 3a | Approve Creation of CHF 27.8 Million Pool of Capital without Preemptive Rights to Guarantee Conversion Rights for Mandatory Convertible Bonds | For | For | Management |
| 3b | Approve Creation of CHF 52 Million Pool of Capital with Preemptive Rights | Against | Against | Shareholder |

UNICREDIT SPA (FORMERLY UNICREDITO ITALIANO SPA)

Ticker: Security ID: T95132105
 Meeting Date: MAY 8, 2008 Meeting Type: Annual/Special
 Record Date: MAY 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Top Management Long-Term Incentive Plan 2008 | For | For | Management |
| 4 | Approve Stock Ownership Plan for the Employees of the Company and Its Subsidiaries | For | For | Management |
| 5 | Appoint Directors | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Amend Articles 1, 2, 8, 9, 16, 19, and 20 of the Rules Governing General Meetings | For | For | Management |

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|---|---|-----|-----|------------|
| 8 | Approve Remuneration for the Representative of Holders of Saving Shares | For | For | Management |
| 9 | Deliberations Pursuant to Article 2390 of Civil Code i.e. Decisions Inherent to Authorization of Board Members To Assume Positions In Competing Companies | For | For | Management |
| 1 | Authorize Board to Increase Capital for a One-Year Term up to EUR 61.09 Million Through the Issuance of up to 122.18 Million Ordinary Shares without Preemptive Rights Reserved to the Top Management of the Company and Its Subsidiaries | For | For | Management |
| 2 | Authorize Board to Increase Capital for a Five-Year Term up to EUR 12.44 Million Through the Issuance of up to 24.88 Million Ordinary Shares Reserved to the Top Management of the Company and Its Subsidiaries | For | For | Management |
| 3 | Eliminate Section VI "Executive Committee" and Articles 27, 28, 29, 30, 31, and 32 of the Company Bylaws; Amend Articles 1, 2, 4, 5, 6, 8, 9, 17, 21, 22, 23, 26, 27, 28, and 29 of the Company Bylaws | For | For | Management |

UNILEVER N.V.

Ticker: Security ID: N8981F271
 Meeting Date: OCT 16, 2007 Meeting Type: Annual
 Record Date: OCT 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Receive Report of Board on Annual Accounts | None | Did Not Vote | Management |
| 3 | Receive Information on Composition of Board | None | Did Not Vote | Management |
| 4 | Close Meeting | None | Did Not Vote | Management |

UNILEVER N.V.

Ticker: Security ID: N8981F271
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Report of the Board of Directors and Discussion on Company's Corporate Governance | None | None | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Executive Directors | For | For | Management |
| 4 | Approve Discharge of Non-executive Directors | For | For | Management |

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|----|--|------|------|------------|
| 5 | Reelect P.J. Cescau as Executive Director | For | For | Management |
| 6 | Elect J.A. Lauwrence as Executive Director | For | For | Management |
| 7 | Approve Remuneration of J.A. Lawrence | For | For | Management |
| 8 | Reelect G. Berger as Non-executive Director | For | For | Management |
| 9 | Reelect Rt Han The Lord Brittan of Spennithorne as Non-executive Director | For | For | Management |
| 10 | Reelect W. Dik as Non-executive Director | For | For | Management |
| 11 | Reelect C.E. Golden as Non-executive Director | For | For | Management |
| 12 | Reelect B.E. Grote as Non-executive Director | For | For | Management |
| 13 | Reelect N. Murthy as Non-executive Director | For | For | Management |
| 14 | Reelect H. Nyasulu as Non-executive Director | For | For | Management |
| 15 | Reelect Lord Simon of Highbury as Non-executive Director | For | For | Management |
| 16 | Reelect K.J. Storm as Non-executive Director | For | For | Management |
| 17 | Reelect M. Treschow as Non-executive Director | For | For | Management |
| 18 | Reelect J. van der Veer as Non-executive Director | For | For | Management |
| 19 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 20 | Approve Preparation of Regulated Information in the English Language | For | For | Management |
| 21 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights | For | For | Management |
| 22 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 23 | Approve Reduction in Share Capital by Cancellation of Shares | For | For | Management |
| 24 | Allow Questions | None | None | Management |

UNILEVER N.V.

Ticker: Security ID: N8981F289

Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Report of the Board of Directors and Discussion on Company's Corporate Governance | None | None | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Executive Directors | For | For | Management |
| 4 | Approve Discharge of Non-executive Directors | For | For | Management |
| 5 | Reelect P.J. Cescau as Executive Director | For | For | Management |
| 6 | Elect J.A. Lauwrence as Executive Director | For | For | Management |
| 7 | Approve Remuneration of J.A. Lawrence | For | For | Management |
| 8 | Reelect G. Berger as Non-executive Director | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| 9 | Reelect Rt Han The Lord Brittan of Spennithorne as Non-executive Director | For | For | Management |
| 10 | Reelect W. Dik as Non-executive Director | For | For | Management |
| 11 | Reelect C.E. Golden as Non-executive Director | For | For | Management |
| 12 | Reelect B.E. Grote as Non-executive Director | For | For | Management |
| 13 | Reelect N. Murthy as Non-executive Director | For | For | Management |
| 14 | Reelect H. Nyasulu as Non-executive Director | For | For | Management |
| 15 | Reelect Lord Simon of Highbury as Non-executive Director | For | For | Management |
| 16 | Reelect K.J. Storm as Non-executive Director | For | For | Management |
| 17 | Reelect M. Treschow as Non-executive Director | For | For | Management |
| 18 | Reelect J. van der Veer as Non-executive Director | For | For | Management |
| 19 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 20 | Approve Preparation of Regulated Information in the English Language | For | For | Management |
| 21 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights | For | For | Management |
| 22 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 23 | Approve Reduction in Share Capital by Cancellation of Shares | For | For | Management |
| 24 | Allow Questions | None | None | Management |

UNILEVER PLC

Ticker: Security ID: G92087165
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 34.11 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Patrick Cescau as Director | For | For | Management |
| 5 | Elect Jim Lawrence as Director | For | For | Management |
| 6 | Approve the Increased Annual Awards Limit of 340% of Base Salary Under the Unilever Global Share Incentive Plan 2007 and Annual Bonus Opportunity Limit of 160% of Base Salary to Apply to Jim Lawrence (CFO) | For | For | Management |
| 7 | Re-elect Genevieve Berger as Director | For | For | Management |
| 8 | Re-elect The Lord Brittan of Spennithorne as Director | For | For | Management |
| 9 | Re-elect Wim Dik as Director | For | For | Management |
| 10 | Re-elect Charles Golden as Director | For | For | Management |
| 11 | Re-elect Byron Grote as Director | For | For | Management |
| 12 | Re-elect Narayana Murthy as Director | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 13 | Re-elect Hixonia Nyasulu as Director | For | For | Management |
| 14 | Re-elect The Lord Simon of Highbury as Director | For | For | Management |
| 15 | Re-elect Kees Storm as Director | For | For | Management |
| 16 | Re-elect Michael Treschow as Director | For | For | Management |
| 17 | Re-elect Jeroen van der Veer as Director | For | For | Management |
| 18 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 19 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 20 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,450,000 | For | For | Management |
| 21 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,000,000 | For | For | Management |
| 22 | Authorise 131,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 23 | Adopt New Articles of Association | For | For | Management |

UNION FENOSA

Ticker: UNF Security ID: E93171119
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements for Fiscal Year Ended 12-31-07, and Discharge Directors | For | For | Management |
| 2 | Elect/Ratify Auditors | For | For | Management |
| 3 | Approve 3:1 Stock Split and Subsequent Reduction in Par Value to EUR 1 from EUR 3; Modify Article 5 Accordingly | For | For | Management |
| 4 | Fix Number of Directors; Elect/Ratify Directors (Bundled) | For | Against | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Present Information on the Guidelines of the Board of Directors | For | For | Management |
| 7 | Authorize Repurchase of Shares and Subsequent Cancellation of Shares | For | For | Management |
| 8 | Approve Remuneration of Directors | For | For | Management |
| 9 | Approve Listing and Delisting of Shares, Fixed Income Securities, and Other Debt Instruments from Secondary Stock Exchanges | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

UNIONE DI BANCHE ITALIANE SCPA

Ticker: Security ID: T1681V104
 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles 13, 16, 18, 22, 45, and 52 of the Company's Bylaws | For | For | Management |
| 1 | Approve Financial Statements, Consolidated Financial Statements, and Allocation of Income for the Fiscal Year 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Appoint Faissola (Chairman) and Albertani on Supervisory Board | For | For | Management |

UNITED OVERSEAS BANK LIMITED

Ticker: UOVEF Security ID: V96194127
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.45 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 912,500 for the Year Ended Dec. 31, 2007 (2006: SGD 700,000) | For | For | Management |
| 4 | Approve Payment SGD 2.0 Million as Fee to Wee Cho Yaw, Chairman of the Bank, for the Period from May 2007 to December 2007 | For | For | Management |
| 5 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Reelect Cham Tao Soon as Director | For | For | Management |
| 7 | Reelect Yeo Liat Kok Philip as Director | For | For | Management |
| 8 | Reelect Thein Reggie as Director | For | For | Management |
| 9 | Reappoint Wee Cho Yaw as Director | For | For | Management |
| 10 | Reappoint Lim Pin as Director | For | For | Management |
| 11 | Reappoint Ngiam Tong Dow as Director | For | For | Management |
| 12 | Approve Issuance of Shares without Preemptive Rights | For | Against | Management |
| 13 | Approve Allotment and Issuance of Preference Shares | For | Against | Management |

UNITED OVERSEAS BANK LIMITED

Ticker: UOVEF Security ID: V96194127
 Meeting Date: APR 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

VALLOUREC

Ticker: VK Security ID: F95922104
 Meeting Date: JUN 4, 2008 Meeting Type: Annual/Special
 Record Date: MAY 30, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 11 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Reelect Edward G. Krubasik as Supervisory Board Member | For | For | Management |
| 6 | Ratify Appointment of and Reelect Philippe Crouzet as Supervisory Board Member | For | For | Management |
| 7 | Appoint Luiz-Olavo Baptista as Censor | For | For | Management |
| 8 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 9 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 10 | Amend Article 12.3 of Association Re: Attendance to General Meetings | For | For | Management |
| 11 | Amend Article 13.2 of Association Re: Powers of Ordinary General Meeting | For | For | Management |
| 12 | Approve Employee Stock Purchase Plan | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 14 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 15 | Authorize up to 0.3 Percent of Issued Capital for Use in Restricted Stock Plan for Foreign Residents | For | For | Management |
| 16 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan for French Residents | For | For | Management |

VEOLIA ENVIRONNEMENT

Ticker: VIE Security ID: F9686M107
 Meeting Date: MAY 7, 2008 Meeting Type: Annual/Special
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Non-Tax Deductible Expenses | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.21 per Share | For | For | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to 40 Percent of the Capital | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without | For | For | Management |

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|----|---|-----|---------|------------|
| | Preemptive Rights up to 15 Percent of the Capital | | | |
| 9 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 10 | Authorize Capitalization of Reserves of Up to EUR 400 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 11 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegations Submitted to Shareholder Votes Above | For | For | Management |
| 12 | Approve Employee Stock Purchase Plan | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 14 | Approve Stock Option Plans Grants | For | For | Management |
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 16 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | For | Management |
| 17 | Amend Article 6 of Bylaws Re: Contributions and Change in Capital, and Subsequent Renumbering of the Bylaws | For | For | Management |
| 18 | Amend Article 9 of Bylaws Re: Shareholding Disclosure Thresholds Requirements | For | Against | Management |
| 19 | Amend Article 9 of Bylaws Re: Thresholds Calculation | For | For | Management |
| 20 | Amend Article 9 of Bylaws Re: Intermediary Requirements on Shareholding Disclosure Thresholds | For | For | Management |
| 21 | Amend Article 22 of Bylaws Re: Voting Rights Ceiling | For | Against | Management |
| 22 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

VINCI

Ticker: DG Security ID: F5879X108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.52 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program | For | For | Management |
| 5 | Reelect Dominique Bazy as Director | For | Against | Management |
| 6 | Reelect Quentin Davies as Director | For | For | Management |
| 7 | Elect Denis Vernoux as Representative of Employee Shareholders to the Board | For | Against | Management |
| 8 | Elect Jean-Louis Depoues as Representative of Employee Shareholders to the Board | For | Against | Management |
| 9 | Elect Bernhard Klemm as Representative of Employee Shareholders to the Board | For | Against | Management |

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|----|--|-----|---------|------------|
| 10 | Elect Jean Ceccaldi as Representative of Employee Shareholders to the Board | For | Against | Management |
| 11 | Elect Alain Dupont as Representative of Employee Shareholders to the Board | For | Against | Management |
| 12 | Elect Michel Daire as Representative of Employee Shareholders to the Board | For | Against | Management |
| 13 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 14 | Approve Transaction with Cofiroute Related to its holding | For | For | Management |
| 15 | Approve Transaction with Cofiroute Holding Related to a Loan | For | For | Management |
| 16 | Approve Transaction with Cofiroute and Operadora del Bosque | For | For | Management |
| 17 | Approve Transaction with the Chairman of the Board Related to Additionnal Pension Scheme | For | For | Management |
| 18 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 19 | Authorize Issuance of Equity Upon Conversion of a Subsidiary's Equity-Linked Securities | For | For | Management |
| 20 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

VIVENDI

Ticker: VIV Security ID: F97982106
Meeting Date: APR 24, 2008 Meeting Type: Annual/Special
Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.30 per Share | For | For | Management |
| 5 | Reelect Jean-Rene Fourtou as Supervisory Board Member | For | For | Management |
| 6 | Reelect Claude Bebear as Supervisory Board Member | For | For | Management |
| 7 | Reelect Gerard Bremond as Supervisory Board Member | For | For | Management |
| 8 | Reelect Mehdi Dazi as Supervisory Board Member | For | For | Management |
| 9 | Reelect Henri Lachmann as Supervisory Board Member | For | For | Management |
| 10 | Reelect Pierre Rodocanachi as Supervisory Board Member | For | For | Management |
| 11 | Reelect Karel Van Miert as Supervisory Board Member | For | For | Management |
| 12 | Reelect Jean-Yves Charlier as Supervisory Board Member | For | For | Management |
| 13 | Reelect Philippe Donnet as Supervisory Board Member | For | For | Management |

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|----|--|-----|---------|------------|
| 14 | Approve Remuneration of Directors in the Aggregate Amount of EUR 1.5 Million | For | For | Management |
| 15 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 16 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 17 | Approve Stock Option Plans Grants | For | Against | Management |
| 18 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 19 | Approve Employee Stock Purchase Plan | For | For | Management |
| 20 | Approve Stock Purchase Plan Reserved for International Employees | For | For | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

VOLKSWAGEN AG (VW)

Ticker: VW Security ID: D94523145
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends EUR 1.80 per Common Share and EUR 1.86 per Preferred Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | Against | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | Against | Management |
| 5.1 | Reelect Christian Wulff to the Supervisory Board | For | Against | Management |
| 5.2 | Reelect Walter Hirche to the Supervisory Board | For | Against | Management |
| 5.3 | Elect Wolfgang Porsche to the Supervisory Board | For | Against | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Affiliation Agreement with Subsidiary Volkswagen Gewerbegrund GmbH | For | For | Management |
| 8 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 9.1 | Shareholder Proposal: Amend Articles re: Right of German Federal Government and State of Lower Saxony to Appoint Supervisory Board Members; Voting Rights Restrictions; Supermajority Voting Requirements | None | Against | Shareholder |
| 9.2 | Shareholder Proposal: Amend Articles re: Right of German Federal Government and State of Lower Saxony to Appoint Supervisory Board Members; Voting Rights Restrictions | None | For | Shareholder |

VOLVO AB

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Ticker: VOLVF Security ID: 928856301
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Board and Committee Reports | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive President's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 5.50 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members and Deputy Members of Board | For | For | Management |
| 13 | Approve Remuneration of Directors | For | For | Management |
| 14 | Reelect Peter Bijur, Tom Hedelius, Leif Johansson, Finn Johnsson (Chairman), Philippe Klein, Louis Schweitzer, Lars Westerberg, and Ying Yeh as Directors; Possibly Elect One New Director | For | Against | Management |
| 15 | Elect Finn Johnsson, Carl-Olof By, Lars Foerberg, Anders Oscarsson, and Thierry Moulouquet as Members of Nominating Committee | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17a | Approve Share-Based Incentive Plan for Key Employees | For | Against | Management |
| 17b | Approve Reissuance of 3 Million Repurchased Class B Shares for Incentive Plan (Item 17a) | For | Against | Management |

WESTPAC BANKING CORP. (WBC)

Ticker: WBC Security ID: Q97417101
 Meeting Date: DEC 13, 2007 Meeting Type: Annual
 Record Date: DEC 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2007 | None | None | Management |
| 2a | Elect Edward Alfred Evans as Director | For | For | Management |
| 2b | Elect Gordon McKellar Cairns as Director | For | For | Management |
| 3 | Approve Grant of Restricted Shares Under the Chief Executive Officer (CEO) Restricted Share Plan and Grant of Performance Share Rights and Performance Options Under the CEO Performance Plan to | For | For | Management |

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|---|---|-----|-----|------------|
| 4 | Gail Kelly, CEO and Managing Director
Amend Constitution Re: Direct Voting,
Directors' Retiring Age, Election of
Chief Executive Officer, Indemnity and
Insurance, Simultaneous AGM Meetings,
Transitional Provision Changes, and Minor
Wording Changes | For | For | Management |
| 5 | Approve Remuneration Report for the
Financial Year Ended Sept. 30, 2007 | For | For | Management |

WOODSIDE PETROLEUM LTD.

Ticker: WPL Security ID: 980228100
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Financial Year
Ended Dec. 31, 2007 | None | None | Management |
| 2(a) | Elect Andrew Jamieson as Director | For | For | Management |
| 2(b) | Elect Din Megat as Director | For | For | Management |
| 3 | Approve Remuneration Report for the
Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Ratify the Establishment and Operation of
Woodside Share Purchase Plan,
Equity-based Retention Plan for Senior
Executives and Woodside Employee Share
Award Plan | For | For | Management |
| 5 | Amend Constitution | For | For | Management |
| 6 | Approve Acquisition of Properties by
Woodside Energy Ltd From Shell
Development (Australia) Pty Ltd | For | For | Management |

WOOLWORTHS LTD.

Ticker: WOW Security ID: Q98418108
 Meeting Date: NOV 16, 2007 Meeting Type: Annual
 Record Date: NOV 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Financial Year
Ended June 24, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the
Financial Year Ended June 24, 2007 | For | For | Management |
| 3a | Elect Diane Jennifer Grady as Director | For | For | Management |
| 3b | Elect Ian John Macfarlane as Director | For | For | Management |
| 3c | Elect Alison Mary Watkins as Director | For | For | Management |
| 4 | Approve Woolsworths Long Term Incentive
Plan | For | For | Management |
| 5 | Approve Increase in Remuneration for
Non-Executive Directors from A\$1.75
Million to A\$3.00 Million Per Annum | For | For | Management |
| 6 | Adopt New Constitution | For | For | Management |

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WPP GROUP PLC

Ticker: Security ID: G9787H105

Meeting Date: DEC 21, 2007 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve that the Satisfaction of the Awards Due to Sir Martin Sorrell Under the WPP Group plc 2004 Leadership Equity Acquisition Plan Granted in 2004 be Deferred | For | For | Management |
| 2 | Approve that the Satisfaction of the Awards Due to Sir Martin Sorrell Under the Deferred Stock Units Award Agreements Dated 16 August 2004 be Deferred | For | For | Management |

WPP GROUP PLC

Ticker: Security ID: G9787H105

Meeting Date: JUN 24, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 9.13 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Timothy Shriver as Director | For | For | Management |
| 4 | Re-elect Orit Gadiesh as Director | For | For | Management |
| 5 | Re-elect Stanley Morten as Director | For | Abstain | Management |
| 6 | Re-elect Koichiro Naganuma as Director | For | For | Management |
| 7 | Re-elect Esther Dyson as Director | For | For | Management |
| 8 | Re-elect John Quelch as Director | For | For | Management |
| 9 | Re-elect Mark Read as Director | For | For | Management |
| 10 | Re-elect Paul Spencer as Director | For | For | Management |
| 11 | Re-elect Sir Martin Sorrell as Director | For | For | Management |
| 12 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 43,812,326.40 | For | For | Management |
| 14 | Authorise 117,155,289 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,867,764.45 | For | For | Management |
| 16 | Approve Remuneration Report | For | For | Management |
| 17 | Adopt New Articles of Association | For | For | Management |
| 18 | Subject to the Passing of Resolution 17, Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |
| 19 | Amend WPP Group plc Annual Bonus Deferral Programme | For | For | Management |
| 20 | Authorise the Company to Defer Satisfaction of the Awards Due to Sir Martin Sorrell Under the WPP Group plc | For | For | Management |

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2004 Leadership Equity Acquisition Plan
Granted in 2005

XSTRATA PLC

Ticker: Security ID: G9826T102
Meeting Date: MAY 6, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 0.34 US Cents Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Willy Strothotte as Director | For | Abstain | Management |
| 5 | Re-elect Paul Hazen as Director | For | For | Management |
| 6 | Re-elect Ian Strachan as Director | For | For | Management |
| 7 | Elect Claude Lamoureux as Director | For | For | Management |
| 8 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 161,944,486 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 24,291,673 | For | For | Management |
| 11 | With Effect From the Conclusion of the Meeting, Adopt New Articles of Association | For | For | Management |
| 12 | Subject to the Passing of Resolution 11 and With Effect From the Entry into Force of Section 175 Companies Act 2006 at 00:01 am on 1 October 2008, Adopt New Articles of Association | For | For | Management |
| 13 | Amend the Xstrata plc Added Value Incentive Plan | For | For | Management |

YAHOO JAPAN CORPORATION

Ticker: 4689 Security ID: J95402103
Meeting Date: JUN 24, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to: Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | Against | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

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ZURICH FINANCIAL SERVICES AG

Ticker: Security ID: H9870Y105
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 15 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4 | Approve CHF 343,250 Reduction in Share Capital via Cancellation of Repurchased Shares; Amend Articles to Reflect Changes in Capital | For | For | Management |
| 5 | Renew Existing Pool of Capital for Further Two Years | For | For | Management |
| 6 | Amend Articles Re: Group Auditors | For | For | Management |
| 7.1.1 | Elect Susan Bies as Director | For | For | Management |
| 7.1.2 | Elect Victor Chu as Director | For | For | Management |
| 7.1.3 | Reelect Manfred Gentz as Director | For | For | Management |
| 7.1.4 | Reelect Fred Kindle as Director | For | For | Management |
| 7.1.5 | Reelect Tom de Swaan as Director | For | For | Management |
| 7.2 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |
| 7.3 | Ratify OBT AG as Special Auditors | For | For | Management |

===== WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND =====

A2A SPA

Ticker: Security ID: T0140L103
 Meeting Date: MAR 31, 2008 Meeting Type: Special
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Appointment of One Director on the Supervisory Board ex Art. 21, Paragraph 2 of the Company Bylaws | For | Against | Management |

A2A SPA

Ticker: Security ID: T0140L103
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAY 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income as of Dec. 31, 2007 and Dividend Distribution | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

A2A SPA (FORMERLY AEM SPA)

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Ticker: Security ID: T0140L103
 Meeting Date: FEB 22, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Supervisory Board Member - Slate 1 | For | Against | Management |
| 1.2 | Elect Supervisory Board Member - Slate 2 | For | For | Management |
| 1.3 | Elect Supervisory Board Member - Slate 3 | For | Against | Management |
| 2 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 3 | Elect Chairman of the Supervisory Board | For | For | Management |
| 4 | Elect Vice-Chairman of the Supervisory Board | For | For | Management |

AALBERTS INDUSTRIES

Ticker: Security ID: N00089271
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 5 | Approve Dividends of EUR 0.32 Per Share | For | For | Management |
| 6 | Approve Discharge of Management Board | For | For | Management |
| 7 | Approve Discharge of Supervisory Board | For | For | Management |
| 8 | Approve Remuneration of Supervisory Board | For | For | Management |
| 9 | Authorize Repurchase of Issued Share Capital | For | For | Management |
| 10 | Approve Reduction in Share Capital | For | For | Management |
| 11 | Resignation of A.H. Land as a Supervisory Board Member (Non-contentious) | None | None | Management |
| 12 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 13 | Announcements and Other Business (Non-Voting) | None | None | Management |
| 14 | Close Meeting | None | None | Management |

ABENGOA S.A.

Ticker: Security ID: E0002V179
 Meeting Date: APR 5, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements for Fiscal Year 2007; Approve Discharge of Directors | For | For | Management |
| 2 | Approve Allocation of Income for the Year Ended December 31, 2007 | For | For | Management |
| 3 | Approve Remuneration Policy Report | For | For | Management |
| 4 | Reelect or Ratify the Auditor for the Year 2008 | For | For | Management |
| 5 | Elect Alicia Valverde Valiente as | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Director | | | |
| 6 | Approve Executive Share Purchase Program | For | Against | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 8 | Authorize Issuance of Convertible and Non-Convertible Bonds/Debentures and/or Debt Securities without Preemptive Rights | For | For | Management |
| 9 | Authorize Repurchase of Shares | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 11 | Approve Minutes of Meeting | For | For | Management |

ACEA SPA

Ticker: Security ID: T0040K106
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Consolidated Financial Statements as of Dec. 31, 2007; Accept Statutory and External Auditors' Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividend Distribution | For | For | Management |
| 3 | Approve External Auditors for the Nine-Year Term 2008-2016 | For | For | Management |

ACERINOX S.A.

Ticker: Security ID: E0060D145
 Meeting Date: MAY 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Allocation of Income for the Fiscal Year 2007 | For | For | Management |
| 2 | Approve Discharge of the Board of Directors for Fiscal Year 2007; Approve Distribution of Dividends for Fiscal Year 2007 Paid on Jan. 4, 2008 and April 4, 2008 | For | For | Management |
| 3 | Authorize Repurchase of Shares; Void Authorization Granted Last AGM Held June 14, 2007 | For | For | Management |
| 4 | Approve Distribution from the Share Premium Account | For | For | Management |
| 5 | Reelect KPMG Auditores S.L. as External Auditors for the Individual and Consolidated Accounts | For | For | Management |
| 6.1 | Elect Amparo Moraleda Martinez as a Director | For | For | Management |
| 6.2 | Elect Braulio Medel Camara as a Director | For | For | Management |
| 6.3 | Elect Junya Hayakawa as a Director | For | Against | Management |
| 6.4 | Elect Oscar Fanjul Martin as a Director | For | Against | Management |
| 6.5 | Elect Juan March de la Lastra | For | Against | Management |

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|-----|---|------|---------|------------|
| 6.6 | Elect Jose Ramon Guerediaga Mendiola | For | Against | Management |
| 7 | Present Explanatory Report on the Management Report as Mandated by Article 116 bis of the Spanish Stock Market Law | None | None | Management |
| 8 | Approve Reduction in Outstanding Capital Via Amortization of Treasury Shares Excluding Objections from Creditors; Amend Article 5 of Company Bylaws Accordingly | For | For | Management |
| 9 | Amend Article 15 of the Company Bylaws Re: Elimination of the Vote Limitations | For | For | Management |
| 10 | Authorize Capital Increase in the Amount of EUR 32.43 Million With Power to Exclude Preemptive Rights in Accordance with Art. 153.1 b | For | For | Management |
| 11 | Amend Articles 3 and 7 of the General Meeting Guidelines; Receive Report on Modifications Made to Board Guidelines | For | For | Management |
| 12 | Approve Remuneration of Directors | For | For | Management |
| 13 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 14 | Designate Delegates to Approve Meeting | For | For | Management |

ADIDAS AG (FRMLY ADIDAS-SALOMON AG)

Ticker: Security ID: D0066B102
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Approve Remuneration of Supervisory Board | For | For | Management |
| 6 | Approve Creation of EUR 12 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 9 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |

ADMIRAL GROUP PLC

Ticker: Security ID: G0110T106
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 23.2 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Alastair Lyons as Director | For | For | Management |
| 5 | Re-elect David Stevens as Director | For | For | Management |
| 6 | Re-elect John Sussens as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 86,700 | For | For | Management |
| 10 | Subject to Passing Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,100 | For | For | Management |
| 11 | Authorise 13,100,000 Ordinary Shares for Market Purchase | For | For | Management |

ADVANTEST CORP.

Ticker: 6857 Security ID: J00210104
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |

AEM SPA

Ticker: Security ID: T0140L103
 Meeting Date: OCT 22, 2007 Meeting Type: Special
 Record Date: OCT 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Directors' Reports on AEM Performance and Strategies | None | None | Management |
| 1 | Approve Merger by Absorption of Amsa Spa into AEM Spa | For | For | Management |
| 1.1 | Approve Creation of EUR 50.5 Million Pool of Capital without Preemptive Rights | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 1.2 | Amend Company Bylaws Due to Merger
Between Aem and Amsa | For | For | Management |
| 2 | Approve Merger by Absorption of Asm
Brescia Spa into AEM Spa | For | For | Management |
| 2.1 | Approve Creation of EUR 642.6 Million
Pool of Capital without Preemptive Rights | For | For | Management |
| 2.2 | Amend Company Bylaws Due to Merger
Between Aem and Asm and Introduction of a
Two-Tier Structure | For | For | Management |

AIOI INSURANCE CO. LTD.

Ticker: 8761 Security ID: J00607101
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 10 | For | For | Management |
| 2 | Amend Articles to: Clarify Director
Authorities | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | Against | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | Against | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses and Special
Payments in Connection with Abolition of
Retirement Bonus System | For | Against | Management |
| 6 | Approve Deep Discount Stock Option Plan | For | For | Management |
| 7 | Approve Adjustment to Aggregate
Compensation Ceilings for Directors and
Statutory Auditors | For | For | Management |

AISIN SEIKI CO. LTD.

Ticker: 7259 Security ID: J00714105
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 36 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |

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|------|---|-----|---------|------------|
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

AJINOMOTO CO. INC.

Ticker: 2802 Security ID: J00882126
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | For | Management |

AKER ASA

Ticker: AKER Security ID: R0114P108
 Meeting Date: NOV 28, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 2 | Approve NOK 1,187 Million Reduction in Share Capital via Cancellation of 42.4 Million Class B Shares Belonging to Wholly Owned Subsidiary Aker Maritime Finance AS | For | For | Management |

AKER ASA

Ticker: AKER Security ID: R0114P108

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Meeting Date: APR 3, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 2.1 | Receive Board Report | None | None | Management |
| 2.2 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 18.50 per Share | For | For | Management |
| 2.3 | Approve Remuneration of Directors | For | For | Management |
| 2.4 | Approve Remuneration of the Nominating Committee | For | For | Management |
| 2.5 | Approve Remuneration of Auditors | For | For | Management |
| 2.6 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 2.7 | Elect Directors (Bundled) | For | For | Management |
| 2.8 | Elect Members of Nominating Committee | For | For | Management |
| 3 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

AKER KVAERNER ASA

Ticker: Security ID: R0180X100
Meeting Date: APR 3, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 2 | Receive Information about Company Business | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 3 Per Share | For | For | Management |
| 4 | Approve Remuneration Policy For Executive Management | For | For | Management |
| 5 | Approve Remuneration of Directors for 2007 | For | For | Management |
| 6 | Approve Remuneration of Nominating Committee for 2007 | For | For | Management |
| 7 | Approve Remuneration of Auditors for 2007 | For | For | Management |
| 8 | Elect Directors | For | For | Management |
| 9 | Elect Members of Nominating Committee | For | For | Management |
| 10 | Change Company Name to Aker Solutions ASA | For | For | Management |
| 11 | Approve Creation of NOK 109.6 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 12 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

ALFA LAVAL A/B

Ticker: Security ID: W04008152
Meeting Date: APR 22, 2008 Meeting Type: Annual
Record Date: APR 16, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Anders Narvinger as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8 | Receive Board's Report; Receive Committees' Report | None | None | Management |
| 9 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 10a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10b | Approve Allocation of Income and Dividends of SEK 9 per Share | For | For | Management |
| 10c | Approve Discharge of Board and President | For | For | Management |
| 11 | Receive Nomination Committee's Report | None | None | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board; Determine Number of Auditors (2) and Deputy Auditors (2) | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 3.5 Million; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Gunilla Berg, Bjoern Haeggglund, Ulla Litzen, Anders Narvinger (Chairman), Finn Rausing, Joern Rausing, Lars Renstroem, Waldemar Schmidt, and Ulla Litzen as Directors; Elect Auditors | For | For | Management |
| 15 | Receive Statement by Auditor on Compliance with Guidelines for Remuneration to Management | None | None | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Approve Guidelines for Appointment of Members of Nominating Committee | For | For | Management |
| 18a | Approve SEK 43 Million Reduction In Share Capital via Share Cancellation | For | For | Management |
| 18b | Approve Capitalization of Reserves of SEK 43 Million to Increase Share Capital | For | For | Management |
| 19 | Amend Articles Re: Set Minimum (300 Million) and Maximum (1.2 Billion) Limits for Number of Shares; Add Proposal on Guidelines on Executive Remuneration to Standard GM Agenda | For | For | Management |
| 20 | Approve 4:1 Stock Split | For | For | Management |
| 21 | Authorize Repurchase of Up to Five Percent of Issued Share Capital | For | For | Management |
| 22 | Other Business (Non-Voting) | None | None | Management |
| 23 | Close Meeting | None | None | Management |

ALL NIPPON AIRWAYS CO. LTD. (ANA)

Ticker: 9202 Security ID: J51914109
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | Against | Management |
| 2.17 | Elect Director | For | Against | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |

ALLEANZA ASSICURAZIONI SPA

Ticker: Security ID: T02772134
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Fiscal Year 2007 | For | For | Management |
| 2 | Appoint Internal Statutory Auditors and Fix Their Remuneration | For | For | Management |
| 3 | Amend Articles 7 and 13 of the Company Rules Governing General Meetings | For | For | Management |

ALLIANCE & LEICESTER PLC

Ticker: Security ID: G0178P103
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 36.5 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Chris Rhodes as Director | For | For | Management |
| 4 | Re-elect Margaret Salmon as Director | For | For | Management |
| 5 | Elect Roy Brown as Director | For | For | Management |
| 6 | Elect Mary Francis as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Group Audit Committee to Determine Their Remuneration | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 70,100,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,500,000 | For | For | Management |
| 11 | Authorise 63,100,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve Scrip Dividend Program | For | For | Management |

ALTANA AG

Ticker: AANAF Security ID: D03304108
Meeting Date: MAY 5, 2008 Meeting Type: Annual
Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Ordinary Dividend of EUR 0.25 per Share and Extraordinary Dividend of EUR 0.26 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Relect Susanne Klatten to the Supervisory Board | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Creation of EUR 28 Million Pool of Capital with Preemptive Rights, EUR 28 Million Pool of Capital without Preemptive Rights, and EUR 14 Million Pool of Capital with Preemptive Rights | For | For | Management |

ALUMINA LTD (FORMERLY WMC LIMITED)

Ticker: AWC Security ID: Q0269M109
Meeting Date: MAY 1, 2008 Meeting Type: Annual
Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3a | Elect Ronald J McNeilly as Director | For | For | Management |
| 3b | Elect G John Pizzey as Director | For | For | Management |
| 3c | Elect Stephen D Mayne as Director | Against | Against | Shareholder |

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| | | | | |
|---|--|-----|-----|------------|
| 4 | Approve Grant of 78,500 Performance Rights to John Marlay Under the Company's Long Term Incentive Plan | For | For | Management |
| 5 | Approve Re-insertion of Proportional Takeover Approval Rule in the Constitution | For | For | Management |

AMB GENERALI HOLDINGS AG

Ticker: Security ID: D0353Q119
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Receive Consolidated Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.90 per Share | For | For | Management |
| 4a | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4b | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Elect Sergio Balbinot, Antoine Bernheim, Gerardo Broggin, Wolfgang Kaske, Achim Kassow, Helmut Kohl, Reinfried Pohl, and Wilhelm Winterstein to the Supervisory Board | For | Against | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Change Company Name to Generali Deutschland Holding AG | For | For | Management |
| 8 | Approve Affiliation Agreement with Central Krankenversicherung AG | For | For | Management |
| 9 | Approve Affiliation Agreement with AMB Generali Services GmbH | For | For | Management |
| 10 | Approve Affiliation Agreement with AMB Generali Schadenmanagement GmbH | For | For | Management |
| 11 | Approve Affiliation Agreement with AMB Generali Immobilien GmbH | For | For | Management |
| 12 | Receive Management Board Report Regarding Integration into Assicurazioni Generali SpA (Non-Voting) | None | None | Shareholder |
| 13 | Appoint Representative to Enforce Compensation Claims Regarding Integration of AMB Generali Asset Managers Kapitalanlagegesellschaft mbH into Generali Investments S.p.A. and Retirement of Former CEO | Against | For | Shareholder |
| 14 | Authorize Special Audit Re: Infliction of Disadvantages by Major Shareholder and Investigation of Omitted Business Opportunities | Against | For | Shareholder |

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AMCOR LTD.

Ticker: AMC Security ID: Q03080100
 Meeting Date: OCT 24, 2007 Meeting Type: Annual
 Record Date: OCT 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports For the Year Ended June 30, 2007 | None | For | Management |
| 2a | Elect Christopher Ivan Roberts as Director | For | For | Management |
| 2b | Elect Geoffrey Allan Tomlinson as Director | For | For | Management |
| 3 | Approve PricewaterhouseCoopers as Auditors | For | For | Management |
| 4 | Approve Grant of Options and Performance Rights to K.N. MacKenzie, Managing Director, Under the Long Term Incentive Plan | For | For | Management |
| 5 | Approve Grant of Shares To K.N. MacKenzie, Managing Director, Under the Medium Term Incentive Plan | For | For | Management |
| 6 | Approve Remuneration Report For the Year Ended June 30, 2007 | For | For | Management |
| 7 | Amend the Constitution to Renew Partial Takeover Provision | For | For | Management |

AMEC PLC

Ticker: AMEC Security ID: G02604117
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 8.8 Pence Per Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Approve Remuneration Policy Set Out in the Directors' Remuneration Report | For | For | Management |
| 5 | Re-elect Peter Byrom as Director | For | For | Management |
| 6 | Re-elect Tim Faithfull as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise 33,092,547 Shares for Market Purchase | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 55,154,246 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,273,136 | For | For | Management |
| 11 | With Effect From 00:01 a.m. On 1 October 2008, Adopt New Articles of Association | For | For | Management |
| 12 | Approve AMEC Transformation Incentive | For | For | Management |

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Plan

AMLIN PLC

Ticker: Security ID: G0334Q102
 Meeting Date: DEC 12, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Increase Auth Cap to GBP 321,999,808; Auth Pre-Emptive Issuance to GBP 121,999,808; Each Share be Sub-Divided to 8 Shares of 3.125 Pence and Every 9 Shares be Consolidated to One Share of 28.125 Pence; Auth 47,760,381 Shares Re-Purchase; Adopt Articles | For | For | Management |

AMLIN PLC

Ticker: Security ID: G0334Q177
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 10.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Marty Feinstein as Director | For | For | Management |
| 5 | Re-elect Ramanam Mylvaganam as Director | For | For | Management |
| 6 | Re-elect Roger Taylor as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Audit Committee to Determine Their Remuneration | For | For | Management |
| 8 | Approve Amlin plc 2008 Savings Related Share Option Plan | For | For | Management |
| 9 | Amend Amlin plc Performance Share Plan 2004 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 44,692,767 | For | For | Management |
| 11 | Conditional on the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,703,911 | For | For | Management |
| 12 | Authorise 47,672,288 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association with Effect from the End of this Annual General Meeting | For | For | Management |
| 14 | Conditional on the Passing of Resolution 13, Amend Articles of Association with Effect from 00:01am on 1 October 2008 or Any Later Date on Which Section 175 of the Companies Act 2006 Comes Into Effect | For | For | Management |

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ANDRITZ AG

Ticker: Security ID: A11123105
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management Board | For | For | Management |
| 4 | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 6 | Ratify Auditors | For | Against | Management |
| 7 | Elect Supervisory Board Member | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 9 | Approve Stock Option Plan | For | For | Management |
| 10 | Amend Articles Re: Company Publications and Financial Statements | For | For | Management |

ANTOFAGASTA PLC

Ticker: Security ID: G0398N128
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of USD 0.434 Per Ordinary Share | For | For | Management |
| 4 | Re-elect Jean-Paul Luksic as Director | For | Abstain | Management |
| 5 | Re-elect Guillermo Luksic as Director | For | Against | Management |
| 6 | Re-elect Juan Claro as Director | For | For | Management |
| 7 | Re-elect Jozsef Ambrus as Director | For | For | Management |
| 8 | Re-elect Charles Bailey as Director | For | Against | Management |
| 9 | Re-elect Gonzalo Menendez as Director | For | Against | Management |
| 10 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 11 | Authorise 98,585,669 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Subject to and Conditional Upon the Passing of the Extraordinary Resolution Set Out in the Notices Dated 10 March 2008 Convening Separate Class Meetings for Ordinary Shareholders and for 5 Percent Cumulative Shareholders, Adopt New Articles of Association | For | Against | Management |

ANTOFAGASTA PLC

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Ticker: Security ID: G0398N128
 Meeting Date: JUN 11, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Sanctions and Consents the Passing of Resolution 12 Set Out in Notice of AGM to be Held on 11 June 2008; Sanctions and Consents Any Abrogation of the Rights Attaching to the Ordinary Shares Which May be Effected By the Passing of the Said Resolution | For | Against | Management |

ARISTOCRAT LEISURE LTD.

Ticker: ALL Security ID: Q0521T108
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Elect Roger Andrew Davis as Director | For | For | Management |
| 3 | Approve Grant of 279,441 Performance Share Rights to P.N. Oneile, CEO and Managing Director, Under the Company's Long-Term Performance Share Plan | For | For | Management |
| 4 | Approve Grant of 75,331 Performance Share Rights to S.C.M. Kelly, CFO and Finance Director, Under the Company's Long-Term Performance Share Plan | For | For | Management |
| 5 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 6 | Renew Proportional Takeover Approval Provisions | For | For | Management |

ARM HOLDINGS PLC

Ticker: Security ID: G0483X122
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 1.2 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Doug Dunn as Director | For | For | Management |
| 5 | Re-elect Tudor Brown as Director | For | For | Management |
| 6 | Re-elect Mike Muller as Director | For | For | Management |
| 7 | Re-elect Philip Rowley as Director | For | For | Management |
| 8 | Re-elect John Scarisbrick as Director | For | For | Management |
| 9 | Re-elect Jeremy Scudamore as Director | For | For | Management |
| 10 | Re-elect Simon Segars as Director | For | For | Management |
| 11 | Re-elect Tim Score as Director | For | For | Management |

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|----|---|-----|-----|------------|
| 12 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 13 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 14 | Authorise 127,208,000 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

ARRIVA PLC

Ticker: Security ID: G05161107
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 17.06 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Steve Clayton as Director | For | For | Management |
| 5 | Re-elect Nick Buckles as Director | For | For | Management |
| 6 | Re-elect Steve Williams as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to 66,207,857 Ordinary Shares | For | For | Management |
| 9 | Authorise 19,862,357 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 496,559 | For | For | Management |
| 11 | Amend Articles of Association | For | For | Management |

ASAHI BREWERIES LTD.

Ticker: 2502 Security ID: J02100113
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 9.5 | For | For | Management |
| 2 | Amend Articles To: Change Location of Head Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | Against | Management |
| 3.10 | Elect Director | For | For | Management |

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|------|------------------------------------|-----|-----|------------|
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |

ASAHI KASEI CORP. (FRM. ASAHI CHEMICAL INDUSTRY)

Ticker: 3407 Security ID: J0242P110
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | Against | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 5 | Approve Retirement Bonuses for Directors | For | For | Management |

ASHMORE GROUP PLC

Ticker: Security ID: G0609C101
 Meeting Date: OCT 31, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 6.7 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Michael Benson as Director | For | For | Management |
| 4 | Elect Nick Land as Director | For | For | Management |
| 5 | Elect Jim Pettigrew as Director | For | For | Management |
| 6 | Elect Mark Coombs as Director | For | For | Management |
| 7 | Elect Jon Moulton as Director | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Appoint KPMG Audit Plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 10 | Authorise the Company to Make Political Donations to Political Parties up to GBP 20,000, to Make Political Donations to Political Organisations Other than Political Parties up to GBP 20,000 and to Incur Political Expenditure up to GBP 20,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of | For | For | Management |

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|----|--|-----|---------|------------|
| | GBP 19,107.50 | | | |
| 12 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 3,544.62 | For | For | Management |
| 13 | Conditional on Resolution 14 Being
Passed, Authorise 70,892,500 Ordinary
Shares for Market Purchase | For | For | Management |
| 14 | Approve Waiver on Tender-Bid Requirement | For | Against | Management |
| 15 | Amend Ashmore Plc Executive Omnibus
Incentive Plan | For | For | Management |

ASM SPA (FORMERLY ASM BRESCIA SPA)

Ticker: Security ID: T0452Q104
 Meeting Date: OCT 22, 2007 Meeting Type: Special
 Record Date: OCT 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger by Absorption of ASM
BRESCIA into AEM Spa | For | For | Management |
| 1 | Approve Special Dividend Distribution | For | For | Management |

ASSA ABLOY AB

Ticker: Security ID: W0817X105
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector or Shareholder
Representative(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8a | Receive Financial Statements and
Statutory Reports | None | None | Management |
| 8b | Receive Auditor's Report on Application
of Guidelines for Remuneration for
Executive Management | None | None | Management |
| 8c | Receive Board's Proposal on Dividends | None | None | Management |
| 9a | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and
Dividends of SEK 3.60 per Share | For | For | Management |
| 9c | Approve Record Date (April 29) for
Payment of Dividend | For | For | Management |
| 9d | Approve Discharge of Board and President | For | For | Management |
| 10 | Determine Number of Members (9) and
Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the
Aggregate Amount of SEK 4.05 Million | For | For | Management |
| 12 | Reelect Gustaf Douglas (Chair), Carl
Douglas, Johan Molin, and Sven-Christer
Nilsson as Directors; Elect Birgitta | For | For | Management |

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|----|---|------|------|------------|
| | Klasen, Eva Lindqvist, Jorma Halonen,
Lars Renstroem, and Ulrik Svensson as New
Directors | | | |
| 13 | Elect Gustaf Douglas, Mikael Ekdahl,
Staffan Grefbaeck, Marianne Nilsson, and
Bjoern Lind as Members of Nominating
Committee | For | For | Management |
| 14 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | For | Management |
| 15 | Close Meeting | None | None | Management |

ASX LIMITED (FORMERLY AUSTRALIAN STOCK EXCHANGE LTD.)

Ticker: ASX Security ID: Q0604U105
 Meeting Date: OCT 30, 2007 Meeting Type: Annual
 Record Date: OCT 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive ASX's Financial Statements and
Statutory Reports for the Financial Year
Ended June 30, 2007 | None | For | Management |
| 2 | Receive SEGC Financial Statements and
Statutory Reports for the National
Guarantee Fund for the Financial Year
Ended June 30, 2007 | None | For | Management |
| 3 | Approve Remuneration Report for Financial
Year Ended June 30, 2007 | For | For | Management |
| 4 | Elect Shane Finemore as Director | For | For | Management |
| 5 | Elect David Gonski as Director | For | For | Management |
| 6 | Approve Increase in Remuneration of
Non-Executive Directors from A\$2 Million
to A\$2.5 Million Per Annum | None | For | Management |
| 7 | Amend Robert Elstone's Participation in
Stage Two of the Long Term Incentive Plan | For | For | Management |

ATLAS COPCO AB

Ticker: ATLKF Security ID: W10020118
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------------|------------|
| 1 | Open Meeting; Elect Sune Carlsson as
Chairman of Meeting | For | Did Not
Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not
Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not
Vote | Management |
| 4 | Designate Inspector(s) of Minutes of
Meeting | For | Did Not
Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not
Vote | Management |
| 6 | Receive Financial Statements and
Statutory Reports | None | Did Not
Vote | Management |
| 7 | Receive President's Report; Questions
from Shareholders to Board and Management | None | Did Not
Vote | Management |
| 8 | Receive Board and Audit Committee Reports | None | Did Not | Management |

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| | | | Vote | |
|-----|--|------|--------------|------------|
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9b | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 9c | Approve Allocation of Income and Dividends of SEK 3 per Share | For | Did Not Vote | Management |
| 9d | Approve Record Date (April 29, 2008) for Dividend | For | Did Not Vote | Management |
| 10 | Determine Number of Members (9) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 11 | Reelect Sune Carlsson (Chair), Jacob Wallenberg (Vice Chair), Gunnar Brock, Staffan Bohman, Ulla Litzen, and Anders Ullberg as Directors; Elect Margareth Oevrum, Johan Forssell, and Christel Bories as New Directors | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors (Including Possibility to Receive Part of Remuneration in Phantom Shares); Approve Remuneration of Committee Members; Authorize Repurchase of Up to 75,000 Class A Shares to Fund Remuneration of Directors | For | Did Not Vote | Management |
| 13a | Presentation of Remuneration Committee's Work; Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 13b | Approve Stock Option Plan for Key Employees | For | Did Not Vote | Management |
| 13c | Authorize Repurchase of Up to 4.8 Million Class A Shares in Connection with Stock Option Plan 2008 (Item 13b) and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 14 | Approve Reissuance of 200,000 Repurchased Class B Shares in Connection with 2006 Stock Option Plan | For | Did Not Vote | Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 16 | Presentation of Nominating Committee's Work; Authorize Chairman of Board and Representatives of Four Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 17 | Close Meeting | None | Did Not Vote | Management |

ATLAS COPCO AB

Ticker: ATLKF Security ID: W10020134
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting; Elect Sune Carlsson as Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |

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|-----|--|------|---------|------------|
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 7 | Receive President's Report; Questions from Shareholders to Board and Management | None | None | Management |
| 8 | Receive Board and Audit Committee Reports | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Discharge of Board and President | For | For | Management |
| 9c | Approve Allocation of Income and Dividends of SEK 3 per Share | For | For | Management |
| 9d | Approve Record Date (April 29, 2008) for Dividend | For | For | Management |
| 10 | Determine Number of Members (9) and Deputy Members (0) of Board | For | For | Management |
| 11 | Reelect Sune Carlsson (Chair), Jacob Wallenberg (Vice Chair), Gunnar Brock, Staffan Bohman, Ulla Litzen, and Anders Ullberg as Directors; Elect Margareth Oevrum, Johan Forssell, and Christel Bories as New Directors | For | Against | Management |
| 12 | Approve Remuneration of Directors (Including Possibility to Receive Part of Remuneration in Phantom Shares); Approve Remuneration of Committee Members; Authorize Repurchase of Up to 75,000 Class A Shares to Fund Remuneration of Directors | For | For | Management |
| 13a | Presentation of Remuneration Committee's Work; Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 13b | Approve Stock Option Plan for Key Employees | For | For | Management |
| 13c | Authorize Repurchase of Up to 4.8 Million Class A Shares in Connection with Stock Option Plan 2008 (Item 13b) and Reissuance of Repurchased Shares | For | For | Management |
| 14 | Approve Reissuance of 200,000 Repurchased Class B Shares in Connection with 2006 Stock Option Plan | For | For | Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 16 | Presentation of Nominating Committee's Work; Authorize Chairman of Board and Representatives of Four Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 17 | Close Meeting | None | None | Management |

AUTOGRILL SPA

Ticker: Security ID: T8347V105
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Consolidated Financial Statements as of Dec. 31, 2007 | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 2 | Fix Number and Term of Directors; Elect Directors and Approve Their Remuneration | For | For | Management |
| 3 | Authorize Repurchase of Maximum 12.72 Million Shares and Reissuance of Repurchased Shares | For | For | Management |

AXA ASIA PACIFIC HOLDINGS LIMITED (FRMRL. NATL. MUTUAL HOLDI

Ticker: AXA Security ID: Q12354108

Meeting Date: APR 16, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | None | None | Management |
| 2(a) | Elect Rick Allert as Director | For | For | Management |
| 2(b) | Elect Michael Butler as Director | For | For | Management |
| 2(c) | Elect John Dacey as Director | For | Against | Management |
| 2(d) | Elect Paul Sampson as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Approve Grant of Up to 575,000 Allocation Rights and Up to 70,000 Performance Rights to Andrew Penn Under the Executive Performance Plan | For | For | Management |

BABCOCK & BROWN LTD

Ticker: BNB Security ID: Q1243A104

Meeting Date: MAY 30, 2008 Meeting Type: Annual

Record Date: MAY 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Elect James Babcock as Director | For | For | Management |
| 3 | Elect Dieter Rampl as Director | For | For | Management |
| 4 | Approve Defferal Rights for James Babcock to a Maximum Value of A\$441,046 Under the Babcock and Brown Limited Equity Incentive Plan | For | For | Management |
| 5 | Approve Defferal Rights for Phillip Green to a Maximum Value of A\$3.46 Million Under the Babcock and Brown Limited Equity Incentive Plan | For | For | Management |
| 6 | Approve Defferal Rights for James Fantaci to a Maximum Value of A\$1.09 Million Under the Babcock and Brown Limited Equity Incentive Plan | For | For | Management |
| 7 | Approve Defferal Rights for Martin Rey to a Maximum Value of A\$1.48 Million Under the Babcock and Brown Limited Equity Incentive Plan | For | For | Management |
| 8 | Approve Options for James Babcock to a Maximum Value of A\$400,311 Under the Babcock and Brown Limited Equity Incentive Plan | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 9 | Approve Options for Phillip Green to a Maximum Value of A\$2.6 Million Under the Babcock and Brown Limited Equity Incentive Plan | For | For | Management |
| 10 | Approve Options for James Fantaci to a Maximum Value of A\$878,511 Under the Babcock and Brown Limited Equity Incentive Plan | For | For | Management |
| 11 | Approve Options for Martin Rey to a Maximum Value of A\$1.18 Million Under the Babcock and Brown Limited Equity Incentive Plan | For | For | Management |
| 12 | Approve Share Awards for James Babcock to a Maximum Value of A\$509,170 Under the Babcock and Brown Limited Equity Incentive Plan | For | For | Management |
| 13 | Approve Share Awards for Phillip Green to a Maximum Value of A\$8.72 Million Under the Babcock and Brown Limited Equity Incentive Plan | For | For | Management |
| 14 | Approve Share Awards for James Fantaci to a Maximum Value of A\$1.54 Million Under the Babcock and Brown Limited Equity Incentive Plan | For | For | Management |
| 15 | Approve Share Awards for Martin Rey to a Maximum Value of A\$2.13 Million Under the Babcock and Brown Limited Equity Incentive Plan | For | For | Management |
| 16 | Ratify Past Issuance of 2.15 Million Shares at an Issue Price of A\$23.438 per Share Made on Oct. 9, 2007 | For | For | Management |
| 17 | Ratify Past Issuance of 16.12 Million Shares at an Issue Price of A\$13.65 per Share Made on April 2, 2008 | For | For | Management |
| 18 | Ratify Past Issuance of 14.29 Million Conditional Rights at A\$10 per Right Over Fully Paid Ordinary Shares Announced March 10, 2008 | For | For | Management |
| 19 | Approve Increase in Remuneration of Directors from A\$1.5 Million to A\$2.5 Million | For | For | Management |

BALFOUR BEATTY PLC

Ticker: Security ID: G3224V108

Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 6.9 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Anthony Rabin as Director | For | For | Management |
| 5 | Elect Duncan Magrath as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 72,191,399 | | | |
| 8 | Subject to and Conditional Upon the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,828,710 | For | For | Management |
| 9 | Authorise Market Purchase of 43,314,839 Ordinary Shares and 16,775,968 Preference Shares | For | For | Management |
| 10 | Authorise Company to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties and to Incur EU Political Expenditure up to GBP 25,000 | For | For | Management |
| 11 | With Effect from the End of the AGM, Adopt New Articles of Association; With Effect from 00.01 a.m. on 1 October 2008 or Any Later Date on Which Section 175 of Companies Act 2006 Comes into Effect, Amend Articles of Association Re: Conflicts of Interest | For | For | Management |

BALOISE HOLDING

Ticker: Security ID: H04530202
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 4.50 per Share | For | For | Management |
| 4 | Approve CHF 400,000 Reduction in Share Capital via Cancellation of 4 Million Shares | For | For | Management |
| 5 | Reelect Rolf Schaeuble, Arend Oetker, and Eveline Saupper as Directors | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |

BANCA CARIGE SPA

Ticker: Security ID: T0881N128
 Meeting Date: NOV 26, 2007 Meeting Type: Special
 Record Date: NOV 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Capital In The Maximum Amount of EUR 1 Billion through Issuance of Ordinary and/or Saving Shares | For | For | Management |

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with Par Value EUR 1.00, with Preemptive Rights

| | | | | |
|---|--|-----|-----|------------|
| 2 | Amend Article 35 of the Bylaws (Saving Shares) | For | For | Management |
|---|--|-----|-----|------------|

BANCA CARIGE SPA

Ticker: Security ID: T0881N128
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements as of Dec. 31, 2007, and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements as of Dec. 31, 2007 | For | For | Management |
| 3 | Appoint Internal Statutory Auditors and Chairman | For | For | Management |
| 4 | Approve Remuneration of Internal Statutory Auditors | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

BANCA CR FIRENZE SPA

Ticker: Security ID: T0957H138
 Meeting Date: APR 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Ratify Appointment of Directors | For | For | Management |
| 3 | Ratify Appointment of Internal Statutory Auditors | For | For | Management |

BANCA POPOLARE DI MILANO

Ticker: Security ID: T15120107
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Fiscal Year 2007 | For | For | Management |
| 2 | Amend Articles 21 and 25 of the Rules Governing General Meetings in Accord with the Company Bylaws | For | For | Management |

BANCA POPOLARE DI SONDRIO

Ticker: Security ID: T1549L116
 Meeting Date: MAR 28, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements as of Dec. 31, 2007, Statutory Reports, and Allocation of Income | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Approve Remuneration of Directors | For | For | Management |
| 4 | Approve External Auditors for the Nine-Year Term 2008-2016 | For | For | Management |
| 5 | Elect Directors | For | For | Management |

BANCO BPI S.A

Ticker: Security ID: X04608109
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 4 | Approve Increase in Authorized Capital and Amend Article 4 Accordingly | For | For | Management |
| 5 | Amend Articles | For | For | Management |
| 6 | Elect Corporate Bodies for the 2008-2010 Term | For | Against | Management |
| 7 | Elect Remuneration Committee Members for the 2008-2010 Term | For | Against | Management |
| 8 | Authorize Repurchase and Reissuance of Shares | For | Against | Management |

BANCO DE VALENCIA

Ticker: Security ID: E16100153
 Meeting Date: MAR 1, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2a | Reelect Celestino Aznar Tena as Director | For | For | Management |
| 2b | Reelect Valenciana de Inversiones Mobiliarias, S.L. represented by Domingo Parra Soria as Director | For | For | Management |
| 2c | Reelect Gesvalmina, S.L. represented by Juan Antonio Girona Noguera as Director | For | For | Management |
| 2d | Reelect Grupo Bancaja Centro de Estudios, S.A. represented by Silvestre Segarra Segarra as Director | For | For | Management |
| 2e | Reelect Libertas 7, S.A. represented by Agnes Noguera Borel as Director | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 2f | Ratify Federico Michavila Heras as Director | For | For | Management |
| 2g | Ratify Bancaja Participaciones S.L. (formerly SBB Participaciones, S.L.) represented by Dolores Boluda Villalonga | For | For | Management |
| 3 | Authorize Capitalization of Reserves of EUR 2.3 Million for a 1: 50 Bonus Issue | For | For | Management |
| 4 | Void Previous Authorization to Issue Debt Instruments Granted at AGM Held on March 3, 2007; Grant New Authorization to Issue Non-Convertible Debt Instruments | For | For | Management |
| 5 | Elect External Auditor | For | For | Management |
| 6 | Void Previous Authorization to Repurchase Shares; Grant New Authorization to Repurchase Shares | For | For | Management |
| 7 | Approve 4:1 Stock Split via Reduction in Par Value | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 10 | Approve Minutes of Meeting | For | For | Management |

BANCO ESPIRITO SANTO SA (FRM. BANCO ESPIRITO SANTO E C)

Ticker: Security ID: X0346X153
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 5 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |
| 6 | Approve Variable Remuneration Plan | For | Against | Management |
| 7 | Approve Remuneration Report Issued by Remuneration Committee | For | For | Management |
| 8 | Elect Corporate Bodies for the 2008-2011 Term | For | Against | Management |
| 9 | Appoint Internal Statutory Auditors for the 2008-2011 Term | For | For | Management |
| 10 | Elect Remuneration Committee for the 2008-2011 Term | For | For | Management |
| 11 | Amend Shareholder's Meeting Guidelines | For | Against | Management |
| 12 | Approve Maintenance of the Relationship between the Company and its Wholly-Owned Subsidiaries | For | For | Management |

BANCO GUIPUZCOANO

Ticker: Security ID: E17480315

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Meeting Date: MAR 6, 2008 Meeting Type: Annual/Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors for Fiscal Year 2007 | For | For | Management |
| 2 | Void Authorization Granted at AGM Held on March 10, 2007 to Increase Capital; Grant New Authority to Increase Capital for a Period of Five Years in Accordance with Art. 153.1b of Spanish Company Law | For | For | Management |
| 3 | Authorize Issuance of Bonds or Any Other Fixed Income Instrument | For | Against | Management |
| 4 | Void Authorization Granted at AGM Held on March 10, 2007 to Repurchase Shares; Grant New Authority to Repurchase Shares in Accordance with Art. 75 of Spanish Company Law | For | For | Management |
| 5 | Present Information on the Guidelines of the Board of Directors | For | For | Management |
| 6 | Approve Auditors for Company and Consolidated Group | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 8 | Approve Minutes of Meeting | For | For | Management |

BANCO PASTOR S. A.

Ticker: Security ID: E1943H154

Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements for Fiscal Year 2007; Approve Discharge of Directors | For | For | Management |
| 2 | Approve Allocation of Income and Extraordinary Dividends Charged to Issuance Premium | For | For | Management |
| 3 | Authorize Repurchase of Shares | For | For | Management |
| 4 | Authorize Issuance of Non-Convertible Bonds/Debentures; Void Authorization Granted at the AGM Held on April 27, 2007 | For | Against | Management |
| 5 | Grant Board Authorization to Issue Fixed-Debt Securities Convertible and/or Exchangeables | For | For | Management |
| 6 | Elect external Auditors for Fiscal Year 2008 | For | For | Management |
| 7 | Amend Article 30 of Company Bylaws Re: Increase Maximum Number of the Members in the Audit and Control Committee | For | For | Management |
| 8 | Approve Adoption of Tax Consolidated Regime Chapter VII, Title VII of Royal Decree 4/2004 | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 10 | Approve Minutes of Meeting | For | For | Management |

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BANCO POPOLARE SCARL

Ticker: Security ID: T1872V103
 Meeting Date: MAY 2, 2008 Meeting Type: Annual/Special
 Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles 4, 6, 32.3, 33.2, 35, 39.1, 39.2, 39.13, 41.2, 41.4.3, 42, 52 of the Company Bylaws; Introduction of New Article 4bis | For | For | Management |
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory and External Auditors' Reports for the Fiscal Year 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Distribution of Reserves | For | For | Management |
| 3 | Approve Integration to the Remuneration of External Auditors Reconta Ernest & Young | For | For | Management |
| 4 | Elect Five Members of the Supervisory Board for the Term 2008-2010 - Slate 1 (Paolo Sabbia on Behalf of 601 Shareholders) | For | For | Management |
| 5 | Approve Remuneration and Attendance Fees of Supervisory Board Members | For | For | Management |

BANK OF EAST ASIA, LIMITED

Ticker: Security ID: Y06942109
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$1.18 Per Share (With Scrip Option) | For | For | Management |
| 3a | Reelect Joseph Pang Yuk-wing as Director | For | For | Management |
| 3b | Reelect Thomas Kwok Ping-kwong as Director | For | For | Management |
| 3c | Reelect Richard Li Tzar-kai as Director | For | Against | Management |
| 3d | Reelect Tan Man-kou as Director | For | For | Management |
| 3e | Reelect Arthur Li Kwok-cheung as Director | For | For | Management |
| 3f | Reelect Kuok Khoon-ean as Director | For | For | Management |
| 3g | Reelect William Doo Wai-hoi as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Amend Articles Re: Redeemable Preference Shares | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

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BANK OF YOKOHAMA LTD.

Ticker: 8332 Security ID: J04242103
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to: Limit Directors' Legal Liability | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 7 | Approve Deep Discount Stock Option Plan | For | For | Management |

BANKINTER S.A.

Ticker: Security ID: E2116H880
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | For | Management |
| 2 | Discharge Directors | For | For | Management |
| 3.1 | Elect Gonzalo de la Hoz Lizcano as Director | For | For | Management |
| 3.2 | Elect Jaime Terceiro Lomba as Director | For | For | Management |
| 3.3 | Reelect Jose Ramon Arce Gomez as Director | For | For | Management |
| 4 | Approve Issuance of Convertible Debt Instruments | For | For | Management |
| 5 | Authorize Repurchase of Shares | For | For | Management |
| 6 | Approve Remuneration of Directors in Shares in Lieu of Cash | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Receive Report on Modifications to the Board Guidelines | For | For | Management |
| 10 | Receive Explanatory Report on the Management Report | For | For | Management |

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BEKAERT S.A.

Ticker: Security ID: B09800135
 Meeting Date: APR 16, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Special Board Report | None | | Management |
| 2 | Amend Articles Re: Elimination of Bearer Shares | For | | Management |
| 3 | Authorize Board to Repurchase Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | | Management |
| 4 | Amend Articles Re: Notification Treshold on Ownership | For | | Management |
| 5 | Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | | Management |
| 6 | Amend Articles Re: Textural Change | For | | Management |
| 7 | Amend Articles Re: Transitional Provision | For | | Management |

BEKAERT S.A.

Ticker: Security ID: B09800135
 Meeting Date: MAY 14, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Special Board Report | None | None | Management |
| 2 | Amend Articles Re: Elimination of Bearer Shares | For | For | Management |
| 3 | Authorize Board to Repurchase Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 4 | Amend Articles Re: Notification Treshold on Ownership | For | For | Management |
| 5 | Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 6 | Amend Articles Re: Textural Change | For | For | Management |
| 7 | Amend Articles Re: Transitional Provision | For | Against | Management |

BELLWAY PLC

Ticker: Security ID: G09744155
 Meeting Date: JAN 11, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 26.675 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Howard Dawe as Director | For | For | Management |
| 4 | Re-elect Alistair Leitch as Director | For | For | Management |
| 5 | Re-elect Leo Finn as Director | For | For | Management |
| 6 | Re-elect David Perry as Director | For | For | Management |

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|----|---|-----|-----|------------|
| 7 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,916,200 | For | For | Management |
| 11 | Amend Bellway plc 2004 Performance Share Plan | For | For | Management |
| 12 | Approve Bellway plc 2008 Share Matching Plan | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |
| 14 | Subject to Resolution 10 Being Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 716,690 | For | For | Management |
| 15 | Authorise Market Purchase of 11,467,040 Ordinary Shares and 20,000,000 9.5 Percent Cumulative Redeemable Preference Shares 2014 | For | For | Management |

BENETTON GROUP SPA

Ticker: BNTOF Security ID: T1966F139
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Approve Remuneration of Directors for 2008 Fiscal Year | For | For | Management |
| 3 | Appoint Internal Statutory Auditors and Their Remuneration | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

BILFINGER BERGER AG

Ticker: GBF Security ID: D11648108
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.80 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 6a | Approve Increase in Size of Supervisory Board to 20 Members | For | For | Management |
| 6b | Approve Remuneration of Supervisory Board | For | For | Management |
| 7a | Elect Hans Bauer to the Supervisory Board | For | For | Management |
| 7b | Elect Horst Dietz to the Supervisory Board | For | For | Management |
| 7c | Elect John Feldmann to the Supervisory Board | For | For | Management |
| 7d | Elect Hermut Kormann to the Supervisory Board | For | For | Management |
| 7e | Elect Thomas Pleines to the Supervisory Board | For | For | Management |
| 7f | Elect Rudolf Rupprecht to the Supervisory Board | For | For | Management |
| 7g | Elect Bernhard Schreier to the Supervisory Board | For | For | Management |
| 7h | Elect Udo Stark to the Supervisory Board | For | For | Management |
| 7i | Elect Klaus Truetzschler to the Supervisory Board | For | For | Management |
| 7j | Elect Bernhard Walter to the Supervisory Board | For | For | Management |
| 7k | Elect Peter Thomsen as Alternate Supervisory Board Member | For | For | Management |
| 8a | Amend Corporate Purpose | For | For | Management |
| 8b | Approve Spin-Off Agreement of Bilfinger Berger Hochbau GmbH and Bilfinger Berger Ingenieurbau GmbH | For | For | Management |
| 8c | Approve Affiliation Agreement with Subsidiary Bilfinger Berger Hochbau GmbH | For | For | Management |
| 8d | Approve Affiliation Agreement with Subsidiary Bilfinger Berger Ingenieurbau GmbH | For | For | Management |
| 9 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

BILLABONG INTERNATIONAL LIMITED

Ticker: BBG Security ID: Q1502G107
Meeting Date: OCT 26, 2007 Meeting Type: Annual
Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30,2007 | None | For | Management |
| 2 | Elect Ted Kunkel as Director | For | For | Management |
| 3 | Elect Allan McDonald as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30,2007 | For | For | Management |
| 5 | Approve Issuance of up to 56,363 Shares to Derek O'Neill, Chief Executive Officer, Under the Executive Performance Share Plan | For | For | Management |
| 6 | Approve Issuance of up to 48,745 Shares to Paul Naude, General Manager of Billabong North America, Under the Executive Performance Share Plan | For | For | Management |

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BLUESCOPE STEEL LTD (FORMERLY BHP STEEL LTD)

Ticker: BSL Security ID: Q1415L102
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: NOV 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3a | Elect Diane Grady as Director | For | For | Management |
| 3b | Elect Ron McNeilly as Director | For | For | Management |
| 4 | Approve Grant of 231,053 Share Rights to Paul O'Malley, Managing Director and Chief Executive Officer | For | For | Management |

BOEHLER-UDDEHOLM AG

Ticker: Security ID: A1071G105
 Meeting Date: SEP 20, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Supervisory Board Members | For | For | Management |
| 2 | Change Fiscal Year End to March 31 | For | For | Management |
| 3 | Ratify Auditors for Abbreviated Fiscal 2008 (January 1 - March 31) | For | For | Management |
| 4 | Adopt New Articles of Association | For | For | Management |

BOEHLER-UDDEHOLM AG

Ticker: Security ID: A1071G105
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income for Fiscal 2007 | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Remuneration of Supervisory Board Members Fiscal 2007 | For | For | Management |
| 5 | Receive Financial Statements and Statutory Reports for Abbreviated Fiscal Year from Jan. 1 to March 31, 2008; Receive Consolidated Financial Statements and Statutory Reports For the Period Jan. 1, 2007 to March 31, 2008 (Non-Voting) | None | None | Management |
| 6 | Approve Allocation of Income for Abbreviated Fiscal Year from Jan. 1 to March 31, 2008 | For | For | Management |
| 7 | Approve Discharge of Management and | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Supervisory Board for Abbreviated Fiscal Year from Jan. 1 to March 31, 2008 | | | |
| 8 | Approve Remuneration of Supervisory Board Members for Abbreviated Fiscal Year from Jan. 1 to March 31, 2008 | For | For | Management |
| 9 | Ratify Auditors for Fiscal 2008/2009 | For | Against | Management |
| 10 | Approve Squeeze-Out of Minority Shareholders by Majority Shareholder | For | For | Management |

BOLIDEN AB

Ticker: BLS. Security ID: W17218103
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Anders Ullberg as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8 | Receive Board's and Committees' Reports | None | Did Not Vote | Management |
| 9 | Receive President's Report | None | Did Not Vote | Management |
| 10 | Receive Auditor's Report | None | Did Not Vote | Management |
| 11a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 11b | Approve Allocation of Income and Dividends of SEK 4 per Share; Set May 13, 2008 as Record Date | For | Did Not Vote | Management |
| 11c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 12a | Approve SEK 31.9 Million Reduction In Share Capital via Share Cancellation | For | Did Not Vote | Management |
| 12b | Approve Capitalization of Reserves of SEK 31.9 Million | For | Did Not Vote | Management |
| 13 | Receive Nominating Committee's Report | None | Did Not Vote | Management |
| 14 | Determine Number of Members (9) and Deputy Members of Board | For | Did Not Vote | Management |
| 15 | Approve Remuneration of Directors in the Amount of SEK 850,000 for Chairman and SEK 325,000 for Each Other Director Not Employed by the Company; Approve Remuneration for Committee Work | For | Did Not Vote | Management |
| 16 | Reelect Carl Bennet, Marie Berglund, Staffan Bohman, Ulla Litzen, Leif Roennbaeck, Matti Sundberg, Anders | For | Did Not Vote | Management |

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| | | | | |
|----|---|------|-----------------|------------|
| | Sundstroem and Anders Ullberg as
Directors; Elect Lennart Evrell as New
Director | | | |
| 17 | Approve Remuneration of Auditors | For | Did Not
Vote | Management |
| 18 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | Did Not
Vote | Management |
| 19 | Approve Instructions for Nominating
Committee | For | Did Not
Vote | Management |
| 20 | Elect Anders Algotsson, Aasa Nisell,
Michael Gobitschek, Lars-Erik Forsgaardh,
and Anders Ullberg as Members of
Nominating Committee | For | Did Not
Vote | Management |
| 21 | Close Meeting | None | Did Not
Vote | Management |

BOLSAS Y MERCADOS ESPANOLES, SOCIEDAD HLDG DE MERCADOS Y SISTEMAS FINANCIERS S.A

Ticker: Security ID: E8893G102
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated
Financial Statements and Statutory
Reports for Fiscal Year Ended Dec. 31,
2007; Approve Discharge of Directors | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Special Dividends Charged to
Voluntary Reserves | For | For | Management |
| 4.1 | Reelect Jose Andres Barreiro Hernandez to
Board of Directors for a Term of 4 Years | For | Against | Management |
| 4.2 | Ratify Nomination of Ricardo Laiseca Asla
as Board Members for a Term of 4 Years | For | Against | Management |
| 4.3 | Ratify Nomination of Mariano Perez Claver
as Board Members for a Term of 4 Years | For | Against | Management |
| 5 | Approve Remuneration of Chairman | For | For | Management |
| 6 | Approve Retirement Plan for the Chairman
of the Board | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Approve Medium-Term Compensation Plan for
Exectuve Officers Including Executive
Members of the Board | For | For | Management |
| 9 | Reelect Deloitte S.L. as External
Auditors for Fiscal Year 2008 | For | For | Management |
| 10 | Authorize Repurchase of Shares | For | For | Management |
| 11 | Authorize Board to Ratify and Execute
Approved Resolutions | For | For | Management |
| 12 | Allow Questions | For | For | Management |

BORAL LIMITED

Ticker: BLD Security ID: Q16969109
 Meeting Date: OCT 29, 2007 Meeting Type: Annual
 Record Date: OCT 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|-----|-----|------------|
| 1 | Adopt Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Richard Longes as Director | For | For | Management |
| 3 | Elect Roland Williams as Director | For | For | Management |
| 4 | Elect Brian Clark as Director | For | For | Management |
| 5 | Elect Bob Every as Director | For | For | Management |
| 6 | Amend Constitution Re: Retirement of Directors | For | For | Management |

BRADFORD & BINGLEY PLC

Ticker: Security ID: G1288A101

Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 14.3 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Rod Kent as Director | For | For | Management |
| 5 | Re-elect Nicholas Cosh as Director | For | For | Management |
| 6 | Re-elect Steven Crawshaw as Director | For | For | Management |
| 7 | Elect Michael Buckley as Director | For | For | Management |
| 8 | Elect Roger Hattam as Director | For | For | Management |
| 9 | Elect Mark Stevens as Director | For | For | Management |
| 10 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 50,000,000 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,720,931 | For | For | Management |
| 14 | Authorise 61,700,000 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Amend Bradford & Bingley plc Executive Incentive Plan 2004 | For | For | Management |
| 16 | Amend Articles of Association Re: Redeemable Preferred Share Capital | For | For | Management |

BRADFORD & BINGLEY PLC

Ticker: Security ID: G1288A101

Meeting Date: JUN 16, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Authorised Ordinary Share Capital from GBP 220,500,000 to GBP 319,327,925.25; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 2 | Nominal Amount of GBP 148,827,925.25
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to 395,311,701
Ordinary Shares (Rights Issue); Otherwise
up to GBP 7,720,931 | For | For | Management |
| 3 | Approve Increase in Authorised Ordinary
Share Capital by 200,000,000 Ordinary
Shares; Capitalise up to GBP 50,000,000
(Scrip Dividend); Authorise Issue of
Equity or Equity-Linked Securities with
Pre-emptive Rights up to GBP 50,000,000 | For | For | Management |

BRISA AUTO-ESTRADA DE PORTUGAL S.A

Ticker: Security ID: X07448107
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Accept Individual Financial Statements
and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements
and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and
Dividends | For | For | Management |
| 4 | Approve Discharge of Directors and Other
Corporate Officers | None | For | Shareholder |
| 5 | Authorize Repurchase Reissuance of Shares | For | For | Management |
| 6 | Approve Remuneration of Directors and
Other Corporate Officers as Determined by
Remuneration Committee | For | For | Management |
| 7 | Approve Personnel Evaluation Criteria as
Determined by the Board of Directors | For | For | Management |
| 8 | Elect Statutory Auditor | For | For | Management |
| 9 | Elect Corporate Bodies | None | For | Shareholder |
| 10 | Elect Members of Remuneration Committee | None | For | Shareholder |

BULGARI SPA

Ticker: Security ID: T23079113
 Meeting Date: APR 18, 2008 Meeting Type: Annual/Special
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director and Approve Director's
Remuneration | For | For | Management |
| 2 | Accept Financial Statements, Consolidated
Financial Statements, Statutory Reports
and External Auditors' Reports as of Dec.
31, 2007; Allocation of Income | For | For | Management |
| 3 | Authorize Share Repurchase Program and
Reissuance of Repurchased Shares | For | For | Management |
| 4 | Appoint Internal Statutory Auditors for
the Term 2008-2010; Approve Their
Remuneration | For | For | Management |
| 5 | Receive Annual Report Concerning the
Company's Corporate Governance Practices | None | None | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 1 | Authorize Capital Increase in Accordance with Article 2441, Paragraph 1 of the Italian Civil Code Through the Issuance of 1,800,000 Ordinary Shares with par Value of EUR 0,07 Reserved to the CEO of the Company | For | For | Management |
|---|---|-----|-----|------------|

BUNZL PLC

Ticker: Security ID: G16968110
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 12.9 Pence Per Share | For | For | Management |
| 3 | Re-elect Pat Larmon as Director | For | For | Management |
| 4 | Re-elect Dr Ulrich Wolters as Director | For | For | Management |
| 5 | Elect David Sleath as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 35,500,000 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,247,344 | For | For | Management |
| 10 | Authorise 32,650,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Amend Articles of Association | For | For | Management |
| 12 | Increase Borrowing Powers up to the Aggregate of Any Amount Written Off in Respect of the Goodwill Arising on the Consolidation or Acquisition of Brands, Businesses or Companies Remaining Within the Group and Three Times the Adjusted Capital and Reserves | For | For | Management |

CALTEX AUSTRALIA LTD.

Ticker: CTX Security ID: Q19884107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Presentation of an Incident-Free Operations Topic by the Chairman of the Board | None | None | Management |
| 2 | Presentation to Shareholders by the Chairman, Managing Director and Chief Executive Officer | None | None | Management |

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| | | | | |
|---|--|------|------|------------|
| 3 | Discussion by the Chairman of the Key Issues Raised by Shareholders Prior to the Annual General Meeting | None | None | Management |
| 4 | Receive the Company's Financial Report, Directors' Report and Auditors' Report for the Year Ended Dec 31, 2007 | None | None | Management |
| 5 | Approve Remuneration Report for the Year Ended Dec 31, 2007 | For | For | Management |
| 6 | Approve Remuneration of Non-Executive Directors in the Amount of A\$1.6 Million | None | For | Management |
| 7 | Elect Greig Gailey as Director | For | For | Management |

CAP GEMINI

Ticker: CAP Security ID: F13587120
 Meeting Date: APR 17, 2008 Meeting Type: Annual/Special
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions Mentioning Absence of Related-Party Transaction | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1 per Share | For | For | Management |
| 5 | Renew Appointment of Pierre Hessler as Censor | For | For | Management |
| 6 | Renew Appointment of Geoff Unwin as Censor | For | For | Management |
| 7 | Renew Appointment of PriceWaterhouseCoopers Audit as Auditor | For | For | Management |
| 8 | Renew Appointment of KPMG SA as Auditor | For | For | Management |
| 9 | Ratify Etienne Boris as Alternate Auditor | For | For | Management |
| 10 | Ratify Bertrand Vialatte as Alternate Auditor | For | For | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Authorize Capitalization of Reserves of Up to EUR 1.5 Billion for Bonus Issue | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 465 Million | For | For | Management |
| 15 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million | For | For | Management |
| 16 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 17 | Authorize Capital Increase of Up to EUR 200 Million for Future Exchange Offers | For | For | Management |
| 18 | Set Global Limit for Capital Increase to | For | For | Management |

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Result from Items 14 to 17 at EUR 465 Million

| | | | | |
|----|--|-----|---------|------------|
| 19 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 20 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | For | Management |
| 21 | Authorize Issuance of Warrants without Preemptive Rights Reserved to Employees and Management | For | For | Management |
| 22 | Approve Employee Stock Purchase Plan | For | For | Management |
| 23 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 24 | Amend Article 10 of Association Re: Shareholding Disclosure Thresholds | For | Against | Management |
| 25 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

CAPITA GROUP PLC, THE

Ticker: Security ID: G1846J115
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.00 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Martina King as Director | For | For | Management |
| 5 | Re-elect Paddy Doyle as Director | For | For | Management |
| 6 | Elect Martin Bolland as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,969,709 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 628,502 | For | For | Management |
| 11 | Authorise 60,822,849 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Amend The Capita Group plc 1997 Executive Share Option Scheme | For | For | Management |
| 14 | Amend The Capita Group plc UK Savings-Related Share Option Scheme | For | For | Management |
| 15 | Amend The Capita Group plc Share Ownership Plan | For | For | Management |
| 16 | Approve The Capita Group plc Long Term Incentive Plan | For | For | Management |

CARLSBERG

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Ticker: CARL Security ID: K36628137
 Meeting Date: MAR 10, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements and Statutory Report; Approve Discharge of Directors and Executive Board | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5a | Approve DKK 3.2 Billion Increase in Share Capital with Preemptive Rights in Connection with Acquisition of Part of Scottish & Newcastle plc | For | For | Management |
| 5b | Amend Articles Re: Meeting Notice Publication | For | For | Management |
| 5c | Amend Articles Re: Admission to General Meeting | For | For | Management |
| 5d | Approve Guidelines for Incentive-Based Compensation for Executive Management | For | Against | Management |
| 6 | Reelect Flemming Besenbacher, Per Oehrgaard, and Axel Michelsen as Directors; Elect Jess Soederberg as Director (Bundled) | For | For | Management |
| 7 | Ratify KPMG C. Jespersen as Auditor | For | Against | Management |
| 8 | Authorize Board or Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |

CARNIVAL PLC

Ticker: CUKPF Security ID: G19081101
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Re-elect Micky Arison as Director of Carnival Corporation and as a Director of Carnival plc | For | For | Management |
| 2 | Re-elect Richard Capen Jr as Director of Carnival Corporation and as a Director of Carnival plc | For | For | Management |
| 3 | Re-elect Robert Dickinson as Director of Carnival Corporation and as a Director of Carnival plc | For | For | Management |
| 4 | Re-elect Arnold Donald as Director of Carnival Corporation and as a Director of Carnival plc | For | For | Management |
| 5 | Re-elect Pier Foschi as Director of Carnival Corporation and as a Director of Carnival plc | For | For | Management |
| 6 | Re-elect Howard Frank as Director of Carnival Corporation and as a Director of Carnival plc | For | For | Management |
| 7 | Re-elect Richard Glasier as Director of Carnival Corporation and as a Director of Carnival plc | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Carnival Corporation and as a Director of
Carnival plc | | | |
| 8 | Re-elect Modesto Maidique as Director of
Carnival Corporation and as a Director of
Carnival plc | For | For | Management |
| 9 | Re-elect Sir John Parker as Director of
Carnival Corporation and as a Director of
Carnival plc | For | For | Management |
| 10 | Re-elect Peter Ratcliffe as Director of
Carnival Corporation and as a Director of
Carnival plc | For | For | Management |
| 11 | Re-elect Stuart Subotnick as Director of
Carnival Corporation and as a Director of
Carnival plc | For | For | Management |
| 12 | Re-elect Laura Weil as Director of
Carnival Corporation and as a Director of
Carnival plc | For | For | Management |
| 13 | Re-elect Uzi Zucker as Director of
Carnival Corporation and as a Director of
Carnival plc | For | For | Management |
| 14 | Reappoint PricewaterhouseCoopers LLP as
Auditors of Carnival plc; Ratify the
Selection of PricewaterhouseCoopers LLP
as Registered Certified Public Accounting
Firm of Carnival Corporation | For | For | Management |
| 15 | Authorise Audit Committee of Carnival plc
to Fix Remuneration of Auditors | For | For | Management |
| 16 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 17 | Approve Remuneration Report | For | For | Management |
| 18 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
USD 21,111,639 | For | For | Management |
| 19 | Subject to the Passing of Resolution 18,
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of USD 17,694,418 | For | For | Management |
| 20 | Authorise 21,318,575 Ordinary Shares for
Market Purchase | For | For | Management |

CARPHONE WAREHOUSE GROUP PLC

Ticker: CPW Security ID: G5344S105
 Meeting Date: JUN 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Sale by the Company of 50 Percent
of the Entire Issued Share Capital of CPW
Distribution Holdings Limited | For | For | Management |
| 2 | Approve the Ownership Arrangements | For | For | Management |

CASINO GUICHARD-PERRACHON

Ticker: Security ID: F14133106
 Meeting Date: MAY 29, 2008 Meeting Type: Annual/Special

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Record Date: MAY 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.30 per Ordinary Share and EUR 2.34 per Special Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 6 | Ratify Appointment of Matignon Diderot as Director | For | Against | Management |
| 7 | Reelect Societe Fonciere Euris as Director | For | Against | Management |
| 8 | Ratify Change of Registered Office's Location to 1, Esplanade de France, 42000 Saint-Etienne | For | For | Management |
| 9 | Authorize up to Two Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 10 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 11 | Approve Merger by Absorption of Bouleau | For | For | Management |
| 12 | Approve Merger by Absorption of Saco | For | For | Management |
| 13 | Approve Merger by Absorption of Vulaines Distribution | For | For | Management |
| 14 | Acknowledge Completion of Capital Increase Pursuant to Items 11 to 13, and Amend Bylaws Accordingly | For | For | Management |

CASIO COMPUTER CO. LTD.

Ticker: 6952 Security ID: J05250139
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 33 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Statutory Auditor | For | For | Management |

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CATHAY PACIFIC AIRWAYS LTD

Ticker: Security ID: Y11757104
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Final Dividend | For | For | Management |
| 2a | Reelect Martin Cubbon as Director | For | Against | Management |
| 2b | Reelect James Wyndham John Hughes-Hallet as Director | For | For | Management |
| 2c | Elect John Robert Slosar as Director | For | Against | Management |
| 3 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

CELESIO AG (FORMERLY GEHE AG)

Ticker: Security ID: D1497R112
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.77 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 12.7 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 8a | Elect Eckhard Cordes to the Supervisory Board | For | For | Management |
| 8b | Elect Julius Curtius to the Supervisory Board | For | For | Management |
| 8c | Elect Hubertus Erlen to the Supervisory Board | For | For | Management |
| 8d | Elect Hanspeter Spek to the Supervisory Board | For | For | Management |
| 8e | Elect Klaus Truetzschler to the Supervisory Board | For | For | Management |
| 8f | Elect Erich Zahn to the Supervisory Board | For | For | Management |

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CEMENTOS PORTLAND VALDERRIVAS S.A

Ticker: Security ID: E2801G106
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Management Reports for Fiscal Year Ended Dec. 31, 2007 and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income and Determination of Statutory Funds | For | For | Management |
| 3 | Approve Amendment to Article 27 Re: Tenure of Board of Directors | For | For | Management |
| 4 | Fix Number of Directors Within the Limits Established by Company Bylaws | For | For | Management |
| 4.a | Elect Gustavo Villapalos Salas to the Board as Independent Director for a Two-Year Term | For | For | Management |
| 4.b | Elect Luis Chicharro Ortega to Management Board as Independent Director for a Two-Year term | For | For | Management |
| 4.c.1 | Reelect Cartera Navarra, S.A. to the Board as Independent Director for a Two-Year term | For | For | Management |
| 4.c.2 | Reelect Jaime de Marichalar y Saenz de Tejada, Duke of Lugo, to the Board as Independent Director for a Two-Year term | For | For | Management |
| 4.c.3 | Reelect Jose Ignacio Martinez-Ynzenga Canovas del Castillo to the Board as Executive Director for a Two-Year term | For | For | Management |
| 4.c.4 | Reelect Rafael Martinez-Ynzenga Canovas del Castillo to the Board as Other External Member for a Two-Year term | For | For | Management |
| 4.c.5 | Reelect Concha Sierra Ordonez to the Board as Independent Director for a Two-Year term | For | For | Management |
| 4.c.6 | Reelect Vicente Ynzenga Martinez-Daban to the Board as Executive Director for a Two-Year term | For | For | Management |
| 5 | Authorize Repurchase of Shares; Authorize Subsidiaries to Acquire Shares of Cementos Portland Valderrivas, S.A. Within the Limits and Requirements Stipulated in Article 75 of Spanish Company Law | For | For | Management |
| 6 | Elect External Auditors for the Company and its Consolidated Group | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 8 | Approve Minutes of Meeting | For | For | Management |

 CHIBA BANK LTD.

Ticker: 8331 Security ID: J05670104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

CHINA MERCHANTS HOLDINGS (INTERNATIONAL) CO. LTD.

Ticker: Security ID: Y1489Q103
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAY 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Li Yinquan as Director | For | For | Management |
| 3b | Reelect Hu Jianhua as Director | For | Against | Management |
| 3c | Reelect Wang Hong as Director | For | For | Management |
| 3d | Reelect Tsang Kam Lan as Director | For | For | Management |
| 3e | Reelect Lee Yip Wah Peter as Director | For | For | Management |
| 3f | Reelect Li Kwok Heem John as Director | For | Against | Management |
| 3g | Reelect Li Ka Fai David as Director | For | For | Management |
| 3h | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA OVERSEAS LAND & INVESTMENT LTD.

Ticker: Security ID: Y15004107
 Meeting Date: DEC 27, 2007 Meeting Type: Special
 Record Date: DEC 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Shareholders' Agreement and Related Transactions | For | For | Management |

CHINA OVERSEAS LAND & INVESTMENT LTD.

Edgar Filing: WisdomTree Trust - Form N-PX

Ticker: Security ID: Y15004107
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: JUN 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Reelect Hao Jian Min as Director | For | For | Management |
| 2b | Reelect Wu Jianbin as Director | For | Against | Management |
| 2c | Reelect Lam Kwong Siu as Director | For | For | Management |
| 2d | Reelect Wong Ying Ho, Kennedy as Director | For | For | Management |
| 3 | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Approve Final Dividend of HK\$0.07 Per Share | For | For | Management |
| 5 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA RESOURCES ENTERPRISES, LTD.

Ticker: Security ID: Y15037107
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Song Lin as Director | For | Against | Management |
| 3b | Reelect Chen Shulin as Director | For | For | Management |
| 3c | Reelect Kwong Man Him as Director | For | For | Management |
| 3d | Reelect Li Fuzuo as Director | For | For | Management |
| 3e | Reelect Du Wenmin as Director | For | For | Management |
| 3f | Reelect Houang Tai Ninh as Director | For | For | Management |
| 3g | Reelect Li Ka Cheung, Eric as Director | For | Against | Management |
| 3h | Reelect Cheng Mo Chi as Director | For | For | Management |
| 3i | Approve Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA RESOURCES POWER HOLDINGS CO LTD

Ticker: Security ID: Y1503A100

Edgar Filing: WisdomTree Trust - Form N-PX

Meeting Date: DEC 21, 2007 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition by China Resources Power Project Service Co., Ltd. of a 67 Percent Equity Interest in Xuzhou Huaxin Power Generation Co., Ltd. and the Assignment of a Shareholder's Loan of RMB 268 Million from China Resources Co. Ltd. | For | For | Management |

CHINA RESOURCES POWER HOLDINGS CO LTD

Ticker: Security ID: Y1503A100

Meeting Date: APR 23, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition of the Entire Issued Capital of China Resources Power Northcity Co. Ltd. and All the Rights and Obligations of Pollen Investment Ltd. Under the Liaoning Electric Power Acquisition Agreement from China Resources (Hldgs.) Co. Ltd. | For | For | Management |

CHINA RESOURCES POWER HOLDINGS CO LTD

Ticker: Security ID: Y1503A100

Meeting Date: MAY 30, 2008 Meeting Type: Annual

Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Song Lin as Director | For | Against | Management |
| 3b | Reelect Wang Xiao Bin as Director | For | For | Management |
| 3c | Reelect Wu Jing Ru as Director | For | For | Management |
| 3d | Reelect Chen Ji Min as Director | For | For | Management |
| 3e | Reelect Chen Xiao Ying as Director | For | For | Management |
| 3f | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHUGAI PHARMACEUTICAL CO. LTD.

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Ticker: 4519 Security ID: J06930101
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 15 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | Against | Management |
| 2.10 | Elect Director | For | Against | Management |
| 2.11 | Elect Director | For | Against | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Director | For | For | Management |

CHUGOKU BANK LTD.

Ticker: 8382 Security ID: J07014103
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Retirement Bonus for Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

CHUGOKU ELECTRIC POWER CO. INC.

Ticker: 9504 Security ID: J07098106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 25 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 7 | Amend Articles to Require Establishment of Committee on Prevention of Global Warming Without Relying on Nuclear Power | Against | Against | Shareholder |
| 8 | Amend Articles to Mandate Policies to Nurture Renewable Energy Sources | Against | Against | Shareholder |
| 9 | Amend Articles to Require Phase Out of Nuclear Power | Against | Against | Shareholder |
| 10 | Amend Articles to Require Establishment of Committee on Prevention of Dishonesty and Enforcement of Corporate Code of Ethics | Against | Against | Shareholder |
| 11 | Amend Articles to End Retirement Bonuses for Directors and Statutory Auditors | Against | Against | Shareholder |
| 12 | Remove Three Directors from the Board | Against | Against | Shareholder |

CIBA SPECIALTY CHEMICALS AG

Ticker: Security ID: H14405106

Meeting Date: MAR 7, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Change Company Name to Ciba Holding AG | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 2.50 per Share | For | For | Management |
| 4 | Approve Discharge of Board and Senior Management | For | For | Management |
| 5 | Renew CHF 4 Million Pool of Capital for Two Years | For | For | Management |
| 6.1 | Reelect Armin Meyer as Director | For | For | Management |
| 6.2 | Reelect Gertrud Hoehler as Director | For | For | Management |
| 7.1 | Amend Articles Re: Majority Requirements for Decisions on Company Dissolution | For | For | Management |
| 7.2 | Amend Articles Re: Composition of Board | For | Against | Management |
| 8 | Ratify Ernst & Young AG as Auditors | For | For | Management |

CIMENTS FRANCAIS

Ticker: Security ID: F17976113

Meeting Date: APR 14, 2008 Meeting Type: Annual/Special

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Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.50 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 7 | Amend Article 22 fo Bylaws RE: Age Limit for CEO and Vice-CEOs | For | For | Management |

CINTRA CONCESIONES DE INFRAESTRUCTURAS DE TRANSPORTE SA

Ticker: Security ID: E3125D100
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Allocation of Income for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Approve Discharge of Board During Fiscal Year 2007 | For | For | Management |
| 5 | Approve Increase in Capital via Capitalization of Reserves in Accordance with Article 153.1a; Amend Article 5 Accordingly | For | For | Management |
| 6 | Reelect Auditors for Company and Consolidated Group | For | For | Management |
| 7.1 | Reelect Joaquin Ayuso Garcia to the Board | For | Against | Management |
| 7.2 | Elect New Director | For | Against | Management |
| 8.1 | Approve Stock Option Plan | For | For | Management |
| 8.2 | Approve Stock Option Plan for the CEO | For | For | Management |
| 8.3 | Approve Participation of Executive Directors and Senior Executives in Stock Option Plan | For | For | Management |
| 9 | Authorize Repurchase of Shares; Approve Allocation of Repurchased Shares to Service Stock Option Plan | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

CITIC INT'L FINANCIAL HLDGS (FORMERLY CITIC KA WAH)

Ticker: Security ID: Y1636Y108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a1 | Reelect Kong Dan as Director | For | For | Management |
| 2a2 | Reelect Chang Zhenming as Director | For | For | Management |
| 2a3 | Reelect Dou Jianzhong as Director | For | For | Management |
| 2a4 | Reelect Jose Barreiro as Director | For | For | Management |
| 2a5 | Reelect Chan Hui Dor Lam Doreen as Director | For | For | Management |
| 2a6 | Reelect Chen Xiaoxian as Director | For | For | Management |
| 2a7 | Reelect Fan Yifei as Director | For | For | Management |
| 2a8 | Reelect Feng Xiaozeng as Director | For | For | Management |
| 2a9 | Reelect Manuel Galatas as Director | For | For | Management |
| 2a10 | Reelect Rafael Gil-Tienda as Director | For | For | Management |
| 2a11 | Reelect Ju Weimin as Director | For | For | Management |
| 2a12 | Reelect Lam Kwong Siu as Director | For | For | Management |
| 2a13 | Reelect Liu Jifu as Director | For | For | Management |
| 2a14 | Reelect Lo Wing Yat Kelvin as Director | For | For | Management |
| 2a15 | Reelect Roger Clark Spyer as Director | For | Against | Management |
| 2a16 | Reelect Tsang Yiu Keung Paul as Director | For | Against | Management |
| 2a17 | Reelect Wang Dongming as Director | For | Against | Management |
| 2a18 | Reelect Zhao Shengbiao as Director | For | For | Management |
| 2b | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 3 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CITIC PACIFIC LTD

Ticker: Security ID: Y1639J116
Meeting Date: OCT 3, 2007 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Proposed Spin-off of Dah Chong Hong Holdings Ltd. (DCH Hldgs.) and Separate Listing of the Shares of DCH Hldgs. on the Main Board of The Stock Exchange of Hong Kong Ltd. | For | For | Management |
| 2 | Approve Pre-IPO Share Option Scheme and Post-IPO Share Option Scheme of DCH Hldgs. | For | For | Management |

CITIC PACIFIC LTD

Ticker: Security ID: Y1639J116
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: APR 30, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Report | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Henry Fan Hung Ling as Director | For | For | Management |
| 3b | Reelect Carl Yung Ming Jie as Director | For | For | Management |
| 3c | Reelect Leslie Chang Li Hsien as Director | For | For | Management |
| 3d | Reelect Li Shilin as Director | For | For | Management |
| 3e | Reelect Hamilton Ho Hau Hay as Director | For | For | Management |
| 3f | Reelect Andre Desmarais as Director | For | For | Management |
| 3g | Reelect Kwok Man Leung as Director | For | Against | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Approve Each of the Non-Executive Directors' Fees at HK\$200,000 Per Annum | For | For | Management |

CITY DEVELOPMENTS LTD.

Ticker: Security ID: V23130111
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.075 Per Share and Special Final Dividend of SGD 0.125 Per Share | For | For | Management |
| 3a | Approve Directors' Fees of SGD 308,000 for the Year Ended Dec. 31, 2007 and Audit Committee Fees of SGD 47,500 Per Quarter for the Period from July 1, 2008 to June 30, 2009 | For | For | Management |
| 3b | Approve Additional Directors' Fees of SGD 50,000 for the Year Ended Dec. 31, 2007 | For | For | Management |
| 4a | Reelect Chow Chiok Hock as Director | For | For | Management |
| 4b | Reelect Han Vo-Ta as Director | For | For | Management |
| 5a | Reelect Chee Keng Soon as Director | For | For | Management |
| 5b | Reelect Tang See Chim as Director | For | For | Management |
| 6 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8 | Authorize Share Repurchase Program | For | For | Management |
| 9 | Approve Issuance of Shares and Grant of Options Pursuant to the City Developments Share Option Scheme 2001 | For | Against | Management |
| 10 | Approve Mandate for Transactions with Related Parties | For | For | Management |

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CLARINS

Ticker: Security ID: F18396113
 Meeting Date: MAY 6, 2008 Meeting Type: Annual/Special
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Management and Supervisory Boards Members and Auditors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.85 per Share | For | For | Management |
| 5 | Elect Christian Courtin as Supervisory Board Member | For | Against | Management |
| 6 | Renew Appointment of PricewaterhouseCoopers as Auditor | For | For | Management |
| 7 | Renew Appointment of Yves Nicolas as Alternate Auditor | For | For | Management |
| 8 | Acknowledge End of Mandate of Societe Audit de France as Auditor, and of Laurent Ginet as Alternate Auditor | For | For | Management |
| 9 | Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 200,000 | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 12 | Authorize Capitalization of Reserves of Up to EUR 47 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million | For | Against | Management |
| 15 | Authorize Capital Increase of Up to EUR 150 Million for Future Exchange Offers | For | Against | Management |
| 16 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 18 | Amend Articles of Association Re: Composition, Powers, and Duties of Management Board, and Powers of Supervisory Board | For | Against | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

 CLOSE BROTHERS GROUP PLC

Ticker: Security ID: G22120102
 Meeting Date: NOV 1, 2007 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 25 Pence Per Ordinary Share | For | For | Management |
| 4 | Approve Special Dividend of 25 Pence Per Ordinary Share | For | For | Management |
| 5a | Re-elect Rod Kent as Director | For | For | Management |
| 5b | Re-elect Douglas Paterson as Director | For | For | Management |
| 5c | Re-elect David Pusinelli as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise 22,099,000 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 12,277,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,841,000 | For | For | Management |

CMB (COMPAGNIE MARITIME BELGE)

Ticker: Security ID: B2878R129

Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports (Non-Voting) | None | None | Management |
| 2 | Accept Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 4 per Share | For | For | Management |
| 4a | Approve Discharge of Virginie Saverys | For | For | Management |
| 4b | Approve Discharge of Marc Saverys | For | For | Management |
| 4c | Approve Discharge of Ludwig Criel | For | For | Management |
| 4d | Approve Discharge of Benoit Timmermans | For | For | Management |
| 4e | Approve Discharge of Etienne Davignon | For | For | Management |
| 4f | Approve Discharge of Thomas Leysen | For | For | Management |
| 4g | Approve Discharge of Jean Peterbroeck | For | For | Management |
| 4h | Approve Discharge of Alexander Saverys | For | For | Management |
| 4i | Approve Discharge of Nicolas Saverys | For | For | Management |
| 4j | Approve Discharge of Eric Verbeeck | For | For | Management |
| 4k | Approve Discharge of Philippe Van Damme | For | For | Management |
| 5 | Approve Discharge of Auditors | For | For | Management |
| 6a | Reelect Etienne Davignon as Director | For | Against | Management |
| 6b | Reelect Jean Peterbroeck as Director | For | Against | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 10 | Transact Other Business | None | None | Management |

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 CMB (COMPAGNIE MARITIME BELGE)

Ticker: Security ID: B2878R129
 Meeting Date: MAY 13, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 1b | Authorize Subsidiaries to Repurchase and Sell of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 2 | Coordination of the Articles of Association | For | For | Management |
| 3 | Authorize Board to Implement Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |

 COBHAM PLC

Ticker: COB Security ID: G41440143
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.28 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Gordon Page as Director | For | For | Management |
| 5 | Elect David Turner as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | With Effect From 1 October 2008, Adopt New Articles of Association | For | For | Management |
| 9 | Authorise 113,738,042 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,545,489 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,421,725 | For | For | Management |

 COCA-COLA AMATIL LTD.

Ticker: CCL Security ID: Q2594P146
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 3a | Elect Wallace Macarthur King as Director | For | For | Management |
| 3b | Elect David Edward Meiklejohn as Director | For | For | Management |
| 3c | Elect Catherine Michelle Brenner as Director | For | For | Management |
| 4 | Approve Increase in Remuneration of Directors to a Limit of A\$2 Million | For | For | Management |
| 5 | Approve Grant of Up to 247,844 Fully Paid Ordinary Shares to Terry James Davis Under the 2008-2010 Long Term Incentive Share Plan | For | For | Management |

COLOPLAST A/S

Ticker: Security ID: K16018184
 Meeting Date: DEC 18, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4.a | Amend Articles Re: Change Location of Registered Office to Municipality of Fredensborg; Stipulate Location for General Meetings and That AGM Shall Be Held Every Year before the End of December | For | For | Management |
| 4.b | Approve DKK 10 Million Reduction in Share Capital via Share Cancellation; Amend Articles Accordingly | For | For | Management |
| 4.c | Amend Articles Re: Include Provisions Regarding General Guidelines for Incentive Pay for Board and Executive Management as a Consequence of Danish Law; Approve Guidelines; Make Editorial Changes | For | For | Management |
| 4.d | Approve Remuneration of Directors in the Amount of DKK 650,000 for Chairman, DKK 568,750 for Vice Chairman, and DKK 325,000 for Other Directors | For | For | Management |
| 4.e | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Reelect Michael Pram Rasmussen, Niels Peter Louis-Hansen, Sven Haakan Bjoerklund Per Magid, Torsten E. Rasmussen, and Ingrid Wiik as Directors; Elect Joergen Tang-Jensen as New Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers as Auditors | For | For | Management |
| 7 | Other Business (Non-Voting) | None | None | Management |

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COLRUYT SA

Ticker: Security ID: B26882165

Meeting Date: SEP 19, 2007 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports | None | None | Management |
| 2.a | Accept Financial Statements | For | For | Management |
| 2.b | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Dividends of EUR 3.24 per Share | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Approve Profit Participation of Employees Through Allotment of Repurchased Shares of S.A. Ets Fr. Colruyt | For | For | Management |
| 6 | Approve Discharge of Directors | For | For | Management |
| 7 | Approve Discharge of Auditors | For | For | Management |
| 8 | Elect SPRL Delvaux Transfer as Director | For | For | Management |
| 9 | Ratify KPMG as Auditor | For | For | Management |
| 10 | Allow Questions | None | None | Management |

COLRUYT SA

Ticker: Security ID: B26882165

Meeting Date: OCT 22, 2007 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| I.1 | Receive Special Board Report | None | None | Management |
| I.2 | Receive Special Auditor Report | None | None | Management |
| I.3 | Approve Issue of Maximum 200,000 Shares to the Benefit of Company Personnel | For | For | Management |
| I.4 | Approve Fixing the Price of the Newly Issued Shares | For | For | Management |
| I.5 | Elimination of Preemptive Rights in Relation to Item 3 and 4 | For | For | Management |
| I.6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| I.7 | Approve Inscription Period | For | For | Management |
| I.8 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |
| II.1 | Receive Special Board Report | None | None | Management |
| II.2 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| II.3 | Cancel Company Treasury Shares | For | For | Management |
| III.1 | Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| III.2 | Authorize Board to Repurchase Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| III.3 | Authorize Board to Eliegate Repurchased Shares | For | Against | Management |
| III.4 | Authorize Board to Eliegate Repurchased Shares | For | Against | Management |
| IV.1 | Approve of Input of Company Branch DATS24 | For | For | Management |
| IV.2 | Receive Special Board Report | None | None | Management |

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| | | | | |
|------|---|------|------|------------|
| IV.3 | Approve of Input of Company Branch DATS24 | For | For | Management |
| V.1 | Approve of Input of Company Branch Colex | For | For | Management |
| V.2 | Receive Special Board Report | None | None | Management |
| V.3 | Approve of Input of Company Branch Colex | For | For | Management |

COMFORTDELGRO CORP LTD

Ticker: Security ID: Y1690R106
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.0265 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 505,000 for the Year Ended Dec. 31, 2007 (2006: SGD 482,667) | For | For | Management |
| 4 | Reelect Oo Soon Hee as Director | For | For | Management |
| 5 | Reelect Ong Ah Heng as Director | For | For | Management |
| 6 | Reelect Tow Heng Tan as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Shares and Grant of Options Pursuant to the ComfortDelGro Employees' Share Option Scheme | For | Against | Management |

COMPAGNIE INDUSTRIALI RIUNITE SPA (CIR SPA)

Ticker: Security ID: T28980125
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements as of Dec. 31, 2007, and Statutory Reports | For | For | Management |
| 2 | Fix Number of Directors; Elect Directors for the Three-Year Term 2008-2010 and Approve Their Remuneration | For | For | Management |
| 3 | Appoint Internal Statutory Auditors for the Three-Year Term 2008-2010 and Approve Their Remuneration | For | For | Management |
| 4 | Appoint Auditors for the Nine-Year Term 2008-2016 and Approve Their Remuneration | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares; Revoke Previous Authorization Granted on april 27, 2007 | For | For | Management |
| 6 | Approve 2008 Incentive Plan | For | Against | Management |

COMPUTERSHARE LIMITED

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Ticker: CPU Security ID: Q2721E105
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: NOV 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Chairman's Address and Presentation by the Chief Executive Officer | None | None | Management |
| 2 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Elect Christopher John Morris as Director | For | For | Management |
| 5 | Elect Philip Daniel DeFeo as Director | For | For | Management |
| 6 | Elect Markus Kerber as Director | For | For | Management |
| 7 | Elect Arthur Leslie Owen as Director | For | For | Management |
| 8 | Approve Increase in Remuneration for Non-Executive Directors from A\$1 Million to A\$1.5 Million per Annum | None | For | Management |
| 9 | Amend Constitution Re: Direct Voting and Presence at Directors' Meetings | For | For | Management |

CONTACT ENERGY LTD.

Ticker: Security ID: Q2818G104
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |
| 2 | Elect Karen Moses as Director | For | For | Management |
| 3 | Elect Tim Saunders as Director | For | For | Management |

COSCO CORP (SINGAPORE) LTD (FRMLYCOSCO INVESTMENT (SINGAPORE

Ticker: Security ID: Y1764Z208
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.04 Per Share | For | For | Management |
| 3 | Declare Special Dividend of SGD 0.03 Per Share | For | For | Management |
| 4 | Approve Directors' Fees of SGD 170,000 for the Year Ended Dec. 31, 2007 | For | For | Management |
| 5 | Reelect Ji Hai Sheng as Director | For | For | Management |
| 6 | Reelect Sun Yue Ying as Director | For | For | Management |
| 7 | Reelect Wang Xing Ru as Director | For | For | Management |
| 8 | Reelect Ang Swee Tian as Director | For | For | Management |
| 9 | Reelect Tom Yee Lai Shing as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Approve Issuance of Shares without | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Preemptive Rights | | | |
| 12 | Approve Issuance of Shares and Grant Options Pursuant to the Cosco Group Employees' Share Option Scheme 2002 | For | Against | Management |
| 13 | Approve Mandate for Transactions with Related Parties | For | For | Management |

COSMO OIL CO. LTD.

Ticker: 5007 Security ID: J08316101
 Meeting Date: DEC 11, 2007 Meeting Type: Special
 Record Date: OCT 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |

COSMO OIL CO. LTD.

Ticker: 5007 Security ID: J08316101
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |

CREDITO EMILIANO S.P.A. (CREDEM)

Ticker: Security ID: T32432136
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income for the Fiscal Year 2007 | For | For | Management |
| 2 | Approve Remuneration of Directors for the Fiscal Year 2008 | For | For | Management |
| 3 | Fix Attendance Fees of Directors and Statutory Auditors | For | For | Management |

CREDITO EMILIANO S.P.A. (CREDEM)

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Ticker: Security ID: T3243Z136
 Meeting Date: JUN 26, 2008 Meeting Type: Special
 Record Date: JUN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Capital Through the Issuance of Shares in the Maximum Amount of EUR 500 Million With Preemptive Rights; Amend Art. 5 of Company Bylaws Accordingly | For | For | Management |

CSK HOLDINGS CORP. (FORMERLY CSK CORP.)

Ticker: 9737 Security ID: J08442105
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2 | Amend Articles to: Decrease Maximum Board Size | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | Against | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus for Director | For | For | Management |

CSL LTD.

Ticker: CSL Security ID: Q3018U109
 Meeting Date: OCT 17, 2007 Meeting Type: Annual
 Record Date: OCT 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2a | Elect John Akehurst as Director | For | For | Management |
| 2b | Elect Maurice A. Renshaw as Director | For | For | Management |
| 2c | Elect Ian A. Renard as Director | For | For | Management |
| 3 | Approve Share Split On the Basis that Every One Share be Divided into Three Shares | For | For | Management |
| 4 | Approve Increase in Remuneration of Non-Executive Directors from A\$1.5 Million to A\$2 Million Per Annum | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

D/S NORDEN

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Ticker: Security ID: K19911146
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2.1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Discharge of Management and Board | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 35 per Share | For | For | Management |
| 4 | Reelect Mogens hugo and Alison Riegels as Director; Elect Karsten Knudsen as New Director | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 5.1 | Amend Articles Re: Make Editorial Changes, Add New Articles, Remove Articles | For | Against | Management |
| 5.2 | Approve Special Dividends | For | For | Management |
| 5.3 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 5.4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5.5 | Authorize Board Chairman to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |

D/S NORDEN

Ticker: Security ID: K19911146
 Meeting Date: MAY 28, 2008 Meeting Type: Special
 Record Date: MAY 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Ratify Decision by April 23, 2008, AGM to Amend Articles Re: Make Editorial Changes, Add New Articles, Remove Articles | For | Against | Management |
| 2 | Authorize Chairman of Board to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |

DAI NIPPON PRINTING CO. LTD.

Ticker: 7912 Security ID: J10584100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2 | Amend Articles to: Decrease Maximum Board Size | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |

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| | | | | |
|------|----------------|-----|-----|------------|
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 3.20 | Elect Director | For | For | Management |
| 3.21 | Elect Director | For | For | Management |
| 3.22 | Elect Director | For | For | Management |
| 3.23 | Elect Director | For | For | Management |
| 3.24 | Elect Director | For | For | Management |
| 3.25 | Elect Director | For | For | Management |

DAIDO STEEL CO. LTD.

Ticker: 5471 Security ID: J08778110
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | Against | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

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DAIKIN INDUSTRIES LTD.

Ticker: 6367 Security ID: J10038115
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 19 | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

DAINIPPON SUMITOMO PHARMACEUTICAL CO. LTD.

Ticker: 4506 Security ID: J10542116
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

DAITO TRUST CONSTRUCTION CO. LTD.

Ticker: 1878 Security ID: J11151107
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 180 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

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4 Approve Retirement Bonus for Director For For Management

DAIWA HOUSE INDUSTRY CO. LTD.

Ticker: 1925 Security ID: J11508124
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 24 | For | For | Management |
| 2 | Amend Articles to: Update Terminology to Match that of Financial Instruments & Exchange Law | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

DAMPSKIBSSELSKABET TORM A/S

Ticker: Security ID: K1998G104
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Elect Directors (Bundled) | For | Against | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6a | Extend AtuhORIZATION to Create DKK 182 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 6b | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | Against | Management |
| 6c | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6d | Authorize Board or Chairman of Meeting to | For | For | Management |

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Make Editorial Changes to Adopted
Resolutions in Connection with
Registration

| | | | | |
|---|-----------------------------|------|------|------------|
| 7 | Other Business (Non-Voting) | None | None | Management |
|---|-----------------------------|------|------|------------|

DENWAY MOTORS LTD. (FORMERLY DENWAY INVESTMENT)

Ticker: Security ID: Y2032Y106
Meeting Date: MAY 29, 2008 Meeting Type: Annual
Record Date: MAY 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3 | Approve Special Dividend | For | For | Management |
| 3a | Reelect Zhang Baoqing as Director | For | For | Management |
| 3b | Reelect Fu Shoujie as Director | For | For | Management |
| 3c | Reelect Lee Ka Lun Director | For | For | Management |
| 3d | Reelect Fung Ka Pun as Director | For | For | Management |
| 3e | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

DEUTSCHE LUFTHANSA AG

Ticker: LHA Security ID: D1908N106
Meeting Date: APR 29, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.25 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Amend Articles Re: Registration for General Meeting | For | For | Management |
| 7 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 8.1 | Elect Jacques Aigrain to the Supervisory Board | For | For | Management |
| 8.2 | Elect John Allan to the Supervisory Board | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 8.3 | Elect Werner Brandt to the Supervisory Board | For | For | Management |
| 8.4 | Elect Juergen Hambrecht to the Supervisory Board | For | For | Management |
| 8.5 | Reelect Ulrich Hartmann to the Supervisory Board | For | For | Management |
| 8.6 | Elect Nicola Leibinger-KammueLLer to the Supervisory Board | For | For | Management |
| 8.7 | Reelect Klaus Schlede to the Supervisory Board | For | For | Management |
| 8.8 | Elect Herbert Walter to the Supervisory Board | For | For | Management |
| 8.9 | Reelect Juergen Weber to the Supervisory Board | For | For | Management |
| 8.10 | Elect Matthias Wissmann to the Supervisory Board | For | For | Management |

DOWA HOLDINGS CO. LTD. (FORMERLY DOWA MINING)

Ticker: 5714 Security ID: J12432126
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

DRAX GROUP PLC

Ticker: Security ID: G2904K127
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 9.9 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Tim Barker as Director | For | For | Management |
| 5 | Re-elect Gordon Boyd as Director | For | For | Management |
| 6 | Re-elect Peter Emery as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Rights up to Aggregate Nominal Amount of
GBP 13,068,707 | | | |
| 10 | Authorise Company to Make EU Political
Donations to Political Parties and/or
Independent Election Candidates up to GBP
50,000, to Political Organisations Other
Than Political Parties up to GBP 50,000
and Incur EU Political Expenditure up to
GBP 100,000 | For | For | Management |
| 11 | Subject to the Passing of Resolution 9,
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 1,960,306 | For | For | Management |
| 12 | Authorise 33,939,700 Ordinary Shares for
Market Purchase | For | For | Management |
| 13 | Amend Articles of Association with Effect
from the End of the Meeting Re:
Directors' Indemnities | For | For | Management |
| 14 | Adopt New Articles of Association with
Effect from 00:01 am on 1 October 2008 | For | For | Management |

EBRO PULEVA (AZUCARERA EBRO AGRICOLAS)

Ticker: Security ID: E38028135
 Meeting Date: JUN 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and
Statutory Reports, and Allocation of
Income and Distribution of Dividend for
the Year Ended December 31, 2007 | For | For | Management |
| 2 | Approve Discharge of Directors for Fiscal
Year 2007 | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Analyze possible Spin-Off Agreement of
the Sugar Business and Related
Agroindustrial Businesses and Authorize
the Board of Directors to Approve this
Operation | For | Against | Management |
| 5 | Authorize Repurchase of Shares in
Accordance With Article 75 of Corporate
Law | For | For | Management |
| 6 | Ratify Felix Hernandez to the Board of
Directors | For | Against | Management |
| 7 | Authorize Funding of Ebro Puleva
Foundation | For | For | Management |
| 8 | Present Remuneration Report for the Year
Ended December 31, 2007 | For | For | Management |
| 9 | Receive Explanatory Report in Accordance
With Article 116 of Stock Market Law
Relating to Items in the Management
Report | None | None | Management |
| 10 | Receive Corporate Governance Report | None | None | Management |
| 11 | Authorize Board to Ratify and Execute
Approved Resolutions | For | For | Management |

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EIFPAGE

Ticker: Security ID: F2924U106
 Meeting Date: JUN 25, 2008 Meeting Type: Annual/Special
 Record Date: JUN 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Discharge Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.2 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 6 | Reelect Serge Michel as Director | For | For | Management |
| 7 | Elect Jean-Louis Charles as Director | For | Against | Management |
| 8 | Elect Dominique Marcel as Director | For | Against | Management |
| 9 | Elect Alain Quinet as Director | For | Against | Management |
| 10 | Amend Article 8 of Association Re: Double Voting-Rights to Long-Term Registered Shareholders | For | Against | Management |
| 11 | Amend Article 30 of Bylaws Re: Participation to General Meetings | For | For | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million | For | For | Management |
| 14 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 15 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 16 | Approve Stock Option Plans Grants (Repurchased Shares) | For | For | Management |
| 17 | Authorize Up to 1 Million Shares for Use in Restricted Stock Plan | For | Against | Management |
| 18 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 20 | Approve 2006 Financial Statements and Statutory Reports | For | For | Management |
| 21 | Accept 2006 Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 22 | Approve Allocation of Income and Dividends of EUR 1 per Share | For | For | Management |
| 23 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 24 | Appoint KPMG SA as Auditor and Bertrand Paulet as Deputy Auditor | For | For | Management |
| 25 | Appoint PricewaterhouseCoopers Audit as Auditor and Yves Nicolas as Deputy Auditor | For | For | Management |
| 26 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 27 | Reelect Jean-Francois Roverato as | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Director | | | |
| 28 | Reelect Benoit Heitz as Director | For | For | Management |
| 29 | Reelect Jean-Claude Kerboeuf as Director | For | Against | Management |
| 30 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer | For | Against | Management |
| 31 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ELECTRIC POWER DEVELOPMENT CO. (J-POWER)

Ticker: 9513 Security ID: J12915104
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 40 | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Amend Articles to Limit Holdings of Shares in Other Companies | Against | Against | Shareholder |
| 5 | Amend Articles to Require Appointment of Outside Directors | Against | For | Shareholder |
| 6 | Approve Alternate Income Allocation Proposal, with a Final Dividend of JY 90 | Against | Against | Shareholder |
| 7 | Approve Alternate Income Allocation Proposal, with a Final Dividend of JY 50 | Against | For | Shareholder |
| 8 | Establish Framework for Share Repurchase Program | Against | For | Shareholder |

ELECTROLUX AB

Ticker: Security ID: W24713120
 Meeting Date: APR 1, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Marcus Wallenberg as Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |

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| | | | | |
|-----|---|------|---------|------------|
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 7 | Receive President's Report | None | None | Management |
| 8 | Receive Board and Committee Reports; Receive Auditors' Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Discharge of Board and President | For | For | Management |
| 11 | Approve Allocation of Income and Dividends of SEK 4.25 per Share | For | For | Management |
| 12 | Determine Number of Members (9) and Deputy Members (0) of Board; Receive Nomination Committee Report | For | For | Management |
| 13 | Approve Remuneration of Board in the Amount of SEK 1.6 Million for Chairman, SEK 550,000 for Deputy Chairman, SEK 475,000 for other Board Members; Approve Remuneration for Audit and Remuneration Committees' Work; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Marcus Wallenberg (Chairman), Peggy Bruzelius, Torben Soerensen, John Lupo, Barbara Thoralfsson, Johan Molin, Hans Straaberg, and Caroline Sundewall as Directors; Elect Hasse Johansson as New Director | For | For | Management |
| 15 | Authorize Board Chairman, one Additional Director, and Representatives of Company's Four Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 16a | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 16b | Approve Restricted Stock Plan for Key Employees | For | For | Management |
| 17a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 17b | Approve Reissuance of Repurchased Shares to Cover Expenses Connected with Company Acquisitions | For | For | Management |
| 17c | Approve Reissuance of 3 Million Repurchased Shares to Cover Expenses Connected to 2001-2003 Stock Option Plans and the Electrolux Share Program 2006 | For | Against | Management |
| 18 | Amend Articles Re: Allow Voluntary Conversion of Class A Shares into Class B Shares; Authorize Appointment of Special Auditor | For | For | Management |
| 19 | Close Meeting | None | None | Management |

ELISA CORPORATION (FRM.HPY HOLDING)

Ticker: Security ID: X1949T102
 Meeting Date: JAN 21, 2008 Meeting Type: Special
 Record Date: JAN 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Shareholder Proposal: Remove All Existing Directors | Against | Against | Shareholder |

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| | | | | |
|---|--|---------|---------|-------------|
| 2 | Shareholder Proposal: Elect New Board of Directors (May Include Current Board Members) | Against | Against | Shareholder |
| 3 | Shareholder Proposal: Amend Corporate Purpose | Against | Against | Shareholder |

ELISA CORPORATION (FRM.HPY HOLDING)

Ticker: Security ID: X1949T102
 Meeting Date: MAR 18, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditors' Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 1.80 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and Managing Director | For | For | Management |
| 1.6 | Approve Remuneration of Directors and Auditors | For | Against | Management |
| 1.7 | Fix Number of Directors (6); Fix Number of Auditors | For | For | Management |
| 1.8 | Reelect Risto Siilasmaa and Ossi Virolainen as Directors; Elect Thomas Hansson, Orri Hauksson, Pertti Korhonen, and Eira Palin-Lehtinen as New Directors | For | Against | Management |
| 1.9 | Appoint KPMG Oy as Auditor | For | For | Management |
| 2 | Authorize EUR 250 Million Distribution from Shareholders' Equity | For | For | Management |
| 3 | Approve Creation of Pool of Capital without Preemptive Rights | For | Against | Management |
| 4 | Authorize Repurchase of up to 15 Million Shares | For | For | Management |

EMAP PLC

Ticker: Security ID: G30268174
 Meeting Date: JAN 25, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Disposal of the Emap Consumer Media Business | For | For | Management |
| 2 | Approve Disposal of the Emap Radio Business | For | For | Management |

EMAP PLC

Ticker: Security ID: G30268174
 Meeting Date: FEB 25, 2008 Meeting Type: Special
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Auth. Directors to Carry Scheme into Effect; Approve Reduction and Subsequent Increase in Share Cap.; Capitalise Reserves to Eden Bidco Limited; Issue Equity with Rights; Amend Articles of Association; Cancel GBP 285M of the Auth. but Unissued Share Cap. | For | For | Management |

EMAP PLC

Ticker: Security ID: G30268174
 Meeting Date: FEB 25, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Scheme Shares | For | For | Management |

ENAGAS SA

Ticker: Security ID: E41759106
 Meeting Date: OCT 30, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Article 6-BIS in Compliance with Law of Jul. 2, 12/2007 Re: Limits to Participation in Company's Capital in Compliance with | For | Against | Management |
| 2 | Fix Number of and Elect Xavier de Irala Estevez Representing Shareholder Bilbao Bizkaia Kutxa | For | For | Management |
| 3 | Amend Remuneration of Directors for 2007 Fiscal Year | For | For | Management |
| 4 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ENAGAS SA

Ticker: Security ID: E41759106
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR X Per Share | For | For | Management |
| 3 | Discharge Directors | For | For | Management |
| 4 | Reelect Deloitte & Touche as Auditors | For | For | Management |
| 5 | Fix the Number of Directors at 17; Amend Article 35 of Company Bylaws | For | For | Management |
| 6.1 | Elect Pena Rueda, S.L. as Director | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 6.2 | Elect Bilbao Bizkaia Kutxa (BBK) as Director | For | For | Management |
| 6.3 | Elect Sociedad de Participaciones Industriales (SEPI) as Director | For | For | Management |
| 7 | Approve Remuneration of Directors in the Amount of EUR X | For | For | Management |
| 8 | Receive Complementary Report to the Management Report | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ENERGY RESOURCES OF AUSTRALIA (ERA)

Ticker: ERA Security ID: Q35254111
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Chairman and Chief Executive Review | None | None | Management |
| 2 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | None | None | Management |
| 3 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Approve Remuneration of Directors in the Amount Not Exceeding A\$800,000 in One Year | For | For | Management |
| 5(i) | Elect Richard Carter as Director | For | For | Management |
| 5(ii) | Elect Helen Garnett as Director | For | For | Management |

ENTERPRISE INNS PLC

Ticker: Security ID: G3070Z153
 Meeting Date: JAN 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 10.4 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Ted Tuppen as Director | For | For | Management |
| 5 | Re-elect David George as Director | For | For | Management |
| 6 | Re-elect Jo Stewart as Director | For | For | Management |
| 7 | Re-elect Susan Murray as Director | For | For | Management |
| 8 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,232,721.98 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate | For | For | Management |

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|----|--|-----|-----|-----|------------|
| | Nominal Amount of GBP 697,471.78 | | | | |
| 12 | Authorise 76,145,817 Ordinary Shares for Market Purchase | For | For | For | Management |
| 13 | Adopt New Articles of Association | | For | For | Management |

ERG SPA

Ticker: ERG Security ID: T3707Z101
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements as of Dec. 31, 2007 | For | For | Management |
| 3 | Approve Remuneration of Directors for the Fiscal Year 2008 | For | For | Management |
| 4 | Appoint One Primary Internal Statutory Auditor and Chairman; Appoint One Deputy Internal Statutory Auditor | For | For | Management |
| 5 | Elect One Director in Accordance with Article 2386 of Civil Code, Paragraph 1 | For | For | Management |

ESSILOR INTERNATIONAL

Ticker: EF Security ID: F31668100
 Meeting Date: MAY 14, 2008 Meeting Type: Annual/Special
 Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Discharge Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.62 per Share | For | For | Management |
| 4 | Approve Transaction with Xavier Fontanet Related to Severance Payments | For | For | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Reelect Philippe Alfroid as Director | For | For | Management |
| 7 | Reelect Alain Aspect as Director | For | For | Management |
| 8 | Reelect Maurice Marchand Tonel as Director | For | For | Management |
| 9 | Reelect Aicha Mokdahi as Director | For | For | Management |
| 10 | Reelect Michel Rose as Director | For | For | Management |
| 11 | Reelect Alain Thomas as Director | For | For | Management |
| 12 | Elect Hubert Sagnieres as Director | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of EUR 400,000 | For | For | Management |
| 14 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive | For | For | Management |

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|----|---|-----|---------|------------|
| | Rights up to One Third of the Issued Capital | | | |
| 18 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 19 | Approve Issuance of Debt Securities Convertible into Shares without Preemptive Rights | For | For | Management |
| 20 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 21 | Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 22 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 23 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | For | Management |
| 24 | Amend Article 13 of the Bylaws Re: Ownership Requirement for Directors | For | For | Management |
| 25 | Amend Article 24.3 of the Bylaws Re: Voting Rights Ceiling | For | Against | Management |
| 26 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ETABLISSEMENTS MAUREL ET PROM

Ticker: Security ID: F60858101
Meeting Date: JUN 12, 2008 Meeting Type: Annual/Special
Record Date: JUN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors and Auditors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.2 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 450,000 | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 7 | Reelect Financiere de Rosario as Director | For | Against | Management |
| 8 | Reelect Christian Bellon de Chassy as Director | For | For | Management |
| 9 | Elect Roman Gozalo as Director | For | Against | Management |
| 10 | Ratify Appointment of Daniel de Beaurepaire as Auditor | For | For | Management |
| 11 | Ratify Appointment of Ernst & Young as Auditor | For | For | Management |
| 12 | Ratify Appointment of IAC as Alternate Auditor | For | For | Management |
| 13 | Ratify Appointment of Auditex as Alternate Auditor | For | For | Management |

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|----|--|-----|---------|------------|
| 14 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 16 | Approve Stock Option Plans Grants | For | Against | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

EULER HERMES

Ticker: Security ID: F2013Q107
 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Absence of Non-Tax Deductible Expenses | For | For | Management |
| 4 | Approve Discharge of Management Board Members, Supervisory Board Members, and Auditors | For | For | Management |
| 5 | Approve Allocation of Income and Dividends of EUR 5 per Share | For | For | Management |
| 6 | Approve Standard Accounting Transfers | For | For | Management |
| 7 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 8 | Reelect Jean-Philippe Thierry as Supervisory Board Member | For | Against | Management |
| 9 | Ratify Appointment of Jean-Herve Lorenzi as Supervisory Board Member | For | Against | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 11 | Approve Transaction with Clemens von Weichs Re: Severance Payments | For | For | Management |
| 12 | Approve Transaction with Gerd-Uwe Baden Re: Severance Payments | For | For | Management |
| 13 | Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 360,000 | For | For | Management |
| 14 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 15 | Authorize up to 3 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 16 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 4.4 Million | For | For | Management |
| 17 | Authorize Capitalization of Reserves of Up to EUR 4.4 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 18 | Approve Employee Stock Purchase Plan | For | For | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

F. MARC DE LACHARRIERE (FIMALAC)

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Ticker: FIM Security ID: F3534D120
 Meeting Date: FEB 12, 2008 Meeting Type: Annual
 Record Date: FEB 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |
| 5 | Reelect Marc Ladreit de Lacharriere as Director | For | For | Management |
| 6 | Reelect Veronique Morali as Director | For | For | Management |
| 7 | Reelect Philippe Lagayette as Director | For | For | Management |
| 8 | Acknowledge End of Mandates of Xavier Aubry as Auditor and PricewaterhouseCoopers Audit as Deputy Auditor | For | For | Management |
| 9 | Ratify PricewaterhouseCoopers Audit as Auditor | For | For | Management |
| 10 | Ratify Etienne Boris as Alternate Auditor | For | For | Management |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 12 | Approve Stock Option Plans Grants | For | For | Management |
| 13 | Authorize up to 3.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 16 | Amend Articles of Association Re: Shareholding Disclosure Threshold | For | For | Management |
| 17 | Amend Articles of Association Re: Attend Board Meetings Through Videoconference and Telecommunication | For | For | Management |
| 18 | Amend Articles of Association Re: Record Date | For | For | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

 FABEGE AB (FORMERLY WIHLBORGS FASTIGHETER AB)

Ticker: Security ID: W7888D108
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Erik Paulsson as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |

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|----|--|------|--------------|------------|
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 4 per Share | For | Did Not Vote | Management |
| 8c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 8d | Approve Record Date (April 8, 2008) for Payment of Dividends | For | Did Not Vote | Management |
| 9 | Approve SEK 260.8 Million Reduction In Share Capital via Share Cancellation; Approve Capitalization of Reserves for SEK 270.9 Million Bonus Issuance | For | Did Not Vote | Management |
| 10 | Determine Number of Members (8) and Deputy Members (0) of Board; Receive Report of Work of Nominating Committee | For | Did Not Vote | Management |
| 11 | Approve Remuneration of the Board in the Amount of SEK 375,000 for Chairman, SEK 185,000 for Board Members, SEK 835,000 in Extra Fees to Chairman, and SEK 120,000 for Audit Committee Members; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Erik Paulsson (Chairman), Goete Dahlin, Christian Hermelin, Sven-Ake Johansson, Maertha Josefsson, Helen Olausson, Mats Qviberg, and Svante Paulsson as Directors | For | Did Not Vote | Management |
| 13 | Authorize Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 16 | Approve Offer to Shareholders to Buy and Sell Shares without Charge (Odd Lot Offer) | For | Did Not Vote | Management |
| 17 | Other Business (Non-Voting) | None | Did Not Vote | Management |
| 18 | Close Meeting | None | Did Not Vote | Management |

 FAIRFAX MEDIA LTD. (FRM FAIRFAX HOLDINGS LTD)

Ticker: FXJ Security ID: Q37116102
 Meeting Date: NOV 30, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended July 1, 2007 | None | None | Management |
| 2a | Elect John B. Fairfax as Director | For | For | Management |
| 2b | Elect Nicholas Fairfax as Director | For | For | Management |
| 2c | Elect Robert Savage as Director | For | For | Management |

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|----|--|-----|-----|------------|
| 2d | Elect Julia King as Director | For | For | Management |
| 2e | Elect David Evans as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended July 1, 2007 | For | For | Management |
| 4 | Approve Increase in Remuneration for Non-Executive Directors from A\$1.5 Million to A\$2.0 Million Per Annum | For | For | Management |

FINMECCANICA SPA

Ticker: FNC Security ID: T4502J151
 Meeting Date: JAN 15, 2008 Meeting Type: Special
 Record Date: JAN 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Integrate Board of Directors | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

FINMECCANICA SPA

Ticker: FNC Security ID: T4502J151
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Fix Number of Directors | For | For | Management |
| 3 | Fix Director's Term | For | For | Management |
| 4.a | Elect Directors - Slate submitted by Mediobanca | For | For | Management |
| 4.b | Elect Directors - Slate submitted by the Ministry of Economics and Finance | For | Did Not Vote | Management |
| 5 | Elect Chairman of the Board of Directors | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |

FLETCHER BUILDING LTD. (FRMRLY. FLETCHER CHALLENGE BUILDING)

Ticker: FRCEF Security ID: Q3915B105
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date: NOV 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Paul Edward Alex Baines as Director | For | For | Management |
| 2 | Elect Dryden Spring as Director | For | For | Management |
| 3 | Elect Kerrin Margaret Vautier as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

FLSMIDTH & CO. (FORMERLY FLS INDUSTRIES)

Ticker: FLS Security ID: K90242130
 Meeting Date: APR 17, 2008 Meeting Type: Annual

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Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Receive Report of Board and Management | None | None | Management |
| 2 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 3 | Approve Financial Statements and Statutory Report; Approve Discharge of Directors | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Reelect Joergen Worning, Jens Stephensen, Torkil Bentzen, Jesper Oversen, and Soeren Vinter as Directors; Elect Martin Ivert as Director (Bundled) | For | For | Management |
| 6 | Ratify Deloitte as Auditors | For | For | Management |
| 7a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7b | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 7c | Reduce Par Value from DKK 20 to DKK 1 per Share; Various Other Minor and Editorial Changes | For | Against | Management |
| 7d | Authorize Board or Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |
| 7e | Shareholder Proposal: Disclose Director Shareholdings; Establish Shareholding Requirements for Directors | Against | Against | Shareholder |

FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A.

Ticker: Security ID: E52236143

Meeting Date: JUN 18, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income and Complementary Dividends of EUR 1.07 Per Share; Total Dividend for 2007 Amounted to EUR 2.13 Per Share | For | For | Management |
| 3.1 | Ratify Nomination of Baldomero Falcones Jaquotot to Board as Executive Director for a 5-Year Term | For | For | Management |
| 3.2 | Appoint Nicolas Redondo Terreros to Board as Independent Director for a 5-Year Term | For | For | Management |
| 3.3 | Ratify Classification of Gonzalo Anes Alvarez de Castrillon as Independent Director | For | Against | Management |
| 4 | Present Report on the Modifications in Board Guidelines | None | None | Management |
| 5 | Present Explanatory Report in Accordance with Article 116 bis of Spanish Securities Market Act | None | None | Management |
| 6 | Amend Articles 27 of Company Bylaws Re: | For | Against | Management |

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|----|---|-----|-----|------------|
| | Remuneration | | | |
| 7 | Approve Stock Option Plan for the Executive Directors and Senior Management of the Company in Accordance with Article 130 of Spanish Corporate Law | For | For | Management |
| 8 | Authorize Repurchase of Shares within the Limits of Article 75 of Spanish Corporate Law and Authorize the Board to Allocate Said Shares Partially or Totally to Cover Stock Option Plan | For | For | Management |
| 9 | Approve Reduction in Share Capital in the Amount of EUR 3.26 Million by Amortization of 3.26 Million Treasury Shares | For | For | Management |
| 10 | Authorize Issuance of Convertible Securities up to EUR 600 million in Accordance with Art. 319 of Mercantile Registry Guidelines with the Faculty of Excluding Preemptive Rights | For | For | Management |
| 11 | Reelect Deloitte SL as Auditors for 2009 for Company and Consolidated Group | For | For | Management |
| 12 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 13 | Approve Minutes of Meeting | For | For | Management |

FONDIARIA SAI SPA (FORMERLY SAI)

Ticker: Security ID: T4689Q101
 Meeting Date: APR 23, 2008 Meeting Type: Annual/Special
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports, and Auditors' Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 4 | Authorize Purchase of Shares in Parent Company 'Premafin Finanziaria SpA - Holding di Partecipazioni' | For | Against | Management |
| 1 | Approve Reduction in Share Capital via Cancellation of 2.58 Million of Own Shares; Amend Article 5 of Company Bylaws Accordingly | For | For | Management |
| 2 | Amend Articles 3 and 24 of Company Bylaws | For | For | Management |

FOSTER'S GROUP LTD (FORMERLY FOSTER'S BREWING GROUP LTD)

Ticker: FGL Security ID: Q3944W187
 Meeting Date: OCT 31, 2007 Meeting Type: Annual
 Record Date: OCT 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect David A. Crawford as Director | For | For | Management |
| 2 | Elect Colin B. Carter as Director | For | Abstain | Management |
| 3 | Elect Ian D. Johnston as Director | For | For | Management |

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|---|--|------|-----|------------|
| 4 | Approve Increase in Remuneration for Non-Executive Directors from A\$1.5 Million to A\$1.75 Million | None | For | Management |
| 5 | Approve Foster's Restricted Share Plan | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 7 | Approve Issuance of up to 410,800 Shares to Trevor L O'Hoy, Chief Executive Officer, Under the Foster's Long Term Incentive Plan | For | For | Management |

FRAPORT AG FRANKFURT AIRPORT SERVICES WORLDWIDE

Ticker: FRA Security ID: D3856U108
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAY 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.15 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6.1 | Reelect Manfred Bischoff to the Supervisory Board | For | For | Management |
| 6.2 | Reelect Joerg-Uwe Hahn to the Supervisory Board | For | Against | Management |
| 6.3 | Reelect Lothar Klemm to the Supervisory Board | For | Against | Management |
| 6.4 | Reelect Wolfgang Mayrhuber to the Supervisory Board | For | Against | Management |
| 6.5 | Elect Klaus-Peter Mueller to the Supervisory Board | For | For | Management |
| 6.6 | Elect Matthias von Randow to the Supervisory Board | For | Against | Management |
| 6.7 | Reelect Petra Roth to the Supervisory Board | For | Against | Management |
| 6.8 | Elect Lutz Sikorski to the Supervisory Board | For | Against | Management |
| 6.9 | Reelect Christian Strenger to the Supervisory Board | For | For | Management |
| 6.10 | Reelect Karlheinz Weimar to the Supervisory Board | For | Against | Management |
| 7 | Amend Corporate Purpose | For | For | Management |
| 8 | Amend Articles Re: Decision Making of Supervisory Board | For | For | Management |
| 9 | Amend 2005 Stock Option Plan: Change Composition of Peer Group for the Variable Performance Criteria | For | For | Management |
| 10 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

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FRASER AND NEAVE LIMITED

Ticker: F&N Security ID: Y2642C155
 Meeting Date: JAN 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.085 Per Share | For | For | Management |
| 3a | Reelect Lee Hsien Yang as Director | For | For | Management |
| 3b | Reelect Timothy Chia Chee Ming as Director | For | For | Management |
| 4 | Approve Directors' Fees of SGD 2.5 Million for the Year Ending Sept. 30, 2008 | For | For | Management |
| 5 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Elect Soon Tit Koon as Director | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 8 | Approve Issuance of Shares Pursuant to the Fraser and Neave, Ltd. Executives' Share Option Scheme | For | For | Management |
| 9 | Approve Issuance of Shares and Grant of Options Pursuant to the Fraser and Neave, Ltd. Executives' Share Option Scheme 1999 | For | Against | Management |
| 10 | Other Business (Voting) | For | Against | Management |

FRESENIUS SE

Ticker: Security ID: D27348123
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.66 per Common Share and EUR 0.67 per Preference Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5.1 | Elect Roland Berger to the Supervisory Board | For | For | Management |
| 5.2 | Elect Gerd Krick to the Supervisory Board | For | Against | Management |
| 5.3 | Elect Klaus-Peter Mueller to the Supervisory Board | For | For | Management |
| 5.4 | Elect Gerhard Rupperecht to the Supervisory Board | For | Against | Management |
| 5.5 | Elect Dieter Schenk to the Supervisory Board | For | Against | Management |
| 5.6 | Elect Karl Schneider to the Supervisory Board | For | Against | Management |

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|------|---|-----|-----|------------|
| 5.7 | Elect Dario Anselmo Ilossi as Employee Representative to the Supervisory Board | For | For | Management |
| 5.8 | Elect Konrad Koelbl as Employee Representative to the Supervisory Board | For | For | Management |
| 5.9 | Elect Wilhelm Sachs as Employee Representative to the Supervisory Board | For | For | Management |
| 5.10 | Elect Stefan Schubert as Employee Representative to the Supervisory Board | For | For | Management |
| 5.11 | Elect Rainer Stein as Employee Representative to the Supervisory Board | For | For | Management |
| 5.12 | Elect Niko Stumpfegger as Employee Representative to the Supervisory Board | For | For | Management |
| 5.13 | Elect Barbara Glos as Alternate Employee Representative to the Supervisory Board | For | For | Management |
| 5.14 | Elect Christa Hecht as Alternate Employee Representative to the Supervisory Board | For | For | Management |
| 5.15 | Elect Heimo Messerschmidt as Alternate Employee Representative to the Supervisory Board | For | For | Management |
| 5.16 | Elect Loris Reani as Alternate Employee Representative to the Supervisory Board | For | For | Management |
| 5.17 | Elect Sabine Schaaake as Alternate Employee Representative to the Supervisory Board | For | For | Management |
| 5.18 | Elect Birgit Schade as Alternate Employee Representative to the Supervisory Board | For | For | Management |
| 6 | Approve Remuneration of Supervisory Board | For | For | Management |
| 7 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 8 | Approve Stock Option Plan for Key Employees; Approve Creation of EUR 6.2 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 9 | Amend 1998 and 2003 Stock Option Plans | For | For | Management |
| 10 | Special Vote for Preference Shareholders: Approve Stock Option Plan for Key Employees; Approve Creation of EUR 6.2 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 11 | Special Vote for Preference Shareholders: Amend 1998 and 2003 Stock Option Plans | For | For | Management |

FRIENDS PROVIDENT PLC

Ticker: Security ID: G6083W109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 5.3 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Gerhard Roggemann as Director | For | For | Management |
| 4 | Re-elect Alain Grisay as Director | For | For | Management |
| 5 | Re-elect Ben Gunn as Director | For | For | Management |
| 6 | Re-elect Ray King as Director | For | For | Management |
| 7 | Re-elect Lady Judge as Director | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |

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|----|--|-----|-----|------------|
| 9 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 15,888,191.70 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,705,590.42 | For | For | Management |
| 13 | Authorise 234,111,808 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | With Effect From the End of the AGM, Adopt New Articles of Association | For | For | Management |
| 15 | With Effect From 00.00 am on 1 October 2008, Amend Articles of Association Re: Directors' Interests | For | For | Management |

FUGRO NV

Ticker: Security ID: N3385Q197
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAY 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management and Supervisory Boards (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6a | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 6b | Approve Dividends of EUR 1.25 Per Share | For | For | Management |
| 7 | Elect A. Jonkman as Management Board Member | For | For | Management |
| 8a | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | Against | Management |
| 8b | Amend Stock Option Plan | For | Against | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 10a | Grant Board Authority to Issue All Preference Shares and Ordinary Shares | For | Against | Management |
| 10b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 10a | For | Against | Management |
| 11 | Other Business (Non-Voting) | None | None | Management |
| 12 | Close Meeting | None | None | Management |

FUJI HEAVY INDUSTRIES LTD.

Ticker: 7270 Security ID: J14406136
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

GAMESA CORPORACION TECHNOLOGICA S.A

Ticker: Security ID: E54667113
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Directors | For | For | Management |
| 4 | Elect Pedro Velasco Gomez as Director | For | For | Management |
| 5 | Appoint Auditors | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 8 | Receive Report on Modifications to the Board Guidelines | None | None | Management |
| 9 | Receive Explanatory Report on the Management Report | None | None | Management |

GEBERIT AG

Ticker: Security ID: H2942E124
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 5.20 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4.1 | Reelect Guenter F. Kelm as Director | For | For | Management |
| 4.2 | Elect Hartmut Reuter as Director | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |
| 6.1 | Amend Articles Re: Notification Requirements for Securities Transactions | For | For | Management |

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|-----|--|-----|-----|------------|
| 6.2 | Amend Articles Re: Requirements for Decisions on Company Dissolution | For | For | Management |
| 6.3 | Amend Articles Re: Verifying of Auditors | For | For | Management |

GEOX SPA

Ticker: Security ID: T50283109
 Meeting Date: APR 7, 2008 Meeting Type: Annual/Special
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports, and Auditors' Report for the Fiscal Year 2007 | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |
| 3 | Approve Integration of Remuneration of Board of Directors | For | For | Management |
| 1 | Amend Articles 7 (Issuance of Shares), 16 (Election of Board of Directors), and 21 (Board of Internal Statutory Auditors) of the Company Bylaws | For | For | Management |

GESTEVISION TELECINCO S.A.

Ticker: Security ID: E56793107
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Year Ended December 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income for Year Ended December 31, 2007 | For | For | Management |
| 3 | Approve Discharge of Directors for the Year Ended December 31, 2007 | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Approve Variable Remuneration as Part of the Total Compensation to Be Granted in the form of Company's Stock for Executive Directors and Senior Executives | For | For | Management |
| 6 | Approve Compensation Plan for Executive Members of the Board and Senior Executives with Stock in Connection with the Value of the Shares | For | Against | Management |
| 7 | Authorize Repurchase of Shares; Approve Allocation of Repurchased Shares to Service Stock Remuneration Plans | For | For | Management |
| 8 | Ratify Auditors for Gestevision Telecinco S. A. and the Group of Subsidiaries | For | For | Management |
| 9 | Elect Board Members (Bundled) | For | Against | Management |
| 10 | Approve Board Members Remuneration Policy Report | For | Against | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

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GIVAUDAN SA

Ticker: GIVN Security ID: H3238Q102
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 19.50 per Share | For | For | Management |
| 4 | Approve Creation of CHF 10 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 5.1 | Elect Nabil Sakkab as Director | For | For | Management |
| 5.2 | Reelect Henner Schierenbeck as Director | For | For | Management |
| 6 | Ratify PricewaterCoopers SA as Auditors | For | For | Management |

GKN PLC

Ticker: Security ID: G39004232
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 9.2 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Roy Brown as Director | For | For | Management |
| 4 | Elect Marcus Bryson as Director | For | For | Management |
| 5 | Elect Andrew Reynolds Smith as Director | For | For | Management |
| 6 | Elect William Seeger, Jr as Director | For | For | Management |
| 7 | Elect Richard Parry-Jones as Director | For | For | Management |
| 8 | Re-elect Nigel Stein as Director | For | For | Management |
| 9 | Re-elect John Sheldrick as Director | For | For | Management |
| 10 | Re-elect Sir Peter Williams as Director | For | For | Management |
| 11 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 78,088,160, or, If Less, the Authorised but Unissued Share Capital of the Company as the Date of the Passing of this Resolution | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,592,485 | For | For | Management |
| 15 | Approve Remuneration Report | For | For | Management |
| 16 | Authorise 70,504,029 Ordinary Shares for Market Purchase | For | For | Management |
| 17 | Authorise Company to Make EU Political Donations to Political Parties or Independent Election Candidates, to Make | For | For | Management |

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|----|---|-----|-----|------------|
| | EU Political Donations to Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 200,000 | | | |
| 18 | Amend GKN Long Term Incentive Plan | For | For | Management |
| 19 | Amend Articles of Association | For | For | Management |

GOODMAN FIELDER LTD.

Ticker: GFF Security ID: Q4223N112
 Meeting Date: NOV 22, 2007 Meeting Type: Annual
 Record Date: NOV 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Elect Gavin Walker as Director | For | For | Management |
| 3 | Elect Clive Hooke as Director | For | For | Management |
| 4 | Elect Graeme Hart as Director | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 6 | Renew Proportional Takeover Provisions in Constitution | For | For | Management |
| 7 | Amend Constitution Re: Time Period for Nomination of Directors | For | For | Management |
| 8 | Approve the Adoption of the Company's General Employee Share Plan | For | For | Management |
| 9 | Approve the Adoption of the Company's Performance Share Plan | For | For | Management |

GRUPO CATALANA OCCIDENTE S.A

Ticker: Security ID: E5701Q116
 Meeting Date: MAY 29, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Year 2007 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports for the Year 2007 | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5.1 | Appoint or Reelect Mariano Bach Portabella to the Board | For | Against | Management |
| 5.2 | Appoint or Reelect Villasa S.L. to the Board | For | Against | Management |
| 5.3 | Appoint or Reelect Inversiones Godo, S.L. to the Board | For | Against | Management |
| 5.4 | Appoint or Reelect Usanser 07, S.L. to the Board | For | Against | Management |
| 6 | Reelect Auditors for the Company and the Consolidated Group | For | For | Management |
| 7.1 | Amend the Preamble of the General Meeting Guidelines | For | For | Management |
| 7.2 | Amend Article 4.8 of the General Meeting Guidelines | For | For | Management |

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|-----|--|------|---------|------------|
| 7.3 | Amend Article 4.9 of the General Meeting Guidelines | For | For | Management |
| 8 | Receive Amendments to the Regulations of Board of Directors | None | None | Management |
| 9 | Authorize Repurchase of Shares and Use Treasury Shares for Remuneration Plan for the Company and Its Group | For | For | Management |
| 10 | Approve Issuance of Fixed Debt Securities Convertible and/or Exchangeable in Accordance with Article 153.1.b | For | For | Management |
| 11 | Other Business Related to Previous Items | For | Against | Management |
| 12 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

GUANGDONG INVESTMENT LTD.

Ticker: Security ID: Y2929L100
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: JUN 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Directors' and Auditors' Report | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Zhang Hui as Director | For | For | Management |
| 3b | Reelect Tsang Hon Nam as Director | For | Against | Management |
| 3c | Reelect Fung Daniel Richard as Director | For | For | Management |
| 3d | Reelect Wang Xiaofeng as Director | For | For | Management |
| 3e | Reelect Xu Wenfang as Director | For | Against | Management |
| 3f | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

GUNMA BANK LTD.

Ticker: 8334 Security ID: J17766106
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4.5 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Retirement Bonus for Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

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H. LUNDBECK A/S

Ticker: Security ID: K4406L129
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements and Statutory Report; Approve Discharge of Directors | For | For | Management |
| 3 | Approve Allocation of Income or Treatment of Loss | For | For | Management |
| 4 | Elect Per Wold-Olsen, Thorleif Krarup, Peter Kurstein, Mats Pettersson, Jes Oestergaard, and Egil Bodd as Directors (Bundled) | For | For | Management |
| 5 | Ratify Deloitte as Auditors | For | For | Management |
| 6.1 | Approve Reduction in Share Capital via Share Cancellation | For | For | Management |
| 6.2 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6.3 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 6.4 | Authorize Board or Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |
| 7 | Other Business (Non-Voting) | None | None | Management |

HANKYU HANSHIN HOLDINGS INC. (FORMERLY HANKYU HOLDINGS)

Ticker: 9042 Security ID: J18439109
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

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HANNOVER RUECKVERSICHERUNG AG

Ticker: Security ID: D3015J135
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.80 per Share, and a Bonus Dividend of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |
| 6 | Authorize Reissuance of Repurchased Shares without Preemptive Rights | For | For | Management |

HARVEY NORMAN HOLDINGS LTD.

Ticker: HVN Security ID: Q4525E117
 Meeting Date: NOV 20, 2007 Meeting Type: Annual
 Record Date: NOV 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Year Ended June 30, 2007 | For | For | Management |
| 2 | Adopt Remuneration Report for the Year Ended June 30, 2007 | For | For | Management |
| 3 | Approve Dividends | For | For | Management |
| 4a | Elect Chris Mentis as Director | For | For | Management |
| 4b | Elect Kay Lesley Page as Director | For | For | Management |
| 4c | Elect Michael John Harvey as Director | For | For | Management |
| 4d | Elect Ian John Norman as Director | For | For | Management |
| 5a | Approve Grant of 2.4 Million Options to David Matthew Ackery, Director Pursuant to the Executive Option Plan | For | For | Management |
| 5b | Approve Grant of 900,000 Options to Arthur Bayly Brew, Director, Pursuant to the Executive Option Plan | For | For | Management |
| 5c | Approve Grant of 2.7 Million Options to Gerald Harvey, Director, Pursuant to the Executive Option Plan | For | For | Management |
| 5d | Approve Grant of 1.05 Million Options to Chris Mentis, Director, Pursuant to the Executive Option Plan | For | For | Management |
| 5e | Approve Grant of 3 Million Options to Kay Lesley Page, Director, Pursuant to the Executive Option Plan | For | For | Management |
| 5f | Approve Grant of 2.4 Million Options to John Eryn Slack-Smith, Director, Pursuant to the Executive Option Plan | For | For | Management |

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HAYS PLC

Ticker: Security ID: G4361D109
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.40 Pence Per Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Alistair Cox as Director | For | For | Management |
| 5 | Elect Paul Harrison as Director | For | For | Management |
| 6 | Re-elect Robert Lawson as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,751,779 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 712,766 | For | For | Management |
| 11 | Authorise 213,830,083 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Amend Articles of Association Re: Electronic Communications | For | For | Management |

HEINEKEN HOLDING NV

Ticker: HEIO Security ID: N39338194
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 4 | Approve Discharge of Board of Directors | For | For | Management |
| 5 | Approve Acquisition by Sunrise Acquisitions of Scottish & Newcastle Plc | For | For | Management |
| 6 | Ratify KPMG Accountants as Auditors | For | Against | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 8 | Grant Board Authority to Issue Shares and Restricting/Excluding Preemptive Rights | For | For | Management |

HENDERSON GROUP PLC

Ticker: HGI Security ID: G4474Y172

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Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.44 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Rupert Pennant-Rea as Director | For | For | Management |
| 5 | Re-elect Gerald Aherne as Director | For | For | Management |
| 6 | Re-elect Anthony Hotson as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise the Company to Make EU Political Donations to Political Parties and Independent Election Candidates, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 30,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 29,000,000 | For | For | Management |
| 11 | Approve Henderson Group plc Company Share Option Plan | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,400,000 | For | For | Management |
| 13 | Authorise 70,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Authorise the Company to Enter into a Contingent Purchase Contract with Credit Suisse (Australia) Limited and Certain of its Affiliates Providing for the Purchase by the Company of 70,000,000 Ordinary Shares | For | For | Management |
| 15 | Adopt New Articles of Association with Immediate Effect; Adopt New Articles of Association with Effect From 00.01 am on 1 October 2008 | For | For | Management |

HENDERSON INVESTMENT LTD.

Ticker: Security ID: Y31401105

Meeting Date: DEC 3, 2007 Meeting Type: Annual

Record Date: NOV 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Lee Shau Kee as Director | For | For | Management |
| 3b | Reelect Patrick Kwok Ping Ho as Director | For | For | Management |
| 3c | Reelect Sit Pak Wing as Director | For | For | Management |
| 3d | Reelect Po-shing Woo as Director | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 3e | Reelect Gordon Kwong Che Keung as Director | For | For | Management |
| 3f | Reelect Ko Ping Keung as Director | For | For | Management |
| 3g | Authorize Board to Fix Directors' Remuneration | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

HENDERSON INVESTMENT LTD.

Ticker: Security ID: Y31401105
 Meeting Date: DEC 7, 2007 Meeting Type: Special
 Record Date: DEC 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Sale of Interests in The Hong Kong and China Gas Co. Ltd. to Henderson Land Development Co. Ltd. and the Proposed Distributions | For | Against | Management |
| 2 | Approve Reduction of Share Premium Account by HK\$4.2 Billion and Crediting of the Same Amount to the Company's Distributable Reserves | For | Against | Management |

HENKEL KGAA

Ticker: Security ID: D32051142
 Meeting Date: APR 14, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007; Accept Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.51 per Common Share and EUR 0.53 per Preferred Share | For | Against | Management |
| 3 | Approve Discharge of Personally Liable Partners for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Approve Discharge of Shareholders' Committee for Fiscal 2007 | For | For | Management |
| 6 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 7a | Reelect Friderike Bagel to the Supervisory Board | For | For | Management |
| 7b | Elect Simone Bagel-Trah to the Supervisory Board | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 7c | Elect Michael Kaschke to the Supervisory Board | For | For | Management |
| 7d | Reelect Thomas Manchot to the Supervisory Board | For | For | Management |
| 7e | Elect Thierry Paternot to the Supervisory Board | For | For | Management |
| 7f | Reelect Konstantin von Unger to the Supervisory Board | For | For | Management |
| 7g | Reelect Bernhard Walter to the Supervisory Board | For | For | Management |
| 7h | Reelect Albrecht Woeste to the Supervisory Board | For | For | Management |
| 8a | Reelect Paul Achleitner to the Personally Liable Partners Committee | For | For | Management |
| 8b | Reelect Simone Bagel-Trah to the Personally Liable Partners Committee | For | For | Management |
| 8c | Reelect Stefan Hamelmann to the Personally Liable Partners Committee | For | For | Management |
| 8d | Reelect Ulrich Hartmann to the Personally Liable Partners Committee | For | For | Management |
| 8e | Reelect Christoph Henkel to the Personally Liable Partners Committee | For | For | Management |
| 8f | Elect Ulrich Lehner to the Personally Liable Partners Committee | For | For | Management |
| 8g | Reelect Konstantin von Unger to the Personally Liable Partners Committee | For | For | Management |
| 8h | Reelect Karel Vuursteen to the Personally Liable Partners Committee | For | For | Management |
| 8i | Elect Werner Wenning to the Personally Liable Partners Committee | For | For | Management |
| 8j | Reelect Albrecht Woeste to the Personally Liable Partners Committee | For | For | Management |
| 9 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 10 | Approve Change of Corporate Form to Henkel AG & Co. KGaA | For | For | Management |
| 11 | Approve Affiliation Agreements with Subsidiaries Henkel Loctite-KID GmbH and Elch GmbH | For | For | Management |

HERA SPA

Ticker: Security ID: T5250M106
 Meeting Date: OCT 15, 2007 Meeting Type: Special
 Record Date: OCT 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Merger by Absorption of SAT Spa in Hera Spa, Consequent Capital Increase through the Issuance of 14.5 Million Shares, Amend Art. 5 of the Company Bylaws | For | For | Management |
| 2 | Amend Article 17.1(a).1 of the Company Bylaws, Regarding the Composition of the Board of Directors | For | For | Management |
| 3 | Approve Creation of EUR 1.55 Million Pool of Capital without Preemptive Rights through the Issuance of 1.55 Million Ordinary Shares with EUR 1 Par Value | For | For | Management |

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HERA SPA

Ticker: Security ID: T5250M106
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements as of Dec. 31, 2007, Statutory Reports, and Allocation of Income | For | For | Management |
| 2 | Accept Appointment of 14 Directors by Local Administrations | None | None | Management |
| 3 | Elect Directors | For | For | Management |
| 4 | Appoint Internal Statutory Auditors and Chairman | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Approve Remuneration of Internal Statutory Auditors | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

HEXAGON AB

Ticker: Security ID: W40063104
 Meeting Date: DEC 14, 2007 Meeting Type: Special
 Record Date: DEC 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Approve Stock Option Plan for Key Employees; Approve Creation of SEK 5 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 8 | Close Meeting | None | None | Management |

HEXAGON AB

Ticker: Security ID: W40063104
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not | Management |

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| | | | Vote | |
|----|---|------|--------------|------------|
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive President's Report | None | Did Not Vote | Management |
| 8a | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 8b | Receive Auditor's Report on Application of Guidelines on Executive Remuneration | None | Did Not Vote | Management |
| 8c | Receive Statement on Allocation of Profit | None | Did Not Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 2.35 per Share | For | Did Not Vote | Management |
| 9c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members (6) and Deputy Members (0) of Board; Determine Number of Auditors and Deputy Auditors | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Melker Schoerling, Maths Sundqvist, Ola Rollen, Mario Fontana, and Ulf Henriksson as Directors; Elect Gun Nilsson as New Director; Reelect Ernst & Young as Auditor | For | Did Not Vote | Management |
| 13 | Elect Members of Nominating Committee | For | Did Not Vote | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 15 | Approve Issuance of Shares to Holders of Options in Acquired Company | For | Did Not Vote | Management |
| 16 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 17 | Close Meeting | None | Did Not Vote | Management |

HINO MOTORS LTD.

Ticker: 7205 Security ID: 433406105
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Stock Option Plan | For | For | Management |
| 5 | Authorize Share Repurchase Program | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 7 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 8 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

HITACHI CHEMICAL CO. LTD.

Ticker: 4217 Security ID: J20160107
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | Against | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | Against | Management |
| 1.7 | Elect Director | For | Against | Management |

HOCHTIEF AG

Ticker: HOT Security ID: D33134103
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.30 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2008 | For | For | Management |
| 6a | Elect Angel Garcia Altozano to the Supervisory Board | For | Against | Management |
| 6b | Elect Hans-Peter Keitel to the Supervisory Board | For | Against | Management |
| 6c | Elect Marcelino Fernandez Verdes to the Supervisory Board | For | Against | Management |
| 7 | Authorize Share Repurchase Program and | For | For | Management |

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Reissuance or Cancellation of Repurchased
Shares

| | | | | |
|---|--|-----|-----|------------|
| 8 | Approve Affiliation Agreements with
Subsidiary HOCHTIEF Property Management
GmbH | For | For | Management |
|---|--|-----|-----|------------|

HOKKAIDO ELECTRIC POWER CO. INC.

Ticker: 9509 Security ID: J21378104
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 30 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to
Directors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |

HOKURIKU ELECTRIC POWER

Ticker: 9505 Security ID: J22050108
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 25 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.5 | Appoint Internal Statutory Auditor | For | Against | Management |

HOLMEN AB (FORMERLY MO OCH DOMSJOE)

Ticker: Security ID: W4200N112
Meeting Date: APR 2, 2008 Meeting Type: Annual
Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |

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| | | | | |
|----|---|------|---------|------------|
| 2 | Elect Fredrik Lundberg as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive President's Report | None | None | Management |
| 8 | Allow Questions | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of 12 SEK per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (9) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.5 Million; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Fredrik Lundberg (Cahir), Lilian Fossum, Magnus Hall, Carl Kempe, Curt Kaellstroemer, Hans Larsson, Ulf Lundahl, Goeran Lundin, and Bengt Pettersson as Directors | For | Against | Management |
| 15 | Ratify KPMG as Auditors | For | For | Management |
| 16 | Receive Information About Nominating Committee | None | None | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 18 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | For | Management |
| 19 | Approve Stock Option Plan for All Employees; Approve Reissuance of up to 1 Million Shares to Guarantee Conversion Rights | For | For | Management |
| 20 | Close Meeting | None | None | Management |

HONG KONG AND CHINA GAS CO. LTD.

Ticker: Security ID: Y33370100
Meeting Date: MAY 19, 2008 Meeting Type: Annual
Record Date: MAY 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Lee Shau Kee as Director | For | Against | Management |
| 3b | Reelect Liu Lit Man as Director | For | For | Management |
| 3c | Reelect Leung Hay Man as Director | For | Against | Management |
| 3d | Reelect James Kwan Yuk Choi as Director | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Capitalization of an Amount Standing to the Credit of the Share | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Premium Amount and Application of Such Amount for Payment in Full of New Shares of HK\$0.25 Each on the Basis of One Bonus Share for Every Ten Existing Shares Held | | | |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5c | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5d | Authorize Reissuance of Repurchased Shares | For | Against | Management |

HONG KONG EXCHANGES AND CLEARING LTD

Ticker: Security ID: Y3506N139
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$3.40 Per Share | For | For | Management |
| 3a | Reelect Bill C P Kwok as Director | For | For | Management |
| 3b | Reelect Vincent K H Lee as Director | For | Against | Management |
| 3c | Elect Robert E J Bunker as Director | None | For | Shareholder |
| 3d | Elect Gilbert K T Chu as Director | None | Against | Shareholder |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

HONGKONG ELECTRIC HOLDINGS LTD.

Ticker: HGKGF Security ID: Y33549117
 Meeting Date: DEC 27, 2007 Meeting Type: Special
 Record Date: DEC 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of a 50 Percent Interest in Stanley Power Inc. from Cheung Kong Infrastructure Holdings Ltd. and Related Transactions | For | For | Management |

HONGKONG ELECTRIC HOLDINGS LTD.

Ticker: HGKGF Security ID: Y33549117
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAY 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Elect Canning Fok Kin-ning as Director | For | For | Management |

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|----|--|-----|---------|------------|
| 3b | Elect Tso Kai-sum as Director | For | For | Management |
| 3c | Elect Ronald Joseph Arculli as Director | For | For | Management |
| 3d | Elect Susan Chow Woo Mo-fong as Director | For | For | Management |
| 3e | Elect Andrew John Hunter as Director | For | For | Management |
| 3f | Elect Kam Hing-lam as Director | For | For | Management |
| 3g | Elect Holger Kluge as Director | For | For | Management |
| 3h | Elect Victor Li Tzar-kuoi as Director | For | For | Management |
| 3i | Elect George Colin Magnus as Director | For | For | Management |
| 3j | Elect Yuen Sui-see as Director | For | Against | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

HONGKONG ELECTRIC HOLDINGS LTD.

Ticker: HGKGF Security ID: Y33549117
 Meeting Date: JUN 23, 2008 Meeting Type: Special
 Record Date: JUN 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of 50 Percent of the Entire Issued Share Capital of Wellington Electricity Distribution Network Holdings Ltd. | For | For | Management |

HOPEWELL HOLDINGS LTD.

Ticker: Security ID: Y37129148
 Meeting Date: SEP 17, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Disposal by Hopewell Guangzhou Ring Road Ltd. of its Entire Interest in Guangzhou E-S-W Ring Road Co., Ltd. to Guangzhou City Tongda Highway Co., Ltd. | For | For | Management |
| 2a | Reelect William Wing Lam Wong as Director | For | For | Management |
| 2b | Reelect Yuk Keung IP as Director | For | For | Management |

HOPEWELL HOLDINGS LTD.

Ticker: Security ID: Y37129148
 Meeting Date: OCT 4, 2007 Meeting Type: Annual
 Record Date: SEP 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Approve Final Dividend of HK\$0.82 Per Share | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 2b | Approve Special Dividend of HK\$0.35 Per Share | For | For | Management |
| 3a | Reelect Gordon Ying Sheung Wu as Director | For | For | Management |
| 3b | Reelect Thomas Jefferson Wu as Director | For | For | Management |
| 3c | Reelect Henry Hin Moh Lee as Director | For | For | Management |
| 3d | Reelect Robert Van Jin Nien as Director | For | For | Management |
| 3e | Reelect Carmelo Ka Sze Lee as Director | For | For | Management |
| 3f | Reelect Lee Yick Nam as Director | For | For | Management |
| 3g | Fix Directors' Fees | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | For | Management |

HYPO REAL ESTATE HOLDING AG

Ticker: Security ID: D3449E108
Meeting Date: MAY 27, 2008 Meeting Type: Annual
Record Date: MAY 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Amend Articles Re: Increase Size of Supervisory Board; Board Terms; Decision Making of Supervisory Board | For | For | Management |
| 6.1 | Elect Francesco Ago to the Supervisory Board | For | For | Management |
| 6.2 | Elect Gerhard Bruckermann to the Supervisory Board | For | For | Management |
| 6.3 | Elect Gerhard Casper to the Supervisory Board | For | For | Management |
| 6.4 | Elect Thomas Kolbeck to the Supervisory Board | For | For | Management |
| 6.5 | Elect Maurice O'Connell to the Supervisory Board | For | For | Management |
| 6.6 | Elect Hans Tietmeyer to the Supervisory Board | For | For | Management |
| 7 | Amend Articles Re: Chairman of General Meeting | For | For | Management |
| 8 | Approve Creation of EUR 180 Million Pool of Capital with Preemptive Rights | For | For | Management |
| 9 | Approve Creation of EUR 60 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 10 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 11 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion; Approve Creation of EUR 60 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 12 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion; Approve Creation of EUR 60 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 13 | Approve Affiliation Agreement with Subsidiary DEPFA Deutsche Pfandbriefbank AG | For | For | Management |
| 14 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |

IAWS GROUP PLC

Ticker: Security ID: G4681X124
 Meeting Date: DEC 3, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3.a | Reelect Denis Buckley as Director | For | For | Management |
| 3.b | Reelect J. Brian Davy as Director | For | For | Management |
| 3.c | Reelect William G. Murphy as Director | For | For | Management |
| 3.d | Reelect Noreen Hynes as Director | For | For | Management |
| 3.e | Elect Owen Killian as Director | For | For | Management |
| 3.f | Reelect Denis Lucey as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights Equivalent to One-Third of the Nominal Value of the Issued Share Capital | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 9 | Amend Articles of Association Re: Communication | For | For | Management |

IBERIA LINEAS AEREAS DE ESPANA

Ticker: Security ID: E6167M102
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Accept Individual and Consolidated | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| | Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | | | |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management Board | For | For | Management |
| 4.1 | Elect Valoracion y Control, S.L.,
Represented by Rafael Sanchez-Lozano
Turmo, as Director | For | For | Management |
| 4.2 | Elect Inmogestion y Patrimonios, S.A.,
Represented by Alberto Recarte
Garcia-Andrade, as Director | For | For | Management |
| 5 | Reelect Deloitte, S.L. as Auditors | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Authorize Repurchase of Shares; Void
Authorization Granted on may 30, 2007 | For | For | Management |
| 8 | Authorize Board to Ratify and Execute
Approved Resolutions | For | For | Management |

IBIDEN CO. LTD.

Ticker: 4062 Security ID: J23059116
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | Against | Management |
| 1.12 | Elect Director | For | Against | Management |
| 1.13 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to
Directors | For | For | Management |
| 4 | Approve Adjustment to Aggregate
Compensation Ceiling for Directors | For | For | Management |
| 5 | Approve Stock Option Plan for Directors | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |

IFIL INVESTMENTS SPA (FORMERLY IFIL - FINANZIARIA DI PARTEC

Ticker: Security ID: T44352291
 Meeting Date: MAY 13, 2008 Meeting Type: Annual/Special
 Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements Financial
Statements as of Dec. 31, 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and
Reissuance of Repurchased Shares | For | For | Management |
| 3.a | Fix Number of Directors; Elect Directors | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| | and Approve Their Remuneration - Slate Institutional Investors | | | |
| 3.b | Fix Number of Directors; Elect Directors and Approve Their Remuneration - Slate IFI | For | Against | Management |
| 4.a | Appoint Internal Statutory Auditors, Elect Chairman; Determine Auditors' Remuneration - Slate Mackenzie Cundill Investment Management | For | For | Management |
| 4.b | Appoint Internal Statutory Auditors, Elect Chairman; Determine Auditors' Remuneration - Slate IFI | For | Against | Management |
| 5 | Approve Stock Option Plan | For | Against | Management |
| 6 | Approve Payment of Variable Remuneration with Own Shares | For | Against | Management |
| 1 | Authorize Issuance of Convertible Bonds | For | Against | Management |
| 2 | Amend Articles 8 (Shareholder Meeting), 11 (Chairman of Shareholder Meeting), and 21 (Outside Mandate Held by Internal Statutory Auditors) of the Company Bylaws | For | Against | Management |

ILIAD

Ticker: Security ID: F4958P102
Meeting Date: MAY 29, 2008 Meeting Type: Annual/Special
Record Date: MAY 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.31 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 60,000 | For | For | Management |
| 6 | Ratify Appointment of Pierre Pringuet as Director | For | For | Management |
| 7 | Elect Thomas Reynaud as Director | For | Against | Management |
| 8 | Elect Marie-Christine Levet as Director | For | Against | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Million | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Million | For | Against | Management |
| 12 | Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 13 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 14 | Authorize Capital Increase of Up to EUR | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 15 | 1.5 Million for Future Exchange Offers
Authorize Capital Increase of up to 10
Percent of Issued Capital for Future
Acquisitions | For | Against | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Approve Stock Option Plans Grants | For | Against | Management |
| 18 | Authorize up to 0.5 Percent of Issued
Capital for Use in Restricted Stock Plan | For | Against | Management |
| 19 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |
| 20 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

IMERYS

Ticker: Security ID: F49644101
 Meeting Date: APR 30, 2008 Meeting Type: Annual/Special
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements
and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and
Dividends of EUR 1.90 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report
Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Gerard Buffiere
and Jerome Pecresse | For | For | Management |
| 6 | Approve Transaction with Gerard Buffiere | For | For | Management |
| 7 | Reelect Aimery Langlois-Meurinne as
Director | For | For | Management |
| 8 | Reelect Gerard Buffiere as Director | For | For | Management |
| 9 | Reelect Aldo Cardoso as Director | For | For | Management |
| 10 | Reelect Maximilien de Limburg Stirum as
Director | For | For | Management |
| 11 | Reelect Jacques Veyrat as Director | For | For | Management |
| 12 | Authorize Repurchase of Up to 10 Percent
of Issued Share Capital | For | For | Management |
| 13 | Approve Stock Option Plans Grants | For | Against | Management |
| 14 | Authorize up to EUR 7.4 million of Issued
Capital for Use in Restricted Stock Plan | For | Against | Management |
| 15 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

IMI PLC

Ticker: IMI Security ID: G47152106
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 12.7 Pence Per
Ordinary Share | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 4 | Re-elect Norman Askew as Director | For | For | Management |
| 5 | Re-elect Martin Lamb as Director | For | For | Management |
| 6 | Re-elect Kevin Beeston as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 26,800,000 | For | For | Management |
| 10 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| A | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,000,000 | For | For | Management |
| B | Authorise 48,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| C | With Effect From the Conclusion of the 2008 Annual General Meeting, Adopt New Articles of Association | For | For | Management |
| D | Subject to the Passing of Resolution C, and with Effect on and from 1 October 2008, Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |

IMPERIAL CHEMICAL INDUSTRIES PLC

Ticker: Security ID: G47194223
 Meeting Date: NOV 6, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Auth. Directors to Give Effect to the Scheme; Amend PSP, Senior Staff Share Option Scheme 1994 and Restricted Share Plan; Approve Reduction and Subsequent Increase in Capital; Issue Equity with Rights; Capitalise Reserves; Amend Articles of Association | For | For | Management |

IMPERIAL CHEMICAL INDUSTRIES PLC

Ticker: Security ID: G47194223
 Meeting Date: NOV 6, 2007 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between Imperial Chemical Industries PLC (the Company) and the Holders of the Scheme Shares | For | For | Management |

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INCHCAPE PLC

Ticker: Security ID: G47320174
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 10.5 Pence Per Share | For | For | Management |
| 4 | Elect Graham Pimlott as Director | For | For | Management |
| 5 | Re-elect Will Samuel as Director | For | For | Management |
| 6 | Re-elect Andre Lacroix as Director | For | For | Management |
| 7 | Re-elect Barbara Richmond as Director | For | For | Management |
| 8 | Re-elect Raymond Ch'ien as Director | For | For | Management |
| 9 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 38,279,937 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,741,990 | For | For | Management |
| 13 | Authorise 46,536,694 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |

INCITEC PIVOT LTD

Ticker: IPL Security ID: Q4887E101
 Meeting Date: DEC 20, 2007 Meeting Type: Annual
 Record Date: DEC 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect John Marlay as Director | For | For | Management |
| 2 | Elect James Fazzino as Director | For | For | Management |
| 3 | Elect Allan McCallum as Director | For | For | Management |
| 4 | Approve Increase in Remuneration for Non-Executive Directors from A\$1.0 Million to A\$1.4 Million Per Annum | None | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2007 | For | For | Management |

INDEPENDENT NEWS & MEDIA PLC

Ticker: Security ID: G4755S126
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3i | Elect PM Cosgrove as Director | For | For | Management |
| 3ii | Elect JC Davy as Director | For | Against | Management |
| 3iii | Elect MN Hayes as Director | For | For | Management |
| 3iv | Elect LP Healy as Director | For | Against | Management |
| 3v | Elect BMA Hopkins as Director | For | For | Management |
| 3vi | Elect Dr. IE Kenny as Director | For | Against | Management |
| 3vii | Elect B Mulroney as Director | For | For | Management |
| 3viii | Elect AC O'Reilly as Director | For | For | Management |
| 3ix | Elect BE Somers as Director | For | For | Management |
| 3x | Elect K Clarke as Director | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |

INDESIT COMPANY

Ticker: Security ID: T52684106
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements as of Dec. 31, 2007 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditors for the Term 2008-2010; Fix Their Remuneration - Slate 1 (Fines SpA) | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditors for the Term 2008-2010; Fix Their Remuneration - Slate 2 (Fineldo SpA) | For | Against | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

INDRA SISTEMAS SA

Ticker: IDR Security ID: E6271Z155
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements for the Period Ended Dec. 31, 2007; Approve Allocation of Income | For | For | Management |
| 2 | Approve Discharge of Directors | For | For | Management |
| 3 | Approve Merger by Absorption of Dimension Informatica SL and Radiologia Digita y Comunicaciones SL; Approve the Merger Balance Sheet; Approve Fiscal Consolidation of the Tax Regime | For | For | Management |
| 4.1 | Elect Rosa Sugranes as Directors | For | For | Management |
| 4.2 | Reelect Mediacion y Diagnosticos S.A. as Director | For | For | Management |
| 4.3 | Reelect Participaciones y Cartera de | For | For | Management |

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| | | | | |
|-----|--|------|------|------------|
| | Inversion S.L. as Director | | | |
| 4.4 | Reelect Isabel Aguilera as Director | For | For | Management |
| 4.5 | Reelect Joaquin Moya-Ageler Cabrera as Director | For | For | Management |
| 4.6 | Reelect Pedro Ramon y Cajal as Director | For | For | Management |
| 4.7 | Reelect Manuel Soto as Director | For | For | Management |
| 4.8 | Reelect Javier Monzon as Director | For | For | Management |
| 4.9 | Reelect Regino Moranchel `as Director | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Approve Stock Option and Share Award Plan | For | For | Management |
| 7 | Receive Changes to Board of Directors' Guidelines | None | None | Management |
| 8 | Authorize Repurchase of Shares | For | For | Management |
| 9 | Approve Auditors for Fiscal Year 2008 | For | For | Management |
| 10 | Amend Article 2 of Company Bylaws Re: Social Objective | For | For | Management |
| 11 | Approve Minutes of Meeting | For | For | Management |

INFORMA PLC

Ticker: Security ID: G4771A117
 Meeting Date: NOV 27, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reduction of the Share Capital of the Company | For | For | Management |
| 2 | Approve Cancellation of Share Premium Account | For | For | Management |
| 3 | Amend Articles of Association Re: Reduction of Share Capital | For | For | Management |

INFORMA PLC

Ticker: Security ID: G4771A117
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 11.3 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Derek Mapp as Director | For | For | Management |
| 4 | Re-elect Peter Rigby as Director | For | For | Management |
| 5 | Elect Adam Walker as Director | For | For | Management |
| 6 | Re-elect Sean Watson as Director | For | For | Management |
| 7 | Re-elect Dr Pamela Kirby as Director | For | For | Management |
| 8 | Re-elect John Davis as Director | For | For | Management |
| 9 | Elect Dr Brendan O'Neill as Director | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |
| 11 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of | For | For | Management |

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|----|--|-----|-----|------------|
| | GBP 141,633 | | | |
| 14 | Approve 2008 US Employee Stock Purchase Plan | For | For | Management |
| 15 | Authorise the Company to Make EU Political Donations to Political Parties, and/or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties, and Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 16 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 21,245 | For | For | Management |
| 17 | Authorise 42,489,780 Ordinary Shares for Market Purchase | For | For | Management |
| 18 | Adopt New Articles of Association | For | For | Management |

INMARSAT PLC

Ticker: Security ID: G4807U103
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Approve Final Dividend of 17.33 Cents (USD) Per Ordinary Share | For | For | Management |
| 4 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Re-elect Sir Bryan Carsberg as Director | For | For | Management |
| 7 | Re-elect Stephen Davidson as Director | For | For | Management |
| 8 | Re-elect Andrew Sukawaty as Director | For | Abstain | Management |
| 9 | Authorise the Company to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 10 | Approve Cancellation of 11,669,472 Deferred Shares of EUR 0.01 Each and the 50,000 Deferred Shares of GBP 1 Each in the Authorised Share Capital of the Company Which Have Not Been Taken or Agreed to be Taken by Any Person | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 76,000 | For | For | Management |
| 13 | Subject to the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of EUR 11,400 | For | For | Management |

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|----|--|-----|-----|------------|
| 14 | Authorise 43,460,000 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Amend Inmarsat 2005 Bonus Share Plan | For | For | Management |
| 16 | Amend Inmarsat 2005 Performance Share Plan | For | For | Management |

INSURANCE AUSTRALIA GROUP LTD (FORMERLY NRMA INSURANCE GROUP)

Ticker: IAG Security ID: Q49361100

Meeting Date: NOV 13, 2007 Meeting Type: Annual

Record Date: NOV 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Yasmin Allen as Director | For | For | Management |
| 2 | Elect Brian Schwartz as Director | For | For | Management |
| 3 | Elect Phillip Colebatch as Director | For | For | Management |
| 4 | Elect Hugh Fletcher as Director | For | For | Management |
| 5 | Elect Anna Hynes as Director | For | For | Management |
| 6 | Adopt Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 7 | Approve Increase in Remuneration for Non-Executive Directors from A\$2.0 Million to A\$2.75 Million Per Annum | None | For | Management |
| 8 | Amend Constitution Re: Direct Voting | For | For | Management |
| 9 | Approve Selective Buy-Back of up to 100 Percent of the Reset Preference Shares Issued on June 20, 2003 | For | For | Management |

INTERCONTINENTAL HOTELS GROUP PLC

Ticker: Security ID: G4804L122

Meeting Date: MAY 30, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 14.9 Pence Per Ordinary Share | For | For | Management |
| 4(a) | Re-elect Andrew Cosslett as Director | For | For | Management |
| 4(b) | Re-elect David Kappler as Director | For | For | Management |
| 4(c) | Re-elect Ralph Kugler as Director | For | For | Management |
| 4(d) | Re-elect Robert Larson as Director | For | For | Management |
| 4(e) | Elect Ying Yeh as Director | For | For | Management |
| 5 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Company to Make EU Political Donations to Political Parties, and/or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties, and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Rights up to Aggregate Nominal Amount of
GBP 13,376,231 | | | |
| 9 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 2,006,434 | For | For | Management |
| 10 | Authorise 44,056,918 Ordinary Shares for
Market Purchase | For | For | Management |
| 11 | With Effect from the End of this Meeting,
Adopt New Articles of Association; With
Effect from 00.01am on 1 October 2008 or
Any Later Date on Which Section 175 of
the Companies Act 2006 Comes into Effect,
Amend Articles of Association | For | For | Management |

INTERNATIONAL POWER PLC

Ticker: IPRWF Security ID: G4890M109
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Elect Alan Murray as Director | For | For | Management |
| 3 | Re-elect Philip Cox as Director | For | For | Management |
| 4 | Re-elect Bruce Levy as Director | For | For | Management |
| 5 | Re-elect Struan Robertson as Director | For | For | Management |
| 6 | Approve Final Dividend of 7.39 Pence Per
Ordinary Share | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors and
Authorise the Board to Determine Their
Remuneration | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 250,591,733 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9,
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 35,639,440 | For | For | Management |
| 11 | Authorise 150,355,040 Ordinary Shares for
Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

INVESCO PLC (FORMERLY AMVESCAP PLC)

Ticker: IVZ Security ID: G4921P105
 Meeting Date: NOV 14, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement between the
Company and the Holders of its Scheme
Shares; Reduce and Subsequently Increase
Share Capital; Capitalise Reserves to | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Invesco Ltd; Amend Articles of Association Re: Scheme of Arrangement | | | |
| 2 | Increase Authorised Capital from USD 105,000,000 and GBP 50,000.25 to USD 2,605,000,000 and GBP 50,000.25; Capitalise the Sum of USD 1,502,100,000 and the Sum of USD 997,900,000 to Invesco Ltd; Issue Equity with Pre-emptive Rights | For | For | Management |
| 3 | Approve Reduction of the Share Capital of the Company by Cancelling and Extinguishing the New Shares | For | For | Management |

INVESCO PLC (FORMERLY AMVESCAP PLC)

Ticker: IVZ Security ID: G4921P105
 Meeting Date: NOV 14, 2007 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Scheme Shares | For | For | Management |

IPSEN

Ticker: Security ID: F5362H107
 Meeting Date: JUN 4, 2008 Meeting Type: Annual/Special
 Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.66 per Share | For | For | Management |
| 4 | Approve Transaction with Jean-Luc Belingard Re: Severance Payment | For | Against | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Reelect Jean-Luc Belingard as Director | For | For | Management |
| 7 | Reelect Anne Beaufour as Director | For | For | Management |
| 8 | Reelect Henri Beaufour as Director | For | For | Management |
| 9 | Reelect Alain Beguin as Director | For | For | Management |
| 10 | Reelect Herve Couffin as Director | For | For | Management |
| 11 | Reelect Antoine Flochel as Director | For | For | Management |
| 12 | Reelect Gerard Hauser as Director | For | For | Management |
| 13 | Reelect Pierre Martinet as Director | For | For | Management |
| 14 | Reelect Rene Merkt as Director | For | For | Management |
| 15 | Reelect Yves Rambaud as Director | For | For | Management |
| 16 | Reelect Klaus-Peter Schwabe as Director | For | For | Management |
| 17 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 18 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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IRIDE SPA

Ticker: Security ID: T5538J107
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 | For | For | Management |

IRISH LIFE AND PERMANENT PLC

Ticker: Security ID: G4945H105
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Elect Breffni Byrne as Director | For | For | Management |
| 3b | Elect Danuta Gray as Director | For | For | Management |
| 3c | Elect Eamonn Heffernan as Director | For | For | Management |
| 3d | Elect Gillian Bowler as Director | For | For | Management |
| 3e | Elect Kieran McGowan as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Shares | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 7 | Amend Articles Re: Use of Electronic Means | For | For | Management |

ITALCEMENTI SPA

Ticker: Security ID: T5976T104
 Meeting Date: APR 28, 2008 Meeting Type: Annual/Special
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements as of Dec. 31, 2007, and Statutory Reports | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Substitute Current Stock Option Plan for Managers with New "Stock Option Plan for Key Managers" and "Long-Term Monetary Incentive Plan for Managers" | For | Against | Management |
| 1 | Authorize Issuance of Bonds with Warrants Attached for a Maximum Capital Increase of EUR 500 Million | For | Against | Management |

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ITV PLC

Ticker: ITV Security ID: G4984A110
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 1.8 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Dawn Airey as Director | For | Abstain | Management |
| 5 | Re-elect Sir James Crosby as Director | For | For | Management |
| 6 | Elect Rupert Howell as Director | For | For | Management |
| 7 | Elect Heather Killen as Director | For | For | Management |
| 8 | Elect John Ormerod as Director | For | For | Management |
| 9 | Re-elect Baroness Usha Prashar as Director | For | For | Management |
| 10 | Elect Agnes Touraine as Director | For | For | Management |
| 11 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 129,000,000 | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 19,400,000 | For | For | Management |
| 15 | Auth. Company to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 100,000, to Political Organisations Other Than Political Parties up to GBP 100,000 and to Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 16 | Authorise 388,900,000 Ordinary Shares for Market Purchase | For | For | Management |
| 17 | Adopt New Articles of Association | For | For | Management |

IYO BANK LTD.

Ticker: 8385 Security ID: J25596107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

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5 Approve Retirement Bonuses for Directors For For Management
and Statutory Auditor

JARDINE CYCLE & CARRIAGE LTD (FORMERLY CYCLE & CARRIAGE LTD)

Ticker: Security ID: Y43703100
Meeting Date: APR 29, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of \$0.32 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 495,500 for the Year Ending Dec. 31, 2008 (2007: SGD 576,000) | For | For | Management |
| 4a | Reelect Anthony Nightingale as Director | For | For | Management |
| 4b | Reelect Hassan Abas as Director | For | For | Management |
| 4c | Reelect Chang See Hiang as Director | For | For | Management |
| 4d | Reelect Lim Ho Kee as Director | For | For | Management |
| 5 | Reelect Boon Yoon Chiang as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Other Business (Voting) | For | Against | Management |
| 8a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8b | Authorize Share Repurchase Program | For | For | Management |
| 8c | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 8d | Approve Issuance of Shares Pursuant to the Jardine Cycle & Carriage Ltd. Scrip Dividend Scheme | For | For | Management |

JCDECAUX SA

Ticker: Security ID: F5333N100
Meeting Date: MAY 14, 2008 Meeting Type: Annual/Special
Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Management Board and Supervisory Board Members | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.44 per Share | For | For | Management |
| 4 | Approve Non-Tax Deductible Expenses | For | For | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 7 | Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 180,000 | For | For | Management |
| 8 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 9 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
|---|--|-----|-----|------------|

JERONIMO MARTINS SGPS S.A

| | |
|----------------------------|------------------------|
| Ticker: | Security ID: X40338109 |
| Meeting Date: MAR 14, 2008 | Meeting Type: Annual |
| Record Date: | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 4 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 5 | Accept Remuneration Report Issued by the Remuneration Committee | For | For | Management |

JGC CORP.

| | | |
|----------------------------|------|------------------------|
| Ticker: | 1963 | Security ID: J26945105 |
| Meeting Date: JUN 27, 2008 | | Meeting Type: Annual |
| Record Date: MAR 31, 2008 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 21 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 3 | Amend Articles to: Increase Number of Internal Auditors - Reduce Directors' Term in Office | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 4.14 | Elect Director | For | For | Management |
| 4.15 | Elect Director | For | For | Management |
| 5.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.5 | Appoint Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Adjustment to Aggregate | For | For | Management |

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Compensation Ceiling for Statutory
Auditors

JM AB

Ticker: Security ID: W4939T109
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting; Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 5 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 6 | Receive Reports of the Board and the President; Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8 | Approve Allocation of Income and Dividends of SEK 5.50 per Share | For | Did Not Vote | Management |
| 9 | Approve Record Date (April 29) for Dividend | For | Did Not Vote | Management |
| 10 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 11 | Determine Number of Members (8) and Deputy Members of Board | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors in the Amount of SEK 590,000 for Chairman and SEK 260,000 for Other Directors; Approve Fees for Committee Work | For | Did Not Vote | Management |
| 13 | Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 14 | Receive Information about Director Nominees' Other Assignments | None | Did Not Vote | Management |
| 15 | Reelect Lars Lundquist (Chair), Elisabet Annell, Eva-Britt Gustafsson, Bengt Larsson, Berthold Lindqvist, Johan Skoglund, Aasa Jerring, and Torbjorn Torell as Directors | For | Did Not Vote | Management |
| 16 | Ratify Ernst & Young AB as Auditors | For | Did Not Vote | Management |
| 17 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 18 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 19 | Approve Share Redemption Program for Shareholders | For | Did Not Vote | Management |
| 20 | Approve Issuance of Convertible Bonds and Warrants to Key Employees; Approve Creation of SEK 625,000 Pool of Capital | For | Did Not Vote | Management |

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| | | | | |
|----|---|-----|--------------|------------|
| | to Guarantee Conversion Rights | | | |
| 21 | Approve 2008 Long-Term Incentive Plans | For | Did Not Vote | Management |
| 22 | Authorize Repurchase of Company Shares and Reissuance of Repurchased Shares to Hedge 2008 Long-Term Incentive Plans | For | Did Not Vote | Management |
| 23 | Authorize Reissuance of Repurchased Shares for 2008 Long-Term Incentive Plans | For | Did Not Vote | Management |

JOHN WOOD GROUP PLC

Ticker: Security ID: G9745T100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 5 US Cents Per Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Sir Ian Wood as Director | For | For | Management |
| 5 | Re-elect Allister Langlands as Director | For | For | Management |
| 6 | Re-elect John Morgan as Director | For | For | Management |
| 7 | Re-elect Neil Smith as Director | For | For | Management |
| 8 | Elect James Renfroe as Director | For | For | Management |
| 9 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,842,040 | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 876,393 | For | For | Management |
| 14 | Authorise 52,583,672 Ordinary Shares for Market Purchase | For | For | Management |

JS GROUP CORP. (FORMERLY TOSTEM INAX HOLDING CORP.)

Ticker: 5938 Security ID: J2855M103
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1 | Approve Reduction in Capital Reserves | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |

K+S AG

Ticker: Security ID: D37808108
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2008 | For | For | Management |
| 6a | Reelect Jella Benner-Heinacher as Supervisory Board Members | For | For | Management |
| 6b | Reelect Rainer Grohe to the Supervisory Board | For | For | Management |
| 6c | Reelect Karl Heidenreich to the Supervisory Board | For | For | Management |
| 6d | Reelect Bernd Malmstroem to the Supervisory Board | For | For | Management |
| 6e | Reelect Rudolf Mueller to the Supervisory Board | For | For | Management |
| 6f | Reelect Eckart Suenner to the Supervisory Board | For | For | Management |
| 6g | Elect Uwe-Ernst Bufe to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Billion; Approve Creation of EUR 54.4 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 9 | Approve EUR 56.2 Million Capitalization of Reserves; Approve 4:1 Stock Split | For | For | Management |
| 10 | Amend Articles to Reflect Changes in Capital | For | For | Management |

KAJIMA CORP.

Ticker: 1812 Security ID: J29223120

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Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Limit Liability of Statutory Auditors - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |

KANEKA CORP.

Ticker: 4118

Security ID: J2975N106

Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

KAZAKHMYS PLC

Ticker:

Security ID: G5221U108

Meeting Date: OCT 19, 2007 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of Kazakhmys Eurasia B.V. | For | For | Management |

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KAZAKHMYS PLC

Ticker: Security ID: G5221U108

Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 27.4 US Cents Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Vladimir Kim as Director | For | For | Management |
| 5 | Re-elect Oleg Novachuk as Director | For | For | Management |
| 6 | Re-elect Vladimir Ni as Director | For | For | Management |
| 7 | Re-elect Lord Renwick of Clifton as Director | For | For | Management |
| 8 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 30,330,285 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,549,542 | For | For | Management |
| 12 | Authorise 45,495,428 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | With Effect from the End of this Meeting, Adopt New Articles of Association | For | For | Management |
| 14 | With Effect from 1 October 2008, Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |
| 15 | Authorise the Company to Use Electronic Communications | For | For | Management |

KBC ANCORA (FORMERLY ALMANCORA CVA)

Ticker: Security ID: B0205Y114

Meeting Date: OCT 26, 2007 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Directors' Reports | None | None | Management |
| 2 | Receive Auditors' Reports | None | None | Management |
| 3 | Allow Questions | None | None | Management |
| 4 | Approve Annual Accounts, Allocation of Income and Dividends of EUR 3.05 per Share | For | For | Management |
| 5 | Approve Discharge of Directors and Auditors | For | For | Management |
| 6 | Transact Other Business | None | None | Management |

KEIO CORP (FORMERLY KEIO ELECTRIC RAILWAY)

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Ticker: 9008 Security ID: J32190126
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 3 | Authorize Share Repurchase Program | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 4.14 | Elect Director | For | For | Management |
| 4.15 | Elect Director | For | For | Management |
| 4.16 | Elect Director | For | For | Management |
| 4.17 | Elect Director | For | For | Management |
| 4.18 | Elect Director | For | For | Management |
| 5 | Appoint Internal Statutory Auditor | For | Against | Management |

KELDA GROUP PLC

Ticker: Security ID: G32344114
 Meeting Date: JAN 14, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Ordinary Scheme Shares | For | For | Management |

KELDA GROUP PLC

Ticker: Security ID: G32344114
 Meeting Date: JAN 14, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Cancellation of Ordinary Cancellation Shares; Issuance of New Shares; Authorise Issue of Equity with Pre-emptive Rights; Amend Articles of Association | For | For | Management |
| 2 | Approve Cancellation of B Cancellation Shares; Issuance of New Shares; Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |

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KEMIRA OYJ

Ticker: Security ID: X44073108
 Meeting Date: OCT 4, 2007 Meeting Type: Special
 Record Date: SEP 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Shareholder Proposal Re: Elect Pekka Paasikivi and Juha Laaksonen as New Directors | None | For | Shareholder |
| 2 | Shareholder Proposal: Abolish Supervisory Board | None | Against | Shareholder |

KEMIRA OYJ

Ticker: Security ID: X44073108
 Meeting Date: MAR 19, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditors' Reports | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.50 Per Share | For | For | Management |
| 1.5 | Approve April 2, 2008 as Date of Dividend Distribution | For | For | Management |
| 1.6 | Approve Discharge of Board of Directors, Managing Director, and Deputy Managing Director | For | For | Management |
| 1.7 | Approve Remuneration of Board of Directors, and Auditors | For | For | Management |
| 1.8 | Fix Number of Members of Board of Directors | For | For | Management |
| 1.9 | Reelect Pekka Paasikivi, Elizabeth Armstrong, Juha Laaksonen, Ove Mattsson, and Kaija Pehu-Lehtonen as Directors; Elect Jukka Viinanen, and Jarmo Vaeisaenen as New Directors | For | For | Management |
| 1.10 | Ratify KPMG Oy Ab as Auditor | For | For | Management |
| 2 | Amend Articles Re: Editorial Changes | For | For | Management |
| 3 | Authorize Repurchase of up to 2.4 Million Shares | For | For | Management |
| 4 | Approve Creation of Pool of Capital without Preemptive Rights; Authorize Reissuance of Repurchased Shares | For | For | Management |

KEPPEL CORPORATION LTD

Ticker: Security ID: Y4722Z120
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Reports | | | |
| 2 | Declare Final Dividend of SGD 0.10 Per Share and Special Dividend of SGD 0.45 Per Share | For | For | Management |
| 3 | Reelect Lee Chee Onn as Director | For | For | Management |
| 4 | Reelect Tony Chew Leong-Chee as Director | For | For | Management |
| 5 | Reelect Teo Soon Hoe as Director | For | For | Management |
| 6 | Reelect Sven Bang Ullring as Director | For | For | Management |
| 7 | Approve Non-Executive Directors' Fees of SGD 600,625 in Cash (2006: SGD 610,000) and Award of an Aggregate Number of 15,500 Existing Ordinary Shares in the Capital of the Company as Payment in Part of Their Remuneration for the Year Ended Dec. 31, 2007 | For | For | Management |
| 8 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

KEPPEL CORPORATION LTD

Ticker: Security ID: Y4722Z120
 Meeting Date: APR 25, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 2 | Approve Mandate for Transactions with Related Parties | For | For | Management |

KERRY GROUP PLC

Ticker: Security ID: G52416107
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a.1 | Elect Denis Buckley as Director | For | Against | Management |
| 3a.2 | Elect Michael Dowling as Director | For | Against | Management |
| 3a.3 | Elect Eugene McSweeney as Director | For | Against | Management |
| 3b.1 | Elect Patrick A Bennett as Director | For | Against | Management |
| 3b.2 | Elect Denis Carroll as Director | For | Against | Management |
| 3b.3 | Elect Stan McCarthy as Director | For | For | Management |
| 3b.4 | Elect Donal O'Donoghue as Director | For | Against | Management |
| 3b.5 | Elect Denis Wallis as Director | For | Against | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |

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8 Authorize Share Repurchase Program For For Management

KESA ELECTRICALS PLC

Ticker: Security ID: G5244H100
 Meeting Date: FEB 26, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Approve Disposal of the BUT Group | For | For | Management |

KESKO OYJ

Ticker: Security ID: X44874109
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive and Approve Financial Statements, Board Report, and Audit report | For | For | Management |
| 2 | Approve Allocation of Income, Including EUR 300,000 Charitable Donation, and Dividends of EUR 1.60 Per Share | For | For | Management |
| 3 | Approve Discharge of Board and President | For | For | Management |
| 4 | Approve Remuneration of Directors and Auditors | For | Against | Management |
| 5 | Fix Number of Directors; Elect Directors | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers Oy as Auditor | For | For | Management |

KINGFISHER PLC

Ticker: KGFHF. Security ID: G5256E441
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.4 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Michael Hepher as Director | For | For | Management |
| 5 | Re-elect Ian Cheshire as Director | For | For | Management |
| 6 | Re-elect Hartmut Kramer as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 104,015,458 | For | For | Management |
| 9 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Political Organisations Other Than
Political Parties and Incur EU Political
Expenditure up to GBP 75,000 | | | |
| 10 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 18,549,203 | For | For | Management |
| 11 | Authorise 236,081,072 Ordinary Shares for
Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

KINGSPAN GROUP PLC

Ticker: Security ID: G52654103
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Elect Louis Eperjesi as Director | For | For | Management |
| 3b | Elect Helen Kirkpatrick as Director | For | For | Management |
| 3c | Elect Russell Shields as Director | For | For | Management |
| 3d | Elect Peter Wilson as Director | For | For | Management |
| 3e | Elect David Byrne as Director | For | For | Management |
| 3f | Elect Eugene Murtagh as Director | For | Against | Management |
| 3g | Elect Brendan Murtagh as Director | For | Against | Management |
| 3h | Elect Eoin McCarthy as Director | For | Against | Management |
| 4 | Authorize Board to Fix Remuneration of
Auditors | For | For | Management |
| 5 | Authorize Issuance of Equity or
Equity-Linked Securities with Preemptive
Rights | For | For | Management |
| 6 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase up to 10
Percent of Issued Share Capital | For | For | Management |
| 8 | Reissuance of Shares Purchased Held as
Treasury Shares | For | For | Management |
| 9 | Approve Kingspan Group plc Performance
Share Plan | For | For | Management |
| 10 | Amend Kingspan Group plc 2001 Second Tier
Share Option Plan | For | For | Management |
| 11 | Amend Articles Re: Electronic
Communications | For | For | Management |

KINNEVIK INVESTMENT AB (FRMELY INVIK & CO.)

Ticker: Security ID: W4832D110
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------------|------------|
| 1 | Elect Chairman of Meeting | For | Did Not
Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not | Management |

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| | | | Vote | |
|-----|---|------|--------------|------------|
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8 | Approve Allocation of Income and Dividends of SEK 2 per Share | For | Did Not Vote | Management |
| 9 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members and Deputy Members of Board | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors and Auditors | For | Did Not Vote | Management |
| 12 | Reelect Vigo Carlund, Wilhelm Klingspor, Erik Mitteregger, Stig Nordin, Allen Sangines-Krause, and Cristina Stenbeck as Directors (Bundled) | For | Did Not Vote | Management |
| 13 | Approve Guidelines for Nominating Committee | For | Did Not Vote | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 15a | Approve Share Matching Plan for Key Employees | For | Did Not Vote | Management |
| 15b | Amend Articles to Introduce Class C Shares | For | Did Not Vote | Management |
| 15c | Approve Issuance of Class C Shares | For | Did Not Vote | Management |
| 15d | Approve Repurchase of Class C Shares | For | Did Not Vote | Management |
| 15e | Approve Transfer of Class B Shares to Incentive Program Participants | For | Did Not Vote | Management |
| 16 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 17 | Authorize Voluntary Conversion of Class A Shares into Class B Shares | For | Did Not Vote | Management |
| 18 | Close Meeting | None | Did Not Vote | Management |

KLEPIERRE

Ticker: Security ID: F5396X102
 Meeting Date: APR 4, 2008 Meeting Type: Annual/Special
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.25 per Share | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 5 | Approve Stock Dividend Program | For | For | Management |
| 6 | Reelect Alain Papiasse as Supervisory Board Member | For | For | Management |
| 7 | Reelect Jerome Bedier as Supervisory Board Member | For | For | Management |
| 8 | Reelect Francois Demon as Supervisory Board Member | For | For | Management |
| 9 | Approve Remuneration of Directors in the Aggregate Amount of EUR 270,000 | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 11 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 12 | Amend Articles of Association Re: Record Date | For | For | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

KOBE STEEL LTD.

Ticker: 5406 Security ID: J34555144
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |

KONE CORPORATION

Ticker: Security ID: X4551T105
 Meeting Date: FEB 25, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditors' Report (Non-Voting) | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 1.29 Per Class A Share and EUR 1.30 Per Class B Share | For | For | Management |
| 1.5 | Approve Discharge of Board and Managing Director | For | For | Management |
| 1.6 | Fix Number of Directors at Seven; Approve | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| | Remuneration of Directors in Amount of EUR 54,000 for Chairman, EUR 42,000 for Deputy Chairman, EUR 30,000 for Directors, and EUR 15,000 for Deputy Directors | | | |
| 1.7 | Fix Number of Auditors and Approve Their Remuneration | For | For | Management |
| 1.8 | Elect Antti Herlin, Sirkka Haemaelaeinen-Lindfors, Matti Alahuhta, Reino Hanhinen, Sirpa Pietikaeinen, Masayuki Shimono, and Iiro Viinanen as Directors; Elect Jussi Herlin as Deputy Director | For | Against | Management |
| 1.9 | Ratify PricewaterhouseCoopers Oy and Heikki Lassila as Auditors | For | For | Management |
| 2 | Amend Articles to Comply with New Finnish Companies Act | For | For | Management |
| 3 | Approve 2:1 Stock Split | For | For | Management |
| 4 | Confirm Fulfillment of Performance Criteria for 2005C Option Rights; Credit Subscription Price for Shares Issued under 2005A, 2005B, 2005C, and 2007 Option Rights in Part to Paid-up Unrestricted Equity Reserve | For | For | Management |
| 5 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | For | Management |

KONINKLIJKE BAM GROEP NV (FORMERLY KONINKLIJKE BAM NBM)

Ticker: Security ID: N0157T177

Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 2c | Approve Financial Statements | For | For | Management |
| 3 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 4 | Approve Dividends of EUR 0.90 Per Share | For | For | Management |
| 5 | Approve Discharge of Management Board | For | For | Management |
| 6 | Approve Discharge of Supervisory Board | For | For | Management |
| 7a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 7b | Grant Board Authority to Issue all Class B Cumulative Preference Shares | For | Against | Management |
| 7c | Authorize Board to Exclude Preemptive Rights on Ordinary shares from Issuance under Item 7a | For | For | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 9a | Reelect J.A. Dekker to Supervisory Board | For | For | Management |
| 9b | Approve Remuneration of Supervisory Board | For | For | Management |
| 10 | Notification of Appointment of Management | None | None | Management |

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| Board Members | | | | |
|---------------|-----------------------------|------|------|------------|
| 11 | Ratify PwC as Auditors | For | For | Management |
| 12 | Other Business (Non-Voting) | None | None | Management |
| 13 | Close Meeting | None | None | Management |

KONINKLIJKE BOSKALIS WESTMINSTER NV

Ticker: Security ID: N14952266
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3b | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 4a | Receive Information on Allocation of Income | None | None | Management |
| 4b | Approve Dividends of EUR 1.19 Per Share | For | For | Management |
| 5 | Approve Discharge of Management Board | For | For | Management |
| 6 | Approve Discharge of Supervisory Board | For | For | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 8 | Allow Questions | None | None | Management |
| 9 | Close Meeting | None | None | Management |

KONINKLIJKE DSM N.V.

Ticker: Security ID: N5017D122
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4a | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 4b | Approve Dividends of EUR 1.20 Per Share | For | For | Management |
| 5a | Approve Discharge of Management Board | For | For | Management |
| 5b | Approve Discharge of Supervisory Board | For | For | Management |
| 6a | Reelect C. Herkstroter to Supervisory Board | For | For | Management |
| 6b | Reelect E. Kist to Supervisory Board | For | For | Management |
| 6c | Elect L. Gunning-Schepers to Supervisory Board | For | For | Management |
| 7 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | For | Management |
| 8a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| 8b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 8a | For | For | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Reduction of Issued Capital by Cancellation of Shares | For | For | Management |
| 11 | Approve English as Language for the Annual Report and the Financial Statements | For | For | Management |
| 12 | Other Business (Non-Voting) | None | None | Management |
| 13 | Allow Questions | None | None | Management |

KONINKLIJKE VOPAK N.V.

Ticker: Security ID: N5075T100
 Meeting Date: SEP 27, 2007 Meeting Type: Special
 Record Date: SEP 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect A. van Rossum to Supervisory Board | For | For | Management |
| 3 | Close Meeting | None | None | Management |

KONINKLIJKE VOPAK N.V.

Ticker: Security ID: N5075T100
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board for Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 4 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 5 | Approve Dividends of EUR 0.95 Per Share | For | For | Management |
| 6 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 7 | Approve Discharge of Management Board | For | For | Management |
| 8 | Approve Discharge of Supervisory Board | For | For | Management |
| 9 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | For | Management |
| 10 | Elect J.P.H. Broeders to Management Board | For | For | Management |
| 11 | Reelect M. van der Vorm and F.J.G.M. Cremers to Supervisory Board (Bundled) | For | For | Management |
| 12 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 13 | Ratify PriceWaterhouseCoopers as Auditors | For | For | Management |
| 14 | Allow Questions | None | None | Management |
| 15 | Close Meeting | None | None | Management |

KUBOTA CORP.

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Ticker: 6326 Security ID: J36662138
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 1.16 | Elect Director | For | For | Management |
| 1.17 | Elect Director | For | For | Management |
| 1.18 | Elect Director | For | For | Management |
| 1.19 | Elect Director | For | For | Management |
| 1.20 | Elect Director | For | For | Management |
| 1.21 | Elect Director | For | For | Management |
| 1.22 | Elect Director | For | For | Management |
| 1.23 | Elect Director | For | For | Management |
| 1.24 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

KUEHNE & NAGEL INTERNATIONAL AG

Ticker: Security ID: H4673L145
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 1.90 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4.1 | Elect Juergen Fitschen as Director | For | For | Management |
| 4.2 | Reelect Bernd Wrede as Director | For | Against | Management |
| 4.3 | Reelect Hans Lerch as Director | For | For | Management |
| 5 | Approve Creation of CHF 20 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 6 | Ratify KPMG AG as Auditors | For | For | Management |

KYUSHU ELECTRIC POWER CO. INC.

Ticker: 9508 Security ID: J38468104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Remove President Manabe from Office | Against | Against | Shareholder |
| 6 | Amend Articles to Assign to One Director Responsibility for Nurturing Alternative Renewable Energy Providers | Against | Against | Shareholder |
| 7 | Amend Articles to Require Establishment of Committee on Contingency Planning - e.g. Plant Shut Down - for Earthquakes at Nuclear Reactor Sites | Against | Against | Shareholder |
| 8 | Amend Articles to Require Establishment of Committee on Nuclear Accident Policy | Against | Against | Shareholder |
| 9 | Amend Articles to Require Suspension of Plutonium Fuel Recycling Program Until Waste Vitrification Technology Established | Against | Against | Shareholder |

LADBROKES PLC

Ticker: Security ID: G5337D107
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 9.05 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Christopher Bell as Director | For | For | Management |
| 4 | Re-elect Pippa Wicks as Director | For | For | Management |
| 5 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties and Incur EU Political | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 8 | Expenditure up to GBP 50,000
Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 56,123,995 | For | For | Management |
| 9 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 8,662,866 | For | For | Management |
| 10 | Authorise 61,149,640 Ordinary Shares for
Market Purchase | For | For | Management |
| 11 | Amend Ladbrokes plc 1978 Share Option
Scheme | For | For | Management |
| 12 | Amend Articles of Association Re:
Director's Interests | For | For | Management |

LAGARDERE SCA

Ticker: MMB Security ID: F5485U100
 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and
Discharge Management | For | For | Management |
| 2 | Accept Consolidated Financial Statements
and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and
Dividends of EUR 1.30 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report
Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to Ten Percent
of Issued Share Capital | For | For | Management |
| 6 | Reelect Pierre Lescure as Supervisory
Board Member | For | Against | Management |
| 7 | Reelect Didier Pineau-Valencienne as
Supervisory Board Member | For | Against | Management |
| 8 | Reelect Groupama as Supervisory Board
Member | For | Against | Management |
| 9 | Reelect Javier Monzon as Supervisory
Board Member | For | Against | Management |
| 10 | Elect Francois David as Supervisory Board
Member | For | Against | Management |
| 11 | Elect Martine Chene as Supervisory Board
Member | For | Against | Management |
| 12 | Reappoint Mazars & Guerard as Auditor and
Appoint Patrick Cambourg as Deputy
Auditor | For | For | Management |
| 13 | Amend Restricted Stock Plan | For | For | Management |
| 14 | Approve Merger by Absorption of MP 55 | For | For | Management |
| 15 | Approve Accounting Treatment of
Absorption | For | For | Management |
| 16 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

LAWSON, INC.

Ticker: 2651 Security ID: J3871L103

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Meeting Date: MAY 23, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 55 | For | For | Management |
| 2 | Amend Articles To: Expand Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | Against | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |

LEGRAND

Ticker:

Security ID: F56196185

Meeting Date: MAY 22, 2008 Meeting Type: Annual/Special

Record Date: MAY 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.70 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions for Fiscal Year 2007 | For | For | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions and Acknowledge Continuing Transactions | For | For | Management |
| 6 | Ratify Appointment of Mattia Caprioli as Director | For | Against | Management |
| 7 | Reelect Olivier Bazil as Director | For | Against | Management |
| 8 | Reelect Mattia Caprioli as Director | For | Against | Management |
| 9 | Reelect Arnaud Fayet as Director | For | Against | Management |
| 10 | Reelect Jacques Garaialde as Director | For | Against | Management |
| 11 | Reelect Edward Gilhuly as Director | For | Against | Management |
| 12 | Reelect Francois Grappotte as Director | For | Against | Management |
| 13 | Reelect Jean-Bernard Lafonta as Director | For | Against | Management |
| 14 | Reelect Gilles Schnepf as Director | For | Against | Management |
| 15 | Reelect Ernest-Antoine Seilliere as Director | For | Against | Management |
| 16 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 17 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LEIGHTON HOLDINGS LTD.

Ticker:

LEI

Security ID: Q55190104

Meeting Date: NOV 8, 2007

Meeting Type: Annual

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Record Date: NOV 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3.1 | Elect R D Humphris as Director | For | For | Management |
| 3.2 | Elect H P Keitel as Director | For | For | Management |
| 3.3 | Elect P M Noe as Director | For | For | Management |
| 3.4 | Elect D P Robinson as Director | For | For | Management |
| 3.5 | Elect H H Lutkestratkotter as Director | For | For | Management |
| 3.6 | Elect I J Macfarlane as Director | For | For | Management |
| 4 | Approve Increase in Non-Executive Directors' Remuneration from A\$2 Million to A\$3.5 Per Annum | For | For | Management |

LEND LEASE CORPORATION LTD.

Ticker: LLC Security ID: Q55368114
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: NOV 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect David Crawford as Director | For | For | Management |
| 2b | Elect Gordon Edington as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

LION NATHAN LTD.

Ticker: LNN Security ID: Q5585K109
 Meeting Date: FEB 14, 2008 Meeting Type: Annual
 Record Date: FEB 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Financial Year Ended Sept 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for Financial Year Ended Sept 30, 2007 | For | For | Management |
| 3(a) | Elect Glenn Lawrence Lord Barnes as Director | For | For | Management |
| 3(b) | Elect Peter Hallam Bush as Director | For | For | Management |
| 3(c) | Elect Fumio Miki as Director | For | For | Management |
| 3(d) | Elect Koichi Matsuzawa as Director | For | For | Management |
| 3(e) | Elect Hirotake Kobayashi as Director | For | For | Management |
| 4 | Approve Remuneration of Directors in the Amount of A\$1.25 Million | None | For | Management |
| 5 | Approve Participation in the Achievement Rights Plan by Robert Andrew Murray | For | For | Management |

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LOGICACMG PLC

Ticker: Security ID: G55552106

Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.5 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 5 | Elect David Tyler as Director | For | For | Management |
| 6 | Elect Andy Green as Director | For | For | Management |
| 7 | Re-elect Jim McKenna as Director | For | For | Management |
| 8 | Re-elect Roger Payne as Director | For | For | Management |
| 9 | Re-elect Wim Dik as Director | For | For | Management |
| 10 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 25,000, to Political Organisations Other Than Political Parties up to GBP 25,000 and to Incur EU Political Expenditure up to GBP 150,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 48,141,485 | For | For | Management |
| 12 | With Effect From 15 May 2008, Approve Change of Company Name to Logica plc | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,294,164 | For | For | Management |
| 14 | Authorise 145,883,289 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

LONMIN PLC

Ticker: Security ID: G56350112

Meeting Date: JAN 24, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of USD 0.60 Per Share | For | For | Management |
| 4 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 5 | Re-elect Karen de Segundo as Director | For | For | Management |
| 6 | Re-elect Sivi Gounden as Director | For | For | Management |
| 7 | Re-elect Roger Phillimore as Director | For | For | Management |
| 8 | Elect Alan Ferguson as Director | For | For | Management |

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|----|---|-----|-----|------------|
| 9 | Elect David Munro as Director | For | For | Management |
| 10 | Elect Jim Sutcliffe as Director | For | For | Management |
| 11 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
USD 52,000,000 | For | For | Management |
| 12 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of USD 7,800,000 | For | For | Management |
| 13 | Authorise 15,600,000 Ordinary Shares for
Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |

LONZA GROUP LTD.

Ticker: Security ID: H50524133
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements
and Statutory Reports | For | For | Management |
| 2 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 3 | Approve Allocation of Income and
Dividends of CHF 1.75 per Share | For | For | Management |
| 4 | Approve Discharge of Board and Senior
Management | For | For | Management |
| 5 | Reelect Julia Higgins, Peter Kalantzis,
Gerhard Mayr, Rolf Soiron, Richard Sykes,
and Peter Wilden as Directors; Elect
Patrick Aebischer as Director (Bundled) | For | For | Management |
| 6 | Ratify KPMG AG as Auditors | For | For | Management |

MAPFRE S.A. (FORMERLY CORPORACION MAPFRE SA)

Ticker: Security ID: E3449V125
 Meeting Date: MAR 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated
Financial Statements, Allocation of
Income | For | For | Management |
| 2 | Approve Discharge of Board of Directors | For | For | Management |
| 3 | Elect Board Members (Bundled) | For | Against | Management |
| 4 | Amend Articles 2, 6, 9, and 16 of General
Meeting Guidelines | For | For | Management |
| 5 | Approve Merger Agreement between Mapfre,
S.A. and Mapfre-Caja de Madrid Holding de
Entidades Aseguradoras, S.A. Approve
Merged Balance Sheet Closed at December
31, 2007 and Complementary Agreements | For | Against | Management |
| 6 | Approve Dividends | For | For | Management |
| 7 | Authorize Capital Increase in Accordance
with Art. 153 of Company Law with the
Possibility of Partially or Totally | For | Against | Management |

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|----|--|-----|---------|------------|
| | Excluding Preemptive Rights | | | |
| 8 | Authorize Issuance of up to EUR 3 Million in Convertible Bonds | For | For | Management |
| 9 | Approve Director Remuneration Report | For | Against | Management |
| 10 | Approve Remuneration of Directors | For | For | Management |
| 11 | Postpone Appointment of Auditors | For | For | Management |
| 12 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 13 | Approve Minutes of Meeting | For | For | Management |

MARSTON'S PLC

Ticker: Security ID: G5852L104
 Meeting Date: JAN 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 8.47 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Miles Emley as Director | For | For | Management |
| 4 | Re-elect Stephen Oliver as Director | For | For | Management |
| 5 | Re-elect Paul Inglett as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,886,573 | For | For | Management |
| 9 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,032,986 | For | For | Management |
| 10 | Authorise 41,991,752 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Amend Articles of Association Re: Electronic Communications | For | For | Management |
| 12 | Amend Articles of Association Re: Conflicts of Interest | For | For | Management |

MARUBENI CORP.

Ticker: 8002 Security ID: J39788138
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |

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|------|----------------|-----|-----|------------|
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |

MARUI GROUP CO. LTD.

Ticker: 8252 Security ID: J40089104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 14 | For | For | Management |
| 2 | Amend Articles to: Limit Liability of Statutory Auditors - Reduce Directors' Term in Office - Limit Directors' Legal Liability | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

MATSUSHITA ELECTRIC WORKS LTD.

Ticker: 6991 Security ID: J41207119
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles to: Change Company Name | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |

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MEDIASET SPA

Ticker: Security ID: T6688Q107
 Meeting Date: APR 16, 2008 Meeting Type: Annual/Special
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| a.1 | Accept Financial Statements as of Dec. 31, 2007 | For | For | Management |
| a.2 | Accept Auditors' and Statutory Reports as of Dec. 31, 2007 | For | For | Management |
| a.3 | Approve Allocation of Income | For | For | Management |
| b.1 | Accept Consolidated Financial Statements and Auditors' Report as of Dec. 31, 2007 | For | For | Management |
| c.1 | Appoint Internal Statutory Auditors | For | For | Management |
| c.2 | Approve Remuneration of Internal Statutory Auditors | For | For | Management |
| d.1 | Elect External Auditors for the Term 2008-2016 | For | For | Management |
| e.1 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| f.1 | Amend Articles 8, 10, 17, 19, 23, 24, and 27 of the Company Bylaws | For | Against | Management |

MEDIOLANUM SPA

Ticker: Security ID: T66932111
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports, and Auditors' Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Elect Directors and Chairman of the Board, Fix Their Number and Term; Approve Their Remuneration | For | For | Management |
| 3 | Appoint Statutory Auditors and Chairman; Approve Their Remuneration | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

MEGGITT PLC

Ticker: MGGT Security ID: G59640105
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.75 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Sir Colin Terry as Director | For | For | Management |
| 5 | Re-elect Terry Twigger as Director | For | For | Management |
| 6 | Re-elect David Robins as Director | For | For | Management |

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|----|--|-----|---------|------------|
| 7 | Re-elect Sir Alan Cox as Director | For | Against | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,976,400 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,646,460 | For | For | Management |
| 12 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 20,000, to Political Organisations Other Than Political Parties up to GBP 20,000 and to Incur EU Political Expenditure up to GBP 20,000 | For | For | Management |
| 13 | Approve Meggitt 2008 Sharesave Scheme | For | For | Management |
| 14 | Authorise Directors to Establish Future Schemes for the Benefit of Employees Outside the United Kingdom Based on the Meggitt 2008 Sharesave Scheme | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

MERCK KGAA

Ticker: Security ID: D5357W103

Meeting Date: MAR 28, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Accept Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.20 per Share and a Bonus Dividend of EUR 2.00 per Share | For | For | Management |
| 4 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 5 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 6 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 7 | Approve Affiliation Agreements with Subsidiaries Merck 9. Allgemeine Beteiligungs GmbH, Merck 10. Allgemeine Beteiligungs GmbH, Merck 11. Allgemeine Beteiligungs GmbH, Serono GmbH, and Solvent Innovation GmbH | For | For | Management |
| 8.1 | Elect Johannes Baillou to the Supervisory Board | For | Against | Management |
| 8.2 | Elect Frank Binder to the Supervisory Board | For | Against | Management |

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|-----|--|-----|-----|------------|
| 8.3 | Elect Rolf Krebs to the Supervisory Board | For | For | Management |
| 8.4 | Elect Arend Oetker to the Supervisory Board | For | For | Management |
| 8.5 | Elect Theo Siegert to the Supervisory Board | For | For | Management |
| 8.6 | Elect Wilhelm Simson to the Supervisory Board | For | For | Management |
| 9 | Amend Articles Re: Size and Composition of Supervisory Board | For | For | Management |

METROPOLE TELEVISION-M6

Ticker: Security ID: F6160D108
 Meeting Date: MAY 6, 2008 Meeting Type: Annual/Special
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Transaction with Nicolas de Tavernost | For | For | Management |
| 6 | Approve Transaction with Eric d'Hotelans | For | For | Management |
| 7 | Approve Transaction with Thomas Valentin | For | For | Management |
| 8 | Approve Transaction with Catherine Lenoble | For | For | Management |
| 9 | Ratify Appointment of Andrew Buckhurst as Supervisory Board Member | For | Against | Management |
| 10 | Ratify Appointment of Immobiliere Bayard d'Antin, Represented by Fabrice Boe as Supervisory Board Member | For | Against | Management |
| 11 | Reelect Albert Frere as Supervisory Board Member | For | For | Management |
| 12 | Reelect Guy de Panafieu as Supervisory Board Member | For | For | Management |
| 13 | Reelect Gerard Worms as Supervisory Board Member | For | For | Management |
| 14 | Reelect Remy Sautter as Supervisory Board Member | For | Against | Management |
| 15 | Reelect Jean Laurent as Supervisory Board Member | For | For | Management |
| 16 | Reelect Bernard Arnault as Supervisory Board Member | For | For | Management |
| 17 | Reelect Gerhard Zeiler as Supervisory Board Member | For | Against | Management |
| 18 | Reelect Axel Duroux as Supervisory Board Member | For | Against | Management |
| 19 | Reelect Vincent de Dorlodot as Supervisory Board Member | For | Against | Management |
| 20 | Reelect Elmar Heggen as Supervisory Board Member | For | Against | Management |
| 21 | Reelect Andrew Buckhurst as Supervisory Board Member | For | Against | Management |
| 22 | Reelect Ernst & Young as Auditor | For | For | Management |
| 23 | Ratify Auditex as Alternate Auditor | For | For | Management |

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|----|--|-----|---------|------------|
| 24 | Ratify PricewaterhouseCoopers Audit as Auditor | For | For | Management |
| 25 | Ratify Etienne Boris as Alternate Auditor | For | For | Management |
| 26 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 27 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 28 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 29 | Amend Articles of Bylaws to Comply with Legal Requirements | For | For | Management |
| 30 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

METROVACESA. S.A, (FRM. INMOB.METROP. VASCO CENTRAL)

Ticker: Security ID: E7409N148
 Meeting Date: DEC 19, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|-------------|
| 1 | Approve Fiscal Consolidation of the Tax Regime Starting Jan. 1, 2008 | For | Did Not Vote | Management |
| 2 | Elect Jesus Garcia de Ponga, Carlos Conde Duque, and Pablo Jose Ugarte Martinez as Directors | For | Did Not Vote | Shareholder |
| 3 | Authorize Board to Ratify and Execute Approved Resolutions | For | Did Not Vote | Management |
| 4 | Allow Questions | None | Did Not Vote | Management |

METROVACESA. S.A, (FRM. INMOB.METROP. VASCO CENTRAL)

Ticker: Security ID: E7409N148
 Meeting Date: MAR 14, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Authorize Repurchase of Shares | For | For | Management |
| 4 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 5 | Approve Issuance of Convertible Debt Instruments | For | For | Management |
| 6 | Approve Merger by Absorption of Several Subsidiaries | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 9 | Allow Questions | None | None | Management |

METSO CORPORATION (VALMET-RAUMA CORP.)

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Ticker: MXTOF Security ID: X53579102
 Meeting Date: APR 2, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Receive Financial Statements and Consolidated Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Ordinary Dividends of EUR 1.65 Per Share and Special Dividends of EUR 1.35 | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors in the Amount of EUR 92,000 for Chairman, EUR 56,000 for Vice Chairman, EUR 45,000 for Other Directors, and EUR 600 per Meeting; Approve Remuneration of Auditors | For | Against | Management |
| 1.7 | Fix Number of Directors at Seven | For | For | Management |
| 1.8 | Reelect Maija-Liisa Friman, Christer Gardell, Matti Kavetvuo, Yrjo Neuvo, and Jaakko Rauramo as Directors; Elect Jukka Viinanen and Arto Honkaniemi as New Directors | For | For | Management |
| 1.9 | Appoint PricewaterhouseCoopers Oy as Auditor | For | For | Management |
| 2 | Authorize Repurchase of up to 5 Million Shares | For | For | Management |
| 3 | Approve Issuance of 15 Million New Shares without Preemptive Rights; Authorize Reissuance of Repurchased Shares | For | For | Management |
| 4 | Approve EUR 366.9 Million Transfer from Share Premium and Legal Reserves to Unrestricted Shareholders' Equity | For | For | Management |
| 5 | Shareholder Proposal: Establish Nominating Committee | None | Against | Shareholder |

MICHAEL PAGE INTERNATIONAL PLC

Ticker: Security ID: G68694119
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 5.6 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Steve Ingham as Director | For | For | Management |
| 4 | Re-elect Dr Tim Miller as Director | For | For | Management |
| 5 | Elect Ruby McGregor-Smith as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Auth. the Company to Make EU Political Donations to Political Parties (or | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Independent Election Candidates) up to
GBP 25,000, to Political Organisations
Other Than Political Parties up to GBP
25,000 and to Incur EU Political
Expenditure up to GBP 25,000 | | | |
| 9 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 1,080,399 | For | For | Management |
| 10 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 163,697 | For | For | Management |
| 11 | Authorise 49,076,321 Ordinary Shares for
Market Purchase | For | For | Management |
| 12 | With Effect from the Conclusion of the
2008 Annual General Meeting, Adopt New
Articles of Association | For | For | Management |

MILANO ASSICURAZIONI

Ticker: Security ID: T28224102
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Statutory
Reports, and Auditors' Reports as of Dec.
31, 2007 | For | For | Management |
| 2 | Fix Number of Directors and Elect
Directors | For | For | Management |
| 3 | Approve Remuneration of Board of
Directors | For | For | Management |
| 4 | Appoint Internal Statutory Auditors and
Chairman, and Approve Their Remuneration
for the Three-Year Term 2008-2010 | For | For | Management |
| 5 | Authorize Share Repurchase Program and
Reissuance of Repurchased Shares | For | For | Management |
| 6 | Authorize Company to Purchase Shares in
Parent 'Fondiarria SAI' and in Indirect
Parent 'Preamafin Finanziaria' | For | Against | Management |

MINARA RESOURCES LIMITED

Ticker: MRE Security ID: Q6120A101
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAY 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Malcolm Macpherson as Director | For | For | Management |
| 1.2 | Elect Peter Roland Coates as Director | For | Against | Management |
| 2 | Approve Remuneration Report for the
Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Adopt New Constitution | For | For | Management |
| 4 | Approve Grant of 390,000 Performance
Rights to Peter Johnston Pursuant to the
Company's Long Term Incentive Scheme | For | Against | Management |

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MITCHELLS & BUTLERS PLC

Ticker: MBPFF Security ID: G61614122
 Meeting Date: JAN 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 10.0 Pence Per Ordinary Share | For | For | Management |
| 4a | Re-elect Mike Bramley as Director | For | For | Management |
| 4b | Re-elect Roger Carr as Director | For | For | Management |
| 4c | Re-elect Drummond Hall as Director | For | For | Management |
| 4d | Elect Adam Fowle as Director | For | For | Management |
| 5 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,476,100 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,721,400 | For | For | Management |
| 9 | Authorise 40,306,400 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Authorise the Company to Make Political Donations to Political Parties or Independent Election Candidates, Make Political Donations to Political Organisations Other than Political Parties and Incur Political Expenditure up to GBP 50,000 in Total | For | For | Management |
| 11 | Amend Articles of Association Re: Electronic Communication | For | For | Management |
| 12 | Subject to the Passing of Resolutions 11, 13, 14 and 15, Amend Articles of Association Re: Conflicts of Interest | For | For | Management |
| 13 | Amend Articles of Association Re: Chairman's Casting Vote | For | For | Management |
| 14 | Amend Articles of Association Re: Directors' Retirement Age | For | For | Management |
| 15 | Amend Articles of Association | For | For | Management |

MITSUBISHI GAS CHEMICAL CO. INC.

Ticker: 4182 Security ID: J43959113
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |

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|------|--|-----|-----|------------|
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Retirement Bonuses for Directors | For | For | Management |

MITSUBISHI RAYON CO. LTD.

Ticker: 3404 Security ID: J44389120
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |

MITSUI MINING & SMELTING CO. LTD.

Ticker: 5706 Security ID: J44948107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 12 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

MIZUHO INVESTORS SECURITIES (FRMRLY. KANKAKU SECURITIES)

Ticker: 8607 Security ID: J46013108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 1.5 | For | For | Management |
| 2 | Amend Articles to: Authorize Public | For | For | Management |

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|-----|---|-----|---------|------------|
| | Announcements in Electronic Format | | | |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

MOBISTAR SA

Ticker: Security ID: B60667100
 Meeting Date: MAY 7, 2008 Meeting Type: Annual/Special
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Directors' Report on the Annual Account of Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Receive Auditors' Report on the Annual Account of Year Ended Dec. 31, 2007 | None | None | Management |
| 3 | Cancel Company Treasury Shares | For | For | Management |
| 4 | Approve Annual Accounts and Allocation of Income, Receive Consolidated Annual Accounts of Year Ended Dec. 31, 2007 | For | For | Management |
| 5 | Approve Discharge of Directors | For | For | Management |
| 6 | Approve Discharge of Auditors | For | For | Management |
| 7 | Reelect Bourgoin-Castagnet, Brunet, Du Boucher, Steyaert, SA Wirefree Services Belgium, Von Wackerbarth, Dekeuleneer, Delaunois and Sparaxis SA as Directors (Bundled). Elect Meijer Swantee, Pellissier and Scheen as Directors. | For | For | Management |
| 8 | Approve Remuneration of Chairman | For | For | Management |
| 9 | Ratify Ernst & Young as Auditors and Approve their Remuneration | For | For | Management |
| 10 | Approve Increase of Capital through Incorporation of Issue Premium | For | For | Management |
| 11 | Approve Reduction in Share Capital | For | For | Management |
| 12 | Amend Articles Re: Statutory Seat | For | For | Management |
| 13 | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 14 | Amend Articles Re: Elimination of Bearer Shares | For | For | Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 16 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |
| 17 | Discussion on Company's Corporate Governance Structure | None | None | Management |

MTR CORPORATION LTD

Ticker: MTRUF Security ID: Y6146T101
 Meeting Date: OCT 9, 2007 Meeting Type: Special
 Record Date: OCT 5, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve and Confirm the Transaction Agreements to Implement the Rail Merger | For | Against | Management |

MTR CORPORATION LTD

Ticker: MTRUF Security ID: Y6146T101
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Elect Chan Ka-keung, Ceajer as Director | For | For | Management |
| 3b | Elect Ng Leung-sing as Director | For | For | Management |
| 3c | Elect Abraham Shek Lai-him as Director | For | For | Management |
| 3d | Reelect Edward Ho Sing-tin as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

MTU AERO ENGINES HOLDING AG

Ticker: Security ID: D5565H104
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.93 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5.a | Reelect Klaus Eberhardt to the Supervisory Board | For | For | Management |
| 5.b | Elect Wilhelm Bender to the Supervisory Board | For | For | Management |
| 5.c | Reelect Juergen Geissinger to the Supervisory Board | For | For | Management |
| 5.d | Reelect Walter Kroell to the Supervisory Board | For | For | Management |
| 5.e | Elect Udo Stark to the Supervisory Board | For | For | Management |
| 5.f | Reelect Klaus Steffens to the Supervisory Board | For | For | Management |
| 6 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2008 | For | For | Management |
| 7 | Authorize Share Repurchase Program and | For | For | Management |

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Reissuance or Cancellation of Repurchased
Shares

NATIONAL EXPRESS GROUP PLC

Ticker: Security ID: G6374M109
Meeting Date: MAY 1, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 26.4 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Roger Devlin as Director | For | For | Management |
| 5 | Re-elect Sir Andrew Foster as Director | For | For | Management |
| 6 | Re-elect Tim Score as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,359,655 | For | For | Management |
| 10 | Subject to Resolution 9 Being Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 382,017 | For | For | Management |
| 11 | Authorise 15,280,689 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise the Company to Make EU Political Donations to Political Parties, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 13 | Adopt New Articles of Association; With Effect from 00.01 am on 1 October 2008, Amend New Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |

NEC CORP.

Ticker: 6701 Security ID: J48818124
Meeting Date: JUN 23, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |

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|------|---|-----|---------|------------|
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | Against | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint External Audit Firm | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |

NEPTUNE ORIENT LINES

Ticker: Security ID: V67005120
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.1 Per Share | For | For | Management |
| 3 | Approve Payments to Non-Executive Directors of SGD 1.8 Million for the Financial Year Ended Dec. 28, 2007 (2006: SGD 902,753) | For | For | Management |
| 4 | Approve Payments to Non-Executive Directors of Up to SGD 2.2 Million as Directors' Fees for the Financial Year Ending Dec. 26, 2008 | For | For | Management |
| 5 | Reelect Cheng Wai Keung as Director | For | For | Management |
| 6 | Reelect Christopher Lau Loke Sam as Director | For | For | Management |
| 7 | Reelect Timothy Charles Harris as Director | For | For | Management |
| 8 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Approve Mandate for Transactions with Related Parties | For | For | Management |

NESTE OIL

Ticker: Security ID: X5688A109
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Receive Financial Statements, | None | None | Management |

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| | | | | |
|------|--|------|---------|-------------|
| | Consolidated Financial Statements, and Statutory Reports | | | |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Receive Supervisory Board's Statement on Financial Statements and Auditor's Report | None | None | Management |
| 1.4 | Accept Financial Statements; Consolidated Financial Statements, and Statutory Reports | For | For | Management |
| 1.5 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 1.6 | Approve Discharge of Supervisory Board, Board of Directors, and President | For | For | Management |
| 1.7 | Approve Remuneration of Supervisory Board, Board of Directors, and Auditors | For | Against | Management |
| 1.8 | Fix Number of Supervisory Board Members | For | For | Management |
| 1.9 | Fix Number of Members of Board Directors at Eight | For | For | Management |
| 1.10 | Elect Supervisory Board Members | For | For | Management |
| 1.11 | Reelect Timo Peltola, Mikael von Frenckell, Michael Boersma, AinoMaija Haarla, Nina Linander, Antti Tanskanen, and Maarit Toivanen-Koivisto as Directors; Elect Markku Tapio as New Director | For | For | Management |
| 1.12 | Elect Ernst & Young Oy as Auditor | For | For | Management |
| 2 | Shareholder Proposal: Establish Nominating Committee | None | Against | Shareholder |
| 3 | Shareholder Proposal: Abolish Supervisory Board | None | Against | Shareholder |

NEW STAR ASSET MANAGEMENT GROUP PLC

Ticker: Security ID: G64837134
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 1.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect John Duffield as Director | For | Abstain | Management |
| 5 | Re-elect Michael Astor as Director | For | For | Management |
| 6 | Re-elect Howard Covington as Director | For | For | Management |
| 7 | Re-elect John Craig as Director | For | For | Management |
| 8 | Re-elect David Gamble as Director | For | For | Management |
| 9 | Re-elect John Jay as Director | For | For | Management |
| 10 | Re-elect Richard Pease as Director | For | For | Management |
| 11 | Re-elect Rupert Ruvigny as Director | For | For | Management |
| 12 | Re-elect Mark Skinner as Director | For | For | Management |
| 13 | Re-elect Martin Smith as Director | For | Against | Management |
| 14 | Elect John Tiner as Director | For | For | Management |
| 15 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 16 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 19,896,352 | For | For | Management |

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|----|---|-----|-----|------------|
| 17 | Subject to the Passing of Resolution 16, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,987,440 | For | For | Management |
| 18 | Authorise 35,013,770 Ordinary Shares for Market Purchase | For | For | Management |
| 19 | Sub-Divide and Reclassify Each of the 50,000 Redeemable Preference Shares of GBP 1.00 Each in the Authorised but Unissued Share Capital of the Company into Four Ordinary Shares of 25 Pence Each | For | For | Management |
| 20 | Adopt New Articles of Association | For | For | Management |

NEW STAR ASSET MANAGEMENT GROUP PLC

Ticker: Security ID: G64837134
 Meeting Date: JUN 20, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the New Star Employee Shared Ownership Plan | For | Against | Management |
| 2 | Authorise the Company to Enter Into an Agreement with NS Two Limited in its Capacity as Trustee of The New Star 2008 Employees' Share Trust (No. 1) | For | Against | Management |
| 3 | Authorise the Company to Enter Into an Agreement with NS Two Limited in its Capacity as Trustee of The New Star 2008 Employees' Share Trust (No. 2) | For | Against | Management |

NEW WORLD DEVELOPMENT CO. LTD.

Ticker: Security ID: Y63084126
 Meeting Date: NOV 27, 2007 Meeting Type: Annual
 Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Cheng Chi-Kong, Adrian as Director | For | For | Management |
| 3b | Reelect Cheng Yue-Pui as Director | For | For | Management |
| 3c | Reelect Chow Kwai-Cheung as Director | For | For | Management |
| 3d | Reelect Ho Hau-Hay, Hamilton as Director | For | For | Management |
| 3e | Reelect Liang Cheung-Biu, Thomas as Director | For | For | Management |
| 3f | Reelect Lee Luen-Wai, John as Director | For | For | Management |
| 3g | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Joint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or | For | Against | Management |

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|---|---|-----|---------|------------|
| | Equity-Linked Securities without
Preemptive Rights | | | |
| 7 | Authorize Reissuance of Repurchased
Shares | For | Against | Management |
| 8 | Approve Share Option Scheme of New World
Department Store China Ltd. | For | For | Management |

NEWCREST MINING LTD.

Ticker: NCM Security ID: Q6651B114
 Meeting Date: NOV 1, 2007 Meeting Type: Annual
 Record Date: OCT 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports for the Financial Year Ended June
30, 2007 | None | None | Management |
| 2a | Elect Greg Robinson as a Director | For | For | Management |
| 2b | Elect Tim Poole as a Director | For | For | Management |
| 2c | Elect Richard Lee as a Director | For | For | Management |
| 2d | Elect John Spark as a Director | For | For | Management |
| 2e | Elect Michael O'Leary as a Director | For | For | Management |
| 3 | Approve Remuneration Report for the
Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve the Increase in Non-Executive
Directors' Remuneration from A\$1.3
Million to A\$1.8 Million Per Annum | None | For | Management |
| 5 | Approve Grant of up to 61,200 Rights
under the Executive Performance Share
Plan and up to 12,730 Rights under the
Restricted Share Plan to Ian Smith,
Managing Director | For | For | Management |
| 6 | Approve Grant of up to 15,300 Rights
under the Executive Performance Share
Plan and up to 8,500 Rights under the
Restricted Share Plan
to Greg Robinson,
Finance Director | For | For | Management |
| 7 | Approve Grant of Additional 4,728 Rights
to Ian Smith, Managing Director, Under
the Restricted Share Plan | For | For | Management |

NEXANS

Ticker: Security ID: F65277109
 Meeting Date: APR 10, 2008 Meeting Type: Annual/Special
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and
Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements
and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and
Dividends of EUR 2 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report
Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Frederic Vincent | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 6 | Reelect Colette Lewiner as Director | For | For | Management |
| 7 | Elect Frederic Vincent as Director | For | For | Management |
| 8 | Elect Guillermo Luksic Craig as Director | For | For | Management |
| 9 | Approve Remuneration of Directors in the Aggregate Amount of EUR 500,000 | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 10 Million | For | For | Management |
| 13 | Authorize Issuance of Convertible Bonds or Bonds with Warrants Attached without Preemptive Rights up to Aggregate Nominal Amount of EUR 3.8 Million | For | For | Management |
| 14 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 15 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 16 | Authorize Capitalization of Reserves of Up to EUR 10 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan | For | For | Management |
| 18 | Approve Stock Option Plans Grants | For | For | Management |
| 19 | Authorize up to EUR 250,000 of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 20 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

NEXITY

Ticker: Security ID: F6527B126
Meeting Date: APR 30, 2008 Meeting Type: Annual/Special
Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Transaction with CNCE | For | Against | Management |
| 6 | Approve Transaction with Alain Dinin | For | Against | Management |
| 7 | Approve Transaction with Herve Denize | For | Against | Management |
| 8 | Ratify Appointment of Charles Milhaud as Director | For | Against | Management |
| 9 | Ratify Appointment of Nicolas Merindol as Director | For | Against | Management |
| 10 | Ratify Appointment of Alain Lacroix as Director | For | Against | Management |
| 11 | Ratify Appointment of Caisse Nationale des Caisses d'Epargne, Represented by Guy | For | Against | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Cotret as Director | | | |
| 12 | Ratify Appointment of Charles-Henri Filippi as Censor | For | For | Management |
| 13 | Reelect Alain Dinin as Director | For | Against | Management |
| 14 | Reelect Herve Denize as Director | For | Against | Management |
| 15 | Reelect Caisse Nationale des Caisses d'Epargne, Represented by Gut Cotret as Director | For | Against | Management |
| 16 | Reelect Charles Milhaud as Director | For | Against | Management |
| 17 | Reelect Nicolas Merindol as Director | For | Against | Management |
| 18 | Reelect Anne-Marie Chalambert as Director | For | Against | Management |
| 19 | Reelect Alain Lacroix as Director | For | Against | Management |
| 20 | Reelect Pascal Oddo as Director | For | Against | Management |
| 21 | Reelect Miguel Sieler as Director | For | Against | Management |
| 22 | Ratify KPMG as Auditor | For | For | Management |
| 23 | Ratify Francois Caubriere as Alternate Auditor | For | For | Management |
| 24 | Ratify Mazars & Guerard as Auditor | For | For | Management |
| 25 | Ratify Franck Boyer as Alternate Auditor | For | For | Management |
| 26 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 27 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 70 Million | For | For | Management |
| 28 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 60 Million | For | Against | Management |
| 29 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 30 | Authorize Capitalization of Reserves of Up to EUR 70 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 31 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 32 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 33 | Authorize up to One Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 34 | Authorize Capital Increase of Up to EUR 60 Million for Future Exchange Offers | For | Against | Management |
| 35 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 36 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

NEXT PLC

Ticker: Security ID: G6500M106
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 37 Pence Per | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Ordinary Share | | | |
| 4 | Re-elect Simon Wolfson as Director | For | For | Management |
| 5 | Re-elect Andrew Varley as Director | For | For | Management |
| 6 | Re-elect Jonathan Dawson as Director | For | For | Management |
| 7 | Re-elect Christine Cross as Director | For | For | Management |
| 8 | Elect Steve Barber as Director | For | For | Management |
| 9 | Reappoint Ernst & Young LLP as Auditors
and Authorise the Board to Determine
Their Remuneration | For | For | Management |
| 10 | Approve Next Risk/Reward Investment Plan | For | For | Management |
| 11 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 6,600,000 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11,
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 975,000 | For | For | Management |
| 13 | Authorise 29,900,000 Ordinary Shares for
Market Purchase | For | For | Management |
| 14 | Approve Programme Agreements Between the
Company and Each of Goldman Sachs
International, UBS AG, Deutsche Bank AG
and Barclays Bank plc | For | For | Management |
| 15 | Adopt New Articles of Association with
Effect From 1 October 2008 | For | For | Management |

NGK SPARK PLUG CO. LTD.

Ticker: 5334 Security ID: J49119100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 1.16 | Elect Director | For | For | Management |
| 1.17 | Elect Director | For | For | Management |
| 1.18 | Elect Director | For | For | Management |
| 1.19 | Elect Director | For | For | Management |
| 1.20 | Elect Director | For | For | Management |
| 1.21 | Elect Director | For | For | Management |
| 1.22 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 3 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
|---|---|-----|---------|------------|

NIKKO CORDIAL CORP. (FORMERLY NIKKO SECURITIES CO.)

Ticker: 8603 Security ID: J51656122
 Meeting Date: DEC 19, 2007 Meeting Type: Special
 Record Date: OCT 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Share Exchange Agreement with Citigroup Japan Holdings Ltd. | For | For | Management |
| 2 | Amend Articles to: Delete References Related to Record Date - Change Fiscal Year End - Update Terminology to Match that of New Financial Instruments and Exchange Law | For | For | Management |

NIKON CORP.

Ticker: 7731 Security ID: 654111103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 13.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditors | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Approve Deep Discount Stock Option Plan | For | Against | Management |

NIPPON ELECTRIC GLASS CO. LTD.

Ticker: 5214 Security ID: J53247110
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

NIPPON MINING HOLDINGS INC.

Ticker: 5016 Security ID: J54824107
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles to: Increase Number of Internal Auditors | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

NIPPON OIL CORP. (FORMERLY NIPPON MITSUBISHI OIL CO.)

Ticker: 5001 Security ID: J5484F100
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|-----|------------|
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |

NIPPON SHEET GLASS CO. LTD.

Ticker: 5202 Security ID: J55655120
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2 | Amend Articles to: Adopt U.S.-Style Board Structure - Limit Liability of Executive Officers | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |

NIPPON TELEVISION NETWORK CORP.

Ticker: 9404 Security ID: J56171101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 105 | For | For | Management |
| 2 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | Against | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5.1 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5.2 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Retirement Bonuses for Statutory Auditors | For | Against | Management |
| 7 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 8 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

NIPPON YUSEN K.K.

Ticker: 9101 Security ID: J56515133
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 12 | For | For | Management |
| 2 | Amend Articles to: Reduce Directors' Term in Office - Limit Directors' Legal Liability | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NISHI-NIPPON CITY BANK LTD. (FORMERLY NISHI-NIPPON BANK LTD.)

Ticker: 8327 Security ID: J56773104

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Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 Per Ordinary Share | For | For | Management |
| 2 | Authorize Repurchase of Preferred Shares | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | Against | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditors | For | Against | Management |

NISSHIN SEIFUN GROUP INC.

Ticker: 2002 Security ID: J57633109

Meeting Date: JUN 26, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan for Directors | For | For | Management |
| 4 | Approve Stock Option Plan | For | For | Management |

NITTO DENKO CORP.

Ticker: 6988 Security ID: J58472119

Meeting Date: JUN 20, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 40 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 6 | Approve Stock Option Plan and Deep Discount Stock Option Plan for Directors | For | For | Management |

NOBEL BIOCARE HOLDING AG

Ticker: Security ID: H5783Q106
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 4.75 per Share | For | For | Management |
| 4 | Approve Discharge of Board and Senior Management | For | For | Management |
| 5 | Reelect Stig Eriksson, Antoine Firmenich, Robert Lilja, Jane Royston, Rolf Soiron, Rolf Watter, and Ernst Zaengerle as Directors | For | For | Management |
| 6 | Elect Edgar Fluri as Director | For | For | Management |
| 7 | Ratify KPMG AG as Auditors | For | For | Management |
| 8 | Approve 5:1 Stock Split; Approve Conversion of Bearer Shares into Registered Shares; Amend Articles to Reflect Changes in Share Capital | For | For | Management |
| 9 | Adopt New Articles of Association | For | For | Management |
| 10 | Approve CHF 3.4 Million Reduction in Share Capital | For | For | Management |
| 11 | Approve Transfer of up to CHF 1.1 Billion from Share Premium to Free Reserves; Authorize Repurchase of up to Ten Percent of Issued Share Capital for Purpose of Cancellation | For | For | Management |

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NOK CORP.

Ticker: 7240 Security ID: J54967104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.5 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Retirement Bonuses for Statutory Auditors | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

NOKIAN TYRES

Ticker: Security ID: X5862L103
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and Managing Director | For | For | Management |
| 1.6 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.7 | Fix Number of Directors at Seven; Fix Number of Auditors | For | For | Management |
| 1.8 | Reelect Kim Gran, Hille Korhonen, Hannu Penttilae, Koki Takahashi, Aleksey Vlasov, and Petteri Wallden as Directors; Elect Kai Oeistaemoe as New Director | For | Against | Management |
| 1.9 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |

NORSKE SKOGINDUSTRIER ASA

Ticker: Security ID: R80036115
 Meeting Date: JAN 10, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting; Registration of Attending Shareholders and Proxies | None | For | Management |
| 2 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |

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| | | | | |
|---|---|------|---------|-------------|
| 4 | Shareholder Proposal: Elect Jan Grini and Uta Stoltenberg to Corporate Assembly | None | Against | Shareholder |
| 5 | Shareholder Proposal: Elect Three Members (Petter Stordalen and Two Others) to Nominating Committee | None | Against | Shareholder |

NOVOZYMES A/S

Ticker: Security ID: K7317J117
 Meeting Date: MAR 5, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 5 Per Share | For | For | Management |
| 4 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 5 | Reelect Henrik Guertler, Kurt Nielsen, Paul Aas, Jerker Hartwall, Walther Thygesen, Mathias Uhlen, and Hans Werdelin as Directors | For | For | Management |
| 6 | Appoint PricewaterhouseCoopers as Auditors | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Other Business (Non-Voting) | None | None | Management |

NV BEKAERT SA

Ticker: Security ID: B09800135
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Directors' Report on Financial Statements (Non-Voting) | None | None | Management |
| 2 | Receive Auditors' Reports on Financial Statements (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements, Allocation of Income, and Dividend of EUR 2.76 | For | For | Management |
| 4.1 | Approve Discharge of Directors | For | For | Management |
| 4.2 | Approve Discharge of Auditors | For | For | Management |
| 5.1 | Receive Notification of the Retirement of Gary J. Allen as Director (Non-Contentious) | None | None | Management |
| 5.2 | Elect Alan Begg as Independent Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve Remuneration of Auditors | For | For | Management |
| 8 | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |

OBAYASHI CORP.

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Ticker: 1802 Security ID: J59826107
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2 | Amend Articles to: Update Terminology to Match that of Financial Instruments & Exchange Law | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |

OESTERREICHISCHE ELEKTRIZITAETSWIRTSCHAFTS-AG (VERBUND)

Ticker: Security ID: A5528H103
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Elect Supervisory Board Member | For | Against | Management |
| 5 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 6 | Ratify Auditors | For | Against | Management |
| 7 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

OJI PAPER CO., LTD.

Ticker: 3861 Security ID: J6031N109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 2 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

OKO BANK

Ticker: Security ID: X5942F340
 Meeting Date: OCT 9, 2007 Meeting Type: Special
 Record Date: SEP 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Change Company Name to Pohjola Pankki Oyj in Finnish, Pohjola Bank Abp in Swedish, and Pohjola Bank plc in English; Amend Articles Accordingly | For | For | Management |

OLYMPUS CORP. (FORMERLY OLYMPUS OPTICAL)

Ticker: 7733 Security ID: J61240107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | Against | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

OMX AB

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Ticker: Security ID: W6124S101
 Meeting Date: APR 21, 2008 Meeting Type: Special
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Determine Number of Members (5) and Deputy Members (0) of Board | For | For | Management |
| 8 | Elect Magnus Boecker, Hans-Ole Jochumsen, Markus Gerdien, Anna Ewing, and David Warren as New Directors | For | Against | Management |
| 9 | Approve Omission of Remuneration of Directors | For | For | Management |
| 10 | Close Meeting | None | None | Management |

OMX AB

Ticker: Security ID: W6124S101
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: MAY 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Magnus Billing as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8b | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 8c | Approve Allocation of Income and Omission of Dividends | For | Did Not Vote | Management |
| 9 | Determine Number of Members (5) and Deputy Members of Board (0) | For | Did Not Vote | Management |
| 10 | Approve Omission of Remuneration of Directors; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 11 | Reelect Magnus Boecker(Chairman), Hans-Ole Jochumsen, Markus Gerdien, Anna Ewing, and David Warren as Directors; Elect Ernst & Young AB as Auditor | For | Did Not Vote | Management |
| 12 | Amend Articles Re: Set Number of Directors from Three to Five; Change | For | Did Not Vote | Management |

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| | | | | |
|----|-----------------------------|------|-----------------|------------|
| | Meeting Notice Procedure | | | |
| 13 | Other Business (Non-Voting) | None | Did Not
Vote | Management |
| 14 | Close Meeting | None | Did Not
Vote | Management |

ONESTEEL LIMITED

Ticker: OST Security ID: Q7134W113
 Meeting Date: NOV 19, 2007 Meeting Type: Annual
 Record Date: NOV 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3a | Elect E.J. Doyle as Director | For | For | Management |
| 3b | Elect R.B. Davis as Director | For | For | Management |
| 3c | Elect L.G. Cox as Director | For | For | Management |
| 3d | Elect G.J. Smorgon as Director | For | For | Management |
| 4 | Approve KPMG as External Auditor | For | For | Management |

ORICA LTD. (FORMERLY ICI AUSTRALIA)

Ticker: ORI Security ID: Q7160T109
 Meeting Date: DEC 21, 2007 Meeting Type: Annual
 Record Date: DEC 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2007 | None | None | Management |
| 2.1 | Elect Donald Mercer as Director | For | For | Management |
| 2.2 | Elect Peter Duncan as Director | For | For | Management |
| 2.3 | Elect Garry Hounsell as Director | For | For | Management |
| 2.4 | Elect Russell Caplan as Director | For | For | Management |
| 3 | Approve Reduction in Share Capital by Way of a Selective Capital Reduction by Cancelling 2 Million 5 Percent Preference Shares and Paying the Sum of A\$4.75 for Each 5 Percent Preference Share Cancelled | For | For | Management |
| 4 | Renewal of Partial Takeover Provision | For | For | Management |
| 5 | Amend Constitution | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2007 | For | For | Management |

ORIGIN ENERGY LIMITED

Ticker: ORG Security ID: Q71610101
 Meeting Date: OCT 31, 2007 Meeting Type: Annual
 Record Date: OCT 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and | None | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| Statutory Reports for the Financial Year
Ended June 30, 2007 | | | | |
| 2 | Approve Remuneration Report for the
Financial Year Ended June 30, 2007 | For | For | Management |
| 3a | Elect J Roland Williams as a Director | For | For | Management |
| 3b | Elect Trevor Bourne as a Director | For | For | Management |
| 3c | Elect Gordon Cairns as a Director | For | For | Management |
| 4 | Approve Grant of 400,000 Options under
the Senior Executive Option Plan and
250,000 Performance Share Rights under
the Senior Executive Performance Share
Rights Plan to Grant A. King, Managing
Director | For | For | Management |

OSAKA GAS CO. LTD.

Ticker: 9532 Security ID: J62320114
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 3.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

OSAKA TITANIUM TECHNOLOGIES CO

Ticker: 5726 Security ID: J7794L108
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.1 | Appoint Alternate Internal Statutory
Auditor | For | Against | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 3.2 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

OUTOKUMPU OYJ

Ticker: Security ID: X61161109
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Prepare and Approve List of Shareholders | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Approve Agenda | For | For | Management |
| 7 | Review by CEO | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 9 | Receive Auditor's Reports | None | None | Management |
| 10 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 11 | Approve Allocation of Income and Dividends of EUR 1.2 Per Share | For | For | Management |
| 12 | Approve Discharge of Board and President | For | For | Management |
| 13 | Fix Number of Directors at Eight; Fix Number of Auditors | For | For | Management |
| 14 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 15 | Reelect Evert Henkes, Ole Johansson (Chairman), Victoire de Margerie, Anna Nilsson-Ehle, Leo Oksanen, and Leena Saarinen as Directors; Elect Jarmo Kilpelae and Anssi Soila (Vice-chairman) as New Directors | For | For | Management |
| 16 | Elect KPMG Oy Ab as Auditor | For | For | Management |
| 17 | Shareholder Proposal: Establish Nominating Committee | None | Against | Shareholder |
| 18 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 19 | Approve Creation of Pool of Capital without Preemptive Rights | For | For | Management |
| 20 | Close Meeting | None | None | Management |

OXIANA LTD (FRMLY OXIANA RESOURCE N L)

Ticker: OXR Security ID: Q7186A100
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year | None | None | Management |

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| | | | | |
|-------|--|------|-----|------------|
| | Ended Dec. 31, 2007 | | | |
| 2 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3(i) | Elect Brian Jamieson as Director | For | For | Management |
| 3(ii) | Elect Barry Cusack as Director | For | For | Management |
| 4 | Approve Issuance of Shares Under the Oxiana Limited Employee Share Plan | For | For | Management |
| 5 | Approve Grant of Performance Rights Under the Oxiana Limited Performance Rights Plan | For | For | Management |
| 6 | Approve Grant of Options Under the Oxiana Limited Executive Option Plan | For | For | Management |
| 7 | Approve Grant of 2 Million Options Exercisable at A\$5.25 Each to Owen Hegarty | For | For | Management |
| 8 | Approve the Increase in Directors' Fee Limit from A\$800,000 to A\$1.2 Million | None | For | Management |

PAGESJAUNES GROUPE

Ticker: Security ID: F6954U126
 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.96 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 6 | Ratify Appointment of Thomas Geitner as Director | For | Against | Management |
| 7 | Ratify Appointment of Nicolas Gheysens as Director | For | Against | Management |
| 8 | Approve Transaction with Michel Datchary | For | For | Management |
| 9 | Approve Remuneration of Directors in the Aggregate Amount of EUR 365,000 | For | For | Management |
| 10 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 11 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

PANALPINA WELTTRANSPORT (HOLDING) AG

Ticker: Security ID: H60147107
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |

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| | | | | |
|-------|--|-----|-----|------------|
| 3 | Approve Allocation of Income and Dividends of CHF 3.20 per Share | For | For | Management |
| 4.1.1 | Reelect Rudolf Hug as Director | For | For | Management |
| 4.1.2 | Reelect Guenther Casjens as Director | For | For | Management |
| 4.1.3 | Reelect Yuichi Ishimaru as Director | For | For | Management |
| 4.1.4 | Reelect Glen Pringle as Director | For | For | Management |
| 4.2 | Elect Guenter Rohrmann as Director | For | For | Management |
| 5 | Ratify KPMG AG as Auditors | For | For | Management |

PARTNERS GROUP HOLDING

Ticker: Security ID: H6120A101
 Meeting Date: APR 11, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 4.25 per Share | For | For | Management |
| 3 | Approve Remuneration Report | For | Against | Management |
| 4 | Amend Articles Re: Change Company Name to Partners Group Holding AG; Delete Articles 17b, 19, 25, and 34 | For | For | Management |
| 5 | Approve Discharge of Board and Senior Management | For | For | Management |
| 6 | Reelect Marcel Erni and Ulrich Fehring as Directors | For | Against | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

PCCW LIMITED (FORMERLY PACIFIC CENTURY CYBERWORKS, LTD.)

Ticker: PCWLF Security ID: Y6802P120
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Report | For | For | Management |
| 2 | Approve Final Dividends of HK\$ 0.135 Per Share | For | For | Management |
| 3a | Reelect Peter Anthony Allen as Director | For | For | Management |
| 3b | Reelect Zhang Chunjiang as Director | For | For | Management |
| 3c | Reelect Zuo Xunsheng as Director | For | For | Management |
| 3d | Reelect Li Fushen as Director | For | For | Management |
| 3e | Reelect Chang Hsin-kang as Director | For | For | Management |
| 3f | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased | For | Against | Management |

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Shares

PCCW LIMITED (FORMERLY PACIFIC CENTURY CYBERWORKS, LTD.)

Ticker: PCWLF Security ID: Y6802P120
 Meeting Date: MAY 29, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Continuing Connected Transactions with a Related Party, the Revision of the Annual Caps for the Years Ending 2008 and 2009 and the Setting of New Caps for the Year Ending 2010 | For | For | Management |

PERPETUAL LIMITED (FRMRL. PERPETUAL TRUSTEES AUSTRALIA LTD.)

Ticker: PPT Security ID: Q9239H108
 Meeting Date: OCT 30, 2007 Meeting Type: Annual
 Record Date: OCT 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Robert Savage as Director | For | For | Management |
| 2 | Elect Paul McClintock as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Issuance of Shares and Options to David Deverall, Managing Director, Under the Executive Share Plan and Executive Option Plan | For | For | Management |
| 5 | Amend Constitution Re: Directors' Interests, Appointment of Managing Director, Payment of Dividends, Nomination of Directors, Board Procedures, Chair's Powers at Meetings, Direct Voting, and Proxies | For | For | Management |

PERSIMMON PLC

Ticker: Security ID: G70202109
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 32.7 Pence Per Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Michael Killoran as Director | For | For | Management |
| 5 | Re-elect Hamish Melville as Director | For | Against | Management |
| 6 | Elect Richard Pennycook as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Adopt New Articles of Association | For | For | Management |

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|----|---|-----|-----|------------|
| 9 | Subject to the Passing of Resolution 8 and With Effect from 1 October 2008, Amend Articles of Association Re: Conflicts of Interest | For | For | Management |
| 10 | Amend Persimmon plc Savings Related Share Option Scheme 1998 | For | For | Management |
| 11 | Amend Persimmon plc Executive Share Option Scheme 1997, Persimmon plc Company Share Option Plan 1997 and Persimmon plc Long Term Incentive Plan | For | For | Management |
| 12 | Authorise 29,989,731 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,240,856 | For | For | Management |
| 14 | Subject to the Passing of Resolution 13, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,512,957 | For | For | Management |

PIRELLI & C. REAL ESTATE S.P.A.

Ticker: Security ID: T7630K107
 Meeting Date: APR 14, 2008 Meeting Type: Annual/Special
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements as of Dec. 31, 2007 | For | For | Management |
| 2 | Fix Number of Directors; Elect Directors and Approve Their Remuneration | For | For | Management |
| 3 | Elect External Auditors for the Nine-Year Term 2008-2016 | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares; Revoke Previously Granted Authorization Approved by Shareholders at the Meeting Held on April 20, 2007 | For | For | Management |
| 5 | Approve Share Based Incentive Plans for Directors and Employees of the Company | For | Against | Management |
| 1 | Amend Articles 7, 12, 18, and 22 of the Company Bylaws | For | Against | Management |

POHJOLA BANK PLC (FORMERLY OKO BANK PLC)

Ticker: Security ID: X5942F340
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting; Invite Meeting Secretary | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Approve Meeting Agenda | For | For | Management |

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|----|---|------|---------|------------|
| 6 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 7 | Elect Vote Inspector | For | For | Management |
| 8 | Receive Managing Director's Report | None | None | Management |
| 9 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 10 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 11 | Approve Allocation of Income and Dividends of EUR 0.65 Per A Share and EUR 0.62 Per K Share | For | For | Management |
| 12 | Approve Discharge of Board and President | For | For | Management |
| 13 | Approve Remuneration of Directors and Auditors | For | Against | Management |
| 14 | Fix Number of Directors at Eight; Reelect Reijo Karhinen, Tony Vepsaelaeinen, Meja Auvinen, Eino Halonen, Simo Kauppi, Satu Lahteenmaeki, and Tom von Weyman as Directors; Elect Markku Vesterinen as New Director | For | Against | Management |
| 15 | Fix Number of Auditors; Ratify KPMG Oy Ab and Raimo Saarikivi as Auditors | For | For | Management |
| 16 | Amend Articles Re: Amend Reference to Specific Sections of Finnish Financial Services Act; Stipulate A Shares Receive EUR 0.03 More Dividends Than K Shares; Change Maximum Number of Shareholder-Elected Board Members from Eight to Six | For | For | Management |
| 17 | Close Meeting | None | None | Management |

PREMIER FOODS PLC

Ticker: Security ID: G72186102
 Meeting Date: DEC 17, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Auth. Directors to Appropriate Distributable Profits to the Payment of the February and July 2007 Dividends; Release Directors and Shareholders from Any and All Claims; Make Distributions Involved in the Giving of Releases Out of the Profits Appropriated | None | For | Management |

PREMIER FOODS PLC

Ticker: Security ID: G72186102
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 2.2 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |

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|----|--|-----|-----|------------|
| 4 | Elect David Beever as Director | For | For | Management |
| 5 | Elect Christine Cross as Director | For | For | Management |
| 6 | Re-elect Robert Schofield as Director | For | For | Management |
| 7 | Re-elect Paul Thomas as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,815,349 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 422,302 | For | For | Management |
| 11 | Authorise 84,460,480 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise the Company to Make EU Political Donations to Political Parties up to GBP 50,000, to Make EU Political Donations to Political Organisations Other Than Political Parties up to GBP 50,000 and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 13 | With Immediate Effect, Adopt New Articles of Association | For | For | Management |
| 14 | Subject to Resolution 13 Being Passed and with Effect On and From 1 October 2008 or Such Later Date as Section 175 of the 2006 Act Shall be Brought Into Force, Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |

PROMOTORA DE INFORMACIONES (FORMELY GRUPO PRISA)

Ticker: Security ID: E8183K102
Meeting Date: MAR 13, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements for Fiscal Year Ended Dec. 31, 2007; Approve Allocation of Income | For | For | Management |
| 2 | Approve Discharge of Directors | For | For | Management |
| 3 | Approve Decision in Relation to the Auditors for 2008 for Company and Consolidated Group | For | For | Management |
| 4.1 | Fix Number of Directors | For | Against | Management |
| 4.2 | Reelect Ignacio Polanco Moreno | For | Against | Management |
| 4.3 | Reelect Diego Hidalgo Schnur | For | Against | Management |
| 5 | Approve Stock Option Plan for Executive Board Members and Executive Officers | For | For | Management |
| 6 | Authorize Repurchase of Shares; Void Authorization Granted at the Previous Meeting Held on 3-22-07 | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 8 | Present Report Re: Changes Made to the Corporate Governance Guidelines | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 9 | Present Report of Execution of 2004 Compensation Plan Re: Deliver Share Options to Executive Board Members and Executive Officers | For | For | Management |
|---|---|-----|-----|------------|

PROVIDENT FINANCIAL PLC

| | |
|---------------------------|------------------------|
| Ticker: | Security ID: G72783171 |
| Meeting Date: MAY 8, 2008 | Meeting Type: Annual |
| Record Date: | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 38.1 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Chris Gillespie as Director | For | For | Management |
| 5 | Elect Manjit Wolstenholme as Director | For | For | Management |
| 6 | Re-elect Andrew Fisher as Director | For | For | Management |
| 7 | Re-elect John Maxwell as Director | For | For | Management |
| 8 | Re-elect John van Kuffeler as Director | For | For | Management |
| 9 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,975,879 | For | For | Management |
| 12 | Authorise Company to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 13 | Amend Provident Financial Long Term Incentive Scheme 2006 | For | For | Management |
| 14 | Approve Provident Financial plc 2007 Employee Benefit Trust | For | For | Management |
| 15 | Authorise 13,122,630 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,359,981 | For | For | Management |
| 17 | Adopt New Articles of Association | For | For | Management |

PT MULTIMEDIA SERVICOS DE TELECOMUNICACOES E MULTIMEDIA SGPS

| | |
|----------------------------|------------------------|
| Ticker: | Security ID: X70127109 |
| Meeting Date: JAN 31, 2008 | Meeting Type: Special |
| Record Date: | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Amend Articles 1, 15, and 17 | For | For | Management |
| 2 | Ratify Appointment of Directors | For | Against | Management |
| 3 | Elect Directors | For | Against | Management |

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|---|--|-----|---------|------------|
| 4 | Determine Remuneration of Remuneration Committee Members | For | Against | Management |
|---|--|-----|---------|------------|

PUBLICIS GROUPE

| | |
|---------------------------|------------------------------|
| Ticker: | Security ID: F7607Z165 |
| Meeting Date: JUN 3, 2008 | Meeting Type: Annual/Special |
| Record Date: MAY 29, 2008 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.60 per Share | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 7 | Approve Transaction with Maurice Levy Re: Competition Restriction Covenant | For | For | Management |
| 8 | Approve Transaction with Jack Klues Re: Competition Restriction Covenant | For | For | Management |
| 9 | Approve Transaction with Maurice Levy Re: Severance Payment | For | Against | Management |
| 10 | Approve Transaction with Kevin Roberts Re: Severance Payment | For | Against | Management |
| 11 | Approve Transaction with Jack Klues Re: Severance Payment | For | Against | Management |
| 12 | Approve Transaction with David Kenny Re: Severance Payment | For | For | Management |
| 13 | Approve Transaction with Jean-Yves Naouri Re: Severance Payment | For | Against | Management |
| 14 | Reelect Tateo Matakai as Supervisory Board Member | For | Against | Management |
| 15 | Reelect Michel Halperin as Supervisory Board Member | For | Against | Management |
| 16 | Elect Claudine Bienaime as Supervisory Board Member | For | Against | Management |
| 17 | Elect Tatsuyoshi Takashima as Supervisory Board Member | For | Against | Management |
| 18 | Acknowledge Ends of Term of Michel David-Weill and Yutaka Narita as Supervisory Board Members | For | For | Management |
| 19 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 20 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 21 | Approve Employee Stock Purchase Plan | For | For | Management |
| 22 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 23 | Authorize up to 5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 24 | Allow Management Board to Use All Outstanding Capital Authorizations in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 25 | Amend Article 11 of Association Re: Attendance to Management Board Meetings | For | For | Management |

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Through Videoconference and
Telecommunication, Powers of the Chairman
of the Management Board

| | | | | |
|----|--|-----|-----|------------|
| 26 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
|----|--|-----|-----|------------|

PUBLISHING AND BROADCASTING LTD.

Ticker: PBL Security ID: Q7788C108
Meeting Date: NOV 23, 2007 Meeting Type: Annual
Record Date: NOV 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect James Packer as Director | For | For | Management |
| 2b | Elect Chris Anderson as Director | For | For | Management |
| 2c | Elect Rowena Danziger as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Financial Assistance in Connection with the Acquisition of Publishing And Broadcasting Ltd (PBL) Shares by Crown Group Finance Ltd Under the PLB Scheme | For | For | Management |
| 5 | Approve Demerger Scheme Advisory | For | For | Management |
| 6 | Approve the Grant of 1.15 Million Shares to Rowen Craigie Under the Executive Share Plan | For | For | Management |
| 7 | Change Company Name to Consolidated Media Holdings Ltd | For | For | Management |
| 8 | Approve Reduction in Capital by A\$2.44 Billion | For | For | Management |

PUBLISHING AND BROADCASTING LTD.

Ticker: PBL Security ID: Q7788C108
Meeting Date: NOV 23, 2007 Meeting Type: Court
Record Date: NOV 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between Publishing and Broadcasting Limited and Its Shareholders | For | For | Management |

QANTAS AIRWAYS LIMITED

Ticker: QAN Security ID: Q77974105
Meeting Date: NOV 14, 2007 Meeting Type: Annual
Record Date: NOV 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |

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| | | | | |
|-----|--|------|------|------------|
| 2 | Questions and Comments | None | None | Management |
| 3.1 | Elect Leigh Clifford as Director | For | For | Management |
| 3.2 | Elect Mike Codd as Director | For | For | Management |
| 3.3 | Elect Peter Cosgrove as Director | For | For | Management |
| 3.4 | Elect Garry Hounsell as Director | For | For | Management |
| 4.1 | Approve Issuance of 1 Million Shares to Geoff Dixon, Chief Executive Officer, Under the Qantas Deferred Share Plan | For | For | Management |
| 4.2 | Approve Issuance of 400,000 Shares to Peter Gregg, Chief Financial Officer, Under the Qantas Deferred Share Plan | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

RALLYE

Ticker: Security ID: F43743107
 Meeting Date: JUN 4, 2008 Meeting Type: Annual/Special
 Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.83 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Andre Crestey as Director | For | Against | Management |
| 6 | Reelect Jean Chodron de Courcel as Director | For | For | Management |
| 7 | Reelect Jacques Dermagne as Director | For | For | Management |
| 8 | Reelect Jacques Dumas as Director | For | Against | Management |
| 9 | Reelect Pierre Feraud as Director | For | Against | Management |
| 10 | Reelect Jean-Charles Naouri as Director | For | For | Management |
| 11 | Reelect Christian Paillot as Director | For | For | Management |
| 12 | Reelect Gilbert Torelli as Director | For | For | Management |
| 13 | Reelect Finatis as Director | For | Against | Management |
| 14 | Reelect Fonciere Euris as Director | For | Against | Management |
| 15 | Reelect Euris as Director | For | Against | Management |
| 16 | Elect Matignon Corbeil Centre as Director | For | Against | Management |
| 17 | Elect Matignon Diderot as Director | For | Against | Management |
| 18 | Appoint Jean Levy as Censor | For | For | Management |
| 19 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 20 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 1 | Authorize up to 2 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 2 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 3 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

RAMIRENT OYJ

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Ticker: Security ID: X7193Q132
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditors Report (Non-Voting) | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.50 Per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors | For | For | Management |
| 1.7 | Fix Number of Directors at Seven; Fix Number of Auditors | For | For | Management |
| 1.8 | Reelect Kaj-Gustaf Bergh, Torgny Eriksson, Peter Hofvenstam, Ulf Lundahl, Freek Nijdam, Erkki Norvio, and Susanna Renlund as Directors | For | For | Management |
| 1.9 | Reelect KPMG Oy Ab as Auditors | For | For | Management |
| 2 | Authorize Repurchase of up to 5.4 Million Issued Share | For | For | Management |
| 3 | Authorize Issuance of 5.4 Million New Shares and Reissuance of 5.4 Million Treasury Shares without Preemptive Rights | For | For | Management |
| 4 | Approve Transfer of EUR 113.3 Million from Share Premium Fund to Free Equity Fund; Approve Transfer of EUR 13.3 Million from Share Premium Fund to Share Premium Fund | For | For | Management |

RANDSTAD HOLDING NV

Ticker: Security ID: N7291Y137
 Meeting Date: APR 23, 2008 Meeting Type: Special
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Approve Acquisition of Vedior NV | For | For | Management |
| 2b | Approve Increase of Authorized Capital Subject to Offer Being Made Unconditional by Offeror and Issue Shares in Connection with Acquisition | For | For | Management |
| 2c | Elect Management Board Members (Bundled) Subject to Offer Being Made Unconditional by Offeror | For | For | Management |
| 2d | Elect Supervisory Board Members (Bundled) Subject to Offer Being Made Unconditional by Offeror | For | For | Management |
| 3 | Amend Articles Subject to Offer Being Made Unconditional by Offeror | For | For | Management |
| 4 | Allow Questions and Close Meeting | None | None | Management |

RANDSTAD HOLDING NV

Ticker: Security ID: N7291Y137

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Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3b | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 3c | Approve Dividends | For | For | Management |
| 4a | Approve Discharge of Management Board | For | For | Management |
| 4b | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Elect R. Zwartendijk to Supervisory Board | For | For | Management |
| 6 | Elect A.A. Anbeek as Director A to Stichting Administratiekantoor Preferente Aandelen Randstad Holding | For | For | Management |
| 7 | Approve Stock Option Grants and Performance Shares for Management Board Members | For | For | Management |
| 8 | Approve Preparation of Regulated Information in the English Language | For | For | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 10 | Ratify Auditors | For | Against | Management |
| 11 | Allow Questions and Close Meeting | None | None | Management |

RANDSTAD HOLDING NV

Ticker: Security ID: N7291Y137

Meeting Date: JUN 26, 2008 Meeting Type: Special

Record Date: JUN 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Approve Legal Merger with Vedior N.V. | For | For | Management |
| 3 | Any Other Business and Closing | None | None | Management |

RATOS AB

Ticker: Security ID: W72177111

Meeting Date: APR 9, 2008 Meeting Type: Annual

Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting; Elect Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Receive President's Report | None | None | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report Concerning Guidelines for Remuneration to Executive Management (Non-Voting) | None | None | Management |

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|----|---|------|---------|------------|
| 8 | Allow Questions | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Discharge of Board and President | For | For | Management |
| 11 | Approve Allocation of Income and Dividends of SEK 9 per Share | For | For | Management |
| 12 | Determine Number of Members (7) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Lars Berg, Staffan Bohman, Arne Karlsson, Annette Sadolin, Olof Stenhammar (Chair), Jan Soederberg, and Per-Olof Soederberg as Directors; Ratify Auditors | For | For | Management |
| 15 | Authorize Chairman of Board and Representatives of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 17 | Approve Stock Option Plan for Key Employees; Reserve 750,000 Class B Shares to Guarantee Conversion Rights | For | For | Management |
| 18 | Approve Stock Appreciation Rights Plan for Key Employees | For | For | Management |
| 19 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 20 | Other Business (Non-Voting) | None | None | Management |
| 21 | Receive 2007 Directors' Report and Audit Report of the Torsten Soederberg and Ragnar Soederberg Foundations | None | None | Management |
| 22 | Close Meeting | None | None | Management |

 RAUTARUUKKI OY

Ticker: Security ID: X72559101
 Meeting Date: APR 2, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditor's Report and Board Report (Non-Voting) | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 2 Per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.7 | Fix Number of Directors | For | For | Management |
| 1.8 | Fix Number of Supervisory Board Members | For | For | Management |
| 1.9 | Reelect Jukka Viinanan (Chair), Reino Hanhinen, Maarit Aarni-Sirvioe, Jukka Haermaelae, Christer Granskog, Pirkko Juntti, Kalle Korhonen and Liisa Leino as Directors | For | For | Management |

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| | | | | |
|------|--|------|---------|-------------|
| 1.10 | Elect Supervisory Board Members (Bundled) | For | For | Management |
| 1.11 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 2 | Authorize Repurchase of up to 12 Million Issued Company Shares | For | For | Management |
| 3 | Shareholder Proposal: Dissolve Supervisory Board | None | Against | Shareholder |
| 4 | Shareholder Proposal: Establish Nominating Committee | None | Against | Shareholder |

RCS MEDIAGROUP

Ticker: Security ID: T79823109
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements as of Dec. 31, 2007, Statutory Reports, and Allocation of Income | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares; Revoke Previous Authorization Granted on April 27, 2007 | For | For | Management |

RED ELECTRICA DE ESPANA S.A

Ticker: Security ID: E42807102
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 5.1 | Elect Antonio Garamendi Lecanda as Director | For | For | Management |
| 5.2 | Elect Jose Rodrigues Pereira dos Penedos as Director | For | For | Management |
| 5.3 | Elect Jose Folgado Blanco as Director | For | For | Management |
| 5.4 | Elect Arantza Mendizabal Gorostiaga as Director | For | For | Management |
| 5.5 | Elect Manuel Alves Torres as Director | For | For | Management |
| 5.6 | Elect Maria Jesus Alvarez Gonzalez as Director | For | For | Management |
| 6 | Convert the Systems Operator and Network of Electric Energy Transport into Subsidiaries | For | For | Management |
| 7.1 | Amend Article 1 of Bylaws Re: Corporate Purpose | For | For | Management |
| 7.2 | Amend Articles 5, 6 and 14 of Bylaws Re: Share Capital, Register of Shares, and | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| | Quorum | | | |
| 7.3 | Amend Article 33 of Bylaws Re: Extent of Bylaws | For | For | Management |
| 7.4 | Amend Sole Transitional Provision of Bylaws | For | For | Management |
| 8.1 | Amend Article 6.3 of General Meeting Guidelines Re: Limitations | For | For | Management |
| 8.2 | Amend Article 15.8 of General Meeting Guidelines Re: Voting | For | For | Management |
| 9.1 | Authorize Repurchase of Shares | For | For | Management |
| 9.2 | Approve Shares in Lieu of Cash for Executive Directors | For | For | Management |
| 9.3 | Revoke Prior Authorities | For | For | Management |
| 10 | Receive Information on Remueration Policy for Directors; Ratify Director Pay for 2007 | For | For | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

RENTOKIL INITIAL PLC

Ticker: Security ID: G7494G105
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.25 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Andrew Macfarlane as Director | For | For | Management |
| 5 | Re-elect Duncan Tatton-Brown as Director | For | For | Management |
| 6 | Elect Richard Burrows as Director | For | For | Management |
| 7 | Elect William Rucker as Director | For | For | Management |
| 8 | Elect John McAdam as Director | For | For | Management |
| 9 | Elect Alan Brown as Director | For | For | Management |
| 10 | Elect Andrew Ransom as Director | For | For | Management |
| 11 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 12 | Approve Rentokil Initial 2008 Share Incentive Plan | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,049,437 | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 907,416 | For | For | Management |
| 15 | Authorise 181,483,101 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Authorise Company to Make EU Donations to Political Parties and Independent Election Candidates, to Make EU Donations to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP EUR 200,000 | For | For | Management |
| 17 | Adopt Art. of Assoc.; With Effect on 1 | For | For | Management |

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October 2008, Adopt Art. of Assoc.; With Effect from Bringing into Force of Sec. 28 of CA 2006, Amend Memorandum of Assoc.; With Effect from Bringing into Force of Parts 17 and 18 of CA 2006, Adopt Art. of Assoc.

RESOLUTION PLC

Ticker: Security ID: G7521P102
 Meeting Date: NOV 5, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger Agreement with Friends Provident Plc; Authorise Directors to Take All Necessary Steps to Implement the Merger; Increase Authorised Capital to GBP 86,314,390.40; Issue Equity with Pre-emptive Rights up to GBP 36,314,390.40 (Merger) | For | Against | Management |
| 2 | Approve Increase in Authorised Capital from GBP 86,314,390.40 to GBP 110,000,000; Authorise Issue of Equity with Pre-emptive Rights up to GBP 23,308,178.35 | For | Against | Management |
| 3 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,531,542.15 | For | Against | Management |
| 4 | Auth. Directors to Use All Reasonable Endeavours to Ensure That the Scheme Becomes Effective and the Merger is Implemented According to the Scheme; Auth. Directors to Not Adopt Any Alternative Proposal Until the Scheme Becomes Effective | For | Against | Management |
| 5 | Approve Change of Company Name to Friends Financial Group Plc | For | Against | Management |
| 6 | Approve Friends Financial Share Incentive Plan | For | Against | Management |
| 7 | Amend Resolution 2005 Savings Related Share Option Scheme | For | Against | Management |
| 8 | Approve Increase in the Maximum Number of Directors of the Company to 16 | For | Against | Management |

RESOLUTION PLC

Ticker: Security ID: G7521P102
 Meeting Date: JAN 9, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorise Directors to Carry the Scheme into Effect; Approve Reduction and Subsequent Increase in Capital; Capitalise Reserves to Impala; Issue Equity with Rights up to the Aggregate | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Nominal Amount of the New Ordinary Shares; Amend Articles of Association | | | |
| 2 | Authorise Directors to do All Such Acts to Ensure that the Scheme Becomes Effective and that the Acquisition is Implemented; Authorise Directors to Not Agree to Any Competing Proposal up to and Including the Date Upon which the Scheme Becomes Effective | For | For | Management |
| 3 | Approve Brand Agreement Between Pearl Group Limited and Clive Cowdery, Chairman of the Company | For | For | Management |

RESOLUTION PLC

Ticker: Security ID: G7521P102
 Meeting Date: JAN 9, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Scheme Shares | For | For | Management |

REXAM PLC

Ticker: Security ID: G1274K113
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 11.7 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Peter Ellwood as Director | For | For | Management |
| 5 | Re-elect Bill Barker as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 137,700,000 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 20,650,000 | For | For | Management |
| 9 | Authorise 64,260,000 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Adopt New Articles of Association to Have Effect on and from 1 October 2008 | For | For | Management |

RHEINMETALL AG (FORMERLY RHEINMETALL BERLIN AG)

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Ticker: Security ID: D65111102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.30 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Elect Siegfried Goll to the Supervisory Board | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Remuneration of Supervisory Board | For | For | Management |

ROYAL & SUN ALLIANCE INSURANCE GROUP PLC

Ticker: RSANF Security ID: G8566X133
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.53 Pence Per Ordinary Share | For | For | Management |
| 3 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 4 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Approve Remuneration Report | For | For | Management |
| 6 | Approve Change of Company Name to RSA Insurance Group plc | For | For | Management |
| 7 | Adopt New Articles of Association | For | For | Management |
| 8 | Authorise the Company to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 9 | Approve Increase in Authorised Ordinary Share Capital from GBP 1,079,000,000 to GBP 1,168,750,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 358,884,692 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate | For | For | Management |

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Nominal Amount of GBP 44,755,765
 12 Authorise 325,496,475 Ordinary Shares for For Management
 Market Purchase

SA GROUPE DELHAIZE

Ticker: DHLYF Security ID: B33432129
 Meeting Date: MAY 22, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Directors' Report | None | None | Management |
| 2 | Receive Auditors' Report | None | None | Management |
| 3 | Receive Consolidated Financial Statements and Statutory Reports | None | None | Management |
| 4 | Approve Annual Accounts, Allocation of Income and Dividends of EUR 1.44 per Share | For | For | Management |
| 5 | Approve Discharge of Directors | For | For | Management |
| 6 | Approve Discharge of Auditors | For | For | Management |
| 7.1 | Reelect Arnoud de Pret Roose de Calesberg as Director | For | For | Management |
| 7.2 | Reelect Jacques de Vaucleroy as Director | For | For | Management |
| 7.3 | Reelect Hugh Farrington as Director | For | For | Management |
| 7.4 | Reelect Luc Vansteenkiste as Director | For | For | Management |
| 7.5 | Reelect Francois Cornelis as Director | For | For | Management |
| 8.1 | Indicate Arnoud de Pret Roose de Calesberg as Independent Director | For | For | Management |
| 8.2 | Indicate Jacques de Vaucleroy as Independent Director | For | Against | Management |
| 8.3 | Indicate Hugh Farrington as Independent Director | For | Against | Management |
| 8.4 | Indicate Luc Vansteenkiste as Independent Director | For | For | Management |
| 8.5 | Indicate Francois Cornelis as Independent Director | For | For | Management |
| 9 | Approve Deloitte as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Change of Control Clause Following Art. 556 of Company Law | For | For | Management |
| 11 | Approve Specific Clause Related to the Bonds in the Event of a Change of Control | For | For | Management |
| 12 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 13 | Amend Articles Re: Electronic Register of Registered Securities | For | For | Management |
| 14.1 | Amend Articles Re: Notification Threshold for Shareholders | For | For | Management |
| 14.2 | Amend Articles Re: Notification Threshold for Shareholder: Transitory Measures | For | For | Management |
| 15 | Amend Articles Re: Voting Methods | For | For | Management |
| 16 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities | For | For | Management |

SAFRAN

Ticker: Security ID: F4035A557

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Meeting Date: MAY 28, 2008 Meeting Type: Annual/Special

Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Management Board and Supervisory Board Members | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.40 per Share | For | For | Management |
| 4 | Approve Accounting Transfer from Long-Term Capital Gains Account to Other Reserves | For | For | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Approve Transaction with Jean-Paul Herteman Re: Severance Payment | For | For | Management |
| 7 | Ratify Appointment of Patrick Gandil as Supervisory Board Member | For | Against | Management |
| 8 | Ratify Appointment of Mazars & Guerard as Auditors and Thierry Colin as Deputy Auditor | For | For | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 10 | Authorize Capitalization of Reserves of Up to EUR 100 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 11 | Approve Employee Stock Purchase Plan for French and International Employees | For | Against | Management |
| 12 | Approve Stock Option Plans Grants | For | For | Management |
| 13 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 110 Million | For | For | Management |
| 14 | Authorize up to 1.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 16 | Amend Article 33 of Bylaws Re: Record Date | For | For | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SAGE GROUP PLC, THE

Ticker: Security ID: G7771K134

Meeting Date: FEB 28, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 5.73 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Tony Hobson as Director | For | For | Management |
| 4 | Re-elect Tamara Ingram as Director | For | For | Management |
| 5 | Elect Ian Mason as Director | For | For | Management |
| 6 | Re-elect David Clayton as Director | For | For | Management |
| 7 | Elect Mark Rolfe as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as | For | For | Management |

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|----|--|-----|-----|------------|
| | Auditors and Authorise the Board to Determine Their Remuneration | | | |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,347,333 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 652,100 | For | For | Management |
| 12 | Authorise 130,416,015 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

SALZGITTER AG (FRMLY PREUSSAG STAHL AG)

Ticker: Security ID: D80900109
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2 per Share and a Special Dividend of EUR 1 per Share | For | Against | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6.1 | Elect Karl Ehlerding to the Supervisory Board | For | For | Management |
| 6.2 | Elect Lothar Hageboelling to the Supervisory Board | For | For | Management |
| 6.3 | Elect Juergen Hesselbach to the Supervisory Board | For | For | Management |
| 6.4 | Elect Dieter Koester to the Supervisory Board | For | For | Management |
| 6.5 | Elect Arno Morenz to the Supervisory Board | For | For | Management |
| 6.6 | Elect Hannes Rehm to the Supervisory Board | For | For | Management |
| 6.7 | Elect Rudolf Rupprecht to the Supervisory Board | For | For | Management |
| 6.8 | Elect Johannes Teyssen to the Supervisory Board | For | For | Management |
| 6.9 | Elect Rainer Thieme to the Supervisory Board | For | For | Management |
| 6.10 | Elect Martin Winterkorn to the Supervisory Board | For | For | Management |
| 6.11 | Elect Werner Tegtmeier to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

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SANKYO CO. LTD. (OTC)

Ticker: 6417 Security ID: J67844100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 100 | For | For | Management |
| 2 | Amend Articles to: Change Location of Head Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |

SANOMAWSOY OYJ

Ticker: Security ID: X75713119
 Meeting Date: APR 1, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Chairman of Meeting | For | For | Management |
| 1.2 | Designate Inspectors of Minutes of Meeting | For | For | Management |
| 1.3 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.4 | Receive Auditors' Report | None | None | Management |
| 1.5 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.6 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 1.7 | Approve Discharge of Board and President | For | For | Management |
| 1.8 | Fix Number of Directors at Ten | For | For | Management |
| 1.9 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.10 | Reelect Robert Castren, Jane Erkko, and Paaavo Hohti as Directors; Elect Rafaela Seppala as New Director | For | For | Management |
| 1.11 | Appoint KPMG Oy as Auditor; Elect Deputy Auditor(s) | For | For | Management |
| 2 | Amend Articles Re: Change Company Name to Sanoma Oyj in Finnish, Sanoma Abp in Swedish, and Sanoma Corporation in English | For | For | Management |
| 3 | Authorize Repurchase of up to 8.3 Million of Company Shares | For | For | Management |
| 4 | Approve EUR 175 Million Reduction in Share Premium Fund | For | For | Management |
| 5 | Approve Charitable Donation to Helsingin Sanomat Foundation | For | For | Management |

SANTOS LTD.

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Ticker: STO Security ID: Q82869118
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | None | None | Management |
| 2(a) | Elect Peter Roland Coates as Director | For | For | Management |
| 2(b) | Elect Kenneth Alfred Dean as Director | For | For | Management |
| 2(c) | Elect Richard Michael Harding as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Approve the Increase of Maximum Amount of Non-executive Director Remuneration from A\$1.5 Million to A\$2.1 Million | For | For | Management |

SBI HOLDINGS (FORMERLY SOFTBANK INVESTMENT CORP.)

Ticker: 8473 Security ID: J6991H100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Share Exchange Acquisition of SBI E*Trade Securities | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |

SBM OFFSHORE NV

Ticker: Security ID: N7752F148
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAY 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 2c | Approve Financial Statements | For | For | Management |
| 3 | Approve Dividends of EUR 0.63 Per Share | For | For | Management |
| 4a | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 4b1 | Receive Explanation of Changes to | None | None | Management |

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|-----|--|------|---------|------------|
| | Remuneration Policy of the Management Board (non-voting) | | | |
| 4b2 | Receive Explanation of Changes to Long Term Incentive Plan (non-voting) | None | None | Management |
| 4b3 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | Against | Management |
| 4c | Approve Remuneration of Supervisory Board | For | For | Management |
| 5a | Approve Discharge of Management Board | For | For | Management |
| 5b | Approve Discharge of Supervisory Board | For | For | Management |
| 6a | Elect A.J. Mace to Management Board | For | For | Management |
| 6b | Elect M.A.S. Miles to Management Board | For | For | Management |
| 7a | Reelect L.J.A.M. Ligthart to Supervisory Board | For | For | Management |
| 7b | Elect D.H. Keller to Supervisory Board | For | For | Management |
| 7c | Elect F.G.H. Deckers to Supervisory Board | For | For | Management |
| 7d | Elect T. Ehret to Supervisory Board | For | For | Management |
| 8 | Ratify KPMG as Auditors | For | For | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 10a | Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger | For | For | Management |
| 10b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 10a | For | For | Management |
| 11 | Other Business (Non-Voting) | None | None | Management |
| 12 | Close Meeting | None | None | Management |

SCANIA AB

Ticker: SCV Security ID: W76082119
Meeting Date: MAY 5, 2008 Meeting Type: Annual
Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8 | Receive Board, Remuneration, and Audit Committee Reports | None | Did Not Vote | Management |
| 9 | Receive President's Report | None | Did Not Vote | Management |
| 10 | Allow Questions | None | Did Not Vote | Management |
| 11 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 12 | Approve Discharge of Board and President | For | Did Not Vote | Management |

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|-----|---|------|--------------|------------|
| 13 | Approve Allocation of Income and Dividends of SEK 5 per Share | For | Did Not Vote | Management |
| 14a | Approve 2:1 Stock Split in Connection with Redemption Program | For | Did Not Vote | Management |
| 14b | Approve SEK 1,000 Million Reduction In Share Capital via Share Cancellation in Connection with Redemption Program | For | Did Not Vote | Management |
| 14c | Approve Capitalization of Reserves of SEK 1,000 Million in Connection with Redemption Program | For | Did Not Vote | Management |
| 14d | Authorize Chairman and CEO or Other Person Appointed by AGM to Make Editorial Changes to Adopted Resolutions in Connection with Registration with Swedish Authorities | For | Did Not Vote | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 16 | Approve 2008 Incentive Programs (Long Term and Short Term) | For | Did Not Vote | Management |
| 17a | Determine Number of Members (10) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 17b | Approve Remuneration of Directors in the Aggregate Amount of SEK 4.7 Million; Approve Fees for Committee Work | For | Did Not Vote | Management |
| 17c | Reelect Staffan Bohman, Peggy Bruzelius, Boerje Ekholm, Hans Dieter Poetsch, Francisco Javier Garcia Sanz, Peter Wallenberg Jr., Martin Winterkorn (Chair), and Leif Oestling as Directors; Elect Helmut Aurenz and Gunnar Larsson as New Directors | For | Did Not Vote | Management |
| 17d | Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 18 | Amend Articles Re: Allow Registered Audit Firm to Be Elected as Auditors | For | Did Not Vote | Management |
| 19 | Authorize Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 20 | Close Meeting | None | Did Not Vote | Management |

SCHINDLER HOLDING AG

Ticker: SCHN Security ID: H7258G233

Meeting Date: MAR 26, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.2 | Receive Compensation Report (Voting Item) | For | Against | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 1.60 per Registered Share and Participation Certificate | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | Against | Management |
| 4.1 | Reelect Pius Baschera, Luc Bonnard, Hubertus von Gruenberg, Alfred Schindler, Jenö Staehelin, and Robert Studer as | For | Against | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| | directors | | | |
| 4.2 | Reelect Alfred Schindler as Chairman of the Board | For | Against | Management |
| 5 | Ratify Ernst & Young AG as Auditors | For | For | Management |
| 6.1 | Approve CHF 111,700 Reduction in Share Capital via Cancellation of Repurchased Registered Shares; Amend Articles to Reflect Changes in Capital | For | For | Management |
| 6.2 | Approve CHF 167,950 Reduction in Share Capital via Cancellation of Repurchased Participation Certificates; Amend Articles to Reflect Changes in Capital | For | For | Management |

SCHRODERS PLC

Ticker: Security ID: G7860B102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 21.0 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Michael Dobson as Director | For | For | Management |
| 5 | Re-elect Jonathan Asquith as Director | For | For | Management |
| 6 | Re-elect Massimo Tosato as Director | For | For | Management |
| 7 | Re-elect Andrew Beeson as Director | For | For | Management |
| 8 | Re-elect Sir Peter Job as Director | For | For | Management |
| 9 | Re-elect George Mallinckrodt as Director | For | Against | Management |
| 10 | Re-elect Bruno Schroder as Director | For | For | Management |
| 11 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,000,000 | For | For | Management |
| 14 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 15 | Amend Schrodgers Equity Compensation Plan 2000 | For | For | Management |
| 16 | Authorise 14,650,000 Non-Voting Ordinary Shares for Market Purchase | For | For | Management |
| 17 | Amend Articles of Association | For | For | Management |

SCOR SE

Ticker: SCRF Security ID: F15561677
 Meeting Date: MAY 7, 2008 Meeting Type: Annual/Special
 Record Date: MAY 2, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.08 per Share With a Par Value of EUR 0.7 | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Denis Kessler | For | Against | Management |
| 6 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 7 | Renew Appointment of Ernst and Young as Auditor | For | For | Management |
| 8 | Renew Appointment of Mazars and Guerard as Auditor | For | For | Management |
| 9 | Elect Picarle et Associates as Alternate Auditor | For | For | Management |
| 10 | Elect Charles Vincensini as Alternate Auditor | For | For | Management |
| 11 | Ratify Appointment of Gerard Andreck as Director | For | For | Management |
| 12 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 13 | Authorize Capitalization of Reserves of Up to EUR 200 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 600 Million | For | For | Management |
| 15 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Nearly an Aggregate Nominal Amount of EUR 290 million | For | For | Management |
| 16 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 17 | Authorize Capital Increase of Up to Almost EUR 290 Million for Future Exchange Offers | For | For | Management |
| 18 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 19 | Approve Stock Option Plans Grants | For | For | Management |
| 20 | Authorize up to 3 Million Shares for Use in Restricted Stock Plan | For | Against | Management |
| 21 | Approve Employee Stock Purchase Plan | For | For | Management |
| 22 | Set Global Limit for Capital Increase to Result from All Issuance Requests at Nearly EUR 870.90 Million | For | For | Management |
| 23 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SCOTTISH & NEWCASTLE PLC

Ticker: SCTN Security ID: G79269117

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Meeting Date: MAR 31, 2008 Meeting Type: Court

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to Be Made Between the Company and the Holders of the Scheme Shares | For | For | Management |

SCOTTISH & NEWCASTLE PLC

Ticker: SCTN Security ID: G79269117

Meeting Date: MAR 31, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorise Directors to Carry the Scheme into Effect; Approve Reduction and Subsequent Increase in Capital; Capitalise Reserves to Sunrise Acquisitions Limited and/or Its Nominees; Issue Equity with Pre-emptive Rights; Amend Articles of Association | For | For | Management |

SEB SA

Ticker: SK Security ID: F82059100

Meeting Date: MAY 13, 2008 Meeting Type: Annual/Special

Record Date: MAY 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.80 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Thierry de La Tour d'Artaise as Director | For | For | Management |
| 6 | Reelect Philippe Lenain as Director | For | For | Management |
| 7 | Reelect Venelle Investissement, Represented by Olivier Roclore, as Director | For | Against | Management |
| 8 | Reelect Jerome Wittlin as Director | For | Against | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 10 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 11 | Approve Stock Option Plans Grants | For | Against | Management |
| 12 | Authorize up to 2 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 20 Million | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without | For | Against | Management |

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|----|---|-----|---------|------------|
| | Preemptive Rights up to Aggregate Nominal Amount of EUR 20 Million | | | |
| 15 | Authorize Capitalization of Reserves of Up to EUR 10 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 16 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 17 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 40 Million | For | For | Management |
| 18 | Approve Employee Stock Purchase Plan | For | For | Management |
| 19 | Approve 1 for 3 Stock Split | For | For | Management |
| 20 | Amend Article 17 of Bylaws Re: Length of Term and Age Limits of Directors | For | Against | Management |
| 21 | Amend Article 32 of Bylaws Re: Record Date | For | For | Management |
| 22 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SECURITAS AB

Ticker: Security ID: W7912C118
Meeting Date: APR 17, 2008 Meeting Type: Annual
Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Melker Schoerling as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8a | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8b | Receive Statement by Auditor on Compliance with Guidelines for Remuneration to Management | None | None | Management |
| 8c | Receive Information on Board's Proposal For Allocation of Income | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 3.10 per Share | For | For | Management |
| 9c | Approve Record Date for Dividend (April 22, 2008) | For | For | Management |
| 9d | Approve Discharge of Board and President | For | For | Management |
| 10 | Determine Number of Members (10) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 5.4 Million; Approve Remuneration of Auditors | For | For | Management |
| 12 | Reelect Douglas, Ehrling, Falkengren, Graham, Goeransson, Lindqvist, Palmstierna, Schoerling, and Schoerling-Hoegberg as Directors; Elect | For | Against | Management |

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| | | | | |
|----|--|------|------|------------|
| | Fredrik Cappelen as New Director; Elect
PricewaterhouseCoopers as Auditors | | | |
| 13 | Elect Gustaf Douglas, Marianne Nilsson,
Mats Tuner, Mikael Ekdahl, and Staffan
Grefbaeck as Members of Nominating
Committee | For | For | Management |
| 14 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | For | Management |
| 15 | Close Meeting | None | None | Management |

SEGA SAMMY HOLDINGS INC.

Ticker: 6460 Security ID: J7028D104
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 2 | Appoint Alternate Internal Statutory
Auditor | For | For | Management |

SEIKO EPSON CORP.

Ticker: 6724 Security ID: J7030F105
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 16 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to
Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison
Pill) | For | Against | Management |

SEKISUI CHEMICAL CO. LTD.

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Ticker: 4204 Security ID: J70703137
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2 | Amend Articles to: Limit Directors' Legal Liability - Set Upper Limit on Board Size | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | For | Management |

SEKISUI HOUSE LTD.

Ticker: 1928 Security ID: J70746136
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: JAN 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 12 | For | For | Management |
| 2 | Amend Articles To: Expand Business Lines - Limit Directors Legal Liability | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

SEMBCORP INDUSTRIES LIMITED

Ticker: Security ID: Y79711159
 Meeting Date: APR 25, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.15 Per Share | For | For | Management |
| 3 | Reelect K Shanmugam as Director | For | For | Management |
| 4 | Reelect Goh Geok Ling as Director | For | For | Management |
| 5 | Reelect Tang Kin Fei as Director | For | For | Management |
| 6 | Reelect Richard Hale as Director | For | For | Management |
| 7 | Approve Directors' Fees of SGD 777,000 for the Year Ended Dec. 31, 2007 (2006: SGD 895,332) | For | For | Management |
| 8 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant Awards Pursuant to the Sembcorp Industries Performance Share Plan and/or the Sembcorp Industries Restricted Stock Plan | For | Against | Management |

SEMBCORP INDUSTRIES LIMITED

Ticker: Security ID: Y79711159
 Meeting Date: APR 25, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 2 | Authorize Share Purchase Mandate | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |

SEMBCORP MARINE LTD (FRM.JURONG SHIPYARD LTD.)

Ticker: Security ID: Y8231K102
 Meeting Date: APR 22, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 2 | Authorize Share Repurchase Mandate | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |

SEMBCORP MARINE LTD (FRM.JURONG SHIPYARD LTD.)

Ticker: Security ID: Y8231K102
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' Reports | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | and Auditors' Reports | | | |
| 2 | Declare Final Dividend of SGD 0.0516 Per Share | For | For | Management |
| 3 | Reelect Tan Kwi Kin as Director | For | For | Management |
| 4 | Reelect Tan Tew Han as Director | For | For | Management |
| 5 | Reelect Tang Kin Fei as Director | For | For | Management |
| 6 | Reelect Ngiam Joke Mui as Director | For | For | Management |
| 7 | Approve Directors' Fees SGD 980,208 for Financial Year Ended Dec. 31, 2007 (2006: SGD 767,125) | For | For | Management |
| 8 | Reelect Richard Edward Hale as Director | For | For | Management |
| 9 | Appoint KPMG in Place of Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Approve Issuance of Shares and Grant of Awards Under the Sembcorp Marine Performance Share Plan and the Sembcorp Marine Restricted Stock Plan | For | Against | Management |

SGS SA (SOCIETE GENERALE DE SURVEILLANCE HOLDING SA)

Ticker: SGSN Security ID: H7484G106
 Meeting Date: MAR 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 35 per Share | For | For | Management |
| 4 | Elect Thomas Limberger as Director | For | Against | Management |
| 5 | Ratify Deloitte SA as Auditors | For | For | Management |

SHANGHAI INDUSTRIAL HOLDINGS LTD

Ticker: Security ID: Y7683K107
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAY 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Zhou Jie as Director | For | Against | Management |
| 3b | Reelect Qian Shi Zheng as Director | For | For | Management |
| 3c | Reelect Lo Ka Shui as Director | For | For | Management |
| 3d | Reelect Woo Chia-Wei as Director | For | For | Management |
| 3e | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

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|---|--|-----|---------|------------|
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

SHIKOKU ELECTRIC POWER CO. INC.

Ticker: 9507 Security ID: J72079106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 25 | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditors | For | Against | Management |

SHINKO SECURITIES CO LTD

Ticker: 8606 Security ID: J73348104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

SHINSEI BANK LTD.

Ticker: 8303 Security ID: J7385L103
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To: Increase Authorized Capital - Delete References to Class A and Class B Preferred Shares | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |

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|------|---------------------------|-----|---------|------------|
| 2.3 | Elect Director | For | Against | Management |
| 2.4 | Elect Director | For | Against | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |

SHISEIDO CO. LTD.

Ticker: 4911 Security ID: J74358144
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 17 | For | For | Management |
| 2 | Amend Articles to Remove Provisions on Takeover Defense | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Set Medium-Term Performance-Based Cash Compensation Ceiling for Directors | For | For | Management |
| 7 | Approve Deep Discount Stock Option Plan for Directors | For | Against | Management |

SHIZUOKA BANK LTD.

Ticker: 8355 Security ID: J74444100
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

SHOWA SHELL SEKIYU K.K.

Ticker: 5002 Security ID: J75390104
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 18 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 4 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | Against | Management |

SIGNET GROUP PLC

Ticker: Security ID: G8126R113
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 6.317 US Cents Per Ordinary Share | For | For | Management |
| 4 | Elect Lesley Knox as Director | For | For | Management |
| 5 | Re-elect Robert Anderson as Director | For | For | Management |
| 6 | Re-elect Terry Burman as Director | For | For | Management |
| 7 | Re-elect Robert Walker as Director | For | For | Management |
| 8 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Amend Signet Group plc Sharesave Scheme | For | For | Management |
| 10 | Amend Signet Group plc Stock Savings Plan | For | For | Management |
| 11 | Amend Signet Group plc Republic of Ireland Sharesave Scheme | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 5,116,531 | For | For | Management |
| 13 | Subject to the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 767,479 | For | For | Management |
| 14 | Authorise 170,551,046 Ordinary Shares for Market Purchase | For | For | Management |

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15 Adopt New Articles of Association For For Management

SIMS GROUP (FORMERLY SIMSMETAL LTD.)

Ticker: SGM Security ID: Q8505L116
 Meeting Date: NOV 21, 2007 Meeting Type: Annual
 Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended June 30, 2007 | None | For | Management |
| 2.1 | Elect Ross Cunningham as Director | For | For | Management |
| 2.2 | Elect Christopher Renwick as Director | For | For | Management |
| 2.3 | Elect Mike Iwanaga as Director | For | For | Management |
| 3 | Amend Constitution Re: Deletion of Director Nomination Rights of Hugo Neu Corporation | For | For | Management |
| 4 | Amend Constitution Re: Director Nomination Rights of Mitsui & Co. | For | For | Management |
| 5 | Approve Increase in Remuneration of Non-Executive Directors from A\$1.5 Million to A\$2.5 Million Per Annum | For | For | Management |
| 6 | Approve Participation in Sims Group Long Term Incentive Plan (LTIP) and Ratify Past Issuance of 224,534 Performance Rights to Jeremy Sutcliffe under the LTIP Made on Sept. 25, 2007 | For | For | Management |
| 7 | Approve Participation in LTIP and Ratify Past Issuance of 66,847 Performance Rights to Ross Cunningham under the LTIP Made on Sept. 25, 2007 | For | For | Management |
| 8 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | None | For | Management |

SINGAPORE EXCHANGE LTD.

Ticker: Security ID: Y79946102
 Meeting Date: SEP 28, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Reelect Joseph Yuvaraj Pillay as Director | For | For | Management |
| 3 | Reelect Chew Choon Seng as Director | For | For | Management |
| 4 | Reelect Ho Tian Yee as Director | For | For | Management |
| 5 | Reelect Low Check Kian as Director | For | For | Management |
| 6 | Reelect Robert Owen as Director | For | For | Management |
| 7 | Approve Directors' Fees of SGD 767,800 for the Financial Year Ended June 30, 2007 (2006: SGD 765,200) | For | For | Management |
| 8 | Declare Final Dividend of SGD 0.30 Per Share | For | For | Management |
| 9 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares without | For | For | Management |

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Preemptive Rights
 11 Approve Grant of Awards and Allotment and For For Management
 Issuance of Shares Pursuant to the SGX
 Performance Share Plan and the SGX Share
 Option Plan

SINGAPORE EXCHANGE LTD.

Ticker: Security ID: Y79946102
 Meeting Date: SEP 28, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

SINGAPORE PRESS HOLDINGS LTD.

Ticker: Security ID: Y7990F106
 Meeting Date: DEC 5, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.09 and Special Dividend of SGD 0.10 | For | For | Management |
| 3a | Reelect Ngiam Tong Dow as Director | For | For | Management |
| 3b | Reelect Yong Pung How as Director | For | For | Management |
| 4a | Reelect Tony Tan Keng Yam as Director | For | For | Management |
| 4b | Reelect Ng Ser Miang as Director | For | For | Management |
| 4c | Reelect Philip N Pillai as Director | For | For | Management |
| 4d | Reelect Yeo Ning Hong as Director | For | For | Management |
| 5 | Approve Directors' Fees of SGD 980,000 (2006: SGD 778,750) | For | For | Management |
| 6 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Other Business (Voting) | For | For | Management |
| 8a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8b | Approve Allotment and Issuance of Shares and Grant of Awards Pursuant to the SPH Performance Share Plan | For | For | Management |
| 8c | Authorize Share Repurchase Program | For | For | Management |

SINGAPORE TECHNOLOGIES ENGINEERING

Ticker: S63 Security ID: Y7996W103
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.04 Per Share and Special Dividend of SGD 0.1088 Per Share | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 3a1 | Reelect Tan Pheng Hock as Director | For | For | Management |
| 3a2 | Reelect Phillip Nalliah Pillai as Director | For | For | Management |
| 3a3 | Reelect Venkatachalam Krishnakumar as Director | For | For | Management |
| 3b1 | Reelect Desmond Kuek Bak Chye as Director | For | For | Management |
| 3b2 | Reelect Davinder Singh as Director | For | For | Management |
| 3b3 | Reelect Quek Tong Boon as Director | For | For | Management |
| 4 | Approve Directors' Fees of SGD 901,833 for the Year Ended Dec. 31, 2007 (2006: SGD 866,000) | For | For | Management |
| 5 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 7 | Approve Issuance of Shares and Grant of Options and/or Awards Pursuant to the Singapore Technologies Engineering Share Option Plan, Singapore Technologies Engineering Performance Share Plan and/or Singapore Technologies Engineering Restricted Stock Plan | For | Against | Management |

SINGAPORE TECHNOLOGIES ENGINEERING

Ticker: S63 Security ID: Y7996W103
 Meeting Date: APR 25, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |

SINO LAND COMPANY LTD

Ticker: Security ID: Y80267126
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: NOV 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.3 Per Share with Scrip Dividend Option | For | For | Management |
| 3a | Reelect Ronald Joseph Arculli as Director | For | For | Management |
| 3b | Reelect Raymond Tong Kwok Tung as Director | For | For | Management |
| 3c | Reelect Thomas Tang Wing Yung as Director | For | For | Management |
| 3d | Authorize Board to Fix Directors' Remuneration | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

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5c Authorize Reissuance of Repurchased Shares For Against Management

SKANSKA AB

Ticker: Security ID: W83567110
 Meeting Date: NOV 29, 2007 Meeting Type: Special
 Record Date: NOV 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7A | Approve Employee Ownership Program (Share Matching Plan) for All Employees | For | For | Management |
| 7B | Authorize Repurchase of Class B Shares and Reissuance of Repurchased Shares in Connection with Employee Ownership Program | For | For | Management |
| 7C | Approve Equity Swap Agreement with Third Party as Alternative to Item 7B | For | Against | Management |
| 8 | Close Meeting | None | None | Management |

SKANSKA AB

Ticker: Security ID: W83567110
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Reports of Chairman of the Board and President | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 8.25 per Share (whereof SEK 5.25 Ordinary and SEK 3.00 Extraordinary) | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 1.4 Million for Chairman and SEK 450,000 for Other Directors; Approve Fees for Committee Work; Approve | For | For | Management |

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|----|--|------|------|------------|
| | Remuneration of Auditors | | | |
| 14 | Reelect Jane Garvey, Finn Johnsson, Sverker Martin-Loef (Chairman), Lars Pettersson, Adrian Montague, and Matti Sundberg as Directors; Elect Johan Karlstroem and Bengt Kjell as New Directors | For | For | Management |
| 15 | Authorize Chairman, One Independent Board Member and Representatives of Three to Five of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Authorize Repurchase of up to 4.5 Million Class B Shares and Reissuance of Repurchased Shares in Connection with 2007 Employee Ownership Program | For | For | Management |
| 18 | Close Meeting | None | None | Management |

SKF AB

Ticker: Security ID: W84237143

Meeting Date: APR 16, 2008 Meeting Type: Annual

Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Anders Scharp as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8 | Receive President's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 5 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (10) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 3.5 Million; Authorize Directors to Receive Cash Value Equivalent to Market Value of Company Class B Shares; Approve Remuneration for Committee Work | For | For | Management |
| 14 | Reelect Vito Baumgartner, Ulla Litzen, Clas Hedstroem, Tom Johnstone, Winnie Fok, Leif Oestling (Chairman), Hans-Olov Olsson, and Lena Torell as Directors; Elect Peter Grafoner and Lars Wedenborn as New Directors | For | For | Management |
| 15 | Approve Remuneration of Auditors | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive | For | For | Management |

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|----|---|-----|---------|------------|
| | Management | | | |
| 17 | Approve Restricted Stock Plan for Key Employees | For | Against | Management |
| 18 | Approve 2:1 Stock Split; Approve SEK 569.2 Million Reduction In Share Capital via Share Cancellation; Approve Capitalization of Reserves of SEK 569.2 Million via Transfer to Share Capital | For | For | Management |
| 19 | Authorize Repurchase of Up to Five Percent of Issued Share Capital | For | For | Management |
| 20 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |

SMITH & NEPHEW PLC

Ticker: SNNUF Security ID: G82343164
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Confirm the 2007 First Interim Dividend of 4.51 US Cents Per Ordinary Share; Confirm the 2007 Second Interim Dividend of 7.38 US Cents Per Ordinary Share | For | For | Management |
| 4 | Re-elect John Buchanan as Director | For | For | Management |
| 5 | Re-elect Dr Pamela Kirby as Director | For | For | Management |
| 6 | Re-elect Brian Larcombe as Director | For | For | Management |
| 7 | Re-elect Dr Rolf Stomberg as Director | For | For | Management |
| 8 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 50,194,406 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 9,482,121 | For | For | Management |
| 12 | Authorise 94,821,208 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |
| 14 | Amend Smith & Nephew plc Performance Share Plan | For | For | Management |

SMITHS GROUP PLC

Ticker: Security ID: G82401111
 Meeting Date: NOV 20, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|-----|-----|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 23.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Donald Brydon as Director | For | For | Management |
| 5 | Re-elect David Challen as Director | For | For | Management |
| 6 | Elect Stuart Chambers as Director | For | For | Management |
| 7 | Re-elect Peter Jackson as Director | For | For | Management |
| 8 | Re-elect John Langston as Director | For | For | Management |
| 9 | Re-elect David Lillycrop as Director | For | For | Management |
| 10 | Elect Peter Loescher as Director | For | For | Management |
| 11 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 48,303,386 | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,245,507 | For | For | Management |
| 15 | Authorise 38,642,709 Ordinary Shares for Market Purchase | For | For | Management |

SNAM RETE GAS

Ticker: Security ID: T8578L107
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Consolidated Financial Statements as of Dec. 31, 2008; Accept Statutory and External Auditors' Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividend Distribution | For | For | Management |
| 3 | Approve Directors and Internal Auditors Indemnification | For | For | Management |

SNS REAAL N.V.

Ticker: Security ID: N8126Z109
 Meeting Date: JAN 29, 2008 Meeting Type: Special
 Record Date: JAN 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2.a | Issue 6 B Shares in Connection with Acquisition of Swiss Life Asset Management and Swiss Life Belgium | For | For | Management |
| 2.b | Authorize Board to Exclude Preemptive Rights from Issuance Under Item 2.a | For | For | Management |
| 2.c | Amend Articles to Reflect Changes in Capital | For | For | Management |

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|-----|--|------|------|------------|
| 2.d | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 3 | Approve Disposal of Company Own Shares in Relation to Long Term Compensation | For | For | Management |
| 4 | Allow Questions | None | None | Management |
| 5 | Close Meeting | None | None | Management |

SNS REAAL N.V.

Ticker: Security ID: N8126Z109
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4a | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 4b | Receive Explanation on Allocation of Income | None | None | Management |
| 5 | Approve Dividends of EUR 0.82 Per Share | For | For | Management |
| 6 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 7 | Approve Discharge of Management Board | For | For | Management |
| 8 | Approve Discharge of Supervisory Board | For | For | Management |
| 9 | Approve Discharge of Den Hoed for the Period of Jan. 1, 2007, to May 9, 2007 | For | For | Management |
| 10 | Grant Board Authority to Issue Shares and Restricting/Excluding Preemptive Rights | For | For | Management |
| 11 | Authorize Repurchase of Shares of Issued Share Capital | For | For | Management |
| 12 | Amend Articles Re: Proposed Changes in Legislation | For | For | Management |
| 13a | Announce Vacancies on Supervisory Board | None | None | Management |
| 13b | Proposal to Elect Members to the Supervisory Board (non-voting) | None | None | Management |
| 13c | Opportunity to Make Recommendations | For | For | Management |
| 13di | Elect Hielkema to Supervisory Board | For | For | Management |
| 13dii | Elect Verhagen to Supervisory Board | For | For | Management |
| 14 | Allow Questions | None | None | Management |
| 15 | Close Meeting | None | None | Management |

SOCIEDAD GENERAL DE AGUAS DE BARCELONA

Ticker: Security ID: E55282318
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 2 | Approve Discharge of Board, President, and Executives | For | For | Management |
| 3 | Approve Allocation of EUR 371.6 Million Income for Fiscal Year 2007 to Dividends in the Amounts of EUR 26.2 Million and EUR 55.5 Million and to Voluntary Reserves in the Amount of EUR 289.9 Million | For | For | Management |
| 4.1 | Reelect Jorge Mercader Miro and Miguel Noguera Planas as Directors (Bundled) | For | Against | Management |
| 4.2 | Reelect Gerard Mestrallet and Bernard Guirkingner as Directors (Bundled) | For | Against | Management |
| 4.3 | Reelect Feliciano Fuster Jaune as Director | For | Against | Management |
| 4.4 | Elect Francisco Reynes Massanet as Director | For | Against | Management |
| 4.5 | Elect Angel Simon Grimaldos as Director | For | Against | Management |
| 4.6 | Elect Yves de Gaulle as Director | For | Against | Management |
| 4.7 | Elect Rob Young as Director | For | For | Management |
| 5 | Reelect Auditing Firm Deloitte, S.L. as External Auditors for the Company and its Consolidated Group for Fiscal Year 2009 | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities with Powers to Exclude Preemptive Rights up to EUR 74.82 Million in Accordance with Article 153.1.b; Void Unutilized Part of Previous Authorization | For | For | Management |
| 7 | Authorize Issuance of Convertible and/or Exchangeable Debt Instruments up to EUR 500 Million; Void Previous Authorization | For | For | Management |
| 8 | Authorize Repurchase of up to 7.48 Million Shares; Void Unutilized Part of Previous Authorization | For | For | Management |
| 9 | Approve Revised Text of Company Bylaws which Incorporates All Approved Modifications by the General Assembly | For | For | Management |
| 10 | Transfer Existing Total Balance of EUR 128 Million in Revaluation Reserve Royal Decree- Law 7/1996 Account to Voluntary Reserve Account by June 30, 2008 | For | For | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

SOCIETA CATTOLICA DI ASSICURAZIONI

Ticker: Security ID: T8647K106
 Meeting Date: APR 18, 2008 Meeting Type: Annual/Special
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles 6, 11, 24, 26, 28, 33, 38, 46, 54, and 60 of Company's Bylaws | For | Against | Management |
| 2 | Receive Report Concerning the Company's Insurance Activities Towards Shareholders | For | For | Management |
| 1 | Approve Financial Statements and Statutory Reports for Fiscal Year 2007; Approve Allocation of Income and Dividends ; Approve Remuneration of Directors and Executive Committee Members for Fiscal Year 2008 | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 2 | Elect Eight Directors | For | For | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

SOCIETE BIC

Ticker: Security ID: F10080103
 Meeting Date: MAY 21, 2008 Meeting Type: Annual/Special
 Record Date: MAY 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.35 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 245,000 | For | For | Management |
| 6 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 7 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million | For | Against | Management |
| 10 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 11 | Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value | For | For | Management |
| 12 | Approve Employee Stock Purchase Plan | For | For | Management |
| 13 | Eliminate Preemptive Rights Pursuant to Item 12 Above in Favor of Company Employees | For | For | Management |
| 14 | Approve Stock Option Plans Grants | For | Against | Management |
| 15 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SOCIETE DES AUTOROUTES PARIS-RHIN-RHONE

Ticker: Security ID: F87829101
 Meeting Date: JUN 20, 2008 Meeting Type: Annual/Special
 Record Date: JUN 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Discharge Directors | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 3 | Approve Allocation of Income and Dividends of EUR 2.94 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Ratify Appointment of Ross McInnes as Director | For | Against | Management |
| 6 | Ratify Appointment of John Hugues as Director | For | Against | Management |
| 7 | Ratify Appointment of Jean-Francois Roverato as Director | For | Against | Management |
| 8 | Ratify Appointment of Philippe Delmotte as Director | For | Against | Management |
| 9 | Reelect Bruno Angles as Director | For | Against | Management |
| 10 | Reelect Gerard Bailly as Director | For | Against | Management |
| 11 | Reelect Philippe Delmotte as Director | For | Against | Management |
| 12 | Reelect Louis de Broissia as Director | For | Against | Management |
| 13 | Reelect Robert Galley as Director | For | Against | Management |
| 14 | Reelect David Harrison as Director | For | Against | Management |
| 15 | Reelect John Hugues as Director | For | Against | Management |
| 16 | Reelect Guy Lacroix as Director | For | Against | Management |
| 17 | Reelect Ross McInnes as Director | For | Against | Management |
| 18 | Reelect Max Roche as Director | For | Against | Management |
| 19 | Reelect Jean-Francois Roverato as Director | For | Against | Management |
| 20 | Elect Arnaud Montebourg as Director | For | Against | Management |
| 21 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 22 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SOCIETE IMMOBILIERE DE LOCATION POUR L'INDUSTRIE ET LE COMMERCE (SILIC)

Ticker: Security ID: F88835115
 Meeting Date: MAY 7, 2008 Meeting Type: Annual/Special
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors and Auditors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 4 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Dominique Schlissinger | For | For | Management |
| 6 | Approve Transaction with Philippe Lemoine | For | For | Management |
| 7 | Reelect Caisse Centrale de Prevoyance Mutuelle Agricole Retraite as Director | For | Against | Management |
| 8 | Reelect Philippe Carraud as Director | For | Against | Management |
| 9 | Reelect Societe Mutuelle d'Assurance sur la Vie du Batiment et des Travaux Publics as Director | For | Against | Management |
| 10 | Elect Groupama Vie as Director | For | Against | Management |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 25 Million | For | For | Management |

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|----|---|-----|---------|------------|
| 13 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 25 Million | For | Against | Management |
| 14 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 15 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 16 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 17 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 18 | Authorize up to 0.25 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 19 | Amend Articles 1, 22, 24, 26, 27, and 31 of Bylaws to Comply with Regulatory Framework | For | For | Management |
| 20 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SODEXHO ALLIANCE

Ticker: Security ID: F84941123
Meeting Date: JAN 22, 2008 Meeting Type: Annual/Special
Record Date: JAN 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.15 per Share | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 5 | Reelect Robert Baconnier as Director | For | For | Management |
| 6 | Reelect Patricia Bellinger as Director | For | For | Management |
| 7 | Reelect Paul Jeanbart as Director | For | For | Management |
| 8 | Reelect Francois Perigot as Director | For | For | Management |
| 9 | Reelect Peter Thompson as Director | For | For | Management |
| 10 | Reelect Mark Tompkins as Director | For | For | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of EUR 530,000 | For | For | Management |
| 12 | Termination of the Non Used Part of the Authorization to issue Bonds Adopted at the Jan. 30, 2007 General Meeting | For | For | Management |
| 13 | Change Company Name to Sodexo and Amend Bylaws Accordingly | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 64 Million | For | For | Management |
| 15 | Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value | For | For | Management |
| 16 | Amend Employee Savings-Related Share Purchase Plan | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |

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|----|--|-----|-----|------------|
| 18 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 19 | Amend Articles of Association Re: Record Date and Attendance to General Meetings Through Videoconference and Telecommunication | For | For | Management |
| 20 | Amend Articles Board Related: Election of Shareholder Employee Representative to the Board of Directors | For | For | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SOLARWORLD AG

Ticker: Security ID: D7045Y103
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.14 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5.1 | Reelect Claus Recktenwald to the Supervisory Board | For | For | Management |
| 5.2 | Reelect Georg Gansen to the Supervisory Board | For | For | Management |
| 5.3 | Reelect Alexander von Bossel to the Supervisory Board | For | For | Management |
| 6 | Ratify BDO Deutsche Warentreuhand AG as Auditors for Fiscal 2008 | For | For | Management |
| 7 | Approve Affiliation Agreement with Subsidiary Deutsche Solar AG | For | For | Management |
| 8 | Approve Affiliation Agreement with Subsidiary Deutsche Cell GmbH | For | For | Management |
| 9 | Approve Affiliation Agreement with Subsidiary Solar Factory GmbH | For | For | Management |
| 10 | Approve Affiliation Agreement with Subsidiary Sunicon AG | For | For | Management |
| 11 | Approve Affiliation Agreement with SolarWorld Innovations GmbH | For | For | Management |
| 12 | Approve Creation of EUR 27.9 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 13 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

SOLVAY S.A.

Ticker: Security ID: B82095116
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports | None | None | Management |
| 2 | Receive Report on Company's Corporate Governance | None | None | Management |
| 3 | Receive Consolidated Financial Statements | None | None | Management |
| 4 | Approve Financial Statements, Allocation of Income, and Dividends of EUR 2.20 per Share | For | For | Management |
| 5 | Approve Discharge of Directors and Auditors | For | For | Management |
| 6a | Reelect Jean-Marie Solvay as Director | For | Against | Management |
| 6b | Indicate Jean-Marie Solvay as Independent Director | For | Against | Management |
| 7 | Transact Other Business | None | None | Management |

SOLVAY S.A.

Ticker: Security ID: B82095116
 Meeting Date: MAY 13, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Special Board Report | None | None | Management |
| 2.1 | Amend Articles Re: Authorize Board to Repurchase and/or Sell Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 2.2 | Amend Articles Re: Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

SOMPO JAPAN INSURANCE INC. (FORMERLY YASUDA FIRE & MARINE INS.)

Ticker: 8755 Security ID: J7620T101
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 20 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |

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|---|---|-----|---------|------------|
| 4 | Approve Deep Discount Stock Option Plan | For | Against | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

SONAE SGPS (FRM SONAE INVESTIMENTOS, S.G.P.S., S.A.)

Ticker: Security ID: X82198106
 Meeting Date: DEC 14, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Demerger of Shareholding in Sonae Capital SGPS SA | For | For | Management |
| 2 | Elect Members of Corporate Bodies of the Company Resulting from Spin-Off and Elect Members of the Remuneration Committee | For | For | Management |

SONAE SGPS (FRM SONAE INVESTIMENTOS, S.G.P.S., S.A.)

Ticker: Security ID: X82198106
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 4 | Elect Members of Remuneration Committee | For | Against | Management |
| 5 | Authorize Repurchase and Reissuance of Shares | For | For | Management |
| 6 | Approve Repurchase and Reissuance of Bonds | For | For | Management |
| 7 | Authorize Repurchase of Shares by Company Subsidiaries | For | For | Management |
| 8 | Issue Shares to Members of Corporate Bodies of the Company and Subsidiaries Up to 1 Percent of Share Capital | For | Against | Management |
| 9 | Approve Remuneration of Company's Corporate Bodies and Managers | For | Against | Management |
| 10 | Approve Remuneration of Remuneration Committee Members | For | Against | Management |
| 11 | Change Bearer Shares into Book Entry Shares and Amend Article 7 of Bylaws | For | For | Management |

SONIC HEALTHCARE LIMITED

Ticker: SHL Security ID: Q8563C107
 Meeting Date: NOV 30, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|---|--|-----|-----|------------|
| 1 | Elect Philip Dubois as Director | For | For | Management |
| 2 | Elect Hugh Scotton as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Ratify Past Issuance of 28.17 Million Shares at an Issue Price of A\$14.20 Each to Institutional and Other Professional or Sophisticated Investors Made on Aug. 30, 2007 | For | For | Management |

SSAB SWEDISH STEEL

Ticker: Security ID: W8615U124
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6a | Receive Financial Statements and Statutory Reports; Receive Report of Board (Non-Voting) | None | Did Not Vote | Management |
| 6b | Receive President's Report | None | Did Not Vote | Management |
| 6c | Receive Auditor's Report | None | Did Not Vote | Management |
| 7a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 7b | Approve Allocation of Income and Dividends of 5.00 SEK per Share | For | Did Not Vote | Management |
| 7c | Approve Record Date for Dividends | For | Did Not Vote | Management |
| 7d | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 8 | Receive Report on Work of Nominating Committee | None | Did Not Vote | Management |
| 9 | Determine Number of Members (8) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 10 | Approve Remuneration of the Chairman of the Board in the Amount of SEK 1.2 Million; Approve Remuneration of Other Board Members in the Amount of SEK 400,000; Approve Remuneration of Committee Members; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 11 | Reelect Carl Bennet, Anders Carlberg, Olof Faxander, Sverker Martin-Loef, Marianne Nivert, Anders Nyren, Matti Sundberg, and Lars Westerberg as Directors | For | Did Not Vote | Management |
| 12 | Reelect Sverker Martin-Loef as Chairman | For | Did Not Vote | Management |

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|----|---|------|--------------|------------|
| 13 | Authorize Chairman of Board and Representatives and Between Three and Five of the Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 15 | Close Meeting | None | Did Not Vote | Management |

ST. JAMES'S PLACE PLC

Ticker: Security ID: G5005D124
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 2.55 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect David Lamb as Director | For | For | Management |
| 4 | Re-elect Sarah Bates as Director | For | For | Management |
| 5 | Re-elect Andrew Croft as Director | For | For | Management |
| 6 | Re-elect Michael Sorkin as Director | For | For | Management |
| 7 | Re-elect Derek Netherton as Director | For | Against | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 20,731,665 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,574,425 | For | For | Management |
| 12 | Approve Scrip Dividend Program | For | For | Management |
| 13 | Authorise 47,658,999 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association with Effect on and From 1 October 2008 | For | For | Management |

STADA ARZNEIMITTEL AG

Ticker: SAZ Security ID: D76226113
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.71 per Share | For | For | Management |

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|-----|--|-----|-----|------------|
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PKF TREUROG GmbH as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Creation of EUR 76.4 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 8 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion; Approve Creation of EUR 66.8 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 9.1 | Elect Martin Abend to the Supervisory Board | For | For | Management |
| 9.2 | Elect Eckhard Brueggemann to the Supervisory Board | For | For | Management |
| 9.3 | Elect Uwe Flach to the Supervisory Board | For | For | Management |
| 9.4 | Elect Arnold Hertzsch to the Supervisory Board | For | For | Management |
| 9.5 | Elect Dieter Koch to the Supervisory Board | For | For | Management |
| 9.6 | Elect Constantin Meyer to the Supervisory Board | For | For | Management |

STARHUB LTD

Ticker: Security ID: Y8152F132
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Reelect Lim Chin Beng as Director | For | For | Management |
| 3 | Reelect Tan Guong Ching as Director | For | For | Management |
| 4 | Reelect Steven Terrell Clontz as Director | For | For | Management |
| 5 | Reelect Peter Seah Lim Huat as Director | For | For | Management |
| 6 | Reelect Nihal Vijaya Devadas Kaviratne CBE as Director | For | For | Management |
| 7 | Reelect Nasser Marafih as Director | For | For | Management |
| 8 | Approve Directors' Fees SGD 950,066 for the Year Ended Dec. 31, 2007 (2006: SGD 844,300) | For | For | Management |
| 9 | Declare Final Dividend of SGD 0.045 Per Share | For | For | Management |
| 10 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 12 | Approve Issuance of Shares Pursuant to the StarHub Pte Ltd Share Option Plan | For | Against | Management |
| 13 | Approve Issuance of Shares and Grant of Options and Awards Pursuant to the StarHub Share Option Plan 2004, StarHub | For | Against | Management |

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Performance Share Plan, and StarHub
Restricted Stock Plan

STARHUB LTD

Ticker: Security ID: Y8152F132
Meeting Date: APR 18, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 2 | Approve Mandate for Transactions with Related Parties | For | For | Management |

STORA ENSO OYJ (FORMERLY ENSO OY)

Ticker: Security ID: X21349117
Meeting Date: MAR 26, 2008 Meeting Type: Annual
Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditors' Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.45 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board of Directors and CEO | For | For | Management |
| 1.6 | Fix Number of Directors at Nine | For | For | Management |
| 1.7 | Fix Number of Auditors at One | For | For | Management |
| 1.8 | Approve Annual Remuneration of Directors at EUR 135,000 for Chairman, EUR 85,000 for Deputy Chairman, and EUR 60,000 for Remaining Directors; Approve Fees for Committee Work; Approve Remuneration of Auditors | For | Against | Management |
| 1.9 | Reelect Gunnar Brock, Claes Dahlbaeck, Dominique Heriard Dubreuil, Birgitta Kantola, Ilkka Niemi, Jan Sloeqvist, Matti Vuoria, and Marcus Wallenberg as Directors; Elect Juha Rantanen as New Director | For | For | Management |
| 1.10 | Ratify Deloitte & Touche Oy as Auditor | For | For | Management |
| 2 | Elect Members of Nominating Committee | For | Against | Management |
| 3 | Amend Articles of Association Re: Reduce Number of Auditors to One, Remove References to Minimum and Maximum Capital and Maximum Number of Shares, Revise Items to Be Included on AGM Agendas; Other Amendments | For | For | Management |
| 4 | Receive CEO's Report on Restructuring | None | None | Management |

STOREBRAND ASA (FORMERLY UNI STOREBRAND)

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Ticker: Security ID: R85746106
 Meeting Date: OCT 24, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Notice of Meeting and Agenda | For | For | Management |
| 2 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 3 | Receive Information about Planned Acquisition of SPP Livforsakring AB and Other Entities | None | None | Management |
| 4 | Issue Shares in Connection with Acquisition of SPP Livforsakring AB and Other Entities | For | For | Management |

STOREBRAND ASA (FORMERLY UNI STOREBRAND)

Ticker: Security ID: R85746106
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Registration of Attending Shareholders and Proxies | None | None | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Receive Management's Report | None | None | Management |
| 6 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 1.20 per Share | For | For | Management |
| 7 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 9 | Elect Terje Venold, Inger Gjoerv, Arvid Grundekjoen, Olaug Svarva, Lydur Gudmundsson, and Marius Steen as Members of Committee of Representatives; Elect Trond Berger as Deputy Member | For | For | Management |
| 10 | Reelect Terje Venold, Johan Andresen, Dag Opedal, and Olaug Svarva as Members of Nominating Committee | For | For | Management |
| 11 | Reelect Elisabeth Wille and Ida Kraby as Members of Control Committee; Elect Johan Braaten as Deputy Member | For | For | Management |
| 12 | Approve Remuneration of Members of Control Committee, Committee of Representatives, and Nominating Committee | For | For | Management |
| 13 | Amend Articles Re: Number and Terms of Directors; Publication of Notice of Meeting; Editorial Changes and Updates | For | For | Management |
| 14 | Approve Remuneration of Auditors; Receive Statement of Board on Breakdown of Audit vs. Nonaudit Fees Paid to Auditors | For | For | Management |
| 15 | Close Meeting | None | None | Management |

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STRAUMANN HOLDING AG

Ticker: Security ID: H8300N119
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Accept Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 3.75 per Share | For | For | Management |
| 4 | Approve Discharge of Board and Senior Management | For | For | Management |
| 5 | Reelect Rudolf Maag, Sebastian Burckhardt, and Juerg Morant as Directors | For | For | Management |
| 6 | Ratify PriceWaterhouseCoopers AG as Auditors | For | For | Management |
| 7.1 | Amend Articles Re: Capital Pool Reserved for Stock Option Plan | For | For | Management |
| 7.2 | Amend Articles Re: Share Transfer Restrictions | For | For | Management |

SULZER AG

Ticker: SUN Security ID: H83580128
 Meeting Date: DEC 11, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Vladimir Kuznetsov and Andreas Meyer as Directors | For | For | Management |

SULZER AG

Ticker: SUN Security ID: H83580128
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 28 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4 | Reelect Thor Hakstad as Director | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |
| 6 | Approve CHF 6,354 Reduction in Share Capital via Cancellation of Repurchased Shares; Amend Articles to Reflect Changes in Capital | For | For | Management |
| 7 | Approve CHF 239,837 Increase in Share | For | For | Management |

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|------|--|-----|---------|------------|
| | Capital via CHF 0.07 Increase in Par Value | | | |
| 8 | Approve 10:1 Stock Split | For | For | Management |
| 9 | Amend Articles to Reflect Reduction in Share Capital, Increase in Par Value, and Stock Split | For | For | Management |
| 10.1 | Amend Articles Re: Elimination of Paper Deeds | For | For | Management |
| 10.2 | Amend Articles Re: Entry of Nominees in Share Registry | For | Against | Management |
| 10.3 | Amend Articles Re: Editorial Changes | For | For | Management |

SUMCO CORP.

Ticker: 3436 Security ID: J76896109
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: JAN 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 27.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | Against | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |

SUMITOMO CHEMICAL CO. LTD.

Ticker: 4005 Security ID: J77153120
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |

SUMITOMO METAL MINING CO. LTD.

Ticker: 5713 Security ID: J77712123
 Meeting Date: JUN 26, 2008 Meeting Type: Annual

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Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 3 | Amend Articles to: Limit Liability of Statutory Auditors - Limit Directors' Legal Liability | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 5.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 6 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

 SVENSKA CELLULOSA AB (SCA)

Ticker: Security ID: W90152120
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting; Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 5 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 7 | Receive Reports of the Chairman and the President | None | Did Not Vote | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 4.40 per Share | For | Did Not Vote | Management |
| 8c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 9 | Determine Number of Members (8) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 10 | Fix Number of Auditors (1) and Deputy Auditors (0) | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 4.6 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Rolf Boerjesson, Soeren Gyll, Tom Hedelius, Leif Johansson, Sverker | For | Did Not Vote | Management |

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Martin-Loef (Chairman), Anders Nyren, and
Barbara Milian Thoralfsson as Directors;
Elect Jan Johansson as New Director

| | | | | |
|----|---|------|-----------------|------------|
| 13 | Ratify PricewaterhouseCoopers as Auditors | For | Did Not
Vote | Management |
| 14 | Authorize Chairman of Board and
Representatives of Between Four and Six
of Company's Largest Shareholders to
Serve on Nominating Committee | For | Did Not
Vote | Management |
| 15 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | Did Not
Vote | Management |
| 16 | Close Meeting | None | Did Not
Vote | Management |

SWATCH GROUP AG

Ticker: Security ID: H83949133
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 0.85 per Registered Share and CHF 4.25 per Bearer Share | For | Against | Management |
| 4 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |
| 5 | Approve CHF 3.7 Million Reduction in Share Capital via Cancellation of Shares | For | For | Management |

SWEDISH MATCH AB

Ticker: SWMA Security ID: W92277115
Meeting Date: APR 22, 2008 Meeting Type: Annual
Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------------|------------|
| 1 | Open Meeting; Elect Sven Unger Chairman of Meeting | For | Did Not
Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not
Vote | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | Did Not
Vote | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | Did Not
Vote | Management |
| 5 | Approve Agenda of Meeting | For | Did Not
Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Board's and President's Reports; Receive Remuneration and Audit Committee Reports | None | Did Not
Vote | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not
Vote | Management |
| 8 | Approve Allocation of Income and | For | Did Not | Management |

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| | | | | |
|-----|---|-----|-------------------------|------------|
| 9 | Dividends of SEK 3.50 per Share
Approve Discharge of Board and President | For | Vote
Did Not
Vote | Management |
| 10a | Approve SEK 17.5 Million Reduction In
Share Capital via Share Cancellation;
Allocate Cancelled Amount to Share
Repurchase Fund | For | Did Not
Vote | Management |
| 10b | Approve SEK 17.5 Million Share Capital
Increase via Transfer from Unrestricted
Shareholders' Equity to Share Capital | For | Did Not
Vote | Management |
| 11 | Authorize Repurchase of Up to Ten Percent
of Issued Share Capital | For | Did Not
Vote | Management |
| 12 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | Did Not
Vote | Management |
| 13 | Approve Call Option Plan for Key
Employees | For | Did Not
Vote | Management |
| 14 | Approve Issuance of 1.6 Million Call
Options Pursuant to the 2007 Call Option
Plan | For | Did Not
Vote | Management |
| 15 | Determine Number of Members (7) and
Deputy Members (0) of Board | For | Did Not
Vote | Management |
| 16 | Approve Remuneration of SEK 1.6 Million
for Chairman, SEK 630,000 for Other Board
Members, SEK 230,000 for Committee
Chairmen, and SEK 115,000 for Other
Committee Members | For | Did Not
Vote | Management |
| 17 | Reelect Charles Blixt, Andrew Cripps
(Vice Chair), Arne Jurbrant, Conny
Carlsson (Chair), Kersti Strandqvist, and
Meg Tiveus as Directors; Elect Karen
Guerra as New Director | For | Did Not
Vote | Management |
| 18 | Fix Number of Auditors | For | Did Not
Vote | Management |
| 19 | Approve Remuneration of Auditors | For | Did Not
Vote | Management |
| 20 | Ratify KPMG Bohlins AB as Auditors | For | Did Not
Vote | Management |
| 21 | Authorize Chairman of Board and
Representatives of Four of Company's
Largest Shareholders to Serve on
Nominating Committee | For | Did Not
Vote | Management |
| 22 | Determine Quorum and Decision Procedures
for Nomination Committee | For | Did Not
Vote | Management |

SYDBANK A/S

Ticker: Security ID: K9419V113
Meeting Date: FEB 28, 2008 Meeting Type: Annual
Record Date: FEB 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Elect Members of Shareholders' Committee | For | Against | Management |
| 5 | Ratify Auditors | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent
of Issued Share Capital | For | For | Management |

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| | | | | |
|---|---|------|---------|------------|
| 7 | Other Proposals from Board or Shareholders (Voting) | For | Against | Management |
| 8 | Other Business (Non-Voting) | None | None | Management |

TABCORP HOLDINGS LTD

Ticker: TAH Security ID: Q8815D101
Meeting Date: NOV 26, 2007 Meeting Type: Annual
Record Date: NOV 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect John Story as Director | For | For | Management |
| 2b | Elect John O'Neill as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Issuance of 100,000 Share Rights to Elmer Kupper, CEO, Under the Tabcorp Long Term Performance Plan | For | For | Management |

TAISEI CORP.

Ticker: 1801 Security ID: J79561130
Meeting Date: JUN 25, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |

TAISHO PHARMACEUTICAL CO. LTD.

Ticker: 4535 Security ID: J79819108
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2 | Amend Articles to: Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |

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TANDBERG ASA

Ticker: Security ID: R88391108
Meeting Date: APR 17, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting; Registration of Attending Shareholders and Proxies | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Receive Management's Status Report | None | None | Management |
| 5 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 1.00 per Share | For | For | Management |
| 6 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 7 | Approve Remuneration of Directors, Committee Members, and Auditors | For | For | Management |
| 8 | Reelect Jan Opsahl (Chair), Joergen Haslestad, Barbara Thoralfsson, and Helen Karlsen as Board Members; Elect Bengt Thuresson as Board Member; Elect Halvor Loeken (Chair), Aage Korsvold, and Eric Sandtroe as Nomination Committee Members | For | For | Management |
| 9 | Authorize Repurchase of Up to 9.7 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Creation of NOK 11 Million Pool of Capital without Preemptive Rights | For | For | Management |

TATTERSALL'S LTD

Ticker: TTS Security ID: Q8852J102
Meeting Date: NOV 30, 2007 Meeting Type: Annual
Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Chairman and Chief Executive Presentations | None | None | Management |
| 2 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 3a | Elect Harry Boon as Director | For | For | Management |
| 3b | Elect Lyndsey Cattermole as Director | For | For | Management |
| 3c | Elect Brian Jamieson as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 5 | Renew Partial Takeover Provision | For | For | Management |
| 6 | Amend Constitution Re: Direct Voting, Reinvestment of Unclaimed Moneys, and Period for Director Nominations | For | For | Management |
| 7 | Change Company Name to Tatts Group Ltd | For | For | Management |

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TAYLOR WIMPEY PLC

Ticker: Security ID: G86954107
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 10.25 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Peter Redfern as Director | For | For | Management |
| 4 | Elect Baroness Dean of Thornton-le-Fylde as Director | For | For | Management |
| 5 | Elect Anthony Reading as Director | For | For | Management |
| 6 | Elect Ian Sutcliffe as Director | For | For | Management |
| 7 | Elect David Williams as Director | For | For | Management |
| 8 | Re-elect Peter Johnson as Director | For | For | Management |
| 9 | Re-elect Andrew Dougal as Director | For | For | Management |
| 10 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Audit Committee to Fix Their Remuneration | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 87,963,850 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 14,478,725 | For | For | Management |
| 13 | Authorise 115,829,900 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Approve Remuneration Report | For | For | Management |
| 15 | Authorise Company to Make EU Political Donations to Political Parties and/or Independent Election Candidates up to GBP 250,000, to Political Organisations Other Than Political Parties up to GBP 250,000 and Incur EU Political Expenditure up to GBP 250,000 | For | For | Management |
| 16 | Approve Taylor Wimpey Performance Share Plan | For | For | Management |
| 17 | Approve Taylor Wimpey Share Option Plan | For | For | Management |
| 18 | Adopt New Articles of Association | For | For | Management |

TDK CORP.

Ticker: 6762 Security ID: J82141136
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 70 | For | For | Management |
| 2 | Approve Deep Discount Stock Option Plan | For | Against | Management |
| 3 | Approve Stock Option Plan | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Approve Retirement Bonus for Director | For | For | Management |

TECHNIP

Ticker: Security ID: F90676101
 Meeting Date: MAY 6, 2008 Meeting Type: Annual/Special
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.20 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions and Approve New Transaction | For | For | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions and Acknowledge Continuing Transactions | For | For | Management |
| 6 | Approve Remuneration of Directors in the Aggregate Amount of EUR 375,000 | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 9 | Authorize up to 0.03 Percent of Issued Capital for Use in Restricted Stock Plan Reserved for Chairman and CEO | For | Against | Management |
| 10 | Approve Stock Option Plans Grants | For | For | Management |
| 11 | Approve Stock Option Plans Grants Reserved for Chairman and CEO | For | For | Management |
| 12 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

TEIJIN LTD.

Ticker: 3401 Security ID: J82270117
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 1.9 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |

TELE2 AB (FORMERLY NETCOM AB)

Ticker: Security ID: W95878117

Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAY 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8 | Approve Allocation of Income and Dividends of SEK 7.85 per Share | For | Did Not Vote | Management |
| 9 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members (8) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 5 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Mia Brunell Livfors, Vigo Carlund, John Hepburn, Mike Parton, John Shakeshaft, Cristina Stenbeck, and Pelle Toernberg as Directors; Elect Jere Calmes as New Director | For | Did Not Vote | Management |
| 13 | Ratify Deloitte as Auditors | For | Did Not Vote | Management |
| 14 | Authorize Board Member Cristina Stenbeck and Representatives of at Least Three of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 16a | Approve Incentive Plan for Key Employees | For | Did Not Vote | Management |
| 16b | Approve Issuance of 850,000 Class C Shares to Nordea Bank | For | Did Not Vote | Management |
| 16c | Authorize Repurchase of Class C Shares | For | Did Not Vote | Management |
| 16d | Authorize Reissuance of Shares Converted from Class C to Class B | For | Did Not Vote | Management |
| 17 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of | For | Did Not Vote | Management |

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| | | | | |
|----|-------------------------------------|------|-----------------|------------|
| 18 | Repurchased Shares
Close Meeting | None | Did Not
Vote | Management |
|----|-------------------------------------|------|-----------------|------------|

TELECOM CORPORATION OF NEW ZEALAND LIMITED

Ticker: TEL Security ID: Q89499109
 Meeting Date: OCT 4, 2007 Meeting Type: Annual
 Record Date: OCT 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |
| 2 | Elect Wayne Boyd as Director | For | For | Management |
| 3 | Elect Michael Tyler as Director | For | For | Management |
| 4 | Elect Ron Spithill as Director | For | For | Management |
| 5 | Elect Murray Horn as Director | For | For | Management |
| 6 | Amend Constitution of the Company Re: Residence of Managing Director | For | For | Management |
| 7 | Elect Paul Reynolds as Director | For | For | Management |
| 8 | Approve Issuance of up to 750,000 Shares to Paul Reynolds, Chief Executive Officer, under the Performance Incentive Scheme | For | For | Management |
| 9 | Approve Issuance of up to 1.75 Million Share Rights to Paul Reynolds, Chief Executive Officer, under the Performance Rights Scheme | For | For | Management |

TELEVISION BROADCAST LTD.

Ticker: Security ID: Y85830100
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAY 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Report | For | For | Management |
| 2 | Approve Final Dividends | For | For | Management |
| 3 | Elect Gordon Siu Kwing Chue as Director | For | For | Management |
| 4a | Reelect Chow Yei Ching as Director | For | Against | Management |
| 4b | Reelect Chien Lee as Director | For | For | Management |
| 4c | Reelect Kevin Lo Chung Ping as Director | For | For | Management |
| 5 | Approve Increase in the Director's Fee | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Amend Articles of Association | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 11 | Approve Extension of Book Close Period from 30 to 60 Days | For | For | Management |

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TELEVISION FRANCAISE 1-TF1

Ticker: Security ID: F91255103
 Meeting Date: APR 17, 2008 Meeting Type: Annual/Special
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.85 per Share | For | For | Management |
| 5 | Ratify Appointment of Nonce Paolini as Director | For | For | Management |
| 6 | Ratify Appointment of Societe Francaise de Participation et de Gestion (SFPG), Represented by Philippe Montagner as Director | For | Against | Management |
| 7 | Ratify Appointment of Bouygues, Represented by Philippe Marien as Director | For | Against | Management |
| 8 | Ratify Appointment of Alain Pouyat as Director | For | Against | Management |
| 9 | Acknowledge Election and Nomination of Employee Representatives as Directors | For | For | Management |
| 10 | Ratify KPMG SA as Auditor | For | For | Management |
| 11 | Ratify Bertrand Vialatte as Alternate Auditor | For | For | Management |
| 12 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 13 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 14 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 15 | Authorize up to Ten Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 16 | Allow Board to Use Authorizations and Delegations Granted During the 2007 General Meeting in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

TERNA SPA

Ticker: Security ID: T9471R100
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports, and External Auditors' Reports as of Dec. 31, 2007 | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Fix Number of Directors on the Board | For | For | Management |
| 4 | Fix Director's Term | For | For | Management |
| 5.a | Elect Directors - Slate Submitted by Assicurazioni Generali | For | Against | Management |
| 5.b | Elect Directors - Slate Submitted by Cassa Depositi e Prestiti | For | Against | Management |
| 5.c | Elect Directors - Slate Submitted by Enel | For | Against | Management |
| 5.d | Elect Directors - Slate Submitted by Institutional Investors (Assogestioni) | For | For | Management |
| 6 | Elect Chairman of the Board of Directors | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Appoint Internal Statutory Auditors | For | For | Management |
| 9 | Approve Remuneration of Internal Statutory Auditors | For | For | Management |

TERUMO CORP.

Ticker: 4543 Security ID: J83173104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 18 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | For | Management |

THALES

Ticker: Security ID: F9156M108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 3 | Approve Allocation of Income and Dividends of EUR 1 per Share | For | For | Management |
| 4 | Approve Transaction with Denis Ranque | For | For | Management |
| 5 | Ratify Appointment of Bernard Retat as Director | For | Against | Management |
| 6 | Ratify Appointment of Robert Brunck as Director | For | For | Management |
| 7 | Reelect Francois Bujon de l'Estang as Director | For | Against | Management |
| 8 | Reelect Didier Lombard as Director | For | Against | Management |
| 9 | Elect Jozef Cornu as Director | For | Against | Management |
| 10 | Reelect Serge Tchuruk as Director | For | Against | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Approve Stock Option Plans Grants | For | Against | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 90 Million | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 90 Million | For | For | Management |
| 15 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 16 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | Against | Management |
| 17 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 150 Million | For | For | Management |
| 18 | Approve Employee Stock Purchase Plan | For | For | Management |
| 19 | Amend Article 10 of Association Re: Censors | For | For | Management |
| 20 | Approve Remuneration of Directors and Censors in the Aggregate Amount of EUR 600,000 | For | For | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

TOHO GAS CO. LTD.

Ticker: 9533 Security ID: J84850106
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 2.10 | Elect Director | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

TOHOKU ELECTRIC POWER CO. INC.

Ticker: 9506 Security ID: J85108108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2 | Amend Articles To: Allow Sales of Supplementary Shares to Odd-Lot Holders | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | No Change to Dividend, but Transfer Retained Earnings to Reserve for Permanent Disposal of Spent Nuclear Fuel | Against | Against | Shareholder |
| 7 | Amend Articles to Require Disclosure of Individual Director Compensation Levels | Against | For | Shareholder |
| 8 | Amend Articles to Require Creation of Management Reform Committee | Against | Against | Shareholder |
| 9 | Amend Articles to Require Shut Down of Higashidori Nuclear Plant | Against | Against | Shareholder |
| 10 | Amend Articles to Require Commitment to High-Priced Purchases of Power from Wind, Solar, Biomass Generation Providers | Against | Against | Shareholder |
| 11 | Forego Payment of Annual Bonuses to Directors and Statutory Auditors for Failure to Prevent Failures at Onagawa Nuclear Plant | Against | Against | Shareholder |

TOKUYAMA CORPORATION

Ticker: 4043 Security ID: J86506102
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2.1 | Elect Director | For | Against | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |

TOKYO BROADCASTING SYSTEM INC. (TBS)

Ticker: 9401 Security ID: J86656105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 12 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

TOKYO ELECTRON LTD.

Ticker: 8035 Security ID: J86957115
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 4 | Approve Deep Discount Stock Option Plan for Directors | For | Against | Management |
| 5 | Approve Deep Discount Stock Option Plan for Executives | For | Against | Management |

TOKYU CORP.

Ticker: 9005 Security ID: J88720123
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | Against | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | Against | Management |

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TOLL HOLDINGS LIMITED

Ticker: TOL Security ID: Q9104H100
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date: OCT 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2 | Adopt Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Neil Chatfield as Director | For | For | Management |
| 4 | Elect Harry Boon as Director | For | For | Management |
| 5 | Elect Mark Smith as Director | For | For | Management |
| 6 | Elect Barry Cusack as Director | For | For | Management |
| 7 | Approve Issuance of Shares to Employees Under the Employee Share Ownership Plan | For | For | Management |

TOMKINS PLC

Ticker: TOMKF Security ID: G89158136
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.57 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect James Nicol as Director | For | For | Management |
| 5 | Re-elect David Richardson as Director | For | For | Management |
| 6 | Elect John McDonough as Director | For | For | Management |
| 7 | Elect Leo Quinn as Director | For | For | Management |
| 8 | Elect John Zimmerman as Director | For | For | Management |
| 9 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 14,673,721 or Subject to and Conditional on the Redenomination Becoming Effective, Issue Equity with Rights up to USD 29,359,180 | For | For | Management |
| 12 | Approve Reduction of the Auth. Share Capital by USD 1,956,000,000 by the Cancellation of 13,920,000 US Dollar Denominated Voting Convertible Cumulative Pref. Shares and 25,200,000 US Dollar Denominated Voting Convertible Cumulative Redeemable Pref. Shares | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,210,266 or Subject to and Conditional on the Redenomination Becoming Effective, Issue Equity without Rights up to USD 4,422,300 | For | For | Management |

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|----|--|-----|-----|------------|
| 14 | Authorise 88,410,677 Ordinary Shares for Market Purchase, or if Lower, Ten Percent of the Company's Issued Ordinary Share Capital | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |
| 16 | Subject to and Conditional Upon the Passing of Resolution 15, Increase Auth. Deferred Share Capital by GBP 50,000; Capitalise Reserves; Approve Reduction and Subsequent Increase in Share Capital; Amend Art. of Assoc.; Issue Equity with Pre-Emptive Rights | For | For | Management |

TONENGENERAL SEKIYU K.K.

Ticker: 5012 Security ID: J8657U110
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 19 | For | For | Management |
| 2 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

TOPPAN PRINTING CO. LTD.

Ticker: 7911 Security ID: J89322119
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 1.16 | Elect Director | For | For | Management |
| 1.17 | Elect Director | For | For | Management |
| 1.18 | Elect Director | For | For | Management |
| 1.19 | Elect Director | For | For | Management |
| 1.20 | Elect Director | For | For | Management |
| 1.21 | Elect Director | For | For | Management |
| 1.22 | Elect Director | For | For | Management |
| 1.23 | Elect Director | For | For | Management |
| 1.24 | Elect Director | For | For | Management |
| 1.25 | Elect Director | For | For | Management |
| 1.26 | Elect Director | For | For | Management |

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| | | | | |
|------|----------------|-----|-----|------------|
| 1.27 | Elect Director | For | For | Management |
| 1.28 | Elect Director | For | For | Management |
| 1.29 | Elect Director | For | For | Management |

TORAY INDUSTRIES INC.

Ticker: 3402 Security ID: J89494116
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 2.20 | Elect Director | For | For | Management |
| 2.21 | Elect Director | For | For | Management |
| 2.22 | Elect Director | For | For | Management |
| 2.23 | Elect Director | For | For | Management |
| 2.24 | Elect Director | For | For | Management |
| 2.25 | Elect Director | For | For | Management |
| 2.26 | Elect Director | For | For | Management |
| 2.27 | Elect Director | For | For | Management |
| 2.28 | Elect Director | For | For | Management |
| 2.29 | Elect Director | For | For | Management |
| 2.30 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

TOYO SEIKAN KAISHA LTD.

Ticker: 5901 Security ID: J92289107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|---------|------------|
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | Against | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |

TOYOTA TSUSHO CORP.

Ticker: 8015 Security ID: J92719111
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 16 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |
| 7 | Authorize Share Repurchase Program | For | For | Management |
| 8 | Approve Retirement Bonus for Statutory Auditor | For | Against | Management |

TRAVIS PERKINS PLC

Ticker: Security ID: G90202105
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend 30.4 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Chris Bunker as Director | For | For | Management |
| 4 | Re-elect Geoff Cooper as Director | For | For | Management |
| 5 | Re-elect Paul Hampden Smith as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,233,034 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 613,348 | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |
| 11 | Authorise 12,266,966 Ordinary Shares for Market Purchase | For | For | Management |

TREND MICRO INC.

Ticker: 4704 Security ID: J9298Q104
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 111 | For | For | Management |
| 2 | Amend Articles To: Expand Business Lines | For | For | Management |
| 3 | Elect Director | For | For | Management |

TRINITY MIRROR PLC

Ticker: Security ID: G90637102
 Meeting Date: FEB 29, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorise 39,560,685 Ordinary Shares for Market Purchase | For | For | Management |

TRINITY MIRROR PLC

Ticker: Security ID: G90637102
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 15.5 Pence Per Share | For | For | Management |
| 4 | Re-elect Gary Hoffman as Director | For | For | Management |
| 5 | Re-elect Paul Vickers as Director | For | For | Management |
| 6 | Elect Kathleen O'Donovan as Director | For | For | Management |
| 7 | Elect Jane Lighting as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,014,915.20 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,352,373 | For | For | Management |
| 11 | Authorise 22,435,316 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 75,000 | For | For | Management |
| 13 | Adopt New Articles of Association with Immediate Effect | For | For | Management |
| 14 | Subject to Resolution 13 Being Passed and With Effect on and From 1 October 2008 or Such Later Date as Section 175 of the Companies Act 2006 Shall Be Brought Into Force, Amend Articles of Association Re: Conflicts of Interest | For | For | Management |

 TRYGVESTA A/S

Ticker: Security ID: K9640A102
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: MAR 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | Did Not Vote | Management |
| 2 | Approve Financial Statements and Statutory Report; Approve Remuneration of Board; Approve Discharge of Directors | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 17 per Share | For | Did Not Vote | Management |
| 4a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Did Not Vote | Management |
| 4b | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 4c | Amend Articles Re: Change Location of AGM As Consequence of Municipal Reform in Denmark | For | Did Not Vote | Management |
| 4d | Amend Articles Re: Change Articles so | For | Did Not Vote | Management |

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| | | | | |
|---|---|------|-------------------------|------------|
| 5 | Company's New Name is Used
Reelect Mikael Olufsen, Per Skov, Joern Andersen, John Frederiksen, Bodil Andersen, Paul Bergqvist, Christian Brinch, and Niels Christiansen as Supervisory Board Members (Bundled) | For | Vote
Did Not
Vote | Management |
| 6 | Ratify Auditors | For | Did Not
Vote | Management |
| 7 | Other Business (Non-Voting) | None | Did Not
Vote | Management |

TULLOW OIL PLC

Ticker: Security ID: G91235104
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.0 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect David Bamford as Director | For | For | Management |
| 5 | Re-elect Steven McTiernan as Director | For | For | Management |
| 6 | Re-elect Graham Martin as Director | For | For | Management |
| 7 | Re-elect Clare Spottiswoode as Director | For | For | Management |
| 8 | Re-elect Patrick Plunkett as Director | For | For | Management |
| 9 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 23,988,878 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,598,331 | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Subject to Resolution 12 Being Passed and with Effect From 12:01 am on 1 October 2008 or Such Later Date as Section 175 of the Companies Act 2006 Shall be Brought into Force, Amend Articles of Association Re: Permitted Interests and Voting | For | For | Management |
| 14 | Amend Tullow Oil 2005 Performance Share Plan | For | For | Management |

UCB

Ticker: Security ID: B93562120
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|--|------|---------|------------|
| 1 | Receive Directors' Reports | None | None | Management |
| 2 | Receive Auditors' Reports | None | None | Management |
| 3 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 5 | Approve Discharge of Auditors | For | For | Management |
| 6.1 | Reelect Diego du Monceau de Bergendal as Director | For | For | Management |
| 6.2 | Reelect Peter Felner as Director | For | For | Management |
| 6.3 | Reelect Gerhard Mayr as Director | For | For | Management |
| 6.4 | Acknowledge Gerhard Mayr as Independent Director | For | For | Management |
| 6.5 | Reelect Arnoud de Pret as Director | For | For | Management |
| 6.6 | Reelect Jean van Rijkevorstel as Director | For | For | Management |
| 6.7 | Elect Thomas Leysen as Director | For | For | Management |
| 6.8 | Acknowledge Thomas Leysen as Independent Director | For | For | Management |
| 6.9 | Elect Jean-Pierre Kinet as Director | For | For | Management |
| 6.10 | Acknowledge Jean-Pierre Kinet as Independent Director | For | Against | Management |
| 6.11 | Elect Armand De Decker as Director | For | For | Management |
| 6.12 | Acknowledge Armand De Decker as Independent Director | For | For | Management |
| 6.13 | Elect Norman J. Ornstein as Director | For | For | Management |
| 6.14 | Acknowledge Norman J. Ornstein as Independent Director | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Authorize Repurchase of Shares | For | For | Management |
| 9 | Approve Share Granting Program | For | Against | Management |
| 10 | Approve Stock Purchase Plan | For | For | Management |
| 11 | Approve Electronic Registration for Registered Shareholders and Warrants Holders | For | For | Management |
| 12 | Approve Change of Control Clause | For | For | Management |

UCB

Ticker: Security ID: B93562120
Meeting Date: APR 24, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Special Board Report and Special Auditor Report | None | None | Management |
| 1.1 | Approve Issuance of Debt Represented by 30,000 Bonds Each Connected to 1,000 Warrants | For | Against | Management |
| 1.2 | Eliminate Preemptive Rights in Case of Issuance of Bonds in Favor of the Company Financiere de Tubize | For | Against | Management |
| 1.3 | Authorize Board to Increase Share Capital | For | Against | Management |
| 1.4 | Allocate Issuance Premium to an Unavailable Account | For | Against | Management |
| 1.5 | Amend Articles to Reflect Changes in Capital | For | Against | Management |
| 1.6 | Approve Capital Increase as a Temporary Decision | For | Against | Management |
| 1.7 | Nominate the Chairman of the Board as Member of the Ad Hoc Committee for the Present Issuance | For | Against | Management |

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|-----|---|-----|---------|------------|
| 1.8 | Nominate the Vice-Chairman of the Board as Member of the Ad Hoc Committee for the Present Issuance | For | Against | Management |
| 1.9 | Nominate the CEO of the Board as Member of the Ad Hoc Committee for the Present Issuance | For | Against | Management |
| 2 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | Against | Management |

UMICORE

Ticker: Security ID: B95505119
 Meeting Date: FEB 5, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Reduction of the Share Capital | For | For | Management |
| 2 | Approve Increase in Share Capital Via Incorporation of Carried-Forward Benefit Without Issuance of Shares | For | For | Management |
| 3 | Approve Cancellation of 1,197,325 Treasury Shares | For | For | Management |
| 4 | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 5 | Approve 5 for 1 Stock Split | For | For | Management |
| 6 | Modify Form of Shares | For | For | Management |
| 7.1 | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 7.2 | Amend Articles Re: Nature and Ownership of Stock | For | For | Management |
| 7.3 | Amend Articles Re: Convening of General Meeting of Shareholders | For | For | Management |
| 7.4 | Amend Articles Re: Conditions of Admission to General Meetings of Shareholders | For | For | Management |
| 7.5 | Amend Articles Re: Conduct of the Meetings of Shareholders | For | For | Management |
| 7.6 | Amend Article 24 Re: Transitional Provisions | For | For | Management |
| 8 | Replace Authorization of the Repurchase of Up to Ten Percent of Issued Share Capital Approved by Shareholders on April 25, 2007 | For | For | Management |

UMICORE

Ticker: Security ID: B95505168
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Directors' Reports (Non-Voting) | None | None | Management |
| 2 | Receive Auditors' Reports (Non-Voting) | None | None | Management |
| 3a | Accept Financial Statements | For | For | Management |
| 3b | Approve Allocation of Income and Dividends of EUR 0.65 per Share | For | For | Management |
| 4a | Approve Discharge of Directors | For | For | Management |

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|----|---|-----|-----|------------|
| 4b | Approve Discharge of Auditors | For | For | Management |
| 5a | Reelect Uwe-Ernst Bufe as Director | For | For | Management |
| 5b | Reelect Arnoud de Pret as Director | For | For | Management |
| 5c | Reelect Johnathan Oppenheimer as Director | For | For | Management |
| 5d | Reelect Guy Paquot as Director | For | For | Management |
| 5e | Approve Remuneration of Directors | For | For | Management |
| 6a | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 6b | Authorize Board to Fix Remuneration of Auditors | For | For | Management |

UNIPOL GRUPPO FINANZIARIO SPA

Ticker: Security ID: T9647L102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory and Auditors' Reports; Approve Allocation of Income and Dividends for the Fiscal Year 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Approve Incentive Plan Pursuant to Art. 114 of the Italian Legislative Decree n. 58/1998 | For | For | Management |

UNITED BUSINESS MEDIA PLC

Ticker: Security ID: G92272130
 Meeting Date: JUN 2, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorise Directors to Carry Scheme into Effect; Approve Reduction and Subsequent Increase in Share Capital; Capitalise Reserves to United Business Media Limited; Authorise Issue of Equity with Rights up to GBP 85,000,000; Amend Articles of Association | For | For | Management |
| 2 | Approve Reduction of the Nominal Value of Each Issued Ordinary Share in the Capital of New UBM from 33 71/88 Pence Each to 10 Pence Each; Approve Reduction of the Entire Amount Standing to the Credit of New UBM's Share Premium Account | For | For | Management |
| 3 | Approve Change of Company Name to UBM plc | For | For | Management |
| 4 | Approve Delisting of the Ordinary Shares from the Official List | For | For | Management |
| 5 | Approve Reduction of B Share Capital; Approve Delisting of B Shares from the Official List | For | For | Management |
| 6 | Approve United Business Media 2008 Executive Share Option Scheme | For | For | Management |
| 7 | Approve United Business Media 2008 Sharesave Scheme | For | For | Management |
| 8 | Amend United Business Media 2004 | For | For | Management |

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|----|--|-----|-----|------------|
| | International Sharesave Scheme | | | |
| 9 | Amend United Business Media Bonus Investment Plan | For | For | Management |
| 10 | Amend United Business Media Performance Share Plan | For | For | Management |

UNITED BUSINESS MEDIA PLC

Ticker: Security ID: G92272130
 Meeting Date: JUN 2, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Scheme Shares | For | For | Management |

UNITED INTERNET AG (FORMERLY 1 & 1 AG)

Ticker: Security ID: D8542B125
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.20 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Elect Kai-Uwe Ricke to the Supervisory Board | For | For | Management |
| 7 | Approve Cancellation of EUR 2.84 Million Pool of Conditional Capital 2001 | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 9 | Authorize Use of Financial Derivatives When Repurchasing Shares | For | For | Management |

UPM-KYMMENE OY (FORMERLY KYMMENE CORP.)

Ticker: Security ID: X9518S108
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive and Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.75 Per Share | For | For | Management |

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|----|---|-----|-----|------------|
| 3 | Approve Discharge of Board and President | For | For | Management |
| 4 | Approve Remuneration of Directors in the Amount of EUR 175,000 to Chairman, EUR 120,000 to Vice-Chairman and to Chairman of Audit Committee, and EUR 95,000 to Other Directors | For | For | Management |
| 5 | Approve Remuneration of Auditors | For | For | Management |
| 6 | Fix Number of Directors at 10 | For | For | Management |
| 7 | Reelect Michael Bottenheim, Berndt Brunow, Karl Grotenfeld, Georg Holzhey, Wendy Lane, Jussi Pesonen, Ursula Ranin, and Veli-Matti Reinikkala as Directors; Elect Matti Alahuhta and Bjoern Wahlroos as New Directors (Bundled) | For | For | Management |
| 8 | Ratify PricewaterhouseCoopers Oy as Auditors | For | For | Management |
| 9 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Transfer of Reserves in the Amount of EUR 26,832 to Share Capital | For | For | Management |

UPONOR (FORMERLY ASKO OYJ)

Ticker: Security ID: X9518X107
 Meeting Date: MAR 13, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditors' Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 1.40 Per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors in the Amount of EUR 71,000 for Chairman, EUR 49,000 for Vice Chairman, and EUR 44,000 for Other Directors | For | For | Management |
| 1.7 | Fix Number of Directors at 5 | For | For | Management |
| 1.8 | Reelect Jorma Eloranta, Jari Paasikivi, Aimo Rajahalme, Anne-Christine Silfverstolpe Nordin, and Rainer Simon as Directors | For | For | Management |
| 1.9 | Reelect KPMG Oy Ab as Auditors | For | Against | Management |
| 2 | Authorize Repurchase of Up to 3.5 Million Shares | For | For | Management |

USG PEOPLE NV (FRMELY UNITED SERVICES GROUP AND UNIQUE INTERNATIONAL)

Ticker: Security ID: N9040V117
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board | None | None | Management |

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|-----|---|------|------|------------|
| 3 | Approve Financial Statements and Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.81 per Share | For | For | Management |
| 5 | Approve Discharge of Management Board | For | For | Management |
| 6 | Approve Discharge of Supervisory Board | For | For | Management |
| 7a | Announce Vacancies on Supervisory Board | None | None | Management |
| 7b | Possibility to Give Recommendations | For | For | Management |
| 7c | Notification on Nominees for Vacancies by Supervisory Board and Discuss Profile | None | None | Management |
| 8 | Reelect M.E. van Lier Lels to Supervisory Board | For | For | Management |
| 9 | Reelect C.Y.I.E. Dumolin to Supervisory Board | For | For | Management |
| 10 | Ratify PricewaterhouseCoopers N.V. as Auditors | For | For | Management |
| 11a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital | For | For | Management |
| 11b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 11a | For | For | Management |
| 12 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 13 | Allow Questions | None | None | Management |
| 14 | Close Meeting | None | None | Management |

VALEO

Ticker: Security ID: F96221126
 Meeting Date: JUN 20, 2008 Meeting Type: Annual/Special
 Record Date: JUN 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Transaction with Thierry Morin Re: Severance Payment | For | Against | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Allocation of Income and Dividends of EUR 1.20 per Share | For | For | Management |
| 6 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 7 | Approve Remuneration of Directors in the Aggregate Amount of EUR 600,000 | For | For | Management |
| 8 | Elect Behdad Alizadeh as Director | For | For | Management |
| 9 | Approve Stock Option Plans Grants | For | Against | Management |
| 10 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

VEDIOR NV

Ticker: Security ID: N92043194
 Meeting Date: SEP 19, 2007 Meeting Type: Annual
 Record Date: SEP 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|---|------|------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Mr. Gunning to Management Board | For | For | Management |
| 3 | Approve Language of the Annual Accounts and Annual Report | For | For | Management |
| 4 | Allow Questions | None | None | Management |
| 5 | Close Meeting | None | None | Management |

VEDIOR NV

Ticker: Security ID: N92043194
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board and Pre-advice of the Supervisory Board for Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 2b | Approve Financial Statements and Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 2c | Receive Announcements on Company's and Dividend Policy | None | None | Management |
| 2d | Approve Dividends of EUR 0.36 Per Share | For | For | Management |
| 3 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 4a | Approve Discharge of Management Board | For | For | Management |
| 4b | Approve Discharge of Supervisory Board | For | For | Management |
| 5a | Grant Board Authority to Issue Shares | For | For | Management |
| 5b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 5a | For | For | Management |
| 6 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 7a | Reelect F. Vervoort to Management Board | For | For | Management |
| 7b | Reelect B. Wilkinson to Management Board | For | For | Management |
| 8 | Discuss Randstad Offer | None | None | Management |
| 9 | Amend Articles Re: Organization-Related | For | For | Management |
| 10 | Amend Articles Re: Organization-Related | For | For | Management |
| 11a | Elect B.J. Noteboom to Supervisory Board | For | For | Management |
| 11b | Elect R. J. van de Kraats to Supervisory Board | For | For | Management |
| 11c | Elect J.C.M. Hovers to Supervisory Board | For | For | Management |
| 12a | Elect L.J.M.V. Lindelauf to Management Board | For | For | Management |
| 12b | Elect J.W. van den Broek to Management Board | For | For | Management |
| 13 | Allow Questions | None | None | Management |
| 14 | Close Meeting | None | None | Management |

VEDIOR NV

Ticker: Security ID: N92043194
 Meeting Date: JUN 25, 2008 Meeting Type: Special
 Record Date: JUN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Appoint J.W. van den Broek as Chairman of the Board of Management | For | For | Management |

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|---|---|------|------|------------|
| 3 | Approve Legal Merger of Vedior with Randstad | For | For | Management |
| 4 | Approve Sale of Groupe Vedior France S.A.S. to Randstad France S.A.S.U. | For | For | Management |
| 5 | Other Business (Non-Voting) | None | None | Management |
| 6 | Close Meeting | None | None | Management |

VENTURE CORPORATION LTD (FRMLY VENTURE MANUFACTURING)

Ticker: Security ID: Y9360Y103
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.50 Per Share | For | For | Management |
| 3 | Reelect Wong Ngit Liong as Director | For | For | Management |
| 4 | Reelect Koh Lee Boon as Director | For | For | Management |
| 5 | Reelect Koh Kheng Siong as Director | For | For | Management |
| 6 | Reelect Cecil Vivian Richard Wong as Director | For | For | Management |
| 7 | Approve Directors' Fees of SGD 300,000 for the Year Ended Dec. 31, 2007 (2006: SGD 264,000) | For | For | Management |
| 8 | Reappoint Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant Options Pursuant to the Venture Corp. Executives' Share Option Scheme | For | Against | Management |

VOCENTO S.A

Ticker: Security ID: E5700U100
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports; Allocation of Income and Distribution of Dividends; and Discharge Directors for the Fiscal Year 2007 | For | For | Management |
| 2 | Approve Auditors of Company and Consolidated Group for Fiscal Year 2008 | For | For | Management |
| 3 | Ratify Appointment of Jose Manuel Vargas Gomez as a Director | For | Against | Management |
| 4 | Authorize Repurchase of Shares | For | For | Management |
| 5 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

VONTOBEL HOLDING AG

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Ticker: Security ID: H92070210
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 2 per Share | For | For | Management |
| 4.1 | Reelect Urs Widmer as Chairman | For | For | Management |
| 4.2 | Reelect Bruno Basler as Director | For | For | Management |
| 4.3 | Reelect Peter Quadri as Director | For | For | Management |
| 4.4 | Reelect Heinz Roth as Director | For | For | Management |
| 4.5 | Reelect Pierin Vincenz as Director | For | For | Management |
| 4.6 | Reelect Heinrich Wegmann as Director | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors | For | For | Management |

WACKER CHEMIE AG

Ticker: Security ID: D9540Z106
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.25 per Share and a Special Dividend of EUR 0.75 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6a | Elect Matthias Biebl to the Supervisory Board | For | Against | Management |
| 6b | Elect Werner Biebl to the Supervisory Board | For | Against | Management |
| 6c | Elect Franz-Josef Kortuem to the Supervisory Board | For | For | Management |
| 6d | Elect Thomas Struengmann to the Supervisory Board | For | For | Management |
| 6e | Elect Bernd Voss to the Supervisory Board | For | For | Management |
| 6f | Elect Peter-Alexander Wacker to the Supervisory Board | For | Against | Management |
| 6g | Elect Susanne Weiss to the Supervisory Board | For | Against | Management |
| 6h | Elect Ernst-Ludwig Winnacker to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Remuneration of Supervisory Board | For | For | Management |

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WARTSILA OYJ (FORMERLY METRA OY)

Ticker: WRTBV Security ID: X98155116
 Meeting Date: MAR 19, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditors' Report (Non-Voting) | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 2.25 per Share; Approve Extra Dividend of EUR 2 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors | For | For | Management |
| 1.7 | Fix Number of Directors at Six | For | For | Management |
| 1.8 | Approve Remuneration of Auditors | For | Against | Management |
| 1.9 | Fix Number of Auditors | For | For | Management |
| 1.10 | Reelect Maarit Aarni-Sirvioe, Antti Lagerroos, Bertel Langenskiold, and Matti Vuoria as Directors; Elect Kaj-Gustav Bergh and Kari Kauniskangas as New Directors | For | For | Management |
| 1.11 | Ratify KPMG Oy Ab as Auditor | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |
| 3 | Eliminate Series A Shares; Approve Issuance of up to 2.6 Million Series B Shares; Amend Articles of Association Accordingly | For | For | Management |

WENDEL

Ticker: Security ID: F98370103
 Meeting Date: JUN 9, 2008 Meeting Type: Annual
 Record Date: JUN 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Jean-Marc Janodet as Supervisory Board Member | For | Against | Management |
| 6 | Reelect Francois de Mitry as Supervisory Board Member | For | Against | Management |
| 7 | Reelect Francois de Wendel as Supervisory Board Member | For | Against | Management |
| 8 | Elect Frederic Lemoine as Supervisory Board Member | For | For | Management |
| 9 | Renew Appointment of Jean-Francois Servat as Alternate Auditor | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | of Issued Share Capital | | | |
| 11 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

WESFARMERS LTD.

Ticker: WES Security ID: Q95870103
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: NOV 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2ai | Elect Colin Carter as Director | For | For | Management |
| 2aii | Elect James Graham as Director | For | For | Management |
| 2aiii | Elect David White as Director | For | For | Management |
| 2aiv | Elect Anthony (Tony) Howarth as Director | For | For | Management |
| 2b | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2c | Approve Increase in Remuneration for Non-Executive Directors by A\$750,000 to A\$3 Million Per Annum | For | For | Management |
| 3a | Approve Financial Assistance by Coles Group Limited and Its Wholly-Owned Subsidiaries in Connection with the Acquisition of the Shares in Coles Group Ltd by Wesfarmers Retail Holdings Pty | For | For | Management |
| 3b | Amend the Constitution Re: Direct Voting | For | For | Management |

WHARF (HOLDINGS) LTD.

Ticker: Security ID: Y9551M108
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: MAY 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Paul M. P. Chan as Director | For | For | Management |
| 3b | Reelect Edward K. Y. Chen as Director | For | Against | Management |
| 3c | Reelect Raymond K. F. Ch'ien as Director | For | Against | Management |
| 3d | Reelect Vincent K. Fang as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Remuneration of Directors and Audit Committee | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

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WHITBREAD PLC

Ticker: Security ID: G9606P197
 Meeting Date: NOV 27, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorise 17,794,609 Ordinary Shares For Market Purchase | For | For | Management |

WHITBREAD PLC

Ticker: Security ID: G9606P197
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 26.90 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Wendy Becker as Director | For | For | Management |
| 5 | Elect Stephen Williams as Director | For | For | Management |
| 6 | Re-elect Charles Gurassa as Director | For | For | Management |
| 7 | Re-elect Philip Clarke as Director | For | For | Management |
| 8 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 44,995,300 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,749,300 | For | For | Management |
| 11 | Authorise 17,576,850 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise 4,603,700 C Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

WIENER STAEDTISCHE VERSICHERUNG AG

Ticker: Security ID: A9T907104
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 3 | Ratify Auditors | For | Against | Management |
| 4 | Approve Creation of EUR 54.5 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 5 | Approve Issuance of Income Bonds and/or | For | Against | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | Bonds with Warrants Attached up to
Aggregate Nominal Amount of EUR 2 Billion
without Preemptive Rights | | | |
| 6 | Approve Issuance of Convertible Bonds
and/or Bonds with Warrants Attached up to
Aggregate Nominal Amount of EUR 2 Billion
without Preemptive Rights | For | Against | Management |
| 7 | Approve Creation of EUR 30 Million Pool
of Capital to Guarantee Conversion Rights
of Bonds | For | Against | Management |
| 8 | Authorize Share Repurchase Program and
Reissuance of Repurchased Shares | For | For | Management |

WIENERBERGER AG (FM. WIENERBERGER BAUSTOFFINDUSTRIE AG)

Ticker: Security ID: A95384110
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and
Dividends EUR 1.45 per Share | For | For | Management |
| 3 | Approve Discharge of Management and
Supervisory Board | For | For | Management |
| 4 | Ratify KPMG Austria GmbH as Auditors | For | For | Management |
| 5.1 | Reelect Claus Raidl to the Supervisory
Board | For | For | Management |
| 5.2 | Reelect Christian Dumolin to the
Supervisory Board | For | For | Management |
| 6 | Amend Corporate Purpose | For | For | Management |
| 7 | Adopt New Articles of Association | For | For | Management |
| 8 | Authorize Share Repurchase Program and
Reissuance or Cancellation of Repurchased
Shares | For | For | Management |

WILLIAM HILL PLC

Ticker: WMH Security ID: G9645P117
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 15.5 Pence Per
Ordinary Share | For | For | Management |
| 4 | Re-elect Charles Scott as Director | For | For | Management |
| 5 | Re-elect Barry Gibson as Director | For | For | Management |
| 6 | Re-elect Ralph Topping as Director | For | For | Management |
| 7 | Re-elect Ian Spearing as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche LLP as
Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of
Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,577,658 | | | |
| 11 | Authorize the Company to Make Donations to EU Political Organisations up to GBP 35,000 and to Incur EU Political Expenditure up to GBP 35,000 | For | For | Management |
| 12 | Authorize William Hill Organization Limited to Make Donations to EU Political Organisations up to GBP 35,000 and to Incur EU Political Expenditure up to GBP 35,000 | For | For | Management |
| 13 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,736,648 | For | For | Management |
| 14 | Authorize 34,732,976 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | With Effect From 1 October 2008, or Such Later Date as Section 175 of the Companies Act 2006 Shall be Brought Into Force, Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |

WINCOR NIXDORF AG

Ticker: WIN Security ID: D9695J105
Meeting Date: JAN 28, 2008 Meeting Type: Annual
Record Date: JAN 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006/2007 | None | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.74 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2006/2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2006/2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2007/2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Affiliation Agreement with Subsidiary WINCOR NIXDORF International GmbH | For | For | Management |
| 8 | Amend Stock Option Plan | For | For | Management |
| 9 | Amend Articles Re: Allow Electronic Distribution of Company Communications | For | For | Management |
| 10 | Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 10 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |

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WING HANG BANK LTD

Ticker: Security ID: Y9588K109
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$2.47 Per Share | For | For | Management |
| 3a | Reelect Cheng Hon Kwan as Director | For | For | Management |
| 3b | Reelect Andrew M Gordon as Director | For | For | Management |
| 3c | Reelect Aloysius H Y Tse as Director | For | Against | Management |
| 4 | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 5 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

WOLTERS KLUWER NV

Ticker: Security ID: ADPV09931
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 3a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3b | Approve Dividends of EUR 0.64 Per Share | For | For | Management |
| 4a | Approve Discharge of Management Board | For | For | Management |
| 4b | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Elect H. Scheffers to Supervisory Board | For | For | Management |
| 6a | Grant Board Authority to Issue Shares | For | For | Management |
| 6b | Authorize Board to Exclude Preemptive Rights from Issuance Under Item 6a | For | For | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 8 | Approve Reduction in Share Capital by Cancelling Shares | For | For | Management |
| 9 | Approve Preparation of Regulated Information in the English Language | For | For | Management |
| 10 | Allow Questions | None | None | Management |
| 11 | Close Meeting | None | None | Management |

WORLEYPARSONS LTD (FRMLY WORLEY GROUP LTD)

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Ticker: WOR Security ID: Q9857K102
 Meeting Date: OCT 12, 2007 Meeting Type: Annual
 Record Date: OCT 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports For the Fiscal Year Ended June 30, 2007 | None | For | Management |
| 2a | Elect Grahame Campbell as Director | For | For | Management |
| 2b | Elect John Green as Director | For | For | Management |
| 2c | Elect Catherine Livingstone as Director | For | For | Management |
| 3 | Approve Remuneration Report For the Fiscal Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve the Grant of up to 73,528 Performance Rights to John Grill, David Housego, William Hall, and Larry Benke, Executive Directors, Pursuant to the Performance Rights Plan | For | For | Management |
| 5 | Approve Increase in Remuneration for Non-Executive Directors from A\$925,000 to A\$ 1.75 Million Per Annum | For | For | Management |
| 6 | Approve Renewal of Partial Takeover Provision | For | For | Management |

YAMADA DENKI CO.

Ticker: 9831 Security ID: J95534103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 33 | For | For | Management |
| 2 | Amend Articles To: Amend Business Lines - Change Location of Head Office - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 6 | Approve Retirement Bonus for Director | For | For | Management |

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YAMAGUCHI FINANCIAL GROUP, INC.

Ticker: 8418 Security ID: J9579M103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |

YAMAHA MOTOR CO. LTD.

Ticker: 7272 Security ID: J95776126
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 20.5 | For | For | Management |
| 2 | Amend Articles To: Expand Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 7 | Approve Stock Option Plan for Directors | For | For | Management |

YAMATO HOLDINGS CO LTD (FORMERLY YAMATO TRANSPORT)

Ticker: 9064 Security ID: J96612114
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

YARA INTERNATIONAL ASA

Ticker: Security ID: R9900C106
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 4 per Share | For | For | Management |
| 3 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 4 | Approve Remuneration of Auditors | For | For | Management |
| 5 | Elect Directors (Bundled) | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Elect Members of Nominating Committee; Approve Remuneration of Nominating Committee | For | For | Management |
| 8 | Authorize Repurchase of Up to Five Percent of Issued Share Capital | For | For | Management |

YIT OYJ (FORMERLY YIT-YHTYMA)

Ticker: Security ID: X9862Q104
 Meeting Date: MAR 13, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman and Secretary of Meeting | For | For | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Prepare and Approve List of Shareholders | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 8 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 9 | Approve Allocation of Income and Dividends of EUR 0.80 per Share | For | For | Management |
| 10 | Approve Resolution on Record Date Referred to in the Book Entry Securities | For | For | Management |

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| System | | | | |
|--------|---|------|------|------------|
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Fix Number of Directors at Five | For | For | Management |
| 13 | Approve Remuneration of Directors | For | For | Management |
| 14 | Approve Remuneration of Auditors | For | For | Management |
| 15 | Reelect Reino Hanhinen, Eino Halonen, Kim Gran, Antti Herlin, and Teuvo Salminen as Directors | For | For | Management |
| 16 | Ratify PricewaterhouseCoopers Oy as Auditors | For | For | Management |
| 17 | Close Meeting | None | None | Management |

ZARDOYA OTIS, S.A.

Ticker: Security ID: E9853W160
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Directors | For | For | Management |
| 4.1 | Elect Bresla Investments, S.L. as Director | For | Against | Management |
| 4.2 | Elect Euro-Syns, S.A. as Director | For | Against | Management |
| 5 | Appoint Auditors | For | For | Management |
| 6 | Authorize Capitalization of Reserves for a 1:10 Bonus Issue | For | For | Management |
| 7 | Amend Articles 13, 16, 17, and 24 Bis of Bylaws | For | For | Management |
| 8 | Amend Articles 4, 5, 8, and 10 of General Meeting Guidelines | For | For | Management |
| 9 | Authorize Repurchase of Shares | For | For | Management |
| 10 | Allow Questions | None | None | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 12 | Approve Minutes of Meeting | For | For | Management |

ZINIFEX LTD

Ticker: ZFX Security ID: Q9899H109
 Meeting Date: NOV 26, 2007 Meeting Type: Annual
 Record Date: NOV 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Peter Cassidy as Director | For | For | Management |
| 3 | Approve Increase in the Remuneration of Non-Executive Directors by A\$500,000 to A\$2 Million Per Annum | None | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

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ZINIFEX LTD.

Ticker: ZFX Security ID: Q9899H109
 Meeting Date: JUN 16, 2008 Meeting Type: Court
 Record Date: JUN 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between the Company and the Holders of Its Ordinary Shares | For | For | Management |

ZODIAC

Ticker: ZC Security ID: F98947108
 Meeting Date: JAN 8, 2008 Meeting Type: Annual/Special
 Record Date: JAN 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Approve Financial Statements and Discharge Supervisory and Management Board Members and Auditors | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Discharge Supervisory and Management Board Members and Auditors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1 per Share | For | For | Management |
| 4 | Approve Dividends of EUR 2 per Share | For | For | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 7 | Reelect Didier Domange as Supervisory Board Member | For | For | Management |
| 8 | Approve Remuneration of Directors in the Aggregate Amount of EUR 200,000 | For | For | Management |
| 9 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 10 | Approve Increase in Size of Management Board from 5 to 7 | For | For | Management |
| 11 | Amend Articles Re: Age Limits | For | For | Management |
| 12 | Amend Articles of Association Re: Record Date | For | For | Management |
| 13 | Amend Articles of Association Re: Related Party Transaction | For | For | Management |
| 14 | Approve Stock Option Grants | For | For | Shareholder |
| 15 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ZON MULTIMEDIA SERVICOS DE TELECOMUNICACOES E MULTIMEDIASGPS SA

Ticker: Security ID: X9819B101
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Reports for Fiscal 2007 | | | |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Elect Director and Audit Committee Member | For | Against | Management |
| 5 | Approve Stock Option Plan | For | Against | Management |
| 6 | Authorize Repurchase and Reissuance of Shares | For | Against | Management |
| 7 | Approve Issuance of Convertible Debt Instruments | For | Against | Management |
| 8 | Approve Suspension of Preemptive Rights for the Issuance of Convertible Debt Instruments | For | Against | Management |
| 9 | Elect Remuneration Committee Members | For | For | Management |
| 10 | Elect Chairman of the General Meeting | For | For | Management |

===== WISDOMTREE INTERNATIONAL REAL ESTATE FUND (AMEX) =====

===== WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND =====

A & J MUCKLOW GROUP PLC

Ticker: Security ID: G63252103
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.04 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect David Wooldridge as Director | For | For | Management |
| 5 | Re-elect David Austin as Director | For | For | Management |
| 6 | Elect Paul Ludlow as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,999.332.50 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 749,899.75 | For | For | Management |
| 11 | Approve A & J Mucklow Group Plc 2007 Performance Share Plan | For | For | Management |
| 12 | Subject to the Rules of the A & J Mucklow Group Plc 2007 Performance Share Plan, Authorise Directors to Make Such Alteration or Addition to the Plan as May be Necessary in Order to Benefit the Administration of the Plan at Any Time | For | For | Management |
| 13 | Authorise the Company to Use Electronic Communications | For | For | Management |

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A.B.C. LEARNING CENTRES LTD

Ticker: ABS Security ID: Q0011M100
 Meeting Date: NOV 28, 2007 Meeting Type: Annual
 Record Date: NOV 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3.1 | Elect Le Neve Groves as Director | For | For | Management |
| 3.2 | Elect William Bessemer as Director | For | For | Management |
| 4 | Approve Ernst & Young as Auditors | For | For | Management |
| 5.1 | Approve Past Issuance of 204,386 Shares on Sept. 11, 2007 to Non-Director Senior Executives Under Cash Bonus Plan, Performance Share Plan and Other Contractual Obligations | For | For | Management |
| 5.2 | Approve Past Issuance of 394,659 Shares on Sept. 24, 2007 to Eligible Carers Under the ABC Carers Share Plan | For | For | Management |
| 5.3 | Ratify Past Issuance of 3.57 Million Shares at an Issue Price of A\$6.51 Each to Professional Investors Under the ABC Dividend Reinvestment Plan Made on Sept. 28, 2007 | For | For | Management |
| 6 | Approve Increase in Remuneration of Non-Executive Directors from A\$400,000 to A\$1 Million Per Annum | None | For | Management |
| 7 | Approve Reinsertion of Partial Takeover Provision | For | For | Management |
| 8 | Approve Short Term Incentive Plan (STIP) | For | For | Management |
| 9 | Approve Long Term Incentive Plan (LTIP) | For | For | Management |
| 10 | Approve Salary Sacrifice Scheme (SSS) | For | For | Management |
| 11 | Approve Participation of Chief Executive Officer-Global in STIP, LTIP and SSS | For | For | Management |
| 12 | Approve Participation of Chief Executive Officer-Education in STIP, LTIP and SSS | For | For | Management |
| 13 | Approve Participation of Chief Executive Officer-Australia and New Zealand; in STIP, LTIP and SSS | For | For | Management |

AARHUSKARLSHAMN AB. (FORMERLY BNS INDUSTRIER AB)

Ticker: Security ID: W9609T107
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAY 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not | Management |

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| | | | Vote | |
|----|---|------|--------------|------------|
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive President's Report | None | Did Not Vote | Management |
| 8 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 4 per Share: Approve May 26, 2008, as Record Date for Payment of Dividends | For | Did Not Vote | Management |
| 9c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members (10) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.65 Million | For | Did Not Vote | Management |
| 12 | Reelect Melker Schoerling (Chair), Carl Bek-Nielsen (Deputy Chair), Martin Bek-Nielsen, John Goodwin, Mikael Ekdahl, Ebbe Simonsen, Maerit Beckeman, Jerker Hartwall, Ulrik Svensson, and Anders Davidsson as Directors | For | Did Not Vote | Management |
| 13 | Reelect Carl Bek-Nielsen, Henrik Didner, Jan-Erik Erenius, and Mikael Ekdahl (Chair) as Members of Nominating Committee | For | Did Not Vote | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 15 | Close Meeting | None | Did Not Vote | Management |

ABB GRAIN LTD

Ticker: ABB Security ID: Q0010P104
 Meeting Date: FEB 29, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports of the Financial Year Ended Sept. 30, 2007 (Non-Voting) | None | None | Management |
| 2 | Elect Perry Gunner as Director | For | For | Management |
| 3 | Elect Kevin Osborn as Director | For | For | Management |
| 4 | Elect Timothy Ryan as Director | For | For | Management |
| 5 | Approve Remuneration Report for the Fiscal Year Ended Sept. 30, 2007 | For | For | Management |
| 6 | Approve the Increase of Director's Fee Pool from A\$900,000 to A\$1 Million | None | For | Management |

ABBAY PLC

Ticker: Security ID: G00224108

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Meeting Date: OCT 4, 2007 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3 | Reelect David A. Gallagher as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |

ABBEEY PLC

Ticker: Security ID: G00224108

Meeting Date: NOV 19, 2007 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Waive Requirement for Mandatory Offer to All Shareholders | For | For | Management |
| 2 | Authorize 4,342,531 Ordinary Shares for Market Purchase | For | For | Management |

ABBOT GROUP PLC

Ticker: ABG Security ID: G92058109

Meeting Date: FEB 15, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorise Directors to Carry the Scheme into Effect; Approve Reduction and Subsequent Increase in Share Capital; Capitalise Reserves to Turbo Alpha and/or its Nominees; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights | For | For | Management |
| 2 | Amend Articles of Association Re: Scheme of Arrangement | For | For | Management |
| 3 | Approve Arrangements with the Executive Directors | For | For | Management |

ABBOT GROUP PLC

Ticker: ABG Security ID: G92058109

Meeting Date: FEB 15, 2008 Meeting Type: Court

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | |
|---|---|-----|------------|
| 1 | Approve Scheme of Arrangement Proposed to For
be Made Between the Company and Such
Holders of Scheme Shares | For | Management |
|---|---|-----|------------|

ABC-MART INC. (FORMERLY INTERNATIONAL TRADING CORP.)

Ticker: 2670 Security ID: J00056101
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JY 18 | For | For | Management |

ABERDEEN ASSET MANAGEMENT PLC

Ticker: Security ID: G00434111
 Meeting Date: JAN 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Approve Final Dividend of 2.9 Pence Per
Ordinary Share | For | For | Management |
| 3 | Reappoint KPMG Audit plc as Auditors and
Authorise the Board to Determine Their
Remuneration | For | For | Management |
| 4 | Re-elect Anita Frew as Director | For | For | Management |
| 5 | Re-elect Roger Cornick as Director | For | For | Management |
| 6 | Re-elect Bill Rattray as Director | For | For | Management |
| 7 | Re-elect Donald Waters as Director | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Approve Cancellation of 39,000,000
Unissued 5.25 Percent Redeemable
Preference Shares | For | For | Management |
| 10 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 25,850,354 | For | For | Management |
| 11 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 3,144,862 | For | For | Management |
| 12 | Authorise 62,897,247 Ordinary Shares for
Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

ABG SUNDAL COLLIER ASA (FRMLY ASKIA INVEST)

Ticker: Security ID: R00006107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Open Meeting; Registration of | None | None | Management |

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| Shareholders | | | | |
|--------------|--|-----|---------|------------|
| 2 | Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Allocation of Income and Dividends of NOK 1.70 per Share | For | For | Management |
| 6 | Approve Remuneration of Auditors | For | For | Management |
| 7 | Approve Remuneration of Directors and Nominating Committee | For | For | Management |
| 8 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 9 | Change Company Name to ABG Sundal Collier Holding ASA | For | For | Management |
| 10 | Amend Articles in Accordance with Item 9 | For | For | Management |
| 11 | Elect Members of Nominating Committee | For | For | Management |
| 12 | Elect Directors | For | Against | Management |
| 13 | Approve NOK 500 Million Transfer from Share Premium Account to Unrestricted Shareholders' Equity | For | For | Management |
| 14 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 15 | Approve Creation of NOK 16.4 Million Pool of Capital without Preemptive Rights | For | For | Management |

ACCIDENT EXCHANGE GROUP PLC

Ticker: Security ID: G6492X110
 Meeting Date: DEC 31, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Authorised Capital from GBP 4,374,275 to GBP 10,000,000 | For | For | Management |
| 2 | Subject to the Passing of Resolution 1, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,570,000 Pursuant to the Convertible Notes; Otherwise up to GBP 1,354,231 | For | For | Management |
| 3 | Approve Accident Exchange Group plc Sharesave Plan 2007 | For | For | Management |
| 4 | Approve Increase In Borrowing Powers to the Greater of GBP 5,000,000 and Four Times the Adjusted Capital and Reserves | For | For | Management |
| 5 | Subject to the Passing of Resolutions 1 and 2, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to 46,412,327 Ordinary Shares Pursuant to the Convertible Notes; Otherwise up to GBP 346,435 | For | For | Management |
| 6 | Amend Articles of Association Re: Notice of General Meetings | For | For | Management |

ACEGAS APS - S.P.A.

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Ticker: Security ID: T0040T107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Elect One Director | For | For | Management |

ACTA HOLDING ASA

Ticker: Security ID: R0388P107
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 2.55 per Share | For | For | Management |
| 6 | Approve Remuneration of Directors in the Amount of NOK 250,000 for Chairman and NOK 150,000 for Other Members | For | For | Management |
| 7 | Approve Remuneration of Auditors | For | For | Management |
| 8 | Elect Directors | For | For | Management |
| 9 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 10 | Approve Creation of NOK 4.5 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 11 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

ADEKA CORP. (FORMERLY ASAHI DENKA KOGYO)

Ticker: 4401 Security ID: J0011Q109
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 11 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

ADELAIDE BANK LTD.

Ticker: ADB Security ID: Q01043100
 Meeting Date: NOV 12, 2007 Meeting Type: Court
 Record Date: NOV 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between Adelaide Bank Ltd and its Ordinary Shareholders | For | For | Management |

ADELAIDE BRIGHTON LTD.

Ticker: ABC Security ID: Q0109N101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Elect J D McNerney as Director | For | For | Management |
| 3 | Elect G F Pettigrew as Director | For | For | Management |
| 4 | Approve Remuneration of Directors in the Amount of A\$950,000 | For | For | Management |
| 5 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |

ADOLFO DOMINGUEZ

Ticker: Security ID: E0079K106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, and Discharge Directors for the Fiscal Year Ended on December 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income for the Fiscal Year Ended on December 31, 2007 | For | For | Management |
| 3 | Approve Individual and Consolidated Financial Statements, and Discharge Directors for the Transitional Period from January 1, 2008 to February 29, 2008 | For | For | Management |
| 4 | Approve Allocation of Income for the Transitional Period from January 1, 2008 | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | to February 29, 2008 | | | |
| 5 | Approve Remuneration of Directors; Audit and Nomination and Remuneration Committees | For | For | Management |
| 6 | Election of External Auditors | For | For | Management |
| 7 | Authorize Repurchase of Shares in Accordance with Spanish Corporate Law and in a Maximum of 18 Months from Agreement at the AGM | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

AERO INVENTORY PLC

Ticker: Security ID: G0107P109
 Meeting Date: NOV 19, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 10.5 Pence Net Per Ordinary Share | For | For | Management |
| 3 | Re-elect Paul Docker as Director | For | For | Management |
| 4 | Re-elect Martin Dodge as Director | For | For | Management |
| 5 | Elect Tim Davey as Director | For | For | Management |
| 6 | Elect Roger Davis as Director | For | For | Management |
| 7 | Elect Laurence Heyworth as Director | For | For | Management |
| 8 | Elect Martin Webster as Director | For | For | Management |
| 9 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 197,307.16 | For | For | Management |
| 11 | Conditionally Upon the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Ten Percent of the Issued Share Capital of the Company (Grant of Options); Otherwise up to GBP 59,192.15 | For | For | Management |

AERO INVENTORY PLC

Ticker: Security ID: G0107P109
 Meeting Date: DEC 3, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve the Aero Inventory plc Long Term Incentive Plan | For | For | Management |
| 2 | Subject to the Passing of Resolution 1, Authorise the Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 59,248.22 Pursuant to the Grant of | For | For | Management |

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Options Under Aero Inventory plc Long
Term Incentive Plan

AICA KOGYO CO. LTD.

Ticker: 4206 Security ID: J00252106
Meeting Date: JUN 24, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 13 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Deep Discount Stock Option Plan | For | For | Management |

AICHI STEEL CORP.

Ticker: 5482 Security ID: J00420109
Meeting Date: JUN 20, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | Against | Management |

AIR NEW ZEALAND LTD.

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Ticker: Security ID: Q0169V100
 Meeting Date: SEP 28, 2007 Meeting Type: Annual
 Record Date: SEP 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Reelect John McDonald as Director | For | For | Management |
| 2 | Reelect Jane Freeman as Director | For | For | Management |
| 3 | Elect James Fox as Director | For | For | Management |
| 4 | Approve Aircraft Acquisitions | For | For | Management |
| 5 | Approve the Increase in Directors' Remuneration from NZ\$900,000 to NZ\$995,000 | For | For | Management |

AIR WATER INC. (FORMERLY DAIDO HOXOAN INC.)

Ticker: 4088 Security ID: J00662114
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 1.16 | Elect Director | For | For | Management |
| 1.17 | Elect Director | For | For | Management |
| 1.18 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | For | Management |

ALEXON GROUP PLC

Ticker: Security ID: G01680118
 Meeting Date: NOV 29, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reduction and Subsequent Increase in Capital; Capitalise B Shares; Issue B Shares with Rights up to GBP 17,066,913; Subdivide Existing Ordinary Shares; Authorise 4,551,176 New Ordinary Shares for Market Purchase; Amend Articles of Association | For | For | Management |

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ALMA MEDIA CORPORATION

Ticker: Security ID: X0083Q106
 Meeting Date: MAR 12, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditor's Report (Non-Voting) | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.90 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Fix Number of Directors at Seven and Approve Their Remuneration | For | For | Management |
| 1.7 | Fix Number of Auditors and Approve Their Remuneration | For | For | Management |
| 1.8 | Reelect Lauri Helve, Matti Kavetvuo, Kai Seikku, Kari Stadigh, Harri Suutari, and Ahti Vilppula as Directors; Elect Erkki Solja as a New Director | For | For | Management |
| 1.9 | Ratify Ernst & Young Oy as Auditor | For | For | Management |

ALPINE ELECTRONICS INC.

Ticker: 6816 Security ID: J01134105
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus for Director | For | For | Management |

AMAGERBANKEN AS

Ticker: Security ID: K03199187
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|--------------|------------|
| 1 | Receive Report of Board | None | Did Not Vote | Management |
| 2 | Approve Financial Statements and | For | Did Not | Management |

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| | Statutory Reports; Approve Allocation of Income | | Vote | |
|-----|---|---------|--------------|-------------|
| 3 | Reelect Elisabeth Jans, Henrik Zimino, Henning Jensen, Torben Schmidt, and Kent Madsen as Members of Advisory Board | For | Did Not Vote | Management |
| 4 | Approve Remuneration of Advisory Board | For | Did Not Vote | Management |
| 5 | Ratify Auditors | For | Did Not Vote | Management |
| 6A1 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Did Not Vote | Management |
| 6A2 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 6A3 | Authorize Board or Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | Did Not Vote | Management |
| 6B1 | Amend Articles Re: Reduce Voting Ceiling | Against | Did Not Vote | Shareholder |

AMER SPORTS CORPORATION

Ticker: Security ID: X01416118
 Meeting Date: MAR 5, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Approve Auditors' Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Fix Number of Directors at Seven | For | For | Management |
| 1.7 | Approve Remuneration of Directors and Auditors | For | Against | Management |
| 1.8 | Reelect Felix Bjoerklund, Ilkka Brotherus, Tuomo Laehdesmaeki, Timo Maasilta, Roger Talermo, Anssi Vanjoki, and Pirjo Valiaho as Directors | For | For | Management |
| 1.9 | Ratify PricewaterhouseCoopers Oy as Auditor | For | For | Management |

AMER SPORTS CORPORATION

Ticker: Security ID: X01416118
 Meeting Date: JUN 4, 2008 Meeting Type: Special
 Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Released Current Directors from Their Positions | For | For | Management |
| 2 | Reelect Anssi Vanjoki, Ilkka Brotherus, Felix Bjoerklund, and Pirjo Vaeliaho as | For | For | Management |

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Directors; Elect Martin Burkhalter,
Christian Fischer, and Bruno Saelzer as
New Directors

AMPLIFON

Ticker: Security ID: T0388E118
Meeting Date: APR 29, 2008 Meeting Type: Annual
Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Remuneration of Directors | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

ANGPANNEFORENINGEN AB

Ticker: Security ID: W00223110
Meeting Date: APR 23, 2008 Meeting Type: Annual
Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6a | Receive President's Report | None | Did Not Vote | Management |
| 6b | Receive Board Report | None | Did Not Vote | Management |
| 6c | Receive Remuneration Committee Report | None | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 6.50 per Share | For | Did Not Vote | Management |
| 8c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 9 | Determine Number of Members (8) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 10 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.45 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 11 | Reelect Ulf Dinkelspiel (Chairman), Patrik Enblad, Magnus Grill, Eva-Lotta Kraft, Jon Risfelt, Helena Skaantorp and Lena | For | Did Not Vote | Management |

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| | | | | |
|-----|---|------|--------------|------------|
| | Treschow Torell as Directors; Elect Tor Ericson as New Director | | | |
| 12a | Change Company Name | For | Did Not Vote | Management |
| 12b | Set Minimum (10 Million) and Maximum (40 Million) Number of Shares | For | Did Not Vote | Management |
| 12c | Set Maximum Number of Class-A and Class-B Shares at 40 Million Each | For | Did Not Vote | Management |
| 12d | Amend Articles Re: Stipulate AGM Elect 1 or 2 Auditors and Up to 2 Deputy Auditors | For | Did Not Vote | Management |
| 13 | Dismiss Marine Gesien as Auditor; Dismiss Charlotte Dahlbeck and Tomas Forslund as Deputy Auditors | For | Did Not Vote | Management |
| 14 | Authorize Chairman of Board and Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 16 | Approve Share Matching Plan | For | Did Not Vote | Management |
| 17a | Approve Repurchase of Up to 230,000 Shares for Share Matching Plan | For | Did Not Vote | Management |
| 17b | Approve Reissuance of Up to 230,000 Shares for Share Matching Plan | For | Did Not Vote | Management |
| 18 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 19 | Approve Sale of Five Percent of LLC AF-Enprima to Infranova Oy | For | Did Not Vote | Management |
| 20 | Approve Issue of 1.5 Million Shares without Preemptive Rights | For | Did Not Vote | Management |
| 21 | Other Business (Non-Voting) | None | Did Not Vote | Management |

ANIMA S.G.R.P.A

Ticker: Security ID: T0410F109
 Meeting Date: DEC 17, 2007 Meeting Type: Special
 Record Date: DEC 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Capital Increase Without Preemptive Rights for the Execution of Stock Option Plans in Favor of the Company's Employees | For | Against | Management |
| 2 | Amend Articles 1 (Corporate Purpose) and 6 (Share Capital) | For | Against | Management |
| 1 | Approve Stock Option Plan for Company's Employees | For | Against | Management |
| 2 | Ratify Election of One Director | For | For | Management |

ANIMA S.G.R.P.A

Ticker: Security ID: T0410F109
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Distribution of Dividend | For | For | Management |
| 2 | Elect Directors and Chairman; Approve Their Remuneration | For | For | Management |
| 3 | Appoint Internal Statutory Auditors; Approve Their Remuneration | For | For | Management |

ANSELL LTD

Ticker: ANN Security ID: Q04020105
 Meeting Date: NOV 2, 2007 Meeting Type: Annual
 Record Date: OCT 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2a | Elect Ronald J.S. Bell as Director | For | For | Management |
| 2b | Elect William Peter Day as Director | For | For | Management |
| 3 | Authorize Share Buy-Back of up to 10 Percent of the Company's Issued Share Capital | For | For | Management |
| 4 | Approve Renewal of Partial Takeover Provision | For | For | Management |
| 5 | Amend Constitution Re: Retirement by Rotation of Directors | For | For | Management |
| 6 | Approve Grant of 172,009 Performance Rights and 172,009 Options to Douglas D. Tough, Chief Executive Officer and Managing Director | For | For | Management |
| 7 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

AOC HOLDINGS INC.

Ticker: 5017 Security ID: J0155M104
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |

APN NEWS & MEDIA LTD (FORMERLY AUSTRALIAN PROVINCIAL NEWSPAP

Ticker: APN Security ID: Q1076J107
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAY 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year | None | None | Management |

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Ended Dec. 31, 2007

| | | | | |
|------|--|-----|---------|------------|
| 2(a) | Elect J H Maasland as Director | For | For | Management |
| 2(b) | Elect A C (Cameron) O'Reilly as Director | For | Against | Management |
| 2(c) | Elect G K O'Reilly as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |

APRIL GROUP

Ticker: Security ID: F0346N106
 Meeting Date: APR 24, 2008 Meeting Type: Annual/Special
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.44 per Share | For | For | Management |
| 5 | Renew Appointment of Mazars as Auditor | For | For | Management |
| 6 | Renew Appointment of Deloitte & Associates as Auditor | For | For | Management |
| 7 | Renew Appointment of Beas as Alternate Auditor | For | For | Management |
| 8 | Ratify Michel Barbet-Massin as Alternate Auditor | For | For | Management |
| 9 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Remuneration of Directors in the Aggregate Amount of EUR 80 000 | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 10 Million | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 10 Million | For | Against | Management |
| 13 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 14 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 15 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 16 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 17 | Approve Stock Option Plans Grants | For | Against | Management |
| 18 | Authorize up to 5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ARCADIS N.V.

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Ticker: Security ID: N0605M139
 Meeting Date: MAR 31, 2008 Meeting Type: Special
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2a | Amend Articles Re: 3:1 Stock Split | For | For | Management |
| 2b | Amend Articles Re: Proposed Changes in Legislation | For | Against | Management |
| 3 | Allow Questions | None | None | Management |
| 4 | Close Meeting | None | None | Management |

ARCADIS N.V.

Ticker: Security ID: N0605M139
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1a | Open Meeting | None | None | Management |
| 1b | Receive Announcements (non-voting) | None | None | Management |
| 2 | Receive Statement of the Supervisory Board for Fiscal Year 2007 (non-voting) | None | None | Management |
| 3 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 4a | Approve Financial Statements | For | For | Management |
| 4b | Approve Dividends of EUR 1.23 Per Share | For | For | Management |
| 5a | Approve Discharge of Management Board | For | For | Management |
| 5b | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Ratify KPMG as Auditors | For | For | Management |
| 7a | Amend Articles Re: 3:1 Stock Split | For | For | Management |
| 7b | Amend Articles Re: Proposed Changes in Legislation | For | Against | Management |
| 7c | Amend Articles Re : Authorize Management Board to Issue Shares | For | For | Management |
| 8a | Reelect Jan Peelen to Supervisory Board | For | For | Management |
| 8b | Elect Maarten Schonfeld to Supervisory Board | For | For | Management |
| 8c | Announce Vacancies on Supervisory Board | None | None | Management |
| 9 | Approve Remuneration of Supervisory Board | For | For | Management |
| 10a | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | For | Management |
| 10b | Approve Grant of Arcadis Shares to Management Board | For | For | Management |
| 11a | Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger | For | For | Management |
| 11b | Authorize Board to Issue all Unissued Cumulative Preference Shares | For | Against | Management |
| 11c | Authorize Board to Exclude Preemptive Rights from Issuance under Item 11a | For | For | Management |
| 12 | Authorize Repurchase of Shares | For | Against | Management |
| 13 | Allow Questions | None | None | Management |
| 14 | Close Meeting | None | None | Management |

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ARISAWA MFG CO LTD

Ticker: 5208 Security ID: J01974104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 18 | For | For | Management |
| 2 | Amend Articles to: Limit Liability of Statutory Auditors | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5.1 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5.2 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Stock Option Plan | For | For | Management |

ARNEST ONE CORP.

Ticker: 8895 Security ID: J0197M104
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Statutory Auditors | For | For | Management |

ARNOLDO MONDADORI EDITORE

Ticker: Security ID: T6901G126
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Consolidated Financial Statements, Statutory Reports, and Auditors' Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

ASATSU-DK INC.

Ticker: 9747 Security ID: J03014107
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 1.16 | Elect Director | For | For | Management |
| 2 | Approve Retirement Bonus for Director | For | For | Management |

ASCOTT GROUP LTD, THE

Ticker: Security ID: Y75438104
 Meeting Date: NOV 23, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition by Ascott Scotts Pte Ltd. of a Leasehold Interest in a Property Known as Wilkie Edge from HSBC Institutional Trust Services (Singapore) Ltd. or CapitaLand Selegie Private Ltd. | For | For | Management |

ASPO OYJ

Ticker: Security ID: X3470Q101
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.42 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.7 | Fix Number of Directors at Six | For | For | Management |
| 1.8 | Reelect Kari Stadigh, Matti Arteva, Esa Karppinen, and Roberto Lencioni as Directors; Elect Risto Salo and Gustav Nyberg as New Directors | For | For | Management |
| 1.9 | Ratify PricewaterhouseCoopers Oy as Auditors | For | For | Management |
| 2 | Authorize Reissuance of Repurchased Shares | For | For | Management |

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3 Authorize Repurchase of up to 400,000 Shares For For Management

ASTALDI SPA

Ticker: Security ID: T0538F106
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements for the Fiscal Year 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

ATH RESOURCES PLC

Ticker: Security ID: G0683B102
 Meeting Date: JAN 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 8.24 Pence Per Share | For | For | Management |
| 3 | Re-elect Tom Allchurch as Director | For | For | Management |
| 4 | Re-elect Alistair Black as Director | For | For | Management |
| 5 | Approve Remuneration Report | For | For | Management |
| 6 | Appoint Baker Tilly UK Audit LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 59,593 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,932 | For | For | Management |
| 10 | Authorise 2,003,758 Ordinary Shares for Market Purchase | For | For | Management |

AUCKLAND INTERNATIONAL AIRPORT LTD.

Ticker: Security ID: Q06213104
 Meeting Date: NOV 20, 2007 Meeting Type: Annual
 Record Date: NOV 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|-------------|
| 1 | Elect Joan Withers as Director | For | For | Management |
| 2 | Elect Richard Didsbury as Director | None | For | Shareholder |
| 3 | Elect John Brabazon as Director | None | For | Shareholder |
| 4 | Elect Lloyd Morrison as Director | None | For | Shareholder |

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| | | | | |
|---|--|-----|-----|------------|
| 5 | Approve Increase in Directors' Remuneration from NZ\$660,000 to NZ\$1.15 Million per annum | For | For | Management |
| 6 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

AUCKLAND INTERNATIONAL AIRPORT LTD.

Ticker: Security ID: Q06213104
 Meeting Date: MAR 13, 2008 Meeting Type: Special
 Record Date: DEC 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve of NZ Airport NC Ltd Making the Offer for 39.53 Percent of the Ordinary Shares in Auckland International Airport Ltd | Against | For | Management |

AURIGA INDUSTRIES A/S

Ticker: Security ID: K0834D101
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Approve Financial Statements and Statutory Report; Approve Discharge of Directors; Approve Remuneration of Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 4.00 per Share | For | Against | Management |
| 4 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 5 | Elect Ole Steen Andersen, Povl Krogsgaard-Larsen, Johannes Jacobsen, Jan Stranges, and Karl Anker Joergensen as Director; Elect Torben Frandsen as New Director | For | For | Management |
| 6 | Reappoint Deloitte as Auditor | For | For | Management |
| 7.1 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

AUSTEREO GROUP LTD.

Ticker: Security ID: Q0741V115
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: NOV 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| A | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| B | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

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| | | | | |
|-----|-----------------------------------|-----|-----|------------|
| C.1 | Elect Peter M. Harvie as Director | For | For | Management |
| C.2 | Elect Robert G. Kirby as Director | For | For | Management |

AUSTRALIAN AGRICULTURAL COMPANY LTD.

Ticker: Security ID: Q08448112
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAY 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended Dec 31, 2007 | For | For | Management |
| 3a | Elect Greg Paramor as Director | For | For | Management |
| 3b | Elect Charles Bright as Director | For | Against | Management |
| 3c | Elect Nick Burton Taylor as Director | For | For | Management |

AUSTRALIAN WEALTH MANAGEMENT LTD

Ticker: Security ID: Q11265107
 Meeting Date: NOV 22, 2007 Meeting Type: Annual
 Record Date: NOV 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Elect Ian Griffiths as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Grant of 500,000 Options at an Exercise Price of A\$2.68 Each to Christopher Kelaher | For | For | Management |
| 5 | Approve Grant of 250,000 Options at an Exercise Price of A\$2.68 Each to Ian Griffiths | For | For | Management |
| 6 | Approve Grant of Options Over Shares to Christopher Kelaher and Ian Griffiths Over the Next Three Years | For | For | Management |

AUTOSTRADA TORINO MILANO

Ticker: Security ID: T06552102
 Meeting Date: FEB 25, 2008 Meeting Type: Special
 Record Date: FEB 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

AUTOSTRADA TORINO MILANO

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Ticker: Security ID: T06552102
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Consolidated Financial Statements for Fiscal Year 2007 | For | For | Management |
| 2 | Appoint Internal Statutory Auditors for the Three-Year Term 2008-2010 | For | For | Management |

AVON RUBBER PLC

Ticker: Security ID: G06860103
 Meeting Date: JAN 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.8 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Sir Richard Needham as Director | For | For | Management |
| 5 | Elect David Evans as Director | For | For | Management |
| 6 | Re-elect Peter Slabbert as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,713,559 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,457,034 | For | For | Management |
| 10 | Authorise 4,371,100 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Authorise the Company to Use Electronic Communications | For | For | Management |

AWA BANK LTD.

Ticker: 8388 Security ID: J03612108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |

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|-----|---------------------------------------|-----|---------|------------|
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonus for Director | For | For | Management |

AWB LIMITED

Ticker: AWB Security ID: Q12332104
Meeting Date: FEB 12, 2008 Meeting Type: Annual
Record Date: FEB 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Amend Constitution Re: Removal of Article 2 in AWB Ltd's Constitution | For | For | Management |
| 2 | Amend Constitution Re: Amending the Shareholding Limit in Article 12.18 | For | For | Management |
| 3a | Elect One A Class Director (to Be Elected by AWB Ltd. A Class Shareholders from WA) | None | None | Management |
| 3b | Elect One A Class Director (to Be Elected by AWB Ltd. A Class Shareholders from NSW and ACT) | None | None | Management |
| 3c | Elect One A Class Director (to Be Elected by AWB Ltd. A Class Shareholders from Victoria and Tasmania) | None | None | Management |
| 3d | Elect Peter Polson as Director | For | For | Management |
| 4 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2007 | None | None | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2007 | For | For | Management |

AXFOOD AB

Ticker: Security ID: W1051R101
Meeting Date: MAR 5, 2008 Meeting Type: Annual
Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 8 | Receive President's Report | None | Did Not Vote | Management |
| 9 | Allow Questions | None | Did Not Vote | Management |
| 10a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10b | Approve Allocation of Income and Dividends of SEK 12 per Share | For | Did Not Vote | Management |

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|-----|--|------|--------------|------------|
| 10c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 11 | Determine Number of Members (8) and Deputy Members (0) of Board; Determine Number of Auditors (1) and Deputy Auditors (0) | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.5 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 13 | Reelect Antonia Ax:son Johnson, Peggy Bruzelius, Maria Curman, Goeran Ennerfelt, Marcus Storch, Gunnar Soederling, Annika Aahnberg as Directors; Elect Fredrik Persson as New Director | For | Did Not Vote | Management |
| 14 | Appoint Goeran Ennerfelt as Chairman of Board | For | Did Not Vote | Management |
| 15 | Ratify KPMG Bohlins AB as Auditors | For | Did Not Vote | Management |
| 16 | Elect Members of Nominating Committee | For | Did Not Vote | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 18 | Other Business (Non-Voting) | None | Did Not Vote | Management |
| 19 | Close Meeting | None | Did Not Vote | Management |

AZIMUT HOLDING SPA

Ticker: Security ID: T0783G106
 Meeting Date: APR 23, 2008 Meeting Type: Annual/Special
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements; External Auditors' Report, and Statutory Reports | For | For | Management |
| 2 | Approve Incentive Plan for Financial Promoters and Project to Support the Development of AZ Investimenti SIM SpA for the Three-Year Term 2008-2010 | For | For | Management |
| 3 | Approve New Incentive Plan | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 5 | Amend Articles 6 (Share Capital), 16 (General Meetings Chairman), 18 (Board of Directors), 28 (Statutory Internal Auditors), and 32 (Allocation of Income) of the Company Bylaws; Approve Reduction in Share Capital Through Cancellation of Treasury Shares | For | For | Management |

BALLAST NEDAM NV

Ticker: Security ID: N0838E102
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Discuss Annual Report (non-voting) | None | None | Management |
| 2c | Opportunity to Ask Questions to the External Auditor | None | None | Management |
| 2d | Approve Financial Statements | For | For | Management |
| 2e | Approve Allocation of Income and Dividends of EUR 1.38 per Share | For | For | Management |
| 3 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Ratify KPMG Accountants NV as Auditors | For | For | Management |
| 7a | Announce Vacancies on Supervisory Board | None | None | Management |
| 7b | Opportunity to Recommend Persons for Nomination to the Supervisory Board | None | None | Management |
| 7c | Nomination of A.N.A.M. Smits to Supervisory Board | None | None | Management |
| 7d | Reelect A.N.A.M. Smits to Supervisory Board | For | For | Management |
| 8 | Approve Remuneration of Audit Committee | For | For | Management |
| 9a | Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger | For | For | Management |
| 9b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 9a | For | For | Management |
| 10 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 11 | Other Business (Non-Voting) | None | None | Management |
| 12 | Close Meeting | None | None | Management |

BANCA INTERMOBILIARE DI INVESTIMENTI E GESTIONI SPA

Ticker: Security ID: T5505P102
 Meeting Date: APR 28, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Article 17 (Statutory Auditors) of the Company Bylaws | For | For | Management |
| 1 | Accept Financial Statements and Statutory Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Appoint Internal Statutory Auditors and Fix Their Remuneration | For | For | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares; Revoke Previoulsy Granted Authorization to Repurchase and Reissue Shares | For | For | Management |
| 4 | Approve Compensation Plan for Employees Pursuant to Art. 114 of the Italian Legislative Decree n. 58/1998 | For | For | Management |

BANCA POPOLARE DELL'ETRURIA E DEL LAZIO

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Ticker: Security ID: T1328X109
 Meeting Date: FEB 16, 2008 Meeting Type: Special
 Record Date: FEB 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles 4, 11, 23, 25, 26, 30, 31, 33, 34, 35, 39, 40, 42, and 43 of Company's Bylaws | For | For | Management |
| 2 | Approve Increase in Capital Through The Issuance of Maximum 22 Million Shares With Preemptive Rights With EUR 3 Par Value and Share Premium To Be Fixed by The Board of Directors | For | For | Management |
| 3 | Other Business | For | Against | Management |

BANCA POPOLARE DELL'ETRURIA E DEL LAZIO

Ticker: Security ID: T1328X109
 Meeting Date: APR 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Fiscal Year 2007, Determine Share Issuance Price According to Article 7 of Company's Bylaws | For | For | Management |
| 2 | Approve Remuneration of Directors and Internal Auditors (Artt. 32 and 42 of the Bylaws) | For | For | Management |
| 3 | Elect Directors for the Three-Year Term 2008-2010 (Artt. 30 and 31 of the Bylaws) | For | For | Management |
| 4 | Elect Chairman of Internal Statutory Auditors | For | For | Management |
| 5 | Elect One Censor | For | For | Management |

BANCO DI DESIO E DELLA BRIANZA S.P.A.

Ticker: Security ID: T1719F105
 Meeting Date: SEP 28, 2007 Meeting Type: Special
 Record Date: SEP 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve a Special Dividend Distribution | For | For | Management |

BANCO DI DESIO E DELLA BRIANZA S.P.A.

Ticker: Security ID: T1719F105
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Fix Number of Directors on the Board; Elect Directors; Determine Directors' Remuneration | For | For | Management |

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|---|--|-----|-----|------------|
| 3 | Appoint Internal Statutory Auditors and Their Remuneration | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 5 | Approve Decision to Fund Remuneration of Board Representative for Holders of Saving Shares | For | For | Management |

BANK OF NAGOYA LTD.

Ticker: 8522 Security ID: J47442108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2 | Amend Articles to: Increase Number of Internal Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | Against | Management |

BANK OF QUEENSLAND LTD

Ticker: BOQ Security ID: Q12764116
 Meeting Date: DEC 6, 2007 Meeting Type: Annual
 Record Date: DEC 4, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Aug. 31, 2007 | None | None | Management |
| 2a | Elect Peter Fox as Director | For | For | Management |
| 2b | Elect Bill Kelty as Director | For | For | Management |
| 3 | Approve Terms of Perpetual Equity Preference Shares | For | For | Management |
| 4 | Amend Constitution Re: Redemption Terms of Preference Shares | For | For | Management |
| 5 | Approve Future Issues Under the Senior Management Option Plan | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended Aug. 31, 2007 | For | For | Management |

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BARCO NV

Ticker: Security ID: B0833F107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Annual and Consolidated Financial Statements and Statutory Reports for the Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Annual Accounts, Allocation of Income and Dividends of EUR 2.40 per Share | For | For | Management |
| 3 | Receive Consolidated Financial Statements for the Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 5 | Approve Discharge of Auditors (Ernst & Young) | For | For | Management |
| 6a | Elect B. Holthof as Independent Director | For | For | Management |
| 6b | Elect L. Missorten as Independent Director | For | For | Management |
| 6c | Reelect M. De Prycker as Director | For | For | Management |
| 6d | Approve Remuneration of Directors | For | For | Management |
| 7 | Discussion on Company's Corporate Governance Structure | None | None | Management |

BBA AVIATION PLC

Ticker: BBA Security ID: G08932165
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 5.35 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Simon Pryce as Director | For | For | Management |
| 4 | Re-elect Mark Harper as Director | For | For | Management |
| 5 | Re-elect Nick Land as Director | For | For | Management |
| 6 | Re-elect Andrew Wood as Director | For | For | Management |
| 7 | Re-elect John Roques as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 40,877,018 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,137,690 | For | For | Management |
| 12 | Authorise 61,826,684 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Approve Remuneration Report | For | For | Management |

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|----|---|-----|-----|------------|
| 14 | Approve Cancellation 95,000,000 6.75 Percent Cumulative Redeemable Convertible Preference Shares; Approve Reduction of the Authorised Share Capital by GBP 95,000,000 | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

BEATE UHSE AG

Ticker: USE Security ID: D0872Z103
 Meeting Date: JUN 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 4 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Approve Creation of EUR 35.5 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 7 | Amend Articles Re: Power of Representation of the Company | For | For | Management |
| 8 | Elect Gerard Cok to the Supervisory Board | For | For | Management |

BECHTLE AG

Ticker: Security ID: D0873U103
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: MAY 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.60 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6.1 | Elect Gerhard Schick to the Supervisory Board | For | Against | Management |
| 6.2 | Elect Kurt Dobitsch to the Supervisory Board | For | For | Management |
| 6.3 | Elect Karin Schick to the Supervisory Board | For | Against | Management |
| 6.4 | Elect Jochen Wolf to the Supervisory Board | For | Against | Management |

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|-----|---|-----|-----|------------|--|
| | Board | | | | |
| 6.5 | Elect Klaus Winkler to the Supervisory Board | For | For | Management | |
| 6.6 | Elect Walter Jaeger to the Supervisory Board | For | For | Management | |
| 7 | Approve Affiliation Agreement with Subsidiary Bechtle Systemhaus Holding AG | For | For | Management | |
| 8 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management | |

BEIJING ENTERPRISES HOLDINGS

Ticker: Security ID: Y07702122
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: JUN 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final and Final Special Dividend | For | For | Management |
| 3a | Reelect Bai Jin Rong as Director | For | For | Management |
| 3b | Reelect Zhou Si as Director | For | For | Management |
| 3c | Reelect E Meng as Director | For | Against | Management |
| 3d | Reelect Robert A. Theleen as Director | For | For | Management |
| 3e | Reelect Lam Hoi Ham as Director | For | For | Management |
| 3f | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

BELLEVUE GROUP AG

Ticker: Security ID: H0725U109
 Meeting Date: APR 4, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 6 per Share | For | For | Management |
| 4 | Reelect Walter Knabenhans, Daniel Schlatter, Fred Packard, Thomas von Planta, and Daniel Sigg as Directors | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |

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BENDIGO BANK LTD

Ticker: BEN Security ID: Q1456C110
 Meeting Date: OCT 29, 2007 Meeting Type: Annual
 Record Date: OCT 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect R. Johanson as Director | For | For | Management |
| 4 | Elect T. O'Dwyer as Director | For | For | Management |
| 5 | Elect N. Axelby as Director | For | For | Management |
| 6 | Amend Constitution Re: Board Composition | For | For | Management |

BENDIGO BANK LTD

Ticker: BEN Security ID: Q1456C110
 Meeting Date: JAN 29, 2008 Meeting Type: Special
 Record Date: JAN 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Change Company Name from Bendigo Bank Limited to Bendigo and Adelaide Bank Limited | For | For | Management |
| 2 | Adopt New Constitution | For | For | Management |
| 3 | Approve Grant of Performance Rights to Jamie McPhee, Executive Director Under the Executive Incentive Plan | For | For | Management |
| 4 | Approve Increase in Non-Executive Director Fee Limit from A\$1.2 Million to A\$1.7 Million | For | For | Management |

BEST DENKI CO. LTD.

Ticker: 8175 Security ID: J04326120
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 18 | For | For | Management |
| 2 | Amend Articles To: Amend Business Lines - Expand Board Eligibility | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |

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|------|---|-----|---------|------------|
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | Against | Management |
| 3.15 | Elect Director | For | Against | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

BETER BED HOLDING NV

Ticker: Security ID: N1319A163
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board | None | None | Management |
| 2b | Receive Report of the Supervisory Board | None | None | Management |
| 2c | Allow Questions | None | None | Management |
| 2d | Approve Financial Statements and Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 2e | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 2f | Approve Dividends of EUR 0.70 Per Share | For | For | Management |
| 2g | Approve Discharge of Management Board | For | For | Management |
| 2h | Approve Discharge of Supervisory Board | For | For | Management |
| 3 | Discuss Company's Corporate Governance Structure | None | None | Management |
| 4 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | Against | Management |
| 5 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital | For | For | Management |
| 6 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 5 | For | For | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 8 | Reduce Capital by Cancellation of Shares | For | For | Management |
| 9 | Ratify Ernst & Young as Auditors | For | For | Management |
| 10 | Other Business (Non-Voting) | None | None | Management |
| 11 | Allow Questions | None | None | Management |
| 12 | Close Meeting | None | None | Management |

BIESSE SPA

Ticker: Security ID: T2060S100
 Meeting Date: NOV 14, 2007 Meeting Type: Special
 Record Date: NOV 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Approve Special Dividend Distribution | For | For | Management |

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BIESSE SPA

Ticker: Security ID: T2060S100
 Meeting Date: JAN 21, 2008 Meeting Type: Special
 Record Date: JAN 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

BIESSE SPA

Ticker: Security ID: T2060S100
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, External Auditors' Report, and Statutory Reports | For | For | Management |
| 2 | Approve Dividend Distribution | For | For | Management |
| 3 | Other Business | For | Against | Management |

BILIA AB (FORMERLY CATENA CORP.)

Ticker: Security ID: W1600Y102
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 8 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (10) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.8 Million | For | For | Management |
| 14 | Reelect Ingrid Jonasson Blank, Heinrich Blauert, Eva Cederbalk, Jack Forsgren, Sven Hagstroemer, Mats Holgerson, Jan Pettersson, Mats Qviberg (Chairman), and Jon Risfelt as Directors; Elect Gerard Versteegh as New Director | For | For | Management |
| 15 | Appoint KPMG as Auditors; Approve Remuneration of Auditors | For | For | Management |
| 16 | Approve Remuneration Policy And Other | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| | Terms of Employment For Executive Management | | | |
| 17 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | For | Management |
| 18 | Other Business (Non-Voting) | None | None | Management |
| 19 | Close Meeting | None | None | Management |

BILLERUD

Ticker: Security ID: W16021102
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Approve Agenda of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8 | Receive Report on Board's and Committees' Work | None | None | Management |
| 9 | Receive President's Report | None | None | Management |
| 10a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10b | Approve Allocation of Income and Dividends of SEK 3.50 per Share | For | For | Management |
| 10c | Approve Discharge of Board and President | For | For | Management |
| 11 | Receive Nominating Committee's Report | None | None | Management |
| 12 | Determine Number of Members (7) and Deputy Members (0) of Board; | For | For | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 450,00 for Chairman, SEK 350,000 for Deputy Chairman, and SEK 225,000 for Each Other Non-Employee Director; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Ingvar Petersson (Chair), Gunilla Joensson, Michael Kaufmann (Deputy Chair), Per Lundberg, Ewald Nageler, Yngve Stade, and Meg Tiveus as Directors | For | For | Management |
| 15 | Authorize Chairman of Board and Representatives of Two of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Authorize Reissuance of Repurchased Shares to Finance 2007 Long-Term Incentive Plans | For | For | Management |
| 18 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 19 | Approve Offer to Shareholders Holding Fewer than 100 Shares to Sell Shares without Charge | For | For | Management |

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|----|---------------|------|------|------------|
| 20 | Close Meeting | None | None | Management |
|----|---------------|------|------|------------|

BLOOMSBURY PUBLISHING PLC

Ticker: Security ID: G1179Q132
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.30 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Nigel Newton as Director | For | For | Management |
| 5 | Re-elect Michael Mayer as Director | For | For | Management |
| 6 | Elect Richard Charkin as Director | For | For | Management |
| 7 | Reappoint Baker Tilly UK Audit LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 230,475 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 45,976 | For | For | Management |
| 10 | Authorise 3,678,090 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |

BODYCOTE INTERNATIONAL PLC

Ticker: Security ID: G12124163
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.25 Pence Per Share | For | For | Management |
| 4 | Elect Alan Thomson as Director | For | For | Management |
| 5 | Elect John Biles as Director | For | For | Management |
| 6 | Re-elect John Hubbard as Director | For | For | Management |
| 7 | Re-elect Hans Vogelsang as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,835,177 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or | For | For | Management |

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|----|--|-----|-----|-----|------------|
| | Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 1,608,241 | | | | |
| 11 | Authorise 32,164,822 Ordinary Shares for
Market Purchase | For | For | For | Management |
| 12 | Adopt New Articles of Association
Provided that the Provisions Set Out at
Articles 105 and 106 of the Articles of
Association to be Adopted Shall Not Take
Effect Until Such Time as the Provisions
of Section 175 of the Companies Act 2006
Come Into Force | For | For | For | Management |
| 13 | Approve Change of Company Name to
Bodycote plc | For | For | For | Management |
| 14 | Authorise the Company to Use Electronic
Communications | For | For | For | Management |

BOSCH CORP (FORMERLY BOSCH AUTOMOTIVE SYSTEMS CORP)

Ticker: 6041 Security ID: J0448M119
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To: Expand Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |

BOVIS HOMES GROUP PLC

Ticker: Security ID: G12698109
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 17.5 Pence Per
Share | For | For | Management |
| 4 | Re-elect Malcolm Harris as Director | For | Abstain | Management |
| 5 | Re-elect David Ritchie as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors of
the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of
Auditors | For | For | Management |
| 8 | Amend Articles of Association with Effect
From the Conclusion of the Meeting | For | For | Management |
| 9 | Amend Articles of Association with Effect
From 1 October 2008, Re: Conflicts of
Interest | For | For | Management |
| 10 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive | For | For | Management |

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|----|--|-----|-----|------------|
| | Rights up to Aggregate Nominal Amount of
GBP 14,584,926 | | | |
| 11 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 3,020,753.50 | For | For | Management |
| 12 | Authorise 12,083,014 Ordinary Shares for
Market Purchase | For | For | Management |

BREMBO SPA

Ticker: Security ID: T2204N108
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements as of Dec.
31, 2007, Statutory and External
Auditors' Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements
as of Dec. 31, 2007, Statutory and
External Auditors' Reports | For | For | Management |
| 3 | Elect Directors and Internal Statutory
Auditors, and Approve Their Remuneration | For | For | Management |
| 4 | Authorize Share Repurchase Program and
Reissuance of Repurchased Shares | For | For | Management |
| 5 | Integrate Remuneration and Mandate of
PricewaterhouseCoopers as External
Auditors for 2007 Annual Accounts | For | For | Management |

BRIT INSURANCE HOLDINGS PLC

Ticker: Security ID: G1511R111
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.5 Pence Per
Ordinary Share | For | For | Management |
| 4 | Approve Special Dividend of 7 Pence Per
Ordinary Share | For | For | Management |
| 5 | Elect John Barton as Director | For | For | Management |
| 6 | Re-elect Matthew Scales as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors
of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of
Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 75,000,000 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9,
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate | For | For | Management |

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| | | | | | |
|----|--|-----|-----|-----|------------|
| | Nominal Amount of GBP 12,000,000 | | | | |
| 11 | Authorise 32,000,000 Ordinary Shares for Market Purchase | For | For | For | Management |
| 12 | Adopt New Articles of Association | | For | For | Management |

BRITVIC PLC

Ticker: Security ID: G17387104
 Meeting Date: JAN 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 7.7 Pence Per Share | For | For | Management |
| 3 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 4 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Approve Remuneration Report | For | For | Management |
| 6 | Authorise to Make Political Donations to Political Parties and/or Independent Election Candidates, to Make Political Donations to Political Organisations Other Than Political Parties and to Incur Political Expenditure up to GBP 50,000 | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 14,400,000 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,160,000 | For | For | Management |
| 9 | Authorise 21,600,000 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |
| 11 | Amend Articles of Association | For | For | Management |
| 12 | Approve Britvic plc Northern Ireland Share Incentive Plan | For | For | Management |
| 13 | Approve Britvic plc Irish Profit Sharing Scheme | For | For | Management |

BROSTROEM AB

Ticker: Security ID: W1811K107
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |

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|----|--|------|------|------------|
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7a | Receive Financial Statements and Statutory Reports | None | None | Management |
| 7b | Receive President's Report | None | None | Management |
| 7c | Receive Chairman's Report on Board's and Committees' Work | None | None | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 3 Per Share; Set May 5, 2008 As Record Date | For | For | Management |
| 8c | Approve Discharge of Board and President | For | For | Management |
| 9 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 10 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.3 Million; Approve Remuneration of Auditors | For | For | Management |
| 11 | Reelect Stig-Arne Blom, Peter Cowling, Carel van den Driest, Lars-Olof Gustavsson (Chair), Claes Lundblad, Leif Rogersson, Fredrik Svensson, and Wilhelm Wilhelmsen as Directors | For | For | Management |
| 12 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 13 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | For | Management |
| 14 | Approve Creation of SEK 6.6 Million Pool of Capital Without Preemptive Rights | For | For | Management |
| 15 | Close Meeting | None | None | Management |

BUCHER INDUSTRIES AG (FORMERLY BUCHER HOLDINGS AG)

Ticker: Security ID: H10914176
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 5 per Share | For | Against | Management |
| 4a | Reelect Ernst Baertschi as Director | For | For | Management |
| 4b | Reelect Thomas Hauser as Director | For | Against | Management |
| 4c | Reelect Erwin Stoller as Director | For | Against | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |

BW GAS ASA (FRMLY BERGESEN WORLDWIDE GAS ASA)

Ticker: Security ID: R10548106
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|-----|---------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Approve Notice of Meeting and Agenda | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Reelect Andreas Sohmen-Pao, Kathryn Baker, and Knut Brundtland as Directors | For | For | Management |
| 7 | Elect Chairman and Deputy Chairman of Board | For | For | Management |
| 8 | Approve Remuneration for Nominating Committee and Remuneration Committee | For | For | Management |
| 9 | Reelect Egil Myklebust as Member of Nominating Committee | For | For | Management |
| 10 | Approve Remuneration of Auditors | For | For | Management |
| 11 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |

CABCHARGE AUSTRALIA LIMITED

Ticker: CAB Security ID: Q1615N106
 Meeting Date: NOV 21, 2007 Meeting Type: Annual
 Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Neill Ford as Director | For | For | Management |
| 2 | Elect Peter Hyer as Director | For | For | Management |
| 3 | Elect Hong Pak Kua as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 5 | Approve Increase in Remuneration for Non-Executive Directors from A\$600,000 to A\$800,000 Per Annum | For | For | Management |
| 6 | Approve Selective Share Buy-Back | For | For | Management |

CALSONIC KANSEI CORP.

Ticker: 7248 Security ID: J50753102
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.75 | For | For | Management |
| 2 | Amend Articles to: Change Location of Head Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |

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|---|---|-----|---------|------------|
| 5 | Approve Stock Appreciation Rights Plan for Directors | For | For | Management |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

CALTAGIRONE SPA

Ticker: Security ID: T2359A182
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Consolidated Financial Accounts as of Dec. 31, 2007; Accept Statutory and External Auditors' Reports | For | For | Management |
| 2 | Appoint Internal Statutory Auditors and Approve Their Remuneration for the Three-Year Term 2008-2010 | For | For | Management |

CAMILLO EITZEN & CO ASA

Ticker: Security ID: R1507E106
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting; Registration of Attending Shareholders and Proxies | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Receive President's Report | None | None | Management |
| 5 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 5 per Share | For | For | Management |
| 6 | Approve Remuneration of Auditors | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 9 | Approve Creation of NOK 43 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 10 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 11 | Approve NOK 205 Million Transfer from Share Premium Account to Unrestricted Shareholders' Equity | For | For | Management |
| 12 | Approve NOK 1.6 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 13 | Reelect Joergen Lund (Chair), Nina Eitzen, Annette Malm Justad, Peter Appel, and Siv Joenland Staubo as Directors; Elect Jon Christian Syvertsen as New Director | For | For | Management |

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CAMPOFRIO ALIMENTACION S.A. (FORMERLY CONSERVERA CAMPOFRIO)

Ticker: Security ID: E31312130
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements; Allocation of Income | For | For | Management |
| 2 | Approve Discharge of Directors | For | For | Management |
| 3 | Reelect One Director | For | Against | Management |
| 4 | Approve Dividend in Specie | For | For | Management |
| 5 | Approve Increase in Capital of EUR 13.1 Million with a Share Issuance Premium of EUR 86.7 Million | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 8 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 9 | Allow Questions | For | For | Management |

CANAL +

Ticker: Security ID: F13398106
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.25 per Share | For | For | Management |
| 5 | Ratify Barbier Ernst & Young et Autres as Auditor | For | For | Management |
| 6 | Ratify KPMG as Auditor | For | For | Management |
| 7 | Ratify Auditex as Deputy Auditor | For | For | Management |
| 8 | Ratify Frederic Quelin as Deputy Auditor | For | For | Management |
| 9 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

CANDLE AUSTRALIA LIMITED

Ticker: Security ID: Q20404101
 Meeting Date: NOV 29, 2007 Meeting Type: Annual
 Record Date: NOV 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Peter Bunting as Director | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 3 | Ratify Past Issuance of 823,020 Shares at an Issue Price of A\$3.2175 Each to the Vendors of Lloyd Morgan International Pty Ltd and Lloyd Morgan Brisbane Pty Ltd | For | For | Management |
| 4 | Ratify Past Issuance of 210,562 Shares at an Issue Price of A\$3.25 Each to the Vendors of El Consult | For | For | Management |
| 5 | Ratify Past Issuance of 223,902 Shares at an Issue Price of A\$3.573 Each to the Vendors of JAV IT | For | For | Management |
| 6 | Approve Issuance of 2.1 Million Unlisted Options at an Exercise Price of A\$3.30 Each to Diana Eilert | For | For | Management |
| 7 | Amend Constitution Re: Direct Voting | For | For | Management |
| 8 | Change Company Name to Clarius Group Ltd | For | For | Management |

CANON ELECTRONICS, INC.

Ticker: 7739 Security ID: J05082102
Meeting Date: MAR 27, 2008 Meeting Type: Annual
Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 32 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |

CAPITAL & REGIONAL PLC

Ticker: Security ID: G18676109
Meeting Date: JUN 2, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Reports | | | |
| 2 | Approve Final Dividend of 17 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Xavier Pullen as Director | For | For | Management |
| 4 | Re-elect Kenneth Ford as Director | For | For | Management |
| 5 | Re-elect Alan Coppin as Director | For | For | Management |
| 6 | Elect Hugh Scott-Barrett as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,372,464 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 355,870 | For | For | Management |
| 11 | Authorise 10,604,916 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Amend Articles of Association Re: Conflicts of Interest | For | For | Management |
| 13 | Authorise the Company to Use Electronic Communications | For | For | Management |

CARDO AB

Ticker: Security ID: W1991F100
 Meeting Date: APR 7, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7a | Receive the Annual Report and Audit Report (Non-Voting) | None | None | Management |
| 7b | Receive Consolidated Financial Statements and Audit Report for Group (Non-Voting) | None | None | Management |
| 7c | Receive Statement by Auditors on Application of Guidelines for Remuneration of Senior Management (Non-Voting) | None | None | Management |
| 7d | Receive Proposal for Allocation Income (Non-Voting) | None | None | Management |
| 8 | Receive President's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 9 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (8) of Board and; Fix Number of Auditors | For | For | Management |
| 13 | Approve Remuneration of Directors in the | For | For | Management |

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| | | | | |
|----|---|------|---------|------------|
| | Aggregate Amount of SEK 1.6 Million;
Approve Remuneration of Auditors | | | |
| 14 | Reelect Peter Aru, Tuve Johannesson,
Berthold Lindqvist, Carina Heander,
Lennart Nilsson, and Anders Rydin as
Directors; Elect Ulf Lundahl as new
Director; Reelect Ernst & Young as
Auditor | For | Against | Management |
| 15 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | For | Management |
| 16 | Authorize Repurchase of Up to Ten Percent
of Issued Share Capital and Reissuance of
Repurchased Shares | For | For | Management |
| 17 | Close Meeting | None | None | Management |

CARILLION PLC

Ticker: Security ID: G1900N101
Meeting Date: JAN 14, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement to Acquire
Alfred McAlpine plc; Increase Authorised
Share capital to GBP 262,500,000; Issue
of Equity or Equity-Linked Securities
with Pre-emptive Rights up to an
Aggregate Nominal Amount of GBP
56,838,755755 | For | For | Management |

CARILLION PLC

Ticker: Security ID: G1900N101
Meeting Date: MAY 7, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect David Hurcomb as Director | For | For | Management |
| 4 | Re-elect Philip Rogerson as Director | For | For | Management |
| 5 | Re-elect David Garman as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors of
the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of
Auditors | For | For | Management |
| 8 | Approve Final Dividend of 7.5 Pence Per
Ordinary Share | For | For | Management |
| 9 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 65,698,660 | For | For | Management |
| 10 | Authorise the Company to Make EU
Political Donations to Political Parties,
to Make EU Political Donations to
Political Organisations Other than | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Political Parties and/or Incur EU
Political Expenditure up to GBP 100,000 | | | |
| 11 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 9,854,799 | For | For | Management |
| 12 | Authorise 39,419,196 Ordinary Shares for
Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

CARRARO SPA

Ticker: Security ID: T24516105
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements as of Dec.
31, 2007; Accept Statutory and External
Auditors' Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements
as of Dec. 31, 2007 | For | For | Management |
| 3 | Approve Remuneration of Directors for
Fiscal Year 2008 | For | For | Management |
| 4 | Authorize Share Repurchase Program and
Reissuance of Repurchased Shares | For | For | Management |

CAWACHI LIMITED

Ticker: 2664 Security ID: J0535K109
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: MAR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JY 30 | For | For | Management |
| 2 | Amend Articles To Amend Business Lines | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |

CEMBRE SPA

Ticker: Security ID: T2644X104
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements,
Consolidated Financial Statements,
Statutory and Auditors' Reports, and
Allocation of Income for the Fiscal Year
2007 | For | For | Management |

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CEMENTIR SPA

Ticker: Security ID: T27468171
 Meeting Date: JAN 15, 2008 Meeting Type: Special
 Record Date: JAN 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Changes in Company Name and Amend Company Bylaws Accordingly | For | For | Management |
| 2 | Introduce the Role of Honorary Chairman and Amend Company Bylaws Accordingly | For | For | Management |
| 3 | Approve Capital Increase without Preemptive Rights, Reserved to Share Based Incentive Plans; Amend Company Bylaws Accordingly | For | For | Management |
| 1 | Ratify Appointment of One Director ex Art. 2386 Italian Civil Code | For | For | Management |
| 2 | Increase Number of Directors from 13 to 15; Consequently Appoint Two Directors | For | For | Management |
| 3 | Appoint a Honorary Chairman | For | For | Management |
| 4 | Approve a Share Based Incentive Plan | For | For | Management |

CEMENTIR SPA

Ticker: Security ID: T27468171
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports, and External Auditors' Report | For | Against | Management |
| 2 | Appoint Internal Statutory Auditors and Approve Their Remuneration | For | For | Management |

CENTAUR MEDIA PLC

Ticker: Security ID: G2059A106
 Meeting Date: NOV 29, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 2.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Graham Sherrin as Director | For | For | Management |
| 5 | Re-elect Geoffrey Wilmot as Director | For | For | Management |
| 6 | Elect Michael Lally as Director | For | For | Management |
| 7 | Re-elect Colin Morrison as Director | For | For | Management |
| 8 | Re-elect Thomas Scruby as Director | For | For | Management |
| 9 | Re-elect Patrick Taylor as Director | For | For | Management |
| 10 | Re-elect Alton Irby as Director | For | For | Management |
| 11 | Elect Christopher Satterthwaite as Director | For | For | Management |
| 12 | Reappoint PricewaterhouseCoopers as Auditors and Authorise the Board to | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 13 | Determine Their Remuneration
Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 5,312,972.40 | For | For | Management |
| 14 | Subject to the Passing of Resolution 13,
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 725,939.80 | For | For | Management |
| 15 | Authorise 14,518,796 Ordinary Shares for
Market Purchase | For | For | Management |
| 16 | Authorise the Company to Utilise Treasury
Shares in Connection with Employee Share
Schemes | For | For | Management |
| 17 | Adopt New Articles of Association | For | For | Management |

CENTENNIAL COAL COMPANY LIMITED

Ticker: CEY Security ID: Q2173Y104
Meeting Date: NOV 30, 2007 Meeting Type: Annual
Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Financial Year
Ended June 30, 2007 | None | None | Management |
| 2 | Elect Catherine M. Brenner as Director | For | For | Management |
| 3 | Adopt Remuneration Report for the
Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Ratify Past Issuance of A\$165 Million
Convertible Notes at a Conversion Price
of A\$3.666 Each to Clients of JP Morgan
Securities Ltd | For | For | Management |
| 5 | Approve Reduction of Share Capital and
Capital Return of up to A\$2.00 Per Share | For | For | Management |
| 6 | Approve Centennial Coal Deferred Employee
Share Plan | For | For | Management |
| 7 | Approve Centennial Coal Performance Share
& Option Plan | For | For | Management |
| 8 | Approve Grant of 950,000 Shares Rights
and 1.9 Million Options to Robert Graham
Cameron, Managing Director, Pursuant to
the Centennial Coal Performance Share &
Option Plan | For | For | Management |

CENTRAL GLASS CO. LTD.

Ticker: 4044 Security ID: J05502109
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |

CEREBOS PACIFIC

Ticker: Security ID: Y1256B107
 Meeting Date: JAN 28, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Rules of the Cerebros Pacific Limited 1998 Executive Share Option Scheme | For | Against | Management |
| 2 | Approve Mandate for Transactions with Related Parties | For | For | Management |

CEREBOS PACIFIC

Ticker: Security ID: Y1256B107
 Meeting Date: JAN 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2a | Declare First and Final Dividend of SGD 0.06 Per Share | For | For | Management |
| 2b | Declare Bonus Dividend of SGD 0.19 Per Share | For | For | Management |
| 3a | Reelect Teo Chiang Long as Director | For | For | Management |
| 3b | Reelect Lucien Wong Yuen Kuai as Director | For | For | Management |
| 3c | Reelect Hideo Tsujimura as Director | For | For | Management |
| 4 | Reelect Raja M Alias as Director | For | For | Management |
| 5 | Approve Directors' Fees of SGD 411,863 for the Year Ended Sept. 30, 2007 | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 7b | Approve Issuance of Shares and Grant Options Pursuant to the Cerebos Pacific Limited 1998 Executives' Share Option Scheme | For | For | Management |

CERMAQ ASA

Ticker: Security ID: R1536Z104
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting; Registration of Attending Shareholders and Proxies | None | None | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 2 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 2.25 per Share | For | For | Management |
| 5 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 6 | Authorize Repurchase of Up to Five Percent of Issued Share Capital | For | For | Management |
| 7 | Approve Remuneration of Auditors | For | For | Management |
| 8 | Approve Remuneration of Directors and Members of Election Committee | For | For | Management |
| 9 | Elect Directors (Bundled) | For | For | Management |
| 10 | Elect Members of Election Committee | For | For | Management |
| 11 | Force Company to Comply with 'the Ministry of Trade and Industry's Report to the Storting (White Paper) No. 13 (2006-2007): An active and Long-Term State Ownership' | Against | Against | Shareholder |

CHARLES TAYLOR CONSULTING PLC

Ticker: Security ID: G2052V107
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.40 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Rupert Robson as Director | For | For | Management |
| 5 | Re-elect Alistair Groom as Director | For | For | Management |
| 6 | Re-elect Judith Hanratty as Director | For | For | Management |
| 7 | Re-elect John Howes as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise the Company to Make EU Political Organisation Donations up to GBP 10,000 | For | For | Management |
| 10 | Authorise 4,003,310 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 99,669 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 20,017 | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

CHINA MERCHANT HOLDINGS PACIFIC LIMITED (FORMERLY HTP HOLDIN

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Ticker: Security ID: Y1422W100
 Meeting Date: APR 25, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Amend CMHP Share Option Scheme 2002 | For | Against | Management |

CHINA MERCHANT HOLDINGS PACIFIC LIMITED (FORMERLY HTP HOLDIN

Ticker: Security ID: Y1422W100
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.0275 Per Share | For | For | Management |
| 3 | Reelect Wang Hong as Director | For | Against | Management |
| 4 | Reelect Hong Hai as Director | For | Against | Management |
| 5 | Reelect Lim Heng Kow as Director | For | Against | Management |
| 6 | Approve Directors' Fees of SGD 105,000 for the Year Ended Dec. 31, 2007 (2006: SGD 105,000) | For | For | Management |
| 7 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Shares And Grant Options Pursuant to the CMHP Share Option Scheme 2002 | For | Against | Management |

CHINA POWER INTERNATIONAL DEVELOPMENT LTD

Ticker: Security ID: Y1508G102
 Meeting Date: DEC 31, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Terms of the Asset Acquisition Agreement, the Amendment Agreements, and the Land Use Right Transfer Agreement | For | For | Management |

CHINA POWER INTERNATIONAL DEVELOPMENT LTD

Ticker: Security ID: Y1508G102
 Meeting Date: DEC 31, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Connected Transactions with Related Parties | For | For | Management |

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CHINA POWER INTERNATIONAL DEVELOPMENT LTD

Ticker: Security ID: Y1508G102

Meeting Date: MAY 28, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Connected Transaction with a Related Party and Related Annual Caps | For | For | Management |

CHINA POWER INTERNATIONAL DEVELOPMENT LTD

Ticker: Security ID: Y1508G102

Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: MAY 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of RMB 0.054 Per Share | For | For | Management |
| 3a | Reelect Liu Guangehi as Director | For | For | Management |
| 3b | Reelect Gao Guangfu as Director | For | For | Management |
| 3c | Reelect Guan Qihong as Director | For | For | Management |
| 3d | Reelect Kwong Che Keung, Gordon as Director | For | For | Management |
| 3e | Reelect Li Fang as Director | For | For | Management |
| 3f | Reelect Tsui Yiu Wa, Alec as Director | For | For | Management |
| 4 | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHONG HING BANK LTD (FRMLY LIU CHONG HING BANK LTD.)

Ticker: Security ID: Y1582S105

Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.44 Per Share | For | For | Management |
| 3a | Reelect Robin Yau Hing Chan as Director | For | For | Management |
| 3b | Reelect Cheng Yuk Wo as Director | For | For | Management |
| 3c | Reelect Frank Shui Sang Jin as Director | For | Against | Management |
| 3d | Reelect Lau Wai Man as Director | For | For | Management |
| 3e | Reelect Wilfred Chun Ning Liu as Director | For | Against | Management |
| 3f | Reelect Andrew Chiu Cheung Ma as Director | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 3g | Reelect Meng Qinghui as Director | For | For | Management |
| 3h | Reelect Wang Xiaoming as Director | For | Against | Management |
| 3i | Reelect Eiichi Yoshikawa as Director | For | For | Management |
| 3j | Approve Directors' Fee of HK\$120,000 for the Executive Chairman, HK\$100,000 for Each Independent Non-Executive Director, HK\$100,000 for Each Non-Executive Director with Committee Responsibilities and HK\$70,000 for Each of the Other Directors | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHUETSU PULP & PAPER CO. LTD.

Ticker: 3877 Security ID: J1363T105
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |

CHUKYO BANK LTD.

Ticker: 8530 Security ID: J07308109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 2.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |

CIE AUTOMOTIVE (FRMELY ACERIAS Y FORJAS DE AZCOITIA, SA)

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Ticker: Security ID: E21245118
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-07; Approve Discharge of Directors | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Amend Company Bylaws and General Meeting Guidelines Re: Issuance of Bonds and Other Types of Commercial Paper | For | For | Management |
| 4 | Authorize Repurchase of Shares; Cancel Previous Share Repurchase Authority | For | For | Management |
| 5 | Authorize the Board to Issue Debentures, Bonds, Warrants and Other Fixed Rate Securities, Exchangeable and/or Convertible to Shares with the Possibility of Excluding Preemptive Rights in the Amount of EUR 500 Million for a Period of Five Years | For | For | Management |
| 6 | Approve Placing no Restrictions for the Company's Administrative Bodies to Act as Mandated by Article 60 bis of the Stock Market Law and Royal Decree 1066/2007 | For | For | Management |
| 7 | Elect/Ratify Auditors | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 9 | Approve Minutes of Meeting | For | For | Management |

CIRCLE K SUNKUS CO. LTD.

Ticker: 3337 Security ID: J0812E107
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 20 | For | For | Management |
| 2 | Amend Articles To: Limit Rights of Odd-lot Holders - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

CITYCON OYJ

Ticker: Security ID: X1422T116
 Meeting Date: MAR 13, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Receive Auditor's Report (Non-Voting) | None | None | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.14 Per Share | For | For | Management |
| 5 | Approve Discharge of Board and President | For | For | Management |
| 6 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 7 | Fix Number of Directors at Eight | For | For | Management |
| 8 | Reelect Gideon Bolotowsky, Raimo Korpinen, Tuomo Laehdesmaeki, Claes Ottosson, Dor Segal, and Thomas Wernink as Directors; Elect Per-Haakan Westin and Amir Bernstein as New Directors | For | For | Management |
| 9 | Ratify Ernst & Young Oy as Auditor | For | For | Management |
| 10 | Amend Terms and Conditions of 2004 Stock Option Plan | For | Against | Management |

CLAS OHLSON AB

Ticker: Security ID: W22137108
 Meeting Date: APR 10, 2008 Meeting Type: Special
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 8 | Approve Long-Term Incentive Plan for Key Employees (Share and Option Matching Plan) | For | For | Management |
| 9 | Authorize Repurchase of Up to 800,000 Shares; Approve General Reissuance of Repurchased Shares; Approve Reissuance of 540,000 Repurchased Shares for Share Matching Plan Proposed Under Item 8 | For | For | Management |
| 10 | Close Meeting | None | None | Management |

COATES HIRE LTD

Ticker: COA Security ID: Q2593K106
 Meeting Date: NOV 9, 2007 Meeting Type: Annual
 Record Date: NOV 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 2 | Elect Trevor Bourne as Director | For | For | Management |
| 3 | Elect G.F. O'Brien as Director | For | For | Management |
| 4 | Approve Increase in Non-Executive Directors' Remuneration by A\$200,000 Per Year to A\$800,000 Per Year | For | For | Management |

COATES HIRE LTD

Ticker: COA Security ID: Q2593K106
 Meeting Date: DEC 17, 2007 Meeting Type: Court
 Record Date: DEC 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between Coates Hire Ltd and the Holders of Its Fully Paid Ordinary Shares | For | For | Management |

COCA-COLA WEST HOLDINGS CO. LTD. (FORMERLY COCA-COLA WEST JAPAN)

Ticker: 2579 Security ID: J0814U109
 Meeting Date: MAR 25, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 22 | For | For | Management |
| 2 | Amend Articles To: Authorize Issuance of Warrants for Takeover Defense By Resolution of Board or AGM | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

COFIDE

Ticker: COF Security ID: T19404101
 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements as of Dec. 31, 2007, and Statutory Reports | For | For | Management |
| 2 | Internal Statutory Auditors for the Three-Year Term 2008-2010 and Approve Their Remuneration | For | For | Management |
| 3 | Appoint External Auditors for the | For | For | Management |

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|---|--|-----|---------|------------|
| | Nine-Year Term 2008-2016 and Approve Their Remuneration | | | |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares; Revoke Previous Authorization Granted on April 27, 2007 | For | For | Management |
| 5 | Approve 2008 Incentive Plan | For | For | Management |
| 6 | Authorize Issuance of Bonds with Warrants Attached; Amend Art. 17 of the Company Bylaws Accordingly | For | Against | Management |

COFINIMMO

Ticker: Security ID: B25654136
 Meeting Date: JAN 21, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1.1 | Receive Notification on Share Capital Reduction | None | None | Management |
| 1.2 | Receive Notification of Reduction of Reserves Following Capital Reduction Discussed Above | None | None | Management |
| 1.3 | Approve Reduction of Share Capital Through Cancellation of 58,320 Treasury Shares | For | For | Management |
| 2.A | Receive Special Board Report on Merger by Absorption of Douce Quietude BVBA, La Rasante Tennis Club NV, and Media Corner Eur. V; Related Announcements | None | None | Management |
| 2.B.1 | Approve Merger Agreement with Douce Quietude BVBA, La Rasante Tennis Club NV, and Media Corner Eur. V | For | For | Management |
| 2.B.2 | Approve Various Merger Conditions | For | For | Management |
| 2.B.3 | Determine Issue Conditions of New Shares Created for the Purpose of Proposed Mergers | For | For | Management |
| 2.B.4 | Approve Merger by Absorption of Douce Quietude BVBA, Fix Exchange Ratio, and Approve Capital Increase of EUR 109,116.70 | For | For | Management |
| 2.B.5 | Approve Merger by Absorption of La Rasante Tennis Club NV, Fix Exchange Ratio, and Approve Capital Increase of EUR 5,231,917.88 | For | For | Management |
| 2.B.6 | Approve Merger by Absorption of Media Corner Eur. V, Fix Exchange Ratio, and Approve Capital Increase of EUR 7,296,395.12 | For | For | Management |
| 2.C | Confirm Realization of Proposed Mergers | For | For | Management |
| 2.D | Amend Articles Re: Adjust Share Capital to Incorporate Changes Following Proposed Mergers | For | For | Management |
| 2.E | Receive Overview of Assets to be Transferred | None | None | Management |
| 3.A | Receive Special Board Report on Merger by Absorption of Holding Van Den Brande NV, Rustimmo NV, Deltimmo NV, De Wyngaert NV, Rusthuis Smeedeshof NV, Senimmo NV, Speciale Woonbouw Voor Bejaarden NV, VMB | None | None | Management |

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| | | | | |
|-------|---|------|---------|------------|
| | NV, and Van Den Brande NV; Related Announcements | | | |
| 3.B.1 | Approve Merger Agreements With Above Mentioned Entities | For | For | Management |
| 3.B.2 | Approve Various Merger Conditions | For | For | Management |
| 3B3.1 | Approve Merger by Absorption of Holding Van Den Brande NV | For | For | Management |
| 3B3.2 | Approve Merger by Absorption of Rustimmo NV | For | For | Management |
| 3B3.3 | Approve Merger by Absorption of Deltimmo NV | For | For | Management |
| 3B3.4 | Approve Merger by Absorption of De Wyngaert NV | For | For | Management |
| 3B3.5 | Approve Merger by Absorption of Rusthuis Smeedeshof NV | For | For | Management |
| 3B3.6 | Approve Merger by Absorption of Senimmo NV | For | For | Management |
| 3B3.7 | Approve Merger by Absorption of Speciale Woonbouw Voor Bejaarden NV | For | For | Management |
| 3B3.8 | Approve Merger by Absorption of VMB NV | For | For | Management |
| 3B3.9 | Approve Merger by Absorption of Van Den Brande NV | For | For | Management |
| 3.C | Confirm Realization of Proposed Mergers | For | For | Management |
| 3.D | Receive Overview of Assets to be Transferred | None | None | Management |
| 4.1 | Receive Special Board Report Re Authorized Capital | None | None | Management |
| 4.2 | Approve Authorization to Increase Share Capital up to EUR 640 Million | For | For | Management |
| 4.3 | Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 5.1 | Amend Articles to Incorporate Law of July 20, 2004 Re Collective Management of Investment Portfolio | For | For | Management |
| 5.2 | Amend Article 21 Re: Change Wording | For | For | Management |
| 6 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |

COFINIMMO

Ticker: Security ID: B25654136
Meeting Date: APR 25, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Directors' Reports (Non-Voting) | None | None | Management |
| 2 | Receive Auditors' Reports (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 4 | Receive Consolidated Financial Statements | None | None | Management |
| 5 | Approve Discharge of Directors | For | For | Management |
| 6 | Approve Discharge of Auditors | For | For | Management |
| 7 | Receive Directors' and Auditors' Reports of La Rasante Tennis Club (Non-Voting) | None | None | Management |
| 8 | Accept Financial Statements of La Rasante Tennis Club | For | For | Management |
| 9 | Approve Discharge of Directors of La Rasante Tennis Club | For | For | Management |

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| | | | | |
|----|--|------|---------|------------|
| 10 | Approve Discharge of Auditors of La Rasante Tennis Club | For | For | Management |
| 11 | Elect Robert Franssen, Andre Dickx, Serge Fautre, Jean-Edouard Carbonelle, and Jean Franken as Directors (Bundled) | For | Against | Management |
| 12 | Ratify Auditors and Approve Their Remuneration | For | For | Management |
| 13 | Transact Other Business | None | None | Management |

COMDIRECT BANK AG

Ticker: Security ID: D1548W102
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.41 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Repurchase of Up to Five Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 9 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 300 Million; Approve Creation of EUR 30 Million Pool of Capital to Guarantee Conversion Rights | For | Against | Management |
| 10 | Amend Corporate Purpose to Reflect Changes in Legislation | For | For | Management |
| 11 | Elect Martin Zielke to the Supervisory Board | For | Against | Management |

COMMANDER COMMUNICATIONS LIMITED

Ticker: Security ID: Q26724106
 Meeting Date: NOV 30, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect Neil Martin McDermott as Director | For | For | Management |

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|----|--|-----|-----|------------|
| 2b | Elect Terence Winters as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

COMMUNISIS PLC

Ticker: Security ID: G2124K105
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 1.635 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Michael Firth as Director | For | For | Management |
| 5 | Elect Peter Hickson as Director | For | For | Management |
| 6 | Elect Nigel Howes as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Approve Increase in Remuneration of Directors to GBP 3,000,000 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,172,202 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,731,795 | For | For | Management |
| 11 | Authorise 20,767,694 Ordinary Shares for Market Purchase | For | For | Management |

COMPUTACENTER PLC

Ticker: Security ID: G23356127
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.5 Pence Per Ordinary Share | For | For | Management |
| 4a | Re-elect Tony Conophy as Director | For | For | Management |
| 4b | Re-elect Philip Hulme as Director | For | For | Management |
| 4c | Re-elect Peter Ogden as Director | For | For | Management |
| 5 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,096,048 | For | For | Management |

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|----|--|-----|-----|------------|
| 7 | Subject to the Passing of Resolution 6, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 464,407 | For | For | Management |
| 8 | Authorise 15,480,242 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Approve Computacenter Sharesave Plus Scheme 2008 | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |

COMSYS HOLDINGS CORP.

Ticker: 1721 Security ID: J5890P106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditors | For | Against | Management |
| 5 | Approve Stock Option Plan | For | For | Management |

CONNECTA AB

Ticker: Security ID: W5682T105
 Meeting Date: MAR 18, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 8b | Approve Allocation of Income and SEK 6.59 Dividend; Determine Record Date of Dividend | For | For | Management |
| 8c | Approve Discharge of Board and President | For | For | Management |

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|----|--|------|---------|------------|
| 9 | Determine Number of Members and Deputy Members of Board | For | For | Management |
| 10 | Approve Remuneration of Directors; Approve Remuneration of Auditors | For | For | Management |
| 11 | Elect Chairman of the Board; Elect Directors (Bundled) | For | Against | Management |
| 12 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 13 | Approve Nominating Committee Guidelines | For | Against | Management |
| 14 | Close Meeting | None | None | Management |

CONSOLIDATED RUTILE LTD.

Ticker: Security ID: Q28161109
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Victor Hugo as Director | For | For | Management |
| 2 | Elect John Hall as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |

CORPORATE EXPRESS AUSTRALIA LIMITED

Ticker: CXP Security ID: Q28881102
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | None | None | Management |
| 2a | Elect Malcolm Keefe as Director | For | Against | Management |
| 2b | Elect Anthony Larkin as Director | For | For | Management |
| 2c | Elect Chris Gillies as Director | For | For | Management |
| 3 | Approve a Change in the Performance Measures Applicable to Future Grants of Performance Share Rights to Executive Directors | For | Against | Management |
| 4 | Amend Constitution | For | For | Management |
| 5 | Approve Remuneration Report as of Financial Year Ended Dec. 31, 2007 | For | For | Management |

CORPORATE EXPRESS NV (FORMERLY BUHRMANN NV)

Ticker: Security ID: N1712Q211
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Receive Supervisory Board and Executive Board Reports | None | None | Management |
| 1b | Approve Financial Statements | For | For | Management |
| 1c | Approve Dividends of EUR 0.21 per Share | For | For | Management |

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|----|--|------|---------|------------|
| 1d | Approve Discharge of Executive Board | For | For | Management |
| 1e | Approve Discharge of Supervisory Board | For | For | Management |
| 2a | Approve Bonus Conversion/Share Matching Plan | For | Against | Management |
| 2b | Approve Remuneration of Executive Directors | For | Against | Management |
| 3 | Ratify PricewaterhouseCoopers Accountants N.V. as Auditors | For | For | Management |
| 4 | Authorize Repurchase of Shares | For | For | Management |
| 5a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 5b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 5a | For | For | Management |
| 6 | Other Business (Non-Voting) | None | None | Management |

CORTICEIRA AMORIM S.A.

Ticker: Security ID: X16346102
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Management and Supervisory Bodies | For | For | Management |
| 5 | Elect Corporate Bodies | For | For | Management |
| 6 | Authorize Share Repurchase Program | For | For | Management |
| 7 | Authorize Cancellation of Repurchased Shares | For | For | Management |

CRANE GROUP LTD. (FORMERLY CRANE G.E. HOLDINGS)

Ticker: CRG Security ID: Q29674100
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Leo Tutt as Director | For | For | Management |
| 4 | Approve the Increase in Non-Executive Directors' Remuneration from A\$800,000 to A\$900,000 Per Annum | For | For | Management |

CREATIVE TECHNOLOGY LTD

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Ticker: CREAM Security ID: Y1775U107
 Meeting Date: OCT 31, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Reelect Tang Chun Choy as Director | For | For | Management |
| 3 | Approve Directors' Fees of SGD 240,000 for the Year Ended June 30, 2007 | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Declare Ordinary Dividend of SGD 0.20 Per Share | For | For | Management |
| 6 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 7 | Approve Issuance of Shares and Grant of Options Pursuant to the Creative Technology (1999) Share Option Scheme | For | For | Management |
| 8 | Authorize Share Repurchase Program | For | For | Management |

CREATIVE TECHNOLOGY LTD

Ticker: CREAM Security ID: Y1775U107
 Meeting Date: JUN 20, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Sale and Leaseback by Creative Technology Centre Pte Ltd. of the Leasehold Interest of the Property at 31 International Business Park, Creative Resource, Singapore 609921 to HSBC Institutional Trust Services (Singapore) Ltd. | For | For | Management |

CREDITO ARTIGIANO

Ticker: Security ID: T3199Y109
 Meeting Date: DEC 20, 2007 Meeting Type: Special
 Record Date: DEC 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Capitalization of Reserves for a 1:4 Bonus Issue | For | For | Management |
| 2 | Authorize Capital Increase with Preemptive Rights through the Issuance of 106,796,760 Shares with par Value EUR 1 | For | For | Management |
| 3 | Amend Article 6 of the Bylaws to Reflect Changes in Capital | For | For | Management |

CREDITO ARTIGIANO

Ticker: Security ID: T3199Y109
 Meeting Date: APR 16, 2008 Meeting Type: Annual

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Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, and Statutory Reports as of Dec. 31, 2007; Approve Allocation of Income | For | For | Management |
| 2 | Elect Two Directors for the Term 2008-2009 | For | Against | Management |
| 3 | Appoint One Internal Statutory Auditor for the Term 2008-2009 | For | Against | Management |
| 4 | Elect External Auditors | For | For | Management |
| 5 | Amend Rules Governing General Meeting | For | For | Management |

CREDITO VALTELLINESE

Ticker: Security ID: T12852108
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income for the Fiscal Year 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Ratify Appointment of One Director in Accordance with Article 2390 of the Italian Civil Code | For | For | Management |

CREMONINI SPA

Ticker: Security ID: T3378T103
 Meeting Date: APR 26, 2008 Meeting Type: Annual/Special
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements as of Dec. 31, 2007, and Statutory Reports | For | For | Management |
| 2 | Fix Number of Directors; Elect Directors and Chairman; Approve Directors' Remuneration | For | For | Management |
| 3 | Appoint Internal Statutory Auditors and Approve Their Remuneration | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 1 | Amend Articles 13-3 and 15-1 of the Company Bylaws | For | For | Management |

CRODA INTERNATIONAL PLC

Ticker: Security ID: G25536106
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Reports | | | |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 10.8 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Michael Buzzacott as Director | For | For | Management |
| 5 | Elect Stanley Musesengwa as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,268,367 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 699,750 | For | For | Management |
| 10 | Authorise 13,500,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Amend Articles of Association With Effect From the Conclusion of the Annual General Meeting | For | For | Management |
| 12 | Amend Articles of Association With Effect From (and Including) the First Date on Which Section 175 of the Companies Act 2006 is Brought Into Force | For | For | Management |

CROSS-HARBOUR (HOLDINGS) LIMITED

Ticker: Security ID: Y1800X100
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a1 | Elect Luk Yu King, James as Independent Non-Executive Director | For | For | Management |
| 3a2 | Elect Leung Yu Ming, Steven as Independent Non-Executive Director | For | For | Management |
| 3a3 | Reelect Yeung Hin Chung, John as Executive Director | For | For | Management |
| 3a4 | Reelect Yuen Wing Shing as Executive Director | For | For | Management |
| 3a5 | Reelect Wong Chi Keung as Executive Director | For | Against | Management |
| 3a6 | Reelect Wong Yat Fai as Non-Executive Director | For | For | Management |
| 3b | Approve Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased | For | Against | Management |

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6 Shares
 Approve Issuance of Shares Pursuant to the Share Option Scheme For Against Management

CSM NV

Ticker: Security ID: N2366U201
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management and Supervisory Board (Non-Voting) | None | None | Management |
| 3a | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 3b | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3c | Approve Dividends of EUR 0.88 Per Share | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6.1 | Reelect M.P.M. de Raad to Supervisory Board | For | For | Management |
| 6.2 | Reelect R. Pieterse to Supervisory Board | For | For | Management |
| 7 | Approve Preparation of Regulated Information in the English Language | For | For | Management |
| 8a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 8b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 8a | For | For | Management |
| 8c | Grant Board Authority to Issue Cumulative Financing Preference Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Reduction in Share Capital by Cancelling Shares | For | For | Management |
| 11 | Ratify Deloitte Accountants BV as Auditors | For | For | Management |
| 12 | Allow Questions | None | None | Management |
| 13 | Close Meeting | None | None | Management |

D. CARNEGIE & CO AB

Ticker: Security ID: W20708116
 Meeting Date: NOV 21, 2007 Meeting Type: Special
 Record Date: NOV 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |

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| | | | | |
|----|--|------|------|-------------|
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Reelect Mai-Lill Ibsen as Director; Elect Anders Faellman, Jan Kvarnstroem, Bjoern Andersson, Catharina Lagerstam, Magnus Lindquist, and Patrik Tigerschioeld as New Directors | For | For | Management |
| 9 | Commission New Board to Analyze How Share Program 2008 Should Be Adjusted | For | For | Shareholder |
| 10 | Resolve that the Resolution Passed by the Aug. 23, 2007, EGM Regarding Allocation in Carnegie's Profit-Sharing System Remain Unchanged | For | For | Management |
| 11 | Amend Instructions for Nominating Committee | For | For | Management |
| 12 | Close Meeting | None | None | Management |

D. CARNEGIE & CO AB

Ticker: Security ID: W20708116
 Meeting Date: APR 7, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6a | Receive Financial Statements and Statutory Reports; Recieve Auditor's Report (Non-Voting) | None | Did Not Vote | Management |
| 6b | Receive President's Report (Non-Voting) | None | Did Not Vote | Management |
| 6c | Receive Report of Chairman of Board (Non-Voting) | None | Did Not Vote | Management |
| 6d | Receive Reports from Audit and Remuneration Committees (Non-Voting) | None | Did Not Vote | Management |
| 7a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 7b | Approve Allocation of Income and Dividends of 7.50 SEK per Share | For | Did Not Vote | Management |
| 7c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 8 | Approve Remuneration of Directors in the Amount of SEK 1 Million for Chair, SEK 500,000 for Vice Chair, and SEK 400,000 for Each Other Director; Approve Remuneration for Committee Work; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 9 | Fix Number of Directors at Six; Reelect Anders Faellman (Chair), Jan Kvarnstroem (Vice Chair), Bjoern Andersson, Mai-Lill Ibsen, and Catharina Lagerstam as Directors; Elect John Shakeshaft as | For | Did Not Vote | Management |

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| | | | | |
|----|--|------|--------------|------------|
| | Director | | | |
| 10 | Approve Cancellation of Long-Term Incentive Plan | For | Did Not Vote | Management |
| 11 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 12 | Authorize Chairman of Board and Representatives of Between Three and Five of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 13 | Close Meeting | None | Did Not Vote | Management |

DAB BANK (FORMERLY DIREKT ANLAGE BANK AG)

Ticker: Security ID: D1651C109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.34 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Repurchase of Up to Five Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8.1 | Elect Andreas Woelfer and Jan Wohlschiess to the Supervisory Board | For | Against | Management |
| 8.2 | Elect Gunter Ernst and Volker Jung to the Supervisory Board | For | Against | Management |

DAH SING BANKING GROUP LTD

Ticker: Security ID: Y1923F101
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend (With Script Option) | For | For | Management |
| 3a | Reelect David Richard Hinde as Director | For | For | Management |
| 3b | Reelect Lung-Man Chiu as Director | For | For | Management |
| 3c | Reelect Gary Pak-Ling Wang as Director | For | For | Management |
| 3d | Reelect Harold Tsu-Hing Wong as Director | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 5 | Appoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

DAH SING FINANCIAL HOLDINGS LTD.

Ticker: Security ID: Y19182107
 Meeting Date: MAY 27, 2008 Meeting Type: Special
 Record Date: MAY 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Subscription by The Bank of Tokyo-Mitsubishi UFJ, Ltd. of 8.4 Million New Shares in the Capital of the Company at HK\$55.75 per Share and Related Transactions | For | Against | Management |

DAH SING FINANCIAL HOLDINGS LTD.

Ticker: Security ID: Y19182107
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend (With Script Option) | For | For | Management |
| 3a | Reelect Gary Pak-Ling Wang as Director | For | For | Management |
| 3b | Reelect Nicholas John Mayhew as Director | For | Against | Management |
| 3c | Reelect Tai-Lun Sun (Dennis Sun) as Director | For | For | Management |
| 3d | Reelect Peter Gibbs Birch as Director | For | For | Management |
| 3e | Reelect Robert Tsai-To Sze as Director | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

DAIFUKU CO. LTD.

Ticker: 6383 Security ID: J08988107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|------------------------------------|-----|---------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 1.16 | Elect Director | For | For | Management |
| 1.17 | Elect Director | For | For | Management |
| 1.18 | Elect Director | For | For | Management |
| 1.19 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |

DAIKOKU DENKI CO. LTD.

Ticker: 6430 Security ID: J1012K109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | Against | Management |
| 1.10 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

DAIO PAPER CORP.

Ticker: 3880 Security ID: J79518114
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |

DAISAN BANK LTD.

Ticker: 8529 Security ID: J10752103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 2.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Director | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

DAISHI BANK LTD.

Ticker: 8324 Security ID: J10794105
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |

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DAVID JONES LIMITED (DJL)

Ticker: DJS Security ID: Q31227103
 Meeting Date: NOV 29, 2007 Meeting Type: Annual
 Record Date: NOV 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended July 28, 2007 | For | For | Management |
| 2a | Elect Reginald Clairs as Director | For | For | Management |
| 2b | Elect John Harvey as Director | For | For | Management |
| 2c | Elect Peter Mason as Director | For | For | Management |
| 3 | Adopt Remuneration Report for the Financial Year Ended July 28, 2007 | For | For | Management |
| 4a | Approve Grant of 381,737 Shares to Mark McInnes, Chief Executive Officer, Pursuant to the David Jones Ltd Long Term Incentive Plan | For | For | Management |
| 4b | Approve Grant of 173,156 Shares to Stephen Goddard, Finance Director, Pursuant to the David Jones Ltd Long Term Incentive Plan | For | For | Management |

DAVIS SERVICE GROUP PLC, THE

Ticker: Security ID: G26796147
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 13.3 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Christopher Kemball as Director | For | For | Management |
| 5 | Re-elect Philip Rogerson as Director | For | For | Management |
| 6 | Re-elect Per Utnegaard as Director | For | For | Management |
| 7 | Re-elect John Burns as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 17,137,000 | For | For | Management |
| 10 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,570,000 | For | For | Management |
| 11 | Authorise 17,137,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

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DAWSON HOLDINGS PLC

Ticker: Security ID: G26894108
 Meeting Date: FEB 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm an Interim Dividend of 2.9 Pence Per Ordinary Share and Approve a Final Dividend of 4.6 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Nigel Freer as Director | For | For | Management |
| 5 | Re-elect Baroness Dean of Thornton-le-Fylde as Director | For | For | Management |
| 6 | Elect Hugh Cawley as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Audit Committee to Determine Their Remuneration | For | For | Management |
| 8 | Approve Dawson Holdings plc Long Term Share Plan 2008 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 150,000 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Five Percent of the Nominal Value of the Issued Share Capital | For | For | Management |
| 11 | Authorise up to Ten Percent of the Issued Ordinary Share Capital for Market Purchase | For | For | Management |

DEBENHAMS PLC

Ticker: Security ID: G2768V102
 Meeting Date: JUN 3, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scrip Dividend Program; Capitalise Reserves to Shareholders of the Company (Scrip Dividends) | For | For | Management |

DEMAG CRANES AG

Ticker: Security ID: D17567104
 Meeting Date: MAR 6, 2008 Meeting Type: Annual
 Record Date: FEB 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006/2007 | None | None | Management |
| 2 | Approve Allocation of Income and | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Dividends of EUR 1.10 per Share | | | |
| 3 | Approve Discharge of Management Board for Fiscal 2006/2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2006/2007 | For | For | Management |
| 5 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2007/2008 | For | For | Management |
| 6a | Elect Reinhard Gorenflos to the Supervisory Board | For | For | Management |
| 6b | Elect Karlheinz Hornung to the Supervisory Board | For | For | Management |
| 6c | Elect Robert Koehler to the Supervisory Board | For | For | Management |
| 6d | Elect Herbert Meyer to the Supervisory Board | For | For | Management |
| 6e | Elect Martin Posth to the Supervisory Board | For | For | Management |
| 6f | Elect Burkhard Schuchmann to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

DEVINE LTD *DVN

Ticker: Security ID: Q3188G104
 Meeting Date: NOV 8, 2007 Meeting Type: Annual
 Record Date: NOV 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Douglas Ridley as Director | For | For | Management |
| 3 | Elect Richard Parris as Director | For | For | Management |
| 4 | Elect Vyril Vella as Director | For | For | Management |
| 5 | Elect Graeme McOrist as Director | For | For | Management |
| 6 | Renew Partial Takeover Provision | For | For | Management |

DEVRO PLC

Ticker: DVO Security ID: G2743R101
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.025 Pence Per Ordinary Shares | For | For | Management |
| 3 | Elect Peter Page as Director | For | For | Management |
| 4 | Re-elect Paul Neep as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 8 | GBP 5,300,000
Subject to the Passing of Resolution 7,
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 800,000 | For | For | Management |
| 9 | Authorise 16,000,000 Ordinary Shares for
Market Purchase | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |

DISCO CO.

Ticker: 6146 Security ID: J12327102
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 44 | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Payment of Annual Bonuses to
Directors | For | For | Management |
| 4 | Approve Stock Option Plan | For | For | Management |

DOMESTIC & GENERAL GROUP PLC

Ticker: Security ID: G2805X103
 Meeting Date: OCT 25, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorise Directors to Take All Such
Actions Necessary to Give Effect to the
Scheme; Approve Reduction and Subsequent
Increase in Capital; Capitalise Reserves
to AIDG Jersey Acquisitions; Issue Equity
with Pre-emptive Rights; Amend Articles
of Association | For | For | Management |
| 2 | Approve the Proposed Terms of the
Management Arrangements | For | For | Management |

DOMESTIC & GENERAL GROUP PLC

Ticker: Security ID: G2805X103
 Meeting Date: OCT 25, 2007 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to
be Made Between the Company and the
Holders of the Scheme Shares | For | For | Management |

DOUGLAS HOLDING AG

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Ticker: Security ID: D2290M102
 Meeting Date: MAR 12, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006/2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.10 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2006/2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2006/2007 | For | For | Management |
| 5 | Ratify Susat & Partner OHG as Auditors for Fiscal 2007/2008 | For | For | Management |
| 6 | Approve Creation of EUR 25 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 7 | Approve Creation of EUR 1.5 Million Pool of Capital without Preemptive Rights Against Contributions in Cash for Issuance of Employee Stock | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 9.1 | Elect Joern Kreke to the Supervisory Board | For | Against | Management |
| 9.2 | Elect Bernd Michael to the Supervisory Board | For | For | Management |
| 9.3 | Elect Mark Woessner to the Supervisory Board | For | For | Management |
| 9.4 | Elect Ulrich Wolters to the Supervisory Board | For | For | Management |
| 9.5 | Elect Henning Kreke to the Supervisory Board | For | Against | Management |
| 10 | Approve Remuneration of Supervisory Board | For | For | Management |
| 11 | Amend Articles Re: Cancel Article Concerning Abbreviated Fiscal 2003 | For | For | Management |
| 12 | Amend Articles Re: Allow Electronic Distribution of Company Communications | For | For | Management |

DOWNER EDI LIMITED (FORMERLY DOWNER GROUP)

Ticker: DOW Security ID: Q32623151
 Meeting Date: NOV 2, 2007 Meeting Type: Annual
 Record Date: OCT 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Barry O'Callaghan as a Director | For | For | Management |
| 3 | Elect Peter Jollie as a Director | For | For | Management |
| 4 | Elect Brent Waldron as a Director | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

DRAKA HOLDING N.V.

Edgar Filing: WisdomTree Trust - Form N-PX

Ticker: Security ID: N2771R199
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Approve Financial Statements | For | For | Management |
| 3 | Approve Dividends of EUR 0.68 Per Share | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Approve Remuneration of Supervisory Board | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Grant Board Authority to Issue Shares | For | Against | Management |
| 9 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 8 | For | Against | Management |
| 10 | Authorize Repurchase of Shares | For | For | Management |
| 11 | Allow Questions | None | None | Management |
| 12 | Close Meeting | None | None | Management |

DURO FELGUERA SA EX.GRUPO DURO FELGUERA SA, OVIEDO

Ticker: Security ID: E3800J109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year 2007; Approve Allocation of Income | For | For | Management |
| 2 | Approve Discharge of Board of Directors | For | For | Management |
| 3 | Amend Articles 20 and 21 of the Company Bylaws to Fix the Term of Directors to Six Years and to Remove Age Limit of Directors | For | Against | Management |
| 4 | Amend Article 21 of the Company Bylaws to Fix to Two the Number of Chief Executive Officers to be Nominated to the Board and to Fix to One the Number of Executive Committees that could Nominate the Board of Directors | For | For | Management |
| 5 | Fix Number of Board of Directors According to Article 20 of the Company Bylaws; Consequently Ratify or Elect Members of the Board of Directors | For | Against | Management |
| 6 | Authorize Repurchase of Shares; Void Authorization Granted on May 3, 2007 | For | For | Management |
| 7 | Elect External Auditors | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ECONOCOM GROUP S.A/N.V

Ticker: Security ID: B33899103
 Meeting Date: DEC 20, 2007 Meeting Type: Special

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Reduction in Share Capital | For | For | Management |
| 2 | Authorize Audit Committee to Insert a
Complementary Paragraph in Article 20 of
Articles of Association | For | For | Management |
| 3 | Amend Articles to Reflect Changes in
Capital | For | For | Management |
| 4 | Authorize Implementation of Approved
Resolutions and Filing of Required
Documents/Formalities at Trade Registry | For | For | Management |

EDB BUSINESS PARTNER ASA

Ticker: Security ID: R1919G103
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting; Registration of
Shareholders | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of
Meeting | For | For | Management |
| 5 | Receive Report on Company's Current
Situation | None | None | Management |
| 6 | Receive Remuneration Committee Report;
Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | For | Management |
| 7 | Receive Audit Committee Report | None | None | Management |
| 8 | Approve Financial Statements, Allocation
of Income and Dividends of NOK 1.20 per
Share | For | For | Management |
| 9 | Approve Remuneration of Auditors | For | For | Management |
| 10 | Approve Remuneration of Directors | For | For | Management |
| 11 | Approve Remuneration of Nominating
Committee | For | For | Management |
| 12 | Approve Creation of NOK 16 Million Pool
of Capital without Preemptive Rights | For | For | Management |
| 13 | Approve Continuation of Stock Option
Plan; Approve Share Repurchase to
Guarantee Conversion Rights for 2006
Stock Option Plan | For | For | Management |
| 14 | Elect Directors | For | For | Management |
| 15 | Elect Members of Nominating Committee | For | For | Management |
| 16 | Approve Changes to Nominating Committee
Mandate | For | For | Management |

EHIME BANK LTD.

Ticker: 8541 Security ID: J12684106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|--|-----|---------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | Against | Management |

EIGHTEENTH BANK LTD.

Ticker: 8396 Security ID: J12810107
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 2.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |

EKORNES ASA

Ticker: Security ID: R20126109
 Meeting Date: JAN 17, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting; Registration of Attending Shareholders and Proxies | None | For | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Elect Kjersti Kleven as New Director | For | For | Management |

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EKORNES ASA

Ticker: Security ID: R20126109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Registration of Attending Shareholders and Proxies; Approve Notice of Meeting and Agenda | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 3a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3b | Approve Annual Report | For | For | Management |
| 3c | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 5 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 6 | Amend Articles Re: Nominating Committee | For | Against | Management |
| 7 | Reelect Olav Kjell Holtan; Elect Stian Ekornes as a new Director and Nora Foerisdal Larssen as Deputy Director (Bundled) | For | For | Management |

ELEKTROBIT GROUP OYJ (FORMERLY JOT AUTOMATION GROUP OYJ)

Ticker: Security ID: X19367105
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.02 Per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Fix Number of Directors at Six | For | For | Management |
| 1.7 | Approve Remuneration of Directors | For | For | Management |
| 1.8 | Elect J.T. Bergqvist, Jukka Harju, Juha Hulkko, Seppo Laine, Staffan Simberg, and Erkki Veikkolainen as Directors | For | Against | Management |
| 1.9 | Appoint Ernst & Young Oy as Auditor | For | For | Management |
| 2 | Amend Articles of Association Re: Change Company's Domicile to Oulu; Corporate Purpose | For | For | Management |
| 3 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 4 | Approve Creation of Pool of Capital without Preemptive Rights | For | For | Management |
| 5 | Approve Stock Option Plan for Key Personnel | For | Against | Management |

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ELRINGKLINGER AG

Ticker: Security ID: D2462K108
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.40 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Approve 3:1 Stock Split | For | For | Management |

ENIRO AB

Ticker: Security ID: W2547B106
 Meeting Date: OCT 9, 2007 Meeting Type: Special
 Record Date: OCT 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7a | Authorize Use of SEK 1,997 Million of Non-Restricted Reserve in Connection with Share Redemption Program | For | Did Not Vote | Management |
| 7b | Approve SEK 22.6 Million Reduction In Share Capital via Share Cancellation in Connection with Share Redemption Program | For | Did Not Vote | Management |
| 7c | Approve Capitalization of Reserves of SEK 22.6 Million for a Bonus Issue in Connection with Share Redemption Program | For | Did Not Vote | Management |
| 8 | Close Meeting | None | Did Not Vote | Management |

ENIRO AB

Ticker: Security ID: W2547B106

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Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8 | Receive Board's and Committees' Report | None | None | Management |
| 9 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 10a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10b | Approve Allocation of Income and Dividends of SEK 5.20 per Share | For | For | Management |
| 10c | Approve Discharge of Board and President | For | For | Management |
| 11 | Determine Number of Members (7) and Deputy Members (0) of Board | For | For | Management |
| 12 | Approve Remuneration of Directors in the Aggregate Amount of SEK 4 Million | For | For | Management |
| 13 | Reelect Lars Berg, Barbara Donoghue, Luca Majocchi, and Harald Stroemme as Directors; Elect Karin Forseke, Mattias Miksche, and Simon Waldman as New Directors | For | For | Management |
| 14 | Determine Number of Auditors (1) and Deputy Auditors (0) | For | For | Management |
| 15 | Approve Remuneration of Auditors | For | For | Management |
| 16 | Ratify Oehrlings PricewaterhouseCoopers AB as Auditors | For | For | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 18 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 19 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 20 | Close Meeting | None | None | Management |

EQUIGOLD NL

Ticker: Security ID: Q3562R106

Meeting Date: MAY 30, 2008 Meeting Type: Court

Record Date: MAY 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement between the Company and Equigold Shareholders | For | For | Management |

ERGO PREVIDENZA SPA

Ticker: Security ID: T1925M100

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Meeting Date: APR 28, 2008 Meeting Type: Annual

Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Amend Rules Governing General Meetings | For | For | Management |

EUROMONEY INSTITUTIONAL INVESTOR PLC

Ticker: Security ID: G31556122

Meeting Date: JAN 30, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 13.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Sir Patrick Sergeant as Director | For | Against | Management |
| 5 | Re-elect Padraic Fallon as Director | For | For | Management |
| 6 | Re-elect Simon Brady as Director | For | For | Management |
| 7 | Re-elect Gary Mueller as Director | For | For | Management |
| 8 | Re-elect The Viscount Rothermere as Director | For | Against | Management |
| 9 | Re-elect Jaime Gonzalez as Director | For | For | Management |
| 10 | Re-elect Charles Sinclair as Director | For | Against | Management |
| 11 | Re-elect Peter Williams as Director | For | Against | Management |
| 12 | Re-elect John Botts as Director | For | Against | Management |
| 13 | Elect Jane Wilkinson as Director | For | For | Management |
| 14 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 15 | Authorise 10,297,248 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 85,810 | For | For | Management |
| 17 | Subject to the Passing of Resolution 16, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 12,872 | For | For | Management |

EURONAV NV

Ticker: Security ID: B38564108

Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports | None | None | Management |
| 2 | Accept Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Directors and | For | For | Management |

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| | | | | |
|---|---|------|---------|------------|
| | Auditors | | | |
| 5 | Elect Oceanic Investment SARL and Tanklog Holdings Limited, Reelect Nicolas Kairis as Directors, and Approve Resignation of Patrick Molis as Director (Bundled) | For | Against | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Transact Other Business | None | None | Management |

EURONAV NV

Ticker: Security ID: B38564108
 Meeting Date: APR 29, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Approve Cancellation of Treasury Shares Without Reduction in Issued Share Capital | For | For | Management |
| 1.2 | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 1.3 | Authorize Secretary General to Implement Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |
| 2.a | Authorize Repurchase and Sale of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 2.b | Authorize Subsidiaries to Repurchase and Sell of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 3 | Suppress Article 44 to Remove Antitakeover Provision | For | For | Management |
| 4 | Authorize Board to Implement Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |
| 5 | Authorize Secretary General to File Required Documents/Other Formalities | For | For | Management |

EVEREST BABCOCK & BROWN LTD.

Ticker: Security ID: Q3641N100
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAY 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Kerry Roxburgh as Director | For | For | Management |
| 2 | Elect Phillip Green as Director | For | Against | Management |
| 3 | Elect David Fuchs as Director | For | For | Management |
| 4 | Elect Michael Katz as Director | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |

EVS GROUP

Ticker: Security ID: B3883A119
 Meeting Date: MAY 20, 2008 Meeting Type: Annual/Special
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Directors Report on the Statutory and Consolidated Annual Accounts of Fiscal Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Receive Auditors' Reports on the Statutory and Consolidated Annual Accounts of Fiscal Year Ended Dec. 31, 2007 | None | None | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.28 per Share | For | For | Management |
| 4 | Approve Discharge of Directors and Auditors | For | For | Management |
| 5 | Reelect Jacques Galloy as Director | For | Against | Management |
| 1 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

EVS GROUP

Ticker: Security ID: B3883A119
 Meeting Date: JUN 10, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

EXACT HOLDING NV

Ticker: Security ID: N3135Y102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Receive Announcements on Strategy (non-voting) | None | None | Management |
| 3 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 4 | Approve Financial Statements | For | For | Management |
| 5 | Approve Dividends of EUR 1.59 Per Share | For | For | Management |
| 6 | Approve Discharge of Management Board | For | For | Management |
| 7 | Approve Discharge of Supervisory Board | For | For | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 9 | Grant Board Authority to Issue Shares and Limit/Exclude Preemptive Rights | For | For | Management |
| 10 | Allow Questions | None | None | Management |
| 11 | Close Meeting | None | None | Management |

EXEDY CORP.

Ticker: 7278 Security ID: J1326T101
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|--|-----|-----|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 33 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |

EXMAR SA

Ticker: Security ID: B3886A108
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports | None | None | Management |
| 2.1 | Accept Financial Statements | For | For | Management |
| 2.2 | Approve Allocation of Income | For | For | Management |
| 3.1 | Approve Discharge of Directors | For | For | Management |
| 3.2 | Approve Discharge of Auditors | For | For | Management |
| 4.1 | Reelect Ludwig Criel as Director | For | For | Management |
| 4.2 | Reelect Philippe Vlerick as Director | For | For | Management |

EXMAR SA

Ticker: Security ID: B3886A108
 Meeting Date: MAY 20, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 1.2 | Authorize Company Subsidiary to Purchase Shares in Parent and to Sell Repurchased Shares | For | For | Management |
| 2 | Receive Special Board Report on Authorization for Capital Increase | None | None | Management |
| 3 | Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 4 | Amend Articles to Reflect Changes in Capital | For | Against | Management |
| 5 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |

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EXPRO INTERNATIONAL GROUP PLC

Ticker: EXR Security ID: G8795D106

Meeting Date: JUN 9, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Auth. Board to Give Effect to Scheme; Amend Expro International Group Share Matching Plan and Senior Manager Share Plan; Approve Reduction and Subsequent Increase in Cap.; Capitalise Reserves to Umbrellastream; Issue Equity with Rights; Amend Art. of Assoc. | For | For | Management |

EXPRO INTERNATIONAL GROUP PLC

Ticker: EXR Security ID: G8795D106

Meeting Date: JUN 9, 2008 Meeting Type: Court

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Scheme Shares | For | For | Management |

EZAKI GLICO CO. LTD.

Ticker: 2206 Security ID: J13314109

Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2 | Amend Articles to: Decrease Maximum Board Size - Limit Directors' Legal Liability | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 7 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

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F&C ASSET MANAGEMENT PLC

Ticker: Security ID: G3336H104
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.0 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Nick MacAndrew as Director | For | For | Management |
| 4 | Elect Gerhard Roggemann as Director | For | For | Management |
| 5 | Elect Sir Adrian Montague as Director | For | For | Management |
| 6 | Re-elect Keith Bedell-Pearce as Director | For | For | Management |
| 7 | Re-elect Dick de Beus as Director | For | For | Management |
| 8 | Re-elect Jeff Medlock as Director | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 11 | Re-approve and Renew the Authorisation of the Relationship Agreement Between the Company and Friends Provident plc | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 164,074.92 | For | For | Management |
| 13 | Amend The F&C Asset Management plc Long Term Remuneration Plan | For | For | Management |
| 14 | Amend Articles of Association | For | For | Management |
| 15 | With Effect From 1 October 2008 or Such Later Date as Section 175 of the Companies Act 2006 Shall Be Brought into Force, Amend Articles of Association Re: Directors' Interests | For | For | Management |
| 16 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 24,785.28 | For | For | Management |
| 17 | Authorise 49,227,399 Ordinary Shares for Market Purchase | For | For | Management |

 F.C.C. CO., LTD.

Ticker: 7296 Security ID: J1346G105
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 13 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

FBD HOLDINGS PLC

Ticker: Security ID: G3335G107
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare a Dividend on the 8 Percent Non-Cumulative Preference Shares | For | For | Management |
| 3 | Approve Dividends | For | For | Management |
| 4(a) | Elect Andrew Langford as Director | For | For | Management |
| 4(b) | Elect Vincent Sheridan as Director | For | For | Management |
| 4(c) | Elect Adrian Taheny as Director | For | For | Management |
| 4(d) | Elect Johan Thijs as Director | For | For | Management |
| 4(e) | Elect Michael Berkery as a Director | For | Against | Management |
| 4(f) | Elect John Donnelly as a Director | For | For | Management |
| 4(g) | Elect Philip Lynch as a Director | For | Against | Management |
| 4(h) | Elect Patrick O'Keefe as a Director | For | Against | Management |
| 4(i) | Elect Sean Dorgan as a Director | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 9 | Authorize Board to Execute Contract Relating to the Purchase of "A" Ordinary Shares | For | For | Management |
| 10 | Approve Dividends on the "A" Ordinary Shares | For | For | Management |
| 11 | Amend Articles of Association Re: Electronic Communication | For | For | Management |

FILTRONA PLC

Ticker: FLTR Security ID: G3474G108
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 3 | Approve Final Dividend of 5.08 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Mark Harper as Director | For | For | Management |
| 5 | Re-elect Paul Drechsler as Director | For | For | Management |
| 6 | Elect Steve Crummett as Director | For | For | Management |
| 7 | Elect Lars Emilson as Director | For | For | Management |
| 8 | Reappoint KPMG Audit plc as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 17,138,516 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,741,585 | For | For | Management |
| 11 | Authorise 21,932,600 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Adopt the Revised Performance Condition Policy for Future Long-Term Incentive Plan Awards | For | For | Management |

FINIBANCO - HOLDING SGPS SA (EX.:FINIBANCO SA)

Ticker: Security ID: X2479J217
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Article 12 | For | For | Management |
| 2 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 5 | Authorize Repurchase of Shares | For | For | Management |
| 6 | Authorize Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Elect Corporate Bodies | For | For | Management |

FINNAIR OY

Ticker: Security ID: X24877106
 Meeting Date: NOV 21, 2007 Meeting Type: Special
 Record Date: NOV 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Capital via Issuance of up to 50 Million Shares with Preemptive Rights | For | For | Management |

FINNAIR OY

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Ticker: Security ID: X24877106
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Open Meeting | None | None | Management |
| 1.2 | Elect Chairman of Meeting | For | For | Management |
| 1.3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 1.4 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 1.5 | Prepare and Approve List of Shareholders | For | For | Management |
| 1.6 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.7 | Receive Auditors report (Non-Voting) | None | None | Management |
| 1.8 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.9 | Approve Allocation of Income and Dividends of EUR 0.25 Per Share | For | For | Management |
| 1.10 | Approve Discharge of Board and President | For | For | Management |
| 1.11 | Fix Number of Directors at Eight and Fix Number of Auditors; Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.12 | Reelect Christoffer Taxell, Sigurthur Helgason, Satu Huber, Markku Hyvaerinen, Kari Jordan, Ursula Ranin, and Veli Sundbaeck as Directors; Elect Pekka Timonen as New Director | For | For | Management |
| 1.13 | Appoint PricewaterhouseCoopers and Jyri Heikkinen as Auditors; Appoint Timo Takalo and Tuomas Honkamaki as Deputy Auditors | For | For | Management |
| 2 | Authorize Repurchase of up to Five Million Shares | For | For | Management |
| 3 | Authorize Reissuance of 5.5 Million Repurchased Shares | For | For | Management |
| 4 | Establish Nomination Committee | None | Against | Shareholder |

FKI PLC

Ticker: Security ID: G35280109
 Meeting Date: MAY 28, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Subdivide and Reclassify Scheme Shares; Amend Art. of Association Re: Share Cap.; Approve Reduction and Subsequent Increase in Share Cap.; Capitalise Reserves to Melrose; Issue Equity with Rights; Amend Art. of Association Re: 2008 Scheme of Arrangement | For | For | Management |

FKI PLC

Ticker: Security ID: G35280109
 Meeting Date: MAY 28, 2008 Meeting Type: Court
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Scheme Shares | For | For | Management |

FLIGHT CENTRE LTD

Ticker: FLT Security ID: Q39175106
 Meeting Date: NOV 1, 2007 Meeting Type: Annual
 Record Date: OCT 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Peter Morahan as Director | For | For | Management |
| 2 | Elect Gray Smith as Director | For | For | Management |
| 3 | Adopt New Constitution | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

FLUGHAFEN WIEN AG

Ticker: FLU Security ID: A2048U102
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 5 | Elect Supervisory Board Members | For | Against | Management |
| 6 | Ratify Auditors | For | Against | Management |

FORTH PORTS PLC

Ticker: Security ID: G3639M107
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 31.95 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Wilson Murray as Director | For | For | Management |
| 4 | Re-elect Struan Robertson as Director | For | For | Management |
| 5 | Re-elect David Richardson as Director | For | For | Management |
| 6 | Elect James Tuckey as Director | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,200,000 | | | |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,140,000 | For | For | Management |
| 11 | Authorise 6,846,000 Ordinary Shares for Market Purchase | For | For | Management |

FOUNTAIN SET (HOLDINGS) LTD.

Ticker: Security ID: Y26213101
 Meeting Date: JAN 29, 2008 Meeting Type: Annual
 Record Date: JAN 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Yen Gordon as Director | For | For | Management |
| 3b | Reelect Wong Kwong Chi as Director | For | For | Management |
| 3c | Reelect Chow Wing Kin, Anthony as Director | For | For | Management |
| 3d | Fix Directors' Remuneration | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

FREIGHTWAYS LTD

Ticker: Security ID: Q3956J108
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date: OCT 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Susan Sheldon as Director | For | For | Management |
| 2 | Elect William Birch as Director | For | For | Management |
| 3 | Approve Increase in Non-Executive Directors' Remuneration from NZ\$225,000 to NZ\$336,000 Per Annum | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

FUBON BANK HONG KONG LTD (FORMERLY INTERNATIONAL BANK OF ASI

Ticker: Security ID: Y2652P104
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Robert James Kenrick as Director | For | For | Management |
| 3b | Reelect Ming-Hsing (Richard) Tsai as Director | For | For | Management |
| 3c | Reelect Jin-Yi Lee as Director | For | For | Management |
| 3d | Reelect David Chang Kuo-Chun as Director | For | Against | Management |
| 4 | Reappoint KPMG as Auditors | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

FUJI ELECTRONICS CO. LTD.

Ticker: 9883 Security ID: J14175103
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 40 | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |

FUJI FIRE & MARINE INSURANCE CO. LTD.

Ticker: 8763 Security ID: J14238117
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | Against | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | Against | Management |
| 1.8 | Elect Director | For | Against | Management |
| 1.9 | Elect Director | For | Against | Management |
| 1.10 | Elect Director | For | Against | Management |
| 1.11 | Elect Director | For | Against | Management |
| 1.12 | Elect Director | For | For | Management |

FUNTASTIC LTD

Ticker: Security ID: Q3967B102
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAY 20, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Grant of 250,000 Options at an Exercise Price of A\$1.82 per Option to Tony Oates | For | For | Management |
| 4 | Elect Graeme Yeomans as Director | For | For | Management |
| 5a | Elect David Hendy as Director | For | For | Management |
| 5b | Elect Antony Lynch as Director | For | For | Management |

FUTABA INDUSTRIAL CO. LTD.

Ticker: 7241 Security ID: J16800104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.5 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Retirement Bonus for Director | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

FUTURIS CORPORATION LTD.

Ticker: FCL Security ID: Q39718103
 Meeting Date: OCT 23, 2007 Meeting Type: Annual
 Record Date: OCT 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3.1 | Elect Stephen Gerlach as a Director | For | For | Management |
| 3.2 | Elect Raymond G. Grigg as a Director | For | For | Management |

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|-----|--|-----|-----|------------|
| 3.3 | Elect Ian MacDonald as a Director | For | For | Management |
| 4 | Approve Issuance of Options Under the Employee Incentive Scheme | For | For | Management |
| 5 | Approve Issuance of 3 Million Options at an Exercise Price of A\$2.36 Each to L.P. Wozniczka, Chief Executive Officer, Under the Employee Incentive Scheme | For | For | Management |

FYFFES PLC

Ticker: Security ID: G34244106
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3.A | Elect D.V. McCann as Director | For | For | Management |
| 3.B | Elect J.D. McCourt as Director | For | For | Management |
| 3.C | Elect J.M. O'Dwyer as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to an Aggregate Nominal Amount of 117,754,155 shares | For | For | Management |
| 6.A | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights Representing 5 percent of the Company's Issued Share Capital | For | For | Management |
| 6.B | Authorize Share Repurchase up to 10 Percent of Issued Share Capital | For | For | Management |
| 6.C | Authorize Re-issue Price Range of Shares | For | For | Management |
| 6.D | Amend Articles Re: Provide for Electronic Communications | For | For | Management |

G.U.D. HOLDINGS LTD.

Ticker: GUD Security ID: Q43709106
 Meeting Date: NOV 2, 2007 Meeting Type: Annual
 Record Date: OCT 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2.1 | Elect Ross Herron as Director | For | For | Management |
| 2.2 | Elect Peter Thomas as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

GAMES WORKSHOP GROUP PLC

Ticker: Security ID: G3715N102
 Meeting Date: SEP 20, 2007 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Re-elect Michael Sherwin as Director | For | For | Management |
| 3 | Re-elect Chris Myatt as Director | For | For | Management |
| 4 | Re-elect Alan Stewart as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise the Company to Use Electronic Communications | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 513,622 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 77,821 | For | For | Management |
| 10 | Authorise 4,638,164 Ordinary Shares for Market Purchase | For | For | Management |

GCAP MEDIA PLC

Ticker: Security ID: G3773L105
 Meeting Date: MAY 15, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Scheme Shares | For | For | Management |

GCAP MEDIA PLC

Ticker: Security ID: G3773L105
 Meeting Date: MAY 15, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorise Directors to Carry the Scheme into Effect; Approve Reduction and Subsequent Increase in Share Capital; Capitalise Reserves to Global Radio Acquisitions Limited; Authorise Issue of Equity with Rights; Amend Articles of Association | For | For | Management |

GERRY WEBER INTERNATIONAL AG

Ticker: Security ID: D95473225
 Meeting Date: JUN 4, 2008 Meeting Type: Annual

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Record Date: MAY 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006/2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2006/2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2006/2007 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Ratify MAZARS GmbH as Auditors for Fiscal 2007/2008 | For | For | Management |

GEWISS

Ticker: Security ID: T51156130
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAY 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Statutory and External Auditors' Reports | For | For | Management |
| 2 | Fix Number of Directors; Elect Directors and Approve Their Remuneration for the Three-Year Term 2008-2010 | For | For | Management |
| 3 | Elect External Auditors for the Nine-Year Term 2008-2016 | For | For | Management |

GFI INFORMATIQUE

Ticker: Security ID: F4465Q106
 Meeting Date: DEC 14, 2007 Meeting Type: Annual/Special
 Record Date: DEC 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Itefin Participations, Represented by Gilles Rigal, as Director | For | For | Management |
| 2 | Elect Patrick de Giovanni as Director | For | For | Management |
| 3 | Elect Jean-Herve Lorenzi as Director | For | For | Management |
| 4 | Approve Merger by Absorption of Algoriel | For | For | Management |
| 5 | Acknowledge Issuance of 124,826 Shares in Connection with Acquisition of Algoriel | For | For | Management |
| 6 | Amend Articles 4 and 5 to Reflect Changes in Capital | For | For | Management |
| 7 | Amend Article 13 of Association Re: Age Limit for Chairman | For | For | Management |
| 8 | Amend Article 14 of Association Re: Age Limit for CEO and Vice-CEOs | For | For | Management |
| 9 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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GLANBIA PLC

Ticker: Security ID: G39021103

Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend on Ordinary Shares | For | For | Management |
| 3a | Reelect J. Fitzgerald as Director | For | Against | Management |
| 3b | Reelect G. Meagher as Director | For | For | Management |
| 3c | Reelect V. Quinlan as Director | For | Against | Management |
| 4a | Reelect J. Callaghan as Director | For | Against | Management |
| 4b | Reelect L. Herlihy as Director | For | Against | Management |
| 4c | Reelect W. Murphy as Director | For | For | Management |
| 4d | Reelect M. Walsh as Director | For | For | Management |
| 5 | Reelect N. Durphy as Director | For | For | Management |
| 6 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 9 | Authorize Share Repurchase up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 11 | Approve 2008 Long Term Incentive Plan | For | For | Management |
| 12 | Amend Articles Re: Electronic Communications | For | For | Management |

GO-AHEAD GROUP PLC

Ticker: Security ID: G87976109

Meeting Date: OCT 25, 2007 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 47 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Keith Ludeman as Director | For | For | Management |
| 4 | Re-elect Christopher Collins as Director | For | For | Management |
| 5 | Elect Nicholas Swift as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,010,984 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 229,939 | | | |
| 11 | Authorise 4,500,000 Ordinary Shares for
Market Purchase | For | For | Management |
| 12 | Amend Articles of Association | For | For | Management |

GRAINCORP LIMITED

Ticker: Security ID: Q42655102
 Meeting Date: FEB 27, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Year Ended
Sept. 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Year
Ended Sept. 30, 2007 | For | For | Management |
| 3 | Elect G.D.W (Doug) Curlewis as Director | For | For | Management |
| 4 | Approve Retention of the GGA Foundation
Share | Against | Against | Management |

GRAMMER AG

Ticker: Security ID: D28515100
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAY 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for Fiscal 2007
(Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and
Dividends of EUR 1 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for
Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board
for Fiscal 2007 | For | For | Management |
| 5 | Elect Peter Stehle to the Supervisory
Board | For | For | Management |
| 6 | Authorize Share Repurchase Program and
Reissuance or Cancellation of Repurchased
Shares | For | For | Management |
| 7 | Ratify Ernst & Young AG as Auditors for
Fiscal 2008 | For | For | Management |

GRANITIFIANDRE

Ticker: Security ID: T52307104
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated
Financial Statements, and Statutory
Reports | For | For | Management |

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2 Approve Compensation Plans for Directors For Against Management

GREAT SOUTHERN LTD (FRM GREAT SOUTHERN PLANTATIONS LTD)

Ticker: GTP Security ID: Q4333Z104
 Meeting Date: FEB 28, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Financial Year Ended Sept 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for Financial Year Ended Sept 30, 2007 | For | For | Management |
| 3(a) | Elect Alice McCleary as Director | For | For | Management |
| 3(b) | Elect Peter John Mansell as Director | For | For | Management |
| 4 | Ratify Past Issuance of 13.1 Million Shares | For | For | Management |
| 5 | Approve Management Performance Rights Plan | For | For | Management |
| 6(a) | Approve Grant of Up to 2.5 Million Performance Rights to Cameron Arthur Rhodes | For | For | Management |
| 6(b) | Approve Grant of Up to 1.5 Million Performance Rights to Phillip Charles Butlin | For | For | Management |
| 7 | Approve Employee Share Plan | For | For | Management |

GREENCORE GROUP PLC

Ticker: Security ID: G40866124
 Meeting Date: FEB 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Elect Patrick F. Coveney as Director | For | For | Management |
| 3b | Elect Sean P. Fitzpatrick as Director | For | For | Management |
| 3c | Elect Patirck A. McCann as Director | For | For | Management |
| 3d | Elect David A. Sugden as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 6 | Authorize Share Repurchase up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Approve Use of Electronic Communications to Shareholders | For | For | Management |
| 8 | Authorize Directors to Offer Scrip Dividends | For | For | Management |

GREGGS PLC

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Ticker: Security ID: G41076103
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 2b | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 3 | Approve Final Dividend of 94 Pence Per Share | For | For | Management |
| 4a | Elect Roger Whiteside as Director | For | For | Management |
| 4b | Re-elect Sir Michael Darrington as Director | For | For | Management |
| 4c | Re-elect Richard Hutton as Director | For | For | Management |
| 4d | Re-elect Julie Baddeley as Director | For | For | Management |
| 5 | Approve Remuneration Report | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 700,000 | For | For | Management |
| 7 | Subject to the Passing of Resolution 6, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 105,000 | For | For | Management |
| 8 | Authorise 1,050,000 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | With Effect From the Conclusion of the Meeting, Adopt New Articles of Association | For | For | Management |
| 10 | With Effect From 00.01 a.m. on 1 October 2008 (or Such Other Date on Which Section 175 of the Companies Act 2006 Comes Into Force), Adopt New Articles of Association | For | For | Management |

GROUPE STERIA SCA

Ticker: Security ID: F9892P100
 Meeting Date: JUN 6, 2008 Meeting Type: Annual/Special
 Record Date: JUN 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Management Board | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.42 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Reelect Jacques Bentz as Supervisory Board Member | For | Against | Management |
| 6 | Reelect Eric Hayat as Supervisory Board Member | For | Against | Management |
| 7 | Reelect Elie Cohen as Supervisory Board Member | For | For | Management |
| 8 | Reelect Jacques Lafay as Supervisory | For | Against | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Board Member | | | |
| 9 | Reelect Charles Paris De Bollardiere as
Supervisory Board Member | For | For | Management |
| 10 | Approve Remuneration of Directors in the
Aggregate Amount of EUR 170,000 | For | For | Management |
| 11 | Approve Remuneration of Executive
Officers | For | For | Management |
| 12 | Authorize Repurchase of Up to 10 Percent
of Issued Share Capital | For | Against | Management |
| 13 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |
| 14 | Set Global Limit for Capital Increase to
Result from All Issuance Requests at EUR
3 Million | For | For | Management |
| 15 | Authorize Issuance of Equity or
Equity-Linked Securities with Preemptive
Rights up to Aggregate Nominal Amount of
EUR 3 million | For | For | Management |
| 16 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights up to Aggregate Nominal
Amount of EUR 3 million | For | For | Management |
| 17 | Authorize Capital Increase of up to 10
Percent of Issued Capital for Future
Acquisitions | For | For | Management |
| 18 | Authorize Capital Increase of Up to EUR 3
Million for Future Exchange Offers | For | For | Management |
| 19 | Authorize Board to Increase Capital in
the Event of Additional Demand Related to
Delegation Submitted to Shareholder Vote
Above | For | For | Management |
| 20 | Authorize Board to Set Issue Price for 10
Percent of Issued Capital Pursuant to
Issue Authority without Preemptive Rights | For | Against | Management |
| 21 | Authorize up to 0.88 Percent of Issued
Capital for Use in Restricted Stock Plan | For | Against | Management |
| 22 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 23 | Approve Issuance of Shares Up to EUR
750,000 for Employees Shareholding | For | Against | Management |
| 24 | Approve Issuance of Shares Up to EUR
750,000 for Groupe Steria Employees | For | Against | Management |
| 25 | Amend Past Authorization of Issuance of
Equity or Equity-Linked Securities
without Preemptive Rights | For | For | Management |
| 26 | Amend Article 9-3 of Association Re:
Voting Rights | For | For | Management |
| 27 | Amend Article 10 of Association Re:
Shareholding Disclosure Thresholds | For | Against | Management |
| 28 | Amend Article 17-4 and 17-5 of
Association Re: Attendance to General
Meetings, Quorum Requirements | For | For | Management |
| 29 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

GRUPO EMPRESARIAL ENCE (FRM.EMP. NAC. DE CELULOSAS)

Ticker: Security ID: E5701K127
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements; Discharge of Directors | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3.1 | Reelect Jose M. Serra as Director | For | For | Management |
| 3.2 | Reelect Pascual Fernandez as Director | For | For | Management |
| 3.3 | Reelect Nortena Patrimonial ,S.L. as Director | For | For | Management |
| 3.4 | Reelect Atalaya Inversiones, S.L. as Director | For | For | Management |
| 3.5 | Elect Pedro Barato as Director | For | For | Management |
| 3.6 | Fix Number of Directors | For | For | Management |
| 4 | Approve External Auditor | For | For | Management |
| 5 | Amend Article 2 of Company Bylaws Re: Social Objective | For | For | Management |
| 6.1 | Amend Articles 21 of Company Bylaws to Adapt it to Unified Good Governance Code Recommendations | For | For | Management |
| 6.2 | Amend Articles 44 of Company Bylaws to Adapt it to Unified Good Governance Code Recommendations | For | For | Management |
| 7.1 | Amend Articles 5 of General Meeting Guidelines to Adapt it to Unified Good Governance Code Recommendations | For | For | Management |
| 7.2 | Amend Articles 26 of General Meeting Guidelines to Adapt it to Unified Good Governance Code Recommendations | For | For | Management |
| 8 | Authorize Board to Increase Capital in Accordance with Article 153.1 b with the Powers to Exclude Preemptive Rights as per Article 159.2 of Spanish Company Law; Void Authorization Granted at the AGM Held on June 29, 2006 | For | For | Management |
| 9 | Authorize Repurchase of Shares | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

GRUPPO EDITORIALE L'ESPRESSO

Ticker: Security ID: T52452124
 Meeting Date: APR 17, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Statutory Reports, and External Auditors' Report | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Approve 2008 Phantom Stock Option | For | Against | Management |
| 1 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |

GUANGZHOU INVESTMENT CO. LTD

Ticker: Security ID: Y2931U106
 Meeting Date: MAR 3, 2008 Meeting Type: Special

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Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve CTMP Facilities Lease Agreement | For | For | Management |
| 2 | Approve Wastewater Treatment Facilities Lease Agreement | For | For | Management |
| 3 | Approve Supplemental Lease Contract | For | For | Management |
| 4 | Approve Maximum Aggregate Annual Cap of RMB 626.3 Million Under the CTMP Facilities Lease Agreement, the Wastewater Treatment Facilities Lease Agreement, the Lease Contract and the Utilities Supply Contract | For | For | Management |

GUANGZHOU INVESTMENT CO. LTD

Ticker: Security ID: Y2931U106
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: MAY 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Ou Bingchang as Director | For | For | Management |
| 3b | Reelect Liang Yi as Director | For | For | Management |
| 3c | Reelect Tang Shouchun as Director | For | For | Management |
| 3d | Reelect Wang Hongtao as Director | For | Against | Management |
| 3e | Reelect Zhang Huaqiao Director | For | For | Management |
| 3f | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 6 | Amend Articles of Association | For | For | Management |

GUN-EI CHEMICAL INDUSTRY CO. LTD.

Ticker: 4229 Security ID: J17724105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2 | Amend Articles to: Reduce Directors' Term in Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |

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|-----|--|-----|---------|------------|
| 3.5 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

GUNNS LTD.

Ticker: GNS Security ID: Q4393F105
 Meeting Date: NOV 22, 2007 Meeting Type: Annual
 Record Date: NOV 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | Against | Management |
| 3a | Elect R.T.J. Holyman as Director | For | For | Management |
| 3b | Elect R.T. Gray as Director | For | For | Management |
| 3c | Elect R.V. Millar as Director | For | For | Management |
| 4 | Approve Increase in Remuneration for Non-Executive Directors to A\$800,000 Per Annum | For | For | Management |
| 5 | Ratify Past Issuance of 10.74 Million Shares at a Price of 1.83 Gunns Shares for One Auspine Ltd Share Made on May 15, 2007 and 15 Million Shares at A\$3.36 Each to Certian Institutional Shareholders of Gunns Ltd Made on June 13, 2007 | For | For | Management |

GUNZE LTD.

Ticker: 3002 Security ID: J17850124
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

GUOCOLAND LTD (FORMERLY FIRST CAPITAL CORP.)

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Ticker: Security ID: Y29599100
 Meeting Date: OCT 19, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Declare First and Final Dividend of SGD 0.08 Per Share | For | For | Management |
| 2 | Approve Directors' Fees of SGD 331,000 for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Reelect Sat Pal Khattar as Director | For | For | Management |
| 4 | Reelect Quek Leng Chan as Director | For | For | Management |
| 5 | Reelect Goh Yong Hong as Director | For | For | Management |
| 6 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7a | Approve Issuance of Shares and Grant of Options Pursuant to the GuocoLand Ltd. Executives' Share Option Scheme | For | For | Management |
| 7b | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

GWA INTERNATIONAL LIMITED

Ticker: GWT Security ID: Q4394K103
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date: OCT 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Barry Thornton as a Director | For | For | Management |
| 2 | Elect Robert Anderson as a Director | For | For | Management |
| 3 | Elect Bill Bartlett as a Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 5 | Approve Grant of 250,000 Shares to Peter Crowley Under the Employee Share Plan | For | For | Management |
| 6 | Approve Amendments to the Constitution | For | For | Management |

H20 RETAILING CORP.

Ticker: 8242 Security ID: J2358J102
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles to: Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | Against | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

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|-----|---|-----|---------|------------|
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Deep Discount Stock Option Plan | For | For | Management |

HAFSLUND ASA

Ticker: Security ID: R28315118
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting; Elect Chairman of Meeting | For | For | Management |
| 2 | Registration of Attending Shareholders and Proxies | None | None | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 5 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 6a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 6b | Approve Allocation of Income | For | For | Management |
| 7 | Authorize Repurchase of Up to 2 Percent of Issued Share Capital for Employee Share Programs | For | Against | Management |
| 8 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 9 | Reelect Christian Brinch as Director; Elect Anne Grethe Dalane as New Director | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of NOK 560,000 for Chair, NOK 190,000 for Each Other Member, and NOK 8,000 per Meeting for Each Deputy Member | For | For | Management |
| 11 | Reelect Christian Lund and Hans Kristian Roed as Members of Nominating Committee | For | For | Management |
| 12 | Approve Remuneration of Nominating Committee | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |

HAKON INVEST AB

Ticker: Security ID: W4248R109
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Lars Otterbeck as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |

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| | | | | |
|----|---|------|------|------------|
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Information about the Company's Activities | None | None | Management |
| 8 | Receive Board and Committee Reports | None | None | Management |
| 9 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 10 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 11 | Approve Allocation of Income and Dividends of SEK 6 per Share | For | For | Management |
| 12 | Approve Discharge of Board and President | For | For | Management |
| 13 | Receive Nominating Committee's Report | None | None | Management |
| 14 | Determine Number of Members (7) Members of Board | For | For | Management |
| 15 | Approve Remuneration of Directors in the Amount of SEK 2.0 Million; Approve Remuneration of Auditors | For | For | Management |
| 16 | Reelect Lars Otterbeck (Chairman), Cecilia Wennborg, Anders Fredriksson, Thomas Strindeborn, Jan-Olle Folkesson, and Jan Olofsson as Directors; and Elect Magnus Moberg as New Director (Bundled) | For | For | Management |
| 17 | Elect Two Representatives of ICA-handlarnas Foerbund and Two Representatives of Company's Other Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 18 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 19 | Approve Stock Option Plan for Key Employees; Approve Reissuance of 350,000 Repurchased Shares to Guarantee Conversion Rights | For | For | Management |
| 20 | Authorize Repurchase of 350,000 Shares and Reissuance of Repurchased Shares for Stock Option Plan | For | For | Management |
| 21 | Other Business (Non-Voting) | None | None | Management |
| 22 | Close Meeting | None | None | Management |

HALDEX AB (FORM.GARPHYTTAN INDUSTRIER)

Ticker: Security ID: W3924P122
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting; Elect Sune Karlsson as Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Receive President's Report | None | None | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 8b | Approve Discharge of Board and President | For | For | Management |

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| | | | | |
|-----|--|------|------|------------|
| 8c | Approve Allocation of Income and Dividends of SEK 4.50 per Share | For | For | Management |
| 9 | Determine Number of Members (7) and Deputy Members of Board(0) | For | For | Management |
| 10 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.9 Million | For | For | Management |
| 11 | Approve Remuneration of Auditors | For | For | Management |
| 12 | Reelect Lars-Goeran Moberg (Chair), Arne Karlsson, Caroline Sundewall, Cecilia Vieweg, Anders Thelin, and Anders Boeoes as Directors; Elect Reiner Beutel (Vice Chair) as New Director | For | For | Management |
| 13 | Authorize Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 15a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 15b | Authorize Reissuance of Repurchased Shares in Connection to Corporate Acquisitions | For | For | Management |
| 15c | Authorize Reissuance of Repurchased Shares for Long-Term Incentive Program (LTI 2007) | For | For | Management |
| 16 | Close Meeting | None | None | Management |

HALLENSTEIN GLASSON HOLDINGS LTD.

Ticker: Security ID: Q4435A106
 Meeting Date: DEC 11, 2007 Meeting Type: Annual
 Record Date: DEC 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Aug. 1, 2007 | None | None | Management |
| 2a | Elect T C Glasson as Director | For | For | Management |
| 2b | Elect H N P Bretherton as Director | For | For | Management |
| 2c | Elect G J Popplewell as Director | For | For | Management |
| 3 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Approve Increase in Remuneration of Non-Executive Directors by NZ\$17,000 from NZ\$340,000 to NZ\$357,000 Per Annum | For | For | Management |
| 5 | Adopt New Constitution | For | For | Management |

HANWA CO. LTD.

Ticker: 8078 Security ID: J18774166
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 6 | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|---------|------------|
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |

HAULOTTE GROUP

Ticker: Security ID: F4752U109
 Meeting Date: APR 22, 2008 Meeting Type: Annual/Special
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.22 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 6 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

HAVAS

Ticker: Security ID: F47696111
 Meeting Date: JAN 8, 2008 Meeting Type: Special
 Record Date: JAN 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Issuance of Bonds with Warrants Attached (OBSAAR) Reserved to Employees and Corporate Officers | For | For | Management |
| 2 | Determination of the Beneficiaries of the Warrants Attached to the OBSAAR | For | For | Management |
| 3 | Determination of the Beneficiaries of the Warrants Attached to the OBSAAR | For | For | Management |
| 4 | Determination of the Beneficiaries of the Warrants Attached to the OBSAAR | For | For | Management |
| 5 | Approve Employee Savings-Related Share Purchase Plan | For | For | Management |
| 6 | Approve Employee Savings-Related Share Purchase Plan Reserved to International Employees | For | For | Management |
| 7 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

HAVAS

Ticker: Security ID: F47696111
 Meeting Date: MAY 29, 2008 Meeting Type: Annual

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Record Date: MAY 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.04 per Share | For | For | Management |
| 4 | Approve Remuneration of Directors in the Aggregate Amount of EUR 90,000 | For | For | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Ratify Appointment of Antoine Bernheim as Director | For | Against | Management |
| 7 | Ratify Appointment of Antoine Veil as Director | For | Against | Management |
| 8 | Reelect Vincent Bollore as Director | For | Against | Management |
| 9 | Reelect Jacques Seguela as Director | For | Against | Management |
| 10 | Reelect Bollore, Represented by Cedric de Bailliencourt, as Director | For | Against | Management |
| 11 | Reelect Antoine Bernheim as Director | For | Against | Management |
| 12 | Reelect Antoine Veil as Director | For | Against | Management |
| 13 | Elect Financiere de Longchamp, Represented by Herve Philippe, as Director | For | Against | Management |
| 14 | Elect Longchamp Participations, Represented by Jean de Yturbe, as Director | For | Against | Management |
| 15 | Elect Yves Cannac as Director | For | Against | Management |
| 16 | Elect Pierre Gode as Director | For | Against | Management |
| 17 | Ratify AEG Finances as Auditor | For | For | Management |
| 18 | Ratify IGEC as Alternate Auditor | For | For | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

HCI CAPITAL AG

Ticker: Security ID: D33591104
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.70 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Approve Increase in Size of Supervisory Board to Six Members | For | For | Management |
| 7.1 | Elect Jochen Doehle to the Supervisory Board | For | For | Management |
| 7.2 | Elect John Schroeder to the Supervisory Board | For | For | Management |

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Board
 7.3 Elect Stefan Viering to the Supervisory Board For For Management

HEALTHSCOPE LTD

Ticker: HSP Security ID: Q4557T107
 Meeting Date: OCT 24, 2007 Meeting Type: Annual
 Record Date: OCT 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect David Evans as a Director | For | For | Management |
| 2b | Elect Philip Bullock as a Director | For | For | Management |
| 2c | Elect Richard England as a Director | For | For | Management |
| 2d | Elect Kevin McCann as a Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Increase in Remuneration for Non-Executive Directors from A\$1 Million to A\$1.5 Million Per Annum | For | For | Management |
| 5 | Approve Grant of 155,660 Performance Rights to Bruce Dixon, Managing Director, Under the Executive Performance Rights Plan | For | For | Management |
| 6 | Approve Deloitte Touche Tohmatsu as Auditors | For | For | Management |

HEALTHSCOPE LTD

Ticker: HSP Security ID: Q4557T107
 Meeting Date: NOV 30, 2007 Meeting Type: Special
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition of Symbion Health's Diagnostics Businesses | For | For | Management |

HEIJMANS

Ticker: Security ID: N3928R157
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Announcements (non-voting) | None | None | Management |
| 3a | Receive Report of Management Board | None | None | Management |
| 3b | Discussion about Supervisory's Board Report | None | None | Management |
| 4a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4b | Receive Explanation on Company's Reserves and Dividend Policy (Non-voting) | None | None | Management |

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| | | | | |
|----|---|------|---------|------------|
| 4c | Approve Allocation of Income | For | For | Management |
| 4d | Approve Discharge of Management Board | For | For | Management |
| 4e | Approve Discharge of Supervisory Board | For | For | Management |
| 5a | Announce One Vacancy on Supervisory Board after Retirement of J.L. Brentjes and N.H. Douben in April 2009 | None | None | Management |
| 5b | Opportunity to Make Recommendations for the Appointment of a Member of the Supervisory Board | None | None | Management |
| 5c | Elect R. Icke to Supervisory Board | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7a | Grant Board Authority to Issue Shares (Ordinary) Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger, and to Issue All Preference Shares | For | Against | Management |
| 7b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 7a | For | Against | Management |
| 8 | Allow Questions and Close Meeting | None | None | Management |

HEIWA CORP.

Ticker: 6412 Security ID: J19194109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 25 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Stock Option Plan for Directors | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 7 | Approve Payment of Annual Bonuses to Statutory Auditors | For | For | Management |
| 8 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |

HELLABY HOLDINGS LTD

Ticker: Security ID: Q4568F112
 Meeting Date: NOV 16, 2007 Meeting Type: Annual
 Record Date: NOV 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect W.J. Falconer as Director | For | For | Management |
| 1.2 | Elect R.W. Carter as Director | For | For | Management |
| 1.3 | Elect H. Green as Director | For | For | Management |
| 2 | Authorize Board to Fix Remuneration of | For | For | Management |

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the Auditors

HIGHWAY INSURANCE HOLDINGS PLC

Ticker: Security ID: G4482Y107
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.1 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Richard Gamble as Director | For | For | Management |
| 4 | Re-elect Chris Hill as Director | For | For | Management |
| 5 | Elect Ian Campbell as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise the Company to Use Electronic Communications | For | For | Management |
| 9 | Approve Change of Company Name to Highway Insurance Group plc | For | For | Management |
| 10 | With Effect from 00.01 a.m. on 1 October 2008, Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |
| 11 | Authorise 20,433,166 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,622,111 | For | For | Management |
| 13 | Subject to the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,043,316 | For | For | Management |
| 14 | Approve Remuneration Report | For | For | Management |

HIGO BANK LTD.

Ticker: 8394 Security ID: J19404102
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

HIKARI TSUSHIN INC

Ticker: 9435 Security ID: J1949F108
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to: Increase Authorized Capital - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 4 | Approve Retirement Bonus for Director | For | For | Management |
| 5 | Approve Stock Option Plan for Directors | For | For | Management |

HILLS INDUSTRIES LTD.

Ticker: HIL Security ID: Q46290104
 Meeting Date: NOV 9, 2007 Meeting Type: Annual
 Record Date: NOV 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect Jennifer Hill-Ling as Director | For | For | Management |
| 2b | Elect Geoff Hill as Director | For | For | Management |
| 3 | Amend Hills Industries Ltd Executive Share Plan Re: Option and Restricted Shares Period and Terms of Restricted Shares | For | For | Management |
| 4a | Approve Grant of 100,000 Options to David James Simmons, Managing Director, Under the Executive Share Plan | For | For | Management |
| 4b | Approve Grant of 60,000 Options to Graham Lloyd Twartz, Executive Director, Under the Executive Share Plan | For | For | Management |
| 5a | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

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HIQ INTERNATIONAL AB

Ticker: Security ID: W4091V108
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive President's Report | None | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8b | Approve Allocation of Income and Omission of Dividends | For | Did Not Vote | Management |
| 8c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 9 | Determine Number of Members (7) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 10 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.2 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 11 | Reelect Ken Gerhardsen, Lars Stugemo, Anders Ljungh, Leila Ramberg, Christina Pettersson, Jukka Norokorpi, and Gunnel Duveblad as Directors | For | Did Not Vote | Management |
| 12 | Authorize Chairman of Board to Appoint Representatives of Four of the Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 13a | Approve 2:1 Stock Split in Connection with Redemption Program | For | Did Not Vote | Management |
| 13b | Approve SEK 2.5 Million Reduction In Share Capital via Share Cancellation in Connection with Redemption Program | For | Did Not Vote | Management |
| 13c | Approve Capitalization of Reserves of SEK 2.5 Million in Connection with Redemption Program | For | Did Not Vote | Management |
| 14 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 15 | Approve Stock Option Plan for Key Employees; Approve Creation of SEK 125,00 Pool of Capital to Guarantee Conversion Rights | For | Did Not Vote | Management |
| 16 | Approve Issuance of Up to 5 Million Shares without Preemptive Rights | For | Did Not Vote | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 18 | Other Business (Non-Voting) | None | Did Not Vote | Management |

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HITACHI CABLE LTD.

Ticker: 5812 Security ID: J20118105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | Against | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | Against | Management |
| 1.8 | Elect Director | For | For | Management |

HITACHI KOKI CO. LTD.

Ticker: 6581 Security ID: J20412102
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Retirement Bonuses for Director
and Statutory Auditors | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to
Directors | For | For | Management |

HITACHI KOKUSAI ELECTRIC CO. LTD. (FRM KOKUSAI ELECTRIC)

Ticker: 6756 Security ID: J20423109
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | Against | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | Against | Management |
| 1.4 | Elect Director | For | For | Management |

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1.5 Elect Director For For Management

HITACHI MAXELL LTD.

Ticker: 6810 Security ID: J20496105
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | Against | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | Against | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | Against | Management |

HITACHI SOFTWARE ENGINEERING CO. LTD.

Ticker: 9694 Security ID: J20727103
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | Against | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | Against | Management |

HITACHI TRANSPORT SYSTEMS LTD.

Ticker: 9086 Security ID: J2076M106
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | Against | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | Against | Management |

HKSCAN OYJ (FORMERLY HK RUOKATALO GROUP OYJ)

Ticker: Security ID: X5056X103
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditors' Report | None | None | Management |
| 1.3 | Receive Explanation by Board of Directors Warranted by Any Comments Made by Auditors | None | None | Management |
| 1.4 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.5 | Approve Allocation of Income and Dividends of EUR 0.27 per Share | For | For | Management |
| 1.6 | Approve Discharge of Board and CEO | For | For | Management |
| 1.7 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.8 | Fix Number of Directors at Five | For | For | Management |
| 1.9 | Reelect Markku Aalto, Tiina Varho-Lankinen and Johan Mattsson as Directors; Elect Matti Murto and Matti Karppinen as New Directors | For | For | Management |
| 1.10 | Appoint PricewaterhouseCoopers Oy as Auditors; Appoint Mika Kaarisalo and Pasi Pietarinen as Deputy Auditors | For | For | Management |
| 2 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 3 | Approve Creation of Pool of Capital without Preemptive Rights | For | For | Management |

HOGANAS AB

Ticker: Security ID: W4175J146

Meeting Date: APR 21, 2008 Meeting Type: Annual

Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting; Elect Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 7a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 7b | Approve Allocation of Income and Dividends of SEK 6.25 per Share | For | For | Management |
| 7c | Approve Discharge of Board and President | For | For | Management |
| 8 | Determine Number of Members and Deputy Members of Board | For | For | Management |
| 9 | Approve Remuneration of Directors | For | For | Management |
| 10 | Reelect Alrik Danielson, Per Molin (Chair), Bernt Magnusson, Jenny Urnes, Bengt Kjell, Oystein Krogen, and Urban Jansson as Directors; Elect Peter Gossas as Director | For | Against | Management |
| 11 | Approve Remuneration of Auditors | For | For | Management |
| 12 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on | For | For | Management |

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| | | | | |
|-----|--|------|---------|------------|
| | Nominating Committee | | | |
| 13 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 14 | Grant 4,500 Company Shares to CEO (Alrik Danielson) as Part of Incentive Plan | For | Against | Management |
| 15a | Approve Stock Option Plan for Key Employees; Reserve 250,000 Shares to Guarantee Conversion Rights | For | For | Management |
| 15b | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 15c | Authorize Reissuance of Repurchased Shares for 2008 Option Plan | For | For | Management |
| 15d | Authorize Reissuance of Repurchased Shares for 2007 Option Plan | For | For | Management |
| 16a | Amend Articles Re: Set New Limits for Minimum and Maximum Issued Share Capital in Connection with Redemption Program | For | For | Management |
| 16b | Approve 2:1 Stock Split | For | For | Management |
| 16c | Approve SEK 87.7 Reduction In Share Capital via Share Cancellation | For | For | Management |
| 16d | Approve Capitalization of Reserves of SEK 87.7 in Connection with Redemption Program | For | For | Management |
| 17 | Close Meeting | None | None | Management |

HOKKOKU BANK LTD.

Ticker: 8363 Security ID: J21630108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonuses for Directors | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

HOKUETSU PAPER MILLS LTD.

Ticker: 3865 Security ID: J21882105
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2 | Amend Articles to: Allow Company to Make | For | Against | Management |

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| Rules Governing Exercise of Shareholders' Rights | | | | |
|--|--|-----|---------|------------|
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors | For | Against | Management |

HONG KONG AIRCRAFT ENGINEERING CO. LTD.

Ticker: Security ID: Y29790105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Final Dividend | For | For | Management |
| 2a | Reelect Robert Ernest Adams as Director | For | For | Management |
| 2b | Reelect John Charles Godfrey Bremridge as Director | For | For | Management |
| 2c | Reelect Mark Hayman as Director | For | Against | Management |
| 3 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

HONG LEONG ASIA LTD

Ticker: Security ID: Y3645L101
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.06 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 190,000 for the Year Ended Dec. 31, 2007 (2006: SGD 190,011); and Audit Committee Fees of SGD 20,000 for the Period From July 1, 2008 to June 30, 2009 | For | For | Management |
| 4a | Reelect Teo Tong Kooi as Director | For | For | Management |
| 4b | Reelect Goh Kian Hwee as Director | For | For | Management |
| 5 | Reelect Quek Shi Kui as Director | For | For | Management |
| 6 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8 | Amend Hong Leong Asia Share Option Scheme 2000 (Scheme) | For | Against | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 9 | Approve Issuance of Shares and Grant of Options Under the Scheme | For | Against | Management |
| 10 | Authorize Share Repurchase Program | For | For | Management |
| 11 | Approve Mandate for Transactions with Related Parties | For | For | Management |

HONGKONG AND SHANGHAI HOTELS LTD.

Ticker: Security ID: Y35518110
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Clement King Man Kwok as Director | For | For | Management |
| 3b | Reelect William Elkin Mocatta as Director | For | Against | Management |
| 3c | Reelect Pierre Roger Boppe as Director | For | For | Management |
| 3d | Reelect Robert Warren Miller as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Approve Remuneration of Directors | For | For | Management |

HORIBA LTD.

Ticker: 6856 Security ID: J22428106
 Meeting Date: MAR 22, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.1 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

HOTEL PROPERTIES LTD.

Ticker: Security ID: V75384103
 Meeting Date: APR 30, 2008 Meeting Type: Special
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Memorandum of Association | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |
| 3 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

HOTEL PROPERTIES LTD.

Ticker: Security ID: V75384103
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of S\$0.05 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 388,000 for the Year Ended Dec. 31, 2007 (2006: SGD 288,000) | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Reelect Joseph Grimberg as Director | For | For | Management |
| 6 | Reelect Gordon Seow Li Ming as Director | For | For | Management |
| 7 | Reelect Christopher Lim Tien Lock as Director | For | For | Management |
| 8 | Reelect David Fu Kuo Chen as Director | For | For | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant of Options Pursuant to the Hotel Properties Limited Share Option Scheme 2000 | For | Against | Management |
| 11 | Approve Grant of Awards Pursuant to the Hotel Properties Limited Performance Share Plan | For | Against | Management |

HOUSE FOODS CORPORATION

Ticker: 2810 Security ID: J22680102
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 11 | For | For | Management |
| 2 | Amend Articles to: Limit Directors' Legal Liability | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |

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4.2 Apport Internal Statutory Auditor For Against Management

HQ AB

Ticker: Security ID: W3917K163
 Meeting Date: OCT 19, 2007 Meeting Type: Special
 Record Date: OCT 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------------|------------|
| 1 | Open Meeting | None | Did Not
Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not
Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not
Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not
Vote | Management |
| 5 | Designate Inspector or Shareholder
Representative(s) of Minutes of Meeting | For | Did Not
Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not
Vote | Management |
| 7 | Elect Mikael Konig as New Director | For | Did Not
Vote | Management |
| 8 | Close Meeting | None | Did Not
Vote | Management |

HQ AB

Ticker: Security ID: W3917K163
 Meeting Date: APR 4, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------------|------------|
| 1 | Open Meeting | None | Did Not
Vote | Management |
| 2 | Elect Mats Qviberg as Chairman of Meeting | For | Did Not
Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not
Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not
Vote | Management |
| 5 | Designate Inspector or Shareholder
Representative(s) of Minutes of Meeting | For | Did Not
Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not
Vote | Management |
| 7 | Receive Financial Statements and
Statutory Reports | None | Did Not
Vote | Management |
| 8 | Receive President's Report | None | Did Not
Vote | Management |
| 9 | Approve Financial Statements and
Statutory Reports | For | Did Not
Vote | Management |
| 10 | Approve Allocation of Income and
Dividends of SEK 10 per Share | For | Did Not
Vote | Management |
| 11 | Approve Discharge of Board and President | For | Did Not
Vote | Management |
| 12 | Determine Number of Members (9) and
Deputy Members (0) of Board | For | Did Not
Vote | Management |
| 13 | Approve Remuneration of the Chairman of | For | Did Not | Management |

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| | | | | |
|----|--|------|--------------|------------|
| | the Board in the Amount of SEK 600,000, SEK 100,000 for Board Members, SEK 120,000 for Chairman of the Audit Committee; SEK 60,000 for Audit Committee Members; Approve Remuneration of Auditors | | Vote | |
| 14 | Reelect Mats Qviberg (Chairman), Stefan Dahlbo, Carolina Dybeck, Thomas Erseus, Mikael Koenig, Curt Loennstroem, Johan Piehl, Anne-Marie Paalsson and Pernilla Stroem as Directors | For | Did Not Vote | Management |
| 15 | Approve SEK 524.7 Million Transfer from Statutory Reserve to Unrestricted Shareholders' Equity | For | Did Not Vote | Management |
| 16 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 17 | Authorize Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee; Authorize Committee to Include Board Chairman in Committee | For | Did Not Vote | Management |
| 18 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 19 | Close Meeting | None | Did Not Vote | Management |

HTL INTERNATIONAL HOLDINGS LTD (FRMRLY. HWA TAT LEE HOLDINGS)

Ticker: Security ID: Y38157106
 Meeting Date: APR 28, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Amend Articles of Association | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |
| 3 | Amend Share Option Plan | For | Against | Management |

HTL INTERNATIONAL HOLDINGS LTD (FRMRLY. HWA TAT LEE HOLDINGS)

Ticker: Security ID: Y38157106
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Reelect Lee Ai Ming as Director | For | For | Management |
| 3 | Reelect Wee Chow Hou as Director | For | For | Management |
| 4 | Approve Non-Executive Directors' Fees of SGD 129,000 for the Year Ending Dec. 31, 2008 (2007: SGD 141,000) | For | For | Management |
| 5 | Appoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 7 | Approve Issuance of Shares and Grant of | For | Against | Management |

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Options Pursuant to the HTL International
Holdings Ltd. Share Option Plan 2002

HUGO BOSS AG

Ticker: Security ID: D12432114
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.45 per Common Share plus a Special Dividend of EUR 5.00 per Common Share and EUR 1.46 per Preference Share plus a Special Dividend of EUR 5.00 per Preference Share | For | Against | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |

HYAKUGO BANK LTD. (105TH BANK)

Ticker: 8368 Security ID: J22890107
Meeting Date: JUN 26, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

HYAKUJUSHI BANK LTD.

Ticker: 8386 Security ID: J22932107
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2 | Amend Articles to Eliminate Positions of | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| | Managing Director and Senior Managing Director | | | |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |

ICT AUTOMATISERING NV

Ticker: Security ID: N43815104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAY 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 2c | Approve Financial Statements for Fiscal Year 2007 | For | For | Management |
| 3 | Approve Discharge of Management Board | For | For | Management |
| 4 | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Approve Dividends of EUR 0.58 Per Share | For | For | Management |
| 6 | Elect B.F. Kostwinder to Supervisory Board | For | For | Management |
| 7 | Receive Announcements on the Company's Strategy (non-voting) | None | None | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 9 | Grant Board Authority to Issue Shares | For | Against | Management |
| 10 | Allow Questions | None | None | Management |
| 11 | Close Meeting | None | None | Management |

IDS SCHEER AG

Ticker: Security ID: D3462A108
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.22 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

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IG GROUP HOLDINGS PLC

Ticker: IGG Security ID: G4753Q106
 Meeting Date: OCT 8, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Re-elect Timothy Howkins as Director | For | For | Management |
| 3 | Re-elect Peter Hetherington as Director | For | For | Management |
| 4 | Re-elect Andrew MacKay as Director | For | For | Management |
| 5 | Re-elect Robert Lucas as Director | For | For | Management |
| 6 | Elect Steve Clutton as Director | For | For | Management |
| 7 | Approve Final Dividend of 6.5 Pence Per Share | For | For | Management |
| 8 | Reappoint Ernst & Young as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,458 | For | For | Management |
| 12 | Authorise 32,750,095 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 818 | For | For | Management |
| 14 | Authorise the Company to Use Electronic Communications; Amend Articles of Association Re: Electronic Communications | For | For | Management |
| 15 | Amend Articles of Association | For | For | Management |

IINO KAIUN KAISHA LTD.

Ticker: 9119 Security ID: J23446107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

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ILUKA RESOURCES LTD. (FORMERLY WESTRALIAN SANDS)

Ticker: ILU Security ID: Q4875J104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAY 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Jenny Seabrook as Director | For | For | Management |
| 2 | Elect Donald Morley as Director | For | For | Management |
| 3 | Approve Grant of 1 Million Share Rights to David Robb | For | For | Management |
| 4 | Approve Remuneration Report for the Year Dec. 31, 2007 | For | For | Management |

IMA SPA (INDUSTRIA MACCHINE AUTOMATICHE)

Ticker: Security ID: T54003107
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income for the Fiscal Year 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Modify Mandate of External Auditors for the Term 2008-2012 | For | For | Management |

IMS INTERNATIONAL METAL SERVICE

Ticker: Security ID: F52542101
 Meeting Date: APR 3, 2008 Meeting Type: Annual/Special
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Supervisory Board Members, Management Board, and Auditors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Transaction with Jean-Yves Bouffault | For | For | Management |
| 5 | Approve Transaction with Pierre-Yves Le Daeron | For | For | Management |
| 6 | Approve Transaction with Philippe Brun | For | For | Management |
| 7 | Approve Allocation of Income and Dividends of EUR 1.1 per Share | For | For | Management |
| 8 | Reelect Bellot Mullenbach & Associates as Auditor | For | For | Management |
| 9 | Reelect Eric Blache as Alternate Auditor | For | For | Management |
| 10 | Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 110,000 | For | For | Management |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

IMTECH NV

Ticker: Security ID: N44457120
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Management Board and Supervisory Board Report | None | None | Management |
| 2b | Approve Financial Statements | For | For | Management |
| 2c | Approve Allocation of Income and Dividends of EUR 0.47 per Share | For | For | Management |
| 2d | Approve Discharge of Management Board | For | For | Management |
| 2e | Approve Discharge of Supervisory Board | For | For | Management |
| 3a | Grant Board Authority to Issue Shares | For | Against | Management |
| 3b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 3a | For | For | Management |
| 4 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 5 | Elect A. Baan to Supervisory Board | For | For | Management |
| 6 | Other Business (Non-Voting) | None | None | Management |

IMTECH NV (FORMERLY INTERNATIO-MUELLER NV)

Ticker: Security ID: N44457104
 Meeting Date: OCT 1, 2007 Meeting Type: Special
 Record Date: SEP 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Approve 3:1 Stock Split | For | For | Management |
| 3 | Allow Questions | None | None | Management |

INDUSTRIAL AND COMMERCIAL BANK OF CHINA (ASIA) LTD. (UNION BANK

Ticker: Security ID: Y3991T104
 Meeting Date: OCT 31, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Bonus Warrants on the Basis of One Bonus Warrant for Every Nine Shares Then Held | For | For | Management |

INDUSTRIAL AND COMMERCIAL BANK OF CHINA (ASIA) LTD. (UNION BANK

Ticker: Security ID: Y3991T104
 Meeting Date: DEC 31, 2007 Meeting Type: Special

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Connected Transaction with a Related Party | For | For | Management |

INDUSTRIAL AND COMMERCIAL BANK OF CHINA (ASIA) LTD. (UNION BANK

Ticker: Security ID: Y3991T104

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAY 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Wong Yuen Fai as Executive Director | For | For | Management |
| 3b | Reelect Wong Yue Chim, Richard as Independent Non-Executive Director | For | For | Management |
| 3c | Reelect Tsui Yiu Wa, Alec as Independent Non-Executive Director | For | For | Management |
| 4 | Approve Directors' Fees | For | For | Management |
| 5 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

INFOMEDIA LTD.

Ticker: Security ID: Q4933X103

Meeting Date: OCT 25, 2007 Meeting Type: Annual

Record Date: OCT 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Andrew Moffat as Director | For | For | Management |
| 4 | Approve Grant of 1 Million Options to Gary Martin, Chief Executive Officer, Under the Employee Option Plan | For | For | Management |

INTEK SPA

Ticker: Security ID: T92630127

Meeting Date: MAY 14, 2008 Meeting Type: Annual/Special

Record Date: MAY 12, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 | For | For | Management |
| 2 | Fix Number and Term of Directors; Elect Directors and Approve Their Remuneration | For | For | Management |
| 3 | Appoint Internal Statutory Auditors and Chairman, and Approve Their Remuneration | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 1 | Extend Exercise Period for the Company's Warrant Plan; Amend Article 5 of the Company Bylaws Accordingly | For | For | Management |

INTER-ROLLER ENGINEERING LTD

Ticker: Security ID: Y4170L201
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.005 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 329,495 for the Year Ended Dec. 31, 2007 (2006: SGD 283,166) | For | For | Management |
| 4 | Reelect Low Kok Hua as Director | For | Against | Management |
| 5 | Reelect Loh Chin Hua as Director | For | Against | Management |
| 6 | Reelect Haider M. Sithawalla as Director | For | Against | Management |
| 7 | Reelect Tan Guong Ching as Director | For | Against | Management |
| 8 | Appoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant of Options Pursuant to the Inter-Roller Engineering Limited Employees' Share Option Scheme 2001 | For | Against | Management |

INTERSERVE PLC

Ticker: Security ID: G49105102
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 11.2 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Patrick Balfour as Director | For | For | Management |
| 5 | Re-elect Les Cullen as Director | For | For | Management |
| 6 | Re-elect Adrian Ringrose as Director | For | For | Management |
| 7 | Elect Steven Dance as Director | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 8 | Elect Bruce Melizan as Director | For | For | Management |
| 9 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise the Directors, Acting through the Audit Committee, to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,524,856 | For | For | Management |
| 13 | Subject to and Conditionally Upon the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 623,757 | For | For | Management |
| 14 | Authorise 12,475,143 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | With Effect From the Conclusion of the Annual General Meeting, Amend Articles of Association | For | For | Management |

INTRUM JUSTITIA AB

Ticker: Security ID: W4662R106

Meeting Date: APR 10, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Lars Lundquist Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8a | Receive President's Report | None | None | Management |
| 8b | Receive Chairman's Report on Board and Committee Work | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 3.25 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (7) and Deputy Members (0) of Board; Receive Report from Nominating Committee | For | For | Management |
| 13 | Approve Remuneration of Directors; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Matts Ekman, Helen Fasth-Gillstedt, Lars Foerberg, Arsaell Hafsteinsson, Bo Ingemarson, Lars | For | For | Management |

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| | | | | |
|-----|--|------|------|------------|
| | Lundquist (Chair), and Lars Wollung as Directors | | | |
| 15 | Ratify KPMG Bohllins AB as Auditors | For | For | Management |
| 16 | Approve Restricted Stock Plan | For | For | Management |
| 17a | Authorize Repurchase of Up to 400,000 Shares and Reissuance of Repurchased Shares | For | For | Management |
| 17b | Authorize Reissuance of 300,000 Repurchased Shares | For | For | Management |
| 18 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 19 | Authorize Chairman of Board and Representatives of Five of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 20 | Close Meeting | None | None | Management |

IRESS MARKET TECHNOLOGY LTD (FORMERLY BRIDGEDFS)

Ticker: IRE Security ID: Q49822101
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Neil Hamilton as Director | For | For | Management |
| 2 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Grant of Performance Rights to the Managing Director | For | Against | Management |
| 4 | Approve Non-executive Directors' Share Plan | For | For | Management |

ITINERE INFRAESTRUCTURAS S.A.

Ticker: Security ID: E46512104
 Meeting Date: APR 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements for Itinere Infraestructuras (Europistas) and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR X Per Share | For | Against | Management |
| 3 | Discharge Directors | For | For | Management |
| 4 | Accept Individual and Consolidated Financial Statements for Itinere Infraestructuras (Absorbed by Europistas as of Dec. 31, 2007) and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 5 | Elect Joaquin Prior Perna as Director | For | For | Management |
| 6 | Amend Article 6 of Bylaws: Representation of Shares | For | For | Management |
| 7 | Amend Article 22 of General Meeting | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Guidelines: Recommendations of Unified Code of Corporate Governance | | | |
| 8 | Approve Listing of Shares on the Carcelona and Valencia Stock Exchanges | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 10 | Authorize Repurchase of Shares | For | For | Management |
| 11 | Advisory Vote on Remuneration Report | For | For | Management |
| 12 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ITOCHU ENEX CO. LTD..

Ticker: 8133 Security ID: J2501Y105
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Change Location of Head Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |

IWAI SECURITIES CO LTD

Ticker: 8707 Security ID: J26148106
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to: Amend Business Lines - Limit Rights of Odd-lot Holders | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | Against | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.1 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

IZUMIYA CO. LTD.

Ticker: 8266 Security ID: J25768128
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 6 | For | For | Management |
| 2 | Amend Articles To Decrease Maximum Board Size | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

J D WETHERSPOON PLC

Ticker: Security ID: G5085Y147
 Meeting Date: NOV 7, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect John Hutson as Director | For | For | Management |
| 5 | Re-elect Elizabeth McMeikan as Director | For | For | Management |
| 6 | Re-elect John Herring as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 940,000 | For | For | Management |
| 9 | Authorise the Company to Use Electronic Communications | For | For | Management |
| 10 | Conditionally on the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 142,000 | For | For | Management |
| 11 | Authorise 21,367,000 Ordinary Shares for Market Purchase | For | For | Management |

J D WETHERSPOON PLC

Ticker: Security ID: G5085Y147
 Meeting Date: JUN 3, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Ratify Final Dividend Payment and | For | For | Management |

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Appropriation of Distributable Profits; Release Claims Against Shareholders (Dividend Payment) and Directors (Dividend Payment or Invalid Market Purchase); Enter Into Deed of Release in Favour of Shareholders and Directors

JAPAN AIRPORT TERMINAL CO. LTD.

Ticker: 9706 Security ID: J2620N105
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditors | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

JARDINE LLOYD THOMPSON GROUP PLC

Ticker: Security ID: G55440104
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 12 Pence Net Per Ordinary Share | For | For | Management |
| 3 | Re-elect Lord Leach of Fairford as Director | For | Against | Management |
| 4 | Re-elect Dominic Burke as Director | For | For | Management |
| 5 | Re-elect Geoffrey Howe as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Subject to the Passing of Resolution 9, Authorise 21,254,004 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Approve Waiver on Tender-Bid Requirement | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,831,091 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without | For | For | Management |

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|----|---|-----|-----|------------|
| | Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 533,445 | | | |
| 12 | Amend Memorandum and Articles of
Association | For | For | Management |
| 13 | Approve Jardine Lloyd Thompson Sharesave
Option Plan 2008 | For | For | Management |

JAYA HOLDINGS LTD.

Ticker: Security ID: Y4419P187
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors'
and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.065 Per
Share | For | For | Management |
| 3 | Reelect Lim Jiew Keng as Director | For | For | Management |
| 4 | Reelect Tang Kok Yew as Director | For | For | Management |
| 5 | Reelect Chan Fook Kong as Director | For | For | Management |
| 6 | Reelect Lai Tak Seng as Director | For | For | Management |
| 7 | Reelect Mok Weng Sun as Director | For | For | Management |
| 8 | Reelect Fung Hwee Ling as Director | For | For | Management |
| 9 | Reelect Goon Kok Loon as Director | For | For | Management |
| 10 | Approve Directors' Fees of SGD 306,062
for the Year Ended June 30, 2007 (2006:
SGD 352,862) | For | For | Management |
| 11 | Reappoint Ernst & Young as Auditors and
Authorize Board to Fix Their Remuneration | For | For | Management |
| 12 | Approve Issuance of Shares without
Preemptive Rights | For | For | Management |
| 13 | Approve Issuance of Shares and Grant of
Options Pursuant to the Jaya Employees'
Share Option Scheme | For | For | Management |

JB HI-FI LIMITED

Ticker: JBH Security ID: Q5029L101
 Meeting Date: OCT 30, 2007 Meeting Type: Annual
 Record Date: OCT 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Financial Year
Ended June 30, 2007 | For | For | Management |
| 2 | Approve Remuneration Report for the
Financial Year Ended June 30, 2007 | For | For | Management |
| 3a | Elect Patrick Elliott as Director | For | For | Management |
| 3b | Elect James King as Director | For | For | Management |
| 4a | Approve Grant of 238,571 Options at an
Exercise Price of A\$11 Each to Richard
Uechtritz, Executive Director | For | For | Management |
| 4b | Approve Grant of 159,047 Options at an
Exercise Price of A\$11 Each to Terry
Smart, Executive Director | For | For | Management |
| 5 | Approve Increase in Remuneration of
Non-Executive Directors from A\$400,000 to | For | For | Management |

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A\$600,000 Per Annum

JOHN MENZIES PLC

Ticker: Security ID: G59892110
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 18.4 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect William Thomson as Director | For | For | Management |
| 4 | Re-elect Paul Dollman as Director | For | For | Management |
| 5 | Re-elect Dermot Jenkinson as Director | For | Against | Management |
| 6 | Re-elect Ian Harrison as Director | For | Against | Management |
| 7 | Re-elect Iain Robertson as Director | For | For | Management |
| 8 | Approve Remuneration Report | For | Against | Management |
| 9 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Amend John Menzies plc Savings Related Share Option Scheme | For | For | Management |
| 12 | Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,215,173 | For | For | Management |
| 14 | Subject to the Passing of Resolution 13, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 752,444 | For | For | Management |
| 15 | Authorise 6,019,555 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Authorise 1,394,587 Nine Percent Cumulative Preference Shares for Market Purchase | For | For | Management |

JOINT CORPORATION

Ticker: 8874 Security ID: J28384105
 Meeting Date: JUN 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 2.8 | Elect Director | For | For | Management |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

JUBILEE MINES NL (FM. JUBILEE GOLD MINES)

Ticker: JBM Security ID: Q5135J107
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Remuneration Report | For | For | Management |
| 2 | Elect Phil Lockyer as Director | For | For | Management |
| 3 | Approve Increase in the Remuneration for Non-Executive Directors from A\$400,000 to A\$600,000 per Annum | None | For | Management |

JUKI CORP.

Ticker: 6440 Security ID: J87086112
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | Against | Management |
| 2.2 | Elect Director | For | Against | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |

JURONG TECHNOLOGIES INDUSTRIAL CORP LTD

Ticker: Security ID: Y44805102
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.01 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 196,000 for the Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Approve Directors' Fees of SGD 196,000 for the Year Ending Dec. 31, 2008 | For | For | Management |
| 5 | Reelect Lin Li Fang as Director | For | Against | Management |
| 6 | Reelect Tan Song Koon as Director | For | Against | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 7 | Reappoint Ernst & Young, Certified Public Accountants as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

JUST GROUP LTD

Ticker: JST Security ID: Q514B4101
 Meeting Date: NOV 22, 2007 Meeting Type: Annual
 Record Date: NOV 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended July 28, 2007 | None | For | Management |
| 2a | Elect Ian Dahl as Director | For | For | Management |
| 2b | Elect Susan Oliver as Director | For | For | Management |
| 2c | Elect Laura Anderson as Director | For | For | Management |
| 2d | Elect Alison Watkins as Director | For | For | Management |
| 3 | Adopt Remuneration Report for the Financial Year Ended July 28, 2007 | For | For | Management |
| 4 | Approve Provision of Financial Assistance in Connection with the Acquisition of Smiggle Pty Ltd | For | For | Management |

K'S HOLDINGS CORP.

Ticker: 8282 Security ID: J36615102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 30 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonus for Director | For | For | Management |
| 4 | Approve Stock Option Plan for Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |

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KAGOME CO. LTD.

Ticker: 2811 Security ID: J29051109
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

KAGOSHIMA BANK LTD.

Ticker: 8390 Security ID: J29094109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

KAMEI CORP.

Ticker: 8037 Security ID: J29395100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7.5 | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Statutory Auditor | For | For | Management |

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KANDENKO CO. LTD.

Ticker: 1942 Security ID: J29653102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

KANSAI PAINT CO. LTD.

Ticker: 4613 Security ID: J30255129
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |

KANTO NATURAL GAS DEVELOPMENT CO. LTD.

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Ticker: 1661 Security ID: J30470116
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |

KAPPAHL HOLDING AB

Ticker: Security ID: W53034109
 Meeting Date: SEP 17, 2007 Meeting Type: Special
 Record Date: SEP 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Approve Issuance of Shares or Convertibles with Preemptive Rights in Connection with Acquisition of Lindex AB | For | For | Management |
| 8 | Other Business (Non-Voting) | None | None | Management |
| 9 | Close Meeting | None | None | Management |

KAPPAHL HOLDING AB

Ticker: Security ID: W53034109
 Meeting Date: DEC 17, 2007 Meeting Type: Annual
 Record Date: DEC 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Board and Committee Report | None | Did Not Vote | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive President's Report | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Allocation of Income and Omission of Dividend | For | Did Not Vote | Management |

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| | | | | |
|-----|---|------|--------------|------------|
| 11 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 12 | Determine Number of Members (5) and Deputy Members of Board | For | Did Not Vote | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.4 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 14 | Elect Finn Johnsson (Chair), Amelia Adamo, Paul Frankenius, Jan Samuelson and Pernilla Strom as Directors | For | Did Not Vote | Management |
| 15 | Authorize Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 16a | Amend Articles Re: Set New Limits for Minimum (SEK 5 Million) and Maximum (SEK 20 Million) Issued Share Capital in Connection with Redemption Program | For | Did Not Vote | Management |
| 16b | Approve 2: 1 Stock Split In Connection With Redemption Program | For | Did Not Vote | Management |
| 16c | Approve SEK 5.4 Million Reduction In Share Capital via Share Cancellation In Connection With Redemption Program | For | Did Not Vote | Management |
| 16d | Approve Capitalization of Reserves of SEK 5.4 Million in Connection with Redemption Program | For | Did Not Vote | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 18 | Other Business (Non-Voting) | None | Did Not Vote | Management |
| 19 | Close Meeting | None | Did Not Vote | Management |

KASUMI CO. LTD.

Ticker: 8196 Security ID: J30857106
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Authorize Public Announcements in Electronic Format | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | Against | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |

KATO SANGYO CO. LTD.

Ticker: 9869 Security ID: J3104N108

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Meeting Date: DEC 20, 2007 Meeting Type: Annual

Record Date: SEP 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, Including the Following Dividends: Interim JY 12, Final JY 13.5, Special JY 0 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonus for Director | For | For | Management |

KAUFMAN & BROAD

Ticker:

Security ID: F5375H102

Meeting Date: DEC 3, 2007

Meeting Type: Annual/Special

Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Dividends of EUR 1.61 per Share | For | For | Management |
| 2 | Ratify Appointment of Sophie Lombard as Director | For | For | Management |
| 3 | Ratify Appointment of Frederic Stevenin as Director | For | For | Management |
| 4 | Ratify Appointment of Dominique Megret as Director | For | For | Management |
| 5 | Ratify Appointment of Bertrand Meunier as Director | For | For | Management |
| 6 | Elect Andras Boros as Director | For | For | Management |
| 7 | Authorize up to 0.41 Percent of Issued Capital for Use in Restricted Stock Plan | For | For | Management |
| 8 | Authorize Issuance of up to 243,747 Warrants Reserved to Guy Nafilyan | For | For | Management |
| 9 | Authorize Issuance of up to 113,749 Warrants Reserved to Joel Monribot | For | For | Management |
| 10 | Authorize Issuance of up to 113,749 Warrants Reserved to Philippe Misteli | For | For | Management |
| 11 | Authorize Issuance of up to 8,125 Warrants Reserved to Bruno Coche | For | For | Management |
| 12 | Authorize Issuance of up to 24,375 Warrants Reserved to Jean-Francois Demaris | For | For | Management |
| 13 | Authorize Issuance of up to 8,125 Warrants Reserved to Jean-Luc Dubost | For | For | Management |
| 14 | Authorize Issuance of up to 8,125 Warrants Reserved to Roger Exposito | For | For | Management |
| 15 | Authorize Issuance of up to 8,125 Warrants Reserved to Gerard Fruchtenreich | For | For | Management |
| 16 | Authorize Issuance of up to 8,125 | For | For | Management |

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| | | | | |
|----|---|---------|-----|------------|
| 17 | Warrants Reserved to Karine Normand
Authorize Issuance of up to 24,375 | For | For | Management |
| 18 | Warrants Reserved to Daniel Raze
Authorize Issuance of up to 16,250 | For | For | Management |
| 19 | Warrants Reserved to William Truchy
Authorize Issuance of up to 16,250 | For | For | Management |
| 20 | Warrants Reserved to Christian Delapierre
Authorize Issuance of up to 12,187 | For | For | Management |
| 21 | Warrants Reserved to Christophe Duretete
Authorize Issuance of up to 8,125 | For | For | Management |
| 22 | Warrants Reserved to Sylvere Hamel
Authorize Issuance of up to 8,125 | For | For | Management |
| 23 | Warrants Reserved to Philippe Jorez
Authorize Issuance of up to 12,187 | For | For | Management |
| 24 | Warrants Reserved to Frederic Marchal
Authorize Issuance of up to 12,187 | For | For | Management |
| 25 | Warrants Reserved to Marc Nafilyan
Authorize Issuance of up to 24,375 | For | For | Management |
| 26 | Warrants Reserved to Jacques Rubio
Authorize Issuance of up to 12,187 | For | For | Management |
| 27 | Warrants Reserved to FSC Conseil SARL
Authorize Issuance of up to 12,187 | For | For | Management |
| 28 | Warrants Reserved to Marc Speisser
Authorize Issuance of up to 8,125 | For | For | Management |
| 29 | Warrants Reserved to Isabelle Tessier
Authorize Issuance of up to 18,281 | For | For | Management |
| 30 | Warrants Reserved to Patrick Zamo
Authorize Issuance of Warrants Reserved
for a Private Placement | For | For | Management |
| 31 | Approve Employee Savings-Related Share
Purchase Plan | Against | For | Management |
| 32 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

KAUFMAN & BROAD

Ticker: Security ID: F5375H102
Meeting Date: APR 11, 2008 Meeting Type: Annual/Special
Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and
Dividends of EUR 6.60 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements
and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report
Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Remuneration of Directors in the
Aggregate Amount of EUR 260,000 | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent
of Issued Share Capital | For | Against | Management |
| 7 | Change Company Name to Kaufman & Broad
S.A. | For | For | Management |
| 8 | Amend Article 18 of Association Re:
Record Date | For | For | Management |
| 9 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |
| 10 | Authorize Issuance of Equity or | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.2 Million | | | |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.2 Million | For | Against | Management |
| 12 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 13 | Authorize Issuance of 144,914 Warrants without Preemptive Rights Reserved to Employees and Management | For | Against | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |
| 15 | Authorize Capital Increase of Up to EUR 1.2 Million for Future Exchange Offers | For | Against | Management |
| 16 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 17 | Authorize Capitalization of Reserves of Up to EUR 15 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 18 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 1.2 Million | For | For | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

KAYABA INDUSTRY CO. LTD.

Ticker: 7242 Security ID: J31803109
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Statutory Auditors | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

KEIHIN CORP. (7251)

Ticker: 7251 Security ID: J32083107
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 18 | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors | For | For | Management |

KEISEI ELECTRIC RAILWAY

Ticker: 9009 Security ID: J32233108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2 | Amend Articles to: Add Provisions on Takeover Defense | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

KEIYO BANK LTD.

Ticker: 8544 Security ID: J05754106

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Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

KEMIRA GROWHOW OYJ

Ticker: Security ID: X4448F102

Meeting Date: OCT 22, 2007 Meeting Type: Special

Record Date: OCT 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Shareholder Proposal: Amend Articles Re: Fix Number of Directors at Three; Other Amendments | For | For | Shareholder |
| 2 | Receive Resignation of Board of Directors | None | None | Management |
| 3 | Shareholder Proposal: Approve Discharge of Board | For | For | Shareholder |
| 4 | Shareholder Proposal: Elect Thorleif Enger, Sven Ombudstvedt, and Ken Wallace as Directors | For | For | Shareholder |

KEPPEL TELECOMMUNICATIONS & TRANSPORTATION LTD

Ticker: Security ID: Y4740X115

Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.06 Per Share | For | For | Management |
| 3 | Reelect Teo Soon Hoe as Director | For | Against | Management |
| 4 | Reelect Reggie Thein as Director | For | Against | Management |
| 5 | Reelect Tan Tin Wee as Director | For | Against | Management |
| 6 | Approve Directors' Fees of SGD 248,000 for the Year Ended Dec. 31, 2007 (2006: SGD 207,000) | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 7 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9 | Authorize Share Repurchase Program | For | For | Management |
| 10 | Approve Mandate for Transactions with Related Parties | For | For | Management |

KINTETSU WORLD EXPRESS, INC.

Ticker: 9375 Security ID: J33384108
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 13 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | Against | Management |

KOBAYASHI PHARMACEUTICAL CO. LTD.

Ticker: 4967 Security ID: J3430E103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 2 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

KOEI CO. LTD.

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Ticker: 9654 Security ID: J3474L104
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 30 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Statutory Auditors | For | Against | Management |

KOITO MFG. CO. LTD.

Ticker: 7276 Security ID: J34899104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 12 | For | For | Management |
| 2 | Amend Articles to: Add Provisions on Takeover Defense | For | Against | Management |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

KOJIMA CO. LIMITED

Ticker: 7513 Security ID: J34964106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonus for Director | For | For | Management |

KOKUYO CO. LTD.

Ticker: 7984 Security ID: J35544105

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Meeting Date: MAR 28, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 3.75 | For | For | Management |
| 2.1 | Elect Director | For | Against | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | Against | Management |
| 6 | Amend Articles To: Introduce Provisions on Takeover Defense | For | Against | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

KOMERI CO. LTD.

Ticker: 8218 Security ID: J3590M101

Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 17 | For | For | Management |

KOMORI CORP.

Ticker: 6349 Security ID: J35931112

Meeting Date: JUN 24, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 3 | Authorize Share Repurchase Program | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |

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KONAKA CO., LTD.

Ticker: 7494 Security ID: J35953108
 Meeting Date: DEC 18, 2007 Meeting Type: Annual
 Record Date: SEP 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, Including the Following Dividends: Interim JY 10, Final JY 10, Special JY 0 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Adopt Shareholder Rights Plan (Poison Pill) | For | Against | Management |

KONECRANES OYJ (FRMRLY. KCI KONECRANES)

Ticker: Security ID: X4550J108
 Meeting Date: MAR 13, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditors' Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.80 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and Managing Director | For | For | Management |
| 1.6 | Approve Remuneration of Directors | For | For | Management |
| 1.7 | Approve Remuneration of Auditors | For | Against | Management |
| 1.8 | Fix Number of Directors at Eight | For | For | Management |
| 1.9 | Reelect Svante Adde, Kim Gran, Stig Gustavson, Matti Kavetvuo, Malin Persson, Timo Poranen, Bjoern Saven as Directors; Elect Mikael Silvennoinen as New Director | For | For | Management |
| 1.10 | Appoint Ernst & Young Oy as Auditor | For | For | Management |
| 2 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 3 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 4 | Approve Creation of Pool of Capital without Preemptive Rights | For | For | Management |
| 5 | Amend 1997 Stock Option Plan Re: Beginning Date of Right to Dividends | For | For | Management |
| 6 | Amend 1999 Stock Option Plan Re: Beginning Date of Right to Dividends | For | For | Management |
| 7 | Amend 2001 Stock Option Plan Re: Beginning Date of Right to Dividends | For | For | Management |

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KONINKLIJKE TEN CATE NV

Ticker: Security ID: N5066Q164
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Announcements | None | None | Management |
| 3 | Receive Report of Management Board | None | None | Management |
| 4a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4b | Approve Dividends of EUR 0.80 Per Share | For | For | Management |
| 5a | Approve Discharge of Management Board | For | For | Management |
| 5b | Approve Discharge of Supervisory Board | For | For | Management |
| 6a | Announce Vacancies on Supervisory Board | None | None | Management |
| 6b | Opportunity to Make Recommendations | For | For | Management |
| 6c | Announcement by the Supervisory Board of the Persons Nominated for Appointment | None | None | Management |
| 6d | Elect Supervisory Board Members (Bundled) | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights | For | For | Management |
| 9 | Allow Questions | None | None | Management |
| 10 | Close Meeting | None | None | Management |

KONINKLIJKE WESSANEN NV

Ticker: Security ID: N50783120
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3a | Approve Financial Statements | For | For | Management |
| 3b | Approve Allocation of Income and Dividends of EUR 0.65 per Share | For | For | Management |
| 3c | Approve Discharge of Management Board | For | For | Management |
| 3d | Approve Discharge of Supervisory Board | For | For | Management |
| 4 | Ratify KPMG as Auditors | For | For | Management |
| 5 | Approve Reduction in Share Capital | For | For | Management |
| 6 | Elect J.G.A.J. Hautvast to Supervisory Board | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board | For | For | Management |
| 8a | Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger | For | For | Management |
| 8b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 8a | For | For | Management |
| 9 | Authorize Repurchase of Up to Ten Percent | For | For | Management |

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10 of Issued Share Capital
 Any Other Business and Close Meeting None None Management

KRONES AG

Ticker: Security ID: D47441171
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: MAY 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.70 per Share | For | Against | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Ratify Bayerische Treuhandgesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |

KUDELSKI SA

Ticker: KUD Security ID: H46697142
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Total Dividends of CHF 0.30 per Bearer Share and CHF 0.03 per Registered Share | For | Against | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4 | Reelect Norbert Bucher, Laurent Dassault, Patrick Foetisch, Andre Kudelski, Marguerite Kudelski, Pierre Lescure, Claude Smadja, and Alexandre Zeller as Directors | For | Against | Management |
| 5 | Ratify PricewaterhouseCoopers SA as Auditors | For | For | Management |
| 6 | Renew Existing CHF 40.9 Million Pool of Capital for Further Two Years | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

KUNGSLEDEN AB

Ticker: Security ID: W53033101
 Meeting Date: NOV 19, 2007 Meeting Type: Special
 Record Date: NOV 13, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Approve Share Redemption Program | For | For | Management |
| 8 | Approve SEK 2,064 Million Reduction in Statutory Reserve | For | For | Management |
| 9 | Close Meeting | None | None | Management |

KUNGSLEDEN AB

Ticker: Security ID: W53033101
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Bengt Kjell as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Board and Committee Reports | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive President's Report | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 8 per Share | For | For | Management |
| 9c | Approve Discharge of Board and President | For | For | Management |
| 10 | Receive Report of Nominating Committee | None | None | Management |
| 11 | Determine Number of Members (8) and Deputy Members of Board | For | For | Management |
| 12 | Approve Remuneration of Directors in the Amount of SEK 475,000 for Chairman and SEK 220,000 for Ordinary Board Members; Approve Remuneration for Committee Work; Approve Remuneration of Auditors | For | For | Management |
| 13 | Reelect Jens Engwall, Thomas Erseus, Bengt Kjell (Chair), Jan Nygren, Jonas Nyren, Per-Anders Ovin, and Anna Jiffer as Directors; Elect Magnus Meyer as New Director | For | For | Management |
| 14 | Elect Olle Floren, KG Lindvall, and Gunnar Balsvik as Members of Nominating Committee | For | For | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 16a | Approve Stock Option Plan for Key Employees | For | For | Management |
| 16b | Authorize Repurchase of Up to 400,000 Treasury Shares for Stock Option Plan | For | For | Management |
| 16c | Approve Reissuance of 400,000 Treasury | For | For | Management |

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|----|------------------------------|------|------|------------|
| | Shares for Stock Option Plan | | | |
| 17 | Close Meeting | None | None | Management |

KYODO PRINTING CO.

Ticker: 7914 Security ID: J37522109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2 | Amend Articles to: Reduce Directors' Term in Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

KYOWA EXEO CORP.

Ticker: 1951 Security ID: J38232104
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 11 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

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LAIRD GROUP PLC, THE

Ticker: Security ID: G53508175
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 7.88 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Nigel Keen as Director | For | For | Management |
| 4 | Re-elect Peter Hill as Director | For | For | Management |
| 5 | Re-elect Martin Rapp as Director | For | For | Management |
| 6 | Re-elect Andrew Robb as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Approve Laird plc Share Price Improvement Plan | For | Against | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 16,464,702 | For | For | Management |
| 11 | Approve Change of Company Name to Laird plc | For | For | Management |
| 12 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,494,651 | For | For | Management |
| 13 | Authorise 17,739,746 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association; With Effect From 00.01 am on 1 October 2008, Amend New Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |

LASSILA & TIKANOJA OYJ

Ticker: Security ID: X4802U133
 Meeting Date: APR 1, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditors Reports (Non-Voting) | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.55 Per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.7 | Fix Number of Directors at Six | For | For | Management |
| 1.8 | Reelect Eero Hautaniemi, Lasse | For | For | Management |

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Kurkilahti, Juhani Lassila, and Juhani
Maijala; Elect Heikki Bergholm and Matti
Kavetvuoto as New Directors

| | | | | |
|-----|--|-----|---------|------------|
| 1.9 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 2 | Approve Stock Option Plan for Key Employees; Approve Issuance of 230,000 Options | For | Against | Management |

LATECOERE

Ticker: Security ID: F51177107
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: JUN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 5 | Approve Absence of Remuneration of Supervisory Board Members | For | For | Management |
| 6 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 7 | Reelect KPMG Audit as Auditor | For | For | Management |
| 8 | Reelect Patrick Carricondo as Alternate Auditor | For | For | Management |
| 9 | Approve Transaction with Francois Bertrand Re: Severance Payment | For | Against | Management |
| 10 | Approve Transaction with Jean-Jacques Pigneres Re: Severance Payment | For | Against | Management |
| 11 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LE CARBONE - LORRAINE

Ticker: CRL Security ID: F13755115
Meeting Date: MAY 21, 2008 Meeting Type: Annual/Special
Record Date: MAY 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.85 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 6 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 7 | Approve Issuance of Convertible Bonds without Preemptive Rights with Warrants | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Attached Reserved for Specific Beneficiaries | | | |
| 8 | Determination of the Beneficiaries of the Warrants Attached to the OBSAAR (Employees) | For | For | Management |
| 9 | Determination of the Beneficiaries of the Warrants Attached to the OBSAAR (Non-employee Corporate Officers) | For | For | Management |
| 10 | Approve Employee Stock Purchase Plan | For | For | Management |
| 11 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | For | Management |
| 12 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LE LUNDBERGFOERETAGEN AB

Ticker: Security ID: W54114108
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Per Welin as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report (Non-Voting) | None | None | Management |
| 8a | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 8b | Receive Auditor's Report on the Application of Guidelines on Executive Remuneration (Non-Voting) | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Discharge of Board and President | For | For | Management |
| 9c | Approve Allocation of Income and Dividends of SEK 9.00 per Share | For | For | Management |
| 10 | Fix Number of Directors at Nine | For | For | Management |
| 11 | Approve Remuneration of Directors in the Amount of SEK 350,000 for Chairman and SEK 175,000 for Each Other Director | For | For | Management |
| 12 | Receive Introduction of Directors' Other Appointments; Reelect Gunilla Berg, Lennart Bylock, Tom Hedelius, Fredrik Lundberg, Sten Peterson, Bengt Pettersson, Per Welin (Chair), and Christer Zetterberg as Directors; Elect Mats Guldbrand as New Director | For | Against | Management |
| 13 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 14 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 15 | Approve Stock Option Plan for Employees of Subsidiary (Holmen AB); Approve Reissuance of up to 1 Million Repurchased Shares to Guarantee Conversion Rights | For | For | Management |

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16 Close Meeting None None Management

LEONI AG

Ticker: Security ID: D50120134
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.90 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Affiliation Agreements with Subsidiary LEONI Kabel Holding GmbH | For | For | Management |
| 8 | Amend Articles Re: Remuneration of Nomination Committee; Decision Making of Supervisory Board | For | For | Management |

LION CORP.

Ticker: 4912 Security ID: J38933107
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To: Amend Provisions on Executive Officers' Term in Office | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |

LLOYD FONDS AG

Ticker: Security ID: D5055D100

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Meeting Date: JUN 10, 2008 Meeting Type: Annual

Record Date: MAY 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.30 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Approve Creation of EUR 6.4 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

LUPUS CAPITAL PLC

Ticker: Security ID: G5698A106

Meeting Date: DEC 11, 2007 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve that the Ordinary Share Capital of 0.5 Pence Per Share be Consolidated into Ordinary Shares of 5 Pence Each | For | For | Management |
| 2 | Approve Scrip Dividend Program | For | For | Management |
| 3 | Approve that the Company May Send or Supply Documents or Information to Members by Making them Available on a Website or Other Electronic Means | For | For | Management |
| 4 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,286,859 | For | For | Management |
| 5 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 343,028 | For | For | Management |
| 6 | Authorise 20,568,008 Shares for Market Purchase | For | For | Management |
| 7 | Approve that the Proceeds of Sale Arising from the Aggregation and Sale of the Fractional Entitlements as Referred to in Resolution 1 Shall be Retained by the Company | For | For | Management |

M J GLEESON GROUP PLC

Ticker: Security ID: G39116119

Meeting Date: DEC 14, 2007 Meeting Type: Annual

Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 7.3 Pence Per Share | For | For | Management |
| 3 | Re-elect Dermot Gleeson as Director | For | For | Management |
| 4 | Re-elect Ross Ancell as Director | For | For | Management |
| 5 | Elect Chris Holt as Director | For | For | Management |
| 6 | Reappoint KPMG Audit Plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Approve M J Gleeson plc Performance Share Plan | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 285,050 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 52,247 | For | For | Management |
| 11 | Authorise Shares with a Maximum Aggregate Value of GBP 104,495 for Market Purchase | For | For | Management |

M-REAL CORP. (FRMRLY. METSA SERLA OY)

Ticker: MRLBV Security ID: X5594C116
 Meeting Date: MAR 13, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports, Including Auditors' Report | None | None | Management |
| 2 | Accept Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.06 per Share | For | For | Management |
| 4 | Approve Discharge of Board, CEO, and Deputy CEO | For | For | Management |
| 5 | Amend Articles of Association Re: Share Capital, Par Value, General Meeting, Board of Directors Size, Auditor; Other Amendments | For | For | Management |
| 6 | Approve Monthly Remuneration of Directors at EUR 6,375 for Board Chairman, EUR 5,375 for Deputy Chairman, and EUR 4,200 for Remaining Directors | For | For | Management |
| 7 | Fix Number of Directors at Eight | For | For | Management |
| 8 | Reelect Heikki Asunmaa, Kari Jordan, Erkki Karmila, Runar Lillandt, Antti Tanskanen, and Juha Niemela as Directors; Elect Martti Asunta and Kai Karhonen as New Directors | For | For | Management |
| 9 | Approve Auditor's Remuneration | For | For | Management |
| 10 | Appoint PricewaterhouseCoopers Oy as Auditor | For | For | Management |

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MACARTHUR COAL LTD

Ticker: MCC Security ID: Q5689Z101
 Meeting Date: NOV 21, 2007 Meeting Type: Annual
 Record Date: NOV 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Nicole Hollows as Director | For | For | Management |
| 4 | Elect Roger Marshall as Director | For | For | Management |
| 5 | Approve Remuneration of Non-Executive Directors By A\$250,000 to A\$900,000 Per Annum | For | For | Management |
| 6 | Elect Chen Zeng as Director | For | For | Management |
| 7 | Elect Ken Talbot as Director | For | For | Management |
| 8 | Adopt Proportional Takeover Approval Rules | For | For | Management |

MACINTOSH RETAIL GROUP

Ticker: Security ID: N54137166
 Meeting Date: NOV 15, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Approve Acquisition of Brantano NV | For | For | Management |
| 3 | Allow Questions and Close Meeting | None | None | Management |

MACINTOSH RETAIL GROUP

Ticker: Security ID: N54137166
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2a | Receive Report of Management Board for Fiscal Year 2007 | None | None | Management |
| 2b | Receive Report of Supervisory Board for Fiscal Year 2007 | None | None | Management |
| 3a | Approve Financial Statements and Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 3b | Approve Dividends of EUR 1.00 per Share | For | For | Management |
| 3c | Approve Discharge of Management Board | For | For | Management |
| 3d | Approve Discharge of Supervisory Board | For | For | Management |
| 4a | Announce Vacancies on Supervisory Board | None | None | Management |
| 4b | Discuss Profile for Nominees to Supervisory Board | None | None | Management |
| 4c | Possibility to Give Recommendations | For | For | Management |
| 4d | Notification of Other Nominees | None | None | Management |
| 4e | Reelect C.H. van Dalen to Supervisory Board | For | For | Management |
| 5a | Grant Board Authority to Issue Shares | For | For | Management |

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| | | | | |
|----|---|------|------|------------|
| 5b | Authorize Board to Exclude Preemptive Rights from Issuance Under Item 5.a | For | For | Management |
| 6 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 7 | Discuss Cooperation with Ernst & Young as Auditors | None | None | Management |
| 8 | Other Business, Allow Questions and Close Meeting (Non-Voting) | None | None | Management |

MACMAHON HOLDINGS LTD.

Ticker: MAH Security ID: Q56970132
 Meeting Date: NOV 9, 2007 Meeting Type: Annual
 Record Date: NOV 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Richard John Carter as Director | For | For | Management |
| 3 | Elect Malcolm Alexander Kinnaird as Director | For | For | Management |
| 4 | Elect John Clarence Massey as Director | For | For | Management |

MAEDA CORP.

Ticker: 1824 Security ID: J39315106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

MAKINO MILLING MACHINE CO. LTD.

Ticker: 6135 Security ID: J39530100
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|-----|---|-----|---------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

MANITOU BF

Ticker: Security ID: F59766109
 Meeting Date: JUN 5, 2008 Meeting Type: Annual/Special
 Record Date: JUN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Transaction with Frederic Martin Related to Severance Payment | For | For | Management |
| 5 | Approve Allocation of Income and Dividends of EUR 1.05 per Share | For | For | Management |
| 6 | Approve Remuneration of Directors in the Aggregate Amount of EUR 119,400 | For | For | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 8 | Elect Sebastien Braud as Supervisory Board Member | For | Against | Management |
| 9 | Approve Stock Option Plans Grants | For | Against | Management |
| 10 | Amend Article 9 of Bylaws Re: Rights and Duties Attached to Shares, Shareholding Disclosure Thresholds | For | Against | Management |
| 11 | Amend Article 13 of Bylaws Re: Management Board Powers | For | For | Management |
| 12 | Amend Article 20 of Bylaws Re: General Meetings, Record Date | For | For | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

MARINER FINANCIAL LTD (FORMERLY AUSTRALIAN ASSETS CORP LTD)

Ticker: Security ID: Q5798J105
 Meeting Date: NOV 20, 2007 Meeting Type: Annual
 Record Date: NOV 18, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | Against | Management |
| 2 | Other Business | None | None | Management |
| 3 | Elect Anthony Lee as Director | For | For | Management |
| 4 | Elect Alan Stockdale as Director | For | For | Management |
| 5 | Elect Gary Symons as Director | For | For | Management |
| 6 | Approve Increase in Remuneration Pool Available to Directors | For | Against | Management |
| 7 | Approve Grant of Shares to Bill Ireland, Executive Chairman | For | Against | Management |
| 8 | Approve Grant of Shares to Anthony Lee, Non-Executive Director | For | Against | Management |
| 9 | Approve Grant of Shares to David Heany, Non-Executive Director | For | Against | Management |
| 10 | Approve Grant of Shares to Alan Stockdale, Non-Executive Director | For | Against | Management |
| 11 | Approve Grant of Shares to Gary Symons, Non-Executive Director | For | Against | Management |
| 12 | Approve Grant of Shares to Ian Ingram, Non-Executive Director | For | Against | Management |

MARR S.P.A.

Ticker: Security ID: T6456M106
 Meeting Date: APR 18, 2008 Meeting Type: Annual/Special
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements as of Dec. 31, 2007 | For | For | Management |
| 2 | Fix Number of Directors; Elect Directors and Chairman and Approve Their Remuneration | For | For | Management |
| 3 | Appoint Internal Statutory Auditors and Chairman; Approve Remuneration of Auditors | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares; Revoke Previously Granted Authorization Approved by Shareholders at the Meeting Held on April 20, 2007 | For | For | Management |
| 1 | Amend Article 11 (Shareholder Meetings' Chairman) of the Company Bylaws | For | For | Management |

MARSHALLS PLC

Ticker: Security ID: G58718100
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 2b | Authorise Board to Fix Remuneration of | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Auditors | | | |
| 3 | Approve Final Dividend of 9.30 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Ian Burrell as Director | For | For | Management |
| 5 | Re-elect Bill Huselby as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,723,437 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,788,828 | For | For | Management |
| 9 | Authorise 20,961,506 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | With Effect From the Conclusion of the 2008 Annual General Meeting, Adopt New Articles of Association | For | For | Management |

MARUZEN SHOWA UNYU CO. LTD.

Ticker: 9068 Security ID: J40777104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Add Provisions on Takeover Defense | For | Against | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

MATSUI SECURITIES

Ticker: 8628 Security ID: J4086C102
 Meeting Date: JUN 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 35 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

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|-----|--|-----|---------|------------|
| 3.8 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

MATSUMOTOKIYOSHI HOLDINGS CO LTD.

Ticker: 3088 Security ID: J41208109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

MEIJI DAIRIES CORP.

Ticker: 2261 Security ID: J41723115
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

MEIJI SEIKA KAISHA LTD.

Ticker: 2202 Security ID: J41766106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

MEITEC CORP.

Ticker: 9744 Security ID: J42067108
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 34.5 | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.1 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

MELEXIS

Ticker: Security ID: B59283109
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Directors' Reports for Fiscal Year 2007' (Non-Voting) | None | None | Management |
| 2 | Receive Auditors' Reports for Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 3 | Receive Consolidated Financial Statements and Statutory Reports For Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 4 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 5 | Accept Financial Statements for Fiscal Year 2007 | For | For | Management |
| 6 | Approve Allocation of Dividends of EUR 25,670,089.20 | For | For | Management |
| 7 | Approve Discharge of Directors | For | For | Management |
| 8 | Approve Discharge of Auditors | For | For | Management |

MELEXIS

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Ticker: Security ID: B59283109
 Meeting Date: APR 21, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Elimination of the Authorization to Repurchase Own Shares | For | For | Management |
| 2a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 2b | Amend Articles to Reflect Changes in Capital | For | For | Management |

MELROSE PLC

Ticker: Security ID: G5973B126
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.25 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Simon Peckham as Director | For | For | Management |
| 4 | Re-elect David Roper as Director | For | For | Management |
| 5 | Re-elect John Grant as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | With Effect from the Conclusion of the Meeting, Adopt New Articles of Association | For | For | Management |
| 9 | Authorise the Company to Use Electronic Communications | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 89,110 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,366 | For | For | Management |
| 12 | Authorise 13,366,502 Ordinary Shares for Market Purchase | For | For | Management |

METALRAX GROUP PLC

Ticker: Security ID: G60396101
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of Nil Pence Per | For | For | Management |

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| Share | | | | |
|-------|---|-----|-----|------------|
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Andrew Pearson as Director | For | For | Management |
| 5 | Elect Andrew Richardson as Director | For | For | Management |
| 6 | Elect Michael Stock as Director | For | For | Management |
| 7 | Elect Ian Paling as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche LLP as
Auditors and Authorise the Board to
Determine Their Remuneration | For | For | Management |
| 9 | Amend Metalrax Group plc Long Term
Incentive Plan 2006 | For | For | Management |
| 10 | Amend Metalrax Group plc Executive Share
Option Plan | For | For | Management |
| 11 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 299,000 | For | For | Management |
| 12 | Authorise 12,000,000 Ordinary Shares for
Market Purchase | For | For | Management |

METALRAX GROUP PLC

Ticker: Security ID: G60396101
 Meeting Date: MAY 23, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Cancel Listing of the Company's Issued
Ordinary Shares on the Official List of
the UK Listing Authority and to Trading
on the Main Market of London Stock
Exchange; Apply for Admission of the
Company's Issued Ordinary Shares to
Trading on AIM | For | For | Management |

MFS LTD (FRMLY MFS LEVERAGED INVESTMENTS & SECURITIES TRUST

Ticker: Security ID: Q6074B105
 Meeting Date: MAR 28, 2008 Meeting Type: Special
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Change Company Name to Octaviar Limited | For | For | Management |

MFS LTD (FRMLY MFS LEVERAGED INVESTMENTS AND SECURITIES TRUS

Ticker: Security ID: Q6074B105
 Meeting Date: NOV 7, 2007 Meeting Type: Annual
 Record Date: NOV 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Financial Year
Ended June 30, 2007 | None | None | Management |
| 2.a | Elect Andrew Peacock as Director | For | For | Management |
| 2.b | Elect Rolf Krecklenberg as Director | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 2.c | Elect Paul Manka as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Issuance of 12.3 Million Shares to Gersh Investments Pty Ltd and Impossible Investments Pty Ltd as Consideration for the Acquisition by MFS Treasury Pty Ltd of Gersh Investment Corp Pty Ltd | For | For | Management |
| 5 | Ratify Past Issuance of 58.1 Million Shares to Various Vendors and Parties | For | For | Management |
| 6 | Approve Increase in Remuneration for Non-Executive Directors from A\$500,000 Million to A\$920,000 Per Annum | For | For | Management |
| 7 | Approve Grant of 500,000 Options to Andrew Peacock | For | For | Management |
| 8 | Approve MFS Long Term Incentive Option Plan | For | For | Management |

MICHINOKU BANK LTD.

Ticker: 8350 Security ID: J42368100
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Statutory Auditor | For | Against | Management |

MICRO FOCUS INTERNATIONAL PLC

Ticker: Security ID: G6117L103
 Meeting Date: SEP 26, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 7 Cents Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect David Maloney as Director | For | For | Management |
| 5 | Re-elect David Dominik as Director | For | For | Management |
| 6 | Elect Paul Pester as Director | For | For | Management |
| 7 | Elect Mike Shinya as Director | For | For | Management |
| 8 | Elect Tom Skelton as Director | For | For | Management |
| 9 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 10 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,672,514 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,000,877 | For | For | Management |
| 13 | Authorise 20,017,543 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Authorise the Company to Use Electronic Communications; Adopt New Articles of Association | For | For | Management |

MIE BANK LTD.

Ticker: 8374 Security ID: J42411108
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.25 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Limit Liability of Statutory Auditors - Limit Directors' Legal Liability - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |

MINCOR RESOURCES NL

Ticker: MCR Security ID: Q6137H107
 Meeting Date: NOV 12, 2007 Meeting Type: Annual
 Record Date: NOV 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect David James Humann as Director | For | For | Management |

MINEBEA CO. LTD.

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Ticker: 6479 Security ID: J42884130
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 10 | For | For | Management |
| 2 | Amend Articles To: Limit Liability of Directors and Statutory Auditors | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4 | Appoint External Audit Firm | For | For | Management |
| 5 | Renew Takeover Defense Plan (Poison Pill) | For | Against | Management |

MISUMI GROUP INC. (FRMRLY MISUMI CORP.)

Ticker: 9962 Security ID: J43293109
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 12 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan for Directors | For | For | Management |

MISYS PLC

Ticker: MSY Security ID: G61572148
 Meeting Date: SEP 19, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.71 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Mike Lawrie as Director | For | For | Management |
| 5 | Elect Jim Malone as Director | For | For | Management |
| 6 | Elect Jeff Ubben as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,676,888 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Nominal Amount of GBP 275,863 | | | |
| 10 | Authorise up to a Maximum Nominal Value of GBP 503,066 of Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Approve EU Political Organisation Donations up to GBP 50,000 and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 12 | Approve the Use of Electronic Communications | For | For | Management |

MITIE GROUP PLC

Ticker: Security ID: G6164F157
 Meeting Date: OCT 4, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve MITIE Group Plc Employee Share Scheme | For | For | Management |

MITSUUROKO CO. LTD.

Ticker: 8131 Security ID: J45550100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles to: Amend Business Lines - Limit Liability of Directors and Statutory Auditors - Decrease Maximum Board Size - Allow Company to Make Rules Governing Exercise of Shareholders' Rights - Decrease Number of Statutory Auditors | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |

MIYAZAKI BANK LTD.

Ticker: 8393 Security ID: J45894102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditors | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

MLP AG (FRMLY MARSCHOLLEK, LAUTENSCHLAEGER UND PARTNER AG)

Ticker: Security ID: D5388S105
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7.1 | Elect Manfred Lautenschlaeger to the Supervisory Board | For | For | Management |
| 7.2 | Elect Peter Luetke-Bornefeld to the Supervisory Board | For | For | Management |
| 7.3 | Elect Johannes Maret to the Supervisory Board | For | For | Management |
| 7.4 | Elect Claus-Michael Dill to the Supervisory Board | For | For | Management |
| 8 | Amend Articles Re: Conducting of Shareholder Meeting due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance) | For | For | Management |

MOBILEONE LTD

Ticker: Security ID: Y8838Q148
 Meeting Date: OCT 24, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reduction in Share Capital of Up to SGD 41.3 Million and Return to Shareholders of SGD 0.046 in Cash for Each Share Held | For | For | Management |

MOBILEONE LTD

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Ticker: Security ID: Y8838Q148
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.083 Per Share | For | For | Management |
| 3 | Reappoint Hsuan Owyang as Director | For | For | Management |
| 4 | Reappoint Patrick Yeoh Khwai Hoh as Director | For | For | Management |
| 5 | Reelect Ganen Sarvananthan as Director | For | For | Management |
| 6 | Reelect Teo Soon Hoe as Director | For | For | Management |
| 7 | Reelect Reggie Thein as Director | For | For | Management |
| 8 | Approve Directors' Fees of SGD 390,000 for the Year Ended Dec. 31, 2007 (2006: SGD 398,858) | For | For | Management |
| 9 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares and Grant Options Pursuant to the MobileOne Share Option Scheme | For | Against | Management |
| 11 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 12 | Authorize Share Purchase Mandate | For | For | Management |
| 13 | Approve Mandate for Transactions with Related Parties | For | For | Management |

MOCHIDA PHARMACEUTICAL CO. LTD.

Ticker: 4534 Security ID: J46152104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 11.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |

MONADELPHOUS GROUP LTD

Ticker: MND Security ID: Q62925104
 Meeting Date: JUN 26, 2008 Meeting Type: Special
 Record Date: JUN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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1 Approve Grant of Up to 500,000 Options to For For Management
 Robert Velletri Pursuant to the September
 2008 Employee Option Plan

MONADELPHOUS GROUP LTD MNDDA

Ticker: MND Security ID: Q62925104
 Meeting Date: NOV 27, 2007 Meeting Type: Annual
 Record Date: NOV 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Christopher Peronal Michelmore as Director | For | For | Management |
| 2 | Elect Calogero Giovanni Battista Rubino as Director | For | For | Management |
| 3 | Approve Increase in Remuneration for Non-Executive Directors from A\$200,000 to A\$400,000 Per Annum | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

MONTEBALITO S.A

Ticker: Security ID: E2564Q101
 Meeting Date: DEC 14, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Fix Number of Directors; Elect Directors | For | Against | Management |
| 2 | Present Strategic Plan with Special Attention to Renewable Energies | For | For | Management |
| 3 | Approve Distribution of Share Premium | For | For | Management |
| 4 | Authorize Issuance of Convertible Bonds without Preemptive Rights | For | Against | Management |
| 5 | Allow Questions | None | None | Management |
| 6 | Approve Minutes of Meeting | For | For | Management |

MONTEBALITO S.A

Ticker: Security ID: E2564Q101
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-07, Approve Allocation of Income and Discharge Directors | For | For | Management |
| 2 | Elect Directors (Bundled) | For | Against | Management |
| 3 | Receive Explanatory Report in Compliance with Article 116 bis of Spanish Securities Market Act | None | None | Management |
| 4 | Approve Remuneration of Directors for 2008 | For | For | Management |
| 5 | Receive Stock Option Plan Report | For | For | Management |

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|---|--|------|-----|------------|
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 8 | Allow Questions | None | For | Management |
| 9 | Approve Minutes of Meeting | For | For | Management |

MORINAGA MILK INDUSTRY CO. LTD.

Ticker: 2264 Security ID: J46410114
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

MORSE PLC

Ticker: Security ID: G62763100
 Meeting Date: OCT 30, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 2.8 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Richard Lapthorne as Director | For | For | Management |
| 4 | Elect Kevin Alcock as Director | For | For | Management |
| 5 | Elect Eric Dodd as Director | For | For | Management |
| 6 | Elect Michael Benson as Director | For | For | Management |
| 7 | Reappoint KPMG Audit Plc as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,231,000 | For | For | Management |
| 11 | Amend Morse Plc Unapproved Executive Share Option Scheme 2000 | For | For | Management |
| 12 | Amend Morse Plc Unapproved Executive Share Option Scheme 2000; Amend Morse Plc Approved Executive Share Option Scheme 2000; Amend Morse Plc Sharesave Share Option Scheme; Amend Morse Plc Long-Term Incentive Plan | For | For | Management |
| 13 | Approve Consolidation of All Issued Ordinary Shares in Accordance with a Ratio of 1000 for 1,227 | For | For | Management |
| 14 | Conditional Upon the Passing of Resolution 10, Authorise Issue of Equity | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 791,000 | | | |
| 15 | Authorise 12,896,300 Ordinary Shares if Resolution 13 is Passed, or 15,824,000 Ordinary Shares if Resolution 13 is Not Passed, for Market Purchase | For | For | Management |
| 16 | Authorise the Appropriation of Distributable Reserves to the Payment of the Dividend on the Company's Ordinary Shares | For | For | Management |
| 17 | Adopt New Articles of Association | For | For | Management |

MOTA - ENGIL SGPS S.A.

Ticker: Security ID: X5588N110
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 5 | Approve Repurchase and Sale of Company Shares | For | For | Management |
| 6 | Amend Articles 11 and 14 | For | For | Management |
| 7 | Fix Number of Directors at 13 | For | For | Management |
| 8 | Elect Directors to Complete 2006/2009 Term | For | For | Management |

MOTA - ENGIL SGPS S.A.

Ticker: Security ID: X5588N110
 Meeting Date: MAY 26, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Fix Number of Directors at 14 | For | For | Management |
| 2 | Elect Director to Complete the 2006-2009 Term | For | For | Management |

MPC MUENCHMEYER PETERSEN CAPITAL AG

Ticker: Security ID: D5514A101
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 | None | None | Management |
| 2 | Approve Allocation of Income and | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 3 | Dividends of EUR 3.50 per Share
Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Hansetreuhand GmbH as Auditors for Fiscal 2008 | For | Against | Management |
| 6.a | Reelect Axel Schroeder as Supervisory Board Member | For | For | Management |
| 6.b | Reelect Ulrich Ellerbeck as Supervisory Board Member | For | For | Management |
| 6.c | Reelect Ottmar Gast as Supervisory Board Member | For | For | Management |
| 7 | Approve Creation of EUR 6.1 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 9 | Approve Affiliation Agreement with Subsidiary MPC Capital Concepts GmbH | For | For | Management |
| 10 | Approve Affiliation Agreement with Subsidiary MPC Muenchmeyer Petersen Insurance Development GmbH | For | For | Management |

MUSASHINO BANK LTD.

Ticker: 8336 Security ID: J46883104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 30 | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |

MVV ENERGIE AG

Ticker: Security ID: D5565G122
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006/2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.80 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2006/2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2006/2007 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2007/2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and | For | For | Management |

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| | | | | |
|--|---|-----|-----|------------|
| Reissuance or Cancellation of Repurchased Shares | | | | |
| 7 | Elect Rolf Schmitz to the Supervisory Board | For | For | Management |
| 8 | Adopt New Articles of Association | For | For | Management |
| 9 | Approve Affiliation Agreement with Subsidiary SECURA Energie GmbH | For | For | Management |

NABTESCO CORP.

Ticker: 6268 Security ID: J4707Q100
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |

NACHI-FUJIKOSHI CORP.

Ticker: 6474 Security ID: J47098108
 Meeting Date: FEB 20, 2008 Meeting Type: Annual
 Record Date: NOV 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 8 | For | For | Management |
| 2 | Amend Articles to Add Language Related to Introduction of Takeover Defense | For | Against | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Adopt Takeover Defense Plan (Poison Pill) | For | Against | Management |

NAGASE & CO. LTD.

Ticker: 8012 Security ID: J47270103
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 17 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | Against | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |

NAVIGAZIONE MONTANARI SPA

Ticker: Security ID: T70873129
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration of Directors According to Art. 20 of Company's Bylaws | For | For | Management |

NCC AB

Ticker: Security ID: W5691F104
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Tomas Billing as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8 | Receive President's and Chairman's Reports | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Allocation of Income; Approve Ordinary Dividend of SEK 11 per Share and | For | Did Not Vote | Management |

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| | | | | |
|----|---|---------|--------------|-------------|
| | Extraordinary Dividends of SEK 10 per Share | | | |
| 11 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 12 | Determine Number of Members (6) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.5 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 14 | Reelect Antonia Ax:son Johnson, Tomas Billing (Chairman), Ulf Holmlund, Fredrik Lundberg, and Marcus Storch as Directors; Elect Ulla Litzen as New Director | For | Did Not Vote | Management |
| 15 | Ratify PricewaterhouseCoopers AB as Auditors | For | Did Not Vote | Management |
| 16 | Reelect Viveca Ax:son Johnson, Mats Lagerqvist, and Ulf Lundahl as Members of Nominating Committee | For | Did Not Vote | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 18 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 19 | Shareholder Proposal: Require Board to Present Documents Relating to Development at Gaashaga Brygge and Reserve Funds for Remediation of Development | Against | Did Not Vote | Shareholder |
| 20 | Other Business | None | Did Not Vote | Management |

NEC FIELDING LTD

Ticker: 2322 Security ID: J4882F101
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles to: Amend Business Lines - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint External Audit Firm | For | For | Management |

NEW HOPE CORPORATION LTD

Ticker: Security ID: Q66635105
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: NOV 13, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended July 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended July 31, 2007 | For | For | Management |
| 3a | Elect P. R. Robinson as Director | For | For | Management |
| 3b | Elect D. J. Fairfull as Director | For | For | Management |
| 4 | Approve Increase of Remuneration for Non-Executive Directors to A\$500,000 per Annum | None | For | Management |

NEW WAVE GROUP AB

Ticker: Security ID: W5710L116
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAY 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive President's Report | None | Did Not Vote | Management |
| 8 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 1 per Share | For | Did Not Vote | Management |
| 9c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members and Deputy Members of Board; Determine Number of Auditors and Deputy Auditors | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Amount of SEK 870,000 for Chairman and SEK 135,000 for Other Directors; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Torsten Jansson, Hans Johansson, Maria Andark, Mats Aarjes, and Peter Nilsson as Directors | For | Did Not Vote | Management |
| 13 | Reelect Torsten Jansson as Chairman of the Board | For | Did Not Vote | Management |
| 14 | Authorize Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 16 | Approve Issuance of 4 Million Class B | For | Did Not | Management |

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| | Shares without Preemptive Rights | | Vote | |
|----|---|------|--------------|------------|
| 17 | Authorization to Raise Customary Credit Facilities Where Payable Interest Is Conditional Upon the Company's Results or Financial Position | For | Did Not Vote | Management |
| 18 | Approve Stock Option Plan for All Employees; Approve Creation of SEK 5.4 Million Pool of Capital to Guarantee Conversion Rights | For | Did Not Vote | Management |
| 19 | Approve Stock Option Plan for Board Members; Approve Creation of SEK 600,000 Pool of Capital to Guarantee Conversion Rights | For | Did Not Vote | Management |
| 20 | Other Business (Non-Voting) | None | Did Not Vote | Management |
| 21 | Close Meeting | None | Did Not Vote | Management |

NEW ZEALAND REFINING COMPANY LIMITED, THE

Ticker: Security ID: Q6775H104
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Elect A. J. Clements as Director | For | For | Management |
| 3 | Elect J. R. Crossman as Director | For | For | Management |
| 4 | Elect D. W. Johnston as Director | For | For | Management |
| 5 | Elect P. F. Rea as Director | For | For | Management |
| 6 | Elect P. M. Springford as Director | For | For | Management |
| 7 | Elect M. Tume as Director | For | For | Management |
| 8 | Elect P. W. Griffiths as Director | For | For | Management |
| 9 | Elect G. W. Henson as Director | For | For | Management |
| 10 | Elect D. A. Jackson as Director | For | For | Management |
| 11 | Elect K. A. Hirschfield as Director | For | For | Management |
| 12 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 13 | Approve Increase in Remuneration of Directors From NZ\$550,000 to NZ\$700,000 | For | For | Management |

NEXT MEDIA LTD. (FRM.PARAMOUNT PUBLISHING GROUP LTD.)

Ticker: Security ID: Y6342D124
 Meeting Date: JAN 14, 2008 Meeting Type: Special
 Record Date: JAN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allotment and Issuance of a Maximum of Approximately 1.7 Million Ordinary Shares to Tung Chuen Cheuk at a Subscription Price of HK\$2.12 per Share | For | For | Management |
| 2 | Approve Allotment and Issuance of a Maximum of Approximately 1.1 Million Ordinary Shares to Ip Yut Kin at a Subscription Price of HK\$2.12 per Share | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 3 | Approve Allotment and Issuance of a Maximum of Approximately 1.5 Million Ordinary Shares to Ting Ka Yu, Stephen at a Subscription Price of HK\$2.12 per Share | For | For | Management |
|---|---|-----|-----|------------|

NEXT MEDIA LTD. (FRM.PARAMOUNT PUBLISHING GROUP LTD.)

Ticker: Security ID: Y6342D124
 Meeting Date: MAR 11, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Share Option Scheme of Apple Community Infonet Ltd. | For | Against | Management |
| 2 | Approve Share Option Scheme of Next Media Animation Ltd. | For | Against | Management |
| 3 | Approve Share Option Scheme of Next Media Webcast Ltd. | For | Against | Management |

NIBE INDUSTRIER AB

Ticker: Security ID: W57113115
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAY 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive President's Report | None | Did Not Vote | Management |
| 8 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 1.15 per Share; Set May 19, 2008, as Record Date | For | Did Not Vote | Management |
| 9c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members (5) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 11 | Determine Number of Auditors (1) and Deputy Auditors (0) | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors in the Aggregate Amount of SEK 700,000; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 13 | Reelect Arvid Gierow (Chair), Georg Brunstam, Gerteric Lindquist, and Hans | For | Did Not Vote | Management |

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| | | | | |
|----|--|------|-----------------|------------|
| | Linnarson as Directors; Elect Arne Frank
as New Director | | | |
| 14 | Ratify SET Revisionsbyraa as Auditors | For | Did Not
Vote | Management |
| 15 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | Did Not
Vote | Management |
| 16 | Other Business (Non-Voting) | None | Did Not
Vote | Management |
| 17 | Close Meeting | None | Did Not
Vote | Management |

NICHIHA CORP.

Ticker: 7943 Security ID: J53892105
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 10 | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses and Special
Payments in Connection with Abolition of
Retirement Bonus System | For | For | Management |
| 5 | Approve Deep Discount Stock Option Plan | For | For | Management |

NICHIREI CORP.

Ticker: 2871 Security ID: J49764145
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | Against | Management |
| 2.9 | Elect Director | For | Against | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory
Auditor | For | For | Management |

NIDEC SANKYO CORP (FORMERLY SANKYO SEIKI MFG. CO. LTD)

Ticker: 7757 Security ID: J5296N101

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Meeting Date: JUN 16, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | Against | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |

NIFCO INC.

Ticker: 7988 Security ID: J50022102

Meeting Date: JUN 24, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 34 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

NIHON KOHDEN CORP.

Ticker: 6849 Security ID: J50538115

Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2 | Amend Articles to: Clarify Director Authorities | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |

NIHON YAMAMURA GLASS CO. LTD.

Ticker: 5210 Security ID: J5111L108

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Meeting Date: JUN 26, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

NIPPON CHEMICAL INDUSTRIAL CO. LTD.

Ticker: 4092 Security ID: J52387107

Meeting Date: JUN 26, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

NIPPON LIGHT METAL CO. LTD.

Ticker: 5701 Security ID: J54709100

Meeting Date: JUN 26, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|-----|------------|
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

NIPPON PAINT CO. LTD.

Ticker: 4612 Security ID: J55053128
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |

NIPPON SHINYAKU CO. LTD.

Ticker: 4516 Security ID: J55784102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |

NIPPON SUISAN KAISHA LTD.

Ticker: 1332 Security ID: J56042104
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |

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| | | | | |
|------|----------------|-----|-----|------------|
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 1.16 | Elect Director | For | For | Management |
| 1.17 | Elect Director | For | For | Management |

NIPRO CORP. (FORMERLY NISSHO CORP.)

Ticker: 8086 Security ID: J57848103
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Appoint External Audit Firm | For | For | Management |

NISHI NIPPON RAILROAD CO. LTD.

Ticker: 9031 Security ID: J56816101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | Against | Management |
| 2.15 | Elect Director | For | Against | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditors | For | Against | Management |

NISHIMATSUYA CHAIN

Ticker: 7545 Security ID: J56741101
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 9 | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Stock Option Plan | For | For | Management |

NISSAN SHATAI CO. LTD.

Ticker: 7222 Security ID: J57289100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

NISSHA PRINTING CO. LTD.

Ticker: 7915 Security ID: J57547101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 25 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Decrease Maximum Board Size | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |

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|-----|--|-----|---------|------------|
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

NISSIN KOGYO

Ticker: 7230 Security ID: J58074105
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |

NKT HOLDING A/S

Ticker: Security ID: K70975147
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of DKK 11 per Share | For | For | Management |
| 5 | Approve Discharge of Management and Board | For | For | Management |
| 6 | Approve Remuneration of Directors in the | For | For | Management |

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|-----|--|------|---------|------------|
| | Amount of DKK 600,000 for Chairman, DKK 450,000 for Vice Chairman, and DKK 300,000 for Other Directors | | | |
| 7 | Reelect Christian Kjaer, Jan Troejborg, Krister Ahlstroem, Jens Maaloe, and Jens Due Olsen as Directors; Elect Lone Foenss Schroeder as New Director | For | For | Management |
| 8 | Ratify KPMG as Auditors | For | For | Management |
| 9.1 | Authorize Board to Allocate Special Dividends Until Next AGM | For | For | Management |
| 9.2 | Approve Stock Option Plan; Approve Creation of DKK 10 Million Pool of Conditional Capital to Guarantee Conversion Rights | For | Against | Management |
| 9.3 | Amend Articles Re: Stipulate that Annual Report Only Be Sent to Shareholders in Electronic Format | For | Against | Management |
| 9.4 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | Against | Management |
| 9.5 | Amend Articles Re: Editorial Changes and Updates | For | For | Management |
| 9.6 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 9.7 | Authorize Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |
| 10 | Other Business (Non-Voting) | None | None | Management |

NOBIA AB

Ticker: Security ID: W5750H108
 Meeting Date: APR 1, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Hans Larsson as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8 | Receive President's and Chairman's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 2.50 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (9) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration the Amount of SEK 315,000 for Board Members and SEK 790,000 for Chairman | For | For | Management |
| 14 | Reelect Hans Larsson (Chairman), Stefan Dahlbo, Bodil Eriksson, Wilhelm Lauren, Harald Mix, Fredrik Palmstierna, Thore Ohlsson and Lotta Stalin as Directors; | For | Against | Management |

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|----|--|------|------|------------|
| | Elect One New Board Member | | | |
| 15 | Amend Principles for the Composition of the Nominating Committee | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Approve Stock Option Plan for Key Employees; Approve Creation of SEK 2.65 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 18 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 19 | Close Meeting | None | None | Management |

NORDDEUTSCHE AFFINERIE AG

Ticker: Security ID: A7289P100
 Meeting Date: FEB 29, 2008 Meeting Type: Annual
 Record Date: FEB 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006/2007 | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.45 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2006/2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2006/2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2007/2008 | For | For | Management |
| 6 | Elect Ernst Wortberg, Peter von Foerster, Ulf Gaenger, Rainer Grohe, Thomas Leysen, and Fritz Vahrenholt to the Supervisory Board | For | Against | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Amend Authorization to Exclude Preemptive Rights of Existing Pool of Capital for Capital Increases for Cash | For | Against | Management |
| 9 | Amend Articles Re: Majority Voting Requirements | For | Against | Management |

NORTHGATE PLC (FORMERLY GOODE DURRANT)

Ticker: Security ID: G6644T108
 Meeting Date: SEP 26, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 15.5 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Reappoint Deloitte & Touche LLP as | For | For | Management |

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|----|--|-----|-----|------------|
| | Auditors of the Company | | | |
| 5 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 6 | Re-elect Jan Astrand as Director | For | For | Management |
| 7 | Re-elect Philip Rogerson as Director | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 175,000 | For | For | Management |
| 9 | Authorise 7,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |

NRJ GROUP

Ticker: Security ID: F6637Z112
Meeting Date: JUN 27, 2008 Meeting Type: Annual/Special
Record Date: JUN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Members of Supervisory Board and Management Board | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Treatment of Losses | For | For | Management |
| 5 | Approve Dividends of EUR 0.29 per Share | For | For | Management |
| 6 | Ratify Appointment of Groupe PIA as Auditor | For | For | Management |
| 7 | Ratify Appointment of Coexcom as Alternate Auditor | For | For | Management |
| 8 | Elect Jean-Paul Baudecroux as Director | For | For | Management |
| 9 | Elect Antoine Giscard d'Estaing as Director | For | For | Management |
| 10 | Elect Francois Mazon as Director | For | For | Management |
| 11 | Elect Micheline Guilbert as Director | For | For | Management |
| 12 | Elect Vibeke Rostorp as Director | For | For | Management |
| 13 | Elect Maryam Salehi as Director | For | For | Management |
| 14 | Approve Remuneration of Directors in the Aggregate Amount of EUR 65,000 | For | For | Management |
| 15 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 16 | Adopt One-Tiered Board Structure | For | For | Management |
| 17 | Amend Articles 1 of Bylaws: One-Tiered Board Structure | For | For | Management |
| 18 | Amend Article 15 of Bylaws Re: Censor | For | For | Management |
| 19 | Adopt New Articles of Association | For | For | Management |
| 20 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 21 | Approve Stock Option Plans Grants | For | Against | Management |
| 22 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 87,000 | For | For | Management |
| 23 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 87,000 | For | For | Management |

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|----|---|-----|-----|------------|
| 24 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 25 | Approve Employee Stock Purchase Plan | For | For | Management |
| 26 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

NS SOLUTIONS CORP.

Ticker: 2327 Security ID: J59332106
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |

NUFARM LIMITED (FORMERLY FERNZ CORP. LTD.)

Ticker: NUF Security ID: Q7007B105
 Meeting Date: DEC 5, 2007 Meeting Type: Annual
 Record Date: DEC 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended July 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended July 31, 2007 | For | For | Management |
| 3a | Elect G.A. (Garry) Hounsell as Director | For | For | Management |
| 3b | Elect D.G. (Donald) McGauchie as Director | For | For | Management |
| 4 | Amend Constitution Re: Renewal of the Proportional Takeover Provision | For | For | Management |

NUPLEX INDUSTRIES LTD.

Ticker: Security ID: Q70156106
 Meeting Date: NOV 2, 2007 Meeting Type: Annual
 Record Date: OCT 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Chairman's Address to Shareholders | None | None | Management |
| 2 | Managing Director's Presentation | None | None | Management |
| 3 | Shareholders' Questions, Discussions and/or Comments on the Management of | None | None | Management |

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|-----|--|-----|-----|------------|
| | Nuplex Industries Ltd (Nuplex) | | | |
| 4 | Elect Bryan Kensington as Director | For | For | Management |
| 5 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Increase in Remuneration for Non-Executive Directors from NZ\$650,000 to NZ\$1 Million Per Annum | For | For | Management |
| 7.1 | Approve the 2007 Incentive Scheme and the Participation in It of the Managing Director, John Hirst | For | For | Management |
| 7.2 | Approve Grant of 250,000 Shares to John Hirst under the 2007 Incentive Scheme | For | For | Management |
| 7.3 | Approve Financial Assistance by Nuplex to its Senior Managers Under the 2007 Incentive Scheme | For | For | Management |
| 7.4 | Approve Issuance of Shares Under the 2007 Incentive Scheme | For | For | Management |

NUTRECO HOLDINGS NV

Ticker: Security ID: N6508Y120
Meeting Date: APR 15, 2008 Meeting Type: Annual
Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Supervisory Board, Audit Committee and Remuneration Committee (Non-Voting) | None | None | Management |
| 3 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 4.1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4.2 | Approve Dividends of EUR 1.64 Per Share | For | For | Management |
| 5 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 6.1 | Approve Discharge of Management Board | For | For | Management |
| 6.2 | Approve Discharge of Supervisory Board | For | For | Management |
| 7.1 | Receive Information on Vesting of the Performance Shares Granted in 2006 | None | None | Management |
| 7.2 | Approve Introduction of New Salary Peer Group | For | For | Management |
| 8 | Ratify KPMG Accountants as Auditors | For | For | Management |
| 9 | Approve Preparation of Regulated Information in the English Language | For | For | Management |
| 10.1 | Grant Board Authority to Issue Ordinary Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and, and to Issue All Cumulative Preference Shares | For | Against | Management |
| 10.2 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 10.1 | For | Against | Management |
| 11.1 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 11.2 | Approve Cancellation of Cumulative Preference A Shares | For | For | Management |
| 12 | Allow Questions | None | None | Management |
| 13 | Close Meeting | None | None | Management |

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OBIC CO LTD.

Ticker: 4684 Security ID: J5946V107
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 180 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonus for Director | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

OCE NV

Ticker: OVDG10 Security ID: 674627104
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 4a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4b | Approve Dividends of EUR 0.49 Per Share | For | For | Management |
| 5a | Approve Discharge of Management Board | For | For | Management |
| 5b | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Amend Articles | For | For | Management |
| 7 | Approve Cancellation of Priority Shares | For | For | Management |
| 8a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 8b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 8a | For | For | Management |
| 9 | Authorize Repurchase of Shares | For | For | Management |
| 10a | Reelect M. Arentsen to Supervisory Board | For | For | Management |
| 10b | Elect D. Wendt to Supervisory Board | For | For | Management |
| 11 | Approve the Electronic Dispatch of Information to Shareholders | For | For | Management |
| 12 | Announcements, Questions and Close Meeting | None | None | Management |

OGAKI KYORITSU BANK LTD.

Ticker: 8361 Security ID: J59697102
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |

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|------|--|-----|-----|------------|
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

OITA BANK LTD.

Ticker: 8392 Security ID: J60256104
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

OKAMURA CORP.

Ticker: 7994 Security ID: J60514114
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | Against | Management |
| 2.8 | Elect Director | For | For | Management |

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|------|--|-----|---------|------------|
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

OKASAN HOLDINGS INC. (FORMERLY OKASAN SECURITIES CO. LTD.)

Ticker: 8609 Security ID: J60600111
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2 | Amend Articles to: Change Company Name | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus for Statutory Auditor | For | For | Management |

OKINAWA ELECTRIC POWER CO. INC.

Ticker: 9511 Security ID: J60815107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 30 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

OKUMA CORP. (FORMERLY OKUMA HOLDINGS INC.)

Ticker: 6103 Security ID: J60966116
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 11 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | Against | Management |

OKUMURA CORP.

Ticker: 1833 Security ID: J60987120
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

OMEGA PHARMA

Ticker: Security ID: B6385E125
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports (Non-Voting) | None | None | Management |
| 2 | Accept Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 4 | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 5.1 | Approve Discharge of Directors | For | For | Management |
| 5.2 | Approve Discharge of Auditors | For | For | Management |
| 6 | Reelect Lucas Laureys as Independent Director | For | For | Management |
| 7 | Reelect Jean-Louis Duplat as Independent Director | For | For | Management |
| 8 | Ratify PwC as Auditors | For | For | Management |

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| | | | | |
|----|---|------|------|------------|
| 9 | Approve Remuneration of Auditors | For | For | Management |
| 10 | Receive Information Regarding the Remuneration of Non-Executive Directors | None | None | Management |
| 11 | Approve Clauses on Change of Control of Warrant Plans and Warrant Issuing | For | For | Management |
| 12 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 13 | Transact Other Business (Non-voting) | None | None | Management |

OMEGA PHARMA

Ticker: Security ID: B6385E125
 Meeting Date: JUN 9, 2008 Meeting Type: Special
 Record Date: JUN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Cancellation of Treasury Shares | For | For | Management |
| 2 | Amend Articles Re: Dematerialization of Shares | For | For | Management |
| 3 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 4 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |

ONWARD HOLDINGS CO LTD

Ticker: 8016 Security ID: J30728109
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2 | Amend Articles To Reduce Directors Term in Office | For | For | Management |
| 3 | Amend Articles To Introduce Provisions Related to Takeover Defense | For | Against | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | Against | Management |
| 4.7 | Elect Director | For | Against | Management |
| 5.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 6 | Approve Deep Discount Stock Option Plan | For | For | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

OPG GROEP NV

Ticker: Security ID: N6741C109

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Meeting Date: JUN 23, 2008 Meeting Type: Special

Record Date: JUN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect F.K. de Moor to Supervisory Board | For | For | Management |
| 3 | Allow Questions | None | None | Management |
| 4 | Close Meeting | None | None | Management |

ORION OYJ

Ticker: Security ID: X6002Y112

Meeting Date: MAR 25, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 1 Per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Fix Number of Directors at Six | For | For | Management |
| 1.7 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.8 | Reelect Eero Karvonen, Matti Kavetvuo, Leena Palotie, Vesa Puttonen, Hannu Syrjaenen, and Jukka Ylppoe as Directors | For | For | Management |
| 1.9 | Reelect Matti Kavetvuo as Chairman of the Board | For | For | Management |
| 1.10 | Appoint PricewaterhouseCoopers Oy as Auditor and Kati Malmivuori as Deputy Auditor | For | For | Management |
| 2 | Authorize Repurchase of up to 2.4 Million Issued Company B Shares | For | For | Management |
| 3 | Authorize Reissuance of Repurchased Shares | For | For | Management |

OSG CORP. (6136)

Ticker: 6136 Security ID: J63137103

Meeting Date: FEB 23, 2008 Meeting Type: Annual

Record Date: NOV 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, Including the Following Dividends: Interim JY 12, Final JY 14, Special JY 0 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

OVER FIFTY GROUP LTD

Ticker: Security ID: Q7156E108
 Meeting Date: NOV 28, 2007 Meeting Type: Annual
 Record Date: NOV 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Remove William Jonathan Forster as Director | Against | Against | Shareholder |
| 2 | Remove Malcolm Alexander Gray as Director | Against | Against | Shareholder |
| 3 | Elect Murray George Chessell as Director | For | For | Management |
| 4 | Elect Robert Rupert Officer as Director | For | For | Management |
| 5 | Elect Peter John Done as Director | Against | Against | Shareholder |
| 6 | Elect Jason Christopher Huljich as Director | Against | Against | Shareholder |
| 7 | Elect Roger William Dobson as Director | Against | Against | Shareholder |
| 8 | Elect Deepak Kumar Gupta as Director | Against | Against | Shareholder |
| 9 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 10 | Approve Deloitte Touche Tohmatsu as Auditors | For | For | Management |

PACIFIC BRANDS LTD

Ticker: PBG Security ID: Q7161J100
 Meeting Date: OCT 23, 2007 Meeting Type: Annual
 Record Date: OCT 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect Patrick Handley as Director | For | For | Management |
| 2b | Elect Dominique Fisher as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Financial Assistance in Connection with the Acquisition of Yakka Group | For | For | Management |
| 5 | Approve Grant of 55,000 Performance Rights to Stephen Tierney, Executive Director, Under the Performance Rights Plan | For | For | Management |

PADDY POWER (FRMRLY. POWER LEISURE)

Ticker: PAP Security ID: G68673105
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|-----|---------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Reelect Brody Sweeney as Director | For | For | Management |
| 3b | Reelect Breon Corcoran as Director | For | Against | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 6 | Authorize Share Repurchase Program | For | For | Management |
| 7 | Approve Reissuance of Repurchased Shares | For | For | Management |
| 8 | Amend Rules of Paddy Power PLC November 2000 Share Option Scheme | For | For | Management |
| 9 | Amend Rules of Paddy Power PLC Second Tier Share Option Scheme | For | For | Management |
| 10 | Amend Rules of Paddy Power PLC 2004 Long Term Incentive Plan | For | For | Management |

PANAHOME CORP. (FORMERLY NATIONAL HOUSE INDUSTRIAL CO. LTD.)

Ticker: 1924 Security ID: J48646103
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |

PANARIAGROUP INDUSTRIE CERAMICHE S.P.A.

Ticker: Security ID: T73266107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements as of Dec. 31, 2007 | For | For | Management |
| 2 | Elect Directors | For | For | Management |
| 3 | Appoint One Internal Statutory Auditor Following to Resignation of One Auditor | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

PAPERLINK LIMITED

Ticker: PPX Security ID: Q73258107
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date: OCT 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and | None | For | Management |

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| Statutory Reports for the Financial Year
Ended June 30, 2007 | | | | |
|---|--|-----|-----|------------|
| 2a | Elect David E. Meiklejohn as Director | For | For | Management |
| 2b | Elect Barry J. Jackson as Director | For | For | Management |
| 2c | Elect James W. Hall as Director | For | For | Management |
| 3 | Approve Remuneration Report for the
Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Issuance of up to 313,160
Performance Share Rights and 149,120
Performance Share Options to Thomas P.
Park, Managing Director, Under the
Long-Term Incentive Plan | For | For | Management |
| 5 | Approve Issuance of up to 500,000
Performance Share Rights and up to
500,000 Performance Share Options to
Thomas P. Park, Managing Director, Under
the Managing Director's Strategic
Initiatives Share Plan | For | For | Management |
| 6 | Approve Increase in Remuneration for
Non-Executive Directors from A\$1.085
Million to A\$1.26 Million Per Year | For | For | Management |

PARAMOUNT BED

Ticker: 7960 Security ID: J63557128
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 15 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

PARIS MIKI INC.

Ticker: 7455 Security ID: J6356T103
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Retirement Bonuses for Directors
and Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to
Directors and Statutory Auditors | For | For | Management |

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PARKWAY HOLDINGS LTD.

Ticker: Security ID: V71793109
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.0451 Per Share | For | For | Management |
| 3a | Reelect Richard Seow Yung Liang as Director | For | For | Management |
| 3b | Reelect Sunil Chandiramani as Director | For | For | Management |
| 3c | Reelect Timothy David Dattels as Director | For | For | Management |
| 3d | Reelect Ronald Ling Jih Wen as Director | For | For | Management |
| 4 | Approve Directors' Fees of SGD 900,205 for the Year Ended Dec. 31, 2007 (2006: SGD 702,575) | For | For | Management |
| 5 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 6b | Approve Issuance of Shares Pursuant to the Parkway Share Option Scheme 2001 and/or the Parkway Performance Share Plan | For | Against | Management |
| 6c | Authorize Share Repurchase Program | For | For | Management |

PEET LIMITED (FORMERLY PEET & COMPANY LTD)

Ticker: Security ID: Q73763106
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: NOV 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect Warwick Donald Hemsley as Director | For | For | Management |
| 2b | Elect Anthony James Lennon as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Grants of 1.2 Million Options at an Exercise Price of A\$4.10 Each to Brendan Gore, Chief Executive Officer and Managing Director, Under the Peet Employee Share Option Plan | For | For | Management |
| 5 | Approve Payment to Brendan Gore, Managing Director, on Termination of Employment Agreement | For | For | Management |

PENDRAGON PLC

Ticker: Security ID: G6986L168
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 2.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Approve Scrip Dividend Program | For | For | Management |
| 5 | Re-elect David Forsyth as Director | For | For | Management |
| 6 | Re-elect Martin Casha as Director | For | For | Management |
| 7 | Re-elect Malcolm Le May as Director | For | For | Management |
| 8 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Approve Pendragon 2008 Sharesave Scheme | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,198,632.50 | For | For | Management |
| 11 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,640,068 | For | For | Management |
| 12 | Authorise 65,602,735 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

PERILYA LIMITED (FORMERLY PERILYA MINES NL)

Ticker: PEM Security ID: Q74414105
 Meeting Date: OCT 31, 2007 Meeting Type: Annual
 Record Date: OCT 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3a | Elect Phillip Lockyer as Director | For | For | Management |
| 3b | Elect Karen Field as Director | For | For | Management |
| 3c | Elect Evert van den Brand as Director | For | For | Management |
| 4 | Approve Perilya Long Term Incentive Share Plan | For | For | Management |
| 5 | Approve Grant of Performance Rights to Len Jubber, Chief Executive Officer and Managing Director, Under the Perilya Long Term Incentive Share Plan | For | For | Management |
| 6 | Amend Constitution Re: Nomination and Retirement of Directors, Delegation of Board Powers, Directors' Remuneration, General Meetings, Dividends, Share Plans, Transfer of Shares, and Notices of Meetings | For | For | Management |

PGG WRIGHTSON LTD. (FORMERLY PYNE GOULD GUINNESS LTD)

Ticker: Security ID: Q74429103

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Meeting Date: OCT 29, 2007 Meeting Type: Annual

Record Date: OCT 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Selwyn John Cushing as Director | For | For | Management |
| 1.2 | Elect Murray James Flett as Director | For | For | Management |
| 1.3 | Elect John Baird McConnon as Director | For | For | Management |
| 2 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

POINT INC.

Ticker: 2685

Security ID: J63944102

Meeting Date: MAY 28, 2008

Meeting Type: Annual

Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |

POLY (HONG KONG) INVESTMENTS LIMITED (FORMERLY CONTINENTAL M

Ticker:

Security ID: Y70620102

Meeting Date: DEC 10, 2007

Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Sale and Purchase Agreement and Issuance of Consideration Shares to Poly Southern Group Ltd. | For | For | Management |
| 2 | Approve Connected Transaction with a Related Party | For | For | Management |
| 3 | Approve Increase in Authorized Share Capital from HK\$1.0 Billion to HK\$2.0 Billion by the Creation of 2.0 Billion New Shares | For | Against | Management |

PORT BOUVARD LTD

Ticker:

Security ID: Q76975103

Meeting Date: NOV 9, 2007

Meeting Type: Annual

Record Date: NOV 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Michael Delany Perrott as Director | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 3 | Approve Interim Dividend of A\$0.25 Per Share for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Final Dividend of A\$0.06 Per Share for the Financial Year Ended June 30, 2007 | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 6 | Ratify Past Issuance of 9.47 Million Shares at an Issue Price of A\$2.00 Each to Institutional and Sophisticated Clients of Euroz Securities Ltd Made on April 17, 2007 | For | For | Management |
| 7 | Approve Port Bouvard Employee Option Plan | For | For | Management |
| 8 | Approve Grant of 2 Million Options to RJ Neumann, Managing Director, Under the Port Bouvard Employee Option Plan | For | For | Management |
| 9 | Ratify Past Issuance of 1.5 Million Options at an Exercise Price of A\$2.12 Each to JVM Wroth, Development Manager; MJ Perrott, Chief Financial Officer; and AD Graham, Project Manager Made on Aug. 22, 2007 | For | For | Management |
| 10 | Approve BDO Kendalls Audit & Assurance (WA) Pty Ltd as Auditors | For | For | Management |

PORT OF TAURANGA LTD.

Ticker: Security ID: Q7701D100
 Meeting Date: OCT 30, 2007 Meeting Type: Annual
 Record Date: OCT 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Year Ended June 30, 2007 | For | For | Management |
| 2(i) | Elect John Suffield Parker as Director | For | For | Management |
| 2(ii) | Elect Michael John Smith as Director | For | For | Management |
| 3 | Approve Audit Office as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

POYRY OYJ (FORMERLY JAAKKO POYRY GROUP OYJ)

Ticker: Security ID: X4032L101
 Meeting Date: MAR 10, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.65 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Fix Number of Directors at Seven | For | For | Management |
| 1.7 | Approve Remuneration of Directors and Auditors | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 1.8 | Reelect Henrok Ehrntooth, Heikki Lehtonen, Pekka Ala-Pietilae, Harri Piehl, Karen de Segundo, and Franz Steinegger as Directors; Elect Alexis Fries as New Director | For | For | Management |
| 1.9 | Ratify Auditor | For | For | Management |
| 2 | Amend Articles of Association Re: Corporate Purpose; Changes Made in Connection with New Finnish Companies Act | For | For | Management |
| 3 | Amend 2004 Stock Option Plan Re: Record Subscription Prices in Invested Non-restricted Equity Fund | For | For | Management |
| 4 | Approve Creation of Pool of Capital without Preemptive Rights | For | For | Management |
| 5 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |

PRAKTIKER BAU- UND HEIMWERKERMAERKTE HOLDING AG

Ticker: Security ID: D6174B108

Meeting Date: MAY 30, 2008 Meeting Type: Annual

Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.45 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6.1 | Elect Norbert Bensel to the Supervisory Board | For | For | Management |
| 6.2 | Elect Ulrich Grillo to the Supervisory Board | For | For | Management |
| 6.3 | Elect Kay Hafner to the Supervisory Board | For | For | Management |
| 6.4 | Elect Ebbe Pelle Jacobsen to the Supervisory Board | For | For | Management |
| 6.5 | Elect Johann Lindenberg to the Supervisory Board | For | For | Management |
| 6.6 | Elect Zygmunt Mierdorf to the Supervisory Board | For | For | Management |
| 6.7 | Elect Kersten von Schenck to the Supervisory Board | For | For | Management |
| 6.8 | Elect Harald Wiedmann to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 9 | Amend Articles Re: Allow Electronic Distribution of Company Communications | For | For | Management |

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PREMAFIN FINANZIARIA S.P.A.

Ticker: Security ID: T7737Q155
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 | For | Against | Management |
| 2 | Appoint Internal Statutory Auditors and Chairman for the Term 2008-2010; Approve Remuneration of Auditors | For | For | Management |

PREMIER FARNELL PLC

Ticker: PFL Security ID: G33292106
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.2 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Dennis Millard as Director | For | For | Management |
| 5 | Elect Paul Withers as Director | For | For | Management |
| 6 | Re-elect Sir Peter Gershon as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,578,490 | For | For | Management |
| 10 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 911,706 | For | For | Management |
| 12 | Authorise 36,468,268 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Authorise 3,989,419 Cumulative Convertible Redeemable Preference Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |

PREMUDA SPA

Ticker: Security ID: T7738V187

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Meeting Date: DEC 6, 2007 Meeting Type: Special

Record Date: DEC 4, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Approve Special Dividend Distribution | For | For | Management |

PREMUDA SPA

Ticker: Security ID: T7738V187

Meeting Date: APR 17, 2008 Meeting Type: Annual

Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements for 2007 Fiscal Year; Elect Directors and Internal Statutory Auditors; Approve Directors and Auditors' Remuneration | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Approve Compensation Plans | For | For | Management |

PRIMARY HEALTH CARE LTD.

Ticker: Security ID: Q77519108

Meeting Date: OCT 26, 2007 Meeting Type: Annual

Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Gregory John Gardiner as Director | For | For | Management |
| 4 | Elect Stephen Higgs as Director | For | For | Management |

PRIMARY HEALTH CARE LTD.

Ticker: Security ID: Q77519108

Meeting Date: MAY 30, 2008 Meeting Type: Special

Record Date: MAY 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the Financial Assistance to be Provided by Symbion Group of Companies to Primary Health Care Ltd for the Acquisition of 100 Percent of the Issued Share Capital in Symbion by Primary Health Care Ltd | For | For | Management |
| 2 | Approve Changes to the Terms of Options Granted to Medical Practitioners, Options Granted to One Employee of the Company, Options Granted to One Consultant of the Company | For | For | Management |
| 3 | Approve Amendment of Constitution | For | For | Management |
| 4 | Approve Increase in Total Amount of | For | For | Management |

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Remuneration Paid to Non-Executive
Directors from A\$400,000 to A\$1.4 Million

| | | | | |
|---|---------------------------------|-----|-----|------------|
| 5 | Elect Terry Smith as a Director | For | For | Management |
|---|---------------------------------|-----|-----|------------|

PROSEGUR COMPANIA DE SEGURIDAD S.A.

Ticker: Security ID: E83453162
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors for the Fiscal Year Ended on December 31, 2007 | For | For | Management |
| 2 | Approve Dividends With Charge to the Voluntary Reserves Account | For | For | Management |
| 3 | Approve Incentive Plan 2011 for Executives and Senior Managers of Prosegur Group | For | Against | Management |
| 4.1 | Reelect Pedro Guerrero Guerrero as Director | For | For | Management |
| 4.2 | Reelect Eugenio Ruiz-Galvez Priego as Director | For | For | Management |
| 5 | Authorize Repurchase of Shares | For | For | Management |
| 6 | Ratify External Auditors | For | For | Management |
| 7 | Approve Remuneration of Directors in Accordance With Article 22.3 of Company Bylaws | For | For | Management |
| 8 | Approve Merger by Absorption of Valdecantos, S.A. (Sociedad Unipersonal) by Prosegur Compania de Seguridad | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

PUMPKIN PATCH LTD

Ticker: Security ID: Q7778B102
 Meeting Date: NOV 20, 2007 Meeting Type: Annual
 Record Date: NOV 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 2 | Elect Greg Muir as Director | For | For | Management |
| 3 | Elect Maurice Prendergast as Director | For | For | Management |
| 4 | Approve Pumpkin Patch Partly Paid Employee Share Scheme 2008 and Issuance of up to 500,000 Shares to Directors | For | For | Management |
| 5 | Approve Redemption for NZ\$0.01 of Up to 1.3 Million Shares Under the Pumpkin Patch Partly Paid Employee Share Scheme 2008 | For | For | Management |

PZ CUSSONS PLC

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Ticker: Security ID: G6850S109
 Meeting Date: SEP 24, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.27 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect John Arnold as Director | For | For | Management |
| 5 | Re-elect Anthony Green as Director | For | For | Management |
| 6 | Re-elect Archibald Calder as Director | For | For | Management |
| 7 | Re-elect Derek Lewis as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,412,750 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 214,362 | For | For | Management |
| 12 | Authorise 42,872,450 Ordinary Shares for Market Purchase | For | For | Management |

Q.P. CORP.

Ticker: 2809 Security ID: J64210123
 Meeting Date: FEB 22, 2008 Meeting Type: Annual
 Record Date: NOV 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|--------------|------------|
| 1 | Amend Articles to: Introduce Provisions on Takeover Defense | For | Did Not Vote | Management |
| 2.1 | Elect Director | For | Did Not Vote | Management |
| 2.2 | Elect Director | For | Did Not Vote | Management |
| 2.3 | Elect Director | For | Did Not Vote | Management |
| 2.4 | Elect Director | For | Did Not Vote | Management |
| 2.5 | Elect Director | For | Did Not Vote | Management |
| 2.6 | Elect Director | For | Did Not Vote | Management |
| 2.7 | Elect Director | For | Did Not Vote | Management |
| 2.8 | Elect Director | For | Did Not Vote | Management |
| 2.9 | Elect Director | For | Did Not Vote | Management |
| 2.10 | Elect Director | For | Did Not Vote | Management |
| 2.11 | Elect Director | For | Did Not Vote | Management |

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| | | | Vote | |
|------|---|-----|-----------------|------------|
| 2.12 | Elect Director | For | Did Not
Vote | Management |
| 2.13 | Elect Director | For | Did Not
Vote | Management |
| 2.14 | Elect Director | For | Did Not
Vote | Management |
| 2.15 | Elect Director | For | Did Not
Vote | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Did Not
Vote | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Did Not
Vote | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Did Not
Vote | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Did Not
Vote | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Did Not
Vote | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | Did Not
Vote | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Did Not
Vote | Management |

RAFFLES EDUCATION CORP LTD. (FRMRLY RAFFLES LASALLE LTD)

Ticker: Security ID: Y7343V139
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.013 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 120,000 for the Financial Year Ended June 30, 2007 (2006: SGD 60,000) | For | For | Management |
| 4 | Reelect Gay Chee Cheong as Director | For | For | Management |
| 5 | Reappoint BDO Raffles as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 7 | Approve Issuance of Shares and Grant of Options Pursuant to the Raffles Education Corporation Employees' Share Option Scheme (Year 2001) | For | For | Management |

RAFFLES EDUCATION CORP LTD. (FRMRLY RAFFLES LASALLE LTD)

Ticker: Security ID: Y7343V139
 Meeting Date: MAR 5, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition of Oriental University City Development Co., Ltd., | For | For | Management |

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| Education Companies and their Respective
Subsidiaries and Assets | | | | |
|---|---|-----|---------|------------|
| 2 | Authorize Share Repurchase Program | For | For | Management |
| 3 | Approve Raffles Education Corporation
Performance Share Plan | For | Against | Management |
| 4 | Amend Articles of Association | For | For | Management |

RAFFLES EDUCATION CORP LTD. (FRMRLY RAFFLES LASALLE LTD)

Ticker: Security ID: Y7343V139
 Meeting Date: MAR 5, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Subdivision of Each Ordinary
Share in the Capital of the Company Into
Two Ordinary Shares | For | For | Management |

RAMSAY HEALTH CARE LIMITED

Ticker: RHC Security ID: Q7982Y104
 Meeting Date: NOV 20, 2007 Meeting Type: Annual
 Record Date: NOV 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Financial Year
Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the
Financial Year Ended June 30, 2007 | For | For | Management |
| 3.1 | Elect Anthony James Clark as Director | For | For | Management |
| 3.2 | Elect Peter John Evans as Director | For | For | Management |
| 3.3 | Elect Bruce Roger Soden as Director | For | For | Management |
| 4 | Approve Increase in Remuneration for
Non-Executive Directors from A\$900,000 to
A\$1.4 Million Per Annum | For | For | Management |
| 5 | Amend Constitution | For | For | Management |

RECORDATI INDUSTRIA CHIMICA E FARMACEUTICA SPA

Ticker: Security ID: T78458139
 Meeting Date: APR 11, 2008 Meeting Type: Annual/Special
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports for the Fiscal Year 2007 | For | For | Management |
| 2 | Elect Directors; Fix Number of Directors
on the Board; Determine Directors' Term
and Remuneration | For | For | Management |
| 3 | Appoint Internal Statutory Auditors and
Chairman; Approve Remuneration of
Auditors | For | For | Management |
| 4 | Authorize Share Repurchase Program and
Reissuance of Repurchased Shares | For | For | Management |
| 1 | Amend Articles 12, 16, and 27 of the | For | For | Management |

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Company Bylaws

REDERI AB TRANSATLANTIC (FORMERLY B&N NORDSJOFRAKT)

Ticker: Security ID: W7224P112
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive President's and Chairman's Reports | None | None | Management |
| 7a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 7b | Approve Allocation of Income and Dividends of SEK 2.50 per Share | For | For | Management |
| 7c | Approve Discharge of Board and President | For | For | Management |
| 8 | Determine Number of Members (7) and Deputy Members (0) of Board; Determine Number of Auditors | For | For | Management |
| 9 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.6 Million; Approve Remuneration of Auditors | For | For | Management |
| 10 | Reelect Haakan Larsson, Helena Levander, Ulf Linden, Christer Olsson, Folke Patriksson, Lena Patriksson Keller, and Bjoern Rosengren as Directors; Ratify Auditors | For | For | Management |
| 11 | Authorize Chairman of Board and Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 12 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 13 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 14 | Other Business (Non-Voting) | None | None | Management |
| 15 | Close Meeting | None | None | Management |

REDROW PLC

Ticker: Security ID: G7455X105
 Meeting Date: NOV 7, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 7.8 Pence Per Share | For | For | Management |
| 3 | Re-elect John Tutte as Director | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 4 | Elect Alan Bowkett as Director | For | For | Management |
| 5 | Elect Bob Bennett as Director | For | For | Management |
| 6 | Elect Denise Jagger as Director | For | For | Management |
| 7 | Re-elect Malcolm King as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,327,568 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 799,135 | For | For | Management |
| 12 | Authorise 15,982,704 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Authorise the Company to Use Electronic Communications; Adopt New Articles of Association | For | For | Management |

RELLA HOLDING A/S

Ticker: Security ID: K81751115
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Receive Report of Board | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income or Treatment of Loss | For | For | Management |
| 5 | Elect Directors | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7a | Amend Articles Re: Specify Home Location of Company | For | For | Management |
| 7b | Amend Articles Re: Change Location of General Meetings | For | For | Management |
| 7c | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Other Business (Non-Voting) | None | None | Management |

RENGO CO. LTD.

Ticker: 3941 Security ID: J64382104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|---------|------------|
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | Against | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |

RENISHAW PLC

Ticker: Security ID: G75006117
 Meeting Date: OCT 12, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 15.82 Pence Per Share | For | For | Management |
| 3 | Re-elect Terry Garthwaite as Director | For | For | Management |
| 4 | Re-elect David Snowden as Director | For | For | Management |
| 5 | Approve Remuneration Report | For | For | Management |
| 6 | Reappoint KPMG Audit Plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise 7,278,854 Ordinary Shares for Market Purchase | For | For | Management |

RENISHAW PLC

Ticker: Security ID: G75006117
 Meeting Date: OCT 12, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the Sale of Agricultural Land Adjacent to the Company's New Mills Headquarters to Sir David McMurtry, a Director of the Company, Comprising Approximately 140 Acres for a Sum of No Less than GBP 1,165,000 | For | For | Management |

RESTAURANT GROUP PLC

Ticker: Security ID: G7535J118
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.99 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Andrew Page as Director | For | For | Management |
| 5 | Re-elect Stephen Critoph as Director | For | For | Management |
| 6 | Re-elect John Jackson as Director | For | For | Management |
| 7 | Elect Tony Hughes as Director | For | For | Management |
| 8 | Appoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,979,354 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,765,065 | For | For | Management |
| 11 | Authorise 19,662,684 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

RIDLEY CORPORATION LTD.

Ticker: Security ID: Q81391106
 Meeting Date: OCT 29, 2007 Meeting Type: Annual
 Record Date: OCT 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect John Keniry as a Director | For | For | Management |
| 4 | Elect Andrew Vizard as a Director | For | For | Management |

RIETER HOLDING AG

Ticker: Security ID: H68745209
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 15.00 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4.1 | Approve CHF 839,000 Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 4.2 | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 4.3 | Allow Board to Make Legal Notifications Related to Capital Change | For | For | Management |
| 5.1 | Reelect Rainer Hahn as Director | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 5.2 | Elect Roland Hess as Director | For | For | Management |
| 5.3 | Elect Erwin Stoller as Director | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |

RIKEN CORP.

Ticker: 6462 Security ID: J64855109
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 4 | Approve Stock Option Plan | For | For | Management |

RISANAMENTO SPA

Ticker: Security ID: T7923G102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory and External Auditors' Reports | For | For | Management |
| 2 | Approve PricewaterhouseCoopers as External Auditors for the Nine-Year Term 2008-2016 | For | For | Management |
| 3 | Fix Number of Directors on the Board; Elect One Director | For | For | Management |

ROTORK PLC

Ticker: Security ID: G76717126
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 14 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Ian King as Director | For | For | Management |
| 4 | Re-elect Bob Slater as Director | For | For | Management |
| 5 | Re-elect Graham Ogden as Director | For | For | Management |
| 6 | Elect John Nicholas as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,125,624 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 216,194 | For | For | Management |
| 12 | Authorise 8,500,000 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Authorise 44,795 Preference Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |

RYOBI LTD.

Ticker: 5851 Security ID: J65629164
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

RYODEN TRADING CO. LTD.

Ticker: 8084 Security ID: J65715120
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

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5 Approve Retirement Bonuses for Directors For For Management
and Statutory Auditor

RYOSAN CO. LTD.

Ticker: 8140 Security ID: J65758112
Meeting Date: JUN 20, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |

RYOYO ELECTRO CORP.

Ticker: 8068 Security ID: J65801102
Meeting Date: APR 25, 2008 Meeting Type: Annual
Record Date: JAN 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JY 20 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus and Special
Payments in Connection with Abolition of
Retirement Bonus System | For | Against | Management |
| 5 | Approve Adjustment to Aggregate
Compensation Ceilings for Directors and
Statutory Auditors | For | For | Management |

SAG GEST SOLUCOES AUTOMOVEL GLOBAIS, SGPS S.A

Ticker: Security ID: X7545S109
Meeting Date: NOV 30, 2007 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|---------------------------|-----|-----|------------|
| 1 | Approve Interim Dividends | For | For | Management |
|---|---------------------------|-----|-----|------------|

SAG GEST SOLUCOES AUTOMOVEL GLOBAIS, SGPS S.A

Ticker: Security ID: X7545S109
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for 2007 Fiscal Year | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for 2007 Fiscal Year | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Directors and Other Corporate Bodies | For | For | Management |
| 5 | Appoint Statutory Auditor | For | For | Management |
| 6 | Approve Remuneration of Directors as Determined by the Remuneration Committee | For | For | Management |
| 7 | Authorize Repurchase and Cancellation of Shares | For | For | Management |

SAGAMI RAILWAY CO. LTD.

Ticker: 9003 Security ID: J66059106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 2.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

SAIBU GAS CO. LTD.

Ticker: 9536 Security ID: J66231101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|-----|------------|
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

SAKATA INX CORP.

Ticker: 4633 Security ID: J66661125
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2 | Amend Articles to: Limit Liability of Statutory Auditors - Reduce Directors' Term in Office | For | For | Management |
| 3 | Amend Articles to: Add Provisions on Takeover Defense | For | Against | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 5.1 | Elect Director | For | For | Management |
| 5.2 | Elect Director | For | For | Management |
| 5.3 | Elect Director | For | For | Management |
| 5.4 | Elect Director | For | For | Management |
| 5.5 | Elect Director | For | For | Management |
| 5.6 | Elect Director | For | For | Management |
| 5.7 | Elect Director | For | For | Management |
| 5.8 | Elect Director | For | For | Management |
| 5.9 | Elect Director | For | For | Management |
| 5.10 | Elect Director | For | For | Management |
| 5.11 | Elect Director | For | For | Management |
| 6.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 6.2 | Appoint Internal Statutory Auditor | For | For | Management |

SALMAT LTD

Ticker: Security ID: Q8237D101
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: NOV 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended June 30, 2007 | For | None | Management |
| 2 | Adopt Remuneration Report for the Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Richard Lee as Director | For | For | Management |
| 4 | Approve Financial Assistance By Company's Subsidiaries in Connection with the Proposed Acquisition of HPAL Ltd | For | For | Management |

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SAN-IN GODO BANK LTD.

Ticker: 8381 Security ID: J67220103
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4.5 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Increase Number of Internal Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 8 | Approve Deep Discount Stock Option Plan | For | For | Management |

SANFORD LTD.

Ticker: Security ID: Q82719107
 Meeting Date: JAN 30, 2008 Meeting Type: Annual
 Record Date: JAN 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect David Anderson as Director | For | For | Management |
| 2 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

SANKEN ELECTRIC CO. LTD.

Ticker: 6707 Security ID: J67392134
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 | For | For | Management |
| 2 | Amend Articles to: Reduce Directors' Term in Office | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SANKYO SEIKO CO. LTD.

Ticker: 8018 Security ID: J67994103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 12.5 | For | For | Management |
| 2 | Approve Transfer of Operations to Wholly-Owned Subsidiary | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

SANKYU INC.

Ticker: 9065 Security ID: J68037100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

SANWA HOLDINGS CORP.

Ticker: 5929 Security ID: J68596121
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6.5 | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 2 | Amend Articles to: Decrease Maximum Board Size | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |
| 6 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 8 | Approve Deep Discount Stock Option Plan | For | Against | Management |
| 9 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 10 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SANYO CHEMICAL INDUSTRIES LTD.

Ticker: 4471 Security ID: J68682103
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint External Audit Firm | For | For | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditor | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

SANYO DENKI CO. LTD.

Ticker: 6516 Security ID: J68768100
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

SANYO SHOKAI LTD.

Ticker: 8011 Security ID: J69198109
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 15 | For | For | Management |
| 2 | Amend Articles To: Expand Business Lines - Change Location of Head Office | For | For | Management |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |

SANYO SPECIAL STEEL CO. LTD.

Ticker: 5481 Security ID: J69284123
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

SATO SHOJI CORP.

Ticker: 8065 Security ID: J69757102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

SAVILLS PLC

Ticker: Security ID: G78283119
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 12 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Mark Dearsley as Director | For | For | Management |
| 4 | Re-elect Jeremy Helsby as Director | For | For | Management |
| 5 | Re-elect Simon Hope as Director | For | For | Management |
| 6 | Re-elect Peter Smith as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,098,674 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 164,801 | For | For | Management |
| 12 | Authorise 13,184,093 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association; With Effect From 00:01 a.m. On 1 October 2008 or Such Date on Which Section 175 of the Companies Act 2006 Shall Come Into Effect, Amend Articles of Association Re: Conflicts of Interest | For | For | Management |
| 14 | Approve Savills Sharesave Scheme (2008) | For | For | Management |
| 15 | Authorise Director to Establish a Further Employee Share Scheme or Schemes For the Benefit of Savills Group Employees Based Outside the UK | For | For | Management |

SCANA INDUSTRIER ASA

Ticker: Security ID: R74954109
 Meeting Date: DEC 13, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|---|------|------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Registration of Attending Shareholders and Proxies | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Approve Notice of Meeting and Agenda | For | For | Management |
| 5 | Approve Acquisition of Remaining Minority Share in Company Subsidiaries from Related Party (International Oilfield Services AS) | For | For | Management |

SCANA INDUSTRIER ASA

Ticker: Security ID: R74954109
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Registration of Attending Shareholders and Proxies | None | None | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Approve Notice of Meeting and Agenda | For | For | Management |
| 5 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 0.50 per Share | For | For | Management |
| 6 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 7 | Approve Remuneration of Directors and Nominating Committee | For | For | Management |
| 8 | Approve Remuneration of Auditors | For | For | Management |
| 9 | Elect Frode Alhaug, John Arild Ertvaag, and Kirstin Malonaes as Directors (Bundled) | For | For | Management |
| 10 | Amend Articles Re: Add Article about Nomination Committee | For | For | Management |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

SCHMOLZ + BICKENBACH AG (FRMLY SWISS STEEL AG)

Ticker: Security ID: H7321K104
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 1.25 per Share | For | Against | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4 | Ratify Ernst & Young AG as Auditors | For | For | Management |

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SCHOELLER-BLECKMANN OILFIELD

Ticker: Security ID: A7362J104
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 | None | None | Management |
| 2 | Approve Allocation of Income for Fiscal 2007 | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 5 | Ratify Auditors for Fiscal 2008 | For | For | Management |
| 6a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 6b | Authorize Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Reissuance of Own Shares without Preemptive Rights Through Other Means Than via Stock Exchange or Public Offer | For | For | Management |

 SECHILLENNE SIDEC

Ticker: Security ID: F82125109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.21 per Share | For | For | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 30,000 | For | For | Management |
| 6 | Approve Transaction with Dominique Fond Related to Severance Payments | For | Against | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 8 | Amend Article 7 of Bylaws to Reflect Changes in Capital | For | For | Management |
| 9 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 10 | Approve Stock Option Plans Grants | For | For | Management |
| 11 | Approve Employee Stock Purchase Plan | Against | For | Management |
| 12 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

 SECO TOOLS AB

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Ticker: Security ID: W7903Y111
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Anders Ilstam as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Discharge of Board and President | For | For | Management |
| 11 | Approve Allocation of Income and Dividends of SEK 6.20 per Share | For | For | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board; Fix Number of Auditors | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 450,000 for Chairman, SEK 225,000 for Other Directors; Approve Compensation for Board Work; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Annika Baremo, Stefan Erneholm, Jan-Erik Forsgren, Anders Ilstam (Chair), Staffan Jufors, Carl-Erik Ridderstrale, and Kai Warn as Directors; Elect Peter Larson as New Director | For | For | Management |
| 15 | Ratify Ohrlings PricewaterhouseCoopers and KPMG Bohlins AB as Auditors | For | For | Management |
| 16 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 18 | Close Meeting | None | None | Management |

SEDGMAN LTD

Ticker: Security ID: Q8434X108
 Meeting Date: NOV 20, 2007 Meeting Type: Annual
 Record Date: NOV 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Roger Short as Director | For | For | Management |
| 3 | Elect Robert McDonald as Director | For | For | Management |

SEEK LTD

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Ticker: SEK Security ID: Q8382E102
 Meeting Date: NOV 8, 2007 Meeting Type: Annual
 Record Date: NOV 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect CJ Andersen as Director | For | For | Management |
| 4 | Approve Increase in Non-Executive Directors' Remuneration to A\$750,000 Per Annum for the Year Ended 2008 | For | For | Management |
| 5 | Amend Constitution Re: Proportional Takeover Bid | For | For | Management |

SEIKAGAKU CORP.

Ticker: 4548 Security ID: J75584102
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 17.5 | For | For | Management |
| 2 | Amend Articles to: Decrease Maximum Board Size - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SEIKO HOLDINGS CORP.

Ticker: 8050 Security ID: J7029N101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

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3.3 Appoint Internal Statutory Auditor For For Management

SEKISUI PLASTICS CO. LTD.

Ticker: 4228 Security ID: J70832126
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

SEMAPA, SOCIEDADE DE INVESTIMENTO E GESTAO S.A.

Ticker: Security ID: X7936A113
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Approve Discharge of Management Board and Auditors | For | For | Management |
| 5 | Authorize Repurchase and Cancellation Shares | For | For | Management |
| 6 | Elect Members of Remuneration Committee | For | For | Management |

SEMPERIT AG HOLDING

Ticker: Security ID: A76473122
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Elect Supervisory Board Members | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

SEQUANA CAPITAL

Ticker: Security ID: F83150114
 Meeting Date: MAY 21, 2008 Meeting Type: Annual/Special
 Record Date: MAY 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.70 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Ratify Appointment of DLMD as Director | For | Against | Management |
| 6 | Reelect Tiberto Ruy Brandolini d'Adda as Director | For | Against | Management |
| 7 | Reelect Pascal Lebard as Director | For | For | Management |
| 8 | Reelect Luc Argand as Director | For | For | Management |
| 9 | Reelect Laurent Mignon as Director | For | For | Management |
| 10 | Reelect Pierre Martinet as Director | For | Against | Management |
| 11 | Reelect Alessandro Potesta as Director | For | Against | Management |
| 12 | Reelect Michel Taittinger as Director | For | For | Management |
| 13 | Reelect Assurances Generales de France as Director | For | Against | Management |
| 14 | Reelect DLMD as Director | For | Against | Management |
| 15 | Reelect Ifil Investissements as Director | For | Against | Management |
| 16 | Elect Jean-Pascal Beaufret as Director | For | For | Management |
| 17 | Approve Remuneration of Directors in the Aggregate Amount of EUR 700,000 | For | For | Management |
| 18 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 19 | Change Company Name to Sequana and Amend Article 3 of Association Accordingly | For | For | Management |
| 20 | Amend Article 9 of Bylaws Re: Form of Shares | For | For | Management |
| 21 | Amend Article 13 of Bylaws Re: Directors Shareholding Requirement | For | For | Management |
| 22 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 23 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SEVEN NETWORK LIMITED

Ticker: SEV Security ID: Q8461W106
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: NOV 13, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Kerry Matthew Stokes as Director | For | For | Management |
| 4 | Elect Peter Joshua Thomas Gammell as Director | For | For | Management |
| 5 | Elect Murray Charles Wells as Director | For | For | Management |
| 6 | Approve Deadlock Breaking Mechanism in KKR Joint Venture | For | For | Management |
| 7 | Approve Financial Assistance for Magazine & Other Acquisitions | For | For | Management |

SHIGA BANK LTD.

Ticker: 8366 Security ID: J71692107
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |

SHINDENGEN ELECTRIC MFG. CO. LTD.

Ticker: 6844 Security ID: J72724107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |
| 5 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

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SHINKAWA LTD.

Ticker: 6274 Security ID: J72982101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 30 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

SHINKO ELECTRIC INDUSTRIES CO. LTD.

Ticker: 6967 Security ID: J73197105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 18 | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

SHONAI BANK LTD

Ticker: 8347 Security ID: J74779109
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles to: Adopt U.S.-Style Board Structure - Authorize Share Repurchases at Board's Discretion - Allow Company to Make Rules Governing Exercise of Shareholders' Rights - Decrease Maximum Board Size | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | Against | Management |

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SHOWA CORP.

Ticker: 7274 Security ID: J75175109
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 14 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonuses for Director and Statutory Auditor | For | Against | Management |

SIGMA PHARMACEUTICALS LTD.

Ticker: SIP Security ID: Q8484A107
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAY 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Chairman's Address and Presentation by the Managing Director and Chief Executive Officer | None | None | Management |
| 2 | Receive Financial Statements and Statutory Reports for the Year Ended Jan. 31, 2008 | None | None | Management |
| 3 | Approve Remuneration Report for the Year Ended Jan. 31, 2008 | For | For | Management |
| 4a | Elect David Bayes as Director | For | For | Management |
| 4b | Elect Douglas Curlewis as Director | For | For | Management |
| 4c | Elect John Stocker as Director | For | For | Management |
| 4d | Elect William Scott as Director | For | For | Management |
| 5 | Approve Grant of Performance Rights to Elmo de Alwis Under the Executive Long-Term Incentive Plan | For | For | Management |
| 6 | Approve Financial Assistance to be Provided by Orphan Subsidiaries | For | For | Management |

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SIMCORP A/S

Ticker: Security ID: K8851Q111
Meeting Date: MAR 26, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | Did Not Vote | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income | For | Did Not Vote | Management |
| 4 | Elect Directors | For | Did Not Vote | Management |
| 5 | Ratify Auditors | For | Did Not Vote | Management |
| 6a | Approve 10: 1 Stock Split | For | Did Not Vote | Management |
| 6b | Amend Articles Re: Authorize the Board to Distribute Extraordinary Dividends | For | Did Not Vote | Management |
| 6c | Amend Articles Re: Reduce the Authorization to the Board to Increase the Share Capital to a Nominal Amount of DKK 10 Million; Extend Authorization to March 1, 2013 | For | Did Not Vote | Management |
| 6d | Amend Articles Re: Notice of General Meetings | For | Did Not Vote | Management |
| 6e | Amend Articles Re: Allow Electronic Communication Between Company and Shareholders | For | Did Not Vote | Management |
| 6f | Approve Guidelines for Incentive-Based Compensation for Executive Management | For | Did Not Vote | Management |
| 6g | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 6h | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Did Not Vote | Management |
| 7 | Other Business (Non-Voting) | None | Did Not Vote | Management |

SIMCORP A/S

Ticker: Security ID: K8851Q111
Meeting Date: APR 21, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Approve 10: 1 Stock Split | For | For | Management |
| 1b | Approve to Create DKK 10 Million Pool of Capital without Preemptive Right | For | For | Management |
| 1c | Amend Articles to Meet New Statutory Requirements | For | For | Management |
| 1d | Amend Articles Re: Allow use of Electronic Communication Between Company and Shareholders | For | For | Management |
| 2 | Other Business (Non-Voting) | None | None | Management |

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SING HOLDINGS LTD

Ticker: Security ID: Y7995X102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Directors' Fees of SGD 182,000 for the Year Ended Dec. 31, 2007 (2006: SGD 140,000) | For | For | Management |
| 3 | Declare Final Dividend of SGD 0.0175 Per Share | For | For | Management |
| 4 | Reelect Lee Sze Hao as Director | For | Against | Management |
| 5 | Reelect Lee Fee Huang as Director | For | Against | Management |
| 6 | Reelect Lim Sin Hoa as Director | For | Against | Management |
| 7 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

SINGAPORE PETROLEUM CO. LTD.

Ticker: Security ID: Y8120K106
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.40 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 264,000 for the Year Ended Dec. 31, 2007 (2006: SGD 264,000) | For | For | Management |
| 4a | Reelect Koh Ban Heng as Director | For | For | Management |
| 4b | Reelect Geoffrey John King as Director | For | For | Management |
| 4c | Reelect Chin Wei-Li, Audrey Marie as Director | For | For | Management |
| 5 | Reelect Bertie Cheng Shao Shiong as Director | For | For | Management |
| 6 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Authorize Share Repurchase Program | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Shares and Grant Options Pursuant to the SPC Share Option Scheme 2000, SPC Restricted Share Plan, and SPC Performance Share Plan | For | Against | Management |
| 10 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 11 | Other Business (Voting) | For | Against | Management |

SINGAPORE POST LTD

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Ticker: Security ID: Y8120Z103
 Meeting Date: JUN 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.025 Per Share | For | For | Management |
| 3 | Reelect Lim Ho Kee as Director | For | For | Management |
| 4 | Reelect Kenneth Michael Tan Wee Kheng as Director | For | For | Management |
| 5 | Reelect Tan Yam Pin as Director | For | For | Management |
| 6 | Reelect Lim Eng as Director | For | For | Management |
| 7 | Reelect Wilson Tan Wee Yan as Director | For | For | Management |
| 8 | Approve Directors' Fees of SGD 636,006 for the Year Ended March 31, 2008 (2007: SGD 594,646) | For | For | Management |
| 9 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Approve Issuance of Shares and Grant Options Pursuant to the Singapore Post Share Option Scheme | For | For | Management |
| 12 | Other Business (Voting) | For | Against | Management |

SINGAPORE POST LTD

Ticker: Security ID: Y8120Z103
 Meeting Date: JUN 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |

SINGAPORE REINSURANCE CORP

Ticker: Security ID: Y7996A101
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.008 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 760,000 for the Year Ended Dec. 31, 2007 (2006: SGD 745,480) | For | For | Management |
| 4 | Reelect David Chan Mun Wai as Director | For | Against | Management |
| 5 | Reelect Ong Choo Eng as Director | For | Against | Management |
| 6 | Reelect Ramaswamy Athappan as Director | For | Against | Management |
| 7 | Reelect Hwang Soo Jin as Director | For | Against | Management |
| 8 | Reappoint KPMG as Auditors and Authorize | For | For | Management |

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| | | | | | |
|----|---|-----|-----|-----|------------|
| | Board to Fix Their Remuneration | | | | |
| 9 | Approve Issuance of Shares without
Preemptive Rights | For | For | For | Management |
| 10 | Authorize Share Repurchase Program | For | For | For | Management |

SIXT AG

Ticker: Security ID: D69899116
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAY 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for Fiscal 2007
(Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and
Dividends of EUR 1.18 per Common Share
and EUR 1.20 per Preference Share | For | For | Management |
| 3 | Approve Discharge of Management Board for
Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board
for Fiscal 2007 | For | For | Management |
| 5 | Ratify Deloitte & Touche GmbH as Auditors
for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and
Reissuance or Cancellation of Repurchased
Shares | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board | For | For | Management |

SJAELSO GRUPPEN A/S

Ticker: Security ID: K8868X117
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Receive and Approve Financial Statements
and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and
Dividends of DKK 4 per Share | For | For | Management |
| 4 | Reelect All Current Directors; Elect Ib
Henrik Roenje as New Director | For | For | Management |
| 5 | Reappoint Current Auditors | For | For | Management |
| 6a | Authorize Repurchase of Up to Ten Percent
of Issued Share Capital | For | For | Management |
| 6b | Amend Articles Re: Right to Sign on
Behalf of Company | For | For | Management |
| 6c | Approve Guidelines for Incentive-Based
Compensation for Executive Management and
Board | For | For | Management |

SKISTAR AB

Ticker: Security ID: W5329Q118
 Meeting Date: DEC 11, 2007 Meeting Type: Annual

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Record Date: DEC 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Erik Paulsson as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8 | Receive President's Report | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 4.50 per Share | For | Did Not Vote | Management |
| 11 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors in the Aggregate Amount of SEK 730,000; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 13 | Reelect Erik Paulsson (Chairman), Mats Qviberg, Mats Paulsson, Olle Larsson, Per-Uno Sandberg, Eva-Karin Dahl, and Mats Aarjes as Directors | For | Did Not Vote | Management |
| 14 | Reelect KPMG as Auditors | For | Did Not Vote | Management |
| 15 | Elect Erik Paulsson, Mats Qviberg, Mats Paulsson, and Per Limberg as Members of Nominating Committee | For | Did Not Vote | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 17 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 18 | Close Meeting | None | Did Not Vote | Management |

SKY CITY ENTERTAINMENT GROUP (FORMERLY SKY CITY LTD)

Ticker: SKC Security ID: Q8513Z115
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Rod McGeoch as Director | For | For | Management |
| 2 | Elect Bill Trotter as Director | For | For | Management |
| 3 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

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SLIGRO FOOD GROUP NV

Ticker: Security ID: N8084E155

Meeting Date: MAR 12, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Receive Minutes of Previous Meeting | None | None | Management |
| 3 | Receive Report of Management Board
(Non-Voting) | None | None | Management |
| 4a | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 4b | Approve Allocation of Income | For | For | Management |
| 4c | Approve Discharge of Management Board | For | For | Management |
| 4d | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Receive Explanation on Company's Reserves
and Dividend Policy | None | None | Management |
| 6a | Elect F.K. De Moor to Supervisory Board | For | For | Management |
| 6b | Elect A.J. Burmanje to Supervisory Board | For | For | Management |
| 6c | Elect R.R. Latenstein van Voorst to
Supervisory Board | For | For | Management |
| 6d | Approve Remuneration of Supervisory Board | For | For | Management |
| 7 | Elect J.H. Peterse to Management Board | For | For | Management |
| 8 | Authorize Repurchase of Up to Ten Percent
of Issued Share Capital | For | For | Management |
| 9 | Grant Board Authority to Issue Shares and
Restricting/Excluding Preemptive Rights | For | For | Management |
| 10 | Allow Questions and Close Meeting | None | None | Management |

SMIT INTERNATIONALE

Ticker: Security ID: N81047172

Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board for
Fiscal Year 2007 | None | None | Management |
| 3 | Approve Financial Statements and
Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 4 | Receive Explanation on Company's Reserves
and Dividend Policy | None | None | Management |
| 5 | Approve Dividends of EUR 3.00 Per Share | For | For | Management |
| 6 | Approve Discharge of Management Board | For | For | Management |
| 7 | Approve Discharge of Supervisory Board | For | For | Management |
| 8 | Discussion of Supervisory Board Profile | None | None | Management |
| 9.1 | Reelect R.R. Hendriks to Supervisory
Board | For | For | Management |
| 9.2 | Reelect W. Cordia to Supervisory Board | For | For | Management |
| 10 | Approve Remuneration of Supervisory Board | For | For | Management |
| 11 | Ratify KPMG Accountants NV as Auditors | For | For | Management |
| 12 | Amend Articles | For | For | Management |
| 13 | Authorize Repurchase Shares | For | For | Management |
| 14.1 | Grant Board Authority to Issue Shares Up
To 10 Percent of Issued Capital | For | For | Management |
| 14.2 | Authorize Board to Exclude Preemptive
Rights from Issuance under Item 14.1 | For | For | Management |
| 14.3 | Grant Board Authority to Issue Shares Up | For | For | Management |

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| | | | | |
|------|---|------|------|------------|
| | To 10Percent of Issued Capital in Case of
Takeover/Merger | | | |
| 14.4 | Authorize Board to Exclude Preemptive
Rights from Issuance under Item 14.3 | For | For | Management |
| 15 | Other Business (Non-Voting) | None | None | Management |
| 16 | Close Meeting | None | None | Management |

SOCIETA INIZIATIVE AUTOSTRADALI E SERVIZI SPA (SIAS)

Ticker: Security ID: T86587101
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Standard Accounting Transfers | For | For | Management |
| 2 | Accept Financial Statements and
Consolidated Financial Statements for
Fiscal Year 2007 | For | For | Management |
| 3 | Fix Number of Directors; Elect Directors
for the Three-Year Term 2008-2010 | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Appoint Internal Statutory Auditors and
Approve Their Remuneration | For | For | Management |
| 6 | Approve Auditors for the Nine-Year Term
2008-2016 | For | For | Management |

SOFTWARE AG

Ticker: Security ID: D7045M133
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for Fiscal 2007
(Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and
Dividends of EUR 1 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for
Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board
for Fiscal 2007 | For | For | Management |
| 5 | Elect Willi Berchtold to the Supervisory
Board | For | For | Management |
| 6 | Ratify BDO Deutsche Warentreuhand AG as
Auditors for Fiscal 2008 | For | For | Management |
| 7 | Approve Stock Option Plan for Key
Employees; Approve Creation of EUR 6.84
Million Pool of Conditional Capital to
Guarantee Conversion Rights | For | For | Management |
| 8 | Approve Affiliation Agreement with
Subsidiary Software Financial Holding
GmbH | For | For | Management |
| 9 | Authorize Share Repurchase Program and
Reissuance or Cancellation of Repurchased
Shares | For | For | Management |

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SOGEFI

Ticker: Security ID: T86807103
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and Revoke Previously Granted Authorisation | For | For | Management |
| 3 | Amend 2007 Stock Option Plans and Incentive Schemes | For | For | Management |
| 4 | Approve 2008 Stock Option Plan for Employees of Foreign Subsidiaries | For | Against | Management |
| 5 | Approve 2008 Incentive Plan for the CEO and Employees of the Company and/or its Italian Subsidiaries | For | Against | Management |

SOHGO SECURITY SERVICES CO. LTD.

Ticker: 2331 Security ID: J7607Z104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |

SOUTHERN CROSS BROADCASTING (AUSTRALIA) LIMITED

Ticker: Security ID: Q8600V118
 Meeting Date: OCT 19, 2007 Meeting Type: Court
 Record Date: OCT 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between Southern Cross Broadcasting (Australia) Limited and Holders of Its Fully Paid Ordinary Shares | For | For | Management |

SPAR NORD BANK (FRM SPAR NORD BANKATIESELSKAB)

Ticker: Security ID: K92145125
 Meeting Date: APR 30, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Laurits Toft as Chairman of Meeting | For | For | Management |
| 2 | Receive Report of Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of DKK 3 per Share | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 7 | Reelect Torben Fristrup, Carsten Normann, and Niels Kristian Kirketerp as Directors (Bundled) | For | For | Management |
| 8 | Ratify KPMG as Auditors | For | For | Management |
| 9a | Amend Articles Re: Allow Electronic and Postal Voting for Election of Bank Committee Members | For | For | Management |
| 9b | Shareholder Proposal: Amend Articles Re: Amend Composition of Bank Committee | None | Against | Shareholder |
| 10 | Other Business (Non-Voting) | None | None | Management |

SPAREBANKEN MIDT-NORGE

Ticker: Security ID: R82401101
 Meeting Date: FEB 6, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Four Members of Committee of Representatives | For | For | Management |
| 2 | Elect One Deputy Member of Committee of Representatives | For | For | Management |
| 3 | Elect One Member of Nominating Committee | For | For | Management |

SPAREBANKEN NORD-NORGE

Ticker: Security ID: R8288N106
 Meeting Date: FEB 13, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Members (5) and Deputy Members (2) of Committee of Representatives | For | For | Management |
| 2 | Elect Members (1) and Deputy Members (2) of Nominating Committee | For | For | Management |

SPAREBANKEN ROGALAND

Ticker: Security ID: R83263104
 Meeting Date: FEB 13, 2008 Meeting Type: Special
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect 5 Members and 2 Deputy Members of Committee of Representatives | For | For | Management |

SPECIALTY FASHION GROUP LTD

Ticker: Security ID: Q8815P104
 Meeting Date: NOV 27, 2007 Meeting Type: Annual
 Record Date: NOV 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2a | Elect John Murphy as Director | For | For | Management |
| 2b | Elect Anne McDonald as Director | For | For | Management |
| 3 | Approve Increase in Remuneration for Non-Executive Directors from A\$300,000 to A\$450,000 Per Annum | For | For | Management |

SPECTRIS PLC

Ticker: Security ID: G8338K104
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 15.25 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect John Hughes as Director | For | For | Management |
| 5 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,083,000 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 312,500 | For | For | Management |
| 9 | Authorise 12,500,000 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |

SPERIAN PROTECTION SA

Ticker: Security ID: F0635W106
 Meeting Date: MAY 19, 2008 Meeting Type: Annual/Special
 Record Date: MAY 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|-----|---------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |
| 4 | Approve Remuneration of Directors in the Aggregate Amount of EUR 240,000 | For | For | Management |
| 5 | Approve Transaction with Henri-Dominique Petit Related on Severance Payments | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 7 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 8 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 9 | Change Corporate Purpose | For | For | Management |
| 10 | Amend Article 13 Re: Employee Shareholder Representative at the Board | For | For | Management |
| 11 | Amend Article 15 Re: Supervisory Board Deliberation | For | For | Management |
| 12 | Amend Article 27 Re: Quorum Requirements at Special General Meetings | For | For | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SPIRAX-SARCO ENGINEERING PLC

Ticker: Security ID: G83561103
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 21.6 Pence Per Share | For | For | Management |
| 4 | Re-elect Alan Black as Director | For | For | Management |
| 5 | Re-elect Gareth Bullock as Director | For | For | Management |
| 6 | Re-elect Tony Scrivin as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors and Authorise the Audit Committee to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,300,000 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 964,000 | For | For | Management |
| 10 | Approve Scrip Dividend Program | For | For | Management |
| 11 | Authorise 7,600,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | With Effect From the Conclusion of the AGM, Adopt New Articles of Association | For | For | Management |
| 13 | Subject to the Passing of Resolution 12 and to Take Effect On and From 1st October 2008, Amend Articles of | For | For | Management |

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Association Re: Directors' Interests

SPOTLESS GROUP LTD.

Ticker: SPT Security ID: Q86963107
 Meeting Date: NOV 23, 2007 Meeting Type: Annual
 Record Date: NOV 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect David Davis as Director | For | For | Management |
| 2b | Elect Geoffrey Ricketts as Director | For | For | Management |
| 2c | Elect Peter Smedley as Director | For | For | Management |
| 2d | Elect Dean Pritchard as Director | For | For | Management |
| 2e | Elect Bronwyn Morris as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Renew Partial Takeover Provision | For | For | Management |
| 5 | Amend Constitution Re: Power to Convert or Alter Capital | For | For | Management |
| 6 | Approve Increase in Remuneration for Non-Executive Directors from A\$1.25 Million to A\$1.6 Million Per Annum | None | For | Management |

SSAB SWEDISH STEEL

Ticker: Security ID: W8615U108
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6a | Receive Financial Statements and Statutory Reports; Receive Report of Board (Non-Voting) | None | None | Management |
| 6b | Receive President's Report | None | None | Management |
| 6c | Receive Auditor's Report | None | None | Management |
| 7a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 7b | Approve Allocation of Income and Dividends of 5.00 SEK per Share | For | For | Management |
| 7c | Approve Record Date for Dividends | For | For | Management |
| 7d | Approve Discharge of Board and President | For | For | Management |
| 8 | Receive Report on Work of Nominating Committee | None | None | Management |
| 9 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 10 | Approve Remuneration of the Chairman of the Board in the Amount of SEK 1.2 Million; Approve Remuneration of Other Board Members in the Amount of SEK | For | For | Management |

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| | | | | |
|----|---|------|------|------------|
| | 400,000; Approve Remuneration of Committee Members; Approve Remuneration of Auditors | | | |
| 11 | Reelect Carl Bennet, Anders Carlberg, Olof Faxander, Sverker Martin-Loef, Marianne Nivert, Anders Nyren, Matti Sundberg, and Lars Westerberg as Directors | For | For | Management |
| 12 | Reelect Sverker Martin-Loef as Chairman | For | For | Management |
| 13 | Authorize Chairman of Board and Representatives and Between Three and Five of the Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 15 | Close Meeting | None | None | Management |

SSP CO. LTD. (SS PHARMACEUTICAL)

Ticker: 4537 Security ID: J63696108
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 11 | For | Did Not Vote | Management |
| 2.1 | Elect Director | For | Did Not Vote | Management |
| 2.2 | Elect Director | For | Did Not Vote | Management |
| 2.3 | Elect Director | For | Did Not Vote | Management |
| 2.4 | Elect Director | For | Did Not Vote | Management |
| 2.5 | Elect Director | For | Did Not Vote | Management |
| 2.6 | Elect Director | For | Did Not Vote | Management |
| 2.7 | Elect Director | For | Did Not Vote | Management |
| 2.8 | Elect Director | For | Did Not Vote | Management |
| 2.9 | Elect Director | For | Did Not Vote | Management |
| 3 | Approve Retirement Bonus for Director | For | Did Not Vote | Management |

ST. IVES PLC

Ticker: Security ID: G84982100
 Meeting Date: DEC 3, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 12.15 Pence Per Ordinary Share | For | For | Management |
| 4 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Re-elect Brian Edwards as Director | For | For | Management |
| 7 | Re-elect Miles Emley as Director | For | For | Management |
| 8 | Re-elect Simon Marquis as Director | For | For | Management |
| 9 | Re-elect David Wilbraham as Director | For | For | Management |
| 10 | Elect Simon Ward as Director | For | For | Management |
| 11 | Elect Matthew Armitage as Director | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,780,000 | For | For | Management |
| 13 | Subject to the Passing of the Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 515,000 | For | For | Management |
| 14 | Authorise 10,300,000 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

STARZEN CO. LTD. (FORMERLY ZENCHIKU CO. LTD.)

Ticker: 8043 Security ID: J7670K109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 | For | For | Management |
| 2 | Approve Adoption of Holding Company Structure and Transfer of Businesses to New Wholly-Owned Subsidiaries | For | For | Management |
| 3 | Approve Transfer of Business to Wholly-Owned Subsidiary | For | For | Management |
| 4 | Approve Sale of Business to Subsidiary | For | For | Management |
| 5 | Amend Articles to: Amend Business Lines - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 6.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 6.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 6.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 6.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 7 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

STOCKMANN OY

Ticker: Security ID: X86482142
 Meeting Date: MAR 18, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|---|------|---------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditors' Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 1.35 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and Managing Director | For | For | Management |
| 1.6 | Approve Remuneration of Directors | For | For | Management |
| 1.7 | Approve Remuneration of Auditors | For | For | Management |
| 1.8 | Fix Number of Directors at Seven | For | For | Management |
| 1.9 | Fix Number of Auditors and Deputies | For | For | Management |
| 1.10 | Reelect Christoffer Taxell, Erkki Etola, Kaj-Gustaf Bergh, Eva Liljeblom, Kari Niemisto, Carola Teir-Lehtinen, and Henry Wiklund as Directors | For | For | Management |
| 1.11 | Ratify Jari Haermaelae and Henrik Holmbom as Auditors; Ratify KPMG Oy Ab as Deputy Auditors | For | For | Management |
| 2 | Approve Creation of Pool of Capital without Preemptive Rights | For | For | Management |
| 3 | Authorize Issuance of Up to 2.5 Million Options without Preemptive Rights to Loyal Customers | For | Against | Management |

STORK NV

Ticker: STO Security ID: N92876171
Meeting Date: JAN 4, 2008 Meeting Type: Special
Record Date: DEC 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Discuss Public Offer by London Acquisition BV | None | None | Management |
| 3 | Approve Sale of the Division Stork Food Systems to Marel Food Systems Subject to Offer Being Made Unconditional by Offeror | For | For | Management |
| 4 | Amend Articles Subject to Offer Being Made Unconditional by Offeror | For | For | Management |
| 5 | Discussion of Supervisory Board Profile | None | None | Management |
| 6a | Receive Notification of Vacancies on the Supervisory Board | None | None | Management |
| 6b | Opportunity to Give Recommendations | None | None | Management |
| 6c | Receive Notifications on the Proposed Nominations of Schraven, Gumienny, Ernst and Hartman | None | None | Management |
| 6d | Elect Schraven, Gumienny, Ernst and Hartman to Supervisory Board Subject to Offer Being Made Unconditional by Offeror | For | For | Management |
| 7 | Allow Questions and Close Meeting | None | None | Management |

STORK NV

Ticker: STO Security ID: N92876171
Meeting Date: MAR 7, 2008 Meeting Type: Annual
Record Date: FEB 22, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 5 | Approve Dividends | For | For | Management |
| 6 | Approve Discharge of Management Board for the Fiscal Years 2006 and 2007 | For | For | Management |
| 7 | Approve Discharge of Supervisory Board for the Fiscal Years 2006 and 2007 | For | For | Management |
| 8 | Ratify KPMG Accountants as Auditors | For | For | Management |
| 9a | Approve Conversion into a Private Company with Limited Liability | For | For | Management |
| 9b | Amend Articles Re: Conversion into a Private Company with Limited Liability | For | For | Management |
| 10a | Grant Board Authority to Issue Shares Up To 100 Percent of Issued Capital | For | For | Management |
| 10b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 10a | For | For | Management |
| 11a | Announce Vacancies on Supervisory Board | None | None | Management |
| 11b | Opportunity to Give Recommendations | None | None | Management |
| 11c | Receive Notifications on the Proposed Nomination of C.J. van den Driest | None | None | Management |
| 11d | Elect C.J. van den Driest to Supervisory Board | For | For | Management |
| 11e | Announce Expected Vacancies on Supervisory Board in 2009 | None | None | Management |
| 12 | Allow Questions and Close Meeting | None | None | Management |

STRAITS RESOURCES LIMITED SRL

Ticker: SRL Security ID: Q8785Z108
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAY 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ending Dec. 31, 2007 | None | None | Management |
| 2 | Elect Alan James Good as Director | For | For | Management |
| 3 | Elect Martin David Purvis as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Year Ending Dec. 31, 2007 | For | For | Management |
| 5 | Ratify Past Issuance of 4.65 Million Shares to the Vendors of the 35 Percent Interest of Red Island Minerals Ltd. Made on Jan. 22, 2008 | For | For | Management |
| 6 | Amend Executive Share Acquisition Plan | For | For | Management |
| 7 | Approval of Employee Share Option Plan | For | For | Management |
| 8 | Approve Issuance of 700,000 Shares to Milan Jerkovic Pursuant to the Executive Share Acquisition Plan | For | Against | Management |
| 9 | Approve Issuance of 300,000 Shares to Martin David Purvis Pursuant to the Executive Share Acquisition Plan | For | Against | Management |
| 10 | Amend Company's Constitution | For | For | Management |

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STRAITS TRADING COMPANY LIMITED, THE

Ticker: Security ID: V88178104
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2a | Reelect Lin See-Yan as Director | For | For | Management |
| 2b | Reelect Norman Ip Ka Cheung as Director | For | For | Management |
| 2c | Reelect Gerard Ee Hock Kim as Director | For | For | Management |
| 2d | Reelect Chew Gek Khim as Director | For | For | Management |
| 3 | Approve Directors' Fees of SGD 852,169 for the Year Ended Dec. 31, 2007 (2006: SGD 504,500) | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 6 | Other Business (Voting) | For | Against | Management |

STW COMMUNICATIONS GROUP LIMITED (FRMRLY. SINGLETON GROUP LT

Ticker: Security ID: Q8505P109
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAY 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | None | None | Management |
| 2.1 | Elect Anne Keating as Director | For | For | Management |
| 2.2 | Elect Miles Young as Director | For | Against | Management |
| 2.3 | Elect Ian Tsicalas as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |

SUMIDA CORPORATION (FORMERLY SUMIDA ELECTRIC CO.)

Ticker: 6817 Security ID: J76917103
 Meeting Date: MAR 22, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | Against | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |

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1.11 Elect Director For For Management

SUMITOMO OSAKA CEMENT CO. LTD.

Ticker: 5232 Security ID: J77734101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2 | Amend Articles to: Reduce Directors' Term in Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SUMITOMO REAL ESTATE SALES CO. (SUMITOMO FUDOSAN HANBAI)

Ticker: 8870 Security ID: J7786K100
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 60 | For | For | Management |
| 2 | Approve Retirement Bonuses for Director and Statutory Auditor | For | Against | Management |

SUMITOMO WAREHOUSE CO. LTD.

Ticker: 9303 Security ID: J78013109
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |

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| | | | | |
|-----|----------------|-----|-----|------------|
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |

SUN HUNG KAI & CO. LTD.

Ticker: Security ID: Y82415103
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Abdulhakeem Abdulhussain Ali Kamkar as Director | For | For | Management |
| 3b | Reelect Amin Rafie Bin Othman as Director | For | For | Management |
| 3c | Reelect David Craig Bartlett as Director | For | For | Management |
| 3d | Reelect Carlisle Caldwell Procter as Director | For | For | Management |
| 3e | Reelect Peter Wong Man Kong as Director | For | Against | Management |
| 3f | Approve Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

SUN HUNG KAI & CO. LTD.

Ticker: Security ID: Y82415103
 Meeting Date: JUN 23, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Disposal by the Company of the Entire Issued Share Capital of Wah Cheong Development (B.V.I) Ltd. and the Assignment of Loan in the Amount of HK\$271.4 Million to Famestep Investments Ltd. | For | For | Management |

SUNDRUG CO. LTD.

Ticker: 9989 Security ID: J78089109
 Meeting Date: JUN 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| | Final Dividend of JY 14 | | | |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

SUNLAND GROUP LIMITED

Ticker: SDG Security ID: Q8803B109
 Meeting Date: NOV 27, 2007 Meeting Type: Annual
 Record Date: NOV 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Elect John Leaver as Director | For | For | Management |
| 3 | Elect Soheil Abedian as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

SURUGA CORP.

Ticker: 1880 Security ID: J78422102
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Financial Statements | For | Against | Management |
| 2.1 | Elect Director | For | Against | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | Against | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Allocation of Income, with a Final Dividend of JY 22.5 | For | For | Management |
| 6 | Appoint External Audit Firm | For | For | Management |

SYMBION HEALTH LTD. (FRMRL. MAYNE GROUP LTD.)

Ticker: SYB Security ID: Q8804R103
 Meeting Date: NOV 30, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Paul McClintock as Director | For | For | Management |
| 4 | Elect Jim Hall as Director | For | For | Management |
| 5 | Elect Christine Bennett as Director | For | For | Management |

SYMBION HEALTH LTD. (FRMRL. MAYNE GROUP LTD.)

Ticker: SYB Security ID: Q8804R103
 Meeting Date: NOV 30, 2007 Meeting Type: Special
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reduction in Share Capital by the In Specie Distribution of New Shares in Healthscope Ltd (Healthscope) in Symbion Health Ltd (Symbion Health) | For | For | Management |
| 2 | Approve Transfer of Healthscope Shares to Ineligible Overseas Shareholders of Symbion Health | For | For | Management |

SYMBION HEALTH LTD. (FRMRL. MAYNE GROUP LTD.)

Ticker: SYB Security ID: Q8804R103
 Meeting Date: NOV 30, 2007 Meeting Type: Special
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Assitance by Symbion Health to Lantern in Connection with the Acquisition of Symbion Health Shares by Lantern | For | For | Management |

SYMBION HEALTH LTD. (FRMRL. MAYNE GROUP LTD.)

Ticker: SYB Security ID: Q8804R103
 Meeting Date: NOV 30, 2007 Meeting Type: Court
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between Symbion Health Ltd and the Holders of Its Ordinary Shares | For | For | Management |

SYSMEX CORP (FORMERLY TOA MEDICAL ELECTRONICS CO)

Ticker: 6869 Security ID: J7864H102
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 28 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |

T. CLARKE PLC

Ticker: Security ID: G87012103
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.1 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Russell Race as Director | For | For | Management |
| 5 | Re-elect Beverley Stewart as Director | For | For | Management |
| 6 | Elect Victoria French as Director | For | For | Management |
| 7 | Elect Bob Campbell as Director | For | For | Management |
| 8 | Approve T.Clarke plc Long Term Share Incentive Plan | For | Against | Management |
| 9 | Approve T.Clarke plc Employee Share Ownership Trust | For | For | Management |
| 10 | Reappoint Moore Stephens LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,005,211 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 199,740 | For | For | Management |
| 14 | Authorise 3,994,789 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

TADANO LTD.

Ticker: 6395 Security ID: J79002101
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2 | Amend Articles to: Limit Liability of Statutory Auditors - Limit Directors' Legal Liability | For | For | Management |
| 3 | Amend Articles to: Increase Authorized Capital - Add Provisions on Takeover | For | Against | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| | Defense | | | |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 5.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 6 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 8 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

TAIYO YUDEN CO. LTD.

Ticker: 6976 Security ID: J80206113
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles to: Reduce Directors' Term in Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

TAKAGI SECURITIES CO.

Ticker: 8625 Security ID: J8039M109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles to: Update Terminology to | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| | Match that of Financial Instruments & Exchange Law | | | |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |

TAKARA HOLDINGS INC.

Ticker: 2531 Security ID: J80733108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

TAKKT AG

Ticker: Security ID: D82824109
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.32 per Share, and a Special Dividend of EUR 0.48 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Dr. Ebner, Dr. Stolz und Partner GmbH as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board | For | For | Management |

TALENTUM OYJ

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Ticker: Security ID: X8847N103
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.20 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and Managing Director | For | For | Management |
| 1.6 | Fix Number of Directors at Six | For | For | Management |
| 1.7 | Approve Remuneration of Directors and Auditor | For | For | Management |
| 1.8 | Designate Newspapers to Publish Meeting Announcements | For | For | Management |
| 1.9 | Reelect Tuomo Saarinen, Manne Airaksinen, Harri Kainulainen, Eero Lehti, Kai Makela, and Atte Palomaki as Directors | For | For | Management |
| 1.10 | Reelect Tuomo Saarinen as Chairman; Reelect Manne Airaksinen as Deputy Chairman | For | For | Management |
| 1.11 | Ratify PricewaterhouseCoopers as Auditor | For | For | Management |
| 2 | Authorize Board to Issue up to 3.5 Million Shares without Preemptive Rights | For | For | Management |
| 3 | Authorize Board to Repurchase of up to 3.5 Million of Issued Shares | For | For | Management |
| 4 | Approve EUR 89.6 Million Reduction in Share Premium Account | For | For | Management |

 TAVEX ALGODONERA S.A. (FORMERLY ALGODONERA DE SAN ANTONIO)

Ticker: Security ID: E04089111
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Present Explanatory Report in Compliance with Article 116 bis of Spanish Corporate Law | None | None | Management |
| 4 | Approve Discharge of Board | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7.1 | Fix Number of Directors to Twelve | For | For | Management |
| 7.2 | Elect New Member to Board of Directors | For | Against | Management |
| 7.3 | Elect New Member to Board of Directors | For | Against | Management |
| 8 | Authorize Repurchase of Shares within Limits of Spanish Corporate Law; Void Unutilized Part of Authorization Granted at the AGM Held on June 21, 2007 | For | For | Management |
| 9 | Authorize Increase in Capital as per Art. 153.1.b of Spanish Corporate Law, | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Granting Faculties to Exclude Preemptive Rights; Void Unutilized Part of Authorization Granted at the AGM Held on June 21, 2007 | | | |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 11 | Approve Minutes of Meeting | For | For | Management |

TAYLOR NELSON SOFRES PLC

Ticker: Security ID: G8693M109
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.9 Pence Per Share | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Re-elect Donald Brydon as Director | For | For | Management |
| 7 | Re-elect David Lowden as Director | For | For | Management |
| 8 | Re-elect Paul Murray as Director | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,872,388 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,030,961 | For | For | Management |
| 11 | Authorise 41,238,449 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association With Effect from 1 October 2008 | For | For | Management |
| 13 | Authorise Company to Make EU Political Donations to Political Parties or Independent Election Candidates and Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 5,000 | For | For | Management |

TECHEM AG

Ticker: Security ID: D83027108
 Meeting Date: JAN 30, 2008 Meeting Type: Annual
 Record Date: JAN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006/2007 | None | None | Management |
| 2 | Approve Allocation of Income and Omission of Dividends for Fiscal 2006/2007 | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 3 | Approve Discharge of Management Board for Fiscal 2006/2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2006/2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2007/2008 | For | For | Management |
| 6 | Reelect Volker Riebel to the Supervisory Board | For | For | Management |
| 7a | Elect Simone Probst to the Supervisory Board | For | For | Management |
| 7b | Elect Edward Beckley to the Supervisory Board | For | For | Management |
| 7c | Elect Elmar Stachels to the Supervisory Board | For | For | Management |
| 8 | Change Fiscal Year End to March 31 | For | For | Management |
| 9 | Amend Articles Re: Anticipatory Dividends | For | For | Management |

TECHEM AG

Ticker: Security ID: D83027108
 Meeting Date: JUN 5, 2008 Meeting Type: Special
 Record Date: MAY 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Squeeze-Out of Minority Shareholders by Majority Shareholder MEIF II Energie Beteiligungen GmbH & Co. KG for EUR 56.86 per Share | For | For | Management |

TECHNOPOLIS OYJ

Ticker: Security ID: X8938J102
 Meeting Date: NOV 29, 2007 Meeting Type: Special
 Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Creation of Pool of Capital without Preemptive Rights; Authorize Reissuance of Repurchased Shares | For | Against | Management |

TECHNOPOLIS OYJ

Ticker: Security ID: X8938J102
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Financial Statements | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.15 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors | For | For | Management |
| 1.7 | Fix Number of Directors at Seven | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 1.8 | Elect Pertti Huuskonen, Jussi Kuutsa, Timo Parmasuo, Matti Pennanen, Timo Ritakallio, Erkki Veikkolainen, and Juha Yli-Rajala as Directors | For | For | Management |
| 1.9 | Elect Board Chairman and Vice Chairman | For | For | Management |
| 1.10 | Ratify KPMG Oy as Auditors | For | For | Management |
| 2 | Amend Articles of Association Re: Term of Office of Directors | For | Against | Management |
| 3 | Authorize Repurchase of up to 9.07 Percent of Issued Share Capital | For | For | Management |
| 4 | Approve Creation of Pool of Capital without Preemptive Rights | For | For | Management |

TECHTRONIC INDUSTRIES

Ticker: Security ID: Y8563B159
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAY 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.015 Per Share | For | For | Management |
| 3a | Reelect Horst Julius Pudwill as Executive Director | For | For | Management |
| 3b | Reelect Patrick Kin Wah Chan as Executive Director | For | For | Management |
| 3c | Reelect Vincent Ting Kau Cheung as Non-Executive Director | For | For | Management |
| 3d | Reelect Joel Arthur Schleicher as Independent Non-Executive Director | For | For | Management |
| 3e | Reelect Joseph Galli, Jr. as Executive Director | For | For | Management |
| 3f | Reelect Peter David Sullivan as Independent Non-Executive Director | For | For | Management |
| 3g | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

TEN NETWORK HOLDINGS LIMITED

Ticker: TEN Security ID: Q8980R109
 Meeting Date: DEC 12, 2007 Meeting Type: Annual
 Record Date: DEC 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year | None | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Ended Aug. 31, 2007 | | | |
| 2a | Elect Paul V. Gleeson as Director | For | For | Management |
| 2b | Elect Nicholas G. Falloon as Director | For | For | Management |
| 2c | Elect Leonard J. Asper as Director | For | For | Management |
| 2d | Elect Thomas C. Strike as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Aug. 31, 2007 | For | For | Management |
| 4 | Approve Increase in Remuneration for Non-Executive Directors from A\$600,000 to A\$1.0 Million Per Annum | For | For | Management |
| 5 | Adopt New Constitution | For | For | Management |

TERRACE HILL GROUP PLC

Ticker: Security ID: G8761D106
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Against | Management |
| 2 | Reappoint BDO Stoy Hayward LLP as Auditors of the Company | For | For | Management |
| 3 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 4 | Approve Final Dividend of 1.3 Pence Per Ordinary Share | For | For | Management |
| 5 | Re-elect William Wyatt as Director | For | For | Management |
| 6 | Elect Robert Dyson as Director | For | For | Management |
| 7 | Authorise 21,197,129 Ordinary Shares for Market Purchase | For | For | Management |

TESSENDERLO CHEMIE N.V.

Ticker: Security ID: B90519107
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports | None | None | Management |
| 2a | Accept Financial Statements | For | For | Management |
| 2b | Approve Dividends of EUR 0.95 per Share | For | For | Management |
| 3a | Approve Discharge of Directors | For | For | Management |
| 3b | Approve Discharge of Auditors | For | For | Management |

TIANJIN DEVELOPMENT HOLDINGS LTD

Ticker: Security ID: Y8822M103
 Meeting Date: OCT 15, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Equity Interest Transfer Agreement | For | For | Management |

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TIANJIN DEVELOPMENT HOLDINGS LTD

Ticker: Security ID: Y8822M103
 Meeting Date: JAN 16, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition by Championwin Ltd. of the Entire Issued Share Capital and Shareholder's Loan of Tsinlien Realty Ltd. from Tsinlien Group Co. Ltd. for a Total Consideration of HK\$825.0 Million and Related Transactions | For | For | Management |

TIANJIN DEVELOPMENT HOLDINGS LTD

Ticker: Security ID: Y8822M103
 Meeting Date: MAY 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve New Labour Services Framework Agreement and Revised Annual Caps | For | For | Management |
| 2 | Approve Shenggang Labour Services Framework Agreement and Related Annual Caps | For | For | Management |

TIANJIN DEVELOPMENT HOLDINGS LTD

Ticker: Security ID: Y8822M103
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAY 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Wu Xuemin as Director | For | Against | Management |
| 3b | Reelect Wang Jiandong as Director | For | For | Management |
| 3c | Reelect Bai Zhisheng as Director | For | Against | Management |
| 3d | Reelect Zhang Wenli as Director | For | For | Management |
| 3e | Reelect Sun Zengyin as Director | For | Against | Management |
| 3f | Reelect Cheung Wing Yui as Director | For | For | Management |
| 3g | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Independent Auditor and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

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TIETOENATOR CORPORATION

Ticker: Security ID: X90409115
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports; Receive Auditors' Report | None | None | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 4 | Approve Discharge of Board and President | For | For | Management |
| 5 | Approve Remuneration of Directors in Amount of EUR 5,700 for Chairman, EUR 3,800 for Vice Chairman, and EUR 2,500 for Other Board Members | For | For | Management |
| 6 | Fix Number of Directors at Eight | For | For | Management |
| 7 | Reelect Bruno Bonati, Mariana Burenstam Linder, Bengt Halse, Kalevi Kontinen, Matti Lehti, Olli Riikkala, and Anders Ullberg as Directors; Elect Risto Perttunen as New Director | For | For | Management |
| 8 | Approve Remuneration of Auditors | For | For | Management |
| 9 | Reelect PricewaterhouseCoopers Ltd. as Auditor | For | For | Management |
| 10 | Authorize Repurchase of up to 7.2 Million Shares | For | For | Management |
| 11 | Authorize Issuance of up to 14.4 Million New or Repurchased Shares without Preemptive Rights | For | For | Management |

TIMBERCORP LIMITED

Ticker: TIM Security ID: Q90369101
 Meeting Date: FEB 21, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Chairman's Address and Presentations by the Chief Executive Officer and the Deputy Chief Executive Officer | None | None | Management |
| 2 | Receive Financial Statements and Statutory Reports for Financial Year Ended Sept 30, 2007 | None | None | Management |
| 3 | Approve Remuneration Report for Financial Year Ended Sept 30, 2007 | For | For | Management |
| 4(a) | Elect Rodney M Fitzroy as Director | For | For | Management |
| 4(b) | Elect Gary W Liddell as Director | For | For | Management |
| 5 | Ratify Past Issuance of 37 Million Shares at A\$1.525 Each to Institutional Investors Made on Dec 11, 2007 | For | For | Management |
| 6 | Approve Grant of 237,590 Options Exercisable at A\$1.71 Each to Sol C Rabinowicz Under the Employee Share Option Plan | For | Against | Management |

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TIS INC. (FRM. TOYO INFORMATION SYSTEMS)

Ticker: 9751 Security ID: J8362E104
 Meeting Date: FEB 15, 2008 Meeting Type: Special
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Formation of Holding Company with INTEC Holdings Ltd. | For | For | Management |
| 2 | Amend Articles to: Delete References Related to Record Date in Connection with Proposed Formation of Holding Company | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |

TOA CORP. (#6809)

Ticker: 6809 Security ID: J83689117
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2 | Amend Articles to: Add Provisions on Takeover Defense | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |

TOCALO CO LTD (EX JAFCO SIG CO LTD)

Ticker: 3433 Security ID: J84227123
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 22.5 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | For | Management |

TODA CORP.

Ticker: 1860 Security ID: J84377100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

TOHO PHARMACEUTICAL CO. LTD.

Ticker: 8129 Security ID: J85237105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 1.16 | Elect Director | For | For | Management |
| 1.17 | Elect Director | For | For | Management |
| 1.18 | Elect Director | For | For | Management |
| 1.19 | Elect Director | For | For | Management |
| 1.20 | Elect Director | For | For | Management |
| 1.21 | Elect Director | For | For | Management |
| 1.22 | Elect Director | For | For | Management |
| 1.23 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |

TOHO ZINC CO. LTD.

Ticker: 5707 Security ID: J85409100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

TOKAI CARBON CO. LTD.

Ticker: 5301 Security ID: J85538106
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

TOKAI RUBBER INDUSTRIAL

Ticker: 5191 Security ID: J86011103
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory | For | For | Management |

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Auditors

TOKAI TOKYO SECURITIES CO. LTD.

Ticker: 8616 Security ID: J8609T104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7.5 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format - Update Terminology to Match that of Financial Instruments & Exchange Law | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |

TOKYO SEIMITSU CO. LTD.

Ticker: 7729 Security ID: J87903100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 40 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Stock Option Plan | For | For | Management |

TOKYO STYLE CO. LTD.

Ticker: 8112 Security ID: J88247101
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 17.5 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |

TOKYO TOMIN BANK LTD.

Ticker: 8339 Security ID: J88505102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |

TOKYU STORE CHAIN CO. LTD.

Ticker: 8197 Security ID: J88935127
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 5 | For | For | Management |
| 2 | Approve Merger Agreement with Tokyu Corp. | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |

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4.4 Appoint Internal Statutory Auditor For Against Management

TOMRA SYSTEMS ASA

Ticker: Security ID: R91733114
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting; Registration of Attending Shareholders and Proxies | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Approve Notice of Meeting and Agenda | For | For | Management |
| 5 | Receive Report by Management on Status of Company | None | None | Management |
| 6 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 0.45 per Share | For | For | Management |
| 7 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 8 | Approve Remuneration of Directors, Committee Members, and Auditors | For | For | Management |
| 9 | Reelect Jo Lunder (Chairman), Joergen Randers, and Hege Marie Norheim as Directors; Elect Bjoern Wiggen and Aniela Gjoes as New Directors; Elect Members of Nominating Committee | For | For | Management |
| 10 | Approve NOK 500 Million Transfer from Share Premium Account to Unrestricted Shareholders' Equity | For | For | Management |
| 11 | Approve NOK 9.6 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 12 | Authorize Repurchase and Reissue of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 13 | Approve Creation of up to NOK 15 Million Pool of Capital without Preemptive Rights | For | For | Management |

TOPPAN FORMS CO LTD

Ticker: 7862 Security ID: J8931G101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 12.5 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Increase Number of Internal Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |

TOPPS TILES PLC

Ticker: Security ID: G8923L145
 Meeting Date: JAN 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 6.95 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Robert Parker as Director | For | For | Management |
| 4 | Re-elect Alan McIntosh as Director | For | For | Management |
| 5 | Re-elect Victor Watson as Director | For | For | Management |
| 6 | Re-elect Barry Bester as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,708,181 | For | For | Management |
| 10 | Subject to and Conditional on the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 256,227 | For | For | Management |
| 11 | Authorise 25,416,410 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

TOSHIBA MACHINE CO. LTD.

Ticker: 6104 Security ID: J89838106
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

TOSHIBA TEC CORP. (FORMERLY TOKYO ELECTRIC CO. LTD.)

Ticker: 6588 Security ID: J89903108
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to: Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 7 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

TOUEI HOUSING CORP. (TOEI JUTAKU)

Ticker: 8875 Security ID: J9035M101
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: JAN 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 20 | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |

TOYO INK MFG. CO. LTD.

Ticker: 4634 Security ID: J91515106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5.5 | For | For | Management |
| 2 | Amend Articles to: Increase Authorized Capital - Authorize Public Announcements in Electronic Format - Add Provisions on Takeover Defense - Allow Company to Make Rules Governing Exercise of Shareholders' Rights - Reduce Directors' Term | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | Against | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 3.20 | Elect Director | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

TOYO SUISAN KAISHA LTD.

Ticker: 2875 Security ID: J92547132
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

TOYOBO CO. LTD.

Ticker: 3101 Security ID: J90741133
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles to: Add Provisions on Takeover Defense | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

TOYOTA AUTO BODY CO. LTD.

Ticker: 7221 Security ID: J92590108
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 17 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |

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|------|---|-----|---------|------------|
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Stock Option Plan | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Retirement Bonuses for Directors and Statutory Auditors | For | For | Management |

TRANSCOSMOS INC. (FRM. TRANS COSMOS)

Ticker: 9715 Security ID: J9297T109
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 40 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

TRANSFIELD SERVICES LIMITED

Ticker: TSE Security ID: Q9187S114
 Meeting Date: OCT 24, 2007 Meeting Type: Annual
 Record Date: OCT 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect Guido Belgiorno-Nettis as Director | For | For | Management |
| 2b | Elect Luca Belgiorno-Nettis as Director | For | For | Management |
| 3 | Other Business | None | None | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

TRELLEBORG AB

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Ticker: TREL Security ID: W96297101
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 5 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 7 | Receive President's Report | None | Did Not Vote | Management |
| 8 | Receive Board and Committee Reports (Non-Voting) | None | Did Not Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 6.50 per Share | For | Did Not Vote | Management |
| 9c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Receive Report of Nominating Committee (Non-Voting) | None | Did Not Vote | Management |
| 11 | Determine Number of Members and Deputy Members of Board | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 13 | Reelect Helene Bergquist, Staffan Bohman, Rolf Kjellman, Claes Lindqvist, Anders Narvinger (Chair), and Peter Nilsson as Directors; Elect Soeren Mellstig as Director; Reelect PricewaterhouseCoopers as Auditor | For | Did Not Vote | Management |
| 14 | Receive Statement by Auditors Concerning Guidelines for Remuneration for Executive Management | None | Did Not Vote | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 16 | Authorize Representatives of Five of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 17 | Other Business (Non-Voting) | None | Did Not Vote | Management |

 TRIGANO

Ticker: Security ID: F93488108
 Meeting Date: JAN 8, 2008 Meeting Type: Annual/Special
 Record Date: JAN 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Financial Statements and | For | For | Management |

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|----|---|-----|-----|------------|
| | Statutory Reports | | | |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.55 per Share | For | For | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 92,000 | For | For | Management |
| 6 | Reelect Francois Feuillet as Director | For | For | Management |
| 7 | Reelect Marie-Helene Feuillet as Director | For | For | Management |
| 8 | Reelect Jean Ducroux as Director | For | For | Management |
| 9 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 10 | Amend Article 17.2 of Bylaws Re: Record Date | For | For | Management |

TSUBAKIMOTO CHAIN CO.

Ticker: 6371 Security ID: J93020105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

TUBACEX S.A. COMPANIA ESPANOLA DE TUBOS POR EXTRUSION

Ticker: Security ID: E45132136
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-07; Approve Discharge of Directors | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Annual Corporate Governance | For | For | Management |

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|---|--|-----|---------|------------|
| | Report | | | |
| 4 | Reelect Independent Auditors | For | For | Management |
| 5 | Elect Juan Jose Iribecampos as Director | For | Against | Management |
| 6 | Receive Directors Remuneration Report | For | For | Management |
| 7 | Approve Long-Term Incentive Plan for Executives | For | Against | Management |
| 8 | Authorize Repurchase of Shares | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

TUBOS REUNIDOS SA

Ticker: Security ID: E9214G136
 Meeting Date: SEP 26, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 1:4 Stock Split | For | For | Management |
| 2 | Amend Article 6 to Reflect Changes in Capital | For | For | Management |
| 3 | Approve EUR 3.02 Million Reduction in Capital Via Amortization of 7.6 Million of Company's Shares o 30.3 Million of New Shares after Stock Split for Bonus Payment to Shareholders | For | For | Management |
| 4 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

TUBOS REUNIDOS SA

Ticker: Security ID: E9214G144
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income and Gross Dividends of EUR 0.045 Per Share | For | For | Management |
| 3 | Approve Merger Agreement and Subsequent Merger by Absorption of Larreder SLU by the Company; Approve Merger Balance Sheet as of Dec. 31, 2007 | For | For | Management |
| 4 | Amend Article 6 of Company's Bylaws in Relation to the Merger Proposed in Item 3 Re: Increase in Capital in EUR 8.6 Million via Issuance of 86 million Shares without Preemptive Rights as Stipulated in Article 159 of Spanish Corporate Law | For | For | Management |
| 5 | Elect Luis Uribarren Axpe, Maite Uribarren Irebecampos, Juan Jose Irebecampos Zubia, Eukene Elixabete Irebecampos Escudero, Eukene Leticia Zorilla de Lequerica Puig, Alberto Jose Delclaux de la Sota, and Francisco Esteve Romero as Directors (Bundled) | For | Against | Management |

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|----|---|-----|-----|------------|
| 6 | Subject Merger Transaction in Item 3 to Special Tax Regime of Mergers, Demergers, Transfer of Assets, Exchange of Values, and Global Assignments of Assets and Liabilities under Chapter 10 of Title 8 of the Foral Law 24/1996 | For | For | Management |
| 7 | Reelect PricewaterhouseCoopers Auditores, SL as Independent Auditors of the Individual and Consolidated Accounts of the Company for Fiscal Year 2008 | For | For | Management |
| 8 | Authorize Repurchase Shares up to the Limit Allowed by Law; Void Authorization Granted at the AGM held on June 27, 2007 | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 10 | Approve Minutes of Meeting | For | For | Management |

ULTRA ELECTRONICS HOLDINGS PLC

Ticker: ULE Security ID: G9187G103
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 14.5 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Andrew Walker as Director | For | Against | Management |
| 5 | Re-elect Chris Bailey as Director | For | For | Management |
| 6 | Re-elect Dr Julian Blogh as Director | For | For | Management |
| 7 | Re-elect Dr Frank Hope as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,131,429 | For | For | Management |
| 10 | Amend The Ultra Electronics Long-Term Incentive Plan 2007 | For | For | Management |
| 11 | Amend The Ultra Electronics Long-Term Incentive Plan 2002-2007 | For | Against | Management |
| 12 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 169,714 | For | For | Management |
| 13 | Authorise 3,394,286 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |

UNIDEN CORP.

Ticker: 6815 Security ID: J94148103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

UNION TOOL

Ticker: 6278 Security ID: J9425L101
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date: NOV 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 25 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

UNITED DRUG PLC

Ticker: Security ID: G9230Q157
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Elect A. Flynn as Director | For | For | Management |
| 3b | Elect P. Gray as Director | For | For | Management |
| 3c | Elect G. McGann as Director | For | For | Management |
| 3d | Elect B. McGrane as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to a Nominal Value of EUR | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | 3,940,492 | | | |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to a Nominal Value of EUR 591,074 | For | For | Management |
| 7 | Authorize Share Repurchase | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 9 | Amend Articles Re: Update Powers of the Company Relating to Financial Transactions | For | For | Management |
| 10 | Amend Articles Re: Discharge the Cost of Directors and Officers Liability Insurance | For | For | Management |

UNITED GROUP LTD. (FORMERLY UNITED CONSTRUCTION GROUP)

Ticker: UGL Security ID: Q9313R105
 Meeting Date: OCT 10, 2007 Meeting Type: Annual
 Record Date: OCT 8, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Bruno Camarri as Director | For | For | Management |
| 4 | Elect Richard Humphry as Director | For | For | Management |
| 5 | Approve Increase in Remuneration for Non-Executive Directors from \$1.5 Million to A\$2.0 Million Per Annum | None | For | Management |

UOB-KAY HIAN HOLDINGS LTD

Ticker: Security ID: Y92991101
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.1189 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 185,000 for the Year Ended Dec. 31, 2007 (SGD 177,000) | For | For | Management |
| 4a | Reelect Walter Tung Tau Chyr as Director | For | For | Management |
| 4b | Reelect Neo Chin Sang as Director | For | For | Management |
| 4c | Reelect Ronald Knecht as Director | For | For | Management |
| 5 | Reappoint Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

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URALITA S.A.

Ticker: Security ID: E95259201
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3 | Amend Articles 19 and 22 of the Bylaws | For | For | Management |
| 4.1 | Elect Javier Serratosa Lujan as Director | For | For | Management |
| 4.2 | Elect Nefinsa, S.A. as Director | For | For | Management |
| 4.3 | Elect Caja de Ahorros de Salamanca y Soria, Caja Duero as Director | For | For | Management |
| 4.4 | Elect Jose Antonio Carrascosa Ruiz as Director | For | For | Management |
| 4.5 | Elect Javier Gonzalez Ochoa as Director | For | For | Management |
| 4.6 | Elect Jose Ignacio Olleros Pinero as Director | For | For | Management |
| 4.7 | Elect Maria Teresa Pulido Mendoza as Director | For | For | Management |
| 4.8 | Elect Monica Vidal Sanz as Director | For | For | Management |
| 4.9 | Elect Juan Jose Nieto Bueso as Director | For | For | Management |
| 5 | Appoint Auditors | For | For | Management |
| 6 | Amend Articles 5 and 19 of the General Meeting Guidelines | For | Against | Management |
| 7 | Receive Information of Changes Made to the Board Guidelines | None | None | Management |
| 8 | Receive Explanatory Report on the Management Report | None | None | Management |
| 9 | Receive Remuneration Report | None | None | Management |
| 10 | Approve Share Incentive Plan for Executives and Executive Directors | For | For | Management |
| 11 | Approve Remuneration of Directors | For | For | Management |
| 12 | Authorize Repurchase of Shares | For | For | Management |
| 13 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

UTV MEDIA PLC

Ticker: Security ID: G9309S100
 Meeting Date: APR 7, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of Capital Radio Productions plc and Babstova plc | For | For | Management |

UTV MEDIA PLC

Ticker: Security ID: G9309S100
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory | For | For | Management |

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| Reports | | | | |
|---------|---|-----|-----|------------|
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.3 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect John McGuckian as Director | For | For | Management |
| 5 | Re-elect Roy Bailie as Director | For | For | Management |
| 6 | Elect Helen Kirkpatrick as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,057,298.80 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 143,853.80 | For | For | Management |
| 10 | Authorise 2,877,076 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |

UTV MEDIA PLC

Ticker: Security ID: G9309S100
 Meeting Date: JUN 20, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Authorised Ordinary Share Capital from GBP 5,050,000 to GBP 10,050,000 | For | For | Management |
| 2 | Subject to Resolution 1 and Resolution 3 Being Passed, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,614,699.55 | For | For | Management |
| 3 | Subject to and Conditional Upon the Passing of Resolutions 1 and 2, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 239,756 | For | For | Management |

UTV PLC

Ticker: Security ID: G91855117
 Meeting Date: SEP 19, 2007 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Scheme Shares | For | For | Management |

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UTV PLC

Ticker: Security ID: G91855117

Meeting Date: SEP 19, 2007 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Reduction by Cancellation of the Scheme Shares; Issue Equity with Pre-Emptive Rights up to the Aggregate Nominal Amount of GBP 3,000,000; Amend Articles of Association Re: Scheme of Arrangement; Approve UTV Media Reduction of Capital | For | For | Management |

VALOR CO. LTD.

Ticker: 9956 Security ID: J94511102

Meeting Date: JUN 26, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Retirement Bonuses for Director and Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

VANTIS PLC

Ticker: Security ID: G9321B101

Meeting Date: SEP 27, 2007 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.8 Pence Per Share | For | For | Management |
| 4 | Re-elect Paul Gourmand as Director | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 5 | Re-elect Trevor Applin as Director | For | For | Management |
| 6 | Re-elect Nigel Hamilton-Smith as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,701,000 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 510,000 | For | Against | Management |
| 10 | Authorise 5,100,000 Ordinary Shares for Market Purchase | For | For | Management |

VECTOR LTD

Ticker: Security ID: Q9389B109
 Meeting Date: OCT 19, 2007 Meeting Type: Annual
 Record Date: OCT 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Bob Thomson as Director | For | For | Management |
| 2 | Elect Alison Paterson as Director | For | For | Management |
| 3 | Elect Peter Bird as Director | For | For | Management |
| 4 | Elect Tony Carter as Director | For | For | Management |
| 5 | Elect Hugh Fletcher as Director | For | For | Management |
| 6 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

VECTOR LTD.

Ticker: Security ID: Q9389B109
 Meeting Date: JUN 16, 2008 Meeting Type: Special
 Record Date: JUN 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Sale by Vector Metering Data Services Ltd of the Shares in Vector Wellington Electricity Network Ltd to Wellington Electricity Distribution Network Ltd Pursuant to an Agreement Made on April 25, 2008 | For | For | Management |

VEIDEKKE

Ticker: Security ID: R9590N107
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 6 | Approve Allocation of Income and Dividends of NOK 4 per Share | For | For | Management |
| 7 | Approve Remuneration of Auditors in the Amount of NOK 797,500 | For | For | Management |
| 8.1 | Amend Articles Re: Remove Negotiability Restriction for Transferring Shares | For | For | Management |
| 8.2 | Amend Articles Re: Reduce Term of Office for Board Members From Two Years to One Year | For | For | Management |
| 9 | Elect Helge Andresen (Chair), Jan Tore Berg-Knutson, Erik Must, and Olaug Svarva as Members of Nominating Committee; Approve Remuneration of Nominating Committee in the Amount of NOK 15,000 for Chairman and NOK 10,000 for Other Members | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of NOK 350,000 for Chairman, NOK 175,000 for Other Members, and NOK 40,000 for Committee Members | For | For | Management |
| 11 | Reelect Kari Gjesteb, Jette Wigand Knudsen, and Martin Maeland as as Directors | For | For | Management |
| 12 | Approve NOK 2.1 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 13 | Approve Creation of NOK 6.5 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 14 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

VICTREX PLC

Ticker: Security ID: G9358Y107
 Meeting Date: FEB 5, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Final Dividend of 12.6 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Blair Souder as Director | For | For | Management |
| 5 | Re-elect Peter Warry as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 277,529 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Nominal Amount of GBP 41,123 | | | |
| 9 | Authorise 8,224,710 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Authorise the Company to Use Electronic Communications | For | For | Management |

VIDRALA, S.A.

Ticker: Security ID: E9702H109
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Authorize Repurchase of Shares | For | For | Management |
| 4 | Authorize Capital Increase in Accordance with Article 153.1.B of Spanish Company Law with the Powers to Exclude Preemptive Rights as per Article 159.2 of Spanish Law | For | For | Management |
| 5 | Authorize Issuance of Bonds/Debentures up to Aggregate Nominal Amount of EUR 500 Million without Preemptive Rights | For | For | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 7 | Approve Minutes of Meeting | For | For | Management |

VIVACON AG

Ticker: Security ID: D88255100
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Elect Carsten Vier to the Supervisory Board | For | For | Management |
| 6 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |
| 7 | Approve Creation of EUR 2.71 Million Pool of Capital without Preemptive Rights; Approve Creation of EUR 1.99 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 8 | Approve Stock Option Plan for Key Employees; Approve Creation of EUR 464,000 Pool of Conditional Capital to Guarantee Conversion Rights | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 9 | Amend Articles Re: Decision Making of Supervisory Board | For | For | Management |
| 10 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

VT GROUP PLC

Ticker: Security ID: G9401M100
 Meeting Date: JUN 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the Transactions (The VT Contribution, The JV Acquisition and The Flagship Acquisition) | For | For | Management |

WAREHOUSE GROUP LTD, THE

Ticker: Security ID: Q90307101
 Meeting Date: NOV 30, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Graham Francis Evans as Director | For | For | Management |
| 2 | Elect Stephen Robert Tindall as Director | For | For | Management |
| 3 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

WASHINGTON H. SOUL PATTINSON & CO. LIMITED

Ticker: Security ID: Q85717108
 Meeting Date: DEC 7, 2007 Meeting Type: Annual
 Record Date: NOV 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended July 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended July 31, 2007 | For | For | Management |
| 3a | Elect Robert Dobson Millner as Director | For | For | Management |
| 3b | Elect Peter Raymond Robinson as Director | For | For | Management |

WBL CORPORATION LTD.

Ticker: Security ID: Y9532A108
 Meeting Date: JAN 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.05 Per | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Share | | | |
| 3 | Approve Directors' Fees of SGD 527,979 for the Year Ended Sept. 30, 2007 (2006: SGD 546,450) | For | For | Management |
| 4a | Reelect Cham Tao Soon as Director | For | For | Management |
| 4b | Reelect Fong Kwok Jen as Director | For | For | Management |
| 4c | Reelect Tan Choon Seng as Director | For | For | Management |
| 5a | Reelect Yeap Lam Yang as Director | For | For | Management |
| 5b | Reelect Norman Ip Ka Cheung as Director | For | For | Management |
| 6 | Reelect Michael Wong Pakshong as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Other Business (Voting) | For | Against | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares Pursuant to the WBL Executives' Share Option Scheme | For | Against | Management |

WBL CORPORATION LTD.

Ticker: Security ID: Y9532A108
 Meeting Date: JAN 24, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |

WEGENER NV

Ticker: Security ID: N5213D116
 Meeting Date: SEP 25, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Discuss Minutes of Previous Meeting | None | None | Management |
| 3 | Discuss Public Offer of Mecom Plc on All Shares | None | None | Management |
| 4 | Approve Changes to the Articles of Association Subject to the Success of the Offer | For | For | Management |
| 5 | Discuss Profile of Members of the Supervisory Board | None | None | Management |
| 6a | Announce Vacancies on Supervisory Board | None | None | Management |
| 6b | Opportunity to Make Recommendations | None | None | Management |
| 6c | Announcement for the Appointment of R.J. Schaik | None | None | Management |
| 6d | Elect R.J. Schaik to Supervisory Board Subject to the Success of the Offer | For | For | Management |
| 6e | Announce Vacancies on Supervisory Board | None | None | Management |
| 6f | Dismiss Directors | For | For | Management |
| 7 | Allow Questions | None | None | Management |
| 8 | Close Meeting | None | None | Management |

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WEGENER NV

Ticker: Security ID: N5213D116

Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Discuss Minutes of Previous Meeting | None | None | Management |
| 3A | Receive Report of Management Board
(Non-Voting) | None | None | Management |
| 3B | Discussion on Company's Corporate
Governance Structure | None | None | Management |
| 4A | Approve Financial Statements and
Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 4B | Approve Allocation of Income and Dividend | For | For | Management |
| 4C | Approve Discharge of Supervisory Board | For | For | Management |
| 4D | Approve Discharge of Management Board | For | For | Management |
| 5A | Approve Management Board Appointment of
W. Cornelisse and J.V. Munsterman | For | For | Management |
| 5B | Approve Remuneration Report Containing
Remuneration Policy for Management Board
Members | For | Against | Management |
| 6A | Approve Remuneration of Supervisory Board | For | Against | Management |
| 6B | Announce Vacancies on Supervisory Board | None | None | Management |
| 6C | Opportunity to Make Recommendations | None | None | Management |
| 6D | Announcement for Reappointment | None | None | Management |
| 6E | Reelect H.C.P. Noten to Supervisory Board | For | For | Management |
| 6F | Announce Vacancies on Supervisory Board
for AGM 2009 | None | None | Management |
| 7 | Close Meeting | None | None | Management |

WEST AUSTRALIAN NEWSPAPERS HOLDINGS LTD.

Ticker: WAN Security ID: Q9594W120

Meeting Date: NOV 9, 2007 Meeting Type: Annual

Record Date: NOV 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------------|-------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Financial Year
Ended June 30, 2007 | None | None | Management |
| 2a | Elect Peter J Mansell as Director | For | For | Management |
| 2b | Elect Stephen Mayne as Director | Against | Did Not
Vote | Shareholder |
| 3 | Approve Remuneration Report for the
Financial Year Ended June 30, 2007 | For | For | Management |

WEST AUSTRALIAN NEWSPAPERS HOLDINGS LTD.

Ticker: WAN Security ID: Q9594W120

Meeting Date: APR 23, 2008 Meeting Type: Special

Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|-------------|
| 1 | Remove P J Mansell as Director | Against | Against | Shareholder |
| 2 | Remove J A Seabrook as Director | Against | Against | Shareholder |
| 3 | Elect K Stokes as Director | Against | Against | Shareholder |

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| | | | | |
|----|----------------------------------|---------|---------|-------------|
| 4 | Elect P Gammell as Director | Against | Against | Shareholder |
| 5 | Remove M K Ward as Director | Against | Against | Shareholder |
| 6 | Remove E Fraunschiel as Director | Against | Against | Shareholder |
| 7 | Elect M Brewer as Director | Against | Against | Shareholder |
| 8 | Elect S Harris as Director | Against | Against | Shareholder |
| 9 | Elect A P Montague as Director | Against | Against | Shareholder |
| 10 | Elect S Mayne as Director | Against | Against | Shareholder |
| 11 | Elect M Seares as Director | Against | Against | Shareholder |
| 12 | Elect K S Bales as Director | Against | Against | Shareholder |
| 13 | Elect P Abery as Director | Against | Against | Shareholder |
| 14 | Elect K OKeefe as Director | Against | Against | Shareholder |
| 15 | Elect S M Armour as Director | Against | Against | Shareholder |

WIHLBORGS FASTIGHETER AB (FORMERLY WIHLBORGS SYD AB)

Ticker: Security ID: W9899S108
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------------|------------|
| 1 | Open Meeting | None | Did Not
Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not
Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not
Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not
Vote | Management |
| 5 | Approve Agenda of Meeting | For | Did Not
Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not
Vote | Management |
| 7 | Receive President's Report | None | Did Not
Vote | Management |
| 8 | Receive Financial Statements and Statutory Reports | None | Did Not
Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not
Vote | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 6.25 per Share | For | Did Not
Vote | Management |
| 9c | Approve Discharge of Board and President | For | Did Not
Vote | Management |
| 9d | Determine Record Date for Dividends | For | Did Not
Vote | Management |
| 10 | Determine Number of Members (7) and Deputy Members (0) of Board; Determine Number of Auditors | For | Did Not
Vote | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 820,000; Approve Remuneration of Auditors | For | Did Not
Vote | Management |
| 12 | Reelect Kerstin Fredriksson, Anders Jarl, Sara Karlsson, Helen Olausson, Erik Paulsson (Chair), Tommy Qvarfort, and Johan Qviberg as Directors | For | Did Not
Vote | Management |
| 13 | Ratify Deloitte as Auditors | For | Did Not
Vote | Management |
| 14 | Approve Principles for Election of Members of Nominating Committee | For | Did Not
Vote | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive | For | Did Not
Vote | Management |

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| | | | | |
|----|---|------|--------------|------------|
| | Management | | | |
| 16 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 17 | Approve Creation of Pool of Capital without Preemptive Rights Corresponding to 10 Percent of Issued Share Capital | For | Did Not Vote | Management |
| 18 | Other Business (Non-Voting) | None | Did Not Vote | Management |
| 19 | Close Meeting | None | Did Not Vote | Management |

WING LUNG BANK

Ticker: Security ID: Y95910108
 Meeting Date: APR 26, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Declare Final Dividend | For | For | Management |
| 2a | Reelect Anthony Shang-fung Wu as Director and Fix His Fees | For | For | Management |
| 2b | Reelect Shung-kwong Tsang as Director and Fix His Fees | For | For | Management |
| 2c | Reelect Che-shum Chung as Director and Fix His Fees | For | For | Management |
| 2d | Reelect Bernard Charnwut Chan as Director and Fix His Fees | For | For | Management |
| 2e | Fix Directors' Fees at HK\$140,000, HK\$120,000 and HK\$100,00 Per Annum for the Chairman, Vice-Chairman and Directors, Respectively; and Additional HK\$80,000 and HK\$60,000 for the Chairman and Each Member of the Audit Committee, Respectively | For | For | Management |
| 3 | Appoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

WOOLWORTHS GROUP PLC

Ticker: Security ID: G9761G107
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 0.17 Pence Per Ordinary Share | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 3 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 4 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Elect Peter Bamford as Director | For | For | Management |
| 6 | Re-elect Stephen East as Director | For | For | Management |
| 7 | Re-elect Fru Hazlitt as Director | For | For | Management |
| 8 | Re-elect David Simons as Director | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 17,626,319.88 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,118,684.01 | For | For | Management |
| 12 | Authorise up to GBP 18,237,368.01 for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association with Immediate Effect; Adopt New Articles of Association with Effect From 00.01 am On 1 October 2008 | For | For | Management |

XANSA PLC

Ticker: Security ID: G9825G101
 Meeting Date: SEP 20, 2007 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made between Xansa Plc and the Holders of Scheme Shares | For | For | Management |

XANSA PLC

Ticker: Security ID: G9825G101
 Meeting Date: SEP 20, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement; Authorise Directors to Implement the Scheme; Approve Reduction and Subsequent Increase in Capital; Capitalise Reserves; Issue Equity with Rights up to the Amount of the New Ordinary Shares Created; Amend Art. of Assoc. | For | For | Management |

XANSA PLC (FORMERLY F.I. GROUP PLC)

Ticker: Security ID: G9825G101
 Meeting Date: SEP 13, 2007 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Final Dividend of 2.16 Pence Per Ordinary Share | For | Did Not Vote | Management |
| 3 | Approve Remuneration Report | For | Did Not Vote | Management |
| 4 | Re-elect Consuelo Brooke as Director | For | Did Not Vote | Management |
| 5 | Re-elect David Thomas as Director | For | Did Not Vote | Management |
| 6 | Elect Chris Bunker as Director | For | Did Not Vote | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors of the Company | For | Did Not Vote | Management |
| 8 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | Did Not Vote | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,743,762 | For | Did Not Vote | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 870,267 | For | Did Not Vote | Management |
| 11 | Authorise the Company and Xansa UK Limited to Make EU Political Organisation Donations up to GBP 50,000 Each and to Incur EU Political Expenditure up to GBP 50,000 Each | For | Did Not Vote | Management |
| 12 | Authorise the Company to Use Electronic Communications | For | Did Not Vote | Management |

XEBIO CO. LTD.

Ticker: 8281 Security ID: J95204103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Director | For | Against | Management |

XP POWER LTD

Ticker: Security ID: Y97249109
 Meeting Date: JAN 24, 2008 Meeting Type: Special
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Security Documents and Any Such Other Arrangements for the Granting of Security Over the Company's Assets in Connection With Banking Facilities and Use Abroad of Company's Official Seal | For | For | Management |

XP POWER LTD

Ticker: Security ID: Y97249109
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of GBP 0.11 Per Ordinary Share | For | For | Management |
| 3 | Reelect Larry Tracey as Director | For | Against | Management |
| 4 | Reelect James Peters as Director | For | For | Management |
| 5 | Reelect Duncan Penny as Director | For | For | Management |
| 6 | Reelect Mickey Lynch as Director | For | For | Management |
| 7 | Reelect Michael Laver as Director | For | For | Management |
| 8 | Reelect John Dyson as Director | For | For | Management |
| 9 | Reelect Andy Sng as Director | For | Against | Management |
| 10 | Reelect Michael Hafferty as Director | For | For | Management |
| 11 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 12 | Approve Remuneration Report | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 14 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

YAMATAKE CORP.

Ticker: 6845 Security ID: J96348107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 30 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |

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YAMATO KOGYO CO. LTD.

Ticker: 5444 Security ID: J96524111
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 25 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonus for Director | For | For | Management |

YAMAZAKI BAKING CO. LTD.

Ticker: 2212 Security ID: J96656103
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 12 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

YOKOHAMA REITO CO. LTD.

Ticker: 2874 Security ID: J97492102
 Meeting Date: DEC 21, 2007 Meeting Type: Annual
 Record Date: SEP 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, Including the Following Dividends: Interim JY 9, Final JY 9, Special JY 0 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonuses for Director and Statutory Auditor | For | Against | Management |

YOKOHAMA RUBBER CO. LTD.

Ticker: 5101 Security ID: J97536122
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

YULE CATTO & CO PLC

Ticker: Security ID: G98811105
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 5.7 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect David Blackwood as Director | For | For | Management |
| 5 | Re-elect Alexander Catto as Director | For | For | Management |
| 6 | Elect Dr Alexander Dobbie as Director | For | For | Management |
| 7 | Re-elect Dato' Lee Hau Hian as Director | For | For | Management |
| 8 | Re-elect Dato' Seri Lee Oi Hian as Director | For | For | Management |
| 9 | Elect Jeremy Maiden as Director | For | For | Management |
| 10 | Re-elect Anthony Richmond-Watson as Director | For | For | Management |
| 11 | Reappoint Deloitte & Touche LLP Auditors | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | of the Company | | | |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,855,439 | For | For | Management |
| 14 | Subject to the Passing of Resolution 13, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 728,315 | For | For | Management |
| 15 | Authorise 14,566,318 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Adopt New Articles of Association | For | For | Management |

YURTEC CORP.

Ticker: 1934 Security ID: J85087104
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |

ZENSHO CO

Ticker: 7550 Security ID: J9885X108
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |

ZERIA PHARMACEUTICAL

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Ticker: 4559 Security ID: J9886L103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | Against | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

===== WISDOMTREE INTERNATIONAL TECHNOLOGY SECTOR FUND =====

===== WISDOMTREE INTERNATIONAL UTILITIES SECTOR FUND =====

===== WISDOMTREE JAPAN HIGH-YIELDING EQUITY FUND =====

ADEKA CORP. (FORMERLY ASAHI DENKA KOGYO)

Ticker: 4401 Security ID: J0011Q109
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 11 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 6 | Directors and Statutory Auditors
Approve Adjustment to Aggregate
Compensation Ceilings for Directors and
Statutory Auditors | For | For | Management |
|---|--|-----|-----|------------|

ADERANS HOLDINGS CO., LTD.

Ticker: 8170 Security ID: J00126102
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JY 50 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |

ADVAN CO., LTD.

Ticker: 7463 Security ID: J0018M101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 40 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |

AICA KOGYO CO. LTD.

Ticker: 4206 Security ID: J00252106
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 13 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |

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|-----|---|-----|-----|------------|
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Deep Discount Stock Option Plan | For | For | Management |

AIR WATER INC. (FORMERLY DAIDO HOXOAN INC.)

Ticker: 4088 Security ID: J00662114
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 1.16 | Elect Director | For | For | Management |
| 1.17 | Elect Director | For | For | Management |
| 1.18 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | For | Management |

AIRPORT FACILITIES

Ticker: 8864 Security ID: J00641100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Limit Liability of Statutory Auditors - Limit Directors' Legal Liability | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses for Director and Statutory Auditors | For | Against | Management |

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ALPS ELECTRIC CO. LTD.

Ticker: 6770 Security ID: J01176114
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors | For | For | Management |

AMADA CO. LTD.

Ticker: 6113 Security ID: J01218106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 11 | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

AMANO CORP.

Ticker: 6436 Security ID: J01302108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 17 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 3 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

ARCS CO., LTD. (FORMERLY RALSE CO. LTD.)

Ticker: 9948 Security ID: J0195H107
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 18 | For | For | Management |
| 2 | Amend Articles To Authorize Company to Make Rules Governing Procedures for Exercising Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Amend Articles To Add Provisions on Takeover Defense | For | Against | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

ARISAWA MFG CO LTD

Ticker: 5208 Security ID: J01974104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 18 | For | For | Management |
| 2 | Amend Articles to: Limit Liability of Statutory Auditors | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5.1 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5.2 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Stock Option Plan | For | For | Management |

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ARNEST ONE CORP.

Ticker: 8895 Security ID: J0197M104
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Statutory Auditors | For | For | Management |

ASAHI ORGANIC CHEMICAL INDUSTRY CO. LTD.

Ticker: 4216 Security ID: J02688109
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditor | For | Against | Management |

ASTELLAS PHARMA INC. (FRMLY. YAMANOUCHI PHARMACEUTICAL CO. LTD.)

Ticker: 4503 Security ID: J03393105
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 60 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Deep Discount Stock Option Plan | For | For | Management |

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ASUNARO AOKI CONSTRUCTION CO. LTD. (FRM. ASUNARO CONSTRUCTION)

Ticker: 1865 Security ID: J03355112
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

AVEX GROUP HOLDINGS (FORMERLY AVEX INC.)

Ticker: 7860 Security ID: J0356Q102
 Meeting Date: JUN 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |

BEST DENKI CO. LTD.

Ticker: 8175 Security ID: J04326120
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 18 | For | For | Management |
| 2 | Amend Articles To: Amend Business Lines - Expand Board Eligibility | For | For | Management |
| 3.1 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | Against | Management |
| 3.15 | Elect Director | For | Against | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

BOSCH CORP (FORMERLY BOSCH AUTOMOTIVE SYSTEMS CORP)

Ticker: 6041 Security ID: J0448M119
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To: Expand Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |

BUNKA SHUTTER CO. LTD.

Ticker: 5930 Security ID: J04788105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2 | Amend Articles to: Increase Authorized Capital | For | Against | Management |
| 3 | Amend Articles to: Add Provisions on Takeover Defense | For | Against | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

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6 Approve Takeover Defense Plan (Poison Pill) For Against Management

CANON INC.

Ticker: 7751 Security ID: J05124144
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

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

CENTRAL GLASS CO. LTD.

Ticker: 4044 Security ID: J05502109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |

CHUBU ELECTRIC POWER CO. INC.

Ticker: 9502 Security ID: J06510101
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2 | Amend Articles To: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Amend Articles to Re-allocate Capital Reserve to a New Reserve for Costs to Shut Down Nuclear Plant | Against | Against | Shareholder |
| 6 | Amend Articles to Require Disclosure of Individual Director Compensation Levels | Against | For | Shareholder |
| 7 | Amend Articles to Commit to Use Renewable Sources for 25% of Power Production by 2030 | Against | Against | Shareholder |
| 8 | Amend Articles to Require Scrapping of Nuclear Plants Unless Safety can be Guaranteed | Against | Against | Shareholder |
| 9 | Amend Articles to Suspend Mixed Plutonium Recycling Program until it Becomes Practical | Against | Against | Shareholder |
| 10 | Amend Articles to End Nuclear Fuel Reprocessing Program | Against | Against | Shareholder |

CHUETSU PULP & PAPER CO. LTD.

Ticker: 3877 Security ID: J1363T105
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |

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|-----|----------------|-----|-----|------------|
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |

CHUGOKU ELECTRIC POWER CO. INC.

Ticker: 9504 Security ID: J07098106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 25 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 7 | Amend Articles to Require Establishment of Committee on Prevention of Global Warming Without Relying on Nuclear Power | Against | Against | Shareholder |
| 8 | Amend Articles to Mandate Policies to Nurture Renewable Energy Sources | Against | Against | Shareholder |
| 9 | Amend Articles to Require Phase Out of Nuclear Power | Against | Against | Shareholder |
| 10 | Amend Articles to Require Establishment of Committee on Prevention of Dishonesty and Enforcement of Corporate Code of Ethics | Against | Against | Shareholder |
| 11 | Amend Articles to End Retirement Bonuses for Directors and Statutory Auditors | Against | Against | Shareholder |
| 12 | Remove Three Directors from the Board | Against | Against | Shareholder |

CIRCLE K SUNKUS CO. LTD.

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Ticker: 3337 Security ID: J0812E107
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 20 | For | For | Management |
| 2 | Amend Articles To: Limit Rights of Odd-lot Holders - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

CLEANUP CORP.

Ticker: 7955 Security ID: J08106106
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |

COCA-COLA WEST HOLDINGS CO. LTD. (FORMERLY COCA-COLA WEST JAPAN)

Ticker: 2579 Security ID: J0814U109
 Meeting Date: MAR 25, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 22 | For | For | Management |
| 2 | Amend Articles To: Authorize Issuance of Warrants for Takeover Defense By Resolution of Board or AGM | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |

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|-----|---|-----|---------|------------|
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

DAI NIPPON PRINTING CO. LTD.

Ticker: 7912 Security ID: J10584100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2 | Amend Articles to: Decrease Maximum Board Size | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 3.20 | Elect Director | For | For | Management |
| 3.21 | Elect Director | For | For | Management |
| 3.22 | Elect Director | For | For | Management |
| 3.23 | Elect Director | For | For | Management |
| 3.24 | Elect Director | For | For | Management |
| 3.25 | Elect Director | For | For | Management |

DAIDOH LTD.

Ticker: 3205 Security ID: J08862104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 58 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

DAIFUKU CO. LTD.

Ticker: 6383 Security ID: J08988107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 1.16 | Elect Director | For | For | Management |
| 1.17 | Elect Director | For | For | Management |
| 1.18 | Elect Director | For | For | Management |
| 1.19 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |

DAIICHI SANKYO CO. LTD.

Ticker: 4568 Security ID: J11257102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 35 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | Against | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to | For | For | Management |

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Directors

DAIKEN CORP. (7905)

Ticker: 7905 Security ID: J09933102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.75 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |

DAIKOKU DENKI CO. LTD.

Ticker: 6430 Security ID: J1012K109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | Against | Management |
| 1.10 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

DAIWA SECURITIES GROUP CO. LTD.

Ticker: 8601 Security ID: J11718111
 Meeting Date: JUN 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Akira Kiyota | For | For | Management |
| 1.2 | Elect Director Shigeharu Suzuki | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 1.3 | Elect Director Shin Yoshidome | For | For | Management |
| 1.4 | Elect Director Takashi Hibino | For | For | Management |
| 1.5 | Elect Director Ikuo Mori | For | For | Management |
| 1.6 | Elect Director Nobuyuki Iwamoto | For | For | Management |
| 1.7 | Elect Director Tetsuro Kawakami | For | For | Management |
| 1.8 | Elect Director Ryuji Yasuda | For | For | Management |
| 1.9 | Elect Director Koichi Uno | For | For | Management |
| 1.10 | Elect Director Toshiro Ishibashi | For | For | Management |
| 1.11 | Elect Director Akira Nakamura | For | For | Management |
| 1.12 | Elect Director Saburo Jifuku | For | For | Management |
| 1.13 | Elect Director Nobuko Matsubara | For | For | Management |
| 2 | Approve Deep Discount Stock Option Plan and Premium-Priced Stock Option Plan for Directors and Employees | For | For | Management |

DENKI KOGYO CO. LTD.

Ticker: 6706 Security ID: J11970118
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 25 | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses for Director and Statutory Auditors | For | Against | Management |

DOSHISHA COMPANY

Ticker: 7483 Security ID: J1235R105
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 22.5 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Retirement Bonus for Director | For | For | Management |

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DTS CORP. (FORMERLY DATA COMMUNICATION SYSTEMS CO. LTD.)

Ticker: 9682 Security ID: J11907102
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 25 | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Director | For | For | Management |
| 5 | Approve Retirement Bonuses for Statutory Auditors | For | Against | Management |
| 6 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

EARTH CHEMICAL CO. LTD.

Ticker: 4985 Security ID: J1326M106
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|--------------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 70 | For | Did Not Vote | Management |
| 2.1 | Elect Director | For | Did Not Vote | Management |
| 2.2 | Elect Director | For | Did Not Vote | Management |
| 2.3 | Elect Director | For | Did Not Vote | Management |
| 2.4 | Elect Director | For | Did Not Vote | Management |
| 2.5 | Elect Director | For | Did Not Vote | Management |
| 2.6 | Elect Director | For | Did Not Vote | Management |
| 2.7 | Elect Director | For | Did Not Vote | Management |
| 2.8 | Elect Director | For | Did Not Vote | Management |
| 2.9 | Elect Director | For | Did Not Vote | Management |
| 2.10 | Elect Director | For | Did Not Vote | Management |
| 3 | Approve Retirement Bonus for Director | For | Did Not Vote | Management |
| 4 | Appoint External Audit Firm | For | Did Not Vote | Management |

EHIME BANK LTD.

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Ticker: 8541 Security ID: J12684106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | Against | Management |

EIGHTEENTH BANK LTD.

Ticker: 8396 Security ID: J12810107
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 2.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |

EISAI CO. LTD.

Ticker: 4523 Security ID: J12852117
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Haruo Naito | For | For | Management |
| 1.2 | Elect Director Tadashi Temmyo | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|---------|------------|
| 1.3 | Elect Director Tetsushi Ogawa | For | For | Management |
| 1.4 | Elect Director Hiroyuki Mitsui | For | For | Management |
| 1.5 | Elect Director Yoshiyuki Kishimoto | For | For | Management |
| 1.6 | Elect Director Ko-Yung Tung | For | For | Management |
| 1.7 | Elect Director Shinji Hatta | For | For | Management |
| 1.8 | Elect Director Norihiko Tanikawa | For | Against | Management |
| 1.9 | Elect Director Satoru Anzaki | For | For | Management |
| 1.10 | Elect Director Junji Miyahara | For | For | Management |
| 1.11 | Elect Director Kimitoshi Yabuki | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |

EIZO NANA O CORP.

Ticker: 6737 Security ID: J1287L105
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |

FRANCE BED HOLDINGS CO LTD

Ticker: 7840 Security ID: J1369K108
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 2.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditors | For | For | Management |

FUJI FIRE & MARINE INSURANCE CO. LTD.

Ticker: 8763 Security ID: J14238117
 Meeting Date: JUN 25, 2008 Meeting Type: Annual

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Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | Against | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | Against | Management |
| 1.8 | Elect Director | For | Against | Management |
| 1.9 | Elect Director | For | Against | Management |
| 1.10 | Elect Director | For | Against | Management |
| 1.11 | Elect Director | For | Against | Management |
| 1.12 | Elect Director | For | For | Management |

FUJI HEAVY INDUSTRIES LTD.

Ticker: 7270 Security ID: J14406136
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

FURUKAWA CO. LTD.

Ticker: 5715 Security ID: J16422131
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |

GULLIVER INTERNATIONAL

Ticker: 7599 Security ID: J17714106
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 87 | For | For | Management |
| 2 | Amend Articles To Amend Business Lines - Authorize Company to Make Rules Governing Procedures for Exercising Shareholders' Rights | For | Against | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Statutory Auditor | For | For | Management |

GUN-EI CHEMICAL INDUSTRY CO. LTD.

Ticker: 4229 Security ID: J17724105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2 | Amend Articles to: Reduce Directors' Term in Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

HAKUTO CO., LTD.

Ticker: 7433 Security ID: J18113100
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |

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HANWA CO. LTD.

Ticker: 8078 Security ID: J18774166
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 6 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |

HEIWA CORP.

Ticker: 6412 Security ID: J19194109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 25 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Stock Option Plan for Directors | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 7 | Approve Payment of Annual Bonuses to Statutory Auditors | For | For | Management |
| 8 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |

HITACHI KOKI CO. LTD.

Ticker: 6581 Security ID: J20412102
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |

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|------|--|-----|---------|------------|
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Retirement Bonuses for Director and Statutory Auditors | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

HITACHI SYSTEMS & SERVICES LTD.

Ticker: 3735 Security ID: J20738100
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | Against | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | Against | Management |
| 1.7 | Elect Director | For | Against | Management |

HOKKAIDO ELECTRIC POWER CO. INC.

Ticker: 9509 Security ID: J21378104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 30 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |

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HOKUETSU BANK LTD.

Ticker: 8325 Security ID: J21756101
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

HOKUETSU PAPER MILLS LTD.

Ticker: 3865 Security ID: J21882105
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2 | Amend Articles to: Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors | For | Against | Management |

HOKURIKU ELECTRIC POWER

Ticker: 9505 Security ID: J22050108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 25 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.5 | Appoint Internal Statutory Auditor | For | Against | Management |

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HOKUTO CORP

Ticker: 1379 Security ID: J2224T102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 40 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |

HONDA MOTOR CO. LTD.

Ticker: 7267 Security ID: J22302111
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 22 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 2.20 | Elect Director | For | For | Management |
| 2.21 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 7 | Amend Articles to Abolish Retirement Bonus System | For | For | Management |

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HOYA CORP.

Ticker: 7741 Security ID: J22848105
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to: Amend Business Lines - For
Authorize Public Announcements in
Electronic Format | | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |
| 4 | Appoint External Audit Firm | For | For | Management |

 ICHIIYOSHI SECURITIES

Ticker: 8624 Security ID: J2325R104
 Meeting Date: JUN 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | Against | Management |
| 1.5 | Elect Director | For | Against | Management |
| 1.6 | Elect Director | For | Against | Management |
| 2 | Approve Stock Option Plan | For | For | Management |
| 3 | Approve Takeover Defense Plan (Poison
Pill) | For | Against | Management |

 IDEC CORP.

Ticker: 6652 Security ID: J23274111
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |

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IMPACT 21 CO. LTD.

Ticker: 9944 Security ID: J23597107
 Meeting Date: JAN 23, 2008 Meeting Type: Special
 Record Date: DEC 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Share Exchange Agreement with PRL Japan | For | For | Management |

INABA DENKISANGYO CO. LTD.

Ticker: 9934 Security ID: J23683105
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 127 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus for Director | For | For | Management |
| 6 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 8 | Amend Articles to: Add Provisions on Takeover Defense - Allow Company to Grant Compensation to Hostile Bidder | For | Against | Management |
| 9 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

INFORMATION SERVICE INTERNATIONAL - DENTSU, LTD.

Ticker: 4812 Security ID: J2388L101
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |

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|-----|--|-----|---------|------------|
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

ITOCHU ENEX CO. LTD..

Ticker: 8133 Security ID: J2501Y105
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Change Location of Head Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |

IWAI SECURITIES CO LTD

Ticker: 8707 Security ID: J26148106
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to: Amend Business Lines - Limit Rights of Odd-lot Holders | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | Against | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.1 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

JAPAN PULP & PAPER CO. LTD.

Ticker: 8032 Security ID: J27449107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Retirement Bonuses for Statutory Auditors | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

JAPAN VILENE CO. LTD.

Ticker: 3514 Security ID: J27911106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

JFE HOLDINGS INC.

Ticker: 5411 Security ID: J2817M100
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 60 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

JS GROUP CORP. (FORMERLY TOSTEM INAX HOLDING CORP.)

Ticker: 5938 Security ID: J2855M103
 Meeting Date: JUN 19, 2008 Meeting Type: Annual

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Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Reduction in Capital Reserves | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |

KAGA ELECTRONICS

Ticker: 8154 Security ID: J28922102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 25 | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | Against | Management |

KAKEN PHARMACEUTICAL CO. LTD.

Ticker: 4521 Security ID: J29266103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2 | Approve Reduction in Capital Reserves | For | Against | Management |
| 3 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

KANEKA CORP.

Ticker: 4118 Security ID: J2975N106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |

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|------|--|-----|-----|------------|
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

KANSAI ELECTRIC POWER CO. INC.

Ticker: 9503 Security ID: J30169106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 3 | Approve Alternate Income Allocation to Increase dividend by 10 Yen and Set Aside a Reserve to Self-Insure Nuclear Facilities for Earthquake Risk | Against | Against | Shareholder |
| 4 | Remove President Yosuke Mori from the Board | Against | Against | Shareholder |
| 5 | Amend Company Business Lines in Articles to Ban Plutonium Fuel Technology | Against | Against | Shareholder |
| 6 | Amend Articles to Require Disclosure of Individual Director Compensation Levels | Against | Against | Shareholder |
| 7 | Amend Articles to Require Establishment of Committee Charged with Planning Nuclear Plant Shutdown | Against | Against | Shareholder |
| 8 | Amend Articles to Require Establishment of Committee Charged with Evaluating Nuclear Plant Earthquake Safety | Against | Against | Shareholder |
| 9 | Amend Articles to Require Establishment of Committee to Decide How to Dispose of Plutonium and Avoid Nuclear Weapons Proliferation Risks | Against | Against | Shareholder |
| 10 | Amend Articles to Require All Operations to Adhere to International Standards of Corporate Social Responsibility | Against | Against | Shareholder |
| 11 | Amend Articles to Require Public Internet Disclosure of Accurate, Complete Minutes of Shareholder Meetings | Against | Against | Shareholder |
| 12 | Amend Articles to Reduce Maximum Board of Directors Size from 20 to 12 | Against | Against | Shareholder |
| 13 | Amend Articles to Reduce Maximum Statutory Auditor Board Size from 7 to 6 and Stipulate that 2 Shall Be Selected Based on Recommendations from Environmentalist Organizations | Against | Against | Shareholder |

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|----|---|---------|---------|-------------|
| 14 | Amend Articles to Require the Utility to Aggressively Work to Advance Environmental Protection | Against | Against | Shareholder |
| 15 | Amend Articles to Require Pledge to Replace Nuclear Power with Natural Renewable Energy, in Pursuit of Energy Source Sustainability | Against | Against | Shareholder |
| 16 | Amend Articles to Require Priority be Given to Protecting Employee Human Rights, Rights of Consumers and Local Residents, Improving Labor Environment | Against | Against | Shareholder |
| 17 | Amend Articles to Require Priority be Given to Facilities Investment and Retention of Personnel Devoted to Upgrading Lifeline Service for Poor | Against | Against | Shareholder |

KANTO AUTO WORKS LTD.

Ticker: 7223 Security ID: J30341101
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 19 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Stock Option Plan | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Retirement Bonus for Director | For | For | Management |

KAO CORP.

Ticker: 4452 Security ID: J30642169
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 27 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |

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|------|--|-----|---------|------------|
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Retirement Bonuses for Directors | For | For | Management |

KITZ CORP.

Ticker: 6498 Security ID: J34039115
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |

KIYO HOLDINGS INC

Ticker: 8415 Security ID: J34728105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

KOATSU GAS KOGYO CO. LTD.

Ticker: 4097 Security ID: J34254102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 11 | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | Against | Management |

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|---|---|-----|---------|------------|
| 3 | Approve Retirement Bonus for Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

KOBE STEEL LTD.

Ticker: 5406 Security ID: J34555144
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |

KOEI CO. LTD.

Ticker: 9654 Security ID: J3474L104
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 30 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Statutory Auditors | For | Against | Management |

KOITO MFG. CO. LTD.

Ticker: 7276 Security ID: J34899104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 12 | For | For | Management |
| 2 | Amend Articles to: Add Provisions on Takeover Defense | For | Against | Management |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

KOJIMA CO. LIMITED

Ticker: 7513 Security ID: J34964106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonus for Director | For | For | Management |

KONAKA CO., LTD.

Ticker: 7494 Security ID: J35953108
 Meeting Date: DEC 18, 2007 Meeting Type: Annual
 Record Date: SEP 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, Including the Following Dividends: Interim JY 10, Final JY 10, Special JY 0 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Adopt Shareholder Rights Plan (Poison Pill) | For | Against | Management |

KONAMI CORP. (FORMERLY KONAMI CO. LTD.)

Ticker: 9766 Security ID: J35996107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles to: Amend Business Lines | For | For | Management |

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| | | | | |
|-----|----------------|-----|-----|------------|
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |

KUREHA CORP (FORMERLY KUREHA CHEMICAL INDUSTRY)

Ticker: 4023 Security ID: J37049103
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

KYODO PRINTING CO.

Ticker: 7914 Security ID: J37522109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2 | Amend Articles to: Reduce Directors' Term in Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4 | Approve Special Payments in Connection | For | Against | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 5 | with Abolition of Retirement Bonus System
Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

KYOKUTO SECURITIES CO LTD

Ticker: 8706 Security ID: J37953106
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles to: Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

KYORIN CO LTD

Ticker: 4569 Security ID: J37996113
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 2 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

KYUDENKO CORP.

Ticker: 1959 Security ID: J38425104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles to: Decrease Maximum Board Size | For | For | Management |
| 2.1 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

KYUSHU ELECTRIC POWER CO. INC.

Ticker: 9508 Security ID: J38468104
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Remove President Manabe from Office | Against | Against | Shareholder |
| 6 | Amend Articles to Assign to One Director Responsibility for Nurturing Alternative Renewable Energy Providers | Against | Against | Shareholder |
| 7 | Amend Articles to Require Establishment of Committee on Contingency Planning - e.g. Plant Shut Down - for Earthquakes at Nuclear Reactor Sites | Against | Against | Shareholder |
| 8 | Amend Articles to Require Establishment of Committee on Nuclear Accident Policy | Against | Against | Shareholder |
| 9 | Amend Articles to Require Suspension of Plutonium Fuel Recycling Program Until Waste Vitrification Technology Established | Against | Against | Shareholder |

LAWSON, INC.

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Ticker: 2651 Security ID: J3871L103
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 55 | For | For | Management |
| 2 | Amend Articles To: Expand Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | Against | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |

MAEDA CORP.

Ticker: 1824 Security ID: J39315106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

MANDOM CORP.

Ticker: 4917 Security ID: J39659107
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 50 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|---------|------------|
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | Against | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |

MARUI GROUP CO. LTD.

Ticker: 8252 Security ID: J40089104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 14 | For | For | Management |
| 2 | Amend Articles to: Limit Liability of Statutory Auditors - Reduce Directors' Term in Office - Limit Directors' Legal Liability | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

MARUZEN SHOWA UNYU CO. LTD.

Ticker: 9068 Security ID: J40777104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Add Provisions on Takeover Defense | For | Against | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

MATSUI SECURITIES

Ticker: 8628 Security ID: J4086C102
 Meeting Date: JUN 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 35 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

MAX CO. LTD.

Ticker: 6454 Security ID: J41508102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 36 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

MEITEC CORP.

Ticker: 9744 Security ID: J42067108
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 34.5 | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.1 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

MERCIAN CORP.

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Ticker: 2536 Security ID: J68166115
 Meeting Date: MAR 25, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles To: Reduce Directors Term in Office | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5.1 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5.2 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

MIKUNI COCA COLA BOTTLING CO. LTD.

Ticker: 2572 Security ID: J42669101
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 14 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

MINISTOP CO. LTD.

Ticker: 9946 Security ID: J4294L100
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|---------|------------|
| 1.9 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | Against | Management |

MITSUBOSHI BELTING LTD.

Ticker: 5192 Security ID: J44604106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

MITSUI HOME CO. LTD.

Ticker: 1868 Security ID: J4483N107
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |

MITSUI MINING & SMELTING CO. LTD.

Ticker: 5706 Security ID: J44948107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 12 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

MITSUUROKO CO. LTD.

Ticker: 8131 Security ID: J45550100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles to: Amend Business Lines -
Limit Liability of Directors and
Statutory Auditors - Decrease Maximum
Board Size - Allow Company to Make Rules
Governing Exercise of Shareholders'
Rights - Decrease Number of Statutory
Auditors | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |

MORINAGA & CO.

Ticker: 2201 Security ID: J46367108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 6 | For | For | Management |
| 2 | Amend Articles to: Add Provisions on
Takeover Defense | For | Against | Management |
| 3 | Approve Takeover Defense Plan (Poison
Pill) | For | Against | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 5.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.3 | Appoint Internal Statutory Auditor | For | Against | Management |

MOS FOOD SERVICES

Ticker: 8153 Security ID: J46754107
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 2 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NAKAYAMA STEEL WORKS LTD.

Ticker: 5408 Security ID: J48216121
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2 | Amend Articles to: Increase Authorized Capital - Add Provisions on Takeover Defense | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NEC FIELDING LTD

Ticker: 2322 Security ID: J4882F101
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles to: Amend Business Lines - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

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| | | | | |
|---|-----------------------------|-----|-----|------------|
| 4 | Appoint External Audit Firm | For | For | Management |
|---|-----------------------------|-----|-----|------------|

NEC MOBILING LTD.

Ticker: 9430 Security ID: J48846109
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | Against | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint External Audit Firm | For | For | Management |

NIDEC COPAL ELECTRONICS CORP.

Ticker: 6883 Security ID: J5000L102
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | Against | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |

NIFCO INC.

Ticker: 7988 Security ID: J50022102
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 34 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

NIHON YAMAMURA GLASS CO. LTD.

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Ticker: 5210 Security ID: J5111L108
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

NIPPON BEET SUGAR MFG. CO. LTD.

Ticker: 2108 Security ID: J52043106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |

NIPPON CHEMICAL INDUSTRIAL CO. LTD.

Ticker: 4092 Security ID: J52387107
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

NIPPON KOEI CO. LTD.

Ticker: 1954 Security ID: J34770107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles to: Authorize Public Announcements in Electronic Format - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NIPPON MINING HOLDINGS INC.

Ticker: 5016 Security ID: J54824107
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles to: Increase Number of Internal Auditors | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

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NIPPON SHARYO LTD.

Ticker: 7102 Security ID: J55612105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

NIPPON SHOKUBAI CO. LTD.

Ticker: 4114 Security ID: J55806103
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

NIPPON STEEL CORP.

Ticker: 5401 Security ID: J55999122
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 2 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |

NIPPON VALQUA INDUSTRIES LTD.

Ticker: 7995 Security ID: J56429111
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Stock Option Plan | For | Against | Management |

NIPPON YUSEN K.K.

Ticker: 9101 Security ID: J56515133
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 12 | For | For | Management |
| 2 | Amend Articles to: Reduce Directors' Term in Office - Limit Directors' Legal Liability | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NIPRO CORP. (FORMERLY NISSHO CORP.)

Ticker: 8086 Security ID: J57848103
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Appoint External Audit Firm | For | For | Management |

NISHIMATSU CONSTRUCTION CO. LTD.

Ticker: 1820 Security ID: J56730120
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.1 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

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NISSAN MOTOR CO. LTD.

Ticker: 7201 Security ID: J57160129
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

NISSHIN SEIFUN GROUP INC.

Ticker: 2002 Security ID: J57633109
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan for Directors | For | For | Management |
| 4 | Approve Stock Option Plan | For | For | Management |

NITTO KOGYO CORP. (FORMERLY NITTO ELECTRIC WORKS)

Ticker: 6651 Security ID: J58579103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 18 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|---------|------------|
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |

NITTO KOHKI CO., LTD.

Ticker: 6151 Security ID: J58676107
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 30 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditor | For | Against | Management |

NOF CORP.

Ticker: 4403 Security ID: J58934100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

NOMURA CO. LTD.

Ticker: 9716 Security ID: J58988106
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|-----|---------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 9 | For | For | Management |
| 2 | Amend Articles To Authorize Company to Make Rules Governing Procedures for Exercising Shareholders' Rights | For | Against | Management |

NOMURA HOLDINGS INC.

Ticker: 8604 Security ID: J59009159
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Junichi Ujiie | For | For | Management |
| 1.2 | Elect Director Masanori Itatani | For | For | Management |
| 1.3 | Elect Director Masaharu Shibata | For | Against | Management |
| 1.4 | Elect Director Hideaki Kubori | For | For | Management |
| 1.5 | Elect Director Haruo Tsuji | For | For | Management |
| 1.6 | Elect Director Fumihide Nomura | For | For | Management |
| 1.7 | Elect Director Kenichi Watanabe | For | For | Management |
| 1.8 | Elect Director Takumi Shibata | For | For | Management |
| 1.9 | Elect Director Masahiro Sakane | For | For | Management |
| 1.10 | Elect Director Tsuguoki Fujinuma | For | Against | Management |
| 1.11 | Elect Director Yoshifumi Kawabata | For | For | Management |
| 2 | Approve Stock Option Plan and Deep-Discount Option Plan | For | For | Management |

NOSAN CORP.

Ticker: 2051 Security ID: J50710102
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.1 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Stock Option Plan | For | For | Management |

NTT DOCOMO INC.

Ticker: 9437 Security ID: J59399105
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 2400 | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 2 | Authorize Share Repurchase Program | For | For | Management |
| 3 | Amend Articles to: Make Technical Changes to Reflect Abolition of Fractional Shares | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 5.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.2 | Appoint Internal Statutory Auditor | For | For | Management |

OILES CORPORATION

Ticker: 6282 Security ID: J60235108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 31 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

OJI PAPER CO., LTD.

Ticker: 3861 Security ID: J6031N109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 1.12 | Elect Director | For | For | Management |
| 2 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

OKAMOTO INDUSTRIES INC.

Ticker: 5122 Security ID: J60428109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.75 | For | For | Management |
| 2 | Approve Reduction in Capital Reserves | For | Against | Management |
| 3 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

OKASAN HOLDINGS INC. (FORMERLY OKASAN SECURITIES CO. LTD.)

Ticker: 8609 Security ID: J60600111
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2 | Amend Articles to: Change Company Name | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus for Statutory Auditor | For | For | Management |

OKUMURA CORP.

Ticker: 1833 Security ID: J60987120
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

ONOKEN CO., LTD.

Ticker: 7414 Security ID: J61525101
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.1 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus for Statutory Auditor | For | For | Management |

ONWARD HOLDINGS CO LTD

Ticker: 8016 Security ID: J30728109
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2 | Amend Articles To Reduce Directors Term in Office | For | For | Management |
| 3 | Amend Articles To Introduce Provisions Related to Takeover Defense | For | Against | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | Against | Management |
| 4.7 | Elect Director | For | Against | Management |
| 5.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.2 | Appoint Internal Statutory Auditor | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 5.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 6 | Approve Deep Discount Stock Option Plan | For | For | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

OSG CORP. (6136)

Ticker: 6136 Security ID: J63137103
 Meeting Date: FEB 23, 2008 Meeting Type: Annual
 Record Date: NOV 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, Including the Following Dividends: Interim JY 12, Final JY 14, Special JY 0 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

PANAHOME CORP. (FORMERLY NATIONAL HOUSE INDUSTRIAL CO. LTD.)

Ticker: 1924 Security ID: J48646103
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |

PARAMOUNT BED

Ticker: 7960 Security ID: J63557128
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

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PARIS MIKI INC.

Ticker: 7455 Security ID: J6356T103
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

PLENUS CO. LTD.

Ticker: 9945 Security ID: J63933105
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 2 | Approve Retirement Bonus for Director | For | For | Management |

RENGO CO. LTD.

Ticker: 3941 Security ID: J64382104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|---------|------------|
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | Against | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |

RIKEN CORP.

Ticker: 6462 Security ID: J64855109
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 4 | Approve Stock Option Plan | For | For | Management |

RYODEN TRADING CO. LTD.

Ticker: 8084 Security ID: J65715120
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |

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RYOSAN CO. LTD.

Ticker: 8140 Security ID: J65758112
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |

RYOYO ELECTRO CORP.

Ticker: 8068 Security ID: J65801102
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: JAN 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 20 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

SAIBU GAS CO. LTD.

Ticker: 9536 Security ID: J66231101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|-----|------------|
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

SAKATA INX CORP.

Ticker: 4633 Security ID: J66661125
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2 | Amend Articles to: Limit Liability of Statutory Auditors - Reduce Directors' Term in Office | For | For | Management |
| 3 | Amend Articles to: Add Provisions on Takeover Defense | For | Against | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 5.1 | Elect Director | For | For | Management |
| 5.2 | Elect Director | For | For | Management |
| 5.3 | Elect Director | For | For | Management |
| 5.4 | Elect Director | For | For | Management |
| 5.5 | Elect Director | For | For | Management |
| 5.6 | Elect Director | For | For | Management |
| 5.7 | Elect Director | For | For | Management |
| 5.8 | Elect Director | For | For | Management |
| 5.9 | Elect Director | For | For | Management |
| 5.10 | Elect Director | For | For | Management |
| 5.11 | Elect Director | For | For | Management |
| 6.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 6.2 | Appoint Internal Statutory Auditor | For | For | Management |

SAN-AI OIL CO. LTD.

Ticker: 8097 Security ID: J67005108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Retirement Bonuses for Director and Statutory Auditors | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 5 | Amend Articles to: Add Provisions on Takeover Defense | For | Against | Management |

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6 Approve Takeover Defense Plan (Poison Pill) For Against Management

SANDEN CORP.

Ticker: 6444 Security ID: J67091108
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles to: Reduce Directors' Term in Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.5 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SANGETSU CO. LTD.

Ticker: 8130 Security ID: J67177105
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 37.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Director | For | For | Management |
| 5 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

SANKYO CO. LTD. (OTC)

Ticker: 6417 Security ID: J67844100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|-----|---|-----|-----|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 100 | For | For | Management |
| 2 | Amend Articles to: Change Location of Head Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |

SANKYO SEIKO CO. LTD.

Ticker: 8018 Security ID: J67994103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 12.5 | For | For | Management |
| 2 | Approve Transfer of Operations to Wholly-Owned Subsidiary | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

SANSHIN ELECTRONICS

Ticker: 8150 Security ID: J68381110
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2 | Amend Articles to: Decrease Maximum Board Size - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |

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SANWA HOLDINGS CORP.

Ticker: 5929 Security ID: J68596121
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6.5 | For | For | Management |
| 2 | Amend Articles to: Decrease Maximum Board Size | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |
| 6 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 8 | Approve Deep Discount Stock Option Plan | For | Against | Management |
| 9 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 10 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SANYO CHEMICAL INDUSTRIES LTD.

Ticker: 4471 Security ID: J68682103
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint External Audit Firm | For | For | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditor | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

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SANYO SPECIAL STEEL CO. LTD.

Ticker: 5481 Security ID: J69284123
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

SBI HOLDINGS (FORMERLY SOFTBANK INVESTMENT CORP.)

Ticker: 8473 Security ID: J6991H100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Share Exchange Acquisition of SBI E*Trade Securities | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |

SEGA SAMMY HOLDINGS INC.

Ticker: 6460 Security ID: J7028D104
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 2 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

SEIKAGAKU CORP.

Ticker: 4548 Security ID: J75584102
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 17.5 | For | For | Management |
| 2 | Amend Articles to: Decrease Maximum Board Size - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SEIKO HOLDINGS CORP.

Ticker: 8050 Security ID: J7029N101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |

SEKISUI PLASTICS CO. LTD.

Ticker: 4228 Security ID: J70832126
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

SENKO CO. LTD.

Ticker: 9069 Security ID: J71004139
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2 | Approve Deep Discount Stock Option Plan | For | For | Management |

SHIKOKU ELECTRIC POWER CO. INC.

Ticker: 9507 Security ID: J72079106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 25 | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditors | For | Against | Management |

SHINKO SECURITIES CO LTD

Ticker: 8606 Security ID: J73348104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| | Final Dividend of JY 10 | | | |
| 2 | Amend Articles to: Amend Business Lines - For
Allow Company to Make Rules Governing
Exercise of Shareholders' Rights | | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Internal Statutory
Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to
Directors | For | For | Management |

SHINMAYWA INDUSTRIES LTD.

Ticker: 7224 Security ID: J73434102
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to
Directors | For | For | Management |
| 6 | Approve Retirement Bonuses for Directors | For | For | Management |

SHONAI BANK LTD

Ticker: 8347 Security ID: J74779109
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles to: Adopt U.S.-Style Board
Structure - Authorize Share Repurchases
at Board's Discretion - Allow Company to
Make Rules Governing Exercise of
Shareholders' Rights - Decrease Maximum
Board Size | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | Against | Management |

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SHOWA SANGYO CO. LTD.

Ticker: 2004 Security ID: J75347104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2 | Amend Articles to: Decrease Maximum Board Size | For | For | Management |
| 3 | Amend Articles to: Add Provisions on Takeover Defense | For | Against | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 5 | Appoint Internal Statutory Auditor | For | Against | Management |
| 6 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SHOWA SHELL SEKIYU K.K.

Ticker: 5002 Security ID: J75390104
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 18 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 4 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | Against | Management |

SINANEN CO. LTD. (FORMERLY SHINAGAWA FUEL CO. LTD.)

Ticker: 8132 Security ID: J7554V106
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|---------|------------|
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |

SSP CO. LTD. (SS PHARMACEUTICAL)

Ticker: 4537 Security ID: J63696108
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 11 | For | Did Not Vote | Management |
| 2.1 | Elect Director | For | Did Not Vote | Management |
| 2.2 | Elect Director | For | Did Not Vote | Management |
| 2.3 | Elect Director | For | Did Not Vote | Management |
| 2.4 | Elect Director | For | Did Not Vote | Management |
| 2.5 | Elect Director | For | Did Not Vote | Management |
| 2.6 | Elect Director | For | Did Not Vote | Management |
| 2.7 | Elect Director | For | Did Not Vote | Management |
| 2.8 | Elect Director | For | Did Not Vote | Management |
| 2.9 | Elect Director | For | Did Not Vote | Management |
| 3 | Approve Retirement Bonus for Director | For | Did Not Vote | Management |

STARZEN CO. LTD. (FORMERLY ZENCHIKU CO. LTD.)

Ticker: 8043 Security ID: J7670K109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 | For | For | Management |
| 2 | Approve Adoption of Holding Company Structure and Transfer of Businesses to New Wholly-Owned Subsidiaries | For | For | Management |
| 3 | Approve Transfer of Business to Wholly-Owned Subsidiary | For | For | Management |
| 4 | Approve Sale of Business to Subsidiary | For | For | Management |
| 5 | Amend Articles to: Amend Business Lines - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 6.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 6.2 | Appoint Internal Statutory Auditor | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 6.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 6.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 7 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

SUMIDA CORPORATION (FORMERLY SUMIDA ELECTRIC CO.)

Ticker: 6817 Security ID: J76917103
 Meeting Date: MAR 22, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | Against | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |

SUMITOMO RUBBER INDUSTRIES LTD.

Ticker: 5110 Security ID: J77884112
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |

TAIHEI DENGYO KAISHA LTD.

Ticker: 1968 Security ID: J79088100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

TAIKISHA LTD.

Ticker: 1979 Security ID: J79389102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2 | Amend Articles to: Limit Directors' Legal Liability | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors | For | Against | Management |
| 6 | Approve Retirement Bonus for Statutory Auditor | For | Against | Management |
| 7 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 8 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

TAISEI CORP.

Ticker: 1801 Security ID: J79561130
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |

TAKAGI SECURITIES CO.

Ticker: 8625 Security ID: J8039M109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles to: Update Terminology to Match that of Financial Instruments & Exchange Law | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |

TAKASAGO THERMAL ENGINEERING

Ticker: 1969 Security ID: J81023111
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format - Add Provisions on Takeover Defense - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 6 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | Against | Management |
| 7 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 8 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

TEIJIN LTD.

Ticker: 3401 Security ID: J82270117
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |

TEIKOKU TSUSHIN KOGYO CO.

Ticker: 6763 Security ID: J82700105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7.5 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

TOA CORP. (#6809)

Ticker: 6809 Security ID: J83689117
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2 | Amend Articles to: Add Provisions on Takeover Defense | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |

TOAGOSEI CO. LTD.

Ticker: 4045 Security ID: J8381L105
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|-----|------------|
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

TOENEC CORP.

Ticker: 1946 Security ID: J85624112
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles to: Limit Liability of Statutory Auditors - Limit Directors' Legal Liability | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 7 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 8 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

TOHOKU ELECTRIC POWER CO. INC.

Ticker: 9506 Security ID: J85108108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2 | Amend Articles To: Allow Sales of Supplementary Shares to Odd-Lot Holders | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | No Change to Dividend, but Transfer Retained Earnings to Reserve for Permanent Disposal of Spent Nuclear Fuel | Against | Against | Shareholder |
| 7 | Amend Articles to Require Disclosure of Individual Director Compensation Levels | Against | For | Shareholder |
| 8 | Amend Articles to Require Creation of Management Reform Committee | Against | Against | Shareholder |
| 9 | Amend Articles to Require Shut Down of Higashidori Nuclear Plant | Against | Against | Shareholder |
| 10 | Amend Articles to Require Commitment to High-Priced Purchases of Power from Wind, Solar, Biomass Generation Providers | Against | Against | Shareholder |
| 11 | Forego Payment of Annual Bonuses to Directors and Statutory Auditors for Failure to Prevent Failures at Onagawa Nuclear Plant | Against | Against | Shareholder |

TOKAI TOKYO SECURITIES CO. LTD.

Ticker: 8616 Security ID: J8609T104
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7.5 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format - Update Terminology to Match that of Financial Instruments & Exchange Law | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |

TOKYO KIKAI SEISAKUSHO LTD.

Ticker: 6335 Security ID: J39229109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonuses for Directors | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

TOKYU STORE CHAIN CO. LTD.

Ticker: 8197 Security ID: J88935127
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 5 | For | For | Management |
| 2 | Approve Merger Agreement with Tokyu Corp. | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|---------|------------|
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.4 | Appoint Internal Statutory Auditor | For | Against | Management |

TONENGENERAL SEKIYU K.K.

Ticker: 5012 Security ID: J8657U110
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 19 | For | For | Management |
| 2 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

TOPPAN FORMS CO LTD

Ticker: 7862 Security ID: J8931G101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 12.5 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Increase Number of Internal Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |

TOPPAN PRINTING CO. LTD.

Ticker: 7911 Security ID: J89322119
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |

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| | | | | |
|------|----------------|-----|-----|------------|
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 1.16 | Elect Director | For | For | Management |
| 1.17 | Elect Director | For | For | Management |
| 1.18 | Elect Director | For | For | Management |
| 1.19 | Elect Director | For | For | Management |
| 1.20 | Elect Director | For | For | Management |
| 1.21 | Elect Director | For | For | Management |
| 1.22 | Elect Director | For | For | Management |
| 1.23 | Elect Director | For | For | Management |
| 1.24 | Elect Director | For | For | Management |
| 1.25 | Elect Director | For | For | Management |
| 1.26 | Elect Director | For | For | Management |
| 1.27 | Elect Director | For | For | Management |
| 1.28 | Elect Director | For | For | Management |
| 1.29 | Elect Director | For | For | Management |

TOPY INDUSTRIES LTD.

Ticker: 7231 Security ID: J89451124
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |

TOUEI HOUSING CORP. (TOEI JUTAKU)

Ticker: 8875 Security ID: J9035M101
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: JAN 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 20 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |

TOYO INK MFG. CO. LTD.

Ticker: 4634 Security ID: J91515106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5.5 | For | For | Management |
| 2 | Amend Articles to: Increase Authorized Capital - Authorize Public Announcements in Electronic Format - Add Provisions on Takeover Defense - Allow Company to Make Rules Governing Exercise of Shareholders' Rights - Reduce Directors' Term | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | Against | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 3.20 | Elect Director | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

TOYO SECURITIES CO. LTD.

Ticker: 8614 Security ID: J92246107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles To: Amend Business Lines in Connection with Enactment of Financial Instruments & Exchange Law | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditor | For | Against | Management |

TOYO TIRE & RUBBER CO. LTD.

Ticker: 5105 Security ID: J92805118
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | Against | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |

TOYOBO CO. LTD.

Ticker: 3101 Security ID: J90741133
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles to: Add Provisions on Takeover Defense | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

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TOYOTA AUTO BODY CO. LTD.

Ticker: 7221 Security ID: J92590108
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 17 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Stock Option Plan | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Retirement Bonuses for Directors and Statutory Auditors | For | For | Management |

TRANSCOSMOS INC. (FRM. TRANS COSMOS)

Ticker: 9715 Security ID: J9297T109
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 40 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

TREND MICRO INC.

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Ticker: 4704 Security ID: J9298Q104
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 111 | For | For | Management |
| 2 | Amend Articles To: Expand Business Lines | For | For | Management |
| 3 | Elect Director | For | For | Management |

TSUKISHIMA KIKAI CO. LTD.

Ticker: 6332 Security ID: J93321107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to: Limit Rights of Odd-lot Holders - Add Provisions on Takeover Defense | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditor | For | Against | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

UNIDEN CORP.

Ticker: 6815 Security ID: J94148103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

URBAN CORP.

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Ticker: 8868 Security ID: J9442L100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |

YODOGAWA STEEL WORKS LTD.

Ticker: 5451 Security ID: J97140115
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

YOKOHAMA REITO CO. LTD.

Ticker: 2874 Security ID: J97492102
 Meeting Date: DEC 21, 2007 Meeting Type: Annual
 Record Date: SEP 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, Including the Following Dividends: Interim JY 9, Final JY 9, Special JY 0 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to | For | For | Management |

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Directors and Statutory Auditors
 5 Approve Retirement Bonuses for Director For Against Management
 and Statutory Auditor

YURTEC CORP.

Ticker: 1934 Security ID: J85087104
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |

YUSHIRO CHEMICAL INDUSTRY CO. LTD.

Ticker: 5013 Security ID: J98548100
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

===== WISDOMTREE JAPAN SMALLCAP DIVIDEND FUND =====

ABC-MART INC. (FORMERLY INTERNATIONAL TRADING CORP.)

Ticker: 2670 Security ID: J00056101

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Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 18 | For | For | Management |

ADEKA CORP. (FORMERLY ASAHI DENKA KOGYO)

Ticker: 4401 Security ID: J0011Q109

Meeting Date: JUN 23, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 11 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

ADERANS HOLDINGS CO., LTD.

Ticker: 8170 Security ID: J00126102

Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 50 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |

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ADVAN CO., LTD.

Ticker: 7463 Security ID: J0018M101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 40 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |

AICA KOGYO CO. LTD.

Ticker: 4206 Security ID: J00252106
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 13 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Deep Discount Stock Option Plan | For | For | Management |

AICHI CORP.

Ticker: 6345 Security ID: J00284109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | Against | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |

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2.9 Elect Director For For Management

AICHI STEEL CORP.

Ticker: 5482 Security ID: J00420109
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | Against | Management |

AIDA ENGINEERING LTD.

Ticker: 6118 Security ID: J00546101
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2.1 | Elect Director | For | Against | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |

AIR WATER INC. (FORMERLY DAIDO HOXOAN INC.)

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Ticker: 4088 Security ID: J00662114
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 1.16 | Elect Director | For | For | Management |
| 1.17 | Elect Director | For | For | Management |
| 1.18 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | For | Management |

AIRPORT FACILITIES

Ticker: 8864 Security ID: J00641100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Limit Liability of Statutory Auditors - Limit Directors' Legal Liability | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses for Director and Statutory Auditors | For | Against | Management |

AISAN INDUSTRY

Ticker: 7283 Security ID: J00672105
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 11 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Stock Option Plan | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditors | For | Against | Management |
| 6 | Approve Payment of Annual Bonuses to Directors and Statutory Auditor | For | For | Management |

AKEBONO BRAKE INDUSTRY CO. LTD.

Ticker: 7238 Security ID: J01050103
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 6 | Approve Deep Discount Stock Option Plan | For | Against | Management |
| 7 | Approve Retirement Bonus and Special Payment in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 8 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

AKITA BANK LTD.

Ticker: 8343 Security ID: J01092105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Statutory Auditors | For | Against | Management |

ALPINE ELECTRONICS INC.

Ticker: 6816 Security ID: J01134105
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus for Director | For | For | Management |

ALPS ELECTRIC CO. LTD.

Ticker: 6770 Security ID: J01176114
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors | For | For | Management |

AMANO CORP.

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Ticker: 6436 Security ID: J01302108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 17 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

ANRITSU CORP.

Ticker: 6754 Security ID: J01554104
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |

AOC HOLDINGS INC.

Ticker: 5017 Security ID: J0155M104
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |

AOKI HOLDINGS INC. (FORMERLY AOKI INTERNATIONAL)

Ticker: 8214 Security ID: J01638105
 Meeting Date: FEB 7, 2008 Meeting Type: Special
 Record Date: DEC 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Transfer of Business Operations | For | For | Management |

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to Two Wholly-Owned Subsidiaries
 2 Amend Articles To: Expand Business Lines For For Management
 in Connection with Corporate
 Restructuring

AOKI HOLDINGS INC. (FORMERLY AOKI INTERNATIONAL)

Ticker: 8214 Security ID: J01638105
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles to: Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Adjustment to Aggregate
Compensation Ceilings for Directors and
Statutory Auditors | For | For | Management |
| 5 | Approve Stock Option Plan for Directors
and Statutory Auditors | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |

AOMORI BANK LTD.

Ticker: 8342 Security ID: J01680107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 3 | For | For | Management |
| 2 | Amend Articles to: Limit Liability of
Statutory Auditors - Limit Directors'
Legal Liability - Authorize Public
Announcements in Electronic Format | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Directors
and Statutory Auditors | For | Against | Management |

ARCS CO., LTD. (FORMERLY RALSE CO. LTD.)

Ticker: 9948 Security ID: J0195H107
 Meeting Date: MAY 29, 2008 Meeting Type: Annual

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Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 18 | For | For | Management |
| 2 | Amend Articles To Authorize Company to Make Rules Governing Procedures for Exercising Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Amend Articles To Add Provisions on Takeover Defense | For | Against | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

ARIAKE JAPAN CO. LTD.

Ticker: 2815 Security ID: J01964105
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2.1 | Appoint External Audit Firm | For | For | Management |
| 2.2 | Appoint External Audit Firm | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors and Statutory Auditor | For | Against | Management |

ARISAWA MFG CO LTD

Ticker: 5208 Security ID: J01974104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 18 | For | For | Management |
| 2 | Amend Articles to: Limit Liability of Statutory Auditors | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5.1 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5.2 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Stock Option Plan | For | For | Management |

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ARNEST ONE CORP.

Ticker: 8895 Security ID: J0197M104
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Statutory Auditors | For | For | Management |

ASAHI DIAMOND INDUSTRIAL CO. LTD.

Ticker: 6140 Security ID: J02268100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 8 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 5 | Remove Director from Office | Against | Against | Shareholder |

ASAHI ORGANIC CHEMICAL INDUSTRY CO. LTD.

Ticker: 4216 Security ID: J02688109
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditor | For | Against | Management |

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 ASAHI PRETEC

Ticker: 5855 Security ID: J0274J107
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 2 | Approve Formation of Holding Company | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

 ASATSU-DK INC.

Ticker: 9747 Security ID: J03014107
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 1.16 | Elect Director | For | For | Management |
| 2 | Approve Retirement Bonus for Director | For | For | Management |

 ATRIUM CO. LTD.

Ticker: 8993 Security ID: J03519105
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | Against | Management |
| 2 | Appoint External Audit Firm | For | For | Management |
| 3 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 4 | Approve Deep Discount Stock Option Plan for Directors | For | Against | Management |
| 5 | Approve Deep Discount Stock Option Plan | For | For | Management |

AUCNET INC.

Ticker: 9669 Security ID: J03497104
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | Against | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint External Audit Firm | For | For | Management |

AVEX GROUP HOLDINGS (FORMERLY AVEX INC.)

Ticker: 7860 Security ID: J0356Q102
 Meeting Date: JUN 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |

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AWA BANK LTD.

Ticker: 8388 Security ID: J03612108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonus for Director | For | For | Management |

BANDO CHEMICAL INDUSTRIES LTD.

Ticker: 5195 Security ID: J03780129
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

BANK OF IKEDA LTD.

Ticker: 8375 Security ID: J03906104
 Meeting Date: MAR 24, 2008 Meeting Type: Special
 Record Date: FEB 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Reduction in Legal Reserves | For | For | Management |
| 2 | Amend Articles To: Create New Class of Preferred Shares | For | For | Management |

BANK OF IKEDA LTD.

Ticker: 8375 Security ID: J03906104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with No Final Dividends for Ordinary Shares | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |

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| | | | | |
|-----|----------------|-----|-----|------------|
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |

BANK OF IWATE LTD.

Ticker: 8345 Security ID: J25510108
 Meeting Date: JUN 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 30 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint External Audit Firm | For | For | Management |
| 6 | Approve Retirement Bonuses for Director and Statutory Auditors | For | Against | Management |
| 7 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

BANK OF NAGOYA LTD.

Ticker: 8522 Security ID: J47442108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2 | Amend Articles to: Increase Number of Internal Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | Against | Management |

BANK OF OKINAWA LTD.

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Ticker: 8397 Security ID: J04032108
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 30 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |

BANK OF SAGA LTD.

Ticker: 8395 Security ID: J04116109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonus for Director | For | For | Management |

BELLUNA CO. LTD.

Ticker: 9997 Security ID: J0428W103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 7.5 | For | For | Management |
| 2 | Amend Articles To: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |

BEST DENKI CO. LTD.

Ticker: 8175 Security ID: J04326120

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Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 18 | For | For | Management |
| 2 | Amend Articles To: Amend Business Lines - Expand Board Eligibility | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | Against | Management |
| 3.15 | Elect Director | For | Against | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

BOSCH CORP (FORMERLY BOSCH AUTOMOTIVE SYSTEMS CORP)

Ticker: 6041 Security ID: J0448M119

Meeting Date: MAR 26, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To: Expand Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |

BUNKA SHUTTER CO. LTD.

Ticker: 5930 Security ID: J04788105

Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2 | Amend Articles to: Increase Authorized | For | Against | Management |

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| Capital | | | | |
|---------|---|-----|---------|------------|
| 3 | Amend Articles to: Add Provisions on Takeover Defense | For | Against | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

CALSONIC KANSEI CORP.

Ticker: 7248 Security ID: J50753102
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.75 | For | For | Management |
| 2 | Amend Articles to: Change Location of Head Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Stock Appreciation Rights Plan for Directors | For | For | Management |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

CANON ELECTRONICS, INC.

Ticker: 7739 Security ID: J05082102
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 32 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |

CANON FINETECH INC (FORMERLY CANON APTEX)

Ticker: 6421 Security ID: J05103106
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 15 | For | For | Management |
| 2 | Amend Articles To: Change Location of Head Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses for Director and Statutory Auditor | For | Against | Management |
| 6 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

CAPCOM CO. LTD.

Ticker: 9697 Security ID: J05187109
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 4 | Approve Retirement Bonuses for Statutory Auditors | For | Against | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

CENTRAL GLASS CO. LTD.

Ticker: 4044 Security ID: J05502109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |

CENTURY LEASING SYSTEM INC.

Ticker: 8439 Security ID: J05607106
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 14 | For | For | Management |
| 2 | Amend Articles to: Decrease Maximum Board Size - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.5 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 7 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

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CHIYODA CO. LTD.

Ticker: 8185 Security ID: J06342109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 20 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Retirement Bonus for Statutory Auditor | For | For | Management |

CHOFU SEISAKUSHO CO. LTD.

Ticker: 5946 Security ID: J06384101
 Meeting Date: MAR 21, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 14 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

CHUETSU PULP & PAPER CO. LTD.

Ticker: 3877 Security ID: J1363T105
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |

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CHUKYO BANK LTD.

Ticker: 8530 Security ID: J07308109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 2.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |

CIRCLE K SUNKUS CO. LTD.

Ticker: 3337 Security ID: J0812E107
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 20 | For | For | Management |
| 2 | Amend Articles To: Limit Rights of Odd-lot Holders - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

CKD CORP.

Ticker: 6407 Security ID: J08022113
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |

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CLEANUP CORP.

Ticker: 7955 Security ID: J08106106
Meeting Date: JUN 25, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |

CMK CORP.

Ticker: 6958 Security ID: J08148108
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus for Director | For | For | Management |

COCA-COLA WEST HOLDINGS CO. LTD. (FORMERLY COCA-COLA WEST JAPAN)

Ticker: 2579 Security ID: J0814U109
Meeting Date: MAR 25, 2008 Meeting Type: Annual
Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 22 | For | For | Management |
| 2 | Amend Articles To: Authorize Issuance of Warrants for Takeover Defense By Resolution of Board or AGM | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

COMSYS HOLDINGS CORP.

Ticker: 1721 Security ID: J5890P106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditors | For | Against | Management |
| 5 | Approve Stock Option Plan | For | For | Management |

COSMO SECURITIES CO. LTD.

Ticker: 8611 Security ID: J08358103
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Handling of Net Loss | For | For | Management |
| 2 | Approve Merger Agreement with CSK Holdings | For | For | Management |
| 3 | Amend Articles to: Update Terminology to Match that of Financial Instruments & Exchange Law | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 5 | Appoint Internal Statutory Auditor | For | Against | Management |

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 CULTURE CONVENIENCE CLUB CO.

Ticker: 4756 Security ID: J0845S107
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | Against | Management |
| 1.6 | Elect Director | For | Against | Management |
| 1.7 | Elect Director | For | For | Management |

 DAICEL CHEMICAL INDUSTRIES LTD.

Ticker: 4202 Security ID: J08484149
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | Against | Management |
| 2.7 | Elect Director | For | Against | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

 DAIDOH LTD.

Ticker: 3205 Security ID: J08862104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 58 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

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DAIFUKU CO. LTD.

Ticker: 6383 Security ID: J08988107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 1.16 | Elect Director | For | For | Management |
| 1.17 | Elect Director | For | For | Management |
| 1.18 | Elect Director | For | For | Management |
| 1.19 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |

DAIICHI CHUO KISEN KAISHA

Ticker: 9132 Security ID: J09240102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 14 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3 | Elect Director | For | For | Management |

DAIKEN CORP. (7905)

Ticker: 7905 Security ID: J09933102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.75 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |

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| | | | | |
|------|----------------|-----|-----|------------|
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |

DAIKOKU DENKI CO. LTD.

Ticker: 6430 Security ID: J1012K109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | Against | Management |
| 1.10 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

DAINICHISEIKA COLOUR & CHEM MFG. CO. LTD.

Ticker: 4116 Security ID: J10332104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

DAINIPPON SCREEN MFG. CO. LTD.

Ticker: 7735 Security ID: J10626109

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Meeting Date: JUN 26, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

DAIO PAPER CORP.

Ticker: 3880 Security ID: J79518114

Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |

DAISAN BANK LTD.

Ticker: 8529 Security ID: J10752103

Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 2.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 4 | Approve Retirement Bonus for Director | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

DAISHI BANK LTD.

Ticker: 8324 Security ID: J10794105
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |

DENKI KAGAKU KOGYO CO. LTD.

Ticker: 4061 Security ID: J12936134
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles to: Reduce Directors' Term in Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

DENKI KOGYO CO. LTD.

Ticker: 6706 Security ID: J11970118

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Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 25 | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses for Director and Statutory Auditors | For | Against | Management |

DISCO CO.

Ticker: 6146 Security ID: J12327102

Meeting Date: JUN 24, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 44 | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 4 | Approve Stock Option Plan | For | For | Management |

DOSHISHA COMPANY

Ticker: 7483 Security ID: J1235R105

Meeting Date: JUN 26, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 22.5 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Retirement Bonus for Director | For | For | Management |

EARTH CHEMICAL CO. LTD.

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Ticker: 4985 Security ID: J1326M106
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|--------------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 70 | For | Did Not Vote | Management |
| 2.1 | Elect Director | For | Did Not Vote | Management |
| 2.2 | Elect Director | For | Did Not Vote | Management |
| 2.3 | Elect Director | For | Did Not Vote | Management |
| 2.4 | Elect Director | For | Did Not Vote | Management |
| 2.5 | Elect Director | For | Did Not Vote | Management |
| 2.6 | Elect Director | For | Did Not Vote | Management |
| 2.7 | Elect Director | For | Did Not Vote | Management |
| 2.8 | Elect Director | For | Did Not Vote | Management |
| 2.9 | Elect Director | For | Did Not Vote | Management |
| 2.10 | Elect Director | For | Did Not Vote | Management |
| 3 | Approve Retirement Bonus for Director | For | Did Not Vote | Management |
| 4 | Appoint External Audit Firm | For | Did Not Vote | Management |

EDION CORP.

Ticker: 2730 Security ID: J1266Z109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2 | Amend Articles to: Change Location of Head Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | Against | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

EHIME BANK LTD.

Ticker: 8541 Security ID: J12684106

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Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | Against | Management |

EIGHTEENTH BANK LTD.

Ticker: 8396

Security ID: J12810107

Meeting Date: JUN 24, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 2.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |

EIZO NANA O CORP.

Ticker: 6737

Security ID: J1287L105

Meeting Date: JUN 25, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|---------|------------|
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |

EXEDY CORP.

Ticker: 7278 Security ID: J1326T101
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 33 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |

EZAKI GLICO CO. LTD.

Ticker: 2206 Security ID: J13314109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2 | Amend Articles to: Decrease Maximum Board Size - Limit Directors' Legal Liability | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 7 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
|---|---|-----|---------|------------|

F.C.C. CO., LTD.

Ticker: 7296 Security ID: J1346G105
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 13 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

FANCL CORPORATION

Ticker: 4921 Security ID: J1341M107
 Meeting Date: JUN 15, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |

FRANCE BED HOLDINGS CO LTD

Ticker: 7840 Security ID: J1369K108
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|---|-----|---------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 2.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditors | For | For | Management |

FUJI ELECTRONICS CO. LTD.

Ticker: 9883 Security ID: J14175103
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 40 | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |

FUJI FIRE & MARINE INSURANCE CO. LTD.

Ticker: 8763 Security ID: J14238117
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | Against | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | Against | Management |
| 1.8 | Elect Director | For | Against | Management |
| 1.9 | Elect Director | For | Against | Management |
| 1.10 | Elect Director | For | Against | Management |
| 1.11 | Elect Director | For | Against | Management |
| 1.12 | Elect Director | For | For | Management |

FUJI OIL CO. LTD.

Ticker: 2607 Security ID: J14994107
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| | Final Dividend of JY 7.5 | | | |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | Against | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonus for Director | For | For | Management |

FUJI SEAL INTERNATIONAL INC. (FORMERLY FUJI SEAL)

Ticker: 7864 Security ID: J15183106
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | Against | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |

FUJI SOFT INC. (FORMERLY FUJI SOFT ABC)

Ticker: 9749 Security ID: J1528D102
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 1.16 | Elect Director | For | For | Management |
| 1.17 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Stock Option Plan for Directors | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |
| 5 | Approve Special Bonus for Family of Deceased Statutory Auditor | For | Against | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

FUJIMI INCORPORATED

Ticker: 5384 Security ID: J1497L101
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 23 | For | For | Management |
| 2 | Amend Articles to: Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3 | Amend Articles to: Add Provisions on Takeover Defense | For | Against | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 5.1 | Elect Director | For | For | Management |
| 5.2 | Elect Director | For | For | Management |
| 5.3 | Elect Director | For | For | Management |
| 5.4 | Elect Director | For | For | Management |
| 5.5 | Elect Director | For | For | Management |
| 6.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 6.2 | Appoint Internal Statutory Auditor | For | For | Management |

FUJITEC CO. LTD.

Ticker: 6406 Security ID: J15414113
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |

FUKUI BANK LTD.

Ticker: 8362 Security ID: J15960107

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Meeting Date: JUN 28, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | Against | Management |
| 1.8 | Elect Director | For | For | Management |

FUKUYAMA TRANSPORTING CO. LTD.

Ticker: 9075 Security ID: J16212136

Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | Against | Management |
| 2.14 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

FURUKAWA CO. LTD.

Ticker: 5715 Security ID: J16422131

Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |

FURUKAWA-SKY ALUMINUM CORP

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Ticker: 5741 Security ID: J17462109
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |

FUTABA INDUSTRIAL CO. LTD.

Ticker: 7241 Security ID: J16800104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.5 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Retirement Bonus for Director | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

GODO STEEL LTD.

Ticker: 5410 Security ID: J17388117
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |

GULLIVER INTERNATIONAL

Ticker: 7599 Security ID: J17714106
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 87 | For | For | Management |
| 2 | Amend Articles To Amend Business Lines - Authorize Company to Make Rules Governing Procedures for Exercising Shareholders' Rights | For | Against | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Statutory Auditor | For | For | Management |

GUN-EI CHEMICAL INDUSTRY CO. LTD.

Ticker: 4229 Security ID: J17724105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2 | Amend Articles to: Reduce Directors' Term in Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

GUNZE LTD.

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Ticker: 3002 Security ID: J17850124
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

H.I.S. CO. LTD.

Ticker: 9603 Security ID: J20087102
 Meeting Date: JAN 29, 2008 Meeting Type: Annual
 Record Date: OCT 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, Including the Following Dividends: Interim JY 0, Final JY 20, Special JY 0 | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

H20 RETAILING CORP.

Ticker: 8242 Security ID: J2358J102
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles to: Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | Against | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Deep Discount Stock Option Plan | For | For | Management |

HAKUDO CO. LTD.

Ticker: 7637 Security ID: J1803M108
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditor | For | Against | Management |

HAKUTO CO., LTD.

Ticker: 7433 Security ID: J18113100
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |

HANWA CO. LTD.

Ticker: 8078 Security ID: J18774166
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|---------|------------|
| | Final Dividend of JY 6 | | | |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |

HEIWA CORP.

Ticker: 6412 Security ID: J19194109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 25 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Stock Option Plan for Directors | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 7 | Approve Payment of Annual Bonuses to Statutory Auditors | For | For | Management |
| 8 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |

HEIWADO CO. LTD.

Ticker: 8276 Security ID: J19236108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 15 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

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HIGO BANK LTD.

Ticker: 8394 Security ID: J19404102
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

HITACHI CABLE LTD.

Ticker: 5812 Security ID: J20118105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | Against | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | Against | Management |
| 1.8 | Elect Director | For | For | Management |

HITACHI INFORMATION SYSTEMS

Ticker: 9741 Security ID: J52086105
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | Against | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | Against | Management |

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HITACHI KOKI CO. LTD.

Ticker: 6581 Security ID: J20412102
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Retirement Bonuses for Director and Statutory Auditors | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

HITACHI KOKUSAI ELECTRIC CO. LTD. (FRM KOKUSAI ELECTRIC)

Ticker: 6756 Security ID: J20423109
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | Against | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | Against | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |

HITACHI MAXELL LTD.

Ticker: 6810 Security ID: J20496105
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | Against | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | Against | Management |
| 1.8 | Elect Director | For | For | Management |

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1.9 Elect Director For Against Management

HITACHI SOFTWARE ENGINEERING CO. LTD.

Ticker: 9694 Security ID: J20727103
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | Against | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | Against | Management |

HITACHI SYSTEMS & SERVICES LTD.

Ticker: 3735 Security ID: J20738100
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | Against | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | Against | Management |
| 1.7 | Elect Director | For | Against | Management |

HITACHI TOOL ENGINEERING

Ticker: 5963 Security ID: J20748109
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5.1 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5.2 | Appoint Alternate Internal Statutory | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| | Auditor | | | |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 7 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

HITACHI TRANSPORT SYSTEMS LTD.

Ticker: 9086 Security ID: J2076M106
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | Against | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | Against | Management |

HOGY MEDICAL CO. LTD.

Ticker: 3593 Security ID: J21042106
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |

HOKKOKU BANK LTD.

Ticker: 8363 Security ID: J21630108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonuses for Directors | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to | For | For | Management |

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Directors and Statutory Auditors

HOKUETSU BANK LTD.

Ticker: 8325 Security ID: J21756101
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

HOKUETSU PAPER MILLS LTD.

Ticker: 3865 Security ID: J21882105
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2 | Amend Articles to: Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors | For | Against | Management |

HOKUTO CORP

Ticker: 1379 Security ID: J2224T102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 40 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |

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2.3 Appoint Internal Statutory Auditor For For Management

HORIBA LTD.

Ticker: 6856 Security ID: J22428106
 Meeting Date: MAR 22, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.1 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

HOUSE FOODS CORPORATION

Ticker: 2810 Security ID: J22680102
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 11 | For | For | Management |
| 2 | Amend Articles to: Limit Directors' Legal Liability | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |

HYAKUGO BANK LTD. (105TH BANK)

Ticker: 8368 Security ID: J22890107
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 3 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

HYAKUJUSHI BANK LTD.

Ticker: 8386 Security ID: J22932107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2 | Amend Articles to Eliminate Positions of Managing Director and Senior Managing Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |

ICHIYOSHI SECURITIES

Ticker: 8624 Security ID: J2325R104
 Meeting Date: JUN 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | Against | Management |
| 1.5 | Elect Director | For | Against | Management |
| 1.6 | Elect Director | For | Against | Management |
| 2 | Approve Stock Option Plan | For | For | Management |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

IDEC CORP.

Ticker: 6652 Security ID: J23274111
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |

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IINO KAIUN KAISHA LTD.

Ticker: 9119 Security ID: J23446107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

IMPACT 21 CO. LTD.

Ticker: 9944 Security ID: J23597107
 Meeting Date: JAN 23, 2008 Meeting Type: Special
 Record Date: DEC 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Share Exchange Agreement with PRL Japan | For | For | Management |

INABA DENKISANGYO CO. LTD.

Ticker: 9934 Security ID: J23683105
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 127 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus for Director | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 6 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 8 | Amend Articles to: Add Provisions on Takeover Defense - Allow Company to Grant Compensation to Hostile Bidder | For | Against | Management |
| 9 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

INFORMATION SERVICE INTERNATIONAL - DENTSU, LTD.

Ticker: 4812 Security ID: J2388L101
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

ITOCHU ENEX CO. LTD..

Ticker: 8133 Security ID: J2501Y105
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Change Location of Head Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |

ITOHAM FOODS INC.

Ticker: 2284 Security ID: J25037128

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Meeting Date: JUN 26, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 6 | Approve Deep Discount Stock Option Plan | For | For | Management |

IWAI SECURITIES CO LTD

Ticker: 8707

Security ID: J26148106

Meeting Date: JUN 25, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to: Amend Business Lines - Limit Rights of Odd-lot Holders | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | Against | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.1 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

IWATANI INTERNATIONAL CORP.

Ticker: 8088

Security ID: J25424128

Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles to: Change Company Name - Increase Authorized Capital - Add Provisions on Takeover Defense | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |

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|------|---|-----|---------|------------|
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

IZUMI CO. LTD.

Ticker: 8273 Security ID: J25725110
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 8 | For | For | Management |
| 2 | Amend Articles To: Expand Business Lines | For | Against | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Statutory Auditor | For | Against | Management |

IZUMIYA CO. LTD.

Ticker: 8266 Security ID: J25768128
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 6 | For | For | Management |
| 2 | Amend Articles To Decrease Maximum Board Size | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

J-OIL MILLS INC. (FORMERLY HONEN AJINOMOTO OIL MILLS)

Ticker: 2613 Security ID: J2231P101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual

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Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2 | Amend Articles To: Add Provisions on Takeover Defense - Allow Company to Grant Compensation to Hostile Bidder | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

JAPAN AIRPORT TERMINAL CO. LTD.

Ticker: 9706 Security ID: J2620N105
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditors | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

JAPAN ASSOCIATED FINANCE CO. LTD. (JAFCO)

Ticker: 8595 Security ID: J25832106
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | Against | Management |

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JAPAN AVIATION ELECTRONICS INDUSTRY LTD.

Ticker: 6807 Security ID: J26273102
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Retirement Bonuses for Director and Statutory Auditors | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

JAPAN PULP & PAPER CO. LTD.

Ticker: 8032 Security ID: J27449107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Retirement Bonuses for Statutory Auditors | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

JAPAN VILENE CO. LTD.

Ticker: 3514 Security ID: J27911106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

JAPAN WOOL TEXTILE CO. LTD.

Ticker: 3201 Security ID: J27953108
 Meeting Date: FEB 27, 2008 Meeting Type: Annual
 Record Date: NOV 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 10 | For | For | Management |
| 2 | Amend Articles To: Expand Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | Against | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

JFE SHOJI HOLDINGS INC

Ticker: 3332 Security ID: J2870F109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses for Statutory Auditors | For | Against | Management |

JUKI CORP.

Ticker: 6440 Security ID: J87086112

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Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | Against | Management |
| 2.2 | Elect Director | For | Against | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |

K'S HOLDINGS CORP.

Ticker: 8282

Security ID: J36615102

Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 30 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonus for Director | For | For | Management |
| 4 | Approve Stock Option Plan for Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |

KADOKAWA GROUP HOLDINGS INC. (FORMERLY KADOKAWA HOLDINGS)

Ticker: 9477

Security ID: J2887C107

Meeting Date: JUN 22, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|------|--|-----|-----|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 31 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |

KAGA ELECTRONICS

Ticker: 8154 Security ID: J28922102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 25 | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | Against | Management |

KAGOME CO. LTD.

Ticker: 2811 Security ID: J29051109
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

KAGOSHIMA BANK LTD.

Ticker: 8390 Security ID: J29094109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |

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|-----|---|-----|---------|------------|
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

KAKEN PHARMACEUTICAL CO. LTD.

Ticker: 4521 Security ID: J29266103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2 | Approve Reduction in Capital Reserves | For | Against | Management |
| 3 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

KAMEI CORP.

Ticker: 8037 Security ID: J29395100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7.5 | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Statutory Auditor | For | For | Management |

KAMIGUMI CO. LTD.

Ticker: 9364 Security ID: J29438116
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |

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|------|------------------------------------|-----|-----|------------|
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

KANDENKO CO. LTD.

Ticker: 1942 Security ID: J29653102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

KANSAI PAINT CO. LTD.

Ticker: 4613 Security ID: J30255129
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

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|---|--|-----|-----|------------|
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |

KANTO AUTO WORKS LTD.

Ticker: 7223 Security ID: J30341101
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 19 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Stock Option Plan | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Retirement Bonus for Director | For | For | Management |

KANTO NATURAL GAS DEVELOPMENT CO. LTD.

Ticker: 1661 Security ID: J30470116
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |

KASUMI CO. LTD.

Ticker: 8196 Security ID: J30857106
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Authorize Public Announcements in Electronic Format | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|---------|------------|
| 2.7 | Elect Director | For | Against | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |

KATO SANGYO CO. LTD.

Ticker: 9869 Security ID: J3104N108
 Meeting Date: DEC 20, 2007 Meeting Type: Annual
 Record Date: SEP 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, Including the Following Dividends: Interim JY 12, Final JY 13.5, Special JY 0 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonus for Director | For | For | Management |

KAYABA INDUSTRY CO. LTD.

Ticker: 7242 Security ID: J31803109
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Statutory Auditors | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

KEIHIN CORP. (7251)

Ticker: 7251 Security ID: J32083107
 Meeting Date: JUN 20, 2008 Meeting Type: Annual

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Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 18 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors | For | For | Management |

KEISEI ELECTRIC RAILWAY

Ticker: 9009 Security ID: J32233108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2 | Amend Articles to: Add Provisions on Takeover Defense | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

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KEIYO BANK LTD.

Ticker: 8544 Security ID: J05754106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

KEIYO CO. LTD.

Ticker: 8168 Security ID: J32319113
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Decrease Maximum Board Size | For | For | Management |
| 2 | Amend Articles To Reduce Directors' Term in Office | For | For | Management |
| 3 | Amend Articles To Add Provisions on Takeover Defense - Allow Company to Grant Compensation to Hostile Bidder - Reduce Directors' Term - Decrease Maximum Board Size | For | Against | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 5 | Approve Allocation of Income, With a Final Dividend of JY 6.25 | For | For | Management |
| 6.1 | Elect Director | For | For | Management |
| 6.2 | Elect Director | For | For | Management |
| 6.3 | Elect Director | For | For | Management |
| 6.4 | Elect Director | For | For | Management |
| 6.5 | Elect Director | For | For | Management |
| 6.6 | Elect Director | For | For | Management |
| 6.7 | Elect Director | For | For | Management |
| 6.8 | Elect Director | For | For | Management |
| 6.9 | Elect Director | For | For | Management |

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KENWOOD CORP.

Ticker: 6765 Security ID: J32405128
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Formation of Joint Holding Company with Victor Company of Japan (JVC) | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |

KINTETSU WORLD EXPRESS, INC.

Ticker: 9375 Security ID: J33384108
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 13 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | Against | Management |

KISOJI CO.

Ticker: 8160 Security ID: J33609108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 13 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 3 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

KITZ CORP.

Ticker: 6498 Security ID: J34039115
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |

KIYO HOLDINGS INC

Ticker: 8415 Security ID: J34728105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

KOATSU GAS KOGYO CO. LTD.

Ticker: 4097 Security ID: J34254102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 11 | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Retirement Bonus for Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

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KOBAYASHI PHARMACEUTICAL CO. LTD.

Ticker: 4967 Security ID: J3430E103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 2 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

KOEI CO. LTD.

Ticker: 9654 Security ID: J3474L104
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 30 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Statutory Auditors | For | Against | Management |

KOITO MFG. CO. LTD.

Ticker: 7276 Security ID: J34899104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 12 | For | For | Management |
| 2 | Amend Articles to: Add Provisions on Takeover Defense | For | Against | Management |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

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KOJIMA CO. LIMITED

Ticker: 7513 Security ID: J34964106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonus for Director | For | For | Management |

KOKUYO CO. LTD.

Ticker: 7984 Security ID: J35544105
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 3.75 | For | For | Management |
| 2.1 | Elect Director | For | Against | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | Against | Management |
| 6 | Amend Articles To: Introduce Provisions on Takeover Defense | For | Against | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

KOMERI CO. LTD.

Ticker: 8218 Security ID: J3590M101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 17 | For | For | Management |

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KOMORI CORP.

Ticker: 6349 Security ID: J35931112
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 3 | Authorize Share Repurchase Program | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |

KONAKA CO., LTD.

Ticker: 7494 Security ID: J35953108
 Meeting Date: DEC 18, 2007 Meeting Type: Annual
 Record Date: SEP 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, Including the Following Dividends: Interim JY 10, Final JY 10, Special JY 0 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Adopt Shareholder Rights Plan (Poison Pill) | For | Against | Management |

KOSE CORP.

Ticker: 4922 Security ID: J3622S100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |

KURABO INDUSTRIES LTD.

Ticker: 3106 Security ID: J36920106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

KUREHA CORP (FORMERLY KUREHA CHEMICAL INDUSTRY)

Ticker: 4023 Security ID: J37049103
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

KYODO PRINTING CO.

Ticker: 7914 Security ID: J37522109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2 | Amend Articles to: Reduce Directors' Term in Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

KYOKUTO SECURITIES CO LTD

Ticker: 8706 Security ID: J37953106
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles to: Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

KYORIN CO LTD

Ticker: 4569 Security ID: J37996113
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 2 | Approve Retirement Bonus and Special
Payments in Connection with Abolition of
Retirement Bonus System | For | Against | Management |

KYORITSU PRINTING CO LTD

Ticker: 7838 Security ID: J38104105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |

KYOWA EXEO CORP.

Ticker: 1951 Security ID: J38232104
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 11 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to
Directors | For | For | Management |

KYUDENKO CORP.

Ticker: 1959 Security ID: J38425104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to: Decrease Maximum Board
Size | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

LINTEC CORP.

Ticker: 7966 Security ID: J13776109
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 1.16 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

LION CORP.

Ticker: 4912 Security ID: J38933107
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To: Amend Provisions on Executive Officers' Term in Office | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |

MAEDA CORP.

Ticker: 1824 Security ID: J39315106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

MAEDA ROAD CONSTRUCTION CO. LTD.

Ticker: 1883 Security ID: J39401104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 14 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonus for Director | For | For | Management |

MAKINO MILLING MACHINE CO. LTD.

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Ticker: 6135 Security ID: J39530100
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

MANDOM CORP.

Ticker: 4917 Security ID: J39659107
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 50 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | Against | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |

MARS ENGINEERING

Ticker: 6419 Security ID: J39735105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 25 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |

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|-----|---|-----|-----|------------|
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Statutory Auditors | For | For | Management |

MARUHA NICHIRO HOLDINGS, INC.

Ticker: 1334 Security ID: J4001N100
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |

MARUZEN SHOWA UNYU CO. LTD.

Ticker: 9068 Security ID: J40777104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Add Provisions on Takeover Defense | For | Against | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

MATSUDA SANGYO CO., LTD.

Ticker: 7456 Security ID: J4083J100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|--|-----|---------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 12 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | Against | Management |

MATSUI SECURITIES

Ticker: 8628 Security ID: J4086C102
 Meeting Date: JUN 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 35 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

MATSUMOTOKIYOSHI HOLDINGS CO LTD.

Ticker: 3088 Security ID: J41208109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

MAX CO. LTD.

Ticker: 6454 Security ID: J41508102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 36 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

MEIDENSHA CORP.

Ticker: 6508 Security ID: J41594102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 4 | Amend Articles to: Add Provisions on Takeover Defense | For | Against | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

MEIJI DAIRIES CORP.

Ticker: 2261 Security ID: J41723115
 Meeting Date: JUN 27, 2008 Meeting Type: Annual

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Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

MEIJI SEIKA KAISHA LTD.

Ticker: 2202 Security ID: J41766106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

MEITEC CORP.

Ticker: 9744 Security ID: J42067108
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 34.5 | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.1 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

MERCIAN CORP.

Ticker: 2536 Security ID: J68166115
 Meeting Date: MAR 25, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles To: Reduce Directors Term in Office | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5.1 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5.2 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

MICHINOKU BANK LTD.

Ticker: 8350 Security ID: J42368100
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Statutory Auditor | For | Against | Management |

MIE BANK LTD.

Ticker: 8374 Security ID: J42411108
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.25 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Limit Liability of Statutory Auditors - Limit Directors' Legal Liability - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|---------|------------|
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |

MIKUNI COCA COLA BOTTLING CO. LTD.

Ticker: 2572 Security ID: J42669101
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 14 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

MINEBEA CO. LTD.

Ticker: 6479 Security ID: J42884130
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 10 | For | For | Management |
| 2 | Amend Articles To: Limit Liability of Directors and Statutory Auditors | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4 | Appoint External Audit Firm | For | For | Management |
| 5 | Renew Takeover Defense Plan (Poison Pill) | For | Against | Management |

MINISTOP CO. LTD.

Ticker: 9946 Security ID: J4294L100
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |

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|-----|------------------------------------|-----|---------|------------|
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | Against | Management |

MIRACA HOLDINGS INC (FORMERLY FUJIREBIO)

Ticker: 4544 Security ID: J4352B101
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |

MISUMI GROUP INC. (FRMRLY MISUMI CORP.)

Ticker: 9962 Security ID: J43293109
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 12 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan for Directors | For | For | Management |

MITSUBISHI STEEL MFG. CO. LTD.

Ticker: 5632 Security ID: J44475101
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Statutory Auditor | For | For | Management |

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MITSUBOSHI BELTING LTD.

Ticker: 5192 Security ID: J44604106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

MITSUI HOME CO. LTD.

Ticker: 1868 Security ID: J4483N107
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |

MITSUI SUGAR CO. LTD (FRM SHIN MITSUI SUGAR CO. LTD.)

Ticker: 2109 Security ID: J45163102
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |

MITSUI-SOKO CO. LTD.

Ticker: 9302 Security ID: J45314101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |

MITSUUROKO CO. LTD.

Ticker: 8131 Security ID: J45550100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles to: Amend Business Lines -
Limit Liability of Directors and
Statutory Auditors - Decrease Maximum
Board Size - Allow Company to Make Rules
Governing Exercise of Shareholders'
Rights - Decrease Number of Statutory
Auditors | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |

MIURA CO. LTD.

Ticker: 6005 Security ID: J45593100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 25 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonuses for Directors | For | For | Management |

MIYAZAKI BANK LTD.

Ticker: 8393 Security ID: J45894102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditors | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

MIZUNO CORP.

Ticker: 8022 Security ID: J46023123
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Amend Articles to: Increase Maximum Board Size | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

MOCHIDA PHARMACEUTICAL CO. LTD.

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Ticker: 4534 Security ID: J46152104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 11.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |

MORINAGA & CO.

Ticker: 2201 Security ID: J46367108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2 | Amend Articles to: Add Provisions on Takeover Defense | For | Against | Management |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 5.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.3 | Appoint Internal Statutory Auditor | For | Against | Management |

MORINAGA MILK INDUSTRY CO. LTD.

Ticker: 2264 Security ID: J46410114
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
|---|--|-----|-----|------------|

MOS FOOD SERVICES

Ticker: 8153 Security ID: J46754107
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 2 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

MOSHI MOSHI HOTLINE INC.

Ticker: 4708 Security ID: J46733101
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 28 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | Against | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditor | For | For | Management |

MUSASHI SEIMITSU INDUSTRY CO. LTD.

Ticker: 7220 Security ID: J46948105
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 18 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |

MUSASHINO BANK LTD.

Ticker: 8336 Security ID: J46883104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 30 | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |

NABTESCO CORP.

Ticker: 6268 Security ID: J4707Q100
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |

NACHI-FUJIKOSHI CORP.

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Ticker: 6474 Security ID: J47098108
 Meeting Date: FEB 20, 2008 Meeting Type: Annual
 Record Date: NOV 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 8 | For | For | Management |
| 2 | Amend Articles to Add Language Related to Introduction of Takeover Defense | For | Against | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Adopt Takeover Defense Plan (Poison Pill) | For | Against | Management |

NAGASE & CO. LTD.

Ticker: 8012 Security ID: J47270103
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 17 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | Against | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |

NAKAYAMA STEEL WORKS LTD.

Ticker: 5408 Security ID: J48216121
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2 | Amend Articles to: Increase Authorized Capital - Add Provisions on Takeover Defense | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NEC FIELDING LTD

Ticker: 2322 Security ID: J4882F101
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles to: Amend Business Lines - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint External Audit Firm | For | For | Management |

NEC MOBILING LTD.

Ticker: 9430 Security ID: J48846109
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | Against | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint External Audit Firm | For | For | Management |

NEC NETWORKS & SYSTEM INTEGRATION CORP.

Ticker: 1973 Security ID: J4884R103
 Meeting Date: JUN 25, 2008 Meeting Type: Annual

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Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to: Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint External Audit Firm | For | For | Management |

NETUREN CO. LTD.

Ticker: 5976 Security ID: J48904106
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

NHK SPRING CO.

Ticker: 5991 Security ID: J49162126
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 | For | For | Management |
| 2 | Amend Articles to: Allow Sales of Supplementary Shares to Odd-Lot Holders | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 6 | Approve Retirement Bonuses for Director and Statutory Auditors | For | Against | Management |

NICE HOLDINGS INC.

Ticker: 8089 Security ID: J4919N101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Reduce Directors' Term - Add Provisions on Takeover Defense - Allow Company to Make Rules Governing Exercise of Shareholders' Rights - Set Upper Limit on Numbers of Directors and Statutory Auditors | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Deep Discount Stock Option Plan | For | For | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NICHICON CORP.

Ticker: 6996 Security ID: J49420102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 21 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |

NICHIHA CORP.

Ticker: 7943 Security ID: J53892105
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 5 | Approve Deep Discount Stock Option Plan | For | For | Management |

NICHII GAKKAN COMPANY

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Ticker: 9792 Security ID: J49603103
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 22 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Limit Liability of Statutory Auditors - Limit Directors' Legal Liability - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus for Director | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

NICHIREI CORP.

Ticker: 2871 Security ID: J49764145
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | Against | Management |
| 2.9 | Elect Director | For | Against | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

NIDEC COPAL CORP.

Ticker: 7756 Security ID: J5000K104

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Meeting Date: JUN 13, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | Against | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |

NIDEC COPAL ELECTRONICS CORP.

Ticker: 6883 Security ID: J5000L102

Meeting Date: JUN 17, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | Against | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |

NIDEC SANKYO CORP (FORMERLY SANKYO SEIKI MFG. CO. LTD)

Ticker: 7757 Security ID: J5296N101

Meeting Date: JUN 16, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | Against | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |

NIFCO INC.

Ticker: 7988 Security ID: J50022102

Meeting Date: JUN 24, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 34 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

NIHON KOHDEN CORP.

Ticker: 6849 Security ID: J50538115
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2 | Amend Articles to: Clarify Director Authorities | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |

NIHON PARKERIZING CO. LTD.

Ticker: 4095 Security ID: J55096101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 12.5 | For | For | Management |

NIHON UNISYS LTD.

Ticker: 8056 Security ID: J51097103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Limit Liability of Statutory Auditors - Limit Directors' Legal Liability | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Approve Stock Option Plan for Directors | For | For | Management |
| 7 | Approve Stock Option Plan | For | For | Management |

NIHON YAMAMURA GLASS CO. LTD.

Ticker: 5210 Security ID: J51111L108
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

NIKKISO CO.

Ticker: 6376 Security ID: J51484103
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2 | Amend Articles to: Authorize Board to Determine Income Allocation - Reduce Directors' Term in Office | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory | For | For | Management |

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Auditor
 6 Approve Takeover Defense Plan (Poison Pill) For Against Management

NIPPO CORP. (FORMERLY NIPPON HODO CO. LTD.)

Ticker: 1881 Security ID: J53935102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 12 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |

NIPPON BEET SUGAR MFG. CO. LTD.

Ticker: 2108 Security ID: J52043106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |

NIPPON CHEMI-CON CORP.

Ticker: 6997 Security ID: J52430113
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

NIPPON CHEMICAL INDUSTRIAL CO. LTD.

Ticker: 4092 Security ID: J52387107
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

NIPPON DENSETSU KOGYO CO. LTD.

Ticker: 1950 Security ID: J52989100
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2 | Approve Retirement Bonus for Statutory Auditor | For | Against | Management |

NIPPON DENWA SHISETSU CO. LTD.

Ticker: 1956 Security ID: J53118105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - | For | For | Management |

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| | Increase Maximum Board Size | | | |
|-----|------------------------------------|-----|---------|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |

NIPPON FLOUR MILLS CO. LTD.

Ticker: 2001 Security ID: J53591111
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Director | For | For | Management |

NIPPON KOEI CO. LTD.

Ticker: 1954 Security ID: J34770107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles to: Authorize Public Announcements in Electronic Format - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

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NIPPON KONPO UNYU SOKO CO. LTD.

Ticker: 9072 Security ID: J54580105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 12 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 3.20 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors | For | For | Management |

NIPPON LIGHT METAL CO. LTD.

Ticker: 5701 Security ID: J54709100
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

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NIPPON METAL INDUSTRY CO. LTD.

Ticker: 5479 Security ID: J54795117
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

NIPPON PAINT CO. LTD.

Ticker: 4612 Security ID: J55053128
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |

NIPPON SHARYO LTD.

Ticker: 7102 Security ID: J55612105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

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NIPPON SHINYAKU CO. LTD.

Ticker: 4516 Security ID: J55784102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |

NIPPON SHOKUBAI CO. LTD.

Ticker: 4114 Security ID: J55806103
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

NIPPON SIGNAL CO. LTD.

Ticker: 6741 Security ID: J55827117
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | Against | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

NIPPON SUISAN KAISHA LTD.

Ticker: 1332 Security ID: J56042104
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 1.16 | Elect Director | For | For | Management |
| 1.17 | Elect Director | For | For | Management |

NIPPON SYSTEM DEVELOPMENT CO. LTD.

Ticker: 9759 Security ID: J56107105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

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NIPPON THOMPSON CO. LTD.

Ticker: 6480 Security ID: J56257116
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonuses for Directors | For | For | Management |

NIPPON VALQUA INDUSTRIES LTD.

Ticker: 7995 Security ID: J56429111
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Stock Option Plan | For | Against | Management |

NIPRO CORP. (FORMERLY NISSHO CORP.)

Ticker: 8086 Security ID: J57848103
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 2.12 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Appoint External Audit Firm | For | For | Management |

NISHI NIPPON RAILROAD CO. LTD.

Ticker: 9031 Security ID: J56816101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | Against | Management |
| 2.15 | Elect Director | For | Against | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditors | For | Against | Management |

NISHIMATSU CONSTRUCTION CO. LTD.

Ticker: 1820 Security ID: J56730120
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 4.1 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

NISHIMATSUYA CHAIN

Ticker: 7545 Security ID: J56741101
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 9 | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Stock Option Plan | For | For | Management |

NISSAN CHEMICAL INDUSTRIES LTD.

Ticker: 4021 Security ID: J56988108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NISSAN SHATAI CO. LTD.

Ticker: 7222 Security ID: J57289100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |

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|---|---|-----|---------|------------|
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
|---|---|-----|---------|------------|

NISSHA PRINTING CO. LTD.

Ticker: 7915 Security ID: J57547101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 25 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Decrease Maximum Board Size | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

NISSHIN OILMILL GROUP LTD (FORMERLY NISSHIN OIL MILLS LTD.)

Ticker: 2602 Security ID: J57719122
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles to: Add Provisions on Takeover Defense | For | Against | Management |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 4.14 | Elect Director | For | For | Management |

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|------|--|-----|---------|------------|
| 4.15 | Elect Director | For | For | Management |
| 4.16 | Elect Director | For | For | Management |
| 4.17 | Elect Director | For | For | Management |
| 4.18 | Elect Director | For | For | Management |
| 5 | Appoint Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | Against | Management |

NISSIN KOGYO

Ticker: 7230 Security ID: J58074105
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |

NITTO BOSEKI CO. LTD.

Ticker: 3110 Security ID: J58364118
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2 | Amend Articles to: Limit Liability of Statutory Auditors - Reduce Directors' Term in Office - Limit Directors' Legal Liability | For | For | Management |
| 3 | Amend Articles to: Increase Authorized Capital - Add Provisions on Takeover Defense | For | Against | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |

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|-----|---|-----|---------|------------|
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 5 | Appoint Internal Statutory Auditor | For | For | Management |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 8 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NITTO KOGYO CORP. (FORMERLY NITTO ELECTRIC WORKS)

Ticker: 6651 Security ID: J58579103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 18 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |

NITTO KOHKI CO., LTD.

Ticker: 6151 Security ID: J58676107
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 30 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditor | For | Against | Management |

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NOF CORP.

Ticker: 4403 Security ID: J58934100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

NOMURA CO. LTD.

Ticker: 9716 Security ID: J58988106
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 9 | For | For | Management |
| 2 | Amend Articles To Authorize Company to Make Rules Governing Procedures for Exercising Shareholders' Rights | For | Against | Management |

NORITAKE CO. LTD.

Ticker: 5331 Security ID: J59052118
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 2 | Approve Retirement Bonuses for Directors | For | For | Management |

NORITZ CORP.

Ticker: 5943 Security ID: J59138115
 Meeting Date: MAR 27, 2008 Meeting Type: Annual

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Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 14 | For | For | Management |
| 2.1 | Elect Director | For | Against | Management |
| 2.2 | Elect Director | For | Against | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |

NOSAN CORP.

Ticker: 2051 Security ID: J50710102
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.1 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Stock Option Plan | For | For | Management |

NS SOLUTIONS CORP.

Ticker: 2327 Security ID: J59332106
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |

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OBIC BUSINESS CONSULTANTS CO. LTD.

Ticker: 4733 Security ID: J59469106
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 40 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

OBIC CO LTD.

Ticker: 4684 Security ID: J5946V107
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 180 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonus for Director | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

OGAKI KYORITSU BANK LTD.

Ticker: 8361 Security ID: J59697102
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

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OILES CORPORATION

Ticker: 6282 Security ID: J60235108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 31 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

OITA BANK LTD.

Ticker: 8392 Security ID: J60256104
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

OKAMOTO INDUSTRIES INC.

Ticker: 5122 Security ID: J60428109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.75 | For | For | Management |
| 2 | Approve Reduction in Capital Reserves | For | Against | Management |
| 3 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

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OKAMURA CORP.

Ticker: 7994 Security ID: J60514114
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | Against | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

OKASAN HOLDINGS INC. (FORMERLY OKASAN SECURITIES CO. LTD.)

Ticker: 8609 Security ID: J60600111
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2 | Amend Articles to: Change Company Name | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus for Statutory Auditor | For | For | Management |

OKINAWA ELECTRIC POWER CO. INC.

Ticker: 9511 Security ID: J60815107

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Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 30 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

OKUMURA CORP.

Ticker: 1833 Security ID: J60987120

Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

ONOKEN CO., LTD.

Ticker: 7414 Security ID: J61525101

Meeting Date: JUN 20, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.1 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 4.2 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus for Statutory Auditor | For | For | Management |

ONWARD HOLDINGS CO LTD

Ticker: 8016 Security ID: J30728109
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2 | Amend Articles To Reduce Directors Term in Office | For | For | Management |
| 3 | Amend Articles To Introduce Provisions Related to Takeover Defense | For | Against | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | Against | Management |
| 4.7 | Elect Director | For | Against | Management |
| 5.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 6 | Approve Deep Discount Stock Option Plan | For | For | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

OSG CORP. (6136)

Ticker: 6136 Security ID: J63137103
 Meeting Date: FEB 23, 2008 Meeting Type: Annual
 Record Date: NOV 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, Including the Following Dividends: Interim JY 12, Final JY 14, Special JY 0 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

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PANAHOME CORP. (FORMERLY NATIONAL HOUSE INDUSTRIAL CO. LTD.)

Ticker: 1924 Security ID: J48646103
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |

PARAMOUNT BED

Ticker: 7960 Security ID: J63557128
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

PARCO CO. LTD.

Ticker: 8251 Security ID: J63567101
 Meeting Date: MAY 24, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Expand Business Lines | For | For | Management |
| 2 | Approve Reduction in Capital Reserves | For | For | Management |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |

PARIS MIKI INC.

Ticker: 7455 Security ID: J6356T103
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

PLENUS CO. LTD.

Ticker: 9945 Security ID: J63933105
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 2 | Approve Retirement Bonus for Director | For | For | Management |

POINT INC.

Ticker: 2685 Security ID: J63944102
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |

PRESS KOGYO CO. LTD.

Ticker: 7246 Security ID: J63997100

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Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

PRONEXUS INC. (FORMERLY ASIA SECURITIES PRINTING)

Ticker: 7893

Security ID: J03224102

Meeting Date: JUN 24, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 11 | For | For | Management |
| 2 | Amend Articles to: Decrease Maximum Board Size - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | Against | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

Q.P. CORP.

Ticker: 2809

Security ID: J64210123

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Meeting Date: FEB 22, 2008 Meeting Type: Annual

Record Date: NOV 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|--------------|------------|
| 1 | Amend Articles to: Introduce Provisions on Takeover Defense | For | Did Not Vote | Management |
| 2.1 | Elect Director | For | Did Not Vote | Management |
| 2.2 | Elect Director | For | Did Not Vote | Management |
| 2.3 | Elect Director | For | Did Not Vote | Management |
| 2.4 | Elect Director | For | Did Not Vote | Management |
| 2.5 | Elect Director | For | Did Not Vote | Management |
| 2.6 | Elect Director | For | Did Not Vote | Management |
| 2.7 | Elect Director | For | Did Not Vote | Management |
| 2.8 | Elect Director | For | Did Not Vote | Management |
| 2.9 | Elect Director | For | Did Not Vote | Management |
| 2.10 | Elect Director | For | Did Not Vote | Management |
| 2.11 | Elect Director | For | Did Not Vote | Management |
| 2.12 | Elect Director | For | Did Not Vote | Management |
| 2.13 | Elect Director | For | Did Not Vote | Management |
| 2.14 | Elect Director | For | Did Not Vote | Management |
| 2.15 | Elect Director | For | Did Not Vote | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Did Not Vote | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Did Not Vote | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Did Not Vote | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Did Not Vote | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Did Not Vote | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | Did Not Vote | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Did Not Vote | Management |

 RENGO CO. LTD.

Ticker: 3941 Security ID: J64382104

Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|---------|------------|
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | Against | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |

RESORTTRUST INC.

Ticker: 4681 Security ID: J6448M108
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 25 | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Statutory Auditor | For | Against | Management |

RIKEN CORP.

Ticker: 6462 Security ID: J64855109
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 4 | Approve Stock Option Plan | For | For | Management |

RINNAI CORP.

Ticker: 5947 Security ID: J65199101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 18 | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 2 | Amend Articles to: Reduce Directors' Term in Office - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 6 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 8 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

ROLAND DG CORP.

Ticker: 6789 Security ID: J6547W106
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 30 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | Against | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditor | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

RYOBI LTD.

Ticker: 5851 Security ID: J65629164
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

RYODEN TRADING CO. LTD.

Ticker: 8084 Security ID: J65715120
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |

RYOHIN KEIKAKU CO. LTD.

Ticker: 7453 Security ID: J6571N105
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 50 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

RYOSAN CO. LTD.

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Ticker: 8140 Security ID: J65758112
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |

RYOSHOKU LIMITED

Ticker: 7451 Security ID: J6577M101
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 11 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

RYOYO ELECTRO CORP.

Ticker: 8068 Security ID: J65801102
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: JAN 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 20 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
|---|--|-----|-----|------------|

SAGAMI RAILWAY CO. LTD.

Ticker: 9003 Security ID: J66059106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 2.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

SAIBU GAS CO. LTD.

Ticker: 9536 Security ID: J66231101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

SAKATA INX CORP.

Ticker: 4633 Security ID: J66661125
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |

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|------|---|-----|---------|------------|
| 2 | Amend Articles to: Limit Liability of Statutory Auditors - Reduce Directors' Term in Office | For | For | Management |
| 3 | Amend Articles to: Add Provisions on Takeover Defense | For | Against | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 5.1 | Elect Director | For | For | Management |
| 5.2 | Elect Director | For | For | Management |
| 5.3 | Elect Director | For | For | Management |
| 5.4 | Elect Director | For | For | Management |
| 5.5 | Elect Director | For | For | Management |
| 5.6 | Elect Director | For | For | Management |
| 5.7 | Elect Director | For | For | Management |
| 5.8 | Elect Director | For | For | Management |
| 5.9 | Elect Director | For | For | Management |
| 5.10 | Elect Director | For | For | Management |
| 5.11 | Elect Director | For | For | Management |
| 6.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 6.2 | Appoint Internal Statutory Auditor | For | For | Management |

SAN-AI OIL CO. LTD.

Ticker: 8097 Security ID: J67005108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Retirement Bonuses for Director and Statutory Auditors | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 5 | Amend Articles to: Add Provisions on Takeover Defense | For | Against | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SAN-IN GODO BANK LTD.

Ticker: 8381 Security ID: J67220103
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4.5 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Increase Number of Internal Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 8 | Approve Deep Discount Stock Option Plan | For | For | Management |

SANDEN CORP.

Ticker: 6444 Security ID: J67091108
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles to: Reduce Directors' Term in Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.5 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SANGETSU CO. LTD.

Ticker: 8130 Security ID: J67177105
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 37.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |

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|-----|--|-----|---------|------------|
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Director | For | For | Management |
| 5 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

SANKEN ELECTRIC CO. LTD.

Ticker: 6707 Security ID: J67392134
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 | For | For | Management |
| 2 | Amend Articles to: Reduce Directors' Term in Office | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SANKI ENGINEERING CO. LTD.

Ticker: 1961 Security ID: J67435107
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7.5 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditors | For | For | Management |

SANKYO SEIKO CO. LTD.

Ticker: 8018 Security ID: J67994103

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Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 12.5 | For | For | Management |
| 2 | Approve Transfer of Operations to Wholly-Owned Subsidiary | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

SANKYU INC.

Ticker: 9065 Security ID: J68037100

Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

SANRIO CO. LTD.

Ticker: 8136 Security ID: J68209105

Meeting Date: JUN 26, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1 | Approve Reduction in Capital Reserves | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |

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SANSHIN ELECTRONICS

Ticker: 8150 Security ID: J68381110
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2 | Amend Articles to: Decrease Maximum Board Size - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |

SANWA HOLDINGS CORP.

Ticker: 5929 Security ID: J68596121
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6.5 | For | For | Management |
| 2 | Amend Articles to: Decrease Maximum Board Size | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |
| 6 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 8 | Approve Deep Discount Stock Option Plan | For | Against | Management |
| 9 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 10 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SANYO CHEMICAL INDUSTRIES LTD.

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Ticker: 4471 Security ID: J68682103
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint External Audit Firm | For | For | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditor | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

SANYO DENKI CO. LTD.

Ticker: 6516 Security ID: J68768100
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

SANYO SHOKAI LTD.

Ticker: 8011 Security ID: J69198109
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 15 | For | For | Management |
| 2 | Amend Articles To: Expand Business Lines - Change Location of Head Office | For | For | Management |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |

SANYO SPECIAL STEEL CO. LTD.

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Ticker: 5481 Security ID: J69284123
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

SATO CORPORATION

Ticker: 6287 Security ID: J69682102
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 17 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |

SATO SHOJI CORP.

Ticker: 8065 Security ID: J69757102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |

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|-----|---|-----|-----|------------|
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

SAWAI PHARMACEUTICAL CO., LTD.

Ticker: 4555 Security ID: J69811107
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 25 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SEIKAGAKU CORP.

Ticker: 4548 Security ID: J75584102
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 17.5 | For | For | Management |
| 2 | Amend Articles to: Decrease Maximum Board Size - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |

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|-----|---|-----|---------|------------|
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SEIKO HOLDINGS CORP.

Ticker: 8050 Security ID: J7029N101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |

SEINO HOLDINGS CO LTD (FORMERLY SEINO TRANSPORTATION CO LTD)

Ticker: 9076 Security ID: J70316138
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 11 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Statutory Auditor | For | For | Management |
| 5 | Amend Articles to: Add Provisions on Takeover Defense - Allow Company to Grant Compensation to Hostile Bidder | For | Against | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SEIREN CO. LTD.

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Ticker: 3569 Security ID: J70402102
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7.5 | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

SEKISUI PLASTICS CO. LTD.

Ticker: 4228 Security ID: J70832126
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

SENKO CO. LTD.

Ticker: 9069 Security ID: J71004139
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2 | Approve Deep Discount Stock Option Plan | For | For | Management |

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SENSHUKAI CO. LTD.

Ticker: 8165 Security ID: J71090104
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 14 | For | For | Management |
| 2 | Amend Articles To: Expand Business Lines - Authorize Company to Make Rules Governing Procedures for Exercising Shareholders' Rights | For | Against | Management |
| 3 | Amend Articles To: Authorize Issuance of Warrants for Takeover Defense by Resolution of Board or AGM | For | Against | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 5.1 | Elect Director | For | Against | Management |
| 5.2 | Elect Director | For | For | Management |
| 5.3 | Elect Director | For | For | Management |
| 5.4 | Elect Director | For | For | Management |
| 5.5 | Elect Director | For | For | Management |
| 5.6 | Elect Director | For | For | Management |
| 5.7 | Elect Director | For | For | Management |
| 5.8 | Elect Director | For | For | Management |
| 6 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 7 | Approve Retirement Bonuses for Directors | For | For | Management |

SHIGA BANK LTD.

Ticker: 8366 Security ID: J71692107
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |

SHIKOKU BANK LTD.

Ticker: 8387 Security ID: J71950109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonuses for Directors | For | For | Management |

SHIN-ETSU POLYMER CO. LTD.

Ticker: 7970 Security ID: J72853112
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7.5 | For | For | Management |
| 2 | Approve Stock Option Plan | For | Against | Management |
| 3 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 4 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

SHINDENGEN ELECTRIC MFG. CO. LTD.

Ticker: 6844 Security ID: J72724107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |
| 5 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

SHINKAWA LTD.

Ticker: 6274 Security ID: J72982101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 30 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

SHINKO ELECTRIC CO.

Ticker: 6507 Security ID: J73154106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2 | Amend Articles to: Change Company Name | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses for Director and Statutory Auditors | For | Against | Management |
| 6 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 8 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SHINMAYWA INDUSTRIES LTD.

Ticker: 7224 Security ID: J73434102
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Approve Retirement Bonuses for Directors | For | For | Management |

SHINWA KAIUN KAISHA LTD.

Ticker: 9110 Security ID: J74100108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |

SHONAI BANK LTD

Ticker: 8347 Security ID: J74779109
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles to: Adopt U.S.-Style Board Structure - Authorize Share Repurchases at Board's Discretion - Allow Company to Make Rules Governing Exercise of Shareholders' Rights - Decrease Maximum Board Size | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | Against | Management |

SHOWA CORP.

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Ticker: 7274 Security ID: J75175109
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 14 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonuses for Director and Statutory Auditor | For | Against | Management |

SHOWA SANGYO CO. LTD.

Ticker: 2004 Security ID: J75347104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2 | Amend Articles to: Decrease Maximum Board Size | For | For | Management |
| 3 | Amend Articles to: Add Provisions on Takeover Defense | For | Against | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 5 | Appoint Internal Statutory Auditor | For | Against | Management |
| 6 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

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SINANEN CO. LTD. (FORMERLY SHINAGAWA FUEL CO. LTD.)

Ticker: 8132 Security ID: J7554V106
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |

SMK CORP.

Ticker: 6798 Security ID: J75777110
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | Against | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Director | For | For | Management |

SODICK CO. LTD.

Ticker: 6143 Security ID: J75949115
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

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 SOHGO SECURITY SERVICES CO. LTD.

Ticker: 2331 Security ID: J7607Z104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |

 SSP CO. LTD. (SS PHARMACEUTICAL)

Ticker: 4537 Security ID: J63696108
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 11 | For | Did Not Vote | Management |
| 2.1 | Elect Director | For | Did Not Vote | Management |
| 2.2 | Elect Director | For | Did Not Vote | Management |
| 2.3 | Elect Director | For | Did Not Vote | Management |
| 2.4 | Elect Director | For | Did Not Vote | Management |
| 2.5 | Elect Director | For | Did Not Vote | Management |
| 2.6 | Elect Director | For | Did Not Vote | Management |
| 2.7 | Elect Director | For | Did Not Vote | Management |
| 2.8 | Elect Director | For | Did Not Vote | Management |
| 2.9 | Elect Director | For | Did Not Vote | Management |
| 3 | Approve Retirement Bonus for Director | For | Did Not Vote | Management |

 STAR MICRONICS CO. LTD.

Ticker: 7718 Security ID: J76680107
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |

STARZEN CO. LTD. (FORMERLY ZENCHIKU CO. LTD.)

Ticker: 8043 Security ID: J7670K109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 | For | For | Management |
| 2 | Approve Adoption of Holding Company Structure and Transfer of Businesses to New Wholly-Owned Subsidiaries | For | For | Management |
| 3 | Approve Transfer of Business to Wholly-Owned Subsidiary | For | For | Management |
| 4 | Approve Sale of Business to Subsidiary | For | For | Management |
| 5 | Amend Articles to: Amend Business Lines - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 6.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 6.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 6.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 6.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 7 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

SUMIDA CORPORATION (FORMERLY SUMIDA ELECTRIC CO.)

Ticker: 6817 Security ID: J76917103
 Meeting Date: MAR 22, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | Against | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |

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SUMISHO COMPUTER SYSTEMS CORP.

Ticker: 9719 Security ID: J77014108
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Stock Option Plan for Directors | For | For | Management |
| 4 | Approve Deep Discount Stock Option Plan | For | For | Management |

SUMITOMO BAKELITE CO. LTD.

Ticker: 4203 Security ID: J77024115
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

SUMITOMO LIGHT METAL INDUSTRIES LTD.

Ticker: 5738 Security ID: J77583102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |

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3.2 Appoint Internal Statutory Auditor For For Management

SUMITOMO OSAKA CEMENT CO. LTD.

Ticker: 5232 Security ID: J77734101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2 | Amend Articles to: Reduce Directors' Term in Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SUMITOMO SEIKA CHEMICALS CO. LTD.

Ticker: 4008 Security ID: J70445101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles to: Authorize Board to Determine Income Allocation | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |

SUMITOMO WAREHOUSE CO. LTD.

Ticker: 9303 Security ID: J78013109
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |

SUNDRUG CO. LTD.

Ticker: 9989 Security ID: J78089109
 Meeting Date: JUN 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 14 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

SURUGA CORP.

Ticker: 1880 Security ID: J78422102
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Financial Statements | For | Against | Management |
| 2.1 | Elect Director | For | Against | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | Against | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Allocation of Income, with a Final Dividend of JY 22.5 | For | For | Management |

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| | | | | |
|---|-----------------------------|-----|-----|------------|
| 6 | Appoint External Audit Firm | For | For | Management |
|---|-----------------------------|-----|-----|------------|

SYSMEX CORP (FORMERLY TOA MEDICAL ELECTRONICS CO)

Ticker: 6869 Security ID: J7864H102
Meeting Date: JUN 20, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 28 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |

T. HASEGAWA CO., LTD.

Ticker: 4958 Security ID: J83238105
Meeting Date: DEC 20, 2007 Meeting Type: Annual
Record Date: SEP 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | Against | Management |

TADANO LTD.

Ticker: 6395 Security ID: J79002101
Meeting Date: JUN 24, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2 | Amend Articles to: Limit Liability of Statutory Auditors - Limit Directors' Legal Liability | For | For | Management |
| 3 | Amend Articles to: Increase Authorized Capital - Add Provisions on Takeover Defense | For | Against | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 5.1 | Appoint Internal Statutory Auditor | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 5.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 6 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 8 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

TAIKISHA LTD.

Ticker: 1979 Security ID: J79389102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2 | Amend Articles to: Limit Directors' Legal Liability | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors | For | Against | Management |
| 6 | Approve Retirement Bonus for Statutory Auditor | For | Against | Management |
| 7 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 8 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

TAIYO INK MANUFACTURING CO. LTD.

Ticker: 4626 Security ID: J80013105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 85 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonus for Director | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

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TAKAGI SECURITIES CO.

Ticker: 8625 Security ID: J8039M109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles to: Update Terminology to Match that of Financial Instruments & Exchange Law | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |

TAKAMATSU CORP.

Ticker: 1762 Security ID: J80443104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 16 | For | For | Management |
| 2 | Approve Formation of Holding Company and Transfer of Business to Wholly-Owned Subsidiary | For | For | Management |
| 3 | Amend Articles to: Amend Business Lines - Change Company Name to Takamatsu Construction Group Co. Ltd. | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 5.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 6 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

TAKARA HOLDINGS INC.

Ticker: 2531 Security ID: J80733108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

TAKARA STANDARD CO. LTD.

Ticker: 7981 Security ID: J80851116
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 13 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus for Statutory Auditor | For | For | Management |

TAKASAGO INTERNATIONAL CORP.

Ticker: 4914 Security ID: J80937113
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | Against | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |

TAKASAGO THERMAL ENGINEERING

Ticker: 1969 Security ID: J81023111
 Meeting Date: JUN 27, 2008 Meeting Type: Annual

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Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format - Add Provisions on Takeover Defense - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 6 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | Against | Management |
| 7 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 8 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

TAKUMA CO. LTD.

Ticker: 6013 Security ID: J81539108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 2.5 | For | For | Management |
| 2.1 | Elect Director | For | Against | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.1 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

TAMRON CO

Ticker: 7740 Security ID: J81625105
 Meeting Date: MAR 28, 2008 Meeting Type: Annual

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Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 35 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 4 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

TIS INC. (FRM. TOYO INFORMATION SYSTEMS)

Ticker: 9751 Security ID: J8362E104
 Meeting Date: FEB 15, 2008 Meeting Type: Special
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Formation of Holding Company with INTEC Holdings Ltd. | For | For | Management |
| 2 | Amend Articles to: Delete References Related to Record Date in Connection with Proposed Formation of Holding Company | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |

TKC CORP.

Ticker: 9746 Security ID: J83560102
 Meeting Date: DEC 21, 2007 Meeting Type: Annual
 Record Date: SEP 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, Including the Following Dividends: Interim JY 20, Final JY 20, Special JY 0 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Appoint External Audit Firm | For | For | Management |

TOA CORP. (#6809)

Ticker: 6809 Security ID: J83689117
 Meeting Date: JUN 27, 2008 Meeting Type: Annual

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Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2 | Amend Articles to: Add Provisions on Takeover Defense | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |

TOAGOSEI CO. LTD.

Ticker: 4045 Security ID: J8381L105
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

TOCALO CO LTD (EX JAFCO SIG CO LTD)

Ticker: 3433 Security ID: J84227123
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 22.5 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | For | Management |

TOCHIGI BANK LTD.

Ticker: 8550 Security ID: J84334101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| | Final Dividend of JY 3.5 | | | |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | Against | Management |

TODA CORP.

Ticker: 1860 Security ID: J84377100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

TOEI CO. LTD.

Ticker: 9605 Security ID: J84506120
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |

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|------|--|-----|---------|------------|
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | Against | Management |

TOENEC CORP.

Ticker: 1946 Security ID: J85624112
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles to: Limit Liability of Statutory Auditors - Limit Directors' Legal Liability | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 7 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 8 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

TOHO BANK LTD.

Ticker: 8346 Security ID: J84678101
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2 | Amend Articles to: Clarify Director Authorities - Authorize Public Announcements in Electronic Format | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | Against | Management |
| 6 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

TOHO PHARMACEUTICAL CO. LTD.

Ticker: 8129 Security ID: J85237105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 1.16 | Elect Director | For | For | Management |
| 1.17 | Elect Director | For | For | Management |
| 1.18 | Elect Director | For | For | Management |
| 1.19 | Elect Director | For | For | Management |
| 1.20 | Elect Director | For | For | Management |
| 1.21 | Elect Director | For | For | Management |
| 1.22 | Elect Director | For | For | Management |
| 1.23 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |

TOHO ZINC CO. LTD.

Ticker: 5707 Security ID: J85409100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

TOKAI CARBON CO. LTD.

Ticker: 5301 Security ID: J85538106
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

TOKAI RUBBER INDUSTRIAL

Ticker: 5191 Security ID: J86011103
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |

TOKAI TOKYO SECURITIES CO. LTD.

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Ticker: 8616 Security ID: J8609T104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7.5 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format - Update Terminology to Match that of Financial Instruments & Exchange Law | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |

TOKYO KIKAI SEISAKUSHO LTD.

Ticker: 6335 Security ID: J39229109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonuses for Directors | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

TOKYO LEASING

Ticker: 8579 Security ID: J87301107
 Meeting Date: OCT 24, 2007 Meeting Type: Special
 Record Date: SEP 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|----------------|-----|-----|------------|
| 1 | Elect Director | For | For | Management |
|---|----------------|-----|-----|------------|

TOKYO OHKA KOGYO CO. LTD.

| | |
|----------------------------|------------------------|
| Ticker: 4186 | Security ID: J87430104 |
| Meeting Date: JUN 26, 2008 | Meeting Type: Annual |
| Record Date: MAR 31, 2008 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 18 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

TOKYO SEIMITSU CO. LTD.

| | |
|----------------------------|------------------------|
| Ticker: 7729 | Security ID: J87903100 |
| Meeting Date: JUN 27, 2008 | Meeting Type: Annual |
| Record Date: MAR 31, 2008 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 40 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Stock Option Plan | For | For | Management |

TOKYO STYLE CO. LTD.

| | |
|----------------------------|------------------------|
| Ticker: 8112 | Security ID: J88247101 |
| Meeting Date: MAY 22, 2008 | Meeting Type: Annual |
| Record Date: FEB 29, 2008 | |

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 17.5 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |

TOKYO TOMIN BANK LTD.

Ticker: 8339 Security ID: J88505102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |

TOKYOTOKEIBA CO. LTD.

Ticker: 9672 Security ID: J88462106
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 1.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |

TOKYU CONSTRUCTION CO.

Ticker: 1720 Security ID: J8521B108
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

TOKYU LIVABLE, INC.

Ticker: 8879 Security ID: J8886N101
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 23 | For | For | Management |
| 2 | Amend Articles To: Limit Liability of Directors and Statutory Auditors - Update Terminology to Match that of Financial Instruments & Exchange Law | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

TOKYU STORE CHAIN CO. LTD.

Ticker: 8197 Security ID: J88935127
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 5 | For | For | Management |
| 2 | Approve Merger Agreement with Tokyu Corp. | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|---------|------------|
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.4 | Appoint Internal Statutory Auditor | For | Against | Management |

TOMY CO.

Ticker: 7867 Security ID: J89258107
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Limit Rights of Odd-lot Holders - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | Against | Management |
| 3.10 | Elect Director | For | Against | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

TOPCON CORP.

Ticker: 7732 Security ID: J87473112
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Retirement Bonuses for Directors | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | and Statutory Auditors | | | |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

TOPPAN FORMS CO LTD

Ticker: 7862 Security ID: J8931G101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 12.5 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Increase Number of Internal Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |

TOPY INDUSTRIES LTD.

Ticker: 7231 Security ID: J89451124
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

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4 Approve Retirement Bonuses for Directors For For Management

TOSHIBA MACHINE CO. LTD.

Ticker: 6104 Security ID: J89838106
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

TOSHIBA PLANT SYSTEMS & SERVICES CORP. (FRM.TOSHIBA PLANT KENSETSU)

Ticker: 1983 Security ID: J89795124
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |

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TOSHIBA TEC CORP. (FORMERLY TOKYO ELECTRIC CO. LTD.)

Ticker: 6588 Security ID: J89903108
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to: Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 7 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

TOUEI HOUSING CORP. (TOEI JUTAKU)

Ticker: 8875 Security ID: J9035M101
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: JAN 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 20 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |

TOYO INK MFG. CO. LTD.

Ticker: 4634 Security ID: J91515106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5.5 | For | For | Management |
| 2 | Amend Articles to: Increase Authorized | For | Against | Management |

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Capital - Authorize Public Announcements
in Electronic Format - Add Provisions on
Takeover Defense - Allow Company to Make
Rules Governing Exercise of Shareholders'
Rights - Reduce Directors' Term

| | | | | |
|------|---|-----|---------|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | Against | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 3.20 | Elect Director | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

TOYO SECURITIES CO. LTD.

Ticker: 8614 Security ID: J92246107
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To: Amend Business Lines in Connection with Enactment of Financial Instruments & Exchange Law | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditor | For | Against | Management |

TOYO SUISAN KAISHA LTD.

Ticker: 2875 Security ID: J92547132
Meeting Date: JUN 26, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

TOYO TIRE & RUBBER CO. LTD.

Ticker: 5105 Security ID: J92805118
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | Against | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |

TOYOBO CO. LTD.

Ticker: 3101 Security ID: J90741133
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles to: Add Provisions on Takeover Defense | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

TOYOTA AUTO BODY CO. LTD.

Ticker: 7221 Security ID: J92590108
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 17 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Stock Option Plan | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Retirement Bonuses for Directors and Statutory Auditors | For | For | Management |

TRANSCOSMOS INC. (FRM. TRANS COSMOS)

Ticker: 9715 Security ID: J9297T109
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 40 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|-----|------------|
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

TRUSCO NAKAYAMA CORP.

Ticker: 9830 Security ID: J92991108
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To: Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |

TSUBAKIMOTO CHAIN CO.

Ticker: 6371 Security ID: J93020105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

TSUKISHIMA KIKAI CO. LTD.

Ticker: 6332 Security ID: J93321107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Amend Articles to: Limit Rights of | For | Against | Management |

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| Odd-lot Holders - Add Provisions on
Takeover Defense | | | | |
|---|--|-----|---------|------------|
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Director
and Statutory Auditor | For | Against | Management |
| 5 | Approve Takeover Defense Plan (Poison
Pill) | For | Against | Management |

TSUMURA & CO.

Ticker: 4540 Security ID: J93407120
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 13 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |

TV TOKYO CORP.

Ticker: 9411 Security ID: J9364F107
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 15 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | Against | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors | For | For | Management |

UNIDEN CORP.

Ticker: 6815 Security ID: J94148103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

UNION TOOL

Ticker: 6278 Security ID: J9425L101
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date: NOV 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 25 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

UNITIKA LTD.

Ticker: 3103 Security ID: J94280104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual

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Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 2 | For | For | Management |
| 2 | Amend Articles to: Limit Rights of Odd-lot Holders | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

UNY CO. LTD.

Ticker: 8270 Security ID: J94368149
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 9 | For | For | Management |
| 2 | Amend Articles To: Expand Business Lines - Authorize Company to Make Rules Governing Procedures for Exercising Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

USS CO., LTD.

Ticker: 4732 Security ID: J9446Z105
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 85 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |

VALOR CO. LTD.

Ticker: 9956 Security ID: J94511102
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Retirement Bonuses for Director and Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

WACOAL HOLDINGS CORP (FORMERLY WACOAL CORP)

Ticker: 3591 Security ID: J94632114
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | Against | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 4 | Approve Deep Discount Stock Option Plan | For | For | Management |

XEBIO CO. LTD.

Ticker: 8281 Security ID: J95204103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Director | For | Against | Management |

YAMAGATA BANK LTD.

Ticker: 8344 Security ID: J95644100
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditors | For | Against | Management |
| 6 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

YAMANASHI CHUO BANK LTD.

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Ticker: 8360 Security ID: J96128103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 2.5 | For | For | Management |
| 2 | Amend Articles to: Increase Number of Internal Auditors | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

YAMATAKE CORP.

Ticker: 6845 Security ID: J96348107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 30 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |

YAMAZAKI BAKING CO. LTD.

Ticker: 2212 Security ID: J96656103
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 12 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

YAMAZEN CORP.

Ticker: 8051 Security ID: J96744115
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

YODOGAWA STEEL WORKS LTD.

Ticker: 5451 Security ID: J97140115
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

YOKOHAMA REITO CO. LTD.

Ticker: 2874 Security ID: J97492102
 Meeting Date: DEC 21, 2007 Meeting Type: Annual
 Record Date: SEP 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|---|-----|---------|------------|
| 1 | Approve Allocation of Income, Including the Following Dividends: Interim JY 9, Final JY 9, Special JY 0 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonuses for Director and Statutory Auditor | For | Against | Management |

YURTEC CORP.

Ticker: 1934 Security ID: J85087104
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |

YUSHIRO CHEMICAL INDUSTRY CO. LTD.

Ticker: 5013 Security ID: J98548100
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

ZENRIN CO. LTD.

Ticker: 9474 Security ID: J98843105
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 12.5 | For | For | Management |
| 2 | Amend Articles to: Create New Class of Preferred Shares - Add Provisions on Takeover Defense | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

ZENSHO CO

Ticker: 7550 Security ID: J9885X108
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |

ZERIA PHARMACEUTICAL

Ticker: 4559 Security ID: J9886L103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| | Final Dividend of JY 8 | | | |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | Against | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus and Special
Payments in Connection with Abolition of
Retirement Bonus System | For | Against | Management |

===== WISDOMTREE JAPAN TOTAL DIVIDEND FUND =====

ADVANTEST CORP.

Ticker: 6857 Security ID: J00210104
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |

 AEON CO. LTD. (FORMERLY JUSCO CO. LTD.)

Ticker: 8267 Security ID: J00288100
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Formation of Holding Company | For | For | Management |
| 2 | Amend Articles To: Amend Business Lines
to Reflect Switch to Holding Company
Status - Change Fiscal Year End - Update
Terminology to Match that of Financial
Instruments & Exchange Law | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |

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| | | | | |
|-----|----------------|-----|-----|------------|
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

AIOI INSURANCE CO. LTD.

Ticker: 8761 Security ID: J00607101
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2 | Amend Articles to: Clarify Director Authorities | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | Against | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | Against | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Deep Discount Stock Option Plan | For | For | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

AISIN SEIKI CO. LTD.

Ticker: 7259 Security ID: J00714105
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 36 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

AJINOMOTO CO. INC.

Ticker: 2802 Security ID: J00882126
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | For | Management |

ALL NIPPON AIRWAYS CO. LTD. (ANA)

Ticker: 9202 Security ID: J51914109
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|---------|------------|
| 2.16 | Elect Director | For | Against | Management |
| 2.17 | Elect Director | For | Against | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |

AMADA CO. LTD.

Ticker: 6113 Security ID: J01218106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 11 | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

ARNEST ONE CORP.

Ticker: 8895 Security ID: J0197M104
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Statutory Auditors | For | For | Management |

ASAHI BREWERIES LTD.

Ticker: 2502 Security ID: J02100113
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 9.5 | For | For | Management |
| 2 | Amend Articles To: Change Location of Head Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|---------|------------|
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | Against | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |

ASAHI GLASS CO. LTD.

Ticker: 5201 Security ID: J02394120
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 10 | For | For | Management |
| 2 | Amend Articles To: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Approve Stock Option Plan | For | For | Management |

ASAHI KASEI CORP. (FRM. ASAHI CHEMICAL INDUSTRY)

Ticker: 3407 Security ID: J0242P110
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | Against | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 5 | Approve Retirement Bonuses for Directors | For | For | Management |

ASTELLAS PHARMA INC. (FRMLY. YAMANOUCI PHARMACEUTICAL CO. LTD.)

Ticker: 4503 Security ID: J03393105
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 60 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Deep Discount Stock Option Plan | For | For | Management |

ATRIUM CO. LTD.

Ticker: 8993 Security ID: J03519105
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | Against | Management |
| 2 | Appoint External Audit Firm | For | For | Management |
| 3 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 4 | Approve Deep Discount Stock Option Plan for Directors | For | Against | Management |
| 5 | Approve Deep Discount Stock Option Plan | For | For | Management |

AUCNET INC.

Ticker: 9669 Security ID: J03497104
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | Against | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint External Audit Firm | For | For | Management |

BANK OF KYOTO LTD.

Ticker: 8369 Security ID: J03990108

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Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 4 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |
| 5 | Approve Deep Discount Stock Option Plan | For | For | Management |

BANK OF YOKOHAMA LTD.

Ticker: 8332 Security ID: J04242103

Meeting Date: JUN 24, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to: Limit Directors' Legal Liability | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 7 | Approve Deep Discount Stock Option Plan | For | For | Management |

BELLUNA CO. LTD.

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Ticker: 9997 Security ID: J0428W103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 7.5 | For | For | Management |
| 2 | Amend Articles To: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |

BRIDGESTONE CORP.

Ticker: 5108 Security ID: J04578126
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 13 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 7 | Approve Stock Option Plan for Directors | For | For | Management |

BROTHER INDUSTRIES LTD.

Ticker: 6448 Security ID: 114813108
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

CANON INC.

Ticker: 7751 Security ID: J05124144
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

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

CANON MARKETING JAPAN INC (FORMERLY CANON SALES CO)

Ticker: 8060 Security ID: J05166111
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 22 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

CASIO COMPUTER CO. LTD.

Ticker: 6952 Security ID: J05250139
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 33 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Statutory Auditor | For | For | Management |

CHIBA BANK LTD.

Ticker: 8331 Security ID: J05670104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

CHIYODA CORP.

Ticker: 6366 Security ID: J06237101
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Statutory Auditors | For | Against | Management |

CHUBU ELECTRIC POWER CO. INC.

Ticker: 9502 Security ID: J06510101
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2 | Amend Articles To: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Amend Articles to Re-allocate Capital Reserve to a New Reserve for Costs to Shut Down Nuclear Plant | Against | Against | Shareholder |
| 6 | Amend Articles to Require Disclosure of Individual Director Compensation Levels | Against | For | Shareholder |

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|----|--|---------|---------|-------------|
| 7 | Amend Articles to Commit to Use Renewable Sources for 25% of Power Production by 2030 | Against | Against | Shareholder |
| 8 | Amend Articles to Require Scrapping of Nuclear Plants Unless Safety can be Guaranteed | Against | Against | Shareholder |
| 9 | Amend Articles to Suspend Mixed Plutonium Recycling Program until it Becomes Practical | Against | Against | Shareholder |
| 10 | Amend Articles to End Nuclear Fuel Reprocessing Program | Against | Against | Shareholder |

CHUETSU PULP & PAPER CO. LTD.

Ticker: 3877 Security ID: J1363T105
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |

CHUGAI PHARMACEUTICAL CO. LTD.

Ticker: 4519 Security ID: J06930101
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 15 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | Against | Management |
| 2.10 | Elect Director | For | Against | Management |
| 2.11 | Elect Director | For | Against | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Director | For | For | Management |

CHUGOKU BANK LTD.

Ticker: 8382 Security ID: J07014103
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Retirement Bonus for Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

CHUGOKU ELECTRIC POWER CO. INC.

Ticker: 9504 Security ID: J07098106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 25 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 7 | Amend Articles to Require Establishment of Committee on Prevention of Global Warming Without Relying on Nuclear Power | Against | Against | Shareholder |
| 8 | Amend Articles to Mandate Policies to Nurture Renewable Energy Sources | Against | Against | Shareholder |
| 9 | Amend Articles to Require Phase Out of Nuclear Power | Against | Against | Shareholder |
| 10 | Amend Articles to Require Establishment of Committee on Prevention of Dishonesty and Enforcement of Corporate Code of Ethics | Against | Against | Shareholder |
| 11 | Amend Articles to End Retirement Bonuses for Directors and Statutory Auditors | Against | Against | Shareholder |
| 12 | Remove Three Directors from the Board | Against | Against | Shareholder |

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CHUO MITSUI TRUST HOLDINGS INC.

Ticker: 8309 Security ID: J0752J108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 | For | For | Management |
| 2 | Approve Reduction in Capital Reserves | For | For | Management |
| 3 | Amend Articles to: Increase Authorized Capital - Create New Classes of Preferred Shares | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |

CITIZEN HOLDINGS CO. LTD.

Ticker: 7762 Security ID: J07938111
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

COCA-COLA WEST HOLDINGS CO. LTD. (FORMERLY COCA-COLA WEST JAPAN)

Ticker: 2579 Security ID: J0814U109
 Meeting Date: MAR 25, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 22 | For | For | Management |
| 2 | Amend Articles To: Authorize Issuance of Warrants for Takeover Defense By Resolution of Board or AGM | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |

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|-----|---|-----|---------|------------|
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

COSMO OIL CO. LTD.

Ticker: 5007 Security ID: J08316101
 Meeting Date: DEC 11, 2007 Meeting Type: Special
 Record Date: OCT 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |

COSMO OIL CO. LTD.

Ticker: 5007 Security ID: J08316101
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |

CSK HOLDINGS CORP. (FORMERLY CSK CORP.)

Ticker: 9737 Security ID: J08442105
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2 | Amend Articles to: Decrease Maximum Board Size | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |

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| | | | | |
|-----|---------------------------------------|-----|---------|------------|
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | Against | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus for Director | For | For | Management |

DAI NIPPON PRINTING CO. LTD.

Ticker: 7912 Security ID: J10584100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2 | Amend Articles to: Decrease Maximum Board Size | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 3.20 | Elect Director | For | For | Management |
| 3.21 | Elect Director | For | For | Management |
| 3.22 | Elect Director | For | For | Management |
| 3.23 | Elect Director | For | For | Management |
| 3.24 | Elect Director | For | For | Management |
| 3.25 | Elect Director | For | For | Management |

DAICEL CHEMICAL INDUSTRIES LTD.

Ticker: 4202 Security ID: J08484149
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |

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|-----|---|-----|---------|------------|
| 2.6 | Elect Director | For | Against | Management |
| 2.7 | Elect Director | For | Against | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

DAIDO STEEL CO. LTD.

Ticker: 5471 Security ID: J08778110
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | Against | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

DAIHATSU MOTOR CO. LTD.

Ticker: 7262 Security ID: J09072117
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors | For | For | Management |

DAIICHI SANKYO CO. LTD.

Ticker: 4568 Security ID: J11257102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 35 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | Against | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

DAIKIN INDUSTRIES LTD.

Ticker: 6367 Security ID: J10038115
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 19 | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |

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|---|---|-----|-----|------------|
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

DAIKOKU DENKI CO. LTD.

Ticker: 6430 Security ID: J1012K109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | Against | Management |
| 1.10 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

DAINIPPON SUMITOMO PHARMACEUTICAL CO. LTD.

Ticker: 4506 Security ID: J10542116
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

DAIO PAPER CORP.

Ticker: 3880 Security ID: J79518114
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| | Final Dividend of JY 5.5 | | | |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses and Special
Payments in Connection with Abolition of
Retirement Bonus System | For | Against | Management |
| 5 | Approve Adjustment to Aggregate
Compensation Ceiling for Statutory
Auditors | For | For | Management |

DAITO TRUST CONSTRUCTION CO. LTD.

Ticker: 1878 Security ID: J11151107
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 180 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Director | For | For | Management |

DAIWA HOUSE INDUSTRY CO. LTD.

Ticker: 1925 Security ID: J11508124
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 24 | For | For | Management |
| 2 | Amend Articles to: Update Terminology to
Match that of Financial Instruments &
Exchange Law | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |

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|---|---|-----|-----|------------|
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

DAIWA SECURITIES GROUP CO. LTD.

Ticker: 8601 Security ID: J11718111
 Meeting Date: JUN 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Akira Kiyota | For | For | Management |
| 1.2 | Elect Director Shigeharu Suzuki | For | For | Management |
| 1.3 | Elect Director Shin Yoshidome | For | For | Management |
| 1.4 | Elect Director Takashi Hibino | For | For | Management |
| 1.5 | Elect Director Ikuo Mori | For | For | Management |
| 1.6 | Elect Director Nobuyuki Iwamoto | For | For | Management |
| 1.7 | Elect Director Tetsuro Kawakami | For | For | Management |
| 1.8 | Elect Director Ryuji Yasuda | For | For | Management |
| 1.9 | Elect Director Koichi Uno | For | For | Management |
| 1.10 | Elect Director Toshiro Ishibashi | For | For | Management |
| 1.11 | Elect Director Akira Nakamura | For | For | Management |
| 1.12 | Elect Director Saburo Jifuku | For | For | Management |
| 1.13 | Elect Director Nobuko Matsubara | For | For | Management |
| 2 | Approve Deep Discount Stock Option Plan and Premium-Priced Stock Option Plan for Directors and Employees | For | For | Management |

DENSO CORP.

Ticker: 6902 Security ID: J12075107
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 29 | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4 | Approve Stock Option Plan | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

DIC CORP.

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Ticker: 4631 Security ID: J1280G103
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles to: Decrease Maximum Board Size | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |

DOWA HOLDINGS CO. LTD. (FORMERLY DOWA MINING)

Ticker: 5714 Security ID: J12432126
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

EISAI CO. LTD.

Ticker: 4523 Security ID: J12852117
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Haruo Naito | For | For | Management |
| 1.2 | Elect Director Tadashi Temmyo | For | For | Management |
| 1.3 | Elect Director Tetsushi Ogawa | For | For | Management |
| 1.4 | Elect Director Hiroyuki Mitsui | For | For | Management |
| 1.5 | Elect Director Yoshiyuki Kishimoto | For | For | Management |
| 1.6 | Elect Director Ko-Yung Tung | For | For | Management |
| 1.7 | Elect Director Shinji Hatta | For | For | Management |
| 1.8 | Elect Director Norihiko Tanikawa | For | Against | Management |

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|------|---------------------------------|-----|-----|------------|
| 1.9 | Elect Director Satoru Anzaki | For | For | Management |
| 1.10 | Elect Director Junji Miyahara | For | For | Management |
| 1.11 | Elect Director Kimitoshi Yabuki | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |

ELECTRIC POWER DEVELOPMENT CO. (J-POWER)

Ticker: 9513 Security ID: J12915104
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 40 | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Amend Articles to Limit Holdings of Shares in Other Companies | Against | Against | Shareholder |
| 5 | Amend Articles to Require Appointment of Outside Directors | Against | For | Shareholder |
| 6 | Approve Alternate Income Allocation Proposal, with a Final Dividend of JY 90 | Against | Against | Shareholder |
| 7 | Approve Alternate Income Allocation Proposal, with a Final Dividend of JY 50 | Against | For | Shareholder |
| 8 | Establish Framework for Share Repurchase Program | Against | For | Shareholder |

FAMILYMART CO. LTD.

Ticker: 8028 Security ID: J13398102
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 1.11 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 4 | Approve Retirement Bonus for Director | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

FANUC LTD.

Ticker: 6954 Security ID: J13440102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 90.14 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

FUJI ELECTRIC HOLDINGS CO. LTD. (FRM. FUJI ELECTRIC CO. LTD.)

Ticker: 6504 Security ID: J14112106
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | Against | Management |

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FUJI FIRE & MARINE INSURANCE CO. LTD.

Ticker: 8763 Security ID: J14238117
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | Against | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | Against | Management |
| 1.8 | Elect Director | For | Against | Management |
| 1.9 | Elect Director | For | Against | Management |
| 1.10 | Elect Director | For | Against | Management |
| 1.11 | Elect Director | For | Against | Management |
| 1.12 | Elect Director | For | For | Management |

FUJI HEAVY INDUSTRIES LTD.

Ticker: 7270 Security ID: J14406136
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

FUJIFILM HOLDINGS CORP. (FORMERLY FUJI PHOTO FILM CO.)

Ticker: 4901 Security ID: J14208102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 17.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |

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|-----|--|-----|---------|------------|
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | Against | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |
| 5 | Approve Retirement Bonus for Statutory Auditor | For | For | Management |

FUJIKURA LTD.

Ticker: 5803 Security ID: J14784128
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

FUJITSU LTD.

Ticker: 6702 Security ID: J15708159
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles to: Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

GODO STEEL LTD.

Ticker: 5410 Security ID: J17388117
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |

GUN-EI CHEMICAL INDUSTRY CO. LTD.

Ticker: 4229 Security ID: J17724105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2 | Amend Articles to: Reduce Directors' Term in Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

GUNMA BANK LTD.

Ticker: 8334 Security ID: J17766106
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4.5 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Retirement Bonus for Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

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HACHIJUNI BANK LTD.

Ticker: 8359 Security ID: J17976101
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2 | Amend Articles to: Decrease Maximum Board Size | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 8 | Approve Deep Discount Stock Option Plan | For | For | Management |

HAKUHODO DY HOLDINGS INC.

Ticker: 2433 Security ID: J19174101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 40 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 5 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |

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HANKYU HANSHIN HOLDINGS INC. (FORMERLY HANKYU HOLDINGS)

Ticker: 9042 Security ID: J18439109
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

HIKARI TSUSHIN INC

Ticker: 9435 Security ID: J1949F108
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to: Increase Authorized Capital - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 4 | Approve Retirement Bonus for Director | For | For | Management |
| 5 | Approve Stock Option Plan for Directors | For | For | Management |

HINO MOTORS LTD.

Ticker: 7205 Security ID: 433406105
 Meeting Date: JUN 25, 2008 Meeting Type: Annual

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Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Stock Option Plan | For | For | Management |
| 5 | Authorize Share Repurchase Program | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 7 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 8 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

HIROSE ELECTRIC CO. LTD.

Ticker: 6806 Security ID: J19782101
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 80 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |

HIROSHIMA BANK LTD.

Ticker: 8379 Security ID: J03864105
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonus for Director | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to | For | For | Management |

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Directors and Statutory Auditors

HISAMITSU PHARMACEUTICAL CO. INC.

Ticker: 4530 Security ID: J20076121
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

HITACHI CABLE LTD.

Ticker: 5812 Security ID: J20118105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | Against | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | Against | Management |
| 1.8 | Elect Director | For | For | Management |

HITACHI CHEMICAL CO. LTD.

Ticker: 4217 Security ID: J20160107
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | Against | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | Against | Management |
| 1.7 | Elect Director | For | Against | Management |

HITACHI CONSTRUCTION MACHINERY CO. LTD.

Ticker: 6305 Security ID: J20244109

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Meeting Date: JUN 23, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | Against | Management |
| 1.9 | Elect Director | For | Against | Management |

HITACHI HIGH-TECHNOLOGIES CORP.

Ticker: 8036 Security ID: J57418105

Meeting Date: JUN 25, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | Against | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | Against | Management |
| 1.6 | Elect Director | For | Against | Management |

HITACHI LTD.

Ticker: 6501 Security ID: J20454112

Meeting Date: JUN 20, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Etsuhiko Shoyama | For | For | Management |
| 1.2 | Elect Director Kazuo Furukawa | For | For | Management |
| 1.3 | Elect Director Tadamichi Sakiyama | For | For | Management |
| 1.4 | Elect Director Michiharu Nakamura | For | For | Management |
| 1.5 | Elect Director Toyoaki Nakamura | For | For | Management |
| 1.6 | Elect Director Yoshie Ohta | For | For | Management |
| 1.7 | Elect Director Mitsuo Ohhashi | For | For | Management |
| 1.8 | Elect Director Akihiko Nomiyama | For | Against | Management |
| 1.9 | Elect Director Kenji Miyahara | For | For | Management |
| 1.10 | Elect Director Tooru Motobayashi | For | Against | Management |
| 1.11 | Elect Director Takeo Ueno | For | For | Management |
| 1.12 | Elect Director Shungo Dazai | For | For | Management |
| 1.13 | Elect Director Michihiro Honda | For | For | Management |

HITACHI METALS LTD.

Ticker: 5486 Security ID: J20538112

Meeting Date: JUN 18, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|----------------|-----|---------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | Against | Management |
| 1.4 | Elect Director | For | Against | Management |
| 1.5 | Elect Director | For | Against | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |

HOKKAIDO ELECTRIC POWER CO. INC.

Ticker: 9509 Security ID: J21378104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 30 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |

HOKUHOKU FINANCIAL GROUP INC. (FORMERLY HOKUGIN FINANCIAL GROUP)

Ticker: 8377 Security ID: J21903109
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 2.5 | For | For | Management |
| 2 | Approve Reduction in Capital Reserves | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Appoint External Audit Firm | For | For | Management |

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HOKURIKU ELECTRIC POWER

Ticker: 9505 Security ID: J22050108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 25 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.5 | Appoint Internal Statutory Auditor | For | Against | Management |

HONDA MOTOR CO. LTD.

Ticker: 7267 Security ID: J22302111
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 22 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 2.20 | Elect Director | For | For | Management |
| 2.21 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 7 | Amend Articles to Abolish Retirement Bonus System | For | For | Management |

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HOYA CORP.

Ticker: 7741 Security ID: J22848105
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to: Amend Business Lines - For
Authorize Public Announcements in
Electronic Format | | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |
| 4 | Appoint External Audit Firm | For | For | Management |

IBIDEN CO. LTD.

Ticker: 4062 Security ID: J23059116
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | Against | Management |
| 1.12 | Elect Director | For | Against | Management |
| 1.13 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to
Directors | For | For | Management |
| 4 | Approve Adjustment to Aggregate
Compensation Ceiling for Directors | For | For | Management |
| 5 | Approve Stock Option Plan for Directors | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |

ISETAN CO. LTD.

Ticker: 8238 Security ID: J24392102
 Meeting Date: NOV 20, 2007 Meeting Type: Special
 Record Date: SEP 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|-----|-----|------------|
| 1 | Approve Formation of Holding Company with Mitsukoshi Ltd. | For | For | Management |
| 2 | Replace Stock Options Approved at 2000 AGM with Options Over Shares in New Holding Company | For | For | Management |
| 3 | Replace Stock Options Approved at 2001 AGM with Options Over Shares in New Holding Company | For | For | Management |
| 4 | Amend Articles to: Delete References Related to Record Date in Connection with Proposed Formation of Holding Company | For | For | Management |

ISUZU MOTORS LTD.

Ticker: 7202 Security ID: J24994105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format - Remove Provisions on Preferred Shares to Reflect Cancellation | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |

ITOCHEU CORP.

Ticker: 8001 Security ID: J2501P104
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

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ITOCHU TECHNO-SOLUTIONS CORP. (FORMERLY ITOCHU TECHNO-SCIENCE)

Ticker: 4739 Security ID: J25022104
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 40 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.4 | Appoint Internal Statutory Auditor | For | Against | Management |

IYO BANK LTD.

Ticker: 8385 Security ID: J25596107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |

IZUMI CO. LTD.

Ticker: 8273 Security ID: J25725110
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 8 | For | For | Management |
| 2 | Amend Articles To: Expand Business Lines | For | Against | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Statutory Auditor | For | Against | Management |

J. FRONT RETAILING CO. LTD.

Ticker: 3086 Security ID: J28711109
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | Against | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

JAPAN STEEL WORKS LTD.

Ticker: 5631 Security ID: J27743103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

JAPAN TOBACCO INC

Ticker: 2914 Security ID: J27869106
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 2600 | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|-----|------------|
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

JFE HOLDINGS INC.

Ticker: 5411 Security ID: J2817M100
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 60 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

JGC CORP.

Ticker: 1963 Security ID: J26945105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 21 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 3 | Amend Articles to: Increase Number of Internal Auditors - Reduce Directors' Term in Office | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 4.14 | Elect Director | For | For | Management |
| 4.15 | Elect Director | For | For | Management |
| 5.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.5 | Appoint Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |

JOYO BANK LTD.

Ticker: 8333 Security ID: J28541100
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.5 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Retirement Bonus for Statutory Auditor | For | For | Management |

JS GROUP CORP. (FORMERLY TOSTEM INAX HOLDING CORP.)

Ticker: 5938 Security ID: J2855M103
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Reduction in Capital Reserves | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |

JSR CORP.

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Ticker: 4185 Security ID: J2856K106
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 16 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

JTEKT CORP. (FORMERLY KOYO SEIKO CO.)

Ticker: 6473 Security ID: J2946V104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 13 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | Against | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |

KAJIMA CORP.

Ticker: 1812 Security ID: J29223120
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|---|-----|---------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Limit Liability of Statutory Auditors - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |

KAMEI CORP.

Ticker: 8037 Security ID: J29395100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7.5 | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Statutory Auditor | For | For | Management |

KAMIGUMI CO. LTD.

Ticker: 9364 Security ID: J29438116
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

KANEKA CORP.

Ticker: 4118 Security ID: J2975N106

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Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

KANSAI ELECTRIC POWER CO. INC.

Ticker: 9503 Security ID: J30169106

Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 3 | Approve Alternate Income Allocation to Increase dividend by 10 Yen and Set Aside a Reserve to Self-Insure Nuclear Facilities for Earthquake Risk | Against | Against | Shareholder |
| 4 | Remove President Yosuke Mori from the Board | Against | Against | Shareholder |
| 5 | Amend Company Business Lines in Articles to Ban Plutonium Fuel Technology | Against | Against | Shareholder |
| 6 | Amend Articles to Require Disclosure of Individual Director Compensation Levels | Against | Against | Shareholder |
| 7 | Amend Articles to Require Establishment of Committee Charged with Planning Nuclear Plant Shutdown | Against | Against | Shareholder |
| 8 | Amend Articles to Require Establishment of Committee Charged with Evaluating Nuclear Plant Earthquake Safety | Against | Against | Shareholder |
| 9 | Amend Articles to Require Establishment of Committee to Decide How to Dispose of Plutonium and Avoid Nuclear Weapons Proliferation Risks | Against | Against | Shareholder |
| 10 | Amend Articles to Require All Operations to Adhere to International Standards of Corporate Social Responsibility | Against | Against | Shareholder |
| 11 | Amend Articles to Require Public Internet | Against | Against | Shareholder |

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| Disclosure of Accurate, Complete Minutes
of Shareholder Meetings | | | | |
|---|---|---------|---------|-------------|
| 12 | Amend Articles to Reduce Maximum Board of Directors Size from 20 to 12 | Against | Against | Shareholder |
| 13 | Amend Articles to Reduce Maximum Statutory Auditor Board Size from 7 to 6 and Stipulate that 2 Shall Be Selected Based on Recommendations from Environmentalist Organizations | Against | Against | Shareholder |
| 14 | Amend Articles to Require the Utility to Aggressively Work to Advance Environmental Protection | Against | Against | Shareholder |
| 15 | Amend Articles to Require Pledge to Replace Nuclear Power with Natural Renewable Energy, in Pursuit of Energy Source Sustainability | Against | Against | Shareholder |
| 16 | Amend Articles to Require Priority be Given to Protecting Employee Human Rights, Rights of Consumers and Local Residents, Improving Labor Environment | Against | Against | Shareholder |
| 17 | Amend Articles to Require Priority be Given to Facilities Investment and Retention of Personnel Devoted to Upgrading Lifeline Service for Poor | Against | Against | Shareholder |

KAO CORP.

Ticker: 4452 Security ID: J30642169
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 27 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Retirement Bonuses for Directors | For | For | Management |

KAWASAKI HEAVY INDUSTRY LTD.

Ticker: 7012 Security ID: J31502107

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Meeting Date: JUN 25, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

KAWASAKI KISEN KAISHA LTD

Ticker: 9107

Security ID: J31588114

Meeting Date: JUN 25, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 14 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

KDDI CORPORATION (FRM. DDI CORP.)

Ticker: 9433

Security ID: J31843105

Meeting Date: JUN 19, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 5500 | For | For | Management |
| 2 | Amend Articles To Make Technical Changes to Reflect Abolition of Fractional Shares | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 3.9 | Elect Director | For | Against | Management |
| 3.10 | Elect Director | For | Against | Management |
| 3.11 | Elect Director | For | Against | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

KEIHIN ELECTRIC EXPRESS RAILWAY CO. LTD.

Ticker: 9006 Security ID: J32104119
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Statutory Auditors | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

KEIO CORP (FORMERLY KEIO ELECTRIC RAILWAY)

Ticker: 9008 Security ID: J32190126
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 3 | Authorize Share Repurchase Program | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|---------|------------|
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 4.14 | Elect Director | For | For | Management |
| 4.15 | Elect Director | For | For | Management |
| 4.16 | Elect Director | For | For | Management |
| 4.17 | Elect Director | For | For | Management |
| 4.18 | Elect Director | For | For | Management |
| 5 | Appoint Internal Statutory Auditor | For | Against | Management |

KEISEI ELECTRIC RAILWAY

Ticker: 9009 Security ID: J32233108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2 | Amend Articles to: Add Provisions on Takeover Defense | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

KEYENCE CORP.

Ticker: 6861 Security ID: J32491102
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--|-----|---------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 30 | For | Against | Management |
| 2.1 | Elect Director | For | Against | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

KIKKOMAN CORP.

Ticker: 2801 Security ID: J32620106
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 7 | Approve Stock Option Plan | For | For | Management |

KINTETSU CORP. (FORMERLY KINKI NIPPON RAILWAY CO.)

Ticker: 9041 Security ID: J33136128
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Authorize Public Announcements in Electronic Format | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|---------|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.5 | Appoint Internal Statutory Auditor | For | For | Management |

KIRIN HOLDINGS CO., LTD.

Ticker: 2503 Security ID: 497350108
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 12 | For | For | Management |
| 2 | Amend Articles To: Authorize Public Announcements in Electronic Format - Authorize Company to Make Rules Governing Procedures for Exercising Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

KITZ CORP.

Ticker: 6498 Security ID: J34039115
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |

KOA CORPORATION

Ticker: 6999 Security ID: J34125104
 Meeting Date: JUN 14, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

KOBE STEEL LTD.

Ticker: 5406 Security ID: J34555144
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |

KOJIMA CO. LIMITED

Ticker: 7513 Security ID: J34964106

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Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonus for Director | For | For | Management |

KOKUYO CO. LTD.

Ticker: 7984 Security ID: J35544105

Meeting Date: MAR 28, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 3.75 | For | For | Management |
| 2.1 | Elect Director | For | Against | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | Against | Management |
| 6 | Amend Articles To: Introduce Provisions on Takeover Defense | For | Against | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

KOMATSU LTD.

Ticker: 6301 Security ID: J35759125

Meeting Date: JUN 24, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 22 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |

KONAKA CO., LTD.

Ticker: 7494 Security ID: J35953108
 Meeting Date: DEC 18, 2007 Meeting Type: Annual
 Record Date: SEP 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, Including the Following Dividends: Interim JY 10, Final JY 10, Special JY 0 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Adopt Shareholder Rights Plan (Poison Pill) | For | Against | Management |

KONAMI CORP. (FORMERLY KONAMI CO. LTD.)

Ticker: 9766 Security ID: J35996107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to: Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |

KOSE CORP.

Ticker: 4922 Security ID: J3622S100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |

KUBOTA CORP.

Ticker: 6326 Security ID: J36662138
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 1.16 | Elect Director | For | For | Management |
| 1.17 | Elect Director | For | For | Management |
| 1.18 | Elect Director | For | For | Management |
| 1.19 | Elect Director | For | For | Management |
| 1.20 | Elect Director | For | For | Management |
| 1.21 | Elect Director | For | For | Management |
| 1.22 | Elect Director | For | For | Management |
| 1.23 | Elect Director | For | For | Management |
| 1.24 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

KURARAY CO. LTD.

Ticker: 3405 Security ID: J37006137
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| | Final Dividend of JY 11 | | | |
| 2 | Amend Articles to: Limit Directors' Legal Liability | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |

KURITA WATER INDUSTRIES LTD.

Ticker: 6370 Security ID: J37221116
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 17 | For | For | Management |
| 2 | Amend Articles to Abolish Retirement Bonus System | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

KYOCERA CORP.

Ticker: 6971 Security ID: J37479110
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 60 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |

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KYOKUTO SECURITIES CO LTD

Ticker: 8706 Security ID: J37953106
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles to: Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

KYOWA HAKKO KOGYO

Ticker: 4151 Security ID: J38296117
 Meeting Date: FEB 29, 2008 Meeting Type: Special
 Record Date: DEC 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Share Exchange Acquisition of Kirin Pharma Co. | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | Against | Management |

KYOWA HAKKO KOGYO

Ticker: 4151 Security ID: J38296117
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Approve Transfer of Bio-chemical Business to Wholly-Owned Subsidiary | For | For | Management |
| 3 | Approve Merger by Absorption | For | For | Management |
| 4 | Amend Articles to: Change Company Name | For | For | Management |
| 5.1 | Elect Director | For | For | Management |
| 5.2 | Elect Director | For | For | Management |
| 5.3 | Elect Director | For | For | Management |
| 5.4 | Elect Director | For | For | Management |
| 5.5 | Elect Director | For | For | Management |
| 5.6 | Elect Director | For | For | Management |
| 5.7 | Elect Director | For | For | Management |
| 6 | Appoint Internal Statutory Auditor | For | Against | Management |
| 7 | Approve Deep Discount Stock Option Plan | For | For | Management |

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KYUSHU ELECTRIC POWER CO. INC.

Ticker: 9508 Security ID: J38468104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Remove President Manabe from Office | Against | Against | Shareholder |
| 6 | Amend Articles to Assign to One Director Responsibility for Nurturing Alternative Renewable Energy Providers | Against | Against | Shareholder |
| 7 | Amend Articles to Require Establishment of Committee on Contingency Planning - e.g. Plant Shut Down - for Earthquakes at Nuclear Reactor Sites | Against | Against | Shareholder |
| 8 | Amend Articles to Require Establishment of Committee on Nuclear Accident Policy | Against | Against | Shareholder |
| 9 | Amend Articles to Require Suspension of Plutonium Fuel Recycling Program Until Waste Vitrification Technology Established | Against | Against | Shareholder |

LAWSON, INC.

Ticker: 2651 Security ID: J3871L103
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 55 | For | For | Management |
| 2 | Amend Articles To: Expand Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | Against | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |

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LEOPALACE21 CORP.

Ticker: 8848 Security ID: J38781100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 50 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditors | For | Against | Management |

MABUCHI MOTOR CO. LTD.

Ticker: 6592 Security ID: J39186101
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 62 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

MAKITA CORP.

Ticker: 6586 Security ID: J39584107
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 67 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to | For | For | Management |

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| | | | | | |
|---|---|-----|-----|--|------------|
| | Directors | | | | |
| 4 | Approve Special Bonus for Family of Deceased Director | For | For | | Management |

MARUBENI CORP.

| | |
|----------------------------|------------------------|
| Ticker: 8002 | Security ID: J39788138 |
| Meeting Date: JUN 20, 2008 | Meeting Type: Annual |
| Record Date: MAR 31, 2008 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |

MARUBUN CO

| | |
|----------------------------|------------------------|
| Ticker: 7537 | Security ID: J39818109 |
| Meeting Date: JUN 27, 2008 | Meeting Type: Annual |
| Record Date: MAR 31, 2008 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2 | Amend Articles to: Clarify Director Authorities | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus for Statutory Auditor | For | For | Management |

MARUI GROUP CO. LTD.

| | |
|----------------------------|------------------------|
| Ticker: 8252 | Security ID: J40089104 |
| Meeting Date: JUN 27, 2008 | Meeting Type: Annual |
| Record Date: MAR 31, 2008 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 14 | For | For | Management |
| 2 | Amend Articles to: Limit Liability of | For | For | Management |

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Statutory Auditors - Reduce Directors'
Term in Office - Limit Directors' Legal
Liability

| | | | | |
|-----|---|-----|---------|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

MATSUI SECURITIES

Ticker: 8628 Security ID: J4086C102
Meeting Date: JUN 22, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 35 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

MATSUSHITA ELECTRIC INDUSTRIAL CO. LTD.

Ticker: 6752 Security ID: J41121104
Meeting Date: JUN 26, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1 | Amend Articles to Change Company Name | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|-----|------------|
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

MATSUSHITA ELECTRIC WORKS LTD.

Ticker: 6991 Security ID: J41207119
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles to: Change Company Name | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |

MAZDA MOTOR CORP.

Ticker: 7261 Security ID: J41551102
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |
| 4 | Authorize Share Repurchase Program | For | For | Management |

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MEDICEO PALTAC HOLDINGS CO LTD (FORMERLY MEDICEO HOLDINGS CO.)

Ticker: 7459 Security ID: J3948Z101
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |

MEIJI DAIRIES CORP.

Ticker: 2261 Security ID: J41723115
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

MEIJI SEIKA KAISHA LTD.

Ticker: 2202 Security ID: J41766106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

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MILLEA HOLDINGS INC.

Ticker: 8766 Security ID: J4276P103
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2 | Amend Articles To: Change Company Name | For | For | Management |
| 3.1 | Elect Director | For | Against | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | Against | Management |
| 3.7 | Elect Director | For | Against | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |

MINEBEA CO. LTD.

Ticker: 6479 Security ID: J42884130
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 10 | For | For | Management |
| 2 | Amend Articles To: Limit Liability of Directors and Statutory Auditors | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4 | Appoint External Audit Firm | For | For | Management |
| 5 | Renew Takeover Defense Plan (Poison Pill) | For | Against | Management |

MITSUBISHI CHEMICAL HOLDINGS CORP

Ticker: 4188 Security ID: J44046100
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

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 MITSUBISHI CORP.

Ticker: 8058 Security ID: J43830116
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 30 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | Against | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 5 | Approve Deep Discount Stock Option Plan for Directors | For | For | Management |
| 6 | Set Amounts for Retirement Bonus Reserve Funds for Directors | For | For | Management |

MITSUBISHI ELECTRIC CORP.

Ticker: 6503 Security ID: J43873116
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tamotsu Nomakuchi | For | For | Management |
| 1.2 | Elect Director Setsuhiro Shimomura | For | For | Management |
| 1.3 | Elect Director Yukihiro Sato | For | For | Management |
| 1.4 | Elect Director Masanori Saito | For | For | Management |
| 1.5 | Elect Director Mitsuo Muneyuki | For | For | Management |
| 1.6 | Elect Director Kazuo Sawamoto | For | For | Management |
| 1.7 | Elect Director Kunio Tomita | For | For | Management |
| 1.8 | Elect Director Hiroyoshi Murayama | For | For | Management |
| 1.9 | Elect Director Shunji Yanai | For | For | Management |
| 1.10 | Elect Director Osamu Shigeta | For | For | Management |
| 1.11 | Elect Director Mikio Sasaki | For | Against | Management |
| 1.12 | Elect Director Shigemitsu Miki | For | Against | Management |

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MITSUBISHI ESTATE CO. LTD.

Ticker: 8802 Security ID: J43916113
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | Against | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |

MITSUBISHI GAS CHEMICAL CO. INC.

Ticker: 4182 Security ID: J43959113
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Retirement Bonuses for Directors | For | For | Management |

MITSUBISHI HEAVY INDUSTRY LTD.

Ticker: 7011 Security ID: J44002129
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|-----|------------|
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

MITSUBISHI LOGISTICS CORP. (FORMERLY MITSUBISHI WAREHOUSE)

Ticker: 9301 Security ID: J44561108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | Against | Management |
| 2.8 | Elect Director | For | Against | Management |
| 2.9 | Elect Director | For | Against | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

MITSUBISHI MATERIALS CORP.

Ticker: 5711 Security ID: J44024107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

MITSUBISHI RAYON CO. LTD.

Ticker: 3404 Security ID: J44389120
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |

MITSUBISHI TANABE PHARMA CORP.

Ticker: 4508 Security ID: J4448H104
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 13 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

MITSUBISHI UFJ FINANCIAL GROUP

Ticker: 8306 Security ID: J44497105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 per Common Share | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | Against | Management |
| 2.17 | Elect Director | For | Against | Management |
| 3 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

MITSUI & CO.

Ticker: 8031 Security ID: J44690139
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 23 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

MITSUI CHEMICALS INC.

Ticker: 4183 Security ID: J4466L102
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

MITSUI ENGINEERING & SHIPBUILDING CO. LTD.

Ticker: 7003 Security ID: J44776128
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses for Statutory Auditors | For | Against | Management |

MITSUI FUDOSAN CO. LTD.

Ticker: 8801 Security ID: J4509L101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 11 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to | For | For | Management |

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Directors

MITSUI MINING & SMELTING CO. LTD.

Ticker: 5706 Security ID: J44948107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 12 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

MITSUI O.S.K. LINES LTD.

Ticker: 9104 Security ID: J45013109
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 17 | For | For | Management |
| 2 | Amend Articles to: Reduce Directors' Term in Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |

MITSUI SUMITOMO INSURANCE CO. LTD.

Ticker: 8752 Security ID: J45174109
 Meeting Date: JAN 31, 2008 Meeting Type: Special
 Record Date: DEC 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Formation of Holding Company | For | For | Management |
| 2 | Amend Articles to Delete References to Record Date in Connection with Formation of Holding Company | For | For | Management |

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MITSUKOSHI LTD.

Ticker: 2779 Security ID: J4541P102
Meeting Date: NOV 20, 2007 Meeting Type: Special
Record Date: SEP 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Formation of Joint Holding Company with Isetan Co. | For | For | Management |
| 2 | Amend Articles to: Delete References Related to Record Date in Connection with Proposed Formation of Holding Company | For | For | Management |

MIZUHO FINANCIAL GROUP INC.

Ticker: 8411 Security ID: J4599L102
Meeting Date: JUN 26, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 10,000 for Ordinary Shares | For | For | Management |
| 2 | Authorize Allotment of Shares or Fractions of a Share in Connection with Abolition of Fractional Share System | For | For | Management |
| 3 | Amend Articles To: Limit Rights of Odd-lot Holders - Adjust Authorized Capital and Preferred Share Dividends in Connection with De Facto Stock Split - Authorize Public Announcements in Electronic Format | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 5.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 6 | Approve Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors and Deep Discount Stock Option Plan for Directors Only | For | For | Management |
| 7 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |

MIZUHO TRUST AND BANKING CO. LTD. (FORMERLY MIZUHO ASSET TRUST)

Ticker: 8404 Security ID: J45988102
Meeting Date: JUN 26, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 1 for Ordinary Shares | For | For | Management |
| 2 | Authorize Repurchase of Preferred Shares | For | Against | Management |
| 3 | Amend Articles To: Amend Business Lines - Reduce Directors' Term in Office - | For | For | Management |

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| | Decrease Authorized Capital to Reflect Cancellation of Preferred Shares | | | |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 5.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 6 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors and Deep Discount Stock Option Plan for Directors Only | For | For | Management |
| 8 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

NAGOYA RAILROAD CO. LTD.

Ticker: 9048 Security ID: J47399118
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 2 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditors | For | Against | Management |

NEC CORP.

Ticker: 6701 Security ID: J48818124
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | Against | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint External Audit Firm | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |

NGK INSULATORS LTD.

Ticker: 5333 Security ID: J49076110
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 11 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | Against | Management |
| 2.13 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |

NGK SPARK PLUG CO. LTD.

Ticker: 5334 Security ID: J49119100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 1.16 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 1.17 | Elect Director | For | For | Management |
| 1.18 | Elect Director | For | For | Management |
| 1.19 | Elect Director | For | For | Management |
| 1.20 | Elect Director | For | For | Management |
| 1.21 | Elect Director | For | For | Management |
| 1.22 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

NHK SPRING CO.

Ticker: 5991 Security ID: J49162126
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 | For | For | Management |
| 2 | Amend Articles to: Allow Sales of Supplementary Shares to Odd-Lot Holders | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 6 | Approve Retirement Bonuses for Director and Statutory Auditors | For | Against | Management |

NIHON YAMAMURA GLASS CO. LTD.

Ticker: 5210 Security ID: J51111L108
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 7 | Approve Adjustment to Aggregate | For | For | Management |

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Compensation Ceiling for Directors

NIKKO CORDIAL CORP. (FORMERLY NIKKO SECURITIES CO.)

Ticker: 8603 Security ID: J51656122
 Meeting Date: DEC 19, 2007 Meeting Type: Special
 Record Date: OCT 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Share Exchange Agreement with Citigroup Japan Holdings Ltd. | For | For | Management |
| 2 | Amend Articles to: Delete References Related to Record Date - Change Fiscal Year End - Update Terminology to Match that of New Financial Instruments and Exchange Law | For | For | Management |

NIKON CORP.

Ticker: 7731 Security ID: 654111103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 13.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditors | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Approve Deep Discount Stock Option Plan | For | Against | Management |

NIPPON CHEMICAL INDUSTRIAL CO. LTD.

Ticker: 4092 Security ID: J52387107
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |

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|-----|------------------------------------|-----|-----|------------|
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

NIPPON ELECTRIC GLASS CO. LTD.

Ticker: 5214 Security ID: J53247110
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

NIPPON EXPRESS CO. LTD.

Ticker: 9062 Security ID: J53376117
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to | For | For | Management |

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Directors and Statutory Auditors
 5 Approve Takeover Defense Plan (Poison Pill) For Against Management

NIPPON MEAT PACKERS INC.

Ticker: 2282 Security ID: J54752142
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NIPPON MINING HOLDINGS INC.

Ticker: 5016 Security ID: J54824107
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles to: Increase Number of Internal Auditors | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

NIPPON OIL CORP. (FORMERLY NIPPON MITSUBISHI OIL CO.)

Ticker: 5001 Security ID: J5484F100
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|---|-----|-----|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |

NIPPON SHEET GLASS CO. LTD.

Ticker: 5202 Security ID: J55655120
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2 | Amend Articles to: Adopt U.S.-Style Board Structure - Limit Liability of Executive Officers | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |

NIPPON STEEL CORP.

Ticker: 5401 Security ID: J55999122
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| | Final Dividend of JY 6 | | | |
| 2 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |

NIPPON TELEGRAPH & TELEPHONE CORP.

Ticker: 9432 Security ID: J59396101
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4500 | For | For | Management |
| 2 | Amend Articles to: Limit Rights of Odd-lot Holders - Authorize Public Announcements in Electronic Format - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |

NIPPON TELEVISION NETWORK CORP.

Ticker: 9404 Security ID: J56171101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 105 | For | For | Management |
| 2 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | Against | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5.1 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5.2 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Retirement Bonuses for Statutory Auditors | For | Against | Management |
| 7 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 8 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

NIPPON YUSEN K.K.

Ticker: 9101 Security ID: J56515133
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 12 | For | For | Management |
| 2 | Amend Articles to: Reduce Directors' Term in Office - Limit Directors' Legal Liability | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NIPPONKOA INSURANCE CO.

Ticker: 8754 Security ID: J5428G115
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 7.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | Against | Management |
| 2.5 | Elect Director | For | Against | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |

NISHI-NIPPON CITY BANK LTD. (FORMERLY NISHI-NIPPON BANK LTD.)

Ticker: 8327 Security ID: J56773104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 Per Ordinary Share | For | For | Management |
| 2 | Authorize Repurchase of Preferred Shares | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | Against | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses for Directors | For | Against | Management |

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and Statutory Auditors

NISSAN MOTOR CO. LTD.

Ticker: 7201 Security ID: J57160129
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

NISSAN SHATAI CO. LTD.

Ticker: 7222 Security ID: J57289100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

NISSAY DOWA GENERAL INSURANCE CO., LTD. (FRM. DOWA FIRE & MA

Ticker: 8759 Security ID: J5729G111
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |

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3.2 Appoint Internal Statutory Auditor For Against Management

NISSHIN SEIFUN GROUP INC.

Ticker: 2002 Security ID: J57633109
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan for Directors | For | For | Management |
| 4 | Approve Stock Option Plan | For | For | Management |

NISSHIN STEEL CO. LTD.

Ticker: 5407 Security ID: J57805103
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |

NISSIN FOOD PRODUCTS CO. LTD.

Ticker: 2897 Security ID: J58063124
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 25 | For | For | Management |
| 2 | Approve Adoption of Holding Company Structure and Spin-off of Business to Wholly-Owned Subsidiary | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 3 | Amend Articles to: Amend Business Lines - For
Change Company Name - Allow Company to
Make Rules Governing Exercise of
Shareholders' Rights | For | Against | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 4.14 | Elect Director | For | Against | Management |
| 4.15 | Elect Director | For | Against | Management |
| 5 | Appoint Internal Statutory Auditor | For | For | Management |
| 6 | Appoint Alternate Internal Statutory
Auditor | For | For | Management |
| 7 | Approve Retirement Bonus and Special
Payments in Connection with Abolition of
Retirement Bonus System | For | Against | Management |
| 8 | Approve Deep Discount Stock Option Plan | For | Against | Management |

NITORI CO.

Ticker: 9843 Security ID: J58214107
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Appoint Alternate Internal Statutory
Auditor | For | For | Management |
| 4 | Approve Stock Option Plan for Directors
and Statutory Auditors | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |

NITTO DENKO CORP.

Ticker: 6988 Security ID: J58472119
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 40 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 6 | Approve Stock Option Plan and Deep Discount Stock Option Plan for Directors | For | For | Management |

NOK CORP.

Ticker: 7240 Security ID: J54967104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.5 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Retirement Bonuses for Statutory Auditors | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

NOMURA HOLDINGS INC.

Ticker: 8604 Security ID: J59009159
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Junichi Ujiie | For | For | Management |
| 1.2 | Elect Director Masanori Itatani | For | For | Management |
| 1.3 | Elect Director Masaharu Shibata | For | Against | Management |
| 1.4 | Elect Director Hideaki Kubori | For | For | Management |
| 1.5 | Elect Director Haruo Tsuji | For | For | Management |
| 1.6 | Elect Director Fumihide Nomura | For | For | Management |
| 1.7 | Elect Director Kenichi Watanabe | For | For | Management |
| 1.8 | Elect Director Takumi Shibata | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 1.9 | Elect Director Masahiro Sakane | For | For | Management |
| 1.10 | Elect Director Tsuguoki Fujinuma | For | Against | Management |
| 1.11 | Elect Director Yoshifumi Kawabata | For | For | Management |
| 2 | Approve Stock Option Plan and
Deep-Discount Option Plan | For | For | Management |

NOMURA RESEARCH INSTITUTE

Ticker: 4307 Security ID: J5900F106
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | Against | Management |
| 1.11 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |

NSK LTD.

Ticker: 6471 Security ID: J55505101
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles to: Increase Authorized
Capital - Add Provisions on Takeover
Defense | For | Against | Management |
| 2 | Approve Takeover Defense Plan (Poison
Pill) | For | Against | Management |
| 3 | Approve Stock Option Plan | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | Against | Management |
| 4.11 | Elect Director | For | Against | Management |
| 4.12 | Elect Director | For | Against | Management |

NTN CORP.

Ticker: 6472 Security ID: J59353110
 Meeting Date: JUN 27, 2008 Meeting Type: Annual

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Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2 | Amend Articles to: Increase Authorized Capital - Add Provisions on Takeover Defense | For | Against | Management |
| 3 | Amend Articles to: Limit Liability of Statutory Auditors - Limit Directors' Legal Liability | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 5.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NTT DOCOMO INC.

Ticker: 9437 Security ID: J59399105

Meeting Date: JUN 20, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 2400 | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |
| 3 | Amend Articles to: Make Technical Changes to Reflect Abolition of Fractional Shares | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 5.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.2 | Appoint Internal Statutory Auditor | For | For | Management |

OBAYASHI CORP.

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Ticker: 1802 Security ID: J59826107
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2 | Amend Articles to: Update Terminology to Match that of Financial Instruments & Exchange Law | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |

ODAKYU ELECTRIC RAILWAY CO. LTD.

Ticker: 9007 Security ID: J59568139
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | For | Management |

OJI PAPER CO., LTD.

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Ticker: 3861 Security ID: J6031N109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 2 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

OKASAN HOLDINGS INC. (FORMERLY OKASAN SECURITIES CO. LTD.)

Ticker: 8609 Security ID: J60600111
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2 | Amend Articles to: Change Company Name | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus for Statutory Auditor | For | For | Management |

OLYMPUS CORP. (FORMERLY OLYMPUS OPTICAL)

Ticker: 7733 Security ID: J61240107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | Against | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

ONWARD HOLDINGS CO LTD

Ticker: 8016 Security ID: J30728109
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2 | Amend Articles To Reduce Directors Term in Office | For | For | Management |
| 3 | Amend Articles To Introduce Provisions Related to Takeover Defense | For | Against | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | Against | Management |
| 4.7 | Elect Director | For | Against | Management |
| 5.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 6 | Approve Deep Discount Stock Option Plan | For | For | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

ORIENTAL LAND CO

Ticker: 4661 Security ID: J6174U100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 30 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | For | Management |

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OSAKA GAS CO. LTD.

Ticker: 9532 Security ID: J62320114
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

OTSUKA CORPORATION (FRM OTSUKA SHOKAI)

Ticker: 4768 Security ID: J6243L107
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 130 | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint External Audit Firm | For | For | Management |

PIONEER CORPORATION

Ticker: 6773 Security ID: J63825145
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 2.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Alternate Internal Statutory | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| | Auditor | | | |
| 3.2 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

RICOH CO. LTD.

Ticker: 7752 Security ID: J64683105
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 17 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | Against | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

SAIBU GAS CO. LTD.

Ticker: 9536 Security ID: J66231101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

SAKATA INX CORP.

Ticker: 4633 Security ID: J66661125

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Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2 | Amend Articles to: Limit Liability of Statutory Auditors - Reduce Directors' Term in Office | For | For | Management |
| 3 | Amend Articles to: Add Provisions on Takeover Defense | For | Against | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 5.1 | Elect Director | For | For | Management |
| 5.2 | Elect Director | For | For | Management |
| 5.3 | Elect Director | For | For | Management |
| 5.4 | Elect Director | For | For | Management |
| 5.5 | Elect Director | For | For | Management |
| 5.6 | Elect Director | For | For | Management |
| 5.7 | Elect Director | For | For | Management |
| 5.8 | Elect Director | For | For | Management |
| 5.9 | Elect Director | For | For | Management |
| 5.10 | Elect Director | For | For | Management |
| 5.11 | Elect Director | For | For | Management |
| 6.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 6.2 | Appoint Internal Statutory Auditor | For | For | Management |

SANKYO CO. LTD. (OTC)

Ticker: 6417

Security ID: J67844100

Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 100 | For | For | Management |
| 2 | Amend Articles to: Change Location of Head Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |

SATO SHOJI CORP.

Ticker: 8065

Security ID: J69757102

Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |

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|-----|---|-----|-----|------------|
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

SBI HOLDINGS (FORMERLY SOFTBANK INVESTMENT CORP.)

Ticker: 8473 Security ID: J6991H100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Share Exchange Acquisition of SBI E*Trade Securities | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |

SECOM CO. LTD.

Ticker: 9735 Security ID: J69972107
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 85 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus for Director | For | For | Management |

SEGA SAMMY HOLDINGS INC.

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Ticker: 6460 Security ID: J7028D104
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 2 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

SEIKO EPSON CORP.

Ticker: 6724 Security ID: J7030F105
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 16 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SEIKO HOLDINGS CORP.

Ticker: 8050 Security ID: J7029N101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |

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SEINO HOLDINGS CO LTD (FORMERLY SEINO TRANSPORTATION CO LTD)

Ticker: 9076 Security ID: J70316138
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 11 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Statutory Auditor | For | For | Management |
| 5 | Amend Articles to: Add Provisions on Takeover Defense - Allow Company to Grant Compensation to Hostile Bidder | For | Against | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SEKISUI CHEMICAL CO. LTD.

Ticker: 4204 Security ID: J70703137
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2 | Amend Articles to: Limit Directors' Legal Liability - Set Upper Limit on Board Size | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | For | Management |

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SEKISUI HOUSE LTD.

Ticker: 1928 Security ID: J70746136
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: JAN 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 12 | For | For | Management |
| 2 | Amend Articles To: Expand Business Lines - Limit Directors Legal Liability | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

SEVEN & I HOLDINGS CO LTD

Ticker: 3382 Security ID: J7165H108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 28 | For | For | Management |
| 2 | Approve Reduction in Legal Reserves | For | For | Management |
| 3 | Amend Articles To Authorize Public Announcements in Electronic Format | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 5 | Approve Deep Discount Stock Option Plan for Directors | For | For | Management |
| 6 | Approve Deep Discount Stock Option Plan for Executives of Company and Its Subsidiaries | For | For | Management |

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SHARP CORP.

Ticker: 6753 Security ID: J71434112
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 14 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 3 | Amend Articles to: Limit Liability of Statutory Auditors - Decrease Maximum Board Size - Limit Directors' Legal Liability - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 5.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 7 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 8 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 9 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SHIKOKU ELECTRIC POWER CO. INC.

Ticker: 9507 Security ID: J72079106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 25 | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditors | For | Against | Management |

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SHIMADZU CORP.

Ticker: 7701 Security ID: J72165129
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SHIMAMURA CO. LTD.

Ticker: 8227 Security ID: J72208101
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 60 | For | For | Management |
| 2 | Amend Articles To: Increase Maximum Board Size - Increase Number of Internal Auditors | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

SHIMIZU CORP.

Ticker: 1803 Security ID: J72445117
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format - Update Terminology to Match that of Financial Instruments & Exchange Law | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |

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SHIN-ETSU CHEMICAL CO. LTD.

Ticker: 4063 Security ID: J72810120
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 50 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | Against | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SHINKO ELECTRIC INDUSTRIES CO. LTD.

Ticker: 6967 Security ID: J73197105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 18 | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

SHINKO SECURITIES CO LTD

Ticker: 8606 Security ID: J73348104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

SHINSEI BANK LTD.

Ticker: 8303 Security ID: J7385L103
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To: Increase Authorized Capital - Delete References to Class A and Class B Preferred Shares | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | Against | Management |
| 2.4 | Elect Director | For | Against | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |

SHIONOGI & CO. LTD.

Ticker: 4507 Security ID: J74229105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 12 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 5 | Approve Retirement Bonus for Statutory Auditor | For | Against | Management |

SHISEIDO CO. LTD.

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Ticker: 4911 Security ID: J74358144
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 17 | For | For | Management |
| 2 | Amend Articles to Remove Provisions on Takeover Defense | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Set Medium-Term Performance-Based Cash Compensation Ceiling for Directors | For | For | Management |
| 7 | Approve Deep Discount Stock Option Plan for Directors | For | Against | Management |

SHIZUOKA BANK LTD.

Ticker: 8355 Security ID: J74444100
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

SHOWA CORP.

Ticker: 7274 Security ID: J75175109
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 14 | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonuses for Director and Statutory Auditor | For | Against | Management |

SHOWA DENKO K.K.

Ticker: 4004 Security ID: J75046136
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles To: Authorize Company to Make Rules Governing Procedures for Exercising Shareholders' Rights | For | Against | Management |
| 3 | Amend Articles To: Introduce Provisions on Takeover Defense | For | Against | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 5.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 6 | Appoint External Audit Firm | For | For | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SHOWA SHELL SEKIYU K.K.

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Ticker: 5002 Security ID: J75390104
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 18 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 4 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | Against | Management |

SMC CORP.

Ticker: 6273 Security ID: J75734103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 60 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 2.20 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |

SOFTBANK CORP

Ticker: 9984 Security ID: J75963108
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a | For | For | Management |

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Final Dividend of JY 2.5

SOHGO SECURITY SERVICES CO. LTD.

Ticker: 2331 Security ID: J7607Z104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |

SOMPO JAPAN INSURANCE INC. (FORMERLY YASUDA FIRE & MARINE INS.)

Ticker: 8755 Security ID: J7620T101
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 20 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Deep Discount Stock Option Plan | For | Against | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

SONY CORP.

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Ticker: 6758 Security ID: J76379106
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Howard Stringer | For | For | Management |
| 1.2 | Elect Director Ryuji Chubachi | For | For | Management |
| 1.3 | Elect Director Katsumi Ihara | For | For | Management |
| 1.4 | Elect Director Yotaro Kobayashi | For | For | Management |
| 1.5 | Elect Director Sakie Tachibana Fukushima | For | For | Management |
| 1.6 | Elect Director Yoshihiko Miyauchi | For | For | Management |
| 1.7 | Elect Director Yoshiaki Yamauchi | For | For | Management |
| 1.8 | Elect Director Peter Bonfield | For | For | Management |
| 1.9 | Elect Director Fueo Sumita | For | For | Management |
| 1.10 | Elect Director Fujio Cho | For | For | Management |
| 1.11 | Elect Director Ryuji Yasuda | For | For | Management |
| 1.12 | Elect Director Yukako Uchinaga | For | For | Management |
| 1.13 | Elect Director Mitsuaki Yahagi | For | For | Management |
| 1.14 | Elect Director Tsun-Yan Hsieh | For | For | Management |
| 1.15 | Elect Director Roland Hernandez | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |
| 3 | Amend Articles to Require Disclosure of Individual Director Compensation Levels | Against | For | Shareholder |

SQUARE ENIX CO. LTD. (FORMERLY ENIX CO.)

Ticker: 9684 Security ID: J7659R109
 Meeting Date: JUN 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3 | Approve Adoption of Holding Company Structure and Spin-off of Business to Wholly-Owned Subsidiary | For | For | Management |
| 4 | Amend Articles to: Amend Business Lines - Change Company Name | For | For | Management |
| 5 | Amend Stock Option Plans Approved at 2002, 2004, and 2005 AGMs | For | For | Management |
| 6 | Approve Deep Discount Stock Option Plan | For | For | Management |
| 7 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

STANLEY ELECTRIC CO. LTD.

Ticker: 6923 Security ID: J76637115
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |

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| | | | | |
|------|----------------|-----|-----|------------|
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |

STARZEN CO. LTD. (FORMERLY ZENCHIKU CO. LTD.)

Ticker: 8043 Security ID: J7670K109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 | For | For | Management |
| 2 | Approve Adoption of Holding Company Structure and Transfer of Businesses to New Wholly-Owned Subsidiaries | For | For | Management |
| 3 | Approve Transfer of Business to Wholly-Owned Subsidiary | For | For | Management |
| 4 | Approve Sale of Business to Subsidiary | For | For | Management |
| 5 | Amend Articles to: Amend Business Lines - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 6.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 6.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 6.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 6.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 7 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

SUMCO CORP.

Ticker: 3436 Security ID: J76896109
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: JAN 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 27.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | Against | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |

SUMITOMO CHEMICAL CO. LTD.

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Ticker: 4005 Security ID: J77153120
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |

SUMITOMO CORP.

Ticker: 8053 Security ID: J77282119
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 5 | Approve Stock Option Plan for Directors | For | For | Management |
| 6 | Approve Deep Discount Stock Option Plan | For | For | Management |

SUMITOMO ELECTRIC INDUSTRIES LTD.

Ticker: 5802 Security ID: J77411114
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2 | Amend Articles to: Limit Directors' Legal Liability - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

SUMITOMO HEAVY INDUSTRY LTD.

Ticker: 6302 Security ID: J77497113
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SUMITOMO METAL INDUSTRIES LTD.

Ticker: 5405 Security ID: J77669133
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|---------|------------|
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |

SUMITOMO METAL MINING CO. LTD.

Ticker: 5713 Security ID: J77712123
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 3 | Amend Articles to: Limit Liability of Statutory Auditors - Limit Directors' Legal Liability | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 5.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 6 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

SUMITOMO MITSUI FINANCIAL GROUP INC.

Ticker: 8316 Security ID: J7771X109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 7000 | For | For | Management |
| 2 | Amend Articles To: Limit Rights of Odd-lot Holders - Increase Authorized Capital in Connection with Stock Split | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

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7 Approve Retirement Bonuses for Directors For For Management
and Statutory Auditor

SUMITOMO REALTY & DEVELOPMENT CO. LTD.

Ticker: 8830 Security ID: J77841112
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2 | Elect Director | For | For | Management |

SUMITOMO RUBBER INDUSTRIES LTD.

Ticker: 5110 Security ID: J77884112
Meeting Date: MAR 28, 2008 Meeting Type: Annual
Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |

SUMITOMO TRUST & BANKING CO. LTD.

Ticker: 8403 Security ID: J77970101
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

SURUGA BANK LTD.

Ticker: 8358 Security ID: J78400108
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | Against | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditors | For | Against | Management |
| 5 | Approve Stock Option Planh | For | For | Management |

SUZUKEN CO LTD

Ticker: 9987 Security ID: J78454105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to: Decrease Maximum Board Size - Increase Number of Internal Auditors | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |

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SUZUKI MOTOR CORP.

Ticker: 7269 Security ID: J78529138
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

T&D HOLDINGS INC.

Ticker: 8795 Security ID: J86796109
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 65 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

TAIHEIYO CEMENT CORP.

Ticker: 5233 Security ID: J7923L110
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |

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| | | | | |
|------|----------------|-----|-----|------------|
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |

TAISEI CORP.

Ticker: 1801 Security ID: J79561130
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |

TAISHO PHARMACEUTICAL CO. LTD.

Ticker: 4535 Security ID: J79819108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2 | Amend Articles to: Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |

TAIYO NIPPON SANSO CORP. (FORMERLY NIPPON SANSO CORP.)

Ticker: 4091 Security ID: J55440119
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2 | Amend Articles to: Increase Authorized Capital - Reduce Directors' Term in Office - Add Provisions on Takeover Defense | For | Against | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | Against | Management |
| 3.16 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

TAKAGI SECURITIES CO.

Ticker: 8625 Security ID: J8039M109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles to: Update Terminology to Match that of Financial Instruments & Exchange Law | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |

TAKASHIMAYA CO. LTD.

Ticker: 8233 Security ID: J81195125
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

TAKEDA PHARMACEUTICAL CO. LTD.

Ticker: 4502 Security ID: J8129E108
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 84 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |
| 7 | Approve Deep Discount Stock Option Plan | For | For | Management |

TDK CORP.

Ticker: 6762 Security ID: J82141136
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 70 | For | For | Management |
| 2 | Approve Deep Discount Stock Option Plan | For | Against | Management |
| 3 | Approve Stock Option Plan | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Approve Retirement Bonus for Director | For | For | Management |

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TEIJIN LTD.

Ticker: 3401 Security ID: J82270117
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |

TERUMO CORP.

Ticker: 4543 Security ID: J83173104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 18 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | For | Management |

THK CO. LTD.

Ticker: 6481 Security ID: J83345108
 Meeting Date: JUN 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 18 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

TOBU RAILWAY CO. LTD.

Ticker: 9001 Security ID: J84162148
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 2.5 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.5 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 4 | Decrease Director Compensation Ceiling | Against | Against | Shareholder |

TOCALO CO LTD (EX JAFCO SIG CO LTD)

Ticker: 3433 Security ID: J84227123
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 22.5 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | For | Management |

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TOHO CO. LTD. (9602)

Ticker: 9602 Security ID: J84764117
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 20 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |

TOHO GAS CO. LTD.

Ticker: 9533 Security ID: J84850106
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

TOHO ZINC CO. LTD.

Ticker: 5707 Security ID: J85409100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

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TOHOKU ELECTRIC POWER CO. INC.

Ticker: 9506 Security ID: J85108108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2 | Amend Articles To: Allow Sales of Supplementary Shares to Odd-Lot Holders | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | No Change to Dividend, but Transfer Retained Earnings to Reserve for Permanent Disposal of Spent Nuclear Fuel | Against | Against | Shareholder |
| 7 | Amend Articles to Require Disclosure of Individual Director Compensation Levels | Against | For | Shareholder |
| 8 | Amend Articles to Require Creation of Management Reform Committee | Against | Against | Shareholder |
| 9 | Amend Articles to Require Shut Down of Higashidori Nuclear Plant | Against | Against | Shareholder |
| 10 | Amend Articles to Require Commitment to High-Priced Purchases of Power from Wind, Solar, Biomass Generation Providers | Against | Against | Shareholder |
| 11 | Forego Payment of Annual Bonuses to Directors and Statutory Auditors for Failure to Prevent Failures at Onagawa Nuclear Plant | Against | Against | Shareholder |

TOKAI RIKA CO. LTD.

Ticker: 6995 Security ID: J85968105
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 25 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 2.20 | Elect Director | For | For | Management |
| 2.21 | Elect Director | For | For | Management |
| 2.22 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | Against | Management |

TOKUYAMA CORPORATION

Ticker: 4043 Security ID: J86506102
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2.1 | Elect Director | For | Against | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |

TOKYO BROADCASTING SYSTEM INC. (TBS)

Ticker: 9401 Security ID: J86656105

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Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 12 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

TOKYO ELECTRIC POWER CO. LTD.

Ticker: 9501 Security ID: J86914108

Meeting Date: JUN 26, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | Against | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 2.20 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |

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|-----|---|---------|---------|-------------|
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Alternate Income Allocation to Fund Plant Closure Instead of Dividend | Against | Against | Shareholder |
| 5 | Amend Articles to Mandate Dismantling of Nuclear Plant | Against | Against | Shareholder |
| 6 | Amend Articles to Require Disclosure of Individual Director Compensation Levels | Against | For | Shareholder |
| 7 | Amend Articles to Require Cancellation of Contract for Plutonium Extraction Recycling of Spent Fuel | Against | Against | Shareholder |

TOKYO ELECTRON LTD.

Ticker: 8035 Security ID: J86957115
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 4 | Approve Deep Discount Stock Option Plan for Directors | For | Against | Management |
| 5 | Approve Deep Discount Stock Option Plan for Executives | For | Against | Management |

TOKYO GAS CO. LTD.

Ticker: 9531 Security ID: J87000105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |

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|------|------------------------------------|-----|-----|------------|
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

TOKYO STEEL MFG. CO. LTD.

Ticker: 5423 Security ID: J88204110
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2 | Amend Articles to: Authorize Board to Determine Income Allocation - Reduce Directors' Term in Office | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

TOKYO TATEMONO CO. LTD.

Ticker: 8804 Security ID: J88333117
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 7 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus for Director | For | For | Management |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 8 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |

TOKYU CORP.

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Ticker: 9005 Security ID: J88720123
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | Against | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | Against | Management |

 TOKYU LAND CORP.

Ticker: 8815 Security ID: J88849120
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4.5 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Limit Liability of Statutory Auditors - Reduce Directors' Term in Office - Limit Directors' Legal Liability | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of | For | Against | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 7 | Retirement Bonus System
Approve Adjustment to Aggregate
Compensation Ceilings for Directors and
Statutory Auditors | For | For | Management |
| 8 | Approve Takeover Defense Plan (Poison
Pill) | For | Against | Management |

TONENGENERAL SEKIYU K.K.

Ticker: 5012 Security ID: J8657U110
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JY 19 | For | For | Management |
| 2 | Appoint Alternate Internal Statutory
Auditor | For | Against | Management |

TOPCON CORP.

Ticker: 7732 Security ID: J87473112
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Retirement Bonuses for Directors
and Statutory Auditors | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to
Directors and Statutory Auditors | For | For | Management |

TOPPAN PRINTING CO. LTD.

Ticker: 7911 Security ID: J89322119
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |

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| | | | | |
|------|----------------|-----|-----|------------|
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 1.16 | Elect Director | For | For | Management |
| 1.17 | Elect Director | For | For | Management |
| 1.18 | Elect Director | For | For | Management |
| 1.19 | Elect Director | For | For | Management |
| 1.20 | Elect Director | For | For | Management |
| 1.21 | Elect Director | For | For | Management |
| 1.22 | Elect Director | For | For | Management |
| 1.23 | Elect Director | For | For | Management |
| 1.24 | Elect Director | For | For | Management |
| 1.25 | Elect Director | For | For | Management |
| 1.26 | Elect Director | For | For | Management |
| 1.27 | Elect Director | For | For | Management |
| 1.28 | Elect Director | For | For | Management |
| 1.29 | Elect Director | For | For | Management |

TORAY INDUSTRIES INC.

Ticker: 3402 Security ID: J89494116
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 2.20 | Elect Director | For | For | Management |
| 2.21 | Elect Director | For | For | Management |
| 2.22 | Elect Director | For | For | Management |
| 2.23 | Elect Director | For | For | Management |
| 2.24 | Elect Director | For | For | Management |
| 2.25 | Elect Director | For | For | Management |
| 2.26 | Elect Director | For | For | Management |
| 2.27 | Elect Director | For | For | Management |
| 2.28 | Elect Director | For | For | Management |
| 2.29 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 2.30 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

TOSHIBA CORP.

Ticker: 6502 Security ID: J89752117
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Tadashi Okamura | For | For | Management |
| 1.2 | Elect Director Atsutoshi Nishida | For | For | Management |
| 1.3 | Elect Director Shigeo Koguchi | For | For | Management |
| 1.4 | Elect Director Fumio Muraoka | For | For | Management |
| 1.5 | Elect Director Kazuo Tanigawa | For | For | Management |
| 1.6 | Elect Director Toshiharu Kobayashi | For | For | Management |
| 1.7 | Elect Director Atsushi Shimizu | For | For | Management |
| 1.8 | Elect Director Kiichiro Furusawa | For | Against | Management |
| 1.9 | Elect Director Hiroshi Hirabayashi | For | For | Management |
| 1.10 | Elect Director Takeshi Sasaki | For | For | Management |
| 1.11 | Elect Director Hisatsugu Nonaka | For | For | Management |
| 1.12 | Elect Director Masao Namiki | For | For | Management |
| 1.13 | Elect Director Norio Sasaki | For | For | Management |
| 1.14 | Elect Director Masashi Muromachi | For | For | Management |
| 2.1 | Appoint Shareholder Nominee Seigo Watanabe to the Board | Against | Against | Shareholder |
| 2.2 | Appoint Shareholder Nominee Yoshio Koyama to the Board | Against | Against | Shareholder |
| 2.3 | Appoint Shareholder Nominee Jiro Ozono to the Board | Against | Against | Shareholder |
| 2.4 | Appoint Shareholder Nominee Masataka Shintani to the Board | Against | Against | Shareholder |
| 2.5 | Appoint Shareholder Nominee Yuichiro Isu to the Board | Against | Against | Shareholder |
| 2.6 | Appoint Shareholder Nominee Koichi Hatano to the Board | Against | Against | Shareholder |
| 2.7 | Appoint Shareholder Nominee Yoshiaki Miki to the Board | Against | Against | Shareholder |
| 2.8 | Appoint Shareholder Nominee Tomohiko Sasaki to the Board | Against | Against | Shareholder |
| 2.9 | Appoint Shareholder Nominee Toshiki Miyamoto to the Board | Against | Against | Shareholder |
| 2.10 | Appoint Shareholder Nominee Yoshiyuki Oshima to the Board | Against | Against | Shareholder |
| 2.11 | Appoint Shareholder Nominee Fumio Sato to the Board | Against | Against | Shareholder |
| 2.12 | Appoint Shareholder Nominee Taizo Nishimuro to the Board | Against | Against | Shareholder |
| 2.13 | Appoint Shareholder Nominee Kiyooki Shimagami to the Board | Against | Against | Shareholder |
| 3 | Amend Articles to Introduce Provisions on Disclosure of Improper Billing and Receipt Related to Expenses for Research Commissioned by New Energy and Industrial Technology Development Organization | Against | Against | Shareholder |
| 4 | Amend Articles to Introduce Provisions on | Against | Against | Shareholder |

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| | | | | |
|---|---|---------|---------|-------------|
| | Disclosure of Improper Billing and Receipt Related to Expenses for Research Commissioned by New Energy and Industrial Technology Development Organization (Additional Proposal) | | | |
| 5 | Amend Articles to Require Disclosure of Individual Compensation for Directors Elected from 1995-96 to 2007-08 | Against | Against | Shareholder |
| 6 | Amend Articles to Require Individual Information Disclosure Concerning Senior Advisors Appointed from 1995-96 to 2007-08 | Against | Against | Shareholder |
| 7 | Amend Articles to Require Information Disclosure Concerning Former Public Officials Employed by Toshiba from 1995-96 to 2007-08 | Against | Against | Shareholder |
| 8 | Amend Articles to Require the Company to Observe Orders Issued by Central or Local Labor Relations Commissions | Against | Against | Shareholder |

TOSOH CORP.

Ticker: 4042 Security ID: J90096116
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 1.16 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.1 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

TOTO LTD.

Ticker: 5332 Security ID: J90268103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles to: Remove Obsolete Supplementary Provision Related to | For | For | Management |

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| Convertible Bonds | | | | |
|-------------------|----------------|-----|---------|------------|
| 2.1 | Elect Director | For | Against | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | Against | Management |
| 2.16 | Elect Director | For | Against | Management |

TOYO SECURITIES CO. LTD.

Ticker: 8614 Security ID: J92246107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To: Amend Business Lines
in Connection with Enactment of Financial
Instruments & Exchange Law | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Director
and Statutory Auditor | For | Against | Management |

TOYO SEIKAN KAISHA LTD.

Ticker: 5901 Security ID: J92289107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | Against | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|---------|------------|
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |

TOYO SUISAN KAISHA LTD.

Ticker: 2875 Security ID: J92547132
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

TOYO TIRE & RUBBER CO. LTD.

Ticker: 5105 Security ID: J92805118
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | Against | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |

TOYODA GOSEI CO. LTD.

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Ticker: 7282 Security ID: J91128108
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 26 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 2.20 | Elect Director | For | For | Management |
| 2.21 | Elect Director | For | For | Management |
| 2.22 | Elect Director | For | For | Management |
| 2.23 | Elect Director | For | For | Management |
| 2.24 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |
| 7 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |

 TOYOTA BOSHOKU CORP.

Ticker: 3116 Security ID: J91214106
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Retirement Bonuses for Directors and Statutory Auditors | For | Against | Management |

TOYOTA MOTOR CORP.

Ticker: 7203 Security ID: J92676113
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 75 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 2.20 | Elect Director | For | For | Management |
| 2.21 | Elect Director | For | For | Management |
| 2.22 | Elect Director | For | For | Management |
| 2.23 | Elect Director | For | For | Management |
| 2.24 | Elect Director | For | For | Management |
| 2.25 | Elect Director | For | For | Management |
| 2.26 | Elect Director | For | For | Management |
| 2.27 | Elect Director | For | For | Management |
| 2.28 | Elect Director | For | For | Management |
| 2.29 | Elect Director | For | For | Management |
| 2.30 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |
| 4 | Authorize Share Repurchase Program | For | For | Management |
| 5 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Adjustment to Aggregate | For | For | Management |

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Compensation Ceiling for Statutory
Auditors

| | | | | |
|---|--|-----|-----|------------|
| 7 | Approve Payment of Annual Bonuses to
Directors and Statutory Auditors | For | For | Management |
|---|--|-----|-----|------------|

TOYOTA TSUSHO CORP.

Ticker: 8015 Security ID: J92719111
Meeting Date: JUN 25, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 16 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to
Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |
| 7 | Authorize Share Repurchase Program | For | For | Management |
| 8 | Approve Retirement Bonus for Statutory
Auditor | For | Against | Management |

TREND MICRO INC.

Ticker: 4704 Security ID: J9298Q104
Meeting Date: MAR 26, 2008 Meeting Type: Annual
Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JY 111 | For | For | Management |
| 2 | Amend Articles To: Expand Business Lines | For | For | Management |
| 3 | Elect Director | For | For | Management |

UBE INDUSTRIES LTD.

Ticker: 4208 Security ID: J93796100
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

UNI-CHARM CORP.

Ticker: 8113 Security ID: J94104114
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | Against | Management |

UNY CO. LTD.

Ticker: 8270 Security ID: J94368149
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 9 | For | For | Management |
| 2 | Amend Articles To: Expand Business Lines - Authorize Company to Make Rules Governing Procedures for Exercising Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

URBAN CORP.

Ticker: 8868 Security ID: J9442L100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |

USHIO INC.

Ticker: 6925 Security ID: J94456118
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 24 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |

YAHOO JAPAN CORPORATION

Ticker: 4689 Security ID: J95402103
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to: Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | Against | Management |
| 2.4 | Elect Director | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 2.5 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

YAKULT HONSHA CO. LTD.

Ticker: 2267 Security ID: J95468120
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles to: Authorize Public Announcements in Electronic Format - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 2.20 | Elect Director | For | For | Management |
| 2.21 | Elect Director | For | For | Management |
| 2.22 | Elect Director | For | For | Management |
| 2.23 | Elect Director | For | For | Management |
| 2.24 | Elect Director | For | For | Management |
| 2.25 | Elect Director | For | For | Management |
| 2.26 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.6 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.7 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

YAMADA DENKI CO.

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Ticker: 9831 Security ID: J95534103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 33 | For | For | Management |
| 2 | Amend Articles To: Amend Business Lines - Change Location of Head Office - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 6 | Approve Retirement Bonus for Director | For | For | Management |

 YAMAHA CORP.

Ticker: 7951 Security ID: J95732103
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 25 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

 YAMAHA MOTOR CO. LTD.

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Ticker: 7272 Security ID: J95776126
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 20.5 | For | For | Management |
| 2 | Amend Articles To: Expand Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 7 | Approve Stock Option Plan for Directors | For | For | Management |

YAMATO HOLDINGS CO LTD (FORMERLY YAMATO TRANSPORT)

Ticker: 9064 Security ID: J96612114
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

YAMAZAKI BAKING CO. LTD.

Ticker: 2212 Security ID: J96656103
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| | Final Dividend of JY 12 | | | |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

YOKOGAWA ELECTRIC CORP.

Ticker: 6841 Security ID: J97272124
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |

ZEON CORP.

Ticker: 4205 Security ID: J56644123
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

 ZERIA PHARMACEUTICAL

Ticker: 4559 Security ID: J9886L103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | Against | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

===== WISDOMTREE LARGE CAP DIVIDEND FUND =====

3M CO

Ticker: MMM Security ID: 88579Y101
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Linda G. Alvarado | For | For | Management |
| 1.2 | Elect Director George W. Buckley | For | For | Management |
| 1.3 | Elect Director Vance D. Coffman | For | For | Management |
| 1.4 | Elect Director Michael L. Eskew | For | For | Management |
| 1.5 | Elect Director W. James Farrell | For | For | Management |
| 1.6 | Elect Director Herbert L. Henkel | For | For | Management |
| 1.7 | Elect Director Edward M. Liddy | For | For | Management |
| 1.8 | Elect Director Robert S. Morrison | For | For | Management |
| 1.9 | Elect Director Aulana L. Peters | For | For | Management |

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| | | | | |
|------|---------------------------------|-----|---------|------------|
| 1.10 | Elect Director Robert J. Ulrich | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

ABBOTT LABORATORIES

Ticker: ABT Security ID: 002824100
Meeting Date: APR 25, 2008 Meeting Type: Annual
Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director R.S. Austin | For | For | Management |
| 1.2 | Elect Director W.M. Daley | For | For | Management |
| 1.3 | Elect Director W.J. Farrell | For | For | Management |
| 1.4 | Elect Director H.L. Fuller | For | For | Management |
| 1.5 | Elect Director W.A. Osborn | For | For | Management |
| 1.6 | Elect Director D.A.L. Owen | For | For | Management |
| 1.7 | Elect Director B. Powell, Jr. | For | For | Management |
| 1.8 | Elect Director W.A. Reynolds | For | For | Management |
| 1.9 | Elect Director R.S. Roberts | For | For | Management |
| 1.10 | Elect Director S.C. Scott, III | For | For | Management |
| 1.11 | Elect Director W.D. Smithburg | For | For | Management |
| 1.12 | Elect Director G.F. Tilton | For | For | Management |
| 1.13 | Elect Director M.D. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Human Rights Policy to Address
Access to Medicines | Against | Against | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive
Officers' Compensation | Against | For | Shareholder |

ABERCROMBIE & FITCH CO.

Ticker: ANF Security ID: 002896207
Meeting Date: JUN 11, 2008 Meeting Type: Annual
Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Lauren J. Brisky | For | For | Management |
| 1.2 | Elect Director Archie M. Griffin | For | For | Management |
| 1.3 | Elect Director Allan A. Tuttle | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election
of Directors | Against | For | Shareholder |

AETNA INC.

Ticker: AET Security ID: 00817Y108
Meeting Date: MAY 30, 2008 Meeting Type: Annual
Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Frank M. Clark | For | For | Management |
| 1.2 | Elect Director Betsy Z. Cohen | For | For | Management |
| 1.3 | Elect Director Molly J. Coye | For | For | Management |
| 1.4 | Elect Director Roger N. Farah | For | For | Management |
| 1.5 | Elect Director Barbara Hackman Franklin | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 1.6 | Elect Director Jeffrey E. Garten | For | For | Management |
| 1.7 | Elect Director Earl G. Graves | For | For | Management |
| 1.8 | Elect Director Gerald Greenwald | For | For | Management |
| 1.9 | Elect Director Ellen M. Hancock | For | For | Management |
| 1.10 | Elect Director Edward J. Ludwig | For | For | Management |
| 1.11 | Elect Director Joseph P. Newhouse | For | For | Management |
| 1.12 | Elect Director Ronald A. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Require Director Nominee Qualifications | Against | Against | Shareholder |

AFLAC INCORPORATED

Ticker: AFL Security ID: 001055102
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Daniel P. Amos | For | For | Management |
| 1.2 | Elect Director John Shelby Amos, II | For | For | Management |
| 1.3 | Elect Director Paul S. Amos, II | For | For | Management |
| 1.4 | Elect Director Yoshiro Aoki | For | For | Management |
| 1.5 | Elect Director Michael H. Armacost | For | For | Management |
| 1.6 | Elect Director Kriss Cloninger, III | For | For | Management |
| 1.7 | Elect Director Joe Frank Harris | For | For | Management |
| 1.8 | Elect Director Elizabeth J. Hudson | For | For | Management |
| 1.9 | Elect Director Kenneth S. Janke, Sr. | For | For | Management |
| 1.10 | Elect Director Douglas W. Johnson | For | For | Management |
| 1.11 | Elect Director Robert B. Johnson | For | For | Management |
| 1.12 | Elect Director Charles B. Knapp | For | For | Management |
| 1.13 | Elect Director E. Stephen Purdom | For | For | Management |
| 1.14 | Elect Director Barbara K. Rimer | For | For | Management |
| 1.15 | Elect Director Marvin R. Schuster | For | For | Management |
| 1.16 | Elect Director David Gary Thompson | For | For | Management |
| 1.17 | Elect Director Robert L. Wright | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

AIR PRODUCTS & CHEMICALS, INC.

Ticker: APD Security ID: 009158106
 Meeting Date: JAN 24, 2008 Meeting Type: Annual
 Record Date: NOV 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Donahue | For | For | Management |
| 1.2 | Elect Director Ursula O. Fairbairn | For | For | Management |
| 1.3 | Elect Director John P. Jones III | For | For | Management |
| 1.4 | Elect Director Lawrence S. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALCOA INC.

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Ticker: AA Security ID: 013817101
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: FEB 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Joseph T. Gorman | For | For | Management |
| 1.2 | Elect Director Klaus Kleinfeld | For | For | Management |
| 1.3 | Elect Director James W. Owens | For | For | Management |
| 1.4 | Elect Director Ratan N. Tata | For | For | Management |
| 2 | Ratify Auditor | For | For | Management |
| 3 | Report on Global Warming | Against | Against | Shareholder |

ALLEGHENY TECHNOLOGIES INCORPORATED

Ticker: ATI Security ID: 01741R102
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director James C. Diggs | For | For | Management |
| 1.2 | Elect Director J. Brett Harvey | For | For | Management |
| 1.3 | Elect Director Michael J. Joyce | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

ALLERGAN, INC.

Ticker: AGN Security ID: 018490102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Deborah Dunsire | For | For | Management |
| 1.2 | Elect Director Trevor M. Jones | For | For | Management |
| 1.3 | Elect Director Louis J. Lavigne | For | For | Management |
| 1.4 | Elect Director Leonard D. Schaeffer | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Pay For Superior Performance | Against | For | Shareholder |
| 5 | Report on Animal Testing | Against | Against | Shareholder |

ALLSTATE CORP., THE

Ticker: ALL Security ID: 020002101
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director F. Duane Ackerman | For | For | Management |
| 2 | Elect Director Robert D. Beyer | For | For | Management |
| 3 | Elect Director W. James Farrell | For | For | Management |
| 4 | Elect Director Jack M. Greenberg | For | For | Management |
| 5 | Elect Director Ronald T. LeMay | For | For | Management |
| 6 | Elect Director J. Christopher Reyes | For | For | Management |
| 7 | Elect Director H. John Riley, Jr. | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| 8 | Elect Director Joshua I. Smith | For | For | Management |
| 9 | Elect Director Judith A. Sprieser | For | For | Management |
| 10 | Elect Director Mary Alice Taylor | For | For | Management |
| 11 | Elect Director Thomas J. Wilson | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 14 | Amend Articles/Bylaws/Charter -- Call
Special Meetings | Against | For | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive
Officers' Compensation | Against | For | Shareholder |

ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Elizabeth E. Bailey | For | For | Management |
| 2 | Elect Director Gerald L. Baliles | For | For | Management |
| 3 | Elect Director Dinyar S. Devitre | For | For | Management |
| 4 | Elect Director Thomas F. Farrell II | For | For | Management |
| 5 | Elect Director Robert E. R. Huntley | For | For | Management |
| 6 | Elect Director Thomas W. Jones | For | For | Management |
| 7 | Elect Director George Munoz | For | For | Management |
| 8 | Elect Director Michael E. Szymanczyk | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |
| 10 | Advisory Vote to Ratify Named Executive
Officers' Compensation | Against | For | Shareholder |
| 11 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 12 | Adopt the Marketing and Advertising
Provisions of the U.S. Master Settlement
Agreement Globally | Against | Against | Shareholder |
| 13 | Cease Advertising Campaigns Oriented to
Prevent Youth Smoking | Against | Against | Shareholder |
| 14 | Implement the "Two Cigarette" Marketing
Approach | Against | Against | Shareholder |
| 15 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

AMEREN CORPORATION

Ticker: AEE Security ID: 023608102
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen F. Brauer | For | For | Management |
| 1.2 | Elect Director Susan S. Elliott | For | For | Management |
| 1.3 | Elect Director Walter J. Galvin | For | For | Management |
| 1.4 | Elect Director Gayle P. W. Jackson | For | For | Management |
| 1.5 | Elect Director James C. Johnson | For | For | Management |
| 1.6 | Elect Director Charles W. Mueller | For | For | Management |
| 1.7 | Elect Director Douglas R. Oberhelman | For | For | Management |
| 1.8 | Elect Director Gary L. Rainwater | For | For | Management |
| 1.9 | Elect Director Harvey Saligman | For | For | Management |
| 1.10 | Elect Director Patrick T. Stokes | For | For | Management |
| 1.11 | Elect Director Jack D. Woodard | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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| | | | | |
|---|---|---------|---------|-------------|
| 3 | Report on Reducing Releases of Radioactive Materials from Callaway Facility | Against | Against | Shareholder |
|---|---|---------|---------|-------------|

AMERICAN CAPITAL STRATEGIES, LTD.

Ticker: ACAS Security ID: 024937104
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Mary C. Baskin | For | For | Management |
| 1.2 | Elect Director Neil M. Hahl | For | For | Management |
| 1.3 | Elect Director Philip R. Harper | For | For | Management |
| 1.4 | Elect Director John A. Koskinen | For | For | Management |
| 1.5 | Elect Director Stan Lundine | For | For | Management |
| 1.6 | Elect Director Kenneth D. Peterson | For | For | Management |
| 1.7 | Elect Director Alvin N. Puryear | For | For | Management |
| 1.8 | Elect Director Malon Wilkus | For | For | Management |
| 2 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |
| 4 | Amend Incentive Bonus Plan | For | Against | Management |
| 5 | Approve Issuance of Convertible Debt Securities or Preferred Stock | For | For | Management |
| 6 | Change Company Name | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Other Business | For | Against | Management |

AMERICAN ELECTRIC POWER CO.

Ticker: AEP Security ID: 025537101
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E.R. Brooks | For | For | Management |
| 1.2 | Elect Director Ralph D. Crosby, Jr. | For | For | Management |
| 1.3 | Elect Director Linda A. Goodspeed | For | For | Management |
| 1.4 | Elect Director Lester A. Hudson, Jr. | For | For | Management |
| 1.5 | Elect Director Lionel L. Nowell III | For | For | Management |
| 1.6 | Elect Director Kathryn D. Sullivan | For | For | Management |
| 1.7 | Elect Director Donald M. Carlton | For | For | Management |
| 1.8 | Elect Director John P. DesBarres | For | For | Management |
| 1.9 | Elect Director Thomas E. Hoaglin | For | For | Management |
| 1.10 | Elect Director Michael G. Morris | For | For | Management |
| 1.11 | Elect Director Richard L. Sandor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN EXPRESS CO.

Ticker: AXP Security ID: 025816109
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | |
|------|--|---------------------|---------|---------|-------------|
| 1.1 | Elect Director | Daniel F. Akerson | For | For | Management |
| 1.2 | Elect Director | Charlene Barshefsky | For | For | Management |
| 1.3 | Elect Director | Ursula M. Burns | For | For | Management |
| 1.4 | Elect Director | Kenneth I. Chenault | For | For | Management |
| 1.5 | Elect Director | Peter Chernin | For | For | Management |
| 1.6 | Elect Director | Jan Leschly | For | For | Management |
| 1.7 | Elect Director | Richard C. Levin | For | For | Management |
| 1.8 | Elect Director | Richard A. McGinn | For | For | Management |
| 1.9 | Elect Director | Edward D. Miller | For | For | Management |
| 1.10 | Elect Director | Steven S Reinemund | For | For | Management |
| 1.11 | Elect Director | Robert D. Walter | For | For | Management |
| 1.12 | Elect Director | Ronald A. Williams | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Require Majority Vote for Non-Contested Election | | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement | | For | For | Management |
| 6 | Reduce Supermajority Vote Requirement | | For | For | Management |
| 7 | Reduce Supermajority Vote Requirement | | For | For | Management |
| 8 | Provide for Cumulative Voting | | Against | Against | Shareholder |

AMERICAN INTERNATIONAL GROUP, INC.

Ticker: AIG Security ID: 026874107
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Stephen F. Bollenbach | For | For | Management |
| 2 | Elect Director Martin S. Feldstein | For | For | Management |
| 3 | Elect Director Ellen V. Futter | For | For | Management |
| 4 | Elect Director Richard C. Holbrooke | For | For | Management |
| 5 | Elect Director Fred H. Langhammer | For | For | Management |
| 6 | Elect Director George L. Miles, Jr. | For | For | Management |
| 7 | Elect Director Morris W. Offit | For | For | Management |
| 8 | Elect Director James F. Orr, III | For | For | Management |
| 9 | Elect Director Virginia M. Rometty | For | For | Management |
| 10 | Elect Director Martin J. Sullivan | For | For | Management |
| 11 | Elect Director Michael H. Sutton | For | For | Management |
| 12 | Elect Director Edmund S.W. Tse | For | For | Management |
| 13 | Elect Director Robert B. Willumstad | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Report on Human Rights Policies Relating to Water Use | Against | Against | Shareholder |
| 16 | Report on Political Contributions | Against | Against | Shareholder |

AMERIPRISE FINANCIAL, INC.

Ticker: AMP Security ID: 03076C106
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director W. Walker Lewis | For | For | Management |
| 2 | Elect Director Siri S. Marshall | For | For | Management |
| 3 | Elect Director William H. Turner | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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AMERISOURCEBERGEN CORP

Ticker: ABC Security ID: 03073E105
 Meeting Date: FEB 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Charles H. Cotros | For | For | Management |
| 2 | Elect Director Jane E. Henney | For | For | Management |
| 3 | Elect Director R. David Yost | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

AMPHENOL CORP.

Ticker: APH Security ID: 032095101
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Ronald P. Badie | For | For | Management |
| 1.2 | Elect Director Dean H. Secord | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Non-Employee Director Stock Option Plan | For | For | Management |

ANADARKO PETROLEUM CORP.

Ticker: APC Security ID: 032511107
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Elect Director John R. Butler, Jr. | For | For | Management |
| 2 | Elect Director Luke R. Corbett | For | For | Management |
| 3 | Elect Director John R. Gordon | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Approve Omnibus Stock Plan | For | Against | Management |
| 6 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 7 | Declassify the Board of Directors | Against | For | Shareholder |
| 8 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |

ANALOG DEVICES, INC.

Ticker: ADI Security ID: 032654105
 Meeting Date: MAR 11, 2008 Meeting Type: Annual
 Record Date: JAN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John L. Doyle | For | For | Management |
| 1.2 | Elect Director Paul J. Severino | For | Withhold | Management |
| 1.3 | Elect Director Ray Stata | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Majority Voting for
Uncontested Election of Directors | For | For | Management |

ANHEUSER-BUSCH COMPANIES, INC.

Ticker: BUD Security ID: 035229103
Meeting Date: APR 23, 2008 Meeting Type: Annual
Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director August A. Busch III | For | For | Management |
| 1.2 | Elect Director August A. Busch IV | For | For | Management |
| 1.3 | Elect Director Carlos Fernandez G. | For | For | Management |
| 1.4 | Elect Director James R. Jones | For | For | Management |
| 1.5 | Elect Director Joyce M. Roche | For | For | Management |
| 1.6 | Elect Director Henry Hugh Shelton | For | For | Management |
| 1.7 | Elect Director Patrick T. Stokes | For | For | Management |
| 1.8 | Elect Director Andrew C. Taylor | For | For | Management |
| 1.9 | Elect Director Douglas A. Warner III | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Report on Charitable Contributions | Against | Against | Shareholder |
| 5 | Amend Articles/Bylaws/Charter -- Call
Special Meetings | Against | For | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive
Officers' Compensation | Against | For | Shareholder |

AON CORP.

Ticker: AOC Security ID: 037389103
Meeting Date: MAY 16, 2008 Meeting Type: Annual
Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick G. Ryan | For | For | Management |
| 1.2 | Elect Director Gregory C. Case | For | For | Management |
| 1.3 | Elect Director Fulvio Conti | For | For | Management |
| 1.4 | Elect Director Edgar D. Jannotta | For | For | Management |
| 1.5 | Elect Director Jan Kalff | For | For | Management |
| 1.6 | Elect Director Lester B. Knight | For | For | Management |
| 1.7 | Elect Director J. Michael Losh | For | For | Management |
| 1.8 | Elect Director R. Eden Martin | For | For | Management |
| 1.9 | Elect Director Andrew J. McKenna | For | For | Management |
| 1.10 | Elect Director Robert S. Morrison | For | For | Management |
| 1.11 | Elect Director Richard B. Myers | For | For | Management |
| 1.12 | Elect Director Richard C. Notebaert | For | For | Management |
| 1.13 | Elect Director John W. Rogers, Jr. | For | For | Management |
| 1.14 | Elect Director Gloria Santona | For | For | Management |
| 1.15 | Elect Director Carolyn Y. Woo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

APACHE CORP.

Ticker: APA Security ID: 037411105
Meeting Date: MAY 8, 2008 Meeting Type: Annual

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Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|-------------|
| 1 | Elect Director G. Steven Farris | For | For | Management |
| 2 | Elect Director Randolph M. Ferlic | For | For | Management |
| 3 | Elect Director A. D. Frazier, Jr. | For | For | Management |
| 4 | Elect Director John A. Kocur | For | For | Management |
| 5 | Reimburse Proxy Contest Expenses | Against | Against | Shareholder |

APPLIED MATERIALS, INC.

Ticker: AMAT Security ID: 038222105
 Meeting Date: MAR 11, 2008 Meeting Type: Annual
 Record Date: JAN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert H. Brust | For | For | Management |
| 1.2 | Elect Director Deborah A. Coleman | For | For | Management |
| 1.3 | Elect Director Aart J. de Geus | For | For | Management |
| 1.4 | Elect Director Philip V. Gerdine | For | For | Management |
| 1.5 | Elect Director Thomas J. Iannotti | For | For | Management |
| 1.6 | Elect Director Charles Y.S. Liu | For | For | Management |
| 1.7 | Elect Director James C. Morgan | For | For | Management |
| 1.8 | Elect Director Gerhard H. Parker | For | For | Management |
| 1.9 | Elect Director Dennis D. Powell | For | For | Management |
| 1.10 | Elect Director Willem P. Roelandts | For | For | Management |
| 1.11 | Elect Director Michael R. Splinter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ASSURANT INC

Ticker: AIZ Security ID: 04621X108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John Michael Palms | For | For | Management |
| 1.2 | Elect Director Robert J. Blendon | For | For | Management |
| 1.3 | Elect Director Beth L. Bronner | For | For | Management |
| 1.4 | Elect Director David B. Kelso | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

AT&T INC

Ticker: T Security ID: 00206R102
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Randall L. Stephenson | For | For | Management |
| 2 | Elect Director William F. Aldinger III | For | For | Management |
| 3 | Elect Director Gilbert F. Amelio | For | For | Management |
| 4 | Elect Director Reuben V. Anderson | For | For | Management |
| 5 | Elect Director James H. Blanchard | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 6 | Elect Director August A. Busch III | For | For | Management |
| 7 | Elect Director James P. Kelly | For | For | Management |
| 8 | Elect Director Jon C. Madonna | For | For | Management |
| 9 | Elect Director Lynn M. Martin | For | For | Management |
| 10 | Elect Director John B. McCoy | For | For | Management |
| 11 | Elect Director Mary S. Metz | For | For | Management |
| 12 | Elect Director Joyce M. Roche | For | For | Management |
| 13 | Elect Director Laura D' Andrea Tyson | For | For | Management |
| 14 | Elect Director Patricia P. Upton | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Report on Political Contributions | Against | Against | Shareholder |
| 17 | Exclude Pension Credits from Earnings Performance Measure | Against | For | Shareholder |
| 18 | Require Independent Lead Director | Against | Against | Shareholder |
| 19 | Establish SERP Policy | Against | For | Shareholder |
| 20 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

AVALONBAY COMMUNITIES, INC.

Ticker: AVB Security ID: 053484101
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bryce Blair | For | For | Management |
| 1.2 | Elect Director Bruce A. Choate | For | For | Management |
| 1.3 | Elect Director John J. Healy, Jr. | For | For | Management |
| 1.4 | Elect Director Gilbert M. Meyer | For | For | Management |
| 1.5 | Elect Director Timothy J. Naughton | For | For | Management |
| 1.6 | Elect Director Lance R. Primis | For | For | Management |
| 1.7 | Elect Director Peter S. Rummell | For | For | Management |
| 1.8 | Elect Director H. Jay Sarles | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AVON PRODUCTS, INC.

Ticker: AVP Security ID: 054303102
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director W. Don Cornwell | For | For | Management |
| 1.2 | Elect Director Edward T. Fogarty | For | For | Management |
| 1.3 | Elect Director Fred Hassan | For | For | Management |
| 1.4 | Elect Director Andrea Jung | For | For | Management |
| 1.5 | Elect Director Maria Elena Lagomasino | For | For | Management |
| 1.6 | Elect Director Ann S. Moore | For | For | Management |
| 1.7 | Elect Director Paul S. Pressler | For | For | Management |
| 1.8 | Elect Director Gary M. Rodkin | For | For | Management |
| 1.9 | Elect Director Paula Stern | For | For | Management |
| 1.10 | Elect Director Lawrence A. Weinbach | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Report on Nanomaterial Product Safety | Against | Against | Shareholder |

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BAKER HUGHES INCORPORATED

Ticker: BHI Security ID: 057224107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Larry D. Brady | For | For | Management |
| 1.2 | Elect Director Clarence P. Cazalot, Jr. | For | For | Management |
| 1.3 | Elect Director Chad C. Deaton | For | For | Management |
| 1.4 | Elect Director Edward P. Djerejian | For | For | Management |
| 1.5 | Elect Director Anthony G. Fernandes | For | For | Management |
| 1.6 | Elect Director Claire W. Gargalli | For | For | Management |
| 1.7 | Elect Director Pierre H. Jungels | For | For | Management |
| 1.8 | Elect Director James A. Lash | For | For | Management |
| 1.9 | Elect Director James F. McCall | For | For | Management |
| 1.10 | Elect Director J. Larry Nichols | For | For | Management |
| 1.11 | Elect Director H. John Riley, Jr. | For | For | Management |
| 1.12 | Elect Director Charles L. Watson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Other Business | For | Against | Management |

BANK OF AMERICA CORP.

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

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

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BANK OF NEW YORK MELLON CORP., THE

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Frank J. Biondi, Jr. | For | For | Management |
| 1.2 | Elect Director Ruth E. Bruch | For | For | Management |
| 1.3 | Elect Director Nicholas M. Donofrio | For | For | Management |
| 1.4 | Elect Director Steven G. Elliott | For | For | Management |
| 1.5 | Elect Director Gerald L. Hassell | For | For | Management |
| 1.6 | Elect Director Edmund F. Kelly | For | For | Management |
| 1.7 | Elect Director Robert P. Kelly | For | For | Management |
| 1.8 | Elect Director Richard J. Kogan | For | For | Management |
| 1.9 | Elect Director Michael J. Kowalski | For | For | Management |
| 1.10 | Elect Director John A. Luke, Jr. | For | For | Management |
| 1.11 | Elect Director Robert Mehrabian | For | For | Management |
| 1.12 | Elect Director Mark A. Nordenberg | For | For | Management |
| 1.13 | Elect Director Catherine A. Rein | For | For | Management |
| 1.14 | Elect Director Thomas A. Renyi | For | For | Management |
| 1.15 | Elect Director William C. Richardson | For | For | Management |
| 1.16 | Elect Director Samuel C. Scott III | For | For | Management |
| 1.17 | Elect Director John P. Surma | For | For | Management |
| 1.18 | Elect Director Wesley W. von Schack | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Restore or Provide for Cumulative Voting | Against | For | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

BAXTER INTERNATIONAL INC.

Ticker: BAX Security ID: 071813109
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Wayne T. Hockmeyer | For | For | Management |
| 2 | Elect Director Joseph B. Martin | For | For | Management |
| 3 | Elect Director Robert L. Parkinson | For | For | Management |
| 4 | Elect Director Thomas T. Stallkamp | For | For | Management |
| 5 | Elect Director Albert P.L. Stroucken | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

BB&T CORPORATION

Ticker: BBT Security ID: 054937107
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John A. Allison IV | For | For | Management |

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| | | | | | |
|------|-----------------|----------------------|-----|-----|------------|
| 1.2 | Elect Director | Jennifer S. Banner | For | For | Management |
| 1.3 | Elect Director | Anna R. Cablik | For | For | Management |
| 1.4 | Elect Director | Nelle R. Chilton | For | For | Management |
| 1.5 | Elect Director | Ronald E. Deal | For | For | Management |
| 1.6 | Elect Director | Tom D. Efird | For | For | Management |
| 1.7 | Elect Director | Barry J. Fitzpatrick | For | For | Management |
| 1.8 | Elect Director | L. Vincent Hackley | For | For | Management |
| 1.9 | Elect Director | Jane P. Helm | For | For | Management |
| 1.10 | Elect Director | John P. Howe, III | For | For | Management |
| 1.11 | Elect Director | James H. Maynard | For | For | Management |
| 1.12 | Elect Director | Albert O. McCauley | For | For | Management |
| 1.13 | Elect Director | J. Holmes Morrison | For | For | Management |
| 1.14 | Elect Director | Nido R. Qubein | For | For | Management |
| 1.15 | Elect Director | Thomas N. Thompson | For | For | Management |
| 1.16 | Elect Director | Stephen T. Williams | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

BEAR STEARNS COMPANIES INC., THE

Ticker: BSC Security ID: 073902108

Meeting Date: MAY 29, 2008 Meeting Type: Special

Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

BECTON, DICKINSON AND COMPANY

Ticker: BDY Security ID: 075887109

Meeting Date: JAN 29, 2008 Meeting Type: Annual

Record Date: DEC 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Basil L. Anderson | For | For | Management |
| 1.2 | Elect Director Marshall O. Larsen | For | For | Management |
| 1.3 | Elect Director Gary A. Mecklenburg | For | For | Management |
| 1.4 | Elect Director Cathy E. Minehan | For | For | Management |
| 1.5 | Elect Director Alfred Sommer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |
| 4 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 5 | Report on Product Safety | Against | Against | Shareholder |

BEST BUY CO., INC.

Ticker: BBY Security ID: 086516101

Meeting Date: JUN 25, 2008 Meeting Type: Annual

Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Bradbury H. Anderson | For | For | Management |
| 1.2 | Elect Director Kathy J. Higgins Victor | For | For | Management |
| 1.3 | Elect Director Allen U. Lenzmeier | For | For | Management |
| 1.4 | Elect Director Rogelio M. Rebolledo | For | For | Management |
| 1.5 | Elect Director Frank D. Trestman | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 1.6 | Elect Director George L. Mikan, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend By-laws for Majority Voting Standard | For | Against | Management |

BLACKROCK, INC.

Ticker: BLK Security ID: 09247X101
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert C. Doll | For | For | Management |
| 1.2 | Elect Director Gregory J. Fleming | For | For | Management |
| 1.3 | Elect Director Murry S. Gerber | For | For | Management |
| 1.4 | Elect Director James Grosfeld | For | For | Management |
| 1.5 | Elect Director Sir Deryck Maughan | For | For | Management |
| 1.6 | Elect Director Linda Gosden Robinson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BOEING CO., THE

Ticker: BA Security ID: 097023105
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director John H. Biggs | For | For | Management |
| 2 | Elect Director John E. Bryson | For | For | Management |
| 3 | Elect Director Arthur D. Collins, Jr. | For | For | Management |
| 4 | Elect Director Linda Z. Cook | For | For | Management |
| 5 | Elect Director William M. Daley | For | For | Management |
| 6 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 7 | Elect Director James L. Jones | For | For | Management |
| 8 | Elect Director Edward M. Liddy | For | For | Management |
| 9 | Elect Director John F. McDonnell | For | For | Management |
| 10 | Elect Director W. James McNerney, Jr. | For | For | Management |
| 11 | Elect Director Mike S. Zafirovski | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Report on Foreign Arms Sales | Against | Against | Shareholder |
| 14 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 15 | Adopt Human Rights Policy | Against | Against | Shareholder |
| 16 | Require Independent Lead Director | Against | Against | Shareholder |
| 17 | Performance-Based and/or Time-Based Equity Awards | Against | For | Shareholder |
| 18 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 19 | Restrict Severance Agreements (Change-in-Control) | Against | For | Shareholder |

BOSTON PROPERTIES INC.

Ticker: BXP Security ID: 101121101
 Meeting Date: MAY 12, 2008 Meeting Type: Annual

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Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Lawrence S. Bacow | For | Withhold | Management |
| 1.2 | Elect Director Zoe Baird | For | Withhold | Management |
| 1.3 | Elect Director Alan J. Patricof | For | Withhold | Management |
| 1.4 | Elect Director Martin Turchin | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

BRISTOL-MYERS SQUIBB CO.

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

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

BURLINGTON NORTHERN SANTA FE CORP.

Ticker: BNI Security ID: 12189T104
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Alan L. Boeckmann | For | For | Management |
| 2 | Elect Director Donald G. Cook | For | For | Management |
| 3 | Elect Director Vilma S. Martinez | For | For | Management |
| 4 | Elect Director Marc F. Racicot | For | For | Management |
| 5 | Elect Director Roy S. Roberts | For | For | Management |
| 6 | Elect Director Matthew K. Rose | For | For | Management |
| 7 | Elect Director Marc J. Shapiro | For | For | Management |
| 8 | Elect Director J.C. Watts, Jr. | For | For | Management |
| 9 | Elect Director Robert H. West | For | For | Management |
| 10 | Elect Director J. Steven Whisler | For | For | Management |
| 11 | Elect Director Edward E. Whitacre, Jr. | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

C. R. BARD, INC.

Ticker: BCR Security ID: 067383109

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Meeting Date: APR 16, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director T. Kevin Dunnigan | For | For | Management |
| 1.2 | Elect Director Gail K. Naughton | For | For | Management |
| 1.3 | Elect Director John H. Weiland | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Require Majority Vote for Non-Contested Election | For | For | Management |

C.H. ROBINSON WORLDWIDE, INC.

Ticker: CHRW Security ID: 12541W209

Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert Ezrilov | For | For | Management |
| 1.2 | Elect Director Wayne M. Fortun | For | For | Management |
| 1.3 | Elect Director Brian P. Short | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAPITAL ONE FINANCIAL CORP.

Ticker: COF Security ID: 14040H105

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Patrick W. Gross | For | For | Management |
| 2 | Elect Director Ann Fritz Hackett | For | For | Management |
| 3 | Elect Director Pierre E. Leroy | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Amend Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

CATERPILLAR INC.

Ticker: CAT Security ID: 149123101

Meeting Date: JUN 11, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director W. Frank Blount | For | For | Management |
| 1.2 | Elect Director John R. Brazil | For | For | Management |
| 1.3 | Elect Director Eugene V. Fife | For | For | Management |
| 1.4 | Elect Director Gail D. Fosler | For | For | Management |
| 1.5 | Elect Director Peter A. Magowan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

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| | | | | |
|---|---|---------|---------|-------------|
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 5 | Report on Foreign Military Sales | Against | Against | Shareholder |

CHARLES SCHWAB CORP., THE

Ticker: SCHW Security ID: 808513105
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Frank C. Herringer | For | For | Management |
| 2 | Elect Director Stephen T. McLin | For | For | Management |
| 3 | Elect Director Charles R. Schwab | For | For | Management |
| 4 | Elect Director Roger O. Walther | For | For | Management |
| 5 | Elect Director Robert N. Wilson | For | For | Management |
| 6 | Report on Political Contributions | Against | Against | Shareholder |
| 7 | Amend Bylaws to Prohibit Precatory Proposals | Against | Against | Shareholder |

CHESAPEAKE ENERGY CORP.

Ticker: CHK Security ID: 165167107
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Aubrey K. McClendon | For | For | Management |
| 1.2 | Elect Director Don Nickles | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------|---------|-----------|------------|
| 1 | Elect Director S. H. Armacost | For | For | Management |
| 2 | Elect Director L. F. Deily | For | For | Management |
| 3 | Elect Director R. E. Denham | For | For | Management |
| 4 | Elect Director R. J. Eaton | For | For | Management |
| 5 | Elect Director S. Ginn | For | For | Management |
| 6 | Elect Director F. G. Jenifer | For | For | Management |
| 7 | Elect Director J. L. Jones | For | For | Management |
| 8 | Elect Director S. Nunn | For | For | Management |
| 9 | Elect Director D. J. O'Reilly | For | For | Management |
| 10 | Elect Director D. B. Rice | For | For | Management |
| 11 | Elect Director P. J. Robertson | For | For | Management |
| 12 | Elect Director K. W. Sharer | For | For | Management |
| 13 | Elect Director C. R. Shoemate | For | For | Management |
| 14 | Elect Director R. D. Sugar | For | For | Management |
| 15 | Elect Director C. Ware | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 17 | Increase Authorized Common Stock | For | For | Management |
| 18 | Require Independent Board Chairman | Against | Against | Shareholder |
| 19 | Adopt Human Rights Policy | Against | Against | Shareholder |
| 20 | Report on Environmental Impact of Oil Sands Operations in Canada | Against | Against | Shareholder |
| 21 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |
| 22 | Adopt Guidelines for Country Selection | Against | Against | Shareholder |
| 23 | Report on Market Specific Environmental Laws | Against | Against | Shareholder |

CHUBB CORP., THE

Ticker: CB Security ID: 171232101
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Zoe Baird | For | For | Management |
| 2 | Elect Director Sheila P. Burke | For | For | Management |
| 3 | Elect Director James I. Cash, Jr. | For | For | Management |
| 4 | Elect Director Joel J. Cohen | For | For | Management |
| 5 | Elect Director John D. Finnegan | For | For | Management |
| 6 | Elect Director Klaus J. Mangold | For | For | Management |
| 7 | Elect Director Martin G. McGuinn | For | For | Management |
| 8 | Elect Director Lawrence M. Small | For | For | Management |
| 9 | Elect Director Jess Soderberg | For | For | Management |
| 10 | Elect Director Daniel E. Somers | For | For | Management |
| 11 | Elect Director Karen Hastie Williams | For | For | Management |
| 12 | Elect Director Alfred W. Zollar | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |

CIGNA CORP.

Ticker: CI Security ID: 125509109
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Peter N. Larson | For | For | Management |
| 2 | Elect Director Roman Martinez IV | For | For | Management |
| 3 | Elect Director Carol Cox Wait | For | For | Management |
| 4 | Elect Director William D. Zollars | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Eliminate Class of Preferred Stock | For | For | Management |
| 7 | Reduce Supermajority Vote Requirement | For | For | Management |
| 8 | Reduce Supermajority Vote Requirement | For | For | Management |

CITIGROUP INC.

Ticker: C Security ID: 172967101
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director C. Michael Armstrong | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 2 | Elect Director Alain J.P. Belda | For | Against | Management |
| 3 | Elect Director Sir Winfried Bischoff | For | For | Management |
| 4 | Elect Director Kenneth T. Derr | For | Against | Management |
| 5 | Elect Director John M. Deutch | For | For | Management |
| 6 | Elect Director Roberto Hernandez Ramirez | For | For | Management |
| 7 | Elect Director Andrew N. Liveris | For | For | Management |
| 8 | Elect Director Anne Mulcahy | For | For | Management |
| 9 | Elect Director Vikram Pandit | For | For | Management |
| 10 | Elect Director Richard D. Parsons | For | Against | Management |
| 11 | Elect Director Judith Rodin | For | For | Management |
| 12 | Elect Director Robert E. Rubin | For | For | Management |
| 13 | Elect Director Robert L. Ryan | For | For | Management |
| 14 | Elect Director Franklin A. Thomas | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Disclose Prior Government Service | Against | Against | Shareholder |
| 17 | Report on Political Contributions | Against | Against | Shareholder |
| 18 | Limit Executive Compensation | Against | Against | Shareholder |
| 19 | Require More Director Nominations Than Open Seats | Against | Against | Shareholder |
| 20 | Report on the Equator Principles | Against | Against | Shareholder |
| 21 | Adopt Employee Contract | Against | Against | Shareholder |
| 22 | Amend GHG Emissions Policies to Limit Coal Financing | Against | Against | Shareholder |
| 23 | Report on Human Rights Investment Policies | Against | Against | Shareholder |
| 24 | Require Independent Board Chairman | Against | Against | Shareholder |
| 25 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 26 | Indicate If You Would Like to Keep Your Vote Confidential Under Current Policy | None | For | Management |

CLEAR CHANNEL COMMUNICATIONS, INC.

Ticker: CCU Security ID: 184502102
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Alan D. Feld | For | For | Management |
| 2 | Elect Director Perry J. Lewis | For | For | Management |
| 3 | Elect Director L. Lowry Mays | For | For | Management |
| 4 | Elect Director Mark P. Mays | For | For | Management |
| 5 | Elect Director Randall T. Mays | For | For | Management |
| 6 | Elect Director B. J. McCombs | For | For | Management |
| 7 | Elect Director Phyllis B. Riggins | For | For | Management |
| 8 | Elect Director Theodore H. Strauss | For | For | Management |
| 9 | Elect Director J. C. Watts | For | For | Management |
| 10 | Elect Director John H. Williams | For | For | Management |
| 11 | Elect Director John B. Zachry | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Adopt Policy for Engagement With Proponents of Shareholder Proposals Supported by a Majority Vote | Against | Against | Shareholder |
| 14 | Require Independent Compensation Committee | Against | Against | Shareholder |
| 15 | Adopt Anti Gross-up Policy | Against | Against | Shareholder |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

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CME GROUP INC.

Ticker: CME Security ID: 12572Q105
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Craig S. Donohue | For | For | Management |
| 1.2 | Elect Director Timothy Bitsberger | For | For | Management |
| 1.3 | Elect Director Jackie M.Clegg | For | For | Management |
| 1.4 | Elect Director James A. Donaldson | For | For | Management |
| 1.5 | Elect Director J. Dennis Hastert | For | For | Management |
| 1.6 | Elect Director William P. Miller, II | For | For | Management |
| 1.7 | Elect Director Terry L. Savage | For | For | Management |
| 1.8 | Elect Director Christopher Stewart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CNA FINANCIAL CORP.

Ticker: CNA Security ID: 126117100
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen W. Lilienthal | For | For | Management |
| 1.2 | Elect Director Paul J. Liska | For | For | Management |
| 1.3 | Elect Director Jose O. Montemayor | For | For | Management |
| 1.4 | Elect Director Don M. Randel | For | For | Management |
| 1.5 | Elect Director Joseph Rosenberg | For | For | Management |
| 1.6 | Elect Director Andrew H. Tisch | For | For | Management |
| 1.7 | Elect Director James S. Tisch | For | For | Management |
| 1.8 | Elect Director Marvin Zonis | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COCA-COLA COMPANY, THE

Ticker: KO Security ID: 191216100
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Herbert A. Allen | For | For | Management |
| 2 | Elect Director Ronald W. Allen | For | For | Management |
| 3 | Elect Director Cathleen P. Black | For | For | Management |
| 4 | Elect Director Barry Diller | For | For | Management |
| 5 | Elect Director Alexis M. Herman | For | For | Management |
| 6 | Elect Director E. Neville Isdell | For | For | Management |
| 7 | Elect Director Muhtar Kent | For | For | Management |
| 8 | Elect Director Donald R. Keough | For | For | Management |
| 9 | Elect Director Donald F. McHenry | For | For | Management |
| 10 | Elect Director Sam Nunn | For | For | Management |
| 11 | Elect Director James D. Robinson III | For | For | Management |
| 12 | Elect Director Peter V. Ueberroth | For | For | Management |
| 13 | Elect Director Jacob Wallenberg | For | For | Management |
| 14 | Elect Director James B. Williams | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Approve Stock Option Plan | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 17 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 18 | Require Independent Board Chairman | Against | Against | Shareholder |
| 19 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |

COCA-COLA ENTERPRISES INC.

Ticker: CCE Security ID: 191219104
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Fernando Aguirre | For | For | Management |
| 1.2 | Elect Director John F. Brock | For | For | Management |
| 1.3 | Elect Director Irial Finan | For | For | Management |
| 1.4 | Elect Director Orrin H. Ingram II | For | For | Management |
| 1.5 | Elect Director Curtis R. Welling | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | For | Shareholder |

COLGATE-PALMOLIVE CO.

Ticker: CL Security ID: 194162103
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------|---------|-----------|------------|
| 1 | Elect Director John T. Cahill | For | For | Management |
| 2 | Elect Director Jill K. Conway | For | For | Management |
| 3 | Elect Director Ian M. Cook | For | For | Management |
| 4 | Elect Director Ellen M. Hancock | For | For | Management |
| 5 | Elect Director David W. Johnson | For | For | Management |
| 6 | Elect Director Richard J. Kogan | For | For | Management |
| 7 | Elect Director Delano E. Lewis | For | For | Management |
| 8 | Elect Director Reuben Mark | For | For | Management |
| 9 | Elect Director J. Pedro Reinhard | For | For | Management |
| 10 | Elect Director Stephen I. Sadove | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Increase Authorized Common Stock | For | For | Management |

COMERICA INC.

Ticker: CMA Security ID: 200340107
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director Joseph J. Buttigieg, III | For | For | Management |
| 2 | Elect Director Roger A. Cregg | For | For | Management |
| 3 | Elect Director T. Kevin Denicola | For | For | Management |
| 4 | Elect Director Alfred A. Piergallini | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

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CONOCOPHILLIPS

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

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

 CONSOL ENERGY, INC.

Ticker: CNX Security ID: 20854P109
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director John Whitmire | For | For | Management |
| 1.2 | Elect Director J. Brett Harvey | For | For | Management |
| 1.3 | Elect Director James E. Altmeyer, Sr. | For | For | Management |
| 1.4 | Elect Director William E. Davis | For | For | Management |
| 1.5 | Elect Director Raj K. Gupta | For | For | Management |
| 1.6 | Elect Director Patricia A. Hammick | For | For | Management |
| 1.7 | Elect Director David C. Hardesty, Jr. | For | For | Management |
| 1.8 | Elect Director John T. Mills | For | For | Management |
| 1.9 | Elect Director William P. Powell | For | For | Management |
| 1.10 | Elect Director Joseph T. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Report on GHG Emissions Reductions From Products and Operations | Against | Against | Shareholder |

 CONSOLIDATED EDISON, INC.

Ticker: ED Security ID: 209115104
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Kevin Burke | For | For | Management |
| 1.2 | Elect Director Vincent A. Calarco | For | For | Management |
| 1.3 | Elect Director George Campbell, Jr. | For | For | Management |
| 1.4 | Elect Director Gordon J. Davis | For | For | Management |
| 1.5 | Elect Director Michael J. Del Giudice | For | For | Management |
| 1.6 | Elect Director Ellen V. Futter | For | For | Management |
| 1.7 | Elect Director Sally Hernandez | For | For | Management |
| 1.8 | Elect Director John F. Kilian | For | For | Management |
| 1.9 | Elect Director Peter W. Likins | For | For | Management |
| 1.10 | Elect Director Eugene R. McGrath | For | For | Management |
| 1.11 | Elect Director Michael W. Ranger | For | For | Management |
| 1.12 | Elect Director L. Frederick Sutherland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Increase Disclosure of Executive Compensation | Against | Against | Shareholder |

CORNING INC.

Ticker: GLW Security ID: 219350105
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John Seely Brown | For | Withhold | Management |
| 1.2 | Elect Director Gordon Gund | For | Withhold | Management |
| 1.3 | Elect Director Kurt M. Landgraf | For | For | Management |
| 1.4 | Elect Director H. Onno Ruding | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

COSTCO WHOLESALE CORPORATION

Ticker: COST Security ID: 22160K105
 Meeting Date: JAN 29, 2008 Meeting Type: Annual
 Record Date: NOV 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Susan L. Decker | For | For | Management |
| 1.2 | Elect Director Richard D. Dicerchio | For | For | Management |
| 1.3 | Elect Director Richard M. Libenson | For | For | Management |
| 1.4 | Elect Director John W. Meisenbach | For | For | Management |
| 1.5 | Elect Director Charles T. Munger | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CSX CORP.

Ticker: CSX Security ID: 126408103
 Meeting Date: JUN 25, 2008 Meeting Type: Proxy Contest
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D. M. Alvarado | For | For | Management |
| 1.2 | Elect Director E. E. Bailey | For | For | Management |

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| | | | | |
|------|--|---------|--------------|-------------|
| 1.3 | Elect Director Sen. J. B. Breaux | For | For | Management |
| 1.4 | Elect Director S. T. Halverson | For | For | Management |
| 1.5 | Elect Director E. J. Kelly, III | For | For | Management |
| 1.6 | Elect Director R. D. Kunisch | For | For | Management |
| 1.7 | Elect Director J. D. McPherson | For | For | Management |
| 1.8 | Elect Director D. M. Ratcliffe | For | For | Management |
| 1.9 | Elect Director W. C. Richardson | For | For | Management |
| 1.10 | Elect Director F. S. Royal | For | For | Management |
| 1.11 | Elect Director D. J. Shepard | For | For | Management |
| 1.12 | Elect Director M. J. Ward | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide Right to Call Special Meeting | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 5 | Repeal Any Provision or Amendement to the Company's By-laws Adopted without Shareholder Approval | Against | Against | Shareholder |
| 1.1 | Elect Director Christopher Hohn | For | Did Not Vote | Shareholder |
| 1.2 | Elect Director Alexandre Behring | For | Did Not Vote | Shareholder |
| 1.3 | Elect Director Gilbert H. Lamphere | For | Did Not Vote | Shareholder |
| 1.4 | Elect Director Timothy T. OToole | For | Did Not Vote | Shareholder |
| 1.5 | Elect Director Gary L. Wilson | For | Did Not Vote | Shareholder |
| 1.6 | Management Nominee - D.M. Alvarado | For | Did Not Vote | Shareholder |
| 1.7 | Management Nominee - Sen. JB Breaux | For | Did Not Vote | Shareholder |
| 1.8 | Management Nominee - E.J. Kelly, III | For | Did Not Vote | Shareholder |
| 1.9 | Management Nominee - J.D. McPherson | For | Did Not Vote | Shareholder |
| 1.10 | Management Nominee - D.M. Ratcliffe | For | Did Not Vote | Shareholder |
| 1.11 | Management Nominee - D.J. Shepard | For | Did Not Vote | Shareholder |
| 1.12 | Management Nominee - M.J. Ward | For | Did Not Vote | Shareholder |
| 2 | Amend Articles/Bylaws/Charter -- Call Special Meetings | For | Did Not Vote | Shareholder |
| 3 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Did Not Vote | Shareholder |
| 4 | Repeal Any Provision or Amendement to the Company's By-laws Adopted without Shareholder Approval | For | Did Not Vote | Shareholder |
| 5 | Ratify Auditors | Abstain | Did Not Vote | Management |

CUMMINS , INC.

Ticker: CMI Security ID: 231021106
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Robert J. Darnall | For | For | Management |
| 2 | Elect Director Robert K. Herdman | For | For | Management |

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| | | | | |
|----|-----------------------------------|---------|---------|-------------|
| 3 | Elect Director Alexis M. Herman | For | For | Management |
| 4 | Elect Director F. Joseph Loughrey | For | For | Management |
| 5 | Elect Director William I. Miller | For | For | Management |
| 6 | Elect Director Georgia R. Nelson | For | For | Management |
| 7 | Elect Director Theodore M. Solso | For | For | Management |
| 8 | Elect Director Carl Ware | For | For | Management |
| 9 | Elect Director J. Lawrence Wilson | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Increase Authorized Common Stock | For | For | Management |
| 12 | Adopt ILO Based Policies | Against | Against | Shareholder |

CVS CAREMARK CORP

Ticker: CVS Security ID: 126650100
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Edwin M. Banks | For | For | Management |
| 2 | Elect Director C. David Brown II | For | For | Management |
| 3 | Elect Director David W. Dorman | For | For | Management |
| 4 | Elect Director Kristen E. Gibney Williams | For | For | Management |
| 5 | Elect Director Marian L. Heard | For | For | Management |
| 6 | Elect Director William H. Joyce | For | For | Management |
| 7 | Elect Director Jean-Pierre Million | For | For | Management |
| 8 | Elect Director Terrence Murray | For | For | Management |
| 9 | Elect Director C.A. Lance Piccolo | For | For | Management |
| 10 | Elect Director Sheli Z. Rosenberg | For | For | Management |
| 11 | Elect Director Thomas M. Ryan | For | For | Management |
| 12 | Elect Director Richard J. Swift | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Articles/Bylaws/Charter -- Call
Special Meetings | Against | For | Shareholder |
| 15 | Adopt Anti Gross-up Policy | Against | Against | Shareholder |
| 16 | Report on Political Contributions | Against | Against | Shareholder |

D.R. HORTON, INC.

Ticker: DHI Security ID: 23331A109
 Meeting Date: JAN 31, 2008 Meeting Type: Annual
 Record Date: DEC 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Donald R. Horton | For | For | Management |
| 1.2 | Elect Director Bradley S. Anderson | For | For | Management |
| 1.3 | Elect Director Michael R. Buchanan | For | For | Management |
| 1.4 | Elect Director Richard I. Galland | For | For | Management |
| 1.5 | Elect Director Michael W. Hewatt | For | For | Management |
| 1.6 | Elect Director Bob G. Scott | For | For | Management |
| 1.7 | Elect Director Donald J. Tomnitz | For | For | Management |
| 1.8 | Elect Director Bill W. Wheat | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Pay For Superior Performance | Against | For | Shareholder |
| 5 | Other Business | For | Against | Management |

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DANAHER CORP.

Ticker: DHR Security ID: 235851102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|-------------|
| 1 | Elect Director H. Lawrence Culp, Jr | For | For | Management |
| 2 | Elect Director Mitchell P. Rales | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Adopt Employment Contract | Against | Against | Shareholder |

DEERE & CO.

Ticker: DE Security ID: 244199105
 Meeting Date: NOV 14, 2007 Meeting Type: Special
 Record Date: SEP 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Common Stock and a Stock Split | For | For | Management |

DEERE & CO.

Ticker: DE Security ID: 244199105
 Meeting Date: FEB 27, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director T. Kevin Dunnigan | For | For | Management |
| 2 | Elect Director Charles O. Holliday, Jr. | For | For | Management |
| 3 | Elect Director Dipak C. Jain | For | For | Management |
| 4 | Elect Director Joachim Milberg | For | For | Management |
| 5 | Elect Director Richard B. Myers | For | For | Management |
| 6 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

DEVON ENERGY CORP.

Ticker: DVN Security ID: 25179M103
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A. Hager | For | For | Management |
| 1.2 | Elect Director John A. Hill | For | For | Management |
| 1.3 | Elect Director Mary P. Ricciardello | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |

DIAMOND OFFSHORE DRILLING, INC.

Ticker: DO Security ID: 25271C102

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Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James S. Tisch | For | For | Management |
| 1.2 | Elect Director Lawrence R. Dickerson | For | For | Management |
| 1.3 | Elect Director John R. Bolton | For | For | Management |
| 1.4 | Elect Director Charles L. Fabrikant | For | Withhold | Management |
| 1.5 | Elect Director Paul G. Gaffney II | For | For | Management |
| 1.6 | Elect Director Herbert C. Hofmann | For | For | Management |
| 1.7 | Elect Director Arthur L. Rebell | For | For | Management |
| 1.8 | Elect Director Raymond S. Troubh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DISCOVER FINANCIAL SERVICES

Ticker: DFS Security ID: 254709108

Meeting Date: APR 10, 2008 Meeting Type: Annual

Record Date: FEB 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Jeffrey S. Aronin | For | For | Management |
| 2 | Elect Director Mary K. Bush | For | For | Management |
| 3 | Elect Director Gregory C. Case | For | For | Management |
| 4 | Elect Director Dennis D. Dammerman | For | For | Management |
| 5 | Elect Director Robert M. Devlin | For | For | Management |
| 6 | Elect Director Philip A. Laskawy | For | For | Management |
| 7 | Elect Director Michael H. Moskow | For | For | Management |
| 8 | Elect Director David W. Nelms | For | For | Management |
| 9 | Elect Director Michael L. Rankowitz | For | For | Management |
| 10 | Elect Director E. Follin Smith | For | For | Management |
| 11 | Elect Director Lawrence A. Weinbach | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

DOMINION RESOURCES, INC.

Ticker: D Security ID: 25746U109

Meeting Date: MAY 9, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director Peter W. Brown | For | For | Management |
| 2 | Elect Director George A. Davidson, Jr. | For | For | Management |
| 3 | Elect Director Thomas F. Farrell, II | For | For | Management |
| 4 | Elect Director John W. Harris | For | For | Management |
| 5 | Elect Director Robert S. Jepson, Jr. | For | For | Management |
| 6 | Elect Director Mark J. Kington | For | For | Management |
| 7 | Elect Director Benjamin J. Lambert, III | For | For | Management |
| 8 | Elect Director Margaret A. McKenna | For | For | Management |
| 9 | Elect Director Frank S. Royal | For | For | Management |
| 10 | Elect Director David A. Wollard | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

DOVER CORPORATION

Ticker: DOV Security ID: 260003108

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Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|-------------|
| 1 | Elect Director D. H. Benson | For | For | Management |
| 2 | Elect Director R. W. Cremin | For | For | Management |
| 3 | Elect Director T. J. Derosa | For | For | Management |
| 4 | Elect Director J-P. M. Ergas | For | For | Management |
| 5 | Elect Director P. T. Francis | For | For | Management |
| 6 | Elect Directors K. C. Graham | For | For | Management |
| 7 | Elect Director R. L. Hoffman | For | For | Management |
| 8 | Elect Director J. L. Koley | For | For | Management |
| 9 | Elect Director R. K. Lochridge | For | For | Management |
| 10 | Elect Director B. G. Rethore | For | For | Management |
| 11 | Elect Director M. B. Stubbs | For | For | Management |
| 12 | Elect Director M. A. Winston | For | For | Management |
| 13 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 14 | Report on Sustainability | Against | Against | Shareholder |
| 15 | Report on Climate Change | Against | Against | Shareholder |
| 16 | Other Business | For | Against | Management |

DOW CHEMICAL COMPANY, THE

Ticker: DOW Security ID: 260543103

Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Arnold A. Allemang | For | For | Management |
| 1.2 | Elect Director Jacqueline K. Barton | For | For | Management |
| 1.3 | Elect Director James A. Bell | For | For | Management |
| 1.4 | Elect Director Jeff M. Fettig | For | For | Management |
| 1.5 | Elect Director Barbara H. Franklin | For | For | Management |
| 1.6 | Elect Director John B. Hess | For | For | Management |
| 1.7 | Elect Director Andrew N. Liveris | For | For | Management |
| 1.8 | Elect Director Geoffery E. Merszei | For | For | Management |
| 1.9 | Elect Director Dennis H. Reilley | For | For | Management |
| 1.10 | Elect Director James M. Ringler | For | For | Management |
| 1.11 | Elect Director Ruth G. Shaw | For | For | Management |
| 1.12 | Elect Director Paul G. Stern | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Potential Links Between Company Products and Asthma | Against | Against | Shareholder |
| 4 | Report on Environmental Remediation in Midland Area | Against | Against | Shareholder |
| 5 | Report on Genetically Engineered Seed | Against | Against | Shareholder |
| 6 | Pay For Superior Performance | Against | For | Shareholder |

DTE ENERGY CO.

Ticker: DTE Security ID: 233331107

Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lillian Bauder | For | For | Management |
| 1.2 | Elect Director W. Frank Fountain, Jr. | For | For | Management |
| 1.3 | Elect Director Josue Robles, Jr. | For | For | Management |

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|-----|--------------------------------------|---------|---------|-------------|
| 1.4 | Elect Director James H. Vandenberghe | For | For | Management |
| 1.5 | Elect Director Ruth G. Shaw | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Political Contributions | Against | Against | Shareholder |

DUKE ENERGY CORP.

Ticker: DUK Security ID: 26441C105
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: MAR 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William Barnet, III | For | For | Management |
| 1.2 | Elect Director G. Alex Bernhardt, Sr. | For | For | Management |
| 1.3 | Elect Director Michael G. Browning | For | For | Management |
| 1.4 | Elect Director Daniel R. DiMicco | For | For | Management |
| 1.5 | Elect Director Ann Maynard Gray | For | For | Management |
| 1.6 | Elect Director James H. Hance, Jr | For | For | Management |
| 1.7 | Elect Director James T. Rhodes | For | For | Management |
| 1.8 | Elect Director James E. Rogers | For | For | Management |
| 1.9 | Elect Director Mary L. Schapiro | For | For | Management |
| 1.10 | Elect Director Philip R. Sharp | For | For | Management |
| 1.11 | Elect Director Dudley S. Taft | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

E.I. DU PONT DE NEMOURS & CO.

Ticker: DD Security ID: 263534109
Meeting Date: APR 30, 2008 Meeting Type: Annual
Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Richard H. Brown | For | For | Management |
| 1.2 | Elect Director Robert A. Brown | For | For | Management |
| 1.3 | Elect Director Bertrand P. Collomb | For | For | Management |
| 1.4 | Elect Director Curtis J. Crawford | For | For | Management |
| 1.5 | Elect Director Alexander M. Cutler | For | For | Management |
| 1.6 | Elect Director John T. Dillon | For | For | Management |
| 1.7 | Elect Director Eleuthere I. du Pont | For | For | Management |
| 1.8 | Elect Director Marillyn A. Hewson | For | For | Management |
| 1.9 | Elect Director Charles O. Holliday, Jr. | For | For | Management |
| 1.10 | Elect Director Lois D. Juliber | For | For | Management |
| 1.11 | Elect Director Sean O'Keefe | For | For | Management |
| 1.12 | Elect Director William K. Reilly | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Plant Closures | Against | Against | Shareholder |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |
| 5 | Report on Global Warming | Against | Against | Shareholder |
| 6 | Amend Human Rights Policies | Against | Against | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

EATON CORPORATION

Ticker: ETN Security ID: 278058102

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Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Ned C. Lautenbach | For | For | Management |
| 1.2 | Elect Director John R. Miller | For | For | Management |
| 1.3 | Elect Director Gregory R. Page | For | For | Management |
| 1.4 | Elect Director Victor A. Pelson | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Amend Articles to Authorize the Board of Directors to Make Future Amendments to the Amended Regulations | For | For | Management |
| 5 | Approve Omnibus Stock Plan | For | For | Management |
| 6 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 7 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

ECOLAB, INC.

Ticker: ECL Security ID: 278865100

Meeting Date: MAY 2, 2008 Meeting Type: Annual

Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Douglas M. Baker, Jr. | For | For | Management |
| 2 | Elect Director Barbara J. Beck | For | For | Management |
| 3 | Elect Director Stefan Hamelmann | For | For | Management |
| 4 | Elect Director Jerry W. Levin | For | For | Management |
| 5 | Elect Director Robert L. Lumpkins | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Declassify the Board of Directors | Against | For | Shareholder |

EDISON INTERNATIONAL

Ticker: EIX Security ID: 281020107

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director John E. Bryson | For | For | Management |
| 1.2 | Elect Director Vanessa C.L. Chang | For | For | Management |
| 1.3 | Elect Director France A. Cordova | For | For | Management |
| 1.4 | Elect Director Theodore F. Craver, Jr. | For | For | Management |
| 1.5 | Elect Director Charles B. Curtis | For | For | Management |
| 1.6 | Elect Director Bradford M. Freeman | For | For | Management |
| 1.7 | Elect Director Luis G. Nogales | For | For | Management |
| 1.8 | Elect Director Ronald L. Olson | For | For | Management |
| 1.9 | Elect Director James M. Rosser | For | For | Management |
| 1.10 | Elect Director Richard T. Schlosberg, III | For | For | Management |
| 1.11 | Elect Director Thomas C. Sutton | For | For | Management |
| 1.12 | Elect Director Brett White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

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EL PASO CORP

Ticker: EP Security ID: 28336L109
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Juan Carlos Braniff | For | For | Management |
| 2 | Elect Director James L. Dunlap | For | For | Management |
| 3 | Elect Director Douglas L. Foshee | For | For | Management |
| 4 | Elect Director Robert W. Goldman | For | For | Management |
| 5 | Elect Director Anthony W. Hall, Jr. | For | For | Management |
| 6 | Elect Director Thomas R. Hix | For | For | Management |
| 7 | Elect Director William H. Joyce | For | For | Management |
| 8 | Elect Director Ronald L. Kuehn, Jr. | For | For | Management |
| 9 | Elect Director Ferrell P. McClean | For | For | Management |
| 10 | Elect Director Steven J. Shapiro | For | For | Management |
| 11 | Elect Director J. Michael Talbert | For | For | Management |
| 12 | Elect Director Robert F. Vagt | For | For | Management |
| 13 | Elect Director John L. Whitmire | For | For | Management |
| 14 | Elect Director Joe B. Wyatt | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |

ELECTRONIC DATA SYSTEMS CORP.

Ticker: EDS Security ID: 285661104
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director W. Roy Dunbar | For | For | Management |
| 2 | Elect Director Martin C. Faga | For | For | Management |
| 3 | Elect Director S. Malcolm Gillis | For | For | Management |
| 4 | Elect Director Ray J. Groves | For | For | Management |
| 5 | Elect Director Ellen M. Hancock | For | For | Management |
| 6 | Elect Director Jeffrey M. Heller | For | For | Management |
| 7 | Elect Director Ray L. Hunt | For | For | Management |
| 8 | Elect Director Edward A. Kangas | For | For | Management |
| 9 | Elect Director Ronald A. Rittenmeyer | For | For | Management |
| 10 | Elect Director James K. Sims | For | For | Management |
| 11 | Elect Director R. David Yost | For | For | Management |
| 12 | Elect Director Ernesto Zedillo | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Omnibus Stock Plan | For | For | Management |
| 15 | Provide the Right to Call Special Meeting | For | For | Management |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

ELI LILLY AND CO.

Ticker: LLY Security ID: 532457108
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael L. Eskew | For | For | Management |
| 1.2 | Elect Director Alfred G. Gilman | For | For | Management |

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|-----|--|---------|---------|-------------|
| 1.3 | Elect Director Karen N. Horn | For | For | Management |
| 1.4 | Elect Director John C. Lechleiter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | Against | Management |
| 6 | Report on Animal Testing Policies | Against | Against | Shareholder |
| 7 | Amend Vote Requirements to Amend Articles/Bylaws/Charter | Against | For | Shareholder |
| 8 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 9 | Political Contributions | Against | Against | Shareholder |

EMBARQ CORP

Ticker: EQ Security ID: 29078E105
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Peter C. Brown | For | For | Management |
| 1.2 | Elect Director Steven A. Davis | For | For | Management |
| 1.3 | Elect Director Richard A. Gephardt | For | For | Management |
| 1.4 | Elect Director Thomas A. Gerke | For | For | Management |
| 1.5 | Elect Director John P. Mullen | For | For | Management |
| 1.6 | Elect Director William A. Owens | For | For | Management |
| 1.7 | Elect Director Dinesh C. Paliwal | For | For | Management |
| 1.8 | Elect Director Stephanie M. Shern | For | For | Management |
| 1.9 | Elect Director Laurie A. Siegel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

EMERSON ELECTRIC CO.

Ticker: EMR Security ID: 291011104
 Meeting Date: FEB 5, 2008 Meeting Type: Annual
 Record Date: NOV 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director D.N. Farr | For | For | Management |
| 1.2 | Elect Director R.B. Horton | For | For | Management |
| 1.3 | Elect Director C.A. Peters | For | For | Management |
| 1.4 | Elect Director J.W. Prueher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ENSCO INTERNATIONAL, INC.

Ticker: ESV Security ID: 26874Q100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director J. Roderick Clark | For | For | Management |
| 2 | Elect Director Daniel W. Rabun | For | For | Management |
| 3 | Elect Director Keith O. Rattie | For | For | Management |
| 4 | Elect Director C. Christopher Gaut | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

ENTERGY CORP.

Ticker: ETR Security ID: 29364G103
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Maureen Scannell Bateman | For | For | Management |
| 2 | Elect Director W. Frank Blount | For | For | Management |
| 3 | Elect Director Simon D. DeBree | For | For | Management |
| 4 | Elect Director Gary W. Edwards | For | For | Management |
| 5 | Elect Director Alexis M. Herman | For | For | Management |
| 6 | Elect Director Donald C. Hintz | For | For | Management |
| 7 | Elect Director J. Wayne Leonard | For | For | Management |
| 8 | Elect Director Stuart L. Levenick | For | For | Management |
| 9 | Elect Director James R. Nichols | For | For | Management |
| 10 | Elect Director William A. Percy, II | For | For | Management |
| 11 | Elect Director W.J. Tauzin | For | For | Management |
| 12 | Elect Director Steven V. Wilkinson | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 15 | Limit Executive Compensation | Against | Against | Shareholder |
| 16 | Report on Political Contributions | Against | Against | Shareholder |
| 17 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

EOG RESOURCES, INC.

Ticker: EOG Security ID: 26875P101
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George A. Alcorn | For | For | Management |
| 1.2 | Elect Director Charles R. Crisp | For | For | Management |
| 1.3 | Elect Director Mark G. Papa | For | For | Management |
| 1.4 | Elect Director H. Leighton Steward | For | For | Management |
| 1.5 | Elect Director Donald F. Textor | For | For | Management |
| 1.6 | Elect Director Frank G. Wisner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

EQUITY RESIDENTIAL

Ticker: EQR Security ID: 29476L107
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee John W. Alexander | For | For | Management |
| 1.2 | Elect Trustee Charles L. Atwood | For | For | Management |
| 1.3 | Elect Trustee Stephen O. Evans | For | For | Management |
| 1.4 | Elect Trustee Boone A. Knox | For | For | Management |
| 1.5 | Elect Trustee John E. Neal | For | For | Management |
| 1.6 | Elect Trustee David J. Neithercut | For | For | Management |
| 1.7 | Elect Trustee Desiree G. Rogers | For | For | Management |
| 1.8 | Elect Trustee Sheli Z. Rosenberg | For | For | Management |
| 1.9 | Elect Trustee Gerald A. Spector | For | For | Management |
| 1.10 | Elect Trustee B. Joseph White | For | For | Management |
| 1.11 | Elect Trustee Samuel Zell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EXELON CORP.

Ticker: EXC Security ID: 30161N101
Meeting Date: APR 29, 2008 Meeting Type: Annual
Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|-------------|
| 1 | Elect Director Bruce DeMars | For | For | Management |
| 2 | Elect Director Nelson A. Diaz | For | For | Management |
| 3 | Elect Director Paul L. Joskow | For | For | Management |
| 4 | Elect Director John W. Rowe | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Report on Global Warming | Against | Against | Shareholder |

EXPEDITORS INTERNATIONAL OF WASHINGTON, INC.

Ticker: EXPD Security ID: 302130109
Meeting Date: MAY 7, 2008 Meeting Type: Annual
Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Peter J. Rose | For | For | Management |
| 1.2 | Elect Director James L.K. Wang | For | For | Management |
| 1.3 | Elect Director R. Jordan Gates | For | For | Management |
| 1.4 | Elect Director James J. Casey | For | For | Management |
| 1.5 | Elect Director Dan P. Kourkoumelis | For | For | Management |
| 1.6 | Elect Director Michael J. Malone | For | For | Management |
| 1.7 | Elect Director John W. Meisenbach | For | For | Management |
| 1.8 | Elect Director Mark A. Emmert | For | For | Management |
| 1.9 | Elect Director Robert R. Wright | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |
| 3 | Amend Non-Employee Director Restricted Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Amend EEO Policy to Reference Discrimination based on Sexual Orientation | Against | Against | Shareholder |

EXXON MOBIL CORP.

Ticker: XOM Security ID: 30231G102

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Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Michael J. Boskin | For | For | Management |
| 1.2 | Elect Director Larry R. Faulkner | For | For | Management |
| 1.3 | Elect Director William W. George | For | For | Management |
| 1.4 | Elect Director James R. Houghton | For | For | Management |
| 1.5 | Elect Director Reatha Clark King | For | For | Management |
| 1.6 | Elect Director Marilyn Carlson Nelson | For | For | Management |
| 1.7 | Elect Director Samuel J. Palmisano | For | For | Management |
| 1.8 | Elect Director Steven S Reinemund | For | For | Management |
| 1.9 | Elect Director Walter V. Shipley | For | For | Management |
| 1.10 | Elect Director Rex W. Tillerson | For | For | Management |
| 1.11 | Elect Director Edward E. Whitacre, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Bylaws to Prohibit Precatory Proposals | Against | Against | Shareholder |
| 4 | Require Director Nominee Qualifications | Against | Against | Shareholder |
| 5 | Require Independent Board Chairman | Against | Against | Shareholder |
| 6 | Approve Distribution Policy | Against | Against | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 8 | Compare CEO Compensation to Company's Lowest Paid U.S. Workers | Against | Against | Shareholder |
| 9 | Claw-back of Payments under Restatements | Against | Against | Shareholder |
| 10 | Review Anti-discrimination Policy on Corporate Sponsorships and Executive Perks | Against | Against | Shareholder |
| 11 | Report on Political Contributions | Against | Against | Shareholder |
| 12 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |
| 13 | Report on Community Environmental Impacts of Operations | Against | Against | Shareholder |
| 14 | Report on Potential Environmental Damage from Drilling in the Arctic National Wildlife Refuge | Against | Against | Shareholder |
| 15 | Adopt Greenhouse Gas Emissions Goals for Products and Operations | Against | Against | Shareholder |
| 16 | Report on Carbon Dioxide Emissions Information at Gas Stations | Against | Against | Shareholder |
| 17 | Report on Climate Change Impacts on Emerging Countries | Against | Against | Shareholder |
| 18 | Report on Energy Technologies Development | Against | Against | Shareholder |
| 19 | Adopt Policy to Increase Renewable Energy | Against | Against | Shareholder |

FANNIE MAE

Ticker: FNM Security ID: 313586109

Meeting Date: DEC 14, 2007 Meeting Type: Annual

Record Date: OCT 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen B. Ashley | For | For | Management |
| 1.2 | Elect Director Dennis R. Beresford | For | For | Management |
| 1.3 | Elect Director Louis J. Freeh | For | For | Management |
| 1.4 | Elect Director Brenda J. Gaines | For | For | Management |
| 1.5 | Elect Director Karen N. Horn, Ph.D. | For | For | Management |
| 1.6 | Elect Director Bridget A. Macaskill | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.7 | Elect Director Daniel H. Mudd | For | For | Management |
| 1.8 | Elect Director Leslie Rahl | For | For | Management |
| 1.9 | Elect Director John C. Sites, Jr. | For | For | Management |
| 1.10 | Elect Director Greg C. Smith | For | For | Management |
| 1.11 | Elect Director H. Patrick Swygert | For | For | Management |
| 1.12 | Elect Director John K. Wulff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |
| 5 | Restore or Provide for Cumulative Voting | Against | Against | Shareholder |

FANNIE MAE

Ticker: FNM Security ID: 313586109
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|-------------|
| 1 | Elect Directors Stephen B. Ashley | For | For | Management |
| 2 | Elect Directors Dennis R. Beresford | For | For | Management |
| 3 | Elect Directors Louis J. Freeh | For | For | Management |
| 4 | Elect Directors Brenda J. Gaines | For | For | Management |
| 5 | Elect Directors Karen N. Horn | For | For | Management |
| 6 | Elect Directors Bridget A. Macaskill | For | For | Management |
| 7 | Elect Directors Daniel H. Mudd | For | For | Management |
| 8 | Elect Directors Leslie Rahl | For | For | Management |
| 9 | Elect Directors John C. Sites, Jr. | For | For | Management |
| 10 | Elect Directors Greg C. Smith | For | For | Management |
| 11 | Elect Directors H. Patrick Swygert | For | For | Management |
| 12 | Elect Directors John K. Wulff | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Provide for Cumulative Voting | Against | Against | Shareholder |

FIDELITY NATIONAL INFORMATION SERVICES INC

Ticker: FIS Security ID: 31620M106
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marshall Haines | For | For | Management |
| 1.2 | Elect Director David K. Hunt | For | For | Management |
| 1.3 | Elect Director Cary H. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

FIFTH THIRD BANCORP

Ticker: FITB Security ID: 316773100
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Darryl F. Allen | For | For | Management |
| 1.2 | Elect Director John F. Barrett | For | For | Management |

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| | | | | | |
|------|---|-------------------------|---------|---------|-------------|
| 1.3 | Elect Director | U.L. Bridgeman, Jr. | For | For | Management |
| 1.4 | Elect Director | James P. Hackett | For | For | Management |
| 1.5 | Elect Director | Gary R. Heminger | For | For | Management |
| 1.6 | Elect Director | Allen M. Hill | For | For | Management |
| 1.7 | Elect Director | Kevin T. Kabat | For | For | Management |
| 1.8 | Elect Director | Robert L. Koch II | For | For | Management |
| 1.9 | Elect Director | M.D. Livingston | For | For | Management |
| 1.10 | Elect Director | Hendrik G. Meijer | For | For | Management |
| 1.11 | Elect Director | James E. Rogers | For | For | Management |
| 1.12 | Elect Director | George A. Schaefer, Jr. | For | For | Management |
| 1.13 | Elect Director | John J. Schiff, Jr. | For | For | Management |
| 1.14 | Elect Director | Dudley S. Taft | For | For | Management |
| 1.15 | Elect Director | Thomas W. Traylor | For | For | Management |
| 2 | Increase Authorized Common Stock | | For | For | Management |
| 3 | Approve Omnibus Stock Plan | | For | For | Management |
| 4 | Change Date of Annual Meeting | | For | For | Management |
| 5 | Ratify Auditors | | For | For | Management |
| 6 | Hire Advisor/Maximize Shareholder Value | | Against | Against | Shareholder |

FIRSTENERGY CORPORATION

Ticker: FE Security ID: 337932107
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Paul T. Addison | For | Withhold | Management |
| 1.2 | Elect Director Anthony J. Alexander | For | Withhold | Management |
| 1.3 | Elect Director Michael J. Anderson | For | Withhold | Management |
| 1.4 | Elect Director Carol A. Cartwright | For | Withhold | Management |
| 1.5 | Elect Director William T. Cottle | For | Withhold | Management |
| 1.6 | Elect Director Robert B. Heisler, Jr. | For | Withhold | Management |
| 1.7 | Elect Director Ernest J. Novak, Jr. | For | Withhold | Management |
| 1.8 | Elect Director Catherine A. Rein | For | Withhold | Management |
| 1.9 | Elect Director George M. Smart | For | Withhold | Management |
| 1.10 | Elect Director Wes M. Taylor | For | Withhold | Management |
| 1.11 | Elect Director Jesse T. Williams, Sr. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 4 | Adopt a Policy Establishing an Engagement Process to Shareholder Proposals | Against | For | Shareholder |
| 5 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 6 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

FLUOR CORP.

Ticker: FLR Security ID: 343412102
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Ilesanmi Adesida | For | For | Management |
| 2 | Elect Director Peter J. Fluor | For | For | Management |
| 3 | Elect Director Joseph W. Prueher | For | For | Management |
| 4 | Elect Director Suzanne H. Woolsey | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

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| | | | | |
|---|----------------------------------|-----|---------|------------|
| 6 | Increase Authorized Common Stock | For | Against | Management |
| 7 | Approve Omnibus Stock Plan | For | For | Management |

FORTUNE BRANDS, INC.

Ticker: FO Security ID: 349631101
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Richard A. Goldstein | For | Withhold | Management |
| 1.2 | Elect Director Pierre E. Leroy | For | Withhold | Management |
| 1.3 | Elect Director A.D. David Mackay | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

FPL GROUP, INC.

Ticker: FPL Security ID: 302571104
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Sherry S. Barrat | For | For | Management |
| 1.2 | Elect Director Robert M. Beall, II | For | For | Management |
| 1.3 | Elect Director J. Hyatt Brown | For | For | Management |
| 1.4 | Elect Director James L. Camaren | For | For | Management |
| 1.5 | Elect Director J. Brian Ferguson | For | For | Management |
| 1.6 | Elect Director Lewis Hay, III | For | For | Management |
| 1.7 | Elect Director Toni Jennings | For | For | Management |
| 1.8 | Elect Director Oliver D. Kingsley, Jr. | For | For | Management |
| 1.9 | Elect Director Rudy E. Schupp | For | For | Management |
| 1.10 | Elect Director Michael H. Thaman | For | For | Management |
| 1.11 | Elect Director Hansel E. Tookes, II | For | For | Management |
| 1.12 | Elect Director Paul R. Tregurtha | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Report on Global Warming | Against | Against | Shareholder |

FRANKLIN RESOURCES, INC.

Ticker: BEN Security ID: 354613101
 Meeting Date: JAN 31, 2008 Meeting Type: Annual
 Record Date: DEC 4, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Samuel H. Armacost | For | For | Management |
| 1.2 | Elect Director Charles Crocker | For | For | Management |
| 1.3 | Elect Director Joseph R. Hardiman | For | For | Management |
| 1.4 | Elect Director Robert D. Joffe | For | For | Management |
| 1.5 | Elect Director Charles B. Johnson | For | For | Management |
| 1.6 | Elect Director Gregory E. Johnson | For | For | Management |
| 1.7 | Elect Director Rupert H. Johnson, Jr. | For | For | Management |
| 1.8 | Elect Director Thomas H. Kean | For | For | Management |
| 1.9 | Elect Director Chutta Ratnathicam | For | For | Management |
| 1.10 | Elect Director Peter M. Sacerdote | For | For | Management |

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|------|--------------------------------------|-----|-----|------------|
| 1.11 | Elect Director Laura Stein | For | For | Management |
| 1.12 | Elect Director Anne M. Tatlock | For | For | Management |
| 1.13 | Elect Director Louis E. Woodworth | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

FREDDIE MAC

Ticker: FRE Security ID: 313400301
Meeting Date: JUN 6, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barbara T. Alexander | For | Withhold | Management |
| 1.2 | Elect Director Geoffrey T. Boisi | For | Withhold | Management |
| 1.3 | Elect Director Michelle Engler | For | Withhold | Management |
| 1.4 | Elect Director Richard R. Glauber | For | For | Management |
| 1.5 | Elect Director Richard Karl Goeltz | For | For | Management |
| 1.6 | Elect Director Thomas S. Johnson | For | Withhold | Management |
| 1.7 | Elect Director Jerome P. Kenney | For | For | Management |
| 1.8 | Elect Director William M. Lewis, Jr. | For | For | Management |
| 1.9 | Elect Director Nicolas P. Retsinas | For | For | Management |
| 1.10 | Elect Director Stephen A. Ross | For | For | Management |
| 1.11 | Elect Director Richard F. Syron | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

FREEMPORT-MCMORAN COPPER & GOLD INC.

Ticker: FCX Security ID: 35671D857
Meeting Date: JUN 5, 2008 Meeting Type: Annual
Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard C. Adkerson | For | For | Management |
| 1.2 | Elect Director Robert J. Allison, Jr. | For | For | Management |
| 1.3 | Elect Director Robert A. Day | For | For | Management |
| 1.4 | Elect Director Gerald J. Ford | For | For | Management |
| 1.5 | Elect Director H. Devon Graham, Jr. | For | For | Management |
| 1.6 | Elect Director J. Bennett Johnston | For | For | Management |
| 1.7 | Elect Director Charles C. Krulak | For | For | Management |
| 1.8 | Elect Director Bobby Lee Lackey | For | For | Management |
| 1.9 | Elect Director Jon C. Madonna | For | For | Management |
| 1.10 | Elect Director Dustan E. McCoy | For | For | Management |
| 1.11 | Elect Director Gabrielle K. McDonald | For | For | Management |
| 1.12 | Elect Director James R. Moffett | For | For | Management |
| 1.13 | Elect Director B.M. Rankin, Jr. | For | For | Management |
| 1.14 | Elect Director J. Stapleton Roy | For | For | Management |
| 1.15 | Elect Director Stephen H. Siegele | For | For | Management |
| 1.16 | Elect Director J. Taylor Wharton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | Against | Management |

GANNETT CO., INC.

Ticker: GCI Security ID: 364730101

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Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director Craig A. Dubow | For | For | Management |
| 2 | Elect Director Donna E. Shalala | For | For | Management |
| 3 | Elect Director Neal Shapiro | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

GAP, INC., THE

Ticker: GPS Security ID: 364760108

Meeting Date: JUN 2, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Howard P. Behar | For | For | Management |
| 1.2 | Elect Director Adrian D.P. Bellamy | For | For | Management |
| 1.3 | Elect Director Domenico De Sole | For | For | Management |
| 1.4 | Elect Director Donald G. Fisher | For | For | Management |
| 1.5 | Elect Director Doris F. Fisher | For | For | Management |
| 1.6 | Elect Director Robert J. Fisher | For | For | Management |
| 1.7 | Elect Director Penelope L. Hughes | For | For | Management |
| 1.8 | Elect Director Bob L. Martin | For | For | Management |
| 1.9 | Elect Director Jorge P. Montoya | For | For | Management |
| 1.10 | Elect Director Glenn K. Murphy | For | For | Management |
| 1.11 | Elect Director James M. Schneider | For | For | Management |
| 1.12 | Elect Director Mayo A. Shattuck, III | For | For | Management |
| 1.13 | Elect Director Kneeland C. Youngblood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

GENERAL DYNAMICS CORP.

Ticker: GD Security ID: 369550108

Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Nicholas D. Chabraja | For | For | Management |
| 2 | Elect Director James S. Crown | For | For | Management |
| 3 | Elect Director William P. Fricks | For | For | Management |
| 4 | Elect Director Charles H. Goodman | For | For | Management |
| 5 | Elect Director Jay L. Johnson | For | For | Management |
| 6 | Elect Director George A. Joulwan | For | For | Management |
| 7 | Elect Director Paul G. Kaminski | For | For | Management |
| 8 | Elect Director John M. Keane | For | For | Management |
| 9 | Elect Director Deborah J. Lucas | For | For | Management |
| 10 | Elect Director Lester L. Lyles | For | For | Management |
| 11 | Elect Director Carl E. Mundy, Jr. | For | For | Management |
| 12 | Elect Director J. Christopher Reyes | For | For | Management |
| 13 | Elect Director Robert Walmsley | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Adopt Ethical Criteria for Military Contracts | Against | Against | Shareholder |
| 16 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |

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GENERAL ELECTRIC CO.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director James I. Cash, Jr. | For | For | Management |
| 2 | Elect Director William M. Castell | For | For | Management |
| 3 | Elect Director Ann M. Fudge | For | For | Management |
| 4 | Elect Director Claudio X. Gonzalez | For | Against | Management |
| 5 | Elect Director Susan Hockfield | For | For | Management |
| 6 | Elect Director Jeffrey R. Immelt | For | For | Management |
| 7 | Elect Director Andrea Jung | For | For | Management |
| 8 | Elect Director Alan G. Lafley | For | For | Management |
| 9 | Elect Director Robert W. Lane | For | For | Management |
| 10 | Elect Director Ralph S. Larsen | For | For | Management |
| 11 | Elect Director Rochelle B. Lazarus | For | For | Management |
| 12 | Elect Director James J. Mulva | For | For | Management |
| 13 | Elect Director Sam Nunn | For | For | Management |
| 14 | Elect Director Roger S. Penske | For | For | Management |
| 15 | Elect Director Robert J. Swieringa | For | For | Management |
| 16 | Elect Director Douglas A. Warner III | For | For | Management |
| 17 | Ratify Auditors | For | For | Management |
| 18 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 19 | Require Independent Board Chairman | Against | Against | Shareholder |
| 20 | Claw-back of Payments under Restatements | Against | Against | Shareholder |
| 21 | Adopt Policy on Overboarded Directors | Against | Against | Shareholder |
| 22 | Report on Charitable Contributions | Against | Against | Shareholder |
| 23 | Report on Global Warming | Against | Against | Shareholder |
| 24 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

GENERAL GROWTH PROPERTIES, INC.

Ticker: GGP Security ID: 370021107
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Matthew Bucksbaum | For | For | Management |
| 1.2 | Elect Director Bernard Freibaum | For | For | Management |
| 1.3 | Elect Director Beth Stewart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

GENERAL MOTORS CORP.

Ticker: GM Security ID: 370442105
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Percy N. Barnevik | For | For | Management |
| 1.2 | Elect Director Erskine B. Bowles | For | For | Management |

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| | | | | | |
|------|--|-------------------------|---------|----------|-------------|
| 1.3 | Elect Director | John H. Bryan | For | Withhold | Management |
| 1.4 | Elect Director | Armando M. Codina | For | Withhold | Management |
| 1.5 | Elect Director | Erroll B. Davis, Jr. | For | For | Management |
| 1.6 | Elect Director | George M.C. Fisher | For | Withhold | Management |
| 1.7 | Elect Director | E. Neville Isdell | For | For | Management |
| 1.8 | Elect Director | Karen Katen | For | Withhold | Management |
| 1.9 | Elect Director | Kent Kresa | For | For | Management |
| 1.10 | Elect Director | Ellen J. Kullman | For | For | Management |
| 1.11 | Elect Director | Philip A. Laskawy | For | For | Management |
| 1.12 | Elect Director | Kathryn V. Marinello | For | For | Management |
| 1.13 | Elect Director | Eckhard Pfeiffer | For | For | Management |
| 1.14 | Elect Director | G. Richard Wagoner, Jr. | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Publish Political Contributions | | Against | Against | Shareholder |
| 4 | Report on Political Contributions | | Against | Against | Shareholder |
| 5 | Adopt Principles for Health Care Reform | | Against | Against | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | | Against | For | Shareholder |
| 7 | Adopt Quantitative GHG Goals for Products and Operations | | Against | Against | Shareholder |
| 8 | Provide for Cumulative Voting | | Against | Against | Shareholder |
| 9 | Amend Articles/Bylaws/Charter -- Call Special Meetings | | Against | Against | Shareholder |
| 10 | Performance-Based Awards | | Against | For | Shareholder |

GENUINE PARTS CO.

Ticker: GPC Security ID: 372460105
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary B. Bullock | For | For | Management |
| 1.2 | Elect Director Richard W. Courts, II | For | For | Management |
| 1.3 | Elect Director Jean Douville | For | For | Management |
| 1.4 | Elect Director Thomas C. Gallagher | For | For | Management |
| 1.5 | Elect Director George C. 'Jack' Guynn | For | For | Management |
| 1.6 | Elect Director John D. Johns | For | For | Management |
| 1.7 | Elect Director Michael M.E. Johns | For | For | Management |
| 1.8 | Elect Director J. Hicks Lanier | For | For | Management |
| 1.9 | Elect Director Wendy B. Needham | For | For | Management |
| 1.10 | Elect Director Jerry W. Nix | For | For | Management |
| 1.11 | Elect Director Larry L. Prince | For | For | Management |
| 1.12 | Elect Director Gary W. Rollins | For | For | Management |
| 1.13 | Elect Director Lawrence G. Steiner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GENWORTH FINANCIAL, INC.

Ticker: GNW Security ID: 37247D106
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Frank J. Borelli | For | For | Management |
| 2 | Elect Director Michael D. Fraizer | For | For | Management |
| 3 | Elect Director Nancy J. Karch | For | For | Management |
| 4 | Elect Director J. Robert ?Bob? Kerrey | For | For | Management |

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|----|---------------------------------------|-----|-----|------------|
| 5 | Elect Director Risa J. Lavizzo-Mourey | For | For | Management |
| 6 | Elect Director Saiyid T. Naqvi | For | For | Management |
| 7 | Elect Director James A. Parke | For | For | Management |
| 8 | Elect Director James S. Riepe | For | For | Management |
| 9 | Elect Director Barrett A. Toan | For | For | Management |
| 10 | Elect Director Thomas B. Wheeler | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

GOLDMAN SACHS GROUP, INC., THE

Ticker: GS Security ID: 38141G104
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: FEB 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Directors Lloyd C. Blankfein | For | For | Management |
| 2 | Elect Directors John H. Bryan | For | For | Management |
| 3 | Elect Directors Gary D. Cohn | For | For | Management |
| 4 | Elect Directors Claes Dahlback | For | For | Management |
| 5 | Elect Directors Stephen Friedman | For | For | Management |
| 6 | Elect Directors William W. George | For | For | Management |
| 7 | Elect Directors Rajat K. Gupta | For | For | Management |
| 8 | Elect Directors James A. Johnson | For | For | Management |
| 9 | Elect Directors Lois D. Juliber | For | For | Management |
| 10 | Elect Directors Edward M. Liddy | For | For | Management |
| 11 | Elect Directors Ruth J. Simmons | For | For | Management |
| 12 | Elect Directors Jon Winkelried | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 16 | Prepare Sustainability Report | Against | Against | Shareholder |

GOODRICH CORPORATION

Ticker: GR Security ID: 382388106
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Diane C. Creel | For | For | Management |
| 1.2 | Elect Director George A. Davidson, Jr. | For | For | Management |
| 1.3 | Elect Director Harris E. DeLoach, Jr. | For | For | Management |
| 1.4 | Elect Director James W. Griffith | For | For | Management |
| 1.5 | Elect Director William R. Holland | For | For | Management |
| 1.6 | Elect Director John P. Jumper | For | For | Management |
| 1.7 | Elect Director Marshall O. Larsen | For | For | Management |
| 1.8 | Elect Director Lloyd W. Newton | For | For | Management |
| 1.9 | Elect Director Douglas E. Olesen | For | For | Management |
| 1.10 | Elect Director Alfred M. Rankin, Jr. | For | For | Management |
| 1.11 | Elect Director A. Thomas Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

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H&R BLOCK, INC.

Ticker: HRB Security ID: 093671105
 Meeting Date: DEC 14, 2007 Meeting Type: Special
 Record Date: NOV 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |

HALLIBURTON CO.

Ticker: HAL Security ID: 406216101
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Alan M. Bennett | For | For | Management |
| 2 | Elect Director James R. Boyd | For | For | Management |
| 3 | Elect Director Milton Carroll | For | For | Management |
| 4 | Elect Director Kenneth T. Derr | For | For | Management |
| 5 | Elect Director S. Malcolm Gillis | For | For | Management |
| 6 | Elect Director James T. Hackett | For | For | Management |
| 7 | Elect Director David J. Lesar | For | For | Management |
| 8 | Elect Director J. Landis Martin | For | For | Management |
| 9 | Elect Director Jay A. Precourt | For | For | Management |
| 10 | Elect Director Debra L. Reed | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Amend Omnibus Stock Plan | For | For | Management |
| 13 | Adopt Human Rights Policy | Against | Against | Shareholder |
| 14 | Report on Political Contributions | Against | Against | Shareholder |
| 15 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | For | Shareholder |

HARLEY-DAVIDSON, INC.

Ticker: HOG Security ID: 412822108
 Meeting Date: APR 26, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George H. Conrades | For | Withhold | Management |
| 1.2 | Elect Director Sara L. Levinson | For | Withhold | Management |
| 1.3 | Elect Director George L. Miles, Jr. | For | For | Management |
| 1.4 | Elect Director Jochen Zeitz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HARTFORD FINANCIAL SERVICES GROUP, INC., THE

Ticker: HIG Security ID: 416515104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Ramani Ayer | For | For | Management |
| 2 | Elect Director Ramon de Oliveira | For | For | Management |
| 3 | Elect Director Trevor Fetter | For | For | Management |

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|----|-----------------|----------------------|-----|-----|------------|
| 4 | Elect Director | Edward J. Kelly, III | For | For | Management |
| 5 | Elect Director | Paul G. Kirk, Jr. | For | For | Management |
| 6 | Elect Director | Thomas M. Marra | For | For | Management |
| 7 | Elect Director | Gail J. McGovern | For | For | Management |
| 8 | Elect Director | Michael G. Morris | For | For | Management |
| 9 | Elect Director | Charles B. Strauss | For | For | Management |
| 10 | Elect Director | H. Patrick Swygert | For | For | Management |
| 11 | Ratify Auditors | | For | For | Management |

HCP INC.

Ticker: HCP Security ID: 40414L109
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert R. Fanning, Jr. | For | For | Management |
| 1.2 | Elect Director James F. Flaherty III | For | For | Management |
| 1.3 | Elect Director Christine N. Garvey | For | For | Management |
| 1.4 | Elect Director David B. Henry | For | For | Management |
| 1.5 | Elect Director Lauralee E. Martin | For | For | Management |
| 1.6 | Elect Director Michael D. McKee | For | For | Management |
| 1.7 | Elect Director Harold M. Messmer, Jr. | For | For | Management |
| 1.8 | Elect Director Peter L. Rhein | For | For | Management |
| 1.9 | Elect Director Kenneth B. Roath | For | For | Management |
| 1.10 | Elect Director Richard M. Rosenberg | For | For | Management |
| 1.11 | Elect Director Joseph P. Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HESS CORPORATION

Ticker: HES Security ID: 42809H107
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edith E. Holiday | For | For | Management |
| 1.2 | Elect Director John H. Mullin | For | For | Management |
| 1.3 | Elect Director John J. O'Connor | For | For | Management |
| 1.4 | Elect Director F. Borden Walker | For | For | Management |
| 1.5 | Elect Director Robert N. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |

HEWLETT-PACKARD CO.

Ticker: HPQ Security ID: 428236103
 Meeting Date: MAR 19, 2008 Meeting Type: Annual
 Record Date: JAN 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Lawrence T. Babbio, Jr. | For | For | Management |
| 2 | Elect Director Sari M. Baldauf | For | For | Management |
| 3 | Elect Director Richard A. Hackborn | For | For | Management |
| 4 | Elect Director John H. Hammergren | For | For | Management |

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|----|------------------------------------|-----|-----|------------|
| 5 | Elect Director Mark V. Hurd | For | For | Management |
| 6 | Elect Director Joel Z. Hyatt | For | For | Management |
| 7 | Elect Director John R. Joyce | For | For | Management |
| 8 | Elect Director Robert L. Ryan | For | For | Management |
| 9 | Elect Director Lucille S. Salhany | For | For | Management |
| 10 | Elect Director G. Kennedy Thompson | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

HOME DEPOT, INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director F. Duane Ackerman | For | For | Management |
| 2 | Elect Director David H. Batchelder | For | For | Management |
| 3 | Elect Director Francis S. Blake | For | For | Management |
| 4 | Elect Director Ari Bousbib | For | For | Management |
| 5 | Elect Director Gregory D. Brenneman | For | For | Management |
| 6 | Elect Director Albert P. Carey | For | For | Management |
| 7 | Elect Director Armando Codina | For | For | Management |
| 8 | Elect Director Brian C. Cornell | For | For | Management |
| 9 | Elect Director Bonnie G. Hill | For | For | Management |
| 10 | Elect Director Karen L. Katen | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 13 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 14 | Affirm Political Nonpartisanship | Against | Against | Shareholder |
| 15 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 16 | Report on Employment Diversity | Against | Against | Shareholder |
| 17 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 18 | Pay For Superior Performance | Against | For | Shareholder |

HONEYWELL INTERNATIONAL, INC.

Ticker: HON Security ID: 438516106
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Gordon M. Bethune | For | For | Management |
| 2 | Elect Director Jaime Chico Pardo | For | For | Management |
| 3 | Elect Director David M. Cote | For | For | Management |
| 4 | Elect Director D. Scott Davis | For | For | Management |
| 5 | Elect Director Linnet F. Deily | For | For | Management |
| 6 | Elect Director Clive R. Hollick | For | For | Management |
| 7 | Elect Director Bradley T. Sheares | For | For | Management |
| 8 | Elect Director Eric K. Shinseki | For | For | Management |
| 9 | Elect Director John R. Stafford | For | For | Management |
| 10 | Elect Director Michael W. Wright | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Provide the Right to Call Special Meeting | For | For | Management |
| 13 | Pay For Superior Performance | Against | For | Shareholder |

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HOST HOTELS & RESORTS, INC.

Ticker: HST Security ID: 44107P104
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Roberts M. Baylis | For | For | Management |
| 2 | Elect Director Terence C. Golden | For | For | Management |
| 3 | Elect Director Ann M. Korologos | For | For | Management |
| 4 | Elect Director Richard E. Marriott | For | For | Management |
| 5 | Elect Director Judith A. McHale | For | For | Management |
| 6 | Elect Director John B. Morse Jr | For | For | Management |
| 7 | Elect Director W. Edward Walter | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

HUDSON CITY BANCORP, INC.

Ticker: HCBK Security ID: 443683107
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Ronald E. Hermance, Jr. | For | For | Management |
| 1.2 | Elect Director William G. Bardel | For | For | Management |
| 1.3 | Elect Director Scott A. Belair | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ILLINOIS TOOL WORKS INC.

Ticker: ITW Security ID: 452308109
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director William F. Aldinger | For | For | Management |
| 2 | Elect Director Marvin D. Brailsford | For | For | Management |
| 3 | Elect Director Susan Crown | For | For | Management |
| 4 | Elect Director Don H. Davis, Jr. | For | For | Management |
| 5 | Elect Director Robert C. McCormack | For | For | Management |
| 6 | Elect Director Robert S. Morrison | For | For | Management |
| 7 | Elect Director James A. Skinner | For | For | Management |
| 8 | Elect Director Harold B. Smith | For | For | Management |
| 9 | Elect Director David B. Speer | For | For | Management |
| 10 | Elect Director Pamela B. Strobel | For | For | Management |
| 11 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

INTEL CORP.

Ticker: INTC Security ID: 458140100
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Craig R. Barrett | For | For | Management |
| 2 | Elect Director Charlene Barshefsky | For | For | Management |
| 3 | Elect Director Carol A. Bartz | For | For | Management |
| 4 | Elect Director Susan L. Decker | For | For | Management |
| 5 | Elect Director Reed E. Hundt | For | For | Management |
| 6 | Elect Director Paul S. Otellini | For | For | Management |
| 7 | Elect Director James D. Plummer | For | For | Management |
| 8 | Elect Director David S. Pottruck | For | For | Management |
| 9 | Elect Director Jane E. Shaw | For | For | Management |
| 10 | Elect Director John L. Thornton | For | For | Management |
| 11 | Elect Director David B. Yoffie | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Bylaws to Establish a Board Committee on Sustainability | Against | Against | Shareholder |

INTERNATIONAL BUSINESS MACHINES CORP.

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

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

INTERNATIONAL GAME TECHNOLOGY

Ticker: IGT Security ID: 459902102
 Meeting Date: FEB 27, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Bittman | For | For | Management |
| 1.2 | Elect Director Richard R. Burt | For | For | Management |
| 1.3 | Elect Director Patti S. Hart | For | For | Management |
| 1.4 | Elect Director Leslie S. Heisz | For | For | Management |
| 1.5 | Elect Director Robert A. Mathewson | For | For | Management |
| 1.6 | Elect Director Thomas J. Matthews | For | For | Management |
| 1.7 | Elect Director Robert Miller | For | For | Management |
| 1.8 | Elect Director Frederick B. Rentschler | For | For | Management |

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| | | | | |
|---|--------------------------|-----|-----|------------|
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

INTERNATIONAL PAPER CO.

Ticker: IP Security ID: 460146103
 Meeting Date: MAY 12, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Directors Samir G. Gibara | For | For | Management |
| 1.2 | Elect Directors John F. Turner | For | For | Management |
| 1.3 | Elect Directors Alberto Weisser | For | For | Management |
| 1.4 | Elect Directors J. Steven Whisler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |
| 5 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 6 | Eliminate Supermajority Vote Requirement Relating to Business Combinations | For | For | Management |
| 7 | Reduce Supermajority Vote Requirement | Against | Against | Shareholder |
| 8 | Report on Sustainable Forestry | Against | Against | Shareholder |

ITT CORP.

Ticker: ITT Security ID: 450911102
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Steven R. Loranger | For | For | Management |
| 1.2 | Elect Director Curtis J. Crawford | For | For | Management |
| 1.3 | Elect Director Christina A. Gold | For | For | Management |
| 1.4 | Elect Director Ralph F. Hake | For | For | Management |
| 1.5 | Elect Director John J. Hamre | For | For | Management |
| 1.6 | Elect Director Frank T. MacInnis | For | For | Management |
| 1.7 | Elect Director Surya N. Mohapatra | For | For | Management |
| 1.8 | Elect Director Linda S. Sanford | For | For | Management |
| 1.9 | Elect Director Markos I. Tambakeras | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles of Incorporation to Authorize Additional Shares and Provide for Majority Voting in Uncontested Elections | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 7 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 8 | Report Foreign Military Sales | Against | Against | Shareholder |

J. C. PENNEY CO., INC (HLDG CO)

Ticker: JCP Security ID: 708160106
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Colleen C. Barrett | For | For | Management |
| 2 | Elect Director M. Anthony Burns | For | For | Management |
| 3 | Elect Director Maxine K. Clark | For | For | Management |
| 4 | Elect Director Thomas J. Engibous | For | For | Management |
| 5 | Elect Director Kent B. Foster | For | For | Management |
| 6 | Elect Director Ken C. Hicks | For | For | Management |
| 7 | Elect Director Leonard H. Roberts | For | For | Management |
| 8 | Elect Director Javier G. Teruel | For | For | Management |
| 9 | Elect Director Myron E. Ullman, III | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | For | Shareholder |

JOHNSON & JOHNSON

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

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

JOHNSON CONTROLS, INC.

Ticker: JCI Security ID: 478366107
 Meeting Date: JAN 23, 2008 Meeting Type: Annual
 Record Date: NOV 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Natalie A. Black | For | For | Management |
| 1.2 | Elect Director Robert A. Cornog | For | For | Management |
| 1.3 | Elect Director William H. Lacy | For | For | Management |
| 1.4 | Elect Director Stephen A. Roell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

JPMORGAN CHASE & CO.

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

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Crandall C. Bowles | For | For | Management |
| 2 | Elect Director Stephen B. Burke | For | For | Management |
| 3 | Elect Director David M. Cote | For | For | Management |
| 4 | Elect Director James S. Crown | For | For | Management |
| 5 | Elect Director James Dimon | For | For | Management |
| 6 | Elect Director Ellen V. Futter | For | For | Management |
| 7 | Elect Director William H. Gray, III | For | For | Management |
| 8 | Elect Director Laban P. Jackson, Jr. | For | For | Management |
| 9 | Elect Director Robert I. Lipp | For | For | Management |
| 10 | Elect Director David C. Novak | For | For | Management |
| 11 | Elect Director Lee R. Raymond | For | For | Management |
| 12 | Elect Director William C. Weldon | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Omnibus Stock Plan | For | Against | Management |
| 15 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 16 | Report on Government Service of Employees | Against | Against | Shareholder |
| 17 | Report on Political Contributions | Against | Against | Shareholder |
| 18 | Require Independent Board Chairman | Against | Against | Shareholder |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 20 | Require More Director Nominations Than Open Seats | Against | Against | Shareholder |
| 21 | Report on Human Rights Investment Policies | Against | Against | Shareholder |
| 22 | Report on Lobbying Activities | Against | Against | Shareholder |

KELLOGG CO.

Ticker: K Security ID: 487836108
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director David Mackay | For | For | Management |
| 1.2 | Elect Director Sterling Speirn | For | For | Management |
| 1.3 | Elect Director John Zabriskie | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

KEYCORP

Ticker: KEY Security ID: 493267108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward P. Campbell | For | For | Management |
| 1.2 | Elect Director H. James Dallas | For | For | Management |
| 1.3 | Elect Director Lauralee E. Martin | For | For | Management |
| 1.4 | Elect Director Bill R. Sanford | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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KIMBERLY-CLARK CORP.

Ticker: KMB Security ID: 494368103
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|-------------|
| 1 | Elect Director John R. Alm | For | Did Not Vote | Management |
| 2 | Elect Director John F. Bergstrom | For | Did Not Vote | Management |
| 3 | Elect Director Robert W. Decherd | For | Did Not Vote | Management |
| 4 | Elect Director Ian C. Read | For | Did Not Vote | Management |
| 5 | Elect Director G. Craig Sullivan | For | Did Not Vote | Management |
| 6 | Ratify Auditors | For | Did Not Vote | Management |
| 7 | Eliminate Supermajority Vote Requirement | For | Did Not Vote | Management |
| 8 | Require Director Nominee Qualifications | Against | Did Not Vote | Shareholder |
| 9 | Adopt ILO Based Code of Conduct | Against | Did Not Vote | Shareholder |
| 10 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Did Not Vote | Shareholder |
| 11 | Provide for Cumulative Voting | Against | Did Not Vote | Shareholder |
| 12 | Amend Bylaws to Establish a Board Committee on Sustainability | Against | Did Not Vote | Shareholder |

 KIMCO REALTY CORP.

Ticker: KIM Security ID: 49446R109
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martin S. Kimmel | For | For | Management |
| 1.2 | Elect Director Milton Cooper | For | For | Management |
| 1.3 | Elect Director Richard G. Dooley | For | For | Management |
| 1.4 | Elect Director Michael J. Flynn | For | For | Management |
| 1.5 | Elect Director Joe Grills | For | For | Management |
| 1.6 | Elect Director David B. Henry | For | For | Management |
| 1.7 | Elect Director F. Patrick Hughes | For | For | Management |
| 1.8 | Elect Director Frank Lourenso | For | For | Management |
| 1.9 | Elect Director Richard Saltzman | For | For | Management |
| 1.10 | Elect Director Philip Coviello | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

 KLA-TENCOR CORP.

Ticker: KLAC Security ID: 482480100
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: OCT 2, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward W. Barnholt | For | For | Management |
| 1.2 | Elect Director Stephen P. Kaufman | For | For | Management |
| 1.3 | Elect Director Richard P. Wallace | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

KRAFT FOODS INC

Ticker: KFT Security ID: 50075N104
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ajay Banga | For | For | Management |
| 1.2 | Elect Director Jan Bennink | For | For | Management |
| 1.3 | Elect Director Myra M. Hart | For | For | Management |
| 1.4 | Elect Director Lois D. Juliber | For | For | Management |
| 1.5 | Elect Director Mark D. Ketchum | For | For | Management |
| 1.6 | Elect Director Richard A. Lerner | For | For | Management |
| 1.7 | Elect Director John C. Pope | For | For | Management |
| 1.8 | Elect Director Fredric G. Reynolds | For | For | Management |
| 1.9 | Elect Director Irene B. Rosenfeld | For | For | Management |
| 1.10 | Elect Director Mary L. Schapiro | For | For | Management |
| 1.11 | Elect Director Deborah C. Wright | For | For | Management |
| 1.12 | Elect Director Frank G. Zarb | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KROGER CO., THE

Ticker: KR Security ID: 501044101
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Reuben V. Anderson | For | For | Management |
| 2 | Elect Director Robert D. Beyer | For | For | Management |
| 3 | Elect Director David B. Dillon | For | For | Management |
| 4 | Elect Director Susan J. Kropf | For | For | Management |
| 5 | Elect Director John T. LaMacchia | For | For | Management |
| 6 | Elect Director David B. Lewis | For | For | Management |
| 7 | Elect Director Don W. McGeorge | For | For | Management |
| 8 | Elect Director W. Rodney McMullen | For | For | Management |
| 9 | Elect Director Jorge P. Montoya | For | For | Management |
| 10 | Elect Director Clyde R. Moore | For | For | Management |
| 11 | Elect Director Susan M. Phillips | For | For | Management |
| 12 | Elect Director Steven R. Rogel | For | For | Management |
| 13 | Elect Director James A. Runde | For | For | Management |
| 14 | Elect Director Ronald L. Sargent | For | For | Management |
| 15 | Elect Director Bobby S. Shackouls | For | For | Management |
| 16 | Approve Omnibus Stock Plan | For | Against | Management |
| 17 | Ratify Auditors | For | For | Management |
| 18 | Adopt Climate Change Policy | Against | Against | Shareholder |
| 19 | Adopt Purchasing Preference for Suppliers Using CAK | Against | Against | Shareholder |
| 20 | Phase out Sales of Eggs from Battery Cage Hens | Against | Against | Shareholder |
| 21 | Report on Company Product Safety Policies | Against | Against | Shareholder |

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22 Pay For Superior Performance Against For Shareholder

L-3 COMMUNICATIONS HOLDINGS, INC.

Ticker: LLL Security ID: 502424104
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John M. Shalikhshvili | For | For | Management |
| 1.2 | Elect Director Michael T. Strianese | For | For | Management |
| 1.3 | Elect Director John P. White | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

LEHMAN BROTHERS HOLDINGS INC.

Ticker: LEH Security ID: 524908100
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Michael L. Ainslie | For | For | Management |
| 2 | Elect Director John F. Akers | For | For | Management |
| 3 | Elect Director Roger S. Berling | For | For | Management |
| 4 | Elect Director Thomas H. Cruikshank | For | For | Management |
| 5 | Elect Director Marsha Johnson Evans | For | For | Management |
| 6 | Elect Director Richard S. Fuld, Jr. | For | For | Management |
| 7 | Elect Director Christopher Gent | For | For | Management |
| 8 | Elect Director Jerry A. Grundhofer | For | For | Management |
| 9 | Elect Director Roland A. Hernandez | For | For | Management |
| 10 | Elect Director Henry Kaufman | For | For | Management |
| 11 | Elect Director John D. Macomber | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Omnibus Stock Plan | For | Against | Management |
| 14 | Approve/Amend Executive Incentive Bonus Plan | For | For | Management |
| 15 | Publish Political Contributions | Against | Against | Shareholder |
| 16 | Prepare an Environmental Sustainability Report | Against | Against | Shareholder |

LEUCADIA NATIONAL CORP.

Ticker: LUK Security ID: 527288104
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ian M. Cumming | For | For | Management |
| 1.2 | Elect Director Paul M. Dougan | For | For | Management |
| 1.3 | Elect Director Lawrence D. Glaubinger | For | For | Management |
| 1.4 | Elect Director Alan J. Hirschfield | For | For | Management |
| 1.5 | Elect Director James E. Jordan | For | For | Management |
| 1.6 | Elect Director Jeffrey C. Keil | For | For | Management |

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| | | | | |
|-----|--------------------------------------|-----|-----|------------|
| 1.7 | Elect Director J. Clyde Nichols, III | For | For | Management |
| 1.8 | Elect Director Joseph S. Steinberg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LIMITED BRANDS

Ticker: LTD Security ID: 532716107
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donna A. James | For | For | Management |
| 1.2 | Elect Director Jeffrey H. Miro | For | For | Management |
| 1.3 | Elect Director Jeffrey B. Swartz | For | For | Management |
| 1.4 | Elect Director Raymond Zimmerman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LINCOLN NATIONAL CORP.

Ticker: LNC Security ID: 534187109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Patrick Barrett | For | For | Management |
| 1.2 | Elect Director Dennis R. Glass | For | For | Management |
| 1.3 | Elect Director Michael F. Mee | For | For | Management |
| 1.4 | Elect Director David A. Stonecipher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LOCKHEED MARTIN CORP.

Ticker: LMT Security ID: 539830109
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director E. C. "Pete" Aldrige, Jr. | For | For | Management |
| 1.2 | Elect Director Nolan D. Archibald | For | For | Management |
| 1.3 | Elect Director David B. Burritt | For | For | Management |
| 1.4 | Elect Director James O. Ellis, Jr. | For | For | Management |
| 1.5 | Elect Director Gwendolyn S. King | For | For | Management |
| 1.6 | Elect Director James M. Loy | For | For | Management |
| 1.7 | Elect Director Douglas H. McCorkindale | For | For | Management |
| 1.8 | Elect Director Joseph W. Ralston | For | For | Management |
| 1.9 | Elect Director Frank Savage | For | For | Management |
| 1.10 | Elect Director James Schneider | For | For | Management |
| 1.11 | Elect Director Anne Stevens | For | For | Management |
| 1.12 | Elect Director Robert J. Stevens | For | For | Management |
| 1.13 | Elect Director James R. Ukropina | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Simple Majority Voting | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter-Non-Routine | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | Against | Management |
| 6 | Approve Non-Employee Director Stock Option Plan | For | Against | Management |

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| | | | | |
|---|--|---------|---------|-------------|
| 7 | Increase Disclosure of Executive Compensation | Against | Against | Shareholder |
| 8 | Report on Nuclear Weapons | Against | Against | Shareholder |
| 9 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

LOEWS CORP.

Ticker: LTR Security ID: 540424108
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Ann E. Berman | For | For | Management |
| 2 | Elect Director Joseph L. Bower | For | For | Management |
| 3 | Elect Director Charles M. Diker | For | For | Management |
| 4 | Elect Director Paul J. Fribourg | For | For | Management |
| 5 | Elect Director Walter L. Harris | For | For | Management |
| 6 | Elect Director Philip A. Laskawy | For | For | Management |
| 7 | Elect Director Gloria R. Scott | For | For | Management |
| 8 | Elect Director Andrew H. Tisch | For | For | Management |
| 9 | Elect Director James S. Tisch | For | For | Management |
| 10 | Elect Director Jonathan M. Tisch | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 13 | Pay For Superior Performance | Against | For | Shareholder |
| 14 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 15 | Amend Tobacco Marketing Strategies | Against | Against | Shareholder |

LOEWS CORP.

Ticker: LTR Security ID: 540424207
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Ann E. Berman | For | For | Management |
| 2 | Elect Director Joseph L. Bower | For | For | Management |
| 3 | Elect Director Charles M. Diker | For | For | Management |
| 4 | Elect Director Paul J. Fribourg | For | For | Management |
| 5 | Elect Director Walter L. Harris | For | For | Management |
| 6 | Elect Director Philip A. Laskawy | For | For | Management |
| 7 | Elect Director Gloria R. Scott | For | For | Management |
| 8 | Elect Director Andrew H. Tisch | For | For | Management |
| 9 | Elect Director James S. Tisch | For | For | Management |
| 10 | Elect Director Jonathan M. Tisch | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 13 | Pay For Superior Performance | Against | For | Shareholder |
| 14 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 15 | Amend Tobacco Marketing Strategies | Against | Against | Shareholder |

LOWE'S COMPANIES, INC.

Ticker: LOW Security ID: 548661107
 Meeting Date: MAY 30, 2008 Meeting Type: Annual

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Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Robert A. Ingram | For | For | Management |
| 1.2 | Elect Director Robert J. Johnson | For | For | Management |
| 1.3 | Elect Director Richard K. Lochridge | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 5 | Pay For Superior Performance | Against | For | Shareholder |

M & T BANK CORP.

Ticker: MTB Security ID: 55261F104
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brent D. Baird | For | For | Management |
| 1.2 | Elect Director Robert J. Bennett | For | For | Management |
| 1.3 | Elect Director C. Angela Bontempo | For | For | Management |
| 1.4 | Elect Director Robert T. Brady | For | For | Management |
| 1.5 | Elect Director Michael D. Buckley | For | For | Management |
| 1.6 | Elect Director T.J. Cunningham III | For | For | Management |
| 1.7 | Elect Director Mark J. Czarnecki | For | For | Management |
| 1.8 | Elect Director Colm E. Doherty | For | For | Management |
| 1.9 | Elect Director Richard E. Garman | For | For | Management |
| 1.10 | Elect Director Daniel R. Hawbaker | For | For | Management |
| 1.11 | Elect Director Patrick W.E. Hodgson | For | For | Management |
| 1.12 | Elect Director Richard G. King | For | For | Management |
| 1.13 | Elect Director Reginald B. Newman, II | For | For | Management |
| 1.14 | Elect Director Jorge G. Pereira | For | For | Management |
| 1.15 | Elect Director Michael P. Pinto | For | For | Management |
| 1.16 | Elect Director Robert E. Sadler, Jr. | For | For | Management |
| 1.17 | Elect Director Eugene J. Sheehy | For | For | Management |
| 1.18 | Elect Director Stephen G. Sheetz | For | For | Management |
| 1.19 | Elect Director Herbert L. Washington | For | For | Management |
| 1.20 | Elect Director Robert G. Wilmers | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MACY'S INC

Ticker: M Security ID: 55616P104
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen F. Bollenbach | For | For | Management |
| 1.2 | Elect Director Deirdre P. Connelly | For | For | Management |
| 1.3 | Elect Director Meyer Feldberg | For | For | Management |
| 1.4 | Elect Director Sara Levinson | For | For | Management |
| 1.5 | Elect Director Terry J. Lundgren | For | For | Management |
| 1.6 | Elect Director Joseph Neubauer | For | For | Management |
| 1.7 | Elect Director Joseph A. Pichler | For | For | Management |
| 1.8 | Elect Director Joyce M. Roche | For | For | Management |
| 1.9 | Elect Director Karl M. von der Heyden | For | For | Management |
| 1.10 | Elect Director Craig E. Weatherup | For | For | Management |
| 1.11 | Elect Director Marna C. Whittington | For | For | Management |

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2 Ratify Auditors For For Management

MARATHON OIL CORP

Ticker: MRO Security ID: 565849106
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Charles F. Bolden, Jr. | For | For | Management |
| 2 | Elect Director Gregory H. Boyce | For | For | Management |
| 3 | Elect Director Shirley Ann Jackson | For | For | Management |
| 4 | Elect Director Philip Lader | For | For | Management |
| 5 | Elect Director Charles R. Lee | For | For | Management |
| 6 | Elect Director Dennis H. Reilley | For | For | Management |
| 7 | Elect Director Seth E. Schofield | For | For | Management |
| 8 | Elect Director John W. Snow | For | For | Management |
| 9 | Elect Director Thomas J. Usher | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Amend Bylaws -- Call Special Meetings | Against | For | Shareholder |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

MARRIOTT INTERNATIONAL INC.

Ticker: MAR Security ID: 571903202
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director J.W. Marriott, Jr. | For | For | Management |
| 2 | Elect Director John W. Marriott, III | For | For | Management |
| 3 | Elect Director Mary K. Bush | For | For | Management |
| 4 | Elect Director Lawrence W. Kellner | For | For | Management |
| 5 | Elect Director Debra L. Lee | For | For | Management |
| 6 | Elect Director George Munoz | For | For | Management |
| 7 | Elect Director Steven S. Reinmund | For | For | Management |
| 8 | Elect Director Harry J. Pearce | For | For | Management |
| 9 | Elect Director William J. Shaw | For | For | Management |
| 10 | Elect Director Lawrence M. Small | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

MARSH & MCLENNAN COMPANIES, INC.

Ticker: MMC Security ID: 571748102
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Stephen R. Hardis | For | For | Management |
| 2 | Elect Director The Rt. Hon. Lord Lang of Monkton, DL | For | For | Management |
| 3 | Elect Director Morton O. Schapiro | For | For | Management |
| 4 | Elect Director Adele Simmons | For | For | Management |
| 5 | Elect Director Brian Duperreault | For | For | Management |
| 6 | Elect Director Bruce P. Nolop | For | For | Management |

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| | | | | |
|---|-----------------------------------|---------|---------|-------------|
| 7 | Ratify Auditors | For | For | Management |
| 8 | Declassify the Board of Directors | For | For | Management |
| 9 | Report on Political Contributions | Against | Against | Shareholder |

MARSHALL & ILSLEY CORP.

Ticker: MI Security ID: 571837103
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Andrew N. Baur | For | For | Management |
| 1.2 | Elect Director Jon F. Chait | For | For | Management |
| 1.3 | Elect Director John W. Daniels, Jr. | For | For | Management |
| 1.4 | Elect Director Dennis J. Kuester | For | For | Management |
| 1.5 | Elect Director David J. Lubar | For | For | Management |
| 1.6 | Elect Director John A. Mellowes | For | For | Management |
| 1.7 | Elect Director Robert J. O'Toole | For | For | Management |
| 1.8 | Elect Director San W. Orr, Jr | For | For | Management |
| 1.9 | Elect Director John S. Shiely | For | For | Management |
| 1.10 | Elect Director Debra S. Waller | For | For | Management |
| 1.11 | Elect Director George E. Wardeberg | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

MASCO CORPORATION

Ticker: MAS Security ID: 574599106
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Verne G. Istock | For | Against | Management |
| 2 | Elect Director David L. Johnston | For | Against | Management |
| 3 | Elect Director J. Michael Losh | For | Against | Management |
| 4 | Elect Director Timothy Wadhams | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

MASTERCARD INCORPORATED

Ticker: MA Security ID: 57636Q104
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bernard S.Y. Fung | For | For | Management |
| 1.2 | Elect Director Marc Olivie | For | For | Management |
| 1.3 | Elect Director Mark Schwartz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MATTEL, INC.

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Ticker: MAT Security ID: 577081102
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Michael J. Dolan | For | For | Management |
| 2 | Elect Director Robert A. Eckert | For | For | Management |
| 3 | Elect Director Frances D. Fergusson | For | For | Management |
| 4 | Elect Director Tully M. Friedman | For | For | Management |
| 5 | Elect Director Dominic Ng | For | For | Management |
| 6 | Elect Director Vasant M. Prabhu | For | For | Management |
| 7 | Elect Director Andrea L. Rich | For | For | Management |
| 8 | Elect Director Ronald L. Sargent | For | For | Management |
| 9 | Elect Director Dean A. Scarborough | For | For | Management |
| 10 | Elect Director Christopher A. Sinclair | For | For | Management |
| 11 | Elect Director G. Craig Sullivan | For | For | Management |
| 12 | Elect Director Kathy Brittain White | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Report on Product Safety and Working Conditions | Against | Against | Shareholder |

MCDONALD'S CORP.

Ticker: MCD Security ID: 580135101
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Ralph Alvarez | For | For | Management |
| 2 | Elect Director Susan E. Arnold | For | For | Management |
| 3 | Elect Director Richard H. Lenny | For | For | Management |
| 4 | Elect Director Cary D. McMillan | For | For | Management |
| 5 | Elect Director Sheila A. Penrose | For | For | Management |
| 6 | Elect Director James A. Skinner | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

MCGRAW-HILL COMPANIES, INC., THE

Ticker: MHP Security ID: 580645109
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Winfried Bischoff | For | For | Management |
| 1.2 | Elect Director Douglas N. Daft | For | For | Management |
| 1.3 | Elect Director Linda Koch Lorimer | For | For | Management |
| 1.4 | Elect Director Harold McGraw III | For | For | Management |
| 1.5 | Elect Director Michael Rake | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |
| 4 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

MERCK & CO., INC.

Ticker: MRK Security ID: 589331107
 Meeting Date: APR 22, 2008 Meeting Type: Annual

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Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Richard T. Clark | For | For | Management |
| 2 | Elect Director Johnnetta B. Cole, Ph.D. | For | For | Management |
| 3 | Elect Director Thomas H. Glocer | For | For | Management |
| 4 | Elect Director Steven F. Goldstone | For | For | Management |
| 5 | Elect Director William B. Harrison, Jr. | For | For | Management |
| 6 | Elect Director Harry R. Jacobson, M.D. | For | For | Management |
| 7 | Elect Director William N. Kelley, M.D. | For | For | Management |
| 8 | Elect Director Rochelle B. Lazarus | For | For | Management |
| 9 | Elect Director Thomas E. Shenk, Ph.D. | For | For | Management |
| 10 | Elect Director Anne M. Tatlock | For | For | Management |
| 11 | Elect Director Samuel O. Thier, M.D. | For | For | Management |
| 12 | Elect Director Wendell P. Weeks | For | For | Management |
| 13 | Elect Director Peter C. Wendell | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Limit Executive Compensation | Against | Against | Shareholder |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 17 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 18 | Adopt a bylaw to Require an Independent Lead Director | Against | Against | Shareholder |

MERRILL LYNCH & CO., INC.

Ticker: MER Security ID: 590188108
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Carol T. Christ | For | For | Management |
| 2 | Elect Director Armando M. Codina | For | For | Management |
| 3 | Elect Director Judith Mayhew Jonas | For | For | Management |
| 4 | Elect Director John A. Thain | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 7 | Compensation- Miscellaneous Company Specific--Prohibiting Executive Officer Stock Sales during Buyback | Against | Against | Shareholder |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 9 | Adopt Employment Contract | Against | Against | Shareholder |

METLIFE, INC

Ticker: MET Security ID: 59156R108
Meeting Date: APR 22, 2008 Meeting Type: Annual
Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sylvia Mathews Burwell | For | For | Management |
| 1.2 | Elect Director Eduardo Castro-Wright | For | For | Management |
| 1.3 | Elect Director Cheryl W. Grise | For | For | Management |
| 1.4 | Elect Director William C. Steere, Jr. | For | For | Management |
| 1.5 | Elect Director Lulu C. Wang | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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MOLSON COORS BREWING CO

Ticker: TAP Security ID: 60871R209
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John E. Cleghorn | For | For | Management |
| 1.2 | Elect Director Charles M. Herington | For | For | Management |
| 1.3 | Elect Director David P. O'Brien | For | For | Management |

MONSANTO CO.

Ticker: MON Security ID: 61166W101
 Meeting Date: JAN 16, 2008 Meeting Type: Annual
 Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director John W. Bachmann | For | For | Management |
| 1.2 | Elect Director William U. Parfet | For | For | Management |
| 1.3 | Elect Director George H. Poste | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Separate Chairman and CEO Positions | Against | Against | Shareholder |
| 4 | Amend Bylaws to Not Indemnify Directors for Social and Environmental Liabilities | Against | Against | Shareholder |

MOODY'S CORPORATION

Ticker: MCO Security ID: 615369105
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Robert R. Glauber | For | For | Management |
| 2 | Elect Director Connie Mack | For | For | Management |
| 3 | Elect Director Nancy S. Newcomb | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

MORGAN STANLEY

Ticker: MS Security ID: 617446448
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: FEB 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Roy J. Bostock | For | For | Management |
| 2 | Elect Director Erskine B. Bowles | For | For | Management |
| 3 | Elect Director Howard J. Davies | For | For | Management |
| 4 | Elect Director C. Robert Kidder | For | For | Management |
| 5 | Elect Director John J. Mack | For | For | Management |
| 6 | Elect Director Donald T. Nicolaisen | For | For | Management |
| 7 | Elect Director Charles H. Noski | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 8 | Elect Director Hutham S. Olayan | For | For | Management |
| 9 | Elect Director Charles E. Phillips, Jr. | For | For | Management |
| 10 | Elect Director Griffith Sexton | For | For | Management |
| 11 | Elect Director Laura D. Tyson | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 14 | Approve Report of the Compensation Committee | Against | For | Shareholder |
| 15 | Report on Human Rights Investment Policies | Against | Against | Shareholder |

MOTOROLA, INC.

Ticker: MOT Security ID: 620076109
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director G. Brown | For | For | Management |
| 1.2 | Elect Director D. Dorman | For | For | Management |
| 1.3 | Elect Director W. Hambrecht | For | For | Management |
| 1.4 | Elect Director J. Lewent | For | For | Management |
| 1.5 | Elect Director K. Meister | For | For | Management |
| 1.6 | Elect Director T. Meredith | For | For | Management |
| 1.7 | Elect Director N. Negroponte | For | For | Management |
| 1.8 | Elect Director S. Scott III | For | For | Management |
| 1.9 | Elect Director R. Sommer | For | For | Management |
| 1.10 | Elect Director J. Stengel | For | For | Management |
| 1.11 | Elect Director A. Vinciquerra | For | For | Management |
| 1.12 | Elect Director D. Warner III | For | For | Management |
| 1.13 | Elect Director J. White | For | For | Management |
| 1.14 | Elect Director M. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 4 | Claw-back of Payments under Restatements | Against | Against | Shareholder |
| 5 | Amend Human Rights Policies | Against | Against | Shareholder |

MURPHY OIL CORP.

Ticker: MUR Security ID: 626717102
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Frank W. Blue | For | For | Management |
| 1.2 | Elect Director Claiborne P. Deming | For | For | Management |
| 1.3 | Elect Director Robert A. Hermes | For | For | Management |
| 1.4 | Elect Director James V. Kelley | For | For | Management |
| 1.5 | Elect Director R. Madison Murphy | For | For | Management |
| 1.6 | Elect Director William C. Nolan, Jr. | For | For | Management |
| 1.7 | Elect Director Ivar B. Ramberg | For | For | Management |
| 1.8 | Elect Director Neal E. Schmale | For | For | Management |
| 1.9 | Elect Director David J. H. Smith | For | For | Management |
| 1.10 | Elect Directors Caroline G. Theus | For | For | Management |
| 2 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 3 | Amend EEO Policy to Prohibit | Against | Against | Shareholder |

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| | | | | |
|---|--|-----|-----|------------|
| | Discrimination based on Sexual Orientation and Gender Identity | | | |
| 4 | Ratify Auditors | For | For | Management |

NATIONAL CITY CORP.

Ticker: NCC Security ID: 635405103
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jon E. Barfield | For | For | Management |
| 1.2 | Elect Director James S. Broadhurst | For | For | Management |
| 1.3 | Elect Director Christopher M. Connor | For | For | Management |
| 1.4 | Elect Director Bernadine P. Healy | For | For | Management |
| 1.5 | Elect Director Jeffrey D. Kelly | For | For | Management |
| 1.6 | Elect Director Allen H. Koranda | For | For | Management |
| 1.7 | Elect Director Michael B. McCallister | For | For | Management |
| 1.8 | Elect Director Paul A. Ormond | For | For | Management |
| 1.9 | Elect Director Peter E. Raskind | For | For | Management |
| 1.10 | Elect Director Gerald L. Shaheen | For | For | Management |
| 1.11 | Elect Director Jerry Sue Thornton | For | For | Management |
| 1.12 | Elect Director Morry Weiss | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NEWELL RUBBERMAID INC.

Ticker: NWL Security ID: 651229106
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Michael T. Cowhig | For | For | Management |
| 2 | Elect Director Mark D. Ketchum | For | For | Management |
| 3 | Elect Director William D. Marohn | For | For | Management |
| 4 | Elect Director Raymond G. Viault | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 7 | Eliminate Supermajority Vote Requirement | For | For | Management |

NEWMONT MINING CORP.

Ticker: NEM Security ID: 651639106
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Glen A. Barton | For | For | Management |
| 1.2 | Elect Director Vincent A. Calarco | For | For | Management |
| 1.3 | Elect Director Joseph A. Carrabba | For | For | Management |
| 1.4 | Elect Director Noreen Doyle | For | For | Management |
| 1.5 | Elect Director Veronica M. Hagen | For | For | Management |
| 1.6 | Elect Director Michael S. Hamson | For | For | Management |
| 1.7 | Elect Director Robert J. Miller | For | For | Management |
| 1.8 | Elect Director Richard T. O'Brien | For | For | Management |
| 1.9 | Elect Director John B. Prescott | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 1.10 | Elect Director Donald C. Roth | For | For | Management |
| 1.11 | Elect Director James V. Taranik | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |

NOBLE ENERGY, INC.

Ticker: NBL Security ID: 655044105
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey L. Berenson | For | For | Management |
| 1.2 | Elect Director Michael A. Cawley | For | For | Management |
| 1.3 | Elect Director Edward F. Cox | For | For | Management |
| 1.4 | Elect Director Charles D. Davidson | For | For | Management |
| 1.5 | Elect Director Thomas J. Edelman | For | For | Management |
| 1.6 | Elect Director Kirby L. Hedrick | For | For | Management |
| 1.7 | Elect Director Scott D. Urban | For | For | Management |
| 1.8 | Elect Director William T. Van Kleef | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NORDSTROM, INC.

Ticker: JWN Security ID: 655664100
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Phyllis J. Campbell | For | For | Management |
| 2 | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 3 | Elect Director Jeanne P. Jackson | For | For | Management |
| 4 | Elect Director Robert G. Miller | For | For | Management |
| 5 | Elect Director Blake W. Nordstrom | For | For | Management |
| 6 | Elect Director Erik B. Nordstrom | For | For | Management |
| 7 | Elect Director Peter E. Nordstrom | For | For | Management |
| 8 | Elect Director Philip G. Satre | For | For | Management |
| 9 | Elect Director Alison A. Winter | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

NORFOLK SOUTHERN CORP.

Ticker: NSC Security ID: 655844108
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gerald L. Baliles | For | For | Management |
| 1.2 | Elect Director Gene R. Carter | For | For | Management |
| 1.3 | Elect Director Karen N. Horn | For | For | Management |
| 1.4 | Elect Director J. Paul Reason | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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NORTHERN TRUST CORP.

Ticker: NTRS Security ID: 665859104
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Linda Walker Bynoe | For | For | Management |
| 1.2 | Elect Director Nicholas D. Chabraja | For | For | Management |
| 1.3 | Elect Director Susan Crown | For | For | Management |
| 1.4 | Elect Director Dipak C. Jain | For | For | Management |
| 1.5 | Elect Director Arthur L. Kelly | For | For | Management |
| 1.6 | Elect Director Robert C. McCormack | For | For | Management |
| 1.7 | Elect Director Edward J. Mooney | For | For | Management |
| 1.8 | Elect Director William A. Osborn | For | For | Management |
| 1.9 | Elect Director John W. Rowe | For | For | Management |
| 1.10 | Elect Director Harold B. Smith | For | For | Management |
| 1.11 | Elect Director William D. Smithburg | For | For | Management |
| 1.12 | Elect Director Enrique J. Sosa | For | For | Management |
| 1.13 | Elect Director Charles A. Tribbett III | For | For | Management |
| 1.14 | Elect Director Frederick H. Waddell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NORTHROP GRUMMAN CORP.

Ticker: NOC Security ID: 666807102
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Lewis W. Coleman | For | For | Management |
| 2 | Elect Director Thomas B. Fargo | For | For | Management |
| 3 | Elect Director Victor H. Fazio | For | For | Management |
| 4 | Elect Director Donald E. Felsing | For | For | Management |
| 5 | Elect Director Stephen E. Frank | For | For | Management |
| 6 | Elect Director Phillip Frost | For | For | Management |
| 7 | Elect Director Charles R. Larson | For | For | Management |
| 8 | Elect Director Richard B. Myers | For | For | Management |
| 9 | Elect Director Aulana L. Peters | For | For | Management |
| 10 | Elect Director Kevin W. Sharer | For | For | Management |
| 11 | Elect Director Ronald D. Sugar | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Omnibus Stock Plan | For | For | Management |
| 14 | Report on Foreign Military Sales | Against | Against | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 16 | Adopt Anti Gross-up Policy | Against | Against | Shareholder |

NUCOR CORP.

Ticker: NUE Security ID: 670346105
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter C. Browning | For | For | Management |
| 1.2 | Elect Director Victoria F. Haynes | For | For | Management |

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| | | | | |
|---|---|---------|-----|-------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

NYMEX HOLDINGS INC.

Ticker: NMX Security ID: 62948N104
Meeting Date: MAY 20, 2008 Meeting Type: Annual
Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James Newsome | For | For | Management |
| 1.2 | Elect Director Dennis Suskind | For | For | Management |
| 1.3 | Elect Director William Ford | For | For | Management |
| 1.4 | Elect Director William Maxwell | For | For | Management |
| 1.5 | Elect Director John McNamara | For | For | Management |
| 1.6 | Elect Director Stephen Ardizzone | For | For | Management |
| 1.7 | Elect Director A. George Gero | For | For | Management |
| 1.8 | Elect Director Thomas Gordon | For | For | Management |
| 1.9 | Elect Director Howard Gabler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NYSE EURONEXT

Ticker: NYX Security ID: 629491101
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Ellyn L. Brown | For | For | Management |
| 1.2 | Elect Director Marshall N. Carter | For | For | Management |
| 1.3 | Elect Director Sir George Cox | For | For | Management |
| 1.4 | Elect Director William E. Ford | For | For | Management |
| 1.5 | Elect Director Sylvain Hefes | For | For | Management |
| 1.6 | Elect Director Jan-Michiel Hessels | For | For | Management |
| 1.7 | Elect Director Dominique Hoenn | For | For | Management |
| 1.8 | Elect Director Shirley Ann Jackson | For | For | Management |
| 1.9 | Elect Director James S. McDonald | For | For | Management |
| 1.10 | Elect Director Duncan McFarland | For | For | Management |
| 1.11 | Elect Director James J. McNulty | For | For | Management |
| 1.12 | Elect Director Duncan L. Niederauer | For | For | Management |
| 1.13 | Elect Director Baron Jean Peterbroeck | For | For | Management |
| 1.14 | Elect Director Alice M. Rivlin | For | For | Management |
| 1.15 | Elect Director Ricardo Salgado | For | For | Management |
| 1.16 | Elect Director Jean-Francois Theodore | For | For | Management |
| 1.17 | Elect Director Rijnhard van Tets | For | For | Management |
| 1.18 | Elect Director Sir Brian Williamson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Approve Issuance of Stock Certificate of Ownership of NYSE Euronext | Against | Against | Shareholder |

OCCIDENTAL PETROLEUM CORP.

Ticker: OXY Security ID: 674599105

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Meeting Date: MAY 2, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Spencer Abraham | For | Against | Management |
| 2 | Elect Director Ronald W. Burkle | For | For | Management |
| 3 | Elect Director John S. Chalsty | For | Against | Management |
| 4 | Elect Director Edward P. Djerejian | For | For | Management |
| 5 | Elect Director John E. Feick | For | For | Management |
| 6 | Elect Director Ray R. Irani | For | For | Management |
| 7 | Elect Director Irvin W. Maloney | For | Against | Management |
| 8 | Elect Director Avedick B. Poladian | For | For | Management |
| 9 | Elect Director Rodolfo Segovia | For | Against | Management |
| 10 | Elect Director Aziz D. Syriani | For | For | Management |
| 11 | Elect Director Rosemary Tomich | For | Against | Management |
| 12 | Elect Director Walter L. Weisman | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Publish a Scientific Global Warming Report | Against | Against | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 16 | Disclose Information on Compensation Consultant | Against | Against | Shareholder |
| 17 | Pay For Superior Performance | Against | For | Shareholder |
| 18 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

OMNICOM GROUP INC.

Ticker: OMC Security ID: 681919106

Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director John D. Wren | For | For | Management |
| 1.2 | Elect Director Bruce Crawford | For | For | Management |
| 1.3 | Elect Director Robert Charles Clark | For | For | Management |
| 1.4 | Elect Director Leonard S. Coleman, Jr. | For | For | Management |
| 1.5 | Elect Director Errol M. Cook | For | For | Management |
| 1.6 | Elect Director Susan S. Denison | For | For | Management |
| 1.7 | Elect Director Michael A. Henning | For | For | Management |
| 1.8 | Elect Director John R. Murphy | For | For | Management |
| 1.9 | Elect Director John R. Purcell | For | For | Management |
| 1.10 | Elect Director Linda Johnson Rice | For | For | Management |
| 1.11 | Elect Director Gary L. Roubos | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PACCAR INC.

Ticker: PCAR Security ID: 693718108

Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John M. Fluke | For | For | Management |
| 1.2 | Elect Director Stephen F. Page | For | For | Management |
| 1.3 | Elect Director Michael A. Tembreull | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |

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| | | | | |
|---|--|---------|-----|-------------|
| 3 | Amend Vote Requirements to Amend Articles/Bylaws/Charter | Against | For | Shareholder |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

PEABODY ENERGY CORP.

Ticker: BTU Security ID: 704549104
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Sandra Van Trease | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

PEPSI BOTTLING GROUP, INC., THE

Ticker: PBG Security ID: 713409100
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Linda G. Alvarado | For | For | Management |
| 2 | Elect Director Barry H. Beracha | For | For | Management |
| 3 | Elect Director John C. Compton | For | For | Management |
| 4 | Elect Director Eric J. Foss | For | For | Management |
| 5 | Elect Director Ira D. Hall | For | For | Management |
| 6 | Elect Director Susan D. Kronick | For | For | Management |
| 7 | Elect Director Blythe J. McGarvie | For | For | Management |
| 8 | Elect Director John A. Quelch | For | For | Management |
| 9 | Elect Director Javier G. Teruel | For | For | Management |
| 10 | Elect Director Cynthia M. Trudell | For | For | Management |
| 11 | Adopt Plurality Voting for Contested Election of Directors | For | For | Management |
| 12 | Amend Omnibus Stock Plan | For | Against | Management |
| 13 | Ratify Auditors | For | For | Management |

PEPSICO, INC.

Ticker: PEP Security ID: 713448108
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------|---------|-----------|------------|
| 1 | Elect Director I.M. Cook | For | For | Management |
| 2 | Elect Director D. Dublon | For | For | Management |
| 3 | Elect Director V.J. Dzau | For | For | Management |
| 4 | Elect Director R.L. Hunt | For | For | Management |
| 5 | Elect Director A. Ibarguen | For | For | Management |
| 6 | Elect Director A.C. Martinez | For | For | Management |
| 7 | Elect Director I.K. Nooyi | For | For | Management |
| 8 | Elect Director S.P. Rockefeller | For | For | Management |
| 9 | Elect Director J.J. Schiro | For | For | Management |
| 10 | Elect Director L.G. Trotter | For | For | Management |

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|----|--|---------|---------|-------------|
| 11 | Elect Director D.Vasella | For | For | Management |
| 12 | Elect Director M.D. White | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Report on Recycling | Against | Against | Shareholder |
| 15 | Report on Genetically Engineered Products | Against | Against | Shareholder |
| 16 | Report on Human Rights Policies Relating to Water Use | Against | Against | Shareholder |
| 17 | Report on Global Warming | Against | Against | Shareholder |
| 18 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

PFIZER INC.

Ticker: PFE Security ID: 717081103
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Dennis A. Ausiello | For | For | Management |
| 2 | Elect Director Michael S. Brown | For | For | Management |
| 3 | Elect Director M. Anthony Burns | For | For | Management |
| 4 | Elect Director Robert N. Burt | For | For | Management |
| 5 | Elect Director W. Don Cornwell | For | For | Management |
| 6 | Elect Director William H. Gray, III | For | For | Management |
| 7 | Elect Director Constance J. Horner | For | For | Management |
| 8 | Elect Director William R. Howell | For | For | Management |
| 9 | Elect Director James M. Kilts | For | For | Management |
| 10 | Elect Director Jeffrey B. Kindler | For | For | Management |
| 11 | Elect Director George A. Lorch | For | For | Management |
| 12 | Elect Director Dana G. Mead | For | For | Management |
| 13 | Elect Director Suzanne Nora Johnson | For | For | Management |
| 14 | Elect Director William C. Steere, Jr. | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 17 | Require Independent Board Chairman | Against | Against | Shareholder |

PG&E CORP.

Ticker: PCG Security ID: 69331C108
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director David R. Andrews | For | For | Management |
| 2 | Elect Director C. Lee Cox | For | For | Management |
| 3 | Elect Director Peter A. Darbee | For | For | Management |
| 4 | Elect Director Maryellen C. Herringer | For | For | Management |
| 5 | Elect Director Richard A. Meserve | For | For | Management |
| 6 | Elect Director Mary S. Metz | For | For | Management |
| 7 | Elect Director Barbara L. Rambo | For | For | Management |
| 8 | Elect Director Barry Lawson Williams | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |
| 10 | Report on CEO Contribution to Operation of Company | Against | Against | Shareholder |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 12 | Require Independent Lead Director | Against | Against | Shareholder |

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PITNEY BOWES INC.

Ticker: PBI Security ID: 724479100
 Meeting Date: MAY 12, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Rodney C. Adkins | For | For | Management |
| 2 | Elect Director Michael J. Critelli | For | For | Management |
| 3 | Elect Director Murray D. Martin | For | For | Management |
| 4 | Elect Director Michael I. Roth | For | For | Management |
| 5 | Elect Director Robert E. Weissman | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

PLUM CREEK TIMBER COMPANY, INC.

Ticker: PCL Security ID: 729251108
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Rick R. Holley | For | For | Management |
| 2 | Elect Director Ian B. Davidson | For | For | Management |
| 3 | Elect Director Robin Josephs | For | For | Management |
| 4 | Elect Director John G. McDonald | For | For | Management |
| 5 | Elect Director Robert B. McLeod | For | For | Management |
| 6 | Elect Director John F. Morgan, Sr. | For | For | Management |
| 7 | Elect Director John H. Scully | For | For | Management |
| 8 | Elect Director Stephen C. Tobias | For | For | Management |
| 9 | Elect Director Martin A. White | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Report on Political Contributions | Against | Against | Shareholder |

PNC FINANCIAL SERVICES GROUP, INC.

Ticker: PNC Security ID: 693475105
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Richard O. Berndt | For | For | Management |
| 1.2 | Elect Director Charles E. Bunch | For | For | Management |
| 1.3 | Elect Director Paul W. Chellgren | For | For | Management |
| 1.4 | Elect Director Robert N. Clay | For | For | Management |
| 1.5 | Elect Director George A. Davidson, Jr. | For | For | Management |
| 1.6 | Elect Director Kay Coles James | For | For | Management |
| 1.7 | Elect Director Richard B. Kelson | For | For | Management |
| 1.8 | Elect Director Bruce C. Lindsay | For | For | Management |
| 1.9 | Elect Director Anthony A. Massaro | For | For | Management |
| 1.10 | Elect Director Jane G. Pepper | For | For | Management |
| 1.11 | Elect Director James E. Rohr | For | For | Management |
| 1.12 | Elect Director Donald J. Shepard | For | For | Management |
| 1.13 | Elect Director Lorene K. Steffes | For | For | Management |
| 1.14 | Elect Director Dennis F. Strigl | For | For | Management |
| 1.15 | Elect Director Stephen G. Thieke | For | For | Management |
| 1.16 | Elect Director Thomas J. Usher | For | For | Management |

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| | | | | |
|------|-------------------------------------|-----|-----|------------|
| 1.17 | Elect Director George H. Walls, Jr. | For | For | Management |
| 1.18 | Elect Director Helge H. Wehmeier | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PPG INDUSTRIES, INC.

Ticker: PPG Security ID: 693506107
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hugh Grant | For | For | Management |
| 1.2 | Elect Director Michele J. Hooper | For | For | Management |
| 1.3 | Elect Director Robert Mehrbian | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PPL CORP.

Ticker: PPL Security ID: 69351T106
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Frederick M. Bernthal | For | For | Management |
| 1.2 | Elect Director Louise K. Goeser | For | For | Management |
| 1.3 | Elect Director Keith H. Williamson | For | For | Management |
| 2 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PRAXAIR, INC.

Ticker: PX Security ID: 74005P104
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Nance K. Dicciani | For | For | Management |
| 1.2 | Elect Director Edward G. Galante | For | For | Management |
| 1.3 | Elect Director Ira D. Hall | For | For | Management |
| 1.4 | Elect Director Raymond W. LeBoeuf | For | For | Management |
| 1.5 | Elect Director Larry D. McVay | For | For | Management |
| 1.6 | Elect Director Wayne T. Smith | For | For | Management |
| 1.7 | Elect Director H. Mitchell Watson, Jr. | For | For | Management |
| 1.8 | Elect Director Robert L. Wood | For | For | Management |
| 2 | Require Majority Vote for Non-Contested Election | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PRINCIPAL FINANCIAL GROUP, INC.

Ticker: PFG Security ID: 74251V102
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Betsy J. Bernard | For | For | Management |
| 2 | Elect Director Jocelyn Carter-Miller | For | For | Management |
| 3 | Elect Director Gary C. Costley | For | For | Management |
| 4 | Elect Director William T. Kerr | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

PROGRESS ENERGY, INC.

Ticker: PGN Security ID: 743263105
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director James E. Bostic | For | For | Management |
| 2 | Elect Director David L. Burner | For | For | Management |
| 3 | Elect Director Harris E. DeLoach, Jr. | For | For | Management |
| 4 | Elect Director William D. Johnson | For | For | Management |
| 5 | Elect Director Robert W. Jones | For | For | Management |
| 6 | Elect Director W. Steven Jones | For | For | Management |
| 7 | Elect Director E. Marie McKee | For | For | Management |
| 8 | Elect Director John H. Mullin, III | For | For | Management |
| 9 | Elect Director Charles W. Pryor, Jr. | For | For | Management |
| 10 | Elect Director Carlos A. Saladrigas | For | For | Management |
| 11 | Elect Director Theresa M. Stone | For | For | Management |
| 12 | Elect Director Alfred C. Tollison, Jr. | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

PROGRESSIVE CORP., THE

Ticker: PGR Security ID: 743315103
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Charles A. Davis | For | For | Management |
| 1.2 | Elect Director Bernadine P. Healy, M.D | For | For | Management |
| 1.3 | Elect Director Jeffrey D. Kelly | For | For | Management |
| 1.4 | Elect Director Abby F. Kohnstamm | For | For | Management |
| 2 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3 | Amend Code of Regulations to Modify Definition of Director's Term of Office | For | For | Management |
| 4 | Approve Increase in Size of Board | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

PROLOGIS

Ticker: PLD Security ID: 743410102
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen L. Feinberg | For | For | Management |

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| | | | | | |
|------|-----------------|---------------------|-----|-----|------------|
| 1.2 | Elect Director | George L. Fotiades | For | For | Management |
| 1.3 | Elect Director | Christine N. Garvey | For | For | Management |
| 1.4 | Elect Director | Lawrence V. Jackson | For | For | Management |
| 1.5 | Elect Director | Donald P. Jacobs | For | For | Management |
| 1.6 | Elect Director | Jeffrey H. Schwartz | For | For | Management |
| 1.7 | Elect Director | D. Michael Steuert | For | For | Management |
| 1.8 | Elect Director | J. Andre Teixeira | For | For | Management |
| 1.9 | Elect Director | William D. Zollars | For | For | Management |
| 1.10 | Elect Director | Andrea M. Zulberti | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

PRUDENTIAL FINANCIAL INC

Ticker: PRU Security ID: 744320102
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frederic K. Becker | For | For | Management |
| 1.2 | Elect Director Gordon M. Bethune | For | For | Management |
| 1.3 | Elect Director Gaston Caperton | For | For | Management |
| 1.4 | Elect Director Gilbert F. Casellas | For | For | Management |
| 1.5 | Elect Director James G. Cullen | For | For | Management |
| 1.6 | Elect Director William H. Gray, III | For | For | Management |
| 1.7 | Elect Director Mark B. Grier | For | For | Management |
| 1.8 | Elect Director Jon F. Hanson | For | For | Management |
| 1.9 | Elect Director Constance J. Horner | For | For | Management |
| 1.10 | Elect Director Karl J. Krapek | For | For | Management |
| 1.11 | Elect Director Christine A. Poon | For | For | Management |
| 1.12 | Elect Director John R. Strangfield | For | For | Management |
| 1.13 | Elect Director James A. Unruh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PUBLIC SERVICE ENTERPRISE GROUP INC.

Ticker: PEG Security ID: 744573106
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Conrad K. Harper | For | For | Management |
| 1.2 | Elect Director Shirley Ann Jackson | For | For | Management |
| 1.3 | Elect Director Thomas A. Renyi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Limit Executive Compensation | Against | Against | Shareholder |
| 4 | Require Director Nominee Qualifications | Against | Against | Shareholder |
| 5 | Require Two Candidates for Each Board Seat | Against | Against | Shareholder |

PUBLIC STORAGE

Ticker: PSA Security ID: 74460D109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|-------------------------------------|-----|-----|------------|
| 1.1 | Elect Trustee B. Wayne Hughes | For | For | Management |
| 1.2 | Elect Trustee Ronald L. Havner, Jr. | For | For | Management |
| 1.3 | Elect Trustee Harvey Lenkin | For | For | Management |
| 1.4 | Elect Trustee Dann V. Angeloff | For | For | Management |
| 1.5 | Elect Trustee William C. Baker | For | For | Management |
| 1.6 | Elect Trustee John T. Evans | For | For | Management |
| 1.7 | Elect Trustee Uri P. Harkham | For | For | Management |
| 1.8 | Elect Trustee B. Wayne Hughes, Jr | For | For | Management |
| 1.9 | Elect Trustee Gary E. Pruitt | For | For | Management |
| 1.10 | Elect Trustee Daniel C. Staton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

QUALCOMM INC.

Ticker: QCOM Security ID: 747525103
 Meeting Date: MAR 11, 2008 Meeting Type: Annual
 Record Date: JAN 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barbara T. Alexander | For | For | Management |
| 1.2 | Elect Director Donald G. Cruickshank | For | For | Management |
| 1.3 | Elect Director Raymond V. Dittamore | For | For | Management |
| 1.4 | Elect Director Irwin Mark Jacobs | For | For | Management |
| 1.5 | Elect Director Paul E. Jacobs | For | For | Management |
| 1.6 | Elect Director Robert E. Kahn | For | For | Management |
| 1.7 | Elect Director Sherry Lansing | For | For | Management |
| 1.8 | Elect Director Duane A. Nelles | For | For | Management |
| 1.9 | Elect Director Marc I. Stern | For | For | Management |
| 1.10 | Elect Director Brent Scowcroft | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

QUEST DIAGNOSTICS INCORPORATED

Ticker: DGX Security ID: 74834L100
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William F. Buehler | For | For | Management |
| 1.2 | Elect Director Rosanne Haggerty | For | For | Management |
| 1.3 | Elect Director Daniel C. Stanzione | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

QUESTAR CORP.

Ticker: STR Security ID: 748356102
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Phillips S. Baker, Jr. | For | For | Management |
| 1.2 | Elect Director L. Richard Flury | For | For | Management |
| 1.3 | Elect Director Bruce A. Williamson | For | For | Management |
| 1.4 | Elect Director James A. Harmon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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3 Declassify the Board of Directors None For Shareholder

R. R. DONNELLEY & SONS CO.

Ticker: RRD Security ID: 257867101
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Thomas J. Quinlan, III | For | For | Management |
| 2 | Elect Director Stephen M. Wolf | For | For | Management |
| 3 | Elect Director Lee A. Chaden | For | For | Management |
| 4 | Elect Director E.V. (Rick) Goings | For | For | Management |
| 5 | Elect Director Judith H. Hamilton | For | For | Management |
| 6 | Elect Director Thomas S. Johnson | For | For | Management |
| 7 | Elect Director John C. Pope | For | For | Management |
| 8 | Elect Director Michael T. Riordan | For | For | Management |
| 9 | Elect Director Oliver R. Sockwell | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Amend Omnibus Stock Plan | For | For | Management |
| 12 | Report on Sustainable Forestry | Against | Against | Shareholder |
| 13 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

RAYTHEON CO.

Ticker: RTN Security ID: 755111507
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Barbara M. Barrett | For | For | Management |
| 2 | Elect Director Vernon E. Clark | For | For | Management |
| 3 | Elect Director John M. Deutch | For | For | Management |
| 4 | Elect Director Frederic M. Poses | For | For | Management |
| 5 | Elect Director Michael C. Ruettggers | For | For | Management |
| 6 | Elect Director Ronald L. Skates | For | For | Management |
| 7 | Elect Director William R. Spivey | For | For | Management |
| 8 | Elect Director Linda G. Stuntz | For | For | Management |
| 9 | Elect Director William H. Swanson | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Establish SERP Policy | Against | For | Shareholder |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

REGIONS FINANCIAL CORP.

Ticker: RF Security ID: 7591EP100
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director David J. Cooper, Sr. | For | For | Management |
| 2 | Elect Director Earnest W. Deavenport, Jr. | For | Against | Management |
| 3 | Elect Director John E. Maupin, Jr. | For | For | Management |
| 4 | Elect Director Charles D. McCrary | For | For | Management |

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| | | | | |
|---|---------------------------------|-----|-----|------------|
| 5 | Elect Director Jorge M. Perez | For | For | Management |
| 6 | Elect Director Spence L. Wilson | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

REYNOLDS AMERICAN INC

Ticker: RAI Security ID: 761713106
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Betsy S. Atkins | For | For | Management |
| 1.2 | Elect Director Nana Mensah | For | For | Management |
| 1.3 | Elect Director John J. Zillmer | For | For | Management |
| 1.4 | Elect Director Lionel L. Nowell, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Human Rights Protocol For the Company and its Suppliers | Against | Against | Shareholder |
| 4 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 5 | Implement the "Two Cigarette" Marketing Approach | Against | Against | Shareholder |

ROCKWELL AUTOMATION INC

Ticker: ROK Security ID: 773903109
 Meeting Date: FEB 6, 2008 Meeting Type: Annual
 Record Date: DEC 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce M. Rockwell | For | For | Management |
| 1.2 | Elect Director Joseph F. Toot, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

ROCKWELL COLLINS, INC.

Ticker: COL Security ID: 774341101
 Meeting Date: FEB 12, 2008 Meeting Type: Annual
 Record Date: DEC 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C.A. Davis | For | For | Management |
| 1.2 | Elect Director R.E. Eberhart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ROHM AND HAAS CO.

Ticker: ROH Security ID: 775371107
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director William J. Avery | For | For | Management |
| 2 | Elect Director Raj L. Gupta | For | For | Management |

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|----|-----------------|----------------------|-----|-----|------------|
| 3 | Elect Director | David W. Haas | For | For | Management |
| 4 | Elect Director | Thomas W. Haas | For | For | Management |
| 5 | Elect Director | Richard L. Keiser | For | For | Management |
| 6 | Elect Director | Rick J. Mills | For | For | Management |
| 7 | Elect Director | Sandra O. Moose | For | For | Management |
| 8 | Elect Director | Gilbert S. Omenn | For | For | Management |
| 9 | Elect Director | Gary L. Rogers | For | For | Management |
| 10 | Elect Director | Ronaldo H. Schmitz | For | For | Management |
| 11 | Elect Director | George M. Whitesides | For | For | Management |
| 12 | Elect Director | Marna.C. Whittington | For | For | Management |
| 13 | Ratify Auditors | | For | For | Management |

SAFEWAY INC.

Ticker: SWY Security ID: 786514208
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Steven A. Burd | For | For | Management |
| 2 | Elect Director Janet E. Grove | For | For | Management |
| 3 | Elect Director Mohan Gyani | For | For | Management |
| 4 | Elect Director Paul Hazen | For | For | Management |
| 5 | Elect Director Frank C. Herringer | For | For | Management |
| 6 | Elect Director Robert I. MacDonnell | For | For | Management |
| 7 | Elect Director Douglas J. MacKenzie | For | For | Management |
| 8 | Elect Director Kenneth W. Oder | For | For | Management |
| 9 | Elect Director Rebecca A. Stirn | For | For | Management |
| 10 | Elect Director William Y. Tauscher | For | For | Management |
| 11 | Elect Director Raymond G. Viault | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 14 | Submit SERP to Shareholder Vote | Against | For | Shareholder |
| 15 | Adopt Policy on 10b5-1 Plans | Against | Against | Shareholder |

SCHERING-PLOUGH CORP.

Ticker: SGP Security ID: 806605101
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hans W. Becherer | For | For | Management |
| 1.2 | Elect Director Thomas J. Colligan | For | For | Management |
| 1.3 | Elect Director Fred Hassan | For | For | Management |
| 1.4 | Elect Director C. Robert Kidder | For | For | Management |
| 1.5 | Elect Director Eugene R. McGrath | For | For | Management |
| 1.6 | Elect Director Carl E. Mundy, Jr. | For | For | Management |
| 1.7 | Elect Director Antonio M. Perez | For | For | Management |
| 1.8 | Elect Director Patricia F. Russo | For | For | Management |
| 1.9 | Elect Director Jack L. Stahl | For | For | Management |
| 1.10 | Elect Director Craig B. Thompson | For | For | Management |
| 1.11 | Elect Director Kathryn C. Turner | For | For | Management |
| 1.12 | Elect Director Robert F.W. van Oordt | For | For | Management |
| 1.13 | Elect Director Arthur F. Weinbach | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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SEMPRA ENERGY

Ticker: SRE Security ID: 816851109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Richard A. Collato | For | For | Management |
| 2 | Elect Director Wilford D. Godbold Jr. | For | For | Management |
| 3 | Elect Director Richard G. Newman | For | For | Management |
| 4 | Elect Director Carlos Ruiz Sacristan | For | For | Management |
| 5 | Elect Director William C. Rusnack | For | For | Management |
| 6 | Elect Director William P. Rutledge | For | For | Management |
| 7 | Elect Director Lynn Schenk | For | For | Management |
| 8 | Elect Director Neal E. Schmale | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |
| 10 | Approve Omnibus Stock Plan | For | For | Management |
| 11 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

SHERWIN-WILLIAMS CO., THE

Ticker: SHW Security ID: 824348106
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Arthur F. Anton | For | For | Management |
| 1.2 | Elect Director James C. Boland | For | For | Management |
| 1.3 | Elect Director Christopher M. Connor | For | For | Management |
| 1.4 | Elect Director Daniel E. Evans | For | For | Management |
| 1.5 | Elect Director David F. Hodnik | For | For | Management |
| 1.6 | Elect Director Susan J. Kropf | For | For | Management |
| 1.7 | Elect Director Robert W. Mahoney | For | For | Management |
| 1.8 | Elect Director Gary E. McCullough | For | For | Management |
| 1.9 | Elect Director A. Malachi Mixon, III | For | For | Management |
| 1.10 | Elect Director Curtis E. Moll | For | For | Management |
| 1.11 | Elect Director Richard K. Smucker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

SIMON PROPERTY GROUP, INC.

Ticker: SPG Security ID: 828806109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Birch Bayh | For | For | Management |
| 1.2 | Elect Director Melvyn E. Bergstein | For | For | Management |
| 1.3 | Elect Director Linda Walker Bynoe | For | For | Management |
| 1.4 | Elect Director Karen N. Horn | For | For | Management |
| 1.5 | Elect Director Reuben S. Leibowitz | For | For | Management |
| 1.6 | Elect Director J. Albert Smith, Jr. | For | For | Management |
| 1.7 | Elect Director Pieter S. van den Berg | For | For | Management |

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| | | | | |
|---|------------------------------|---------|-----|-------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Pay For Superior Performance | Against | For | Shareholder |

SMITH INTERNATIONAL, INC.

Ticker: SII Security ID: 832110100
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Loren K. Carroll | For | For | Management |
| 1.2 | Elect Director Dod A. Fraser | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SOUTHERN COMPANY

Ticker: SO Security ID: 842587107
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Juanita Powell Baranco | For | For | Management |
| 1.2 | Elect Director Dorrit J. Bern | For | For | Management |
| 1.3 | Elect Director Francis S. Blake | For | For | Management |
| 1.4 | Elect Director Jon A. Boscia | For | For | Management |
| 1.5 | Elect Director Thomas F. Chapman | For | For | Management |
| 1.6 | Elect Director H. William Habermeyer, Jr. | For | For | Management |
| 1.7 | Elect Director Warren A. Hood, Jr. | For | For | Management |
| 1.8 | Elect Director Donald M. James | For | For | Management |
| 1.9 | Elect Director J. Neal Purcell | For | For | Management |
| 1.10 | Elect Director David M. Ratcliffe | For | For | Management |
| 1.11 | Elect Director William G. Smith, Jr. | For | For | Management |
| 1.12 | Elect Director Gerald J. St. Pe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting and Eliminate Cumulative Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Eliminate Cumulative Voting | For | For | Management |
| 5 | Adopt Quantitative GHG Goals From Operations | Against | Against | Shareholder |

SOUTHERN COPPER CORPORATION

Ticker: PCU Security ID: 84265V105
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAY 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director German Larrea Mota-Velasco | For | For | Management |
| 1.2 | Elect Director Oscar Gonzalez Rocha | For | For | Management |
| 1.3 | Elect Director Emilio Carrillo Gamboa | For | Withhold | Management |
| 1.4 | Elect Director Alfredo Casar Perez | For | For | Management |
| 1.5 | Elect Director Alberto de la Parra Zavala | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 1.6 | Elect Director Xavier Garcia de Quevedo Topete | For | For | Management |
| 1.7 | Elect Director Harold S. Handelsman | For | For | Management |
| 1.8 | Elect Director Genaro Larrea Mota-Velasco | For | For | Management |
| 1.9 | Elect Director Daniel Muniz Quintanilla | For | For | Management |
| 1.10 | Elect Director Armando Ortega Gomez | For | For | Management |
| 1.11 | Elect Director Luis Manuel Palomino Bonilla | For | For | Management |
| 1.12 | Elect Director Gilberto Perezalonso Cifuentes | For | For | Management |
| 1.13 | Elect Director Juan Rebolledo Gout | For | For | Management |
| 1.14 | Elect Director Carlos Ruiz Sacristan | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

SOUTHWEST AIRLINES CO.

Ticker: LUV Security ID: 844741108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director David W. Biegler | For | For | Management |
| 1.2 | Elect Director Louis E. Caldera | For | For | Management |
| 1.3 | Elect Director C. Webb Crockett | For | For | Management |
| 1.4 | Elect Director William H. Cunningham | For | For | Management |
| 1.5 | Elect Director Travis C. Johnson | For | For | Management |
| 1.6 | Elect Director Gary C. Kelly | For | For | Management |
| 1.7 | Elect Director Nancy B. Loeffler | For | For | Management |
| 1.8 | Elect Director John T. Montford | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 4 | Establish a Compensation Committee | Against | Against | Shareholder |
| 5 | Prepare Sustainability Report | Against | Against | Shareholder |

SPECTRA ENERGY CORP.

Ticker: SE Security ID: 847560109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Paul M. Anderson | For | For | Management |
| 1.2 | Elect Director Austin A. Adams | For | For | Management |
| 1.3 | Elect Director F. Anthony Comper | For | For | Management |
| 1.4 | Elect Director Michael McShane | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

STAPLES, INC.

Ticker: SPLS Security ID: 855030102
 Meeting Date: JUN 9, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Basil L. Anderson | For | For | Management |
| 2 | Elect Director Arthur M. Blank | For | For | Management |
| 3 | Elect Director Mary Elizabeth Burton | For | For | Management |
| 4 | Elect Director Justin King | For | For | Management |
| 5 | Elect Director Carol Meyrowitz | For | For | Management |
| 6 | Elect Director Rowland T. Moriarty | For | For | Management |
| 7 | Elect Director Robert C. Nakasone | For | For | Management |
| 8 | Elect Director Ronald L. Sargent | For | For | Management |
| 9 | Elect Director Robert E. Sulentic | For | For | Management |
| 10 | Elect Director Martin Trust | For | For | Management |
| 11 | Elect Director Vijay Vishwanath | For | For | Management |
| 12 | Elect Director Paul F. Walsh | For | For | Management |
| 13 | Reduce Supermajority Vote Requirement | For | For | Management |
| 14 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 15 | Amend Omnibus Stock Plan | For | Against | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

STARWOOD HOTELS & RESORTS WORLDWIDE, INC.

Ticker: HOT Security ID: 85590A401
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Adam Aron | For | For | Management |
| 1.2 | Elect Director Charlene Barshefsky | For | For | Management |
| 1.3 | Elect Director Bruce Duncan | For | For | Management |
| 1.4 | Elect Director Lizanne Galbreath | For | For | Management |
| 1.5 | Elect Director Eric Hippeau | For | For | Management |
| 1.6 | Elect Director Stephen R. Quazzo | For | For | Management |
| 1.7 | Elect Director Thomas O. Ryder | For | For | Management |
| 1.8 | Elect Director Frits Van Paasschen | For | For | Management |
| 1.9 | Elect Director Kneeland C. Youngblood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STATE STREET CORP. (BOSTON)

Ticker: STT Security ID: 857477103
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director K. Burnes | For | For | Management |
| 1.2 | Elect Director P. Coym | For | For | Management |
| 1.3 | Elect Director N. Darehshori | For | For | Management |
| 1.4 | Elect Director A. Fawcett | For | For | Management |
| 1.5 | Elect Director D. Gruber | For | For | Management |
| 1.6 | Elect Director L. Hill | For | For | Management |
| 1.7 | Elect Director C. LaMantia | For | For | Management |
| 1.8 | Elect Director R. Logue | For | For | Management |
| 1.9 | Elect Director M. Miskovic | For | For | Management |
| 1.10 | Elect Director R. Sergel | For | For | Management |
| 1.11 | Elect Director R. Skates | For | For | Management |
| 1.12 | Elect Director G. Summe | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 1.13 | Elect Director R. Weissman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Limit Auditor from Providing Non-Audit Services | Against | Against | Shareholder |

STRYKER CORP.

Ticker: SYK Security ID: 863667101
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John W. Brown | For | For | Management |
| 1.2 | Elect Director Howard E. Cox, Jr. | For | For | Management |
| 1.3 | Elect Director Donald M. Engelman | For | For | Management |
| 1.4 | Elect Director Jerome H. Grossman | For | For | Management |
| 1.5 | Elect Director Louise L. Francesconi | For | For | Management |
| 1.6 | Elect Director Stephen P. MacMillan | For | For | Management |
| 1.7 | Elect Director William U. Parfet | For | For | Management |
| 1.8 | Elect Director Ronda E. Stryker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

SUNOCO, INC.

Ticker: SUN Security ID: 86764P109
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: FEB 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. J. Darnall | For | For | Management |
| 1.2 | Elect Director J. G. Drosdick | For | For | Management |
| 1.3 | Elect Director G. W. Edwards | For | For | Management |
| 1.4 | Elect Director U. O. Fairbairn | For | For | Management |
| 1.5 | Elect Director T. P. Gerrity | For | For | Management |
| 1.6 | Elect Director R. B. Greco | For | For | Management |
| 1.7 | Elect Director J. P. Jones, III | For | For | Management |
| 1.8 | Elect Director J. G. Kaiser | For | For | Management |
| 1.9 | Elect Director R. A. Pew | For | For | Management |
| 1.10 | Elect Director G. J. Ratcliffe | For | For | Management |
| 1.11 | Elect Director J. W. Rowe | For | For | Management |
| 1.12 | Elect Director J. K. Wulff | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SUNTRUST BANKS, INC.

Ticker: STI Security ID: 867914103
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patricia C. Frist | For | For | Management |
| 1.2 | Elect Director Blake P. Garrett, Jr. | For | For | Management |
| 1.3 | Elect Director Douglas Ivester | For | For | Management |

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| | | | | |
|-----|--------------------------------------|-----|---------|------------|
| 1.4 | Elect Director Karen Hastie Williams | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

SUPERVALU INC.

Ticker: SVU Security ID: 868536103
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Elect Director A. Gary Ames | For | For | Management |
| 2 | Elect Director Philip L. Francis | For | For | Management |
| 3 | Elect Director Edwin C. Gage | For | For | Management |
| 4 | Elect Director Garnett L. Keith, Jr. | For | For | Management |
| 5 | Elect Director Marissa T. Peterson | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Adopt Purchasing Preference for Suppliers Using CAK | Against | Against | Shareholder |
| 8 | Declassify the Board of Directors | Against | For | Shareholder |

SYNOVUS FINANCIAL CORP.

Ticker: SNV Security ID: 87161C105
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Daniel P. Amos | For | For | Management |
| 1.2 | Elect Director Richard E. Anthony | For | For | Management |
| 1.3 | Elect Director James H. Blanchard | For | For | Management |
| 1.4 | Elect Director Richard Y. Bradley | For | For | Management |
| 1.5 | Elect Director Frank W. Brumley | For | For | Management |
| 1.6 | Elect Director Elizabeth W. Camp | For | For | Management |
| 1.7 | Elect Director Gardiner W. Garrard, Jr. | For | For | Management |
| 1.8 | Elect Director T. Michael Goodrich | For | For | Management |
| 1.9 | Elect Director Frederick L. Green, III | For | For | Management |
| 1.10 | Elect Director V. Nathaniel Hansford | For | For | Management |
| 1.11 | Elect Director Alfred W. Jones III | For | For | Management |
| 1.12 | Elect Director Mason H. Lampton | For | For | Management |
| 1.13 | Elect Director Elizabeth C. Ogie | For | For | Management |
| 1.14 | Elect Director H. Lynn Page | For | For | Management |
| 1.15 | Elect Director J. Neal Purcell | For | For | Management |
| 1.16 | Elect Director Melvin T. Stith | For | For | Management |
| 1.17 | Elect Director Philip W. Tomlinson | For | For | Management |
| 1.18 | Elect Director William B. Turner, Jr. | For | For | Management |
| 1.19 | Elect Director James D. Yancey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

T. ROWE PRICE GROUP, INC.

Ticker: TROW Security ID: 74144T108
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: FEB 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|-----|---------|------------|
| 1 | Elect Director Edward C. Bernard | For | For | Management |
| 2 | Elect Director James T. Brady | For | For | Management |
| 3 | Elect Director) J. Alfred Broaddus, Jr. | For | For | Management |
| 4 | Elect Director Donald B. Hebb, Jr. | For | For | Management |
| 5 | Elect Director James A.C. Kennedy | For | For | Management |
| 6 | Elect Director Brian C. Rogers | For | For | Management |
| 7 | Elect Director Dr. Alfred Sommer | For | For | Management |
| 8 | Elect Director Dwight S. Taylor | For | For | Management |
| 9 | Elect Director Anne Marie Whittemore | For | For | Management |
| 10 | Increase Authorized Common Stock | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Other Business | For | Against | Management |

TARGET CORPORATION

Ticker: TGT Security ID: 87612E106
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Roxanne S. Austin | For | For | Management |
| 2 | Elect Director James A. Johnson | For | For | Management |
| 3 | Elect Director Mary E. Minnick | For | For | Management |
| 4 | Elect Director Derica W. Rice | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

TEXAS INSTRUMENTS, INC.

Ticker: TXN Security ID: 882508104
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director James R. Adams | For | For | Management |
| 2 | Elect Director David L. Boren | For | For | Management |
| 3 | Elect Director Daniel A. Carp | For | For | Management |
| 4 | Elect Director Carrie S. Cox | For | For | Management |
| 5 | Elect Director David R. Goode | For | For | Management |
| 6 | Elect Director Pamela H. Patsley | For | For | Management |
| 7 | Elect Director Wayne R. Sanders | For | For | Management |
| 8 | Elect Director Ruth J. Simmons | For | For | Management |
| 9 | Elect Director Richard K. Templeton | For | For | Management |
| 10 | Elect Director Christine Todd Whitman | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Require Director Nominee Qualifications | Against | Against | Shareholder |

TEXTRON INC.

Ticker: TXT Security ID: 883203101
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director Paul E. Gagne | For | For | Management |
| 2 | Elect Director Dain M. Hancock | For | For | Management |
| 3 | Elect Director Lloyd G. Trotter | For | For | Management |

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|---|----------------------------------|---------|---------|-------------|
| 4 | Elect Director Thomas B. Wheeler | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Report on Foreign Military Sales | Against | Against | Shareholder |
| 7 | Adopt Anti Gross-up Policy | Against | Against | Shareholder |

TIME WARNER INC

Ticker: TWX Security ID: 887317105
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director James L. Barksdale | For | For | Management |
| 2 | Elect Director Jeffrey L. Bewkes | For | For | Management |
| 3 | Elect Director Stephen F. Bollenbach | For | For | Management |
| 4 | Elect Director Frank J. Caufield | For | For | Management |
| 5 | Elect Director Robert C. Clark | For | For | Management |
| 6 | Elect Director Mathias Dopfner | For | For | Management |
| 7 | Elect Director Jessica P. Einhorn | For | For | Management |
| 8 | Elect Director Reuben Mark | For | For | Management |
| 9 | Elect Director Michael A. Miles | For | For | Management |
| 10 | Elect Director Kenneth J. Novack | For | For | Management |
| 11 | Elect Director Richard D. Parsons | For | For | Management |
| 12 | Elect Director Deborah C. Wright | For | For | Management |
| 13 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 14 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Require Independent Board Chairman | Against | Against | Shareholder |

TJX COMPANIES, INC., THE

Ticker: TJX Security ID: 872540109
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Jose B. Alvarez | For | For | Management |
| 1.2 | Elect Director Alan M. Bennett | For | For | Management |
| 1.3 | Elect Director David A. Brandon | For | For | Management |
| 1.4 | Elect Director Bernard Cammarata | For | For | Management |
| 1.5 | Elect Director David T. Ching | For | For | Management |
| 1.6 | Elect Director Michael F. Hines | For | For | Management |
| 1.7 | Elect Director Amy B. Lane | For | For | Management |
| 1.8 | Elect Director Carol Meyrowitz | For | For | Management |
| 1.9 | Elect Director John F. O'Brien | For | For | Management |
| 1.10 | Elect Director Robert F. Shapiro | For | For | Management |
| 1.11 | Elect Director Willow B. Shire | For | For | Management |
| 1.12 | Elect Director Fletcher H. Wiley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 4 | Implement MacBride Principles | Against | Against | Shareholder |

TRANE INC.

Ticker: TT Security ID: 892893108

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Meeting Date: JUN 5, 2008 Meeting Type: Special

Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

TRAVELERS COMPANIES, INC., THE

Ticker: TRV Security ID: 89417E109

Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Alan L. Beller | For | For | Management |
| 1.2 | Elect Director John H. Dasburg | For | For | Management |
| 1.3 | Elect Director Janet M. Dolan | For | For | Management |
| 1.4 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 1.5 | Elect Director Jay S. Fishman | For | For | Management |
| 1.6 | Elect Director Lawrence G. Graev | For | For | Management |
| 1.7 | Elect Director Patricia L. Higgins | For | For | Management |
| 1.8 | Elect Director Thomas R. Hodgson | For | For | Management |
| 1.9 | Elect Director Cleve L. Killingsworth, Jr. | For | For | Management |
| 1.10 | Elect Director Robert I. Lipp | For | For | Management |
| 1.11 | Elect Director Blythe J. McGarvie | For | For | Management |
| 1.12 | Elect Director Glen D. Nelson, M.D. | For | For | Management |
| 1.13 | Elect Director Laurie J. Thomsen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

U.S. BANCORP

Ticker: USB Security ID: 902973304

Meeting Date: APR 15, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Douglas M. Baker, Jr. | For | For | Management |
| 2 | Elect Director Joel W. Johnson | For | For | Management |
| 3 | Elect Director David B. O'Maley | For | For | Management |
| 4 | Elect Director O'Dell M. Owens | For | For | Management |
| 5 | Elect Director Craig D. Schnuck | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 8 | Require Independent Board Chairman | Against | Against | Shareholder |

UNION PACIFIC CORP.

Ticker: UNP Security ID: 907818108

Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: FEB 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Andrew H. Card, Jr. | For | For | Management |
| 2 | Elect Director Erroll B. Davis, Jr. | For | For | Management |

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|----|-----------------------------------|-----------------------|---------|---------|-------------|
| 3 | Elect Director | Thomas J. Donohue | For | For | Management |
| 4 | Elect Director | Archie W. Dunham | For | For | Management |
| 5 | Elect Director | Judith Richards Hope | For | For | Management |
| 6 | Elect Director | Charles C. Krulak | For | For | Management |
| 7 | Elect Director | Michael W. McConnell | For | For | Management |
| 8 | Elect Director | Thomas F. McLarty III | For | For | Management |
| 9 | Elect Director | Steven R. Rogel | For | For | Management |
| 10 | Elect Director | James R. Young | For | For | Management |
| 11 | Ratify Auditors | | For | For | Management |
| 12 | Increase Authorized Common Stock | | For | For | Management |
| 13 | Report on Political Contributions | | Against | Against | Shareholder |

UNIONBANCAL CORP.

Ticker: UB Security ID: 908906100
Meeting Date: MAY 22, 2008 Meeting Type: Annual
Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Aida M. Alvarez | For | For | Management |
| 1.2 | Elect Director David R. Andrews | For | For | Management |
| 1.3 | Elect Director Nicholas B. Binkley | For | For | Management |
| 1.4 | Elect Director L. Dale Crandall | For | Withhold | Management |
| 1.5 | Elect Director Murray H. Dashe | For | For | Management |
| 1.6 | Elect Director Richard D. Farman | For | For | Management |
| 1.7 | Elect Director Philip B. Flynn | For | For | Management |
| 1.8 | Elect Director Christine Garvey | For | For | Management |
| 1.9 | Elect Director Michael J. Gillfillan | For | For | Management |
| 1.10 | Elect Director Mohan S. Gyani | For | For | Management |
| 1.11 | Elect Director Ronald L. Havner, Jr. | For | For | Management |
| 1.12 | Elect Director Norimichi Kanari | For | For | Management |
| 1.13 | Elect Director Mary S. Metz | For | For | Management |
| 1.14 | Elect Director Shigemitsu Miki | For | Withhold | Management |
| 1.15 | Elect Director J. Fernando Niebla | For | For | Management |
| 1.16 | Elect Director Kyota Omori | For | For | Management |
| 1.17 | Elect Director Barbara L. Rambo | For | For | Management |
| 1.18 | Elect Director Masaaki Tanaka | For | For | Management |
| 1.19 | Elect Director Dean A. Yoost | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

UNITED PARCEL SERVICE, INC.

Ticker: UPS Security ID: 911312106
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director F. Duane Ackerman | For | For | Management |
| 1.2 | Elect Director Michael J. Burns | For | For | Management |
| 1.3 | Elect Director D. Scott Davis | For | For | Management |
| 1.4 | Elect Director Stuart E. Eizenstat | For | For | Management |
| 1.5 | Elect Director Michael L. Eskew | For | For | Management |
| 1.6 | Elect Director Ann M. Livermore | For | For | Management |
| 1.7 | Elect Director Rudy Markham | For | For | Management |
| 1.8 | Elect Director John W. Thompson | For | For | Management |
| 1.9 | Elect Director Carol B. Tome | For | For | Management |
| 1.10 | Elect Director Ben Verwaayen | For | For | Management |

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2 Ratify Auditors For For Management

UNITED STATES STEEL CORP.

Ticker: X Security ID: 912909108
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Gephardt | For | For | Management |
| 1.2 | Elect Director Glenda G. McNeal | For | For | Management |
| 1.3 | Elect Director Patricia A. Tracey | For | For | Management |
| 1.4 | Elect Director Graham B. Spanier | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNITED TECHNOLOGIES CORP.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Louis R. Chenevert | For | For | Management |
| 1.2 | Elect Director George David | For | For | Management |
| 1.3 | Elect Director John V. Faraci | For | For | Management |
| 1.4 | Elect Director Jean-Pierre Garnier | For | For | Management |
| 1.5 | Elect Director Jamie S. Gorelick | For | For | Management |
| 1.6 | Elect Director Charles R. Lee | For | For | Management |
| 1.7 | Elect Director Richard D. McCormick | For | For | Management |
| 1.8 | Elect Director Harold McGraw III | For | For | Management |
| 1.9 | Elect Director Richard B. Myers | For | For | Management |
| 1.10 | Elect Director H. Patrick Swygert | For | For | Management |
| 1.11 | Elect Director Andre Villeneuve | For | For | Management |
| 1.12 | Elect Director Christine Todd Whitman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 5 | Improve Human Rights Standards or Policies | Against | Against | Shareholder |
| 6 | Pay For Superior Performance | Against | For | Shareholder |
| 7 | Report on Foreign Military Sales | Against | Against | Shareholder |

UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director William C. Ballard, Jr. | For | For | Management |
| 2 | Elect Director Richard T. Burke | For | For | Management |
| 3 | Elect Director Robert J. Darretta | For | For | Management |
| 4 | Elect Director Stephen J. Hemsley | For | For | Management |
| 5 | Elect Director Michele J. Hooper | For | For | Management |
| 6 | Elect Director Douglas W. Leatherdale | For | For | Management |
| 7 | Elect Director Glenn M. Renwick | For | For | Management |

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|----|--|---------|-----|-------------|
| 8 | Elect Director Gail R. Wilensky | For | For | Management |
| 9 | Amend Omnibus Stock Plan | For | For | Management |
| 10 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 13 | Performance-Based Equity Awards | Against | For | Shareholder |

UNUM GROUP

Ticker: UNM Security ID: 91529Y106
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director Jon S. Fossel | For | For | Management |
| 2 | Elect Director Gloria C. Larson | For | For | Management |
| 3 | Elect Director William J. Ryan | For | For | Management |
| 4 | Elect Director Thomas R. Watjen | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 6 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 7 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

UST INC.

Ticker: UST Security ID: 902911106
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director John D. Barr | For | For | Management |
| 1.2 | Elect Director John P. Clancey | For | For | Management |
| 1.3 | Elect Director Patricia Diaz Dennis | For | For | Management |
| 1.4 | Elect Director Joseph E. Heid | For | For | Management |
| 1.5 | Elect Director Murray S. Kessler | For | For | Management |
| 1.6 | Elect Director Peter J. Neff | For | For | Management |
| 1.7 | Elect Director Andrew J. Parsons | For | For | Management |
| 1.8 | Elect Director Ronald J. Rossi | For | For | Management |
| 1.9 | Elect Director Lawrence J. Ruisi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 4 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

VALERO ENERGY CORP.

Ticker: VLO Security ID: 91913Y100
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W.E. Bill Bradford | For | For | Management |

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|-----|--|---------|---------|-------------|
| 1.2 | Elect Director Ronald K. Calgaard | For | For | Management |
| 1.3 | Elect Director Irl F. Engelhardt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Share buyback holding period | Against | Against | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 5 | Report on Political Contributions | Against | Against | Shareholder |

VERIZON COMMUNICATIONS

Ticker: VZ Security ID: 92343V104
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Richard L. Carrion | For | For | Management |
| 2 | Elect Director M. Frances Keeth | For | For | Management |
| 3 | Elect Director Robert W. Lane | For | For | Management |
| 4 | Elect Director Sandra O. Moose | For | For | Management |
| 5 | Elect Director Joseph Neubauer | For | For | Management |
| 6 | Elect Director Donald T. Nicolaisen | For | For | Management |
| 7 | Elect Director Thomas H. O'Brien | For | For | Management |
| 8 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 9 | Elect Director Hugh B. Price | For | For | Management |
| 10 | Elect Director Ivan G. Seidenberg | For | For | Management |
| 11 | Elect Director John W. Snow | For | For | Management |
| 12 | Elect Director John R. Stafford | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 15 | Amend EEO Policy to Prohibit Discrimination based on Gender Identity | Against | Against | Shareholder |
| 16 | Require Independent Board Chairman | Against | Against | Shareholder |

VF CORP.

Ticker: VFC Security ID: 918204108
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mackey J. McDonald | For | For | Management |
| 1.2 | Elect Director Barbara S. Feigin | For | For | Management |
| 1.3 | Elect Director Juan Ernesto de Bedout | For | For | Management |
| 1.4 | Elect Director Ursula O. Fairbairn | For | For | Management |
| 1.5 | Elect Director Eric C. Wiseman | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

VORNADO REALTY TRUST

Ticker: VNO Security ID: 929042109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee Anthony W. Deering | For | For | Management |

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|-----|--|---------|-----|-------------|
| 1.2 | Elect Trustee Michael Lynne | For | For | Management |
| 1.3 | Elect Trustee Robert H. Smith | For | For | Management |
| 1.4 | Elect Trustee Ronald G. Targan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Trustees | Against | For | Shareholder |

VULCAN MATERIALS CO.

Ticker: VMC Security ID: 929160109
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Donald M. James | For | For | Management |
| 1.2 | Elect Director Ann McLaughlin Korologos | For | For | Management |
| 1.3 | Elect Director Philip J. Carroll, Jr. | For | For | Management |
| 1.4 | Elect Director Orin R. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt the Legacy Vulcan Corp. Restated Certificate of Incorporation | For | For | Management |

W.W. GRAINGER, INC.

Ticker: GWW Security ID: 384802104
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian P. Anderson | For | For | Management |
| 1.2 | Elect Director Wilbur H. Gantz | For | For | Management |
| 1.3 | Elect Director V. Ann Hailey | For | For | Management |
| 1.4 | Elect Director William K. Hall | For | For | Management |
| 1.5 | Elect Director Richard L. Keyser | For | For | Management |
| 1.6 | Elect Director Stuart L. Levenick | For | For | Management |
| 1.7 | Elect Director John W. McCarter, Jr. | For | For | Management |
| 1.8 | Elect Director Neil S. Novich | For | For | Management |
| 1.9 | Elect Director Michael J. Roberts | For | For | Management |
| 1.10 | Elect Director Gary L. Rogers | For | For | Management |
| 1.11 | Elect Director James T. Ryan | For | For | Management |
| 1.12 | Elect Director James D. Slavik | For | For | Management |
| 1.13 | Elect Director Harold B. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WACHOVIA CORP.

Ticker: WB Security ID: 929903102
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director John D. Baker, II | For | For | Management |
| 2 | Elect Director Peter C. Browning | For | For | Management |
| 3 | Elect Director John T. Casteen, III | For | For | Management |
| 4 | Elect Director Jerry Gitt | For | For | Management |
| 5 | Elect Director William H. Goodwin, Jr. | For | For | Management |

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|----|--|---------|---------|-------------|
| 6 | Elect Director Maryellen C. Herringer | For | For | Management |
| 7 | Elect Director Robert A. Ingram | For | For | Management |
| 8 | Elect Director Donald M. James | For | For | Management |
| 9 | Elect Director Mackey J. McDonald | For | For | Management |
| 10 | Elect Director Joseph Neubauer | For | For | Management |
| 11 | Elect Director Timothy D. Proctor | For | For | Management |
| 12 | Elect Director Ernest S. Rady | For | For | Management |
| 13 | Elect Director Van L. Richey | For | For | Management |
| 14 | Elect Director Ruth G. Shaw | For | For | Management |
| 15 | Elect Director Lanty L. Smith | For | For | Management |
| 16 | Elect Director G. Kennedy Thompson | For | For | Management |
| 17 | Elect Director Dona Davis Young | For | For | Management |
| 18 | Ratify Auditors | For | For | Management |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 20 | Report on Political Contributions | Against | Against | Shareholder |
| 21 | Require Two Candidates for Each Board Seat | Against | Against | Shareholder |

WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103
Meeting Date: JUN 6, 2008 Meeting Type: Annual
Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Aida M. Alvarez | For | For | Management |
| 2 | Elect Director James W. Breyer | For | For | Management |
| 3 | Elect Director M. Michele Burns | For | For | Management |
| 4 | Elect Director James I. Cash, Jr. | For | For | Management |
| 5 | Elect Director Roger C. Corbett | For | For | Management |
| 6 | Elect Director Douglas N. Daft | For | For | Management |
| 7 | Elect Director David D. Glass | For | For | Management |
| 8 | Elect Director Gregory B. Penner | For | For | Management |
| 9 | Elect Director Allen I. Questrom | For | For | Management |
| 10 | Elect Director H. Lee Scott, Jr. | For | For | Management |
| 11 | Elect Director Arne M. Sorenson | For | For | Management |
| 12 | Elect Director Jim C. Walton | For | For | Management |
| 13 | Elect Director S. Robson Walton | For | For | Management |
| 14 | Elect Director Christopher J. Williams | For | For | Management |
| 15 | Elect Director Linda S. Wolf | For | For | Management |
| 16 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 17 | Ratify Auditors | For | For | Management |
| 18 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |
| 19 | Pay For Superior Performance | Against | Against | Shareholder |
| 20 | Claw-back of Payments under Restatements | Against | Against | Shareholder |
| 21 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |
| 22 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 23 | Report on Political Contributions | Against | Against | Shareholder |
| 24 | Report on Social and Reputation Impact of Failure to Comply with ILO Conventions | Against | Against | Shareholder |
| 25 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |

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WALGREEN CO.

Ticker: WAG Security ID: 931422109
 Meeting Date: JAN 9, 2008 Meeting Type: Annual
 Record Date: NOV 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director William C. Foote | For | For | Management |
| 1.2 | Elect Director Alan G. McNally | For | For | Management |
| 1.3 | Elect Director Cordell Reed | For | For | Management |
| 1.4 | Elect Director Jeffrey A. Rein | For | For | Management |
| 1.5 | Elect Director Nancy M. Schlichting | For | For | Management |
| 1.6 | Elect Director David Y. Schwartz | For | For | Management |
| 1.7 | Elect Director Alejandro Silva | For | For | Management |
| 1.8 | Elect Director James A. Skinner | For | For | Management |
| 1.9 | Elect Director Marilou M. von Ferstel | For | For | Management |
| 1.10 | Elect Director Charles R. Walgreen III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Charitable Contributions | Against | Against | Shareholder |
| 4 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | For | Shareholder |
| 5 | Separate Chairman and CEO Positions | Against | For | Shareholder |

 WALT DISNEY COMPANY, THE

Ticker: DIS Security ID: 254687106
 Meeting Date: MAR 6, 2008 Meeting Type: Annual
 Record Date: JAN 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Susan E. Arnold | For | For | Management |
| 2 | Elect Director John E. Bryson | For | For | Management |
| 3 | Elect Director John S. Chen | For | For | Management |
| 4 | Elect Director Judith L. Estrin | For | For | Management |
| 5 | Elect Director Robert A. Iger | For | For | Management |
| 6 | Elect Director Steven P. Jobs | For | For | Management |
| 7 | Elect Director Fred H. Langhammer | For | For | Management |
| 8 | Elect Director Aylwin B. Lewis | For | For | Management |
| 9 | Elect Director Monica C. Lozano | For | For | Management |
| 10 | Elect Director Robert W. Matschullat | For | For | Management |
| 11 | Elect Director John E. Pepper, Jr. | For | For | Management |
| 12 | Elect Director Orin C. Smith | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Omnibus Stock Plan | For | Against | Management |
| 15 | Amend Executive Incentive Bonus Plan | For | For | Management |

 WASHINGTON MUTUAL, INC

Ticker: WM Security ID: 939322103
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Stephen I. Chazen | For | For | Management |
| 2 | Elect Director Stephen E. Frank | For | Withhold | Management |
| 3 | Elect Director Kerry K. Killinger | For | For | Management |
| 4 | Elect Director Thomas C. Leppert | For | For | Management |
| 5 | Elect Director Charles M. Lillis | For | Withhold | Management |

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|----|---|---------|----------|-------------|
| 6 | Elect Director Phillip D. Matthews | For | Withhold | Management |
| 7 | Elect Director Regina T. Montoya | For | Withhold | Management |
| 8 | Elect Director Michael K. Murphy | For | Withhold | Management |
| 9 | Elect Director Margaret Osmer McQuade | For | Withhold | Management |
| 10 | Elect Director Mary E. Pugh | For | Withhold | Management |
| 11 | Elect Director William G. Reed, Jr. | For | Withhold | Management |
| 12 | Elect Director Orin C. Smith | For | For | Management |
| 13 | Elect Director James H. Stever | For | Withhold | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 16 | Require Independent Board Chairman | Against | Against | Shareholder |
| 17 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

WASHINGTON MUTUAL, INC

Ticker: WM Security ID: 939322103
 Meeting Date: JUN 24, 2008 Meeting Type: Special
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Approve Conversion of Securities | For | For | Management |

WASTE MANAGEMENT, INC.

Ticker: WMI Security ID: 94106L109
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Pastora San Juan Cafferty | For | For | Management |
| 2 | Elect Director Frank M. Clark, Jr. | For | For | Management |
| 3 | Elect Director Patrick W. Gross | For | For | Management |
| 4 | Elect Director Thomas I. Morgan | For | For | Management |
| 5 | Elect Director John C. Pope | For | For | Management |
| 6 | Elect Director W. Robert Reum | For | For | Management |
| 7 | Elect Director Steven G. Rothmeier | For | For | Management |
| 8 | Elect Director David P. Steiner | For | For | Management |
| 9 | Elect Director Thomas H. Weidemeyer | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Repot on Political Contributions | Against | Against | Shareholder |

WELLS FARGO AND COMPANY

Ticker: WFC Security ID: 949746101
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director John S. Chen | For | For | Management |
| 2 | Elect Director Lloyd H. Dean | For | For | Management |
| 3 | Elect Director Susan E. Engel | For | For | Management |
| 4 | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 5 | Elect Director Robert L. Joss | For | For | Management |

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|----|--|-----------------------|---------|---------|-------------|
| 6 | Elect Director | Richard M. Kovacevich | For | For | Management |
| 7 | Elect Director | Richard D. McCormick | For | For | Management |
| 8 | Elect Director | Cynthia H. Milligan | For | For | Management |
| 9 | Elect Director | Nicholas G. Moore | For | For | Management |
| 10 | Elect Director | Philip J. Quigley | For | For | Management |
| 11 | Elect Director | Donald B. Rice | For | For | Management |
| 12 | Elect Director | Judith M. Runstad | For | For | Management |
| 13 | Elect Director | Stephen W. Sanger | For | For | Management |
| 14 | Elect Director | John G. Stumpf | For | For | Management |
| 15 | Elect Director | Susan G. Swenson | For | For | Management |
| 16 | Elect Director | Michael W. Wright | For | For | Management |
| 17 | Ratify Auditors | | For | For | Management |
| 18 | Amend Executive Incentive Bonus Plan | | For | For | Management |
| 19 | Amend Omnibus Stock Plan | | For | Against | Management |
| 20 | Require Independent Board Chairman | | Against | Against | Shareholder |
| 21 | Advisory Vote to Ratify Named Executive Officers' Compensation | | Against | For | Shareholder |
| 22 | Pay For Superior Performance | | Against | For | Shareholder |
| 23 | Report on Human Rights Investment Policies | | Against | Against | Shareholder |
| 24 | Adopt EEO Policy Without Reference to Sexual Orientation | | Against | Against | Shareholder |
| 25 | Report on Racial and Ethnic Disparities in Loan Pricing | | Against | Against | Shareholder |

WESTERN UNION CO

Ticker: WU Security ID: 959802109
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Jack M. Greenberg | For | For | Management |
| 2 | Elect Director Alan J. Lacy | For | For | Management |
| 3 | Elect Director Linda Fayne Levinson | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

WEYERHAEUSER CO.

Ticker: WY Security ID: 962166104
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|-------------|
| 1 | Elect Director John I. Kieckhefer | For | For | Management |
| 2 | Elect Director Arnold G. Langbo | For | For | Management |
| 3 | Elect Director Charles R. Williamson | For | For | Management |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |
| 5 | Ratify Auditors | For | For | Management |

WILLIAMS COMPANIES, INC., THE

Ticker: WMB Security ID: 969457100
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Joseph R. Cleveland | For | For | Management |
| 2 | Elect Director Juanita H. Hinshaw | For | For | Management |
| 3 | Elect Director Frank T. Macinnis | For | For | Management |
| 4 | Elect Director Steven J. Malcolm | For | For | Management |
| 5 | Elect Director Janice D. Stoney | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

WM. WRIGLEY JR. CO.

Ticker: WYV Security ID: 982526105
 Meeting Date: MAR 12, 2008 Meeting Type: Annual
 Record Date: JAN 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director John Rau | For | For | Management |
| 2 | Elect Director Richard K. Smucker | For | For | Management |
| 3 | Elect Director William Wrigley, Jr. | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

WYETH

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Robert M. Amen | For | For | Management |
| 2 | Elect Director Michael J. Critelli | For | For | Management |
| 3 | Elect Director Robert Essner | For | For | Management |
| 4 | Elect Director John D. Feerick | For | For | Management |
| 5 | Elect Director Frances D. Fergusson | For | For | Management |
| 6 | Elect Director Victor F. Ganzi | For | For | Management |
| 7 | Elect Director Robert Langer | For | For | Management |
| 8 | Elect Director John P. Mascotte | For | For | Management |
| 9 | Elect Director Raymond J. McGuire | For | For | Management |
| 10 | Elect Director Mary Lake Polan | For | For | Management |
| 11 | Elect Director Bernard Poussot | For | For | Management |
| 12 | Elect Director Gary L. Rogers | For | For | Management |
| 13 | Elect Director John R. Torell III | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Amend Omnibus Stock Plan | For | For | Management |
| 16 | Amend Non-Employee Director Restricted Stock Plan | For | For | Management |
| 17 | Report on Political Contributions | Against | Against | Shareholder |
| 18 | Claw-back of Payments under Restatements | Against | Against | Shareholder |

XCEL ENERGY INC.

Ticker: XEL Security ID: 98389B100
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Coney Burgess | For | For | Management |
| 1.2 | Elect Director Fredric W. Corrigan | For | For | Management |

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|------|---|------------------------|---------|---------|-------------|
| 1.3 | Elect Director | Richard K. Davis | For | For | Management |
| 1.4 | Elect Director | Roger R. Hemminghaus | For | For | Management |
| 1.5 | Elect Director | A. Barry Hirschfeld | For | For | Management |
| 1.6 | Elect Director | Richard C. Kelly | For | For | Management |
| 1.7 | Elect Director | Douglas W. Leatherdale | For | For | Management |
| 1.8 | Elect Director | Albert F. Moreno | For | For | Management |
| 1.9 | Elect Director | Margaret R. Preska | For | For | Management |
| 1.10 | Elect Director | A. Patricia Sampson | For | For | Management |
| 1.11 | Elect Director | Richard H. Truly | For | For | Management |
| 1.12 | Elect Director | David A. Westerlund | For | For | Management |
| 1.13 | Elect Director | Timothy V. Wolf | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | | For | For | Management |
| 4 | Require Independent Board Chairman | | Against | Against | Shareholder |
| 5 | Adopt Principles for Health Care Reform | | Against | Against | Shareholder |

XEROX CORP.

Ticker: XRX Security ID: 984121103
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Glenn A. Britt | For | For | Management |
| 1.2 | Elect Director Ursula M. Burns | For | For | Management |
| 1.3 | Elect Director Richard J. Harrington | For | For | Management |
| 1.4 | Elect Director William Curt Hunter | For | For | Management |
| 1.5 | Elect Director Vernon E. Jordan, Jr. | For | For | Management |
| 1.6 | Elect Director Robert A. McDonald | For | For | Management |
| 1.7 | Elect Director Anne M. Mulcahy | For | For | Management |
| 1.8 | Elect Director N. J. Nicholas, Jr. | For | For | Management |
| 1.9 | Elect Director Ann N. Reese | For | For | Management |
| 1.10 | Elect Director Mary Agnes Wilderotter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Report on Vendor Human Rights Standards | Against | Against | Shareholder |

XTO ENERGY INC

Ticker: XTO Security ID: 98385X106
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|-------------|
| 1 | Elect Director William H. Adams III | For | Against | Management |
| 2 | Elect Director Keith A. Hutton | For | For | Management |
| 3 | Elect Director Jack P. Randall | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Declassify the Board of Directors | Against | For | Shareholder |

YUM BRANDS, INC.

Ticker: YUM Security ID: 988498101

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Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director David W. Dorman | For | For | Management |
| 1.2 | Elect Director Massimo Ferragamo | For | For | Management |
| 1.3 | Elect Director J. David Grissom | For | For | Management |
| 1.4 | Elect Director Bonnie G. Hill | For | For | Management |
| 1.5 | Elect Director Robert Holland, Jr. | For | For | Management |
| 1.6 | Elect Director Kenneth G. Langone | For | For | Management |
| 1.7 | Elect Director Jonathan S. Linen | For | For | Management |
| 1.8 | Elect Director Thomas C. Nelson | For | For | Management |
| 1.9 | Elect Director David C. Novak | For | For | Management |
| 1.10 | Elect Director Thomas M. Ryan | For | For | Management |
| 1.11 | Elect Director Jing-Shyh S. Su | For | For | Management |
| 1.12 | Elect Director Jackie Trujillo | For | For | Management |
| 1.13 | Elect Director Robert D. Walter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |
| 5 | Adopt MacBride Principles | Against | Against | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 7 | Report on Sustainability and Food Safety in the Supply Chain | Against | Against | Shareholder |
| 8 | Report on Animal Welfare Policies | Against | Against | Shareholder |

===== WISDOMTREE LOW P/E FUND =====

21ST CENTURY INSURANCE GROUP

Ticker: TW Security ID: 90130N103

Meeting Date: SEP 27, 2007 Meeting Type: Special

Record Date: AUG 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |

A. M. CASTLE & CO.

Ticker: CAS Security ID: 148411101

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Brian P. Anderson | For | For | Management |
| 1.2 | Elect Director Thomas A. Donahoe | For | For | Management |
| 1.3 | Elect Director Ann M. Drake | For | For | Management |
| 1.4 | Elect Director Michael. H. Goldberg | For | For | Management |
| 1.5 | Elect Director William K. Hall | For | For | Management |
| 1.6 | Elect Director Robert S. Hamada | For | For | Management |
| 1.7 | Elect Director Patrick J. Herbert, III | For | For | Management |
| 1.8 | Elect Director Terrence J. Keating | For | For | Management |
| 1.9 | Elect Director Pamela Forbes Lieberman | For | For | Management |
| 1.10 | Elect Director John McCartney | For | For | Management |
| 1.11 | Elect Director Michael Simpson | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

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A. O. SMITH CORP.

Ticker: SAOSA Security ID: 831865209
 Meeting Date: APR 14, 2008 Meeting Type: Annual
 Record Date: FEB 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Directors William P. Greubel | For | For | Management |
| 1.2 | Elect Directors Robert J. O'Toole | For | For | Management |
| 1.3 | Elect Directors Idelle K. Wolf | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

A.G. EDWARDS, INC.

Ticker: AGE Security ID: 281760108
 Meeting Date: SEP 28, 2007 Meeting Type: Special
 Record Date: AUG 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

ABX HOLDINGS, INC.

Ticker: ABXA Security ID: 00080S101
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director James H. Carey | For | For | Management |
| 1.2 | Elect Director John D. Geary | For | For | Management |
| 2 | Change Company Name | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | For | Shareholder |

ACTUANT CORP

Ticker: ATU Security ID: 00508X203
 Meeting Date: JAN 15, 2008 Meeting Type: Annual
 Record Date: NOV 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert C. Arzbaecher | For | For | Management |
| 1.2 | Elect Director Gustav H.P. Boel | For | For | Management |
| 1.3 | Elect Director Thomas J. Fischer | For | For | Management |
| 1.4 | Elect Director William K. Hall | For | For | Management |
| 1.5 | Elect Director R. Alan Hunter | For | For | Management |
| 1.6 | Elect Director Robert A. Peterson | For | For | Management |
| 1.7 | Elect Director William P. Sovey | For | For | Management |
| 1.8 | Elect Director Dennis K. Williams | For | For | Management |
| 1.9 | Elect Director Larry D. Yost | For | For | Management |

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ADVANCE AMERICA, CASH ADVANCE CENTERS, INC.

Ticker: AEA Security ID: 00739W107
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director George D. Johnson, Jr. | For | For | Management |
| 1.2 | Elect Director William M. Webster, IV | For | For | Management |
| 1.3 | Elect Director Stephen K. Benjamin | For | For | Management |
| 1.4 | Elect Director Robert H. Chapman, III | For | For | Management |
| 1.5 | Elect Director Kenneth E. Compton | For | For | Management |
| 1.6 | Elect Director Thomas E. Hannah | For | For | Management |
| 1.7 | Elect Director Donovan A. Langford, III | For | For | Management |
| 1.8 | Elect Director W. Olin Nisbet | For | For | Management |
| 1.9 | Elect Director J.P. O'Shaughnessy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ADVANCE AUTO PARTS INC

Ticker: AAP Security ID: 00751Y106
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John C. Brouillard | For | For | Management |
| 1.2 | Elect Director Lawrence P. Castellani | For | For | Management |
| 1.3 | Elect Director Darren R. Jackson | For | For | Management |
| 1.4 | Elect Director Nicholas J. Lahowchic | For | For | Management |
| 1.5 | Elect Director William S. Oglesby | For | For | Management |
| 1.6 | Elect Director Gilbert T. Ray | For | For | Management |
| 1.7 | Elect Director Carlos A. Saladrigas | For | For | Management |
| 1.8 | Elect Director Francesca M. Spinelli | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ADVANCED ENERGY INDUSTRIES, INC.

Ticker: AEIS Security ID: 007973100
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas S. Schatz | For | For | Management |
| 1.2 | Elect Director Richard P. Beck | For | For | Management |
| 1.3 | Elect Director Hans Georg Betz | For | For | Management |
| 1.4 | Elect Director Trung T. Doan | For | For | Management |
| 1.5 | Elect Director Thomas Rohrs | For | For | Management |
| 1.6 | Elect Director Elwood Spedden | For | For | Management |
| 1.7 | Elect Director Edward C. Grady | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AEP INDUSTRIES INC.

Ticker: AEPI Security ID: 001031103

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Meeting Date: APR 8, 2008 Meeting Type: Annual

Record Date: FEB 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Kenneth Avia | For | For | Management |
| 1.2 | Elect Director Paul E. Gelbard | For | For | Management |
| 1.3 | Elect Director Lawrence R. Noll | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AFC ENTERPRISES, INC.

Ticker: AFCE Security ID: 00104Q107

Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Victor Arias, Jr. | For | For | Management |
| 1.2 | Elect Director Cheryl A. Bachelder | For | For | Management |
| 1.3 | Elect Director Carolyn Hogan Byrd | For | For | Management |
| 1.4 | Elect Director John M. Cranor, III | For | For | Management |
| 1.5 | Elect Director John F. Hoffner | For | For | Management |
| 1.6 | Elect Director R. William Ide, III | For | For | Management |
| 1.7 | Elect Director Kelvin J. Pennington | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AFTERMARKET TECHNOLOGY CORP.

Ticker: ATAC Security ID: 008318107

Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Evans | For | For | Management |
| 1.2 | Elect Director Curtland E. Fields | For | For | Management |
| 1.3 | Elect Director Michael J. Hartnett | For | For | Management |
| 1.4 | Elect Director Donald T. Johnson, Jr. | For | For | Management |
| 1.5 | Elect Director Michael D. Jordan | For | For | Management |
| 1.6 | Elect Director S. Lawrence Prendergast | For | For | Management |
| 1.7 | Elect Director Edward Stewart | For | For | Management |

AGL RESOURCES INC.

Ticker: ATG Security ID: 001204106

Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sandra N. Bane | For | For | Management |
| 1.2 | Elect Director Arthur E. Johnson | For | For | Management |
| 1.3 | Elect Director James A. Rubright | For | For | Management |
| 1.4 | Elect Director John W. Somerhalder II | For | For | Management |
| 1.5 | Elect Director Bettina M. Whyte | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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ALASKA AIR GROUP, INC.

Ticker: ALK Security ID: 011659109
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director William S. Ayer | For | For | Management |
| 1.2 | Elect Director Phyllis J. Campbell | For | For | Management |
| 1.3 | Elect Director Mark R. Hamilton | For | For | Management |
| 1.4 | Elect Director R. Marc Langland | For | For | Management |
| 1.5 | Elect Director Dennis F. Madsen | For | For | Management |
| 1.6 | Elect Director Byron I. Mallott | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | Against | Shareholder |
| 4 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

ALBERTO-CULVER CO.

Ticker: ACV Security ID: 013078100
 Meeting Date: JAN 24, 2008 Meeting Type: Annual
 Record Date: NOV 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas A. Dattilo | For | For | Management |
| 1.2 | Elect Director Jim Edgar | For | For | Management |
| 1.3 | Elect Director Sam J. Susser | For | For | Management |
| 2 | Amend Stock Option Plan | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Amend Restricted Stock Plan | For | For | Management |

ALCOA INC.

Ticker: AA Security ID: 013817101
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: FEB 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Joseph T. Gorman | For | For | Management |
| 1.2 | Elect Director Klaus Kleinfeld | For | For | Management |
| 1.3 | Elect Director James W. Owens | For | For | Management |
| 1.4 | Elect Director Ratan N. Tata | For | For | Management |
| 2 | Ratify Auditor | For | For | Management |
| 3 | Report on Global Warming | Against | Against | Shareholder |

ALLEGHANY CORP.

Ticker: Y Security ID: 017175100
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Rex D. Adams | For | For | Management |
| 2 | Elect Director Weston M. Hicks | For | For | Management |
| 3 | Elect Director Jefferson W. Kirby | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ALLEGHENY TECHNOLOGIES INCORPORATED

Ticker: ATI Security ID: 01741R102
Meeting Date: MAY 9, 2008 Meeting Type: Annual
Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director James C. Diggs | For | For | Management |
| 1.2 | Elect Director J. Brett Harvey | For | For | Management |
| 1.3 | Elect Director Michael J. Joyce | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

ALLETE INC.

Ticker: ALE Security ID: 018522300
Meeting Date: MAY 13, 2008 Meeting Type: Annual
Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kathleen A. Brekken | For | For | Management |
| 1.2 | Elect Director Heidi J. Eddins | For | For | Management |
| 1.3 | Elect Director Sidney W. Emery | For | For | Management |
| 1.4 | Elect Director James J. Hoolihan | For | For | Management |
| 1.5 | Elect Director Madeleine W. Ludlow | For | For | Management |
| 1.6 | Elect Director George L. Mayer | For | For | Management |
| 1.7 | Elect Director Douglas C. Neve | For | For | Management |
| 1.8 | Elect Director Jack I. Rajala | For | For | Management |
| 1.9 | Elect Director Donald J. Shippar | For | For | Management |
| 1.10 | Elect Director Bruce W. Stender | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALLIANT TECHSYSTEMS INC.

Ticker: ATK Security ID: 018804104
Meeting Date: JUL 31, 2007 Meeting Type: Annual
Record Date: JUN 4, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frances D. Cook | For | For | Management |
| 1.2 | Elect Director Martin C. Faga | For | For | Management |
| 1.3 | Elect Director Ronald R. Fogleman | For | For | Management |
| 1.4 | Elect Director Cynthia L. Leshner | For | For | Management |
| 1.5 | Elect Director Douglas L. Maine | For | For | Management |
| 1.6 | Elect Director Roman Martinez, IV | For | For | Management |
| 1.7 | Elect Director Daniel J. Murphy | For | For | Management |
| 1.8 | Elect Director Mark H. Ronald | For | For | Management |
| 1.9 | Elect Director Michael T. Smith | For | For | Management |
| 1.10 | Elect Director William G. Van Dyke | For | For | Management |

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| | | | | |
|---|---|---------|---------|-------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Report on Depleted Uranium Weapons Components | Against | Against | Shareholder |

ALLSTATE CORP., THE

Ticker: ALL Security ID: 020002101
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director F. Duane Ackerman | For | For | Management |
| 2 | Elect Director Robert D. Beyer | For | For | Management |
| 3 | Elect Director W. James Farrell | For | For | Management |
| 4 | Elect Director Jack M. Greenberg | For | For | Management |
| 5 | Elect Director Ronald T. LeMay | For | For | Management |
| 6 | Elect Director J. Christopher Reyes | For | For | Management |
| 7 | Elect Director H. John Riley, Jr. | For | For | Management |
| 8 | Elect Director Joshua I. Smith | For | For | Management |
| 9 | Elect Director Judith A. Sprieser | For | For | Management |
| 10 | Elect Director Mary Alice Taylor | For | For | Management |
| 11 | Elect Director Thomas J. Wilson | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 14 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

ALON USA ENERGY, INC.

Ticker: ALJ Security ID: 020520102
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Itzhak Bader | For | For | Management |
| 1.2 | Elect Director Boaz Biran | For | For | Management |
| 1.3 | Elect Director Ron Fainaro | For | For | Management |
| 1.4 | Elect Director Avinadav Grinshpon | For | For | Management |
| 1.5 | Elect Director Ron W. Haddock | For | For | Management |
| 1.6 | Elect Director Jeff D. Morris | For | For | Management |
| 1.7 | Elect Director Yeshayahu Pery | For | For | Management |
| 1.8 | Elect Director Zalman Segal | For | For | Management |
| 1.9 | Elect Director Avraham Shochat | For | For | Management |
| 1.10 | Elect Director David Wiessman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMBAC FINANCIAL GROUP, INC.

Ticker: ABK Security ID: 023139108
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--|-----|---------|------------|
| 1.1 | Elect Director Michael A. Callen | For | For | Management |
| 1.2 | Elect Director Jill M. Considine | For | For | Management |
| 1.3 | Elect Director Philip N. Duff | For | For | Management |
| 1.4 | Elect Director Thomas C. Theobald | For | For | Management |
| 1.5 | Elect Director Laura S. Unger | For | For | Management |
| 1.6 | Elect Director Henry D.G. Wallace | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

AMBASSADORS GROUP INC

Ticker: EPAX Security ID: 023177108
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brigitte M. Bren | For | For | Management |
| 1.2 | Elect Director Daniel G. Byrne | For | For | Management |
| 1.3 | Elect Director Rafer L. Johnson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERCO

Ticker: UHAL Security ID: 023586100
 Meeting Date: AUG 20, 2007 Meeting Type: Annual
 Record Date: JUN 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director John P. Brogan | For | For | Management |
| 1.2 | Elect Director Daniel R. Mullen | For | For | Management |
| 1.3 | Elect Director Michael L. Gallagher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve the Actions Taken by Board of Directors, Officers and Employees Entering into all Resulting Contracts with S.A.C. | None | Against | Shareholder |

AMERICAN CAPITAL STRATEGIES, LTD.

Ticker: ACAS Security ID: 024937104
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary C. Baskin | For | For | Management |
| 1.2 | Elect Director Neil M. Hahl | For | For | Management |
| 1.3 | Elect Director Philip R. Harper | For | For | Management |
| 1.4 | Elect Director John A. Koskinen | For | For | Management |
| 1.5 | Elect Director Stan Lundine | For | For | Management |
| 1.6 | Elect Director Kenneth D. Peterson | For | For | Management |
| 1.7 | Elect Director Alvin N. Puryear | For | For | Management |
| 1.8 | Elect Director Malon Wilkus | For | For | Management |
| 2 | Adopt Majority Voting for Uncontested | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | Election of Directors | | | |
| 3 | Approve Stock Option Plan | For | For | Management |
| 4 | Amend Incentive Bonus Plan | For | Against | Management |
| 5 | Approve Issuance of Convertible Debt Securities or Preferred Stock | For | For | Management |
| 6 | Change Company Name | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Other Business | For | Against | Management |

AMERICAN EAGLE OUTFITTERS, INC.

Ticker: AEO Security ID: 02553E106
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Michael G. Jesselson | For | For | Management |
| 2 | Elect Director Roger S. Markfield | For | For | Management |
| 3 | Elect Director Jay L. Schottenstein | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

AMERICAN EQUITY INVESTMENT LIFE HOLDING

Ticker: AEL Security ID: 025676206
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James M. Gerlach | For | For | Management |
| 1.2 | Elect Director Robert L. Howe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN FINANCIAL GROUP, INC.

Ticker: AFG Security ID: 025932104
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Carl H. Lindner | For | For | Management |
| 1.2 | Elect Director Carl H. Lindner, III | For | For | Management |
| 1.3 | Elect Director S. Craig Lindner | For | For | Management |
| 1.4 | Elect Director Kenneth C. Ambrecht | For | For | Management |
| 1.5 | Elect Director Theodore H. Emmerich | For | For | Management |
| 1.6 | Elect Director James E. Evans | For | For | Management |
| 1.7 | Elect Director Terry S. Jacobs | For | For | Management |
| 1.8 | Elect Director Gregory G. Joseph | For | For | Management |
| 1.9 | Elect Director William W. Verity | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |

AMERICAN INTERNATIONAL GROUP, INC.

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Ticker: AIG Security ID: 026874107
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Stephen F. Bollenbach | For | For | Management |
| 2 | Elect Director Martin S. Feldstein | For | For | Management |
| 3 | Elect Director Ellen V. Futter | For | For | Management |
| 4 | Elect Director Richard C. Holbrooke | For | For | Management |
| 5 | Elect Director Fred H. Langhammer | For | For | Management |
| 6 | Elect Director George L. Miles, Jr. | For | For | Management |
| 7 | Elect Director Morris W. Offit | For | For | Management |
| 8 | Elect Director James F. Orr, III | For | For | Management |
| 9 | Elect Director Virginia M. Rometty | For | For | Management |
| 10 | Elect Director Martin J. Sullivan | For | For | Management |
| 11 | Elect Director Michael H. Sutton | For | For | Management |
| 12 | Elect Director Edmund S.W. Tse | For | For | Management |
| 13 | Elect Director Robert B. Willumstad | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Report on Human Rights Policies Relating to Water Use | Against | Against | Shareholder |
| 16 | Report on Political Contributions | Against | Against | Shareholder |

AMERICAN NATIONAL INSURANCE CO.

Ticker: ANAT Security ID: 028591105
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Moody | For | For | Management |
| 1.2 | Elect Director G Richard Ferdinandtsen | For | For | Management |
| 1.3 | Elect Director F. Anne Moody-Dahlberg | For | For | Management |
| 1.4 | Elect Director Russell S. Moody | For | For | Management |
| 1.5 | Elect Director William L. Moody, IV | For | For | Management |
| 1.6 | Elect Director James D. Yarbrough | For | For | Management |
| 1.7 | Elect Director Arthur O. Dummer | For | For | Management |
| 1.8 | Elect Director Shelby M. Elliott | For | For | Management |
| 1.9 | Elect Director Frank P. Williamson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

AMERICAN PHYSICIANS CAPITAL, INC.

Ticker: ACAP Security ID: 028884104
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Apparao Mukkamala | For | For | Management |
| 1.2 | Elect Director Spencer L. Schneider | For | For | Management |
| 1.3 | Elect Director Joseph D. Stilwell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN RAIL CAR INDUSTRIES INC

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Ticker: ARII Security ID: 02916P103
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carl C. Icahn | For | For | Management |
| 1.2 | Elect Director James J. Unger | For | For | Management |
| 1.3 | Elect Director Vincent J. Intrieri | For | For | Management |
| 1.4 | Elect Director Peter K. Shea | For | For | Management |
| 1.5 | Elect Director James M. Laisure | For | For | Management |
| 1.6 | Elect Director James C. Pontious | For | For | Management |
| 1.7 | Elect Director Harold First | For | For | Management |
| 1.8 | Elect Director Brett Icahn | For | For | Management |
| 1.9 | Elect Director Hunter Gary | For | For | Management |

AMERICAN REPROGRAPHICS COMPANY

Ticker: ARP Security ID: 029263100
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director S. Chandramohan | For | For | Management |
| 1.2 | Elect Director K. Suriyakumar | For | For | Management |
| 1.3 | Elect Director Thomas J. Formolo | For | For | Management |
| 1.4 | Elect Director Dewitt Kerry Mccluggage | For | For | Management |
| 1.5 | Elect Director Mark W. Mealy | For | For | Management |
| 1.6 | Elect Director Manuel Perez De La Mesa | For | For | Management |
| 1.7 | Elect Director Eriberto R. Scocimara | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICREDIT CORP.

Ticker: ACF Security ID: 03060R101
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date: AUG 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A.R. Dike | For | For | Management |
| 1.2 | Elect Director Douglas K. Higgins | For | For | Management |
| 1.3 | Elect Director Kenneth H. Jones, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERIS BANCORP

Ticker: ABCB Security ID: 03076K108
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director J. Raymond Fulp | For | For | Management |
| 1.2 | Elect Director Robert P. Lynch | For | For | Management |
| 1.3 | Elect Director Brooks Sheldon | For | For | Management |
| 1.4 | Elect Director Jimmy D. Veal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

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AMERISAFE INC

Ticker: AMSF Security ID: 03071H100
 Meeting Date: JUN 16, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Allen Bradley, Jr. | For | For | Management |
| 1.2 | Elect Director Austin P. Young, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMKOR TECHNOLOGY, INC.

Ticker: AMKR Security ID: 031652100
 Meeting Date: AUG 6, 2007 Meeting Type: Annual
 Record Date: JUN 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director James J. Kim | For | For | Management |
| 1.2 | Elect Director Roger A. Carolin | For | For | Management |
| 1.3 | Elect Director Winston J. Churchill | For | For | Management |
| 1.4 | Elect Director John T. Kim | For | For | Management |
| 1.5 | Elect Director Constantine N. Papadakis | For | For | Management |
| 1.6 | Elect Director John F. Osborne | For | For | Management |
| 1.7 | Elect Director James W. Zug | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

AMKOR TECHNOLOGY, INC.

Ticker: AMKR Security ID: 031652100
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Kim | For | For | Management |
| 1.2 | Elect Director Roger A. Carolin | For | For | Management |
| 1.3 | Elect Director Winston J. Churchill | For | For | Management |
| 1.4 | Elect Director John T. Kim | For | For | Management |
| 1.5 | Elect Director C.N. Papadakis | For | For | Management |
| 1.6 | Elect Director John F. Osborne | For | For | Management |
| 1.7 | Elect Director James W. Zug | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMPCO-PITTSBURGH CORP.

Ticker: AP Security ID: 032037103
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William K. Lieberman | For | For | Management |

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| | | | | |
|-----|--------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Stephen E. Paul | For | For | Management |
| 1.3 | Elect Director C.H. Pforzheimer, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

AMR CORP.

Ticker: AMR Security ID: 001765106
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Gerard J. Arpey | For | For | Management |
| 1.2 | Elect Director John W. Bachmann | For | For | Management |
| 1.3 | Elect Director David L. Boren | For | For | Management |
| 1.4 | Elect Director Armando M. Codina | For | For | Management |
| 1.5 | Elect Director Rajat K. Gupta | For | For | Management |
| 1.6 | Elect Director Alberto Ibarguen | For | For | Management |
| 1.7 | Elect Director Ann M. Korologos | For | For | Management |
| 1.8 | Elect Director Michael A. Miles | For | For | Management |
| 1.9 | Elect Director Philip J. Purcell | For | For | Management |
| 1.10 | Elect Director Ray M. Robinson | For | For | Management |
| 1.11 | Elect Director Judith Rodin | For | For | Management |
| 1.12 | Elect Director Matthew K. Rose | For | For | Management |
| 1.13 | Elect Director Roger T. Staubach | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Amend Articles/Bylaws/Charter -- Call
Special Meetings | Against | Against | Shareholder |
| 5 | Require Independent Board Chairman | Against | Against | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive
Officers' Compensation | Against | For | Shareholder |

AMTRUST FINANCIAL SERVICES INC

Ticker: AFSI Security ID: 032359309
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barry D. Zyskind | For | For | Management |
| 1.2 | Elect Director Michael Karfunkel | For | For | Management |
| 1.3 | Elect Director George Karfunkel | For | For | Management |
| 1.4 | Elect Director Donald T. Decarlo | For | For | Management |
| 1.5 | Elect Director Abraham Gulkowitz | For | For | Management |
| 1.6 | Elect Director Isaac Neuberger | For | For | Management |
| 1.7 | Elect Director Jay J. Miller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ANDERSONS, INC., THE

Ticker: ANDE Security ID: 034164103
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | |
|------|----------------------------------|----------------------|-----|-----|------------|
| 1.1 | Elect Director | Michael J. Anderson | For | For | Management |
| 1.2 | Elect Director | Richard P. Anderson | For | For | Management |
| 1.3 | Elect Director | Catherine M. Kilbane | For | For | Management |
| 1.4 | Elect Director | Robert J. King, Jr. | For | For | Management |
| 1.5 | Elect Director | Paul M. Kraus | For | For | Management |
| 1.6 | Elect Director | Ross W. Manire | For | For | Management |
| 1.7 | Elect Director | Donald L. Mennel | For | For | Management |
| 1.8 | Elect Director | David L. Nichols | For | For | Management |
| 1.9 | Elect Director | Sidney A. Ribeau | For | For | Management |
| 1.10 | Elect Director | Charles A. Sullivan | For | For | Management |
| 1.11 | Elect Director | Jacqueline F. Woods | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Increase Authorized Common Stock | | For | For | Management |
| 4 | Amend Omnibus Stock Plan | | For | For | Management |

ANIXTER INTERNATIONAL INC.

Ticker: AXE Security ID: 035290105
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lord James Blyth | For | For | Management |
| 1.2 | Elect Director Linda Walker Bynoe | For | For | Management |
| 1.3 | Elect Director Robert L. Crandall | For | For | Management |
| 1.4 | Elect Director Robert J. Eck | For | For | Management |
| 1.5 | Elect Director Robert W. Grubbs, Jr. | For | For | Management |
| 1.6 | Elect Director F. Philip Handy | For | For | Management |
| 1.7 | Elect Director Melvyn N. Klein | For | For | Management |
| 1.8 | Elect Director George Munoz | For | For | Management |
| 1.9 | Elect Director Stuart M. Sloan | For | For | Management |
| 1.10 | Elect Director Thomas C. Theobald | For | For | Management |
| 1.11 | Elect Director Matthew Zell | For | For | Management |
| 1.12 | Elect Director Samuel Zell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

APOLLO INVESTMENT CORPORATION

Ticker: AINV Security ID: 03761U106
 Meeting Date: AUG 7, 2007 Meeting Type: Annual
 Record Date: JUN 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Elliot Stein, Jr. | For | For | Management |
| 1.2 | Elect Director Bradley J. Wechsler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

APRIA HEALTHCARE GROUP, INC.

Ticker: AHG Security ID: 037933108
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vicente Anido, Jr. | For | For | Management |
| 1.2 | Elect Director Terry P. Bayer | For | For | Management |

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| | | | | |
|-----|---------------------------------------|-----|-----|------------|
| 1.3 | Elect Director I.T. Corley | For | For | Management |
| 1.4 | Elect Director David L. Goldsmith | For | For | Management |
| 1.5 | Elect Director Lawrence M. Higby | For | For | Management |
| 1.6 | Elect Director Richard H. Koppes | For | For | Management |
| 1.7 | Elect Director Philip R. Lochner, Jr. | For | For | Management |
| 1.8 | Elect Director Norman C. Payson | For | For | Management |
| 1.9 | Elect Director Mahvash Yazdi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ARCHER-DANIELS-MIDLAND COMPANY

Ticker: ADM Security ID: 039483102
 Meeting Date: NOV 8, 2007 Meeting Type: Annual
 Record Date: SEP 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Alan L. Boeckmann | For | For | Management |
| 1.2 | Elect Director Mollie Hale Carter | For | For | Management |
| 1.3 | Elect Director Victoria F. Haynes | For | For | Management |
| 1.4 | Elect Director Antonio Maciel Neto | For | For | Management |
| 1.5 | Elect Director Patrick J. Moore | For | For | Management |
| 1.6 | Elect Director M. Brian Mulronev | For | For | Management |
| 1.7 | Elect Director Thomas F. O Neill | For | For | Management |
| 1.8 | Elect Director Kelvin R. Westbrook | For | For | Management |
| 1.9 | Elect Director Patricia A. Woertz | For | For | Management |
| 2 | Adopt and Implement ILO Based Code of Conduct | Against | Against | Shareholder |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |

ARES CAP CORP

Ticker: ARCC Security ID: 04010L103
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Douglas E. Coltharp | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Issuance of Warrants/Convertible Debentures | For | For | Management |

ARKANSAS BEST CORP.

Ticker: ABFS Security ID: 040790107
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Robert A. Davidson | For | For | Management |
| 1.2 | Elect Director William M. Legg | For | For | Management |
| 1.3 | Elect Director Alan J. Zakon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | None | For | Shareholder |

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ARMOR HOLDINGS, INC.

Ticker: AH Security ID: 042260109
 Meeting Date: JUL 25, 2007 Meeting Type: Special
 Record Date: JUN 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

ARRIS GROUP INC

Ticker: ARRS Security ID: 04269Q100
 Meeting Date: DEC 14, 2007 Meeting Type: Special
 Record Date: NOV 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with an Acquisition | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

ARRIS GROUP INC

Ticker: ARRS Security ID: 04269Q100
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alex B. Best | For | For | Management |
| 1.2 | Elect Director Harry L. Bosco | For | For | Management |
| 1.3 | Elect Director John Anderson Craig | For | For | Management |
| 1.4 | Elect Director Matthew B. Kearney | For | For | Management |
| 1.5 | Elect Director William H. Lambert | For | For | Management |
| 1.6 | Elect Director John R. Petty | For | For | Management |
| 1.7 | Elect Director Robert J. Stanzione | For | For | Management |
| 1.8 | Elect Director David A. Woodle | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ARROW ELECTRONICS, INC.

Ticker: ARW Security ID: 042735100
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel W. Duval | For | For | Management |
| 1.2 | Elect Director Gail E. Hamilton | For | For | Management |
| 1.3 | Elect Director John N. Hanson | For | For | Management |
| 1.4 | Elect Director Richard S. Hill | For | For | Management |
| 1.5 | Elect Director M.F. (Fran) Keeth | For | For | Management |
| 1.6 | Elect Director Roger King | For | For | Management |
| 1.7 | Elect Director Michael J. Long | For | For | Management |
| 1.8 | Elect Director Karen Gordon Mills | For | For | Management |
| 1.9 | Elect Director William E. Mitchell | For | For | Management |

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| | | | | |
|------|-----------------------------------|-----|-----|------------|
| 1.10 | Elect Director Stephen C. Patrick | For | For | Management |
| 1.11 | Elect Director Barry W. Perry | For | For | Management |
| 1.12 | Elect Director John C. Waddell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

ARROW FINANCIAL CORP.

Ticker: AROW Security ID: 042744102
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Kenneth C. Hopper | For | For | Management |
| 1.2 | Elect Director Elizabeth O' C. Little | For | For | Management |
| 1.3 | Elect Director John J. Murphy | For | For | Management |
| 1.4 | Elect Director R.J. Reisman | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Amend Outside Director Stock Awards in Lieu of Cash | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |

ARVINMERITOR, INC.

Ticker: ARM Security ID: 043353101
 Meeting Date: JAN 25, 2008 Meeting Type: Annual
 Record Date: NOV 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Joseph B. Anderson, Jr. | For | For | Management |
| 1.2 | Elect Director Rhonda L. Brooks | For | For | Management |
| 1.3 | Elect Director Steven G. Rothmeier | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ASBURY AUTOMOTIVE GROUP. INC.

Ticker: ABG Security ID: 043436104
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Juanita T. James | For | For | Management |
| 1.2 | Elect Director Vernon E. Jordan, Jr. | For | For | Management |
| 1.3 | Elect Director Eugene S. Katz | For | For | Management |
| 1.4 | Elect Director Charles R. Oglesby | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ASPECT MEDICAL SYSTEMS

Ticker: ASPM Security ID: 045235108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Boudewijn L.P.M. Bollen | For | For | Management |
| 1.2 | Elect Director J. Breckenridge Eagle | For | For | Management |
| 1.3 | Elect Director Edwin M. Kania, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ASSET ACCEPTANCE CAPITAL CORP

Ticker: AACC Security ID: 04543P100
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Terrence D. Daniels | For | For | Management |
| 1.2 | Elect Director William F. Pickard | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ASSOCIATED BANC-CORP.

Ticker: ASBC Security ID: 045487105
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul S. Beideman | For | For | Management |
| 1.2 | Elect Director Ruth M. Crowley | For | For | Management |
| 1.3 | Elect Director Robert C. Gallagher | For | For | Management |
| 1.4 | Elect Director William R. Hutchinson | For | For | Management |
| 1.5 | Elect Director Eileen A. Kamerick | For | For | Management |
| 1.6 | Elect Director Richard T. Lommen | For | For | Management |
| 1.7 | Elect Director John C. Meng | For | For | Management |
| 1.8 | Elect Director Carlos E. Santiago | For | For | Management |
| 1.9 | Elect Director John C. Seramur | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ASSURANT INC

Ticker: AIZ Security ID: 04621X108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John Michael Palms | For | For | Management |
| 1.2 | Elect Director Robert J. Blendon | For | For | Management |
| 1.3 | Elect Director Beth L. Bronner | For | For | Management |
| 1.4 | Elect Director David B. Kelso | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

ASTA FUNDING, INC.

Ticker: ASFI Security ID: 046220109

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Meeting Date: MAR 4, 2008 Meeting Type: Annual

Record Date: JAN 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary Stern | For | For | Management |
| 1.2 | Elect Director Arthur Stern | For | For | Management |
| 1.3 | Elect Director Herman Badillo | For | For | Management |
| 1.4 | Elect Director David Slackman | For | For | Management |
| 1.5 | Elect Director Edward Celano | For | For | Management |
| 1.6 | Elect Director Harvey Leibowitz | For | For | Management |
| 1.7 | Elect Director Alan Rivera | For | For | Management |
| 1.8 | Elect Director Louis A. Piccolo | For | For | Management |

ATLAS AIR WORLDWIDE HOLDINGS, INC

Ticker: AAWW Security ID: 049164205

Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert F. Agnew | For | For | Management |
| 1.2 | Elect Director Timothy J. Bernlohr | For | For | Management |
| 1.3 | Elect Director Keith E. Butler | For | For | Management |
| 1.4 | Elect Director Eugene I. Davis | For | For | Management |
| 1.5 | Elect Director William J. Flynn | For | For | Management |
| 1.6 | Elect Director James S. Gilmore, III | For | For | Management |
| 1.7 | Elect Director Carol B. Hallett | For | For | Management |
| 1.8 | Elect Director Frederick McCorkle | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

ATLAS ENERGY RESOURCES, LLC

Ticker: ATN Security ID: 049303100

Meeting Date: JUN 13, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward E. Cohen | For | For | Management |
| 1.2 | Elect Director Jonathan Z. Cohen | For | For | Management |
| 1.3 | Elect Director Matthew A. Jones | For | For | Management |
| 1.4 | Elect Director Richard D. Weber | For | For | Management |
| 1.5 | Elect Director Walter C. Jones | For | For | Management |
| 1.6 | Elect Director Ellen F. Warren | For | For | Management |
| 1.7 | Elect Director Bruce M. Wolf | For | For | Management |

AUTOLIV INC.

Ticker: ALV Security ID: 052800109

Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Jan Carlson | For | For | Management |
| 1.2 | Elect Director Sune Carlsson | For | For | Management |
| 1.3 | Elect Director William E. Johnston, Jr. | For | For | Management |

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| | | | | |
|-----|-------------------------------|-----|-----|------------|
| 1.4 | Elect Director S. Jay Stewart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AUTONATION, INC.

Ticker: AN Security ID: 05329W102
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Mike Jackson | For | For | Management |
| 1.2 | Elect Director Rick L. Burdick | For | For | Management |
| 1.3 | Elect Director William C. Crowley | For | For | Management |
| 1.4 | Elect Director Kim C. Goodman | For | For | Management |
| 1.5 | Elect Director Robert R. Grusky | For | For | Management |
| 1.6 | Elect Director Michael E. Maroone | For | For | Management |
| 1.7 | Elect Director Carlos A. Migoya | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter -- Call
Special Meetings | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive
Officers' Compensation | Against | For | Shareholder |

AUTOZONE, INC.

Ticker: AZO Security ID: 053332102
 Meeting Date: DEC 12, 2007 Meeting Type: Annual
 Record Date: OCT 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles M. Elson | For | For | Management |
| 1.2 | Elect Director Sue E. Gove | For | For | Management |
| 1.3 | Elect Director Earl G. Graves, Jr. | For | For | Management |
| 1.4 | Elect Director N. Gerry House | For | For | Management |
| 1.5 | Elect Director J.R. Hyde, III | For | For | Management |
| 1.6 | Elect Director W. Andrew McKenna | For | For | Management |
| 1.7 | Elect Director George R. Mrkonic, Jr. | For | For | Management |
| 1.8 | Elect Director William C. Rhodes, III | For | For | Management |
| 1.9 | Elect Director Theodore W. Ullyot | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AVATAR HOLDINGS INC.

Ticker: AVTR Security ID: 053494100
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director P.D. Barnett | For | For | Management |
| 1.2 | Elect Director E.A. Brea | For | For | Management |
| 1.3 | Elect Director M. Dresner | For | For | Management |
| 1.4 | Elect Director R.W. Einiger | For | For | Management |
| 1.5 | Elect Director G.D. Kelfer | For | For | Management |
| 1.6 | Elect Director Joshua Nash | For | For | Management |
| 1.7 | Elect Director K.T. Rosen | For | For | Management |

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| | | | | |
|------|-----------------------------|-----|-----|------------|
| 1.8 | Elect Director J.M. Simon | For | For | Management |
| 1.9 | Elect Director F.S. Smith | For | For | Management |
| 1.10 | Elect Director B.A. Stewart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AVENTINE RENEWABLE ENERGY HOLDINGS, INC.

Ticker: AVR Security ID: 05356X403
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Leigh J. Abramson | For | For | Management |
| 2 | Elect Director Wayne D. Kuhn | For | For | Management |
| 3 | Elect Director Ronald H. Miller | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

AVNET, INC.

Ticker: AVT Security ID: 053807103
 Meeting Date: NOV 8, 2007 Meeting Type: Annual
 Record Date: SEP 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Eleanor Baum | For | For | Management |
| 1.2 | Elect Director J. Veronica Biggins | For | For | Management |
| 1.3 | Elect Director Lawrence W. Clarkson | For | For | Management |
| 1.4 | Elect Director Ehud Houminer | For | For | Management |
| 1.5 | Elect Director James A. Lawrence | For | For | Management |
| 1.6 | Elect Director Frank R. Noonan | For | For | Management |
| 1.7 | Elect Director Ray M. Robinson | For | For | Management |
| 1.8 | Elect Director Gary L. Tooker | For | For | Management |
| 1.9 | Elect Director Roy Vallee | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BANCFIRST CORP.

Ticker: BANF Security ID: 05945F103
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dennis L. Brand | For | For | Management |
| 1.2 | Elect Director C. L. Craig, Jr. | For | For | Management |
| 1.3 | Elect Director John C. Hugon | For | For | Management |
| 1.4 | Elect Director J. Ralph McCalmont | For | For | Management |
| 1.5 | Elect Director Ronald J. Norick | For | For | Management |
| 1.6 | Elect Director David E. Ragland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BANCORPSOUTH, INC.

Ticker: BXS Security ID: 059692103

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Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director W.G. Holliman, Jr. | For | For | Management |
| 1.2 | Elect Director James V. Kelley | For | For | Management |
| 1.3 | Elect Director Turner O. Lashlee | For | For | Management |
| 1.4 | Elect Director Alan W. Perry | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |

BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 27, 2008

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

BANK OF HAWAII CORP.

Ticker: BOH Security ID: 062540109

Meeting Date: APR 25, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2.1 | Elect Director S. Haunani Apoliona | For | For | Management |

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| | | | | | |
|------|-----------------|----------------------|-----|-----|------------|
| 2.2 | Elect Director | Mary G.F. Bitterman | For | For | Management |
| 2.3 | Elect Director | Michael J. Chun | For | For | Management |
| 2.4 | Elect Director | Clinton R. Churchill | For | For | Management |
| 2.5 | Elect Director | David A. Heenan | For | For | Management |
| 2.6 | Elect Director | Robert Huret | For | For | Management |
| 2.7 | Elect Director | Allan R. Landon | For | For | Management |
| 2.8 | Elect Director | Kent T. Lucien | For | For | Management |
| 2.9 | Elect Director | Martin A. Stein | For | For | Management |
| 2.10 | Elect Director | Donald M. Takaki | For | For | Management |
| 2.11 | Elect Director | Barbara J. Tanabe | For | For | Management |
| 2.12 | Elect Director | Robert W. Wo, Jr. | For | For | Management |
| 3 | Ratify Auditors | | For | For | Management |

BANKUNITED FINANCIAL CORP.

Ticker: BKUNA Security ID: 06652B103
 Meeting Date: FEB 8, 2008 Meeting Type: Annual
 Record Date: DEC 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Albert E. Smith | For | For | Management |
| 1.2 | Elect Director Allen M. Bernkrant | For | For | Management |
| 1.3 | Elect Director Alfred R. Camner | For | For | Management |
| 1.4 | Elect Director Neil H. Messinger | For | For | Management |

BANKUNITED FINANCIAL CORP.

Ticker: BKUNA Security ID: 06652B103
 Meeting Date: MAY 27, 2008 Meeting Type: Special
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |

BANKUNITED FINANCIAL CORP.

Ticker: BKUNA Security ID: 06652B103
 Meeting Date: JUN 27, 2008 Meeting Type: Special
 Record Date: JUN 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |

BANNER CORP

Ticker: BANR Security ID: 06652V109
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John R. Layman | For | For | Management |
| 1.2 | Elect Director Jesse G. Foster | For | For | Management |
| 1.3 | Elect Director D. Michael Jones | For | For | Management |
| 1.4 | Elect Director David A. Klaue | For | For | Management |

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| | | | | |
|-----|---------------------------------|-----|-----|------------|
| 1.5 | Elect Director Dean W. Mitchell | For | For | Management |
| 1.6 | Elect Director Brent A. Orrico | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BB&T CORPORATION

Ticker: BBT Security ID: 054937107
Meeting Date: APR 22, 2008 Meeting Type: Annual
Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John A. Allison IV | For | For | Management |
| 1.2 | Elect Director Jennifer S. Banner | For | For | Management |
| 1.3 | Elect Director Anna R. Cablik | For | For | Management |
| 1.4 | Elect Director Nelle R. Chilton | For | For | Management |
| 1.5 | Elect Director Ronald E. Deal | For | For | Management |
| 1.6 | Elect Director Tom D. Efird | For | For | Management |
| 1.7 | Elect Director Barry J. Fitzpatrick | For | For | Management |
| 1.8 | Elect Director L. Vincent Hackley | For | For | Management |
| 1.9 | Elect Director Jane P. Helm | For | For | Management |
| 1.10 | Elect Director John P. Howe, III | For | For | Management |
| 1.11 | Elect Director James H. Maynard | For | For | Management |
| 1.12 | Elect Director Albert O. McCauley | For | For | Management |
| 1.13 | Elect Director J. Holmes Morrison | For | For | Management |
| 1.14 | Elect Director Nido R. Qubein | For | For | Management |
| 1.15 | Elect Director Thomas N. Thompson | For | For | Management |
| 1.16 | Elect Director Stephen T. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BE AEROSPACE, INC.

Ticker: BEAV Security ID: 073302101
Meeting Date: JUL 11, 2007 Meeting Type: Annual
Record Date: MAY 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Jim C. Cowart | For | For | Management |
| 1.2 | Elect Director Arthur E. Wegner | For | For | Management |
| 2 | Implement MacBride Principles | Against | Against | Shareholder |

BEAR STEARNS COMPANIES INC., THE

Ticker: BSC Security ID: 073902108
Meeting Date: MAY 29, 2008 Meeting Type: Special
Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

BELO CORP.

Ticker: BLC Security ID: 080555105
Meeting Date: MAY 13, 2008 Meeting Type: Annual

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Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Robert W. Decherd | For | For | Management |
| 1.2 | Elect Director Dunia A. Shive | For | For | Management |
| 1.3 | Elect Director M. Anne Szostak | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

BENCHMARK ELECTRONICS, INC.

Ticker: BHE Security ID: 08160H101
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald E. Nigbor | For | For | Management |
| 1.2 | Elect Director Cary T. Fu | For | For | Management |
| 1.3 | Elect Director Steven A. Barton | For | For | Management |
| 1.4 | Elect Director Michael R. Dawson | For | For | Management |
| 1.5 | Elect Director Peter G. Dorflinger | For | For | Management |
| 1.6 | Elect Director Douglas G. Duncan | For | For | Management |
| 1.7 | Elect Director Laura W. Lang | For | For | Management |
| 1.8 | Elect Director Bernee D.L. Strom | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BERKSHIRE HATHAWAY INC.

Ticker: BRK.A Security ID: 084670207
 Meeting Date: MAY 3, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Warren E. Buffett | For | For | Management |
| 1.2 | Elect Director Charles T. Munger | For | For | Management |
| 1.3 | Elect Director Howard G. Buffett | For | For | Management |
| 1.4 | Elect Director Susan L. Decker | For | For | Management |
| 1.5 | Elect Director William H. Gates III | For | For | Management |
| 1.6 | Elect Director David S. Gottesman | For | For | Management |
| 1.7 | Elect Director Charlotte Guyman | For | For | Management |
| 1.8 | Elect Director Donald R. Keough | For | For | Management |
| 1.9 | Elect Director Thomas S. Murphy | For | For | Management |
| 1.10 | Elect Director Ronald L. Olson | For | For | Management |
| 1.11 | Elect Director Walter Scott, Jr. | For | For | Management |

BIG 5 SPORTING GOODS CORP.

Ticker: BGFV Security ID: 08915P101
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jennifer Holden Dunbar | For | Withhold | Management |
| 1.2 | Elect Director Steven G. Miller | For | Withhold | Management |

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BIG LOTS, INC.

Ticker: BIG Security ID: 089302103
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey P. Berger | For | For | Management |
| 1.2 | Elect Director Sheldon M. Berman | For | For | Management |
| 1.3 | Elect Director Steven S. Fishman | For | For | Management |
| 1.4 | Elect Director David T. Kollat | For | For | Management |
| 1.5 | Elect Director Brenda J. Lauderback | For | For | Management |
| 1.6 | Elect Director Philip E. Mallott | For | For | Management |
| 1.7 | Elect Director Russell Solt | For | For | Management |
| 1.8 | Elect Director James R. Tener | For | For | Management |
| 1.9 | Elect Director Dennis B. Tishkoff | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BJ SERVICES COMPANY

Ticker: BJS Security ID: 055482103
 Meeting Date: FEB 7, 2008 Meeting Type: Annual
 Record Date: DEC 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director L. William Heiligbrodt | For | For | Management |
| 1.2 | Elect Director James L. Payne | For | For | Management |
| 1.3 | Elect Director J.W. Stewart | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BLACK & DECKER CORP., THE

Ticker: BDK Security ID: 091797100
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Nolan D. Archibald | For | For | Management |
| 1.2 | Elect Director Norman R. Augustine | For | For | Management |
| 1.3 | Elect Director Barbara L. Bowles | For | For | Management |
| 1.4 | Elect Director George W. Buckley | For | For | Management |
| 1.5 | Elect Director M. Anthony Burns | For | For | Management |
| 1.6 | Elect Director Kim B. Clark | For | For | Management |
| 1.7 | Elect Director Manuel A. Fernandez | For | For | Management |
| 1.8 | Elect Director Benjamin H. Griswold IV | For | For | Management |
| 1.9 | Elect Director Anthony Luiso | For | For | Management |
| 1.10 | Elect Director Robert L. Ryan | For | For | Management |
| 1.11 | Elect Director Mark H. Willes | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Restricted Stock Plan | For | For | Management |
| 4 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 5 | Establish SERP Policy | Against | For | Shareholder |

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BLUEGREEN CORP.

Ticker: BXG Security ID: 096231105
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John E. Abdo | For | For | Management |
| 1.2 | Elect Director Scott W. Holloway | For | For | Management |
| 1.3 | Elect Director John Laguardia | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

BLYTH, INC.

Ticker: BTH Security ID: 09643P108
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anne M. Busquet | For | For | Management |
| 1.2 | Elect Director Wilma H. Jordan | For | For | Management |
| 1.3 | Elect Director James M. McTaggart | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BON-TON STORES, INC., THE

Ticker: BONT Security ID: 09776J101
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lucinda M. Baier | For | For | Management |
| 1.2 | Elect Director Robert B. Bank | For | For | Management |
| 1.3 | Elect Director Byron L. Bergren | For | For | Management |
| 1.4 | Elect Director Philip M. Browne | For | For | Management |
| 1.5 | Elect Director Shirley A. Dawe | For | For | Management |
| 1.6 | Elect Director Marsha M. Everton | For | For | Management |
| 1.7 | Elect Director Michael L. Gleim | For | For | Management |
| 1.8 | Elect Director Tim Grumbacher | For | For | Management |
| 1.9 | Elect Director Thomas K. Hernquist | For | For | Management |
| 1.10 | Elect Director Todd C. Mccarty | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BOSTON PROPERTIES INC.

Ticker: BXP Security ID: 101121101
 Meeting Date: MAY 12, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lawrence S. Bacow | For | Withhold | Management |

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| | | | | |
|-----|-----------------------------------|---------|----------|-------------|
| 1.2 | Elect Director Zoe Baird | For | Withhold | Management |
| 1.3 | Elect Director Alan J. Patricof | For | Withhold | Management |
| 1.4 | Elect Director Martin Turchin | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

BRIGGS & STRATTON CORP.

Ticker: BGG Security ID: 109043109
 Meeting Date: OCT 17, 2007 Meeting Type: Annual
 Record Date: AUG 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William F. Achtmeyer | For | For | Management |
| 1.2 | Elect Director David L. Burner | For | For | Management |
| 1.3 | Elect Director Mary K. Bush | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BROOKFIELD HOMES CORP.

Ticker: BHS Security ID: 112723101
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ian G. Cockwell | For | For | Management |
| 1.2 | Elect Director Joan H. Fallon | For | For | Management |
| 1.3 | Elect Director Robert A. Ferchat | For | For | Management |
| 1.4 | Elect Director J. Bruce Flatt | For | For | Management |
| 1.5 | Elect Director Bruce T. Lehman | For | For | Management |
| 1.6 | Elect Director Alan Norris | For | For | Management |
| 1.7 | Elect Director David M. Sherman | For | For | Management |
| 1.8 | Elect Director Robert L. Stelzl | For | For | Management |
| 1.9 | Elect Director Michael D. Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BROWN SHOE COMPANY, INC.

Ticker: BWS Security ID: 115736100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mario L. Baeza | For | For | Management |
| 1.2 | Elect Director Ronald A. Fromm | For | For | Management |
| 1.3 | Elect Director Steven W. Korn | For | For | Management |
| 1.4 | Elect Director Patricia G. McGinnis | For | For | Management |
| 1.5 | Elect Director Harold B. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

BRUSH ENGINEERED MATERIALS INC.

Ticker: BW Security ID: 117421107

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Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Albert C. Bersticker | For | For | Management |
| 1.2 | Elect Director William G. Pryor | For | For | Management |
| 1.3 | Elect Director N. Mohan Reddy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BUILD-A-BEAR WORKSHOP, INC.

Ticker: BBW Security ID: 120076104

Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Maxine Clark | For | For | Management |
| 1.2 | Elect Director Mary Lou Fiala | For | For | Management |
| 1.3 | Elect Director Louis Mucci | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

CABELAS, INC

Ticker: CAB Security ID: 126804301

Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Theodore M. Armstrong | For | For | Management |
| 1.2 | Elect Director Richard N. Cabela | For | For | Management |
| 1.3 | Elect Director James W. Cabela | For | For | Management |
| 1.4 | Elect Director John H. Edmondson | For | For | Management |
| 1.5 | Elect Director John Gottschalk | For | For | Management |
| 1.6 | Elect Director Dennis Highby | For | For | Management |
| 1.7 | Elect Director Reuben Mark | For | For | Management |
| 1.8 | Elect Director Michael R. McCarthy | For | For | Management |
| 1.9 | Elect Director Stephen P. Murray | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CAL DIVE INTERNATIONAL, INC.

Ticker: DVR Security ID: 12802T101

Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William L. Transier | For | For | Management |
| 1.2 | Elect Director John T. Mills | For | For | Management |

CAPITAL ONE FINANCIAL CORP.

Ticker: COF Security ID: 14040H105

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Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Patrick W. Gross | For | For | Management |
| 2 | Elect Director Ann Fritz Hackett | For | For | Management |
| 3 | Elect Director Pierre E. Leroy | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Amend Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

CAPITALSOURCE, INC

Ticker: CSE Security ID: 14055X102

Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Frederick W. Eubank, II | For | For | Management |
| 1.2 | Elect Director Jason M. Fish | For | For | Management |
| 1.3 | Elect Director Timothy M. Hurd | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |

CAPITOL BANCORP LTD.

Ticker: CBC Security ID: 14056D105

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul R. Ballard | For | For | Management |
| 1.2 | Elect Director Michael F. Hannley | For | For | Management |
| 1.3 | Elect Director Richard A. Henderson | For | For | Management |
| 1.4 | Elect Director Lewis D. Johns | For | For | Management |
| 1.5 | Elect Director Lyle W. Miller | For | For | Management |
| 1.6 | Elect Director Cristin K. Reid | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CARLISLE COMPANIES INC.

Ticker: CSL Security ID: 142339100

Meeting Date: APR 21, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert G. Bohn | For | For | Management |
| 1.2 | Elect Director Peter L.A. Jamieson | For | For | Management |
| 1.3 | Elect Director Peter F. Krogh | For | For | Management |
| 1.4 | Elect Director Anthony W. Ruggiero | For | For | Management |

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CARPENTER TECHNOLOGY CORP.

Ticker: CRS Security ID: 144285103
 Meeting Date: OCT 15, 2007 Meeting Type: Annual
 Record Date: AUG 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director I. Martin Inglis | For | For | Management |
| 1.2 | Elect Director Peter N. Stephans | For | For | Management |
| 1.3 | Elect Director Kathryn C. Turner | For | For | Management |
| 1.4 | Elect Director Stephen M. Ward, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CARROLS RESTAURANT GROUP, INC.

Ticker: TAST Security ID: 14574X104
 Meeting Date: JUN 9, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joel M. Handel | For | For | Management |
| 1.2 | Elect Director Clayton E. Wilhite | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CASCADE BANCORP

Ticker: CACB Security ID: 147154108
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary L. Hoffman | For | For | Management |
| 1.2 | Elect Director Patricia L. Moss | For | For | Management |
| 1.3 | Elect Director Thomas M. Wells | For | For | Management |
| 1.4 | Elect Director Ryan R. Patrick | For | For | Management |
| 1.5 | Elect Director James E. Petersen | For | For | Management |
| 1.6 | Elect Director Jerol E. Andres | For | For | Management |
| 1.7 | Elect Director Henry H. Hewitt | For | For | Management |
| 1.8 | Elect Director Judith A. Johansen | For | For | Management |
| 1.9 | Elect Director Clarence Jones | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CASCADE CORP.

Ticker: CAE Security ID: 147195101
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter D. Nickerson | For | For | Management |
| 1.2 | Elect Director Robert C. Warren, Jr. | For | For | Management |
| 1.3 | Elect Director Henry W. Wessinger II | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

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CASH AMERICA INTERNATIONAL, INC.

Ticker: CSH Security ID: 14754D100
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Daniel E. Berce | For | For | Management |
| 1.2 | Elect Director Jack R. Daugherty | For | For | Management |
| 1.3 | Elect Director A.R. Dike | For | For | Management |
| 1.4 | Elect Director Daniel R. Feehan | For | For | Management |
| 1.5 | Elect Director James H. Graves | For | For | Management |
| 1.6 | Elect Director B.D. Hunter | For | For | Management |
| 1.7 | Elect Director Timothy J. McKibben | For | For | Management |
| 1.8 | Elect Director Alfred M. Micallef | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend and Report on Predatory Lending Policies | Against | Against | Shareholder |

CATERPILLAR INC.

Ticker: CAT Security ID: 149123101
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director W. Frank Blount | For | For | Management |
| 1.2 | Elect Director John R. Brazil | For | For | Management |
| 1.3 | Elect Director Eugene V. Fife | For | For | Management |
| 1.4 | Elect Director Gail D. Fosler | For | For | Management |
| 1.5 | Elect Director Peter A. Magowan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 5 | Report on Foreign Military Sales | Against | Against | Shareholder |

CATHAY GENERAL BANCORP

Ticker: CATY Security ID: 149150104
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Patrick S.D. Lee | For | For | Management |
| 1.2 | Elect Director Ting Y. Liu | For | For | Management |
| 1.3 | Elect Director Nelson Chung | For | For | Management |
| 2 | Declassify the Board of Directors | None | For | Shareholder |

CATO CORPORATION, THE

Ticker: CTR Security ID: 149205106
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert W. Bradshaw, Jr. | For | For | Management |
| 1.2 | Elect Director Grant L. Hamrick | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Other Business | For | Against | Management |

CB RICHARD ELLIS GROUP INC

Ticker: CBG Security ID: 12497T101
 Meeting Date: JUN 2, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard C. Blum | For | For | Management |
| 1.2 | Elect Director Patrice Marie Daniels | For | For | Management |
| 1.3 | Elect Director Thomas A. Daschle | For | For | Management |
| 1.4 | Elect Director Curtis F. Feeny | For | For | Management |
| 1.5 | Elect Director Bradford M. Freeman | For | For | Management |
| 1.6 | Elect Director Michael Kantor | For | For | Management |
| 1.7 | Elect Director Frederic V. Malek | For | For | Management |
| 1.8 | Elect Director Robert E. Sulentic | For | For | Management |
| 1.9 | Elect Director Jane J. Su | For | For | Management |
| 1.10 | Elect Director Brett White | For | For | Management |
| 1.11 | Elect Director Gary L. Wilson | For | For | Management |
| 1.12 | Elect Director Ray Wirta | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

CBRL GROUP, INC.

Ticker: CBRL Security ID: 12489V106
 Meeting Date: NOV 29, 2007 Meeting Type: Annual
 Record Date: OCT 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James D. Carreker | For | For | Management |
| 1.2 | Elect Director Robert V. Dale | For | For | Management |
| 1.3 | Elect Director Richard J. Dobkin | For | For | Management |
| 1.4 | Elect Director Robert C. Hilton | For | For | Management |
| 1.5 | Elect Director Charles E. Jones, Jr. | For | For | Management |
| 1.6 | Elect Director B.F. "Jack" Lowery | For | For | Management |
| 1.7 | Elect Director Martha M. Mitchell | For | For | Management |
| 1.8 | Elect Director Erik Vonk | For | For | Management |
| 1.9 | Elect Director Andrea M. Weiss | For | For | Management |
| 1.10 | Elect Director Jimmie D. White | For | For | Management |
| 1.11 | Elect Director Michael A. Woodhouse | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Other Business | For | For | Management |

CEC ENTERTAINMENT, INC.

Ticker: CEC Security ID: 125137109

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Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Gen. T. Franks | For | For | Management |
| 1.2 | Elect Director Richard T. Huston | For | For | Management |
| 1.3 | Elect Director Cynthia I. Pharr Lee | For | For | Management |
| 1.4 | Elect Director Raymond E. Wooldridge | For | For | Management |
| 2 | Amend Restricted Stock Plan | For | For | Management |
| 3 | Amend Non-Employee Director Restricted Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CENTENE CORP.

Ticker: CNC Security ID: 15135B101

Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael F. Neidorff | For | For | Management |
| 1.2 | Elect Director Richard A. Gephardt | For | For | Management |
| 1.3 | Elect Director John R. Roberts | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

CENTER FINANCIAL CORP.

Ticker: CLFC Security ID: 15146E102

Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2.1 | Elect Director Chung Hyun Lee | For | For | Management |
| 2.2 | Elect Director Jin Chul Jhung | For | For | Management |
| 2.3 | Elect Director Peter Y.S. Kim | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CENTEX CORP.

Ticker: CTX Security ID: 152312104

Meeting Date: JUL 12, 2007 Meeting Type: Annual

Record Date: MAY 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Clint W. Murchison, III | For | For | Management |
| 1.2 | Elect Director Frederic M. Poses | For | For | Management |
| 1.3 | Elect Director David W. Quinn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CENTRAL PACIFIC FINANCIAL CORP.

Ticker: CPF Security ID: 154760102

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Meeting Date: MAY 27, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Earl E. Fry | For | For | Management |
| 1.2 | Elect Director B. Jeannie Hedberg | For | For | Management |
| 1.3 | Elect Director Colbert M. Matsumoto | For | For | Management |
| 1.4 | Elect Director Crystal K. Rose | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

CENTURYTEL, INC.

Ticker: CTL Security ID: 156700106

Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Virginia Boulet | For | For | Management |
| 1.2 | Elect Director Calvin Czeschin | For | For | Management |
| 1.3 | Elect Director James B. Gardner | For | For | Management |
| 1.4 | Elect Director Gregory J. McCray | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

CERADYNE, INC.

Ticker: CRDN Security ID: 156710105

Meeting Date: JUN 17, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joel P. Moskowitz | For | For | Management |
| 1.2 | Elect Director Richard A. Alliegro | For | For | Management |
| 1.3 | Elect Director Frank Edelstein | For | For | Management |
| 1.4 | Elect Director Richard A. Kertson | For | For | Management |
| 1.5 | Elect Director William C. LaCourse | For | For | Management |
| 1.6 | Elect Director Milton L. Lohr | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CH ENERGY GROUP, INC.

Ticker: CHG Security ID: 12541M102

Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Margarita K. Dilley | For | For | Management |
| 1.2 | Elect Director Steven M. Fetter | For | For | Management |
| 1.3 | Elect Director Stanley J. Grubel | For | For | Management |
| 2 | Declassify the Board of Directors | Against | For | Shareholder |

CHAPARRAL STEEL CO

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Ticker: CHAP Security ID: 159423102
 Meeting Date: SEP 12, 2007 Meeting Type: Special
 Record Date: AUG 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

CHARLOTTE RUSSE HOLDING, INC.

Ticker: CHIC Security ID: 161048103
 Meeting Date: FEB 13, 2008 Meeting Type: Annual
 Record Date: JAN 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Blitzer | For | For | Management |
| 1.2 | Elect Director Paul R. Del Rossi | For | For | Management |
| 1.3 | Elect Director Mark A. Hoffman | For | For | Management |
| 1.4 | Elect Director Herbert J. Kleinberger | For | For | Management |
| 1.5 | Elect Director Leonard H. Mogil | For | For | Management |
| 1.6 | Elect Director Jennifer C. Salopek | For | For | Management |
| 1.7 | Elect Director Bernard Zeichner | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CHARMING SHOPPES, INC.

Ticker: CHRS Security ID: 161133103
 Meeting Date: MAY 8, 2008 Meeting Type: Proxy Contest
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|-------------|
| 1.1 | Elect Director Dorrit J. Bern | For | Did Not Vote | Management |
| 1.2 | Elect Director Alan Rosskamm | For | Did Not Vote | Management |
| 1.3 | Elect Director M. Jeannine Strandjord | For | Did Not Vote | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | Did Not Vote | Management |
| 3 | Ratify Auditors | For | Did Not Vote | Management |
| 1.1 | Elect Director Arnaud Ajdler | For | For | Shareholder |
| 1.2 | Elect Director Michael Appel | For | For | Shareholder |
| 1.3 | Elect Director Robert Frankfurt | For | Withhold | Shareholder |
| 2 | Approve Executive Incentive Bonus Plan | Against | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CHARMING SHOPPES, INC.

Ticker: CHRS Security ID: 161133103
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--|-----|-----|------------|
| 1.1 | Elect Director Dorrit J. Bern | For | For | Management |
| 1.2 | Elect Director Alan Rosskamm | For | For | Management |
| 1.3 | Elect Director Arnaud Ajdler | For | For | Management |
| 1.4 | Elect Director Michael C. Appel | For | For | Management |
| 1.5 | Elect Director Richard W. Bennet, III | For | For | Management |
| 1.6 | Elect Director Michael Goldstein | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Certificate of Incorporation to
Remove Article VI-Requirements for
Business Transactions with Interested
Shareholders | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

CHEROKEE, INC.

Ticker: CHKE Security ID: 16444H102
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert Margolis | For | For | Management |
| 1.2 | Elect Director Timothy Ewing | For | For | Management |
| 1.3 | Elect Director Dave Mullen | For | For | Management |
| 1.4 | Elect Director Jess Ravich | For | For | Management |
| 1.5 | Elect Director Keith Hull | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CHESAPEAKE ENERGY CORP.

Ticker: CHK Security ID: 165167107
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Aubrey K. McClendon | For | For | Management |
| 1.2 | Elect Director Don Nickles | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Elect Director S. H. Armacost | For | For | Management |
| 2 | Elect Director L. F. Deily | For | For | Management |
| 3 | Elect Director R. E. Denham | For | For | Management |
| 4 | Elect Director R. J. Eaton | For | For | Management |
| 5 | Elect Director S. Ginn | For | For | Management |
| 6 | Elect Director F. G. Jenifer | For | For | Management |
| 7 | Elect Director J. L. Jones | For | For | Management |
| 8 | Elect Director S. Nunn | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 9 | Elect Director D. J. O'Reilly | For | For | Management |
| 10 | Elect Director D. B. Rice | For | For | Management |
| 11 | Elect Director P. J. Robertson | For | For | Management |
| 12 | Elect Director K. W. Sharer | For | For | Management |
| 13 | Elect Director C. R. Shoemate | For | For | Management |
| 14 | Elect Director R. D. Sugar | For | For | Management |
| 15 | Elect Director C. Ware | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Increase Authorized Common Stock | For | For | Management |
| 18 | Require Independent Board Chairman | Against | Against | Shareholder |
| 19 | Adopt Human Rights Policy | Against | Against | Shareholder |
| 20 | Report on Environmental Impact of Oil Sands Operations in Canada | Against | Against | Shareholder |
| 21 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |
| 22 | Adopt Guidelines for Country Selection | Against | Against | Shareholder |
| 23 | Report on Market Specific Environmental Laws | Against | Against | Shareholder |

CHICOS FAS INC.

Ticker: CHS Security ID: 168615102
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Burden, III | For | For | Management |
| 1.2 | Elect Director David F. Walker | For | For | Management |
| 1.3 | Elect Director John J. Mahoney | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CHILDREN'S PLACE RETAIL STORES, INC. (THE)

Ticker: PLCE Security ID: 168905107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert Fisch | For | For | Management |
| 1.2 | Elect Director Louis Lipschitz | For | For | Management |
| 1.3 | Elect Director Stanley Silverstein | For | For | Management |
| 1.4 | Elect Director Joseph Alutto | For | For | Management |
| 1.5 | Elect Director Charles Crovitz | For | For | Management |
| 1.6 | Elect Director Ezra Dabah | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | For | Management |

CHITTENDEN CORP.

Ticker: CHZ Security ID: 170228100
 Meeting Date: NOV 28, 2007 Meeting Type: Special

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Record Date: OCT 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

CHUBB CORP., THE

Ticker: CB Security ID: 171232101

Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Zoe Baird | For | For | Management |
| 2 | Elect Director Sheila P. Burke | For | For | Management |
| 3 | Elect Director James I. Cash, Jr. | For | For | Management |
| 4 | Elect Director Joel J. Cohen | For | For | Management |
| 5 | Elect Director John D. Finnegan | For | For | Management |
| 6 | Elect Director Klaus J. Mangold | For | For | Management |
| 7 | Elect Director Martin G. McGuinn | For | For | Management |
| 8 | Elect Director Lawrence M. Small | For | For | Management |
| 9 | Elect Director Jess Soderberg | For | For | Management |
| 10 | Elect Director Daniel E. Somers | For | For | Management |
| 11 | Elect Director Karen Hastie Williams | For | For | Management |
| 12 | Elect Director Alfred W. Zollar | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |

CIBER, INC.

Ticker: CBR Security ID: 17163B102

Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mac J. Slingerlend | For | For | Management |
| 1.2 | Elect Director James C. Wetherbe | For | For | Management |
| 1.3 | Elect Director Stephen S. Kurtz | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CIGNA CORP.

Ticker: CI Security ID: 125509109

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Peter N. Larson | For | For | Management |
| 2 | Elect Director Roman Martinez IV | For | For | Management |
| 3 | Elect Director Carol Cox Wait | For | For | Management |
| 4 | Elect Director William D. Zollars | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Eliminate Class of Preferred Stock | For | For | Management |
| 7 | Reduce Supermajority Vote Requirement | For | For | Management |
| 8 | Reduce Supermajority Vote Requirement | For | For | Management |

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CIMAREX ENERGY CO

Ticker: XEC Security ID: 171798101
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director David A. Hentschel | For | For | Management |
| 2 | Elect Director F. H. Merelli | For | For | Management |
| 3 | Elect Director L. Paul Teague | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CINCINNATI BELL INC.

Ticker: CBB Security ID: 171871106
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John F. Cassidy | For | For | Management |
| 1.2 | Elect Director Robert W. Mahoney | For | For | Management |
| 1.3 | Elect Director Daniel J. Meyer | For | For | Management |
| 1.4 | Elect Director Bruce L. Byrnes | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Company Specific--Board-Related --Require a Majority Vote for the Election of a Director | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CINCINNATI FINANCIAL CORP.

Ticker: CINF Security ID: 172062101
 Meeting Date: MAY 3, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Larry R. Webb | For | For | Management |
| 1.2 | Elect Director Kenneth C. Lichtendahl | For | For | Management |
| 1.3 | Elect Director W.Rodney McMullen | For | For | Management |
| 1.4 | Elect Director Thomas R. Schiff | For | For | Management |
| 1.5 | Elect Director John F. Steele, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Code of Regulations to Permit the Issuance of Uncertified Shares | For | For | Management |

CINEMARK HOLDINGS INC.

Ticker: CNK Security ID: 17243V102
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven P. Rosenberg | For | For | Management |
| 1.2 | Elect Director Donald G. Soderquist | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 1.3 | Elect Director Enrique F. Senior | For | For | Management |
| 1.4 | Elect Director Roger T. Staubach | For | For | Management |
| 2 | Ratify Auditors | For | Against | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |

CITI TRENDS INC

Ticker: CTRN Security ID: 17306X102
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian P. Carney | For | For | Management |
| 1.2 | Elect Director R. Edward Anderson | For | For | Management |
| 1.3 | Elect Director Lawrence E. Hyatt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CITIGROUP INC.

Ticker: C Security ID: 172967101
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director C. Michael Armstrong | For | For | Management |
| 2 | Elect Director Alain J.P. Belda | For | Against | Management |
| 3 | Elect Director Sir Winfried Bischoff | For | For | Management |
| 4 | Elect Director Kenneth T. Derr | For | Against | Management |
| 5 | Elect Director John M. Deutch | For | For | Management |
| 6 | Elect Director Roberto Hernandez Ramirez | For | For | Management |
| 7 | Elect Director Andrew N. Liveris | For | For | Management |
| 8 | Elect Director Anne Mulcahy | For | For | Management |
| 9 | Elect Director Vikram Pandit | For | For | Management |
| 10 | Elect Director Richard D. Parsons | For | Against | Management |
| 11 | Elect Director Judith Rodin | For | For | Management |
| 12 | Elect Director Robert E. Rubin | For | For | Management |
| 13 | Elect Director Robert L. Ryan | For | For | Management |
| 14 | Elect Director Franklin A. Thomas | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Disclose Prior Government Service | Against | Against | Shareholder |
| 17 | Report on Political Contributions | Against | Against | Shareholder |
| 18 | Limit Executive Compensation | Against | Against | Shareholder |
| 19 | Require More Director Nominations Than Open Seats | Against | Against | Shareholder |
| 20 | Report on the Equator Principles | Against | Against | Shareholder |
| 21 | Adopt Employee Contract | Against | Against | Shareholder |
| 22 | Amend GHG Emissions Policies to Limit Coal Financing | Against | Against | Shareholder |
| 23 | Report on Human Rights Investment Policies | Against | Against | Shareholder |
| 24 | Require Independent Board Chairman | Against | Against | Shareholder |
| 25 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 26 | Indicate If You Would Like to Keep Your Vote Confidential Under Current Policy | None | For | Management |

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CITIZENS REPUBLIC BANCORP

Ticker: CRBC Security ID: 174420109
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Elizabeth A. Ardisana | For | For | Management |
| 1.2 | Elect Director Gary J. Hurand | For | For | Management |
| 1.3 | Elect Director Stephen J. Lazaroff | For | For | Management |
| 1.4 | Elect Director Steven E. Zack | For | For | Management |
| 2 | Amend Articles of Incorporation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CITY BANK

Ticker: CTBK Security ID: 17770A109
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James Carroll | For | For | Management |
| 1.2 | Elect Director Conrad Hanson | For | For | Management |
| 1.3 | Elect Director Martin Heimbigner | For | For | Management |
| 1.4 | Elect Director R. Scott Hutchison | For | For | Management |
| 1.5 | Elect Director Thomas J. Jochums | For | For | Management |
| 1.6 | Elect Director John Kolodzie | For | For | Management |
| 1.7 | Elect Director Richard Pahre | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CITY HOLDING CO.

Ticker: CHCO Security ID: 177835105
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hugh R. Clonch | For | For | Management |
| 1.2 | Elect Director Robert D. Fisher | For | For | Management |
| 1.3 | Elect Director Jay C. Goldman | For | For | Management |
| 1.4 | Elect Director Charles R. Hageboeck | For | For | Management |
| 1.5 | Elect Director Philip L. McLaughlin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CITY NATIONAL CORP.

Ticker: CYN Security ID: 178566105
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard L. Bloch | For | Withhold | Management |
| 1.2 | Elect Director Bram Goldsmith | For | For | Management |
| 1.3 | Elect Director Ashok Israni | For | For | Management |

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| | | | | |
|-----|--------------------------------|-----|---------|------------|
| 1.4 | Elect Director Kenneth Ziffren | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

CLECO CORPORATION

Ticker: CNL Security ID: 12561W105
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William L. Marks | For | For | Management |
| 1.2 | Elect Director Robert T. Ratcliff, Sr. | For | For | Management |
| 1.3 | Elect Director William H. Walker, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CLEVELAND-CLIFFS INC.

Ticker: CLF Security ID: 185896107
 Meeting Date: JUL 27, 2007 Meeting Type: Annual
 Record Date: JUN 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Ronald C. Cambre | For | For | Management |
| 1.2 | Elect Director Joseph A. Carrabba | For | For | Management |
| 1.3 | Elect Director Susan M. Cunningham | For | For | Management |
| 1.4 | Elect Director Barry J. Eldridge | For | For | Management |
| 1.5 | Elect Director Susan M. Green | For | For | Management |
| 1.6 | Elect Director James D. Ireland, III | For | For | Management |
| 1.7 | Elect Director Francis R. McAllister | For | For | Management |
| 1.8 | Elect Director Roger Phillips | For | For | Management |
| 1.9 | Elect Director Richard K. Riederer | For | For | Management |
| 1.10 | Elect Director Alan Schwartz | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CNA FINANCIAL CORP.

Ticker: CNA Security ID: 126117100
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen W. Lilienthal | For | For | Management |
| 1.2 | Elect Director Paul J. Liska | For | For | Management |
| 1.3 | Elect Director Jose O. Montemayor | For | For | Management |
| 1.4 | Elect Director Don M. Randel | For | For | Management |
| 1.5 | Elect Director Joseph Rosenberg | For | For | Management |
| 1.6 | Elect Director Andrew H. Tisch | For | For | Management |
| 1.7 | Elect Director James S. Tisch | For | For | Management |
| 1.8 | Elect Director Marvin Zonis | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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CNA SURETY CORP.

Ticker: SUR Security ID: 12612L108
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip H. Britt | For | For | Management |
| 1.2 | Elect Director James R. Lewis | For | For | Management |
| 1.3 | Elect Director Robert Tinstman | For | For | Management |
| 1.4 | Elect Director John F. Welch | For | For | Management |
| 1.5 | Elect Director David B. Edelson | For | For | Management |
| 1.6 | Elect Director D. Craig Mense | For | For | Management |
| 1.7 | Elect Director Anthony S. Cleberg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COLDWATER CREEK INC.

Ticker: CWTR Security ID: 193068103
 Meeting Date: JUN 14, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Curt Hecker | For | For | Management |
| 1.2 | Elect Director Michael J. Potter | For | For | Management |
| 1.3 | Elect Director Georgia Shonk-Simmons | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COLLECTIVE BRANDS INC.

Ticker: PSS Security ID: 19421W100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Judith K. Hofer | For | For | Management |
| 1.2 | Elect Director Robert F. Moran | For | For | Management |
| 1.3 | Elect Director Matthew E. Rubel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COLONIAL BANCGROUP, INC., THE

Ticker: CNB Security ID: 195493309
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Augustus K. Clements | For | For | Management |
| 1.2 | Elect Director Patrick F. Dye | For | For | Management |
| 1.3 | Elect Director Milton E. McGregor | For | For | Management |
| 1.4 | Elect Director William E. Powell, III | For | For | Management |
| 1.5 | Elect Director Simuel Sippial, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Non-Employee Director Restricted Stock Plan | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |

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5 Declassify the Board of Directors Against For Shareholder

COLONIAL PROPERTIES TRUST

Ticker: CLP Security ID: 195872106
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Trustee Weston M. Andress | For | For | Management |
| 1.2 | Elect Trustee Carl F. Bailey | For | For | Management |
| 1.3 | Elect Trustee M. Miller Gorrie | For | For | Management |
| 1.4 | Elect Trustee William M. Johnson | For | For | Management |
| 1.5 | Elect Trustee Glade M. Knight | For | For | Management |
| 1.6 | Elect Trustee James K. Lowder | For | For | Management |
| 1.7 | Elect Trustee Thomas H. Lowder | For | For | Management |
| 1.8 | Elect Trustee Herbert A. Meisler | For | For | Management |
| 1.9 | Elect Trustee Claude B. Nielsen | For | For | Management |
| 1.10 | Elect Trustee Harold W. Ripps | For | For | Management |
| 1.11 | Elect Trustee Donald T. Senterfitt | For | For | Management |
| 1.12 | Elect Trustee John W. Spiegel | For | For | Management |
| 1.13 | Elect Trustee C. Reynolds Thompson, III | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

COLUMBIA SPORTSWEAR CO.

Ticker: COLM Security ID: 198516106
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gertrude Boyle | For | For | Management |
| 1.2 | Elect Director Timothy P. Boyle | For | For | Management |
| 1.3 | Elect Director Sarah A. Bany | For | For | Management |
| 1.4 | Elect Director Murrey R. Albers | For | For | Management |
| 1.5 | Elect Director Stephen E. Babson | For | For | Management |
| 1.6 | Elect Director Andy D. Bryant | For | For | Management |
| 1.7 | Elect Director Edward S. George | For | For | Management |
| 1.8 | Elect Director Walter T. Klenz | For | For | Management |
| 1.9 | Elect Director John W. Stanton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMERICA INC.

Ticker: CMA Security ID: 200340107
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director Joseph J. Buttigieg, III | For | For | Management |
| 2 | Elect Director Roger A. Cregg | For | For | Management |
| 3 | Elect Director T. Kevin Denicola | For | For | Management |
| 4 | Elect Director Alfred A. Piergallini | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

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COMMERCE BANCSHARES, INC.

Ticker: CBSH Security ID: 200525103
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director John R. Capps | For | For | Management |
| 1.2 | Elect Director W. Thomas Grant, II | For | Withhold | Management |
| 1.3 | Elect Director James B. Hebenstreit | For | For | Management |
| 1.4 | Elect Director David W. Kemper | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

COMMERCE GROUP, INC., THE

Ticker: CGI Security ID: 200641108
 Meeting Date: FEB 14, 2008 Meeting Type: Special
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

COMMERCIAL METALS CO.

Ticker: CMC Security ID: 201723103
 Meeting Date: JAN 24, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Robert L. Guido | For | For | Management |
| 1.2 | Elect Director Dorothy G. Owen | For | For | Management |
| 1.3 | Elect Director J. David Smith | For | For | Management |
| 1.4 | Elect Director Robert R. Womack | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend EEO Policy to Prohibit
Discrimination based on Sexual
Orientation | Against | Against | Shareholder |

COMMSCOPE, INC.

Ticker: CTV Security ID: 203372107
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director June E. Travis | For | For | Management |
| 1.2 | Elect Director James N. Whitson | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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COMMUNITY TRUST BANCORP, INC.

Ticker: CTBI Security ID: 204149108
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles J. Baird | For | For | Management |
| 1.2 | Elect Director Nick A. Cooley | For | Withhold | Management |
| 1.3 | Elect Director Jean R. Hale | For | For | Management |
| 1.4 | Elect Director James E. Mcghee Ii | For | For | Management |
| 1.5 | Elect Director M. Lynn Parrish | For | For | Management |
| 1.6 | Elect Director Paul E. Patton | For | For | Management |
| 1.7 | Elect Director Dr. James R. Ramsey | For | For | Management |
| 1.8 | Elect Director Gary G. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMPASS BANCSHARES, INC.

Ticker: CBSS Security ID: 20449H109
 Meeting Date: AUG 8, 2007 Meeting Type: Special
 Record Date: JUN 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

COMPLETE PRODUCTION SERVICES INC

Ticker: CPX Security ID: 20453E109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert S. Boswell | For | For | Management |
| 1.2 | Elect Director Michael McShane | For | For | Management |
| 1.3 | Elect Director Marcus A. Watts | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

COMSYS IT PARTNERS INC

Ticker: CITP Security ID: 20581E104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Larry L. Enterline | For | For | Management |
| 1.2 | Elect Director Frederick W. Eubank II | For | For | Management |
| 1.3 | Elect Director Robert Fotsch | For | For | Management |
| 1.4 | Elect Director Robert Z. Hensley | For | For | Management |
| 1.5 | Elect Director Victor E. Mandel | For | For | Management |
| 1.6 | Elect Director Courtney R. McCarthy | For | For | Management |
| 1.7 | Elect Director Elias J. Sabo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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CON-WAY INC

Ticker: CNW Security ID: 205944101
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Michael J. Murray | For | For | Management |
| 1.2 | Elect Director Robert D. Rogers | For | For | Management |
| 1.3 | Elect Director William J. Schroeder | For | For | Management |
| 1.4 | Elect Director Chelsea C. White III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

CONNS, INC.

Ticker: CONN Security ID: 208242107
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Frank, Sr. | For | For | Management |
| 1.2 | Elect Director Marvin D. Brailsford | For | For | Management |
| 1.3 | Elect Director Jon E.M. Jacoby | For | For | Management |
| 1.4 | Elect Director Bob L. Martin | For | For | Management |
| 1.5 | Elect Director Douglas H. Martin | For | For | Management |
| 1.6 | Elect Director William C. Nylin, Jr.,
Ph.D. | For | For | Management |
| 1.7 | Elect Director Scott L. Thompson | For | For | Management |
| 1.8 | Elect Director William T. Trawick | For | For | Management |
| 1.9 | Elect Director Theodore M. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

CONOCOPHILLIPS

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

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

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|----|--|---------|---------|-------------|
| 12 | Report on Environmental Damage from Drilling in the National Petroleum Reserve | Against | Against | Shareholder |
| 13 | Report on Environmental Impact of Oil Sands Operations in Canada | Against | Against | Shareholder |
| 14 | Report on Global Warming | Against | Against | Shareholder |

CONTINENTAL AIRLINES, INC.

Ticker: CAL Security ID: 210795308
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Kirbyjon H. Caldwell | For | For | Management |
| 1.2 | Elect Director Lawrence W. Kellner | For | For | Management |
| 1.3 | Elect Director Douglas H. McCorkindale | For | For | Management |
| 1.4 | Elect Director Henry L. Meyer III | For | For | Management |
| 1.5 | Elect Director Oscar Munoz | For | For | Management |
| 1.6 | Elect Director George G.C. Parker | For | For | Management |
| 1.7 | Elect Director Jeffery A. Smisek | For | For | Management |
| 1.8 | Elect Director Karen Hastie Williams | For | For | Management |
| 1.9 | Elect Director Ronald B. Woodard | For | For | Management |
| 1.10 | Elect Director Charles A. Yamarone | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Affirm Political Nonpartisanship | Against | Against | Shareholder |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 5 | Submit Severance Agreement (Change in Control) to Shareholder Vote | Against | For | Shareholder |
| 6 | Note from Broadridge: Please vote ABSTAIN if Stock Owned of Record or Beneficially by You is Owned and Controlled Only By U.S. Citizens, Or vote FOR if Such Stock is Owned or Controlled By any Person Who is Not a U.S. Citizen | None | Abstain | Management |

CONVERGYS CORP.

Ticker: CVG Security ID: 212485106
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director David B. Dillon | For | For | Management |
| 1.2 | Elect Director Sidney A. Ribeau | For | For | Management |
| 1.3 | Elect Director David R. Whitwam | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

CORE-MARK HOLDING COMPANY, INC.

Ticker: CORE Security ID: 218681104
 Meeting Date: JUN 3, 2008 Meeting Type: Annual

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Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Allen | For | For | Management |
| 1.2 | Elect Director Stuart W. Booth | For | For | Management |
| 1.3 | Elect Director Gary F. Colter | For | For | Management |
| 1.4 | Elect Director L. William Krause | For | For | Management |
| 1.5 | Elect Director Harvey L. Tepner | For | For | Management |
| 1.6 | Elect Director Randolph I. Thornton | For | For | Management |
| 1.7 | Elect Director J. Michael Walsh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CORUS BANKSHARES, INC.

Ticker: CORUS Security ID: 220873103
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Joseph C. Glickman | For | For | Management |
| 1.2 | Elect Director Robert J. Glickman | For | For | Management |
| 1.3 | Elect Director Robert J. Buford | For | For | Management |
| 1.4 | Elect Director Kevin R. Callahan | For | For | Management |
| 1.5 | Elect Director Rodney D. Lubeznik | For | For | Management |
| 1.6 | Elect Director Michael J. McClure | For | For | Management |
| 1.7 | Elect Director Peter C. Roberts | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Director/Officer Liability and Indemnification | For | For | Management |
| 4 | Amend Articles of Incorporation Conforming the Voting Mechanics of the Minnesota Law | For | For | Management |
| 5 | Adopt Plurality Carveout for Majority Voting Standard for Contested Election | For | For | Management |

COX RADIO, INC.

Ticker: CXR Security ID: 224051102
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James C. Kennedy | For | For | Management |
| 1.2 | Elect Director Juanita P. Baranco | For | For | Management |
| 1.3 | Elect Director G. Dennis Berry | For | For | Management |
| 1.4 | Elect Director Nick W. Evans, Jr. | For | For | Management |
| 1.5 | Elect Director Jimmy W. Hayes | For | For | Management |
| 1.6 | Elect Director Marc W. Morgan | For | For | Management |
| 1.7 | Elect Director Robert F. Neil | For | For | Management |
| 1.8 | Elect Director Nicholas D. Trigony | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

CPI INTERNATIONAL INC

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Ticker: CPII Security ID: 12618M100
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date: JAN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William P. Rutledge | For | For | Management |
| 1.2 | Elect Director Michael Targoff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CREDIT ACCEPTANCE CORP.

Ticker: CACC Security ID: 225310101
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald A. Foss | For | For | Management |
| 1.2 | Elect Director Glenda J. Chamberlain | For | Withhold | Management |
| 1.3 | Elect Director Brett A. Roberts | For | For | Management |
| 1.4 | Elect Director Thomas N. Tryforos | For | Withhold | Management |
| 1.5 | Elect Director Scott J. Vassalluzzo | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

CROWN HOLDINGS, INC.

Ticker: CCK Security ID: 228368106
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jenne K. Britell | For | For | Management |
| 1.2 | Elect Director John W. Conway | For | For | Management |
| 1.3 | Elect Director Arnold W. Donald | For | For | Management |
| 1.4 | Elect Director William G. Little | For | For | Management |
| 1.5 | Elect Director Hans J. Loliger | For | For | Management |
| 1.6 | Elect Director Thomas A. Ralph | For | For | Management |
| 1.7 | Elect Director Hugues Du Rouret | For | For | Management |
| 1.8 | Elect Director Alan W. Rutherford | For | For | Management |
| 1.9 | Elect Director Jim L. Turner | For | For | Management |
| 1.10 | Elect Director William S. Urkiel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CSG SYSTEMS INTERNATIONAL, INC.

Ticker: CSGS Security ID: 126349109
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald H. Cooper | For | For | Management |
| 1.2 | Elect Director Bernard W. Reznicek | For | For | Management |
| 1.3 | Elect Director Donald V. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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CULLEN/FROST BANKERS, INC.

Ticker: CFR Security ID: 229899109
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Denny Alexander | For | For | Management |
| 1.2 | Elect Director Carlos Alvarez | For | For | Management |
| 1.3 | Elect Director Royce S. Caldwell | For | For | Management |
| 1.4 | Elect Director Ida Clement Steen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CVB FINANCIAL CORP.

Ticker: CVBF Security ID: 126600105
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George A. Borba | For | For | Management |
| 1.2 | Elect Director John A. Borba | For | For | Management |
| 1.3 | Elect Director Ronald O. Kruse | For | For | Management |
| 1.4 | Elect Director Robert M. Jacoby, CPA | For | For | Management |
| 1.5 | Elect Director Christopher D. Myers | For | For | Management |
| 1.6 | Elect Director James C. Seley | For | For | Management |
| 1.7 | Elect Director San E. Vaccaro | For | For | Management |
| 1.8 | Elect Director D. Linn Wiley | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CYMER, INC.

Ticker: CYMI Security ID: 232572107
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles J. Abbe | For | For | Management |
| 1.2 | Elect Director Robert P. Akins | For | For | Management |
| 1.3 | Elect Director Edward H. Braun | For | For | Management |
| 1.4 | Elect Director Michael R. Gaulke | For | For | Management |
| 1.5 | Elect Director William G. Oldham | For | For | Management |
| 1.6 | Elect Director Peter J. Simone | For | For | Management |
| 1.7 | Elect Director Young K. Sohn | For | For | Management |
| 1.8 | Elect Director Jon D. Tompkins | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DARWIN PROFESSIONAL UNDERWRITERS INC

Ticker: DR Security ID: 237502109
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Bruce Albro | For | For | Management |

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| | | | | |
|-----|---------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Phillip N. Ben-Zvi | For | For | Management |
| 1.3 | Elect Director C.K. Dalrymple | For | For | Management |
| 1.4 | Elect Director Weston M. Hicks | For | For | Management |
| 1.5 | Elect Director William C. Popik, M.D. | For | For | Management |
| 1.6 | Elect Director George M. Reider, Jr. | For | For | Management |
| 1.7 | Elect Director John L. Sennott, Jr. | For | For | Management |
| 1.8 | Elect Director Stephen J. Sills | For | For | Management |
| 1.9 | Elect Director Irving B. Yoskowitz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DEERE & CO.

Ticker: DE Security ID: 244199105
 Meeting Date: NOV 14, 2007 Meeting Type: Special
 Record Date: SEP 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Common Stock and a Stock Split | For | For | Management |

DELEK US HOLDINGS INC.

Ticker: DK Security ID: 246647101
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Erza Uzi Yemin | For | For | Management |
| 1.2 | Elect Director Gabriel Last | For | For | Management |
| 1.3 | Elect Director Asaf Bartfeld | For | For | Management |
| 1.4 | Elect Director Zvi Greenfeld | For | For | Management |
| 1.5 | Elect Director Carlos E. Jorda | For | For | Management |
| 1.6 | Elect Director Charles H. Leonard | For | For | Management |
| 1.7 | Elect Director Philip L. Maslowe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DELPHI FINANCIAL GROUP, INC.

Ticker: DFG Security ID: 247131105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip R. O'Connor | For | For | Management |
| 1.2 | Elect Director Robert Rosenkranz | For | For | Management |
| 1.3 | Elect Director Donald A. Sherman | For | For | Management |
| 1.4 | Elect Director Kevin R. Brine | For | For | Management |
| 1.5 | Elect Director Lawrence E. Daurelle | For | For | Management |
| 1.6 | Elect Director Edward A. Fox | For | For | Management |
| 1.7 | Elect Director Steven A. Hirsh | For | For | Management |
| 1.8 | Elect Director Harold F. Ilg | For | For | Management |
| 1.9 | Elect Director James M. Litvack | For | For | Management |
| 1.10 | Elect Director James N. Meehan | For | For | Management |
| 1.11 | Elect Director Robert M. Smith, Jr. | For | For | Management |
| 1.12 | Elect Director Robert F. Wright | For | For | Management |
| 2 | Other Business | For | Against | Management |

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DELUXE CORP.

Ticker: DLX Security ID: 248019101
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Ronald C. Baldwin | For | For | Management |
| 1.2 | Elect Director Charles A. Haggerty | For | For | Management |
| 1.3 | Elect Director Isaiah Harris, Jr. | For | For | Management |
| 1.4 | Elect Director Don J. McGrath | For | For | Management |
| 1.5 | Elect Director C.E. Mayberry McKissack | For | For | Management |
| 1.6 | Elect Director Neil J. Metviner | For | For | Management |
| 1.7 | Elect Director Stephen P. Nachtsheim | For | For | Management |
| 1.8 | Elect Director Mary Ann O'Dwyer | For | For | Management |
| 1.9 | Elect Director Martyn R. Redgrave | For | For | Management |
| 1.10 | Elect Director Lee J. Schram | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

DEVON ENERGY CORP.

Ticker: DVN Security ID: 25179M103
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A. Hager | For | For | Management |
| 1.2 | Elect Director John A. Hill | For | For | Management |
| 1.3 | Elect Director Mary P. Ricciardello | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |

DILLARDS, INC

Ticker: DDS Security ID: 254067101
 Meeting Date: MAY 17, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James A. Haslam, III | For | For | Management |
| 1.2 | Elect Director R. Brad Martin | For | For | Management |
| 1.3 | Elect Director Frank R. Mori | For | For | Management |
| 1.4 | Elect Director Nick White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DISCOVER FINANCIAL SERVICES

Ticker: DFS Security ID: 254709108
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: FEB 11, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Jeffrey S. Aronin | For | For | Management |
| 2 | Elect Director Mary K. Bush | For | For | Management |
| 3 | Elect Director Gregory C. Case | For | For | Management |
| 4 | Elect Director Dennis D. Dammerman | For | For | Management |
| 5 | Elect Director Robert M. Devlin | For | For | Management |
| 6 | Elect Director Philip A. Laskawy | For | For | Management |
| 7 | Elect Director Michael H. Moskow | For | For | Management |
| 8 | Elect Director David W. Nelms | For | For | Management |
| 9 | Elect Director Michael L. Rankowitz | For | For | Management |
| 10 | Elect Director E. Follin Smith | For | For | Management |
| 11 | Elect Director Lawrence A. Weinbach | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

DOLLAR TREE INC.

Ticker: DLTR Security ID: 256746108
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Macon F. Brock, Jr. | For | For | Management |
| 1.2 | Elect Director Mary Anne Citrino | For | For | Management |
| 1.3 | Elect Director Richard G. Lesser | For | For | Management |
| 1.4 | Elect Director Thomas E. Whiddon | For | For | Management |
| 1.5 | Elect Director Arnold S. Barron | For | For | Management |
| 1.6 | Elect Director Carl P. Zeithaml | For | For | Management |
| 1.7 | Elect Director Lemuel E. Lewis | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | For | Management |
| 7 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 8 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 9 | Amend Omnibus Stock Plan | For | For | Management |
| 10 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 11 | Declassify the Board of Directors | Against | For | Shareholder |

DONEGAL GROUP INC.

Ticker: DGICB Security ID: 257701201
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert S. Bolinger | For | For | Management |
| 1.2 | Elect Director Patricia A. Gilmartin | For | For | Management |
| 1.3 | Elect Director Philip H. Glatfelter II | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DOVER CORPORATION

Ticker: DOV Security ID: 260003108

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Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|-------------|
| 1 | Elect Director D. H. Benson | For | For | Management |
| 2 | Elect Director R. W. Cremin | For | For | Management |
| 3 | Elect Director T. J. Derosa | For | For | Management |
| 4 | Elect Director J-P. M. Ergas | For | For | Management |
| 5 | Elect Director P. T. Francis | For | For | Management |
| 6 | Elect Directors K. C. Graham | For | For | Management |
| 7 | Elect Director R. L. Hoffman | For | For | Management |
| 8 | Elect Director J. L. Koley | For | For | Management |
| 9 | Elect Director R. K. Lochridge | For | For | Management |
| 10 | Elect Director B. G. Rethore | For | For | Management |
| 11 | Elect Director M. B. Stubbs | For | For | Management |
| 12 | Elect Director M. A. Winston | For | For | Management |
| 13 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 14 | Report on Sustainability | Against | Against | Shareholder |
| 15 | Report on Climate Change | Against | Against | Shareholder |
| 16 | Other Business | For | Against | Management |

DOVER DOWNS GAMING & ENTERTAINMENT, INC

Ticker: DDE Security ID: 260095104

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Denis McGlynn | For | For | Management |
| 1.2 | Elect Director Jeffrey W. Rollins | For | For | Management |
| 1.3 | Elect Director Kenneth K. Chalmers | For | For | Management |

DOW CHEMICAL COMPANY, THE

Ticker: DOW Security ID: 260543103

Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Arnold A. Allemang | For | For | Management |
| 1.2 | Elect Director Jacqueline K. Barton | For | For | Management |
| 1.3 | Elect Director James A. Bell | For | For | Management |
| 1.4 | Elect Director Jeff M. Fetting | For | For | Management |
| 1.5 | Elect Director Barbara H. Franklin | For | For | Management |
| 1.6 | Elect Director John B. Hess | For | For | Management |
| 1.7 | Elect Director Andrew N. Liveris | For | For | Management |
| 1.8 | Elect Director Geoffery E. Merszei | For | For | Management |
| 1.9 | Elect Director Dennis H. Reilley | For | For | Management |
| 1.10 | Elect Director James M. Ringler | For | For | Management |
| 1.11 | Elect Director Ruth G. Shaw | For | For | Management |
| 1.12 | Elect Director Paul G. Stern | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Potential Links Between Company Products and Asthma | Against | Against | Shareholder |
| 4 | Report on Environmental Remediation in Midland Area | Against | Against | Shareholder |
| 5 | Report on Genetically Engineered Seed | Against | Against | Shareholder |
| 6 | Pay For Superior Performance | Against | For | Shareholder |

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DOWNEY FINANCIAL CORP.

Ticker: DSL Security ID: 261018105
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary W. Brummett | For | For | Management |
| 1.2 | Elect Director Maurice L. McAlister | For | For | Management |
| 1.3 | Elect Director Daniel D. Rosenthal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DUKE ENERGY CORP.

Ticker: DUK Security ID: 26441C105
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William Barnet, III | For | For | Management |
| 1.2 | Elect Director G. Alex Bernhardt, Sr. | For | For | Management |
| 1.3 | Elect Director Michael G. Browning | For | For | Management |
| 1.4 | Elect Director Daniel R. DiMicco | For | For | Management |
| 1.5 | Elect Director Ann Maynard Gray | For | For | Management |
| 1.6 | Elect Director James H. Hance, Jr | For | For | Management |
| 1.7 | Elect Director James T. Rhodes | For | For | Management |
| 1.8 | Elect Director James E. Rogers | For | For | Management |
| 1.9 | Elect Director Mary L. Schapiro | For | For | Management |
| 1.10 | Elect Director Philip R. Sharp | For | For | Management |
| 1.11 | Elect Director Dudley S. Taft | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

E*TRADE FINANCIAL CORP.

Ticker: ETFC Security ID: 269246104
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald H. Layton | For | For | Management |
| 1.2 | Elect Director Robert Druskin | For | For | Management |
| 1.3 | Elect Director Frederick W. Kanner | For | For | Management |
| 1.4 | Elect Director C. Cathleen Raffaelli | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

E.I. DU PONT DE NEMOURS & CO.

Ticker: DD Security ID: 263534109
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Richard H. Brown | For | For | Management |
| 1.2 | Elect Director Robert A. Brown | For | For | Management |
| 1.3 | Elect Director Bertrand P. Collomb | For | For | Management |
| 1.4 | Elect Director Curtis J. Crawford | For | For | Management |
| 1.5 | Elect Director Alexander M. Cutler | For | For | Management |
| 1.6 | Elect Director John T. Dillon | For | For | Management |
| 1.7 | Elect Director Eleuthere I. du Pont | For | For | Management |
| 1.8 | Elect Director Marillyn A. Hewson | For | For | Management |
| 1.9 | Elect Director Charles O. Holliday, Jr. | For | For | Management |
| 1.10 | Elect Director Lois D. Juliber | For | For | Management |
| 1.11 | Elect Director Sean O'Keefe | For | For | Management |
| 1.12 | Elect Director William K. Reilly | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Plant Closures | Against | Against | Shareholder |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |
| 5 | Report on Global Warming | Against | Against | Shareholder |
| 6 | Amend Human Rights Policies | Against | Against | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

EAGLE MATERIALS INC.

Ticker: EXP Security ID: 26969P108
 Meeting Date: AUG 2, 2007 Meeting Type: Annual
 Record Date: JUN 8, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Clarke | For | For | Management |
| 1.2 | Elect Director Frank W. Maresh | For | For | Management |
| 1.3 | Elect Director Steven R. Rowley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EAST WEST BANCORP, INC.

Ticker: EWBC Security ID: 27579R104
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dominic Ng | For | For | Management |
| 1.2 | Elect Director Rudolph I. Estrada | For | For | Management |
| 1.3 | Elect Director Herman Y. Li | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Other Business | For | Against | Management |

EATON CORPORATION

Ticker: ETN Security ID: 278058102
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ned C. Lautenbach | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 1.2 | Elect Director John R. Miller | For | For | Management |
| 1.3 | Elect Director Gregory R. Page | For | For | Management |
| 1.4 | Elect Director Victor A. Pelson | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Amend Articles to Authorize the Board of Directors to Make Future Amendments to the Amended Regulations | For | For | Management |
| 5 | Approve Omnibus Stock Plan | For | For | Management |
| 6 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 7 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

ELECTRONIC DATA SYSTEMS CORP.

Ticker: EDS Security ID: 285661104
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director W. Roy Dunbar | For | For | Management |
| 2 | Elect Director Martin C. Faga | For | For | Management |
| 3 | Elect Director S. Malcolm Gillis | For | For | Management |
| 4 | Elect Director Ray J. Groves | For | For | Management |
| 5 | Elect Director Ellen M. Hancock | For | For | Management |
| 6 | Elect Director Jeffrey M. Heller | For | For | Management |
| 7 | Elect Director Ray L. Hunt | For | For | Management |
| 8 | Elect Director Edward A. Kangas | For | For | Management |
| 9 | Elect Director Ronald A. Rittenmeyer | For | For | Management |
| 10 | Elect Director James K. Sims | For | For | Management |
| 11 | Elect Director R. David Yost | For | For | Management |
| 12 | Elect Director Ernesto Zedillo | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Omnibus Stock Plan | For | For | Management |
| 15 | Provide the Right to Call Special Meeting | For | For | Management |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

EMBARQ CORP

Ticker: EQ Security ID: 29078E105
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Peter C. Brown | For | For | Management |
| 1.2 | Elect Director Steven A. Davis | For | For | Management |
| 1.3 | Elect Director Richard A. Gephardt | For | For | Management |
| 1.4 | Elect Director Thomas A. Gerke | For | For | Management |
| 1.5 | Elect Director John P. Mullen | For | For | Management |
| 1.6 | Elect Director William A. Owens | For | For | Management |
| 1.7 | Elect Director Dinesh C. Paliwal | For | For | Management |
| 1.8 | Elect Director Stephanie M. Shern | For | For | Management |
| 1.9 | Elect Director Laurie A. Siegel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase | For | For | Management |

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| | | | | |
|---|--|---------|-----|-------------|
| | Plan | | | |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

EMC INSURANCE GROUP, INC.

Ticker: EMCI Security ID: 268664109
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Margaret A. Ball | For | For | Management |
| 1.2 | Elect Director George C. Carpenter III | For | For | Management |
| 1.3 | Elect Director David J. Fisher | For | For | Management |
| 1.4 | Elect Director Robert L. Howe | For | For | Management |
| 1.5 | Elect Director Bruce G. Kelley | For | For | Management |
| 1.6 | Elect Director Raymond A. Michel | For | For | Management |
| 1.7 | Elect Director Gretchen H. Tegeler | For | For | Management |
| 2 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

EMCOR GROUP, INC.

Ticker: EME Security ID: 29084Q100
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Frank T. MacInnis | For | For | Management |
| 1.2 | Elect Director Stephen W. Bershad | For | For | Management |
| 1.3 | Elect Director David A.B. Brown | For | For | Management |
| 1.4 | Elect Director Larry J. Bump | For | For | Management |
| 1.5 | Elect Director Albert Fried, Jr. | For | For | Management |
| 1.6 | Elect Director Richard F. Hamm, Jr. | For | For | Management |
| 1.7 | Elect Director Jerry E. Ryan | For | For | Management |
| 1.8 | Elect Director Michael T. Yonker | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

EMERGENCY MEDICAL SERVICES CORP

Ticker: EMS Security ID: 29100P102
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael L. Smith | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

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EMPLOYERS HOLDINGS INC.

Ticker: EIG Security ID: 292218104
Meeting Date: MAY 29, 2008 Meeting Type: Annual
Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Kolesar | For | For | Management |
| 1.2 | Elect Director Douglas D. Dirks | For | For | Management |
| 1.3 | Elect Director Richard W. Blakey | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ENCORE CAPITAL GROUP, INC.

Ticker: ECPG Security ID: 292554102
Meeting Date: JUN 4, 2008 Meeting Type: Annual
Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Brandon Black | For | For | Management |
| 1.2 | Elect Director Carl C. Gregory, III | For | For | Management |
| 1.3 | Elect Director Timothy J. Hanford | For | Withhold | Management |
| 1.4 | Elect Director George Lund | For | For | Management |
| 1.5 | Elect Director Richard A. Mandell | For | For | Management |
| 1.6 | Elect Director Willem Mesdag | For | For | Management |
| 1.7 | Elect Director John J. Oros | For | For | Management |
| 1.8 | Elect Director J. Christopher Teets | For | Withhold | Management |
| 1.9 | Elect Director Warren Wilcox | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

ENCORE WIRE CORP.

Ticker: WIRE Security ID: 292562105
Meeting Date: MAY 6, 2008 Meeting Type: Annual
Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel L. Jones | For | For | Management |
| 1.2 | Elect Director William R. Thomas, III | For | For | Management |
| 1.3 | Elect Director Donald E. Courtney | For | For | Management |
| 1.4 | Elect Director Thomas L. Cunningham | For | For | Management |
| 1.5 | Elect Director John H. Wilson | For | For | Management |
| 1.6 | Elect Director Scott D. Weaver | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ENERGIZER HOLDINGS, INC.

Ticker: ENR Security ID: 29266R108
Meeting Date: JAN 28, 2008 Meeting Type: Annual
Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ward M. Klein | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Richard A. Liddy | For | For | Management |
| 1.3 | Elect Director W. Patrick Mcginnis | For | For | Management |
| 1.4 | Elect Director Joe R. Micheletto | For | For | Management |

ENNIS INC.

Ticker: EBF Security ID: 293389102
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank D. Bracken | For | For | Management |
| 1.2 | Elect Director Michael D. Magill | For | For | Management |
| 1.3 | Elect Director Keith S. Walters | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ENPRO INDUSTRIES, INC.

Ticker: NPO Security ID: 29355X107
 Meeting Date: JUN 9, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director William R. Holland | For | For | Management |
| 1.2 | Elect Director Stephen E. Macadam | For | For | Management |
| 1.3 | Elect Director J.P. Bolduc | For | For | Management |
| 1.4 | Elect Director Peter C. Browning | For | For | Management |
| 1.5 | Elect Director Joe T. Ford | For | For | Management |
| 1.6 | Elect Director Gordon D. Harnett | For | For | Management |
| 1.7 | Elect Director David L. Hauser | For | For | Management |
| 1.8 | Elect Director Wilbur J. Prezzano, Jr. | For | For | Management |
| 2 | Clarify the Provision Restricting the
Repurchase of Shares | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ENSCO INTERNATIONAL, INC.

Ticker: ESV Security ID: 26874Q100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director J. Roderick Clark | For | For | Management |
| 2 | Elect Director Daniel W. Rabun | For | For | Management |
| 3 | Elect Director Keith O. Rattie | For | For | Management |
| 4 | Elect Director C. Christopher Gaut | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

ENTERPRISE FINANCIAL SERVICES CORP

Ticker: EFSC Security ID: 293712105
 Meeting Date: APR 23, 2008 Meeting Type: Annual

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Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter F. Benoist | For | For | Management |
| 1.2 | Elect Director Kevin C. Eichner | For | For | Management |
| 1.3 | Elect Director James J. Murphy, Jr. | For | For | Management |
| 1.4 | Elect Director Michael A. DeCola | For | For | Management |
| 1.5 | Elect Director William H. Downey | For | For | Management |
| 1.6 | Elect Director Robert E. Guest, Jr. | For | For | Management |
| 1.7 | Elect Director Lewis A. Levey | For | For | Management |
| 1.8 | Elect Director Birch M. Mullins | For | For | Management |
| 1.9 | Elect Director Brenda D. Newberry | For | For | Management |
| 1.10 | Elect Director Robert E. Saur | For | For | Management |
| 1.11 | Elect Director Sandra A. Van Trease | For | For | Management |
| 1.12 | Elect Director Henry D. Warshaw | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

ETHAN ALLEN INTERIORS INC.

Ticker: ETH Security ID: 297602104
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date: SEP 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Clinton A. Clark | For | For | Management |
| 1.2 | Elect Director Kristin Gamble | For | For | Management |
| 1.3 | Elect Director Edward H. Meyer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Employment Agreement | For | For | Management |

EXXON MOBIL CORP.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Michael J. Boskin | For | For | Management |
| 1.2 | Elect Director Larry R. Faulkner | For | For | Management |
| 1.3 | Elect Director William W. George | For | For | Management |
| 1.4 | Elect Director James R. Houghton | For | For | Management |
| 1.5 | Elect Director Reatha Clark King | For | For | Management |
| 1.6 | Elect Director Marilyn Carlson Nelson | For | For | Management |
| 1.7 | Elect Director Samuel J. Palmisano | For | For | Management |
| 1.8 | Elect Director Steven S Reinemund | For | For | Management |
| 1.9 | Elect Director Walter V. Shipley | For | For | Management |
| 1.10 | Elect Director Rex W. Tillerson | For | For | Management |
| 1.11 | Elect Director Edward E. Whitacre, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Bylaws to Prohibit Precatory Proposals | Against | Against | Shareholder |
| 4 | Require Director Nominee Qualifications | Against | Against | Shareholder |
| 5 | Require Independent Board Chairman | Against | Against | Shareholder |
| 6 | Approve Distribution Policy | Against | Against | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 8 | Compare CEO Compensation to Company's | Against | Against | Shareholder |

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| | | | | |
|----|---|---------|---------|-------------|
| | Lowest Paid U.S. Workers | | | |
| 9 | Claw-back of Payments under Restatements | Against | Against | Shareholder |
| 10 | Review Anti-discrimination Policy on Corporate Sponsorships and Executive Perks | Against | Against | Shareholder |
| 11 | Report on Political Contributions | Against | Against | Shareholder |
| 12 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |
| 13 | Report on Community Environmental Impacts of Operations | Against | Against | Shareholder |
| 14 | Report on Potential Environmental Damage from Drilling in the Arctic National Wildlife Refuge | Against | Against | Shareholder |
| 15 | Adopt Greenhouse Gas Emissions Goals for Products and Operations | Against | Against | Shareholder |
| 16 | Report on Carbon Dioxide Emissions Information at Gas Stations | Against | Against | Shareholder |
| 17 | Report on Climate Change Impacts on Emerging Countries | Against | Against | Shareholder |
| 18 | Report on Energy Technologies Development | Against | Against | Shareholder |
| 19 | Adopt Policy to Increase Renewable Energy | Against | Against | Shareholder |

F.N.B CORP.

Ticker: FNB Security ID: 302520101
 Meeting Date: MAR 19, 2008 Meeting Type: Special
 Record Date: JAN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

F.N.B CORP.

Ticker: FNB Security ID: 302520101
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Henry M. Ekker | For | For | Management |
| 1.2 | Elect Director Dawne S. Hickton | For | For | Management |
| 1.3 | Elect Director D. Stephen Martz | For | For | Management |
| 1.4 | Elect Director Peter Mortensen | For | For | Management |
| 1.5 | Elect Director Earl K. Wahl, Jr. | For | For | Management |
| 1.6 | Elect Director Philip E. Gingerich | For | For | Management |
| 1.7 | Elect Director Robert V. New, Jr. | For | For | Management |
| 1.8 | Elect Director Stanton R. Sheetz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FBL FINANCIAL GROUP, INC.

Ticker: FFG Security ID: 30239F106
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jerry L. Chicoine | For | For | Management |
| 1.2 | Elect Director Tim H. Gill | For | For | Management |
| 1.3 | Elect Director Robert H. Hanson | For | For | Management |
| 1.4 | Elect Director Paul E. Larson | For | For | Management |
| 1.5 | Elect Director Edward W. Mehrer | For | For | Management |
| 1.6 | Elect Director James W. Noyce | For | For | Management |
| 1.7 | Elect Director Kim M. Robak | For | For | Management |
| 1.8 | Elect Director John E. Walker | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

FIDELITY NATIONAL FINANCIAL, INC.

Ticker: FNF Security ID: 31620R105
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William P. Foley, II | For | For | Management |
| 1.2 | Elect Director Douglas K. Ammerman | For | For | Management |
| 1.3 | Elect Director Thomas M. Hagerty | For | For | Management |
| 1.4 | Elect Director Peter O. Shea, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

FIFTH THIRD BANCORP

Ticker: FITB Security ID: 316773100
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Darryl F. Allen | For | For | Management |
| 1.2 | Elect Director John F. Barrett | For | For | Management |
| 1.3 | Elect Director U.L. Bridgeman, Jr. | For | For | Management |
| 1.4 | Elect Director James P. Hackett | For | For | Management |
| 1.5 | Elect Director Gary R. Heminger | For | For | Management |
| 1.6 | Elect Director Allen M. Hill | For | For | Management |
| 1.7 | Elect Director Kevin T. Kabat | For | For | Management |
| 1.8 | Elect Director Robert L. Koch II | For | For | Management |
| 1.9 | Elect Director M.D. Livingston | For | For | Management |
| 1.10 | Elect Director Hendrik G. Meijer | For | For | Management |
| 1.11 | Elect Director James E. Rogers | For | For | Management |
| 1.12 | Elect Director George A. Schaefer, Jr. | For | For | Management |
| 1.13 | Elect Director John J. Schiff, Jr. | For | For | Management |
| 1.14 | Elect Director Dudley S. Taft | For | For | Management |
| 1.15 | Elect Director Thomas W. Traylor | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Change Date of Annual Meeting | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Hire Advisor/Maximize Shareholder Value | Against | Against | Shareholder |

FIRST BANCORP

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Ticker: FBNC Security ID: 318910106
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jack D. Briggs | For | For | Management |
| 1.2 | Elect Director R. Walton Brown | For | For | Management |
| 1.3 | Elect Director David L. Burns | For | For | Management |
| 1.4 | Elect Director John F. Burns | For | For | Management |
| 1.5 | Elect Director Mary Clara Capel | For | For | Management |
| 1.6 | Elect Director James C. Crawford, III | For | For | Management |
| 1.7 | Elect Director James G. Hudson, Jr. | For | For | Management |
| 1.8 | Elect Director Jerry L. Ocheltree | For | For | Management |
| 1.9 | Elect Director George R. Perkins, Jr. | For | For | Management |
| 1.10 | Elect Director Thomas F. Phillips | For | For | Management |
| 1.11 | Elect Director Frederick L. Taylor II | For | For | Management |
| 1.12 | Elect Director Virginia C. Thomasson | For | For | Management |
| 1.13 | Elect Director Goldie H. Wallace | For | For | Management |
| 1.14 | Elect Director A. Jordan Washburn | For | For | Management |
| 1.15 | Elect Director Dennis A. Wicker | For | For | Management |
| 1.16 | Elect Director John C. Willis | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST BANCORP (PUERTO RICO)

Ticker: FBP Security ID: 318672102
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Jose Teixidor | For | Against | Management |
| 2 | Elect Director Jose L. Ferrer-Canals, | For | For | Management |
| 3 | Elect Director Jose Menendez-Cortada | For | For | Management |
| 4 | Elect Director Jorge L. Diaz | For | Against | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Declassify the Board of Directors | For | For | Management |
| 7 | Approve Omnibus Stock Plan | For | For | Management |

FIRST CASH FINANCIAL SERVICES, INC

Ticker: FCFS Security ID: 31942D107
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Phillip E. Powell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST CITIZENS BANCSHARES, INC.

Ticker: FCNCA Security ID: 31946M103
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | |
|------|----------------|---------------------|-----|-----|------------|
| 1.1 | Elect Director | J.M. Alexander, Jr. | For | For | Management |
| 1.2 | Elect Director | C. Holding Ames | For | For | Management |
| 1.3 | Elect Director | V.E. Bell III | For | For | Management |
| 1.4 | Elect Director | G.H. Broadrick | For | For | Management |
| 1.5 | Elect Director | H. Holding Connell | For | For | Management |
| 1.6 | Elect Director | H.M. Craig III | For | For | Management |
| 1.7 | Elect Director | H. Lee Durham, Jr. | For | For | Management |
| 1.8 | Elect Director | L.M. Fetterman | For | For | Management |
| 1.9 | Elect Director | D.L. Heavner | For | For | Management |
| 1.10 | Elect Director | F.B. Holding | For | For | Management |
| 1.11 | Elect Director | F.B. Holding, Jr. | For | For | Management |
| 1.12 | Elect Director | L.R. Holding | For | For | Management |
| 1.13 | Elect Director | C.B.C. Holt | For | For | Management |
| 1.14 | Elect Director | L.S. Jones | For | For | Management |
| 1.15 | Elect Director | R.E. Mason IV | For | For | Management |
| 1.16 | Elect Director | R.T. Newcomb | For | For | Management |
| 1.17 | Elect Director | L.T. Nunnelee II | For | For | Management |
| 1.18 | Elect Director | J.M. Parker | For | For | Management |
| 1.19 | Elect Director | R.K. Shelton | For | For | Management |
| 1.20 | Elect Director | R.C. Soles, Jr. | For | For | Management |
| 1.21 | Elect Director | D.L. Ward, Jr. | For | For | Management |

FIRST COMMUNITY BANCORP

Ticker: FCBP Security ID: 31983B101
 Meeting Date: APR 23, 2008 Meeting Type: Special
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Change State of Incorporation from California to Delaware | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

FIRST COMMUNITY BANCORP

Ticker: FCBP Security ID: 31983B101
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark N. Baker | For | For | Management |
| 1.2 | Elect Director Stephen M. Dunn | For | For | Management |
| 1.3 | Elect Director Gary W. Deems | For | For | Management |
| 1.4 | Elect Director John M. Eggemeyer | For | For | Management |
| 1.5 | Elect Director Barry C. Fitzpatrick | For | For | Management |
| 1.6 | Elect Director George E. Langley | For | For | Management |
| 1.7 | Elect Director Susan E. Lester | For | For | Management |
| 1.8 | Elect Director Timothy B. Matz | For | For | Management |
| 1.9 | Elect Director Arnold W. Messer | For | For | Management |
| 1.10 | Elect Director Daniel B. Platt | For | For | Management |
| 1.11 | Elect Director Robert A. Stine | For | For | Management |
| 1.12 | Elect Director Matthew P. Wagner | For | For | Management |
| 1.13 | Elect Director David S. Williams | For | For | Management |
| 2 | Other Business | For | Against | Management |

FIRST COMMUNITY BANCSHARES, INC

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Ticker: FCBC Security ID: 31983A103
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Franklin P. Hall | For | For | Management |
| 1.2 | Elect Director R.E. Perklinson, Jr. | For | For | Management |
| 1.3 | Elect Director William P. Stafford | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

FIRST FINANCIAL CORP. (INDIANA)

Ticker: THFF Security ID: 320218100
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director B. Guille Cox, Jr. | For | For | Management |
| 1.2 | Elect Director Anton H. George | For | For | Management |
| 1.3 | Elect Director Gregory L. Gibson | For | For | Management |
| 1.4 | Elect Director Virginia L. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST MARBLEHEAD CORP.

Ticker: FMD Security ID: 320771108
 Meeting Date: NOV 8, 2007 Meeting Type: Annual
 Record Date: SEP 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leslie L. Alexander | For | For | Management |
| 1.2 | Elect Director Stephen E. Anbinder | For | For | Management |
| 1.3 | Elect Director William R. Berkley | For | For | Management |
| 1.4 | Elect Director Dort A. Cameron III | For | For | Management |
| 1.5 | Elect Director George G. Daly | For | For | Management |
| 1.6 | Elect Director Peter S. Drotch | For | For | Management |
| 1.7 | Elect Director William D. Hansen | For | For | Management |
| 1.8 | Elect Director Jack L. Kopnisky | For | For | Management |
| 1.9 | Elect Director Peter B. Tarr | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FIRST MERCHANTS CORP.

Ticker: FRME Security ID: 320817109
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas B. Clark | For | For | Management |
| 1.2 | Elect Director Roderick English | For | For | Management |
| 1.3 | Elect Director Jo Ann M. Gora | For | For | Management |
| 1.4 | Elect Director William L. Hoy | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 1.5 | Elect Director Jean L. Wojtowicz | For | For | Management |
| 2 | Approve Outside Director Stock Awards in Lieu of Cash | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FIRST MERCURY FINANCIAL CORPORATION

Ticker: FMR Security ID: 320841109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Louis J. Manetti | For | For | Management |
| 1.2 | Elect Director Hollis W. Rademacher | For | For | Management |
| 1.3 | Elect Director Robert A. Oakley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST MIDWEST BANCORP, INC.

Ticker: FMBI Security ID: 320867104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director John F. Chlebowski, Jr. | For | For | Management |
| 2 | Elect Director Thomas M. Garvin | For | For | Management |
| 3 | Elect Director John M. O'Meara | For | For | Management |
| 4 | Elect Director John E. Rooney | For | For | Management |
| 5 | Elect Director Ellen A. Rudnick | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |

FIRST REGIONAL BANCORP

Ticker: FRGB Security ID: 33615C101
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jack A. Sweeney | For | For | Management |
| 1.2 | Elect Director H. Anthony Gartshore | For | For | Management |
| 1.3 | Elect Director Lawrence J. Sherman | For | For | Management |
| 1.4 | Elect Director Fred M. Edwards | For | For | Management |
| 2 | Other Business | For | Against | Management |

FIRST SOUTH BANCORP, INC. VA

Ticker: FSBK Security ID: 33646W100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles E. Parker, Jr. | For | For | Management |

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| | | | | |
|-----|--------------------------------------|-----|---------|------------|
| 1.2 | Elect Director Marshall T. Singleton | For | For | Management |
| 1.3 | Elect Director H.D. Reaves, Jr. | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

FIRST STATE BANCORPORATION

Ticker: FSNM Security ID: 336453105
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel H. Lopez, Ph.D. | For | For | Management |
| 1.2 | Elect Director Linda S. Childears | For | For | Management |
| 1.3 | Elect Director Michael J. Blake | For | For | Management |
| 1.4 | Elect Director G.E. Carruthers, Ph.D. | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FIRSTFED FINANCIAL CORP.

Ticker: FED Security ID: 337907109
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian E. Argrett | For | For | Management |
| 1.2 | Elect Director William G. Ouchi | For | For | Management |
| 1.3 | Elect Director William P. Rutledge | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FLORIDA ROCK INDUSTRIES, INC.

Ticker: FRK Security ID: 341140101
 Meeting Date: AUG 14, 2007 Meeting Type: Special
 Record Date: JUL 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

FOOT LOCKER INC

Ticker: FL Security ID: 344849104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nicholas DiPaolo | For | For | Management |
| 1.2 | Elect Director Matthew M. McKenna | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

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FORTRESS INVESTMENT GROUP LLC

Ticker: FIG Security ID: 34958B106
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard N. Haass | For | For | Management |
| 1.2 | Elect Director Randal A. Nardone | For | For | Management |
| 1.3 | Elect Director Howard Rubin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FORTUNE BRANDS, INC.

Ticker: FO Security ID: 349631101
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Richard A. Goldstein | For | Withhold | Management |
| 1.2 | Elect Director Pierre E. Leroy | For | Withhold | Management |
| 1.3 | Elect Director A.D. David Mackay | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

FPIC INSURANCE GROUP, INC.

Ticker: FPIC Security ID: 302563101
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Kenneth M. Kirschner | For | For | Management |
| 1.2 | Elect Director David M. Shapiro, M.D. | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FREEMPORT-MCMORAN COPPER & GOLD INC.

Ticker: FCX Security ID: 35671D857
 Meeting Date: JUL 10, 2007 Meeting Type: Annual
 Record Date: MAY 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard C. Adkerson | For | For | Management |
| 1.2 | Elect Director Robert J. Allison, Jr. | For | For | Management |
| 1.3 | Elect Director Robert A. Day | For | For | Management |
| 1.4 | Elect Director Gerald J. Ford | For | For | Management |
| 1.5 | Elect Director H. Devon Graham, Jr. | For | For | Management |
| 1.6 | Elect Director J. Bennett Johnston | For | For | Management |
| 1.7 | Elect Director Charles C. Krulak | For | For | Management |
| 1.8 | Elect Director Bobby Lee Lackey | For | For | Management |
| 1.9 | Elect Director Jon C. Madonna | For | For | Management |
| 1.10 | Elect Director Dustan E. McCoy | For | For | Management |
| 1.11 | Elect Director Gabrielle K. McDonald | For | For | Management |

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|------|-----------------------------------|-----|-----|------------|
| 1.12 | Elect Director James R. Moffett | For | For | Management |
| 1.13 | Elect Director B.M. Rankin, Jr. | For | For | Management |
| 1.14 | Elect Director J. Stapleton Roy | For | For | Management |
| 1.15 | Elect Director Stephen H. Siegele | For | For | Management |
| 1.16 | Elect Director J. Taylor Wharton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

FREEMPORT-MCMORAN COPPER & GOLD INC.

Ticker: FCX Security ID: 35671D857
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard C. Adkerson | For | For | Management |
| 1.2 | Elect Director Robert J. Allison, Jr. | For | For | Management |
| 1.3 | Elect Director Robert A. Day | For | For | Management |
| 1.4 | Elect Director Gerald J. Ford | For | For | Management |
| 1.5 | Elect Director H. Devon Graham, Jr. | For | For | Management |
| 1.6 | Elect Director J. Bennett Johnston | For | For | Management |
| 1.7 | Elect Director Charles C. Krulak | For | For | Management |
| 1.8 | Elect Director Bobby Lee Lackey | For | For | Management |
| 1.9 | Elect Director Jon C. Madonna | For | For | Management |
| 1.10 | Elect Director Dustan E. McCoy | For | For | Management |
| 1.11 | Elect Director Gabrielle K. McDonald | For | For | Management |
| 1.12 | Elect Director James R. Moffett | For | For | Management |
| 1.13 | Elect Director B.M. Rankin, Jr. | For | For | Management |
| 1.14 | Elect Director J. Stapleton Roy | For | For | Management |
| 1.15 | Elect Director Stephen H. Siegele | For | For | Management |
| 1.16 | Elect Director J. Taylor Wharton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | Against | Management |

FREIGHTCAR AMERICA, INC.

Ticker: RAIL Security ID: 357023100
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas M. Fitzpatrick | For | For | Management |
| 1.2 | Elect Director Thomas A. Madden | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FRONTIER FINANCIAL CORP.

Ticker: FTBK Security ID: 35907K105
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Dickson | For | For | Management |
| 1.2 | Elect Director Patrick M. Fahey | For | For | Management |
| 1.3 | Elect Director Edward D. Hansen | For | For | Management |

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|-----|-----------------|---------------------|---------|-----|-------------|
| 1.4 | Elect Director | William H. Lucas | For | For | Management |
| 1.5 | Elect Director | Darrell J. Storkson | For | For | Management |
| 2 | Declassify the | Board of Directors | Against | For | Shareholder |
| 3 | Ratify Auditors | | For | For | Management |

FRONTIER OIL CORP.

Ticker: FTO Security ID: 35914P105
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James R. Gibbs | For | For | Management |
| 1.2 | Elect Director Douglas Y. Bech | For | For | Management |
| 1.3 | Elect Director G. Clyde Buck | For | For | Management |
| 1.4 | Elect Director T. Michael Dossey | For | For | Management |
| 1.5 | Elect Director James H. Lee | For | For | Management |
| 1.6 | Elect Director Paul B. Loyd, Jr. | For | For | Management |
| 1.7 | Elect Director Michael E. Rose | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FULTON FINANCIAL CORP.

Ticker: FULT Security ID: 360271100
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dana A. Chryst | For | For | Management |
| 1.2 | Elect Director John M. Bond, Jr. | For | For | Management |
| 1.3 | Elect Director Patrick J. Freer | For | For | Management |
| 1.4 | Elect Director Carolyn R. Holleran | For | For | Management |
| 1.5 | Elect Director Donald W. Leshner, Jr. | For | For | Management |
| 1.6 | Elect Director Abraham S. Opatut | For | For | Management |
| 1.7 | Elect Director Gary A. Stewart | For | For | Management |

G-III APPAREL GROUP, LTD.

Ticker: GIII Security ID: 36237H101
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: MAY 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Morris Goldfarb | For | For | Management |
| 1.2 | Elect Director Sammy Aaron | For | For | Management |
| 1.3 | Elect Director Thomas J. Brosig | For | For | Management |
| 1.4 | Elect Director Pieter Deiters | For | For | Management |
| 1.5 | Elect Director Alan Feller | For | For | Management |
| 1.6 | Elect Director Carl Katz | For | For | Management |
| 1.7 | Elect Director Laura Pomerantz | For | For | Management |
| 1.8 | Elect Director Willem Van Bokhorst | For | For | Management |
| 1.9 | Elect Director Richard White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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GANNETT CO., INC.

Ticker: GCI Security ID: 364730101
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director Craig A. Dubow | For | For | Management |
| 2 | Elect Director Donna E. Shalala | For | For | Management |
| 3 | Elect Director Neal Shapiro | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

GARDNER DENVER, INC.

Ticker: GDI Security ID: 365558105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald G. Barger, Jr. | For | For | Management |
| 1.2 | Elect Director Raymond R. Hipp | For | For | Management |
| 1.3 | Elect Director David D. Petratis | For | For | Management |

GATX CORP.

Ticker: GMT Security ID: 361448103
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James M. Denny | For | For | Management |
| 1.2 | Elect Director Richard Fairbanks | For | For | Management |
| 1.3 | Elect Director Deborah M. Fretz | For | For | Management |
| 1.4 | Elect Director Ernst A. Haberli | For | For | Management |
| 1.5 | Elect Director Brian A. Kenney | For | For | Management |
| 1.6 | Elect Director Mark G. McGrath | For | For | Management |
| 1.7 | Elect Director Michael E. Murphy | For | For | Management |
| 1.8 | Elect Director David S. Sutherland | For | For | Management |
| 1.9 | Elect Director Casey J. Sylla | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GEMSTAR - TV GUIDE INTERNATIONAL, INC.

Ticker: GMST Security ID: 36866W106
 Meeting Date: APR 29, 2008 Meeting Type: Special
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3 | Other Business | For | Against | Management |

GENESCO INC.

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Ticker: GCO Security ID: 371532102
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director James S. Beard | For | For | Management |
| 2 | Elect Director Leonard L. Berry | For | For | Management |
| 3 | Elect Director William F. Blaufuss, Jr. | For | For | Management |
| 4 | Elect Director James W. Bradford | For | For | Management |
| 5 | Elect Director Robert V. Dale | For | For | Management |
| 6 | Elect Director Robert J. Dennis | For | For | Management |
| 7 | Elect Director Matthew C. Diamond | For | For | Management |
| 8 | Elect Director Marty G. Dickens | For | For | Management |
| 9 | Elect Director Ben T. Harris | For | For | Management |
| 10 | Elect Director Kathleen Mason | For | For | Management |
| 11 | Elect Director Hal N. Pennington | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

GENWORTH FINANCIAL, INC.

Ticker: GNW Security ID: 37247D106
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Frank J. Borelli | For | For | Management |
| 2 | Elect Director Michael D. Fraizer | For | For | Management |
| 3 | Elect Director Nancy J. Karch | For | For | Management |
| 4 | Elect Director J. Robert ?Bob? Kerrey | For | For | Management |
| 5 | Elect Director Risa J. Lavizzo-Mourey | For | For | Management |
| 6 | Elect Director Saiyid T. Naqvi | For | For | Management |
| 7 | Elect Director James A. Parke | For | For | Management |
| 8 | Elect Director James S. Riepe | For | For | Management |
| 9 | Elect Director Barrett A. Toan | For | For | Management |
| 10 | Elect Director Thomas B. Wheeler | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

GETTY IMAGES, INC.

Ticker: GYI Security ID: 374276103
 Meeting Date: AUG 2, 2007 Meeting Type: Annual
 Record Date: JUN 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James N. Bailey | For | For | Management |
| 1.2 | Elect Director Andrew S. Garb | For | For | Management |
| 1.3 | Elect Director Alan G. Spoon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GETTY IMAGES, INC.

Ticker: GYI Security ID: 374276103
 Meeting Date: JUN 20, 2008 Meeting Type: Special
 Record Date: MAY 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--------------------------|-----|-----|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

GIBRALTAR INDUSTRIES INC

Ticker: ROCK Security ID: 374689107
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian J. Lipke | For | For | Management |
| 1.2 | Elect Director Arthur A. Russ, Jr. | For | For | Management |
| 1.3 | Elect Director William P. Montague | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GLOBAL CASH ACCES HOLDINGS, INC

Ticker: GCA Security ID: 378967103
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Karim Maskatiya | For | For | Management |
| 1.2 | Elect Director Walter G. Kortschak | For | For | Management |
| 1.3 | Elect Director Fred C. Enlow | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GLOBAL INDUSTRIES, LTD.

Ticker: GLBL Security ID: 379336100
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director B.K. Chin | For | For | Management |
| 1.2 | Elect Director John A. Clerico | For | For | Management |
| 1.3 | Elect Director Lawrence R. Dickerson | For | For | Management |
| 1.4 | Elect Director Edward P. Djerejian | For | For | Management |
| 1.5 | Elect Director Larry E. Farmer | For | For | Management |
| 1.6 | Elect Director Edgar G. Hotard | For | For | Management |
| 1.7 | Elect Director Richard A. Pattarozzi | For | For | Management |
| 1.8 | Elect Director James L. Payne | For | For | Management |
| 1.9 | Elect Director Michael J. Pollock | For | For | Management |
| 1.10 | Elect Director Cindy B. Taylor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GOLDMAN SACHS GROUP, INC., THE

Ticker: GS Security ID: 38141G104
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: FEB 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Directors Lloyd C. Blankfein | For | For | Management |

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|----|--|-------------------|---------|---------|-------------|
| 2 | Elect Directors | John H. Bryan | For | For | Management |
| 3 | Elect Directors | Gary D. Cohn | For | For | Management |
| 4 | Elect Directors | Claes Dahlback | For | For | Management |
| 5 | Elect Directors | Stephen Friedman | For | For | Management |
| 6 | Elect Directors | William W. George | For | For | Management |
| 7 | Elect Directors | Rajat K. Gupta | For | For | Management |
| 8 | Elect Directors | James A. Johnson | For | For | Management |
| 9 | Elect Directors | Lois D. Juliber | For | For | Management |
| 10 | Elect Directors | Edward M. Liddy | For | For | Management |
| 11 | Elect Directors | Ruth J. Simmons | For | For | Management |
| 12 | Elect Directors | Jon Winkelried | For | For | Management |
| 13 | Ratify Auditors | | For | For | Management |
| 14 | Prohibit Executive Stock-Based Awards | | Against | Against | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | | Against | For | Shareholder |
| 16 | Prepare Sustainability Report | | Against | Against | Shareholder |

GRAFTECH INTERNATIONAL, LTD.

Ticker: GTI Security ID: 384313102
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary B. Cranston | For | For | Management |
| 1.2 | Elect Director Harold E. Layman | For | For | Management |
| 1.3 | Elect Director Ferrell P. McClean | For | For | Management |
| 1.4 | Elect Director Michael C. Nahl | For | For | Management |
| 1.5 | Elect Director Frank A. Riddick, III | For | For | Management |
| 1.6 | Elect Director Craig S. Shular | For | For | Management |

GRANT PRIDECO INC

Ticker: GRP Security ID: 38821G101
 Meeting Date: APR 21, 2008 Meeting Type: Special
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |

GREAT SOUTHERN BANCORP, INC.

Ticker: GSBC Security ID: 390905107
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William E. Barclay | For | For | Management |
| 1.2 | Elect Director Larry D. Frazier | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GREATER BAY BANCORP

Ticker: GBBK Security ID: 391648102

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Meeting Date: SEP 26, 2007 Meeting Type: Special

Record Date: AUG 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

GREEN BANKSHARES, INC.

Ticker: GRNB Security ID: 394361208

Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce Campbell | For | For | Management |
| 1.2 | Elect Director Samuel E. Lynch | For | For | Management |
| 1.3 | Elect Director R. Stan Puckett | For | For | Management |
| 1.4 | Elect Director John Tolsma | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GREY WOLF, INC.

Ticker: GW Security ID: 397888108

Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven A. Webster | For | Withhold | Management |
| 1.2 | Elect Director William R. Ziegler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GROUP 1 AUTOMOTIVE INC.

Ticker: GPI Security ID: 398905109

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Louis E. Lataif | For | For | Management |
| 1.2 | Elect Director Stephen D. Quinn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GULFMARK OFFSHORE, INC.

Ticker: GLF Security ID: 402629109

Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter I. Bijur | For | For | Management |
| 1.2 | Elect Director David J. Butters | For | For | Management |
| 1.3 | Elect Director Marshall A. Crowe | For | For | Management |
| 1.4 | Elect Director Louis S. Gimbel, 3rd | For | For | Management |
| 1.5 | Elect Director Sheldon S. Gordon | For | For | Management |

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|-----|------------------------------------|-----|-----|------------|
| 1.6 | Elect Director Robert B. Millard | For | For | Management |
| 1.7 | Elect Director Robert T. O'Connell | For | For | Management |
| 1.8 | Elect Director Rex C. Ross | For | For | Management |
| 1.9 | Elect Director Bruce A. Streeter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GYMBOREE CORP., THE

Ticker: GYMB Security ID: 403777105
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Mccloskey | For | For | Management |
| 1.2 | Elect Director John C. Pound | For | For | Management |
| 1.3 | Elect Director William U. Westerfield | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

H & E EQUIPMENT SERVICES INC

Ticker: HEES Security ID: 404030108
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary W. Bagley | For | For | Management |
| 1.2 | Elect Director John M. Engquist | For | For | Management |
| 1.3 | Elect Director Keith E. Alessi | For | For | Management |
| 1.4 | Elect Director Paul N. Arnold | For | For | Management |
| 1.5 | Elect Director Bruce C. Bruckmann | For | For | Management |
| 1.6 | Elect Director Lawrence C. Karlson | For | For | Management |
| 1.7 | Elect Director John T. Sawyer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

H.B. FULLER CO.

Ticker: FUL Security ID: 359694106
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: FEB 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Michael Losh | For | For | Management |
| 1.2 | Elect Director Lee R. Mitau | For | For | Management |
| 1.3 | Elect Director R. William Van Sant | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

HALLIBURTON CO.

Ticker: HAL Security ID: 406216101
 Meeting Date: MAY 21, 2008 Meeting Type: Annual

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Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Alan M. Bennett | For | For | Management |
| 2 | Elect Director James R. Boyd | For | For | Management |
| 3 | Elect Director Milton Carroll | For | For | Management |
| 4 | Elect Director Kenneth T. Derr | For | For | Management |
| 5 | Elect Director S. Malcolm Gillis | For | For | Management |
| 6 | Elect Director James T. Hackett | For | For | Management |
| 7 | Elect Director David J. Lesar | For | For | Management |
| 8 | Elect Director J. Landis Martin | For | For | Management |
| 9 | Elect Director Jay A. Precourt | For | For | Management |
| 10 | Elect Director Debra L. Reed | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Amend Omnibus Stock Plan | For | For | Management |
| 13 | Adopt Human Rights Policy | Against | Against | Shareholder |
| 14 | Report on Political Contributions | Against | Against | Shareholder |
| 15 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | For | Shareholder |

HALLMARK FINANCIAL SERVICES INC.

Ticker: HALL Security ID: 40624Q203
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark E. Schwarz | For | Withhold | Management |
| 1.2 | Elect Director James H. Graves | For | For | Management |
| 1.3 | Elect Director Scott T. Berlin | For | For | Management |
| 1.4 | Elect Director George R. Manser | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

HANMI FINANCIAL CORPORATION

Ticker: HAFC Security ID: 410495105
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Richard B.C. Lee | For | For | Management |
| 1.2 | Elect Director Chang Kyu Park | For | For | Management |
| 1.3 | Elect Director Mark K. Mason | For | For | Management |
| 2 | Declassify the Board of Directors | Against | For | Shareholder |

HANOVER INSURANCE GROUP INC

Ticker: THG Security ID: 410867105
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director David J. Gallitano | For | For | Management |
| 2 | Elect Director Wendell J. Knox | For | For | Management |
| 3 | Elect Director Robert J. Murray | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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HARLEY-DAVIDSON, INC.

Ticker: HOG Security ID: 412822108
 Meeting Date: APR 26, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George H. Conrades | For | Withhold | Management |
| 1.2 | Elect Director Sara L. Levinson | For | Withhold | Management |
| 1.3 | Elect Director George L. Miles, Jr. | For | For | Management |
| 1.4 | Elect Director Jochen Zeitz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HARLEYSVILLE GROUP, INC.

Ticker: HGIC Security ID: 412824104
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director W. Thacher Brown | For | For | Management |
| 1.2 | Elect Director Mirian M. Graddick-Weir | For | For | Management |
| 1.3 | Elect Director William W. Scranton III | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HARTE-HANKS, INC.

Ticker: HHS Security ID: 416196103
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dean H. Blythe | For | For | Management |
| 1.2 | Elect Director Houston H. Harte | For | For | Management |
| 1.3 | Elect Director Judy C. Odom | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HARTFORD FINANCIAL SERVICES GROUP, INC., THE

Ticker: HIG Security ID: 416515104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Ramani Ayer | For | For | Management |
| 2 | Elect Director Ramon de Oliveira | For | For | Management |
| 3 | Elect Director Trevor Fetter | For | For | Management |
| 4 | Elect Director Edward J. Kelly, III | For | For | Management |
| 5 | Elect Director Paul G. Kirk, Jr. | For | For | Management |
| 6 | Elect Director Thomas M. Marra | For | For | Management |
| 7 | Elect Director Gail J. McGovern | For | For | Management |

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|----|-----------------------------------|-----|-----|------------|
| 8 | Elect Director Michael G. Morris | For | For | Management |
| 9 | Elect Director Charles B. Strauss | For | For | Management |
| 10 | Elect Director H. Patrick Swygert | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

HASBRO, INC.

Ticker: HAS Security ID: 418056107
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Basil L. Anderson | For | For | Management |
| 1.2 | Elect Director Alan R. Batkin | For | For | Management |
| 1.3 | Elect Director Frank J. Biondi, Jr. | For | For | Management |
| 1.4 | Elect Director Kenneth A. Bronfin | For | For | Management |
| 1.5 | Elect Director John M. Connors, Jr. | For | For | Management |
| 1.6 | Elect Director Michael W.O. Garrett | For | For | Management |
| 1.7 | Elect Director E. Gordon Gee | For | For | Management |
| 1.8 | Elect Director Brian Goldner | For | For | Management |
| 1.9 | Elect Director Jack M. Greenberg | For | For | Management |
| 1.10 | Elect Director Alan G. Hassenfeld | For | For | Management |
| 1.11 | Elect Director Edward M. Philip | For | For | Management |
| 1.12 | Elect Director Paula Stern | For | For | Management |
| 1.13 | Elect Director Alfred J. Verrecchia | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HCC INSURANCE HOLDINGS, INC.

Ticker: HCC Security ID: 404132102
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Frank J. Bramanti | For | For | Management |
| 1.2 | Elect Director Patrick B. Collins | For | For | Management |
| 1.3 | Elect Director J. Robert Dickerson | For | For | Management |
| 1.4 | Elect Director Walter M. Duer | For | For | Management |
| 1.5 | Elect Director Edward H. Ellis, Jr. | For | For | Management |
| 1.6 | Elect Director James C. Flagg | For | For | Management |
| 1.7 | Elect Director Allan W. Fulkerson | For | For | Management |
| 1.8 | Elect Director John N. Molbeck, Jr. | For | For | Management |
| 1.9 | Elect Director James E. Oesterreicher | For | For | Management |
| 1.10 | Elect Director Michael A.F. Roberts | For | For | Management |
| 1.11 | Elect Director C.J.B. Williams | For | For | Management |
| 1.12 | Elect Director Scott W. Wise | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend EEO Policy to Prohibit
Discrimination based on Sexual
Orientation and Gender Identity | Against | Against | Shareholder |
| 5 | Adopt Policy for Engagement With
Proponents of Shareholder Proposals
Supported by a Majority Vote | Against | Against | Shareholder |

HEALTHSPRING INC

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Ticker: HS Security ID: 42224N101
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert Z. Hensley | For | For | Management |
| 1.2 | Elect Director Russell K. Mayerfeld | For | For | Management |
| 2 | Approve Restricted Stock Plan | For | For | Management |

HEARTLAND FINANCIAL USA, INC.

Ticker: HTLF Security ID: 42234Q102
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James F. Conlan | For | For | Management |
| 1.2 | Elect Director Thomas L. Flynn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HEIDRICK & STRUGGLES INTERNATIONAL, INC.

Ticker: HSII Security ID: 422819102
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director L. Kevin Kelly | For | For | Management |
| 1.2 | Elect Director Robert E. Knowling, Jr. | For | For | Management |
| 1.3 | Elect Director Gerard R. Roche | For | For | Management |
| 1.4 | Elect Director V. Paul Unruh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HELMERICH & PAYNE, INC.

Ticker: HP Security ID: 423452101
 Meeting Date: MAR 5, 2008 Meeting Type: Annual
 Record Date: JAN 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William L. Armstrong | For | For | Management |
| 1.2 | Elect Director John D. Zeglis | For | For | Management |

HERCULES INC.

Ticker: HPC Security ID: 427056106
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Allan H. Cohen | For | For | Management |
| 1.2 | Elect Director Burton M. Joyce | For | For | Management |
| 1.3 | Elect Director Jeffrey M. Lipton | For | For | Management |

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|-----|--------------------------------------|-----|-----|------------|
| 1.4 | Elect Director John K. Wulff | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HERCULES TECHNOLOGY GROWTH CAPITAL, INC.

Ticker: HTGC Security ID: 427096508
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert P. Badavas | For | For | Management |
| 1.2 | Elect Director Joseph W. Chow | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Sale of Common Shares Below Net Asset Value | For | For | Management |

HERITAGE COMMERCE CORP.

Ticker: HTBK Security ID: 426927109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank G. Bisceglia | For | For | Management |
| 1.2 | Elect Director James R. Blair | For | For | Management |
| 1.3 | Elect Director Jack W. Conner | For | For | Management |
| 1.4 | Elect Director W.J. Del Biaggio, Jr. | For | For | Management |
| 1.5 | Elect Director Walter T. Kaczmarek | For | For | Management |
| 1.6 | Elect Director Robert T. Moles | For | For | Management |
| 1.7 | Elect Director Louis O. Normandin | For | For | Management |
| 1.8 | Elect Director Jack L. Peckham | For | For | Management |
| 1.9 | Elect Director Humphrey P. Polanen | For | For | Management |
| 1.10 | Elect Director C.J. Toeniskoetter | For | For | Management |
| 1.11 | Elect Director Ranson W. Webster | For | For | Management |
| 1.12 | Elect Director John Hounslow | For | For | Management |
| 1.13 | Elect Director Mark Lefanowicz | For | For | Management |
| 2 | Amend Stock Option Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HESS CORPORATION

Ticker: HES Security ID: 42809H107
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edith E. Holiday | For | For | Management |
| 1.2 | Elect Director John H. Mullin | For | For | Management |
| 1.3 | Elect Director John J. O'Connor | For | For | Management |
| 1.4 | Elect Director F. Borden Walker | For | For | Management |
| 1.5 | Elect Director Robert N. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |

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HOLLY CORP.

Ticker: HOC Security ID: 435758305
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director B.P. Berry | For | For | Management |
| 1.2 | Elect Director M.P. Clifton | For | For | Management |
| 1.3 | Elect Director M.R. Hickerson | For | For | Management |
| 1.4 | Elect Director T.K. Matthews | For | For | Management |
| 1.5 | Elect Director R.G. McKenzie | For | For | Management |
| 1.6 | Elect Director J.P. Reid | For | For | Management |
| 1.7 | Elect Director P.T. Stoffel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HOME DEPOT, INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director F. Duane Ackerman | For | For | Management |
| 2 | Elect Director David H. Batchelder | For | For | Management |
| 3 | Elect Director Francis S. Blake | For | For | Management |
| 4 | Elect Director Ari Bousbib | For | For | Management |
| 5 | Elect Director Gregory D. Brenneman | For | For | Management |
| 6 | Elect Director Albert P. Carey | For | For | Management |
| 7 | Elect Director Armando Codina | For | For | Management |
| 8 | Elect Director Brian C. Cornell | For | For | Management |
| 9 | Elect Director Bonnie G. Hill | For | For | Management |
| 10 | Elect Director Karen L. Katen | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 13 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 14 | Affirm Political Nonpartisanship | Against | Against | Shareholder |
| 15 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 16 | Report on Employment Diversity | Against | Against | Shareholder |
| 17 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 18 | Pay For Superior Performance | Against | For | Shareholder |

HORACE MANN EDUCATORS CORP.

Ticker: HMN Security ID: 440327104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary H. Futrell | For | For | Management |
| 1.2 | Elect Director Stephen J. Hasenmiller | For | For | Management |
| 1.3 | Elect Director Louis G. Lower II | For | For | Management |
| 1.4 | Elect Director Joseph J. Melone | For | For | Management |

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|-----|--------|----------|----------------------|-----|---------|------------|
| 1.5 | Elect | Director | Jeffrey L. Morby | For | For | Management |
| 1.6 | Elect | Director | Charles A. Parker | For | For | Management |
| 1.7 | Elect | Director | Gabriel L. Shaheen | For | For | Management |
| 1.8 | Elect | Director | Roger J. Steinbecker | For | For | Management |
| 1.9 | Elect | Director | Charles R. Wright | For | For | Management |
| 2 | Ratify | Auditors | | For | For | Management |
| 3 | Other | Business | | For | Against | Management |

HORNBECK OFFSHORE SERVICES, INC.

Ticker: HOS Security ID: 440543106
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Todd M. Hornbeck | For | For | Management |
| 1.2 | Elect Director Patricia B. Melcher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HOUSTON WIRE & CABLE COMPANY

Ticker: HWCC Security ID: 44244K109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael T. Campbell | For | For | Management |
| 1.2 | Elect Director Ian Stewart Farwell | For | For | Management |
| 1.3 | Elect Director Peter M. Gotsch | For | For | Management |
| 1.4 | Elect Director Wilson B. Sexton | For | For | Management |
| 1.5 | Elect Director William H. Sheffield | For | For | Management |
| 1.6 | Elect Director Charles A. Sorrentino | For | For | Management |
| 1.7 | Elect Director Scott L. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HUNTINGTON BANCSHARES INC.

Ticker: HBAN Security ID: 446150104
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Don M. Casto, III | For | For | Management |
| 1.2 | Elect Director Michael J. Endres | For | For | Management |
| 1.3 | Elect Director Wm. J. Lhota | For | For | Management |
| 1.4 | Elect Director David L. Porteous | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HUNTSMAN CORP

Ticker: HUN Security ID: 447011107
 Meeting Date: OCT 16, 2007 Meeting Type: Special
 Record Date: SEP 4, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |

HURCO COMPANIES INC.

Ticker: HURC Security ID: 447324104
 Meeting Date: MAR 13, 2008 Meeting Type: Annual
 Record Date: JAN 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen H. Cooper | For | For | Management |
| 1.2 | Elect Director Robert W. Cruickshank | For | For | Management |
| 1.3 | Elect Director Michael Doar | For | For | Management |
| 1.4 | Elect Director Philip James | For | For | Management |
| 1.5 | Elect Director Michael P. Mazza | For | For | Management |
| 1.6 | Elect Director Richard T. Niner | For | For | Management |
| 1.7 | Elect Director Charlie Rentschler | For | For | Management |
| 1.8 | Elect Director Janu Sivanesan | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

I2 TECHNOLOGIES, INC.

Ticker: ITWO Security ID: 465754208
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Coley Clark | For | For | Management |
| 1.2 | Elect Director Richard L. Hunter | For | For | Management |
| 1.3 | Elect Director Lloyd G. Waterhouse | For | For | Management |

ICF INTERNATIONAL, INC.

Ticker: ICFI Security ID: 44925C103
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward H. Bersoff | For | For | Management |
| 1.2 | Elect Director David C. Lucien | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ICO, INC.

Ticker: ICOC Security ID: 449293109
 Meeting Date: MAR 11, 2008 Meeting Type: Annual
 Record Date: JAN 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Daniel R. Gaubert | For | For | Management |
| 1.2 | Elect Director Warren W. Wilder | For | For | Management |
| 1.3 | Elect Director Kumar Shah | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock | For | For | Management |

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|---|-------------------------|-----|-----|------------|
| 3 | Plan
Ratify Auditors | For | For | Management |
|---|-------------------------|-----|-----|------------|

IDEARC INC.

Ticker: IAR Security ID: 451663108
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jerry V. Elliott | For | For | Management |
| 1.2 | Elect Director Jonathan F. Miller | For | For | Management |
| 1.3 | Elect Director Donald B. Reed | For | For | Management |
| 1.4 | Elect Director Stephen L. Robertson | For | For | Management |
| 1.5 | Elect Director Thomas S. Rogers | For | For | Management |
| 1.6 | Elect Director Paul E. Weaver | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

IMCLONE SYSTEMS INC.

Ticker: IMCL Security ID: 45245W109
 Meeting Date: AUG 2, 2007 Meeting Type: Annual
 Record Date: JUL 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew R. J. Bonfield | For | For | Management |
| 1.2 | Elect Director Alexander J. Denner | For | For | Management |
| 1.3 | Elect Director Thomas F. Deuel | For | For | Management |
| 1.4 | Elect Director Jules Haimovitz | For | For | Management |
| 1.5 | Elect Director Carl C. Icahn | For | For | Management |
| 1.6 | Elect Director Peter S. Liebert | For | For | Management |
| 1.7 | Elect Director Richard C. Mulligan | For | For | Management |
| 1.8 | Elect Director David Sidransky | For | For | Management |
| 1.9 | Elect Director Charles Woler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IMMERSSION CORP.

Ticker: IMMR Security ID: 452521107
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John Hodgman | For | For | Management |
| 1.2 | Elect Director Emily Liggett | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INDEPENDENCE HOLDING CO.

Ticker: IHC Security ID: 453440307
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Larry R. Graber | For | For | Management |
| 1.2 | Elect Director Allan C. Kirkman | For | For | Management |
| 1.3 | Elect Director John L. Lahey | For | For | Management |
| 1.4 | Elect Director Steven B. Lapin | For | For | Management |
| 1.5 | Elect Director Edward Netter | For | For | Management |
| 1.6 | Elect Director James G. Tatum | For | For | Management |
| 1.7 | Elect Director Roy T.K. Thung | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INDEPENDENT BANK CORP.

Ticker: INDB Security ID: 453836108
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christopher Oddleifson | For | For | Management |
| 1.2 | Elect Director Robert D. Sullivan | For | For | Management |
| 1.3 | Elect Director Brian S. Tedeschi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INFINITY PROPERTY AND CASUALTY CORP.

Ticker: IPCC Security ID: 45665Q103
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jorge G. Castro | For | For | Management |
| 1.2 | Elect Director James R. Gober | For | For | Management |
| 1.3 | Elect Director Harold E. Layman | For | For | Management |
| 1.4 | Elect Director Drayton Nabers, Jr. | For | For | Management |
| 1.5 | Elect Director Samuel J. Simon | For | For | Management |
| 1.6 | Elect Director Roger Smith | For | For | Management |
| 1.7 | Elect Director William Stancil Starnes | For | For | Management |
| 1.8 | Elect Director Gregory C. Thomas | For | For | Management |
| 1.9 | Elect Director Samuel J. Weinhoff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

INGLES MARKETS, INC.

Ticker: IMKTA Security ID: 457030104
 Meeting Date: FEB 12, 2008 Meeting Type: Annual
 Record Date: DEC 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Fred D. Ayers | For | For | Management |
| 1.2 | Elect Director John O. Pollard | For | For | Management |

INGRAM MICRO, INC.

Ticker: IM Security ID: 457153104

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Meeting Date: JUN 4, 2008 Meeting Type: Annual

Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Howard I. Atkins | For | For | Management |
| 1.2 | Elect Director Leslie S. Heisz | For | For | Management |
| 1.3 | Elect Director Martha Ingram | For | For | Management |
| 1.4 | Elect Director Linda Fayne Levinson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

INSIGHT ENTERPRISES, INC.

Ticker: NSIT Security ID: 45765U103

Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Fennessy | For | For | Management |
| 1.2 | Elect Director Larry A. Gunning | For | For | Management |
| 1.3 | Elect Director Robertson C. Jones | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INTEGRA BANK CORP.

Ticker: IBNK Security ID: 45814P105

Meeting Date: APR 16, 2008 Meeting Type: Annual

Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bradley M. Stevens | For | For | Management |
| 1.2 | Elect Director William E. Vieth | For | For | Management |
| 1.3 | Elect Director Daniel T. Wolfe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INTERNATIONAL BANCSHARES CORP.

Ticker: IBOC Security ID: 459044103

Meeting Date: MAY 19, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director I. Greenblum | For | For | Management |
| 1.2 | Elect Director R.D. Guerra | For | For | Management |
| 1.3 | Elect Director D.B. Hastings, Jr. | For | For | Management |
| 1.4 | Elect Director R.E. Haynes | For | For | Management |
| 1.5 | Elect Director I. Navarro | For | For | Management |
| 1.6 | Elect Director S. Neiman | For | Withhold | Management |
| 1.7 | Elect Director P.J. Newman | For | For | Management |
| 1.8 | Elect Director D.E. Nixon | For | For | Management |
| 1.9 | Elect Director L. Salinas | For | For | Management |
| 1.10 | Elect Director A.R. Sanchez, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Stock Option Plan | For | For | Management |

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INTERNATIONAL BUSINESS MACHINES CORP.

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

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

INTEVAC, INC.

Ticker: IVAC Security ID: 461148108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Norman H. Pond | For | For | Management |
| 1.2 | Elect Director Kevin Fairbairn | For | For | Management |
| 1.3 | Elect Director David S. Dury | For | For | Management |
| 1.4 | Elect Director Stanley J. Hill | For | For | Management |
| 1.5 | Elect Director Robert Lemos | For | For | Management |
| 1.6 | Elect Director Ping Yang | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ISTAR FINANCIAL INC.

Ticker: SFI Security ID: 45031U101
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jay Sugarman | For | For | Management |
| 1.2 | Elect Director Glenn R. August | For | For | Management |
| 1.3 | Elect Director Robert W. Holman, Jr. | For | For | Management |
| 1.4 | Elect Director Robin Josephs | For | For | Management |
| 1.5 | Elect Director John G. McDonald | For | For | Management |
| 1.6 | Elect Director George R. Puskar | For | For | Management |

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| | | | | |
|-----|----------------------------------|-----|-----|------------|
| 1.7 | Elect Director Jeffrey A. Weber | For | For | Management |
| 2 | Amend Deferred Compensation Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

J. C. PENNEY CO., INC (HLDG CO)

Ticker: JCP Security ID: 708160106
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Colleen C. Barrett | For | For | Management |
| 2 | Elect Director M. Anthony Burns | For | For | Management |
| 3 | Elect Director Maxine K. Clark | For | For | Management |
| 4 | Elect Director Thomas J. Engibous | For | For | Management |
| 5 | Elect Director Kent B. Foster | For | For | Management |
| 6 | Elect Director Ken C. Hicks | For | For | Management |
| 7 | Elect Director Leonard H. Roberts | For | For | Management |
| 8 | Elect Director Javier G. Teruel | For | For | Management |
| 9 | Elect Director Myron E. Ullman, III | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | For | Shareholder |

JACK IN THE BOX INC.

Ticker: JBX Security ID: 466367109
 Meeting Date: FEB 15, 2008 Meeting Type: Annual
 Record Date: DEC 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael E. Alpert | For | For | Management |
| 1.2 | Elect Director George Fellows | For | For | Management |
| 1.3 | Elect Director Anne B. Gust | For | For | Management |
| 1.4 | Elect Director Murray H. Hutchison | For | For | Management |
| 1.5 | Elect Director Linda A. Lang | For | For | Management |
| 1.6 | Elect Director Michael W. Murphy | For | For | Management |
| 1.7 | Elect Director David M. Tehle | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

JEFFERIES GROUP, INC

Ticker: JEF Security ID: 472319102
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard B. Handler | For | For | Management |
| 1.2 | Elect Director Brian P. Friedman | For | For | Management |
| 1.3 | Elect Director W. Patrick Campbell | For | For | Management |
| 1.4 | Elect Director Richard G. Dooley | For | For | Management |
| 1.5 | Elect Director Robert E. Joyal | For | For | Management |
| 1.6 | Elect Director Michael T. O'Kane | For | For | Management |
| 1.7 | Elect Director Ian M. Cumming | For | For | Management |
| 1.8 | Elect Director Joseph S. Steinberg | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

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JOHNSON CONTROLS, INC.

Ticker: JCI Security ID: 478366107
 Meeting Date: JAN 23, 2008 Meeting Type: Annual
 Record Date: NOV 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Natalie A. Black | For | For | Management |
| 1.2 | Elect Director Robert A. Cornog | For | For | Management |
| 1.3 | Elect Director William H. Lacy | For | For | Management |
| 1.4 | Elect Director Stephen A. Roell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

JONES APPAREL GROUP, INC.

Ticker: JNY Security ID: 480074103
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Wesley R. Card | For | For | Management |
| 2 | Elect Director Sidney Kimmel | For | For | Management |
| 3 | Elect Director Matthew H. Kamens | For | For | Management |
| 4 | Elect Director J. Robert Kerry | For | For | Management |
| 5 | Elect Director Ann N. Reese | For | For | Management |
| 6 | Elect Director Gerald C. Crotty | For | For | Management |
| 7 | Elect Director Lowell W. Robinson | For | For | Management |
| 8 | Elect Director Donna F. Zarcone | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |
| 10 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

JONES LANG LASALLE, INC.

Ticker: JLL Security ID: 48020Q107
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director H. Claude De Bettignies | For | For | Management |
| 1.2 | Elect Director Colin Dyer | For | For | Management |
| 1.3 | Elect Director Darryl Hartley-Leonard | For | For | Management |
| 1.4 | Elect Director Sir Derek Higgs | For | For | Management |
| 1.5 | Elect Director Lauralee E. Martin | For | For | Management |
| 1.6 | Elect Director Alain Monie | For | For | Management |
| 1.7 | Elect Director Sheila A. Penrose | For | For | Management |
| 1.8 | Elect Director David B. Rickard | For | For | Management |
| 1.9 | Elect Director Thomas C. Theobald | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

JOS. A. BANK CLOTHIERS, INC.

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Ticker: JOSB Security ID: 480838101
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert N. Wildrick | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

JOURNAL COMMUNICATIONS, INC.

Ticker: JRN Security ID: 481130102
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Steven J. Smith | For | For | Management |
| 1.2 | Elect Director Mary Ellen Stanek | For | For | Management |
| 1.3 | Elect Director Owen Sullivan | For | For | Management |
| 1.4 | Elect Director Jeanette Tully | For | For | Management |
| 2 | Approve Distribution Policy | Against | Against | Shareholder |

JPMORGAN CHASE & CO.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Crandall C. Bowles | For | For | Management |
| 2 | Elect Director Stephen B. Burke | For | For | Management |
| 3 | Elect Director David M. Cote | For | For | Management |
| 4 | Elect Director James S. Crown | For | For | Management |
| 5 | Elect Director James Dimon | For | For | Management |
| 6 | Elect Director Ellen V. Futter | For | For | Management |
| 7 | Elect Director William H. Gray, III | For | For | Management |
| 8 | Elect Director Laban P. Jackson, Jr. | For | For | Management |
| 9 | Elect Director Robert I. Lipp | For | For | Management |
| 10 | Elect Director David C. Novak | For | For | Management |
| 11 | Elect Director Lee R. Raymond | For | For | Management |
| 12 | Elect Director William C. Weldon | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Omnibus Stock Plan | For | Against | Management |
| 15 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 16 | Report on Government Service of Employees | Against | Against | Shareholder |
| 17 | Report on Political Contributions | Against | Against | Shareholder |
| 18 | Require Independent Board Chairman | Against | Against | Shareholder |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 20 | Require More Director Nominations Than Open Seats | Against | Against | Shareholder |
| 21 | Report on Human Rights Investment Policies | Against | Against | Shareholder |
| 22 | Report on Lobbying Activities | Against | Against | Shareholder |

K-SWISS, INC.

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Ticker: KSWX Security ID: 482686102
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David Lewin | For | For | Management |
| 1.2 | Elect Director Mark Louie | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Repricing of Options | For | Against | Management |

KEY ENERGY SERVICES, INC.

Ticker: KEG Security ID: 492914106
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David J. Breazzano | For | For | Management |
| 1.2 | Elect Director William D. Fertig | For | For | Management |
| 1.3 | Elect Director J. Robinson West | For | For | Management |
| 1.4 | Elect Director Robert K. Reeves | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KEYCORP

Ticker: KEY Security ID: 493267108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward P. Campbell | For | For | Management |
| 1.2 | Elect Director H. James Dallas | For | For | Management |
| 1.3 | Elect Director Lauralee E. Martin | For | For | Management |
| 1.4 | Elect Director Bill R. Sanford | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

KFORCE, INC.

Ticker: KFRC Security ID: 493732101
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John N. Allred | For | For | Management |
| 1.2 | Elect Director Richard M. Cocchiaro | For | For | Management |
| 1.3 | Elect Director A. Gordon Tunstall | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KING PHARMACEUTICALS INC.

Ticker: KG Security ID: 495582108
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Charles Moyer | For | For | Management |
| 1.2 | Elect Director D. Gregory Rooker | For | For | Management |
| 1.3 | Elect Director Ted G. Wood | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

KNIGHT CAPITAL GROUP, INC.

Ticker: NITE Security ID: 499005106
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director William L. Bolster | For | For | Management |
| 2 | Elect Director Gary R. Griffith | For | For | Management |
| 3 | Elect Director Thomas M. Joyce | For | For | Management |
| 4 | Elect Director Robert M. Lazarowitz | For | For | Management |
| 5 | Elect Director Thomas C. Lockburner | For | For | Management |
| 6 | Elect Director James T. Milde | For | For | Management |
| 7 | Elect Director Laurie M. Shahon | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

KNOLL, INC.

Ticker: KNL Security ID: 498904200
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew B. Cogan | For | For | Management |
| 1.2 | Elect Director Stephen F. Fisher | For | For | Management |
| 1.3 | Elect Director Sarah E. Nash | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

KOHL'S CORP.

Ticker: KSS Security ID: 500255104
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Steven A. Burd | For | For | Management |
| 2 | Elect Director Wayne Embry | For | For | Management |
| 3 | Elect Director John F. Herma | For | For | Management |
| 4 | Elect Director William S. Kellogg | For | For | Management |
| 5 | Elect Director Kevin Mansell | For | For | Management |
| 6 | Elect Director R. Lawrence Montgomery | For | For | Management |
| 7 | Elect Director Frank V. Sica | For | For | Management |
| 8 | Elect Director Peter M. Sommerhauser | For | For | Management |
| 9 | Elect Director Stephanie A. Streeter | For | For | Management |
| 10 | Elect Director Stephen E. Watson | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 13 | Pay For Superior Performance | Against | For | Shareholder |

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LAKELAND FINANCIAL CORP.

Ticker: LKFN Security ID: 511656100
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert E. Bartels, Jr. | For | For | Management |
| 1.2 | Elect Director Thomas A. Hiatt | For | For | Management |
| 1.3 | Elect Director Michael L. Kubacki | For | For | Management |
| 1.4 | Elect Director Steven D. Ross | For | For | Management |
| 1.5 | Elect Director M. Scott Welch | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

LCA-VISION INC.

Ticker: LCAV Security ID: 501803308
 Meeting Date: MAY 12, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William F. Bahl | For | For | Management |
| 1.2 | Elect Director John H. Gutfreund | For | For | Management |
| 1.3 | Elect Director John C. Hassan | For | For | Management |
| 1.4 | Elect Director Steven C. Straus | For | For | Management |
| 1.5 | Elect Director E. Anthony Woods | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LEE ENTERPRISES, INC.

Ticker: LEE Security ID: 523768109
 Meeting Date: FEB 20, 2008 Meeting Type: Annual
 Record Date: JAN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard R. Cole | For | For | Management |
| 1.2 | Elect Director Nancy S. Donovan | For | For | Management |
| 1.3 | Elect Director Leonard J. Elmore | For | For | Management |
| 1.4 | Elect Director Herbert W. Moloney III | For | For | Management |
| 2 | Other Business | For | Against | Management |

LEGGETT & PLATT, INC.

Ticker: LEG Security ID: 524660107
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Raymond F. Bentele | For | For | Management |
| 1.2 | Elect Director Ralph W. Clark | For | For | Management |
| 1.3 | Elect Director Robert Ted Enloe, III | For | For | Management |
| 1.4 | Elect Director Richard T. Fisher | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 1.5 | Elect Director Karl G. Glassman | For | For | Management |
| 1.6 | Elect Director David S. Haffner | For | For | Management |
| 1.7 | Elect Director Joseph W. McClanathan | For | For | Management |
| 1.8 | Elect Director Judy C. Odom | For | For | Management |
| 1.9 | Elect Director Maurice E. Purnell, Jr. | For | For | Management |
| 1.10 | Elect Director Phoebe A. Wood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend EEO Policy to Prohibit
Discrimination based on Sexual
Orientation and Gender Identity | Against | Against | Shareholder |

LEHMAN BROTHERS HOLDINGS INC.

Ticker: LEH Security ID: 524908100
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Michael L. Ainslie | For | For | Management |
| 2 | Elect Director John F. Akers | For | For | Management |
| 3 | Elect Director Roger S. Berlind | For | For | Management |
| 4 | Elect Director Thomas H. Cruikshank | For | For | Management |
| 5 | Elect Director Marsha Johnson Evans | For | For | Management |
| 6 | Elect Director Richard S. Fuld, Jr. | For | For | Management |
| 7 | Elect Director Christopher Gent | For | For | Management |
| 8 | Elect Director Jerry A. Grundhofer | For | For | Management |
| 9 | Elect Director Roland A. Hernandez | For | For | Management |
| 10 | Elect Director Henry Kaufman | For | For | Management |
| 11 | Elect Director John D. Macomber | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Omnibus Stock Plan | For | Against | Management |
| 14 | Approve/Amend Executive Incentive Bonus
Plan | For | For | Management |
| 15 | Publish Political Contributions | Against | Against | Shareholder |
| 16 | Prepare an Environmental Sustainability
Report | Against | Against | Shareholder |

LENNOX INTERNATIONAL, INC.

Ticker: LII Security ID: 526107107
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Byrne | For | For | Management |
| 1.2 | Elect Director John W. Norris, III | For | For | Management |
| 1.3 | Elect Director Paul W. Schmidt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LEXMARK INTERNATIONAL, INC.

Ticker: LXX Security ID: 529771107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Ralph E. Gomory | For | For | Management |
| 2 | Elect Director Marvin L. Mann | For | For | Management |
| 3 | Elect Director Teresa Beck | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

LIFEPOINT HOSPITALS, INC.

Ticker: LPNT Security ID: 53219L109
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director W.F. Carpenter III | For | For | Management |
| 1.2 | Elect Director Richard H. Evans | For | For | Management |
| 1.3 | Elect Director Michael P. Haley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Amend Nonqualified Employee Stock Purchase Plan | For | For | Management |

LIMITED BRANDS

Ticker: LTD Security ID: 532716107
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donna A. James | For | For | Management |
| 1.2 | Elect Director Jeffrey H. Miro | For | For | Management |
| 1.3 | Elect Director Jeffrey B. Swartz | For | For | Management |
| 1.4 | Elect Director Raymond Zimmerman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LINCARE HOLDINGS, INC.

Ticker: LNCR Security ID: 532791100
 Meeting Date: MAY 12, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J.P. Byrnes | For | For | Management |
| 1.2 | Elect Director S.H. Altman, Ph.D. | For | Withhold | Management |
| 1.3 | Elect Director C.B. Black | For | Withhold | Management |
| 1.4 | Elect Director F.D. Byrne, M.D. | For | For | Management |
| 1.5 | Elect Director W.F. Miller, III | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

LINCOLN NATIONAL CORP.

Ticker: LNC Security ID: 534187109

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Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Patrick Barrett | For | For | Management |
| 1.2 | Elect Director Dennis R. Glass | For | For | Management |
| 1.3 | Elect Director Michael F. Mee | For | For | Management |
| 1.4 | Elect Director David A. Stonecipher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LITHIA MOTORS, INC.

Ticker: LAD Security ID: 536797103

Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Sidney B. DeBoer | For | For | Management |
| 1.2 | Elect Director Thomas Becker | For | For | Management |
| 1.3 | Elect Director Bryan DeBoer | For | For | Management |
| 1.4 | Elect Director Maryann N. Keller | For | For | Management |
| 1.5 | Elect Director William J. Young | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

LOEWS CORP.

Ticker: LTR Security ID: 540424108

Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Ann E. Berman | For | For | Management |
| 2 | Elect Director Joseph L. Bower | For | For | Management |
| 3 | Elect Director Charles M. Diker | For | For | Management |
| 4 | Elect Director Paul J. Fribourg | For | For | Management |
| 5 | Elect Director Walter L. Harris | For | For | Management |
| 6 | Elect Director Philip A. Laskawy | For | For | Management |
| 7 | Elect Director Gloria R. Scott | For | For | Management |
| 8 | Elect Director Andrew H. Tisch | For | For | Management |
| 9 | Elect Director James S. Tisch | For | For | Management |
| 10 | Elect Director Jonathan M. Tisch | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 13 | Pay For Superior Performance | Against | For | Shareholder |
| 14 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 15 | Amend Tobacco Marketing Strategies | Against | Against | Shareholder |

LOJACK CORP.

Ticker: LOJN Security ID: 539451104

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | | |
|-----|---------|----------|-----------------------|-----|-----|------------|
| 1.1 | Elect | Director | Rory J. Cowan | For | For | Management |
| 1.2 | Elect | Director | John H. MacKinnon | For | For | Management |
| 1.3 | Elect | Director | Robert J. Murray | For | For | Management |
| 1.4 | Elect | Director | Robert L. Rewey | For | For | Management |
| 1.5 | Elect | Director | Richard T. Riley | For | For | Management |
| 1.6 | Elect | Director | Harvey Rosenthal | For | For | Management |
| 1.7 | Elect | Director | Maria Renna Sharpe | For | For | Management |
| 1.8 | Elect | Director | Ronald V. Waters, III | For | For | Management |
| 2 | Approve | Omnibus | Stock Plan | For | For | Management |
| 3 | Ratify | Auditors | | For | For | Management |

LOWE'S COMPANIES, INC.

Ticker: LOW Security ID: 548661107
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Robert A. Ingram | For | For | Management |
| 1.2 | Elect Director Robert J. Johnson | For | For | Management |
| 1.3 | Elect Director Richard K. Lochridge | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 5 | Pay For Superior Performance | Against | For | Shareholder |

LSB INDUSTRIES, INC.

Ticker: LXU Security ID: 502160104
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Raymond B. Ackerman | For | For | Management |
| 1.2 | Elect Director Bernard G. Ille | For | For | Management |
| 1.3 | Elect Director Donald W. Munson | For | For | Management |
| 1.4 | Elect Director Ronald V. Perry | For | For | Management |
| 1.5 | Elect Director Tony M. Shelby | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

LUFKIN INDUSTRIES, INC.

Ticker: LUFK Security ID: 549764108
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H.J. Trout, Jr. | For | For | Management |
| 1.2 | Elect Director J.T. Jongbloed | For | For | Management |
| 1.3 | Elect Director S.V. Baer | For | For | Management |

LYONDELL CHEMICAL CO.

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Ticker: LYO Security ID: 552078107
 Meeting Date: NOV 20, 2007 Meeting Type: Special
 Record Date: OCT 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

M & T BANK CORP.

Ticker: MTB Security ID: 55261F104
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brent D. Baird | For | For | Management |
| 1.2 | Elect Director Robert J. Bennett | For | For | Management |
| 1.3 | Elect Director C. Angela Bontempo | For | For | Management |
| 1.4 | Elect Director Robert T. Brady | For | For | Management |
| 1.5 | Elect Director Michael D. Buckley | For | For | Management |
| 1.6 | Elect Director T.J. Cunningham III | For | For | Management |
| 1.7 | Elect Director Mark J. Czarnecki | For | For | Management |
| 1.8 | Elect Director Colm E. Doherty | For | For | Management |
| 1.9 | Elect Director Richard E. Garman | For | For | Management |
| 1.10 | Elect Director Daniel R. Hawbaker | For | For | Management |
| 1.11 | Elect Director Patrick W.E. Hodgson | For | For | Management |
| 1.12 | Elect Director Richard G. King | For | For | Management |
| 1.13 | Elect Director Reginald B. Newman, II | For | For | Management |
| 1.14 | Elect Director Jorge G. Pereira | For | For | Management |
| 1.15 | Elect Director Michael P. Pinto | For | For | Management |
| 1.16 | Elect Director Robert E. Sadler, Jr. | For | For | Management |
| 1.17 | Elect Director Eugene J. Sheehy | For | For | Management |
| 1.18 | Elect Director Stephen G. Sheetz | For | For | Management |
| 1.19 | Elect Director Herbert L. Washington | For | For | Management |
| 1.20 | Elect Director Robert G. Wilmers | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MACY'S INC

Ticker: M Security ID: 55616P104
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen F. Bollenbach | For | For | Management |
| 1.2 | Elect Director Deirdre P. Connelly | For | For | Management |
| 1.3 | Elect Director Meyer Feldberg | For | For | Management |
| 1.4 | Elect Director Sara Levinson | For | For | Management |
| 1.5 | Elect Director Terry J. Lundgren | For | For | Management |
| 1.6 | Elect Director Joseph Neubauer | For | For | Management |
| 1.7 | Elect Director Joseph A. Pichler | For | For | Management |
| 1.8 | Elect Director Joyce M. Roche | For | For | Management |
| 1.9 | Elect Director Karl M. von der Heyden | For | For | Management |
| 1.10 | Elect Director Craig E. Weatherup | For | For | Management |
| 1.11 | Elect Director Marna C. Whittington | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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MAF BANCORP, INC.

Ticker: MAFB Security ID: 55261R108
 Meeting Date: AUG 22, 2007 Meeting Type: Annual
 Record Date: JUN 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3.1 | Elect Director Terry A. Ekl | For | For | Management |
| 3.2 | Elect Director Leo M. Flanagan, Jr. | For | For | Management |
| 3.3 | Elect Director Thomas R. Perz | For | For | Management |
| 3.4 | Elect Director Lois B. Vasto | For | For | Management |
| 3.5 | Elect Director Jerry A. Weberling | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

MAIDENFORM BRANDS INC

Ticker: MFB Security ID: 560305104
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David B. Kaplan | For | For | Management |
| 1.2 | Elect Director Thomas J. Ward | For | For | Management |
| 1.3 | Elect Director Norman Axelrod | For | For | Management |
| 1.4 | Elect Director Harold F. Compton | For | For | Management |
| 1.5 | Elect Director Barbara Eisenberg | For | For | Management |
| 1.6 | Elect Director Karen Rose | For | For | Management |
| 1.7 | Elect Director Adam L. Stein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MAINSOURCE FINANCIAL GROUP, INC.

Ticker: MSFG Security ID: 56062Y102
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William G. Barron | For | For | Management |
| 1.2 | Elect Director Brian J. Crall | For | For | Management |
| 1.3 | Elect Director Philip A. Frantz | For | For | Management |
| 1.4 | Elect Director Rick S. Hartman | For | For | Management |
| 1.5 | Elect Director D.J. Hines | For | For | Management |
| 1.6 | Elect Director Robert E. Hoptry | For | For | Management |
| 1.7 | Elect Director Douglas I. Kunkel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MANPOWER INC.

Ticker: MAN Security ID: 56418H100
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|-----------------------------------|---------|---------|-------------|
| 1.1 | Elect Director J. Thomas Bouchard | For | For | Management |
| 1.2 | Elect Director Cari M. Dominguez | For | For | Management |
| 1.3 | Elect Director Edward J. Zore | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt MacBride Principles | Against | Against | Shareholder |

MARATHON OIL CORP

Ticker: MRO Security ID: 565849106
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Charles F. Bolden, Jr. | For | For | Management |
| 2 | Elect Director Gregory H. Boyce | For | For | Management |
| 3 | Elect Director Shirley Ann Jackson | For | For | Management |
| 4 | Elect Director Philip Lader | For | For | Management |
| 5 | Elect Director Charles R. Lee | For | For | Management |
| 6 | Elect Director Dennis H. Reilley | For | For | Management |
| 7 | Elect Director Seth E. Schofield | For | For | Management |
| 8 | Elect Director John W. Snow | For | For | Management |
| 9 | Elect Director Thomas J. Usher | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Amend Bylaws -- Call Special Meetings | Against | For | Shareholder |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

MARINER ENERGY, INC.

Ticker: ME Security ID: 56845T305
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jonathan Ginns | For | For | Management |
| 1.2 | Elect Director Scott D. Josey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MARKEL CORP.

Ticker: MKL Security ID: 570535104
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director J. Alfred Broaddus, Jr. | For | For | Management |
| 1.2 | Elect Director Douglas C. Eby | For | For | Management |
| 1.3 | Elect Director Leslie A. Grandis | For | For | Management |
| 1.4 | Elect Director Stewart M. Kasen | For | For | Management |
| 1.5 | Elect Director Alan I. Kirshner | For | For | Management |
| 1.6 | Elect Director Lemuel E. Lewis | For | For | Management |
| 1.7 | Elect Director Anthony F. Markel | For | For | Management |
| 1.8 | Elect Director Steven A. Markel | For | For | Management |
| 1.9 | Elect Director Jay M. Weinberg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

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MARSHALL & ILSLEY CORP.

Ticker: MI Security ID: 571834100
 Meeting Date: OCT 25, 2007 Meeting Type: Special
 Record Date: SEP 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------|---------|-----------|------------|
| 1 | Approve Spin-Off Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

MARSHALL & ILSLEY CORP.

Ticker: MI Security ID: 571837103
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Andrew N. Baur | For | For | Management |
| 1.2 | Elect Director Jon F. Chait | For | For | Management |
| 1.3 | Elect Director John W. Daniels, Jr. | For | For | Management |
| 1.4 | Elect Director Dennis J. Kuester | For | For | Management |
| 1.5 | Elect Director David J. Lubar | For | For | Management |
| 1.6 | Elect Director John A. Mellowes | For | For | Management |
| 1.7 | Elect Director Robert J. O'Toole | For | For | Management |
| 1.8 | Elect Director San W. Orr, Jr | For | For | Management |
| 1.9 | Elect Director John S. Shiely | For | For | Management |
| 1.10 | Elect Director Debra S. Waller | For | For | Management |
| 1.11 | Elect Director George E. Wardeberg | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

MASCO CORPORATION

Ticker: MAS Security ID: 574599106
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Verne G. Istock | For | Against | Management |
| 2 | Elect Director David L. Johnston | For | Against | Management |
| 3 | Elect Director J. Michael Losh | For | Against | Management |
| 4 | Elect Director Timothy Wadhams | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

MATTEL, INC.

Ticker: MAT Security ID: 577081102
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|---|---------|---------|-------------|
| 1 | Elect Director Michael J. Dolan | For | For | Management |
| 2 | Elect Director Robert A. Eckert | For | For | Management |
| 3 | Elect Director Frances D. Fergusson | For | For | Management |
| 4 | Elect Director Tully M. Friedman | For | For | Management |
| 5 | Elect Director Dominic Ng | For | For | Management |
| 6 | Elect Director Vasant M. Prabhu | For | For | Management |
| 7 | Elect Director Andrea L. Rich | For | For | Management |
| 8 | Elect Director Ronald L. Sargent | For | For | Management |
| 9 | Elect Director Dean A. Scarborough | For | For | Management |
| 10 | Elect Director Christopher A. Sinclair | For | For | Management |
| 11 | Elect Director G. Craig Sullivan | For | For | Management |
| 12 | Elect Director Kathy Brittain White | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Report on Product Safety and Working Conditions | Against | Against | Shareholder |

MBIA INC.

Ticker: MBI Security ID: 55262C100
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Joseph W. Brown | For | For | Management |
| 2 | Elect Director David A. Coulter | For | For | Management |
| 3 | Elect Director Claire L. Gaudiani | For | For | Management |
| 4 | Elect Director Daniel P. Kearney | For | For | Management |
| 5 | Elect Director Kewsong Lee | For | For | Management |
| 6 | Elect Director Laurence H. Meyer | For | For | Management |
| 7 | Elect Director David M. Moffett | For | For | Management |
| 8 | Elect Director John A. Rolls | For | For | Management |
| 9 | Elect Director Richard C. Vaughan | For | For | Management |
| 10 | Elect Director Jeffery W. Yabuki | For | For | Management |
| 11 | Approve Conversion of Securities | For | For | Management |
| 12 | Approve Restricted Stock Awards to Joseph W. Brown | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |

MCCLATCHY COMPANY, THE

Ticker: MNI Security ID: 579489105
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Elizabeth Ballantine | For | For | Management |
| 1.2 | Elect Director K. Foley Feldstein | For | For | Management |
| 1.3 | Elect Director S. Donley Ritchey | For | For | Management |
| 1.4 | Elect Director Frederick R. Ruiz | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

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MCG CAPITAL CORP

Ticker: MCGC Security ID: 58047P107
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Merrick | For | For | Management |
| 1.2 | Elect Director B. Hagen Saville | For | For | Management |
| 1.3 | Elect Director Wallace B. Millner, III | For | For | Management |
| 1.4 | Elect Director Richard W. Neu | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Sale of Common Shares Below Net Asset Value | For | Against | Management |
| 4 | Amend Restricted Stock Plan | For | For | Management |
| 5 | Amend Non-Employee Director Restricted Stock Plan | For | For | Management |

MEADOWBROOK INSURANCE GROUP, INC.

Ticker: MIG Security ID: 58319P108
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert H. Naftaly | For | For | Management |
| 1.2 | Elect Director Robert W. Sturgis | For | For | Management |
| 1.3 | Elect Director Bruce E. Thal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MEDIA GENERAL, INC.

Ticker: MEG Security ID: 584404107
 Meeting Date: APR 24, 2008 Meeting Type: Proxy Contest
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|--------------|-------------|
| 1.1 | Elect Director Charles A. Davis | For | Did Not Vote | Management |
| 1.2 | Elect Director Rodney A. Smolla | For | Did Not Vote | Management |
| 1.3 | Elect Director Walter E. Williams | For | Did Not Vote | Management |
| 1.1 | Elect Director Eugene I. Davis | For | Withhold | Shareholder |
| 1.2 | Elect Director Jack Liebau, Jr | For | For | Shareholder |
| 1.3 | Elect Director Daniel Sullivan | For | For | Shareholder |

MEDICAL PROPERTIES TRUST, INC

Ticker: MPW Security ID: 58463J304
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward K. Aldag, Jr. | For | For | Management |
| 1.2 | Elect Director Virginia A. Clarke | For | For | Management |

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|-----|--|-----|-----|------------|
| 1.3 | Elect Director G. Steven Dawson | For | For | Management |
| 1.4 | Elect Director R. Steven Hamner | For | For | Management |
| 1.5 | Elect Director Robert E. Holmes, Ph.D. | For | For | Management |
| 1.6 | Elect Director Sherry A. Kellett | For | For | Management |
| 1.7 | Elect Director William G. Mckenzie | For | For | Management |
| 1.8 | Elect Director L. Glenn Orr, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MENS WEARHOUSE, INC., THE

Ticker: MW Security ID: 587118100
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAY 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George Zimmer | For | For | Management |
| 1.2 | Elect Director David H. Edwab | For | For | Management |
| 1.3 | Elect Director Rinaldo S. Brutoco | For | For | Management |
| 1.4 | Elect Director Michael L. Ray, Ph.D. | For | For | Management |
| 1.5 | Elect Director Sheldon I. Stein | For | Withhold | Management |
| 1.6 | Elect Director Deepak Chopra, M.D. | For | For | Management |
| 1.7 | Elect Director William B. Sechrest | For | Withhold | Management |
| 1.8 | Elect Director Larry R. Katzen | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

MERCURY GENERAL CORP.

Ticker: MCY Security ID: 589400100
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director George Joseph | For | For | Management |
| 1.2 | Elect Director Charles E. McClung | For | For | Management |
| 1.3 | Elect Director Donald R. Spuehler | For | For | Management |
| 1.4 | Elect Director Richard E. Grayson | For | For | Management |
| 1.5 | Elect Director Donald P. Newell | For | For | Management |
| 1.6 | Elect Director Bruce A. Bunner | For | For | Management |
| 1.7 | Elect Director Nathan Bessin | For | For | Management |
| 1.8 | Elect Director Michael D. Curtius | For | For | Management |
| 1.9 | Elect Director Gabriel Tirador | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |

METAL MANAGEMENT, INC.

Ticker: MM Security ID: 591097209
 Meeting Date: MAR 14, 2008 Meeting Type: Special
 Record Date: JAN 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

METLIFE, INC

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Ticker: MET Security ID: 59156R108
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sylvia Mathews Burwell | For | For | Management |
| 1.2 | Elect Director Eduardo Castro-Wright | For | For | Management |
| 1.3 | Elect Director Cheryl W. Grise | For | For | Management |
| 1.4 | Elect Director William C. Steere, Jr. | For | For | Management |
| 1.5 | Elect Director Lulu C. Wang | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MGE ENERGY, INC.

Ticker: MGEE Security ID: 55277P104
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Londa J. Dewey | For | For | Management |
| 1.2 | Elect Director Regina M. Millner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MIDLAND CO., THE

Ticker: MLAN Security ID: 597486109
 Meeting Date: MAR 24, 2008 Meeting Type: Special
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------|---------|-----------|------------|
| 1 | Approve Aquisition | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

MIRANT CORP

Ticker: MIR.XA Security ID: 60467R100
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas W. Cason | For | For | Management |
| 1.2 | Elect Director A.D. (Pete) Correll | For | For | Management |
| 1.3 | Elect Director Terry G. Dallas | For | For | Management |
| 1.4 | Elect Director Thomas H. Johnson | For | For | Management |
| 1.5 | Elect Director John T. Miller | For | For | Management |
| 1.6 | Elect Director Edward R. Muller | For | For | Management |
| 1.7 | Elect Director Robert C. Murray | For | For | Management |
| 1.8 | Elect Director John M. Quain | For | For | Management |
| 1.9 | Elect Director William L. Thacker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MISSION WEST PROPERTIES, INC.

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Ticker: MSW Security ID: 605203108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carl E. Berg | For | For | Management |
| 1.2 | Elect Director William A. Hasler | For | For | Management |
| 1.3 | Elect Director Lawrence B. Helzel | For | For | Management |
| 1.4 | Elect Director Raymond V. Marino | For | For | Management |
| 1.5 | Elect Director Martin S. Roher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MKS INSTRUMENTS, INC.

Ticker: MKSI Security ID: 55306N104
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert R. Anderson | For | For | Management |
| 1.2 | Elect Director Gregory R. Beecher | For | For | Management |
| 1.3 | Elect Director John R. Bertucci | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MOBILE MINI, INC.

Ticker: MINI Security ID: 60740F105
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Steven G. Bungler | For | For | Management |
| 1.2 | Elect Director Michael L. Watts | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

MOBILE MINI, INC.

Ticker: MINI Security ID: 60740F105
 Meeting Date: JUN 26, 2008 Meeting Type: Special
 Record Date: MAY 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition | For | For | Management |
| 2 | Increase Authorized Preferred Stock | For | For | Management |
| 3 | Amend Certificate of Incorporation to Designate Series A Convertible Preferred Stock | For | For | Management |
| 4 | Approve the Issuance of Preferred Stock in Connection with Merger | For | For | Management |
| 5 | Adjourn Meeting | For | For | Management |
| 6 | Amend Certificate of Incorporation to Authorize Board to Determine Terms of Preferred Stock | For | Against | Management |

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MOHAWK INDUSTRIES, INC.

Ticker: MHK Security ID: 608190104
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John F. Fiedler | For | For | Management |
| 1.2 | Elect Director Jeffrey S. Lorberbaum | For | For | Management |
| 1.3 | Elect Director Robert N. Pokelwaldt | For | For | Management |

MOODY'S CORPORATION

Ticker: MCO Security ID: 615369105
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Robert R. Glauber | For | For | Management |
| 2 | Elect Director Connie Mack | For | For | Management |
| 3 | Elect Director Nancy S. Newcomb | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

MORGAN STANLEY

Ticker: MS Security ID: 617446448
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: FEB 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Roy J. Bostock | For | For | Management |
| 2 | Elect Director Erskine B. Bowles | For | For | Management |
| 3 | Elect Director Howard J. Davies | For | For | Management |
| 4 | Elect Director C. Robert Kidder | For | For | Management |
| 5 | Elect Director John J. Mack | For | For | Management |
| 6 | Elect Director Donald T. Nicolaisen | For | For | Management |
| 7 | Elect Director Charles H. Noski | For | For | Management |
| 8 | Elect Director Hutham S. Olayan | For | For | Management |
| 9 | Elect Director Charles E. Phillips, Jr. | For | For | Management |
| 10 | Elect Director Griffith Sexton | For | For | Management |
| 11 | Elect Director Laura D. Tyson | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 14 | Approve Report of the Compensation Committee | Against | For | Shareholder |
| 15 | Report on Human Rights Investment Policies | Against | Against | Shareholder |

MOVADO GROUP, INC.

Ticker: MOV Security ID: 624580106
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard Cote | For | For | Management |
| 1.2 | Elect Director Efraim Grinberg | For | For | Management |
| 1.3 | Elect Director Gedalio Grinberg | For | For | Management |
| 1.4 | Elect Director Margaret Hayes-Adame | For | For | Management |
| 1.5 | Elect Director Alan H. Howard | For | For | Management |
| 1.6 | Elect Director Richard Isserman | For | For | Management |
| 1.7 | Elect Director Nathan Leventhal | For | For | Management |
| 1.8 | Elect Director Donald Oresman | For | For | Management |
| 1.9 | Elect Director Leonard L. Silverstein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MPS GROUP, INC.

Ticker: MPS Security ID: 553409103
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Derek E. Dewan | For | For | Management |
| 1.2 | Elect Director Timothy D. Payne | For | For | Management |
| 1.3 | Elect Director Peter J. Tanous | For | For | Management |
| 1.4 | Elect Director T. Wayne Davis | For | For | Management |
| 1.5 | Elect Director John R. Kennedy | For | For | Management |
| 1.6 | Elect Director Michael D. Abney | For | For | Management |
| 1.7 | Elect Director William M. Isaac | For | For | Management |
| 1.8 | Elect Director Darla D. Moore | For | For | Management |
| 1.9 | Elect Director Arthur B. Laffer, Ph.D. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

MUELLER INDUSTRIES, INC.

Ticker: MLI Security ID: 624756102
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Alexander P. Federbush | For | For | Management |
| 1.2 | Elect Director Paul J. Flaherty | For | For | Management |
| 1.3 | Elect Director Gennaro J. Fulvio | For | For | Management |
| 1.4 | Elect Director Gary S. Gladstein | For | For | Management |
| 1.5 | Elect Director Scott J. Goldman | For | For | Management |
| 1.6 | Elect Director Terry Hermanson | For | For | Management |
| 1.7 | Elect Director Harvey L. Karp | For | For | Management |
| 1.8 | Elect Director William D. O'Hagan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Policy and Report on Board Diversity | Against | Against | Shareholder |

NACCO INDUSTRIES, INC.

Ticker: NC Security ID: 629579103
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Owsley Brown II | For | For | Management |
| 1.2 | Elect Director Dennis W. LaBarre | For | For | Management |
| 1.3 | Elect Director Richard De J. Osborne | For | For | Management |
| 1.4 | Elect Director Alfred M. Rankin, Jr. | For | For | Management |
| 1.5 | Elect Director Ian M. Ross | For | For | Management |
| 1.6 | Elect Director Michael E. Shannon | For | For | Management |
| 1.7 | Elect Director Britton T. Taplin | For | For | Management |
| 1.8 | Elect Director David F. Taplin | For | For | Management |
| 1.9 | Elect Director John F. Turben | For | For | Management |
| 1.10 | Elect Director Eugene Wong | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

NARA BANCORP, INC.

Ticker: NARA Security ID: 63080P105
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Howard N. Gould | For | For | Management |
| 1.2 | Elect Director Min J. Kim | For | For | Management |
| 1.3 | Elect Director Jesun Paik | For | For | Management |
| 1.4 | Elect Director Hyon Man Park (John H. Park) | For | For | Management |
| 1.5 | Elect Director Ki Suh Park | For | For | Management |
| 1.6 | Elect Director Terry Schwakopf | For | For | Management |
| 1.7 | Elect Director James P. Staes | For | For | Management |
| 1.8 | Elect Director Scott Yoon-Suk Whang | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NATIONAL HEALTH INVESTORS, INC.

Ticker: NHI Security ID: 63633D104
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Andrew Adams | For | For | Management |
| 1.2 | Elect Director Robert A. McCabe, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NATIONAL HEALTHCARE CORPORATION

Ticker: NHC Security ID: 635906100
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Andrew Adams | For | For | Management |
| 1.2 | Elect Director Ernest G. Burgess III | For | For | Management |
| 1.3 | Elect Director Emil E. Hassan | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |

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NATIONAL INTERSTATE CORP

Ticker: NATL Security ID: 63654U100
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Keith A. Jensen | For | For | Management |
| 1.2 | Elect Director James C. Kennedy | For | For | Management |
| 1.3 | Elect Director Joel Schiavone | For | For | Management |
| 1.4 | Elect Director Alan R. Spachman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NATIONAL PENN BANCSHARES, INC.

Ticker: NPBC Security ID: 637138108
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Thomas A. Beaver | For | For | Management |
| 1.2 | Elect Director Robert L. Byers | For | For | Management |
| 1.3 | Elect Director Jeffrey P. Feather | For | For | Management |
| 1.4 | Elect Director Patricia L. Langiotti | For | For | Management |
| 1.5 | Elect Director Natalie Paquin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

NATIONAL PRESTO INDUSTRIES, INC.

Ticker: NPK Security ID: 637215104
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Melvin S. Cohen | For | For | Management |
| 1.2 | Elect Director Joseph G. Stienessen | For | For | Management |

NATIONAL WESTERN LIFE INSURANCE CO.

Ticker: NWLIA Security ID: 638522102
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAY 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Moody | For | For | Management |
| 1.2 | Elect Director Harry L. Edwards | For | For | Management |
| 1.3 | Elect Director Stephen E. Glasgow | For | For | Management |
| 1.4 | Elect Director E.J. Pederson | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |

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NATIONWIDE FINANCIAL SERVICES, INC.

Ticker: NFS Security ID: 638612101
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph A. Alutto | For | For | Management |
| 1.2 | Elect Director Arden L. Shisler | For | For | Management |
| 1.3 | Elect Director Alex Shumate | For | For | Management |
| 1.4 | Elect Director Thomas F. Zenty III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NAVIGANT CONSULTING INC.

Ticker: NCI Security ID: 63935N107
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William M. Goodyear | For | For | Management |
| 1.2 | Elect Director Valerie B. Jarrett | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NAVIGATORS GROUP, INC., THE

Ticker: NAVG Security ID: 638904102
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director H.J. Mervyn Blakeney | For | For | Management |
| 1.2 | Elect Director Peter A. Cheney | For | For | Management |
| 1.3 | Elect Director Terence N. Deeks | For | For | Management |
| 1.4 | Elect Director W. Thomas Forrester | For | For | Management |
| 1.5 | Elect Director Stanley A. Galanski | For | For | Management |
| 1.6 | Elect Director Leandro S. Galban, Jr. | For | For | Management |
| 1.7 | Elect Director John F. Kirby | For | For | Management |
| 1.8 | Elect Director Marc M. Tract | For | For | Management |
| 1.9 | Elect Director Robert F. Wright | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

NBT BANCORP INC.

Ticker: NBTB Security ID: 628778102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1 | Fix Number of Directors | For | For | Management |
| 2.1 | Elect Director Richard Chojnowski | For | For | Management |
| 2.2 | Elect Director Joseph A. Santangelo | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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| | | | | |
|---|----------------------------|-----|---------|------------|
| 4 | Approve Omnibus Stock Plan | For | Against | Management |
|---|----------------------------|-----|---------|------------|

NBTY, INC.

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | NTY | Security ID: | 628782104 |
| Meeting Date: | FEB 25, 2008 | Meeting Type: | Annual |
| Record Date: | JAN 14, 2008 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Scott Rudolph | For | For | Management |
| 1.2 | Elect Director Peter J. White | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Approve Stock Option Plan | For | For | Management |

NCI BUILDING SYSTEMS, INC.

| | | | |
|---------------|-------------|---------------|-----------|
| Ticker: | NCS | Security ID: | 628852105 |
| Meeting Date: | MAR 6, 2008 | Meeting Type: | Annual |
| Record Date: | JAN 8, 2008 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Norman C. Chambers | For | For | Management |
| 1.2 | Elect Director William D. Breedlove | For | For | Management |
| 1.3 | Elect Director Phillip J. Hawk | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NEENAH PAPER, INC

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | NP | Security ID: | 640079109 |
| Meeting Date: | MAR 12, 2008 | Meeting Type: | Special |
| Record Date: | FEB 6, 2008 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Reverse Stock Split Followed by a Forward Stock Split | For | For | Management |

NEENAH PAPER, INC

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | NP | Security ID: | 640079109 |
| Meeting Date: | MAY 20, 2008 | Meeting Type: | Annual |
| Record Date: | APR 9, 2008 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Timothy S. Lucas | For | For | Management |
| 1.2 | Elect Director Phillip C. Moore | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NEW YORK & CO INC

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | NWY | Security ID: | 649295102 |
| Meeting Date: | JUN 24, 2008 | Meeting Type: | Annual |

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Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Bodil M. Arlander | For | For | Management |
| 1.2 | Elect Director Philip M. Carpenter III | For | For | Management |
| 1.3 | Elect Director Richard P. Crystal | For | For | Management |
| 1.4 | Elect Director David H. Edwab | For | For | Management |
| 1.5 | Elect Director John D. Howard | For | For | Management |
| 1.6 | Elect Director Louis Lipschitz | For | For | Management |
| 1.7 | Elect Director Edward W. Money Penny | For | For | Management |
| 1.8 | Elect Director Grace Nichols | For | For | Management |
| 1.9 | Elect Director Richard L. Perkal | For | For | Management |
| 1.10 | Elect Director Arthur E. Reiner | For | For | Management |
| 1.11 | Elect Director Ronald W. Ristau | For | For | Management |
| 1.12 | Elect Director Pamela Grunder Sheiffer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NICOR INC.

Ticker: GAS Security ID: 654086107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director R.M. Beavers, Jr. | For | For | Management |
| 1.2 | Elect Director B.P. Bickner | For | For | Management |
| 1.3 | Elect Director J.H. Birdsall, III | For | For | Management |
| 1.4 | Elect Director N.R. Bobins | For | For | Management |
| 1.5 | Elect Director B.J. Gaines | For | For | Management |
| 1.6 | Elect Director R.A. Jean | For | For | Management |
| 1.7 | Elect Director D.J. Keller | For | For | Management |
| 1.8 | Elect Director R.E. Martin | For | For | Management |
| 1.9 | Elect Director G.R. Nelson | For | For | Management |
| 1.10 | Elect Director J. Rau | For | For | Management |
| 1.11 | Elect Director R.M. Strobel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | None | For | Management |
| 4 | Reduce Supermajority Vote Requirement | None | For | Management |
| 5 | Opt Out of State's Control Share Acquisition Law | None | For | Management |
| 6 | Reduce Supermajority Vote Requirement | None | For | Management |

NISOURCE INC.

Ticker: NI Security ID: 65473P105
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Richard A. Abdo | For | For | Management |
| 2 | Elect Director Steven C. Beering | For | For | Management |
| 3 | Elect Director Deborah S. Coleman | For | For | Management |
| 4 | Elect Director Dennis E. Foster | For | For | Management |
| 5 | Elect Director Michael E. Jesanis | For | For | Management |
| 6 | Elect Director Marty R. Kittrell | For | For | Management |
| 7 | Elect Director W. Lee Nutter | For | For | Management |
| 8 | Elect Director Ian M. Rolland | For | For | Management |
| 9 | Elect Director Robert C. Skaggs | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 10 | Elect Director Richard L. Thompson | For | For | Management |
| 11 | Elect Director Carolyn Y. Woo | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Eliminate Supermajority Vote Requirement | For | For | Management |

NORDSTROM, INC.

Ticker: JWN Security ID: 655664100
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Phyllis J. Campbell | For | For | Management |
| 2 | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 3 | Elect Director Jeanne P. Jackson | For | For | Management |
| 4 | Elect Director Robert G. Miller | For | For | Management |
| 5 | Elect Director Blake W. Nordstrom | For | For | Management |
| 6 | Elect Director Erik B. Nordstrom | For | For | Management |
| 7 | Elect Director Peter E. Nordstrom | For | For | Management |
| 8 | Elect Director Philip G. Satre | For | For | Management |
| 9 | Elect Director Alison A. Winter | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

NORFOLK SOUTHERN CORP.

Ticker: NSC Security ID: 655844108
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gerald L. Baliles | For | For | Management |
| 1.2 | Elect Director Gene R. Carter | For | For | Management |
| 1.3 | Elect Director Karen N. Horn | For | For | Management |
| 1.4 | Elect Director J. Paul Reason | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NORTHWEST PIPE COMPANY

Ticker: NWPX Security ID: 667746101
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William R. Tagmyer | For | For | Management |

NOVELLUS SYSTEMS, INC.

Ticker: NVLS Security ID: 670008101
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard S. Hill | For | For | Management |
| 1.2 | Elect Director Neil R. Bonke | For | For | Management |

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| | | | | | | |
|-----|--------|----------|---------------------|-----|-----|------------|
| 1.3 | Elect | Director | Youssef A. El-Mansy | For | For | Management |
| 1.4 | Elect | Director | J. David Litster | For | For | Management |
| 1.5 | Elect | Director | Yoshio Nishi | For | For | Management |
| 1.6 | Elect | Director | Glen G. Possley | For | For | Management |
| 1.7 | Elect | Director | Ann D. Rhoads | For | For | Management |
| 1.8 | Elect | Director | William R. Spivey | For | For | Management |
| 1.9 | Elect | Director | Delbert A. Whitaker | For | For | Management |
| 2 | Ratify | Auditors | | For | For | Management |

NUCOR CORP.

Ticker: NUE Security ID: 670346105
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Peter C. Browning | For | For | Management |
| 1.2 | Elect Director Victoria F. Haynes | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

NUTRI/SYSTEMS, INC.

Ticker: NTRI Security ID: 67069D108
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ian J. Berg | For | For | Management |
| 1.2 | Elect Director Robert F. Bernstock | For | For | Management |
| 1.3 | Elect Director Michael F. Devine, III | For | For | Management |
| 1.4 | Elect Director Michael A. Dipiano | For | For | Management |
| 1.5 | Elect Director Michael J. Hagan | For | For | Management |
| 1.6 | Elect Director Warren V. Musser | For | For | Management |
| 1.7 | Elect Director Joseph M. Redling | For | For | Management |
| 1.8 | Elect Director Brian P. Tierney | For | For | Management |
| 1.9 | Elect Director Stephen T. Zarrilli | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NVR, INC.

Ticker: NVR Security ID: 62944T105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director Dwight C. Schar | For | For | Management |
| 2 | Elect Director Robert C. Butler | For | For | Management |
| 3 | Elect Director C. E. Andrews | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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OCWEN FINANCIAL CORP.

Ticker: OCN Security ID: 675746309
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William C. Erbey | For | For | Management |
| 1.2 | Elect Director Ronald M. Faris | For | For | Management |
| 1.3 | Elect Director Martha C. Goss | For | For | Management |
| 1.4 | Elect Director Ronald J. Korn | For | For | Management |
| 1.5 | Elect Director William H. Lacy | For | For | Management |
| 1.6 | Elect Director Barry N. Wish | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ODYSSEY RE HOLDINGS CORP.

Ticker: ORH Security ID: 67612W108
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director V. Prem Watsa | For | For | Management |
| 1.2 | Elect Director James F. Dowd | For | For | Management |
| 1.3 | Elect Director Andrew A. Barnard | For | For | Management |
| 1.4 | Elect Director Peter M. Bennett | For | For | Management |
| 1.5 | Elect Director Anthony F. Griffiths | For | Withhold | Management |
| 1.6 | Elect Director Patrick W. Kenny | For | For | Management |
| 1.7 | Elect Director Bradley P. Martin | For | For | Management |
| 1.8 | Elect Director Brandon W. Sweitzer | For | For | Management |
| 1.9 | Elect Director Paul M. Wolff | For | For | Management |

OFFICE DEPOT, INC.

Ticker: ODP Security ID: 676220106
 Meeting Date: APR 23, 2008 Meeting Type: Proxy Contest
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|--------------|-------------|
| 1.1 | Elect Director Lee A. Ault, III | For | For | Management |
| 1.2 | Elect Director Neil R. Austrian | For | For | Management |
| 1.3 | Elect Director David W. Bernauer | For | For | Management |
| 1.4 | Elect Director Abelardo E. Bru | For | For | Management |
| 1.5 | Elect Director Marsha J. Evans | For | For | Management |
| 1.6 | Elect Director David I. Fuente | For | For | Management |
| 1.7 | Elect Director Brenda J. Gaines | For | For | Management |
| 1.8 | Elect Director Myra M. Hart | For | For | Management |
| 1.9 | Elect Director W. Scott Hedrick | For | For | Management |
| 1.10 | Elect Director Kathleen Mason | For | For | Management |
| 1.11 | Elect Director Michael J. Myers | For | For | Management |
| 1.12 | Elect Director Steve Odland | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 1.1 | Elect Director Mark Begelman | For | Did Not Vote | Shareholder |
| 1.2 | Elect Director Martin E. Hanaka | For | Did Not Vote | Shareholder |
| 1.3 | Management Nominee - Lee A. Ault, III | For | Did Not | Shareholder |

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| | | | Vote | |
|------|--|---------|-----------------|-------------|
| 1.4 | Management Nominee - Neil R. Austrian | For | Did Not
Vote | Shareholder |
| 1.5 | Management Nominee - David W. Bernauer | For | Did Not
Vote | Shareholder |
| 1.6 | Management Nominee - Abelardo E. Bru | For | Did Not
Vote | Shareholder |
| 1.7 | Management Nominee - Marsha J. Evans | For | Did Not
Vote | Shareholder |
| 1.8 | Management Nominee - Brenda J. Gaines | For | Did Not
Vote | Shareholder |
| 1.9 | Management Nominee - Myra M. Hart | For | Did Not
Vote | Shareholder |
| 1.10 | Management Nominee - W. Scott Hedrick | For | Did Not
Vote | Shareholder |
| 1.11 | Management Nominee - Kathleen Mason | For | Did Not
Vote | Shareholder |
| 1.12 | Management Nominee - Michael J. Myers | For | Did Not
Vote | Shareholder |
| 2 | Approve Executive Incentive Bonus Plan | Against | Did Not
Vote | Management |
| 3 | Ratify Auditors | For | Did Not
Vote | Management |

OFFICEMAX INCORPORATED

Ticker: OMX Security ID: 67622P101
Meeting Date: APR 23, 2008 Meeting Type: Annual
Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Dorrit J. Bern | For | For | Management |
| 1.2 | Elect Director Warren F. Bryant | For | For | Management |
| 1.3 | Elect Director Joseph M. DePinto | For | For | Management |
| 1.4 | Elect Director Sam K. Duncan | For | For | Management |
| 1.5 | Elect Director Rakesh Gangwal | For | For | Management |
| 1.6 | Elect Director Francesca Ruiz de Luzuriaga | For | For | Management |
| 1.7 | Elect Director William J. Montgoris | For | For | Management |
| 1.8 | Elect Director David M. Szymanski | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

OGE ENERGY CORP.

Ticker: OGE Security ID: 670837103
Meeting Date: MAY 22, 2008 Meeting Type: Annual
Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Kirk Humphreys | For | For | Management |
| 1.2 | Elect Director Linda Petree Lambert | For | For | Management |
| 1.3 | Elect Director Leroy C. Richie | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |

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OHIO CASUALTY CORP.

Ticker: OCAS Security ID: 677240103
 Meeting Date: AUG 8, 2007 Meeting Type: Special
 Record Date: JUN 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

OIL STATES INTERNATIONAL INC.

Ticker: OIS Security ID: 678026105
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christopher T. Seaver | For | For | Management |
| 1.2 | Elect Director Douglas E. Swanson | For | For | Management |
| 1.3 | Elect Director Cindy B. Taylor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

OLD DOMINION FREIGHT LINE, INC.

Ticker: ODFL Security ID: 679580100
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Earl E. Congdon | For | For | Management |
| 1.2 | Elect Director David S. Congdon | For | For | Management |
| 1.3 | Elect Director John R. Congdon | For | For | Management |
| 1.4 | Elect Director J. Paul Breitbart | For | For | Management |
| 1.5 | Elect Director John R. Congdon, Jr. | For | For | Management |
| 1.6 | Elect Director Robert G. Culp, III | For | For | Management |
| 1.7 | Elect Director John A. Ebeling | For | For | Management |
| 1.8 | Elect Director John D. Kasarda | For | For | Management |
| 1.9 | Elect Director D. Michael Wray | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Establish Range For Board Size | For | For | Management |

OLD NATIONAL BANCORP

Ticker: ONB Security ID: 680033107
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Joseph D. Barnette, Jr. | For | For | Management |
| 1.2 | Elect Director Alan W. Braun | For | For | Management |
| 1.3 | Elect Director Larry E. Dunigan | For | For | Management |
| 1.4 | Elect Director Niel C. Ellerbrook | For | For | Management |
| 1.5 | Elect Director Andrew E. Goebel | For | For | Management |

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| | | | | | | |
|------|---------|----------|------------------------|-----|-----|------------|
| 1.6 | Elect | Director | Robert G. Jones | For | For | Management |
| 1.7 | Elect | Director | Phelps L. Lambert | For | For | Management |
| 1.8 | Elect | Director | Arthur H. McElwee, Jr. | For | For | Management |
| 1.9 | Elect | Director | Marjorie Z. Soyugenc | For | For | Management |
| 1.10 | Elect | Director | Kelly N. Stanley | For | For | Management |
| 1.11 | Elect | Director | Charles D. Storms | For | For | Management |
| 2 | Approve | Omnibus | Stock Plan | For | For | Management |
| 3 | Ratify | Auditors | | For | For | Management |

OLD REPUBLIC INTERNATIONAL CORP.

Ticker: ORI Security ID: 680223104
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leo E. Knight, Jr. | For | For | Management |
| 1.2 | Elect Director William A. Simpson | For | For | Management |
| 1.3 | Elect Director Arnold L. Steiner | For | For | Management |
| 1.4 | Elect Director Fredricka Taubitz | For | For | Management |
| 1.5 | Elect Director Aldo C. Zucaro | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OLD SECOND BANCORP, INC.

Ticker: OSBC Security ID: 680277100
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marvin Fagel | For | For | Management |
| 1.2 | Elect Director Barry Finn | For | For | Management |
| 1.3 | Elect Director William Kane | For | For | Management |
| 1.4 | Elect Director John Ladowicz | For | For | Management |
| 1.5 | Elect Director Kenneth Lindgren | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

OLYMPIC STEEL, INC.

Ticker: ZEUS Security ID: 68162K106
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A. Wolfort | For | For | Management |
| 1.2 | Elect Director Ralph M. Della Ratta | For | For | Management |
| 1.3 | Elect Director Martin H. Elrad | For | For | Management |
| 1.4 | Elect Director Howard L. Goldstein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OMNICARE, INC.

Ticker: OCR Security ID: 681904108

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Meeting Date: MAY 23, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John T. Crotty | For | For | Management |
| 1.2 | Elect Director Joel F. Gemunder | For | For | Management |
| 1.3 | Elect Director Steven J. Heyer | For | For | Management |
| 1.4 | Elect Director Sandra E. Laney | For | For | Management |
| 1.5 | Elect Director Andrea R. Lindell | For | For | Management |
| 1.6 | Elect Director James D. Shelton | For | For | Management |
| 1.7 | Elect Director John H. Timoney | For | For | Management |
| 1.8 | Elect Director Jeffrey W. Ubben | For | For | Management |
| 1.9 | Elect Director Amy Wallman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ON SEMICONDUCTOR CORPORATION

Ticker: ONNN Security ID: 682189105

Meeting Date: MAR 12, 2008 Meeting Type: Special

Record Date: JAN 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Approve Issuance of Common Stock Pursuant to Agreement and Plan of Merger and Reorganization | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

ON SEMICONDUCTOR CORPORATION

Ticker: ONNN Security ID: 682189105

Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Keith D. Jackson | For | For | Management |
| 1.2 | Elect Director Francis P. Barton | For | For | Management |
| 1.3 | Elect Director Phillip D. Hester | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ONE LIBERTY PROPERTIES, INC.

Ticker: OLP Security ID: 682406103

Meeting Date: JUN 13, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles Biederman | For | For | Management |
| 1.2 | Elect Director James J. Burns | For | For | Management |
| 1.3 | Elect Director Patrick J. Callan, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ORLEANS HOMEBUILDERS INC.

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Ticker: OHB Security ID: 686588104
 Meeting Date: DEC 6, 2007 Meeting Type: Annual
 Record Date: OCT 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Benjamin D. Goldman | For | For | Management |
| 1.2 | Elect Director Jerome S. Goodman | For | For | Management |
| 1.3 | Elect Director Robert N. Goodman | For | For | Management |
| 1.4 | Elect Director Andrew N. Heine | For | For | Management |
| 1.5 | Elect Director David Kaplan | For | For | Management |
| 1.6 | Elect Director Lewis Katz | For | For | Management |
| 1.7 | Elect Director Jeffrey P. Orleans | For | For | Management |
| 1.8 | Elect Director Robert M. Segal | For | For | Management |
| 1.9 | Elect Director John W. Temple | For | For | Management |
| 1.10 | Elect Director Michael T. Vesey | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Cash Award to Executive Garry Herdler | For | For | Management |

OVERSEAS SHIPHOLDING GROUP, INC.

Ticker: OSG Security ID: 690368105
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Morten Arntzen | For | For | Management |
| 1.2 | Elect Director Oudi Recanati | For | For | Management |
| 1.3 | Elect Director G. Allen Andreas, III | For | For | Management |
| 1.4 | Elect Director Alan R. Batkin | For | For | Management |
| 1.5 | Elect Director Thomas B. Coleman | For | For | Management |
| 1.6 | Elect Director Charles A. Fribourg | For | For | Management |
| 1.7 | Elect Director Stanley Komaroff | For | For | Management |
| 1.8 | Elect Director Solomon N. Merkin | For | For | Management |
| 1.9 | Elect Director Joel I. Picket | For | For | Management |
| 1.10 | Elect Director Ariel Recanati | For | For | Management |
| 1.11 | Elect Director Thomas F. Robards | For | For | Management |
| 1.12 | Elect Director Jean-Paul Vettier | For | For | Management |
| 1.13 | Elect Director Michael J. Zimmerman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

OXFORD INDUSTRIES, INC.

Ticker: OXM Security ID: 691497309
 Meeting Date: JUN 16, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Cecil D. Conlee | For | For | Management |
| 2 | Elect Director J. Reese Lanier | For | For | Management |
| 3 | Elect Director Dennis M. Love | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

PACCAR INC.

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Ticker: PCAR Security ID: 693718108
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director John M. Fluke | For | For | Management |
| 1.2 | Elect Director Stephen F. Page | For | For | Management |
| 1.3 | Elect Director Michael A. Tembreull | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Amend Vote Requirements to Amend Articles/Bylaws/Charter | Against | For | Shareholder |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

PACER INTERNATIONAL, INC.

Ticker: PACR Security ID: 69373H106
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Douglass Coates | For | For | Management |
| 1.2 | Elect Director Robert S. Rennard | For | For | Management |
| 1.3 | Elect Director Robert F. Starzel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

PACIFIC CAPITAL BANCORP

Ticker: PCBC Security ID: 69404P101
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Edward E. Birch | For | For | Management |
| 1.2 | Elect Director Richard S. Hambleton, Jr. | For | For | Management |
| 1.3 | Elect Director D. Vernon Horton | For | For | Management |
| 1.4 | Elect Director Roger C. Knopf | For | For | Management |
| 1.5 | Elect Director Robert W. Kummer, Jr. | For | For | Management |
| 1.6 | Elect Director Clayton C. Larson | For | For | Management |
| 1.7 | Elect Director George S. Leis | For | For | Management |
| 1.8 | Elect Director John R. Mackall | For | For | Management |
| 1.9 | Elect Director Lee E. Mikles | For | For | Management |
| 1.10 | Elect Director Richard A. Nightingale | For | For | Management |
| 1.11 | Elect Director Kathy J. Odell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

PALM INC

Ticker: PALM Security ID: 696643105
 Meeting Date: SEP 12, 2007 Meeting Type: Annual
 Record Date: AUG 8, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Issuance of Series B Convertible Preferred Stock Pursuant to Purchase Agreement | For | For | Management |
| 2 | Approve Purchase Agreement | For | For | Management |
| 3 | Amend Articles of Incorporation to Include Change of Control Transaction Provision | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | For | Management |
| 7 | Amend Non-Employee Director Stock Option Plan | For | For | Management |
| 8.1 | Elect Director Gordon A. Campbell | For | For | Management |
| 8.2 | Elect Director Donna L. Dubinsky | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |

PALOMAR MEDICAL TECHNOLOGIES, INC.

Ticker: PMTI Security ID: 697529303
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph P. Caruso | For | For | Management |
| 1.2 | Elect Director Jeanne Cohane | For | Withhold | Management |
| 1.3 | Elect Director Nicholas P. Economou | For | For | Management |
| 1.4 | Elect Director James G. Martin | For | Withhold | Management |
| 1.5 | Elect Director A. Neil Pappalardo | For | For | Management |
| 1.6 | Elect Director Louis P. Valente | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

PANTRY, INC., THE

Ticker: PTRY Security ID: 698657103
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: JAN 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter J. Sodini | For | For | Management |
| 1.2 | Elect Director Robert F. Bernstock | For | For | Management |
| 1.3 | Elect Director Paul L. Brunswick | For | For | Management |
| 1.4 | Elect Director Wilfred A. Finnegan | For | For | Management |
| 1.5 | Elect Director Edwin J. Holman | For | For | Management |
| 1.6 | Elect Director Terry L. McElroy | For | For | Management |
| 1.7 | Elect Director Mark D. Miles | For | For | Management |
| 1.8 | Elect Director Bryan E. Monkhouse | For | For | Management |
| 1.9 | Elect Director Thomas M. Murnane | For | For | Management |
| 1.10 | Elect Director Maria C. Richter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PARAMETRIC TECHNOLOGY CORP.

Ticker: PMTC Security ID: 699173209
 Meeting Date: MAR 5, 2008 Meeting Type: Annual

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Record Date: JAN 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert N. Goldman | For | For | Management |
| 1.2 | Elect Director C. Richard Harrison | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PARK NATIONAL CORP.

Ticker: PRK Security ID: 700658107
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Nicholas L. Berning | For | For | Management |
| 1.2 | Elect Director C. Daniel DeLawder | For | For | Management |
| 1.3 | Elect Director Harry O. Egger | For | For | Management |
| 1.4 | Elect Director F.W. Englefield IV | For | For | Management |
| 1.5 | Elect Director John J. O'Neill | For | For | Management |
| 2 | Approve Director/Officer Liability and Indemnification | For | For | Management |

PARK-OHIO HOLDINGS CORP.

Ticker: PKOH Security ID: 700666100
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward F. Crawford | For | For | Management |
| 1.2 | Elect Director Kevin R. Greene | For | For | Management |
| 1.3 | Elect Director Dan T. Moore III | For | For | Management |

PARKER DRILLING CO.

Ticker: PKD Security ID: 701081101
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Parker Jr. | For | For | Management |
| 1.2 | Elect Director John W. Gibson | For | For | Management |
| 1.3 | Elect Director Roger B. Plank | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PARKER-HANNIFIN CORP.

Ticker: PH Security ID: 701094104
 Meeting Date: OCT 24, 2007 Meeting Type: Annual
 Record Date: AUG 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Linda S. Harty | For | For | Management |

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|-----|-------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Candy M. Obourn | For | For | Management |
| 1.3 | Elect Director Donald E. Washkewicz | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PATRIOT CAPITAL FUNDING INC

Ticker: PCAP Security ID: 70335Y104
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Richard P. Buckanavage | For | For | Management |
| 2 | Elect Director Timothy W. Hassler | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Authorize Company to Sell Shares Below Net Asset Value | For | For | Management |
| 5 | Approve Restricted Stock Plan | For | Against | Management |
| 6 | Approve Issuance of Warrants/Convertible Debentures | For | For | Management |

PATTERSON-UTI ENERGY INC.

Ticker: PTEN Security ID: 703481101
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark S. Siegel | For | For | Management |
| 1.2 | Elect Director Cloyce A. Talbott | For | For | Management |
| 1.3 | Elect Director Kenneth N. Berns | For | For | Management |
| 1.4 | Elect Director Charles O. Buckner | For | For | Management |
| 1.5 | Elect Director Curtis W. Huff | For | For | Management |
| 1.6 | Elect Director Terry H. Hunt | For | For | Management |
| 1.7 | Elect Director Kenneth R. Peak | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PENSKE AUTOMOTIVE GROUP, INC.

Ticker: PAG Security ID: 70959W103
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John D. Barr | For | For | Management |
| 1.2 | Elect Director Michael R. Eisenson | For | For | Management |
| 1.3 | Elect Director Hiroshi Ishikawa | For | For | Management |
| 1.4 | Elect Director Robert H. Kurnick, Jr | For | For | Management |
| 1.5 | Elect Director William J. Lovejoy | For | For | Management |
| 1.6 | Elect Director Kimberly J. Mcwaters | For | For | Management |
| 1.7 | Elect Director Euslace W. Mita | For | For | Management |
| 1.8 | Elect Director Lucio A. Noto | For | For | Management |
| 1.9 | Elect Director Roger S. Penske | For | For | Management |
| 1.10 | Elect Director Richard J. Peters | For | For | Management |
| 1.11 | Elect Director Ronald G. Steinhart | For | For | Management |

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|------|----------------------------------|-----|---------|------------|
| 1.12 | Elect Director H. Brian Thompson | For | For | Management |
| 2 | Other Business | For | Against | Management |

PEOPLES BANCORP INC.

Ticker: PEBO Security ID: 709789101
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: FEB 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark F. Bradley | For | For | Management |
| 1.2 | Elect Director Frank L. Christy | For | For | Management |
| 1.3 | Elect Director Theodore P. Sauber | For | For | Management |
| 1.4 | Elect Director Joseph H. Wesel | For | For | Management |

PERRY ELLIS INTERNATIONAL, INC.

Ticker: PERY Security ID: 288853104
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald L. Buch | For | For | Management |
| 1.2 | Elect Director Joseph Natoli | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

PHH CORP.

Ticker: PHH Security ID: 693320202
 Meeting Date: SEP 26, 2007 Meeting Type: Special
 Record Date: AUG 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

PHH CORP.

Ticker: PHH Security ID: 693320202
 Meeting Date: MAR 18, 2008 Meeting Type: Annual
 Record Date: DEC 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ann D. Logan | For | For | Management |
| 1.2 | Elect Director George J. Kilroy | For | For | Management |

PHILADELPHIA CONSOLIDATED HOLDING CORP.

Ticker: PHLV Security ID: 717528103
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Aminta Hawkins Breaux | For | For | Management |
| 1.2 | Elect Director Michael J. Cascio | For | For | Management |
| 1.3 | Elect Director Elizabeth H. Gemmill | For | For | Management |
| 1.4 | Elect Director Paul R. Hertel, Jr. | For | For | Management |
| 1.5 | Elect Director James J. Maguire | For | For | Management |
| 1.6 | Elect Director James J. Maguire, Jr. | For | For | Management |
| 1.7 | Elect Director Michael J. Morris | For | For | Management |
| 1.8 | Elect Director Shaun F. O'Malley | For | For | Management |
| 1.9 | Elect Director Donald A. Pizer | For | For | Management |
| 1.10 | Elect Director Ronald R. Rock | For | For | Management |
| 1.11 | Elect Director Sean S. Sweeney | For | For | Management |
| 2 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

PHILLIPS-VAN HEUSEN CORP.

Ticker: PVH Security ID: 718592108
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary Baglivo | For | For | Management |
| 1.2 | Elect Director Emanuel Chirico | For | For | Management |
| 1.3 | Elect Director Edward H. Cohen | For | For | Management |
| 1.4 | Elect Director Joseph B. Fuller | For | For | Management |
| 1.5 | Elect Director Margaret L. Jenkins | For | For | Management |
| 1.6 | Elect Director Bruce Maggin | For | For | Management |
| 1.7 | Elect Director V. James Marino | For | For | Management |
| 1.8 | Elect Director Henry Nasella | For | For | Management |
| 1.9 | Elect Director Rita M. Rodriguez | For | For | Management |
| 1.10 | Elect Director Craig Rydin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PHOENIX COMPANIES, INC.

Ticker: PNX Security ID: 71902E109
 Meeting Date: MAY 2, 2008 Meeting Type: Proxy Contest
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|--------------|-------------|
| 1.1 | Elect Director Sal H. Alfiero | For | For | Management |
| 1.2 | Elect Director Martin N. Baily | For | For | Management |
| 1.3 | Elect Director John H. Forsgren, Jr. | For | For | Management |
| 1.4 | Elect Director John E. Haire | For | For | Management |
| 1.5 | Elect Director Thomas S. Johnson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 1.1 | Elect Director Augustus K. Oliver | For | Did Not Vote | Shareholder |
| 1.2 | Elect Director John Clinton | For | Did Not Vote | Shareholder |
| 1.3 | Elect Director Carl Santillo | For | Did Not Vote | Shareholder |
| 1.4 | Management Nominee - Martin N. Baily | For | Did Not Vote | Shareholder |

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|-----|--|-----|--------------|-------------|
| 1.5 | Management Nominee - John H. Forsgren, Jr. | For | Did Not Vote | Shareholder |
| 2 | Ratify Auditors | For | Did Not Vote | Management |

PHOTRONICS, INC.

Ticker: PLAB Security ID: 719405102
 Meeting Date: APR 1, 2008 Meeting Type: Annual
 Record Date: FEB 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Walter M. Fiederowicz | For | For | Management |
| 1.2 | Elect Director Joseph A. Fiorita, Jr. | For | For | Management |
| 1.3 | Elect Director Michael J. Luttati | For | For | Management |
| 1.4 | Elect Director Constantine S. Macricostas | For | For | Management |
| 1.5 | Elect Director George C. Macricostas | For | For | Management |
| 1.6 | Elect Director Willem D. Maris | For | For | Management |
| 1.7 | Elect Director Mitchell G. Tyson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PINNACLE AIRLINES CORP.

Ticker: PNCL Security ID: 723443107
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Ian Massey | For | For | Management |
| 1.2 | Elect Director James E. Mcgehee, Jr. | For | For | Management |
| 1.3 | Elect Director Philip H. Trenary | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Note from Broadridge: Please vote FOR if Stock Owned of Record or Beneficially by You is Owned and Controlled Only By U.S. Citizens, Or vote AGAINST if Such Stock is Owned or Controlled By any Person Who is Not a U.S. Citizen | None | For | Management |

PIONEER DRILLING COMPANY

Ticker: PDC Security ID: 723655106
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dean A. Burkhardt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PIPER JAFFRAY COS

Ticker: PJC Security ID: 724078100
 Meeting Date: MAY 7, 2008 Meeting Type: Annual

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Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael R. Francis | For | For | Management |
| 1.2 | Elect Director Addison L. Piper | For | For | Management |
| 1.3 | Elect Director Lisa K. Polsky | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

PITNEY BOWES INC.

Ticker: PBI Security ID: 724479100
 Meeting Date: MAY 12, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Rodney C. Adkins | For | For | Management |
| 2 | Elect Director Michael J. Critelli | For | For | Management |
| 3 | Elect Director Murray D. Martin | For | For | Management |
| 4 | Elect Director Michael I. Roth | For | For | Management |
| 5 | Elect Director Robert E. Weissman | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

PMI GROUP, INC., THE

Ticker: PMI Security ID: 69344M101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Mariann Byerwalter | For | For | Management |
| 1.2 | Elect Director Carmine Guerro | For | For | Management |
| 1.3 | Elect Director Wayne E. Hedien | For | For | Management |
| 1.4 | Elect Director Louis G. Lower II | For | For | Management |
| 1.5 | Elect Director Raymond L. Ocampo Jr. | For | For | Management |
| 1.6 | Elect Director John D. Roach | For | For | Management |
| 1.7 | Elect Director Steven L. Scheid | For | For | Management |
| 1.8 | Elect Director L. Stephen Smith | For | For | Management |
| 1.9 | Elect Director Jose H. Villarreal | For | For | Management |
| 1.10 | Elect Director Mary Lee Widener | For | For | Management |
| 1.11 | Elect Director Ronald H. Zech | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

POGO PRODUCING CO.

Ticker: PPP Security ID: 730448107
 Meeting Date: NOV 6, 2007 Meeting Type: Special
 Record Date: SEP 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

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POOL CORP.

Ticker: POOL Security ID: 73278L105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Wilson B. Sexton | For | For | Management |
| 1.2 | Elect Director Andrew W. Code | For | For | Management |
| 1.3 | Elect Director James J. Gaffney | For | For | Management |
| 1.4 | Elect Director George T. Haymaker, Jr. | For | For | Management |
| 1.5 | Elect Director M.J. Perez De La Mesa | For | For | Management |
| 1.6 | Elect Director Harlan F. Seymour | For | For | Management |
| 1.7 | Elect Director Robert C. Sledd | For | For | Management |
| 1.8 | Elect Director John E. Stokely | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

POPULAR INC.

Ticker: BPOP Security ID: 733174106
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Maria Luisa Ferre | For | For | Management |
| 1.2 | Elect Director Frederic V. Salerno | For | For | Management |
| 1.3 | Elect Director William J. Teuber Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PORTFOLIO RECOVERY ASSOCIATES, INC.

Ticker: PRAA Security ID: 73640Q105
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James Voss | For | For | Management |
| 1.2 | Elect Director Scott Tabakin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PORTLAND GENERAL ELECTRIC CO.

Ticker: POR Security ID: 736508847
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Ballantine | For | For | Management |
| 1.2 | Elect Director Rodney L. Brown, Jr. | For | For | Management |
| 1.3 | Elect Director David A. Dietzler | For | For | Management |
| 1.4 | Elect Director Peggy Y. Fowler | For | For | Management |
| 1.5 | Elect Director Mark B. Ganz | For | For | Management |
| 1.6 | Elect Director Corbin A. Mcneill, Jr. | For | For | Management |
| 1.7 | Elect Director Neil J. Nelson | For | For | Management |

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|------|--|-----|-----|------------|
| 1.8 | Elect Director M. Lee Pelton | For | For | Management |
| 1.9 | Elect Director Maria M. Pope | For | For | Management |
| 1.10 | Elect Director Robert T.F. Reid | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

PPG INDUSTRIES, INC.

Ticker: PPG Security ID: 693506107
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hugh Grant | For | For | Management |
| 1.2 | Elect Director Michele J. Hooper | For | For | Management |
| 1.3 | Elect Director Robert Mehrbian | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PRE-PAID LEGAL SERVICES, INC.

Ticker: PPD Security ID: 740065107
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martin H. Belsky | For | For | Management |
| 1.2 | Elect Director Harland C. Stonecipher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PREFERRED BANK

Ticker: PFBC Security ID: 740367107
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Li Yu | For | For | Management |
| 1.2 | Elect Director Gary S. Nunnally | For | For | Management |
| 1.3 | Elect Director Frank T. Lin | For | For | Management |
| 1.4 | Elect Director A. Jason C. Yuan | For | For | Management |
| 1.5 | Elect Director Clark Hsu | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PRESIDENTIAL LIFE CORP.

Ticker: PLFE Security ID: 740884101
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald Barnes | For | For | Management |
| 1.2 | Elect Director W. Thomas Knight | For | For | Management |
| 1.3 | Elect Director Herbert Kurz | For | For | Management |

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|-----|-------------------------------------|-----|-----|------------|
| 1.4 | Elect Director Lawrence Read | For | For | Management |
| 1.5 | Elect Director Lawrence Rivkin | For | For | Management |
| 1.6 | Elect Director Stanley Rubin | For | For | Management |
| 1.7 | Elect Director William M. Trust Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PRIDE INTERNATIONAL, INC.

Ticker: PDE Security ID: 74153Q102
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A.B. Brown | For | For | Management |
| 1.2 | Elect Director Kenneth M. Burke | For | For | Management |
| 1.3 | Elect Director Archie W. Dunham | For | For | Management |
| 1.4 | Elect Director David A. Hager | For | For | Management |
| 1.5 | Elect Director Francis S. Kalman | For | For | Management |
| 1.6 | Elect Director Ralph D. McBride | For | For | Management |
| 1.7 | Elect Director Robert G. Phillips | For | For | Management |
| 1.8 | Elect Director Louis A. Raspino | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

PROASSURANCE CORP

Ticker: PRA Security ID: 74267C106
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Lucian F. Bloodworth | For | Withhold | Management |
| 1.2 | Elect Director A. Derrill Crowe | For | For | Management |
| 1.3 | Elect Director Robert E. Flowers | For | For | Management |
| 1.4 | Elect Director Ann F. Putallaz | For | For | Management |
| 1.5 | Elect Director Drayton Nabers, Jr. | For | For | Management |
| 2 | Elect Director W. Stancil Starnes | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |
| 5 | Ratify Auditors | For | For | Management |

PROGRESSIVE CORP., THE

Ticker: PGR Security ID: 743315103
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Charles A. Davis | For | For | Management |
| 1.2 | Elect Director Bernadine P. Healy, M.D | For | For | Management |
| 1.3 | Elect Director Jeffrey D. Kelly | For | For | Management |
| 1.4 | Elect Director Abby F. Kohnstamm | For | For | Management |
| 2 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3 | Amend Code of Regulations to Modify Definition of Director's Term of Office | For | For | Management |

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|---|-----------------------------------|-----|-----|------------|
| 4 | Approve Increase in Size of Board | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

PROLOGIS

Ticker: PLD Security ID: 743410102
Meeting Date: MAY 9, 2008 Meeting Type: Annual
Record Date: MAR 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen L. Feinberg | For | For | Management |
| 1.2 | Elect Director George L. Fotiades | For | For | Management |
| 1.3 | Elect Director Christine N. Garvey | For | For | Management |
| 1.4 | Elect Director Lawrence V. Jackson | For | For | Management |
| 1.5 | Elect Director Donald P. Jacobs | For | For | Management |
| 1.6 | Elect Director Jeffrey H. Schwartz | For | For | Management |
| 1.7 | Elect Director D. Michael Steuert | For | For | Management |
| 1.8 | Elect Director J. Andre Teixeira | For | For | Management |
| 1.9 | Elect Director William D. Zollars | For | For | Management |
| 1.10 | Elect Director Andrea M. Zulberti | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PROTECTIVE LIFE CORP.

Ticker: PL Security ID: 743674103
Meeting Date: MAY 5, 2008 Meeting Type: Annual
Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James S.M. French | For | For | Management |
| 1.2 | Elect Director Thomas L. Hamby | For | For | Management |
| 1.3 | Elect Director John D. Johns | For | For | Management |
| 1.4 | Elect Director Vanessa Leonard | For | For | Management |
| 1.5 | Elect Director Charles D. Mccrary | For | For | Management |
| 1.6 | Elect Director John J. McMahan, Jr. | For | For | Management |
| 1.7 | Elect Director Malcolm Portera | For | For | Management |
| 1.8 | Elect Director C. Dowd Ritter | For | For | Management |
| 1.9 | Elect Director William A. Terry | For | For | Management |
| 1.10 | Elect Director W. Michael Warren, Jr. | For | For | Management |
| 1.11 | Elect Director Vanessa Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

PROVIDENT BANKSHARES CORP.

Ticker: PBKS Security ID: 743859100
Meeting Date: APR 16, 2008 Meeting Type: Annual
Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Thomas S. Bozzuto | For | For | Management |
| 2 | Elect Director James G. Davis, Jr. | For | For | Management |
| 3 | Elect Director Barbara B. Lucas | For | For | Management |
| 4 | Elect Director Dale B. Peck | For | For | Management |
| 5 | Elect Director Enos K. Fry | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

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 QUAKER CHEMICAL CORP.

Ticker: KWR Security ID: 747316107
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert E. Chappell | For | For | Management |
| 1.2 | Elect Director Ronald J. Naples | For | For | Management |
| 1.3 | Elect Director Robert H. Rock | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 QUANEX CORP.

Ticker: NX Security ID: 747620102
 Meeting Date: APR 22, 2008 Meeting Type: Special
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

 QWEST COMMUNICATIONS INTERNATIONAL INC.

Ticker: Q Security ID: 749121109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Edward A. Mueller | For | For | Management |
| 2 | Elect Director Linda G. Alvarado | For | For | Management |
| 3 | Elect Director Charles L. Biggs | For | For | Management |
| 4 | Elect Director K. Dane Brooksher | For | For | Management |
| 5 | Elect Director Peter S. Hellman | For | For | Management |
| 6 | Elect Director R. David Hoover | For | For | Management |
| 7 | Elect Director Patrick J. Martin | For | For | Management |
| 8 | Elect Director Caroline Matthews | For | For | Management |
| 9 | Elect Director Wayne W. Murdy | For | For | Management |
| 10 | Elect Director Jan L. Murley | For | For | Management |
| 11 | Elect Director Frank P. Popoff | For | For | Management |
| 12 | Elect Director James A. Unruh | For | For | Management |
| 13 | Elect Director Anthony Welters | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | For | Shareholder |
| 16 | Require Independent Board Chairman | Against | Against | Shareholder |

 RADIOSHACK CORP.

Ticker: RSH Security ID: 750438103
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Frank J. Belatti | For | For | Management |
| 1.2 | Elect Director Julian C. Day | For | For | Management |
| 1.3 | Elect Director Robert S. Falcone | For | For | Management |
| 1.4 | Elect Director Daniel R. Feehan | For | For | Management |
| 1.5 | Elect Director Richard J. Hernandez | For | For | Management |
| 1.6 | Elect Director H. Eugene Lockhart | For | For | Management |
| 1.7 | Elect Director Jack L. Messman | For | For | Management |
| 1.8 | Elect Director Thomas G. Plaskett | For | For | Management |
| 1.9 | Elect Director Edwina D. Woodbury | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | For | For | Shareholder |

RAMCO-GERSHENSON PROPERTIES TRUST

Ticker: RPT Security ID: 751452202
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Arthur H. Goldberg | For | For | Management |
| 1.2 | Elect Director Mark K. Rosenfeld | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Non-Employee Director Restricted Stock Plan | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

REGAL ENTERTAINMENT GROUP

Ticker: RGC Security ID: 758766109
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Stephen A. Kaplan | For | For | Management |
| 1.2 | Elect Director Jack Tyrrell | For | For | Management |
| 1.3 | Elect Director Nestor R. Weigand, Jr. | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

REGAL-BELOIT CORP.

Ticker: RBC Security ID: 758750103
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Thomas J. Fischer | For | For | Management |
| 2 | Elect Director Rakesh Sachdev | For | For | Management |
| 3 | Elect Director Carol N. Skornicka | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

REGIONS FINANCIAL CORP.

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Ticker: RF Security ID: 7591EP100
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director David J. Cooper, Sr. | For | For | Management |
| 2 | Elect Director Earnest W. Deavenport, Jr. | For | Against | Management |
| 3 | Elect Director John E. Maupin, Jr. | For | For | Management |
| 4 | Elect Director Charles D. McCrary | For | For | Management |
| 5 | Elect Director Jorge M. Perez | For | For | Management |
| 6 | Elect Director Spence L. Wilson | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

REINSURANCE GROUP OF AMERICA, INCORPORATED

Ticker: RGA Security ID: 759351109
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director J. Cliff Eason | For | For | Management |
| 1.2 | Elect Director Joseph A. Reali | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

RELIANCE STEEL & ALUMINUM CO.

Ticker: RS Security ID: 759509102
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Thomas W. Gimbel | For | For | Management |
| 1.2 | Elect Director David H. Hannah | For | For | Management |
| 1.3 | Elect Director Mark V. Kaminski | For | For | Management |
| 1.4 | Elect Director Gregg J. Mollins | For | For | Management |
| 1.5 | Elect Director Andrew G. Sharkey III | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

RENASANT CORP

Ticker: RNST Security ID: 75970E107
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William M. Beasley | For | For | Management |
| 1.2 | Elect Director Marshall H. Dickerson | For | For | Management |
| 1.3 | Elect Director R. Rick Hart | For | For | Management |
| 1.4 | Elect Director Richard L. Heyer, Jr. | For | For | Management |
| 1.5 | Elect Director J. Niles McNeel | For | For | Management |
| 1.6 | Elect Director Michael D. Shmerling | For | For | Management |
| 1.7 | Elect Director H. Joe Trulove | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.8 | Elect Director Albert J. Dale, III | For | For | Management |
| 1.9 | Elect Director T. Michael Glenn | For | For | Management |

RENT-A-CENTER, INC.

Ticker: RCII Security ID: 76009N100
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark E. Speese | For | For | Management |
| 1.2 | Elect Director Jeffery M. Jackson | For | For | Management |
| 1.3 | Elect Director Leonard H. Roberts | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

REPUBLIC AIRWAYS HOLDINGS INC

Ticker: RJET Security ID: 760276105
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bryan K. Bedford | For | For | Management |
| 1.2 | Elect Director Lawrence J. Cohen | For | For | Management |
| 1.3 | Elect Director Douglas J. Lambert | For | For | Management |
| 1.4 | Elect Director Mark E. Landesman | For | For | Management |
| 1.5 | Elect Director Mark L. Plaumann | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

REPUBLIC BANCORP, INC. KY

Ticker: RBCAA Security ID: 760281204
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Craig A. Greenberg | For | For | Management |
| 1.2 | Elect Director Michael T. Rust | For | For | Management |
| 1.3 | Elect Director Sandra Metts Snowden | For | For | Management |
| 1.4 | Elect Director R. Wayne Stratton | For | For | Management |
| 1.5 | Elect Director Susan Stout Tamme | For | For | Management |
| 1.6 | Elect Director Bernard M. Trager | For | For | Management |
| 1.7 | Elect Director A. Scott Trager | For | For | Management |
| 1.8 | Elect Director Steven E. Trager | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RESOURCE CAPITAL CORP.

Ticker: RSO Security ID: 76120W302
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Walter T. Beach | For | For | Management |

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|-----|----------------|-------------------|-----|---------|------------|
| 1.2 | Elect Director | Edward E. Cohen | For | For | Management |
| 1.3 | Elect Director | Jonathan Z. Cohen | For | For | Management |
| 1.4 | Elect Director | William B. Hart | For | For | Management |
| 1.5 | Elect Director | Gary Ickowicz | For | For | Management |
| 1.6 | Elect Director | Murray S. Levin | For | For | Management |
| 1.7 | Elect Director | P. Sherrill Neff | For | For | Management |
| 2 | Other Business | | For | Against | Management |

RETAIL VENTURES, INC.

Ticker: RVI Security ID: 76128Y102
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Henry L. Aaron | For | Withhold | Management |
| 1.2 | Elect Director Ari Deshe | For | For | Management |
| 1.3 | Elect Director Jon P. Diamond | For | For | Management |
| 1.4 | Elect Director Elizabeth M. Eveillard | For | For | Management |
| 1.5 | Elect Director Lawrence J. Ring | For | For | Management |
| 1.6 | Elect Director Jay L. Schottenstein | For | For | Management |
| 1.7 | Elect Director Harvey L. Sonnenberg | For | For | Management |
| 1.8 | Elect Director James L. Weisman | For | For | Management |
| 1.9 | Elect Director Heywood Wilansky | For | For | Management |

RLI CORP.

Ticker: RLI Security ID: 749607107
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John T. Baily | For | For | Management |
| 1.2 | Elect Director Jordan W. Graham | For | For | Management |
| 1.3 | Elect Director Gerald I. Lenrow | For | For | Management |
| 1.4 | Elect Director Gerald D. Stephens | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | Against | Management |
| 4 | Approve Director/Officer Liability and Indemnification | For | For | Management |
| 5 | Eliminate Right to Act by Written Consent | For | Against | Management |
| 6 | Reduce Supermajority Vote Requirement | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

ROSS STORES, INC.

Ticker: ROST Security ID: 778296103
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stuart G. Moldaw | For | For | Management |
| 1.2 | Elect Director George P. Orban | For | For | Management |
| 1.3 | Elect Director Donald H. Seiler | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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ROWAN COMPANIES, INC.

Ticker: RDC Security ID: 779382100
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------|---------|-----------|------------|
| 1 | Elect Director D.F. McNease | For | For | Management |
| 2 | Elect Director Lord Moynihan | For | For | Management |
| 3 | Elect Director R.G. Croyle | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

RPC, INC.

Ticker: RES Security ID: 749660106
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Randall Rollins | For | For | Management |
| 1.2 | Elect Director Henry B. Tippie | For | For | Management |
| 1.3 | Elect Director James B. Williams | For | For | Management |

RSC HOLDINGS INC

Ticker: RRR Security ID: 74972L102
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Directors Christopher Minnetian | For | For | Management |
| 1.2 | Elect Directors John R. Monsky | For | For | Management |
| 1.3 | Elect Directors Donald C. Roof | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

RUBY TUESDAY, INC.

Ticker: RT Security ID: 781182100
 Meeting Date: OCT 10, 2007 Meeting Type: Annual
 Record Date: AUG 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Samuel E. Beall, III | For | For | Management |
| 1.2 | Elect Director Bernard Lanigan, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RUSH ENTERPRISES, INC.

Ticker: RUSHB Security ID: 781846209
 Meeting Date: MAY 20, 2008 Meeting Type: Annual

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Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director W. Marvin Rush | For | For | Management |
| 1.2 | Elect Director W.M. "Rusty" Rush | For | For | Management |
| 1.3 | Elect Director Ronald J. Krause | For | For | Management |
| 1.4 | Elect Director James C. Underwood | For | For | Management |
| 1.5 | Elect Director Harold D. Marshall | For | For | Management |
| 1.6 | Elect Director Thomas A. Akin | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

RYDER SYSTEM, INC.

Ticker: R Security ID: 783549108
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director L. Patrick Hassey | For | For | Management |
| 1.2 | Elect Director Lynn M. Martin | For | For | Management |
| 1.3 | Elect Director Hansel E. Tookes, II | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

RYERSON INC.

Ticker: RYI Security ID: 78375P107
 Meeting Date: AUG 23, 2007 Meeting Type: Proxy Contest
 Record Date: AUG 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Jameson A. Baxter | For | For | Management |
| 1.2 | Elect Director Richard G. Cline | For | For | Management |
| 1.3 | Elect Director Russell M. Flaum | For | For | Management |
| 1.4 | Elect Director James A. Henderson | For | For | Management |
| 1.5 | Elect Director Gregory P. Josefowicz | For | For | Management |
| 1.6 | Elect Director James R. Kackley | For | For | Management |
| 1.7 | Elect Director Dennis J. Keller | For | For | Management |
| 1.8 | Elect Director M. Miller De Lombera | For | For | Management |
| 1.9 | Elect Director Neil S. Novich | For | For | Management |
| 1.10 | Elect Director Jerry K. Pearlman | For | For | Management |
| 1.11 | Elect Director Anre D. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Repeal Any Provision or Amendment to the Company's By-laws Adopted without Shareholder Approval | Against | Against | Shareholder |
| 5 | Amend By-Laws to Fix Number of Directors | Against | Against | Shareholder |
| 1.1 | Elect Director Keith E. Butler | For | None | Management |
| 1.2 | Elect Director Eugene I. Davis | For | None | Management |
| 1.3 | Elect Director Daniel W. Dienst | For | None | Management |
| 1.4 | Elect Director Richard Kochersperger | For | None | Management |
| 1.5 | Elect Director Larry J. Liebovich | For | None | Management |
| 1.6 | Elect Director Gerald Morris | For | None | Management |
| 1.7 | Elect Director Allen Richie | For | None | Management |
| 2 | Ratify Auditors | For | None | Management |

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|---|---|-----|------|-------------|
| 3 | Approve Executive Incentive Bonus Plan | For | None | Management |
| 4 | Repeal Any Provision or Amendment to the Company's By-laws Adopted without Shareholder Approval | For | None | Shareholder |
| 5 | Amend By-Laws to Fix Number of Directors | For | None | Shareholder |

RYERSON INC.

Ticker: RYI Security ID: 78375P107
 Meeting Date: OCT 17, 2007 Meeting Type: Special
 Record Date: SEP 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

S&T BANCORP, INC.

Ticker: STBA Security ID: 783859101
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Todd D. Brice | For | For | Management |
| 1.2 | Elect Director William J. Gatti | For | For | Management |
| 1.3 | Elect Director James V. Milano | For | For | Management |
| 1.4 | Elect Director Charles A. Spadafora | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

S.Y. BANCORP, INC.

Ticker: SYBT Security ID: 785060104
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1 | Fix Number of Directors | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3.1 | Elect Director David H. Brooks | For | For | Management |
| 3.2 | Elect Director James E. Carrico | For | For | Management |
| 3.3 | Elect Director C.R. Edinger, III | For | For | Management |
| 3.4 | Elect Director David P. Heintzman | For | For | Management |
| 3.5 | Elect Director Carl G. Herde | For | For | Management |
| 3.6 | Elect Director Richard A. Lechleiter | For | For | Management |
| 3.7 | Elect Director Bruce P. Madison | For | For | Management |
| 3.8 | Elect Director Nicholas X. Simon | For | For | Management |
| 3.9 | Elect Director Norman Tasman | For | For | Management |
| 3.10 | Elect Director Robert L. Taylor | For | For | Management |
| 3.11 | Elect Director Kathy C. Thompson | For | For | Management |
| 3.12 | Elect Director C.R. Edinger, III | For | For | Management |
| 3.13 | Elect Director David P. Heintzman | For | For | Management |
| 3.14 | Elect Director Richard A. Lechleiter | For | For | Management |
| 3.15 | Elect Director Norman Tasman | For | For | Management |

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SAFECO CORP.

Ticker: SAF Security ID: 786429100
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph W. Brown | For | For | Management |
| 1.2 | Elect Director Kerry Killinger | For | For | Management |
| 1.3 | Elect Director Gary F. Locke | For | For | Management |
| 1.4 | Elect Director Gerardo I. Lopez | For | For | Management |
| 1.5 | Elect Director Charles R. Rinehart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SAFETY INSURANCE GROUP, INC.

Ticker: SAFT Security ID: 78648T100
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David F. Brussard | For | For | Management |
| 1.2 | Elect Director A. Richard Caputo, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SAIC INC

Ticker: SAI Security ID: 78390X101
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Kenneth C. Dahlberg | For | For | Management |
| 1.2 | Elect Director France C. Cordova | For | For | Management |
| 1.3 | Elect Director Wolfgang H. Demisch | For | For | Management |
| 1.4 | Elect Director Jere A. Drummond | For | For | Management |
| 1.5 | Elect Director John J. Hamre | For | For | Management |
| 1.6 | Elect Director Miriam E. John | For | For | Management |
| 1.7 | Elect Director Anita K. Jones | For | For | Management |
| 1.8 | Elect Director John P. Jumper | For | For | Management |
| 1.9 | Elect Director Harry M.J. Kraemer, Jr. | For | For | Management |
| 1.10 | Elect Director Edward J. Sanderson, Jr. | For | For | Management |
| 1.11 | Elect Director Louis A. Simpson | For | For | Management |
| 1.12 | Elect Director A. Thomas Young | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SALIX PHARMACEUTICALS LTD

Ticker: SLXP Security ID: 795435106
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|---------------------------------------|-----|-----|------------|
| 1.1 | Elect Director John F. Chappell | For | For | Management |
| 1.2 | Elect Director Thomas W. D'Alonzo | For | For | Management |
| 1.3 | Elect Director Richard A. Franco, Sr. | For | For | Management |
| 1.4 | Elect Director William Harral III | For | For | Management |
| 1.5 | Elect Director William P. Keane | For | For | Management |
| 1.6 | Elect Director Carolyn J. Logan | For | For | Management |
| 1.7 | Elect Director Mark A. Sirgo | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SANDERSON FARMS, INC.

Ticker: SAFM Security ID: 800013104
 Meeting Date: FEB 28, 2008 Meeting Type: Annual
 Record Date: JAN 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lampkin Butts | For | For | Management |
| 1.2 | Elect Director Beverly Hogan | For | For | Management |
| 1.3 | Elect Director Phil K. Livingston | For | For | Management |
| 1.4 | Elect Director Charles W. Ritter, Jr. | For | For | Management |
| 1.5 | Elect Director Joe F. Sanderson, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SANDY SPRING BANCORP, INC.

Ticker: SASR Security ID: 800363103
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark E. Friis | For | For | Management |
| 1.2 | Elect Director Hunter R. Hollar | For | For | Management |
| 1.3 | Elect Director Pamela A. Little | For | For | Management |
| 1.4 | Elect Director Craig A. Ruppert | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SANTANDER BANCORP

Ticker: SBP Security ID: 802809103
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jose R. Gonzalez | For | For | Management |
| 1.2 | Elect Director Carlos M. Garcia | For | For | Management |
| 1.3 | Elect Director Roberto H. Valentin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SCBT FINANCIAL CORP.

Ticker: SCBT Security ID: 78401V102
 Meeting Date: APR 22, 2008 Meeting Type: Annual

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Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Luther J. Battiste, III | For | For | Management |
| 1.2 | Elect Director Robert R. Hill, Jr. | For | For | Management |
| 1.3 | Elect Director Ralph W. Norman | For | For | Management |
| 1.4 | Elect Director Alton C. Phillips | For | For | Management |
| 1.5 | Elect Director Susie H. Vanhuss | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SCHAWK, INC.

Ticker: SGK Security ID: 806373106
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Clarence W. Schawk | For | For | Management |
| 1.2 | Elect Director David A. Schawk | For | For | Management |
| 1.3 | Elect Director A. Alex Sarkisian | For | For | Management |
| 1.4 | Elect Director Leonard S. Caronia | For | For | Management |
| 1.5 | Elect Director Judith W. McCue | For | For | Management |
| 1.6 | Elect Director Hollis W. Rademacher | For | For | Management |
| 1.7 | Elect Director John T. McEnroe | For | For | Management |
| 1.8 | Elect Director Michael G. O'Rourke | For | For | Management |
| 1.9 | Elect Director Stanley N. Logan | For | For | Management |

SEABOARD CORP.

Ticker: SEB Security ID: 811543107
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven J. Bresky | For | Withhold | Management |
| 1.2 | Elect Director David A. Adamsen | For | Withhold | Management |
| 1.3 | Elect Director Douglas W. Baena | For | Withhold | Management |
| 1.4 | Elect Director Kevin M. Kennedy | For | Withhold | Management |
| 1.5 | Elect Director Joseph E. Rodrigues | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

SEABRIGHT INSURANCE HOLDINGS, INC.

Ticker: SEAB Security ID: 811656107
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John G. Pasqualetto | For | For | Management |
| 1.2 | Elect Director Peter Y. Chung | For | For | Management |
| 1.3 | Elect Director Joseph A. Edwards | For | For | Management |
| 1.4 | Elect Director William M. Feldman | For | For | Management |
| 1.5 | Elect Director Mural R. Josephson | For | For | Management |
| 1.6 | Elect Director George M. Morvis | For | For | Management |
| 1.7 | Elect Director Michael D. Rice | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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SEACOR HOLDINGS, INC

Ticker: CKH Security ID: 811904101
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles Fabrikant | For | For | Management |
| 1.2 | Elect Director Pierre De Demandolx | For | For | Management |
| 1.3 | Elect Director Richard Fairbanks | For | For | Management |
| 1.4 | Elect Director Michael E. Gellert | For | For | Management |
| 1.5 | Elect Director John C. Hadjipateras | For | For | Management |
| 1.6 | Elect Director Oivind Lorentzen | For | For | Management |
| 1.7 | Elect Director Andrew R. Morse | For | For | Management |
| 1.8 | Elect Director Christopher Regan | For | For | Management |
| 1.9 | Elect Director Stephen Stamas | For | For | Management |
| 1.10 | Elect Director Steven Webster | For | Withhold | Management |
| 1.11 | Elect Director Steven J. Wisch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SEALED AIR CORPORATION

Ticker: SEE Security ID: 81211K100
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Hank Brown | For | For | Management |
| 2 | Elect Director Michael Chu | For | For | Management |
| 3 | Elect Director Lawrence R. Codey | For | For | Management |
| 4 | Elect Director T. J. Dermot Dunphy | For | For | Management |
| 5 | Elect Director Charles F. Farrell, Jr. | For | For | Management |
| 6 | Elect Director William V. Hickey | For | For | Management |
| 7 | Elect Director Jacqueline B. Kosecoff | For | For | Management |
| 8 | Elect Director Kenneth P. Manning | For | For | Management |
| 9 | Elect Director William J. Marino | For | For | Management |
| 10 | Amend Omnibus Stock Plan | For | For | Management |
| 11 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

SEALY CORP.

Ticker: ZZ Security ID: 812139301
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian F. Carroll | For | For | Management |
| 1.2 | Elect Director James W. Johnston | For | For | Management |
| 1.3 | Elect Director Gary E. Morin | For | For | Management |
| 1.4 | Elect Director Dean B. Nelson | For | For | Management |
| 1.5 | Elect Director Paul J. Norris | For | For | Management |
| 1.6 | Elect Director Richard W. Roedel | For | For | Management |
| 1.7 | Elect Director Scott M. Stuart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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SEARS HOLDINGS CORPORATION

Ticker: SHLD Security ID: 812350106
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director William C. Crowley | For | For | Management |
| 1.2 | Elect Director Edward S. Lampert | For | For | Management |
| 1.3 | Elect Director Steven T. Mnuchin | For | For | Management |
| 1.4 | Elect Director Richard C. Perry | For | For | Management |
| 1.5 | Elect Director Ann N. Reese | For | For | Management |
| 1.6 | Elect Director Kevin B. Rollins | For | For | Management |
| 1.7 | Elect Director Emily Scott | For | For | Management |
| 1.8 | Elect Director Thomas J. Tisch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Policy for Engagement With Proponents of Shareholder Proposals Supported by a Majority Vote | Against | Against | Shareholder |

SECURITY BANK CORP.

Ticker: SBKC Security ID: 814047106
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Edward M. Beckham, II | For | For | Management |
| 1.2 | Elect Director Alford C. Bridges | For | For | Management |
| 1.3 | Elect Director Thad G. Childs, Jr. | For | For | Management |
| 1.4 | Elect Director John W. Ramsey | For | For | Management |
| 1.5 | Elect Director Robert M. Stalnaker | For | For | Management |
| 1.6 | Elect Director Richard W. White, Jr. | For | For | Management |
| 2 | Amend Bylaws to Allow Participation in Direct Registration Program | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

SECURITY BANK CORP.

Ticker: SBKC Security ID: 814047106
 Meeting Date: JUN 26, 2008 Meeting Type: Special
 Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize a New Class of Common Stock | For | For | Management |
| 2 | Approve Exchange of Stock Appreciation Rights for Non-Voting Warrants | For | For | Management |

SELECT COMFORT CORPORATION

Ticker: SCSB Security ID: 81616X103
 Meeting Date: MAY 14, 2008 Meeting Type: Annual

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Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christopher P. Kirchen | For | For | Management |
| 1.2 | Elect Director Brenda J. Lauderback | For | For | Management |
| 1.3 | Elect Director Michael A. Peel | For | For | Management |
| 1.4 | Elect Director Jean-Michel Valette | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SELECTIVE INSURANCE GROUP, INC.

Ticker: SIGI Security ID: 816300107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John C. Burville | For | For | Management |
| 1.2 | Elect Director Paul D. Bauer | For | For | Management |
| 1.3 | Elect Director Joan M. Lamm-Tennant | For | For | Management |
| 1.4 | Elect Director Michael J. Morrissey | For | For | Management |
| 1.5 | Elect Director Ronald L. O'Kelley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SEPRACOR INC.

Ticker: SEPR Security ID: 817315104
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Adrian Adams | For | For | Management |
| 1.2 | Elect Director Timothy J. Barberich | For | For | Management |
| 1.3 | Elect Director Timothy J. Rink | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

SHERWIN-WILLIAMS CO., THE

Ticker: SHW Security ID: 824348106
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Arthur F. Anton | For | For | Management |
| 1.2 | Elect Director James C. Boland | For | For | Management |
| 1.3 | Elect Director Christopher M. Connor | For | For | Management |
| 1.4 | Elect Director Daniel E. Evans | For | For | Management |
| 1.5 | Elect Director David F. Hodnik | For | For | Management |
| 1.6 | Elect Director Susan J. Kropf | For | For | Management |
| 1.7 | Elect Director Robert W. Mahoney | For | For | Management |
| 1.8 | Elect Director Gary E. McCullough | For | For | Management |
| 1.9 | Elect Director A. Malachi Mixon, III | For | For | Management |

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|------|---|---------|-----|-------------|
| 1.10 | Elect Director Curtis E. Moll | For | For | Management |
| 1.11 | Elect Director Richard K. Smucker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

SIERRA BANCORP

Ticker: BSRR Security ID: 82620P102
 Meeting Date: MAY 21, 2008 Meeting Type: Proxy Contest
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|--------------|-------------|
| 1.1 | Elect Director Robert L. Fields | For | For | Management |
| 1.2 | Elect Director James C. Holly | For | For | Management |
| 1.3 | Elect Director Lynda B. Searcy | For | For | Management |
| 1.4 | Elect Director Morris A. Tharp | For | For | Management |
| 1.1 | Elect Director Patricia L. Childress | For | Did Not Vote | Shareholder |
| 2 | Other Business | For | Did Not Vote | Management |

SILICON IMAGE, INC.

Ticker: SIMG Security ID: 82705T102
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Steve Tirado | For | For | Management |
| 1.2 | Elect Director William Raduchel | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SIMMONS FIRST NATIONAL CORP.

Ticker: SFNC Security ID: 828730200
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: FEB 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Fix Number of Directors | For | For | Management |
| 2.1 | Elect Director William E. Clark, II | For | For | Management |
| 2.2 | Elect Director J. Thomas May | For | For | Management |
| 2.3 | Elect Director Stanley E. Reed | For | For | Management |
| 2.4 | Elect Director Steven A. Cosse' | For | For | Management |
| 2.5 | Elect Director W. Scott McGeorge | For | For | Management |
| 2.6 | Elect Director Harry L. Ryburn | For | For | Management |
| 2.7 | Elect Director Edward Drilling | For | For | Management |
| 2.8 | Elect Director George A. Makris, Jr. | For | For | Management |
| 2.9 | Elect Director Robert L. Shoptaw | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |

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SIMPSON MANUFACTURING CO., INC.

Ticker: SSD Security ID: 829073105
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Earl F. Cheit | For | For | Management |
| 1.2 | Elect Director Thomas J Fitzmyers | For | For | Management |
| 1.3 | Elect Director Barry Lawson Williams | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Stock Option Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SKECHERS U.S.A., INC.

Ticker: SKX Security ID: 830566105
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Geyer Kosinski | For | For | Management |
| 1.2 | Elect Director Richard Siskind | For | For | Management |

SKYWEST, INC.

Ticker: SKYW Security ID: 830879102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jerry C. Atkin | For | For | Management |
| 1.2 | Elect Director W. Steve Albrecht | For | For | Management |
| 1.3 | Elect Director J. Ralph Atkin | For | For | Management |
| 1.4 | Elect Director Margaret S. Billson | For | For | Management |
| 1.5 | Elect Director Ian M. Cumming | For | For | Management |
| 1.6 | Elect Director Henry J. Eyring | For | For | Management |
| 1.7 | Elect Director Robert G. Sarver | For | For | Management |
| 1.8 | Elect Director Steven F. Udvar-Hazy | For | For | Management |
| 1.9 | Elect Director James Welch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SLM CORPORATION

Ticker: SLM Security ID: 78442P106
 Meeting Date: AUG 15, 2007 Meeting Type: Special
 Record Date: JUN 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

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SONIC AUTOMOTIVE, INC.

Ticker: SAH Security ID: 83545G102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director O. Bruton Smith | For | For | Management |
| 1.2 | Elect Director B. Scott Smith | For | For | Management |
| 1.3 | Elect Director William I. Belk | For | For | Management |
| 1.4 | Elect Director William P. Benton | For | For | Management |
| 1.5 | Elect Director William R. Brooks | For | For | Management |
| 1.6 | Elect Director Victor H. Doolan | For | For | Management |
| 1.7 | Elect Director H. Robert Heller | For | For | Management |
| 1.8 | Elect Director Jeffrey C. Rachor | For | For | Management |
| 1.9 | Elect Director Robert L. Rewey | For | For | Management |
| 1.10 | Elect Director David C. Vorhoff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SONOCO PRODUCTS CO.

Ticker: SON Security ID: 835495102
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C.J. Bradshaw | For | For | Management |
| 1.2 | Elect Director J.L. Coker | For | For | Management |
| 1.3 | Elect Director L.W. Newton | For | For | Management |
| 1.4 | Elect Director M.D. Oken | For | For | Management |
| 1.5 | Elect Director P.R. Rollier | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

SOUTHERN COPPER CORPORATION

Ticker: PCU Security ID: 84265V105
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAY 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director German Larrea Mota-Velasco | For | For | Management |
| 1.2 | Elect Director Oscar Gonzalez Rocha | For | For | Management |
| 1.3 | Elect Director Emilio Carrillo Gamboa | For | Withhold | Management |
| 1.4 | Elect Director Alfredo Casar Perez | For | For | Management |
| 1.5 | Elect Director Alberto de la Parra Zavala | For | For | Management |
| 1.6 | Elect Director Xavier Garcia de Quevedo Topete | For | For | Management |
| 1.7 | Elect Director Harold S. Handelsman | For | For | Management |
| 1.8 | Elect Director Genaro Larrea Mota-Velasco | For | For | Management |
| 1.9 | Elect Director Daniel Muniz Quintanilla | For | For | Management |
| 1.10 | Elect Director Armando Ortega Gomez | For | For | Management |
| 1.11 | Elect Director Luis Manuel Palomino Bonilla | For | For | Management |
| 1.12 | Elect Director Gilberto Perezalonso Cifuentes | For | For | Management |
| 1.13 | Elect Director Juan Rebolledo Gout | For | For | Management |

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|------|--------------------------------------|-----|---------|------------|
| 1.14 | Elect Director Carlos Ruiz Sacristan | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

SOUTHERN UNION CO.

Ticker: SUG Security ID: 844030106
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director George L. Lindemann | For | For | Management |
| 1.2 | Elect Director Michal Barzuza | For | For | Management |
| 1.3 | Elect Director David Brodsky | For | For | Management |
| 1.4 | Elect Director Frank W. Denius | For | For | Management |
| 1.5 | Elect Director Kurt A. Gitter, M.D. | For | For | Management |
| 1.6 | Elect Director Herbert H. Jacobi | For | For | Management |
| 1.7 | Elect Director Adam M. Lindemann | For | For | Management |
| 1.8 | Elect Director Thomas N. McCarter, III | For | For | Management |
| 1.9 | Elect Director George Rountree, III | For | For | Management |
| 1.10 | Elect Director Allan D. Scherer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SOUTHWEST BANCORP, INC.

Ticker: OKSB Security ID: 844767103
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David S. Crockett, Jr. | For | For | Management |
| 1.2 | Elect Director J. Berry Harrison | For | For | Management |
| 1.3 | Elect Director James M. Johnson | For | For | Management |
| 1.4 | Elect Director Russell W. Teubner | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

SOUTHWEST GAS CORPORATION

Ticker: SWX Security ID: 844895102
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George C. Biehl | For | For | Management |
| 1.2 | Elect Director Thomas E. Chestnut | For | For | Management |
| 1.3 | Elect Director Stephen C. Comer | For | For | Management |
| 1.4 | Elect Director Richard M. Gardner | For | For | Management |
| 1.5 | Elect Director James J. Kropid | For | For | Management |
| 1.6 | Elect Director Michael O. Maffie | For | For | Management |
| 1.7 | Elect Director Anne L. Mariucci | For | For | Management |
| 1.8 | Elect Director Michael J. Melarkey | For | For | Management |
| 1.9 | Elect Director Jeffrey W. Shaw | For | For | Management |
| 1.10 | Elect Director Carolyn M. Sparks | For | For | Management |
| 1.11 | Elect Director Terrence L. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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SPARTECH CORP.

Ticker: SEH Security ID: 847220209
 Meeting Date: MAR 12, 2008 Meeting Type: Annual
 Record Date: JAN 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ralph B. Andy | For | For | Management |
| 1.2 | Elect Director Lloyd E. Campbell | For | For | Management |
| 1.3 | Elect Director Jackson W. Robinson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

SPHERION CORP.

Ticker: SFN Security ID: 848420105
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Forese | For | For | Management |
| 1.2 | Elect Director J. Ian Morrison | For | Withhold | Management |
| 1.3 | Elect Director A. Michael Victory | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

ST. MARY LAND & EXPLORATION CO.

Ticker: SM Security ID: 792228108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Barbara M. Baumann | For | For | Management |
| 1.2 | Elect Director Anthony J. Best | For | For | Management |
| 1.3 | Elect Director Larry W. Bickle | For | For | Management |
| 1.4 | Elect Director William J. Gardiner | For | For | Management |
| 1.5 | Elect Director Mark A. Hellerstein | For | For | Management |
| 1.6 | Elect Director Julio M. Quintana | For | For | Management |
| 1.7 | Elect Director John M. Seidl | For | For | Management |
| 1.8 | Elect Director William D. Sullivan | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

STAGE STORES, INC.

Ticker: SSI Security ID: 85254C305
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan Barocas | For | For | Management |
| 1.2 | Elect Director Michael Glazer | For | For | Management |

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|-----|---|-----|-----|------------|
| 1.3 | Elect Director Andrew Hall | For | For | Management |
| 1.4 | Elect Director John Mentzer | For | For | Management |
| 1.5 | Elect Director Margaret Monaco | For | For | Management |
| 1.6 | Elect Director William Montgoris | For | For | Management |
| 1.7 | Elect Director Sharon Mosse | For | For | Management |
| 1.8 | Elect Director James Scarborough | For | For | Management |
| 1.9 | Elect Director David Schwartz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Material Terms of Executive Officer Performance Goals | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

STANCORP FINANCIAL GROUP, INC.

Ticker: SFG Security ID: 852891100
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Frederick W Buckman | For | For | Management |
| 1.2 | Elect Director John E Chapoton | For | For | Management |
| 1.3 | Elect Director Ronald E Timpe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Shareholder Rights Plan (Poison Pill) | For | For | Management |

STANDARD PARKING CORP.

Ticker: STAN Security ID: 853790103
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Karl G. Andren | For | For | Management |
| 1.2 | Elect Director Charles L. Biggs | For | For | Management |
| 1.3 | Elect Director Karen M. Garrison | For | For | Management |
| 1.4 | Elect Director John V. Holten | For | For | Management |
| 1.5 | Elect Director Gunnar E. Klintberg | For | For | Management |
| 1.6 | Elect Director Leif F. Onarheim | For | For | Management |
| 1.7 | Elect Director A. Petter Ostberg | For | For | Management |
| 1.8 | Elect Director Robert S. Roath | For | For | Management |
| 1.9 | Elect Director James A. Wilhelm | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

STANLEY WORKS, THE

Ticker: SWK Security ID: 854616109
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carlos M. Cardoso | For | For | Management |
| 1.2 | Elect Director Robert B. Coutts | For | For | Management |
| 1.3 | Elect Director Marianne Miller Parrs | For | For | Management |

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| | | | | |
|---|-----------------------------------|---------|-----|-------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

STATE AUTO FINANCIAL CORP.

Ticker: STFC Security ID: 855707105
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David J. D'Antoni | For | For | Management |
| 1.2 | Elect Director David R. Meuse | For | For | Management |
| 1.3 | Elect Director S. Elaine Roberts | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

STEEL DYNAMICS, INC.

Ticker: STLD Security ID: 858119100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Keith E. Busse | For | For | Management |
| 1.2 | Elect Director Mark D. Millett | For | For | Management |
| 1.3 | Elect Director Richard P. Teets, Jr. | For | For | Management |
| 1.4 | Elect Director John C. Bates | For | For | Management |
| 1.5 | Elect Director Frank D. Byrne, M.D. | For | For | Management |
| 1.6 | Elect Director Paul B. Edgerley | For | For | Management |
| 1.7 | Elect Director Richard J. Freeland | For | For | Management |
| 1.8 | Elect Director Dr. Jurgen Kolb | For | For | Management |
| 1.9 | Elect Director James C. Marcuccilli | For | For | Management |
| 1.10 | Elect Director Daniel M. Rifkin | For | For | Management |
| 1.11 | Elect Director Joseph D. Ruffolo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Increase Authorized Common Stock | For | Against | Management |

STERLING FINANCIAL CORP.

Ticker: STSA Security ID: 859319105
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Katherine K. Anderson | For | For | Management |
| 1.2 | Elect Director Donald N. Bauhofer | For | For | Management |
| 1.3 | Elect Director Ellen R.M. Boyer | For | For | Management |
| 1.4 | Elect Director Harold B. Gilkey | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

STERLING FINANCIAL CORP. (PA)

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Ticker: SLFI Security ID: 859317109
 Meeting Date: MAR 26, 2008 Meeting Type: Special
 Record Date: JAN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3 | Other Business | For | Against | Management |

STEVEN MADDEN, LTD.

Ticker: SHOO Security ID: 556269108
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward R. Rosenfeld | For | For | Management |
| 1.2 | Elect Director John L. Madden | For | For | Management |
| 1.3 | Elect Director Peter Migliorini | For | For | Management |
| 1.4 | Elect Director Richard P. Randall | For | For | Management |
| 1.5 | Elect Director Thomas H. Schwartz | For | For | Management |
| 1.6 | Elect Director Walter Yetnikoff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STUDENT LOAN CORPORATION, THE

Ticker: STU Security ID: 863902102
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vikram A. Atal | For | For | Management |
| 1.2 | Elect Director James L. Bailey | For | For | Management |
| 1.3 | Elect Director Gina Doynow | For | For | Management |
| 1.4 | Elect Director Rodman L. Drake | For | For | Management |
| 1.5 | Elect Director Richard Garside | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SUFFOLK BANCORP

Ticker: SUBK Security ID: 864739107
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph A. Gaviola | For | For | Management |
| 1.2 | Elect Director John D. Stark, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SUNOCO, INC.

Ticker: SUN Security ID: 86764P109
 Meeting Date: MAY 1, 2008 Meeting Type: Annual

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Record Date: FEB 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. J. Darnall | For | For | Management |
| 1.2 | Elect Director J. G. Drosdick | For | For | Management |
| 1.3 | Elect Director G. W. Edwards | For | For | Management |
| 1.4 | Elect Director U. O. Fairbairn | For | For | Management |
| 1.5 | Elect Director T. P. Gerrity | For | For | Management |
| 1.6 | Elect Director R. B. Greco | For | For | Management |
| 1.7 | Elect Director J. P. Jones, III | For | For | Management |
| 1.8 | Elect Director J. G. Kaiser | For | For | Management |
| 1.9 | Elect Director R. A. Pew | For | For | Management |
| 1.10 | Elect Director G. J. Ratcliffe | For | For | Management |
| 1.11 | Elect Director J. W. Rowe | For | For | Management |
| 1.12 | Elect Director J. K. Wulff | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SUNTRUST BANKS, INC.

Ticker: STI Security ID: 867914103
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patricia C. Frist | For | For | Management |
| 1.2 | Elect Director Blake P. Garrett, Jr. | For | For | Management |
| 1.3 | Elect Director Douglas Ivester | For | For | Management |
| 1.4 | Elect Director Karen Hastie Williams | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

SUPER MICRO COMPUTER INC

Ticker: SMCI Security ID: 86800U104
 Meeting Date: FEB 8, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles Liang | For | For | Management |
| 1.2 | Elect Director Sherman Tuan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SUPERIOR ENERGY SERVICES, INC.

Ticker: SPN Security ID: 868157108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Harold J. Bouillion | For | For | Management |
| 1.2 | Elect Director Enoch L. Dawkins | For | For | Management |
| 1.3 | Elect Director James M. Funk | For | For | Management |
| 1.4 | Elect Director Terence E. Hall | For | For | Management |
| 1.5 | Elect Director E.E. 'Wyn' Howard, III | For | For | Management |
| 1.6 | Elect Director Richard A. Pattarozzi | For | For | Management |

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| | | | | |
|-----|-----------------------------------|-----|-----|------------|
| 1.7 | Elect Director Justin L. Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SUPERIOR ESSEX, INC.

Ticker: SPSX Security ID: 86815V105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Stephanie W. Bergeron | For | For | Management |
| 2 | Elect Director Thomas H. Johnson | For | For | Management |
| 3 | Elect Director Perry J. Lewis | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

SUPERIOR WELL SERVICES, INC.

Ticker: SWSI Security ID: 86837X105
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles C. Neal | For | For | Management |
| 1.2 | Elect Director David E. Wallace | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SVB FINANCIAL GROUP

Ticker: SIVB Security ID: 78486Q101
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eric A. Benhamou | For | For | Management |
| 1.2 | Elect Director David M. Clapper | For | For | Management |
| 1.3 | Elect Director Roger F. Dunbar | For | For | Management |
| 1.4 | Elect Director Joel P. Friedman | For | For | Management |
| 1.5 | Elect Director G. Felda Hardymon | For | For | Management |
| 1.6 | Elect Director Alex W. "pete" Hart | For | For | Management |
| 1.7 | Elect Director C. Richard Kramlich | For | For | Management |
| 1.8 | Elect Director Lata Krishnan | For | For | Management |
| 1.9 | Elect Director James R. Porter | For | For | Management |
| 1.10 | Elect Director Michaela K. Rodeno | For | For | Management |
| 1.11 | Elect Director Kenneth P. Wilcox | For | For | Management |
| 1.12 | Elect Director Kyung H. Yoon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SWIFT ENERGY CO.

Ticker: SFY Security ID: 870738101
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Deanna L. Cannon | For | For | Management |
| 1.2 | Elect Director Douglas J. Lanier | For | For | Management |
| 1.3 | Elect Director Bruce H. Vincent | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SYNIVERSE HOLDINGS, INC.

Ticker: SVR Security ID: 87163F106
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A. Donnini | For | For | Management |
| 1.2 | Elect Director Jason Few | For | For | Management |
| 1.3 | Elect Director Robert J. Gerrard, Jr. | For | For | Management |
| 1.4 | Elect Director Tony G. Holcombe | For | For | Management |
| 1.5 | Elect Director James B. Lipham | For | For | Management |
| 1.6 | Elect Director Robert J. Marino | For | For | Management |
| 1.7 | Elect Director Jack Pearlstein | For | For | Management |
| 1.8 | Elect Director Collin E. Roche | For | For | Management |
| 1.9 | Elect Director Timothy A. Samples | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SYNNEX CORPORATION

Ticker: SNX Security ID: 87162W100
 Meeting Date: MAR 18, 2008 Meeting Type: Annual
 Record Date: FEB 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Matthew Miao | For | For | Management |
| 1.2 | Elect Director Robert Huang | For | For | Management |
| 1.3 | Elect Director Fred Breidenbach | For | For | Management |
| 1.4 | Elect Director Gregory Quesnel | For | For | Management |
| 1.5 | Elect Director Dwight Steffensen | For | For | Management |
| 1.6 | Elect Director James Van Horne | For | For | Management |
| 1.7 | Elect Director Duane Zitzner | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SYNOVUS FINANCIAL CORP.

Ticker: SNV Security ID: 87161C105
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel P. Amos | For | For | Management |
| 1.2 | Elect Director Richard E. Anthony | For | For | Management |
| 1.3 | Elect Director James H. Blanchard | For | For | Management |
| 1.4 | Elect Director Richard Y. Bradley | For | For | Management |
| 1.5 | Elect Director Frank W. Brumley | For | For | Management |

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| | | | | | |
|------|-----------------|--------------------------|-----|-----|------------|
| 1.6 | Elect Director | Elizabeth W. Camp | For | For | Management |
| 1.7 | Elect Director | Gardiner W. Garrard, Jr. | For | For | Management |
| 1.8 | Elect Director | T. Michael Goodrich | For | For | Management |
| 1.9 | Elect Director | Frederick L. Green, III | For | For | Management |
| 1.10 | Elect Director | V. Nathaniel Hansford | For | For | Management |
| 1.11 | Elect Director | Alfred W. Jones III | For | For | Management |
| 1.12 | Elect Director | Mason H. Lampton | For | For | Management |
| 1.13 | Elect Director | Elizabeth C. Ogie | For | For | Management |
| 1.14 | Elect Director | H. Lynn Page | For | For | Management |
| 1.15 | Elect Director | J. Neal Purcell | For | For | Management |
| 1.16 | Elect Director | Melvin T. Stith | For | For | Management |
| 1.17 | Elect Director | Philip W. Tomlinson | For | For | Management |
| 1.18 | Elect Director | William B. Turner, Jr. | For | For | Management |
| 1.19 | Elect Director | James D. Yancey | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

SYSTEMAX INC.

Ticker: SYX Security ID: 871851101
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Richard Leeds | For | For | Management |
| 2 | Elect Director Bruce Leeds | For | For | Management |
| 3 | Elect Director Robert Leeds | For | For | Management |
| 4 | Elect Director Gilbert Fiorentino | For | For | Management |
| 5 | Elect Director Robert Rosenthal | For | For | Management |
| 6 | Elect Director Stacy S. Dick | For | For | Management |
| 7 | Elect Director Ann R. Leven | For | For | Management |
| 8 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 9 | Amend Omnibus Stock Plan | For | Against | Management |
| 10 | Ratify Auditors | For | For | Management |

TAL INTERNATIONAL GROUP, INC.

Ticker: TAL Security ID: 874083108
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian M. Sondey | For | For | Management |
| 1.2 | Elect Director Malcolm P. Baker | For | For | Management |
| 1.3 | Elect Director Bruce R. Berkowitz | For | For | Management |
| 1.4 | Elect Director A. Richard Caputo, Jr. | For | For | Management |
| 1.5 | Elect Director Brian J. Higgins | For | For | Management |
| 1.6 | Elect Director John W. Jordan II | For | For | Management |
| 1.7 | Elect Director Frederic H. Lindeberg | For | For | Management |
| 1.8 | Elect Director David W. Zalaznick | For | For | Management |
| 1.9 | Elect Director Douglas J. Zych | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TAYLOR CAPITAL GROUP, INC.

Ticker: TAYC Security ID: 876851106
 Meeting Date: JUN 12, 2008 Meeting Type: Annual

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Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce W. Taylor | For | For | Management |
| 1.2 | Elect Director Mark A. Hoppe | For | For | Management |
| 1.3 | Elect Director Ronald L. Bliwas | For | For | Management |
| 1.4 | Elect Director Ronald D. Emanuel | For | For | Management |
| 1.5 | Elect Director Edward McGowan | For | For | Management |
| 1.6 | Elect Director Louise O'Sullivan | For | For | Management |
| 1.7 | Elect Director Melvin E. Pearl | For | For | Management |
| 1.8 | Elect Director Shepherd G. Pryor, IV | For | For | Management |
| 1.9 | Elect Director Jeffrey W. Taylor | For | For | Management |
| 1.10 | Elect Director Richard W. Tinberg | For | For | Management |
| 1.11 | Elect Director Mark L. Yeager | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TCF FINANCIAL CORP.

Ticker: TCB Security ID: 872275102
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rodney P. Burwell | For | For | Management |
| 1.2 | Elect Director William A. Cooper | For | For | Management |
| 1.3 | Elect Director Thomas A. Cusick | For | For | Management |
| 1.4 | Elect Director Peter L. Scherer | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TD AMERITRADE HOLDINGS CORP.

Ticker: AMTD Security ID: 87236Y108
 Meeting Date: FEB 20, 2008 Meeting Type: Annual
 Record Date: DEC 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Joe Ricketts | For | For | Management |
| 1.2 | Elect Director Dan W. Cook III | For | For | Management |
| 1.3 | Elect Director Thomas J. Mullin | For | For | Management |
| 1.4 | Elect Director Wilbur J. Prezzano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

TECO ENERGY, INC.

Ticker: TE Security ID: 872375100
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: FEB 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director DuBose Ausley | For | For | Management |
| 2 | Elect Director James L. Ferman, Jr. | For | For | Management |
| 3 | Elect Director John B. Ramil | For | For | Management |
| 4 | Elect Director Paul L. Whiting | For | For | Management |

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5 Ratify Auditors For For Management

TELEPHONE AND DATA SYSTEMS, INC.

Ticker: TDS Security ID: 879433100
 Meeting Date: JUL 26, 2007 Meeting Type: Annual
 Record Date: JUN 8, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Gregory P. Josefowicz | For | For | Management |
| 1.2 | Elect Director Christopher D. O'Leary | For | For | Management |
| 1.3 | Elect Director Mitchell H. Saranow | For | For | Management |
| 1.4 | Elect Director Herbert S. Wander | For | For | Management |
| 2 | Approve Outside Director Stock Awards/Options in Lieu of Cash | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TENNECO INC.

Ticker: TEN Security ID: 880349105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Charles W. Cramb | For | For | Management |
| 2 | Elect Director Dennis J. Letham | For | For | Management |
| 3 | Elect Director Frank E. Macher | For | For | Management |
| 4 | Elect Director Roger B. Porter | For | For | Management |
| 5 | Elect Director David B. Price, Jr. | For | For | Management |
| 6 | Elect Director Gregg M. Sherrill | For | For | Management |
| 7 | Elect Director Paul T. Stecko | For | For | Management |
| 8 | Elect Director Mitsunobu Takeuchi | For | For | Management |
| 9 | Elect Director Jane L. Warner | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

TEREX CORP.

Ticker: TEX Security ID: 880779103
 Meeting Date: JUL 17, 2007 Meeting Type: Special
 Record Date: MAY 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |

TEREX CORP.

Ticker: TEX Security ID: 880779103
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Ronald M. DeFeo | For | For | Management |
| 1.2 | Elect Director G. Chris Andersen | For | For | Management |
| 1.3 | Elect Director Paula H.J. Cholmondeley | For | For | Management |

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| | | | | | |
|------|-----------------|-------------------|-----|-----|------------|
| 1.4 | Elect Director | Don DeFosset | For | For | Management |
| 1.5 | Elect Director | William H. Fike | For | For | Management |
| 1.6 | Elect Director | Thomas J. Hansen | For | For | Management |
| 1.7 | Elect Director | Donald P. Jacobs | For | For | Management |
| 1.8 | Elect Director | David A. Sachs | For | For | Management |
| 1.9 | Elect Director | Oren G. Shaffer | For | For | Management |
| 1.10 | Elect Director | David C. Wang | For | For | Management |
| 1.11 | Elect Director | Helge H. Wehmeier | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

TESORO CORP.

Ticker: TSO Security ID: 881609101
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert W. Goldman | For | For | Management |
| 1.2 | Elect Director Steven H. Grapstein | For | For | Management |
| 1.3 | Elect Director William J. Johnson | For | For | Management |
| 1.4 | Elect Director Rodney F. Chase | For | For | Management |
| 1.5 | Elect Director Donald H. Schmude | For | For | Management |
| 1.6 | Elect Director Bruce A. Smith | For | For | Management |
| 1.7 | Elect Director John F. Bookout, III | For | For | Management |
| 1.8 | Elect Director Michael E. Wiley | For | For | Management |
| 1.9 | Elect Director J.W. (Jim) Nokes | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

THESTREET.COM, INC.

Ticker: TSCM Security ID: 88368Q103
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Clarke, Jr. | For | For | Management |
| 1.2 | Elect Director Jeffrey A. Sonnenfeld | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

THOR INDUSTRIES, INC.

Ticker: THO Security ID: 885160101
 Meeting Date: DEC 4, 2007 Meeting Type: Annual
 Record Date: OCT 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H. Coleman Davis III | For | For | Management |
| 1.2 | Elect Director Peter B. Orthwein | For | For | Management |
| 1.3 | Elect Director William C. Tomson | For | For | Management |

TICC CAPITAL CORP.

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Ticker: TICC Security ID: 87244T109
 Meeting Date: JUN 16, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Charles M. Royce | For | For | Management |
| 1.2 | Elect Director Steven P. Novak | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Authorize Company to Sell Shares Below Net Asset Value | For | For | Management |
| 4 | Approve Issuance of Warrants/Convertible Debentures | For | For | Management |

TIDEWATER INC.

Ticker: TDW Security ID: 886423102
 Meeting Date: JUL 12, 2007 Meeting Type: Annual
 Record Date: MAY 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard T. Dumoulin | For | For | Management |
| 1.2 | Elect Director J. Wayne Leonard | For | For | Management |
| 1.3 | Elect Director Dean E. Taylor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TIMKEN CO. (THE)

Ticker: TKR Security ID: 887389104
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Phillip R. Cox | For | For | Management |
| 1.2 | Elect Director Robert W. Mahoney | For | For | Management |
| 1.3 | Elect Director Ward J. Timken, Jr. | For | For | Management |
| 1.4 | Elect Director Joseph F. Toot, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

TODCO

Ticker: THE Security ID: 88889T107
 Meeting Date: JUL 11, 2007 Meeting Type: Special
 Record Date: MAY 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

TOLL BROTHERS, INC.

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Ticker: TOL Security ID: 889478103
 Meeting Date: MAR 12, 2008 Meeting Type: Annual
 Record Date: JAN 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert I. Toll | For | For | Management |
| 1.2 | Elect Director Bruce E. Toll | For | For | Management |
| 1.3 | Elect Director Joel H. Rassman | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 5 | Approve Repricing of Options | For | Against | Management |
| 6 | Ratify Auditors | For | For | Management |

TORCHMARK CORP.

Ticker: TMK Security ID: 891027104
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Mark S. McAndrew | For | For | Management |
| 1.2 | Elect Director Sam R. Perry | For | For | Management |
| 1.3 | Elect Director Lamar C. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Pay For Superior Performance | Against | For | Shareholder |

TOTAL SYSTEM SERVICES, INC.

Ticker: TSS Security ID: 891906109
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: FEB 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kriss Cloninger III | For | For | Management |
| 1.2 | Elect Director G. Wayne Clough | For | For | Management |
| 1.3 | Elect Director H. Lynn Page | For | For | Management |
| 1.4 | Elect Director Philip W. Tomlinson | For | For | Management |
| 1.5 | Elect Director Richard W. Ussery | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TRANSATLANTIC HOLDINGS, INC.

Ticker: TRH Security ID: 893521104
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven J. Bensinger | For | For | Management |
| 1.2 | Elect Director C. Fred Bergsten | For | For | Management |
| 1.3 | Elect Director Ian H. Chippendale | For | For | Management |
| 1.4 | Elect Director John G. Foos | For | For | Management |
| 1.5 | Elect Director John L. Mccarthy | For | For | Management |
| 1.6 | Elect Director Robert F. Orlich | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 1.7 | Elect Director William J. Poutsiaka | For | For | Management |
| 1.8 | Elect Director Richard S. Press | For | For | Management |
| 1.9 | Elect Director Martin J. Sullivan | For | For | Management |
| 1.10 | Elect Director Thomas R. Tizzio | For | For | Management |
| 2 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 3 | Amend Stock Option Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

TRAVELERS COMPANIES, INC., THE

Ticker: TRV Security ID: 89417E109
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Alan L. Beller | For | For | Management |
| 1.2 | Elect Director John H. Dasburg | For | For | Management |
| 1.3 | Elect Director Janet M. Dolan | For | For | Management |
| 1.4 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 1.5 | Elect Director Jay S. Fishman | For | For | Management |
| 1.6 | Elect Director Lawrence G. Graev | For | For | Management |
| 1.7 | Elect Director Patricia L. Higgins | For | For | Management |
| 1.8 | Elect Director Thomas R. Hodgson | For | For | Management |
| 1.9 | Elect Director Cleve L. Killingsworth, Jr. | For | For | Management |
| 1.10 | Elect Director Robert I. Lipp | For | For | Management |
| 1.11 | Elect Director Blythe J. McGarvie | For | For | Management |
| 1.12 | Elect Director Glen D. Nelson, M.D. | For | For | Management |
| 1.13 | Elect Director Laurie J. Thomsen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TREEHOUSE FOODS INC.

Ticker: THS Security ID: 89469A104
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: FEB 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Elect Director Sam K. Reed | For | For | Management |
| 2 | Elect Director Ann M. Sardini | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TRICO BANCSHARES

Ticker: TCBK Security ID: 896095106
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William J. Casey | For | For | Management |
| 1.2 | Elect Director Donald J. Amaral | For | For | Management |
| 1.3 | Elect Director L. Gage Chrysler III | For | For | Management |
| 1.4 | Elect Director Craig S. Compton | For | For | Management |
| 1.5 | Elect Director John S.A. Hasbrook | For | For | Management |
| 1.6 | Elect Director Michael W. Koehnen | For | For | Management |

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|------|--|-----|-----|------------|
| 1.7 | Elect Director Donald E. Murphy | For | For | Management |
| 1.8 | Elect Director Steve G. Nettleton | For | For | Management |
| 1.9 | Elect Director Richard P. Smith | For | For | Management |
| 1.10 | Elect Director Carroll R. Taresh | For | For | Management |
| 1.11 | Elect Director Alex A. Vereschagin, Jr | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TRICO MARINE SERVICES, INC.

Ticker: TRMA Security ID: 896106200
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Bachmann | For | For | Management |
| 1.2 | Elect Director Kenneth M Burke | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TRIDENT MICROSYSTEMS, INC.

Ticker: TRID Security ID: 895919108
 Meeting Date: MAY 16, 2008 Meeting Type: Special
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Amend Omnibus Stock Plan | For | For | Management |

TRINITY INDUSTRIES, INC.

Ticker: TRN Security ID: 896522109
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John L. Adams | For | For | Management |
| 1.2 | Elect Director Rhys J. Best | For | For | Management |
| 1.3 | Elect Director David W. Biegler | For | For | Management |
| 1.4 | Elect Director Leldon E. Echols | For | For | Management |
| 1.5 | Elect Director Ronald J. Gafford | For | For | Management |
| 1.6 | Elect Director Ronald W. Haddock | For | For | Management |
| 1.7 | Elect Director Jess T. Hay | For | For | Management |
| 1.8 | Elect Director Adrian Lajous | For | For | Management |
| 1.9 | Elect Director Diana S. Natalicio | For | For | Management |
| 1.10 | Elect Director Timothy R. Wallace | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TRUEBLUE, INC.

Ticker: TBI Security ID: 89785X101
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven C. Cooper | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Keith D. Grinstein | For | For | Management |
| 1.3 | Elect Director Thomas E. Mcchesney | For | For | Management |
| 1.4 | Elect Director Gates Mckibbin | For | For | Management |
| 1.5 | Elect Director J.P. Sambataro, Jr. | For | For | Management |
| 1.6 | Elect Director William W. Steele | For | For | Management |
| 1.7 | Elect Director Robert J. Sullivan | For | For | Management |
| 1.8 | Elect Director Craig E. Tall | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TRUSTMARK CORP.

Ticker: TRMK Security ID: 898402102
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Reuben V. Anderson | For | For | Management |
| 1.2 | Elect Director Adolphus B. Baker | For | For | Management |
| 1.3 | Elect Director William C. Deviney, Jr. | For | For | Management |
| 1.4 | Elect Director C. Gerald Garnett | For | For | Management |
| 1.5 | Elect Director Daniel A. Grafton | For | For | Management |
| 1.6 | Elect Director Richard G. Hickson | For | For | Management |
| 1.7 | Elect Director David H. Hoster | For | For | Management |
| 1.8 | Elect Director John M. McCullouch | For | For | Management |
| 1.9 | Elect Director Richard H. Puckett | For | For | Management |
| 1.10 | Elect Director R. Michael Summerford | For | For | Management |
| 1.11 | Elect Director Kenneth W. Williams | For | For | Management |
| 1.12 | Elect Director William G. Yates, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TWEEN BRANDS INC

Ticker: TWB Security ID: 901166108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip E. Mallott | For | For | Management |
| 1.2 | Elect Director Michael W. Rayden | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TXU CORP.

Ticker: TXU Security ID: 873168108
 Meeting Date: SEP 7, 2007 Meeting Type: Annual
 Record Date: JUL 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3.1 | Elect Director Leldon E. Echols | For | For | Management |
| 3.2 | Elect Director Kerney Laday | For | For | Management |
| 3.3 | Elect Director Jack E. Little | For | For | Management |
| 3.4 | Elect Director Gerardo I. Lopez | For | For | Management |
| 3.5 | Elect Director J. E. Oesterreicher | For | For | Management |
| 3.6 | Elect Director Michael W. Ranger | For | For | Management |

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|-----|------------------------------------|---------|---------|-------------|
| 3.7 | Elect Director Leonard H. Roberts | For | For | Management |
| 3.8 | Elect Director Glenn F. Tilton | For | For | Management |
| 3.9 | Elect Director C. John Wilder | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Adopt Quantitative Emissions Goals | Against | Against | Shareholder |
| 6 | Report on Political Contributions | Against | Against | Shareholder |

U.S. BANCORP

Ticker: USB Security ID: 902973304
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Douglas M. Baker, Jr. | For | For | Management |
| 2 | Elect Director Joel W. Johnson | For | For | Management |
| 3 | Elect Director David B. O'Maley | For | For | Management |
| 4 | Elect Director O'Dell M. Owens | For | For | Management |
| 5 | Elect Director Craig D. Schnuck | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 8 | Require Independent Board Chairman | Against | Against | Shareholder |

UAL CORPORATION

Ticker: UAUA Security ID: 902549807
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Richard J. Almeida | For | For | Management |
| 1.2 | Elect Director Mary K. Bush | For | For | Management |
| 1.3 | Elect Director W. James Farrell | For | For | Management |
| 1.4 | Elect Director Walter Isaacson | For | For | Management |
| 1.5 | Elect Director Robert D. Krebs | For | For | Management |
| 1.6 | Elect Director Robert S. Miller | For | For | Management |
| 1.7 | Elect Director James J. O'Connor | For | For | Management |
| 1.8 | Elect Director Glenn F. Tilton | For | For | Management |
| 1.9 | Elect Director David J. Vitale | For | For | Management |
| 1.10 | Elect Director John H. Walker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 5 | Report on Charitable Contributions | Against | Against | Shareholder |

UCBH HOLDINGS, INC.

Ticker: UCBH Security ID: 90262T308
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Li-Lin Ko | For | For | Management |
| 2 | Elect Director Richard Li-Chung Wang | For | For | Management |

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|---|-----------------------------------|-----|-----|------------|
| 3 | Elect Director Dennis Wu | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

UMPQUA HOLDINGS CORP.

Ticker: UMPQ Security ID: 904214103
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald F. Angell | For | For | Management |
| 1.2 | Elect Director Diane D. Miller | For | For | Management |
| 1.3 | Elect Director Bryan L. Timm | For | For | Management |
| 1.4 | Elect Director Scott D. Chambers | For | For | Management |
| 1.5 | Elect Director Raymond P. Davis | For | For | Management |
| 1.6 | Elect Director Allyn C. Ford | For | For | Management |
| 1.7 | Elect Director David B. Frohnmayer | For | For | Management |
| 1.8 | Elect Director Stephen M. Gambee | For | For | Management |
| 1.9 | Elect Director Dan Giustina | For | For | Management |
| 1.10 | Elect Director William A. Lansing | For | For | Management |
| 1.11 | Elect Director Theodore S. Mason | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNION BANKSHARES CORP.

Ticker: UBSH Security ID: 905399101
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G. William Beale | For | For | Management |
| 1.2 | Elect Director Patrick J. McCann | For | For | Management |
| 1.3 | Elect Director Hullihen W. Moore | For | For | Management |
| 1.4 | Elect Director Daniel I. Hansen | For | For | Management |

UNION DRILLING, INC.

Ticker: UDRL Security ID: 90653P105
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas H. O'Neill, Jr. | For | For | Management |
| 1.2 | Elect Director Gregory D. Myers | For | For | Management |
| 1.3 | Elect Director Christopher D. Strong | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

UNIONBANCAL CORP.

Ticker: UB Security ID: 908906100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Aida M. Alvarez | For | For | Management |
| 1.2 | Elect Director David R. Andrews | For | For | Management |
| 1.3 | Elect Director Nicholas B. Binkley | For | For | Management |
| 1.4 | Elect Director L. Dale Crandall | For | Withhold | Management |
| 1.5 | Elect Director Murray H. Dashe | For | For | Management |
| 1.6 | Elect Director Richard D. Farman | For | For | Management |
| 1.7 | Elect Director Philip B. Flynn | For | For | Management |
| 1.8 | Elect Director Christine Garvey | For | For | Management |
| 1.9 | Elect Director Michael J. Gillfillan | For | For | Management |
| 1.10 | Elect Director Mohan S. Gyani | For | For | Management |
| 1.11 | Elect Director Ronald L. Havner, Jr. | For | For | Management |
| 1.12 | Elect Director Norimichi Kanari | For | For | Management |
| 1.13 | Elect Director Mary S. Metz | For | For | Management |
| 1.14 | Elect Director Shigemitsu Miki | For | Withhold | Management |
| 1.15 | Elect Director J. Fernando Niebla | For | For | Management |
| 1.16 | Elect Director Kyota Omori | For | For | Management |
| 1.17 | Elect Director Barbara L. Rambo | For | For | Management |
| 1.18 | Elect Director Masaaki Tanaka | For | For | Management |
| 1.19 | Elect Director Dean A. Yoost | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

UNIT CORPORATION

Ticker: UNT Security ID: 909218109
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director King P. Kirchner | For | For | Management |
| 1.2 | Elect Director Don Cook | For | For | Management |
| 1.3 | Elect Director J. Michael Adcock | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNITED BANKSHARES, INC.

Ticker: UBSI Security ID: 909907107
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Richard M. Adams | For | For | Management |
| 1.2 | Elect Director Robert G. Astorg | For | For | Management |
| 1.3 | Elect Director W. Gaston Caperton, III | For | For | Management |
| 1.4 | Elect Director Lawrence K. Doll | For | For | Management |
| 1.5 | Elect Director Theodore J. Georgelas | For | For | Management |
| 1.6 | Elect Director F.T. Graff, Jr. | For | For | Management |
| 1.7 | Elect Director John M. McMahon | For | For | Management |
| 1.8 | Elect Director J. Paul McNamara | For | For | Management |
| 1.9 | Elect Director G. Ogden Nutting | For | For | Management |
| 1.10 | Elect Director William C. Pitt, III | For | For | Management |
| 1.11 | Elect Director Donald L. Unger | For | For | Management |
| 1.12 | Elect Director Mary K. Weddle | For | For | Management |
| 1.13 | Elect Director P. Clinton Winter, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

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UNITED COMMUNITY BANKS, INC.

Ticker: UCBI Security ID: 90984P105
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jimmy C. Tallent | For | For | Management |
| 1.2 | Elect Director Robert L. Head, Jr. | For | For | Management |
| 1.3 | Elect Director W.C. Nelson, Jr. | For | For | Management |
| 1.4 | Elect Director A. William Bennett | For | For | Management |
| 1.5 | Elect Director Robert H. Blalock | For | For | Management |
| 1.6 | Elect Director Guy W. Freeman | For | For | Management |
| 1.7 | Elect Director Charles E. Hill | For | For | Management |
| 1.8 | Elect Director Hoyt O. Holloway | For | For | Management |
| 1.9 | Elect Director John D. Stephens | For | For | Management |
| 1.10 | Elect Director Tim Wallis | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNITED FIRE & CASUALTY CO.

Ticker: UFCS Security ID: 910331107
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Douglas M. Hultquist | For | For | Management |
| 1.2 | Elect Director Casey D. Mahon | For | For | Management |
| 1.3 | Elect Director Scott McIntyre, Jr. | For | For | Management |
| 1.4 | Elect Director Randy A. Ramlo | For | For | Management |
| 1.5 | Elect Director Frank S. Wilkinson, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Director Indemnification/ Liability Provisions | For | For | Management |

UNITED RENTALS, INC.

Ticker: URI Security ID: 911363109
 Meeting Date: OCT 19, 2007 Meeting Type: Special
 Record Date: SEP 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

UNITED RENTALS, INC.

Ticker: URI Security ID: 911363109
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Wayland R. Hicks | For | For | Management |

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|-----|--------|----------|-------------------------|-----|-----|------------|
| 1.2 | Elect | Director | John S. McKinney | For | For | Management |
| 1.3 | Elect | Director | Singleton B. McAllister | For | For | Management |
| 1.4 | Elect | Director | Jenne K. Britell | For | For | Management |
| 2 | Ratify | Auditors | | For | For | Management |

UNITED STATES STEEL CORP.

Ticker: X Security ID: 912909108
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Gephardt | For | For | Management |
| 1.2 | Elect Director Glenda G. McNeal | For | For | Management |
| 1.3 | Elect Director Patricia A. Tracey | For | For | Management |
| 1.4 | Elect Director Graham B. Spanier | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNITED STATIONERS INC.

Ticker: USTR Security ID: 913004107
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard W. Gochnauer | For | For | Management |
| 1.2 | Elect Director Daniel J. Good | For | For | Management |
| 1.3 | Elect Director Jean S. Blackwell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNITRIN, INC.

Ticker: UTR Security ID: 913275103
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James E. Annable | For | For | Management |
| 1.2 | Elect Director Eric J. Draut | For | For | Management |
| 1.3 | Elect Director Donald V. Fites | For | For | Management |
| 1.4 | Elect Director Douglas G. Geoga | For | For | Management |
| 1.5 | Elect Director Reuben L. Hedlund | For | For | Management |
| 1.6 | Elect Director Jerrold V. Jerome | For | For | Management |
| 1.7 | Elect Director W.E. Johnston, Jr. | For | For | Management |
| 1.8 | Elect Director Wayne Kauth | For | For | Management |
| 1.9 | Elect Director Fayez S. Sarofim | For | For | Management |
| 1.10 | Elect Director Donald G. Southwell | For | For | Management |
| 1.11 | Elect Director Richard C. Vie | For | For | Management |
| 1.12 | Elect Director Ann E. Ziegler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNIVERSAL FOREST PRODUCTS, INC.

Ticker: UFPI Security ID: 913543104

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Meeting Date: APR 16, 2008 Meeting Type: Annual

Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John W. Garside | For | For | Management |
| 1.2 | Elect Director Gary F. Goode | For | For | Management |
| 1.3 | Elect Director Mark A. Murray | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

UNIVERSAL INSURANCE HOLDINGS, INC.

Ticker: UVE Security ID: 91359V107

Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Bradley I. Meier | For | For | Management |
| 1.2 | Elect Director Norman M. Meier | For | For | Management |
| 1.3 | Elect Director Sean P. Downes | For | For | Management |
| 1.4 | Elect Director Ozzie A. Schindler | For | For | Management |
| 1.5 | Elect Director Reed J. Slogoff | For | For | Management |
| 1.6 | Elect Director Joel M. Wilentz | For | For | Management |
| 2 | Approve Individual Performance Goals for Jon Springer | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

UNIVERSAL STAINLESS & ALLOY PRODUCTS, INC.

Ticker: USAP Security ID: 913837100

Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas M. Dunn | For | For | Management |
| 1.2 | Elect Director M. David Kornblatt | For | For | Management |
| 1.3 | Elect Director Clarence M. McAninch | For | For | Management |
| 1.4 | Elect Director Dennis M. Oates | For | For | Management |
| 1.5 | Elect Director Udi Toledano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNIVERSAL TRUCKLOAD SVCS INC

Ticker: UACL Security ID: 91388P105

Meeting Date: JUN 13, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald B. Cochran | For | For | Management |
| 1.2 | Elect Director Matthew T. Moroun | For | For | Management |
| 1.3 | Elect Director Manuel J. Moroun | For | For | Management |
| 1.4 | Elect Director Joseph J. Casaroll | For | For | Management |
| 1.5 | Elect Director Angelo A. Fonzi | For | For | Management |
| 1.6 | Elect Director Daniel C. Sullivan | For | For | Management |
| 1.7 | Elect Director Richard P. Urban | For | For | Management |

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| | | | | |
|-----|-----------------------------|-----|-----|------------|
| 1.8 | Elect Director Ted B. Wahby | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNIVEST CORPORATION OF PENNSYLVANIA

Ticker: UVSP Security ID: 915271100
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: FEB 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marvin A. Anders | For | For | Management |
| 1.2 | Elect Director R. Lee Delp | For | For | Management |
| 1.3 | Elect Director H. Ray Mininger | For | For | Management |
| 1.4 | Elect Director P. Gregory Shelly | For | For | Management |
| 1.5 | Elect Director Wallace H. Bieler | For | For | Management |
| 1.6 | Elect Director Mark A. Schlosser | For | For | Management |
| 1.7 | Elect Director Margaret K. Zook | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

UNUM GROUP

Ticker: UNM Security ID: 91529Y106
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director Jon S. Fossel | For | For | Management |
| 2 | Elect Director Gloria C. Larson | For | For | Management |
| 3 | Elect Director William J. Ryan | For | For | Management |
| 4 | Elect Director Thomas R. Watjen | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 6 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 7 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

US AIRWAYS GROUP, INC.

Ticker: LCC Security ID: 90341W108
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Bruce R. Lakefield | For | For | Management |
| 1.2 | Elect Director W. Douglas Parker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Report on Political Contributions | Against | Against | Shareholder |
| 5 | Prepare Sustainability Report | Against | Against | Shareholder |

USA MOBILITY INC

Ticker: USMO Security ID: 90341G103

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Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nicholas A. Gallopo | For | For | Management |
| 1.2 | Elect Director Vincent D. Kelly | For | For | Management |
| 1.3 | Elect Director Brian O'Reilly | For | For | Management |
| 1.4 | Elect Director Matthew Oristano | For | For | Management |
| 1.5 | Elect Director Thomas L. Schilling | For | For | Management |
| 1.6 | Elect Director Samme L. Thompson | For | For | Management |
| 1.7 | Elect Director Royce Yudkoff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

USANA HEALTH SCIENCES INC

Ticker: USNA Security ID: 90328M107

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Myron W. Wentz | For | For | Management |
| 1.2 | Elect Director Ronald S. Poelman | For | For | Management |
| 1.3 | Elect Director Robert Anciaux | For | For | Management |
| 1.4 | Elect Director Jerry G. McClain | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

USEC INC.

Ticker: USU Security ID: 90333E108

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director James R. Mellor | For | For | Management |
| 1.2 | Elect Director Michael H. Armacost | For | For | Management |
| 1.3 | Elect Director Joyce F. Brown | For | For | Management |
| 1.4 | Elect Director Joseph T. Doyle | For | For | Management |
| 1.5 | Elect Director H. William Habermeyer | For | For | Management |
| 1.6 | Elect Director John R. Hall | For | For | Management |
| 1.7 | Elect Director William J. Madia | For | For | Management |
| 1.8 | Elect Director W. Henson Moore | For | For | Management |
| 1.9 | Elect Director Joseph F. Paquette, Jr. | For | For | Management |
| 1.10 | Elect Director John K. Welch | For | For | Management |
| 2 | Amend Article Eleven of the Certificate of Incorporation | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

VAALCO ENERGY, INC.

Ticker: EGY Security ID: 91851C201

Meeting Date: JUN 4, 2008 Meeting Type: Proxy Contest

Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|-------------------------------------|-----|-----------------|-------------|
| 1.1 | Elect Director William S. Farish | For | For | Management |
| 1.2 | Elect Director Arne R. Nielsen | For | For | Management |
| 1.3 | Elect Director W. Russell Scheirman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 1.1 | Elect Director Julien Balkany | For | Did Not
Vote | Shareholder |
| 1.2 | Elect Director Leonard Toboroff | For | Did Not
Vote | Shareholder |
| 1.3 | Elect Director Clarence Cottman III | For | Did Not
Vote | Shareholder |
| 2 | Ratify Auditors | For | Did Not
Vote | Management |

VALASSIS COMMUNICATIONS, INC.

Ticker: VCI Security ID: 918866104
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Joseph B. Anderson, Jr. | For | For | Management |
| 1.2 | Elect Director Patrick F. Brennan | For | For | Management |
| 1.3 | Elect Director Kenneth V. Darish | For | For | Management |
| 1.4 | Elect Director Walter H. Ku | For | For | Management |
| 1.5 | Elect Director Robert L. Recchia | For | For | Management |
| 1.6 | Elect Director Marcella A. Sampson | For | For | Management |
| 1.7 | Elect Director Alan F. Schultz | For | For | Management |
| 1.8 | Elect Director Wallace S. Snyder | For | For | Management |
| 1.9 | Elect Director Amb. Faith Whittlesey | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

VALERO ENERGY CORP.

Ticker: VLO Security ID: 91913Y100
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director W.E. Bill Bradford | For | For | Management |
| 1.2 | Elect Director Ronald K. Calgaard | For | For | Management |
| 1.3 | Elect Director Irl F. Engelhardt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Share buyback holding period | Against | Against | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 5 | Report on Political Contributions | Against | Against | Shareholder |

VALSPAR CORP., THE

Ticker: VAL Security ID: 920355104
 Meeting Date: FEB 27, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|-------------------------------------|-----|-----|------------|
| 1.1 | Elect Director Janel S. Haugarth | For | For | Management |
| 1.2 | Elect Director William L. Mansfield | For | For | Management |
| 1.3 | Elect Director Richard L. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VERISIGN, INC.

Ticker: VRSN Security ID: 92343E102
 Meeting Date: AUG 30, 2007 Meeting Type: Annual
 Record Date: JUL 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director D. James Bidzos | For | For | Management |
| 1.2 | Elect Director William L. Chenevich | For | For | Management |
| 1.3 | Elect Director Louis A. Simpson | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

VF CORP.

Ticker: VFC Security ID: 918204108
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mackey J. McDonald | For | For | Management |
| 1.2 | Elect Director Barbara S. Feigin | For | For | Management |
| 1.3 | Elect Director Juan Ernesto de Bedout | For | For | Management |
| 1.4 | Elect Director Ursula O. Fairbairn | For | For | Management |
| 1.5 | Elect Director Eric C. Wiseman | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

VIRGINIA COMMERCE BANCORP, INC.

Ticker: VCBI Security ID: 92778Q109
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Leonard Adler | For | For | Management |
| 1.2 | Elect Director Michael G. Anzilotti | For | For | Management |
| 1.3 | Elect Director Peter A. Converse | For | For | Management |
| 1.4 | Elect Director W. Douglas Fisher | For | For | Management |
| 1.5 | Elect Director David M. Guernsey | For | For | Management |
| 1.6 | Elect Director Robert H. L'Hommedieu | For | For | Management |
| 1.7 | Elect Director Norris E. Mitchell | For | For | Management |
| 1.8 | Elect Director Arthur L. Walters | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

VIROPHARMA INC.

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Ticker: VPHM Security ID: 928241108
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John R. Leone | For | For | Management |
| 1.2 | Elect Director Vincent J. Milano | For | For | Management |
| 1.3 | Elect Director Howard H. Pien | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

VISHAY INTERTECHNOLOGY, INC.

Ticker: VSH Security ID: 928298108
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eliyahu Hurvitz | For | For | Management |
| 1.2 | Elect Director Abraham Ludomirski | For | For | Management |
| 1.3 | Elect Director Wayne M. Rogers | For | For | Management |
| 1.4 | Elect Director Mark I. Solomon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Establish Range For Board Size | For | For | Management |

VOLT INFORMATION SCIENCES, INC.

Ticker: VOL Security ID: 928703107
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lloyd Frank | For | For | Management |
| 1.2 | Elect Director Bruce G. Goodman | For | For | Management |
| 1.3 | Elect Director Mark N. Kaplan | For | For | Management |
| 1.4 | Elect Director Steven A. Shaw | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

W-H ENERGY SERVICES, INC.

Ticker: WHQ Security ID: 92925E108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth T. White, Jr. | For | For | Management |
| 1.2 | Elect Director Robert H. Whilden, Jr. | For | For | Management |
| 1.3 | Elect Director James D. Lightner | For | For | Management |
| 1.4 | Elect Director Milton L. Scott | For | For | Management |
| 1.5 | Elect Director Christopher Mills | For | For | Management |
| 1.6 | Elect Director John R. Brock | For | For | Management |

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W. R. BERKLEY CORP.

Ticker: WRB Security ID: 084423102
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rodney A. Hawes, Jr. | For | For | Management |
| 1.2 | Elect Director Jack H. Nusbaum | For | For | Management |
| 1.3 | Elect Director Mark L. Shapiro | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WACHOVIA CORP.

Ticker: WB Security ID: 929903102
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director John D. Baker, II | For | For | Management |
| 2 | Elect Director Peter C. Browning | For | For | Management |
| 3 | Elect Director John T. Casteen, III | For | For | Management |
| 4 | Elect Director Jerry Gitt | For | For | Management |
| 5 | Elect Director William H. Goodwin, Jr. | For | For | Management |
| 6 | Elect Director Maryellen C. Herringer | For | For | Management |
| 7 | Elect Director Robert A. Ingram | For | For | Management |
| 8 | Elect Director Donald M. James | For | For | Management |
| 9 | Elect Director Mackey J. McDonald | For | For | Management |
| 10 | Elect Director Joseph Neubauer | For | For | Management |
| 11 | Elect Director Timothy D. Proctor | For | For | Management |
| 12 | Elect Director Ernest S. Rady | For | For | Management |
| 13 | Elect Director Van L. Richey | For | For | Management |
| 14 | Elect Director Ruth G. Shaw | For | For | Management |
| 15 | Elect Director Lanty L. Smith | For | For | Management |
| 16 | Elect Director G. Kennedy Thompson | For | For | Management |
| 17 | Elect Director Dona Davis Young | For | For | Management |
| 18 | Ratify Auditors | For | For | Management |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 20 | Report on Political Contributions | Against | Against | Shareholder |
| 21 | Require Two Candidates for Each Board Seat | Against | Against | Shareholder |

WALTER INDUSTRIES, INC.

Ticker: WLT Security ID: 93317Q105
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Howard L. Clark, Jr. | For | For | Management |
| 1.2 | Elect Director Jerry W. Kolb | For | For | Management |
| 1.3 | Elect Director Patrick A. Kriegshauser | For | For | Management |
| 1.4 | Elect Director Mark J. O'Brien | For | For | Management |
| 1.5 | Elect Director Victor P. Patrick | For | For | Management |
| 1.6 | Elect Director Bernard G. Rethore | For | For | Management |
| 1.7 | Elect Director George R. Richmond | For | For | Management |
| 1.8 | Elect Director Michael T. Tokarz | For | For | Management |

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1.9 Elect Director A.J. Wagner For For Management

WASHINGTON FEDERAL, INC.

Ticker: WFSL Security ID: 938824109
 Meeting Date: JAN 22, 2008 Meeting Type: Annual
 Record Date: NOV 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anna C. Johnson | For | For | Management |
| 1.2 | Elect Director Thomas F. Kenney | For | For | Management |
| 1.3 | Elect Director Charles R. Richmond | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WASHINGTON MUTUAL, INC

Ticker: WM Security ID: 939322103
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Stephen I. Chazen | For | For | Management |
| 2 | Elect Director Stephen E. Frank | For | Withhold | Management |
| 3 | Elect Director Kerry K. Killinger | For | For | Management |
| 4 | Elect Director Thomas C. Leppert | For | For | Management |
| 5 | Elect Director Charles M. Lillis | For | Withhold | Management |
| 6 | Elect Director Phillip D. Matthews | For | Withhold | Management |
| 7 | Elect Director Regina T. Montoya | For | Withhold | Management |
| 8 | Elect Director Michael K. Murphy | For | Withhold | Management |
| 9 | Elect Director Margaret Osmer McQuade | For | Withhold | Management |
| 10 | Elect Director Mary E. Pugh | For | Withhold | Management |
| 11 | Elect Director William G. Reed, Jr. | For | Withhold | Management |
| 12 | Elect Director Orin C. Smith | For | For | Management |
| 13 | Elect Director James H. Stever | For | Withhold | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 16 | Require Independent Board Chairman | Against | Against | Shareholder |
| 17 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

WASHINGTON MUTUAL, INC

Ticker: WM Security ID: 939322103
 Meeting Date: JUN 24, 2008 Meeting Type: Special
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Approve Conversion of Securities | For | For | Management |

WASHINGTON TRUST BANCORP, INC.

Ticker: WASH Security ID: 940610108

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Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Gary P. Bennett | For | For | Management |
| 1.2 | Elect Director Larry J. Hirsch | For | For | Management |
| 1.3 | Elect Director Mary E. Kennard | For | For | Management |
| 1.4 | Elect Director H. Douglas Randall, III | For | For | Management |
| 1.5 | Elect Director John F. Treanor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WATSCO, INC.

Ticker: WSO.B Security ID: 942622200

Meeting Date: MAY 30, 2008 Meeting Type: Annual

Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Berner III | For | For | Management |
| 1.2 | Elect Director Denise Dickins | For | For | Management |
| 1.3 | Elect Director Gary L. Tapella | For | For | Management |

WAUSAU PAPER CORP

Ticker: WPP Security ID: 943315101

Meeting Date: APR 17, 2008 Meeting Type: Annual

Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G. Watts Humphrey, Jr. | For | For | Management |
| 1.2 | Elect Director Gary W. Freels | For | For | Management |
| 1.3 | Elect Director Thomas J. Howatt | For | For | Management |
| 1.4 | Elect Director Michael M. Knetter | For | For | Management |

WEBSTER FINANCIAL CORP.

Ticker: WBS Security ID: 947890109

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John J. Crawford | For | For | Management |
| 1.2 | Elect Director C. Michael Jacobi | For | For | Management |
| 1.3 | Elect Director Karen R. Osar | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

WELLPOINT INC

Ticker: WLP Security ID: 94973V107

Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--|---------|-----|-------------|
| 1.1 | Elect Director Angela F. Braly | For | For | Management |
| 1.2 | Elect Director William H.T. Bush | For | For | Management |
| 1.3 | Elect Director Warren Y. Jobe | For | For | Management |
| 1.4 | Elect Director William G. Mays | For | For | Management |
| 1.5 | Elect Director Senator D.W. Riegle, Jr | For | For | Management |
| 1.6 | Elect Director William J. Ryan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

WELLS FARGO AND COMPANY

Ticker: WFC Security ID: 949746101
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director John S. Chen | For | For | Management |
| 2 | Elect Director Lloyd H. Dean | For | For | Management |
| 3 | Elect Director Susan E. Engel | For | For | Management |
| 4 | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 5 | Elect Director Robert L. Joss | For | For | Management |
| 6 | Elect Director Richard M. Kovacevich | For | For | Management |
| 7 | Elect Director Richard D. McCormick | For | For | Management |
| 8 | Elect Director Cynthia H. Milligan | For | For | Management |
| 9 | Elect Director Nicholas G. Moore | For | For | Management |
| 10 | Elect Director Philip J. Quigley | For | For | Management |
| 11 | Elect Director Donald B. Rice | For | For | Management |
| 12 | Elect Director Judith M. Runstad | For | For | Management |
| 13 | Elect Director Stephen W. Sanger | For | For | Management |
| 14 | Elect Director John G. Stumpf | For | For | Management |
| 15 | Elect Director Susan G. Swenson | For | For | Management |
| 16 | Elect Director Michael W. Wright | For | For | Management |
| 17 | Ratify Auditors | For | For | Management |
| 18 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 19 | Amend Omnibus Stock Plan | For | Against | Management |
| 20 | Require Independent Board Chairman | Against | Against | Shareholder |
| 21 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 22 | Pay For Superior Performance | Against | For | Shareholder |
| 23 | Report on Human Rights Investment Policies | Against | Against | Shareholder |
| 24 | Adopt EEO Policy Without Reference to Sexual Orientation | Against | Against | Shareholder |
| 25 | Report on Racial and Ethnic Disparities in Loan Pricing | Against | Against | Shareholder |

WESBANCO, INC.

Ticker: WSBC Security ID: 950810101
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Peterson Chalfant | For | For | Management |
| 1.2 | Elect Director Abigail M. Feinknopf | For | For | Management |
| 1.3 | Elect Director Paul M. Limbert | For | For | Management |
| 1.4 | Elect Director Joan C. Stamp | For | For | Management |

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| | | | | | | |
|------|-------|------------------|--------------------|---------|---------|-------------|
| 1.5 | Elect | Director | Jay T. Mccamic | For | For | Management |
| 1.6 | Elect | Director | F. Eric Nelson, Jr | For | For | Management |
| 1.7 | Elect | Director | John D. Kidd | For | For | Management |
| 1.8 | Elect | Director | Neil S. Strawser | For | For | Management |
| 1.9 | Elect | Director | D. Bruce Knox | For | For | Management |
| 1.10 | Elect | Director | Donald P. Wood | For | For | Management |
| 2 | Hire | Advisor/Maximize | Shareholder Value | Against | Against | Shareholder |

WESCO INTERNATIONAL, INC.

Ticker: WCC Security ID: 95082P105
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roy W. Haley | For | For | Management |
| 1.2 | Elect Director George L. Miles, Jr. | For | For | Management |
| 1.3 | Elect Director John K. Morgan | For | For | Management |
| 1.4 | Elect Director James L. Singleton | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

WEST COAST BANCORP (OR)

Ticker: WCBO Security ID: 952145100
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Lloyd D. Ankeny | For | For | Management |
| 1.2 | Elect Director Michael J. Bragg | For | For | Management |
| 1.3 | Elect Director Duane C. McDougall | For | For | Management |
| 1.4 | Elect Director Steven J. Oliva | For | For | Management |
| 1.5 | Elect Director J.F. Ouderkirk | For | For | Management |
| 1.6 | Elect Director Steven N. Spence | For | For | Management |
| 1.7 | Elect Director Robert D. Sznewajs | For | For | Management |
| 1.8 | Elect Director David J. Truitt | For | For | Management |
| 1.9 | Elect Director Nancy A Wilgenbusch,
Ph.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WESTAR ENERGY, INC.

Ticker: WR Security ID: 95709T100
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mollie H. Carter | For | For | Management |
| 1.2 | Elect Director Jerry B. Farley | For | For | Management |
| 1.3 | Elect Director Arthur B. Krause | For | For | Management |
| 1.4 | Elect Director William B. Moore | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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WESTERN DIGITAL CORP.

Ticker: WDC Security ID: 958102105
 Meeting Date: NOV 6, 2007 Meeting Type: Annual
 Record Date: SEP 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Peter D. Behrendt | For | For | Management |
| 2 | Elect Director Kathleen A. Cote | For | For | Management |
| 3 | Elect Director John F. Coyne | For | For | Management |
| 4 | Elect Director Henry T. DeNero | For | For | Management |
| 5 | Elect Director William L. Kimsey | For | For | Management |
| 6 | Elect Director Michael D. Lambert | For | For | Management |
| 7 | Elect Director Mathew E. Massengill | For | For | Management |
| 8 | Elect Director Roger H. Moore | For | For | Management |
| 9 | Elect Director Thomas E. Pardun | For | For | Management |
| 10 | Elect Director Arif Shakeel | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

WESTERN REFINING INC

Ticker: WNR Security ID: 959319104
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul L. Foster | For | For | Management |
| 1.2 | Elect Director Carin M. Barth | For | For | Management |
| 1.3 | Elect Director L. Frederick Francis | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORP

Ticker: WAB Security ID: 929740108
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Emilio A. Fernandez | For | For | Management |
| 1.2 | Elect Director Lee B. Foster, II | For | For | Management |
| 1.3 | Elect Director James V. Napier | For | For | Management |

WESTLAKE CHEM CORP

Ticker: WLK Security ID: 960413102
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dorothy C. Jenkins | For | Withhold | Management |
| 1.2 | Elect Director Max L. Lukens | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

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WEYCO GROUP, INC.

Ticker: WEYS Security ID: 962149100
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director T.W. Florsheim, Jr. | For | For | Management |
| 1.2 | Elect Director Robert Feitler | For | For | Management |

WHIRLPOOL CORP.

Ticker: WHR Security ID: 963320106
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Herman Cain | For | For | Management |
| 2 | Elect Director Jeff M. Fettig | For | For | Management |
| 3 | Elect Director Miles L. Marsh | For | For | Management |
| 4 | Elect Director Paul G. Stern | For | For | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |
| 6 | Amend Bylaws/Charter to Remove Antitakeover Provisions | Against | For | Shareholder |

WHITNEY HOLDING CORP.

Ticker: WTN Security ID: 966612103
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John C. Hope III | For | For | Management |
| 1.2 | Elect Director R. King Milling | For | For | Management |
| 1.3 | Elect Director Thomas D. Westfeldt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WILMINGTON TRUST CORP.

Ticker: WL Security ID: 971807102
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Carolyn S. Burger | For | For | Management |
| 1.2 | Elect Director Robert V.A. Harra, Jr. | For | For | Management |
| 1.3 | Elect Director Rex L. Mears | For | For | Management |
| 1.4 | Elect Director Robert W. Tunnell, Jr. | For | For | Management |
| 1.5 | Elect Director Susan D. Whiting | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

WILSHIRE BANCORP INC

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Ticker: WIBC Security ID: 97186T108
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Steven Koh | For | For | Management |
| 1.2 | Elect Director Gapsu Kim | For | For | Management |
| 1.3 | Elect Director Lawrence Jeon | For | For | Management |
| 1.4 | Elect Director Fred Mautner | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

WINDSTREAM CORP.

Ticker: WIN Security ID: 97381W104
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Carol B. Armitage | For | For | Management |
| 1.2 | Elect Director Samuel E. Beall, III | For | For | Management |
| 1.3 | Elect Director Dennis E. Foster | For | For | Management |
| 1.4 | Elect Director Francis X. Frantz | For | For | Management |
| 1.5 | Elect Director Jeffery R. Gardner | For | For | Management |
| 1.6 | Elect Director Jeffrey T. Hinson | For | For | Management |
| 1.7 | Elect Director Judy K. Jones | For | For | Management |
| 1.8 | Elect Director William A. Montgomery | For | For | Management |
| 1.9 | Elect Director Frank E. Reed | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

WOLVERINE WORLD WIDE, INC.

Ticker: WWW Security ID: 978097103
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William K. Gerber | For | For | Management |
| 1.2 | Elect Director Blake W. Krueger | For | For | Management |
| 1.3 | Elect Director Michael A. Volkema | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WORLD FUEL SERVICES CORP.

Ticker: INT Security ID: 981475106
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul H. Stebbins | For | For | Management |
| 1.2 | Elect Director Michael J. Kasbar | For | For | Management |
| 1.3 | Elect Director Ken Bakshi | For | For | Management |
| 1.4 | Elect Director Joachim Heel | For | For | Management |

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| | | | | |
|-----|---------------------------------------|-----|-----|------------|
| 1.5 | Elect Director Richard A. Kassar | For | For | Management |
| 1.6 | Elect Director Myles Klein | For | For | Management |
| 1.7 | Elect Director J. Thomas Presby | For | For | Management |
| 1.8 | Elect Director Stephen K. Roddenberry | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

WORTHINGTON INDUSTRIES INC.

Ticker: WOR Security ID: 981811102
 Meeting Date: SEP 26, 2007 Meeting Type: Annual
 Record Date: AUG 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director John R. Kasich | For | For | Management |
| 1.2 | Elect Director John P. Mcconnell | For | For | Management |
| 1.3 | Elect Director Mary Schiavo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend EEO Statement to Include Reference to Sexual Orientation | Against | Against | Shareholder |

WSFS FINANCIAL CORP.

Ticker: WSFS Security ID: 929328102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles G. Cheleden | For | For | Management |
| 1.2 | Elect Director Joseph R. Julian | For | For | Management |
| 1.3 | Elect Director Dennis E. Klima | For | For | Management |
| 1.4 | Elect Director Mark A. Turner | For | For | Management |
| 1.5 | Elect Director Calvert A. Morgan, Jr | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WYETH

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Robert M. Amen | For | For | Management |
| 2 | Elect Director Michael J. Critelli | For | For | Management |
| 3 | Elect Director Robert Essner | For | For | Management |
| 4 | Elect Director John D. Feerick | For | For | Management |
| 5 | Elect Director Frances D. Fergusson | For | For | Management |
| 6 | Elect Director Victor F. Ganzi | For | For | Management |
| 7 | Elect Director Robert Langer | For | For | Management |
| 8 | Elect Director John P. Mascotte | For | For | Management |
| 9 | Elect Director Raymond J. McGuire | For | For | Management |
| 10 | Elect Director Mary Lake Polan | For | For | Management |
| 11 | Elect Director Bernard Poussot | For | For | Management |
| 12 | Elect Director Gary L. Rogers | For | For | Management |
| 13 | Elect Director John R. Torell III | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| 15 | Amend Omnibus Stock Plan | For | For | Management |
| 16 | Amend Non-Employee Director Restricted Stock Plan | For | For | Management |
| 17 | Report on Political Contributions | Against | Against | Shareholder |
| 18 | Claw-back of Payments under Restatements | Against | Against | Shareholder |

WYNDHAM WORLDWIDE CORP

Ticker: WYN Security ID: 98310W108
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James E. Buckman | For | For | Management |
| 1.2 | Elect Director George Herrera | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

XTO ENERGY INC

Ticker: XTO Security ID: 98385X106
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|-------------|
| 1 | Elect Director William H. Adams III | For | Against | Management |
| 2 | Elect Director Keith A. Hutton | For | For | Management |
| 3 | Elect Director Jack P. Randall | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Declassify the Board of Directors | Against | For | Shareholder |

YRC WORLDWIDE INC

Ticker: YRCW Security ID: 984249102
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael T. Byrnes | For | For | Management |
| 1.2 | Elect Director Cassandra C. Carr | For | For | Management |
| 1.3 | Elect Director Howard M. Dean | For | For | Management |
| 1.4 | Elect Director Dennis E. Foster | For | For | Management |
| 1.5 | Elect Director John C. Mckelvey | For | For | Management |
| 1.6 | Elect Director Phillip J. Meek | For | For | Management |
| 1.7 | Elect Director Mark A. Schulz | For | For | Management |
| 1.8 | Elect Director William L. Trubeck | For | For | Management |
| 1.9 | Elect Director Carl W. Vogt | For | For | Management |
| 1.10 | Elect Director William D. Zollars | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ZENITH NATIONAL INSURANCE CORP.

Ticker: ZNT Security ID: 989390109

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Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Max M. Kampelman | For | For | Management |
| 1.2 | Elect Director Robert J. Miller | For | For | Management |
| 1.3 | Elect Director Leon E. Panetta | For | For | Management |
| 1.4 | Elect Director Catherine B. Reynolds | For | For | Management |
| 1.5 | Elect Director Alan I. Rothenberg | For | For | Management |
| 1.6 | Elect Director William S. Sessions | For | For | Management |
| 1.7 | Elect Director Gerald Tsai, Jr. | For | For | Management |
| 1.8 | Elect Director Michael Wm. Zavis | For | For | Management |
| 1.9 | Elect Director Stanley R. Zax | For | For | Management |
| 2 | Amend Restricted Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ZIONS BANCORPORATION

Ticker: ZION Security ID: 989701107

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Jerry C. Atkin | For | For | Management |
| 2 | Elect Director Stephen D. Quinn | For | For | Management |
| 3 | Elect Director Shelley Thomas Williams | For | For | Management |
| 4 | Declassify the Board of Directors | None | For | Shareholder |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Other Business | For | Against | Management |

===== WISDOMTREE MIDCAP DIVIDEND FUND =====

ACUITY BRANDS, INC.

Ticker: AYI Security ID: 00508Y102

Meeting Date: JAN 10, 2008 Meeting Type: Annual

Record Date: NOV 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert F. McCullough | For | For | Management |
| 1.2 | Elect Director Neil Williams | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ACXIOM CORPORATION

Ticker: ACXM Security ID: 005125109

Meeting Date: DEC 21, 2007 Meeting Type: Annual

Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Mary L. Good, Ph.D. | For | For | Management |
| 2 | Elect Director Stephen M. Patterson | For | For | Management |
| 3 | Elect Director Kevin M. Twomey | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

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ADVANCE AUTO PARTS INC

Ticker: AAP Security ID: 00751Y106
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John C. Brouillard | For | For | Management |
| 1.2 | Elect Director Lawrence P. Castellani | For | For | Management |
| 1.3 | Elect Director Darren R. Jackson | For | For | Management |
| 1.4 | Elect Director Nicholas J. Lahowchic | For | For | Management |
| 1.5 | Elect Director William S. Oglesby | For | For | Management |
| 1.6 | Elect Director Gilbert T. Ray | For | For | Management |
| 1.7 | Elect Director Carlos A. Saladrigas | For | For | Management |
| 1.8 | Elect Director Francesca M. Spinelli | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AGL RESOURCES INC.

Ticker: ATG Security ID: 001204106
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sandra N. Bane | For | For | Management |
| 1.2 | Elect Director Arthur E. Johnson | For | For | Management |
| 1.3 | Elect Director James A. Rubright | For | For | Management |
| 1.4 | Elect Director John W. Somerhalder Ii | For | For | Management |
| 1.5 | Elect Director Bettina M. Whyte | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALBEMARLE CORP.

Ticker: ALB Security ID: 012653101
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: FEB 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director J. Alfred Broaddus, Jr. | For | For | Management |
| 1.2 | Elect Director William M. Gottwald | For | For | Management |
| 1.3 | Elect Director R. William Ide III | For | For | Management |
| 1.4 | Elect Director Richard L. Morrill | For | For | Management |
| 1.5 | Elect Director Mark C. Rohr | For | For | Management |
| 1.6 | Elect Director John Sherman, Jr. | For | For | Management |
| 1.7 | Elect Director Charles E. Stewart | For | For | Management |
| 1.8 | Elect Director Harriett Tee Taggart | For | For | Management |
| 1.9 | Elect Director Anne Marie Whittemore | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Non-Employee Director Stock Option Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ALBERTO-CULVER CO.

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Ticker: ACV Security ID: 013078100
 Meeting Date: JAN 24, 2008 Meeting Type: Annual
 Record Date: NOV 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas A. Dattilo | For | For | Management |
| 1.2 | Elect Director Jim Edgar | For | For | Management |
| 1.3 | Elect Director Sam J. Susser | For | For | Management |
| 2 | Amend Stock Option Plan | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Amend Restricted Stock Plan | For | For | Management |

ALEXANDER & BALDWIN, INC.

Ticker: ALEX Security ID: 014482103
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Blake Baird | For | For | Management |
| 1.2 | Elect Director Michael J. Chun | For | For | Management |
| 1.3 | Elect Director W. Allen Doane | For | For | Management |
| 1.4 | Elect Director Walter A. Dods, Jr. | For | For | Management |
| 1.5 | Elect Director Charles G. King | For | For | Management |
| 1.6 | Elect Director Constance H. Lau | For | For | Management |
| 1.7 | Elect Director Douglas M. Pasquale | For | For | Management |
| 1.8 | Elect Director Maryanna G. Shaw | For | For | Management |
| 1.9 | Elect Director Jeffrey N. Watanabe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALEXANDRIA REAL ESTATE EQUITIES, INC.

Ticker: ARE Security ID: 015271109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joel S. Marcus | For | For | Management |
| 1.2 | Elect Director James H. Richardson | For | For | Management |
| 1.3 | Elect Director Richard B. Jennings | For | For | Management |
| 1.4 | Elect Director John L. Atkins, III | For | For | Management |
| 1.5 | Elect Director Richard H. Klein | For | For | Management |
| 1.6 | Elect Director Martin A. Simonetti | For | For | Management |
| 1.7 | Elect Director Alan G. Walton | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ALFA CORP.

Ticker: ALFA Security ID: 015385107
 Meeting Date: APR 15, 2008 Meeting Type: Special
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |

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ALLIANT ENERGY CORP.

Ticker: LNT Security ID: 018802108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William D. Harvey | For | For | Management |
| 1.2 | Elect Director James A. Leach | For | For | Management |
| 1.3 | Elect Director Singleton B. Mcallister | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALLIED CAPITAL CORPORATION

Ticker: ALD Security ID: 01903Q108
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: FEB 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John D. Firestone | For | For | Management |
| 1.2 | Elect Director Anthony T. Garcia | For | For | Management |
| 1.3 | Elect Director Lawrence I. Hebert | For | For | Management |
| 1.4 | Elect Director Marc F. Racicot | For | For | Management |
| 1.5 | Elect Director Laura W. Van Roijen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Sale of Common Shares Below Net Asset Value | For | For | Management |

ALTERA CORP.

Ticker: ALTR Security ID: 021441100
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director John P. Daane | For | For | Management |
| 2 | Elect Director Robert J. Finocchio, Jr. | For | For | Management |
| 3 | Elect Director Kevin McGarity | For | For | Management |
| 4 | Elect Director Gregory E. Myers | For | For | Management |
| 5 | Elect Director John Shoemaker | For | For | Management |
| 6 | Elect Director Susan Wang | For | For | Management |
| 7 | Amend Omnibus Stock Plan | For | For | Management |
| 8 | Amend Omnibus Stock Plan | For | For | Management |
| 9 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

AMB PROPERTY CORP.

Ticker: AMB Security ID: 00163T109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 6, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director T. Robert Burke | For | For | Management |
| 2 | Elect Director David A. Cole | For | For | Management |
| 3 | Elect Director Lydia H. Kennard | For | For | Management |
| 4 | Elect Director J. Michael Losh | For | For | Management |
| 5 | Elect Director Hamid R. Moghadam | For | For | Management |
| 6 | Elect Director Frederick W. Reid | For | For | Management |
| 7 | Elect Director Jeffrey L. Skelton | For | For | Management |
| 8 | Elect Director Thomas W. Tusher | For | For | Management |
| 9 | Elect Director Carl B. Webb | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

AMBAC FINANCIAL GROUP, INC.

Ticker: ABK Security ID: 023139108
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael A. Callen | For | For | Management |
| 1.2 | Elect Director Jill M. Considine | For | For | Management |
| 1.3 | Elect Director Philip N. Duff | For | For | Management |
| 1.4 | Elect Director Thomas C. Theobald | For | For | Management |
| 1.5 | Elect Director Laura S. Unger | For | For | Management |
| 1.6 | Elect Director Henry D.G. Wallace | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

AMERICAN EAGLE OUTFITTERS, INC.

Ticker: AEO Security ID: 02553E106
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Michael G. Jesselson | For | For | Management |
| 2 | Elect Director Roger S. Markfield | For | For | Management |
| 3 | Elect Director Jay L. Schottenstein | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

AMERICAN FINANCIAL GROUP, INC.

Ticker: AFG Security ID: 025932104
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carl H. Lindner | For | For | Management |
| 1.2 | Elect Director Carl H. Lindner, III | For | For | Management |
| 1.3 | Elect Director S. Craig Lindner | For | For | Management |
| 1.4 | Elect Director Kenneth C. Ambrecht | For | For | Management |
| 1.5 | Elect Director Theodore H. Emmerich | For | For | Management |
| 1.6 | Elect Director James E. Evans | For | For | Management |

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| | | | | |
|-----|---|---------|---------|-------------|
| 1.7 | Elect Director Terry S. Jacobs | For | For | Management |
| 1.8 | Elect Director Gregory G. Joseph | For | For | Management |
| 1.9 | Elect Director William W. Verity | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend EEO Policy to Prohibit
Discrimination based on Sexual
Orientation and Gender Identity | Against | Against | Shareholder |

AMERICAN NATIONAL INSURANCE CO.

Ticker: ANAT Security ID: 028591105
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Moody | For | For | Management |
| 1.2 | Elect Director G Richard Ferdinandtsen | For | For | Management |
| 1.3 | Elect Director F. Anne Moody-Dahlberg | For | For | Management |
| 1.4 | Elect Director Russell S. Moody | For | For | Management |
| 1.5 | Elect Director William L. Moody, IV | For | For | Management |
| 1.6 | Elect Director James D. Yarbrough | For | For | Management |
| 1.7 | Elect Director Arthur O. Dummer | For | For | Management |
| 1.8 | Elect Director Shelby M. Elliott | For | For | Management |
| 1.9 | Elect Director Frank P. Williamson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

AMERISTAR CASINOS, INC.

Ticker: ASCA Security ID: 03070Q101
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAY 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------------|------------|
| 1.1 | Elect Director Luther P. Cochrane | For | Did Not
Vote | Management |
| 1.2 | Elect Director Larry A. Hodges | For | Did Not
Vote | Management |
| 1.3 | Elect Director Ray H. Neilsen | For | Did Not
Vote | Management |
| 2 | Amend Omnibus Stock Plan | For | Did Not
Vote | Management |

AMETEK, INC.

Ticker: AME Security ID: 031100100
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sheldon S. Gordon | For | For | Management |
| 1.2 | Elect Director Frank S. Hermance | For | For | Management |
| 1.3 | Elect Director David P. Steinmann | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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APARTMENT INVESTMENT & MANAGEMENT CO.

Ticker: AIV Security ID: 03748R101
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James N. Bailey | For | For | Management |
| 1.2 | Elect Director Terry Considine | For | For | Management |
| 1.3 | Elect Director Richard S. Ellwood | For | For | Management |
| 1.4 | Elect Director Thomas L. Keltner | For | For | Management |
| 1.5 | Elect Director J. Landis Martin | For | For | Management |
| 1.6 | Elect Director Robert A. Miller | For | For | Management |
| 1.7 | Elect Director Thomas L. Rhodes | For | For | Management |
| 1.8 | Elect Director Michael A. Stein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

APTARGROUP, INC.

Ticker: ATR Security ID: 038336103
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director King W. Harris | For | For | Management |
| 1.2 | Elect Director Peter H. Pfeiffer | For | For | Management |
| 1.3 | Elect Director Dr. Joanne C. Smith | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Approve Stock Option Plan | For | Against | Management |
| 4 | Approve Non-Employee Director Stock Option Plan | For | Against | Management |
| 5 | Increase Authorized Common Stock | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

AQUA AMERICA, INC.

Ticker: WTR Security ID: 03836W103
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary C. Carroll | For | For | Management |
| 1.2 | Elect Director Constantine Papadakis | For | For | Management |
| 1.3 | Elect Director Ellen T. Ruff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ARCH COAL, INC.

Ticker: ACI Security ID: 039380100
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James R. Boyd | For | For | Management |
| 1.2 | Elect Director John W. Eaves | For | For | Management |
| 1.3 | Elect Director Douglas H. Hunt | For | For | Management |

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|-----|---------------------------------|-----|-----|------------|
| 1.4 | Elect Director A. Michael Perry | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ARTHUR J. GALLAGHER & CO.

Ticker: AJG Security ID: 363576109
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Elbert O. Hand | For | For | Management |
| 1.2 | Elect Director Kay W. Mccurdy | For | For | Management |
| 1.3 | Elect Director Norman L. Rosenthal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |
| 5 | Approve Director Liability | For | For | Management |
| 6 | Amend Certificate of Incorporation | For | For | Management |

ASHLAND INC.

Ticker: ASH Security ID: 044209104
 Meeting Date: JAN 31, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Bernadine P. Healy, M.D. | For | For | Management |
| 1.2 | Elect Director Kathleen Ligocki | For | For | Management |
| 1.3 | Elect Director James J. O'Brien | For | For | Management |
| 1.4 | Elect Director Barry W. Perry | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

ASSOCIATED BANC-CORP.

Ticker: ASBC Security ID: 045487105
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul S. Beideman | For | For | Management |
| 1.2 | Elect Director Ruth M. Crowley | For | For | Management |
| 1.3 | Elect Director Robert C. Gallagher | For | For | Management |
| 1.4 | Elect Director William R. Hutchinson | For | For | Management |
| 1.5 | Elect Director Eileen A. Kamerick | For | For | Management |
| 1.6 | Elect Director Richard T. Lommen | For | For | Management |
| 1.7 | Elect Director John C. Meng | For | For | Management |
| 1.8 | Elect Director Carlos E. Santiago | For | For | Management |
| 1.9 | Elect Director John C. Seramur | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ASTORIA FINANCIAL CORP.

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Ticker: AF Security ID: 046265104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George L. Engelke, Jr. | For | For | Management |
| 1.2 | Elect Director Peter C. Haeffner, Jr. | For | For | Management |
| 1.3 | Elect Director Ralph F. Palleschi | For | For | Management |
| 1.4 | Elect Director Leo J. Waters | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ATMOS ENERGY CORP.

Ticker: ATO Security ID: 049560105
 Meeting Date: FEB 6, 2008 Meeting Type: Annual
 Record Date: DEC 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Travis W. Bain II | For | For | Management |
| 1.2 | Elect Director Dan Busbee | For | For | Management |
| 1.3 | Elect Director Richard W. Douglas | For | For | Management |
| 1.4 | Elect Director Richard K. Gordon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AVERY DENNISON CORP.

Ticker: AVY Security ID: 053611109
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter K. Barker | For | For | Management |
| 1.2 | Elect Director Richard M. Ferry | For | For | Management |
| 1.3 | Elect Director Ken C. Hicks | For | For | Management |
| 1.4 | Elect Director Kent Kresa | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

BALL CORP.

Ticker: BLL Security ID: 058498106
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Robert W. Alspaugh | For | For | Management |
| 1.2 | Elect Director George M. Smart | For | For | Management |
| 1.3 | Elect Director Theodore M. Solso | For | For | Management |
| 1.4 | Elect Director Stuart A. Taylor II | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

BANCORPSOUTH, INC.

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Ticker: BXS Security ID: 059692103
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director W.G. Holliman, Jr. | For | For | Management |
| 1.2 | Elect Director James V. Kelley | For | For | Management |
| 1.3 | Elect Director Turner O. Lashlee | For | For | Management |
| 1.4 | Elect Director Alan W. Perry | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |

BANK OF HAWAII CORP.

Ticker: BOH Security ID: 062540109
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2.1 | Elect Director S. Haunani Apoliona | For | For | Management |
| 2.2 | Elect Director Mary G.F. Bitterman | For | For | Management |
| 2.3 | Elect Director Michael J. Chun | For | For | Management |
| 2.4 | Elect Director Clinton R. Churchill | For | For | Management |
| 2.5 | Elect Director David A. Heenan | For | For | Management |
| 2.6 | Elect Director Robert Huret | For | For | Management |
| 2.7 | Elect Director Allan R. Landon | For | For | Management |
| 2.8 | Elect Director Kent T. Lucien | For | For | Management |
| 2.9 | Elect Director Martin A. Stein | For | For | Management |
| 2.10 | Elect Director Donald M. Takaki | For | For | Management |
| 2.11 | Elect Director Barbara J. Tanabe | For | For | Management |
| 2.12 | Elect Director Robert W. Wo, Jr. | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BARNES & NOBLE, INC.

Ticker: BKS Security ID: 067774109
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen Riggio | For | For | Management |
| 1.2 | Elect Director George Campbell, Jr. | For | For | Management |
| 1.3 | Elect Director Margaret T. Monaco | For | For | Management |
| 1.4 | Elect Director William F. Reilly | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BARNES GROUP, INC.

Ticker: B Security ID: 067806109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William S. Bristow, Jr. | For | For | Management |

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|-----|--|-----|-----|------------|
| 1.2 | Elect Director William C. Denninger | For | For | Management |
| 1.3 | Elect Director Gregory F. Milzcik | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BEBE STORES, INC.

Ticker: BEBE Security ID: 075571109
 Meeting Date: NOV 16, 2007 Meeting Type: Annual
 Record Date: OCT 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Manny Mashouf | For | For | Management |
| 1.2 | Elect Director Barbara Bass | For | For | Management |
| 1.3 | Elect Director Cynthia Cohen | For | For | Management |
| 1.4 | Elect Director Corrado Federico | For | For | Management |
| 1.5 | Elect Director Caden Wang | For | For | Management |
| 1.6 | Elect Director Gregory Scott | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BECKMAN COULTER, INC.

Ticker: BEC Security ID: 075811109
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kevin M. Farr | For | For | Management |
| 1.2 | Elect Director Van B. Honeycutt | For | For | Management |
| 1.3 | Elect Director James V. Mazzo | For | For | Management |
| 1.4 | Elect Director Betty Woods | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BELDEN, INC.

Ticker: BDC Security ID: 077454106
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David Aldrich | For | For | Management |
| 1.2 | Elect Director Lorne D. Bain | For | For | Management |
| 1.3 | Elect Director Lance C. Balk | For | For | Management |
| 1.4 | Elect Director Judy Brown | For | For | Management |
| 1.5 | Elect Director Bryan C. Cressey | For | For | Management |
| 1.6 | Elect Director Michael F.O. Harris | For | For | Management |
| 1.7 | Elect Director Glenn Kalnasy | For | For | Management |
| 1.8 | Elect Director Mary S. McLeod | For | For | Management |
| 1.9 | Elect Director John M. Monter | For | For | Management |
| 1.10 | Elect Director Bernard G. Rethore | For | For | Management |
| 1.11 | Elect Director John S. Stroup | For | For | Management |

BEMIS COMPANY, INC.

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Ticker: BMS Security ID: 081437105
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Edward N. Perry | For | For | Management |
| 1.2 | Elect Director William J. Scholle | For | For | Management |
| 1.3 | Elect Director Timothy M. Manganello | For | For | Management |
| 1.4 | Elect Director Philip G. Weaver | For | For | Management |
| 1.5 | Elect Director Henry J. Theisen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Pay Disparity | Against | Against | Shareholder |

BERRY PETROLEUM CO.

Ticker: BRY Security ID: 085789105
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Bryant | For | For | Management |
| 1.2 | Elect Director R. Busch III | For | For | Management |
| 1.3 | Elect Director W. Bush | For | For | Management |
| 1.4 | Elect Director S. Cropper | For | For | Management |
| 1.5 | Elect Director J. Gaul | For | For | Management |
| 1.6 | Elect Director R. Heinemann | For | For | Management |
| 1.7 | Elect Director T. Jamieson | For | For | Management |
| 1.8 | Elect Director J. Keller | For | For | Management |
| 1.9 | Elect Director R. Robinson | For | For | Management |
| 1.10 | Elect Director M. Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BLACK & DECKER CORP., THE

Ticker: BDK Security ID: 091797100
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Nolan D. Archibald | For | For | Management |
| 1.2 | Elect Director Norman R. Augustine | For | For | Management |
| 1.3 | Elect Director Barbara L. Bowles | For | For | Management |
| 1.4 | Elect Director George W. Buckley | For | For | Management |
| 1.5 | Elect Director M. Anthony Burns | For | For | Management |
| 1.6 | Elect Director Kim B. Clark | For | For | Management |
| 1.7 | Elect Director Manuel A. Fernandez | For | For | Management |
| 1.8 | Elect Director Benjamin H. Griswold IV | For | For | Management |
| 1.9 | Elect Director Anthony Luiso | For | For | Management |
| 1.10 | Elect Director Robert L. Ryan | For | For | Management |
| 1.11 | Elect Director Mark H. Willes | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Restricted Stock Plan | For | For | Management |
| 4 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 5 | Establish SERP Policy | Against | For | Shareholder |

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BOK FINANCIAL CORP.

Ticker: BOKF Security ID: 05561Q201
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory S. Allen | For | For | Management |
| 1.2 | Elect Director C. Fred Ball, Jr. | For | For | Management |
| 1.3 | Elect Director Sharon J. Bell | For | For | Management |
| 1.4 | Elect Director Peter C. Boylan III | For | For | Management |
| 1.5 | Elect Director Chester Cadieux III | For | For | Management |
| 1.6 | Elect Director Joseph W. Craft III | For | For | Management |
| 1.7 | Elect Director William E. Durrett | For | For | Management |
| 1.8 | Elect Director John W. Gibson | For | For | Management |
| 1.9 | Elect Director David F. Griffin | For | For | Management |
| 1.10 | Elect Director V. Burns Hargis | For | For | Management |
| 1.11 | Elect Director E. Carey Joullian IV | For | For | Management |
| 1.12 | Elect Director George B. Kaiser | For | For | Management |
| 1.13 | Elect Director Thomas L. Kivisto | For | For | Management |
| 1.14 | Elect Director Robert J. LaFortune | For | For | Management |
| 1.15 | Elect Director Stanley A. Lybarger | For | For | Management |
| 1.16 | Elect Director Steven J. Malcolm | For | For | Management |
| 1.17 | Elect Director Paula Marshall | For | Withhold | Management |
| 1.18 | Elect Director E.C. Richards | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

BORG-WARNER, INC.

Ticker: BWA Security ID: 099724106
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robin J. Adams | For | For | Management |
| 1.2 | Elect Director David T. Brown | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

BOYD GAMING CORP.

Ticker: BYD Security ID: 103304101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Boughner | For | For | Management |
| 1.2 | Elect Director William R. Boyd | For | For | Management |
| 1.3 | Elect Director William S. Boyd | For | For | Management |
| 1.4 | Elect Director Thomas V. Girardi | For | For | Management |
| 1.5 | Elect Director Marianne Boyd Johnson | For | For | Management |
| 1.6 | Elect Director Luther W. Mack, Jr. | For | For | Management |
| 1.7 | Elect Director Michael O. Maffie | For | For | Management |
| 1.8 | Elect Director Billy G. Mccoy | For | For | Management |
| 1.9 | Elect Director Frederick J. Schwab | For | For | Management |

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| | | | | |
|------|-----------------------------------|-----|---------|------------|
| 1.10 | Elect Director Keith E. Smith | For | For | Management |
| 1.11 | Elect Director Peter M. Thomas | For | For | Management |
| 1.12 | Elect Director Veronica J. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

BRANDYWINE REALTY TRUST

Ticker: BDN Security ID: 105368203
Meeting Date: JUN 18, 2008 Meeting Type: Annual
Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Walter D'Alessio | For | For | Management |
| 1.2 | Elect Director D. Pike Aloian | For | For | Management |
| 1.3 | Elect Director Anthony A. Nichols, Sr. | For | For | Management |
| 1.4 | Elect Director Donald E. Axinn | For | For | Management |
| 1.5 | Elect Director Wyche Fowler | For | For | Management |
| 1.6 | Elect Director Michael J. Joyce | For | For | Management |
| 1.7 | Elect Director Charles P. Pizzi | For | For | Management |
| 1.8 | Elect Director Gerard H. Sweeney | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BRE PROPERTIES, INC.

Ticker: BRE Security ID: 05564E106
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paula F. Downey | For | For | Management |
| 1.2 | Elect Director Robert A. Fiddaman | For | For | Management |
| 1.3 | Elect Director Irving F. Lyons III | For | For | Management |
| 1.4 | Elect Director Edward E. Mace | For | For | Management |
| 1.5 | Elect Director Christopher J. Mcgurk | For | For | Management |
| 1.6 | Elect Director Matthew T. Medeiros | For | For | Management |
| 1.7 | Elect Director Constance B. Moore | For | For | Management |
| 1.8 | Elect Director Jeanne R. Myerson | For | For | Management |
| 1.9 | Elect Director Thomas E. Robinson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

BRINKS COMPANY, THE

Ticker: BCO Security ID: 109696104
Meeting Date: MAY 2, 2008 Meeting Type: Annual
Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Marc C. Breslawsky | For | For | Management |
| 1.2 | Elect Director John S. Brinzo | For | For | Management |
| 1.3 | Elect Director Michael T. Dan | For | For | Management |
| 1.4 | Elect Director Lawrence J. Mosner | For | For | Management |
| 1.5 | Elect Director Carroll R. Wetzel, Jr. | For | For | Management |
| 2 | Approve Non-Employee Director Omnibus Stock Plan | For | Against | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 3 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

BROOKDALE SENIOR LIVING INC.

Ticker: BKD Security ID: 112463104
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Wesley R. Edens | For | Withhold | Management |
| 1.2 | Elect Director Frank M. Bumstead | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

BROWN & BROWN, INC.

Ticker: BRO Security ID: 115236101
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director J. Hyatt Brown | For | For | Management |
| 1.2 | Elect Director Samuel P. Bell, III | For | For | Management |
| 1.3 | Elect Director Hugh M. Brown | For | For | Management |
| 1.4 | Elect Director J. Powell Brown | For | For | Management |
| 1.5 | Elect Director Bradley Currey, Jr. | For | For | Management |
| 1.6 | Elect Director Jim W. Henderson | For | For | Management |
| 1.7 | Elect Director Theodore J. Hoepner | For | For | Management |
| 1.8 | Elect Director Toni Jennings | For | For | Management |
| 1.9 | Elect Director Wendell S. Reilly | For | For | Management |
| 1.10 | Elect Director John R. Riedman | For | For | Management |
| 1.11 | Elect Director Jan E. Smith | For | For | Management |
| 1.12 | Elect Director Chilton D. Varner | For | For | Management |
| 2 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |

BRUNSWICK CORP.

Ticker: BC Security ID: 117043109
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Cambria W. Dunaway | For | For | Management |
| 1.2 | Elect Director Dustan E. McCoy | For | For | Management |
| 1.3 | Elect Director Ralph C. Stayer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BUCYRUS INTERNATIONAL, INC.

Ticker: BUCY Security ID: 118759109
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gene E. Little | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Eliminate Class of Common Stock | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CABOT CORP.

Ticker: CBT Security ID: 127055101
 Meeting Date: MAR 13, 2008 Meeting Type: Annual
 Record Date: JAN 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Juan Enriquez-Cabot | For | For | Management |
| 2 | Elect Director Arthur L. Goldstein | For | For | Management |
| 3 | Elect Director Gautam S. Kaji | For | For | Management |
| 4 | Elect Director Henry F. McCance | For | For | Management |
| 5 | Elect Director Patrick M. Prevost | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

CABOT OIL & GAS CORP.

Ticker: COG Security ID: 127097103
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dan O. Dinges | For | For | Management |
| 1.2 | Elect Director William P. Vititoe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAMDEN PROPERTY TRUST

Ticker: CPT Security ID: 133131102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Richard J. Campo | For | For | Management |
| 1.2 | Elect Director William R. Cooper | For | For | Management |
| 1.3 | Elect Director Scott S. Ingraham | For | For | Management |
| 1.4 | Elect Director Lewis A. Levey | For | For | Management |
| 1.5 | Elect Director William B. McGuire, Jr. | For | For | Management |
| 1.6 | Elect Director William F. Paulsen | For | For | Management |
| 1.7 | Elect Director D. Keith Oden | For | For | Management |
| 1.8 | Elect Director F. Gardner Parker | For | For | Management |
| 1.9 | Elect Director Steven A. Webster | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

CAPITALSOURCE, INC

Ticker: CSE Security ID: 14055X102
 Meeting Date: MAY 1, 2008 Meeting Type: Annual

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Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Frederick W. Eubank, II | For | For | Management |
| 1.2 | Elect Director Jason M. Fish | For | For | Management |
| 1.3 | Elect Director Timothy M. Hurd | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |

CAPITOL FEDERAL FINANCIAL

Ticker: CFFN Security ID: 14057C106
 Meeting Date: JAN 9, 2008 Meeting Type: Annual
 Record Date: NOV 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey M. Johnson | For | For | Management |
| 1.2 | Elect Director Michael T. McCoy | For | For | Management |
| 1.3 | Elect Director Marilyn S. Ward | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CARLISLE COMPANIES INC.

Ticker: CSL Security ID: 142339100
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert G. Bohn | For | For | Management |
| 1.2 | Elect Director Peter L.A. Jamieson | For | For | Management |
| 1.3 | Elect Director Peter F. Krogh | For | For | Management |
| 1.4 | Elect Director Anthony W. Ruggiero | For | For | Management |

CBL & ASSOCIATES PROPERTIES, INC.

Ticker: CBL Security ID: 124830100
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles B. Lebovitz | For | For | Management |
| 1.2 | Elect Director Claude M. Ballard | For | For | Management |
| 1.3 | Elect Director Leo Fields | For | For | Management |
| 1.4 | Elect Director Gary L. Bryenton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CBS CORP

Ticker: CBS.A Security ID: 124857103
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | | |
|------|--------|----------|-------------------------|-----|-----|------------|
| 1.1 | Elect | Director | David R. Andelman | For | For | Management |
| 1.2 | Elect | Director | Joseph A. Califano, Jr. | For | For | Management |
| 1.3 | Elect | Director | William S. Cohen | For | For | Management |
| 1.4 | Elect | Director | Gary L. Countryman | For | For | Management |
| 1.5 | Elect | Director | Charles K. Gifford | For | For | Management |
| 1.6 | Elect | Director | Leonard Goldberg | For | For | Management |
| 1.7 | Elect | Director | Bruce S. Gordon | For | For | Management |
| 1.8 | Elect | Director | Linda M. Griego | For | For | Management |
| 1.9 | Elect | Director | Arnold Kopelson | For | For | Management |
| 1.10 | Elect | Director | Leslie Moonves | For | For | Management |
| 1.11 | Elect | Director | Doug Morris | For | For | Management |
| 1.12 | Elect | Director | Shari Redstone | For | For | Management |
| 1.13 | Elect | Director | Sumner M. Redstone | For | For | Management |
| 1.14 | Elect | Director | Frederic V. Salerno | For | For | Management |
| 2 | Ratify | Auditors | | For | For | Management |

CELANESE CORP.

Ticker: CE Security ID: 150870103
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Martin G. McGuinn | For | For | Management |
| 2 | Elect Director Daniel S. Sanders | For | For | Management |
| 3 | Elect Director John K. Wulff | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CENTERPOINT ENERGY INC.

Ticker: CNP Security ID: 15189T107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director O. Holcombe Crosswell | For | For | Management |
| 2 | Elect Director Janiece M. Longoria | For | For | Management |
| 3 | Elect Director Thomas F. Madison | For | For | Management |
| 4 | Elect Director Sherman M. Wolff | For | For | Management |
| 5 | Declassify the Board of Directors | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Other Business | None | Against | Management |

CENTURYTEL, INC.

Ticker: CTL Security ID: 156700106
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Virginia Boulet | For | For | Management |
| 1.2 | Elect Director Calvin Czeschin | For | For | Management |
| 1.3 | Elect Director James B. Gardner | For | For | Management |
| 1.4 | Elect Director Gregory J. McCray | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive | Against | For | Shareholder |

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Officers' Compensation

CF INDUSTRIES HOLDINGS, INC.

Ticker: CF Security ID: 125269100
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Wallace W. Creek | For | For | Management |
| 1.2 | Elect Director William Davisson | For | For | Management |
| 1.3 | Elect Director Stephen R. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CHEMTURA CORP

Ticker: CEM Security ID: 163893100
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nigel D.T. Andrews | For | For | Management |
| 1.2 | Elect Director Robert A. Fox | For | For | Management |
| 1.3 | Elect Director Martin M. Hale | For | For | Management |
| 1.4 | Elect Director C.A. (Lance) Piccolo | For | For | Management |
| 1.5 | Elect Director Bruce F. Wesson | For | For | Management |
| 1.6 | Elect Director Robert L. Wood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CHOICE HOTELS INTERNATIONAL, INC.

Ticker: CHH Security ID: 169905106
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stewart Bainum, Jr. | For | For | Management |
| 1.2 | Elect Director Ervin R. Shames | For | For | Management |
| 1.3 | Elect Director Gordon A. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CHURCH & DWIGHT CO., INC.

Ticker: CHD Security ID: 171340102
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James R. Craigie | For | For | Management |
| 1.2 | Elect Director Robert A. Davies, III | For | For | Management |
| 1.3 | Elect Director Rosina B. Dixon | For | For | Management |
| 1.4 | Elect Director Robert D. Leblanc | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 4 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

CIMAREX ENERGY CO

Ticker: XEC Security ID: 171798101
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director David A. Hentschel | For | For | Management |
| 2 | Elect Director F. H. Merelli | For | For | Management |
| 3 | Elect Director L. Paul Teague | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CINCINNATI FINANCIAL CORP.

Ticker: CINF Security ID: 172062101
 Meeting Date: MAY 3, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Larry R. Webb | For | For | Management |
| 1.2 | Elect Director Kenneth C. Lichtendahl | For | For | Management |
| 1.3 | Elect Director W.Rodney McMullen | For | For | Management |
| 1.4 | Elect Director Thomas R. Schiff | For | For | Management |
| 1.5 | Elect Director John F. Steele, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Code of Regulations to Permit the Issuance of Uncertified Shares | For | For | Management |

CIT GROUP INC

Ticker: CIT Security ID: 125581108
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Gary C. Butler | For | For | Management |
| 2 | Elect Director William M. Freeman | For | For | Management |
| 3 | Elect Director Susan Lyne | For | For | Management |
| 4 | Elect Director James S. McDonald | For | For | Management |
| 5 | Elect Director Marianne Miller Parrs | For | For | Management |
| 6 | Elect Director Jeffrey M. Peek | For | For | Management |
| 7 | Elect Director Timothy M. Ring | For | For | Management |
| 8 | Elect Director John R. Ryan | For | For | Management |
| 9 | Elect Director Seymour Sternberg | For | For | Management |
| 10 | Elect Director Peter J. Tobin | For | For | Management |
| 11 | Elect Director Lois M. Van Deusen | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Omnibus Stock Plan | For | For | Management |

CITIZENS COMMUNICATIONS CO.

Ticker: CZN Security ID: 17453B101

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Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Kathleen Q. Abernathy | For | For | Management |
| 1.2 | Elect Director Leroy T. Barnes, Jr. | For | For | Management |
| 1.3 | Elect Director Peter C.B. Bynoe | For | For | Management |
| 1.4 | Elect Director Michael T. Dugan | For | For | Management |
| 1.5 | Elect Director Jeri B. Finard | For | For | Management |
| 1.6 | Elect Director Lawton Wehle Fitt | For | For | Management |
| 1.7 | Elect Director William M. Kraus | For | For | Management |
| 1.8 | Elect Director Howard L. Schrott | For | For | Management |
| 1.9 | Elect Director Larraine D. Segil | For | For | Management |
| 1.10 | Elect Director David H. Ward | For | For | Management |
| 1.11 | Elect Director Myron A. Wick, III | For | For | Management |
| 1.12 | Elect Director Mary Agnes Wilderotter | For | For | Management |
| 2 | Change Company Name | For | For | Management |
| 3 | Replace Enumerated Purposes Clause | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 5 | Ratify Auditors | For | For | Management |

CITY NATIONAL CORP.

Ticker: CYN Security ID: 178566105

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard L. Bloch | For | Withhold | Management |
| 1.2 | Elect Director Bram Goldsmith | For | For | Management |
| 1.3 | Elect Director Ashok Israni | For | For | Management |
| 1.4 | Elect Director Kenneth Ziffren | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

CLARCOR, INC.

Ticker: CLC Security ID: 179895107

Meeting Date: MAR 31, 2008 Meeting Type: Annual

Record Date: FEB 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert H. Jenkins | For | For | Management |
| 1.2 | Elect Director Philip R. Lochner, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CLECO CORPORATION

Ticker: CNL Security ID: 12561W105

Meeting Date: APR 25, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William L. Marks | For | For | Management |
| 1.2 | Elect Director Robert T. Ratcliff, Sr. | For | For | Management |

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| | | | | | |
|-----|-----------------|------------------------|-----|-----|------------|
| 1.3 | Elect Director | William H. Walker, Jr. | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

CLEVELAND-CLIFFS INC.

Ticker: CLF Security ID: 185896107
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------|---------|-----------|------------|
| 1 | Elect Director R.C. Cambre | For | For | Management |
| 2 | Elect Director J.A. Carrabba | For | For | Management |
| 3 | Elect Director S.M. Cunningham | For | For | Management |
| 4 | Elect Director B.J. Eldridge | For | For | Management |
| 5 | Elect Director S.M. Green | For | For | Management |
| 6 | Elect Director J.D. Ireland III | For | For | Management |
| 7 | Elect Director F.R. McAllister | For | For | Management |
| 8 | Elect Director R. Phillips | For | For | Management |
| 9 | Elect Director R.K. Riederer | For | For | Management |
| 10 | Elect Director A. Schwartz | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

CMS ENERGY CORP.

Ticker: CMS Security ID: 125896100
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Merribel S. Ayres | For | For | Management |
| 1.2 | Elect Director Jon E. Barfield | For | For | Management |
| 1.3 | Elect Director Richard M. Gabrys | For | For | Management |
| 1.4 | Elect Director David W. Joos | For | For | Management |
| 1.5 | Elect Director Philip R. Lochner, Jr. | For | For | Management |
| 1.6 | Elect Director Michael T. Monahan | For | For | Management |
| 1.7 | Elect Director Joseph F. Paquette, Jr. | For | For | Management |
| 1.8 | Elect Director Percy A. Pierre | For | For | Management |
| 1.9 | Elect Director Kenneth L. Way | For | For | Management |
| 1.10 | Elect Director Kenneth Whipple | For | For | Management |
| 1.11 | Elect Director John B. Yasinsky | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COLONIAL BANCGROUP, INC., THE

Ticker: CNB Security ID: 195493309
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Augustus K. Clements | For | For | Management |
| 1.2 | Elect Director Patrick F. Dye | For | For | Management |
| 1.3 | Elect Director Milton E. McGregor | For | For | Management |
| 1.4 | Elect Director William E. Powell, III | For | For | Management |
| 1.5 | Elect Director Simuel Sippial, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Non-Employee Director Restricted | For | For | Management |

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| | | | | |
|---|--------------------------------------|---------|-----|-------------|
| | Stock Plan | | | |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |

COLUMBIA SPORTSWEAR CO.

Ticker: COLM Security ID: 198516106
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gertrude Boyle | For | For | Management |
| 1.2 | Elect Director Timothy P. Boyle | For | For | Management |
| 1.3 | Elect Director Sarah A. Bany | For | For | Management |
| 1.4 | Elect Director Murrey R. Albers | For | For | Management |
| 1.5 | Elect Director Stephen E. Babson | For | For | Management |
| 1.6 | Elect Director Andy D. Bryant | For | For | Management |
| 1.7 | Elect Director Edward S. George | For | For | Management |
| 1.8 | Elect Director Walter T. Klenz | For | For | Management |
| 1.9 | Elect Director John W. Stanton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMMERCE BANCORP, INC.

Ticker: CBH Security ID: 200519106
 Meeting Date: FEB 6, 2008 Meeting Type: Special
 Record Date: DEC 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

COMMERCE BANCSHARES, INC.

Ticker: CBSH Security ID: 200525103
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director John R. Capps | For | For | Management |
| 1.2 | Elect Director W. Thomas Grant, II | For | Withhold | Management |
| 1.3 | Elect Director James B. Hebenstreit | For | For | Management |
| 1.4 | Elect Director David W. Kemper | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

COMMERCE GROUP, INC., THE

Ticker: CGI Security ID: 200641108
 Meeting Date: FEB 14, 2008 Meeting Type: Special
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 2 | Adjourn Meeting | For | For | Management |
|---|-----------------|-----|-----|------------|

COMMERCIAL METALS CO.

Ticker: CMC Security ID: 201723103
 Meeting Date: JAN 24, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Robert L. Guido | For | For | Management |
| 1.2 | Elect Director Dorothy G. Owen | For | For | Management |
| 1.3 | Elect Director J. David Smith | For | For | Management |
| 1.4 | Elect Director Robert R. Womack | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend EEO Policy to Prohibit
Discrimination based on Sexual
Orientation | Against | Against | Shareholder |

CON-WAY INC

Ticker: CNW Security ID: 205944101
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Michael J. Murray | For | For | Management |
| 1.2 | Elect Director Robert D. Rogers | For | For | Management |
| 1.3 | Elect Director William J. Schroeder | For | For | Management |
| 1.4 | Elect Director Chelsea C. White III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

COOPER COMPANIES, INC., THE

Ticker: COO Security ID: 216648402
 Meeting Date: MAR 18, 2008 Meeting Type: Annual
 Record Date: FEB 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A. Thomas Bender | For | For | Management |
| 1.2 | Elect Director Michael H. Kalkstein | For | For | Management |
| 1.3 | Elect Director Jody S. Lindell | For | For | Management |
| 1.4 | Elect Director Moses Marx | For | For | Management |
| 1.5 | Elect Director Donald Press | For | For | Management |
| 1.6 | Elect Director Steven Rosenberg | For | For | Management |
| 1.7 | Elect Director A.E. Rubenstein | For | For | Management |
| 1.8 | Elect Director Robert S. Weiss | For | For | Management |
| 1.9 | Elect Director Stanley Zinberg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CORN PRODUCTS INTERNATIONAL, INC.

Ticker: CPO Security ID: 219023108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual

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Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard J. Almeida | For | For | Management |
| 1.2 | Elect Director Gregory B. Kenny | For | For | Management |
| 1.3 | Elect Director James M. Ringler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CORPORATE EXECUTIVE BOARD CO. (THE)

Ticker: EXBD Security ID: 21988R102
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas L. Monahan, III | For | For | Management |
| 1.2 | Elect Director Gregor S. Bailar | For | For | Management |
| 1.3 | Elect Director Stephen M. Carter | For | For | Management |
| 1.4 | Elect Director Gordon J. Coburn | For | For | Management |
| 1.5 | Elect Director Robert C. Hall | For | For | Management |
| 1.6 | Elect Director Nancy J. Karch | For | For | Management |
| 1.7 | Elect Director David W. Kenny | For | For | Management |
| 1.8 | Elect Director Daniel O. Leemon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CORPORATE OFFICE PROPERTIES TRUST, INC.

Ticker: OFC Security ID: 22002T108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Denton | For | For | Management |
| 1.2 | Elect Director Randall M. Griffin | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

COUNTRYWIDE FINANCIAL CORP.

Ticker: CFC Security ID: 222372104
 Meeting Date: JUN 25, 2008 Meeting Type: Special
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

CRANE CO.

Ticker: CR Security ID: 224399105
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director E. Thayer Bigelow | For | For | Management |
| 1.2 | Elect Director Philip R. Lochner, Jr. | For | For | Management |
| 1.3 | Elect Director Ronald F. McKenna | For | For | Management |
| 1.4 | Elect Director Charles J. Queenan, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt MacBride Principles | Against | Against | Shareholder |

CROSSTEX ENERGY, INC.

Ticker: TXI Security ID: 22765Y104
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barry E. Davis | For | For | Management |
| 1.2 | Elect Director Robert F. Murchison | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CULLEN/FROST BANKERS, INC.

Ticker: CFR Security ID: 229899109
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Denny Alexander | For | For | Management |
| 1.2 | Elect Director Carlos Alvarez | For | For | Management |
| 1.3 | Elect Director Royce S. Caldwell | For | For | Management |
| 1.4 | Elect Director Ida Clement Steen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CURTISS-WRIGHT CORP.

Ticker: CW Security ID: 231561101
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martin R. Benante | For | For | Management |
| 1.2 | Elect Director S. Marce Fuller | For | For | Management |
| 1.3 | Elect Director Allen A. Kozinski | For | For | Management |
| 1.4 | Elect Director Carl G. Miller | For | For | Management |
| 1.5 | Elect Director William B. Mitchell | For | For | Management |
| 1.6 | Elect Director John R. Myers | For | For | Management |
| 1.7 | Elect Director John B. Nathman | For | For | Management |
| 1.8 | Elect Director William W. Sihler | For | For | Management |
| 1.9 | Elect Director Albert E. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CYTEC INDUSTRIES INC.

Ticker: CYT Security ID: 232820100
 Meeting Date: APR 17, 2008 Meeting Type: Annual

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Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony G. Fernandes | For | For | Management |
| 1.2 | Elect Director David Lilley | For | For | Management |
| 1.3 | Elect Director Jerry R. Satrum | For | For | Management |
| 1.4 | Elect Director Raymond P. Sharpe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

DCT INDUSTRIAL TRUST INC.

Ticker: DCT Security ID: 233153105
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas G. Wattles | For | For | Management |
| 1.2 | Elect Director Philip L. Hawkins | For | For | Management |
| 1.3 | Elect Director Phillip R. Altinger | For | For | Management |
| 1.4 | Elect Director Thomas F. August | For | For | Management |
| 1.5 | Elect Director John S. Gates, Jr. | For | For | Management |
| 1.6 | Elect Director Tripp H. Hardin | For | For | Management |
| 1.7 | Elect Director James R. Mulvihill | For | For | Management |
| 1.8 | Elect Director John C. O'Keefe | For | For | Management |
| 1.9 | Elect Director Bruce L. Warwick | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DELPHI FINANCIAL GROUP, INC.

Ticker: DFG Security ID: 247131105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip R. O'Connor | For | For | Management |
| 1.2 | Elect Director Robert Rosenkranz | For | For | Management |
| 1.3 | Elect Director Donald A. Sherman | For | For | Management |
| 1.4 | Elect Director Kevin R. Brine | For | For | Management |
| 1.5 | Elect Director Lawrence E. Daurelle | For | For | Management |
| 1.6 | Elect Director Edward A. Fox | For | For | Management |
| 1.7 | Elect Director Steven A. Hirsh | For | For | Management |
| 1.8 | Elect Director Harold F. Ilg | For | For | Management |
| 1.9 | Elect Director James M. Litvack | For | For | Management |
| 1.10 | Elect Director James N. Meehan | For | For | Management |
| 1.11 | Elect Director Robert M. Smith, Jr. | For | For | Management |
| 1.12 | Elect Director Robert F. Wright | For | For | Management |
| 2 | Other Business | For | Against | Management |

DELUXE CORP.

Ticker: DLX Security ID: 248019101
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|--|-----|-----|------------|
| 1.1 | Elect Director Ronald C. Baldwin | For | For | Management |
| 1.2 | Elect Director Charles A. Haggerty | For | For | Management |
| 1.3 | Elect Director Isaiah Harris, Jr. | For | For | Management |
| 1.4 | Elect Director Don J. McGrath | For | For | Management |
| 1.5 | Elect Director C.E. Mayberry McKissack | For | For | Management |
| 1.6 | Elect Director Neil J. Metviner | For | For | Management |
| 1.7 | Elect Director Stephen P. Nachtsheim | For | For | Management |
| 1.8 | Elect Director Mary Ann O'Dwyer | For | For | Management |
| 1.9 | Elect Director Martyn R. Redgrave | For | For | Management |
| 1.10 | Elect Director Lee J. Schram | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

DENTSPLY INTERNATIONAL, INC.

Ticker: XRAY Security ID: 249030107
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Michael C. Alfano | For | For | Management |
| 1.2 | Elect Director Eric K. Brandt | For | For | Management |
| 1.3 | Elect Director William F. Hecht | For | For | Management |
| 1.4 | Elect Director Francis J. Lunger | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Prepare Sustainability Report | Against | Against | Shareholder |

DEVELOPERS DIVERSIFIED REALTY CORP.

Ticker: DDR Security ID: 251591103
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Dean S. Adler | For | For | Management |
| 1.2 | Elect Director Terrance R. Ahern | For | Withhold | Management |
| 1.3 | Elect Director Robert H. Gidel | For | For | Management |
| 1.4 | Elect Director Victor B. MacFarlane | For | Withhold | Management |
| 1.5 | Elect Director Craig Macnab | For | For | Management |
| 1.6 | Elect Director Scott D. Roulston | For | For | Management |
| 1.7 | Elect Director Barry A. Sholem | For | Withhold | Management |
| 1.8 | Elect Director William B. Summers, Jr. | For | Withhold | Management |
| 1.9 | Elect Director Scott A. Wolstein | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Adjust Par Value of Common Stock | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

DIAMONDROCK HOSPITALITY COMPANY

Ticker: DRH Security ID: 252784301
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William W. McCarten | For | For | Management |
| 1.2 | Elect Director Daniel J. Altobello | For | For | Management |
| 1.3 | Elect Director W. Robert Grafton | For | For | Management |
| 1.4 | Elect Director Maureen L. McAvey | For | For | Management |
| 1.5 | Elect Director Gilbert T. Ray | For | For | Management |
| 1.6 | Elect Director John L. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DIGITAL REALTY TRUST INC.

Ticker: DLR Security ID: 253868103
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Magnuson | For | For | Management |
| 1.2 | Elect Director Michael F. Foust | For | For | Management |
| 1.3 | Elect Director Laurence A. Chapman | For | For | Management |
| 1.4 | Elect Director Kathleen Earley | For | For | Management |
| 1.5 | Elect Director Ruann F. Ernst, Ph.D. | For | For | Management |
| 1.6 | Elect Director Dennis E. Singleton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DONALDSON CO., INC.

Ticker: DCI Security ID: 257651109
 Meeting Date: NOV 16, 2007 Meeting Type: Annual
 Record Date: SEP 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William M. Cook | For | For | Management |
| 1.2 | Elect Director Michael J. Hoffman | For | For | Management |
| 1.3 | Elect Director Willard D. Oberton | For | For | Management |
| 1.4 | Elect Director John P. Wiehoff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DOUGLAS EMMETT, INC.

Ticker: DEI Security ID: 25960P109
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dan A. Emmett | For | For | Management |
| 1.2 | Elect Director Jordan L. Kaplan | For | For | Management |
| 1.3 | Elect Director Kenneth M. Panzer | For | For | Management |
| 1.4 | Elect Director Leslie E. Bider | For | For | Management |
| 1.5 | Elect Director Victor J. Coleman | For | For | Management |
| 1.6 | Elect Director G. Selassie Mehreteab | For | For | Management |
| 1.7 | Elect Director Thomas E. O'Hern | For | For | Management |
| 1.8 | Elect Director Andrea Rich | For | For | Management |
| 1.9 | Elect Director William Wilson, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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DOW JONES & CO., INC.

Ticker: DJ Security ID: 260561105
 Meeting Date: DEC 13, 2007 Meeting Type: Special
 Record Date: NOV 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

DPL INC.

Ticker: DPL Security ID: 233293109
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Paul M. Barbas | For | For | Management |
| 1.2 | Elect Director Barbara S. Graham | For | For | Management |
| 1.3 | Elect Director Glenn E. Harder | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Dissolution of of DPL Inc. and Non-Utility Subsidiaries | Against | Against | Shareholder |

DUKE REALTY CORPORATION

Ticker: DRE Security ID: 264411505
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Barrington H. Branch | For | For | Management |
| 1.2 | Elect Director Geoffrey Button | For | For | Management |
| 1.3 | Elect Director William Cavanaugh III | For | For | Management |
| 1.4 | Elect Director Ngaire E. Cuneo | For | For | Management |
| 1.5 | Elect Director Charles R. Eitel | For | For | Management |
| 1.6 | Elect Director R. Glenn Hubbard, Ph.D. | For | For | Management |
| 1.7 | Elect Director M.C. Jischke, Ph.D. | For | For | Management |
| 1.8 | Elect Director L. Ben Lytle | For | For | Management |
| 1.9 | Elect Director Dennis D. Oklak | For | For | Management |
| 1.10 | Elect Director William O. Mccoy | For | For | Management |
| 1.11 | Elect Director Jack R. Shaw | For | For | Management |
| 1.12 | Elect Director Robert J. Woodward, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DUN & BRADSTREET CORP, THE

Ticker: DNB Security ID: 26483E100
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven W. Alesio | For | For | Management |
| 1.2 | Elect Director Naomi O. Seligman | For | For | Management |
| 1.3 | Elect Director Michael J. Winkler | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

E.W. SCRIPPS CO. (THE)

Ticker: SSP Security ID: 811054204
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: MAY 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William R. Burleigh | For | For | Management |
| 1.2 | Elect Director David A. Galloway | For | For | Management |
| 1.3 | Elect Director David M. Moffett | For | For | Management |
| 1.4 | Elect Director Jarl Mohn | For | For | Management |

EAST WEST BANCORP, INC.

Ticker: EWBC Security ID: 27579R104
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dominic Ng | For | For | Management |
| 1.2 | Elect Director Rudolph I. Estrada | For | For | Management |
| 1.3 | Elect Director Herman Y. Li | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Other Business | For | Against | Management |

EASTMAN CHEMICAL CO.

Ticker: EMN Security ID: 277432100
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Elect Director Michael P. Connors | For | For | Management |
| 2 | Elect Director J. Brian Ferguson | For | For | Management |
| 3 | Elect Director Howard L. Lance | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Amend EEO Policy to Prohibit
Discrimination based on Sexual
Orientation and Gender Identity | Against | Against | Shareholder |
| 6 | Declassify the Board of Directors | Against | For | Shareholder |

EASTMAN KODAK CO.

Ticker: EK Security ID: 277461109
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard S. Braddock | For | For | Management |
| 1.2 | Elect Director Timothy M. Donahue | For | For | Management |

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| | | | | | |
|------|---|----------------------|---------|-----|-------------|
| 1.3 | Elect Director | Michael J. Hawley | For | For | Management |
| 1.4 | Elect Director | William H. Hernandez | For | For | Management |
| 1.5 | Elect Director | Douglas R. Lebda | For | For | Management |
| 1.6 | Elect Director | Debra L. Lee | For | For | Management |
| 1.7 | Elect Director | Delano E. Lewis | For | For | Management |
| 1.8 | Elect Director | William G. Parrett | For | For | Management |
| 1.9 | Elect Director | Antonio M. Perez | For | For | Management |
| 1.10 | Elect Director | Hector De J. Ruiz | For | For | Management |
| 1.11 | Elect Director | Dennis F. Strigl | For | For | Management |
| 1.12 | Elect Director | Laura D'Andrea Tyson | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | | Against | For | Shareholder |

ENERGEN CORP.

Ticker: EGN Security ID: 29265N108
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth W. Dewey | For | For | Management |
| 1.2 | Elect Director James S.M. French | For | For | Management |
| 1.3 | Elect Director James T. Mcmanus, II | For | For | Management |
| 1.4 | Elect Director David W. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ENERGY EAST CORPORATION

Ticker: EAS Security ID: 29266M109
 Meeting Date: NOV 20, 2007 Meeting Type: Special
 Record Date: SEP 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

EQUIFAX INC.

Ticker: EFX Security ID: 294429105
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director William W. Canfield | For | For | Management |
| 1.2 | Elect Director James E. Copeland, Jr. | For | For | Management |
| 1.3 | Elect Director Lee A. Kennedy | For | For | Management |
| 1.4 | Elect Director Siri S. Marshall | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |
| 5 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

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EQUITABLE RESOURCES, INC.

Ticker: EQT Security ID: 294549100
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Phyllis A. Domm, Ed.D | For | For | Management |
| 1.2 | Elect Director David L. Porges | For | For | Management |
| 1.3 | Elect Director James E. Rohr | For | For | Management |
| 1.4 | Elect Director David S. Shapira | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EQUITY ONE, INC.

Ticker: EQY Security ID: 294752100
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Noam Ben-Ozer | For | For | Management |
| 1.2 | Elect Director James S. Cassel | For | For | Management |
| 1.3 | Elect Director Cynthia R. Cohen | For | For | Management |
| 1.4 | Elect Director Neil Flanzraich | For | For | Management |
| 1.5 | Elect Director Nathan Hetz | For | For | Management |
| 1.6 | Elect Director Chaim Katzman | For | For | Management |
| 1.7 | Elect Director Peter Linneman | For | For | Management |
| 1.8 | Elect Director Jeffrey S. Olson | For | For | Management |
| 1.9 | Elect Director Dori Segal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ESSEX PROPERTY TRUST, INC.

Ticker: ESS Security ID: 297178105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David W. Brady | For | For | Management |
| 1.2 | Elect Director Robert E. Larson | For | For | Management |
| 1.3 | Elect Director Michael J. Schall | For | For | Management |
| 1.4 | Elect Director Willard H. Smith, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FACTSET RESEARCH SYSTEMS, INC.

Ticker: FDS Security ID: 303075105
 Meeting Date: DEC 18, 2007 Meeting Type: Annual
 Record Date: OCT 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph E. Laird, Jr. | For | For | Management |
| 1.2 | Elect Director James J. McGonigle | For | For | Management |
| 1.3 | Elect Director Charles J. Snyder | For | For | Management |
| 1.4 | Elect Director Joseph R. Zimmel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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FAIR ISAAC CORP.

Ticker: FIC Security ID: 303250104
 Meeting Date: FEB 5, 2008 Meeting Type: Annual
 Record Date: DEC 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A. George Battle | For | For | Management |
| 1.2 | Elect Director Tony J. Christianson | For | For | Management |
| 1.3 | Elect Director Nicholas F. Graziano | For | For | Management |
| 1.4 | Elect Director Mark N. Greene | For | For | Management |
| 1.5 | Elect Director Alex W. Hart | For | For | Management |
| 1.6 | Elect Director Guy R. Henshaw | For | For | Management |
| 1.7 | Elect Director James D. Kirsner | For | For | Management |
| 1.8 | Elect Director William J. Lansing | For | For | Management |
| 1.9 | Elect Director Allan Z. Loren | For | For | Management |
| 1.10 | Elect Director Margaret L. Taylor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FAMILY DOLLAR STORES, INC.

Ticker: FDO Security ID: 307000109
 Meeting Date: JAN 17, 2008 Meeting Type: Annual
 Record Date: NOV 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark R. Bernstein | For | For | Management |
| 1.2 | Elect Director Sharon Allred Decker | For | For | Management |
| 1.3 | Elect Director Edward C. Dolby | For | For | Management |
| 1.4 | Elect Director Glenn A. Eisenberg | For | For | Management |
| 1.5 | Elect Director Howard R. Levine | For | For | Management |
| 1.6 | Elect Director George R. Mahoney, Jr. | For | For | Management |
| 1.7 | Elect Director James G. Martin | For | For | Management |
| 1.8 | Elect Director Harvey Morgan | For | For | Management |
| 1.9 | Elect Director Dale C. Pond | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FASTENAL CO.

Ticker: FAST Security ID: 311900104
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Kierlin | For | For | Management |
| 1.2 | Elect Director Stephen M. Slaggie | For | For | Management |
| 1.3 | Elect Director Michael M. Gostomski | For | For | Management |
| 1.4 | Elect Director Hugh L. Miller | For | For | Management |
| 1.5 | Elect Director Henry K. McConnon | For | For | Management |
| 1.6 | Elect Director Robert A. Hansen | For | For | Management |
| 1.7 | Elect Director Willard D. Oberton | For | For | Management |
| 1.8 | Elect Director Michael J. Dolan | For | For | Management |
| 1.9 | Elect Director Reyne K. Wisecup | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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FEDERAL REALTY INVESTMENT TRUST

Ticker: FRT Security ID: 313747206
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|-------------|
| 1 | Elect Trustee Warren M. Thompson | For | For | Management |
| 2 | Elect Trustee Donald C. Wood | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Trustees | Against | For | Shareholder |

FIDELITY NATIONAL FINANCIAL, INC.

Ticker: FNF Security ID: 31620R105
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William P. Foley, II | For | For | Management |
| 1.2 | Elect Director Douglas K. Ammerman | For | For | Management |
| 1.3 | Elect Director Thomas M. Hagerty | For | For | Management |
| 1.4 | Elect Director Peter O. Shea, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

FIRST HORIZON NATIONAL CORP

Ticker: FHN Security ID: 320517105
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Simon F. Cooper | For | For | Management |
| 1.2 | Elect Director James A. Haslam, III | For | For | Management |
| 1.3 | Elect Director Colin V. Reed | For | For | Management |
| 1.4 | Elect Director Mary F. Sammons | For | For | Management |
| 1.5 | Elect Director Rober B. Carter | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

FIRST INDUSTRIAL REALTY TRUST, INC.

Ticker: FR Security ID: 32054K103
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael W. Brennan | For | For | Management |
| 1.2 | Elect Director Michael G. Damone | For | For | Management |
| 1.3 | Elect Director Kevin W. Lynch | For | For | Management |
| 1.4 | Elect Director J.W.M. Brenninkmeijer | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

FIRSTMERIT CORP.

Ticker: FMER Security ID: 337915102
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Karen S. Belden | For | For | Management |
| 1.2 | Elect Director R. Cary Blair | For | For | Management |
| 1.3 | Elect Director Robert W. Briggs | For | For | Management |
| 1.4 | Elect Director Clifford J. Isroff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

FLOWERS FOODS, INC.

Ticker: FLO Security ID: 343498101
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Benjamin H. Griswold, IV | For | For | Management |
| 1.2 | Elect Director Joseph L. Lanier, Jr. | For | For | Management |
| 1.3 | Elect Director Jackie M. Ward | For | For | Management |
| 1.4 | Elect Director C. Martin Wood III | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

FLOWSERVE CORP.

Ticker: FLS Security ID: 34354P105
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John R. Friedery | For | For | Management |
| 1.2 | Elect Director Joe E. Harlan | For | For | Management |
| 1.3 | Elect Director Michael F. Johnston | For | For | Management |
| 1.4 | Elect Director Kevin E. Sheehan | For | For | Management |
| 1.5 | Elect Director Gayla J. Delly | For | For | Management |
| 1.6 | Elect Director Charles M. Rampacek | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FMC CORP.

Ticker: FMC Security ID: 302491303
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward J. Mooney | For | For | Management |
| 1.2 | Elect Director Enrique J. Sosa | For | For | Management |

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| | | | | |
|-----|--------------------------------------|-----|-----|------------|
| 1.3 | Elect Director Vincent R. Volpe, Jr. | For | For | Management |
| 1.4 | Elect Director Robert C. Pallash | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FOOT LOCKER INC

Ticker: FL Security ID: 344849104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nicholas DiPaolo | For | For | Management |
| 1.2 | Elect Director Matthew M. McKenna | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

FOREST CITY ENTERPRISES, INC.

Ticker: FCE.A Security ID: 345550107
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael P. Esposito, Jr | For | For | Management |
| 1.2 | Elect Director Joan K. Shafran | For | For | Management |
| 1.3 | Elect Director Louis Stokes | For | For | Management |
| 1.4 | Elect Director Stan Ross | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

FOUNDATION COAL HLDGS INC

Ticker: FCL Security ID: 35039W100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director James F. Roberts | For | For | Management |
| 1.2 | Elect Director William J. Crowley, Jr. | For | For | Management |
| 1.3 | Elect Director David I. Foley | For | For | Management |
| 1.4 | Elect Director P. Michael Giftos | For | For | Management |
| 1.5 | Elect Director Alex T. Krueger | For | For | Management |
| 1.6 | Elect Director Joel Richards, III | For | For | Management |
| 1.7 | Elect Director Robert C. Scharp | For | For | Management |
| 1.8 | Elect Director Thomas V. Shockley, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Report on Plans to Reduce Greenhouse Gas
from Products and Operations | Against | Against | Shareholder |

FRONTIER OIL CORP.

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Ticker: FTO Security ID: 35914P105
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James R. Gibbs | For | For | Management |
| 1.2 | Elect Director Douglas Y. Bech | For | For | Management |
| 1.3 | Elect Director G. Clyde Buck | For | For | Management |
| 1.4 | Elect Director T. Michael Dossey | For | For | Management |
| 1.5 | Elect Director James H. Lee | For | For | Management |
| 1.6 | Elect Director Paul B. Loyd, Jr. | For | For | Management |
| 1.7 | Elect Director Michael E. Rose | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FULTON FINANCIAL CORP.

Ticker: FULT Security ID: 360271100
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dana A. Chryst | For | For | Management |
| 1.2 | Elect Director John M. Bond, Jr. | For | For | Management |
| 1.3 | Elect Director Patrick J. Freer | For | For | Management |
| 1.4 | Elect Director Carolyn R. Holleran | For | For | Management |
| 1.5 | Elect Director Donald W. Leshner, Jr. | For | For | Management |
| 1.6 | Elect Director Abraham S. Opatut | For | For | Management |
| 1.7 | Elect Director Gary A. Stewart | For | For | Management |

GATX CORP.

Ticker: GMT Security ID: 361448103
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James M. Denny | For | For | Management |
| 1.2 | Elect Director Richard Fairbanks | For | For | Management |
| 1.3 | Elect Director Deborah M. Fretz | For | For | Management |
| 1.4 | Elect Director Ernst A. Haberli | For | For | Management |
| 1.5 | Elect Director Brian A. Kenney | For | For | Management |
| 1.6 | Elect Director Mark G. McGrath | For | For | Management |
| 1.7 | Elect Director Michael E. Murphy | For | For | Management |
| 1.8 | Elect Director David S. Sutherland | For | For | Management |
| 1.9 | Elect Director Casey J. Sylla | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GENTEX CORP.

Ticker: GNTX Security ID: 371901109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth La Grand | For | For | Management |

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| | | | | |
|-----|------------------------------|-----|-----|------------|
| 1.2 | Elect Director Arlyn Lanting | For | For | Management |
| 1.3 | Elect Director Rande Somma | For | For | Management |
| 2 | Amend Restricted Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GRACO INC.

Ticker: GGG Security ID: 384109104
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick J. McHale | For | For | Management |
| 1.2 | Elect Director Lee R. Mitau | For | For | Management |
| 1.3 | Elect Director Marti Mortill | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GRANITE CONSTRUCTION INC.

Ticker: GVA Security ID: 387328107
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David H. Watts | For | For | Management |
| 1.2 | Elect Director J. Fernando Niebla | For | For | Management |
| 1.3 | Elect Director Gary M. Cusumano | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GREAT PLAINS ENERGY, INC.

Ticker: GXP Security ID: 391164100
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D.L. Bodde | For | For | Management |
| 1.2 | Elect Director M.J. Chesser | For | For | Management |
| 1.3 | Elect Director W.H. Downey | For | For | Management |
| 1.4 | Elect Director M.A. Ernst | For | For | Management |
| 1.5 | Elect Director R.C. Ferguson, Jr. | For | For | Management |
| 1.6 | Elect Director L.A. Jimenez | For | For | Management |
| 1.7 | Elect Director J.A. Mitchell | For | For | Management |
| 1.8 | Elect Director W.C. Nelson | For | For | Management |
| 1.9 | Elect Director L.H. Talbott | For | For | Management |
| 1.10 | Elect Director R.H. West | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GREENHILL & CO., INC.

Ticker: GHL Security ID: 395259104
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert F. Greenhill | For | For | Management |
| 1.2 | Elect Director Scott L. Bok | For | For | Management |
| 1.3 | Elect Director Simon A. Borrows | For | For | Management |
| 1.4 | Elect Director John C. Danforth | For | For | Management |
| 1.5 | Elect Director Steven F. Goldstone | For | For | Management |
| 1.6 | Elect Director Stephen L. Key | For | For | Management |
| 1.7 | Elect Director Isabel V. Sawhill | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

GUESS?, INC.

Ticker: GES Security ID: 401617105
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: MAY 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Maurice Marciano | For | For | Management |
| 1.2 | Elect Director Kay Isaacson-Leibowitz | For | For | Management |
| 1.3 | Elect Director Alex Yemenidjian | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HANOVER INSURANCE GROUP INC

Ticker: THG Security ID: 410867105
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director David J. Gallitano | For | For | Management |
| 2 | Elect Director Wendell J. Knox | For | For | Management |
| 3 | Elect Director Robert J. Murray | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

HARMAN INTERNATIONAL INDUSTRIES, INC.

Ticker: HAR Security ID: 413086109
 Meeting Date: DEC 17, 2007 Meeting Type: Annual
 Record Date: OCT 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Ann McLaughlin Korologos | For | For | Management |
| 1.2 | Elect Director Dr. Harald Einsmann | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |

HARSCO CORP.

Ticker: HSC Security ID: 415864107
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | | |
|------|--------|----------|-------------------|-----|-----|------------|
| 1.1 | Elect | Director | G.D.H. Butler | For | For | Management |
| 1.2 | Elect | Director | K.G. Eddy | For | For | Management |
| 1.3 | Elect | Director | S.D. Fazzolari | For | For | Management |
| 1.4 | Elect | Director | T.D. Growcock | For | For | Management |
| 1.5 | Elect | Director | J.J. Jasinowski | For | For | Management |
| 1.6 | Elect | Director | D.H. Pierce | For | For | Management |
| 1.7 | Elect | Director | C.F. Scanlan | For | For | Management |
| 1.8 | Elect | Director | J.I. Scheiner | For | For | Management |
| 1.9 | Elect | Director | A.J. Sordoni, III | For | For | Management |
| 1.10 | Elect | Director | R.C. Wilburn | For | For | Management |
| 2 | Ratify | Auditors | | For | For | Management |

HASBRO, INC.

Ticker: HAS Security ID: 418056107
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Basil L. Anderson | For | For | Management |
| 1.2 | Elect Director Alan R. Batkin | For | For | Management |
| 1.3 | Elect Director Frank J. Biondi, Jr. | For | For | Management |
| 1.4 | Elect Director Kenneth A. Bronfin | For | For | Management |
| 1.5 | Elect Director John M. Connors, Jr. | For | For | Management |
| 1.6 | Elect Director Michael W.O. Garrett | For | For | Management |
| 1.7 | Elect Director E. Gordon Gee | For | For | Management |
| 1.8 | Elect Director Brian Goldner | For | For | Management |
| 1.9 | Elect Director Jack M. Greenberg | For | For | Management |
| 1.10 | Elect Director Alan G. Hassenfeld | For | For | Management |
| 1.11 | Elect Director Edward M. Philip | For | For | Management |
| 1.12 | Elect Director Paula Stern | For | For | Management |
| 1.13 | Elect Director Alfred J. Verrecchia | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HAWAIIAN ELECTRIC INDUSTRIES, INC.

Ticker: HE Security ID: 419870100
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Don E. Carroll | For | For | Management |
| 1.2 | Elect Director Richard W. Gushman, II | For | For | Management |
| 1.3 | Elect Director Victor H. Li, S.J.D. | For | For | Management |
| 1.4 | Elect Director Bill D. Mills | For | For | Management |
| 1.5 | Elect Director Barry K. Taniguchi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Non-Employee Director Stock Option Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

HCC INSURANCE HOLDINGS, INC.

Ticker: HCC Security ID: 404132102
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Frank J. Bramanti | For | For | Management |
| 1.2 | Elect Director Patrick B. Collins | For | For | Management |
| 1.3 | Elect Director J. Robert Dickerson | For | For | Management |
| 1.4 | Elect Director Walter M. Duer | For | For | Management |
| 1.5 | Elect Director Edward H. Ellis, Jr. | For | For | Management |
| 1.6 | Elect Director James C. Flagg | For | For | Management |
| 1.7 | Elect Director Allan W. Fulkerson | For | For | Management |
| 1.8 | Elect Director John N. Molbeck, Jr. | For | For | Management |
| 1.9 | Elect Director James E. Oesterreicher | For | For | Management |
| 1.10 | Elect Director Michael A.F. Roberts | For | For | Management |
| 1.11 | Elect Director C.J.B. Williams | For | For | Management |
| 1.12 | Elect Director Scott W. Wise | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend EEO Policy to Prohibit
Discrimination based on Sexual
Orientation and Gender Identity | Against | Against | Shareholder |
| 5 | Adopt Policy for Engagement With
Proponents of Shareholder Proposals
Supported by a Majority Vote | Against | Against | Shareholder |

HEALTH CARE REIT, INC.

Ticker: HCN Security ID: 42217K106
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William C. Ballard, Jr. | For | For | Management |
| 1.2 | Elect Director Peter J. Grua | For | For | Management |
| 1.3 | Elect Director R. Scott Trumbull | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HELMERICH & PAYNE, INC.

Ticker: HP Security ID: 423452101
 Meeting Date: MAR 5, 2008 Meeting Type: Annual
 Record Date: JAN 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William L. Armstrong | For | For | Management |
| 1.2 | Elect Director John D. Zeglis | For | For | Management |

HERCULES INC.

Ticker: HPC Security ID: 427056106
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Allan H. Cohen | For | For | Management |
| 1.2 | Elect Director Burton M. Joyce | For | For | Management |
| 1.3 | Elect Director Jeffrey M. Lipton | For | For | Management |
| 1.4 | Elect Director John K. Wulff | For | For | Management |

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| | | | | |
|---|--------------------------------------|-----|-----|------------|
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HERSHEY CO, THE

Ticker: HSY Security ID: 427866108
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Robert F. Cavanaugh | For | For | Management |
| 1.2 | Elect Director Charles A. Davis | For | For | Management |
| 1.3 | Elect Director Arnold G. Langbo | For | For | Management |
| 1.4 | Elect Director James E. Nevels | For | For | Management |
| 1.5 | Elect Director Thomas J. Ridge | For | For | Management |
| 1.6 | Elect Director Charles B. Strauss | For | For | Management |
| 1.7 | Elect Director David J. West | For | For | Management |
| 1.8 | Elect Director Kenneth L. Wolfe | For | For | Management |
| 1.9 | Elect Director Leroy S. Zimmerman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Implementing the 2001 Cocoa Protocol Against Forced Child Labor | Against | Against | Shareholder |
| 4 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |

HIGHWOODS PROPERTIES, INC.

Ticker: HIW Security ID: 431284108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas W. Adler | For | For | Management |
| 1.2 | Elect Director Kay N. Callison | For | For | Management |
| 1.3 | Elect Director O. Temple Sloan, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

HILLENBRAND INDUSTRIES, INC.

Ticker: HB Security ID: 431573104
 Meeting Date: FEB 8, 2008 Meeting Type: Annual
 Record Date: DEC 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick T. Ryan | For | For | Management |
| 1.2 | Elect Director Ronald A. Malone | For | For | Management |
| 1.3 | Elect Director Charles E. Golden | For | For | Management |
| 1.4 | Elect Director W August Hillenbrand | For | For | Management |
| 1.5 | Elect Director Joanne C. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HILLENBRAND INDUSTRIES, INC.

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Ticker: HB Security ID: 431573104
 Meeting Date: MAR 13, 2008 Meeting Type: Special
 Record Date: FEB 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------|---------|-----------|------------|
| 1 | Change Company Name | For | For | Management |

HNI CORPORATION

Ticker: HNI Security ID: 404251100
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Miguel M. Calado | For | For | Management |
| 2 | Elect Director Cheryl A. Francis | For | For | Management |
| 3 | Elect Director Larry B. Porcellato | For | For | Management |
| 4 | Elect Director Brian E. Stern | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

HOLLY CORP.

Ticker: HOC Security ID: 435758305
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director B.P. Berry | For | For | Management |
| 1.2 | Elect Director M.P. Clifton | For | For | Management |
| 1.3 | Elect Director M.R. Hickerson | For | For | Management |
| 1.4 | Elect Director T.K. Matthews | For | For | Management |
| 1.5 | Elect Director R.G. McKenzie | For | For | Management |
| 1.6 | Elect Director J.P. Reid | For | For | Management |
| 1.7 | Elect Director P.T. Stoffel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HORMEL FOODS CORP.

Ticker: HRL Security ID: 440452100
 Meeting Date: JAN 29, 2008 Meeting Type: Annual
 Record Date: DEC 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Terrell K. Crews | For | For | Management |
| 1.2 | Elect Director Jeffrey M. Ettinger | For | For | Management |
| 1.3 | Elect Director Jody H. Feragen | For | For | Management |
| 1.4 | Elect Director Luella G. Goldberg | For | For | Management |
| 1.5 | Elect Director Susan I. Marvin | For | For | Management |
| 1.6 | Elect Director John L. Morrison | For | For | Management |
| 1.7 | Elect Director Elsa A. Murano | For | For | Management |
| 1.8 | Elect Director Robert C. Nakasone | For | For | Management |
| 1.9 | Elect Director Ronald D. Pearson | For | For | Management |
| 1.10 | Elect Director Dakota A. Pippins | For | For | Management |
| 1.11 | Elect Director Gary J. Ray | For | For | Management |
| 1.12 | Elect Director Hugh C. Smith | For | For | Management |
| 1.13 | Elect Director John G. Turner | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

HOSPITALITY PROPERTIES TRUST

Ticker: HPT Security ID: 44106M102
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John L. Harrington | For | For | Management |
| 1.2 | Elect Director Barry M. Portnoy | For | For | Management |

HRPT PROPERTIES TRUST

Ticker: HRP Security ID: 40426W101
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director F.N. Zeytoonjian | For | For | Management |
| 1.2 | Elect Director Barry M. Portnoy | For | For | Management |
| 2 | Require Independent Board Chairman | Against | Against | Shareholder |

HUBBELL INCORPORATED

Ticker: HUB.B Security ID: 443510201
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E. Brooks | For | For | Management |
| 1.2 | Elect Director G. Edwards | For | For | Management |
| 1.3 | Elect Director A. Guzzi | For | For | Management |
| 1.4 | Elect Director J. Hoffman | For | For | Management |
| 1.5 | Elect Director A. McNally IV | For | For | Management |
| 1.6 | Elect Director D. Meyer | For | For | Management |
| 1.7 | Elect Director T. Powers | For | For | Management |
| 1.8 | Elect Director G. Ratcliffe | For | For | Management |
| 1.9 | Elect Director R. Swift | For | For | Management |
| 1.10 | Elect Director D. Van Riper | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HUNTINGTON BANCSHARES INC.

Ticker: HBAN Security ID: 446150104
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Don M. Casto, III | For | For | Management |
| 1.2 | Elect Director Michael J. Endres | For | For | Management |
| 1.3 | Elect Director Wm. J. Lhota | For | For | Management |
| 1.4 | Elect Director David L. Porteous | For | For | Management |

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| | | | | |
|---|-----------------------------------|-----|-----|------------|
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

IDEARC INC.

Ticker: IAR Security ID: 451663108
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jerry V. Elliott | For | For | Management |
| 1.2 | Elect Director Jonathan F. Miller | For | For | Management |
| 1.3 | Elect Director Donald B. Reed | For | For | Management |
| 1.4 | Elect Director Stephen L. Robertson | For | For | Management |
| 1.5 | Elect Director Thomas S. Rogers | For | For | Management |
| 1.6 | Elect Director Paul E. Weaver | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

IDEX CORP.

Ticker: IEX Security ID: 45167R104
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bradley J. Bell | For | For | Management |
| 1.2 | Elect Director Lawrence D. Kingsley | For | For | Management |
| 1.3 | Elect Director Gregory F. Milzcik | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

IMS HEALTH INC.

Ticker: RX Security ID: 449934108
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director David R. Carlucci | For | For | Management |
| 2 | Elect Director Constantine L. Clemente | For | For | Management |
| 3 | Elect Director Kathryn E. Giusti | For | For | Management |
| 4 | Elect Director M. Bernard Puckett | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Declassify the Board of Directors | For | For | Management |
| 7 | Approve Executive Incentive Bonus Plan | For | For | Management |

INTEGRYS ENERGY GROUP INC

Ticker: TEG Security ID: 45822P105
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--------------------------------------|-----|-----|------------|
| 1.1 | Elect Director Richard A. Bemis | For | For | Management |
| 1.2 | Elect Director William J. Brodsky | For | For | Management |
| 1.3 | Elect Director Albert J. Budney, Jr. | For | For | Management |
| 1.4 | Elect Director Robert C. Gallagher | For | For | Management |
| 1.5 | Elect Director John C. Meng | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INTERACTIVE DATA CORPORATION

Ticker: IDC Security ID: 45840J107
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Stuart J. Clark | For | For | Management |
| 1.2 | Elect Director Myra R. Drucker | For | For | Management |
| 1.3 | Elect Director William T. Ethridge | For | For | Management |
| 1.4 | Elect Director Rona A. Fairhead | For | For | Management |
| 1.5 | Elect Director Donald P. Greenberg | For | For | Management |
| 1.6 | Elect Director Caspar J.A. Hobbs | For | For | Management |
| 1.7 | Elect Director Philip J. Hoffman | For | For | Management |
| 1.8 | Elect Director Robert C. Lamb, Jr. | For | For | Management |
| 1.9 | Elect Director Carl Spielvogel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

INTERNATIONAL FLAVORS & FRAGRANCES INC.

Ticker: IFF Security ID: 459506101
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Margaret Hayes Adame | For | For | Management |
| 1.2 | Elect Director Robert M. Amen | For | For | Management |
| 1.3 | Elect Director Gunter Blobel | For | For | Management |
| 1.4 | Elect Director Marcello Bottoli | For | For | Management |
| 1.5 | Elect Director Linda B. Buck | For | For | Management |
| 1.6 | Elect Director J. Michael Cook | For | For | Management |
| 1.7 | Elect Director Peter A. Georgescu | For | For | Management |
| 1.8 | Elect Director Alexandra A. Herzan | For | For | Management |
| 1.9 | Elect Director Henry W. Howell, Jr. | For | For | Management |
| 1.10 | Elect Director Arthur C. Martinez | For | For | Management |
| 1.11 | Elect Director Burton M. Tansky | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INTERSIL CORPORATION

Ticker: ISIL Security ID: 46069S109
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David B. Bell | For | For | Management |
| 1.2 | Elect Director Dr. Robert W. Conn | For | For | Management |

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| | | | | | | |
|-----|---------|-----------|---------------------------------|-----|-----|------------|
| 1.3 | Elect | Director | James V. Diller | For | For | Management |
| 1.4 | Elect | Director | Gary E. Gist | For | For | Management |
| 1.5 | Elect | Director | Mercedes Johnson | For | For | Management |
| 1.6 | Elect | Director | Gregory Lang | For | For | Management |
| 1.7 | Elect | Director | Jan Peeters | For | For | Management |
| 1.8 | Elect | Director | Robert N. Pokelwaldt | For | For | Management |
| 1.9 | Elect | Director | James A. Urry | For | For | Management |
| 2 | Ratify | Auditors | | For | For | Management |
| 3 | Approve | Omnibus | Stock Plan | For | For | Management |
| 4 | Amend | Qualified | Employee Stock Purchase
Plan | For | For | Management |

ISTAR FINANCIAL INC.

Ticker: SFI Security ID: 45031U101
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jay Sugarman | For | For | Management |
| 1.2 | Elect Director Glenn R. August | For | For | Management |
| 1.3 | Elect Director Robert W. Holman, Jr. | For | For | Management |
| 1.4 | Elect Director Robin Josephs | For | For | Management |
| 1.5 | Elect Director John G. McDonald | For | For | Management |
| 1.6 | Elect Director George R. Puskar | For | For | Management |
| 1.7 | Elect Director Jeffrey A. Weber | For | For | Management |
| 2 | Amend Deferred Compensation Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ITC HOLDINGS CORP

Ticker: ITC Security ID: 465685105
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edward G. Jepsen | For | For | Management |
| 1.2 | Elect Director Richard D. McLellan | For | For | Management |
| 1.3 | Elect Director William J. Museler | For | For | Management |
| 1.4 | Elect Director Hazel R. O'Leary | For | For | Management |
| 1.5 | Elect Director G. Bennett Stewart, III | For | For | Management |
| 1.6 | Elect Director Lee C. Stewart | For | For | Management |
| 1.7 | Elect Director Joseph L. Welch | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

J. B. HUNT TRANSPORT SERVICES, INC.

Ticker: JBHT Security ID: 445658107
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kirk Thompson | For | For | Management |
| 1.2 | Elect Director Leland Tollett | For | For | Management |
| 1.3 | Elect Director John A. White | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

JABIL CIRCUIT, INC.

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | JBL | Security ID: | 466313103 |
| Meeting Date: | JAN 17, 2008 | Meeting Type: | Annual |
| Record Date: | NOV 26, 2007 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Laurence S. Grafstein | For | For | Management |
| 1.2 | Elect Director Mel S. Lavitt | For | For | Management |
| 1.3 | Elect Director Timothy L. Main | For | For | Management |
| 1.4 | Elect Director William D. Morean | For | For | Management |
| 1.5 | Elect Director Lawrence J. Murphy | For | For | Management |
| 1.6 | Elect Director Frank A. Newman | For | For | Management |
| 1.7 | Elect Director Steven A. Raymund | For | For | Management |
| 1.8 | Elect Director Thomas A. Sansone | For | For | Management |
| 1.9 | Elect Director Kathleen A. Walters | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

JANUS CAPITAL GROUP INC.

| | | | |
|---------------|-------------|---------------|-----------|
| Ticker: | JNS | Security ID: | 47102X105 |
| Meeting Date: | MAY 1, 2008 | Meeting Type: | Annual |
| Record Date: | MAR 3, 2008 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Paul F. Balser | For | For | Management |
| 2 | Elect Director Gary D. Black | For | For | Management |
| 3 | Elect Director Jeffrey J. Diermeier | For | For | Management |
| 4 | Elect Director Glenn S. Schafer | For | For | Management |
| 5 | Elect Director Robert Skidelsky | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Approve Executive Incentive Bonus Plan | For | For | Management |

JEFFERIES GROUP, INC

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | JEF | Security ID: | 472319102 |
| Meeting Date: | MAY 19, 2008 | Meeting Type: | Annual |
| Record Date: | APR 1, 2008 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard B. Handler | For | For | Management |
| 1.2 | Elect Director Brian P. Friedman | For | For | Management |
| 1.3 | Elect Director W. Patrick Campbell | For | For | Management |
| 1.4 | Elect Director Richard G. Dooley | For | For | Management |
| 1.5 | Elect Director Robert E. Joyal | For | For | Management |
| 1.6 | Elect Director Michael T. O'Kane | For | For | Management |
| 1.7 | Elect Director Ian M. Cumming | For | For | Management |
| 1.8 | Elect Director Joseph S. Steinberg | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

JONES LANG LASALLE, INC.

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Ticker: JLL Security ID: 48020Q107
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director H. Claude De Bettignies | For | For | Management |
| 1.2 | Elect Director Colin Dyer | For | For | Management |
| 1.3 | Elect Director Darryl Hartley-Leonard | For | For | Management |
| 1.4 | Elect Director Sir Derek Higgs | For | For | Management |
| 1.5 | Elect Director Lauralee E. Martin | For | For | Management |
| 1.6 | Elect Director Alain Monie | For | For | Management |
| 1.7 | Elect Director Sheila A. Penrose | For | For | Management |
| 1.8 | Elect Director David B. Rickard | For | For | Management |
| 1.9 | Elect Director Thomas C. Theobald | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

JOY GLOBAL, INC.

Ticker: JOYG Security ID: 481165108
 Meeting Date: MAR 4, 2008 Meeting Type: Annual
 Record Date: JAN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven L. Gerard | For | For | Management |
| 1.2 | Elect Director John Nils Hanson | For | For | Management |
| 1.3 | Elect Director Ken C. Johnsen | For | For | Management |
| 1.4 | Elect Director Gale E. Klappa | For | For | Management |
| 1.5 | Elect Director Richard B. Loynd | For | For | Management |
| 1.6 | Elect Director P. Eric Siegert | For | For | Management |
| 1.7 | Elect Director Michael W. Sutherlin | For | For | Management |
| 1.8 | Elect Director James H. Tate | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

KB HOME

Ticker: KBH Security ID: 48666K109
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: FEB 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Stephen F. Bollenbach | For | For | Management |
| 2 | Elect Director Timothy W. Finchem | For | For | Management |
| 3 | Elect Director J. Terrence Lanni | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Pay For Superior Performance | Against | For | Shareholder |
| 6 | Restrict Severance Agreements
(Change-in-Control) | Against | For | Shareholder |

KILROY REALTY CORP.

Ticker: KRC Security ID: 49427F108
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director John B. Kilroy, Sr. | For | For | Management |
| 1.2 | Elect Director Edward F. Brenna, Ph.D. | For | For | Management |
| 1.3 | Elect Director Scott S. Ingraham | For | For | Management |
| 2 | Declassify the Board of Directors | Against | For | Shareholder |

LANDSTAR SYSTEM, INC.

Ticker: LSTR Security ID: 515098101
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David G. Bannister | For | For | Management |
| 1.2 | Elect Director Jeffrey C. Crowe | For | For | Management |
| 1.3 | Elect Director Michael A. Henning | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LEGGETT & PLATT, INC.

Ticker: LEG Security ID: 524660107
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Raymond F. Bentele | For | For | Management |
| 1.2 | Elect Director Ralph W. Clark | For | For | Management |
| 1.3 | Elect Director Robert Ted Enloe, III | For | For | Management |
| 1.4 | Elect Director Richard T. Fisher | For | For | Management |
| 1.5 | Elect Director Karl G. Glassman | For | For | Management |
| 1.6 | Elect Director David S. Haffner | For | For | Management |
| 1.7 | Elect Director Joseph W. McClanathan | For | For | Management |
| 1.8 | Elect Director Judy C. Odom | For | For | Management |
| 1.9 | Elect Director Maurice E. Purnell, Jr. | For | For | Management |
| 1.10 | Elect Director Phoebe A. Wood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend EEO Policy to Prohibit
Discrimination based on Sexual
Orientation and Gender Identity | Against | Against | Shareholder |

LENNAR CORP.

Ticker: LEN Security ID: 526057104
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Stuart A. Miller | For | For | Management |
| 1.2 | Elect Director Jeffrey Sonnenfeld | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Pay For Superior Performance | Against | Against | Shareholder |
| 5 | Establish a Compliance Committee | Against | Against | Shareholder |

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LENNOX INTERNATIONAL, INC.

Ticker: LII Security ID: 526107107
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Byrne | For | For | Management |
| 1.2 | Elect Director John W. Norris, III | For | For | Management |
| 1.3 | Elect Director Paul W. Schmidt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LIBERTY PROPERTY TRUST

Ticker: LRY Security ID: 531172104
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frederick F. Buchholz | For | For | Management |
| 1.2 | Elect Director Thomas C. DeLoach, Jr. | For | For | Management |
| 1.3 | Elect Director Daniel P. Garton | For | For | Management |
| 1.4 | Elect Director Stephen B. Siegel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LINCOLN ELECTRIC HOLDINGS, INC.

Ticker: LECO Security ID: 533900106
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David H. Gunning | For | For | Management |
| 1.2 | Elect Director G. Russell Lincoln | For | For | Management |
| 1.3 | Elect Director Hellene S. Runtagh | For | For | Management |
| 2 | Amend Code of Regulations to Include Certain Provisions | For | Against | Management |
| 3 | Amend Article V of Code of Regulations | For | Against | Management |
| 4 | Permit Board to Amend Bylaws Without Shareholder Consent | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

LIZ CLAIBORNE, INC.

Ticker: LIZ Security ID: 539320101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Kenneth B. Gilman | For | For | Management |
| 2 | Elect Director Kay Koplovitz | For | For | Management |
| 3 | Elect Director William L. McComb | For | For | Management |
| 4 | Elect Director Oliver R. Sockwell | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

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6 Reduce Supermajority Vote Requirement Against For Shareholder

LONGS DRUG STORES CORP.

Ticker: LDG Security ID: 543162101
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leroy T. Barnes | For | For | Management |
| 1.2 | Elect Director Murray H. Dashe | For | For | Management |
| 1.3 | Elect Director Evelyn S. Dilsaver | For | For | Management |
| 1.4 | Elect Director Donna A. Tanoue | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LUBRIZOL CORP., THE

Ticker: LZ Security ID: 549271104
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Robert E. Abernathy | For | For | Management |
| 1.2 | Elect Director Dominic J Pileggi | For | For | Management |
| 1.3 | Elect Director Harriett Tee Taggart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | None | For | Shareholder |

LYONDELL CHEMICAL CO.

Ticker: LYO Security ID: 552078107
 Meeting Date: NOV 20, 2007 Meeting Type: Special
 Record Date: OCT 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

M.D.C. HOLDINGS, INC.

Ticker: MDC Security ID: 552676108
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director William B. Kemper | For | For | Management |
| 1.2 | Elect Director David D. Mandarich | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | Against | Management |
| 3 | Approve Repricing of Options | For | Against | Management |
| 4 | Approve Repricing of Options | For | Against | Management |
| 5 | Establish a Compliance Committee | Against | Against | Shareholder |
| 6 | Ratify Auditors | For | For | Management |

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MACERICH CO., THE

Ticker: MAC Security ID: 554382101
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Dana K. Anderson | For | For | Management |
| 2 | Elect Director Diana M. Laing | For | For | Management |
| 3 | Elect Director Stanley A. Moore | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Declassify the Board of Directors | For | For | Management |

MACK-CALI REALTY CORP.

Ticker: CLI Security ID: 554489104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nathan Gantcher | For | For | Management |
| 1.2 | Elect Director David S. Mack | For | For | Management |
| 1.3 | Elect Director William L. Mack | For | For | Management |
| 1.4 | Elect Director Alan G. Philibosian | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

MANITOWOC COMPANY, INC., THE

Ticker: MTW Security ID: 563571108
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dean H. Anderson | For | For | Management |
| 1.2 | Elect Director Keith D. Nosbusch | For | For | Management |
| 1.3 | Elect Director Glen E. Tellock | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MANPOWER INC.

Ticker: MAN Security ID: 56418H100
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director J. Thomas Bouchard | For | For | Management |
| 1.2 | Elect Director Cari M. Dominguez | For | For | Management |
| 1.3 | Elect Director Edward J. Zore | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt MacBride Principles | Against | Against | Shareholder |

MARTIN MARIETTA MATERIALS, INC.

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Ticker: MLM Security ID: 573284106
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sue W. Cole | For | For | Management |
| 1.2 | Elect Director Michael J. Quillen | For | For | Management |
| 1.3 | Elect Director Stephen P. Zelnak, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MASSEY ENERGY COMPANY

Ticker: MEE Security ID: 576206106
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Don L. Blankenship | For | For | Management |
| 1.2 | Elect Director Robert H. Foglesong | For | For | Management |
| 1.3 | Elect Director Bobby R. Inman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Political Contributions | Against | Against | Shareholder |
| 4 | Report on Plans to Reduce Greenhouse Gas from Products and Operations | Against | Against | Shareholder |

MDU RESOURCES GROUP, INC.

Ticker: MDU Security ID: 552690109
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas Everist | For | For | Management |
| 1.2 | Elect Director Karen B. Fagg | For | For | Management |
| 1.3 | Elect Director Patricia L. Moss | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MEADWESTVACO CORP.

Ticker: MWV Security ID: 583334107
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Michael E. Campbell | For | For | Management |
| 1.2 | Elect Director Thomas W. Cole, Jr. | For | For | Management |
| 1.3 | Elect Director James M. Kilts | For | For | Management |
| 1.4 | Elect Director Susan J. Kropf | For | For | Management |
| 1.5 | Elect Director Douglas S. Luke | For | For | Management |
| 1.6 | Elect Director Robert C. McCormack | For | For | Management |
| 1.7 | Elect Director Timothy H. Powers | For | For | Management |
| 1.8 | Elect Director Edward M. Straw | For | For | Management |
| 1.9 | Elect Director Jane L. Warner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |

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MENS WEARHOUSE, INC., THE

Ticker: MW Security ID: 587118100
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAY 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George Zimmer | For | For | Management |
| 1.2 | Elect Director David H. Edwab | For | For | Management |
| 1.3 | Elect Director Rinaldo S. Brutoco | For | For | Management |
| 1.4 | Elect Director Michael L. Ray, Ph.D. | For | For | Management |
| 1.5 | Elect Director Sheldon I. Stein | For | Withhold | Management |
| 1.6 | Elect Director Deepak Chopra, M.D. | For | For | Management |
| 1.7 | Elect Director William B. Sechrest | For | Withhold | Management |
| 1.8 | Elect Director Larry R. Katzen | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

MERCURY GENERAL CORP.

Ticker: MCY Security ID: 589400100
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director George Joseph | For | For | Management |
| 1.2 | Elect Director Charles E. McClung | For | For | Management |
| 1.3 | Elect Director Donald R. Spuehler | For | For | Management |
| 1.4 | Elect Director Richard E. Grayson | For | For | Management |
| 1.5 | Elect Director Donald P. Newell | For | For | Management |
| 1.6 | Elect Director Bruce A. Bunner | For | For | Management |
| 1.7 | Elect Director Nathan Bessin | For | For | Management |
| 1.8 | Elect Director Michael D. Curtius | For | For | Management |
| 1.9 | Elect Director Gabriel Tirador | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |

MGIC INVESTMENT CORP.

Ticker: MTG Security ID: 552848103
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David S. Engelman | For | For | Management |
| 1.2 | Elect Director Kenneth M. Jastrow, II | For | For | Management |
| 1.3 | Elect Director Daniel P. Kearney | For | For | Management |
| 1.4 | Elect Director Donald T. Nicolaisen | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

MGIC INVESTMENT CORP.

Ticker: MTG Security ID: 552848103

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Meeting Date: JUN 27, 2008 Meeting Type: Special

Record Date: MAY 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of Convertible Debentures | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |

MINE SAFETY APPLIANCES CO.

Ticker: MSA Security ID: 602720104

Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William M. Lambert | For | For | Management |
| 1.2 | Elect Director Diane M. Pearse | For | For | Management |
| 1.3 | Elect Director L. Edward Shaw, Jr. | For | For | Management |
| 1.4 | Elect Director Thomas H. Witmer | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

MSC INDUSTRIAL DIRECT CO., INC.

Ticker: MSM Security ID: 553530106

Meeting Date: FEB 7, 2008 Meeting Type: Annual

Record Date: DEC 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mitchell Jacobson | For | For | Management |
| 1.2 | Elect Director David Sandler | For | For | Management |
| 1.3 | Elect Director Roger Fradin | For | For | Management |
| 1.4 | Elect Director Denis Kelly | For | For | Management |
| 1.5 | Elect Director Philip Peller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NALCO HOLDING COMPANY

Ticker: NLC Security ID: 62985Q101

Meeting Date: MAY 2, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas A. Pertz | For | For | Management |
| 1.2 | Elect Director Daniel S. Sanders | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NATIONAL FINANCIAL PARTNERS CORP.

Ticker: NFP Security ID: 63607P208

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Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephanie Abramson | For | For | Management |
| 1.2 | Elect Director Arthur Ainsberg | For | For | Management |
| 1.3 | Elect Director Jessica Bibliowicz | For | For | Management |
| 1.4 | Elect Director R. Bruce Callahan | For | For | Management |
| 1.5 | Elect Director John Elliott | For | For | Management |
| 1.6 | Elect Director Shari Loessberg | For | For | Management |
| 1.7 | Elect Director Kenneth Mlekush | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NATIONAL FUEL GAS CO.

Ticker: NFG Security ID: 636180101

Meeting Date: FEB 21, 2008 Meeting Type: Annual

Record Date: DEC 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Directors Robert T. Brady | For | For | Management |
| 1.2 | Elect Directors Rolland E. Kidder | For | For | Management |
| 1.3 | Elect Directors John F. Riordan | For | For | Management |
| 1.4 | Elect Directors Frederic V. Salerno | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NATIONAL INSTRUMENTS CORP.

Ticker: NATI Security ID: 636518102

Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey L. Kodosky | For | For | Management |
| 1.2 | Elect Director Donald M. Carlton | For | For | Management |
| 1.3 | Elect Director John K. Medica | For | For | Management |

NATIONAL RETAIL PROPERTIES, INC.

Ticker: NNN Security ID: 637417106

Meeting Date: MAY 30, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dennis E. Gershenson | For | For | Management |
| 1.2 | Elect Director Kevin B. Habicht | For | For | Management |
| 1.3 | Elect Director Clifford R. Hinkle | For | For | Management |
| 1.4 | Elect Director Richard B. Jennings | For | For | Management |
| 1.5 | Elect Director Ted B. Lanier | For | For | Management |
| 1.6 | Elect Director Robert C. Legler | For | For | Management |
| 1.7 | Elect Director Craig Macnab | For | For | Management |
| 1.8 | Elect Director Robert Martinez | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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NATIONWIDE FINANCIAL SERVICES, INC.

Ticker: NFS Security ID: 638612101
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph A. Alutto | For | For | Management |
| 1.2 | Elect Director Arden L. Shisler | For | For | Management |
| 1.3 | Elect Director Alex Shumate | For | For | Management |
| 1.4 | Elect Director Thomas F. Zenty III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NATIONWIDE HEALTH PROPERTIES, INC.

Ticker: NHP Security ID: 638620104
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Bruce Andrews | For | For | Management |
| 1.2 | Elect Director Charles D. Miller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NEW YORK COMMUNITY BANCORP, INC.

Ticker: NYB Security ID: 649445103
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Dominick Ciampa | For | For | Management |
| 1.2 | Elect Director William C. Frederick, M.D. | For | For | Management |
| 1.3 | Elect Director Max L. Kupferberg | For | For | Management |
| 1.4 | Elect Director Spiros J. Voutsinas | For | For | Management |
| 1.5 | Elect Director Robert Wann | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NEW YORK TIMES CO., THE

Ticker: NYT Security ID: 650111107
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert E. Denham | For | For | Management |
| 1.2 | Elect Director Scott Galloway | For | For | Management |
| 1.3 | Elect Director James A. Kohlberg | For | For | Management |
| 1.4 | Elect Director Thomas Middelhoff | For | Withhold | Management |
| 1.5 | Elect Director Doreen A. Toben | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NICOR INC.

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Ticker: GAS Security ID: 654086107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director R.M. Beavers, Jr. | For | For | Management |
| 1.2 | Elect Director B.P. Bickner | For | For | Management |
| 1.3 | Elect Director J.H. Birdsall, III | For | For | Management |
| 1.4 | Elect Director N.R. Bobins | For | For | Management |
| 1.5 | Elect Director B.J. Gaines | For | For | Management |
| 1.6 | Elect Director R.A. Jean | For | For | Management |
| 1.7 | Elect Director D.J. Keller | For | For | Management |
| 1.8 | Elect Director R.E. Martin | For | For | Management |
| 1.9 | Elect Director G.R. Nelson | For | For | Management |
| 1.10 | Elect Director J. Rau | For | For | Management |
| 1.11 | Elect Director R.M. Strobel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | None | For | Management |
| 4 | Reduce Supermajority Vote Requirement | None | For | Management |
| 5 | Opt Out of State's Control Share Acquisition Law | None | For | Management |
| 6 | Reduce Supermajority Vote Requirement | None | For | Management |

NISOURCE INC.

Ticker: NI Security ID: 65473P105
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Richard A. Abdo | For | For | Management |
| 2 | Elect Director Steven C. Beering | For | For | Management |
| 3 | Elect Director Deborah S. Coleman | For | For | Management |
| 4 | Elect Director Dennis E. Foster | For | For | Management |
| 5 | Elect Director Michael E. Jesanis | For | For | Management |
| 6 | Elect Director Marty R. Kittrell | For | For | Management |
| 7 | Elect Director W. Lee Nutter | For | For | Management |
| 8 | Elect Director Ian M. Rolland | For | For | Management |
| 9 | Elect Director Robert C. Skaggs | For | For | Management |
| 10 | Elect Director Richard L. Thompson | For | For | Management |
| 11 | Elect Director Carolyn Y. Woo | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Eliminate Supermajority Vote Requirement | For | For | Management |

NORDSON CORP.

Ticker: NDSN Security ID: 655663102
 Meeting Date: FEB 19, 2008 Meeting Type: Annual
 Record Date: DEC 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen R. Hardis | For | For | Management |
| 1.2 | Elect Director Joseph P. Keithley | For | For | Management |
| 1.3 | Elect Director Mary G. Puma | For | For | Management |
| 1.4 | Elect Director William L. Robinson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

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NORTHEAST UTILITIES

Ticker: NU Security ID: 664397106
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard H. Booth | For | For | Management |
| 1.2 | Elect Director John S. Clarkeson | For | For | Management |
| 1.3 | Elect Director Cotton M. Cleveland | For | For | Management |
| 1.4 | Elect Director Sanford Cloud Jr. | For | For | Management |
| 1.5 | Elect Director James F. Cordes | For | For | Management |
| 1.6 | Elect Director E. Gail De Planque | For | For | Management |
| 1.7 | Elect Director John G. Graham | For | For | Management |
| 1.8 | Elect Director Elizabeth T. Kennan | For | For | Management |
| 1.9 | Elect Director Kenneth R. Leibler | For | For | Management |
| 1.10 | Elect Director Robert E. Patricelli | For | For | Management |
| 1.11 | Elect Director Charles W. Shivery | For | For | Management |
| 1.12 | Elect Director John W. Swope | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NSTAR

Ticker: NST Security ID: 67019E107
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles K. Gifford | For | For | Management |
| 1.2 | Elect Director Paul A. La Camera | For | For | Management |
| 1.3 | Elect Director Sherry H. Penney | For | For | Management |
| 1.4 | Elect Director William C. Van Faasen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ODYSSEY RE HOLDINGS CORP.

Ticker: ORH Security ID: 67612W108
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director V. Prem Watsa | For | For | Management |
| 1.2 | Elect Director James F. Dowd | For | For | Management |
| 1.3 | Elect Director Andrew A. Barnard | For | For | Management |
| 1.4 | Elect Director Peter M. Bennett | For | For | Management |
| 1.5 | Elect Director Anthony F. Griffiths | For | Withhold | Management |
| 1.6 | Elect Director Patrick W. Kenny | For | For | Management |
| 1.7 | Elect Director Bradley P. Martin | For | For | Management |
| 1.8 | Elect Director Brandon W. Sweitzer | For | For | Management |
| 1.9 | Elect Director Paul M. Wolff | For | For | Management |

OFFICEMAX INCORPORATED

Ticker: OMX Security ID: 67622P101

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Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Dorrit J. Bern | For | For | Management |
| 1.2 | Elect Director Warren F. Bryant | For | For | Management |
| 1.3 | Elect Director Joseph M. DePinto | For | For | Management |
| 1.4 | Elect Director Sam K. Duncan | For | For | Management |
| 1.5 | Elect Director Rakesh Gangwal | For | For | Management |
| 1.6 | Elect Director Francesca Ruiz de Luzuriaga | For | For | Management |
| 1.7 | Elect Director William J. Montgoris | For | For | Management |
| 1.8 | Elect Director David M. Szymanski | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

OGE ENERGY CORP.

Ticker: OGE Security ID: 670837103

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Kirk Humphreys | For | For | Management |
| 1.2 | Elect Director Linda Petree Lambert | For | For | Management |
| 1.3 | Elect Director Leroy C. Richie | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |

OLD REPUBLIC INTERNATIONAL CORP.

Ticker: ORI Security ID: 680223104

Meeting Date: MAY 23, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leo E. Knight, Jr. | For | For | Management |
| 1.2 | Elect Director William A. Simpson | For | For | Management |
| 1.3 | Elect Director Arnold L. Steiner | For | For | Management |
| 1.4 | Elect Director Fredricka Taubitz | For | For | Management |
| 1.5 | Elect Director Aldo C. Zucaro | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OMNICARE, INC.

Ticker: OCR Security ID: 681904108

Meeting Date: MAY 23, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John T. Crotty | For | For | Management |
| 1.2 | Elect Director Joel F. Gemunder | For | For | Management |
| 1.3 | Elect Director Steven J. Heyer | For | For | Management |
| 1.4 | Elect Director Sandra E. Laney | For | For | Management |

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| | | | | | |
|-----|-----------------|-------------------|-----|-----|------------|
| 1.5 | Elect Director | Andrea R. Lindell | For | For | Management |
| 1.6 | Elect Director | James D. Shelton | For | For | Management |
| 1.7 | Elect Director | John H. Timoney | For | For | Management |
| 1.8 | Elect Director | Jeffrey W. Ubben | For | For | Management |
| 1.9 | Elect Director | Amy Wallman | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

ONEOK, INC.

Ticker: OKE Security ID: 682680103
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director James C. Day | For | For | Management |
| 1.2 | Elect Director David L. Kyle | For | For | Management |
| 1.3 | Elect Director Bert H. Mackie | For | For | Management |
| 1.4 | Elect Director Jim W. Mogg | For | For | Management |
| 1.5 | Elect Director Mollie B. Williford | For | For | Management |
| 1.6 | Elect Director Julie H. Edwards | For | For | Management |
| 2 | Approve Decrease in Size of Board | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |
| 5 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 6 | Amend Restricted Stock Plan | For | Against | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Adopt Quantitative GHG Goals From Operations | Against | Against | Shareholder |

OPTIONSXPRESS HOLDINGS, INC.

Ticker: OXPS Security ID: 684010101
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James A. Gray | For | For | Management |
| 1.2 | Elect Director Ned W. Bennett | For | For | Management |
| 1.3 | Elect Director Steven Fradkin | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ORMAT TECHNOLOGIES, INC.

Ticker: ORA Security ID: 686688102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Yoram Bronicki | For | For | Management |
| 1.2 | Elect Director Roger W. Gale | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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OSHKOSH TRUCK CORP.

Ticker: OSK Security ID: 688239201
 Meeting Date: FEB 5, 2008 Meeting Type: Annual
 Record Date: DEC 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director J. William Andersen | For | For | Management |
| 2 | Elect Director Robert G. Bohn | For | For | Management |
| 3 | Elect Director Robert A. Cornog | For | For | Management |
| 4 | Elect Director Richard M. Donnelly | For | For | Management |
| 5 | Elect Director Frederick M. Franks, Jr. | For | For | Management |
| 6 | Elect Director Michael W. Grebe | For | For | Management |
| 7 | Elect Director Kathleen J. Hempel | For | For | Management |
| 8 | Elect Director Harvey N. Medvin | For | For | Management |
| 9 | Elect Director J. Peter Mosling, Jr. | For | For | Management |
| 10 | Elect Director Timothy J. Roemer | For | For | Management |
| 11 | Elect Director Richard G. Sim | For | For | Management |
| 12 | Elect Director Charles L. Stews | For | For | Management |
| 13 | Change Company Name from Oshkosh Truck Corp. to Oshkosh Corporation | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | For | Shareholder |

OVERSEAS SHIPHOLDING GROUP, INC.

Ticker: OSG Security ID: 690368105
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Morten Arntzen | For | For | Management |
| 1.2 | Elect Director Oudi Recanati | For | For | Management |
| 1.3 | Elect Director G. Allen Andreas, III | For | For | Management |
| 1.4 | Elect Director Alan R. Batkin | For | For | Management |
| 1.5 | Elect Director Thomas B. Coleman | For | For | Management |
| 1.6 | Elect Director Charles A. Fribourg | For | For | Management |
| 1.7 | Elect Director Stanley Komaroff | For | For | Management |
| 1.8 | Elect Director Solomon N. Merkin | For | For | Management |
| 1.9 | Elect Director Joel I. Picket | For | For | Management |
| 1.10 | Elect Director Ariel Recanati | For | For | Management |
| 1.11 | Elect Director Thomas F. Robards | For | For | Management |
| 1.12 | Elect Director Jean-Paul Vettier | For | For | Management |
| 1.13 | Elect Director Michael J. Zimmerman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

OWENS & MINOR, INC.

Ticker: OMI Security ID: 690732102
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director G. Gilmer Minor, III | For | For | Management |
| 1.2 | Elect Director J. Alfred Broaddus, Jr. | For | For | Management |
| 1.3 | Elect Director Eddie N. Moore, Jr. | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.4 | Elect Director Peter S. Redding | For | For | Management |
| 1.5 | Elect Director Robert C. Sledd | For | For | Management |
| 1.6 | Elect Director Craig R. Smith | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Eliminate Class of Preferred Stock | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

PACKAGING CORPORATION OF AMERICA

Ticker: PKG Security ID: 695156109
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Cheryl K. Beebe | For | For | Management |
| 1.2 | Elect Director Henry F. Frigon | For | For | Management |
| 1.3 | Elect Director Hasan Jameel | For | For | Management |
| 1.4 | Elect Director Samuel M. Menco | For | For | Management |
| 1.5 | Elect Director Roger B. Porter | For | For | Management |
| 1.6 | Elect Director Paul T. Stecko | For | For | Management |
| 1.7 | Elect Director Rayford K. Williamson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PALL CORP.

Ticker: PLL Security ID: 696429307
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Cheryl W. Grise | For | For | Management |
| 1.2 | Elect Director John H.F. Haskell, Jr. | For | For | Management |
| 1.3 | Elect Director Katharine L. Plourde | For | For | Management |
| 1.4 | Elect Director Heywood Shelley | For | For | Management |
| 1.5 | Elect Director Edward Travaglianti | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

PATTERSON-UTI ENERGY INC.

Ticker: PTEN Security ID: 703481101
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark S. Siegel | For | For | Management |
| 1.2 | Elect Director Cloyce A. Talbott | For | For | Management |
| 1.3 | Elect Director Kenneth N. Berns | For | For | Management |
| 1.4 | Elect Director Charles O. Buckner | For | For | Management |
| 1.5 | Elect Director Curtis W. Huff | For | For | Management |
| 1.6 | Elect Director Terry H. Hunt | For | For | Management |
| 1.7 | Elect Director Kenneth R. Peak | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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PENN VIRGINIA CORP.

Ticker: PVA Security ID: 707882106
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edward B. Cloues, II | For | For | Management |
| 1.2 | Elect Director A. James Dearlove | For | For | Management |
| 1.3 | Elect Director Robert Garrett | For | For | Management |
| 1.4 | Elect Director Keith D. Horton | For | For | Management |
| 1.5 | Elect Director Steven W. Krablin | For | For | Management |
| 1.6 | Elect Director Marsha R. Perelman | For | For | Management |
| 1.7 | Elect Director William H. Shea, Jr. | For | For | Management |
| 1.8 | Elect Director P. Van Marcke De Lummen | For | For | Management |
| 1.9 | Elect Director Gary K. Wright | For | For | Management |

PENSKE AUTOMOTIVE GROUP, INC.

Ticker: PAG Security ID: 70959W103
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John D. Barr | For | For | Management |
| 1.2 | Elect Director Michael R. Eisenson | For | For | Management |
| 1.3 | Elect Director Hiroshi Ishikawa | For | For | Management |
| 1.4 | Elect Director Robert H. Kurnick, Jr | For | For | Management |
| 1.5 | Elect Director William J. Lovejoy | For | For | Management |
| 1.6 | Elect Director Kimberly J. Mcwaters | For | For | Management |
| 1.7 | Elect Director Euslace W. Mita | For | For | Management |
| 1.8 | Elect Director Lucio A. Noto | For | For | Management |
| 1.9 | Elect Director Roger S. Penske | For | For | Management |
| 1.10 | Elect Director Richard J. Peters | For | For | Management |
| 1.11 | Elect Director Ronald G. Steinhart | For | For | Management |
| 1.12 | Elect Director H. Brian Thompson | For | For | Management |
| 2 | Other Business | For | Against | Management |

PENTAIR, INC.

Ticker: PNR Security ID: 709631105
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leslie Abi-Karam | For | For | Management |
| 1.2 | Elect Director Jerry W. Burris | For | For | Management |
| 1.3 | Elect Director Ronald L. Merriman | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PEOPLE'S UNITED FINANCIAL, INC.

Ticker: PBCT Security ID: 712704105

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Meeting Date: APR 17, 2008 Meeting Type: Annual

Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Collin P. Baron | For | For | Management |
| 1.2 | Elect Director Richard M. Hoyt | For | For | Management |
| 1.3 | Elect Director Philip R. Sherringham | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Restricted Stock Plan | For | For | Management |
| 4 | Amend Stock Option Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

PEPCO HOLDINGS, INC.

Ticker: POM Security ID: 713291102

Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jack B. Dunn, IV | For | For | Management |
| 1.2 | Elect Director Terence C. Golden | For | For | Management |
| 1.3 | Elect Director Frank O. Heintz | For | For | Management |
| 1.4 | Elect Director Barbara J. Krumsiek | For | For | Management |
| 1.5 | Elect Director George F. MacCormack | For | For | Management |
| 1.6 | Elect Director Richard B. McGlynn | For | For | Management |
| 1.7 | Elect Director Lawrence C. Nussdorf | For | For | Management |
| 1.8 | Elect Director Frank K. Ross | For | For | Management |
| 1.9 | Elect Director Pauline A. Schneider | For | For | Management |
| 1.10 | Elect Director Lester P. Silverman | For | For | Management |
| 1.11 | Elect Director William T. Torgerson | For | For | Management |
| 1.12 | Elect Director Dennis R. Wraase | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PEPSIAMERICAS, INC.

Ticker: PAS Security ID: 71343P200

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Herbert M. Baum | For | For | Management |
| 1.2 | Elect Director Richard G. Cline | For | For | Management |
| 1.3 | Elect Director Michael J. Corliss | For | For | Management |
| 1.4 | Elect Director Pierre S. Du Pont | For | For | Management |
| 1.5 | Elect Director Archie R. Dykes | For | For | Management |
| 1.6 | Elect Director Jarobin Gilbert, Jr. | For | For | Management |
| 1.7 | Elect Director James R. Kackley | For | For | Management |
| 1.8 | Elect Director Matthew M. McKenna | For | For | Management |
| 1.9 | Elect Director Robert C. Pohlrad | For | For | Management |
| 1.10 | Elect Director Deborah E. Powell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PERKINELMER, INC.

Ticker: PKI Security ID: 714046109

Meeting Date: APR 22, 2008 Meeting Type: Annual

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Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Robert F. Friel | For | For | Management |
| 2 | Elect Director Nicholas A. Lopardo | For | For | Management |
| 3 | Elect Director Alexis P. Michas | For | For | Management |
| 4 | Elect Director James C. Mullen | For | For | Management |
| 5 | Elect Director Vicki L. Sato | For | For | Management |
| 6 | Elect Director Gabriel Schmergel | For | For | Management |
| 7 | Elect Director Kenton J. Sicchitano | For | For | Management |
| 8 | Elect Director Patrick J. Sullivan | For | For | Management |
| 9 | Elect Director Gregory L. Summe | For | For | Management |
| 10 | Elect Director G. Robert Tod | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

PETSMART

Ticker: PETM Security ID: 716768106
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Lawrence A. Del Santo | For | For | Management |
| 2 | Elect Director Philip L. Francis | For | For | Management |
| 3 | Elect Director Gregory P. Josefowicz | For | For | Management |
| 4 | Elect Director Richard K. Lochridge | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

PHARMACEUTICAL PRODUCT DEVELOPMENT, INC.

Ticker: PPDI Security ID: 717124101
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Stuart Bondurant, M.D. | For | For | Management |
| 1.2 | Elect Director F.N. Eshelman, Pharm.D. | For | For | Management |
| 1.3 | Elect Director Frederick Frank | For | For | Management |
| 1.4 | Elect Director General David L. Grange | For | For | Management |
| 1.5 | Elect Director Catherine M. Klema | For | For | Management |
| 1.6 | Elect Director Terry Magnuson, Ph.D. | For | For | Management |
| 1.7 | Elect Director Ernest Mario, Ph.D. | For | For | Management |
| 1.8 | Elect Director John A. Mcneill, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

PHILLIPS-VAN HEUSEN CORP.

Ticker: PVH Security ID: 718592108
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary Baglivo | For | For | Management |
| 1.2 | Elect Director Emanuel Chirico | For | For | Management |
| 1.3 | Elect Director Edward H. Cohen | For | For | Management |

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|------|-----------------|---------------------|-----|-----|------------|
| 1.4 | Elect Director | Joseph B. Fuller | For | For | Management |
| 1.5 | Elect Director | Margaret L. Jenkins | For | For | Management |
| 1.6 | Elect Director | Bruce Maggin | For | For | Management |
| 1.7 | Elect Director | V. James Marino | For | For | Management |
| 1.8 | Elect Director | Henry Nasella | For | For | Management |
| 1.9 | Elect Director | Rita M. Rodriguez | For | For | Management |
| 1.10 | Elect Director | Craig Rydin | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

PIEDMONT NATURAL GAS CO., INC.

Ticker: PNY Security ID: 720186105
 Meeting Date: MAR 6, 2008 Meeting Type: Annual
 Record Date: JAN 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Malcolm E. Everett III | For | For | Management |
| 1.2 | Elect Director Frank B. Holding, Jr. | For | For | Management |
| 1.3 | Elect Director Minor M. Shaw | For | For | Management |
| 1.4 | Elect Director Muriel W. Sheubrooks | For | For | Management |
| 1.5 | Elect Director Frankie T. Jones, Sr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PILGRIM'S PRIDE CORP.

Ticker: PPC Security ID: 721467108
 Meeting Date: JAN 30, 2008 Meeting Type: Annual
 Record Date: DEC 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lonnie "Bo" Pilgrim | For | For | Management |
| 1.2 | Elect Director Lonnie Ken Pilgrim | For | For | Management |
| 1.3 | Elect Director O.B. Goolsby, Jr. | For | For | Management |
| 1.4 | Elect Director Richard A. Cogdill | For | For | Management |
| 1.5 | Elect Director J. Clinton Rivers | For | For | Management |
| 1.6 | Elect Director James G. Vetter, Jr. | For | For | Management |
| 1.7 | Elect Director S. Key Coker | For | For | Management |
| 1.8 | Elect Director Vance C. Miller, Sr. | For | For | Management |
| 1.9 | Elect Director Donald L. Wass, Ph.D. | For | For | Management |
| 1.10 | Elect Director Charles L. Black | For | For | Management |
| 1.11 | Elect Director Blake D. Lovette | For | For | Management |
| 1.12 | Elect Director Linda Chavez | For | For | Management |
| 1.13 | Elect Director Keith W. Hughes | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PINNACLE WEST CAPITAL CORP.

Ticker: PNW Security ID: 723484101
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward N. Basha, Jr. | For | For | Management |
| 1.2 | Elect Director Susan Clark-Johnson | For | For | Management |
| 1.3 | Elect Director Michael L. Gallagher | For | For | Management |
| 1.4 | Elect Director Pamela Grant | For | For | Management |

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|------|---------------------------------------|-----|-----|------------|
| 1.5 | Elect Director Roy A. Herberger, Jr. | For | For | Management |
| 1.6 | Elect Director William S. Jamieson | For | For | Management |
| 1.7 | Elect Director Humberto S. Lopez | For | For | Management |
| 1.8 | Elect Director Kathryn L. Munro | For | For | Management |
| 1.9 | Elect Director Bruce J. Nordstrom | For | For | Management |
| 1.10 | Elect Director W. Douglas Parker | For | For | Management |
| 1.11 | Elect Director William J. Post | For | For | Management |
| 1.12 | Elect Director William L. Stewart | For | For | Management |
| 2 | Reduce Supermajority Vote Requirement | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PIONEER NATURAL RESOURCES CO.

Ticker: PXD Security ID: 723787107
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James R. Baroffio | For | For | Management |
| 1.2 | Elect Director Edison C. Buchanan | For | For | Management |
| 1.3 | Elect Director Scott D. Sheffield | For | For | Management |
| 1.4 | Elect Director Jim A. Watson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PNM RESOURCES INC

Ticker: PNM Security ID: 69349H107
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Adelmo E. Archuleta | For | For | Management |
| 1.2 | Elect Director Julie A. Dobson | For | For | Management |
| 1.3 | Elect Director Woody L. Hunt | For | For | Management |
| 1.4 | Elect Director Robert R. Nordhaus | For | For | Management |
| 1.5 | Elect Director Manuel T. Pacheco | For | For | Management |
| 1.6 | Elect Director Robert M. Price | For | For | Management |
| 1.7 | Elect Director Bonnie S. Reitz | For | For | Management |
| 1.8 | Elect Director Jeffry E. Sterba | For | For | Management |
| 1.9 | Elect Director Joan B. Woodard | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

POGO PRODUCING CO.

Ticker: PPP Security ID: 730448107
 Meeting Date: NOV 6, 2007 Meeting Type: Special
 Record Date: SEP 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

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POLARIS INDUSTRIES, INC.

Ticker: PII Security ID: 731068102
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John P. Wiehoff | For | For | Management |
| 1.2 | Elect Director John R. Menard, Jr. | For | For | Management |
| 1.3 | Elect Director R.M. (Mark) Shreck | For | For | Management |
| 1.4 | Elect Director W. Grant Van Dyke | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PORTLAND GENERAL ELECTRIC CO.

Ticker: POR Security ID: 736508847
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director John W. Ballantine | For | For | Management |
| 1.2 | Elect Director Rodney L. Brown, Jr. | For | For | Management |
| 1.3 | Elect Director David A. Dietzler | For | For | Management |
| 1.4 | Elect Director Peggy Y. Fowler | For | For | Management |
| 1.5 | Elect Director Mark B. Ganz | For | For | Management |
| 1.6 | Elect Director Corbin A. Mcneill, Jr. | For | For | Management |
| 1.7 | Elect Director Neil J. Nelson | For | For | Management |
| 1.8 | Elect Director M. Lee Pelton | For | For | Management |
| 1.9 | Elect Director Maria M. Pope | For | For | Management |
| 1.10 | Elect Director Robert T.F. Reid | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

POTLATCH CORP.

Ticker: PCH Security ID: 737630103
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director John C. Knoll | For | For | Management |
| 2 | Elect Director John S. Moody | For | For | Management |
| 3 | Elect Director Lawrence S. Peiros | For | For | Management |
| 4 | Elect Director William T. Weyerhaeuser | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

PROTECTIVE LIFE CORP.

Ticker: PL Security ID: 743674103
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James S.M. French | For | For | Management |

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|------|--------------------------|------------------------|-----|-----|------------|
| 1.2 | Elect Director | Thomas L. Hamby | For | For | Management |
| 1.3 | Elect Director | John D. Johns | For | For | Management |
| 1.4 | Elect Director | Vanessa Leonard | For | For | Management |
| 1.5 | Elect Director | Charles D. Mccrary | For | For | Management |
| 1.6 | Elect Director | John J. McMahan, Jr. | For | For | Management |
| 1.7 | Elect Director | Malcolm Portera | For | For | Management |
| 1.8 | Elect Director | C. Dowd Ritter | For | For | Management |
| 1.9 | Elect Director | William A. Terry | For | For | Management |
| 1.10 | Elect Director | W. Michael Warren, Jr. | For | For | Management |
| 1.11 | Elect Director | Vanessa Wilson | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Amend Omnibus Stock Plan | | For | For | Management |

PUGET ENERGY, INC.

Ticker: PSD Security ID: 745310102
 Meeting Date: APR 16, 2008 Meeting Type: Special
 Record Date: FEB 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

PULTE HOMES INC.

Ticker: PHM Security ID: 745867101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Richard G. Wolford | For | For | Management |
| 1.2 | Elect Director Cheryl W. Grise | For | For | Management |
| 1.3 | Elect Director William B. Smith | For | Withhold | Management |
| 1.4 | Elect Director Brian P. Anderson | For | Withhold | Management |
| 1.5 | Elect Director Patrick J. O'Leary | For | Withhold | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |
| 6 | Performance-Based Awards | Against | For | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 8 | Report on Climate Change Policies | Against | Against | Shareholder |
| 9 | Establish a Compliance Committee | Against | Against | Shareholder |

QUANEX CORP.

Ticker: NX Security ID: 747620102
 Meeting Date: APR 22, 2008 Meeting Type: Special
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

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RADIOSHACK CORP.

Ticker: RSH Security ID: 750438103
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Frank J. Belatti | For | For | Management |
| 1.2 | Elect Director Julian C. Day | For | For | Management |
| 1.3 | Elect Director Robert S. Falcone | For | For | Management |
| 1.4 | Elect Director Daniel R. Feehan | For | For | Management |
| 1.5 | Elect Director Richard J. Hernandez | For | For | Management |
| 1.6 | Elect Director H. Eugene Lockhart | For | For | Management |
| 1.7 | Elect Director Jack L. Messman | For | For | Management |
| 1.8 | Elect Director Thomas G. Plaskett | For | For | Management |
| 1.9 | Elect Director Edwina D. Woodbury | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | For | For | Shareholder |

RANGE RESOURCES CORPORATION

Ticker: RRC Security ID: 75281A109
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles L. Blackburn | For | For | Management |
| 1.2 | Elect Director Anthony V. Dub | For | For | Management |
| 1.3 | Elect Director V. Richard Eales | For | For | Management |
| 1.4 | Elect Director Allen Finkelson | For | For | Management |
| 1.5 | Elect Director Jonathan S. Linker | For | For | Management |
| 1.6 | Elect Director Kevin S. McCarthy | For | For | Management |
| 1.7 | Elect Director John H. Pinkerton | For | For | Management |
| 1.8 | Elect Director Jeffrey L. Ventura | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

RAYMOND JAMES FINANCIAL, INC.

Ticker: RJF Security ID: 754730109
 Meeting Date: FEB 14, 2008 Meeting Type: Annual
 Record Date: DEC 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Angela N. Biever | For | For | Management |
| 1.2 | Elect Director Shelley G. Broader | For | For | Management |
| 1.3 | Elect Director Francis S. Godbold | For | For | Management |
| 1.4 | Elect Director H. William Habermeyer, Jr. | For | For | Management |
| 1.5 | Elect Director Chet Helck | For | For | Management |
| 1.6 | Elect Director Thomas A. James | For | For | Management |
| 1.7 | Elect Director Paul C. Reilly | For | For | Management |
| 1.8 | Elect Director Robert P. Saltzman | For | For | Management |
| 1.9 | Elect Director Kenneth A. Shields | For | For | Management |
| 1.10 | Elect Director Hardwick Simmons | For | For | Management |

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|------|----------------------------------|-----|-----|------------|
| 1.11 | Elect Director Susan N. Story | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |

RAYONIER INC.

Ticker: RYN Security ID: 754907103
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director James H. Hance, Jr | For | For | Management |
| 1.2 | Elect Director Paul G. Kirk, Jr | For | For | Management |
| 1.3 | Elect Director Carl S. Sloane | For | For | Management |
| 1.4 | Elect Director V. Larkin Martin | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |

REALTY INCOME CORP.

Ticker: O Security ID: 756109104
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kathleen R. Allen | For | For | Management |
| 1.2 | Elect Director Donald R. Cameron | For | For | Management |
| 1.3 | Elect Director William E. Clark, Jr. | For | For | Management |
| 1.4 | Elect Director Priya Cherian Huskins | For | For | Management |
| 1.5 | Elect Director Roger P. Kuppinger | For | For | Management |
| 1.6 | Elect Director Thomas A. Lewis | For | For | Management |
| 1.7 | Elect Director Michael D. Mckee | For | For | Management |
| 1.8 | Elect Director Gregory T. Mclaughlin | For | For | Management |
| 1.9 | Elect Director Ronald L. Merriman | For | For | Management |
| 1.10 | Elect Director Willard H. Smith Jr | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

REGAL ENTERTAINMENT GROUP

Ticker: RGC Security ID: 758766109
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Stephen A. Kaplan | For | For | Management |
| 1.2 | Elect Director Jack Tyrrell | For | For | Management |
| 1.3 | Elect Director Nestor R. Weigand, Jr. | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

REGENCY CENTERS CORP.

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Ticker: REG Security ID: 758849103
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martin E. Stein, Jr. | For | For | Management |
| 1.2 | Elect Director Raymond L. Bank | For | For | Management |
| 1.3 | Elect Director C. Ronald Blankenship | For | For | Management |
| 1.4 | Elect Director A.R. Carpenter | For | For | Management |
| 1.5 | Elect Director J. Dix Druce, Jr. | For | For | Management |
| 1.6 | Elect Director Mary Lou Fiala | For | For | Management |
| 1.7 | Elect Director Bruce M. Johnson | For | For | Management |
| 1.8 | Elect Director Douglas S. Luke | For | For | Management |
| 1.9 | Elect Director John C. Schweitzer | For | For | Management |
| 1.10 | Elect Director Thomas G. Wattles | For | For | Management |
| 1.11 | Elect Director Terry N. Worrell | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

REINSURANCE GROUP OF AMERICA, INCORPORATED

Ticker: RGA Security ID: 759351109
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director J. Cliff Eason | For | For | Management |
| 1.2 | Elect Director Joseph A. Reali | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

RELIANCE STEEL & ALUMINUM CO.

Ticker: RS Security ID: 759509102
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Thomas W. Gimbel | For | For | Management |
| 1.2 | Elect Director David H. Hannah | For | For | Management |
| 1.3 | Elect Director Mark V. Kaminski | For | For | Management |
| 1.4 | Elect Director Gregg J. Mollins | For | For | Management |
| 1.5 | Elect Director Andrew G. Sharkey III | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

REPUBLIC SERVICES, INC.

Ticker: RSG Security ID: 760759100
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James E. O'Connor | For | For | Management |
| 1.2 | Elect Director Harris W. Hudson | For | For | Management |

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|-----|-----------------------------------|-----|-----|------------|
| 1.3 | Elect Director John W. Croghan | For | For | Management |
| 1.4 | Elect Director W. Lee Nutter | For | For | Management |
| 1.5 | Elect Director Ramon A. Rodriguez | For | For | Management |
| 1.6 | Elect Director Allan C. Sorensen | For | For | Management |
| 1.7 | Elect Director Michael W. Wickham | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ROBERT HALF INTERNATIONAL INC.

Ticker: RHI Security ID: 770323103
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew S. Berwick, Jr. | For | For | Management |
| 1.2 | Elect Director Frederick P. Furth | For | For | Management |
| 1.3 | Elect Director Edward W. Gibbons | For | For | Management |
| 1.4 | Elect Director Harold M. Messmer, Jr. | For | For | Management |
| 1.5 | Elect Director Thomas J. Ryan | For | For | Management |
| 1.6 | Elect Director J. Stephen Schaub | For | For | Management |
| 1.7 | Elect Director M. Keith Waddell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

ROLLINS, INC.

Ticker: ROL Security ID: 775711104
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director R. Randall Rollins | For | For | Management |
| 1.2 | Elect Director James B. Williams | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

ROPER INDUSTRIES, INC.

Ticker: ROP Security ID: 776696106
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard Wallman | For | For | Management |
| 1.2 | Elect Director Christopher Wright | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ROSS STORES, INC.

Ticker: ROST Security ID: 778296103
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stuart G. Moldaw | For | For | Management |
| 1.2 | Elect Director George P. Orban | For | For | Management |
| 1.3 | Elect Director Donald H. Seiler | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ROWAN COMPANIES, INC.

Ticker: RDC Security ID: 779382100
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------|---------|-----------|------------|
| 1 | Elect Director D.F. McNease | For | For | Management |
| 2 | Elect Director Lord Moynihan | For | For | Management |
| 3 | Elect Director R.G. Croyle | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

RYDER SYSTEM, INC.

Ticker: R Security ID: 783549108
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director L. Patrick Hassey | For | For | Management |
| 1.2 | Elect Director Lynn M. Martin | For | For | Management |
| 1.3 | Elect Director Hansel E. Tookes, II | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

SAFECO CORP.

Ticker: SAF Security ID: 786429100
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph W. Brown | For | For | Management |
| 1.2 | Elect Director Kerry Killinger | For | For | Management |
| 1.3 | Elect Director Gary F. Locke | For | For | Management |
| 1.4 | Elect Director Gerardo I. Lopez | For | For | Management |
| 1.5 | Elect Director Charles R. Rinehart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SCANA CORPORATION

Ticker: SCG Security ID: 80589M102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James W. Roquemore | For | For | Management |

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| | | | | | | |
|-----|--------|----------|----------------------|-----|-----|------------|
| 1.2 | Elect | Director | James M. Micali | For | For | Management |
| 1.3 | Elect | Director | Bill L. Amick | For | For | Management |
| 1.4 | Elect | Director | Sharon A. Decker | For | For | Management |
| 1.5 | Elect | Director | D. Maybank Hagood | For | For | Management |
| 1.6 | Elect | Director | William B. Timmerman | For | For | Management |
| 2 | Ratify | Auditors | | For | For | Management |

SCOTTS MIRACLE-GRO CO., THE

Ticker: SMG Security ID: 810186106
 Meeting Date: JAN 31, 2008 Meeting Type: Annual
 Record Date: DEC 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James Hagedorn | For | For | Management |
| 1.2 | Elect Director Karen G. Mills | For | For | Management |
| 1.3 | Elect Director Nancy G. Mistretta | For | For | Management |
| 1.4 | Elect Director Stephanie M. Shern | For | For | Management |

SEABOARD CORP.

Ticker: SEB Security ID: 811543107
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven J. Bresky | For | Withhold | Management |
| 1.2 | Elect Director David A. Adamsen | For | Withhold | Management |
| 1.3 | Elect Director Douglas W. Baena | For | Withhold | Management |
| 1.4 | Elect Director Kevin M. Kennedy | For | Withhold | Management |
| 1.5 | Elect Director Joseph E. Rodrigues | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

SEALED AIR CORPORATION

Ticker: SEE Security ID: 81211K100
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Hank Brown | For | For | Management |
| 2 | Elect Director Michael Chu | For | For | Management |
| 3 | Elect Director Lawrence R. Codey | For | For | Management |
| 4 | Elect Director T. J. Dermot Dunphy | For | For | Management |
| 5 | Elect Director Charles F. Farrell, Jr. | For | For | Management |
| 6 | Elect Director William V. Hickey | For | For | Management |
| 7 | Elect Director Jacqueline B. Kosecoff | For | For | Management |
| 8 | Elect Director Kenneth P. Manning | For | For | Management |
| 9 | Elect Director William J. Marino | For | For | Management |
| 10 | Amend Omnibus Stock Plan | For | For | Management |
| 11 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

SEI INVESTMENT COMPANY

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Ticker: SEIC Security ID: 784117103
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sarah W. Blumenstein | For | For | Management |
| 1.2 | Elect Director Kathryn M. McCarthy | For | For | Management |
| 1.3 | Elect Director Henry H. Porter, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SENIOR HOUSING PROPERTIES TRUST

Ticker: SNH Security ID: 81721M109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director F.N. Zeytoonjian | For | For | Management |

SERVICE CORPORATION INTERNATIONAL

Ticker: SCI Security ID: 817565104
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas L. Ryan | For | For | Management |
| 1.2 | Elect Director Malcolm Gillis | For | For | Management |
| 1.3 | Elect Director Clifton H. Morris, Jr. | For | For | Management |
| 1.4 | Elect Director W. Blair Waltrip | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SIERRA PACIFIC RESOURCES

Ticker: SRP Security ID: 826428104
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Joseph B. Anderson, Jr. | For | For | Management |
| 1.2 | Elect Director Glenn C. Christenson | For | For | Management |
| 1.3 | Elect Director Philip G. Satre | For | For | Management |
| 2 | Declassify the Board of Directors | Against | For | Shareholder |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

SIGMA-ALDRICH CORP.

Ticker: SIAL Security ID: 826552101
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rebecca M. Bergman | For | For | Management |
| 1.2 | Elect Director David R. Harvey | For | For | Management |
| 1.3 | Elect Director W. Lee McCollum | For | For | Management |
| 1.4 | Elect Director Jai P. Nagarkatti | For | For | Management |
| 1.5 | Elect Director Avi M. Nash | For | For | Management |
| 1.6 | Elect Director Steven M. Paul | For | For | Management |
| 1.7 | Elect Director J. Pedro Reinhard | For | For | Management |
| 1.8 | Elect Director Timothy R.G. Sear | For | For | Management |
| 1.9 | Elect Director D. Dean Spatz | For | For | Management |
| 1.10 | Elect Director Barrett A. Toan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SILGAN HOLDINGS INC.

Ticker: SLGN Security ID: 827048109
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D. Greg Horrigan | For | For | Management |
| 1.2 | Elect Director John W. Alden | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SKYWEST, INC.

Ticker: SKYW Security ID: 830879102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jerry C. Atkin | For | For | Management |
| 1.2 | Elect Director W. Steve Albrecht | For | For | Management |
| 1.3 | Elect Director J. Ralph Atkin | For | For | Management |
| 1.4 | Elect Director Margaret S. Billson | For | For | Management |
| 1.5 | Elect Director Ian M. Cumming | For | For | Management |
| 1.6 | Elect Director Henry J. Eyring | For | For | Management |
| 1.7 | Elect Director Robert G. Sarver | For | For | Management |
| 1.8 | Elect Director Steven F. Udvar-Hazy | For | For | Management |
| 1.9 | Elect Director James Welch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SL GREEN REALTY CORP.

Ticker: SLG Security ID: 78440X101
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Marc Holliday | For | For | Management |
| 1.2 | Elect Director John S. Levy | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

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SNAP-ON INCORPORATED

Ticker: SNA Security ID: 833034101
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Roxanne J. Decyk | For | For | Management |
| 2 | Elect Director Nicholas T. Pinchuk | For | For | Management |
| 3 | Elect Director Richard F. Teerlink | For | For | Management |
| 4 | Elect Director James P. Holden | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

SONOCO PRODUCTS CO.

Ticker: SON Security ID: 835495102
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C.J. Bradshaw | For | For | Management |
| 1.2 | Elect Director J.L. Coker | For | For | Management |
| 1.3 | Elect Director L.W. Newton | For | For | Management |
| 1.4 | Elect Director M.D. Oken | For | For | Management |
| 1.5 | Elect Director P.R. Rollier | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

SOTHEBY'S

Ticker: BID Security ID: 835898107
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John M. Angelo | For | For | Management |
| 1.2 | Elect Director Michael Blakenham | For | For | Management |
| 1.3 | Elect Director The Duke Of Devonshire | For | For | Management |
| 1.4 | Elect Director Allen Questrom | For | For | Management |
| 1.5 | Elect Director William F. Ruprecht | For | For | Management |
| 1.6 | Elect Director Michael I. Sovern | For | For | Management |
| 1.7 | Elect Director Donald M. Stewart | For | For | Management |
| 1.8 | Elect Director Robert S. Taubman | For | For | Management |
| 1.9 | Elect Director Diana L. Taylor | For | For | Management |
| 1.10 | Elect Director Dennis M. Weibling | For | For | Management |
| 1.11 | Elect Director Robin G. Woodhead | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SOUTHERN UNION CO.

Ticker: SUG Security ID: 844030106
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director George L. Lindemann | For | For | Management |
| 1.2 | Elect Director Michal Barzuza | For | For | Management |
| 1.3 | Elect Director David Brodsky | For | For | Management |
| 1.4 | Elect Director Frank W. Denius | For | For | Management |
| 1.5 | Elect Director Kurt A. Gitter, M.D. | For | For | Management |
| 1.6 | Elect Director Herbert H. Jacobi | For | For | Management |
| 1.7 | Elect Director Adam M. Lindemann | For | For | Management |
| 1.8 | Elect Director Thomas N. McCarter, III | For | For | Management |
| 1.9 | Elect Director George Rountree, III | For | For | Management |
| 1.10 | Elect Director Allan D. Scherer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SPX CORP.

Ticker: SPW Security ID: 784635104
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director J. Kermit Campbell | For | For | Management |
| 2 | Elect Director Emerson U. Fullwood | For | For | Management |
| 3 | Elect Director Michael J. Mancuso | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ST. MARY LAND & EXPLORATION CO.

Ticker: SM Security ID: 792228108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Barbara M. Baumann | For | For | Management |
| 1.2 | Elect Director Anthony J. Best | For | For | Management |
| 1.3 | Elect Director Larry W. Bickle | For | For | Management |
| 1.4 | Elect Director William J. Gardiner | For | For | Management |
| 1.5 | Elect Director Mark A. Hellerstein | For | For | Management |
| 1.6 | Elect Director Julio M. Quintana | For | For | Management |
| 1.7 | Elect Director John M. Seidl | For | For | Management |
| 1.8 | Elect Director William D. Sullivan | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

STANCORP FINANCIAL GROUP, INC.

Ticker: SFG Security ID: 852891100
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frederick W Buckman | For | For | Management |
| 1.2 | Elect Director John E Chapoton | For | For | Management |
| 1.3 | Elect Director Ronald E Timpe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

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4 Amend Shareholder Rights Plan (Poison Pill) For For Management

STANLEY WORKS, THE

Ticker: SWK Security ID: 854616109
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Carlos M. Cardoso | For | For | Management |
| 1.2 | Elect Director Robert B. Coutts | For | For | Management |
| 1.3 | Elect Director Marianne Miller Parrs | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

STEEL DYNAMICS, INC.

Ticker: STLD Security ID: 858119100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Keith E. Busse | For | For | Management |
| 1.2 | Elect Director Mark D. Millett | For | For | Management |
| 1.3 | Elect Director Richard P. Teets, Jr. | For | For | Management |
| 1.4 | Elect Director John C. Bates | For | For | Management |
| 1.5 | Elect Director Frank D. Byrne, M.D. | For | For | Management |
| 1.6 | Elect Director Paul B. Edgerley | For | For | Management |
| 1.7 | Elect Director Richard J. Freeland | For | For | Management |
| 1.8 | Elect Director Dr. Jurgen Kolb | For | For | Management |
| 1.9 | Elect Director James C. Marcuccilli | For | For | Management |
| 1.10 | Elect Director Daniel M. Rifkin | For | For | Management |
| 1.11 | Elect Director Joseph D. Ruffolo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Increase Authorized Common Stock | For | Against | Management |

STRAYER EDUCATION, INC.

Ticker: STRA Security ID: 863236105
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Robert S. Silberman | For | For | Management |
| 1.2 | Elect Director Dr. Charlotte F. Beason | For | For | Management |
| 1.3 | Elect Director William E. Brock | For | For | Management |
| 1.4 | Elect Director David A. Coulter | For | For | Management |
| 1.5 | Elect Director Gary Gensler | For | For | Management |
| 1.6 | Elect Director Robert R. Grusky | For | For | Management |
| 1.7 | Elect Director Robert L. Johnson | For | For | Management |
| 1.8 | Elect Director Todd A. Milano | For | For | Management |
| 1.9 | Elect Director G. Thomas Waite, III | For | For | Management |
| 1.10 | Elect Director J. David Wargo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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STUDENT LOAN CORPORATION, THE

Ticker: STU Security ID: 863902102
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vikram A. Atal | For | For | Management |
| 1.2 | Elect Director James L. Bailey | For | For | Management |
| 1.3 | Elect Director Gina Doynow | For | For | Management |
| 1.4 | Elect Director Rodman L. Drake | For | For | Management |
| 1.5 | Elect Director Richard Garside | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TAUBMAN CENTERS, INC.

Ticker: TCO Security ID: 876664103
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Ronald W. Tysoe | For | For | Management |
| 1.2 | Elect Director Robert S. Taubman | For | For | Management |
| 1.3 | Elect Director Lisa A. Payne | For | For | Management |
| 1.4 | Elect Director William U. Parfet | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

TCF FINANCIAL CORP.

Ticker: TCB Security ID: 872275102
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rodney P. Burwell | For | For | Management |
| 1.2 | Elect Director William A. Cooper | For | For | Management |
| 1.3 | Elect Director Thomas A. Cusick | For | For | Management |
| 1.4 | Elect Director Peter L. Scherer | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TECO ENERGY, INC.

Ticker: TE Security ID: 872375100
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: FEB 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director DuBose Ausley | For | For | Management |
| 2 | Elect Director James L. Ferman, Jr. | For | For | Management |
| 3 | Elect Director John B. Ramil | For | For | Management |

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| | | | | |
|---|--------------------------------|-----|-----|------------|
| 4 | Elect Director Paul L. Whiting | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

TELEFLEX INC.

Ticker: TFX Security ID: 879369106
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William R. Cook | For | For | Management |
| 1.2 | Elect Director George Babich, Jr. | For | For | Management |
| 1.3 | Elect Director Stephen K. Klasko | For | For | Management |
| 1.4 | Elect Director Benson F. Smith | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

TELEPHONE AND DATA SYSTEMS, INC.

Ticker: TDS Security ID: 879433100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Gregory P. Josefowicz | For | For | Management |
| 1.2 | Elect Director Christopher D. O'Leary | For | For | Management |
| 1.3 | Elect Director Mitchell H. Saranow | For | For | Management |
| 1.4 | Elect Director Herbert S. Wander | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TELEPHONE AND DATA SYSTEMS, INC.

Ticker: TDS Security ID: 879433860
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G.P. Josefowicz | For | For | Management |
| 1.2 | Elect Director C.D. O'Leary | For | For | Management |
| 1.3 | Elect Director M.H. Saranow | For | For | Management |
| 1.4 | Elect Director H.S. Wander | For | For | Management |

TEMPLE-INLAND INC.

Ticker: TIN Security ID: 879868107
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Larry R. Faulkner | For | For | Management |
| 1.2 | Elect Director Jeffrey M. Heller | For | For | Management |
| 1.3 | Elect Director Doyle R. Simons | For | For | Management |

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| | | | | |
|-----|-------------------------------------|-----|-----|------------|
| 1.4 | Elect Director W. Allen Reed | For | For | Management |
| 1.5 | Elect Director J. Patrick Maley III | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TEMPUR-PEDIC INTERNATIONAL, INC

Ticker: TPX Security ID: 88023U101
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director H. Thomas Bryant | For | For | Management |
| 1.2 | Elect Director Francis A. Doyle | For | For | Management |
| 1.3 | Elect Director John Heil | For | For | Management |
| 1.4 | Elect Director Peter K. Hoffman | For | For | Management |
| 1.5 | Elect Director Sir Paul Judge | For | For | Management |
| 1.6 | Elect Director Nancy F. Koehn | For | For | Management |
| 1.7 | Elect Director Christopher A. Mastro | For | For | Management |
| 1.8 | Elect Director P. Andrews McLane | For | For | Management |
| 1.9 | Elect Director Robert B. Trussell, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

TESORO CORP.

Ticker: TSO Security ID: 881609101
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert W. Goldman | For | For | Management |
| 1.2 | Elect Director Steven H. Grapstein | For | For | Management |
| 1.3 | Elect Director William J. Johnson | For | For | Management |
| 1.4 | Elect Director Rodney F. Chase | For | For | Management |
| 1.5 | Elect Director Donald H. Schmude | For | For | Management |
| 1.6 | Elect Director Bruce A. Smith | For | For | Management |
| 1.7 | Elect Director John F. Bookout, III | For | For | Management |
| 1.8 | Elect Director Michael E. Wiley | For | For | Management |
| 1.9 | Elect Director J.W. (Jim) Nokes | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

THOR INDUSTRIES, INC.

Ticker: THO Security ID: 885160101
 Meeting Date: DEC 4, 2007 Meeting Type: Annual
 Record Date: OCT 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H. Coleman Davis III | For | For | Management |
| 1.2 | Elect Director Peter B. Orthwein | For | For | Management |
| 1.3 | Elect Director William C. Tomson | For | For | Management |

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TIFFANY & CO.

Ticker: TIF Security ID: 886547108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Michael J. Kowalski | For | For | Management |
| 2 | Elect Director Rose Marie Bravo | For | For | Management |
| 3 | Elect Director Gary E. Costley | For | For | Management |
| 4 | Elect Director Lawrence K. Fish | For | For | Management |
| 5 | Elect Director Abby F. Kohnstamm | For | For | Management |
| 6 | Elect Director Charles K. Marquis | For | For | Management |
| 7 | Elect Director Peter W. May | For | For | Management |
| 8 | Elect Director J. Thomas Presby | For | For | Management |
| 9 | Elect Director William A. Shutzer | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Approve Non-Employee Director Omnibus Stock Plan | For | Against | Management |

TIMKEN CO. (THE)

Ticker: TKR Security ID: 887389104
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Phillip R. Cox | For | For | Management |
| 1.2 | Elect Director Robert W. Mahoney | For | For | Management |
| 1.3 | Elect Director Ward J. Timken, Jr. | For | For | Management |
| 1.4 | Elect Director Joseph F. Toot, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

TITANIUM METALS CORP.

Ticker: TIE Security ID: 888339207
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Keith R. Coogan | For | For | Management |
| 1.2 | Elect Director Glenn R. Simmons | For | For | Management |
| 1.3 | Elect Director Harold C. Simmons | For | Withhold | Management |
| 1.4 | Elect Director Thomas P. Stafford | For | For | Management |
| 1.5 | Elect Director Steven L. Watson | For | For | Management |
| 1.6 | Elect Director Terry N. Worrell | For | For | Management |
| 1.7 | Elect Director Paul J. Zucconi | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |

TORCHMARK CORP.

Ticker: TMK Security ID: 891027104

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Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Mark S. McAndrew | For | For | Management |
| 1.2 | Elect Director Sam R. Perry | For | For | Management |
| 1.3 | Elect Director Lamar C. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Pay For Superior Performance | Against | For | Shareholder |

TORO COMPANY, THE

Ticker: TTC Security ID: 891092108

Meeting Date: MAR 11, 2008 Meeting Type: Annual

Record Date: JAN 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Katherine J. Harless | For | For | Management |
| 1.2 | Elect Director Michael J. Hoffman | For | For | Management |
| 1.3 | Elect Director Inge G. Thulin | For | For | Management |
| 2 | Amend Stock Option Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TOTAL SYSTEM SERVICES, INC.

Ticker: TSS Security ID: 891906109

Meeting Date: NOV 29, 2007 Meeting Type: Special

Record Date: NOV 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Amend Corporate Purpose | For | For | Management |
| 2 | Authorize New Class of Preferred Stock | For | Against | Management |
| 3 | Company Specific--Provide the Board of Directors Fix the Number of Directors | For | Against | Management |
| 4 | Company-Specific--Provide Directors may be Removed Only for Cause and Decrease the Required Shareholder Vote for Removal of Directors | For | Against | Management |
| 5 | Reduce Supermajority Vote Requirement | For | For | Management |
| 6 | Reduce Supermajority Vote Requirement | For | For | Management |
| 7 | Reduce Supermajority Vote Requirement | For | For | Management |
| 8 | Eliminate Right to Act by Written Consent | For | For | Management |
| 9 | Allow Board to Consider Stakeholder Interests | For | Against | Management |
| 10 | Amend Director Liability Provisions | For | For | Management |
| 11 | Reduce Supermajority Vote Requirement | For | For | Management |
| 12 | Company-Specific--Eliminate the Shareholders Ability to Fix the Number of Directors | For | Against | Management |
| 13 | Reduce Supermajority Vote Requirement | For | For | Management |
| 14 | Company-Specific--Provide Directors may be Removed Only for Cause and Decrease the Required Shareholder Vote for Removal of Directors | For | Against | Management |
| 15 | Reduce Supermajority Vote Requirement | For | For | Management |
| 16 | Approve Omnibus Stock Plan | For | For | Management |

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TOTAL SYSTEM SERVICES, INC.

Ticker: TSS Security ID: 891906109
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: FEB 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kriss Cloninger III | For | For | Management |
| 1.2 | Elect Director G. Wayne Clough | For | For | Management |
| 1.3 | Elect Director H. Lynn Page | For | For | Management |
| 1.4 | Elect Director Philip W. Tomlinson | For | For | Management |
| 1.5 | Elect Director Richard W. Ussery | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TRANSATLANTIC HOLDINGS, INC.

Ticker: TRH Security ID: 893521104
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Steven J. Bensinger | For | For | Management |
| 1.2 | Elect Director C. Fred Bergsten | For | For | Management |
| 1.3 | Elect Director Ian H. Chippendale | For | For | Management |
| 1.4 | Elect Director John G. Foos | For | For | Management |
| 1.5 | Elect Director John L. Mccarthy | For | For | Management |
| 1.6 | Elect Director Robert F. Orlich | For | For | Management |
| 1.7 | Elect Director William J. Poutsiaka | For | For | Management |
| 1.8 | Elect Director Richard S. Press | For | For | Management |
| 1.9 | Elect Director Martin J. Sullivan | For | For | Management |
| 1.10 | Elect Director Thomas R. Tizzio | For | For | Management |
| 2 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 3 | Amend Stock Option Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

TRINITY INDUSTRIES, INC.

Ticker: TRN Security ID: 896522109
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John L. Adams | For | For | Management |
| 1.2 | Elect Director Rhys J. Best | For | For | Management |
| 1.3 | Elect Director David W. Biegler | For | For | Management |
| 1.4 | Elect Director Leldon E. Echols | For | For | Management |
| 1.5 | Elect Director Ronald J. Gafford | For | For | Management |
| 1.6 | Elect Director Ronald W. Haddock | For | For | Management |
| 1.7 | Elect Director Jess T. Hay | For | For | Management |
| 1.8 | Elect Director Adrian Lajous | For | For | Management |
| 1.9 | Elect Director Diana S. Natalicio | For | For | Management |
| 1.10 | Elect Director Timothy R. Wallace | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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TUPPERWARE BRANDS CORP.

Ticker: TUP Security ID: 899896104
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Catherine A. Bertini | For | For | Management |
| 2 | Elect Director Clifford J. Grum | For | For | Management |
| 3 | Elect Director Angel R. Martinez | For | For | Management |
| 4 | Elect Director Robert M. Murray | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Declassify the Board of Directors | For | For | Management |

TYSON FOODS, INC.

Ticker: TSN Security ID: 902494103
 Meeting Date: FEB 1, 2008 Meeting Type: Annual
 Record Date: DEC 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Don Tyson | For | For | Management |
| 1.2 | Elect Director John Tyson | For | For | Management |
| 1.3 | Elect Director Richard L. Bond | For | For | Management |
| 1.4 | Elect Director Scott T. Ford | For | For | Management |
| 1.5 | Elect Director Lloyd V. Hackley | For | Withhold | Management |
| 1.6 | Elect Director Jim Kever | For | For | Management |
| 1.7 | Elect Director Kevin M. McNamara | For | For | Management |
| 1.8 | Elect Director JoAnn R. Smith | For | Withhold | Management |
| 1.9 | Elect Director Barbara A. Tyson | For | For | Management |
| 1.10 | Elect Director Albert C. Zapanta | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

UCBH HOLDINGS, INC.

Ticker: UCBH Security ID: 90262T308
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Li-Lin Ko | For | For | Management |
| 2 | Elect Director Richard Li-Chung Wang | For | For | Management |
| 3 | Elect Director Dennis Wu | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

UDR, INC.

Ticker: UDR Security ID: 902653104
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Katherine A. Cattanach | For | For | Management |
| 1.2 | Elect Director Eric J. Foss | For | For | Management |

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| | | | | | |
|------|-----------------|--------------------|-----|-----|------------|
| 1.3 | Elect Director | Robert P. Freeman | For | For | Management |
| 1.4 | Elect Director | Jon A. Grove | For | For | Management |
| 1.5 | Elect Director | James D. Klingbeil | For | For | Management |
| 1.6 | Elect Director | Robert C. Larson | For | For | Management |
| 1.7 | Elect Director | Thomas R. Oliver | For | For | Management |
| 1.8 | Elect Director | Lynne B. Sagalyn | For | For | Management |
| 1.9 | Elect Director | Mark J. Sandler | For | For | Management |
| 1.10 | Elect Director | Thomas W. Toomey | For | For | Management |
| 1.11 | Elect Director | Thomas C. Wajnert | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

UGI CORP.

Ticker: UGI Security ID: 902681105
 Meeting Date: JAN 29, 2008 Meeting Type: Annual
 Record Date: NOV 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James W. Stratton | For | For | Management |
| 1.2 | Elect Director Stephen D. Ban | For | For | Management |
| 1.3 | Elect Director Richard C. Gozon | For | For | Management |
| 1.4 | Elect Director Lon R. Greenberg | For | For | Management |
| 1.5 | Elect Director Marvin O. Schlanger | For | For | Management |
| 1.6 | Elect Director Anne Pol | For | For | Management |
| 1.7 | Elect Director Ernest E. Jones | For | For | Management |
| 1.8 | Elect Director John L. Walsh | For | For | Management |
| 1.9 | Elect Director Roger B. Vincent | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNITRIN, INC.

Ticker: UTR Security ID: 913275103
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James E. Annable | For | For | Management |
| 1.2 | Elect Director Eric J. Draut | For | For | Management |
| 1.3 | Elect Director Donald V. Fites | For | For | Management |
| 1.4 | Elect Director Douglas G. Geoga | For | For | Management |
| 1.5 | Elect Director Reuben L. Hedlund | For | For | Management |
| 1.6 | Elect Director Jerrold V. Jerome | For | For | Management |
| 1.7 | Elect Director W.E. Johnston, Jr. | For | For | Management |
| 1.8 | Elect Director Wayne Kauth | For | For | Management |
| 1.9 | Elect Director Fayez S. Sarofim | For | For | Management |
| 1.10 | Elect Director Donald G. Southwell | For | For | Management |
| 1.11 | Elect Director Richard C. Vie | For | For | Management |
| 1.12 | Elect Director Ann E. Ziegler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNIVERSAL HEALTH SERVICES, INC.

Ticker: UHS Security ID: 913903100
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J.F. Williams Jr. | For | For | Management |
| 2 | Amend Stock Option Plan | For | Against | Management |
| 3 | Amend Restricted Stock Plan | For | For | Management |

VALHI, INC.

Ticker: VHI Security ID: 918905100
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas E. Barry | For | For | Management |
| 1.2 | Elect Director Norman S. Edelcup | For | For | Management |
| 1.3 | Elect Director W. Hayden McIlroy | For | For | Management |
| 1.4 | Elect Director Glenn R. Simmons | For | For | Management |
| 1.5 | Elect Director Harold C. Simmons | For | For | Management |
| 1.6 | Elect Director J. Walter Tucker, Jr. | For | For | Management |
| 1.7 | Elect Director Steven L. Watson | For | For | Management |

VALLEY NATIONAL BANCORP

Ticker: VLY Security ID: 919794107
 Meeting Date: APR 7, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew B. Abramson | For | For | Management |
| 1.2 | Elect Director Pamela R. Bronander | For | For | Management |
| 1.3 | Elect Director Eric P. Edelstein | For | For | Management |
| 1.4 | Elect Director M.J. Steele Guilfoile | For | For | Management |
| 1.5 | Elect Director H. Dale Hemmerdinger | For | For | Management |
| 1.6 | Elect Director Graham O. Jones | For | For | Management |
| 1.7 | Elect Director Walter H. Jones, III | For | For | Management |
| 1.8 | Elect Director Gerald Korde | For | For | Management |
| 1.9 | Elect Director Michael L. Larusso | For | For | Management |
| 1.10 | Elect Director Marc J. Lenner | For | For | Management |
| 1.11 | Elect Director Gerald H. Lipkin | For | For | Management |
| 1.12 | Elect Director Robinson Markel | For | For | Management |
| 1.13 | Elect Director Richard S. Miller | For | For | Management |
| 1.14 | Elect Director Barnett Rukin | For | For | Management |
| 1.15 | Elect Director Suresh L. Sani | For | For | Management |

VALMONT INDUSTRIES, INC.

Ticker: VMI Security ID: 920253101
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Mogens C. Bay | For | For | Management |
| 1.2 | Elect Director Walter Scott, Jr. | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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VALSPAR CORP., THE

Ticker: VAL Security ID: 920355104
 Meeting Date: FEB 27, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Janel S. Haugarth | For | For | Management |
| 1.2 | Elect Director William L. Mansfield | For | For | Management |
| 1.3 | Elect Director Richard L. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VECTREN CORP.

Ticker: VVC Security ID: 92240G101
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John M. Dunn | For | For | Management |
| 1.2 | Elect Director Niel C. Ellerbrook | For | For | Management |
| 1.3 | Elect Director John D. Engelbrecht | For | For | Management |
| 1.4 | Elect Director Anton H. George | For | For | Management |
| 1.5 | Elect Director Martin C. Jischke | For | For | Management |
| 1.6 | Elect Director Robert L. Koch II | For | For | Management |
| 1.7 | Elect Director William G. Mays | For | For | Management |
| 1.8 | Elect Director J. Timothy McGinley | For | For | Management |
| 1.9 | Elect Director Richard P. Rechter | For | For | Management |
| 1.10 | Elect Director R. Daniel Sadlier | For | For | Management |
| 1.11 | Elect Director Richard W. Shymanski | For | For | Management |
| 1.12 | Elect Director Michael L. Smith | For | For | Management |
| 1.13 | Elect Director Jean L. Wojtowicz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VENTAS, INC.

Ticker: VTR Security ID: 92276F100
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Debra A. Cafaro | For | For | Management |
| 1.2 | Elect Director Douglas Crocker II | For | For | Management |
| 1.3 | Elect Director Ronald G. Geary | For | For | Management |
| 1.4 | Elect Director Jay M. Gellert | For | For | Management |
| 1.5 | Elect Director Robert D. Reed | For | For | Management |
| 1.6 | Elect Director Sheli Z. Rosenberg | For | For | Management |
| 1.7 | Elect Director James D. Shelton | For | For | Management |
| 1.8 | Elect Director Thomas C. Theobald | For | For | Management |
| 2 | Ratify Auditors | For | Against | Management |
| 3 | Eliminate the Board's Ability to grant Waivers | For | For | Management |

VIRGIN MEDIA INC.

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Ticker: VMED Security ID: 92769L101
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William R. Huff | For | For | Management |
| 1.2 | Elect Director James F. Mooney | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

W&T OFFSHORE, INC

Ticker: WTI Security ID: 92922P106
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Virginia Boulet | For | For | Management |
| 1.2 | Elect Director J.F. Freel | For | For | Management |
| 1.3 | Elect Director Samir G. Gibara | For | For | Management |
| 1.4 | Elect Director Robert I. Israel | For | For | Management |
| 1.5 | Elect Director Tracy W. Krohn | For | For | Management |
| 1.6 | Elect Director S. James Nelson, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

W. R. BERKLEY CORP.

Ticker: WRB Security ID: 084423102
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rodney A. Hawes, Jr. | For | For | Management |
| 1.2 | Elect Director Jack H. Nusbaum | For | For | Management |
| 1.3 | Elect Director Mark L. Shapiro | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WABCO HOLDINGS INC

Ticker: WBC Security ID: 92927K102
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G. Peter D'Aloia | For | For | Management |
| 1.2 | Elect Director Juergen W. Gromer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WADDELL & REED FINANCIAL, INC.

Ticker: WDR Security ID: 930059100
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date: FEB 13, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Alan W. Kosloff | For | For | Management |
| 1.2 | Elect Director Jerry W. Walton | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

WALTER INDUSTRIES, INC.

Ticker: WLT Security ID: 93317Q105
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Howard L. Clark, Jr. | For | For | Management |
| 1.2 | Elect Director Jerry W. Kolb | For | For | Management |
| 1.3 | Elect Director Patrick A. Kriegshauser | For | For | Management |
| 1.4 | Elect Director Mark J. O'Brien | For | For | Management |
| 1.5 | Elect Director Victor P. Patrick | For | For | Management |
| 1.6 | Elect Director Bernard G. Rethore | For | For | Management |
| 1.7 | Elect Director George R. Richmond | For | For | Management |
| 1.8 | Elect Director Michael T. Tokarz | For | For | Management |
| 1.9 | Elect Director A.J. Wagner | For | For | Management |

WASHINGTON FEDERAL, INC.

Ticker: WFSL Security ID: 938824109
 Meeting Date: JAN 22, 2008 Meeting Type: Annual
 Record Date: NOV 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anna C. Johnson | For | For | Management |
| 1.2 | Elect Director Thomas F. Kenney | For | For | Management |
| 1.3 | Elect Director Charles R. Richmond | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WATSON WYATT WORLDWIDE INC

Ticker: WW Security ID: 942712100
 Meeting Date: NOV 16, 2007 Meeting Type: Annual
 Record Date: OCT 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John J. Gabarro | For | For | Management |
| 1.2 | Elect Director John J. Haley | For | For | Management |
| 1.3 | Elect Director R. Michael Mccullough | For | For | Management |
| 1.4 | Elect Director Kevin L. Meehan | For | For | Management |
| 1.5 | Elect Director Brendan R. O'Neill | For | For | Management |
| 1.6 | Elect Director Linda D. Rabbitt | For | For | Management |
| 1.7 | Elect Director C. Ramamurthy | For | For | Management |
| 1.8 | Elect Director Gilbert T. Ray | For | For | Management |
| 1.9 | Elect Director John C. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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WEBSTER FINANCIAL CORP.

Ticker: WBS Security ID: 947890109
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John J. Crawford | For | For | Management |
| 1.2 | Elect Director C. Michael Jacobi | For | For | Management |
| 1.3 | Elect Director Karen R. Osar | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

WEIGHT WATCHERS INTERNATIONAL, INC.

Ticker: WTW Security ID: 948626106
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Raymond Debbane | For | For | Management |
| 1.2 | Elect Director John F. Bard | For | For | Management |
| 1.3 | Elect Director Jonas M. Fajgenbaum | For | For | Management |
| 1.4 | Elect Director Kimberly Roy Tofalli | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

WEINGARTEN REALTY INVESTORS

Ticker: WRI Security ID: 948741103
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stanford Alexander | For | For | Management |
| 1.2 | Elect Director Andrew M. Alexander | For | For | Management |
| 1.3 | Elect Director James W. Crownover | For | For | Management |
| 1.4 | Elect Director Robert J. Cruikshank | For | For | Management |
| 1.5 | Elect Director Melvin A. Dow | For | For | Management |
| 1.6 | Elect Director Stephen A. Lasher | For | For | Management |
| 1.7 | Elect Director Douglas W. Schnitzer | For | For | Management |
| 1.8 | Elect Director C. Park Shaper | For | For | Management |
| 1.9 | Elect Director Marc J. Shapiro | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WESCO FINANCIAL CORP.

Ticker: WSC Security ID: 950817106
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles T. Munger | For | For | Management |
| 1.2 | Elect Director Carolyn H. Carlburg | For | For | Management |
| 1.3 | Elect Director Robert E. Denham | For | For | Management |

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|-----|-----------------------------------|-----|-----|------------|
| 1.4 | Elect Director Robert T. Flaherty | For | For | Management |
| 1.5 | Elect Director Peter D. Kaufman | For | For | Management |
| 1.6 | Elect Director E. Caspers Peters | For | For | Management |

WESTAR ENERGY, INC.

Ticker: WR Security ID: 95709T100
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mollie H. Carter | For | For | Management |
| 1.2 | Elect Director Jerry B. Farley | For | For | Management |
| 1.3 | Elect Director Arthur B. Krause | For | For | Management |
| 1.4 | Elect Director William B. Moore | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WESTERN REFINING INC

Ticker: WNR Security ID: 959319104
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul L. Foster | For | For | Management |
| 1.2 | Elect Director Carin M. Barth | For | For | Management |
| 1.3 | Elect Director L. Frederick Francis | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORP

Ticker: WAB Security ID: 929740108
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Emilio A. Fernandez | For | For | Management |
| 1.2 | Elect Director Lee B. Foster, II | For | For | Management |
| 1.3 | Elect Director James V. Napier | For | For | Management |

WGL HOLDINGS, INC.

Ticker: WGL Security ID: 92924F106
 Meeting Date: MAR 6, 2008 Meeting Type: Annual
 Record Date: JAN 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael D. Barnes | For | For | Management |
| 1.2 | Elect Director George P. Clancy, Jr. | For | For | Management |
| 1.3 | Elect Director J.H. DeGraffenreidt, Jr | For | For | Management |
| 1.4 | Elect Director James W. Dyke, Jr. | For | For | Management |
| 1.5 | Elect Director Melvyn J. Estrin | For | For | Management |
| 1.6 | Elect Director James F. Lafond | For | For | Management |
| 1.7 | Elect Director Debra L. Lee | For | For | Management |

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| | | | | |
|-----|--------------------------------------|---------|---------|-------------|
| 1.8 | Elect Director Karen Hastie Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |

WHIRLPOOL CORP.

Ticker: WHR Security ID: 963320106
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Herman Cain | For | For | Management |
| 2 | Elect Director Jeff M. Fettig | For | For | Management |
| 3 | Elect Director Miles L. Marsh | For | For | Management |
| 4 | Elect Director Paul G. Stern | For | For | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |
| 6 | Amend Bylaws/Charter to Remove Antitakeover Provisions | Against | For | Shareholder |

WHITNEY HOLDING CORP.

Ticker: WTN Security ID: 966612103
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John C. Hope III | For | For | Management |
| 1.2 | Elect Director R. King Milling | For | For | Management |
| 1.3 | Elect Director Thomas D. Westfeldt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WHOLE FOODS MARKET, INC.

Ticker: WFMI Security ID: 966837106
 Meeting Date: MAR 10, 2008 Meeting Type: Annual
 Record Date: JAN 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director John B. Elstrott | For | For | Management |
| 1.2 | Elect Director Gabrielle E. Greene | For | For | Management |
| 1.3 | Elect Director Hass Hassan | For | For | Management |
| 1.4 | Elect Director John P. Mackey | For | Withhold | Management |
| 1.5 | Elect Director Morris J. Siegel | For | For | Management |
| 1.6 | Elect Director Ralph Z. Sorenson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |
| 4 | Require Independent Board Chairman | Against | For | Shareholder |

WILLIAMS-SONOMA, INC.

Ticker: WSM Security ID: 969904101
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Howard Lester | For | For | Management |
| 1.2 | Elect Director Adrian D.P. Bellamy | For | For | Management |
| 1.3 | Elect Director Patrick J. Connolly | For | For | Management |
| 1.4 | Elect Director Adrian T. Dillon | For | For | Management |
| 1.5 | Elect Director Anthony A. Greener | For | For | Management |
| 1.6 | Elect Director Ted W. Hall | For | For | Management |
| 1.7 | Elect Director Michael R. Lynch | For | For | Management |
| 1.8 | Elect Director Richard T. Robertson | For | For | Management |
| 1.9 | Elect Director David B. Zenoff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Repricing of Options | For | For | Management |

WILMINGTON TRUST CORP.

Ticker: WL Security ID: 971807102
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Carolyn S. Burger | For | For | Management |
| 1.2 | Elect Director Robert V.A. Harra, Jr. | For | For | Management |
| 1.3 | Elect Director Rex L. Mears | For | For | Management |
| 1.4 | Elect Director Robert W. Tunnell, Jr. | For | For | Management |
| 1.5 | Elect Director Susan D. Whiting | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

WINDSTREAM CORP.

Ticker: WIN Security ID: 97381W104
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Carol B. Armitage | For | For | Management |
| 1.2 | Elect Director Samuel E. Beall, III | For | For | Management |
| 1.3 | Elect Director Dennis E. Foster | For | For | Management |
| 1.4 | Elect Director Francis X. Frantz | For | For | Management |
| 1.5 | Elect Director Jeffery R. Gardner | For | For | Management |
| 1.6 | Elect Director Jeffrey T. Hinson | For | For | Management |
| 1.7 | Elect Director Judy K. Jones | For | For | Management |
| 1.8 | Elect Director William A. Montgomery | For | For | Management |
| 1.9 | Elect Director Frank E. Reed | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

WISCONSIN ENERGY CORP.

Ticker: WEC Security ID: 976657106
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: FEB 21, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John F. Bergstrom | For | For | Management |
| 1.2 | Elect Director Barbara L. Bowles | For | For | Management |
| 1.3 | Elect Director Patricia W. Chadwick | For | For | Management |
| 1.4 | Elect Director Robert A. Cornog | For | For | Management |
| 1.5 | Elect Director Curt S. Culver | For | For | Management |
| 1.6 | Elect Director Thomas J. Fischer | For | For | Management |
| 1.7 | Elect Director Gale E. Klappa | For | For | Management |
| 1.8 | Elect Director Ulice Payne, Jr. | For | For | Management |
| 1.9 | Elect Director Frederick P. Stratton,
Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WYNDHAM WORLDWIDE CORP

Ticker: WYN Security ID: 98310W108
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James E. Buckman | For | For | Management |
| 1.2 | Elect Director George Herrera | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ZIONS BANCORPORATION

Ticker: ZION Security ID: 989701107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Jerry C. Atkin | For | For | Management |
| 2 | Elect Director Stephen D. Quinn | For | For | Management |
| 3 | Elect Director Shelley Thomas Williams | For | For | Management |
| 4 | Declassify the Board of Directors | None | For | Shareholder |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Other Business | For | Against | Management |

===== WISDOMTREE MIDCAP EARNINGS FUND =====

21ST CENTURY INSURANCE GROUP

Ticker: TW Security ID: 90130N103
 Meeting Date: SEP 27, 2007 Meeting Type: Special
 Record Date: AUG 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |

A.G. EDWARDS, INC.

Ticker: AGE Security ID: 281760108
 Meeting Date: SEP 28, 2007 Meeting Type: Special
 Record Date: AUG 13, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

ACTUANT CORP

Ticker: ATU Security ID: 00508X203
 Meeting Date: JAN 15, 2008 Meeting Type: Annual
 Record Date: NOV 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert C. Arzbaecher | For | For | Management |
| 1.2 | Elect Director Gustav H.P. Boel | For | For | Management |
| 1.3 | Elect Director Thomas J. Fischer | For | For | Management |
| 1.4 | Elect Director William K. Hall | For | For | Management |
| 1.5 | Elect Director R. Alan Hunter | For | For | Management |
| 1.6 | Elect Director Robert A. Peterson | For | For | Management |
| 1.7 | Elect Director William P. Sovey | For | For | Management |
| 1.8 | Elect Director Dennis K. Williams | For | For | Management |
| 1.9 | Elect Director Larry D. Yost | For | For | Management |

ACUITY BRANDS, INC.

Ticker: AYI Security ID: 00508Y102
 Meeting Date: JAN 10, 2008 Meeting Type: Annual
 Record Date: NOV 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert F. McCullough | For | For | Management |
| 1.2 | Elect Director Neil Williams | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ADAMS RESPIRATORY THERAPEUTICS INC

Ticker: ARXT Security ID: 00635P107
 Meeting Date: DEC 14, 2007 Meeting Type: Annual
 Record Date: OCT 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kirk K. Calhoun | For | For | Management |
| 1.2 | Elect Director Harold F. Oberkfell | For | For | Management |
| 1.3 | Elect Director Michael J. Valentino | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ADC TELECOMMUNICATIONS, INC.

Ticker: ADCT Security ID: 000886309
 Meeting Date: MAR 6, 2008 Meeting Type: Annual
 Record Date: JAN 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mickey P. Foret | For | For | Management |

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|-----|----------------------------------|-----|-----|------------|
| 1.2 | Elect Director J. Kevin Gilligan | For | For | Management |
| 1.3 | Elect Director John D. Wunsch | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ADTRAN, INC.

Ticker: ADTN Security ID: 00738A106
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas R. Stanton | For | For | Management |
| 1.2 | Elect Director H. Fenwick Huss | For | For | Management |
| 1.3 | Elect Director Ross K. Ireland | For | For | Management |
| 1.4 | Elect Director William L. Marks | For | For | Management |
| 1.5 | Elect Director James E. Matthews | For | For | Management |
| 1.6 | Elect Director Balan Nair | For | For | Management |
| 1.7 | Elect Director Roy J. Nichols | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ADVANCE AUTO PARTS INC

Ticker: AAP Security ID: 00751Y106
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John C. Brouillard | For | For | Management |
| 1.2 | Elect Director Lawrence P. Castellani | For | For | Management |
| 1.3 | Elect Director Darren R. Jackson | For | For | Management |
| 1.4 | Elect Director Nicholas J. Lahowchic | For | For | Management |
| 1.5 | Elect Director William S. Oglesby | For | For | Management |
| 1.6 | Elect Director Gilbert T. Ray | For | For | Management |
| 1.7 | Elect Director Carlos A. Saladrigas | For | For | Management |
| 1.8 | Elect Director Francesca M. Spinelli | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ADVENT SOFTWARE, INC.

Ticker: ADVS Security ID: 007974108
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John H. Scully | For | For | Management |
| 1.2 | Elect Director Stephanie G. Dimarco | For | For | Management |
| 1.3 | Elect Director A. George Battle | For | For | Management |
| 1.4 | Elect Director Robert A. Ettl | For | For | Management |
| 1.5 | Elect Director James D. Kirsner | For | For | Management |
| 1.6 | Elect Director James P. Roemer | For | For | Management |
| 1.7 | Elect Director Wendell G. Van Auken | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

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AECOM TECHNOLOGY CORPORATION

Ticker: ACM Security ID: 00766T100
 Meeting Date: FEB 27, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Francis S.Y. Bong | For | For | Management |
| 1.2 | Elect Director H. Frederick Christie | For | For | Management |
| 1.3 | Elect Director S. Malcolm Gillis | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AEROPOSTALE, INC

Ticker: ARO Security ID: 007865108
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Julian R. Geiger | For | For | Management |
| 1.2 | Elect Director Bodil Arlander | For | For | Management |
| 1.3 | Elect Director Ronald Beegle | For | For | Management |
| 1.4 | Elect Director John Haugh | For | For | Management |
| 1.5 | Elect Director Robert B. Chavez | For | For | Management |
| 1.6 | Elect Director Mindy C. Meads | For | For | Management |
| 1.7 | Elect Director John D. Howard | For | For | Management |
| 1.8 | Elect Director David B. Vermylen | For | For | Management |
| 1.9 | Elect Director Karin Hirtler-Garvey | For | For | Management |
| 1.10 | Elect Director Evelyn Dilsaver | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AFFILIATED COMPUTER SERVICES, INC.

Ticker: ACS Security ID: 008190100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Darwin Deason | For | Withhold | Management |
| 1.2 | Elect Director Lynn R. Blodgett | For | For | Management |
| 1.3 | Elect Director Robert Druskin | For | For | Management |
| 1.4 | Elect Director Kurt R. Krauss | For | For | Management |
| 1.5 | Elect Director Ted B. Miller, Jr. | For | For | Management |
| 1.6 | Elect Director Paul E. Sullivan | For | For | Management |
| 1.7 | Elect Director Frank Varasano | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

AFFILIATED MANAGERS GROUP, INC.

Ticker: AMG Security ID: 008252108
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard E. Floor | For | For | Management |
| 1.2 | Elect Director Sean M. Healey | For | For | Management |
| 1.3 | Elect Director Harold J. Meyerman | For | For | Management |
| 1.4 | Elect Director William J. Nutt | For | For | Management |
| 1.5 | Elect Director Rita M. Rodriguez | For | For | Management |
| 1.6 | Elect Director Patrick T. Ryan | For | For | Management |
| 1.7 | Elect Director Jide J. Zeitlin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AFFYMETRIX INC.

Ticker: AFFX Security ID: 00826T108
Meeting Date: JUN 11, 2008 Meeting Type: Annual
Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Stephen P.A. Fodor, Ph.D. | For | For | Management |
| 1.2 | Elect Director Paul Berg, Ph.D. | For | For | Management |
| 1.3 | Elect Director Susan Desmond-Hellmann, M.D., M.P.H. | For | For | Management |
| 1.4 | Elect Director John D. Diekman, Ph.D. | For | For | Management |
| 1.5 | Elect Director Vernon R. Loucks, Jr. | For | For | Management |
| 1.6 | Elect Director Robert H. Trice, Ph.D. | For | For | Management |
| 1.7 | Elect Director Robert P. Wayman | For | For | Management |
| 1.8 | Elect Director John A. Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

AGL RESOURCES INC.

Ticker: ATG Security ID: 001204106
Meeting Date: APR 30, 2008 Meeting Type: Annual
Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sandra N. Bane | For | For | Management |
| 1.2 | Elect Director Arthur E. Johnson | For | For | Management |
| 1.3 | Elect Director James A. Rubright | For | For | Management |
| 1.4 | Elect Director John W. Somerhalder Ii | For | For | Management |
| 1.5 | Elect Director Bettina M. Whyte | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AIRGAS, INC.

Ticker: ARG Security ID: 009363102
Meeting Date: AUG 7, 2007 Meeting Type: Annual
Record Date: JUN 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Thacher Brown | For | For | Management |
| 1.2 | Elect Director Richard C. III | For | For | Management |
| 1.3 | Elect Director Peter Mccausland | For | For | Management |
| 1.4 | Elect Director John C. Van Roden, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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ALABAMA NATIONAL BANCORPORATION

Ticker: ALAB Security ID: 010317105
 Meeting Date: JAN 24, 2008 Meeting Type: Special
 Record Date: DEC 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Other Business | For | For | Management |

ALBANY INTERNATIONAL CORP.

Ticker: AIN Security ID: 012348108
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John F. Cassidy, Jr. | For | For | Management |
| 1.2 | Elect Director Paula H.J. Cholmondeley | For | For | Management |
| 1.3 | Elect Director Edgar G. Hotard | For | For | Management |
| 1.4 | Elect Director Erland E. Kailbourne | For | For | Management |
| 1.5 | Elect Director Joseph G. Morone | For | For | Management |
| 1.6 | Elect Director Juhani Pakkala | For | For | Management |
| 1.7 | Elect Director Christine L. Standish | For | For | Management |
| 1.8 | Elect Director John C. Standish | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALBEMARLE CORP.

Ticker: ALB Security ID: 012653101
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: FEB 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director J. Alfred Broaddus, Jr. | For | For | Management |
| 1.2 | Elect Director William M. Gottwald | For | For | Management |
| 1.3 | Elect Director R. William Ide III | For | For | Management |
| 1.4 | Elect Director Richard L. Morrill | For | For | Management |
| 1.5 | Elect Director Mark C. Rohr | For | For | Management |
| 1.6 | Elect Director John Sherman, Jr. | For | For | Management |
| 1.7 | Elect Director Charles E. Stewart | For | For | Management |
| 1.8 | Elect Director Harriett Tee Taggart | For | For | Management |
| 1.9 | Elect Director Anne Marie Whittemore | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Non-Employee Director Stock Option Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ALBERTO-CULVER CO.

Ticker: ACV Security ID: 013078100
 Meeting Date: JAN 24, 2008 Meeting Type: Annual
 Record Date: NOV 30, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas A. Dattilo | For | For | Management |
| 1.2 | Elect Director Jim Edgar | For | For | Management |
| 1.3 | Elect Director Sam J. Susser | For | For | Management |
| 2 | Amend Stock Option Plan | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Amend Restricted Stock Plan | For | For | Management |

ALEXANDER & BALDWIN, INC.

Ticker: ALEX Security ID: 014482103
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Blake Baird | For | For | Management |
| 1.2 | Elect Director Michael J. Chun | For | For | Management |
| 1.3 | Elect Director W. Allen Doane | For | For | Management |
| 1.4 | Elect Director Walter A. Dods, Jr. | For | For | Management |
| 1.5 | Elect Director Charles G. King | For | For | Management |
| 1.6 | Elect Director Constance H. Lau | For | For | Management |
| 1.7 | Elect Director Douglas M. Pasquale | For | For | Management |
| 1.8 | Elect Director Maryanna G. Shaw | For | For | Management |
| 1.9 | Elect Director Jeffrey N. Watanabe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALEXANDERS, INC

Ticker: ALX Security ID: 014752109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven Roth | For | For | Management |
| 1.2 | Elect Director Neil Underberg | For | For | Management |
| 1.3 | Elect Director Russell B. Wight, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALEXANDRIA REAL ESTATE EQUITIES, INC.

Ticker: ARE Security ID: 015271109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joel S. Marcus | For | For | Management |
| 1.2 | Elect Director James H. Richardson | For | For | Management |
| 1.3 | Elect Director Richard B. Jennings | For | For | Management |
| 1.4 | Elect Director John L. Atkins, III | For | For | Management |
| 1.5 | Elect Director Richard H. Klein | For | For | Management |
| 1.6 | Elect Director Martin A. Simonetti | For | For | Management |
| 1.7 | Elect Director Alan G. Walton | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

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ALFA CORP.

Ticker: ALFA Security ID: 015385107
 Meeting Date: APR 15, 2008 Meeting Type: Special
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |

ALIGN TECHNOLOGY, INC.

Ticker: ALGN Security ID: 016255101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David E. Collins | For | For | Management |
| 1.2 | Elect Director Joseph Lacob | For | For | Management |
| 1.3 | Elect Director C. Raymond Larkin, Jr. | For | For | Management |
| 1.4 | Elect Director George J. Morrow | For | For | Management |
| 1.5 | Elect Director Thomas M. Prescott | For | For | Management |
| 1.6 | Elect Director Greg J. Santora | For | For | Management |
| 1.7 | Elect Director Warren S. Thaler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALLEGHANY CORP.

Ticker: Y Security ID: 017175100
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Rex D. Adams | For | For | Management |
| 2 | Elect Director Weston M. Hicks | For | For | Management |
| 3 | Elect Director Jefferson W. Kirby | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ALLETE INC.

Ticker: ALE Security ID: 018522300
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kathleen A. Brekken | For | For | Management |
| 1.2 | Elect Director Heidi J. Eddins | For | For | Management |
| 1.3 | Elect Director Sidney W. Emery | For | For | Management |
| 1.4 | Elect Director James J. Hoolihan | For | For | Management |
| 1.5 | Elect Director Madeleine W. Ludlow | For | For | Management |
| 1.6 | Elect Director George L. Mayer | For | For | Management |
| 1.7 | Elect Director Douglas C. Neve | For | For | Management |
| 1.8 | Elect Director Jack I. Rajala | For | For | Management |
| 1.9 | Elect Director Donald J. Shippar | For | For | Management |

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| | | | | |
|------|---------------------------------|-----|-----|------------|
| 1.10 | Elect Director Bruce W. Stender | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALLIANT ENERGY CORP.

Ticker: LNT Security ID: 018802108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William D. Harvey | For | For | Management |
| 1.2 | Elect Director James A. Leach | For | For | Management |
| 1.3 | Elect Director Singleton B. Mcallister | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALLIANT TECHSYSTEMS INC.

Ticker: ATK Security ID: 018804104
 Meeting Date: JUL 31, 2007 Meeting Type: Annual
 Record Date: JUN 4, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Frances D. Cook | For | For | Management |
| 1.2 | Elect Director Martin C. Faga | For | For | Management |
| 1.3 | Elect Director Ronald R. Fogleman | For | For | Management |
| 1.4 | Elect Director Cynthia L. Leshner | For | For | Management |
| 1.5 | Elect Director Douglas L. Maine | For | For | Management |
| 1.6 | Elect Director Roman Martinez, IV | For | For | Management |
| 1.7 | Elect Director Daniel J. Murphy | For | For | Management |
| 1.8 | Elect Director Mark H. Ronald | For | For | Management |
| 1.9 | Elect Director Michael T. Smith | For | For | Management |
| 1.10 | Elect Director William G. Van Dyke | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Report on Depleted Uranium Weapons Components | Against | Against | Shareholder |

ALLIED CAPITAL CORPORATION

Ticker: ALD Security ID: 01903Q108
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: FEB 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John D. Firestone | For | For | Management |
| 1.2 | Elect Director Anthony T. Garcia | For | For | Management |
| 1.3 | Elect Director Lawrence I. Hebert | For | For | Management |
| 1.4 | Elect Director Marc F. Racicot | For | For | Management |
| 1.5 | Elect Director Laura W. Van Roijen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Sale of Common Shares Below Net Asset Value | For | For | Management |

ALLIED WASTE INDUSTRIES, INC.

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Ticker: AW Security ID: 019589308
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David P. Abney | For | For | Management |
| 1.2 | Elect Director Charles H. Cotros | For | For | Management |
| 1.3 | Elect Director James W. Crownover | For | For | Management |
| 1.4 | Elect Director William J. Flynn | For | For | Management |
| 1.5 | Elect Director David I. Foley | For | For | Management |
| 1.6 | Elect Director Nolan Lehmann | For | For | Management |
| 1.7 | Elect Director Leon J. Level | For | For | Management |
| 1.8 | Elect Director James A. Quella | For | For | Management |
| 1.9 | Elect Director John M. Trani | For | For | Management |
| 1.10 | Elect Director John J. Zillmer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALON USA ENERGY, INC.

Ticker: ALJ Security ID: 020520102
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Itzhak Bader | For | For | Management |
| 1.2 | Elect Director Boaz Biran | For | For | Management |
| 1.3 | Elect Director Ron Fainaro | For | For | Management |
| 1.4 | Elect Director Avinadav Grinshpon | For | For | Management |
| 1.5 | Elect Director Ron W. Haddock | For | For | Management |
| 1.6 | Elect Director Jeff D. Morris | For | For | Management |
| 1.7 | Elect Director Yeshayahu Pery | For | For | Management |
| 1.8 | Elect Director Zalman Segal | For | For | Management |
| 1.9 | Elect Director Avraham Shochat | For | For | Management |
| 1.10 | Elect Director David Wiessman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALPHA NATURAL RESOURCES, INC.

Ticker: ANR Security ID: 02076X102
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Mary Ellen Bowers | For | For | Management |
| 1.2 | Elect Director John S. Brinzo | For | For | Management |
| 1.3 | Elect Director Hermann Buerger | For | For | Management |
| 1.4 | Elect Director Kevin S. Crutchfield | For | For | Management |
| 1.5 | Elect Director E. Linn Draper, Jr. | For | For | Management |
| 1.6 | Elect Director Glenn A. Eisenberg | For | For | Management |
| 1.7 | Elect Director John W. Fox, Jr. | For | For | Management |
| 1.8 | Elect Director Michael J. Quillen | For | For | Management |
| 1.9 | Elect Director Ted G. Wood | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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AMBAC FINANCIAL GROUP, INC.

Ticker: ABK Security ID: 023139108
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael A. Callen | For | For | Management |
| 1.2 | Elect Director Jill M. Considine | For | For | Management |
| 1.3 | Elect Director Philip N. Duff | For | For | Management |
| 1.4 | Elect Director Thomas C. Theobald | For | For | Management |
| 1.5 | Elect Director Laura S. Unger | For | For | Management |
| 1.6 | Elect Director Henry D.G. Wallace | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

AMCOL INTERNATIONAL CORP.

Ticker: ACO Security ID: 02341W103
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John Hughes | For | For | Management |
| 1.2 | Elect Director Clarence O. Redman | For | For | Management |
| 1.3 | Elect Director Audrey L. Weaver | For | For | Management |

AMERCO

Ticker: UHAL Security ID: 023586100
 Meeting Date: AUG 20, 2007 Meeting Type: Annual
 Record Date: JUN 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director John P. Brogan | For | For | Management |
| 1.2 | Elect Director Daniel R. Mullen | For | For | Management |
| 1.3 | Elect Director Michael L. Gallagher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve the Actions Taken by Board of Directors, Officers and Employees Entering into all Resulting Contracts with S.A.C. | None | Against | Shareholder |

AMERICAN FINANCIAL GROUP, INC.

Ticker: AFG Security ID: 025932104
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carl H. Lindner | For | For | Management |
| 1.2 | Elect Director Carl H. Lindner, III | For | For | Management |

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| | | | | |
|-----|---|---------|---------|-------------|
| 1.3 | Elect Director S. Craig Lindner | For | For | Management |
| 1.4 | Elect Director Kenneth C. Ambrecht | For | For | Management |
| 1.5 | Elect Director Theodore H. Emmerich | For | For | Management |
| 1.6 | Elect Director James E. Evans | For | For | Management |
| 1.7 | Elect Director Terry S. Jacobs | For | For | Management |
| 1.8 | Elect Director Gregory G. Joseph | For | For | Management |
| 1.9 | Elect Director William W. Verity | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend EEO Policy to Prohibit
Discrimination based on Sexual
Orientation and Gender Identity | Against | Against | Shareholder |

AMERICAN GREETINGS CORP.

Ticker: AM Security ID: 026375105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAY 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey D. Dunn | For | For | Management |
| 1.2 | Elect Director Michael J. Merriman, Jr. | For | For | Management |
| 1.3 | Elect Director Morry Weiss | For | For | Management |
| 2 | Amend Articles of Incorporation to Opt
Out of the Ohio Merger Moratorium Statute | For | For | Management |
| 3 | Eliminate Cumulative Voting | For | For | Management |
| 4 | Amend Articles of Incorporation to
Modernize and Clarify Amendments | For | For | Management |
| 5 | Amend Code of Regulations to Modernize
and Provide Clarity | For | For | Management |
| 6 | Require Advance Notice for Shareholder
Proposals/Nominations | For | For | Management |
| 7 | Fix Number of Directors | For | For | Management |
| 8 | Amend Articles of Incorporation to Opt
Out of the Ohio Control Share Acquisition
Act | For | For | Management |
| 9 | Amend Vote Requirements to Amend the Code
of Regulations | For | Against | Management |

AMERICAN NATIONAL INSURANCE CO.

Ticker: ANAT Security ID: 028591105
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Moody | For | For | Management |
| 1.2 | Elect Director G Richard Ferdinandtsen | For | For | Management |
| 1.3 | Elect Director F. Anne Moody-Dahlberg | For | For | Management |
| 1.4 | Elect Director Russell S. Moody | For | For | Management |
| 1.5 | Elect Director William L. Moody, IV | For | For | Management |
| 1.6 | Elect Director James D. Yarbrough | For | For | Management |
| 1.7 | Elect Director Arthur O. Dummer | For | For | Management |
| 1.8 | Elect Director Shelby M. Elliott | For | For | Management |
| 1.9 | Elect Director Frank P. Williamson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

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AMERICREDIT CORP.

Ticker: ACF Security ID: 03060R101
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date: AUG 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A.R. Dike | For | For | Management |
| 1.2 | Elect Director Douglas K. Higgins | For | For | Management |
| 1.3 | Elect Director Kenneth H. Jones, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERIGROUP CORP.

Ticker: AGP Security ID: 03073T102
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James G. Carlson | For | For | Management |
| 1.2 | Elect Director Jeffrey B. Child | For | For | Management |
| 1.3 | Elect Director Richard D. Shirk | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERISTAR CASINOS, INC.

Ticker: ASCA Security ID: 03070Q101
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAY 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------------|------------|
| 1.1 | Elect Director Luther P. Cochrane | For | Did Not
Vote | Management |
| 1.2 | Elect Director Larry A. Hodges | For | Did Not
Vote | Management |
| 1.3 | Elect Director Ray H. Neilsen | For | Did Not
Vote | Management |
| 2 | Amend Omnibus Stock Plan | For | Did Not
Vote | Management |

AMETEK, INC.

Ticker: AME Security ID: 031100100
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sheldon S. Gordon | For | For | Management |
| 1.2 | Elect Director Frank S. Hermance | For | For | Management |
| 1.3 | Elect Director David P. Steinmann | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMKOR TECHNOLOGY, INC.

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Ticker: AMKR Security ID: 031652100
 Meeting Date: AUG 6, 2007 Meeting Type: Annual
 Record Date: JUN 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director James J. Kim | For | For | Management |
| 1.2 | Elect Director Roger A. Carolin | For | For | Management |
| 1.3 | Elect Director Winston J. Churchill | For | For | Management |
| 1.4 | Elect Director John T. Kim | For | For | Management |
| 1.5 | Elect Director Constantine N. Papadakis | For | For | Management |
| 1.6 | Elect Director John F. Osborne | For | For | Management |
| 1.7 | Elect Director James W. Zug | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

AMKOR TECHNOLOGY, INC.

Ticker: AMKR Security ID: 031652100
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Kim | For | For | Management |
| 1.2 | Elect Director Roger A. Carolin | For | For | Management |
| 1.3 | Elect Director Winston J. Churchill | For | For | Management |
| 1.4 | Elect Director John T. Kim | For | For | Management |
| 1.5 | Elect Director C.N. Papadakis | For | For | Management |
| 1.6 | Elect Director John F. Osborne | For | For | Management |
| 1.7 | Elect Director James W. Zug | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ANIXTER INTERNATIONAL INC.

Ticker: AXE Security ID: 035290105
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lord James Blyth | For | For | Management |
| 1.2 | Elect Director Linda Walker Bynoe | For | For | Management |
| 1.3 | Elect Director Robert L. Crandall | For | For | Management |
| 1.4 | Elect Director Robert J. Eck | For | For | Management |
| 1.5 | Elect Director Robert W. Grubbs, Jr. | For | For | Management |
| 1.6 | Elect Director F. Philip Handy | For | For | Management |
| 1.7 | Elect Director Melvyn N. Klein | For | For | Management |
| 1.8 | Elect Director George Munoz | For | For | Management |
| 1.9 | Elect Director Stuart M. Sloan | For | For | Management |
| 1.10 | Elect Director Thomas C. Theobald | For | For | Management |
| 1.11 | Elect Director Matthew Zell | For | For | Management |
| 1.12 | Elect Director Samuel Zell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ANN TAYLOR STORES CORP.

Ticker: ANN Security ID: 036115103

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Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James J. Burke, Jr. | For | For | Management |
| 1.2 | Elect Director Dale W. Hilpert | For | For | Management |
| 1.3 | Elect Director Ronald W. Hovsepian | For | For | Management |
| 1.4 | Elect Director Linda A. Huett | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ANSYS, INC.

Ticker: ANSS Security ID: 03662Q105

Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James E. Cashman | For | For | Management |
| 1.2 | Elect Director W.R. McDermott | For | For | Management |
| 1.3 | Elect Director John F. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

APOLLO INVESTMENT CORPORATION

Ticker: AINV Security ID: 03761U106

Meeting Date: AUG 7, 2007 Meeting Type: Annual

Record Date: JUN 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Elliot Stein, Jr. | For | For | Management |
| 1.2 | Elect Director Bradley J. Wechsler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

APPLEBEE'S INTERNATIONAL, INC.

Ticker: APPB Security ID: 037899101

Meeting Date: OCT 30, 2007 Meeting Type: Special

Record Date: SEP 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

APPLIED INDUSTRIAL TECHNOLOGIES, INC.

Ticker: AIT Security ID: 03820C105

Meeting Date: OCT 23, 2007 Meeting Type: Annual

Record Date: AUG 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William G. Bares | For | For | Management |

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| | | | | | |
|-----|----------------------------|-------------------|-----|-----|------------|
| 1.2 | Elect Director | Edith Kelly-Green | For | For | Management |
| 1.3 | Elect Director | Stephen E. Yates | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Approve Omnibus Stock Plan | | For | For | Management |

APTARGROUP, INC.

Ticker: ATR Security ID: 038336103
Meeting Date: APR 30, 2008 Meeting Type: Annual
Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director King W. Harris | For | For | Management |
| 1.2 | Elect Director Peter H. Pfeiffer | For | For | Management |
| 1.3 | Elect Director Dr. Joanne C. Smith | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Approve Stock Option Plan | For | Against | Management |
| 4 | Approve Non-Employee Director Stock Option Plan | For | Against | Management |
| 5 | Increase Authorized Common Stock | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

AQUA AMERICA, INC.

Ticker: WTR Security ID: 03836W103
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary C. Carroll | For | For | Management |
| 1.2 | Elect Director Constantine Papadakis | For | For | Management |
| 1.3 | Elect Director Ellen T. Ruff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AQUANTIVE, INC.

Ticker: AQNT Security ID: 03839G105
Meeting Date: AUG 9, 2007 Meeting Type: Special
Record Date: JUN 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

AQUILA INC.

Ticker: ILA Security ID: 03840P102
Meeting Date: MAY 7, 2008 Meeting Type: Annual
Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Herman Cain | For | For | Management |
| 1.2 | Elect Director Patrick J. Lynch | For | For | Management |
| 1.3 | Elect Director Nicholas Singer | For | For | Management |

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2 Ratify Auditors For For Management

ARMOR HOLDINGS, INC.

Ticker: AH Security ID: 042260109
Meeting Date: JUL 25, 2007 Meeting Type: Special
Record Date: JUN 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

ARRIS GROUP INC

Ticker: ARRS Security ID: 04269Q100
Meeting Date: DEC 14, 2007 Meeting Type: Special
Record Date: NOV 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with an Acquisition | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

ARRIS GROUP INC

Ticker: ARRS Security ID: 04269Q100
Meeting Date: MAY 28, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alex B. Best | For | For | Management |
| 1.2 | Elect Director Harry L. Bosco | For | For | Management |
| 1.3 | Elect Director John Anderson Craig | For | For | Management |
| 1.4 | Elect Director Matthew B. Kearney | For | For | Management |
| 1.5 | Elect Director William H. Lambert | For | For | Management |
| 1.6 | Elect Director John R. Petty | For | For | Management |
| 1.7 | Elect Director Robert J. Stanzione | For | For | Management |
| 1.8 | Elect Director David A. Woodle | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ARROW ELECTRONICS, INC.

Ticker: ARW Security ID: 042735100
Meeting Date: MAY 2, 2008 Meeting Type: Annual
Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel W. Duval | For | For | Management |
| 1.2 | Elect Director Gail E. Hamilton | For | For | Management |
| 1.3 | Elect Director John N. Hanson | For | For | Management |
| 1.4 | Elect Director Richard S. Hill | For | For | Management |
| 1.5 | Elect Director M.F. (Fran) Keeth | For | For | Management |
| 1.6 | Elect Director Roger King | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|-----|------------|
| 1.7 | Elect Director Michael J. Long | For | For | Management |
| 1.8 | Elect Director Karen Gordon Mills | For | For | Management |
| 1.9 | Elect Director William E. Mitchell | For | For | Management |
| 1.10 | Elect Director Stephen C. Patrick | For | For | Management |
| 1.11 | Elect Director Barry W. Perry | For | For | Management |
| 1.12 | Elect Director John C. Waddell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

ARROW INTERNATIONAL, INC.

Ticker: ARRO Security ID: 042764100
 Meeting Date: SEP 20, 2007 Meeting Type: Proxy Contest
 Record Date: AUG 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|--------------|-------------|
| 1 | Approve Merger Agreement | For | Did Not Vote | Management |
| 2.1 | Elect Director John H. Broadbent, Jr. | For | Did Not Vote | Management |
| 2.2 | Elect Director John E. Gurski | For | Did Not Vote | Management |
| 2.3 | Elect Director T. Jerome Holleran | For | Did Not Vote | Management |
| 2.4 | Elect Director R. James Macaleer | For | Did Not Vote | Management |
| 2.5 | Elect Director Marlin Miller, Jr. | For | Did Not Vote | Management |
| 2.6 | Elect Director Raymond Neag | For | Did Not Vote | Management |
| 2.7 | Elect Director Anna M. Seal | For | Did Not Vote | Management |
| 3 | Ratify Auditors | For | Did Not Vote | Management |
| 4 | Establish Term Limits for Directors | Against | Did Not Vote | Shareholder |
| 5 | Adjourn Meeting | For | Did Not Vote | Management |
| 1 | Approve Merger Agreement | None | For | Management |
| 2.1 | Elect Director Robert J. Campbell | For | Withhold | Management |
| 2.2 | Elect Director Paul D. Chapman | For | For | Management |
| 2.3 | Elect Director Robert W. Cruickshank | For | For | Management |
| 2.4 | Elect Director Eleanor F. Doar | For | Withhold | Management |
| 2.5 | Elect Director Paul W. Earle | For | Withhold | Management |
| 2.6 | Elect Director Gregory A. Pratt | For | Withhold | Management |
| 2.7 | Elect Director Richard T. Niner | For | Withhold | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Establish Term Limits for Directors | For | Against | Shareholder |
| 5 | Adjourn Meeting | Against | For | Management |

ARTHROCARE CORP.

Ticker: ARTC Security ID: 043136100
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael A. Baker | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.2 | Elect Director Barbara D. Boyan, Ph.D. | For | For | Management |
| 1.3 | Elect Director David F. Fitzgerald | For | For | Management |
| 1.4 | Elect Director James G. Foster | For | For | Management |
| 1.5 | Elect Director Terrence E. Geremski | For | For | Management |
| 1.6 | Elect Director Tord B. Lendau | For | For | Management |
| 1.7 | Elect Director Peter L. Wilson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ARTHUR J. GALLAGHER & CO.

Ticker: AJG Security ID: 363576109
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Elbert O. Hand | For | For | Management |
| 1.2 | Elect Director Kay W. Mccurdy | For | For | Management |
| 1.3 | Elect Director Norman L. Rosenthal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |
| 5 | Approve Director Liability | For | For | Management |
| 6 | Amend Certificate of Incorporation | For | For | Management |

ARVINMERITOR, INC.

Ticker: ARM Security ID: 043353101
 Meeting Date: JAN 25, 2008 Meeting Type: Annual
 Record Date: NOV 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Joseph B. Anderson, Jr. | For | For | Management |
| 1.2 | Elect Director Rhonda L. Brooks | For | For | Management |
| 1.3 | Elect Director Steven G. Rothmeier | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ASSOCIATED BANC-CORP.

Ticker: ASBC Security ID: 045487105
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul S. Beideman | For | For | Management |
| 1.2 | Elect Director Ruth M. Crowley | For | For | Management |
| 1.3 | Elect Director Robert C. Gallagher | For | For | Management |
| 1.4 | Elect Director William R. Hutchinson | For | For | Management |
| 1.5 | Elect Director Eileen A. Kamerick | For | For | Management |
| 1.6 | Elect Director Richard T. Lommen | For | For | Management |
| 1.7 | Elect Director John C. Meng | For | For | Management |
| 1.8 | Elect Director Carlos E. Santiago | For | For | Management |
| 1.9 | Elect Director John C. Seramur | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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ASTORIA FINANCIAL CORP.

Ticker: AF Security ID: 046265104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George L. Engelke, Jr. | For | For | Management |
| 1.2 | Elect Director Peter C. Haeffner, Jr. | For | For | Management |
| 1.3 | Elect Director Ralph F. Palleschi | For | For | Management |
| 1.4 | Elect Director Leo J. Waters | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ATHEROS COMMUNICATIONS, INC

Ticker: ATHR Security ID: 04743P108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Teresa H. Meng | For | For | Management |
| 1.2 | Elect Director Willy C. Shih | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

ATLAS AMERICA, INC

Ticker: ATLS Security ID: 049167109
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward E. Cohen | For | For | Management |
| 1.2 | Elect Director Harmon S. Spolan | For | For | Management |
| 1.3 | Elect Director Dennis A. Holtz | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Other Business | For | Against | Management |

ATLAS ENERGY RESOURCES, LLC

Ticker: ATN Security ID: 049303100
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward E. Cohen | For | For | Management |
| 1.2 | Elect Director Jonathan Z. Cohen | For | For | Management |
| 1.3 | Elect Director Matthew A. Jones | For | For | Management |
| 1.4 | Elect Director Richard D. Weber | For | For | Management |
| 1.5 | Elect Director Walter C. Jones | For | For | Management |
| 1.6 | Elect Director Ellen F. Warren | For | For | Management |
| 1.7 | Elect Director Bruce M. Wolf | For | For | Management |

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ATMEL CORP.

Ticker: ATML Security ID: 049513104
 Meeting Date: JUL 25, 2007 Meeting Type: Annual
 Record Date: JUN 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Tsung-Ching Wu | For | For | Management |
| 2 | Elect Director T. Peter Thomas | For | For | Management |
| 3 | Elect Director Pierre Fougere | For | For | Management |
| 4 | Elect Director Dr. Chaiho Kim | For | For | Management |
| 5 | Elect Director David Sugishita | For | For | Management |
| 6 | Elect Director Steven Laub | For | For | Management |
| 7 | Elect Director Papken Der Torossian | For | For | Management |
| 8 | Elect Director Jack L. Saltich | For | For | Management |
| 9 | Amend Omnibus Stock Plan | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

ATMOS ENERGY CORP.

Ticker: ATO Security ID: 049560105
 Meeting Date: FEB 6, 2008 Meeting Type: Annual
 Record Date: DEC 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Travis W. Bain II | For | For | Management |
| 1.2 | Elect Director Dan Busbee | For | For | Management |
| 1.3 | Elect Director Richard W. Douglas | For | For | Management |
| 1.4 | Elect Director Richard K. Gordon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ATWOOD OCEANICS, INC.

Ticker: ATW Security ID: 050095108
 Meeting Date: FEB 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Deborah A. Beck | For | For | Management |
| 1.2 | Elect Director George S. Dotson | For | For | Management |
| 1.3 | Elect Director John R. Irwin | For | For | Management |
| 1.4 | Elect Director Robert W. Burgess | For | For | Management |
| 1.5 | Elect Director Hans Helmerich | For | For | Management |
| 1.6 | Elect Director James R. Montague | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Ratify Company Early Election to be Governed by the Texas Business Organization Code | For | For | Management |

AUTOLIV INC.

Ticker: ALV Security ID: 052800109
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Jan Carlson | For | For | Management |
| 1.2 | Elect Director Sune Carlsson | For | For | Management |
| 1.3 | Elect Director William E. Johnston, Jr. | For | For | Management |
| 1.4 | Elect Director S. Jay Stewart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AUTONATION, INC.

Ticker: AN Security ID: 05329W102
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Mike Jackson | For | For | Management |
| 1.2 | Elect Director Rick L. Burdick | For | For | Management |
| 1.3 | Elect Director William C. Crowley | For | For | Management |
| 1.4 | Elect Director Kim C. Goodman | For | For | Management |
| 1.5 | Elect Director Robert R. Grusky | For | For | Management |
| 1.6 | Elect Director Michael E. Maroone | For | For | Management |
| 1.7 | Elect Director Carlos A. Migoya | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

AVIS BUDGET GROUP, INC

Ticker: CAR Security ID: 053774105
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald L. Nelson | For | For | Management |
| 1.2 | Elect Director Mary C. Choksi | For | For | Management |
| 1.3 | Elect Director Leonard S. Coleman | For | For | Management |
| 1.4 | Elect Director Martin L. Edelman | For | For | Management |
| 1.5 | Elect Director John D. Hardy, Jr. | For | For | Management |
| 1.6 | Elect Director Lynn Krominga | For | For | Management |
| 1.7 | Elect Director F. Robert Salerno | For | For | Management |
| 1.8 | Elect Director Stender E. Sweeney | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AVISTA CORPORATION

Ticker: AVA Security ID: 05379B107
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Brian W. Dunham | For | For | Management |
| 1.2 | Elect Director Roy Lewis Eiguren | For | For | Management |
| 2 | Adopt Majority Vote for the Uncontested Election of Directors and Eliminate | For | For | Management |

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| | | | | |
|---|------------------------------------|---------|---------|-------------|
| | Cumulative Voting | | | |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |

AVNET, INC.

Ticker: AVT Security ID: 053807103
 Meeting Date: NOV 8, 2007 Meeting Type: Annual
 Record Date: SEP 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Eleanor Baum | For | For | Management |
| 1.2 | Elect Director J. Veronica Biggins | For | For | Management |
| 1.3 | Elect Director Lawrence W. Clarkson | For | For | Management |
| 1.4 | Elect Director Ehud Houminer | For | For | Management |
| 1.5 | Elect Director James A. Lawrence | For | For | Management |
| 1.6 | Elect Director Frank R. Noonan | For | For | Management |
| 1.7 | Elect Director Ray M. Robinson | For | For | Management |
| 1.8 | Elect Director Gary L. Tooker | For | For | Management |
| 1.9 | Elect Director Roy Vallee | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AVOCENT CORPORATION

Ticker: AVCT Security ID: 053893103
 Meeting Date: JUL 26, 2007 Meeting Type: Annual
 Record Date: MAY 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William H. Mcaleer | For | For | Management |
| 1.2 | Elect Director David P. Vieau | For | For | Management |
| 1.3 | Elect Director Doyle C. Weeks | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AVOCENT CORPORATION

Ticker: AVCT Security ID: 053893103
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Harold D. Copperman | For | For | Management |
| 1.2 | Elect Director Edwin L. Harper | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AVX CORP.

Ticker: AVX Security ID: 002444107
 Meeting Date: JUL 18, 2007 Meeting Type: Annual
 Record Date: MAY 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kazuo Inamori | For | For | Management |

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| | | | | |
|-----|----------------------------------|-----|-----|------------|
| 1.2 | Elect Director Noboru Nakamura | For | For | Management |
| 1.3 | Elect Director Benedict P. Rosen | For | For | Management |
| 1.4 | Elect Director David A. DeCenzo | For | For | Management |

BALDOR ELECTRIC CO.

Ticker: BEZ Security ID: 057741100
 Meeting Date: APR 26, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Jefferson W. Asher, Jr. | For | For | Management |
| 1.2 | Elect Director Richard E. Jaudes | For | For | Management |
| 1.3 | Elect Director Robert J. Messey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

BALL CORP.

Ticker: BLL Security ID: 058498106
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Robert W. Alspaugh | For | For | Management |
| 1.2 | Elect Director George M. Smart | For | For | Management |
| 1.3 | Elect Director Theodore M. Solso | For | For | Management |
| 1.4 | Elect Director Stuart A. Taylor II | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

BALLY TECHNOLOGIES, INC

Ticker: BYI Security ID: 05874B107
 Meeting Date: FEB 22, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jacques Andre | For | For | Management |
| 1.2 | Elect Director Richard Haddrill | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

BANCORPSOUTH, INC.

Ticker: BXS Security ID: 059692103
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W.G. Holliman, Jr. | For | For | Management |
| 1.2 | Elect Director James V. Kelley | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.3 | Elect Director Turner O. Lashlee | For | For | Management |
| 1.4 | Elect Director Alan W. Perry | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |

BANK OF HAWAII CORP.

Ticker: BOH Security ID: 062540109
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2.1 | Elect Director S. Haunani Apoliona | For | For | Management |
| 2.2 | Elect Director Mary G.F. Bitterman | For | For | Management |
| 2.3 | Elect Director Michael J. Chun | For | For | Management |
| 2.4 | Elect Director Clinton R. Churchill | For | For | Management |
| 2.5 | Elect Director David A. Heenan | For | For | Management |
| 2.6 | Elect Director Robert Huret | For | For | Management |
| 2.7 | Elect Director Allan R. Landon | For | For | Management |
| 2.8 | Elect Director Kent T. Lucien | For | For | Management |
| 2.9 | Elect Director Martin A. Stein | For | For | Management |
| 2.10 | Elect Director Donald M. Takaki | For | For | Management |
| 2.11 | Elect Director Barbara J. Tanabe | For | For | Management |
| 2.12 | Elect Director Robert W. Wo, Jr. | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BARE ESCENTUALS INC

Ticker: BARE Security ID: 067511105
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bradley M. Bloom | For | For | Management |
| 1.2 | Elect Director Lea Anne S. Ottinger | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BARNES & NOBLE, INC.

Ticker: BKS Security ID: 067774109
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen Riggio | For | For | Management |
| 1.2 | Elect Director George Campbell, Jr. | For | For | Management |
| 1.3 | Elect Director Margaret T. Monaco | For | For | Management |
| 1.4 | Elect Director William F. Reilly | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BARNES GROUP, INC.

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Ticker: B Security ID: 067806109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William S. Bristow, Jr. | For | For | Management |
| 1.2 | Elect Director William C. Denninger | For | For | Management |
| 1.3 | Elect Director Gregory F. Milzcik | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BARRETT BILL CORP

Ticker: BBG Security ID: 06846N104
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Fredrick J. Barrett | For | For | Management |
| 1.2 | Elect Director Jim W. Mogg | For | For | Management |
| 1.3 | Elect Director Michael E. Wiley | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |
| 5 | Other Business | For | Against | Management |

BE AEROSPACE, INC.

Ticker: BEAV Security ID: 073302101
 Meeting Date: JUL 11, 2007 Meeting Type: Annual
 Record Date: MAY 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Jim C. Cowart | For | For | Management |
| 1.2 | Elect Director Arthur E. Wegner | For | For | Management |
| 2 | Implement MacBride Principles | Against | Against | Shareholder |

BEBE STORES, INC.

Ticker: BEBE Security ID: 075571109
 Meeting Date: NOV 16, 2007 Meeting Type: Annual
 Record Date: OCT 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Manny Mashouf | For | For | Management |
| 1.2 | Elect Director Barbara Bass | For | For | Management |
| 1.3 | Elect Director Cynthia Cohen | For | For | Management |
| 1.4 | Elect Director Corrado Federico | For | For | Management |
| 1.5 | Elect Director Caden Wang | For | For | Management |
| 1.6 | Elect Director Gregory Scott | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BECKMAN COULTER, INC.

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Ticker: BEC Security ID: 075811109
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kevin M. Farr | For | For | Management |
| 1.2 | Elect Director Van B. Honeycutt | For | For | Management |
| 1.3 | Elect Director James V. Mazzo | For | For | Management |
| 1.4 | Elect Director Betty Woods | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BELDEN, INC.

Ticker: BDC Security ID: 077454106
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David Aldrich | For | For | Management |
| 1.2 | Elect Director Lorne D. Bain | For | For | Management |
| 1.3 | Elect Director Lance C. Balk | For | For | Management |
| 1.4 | Elect Director Judy Brown | For | For | Management |
| 1.5 | Elect Director Bryan C. Cressey | For | For | Management |
| 1.6 | Elect Director Michael F.O. Harris | For | For | Management |
| 1.7 | Elect Director Glenn Kalnasy | For | For | Management |
| 1.8 | Elect Director Mary S. McLeod | For | For | Management |
| 1.9 | Elect Director John M. Monter | For | For | Management |
| 1.10 | Elect Director Bernard G. Rethore | For | For | Management |
| 1.11 | Elect Director John S. Stroup | For | For | Management |

BELO CORP.

Ticker: BLC Security ID: 080555105
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Robert W. Decherd | For | For | Management |
| 1.2 | Elect Director Dunia A. Shive | For | For | Management |
| 1.3 | Elect Director M. Anne Szostak | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

BEMIS COMPANY, INC.

Ticker: BMS Security ID: 081437105
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward N. Perry | For | For | Management |
| 1.2 | Elect Director William J. Scholle | For | For | Management |
| 1.3 | Elect Director Timothy M. Manganello | For | For | Management |
| 1.4 | Elect Director Philip G. Weaver | For | For | Management |
| 1.5 | Elect Director Henry J. Theisen | For | For | Management |

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| | | | | |
|---|-------------------------|---------|---------|-------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Pay Disparity | Against | Against | Shareholder |

BENCHMARK ELECTRONICS, INC.

Ticker: BHE Security ID: 08160H101
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald E. Nigbor | For | For | Management |
| 1.2 | Elect Director Cary T. Fu | For | For | Management |
| 1.3 | Elect Director Steven A. Barton | For | For | Management |
| 1.4 | Elect Director Michael R. Dawson | For | For | Management |
| 1.5 | Elect Director Peter G. Dorflinger | For | For | Management |
| 1.6 | Elect Director Douglas G. Duncan | For | For | Management |
| 1.7 | Elect Director Laura W. Lang | For | For | Management |
| 1.8 | Elect Director Bernee D.L. Strom | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BERRY PETROLEUM CO.

Ticker: BRY Security ID: 085789105
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Bryant | For | For | Management |
| 1.2 | Elect Director R. Busch III | For | For | Management |
| 1.3 | Elect Director W. Bush | For | For | Management |
| 1.4 | Elect Director S. Cropper | For | For | Management |
| 1.5 | Elect Director J. Gaul | For | For | Management |
| 1.6 | Elect Director R. Heinemann | For | For | Management |
| 1.7 | Elect Director T. Jamieson | For | For | Management |
| 1.8 | Elect Director J. Keller | For | For | Management |
| 1.9 | Elect Director R. Robinson | For | For | Management |
| 1.10 | Elect Director M. Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BIG LOTS, INC.

Ticker: BIG Security ID: 089302103
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey P. Berger | For | For | Management |
| 1.2 | Elect Director Sheldon M. Berman | For | For | Management |
| 1.3 | Elect Director Steven S. Fishman | For | For | Management |
| 1.4 | Elect Director David T. Kollat | For | For | Management |
| 1.5 | Elect Director Brenda J. Lauderback | For | For | Management |
| 1.6 | Elect Director Philip E. Mallott | For | For | Management |
| 1.7 | Elect Director Russell Solt | For | For | Management |
| 1.8 | Elect Director James R. Tener | For | For | Management |
| 1.9 | Elect Director Dennis B. Tishkoff | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

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3 Ratify Auditors For For Management

BIO-RAD LABORATORIES, INC.

Ticker: BIO Security ID: 090572207
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Louis Drapeau | For | For | Management |
| 1.2 | Elect Director Albert J. Hillman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BIOMED REALTY TRUST INC

Ticker: BMR Security ID: 09063H107
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan D. Gold | For | For | Management |
| 1.2 | Elect Director Barbara R. Cambon | For | For | Management |
| 1.3 | Elect Director Edward A. Dennis Ph.D. | For | For | Management |
| 1.4 | Elect Director Richard I. Gilchrist | For | For | Management |
| 1.5 | Elect Director Gary A. Kreitzer | For | For | Management |
| 1.6 | Elect Director Theodore D. Roth | For | For | Management |
| 1.7 | Elect Director M. Faye Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BISYS GROUP, INC., THE

Ticker: BSG Security ID: 055472104
 Meeting Date: JUL 27, 2007 Meeting Type: Special
 Record Date: JUN 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

BJ WHOLESALE CLUB, INC

Ticker: BJ Security ID: 05548J106
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Paul Danos, Ph.D. | For | For | Management |
| 2 | Elect Director Laura Sen | For | For | Management |
| 3 | Elect Director Michael J. Sheehan | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

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BLACK HILLS CORP.

Ticker: BKH Security ID: 092113109
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director David R. Emery | For | For | Management |
| 1.2 | Elect Director Kay S. Jorgensen | For | For | Management |
| 1.3 | Elect Director Warren L. Robinson | For | For | Management |
| 1.4 | Elect Director John B. Vering | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

BLACKBAUD, INC.

Ticker: BLKB Security ID: 09227Q100
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Timothy Chou | For | For | Management |
| 1.2 | Elect Director Marco W. Hellman | For | For | Management |
| 1.3 | Elect Director Carolyn Miles | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BLACKBOARD INC

Ticker: BBBB Security ID: 091935502
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E. Rogers Novak, Jr. | For | For | Management |
| 1.2 | Elect Director William Raduchel | For | For | Management |
| 1.3 | Elect Director Joseph L.Cowan | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BLUE NILE, INC.

Ticker: NILE Security ID: 09578R103
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark Vadon | For | For | Management |
| 1.2 | Elect Director Eric Carlborg | For | For | Management |
| 1.3 | Elect Director Joanna Strober | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

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BOK FINANCIAL CORP.

Ticker: BOKF Security ID: 05561Q201
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory S. Allen | For | For | Management |
| 1.2 | Elect Director C. Fred Ball, Jr. | For | For | Management |
| 1.3 | Elect Director Sharon J. Bell | For | For | Management |
| 1.4 | Elect Director Peter C. Boylan III | For | For | Management |
| 1.5 | Elect Director Chester Cadieux III | For | For | Management |
| 1.6 | Elect Director Joseph W. Craft III | For | For | Management |
| 1.7 | Elect Director William E. Durrett | For | For | Management |
| 1.8 | Elect Director John W. Gibson | For | For | Management |
| 1.9 | Elect Director David F. Griffin | For | For | Management |
| 1.10 | Elect Director V. Burns Hargis | For | For | Management |
| 1.11 | Elect Director E. Carey Joullian IV | For | For | Management |
| 1.12 | Elect Director George B. Kaiser | For | For | Management |
| 1.13 | Elect Director Thomas L. Kivisto | For | For | Management |
| 1.14 | Elect Director Robert J. LaFortune | For | For | Management |
| 1.15 | Elect Director Stanley A. Lybarger | For | For | Management |
| 1.16 | Elect Director Steven J. Malcolm | For | For | Management |
| 1.17 | Elect Director Paula Marshall | For | Withhold | Management |
| 1.18 | Elect Director E.C. Richards | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

BOYD GAMING CORP.

Ticker: BYD Security ID: 103304101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Boughner | For | For | Management |
| 1.2 | Elect Director William R. Boyd | For | For | Management |
| 1.3 | Elect Director William S. Boyd | For | For | Management |
| 1.4 | Elect Director Thomas V. Girardi | For | For | Management |
| 1.5 | Elect Director Marianne Boyd Johnson | For | For | Management |
| 1.6 | Elect Director Luther W. Mack, Jr. | For | For | Management |
| 1.7 | Elect Director Michael O. Maffie | For | For | Management |
| 1.8 | Elect Director Billy G. McCoy | For | For | Management |
| 1.9 | Elect Director Frederick J. Schwab | For | For | Management |
| 1.10 | Elect Director Keith E. Smith | For | For | Management |
| 1.11 | Elect Director Peter M. Thomas | For | For | Management |
| 1.12 | Elect Director Veronica J. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

BRE PROPERTIES, INC.

Ticker: BRE Security ID: 05564E106
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--------------------------------------|-----|---------|------------|
| 1.1 | Elect Director Paula F. Downey | For | For | Management |
| 1.2 | Elect Director Robert A. Fiddaman | For | For | Management |
| 1.3 | Elect Director Irving F. Lyons III | For | For | Management |
| 1.4 | Elect Director Edward E. Mace | For | For | Management |
| 1.5 | Elect Director Christopher J. McGurk | For | For | Management |
| 1.6 | Elect Director Matthew T. Medeiros | For | For | Management |
| 1.7 | Elect Director Constance B. Moore | For | For | Management |
| 1.8 | Elect Director Jeanne R. Myerson | For | For | Management |
| 1.9 | Elect Director Thomas E. Robinson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

BRIGGS & STRATTON CORP.

Ticker: BGG Security ID: 109043109
 Meeting Date: OCT 17, 2007 Meeting Type: Annual
 Record Date: AUG 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William F. Achtmeyer | For | For | Management |
| 1.2 | Elect Director David L. Burner | For | For | Management |
| 1.3 | Elect Director Mary K. Bush | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BRIGHTPOINT, INC.

Ticker: CELL Security ID: 109473405
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thorleif Krarup | For | For | Management |
| 1.2 | Elect Director Marisa E. Pratt | For | For | Management |
| 1.3 | Elect Director Richard W. Roedel | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BRINKER INTERNATIONAL, INC.

Ticker: EAT Security ID: 109641100
 Meeting Date: NOV 1, 2007 Meeting Type: Annual
 Record Date: SEP 4, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Douglas H. Brooks | For | For | Management |
| 1.2 | Elect Director Marvin J. Girouard | For | For | Management |
| 1.3 | Elect Director Ronald Kirk | For | For | Management |
| 1.4 | Elect Director John W. Mims | For | For | Management |
| 1.5 | Elect Director George R. Mrkonic | For | For | Management |
| 1.6 | Elect Director Erle Nye | For | For | Management |
| 1.7 | Elect Director James E. Oesterreicher | For | For | Management |
| 1.8 | Elect Director Rosendo G. Parra | For | For | Management |
| 1.9 | Elect Director Cece Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Feasibility of Improving Animal Welfare Standards | Against | Against | Shareholder |

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BRINKS COMPANY, THE

Ticker: BCO Security ID: 109696104
Meeting Date: MAY 2, 2008 Meeting Type: Annual
Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Marc C. Breslawsky | For | For | Management |
| 1.2 | Elect Director John S. Brinzo | For | For | Management |
| 1.3 | Elect Director Michael T. Dan | For | For | Management |
| 1.4 | Elect Director Lawrence J. Mosner | For | For | Management |
| 1.5 | Elect Director Carroll R. Wetzels, Jr. | For | For | Management |
| 2 | Approve Non-Employee Director Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

BROCADE COMMUNICATIONS SYSTEMS

Ticker: BRCD Security ID: 111621306
Meeting Date: APR 10, 2008 Meeting Type: Annual
Record Date: FEB 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John W. Gerdelman | For | For | Management |
| 1.2 | Elect Director Glenn C. Jones | For | For | Management |
| 1.3 | Elect Director Michael Klayko | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

BROWN & BROWN, INC.

Ticker: BRO Security ID: 115236101
Meeting Date: APR 30, 2008 Meeting Type: Annual
Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director J. Hyatt Brown | For | For | Management |
| 1.2 | Elect Director Samuel P. Bell, III | For | For | Management |
| 1.3 | Elect Director Hugh M. Brown | For | For | Management |
| 1.4 | Elect Director J. Powell Brown | For | For | Management |
| 1.5 | Elect Director Bradley Currey, Jr. | For | For | Management |
| 1.6 | Elect Director Jim W. Henderson | For | For | Management |
| 1.7 | Elect Director Theodore J. Hoepner | For | For | Management |
| 1.8 | Elect Director Toni Jennings | For | For | Management |
| 1.9 | Elect Director Wendell S. Reilly | For | For | Management |
| 1.10 | Elect Director John R. Riedman | For | For | Management |
| 1.11 | Elect Director Jan E. Smith | For | For | Management |
| 1.12 | Elect Director Chilton D. Varner | For | For | Management |
| 2 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |

BRUNSWICK CORP.

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Ticker: BC Security ID: 117043109
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Cambria W. Dunaway | For | For | Management |
| 1.2 | Elect Director Dustan E. McCoy | For | For | Management |
| 1.3 | Elect Director Ralph C. Stayer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BUCYRUS INTERNATIONAL, INC.

Ticker: BUCY Security ID: 118759109
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gene E. Little | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Eliminate Class of Common Stock | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CABOT CORP.

Ticker: CBT Security ID: 127055101
 Meeting Date: MAR 13, 2008 Meeting Type: Annual
 Record Date: JAN 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Juan Enriquez-Cabot | For | For | Management |
| 2 | Elect Director Arthur L. Goldstein | For | For | Management |
| 3 | Elect Director Gautam S. Kaji | For | For | Management |
| 4 | Elect Director Henry F. McCance | For | For | Management |
| 5 | Elect Director Patrick M. Prevost | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

CACI INTERNATIONAL, INC.

Ticker: CAI Security ID: 127190304
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: SEP 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Dan R. Bannister | For | For | Management |
| 1.2 | Elect Director Paul M. Cofoni | For | For | Management |
| 1.3 | Elect Director Peter A. Derow | For | For | Management |
| 1.4 | Elect Director Gregory G. Johnson | For | For | Management |
| 1.5 | Elect Director Richard L. Leatherwood | For | For | Management |
| 1.6 | Elect Director J. Phillip London | For | For | Management |
| 1.7 | Elect Director Michael J. Mancuso | For | For | Management |
| 1.8 | Elect Director Warren R. Phillips | For | For | Management |
| 1.9 | Elect Director Charles P. Revoile | For | For | Management |
| 1.10 | Elect Director H. Hugh Shelton | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

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3 Ratify Auditors For For Management

CADENCE DESIGN SYSTEMS, INC.

Ticker: CDNS Security ID: 127387108
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Michael J. Fister | For | For | Management |
| 2 | Elect Director Donald L. Lucas | For | For | Management |
| 3 | Elect Director Alberto Sangiovanni-Vincentelli | For | For | Management |
| 4 | Elect Director George M. Scalise | For | For | Management |
| 5 | Elect Director John B. Shoven | For | For | Management |
| 6 | Elect Director Roger S. Siboni | For | For | Management |
| 7 | Elect Director John A. C. Swainson | For | For | Management |
| 8 | Elect Director Lip-Bu Tan | For | For | Management |
| 9 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

CALLAWAY GOLF CO.

Ticker: ELY Security ID: 131193104
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George Fellows | For | For | Management |
| 1.2 | Elect Director Samuel H. Armacost | For | For | Management |
| 1.3 | Elect Director Ronald S. Beard | For | For | Management |
| 1.4 | Elect Director John C. Cushman, III | For | For | Management |
| 1.5 | Elect Director Yotaro Kobayashi | For | For | Management |
| 1.6 | Elect Director Richard L. Rosenfield | For | For | Management |
| 1.7 | Elect Director Anthony S. Thornley | For | For | Management |
| 2 | Ratify Auditors | For | Against | Management |

CAPELLA EDUCATION COMPANY

Ticker: CPLA Security ID: 139594105
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Stephen G. Shank | For | For | Management |
| 1.2 | Elect Director Mark N. Greene | For | For | Management |
| 1.3 | Elect Director Jody G. Miller | For | For | Management |
| 1.4 | Elect Director James A. Mitchell | For | For | Management |
| 1.5 | Elect Director Andrew M. Slavitt | For | For | Management |
| 1.6 | Elect Director David W. Smith | For | For | Management |
| 1.7 | Elect Director Jeffrey W. Taylor | For | For | Management |
| 1.8 | Elect Director Sandra E. Taylor | For | For | Management |
| 1.9 | Elect Director Darrell R. Tukua | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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CAPITALSOURCE, INC

Ticker: CSE Security ID: 14055X102
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Frederick W. Eubank, II | For | For | Management |
| 1.2 | Elect Director Jason M. Fish | For | For | Management |
| 1.3 | Elect Director Timothy M. Hurd | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |

CAPITOL FEDERAL FINANCIAL

Ticker: CFFN Security ID: 14057C106
 Meeting Date: JAN 9, 2008 Meeting Type: Annual
 Record Date: NOV 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey M. Johnson | For | For | Management |
| 1.2 | Elect Director Michael T. McCoy | For | For | Management |
| 1.3 | Elect Director Marilyn S. Ward | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAREER EDUCATION CORP.

Ticker: CECO Security ID: 141665109
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Dennis H. Chookaszian | For | For | Management |
| 2 | Elect Director David W. Devonshire | For | For | Management |
| 3 | Elect Director Patrick W. Gross | For | For | Management |
| 4 | Elect Director Thomas B. Lally | For | For | Management |
| 5 | Elect Director Steven H. Lesnik | For | For | Management |
| 6 | Elect Director Gary E. McCullough | For | For | Management |
| 7 | Elect Director Edward A. Snyder | For | For | Management |
| 8 | Elect Director Leslie T. Thornton | For | For | Management |
| 9 | Approve Omnibus Stock Plan | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

CARLISLE COMPANIES INC.

Ticker: CSL Security ID: 142339100
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert G. Bohn | For | For | Management |
| 1.2 | Elect Director Peter L.A. Jamieson | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.3 | Elect Director Peter F. Krogh | For | For | Management |
| 1.4 | Elect Director Anthony W. Ruggiero | For | For | Management |

CARPENTER TECHNOLOGY CORP.

Ticker: CRS Security ID: 144285103
 Meeting Date: OCT 15, 2007 Meeting Type: Annual
 Record Date: AUG 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director I. Martin Inglis | For | For | Management |
| 1.2 | Elect Director Peter N. Stephans | For | For | Management |
| 1.3 | Elect Director Kathryn C. Turner | For | For | Management |
| 1.4 | Elect Director Stephen M. Ward, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CARRIZO OIL & GAS, INC.

Ticker: CRZO Security ID: 144577103
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director S.P. Johnson IV | For | For | Management |
| 1.2 | Elect Director Steven A. Webster | For | Withhold | Management |
| 1.3 | Elect Director Thomas L. Carter, Jr. | For | For | Management |
| 1.4 | Elect Director Paul B. Loyd, Jr. | For | For | Management |
| 1.5 | Elect Director F. Gardner Parker | For | For | Management |
| 1.6 | Elect Director Roger A. Ramsey | For | For | Management |
| 1.7 | Elect Director Frank A. Wojtek | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CASEY'S GENERAL STORES, INC.

Ticker: CASY Security ID: 147528103
 Meeting Date: SEP 14, 2007 Meeting Type: Annual
 Record Date: JUL 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Donald F. Lamberti | For | For | Management |
| 1.2 | Elect Director Ronald M. Lamb | For | For | Management |
| 1.3 | Elect Director Robert J. Myers | For | For | Management |
| 1.4 | Elect Director Diane C. Bridgewater | For | For | Management |
| 1.5 | Elect Director Johnny Danos | For | For | Management |
| 1.6 | Elect Director John R. Fitzgibbon | For | For | Management |
| 1.7 | Elect Director Patricia Clare Sullivan | For | For | Management |
| 1.8 | Elect Director Kenneth H. Haynie | For | For | Management |
| 1.9 | Elect Director William C. Kimball | For | For | Management |

CATHAY GENERAL BANCORP

Ticker: CATY Security ID: 149150104
 Meeting Date: APR 21, 2008 Meeting Type: Annual

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Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Patrick S.D. Lee | For | For | Management |
| 1.2 | Elect Director Ting Y. Liu | For | For | Management |
| 1.3 | Elect Director Nelson Chung | For | For | Management |
| 2 | Declassify the Board of Directors | None | For | Shareholder |

CBEYOND, INC

Ticker: CBEY Security ID: 149847105
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James F. Geiger | For | For | Management |
| 1.2 | Elect Director Douglas C. Grissom | For | For | Management |
| 1.3 | Elect Director David A. Rogan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CBL & ASSOCIATES PROPERTIES, INC.

Ticker: CBL Security ID: 124830100
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles B. Lebovitz | For | For | Management |
| 1.2 | Elect Director Claude M. Ballard | For | For | Management |
| 1.3 | Elect Director Leo Fields | For | For | Management |
| 1.4 | Elect Director Gary L. Bryenton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CBRL GROUP, INC.

Ticker: CBRL Security ID: 12489V106
 Meeting Date: NOV 29, 2007 Meeting Type: Annual
 Record Date: OCT 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James D. Carreker | For | For | Management |
| 1.2 | Elect Director Robert V. Dale | For | For | Management |
| 1.3 | Elect Director Richard J. Dobkin | For | For | Management |
| 1.4 | Elect Director Robert C. Hilton | For | For | Management |
| 1.5 | Elect Director Charles E. Jones, Jr. | For | For | Management |
| 1.6 | Elect Director B.F. "Jack" Lowery | For | For | Management |
| 1.7 | Elect Director Martha M. Mitchell | For | For | Management |
| 1.8 | Elect Director Erik Vonk | For | For | Management |
| 1.9 | Elect Director Andrea M. Weiss | For | For | Management |
| 1.10 | Elect Director Jimmie D. White | For | For | Management |
| 1.11 | Elect Director Michael A. Woodhouse | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Other Business | For | For | Management |

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CENTRAL EUROPEAN DISTRIBUTION CORPORATION

Ticker: CEDC Security ID: 153435102
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William V. Carey | For | For | Management |
| 1.2 | Elect Director David Bailey | For | For | Management |
| 1.3 | Elect Director N. Scott Fine | For | For | Management |
| 1.4 | Elect Director Tony Housh | For | For | Management |
| 1.5 | Elect Director Robert P. Koch | For | For | Management |
| 1.6 | Elect Director Jan W. Laskowski | For | For | Management |
| 1.7 | Elect Director Markus Sieger | For | For | Management |
| 1.8 | Elect Director Sergey Kupriyanov | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CENTRAL GARDEN & PET CO.

Ticker: CENT Security ID: 153527106
 Meeting Date: FEB 11, 2008 Meeting Type: Annual
 Record Date: DEC 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director William E. Brown | For | For | Management |
| 1.2 | Elect Director Brooks M. Pennington III | For | For | Management |
| 1.3 | Elect Director John B. Balousek | For | For | Management |
| 1.4 | Elect Director David N. Chichester | For | For | Management |
| 1.5 | Elect Director Alfred A. Piergallini | For | For | Management |
| 1.6 | Elect Director Bruce A. Westphal | For | For | Management |

CENTURYTEL, INC.

Ticker: CTL Security ID: 156700106
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Virginia Boulet | For | For | Management |
| 1.2 | Elect Director Calvin Czeschin | For | For | Management |
| 1.3 | Elect Director James B. Gardner | For | For | Management |
| 1.4 | Elect Director Gregory J. McCray | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

CERADYNE, INC.

Ticker: CRDN Security ID: 156710105
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joel P. Moskowitz | For | For | Management |

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| | | | | | |
|-----|-----------------|---------------------|-----|-----|------------|
| 1.2 | Elect Director | Richard A. Alliegro | For | For | Management |
| 1.3 | Elect Director | Frank Edelstein | For | For | Management |
| 1.4 | Elect Director | Richard A. Kertson | For | For | Management |
| 1.5 | Elect Director | William C. LaCourse | For | For | Management |
| 1.6 | Elect Director | Milton L. Lohr | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

CERIDIAN CORPORATION

Ticker: CEN Security ID: 156779100
 Meeting Date: SEP 12, 2007 Meeting Type: Annual
 Record Date: JUL 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2.1 | Elect Director Ronald T. LeMay | For | For | Management |
| 2.2 | Elect Director George R. Lewis | For | For | Management |
| 2.3 | Elect Director Kathryn V. Marinello | For | For | Management |
| 2.4 | Elect Director L. White Matthews, III | For | For | Management |
| 2.5 | Elect Director Richard Szafranski | For | For | Management |
| 2.6 | Elect Director William L. Trubeck | For | For | Management |
| 2.7 | Elect Director Alan F. White | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Adjourn Meeting | For | For | Management |

CERNER CORPORATION

Ticker: CERN Security ID: 156782104
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John C. Danforth | For | For | Management |
| 1.2 | Elect Director Neal L. Patterson | For | For | Management |
| 1.3 | Elect Director William D. Zollars | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CHAPARRAL STEEL CO

Ticker: CHAP Security ID: 159423102
 Meeting Date: SEP 12, 2007 Meeting Type: Special
 Record Date: AUG 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

CHARLES RIVER LABORATORIES INTERNATIONAL, INC.

Ticker: CRL Security ID: 159864107
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | | |
|-----|--------|----------|----------------------|-----|-----|------------|
| 1.1 | Elect | Director | James C. Foster | For | For | Management |
| 1.2 | Elect | Director | Nancy T. Chang | For | For | Management |
| 1.3 | Elect | Director | Stephen D. Chubb | For | For | Management |
| 1.4 | Elect | Director | George E. Massaro | For | For | Management |
| 1.5 | Elect | Director | George M. Milne, Jr. | For | For | Management |
| 1.6 | Elect | Director | C. Richard Reese | For | For | Management |
| 1.7 | Elect | Director | Douglas E. Rogers | For | For | Management |
| 1.8 | Elect | Director | Samuel O. Thier | For | For | Management |
| 1.9 | Elect | Director | William H. Waltrip | For | For | Management |
| 2 | Ratify | Auditors | | For | For | Management |

CHATTEM, INC.

Ticker: CHTT Security ID: 162456107
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Samuel E. Allen | For | For | Management |
| 1.2 | Elect Director Ruth W. Brinkley | For | For | Management |
| 1.3 | Elect Director Philip H. Sanford | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CHECKFREE CORP.

Ticker: CKFR Security ID: 162813109
 Meeting Date: OCT 23, 2007 Meeting Type: Special
 Record Date: SEP 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

CHEESECAKE FACTORY, INC., THE

Ticker: CAKE Security ID: 163072101
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David Overton | For | For | Management |
| 1.2 | Elect Director Agnieszka Winkler | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CHEMED CORP.

Ticker: CHE Security ID: 16359R103
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | | |
|------|--------|----------|----------------------|-----|-----|------------|
| 1.1 | Elect | Director | Edward L. Hutton | For | For | Management |
| 1.2 | Elect | Director | Kevin J. McNamara | For | For | Management |
| 1.3 | Elect | Director | Joel F. Gemunder | For | For | Management |
| 1.4 | Elect | Director | Patrick P. Grace | For | For | Management |
| 1.5 | Elect | Director | Thomas C. Hutton | For | For | Management |
| 1.6 | Elect | Director | Walter L. Krebs | For | For | Management |
| 1.7 | Elect | Director | Sandra E. Laney | For | For | Management |
| 1.8 | Elect | Director | Andrea R. Lindell | For | For | Management |
| 1.9 | Elect | Director | Timothy S. O'Toole | For | For | Management |
| 1.10 | Elect | Director | Donald E. Saunders | For | For | Management |
| 1.11 | Elect | Director | George J. Walsh, III | For | For | Management |
| 1.12 | Elect | Director | Frank E. Wood | For | For | Management |
| 2 | Ratify | Auditors | | For | For | Management |

CHICOS FAS INC.

Ticker: CHS Security ID: 168615102
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Burden, III | For | For | Management |
| 1.2 | Elect Director David F. Walker | For | For | Management |
| 1.3 | Elect Director John J. Mahoney | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CHIPOTLE MEXICAN GRILL INC

Ticker: CMG Security ID: 169656105
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John S. Charlesworth | For | For | Management |
| 1.2 | Elect Director Montgomery F. Moran | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

CHITTENDEN CORP.

Ticker: CHZ Security ID: 170228100
 Meeting Date: NOV 28, 2007 Meeting Type: Special
 Record Date: OCT 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

CHOICE HOTELS INTERNATIONAL, INC.

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Ticker: CHH Security ID: 169905106
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stewart Bainum, Jr. | For | For | Management |
| 1.2 | Elect Director Ervin R. Shames | For | For | Management |
| 1.3 | Elect Director Gordon A. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CHOICEPOINT INC.

Ticker: CPS Security ID: 170388102
 Meeting Date: APR 16, 2008 Meeting Type: Special
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

CHURCH & DWIGHT CO., INC.

Ticker: CHD Security ID: 171340102
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James R. Craigie | For | For | Management |
| 1.2 | Elect Director Robert A. Davies, III | For | For | Management |
| 1.3 | Elect Director Rosina B. Dixon | For | For | Management |
| 1.4 | Elect Director Robert D. Leblanc | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CIENA CORPORATION

Ticker: CIEN Security ID: 171779309
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: JAN 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Harvey B. Cash | For | For | Management |
| 2 | Elect Director Judith M. O'Brien | For | For | Management |
| 3 | Elect Director Gray B. Smith | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Increase Authorized Common Stock | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

CIMAREX ENERGY CO

Ticker: XEC Security ID: 171798101
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director David A. Hentschel | For | For | Management |
| 2 | Elect Director F. H. Merelli | For | For | Management |
| 3 | Elect Director L. Paul Teague | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CINCINNATI BELL INC.

Ticker: CBB Security ID: 171871106
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John F. Cassidy | For | For | Management |
| 1.2 | Elect Director Robert W. Mahoney | For | For | Management |
| 1.3 | Elect Director Daniel J. Meyer | For | For | Management |
| 1.4 | Elect Director Bruce L. Byrnes | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Company Specific--Board-Related --Require a Majority Vote for the Election of a Director | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CINEMARK HOLDINGS INC.

Ticker: CNK Security ID: 17243V102
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Steven P. Rosenberg | For | For | Management |
| 1.2 | Elect Director Donald G. Soderquist | For | For | Management |
| 1.3 | Elect Director Enrique F. Senior | For | For | Management |
| 1.4 | Elect Director Roger T. Staubach | For | For | Management |
| 2 | Ratify Auditors | For | Against | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |

CITIZENS COMMUNICATIONS CO.

Ticker: CZN Security ID: 17453B101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kathleen Q. Abernathy | For | For | Management |
| 1.2 | Elect Director Leroy T. Barnes, Jr. | For | For | Management |
| 1.3 | Elect Director Peter C.B. Bynoe | For | For | Management |
| 1.4 | Elect Director Michael T. Dugan | For | For | Management |
| 1.5 | Elect Director Jeri B. Finard | For | For | Management |
| 1.6 | Elect Director Lawton Wehle Fitt | For | For | Management |
| 1.7 | Elect Director William M. Kraus | For | For | Management |
| 1.8 | Elect Director Howard L. Schrott | For | For | Management |
| 1.9 | Elect Director Larraine D. Segil | For | For | Management |
| 1.10 | Elect Director David H. Ward | For | For | Management |

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| | | | | |
|------|--|---------|-----|-------------|
| 1.11 | Elect Director Myron A. Wick, III | For | For | Management |
| 1.12 | Elect Director Mary Agnes Wilderotter | For | For | Management |
| 2 | Change Company Name | For | For | Management |
| 3 | Replace Enumerated Purposes Clause | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 5 | Ratify Auditors | For | For | Management |

CITY NATIONAL CORP.

Ticker: CYN Security ID: 178566105
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard L. Bloch | For | Withhold | Management |
| 1.2 | Elect Director Bram Goldsmith | For | For | Management |
| 1.3 | Elect Director Ashok Israni | For | For | Management |
| 1.4 | Elect Director Kenneth Ziffren | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

CLARCOR, INC.

Ticker: CLC Security ID: 179895107
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date: FEB 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert H. Jenkins | For | For | Management |
| 1.2 | Elect Director Philip R. Lochner, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CLECO CORPORATION

Ticker: CNL Security ID: 12561W105
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William L. Marks | For | For | Management |
| 1.2 | Elect Director Robert T. Ratcliff, Sr. | For | For | Management |
| 1.3 | Elect Director William H. Walker, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CLEVELAND-CLIFFS INC.

Ticker: CLF Security ID: 185896107
 Meeting Date: JUL 27, 2007 Meeting Type: Annual
 Record Date: JUN 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald C. Cambre | For | For | Management |
| 1.2 | Elect Director Joseph A. Carrabba | For | For | Management |

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| | | | | | |
|------|--|-----------------------|-----|-----|------------|
| 1.3 | Elect Director | Susan M. Cunningham | For | For | Management |
| 1.4 | Elect Director | Barry J. Eldridge | For | For | Management |
| 1.5 | Elect Director | Susan M. Green | For | For | Management |
| 1.6 | Elect Director | James D. Ireland, III | For | For | Management |
| 1.7 | Elect Director | Francis R. McAllister | For | For | Management |
| 1.8 | Elect Director | Roger Phillips | For | For | Management |
| 1.9 | Elect Director | Richard K. Riederer | For | For | Management |
| 1.10 | Elect Director | Alan Schwartz | For | For | Management |
| 2 | Approve Omnibus Stock Plan | | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | | For | For | Management |
| 4 | Ratify Auditors | | For | For | Management |

CLEVELAND-CLIFFS INC.

Ticker: CLF Security ID: 185896107
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------|---------|-----------|------------|
| 1 | Elect Director R.C. Cambre | For | For | Management |
| 2 | Elect Director J.A. Carrabba | For | For | Management |
| 3 | Elect Director S.M. Cunningham | For | For | Management |
| 4 | Elect Director B.J. Eldridge | For | For | Management |
| 5 | Elect Director S.M. Green | For | For | Management |
| 6 | Elect Director J.D. Ireland III | For | For | Management |
| 7 | Elect Director F.R. McAllister | For | For | Management |
| 8 | Elect Director R. Phillips | For | For | Management |
| 9 | Elect Director R.K. Riederer | For | For | Management |
| 10 | Elect Director A. Schwartz | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

CNX GAS CORP

Ticker: CXG Security ID: 12618H309
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip W. Baxter | For | For | Management |
| 1.2 | Elect Director James E. Altmeyer, Sr. | For | For | Management |
| 1.3 | Elect Director Nicholas J. Deluliis | For | For | Management |
| 1.4 | Elect Director Raj K. Gupta | For | For | Management |
| 1.5 | Elect Director J. Brett Harvey | For | For | Management |
| 1.6 | Elect Director William J. Lyons | For | For | Management |
| 1.7 | Elect Director John R. Pipski | For | For | Management |
| 1.8 | Elect Director Joseph T. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COEUR D' ALENE MINES CORP.

Ticker: CDE Security ID: 192108108
 Meeting Date: DEC 7, 2007 Meeting Type: Special
 Record Date: OCT 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 2 | Issue Shares in Connection with an Acquisition | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

COEUR D' ALENE MINES CORP.

Ticker: CXC Security ID: 192108108
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Curran | For | For | Management |
| 1.2 | Elect Director Sebastian Edwards | For | For | Management |
| 1.3 | Elect Director Andrew Lundquist | For | For | Management |
| 1.4 | Elect Director Robert E. Mellor | For | For | Management |
| 1.5 | Elect Director John H. Robinson | For | For | Management |
| 1.6 | Elect Director J. Kenneth Thompson | For | For | Management |
| 1.7 | Elect Director Alex Vitale | For | For | Management |
| 1.8 | Elect Director Timothy R. Winterer | For | For | Management |
| 1.9 | Elect Director Dennis E. Wheeler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COHEN & STEERS, INC

Ticker: CNS Security ID: 19247A100
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martin Cohen | For | For | Management |
| 1.2 | Elect Director Robert H. Steers | For | For | Management |
| 1.3 | Elect Director Richard E. Bruce | For | For | Management |
| 1.4 | Elect Director Peter L. Rhein | For | For | Management |
| 1.5 | Elect Director Richard P. Simon | For | For | Management |
| 1.6 | Elect Director Edmond D. Villani | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

COLONIAL BANCGROUP, INC., THE

Ticker: CNB Security ID: 195493309
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Augustus K. Clements | For | For | Management |
| 1.2 | Elect Director Patrick F. Dye | For | For | Management |
| 1.3 | Elect Director Milton E. McGregor | For | For | Management |
| 1.4 | Elect Director William E. Powell, III | For | For | Management |
| 1.5 | Elect Director Simuel Sippial, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Non-Employee Director Restricted Stock Plan | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |

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COLONIAL PROPERTIES TRUST

Ticker: CLP Security ID: 195872106
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Trustee Weston M. Andress | For | For | Management |
| 1.2 | Elect Trustee Carl F. Bailey | For | For | Management |
| 1.3 | Elect Trustee M. Miller Gorrie | For | For | Management |
| 1.4 | Elect Trustee William M. Johnson | For | For | Management |
| 1.5 | Elect Trustee Glade M. Knight | For | For | Management |
| 1.6 | Elect Trustee James K. Lowder | For | For | Management |
| 1.7 | Elect Trustee Thomas H. Lowder | For | For | Management |
| 1.8 | Elect Trustee Herbert A. Meisler | For | For | Management |
| 1.9 | Elect Trustee Claude B. Nielsen | For | For | Management |
| 1.10 | Elect Trustee Harold W. Ripps | For | For | Management |
| 1.11 | Elect Trustee Donald T. Senterfitt | For | For | Management |
| 1.12 | Elect Trustee John W. Spiegel | For | For | Management |
| 1.13 | Elect Trustee C. Reynolds Thompson, III | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

COLUMBIA SPORTSWEAR CO.

Ticker: COLM Security ID: 198516106
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gertrude Boyle | For | For | Management |
| 1.2 | Elect Director Timothy P. Boyle | For | For | Management |
| 1.3 | Elect Director Sarah A. Bany | For | For | Management |
| 1.4 | Elect Director Murrey R. Albers | For | For | Management |
| 1.5 | Elect Director Stephen E. Babson | For | For | Management |
| 1.6 | Elect Director Andy D. Bryant | For | For | Management |
| 1.7 | Elect Director Edward S. George | For | For | Management |
| 1.8 | Elect Director Walter T. Klenz | For | For | Management |
| 1.9 | Elect Director John W. Stanton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMMERCE BANCSHARES, INC.

Ticker: CBSH Security ID: 200525103
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director John R. Capps | For | For | Management |
| 1.2 | Elect Director W. Thomas Grant, II | For | Withhold | Management |
| 1.3 | Elect Director James B. Hebenstreit | For | For | Management |
| 1.4 | Elect Director David W. Kemper | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

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COMMERCE GROUP, INC., THE

Ticker: CGI Security ID: 200641108
 Meeting Date: FEB 14, 2008 Meeting Type: Special
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

COMMERCIAL METALS CO.

Ticker: CMC Security ID: 201723103
 Meeting Date: JAN 24, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Robert L. Guido | For | For | Management |
| 1.2 | Elect Director Dorothy G. Owen | For | For | Management |
| 1.3 | Elect Director J. David Smith | For | For | Management |
| 1.4 | Elect Director Robert R. Womack | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend EEO Policy to Prohibit
Discrimination based on Sexual
Orientation | Against | Against | Shareholder |

COMMSCOPE, INC.

Ticker: CTV Security ID: 203372107
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director June E. Travis | For | For | Management |
| 1.2 | Elect Director James N. Whitson | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

COMMUNITY HEALTH SYSTEMS, INC.

Ticker: CYH Security ID: 203668108
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director John A. Fry | For | For | Management |
| 2 | Elect Director William Norris Jennings,
M.D. | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

COMPASS MINERALS INTERNATIONAL, INC

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Ticker: CMP Security ID: 20451N101
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vemon G. Baker, II | For | For | Management |
| 1.2 | Elect Director Bradley J. Bell | For | For | Management |
| 1.3 | Elect Director Richard S. Grant | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMPLETE PRODUCTION SERVICES INC

Ticker: CPX Security ID: 20453E109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert S. Boswell | For | For | Management |
| 1.2 | Elect Director Michael McShane | For | For | Management |
| 1.3 | Elect Director Marcus A. Watts | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

COMPUWARE CORP.

Ticker: CPWR Security ID: 205638109
 Meeting Date: AUG 28, 2007 Meeting Type: Annual
 Record Date: JUL 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dennis W. Archer | For | For | Management |
| 1.2 | Elect Director Gurminder S. Bedi | For | For | Management |
| 1.3 | Elect Director William O. Grabe | For | For | Management |
| 1.4 | Elect Director William R. Halling | For | For | Management |
| 1.5 | Elect Director Peter Karmanos, Jr. | For | For | Management |
| 1.6 | Elect Director Faye Alexander Nelson | For | For | Management |
| 1.7 | Elect Director Glenda D. Price | For | For | Management |
| 1.8 | Elect Director W. James Prowse | For | For | Management |
| 1.9 | Elect Director G. Scott Romney | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

COMSTOCK RESOURCES, INC.

Ticker: CRK Security ID: 205768203
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director M. Jay Allison | For | For | Management |
| 1.2 | Elect Director David W. Sledge | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CON-WAY INC

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Ticker: CNW Security ID: 205944101
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Michael J. Murray | For | For | Management |
| 1.2 | Elect Director Robert D. Rogers | For | For | Management |
| 1.3 | Elect Director William J. Schroeder | For | For | Management |
| 1.4 | Elect Director Chelsea C. White III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

CONCUR TECHNOLOGIES, INC.

Ticker: CNQR Security ID: 206708109
 Meeting Date: MAR 12, 2008 Meeting Type: Annual
 Record Date: JAN 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael W. Hilton | For | For | Management |
| 1.2 | Elect Director Jeffrey T. McCabe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CONTINENTAL AIRLINES, INC.

Ticker: CAL Security ID: 210795308
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Kirbyjon H. Caldwell | For | For | Management |
| 1.2 | Elect Director Lawrence W. Kellner | For | For | Management |
| 1.3 | Elect Director Douglas H. McCorkindale | For | For | Management |
| 1.4 | Elect Director Henry L. Meyer III | For | For | Management |
| 1.5 | Elect Director Oscar Munoz | For | For | Management |
| 1.6 | Elect Director George G.C. Parker | For | For | Management |
| 1.7 | Elect Director Jeffery A. Smisek | For | For | Management |
| 1.8 | Elect Director Karen Hastie Williams | For | For | Management |
| 1.9 | Elect Director Ronald B. Woodard | For | For | Management |
| 1.10 | Elect Director Charles A. Yamarone | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Affirm Political Nonpartisanship | Against | Against | Shareholder |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 5 | Submit Severance Agreement (Change in Control) to Shareholder Vote | Against | For | Shareholder |
| 6 | Note from Broadridge: Please vote ABSTAIN if Stock Owned of Record or Beneficially by You is Owned and Controlled Only By U.S. Citizens, Or vote FOR if Such Stock is Owned or Controlled By any Person Who is Not a U.S. Citizen | None | Abstain | Management |

CONVERGYS CORP.

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Ticker: CVG Security ID: 212485106
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director David B. Dillon | For | For | Management |
| 1.2 | Elect Director Sidney A. Ribeau | For | For | Management |
| 1.3 | Elect Director David R. Whitwam | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

COOPER COMPANIES, INC., THE

Ticker: COO Security ID: 216648402
 Meeting Date: MAR 18, 2008 Meeting Type: Annual
 Record Date: FEB 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A. Thomas Bender | For | For | Management |
| 1.2 | Elect Director Michael H. Kalkstein | For | For | Management |
| 1.3 | Elect Director Jody S. Lindell | For | For | Management |
| 1.4 | Elect Director Moses Marx | For | For | Management |
| 1.5 | Elect Director Donald Press | For | For | Management |
| 1.6 | Elect Director Steven Rosenberg | For | For | Management |
| 1.7 | Elect Director A.E. Rubenstein | For | For | Management |
| 1.8 | Elect Director Robert S. Weiss | For | For | Management |
| 1.9 | Elect Director Stanley Zinberg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COPART, INC.

Ticker: CPRT Security ID: 217204106
 Meeting Date: DEC 6, 2007 Meeting Type: Annual
 Record Date: OCT 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Willis J. Johnson | For | For | Management |
| 1.2 | Elect Director A. Jayson Adair | For | For | Management |
| 1.3 | Elect Director James E. Meeks | For | For | Management |
| 1.4 | Elect Director Steven D. Cohan | For | For | Management |
| 1.5 | Elect Director Daniel J. Englander | For | For | Management |
| 1.6 | Elect Director Barry Rosenstein | For | For | Management |
| 1.7 | Elect Director Thomas W. Smith | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CORN PRODUCTS INTERNATIONAL, INC.

Ticker: CPO Security ID: 219023108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard J. Almeida | For | For | Management |

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| | | | | |
|-----|---------------------------------|-----|-----|------------|
| 1.2 | Elect Director Gregory B. Kenny | For | For | Management |
| 1.3 | Elect Director James M. Ringler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CORPORATE EXECUTIVE BOARD CO. (THE)

Ticker: EXBD Security ID: 21988R102
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas L. Monahan, III | For | For | Management |
| 1.2 | Elect Director Gregor S. Bailar | For | For | Management |
| 1.3 | Elect Director Stephen M. Carter | For | For | Management |
| 1.4 | Elect Director Gordon J. Coburn | For | For | Management |
| 1.5 | Elect Director Robert C. Hall | For | For | Management |
| 1.6 | Elect Director Nancy J. Karch | For | For | Management |
| 1.7 | Elect Director David W. Kenny | For | For | Management |
| 1.8 | Elect Director Daniel O. Leemon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CORPORATE OFFICE PROPERTIES TRUST, INC.

Ticker: OFC Security ID: 22002T108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Denton | For | For | Management |
| 1.2 | Elect Director Randall M. Griffin | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

CORRECTIONS CORPORATION OF AMERICA

Ticker: CXW Security ID: 22025Y407
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director William F. Andrews | For | For | Management |
| 1.2 | Elect Director John D. Ferguson | For | For | Management |
| 1.3 | Elect Director Donna M. Alvarado | For | For | Management |
| 1.4 | Elect Director Lucius E. Burch, III | For | For | Management |
| 1.5 | Elect Director John D. Correnti | For | For | Management |
| 1.6 | Elect Director Dennis W. DeConcini | For | For | Management |
| 1.7 | Elect Director John R. Horne | For | For | Management |
| 1.8 | Elect Director C. Michael Jacobi | For | For | Management |
| 1.9 | Elect Director Thurgood Marshall, Jr. | For | For | Management |
| 1.10 | Elect Director Charles L. Overby | For | For | Management |
| 1.11 | Elect Director John R. Prann, Jr. | For | For | Management |
| 1.12 | Elect Director Joseph V. Russell | For | For | Management |
| 1.13 | Elect Director Henri L. Wedell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Political Contributions | Against | Against | Shareholder |

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COUSINS PROPERTIES INC.

Ticker: CUZ Security ID: 222795106
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas D. Bell, Jr. | For | For | Management |
| 1.2 | Elect Director Erskine B. Bowles | For | For | Management |
| 1.3 | Elect Director James D. Edwards | For | For | Management |
| 1.4 | Elect Director Lillian C. Giornelli | For | For | Management |
| 1.5 | Elect Director S. Taylor Glover | For | For | Management |
| 1.6 | Elect Director James H. Hance, Jr. | For | For | Management |
| 1.7 | Elect Director W.B. Harrison, Jr. | For | For | Management |
| 1.8 | Elect Director Boone A. Knox | For | For | Management |
| 1.9 | Elect Director William Porter Payne | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

COVANTA HOLDING CORP.

Ticker: CVA Security ID: 22282E102
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director David M. Barse | For | For | Management |
| 1.2 | Elect Director Ronald J. Broglio | For | For | Management |
| 1.3 | Elect Director Peter C.B. Bynoe | For | For | Management |
| 1.4 | Elect Director Linda J. Fisher | For | For | Management |
| 1.5 | Elect Director Richard L. Huber | For | For | Management |
| 1.6 | Elect Director Anthony J. Orlando | For | For | Management |
| 1.7 | Elect Director William C. Pate | For | For | Management |
| 1.8 | Elect Director Robert S. Silberman | For | For | Management |
| 1.9 | Elect Director Jean Smith | For | For | Management |
| 1.10 | Elect Director Clayton Yeutter | For | For | Management |
| 1.11 | Elect Director Samuel Zell | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

COX RADIO, INC.

Ticker: CXR Security ID: 224051102
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James C. Kennedy | For | For | Management |
| 1.2 | Elect Director Juanita P. Baranco | For | For | Management |
| 1.3 | Elect Director G. Dennis Berry | For | For | Management |
| 1.4 | Elect Director Nick W. Evans, Jr. | For | For | Management |
| 1.5 | Elect Director Jimmy W. Hayes | For | For | Management |

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| | | | | | |
|-----|---------|--|-----|-----|------------|
| 1.6 | Elect | Director Marc W. Morgan | For | For | Management |
| 1.7 | Elect | Director Robert F. Neil | For | For | Management |
| 1.8 | Elect | Director Nicholas D. Trigony | For | For | Management |
| 2 | Approve | Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Approve | Executive Incentive Bonus Plan | For | For | Management |

CREE, INC.

Ticker: CREE Security ID: 225447101
 Meeting Date: NOV 1, 2007 Meeting Type: Annual
 Record Date: SEP 4, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles M. Swoboda | For | For | Management |
| 1.2 | Elect Director John W. Palmour, Ph.D. | For | For | Management |
| 1.3 | Elect Director Dolph W. von Arx | For | For | Management |
| 1.4 | Elect Director James E. Dykes | For | For | Management |
| 1.5 | Elect Director Clyde R. Hosein | For | For | Management |
| 1.6 | Elect Director Harvey A. Wagner | For | For | Management |
| 1.7 | Elect Director Thomas H. Werner | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CROCS, INC

Ticker: CROX Security ID: 227046109
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Smach | For | For | Management |
| 1.2 | Elect Director Ronald R. Snyder | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CROSSTEX ENERGY, INC.

Ticker: TXTI Security ID: 22765Y104
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barry E. Davis | For | For | Management |
| 1.2 | Elect Director Robert F. Murchison | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CROWN HOLDINGS, INC.

Ticker: CCK Security ID: 228368106
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jenne K. Britell | For | For | Management |

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|------|--------|----------|--------------------|-----|-----|------------|
| 1.2 | Elect | Director | John W. Conway | For | For | Management |
| 1.3 | Elect | Director | Arnold W. Donald | For | For | Management |
| 1.4 | Elect | Director | William G. Little | For | For | Management |
| 1.5 | Elect | Director | Hans J. Loliger | For | For | Management |
| 1.6 | Elect | Director | Thomas A. Ralph | For | For | Management |
| 1.7 | Elect | Director | Hugues Du Rouret | For | For | Management |
| 1.8 | Elect | Director | Alan W. Rutherford | For | For | Management |
| 1.9 | Elect | Director | Jim L. Turner | For | For | Management |
| 1.10 | Elect | Director | William S. Urkiel | For | For | Management |
| 2 | Ratify | Auditors | | For | For | Management |

CUBIST PHARMACEUTICALS, INC.

Ticker: CBST Security ID: 229678107
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Martin Rosenberg, Ph.D. | For | For | Management |
| 1.2 | Elect Director J. Matthew Singleton | For | For | Management |
| 1.3 | Elect Director Michael B. Wood, M.D. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CULLEN/FROST BANKERS, INC.

Ticker: CFR Security ID: 229899109
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Denny Alexander | For | For | Management |
| 1.2 | Elect Director Carlos Alvarez | For | For | Management |
| 1.3 | Elect Director Royce S. Caldwell | For | For | Management |
| 1.4 | Elect Director Ida Clement Steen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CURTISS-WRIGHT CORP.

Ticker: CW Security ID: 231561101
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martin R. Benante | For | For | Management |
| 1.2 | Elect Director S. Marce Fuller | For | For | Management |
| 1.3 | Elect Director Allen A. Kozinski | For | For | Management |
| 1.4 | Elect Director Carl G. Miller | For | For | Management |
| 1.5 | Elect Director William B. Mitchell | For | For | Management |
| 1.6 | Elect Director John R. Myers | For | For | Management |
| 1.7 | Elect Director John B. Nathman | For | For | Management |
| 1.8 | Elect Director William W. Sihler | For | For | Management |
| 1.9 | Elect Director Albert E. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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CYMER, INC.

Ticker: CYMI Security ID: 232572107
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles J. Abbe | For | For | Management |
| 1.2 | Elect Director Robert P. Akins | For | For | Management |
| 1.3 | Elect Director Edward H. Braun | For | For | Management |
| 1.4 | Elect Director Michael R. Gaulke | For | For | Management |
| 1.5 | Elect Director William G. Oldham | For | For | Management |
| 1.6 | Elect Director Peter J. Simone | For | For | Management |
| 1.7 | Elect Director Young K. Sohn | For | For | Management |
| 1.8 | Elect Director Jon D. Tompkins | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CYTEC INDUSTRIES INC.

Ticker: CYT Security ID: 232820100
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony G. Fernandes | For | For | Management |
| 1.2 | Elect Director David Lilley | For | For | Management |
| 1.3 | Elect Director Jerry R. Satrum | For | For | Management |
| 1.4 | Elect Director Raymond P. Sharpe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

CYTYC CORPORATION

Ticker: CYTC Security ID: 232946103
 Meeting Date: OCT 18, 2007 Meeting Type: Special
 Record Date: AUG 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

DEALERTRACK HOLDINGS INC

Ticker: TRAK Security ID: 242309102
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary Cirillo-Goldberg | For | For | Management |
| 1.2 | Elect Director Mark F. O'Neil | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Other Business | For | Against | Management |

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DEAN FOODS COMPANY

Ticker: DF Security ID: 242370104
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tom C. Davis | For | For | Management |
| 1.2 | Elect Director Stephen L. Green | For | For | Management |
| 1.3 | Elect Director Joseph S. Hardin, Jr. | For | For | Management |
| 1.4 | Elect Director John R. Muse | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DECKERS OUTDOOR CORP.

Ticker: DECK Security ID: 243537107
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Angel R. Martinez | For | For | Management |
| 1.2 | Elect Director Rex A. Licklider | For | For | Management |
| 1.3 | Elect Director John M. Gibbons | For | For | Management |
| 1.4 | Elect Director John G. Perenchio | For | For | Management |
| 1.5 | Elect Director Maureen Connors | For | For | Management |
| 1.6 | Elect Director Tore Steen | For | For | Management |
| 1.7 | Elect Director Ruth M. Owades | For | For | Management |
| 1.8 | Elect Director Karyn O. Barsa | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

DEL MONTE FOODS CO.

Ticker: DLM Security ID: 24522P103
 Meeting Date: SEP 27, 2007 Meeting Type: Annual
 Record Date: AUG 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Victor L. Lund | For | For | Management |
| 2 | Elect Director Joe L. Morgan | For | For | Management |
| 3 | Elect Director David R. Williams | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

DELPHI FINANCIAL GROUP, INC.

Ticker: DFG Security ID: 247131105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip R. O'Connor | For | For | Management |
| 1.2 | Elect Director Robert Rosenkranz | For | For | Management |
| 1.3 | Elect Director Donald A. Sherman | For | For | Management |

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|------|----------------|----------------------|-----|---------|------------|
| 1.4 | Elect Director | Kevin R. Brine | For | For | Management |
| 1.5 | Elect Director | Lawrence E. Daurelle | For | For | Management |
| 1.6 | Elect Director | Edward A. Fox | For | For | Management |
| 1.7 | Elect Director | Steven A. Hirsh | For | For | Management |
| 1.8 | Elect Director | Harold F. Ilg | For | For | Management |
| 1.9 | Elect Director | James M. Litvack | For | For | Management |
| 1.10 | Elect Director | James N. Meehan | For | For | Management |
| 1.11 | Elect Director | Robert M. Smith, Jr. | For | For | Management |
| 1.12 | Elect Director | Robert F. Wright | For | For | Management |
| 2 | Other Business | | For | Against | Management |

DELUXE CORP.

Ticker: DLX Security ID: 248019101
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Ronald C. Baldwin | For | For | Management |
| 1.2 | Elect Director Charles A. Haggerty | For | For | Management |
| 1.3 | Elect Director Isaiah Harris, Jr. | For | For | Management |
| 1.4 | Elect Director Don J. McGrath | For | For | Management |
| 1.5 | Elect Director C.E. Mayberry McKissack | For | For | Management |
| 1.6 | Elect Director Neil J. Metviner | For | For | Management |
| 1.7 | Elect Director Stephen P. Nachtsheim | For | For | Management |
| 1.8 | Elect Director Mary Ann O'Dwyer | For | For | Management |
| 1.9 | Elect Director Martyn R. Redgrave | For | For | Management |
| 1.10 | Elect Director Lee J. Schram | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

DENBURY RESOURCES INC.

Ticker: DNR Security ID: 247916208
 Meeting Date: NOV 19, 2007 Meeting Type: Special
 Record Date: OCT 8, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Approve Stock Split | For | For | Management |
| 3 | Adjourn Meeting | For | Against | Management |

DEVRY INC.

Ticker: DV Security ID: 251893103
 Meeting Date: NOV 7, 2007 Meeting Type: Annual
 Record Date: SEP 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Connie R. Curran | For | For | Management |
| 1.2 | Elect Director Daniel Hamburger | For | For | Management |
| 1.3 | Elect Director Lyle Logan | For | For | Management |
| 1.4 | Elect Director Harold T. Shapiro | For | For | Management |
| 1.5 | Elect Director Ronald L. Taylor | For | For | Management |
| 2 | Establish Range For Board Size | For | For | Management |

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|---|-----------------|-----|-----|------------|
| 3 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

DIAMONDROCK HOSPITALITY COMPANY

Ticker: DRH Security ID: 252784301
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William W. McCarten | For | For | Management |
| 1.2 | Elect Director Daniel J. Altobello | For | For | Management |
| 1.3 | Elect Director W. Robert Grafton | For | For | Management |
| 1.4 | Elect Director Maureen L. McAvey | For | For | Management |
| 1.5 | Elect Director Gilbert T. Ray | For | For | Management |
| 1.6 | Elect Director John L. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DICKS SPORTING GOODS INC

Ticker: DKS Security ID: 253393102
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward W. Stack | For | For | Management |
| 1.2 | Elect Director Lawrence J. Schorr | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

DIGITAL REALTY TRUST INC.

Ticker: DLR Security ID: 253868103
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Magnuson | For | For | Management |
| 1.2 | Elect Director Michael F. Foust | For | For | Management |
| 1.3 | Elect Director Laurence A. Chapman | For | For | Management |
| 1.4 | Elect Director Kathleen Earley | For | For | Management |
| 1.5 | Elect Director Ruann F. Ernst, Ph.D. | For | For | Management |
| 1.6 | Elect Director Dennis E. Singleton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DIGITAL RIVER, INC.

Ticker: DRIV Security ID: 25388B104
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Thomas F. Madison | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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DILLARDS, INC

Ticker: DDS Security ID: 254067101
 Meeting Date: MAY 17, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James A. Haslam, III | For | For | Management |
| 1.2 | Elect Director R. Brad Martin | For | For | Management |
| 1.3 | Elect Director Frank R. Mori | For | For | Management |
| 1.4 | Elect Director Nick White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DIODES INC.

Ticker: DIOD Security ID: 254543101
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C.H. Chen | For | For | Management |
| 1.2 | Elect Director Michael R. Giordano | For | For | Management |
| 1.3 | Elect Director L.P. Hsu | For | For | Management |
| 1.4 | Elect Director Keh-Shew Lu | For | For | Management |
| 1.5 | Elect Director Shing Mao | For | For | Management |
| 1.6 | Elect Director Raymond Soong | For | For | Management |
| 1.7 | Elect Director John M. Stich | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DOLBY LABORATORIES, INC.

Ticker: DLB Security ID: 25659T107
 Meeting Date: FEB 5, 2008 Meeting Type: Annual
 Record Date: DEC 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ray Dolby | For | For | Management |
| 1.2 | Elect Director Bill Jasper | For | For | Management |
| 1.3 | Elect Director Peter Gotcher | For | For | Management |
| 1.4 | Elect Director Ted Hall | For | For | Management |
| 1.5 | Elect Director Sanford Robertson | For | For | Management |
| 1.6 | Elect Director Roger Siboni | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

DOLLAR TREE INC.

Ticker: DLTR Security ID: 256746108
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Macon F. Brock, Jr. | For | For | Management |

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|-----|--|---------|-----|-------------|
| 1.2 | Elect Director Mary Anne Citrino | For | For | Management |
| 1.3 | Elect Director Richard G. Lesser | For | For | Management |
| 1.4 | Elect Director Thomas E. Whiddon | For | For | Management |
| 1.5 | Elect Director Arnold S. Barron | For | For | Management |
| 1.6 | Elect Director Carl P. Zeithaml | For | For | Management |
| 1.7 | Elect Director Lemuel E. Lewis | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | For | Management |
| 7 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 8 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 9 | Amend Omnibus Stock Plan | For | For | Management |
| 10 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 11 | Declassify the Board of Directors | Against | For | Shareholder |

DONALDSON CO., INC.

Ticker: DCI Security ID: 257651109
 Meeting Date: NOV 16, 2007 Meeting Type: Annual
 Record Date: SEP 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William M. Cook | For | For | Management |
| 1.2 | Elect Director Michael J. Hoffman | For | For | Management |
| 1.3 | Elect Director Willard D. Oberton | For | For | Management |
| 1.4 | Elect Director John P. Wiehoff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DOW JONES & CO., INC.

Ticker: DJ Security ID: 260561105
 Meeting Date: DEC 13, 2007 Meeting Type: Special
 Record Date: NOV 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

DOWNEY FINANCIAL CORP.

Ticker: DSL Security ID: 261018105
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary W. Brummett | For | For | Management |
| 1.2 | Elect Director Maurice L. McAlister | For | For | Management |
| 1.3 | Elect Director Daniel D. Rosenthal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DPL INC.

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Ticker: DPL Security ID: 233293109
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Paul M. Barbas | For | For | Management |
| 1.2 | Elect Director Barbara S. Graham | For | For | Management |
| 1.3 | Elect Director Glenn E. Harder | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Dissolution of of DPL Inc. and Non-Utility Subsidiaries | Against | Against | Shareholder |

DREAMWORKS ANIMATION SKG, INC.

Ticker: DWA Security ID: 26153C103
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey Katzenberg | For | For | Management |
| 1.2 | Elect Director Lewis Coleman | For | For | Management |
| 1.3 | Elect Director Roger A. Enrico | For | For | Management |
| 1.4 | Elect Director Harry Brittenham | For | For | Management |
| 1.5 | Elect Director Thomas Freston | For | For | Management |
| 1.6 | Elect Director David Geffen | For | For | Management |
| 1.7 | Elect Director Judson C. Green | For | For | Management |
| 1.8 | Elect Director Mellody Hobson | For | For | Management |
| 1.9 | Elect Director Michael Montgomery | For | For | Management |
| 1.10 | Elect Director Nathan Myhrvold | For | For | Management |
| 1.11 | Elect Director Margaret C. Whitman | For | For | Management |
| 1.12 | Elect Director Karl M. Von Der Heyden | For | For | Management |
| 2 | Approve Increase in Size of Board | For | For | Management |
| 3 | Amend Articles of Incorporation to Change Composition of Nominating and Governance Committee | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

DRESS BARN, INC., THE

Ticker: DBRN Security ID: 261570105
 Meeting Date: NOV 28, 2007 Meeting Type: Annual
 Record Date: OCT 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Elliot S. Jaffe | For | For | Management |
| 1.2 | Elect Director Burt Steinberg | For | For | Management |

DRESSER-RAND GROUP INC.

Ticker: DRC Security ID: 261608103
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director William E. Macaulay | For | For | Management |
| 1.2 | Elect Director Jean-Paul Vettier | For | For | Management |
| 1.3 | Elect Director Vincent R. Volpe Jr. | For | For | Management |
| 1.4 | Elect Director Michael L. Underwood | For | For | Management |
| 1.5 | Elect Director Philip R. Roth | For | For | Management |
| 1.6 | Elect Director Louis A. Raspino | For | For | Management |
| 1.7 | Elect Director Rita V. Foley | For | For | Management |
| 1.8 | Elect Director Joseph C. Winkler III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

DRIL-QUIP, INC.

Ticker: DRQ Security ID: 262037104
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Mike Walker | For | For | Management |
| 1.2 | Elect Director John V. Lovoi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DRS TECHNOLOGIES, INC.

Ticker: DRS Security ID: 23330X100
 Meeting Date: AUG 9, 2007 Meeting Type: Annual
 Record Date: JUN 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William F. Heitmann | For | For | Management |
| 1.2 | Elect Director C. Shelton James | For | For | Management |
| 1.3 | Elect Director Rear Admiral S.F. Platt | For | For | Management |
| 1.4 | Elect Director Eric J. Rosen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

DUKE REALTY CORPORATION

Ticker: DRE Security ID: 264411505
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Barrington H. Branch | For | For | Management |
| 1.2 | Elect Director Geoffrey Button | For | For | Management |
| 1.3 | Elect Director William Cavanaugh III | For | For | Management |
| 1.4 | Elect Director Ngairé E. Cuneo | For | For | Management |
| 1.5 | Elect Director Charles R. Eitel | For | For | Management |
| 1.6 | Elect Director R. Glenn Hubbard, Ph.D. | For | For | Management |
| 1.7 | Elect Director M.C. Jischke, Ph.D. | For | For | Management |
| 1.8 | Elect Director L. Ben Lytle | For | For | Management |
| 1.9 | Elect Director Dennis D. Oklak | For | For | Management |
| 1.10 | Elect Director William O. Mccoy | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 1.11 | Elect Director Jack R. Shaw | For | For | Management |
| 1.12 | Elect Director Robert J. Woodward, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

E*TRADE FINANCIAL CORP.

Ticker: ETFC Security ID: 269246104
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald H. Layton | For | For | Management |
| 1.2 | Elect Director Robert Druskin | For | For | Management |
| 1.3 | Elect Director Frederick W. Kanner | For | For | Management |
| 1.4 | Elect Director C. Cathleen Raffaelli | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

EAGLE MATERIALS INC.

Ticker: EXP Security ID: 26969P108
 Meeting Date: AUG 2, 2007 Meeting Type: Annual
 Record Date: JUN 8, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Clarke | For | For | Management |
| 1.2 | Elect Director Frank W. Maresh | For | For | Management |
| 1.3 | Elect Director Steven R. Rowley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EAST WEST BANCORP, INC.

Ticker: EWBC Security ID: 27579R104
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dominic Ng | For | For | Management |
| 1.2 | Elect Director Rudolph I. Estrada | For | For | Management |
| 1.3 | Elect Director Herman Y. Li | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Other Business | For | Against | Management |

ECLIPSYS CORP.

Ticker: ECLP Security ID: 278856109
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Andrew Eckert | For | For | Management |
| 1.2 | Elect Director Eugene V. Fife | For | For | Management |

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| | | | | |
|---|----------------------------|-----|-----|------------|
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

EDWARDS LIFESCIENCES CORPORATION

Ticker: EW Security ID: 28176E108
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director John T. Cardis | For | For | Management |
| 2 | Elect Director Philip M. Neal | For | For | Management |
| 3 | Elect Director David E.I. Pyott | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |
| 5 | Ratify Auditors | For | For | Management |

EGL, INC.

Ticker: EAGL Security ID: 268484102
 Meeting Date: JUL 31, 2007 Meeting Type: Annual
 Record Date: JUN 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3.1 | Elect Director James R. Crane | For | For | Management |
| 3.2 | Elect Director Frank J. Hevrdejs | For | For | Management |
| 3.3 | Elect Director Paul William Hobby | For | For | Management |
| 3.4 | Elect Director Michael K. Jhin | For | For | Management |
| 3.5 | Elect Director Milton Carroll | For | For | Management |
| 3.6 | Elect Director Neil E. Kelley | For | For | Management |
| 3.7 | Elect Director James Flagg | For | For | Management |
| 3.8 | Elect Director Sherman Wolff | For | For | Management |

EL PASO ELECTRIC CO.

Ticker: EE Security ID: 283677854
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary R. Hedrick | For | For | Management |
| 1.2 | Elect Director Kenneth R. Heitz | For | For | Management |
| 1.3 | Elect Director Michael K. Parks | For | For | Management |
| 1.4 | Elect Director Eric B. Siegel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ELECTRONICS FOR IMAGING, INC.

Ticker: EFII Security ID: 286082102
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|-----------------------------------|-----|-----|------------|
| 1.1 | Elect Director Gill Cogan | For | For | Management |
| 1.2 | Elect Director Guy Gecht | For | For | Management |
| 1.3 | Elect Director Thomas Georgens | For | For | Management |
| 1.4 | Elect Director James S. Greene | For | For | Management |
| 1.5 | Elect Director Richard A. Kashnow | For | For | Management |
| 1.6 | Elect Director Dan Maydan | For | For | Management |
| 1.7 | Elect Director Fred Rosenzweig | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EMCOR GROUP, INC.

Ticker: EME Security ID: 29084Q100
 Meeting Date: SEP 18, 2007 Meeting Type: Special
 Record Date: AUG 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |

EMCOR GROUP, INC.

Ticker: EME Security ID: 29084Q100
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Frank T. MacInnis | For | For | Management |
| 1.2 | Elect Director Stephen W. Bershad | For | For | Management |
| 1.3 | Elect Director David A.B. Brown | For | For | Management |
| 1.4 | Elect Director Larry J. Bump | For | For | Management |
| 1.5 | Elect Director Albert Fried, Jr. | For | For | Management |
| 1.6 | Elect Director Richard F. Hamm, Jr. | For | For | Management |
| 1.7 | Elect Director Jerry E. Ryan | For | For | Management |
| 1.8 | Elect Director Michael T. Yonker | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

EMULEX CORP.

Ticker: ELX Security ID: 292475209
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: SEP 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Fred B. Cox | For | For | Management |
| 1.2 | Elect Director Michael P. Downey | For | For | Management |
| 1.3 | Elect Director Bruce C. Edwards | For | For | Management |
| 1.4 | Elect Director Paul F. Folino | For | For | Management |
| 1.5 | Elect Director Robert H. Goon | For | For | Management |
| 1.6 | Elect Director Don M. Lyle | For | For | Management |
| 1.7 | Elect Director James M. McCluney | For | For | Management |
| 1.8 | Elect Director Dean A. Yoost | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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ENCORE ACQUISITION COMPANY

Ticker: EAC Security ID: 29255W100
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director I. Jon Brumley | For | For | Management |
| 1.2 | Elect Director Jon S. Brumley | For | For | Management |
| 1.3 | Elect Director John A. Bailey | For | For | Management |
| 1.4 | Elect Director Martin C. Bowen | For | For | Management |
| 1.5 | Elect Director Ted Collins, Jr. | For | For | Management |
| 1.6 | Elect Director Ted A. Gardner | For | For | Management |
| 1.7 | Elect Director John V. Genova | For | For | Management |
| 1.8 | Elect Director James A. Winne III | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ENDO PHARMACEUTICALS HOLDINGS INC.

Ticker: ENDP Security ID: 29264F205
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAY 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John J. Delucca | For | For | Management |
| 1.2 | Elect Director David P. Holveck | For | For | Management |
| 1.3 | Elect Director George F. Homer, III | For | For | Management |
| 1.4 | Elect Director Michael Hyatt | For | For | Management |
| 1.5 | Elect Director Roger H. Kimmel | For | For | Management |
| 1.6 | Elect Director C.A. Meanwell, Md. Phd. | For | For | Management |
| 1.7 | Elect Director Joseph C. Scodari | For | For | Management |
| 1.8 | Elect Director William F. Spengler | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ENERGEN CORP.

Ticker: EGN Security ID: 29265N108
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth W. Dewey | For | For | Management |
| 1.2 | Elect Director James S.M. French | For | For | Management |
| 1.3 | Elect Director James T. Mcmanus, II | For | For | Management |
| 1.4 | Elect Director David W. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ENERGIZER HOLDINGS, INC.

Ticker: ENR Security ID: 29266R108
 Meeting Date: JAN 28, 2008 Meeting Type: Annual

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Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ward M. Klein | For | For | Management |
| 1.2 | Elect Director Richard A. Liddy | For | For | Management |
| 1.3 | Elect Director W. Patrick McGinnis | For | For | Management |
| 1.4 | Elect Director Joe R. Micheletto | For | For | Management |

ENERGY EAST CORPORATION

Ticker: EAS Security ID: 29266M109
 Meeting Date: NOV 20, 2007 Meeting Type: Special
 Record Date: SEP 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

ENTERTAINMENT PROPERTIES TRUST

Ticker: EPR Security ID: 29380T105
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee Robert J. Druten | For | For | Management |
| 1.2 | Elect Trustee David M. Brain | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EQUITY LIFESTYLE PROPERTIES INC

Ticker: ELS Security ID: 29472R108
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip C. Calian | For | For | Management |
| 1.2 | Elect Director Donald S. Chisholm | For | For | Management |
| 1.3 | Elect Director Thomas E. Dobrowski | For | For | Management |
| 1.4 | Elect Director Thomas P. Heneghan | For | For | Management |
| 1.5 | Elect Director Sheli Z. Rosenberg | For | For | Management |
| 1.6 | Elect Director Howard Walker | For | For | Management |
| 1.7 | Elect Director Gary L. Waterman | For | For | Management |
| 1.8 | Elect Director Samuel Zell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EQUITY ONE, INC.

Ticker: EQY Security ID: 294752100
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Noam Ben-Ozer | For | For | Management |

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| | | | | |
|-----|---------------------------------|-----|-----|------------|
| 1.2 | Elect Director James S. Cassel | For | For | Management |
| 1.3 | Elect Director Cynthia R. Cohen | For | For | Management |
| 1.4 | Elect Director Neil Flanzraich | For | For | Management |
| 1.5 | Elect Director Nathan Hetz | For | For | Management |
| 1.6 | Elect Director Chaim Katzman | For | For | Management |
| 1.7 | Elect Director Peter Linneman | For | For | Management |
| 1.8 | Elect Director Jeffrey S. Olson | For | For | Management |
| 1.9 | Elect Director Dori Segal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ESCO TECHNOLOGIES INC.

Ticker: ESE Security ID: 296315104
 Meeting Date: FEB 6, 2008 Meeting Type: Annual
 Record Date: DEC 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------|---------|-----------------|------------|
| 1.1 | Elect Director L.W. Solley | For | Did Not
Vote | Management |
| 1.2 | Elect Director J.D. Woods | For | Did Not
Vote | Management |
| 2 | Amend Omnibus Stock Plan | For | Did Not
Vote | Management |
| 3 | Ratify Auditors | For | Did Not
Vote | Management |

ESSEX PROPERTY TRUST, INC.

Ticker: ESS Security ID: 297178105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David W. Brady | For | For | Management |
| 1.2 | Elect Director Robert E. Larson | For | For | Management |
| 1.3 | Elect Director Michael J. Schall | For | For | Management |
| 1.4 | Elect Director Willard H. Smith, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ESTERLINE TECHNOLOGIES CORP.

Ticker: ESL Security ID: 297425100
 Meeting Date: MAR 5, 2008 Meeting Type: Annual
 Record Date: JAN 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Lewis E. Burns | For | For | Management |
| 1.2 | Elect Director Robert W. Cremin | For | For | Management |
| 1.3 | Elect Director Anthony P. Franceschini | For | For | Management |
| 1.4 | Elect Director James J. Morris | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

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ETHAN ALLEN INTERIORS INC.

Ticker: ETH Security ID: 297602104
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date: SEP 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Clinton A. Clark | For | For | Management |
| 1.2 | Elect Director Kristin Gamble | For | For | Management |
| 1.3 | Elect Director Edward H. Meyer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Employment Agreement | For | For | Management |

EURONET WORLDWIDE INC.

Ticker: EEFT Security ID: 298736109
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dr. Andrzej Olechowski | For | For | Management |
| 1.2 | Elect Director Eriberto R. Scocimara | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

F5 NETWORKS, INC.

Ticker: FFIV Security ID: 315616102
 Meeting Date: MAR 11, 2008 Meeting Type: Annual
 Record Date: JAN 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A. Gary Ames | For | For | Management |
| 1.2 | Elect Director Scott Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FACTSET RESEARCH SYSTEMS, INC.

Ticker: FDS Security ID: 303075105
 Meeting Date: DEC 18, 2007 Meeting Type: Annual
 Record Date: OCT 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph E. Laird, Jr. | For | For | Management |
| 1.2 | Elect Director James J. McGonigle | For | For | Management |
| 1.3 | Elect Director Charles J. Snyder | For | For | Management |
| 1.4 | Elect Director Joseph R. Zimmel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FAIR ISAAC CORP.

Ticker: FIC Security ID: 303250104
 Meeting Date: FEB 5, 2008 Meeting Type: Annual
 Record Date: DEC 10, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A. George Battle | For | For | Management |
| 1.2 | Elect Director Tony J. Christianson | For | For | Management |
| 1.3 | Elect Director Nicholas F. Graziano | For | For | Management |
| 1.4 | Elect Director Mark N. Greene | For | For | Management |
| 1.5 | Elect Director Alex W. Hart | For | For | Management |
| 1.6 | Elect Director Guy R. Henshaw | For | For | Management |
| 1.7 | Elect Director James D. Kirsner | For | For | Management |
| 1.8 | Elect Director William J. Lansing | For | For | Management |
| 1.9 | Elect Director Allan Z. Loren | For | For | Management |
| 1.10 | Elect Director Margaret L. Taylor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FAIRCHILD SEMICONDUCTOR INTERNATIONAL, INC.

Ticker: FCS Security ID: 303726103
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles P. Carinalli | For | For | Management |
| 1.2 | Elect Director Robert F. Friel | For | For | Management |
| 1.3 | Elect Director Thomas L. Magnanti | For | For | Management |
| 1.4 | Elect Director Kevin J. McGarity | For | For | Management |
| 1.5 | Elect Director Bryan R. Roub | For | For | Management |
| 1.6 | Elect Director Ronald W. Shelly | For | For | Management |
| 1.7 | Elect Director Mark S. Thompson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FAMILY DOLLAR STORES, INC.

Ticker: FDO Security ID: 307000109
 Meeting Date: JAN 17, 2008 Meeting Type: Annual
 Record Date: NOV 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark R. Bernstein | For | For | Management |
| 1.2 | Elect Director Sharon Allred Decker | For | For | Management |
| 1.3 | Elect Director Edward C. Dolby | For | For | Management |
| 1.4 | Elect Director Glenn A. Eisenberg | For | For | Management |
| 1.5 | Elect Director Howard R. Levine | For | For | Management |
| 1.6 | Elect Director George R. Mahoney, Jr. | For | For | Management |
| 1.7 | Elect Director James G. Martin | For | For | Management |
| 1.8 | Elect Director Harvey Morgan | For | For | Management |
| 1.9 | Elect Director Dale C. Pond | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FEDERAL REALTY INVESTMENT TRUST

Ticker: FRT Security ID: 313747206
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|-------------|
| 1 | Elect Trustee Warren M. Thompson | For | For | Management |
| 2 | Elect Trustee Donald C. Wood | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Trustees | Against | For | Shareholder |

FIDELITY NATIONAL FINANCIAL, INC.

Ticker: FNF Security ID: 31620R105
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William P. Foley, II | For | For | Management |
| 1.2 | Elect Director Douglas K. Ammerman | For | For | Management |
| 1.3 | Elect Director Thomas M. Hagerty | For | For | Management |
| 1.4 | Elect Director Peter O. Shea, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

FIRST CITIZENS BANCSHARES, INC.

Ticker: FCNCA Security ID: 31946M103
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J.M. Alexander, Jr. | For | For | Management |
| 1.2 | Elect Director C. Holding Ames | For | For | Management |
| 1.3 | Elect Director V.E. Bell III | For | For | Management |
| 1.4 | Elect Director G.H. Broadrick | For | For | Management |
| 1.5 | Elect Director H. Holding Connell | For | For | Management |
| 1.6 | Elect Director H.M. Craig III | For | For | Management |
| 1.7 | Elect Director H. Lee Durham, Jr. | For | For | Management |
| 1.8 | Elect Director L.M. Fetterman | For | For | Management |
| 1.9 | Elect Director D.L. Heavner | For | For | Management |
| 1.10 | Elect Director F.B. Holding | For | For | Management |
| 1.11 | Elect Director F.B. Holding, Jr. | For | For | Management |
| 1.12 | Elect Director L.R. Holding | For | For | Management |
| 1.13 | Elect Director C.B.C. Holt | For | For | Management |
| 1.14 | Elect Director L.S. Jones | For | For | Management |
| 1.15 | Elect Director R.E. Mason IV | For | For | Management |
| 1.16 | Elect Director R.T. Newcomb | For | For | Management |
| 1.17 | Elect Director L.T. Nunnelee II | For | For | Management |
| 1.18 | Elect Director J.M. Parker | For | For | Management |
| 1.19 | Elect Director R.K. Shelton | For | For | Management |
| 1.20 | Elect Director R.C. Soles, Jr. | For | For | Management |
| 1.21 | Elect Director D.L. Ward, Jr. | For | For | Management |

FIRST COMMUNITY BANCORP

Ticker: FCBP Security ID: 31983B101
 Meeting Date: APR 23, 2008 Meeting Type: Special
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|---|-----|-----|------------|
| 1 | Change State of Incorporation from California to Delaware | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

FIRST COMMUNITY BANCORP

Ticker: FCBP Security ID: 31983B101
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark N. Baker | For | For | Management |
| 1.2 | Elect Director Stephen M. Dunn | For | For | Management |
| 1.3 | Elect Director Gary W. Deems | For | For | Management |
| 1.4 | Elect Director John M. Eggemeyer | For | For | Management |
| 1.5 | Elect Director Barry C. Fitzpatrick | For | For | Management |
| 1.6 | Elect Director George E. Langley | For | For | Management |
| 1.7 | Elect Director Susan E. Lester | For | For | Management |
| 1.8 | Elect Director Timothy B. Matz | For | For | Management |
| 1.9 | Elect Director Arnold W. Messer | For | For | Management |
| 1.10 | Elect Director Daniel B. Platt | For | For | Management |
| 1.11 | Elect Director Robert A. Stine | For | For | Management |
| 1.12 | Elect Director Matthew P. Wagner | For | For | Management |
| 1.13 | Elect Director David S. Williams | For | For | Management |
| 2 | Other Business | For | Against | Management |

FIRST HORIZON NATIONAL CORP

Ticker: FHN Security ID: 320517105
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Simon F. Cooper | For | For | Management |
| 1.2 | Elect Director James A. Haslam, III | For | For | Management |
| 1.3 | Elect Director Colin V. Reed | For | For | Management |
| 1.4 | Elect Director Mary F. Sammons | For | For | Management |
| 1.5 | Elect Director Rober B. Carter | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

FIRST MARBLEHEAD CORP.

Ticker: FMD Security ID: 320771108
 Meeting Date: NOV 8, 2007 Meeting Type: Annual
 Record Date: SEP 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leslie L. Alexander | For | For | Management |
| 1.2 | Elect Director Stephen E. Anbinder | For | For | Management |
| 1.3 | Elect Director William R. Berkley | For | For | Management |
| 1.4 | Elect Director Dort A. Cameron III | For | For | Management |
| 1.5 | Elect Director George G. Daly | For | For | Management |
| 1.6 | Elect Director Peter S. Drotch | For | For | Management |
| 1.7 | Elect Director William D. Hansen | For | For | Management |

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| | | | | |
|-----|----------------------------------|-----|-----|------------|
| 1.8 | Elect Director Jack L. Kopnisky | For | For | Management |
| 1.9 | Elect Director Peter B. Tarr | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FIRST MIDWEST BANCORP, INC.

Ticker: FMBI Security ID: 320867104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director John F. Chlebowski, Jr. | For | For | Management |
| 2 | Elect Director Thomas M. Garvin | For | For | Management |
| 3 | Elect Director John M. O'Meara | For | For | Management |
| 4 | Elect Director John E. Rooney | For | For | Management |
| 5 | Elect Director Ellen A. Rudnick | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |

FIRST NIAGARA FINANCIAL GROUP, INC.

Ticker: FNFG Security ID: 33582V108
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Thomas E. Baker | For | For | Management |
| 1.2 | Elect Director G. Thomas Bowers | For | For | Management |
| 1.3 | Elect Director William H. (tony) Jones | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST REPUBLIC BANK (SAN FRANCISCO)

Ticker: FRC Security ID: 336158100
 Meeting Date: JUL 26, 2007 Meeting Type: Special
 Record Date: JUN 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Other Business | For | For | Management |

FIRSTMERIT CORP.

Ticker: FMER Security ID: 337915102
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Karen S. Belden | For | For | Management |
| 1.2 | Elect Director R. Cary Blair | For | For | Management |
| 1.3 | Elect Director Robert W. Briggs | For | For | Management |
| 1.4 | Elect Director Clifford J. Isroff | For | For | Management |

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| | | | | |
|---|-----------------------------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

FLIR SYSTEMS, INC.

Ticker: FLIR Security ID: 302445101
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William W. Crouch | For | For | Management |
| 1.2 | Elect Director John C. Hart | For | For | Management |
| 1.3 | Elect Director Angus L Macdonald | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FLORIDA EAST COAST INDUSTRIES, INC.

Ticker: FLA Security ID: 340632108
 Meeting Date: JUL 24, 2007 Meeting Type: Special
 Record Date: JUN 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

FLORIDA ROCK INDUSTRIES, INC.

Ticker: FRK Security ID: 341140101
 Meeting Date: AUG 14, 2007 Meeting Type: Special
 Record Date: JUL 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

FLOWERS FOODS, INC.

Ticker: FLO Security ID: 343498101
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Benjamin H. Griswold, IV | For | For | Management |
| 1.2 | Elect Director Joseph L. Lanier, Jr. | For | For | Management |
| 1.3 | Elect Director Jackie M. Ward | For | For | Management |
| 1.4 | Elect Director C. Martin Wood III | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

FMC CORP.

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Ticker: FMC Security ID: 302491303
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward J. Mooney | For | For | Management |
| 1.2 | Elect Director Enrique J. Sosa | For | For | Management |
| 1.3 | Elect Director Vincent R. Volpe, Jr. | For | For | Management |
| 1.4 | Elect Director Robert C. Pallash | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FOOT LOCKER INC

Ticker: FL Security ID: 344849104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nicholas DiPaolo | For | For | Management |
| 1.2 | Elect Director Matthew M. McKenna | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

FOREST OIL CORP.

Ticker: FST Security ID: 346091705
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H. Craig Clark | For | For | Management |
| 1.2 | Elect Director James H. Lee | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FORESTAR REAL ESTATE GROUP INC.

Ticker: FOR Security ID: 346233109
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kathleen Brown | For | For | Management |
| 1.2 | Elect Director Michael E. Dougherty | For | For | Management |
| 1.3 | Elect Director Thomas H. McAuley | For | For | Management |
| 1.4 | Elect Director William Powers, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FORMFACTOR, INC.

Ticker: FORM Security ID: 346375108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|-------------------------------------|-----|-----|------------|
| 1.1 | Elect Director Dr. Homa Bahrami | For | For | Management |
| 1.2 | Elect Director G. Carl Everett, Jr. | For | For | Management |
| 1.3 | Elect Director Dr. Mario Ruscev | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

FORTRESS INVESTMENT GROUP LLC

Ticker: FIG Security ID: 34958B106
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard N. Haass | For | For | Management |
| 1.2 | Elect Director Randal A. Nardone | For | For | Management |
| 1.3 | Elect Director Howard Rubin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FOSSIL, INC.

Ticker: FOSL Security ID: 349882100
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: SEP 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Elaine Agather | For | For | Management |
| 1.2 | Elect Director Tom Kartsotis | For | For | Management |
| 1.3 | Elect Director Jal S. Shroff | For | For | Management |
| 1.4 | Elect Director Donald J. Stone | For | For | Management |
| 1.5 | Elect Director James M. Zimmerman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FOSSIL, INC.

Ticker: FOSL Security ID: 349882100
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth W. Anderson | For | For | Management |
| 1.2 | Elect Director James E. Skinner | For | For | Management |
| 1.3 | Elect Director Michael W. Barnes | For | For | Management |
| 1.4 | Elect Director Jeffrey N. Boyer | For | For | Management |
| 1.5 | Elect Director Elysia Holt Ragusa | For | For | Management |
| 1.6 | Elect Director James M. Zimmerman | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

FOUNDATION COAL HLDGS INC

Ticker: FCL Security ID: 35039W100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director James F. Roberts | For | For | Management |
| 1.2 | Elect Director William J. Crowley, Jr. | For | For | Management |
| 1.3 | Elect Director David I. Foley | For | For | Management |
| 1.4 | Elect Director P. Michael Giftos | For | For | Management |
| 1.5 | Elect Director Alex T. Krueger | For | For | Management |
| 1.6 | Elect Director Joel Richards, III | For | For | Management |
| 1.7 | Elect Director Robert C. Scharp | For | For | Management |
| 1.8 | Elect Director Thomas V. Shockley, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Report on Plans to Reduce Greenhouse Gas from Products and Operations | Against | Against | Shareholder |

FOUNDRY NETWORKS, INC.

Ticker: FDRY Security ID: 35063R100
 Meeting Date: JUL 23, 2007 Meeting Type: Annual
 Record Date: MAY 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bobby R. Johnson, Jr. | For | For | Management |
| 1.2 | Elect Director Alfred J. Amoroso | For | For | Management |
| 1.3 | Elect Director C.N. Keating, Jr. | For | For | Management |
| 1.4 | Elect Director J. Steven Young | For | For | Management |
| 1.5 | Elect Director Alan L. Earhart | For | For | Management |
| 1.6 | Elect Director Celeste Volz Ford | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FOUNDRY NETWORKS, INC.

Ticker: FDRY Security ID: 35063R100
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director Bobby R. Johnson, Jr. | For | For | Management |
| 2 | Elect Director Alfred J. Amoroso | For | For | Management |
| 3 | Elect Director C. Nicholas Keating, Jr. | For | For | Management |
| 4 | Elect Director J. Steven Young | For | For | Management |
| 5 | Elect Director Alan L. Earhart | For | For | Management |
| 6 | Elect Director Celeste Volz Ford | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

FRANKLIN STREET PROPERTIES CORP.

Ticker: FSP Security ID: 35471R106
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George J. Carter | For | For | Management |
| 1.2 | Elect Director Georgia Murray | For | For | Management |

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FRONTIER OIL CORP.

Ticker: FTO Security ID: 35914P105
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James R. Gibbs | For | For | Management |
| 1.2 | Elect Director Douglas Y. Bech | For | For | Management |
| 1.3 | Elect Director G. Clyde Buck | For | For | Management |
| 1.4 | Elect Director T. Michael Dossey | For | For | Management |
| 1.5 | Elect Director James H. Lee | For | For | Management |
| 1.6 | Elect Director Paul B. Loyd, Jr. | For | For | Management |
| 1.7 | Elect Director Michael E. Rose | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FTI CONSULTING, INC.

Ticker: FCN Security ID: 302941109
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark H. Berey | For | For | Management |
| 1.2 | Elect Director Jack B. Dunn, IV | For | For | Management |
| 1.3 | Elect Director Gerard E. Holthaus | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

FULTON FINANCIAL CORP.

Ticker: FULT Security ID: 360271100
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dana A. Chryst | For | For | Management |
| 1.2 | Elect Director John M. Bond, Jr. | For | For | Management |
| 1.3 | Elect Director Patrick J. Freer | For | For | Management |
| 1.4 | Elect Director Carolyn R. Holleran | For | For | Management |
| 1.5 | Elect Director Donald W. Leshner, Jr. | For | For | Management |
| 1.6 | Elect Director Abraham S. Opatut | For | For | Management |
| 1.7 | Elect Director Gary A. Stewart | For | For | Management |

GAMCO INVESTORS INC

Ticker: GBL Security ID: 361438104
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edwin L. Artzt | For | For | Management |
| 1.2 | Elect Director Raymond C. Avansino, Jr | For | For | Management |
| 1.3 | Elect Director Richard L. Bready | For | For | Management |
| 1.4 | Elect Director John D. Gabelli | For | For | Management |

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|-----|--------------------------------------|-----|-----|------------|
| 1.5 | Elect Director Mario J. Gabelli | For | For | Management |
| 1.6 | Elect Director Eugene R. McGrath | For | For | Management |
| 1.7 | Elect Director Robert S. Prather, Jr | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GARDNER DENVER, INC.

Ticker: GDI Security ID: 365558105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald G. Barger, Jr. | For | For | Management |
| 1.2 | Elect Director Raymond R. Hipp | For | For | Management |
| 1.3 | Elect Director David D. Petratis | For | For | Management |

GARTNER , INC.

Ticker: IT Security ID: 366651107
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Bingle | For | For | Management |
| 1.2 | Elect Director Richard J. Bressler | For | For | Management |
| 1.3 | Elect Director Karen E. Dykstra | For | For | Management |
| 1.4 | Elect Director Russell P. Fradin | For | For | Management |
| 1.5 | Elect Director Anne Sutherland Fuchs | For | For | Management |
| 1.6 | Elect Director William O. Grabe | For | For | Management |
| 1.7 | Elect Director Eugene A. Hall | For | For | Management |
| 1.8 | Elect Director Max D. Hopper | For | For | Management |
| 1.9 | Elect Director John R. Joyce | For | For | Management |
| 1.10 | Elect Director Stephen G. Pagliuca | For | For | Management |
| 1.11 | Elect Director James C. Smith | For | For | Management |
| 1.12 | Elect Director Jeffrey W. Ubben | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GATX CORP.

Ticker: GMT Security ID: 361448103
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James M. Denny | For | For | Management |
| 1.2 | Elect Director Richard Fairbanks | For | For | Management |
| 1.3 | Elect Director Deborah M. Fretz | For | For | Management |
| 1.4 | Elect Director Ernst A. Haberli | For | For | Management |
| 1.5 | Elect Director Brian A. Kenney | For | For | Management |
| 1.6 | Elect Director Mark G. McGrath | For | For | Management |
| 1.7 | Elect Director Michael E. Murphy | For | For | Management |
| 1.8 | Elect Director David S. Sutherland | For | For | Management |
| 1.9 | Elect Director Casey J. Sylla | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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GEMSTAR - TV GUIDE INTERNATIONAL, INC.

Ticker: GMST Security ID: 36866W106
 Meeting Date: APR 29, 2008 Meeting Type: Special
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3 | Other Business | For | Against | Management |

GEN-PROBE, INC.

Ticker: GPRO Security ID: 36866T103
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Raymond V. Dittamore | For | For | Management |
| 2 | Election of Director Abraham D. Sofaer | For | For | Management |
| 3 | Elect Director Phillip M. Schneider | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

GENERAL CABLE CORP.

Ticker: BGC Security ID: 369300108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Gregory B. Kenny | For | For | Management |
| 1.2 | Elect Director Robert L. Smialek | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

GENTEX CORP.

Ticker: GNTX Security ID: 371901109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth La Grand | For | For | Management |
| 1.2 | Elect Director Arlyn Lanting | For | For | Management |
| 1.3 | Elect Director Rande Somma | For | For | Management |
| 2 | Amend Restricted Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GEO GROUP, INC., THE

Ticker: GEO Security ID: 36159R103
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Wayne H. Calabrese | For | For | Management |
| 1.2 | Elect Director Norman A. Carlson | For | For | Management |
| 1.3 | Elect Director Anne N. Foreman | For | For | Management |
| 1.4 | Elect Director Richard H. Glanton | For | For | Management |
| 1.5 | Elect Director John M. Palms | For | For | Management |
| 1.6 | Elect Director John M. Perzel | For | For | Management |
| 1.7 | Elect Director George C. Zoley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Political Contributions | Against | Against | Shareholder |

GETTY IMAGES, INC.

Ticker: GYI Security ID: 374276103
 Meeting Date: AUG 2, 2007 Meeting Type: Annual
 Record Date: JUN 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James N. Bailey | For | For | Management |
| 1.2 | Elect Director Andrew S. Garb | For | For | Management |
| 1.3 | Elect Director Alan G. Spoon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GETTY IMAGES, INC.

Ticker: GYI Security ID: 374276103
 Meeting Date: JUN 20, 2008 Meeting Type: Special
 Record Date: MAY 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

GFI GROUP INC

Ticker: GFIG Security ID: 361652209
 Meeting Date: JAN 11, 2008 Meeting Type: Special
 Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |

GFI GROUP INC

Ticker: GFIG Security ID: 361652209
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Elect Director Michael Gooch | For | For | Management |
| 2 | Elect Director Marisa Cassoni | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

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5 Approve Executive Incentive Bonus Plan For For Management

GLOBAL INDUSTRIES, LTD.

Ticker: GLBL Security ID: 379336100
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director B.K. Chin | For | For | Management |
| 1.2 | Elect Director John A. Clerico | For | For | Management |
| 1.3 | Elect Director Lawrence R. Dickerson | For | For | Management |
| 1.4 | Elect Director Edward P. Djerejian | For | For | Management |
| 1.5 | Elect Director Larry E. Farmer | For | For | Management |
| 1.6 | Elect Director Edgar G. Hotard | For | For | Management |
| 1.7 | Elect Director Richard A. Pattarozzi | For | For | Management |
| 1.8 | Elect Director James L. Payne | For | For | Management |
| 1.9 | Elect Director Michael J. Pollock | For | For | Management |
| 1.10 | Elect Director Cindy B. Taylor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GLOBAL PAYMENTS, INC.

Ticker: GPN Security ID: 37940X102
 Meeting Date: SEP 26, 2007 Meeting Type: Annual
 Record Date: AUG 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edwin H. Burba, Jr. | For | For | Management |
| 1.2 | Elect Director Raymond L. Killian | For | For | Management |
| 1.3 | Elect Director Ruth Ann Marshall | For | For | Management |

GRACO INC.

Ticker: GGG Security ID: 384109104
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick J. McHale | For | For | Management |
| 1.2 | Elect Director Lee R. Mitau | For | For | Management |
| 1.3 | Elect Director Marti Mortill | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GRAFTECH INTERNATIONAL, LTD.

Ticker: GTI Security ID: 384313102
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary B. Cranston | For | For | Management |
| 1.2 | Elect Director Harold E. Layman | For | For | Management |
| 1.3 | Elect Director Ferrell P. McClean | For | For | Management |

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| | | | | | | |
|-----|-------|----------|-----------------------|-----|-----|------------|
| 1.4 | Elect | Director | Michael C. Nahl | For | For | Management |
| 1.5 | Elect | Director | Frank A. Riddick, III | For | For | Management |
| 1.6 | Elect | Director | Craig S. Shular | For | For | Management |

GRANITE CONSTRUCTION INC.

Ticker: GVA Security ID: 387328107
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David H. Watts | For | For | Management |
| 1.2 | Elect Director J. Fernando Niebla | For | For | Management |
| 1.3 | Elect Director Gary M. Cusumano | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GREAT ATLANTIC & PACIFIC TEA CO., INC. (THE)

Ticker: GAP Security ID: 390064103
 Meeting Date: JUN 26, 2008 Meeting Type: Special
 Record Date: MAY 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Approve Conversion of Securities | For | For | Management |
| 3 | Approve Issuance of Shares for a Private Placement | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Adjourn Meeting | For | Against | Management |

GREAT PLAINS ENERGY, INC.

Ticker: GXP Security ID: 391164100
 Meeting Date: OCT 10, 2007 Meeting Type: Special
 Record Date: AUG 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with an Acquisition | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

GREAT PLAINS ENERGY, INC.

Ticker: GXP Security ID: 391164100
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D.L. Bodde | For | For | Management |
| 1.2 | Elect Director M.J. Chesser | For | For | Management |
| 1.3 | Elect Director W.H. Downey | For | For | Management |
| 1.4 | Elect Director M.A. Ernst | For | For | Management |
| 1.5 | Elect Director R.C. Ferguson, Jr. | For | For | Management |

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| | | | | |
|------|------------------------------|-----|-----|------------|
| 1.6 | Elect Director L.A. Jimenez | For | For | Management |
| 1.7 | Elect Director J.A. Mitchell | For | For | Management |
| 1.8 | Elect Director W.C. Nelson | For | For | Management |
| 1.9 | Elect Director L.H. Talbott | For | For | Management |
| 1.10 | Elect Director R.H. West | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GREATER BAY BANCORP

Ticker: GBBK Security ID: 391648102
 Meeting Date: SEP 26, 2007 Meeting Type: Special
 Record Date: AUG 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

GREENHILL & CO., INC.

Ticker: GHIL Security ID: 395259104
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert F. Greenhill | For | For | Management |
| 1.2 | Elect Director Scott L. Bok | For | For | Management |
| 1.3 | Elect Director Simon A. Borrows | For | For | Management |
| 1.4 | Elect Director John C. Danforth | For | For | Management |
| 1.5 | Elect Director Steven F. Goldstone | For | For | Management |
| 1.6 | Elect Director Stephen L. Key | For | For | Management |
| 1.7 | Elect Director Isabel V. Sawhill | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

GSI COMMERCE INC

Ticker: GSIC Security ID: 36238G102
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael G. Rubin | For | For | Management |
| 1.2 | Elect Director M. Jeffrey Branman | For | For | Management |
| 1.3 | Elect Director Michael J. Donahue | For | For | Management |
| 1.4 | Elect Director Ronald D. Fisher | For | For | Management |
| 1.5 | Elect Director John A. Hunter | For | For | Management |
| 1.6 | Elect Director Mark S. Menell | For | For | Management |
| 1.7 | Elect Director Jeffrey F. Rayport | For | For | Management |
| 1.8 | Elect Director Lawrence S. Smith | For | For | Management |
| 1.9 | Elect Director Andrea M. Weiss | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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GUARANTY FINANCIAL GROUP INC.

Ticker: GFG Security ID: 40108N106
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director David W. Biegler | For | For | Management |
| 2 | Elect Director Leigh M. McAlister | For | For | Management |
| 3 | Elect Director Edward R. McPherson | For | For | Management |
| 4 | Elect Director Raul R. Romero | For | For | Management |
| 5 | Elect Director Bill Walker | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

GUESS?, INC.

Ticker: GES Security ID: 401617105
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: MAY 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Maurice Marciano | For | For | Management |
| 1.2 | Elect Director Kay Isaacson-Leibowitz | For | For | Management |
| 1.3 | Elect Director Alex Yemenidjian | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GUITAR CENTER, INC.

Ticker: GTRC Security ID: 402040109
 Meeting Date: SEP 18, 2007 Meeting Type: Special
 Record Date: AUG 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

H.B. FULLER CO.

Ticker: FUL Security ID: 359694106
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: FEB 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Michael Losh | For | For | Management |
| 1.2 | Elect Director Lee R. Mitau | For | For | Management |
| 1.3 | Elect Director R. William Van Sant | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

HAIN CELESTIAL GROUP, INC., THE

Ticker: HAIN Security ID: 405217100
 Meeting Date: APR 1, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Irwin D. Simon | For | For | Management |
| 1.2 | Elect Director Barry J. Alperin | For | For | Management |
| 1.3 | Elect Director Richard C. Berke | For | For | Management |
| 1.4 | Elect Director Beth L. Bronner | For | Withhold | Management |
| 1.5 | Elect Director Jack Futterman | For | Withhold | Management |
| 1.6 | Elect Director Daniel R. Glickman | For | For | Management |
| 1.7 | Elect Director Marina Hahn | For | Withhold | Management |
| 1.8 | Elect Director Andrew R. Heyer | For | Withhold | Management |
| 1.9 | Elect Director Roger Meltzer | For | For | Management |
| 1.10 | Elect Director Lewis D. Schiliro | For | For | Management |
| 1.11 | Elect Director Lawrence S. Zilavy | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 3 | Ratify Auditors | For | For | Management |

HANCOCK HOLDING CO.

Ticker: HBHC Security ID: 410120109
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: FEB 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank. E. Bertucci | For | For | Management |
| 1.2 | Elect Director Carl J. Chaney | For | For | Management |
| 1.3 | Elect Director John H. Pace | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HANESBRANDS INC

Ticker: HBI Security ID: 410345102
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Lee A. Chaden | For | For | Management |
| 1.2 | Elect Director Charles W. Coker | For | For | Management |
| 1.3 | Elect Director Bobby J. Griffin | For | For | Management |
| 1.4 | Elect Director James C. Johnson | For | For | Management |
| 1.5 | Elect Director Jessica T. Mathews | For | For | Management |
| 1.6 | Elect Director J. Patrick Mulcahy | For | For | Management |
| 1.7 | Elect Director Richard A. Noll | For | For | Management |
| 1.8 | Elect Director Alice M. Peterson | For | For | Management |
| 1.9 | Elect Director Andrew J. Schindler | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Other Business | For | Against | Management |

HANOVER COMPRESSOR CO.

Ticker: HC Security ID: 410768105
 Meeting Date: AUG 16, 2007 Meeting Type: Annual
 Record Date: JUN 28, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4.1 | Elect Director I. Jon Brumley | For | For | Management |
| 4.2 | Elect Director Ted Collins, Jr. | For | For | Management |
| 4.3 | Elect Director Margaret K. Dorman | For | For | Management |
| 4.4 | Elect Director Robert R. Furgason | For | For | Management |
| 4.5 | Elect Director Victor E. Grijalva | For | For | Management |
| 4.6 | Elect Director Gordon T. Hall | For | For | Management |
| 4.7 | Elect Director John E. Jackson | For | For | Management |
| 4.8 | Elect Director Peter H. Kamin | For | For | Management |
| 4.9 | Elect Director William C. Pate | For | For | Management |
| 4.10 | Elect Director Stephen M. Pazuk | For | For | Management |
| 4.11 | Elect Director L. Ali Sheikh | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

HANOVER INSURANCE GROUP INC

Ticker: THG Security ID: 410867105
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director David J. Gallitano | For | For | Management |
| 2 | Elect Director Wendell J. Knox | For | For | Management |
| 3 | Elect Director Robert J. Murray | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

HANSEN NATURAL CORP.

Ticker: HANS Security ID: 411310105
 Meeting Date: NOV 9, 2007 Meeting Type: Annual
 Record Date: SEP 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rodney C. Sacks | For | For | Management |
| 1.2 | Elect Director Hilton H. Schlosberg | For | For | Management |
| 1.3 | Elect Director Norman C. Epstein | For | For | Management |
| 1.4 | Elect Director Benjamin M. Polk | For | For | Management |
| 1.5 | Elect Director Sydney Selati | For | For | Management |
| 1.6 | Elect Director Harold C. Taber, Jr. | For | For | Management |
| 1.7 | Elect Director Mark S. Vidergauz | For | For | Management |
| 2 | Amend Stock Option Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

HANSEN NATURAL CORP.

Ticker: HANS Security ID: 411310105
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rodney C. Sacks | For | For | Management |
| 1.2 | Elect Director Hilton H. Schlosberg | For | For | Management |

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| | | | | | | |
|-----|--------|----------|----------------------|-----|-----|------------|
| 1.3 | Elect | Director | Norman C. Epstein | For | For | Management |
| 1.4 | Elect | Director | Benjamin M. Polk | For | For | Management |
| 1.5 | Elect | Director | Sydney Selati | For | For | Management |
| 1.6 | Elect | Director | Harold C. Taber, Jr. | For | For | Management |
| 1.7 | Elect | Director | Mark S. Vidergauz | For | For | Management |
| 2 | Ratify | Auditors | | For | For | Management |

HARTE-HANKS, INC.

Ticker: HHS Security ID: 416196103
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dean H. Blythe | For | For | Management |
| 1.2 | Elect Director Houston H. Harte | For | For | Management |
| 1.3 | Elect Director Judy C. Odom | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HASBRO, INC.

Ticker: HAS Security ID: 418056107
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Basil L. Anderson | For | For | Management |
| 1.2 | Elect Director Alan R. Batkin | For | For | Management |
| 1.3 | Elect Director Frank J. Biondi, Jr. | For | For | Management |
| 1.4 | Elect Director Kenneth A. Bronfin | For | For | Management |
| 1.5 | Elect Director John M. Connors, Jr. | For | For | Management |
| 1.6 | Elect Director Michael W.O. Garrett | For | For | Management |
| 1.7 | Elect Director E. Gordon Gee | For | For | Management |
| 1.8 | Elect Director Brian Goldner | For | For | Management |
| 1.9 | Elect Director Jack M. Greenberg | For | For | Management |
| 1.10 | Elect Director Alan G. Hassenfeld | For | For | Management |
| 1.11 | Elect Director Edward M. Philip | For | For | Management |
| 1.12 | Elect Director Paula Stern | For | For | Management |
| 1.13 | Elect Director Alfred J. Verrecchia | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HAWAIIAN ELECTRIC INDUSTRIES, INC.

Ticker: HE Security ID: 419870100
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Don E. Carroll | For | For | Management |
| 1.2 | Elect Director Richard W. Gushman, II | For | For | Management |
| 1.3 | Elect Director Victor H. Li, S.J.D. | For | For | Management |
| 1.4 | Elect Director Bill D. Mills | For | For | Management |
| 1.5 | Elect Director Barry K. Taniguchi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Non-Employee Director Stock Option Plan | For | For | Management |

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4 Amend Omnibus Stock Plan For For Management

HCC INSURANCE HOLDINGS, INC.

Ticker: HCC Security ID: 404132102
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Frank J. Bramanti | For | For | Management |
| 1.2 | Elect Director Patrick B. Collins | For | For | Management |
| 1.3 | Elect Director J. Robert Dickerson | For | For | Management |
| 1.4 | Elect Director Walter M. Duer | For | For | Management |
| 1.5 | Elect Director Edward H. Ellis, Jr. | For | For | Management |
| 1.6 | Elect Director James C. Flagg | For | For | Management |
| 1.7 | Elect Director Allan W. Fulkerson | For | For | Management |
| 1.8 | Elect Director John N. Molbeck, Jr. | For | For | Management |
| 1.9 | Elect Director James E. Oesterreicher | For | For | Management |
| 1.10 | Elect Director Michael A.F. Roberts | For | For | Management |
| 1.11 | Elect Director C.J.B. Williams | For | For | Management |
| 1.12 | Elect Director Scott W. Wise | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |
| 5 | Adopt Policy for Engagement With Proponents of Shareholder Proposals Supported by a Majority Vote | Against | Against | Shareholder |

HEALTH CARE REIT, INC.

Ticker: HCN Security ID: 42217K106
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William C. Ballard, Jr. | For | For | Management |
| 1.2 | Elect Director Peter J. Grua | For | For | Management |
| 1.3 | Elect Director R. Scott Trumbull | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HEALTH MANAGEMENT ASSOCIATES, INC.

Ticker: HMA Security ID: 421933102
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William J. Schoen | For | For | Management |
| 1.2 | Elect Director Burke W. Whitman | For | For | Management |
| 1.3 | Elect Director Kent P. Dauten | For | For | Management |
| 1.4 | Elect Director Donald E. Kiernan | For | For | Management |
| 1.5 | Elect Director Robert A. Knox | For | For | Management |
| 1.6 | Elect Director William E. Mayberry | For | For | Management |
| 1.7 | Elect Director Vicki A. O'Meara | For | For | Management |

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| | | | | |
|-----|---------------------------------------|-----|---------|------------|
| 1.8 | Elect Director William C. Steere, Jr. | For | For | Management |
| 1.9 | Elect Director R.W. Westerfield | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

HEALTHCARE REALTY TRUST, INC.

Ticker: HR Security ID: 421946104
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David R. Emery | For | For | Management |
| 1.2 | Elect Director Batey M. Gresham, Jr. | For | For | Management |
| 1.3 | Elect Director Dan S. Wilford | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HEALTHSOUTH CORP.

Ticker: HLS Security ID: 421924309
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward A. Blechschmidt | For | For | Management |
| 1.2 | Elect Director John W. Chidsey | For | For | Management |
| 1.3 | Elect Director Donald L. Correll | For | For | Management |
| 1.4 | Elect Director Yvonne M. Curl | For | For | Management |
| 1.5 | Elect Director Charles M. Elson | For | For | Management |
| 1.6 | Elect Director Jay Grinney | For | For | Management |
| 1.7 | Elect Director John F. Hanson | For | For | Management |
| 1.8 | Elect Director Leo I. Higdon, Jr. | For | For | Management |
| 1.9 | Elect Director John E. Maupin, Jr. | For | For | Management |
| 1.10 | Elect Director L. Edward Shaw, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

HEALTHWAYS, INC.

Ticker: HWAY Security ID: 422245100
 Meeting Date: FEB 14, 2008 Meeting Type: Annual
 Record Date: DEC 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas G. Cigarran | For | For | Management |
| 1.2 | Elect Director C. Warren Neel | For | For | Management |
| 1.3 | Elect Director John W. Ballantine | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |

HEARST-ARGYLE TELEVISION, INC.

Ticker: HTV Security ID: 422317107
 Meeting Date: MAY 6, 2008 Meeting Type: Annual

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Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Caroline L. Williams | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HEARTLAND EXPRESS, INC.

Ticker: HTLD Security ID: 422347104
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Russell A. Gerdin | For | For | Management |
| 1.2 | Elect Director Michael J. Gerdin | For | For | Management |
| 1.3 | Elect Director Richard O. Jacobson | For | For | Management |
| 1.4 | Elect Director Benjamin J. Allen | For | For | Management |
| 1.5 | Elect Director Lawrence D. Crouse | For | For | Management |
| 1.6 | Elect Director James G. Pratt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HEARTLAND PAYMENT SYSTEMS, INC.

Ticker: HPY Security ID: 42235N108
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert O. Carr | For | For | Management |
| 1.2 | Elect Director Marc J. Ostro, Ph.D | For | For | Management |
| 1.3 | Elect Director Scott L. Bok | For | For | Management |
| 1.4 | Elect Director Jonathan J. Palmer | For | For | Management |
| 1.5 | Elect Director Mitchell L. Hollin | For | For | Management |
| 1.6 | Elect Director George F. Raymond | For | For | Management |
| 1.7 | Elect Director Robert H. Niehaus | For | For | Management |
| 1.8 | Elect Director Richard W. Vague | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HECLA MINING CO.

Ticker: HL Security ID: 422704106
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Phillips S. Baker, Jr. | For | For | Management |
| 1.2 | Elect Director David J. Christensen | For | For | Management |
| 1.3 | Elect Director Dr. Anthony P. Taylor | For | For | Management |

HEICO CORPORATION

Ticker: HEI Security ID: 422806109

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Meeting Date: MAR 28, 2008 Meeting Type: Annual

Record Date: JAN 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Samuel L. Higginbottom | For | For | Management |
| 1.2 | Elect Director Wolfgang Mayrhuber | For | For | Management |
| 1.3 | Elect Director Eric A. Mendelson | For | For | Management |
| 1.4 | Elect Director Laurans A. Mendelson | For | For | Management |
| 1.5 | Elect Director Victor H. Mendelson | For | For | Management |
| 1.6 | Elect Director Albert Morrison, Jr. | For | For | Management |
| 1.7 | Elect Director Joseph W. Pallot | For | For | Management |
| 1.8 | Elect Director Alan Schriesheim | For | For | Management |
| 1.9 | Elect Director Frank J. Schwitter | For | For | Management |
| 2 | Amend Stock Option Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HELIX ENERGY SOLUTIONS INC

Ticker: HLX Security ID: 42330P107

Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gordon F. Ahalt | For | For | Management |
| 1.2 | Elect Director Anthony Tripodo | For | For | Management |

HELMERICH & PAYNE, INC.

Ticker: HP Security ID: 423452101

Meeting Date: MAR 5, 2008 Meeting Type: Annual

Record Date: JAN 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William L. Armstrong | For | For | Management |
| 1.2 | Elect Director John D. Zeglis | For | For | Management |

HERCULES INC.

Ticker: HPC Security ID: 427056106

Meeting Date: APR 17, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Allan H. Cohen | For | For | Management |
| 1.2 | Elect Director Burton M. Joyce | For | For | Management |
| 1.3 | Elect Director Jeffrey M. Lipton | For | For | Management |
| 1.4 | Elect Director John K. Wulff | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HERCULES OFFSHORE, INC.

Ticker: HERO Security ID: 427093109

Meeting Date: APR 23, 2008 Meeting Type: Annual

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Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John T. Reynolds | For | For | Management |
| 1.2 | Elect Director F. Gardner Parker | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Adjourn Meeting | For | Against | Management |

HERMAN MILLER, INC.

Ticker: MLHR Security ID: 600544100
 Meeting Date: OCT 2, 2007 Meeting Type: Annual
 Record Date: AUG 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. William Pollard | For | For | Management |
| 1.2 | Elect Director Dorothy A. Terrell | For | For | Management |
| 1.3 | Elect Director David O. Ulrich | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | For | Management |

HEXCEL CORP.

Ticker: HXL Security ID: 428291108
 Meeting Date: MAY 8, 2008 Meeting Type: Proxy Contest
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|--------------|-------------|
| 1.1 | Elect Director David E. Berges | For | For | Management |
| 1.2 | Elect Director Joel S. Beckman | For | For | Management |
| 1.3 | Elect Director Lynn Brubaker | For | For | Management |
| 1.4 | Elect Director Jeffrey C. Campbell | For | For | Management |
| 1.5 | Elect Director Sandra L. Derickson | For | For | Management |
| 1.6 | Elect Director W. Kim Foster | For | For | Management |
| 1.7 | Elect Director Jeffrey A. Graves | For | For | Management |
| 1.8 | Elect Director David C. Hill | For | For | Management |
| 1.9 | Elect Director David C. Hurley | For | For | Management |
| 1.10 | Elect Director David L. Pugh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 1.1 | Elect Director Edward A. Blechschmidt | For | Did Not Vote | Shareholder |
| 1.2 | Elect Director Joachim V. Hirsch | For | Did Not Vote | Shareholder |
| 1.3 | Elect Director Timothy D. Leuliette | For | Did Not Vote | Shareholder |
| 1.4 | Management Nominee - David E. Berges | For | Did Not Vote | Shareholder |
| 1.5 | Management Nominee - Jeffrey C. Campbell | For | Did Not Vote | Shareholder |
| 1.6 | Management Nominee - Sandra L. Derickson | For | Did Not Vote | Shareholder |
| 1.7 | Management Nominee - W. Kim Foster | For | Did Not Vote | Shareholder |
| 1.8 | Management Nominee - Jeffrey A. Graves | For | Did Not Vote | Shareholder |
| 1.9 | Management Nominee - David C. Hill | For | Did Not Vote | Shareholder |

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| | | | Vote | |
|------|------------------------------------|-----|---------|-------------|
| 1.10 | Management Nominee - David L. Pugh | For | Did Not | Shareholder |
| | | | Vote | |
| 2 | Ratify Auditors | For | Did Not | Management |
| | | | Vote | |

HIGHWOODS PROPERTIES, INC.

Ticker: HIW Security ID: 431284108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas W. Adler | For | For | Management |
| 1.2 | Elect Director Kay N. Callison | For | For | Management |
| 1.3 | Elect Director O. Temple Sloan, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

HILB ROGAL & HOBBS CO

Ticker: HRH Security ID: 431294107
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Julie A. Beck | For | For | Management |
| 1.2 | Elect Director T.L. Chandler, Jr. | For | For | Management |
| 1.3 | Elect Director Warren M. Thompson | For | For | Management |
| 2 | Declassify the Board of Directors | Against | For | Shareholder |
| 3 | Ratify Auditors | For | For | Management |

HILLENBRAND INDUSTRIES, INC.

Ticker: HB Security ID: 431573104
 Meeting Date: FEB 8, 2008 Meeting Type: Annual
 Record Date: DEC 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick T. Ryan | For | For | Management |
| 1.2 | Elect Director Ronald A. Malone | For | For | Management |
| 1.3 | Elect Director Charles E. Golden | For | For | Management |
| 1.4 | Elect Director W August Hillenbrand | For | For | Management |
| 1.5 | Elect Director Joanne C. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HILLENBRAND INDUSTRIES, INC.

Ticker: HB Security ID: 431573104
 Meeting Date: MAR 13, 2008 Meeting Type: Special
 Record Date: FEB 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------|---------|-----------|------------|
| 1 | Change Company Name | For | For | Management |

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HITTITE MICROWAVE CORPORATION

Ticker: HITT Security ID: 43365Y104
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen G. Daly | For | For | Management |
| 1.2 | Elect Director Ernest L. Godshalk | For | For | Management |
| 1.3 | Elect Director Rick D. Hess | For | For | Management |
| 1.4 | Elect Director Adrienne M. Markham | For | For | Management |
| 1.5 | Elect Director Brian P. McAloon | For | For | Management |
| 1.6 | Elect Director Cosmo S. Trapani | For | For | Management |
| 1.7 | Elect Director Franklin Weigold | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HLTH CORP.

Ticker: HLTH Security ID: 40422Y101
Meeting Date: SEP 18, 2007 Meeting Type: Annual
Record Date: AUG 8, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark J. Adler, M.D. | For | For | Management |
| 1.2 | Elect Director Kevin M. Cameron | For | For | Management |
| 1.3 | Elect Director Herman Sarkowsky | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HNI CORPORATION

Ticker: HNI Security ID: 404251100
Meeting Date: MAY 6, 2008 Meeting Type: Annual
Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Miguel M. Calado | For | For | Management |
| 2 | Elect Director Cheryl A. Francis | For | For | Management |
| 3 | Elect Director Larry B. Porcellato | For | For | Management |
| 4 | Elect Director Brian E. Stern | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

HOLLY CORP.

Ticker: HOC Security ID: 435758305
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director B.P. Berry | For | For | Management |
| 1.2 | Elect Director M.P. Clifton | For | For | Management |
| 1.3 | Elect Director M.R. Hickerson | For | For | Management |
| 1.4 | Elect Director T.K. Matthews | For | For | Management |
| 1.5 | Elect Director R.G. McKenzie | For | For | Management |

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| | | | | |
|-----|-----------------------------|-----|-----|------------|
| 1.6 | Elect Director J.P. Reid | For | For | Management |
| 1.7 | Elect Director P.T. Stoffel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HOLOGIC, INC.

Ticker: HOLX Security ID: 436440101
Meeting Date: OCT 18, 2007 Meeting Type: Special
Record Date: AUG 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Issue Shares in Connection with an Acquisition | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Adjourn Meeting | For | Against | Management |

HOME PROPERTIES INC

Ticker: HME Security ID: 437306103
Meeting Date: MAY 1, 2008 Meeting Type: Annual
Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Josh E. Fidler | For | For | Management |
| 1.2 | Elect Director Alan L. Gosule | For | For | Management |
| 1.3 | Elect Director Leonard F. Helbig, III | For | For | Management |
| 1.4 | Elect Director Roger W. Kober | For | For | Management |
| 1.5 | Elect Director Norman P. Leenhouts | For | For | Management |
| 1.6 | Elect Director Nelson B. Leenhouts | For | For | Management |
| 1.7 | Elect Director Edward J. Pettinella | For | For | Management |
| 1.8 | Elect Director Clifford W. Smith, Jr. | For | For | Management |
| 1.9 | Elect Director Paul L. Smith | For | For | Management |
| 1.10 | Elect Director Amy L. Tait | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Deferred Compensation Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

HOSPITALITY PROPERTIES TRUST

Ticker: HPT Security ID: 44106M102
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John L. Harrington | For | For | Management |
| 1.2 | Elect Director Barry M. Portnoy | For | For | Management |

HRPT PROPERTIES TRUST

Ticker: HRP Security ID: 40426W101
Meeting Date: JUN 12, 2008 Meeting Type: Annual
Record Date: APR 14, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director F.N. Zeytoonjian | For | For | Management |
| 1.2 | Elect Director Barry M. Portnoy | For | For | Management |
| 2 | Require Independent Board Chairman | Against | Against | Shareholder |

HUBBELL INCORPORATED

Ticker: HUB.B Security ID: 443510201
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E. Brooks | For | For | Management |
| 1.2 | Elect Director G. Edwards | For | For | Management |
| 1.3 | Elect Director A. Guzzi | For | For | Management |
| 1.4 | Elect Director J. Hoffman | For | For | Management |
| 1.5 | Elect Director A. McNally IV | For | For | Management |
| 1.6 | Elect Director D. Meyer | For | For | Management |
| 1.7 | Elect Director T. Powers | For | For | Management |
| 1.8 | Elect Director G. Ratcliffe | For | For | Management |
| 1.9 | Elect Director R. Swift | For | For | Management |
| 1.10 | Elect Director D. Van Riper | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HUNTSMAN CORP

Ticker: HUN Security ID: 447011107
 Meeting Date: OCT 16, 2007 Meeting Type: Special
 Record Date: SEP 4, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |

HURON CONSULTING GROUP, INC.

Ticker: HURN Security ID: 447462102
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H. Eugene Lockhart | For | For | Management |
| 1.2 | Elect Director George E. Massaro | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ICONIX BRAND GROUP, INC.

Ticker: ICON Security ID: 451055107
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Neil Cole | For | For | Management |
| 1.2 | Elect Director Barry Emanuel | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 1.3 | Elect Director Steven Mendelow | For | For | Management |
| 1.4 | Elect Director Drew Cohen | For | For | Management |
| 1.5 | Elect Director F. Peter Cuneo | For | For | Management |
| 1.6 | Elect Director Mark Friedman | For | For | Management |
| 1.7 | Elect Director James A. Marcum | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

IDACORP, INC.

Ticker: IDA Security ID: 451107106
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Richard G. Reiten | For | For | Management |
| 1.2 | Elect Director Joan H. Smith | For | For | Management |
| 1.3 | Elect Director Thomas J. Wilford | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend EEO Policy to Prohibit
Discrimination based on Sexual
Orientation and Gender Identity | Against | Against | Shareholder |

IDEARC INC.

Ticker: IAR Security ID: 451663108
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jerry V. Elliott | For | For | Management |
| 1.2 | Elect Director Jonathan F. Miller | For | For | Management |
| 1.3 | Elect Director Donald B. Reed | For | For | Management |
| 1.4 | Elect Director Stephen L. Robertson | For | For | Management |
| 1.5 | Elect Director Thomas S. Rogers | For | For | Management |
| 1.6 | Elect Director Paul E. Weaver | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

IDEX CORP.

Ticker: IEX Security ID: 45167R104
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bradley J. Bell | For | For | Management |
| 1.2 | Elect Director Lawrence D. Kingsley | For | For | Management |
| 1.3 | Elect Director Gregory F. Milzcik | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

IDEXX LABORATORIES, INC.

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Ticker: IDXX Security ID: 45168D104
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Directors Thomas Craig | For | For | Management |
| 1.2 | Elect Directors Errol B. Desouza, Ph.D. | For | For | Management |
| 1.3 | Elect Directors R.M. Henderson, Ph.D. | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

IHS INC.

Ticker: IHS Security ID: 451734107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jerre L. Stead | For | For | Management |
| 1.2 | Elect Director C. Michael Armstrong | For | For | Management |
| 1.3 | Elect Director Balakrishnan S. Iyer | For | For | Management |
| 1.4 | Elect Director Brian H. Hall | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

IKON OFFICE SOLUTIONS, INC.

Ticker: IKN Security ID: 451713101
 Meeting Date: FEB 27, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip E. Cushing | For | For | Management |
| 1.2 | Elect Director Matthew J. Espe | For | For | Management |
| 1.3 | Elect Director Thomas R. Gibson | For | For | Management |
| 1.4 | Elect Director Richard A. Jalkut | For | For | Management |
| 1.5 | Elect Director Arthur E. Johnson | For | For | Management |
| 1.6 | Elect Director Kurt M. Landgraf | For | For | Management |
| 1.7 | Elect Director Gerald Luterman | For | For | Management |
| 1.8 | Elect Director William E. McCracken | For | For | Management |
| 1.9 | Elect Director William L. Meddaugh | For | For | Management |
| 1.10 | Elect Director Hellene S. Runtagh | For | For | Management |
| 1.11 | Elect Director Anthony P. Terracciano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IMCLONE SYSTEMS INC.

Ticker: IMCL Security ID: 45245W109
 Meeting Date: AUG 2, 2007 Meeting Type: Annual
 Record Date: JUL 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew R. J. Bonfield | For | For | Management |
| 1.2 | Elect Director Alexander J. Denner | For | For | Management |
| 1.3 | Elect Director Thomas F. Deuel | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.4 | Elect Director Jules Haimovitz | For | For | Management |
| 1.5 | Elect Director Carl C. Icahn | For | For | Management |
| 1.6 | Elect Director Peter S. Liebert | For | For | Management |
| 1.7 | Elect Director Richard C. Mulligan | For | For | Management |
| 1.8 | Elect Director David Sidransky | For | For | Management |
| 1.9 | Elect Director Charles Woler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IMMUCOR, INC.

Ticker: BLUD Security ID: 452526106
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: SEP 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roswell S. Bowers | For | For | Management |
| 1.2 | Elect Director Gioacchino De Chirico | For | For | Management |
| 1.3 | Elect Director Ralph A. Eatz | For | For | Management |
| 1.4 | Elect Director Michael S. Goldman | For | For | Management |
| 1.5 | Elect Director Jack Goldstein | For | For | Management |
| 1.6 | Elect Director John A. Harris | For | For | Management |
| 1.7 | Elect Director Hiroshi Hoketsu | For | For | Management |
| 1.8 | Elect Director Joseph E. Rosen | For | For | Management |
| 2 | Other Business | For | For | Management |

IMS HEALTH INC.

Ticker: RX Security ID: 449934108
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director David R. Carlucci | For | For | Management |
| 2 | Elect Director Constantine L. Clemente | For | For | Management |
| 3 | Elect Director Kathryn E. Giusti | For | For | Management |
| 4 | Elect Director M. Bernard Puckett | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Declassify the Board of Directors | For | For | Management |
| 7 | Approve Executive Incentive Bonus Plan | For | For | Management |

INFORMATICA CORPORATION

Ticker: INFA Security ID: 45666Q102
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director A. Brooke Seawell | For | For | Management |
| 1.2 | Elect Director Mark A. Bertelsen | For | For | Management |
| 1.3 | Elect Director Godfrey R. Sullivan | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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INGRAM MICRO, INC.

Ticker: IM Security ID: 457153104
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Howard I. Atkins | For | For | Management |
| 1.2 | Elect Director Leslie S. Heisz | For | For | Management |
| 1.3 | Elect Director Martha Ingram | For | For | Management |
| 1.4 | Elect Director Linda Fayne Levinson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

INTEGRYS ENERGY GROUP INC

Ticker: TEG Security ID: 45822P105
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Bemis | For | For | Management |
| 1.2 | Elect Director William J. Brodsky | For | For | Management |
| 1.3 | Elect Director Albert J. Budney, Jr. | For | For | Management |
| 1.4 | Elect Director Robert C. Gallagher | For | For | Management |
| 1.5 | Elect Director John C. Meng | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INTERACTIVE DATA CORPORATION

Ticker: IDC Security ID: 45840J107
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Stuart J. Clark | For | For | Management |
| 1.2 | Elect Director Myra R. Drucker | For | For | Management |
| 1.3 | Elect Director William T. Ethridge | For | For | Management |
| 1.4 | Elect Director Rona A. Fairhead | For | For | Management |
| 1.5 | Elect Director Donald P. Greenberg | For | For | Management |
| 1.6 | Elect Director Caspar J.A. Hobbs | For | For | Management |
| 1.7 | Elect Director Philip J. Hoffman | For | For | Management |
| 1.8 | Elect Director Robert C. Lamb, Jr. | For | For | Management |
| 1.9 | Elect Director Carl Spielvogel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

INTERMEC INC

Ticker: IN Security ID: 458786100
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | |
|-----|---------|--|-----|-----|------------|
| 1.1 | Elect | Director Patrick Byrne | For | For | Management |
| 1.2 | Elect | Director Gregory Hinkley | For | For | Management |
| 1.3 | Elect | Director Lydia H. Kennard | For | For | Management |
| 1.4 | Elect | Director Allen Lauer | For | For | Management |
| 1.5 | Elect | Director Stephen Reynolds | For | For | Management |
| 1.6 | Elect | Director Steven Sample | For | For | Management |
| 1.7 | Elect | Director Oren Shaffer | For | For | Management |
| 1.8 | Elect | Director Larry Yost | For | For | Management |
| 2 | Ratify | Auditors | For | For | Management |
| 3 | Approve | Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Approve | Omnibus Stock Plan | For | For | Management |

INTERNATIONAL BANCSHARES CORP.

Ticker: IBOC Security ID: 459044103
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director I. Greenblum | For | For | Management |
| 1.2 | Elect Director R.D. Guerra | For | For | Management |
| 1.3 | Elect Director D.B. Hastings, Jr. | For | For | Management |
| 1.4 | Elect Director R.E. Haynes | For | For | Management |
| 1.5 | Elect Director I. Navarro | For | For | Management |
| 1.6 | Elect Director S. Neiman | For | Withhold | Management |
| 1.7 | Elect Director P.J. Newman | For | For | Management |
| 1.8 | Elect Director D.E. Nixon | For | For | Management |
| 1.9 | Elect Director L. Salinas | For | For | Management |
| 1.10 | Elect Director A.R. Sanchez, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Stock Option Plan | For | For | Management |

INTERNATIONAL FLAVORS & FRAGRANCES INC.

Ticker: IFF Security ID: 459506101
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Margaret Hayes Adame | For | For | Management |
| 1.2 | Elect Director Robert M. Amen | For | For | Management |
| 1.3 | Elect Director Gunter Blobel | For | For | Management |
| 1.4 | Elect Director Marcello Bottoli | For | For | Management |
| 1.5 | Elect Director Linda B. Buck | For | For | Management |
| 1.6 | Elect Director J. Michael Cook | For | For | Management |
| 1.7 | Elect Director Peter A. Georgescu | For | For | Management |
| 1.8 | Elect Director Alexandra A. Herzan | For | For | Management |
| 1.9 | Elect Director Henry W. Howell, Jr. | For | For | Management |
| 1.10 | Elect Director Arthur C. Martinez | For | For | Management |
| 1.11 | Elect Director Burton M. Tansky | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INTERNATIONAL SECURITIES EXCHANGE HOLDINGS INC

Ticker: ISE Security ID: 46031W204

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Meeting Date: JUL 27, 2007 Meeting Type: Special

Record Date: MAY 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

INTERPUBLIC GROUP OF COMPANIES, INC., THE

Ticker: IPG Security ID: 460690100

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Frank J. Borelli | For | For | Management |
| 1.2 | Elect Director Reginald K. Brack | For | Withhold | Management |
| 1.3 | Elect Director Jocelyn Carter-Miller | For | For | Management |
| 1.4 | Elect Director Jill M. Considine | For | Withhold | Management |
| 1.5 | Elect Director Richard A. Goldstein | For | For | Management |
| 1.6 | Elect Director Mary J. Steele Guilfoile | For | For | Management |
| 1.7 | Elect Director H. John Greeniaus | For | Withhold | Management |
| 1.8 | Elect Director William T. Kerr | For | Withhold | Management |
| 1.9 | Elect Director Michael I. Roth | For | For | Management |
| 1.10 | Elect Director David M. Thomas | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

INTERSIL CORPORATION

Ticker: ISIL Security ID: 46069S109

Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David B. Bell | For | For | Management |
| 1.2 | Elect Director Dr. Robert W. Conn | For | For | Management |
| 1.3 | Elect Director James V. Diller | For | For | Management |
| 1.4 | Elect Director Gary E. Gist | For | For | Management |
| 1.5 | Elect Director Mercedes Johnson | For | For | Management |
| 1.6 | Elect Director Gregory Lang | For | For | Management |
| 1.7 | Elect Director Jan Peeters | For | For | Management |
| 1.8 | Elect Director Robert N. Pokelwaldt | For | For | Management |
| 1.9 | Elect Director James A. Urry | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

INVESTMENT TECHNOLOGY GROUP, INC.

Ticker: ITG Security ID: 46145F105

Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. William Burdett | For | For | Management |
| 1.2 | Elect Director Robert C. Gasser | For | For | Management |
| 1.3 | Elect Director Timothy L. Jones | For | For | Management |
| 1.4 | Elect Director Robert L. King | For | For | Management |
| 1.5 | Elect Director Kevin J.P. O'Hara | For | For | Management |
| 1.6 | Elect Director Maureen O'Hara | For | For | Management |
| 1.7 | Elect Director Brian J. Steck | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

INVITROGEN CORP.

Ticker: IVGN Security ID: 46185R100
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Balakrishnan S. Iyer | For | For | Management |
| 1.2 | Elect Director Ronald A. Matricaria | For | For | Management |
| 1.3 | Elect Director W. Ann Reynolds | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |

ION GEOPHYSICAL CORP.

Ticker: IO Security ID: 462044108
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert P. Peebler | For | For | Management |
| 1.2 | Elect Director John N. Seitz | For | For | Management |
| 1.3 | Elect Director Sam K. Smith | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ISTAR FINANCIAL INC.

Ticker: SFI Security ID: 45031U101
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jay Sugarman | For | For | Management |
| 1.2 | Elect Director Glenn R. August | For | For | Management |
| 1.3 | Elect Director Robert W. Holman, Jr. | For | For | Management |
| 1.4 | Elect Director Robin Josephs | For | For | Management |
| 1.5 | Elect Director John G. McDonald | For | For | Management |
| 1.6 | Elect Director George R. Puskar | For | For | Management |
| 1.7 | Elect Director Jeffrey A. Weber | For | For | Management |
| 2 | Amend Deferred Compensation Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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ITC HOLDINGS CORP

Ticker: ITC Security ID: 465685105
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edward G. Jepsen | For | For | Management |
| 1.2 | Elect Director Richard D. McLellan | For | For | Management |
| 1.3 | Elect Director William J. Museler | For | For | Management |
| 1.4 | Elect Director Hazel R. O'Leary | For | For | Management |
| 1.5 | Elect Director G. Bennett Stewart, III | For | For | Management |
| 1.6 | Elect Director Lee C. Stewart | For | For | Management |
| 1.7 | Elect Director Joseph L. Welch | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ITT EDUCATIONAL SERVICES, INC.

Ticker: ESI Security ID: 45068B109
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John E. Dean | For | For | Management |
| 1.2 | Elect Director James D. Fowler, Jr. | For | For | Management |
| 1.3 | Elect Director Vin Weber | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

J. B. HUNT TRANSPORT SERVICES, INC.

Ticker: JBHT Security ID: 445658107
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kirk Thompson | For | For | Management |
| 1.2 | Elect Director Leland Tollett | For | For | Management |
| 1.3 | Elect Director John A. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

J. M. SMUCKER CO., THE

Ticker: SJM Security ID: 832696405
 Meeting Date: AUG 16, 2007 Meeting Type: Annual
 Record Date: JUN 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Kathryn W. Dindo | For | For | Management |
| 1.2 | Elect Richard K. Smucker | For | For | Management |
| 1.3 | Elect William H. Steinbrink | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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J.CREW GROUP, INC.

Ticker: JCG Security ID: 46612H402
Meeting Date: JUN 5, 2008 Meeting Type: Annual
Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary Ann Casati | For | For | Management |
| 1.2 | Elect Director Jonathan Coslet | For | For | Management |
| 1.3 | Elect Director Josh Weston | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

J2 GLOBAL COMMUNICATIONS, INC.

Ticker: JCOM Security ID: 46626E205
Meeting Date: MAY 1, 2008 Meeting Type: Annual
Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas Y. Bech | For | For | Management |
| 1.2 | Elect Director Robert J. Cresci | For | For | Management |
| 1.3 | Elect Director W. Brian Kretzmer | For | For | Management |
| 1.4 | Elect Director Richard S. Ressler | For | For | Management |
| 1.5 | Elect Director John F. Rieley | For | For | Management |
| 1.6 | Elect Director Stephen Ross | For | For | Management |
| 1.7 | Elect Director Michael P. Schulhof | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

JACK HENRY & ASSOCIATES, INC.

Ticker: JKHY Security ID: 426281101
Meeting Date: OCT 30, 2007 Meeting Type: Annual
Record Date: SEP 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jerry D. Hall | For | For | Management |
| 1.2 | Elect Director Michael E. Henry | For | For | Management |
| 1.3 | Elect Director James J. Ellis | For | For | Management |
| 1.4 | Elect Director Craig R. Curry | For | For | Management |
| 1.5 | Elect Director Wesley A. Brown | For | For | Management |
| 1.6 | Elect Director Matthew C. Flanigan | For | For | Management |
| 1.7 | Elect Director Marla K. Shepard | For | For | Management |
| 1.8 | Elect Director John F. Prim | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

JACK IN THE BOX INC.

Ticker: JBX Security ID: 466367109
Meeting Date: SEP 21, 2007 Meeting Type: Special
Record Date: AUG 14, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |

JACK IN THE BOX INC.

Ticker: JBX Security ID: 466367109
 Meeting Date: FEB 15, 2008 Meeting Type: Annual
 Record Date: DEC 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael E. Alpert | For | For | Management |
| 1.2 | Elect Director George Fellows | For | For | Management |
| 1.3 | Elect Director Anne B. Gust | For | For | Management |
| 1.4 | Elect Director Murray H. Hutchison | For | For | Management |
| 1.5 | Elect Director Linda A. Lang | For | For | Management |
| 1.6 | Elect Director Michael W. Murphy | For | For | Management |
| 1.7 | Elect Director David M. Tehle | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

JARDEN CORP.

Ticker: JAH Security ID: 471109108
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard J. Heckmann | For | For | Management |
| 1.2 | Elect Director Douglas W. Huemme | For | For | Management |
| 1.3 | Elect Director Irwin D. Simon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

JEFFERIES GROUP, INC

Ticker: JEF Security ID: 472319102
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard B. Handler | For | For | Management |
| 1.2 | Elect Director Brian P. Friedman | For | For | Management |
| 1.3 | Elect Director W. Patrick Campbell | For | For | Management |
| 1.4 | Elect Director Richard G. Dooley | For | For | Management |
| 1.5 | Elect Director Robert E. Joyal | For | For | Management |
| 1.6 | Elect Director Michael T. O'Kane | For | For | Management |
| 1.7 | Elect Director Ian M. Cumming | For | For | Management |
| 1.8 | Elect Director Joseph S. Steinberg | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

JETBLUE AIRWAYS CORP

Ticker: JBLU Security ID: 477143101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert Clanin | For | For | Management |
| 1.2 | Elect Director Christoph Franz | For | For | Management |
| 1.3 | Elect Director Frank Sica | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |

JOHN WILEY & SONS, INC.

Ticker: JW.A Security ID: 968223206
 Meeting Date: SEP 20, 2007 Meeting Type: Annual
 Record Date: JUL 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Kim Jones | For | For | Management |
| 1.2 | Elect Director Raymond W. McDaniel, Jr. | For | For | Management |
| 1.3 | Elect Director William B. Plummer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

JONES APPAREL GROUP, INC.

Ticker: JNY Security ID: 480074103
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Wesley R. Card | For | For | Management |
| 2 | Elect Director Sidney Kimmel | For | For | Management |
| 3 | Elect Director Matthew H. Kamens | For | For | Management |
| 4 | Elect Director J. Robert Kerry | For | For | Management |
| 5 | Elect Director Ann N. Reese | For | For | Management |
| 6 | Elect Director Gerald C. Crotty | For | For | Management |
| 7 | Elect Director Lowell W. Robinson | For | For | Management |
| 8 | Elect Director Donna F. Zarcone | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |
| 10 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

JONES LANG LASALLE, INC.

Ticker: JLL Security ID: 48020Q107
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director H. Claude De Bettignies | For | For | Management |
| 1.2 | Elect Director Colin Dyer | For | For | Management |
| 1.3 | Elect Director Darryl Hartley-Leonard | For | For | Management |
| 1.4 | Elect Director Sir Derek Higgs | For | For | Management |
| 1.5 | Elect Director Lauralee E. Martin | For | For | Management |
| 1.6 | Elect Director Alain Monie | For | For | Management |
| 1.7 | Elect Director Sheila A. Penrose | For | For | Management |
| 1.8 | Elect Director David B. Rickard | For | For | Management |
| 1.9 | Elect Director Thomas C. Theobald | For | For | Management |

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| | | | | |
|---|--------------------------|-----|---------|------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

KANSAS CITY SOUTHERN

Ticker: KSU Security ID: 485170302
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Henry R. Davis | For | For | Management |
| 1.2 | Elect Director Robert J. Druten | For | For | Management |
| 1.3 | Elect Director Rodney E. Slater | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

KAYDON CORP.

Ticker: KDN Security ID: 486587108
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark A. Alexander | For | For | Management |
| 1.2 | Elect Director David A. Brandon | For | For | Management |
| 1.3 | Elect Director Patrick P. Coyne | For | For | Management |
| 1.4 | Elect Director William K. Gerber | For | For | Management |
| 1.5 | Elect Director Timothy J. O'Donovan | For | For | Management |
| 1.6 | Elect Director James O'Leary | For | For | Management |
| 1.7 | Elect Director Thomas C. Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KENNAMETAL, INC.

Ticker: KMT Security ID: 489170100
 Meeting Date: OCT 23, 2007 Meeting Type: Annual
 Record Date: SEP 4, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carlos M. Cardoso | For | For | Management |
| 1.2 | Elect Director A. Peter Held | For | For | Management |
| 1.3 | Elect Director Larry D. Yost | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KEY ENERGY SERVICES, INC.

Ticker: KEG Security ID: 492914106
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David J. Breazzano | For | For | Management |
| 1.2 | Elect Director William D. Fertig | For | For | Management |
| 1.3 | Elect Director J. Robinson West | For | For | Management |

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| | | | | |
|-----|---------------------------------|-----|-----|------------|
| 1.4 | Elect Director Robert K. Reeves | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KILROY REALTY CORP.

Ticker: KRC Security ID: 49427F108
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director John B. Kilroy, Sr. | For | For | Management |
| 1.2 | Elect Director Edward F. Brenna, Ph.D. | For | For | Management |
| 1.3 | Elect Director Scott S. Ingraham | For | For | Management |
| 2 | Declassify the Board of Directors | Against | For | Shareholder |

KINETIC CONCEPTS, INC.

Ticker: KCI Security ID: 49460W208
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James R. Leininger, Md | For | For | Management |
| 1.2 | Elect Director Woodrin Grossman | For | For | Management |
| 1.3 | Elect Director David J. Simpson | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

KING PHARMACEUTICALS INC.

Ticker: KG Security ID: 495582108
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Charles Moyer | For | For | Management |
| 1.2 | Elect Director D. Gregory Rooker | For | For | Management |
| 1.3 | Elect Director Ted G. Wood | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

KIRBY CORP.

Ticker: KEX Security ID: 497266106
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director James R. Clark | For | For | Management |
| 2 | Elect Director David L. Lemmon | For | For | Management |
| 3 | Elect Director George A. Peterkin, Jr. | For | For | Management |
| 4 | Elect Director Richard R. Stewart | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |

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7 Ratify Auditors For For Management

KNIGHT CAPITAL GROUP, INC.

Ticker: NITE Security ID: 499005106
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director William L. Bolster | For | For | Management |
| 2 | Elect Director Gary R. Griffith | For | For | Management |
| 3 | Elect Director Thomas M. Joyce | For | For | Management |
| 4 | Elect Director Robert M. Lazarowitz | For | For | Management |
| 5 | Elect Director Thomas C. Lockburner | For | For | Management |
| 6 | Elect Director James T. Milde | For | For | Management |
| 7 | Elect Director Laurie M. Shahon | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

KNIGHT TRANSPORTATION, INC.

Ticker: KNX Security ID: 499064103
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald A. Bliss | For | For | Management |
| 1.2 | Elect Director Richard J. Lehmann | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

KYPHON INC

Ticker: KYPH Security ID: 501577100
 Meeting Date: OCT 16, 2007 Meeting Type: Special
 Record Date: AUG 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

LANCASTER COLONY CORP.

Ticker: LANC Security ID: 513847103
 Meeting Date: NOV 19, 2007 Meeting Type: Annual
 Record Date: SEP 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John L. Boylan | For | For | Management |
| 1.2 | Elect Director Henry M. O'Neill, Jr. | For | For | Management |
| 1.3 | Elect Director Zuheir Sofia | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Code of Regulations | For | For | Management |

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LANDSTAR SYSTEM, INC.

Ticker: LSTR Security ID: 515098101
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David G. Bannister | For | For | Management |
| 1.2 | Elect Director Jeffrey C. Crowe | For | For | Management |
| 1.3 | Elect Director Michael A. Henning | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LASALLE HOTEL PROPERTIES

Ticker: LHO Security ID: 517942108
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jon E. Bortz | For | For | Management |
| 1.2 | Elect Director Donald A. Washburn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

LEAR CORPORATION

Ticker: LEA Security ID: 521865105
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Vincent J. Intrieri | For | For | Management |
| 1.2 | Elect Director Conrad L. Mallett, Jr. | For | For | Management |
| 1.3 | Elect Director Robert R. Rossiter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

LEGGETT & PLATT, INC.

Ticker: LEG Security ID: 524660107
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Raymond F. Bentele | For | For | Management |
| 1.2 | Elect Director Ralph W. Clark | For | For | Management |
| 1.3 | Elect Director Robert Ted Enloe, III | For | For | Management |
| 1.4 | Elect Director Richard T. Fisher | For | For | Management |
| 1.5 | Elect Director Karl G. Glassman | For | For | Management |
| 1.6 | Elect Director David S. Haffner | For | For | Management |
| 1.7 | Elect Director Joseph W. McClanathan | For | For | Management |
| 1.8 | Elect Director Judy C. Odom | For | For | Management |
| 1.9 | Elect Director Maurice E. Purnell, Jr. | For | For | Management |
| 1.10 | Elect Director Phoebe A. Wood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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| | | | | |
|---|---|---------|---------|-------------|
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend EEO Policy to Prohibit
Discrimination based on Sexual
Orientation and Gender Identity | Against | Against | Shareholder |

LENNOX INTERNATIONAL, INC.

Ticker: LII Security ID: 526107107
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Byrne | For | For | Management |
| 1.2 | Elect Director John W. Norris, III | For | For | Management |
| 1.3 | Elect Director Paul W. Schmidt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LEXMARK INTERNATIONAL, INC.

Ticker: LXX Security ID: 529771107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Elect Director Ralph E. Gomory | For | For | Management |
| 2 | Elect Director Marvin L. Mann | For | For | Management |
| 3 | Elect Director Teresa Beck | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive
Officers' Compensation | Against | For | Shareholder |

LIFE TIME FITNESS, INC.

Ticker: LTM Security ID: 53217R207
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Bahram Akradi | For | For | Management |
| 1.2 | Elect Director Giles H. Bateman | For | For | Management |
| 1.3 | Elect Director James F. Halpin | For | For | Management |
| 1.4 | Elect Director Guy C. Jackson | For | For | Management |
| 1.5 | Elect Director John B. Richards | For | For | Management |
| 1.6 | Elect Director Stephen R. Sefton | For | For | Management |
| 1.7 | Elect Director Joseph H. Vassalluzzo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

LIFEPOINT HOSPITALS, INC.

Ticker: LPNT Security ID: 53219L109
 Meeting Date: MAY 13, 2008 Meeting Type: Annual

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Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director W.F. Carpenter III | For | For | Management |
| 1.2 | Elect Director Richard H. Evans | For | For | Management |
| 1.3 | Elect Director Michael P. Haley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Amend Nonqualified Employee Stock Purchase Plan | For | For | Management |

LINCARE HOLDINGS, INC.

Ticker: LNCR Security ID: 532791100
 Meeting Date: MAY 12, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J.P. Byrnes | For | For | Management |
| 1.2 | Elect Director S.H. Altman, Ph.D. | For | Withhold | Management |
| 1.3 | Elect Director C.B. Black | For | Withhold | Management |
| 1.4 | Elect Director F.D. Byrne, M.D. | For | For | Management |
| 1.5 | Elect Director W.F. Miller, III | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

LINCOLN ELECTRIC HOLDINGS, INC.

Ticker: LECO Security ID: 533900106
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David H. Gunning | For | For | Management |
| 1.2 | Elect Director G. Russell Lincoln | For | For | Management |
| 1.3 | Elect Director Hellene S. Runtagh | For | For | Management |
| 2 | Amend Code of Regulations to Include Certain Provisions | For | Against | Management |
| 3 | Amend Article V of Code of Regulations | For | Against | Management |
| 4 | Permit Board to Amend Bylaws Without Shareholder Consent | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

LIZ CLAIBORNE, INC.

Ticker: LIZ Security ID: 539320101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Kenneth B. Gilman | For | For | Management |
| 2 | Elect Director Kay Koplovitz | For | For | Management |
| 3 | Elect Director William L. McComb | For | For | Management |
| 4 | Elect Director Oliver R. Sockwell | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

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LKQ CORP.

Ticker: LKQX Security ID: 501889208
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A. Clinton Allen | For | For | Management |
| 1.2 | Elect Director Robert M. Devlin | For | For | Management |
| 1.3 | Elect Director Donald F. Flynn | For | For | Management |
| 1.4 | Elect Director Kevin F. Flynn | For | For | Management |
| 1.5 | Elect Director Ronald G. Foster | For | For | Management |
| 1.6 | Elect Director Joseph M. Holsten | For | For | Management |
| 1.7 | Elect Director Richard L. Keister | For | For | Management |
| 1.8 | Elect Director Paul M. Meister | For | For | Management |
| 1.9 | Elect Director John F. O'Brien | For | For | Management |
| 1.10 | Elect Director William M. Webster, IV | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LONGS DRUG STORES CORP.

Ticker: LDG Security ID: 543162101
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leroy T. Barnes | For | For | Management |
| 1.2 | Elect Director Murray H. Dashe | For | For | Management |
| 1.3 | Elect Director Evelyn S. Dilsaver | For | For | Management |
| 1.4 | Elect Director Donna A. Tanoue | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LUBRIZOL CORP., THE

Ticker: LZ Security ID: 549271104
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Robert E. Abernathy | For | For | Management |
| 1.2 | Elect Director Dominic J Pileggi | For | For | Management |
| 1.3 | Elect Director Harriett Tee Taggart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | None | For | Shareholder |

MACK-CALI REALTY CORP.

Ticker: CLI Security ID: 554489104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nathan Gantcher | For | For | Management |
| 1.2 | Elect Director David S. Mack | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|----------|------------|
| 1.3 | Elect Director William L. Mack | For | For | Management |
| 1.4 | Elect Director Alan G. Philibosian | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

MACROVISION CORP.

Ticker: MVSN Security ID: 555904101
 Meeting Date: APR 29, 2008 Meeting Type: Special
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3 | Other Business | For | Against | Management |

MAF BANCORP, INC.

Ticker: MAFB Security ID: 55261R108
 Meeting Date: AUG 22, 2007 Meeting Type: Annual
 Record Date: JUN 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3.1 | Elect Director Terry A. Ekl | For | For | Management |
| 3.2 | Elect Director Leo M. Flanagan, Jr. | For | For | Management |
| 3.3 | Elect Director Thomas R. Perz | For | For | Management |
| 3.4 | Elect Director Lois B. Vasto | For | For | Management |
| 3.5 | Elect Director Jerry A. Weberling | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

MAGELLAN HEALTH SERVICES, INC.

Ticker: MGLN Security ID: 559079207
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director William J. McBride | For | For | Management |
| 1.2 | Elect Director Robert M. Le Blanc | For | For | Management |
| 1.3 | Elect Director Allen F. Wise | For | For | Management |
| 1.4 | Elect Director William D. Forrest | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |
| 4 | Ratify Auditors | For | For | Management |

MANOR CARE, INC.

Ticker: HCR Security ID: 564055101
 Meeting Date: OCT 17, 2007 Meeting Type: Special
 Record Date: SEP 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--------------------------|-----|-----|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

MANTECH INTERNATIONAL CORPORATION

Ticker: MANT Security ID: 564563104
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George J. Pedersen | For | For | Management |
| 1.2 | Elect Director Richard L. Armitage | For | For | Management |
| 1.3 | Elect Director Mary K. Bush | For | For | Management |
| 1.4 | Elect Director Barry G. Campbell | For | For | Management |
| 1.5 | Elect Director Robert A. Coleman | For | For | Management |
| 1.6 | Elect Director W.R. Fatzinger, Jr. | For | For | Management |
| 1.7 | Elect Director David E. Jeremiah | For | For | Management |
| 1.8 | Elect Director Richard J. Kerr | For | For | Management |
| 1.9 | Elect Director Kenneth A. Minihan | For | For | Management |
| 1.10 | Elect Director Stephen W. Porter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MARINER ENERGY, INC.

Ticker: ME Security ID: 56845T305
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jonathan Ginns | For | For | Management |
| 1.2 | Elect Director Scott D. Josey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MARKEL CORP.

Ticker: MKL Security ID: 570535104
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director J. Alfred Broaddus, Jr. | For | For | Management |
| 1.2 | Elect Director Douglas C. Eby | For | For | Management |
| 1.3 | Elect Director Leslie A. Grandis | For | For | Management |
| 1.4 | Elect Director Stewart M. Kasen | For | For | Management |
| 1.5 | Elect Director Alan I. Kirshner | For | For | Management |
| 1.6 | Elect Director Lemuel E. Lewis | For | For | Management |
| 1.7 | Elect Director Anthony F. Markel | For | For | Management |
| 1.8 | Elect Director Steven A. Markel | For | For | Management |
| 1.9 | Elect Director Jay M. Weinberg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

MARVEL ENTERTAINMENT, INC.

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Ticker: MVL Security ID: 57383T103
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sid Ganis | For | For | Management |
| 1.2 | Elect Director James F. Halpin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MASSEY ENERGY COMPANY

Ticker: MEE Security ID: 576206106
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Don L. Blankenship | For | For | Management |
| 1.2 | Elect Director Robert H. Foglesong | For | For | Management |
| 1.3 | Elect Director Bobby R. Inman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Political Contributions | Against | Against | Shareholder |
| 4 | Report on Plans to Reduce Greenhouse Gas from Products and Operations | Against | Against | Shareholder |

MATTHEWS INTERNATIONAL CORP.

Ticker: MATW Security ID: 577128101
 Meeting Date: FEB 21, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert G. Neubert | For | For | Management |
| 1.2 | Elect Director Martin Schlatter | For | For | Management |
| 1.3 | Elect Director John D. Turner | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MB FINANCIAL, INC.

Ticker: MBFI Security ID: 55264U108
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick Henry | For | For | Management |
| 1.2 | Elect Director Richard J. Holmstrom | For | For | Management |
| 1.3 | Elect Director Karen J. May | For | For | Management |
| 2 | Reduce Supermajority Vote Requirement | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MBIA INC.

Ticker: MBI Security ID: 55262C100
 Meeting Date: MAY 1, 2008 Meeting Type: Annual

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Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Joseph W. Brown | For | For | Management |
| 2 | Elect Director David A. Coulter | For | For | Management |
| 3 | Elect Director Claire L. Gaudiani | For | For | Management |
| 4 | Elect Director Daniel P. Kearney | For | For | Management |
| 5 | Elect Director Kewsong Lee | For | For | Management |
| 6 | Elect Director Laurence H. Meyer | For | For | Management |
| 7 | Elect Director David M. Moffett | For | For | Management |
| 8 | Elect Director John A. Rolls | For | For | Management |
| 9 | Elect Director Richard C. Vaughan | For | For | Management |
| 10 | Elect Director Jeffery W. Yabuki | For | For | Management |
| 11 | Approve Conversion of Securities | For | For | Management |
| 12 | Approve Restricted Stock Awards to Joseph W. Brown | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |

MEDICIS PHARMACEUTICAL CORP.

Ticker: MRX Security ID: 584690309
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director Spencer Davidson | For | Against | Management |
| 2 | Elect Director Stuart Diamond | For | For | Management |
| 3 | Elect Director Peter S. Knight | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Other Business | For | Against | Management |

MENS WEARHOUSE, INC., THE

Ticker: MW Security ID: 587118100
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAY 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George Zimmer | For | For | Management |
| 1.2 | Elect Director David H. Edwab | For | For | Management |
| 1.3 | Elect Director Rinaldo S. Brutoco | For | For | Management |
| 1.4 | Elect Director Michael L. Ray, Ph.D. | For | For | Management |
| 1.5 | Elect Director Sheldon I. Stein | For | Withhold | Management |
| 1.6 | Elect Director Deepak Chopra, M.D. | For | For | Management |
| 1.7 | Elect Director William B. Sechrest | For | Withhold | Management |
| 1.8 | Elect Director Larry R. Katzen | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

MENTOR CORP.

Ticker: MNT Security ID: 587188103
 Meeting Date: SEP 17, 2007 Meeting Type: Annual
 Record Date: JUL 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael L. Emmons | For | For | Management |

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| | | | | | |
|-----|--|---------------------|-----|-----|------------|
| 1.2 | Elect Director | Walter W. FASTER | For | For | Management |
| 1.3 | Elect Director | Margaret H. Jordan | For | For | Management |
| 1.4 | Elect Director | Joshua H. Levine | For | For | Management |
| 1.5 | Elect Director | Katherine S. Napier | For | For | Management |
| 1.6 | Elect Director | Burt E. Rosen | For | For | Management |
| 1.7 | Elect Director | Ronald J. Rossi | For | For | Management |
| 1.8 | Elect Director | Joseph E. Whitters | For | For | Management |
| 2 | Authorize New Class of Preferred Stock | | For | For | Management |
| 3 | Ratify Auditors | | For | For | Management |

MERCURY GENERAL CORP.

Ticker: MCY Security ID: 589400100
Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director George Joseph | For | For | Management |
| 1.2 | Elect Director Charles E. McClung | For | For | Management |
| 1.3 | Elect Director Donald R. Spuehler | For | For | Management |
| 1.4 | Elect Director Richard E. Grayson | For | For | Management |
| 1.5 | Elect Director Donald P. Newell | For | For | Management |
| 1.6 | Elect Director Bruce A. Bunner | For | For | Management |
| 1.7 | Elect Director Nathan Bessin | For | For | Management |
| 1.8 | Elect Director Michael D. Curtius | For | For | Management |
| 1.9 | Elect Director Gabriel Tirador | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |

MEREDITH CORP.

Ticker: MDP Security ID: 589433101
Meeting Date: NOV 7, 2007 Meeting Type: Annual
Record Date: SEP 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Mary Sue Coleman | For | For | Management |
| 1.2 | Elect Director D. Mell Meredith Frazier | For | For | Management |
| 1.3 | Elect Director Joel W. Johnson | For | For | Management |
| 1.4 | Elect Director Stephen M. Lacy | For | For | Management |
| 1.5 | Elect Director Alfred H. Drewes | For | For | Management |

METAL MANAGEMENT, INC.

Ticker: MM Security ID: 591097209
Meeting Date: MAR 14, 2008 Meeting Type: Special
Record Date: JAN 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

METTLER-TOLEDO INTERNATIONAL INC.

Ticker: MTD Security ID: 592688105

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Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Robert F. Spoerry | For | For | Management |
| 2 | Elect Director Wah-Hui Chu | For | For | Management |
| 3 | Elect Director Francis A. Contino | For | For | Management |
| 4 | Elect Director John T. Dickson | For | For | Management |
| 5 | Elect Director Philip H. Geier | For | For | Management |
| 6 | Elect Director Hans Ulrich Maerki | For | For | Management |
| 7 | Elect Director George M. Milne | For | For | Management |
| 8 | Elect Director Thomas P. Salice | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |

MICROS SYSTEMS, INC.

Ticker: MCRS Security ID: 594901100

Meeting Date: NOV 16, 2007 Meeting Type: Annual

Record Date: OCT 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A.L. Giannopoulos | For | For | Management |
| 1.2 | Elect Director Louis M. Brown, Jr. | For | For | Management |
| 1.3 | Elect Director B. Gary Dando | For | For | Management |
| 1.4 | Elect Director John G. Puente | For | For | Management |
| 1.5 | Elect Director Dwight S. Taylor | For | For | Management |
| 1.6 | Elect Director William S. Watson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Amend Stock Option Plan | For | For | Management |
| 5 | Other Business | For | For | Management |

MICROSEMI CORP.

Ticker: MSCC Security ID: 595137100

Meeting Date: FEB 20, 2008 Meeting Type: Annual

Record Date: JAN 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Peterson | For | For | Management |
| 1.2 | Elect Director Dennis R. Leibel | For | For | Management |
| 1.3 | Elect Director Thomas R. Anderson | For | For | Management |
| 1.4 | Elect Director William E. Bendush | For | For | Management |
| 1.5 | Elect Director William L. Healey | For | For | Management |
| 1.6 | Elect Director Paul F. Folino | For | For | Management |
| 1.7 | Elect Director Matthew E. Massengill | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

MICROSTRATEGY INC.

Ticker: MSTR Security ID: 594972408

Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Saylor | For | For | Management |
| 1.2 | Elect Director Sanju K. Bansal | For | For | Management |
| 1.3 | Elect Director Matthew W. Calkins | For | For | Management |
| 1.4 | Elect Director Robert H. Epstein | For | For | Management |
| 1.5 | Elect Director David W. LaRue | For | For | Management |
| 1.6 | Elect Director Jarrod M. Patten | For | For | Management |
| 1.7 | Elect Director Carl J. Rickertsen | For | For | Management |
| 1.8 | Elect Director Thomas P. Spahr | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MID-AMERICA APARTMENT COMMUNITIES, INC.

Ticker: MAA Security ID: 59522J103
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2.1 | Elect Director H. Eric Bolton, Jr. | For | For | Management |
| 2.2 | Elect Director Alan B. Graf, Jr. | For | For | Management |
| 2.3 | Elect Director Ralph Horn | For | For | Management |
| 2.4 | Elect Director Philip W. Norwood | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MIDDLEBY CORP., THE

Ticker: MIDD Security ID: 596278101
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Selim A. Bassoul | For | For | Management |
| 1.2 | Elect Director Robert B. Lamb | For | For | Management |
| 1.3 | Elect Director Ryan Levenson | For | For | Management |
| 1.4 | Elect Director John R. Miller, III | For | For | Management |
| 1.5 | Elect Director Gordon O'Brien | For | For | Management |
| 1.6 | Elect Director Philip G. Putnam | For | For | Management |
| 1.7 | Elect Director Sabin C. Streeter | For | For | Management |
| 1.8 | Elect Director Robert L. Yohe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |

MIDLAND CO., THE

Ticker: MLAN Security ID: 597486109
 Meeting Date: MAR 24, 2008 Meeting Type: Special
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------|---------|-----------|------------|
| 1 | Approve Aquisition | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

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MILLIPORE CORP.

Ticker: MIL Security ID: 601073109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Melvin D. Booth | For | For | Management |
| 1.2 | Elect Director Maureen A. Hendricks | For | For | Management |
| 1.3 | Elect Director Martin D. Madaus | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

MINE SAFETY APPLIANCES CO.

Ticker: MSA Security ID: 602720104
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William M. Lambert | For | For | Management |
| 1.2 | Elect Director Diane M. Pearse | For | For | Management |
| 1.3 | Elect Director L. Edward Shaw, Jr. | For | For | Management |
| 1.4 | Elect Director Thomas H. Witmer | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

MONSTER WORLDWIDE, INC.

Ticker: MNST Security ID: 611742107
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Salvatore Iannuzzi | For | For | Management |
| 1.2 | Elect Director Robert J. Chrenc | For | For | Management |
| 1.3 | Elect Director John Gaulding | For | For | Management |
| 1.4 | Elect Director Edmund P. Giambastiani, Jr. | For | For | Management |
| 1.5 | Elect Director Ronald J. Kramer | For | For | Management |
| 1.6 | Elect Director David A. Stein | For | For | Management |
| 1.7 | Elect Director Timothy T. Yates | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

MOOG INC.

Ticker: MOG.A Security ID: 615394202
 Meeting Date: JAN 9, 2008 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert T. Brady | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 2 | Approve Stock Appreciation Rights Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MORNINGSTAR, INC.

Ticker: MORN Security ID: 617700109
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joe Mansueto | For | For | Management |
| 1.2 | Elect Director Don Phillips | For | For | Management |
| 1.3 | Elect Director Cheryl Francis | For | For | Management |
| 1.4 | Elect Director Steve Kaplan | For | For | Management |
| 1.5 | Elect Director Bill Lyons | For | For | Management |
| 1.6 | Elect Director Jack Noonan | For | For | Management |
| 1.7 | Elect Director Frank Ptak | For | For | Management |
| 1.8 | Elect Director Paul Sturm | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MPS GROUP, INC.

Ticker: MPS Security ID: 553409103
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Derek E. Dewan | For | For | Management |
| 1.2 | Elect Director Timothy D. Payne | For | For | Management |
| 1.3 | Elect Director Peter J. Tanous | For | For | Management |
| 1.4 | Elect Director T. Wayne Davis | For | For | Management |
| 1.5 | Elect Director John R. Kennedy | For | For | Management |
| 1.6 | Elect Director Michael D. Abney | For | For | Management |
| 1.7 | Elect Director William M. Isaac | For | For | Management |
| 1.8 | Elect Director Darla D. Moore | For | For | Management |
| 1.9 | Elect Director Arthur B. Laffer, Ph.D. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

MSC INDUSTRIAL DIRECT CO., INC.

Ticker: MSM Security ID: 553530106
 Meeting Date: FEB 7, 2008 Meeting Type: Annual
 Record Date: DEC 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mitchell Jacobson | For | For | Management |
| 1.2 | Elect Director David Sandler | For | For | Management |
| 1.3 | Elect Director Roger Fradin | For | For | Management |
| 1.4 | Elect Director Denis Kelly | For | For | Management |
| 1.5 | Elect Director Philip Peller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MYLAN INC.

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Ticker: MYL Security ID: 628530107
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Milan Puskar | For | For | Management |
| 1.2 | Elect Director Robert J. Coury | For | For | Management |
| 1.3 | Elect Director Wendy Cameron | For | Withhold | Management |
| 1.4 | Elect Director Neil Dimick | For | For | Management |
| 1.5 | Elect Director Douglas J. Leech | For | For | Management |
| 1.6 | Elect Director Joseph C. Maroon | For | Withhold | Management |
| 1.7 | Elect Director N. Prasad | For | For | Management |
| 1.8 | Elect Director Rodney L. Piatt | For | Withhold | Management |
| 1.9 | Elect Director C.B. Todd | For | For | Management |
| 1.10 | Elect Director Randall L. Vanderveen | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MYLAN LABORATORIES INC.

Ticker: MYL Security ID: 628530107
 Meeting Date: JUL 27, 2007 Meeting Type: Annual
 Record Date: JUN 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Milan Puskar | For | For | Management |
| 1.2 | Elect Director Robert J. Coury | For | For | Management |
| 1.3 | Elect Director Wendy Cameron | For | For | Management |
| 1.4 | Elect Director Neil Dimick | For | For | Management |
| 1.5 | Elect Director Douglas J. Leech | For | For | Management |
| 1.6 | Elect Director Joseph C. Maroon | For | For | Management |
| 1.7 | Elect Director N. Prasad | For | For | Management |
| 1.8 | Elect Director Rodney L. Piatt | For | For | Management |
| 1.9 | Elect Director C.B. Todd | For | For | Management |
| 1.10 | Elect Director Randall L. Vanderveen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NALCO HOLDING COMPANY

Ticker: NLC Security ID: 62985Q101
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas A. Pertz | For | For | Management |
| 1.2 | Elect Director Daniel S. Sanders | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NASDAQ OMX GROUP, INC., THE

Ticker: NDAQ Security ID: 631103108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | |
|------|--------------------------|------------------------|-----|-----|------------|
| 1.1 | Elect Director | Soud Ba'alawy | For | For | Management |
| 1.2 | Elect Director | Urban Backstrom | For | For | Management |
| 1.3 | Elect Director | H. Furlong Baldwin | For | For | Management |
| 1.4 | Elect Director | Michael Casey | For | For | Management |
| 1.5 | Elect Director | Lon Gorman | For | For | Management |
| 1.6 | Elect Director | Robert Greifeld | For | For | Management |
| 1.7 | Elect Director | Glenn H. Hutchins | For | For | Management |
| 1.8 | Elect Director | Birgitta Kantola | For | For | Management |
| 1.9 | Elect Director | Essa Kazim | For | For | Management |
| 1.10 | Elect Director | John D. Markese | For | For | Management |
| 1.11 | Elect Director | Hans Munk Nielsen | For | For | Management |
| 1.12 | Elect Director | Thomas F. O'Neill | For | For | Management |
| 1.13 | Elect Director | James S. Riepe | For | For | Management |
| 1.14 | Elect Director | Michael R. Splinter | For | For | Management |
| 1.15 | Elect Director | Lars Wedenborn | For | For | Management |
| 1.16 | Elect Director | Deborah L. Wince-Smith | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Amend Omnibus Stock Plan | | For | For | Management |

NASDAQ STOCK MARKET, INC, THE

Ticker: NDAQ Security ID: 631103108
 Meeting Date: DEC 12, 2007 Meeting Type: Special
 Record Date: OCT 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with an Acquisition | For | For | Management |
| 2 | Change Company Name | For | For | Management |

NATIONAL FINANCIAL PARTNERS CORP.

Ticker: NFP Security ID: 63607P208
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephanie Abramson | For | For | Management |
| 1.2 | Elect Director Arthur Ainsberg | For | For | Management |
| 1.3 | Elect Director Jessica Bibliowicz | For | For | Management |
| 1.4 | Elect Director R. Bruce Callahan | For | For | Management |
| 1.5 | Elect Director John Elliott | For | For | Management |
| 1.6 | Elect Director Shari Loessberg | For | For | Management |
| 1.7 | Elect Director Kenneth Mlekush | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NATIONAL FUEL GAS CO.

Ticker: NFG Security ID: 636180101
 Meeting Date: FEB 21, 2008 Meeting Type: Annual
 Record Date: DEC 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Directors Robert T. Brady | For | For | Management |
| 1.2 | Elect Directors Rolland E. Kidder | For | For | Management |
| 1.3 | Elect Directors John F. Riordan | For | For | Management |

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| | | | | |
|-----|-------------------------------------|-----|-----|------------|
| 1.4 | Elect Directors Frederic V. Salerno | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NATIONAL INSTRUMENTS CORP.

Ticker: NATI Security ID: 636518102
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey L. Kodosky | For | For | Management |
| 1.2 | Elect Director Donald M. Carlton | For | For | Management |
| 1.3 | Elect Director John K. Medica | For | For | Management |

NATIONAL RETAIL PROPERTIES, INC.

Ticker: NNN Security ID: 637417106
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dennis E. Gershenson | For | For | Management |
| 1.2 | Elect Director Kevin B. Habicht | For | For | Management |
| 1.3 | Elect Director Clifford R. Hinkle | For | For | Management |
| 1.4 | Elect Director Richard B. Jennings | For | For | Management |
| 1.5 | Elect Director Ted B. Lanier | For | For | Management |
| 1.6 | Elect Director Robert C. Legler | For | For | Management |
| 1.7 | Elect Director Craig Macnab | For | For | Management |
| 1.8 | Elect Director Robert Martinez | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NATIONWIDE HEALTH PROPERTIES, INC.

Ticker: NHP Security ID: 638620104
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Bruce Andrews | For | For | Management |
| 1.2 | Elect Director Charles D. Miller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NAVTEQ CORPORATION

Ticker: NVT Security ID: 63936L100
 Meeting Date: DEC 12, 2007 Meeting Type: Special
 Record Date: NOV 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

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NBTY, INC.

Ticker: NTY Security ID: 628782104
 Meeting Date: FEB 25, 2008 Meeting Type: Annual
 Record Date: JAN 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Scott Rudolph | For | For | Management |
| 1.2 | Elect Director Peter J. White | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Approve Stock Option Plan | For | For | Management |

NCR CORPORATION

Ticker: NCR Security ID: 62886E108
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark P. Frissora | For | For | Management |
| 1.2 | Elect Director C.K. Prahalad | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NET 1 UEPS TECHNOLOGIES INC

Ticker: UEPS Security ID: 64107N206
 Meeting Date: NOV 30, 2007 Meeting Type: Annual
 Record Date: OCT 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Dr. Serge C.P. Belamant | For | For | Management |
| 1.2 | Elect Director Herman G. Kotze | For | For | Management |
| 1.3 | Elect Director C.S. Seabrooke | For | For | Management |
| 1.4 | Elect Director Antony C. Ball | For | For | Management |
| 1.5 | Elect Director Alasdair J.K. Pein | For | For | Management |
| 1.6 | Elect Director Paul Edwards | For | For | Management |
| 1.7 | Elect Director Florian P. Wendelstadt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NETFLIX. INC

Ticker: NFLX Security ID: 64110L106
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Reed Hastings | For | For | Management |
| 1.2 | Elect Director Jay C. Hoag | For | Withhold | Management |
| 1.3 | Elect Director A. George (Skip) Battle | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

NETGEAR INC

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Ticker: NTGR Security ID: 64111Q104
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Patrick C.S. Lo | For | For | Management |
| 1.2 | Elect Director Ralph E. Faison | For | For | Management |
| 1.3 | Elect Director A. Timothy Godwin | For | For | Management |
| 1.4 | Elect Director Jef Graham | For | For | Management |
| 1.5 | Elect Director Linwood A. Lacy, Jr. | For | For | Management |
| 1.6 | Elect Director George G.C. Parker | For | For | Management |
| 1.7 | Elect Director Gregory J. Rossmann | For | For | Management |
| 1.8 | Elect Director Julie A. Shimer | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

NEUSTAR, INC

Ticker: NSR Security ID: 64126X201
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: APR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James G. Cullen | For | For | Management |
| 1.2 | Elect Director Joel P. Friedman | For | For | Management |
| 1.3 | Elect Director Kenneth A. Pickar | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NEW JERSEY RESOURCES CORP.

Ticker: NJR Security ID: 646025106
 Meeting Date: JAN 23, 2008 Meeting Type: Annual
 Record Date: DEC 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nina Aversano | For | For | Management |
| 1.2 | Elect Director Jane M. Kenny | For | For | Management |
| 1.3 | Elect Director David A. Trice | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NEW YORK TIMES CO., THE

Ticker: NYT Security ID: 650111107
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert E. Denham | For | For | Management |
| 1.2 | Elect Director Scott Galloway | For | For | Management |
| 1.3 | Elect Director James A. Kohlberg | For | For | Management |
| 1.4 | Elect Director Thomas Middelhoff | For | Withhold | Management |
| 1.5 | Elect Director Doreen A. Toben | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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NEWALLIANCE BANCSHARES, INC.

Ticker: NAL Security ID: 650203102
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Douglas K. Anderson | For | For | Management |
| 1.2 | Elect Director Roxanne J. Coady | For | For | Management |
| 1.3 | Elect Director John F. Croweak | For | For | Management |
| 1.4 | Elect Director Sheila B. Flanagan | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

NICOR INC.

Ticker: GAS Security ID: 654086107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director R.M. Beavers, Jr. | For | For | Management |
| 1.2 | Elect Director B.P. Bickner | For | For | Management |
| 1.3 | Elect Director J.H. Birdsall, III | For | For | Management |
| 1.4 | Elect Director N.R. Bobins | For | For | Management |
| 1.5 | Elect Director B.J. Gaines | For | For | Management |
| 1.6 | Elect Director R.A. Jean | For | For | Management |
| 1.7 | Elect Director D.J. Keller | For | For | Management |
| 1.8 | Elect Director R.E. Martin | For | For | Management |
| 1.9 | Elect Director G.R. Nelson | For | For | Management |
| 1.10 | Elect Director J. Rau | For | For | Management |
| 1.11 | Elect Director R.M. Strobel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | None | For | Management |
| 4 | Reduce Supermajority Vote Requirement | None | For | Management |
| 5 | Opt Out of State's Control Share Acquisition Law | None | For | Management |
| 6 | Reduce Supermajority Vote Requirement | None | For | Management |

NORDSON CORP.

Ticker: NDSN Security ID: 655663102
 Meeting Date: FEB 19, 2008 Meeting Type: Annual
 Record Date: DEC 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen R. Hardis | For | For | Management |
| 1.2 | Elect Director Joseph P. Keithley | For | For | Management |
| 1.3 | Elect Director Mary G. Puma | For | For | Management |
| 1.4 | Elect Director William L. Robinson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

NORTHEAST UTILITIES

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Ticker: NU Security ID: 664397106
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard H. Booth | For | For | Management |
| 1.2 | Elect Director John S. Clarkeson | For | For | Management |
| 1.3 | Elect Director Cotton M. Cleveland | For | For | Management |
| 1.4 | Elect Director Sanford Cloud Jr. | For | For | Management |
| 1.5 | Elect Director James F. Cordes | For | For | Management |
| 1.6 | Elect Director E. Gail De Planque | For | For | Management |
| 1.7 | Elect Director John G. Graham | For | For | Management |
| 1.8 | Elect Director Elizabeth T. Kennan | For | For | Management |
| 1.9 | Elect Director Kenneth R. Leibler | For | For | Management |
| 1.10 | Elect Director Robert E. Patricelli | For | For | Management |
| 1.11 | Elect Director Charles W. Shivery | For | For | Management |
| 1.12 | Elect Director John W. Swope | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NORTHWEST BANCORP, INC.

Ticker: NWSB Security ID: 667328108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William J. Wagner | For | For | Management |
| 1.2 | Elect Director Thomas K. Creal, III | For | For | Management |
| 1.3 | Elect Director A. Paul King | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NORTHWEST NATURAL GAS CO.

Ticker: NWN Security ID: 667655104
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Martha L. Byorum | For | For | Management |
| 1.2 | Elect Director John D. Carter | For | For | Management |
| 1.3 | Elect Director C. Scott Gibson | For | For | Management |
| 1.4 | Elect Director George J. Puentes | For | For | Management |
| 1.5 | Elect Director Jane L. Peverett | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Increase Authorized Common Stock | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

NOVELLUS SYSTEMS, INC.

Ticker: NVLS Security ID: 670008101
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard S. Hill | For | For | Management |
| 1.2 | Elect Director Neil R. Bonke | For | For | Management |
| 1.3 | Elect Director Youssef A. El-Mansy | For | For | Management |
| 1.4 | Elect Director J. David Litster | For | For | Management |
| 1.5 | Elect Director Yoshio Nishi | For | For | Management |
| 1.6 | Elect Director Glen G. Possley | For | For | Management |
| 1.7 | Elect Director Ann D. Rhoads | For | For | Management |
| 1.8 | Elect Director William R. Spivey | For | For | Management |
| 1.9 | Elect Director Delbert A. Whitaker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NSTAR

Ticker: NST Security ID: 67019E107
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles K. Gifford | For | For | Management |
| 1.2 | Elect Director Paul A. La Camera | For | For | Management |
| 1.3 | Elect Director Sherry H. Penney | For | For | Management |
| 1.4 | Elect Director William C. Van Faasen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NU SKIN ENTERPRISES INC.

Ticker: NUS Security ID: 67018T105
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAY 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nevin N. Andersen | For | For | Management |
| 1.2 | Elect Director Daniel W. Campbell | For | For | Management |
| 1.3 | Elect Director Jake Garn | For | For | Management |
| 1.4 | Elect Director M. Truman Hunt | For | For | Management |
| 1.5 | Elect Director Andrew D. Lipman | For | For | Management |
| 1.6 | Elect Director Steven J. Lund | For | For | Management |
| 1.7 | Elect Director Patricia Negron | For | For | Management |
| 1.8 | Elect Director Thomas R. Pisano | For | For | Management |
| 1.9 | Elect Director Blake M. Roney | For | For | Management |
| 1.10 | Elect Director Sandra N. Tillotson | For | For | Management |
| 1.11 | Elect Director David D. Ussery | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NUVEEN INVESTMENTS, INC.

Ticker: JNC Security ID: 67090F106
 Meeting Date: SEP 18, 2007 Meeting Type: Special
 Record Date: AUG 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

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NVR, INC.

Ticker: NVR Security ID: 62944T105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director Dwight C. Schar | For | For | Management |
| 2 | Elect Director Robert C. Butler | For | For | Management |
| 3 | Elect Director C. E. Andrews | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

O'REILLY AUTOMOTIVE, INC.

Ticker: ORLY Security ID: 686091109
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David E. O'Reilly | For | For | Management |
| 1.2 | Elect Director Jay D. Burchfield | For | For | Management |
| 1.3 | Elect Director Paul R. Lederer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OAKLEY, INC.

Ticker: OO Security ID: 673662102
 Meeting Date: NOV 7, 2007 Meeting Type: Special
 Record Date: OCT 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

OCEANEERING INTERNATIONAL, INC.

Ticker: OII Security ID: 675232102
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director T. Jay Collins | For | For | Management |
| 1.2 | Elect Director D. Michael Hughes | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ODYSSEY RE HOLDINGS CORP.

Ticker: ORH Security ID: 67612W108
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | |
|-----|----------------|----------------------|-----|----------|------------|
| 1.1 | Elect Director | V. Prem Watsa | For | For | Management |
| 1.2 | Elect Director | James F. Dowd | For | For | Management |
| 1.3 | Elect Director | Andrew A. Barnard | For | For | Management |
| 1.4 | Elect Director | Peter M. Bennett | For | For | Management |
| 1.5 | Elect Director | Anthony F. Griffiths | For | Withhold | Management |
| 1.6 | Elect Director | Patrick W. Kenny | For | For | Management |
| 1.7 | Elect Director | Bradley P. Martin | For | For | Management |
| 1.8 | Elect Director | Brandon W. Sweitzer | For | For | Management |
| 1.9 | Elect Director | Paul M. Wolff | For | For | Management |

OFFICE DEPOT, INC.

Ticker: ODP Security ID: 676220106
 Meeting Date: APR 23, 2008 Meeting Type: Proxy Contest
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------------|-------------|
| 1.1 | Elect Director Lee A. Ault, III | For | For | Management |
| 1.2 | Elect Director Neil R. Austrian | For | For | Management |
| 1.3 | Elect Director David W. Bernauer | For | For | Management |
| 1.4 | Elect Director Abelardo E. Bru | For | For | Management |
| 1.5 | Elect Director Marsha J. Evans | For | For | Management |
| 1.6 | Elect Director David I. Fuente | For | For | Management |
| 1.7 | Elect Director Brenda J. Gaines | For | For | Management |
| 1.8 | Elect Director Myra M. Hart | For | For | Management |
| 1.9 | Elect Director W. Scott Hedrick | For | For | Management |
| 1.10 | Elect Director Kathleen Mason | For | For | Management |
| 1.11 | Elect Director Michael J. Myers | For | For | Management |
| 1.12 | Elect Director Steve Odland | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 1.1 | Elect Director Mark Begelman | For | Did Not
Vote | Shareholder |
| 1.2 | Elect Director Martin E. Hanaka | For | Did Not
Vote | Shareholder |
| 1.3 | Management Nominee - Lee A. Ault, III | For | Did Not
Vote | Shareholder |
| 1.4 | Management Nominee - Neil R. Austrian | For | Did Not
Vote | Shareholder |
| 1.5 | Management Nominee - David W. Bernauer | For | Did Not
Vote | Shareholder |
| 1.6 | Management Nominee - Abelardo E. Bru | For | Did Not
Vote | Shareholder |
| 1.7 | Management Nominee - Marsha J. Evans | For | Did Not
Vote | Shareholder |
| 1.8 | Management Nominee - Brenda J. Gaines | For | Did Not
Vote | Shareholder |
| 1.9 | Management Nominee - Myra M. Hart | For | Did Not
Vote | Shareholder |
| 1.10 | Management Nominee - W. Scott Hedrick | For | Did Not
Vote | Shareholder |
| 1.11 | Management Nominee - Kathleen Mason | For | Did Not
Vote | Shareholder |
| 1.12 | Management Nominee - Michael J. Myers | For | Did Not
Vote | Shareholder |
| 2 | Approve Executive Incentive Bonus Plan | Against | Did Not
Vote | Management |
| 3 | Ratify Auditors | For | Did Not
Vote | Management |

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OFFICEMAX INCORPORATED

Ticker: OMX Security ID: 67622P101
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Dorrit J. Bern | For | For | Management |
| 1.2 | Elect Director Warren F. Bryant | For | For | Management |
| 1.3 | Elect Director Joseph M. DePinto | For | For | Management |
| 1.4 | Elect Director Sam K. Duncan | For | For | Management |
| 1.5 | Elect Director Rakesh Gangwal | For | For | Management |
| 1.6 | Elect Director Francesca Ruiz de Luzuriaga | For | For | Management |
| 1.7 | Elect Director William J. Montgoris | For | For | Management |
| 1.8 | Elect Director David M. Szymanski | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

OGE ENERGY CORP.

Ticker: OGE Security ID: 670837103
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Kirk Humphreys | For | For | Management |
| 1.2 | Elect Director Linda Petree Lambert | For | For | Management |
| 1.3 | Elect Director Leroy C. Richie | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |

OHIO CASUALTY CORP.

Ticker: OCAS Security ID: 677240103
 Meeting Date: AUG 8, 2007 Meeting Type: Special
 Record Date: JUN 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

OIL STATES INTERNATIONAL INC.

Ticker: OIS Security ID: 678026105
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christopher T. Seaver | For | For | Management |
| 1.2 | Elect Director Douglas E. Swanson | For | For | Management |
| 1.3 | Elect Director Cindy B. Taylor | For | For | Management |

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| | | | | |
|---|--------------------------|-----|---------|------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

OLD REPUBLIC INTERNATIONAL CORP.

Ticker: ORI Security ID: 680223104
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leo E. Knight, Jr. | For | For | Management |
| 1.2 | Elect Director William A. Simpson | For | For | Management |
| 1.3 | Elect Director Arnold L. Steiner | For | For | Management |
| 1.4 | Elect Director Fredricka Taubitz | For | For | Management |
| 1.5 | Elect Director Aldo C. Zucaro | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OLIN CORP.

Ticker: OLN Security ID: 680665205
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard M. Rompala | For | For | Management |
| 1.2 | Elect Director Joseph D. Rupp | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OM GROUP, INC.

Ticker: OMG Security ID: 670872100
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William J. Reidy | For | For | Management |
| 1.2 | Elect Director Joseph M. Scaminace | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

OMNICARE, INC.

Ticker: OCR Security ID: 681904108
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John T. Crotty | For | For | Management |
| 1.2 | Elect Director Joel F. Gemunder | For | For | Management |
| 1.3 | Elect Director Steven J. Heyer | For | For | Management |
| 1.4 | Elect Director Sandra E. Laney | For | For | Management |
| 1.5 | Elect Director Andrea R. Lindell | For | For | Management |
| 1.6 | Elect Director James D. Shelton | For | For | Management |
| 1.7 | Elect Director John H. Timoney | For | For | Management |

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|-----|---------------------------------|-----|-----|------------|
| 1.8 | Elect Director Jeffrey W. Ubben | For | For | Management |
| 1.9 | Elect Director Amy Wallman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ON SEMICONDUCTOR CORPORATION

Ticker: ONNN Security ID: 682189105
 Meeting Date: MAR 12, 2008 Meeting Type: Special
 Record Date: JAN 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Approve Issuance of Common Stock Pursuant to Agreement and Plan of Merger and Reorganization | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

ON SEMICONDUCTOR CORPORATION

Ticker: ONNN Security ID: 682189105
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Keith D. Jackson | For | For | Management |
| 1.2 | Elect Director Francis P. Barton | For | For | Management |
| 1.3 | Elect Director Phillip D. Hester | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ONEOK, INC.

Ticker: OKE Security ID: 682680103
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director James C. Day | For | For | Management |
| 1.2 | Elect Director David L. Kyle | For | For | Management |
| 1.3 | Elect Director Bert H. Mackie | For | For | Management |
| 1.4 | Elect Director Jim W. Mogg | For | For | Management |
| 1.5 | Elect Director Mollie B. Williford | For | For | Management |
| 1.6 | Elect Director Julie H. Edwards | For | For | Management |
| 2 | Approve Decrease in Size of Board | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |
| 5 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 6 | Amend Restricted Stock Plan | For | Against | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Adopt Quantitative GHG Goals From Operations | Against | Against | Shareholder |

OPTIONSXPRESS HOLDINGS, INC.

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Ticker: OXPS Security ID: 684010101
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James A. Gray | For | For | Management |
| 1.2 | Elect Director Ned W. Bennett | For | For | Management |
| 1.3 | Elect Director Steven Fradkin | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ORBITAL SCIENCES CORP.

Ticker: ORB Security ID: 685564106
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Hermann | For | For | Management |
| 1.2 | Elect Director Janice I. Obuchowski | For | For | Management |
| 1.3 | Elect Director Frank L. Salizzoni | For | For | Management |
| 1.4 | Elect Director David W. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ORMAT TECHNOLOGIES, INC.

Ticker: ORA Security ID: 686688102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Yoram Bronicki | For | For | Management |
| 1.2 | Elect Director Roger W. Gale | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OSHKOSH TRUCK CORP.

Ticker: OSK Security ID: 688239201
 Meeting Date: FEB 5, 2008 Meeting Type: Annual
 Record Date: DEC 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director J. William Andersen | For | For | Management |
| 2 | Elect Director Robert G. Bohn | For | For | Management |
| 3 | Elect Director Robert A. Cornog | For | For | Management |
| 4 | Elect Director Richard M. Donnelly | For | For | Management |
| 5 | Elect Director Frederick M. Franks, Jr. | For | For | Management |
| 6 | Elect Director Michael W. Grebe | For | For | Management |
| 7 | Elect Director Kathleen J. Hempel | For | For | Management |
| 8 | Elect Director Harvey N. Medvin | For | For | Management |
| 9 | Elect Director J. Peter Mosling, Jr. | For | For | Management |
| 10 | Elect Director Timothy J. Roemer | For | For | Management |
| 11 | Elect Director Richard G. Sim | For | For | Management |
| 12 | Elect Director Charles L. Stews | For | For | Management |
| 13 | Change Company Name from Oshkosh Truck Corp. to Oshkosh Corporation | For | For | Management |

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| | | | | |
|----|--|---------|-----|-------------|
| 14 | Ratify Auditors | For | For | Management |
| 15 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | For | Shareholder |

OVERSEAS SHIPHOLDING GROUP, INC.

Ticker: OSG Security ID: 690368105
Meeting Date: JUN 10, 2008 Meeting Type: Annual
Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Morten Arntzen | For | For | Management |
| 1.2 | Elect Director Oudi Recanati | For | For | Management |
| 1.3 | Elect Director G. Allen Andreas, III | For | For | Management |
| 1.4 | Elect Director Alan R. Batkin | For | For | Management |
| 1.5 | Elect Director Thomas B. Coleman | For | For | Management |
| 1.6 | Elect Director Charles A. Fribourg | For | For | Management |
| 1.7 | Elect Director Stanley Komaroff | For | For | Management |
| 1.8 | Elect Director Solomon N. Merkin | For | For | Management |
| 1.9 | Elect Director Joel I. Picket | For | For | Management |
| 1.10 | Elect Director Ariel Recanati | For | For | Management |
| 1.11 | Elect Director Thomas F. Robards | For | For | Management |
| 1.12 | Elect Director Jean-Paul Vettier | For | For | Management |
| 1.13 | Elect Director Michael J. Zimmerman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

OWENS & MINOR, INC.

Ticker: OMI Security ID: 690732102
Meeting Date: APR 25, 2008 Meeting Type: Annual
Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director G. Gilmer Minor, III | For | For | Management |
| 1.2 | Elect Director J. Alfred Broaddus, Jr. | For | For | Management |
| 1.3 | Elect Director Eddie N. Moore, Jr. | For | For | Management |
| 1.4 | Elect Director Peter S. Redding | For | For | Management |
| 1.5 | Elect Director Robert C. Sledd | For | For | Management |
| 1.6 | Elect Director Craig R. Smith | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Eliminate Class of Preferred Stock | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

PACIFIC SUNWEAR OF CALIFORNIA, INC.

Ticker: PSUN Security ID: 694873100
Meeting Date: MAY 28, 2008 Meeting Type: Annual
Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George Markonic | For | For | Management |
| 1.2 | Elect Director Sally Frame Kasaks | For | For | Management |
| 1.3 | Elect Director Thomas M. Murnane | For | For | Management |
| 1.4 | Elect Director Peter Starrett | For | For | Management |
| 1.5 | Elect Director Grace Nichols | For | For | Management |

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|---|-----------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

PACKAGING CORPORATION OF AMERICA

Ticker: PKG Security ID: 695156109
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Cheryl K. Beebe | For | For | Management |
| 1.2 | Elect Director Henry F. Frigon | For | For | Management |
| 1.3 | Elect Director Hasan Jameel | For | For | Management |
| 1.4 | Elect Director Samuel M. Menco | For | For | Management |
| 1.5 | Elect Director Roger B. Porter | For | For | Management |
| 1.6 | Elect Director Paul T. Stecko | For | For | Management |
| 1.7 | Elect Director Rayford K. Williamson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PACTIV CORP.

Ticker: PTV Security ID: 695257105
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director Larry D. Brady | For | For | Management |
| 2 | Elect Director K. Dane Brooksher | For | For | Management |
| 3 | Elect Director Robert J. Darnall | For | For | Management |
| 4 | Elect Director Mary R. (Nina) Henderson | For | For | Management |
| 5 | Elect Director N. Thomas Linebarger | For | For | Management |
| 6 | Elect Director Roger B. Porter | For | For | Management |
| 7 | Elect Director Richard L. Wambold | For | For | Management |
| 8 | Elect Director Norman H. Wesley | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |

PALL CORP.

Ticker: PLL Security ID: 696429307
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Cheryl W. Grise | For | For | Management |
| 1.2 | Elect Director John H.F. Haskell, Jr. | For | For | Management |
| 1.3 | Elect Director Katharine L. Plourde | For | For | Management |
| 1.4 | Elect Director Heywood Shelley | For | For | Management |
| 1.5 | Elect Director Edward Travaglianti | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

PALM INC

Ticker: PALM Security ID: 696643105

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Meeting Date: SEP 12, 2007 Meeting Type: Annual

Record Date: AUG 8, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Issuance of Series B Convertible Preferred Stock Pursuant to Purchase Agreement | For | For | Management |
| 2 | Approve Purchase Agreement | For | For | Management |
| 3 | Amend Articles of Incorporation to Include Change of Control Transaction Provision | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | For | Management |
| 7 | Amend Non-Employee Director Stock Option Plan | For | For | Management |
| 8.1 | Elect Director Gordon A. Campbell | For | For | Management |
| 8.2 | Elect Director Donna L. Dubinsky | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |

PANERA BREAD COMPANY

Ticker: PNRA Security ID: 69840W108

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald M. Shaich | For | For | Management |
| 1.2 | Elect Director Fred K. Foulkes | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PARAMETRIC TECHNOLOGY CORP.

Ticker: PMTC Security ID: 699173209

Meeting Date: MAR 5, 2008 Meeting Type: Annual

Record Date: JAN 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert N. Goldman | For | For | Management |
| 1.2 | Elect Director C. Richard Harrison | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PATTERSON-UTI ENERGY INC.

Ticker: PTEN Security ID: 703481101

Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark S. Siegel | For | For | Management |
| 1.2 | Elect Director Cloyce A. Talbott | For | For | Management |
| 1.3 | Elect Director Kenneth N. Berns | For | For | Management |
| 1.4 | Elect Director Charles O. Buckner | For | For | Management |
| 1.5 | Elect Director Curtis W. Huff | For | For | Management |
| 1.6 | Elect Director Terry H. Hunt | For | For | Management |
| 1.7 | Elect Director Kenneth R. Peak | For | For | Management |

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|---|--------------------------|-----|-----|------------|
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PAYLESS SHOESOURCE, INC.

Ticker: PSS Security ID: 704379106
 Meeting Date: AUG 14, 2007 Meeting Type: Special
 Record Date: JUL 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------|---------|-----------|------------|
| 1 | Change Company Name | For | For | Management |
| 2 | Adjourn Meeting | For | Against | Management |

PEDIATRIX MEDICAL GROUP, INC.

Ticker: PDX Security ID: 705324101
 Meeting Date: NOV 1, 2007 Meeting Type: Annual
 Record Date: SEP 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Cesar L. Alvarez | For | For | Management |
| 1.2 | Elect Director Waldemar A. Carlo, M.D. | For | For | Management |
| 1.3 | Elect Director Michael B. Fernandez | For | For | Management |
| 1.4 | Elect Director Roger K. Freeman, M.D. | For | For | Management |
| 1.5 | Elect Director Paul G. Gabos | For | For | Management |
| 1.6 | Elect Director P.J. Goldschmidt, M.D. | For | For | Management |
| 1.7 | Elect Director Roger J. Medel, M.D. | For | For | Management |
| 1.8 | Elect Director Manuel Kadre | For | For | Management |
| 1.9 | Elect Director Enrique J. Sosa, Ph.D. | For | For | Management |

PEDIATRIX MEDICAL GROUP, INC.

Ticker: PDX Security ID: 705324101
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Cesar L. Alvarez | For | For | Management |
| 1.2 | Elect Director Waldemar A. Carlo, M.D. | For | For | Management |
| 1.3 | Elect Director Michael B. Fernandez | For | For | Management |
| 1.4 | Elect Director Roger K. Freeman, M.D. | For | For | Management |
| 1.5 | Elect Director Paul G. Gabos | For | For | Management |
| 1.6 | Elect Director Pascal J. Goldschmidt, M.D. | For | For | Management |
| 1.7 | Elect Director Roger J. Medel, M.D. | For | For | Management |
| 1.8 | Elect Director Manuel Kadre | For | For | Management |
| 1.9 | Elect Director Enrique J. Sosa, Ph.D. | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

PENN NATIONAL GAMING, INC.

Ticker: PENN Security ID: 707569109
 Meeting Date: DEC 12, 2007 Meeting Type: Special

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Record Date: NOV 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

PENN VIRGINIA CORP.

Ticker: PVA Security ID: 707882106

Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edward B. Cloues, II | For | For | Management |
| 1.2 | Elect Director A. James Dearlove | For | For | Management |
| 1.3 | Elect Director Robert Garrett | For | For | Management |
| 1.4 | Elect Director Keith D. Horton | For | For | Management |
| 1.5 | Elect Director Steven W. Krablin | For | For | Management |
| 1.6 | Elect Director Marsha R. Perelman | For | For | Management |
| 1.7 | Elect Director William H. Shea, Jr. | For | For | Management |
| 1.8 | Elect Director P. Van Marcke De Lummen | For | For | Management |
| 1.9 | Elect Director Gary K. Wright | For | For | Management |

PENSKE AUTOMOTIVE GROUP, INC.

Ticker: PAG Security ID: 70959W103

Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John D. Barr | For | For | Management |
| 1.2 | Elect Director Michael R. Eisenson | For | For | Management |
| 1.3 | Elect Director Hiroshi Ishikawa | For | For | Management |
| 1.4 | Elect Director Robert H. Kurnick, Jr | For | For | Management |
| 1.5 | Elect Director William J. Lovejoy | For | For | Management |
| 1.6 | Elect Director Kimberly J. Mcwaters | For | For | Management |
| 1.7 | Elect Director Euslace W. Mita | For | For | Management |
| 1.8 | Elect Director Lucio A. Noto | For | For | Management |
| 1.9 | Elect Director Roger S. Penske | For | For | Management |
| 1.10 | Elect Director Richard J. Peters | For | For | Management |
| 1.11 | Elect Director Ronald G. Steinhart | For | For | Management |
| 1.12 | Elect Director H. Brian Thompson | For | For | Management |
| 2 | Other Business | For | Against | Management |

PENTAIR, INC.

Ticker: PNR Security ID: 709631105

Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: MAR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leslie Abi-Karam | For | For | Management |
| 1.2 | Elect Director Jerry W. Burris | For | For | Management |
| 1.3 | Elect Director Ronald L. Merriman | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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PEPSIAMERICAS, INC.

Ticker: PAS Security ID: 71343P200
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Herbert M. Baum | For | For | Management |
| 1.2 | Elect Director Richard G. Cline | For | For | Management |
| 1.3 | Elect Director Michael J. Corliss | For | For | Management |
| 1.4 | Elect Director Pierre S. Du Pont | For | For | Management |
| 1.5 | Elect Director Archie R. Dykes | For | For | Management |
| 1.6 | Elect Director Jarobin Gilbert, Jr. | For | For | Management |
| 1.7 | Elect Director James R. Kackley | For | For | Management |
| 1.8 | Elect Director Matthew M. McKenna | For | For | Management |
| 1.9 | Elect Director Robert C. Pohlrad | For | For | Management |
| 1.10 | Elect Director Deborah E. Powell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PERKINELMER, INC.

Ticker: PKI Security ID: 714046109
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Robert F. Friel | For | For | Management |
| 2 | Elect Director Nicholas A. Lopardo | For | For | Management |
| 3 | Elect Director Alexis P. Michas | For | For | Management |
| 4 | Elect Director James C. Mullen | For | For | Management |
| 5 | Elect Director Vicki L. Sato | For | For | Management |
| 6 | Elect Director Gabriel Schmergel | For | For | Management |
| 7 | Elect Director Kenton J. Sicchitano | For | For | Management |
| 8 | Elect Director Patrick J. Sullivan | For | For | Management |
| 9 | Elect Director Gregory L. Summe | For | For | Management |
| 10 | Elect Director G. Robert Tod | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

PEROT SYSTEMS CORP.

Ticker: PER Security ID: 714265105
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ross Perot | For | For | Management |
| 1.2 | Elect Director Ross Perot, Jr | For | For | Management |
| 1.3 | Elect Director Peter A. Altabef | For | For | Management |
| 1.4 | Elect Director Steven Blasnik | For | For | Management |
| 1.5 | Elect Director John S.T. Gallagher | For | For | Management |
| 1.6 | Elect Director Carl Hahn | For | For | Management |
| 1.7 | Elect Director Desoto Jordan | For | For | Management |
| 1.8 | Elect Director Thomas Meurer | For | For | Management |
| 1.9 | Elect Director Cecil H. Moore, Jr. | For | For | Management |
| 1.10 | Elect Director Anthony J. Principi | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 1.11 | Elect Director Anuroop (tony) Singh | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PERRIGO CO.

Ticker: PRGO Security ID: 714290103
 Meeting Date: OCT 30, 2007 Meeting Type: Annual
 Record Date: SEP 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Laurie Brlas | For | For | Management |
| 1.2 | Elect Director Michael J. Jandernoa | For | For | Management |
| 1.3 | Elect Director Joseph C. Papa | For | For | Management |

PETROHAWK ENERGY CORPORATION

Ticker: HK Security ID: 716495106
 Meeting Date: JUL 18, 2007 Meeting Type: Annual
 Record Date: MAY 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Thomas R. Fuller | For | For | Management |
| 1.2 | Elect Director Robert G. Raynolds | For | For | Management |
| 1.3 | Elect Director Christopher A. Viggiano | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PETROHAWK ENERGY CORPORATION

Ticker: HK Security ID: 716495106
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Floyd C. Wilson | For | For | Management |
| 1.2 | Elect Director Tucker S. Bridwell | For | For | Management |
| 1.3 | Elect Director Gary A. Merriman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PETSMART

Ticker: PETM Security ID: 716768106
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Lawrence A. Del Santo | For | For | Management |
| 2 | Elect Director Philip L. Francis | For | For | Management |
| 3 | Elect Director Gregory P. Josefowicz | For | For | Management |
| 4 | Elect Director Richard K. Lochridge | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

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PHH CORP.

Ticker: PHH Security ID: 693320202
 Meeting Date: SEP 26, 2007 Meeting Type: Special
 Record Date: AUG 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

PHH CORP.

Ticker: PHH Security ID: 693320202
 Meeting Date: MAR 18, 2008 Meeting Type: Annual
 Record Date: DEC 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ann D. Logan | For | For | Management |
| 1.2 | Elect Director George J. Kilroy | For | For | Management |

PHH CORP.

Ticker: PHH Security ID: 693320202
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director James W. Brinkley | For | For | Management |
| 1.2 | Elect Director Jonathan D. Mariner | For | For | Management |
| 2 | Approve Issuance of Warrants/Convertible Debentures | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PHILADELPHIA CONSOLIDATED HOLDING CORP.

Ticker: PHLX Security ID: 717528103
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Aminta Hawkins BreauX | For | For | Management |
| 1.2 | Elect Director Michael J. Cascio | For | For | Management |
| 1.3 | Elect Director Elizabeth H. Gemmill | For | For | Management |
| 1.4 | Elect Director Paul R. Hertel, Jr. | For | For | Management |
| 1.5 | Elect Director James J. Maguire | For | For | Management |
| 1.6 | Elect Director James J. Maguire, Jr. | For | For | Management |
| 1.7 | Elect Director Michael J. Morris | For | For | Management |
| 1.8 | Elect Director Shaun F. O'Malley | For | For | Management |
| 1.9 | Elect Director Donald A. Pizer | For | For | Management |
| 1.10 | Elect Director Ronald R. Rock | For | For | Management |
| 1.11 | Elect Director Sean S. Sweeney | For | For | Management |
| 2 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 4 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

PHILLIPS-VAN HEUSEN CORP.

Ticker: PVH Security ID: 718592108
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary Baglivo | For | For | Management |
| 1.2 | Elect Director Emanuel Chirico | For | For | Management |
| 1.3 | Elect Director Edward H. Cohen | For | For | Management |
| 1.4 | Elect Director Joseph B. Fuller | For | For | Management |
| 1.5 | Elect Director Margaret L. Jenkins | For | For | Management |
| 1.6 | Elect Director Bruce Maggin | For | For | Management |
| 1.7 | Elect Director V. James Marino | For | For | Management |
| 1.8 | Elect Director Henry Nasella | For | For | Management |
| 1.9 | Elect Director Rita M. Rodriguez | For | For | Management |
| 1.10 | Elect Director Craig Rydin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PHOENIX COMPANIES, INC.

Ticker: PNX Security ID: 71902E109
 Meeting Date: MAY 2, 2008 Meeting Type: Proxy Contest
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|-------------|
| 1.1 | Elect Director Sal H. Alfiero | For | For | Management |
| 1.2 | Elect Director Martin N. Baily | For | For | Management |
| 1.3 | Elect Director John H. Forsgren, Jr. | For | For | Management |
| 1.4 | Elect Director John E. Haire | For | For | Management |
| 1.5 | Elect Director Thomas S. Johnson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 1.1 | Elect Director Augustus K. Oliver | For | Did Not Vote | Shareholder |
| 1.2 | Elect Director John Clinton | For | Did Not Vote | Shareholder |
| 1.3 | Elect Director Carl Santillo | For | Did Not Vote | Shareholder |
| 1.4 | Management Nominee - Martin N. Baily | For | Did Not Vote | Shareholder |
| 1.5 | Management Nominee - John H. Forsgren, Jr. | For | Did Not Vote | Shareholder |
| 2 | Ratify Auditors | For | Did Not Vote | Management |

PIEDMONT NATURAL GAS CO., INC.

Ticker: PNY Security ID: 720186105
 Meeting Date: MAR 6, 2008 Meeting Type: Annual
 Record Date: JAN 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Malcolm E. Everett III | For | For | Management |
| 1.2 | Elect Director Frank B. Holding, Jr. | For | For | Management |

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| | | | | |
|-----|--------------------------------------|-----|-----|------------|
| 1.3 | Elect Director Minor M. Shaw | For | For | Management |
| 1.4 | Elect Director Muriel W. Sheubrooks | For | For | Management |
| 1.5 | Elect Director Frankie T. Jones, Sr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PINNACLE ENTERTAINMENT, INC.

Ticker: PNK Security ID: 723456109
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel R. Lee | For | For | Management |
| 1.2 | Elect Director Stephen C. Comer | For | For | Management |
| 1.3 | Elect Director John V. Giovenco | For | For | Management |
| 1.4 | Elect Director Richard J. Goeglein | For | For | Management |
| 1.5 | Elect Director Ellis Landau | For | For | Management |
| 1.6 | Elect Director Bruce A. Leslie | For | For | Management |
| 1.7 | Elect Director James L. Martineau | For | For | Management |
| 1.8 | Elect Director Michael Ornest | For | For | Management |
| 1.9 | Elect Director Lynn P. Reitnouer | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Deferred Compensation Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

PINNACLE WEST CAPITAL CORP.

Ticker: PNW Security ID: 723484101
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward N. Basha, Jr. | For | For | Management |
| 1.2 | Elect Director Susan Clark-Johnson | For | For | Management |
| 1.3 | Elect Director Michael L. Gallagher | For | For | Management |
| 1.4 | Elect Director Pamela Grant | For | For | Management |
| 1.5 | Elect Director Roy A. Herberger, Jr. | For | For | Management |
| 1.6 | Elect Director William S. Jamieson | For | For | Management |
| 1.7 | Elect Director Humberto S. Lopez | For | For | Management |
| 1.8 | Elect Director Kathryn L. Munro | For | For | Management |
| 1.9 | Elect Director Bruce J. Nordstrom | For | For | Management |
| 1.10 | Elect Director W. Douglas Parker | For | For | Management |
| 1.11 | Elect Director William J. Post | For | For | Management |
| 1.12 | Elect Director William L. Stewart | For | For | Management |
| 2 | Reduce Supermajority Vote Requirement | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PLAINS EXPLORATION & PRODUCTION CO

Ticker: PXP Security ID: 726505100
 Meeting Date: NOV 6, 2007 Meeting Type: Special
 Record Date: SEP 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Issue Shares in Connection with an | For | For | Management |

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| | | | | |
|---|----------------------------------|-----|-----|------------|
| | Acquisition | | | |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

PNM RESOURCES INC

Ticker: PNM Security ID: 69349H107
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Adelmo E. Archuleta | For | For | Management |
| 1.2 | Elect Director Julie A. Dobson | For | For | Management |
| 1.3 | Elect Director Woody L. Hunt | For | For | Management |
| 1.4 | Elect Director Robert R. Nordhaus | For | For | Management |
| 1.5 | Elect Director Manuel T. Pacheco | For | For | Management |
| 1.6 | Elect Director Robert M. Price | For | For | Management |
| 1.7 | Elect Director Bonnie S. Reitz | For | For | Management |
| 1.8 | Elect Director Jeffry E. Sterba | For | For | Management |
| 1.9 | Elect Director Joan B. Woodard | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

POGO PRODUCING CO.

Ticker: PPP Security ID: 730448107
 Meeting Date: NOV 6, 2007 Meeting Type: Special
 Record Date: SEP 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

POLARIS INDUSTRIES, INC.

Ticker: PII Security ID: 731068102
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John P. Wiehoff | For | For | Management |
| 1.2 | Elect Director John R. Menard, Jr. | For | For | Management |
| 1.3 | Elect Director R.M. (Mark) Shreck | For | For | Management |
| 1.4 | Elect Director W. Grant Van Dyke | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

POLYCOM, INC.

Ticker: PLCM Security ID: 73172K104
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | |
|-----|-----------------|---------------------|-----|-----|------------|
| 1.1 | Elect Director | Robert C. Hagerty | For | For | Management |
| 1.2 | Elect Director | Michael R. Kourey | For | For | Management |
| 1.3 | Elect Director | Betsy S. Atkins | For | For | Management |
| 1.4 | Elect Director | David G. Dewalt | For | For | Management |
| 1.5 | Elect Director | John A. Kelley, Jr. | For | For | Management |
| 1.6 | Elect Director | Kevin J. Kennedy | For | For | Management |
| 1.7 | Elect Director | D. Scott Mercer | For | For | Management |
| 1.8 | Elect Director | William A. Owens | For | For | Management |
| 1.9 | Elect Director | Kevin T. Parker | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

POPULAR INC.

Ticker: BPOP Security ID: 733174106
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Maria Luisa Ferre | For | For | Management |
| 1.2 | Elect Director Frederic V. Salerno | For | For | Management |
| 1.3 | Elect Director William J. Teuber Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PORTLAND GENERAL ELECTRIC CO.

Ticker: POR Security ID: 736508847
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director John W. Ballantine | For | For | Management |
| 1.2 | Elect Director Rodney L. Brown, Jr. | For | For | Management |
| 1.3 | Elect Director David A. Dietzler | For | For | Management |
| 1.4 | Elect Director Peggy Y. Fowler | For | For | Management |
| 1.5 | Elect Director Mark B. Ganz | For | For | Management |
| 1.6 | Elect Director Corbin A. Mcneill, Jr. | For | For | Management |
| 1.7 | Elect Director Neil J. Nelson | For | For | Management |
| 1.8 | Elect Director M. Lee Pelton | For | For | Management |
| 1.9 | Elect Director Maria M. Pope | For | For | Management |
| 1.10 | Elect Director Robert T.F. Reid | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

POTLATCH CORP.

Ticker: PCH Security ID: 737630103
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director John C. Knoll | For | For | Management |
| 2 | Elect Director John S. Moody | For | For | Management |
| 3 | Elect Director Lawrence S. Peiros | For | For | Management |
| 4 | Elect Director William T. Weyerhaeuser | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |

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6 Ratify Auditors For For Management

PRICELINE.COM INC.

Ticker: PCLN Security ID: 741503403
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Jeffery H. Boyd | For | For | Management |
| 1.2 | Elect Director Ralph M. Bahna | For | For | Management |
| 1.3 | Elect Director Howard W. Barker, Jr. | For | For | Management |
| 1.4 | Elect Director Jan L. Docter | For | For | Management |
| 1.5 | Elect Director Jeffrey E. Epstein | For | For | Management |
| 1.6 | Elect Director James M. Guyette | For | For | Management |
| 1.7 | Elect Director Nancy B. Peretsman | For | For | Management |
| 1.8 | Elect Director Craig W. Rydin | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Bylaws to Permit Shareholders to Call Special Meetings | Against | For | Shareholder |

PROASSURANCE CORP

Ticker: PRA Security ID: 74267C106
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Lucian F. Bloodworth | For | Withhold | Management |
| 1.2 | Elect Director A. Derrill Crowe | For | For | Management |
| 1.3 | Elect Director Robert E. Flowers | For | For | Management |
| 1.4 | Elect Director Ann F. Putallaz | For | For | Management |
| 1.5 | Elect Director Drayton Nabers, Jr. | For | For | Management |
| 2 | Elect Director W. Stancil Starnes | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |
| 5 | Ratify Auditors | For | For | Management |

PROGRESS SOFTWARE CORP.

Ticker: PRGS Security ID: 743312100
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1 | Fix Number of Directors | For | For | Management |
| 2.1 | Elect Director Joseph W. Alsop | For | For | Management |
| 2.2 | Elect Director Barry N. Bycoff | For | For | Management |
| 2.3 | Elect Director Roger J. Heinen | For | For | Management |
| 2.4 | Elect Director Charles F. Kane | For | For | Management |
| 2.5 | Elect Director David A. Krall | For | For | Management |
| 2.6 | Elect Director Michael L. Mark | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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PROSPERITY BANCSHARES, INC.

Ticker: PRSP Security ID: 743606105
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William H. Fagan | For | For | Management |
| 1.2 | Elect Director P. Mueller, Jr. | For | For | Management |
| 1.3 | Elect Director James D. Rollins III | For | For | Management |
| 1.4 | Elect Director Harrison Stafford II | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PROTECTIVE LIFE CORP.

Ticker: PL Security ID: 743674103
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James S.M. French | For | For | Management |
| 1.2 | Elect Director Thomas L. Hamby | For | For | Management |
| 1.3 | Elect Director John D. Johns | For | For | Management |
| 1.4 | Elect Director Vanessa Leonard | For | For | Management |
| 1.5 | Elect Director Charles D. Mccrary | For | For | Management |
| 1.6 | Elect Director John J. McMahon, Jr. | For | For | Management |
| 1.7 | Elect Director Malcolm Portera | For | For | Management |
| 1.8 | Elect Director C. Dowd Ritter | For | For | Management |
| 1.9 | Elect Director William A. Terry | For | For | Management |
| 1.10 | Elect Director W. Michael Warren, Jr. | For | For | Management |
| 1.11 | Elect Director Vanessa Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

PS BUSINESS PARKS, INC.

Ticker: PSB Security ID: 69360J107
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald L. Havner, Jr. | For | For | Management |
| 1.2 | Elect Director Joseph D. Russell, Jr. | For | For | Management |
| 1.3 | Elect Director R. Wesley Burns | For | For | Management |
| 1.4 | Elect Director Arthur M. Friedman | For | For | Management |
| 1.5 | Elect Director James H. Kropp | For | For | Management |
| 1.6 | Elect Director Harvey Lenkin | For | For | Management |
| 1.7 | Elect Director Michael V. Mcgee | For | For | Management |
| 1.8 | Elect Director Alan K. Pribble | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PSYCHIATRIC SOLUTIONS, INC.

Ticker: PSYS Security ID: 74439H108

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Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Joey A. Jacobs | For | For | Management |
| 1.2 | Elect Director Edward K. Wissing | For | For | Management |
| 1.3 | Elect Director William M. Petrie, M.D. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

PUGET ENERGY, INC.

Ticker: PSD Security ID: 745310102

Meeting Date: APR 16, 2008 Meeting Type: Special

Record Date: FEB 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

QLOGIC CORP.

Ticker: QLGC Security ID: 747277101

Meeting Date: AUG 23, 2007 Meeting Type: Annual

Record Date: JUL 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H.K. Desai | For | For | Management |
| 1.2 | Elect Director Joel S. Birnbaum | For | For | Management |
| 1.3 | Elect Director Larry R. Carter | For | For | Management |
| 1.4 | Elect Director James R. Fiebiger | For | For | Management |
| 1.5 | Elect Director Balakrishnan S. Iyer | For | For | Management |
| 1.6 | Elect Director Carol L. Miltner | For | For | Management |
| 1.7 | Elect Director George D. Wells | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

QUANEX CORP.

Ticker: NX Security ID: 747620102

Meeting Date: APR 22, 2008 Meeting Type: Special

Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

QUANTA SERVICES, INC.

Ticker: PWR Security ID: 74762E102

Meeting Date: AUG 30, 2007 Meeting Type: Special

Record Date: JUL 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |

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2 Adjourn Meeting For For Management

QUANTA SERVICES, INC.

Ticker: PWR Security ID: 74762E102
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James R. Ball | For | For | Management |
| 1.2 | Elect Director John R. Colson | For | For | Management |
| 1.3 | Elect Director J. Michal Conaway | For | For | Management |
| 1.4 | Elect Director Ralph R. Disibio | For | For | Management |
| 1.5 | Elect Director Bernard Fried | For | For | Management |
| 1.6 | Elect Director Louis C. Golum | For | For | Management |
| 1.7 | Elect Director Worthing F. Jackman | For | For | Management |
| 1.8 | Elect Director Bruce Ranck | For | For | Management |
| 1.9 | Elect Director John R. Wilson | For | For | Management |
| 1.10 | Elect Director Pat Wood, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

QUICKSILVER RESOURCES INC.

Ticker: KWK Security ID: 74837R104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Thomas F. Darden | For | For | Management |
| 1.2 | Elect Director W. Byron Dunn | For | For | Management |
| 1.3 | Elect Director Mark J. Warner | For | For | Management |
| 2 | Increase Authorized Preferred and Common Stock | For | For | Management |

QUICKSILVER, INC.

Ticker: ZQK Security ID: 74838C106
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: JAN 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Douglas K. Ammerman | For | For | Management |
| 1.2 | Elect Director William M. Barnum, Jr. | For | For | Management |
| 1.3 | Elect Director Charles E. Crowe | For | For | Management |
| 1.4 | Elect Director Charles S. Exon | For | For | Management |
| 1.5 | Elect Director Michael H. Gray | For | For | Management |
| 1.6 | Elect Director Timothy M. Harmon | For | For | Management |
| 1.7 | Elect Director Robert B. McKnight, Jr. | For | For | Management |
| 1.8 | Elect Director Heidi J. Ueberroth | For | For | Management |

R.H. DONNELLEY CORP.

Ticker: RHD Security ID: 74955W307
 Meeting Date: MAY 15, 2008 Meeting Type: Annual

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Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Michael P. Connors | For | For | Management |
| 2 | Elect Director Thomas J. Reddin | For | For | Management |
| 3 | Elect Director David M. Veit | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Approve Stock Option Exchange Program | For | Against | Management |
| 6 | Declassify the Board of Directors | Against | Against | Shareholder |
| 7 | Declassify the Board of Directors | For | For | Management |

RADIOSHACK CORP.

Ticker: RSH Security ID: 750438103
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Frank J. Belatti | For | For | Management |
| 1.2 | Elect Director Julian C. Day | For | For | Management |
| 1.3 | Elect Director Robert S. Falcone | For | For | Management |
| 1.4 | Elect Director Daniel R. Feehan | For | For | Management |
| 1.5 | Elect Director Richard J. Hernandez | For | For | Management |
| 1.6 | Elect Director H. Eugene Lockhart | For | For | Management |
| 1.7 | Elect Director Jack L. Messman | For | For | Management |
| 1.8 | Elect Director Thomas G. Plaskett | For | For | Management |
| 1.9 | Elect Director Edwina D. Woodbury | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | For | For | Shareholder |

RALCORP HOLDINGS, INC.

Ticker: RAH Security ID: 751028101
 Meeting Date: FEB 5, 2008 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David R. Banks | For | For | Management |
| 1.2 | Elect Director Kevin J. Hunt | For | For | Management |
| 1.3 | Elect Director David W. Kemper | For | For | Management |
| 1.4 | Elect Director J. Patrick Mulcahy | For | For | Management |
| 1.5 | Elect Director David R. Wenzel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RAYMOND JAMES FINANCIAL, INC.

Ticker: RJF Security ID: 754730109
 Meeting Date: FEB 14, 2008 Meeting Type: Annual
 Record Date: DEC 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Angela N. Bieber | For | For | Management |
| 1.2 | Elect Director Shelley G. Broader | For | For | Management |
| 1.3 | Elect Director Francis S. Godbold | For | For | Management |
| 1.4 | Elect Director H. William Habermeyer, Jr. | For | For | Management |

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| | | | | |
|------|-----------------------------------|-----|-----|------------|
| 1.5 | Elect Director Chet Helck | For | For | Management |
| 1.6 | Elect Director Thomas A. James | For | For | Management |
| 1.7 | Elect Director Paul C. Reilly | For | For | Management |
| 1.8 | Elect Director Robert P. Saltzman | For | For | Management |
| 1.9 | Elect Director Kenneth A. Shields | For | For | Management |
| 1.10 | Elect Director Hardwick Simmons | For | For | Management |
| 1.11 | Elect Director Susan N. Story | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |

RAYONIER INC.

Ticker: RYN Security ID: 754907103
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director James H. Hance, Jr | For | For | Management |
| 1.2 | Elect Director Paul G. Kirk, Jr | For | For | Management |
| 1.3 | Elect Director Carl S. Sloane | For | For | Management |
| 1.4 | Elect Director V. Larkin Martin | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |

REALTY INCOME CORP.

Ticker: O Security ID: 756109104
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kathleen R. Allen | For | For | Management |
| 1.2 | Elect Director Donald R. Cameron | For | For | Management |
| 1.3 | Elect Director William E. Clark, Jr. | For | For | Management |
| 1.4 | Elect Director Priya Cherian Huskins | For | For | Management |
| 1.5 | Elect Director Roger P. Kuppinger | For | For | Management |
| 1.6 | Elect Director Thomas A. Lewis | For | For | Management |
| 1.7 | Elect Director Michael D. Mckee | For | For | Management |
| 1.8 | Elect Director Gregory T. Mclaughlin | For | For | Management |
| 1.9 | Elect Director Ronald L. Merriman | For | For | Management |
| 1.10 | Elect Director Willard H. Smith Jr | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RED HAT, INC.

Ticker: RHT Security ID: 756577102
 Meeting Date: AUG 16, 2007 Meeting Type: Annual
 Record Date: JUN 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director General H. Hugh Shelton | For | For | Management |
| 1.2 | Elect Director Matthew J. Szulik | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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REGAL ENTERTAINMENT GROUP

Ticker: RGC Security ID: 758766109
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Stephen A. Kaplan | For | For | Management |
| 1.2 | Elect Director Jack Tyrrell | For | For | Management |
| 1.3 | Elect Director Nestor R. Weigand, Jr. | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

REGAL-BELOIT CORP.

Ticker: RBC Security ID: 758750103
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Thomas J. Fischer | For | For | Management |
| 2 | Elect Director Rakesh Sachdev | For | For | Management |
| 3 | Elect Director Carol N. Skornicka | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

REGENCY CENTERS CORP.

Ticker: REG Security ID: 758849103
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martin E. Stein, Jr. | For | For | Management |
| 1.2 | Elect Director Raymond L. Bank | For | For | Management |
| 1.3 | Elect Director C. Ronald Blankenship | For | For | Management |
| 1.4 | Elect Director A.R. Carpenter | For | For | Management |
| 1.5 | Elect Director J. Dix Druce, Jr. | For | For | Management |
| 1.6 | Elect Director Mary Lou Fiala | For | For | Management |
| 1.7 | Elect Director Bruce M. Johnson | For | For | Management |
| 1.8 | Elect Director Douglas S. Luke | For | For | Management |
| 1.9 | Elect Director John C. Schweitzer | For | For | Management |
| 1.10 | Elect Director Thomas G. Wattles | For | For | Management |
| 1.11 | Elect Director Terry N. Worrell | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

REGIS CORP.

Ticker: RGS Security ID: 758932107
 Meeting Date: OCT 23, 2007 Meeting Type: Annual
 Record Date: SEP 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rolf F. Bjelland | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Paul D. Finkelstein | For | For | Management |
| 1.3 | Elect Director Thomas L. Gregory | For | For | Management |
| 1.4 | Elect Director Van Zandt Hawn | For | For | Management |
| 1.5 | Elect Director Susan S. Hoyt | For | For | Management |
| 1.6 | Elect Director David B. Kunin | For | For | Management |
| 1.7 | Elect Director Myron Kunin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

REINSURANCE GROUP OF AMERICA, INCORPORATED

Ticker: RGA Security ID: 759351109
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director J. Cliff Eason | For | For | Management |
| 1.2 | Elect Director Joseph A. Reali | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

RELIANCE STEEL & ALUMINUM CO.

Ticker: RS Security ID: 759509102
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Thomas W. Gimbel | For | For | Management |
| 1.2 | Elect Director David H. Hannah | For | For | Management |
| 1.3 | Elect Director Mark V. Kaminski | For | For | Management |
| 1.4 | Elect Director Gregg J. Mollins | For | For | Management |
| 1.5 | Elect Director Andrew G. Sharkey III | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

RESMED, INC.

Ticker: RMD Security ID: 761152107
 Meeting Date: NOV 8, 2007 Meeting Type: Annual
 Record Date: SEP 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael A. Quinn | For | For | Management |
| 1.2 | Elect Director Richard Sulpizio | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RESOURCES CONNECTION, INC.

Ticker: RECN Security ID: 76122Q105
 Meeting Date: OCT 18, 2007 Meeting Type: Annual
 Record Date: AUG 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|----------------------------------|-----|---------|------------|
| 1.1 | Elect Director Neil Dimick | For | For | Management |
| 1.2 | Elect Director Karen M. Ferguson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

RESPIRONICS, INC.

Ticker: RESP Security ID: 761230101
Meeting Date: NOV 13, 2007 Meeting Type: Annual
Record Date: SEP 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas A. Cotter, Phd | For | For | Management |
| 1.2 | Elect Director Gerald E. McGinnis | For | For | Management |
| 1.3 | Elect Director Craig B. Reynolds | For | For | Management |
| 1.4 | Elect Director Candace L. Littell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RF MICRO DEVICES, INC.

Ticker: RFMD Security ID: 749941100
Meeting Date: AUG 9, 2007 Meeting Type: Annual
Record Date: JUN 4, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dr. Albert E. Paladino | For | For | Management |
| 1.2 | Elect Director Robert A. Bruggeworth | For | For | Management |
| 1.3 | Elect Director Daniel A. Dileo | For | For | Management |
| 1.4 | Elect Director Jeffery R. Gardner | For | For | Management |
| 1.5 | Elect Director John R. Harding | For | For | Management |
| 1.6 | Elect Director David A. Norbury | For | For | Management |
| 1.7 | Elect Director William J. Pratt | For | For | Management |
| 1.8 | Elect Director Erik H. Van Der Kaay | For | For | Management |
| 1.9 | Elect Director W.H. Wilkinson, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RF MICRO DEVICES, INC.

Ticker: RFMD Security ID: 749941100
Meeting Date: OCT 29, 2007 Meeting Type: Special
Record Date: SEP 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with an Acquisition | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3 | Approve Increase in Size of Board | For | For | Management |

RIVERBED TECHNOLOGY, INC.

Ticker: RVBD Security ID: 768573107
Meeting Date: MAY 29, 2008 Meeting Type: Annual
Record Date: APR 16, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael R. Kourey | For | For | Management |
| 1.2 | Elect Director Steven McCanne, Ph.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RLI CORP.

Ticker: RLI Security ID: 749607107
Meeting Date: MAY 1, 2008 Meeting Type: Annual
Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John T. Baily | For | For | Management |
| 1.2 | Elect Director Jordan W. Graham | For | For | Management |
| 1.3 | Elect Director Gerald I. Lenrow | For | For | Management |
| 1.4 | Elect Director Gerald D. Stephens | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | Against | Management |
| 4 | Approve Director/Officer Liability and Indemnification | For | For | Management |
| 5 | Eliminate Right to Act by Written Consent | For | Against | Management |
| 6 | Reduce Supermajority Vote Requirement | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

ROBERT HALF INTERNATIONAL INC.

Ticker: RHI Security ID: 770323103
Meeting Date: MAY 6, 2008 Meeting Type: Annual
Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew S. Berwick, Jr. | For | For | Management |
| 1.2 | Elect Director Frederick P. Furth | For | For | Management |
| 1.3 | Elect Director Edward W. Gibbons | For | For | Management |
| 1.4 | Elect Director Harold M. Messmer, Jr. | For | For | Management |
| 1.5 | Elect Director Thomas J. Ryan | For | For | Management |
| 1.6 | Elect Director J. Stephen Schaub | For | For | Management |
| 1.7 | Elect Director M. Keith Waddell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

ROCKWOOD HOLDINGS, INC.

Ticker: ROC Security ID: 774415103
Meeting Date: APR 23, 2008 Meeting Type: Annual
Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian F. Carroll | For | For | Management |
| 1.2 | Elect Director Todd A. Fisher | For | For | Management |
| 1.3 | Elect Director Douglas L. Maine | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

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ROFIN-SINAR TECHNOLOGIES, INC.

Ticker: RSTI Security ID: 775043102
 Meeting Date: MAR 19, 2008 Meeting Type: Annual
 Record Date: JAN 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter Wirth | For | For | Management |
| 1.2 | Elect Director Stephen D. Fantone | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ROLLINS, INC.

Ticker: ROL Security ID: 775711104
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director R. Randall Rollins | For | For | Management |
| 1.2 | Elect Director James B. Williams | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

ROSS STORES, INC.

Ticker: ROST Security ID: 778296103
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stuart G. Moldaw | For | For | Management |
| 1.2 | Elect Director George P. Orban | For | For | Management |
| 1.3 | Elect Director Donald H. Seiler | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ROWAN COMPANIES, INC.

Ticker: RDC Security ID: 779382100
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------|---------|-----------|------------|
| 1 | Elect Director D.F. McNease | For | For | Management |
| 2 | Elect Director Lord Moynihan | For | For | Management |
| 3 | Elect Director R.G. Croyle | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

RSC HOLDINGS INC

Ticker: RRR Security ID: 74972L102
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Directors Christopher Minnetian | For | For | Management |
| 1.2 | Elect Directors John R. Monsky | For | For | Management |
| 1.3 | Elect Directors Donald C. Roof | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

RTI INTERNATIONAL METALS, INC.

Ticker: RTI Security ID: 74973W107
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Craig R. Andersson | For | For | Management |
| 1.2 | Elect Director Daniel I. Booker | For | For | Management |
| 1.3 | Elect Director Donald P. Fusilli, Jr. | For | For | Management |
| 1.4 | Elect Director Ronald L. Gallatin | For | For | Management |
| 1.5 | Elect Director Charles C. Gedeon | For | For | Management |
| 1.6 | Elect Director Robert M. Hernandez | For | For | Management |
| 1.7 | Elect Director Dawne S. Hickton | For | For | Management |
| 1.8 | Elect Director Edith E. Holiday | For | For | Management |
| 1.9 | Elect Director Michael C. Wellham | For | For | Management |
| 1.10 | Elect Director James A. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RUBY TUESDAY, INC.

Ticker: RT Security ID: 781182100
 Meeting Date: OCT 10, 2007 Meeting Type: Annual
 Record Date: AUG 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Samuel E. Beall, III | For | For | Management |
| 1.2 | Elect Director Bernard Lanigan, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RUDDICK CORPORATION

Ticker: RDK Security ID: 781258108
 Meeting Date: FEB 21, 2008 Meeting Type: Annual
 Record Date: DEC 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John P. Derham Cato | For | For | Management |
| 1.2 | Elect Director Isaiah Tidwell | For | For | Management |
| 1.3 | Elect Director William C. Warden, Jr. | For | For | Management |
| 2 | Approve Decrease in Size of Board from 12 to 11 | For | For | Management |
| 3 | Declassify the Board and Fix the Number of Directors | For | For | Management |

RYDER SYSTEM, INC.

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Ticker: R Security ID: 783549108
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director L. Patrick Hassey | For | For | Management |
| 1.2 | Elect Director Lynn M. Martin | For | For | Management |
| 1.3 | Elect Director Hansel E. Tookes, II | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

SAIC INC

Ticker: SAI Security ID: 78390X101
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Kenneth C. Dahlberg | For | For | Management |
| 1.2 | Elect Director France C. Cordova | For | For | Management |
| 1.3 | Elect Director Wolfgang H. Demisch | For | For | Management |
| 1.4 | Elect Director Jere A. Drummond | For | For | Management |
| 1.5 | Elect Director John J. Hamre | For | For | Management |
| 1.6 | Elect Director Miriam E. John | For | For | Management |
| 1.7 | Elect Director Anita K. Jones | For | For | Management |
| 1.8 | Elect Director John P. Jumper | For | For | Management |
| 1.9 | Elect Director Harry M.J. Kraemer, Jr. | For | For | Management |
| 1.10 | Elect Director Edward J. Sanderson, Jr. | For | For | Management |
| 1.11 | Elect Director Louis A. Simpson | For | For | Management |
| 1.12 | Elect Director A. Thomas Young | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SAKS INCORPORATED

Ticker: SKS Security ID: 79377W108
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Jerry W. Levin | For | For | Management |
| 1.2 | Elect Director Michael S. Gross | For | For | Management |
| 1.3 | Elect Director Nora P. McAniff | For | For | Management |
| 1.4 | Elect Director Stephen I. Sadove | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |

SAVVIS INC

Ticker: SVVS Security ID: 805423308
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John D. Clark | For | For | Management |
| 1.2 | Elect Director Clyde A. Heintzelman | For | For | Management |

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|------|--------------------------------------|-----|-----|------------|
| 1.3 | Elect Director Philip J. Koen | For | For | Management |
| 1.4 | Elect Director Thomas E. Mcinerney | For | For | Management |
| 1.5 | Elect Director James E. Ousley | For | For | Management |
| 1.6 | Elect Director James P. Pellow | For | For | Management |
| 1.7 | Elect Director D.C. Peterschmidt | For | For | Management |
| 1.8 | Elect Director Jeffrey H. Von Deylen | For | For | Management |
| 1.9 | Elect Director Mercedes A. Walton | For | For | Management |
| 1.10 | Elect Director Patrick J. Welsh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SCHNITZER STEEL INDUSTRIES, INC.

Ticker: SCHN Security ID: 806882106
 Meeting Date: JAN 30, 2008 Meeting Type: Annual
 Record Date: NOV 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jill Schnitzer Edelson | For | For | Management |
| 1.2 | Elect Director Judith A. Johansen | For | For | Management |
| 1.3 | Elect Director Mark L. Palmquist | For | For | Management |
| 1.4 | Elect Director Ralph R. Shaw | For | For | Management |

SCHOLASTIC CORP.

Ticker: SCHL Security ID: 807066105
 Meeting Date: SEP 19, 2007 Meeting Type: Annual
 Record Date: AUG 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James W. Barge | For | For | Management |
| 1.2 | Elect Director John L. Davies | For | For | Management |
| 1.3 | Elect Director John G. McDonald | For | For | Management |

SCIENTIFIC GAMES CORPORATION

Ticker: SGMS Security ID: 80874P109
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A. Lorne Weil | For | For | Management |
| 1.2 | Elect Director Peter A. Cohen | For | For | Management |
| 1.3 | Elect Director Gerald J. Ford | For | For | Management |
| 1.4 | Elect Director J. Robert Kerrey | For | For | Management |
| 1.5 | Elect Director Ronald O. Perelman | For | For | Management |
| 1.6 | Elect Director Michael J. Regan | For | For | Management |
| 1.7 | Elect Director Barry F. Schwartz | For | For | Management |
| 1.8 | Elect Director Eric M. Turner | For | For | Management |
| 1.9 | Elect Director Joseph R. Wright, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

SCOTTS MIRACLE-GRO CO., THE

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Ticker: SMG Security ID: 810186106
 Meeting Date: JAN 31, 2008 Meeting Type: Annual
 Record Date: DEC 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James Hagedorn | For | For | Management |
| 1.2 | Elect Director Karen G. Mills | For | For | Management |
| 1.3 | Elect Director Nancy G. Mistretta | For | For | Management |
| 1.4 | Elect Director Stephanie M. Shern | For | For | Management |

SEABOARD CORP.

Ticker: SEB Security ID: 811543107
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven J. Bresky | For | Withhold | Management |
| 1.2 | Elect Director David A. Adamsen | For | Withhold | Management |
| 1.3 | Elect Director Douglas W. Baena | For | Withhold | Management |
| 1.4 | Elect Director Kevin M. Kennedy | For | Withhold | Management |
| 1.5 | Elect Director Joseph E. Rodrigues | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

SEACOR HOLDINGS, INC

Ticker: CKH Security ID: 811904101
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles Fabrikant | For | For | Management |
| 1.2 | Elect Director Pierre De Demandolx | For | For | Management |
| 1.3 | Elect Director Richard Fairbanks | For | For | Management |
| 1.4 | Elect Director Michael E. Gellert | For | For | Management |
| 1.5 | Elect Director John C. Hadjipateras | For | For | Management |
| 1.6 | Elect Director Oivind Lorentzen | For | For | Management |
| 1.7 | Elect Director Andrew R. Morse | For | For | Management |
| 1.8 | Elect Director Christopher Regan | For | For | Management |
| 1.9 | Elect Director Stephen Stamas | For | For | Management |
| 1.10 | Elect Director Steven Webster | For | Withhold | Management |
| 1.11 | Elect Director Steven J. Wisch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SEALED AIR CORPORATION

Ticker: SEE Security ID: 81211K100
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Hank Brown | For | For | Management |
| 2 | Elect Director Michael Chu | For | For | Management |
| 3 | Elect Director Lawrence R. Codey | For | For | Management |
| 4 | Elect Director T. J. Dermot Dunphy | For | For | Management |
| 5 | Elect Director Charles F. Farrell, Jr. | For | For | Management |

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|----|---------------------------------------|-----|-----|------------|
| 6 | Elect Director William V. Hickey | For | For | Management |
| 7 | Elect Director Jacqueline B. Kosecoff | For | For | Management |
| 8 | Elect Director Kenneth P. Manning | For | For | Management |
| 9 | Elect Director William J. Marino | For | For | Management |
| 10 | Amend Omnibus Stock Plan | For | For | Management |
| 11 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

SEALY CORP.

Ticker: ZZ Security ID: 812139301
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian F. Carroll | For | For | Management |
| 1.2 | Elect Director James W. Johnston | For | For | Management |
| 1.3 | Elect Director Gary E. Morin | For | For | Management |
| 1.4 | Elect Director Dean B. Nelson | For | For | Management |
| 1.5 | Elect Director Paul J. Norris | For | For | Management |
| 1.6 | Elect Director Richard W. Roedel | For | For | Management |
| 1.7 | Elect Director Scott M. Stuart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SELECTIVE INSURANCE GROUP, INC.

Ticker: SIGI Security ID: 816300107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John C. Burville | For | For | Management |
| 1.2 | Elect Director Paul D. Bauer | For | For | Management |
| 1.3 | Elect Director Joan M. Lamm-Tennant | For | For | Management |
| 1.4 | Elect Director Michael J. Morrissey | For | For | Management |
| 1.5 | Elect Director Ronald L. O'Kelley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SENIOR HOUSING PROPERTIES TRUST

Ticker: SNH Security ID: 81721M109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director F.N. Zeytoonjian | For | For | Management |

SENSIENT TECHNOLOGIES CORP.

Ticker: SXT Security ID: 81725T100
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|-------------------------------------|-----|-----|------------|
| 1.1 | Elect Director Hank Brown | For | For | Management |
| 1.2 | Elect Director Fergus M. Clydesdale | For | For | Management |
| 1.3 | Elect Director James A.D. Croft | For | For | Management |
| 1.4 | Elect Director William V. Hickey | For | For | Management |
| 1.5 | Elect Director Kenneth P. Manning | For | For | Management |
| 1.6 | Elect Director Peter M. Salmon | For | For | Management |
| 1.7 | Elect Director Elaine R. Wedral | For | For | Management |
| 1.8 | Elect Director Essie Whitelaw | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SEPRACOR INC.

Ticker: SEPR Security ID: 817315104
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Adrian Adams | For | For | Management |
| 1.2 | Elect Director Timothy J. Barberich | For | For | Management |
| 1.3 | Elect Director Timothy J. Rink | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

SEQUA CORPORATION

Ticker: SQA.A Security ID: 817320104
 Meeting Date: SEP 17, 2007 Meeting Type: Special
 Record Date: AUG 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

SERVICE CORPORATION INTERNATIONAL

Ticker: SCI Security ID: 817565104
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas L. Ryan | For | For | Management |
| 1.2 | Elect Director Malcolm Gillis | For | For | Management |
| 1.3 | Elect Director Clifton H. Morris, Jr. | For | For | Management |
| 1.4 | Elect Director W. Blair Waltrip | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SHAW GROUP INC., THE

Ticker: SGR Security ID: 820280105
 Meeting Date: JAN 29, 2008 Meeting Type: Annual

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Record Date: DEC 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J.M. Bernhard, Jr. | For | For | Management |
| 1.2 | Elect Director James F. Barker | For | For | Management |
| 1.3 | Elect Director Thos. E. Capps | For | For | Management |
| 1.4 | Elect Director L. Lane Grigsby | For | For | Management |
| 1.5 | Elect Director Daniel A. Hoffler | For | For | Management |
| 1.6 | Elect Director David W. Hoyle | For | For | Management |
| 1.7 | Elect Director Michael J. Mancuso | For | For | Management |
| 1.8 | Elect Director Albert D. McAlister | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | For | Management |

SIERRA PACIFIC RESOURCES

Ticker: SRP Security ID: 826428104
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Joseph B. Anderson, Jr. | For | For | Management |
| 1.2 | Elect Director Glenn C. Christenson | For | For | Management |
| 1.3 | Elect Director Philip G. Satre | For | For | Management |
| 2 | Declassify the Board of Directors | Against | For | Shareholder |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

SILGAN HOLDINGS INC.

Ticker: SLGN Security ID: 827048109
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D. Greg Horrigan | For | For | Management |
| 1.2 | Elect Director John W. Alden | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SILICON LABORATORIES, INC.

Ticker: SLAB Security ID: 826919102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Navdeep S. Sooch | For | For | Management |
| 1.2 | Elect Director Laurence G. Walker | For | For | Management |
| 1.3 | Elect Director William P. Wood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SIMPSON MANUFACTURING CO., INC.

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Ticker: SSD Security ID: 829073105
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Earl F. Cheit | For | For | Management |
| 1.2 | Elect Director Thomas J Fitzmyers | For | For | Management |
| 1.3 | Elect Director Barry Lawson Williams | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Stock Option Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SIRONA DENTAL SYSTEMS INC

Ticker: SIRO Security ID: 82966C103
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date: JAN 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William K. Hood | For | For | Management |
| 1.2 | Elect Director Harry M. Jansen Kraemer, Jr | For | For | Management |
| 1.3 | Elect Director Jeffrey T. Slovin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SKYWEST, INC.

Ticker: SKYW Security ID: 830879102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jerry C. Atkin | For | For | Management |
| 1.2 | Elect Director W. Steve Albrecht | For | For | Management |
| 1.3 | Elect Director J. Ralph Atkin | For | For | Management |
| 1.4 | Elect Director Margaret S. Billson | For | For | Management |
| 1.5 | Elect Director Ian M. Cumming | For | For | Management |
| 1.6 | Elect Director Henry J. Eyring | For | For | Management |
| 1.7 | Elect Director Robert G. Sarver | For | For | Management |
| 1.8 | Elect Director Steven F. Udvar-Hazy | For | For | Management |
| 1.9 | Elect Director James Welch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SKYWORKS SOLUTIONS, INC.

Ticker: SWKS Security ID: 83088M102
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: JAN 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David J. Aldrich | For | For | Management |
| 1.2 | Elect Director Moiz M. Beguwala | For | For | Management |
| 1.3 | Elect irector David P. Mcglade | For | For | Management |
| 2 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |

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|---|--|-----|-----|------------|
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SMITHFIELD FOODS, INC.

Ticker: SFD Security ID: 832248108
 Meeting Date: AUG 29, 2007 Meeting Type: Annual
 Record Date: JUL 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Paul J. Fribourg | For | For | Management |
| 1.2 | Elect Director Ray A. Goldberg | For | For | Management |
| 1.3 | Elect Director John T. Schwieters | For | For | Management |
| 1.4 | Elect Director Melvin O. Wright | For | For | Management |
| 1.5 | Elect Director Paul S. Tribble, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Merger And Purchase Agreement | Against | Against | Shareholder |

SNAP-ON INCORPORATED

Ticker: SNA Security ID: 833034101
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Roxanne J. Decyk | For | For | Management |
| 2 | Elect Director Nicholas T. Pinchuk | For | For | Management |
| 3 | Elect Director Richard F. Teerlink | For | For | Management |
| 4 | Elect Director James P. Holden | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

SOHU.COM INC.

Ticker: SOHU Security ID: 83408W103
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward B. Roberts | For | For | Management |
| 1.2 | Elect Director Zhonghan Deng | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | None | Against | Management |

SOLELECTRON CORP.

Ticker: SLR Security ID: 834182107
 Meeting Date: SEP 27, 2007 Meeting Type: Special
 Record Date: AUG 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

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SONIC CORP.

Ticker: SONC Security ID: 835451105
 Meeting Date: JAN 10, 2008 Meeting Type: Annual
 Record Date: NOV 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leonard Lieberman | For | For | Management |
| 1.2 | Elect Director H.E. 'Gene' Rainbolt | For | For | Management |

SONOCO PRODUCTS CO.

Ticker: SON Security ID: 835495102
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C.J. Bradshaw | For | For | Management |
| 1.2 | Elect Director J.L. Coker | For | For | Management |
| 1.3 | Elect Director L.W. Newton | For | For | Management |
| 1.4 | Elect Director M.D. Oken | For | For | Management |
| 1.5 | Elect Director P.R. Rollier | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

SONUS NETWORKS, INC.

Ticker: SONS Security ID: 835916107
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hassan M. Ahmed | For | For | Management |
| 1.2 | Elect Director John P. Cunningham | For | For | Management |
| 1.3 | Elect Director Paul J. Severino | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SOTHEBY'S

Ticker: BID Security ID: 835898107
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John M. Angelo | For | For | Management |
| 1.2 | Elect Director Michael Blakenham | For | For | Management |
| 1.3 | Elect Director The Duke Of Devonshire | For | For | Management |
| 1.4 | Elect Director Allen Questrom | For | For | Management |
| 1.5 | Elect Director William F. Ruprecht | For | For | Management |
| 1.6 | Elect Director Michael I. Sovern | For | For | Management |
| 1.7 | Elect Director Donald M. Stewart | For | For | Management |
| 1.8 | Elect Director Robert S. Taubman | For | For | Management |
| 1.9 | Elect Director Diana L. Taylor | For | For | Management |
| 1.10 | Elect Director Dennis M. Weibling | For | For | Management |

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|------|----------------------------------|-----|-----|------------|
| 1.11 | Elect Director Robin G. Woodhead | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SOUTH FINANCIAL GROUP INC., THE

Ticker: TSFG Security ID: 837841105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Michael R. Hogan | For | For | Management |
| 1.2 | Elect Director Jon W. Pritchett | For | For | Management |
| 1.3 | Elect Director Edward J. Sebastian | For | For | Management |
| 1.4 | Elect Director John C.B. Smith, Jr. | For | For | Management |
| 1.5 | Elect Director Mack I. Whittle, Jr. | For | For | Management |
| 2 | Reduce Supermajority Vote Requirement | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Amend Stock Option Plan | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 8 | Ratify Auditors | For | For | Management |

SOUTHERN UNION CO.

Ticker: SUG Security ID: 844030106
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director George L. Lindemann | For | For | Management |
| 1.2 | Elect Director Michal Barzuza | For | For | Management |
| 1.3 | Elect Director David Brodsky | For | For | Management |
| 1.4 | Elect Director Frank W. Denius | For | For | Management |
| 1.5 | Elect Director Kurt A. Gitter, M.D. | For | For | Management |
| 1.6 | Elect Director Herbert H. Jacobi | For | For | Management |
| 1.7 | Elect Director Adam M. Lindemann | For | For | Management |
| 1.8 | Elect Director Thomas N. McCarter, III | For | For | Management |
| 1.9 | Elect Director George Rountree, III | For | For | Management |
| 1.10 | Elect Director Allan D. Scherer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SOUTHWEST GAS CORPORATION

Ticker: SWX Security ID: 844895102
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George C. Biehl | For | For | Management |
| 1.2 | Elect Director Thomas E. Chestnut | For | For | Management |
| 1.3 | Elect Director Stephen C. Comer | For | For | Management |
| 1.4 | Elect Director Richard M. Gardner | For | For | Management |
| 1.5 | Elect Director James J. Kropid | For | For | Management |
| 1.6 | Elect Director Michael O. Maffie | For | For | Management |

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| | | | | | | |
|------|--------|----------|---------------------|-----|-----|------------|
| 1.7 | Elect | Director | Anne L. Mariucci | For | For | Management |
| 1.8 | Elect | Director | Michael J. Melarkey | For | For | Management |
| 1.9 | Elect | Director | Jeffrey W. Shaw | For | For | Management |
| 1.10 | Elect | Director | Carolyn M. Sparks | For | For | Management |
| 1.11 | Elect | Director | Terrence L. Wright | For | For | Management |
| 2 | Ratify | Auditors | | For | For | Management |

SPEEDWAY MOTORSPORTS, INC.

Ticker: TRK Security ID: 847788106
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director William R. Brooks | For | For | Management |
| 1.2 | Elect Director Mark M. Gambill | For | For | Management |
| 1.3 | Elect Director James P. Holden | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Non-Employee Director Restricted Stock Plan | For | For | Management |

SPIRIT AEROSYSTEMS HOLDINGS, INC

Ticker: SPR Security ID: 848574109
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles L. Chadwell | For | For | Management |
| 1.2 | Elect Director Ivor Evans | For | For | Management |
| 1.3 | Elect Director Paul Fulchino | For | For | Management |
| 1.4 | Elect Director Richard Gephardt | For | For | Management |
| 1.5 | Elect Director Robert Johnson | For | For | Management |
| 1.6 | Elect Director Ronald Kadish | For | For | Management |
| 1.7 | Elect Director Francis Raborn | For | For | Management |
| 1.8 | Elect Director Jeffrey L. Turner | For | For | Management |
| 1.9 | Elect Director James L. Welch | For | For | Management |
| 1.10 | Elect Director Nigel Wright | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Restricted Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

ST. MARY LAND & EXPLORATION CO.

Ticker: SM Security ID: 792228108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barbara M. Baumann | For | For | Management |
| 1.2 | Elect Director Anthony J. Best | For | For | Management |
| 1.3 | Elect Director Larry W. Bickle | For | For | Management |
| 1.4 | Elect Director William J. Gardiner | For | For | Management |
| 1.5 | Elect Director Mark A. Hellerstein | For | For | Management |
| 1.6 | Elect Director Julio M. Quintana | For | For | Management |
| 1.7 | Elect Director John M. Seidl | For | For | Management |

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|-----|--|-----|---------|------------|
| 1.8 | Elect Director William D. Sullivan | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

STANCORP FINANCIAL GROUP, INC.

Ticker: SFG Security ID: 852891100
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Frederick W Buckman | For | For | Management |
| 1.2 | Elect Director John E Chapoton | For | For | Management |
| 1.3 | Elect Director Ronald E Timpe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Shareholder Rights Plan (Poison Pill) | For | For | Management |

STANLEY WORKS, THE

Ticker: SWK Security ID: 854616109
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Carlos M. Cardoso | For | For | Management |
| 1.2 | Elect Director Robert B. Coutts | For | For | Management |
| 1.3 | Elect Director Marianne Miller Parrs | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

STARENT NETWORKS CORP

Ticker: STAR Security ID: 85528P108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sean M. Dalton | For | For | Management |
| 1.2 | Elect Director Matthew J. Desch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STATE AUTO FINANCIAL CORP.

Ticker: STFC Security ID: 855707105
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David J. D'Antoni | For | For | Management |
| 1.2 | Elect Director David R. Meuse | For | For | Management |
| 1.3 | Elect Director S. Elaine Roberts | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

STATION CASINOS, INC.

Ticker: STN Security ID: 857689103
 Meeting Date: AUG 13, 2007 Meeting Type: Special
 Record Date: JUN 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

STEELCASE INC.

Ticker: SCS Security ID: 858155203
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Earl D. Holton | For | For | Management |
| 1.2 | Elect Director Michael J. Jandernoa | For | For | Management |
| 1.3 | Elect Director Peter M. Wege II | For | For | Management |
| 1.4 | Elect Director Kate Pew Wolters | For | For | Management |

STERIS CORP.

Ticker: STE Security ID: 859152100
 Meeting Date: JUL 26, 2007 Meeting Type: Annual
 Record Date: JUN 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Cynthia L. Feldmann | For | For | Management |
| 1.2 | Elect Director Jacqueline B. Kosecoff | For | For | Management |
| 1.3 | Elect Director Raymond A. Lancaster | For | For | Management |
| 1.4 | Elect Director Kevin M. McMullen | For | For | Management |
| 1.5 | Elect Director J.B. Richey | For | For | Management |
| 1.6 | Elect Director Mohsen M. Sohi | For | For | Management |
| 1.7 | Elect Director John P. Wareham | For | For | Management |
| 1.8 | Elect Director Loyal W. Wilson | For | For | Management |
| 1.9 | Elect Director Michael B. Wood | For | For | Management |
| 2 | Approve Amendments to Company's Amended and Restated Code of Regulations | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

STRATEGIC HOTELS & RESORTS INC

Ticker: BEE Security ID: 86272T106
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert P. Bowen | For | For | Management |

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| | | | | | | |
|-----|--------|----------|------------------------|-----|-----|------------|
| 1.2 | Elect | Director | Michael W. Brennan | For | For | Management |
| 1.3 | Elect | Director | Edward C. Coppola | For | For | Management |
| 1.4 | Elect | Director | Kenneth Fisher | For | For | Management |
| 1.5 | Elect | Director | Laurence S. Geller | For | For | Management |
| 1.6 | Elect | Director | James A. Jeffs | For | For | Management |
| 1.7 | Elect | Director | Sir David M.C. Michels | For | For | Management |
| 1.8 | Elect | Director | William A. Prezant | For | For | Management |
| 2 | Amend | Omnibus | Stock Plan | For | For | Management |
| 3 | Ratify | Auditors | | For | For | Management |

STRAYER EDUCATION, INC.

Ticker: STRA Security ID: 863236105
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Robert S. Silberman | For | For | Management |
| 1.2 | Elect Director Dr. Charlotte F. Beason | For | For | Management |
| 1.3 | Elect Director William E. Brock | For | For | Management |
| 1.4 | Elect Director David A. Coulter | For | For | Management |
| 1.5 | Elect Director Gary Gensler | For | For | Management |
| 1.6 | Elect Director Robert R. Grusky | For | For | Management |
| 1.7 | Elect Director Robert L. Johnson | For | For | Management |
| 1.8 | Elect Director Todd A. Milano | For | For | Management |
| 1.9 | Elect Director G. Thomas Waite, III | For | For | Management |
| 1.10 | Elect Director J. David Wargo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STUDENT LOAN CORPORATION, THE

Ticker: STU Security ID: 863902102
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vikram A. Atal | For | For | Management |
| 1.2 | Elect Director James L. Bailey | For | For | Management |
| 1.3 | Elect Director Gina Doynow | For | For | Management |
| 1.4 | Elect Director Rodman L. Drake | For | For | Management |
| 1.5 | Elect Director Richard Garside | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SUNSTONE HOTEL INVESTORS, INC.

Ticker: SHO Security ID: 867892101
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Alter | For | For | Management |
| 1.2 | Elect Director Lewis N. Wolff | For | For | Management |
| 1.3 | Elect Director Z. Jamie Behar | For | For | Management |
| 1.4 | Elect Director Thomas A. Lewis | For | For | Management |
| 1.5 | Elect Director Keith M. Locker | For | For | Management |
| 1.6 | Elect Director Keith P. Russell | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

SUPERIOR ENERGY SERVICES, INC.

Ticker: SPN Security ID: 868157108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Harold J. Bouillion | For | For | Management |
| 1.2 | Elect Director Enoch L. Dawkins | For | For | Management |
| 1.3 | Elect Director James M. Funk | For | For | Management |
| 1.4 | Elect Director Terence E. Hall | For | For | Management |
| 1.5 | Elect Director E.E. 'Wyn' Howard, III | For | For | Management |
| 1.6 | Elect Director Richard A. Pattarozzi | For | For | Management |
| 1.7 | Elect Director Justin L. Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SUSQUEHANNA BANCSHARES, INC.

Ticker: SUSQ Security ID: 869099101
 Meeting Date: OCT 2, 2007 Meeting Type: Special
 Record Date: AUG 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Other Business | For | For | Management |

SUSQUEHANNA BANCSHARES, INC.

Ticker: SUSQ Security ID: 869099101
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony J. Agnone, Sr. | For | For | Management |
| 1.2 | Elect Director Scott J. Newkam | For | For | Management |
| 1.3 | Elect Director Christine Sears | For | For | Management |
| 1.4 | Elect Director James A. Ulsh | For | For | Management |
| 1.5 | Elect Director Dale M. Weaver | For | For | Management |
| 1.6 | Elect Director Peter Desoto | For | For | Management |
| 1.7 | Elect Director Eddie L Dunklebarger | For | For | Management |
| 1.8 | Elect Director Russell J. Kunkel | For | For | Management |
| 1.9 | Elect Director Guy W. Miller, Jr. | For | For | Management |
| 1.10 | Elect Director Michael A. Morello | For | For | Management |
| 1.11 | Elect Director E. Susan Piersol | For | For | Management |
| 1.12 | Elect Director William J. Reuter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SVB FINANCIAL GROUP

Ticker: SIVB Security ID: 78486Q101

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Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eric A. Benhamou | For | For | Management |
| 1.2 | Elect Director David M. Clapper | For | For | Management |
| 1.3 | Elect Director Roger F. Dunbar | For | For | Management |
| 1.4 | Elect Director Joel P. Friedman | For | For | Management |
| 1.5 | Elect Director G. Felda Hardymon | For | For | Management |
| 1.6 | Elect Director Alex W. "pete" Hart | For | For | Management |
| 1.7 | Elect Director C. Richard Kramlich | For | For | Management |
| 1.8 | Elect Director Lata Krishnan | For | For | Management |
| 1.9 | Elect Director James R. Porter | For | For | Management |
| 1.10 | Elect Director Michaela K. Rodeno | For | For | Management |
| 1.11 | Elect Director Kenneth P. Wilcox | For | For | Management |
| 1.12 | Elect Director Kyung H. Yoon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SWIFT ENERGY CO.

Ticker: SFY Security ID: 870738101

Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Deanna L. Cannon | For | For | Management |
| 1.2 | Elect Director Douglas J. Lanier | For | For | Management |
| 1.3 | Elect Director Bruce H. Vincent | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SYBASE, INC.

Ticker: SY Security ID: 871130100

Meeting Date: APR 15, 2008 Meeting Type: Annual

Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John S. Chen | For | For | Management |
| 1.2 | Elect Director Michael A. Daniels | For | For | Management |
| 1.3 | Elect Director Alan B. Salisbury | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SYNOPSYS, INC.

Ticker: SNPS Security ID: 871607107

Meeting Date: APR 21, 2008 Meeting Type: Annual

Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Aart J. De Geus | For | For | Management |
| 1.2 | Elect Director Chi-Foon Chan | For | For | Management |
| 1.3 | Elect Director Alfred Castino | For | For | Management |
| 1.4 | Elect Director Bruce R. Chizen | For | For | Management |

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|-----|--|-----|-----|------------|
| 1.5 | Elect Director Deborah A. Coleman | For | For | Management |
| 1.6 | Elect Director John Schwarz | For | For | Management |
| 1.7 | Elect Director Sasson Somekh | For | For | Management |
| 1.8 | Elect Director Roy Valley | For | For | Management |
| 1.9 | Elect Director Steven C. Walske | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SYNTEL, INC.

Ticker: SYNT Security ID: 87162H103
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paritosh K. Choksi | For | For | Management |
| 1.2 | Elect Director Bharat Desai | For | For | Management |
| 1.3 | Elect Director Paul R. Donovan | For | For | Management |
| 1.4 | Elect Director Prashant Ranade | For | For | Management |
| 1.5 | Elect Director Vasant Raval | For | For | Management |
| 1.6 | Elect Director Neerja Sethi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TANGER FACTORY OUTLET CENTERS, INC.

Ticker: SKT Security ID: 875465106
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stanley K. Tanger | For | For | Management |
| 1.2 | Elect Director Steven B. Tanger | For | For | Management |
| 1.3 | Elect Director Jack Africk | For | For | Management |
| 1.4 | Elect Director William G. Benton | For | For | Management |
| 1.5 | Elect Director Thomas E. Robinson | For | For | Management |
| 1.6 | Elect Director Allan L. Schuman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TAUBMAN CENTERS, INC.

Ticker: TCO Security ID: 876664103
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Ronald W. Tysoe | For | For | Management |
| 1.2 | Elect Director Robert S. Taubman | For | For | Management |
| 1.3 | Elect Director Lisa A. Payne | For | For | Management |
| 1.4 | Elect Director William U. Parfet | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

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TCF FINANCIAL CORP.

Ticker: TCB Security ID: 872275102
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rodney P. Burwell | For | For | Management |
| 1.2 | Elect Director William A. Cooper | For | For | Management |
| 1.3 | Elect Director Thomas A. Cusick | For | For | Management |
| 1.4 | Elect Director Peter L. Scherer | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TECH DATA CORP.

Ticker: TECD Security ID: 878237106
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Robert M. Dutkowsky | For | For | Management |
| 1.2 | Elect Director Jeffery P. Howells | For | For | Management |
| 1.3 | Elect Director David M. Upton | For | For | Management |
| 1.4 | Elect Director Harry J. Harczak, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

TECHNE CORP.

Ticker: TECH Security ID: 878377100
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date: SEP 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Fix Number of Directors | For | For | Management |
| 2.1 | Elect Director Thomas E. Oland | For | For | Management |
| 2.2 | Elect Director Roger C. Lucas, Ph.D. | For | For | Management |
| 2.3 | Elect Director Howard V. O'Connell | For | For | Management |
| 2.4 | Elect Director G. Arthur Herbert | For | For | Management |
| 2.5 | Elect Director R.C. Steer, M.D., Ph.D. | For | For | Management |
| 2.6 | Elect Director Robert V. Baumgartner | For | For | Management |
| 2.7 | Elect Director C.A. Dinarello, M.D. | For | For | Management |
| 2.8 | Elect Director K.A. Holbrook, Ph.D. | For | For | Management |

TECO ENERGY, INC.

Ticker: TE Security ID: 872375100
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: FEB 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director DuBose Ausley | For | For | Management |
| 2 | Elect Director James L. Ferman, Jr. | For | For | Management |
| 3 | Elect Director John B. Ramil | For | For | Management |

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|---|--------------------------------|-----|-----|------------|
| 4 | Elect Director Paul L. Whiting | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

TEKTRONIX, INC.

Ticker: TEK Security ID: 879131100
 Meeting Date: SEP 27, 2007 Meeting Type: Annual
 Record Date: JUL 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Pauline Lo Alker | For | For | Management |
| 1.2 | Elect Director A. Gary Ames | For | For | Management |
| 1.3 | Elect Director Gerry B. Cameron | For | For | Management |
| 1.4 | Elect Director David N. Campbell | For | For | Management |
| 1.5 | Elect Director Frank C. Gill | For | For | Management |
| 1.6 | Elect Director Kaj Juul-Pedersen | For | For | Management |
| 1.7 | Elect Director Robin L. Washington | For | For | Management |
| 1.8 | Elect Director Richard H. Wills | For | For | Management |
| 1.9 | Elect Director Cyril J. Yansouni | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TELEDYNE TECHNOLOGIES, INC.

Ticker: TDY Security ID: 879360105
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roxanne S. Austin | For | For | Management |
| 1.2 | Elect Director Robert P. Bozzone | For | For | Management |
| 1.3 | Elect Director Frank V. Cahouet | For | For | Management |
| 1.4 | Elect Director Kenneth C. Dahlberg | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

TELEFLEX INC.

Ticker: TFX Security ID: 879369106
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William R. Cook | For | For | Management |
| 1.2 | Elect Director George Babich, Jr. | For | For | Management |
| 1.3 | Elect Director Stephen K. Klasko | For | For | Management |
| 1.4 | Elect Director Benson F. Smith | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

TELLABS, INC.

Ticker: TLAB Security ID: 879664100
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Frank Ianna | For | For | Management |
| 2 | Elect Director Stephanie Pace Marshall | For | For | Management |
| 3 | Elect Director William F. Souders | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

TEMPLE-INLAND INC.

Ticker: TIN Security ID: 879868107
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Larry R. Faulkner | For | For | Management |
| 1.2 | Elect Director Jeffrey M. Heller | For | For | Management |
| 1.3 | Elect Director Doyle R. Simons | For | For | Management |
| 1.4 | Elect Director W. Allen Reed | For | For | Management |
| 1.5 | Elect Director J. Patrick Maley III | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TEMPUR-PEDIC INTERNATIONAL, INC

Ticker: TPX Security ID: 88023U101
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director H. Thomas Bryant | For | For | Management |
| 1.2 | Elect Director Francis A. Doyle | For | For | Management |
| 1.3 | Elect Director John Heil | For | For | Management |
| 1.4 | Elect Director Peter K. Hoffman | For | For | Management |
| 1.5 | Elect Director Sir Paul Judge | For | For | Management |
| 1.6 | Elect Director Nancy F. Koehn | For | For | Management |
| 1.7 | Elect Director Christopher A. Masto | For | For | Management |
| 1.8 | Elect Director P. Andrews McLane | For | For | Management |
| 1.9 | Elect Director Robert B. Trussell, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

TENNECO INC.

Ticker: TEN Security ID: 880349105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Charles W. Cramb | For | For | Management |
| 2 | Elect Director Dennis J. Letham | For | For | Management |
| 3 | Elect Director Frank E. Macher | For | For | Management |
| 4 | Elect Director Roger B. Porter | For | For | Management |
| 5 | Elect Director David B. Price, Jr. | For | For | Management |
| 6 | Elect Director Gregg M. Sherrill | For | For | Management |
| 7 | Elect Director Paul T. Stecko | For | For | Management |

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| | | | | |
|----|-----------------------------------|-----|-----|------------|
| 8 | Elect Director Mitsunobu Takeuchi | For | For | Management |
| 9 | Elect Director Jane L. Warner | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

TERADYNE, INC.

Ticker: TER Security ID: 880770102
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1 | Elect Director James W. Bagley | For | For | Management |
| 2 | Elect Director Michael A. Bradley | For | For | Management |
| 3 | Elect Director Albert Carnesale | For | For | Management |
| 4 | Elect Director Edwin J. Gillis | For | For | Management |
| 5 | Elect Director Vincent M. O'Reilly | For | For | Management |
| 6 | Elect Director Paul J. Tufano | For | For | Management |
| 7 | Elect Director Roy A. Vallee | For | For | Management |
| 8 | Elect Director Patricia S. Wolpert | For | For | Management |
| 9 | Amend Omnibus Stock Plan | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

TERRA INDUSTRIES INC.

Ticker: TRA Security ID: 880915103
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael L. Bennett | For | For | Management |
| 1.2 | Elect Director Peter S. Janson | For | For | Management |
| 1.3 | Elect Director James R. Kroner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TESSERA TECHNOLOGIES, INC.

Ticker: TSRA Security ID: 88164L100
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Boehlke | For | For | Management |
| 1.2 | Elect Director Nicholas E. Brathwaite | For | For | Management |
| 1.3 | Elect Director John B. Goodrich | For | For | Management |
| 1.4 | Elect Director Al S. Joseph, Ph.D. | For | For | Management |
| 1.5 | Elect Director Bruce M. McWilliams,
Ph.D. | For | For | Management |
| 1.6 | Elect Director David C. Nagel, Ph.D. | For | For | Management |
| 1.7 | Elect Director Henry R. Nothhaft | For | For | Management |
| 1.8 | Elect Director Robert A. Young, Ph.D. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TETRA TECH, INC.

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Ticker: TTEK Security ID: 88162G103
 Meeting Date: FEB 28, 2008 Meeting Type: Annual
 Record Date: JAN 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dan L. Batrack | For | For | Management |
| 1.2 | Elect Director Hugh M. Grant | For | For | Management |
| 1.3 | Elect Director Patrick C. Haden | For | For | Management |
| 1.4 | Elect Director J. Christopher Lewis | For | For | Management |
| 1.5 | Elect Director Albert E. Smith | For | For | Management |
| 1.6 | Elect Director J. Kenneth Thompson | For | For | Management |
| 1.7 | Elect Director Richard H. Truly | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TETRA TECHNOLOGIES, INC.

Ticker: TTI Security ID: 88162F105
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul D. Coombs | For | For | Management |
| 1.2 | Elect Director Ralph S. Cunningham | For | For | Management |
| 1.3 | Elect Director Tom H. Delimitros | For | For | Management |
| 1.4 | Elect Director Geoffrey M. Hertel | For | For | Management |
| 1.5 | Elect Director Allen T. Mcinnes | For | For | Management |
| 1.6 | Elect Director Kenneth P. Mitchell | For | For | Management |
| 1.7 | Elect Director William D. Sullivan | For | For | Management |
| 1.8 | Elect Director Kenneth E. White, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

TEXAS INDUSTRIES, INC.

Ticker: TXI Security ID: 882491103
 Meeting Date: OCT 16, 2007 Meeting Type: Annual
 Record Date: AUG 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Mel G. Brekhus | For | For | Management |
| 1.2 | Elect Director Robert D. Rogers | For | For | Management |
| 1.3 | Elect Director Ronald G. Steinhart | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Prepare Sustainability Report | Against | Against | Shareholder |

TFS FINANCIAL CORP

Ticker: TFSL Security ID: 87240R107
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date: JAN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Baird | For | For | Management |
| 1.2 | Elect Director John J. Fitzpatrick | For | For | Management |

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|-----|------------------------------------|-----|-----|------------|
| 1.3 | Elect Director William C. Mulligan | For | For | Management |
| 1.4 | Elect Director Paul W. Stefanik | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TFS FINANCIAL CORP

Ticker: TFSL Security ID: 87240R107
 Meeting Date: MAY 29, 2008 Meeting Type: Special
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Omnibus Stock Plan | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |

THOMAS & BETTS CORP.

Ticker: TNB Security ID: 884315102
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jeananne K. Hauswald | For | For | Management |
| 1.2 | Elect Director Dean Jernigan | For | For | Management |
| 1.3 | Elect Director Ronald B. Kalich | For | For | Management |
| 1.4 | Elect Director Kenneth R. Masterson | For | For | Management |
| 1.5 | Elect Director Dominic J. Pileggi | For | For | Management |
| 1.6 | Elect Director Jean Paul Richard | For | For | Management |
| 1.7 | Elect Director Kevin L. Roberg | For | For | Management |
| 1.8 | Elect Director David D. Stevens | For | For | Management |
| 1.9 | Elect Director William H. Waltrip | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |

THOR INDUSTRIES, INC.

Ticker: THO Security ID: 885160101
 Meeting Date: DEC 4, 2007 Meeting Type: Annual
 Record Date: OCT 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H. Coleman Davis III | For | For | Management |
| 1.2 | Elect Director Peter B. Orthwein | For | For | Management |
| 1.3 | Elect Director William C. Tomson | For | For | Management |

THQ INC.

Ticker: THQI Security ID: 872443403
 Meeting Date: JUL 30, 2007 Meeting Type: Annual
 Record Date: JUN 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian J. Farrell | For | For | Management |
| 1.2 | Elect Director Lawrence Burstein | For | For | Management |

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|-----|-------------------------------------|-----|-----|------------|
| 1.3 | Elect Director Henry T. DeNero | For | For | Management |
| 1.4 | Elect Director Brian P. Dougherty | For | For | Management |
| 1.5 | Elect Director Jeffrey W. Griffiths | For | For | Management |
| 1.6 | Elect Director Gary E. Rieschel | For | For | Management |
| 1.7 | Elect Director James Whims | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TIBCO SOFTWARE, INC.

Ticker: TIBX Security ID: 88632Q103
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Vivek Y. Ranadive | For | For | Management |
| 1.2 | Elect Director Bernard J. Bourigeaud | For | For | Management |
| 1.3 | Elect Director Eric C.W. Dunn | For | For | Management |
| 1.4 | Elect Director Narendra K. Gupta | For | For | Management |
| 1.5 | Elect Director Peter J. Job | For | For | Management |
| 1.6 | Elect Director Philip K. Wood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

TIDEWATER INC.

Ticker: TDW Security ID: 886423102
 Meeting Date: JUL 12, 2007 Meeting Type: Annual
 Record Date: MAY 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard T. Dumoulin | For | For | Management |
| 1.2 | Elect Director J. Wayne Leonard | For | For | Management |
| 1.3 | Elect Director Dean E. Taylor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TIMKEN CO. (THE)

Ticker: TKR Security ID: 887389104
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Phillip R. Cox | For | For | Management |
| 1.2 | Elect Director Robert W. Mahoney | For | For | Management |
| 1.3 | Elect Director Ward J. Timken, Jr. | For | For | Management |
| 1.4 | Elect Director Joseph F. Toot, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

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TITANIUM METALS CORP.

Ticker: TIE Security ID: 888339207
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Keith R. Coogan | For | For | Management |
| 1.2 | Elect Director Glenn R. Simmons | For | For | Management |
| 1.3 | Elect Director Harold C. Simmons | For | Withhold | Management |
| 1.4 | Elect Director Thomas P. Stafford | For | For | Management |
| 1.5 | Elect Director Steven L. Watson | For | For | Management |
| 1.6 | Elect Director Terry N. Worrell | For | For | Management |
| 1.7 | Elect Director Paul J. Zucconi | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |

TODCO

Ticker: THE Security ID: 88889T107
 Meeting Date: JUL 11, 2007 Meeting Type: Special
 Record Date: MAY 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

TOLL BROTHERS, INC.

Ticker: TOL Security ID: 889478103
 Meeting Date: MAR 12, 2008 Meeting Type: Annual
 Record Date: JAN 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert I. Toll | For | For | Management |
| 1.2 | Elect Director Bruce E. Toll | For | For | Management |
| 1.3 | Elect Director Joel H. Rassman | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 5 | Approve Repricing of Options | For | Against | Management |
| 6 | Ratify Auditors | For | For | Management |

TOOTSIE ROLL INDUSTRIES, INC.

Ticker: TR Security ID: 890516107
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Melvin J. Gordon | For | For | Management |
| 1.2 | Elect Director Ellen R. Gordon | For | For | Management |
| 1.3 | Elect Director Lane Jane Lewis-Brent | For | For | Management |
| 1.4 | Elect Director Barre A. Seibert | For | For | Management |
| 1.5 | Elect Director Richard P. Bergeman | For | For | Management |

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|---|-----------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

TORO COMPANY, THE

Ticker: TTC Security ID: 891092108
 Meeting Date: MAR 11, 2008 Meeting Type: Annual
 Record Date: JAN 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Katherine J. Harless | For | For | Management |
| 1.2 | Elect Director Michael J. Hoffman | For | For | Management |
| 1.3 | Elect Director Inge G. Thulin | For | For | Management |
| 2 | Amend Stock Option Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TRACTOR SUPPLY CO.

Ticker: TSCO Security ID: 892356106
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James F. Wright | For | For | Management |
| 1.2 | Elect Director Johnston C. Adams | For | For | Management |
| 1.3 | Elect Director William Bass | For | For | Management |
| 1.4 | Elect Director Jack C. Bingleman | For | For | Management |
| 1.5 | Elect Director S.P. Braud | For | For | Management |
| 1.6 | Elect Director Richard W. Frost | For | For | Management |
| 1.7 | Elect Director Cynthia T. Jamison | For | For | Management |
| 1.8 | Elect Director Gerard E. Jones | For | For | Management |
| 1.9 | Elect Director George Mackenzie | For | For | Management |
| 1.10 | Elect Director Edna K. Morris | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TRANSDIGM GROUP INC.

Ticker: TDG Security ID: 893641100
 Meeting Date: FEB 15, 2008 Meeting Type: Annual
 Record Date: JAN 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sean Hennessy | For | For | Management |
| 1.2 | Elect Director Douglas Peacock | For | For | Management |

TRIMBLE NAVIGATION LTD.

Ticker: TRMB Security ID: 896239100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven W. Berglund | For | For | Management |
| 1.2 | Elect Director John B. Goodrich | For | For | Management |
| 1.3 | Elect Director William Hart | For | For | Management |

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|-----|--|-------------------------|-----|---------|------------|
| 1.4 | Elect Director | Merit E. Janow | For | For | Management |
| 1.5 | Elect Director | Ulf J. Johansson | For | For | Management |
| 1.6 | Elect Director | Bradford W. Parkinson | For | For | Management |
| 1.7 | Elect Director | Nickolas W. Vande Steeg | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | | For | For | Management |
| 3 | Ratify Auditors | | For | For | Management |
| 4 | Other Business | | For | Against | Management |

TRINITY INDUSTRIES, INC.

Ticker: TRN Security ID: 896522109
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John L. Adams | For | For | Management |
| 1.2 | Elect Director Rhys J. Best | For | For | Management |
| 1.3 | Elect Director David W. Biegler | For | For | Management |
| 1.4 | Elect Director Leldon E. Echols | For | For | Management |
| 1.5 | Elect Director Ronald J. Gafford | For | For | Management |
| 1.6 | Elect Director Ronald W. Haddock | For | For | Management |
| 1.7 | Elect Director Jess T. Hay | For | For | Management |
| 1.8 | Elect Director Adrian Lajous | For | For | Management |
| 1.9 | Elect Director Diana S. Natalicio | For | For | Management |
| 1.10 | Elect Director Timothy R. Wallace | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TRUSTMARK CORP.

Ticker: TRMK Security ID: 898402102
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Reuben V. Anderson | For | For | Management |
| 1.2 | Elect Director Adolphus B. Baker | For | For | Management |
| 1.3 | Elect Director William C. Deviney, Jr. | For | For | Management |
| 1.4 | Elect Director C. Gerald Garnett | For | For | Management |
| 1.5 | Elect Director Daniel A. Grafton | For | For | Management |
| 1.6 | Elect Director Richard G. Hickson | For | For | Management |
| 1.7 | Elect Director David H. Hoster | For | For | Management |
| 1.8 | Elect Director John M. McCullouch | For | For | Management |
| 1.9 | Elect Director Richard H. Puckett | For | For | Management |
| 1.10 | Elect Director R. Michael Summerford | For | For | Management |
| 1.11 | Elect Director Kenneth W. Williams | For | For | Management |
| 1.12 | Elect Director William G. Yates, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TRW AUTOMOTIVE HOLDINGS CORP

Ticker: TRW Security ID: 87264S106
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|-----|-------------------------------------|-----|-----|------------|
| 1.1 | Elect Director Paul H. O'Neill | For | For | Management |
| 1.2 | Elect Director Francois J. Castaing | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TUPPERWARE BRANDS CORP.

Ticker: TUP Security ID: 899896104
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Catherine A. Bertini | For | For | Management |
| 2 | Elect Director Clifford J. Grum | For | For | Management |
| 3 | Elect Director Angel R. Martinez | For | For | Management |
| 4 | Elect Director Robert M. Murray | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Declassify the Board of Directors | For | For | Management |

UAL CORPORATION

Ticker: UAU Security ID: 902549807
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Richard J. Almeida | For | For | Management |
| 1.2 | Elect Director Mary K. Bush | For | For | Management |
| 1.3 | Elect Director W. James Farrell | For | For | Management |
| 1.4 | Elect Director Walter Isaacson | For | For | Management |
| 1.5 | Elect Director Robert D. Krebs | For | For | Management |
| 1.6 | Elect Director Robert S. Miller | For | For | Management |
| 1.7 | Elect Director James J. O'Connor | For | For | Management |
| 1.8 | Elect Director Glenn F. Tilton | For | For | Management |
| 1.9 | Elect Director David J. Vitale | For | For | Management |
| 1.10 | Elect Director John H. Walker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 5 | Report on Charitable Contributions | Against | Against | Shareholder |

UAP HOLDING CORP

Ticker: UAPH Security ID: 903441103
 Meeting Date: JUL 26, 2007 Meeting Type: Annual
 Record Date: JUN 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven Gold | For | For | Management |
| 1.2 | Elect Director Scott Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

UCBH HOLDINGS, INC.

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Ticker: UCBH Security ID: 90262T308
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Li-Lin Ko | For | For | Management |
| 2 | Elect Director Richard Li-Chung Wang | For | For | Management |
| 3 | Elect Director Dennis Wu | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

UGI CORP.

Ticker: UGI Security ID: 902681105
 Meeting Date: JAN 29, 2008 Meeting Type: Annual
 Record Date: NOV 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James W. Stratton | For | For | Management |
| 1.2 | Elect Director Stephen D. Ban | For | For | Management |
| 1.3 | Elect Director Richard C. Gozon | For | For | Management |
| 1.4 | Elect Director Lon R. Greenberg | For | For | Management |
| 1.5 | Elect Director Marvin O. Schlanger | For | For | Management |
| 1.6 | Elect Director Anne Pol | For | For | Management |
| 1.7 | Elect Director Ernest E. Jones | For | For | Management |
| 1.8 | Elect Director John L. Walsh | For | For | Management |
| 1.9 | Elect Director Roger B. Vincent | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UMB FINANCIAL CORP.

Ticker: UMBF Security ID: 902788108
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Theodore M. Armstrong | For | For | Management |
| 1.2 | Elect Director Kevin C. Gallagher | For | For | Management |
| 1.3 | Elect Director Greg M. Graves | For | For | Management |
| 1.4 | Elect Director Paul Uhlmann III | For | For | Management |
| 1.5 | Elect Director Thomas J. Wood III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Amend Stock Option Plan | For | Against | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |

UNDER ARMOUR, INC.

Ticker: UA Security ID: 904311107
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kevin A. Plank | For | For | Management |
| 1.2 | Elect Director Byron K. Adams, Jr. | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.3 | Elect Director Douglas E. Coltharp | For | For | Management |
| 1.4 | Elect Director A.B. Krongard | For | For | Management |
| 1.5 | Elect Director William R. McDermott | For | For | Management |
| 1.6 | Elect Director Harvey L. Sanders | For | For | Management |
| 1.7 | Elect Director Thomas J. Sippel | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

UNIT CORPORATION

Ticker: UNT Security ID: 909218109
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director King P. Kirchner | For | For | Management |
| 1.2 | Elect Director Don Cook | For | For | Management |
| 1.3 | Elect Director J. Michael Adcock | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNITED BANKSHARES, INC.

Ticker: UBSI Security ID: 909907107
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Richard M. Adams | For | For | Management |
| 1.2 | Elect Director Robert G. Astorg | For | For | Management |
| 1.3 | Elect Director W. Gaston Caperton, III | For | For | Management |
| 1.4 | Elect Director Lawrence K. Doll | For | For | Management |
| 1.5 | Elect Director Theodore J. Georgelas | For | For | Management |
| 1.6 | Elect Director F.T. Graff, Jr. | For | For | Management |
| 1.7 | Elect Director John M. McMahon | For | For | Management |
| 1.8 | Elect Director J. Paul McNamara | For | For | Management |
| 1.9 | Elect Director G. Ogden Nutting | For | For | Management |
| 1.10 | Elect Director William C. Pitt, III | For | For | Management |
| 1.11 | Elect Director Donald L. Unger | For | For | Management |
| 1.12 | Elect Director Mary K. Weddle | For | For | Management |
| 1.13 | Elect Director P. Clinton Winter, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

UNITED NATURAL FOODS, INC.

Ticker: UNFI Security ID: 911163103
 Meeting Date: DEC 6, 2007 Meeting Type: Annual
 Record Date: OCT 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gordon D. Barker | For | For | Management |
| 1.2 | Elect Director Gail A. Graham | For | For | Management |
| 1.3 | Elect Director Thomas B. Simone | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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UNITED RENTALS, INC.

Ticker: URI Security ID: 911363109
 Meeting Date: OCT 19, 2007 Meeting Type: Special
 Record Date: SEP 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

UNITED RENTALS, INC.

Ticker: URI Security ID: 911363109
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Wayland R. Hicks | For | For | Management |
| 1.2 | Elect Director John S. McKinney | For | For | Management |
| 1.3 | Elect Director Singleton B. McAllister | For | For | Management |
| 1.4 | Elect Director Jenne K. Britell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNITED STATIONERS INC.

Ticker: USTR Security ID: 913004107
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard W. Gochnauer | For | For | Management |
| 1.2 | Elect Director Daniel J. Good | For | For | Management |
| 1.3 | Elect Director Jean S. Blackwell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNITED THERAPEUTICS CORP.

Ticker: UTHR Security ID: 91307C102
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Raymond Dwek | For | For | Management |
| 1.2 | Elect Director Roger Jeffs | For | For | Management |
| 1.3 | Elect Director Christopher Patusky | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

UNITRIN, INC.

Ticker: UTR Security ID: 913275103
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James E. Annable | For | For | Management |
| 1.2 | Elect Director Eric J. Draut | For | For | Management |
| 1.3 | Elect Director Donald V. Fites | For | For | Management |
| 1.4 | Elect Director Douglas G. Geoga | For | For | Management |
| 1.5 | Elect Director Reuben L. Hedlund | For | For | Management |
| 1.6 | Elect Director Jerrold V. Jerome | For | For | Management |
| 1.7 | Elect Director W.E. Johnston, Jr. | For | For | Management |
| 1.8 | Elect Director Wayne Kauth | For | For | Management |
| 1.9 | Elect Director Fayez S. Sarofim | For | For | Management |
| 1.10 | Elect Director Donald G. Southwell | For | For | Management |
| 1.11 | Elect Director Richard C. Vie | For | For | Management |
| 1.12 | Elect Director Ann E. Ziegler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNIVERSAL AMERICAN CORP

Ticker: UAM Security ID: 913377107
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: MAY 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barry W. Averill | For | For | Management |
| 1.2 | Elect Director Richard A. Barasch | For | For | Management |
| 1.3 | Elect Director Sally W. Crawford | For | For | Management |
| 1.4 | Elect Director Matthew W. Etheridge | For | For | Management |
| 1.5 | Elect Director Mark K. Gormley | For | For | Management |
| 1.6 | Elect Director Charles E. Hallberg | For | For | Management |
| 1.7 | Elect Director Mark M. Harmeling | For | For | Management |
| 1.8 | Elect Director Linda H. Lamel | For | For | Management |
| 1.9 | Elect Director Eric W. Leathers | For | For | Management |
| 1.10 | Elect Director Patrick J. McLaughlin | For | For | Management |
| 1.11 | Elect Director Robert A. Spass | For | For | Management |
| 1.12 | Elect Director Sean M. Traynor | For | For | Management |
| 1.13 | Elect Director Robert F. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNIVERSAL COMPRESSION HOLDINGS, INC.

Ticker: UCO Security ID: 913431102
 Meeting Date: AUG 16, 2007 Meeting Type: Annual
 Record Date: JUN 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4.1 | Elect Director Thomas C. Case | For | For | Management |
| 4.2 | Elect Director Janet F. Clark | For | For | Management |
| 4.3 | Elect Director Uriel E. Dutton | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

UNIVERSAL HEALTH SERVICES, INC.

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Ticker: UHS Security ID: 913903100
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J.F. Williams Jr. | For | For | Management |
| 2 | Amend Stock Option Plan | For | Against | Management |
| 3 | Amend Restricted Stock Plan | For | For | Management |

URBAN OUTFITTERS, INC.

Ticker: URBN Security ID: 917047102
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Richard A. Hayne | For | For | Management |
| 1.2 | Elect Director Scott A. Belair | For | For | Management |
| 1.3 | Elect Director Harry S. Cherken, Jr. | For | For | Management |
| 1.4 | Elect Director Joel S. Lawson, III | For | For | Management |
| 1.5 | Elect Director Robert H. Strouse | For | For | Management |
| 1.6 | Elect Director Glen T. Senk | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Adopt ILO Based Code of Conduct | Against | Against | Shareholder |

URS CORP.

Ticker: URS Security ID: 903236107
 Meeting Date: NOV 15, 2007 Meeting Type: Special
 Record Date: SEP 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with an Acquisition | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

URS CORP.

Ticker: URS Security ID: 903236107
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director H. Jesse Arnelle | For | For | Management |
| 2 | Elect Director Armen Der Marderosian | For | For | Management |
| 3 | Elect Director Mickey P. Foret | For | For | Management |
| 4 | Elect Director Martin M. Koffel | For | For | Management |
| 5 | Elect Director Joseph W. Ralston | For | For | Management |
| 6 | Elect Director John D. Roach | For | For | Management |
| 7 | Elect Director Douglas W. Stotlar | For | For | Management |
| 8 | Elect Director William P. Sullivan | For | For | Management |
| 9 | Elect Director William D. Walsh | For | For | Management |
| 10 | Elect Director Lydia H. Kennard | For | For | Management |
| 11 | Increase Authorized Common Stock | For | For | Management |
| 12 | Approve Omnibus Stock Plan | For | Against | Management |
| 13 | Approve Qualified Employee Stock Purchase | For | For | Management |

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| | | | | |
|----|-------------------------|-----|-----|------------|
| 14 | Plan
Ratify Auditors | For | For | Management |
|----|-------------------------|-----|-----|------------|

US AIRWAYS GROUP, INC.

Ticker: LCC Security ID: 90341W108
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Bruce R. Lakefield | For | For | Management |
| 1.2 | Elect Director W. Douglas Parker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Report on Political Contributions | Against | Against | Shareholder |
| 5 | Prepare Sustainability Report | Against | Against | Shareholder |

USG CORP.

Ticker: USG Security ID: 903293405
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Barnett | For | For | Management |
| 1.2 | Elect Director Valerie B. Jarrett | For | For | Management |
| 1.3 | Elect Director Marvin E. Lesser | For | For | Management |
| 1.4 | Elect Director James S. Metcalf | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VAIL RESORTS, INC.

Ticker: MTN Security ID: 91879Q109
 Meeting Date: DEC 7, 2007 Meeting Type: Annual
 Record Date: OCT 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Roland A. Hernandez | For | For | Management |
| 1.2 | Elect Director Thomas D. Hyde | For | For | Management |
| 1.3 | Elect Director Robert A. Katz | For | For | Management |
| 1.4 | Elect Director Richard D. Kincaid | For | For | Management |
| 1.5 | Elect Director Joe R. Micheletto | For | For | Management |
| 1.6 | Elect Director John F. Sorte | For | For | Management |
| 1.7 | Elect Director William P. Stiritz | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | For | Management |

VALHI, INC.

Ticker: VHI Security ID: 918905100
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas E. Barry | For | For | Management |
| 1.2 | Elect Director Norman S. Edelcup | For | For | Management |
| 1.3 | Elect Director W. Hayden McIlroy | For | For | Management |
| 1.4 | Elect Director Glenn R. Simmons | For | For | Management |
| 1.5 | Elect Director Harold C. Simmons | For | For | Management |
| 1.6 | Elect Director J. Walter Tucker, Jr. | For | For | Management |
| 1.7 | Elect Director Steven L. Watson | For | For | Management |

VALLEY NATIONAL BANCORP

Ticker: VLY Security ID: 919794107
 Meeting Date: APR 7, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew B. Abramson | For | For | Management |
| 1.2 | Elect Director Pamela R. Bronander | For | For | Management |
| 1.3 | Elect Director Eric P. Edelstein | For | For | Management |
| 1.4 | Elect Director M.J. Steele Guilfoile | For | For | Management |
| 1.5 | Elect Director H. Dale Hemmerdinger | For | For | Management |
| 1.6 | Elect Director Graham O. Jones | For | For | Management |
| 1.7 | Elect Director Walter H. Jones, III | For | For | Management |
| 1.8 | Elect Director Gerald Korde | For | For | Management |
| 1.9 | Elect Director Michael L. Larusso | For | For | Management |
| 1.10 | Elect Director Marc J. Lenner | For | For | Management |
| 1.11 | Elect Director Gerald H. Lipkin | For | For | Management |
| 1.12 | Elect Director Robinson Markel | For | For | Management |
| 1.13 | Elect Director Richard S. Miller | For | For | Management |
| 1.14 | Elect Director Barnett Rukin | For | For | Management |
| 1.15 | Elect Director Suresh L. Sani | For | For | Management |

VALMONT INDUSTRIES, INC.

Ticker: VMI Security ID: 920253101
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Mogens C. Bay | For | For | Management |
| 1.2 | Elect Director Walter Scott, Jr. | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

VALSPAR CORP., THE

Ticker: VAL Security ID: 920355104
 Meeting Date: FEB 27, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Janel S. Haugarth | For | For | Management |
| 1.2 | Elect Director William L. Mansfield | For | For | Management |
| 1.3 | Elect Director Richard L. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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VALUECLICK, INC.

Ticker: VCLK Security ID: 92046N102
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James R. Zarley | For | For | Management |
| 1.2 | Elect Director David S. Buzby | For | For | Management |
| 1.3 | Elect Director Martin T. Hart | For | For | Management |
| 1.4 | Elect Director Tom A. Vadnais | For | For | Management |
| 1.5 | Elect Director Jeffrey F. Rayport | For | For | Management |
| 1.6 | Elect Director James R. Peters | For | For | Management |
| 1.7 | Elect Director James A. Crouthamel | For | For | Management |

VARIAN SEMICONDUCTOR EQUIPMENT ASSOCIATES, INC.

Ticker: VSEA Security ID: 922207105
 Meeting Date: FEB 4, 2008 Meeting Type: Annual
 Record Date: DEC 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Aurelio | For | For | Management |
| 2 | Ratify Auditors | For | Against | Management |

VARIAN, INC.

Ticker: VARI Security ID: 922206107
 Meeting Date: JAN 31, 2008 Meeting Type: Annual
 Record Date: DEC 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Garry W. Rogerson | For | For | Management |
| 1.2 | Elect Director Elizabeth E. Tallett | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

VCA ANTECH, INC.

Ticker: WOOF Security ID: 918194101
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John B. Chickering, Jr. | For | For | Management |
| 1.2 | Elect Director John Heil | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VECTOR GROUP LTD.

Ticker: VGR Security ID: 92240M108

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Meeting Date: MAY 27, 2008 Meeting Type: Annual

Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bennett S. Lebow | For | For | Management |
| 1.2 | Elect Director Howard M. Lorber | For | For | Management |
| 1.3 | Elect Director Ronald J. Bernstein | For | For | Management |
| 1.4 | Elect Director Henry C. Beinstein | For | For | Management |
| 1.5 | Elect Director Robert J. Eide | For | For | Management |
| 1.6 | Elect Director Jeffrey S. Podell | For | For | Management |
| 1.7 | Elect Director Jean E. Sharpe | For | For | Management |

VECTREN CORP.

Ticker: VVC Security ID: 92240G101

Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John M. Dunn | For | For | Management |
| 1.2 | Elect Director Niel C. Ellerbrook | For | For | Management |
| 1.3 | Elect Director John D. Engelbrecht | For | For | Management |
| 1.4 | Elect Director Anton H. George | For | For | Management |
| 1.5 | Elect Director Martin C. Jischke | For | For | Management |
| 1.6 | Elect Director Robert L. Koch II | For | For | Management |
| 1.7 | Elect Director William G. Mays | For | For | Management |
| 1.8 | Elect Director J. Timothy McGinley | For | For | Management |
| 1.9 | Elect Director Richard P. Rechter | For | For | Management |
| 1.10 | Elect Director R. Daniel Sadlier | For | For | Management |
| 1.11 | Elect Director Richard W. Shymanski | For | For | Management |
| 1.12 | Elect Director Michael L. Smith | For | For | Management |
| 1.13 | Elect Director Jean L. Wojtowicz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VISHAY INTERTECHNOLOGY, INC.

Ticker: VSH Security ID: 928298108

Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eliyahu Hurvitz | For | For | Management |
| 1.2 | Elect Director Abraham Ludomirski | For | For | Management |
| 1.3 | Elect Director Wayne M. Rogers | For | For | Management |
| 1.4 | Elect Director Mark I. Solomon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Establish Range For Board Size | For | For | Management |

W&T OFFSHORE, INC

Ticker: WTI Security ID: 92922P106

Meeting Date: MAY 5, 2008 Meeting Type: Annual

Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | | |
|-----|--------|----------|----------------------|-----|-----|------------|
| 1.1 | Elect | Director | Virginia Boulet | For | For | Management |
| 1.2 | Elect | Director | J.F. Freel | For | For | Management |
| 1.3 | Elect | Director | Samir G. Gibara | For | For | Management |
| 1.4 | Elect | Director | Robert I. Israel | For | For | Management |
| 1.5 | Elect | Director | Tracy W. Krohn | For | For | Management |
| 1.6 | Elect | Director | S. James Nelson, Jr. | For | For | Management |
| 2 | Ratify | Auditors | | For | For | Management |

W-H ENERGY SERVICES, INC.

Ticker: WHQ Security ID: 92925E108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth T. White, Jr. | For | For | Management |
| 1.2 | Elect Director Robert H. Whilden, Jr. | For | For | Management |
| 1.3 | Elect Director James D. Lightner | For | For | Management |
| 1.4 | Elect Director Milton L. Scott | For | For | Management |
| 1.5 | Elect Director Christopher Mills | For | For | Management |
| 1.6 | Elect Director John R. Brock | For | For | Management |

WADDELL & REED FINANCIAL, INC.

Ticker: WDR Security ID: 930059100
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date: FEB 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Alan W. Kosloff | For | For | Management |
| 1.2 | Elect Director Jerry W. Walton | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

WALTER INDUSTRIES, INC.

Ticker: WLT Security ID: 93317Q105
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Howard L. Clark, Jr. | For | For | Management |
| 1.2 | Elect Director Jerry W. Kolb | For | For | Management |
| 1.3 | Elect Director Patrick A. Kriegshauser | For | For | Management |
| 1.4 | Elect Director Mark J. O'Brien | For | For | Management |
| 1.5 | Elect Director Victor P. Patrick | For | For | Management |
| 1.6 | Elect Director Bernard G. Rethore | For | For | Management |
| 1.7 | Elect Director George R. Richmond | For | For | Management |
| 1.8 | Elect Director Michael T. Tokarz | For | For | Management |
| 1.9 | Elect Director A.J. Wagner | For | For | Management |

WARNACO GROUP, INC., THE

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Ticker: WRNC Security ID: 934390402
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director David A. Bell | For | For | Management |
| 2 | Elect Director Robert A. Bowman | For | For | Management |
| 3 | Elect Director Richard Karl Goeltz | For | For | Management |
| 4 | Elect Director Joseph R. Gromek | For | For | Management |
| 5 | Elect Director Sheila A. Hopkins | For | For | Management |
| 6 | Elect Director Charles R. Perrin | For | For | Management |
| 7 | Elect Director Nancy A. Reardon | For | For | Management |
| 8 | Elect Director Donald L. Seeley | For | For | Management |
| 9 | Elect Director Cheryl Nido Turpin | For | For | Management |
| 10 | Amend Omnibus Stock Plan | For | For | Management |
| 11 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

WASHINGTON FEDERAL, INC.

Ticker: WFSL Security ID: 938824109
 Meeting Date: JAN 22, 2008 Meeting Type: Annual
 Record Date: NOV 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anna C. Johnson | For | For | Management |
| 1.2 | Elect Director Thomas F. Kenney | For | For | Management |
| 1.3 | Elect Director Charles R. Richmond | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WASHINGTON GROUP INTERNATIONAL INC

Ticker: WNG Security ID: 938862208
 Meeting Date: NOV 15, 2007 Meeting Type: Special
 Record Date: SEP 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | Against | Management |
| 2 | Adjourn Meeting | For | Against | Management |

WASHINGTON REAL ESTATE INVESTMENT TRUST

Ticker: WRE Security ID: 939653101
 Meeting Date: JUL 12, 2007 Meeting Type: Annual
 Record Date: MAR 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Trustee Edmund B. Cronin, Jr. | For | For | Management |
| 1.2 | Elect Trustee John P. McDaniel | For | For | Management |
| 2 | Authorize New Class of Preferred Stock | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

WASHINGTON REAL ESTATE INVESTMENT TRUST

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Ticker: WRE Security ID: 939653101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mr. Edward S. Civera | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WASTE CONNECTIONS, INC.

Ticker: WCN Security ID: 941053100
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert H. Davis | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

WATSON WYATT WORLDWIDE INC

Ticker: WW Security ID: 942712100
 Meeting Date: NOV 16, 2007 Meeting Type: Annual
 Record Date: OCT 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John J. Gabarro | For | For | Management |
| 1.2 | Elect Director John J. Haley | For | For | Management |
| 1.3 | Elect Director R. Michael Mccullough | For | For | Management |
| 1.4 | Elect Director Kevin L. Meehan | For | For | Management |
| 1.5 | Elect Director Brendan R. O'Neill | For | For | Management |
| 1.6 | Elect Director Linda D. Rabbitt | For | For | Management |
| 1.7 | Elect Director C. Ramamurthy | For | For | Management |
| 1.8 | Elect Director Gilbert T. Ray | For | For | Management |
| 1.9 | Elect Director John C. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WATTS WATER TECHNOLOGIES

Ticker: WTS Security ID: 942749102
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Ayers | For | For | Management |
| 1.2 | Elect Director Richard J. Cathcart | For | For | Management |
| 1.3 | Elect Director Timothy P. Horne | For | For | Management |
| 1.4 | Elect Director Ralph E. Jackson, Jr. | For | For | Management |
| 1.5 | Elect Director Kenneth J. McAvoy | For | For | Management |
| 1.6 | Elect Director John K. McGillicuddy | For | For | Management |
| 1.7 | Elect Director Gordon W. Moran | For | For | Management |
| 1.8 | Elect Director Daniel J. Murphy, III | For | For | Management |
| 1.9 | Elect Director Patrick S. O'Keefe | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 3 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

WEBSTER FINANCIAL CORP.

Ticker: WBS Security ID: 947890109
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John J. Crawford | For | For | Management |
| 1.2 | Elect Director C. Michael Jacobi | For | For | Management |
| 1.3 | Elect Director Karen R. Osar | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

WEIGHT WATCHERS INTERNATIONAL, INC.

Ticker: WTW Security ID: 948626106
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Raymond Debbane | For | For | Management |
| 1.2 | Elect Director John F. Bard | For | For | Management |
| 1.3 | Elect Director Jonas M. Fajgenbaum | For | For | Management |
| 1.4 | Elect Director Kimberly Roy Tofalli | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

WEINGARTEN REALTY INVESTORS

Ticker: WRI Security ID: 948741103
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stanford Alexander | For | For | Management |
| 1.2 | Elect Director Andrew M. Alexander | For | For | Management |
| 1.3 | Elect Director James W. Crownover | For | For | Management |
| 1.4 | Elect Director Robert J. Cruikshank | For | For | Management |
| 1.5 | Elect Director Melvin A. Dow | For | For | Management |
| 1.6 | Elect Director Stephen A. Lasher | For | For | Management |
| 1.7 | Elect Director Douglas W. Schnitzer | For | For | Management |
| 1.8 | Elect Director C. Park Shaper | For | For | Management |
| 1.9 | Elect Director Marc J. Shapiro | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WERNER ENTERPRISES, INC.

Ticker: WERN Security ID: 950755108
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | | |
|-----|--------|----------|----------------------|-----|-----|------------|
| 1.1 | Elect | Director | Gary L. Werner | For | For | Management |
| 1.2 | Elect | Director | Gregory L. Werner | For | For | Management |
| 1.3 | Elect | Director | Michael L. Steinbach | For | For | Management |
| 2 | Ratify | Auditors | | For | For | Management |

WESCO FINANCIAL CORP.

Ticker: WSC Security ID: 950817106
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles T. Munger | For | For | Management |
| 1.2 | Elect Director Carolyn H. Carlburg | For | For | Management |
| 1.3 | Elect Director Robert E. Denham | For | For | Management |
| 1.4 | Elect Director Robert T. Flaherty | For | For | Management |
| 1.5 | Elect Director Peter D. Kaufman | For | For | Management |
| 1.6 | Elect Director E. Caspers Peters | For | For | Management |

WESCO INTERNATIONAL, INC.

Ticker: WCC Security ID: 95082P105
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roy W. Haley | For | For | Management |
| 1.2 | Elect Director George L. Miles, Jr. | For | For | Management |
| 1.3 | Elect Director John K. Morgan | For | For | Management |
| 1.4 | Elect Director James L. Singleton | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

WEST PHARMACEUTICAL SERVICES, INC.

Ticker: WST Security ID: 955306105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jenne K. Britell | For | For | Management |
| 1.2 | Elect Director Donald E. Morel, Jr. | For | For | Management |
| 1.3 | Elect Director John H. Weiland | For | For | Management |
| 1.4 | Elect Director Robert C. Young | For | For | Management |
| 1.5 | Elect Director Thomas W. Hofmann | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WESTAMERICA BANCORPORATION

Ticker: WABC Security ID: 957090103
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|------------------------------|-----|-----|------------|
| 1.1 | Elect Director E. Allen | For | For | Management |
| 1.2 | Elect Director L. Bartolini | For | For | Management |
| 1.3 | Elect Director E.J. Bowler | For | For | Management |
| 1.4 | Elect Director A. Latno, Jr. | For | For | Management |
| 1.5 | Elect Director P. Lynch | For | For | Management |
| 1.6 | Elect Director C. MacMillan | For | For | Management |
| 1.7 | Elect Director R. Nelson | For | For | Management |
| 1.8 | Elect Director D. Payne | For | For | Management |
| 1.9 | Elect Director E. Sylvester | For | For | Management |

WESTAR ENERGY, INC.

Ticker: WR Security ID: 95709T100
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mollie H. Carter | For | For | Management |
| 1.2 | Elect Director Jerry B. Farley | For | For | Management |
| 1.3 | Elect Director Arthur B. Krause | For | For | Management |
| 1.4 | Elect Director William B. Moore | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WESTERN DIGITAL CORP.

Ticker: WDC Security ID: 958102105
 Meeting Date: NOV 6, 2007 Meeting Type: Annual
 Record Date: SEP 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Peter D. Behrendt | For | For | Management |
| 2 | Elect Director Kathleen A. Cote | For | For | Management |
| 3 | Elect Director John F. Coyne | For | For | Management |
| 4 | Elect Director Henry T. DeNero | For | For | Management |
| 5 | Elect Director William L. Kimsey | For | For | Management |
| 6 | Elect Director Michael D. Lambert | For | For | Management |
| 7 | Elect Director Mathew E. Massengill | For | For | Management |
| 8 | Elect Director Roger H. Moore | For | For | Management |
| 9 | Elect Director Thomas E. Pardun | For | For | Management |
| 10 | Elect Director Arif Shakeel | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

WESTERN REFINING INC

Ticker: WNR Security ID: 959319104
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul L. Foster | For | For | Management |
| 1.2 | Elect Director Carin M. Barth | For | For | Management |
| 1.3 | Elect Director L. Frederick Francis | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORP

Ticker: WAB Security ID: 929740108
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Emilio A. Fernandez | For | For | Management |
| 1.2 | Elect Director Lee B. Foster, II | For | For | Management |
| 1.3 | Elect Director James V. Napier | For | For | Management |

WESTLAKE CHEM CORP

Ticker: WLK Security ID: 960413102
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dorothy C. Jenkins | For | Withhold | Management |
| 1.2 | Elect Director Max L. Lukens | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

WGL HOLDINGS, INC.

Ticker: WGL Security ID: 92924F106
 Meeting Date: MAR 6, 2008 Meeting Type: Annual
 Record Date: JAN 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Michael D. Barnes | For | For | Management |
| 1.2 | Elect Director George P. Clancy, Jr. | For | For | Management |
| 1.3 | Elect Director J.H. DeGraffenreidt, Jr | For | For | Management |
| 1.4 | Elect Director James W. Dyke, Jr. | For | For | Management |
| 1.5 | Elect Director Melvyn J. Estrin | For | For | Management |
| 1.6 | Elect Director James F. Lafond | For | For | Management |
| 1.7 | Elect Director Debra L. Lee | For | For | Management |
| 1.8 | Elect Director Karen Hastie Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |

WHITING PETROLEUM CORP.

Ticker: WLL Security ID: 966387102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Palmer L. Moe | For | For | Management |
| 1.2 | Elect Director D. Sherwin Artus | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

WHITNEY HOLDING CORP.

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Ticker: WTNV Security ID: 966612103
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John C. Hope III | For | For | Management |
| 1.2 | Elect Director R. King Milling | For | For | Management |
| 1.3 | Elect Director Thomas D. Westfeldt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WILLIAMS-SONOMA, INC.

Ticker: WSM Security ID: 969904101
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Howard Lester | For | For | Management |
| 1.2 | Elect Director Adrian D.P. Bellamy | For | For | Management |
| 1.3 | Elect Director Patrick J. Connolly | For | For | Management |
| 1.4 | Elect Director Adrian T. Dillon | For | For | Management |
| 1.5 | Elect Director Anthony A. Greener | For | For | Management |
| 1.6 | Elect Director Ted W. Hall | For | For | Management |
| 1.7 | Elect Director Michael R. Lynch | For | For | Management |
| 1.8 | Elect Director Richard T. Robertson | For | For | Management |
| 1.9 | Elect Director David B. Zenoff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Repricing of Options | For | For | Management |

WILMINGTON TRUST CORP.

Ticker: WL Security ID: 971807102
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Carolyn S. Burger | For | For | Management |
| 1.2 | Elect Director Robert V.A. Harra, Jr. | For | For | Management |
| 1.3 | Elect Director Rex L. Mears | For | For | Management |
| 1.4 | Elect Director Robert W. Tunnell, Jr. | For | For | Management |
| 1.5 | Elect Director Susan D. Whiting | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

WOLVERINE WORLD WIDE, INC.

Ticker: WWW Security ID: 978097103
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William K. Gerber | For | For | Management |
| 1.2 | Elect Director Blake W. Krueger | For | For | Management |
| 1.3 | Elect Director Michael A. Volkema | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

WOODWARD GOVERNOR COMPANY

Ticker: WGOV Security ID: 980745103
 Meeting Date: JAN 23, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary L. Petrovich | For | For | Management |
| 1.2 | Elect Director Larry E. Rittenberg | For | For | Management |
| 1.3 | Elect Director Michael T. Yonker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |

WORTHINGTON INDUSTRIES INC.

Ticker: WOR Security ID: 981811102
 Meeting Date: SEP 26, 2007 Meeting Type: Annual
 Record Date: AUG 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director John R. Kasich | For | For | Management |
| 1.2 | Elect Director John P. McConnell | For | For | Management |
| 1.3 | Elect Director Mary Schiavo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend EEO Statement to Include Reference to Sexual Orientation | Against | Against | Shareholder |

WRIGHT EXPRESS CORP

Ticker: WXS Security ID: 98233Q105
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rowland T. Moriarty | For | For | Management |
| 1.2 | Elect Director Ronald T. Maheu | For | For | Management |
| 1.3 | Elect Director Michael E. Dubyak | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

XENOPORT, INC.

Ticker: XNPT Security ID: 98411C100
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director R.W. Barrett, Ph.D. | For | For | Management |
| 1.2 | Elect Director Jeryl L. Hilleman | For | For | Management |
| 1.3 | Elect Director Wendell Wierenga, Ph.D. | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

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ZALE CORP.

Ticker: ZLC Security ID: 988858106
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: SEP 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John B. Lowe, Jr. | For | For | Management |
| 1.2 | Elect Director Mary E. Burton | For | For | Management |
| 1.3 | Elect Director J. Glen Adams | For | For | Management |
| 1.4 | Elect Director George R. Mihalko, Jr. | For | For | Management |
| 1.5 | Elect Director Thomas C. Shull | For | For | Management |
| 1.6 | Elect Director Charles M. Sonstebly | For | For | Management |
| 1.7 | Elect Director David M. Szymanski | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ZEBRA TECHNOLOGIES CORP.

Ticker: ZBRA Security ID: 989207105
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anders Gustafsson | For | For | Management |
| 1.2 | Elect Director Andrew K. Ludwick | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ZENITH NATIONAL INSURANCE CORP.

Ticker: ZNT Security ID: 989390109
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Max M. Kampelman | For | For | Management |
| 1.2 | Elect Director Robert J. Miller | For | For | Management |
| 1.3 | Elect Director Leon E. Panetta | For | For | Management |
| 1.4 | Elect Director Catherine B. Reynolds | For | For | Management |
| 1.5 | Elect Director Alan I. Rothenberg | For | For | Management |
| 1.6 | Elect Director William S. Sessions | For | For | Management |
| 1.7 | Elect Director Gerald Tsai, Jr. | For | For | Management |
| 1.8 | Elect Director Michael Wm. Zavis | For | For | Management |
| 1.9 | Elect Director Stanley R. Zax | For | For | Management |
| 2 | Amend Restricted Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

===== WISDOMTREE PACIFIC EX-JAPAN HIGH-YIELDING EQUITY FUND =====

ABB GRAIN LTD

Ticker: ABB Security ID: Q0010P104
 Meeting Date: FEB 29, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|------|------|------------|
| 1 | Receive Financial Statements and Statutory Reports of the Financial Year Ended Sept. 30, 2007 (Non-Voting) | None | None | Management |
| 2 | Elect Perry Gunner as Director | For | For | Management |
| 3 | Elect Kevin Osborn as Director | For | For | Management |
| 4 | Elect Timothy Ryan as Director | For | For | Management |
| 5 | Approve Remuneration Report for the Fiscal Year Ended Sept. 30, 2007 | For | For | Management |
| 6 | Approve the Increase of Director's Fee Pool from A\$900,000 to A\$1 Million | None | For | Management |

ADELAIDE BANK LTD.

Ticker: ADB Security ID: Q01043100
Meeting Date: NOV 12, 2007 Meeting Type: Court
Record Date: NOV 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between Adelaide Bank Ltd and its Ordinary Shareholders | For | For | Management |

ADELAIDE BRIGHTON LTD.

Ticker: ABC Security ID: Q0109N101
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Elect J D McNerney as Director | For | For | Management |
| 3 | Elect G F Pettigrew as Director | For | For | Management |
| 4 | Approve Remuneration of Directors in the Amount of A\$950,000 | For | For | Management |
| 5 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |

ALESCO CORPORATION LTD (FORMERLY ATKINS CARLYLE LTD.)

Ticker: ALS Security ID: Q01826108
Meeting Date: SEP 26, 2007 Meeting Type: Annual
Record Date: SEP 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended May 31, 2007 | For | For | Management |
| 2 | Elect James William Hall as Director | For | For | Management |
| 3 | Elect Ernest John James Pope as Director | For | For | Management |
| 4 | Elect Neil Alexander Thompson as Director | For | For | Management |
| 5 | Ratify Past Issuance of 7.6 Million Shares at A\$12.80 Each to Sophisticated and Professional Investors Made on July 31, 2007 | For | For | Management |
| 6 | Ratify Past Issuance of 2.0 Million Shares at A\$12.80 Each to Key Executives | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | of Total Eden Holdings Pty Ltd (TEH) as
Part Consideration for the Acquisition of
TEH | | | |
| 7 | Approve Grant of 100,000 Shares to Neil Alexander Thompson, Finance Director and Chief Financial Officer, Under the Performance Share Acquisition Plan | For | For | Management |
| 8 | Amend Constitution Re: Retirement and Election of Directors | For | For | Management |

AMCOR LTD.

Ticker: AMC Security ID: Q03080100
 Meeting Date: OCT 24, 2007 Meeting Type: Annual
 Record Date: OCT 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports For the Year Ended June 30, 2007 | None | For | Management |
| 2a | Elect Christopher Ivan Roberts as Director | For | For | Management |
| 2b | Elect Geoffrey Allan Tomlinson as Director | For | For | Management |
| 3 | Approve PricewaterhouseCoopers as Auditors | For | For | Management |
| 4 | Approve Grant of Options and Performance Rights to K.N. MacKenzie, Managing Director, Under the Long Term Incentive Plan | For | For | Management |
| 5 | Approve Grant of Shares To K.N. MacKenzie, Managing Director, Under the Medium Term Incentive Plan | For | For | Management |
| 6 | Approve Remuneration Report For the Year Ended June 30, 2007 | For | For | Management |
| 7 | Amend the Constitution to Renew Partial Takeover Provision | For | For | Management |

AMP LIMITED

Ticker: AMP Security ID: Q0344G101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Long-term Incentives to Craig Dunn | For | For | Management |
| 4 | Approve Remuneration of Directors in the Amount of A\$3 Million per Year | None | For | Management |
| 5(a) | Elect Richard Grellman as Director | For | For | Management |
| 5(b) | Elect John Palmer as Director | For | For | Management |
| 5(c) | Elect Brian Clark as Director | For | For | Management |
| 5(d) | Elect Peter Shergold as Director | For | For | Management |
| 5(e) | Elect Craig Dunn as Director | For | For | Management |

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AUSTEREO GROUP LTD.

Ticker: Security ID: Q0741V115
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: NOV 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| A | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| B | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| C.1 | Elect Peter M. Harvie as Director | For | For | Management |
| C.2 | Elect Robert G. Kirby as Director | For | For | Management |

AUSTRALIA AND NEW ZEALAND BANKING GROUP LTD. (FORMERLY AUSTR

Ticker: ANZ Security ID: Q09504137
 Meeting Date: DEC 18, 2007 Meeting Type: Annual
 Record Date: DEC 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2007 | None | None | Management |
| 2a | Authorize Selective Buy Back Agreement Relating to the Buy Back of Preference Shares | For | For | Management |
| 2b | Approve Selective Reduction of Capital Relating to the Preference Shares | For | For | Management |
| 3 | Amend Constitution Re: Direct Voting | For | For | Management |
| 4 | Approve Grant of A\$9.0 Million Worth of Deferred Shares to Michael Smith, Managing Director and Chief Executive Officer | For | For | Management |
| 5 | Approve Grant of A\$9.0 Million Worth of Performance Rights to Michael Smith, Managing Director and Chief Executive Officer, Under the ANZ Employee Share Option Plan | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2007 | For | For | Management |
| 7a | Elect R.J. Reeves as Director | Against | Did Not Vote | Shareholder |
| 7b | Elect D.E. Meiklejohn as Director | For | For | Management |
| 7c | Elect J.P. Morschel as Director | For | For | Management |
| 7d | Elect I.J. Macfarlane as Director | For | For | Management |
| 7e | Elect G.J. Clark as Director | For | For | Management |

AWB LIMITED

Ticker: AWB Security ID: Q12332104
 Meeting Date: FEB 12, 2008 Meeting Type: Annual
 Record Date: FEB 10, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Amend Constitution Re: Removal of Article 2 in AWB Ltd's Constitution | For | For | Management |
| 2 | Amend Constitution Re: Amending the Shareholding Limit in Article 12.18 | For | For | Management |
| 3a | Elect One A Class Director (to Be Elected by AWB Ltd. A Class Shareholders from WA) | None | None | Management |
| 3b | Elect One A Class Director (to Be Elected by AWB Ltd. A Class Shareholders from NSW and ACT) | None | None | Management |
| 3c | Elect One A Class Director (to Be Elected by AWB Ltd. A Class Shareholders from Victoria and Tasmania) | None | None | Management |
| 3d | Elect Peter Polson as Director | For | For | Management |
| 4 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2007 | None | None | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2007 | For | For | Management |

BANK OF QUEENSLAND LTD

Ticker: BOQ Security ID: Q12764116
 Meeting Date: DEC 6, 2007 Meeting Type: Annual
 Record Date: DEC 4, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Aug. 31, 2007 | None | None | Management |
| 2a | Elect Peter Fox as Director | For | For | Management |
| 2b | Elect Bill Kelty as Director | For | For | Management |
| 3 | Approve Terms of Perpetual Equity Preference Shares | For | For | Management |
| 4 | Amend Constitution Re: Redemption Terms of Preference Shares | For | For | Management |
| 5 | Approve Future Issues Under the Senior Management Option Plan | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended Aug. 31, 2007 | For | For | Management |

BLUESCOPE STEEL LTD (FORMERLY BHP STEEL LTD)

Ticker: BSL Security ID: Q1415L102
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: NOV 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3a | Elect Diane Grady as Director | For | For | Management |
| 3b | Elect Ron McNeilly as Director | For | For | Management |
| 4 | Approve Grant of 231,053 Share Rights to Paul O'Malley, Managing Director and Chief Executive Officer | For | For | Management |

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BORAL LIMITED

Ticker: BLD Security ID: Q16969109
 Meeting Date: OCT 29, 2007 Meeting Type: Annual
 Record Date: OCT 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Richard Longes as Director | For | For | Management |
| 3 | Elect Roland Williams as Director | For | For | Management |
| 4 | Elect Brian Clark as Director | For | For | Management |
| 5 | Elect Bob Every as Director | For | For | Management |
| 6 | Amend Constitution Re: Retirement of Directors | For | For | Management |

CARDNO LTD

Ticker: Security ID: Q2097C105
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date: OCT 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Elect John Massey as Director | For | For | Management |
| 3 | Elect Ian Johnston as Director | For | For | Management |
| 4 | Elect Peter Cosgrove as Director | For | For | Management |
| 5 | Adopt Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 6 | Approve Increase in Remuneration for Non-Executive Directors from A\$300,000 to A\$600,000 per Annum | For | For | Management |
| 7a | Ratify Past Issuance of 674,360 Ordinary Shares at A\$4.94 Each to Grogan Richards Pty Ltd Made on Dec 22, 2006 | For | For | Management |
| 7b | Ratify Past Issuance of 22,685 Ordinary Shares at A\$5.29 Each to Cong Bui and Isano Holdings Pty Made on Feb 2, 2007 | For | For | Management |
| 7c | Ratify Past Issuance of 158,629 Ordinary Shares at A\$5.91 Each to Stephen Robert Pate Made on May 14, 2007 | For | For | Management |
| 7d | Ratify Past Issuance of 863,072 Ordinary Shares at A\$5.32 Each to Emerging Markets Group, Ltd Stockholders and Executives Made on May 31, 2007 | For | For | Management |
| 7e | Ratify Past Issuance of 2.79 Million Shares at A\$5.99 Each to WRG Design, Inc. Stockholders and Executives Made on June 19, 2007 | For | For | Management |
| 7f | Ratify Past Issuance of 117,055 Ordinary Shares at A\$6.07 Each to Low & Hooke Shareholders, Unitholders, and Executives Made on June 26, 2007 | For | For | Management |
| 7g | Ratify Past Issuance of 617,415 Ordinary Shares at A\$5.70 Each to Truebridge | For | For | Management |

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Callender Beach Ltd Shareholders Made on June 28, 2007

| | | | | |
|----|---|-----|-----|------------|
| 7h | Ratify Past Issuance of 205,405 Ordinary Shares at A\$7.40 Each to Leslie Robert Wanke, Callum Thomas, and Oliver Neil Made on Sept. 14, 2007 | For | For | Management |
| 8 | Approve Issuance of up to A\$1,000 Worth of Shares under Australian Resident Employee Tax Exempt Share Acquisition Plan | For | For | Management |
| 9 | Approve Issuance of up to A\$1,000 Worth of Shares under Non-Australian Employee Share Plan | For | For | Management |
| 10 | Approve Issuance of Shares and Options under Performance Equity Plan | For | For | Management |
| 11 | Approve Grant of up to 560,000 Options to Executive Directors Under the Performance Equity Plan | For | For | Management |

CARDNO LTD

Ticker: Security ID: Q2097C105
 Meeting Date: APR 2, 2008 Meeting Type: Special
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Ratify Past Issuance of 6 Million Ordinary Shares at an Issue Price of A\$7.00 Each to Institutional and Sophisticated Investors Made on Nov. 21, 2007 | For | For | Management |
| 2 | Approve the Issuance of 3.58 Million Shares at an Issue Price of A\$5.8632 Each to Bowler Geotechnical Holdings Pty Ltd | For | For | Management |

COCA-COLA AMATIL LTD.

Ticker: CCL Security ID: Q2594P146
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 3a | Elect Wallace Macarthur King as Director | For | For | Management |
| 3b | Elect David Edward Meiklejohn as Director | For | For | Management |
| 3c | Elect Catherine Michelle Brenner as Director | For | For | Management |
| 4 | Approve Increase in Remuneration of Directors to a Limit of A\$2 Million | For | For | Management |
| 5 | Approve Grant of Up to 247,844 Fully Paid Ordinary Shares to Terry James Davis Under the 2008-2010 Long Term Incentive Share Plan | For | For | Management |

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COFFEY INTERNATIONAL LTD COF

Ticker: Security ID: Q2600A109
 Meeting Date: NOV 23, 2007 Meeting Type: Annual
 Record Date: NOV 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Stuart Black as Director | For | For | Management |
| 4 | Elect Stephen Williams as Director | For | For | Management |
| 5 | Ratify Past Issuance of 10.58 Million Shares Issued by the Company in the 12 Months to Oct. 15, 2007 | For | For | Management |
| 6 | Approve KPMG as Auditors | For | For | Management |
| 7 | Amend Trust Deed of the Coffey International Ltd Employee Leveraged Share Plan | For | For | Management |
| 8 | Approve Grant of up to 163,462 Shares Worth A\$297,500 to Roger Olds, Managing Director, Pursuant to the Coffey International Ltd Employee Leveraged Share Plan | For | For | Management |
| 9 | Approve Grant of up to 102,198 Shares Worth A\$186,000 to Glen Simpson, Executive Director, Pursuant to the Coffey International Ltd Employee Leveraged Share Plan | For | For | Management |

COMMANDER COMMUNICATIONS LIMITED

Ticker: Security ID: Q26724106
 Meeting Date: NOV 30, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect Neil Martin McDermott as Director | For | For | Management |
| 2b | Elect Terence Winters as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

COMMONWEALTH BANK OF AUSTRALIA

Ticker: CBA Security ID: Q26915100
 Meeting Date: NOV 7, 2007 Meeting Type: Annual
 Record Date: NOV 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year | None | None | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Ended June 30, 2007 | | | |
| 2 | Appoint PricewaterhouseCoopers as Auditors | For | For | Management |
| 3a | Elect Reg J Clairs as Director | For | For | Management |
| 3b | Elect Harrison H Young as Director | For | For | Management |
| 3c | Elect John A Anderson as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 5 | Approve Issuance of A\$11.56 Million Worth of Shares to Ralph Norris, Chief Executive Officer, Under the Group Leadership Share Plan | For | For | Management |

CRANE GROUP LTD. (FORMERLY CRANE G.E. HOLDINGS)

Ticker: CRG Security ID: Q29674100
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Leo Tutt as Director | For | For | Management |
| 4 | Approve the Increase in Non-Executive Directors' Remuneration from A\$800,000 to A\$900,000 Per Annum | For | For | Management |

CREATIVE TECHNOLOGY LTD

Ticker: CREA Security ID: Y1775U107
 Meeting Date: OCT 31, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Reelect Tang Chun Choy as Director | For | For | Management |
| 3 | Approve Directors' Fees of SGD 240,000 for the Year Ended June 30, 2007 | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Declare Ordinary Dividend of SGD 0.20 Per Share | For | For | Management |
| 6 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 7 | Approve Issuance of Shares and Grant of Options Pursuant to the Creative Technology (1999) Share Option Scheme | For | For | Management |
| 8 | Authorize Share Repurchase Program | For | For | Management |

CREATIVE TECHNOLOGY LTD

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Ticker: CREAM Security ID: Y1775U107
 Meeting Date: JUN 20, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Sale and Leaseback by Creative Technology Centre Pte Ltd. of the Leasehold Interest of the Property at 31 International Business Park, Creative Resource, Singapore 609921 to HSBC Institutional Trust Services (Singapore) Ltd. | For | For | Management |

DAVID JONES LIMITED (DJL)

Ticker: DJS Security ID: Q31227103
 Meeting Date: NOV 29, 2007 Meeting Type: Annual
 Record Date: NOV 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended July 28, 2007 | For | For | Management |
| 2a | Elect Reginald Clairs as Director | For | For | Management |
| 2b | Elect John Harvey as Director | For | For | Management |
| 2c | Elect Peter Mason as Director | For | For | Management |
| 3 | Adopt Remuneration Report for the Financial Year Ended July 28, 2007 | For | For | Management |
| 4a | Approve Grant of 381,737 Shares to Mark McInnes, Chief Executive Officer, Pursuant to the David Jones Ltd Long Term Incentive Plan | For | For | Management |
| 4b | Approve Grant of 173,156 Shares to Stephen Goddard, Finance Director, Pursuant to the David Jones Ltd Long Term Incentive Plan | For | For | Management |

EQUIGOLD NL

Ticker: Security ID: Q3562R106
 Meeting Date: NOV 23, 2007 Meeting Type: Annual
 Record Date: NOV 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Morgan Hart as Director | For | For | Management |
| 2 | Elect Puano Lee as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

EQUIGOLD NL

Ticker: Security ID: Q3562R106
 Meeting Date: MAY 30, 2008 Meeting Type: Court
 Record Date: MAY 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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1 Approve Scheme of Arrangement between the For Management
Company and Equigold Shareholders

EVEREST BABCOCK & BROWN LTD.

Ticker: Security ID: Q3641N100
Meeting Date: MAY 29, 2008 Meeting Type: Annual
Record Date: MAY 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Kerry Roxburgh as Director | For | For | Management |
| 2 | Elect Phillip Green as Director | For | Against | Management |
| 3 | Elect David Fuchs as Director | For | For | Management |
| 4 | Elect Michael Katz as Director | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |

FAIRFAX MEDIA LTD. (FRM FAIRFAX HOLDINGS LTD)

Ticker: FXJ Security ID: Q37116102
Meeting Date: NOV 30, 2007 Meeting Type: Annual
Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended July 1, 2007 | None | None | Management |
| 2a | Elect John B. Fairfax as Director | For | For | Management |
| 2b | Elect Nicholas Fairfax as Director | For | For | Management |
| 2c | Elect Robert Savage as Director | For | For | Management |
| 2d | Elect Julia King as Director | For | For | Management |
| 2e | Elect David Evans as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended July 1, 2007 | For | For | Management |
| 4 | Approve Increase in Remuneration for Non-Executive Directors from A\$1.5 Million to A\$2.0 Million Per Annum | For | For | Management |

FLETCHER BUILDING LTD. (FRMRLY.FLETCHER CHALLENGE BUILDING)

Ticker: FRCEF Security ID: Q3915B105
Meeting Date: NOV 13, 2007 Meeting Type: Annual
Record Date: NOV 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Paul Edward Alex Baines as Director | For | For | Management |
| 2 | Elect Dryden Spring as Director | For | For | Management |
| 3 | Elect Kerrin Margaret Vautier as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

FOSTER'S GROUP LTD (FORMERLY FOSTER'S BREWING GROUP LTD)

Ticker: FGL Security ID: Q3944W187

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Meeting Date: OCT 31, 2007 Meeting Type: Annual

Record Date: OCT 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect David A. Crawford as Director | For | For | Management |
| 2 | Elect Colin B. Carter as Director | For | Abstain | Management |
| 3 | Elect Ian D. Johnston as Director | For | For | Management |
| 4 | Approve Increase in Remuneration for Non-Executive Directors from A\$1.5 Million to A\$1.75 Million | None | For | Management |
| 5 | Approve Foster's Restricted Share Plan | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 7 | Approve Issuance of up to 410,800 Shares to Trevor L O'Hoy, Chief Executive Officer, Under the Foster's Long Term Incentive Plan | For | For | Management |

FREIGHTWAYS LTD

Ticker: Security ID: Q3956J108

Meeting Date: OCT 25, 2007 Meeting Type: Annual

Record Date: OCT 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Susan Sheldon as Director | For | For | Management |
| 2 | Elect William Birch as Director | For | For | Management |
| 3 | Approve Increase in Non-Executive Directors' Remuneration from NZ\$225,000 to NZ\$336,000 Per Annum | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

FUNTASTIC LTD

Ticker: Security ID: Q3967B102

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAY 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Grant of 250,000 Options at an Exercise Price of A\$1.82 per Option to Tony Oates | For | For | Management |
| 4 | Elect Graeme Yeomans as Director | For | For | Management |
| 5a | Elect David Hendy as Director | For | For | Management |
| 5b | Elect Antony Lynch as Director | For | For | Management |

FUTURIS CORPORATION LTD.

Ticker: FCL Security ID: Q39718103

Meeting Date: OCT 23, 2007 Meeting Type: Annual

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Record Date: OCT 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3.1 | Elect Stephen Gerlach as a Director | For | For | Management |
| 3.2 | Elect Raymond G. Grigg as a Director | For | For | Management |
| 3.3 | Elect Ian MacDonald as a Director | For | For | Management |
| 4 | Approve Issuance of Options Under the Employee Incentive Scheme | For | For | Management |
| 5 | Approve Issuance of 3 Million Options at an Exercise Price of A\$2.36 Each to L.P. Wozniczka, Chief Executive Officer, Under the Employee Incentive Scheme | For | For | Management |

G.U.D. HOLDINGS LTD.

Ticker: GUD Security ID: Q43709106
 Meeting Date: NOV 2, 2007 Meeting Type: Annual
 Record Date: OCT 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2.1 | Elect Ross Herron as Director | For | For | Management |
| 2.2 | Elect Peter Thomas as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

GLOUCESTER COAL LTD

Ticker: Security ID: Q4065V107
 Meeting Date: NOV 30, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Andy John Hogendijk as Director | For | For | Management |
| 4 | Elect John Hamilton Bryan as Director | For | For | Management |
| 5 | Approve Increase in Remuneration for Non-Executive Directors from A\$350,000 to A\$500,000 Per Annum | For | For | Management |

GOODMAN FIELDER LTD.

Ticker: GFF Security ID: Q4223N112
 Meeting Date: NOV 22, 2007 Meeting Type: Annual
 Record Date: NOV 20, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Elect Gavin Walker as Director | For | For | Management |
| 3 | Elect Clive Hooke as Director | For | For | Management |
| 4 | Elect Graeme Hart as Director | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 6 | Renew Proportional Takeover Provisions in Constitution | For | For | Management |
| 7 | Amend Constitution Re: Time Period for Nomination of Directors | For | For | Management |
| 8 | Approve the Adoption of the Company's General Employee Share Plan | For | For | Management |
| 9 | Approve the Adoption of the Company's Performance Share Plan | For | For | Management |

GRAINCORP LIMITED

Ticker: Security ID: Q42655102
 Meeting Date: FEB 27, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Sept. 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended Sept. 30, 2007 | For | For | Management |
| 3 | Elect G.D.W (Doug) Curlewis as Director | For | For | Management |
| 4 | Approve Retention of the GGA Foundation Share | Against | Against | Management |

GREAT SOUTHERN LTD (FRM GREAT SOUTHERN PLANTATIONS LTD)

Ticker: GTP Security ID: Q4333Z104
 Meeting Date: FEB 28, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Financial Year Ended Sept 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for Financial Year Ended Sept 30, 2007 | For | For | Management |
| 3(a) | Elect Alice McCleary as Director | For | For | Management |
| 3(b) | Elect Peter John Mansell as Director | For | For | Management |
| 4 | Ratify Past Issuance of 13.1 Million Shares | For | For | Management |
| 5 | Approve Management Performance Rights Plan | For | For | Management |
| 6(a) | Approve Grant of Up to 2.5 Million Performance Rights to Cameron Arthur Rhodes | For | For | Management |
| 6(b) | Approve Grant of Up to 1.5 Million Performance Rights to Phillip Charles | For | For | Management |

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7 Butlin
Approve Employee Share Plan For For Management

GUNNS LTD.

Ticker: GNS Security ID: Q4393F105
Meeting Date: NOV 22, 2007 Meeting Type: Annual
Record Date: NOV 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | Against | Management |
| 3a | Elect R.T.J. Holyman as Director | For | For | Management |
| 3b | Elect R.T. Gray as Director | For | For | Management |
| 3c | Elect R.V. Millar as Director | For | For | Management |
| 4 | Approve Increase in Remuneration for Non-Executive Directors to A\$800,000 Per Annum | For | For | Management |
| 5 | Ratify Past Issuance of 10.74 Million Shares at a Price of 1.83 Gunns Shares for One Auspine Ltd Share Made on May 15, 2007 and 15 Million Shares at A\$3.36 Each to Certian Institutional Shareholders of Gunns Ltd Made on June 13, 2007 | For | For | Management |

GWA INTERNATIONAL LIMITED

Ticker: GWT Security ID: Q4394K103
Meeting Date: OCT 25, 2007 Meeting Type: Annual
Record Date: OCT 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Barry Thornton as a Director | For | For | Management |
| 2 | Elect Robert Anderson as a Director | For | For | Management |
| 3 | Elect Bill Bartlett as a Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 5 | Approve Grant of 250,000 Shares to Peter Crowley Under the Employee Share Plan | For | For | Management |
| 6 | Approve Amendments to the Constitution | For | For | Management |

HANG SENG BANK

Ticker: Security ID: Y30327103
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Reelect Raymond K F Chi'en as Director | For | For | Management |
| 2b | Reelect Y T Cheng as Director | For | For | Management |
| 2c | Reelect Marvin K T Cheung as Director | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 2d | Reelect Alexander A Flockhart as Director | For | For | Management |
| 2e | Reelect Jenkin Hui as Director | For | For | Management |
| 2f | Reelect Joseph C Y Poon as Director | For | For | Management |
| 3 | Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

HILLS INDUSTRIES LTD.

Ticker: HIL Security ID: Q46290104
 Meeting Date: NOV 9, 2007 Meeting Type: Annual
 Record Date: NOV 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect Jennifer Hill-Ling as Director | For | For | Management |
| 2b | Elect Geoff Hill as Director | For | For | Management |
| 3 | Amend Hills Industries Ltd Executive Share Plan Re: Option and Restricted Shares Period and Terms of Restricted Shares | For | For | Management |
| 4a | Approve Grant of 100,000 Options to David James Simmons, Managing Director, Under the Executive Share Plan | For | For | Management |
| 4b | Approve Grant of 60,000 Options to Graham Lloyd Twartz, Executive Director, Under the Executive Share Plan | For | For | Management |
| 5a | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

HPAL LTD

Ticker: Security ID: Q4754V103
 Meeting Date: OCT 17, 2007 Meeting Type: Court
 Record Date: OCT 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between HPAL Ltd and the Holders of its Fully Paid Ordinary Shares | For | For | Management |

HTL INTERNATIONAL HOLDINGS LTD (FRMRLY. HWA TAT LEE HOLDINGS)

Ticker: Security ID: Y38157106
 Meeting Date: APR 28, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Amend Articles of Association | For | For | Management |

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| | | | | |
|---|------------------------------------|-----|---------|------------|
| 2 | Authorize Share Repurchase Program | For | For | Management |
| 3 | Amend Share Option Plan | For | Against | Management |

HTL INTERNATIONAL HOLDINGS LTD (FRMRLY. HWA TAT LEE HOLDINGS)

Ticker: Security ID: Y38157106
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Reelect Lee Ai Ming as Director | For | For | Management |
| 3 | Reelect Wee Chow Hou as Director | For | For | Management |
| 4 | Approve Non-Executive Directors' Fees of SGD 129,000 for the Year Ending Dec. 31, 2008 (2007: SGD 141,000) | For | For | Management |
| 5 | Appoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 7 | Approve Issuance of Shares and Grant of Options Pursuant to the HTL International Holdings Ltd. Share Option Plan 2002 | For | Against | Management |

IBT EDUCATION LTD

Ticker: Security ID: Q4800B101
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: NOV 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Edward Evans as Director | For | For | Management |
| 3 | Elect James King as Director | For | For | Management |
| 4 | Renew Proportional Takeover Provision | For | For | Management |
| 5 | Change Company Name to Navitas Limited | For | For | Management |

ILUKA RESOURCES LTD. (FORMERLY WESTRALIAN SANDS)

Ticker: ILU Security ID: Q4875J104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAY 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Jenny Seabrook as Director | For | For | Management |
| 2 | Elect Donald Morley as Director | For | For | Management |
| 3 | Approve Grant of 1 Million Share Rights to David Robb | For | For | Management |
| 4 | Approve Remuneration Report for the Year Dec. 31, 2007 | For | For | Management |

INSURANCE AUSTRALIA GROUP LTD (FORMERLY NRMA INSURANCE GROUP)

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Ticker: IAG Security ID: Q49361100
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date: NOV 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Yasmin Allen as Director | For | For | Management |
| 2 | Elect Brian Schwartz as Director | For | For | Management |
| 3 | Elect Phillip Colebatch as Director | For | For | Management |
| 4 | Elect Hugh Fletcher as Director | For | For | Management |
| 5 | Elect Anna Hynes as Director | For | For | Management |
| 6 | Adopt Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 7 | Approve Increase in Remuneration for Non-Executive Directors from A\$2.0 Million to A\$2.75 Million Per Annum | None | For | Management |
| 8 | Amend Constitution Re: Direct Voting | For | For | Management |
| 9 | Approve Selective Buy-Back of up to 100 Percent of the Reset Preference Shares Issued on June 20, 2003 | For | For | Management |

INTER-ROLLER ENGINEERING LTD

Ticker: Security ID: Y4170L201
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.005 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 329,495 for the Year Ended Dec. 31, 2007 (2006: SGD 283,166) | For | For | Management |
| 4 | Reelect Low Kok Hua as Director | For | Against | Management |
| 5 | Reelect Loh Chin Hua as Director | For | Against | Management |
| 6 | Reelect Haider M. Sithawalla as Director | For | Against | Management |
| 7 | Reelect Tan Guong Ching as Director | For | Against | Management |
| 8 | Appoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant of Options Pursuant to the Inter-Roller Engineering Limited Employees' Share Option Scheme 2001 | For | Against | Management |

INVOCARE LTD.

Ticker: IVC Security ID: Q4976L107
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAY 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Elect Christine (Tina) Clifton as | For | For | Management |

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| | | | | |
|---|---|------|-----|------------|
| | Director | | | |
| 3 | Elect Roger Penman as Director | For | For | Management |
| 4 | Approve Increase in Remuneration of Directors from A\$500,000 to A\$575,000 | None | For | Management |

IWL LTD

Ticker: Security ID: Q49716105
 Meeting Date: OCT 31, 2007 Meeting Type: Court
 Record Date: OCT 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between the Company and Shareholders | For | For | Management |

JAYA HOLDINGS LTD.

Ticker: Security ID: Y4419P187
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.065 Per Share | For | For | Management |
| 3 | Reelect Lim Jiew Keng as Director | For | For | Management |
| 4 | Reelect Tang Kok Yew as Director | For | For | Management |
| 5 | Reelect Chan Fook Kong as Director | For | For | Management |
| 6 | Reelect Lai Tak Seng as Director | For | For | Management |
| 7 | Reelect Mok Weng Sun as Director | For | For | Management |
| 8 | Reelect Fung Hwee Ling as Director | For | For | Management |
| 9 | Reelect Goon Kok Loon as Director | For | For | Management |
| 10 | Approve Directors' Fees of SGD 306,062 for the Year Ended June 30, 2007 (2006: SGD 352,862) | For | For | Management |
| 11 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 12 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 13 | Approve Issuance of Shares and Grant of Options Pursuant to the Jaya Employees' Share Option Scheme | For | For | Management |

JUBILEE MINES NL (FM. JUBILEE GOLD MINES)

Ticker: JBM Security ID: Q5135J107
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Remuneration Report | For | For | Management |
| 2 | Elect Phil Lockyer as Director | For | For | Management |
| 3 | Approve Increase in the Remuneration for Non-Executive Directors from A\$400,000 to A\$600,000 per Annum | None | For | Management |

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JURONG TECHNOLOGIES INDUSTRIAL CORP LTD

Ticker: Security ID: Y44805102
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.01 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 196,000 for the Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Approve Directors' Fees of SGD 196,000 for the Year Ending Dec. 31, 2008 | For | For | Management |
| 5 | Reelect Lin Li Fang as Director | For | Against | Management |
| 6 | Reelect Tan Song Koon as Director | For | Against | Management |
| 7 | Reappoint Ernst & Young, Certified Public Accountants as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

JUST GROUP LTD

Ticker: JST Security ID: Q514B4101
 Meeting Date: NOV 22, 2007 Meeting Type: Annual
 Record Date: NOV 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended July 28, 2007 | None | For | Management |
| 2a | Elect Ian Dahl as Director | For | For | Management |
| 2b | Elect Susan Oliver as Director | For | For | Management |
| 2c | Elect Laura Anderson as Director | For | For | Management |
| 2d | Elect Alison Watkins as Director | For | For | Management |
| 3 | Adopt Remuneration Report for the Financial Year Ended July 28, 2007 | For | For | Management |
| 4 | Approve Provision of Financial Assistance in Connection with the Acquisition of Smiggle Pty Ltd | For | For | Management |

LION NATHAN LTD.

Ticker: LNN Security ID: Q5585K109
 Meeting Date: FEB 14, 2008 Meeting Type: Annual
 Record Date: FEB 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Financial Year Ended Sept 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for Financial Year Ended Sept 30, 2007 | For | For | Management |

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|------|--|------|-----|------------|
| 3(a) | Elect Glenn Lawrence Lord Barnes as Director | For | For | Management |
| 3(b) | Elect Peter Hallam Bush as Director | For | For | Management |
| 3(c) | Elect Fumio Miki as Director | For | For | Management |
| 3(d) | Elect Koichi Matsuzawa as Director | For | For | Management |
| 3(e) | Elect Hirotake Kobayashi as Director | For | For | Management |
| 4 | Approve Remuneration of Directors in the Amount of A\$1.25 Million | None | For | Management |
| 5 | Approve Participation in the Achievement Rights Plan by Robert Andrew Murray | For | For | Management |

MACARTHUR COAL LTD

Ticker: MCC Security ID: Q5689Z101
 Meeting Date: NOV 21, 2007 Meeting Type: Annual
 Record Date: NOV 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Nicole Hollows as Director | For | For | Management |
| 4 | Elect Roger Marshall as Director | For | For | Management |
| 5 | Approve Remuneration of Non-Executive Directors By A\$250,000 to A\$900,000 Per Annum | For | For | Management |
| 6 | Elect Chen Zeng as Director | For | For | Management |
| 7 | Elect Ken Talbot as Director | For | For | Management |
| 8 | Adopt Proportional Takeover Approval Rules | For | For | Management |

MFS LTD (FRMLY MFS LEVERAGED INVESTMENTS & SECURITIES TRUST

Ticker: Security ID: Q6074B105
 Meeting Date: MAR 28, 2008 Meeting Type: Special
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Change Company Name to Octaviar Limited | For | For | Management |

MFS LTD (FRMLY MFS LEVERAGED INVESTMENTS AND SECURITIES TRUS

Ticker: Security ID: Q6074B105
 Meeting Date: NOV 7, 2007 Meeting Type: Annual
 Record Date: NOV 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2.a | Elect Andrew Peacock as Director | For | For | Management |
| 2.b | Elect Rolf Krecklenberg as Director | For | For | Management |
| 2.c | Elect Paul Manka as Director | For | For | Management |
| 3 | Approve Remuneration Report for the | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | Financial Year Ended June 30, 2007 | | | |
| 4 | Approve Issuance of 12.3 Million Shares to Gersh Investments Pty Ltd and Impossible Investments Pty Ltd as Consideration for the Acquisition by MFS Treasury Pty Ltd of Gersh Investment Corp Pty Ltd | For | For | Management |
| 5 | Ratify Past Issuance of 58.1 Million Shares to Various Vendors and Parties | For | For | Management |
| 6 | Approve Increase in Remuneration for Non-Executive Directors from A\$500,000 Million to A\$920,000 Per Annum | For | For | Management |
| 7 | Approve Grant of 500,000 Options to Andrew Peacock | For | For | Management |
| 8 | Approve MFS Long Term Incentive Option Plan | For | For | Management |

MINARA RESOURCES LIMITED

Ticker: MRE Security ID: Q6120A101
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAY 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Malcolm Macpherson as Director | For | For | Management |
| 1.2 | Elect Peter Roland Coates as Director | For | Against | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Adopt New Constitution | For | For | Management |
| 4 | Approve Grant of 390,000 Performance Rights to Peter Johnston Pursuant to the Company's Long Term Incentive Scheme | For | Against | Management |

MOBILEONE LTD

Ticker: Security ID: Y8838Q148
 Meeting Date: OCT 24, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reduction in Share Capital of Up to SGD 41.3 Million and Return to Shareholders of SGD 0.046 in Cash for Each Share Held | For | For | Management |

MOBILEONE LTD

Ticker: Security ID: Y8838Q148
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.083 Per Share | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 3 | Reappoint Hsuan Owyang as Director | For | For | Management |
| 4 | Reappoint Patrick Yeoh Khwai Hoh as Director | For | For | Management |
| 5 | Reelect Ganen Sarvananthan as Director | For | For | Management |
| 6 | Reelect Teo Soon Hoe as Director | For | For | Management |
| 7 | Reelect Reggie Thein as Director | For | For | Management |
| 8 | Approve Directors' Fees of SGD 390,000 for the Year Ended Dec. 31, 2007 (2006: SGD 398,858) | For | For | Management |
| 9 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares and Grant Options Pursuant to the MobileOne Share Option Scheme | For | Against | Management |
| 11 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 12 | Authorize Share Purchase Mandate | For | For | Management |
| 13 | Approve Mandate for Transactions with Related Parties | For | For | Management |

MORTGAGE CHOICE LTD

Ticker: Security ID: Q6322Y105
 Meeting Date: NOV 20, 2007 Meeting Type: Annual
 Record Date: NOV 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Elect Deborah Ralston as Director | For | For | Management |
| 3 | Elect Rodney Higgins as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 5 | Approve Grant of 1.2 Million Free Options at an Exercise Price of A\$2.51 Each to Paul Lahiff, Managing Director, Under the Executive Performance Option Plan | For | For | Management |
| 6 | Renew Partial Takeover Provision | For | For | Management |

NATIONAL AUSTRALIA BANK LIMITED

Ticker: NAB Security ID: Q65336119
 Meeting Date: FEB 7, 2008 Meeting Type: Annual
 Record Date: FEB 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Financial Year Ended Sept 30, 2007 | None | None | Management |
| 2(a) | Elect Patricia Cross as Director | For | For | Management |
| 2(b) | Elect Daniel Gilbert as Director | For | For | Management |
| 2(c) | Elect Jillian Segal as Director | For | For | Management |
| 2(d) | Elect Malcolm Williamson as Director | For | For | Management |
| 3 | Adopt New Constitution | For | For | Management |
| 4 | Approve Remuneration of Non-executive Directors in the Amount of A\$4.5 Million Per Annum | For | For | Management |

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|------|---|-----|-----|------------|
| 5(a) | Approve Grant of Shares to John Stewart | For | For | Management |
| 5(b) | Approve Grant of Performance Rights to John Stewart | For | For | Management |
| 6(a) | Approve Grant of Shares, Performance Options and Performance Shares to Ahmed Fahour | For | For | Management |
| 6(b) | Approve Grant of Shares, Performance Options and Performance Shares to Michael Ullmer | For | For | Management |
| 7 | Approve Remuneration Report for Financial Year Ended Sept 30, 2007 | For | For | Management |

NEW ZEALAND REFINING COMPANY LIMITED, THE

Ticker: Security ID: Q6775H104
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Elect A. J. Clements as Director | For | For | Management |
| 3 | Elect J. R. Crossman as Director | For | For | Management |
| 4 | Elect D. W. Johnston as Director | For | For | Management |
| 5 | Elect P. F. Rea as Director | For | For | Management |
| 6 | Elect P. M. Springford as Director | For | For | Management |
| 7 | Elect M. Tume as Director | For | For | Management |
| 8 | Elect P. W. Griffiths as Director | For | For | Management |
| 9 | Elect G. W. Henson as Director | For | For | Management |
| 10 | Elect D. A. Jackson as Director | For | For | Management |
| 11 | Elect K. A. Hirschfield as Director | For | For | Management |
| 12 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 13 | Approve Increase in Remuneration of Directors From NZ\$550,000 to NZ\$700,000 | For | For | Management |

NEXT MEDIA LTD. (FRM.PARAMOUNT PUBLISHING GROUP LTD.)

Ticker: Security ID: Y6342D124
 Meeting Date: JAN 14, 2008 Meeting Type: Special
 Record Date: JAN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allotment and Issuance of a Maximum of Approximately 1.7 Million Ordinary Shares to Tung Chuen Cheuk at a Subscription Price of HK\$2.12 per Share | For | For | Management |
| 2 | Approve Allotment and Issuance of a Maximum of Approximately 1.1 Million Ordinary Shares to Ip Yut Kin at a Subscription Price of HK\$2.12 per Share | For | For | Management |
| 3 | Approve Allotment and Issuance of a Maximum of Approximately 1.5 Million Ordinary Shares to Ting Ka Yu, Stephen at a Subscription Price of HK\$2.12 per Share | For | For | Management |

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NEXT MEDIA LTD. (FRM.PARAMOUNT PUBLISHING GROUP LTD.)

Ticker: Security ID: Y6342D124
 Meeting Date: MAR 11, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Share Option Scheme of Apple Community Infonet Ltd. | For | Against | Management |
| 2 | Approve Share Option Scheme of Next Media Animation Ltd. | For | Against | Management |
| 3 | Approve Share Option Scheme of Next Media Webcast Ltd. | For | Against | Management |

NUPLEX INDUSTRIES LTD.

Ticker: Security ID: Q70156106
 Meeting Date: NOV 2, 2007 Meeting Type: Annual
 Record Date: OCT 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Chairman's Address to Shareholders | None | None | Management |
| 2 | Managing Director's Presentation | None | None | Management |
| 3 | Shareholders' Questions, Discussions and/or Comments on the Management of Nuplex Industries Ltd (Nuplex) | None | None | Management |
| 4 | Elect Bryan Kensington as Director | For | For | Management |
| 5 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Increase in Remuneration for Non-Executive Directors from NZ\$650,000 to NZ\$1 Million Per Annum | For | For | Management |
| 7.1 | Approve the 2007 Incentive Scheme and the Participation in It of the Managing Director, John Hirst | For | For | Management |
| 7.2 | Approve Grant of 250,000 Shares to John Hirst under the 2007 Incentive Scheme | For | For | Management |
| 7.3 | Approve Financial Assistance by Nuplex to its Senior Managers Under the 2007 Incentive Scheme | For | For | Management |
| 7.4 | Approve Issuance of Shares Under the 2007 Incentive Scheme | For | For | Management |

PACIFIC BRANDS LTD

Ticker: PBG Security ID: Q7161J100
 Meeting Date: OCT 23, 2007 Meeting Type: Annual
 Record Date: OCT 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect Patrick Handley as Director | For | For | Management |
| 2b | Elect Dominique Fisher as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 4 | Approve Financial Assistance in Connection with the Acquisition of Yakka Group | For | For | Management |
| 5 | Approve Grant of 55,000 Performance Rights to Stephen Tierney, Executive Director, Under the Performance Rights Plan | For | For | Management |

PEET LIMITED (FORMERLY PEET & COMPANY LTD)

Ticker: Security ID: Q73763106
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: NOV 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect Warwick Donald Hemsley as Director | For | For | Management |
| 2b | Elect Anthony James Lennon as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Grants of 1.2 Million Options at an Exercise Price of A\$4.10 Each to Brendan Gore, Chief Executive Officer and Managing Director, Under the Peet Employee Share Option Plan | For | For | Management |
| 5 | Approve Payment to Brendan Gore, Managing Director, on Termination of Employment Agreement | For | For | Management |

PERPETUAL LIMITED (FRMRL. PERPETUAL TRUSTEES AUSTRALIA LTD.)

Ticker: PPT Security ID: Q9239H108
 Meeting Date: OCT 30, 2007 Meeting Type: Annual
 Record Date: OCT 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Robert Savage as Director | For | For | Management |
| 2 | Elect Paul McClintock as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Issuance of Shares and Options to David Deverall, Managing Director, Under the Executive Share Plan and Executive Option Plan | For | For | Management |
| 5 | Amend Constitution Re: Directors' Interests, Appointment of Managing Director, Payment of Dividends, Nomination of Directors, Board Procedures, Chair's Powers at Meetings, Direct Voting, and Proxies | For | For | Management |

PGG WRIGHTSON LTD. (FORMERLY PYNE GOULD GUINNESS LTD)

Ticker: Security ID: Q74429103

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Meeting Date: OCT 29, 2007 Meeting Type: Annual

Record Date: OCT 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Selwyn John Cushing as Director | For | For | Management |
| 1.2 | Elect Murray James Flett as Director | For | For | Management |
| 1.3 | Elect John Baird McConnon as Director | For | For | Management |
| 2 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

PHOTON GROUP LTD

Ticker: Security ID: Q7524Y109

Meeting Date: NOV 20, 2007 Meeting Type: Annual

Record Date: NOV 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3.1 | Elect Brian Bickmore as Director | For | For | Management |
| 3.2 | Elect Paul Gregory as Director | For | For | Management |
| 4.1 | Ratify Past Issuance of 653,801 Shares to the Vendors of IDEAssociates Pty Ltd, The Leading Edge Market Research Consultants Pty Ltd, Republicorp Pty Ltd, Australian Business Theatre Group Pty Ltd and Kaleidoscope Marketing Services Pty Ltd | For | For | Management |
| 4.2 | Ratify Past Issuance of 2.26 Million Shares at an Issue Price of A\$5.86 Each to Vendors of iMega Pty Ltd | For | For | Management |
| 4.3 | Ratify Past Issuance of 215,012 Shares at an Issue Price of A\$5.93 Each to Vendors of OB Media LLC | For | For | Management |
| 4.4 | Ratify Past Issuance of 347,222 Shares at an Issue Price of A\$5.76 Each to Vendors of C4 Communications Pty Ltd | For | For | Management |
| 4.5 | Ratify Past Issuance of 158,228 Shares at an Issue Price of A\$6.32 Each to Vendors of ISS Consolidated Pty Ltd | For | For | Management |
| 4.6 | Ratify Past Issuance of 45,000 Shares at an Issue Price of A\$5.53 Each to Vendors of Bellamy Hayden Pty Ltd | For | For | Management |
| 4.7 | Ratify Past Issuance of 100,000 Shares at an Issue Price of A\$6.23 Each to Vendors of Club Sales and Merchandising Pty Ltd and Club Food Brokerage Pty Ltd | For | For | Management |
| 4.8 | Ratify Past Issuance of 600,000 Shares at an Issue Price of A\$6.25 Each to Vendors of BMF Advertising Pty Ltd and BMF Holdco Pty Ltd | For | For | Management |
| 5.1 | Approve Issuance of 1 Million Options at an Exercise Price of A\$6.00 Each to Tim Hughes, Executive Chairman | For | For | Management |
| 6.1 | Approve Senior Executive Option Plan (SEOP) | For | For | Management |
| 7.1 | Approve Issuance of 3 Million Options at an Exercise Price A\$6.00 Each to Tim | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| | Hughes, Executive Chairman, Under the SEOP | | | |
| 7.2 | Approve Issuance of 900,000 Options at an Exercise Price A\$6.00 Each to Matthew Bailey, Chief Executive Officer, Under the SEOP | For | For | Management |
| 7.3 | Approve Issuance of 600,000 Options at an Exercise Price A\$6.00 Each to Tony Rowlinson Under the SEOP | For | For | Management |
| 8.1 | Approve Provision of Financial Assistance by Messagenet Pty Ltd and See Life Differently Holdings Pty Ltd to Assist in the Acquisition by Belong Pty Ltd | For | For | Management |
| 8.2 | Approve Provision of Financial Assistance by the Acquired Companies to Assist in the Acquisition by Photon Group Ltd | For | For | Management |

PORT BOUVARD LTD

Ticker: Security ID: Q76975103
 Meeting Date: NOV 9, 2007 Meeting Type: Annual
 Record Date: NOV 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Michael Delany Perrott as Director | For | For | Management |
| 3 | Approve Interim Dividend of A\$0.25 Per Share for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Final Dividend of A\$0.06 Per Share for the Financial Year Ended June 30, 2007 | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 6 | Ratify Past Issuance of 9.47 Million Shares at an Issue Price of A\$2.00 Each to Institutional and Sophisticated Clients of Euroz Securities Ltd Made on April 17, 2007 | For | For | Management |
| 7 | Approve Port Bouvard Employee Option Plan | For | For | Management |
| 8 | Approve Grant of 2 Million Options to RJ Neumann, Managing Director, Under the Port Bouvard Employee Option Plan | For | For | Management |
| 9 | Ratify Past Issuance of 1.5 Million Options at an Exercise Price of A\$2.12 Each to JVM Wroth, Development Manager; MJ Perrott, Chief Financial Officer; and AD Graham, Project Manager Made on Aug. 22, 2007 | For | For | Management |
| 10 | Approve BDO Kendalls Audit & Assurance (WA) Pty Ltd as Auditors | For | For | Management |

PRIMARY HEALTH CARE LTD.

Ticker: Security ID: Q77519108
 Meeting Date: OCT 26, 2007 Meeting Type: Annual

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Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Gregory John Gardiner as Director | For | For | Management |
| 4 | Elect Stephen Higgs as Director | For | For | Management |

PRIMARY HEALTH CARE LTD.

Ticker: Security ID: Q77519108
 Meeting Date: MAY 30, 2008 Meeting Type: Special
 Record Date: MAY 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the Financial Assistance to be Provided by Symbion Group of Companies to Primary Health Care Ltd for the Acquisition of 100 Percent of the Issued Share Capital in Symbion by Primary Health Care Ltd | For | For | Management |
| 2 | Approve Changes to the Terms of Options Granted to Medical Practitioners, Options Granted to One Employee of the Company, Options Granted to One Consultant of the Company | For | For | Management |
| 3 | Approve Amendment of Constitution | For | For | Management |
| 4 | Approve Increase in Total Amount of Remuneration Paid to Non-Executive Directors from A\$400,000 to A\$1.4 Million | For | For | Management |
| 5 | Elect Terry Smith as a Director | For | For | Management |

PROPERTY FOR INDUSTRY LTD.

Ticker: Security ID: Q7773B107
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAY 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements for the Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Elect Humphry Rolleston as Director | For | For | Management |
| 3 | Approve Increase in Remuneration of Directors to NZ\$180,000 per Annum | For | For | Management |
| 4 | Approve BDO Spicers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

RIDLEY CORPORATION LTD.

Ticker: Security ID: Q81391106
 Meeting Date: OCT 29, 2007 Meeting Type: Annual
 Record Date: OCT 27, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect John Keniry as a Director | For | For | Management |
| 4 | Elect Andrew Vizard as a Director | For | For | Management |

ROBINSON & CO. LTD.

Ticker: Security ID: V77379101
 Meeting Date: OCT 30, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.1 Per SGD 1 Stock | For | For | Management |
| 3a | Reelect Noel Antony Philip Trinder as Director | For | For | Management |
| 3b | Reelect Liu Chee Ming as Director | For | For | Management |
| 3c | Reelect Ong Kian Min as Director | For | For | Management |
| 3d | Reelect Christopher Leong Ka Cheong as Director | For | For | Management |
| 4 | Approve Directors' Fees of SGD 231,000 for the Financial Year Ended June 30, 2007 (2006: SGD 312,000) | For | For | Management |
| 5 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

SALMAT LTD

Ticker: Security ID: Q8237D101
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: NOV 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended June 30, 2007 | For | None | Management |
| 2 | Adopt Remuneration Report for the Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Richard Lee as Director | For | For | Management |
| 4 | Approve Financial Assistance By Company's Subsidiaries in Connection with the Proposed Acquisition of HPAL Ltd | For | For | Management |

SEDGMAN LTD

Ticker: Security ID: Q8434X108
 Meeting Date: NOV 20, 2007 Meeting Type: Annual
 Record Date: NOV 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|-----|-----|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Roger Short as Director | For | For | Management |
| 3 | Elect Robert McDonald as Director | For | For | Management |

SELECT HARVESTS LIMITED

Ticker: Security ID: Q8458J100
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2a | Elect Max Fremder as Director | For | For | Management |
| 2b | Elect C.G. Clark as Director | For | For | Management |
| 3 | Approve Grant of 103,125 Options at an Exercise Price of A\$9.74 Each to John Bird, Managing Director | For | For | Management |

SERVICE STREAM LIMITED

Ticker: Security ID: Q8462H124
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date: OCT 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect John Llewellyn Davies as Director | For | For | Management |
| 3 | Elect Michael Edward Doery as Director | For | For | Management |
| 4 | Elect Russell Andrew Small as Director | For | For | Management |
| 5 | Elect Adrian James Field as Director | For | For | Management |
| 6 | Elect Stephe Peter Wilks as Director | For | For | Management |
| 7 | Ratify Past Issuance of 20 Million Shares at an Issue Price of A\$2.00 Each to Professional and Sophisticated Investors Made on Sept. 11, 2007 | For | For | Management |
| 8 | Approve Service Stream Employee Share Ownership Plan 2007 Under ASX Listing Rules | For | For | Management |
| 9 | Approve Service Stream Employee Share Ownership Plan 2007 For All Other Purposes | For | For | Management |
| 10 | Approve Service Stream Exempt Employee Share Ownership Plan 2007 Under ASX Listing Rules | For | For | Management |
| 11 | Approve Service Stream Employee Exempt Share Ownership Plan 2007 For All Other Purposes | For | For | Management |
| 12 | Approve Issuance of 100,000 Shares to John Llewellyn Davies, Chairman | For | For | Management |
| 13 | Approve Issuance of 800,000 Shares Per Year to Patrick Joseph Flannigan | For | For | Management |
| 14 | Approve Issuance of 800,000 Shares Per Year to Michael Edward Doery | For | For | Management |
| 15 | Approve Increase in Remuneration for Non-Executive Directors from A\$500,000 to | For | For | Management |

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A\$750,000 Per Annum

SIGMA PHARMACEUTICALS LTD.

Ticker: SIP Security ID: Q8484A107
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAY 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Chairman's Address and Presentation by the Managing Director and Chief Executive Officer | None | None | Management |
| 2 | Receive Financial Statements and Statutory Reports for the Year Ended Jan. 31, 2008 | None | None | Management |
| 3 | Approve Remuneration Report for the Year Ended Jan. 31, 2008 | For | For | Management |
| 4a | Elect David Bayes as Director | For | For | Management |
| 4b | Elect Douglas Curlewis as Director | For | For | Management |
| 4c | Elect John Stocker as Director | For | For | Management |
| 4d | Elect William Scott as Director | For | For | Management |
| 5 | Approve Grant of Performance Rights to Elmo de Alwis Under the Executive Long-Term Incentive Plan | For | For | Management |
| 6 | Approve Financial Assistance to be Provided by Orphan Subsidiaries | For | For | Management |

SIMS GROUP (FORMERLY SIMSMETAL LTD.)

Ticker: SGM Security ID: Q8505L116
 Meeting Date: NOV 21, 2007 Meeting Type: Annual
 Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended June 30, 2007 | None | For | Management |
| 2.1 | Elect Ross Cunningham as Director | For | For | Management |
| 2.2 | Elect Christopher Renwick as Director | For | For | Management |
| 2.3 | Elect Mike Iwanaga as Director | For | For | Management |
| 3 | Amend Constitution Re: Deletion of Director Nomination Rights of Hugo Neu Corporation | For | For | Management |
| 4 | Amend Constitution Re: Director Nomination Rights of Mitsui & Co. | For | For | Management |
| 5 | Approve Increase in Remuneration of Non-Executive Directors from A\$1.5 Million to A\$2.5 Million Per Annum | For | For | Management |
| 6 | Approve Participation in Sims Group Long Term Incentive Plan (LTIP) and Ratify Past Issuance of 224,534 Performance Rights to Jeremy Sutcliffe under the LTIP Made on Sept. 25, 2007 | For | For | Management |
| 7 | Approve Participation in LTIP and Ratify Past Issuance of 66,847 Performance Rights to Ross Cunningham under the LTIP Made on Sept. 25, 2007 | For | For | Management |
| 8 | Approve Remuneration Report for the | None | For | Management |

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Financial Year Ended June 30, 2007

SINGAPORE FOOD INDUSTRIES LTD SFI

Ticker: Security ID: Y7994D107
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.032 Per Share | For | For | Management |
| 3 | Reelect Tan Yam Pin as Director | For | For | Management |
| 4 | Reelect Mary Yeo Chor Gek as Director | For | For | Management |
| 5 | Reelect Margaret Lui-Chan Ann Soo as Director | For | For | Management |
| 6 | Reelect Lok Vi Ming as Director | For | For | Management |
| 7 | Approve Directors' Fees of SGD 467,740 for the Financial Year Ended Dec. 31, 2007 (2006: SGD 478, 753) | For | For | Management |
| 8 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant Options and/or Awards Pursuant to the Singapore Food Industries Share Option Plan, Singapore Food Industries Performance Share Plan and/or Singapore Food Industries Restricted Stock Plan | For | Against | Management |

SINGAPORE FOOD INDUSTRIES LTD SFI

Ticker: Security ID: Y7994D107
 Meeting Date: APR 22, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |

SKILLED GROUP LIMITED (FRMLY SKILLED ENGINEERING LIMITED)

Ticker: Security ID: Q85132100
 Meeting Date: OCT 23, 2007 Meeting Type: Annual
 Record Date: OCT 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements, Directors' Report and Independent Audit Report for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3a | Elect R.N. Herbert as Director | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 3b | Elect Kerry W. Hughes as Director | For | For | Management |
| 4a | Approve Grants of up to 353,000 Options to Greg M. Hargrave, Director of the Company, Pursuant to the Executive Share Option Plan | For | For | Management |
| 4b | Approve Grants of up to 195,000 Options to John B. Dixon, Director of the Company, Pursuant to the Executive Share Option Plan | For | For | Management |
| 4c | Approve Grants of up to 144,000 Options to Terry B. Janes, Director of the Company, Pursuant to the Executive Share Option Plan | For | For | Management |
| 5 | Approve Increase in Remuneration of Non-Executive Directors by A\$300,000 to A\$900,000 Per Annum | For | For | Management |

SKILLED GROUP LIMITED (FRMLY SKILLED ENGINEERING LIMITED)

Ticker: Security ID: Q85132100
 Meeting Date: JAN 29, 2008 Meeting Type: Special
 Record Date: JAN 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Ratify Past Issuance of 14.42 Million Shares at an Issue Price of A\$5.20 Each to Institutional and Sophisticated Investors Made on Dec. 4, 2007 | For | For | Management |
| 2 | Approve Issuance of Two Million Shares at an Issue Price of A\$5.20 Each to Hedonsax Pty Ltd for a Private Placement | For | For | Management |

SKY CITY ENTERTAINMENT GROUP (FORMERLY SKY CITY LTD)

Ticker: SKC Security ID: Q8513Z115
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Rod McGeoch as Director | For | For | Management |
| 2 | Elect Bill Trotter as Director | For | For | Management |
| 3 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

SOUTHERN CROSS BROADCASTING (AUSTRALIA) LIMITED

Ticker: Security ID: Q8600V118
 Meeting Date: OCT 19, 2007 Meeting Type: Court
 Record Date: OCT 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between Southern Cross Broadcasting (Australia) Limited and Holders of Its Fully Paid Ordinary Shares | For | For | Management |

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SPECIALTY FASHION GROUP LTD

Ticker: Security ID: Q8815P104
 Meeting Date: NOV 27, 2007 Meeting Type: Annual
 Record Date: NOV 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2a | Elect John Murphy as Director | For | For | Management |
| 2b | Elect Anne McDonald as Director | For | For | Management |
| 3 | Approve Increase in Remuneration for Non-Executive Directors from A\$300,000 to A\$450,000 Per Annum | For | For | Management |

SPOTLESS GROUP LTD.

Ticker: SPT Security ID: Q86963107
 Meeting Date: NOV 23, 2007 Meeting Type: Annual
 Record Date: NOV 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect David Davis as Director | For | For | Management |
| 2b | Elect Geoffrey Ricketts as Director | For | For | Management |
| 2c | Elect Peter Smedley as Director | For | For | Management |
| 2d | Elect Dean Pritchard as Director | For | For | Management |
| 2e | Elect Bronwyn Morris as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Renew Partial Takeover Provision | For | For | Management |
| 5 | Amend Constitution Re: Power to Convert or Alter Capital | For | For | Management |
| 6 | Approve Increase in Remuneration for Non-Executive Directors from A\$1.25 Million to A\$1.6 Million Per Annum | None | For | Management |

ST. GEORGE BANK LTD.

Ticker: SGB Security ID: Q8757F106
 Meeting Date: DEC 19, 2007 Meeting Type: Annual
 Record Date: DEC 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2007 | None | None | Management |
| 2a | Elect P.D.R. Isherwood as Director | For | For | Management |
| 2b | Elect L.B. Nicholls as Director | For | For | Management |
| 2c | Elect G.J. Reaney as Director | For | For | Management |
| 2d | Elect P.J.O. Hawkins as Director | For | For | Management |
| 2e | Elect R. Holiday-Smith as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2007 | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 4 | Approve Increase in Remuneration of Non-Executive Directors from A\$2.5 Million to A\$3 Million Per Annum | For | For | Management |
| 5 | Approve Issuance of 21.9 Million Shares at A\$35 Each to Institutional Investors | For | For | Management |

STW COMMUNICATIONS GROUP LIMITED (FRMRLY. SINGLETON GROUP LT

Ticker: Security ID: Q8505P109
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAY 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | None | None | Management |
| 2.1 | Elect Anne Keating as Director | For | For | Management |
| 2.2 | Elect Miles Young as Director | For | Against | Management |
| 2.3 | Elect Ian Tsicalas as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |

SUNCORP-METWAY LIMITED (FORMERLY METWAY LTD.)

Ticker: SUN Security ID: Q8802S103
 Meeting Date: OCT 31, 2007 Meeting Type: Annual
 Record Date: OCT 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports For the Year Ended June 30, 2007 | None | For | Management |
| 2 | Approve Remuneration Report For the Year Ended June 30, 2007 | For | For | Management |
| 3a | Elect C Hirst as Director | For | For | Management |
| 3b | Elect M D Kriewaldt as Director | For | For | Management |
| 3c | Elect J D Story as Director | For | For | Management |

SUNLAND GROUP LIMITED

Ticker: SDG Security ID: Q8803B109
 Meeting Date: NOV 27, 2007 Meeting Type: Annual
 Record Date: NOV 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Elect John Leaver as Director | For | For | Management |
| 3 | Elect Soheil Abedian as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

TABCORP HOLDINGS LTD

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Ticker: TAH Security ID: Q8815D101
 Meeting Date: NOV 26, 2007 Meeting Type: Annual
 Record Date: NOV 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect John Story as Director | For | For | Management |
| 2b | Elect John O'Neill as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Issuance of 100,000 Share Rights to Elmer Kupper, CEO, Under the Tabcorp Long Term Performance Plan | For | For | Management |

TECHNOLOGY ONE

Ticker: Security ID: Q89275103
 Meeting Date: NOV 9, 2007 Meeting Type: Annual
 Record Date: NOV 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect John Dugald Mactaggart as Director | For | For | Management |
| 2 | Elect Kevin Phillip Blinco as Director | For | For | Management |
| 3 | Elect Ronald McLean as Director | For | For | Management |
| 4 | Elect Richard Charles Anstey as Director | For | For | Management |
| 5 | Approve Remuneration Report For the Year Ended June 30, 2007 | For | For | Management |
| 6 | Amend Constitution Re: Election Of Directors | For | For | Management |

TELECOM CORPORATION OF NEW ZEALAND LIMITED

Ticker: TEL Security ID: Q89499109
 Meeting Date: OCT 4, 2007 Meeting Type: Annual
 Record Date: OCT 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |
| 2 | Elect Wayne Boyd as Director | For | For | Management |
| 3 | Elect Michael Tyler as Director | For | For | Management |
| 4 | Elect Ron Spithill as Director | For | For | Management |
| 5 | Elect Murray Horn as Director | For | For | Management |
| 6 | Amend Constitution of the Company Re: Residence of Managing Director | For | For | Management |
| 7 | Elect Paul Reynolds as Director | For | For | Management |
| 8 | Approve Issuance of up to 750,000 Shares to Paul Reynolds, Chief Executive Officer, under the Performance Incentive Scheme | For | For | Management |
| 9 | Approve Issuance of up to 1.75 Million Share Rights to Paul Reynolds, Chief Executive Officer, under the Performance Rights Scheme | For | For | Management |

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TELSTRA CORPORATION LIMITED.

Ticker: TLSCA Security ID: Q8975N105
 Meeting Date: NOV 7, 2007 Meeting Type: Annual
 Record Date: NOV 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Chairman and CEO Presentation | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Discuss Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 4 | Ratify Ernst & Young as Auditors | For | For | Management |
| 5 | Approve Increase in Remuneration of Non-Executive Directors by A\$1 Million to a Maximum of A\$3 Million Per Annum | For | For | Management |

TEN NETWORK HOLDINGS LIMITED

Ticker: TEN Security ID: Q8980R109
 Meeting Date: DEC 12, 2007 Meeting Type: Annual
 Record Date: DEC 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Aug. 31, 2007 | None | For | Management |
| 2a | Elect Paul V. Gleeson as Director | For | For | Management |
| 2b | Elect Nicholas G. Falloon as Director | For | For | Management |
| 2c | Elect Leonard J. Asper as Director | For | For | Management |
| 2d | Elect Thomas C. Strike as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Aug. 31, 2007 | For | For | Management |
| 4 | Approve Increase in Remuneration for Non-Executive Directors from A\$600,000 to A\$1.0 Million Per Annum | For | For | Management |
| 5 | Adopt New Constitution | For | For | Management |

TIMBERCORP LIMITED

Ticker: TIM Security ID: Q90369101
 Meeting Date: FEB 21, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Chairman's Address and Presentations by the Chief Executive Officer and the Deputy Chief Executive Officer | None | None | Management |
| 2 | Receive Financial Statements and Statutory Reports for Financial Year Ended Sept 30, 2007 | None | None | Management |
| 3 | Approve Remuneration Report for Financial Year Ended Sept 30, 2007 | For | For | Management |
| 4(a) | Elect Rodney M Fitzroy as Director | For | For | Management |
| 4(b) | Elect Gary W Liddell as Director | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 5 | Ratify Past Issuance of 37 Million Shares at A\$1.525 Each to Institutional Investors Made on Dec 11, 2007 | For | For | Management |
| 6 | Approve Grant of 237,590 Options Exercisable at A\$1.71 Each to Sol C Rabinowicz Under the Employee Share Option Plan | For | Against | Management |

TREASURY GROUP LTD (FORMERLY PTH GROUP LTD)

Ticker: Security ID: Q7787N105
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: NOV 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Elect Michael Fitzpatrick as Director | For | For | Management |
| 3 | Elect Rodney Green as Director | For | For | Management |
| 4 | Elect Reubert Hayes as Director | For | For | Management |
| 5 | Approve Grant of 500,000 Options at an Exercise Price of A\$20.00 Each to David Cooper, Managing Director, Under the Officer and Employee Option Plan | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 7 | Approve Directors' and Officers' Deeds of Indemnity, Insurance and Access | For | For | Management |

UOB-KAY HIAN HOLDINGS LTD

Ticker: Security ID: Y92991101
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.1189 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 185,000 for the Year Ended Dec. 31, 2007 (SGD 177,000) | For | For | Management |
| 4a | Reelect Walter Tung Tau Chyr as Director | For | For | Management |
| 4b | Reelect Neo Chin Sang as Director | For | For | Management |
| 4c | Reelect Ronald Knecht as Director | For | For | Management |
| 5 | Reappoint Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

UXC LTD (FORMERLY DVT HOLDINGS LTD)

Ticker: Security ID: Q93407106

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Meeting Date: NOV 22, 2007 Meeting Type: Annual

Record Date: NOV 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| A | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| B | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 1.1 | Elect Geoffrey Cosgriff as Director | For | For | Management |
| 1.2 | Elect Kingsley Culley as Director | For | For | Management |
| 2 | Ratify Past Issuance of 6.40 Million Shares and 8.62 Million Options Made from October 2006 to September 2007 | For | For | Management |
| 3 | Approve Increase in Non-Executive Directors' Remuneration from A\$400,000 to A\$600,000 Per Annum | For | For | Management |

VECTOR LTD

Ticker: Security ID: Q9389B109

Meeting Date: OCT 19, 2007 Meeting Type: Annual

Record Date: OCT 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Bob Thomson as Director | For | For | Management |
| 2 | Elect Alison Paterson as Director | For | For | Management |
| 3 | Elect Peter Bird as Director | For | For | Management |
| 4 | Elect Tony Carter as Director | For | For | Management |
| 5 | Elect Hugh Fletcher as Director | For | For | Management |
| 6 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

VECTOR LTD.

Ticker: Security ID: Q9389B109

Meeting Date: JUN 16, 2008 Meeting Type: Special

Record Date: JUN 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Sale by Vector Metering Data Services Ltd of the Shares in Vector Wellington Electricity Network Ltd to Wellington Electricity Distribution Network Ltd Pursuant to an Agreement Made on April 25, 2008 | For | For | Management |

WATTYL LTD.

Ticker: Security ID: Q95597102

Meeting Date: OCT 26, 2007 Meeting Type: Annual

Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year | None | None | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Ended June 30, 2007 | | | |
| 2 | Approve Remuneration Report for Financial Year Ended June 30, 2007 | For | For | Management |
| 3a | Elect John Ingram as Director | For | For | Management |
| 3b | Elect Michael Brown as Director | For | For | Management |
| 3c | Elect Mark Luby as Director | For | For | Management |
| 4a | Amend Watty Executive Stock Ownership Plan Re: Second Performance Condition | For | For | Management |
| 4b | Approve Watty Executive Stock Ownership Plan | For | For | Management |

WESFARMERS LTD.

Ticker: WES Security ID: Q95870103
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: NOV 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2ai | Elect Colin Carter as Director | For | For | Management |
| 2aai | Elect James Graham as Director | For | For | Management |
| 2aiii | Elect David White as Director | For | For | Management |
| 2aiv | Elect Anthony (Tony) Howarth as Director | For | For | Management |
| 2b | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2c | Approve Increase in Remuneration for Non-Executive Directors by A\$750,000 to A\$3 Million Per Annum | For | For | Management |
| 3a | Approve Financial Assistance by Coles Group Limited and Its Wholly-Owned Subsidiaries in Connection with the Acquisition of the Shares in Coles Group Ltd by Wesfarmers Retail Holdings Pty | For | For | Management |
| 3b | Amend the Constitution Re: Direct Voting | For | For | Management |

WEST AUSTRALIAN NEWSPAPERS HOLDINGS LTD.

Ticker: WAN Security ID: Q9594W120
 Meeting Date: NOV 9, 2007 Meeting Type: Annual
 Record Date: NOV 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect Peter J Mansell as Director | For | For | Management |
| 2b | Elect Stephen Mayne as Director | Against | Did Not Vote | Shareholder |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

WEST AUSTRALIAN NEWSPAPERS HOLDINGS LTD.

Ticker: WAN Security ID: Q9594W120

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Meeting Date: APR 23, 2008 Meeting Type: Special

Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------|---------|-----------|-------------|
| 1 | Remove P J Mansell as Director | Against | Against | Shareholder |
| 2 | Remove J A Seabrook as Director | Against | Against | Shareholder |
| 3 | Elect K Stokes as Director | Against | Against | Shareholder |
| 4 | Elect P Gammell as Director | Against | Against | Shareholder |
| 5 | Remove M K Ward as Director | Against | Against | Shareholder |
| 6 | Remove E Fraunschiel as Director | Against | Against | Shareholder |
| 7 | Elect M Brewer as Director | Against | Against | Shareholder |
| 8 | Elect S Harris as Director | Against | Against | Shareholder |
| 9 | Elect A P Montague as Director | Against | Against | Shareholder |
| 10 | Elect S Mayne as Director | Against | Against | Shareholder |
| 11 | Elect M Seares as Director | Against | Against | Shareholder |
| 12 | Elect K S Bales as Director | Against | Against | Shareholder |
| 13 | Elect P Abery as Director | Against | Against | Shareholder |
| 14 | Elect K OKeefe as Director | Against | Against | Shareholder |
| 15 | Elect S M Armour as Director | Against | Against | Shareholder |

WESTPAC BANKING CORP. (WBC)

Ticker: WBC Security ID: Q97417101

Meeting Date: DEC 13, 2007 Meeting Type: Annual

Record Date: DEC 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2007 | None | None | Management |
| 2a | Elect Edward Alfred Evans as Director | For | For | Management |
| 2b | Elect Gordon McKellar Cairns as Director | For | For | Management |
| 3 | Approve Grant of Restricted Shares Under the Chief Executive Officer (CEO) Restricted Share Plan and Grant of Performance Share Rights and Performance Options Under the CEO Performance Plan to Gail Kelly, CEO and Managing Director | For | For | Management |
| 4 | Amend Constitution Re: Direct Voting, Directors' Retiring Age, Election of Chief Executive Officer, Indemnity and Insurance, Simultaneous AGM Meetings, Transitional Provision Changes, and Minor Wording Changes | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2007 | For | For | Management |

ZINIFEX LTD

Ticker: ZFX Security ID: Q9899H109

Meeting Date: NOV 26, 2007 Meeting Type: Annual

Record Date: NOV 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Peter Cassidy as Director | For | For | Management |

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| | | | | |
|---|---|------|-----|------------|
| 3 | Approve Increase in the Remuneration of Non-Executive Directors by A\$500,000 to A\$2 Million Per Annum | None | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

ZINIFEX LTD.

Ticker: ZFX Security ID: Q9899H109
 Meeting Date: JUN 16, 2008 Meeting Type: Court
 Record Date: JUN 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between the Company and the Holders of Its Ordinary Shares | For | For | Management |

===== WISDOMTREE PACIFIC EX-JAPAN TOTAL DIVIDEND FUND =====

A.B.C. LEARNING CENTRES LTD

Ticker: ABS Security ID: Q0011M100
 Meeting Date: NOV 28, 2007 Meeting Type: Annual
 Record Date: NOV 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3.1 | Elect Le Neve Groves as Director | For | For | Management |
| 3.2 | Elect William Bessemer as Director | For | For | Management |
| 4 | Approve Ernst & Young as Auditors | For | For | Management |
| 5.1 | Approve Past Issuance of 204,386 Shares on Sept. 11, 2007 to Non-Director Senior Executives Under Cash Bonus Plan, Performance Share Plan and Other Contractual Obligations | For | For | Management |
| 5.2 | Approve Past Issuance of 394,659 Shares on Sept. 24, 2007 to Eligible Carers Under the ABC Carers Share Plan | For | For | Management |
| 5.3 | Ratify Past Issuance of 3.57 Million Shares at an Issue Price of A\$6.51 Each to Professional Investors Under the ABC Dividend Reinvestment Plan Made on Sept. 28, 2007 | For | For | Management |
| 6 | Approve Increase in Remuneration of Non-Executive Directors from A\$400,000 to A\$1 Million Per Annum | None | For | Management |
| 7 | Approve Reinsertion of Partial Takeover Provision | For | For | Management |
| 8 | Approve Short Term Incentive Plan (STIP) | For | For | Management |
| 9 | Approve Long Term Incentive Plan (LTIP) | For | For | Management |
| 10 | Approve Salary Sacrifice Scheme (SSS) | For | For | Management |
| 11 | Approve Participation of Chief Executive Officer-Global in STIP, LTIP and SSS | For | For | Management |
| 12 | Approve Participation of Chief Executive Officer-Education in STIP, LTIP and SSS | For | For | Management |

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13 Approve Participation of Chief Executive Officer-Australia and New Zealand; in STIP, LTIP and SSS For For Management

ABB GRAIN LTD

Ticker: ABB Security ID: Q0010P104
 Meeting Date: FEB 29, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports of the Financial Year Ended Sept. 30, 2007 (Non-Voting) | None | None | Management |
| 2 | Elect Perry Gunner as Director | For | For | Management |
| 3 | Elect Kevin Osborn as Director | For | For | Management |
| 4 | Elect Timothy Ryan as Director | For | For | Management |
| 5 | Approve Remuneration Report for the Fiscal Year Ended Sept. 30, 2007 | For | For | Management |
| 6 | Approve the Increase of Director's Fee Pool from A\$900,000 to A\$1 Million | None | For | Management |

ADELAIDE BANK LTD.

Ticker: ADB Security ID: Q01043100
 Meeting Date: NOV 12, 2007 Meeting Type: Court
 Record Date: NOV 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between Adelaide Bank Ltd and its Ordinary Shareholders | For | For | Management |

ADELAIDE BRIGHTON LTD.

Ticker: ABC Security ID: Q0109N101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Elect J D McNerney as Director | For | For | Management |
| 3 | Elect G F Pettigrew as Director | For | For | Management |
| 4 | Approve Remuneration of Directors in the Amount of A\$950,000 | For | For | Management |
| 5 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |

AEON STORES (FRMLY JUSCO STORES (HK))

Ticker: Security ID: Y00176100
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAY 19, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Akihito Tanaka as Director | For | For | Management |
| 3b | Reelect Lam Man Tin as Director | For | For | Management |
| 3c | Reelect Yutaka Fukumoto as Director | For | For | Management |
| 3d | Reelect Wong Mun Yu as Director | For | Against | Management |
| 3e | Reelect Yutaka Agawa as Director | For | For | Management |
| 3f | Reelect Masaaki Toyoshima as Director | For | Against | Management |
| 3g | Reelect Kazumasa Ishii as Director | For | For | Management |
| 3h | Reelect Lam Pei Peggy as Director | For | For | Management |
| 3i | Reelect Sham Sui Leung Daniel as Director | For | For | Management |
| 3j | Reelect Cheng Yin Ching Anna as Director | For | For | Management |
| 3k | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 5d | Amend Articles of Association | For | For | Management |

AIR NEW ZEALAND LTD.

Ticker: Security ID: Q0169V100
 Meeting Date: SEP 28, 2007 Meeting Type: Annual
 Record Date: SEP 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Reelect John McDonald as Director | For | For | Management |
| 2 | Reelect Jane Freeman as Director | For | For | Management |
| 3 | Elect James Fox as Director | For | For | Management |
| 4 | Approve Aircraft Acquisitions | For | For | Management |
| 5 | Approve the Increase in Directors' Remuneration from NZ\$900,000 to NZ\$995,000 | For | For | Management |

ALESCO CORPORATION LTD (FORMERLY ATKINS CARLYLE LTD.)

Ticker: ALS Security ID: Q01826108
 Meeting Date: SEP 26, 2007 Meeting Type: Annual
 Record Date: SEP 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended May 31, 2007 | For | For | Management |
| 2 | Elect James William Hall as Director | For | For | Management |
| 3 | Elect Ernest John James Pope as Director | For | For | Management |
| 4 | Elect Neil Alexander Thompson as Director | For | For | Management |
| 5 | Ratify Past Issuance of 7.6 Million Shares at A\$12.80 Each to Sophisticated | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | and Professional Investors Made on July 31, 2007 | | | |
| 6 | Ratify Past Issuance of 2.0 Million Shares at A\$12.80 Each to Key Executives of Total Eden Holdings Pty Ltd (TEH) as Part Consideration for the Acquisition of TEH | For | For | Management |
| 7 | Approve Grant of 100,000 Shares to Neil Alexander Thompson, Finance Director and Chief Financial Officer, Under the Performance Share Acquisition Plan | For | For | Management |
| 8 | Amend Constitution Re: Retirement and Election of Directors | For | For | Management |

ALLIED GROUP LTD (FRM.ALLIED GROUP OVERSEAS INVESTMENT LTD.)

Ticker: Security ID: Y00712144
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: JUN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Edwin Lo King Yau as a Director | For | For | Management |
| 3b | Reelect Wong Po Yan as a Director | For | For | Management |
| 3c | Reelect David Craig Bartlett as a Director | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5b | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

ALUMINA LTD (FORMERLY WMC LIMITED)

Ticker: AWC Security ID: Q0269M109
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3a | Elect Ronald J McNeilly as Director | For | For | Management |
| 3b | Elect G John Pizzey as Director | For | For | Management |
| 3c | Elect Stephen D Mayne as Director | Against | Against | Shareholder |
| 4 | Approve Grant of 78,500 Performance Rights to John Marlay Under the Company's Long Term Incentive Plan | For | For | Management |
| 5 | Approve Re-insertion of Proportional | For | For | Management |

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Takeover Approval Rule in the
Constitution

AMCOR LTD.

Ticker: AMC Security ID: Q03080100
Meeting Date: OCT 24, 2007 Meeting Type: Annual
Record Date: OCT 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports For the Year Ended June 30, 2007 | None | For | Management |
| 2a | Elect Christopher Ivan Roberts as Director | For | For | Management |
| 2b | Elect Geoffrey Allan Tomlinson as Director | For | For | Management |
| 3 | Approve PricewaterhouseCoopers as Auditors | For | For | Management |
| 4 | Approve Grant of Options and Performance Rights to K.N. MacKenzie, Managing Director, Under the Long Term Incentive Plan | For | For | Management |
| 5 | Approve Grant of Shares To K.N. MacKenzie, Managing Director, Under the Medium Term Incentive Plan | For | For | Management |
| 6 | Approve Remuneration Report For the Year Ended June 30, 2007 | For | For | Management |
| 7 | Amend the Constitution to Renew Partial Takeover Provision | For | For | Management |

AMP LIMITED

Ticker: AMP Security ID: Q0344G101
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Long-term Incentives to Craig Dunn | For | For | Management |
| 4 | Approve Remuneration of Directors in the Amount of A\$3 Million per Year | None | For | Management |
| 5(a) | Elect Richard Grellman as Director | For | For | Management |
| 5(b) | Elect John Palmer as Director | For | For | Management |
| 5(c) | Elect Brian Clark as Director | For | For | Management |
| 5(d) | Elect Peter Shergold as Director | For | For | Management |
| 5(e) | Elect Craig Dunn as Director | For | For | Management |

APN NEWS & MEDIA LTD (FORMERLY AUSTRALIAN PROVINCIAL NEWSPAP

Ticker: APN Security ID: Q1076J107
Meeting Date: MAY 6, 2008 Meeting Type: Annual

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Record Date: MAY 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | None | None | Management |
| 2(a) | Elect J H Maasland as Director | For | For | Management |
| 2(b) | Elect A C (Cameron) O'Reilly as Director | For | Against | Management |
| 2(c) | Elect G K O'Reilly as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |

ARISTOCRAT LEISURE LTD.

Ticker: ALL Security ID: Q0521T108
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Elect Roger Andrew Davis as Director | For | For | Management |
| 3 | Approve Grant of 279,441 Performance Share Rights to P.N. Oneile, CEO and Managing Director, Under the Company's Long-Term Performance Share Plan | For | For | Management |
| 4 | Approve Grant of 75,331 Performance Share Rights to S.C.M. Kelly, CFO and Finance Director, Under the Company's Long-Term Performance Share Plan | For | For | Management |
| 5 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 6 | Renew Proportional Takeover Approval Provisions | For | For | Management |

ASCOTT GROUP LTD, THE

Ticker: Security ID: Y75438104
 Meeting Date: NOV 23, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition by Ascott Scotts Pte Ltd. of a Leasehold Interest in a Property Known as Wilkie Edge from HSBC Institutional Trust Services (Singapore) Ltd. or CapitaLand Selegie Private Ltd. | For | For | Management |

ASG GROUP LTD (FRMLY ESEC LIMITED)

Ticker: Security ID: Q3612Z132
 Meeting Date: NOV 21, 2007 Meeting Type: Annual
 Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|-----|-----|------------|
| 1 | Adopt Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Stan Lewis as Director | For | For | Management |
| 3 | Elect Ian Campbell as Director | For | For | Management |
| 4 | Approve Increase in Remuneration for Non-Executive Directors from A\$200,000 to A\$400,000 Per Annum | For | For | Management |
| 5 | Approve BDO Kendalls Audit & Assurance (WA) Pty Ltd as Auditor | For | For | Management |

ASX LIMITED (FORMERLY AUSTRALIAN STOCK EXCHANGE LTD.)

Ticker: ASX Security ID: Q0604U105
 Meeting Date: OCT 30, 2007 Meeting Type: Annual
 Record Date: OCT 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive ASX's Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2 | Receive SEGC Financial Statements and Statutory Reports for the National Guarantee Fund for the Financial Year Ended June 30, 2007 | None | For | Management |
| 3 | Approve Remuneration Report for Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Elect Shane Finemore as Director | For | For | Management |
| 5 | Elect David Gonski as Director | For | For | Management |
| 6 | Approve Increase in Remuneration of Non-Executive Directors from A\$2 Million to A\$2.5 Million Per Annum | None | For | Management |
| 7 | Amend Robert Elstone's Participation in Stage Two of the Long Term Incentive Plan | For | For | Management |

AUCKLAND INTERNATIONAL AIRPORT LTD.

Ticker: Security ID: Q06213104
 Meeting Date: NOV 20, 2007 Meeting Type: Annual
 Record Date: NOV 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Joan Withers as Director | For | For | Management |
| 2 | Elect Richard Didsbury as Director | None | For | Shareholder |
| 3 | Elect John Brabazon as Director | None | For | Shareholder |
| 4 | Elect Lloyd Morrison as Director | None | For | Shareholder |
| 5 | Approve Increase in Directors' Remuneration from NZ\$660,000 to NZ\$1.15 Million per annum | For | For | Management |
| 6 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

AUCKLAND INTERNATIONAL AIRPORT LTD.

Ticker: Security ID: Q06213104
 Meeting Date: MAR 13, 2008 Meeting Type: Special
 Record Date: DEC 7, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve of NZ Airport NC Ltd Making the Offer for 39.53 Percent of the Ordinary Shares in Auckland International Airport Ltd | Against | For | Management |

AUSPINE LIMITED (FRMRLY. S.E.A.S. SAPFOR)

Ticker: Security ID: Q07062104
 Meeting Date: NOV 27, 2007 Meeting Type: Annual
 Record Date: NOV 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect John Eugene Gay as Director | For | For | Management |
| 2 | Elect Robin Trevor Gray as Director | For | For | Management |
| 3 | Elect Robin Thomas Holyman as Director | For | For | Management |
| 4 | Elect Christopher James Newman as Director | For | For | Management |
| 5 | Elect Robert Henry Graham as Director | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 7 | Approve Increase in Director's Remuneration | For | For | Management |

AUSTAL LIMITED

Ticker: ASB Security ID: Q07106109
 Meeting Date: OCT 22, 2007 Meeting Type: Annual
 Record Date: OCT 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect John Rothwell as Director | For | For | Management |
| 2 | Elect Ian Campbell as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve the Grant of Options to Eligible Employees Under the Employee Incentive Option Plan | For | For | Management |
| 5 | Approve the Grant of 140,000 Options to Michael Atkinson, Executive Director, Under the Employee Incentive Option Plan | For | For | Management |
| 6 | Approve the Grant of 3 Million Shares to Robert Browning Under the Management Share Plan | For | Against | Management |

AUSTBROKERS HOLDINGS LTD

Ticker: Security ID: Q07430103
 Meeting Date: NOV 21, 2007 Meeting Type: Annual
 Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Philip Shirriff as Director | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

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3 Approve Grant of 336,700 Options at an Exercise Price of A\$4.20 Each to Lachlan McKeough, Chief Executive Officer, Under the Senior Executive Option Plan For For Management

AUSTRALIA AND NEW ZEALAND BANKING GROUP LTD. (FORMERLY AUSTR

Ticker: ANZ Security ID: Q09504137
 Meeting Date: DEC 18, 2007 Meeting Type: Annual
 Record Date: DEC 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2007 | None | None | Management |
| 2a | Authorize Selective Buy Back Agreement Relating to the Buy Back of Preference Shares | For | For | Management |
| 2b | Approve Selective Reduction of Capital Relating to the Preference Shares | For | For | Management |
| 3 | Amend Constitution Re: Direct Voting | For | For | Management |
| 4 | Approve Grant of A\$9.0 Million Worth of Deferred Shares to Michael Smith, Managing Director and Chief Executive Officer | For | For | Management |
| 5 | Approve Grant of A\$9.0 Million Worth of Performance Rights to Michael Smith, Managing Director and Chief Executive Officer, Under the ANZ Employee Share Option Plan | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2007 | For | For | Management |
| 7a | Elect R.J. Reeves as Director | Against | Did Not Vote | Shareholder |
| 7b | Elect D.E. Meiklejohn as Director | For | For | Management |
| 7c | Elect J.P. Morschel as Director | For | For | Management |
| 7d | Elect I.J. Macfarlane as Director | For | For | Management |
| 7e | Elect G.J. Clark as Director | For | For | Management |

AUSTRALIAN AGRICULTURAL COMPANY LTD.

Ticker: Security ID: Q08448112
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAY 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended Dec 31, 2007 | For | For | Management |
| 3a | Elect Greg Paramor as Director | For | For | Management |
| 3b | Elect Charles Bright as Director | For | Against | Management |
| 3c | Elect Nick Burton Taylor as Director | For | For | Management |

AUSTRALIAN WEALTH MANAGEMENT LTD

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Ticker: AUV Security ID: Q11265107
 Meeting Date: NOV 22, 2007 Meeting Type: Annual
 Record Date: NOV 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Elect Ian Griffiths as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Grant of 500,000 Options at an Exercise Price of A\$2.68 Each to Christopher Kelaher | For | For | Management |
| 5 | Approve Grant of 250,000 Options at an Exercise Price of A\$2.68 Each to Ian Griffiths | For | For | Management |
| 6 | Approve Grant of Options Over Shares to Christopher Kelaher and Ian Griffiths Over the Next Three Years | For | For | Management |

AWB LIMITED

Ticker: AWB Security ID: Q12332104
 Meeting Date: FEB 12, 2008 Meeting Type: Annual
 Record Date: FEB 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Amend Constitution Re: Removal of Article 2 in AWB Ltd's Constitution | For | For | Management |
| 2 | Amend Constitution Re: Amending the Shareholding Limit in Article 12.18 | For | For | Management |
| 3a | Elect One A Class Director (to Be Elected by AWB Ltd. A Class Shareholders from WA) | None | None | Management |
| 3b | Elect One A Class Director (to Be Elected by AWB Ltd. A Class Shareholders from NSW and ACT) | None | None | Management |
| 3c | Elect One A Class Director (to Be Elected by AWB Ltd. A Class Shareholders from Victoria and Tasmania) | None | None | Management |
| 3d | Elect Peter Polson as Director | For | For | Management |
| 4 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2007 | None | None | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2007 | For | For | Management |

AXA ASIA PACIFIC HOLDINGS LIMITED (FRMRL. NATL. MUTUAL HOLDI

Ticker: AXA Security ID: Q12354108
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | None | None | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 2(a) | Elect Rick Allert as Director | For | For | Management |
| 2(b) | Elect Michael Butler as Director | For | For | Management |
| 2(c) | Elect John Dacey as Director | For | Against | Management |
| 2(d) | Elect Paul Sampson as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Approve Grant of Up to 575,000 Allocation Rights and Up to 70,000 Performance Rights to Andrew Penn Under the Executive Performance Plan | For | For | Management |

BANK OF EAST ASIA, LIMITED

Ticker: Security ID: Y06942109
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$1.18 Per Share (With Scrip Option) | For | For | Management |
| 3a | Reelect Joseph Pang Yuk-wing as Director | For | For | Management |
| 3b | Reelect Thomas Kwok Ping-kwong as Director | For | For | Management |
| 3c | Reelect Richard Li Tzar-kai as Director | For | Against | Management |
| 3d | Reelect Tan Man-kou as Director | For | For | Management |
| 3e | Reelect Arthur Li Kwok-cheung as Director | For | For | Management |
| 3f | Reelect Kuok Khoon-ean as Director | For | For | Management |
| 3g | Reelect William Doo Wai-hoi as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Amend Articles Re: Redeemable Preference Shares | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

BANK OF QUEENSLAND LTD

Ticker: BOQ Security ID: Q12764116
 Meeting Date: DEC 6, 2007 Meeting Type: Annual
 Record Date: DEC 4, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Aug. 31, 2007 | None | None | Management |
| 2a | Elect Peter Fox as Director | For | For | Management |
| 2b | Elect Bill Kelty as Director | For | For | Management |
| 3 | Approve Terms of Perpetual Equity Preference Shares | For | For | Management |
| 4 | Amend Constitution Re: Redemption Terms of Preference Shares | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 5 | Approve Future Issues Under the Senior Management Option Plan | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended Aug. 31, 2007 | For | For | Management |

BEACH PETROLEUM LTD (FRMLY BEACH PETROLEUM NL)

Ticker: BPT Security ID: Q13921103
 Meeting Date: NOV 29, 2007 Meeting Type: Annual
 Record Date: NOV 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Franco Giacomo Moretti as Director | For | For | Management |
| 3 | Elect Neville Foster Alley as Director | For | For | Management |
| 4 | Elect Glenn Stuart Davis as Director | For | For | Management |
| 5 | Approve Increase in Remuneration for Non-Executive Directors from A\$600,000 to A\$900,000 Per Annum | None | For | Management |
| 6 | Approve Grant of up to 2.04 Million Options to R.G. Nelson under Beach Petroleum's Executive Long Term Incentive Plan | For | For | Management |
| 7 | Approve Grant of up to 675,000 Options to H.M. Gordon under Beach Petroleum's Executive Long Term Incentive Plan | For | For | Management |

BEIJING ENTERPRISES HOLDINGS

Ticker: Security ID: Y07702122
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: JUN 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final and Final Special Dividend | For | For | Management |
| 3a | Reelect Bai Jin Rong as Director | For | For | Management |
| 3b | Reelect Zhou Si as Director | For | For | Management |
| 3c | Reelect E Meng as Director | For | Against | Management |
| 3d | Reelect Robert A. Theleen as Director | For | For | Management |
| 3e | Reelect Lam Hoi Ham as Director | For | For | Management |
| 3f | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

BENDIGO BANK LTD

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Ticker: BEN Security ID: Q1456C110
 Meeting Date: OCT 29, 2007 Meeting Type: Annual
 Record Date: OCT 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect R. Johanson as Director | For | For | Management |
| 4 | Elect T. O'Dwyer as Director | For | For | Management |
| 5 | Elect N. Axelby as Director | For | For | Management |
| 6 | Amend Constitution Re: Board Composition | For | For | Management |

BENDIGO BANK LTD

Ticker: BEN Security ID: Q1456C110
 Meeting Date: JAN 29, 2008 Meeting Type: Special
 Record Date: JAN 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Change Company Name from Bendigo Bank Limited to Bendigo and Adelaide Bank Limited | For | For | Management |
| 2 | Adopt New Constitution | For | For | Management |
| 3 | Approve Grant of Performance Rights to Jamie McPhee, Executive Director Under the Executive Incentive Plan | For | For | Management |
| 4 | Approve Increase in Non-Executive Director Fee Limit from A\$1.2 Million to A\$1.7 Million | For | For | Management |

BHP BILLITON LIMITED (FORMERLY BHP LTD.)

Ticker: BHP Security ID: Q1498M100
 Meeting Date: NOV 28, 2007 Meeting Type: Annual
 Record Date: NOV 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for BHP Billiton PLC for the Year Ended June 30, 2007 | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports for BHP Billiton Ltd for the Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect David A. Crawford as Director of BHP Billiton PLC | For | For | Management |
| 4 | Elect David A. Crawford as Director of BHP Billiton Ltd | For | For | Management |
| 5 | Elect Don R. Argus as Director of BHP Billiton PLC | For | For | Management |
| 6 | Elect Don R. Argus as Director of BHP Billiton Ltd | For | For | Management |
| 7 | Elect Carlos Cordeiro as Director of BHP Billiton PLC | For | For | Management |
| 8 | Elect Carlos Cordeiro as Director of BHP | For | For | Management |

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| | | | | | |
|------|--|-----|-----|------------|--|
| | Billiton Ltd | | | | |
| 9 | Elect Gail de Planque as Director of BHP Billiton PLC | For | For | Management | |
| 10 | Elect Gail de Planque as Director of BHP Billiton Ltd | For | For | Management | |
| 11 | Elect David Jenkins as Director of BHP Billiton PLC | For | For | Management | |
| 12 | Elect David Jenkins as Director of BHP Billiton Ltd | For | For | Management | |
| 13 | Approve KPMG Audit PLC as Auditors of BHP Billiton PLC | For | For | Management | |
| 14 | Authorize Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to an Aggregate Nominal Amount of US\$278.08 Million in BHP Billiton PLC | For | For | Management | |
| 15 | Subject to the Passing of Resolution 14, Authorize Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to 116.4 Million Shares in BHP Billiton PLC | For | For | Management | |
| 16 | Authorize Buy-Back of up to 232.8 Million Shares in BHP Billiton PLC | For | For | Management | |
| 17.1 | Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on Dec. 31, 2007 | For | For | Management | |
| 17.2 | Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on Feb. 15, 2008 | For | For | Management | |
| 17.3 | Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on April 30, 2008 | For | For | Management | |
| 17.4 | Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on May 31, 2008 | For | For | Management | |
| 17.5 | Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on June 15, 2008 | For | For | Management | |
| 17.6 | Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on July 31, 2008 | For | For | Management | |
| 17.7 | Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on Sept. 15, 2008 | For | For | Management | |
| 17.8 | Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on Nov. 30, 2008 | For | For | Management | |
| 18 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management | |
| 19 | Approve Grant of Deferred Shares and Options Under the Group Incentive Scheme and Performance Shares Under the Long-Term Incentive Plan to M.J. Kloppers, Executive Director | For | For | Management | |
| 20 | Approve Grant of Deferred Shares and Options Under the Group Incentive Scheme to C.W. Goodyear, Executive Director | For | For | Management | |
| 21 | Amend Articles of Association of BHP Billiton PLC Re: Age Requirement for Appointing Directors | For | For | Management | |
| 22 | Amend Constitution of BHP Billiton Ltd Re: Age Requirement for Appointing Directors | For | For | Management | |

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BILLABONG INTERNATIONAL LIMITED

Ticker: BBG Security ID: Q1502G107
Meeting Date: OCT 26, 2007 Meeting Type: Annual
Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30,2007 | None | For | Management |
| 2 | Elect Ted Kunkel as Director | For | For | Management |
| 3 | Elect Allan McDonald as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30,2007 | For | For | Management |
| 5 | Approve Issuance of up to 56,363 Shares to Derek O'Neill, Chief Executive Officer, Under the Executive Performance Share Plan | For | For | Management |
| 6 | Approve Issuance of up to 48,745 Shares to Paul Naude, General Manager of Billabong North America, Under the Executive Performance Share Plan | For | For | Management |

BLUESCOPE STEEL LTD (FORMERLY BHP STEEL LTD)

Ticker: BSL Security ID: Q1415L102
Meeting Date: NOV 14, 2007 Meeting Type: Annual
Record Date: NOV 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3a | Elect Diane Grady as Director | For | For | Management |
| 3b | Elect Ron McNeilly as Director | For | For | Management |
| 4 | Approve Grant of 231,053 Share Rights to Paul O'Malley, Managing Director and Chief Executive Officer | For | For | Management |

BOC HONG KONG (HOLDINGS) LTD

Ticker: Security ID: Y0920U103
Meeting Date: MAY 20, 2008 Meeting Type: Annual
Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare a Final Dividend of HK\$0.487 Per Share | For | For | Management |
| 3a | Reelect He Guangbei as Director | For | For | Management |
| 3b | Reelect Zhang Yanling as Director | For | For | Management |
| 3c | Elect Lee Raymond Wing Hung as Director | For | For | Management |

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|----|--|-----|---------|------------|
| 3d | Elect Gao Yingxin as Director | For | For | Management |
| 3e | Relect Fung Victor Kwok King as Director | For | For | Management |
| 3f | Relect Shan Weijian as Director | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

BOC HONG KONG (HOLDINGS) LTD

Ticker: Security ID: Y0920U103
 Meeting Date: MAY 20, 2008 Meeting Type: Special
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Connected Transaction with a Related Party and New Annual Caps | For | For | Management |

BORAL LIMITED

Ticker: BLD Security ID: Q16969109
 Meeting Date: OCT 29, 2007 Meeting Type: Annual
 Record Date: OCT 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Richard Longes as Director | For | For | Management |
| 3 | Elect Roland Williams as Director | For | For | Management |
| 4 | Elect Brian Clark as Director | For | For | Management |
| 5 | Elect Bob Every as Director | For | For | Management |
| 6 | Amend Constitution Re: Retirement of Directors | For | For | Management |

BRAVURA SOLUTIONS LTD, SYDNEY NSW

Ticker: Security ID: Q17548100
 Meeting Date: NOV 28, 2007 Meeting Type: Annual
 Record Date: NOV 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Simon Woodfull as Director | For | For | Management |
| 3 | Elect Elana Rubin as Director | For | For | Management |
| 4 | Approve Grant of A\$500,000 Worth of Options to Iain Dunstan, Group Chief Executive Officer and Managing Director | For | For | Management |
| 5 | Approve Grant of A\$500,000 Worth of Options to Simon Woodfull, Group Chief | For | For | Management |

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CEREBOS PACIFIC

Ticker: Security ID: Y1256B107
 Meeting Date: JAN 28, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Rules of the Cerebros Pacific Limited 1998 Executive Share Option Scheme | For | Against | Management |
| 2 | Approve Mandate for Transactions with Related Parties | For | For | Management |

CEREBOS PACIFIC

Ticker: Security ID: Y1256B107
 Meeting Date: JAN 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2a | Declare First and Final Dividend of SGD 0.06 Per Share | For | For | Management |
| 2b | Declare Bonus Dividend of SGD 0.19 Per Share | For | For | Management |
| 3a | Reelect Teo Chiang Long as Director | For | For | Management |
| 3b | Reelect Lucien Wong Yuen Kuai as Director | For | For | Management |
| 3c | Reelect Hideo Tsujimura as Director | For | For | Management |
| 4 | Reelect Raja M Alias as Director | For | For | Management |
| 5 | Approve Directors' Fees of SGD 411,863 for the Year Ended Sept. 30, 2007 | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 7b | Approve Issuance of Shares and Grant Options Pursuant to the Cerebos Pacific Limited 1998 Executives' Share Option Scheme | For | For | Management |

CH OFFSHORE LTD

Ticker: Security ID: Y15744108
 Meeting Date: OCT 17, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.035 Per Share | For | For | Management |
| 3 | Reelect Joanna Young Sau Kwan as Director | For | For | Management |
| 4 | Reelect Billy Lee Beng Cheng as Director | For | For | Management |
| 5 | Reelect Peh Kwee Chim as Director | For | For | Management |
| 6 | Approve Directors' Fees of SGD 264,932 | For | For | Management |

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for the Year Ended June 30, 2007 (2006:
SGD 216,192)

| | | | | |
|---|---|-----|-----|------------|
| 7 | Reappoint Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9 | Approve Mandate for Transactions with Related Parties | For | For | Management |

CHALLENGER FINANCIAL SERVICES GROUP LTD

Ticker: CGF Security ID: Q22685103
Meeting Date: OCT 19, 2007 Meeting Type: Special
Record Date: OCT 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Ratify Past Issuance of 57.1 Million Options at an Exercise Price of A\$7.00 Each to Colony Marlin-Holdings, LLC Made on Aug. 25, 2007 | For | For | Management |
| 2 | Approve Issuance of 40 Million Shares at A\$5.20 Each to The Bank of Tokyo-Mitsubishi UFJ Ltd and Mitsubishi UFJ Securities Co Ltd | For | For | Management |
| 3 | Approve the Grant of 4 Million Options at an Exercise Price of A\$5.20 Each to Michael Tilley, Chief Executive Officer, Under the Performance Plan | For | For | Management |

CHALLENGER FINANCIAL SERVICES GROUP LTD

Ticker: CGF Security ID: Q22685103
Meeting Date: NOV 22, 2007 Meeting Type: Annual
Record Date: NOV 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Elect Peter Polson as Director | For | For | Management |
| 3 | Elect Graham Cubbin as Director | For | For | Management |
| 4 | Elect Russell Hooper as Director | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 6 | Approve Remuneration of Non-Executive Directors by A\$500,000, from A\$1.5 Million to A\$2 Million Per Annum | For | For | Management |
| 7 | Approve Challenger Performance Plan (Plan) | For | For | Management |
| 8 | Ratify Past Issuance of Options Under the Plan | For | For | Management |

CHEUNG KONG (HOLDINGS) LIMITED

Ticker: CHEUF Security ID: Y13213106

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Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAY 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Li Ka-shing as Director | For | For | Management |
| 3b | Reelect Li Tzar Kuoi, Victor as Director | For | For | Management |
| 3c | Reelect Chung Sun Keung, Davy as Director | For | For | Management |
| 3d | Reelect Pau Yee Wan, Ezra as Director | For | For | Management |
| 3e | Reelect Leung Siu Hon as Director | For | For | Management |
| 3f | Reelect Simon Murray as Director | For | For | Management |
| 3g | Reelect Cheong Ying Chew, Henry as Director | For | For | Management |
| 4 | Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA MERCHANTS HOLDINGS (INTERNATIONAL) CO. LTD.

Ticker: Security ID: Y1489Q103

Meeting Date: MAY 23, 2008 Meeting Type: Annual

Record Date: MAY 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Li Yinquan as Director | For | For | Management |
| 3b | Reelect Hu Jianhua as Director | For | Against | Management |
| 3c | Reelect Wang Hong as Director | For | For | Management |
| 3d | Reelect Tsang Kam Lan as Director | For | For | Management |
| 3e | Reelect Lee Yip Wah Peter as Director | For | For | Management |
| 3f | Reelect Li Kwok Heem John as Director | For | Against | Management |
| 3g | Reelect Li Ka Fai David as Director | For | For | Management |
| 3h | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA MOBILE (HONG KONG) LIMITED

Ticker: CHLKF Security ID: Y14965100

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Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAY 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Approve Final Dividend | For | For | Management |
| 2b | Approve Special Dividend | For | For | Management |
| 3a | Reelect Lu Xiangdong as Director | For | For | Management |
| 3b | Reelect Xue Taohai as Director | For | For | Management |
| 3c | Reelect Huang Wenlin as Director | For | Against | Management |
| 3d | Reelect Xin Fanfei as Director | For | For | Management |
| 3e | Reelect Lo Ka Shui as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA NETCOM GROUP CORP HONGKONG LTD

Ticker: Security ID: Y1505N100

Meeting Date: DEC 6, 2007 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Engineering and Information Technology Services Agreement 2008 - 2010 and the Relevant Annual Caps | For | For | Management |
| 2 | Approve Domestic Interconnection Settlement Agreement 2008 - 2010 and the International Long Distance Voice Services Settlement Agreement 2008 - 2010 | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |

CHINA NETCOM GROUP CORP HONGKONG LTD

Ticker: Security ID: Y1505N100

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAY 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Zhang Chunjiang as Director | For | For | Management |
| 3b | Reelect Li Jianguo as Director | For | For | Management |
| 3c | Reelect Zhang Xiaotie as Director | For | For | Management |
| 3d | Reelect Cesareo Alierta Izuel as Director | For | For | Management |
| 3e | Reelect John Lawson Thornton as Director | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | of Issued Share Capital | | | |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA OVERSEAS LAND & INVESTMENT LTD.

Ticker: Security ID: Y15004107
 Meeting Date: DEC 27, 2007 Meeting Type: Special
 Record Date: DEC 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Shareholders' Agreement and Related Transactions | For | For | Management |

CHINA OVERSEAS LAND & INVESTMENT LTD.

Ticker: Security ID: Y15004107
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: JUN 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Reelect Hao Jian Min as Director | For | For | Management |
| 2b | Reelect Wu Jianbin as Director | For | Against | Management |
| 2c | Reelect Lam Kwong Siu as Director | For | For | Management |
| 2d | Reelect Wong Ying Ho, Kennedy as Director | For | For | Management |
| 3 | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Approve Final Dividend of HK\$0.07 Per Share | For | For | Management |
| 5 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA POWER INTERNATIONAL DEVELOPMENT LTD

Ticker: Security ID: Y1508G102
 Meeting Date: DEC 31, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Terms of the Asset Acquisition Agreement, the Amendment Agreements, and the Land Use Right Transfer Agreement | For | For | Management |

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CHINA POWER INTERNATIONAL DEVELOPMENT LTD

Ticker: Security ID: Y1508G102
 Meeting Date: DEC 31, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Connected Transactions with Related Parties | For | For | Management |

CHINA POWER INTERNATIONAL DEVELOPMENT LTD

Ticker: Security ID: Y1508G102
 Meeting Date: MAY 28, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Connected Transaction with a Related Party and Related Annual Caps | For | For | Management |

CHINA POWER INTERNATIONAL DEVELOPMENT LTD

Ticker: Security ID: Y1508G102
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAY 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of RMB 0.054 Per Share | For | For | Management |
| 3a | Reelect Liu Guangehi as Director | For | For | Management |
| 3b | Reelect Gao Guangfu as Director | For | For | Management |
| 3c | Reelect Guan Qihong as Director | For | For | Management |
| 3d | Reelect Kwong Che Keung, Gordon as Director | For | For | Management |
| 3e | Reelect Li Fang as Director | For | For | Management |
| 3f | Reelect Tsui Yiu Wa, Alec as Director | For | For | Management |
| 4 | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA RESOURCES ENTERPRISES, LTD.

Ticker: Security ID: Y15037107

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Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Song Lin as Director | For | Against | Management |
| 3b | Reelect Chen Shulin as Director | For | For | Management |
| 3c | Reelect Kwong Man Him as Director | For | For | Management |
| 3d | Reelect Li Fuzuo as Director | For | For | Management |
| 3e | Reelect Du Wenmin as Director | For | For | Management |
| 3f | Reelect Houang Tai Ninh as Director | For | For | Management |
| 3g | Reelect Li Ka Cheung, Eric as Director | For | Against | Management |
| 3h | Reelect Cheng Mo Chi as Director | For | For | Management |
| 3i | Approve Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA RESOURCES POWER HOLDINGS CO LTD

Ticker: Security ID: Y1503A100

Meeting Date: DEC 21, 2007 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition by China Resources Power Project Service Co., Ltd. of a 67 Percent Equity Interest in Xuzhou Huaxin Power Generation Co., Ltd. and the Assignment of a Shareholder's Loan of RMB 268 Million from China Resources Co. Ltd. | For | For | Management |

CHINA RESOURCES POWER HOLDINGS CO LTD

Ticker: Security ID: Y1503A100

Meeting Date: APR 23, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition of the Entire Issued Capital of China Resources Power Northcity Co. Ltd. and All the Rights and Obligations of Pollen Investment Ltd. Under the Liaoning Electric Power Acquisition Agreement from China Resources (Hldgs.) Co. Ltd. | For | For | Management |

CHINA RESOURCES POWER HOLDINGS CO LTD

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Ticker: Security ID: Y1503A100
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Song Lin as Director | For | Against | Management |
| 3b | Reelect Wang Xiao Bin as Director | For | For | Management |
| 3c | Reelect Wu Jing Ru as Director | For | For | Management |
| 3d | Reelect Chen Ji Min as Director | For | For | Management |
| 3e | Reelect Chen Xiao Ying as Director | For | For | Management |
| 3f | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA TRAVEL INTERNATIONAL INVESTMENT HK LTD.

Ticker: Security ID: Y1507D100
 Meeting Date: DEC 7, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition by the Purchasers of the Hotel Group and the Respective Shareholder's Loan from the Vendors at a Consideration of HK\$1.1 Billion | For | For | Management |
| 2 | Approve Disposal by the Disposal Vendors of the Entire Issued Capital in Each of Common Well Ltd and China Travel Services (Cargo) Hong Kong Ltd and the Net Amount of Shareholder's Loan Owed by Common Well Ltd to the Company to the Disposal Purchaser | For | For | Management |
| 3 | Authorize Board to Do All Acts and Things Necessary to Carry Out or to Give Effect to the Acquisition and the Disposal | For | For | Management |

CHINA TRAVEL INTERNATIONAL INVESTMENT HK LTD.

Ticker: Security ID: Y1507D100
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAY 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Zhang Xuewu as Director | For | For | Management |
| 3b | Reelect Fang Xiaorong as Director | For | Against | Management |
| 3c | Reelect Zhang Fengchun as Director | For | For | Management |
| 3d | Reelect Xu Muhan as Director | For | For | Management |
| 3e | Reelect Sze, Robert Tsai To as Director | For | For | Management |
| 3f | Reelect Chan Wing Kee as Director | For | For | Management |
| 3g | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA UNICOM LTD

Ticker: CUNCF Security ID: Y15125100
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a1 | Reelect Tong Jilu as Director | For | For | Management |
| 3a2 | Reelect Li Zhengmao as Director | For | For | Management |
| 3a3 | Reelect Li Gang as Director | For | For | Management |
| 3a4 | Reelect Miao Jianhua as Director | For | Against | Management |
| 3a5 | Reelect Lee Suk Hwan as Director | For | For | Management |
| 3a6 | Reelect Chung Wing Lam, Linus as Director | For | For | Management |
| 3b | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHONG HING BANK LTD (FRMLY LIU CHONG HING BANK LTD.)

Ticker: Security ID: Y1582S105
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 2 | Approve Final Dividend of HK\$0.44 Per Share | For | For | Management |
| 3a | Reelect Robin Yau Hing Chan as Director | For | For | Management |
| 3b | Reelect Cheng Yuk Wo as Director | For | For | Management |
| 3c | Reelect Frank Shui Sang Jin as Director | For | Against | Management |
| 3d | Reelect Lau Wai Man as Director | For | For | Management |
| 3e | Reelect Wilfred Chun Ning Liu as Director | For | Against | Management |
| 3f | Reelect Andrew Chiu Cheung Ma as Director | For | For | Management |
| 3g | Reelect Meng Qinghui as Director | For | For | Management |
| 3h | Reelect Wang Xiaoming as Director | For | Against | Management |
| 3i | Reelect Eiichi Yoshikawa as Director | For | For | Management |
| 3j | Approve Directors' Fee of HK\$120,000 for the Executive Chairman, HK\$100,000 for Each Independent Non-Executive Director, HK\$100,000 for Each Non-Executive Director with Committee Responsibilities and HK\$70,000 for Each of the Other Directors | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CITIC PACIFIC LTD

Ticker: Security ID: Y1639J116
 Meeting Date: OCT 3, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Proposed Spin-off of Dah Chong Hong Holdings Ltd. (DCH Hldgs.) and Separate Listing of the Shares of DCH Hldgs. on the Main Board of The Stock Exchange of Hong Kong Ltd. | For | For | Management |
| 2 | Approve Pre-IPO Share Option Scheme and Post-IPO Share Option Scheme of DCH Hldgs. | For | For | Management |

CITIC PACIFIC LTD

Ticker: Security ID: Y1639J116
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Report | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Henry Fan Hung Ling as Director | For | For | Management |
| 3b | Reelect Carl Yung Ming Jie as Director | For | For | Management |
| 3c | Reelect Leslie Chang Li Hsien as Director | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 3d | Reelect Li Shilin as Director | For | For | Management |
| 3e | Reelect Hamilton Ho Hau Hay as Director | For | For | Management |
| 3f | Reelect Andre Desmarais as Director | For | For | Management |
| 3g | Reelect Kwok Man Leung as Director | For | Against | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Approve Each of the Non-Executive Directors' Fees at HK\$200,000 Per Annum | For | For | Management |

CITY DEVELOPMENTS LTD.

Ticker: Security ID: V23130111
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.075 Per Share and Special Final Dividend of SGD 0.125 Per Share | For | For | Management |
| 3a | Approve Directors' Fees of SGD 308,000 for the Year Ended Dec. 31, 2007 and Audit Committee Fees of SGD 47,500 Per Quarter for the Period from July 1, 2008 to June 30, 2009 | For | For | Management |
| 3b | Approve Additional Directors' Fees of SGD 50,000 for the Year Ended Dec. 31, 2007 | For | For | Management |
| 4a | Reelect Chow Chiok Hock as Director | For | For | Management |
| 4b | Reelect Han Vo-Ta as Director | For | For | Management |
| 5a | Reelect Chee Keng Soon as Director | For | For | Management |
| 5b | Reelect Tang See Chim as Director | For | For | Management |
| 6 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8 | Authorize Share Repurchase Program | For | For | Management |
| 9 | Approve Issuance of Shares and Grant of Options Pursuant to the City Developments Share Option Scheme 2001 | For | Against | Management |
| 10 | Approve Mandate for Transactions with Related Parties | For | For | Management |

CLIVE PEETERS LTD

Ticker: Security ID: Q2535L105
 Meeting Date: NOV 1, 2007 Meeting Type: Annual
 Record Date: OCT 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--|-----|-----|------------|
| 1.a | Elect Brian Pollock as Director | For | For | Management |
| 1.b | Elect John Ries as Director | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

CLP HOLDINGS (FORMERLY CHINA LIGHT & POWER)

Ticker: Security ID: Y1660Q104
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.92 Per Share | For | For | Management |
| 3a | Elect Paul Arthur Theys as Director | For | For | Management |
| 3b | Reelect Michael Kadoorie as Director | For | For | Management |
| 3c | Reelect Sze Yuen Chung as Director | For | For | Management |
| 3d | Reelect John Andrew Harry Leigh as Director | For | For | Management |
| 3e | Reelect Kan Man Lok Paul as Director | For | For | Management |
| 3f | Reelect Ronald James McAulay as Director | For | For | Management |
| 3g | Reelect Tsui Lam Sin Lai Judy as Director | For | For | Management |
| 3h | Reelect Roderick Ian Eddington as Director | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CNOOC LTD

Ticker: Security ID: Y1662W117
 Meeting Date: DEC 6, 2007 Meeting Type: Special
 Record Date: NOV 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Revised Caps for the Provision of Exploration and Support Services Category of Continuing Connected Transactions | For | For | Management |
| 2 | Approve Non-Exempt Continuing Connected Transactions with a Related Party | For | For | Management |
| 3 | Approve Proposed Caps for Each Category of the Non-Exempt Continuing Connected Transactions | For | For | Management |

CNOOC LTD

Ticker: Security ID: Y1662W117

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Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: MAY 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1a | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1b | Approve Final Dividend | For | For | Management |
| 1c1 | Reelect Fu Chengyu as Executive Director | For | For | Management |
| 1c2 | Reelect Zhou Shouwei as Executive Director | For | For | Management |
| 1c3 | Reelect Yang Hua as Executive Director | For | For | Management |
| 1c4 | Reelect Lawrence J. Lau as Independent Non-Executive Director | For | For | Management |
| 1c5 | Elect Wang Tao as Independent Non-Executive Director | For | For | Management |
| 1c6 | Approve Remuneration of Directors | For | For | Management |
| 1d | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 2a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 2b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 2c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

COCA-COLA AMATIL LTD.

Ticker: CCL Security ID: Q2594P146

Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 3a | Elect Wallace Macarthur King as Director | For | For | Management |
| 3b | Elect David Edward Meiklejohn as Director | For | For | Management |
| 3c | Elect Catherine Michelle Brenner as Director | For | For | Management |
| 4 | Approve Increase in Remuneration of Directors to a Limit of A\$2 Million | For | For | Management |
| 5 | Approve Grant of Up to 247,844 Fully Paid Ordinary Shares to Terry James Davis Under the 2008-2010 Long Term Incentive Share Plan | For | For | Management |

COCHLEAR LTD

Ticker: COH Security ID: Q25953102

Meeting Date: OCT 23, 2007 Meeting Type: Annual

Record Date: OCT 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June | For | For | Management |

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| | | | | |
|-----|--|------|-----|------------|
| | 30,2007 | | | |
| 2.1 | Approve Remuneration Report for the Financial Year Ended June 30,2007 | For | For | Management |
| 3.1 | Elect Edward Byrne as Director | For | For | Management |
| 3.2 | Elect Donal O'Dwyer as Director | For | For | Management |
| 3.3 | Elect Andrew Denver as Director | For | For | Management |
| 4 | Approve Grant of 59,088 Options at an Exercise Price of A\$63.18 Each to Christopher Graham Roberts, CEO/President, Under the Executive Long Term Incentive Plan | For | For | Management |
| 5 | Approve Increase in Non-Executive Directors' Remuneration by A\$500,000 to A\$1.5 Million Per Annum | None | For | Management |
| 6 | Amend Constitution Re: Direct Voting | For | For | Management |

COLES GROUP LIMITED.

Ticker: CGJ Security ID: Q26203390
 Meeting Date: NOV 7, 2007 Meeting Type: Court
 Record Date: NOV 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between Coles Group Ltd and its Shareholders | For | For | Management |

COMFORTDELGRO CORP LTD

Ticker: Security ID: Y1690R106
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.0265 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 505,000 for the Year Ended Dec. 31, 2007 (2006: SGD 482,667) | For | For | Management |
| 4 | Reelect Oo Soon Hee as Director | For | For | Management |
| 5 | Reelect Ong Ah Heng as Director | For | For | Management |
| 6 | Reelect Tow Heng Tan as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Shares and Grant of Options Pursuant to the ComfortDelGro Employees' Share Option Scheme | For | Against | Management |

COMMONWEALTH BANK OF AUSTRALIA

Ticker: CBA Security ID: Q26915100
 Meeting Date: NOV 7, 2007 Meeting Type: Annual

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Record Date: NOV 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Appoint PricewaterhouseCoopers as Auditors | For | For | Management |
| 3a | Elect Reg J Clairs as Director | For | For | Management |
| 3b | Elect Harrison H Young as Director | For | For | Management |
| 3c | Elect John A Anderson as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 5 | Approve Issuance of A\$11.56 Million Worth of Shares to Ralph Norris, Chief Executive Officer, Under the Group Leadership Share Plan | For | For | Management |

COMPUTERSHARE LIMITED

Ticker: CPU Security ID: Q2721E105
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: NOV 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Chairman's Address and Presentation by the Chief Executive Officer | None | None | Management |
| 2 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Elect Christopher John Morris as Director | For | For | Management |
| 5 | Elect Philip Daniel DeFeo as Director | For | For | Management |
| 6 | Elect Markus Kerber as Director | For | For | Management |
| 7 | Elect Arthur Leslie Owen as Director | For | For | Management |
| 8 | Approve Increase in Remuneration for Non-Executive Directors from A\$1 Million to A\$1.5 Million per Annum | None | For | Management |
| 9 | Amend Constitution Re: Direct Voting and Presence at Directors' Meetings | For | For | Management |

CONTACT ENERGY LTD.

Ticker: Security ID: Q2818G104
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |
| 2 | Elect Karen Moses as Director | For | For | Management |
| 3 | Elect Tim Saunders as Director | For | For | Management |

CORPORATE EXPRESS AUSTRALIA LIMITED

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Ticker: CXP Security ID: Q28881102
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | None | None | Management |
| 2a | Elect Malcolm Keefe as Director | For | Against | Management |
| 2b | Elect Anthony Larkin as Director | For | For | Management |
| 2c | Elect Chris Gillies as Director | For | For | Management |
| 3 | Approve a Change in the Performance Measures Applicable to Future Grants of Performance Share Rights to Executive Directors | For | Against | Management |
| 4 | Amend Constitution | For | For | Management |
| 5 | Approve Remuneration Report as of Financial Year Ended Dec. 31, 2007 | For | For | Management |

COSCO CORP (SINGAPORE) LTD (FRMLYCOSCO INVESTMENT (SINGAPORE

Ticker: Security ID: Y1764Z208
 Meeting Date: SEP 25, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Mandate for Transactions with Related Parties | For | For | Management |

COSCO CORP (SINGAPORE) LTD (FRMLYCOSCO INVESTMENT (SINGAPORE

Ticker: Security ID: Y1764Z208
 Meeting Date: SEP 25, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Amend Memorandum of Association | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |

COSCO CORP (SINGAPORE) LTD (FRMLYCOSCO INVESTMENT (SINGAPORE

Ticker: Security ID: Y1764Z208
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.04 Per Share | For | For | Management |
| 3 | Declare Special Dividend of SGD 0.03 Per Share | For | For | Management |
| 4 | Approve Directors' Fees of SGD 170,000 for the Year Ended Dec. 31, 2007 | For | For | Management |
| 5 | Reelect Ji Hai Sheng as Director | For | For | Management |
| 6 | Reelect Sun Yue Ying as Director | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 7 | Reelect Wang Xing Ru as Director | For | For | Management |
| 8 | Reelect Ang Swee Tian as Director | For | For | Management |
| 9 | Reelect Tom Yee Lai Shing as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 12 | Approve Issuance of Shares and Grant Options Pursuant to the Cosco Group Employees' Share Option Scheme 2002 | For | Against | Management |
| 13 | Approve Mandate for Transactions with Related Parties | For | For | Management |

CRANE GROUP LTD. (FORMERLY CRANE G.E. HOLDINGS)

Ticker: CRG Security ID: Q29674100
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Leo Tutt as Director | For | For | Management |
| 4 | Approve the Increase in Non-Executive Directors' Remuneration from A\$800,000 to A\$900,000 Per Annum | For | For | Management |

CREATIVE TECHNOLOGY LTD

Ticker: CREAM Security ID: Y1775U107
 Meeting Date: JUN 20, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Sale and Leaseback by Creative Technology Centre Pte Ltd. of the Leasehold Interest of the Property at 31 International Business Park, Creative Resource, Singapore 609921 to HSEC Institutional Trust Services (Singapore) Ltd. | For | For | Management |

CROSS-HARBOUR (HOLDINGS) LIMITED

Ticker: Security ID: Y1800X100
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 3a1 | Elect Luk Yu King, James as Independent Non-Executive Director | For | For | Management |
| 3a2 | Elect Leung Yu Ming, Steven as Independent Non-Executive Director | For | For | Management |
| 3a3 | Reelect Yeung Hin Chung, John as Executive Director | For | For | Management |
| 3a4 | Reelect Yuen Wing Shing as Executive Director | For | For | Management |
| 3a5 | Reelect Wong Chi Keung as Executive Director | For | Against | Management |
| 3a6 | Reelect Wong Yat Fai as Non-Executive Director | For | For | Management |
| 3b | Approve Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 6 | Approve Issuance of Shares Pursuant to the Share Option Scheme | For | Against | Management |

CSL LTD.

Ticker: CSL Security ID: Q3018U109
 Meeting Date: OCT 17, 2007 Meeting Type: Annual
 Record Date: OCT 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2a | Elect John Akehurst as Director | For | For | Management |
| 2b | Elect Maurice A. Renshaw as Director | For | For | Management |
| 2c | Elect Ian A. Renard as Director | For | For | Management |
| 3 | Approve Share Split On the Basis that Every One Share be Divided into Three Shares | For | For | Management |
| 4 | Approve Increase in Remuneration of Non-Executive Directors from A\$1.5 Million to A\$2 Million Per Annum | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

DAH SING BANKING GROUP LTD

Ticker: Security ID: Y1923F101
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend (With Script Option) | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 3a | Reelect David Richard Hinde as Director | For | For | Management |
| 3b | Reelect Lung-Man Chiu as Director | For | For | Management |
| 3c | Reelect Gary Pak-Ling Wang as Director | For | For | Management |
| 3d | Reelect Harold Tsu-Hing Wong as Director | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Appoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

DAH SING FINANCIAL HOLDINGS LTD.

Ticker: Security ID: Y19182107
 Meeting Date: MAY 27, 2008 Meeting Type: Special
 Record Date: MAY 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Subscription by The Bank of Tokyo-Mitsubishi UFJ, Ltd. of 8.4 Million New Shares in the Capital of the Company at HK\$55.75 per Share and Related Transactions | For | Against | Management |

DAH SING FINANCIAL HOLDINGS LTD.

Ticker: Security ID: Y19182107
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend (With Script Option) | For | For | Management |
| 3a | Reelect Gary Pak-Ling Wang as Director | For | For | Management |
| 3b | Reelect Nicholas John Mayhew as Director | For | Against | Management |
| 3c | Reelect Tai-Lun Sun (Dennis Sun) as Director | For | For | Management |
| 3d | Reelect Peter Gibbs Birch as Director | For | For | Management |
| 3e | Reelect Robert Tsai-To Sze as Director | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

DAVID JONES LIMITED (DJL)

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Ticker: DJS Security ID: Q31227103
 Meeting Date: NOV 29, 2007 Meeting Type: Annual
 Record Date: NOV 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended July 28, 2007 | For | For | Management |
| 2a | Elect Reginald Clairs as Director | For | For | Management |
| 2b | Elect John Harvey as Director | For | For | Management |
| 2c | Elect Peter Mason as Director | For | For | Management |
| 3 | Adopt Remuneration Report for the Financial Year Ended July 28, 2007 | For | For | Management |
| 4a | Approve Grant of 381,737 Shares to Mark McInnes, Chief Executive Officer, Pursuant to the David Jones Ltd Long Term Incentive Plan | For | For | Management |
| 4b | Approve Grant of 173,156 Shares to Stephen Goddard, Finance Director, Pursuant to the David Jones Ltd Long Term Incentive Plan | For | For | Management |

DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE)

Ticker: DBSDF Security ID: Y20246107
 Meeting Date: APR 2, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.20 Per Share | For | For | Management |
| 3a | Approve Directors' Fees of SGD 1.7 Million (2006: SGD 1.5 Million) | For | For | Management |
| 3b | Approve Special Remuneration of SGD 1.0 Million for Koh Boon Hwee | For | For | Management |
| 4a | Reelect John Alan Ross as Director | For | For | Management |
| 4b | Reelect Wong Ngit Liong as Director | For | For | Management |
| 5 | Reelect Christopher Cheng Wai Chee as Director | For | For | Management |
| 6 | Appoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7a | Approve Allotment and Issuance of Shares Under the DBSH Share Option Plan | For | Against | Management |
| 7b | Approve Grant of Awards Under the DBSH Share Plan | For | Against | Management |
| 7c | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE)

Ticker: DBSDF Security ID: Y20246107
 Meeting Date: APR 2, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|-----|-----|------------|
| 1 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |

DENWAY MOTORS LTD. (FORMERLY DENWAY INVESTMENT)

Ticker: Security ID: Y2032Y106
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAY 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3 | Approve Special Dividend | For | For | Management |
| 3a | Reelect Zhang Baoqing as Director | For | For | Management |
| 3b | Reelect Fu Shoujie as Director | For | For | Management |
| 3c | Reelect Lee Ka Lun Director | For | For | Management |
| 3d | Reelect Fung Ka Pun as Director | For | For | Management |
| 3e | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

DEVINE LTD *DVN

Ticker: Security ID: Q3188G104
 Meeting Date: NOV 8, 2007 Meeting Type: Annual
 Record Date: NOV 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Douglas Ridley as Director | For | For | Management |
| 3 | Elect Richard Parris as Director | For | For | Management |
| 4 | Elect Vyril Vella as Director | For | For | Management |
| 5 | Elect Graeme McOrist as Director | For | For | Management |
| 6 | Renew Partial Takeover Provision | For | For | Management |

DOMINION MINING LTD.

Ticker: Security ID: Q3252A108
 Meeting Date: NOV 28, 2007 Meeting Type: Annual
 Record Date: NOV 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 2 | Elect John Gaskell as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

DOMINION MINING LTD.

Ticker: Security ID: Q3252A108
 Meeting Date: APR 24, 2008 Meeting Type: Special
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Grant of 1.05 Million Options to Jonathan Shellabear | For | Against | Management |
| 2 | Approve Grant of 500,000 Performance Rights to Jonathan Shellabear | For | For | Management |

DOMINO'S PIZZA ENTERPRISES LTD. (FORMERLY DOMINO'S PIZZA AUS

Ticker: Security ID: Q32503106
 Meeting Date: NOV 7, 2007 Meeting Type: Annual
 Record Date: NOV 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Remuneration Report for the Year Ended July 1, 2007 | For | Against | Management |
| 2 | Elect Barry James Alty as Director | For | For | Management |
| 3 | Elect Paul Burgess Cave as Director | For | For | Management |
| 4 | Renew Proportional Takeover Provision | For | For | Management |

DOWNER EDI LIMITED (FORMERLY DOWNER GROUP)

Ticker: DOW Security ID: Q32623151
 Meeting Date: NOV 2, 2007 Meeting Type: Annual
 Record Date: OCT 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Barry O'Callaghan as a Director | For | For | Management |
| 3 | Elect Peter Jollie as a Director | For | For | Management |
| 4 | Elect Brent Waldron as a Director | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

ENERGY RESOURCES OF AUSTRALIA (ERA)

Ticker: ERA Security ID: Q35254111
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Chairman and Chief Executive Review | None | None | Management |
| 2 | Receive Financial Statements and | None | None | Management |

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| | | | | |
|-------|--|-----|-----|------------|
| | Statutory Reports for the Year Ended Dec. 31, 2007 | | | |
| 3 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Approve Remuneration of Directors in the Amount Not Exceeding A\$800,000 in One Year | For | For | Management |
| 5(i) | Elect Richard Carter as Director | For | For | Management |
| 5(ii) | Elect Helen Garnett as Director | For | For | Management |

EQUIGOLD NL

Ticker: Security ID: Q3562R106
 Meeting Date: MAY 30, 2008 Meeting Type: Court
 Record Date: MAY 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement between the Company and Equigold Shareholders | For | For | Management |

FAIRFAX MEDIA LTD. (FRM FAIRFAX HOLDINGS LTD)

Ticker: FXJ Security ID: Q37116102
 Meeting Date: NOV 30, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended July 1, 2007 | None | None | Management |
| 2a | Elect John B. Fairfax as Director | For | For | Management |
| 2b | Elect Nicholas Fairfax as Director | For | For | Management |
| 2c | Elect Robert Savage as Director | For | For | Management |
| 2d | Elect Julia King as Director | For | For | Management |
| 2e | Elect David Evans as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended July 1, 2007 | For | For | Management |
| 4 | Approve Increase in Remuneration for Non-Executive Directors from A\$1.5 Million to A\$2.0 Million Per Annum | For | For | Management |

FANTASTIC HOLDINGS LTD

Ticker: Security ID: Q3727S106
 Meeting Date: OCT 31, 2007 Meeting Type: Annual
 Record Date: OCT 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect George Bennett as Director | For | For | Management |
| 4 | Elect Peter Brennan as Director | For | For | Management |
| 5 | Ratify Past Issuance of 501,726 Shares | For | For | Management |

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under the Fantastic Holdings Ltd Employee
Share Participation Plan and the
Fantastic Holdings Ltd Employee Share
Trust

FELIX RESOURCES LTD (FRMRLY AUIRON ENERGY LTD (FORMERLY MEEK

Ticker: FLX Security ID: Q37592104
Meeting Date: OCT 26, 2007 Meeting Type: Annual
Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Vince O'Rourke as Director | For | For | Management |
| 3 | Elect Travers Duncan as Director | For | For | Management |

FIRST SHANGHAI INVESTMENTS LTD

Ticker: Security ID: Y25654107
Meeting Date: MAY 23, 2008 Meeting Type: Annual
Record Date: MAY 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.01 Per Share | For | For | Management |
| 3a | Elect Yeung Wai Kin as a Director | For | For | Management |
| 3b | Elect Yu Qi-Hao as a Director | For | For | Management |
| 3c | Elect Zhou Xiaohe as a Director | For | For | Management |
| 3d | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 5d | Amend Articles of Association | For | For | Management |

FJ BENJAMIN HOLDINGS LTD

Ticker: Security ID: Y2571N107
Meeting Date: OCT 29, 2007 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.01 Per Share and Special Dividend of SGD 0.01 Per Share | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 3 | Reelect Eli Manasseh Benjamin as Director | For | For | Management |
| 4 | Reelect Chew Gek Khim as Director | For | For | Management |
| 5 | Reelect Joseph Grimberg as Director | For | For | Management |
| 6 | Reelect Frank Benjamin as Director | For | For | Management |
| 7 | Approve Directors' Fees of SGD 250,000 for the Year Ended June 30, 2007 (2006: SGD 210,000) | For | For | Management |
| 8 | Approve Directors' Fees of SGD 280,000 for the Year Ending June 30, 2008 | For | For | Management |
| 9 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

FJ BENJAMIN HOLDINGS LTD

Ticker: Security ID: Y2571N107
 Meeting Date: OCT 29, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reduction of Paid-Up Share Capital by Up to SGD 74.0 Million by Returning to Shareholders SGD 0.13 in Cash for Each Fully Paid-Up Ordinary Share in the Capital of the Company | For | For | Management |
| 2 | Amend Memorandum and Articles of Association | For | For | Management |
| 3 | Authorize Share Repurchase Program | For | For | Management |

FLEETWOOD CORPORATION LTD

Ticker: Security ID: Q3914R101
 Meeting Date: NOV 16, 2007 Meeting Type: Annual
 Record Date: NOV 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Greg Tate as Director | For | For | Management |
| 2 | Approve Increase in Non-Executive Directors' Remuneration from A\$200,000 to A\$300,000 Per Annum | For | For | Management |
| 3 | Approve Grant of 100,000 Options Each to Robert McKinnon and Greg Tate at an Exercise Price of A\$8.30 Each Under the Executive Option Plan | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

FLETCHER BUILDING LTD. (FRMRLY. FLETCHER CHALLENGE BUILDING)

Ticker: FRCEF Security ID: Q3915B105
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date: NOV 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Paul Edward Alex Baines as Director | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 2 | Elect Dryden Spring as Director | For | For | Management |
| 3 | Elect Kerrin Margaret Vautier as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

FLIGHT CENTRE LTD

Ticker: FLT Security ID: Q39175106
 Meeting Date: NOV 1, 2007 Meeting Type: Annual
 Record Date: OCT 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Peter Morahan as Director | For | For | Management |
| 2 | Elect Gray Smith as Director | For | For | Management |
| 3 | Adopt New Constitution | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

FOSTER'S GROUP LTD (FORMERLY FOSTER'S BREWING GROUP LTD)

Ticker: FGL Security ID: Q3944W187
 Meeting Date: OCT 31, 2007 Meeting Type: Annual
 Record Date: OCT 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect David A. Crawford as Director | For | For | Management |
| 2 | Elect Colin B. Carter as Director | For | Abstain | Management |
| 3 | Elect Ian D. Johnston as Director | For | For | Management |
| 4 | Approve Increase in Remuneration for Non-Executive Directors from A\$1.5 Million to A\$1.75 Million | None | For | Management |
| 5 | Approve Foster's Restricted Share Plan | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 7 | Approve Issuance of up to 410,800 Shares to Trevor L O'Hoy, Chief Executive Officer, Under the Foster's Long Term Incentive Plan | For | For | Management |

FRASER AND NEAVE LIMITED

Ticker: F&N Security ID: Y2642C155
 Meeting Date: JAN 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.085 Per Share | For | For | Management |
| 3a | Reelect Lee Hsien Yang as Director | For | For | Management |
| 3b | Reelect Timothy Chia Chee Ming as Director | For | For | Management |
| 4 | Approve Directors' Fees of SGD 2.5 Million for the Year Ending Sept. 30, 2008 | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 5 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Elect Soon Tit Koon as Director | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 8 | Approve Issuance of Shares Pursuant to the Fraser and Neave, Ltd. Executives' Share Option Scheme | For | For | Management |
| 9 | Approve Issuance of Shares and Grant of Options Pursuant to the Fraser and Neave, Ltd. Executives' Share Option Scheme 1999 | For | Against | Management |
| 10 | Other Business (Voting) | For | Against | Management |

FREIGHTWAYS LTD

Ticker: Security ID: Q3956J108
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date: OCT 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Susan Sheldon as Director | For | For | Management |
| 2 | Elect William Birch as Director | For | For | Management |
| 3 | Approve Increase in Non-Executive Directors' Remuneration from NZ\$225,000 to NZ\$336,000 Per Annum | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

FUBON BANK HONG KONG LTD (FORMERLY INTERNATIONAL BANK OF ASI

Ticker: Security ID: Y2652P104
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Robert James Kenrick as Director | For | For | Management |
| 3b | Reelect Ming-Hsing (Richard) Tsai as Director | For | For | Management |
| 3c | Reelect Jin-Yi Lee as Director | For | For | Management |
| 3d | Reelect David Chang Kuo-Chun as Director | For | Against | Management |
| 4 | Reappoint KPMG as Auditors | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

FUNTASTIC LTD

Ticker: Security ID: Q3967B102

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Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAY 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Grant of 250,000 Options at an Exercise Price of A\$1.82 per Option to Tony Oates | For | For | Management |
| 4 | Elect Graeme Yeomans as Director | For | For | Management |
| 5a | Elect David Hendy as Director | For | For | Management |
| 5b | Elect Antony Lynch as Director | For | For | Management |

FUTURIS CORPORATION LTD.

Ticker: FCL Security ID: Q39718103

Meeting Date: OCT 23, 2007 Meeting Type: Annual

Record Date: OCT 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3.1 | Elect Stephen Gerlach as a Director | For | For | Management |
| 3.2 | Elect Raymond G. Grigg as a Director | For | For | Management |
| 3.3 | Elect Ian MacDonald as a Director | For | For | Management |
| 4 | Approve Issuance of Options Under the Employee Incentive Scheme | For | For | Management |
| 5 | Approve Issuance of 3 Million Options at an Exercise Price of A\$2.36 Each to L.P. Wozniczka, Chief Executive Officer, Under the Employee Incentive Scheme | For | For | Management |

G.U.D. HOLDINGS LTD.

Ticker: GUD Security ID: Q43709106

Meeting Date: NOV 2, 2007 Meeting Type: Annual

Record Date: OCT 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2.1 | Elect Ross Herron as Director | For | For | Management |
| 2.2 | Elect Peter Thomas as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

GMG GLOBAL LTD

Ticker: Security ID: Y2728M101

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Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.0025 Per Share | For | For | Management |
| 3 | Reelect Ong Kian Min as Director | For | For | Management |
| 4 | Reelect Yudson Gondobintoro as Director | For | For | Management |
| 5 | Reappoint Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Directors' Fees of SGD 160,000 for the Year Ending Dec. 31, 2008 (2007: SGD 160,000) | For | For | Management |
| 7 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

GRAINCORP LIMITED

Ticker: Security ID: Q42655102

Meeting Date: FEB 27, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Sept. 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended Sept. 30, 2007 | For | For | Management |
| 3 | Elect G.D.W (Doug) Curlewis as Director | For | For | Management |
| 4 | Approve Retention of the GGA Foundation Share | Against | Against | Management |

GREAT SOUTHERN LTD (FRM GREAT SOUTHERN PLANTATIONS LTD)

Ticker: GTP Security ID: Q43332104

Meeting Date: FEB 28, 2008 Meeting Type: Annual

Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Financial Year Ended Sept 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for Financial Year Ended Sept 30, 2007 | For | For | Management |
| 3(a) | Elect Alice McCleary as Director | For | For | Management |
| 3(b) | Elect Peter John Mansell as Director | For | For | Management |
| 4 | Ratify Past Issuance of 13.1 Million Shares | For | For | Management |
| 5 | Approve Management Performance Rights Plan | For | For | Management |
| 6(a) | Approve Grant of Up to 2.5 Million Performance Rights to Cameron Arthur Rhodes | For | For | Management |
| 6(b) | Approve Grant of Up to 1.5 Million Performance Rights to Phillip Charles | For | For | Management |

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7 Butlin
 Approve Employee Share Plan For For Management

GUANGDONG INVESTMENT LTD.

Ticker: Security ID: Y2929L100
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: JUN 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Directors' and Auditors' Report | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Zhang Hui as Director | For | For | Management |
| 3b | Reelect Tsang Hon Nam as Director | For | Against | Management |
| 3c | Reelect Fung Daniel Richard as Director | For | For | Management |
| 3d | Reelect Wang Xiaofeng as Director | For | For | Management |
| 3e | Reelect Xu Wenfang as Director | For | Against | Management |
| 3f | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

GUANGZHOU INVESTMENT CO. LTD

Ticker: Security ID: Y2931U106
 Meeting Date: MAR 3, 2008 Meeting Type: Special
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve CTMP Facilities Lease Agreement | For | For | Management |
| 2 | Approve Wastewater Treatment Facilities Lease Agreement | For | For | Management |
| 3 | Approve Supplemental Lease Contract | For | For | Management |
| 4 | Approve Maximum Aggregate Annual Cap of RMB 626.3 Million Under the CTMP Facilities Lease Agreement, the Wastewater Treatment Facilities Lease Agreement, the Lease Contract and the Utilities Supply Contract | For | For | Management |

GUANGZHOU INVESTMENT CO. LTD

Ticker: Security ID: Y2931U106
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: MAY 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory | For | For | Management |

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| Reports | | | | |
|---------|---|-----|---------|------------|
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Ou Bingchang as Director | For | For | Management |
| 3b | Reelect Liang Yi as Director | For | For | Management |
| 3c | Reelect Tang Shouchun as Director | For | For | Management |
| 3d | Reelect Wang Hongtao as Director | For | Against | Management |
| 3e | Reelect Zhang Huaqiao Director | For | For | Management |
| 3f | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 6 | Amend Articles of Association | For | For | Management |

GUNNS LTD.

Ticker: GNS Security ID: Q4393F105
 Meeting Date: NOV 22, 2007 Meeting Type: Annual
 Record Date: NOV 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | Against | Management |
| 3a | Elect R.T.J. Holyman as Director | For | For | Management |
| 3b | Elect R.T. Gray as Director | For | For | Management |
| 3c | Elect R.V. Millar as Director | For | For | Management |
| 4 | Approve Increase in Remuneration for Non-Executive Directors to A\$800,000 Per Annum | For | For | Management |
| 5 | Ratify Past Issuance of 10.74 Million Shares at a Price of 1.83 Gunns Shares for One Auspine Ltd Share Made on May 15, 2007 and 15 Million Shares at A\$3.36 Each to Certian Institutional Shareholders of Gunns Ltd Made on June 13, 2007 | For | For | Management |

GUOCOLAND LTD (FORMERLY FIRST CAPITAL CORP.)

Ticker: Security ID: Y29599100
 Meeting Date: OCT 19, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Declare First and Final Dividend of SGD 0.08 Per Share | For | For | Management |
| 2 | Approve Directors' Fees of SGD 331,000 for the Financial Year Ended June 30, 2007 | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 3 | Reelect Sat Pal Khattar as Director | For | For | Management |
| 4 | Reelect Quek Leng Chan as Director | For | For | Management |
| 5 | Reelect Goh Yong Hong as Director | For | For | Management |
| 6 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7a | Approve Issuance of Shares and Grant of Options Pursuant to the GuocoLand Ltd. Executives' Share Option Scheme | For | For | Management |
| 7b | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

GWA INTERNATIONAL LIMITED

Ticker: GWT Security ID: Q4394K103
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date: OCT 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Barry Thornton as a Director | For | For | Management |
| 2 | Elect Robert Anderson as a Director | For | For | Management |
| 3 | Elect Bill Bartlett as a Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 5 | Approve Grant of 250,000 Shares to Peter Crowley Under the Employee Share Plan | For | For | Management |
| 6 | Approve Amendments to the Constitution | For | For | Management |

HALLENSTEIN GLASSON HOLDINGS LTD.

Ticker: Security ID: Q4435A106
 Meeting Date: DEC 11, 2007 Meeting Type: Annual
 Record Date: DEC 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Aug. 1, 2007 | None | None | Management |
| 2a | Elect T C Glasson as Director | For | For | Management |
| 2b | Elect H N P Bretherton as Director | For | For | Management |
| 2c | Elect G J Popplewell as Director | For | For | Management |
| 3 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Approve Increase in Remuneration of Non-Executive Directors by NZ\$17,000 from NZ\$340,000 to NZ\$357,000 Per Annum | For | For | Management |
| 5 | Adopt New Constitution | For | For | Management |

HANG SENG BANK

Ticker: Security ID: Y30327103
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory | For | For | Management |

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| Reports | | | | | | |
|---------|--|-----|---------|-----|------------|--|
| 2a | Reelect Raymond K F Chi'en as Director | For | For | For | Management | |
| 2b | Reelect Y T Cheng as Director | For | For | For | Management | |
| 2c | Reelect Marvin K T Cheung as Director | For | For | For | Management | |
| 2d | Reelect Alexander A Flockhart as Director | For | For | For | Management | |
| 2e | Reelect Jenkin Hui as Director | For | For | For | Management | |
| 2f | Reelect Joseph C Y Poon as Director | For | For | For | Management | |
| 3 | Fix the Remuneration of Directors | For | For | For | Management | |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | For | Management | |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | For | Management | |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | For | Management | |

HARVEY NORMAN HOLDINGS LTD.

Ticker: HVN Security ID: Q4525E117
 Meeting Date: NOV 20, 2007 Meeting Type: Annual
 Record Date: NOV 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Year Ended June 30, 2007 | For | For | Management |
| 2 | Adopt Remuneration Report for the Year Ended June 30, 2007 | For | For | Management |
| 3 | Approve Dividends | For | For | Management |
| 4a | Elect Chris Mentis as Director | For | For | Management |
| 4b | Elect Kay Lesley Page as Director | For | For | Management |
| 4c | Elect Michael John Harvey as Director | For | For | Management |
| 4d | Elect Ian John Norman as Director | For | For | Management |
| 5a | Approve Grant of 2.4 Million Options to David Matthew Ackery, Director Pursuant to the Executive Option Plan | For | For | Management |
| 5b | Approve Grant of 900,000 Options to Arthur Bayly Brew, Director, Pursuant to the Executive Option Plan | For | For | Management |
| 5c | Approve Grant of 2.7 Million Options to Gerald Harvey, Director, Pursuant to the Executive Option Plan | For | For | Management |
| 5d | Approve Grant of 1.05 Million Options to Chris Mentis, Director, Pursuant to the Executive Option Plan | For | For | Management |
| 5e | Approve Grant of 3 Million Options to Kay Lesley Page, Director, Pursuant to the Executive Option Plan | For | For | Management |
| 5f | Approve Grant of 2.4 Million Options to John Eryn Slack-Smith, Director, Pursuant to the Executive Option Plan | For | For | Management |

HEALTHSCOPE LTD

Ticker: HSP Security ID: Q4557T107
 Meeting Date: OCT 24, 2007 Meeting Type: Annual
 Record Date: OCT 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|------|------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect David Evans as a Director | For | For | Management |
| 2b | Elect Philip Bullock as a Director | For | For | Management |
| 2c | Elect Richard England as a Director | For | For | Management |
| 2d | Elect Kevin McCann as a Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Increase in Remuneration for Non-Executive Directors from A\$1 Million to A\$1.5 Million Per Annum | For | For | Management |
| 5 | Approve Grant of 155,660 Performance Rights to Bruce Dixon, Managing Director, Under the Executive Performance Rights Plan | For | For | Management |
| 6 | Approve Deloitte Touche Tohmatsu as Auditors | For | For | Management |

HEALTHSCOPE LTD

Ticker: HSP Security ID: Q4557T107
 Meeting Date: NOV 30, 2007 Meeting Type: Special
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition of Symbion Health's Diagnostics Businesses | For | For | Management |

HELLABY HOLDINGS LTD

Ticker: Security ID: Q4568F112
 Meeting Date: NOV 16, 2007 Meeting Type: Annual
 Record Date: NOV 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect W.J. Falconer as Director | For | For | Management |
| 1.2 | Elect R.W. Carter as Director | For | For | Management |
| 1.3 | Elect H. Green as Director | For | For | Management |
| 2 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

HENDERSON INVESTMENT LTD.

Ticker: Security ID: Y31401105
 Meeting Date: DEC 3, 2007 Meeting Type: Annual
 Record Date: NOV 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Lee Shau Kee as Director | For | For | Management |
| 3b | Reelect Patrick Kwok Ping Ho as Director | For | For | Management |
| 3c | Reelect Sit Pak Wing as Director | For | For | Management |
| 3d | Reelect Po-shing Woo as Director | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 3e | Reelect Gordon Kwong Che Keung as Director | For | For | Management |
| 3f | Reelect Ko Ping Keung as Director | For | For | Management |
| 3g | Authorize Board to Fix Directors' Remuneration | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

HENDERSON INVESTMENT LTD.

Ticker: Security ID: Y31401105
Meeting Date: DEC 7, 2007 Meeting Type: Special
Record Date: DEC 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Sale of Interests in The Hong Kong and China Gas Co. Ltd. to Henderson Land Development Co. Ltd. and the Proposed Distributions | For | Against | Management |
| 2 | Approve Reduction of Share Premium Account by HK\$4.2 Billion and Crediting of the Same Amount to the Company's Distributable Reserves | For | Against | Management |

HILLS INDUSTRIES LTD.

Ticker: HIL Security ID: Q46290104
Meeting Date: NOV 9, 2007 Meeting Type: Annual
Record Date: NOV 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect Jennifer Hill-Ling as Director | For | For | Management |
| 2b | Elect Geoff Hill as Director | For | For | Management |
| 3 | Amend Hills Industries Ltd Executive Share Plan Re: Option and Restricted Shares Period and Terms of Restricted Shares | For | For | Management |
| 4a | Approve Grant of 100,000 Options to David James Simmons, Managing Director, Under the Executive Share Plan | For | For | Management |
| 4b | Approve Grant of 60,000 Options to Graham Lloyd Twartz, Executive Director, Under the Executive Share Plan | For | For | Management |
| 5a | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

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HONG KONG AIRCRAFT ENGINEERING CO. LTD.

Ticker: Security ID: Y29790105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Final Dividend | For | For | Management |
| 2a | Reelect Robert Ernest Adams as Director | For | For | Management |
| 2b | Reelect John Charles Godfrey Bremridge as Director | For | For | Management |
| 2c | Reelect Mark Hayman as Director | For | Against | Management |
| 3 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

HONG KONG AND CHINA GAS CO. LTD.

Ticker: Security ID: Y33370100
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAY 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Lee Shau Kee as Director | For | Against | Management |
| 3b | Reelect Liu Lit Man as Director | For | For | Management |
| 3c | Reelect Leung Hay Man as Director | For | Against | Management |
| 3d | Reelect James Kwan Yuk Choi as Director | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Capitalization of an Amount Standing to the Credit of the Share Premium Amount and Application of Such Amount for Payment in Full of New Shares of HK\$0.25 Each on the Basis of One Bonus Share for Every Ten Existing Shares Held | For | For | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5c | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5d | Authorize Reissuance of Repurchased Shares | For | Against | Management |

HONG KONG EXCHANGES AND CLEARING LTD

Ticker: Security ID: Y3506N139
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$3.40 Per Share | For | For | Management |
| 3a | Reelect Bill C P Kwok as Director | For | For | Management |
| 3b | Reelect Vincent K H Lee as Director | For | Against | Management |
| 3c | Elect Robert E J Bunker as Director | None | For | Shareholder |
| 3d | Elect Gilbert K T Chu as Director | None | Against | Shareholder |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

HONG LEONG ASIA LTD

Ticker: Security ID: Y3645L101
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.06 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 190,000 for the Year Ended Dec. 31, 2007 (2006: SGD 190,011); and Audit Committee Fees of SGD 20,000 for the Period From July 1, 2008 to June 30, 2009 | For | For | Management |
| 4a | Reelect Teo Tong Kooi as Director | For | For | Management |
| 4b | Reelect Goh Kian Hwee as Director | For | For | Management |
| 5 | Reelect Quek Shi Kui as Director | For | For | Management |
| 6 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8 | Amend Hong Leong Asia Share Option Scheme 2000 (Scheme) | For | Against | Management |
| 9 | Approve Issuance of Shares and Grant of Options Under the Scheme | For | Against | Management |
| 10 | Authorize Share Repurchase Program | For | For | Management |
| 11 | Approve Mandate for Transactions with Related Parties | For | For | Management |

HONGKONG AND SHANGHAI HOTELS LTD.

Ticker: Security ID: Y35518110
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Clement King Man Kwok as Director | For | For | Management |
| 3b | Reelect William Elkin Mocatta as Director | For | Against | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 3c | Reelect Pierre Roger Boppe as Director | For | For | Management |
| 3d | Reelect Robert Warren Miller as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Approve Remuneration of Directors | For | For | Management |

HONGKONG ELECTRIC HOLDINGS LTD.

Ticker: HGKGF Security ID: Y33549117
 Meeting Date: DEC 27, 2007 Meeting Type: Special
 Record Date: DEC 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of a 50 Percent Interest in Stanley Power Inc. from Cheung Kong Infrastructure Holdings Ltd. and Related Transactions | For | For | Management |

HONGKONG ELECTRIC HOLDINGS LTD.

Ticker: HGKGF Security ID: Y33549117
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAY 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Elect Canning Fok Kin-ning as Director | For | For | Management |
| 3b | Elect Tso Kai-sum as Director | For | For | Management |
| 3c | Elect Ronald Joseph Arculli as Director | For | For | Management |
| 3d | Elect Susan Chow Woo Mo-fong as Director | For | For | Management |
| 3e | Elect Andrew John Hunter as Director | For | For | Management |
| 3f | Elect Kam Hing-lam as Director | For | For | Management |
| 3g | Elect Holger Kluge as Director | For | For | Management |
| 3h | Elect Victor Li Tzar-kuoi as Director | For | For | Management |
| 3i | Elect George Colin Magnus as Director | For | For | Management |
| 3j | Elect Yuen Sui-see as Director | For | Against | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

HONGKONG ELECTRIC HOLDINGS LTD.

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Ticker: HGKGF Security ID: Y33549117
 Meeting Date: JUN 23, 2008 Meeting Type: Special
 Record Date: JUN 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of 50 Percent of the Entire Issued Share Capital of Wellington Electricity Distribution Network Holdings Ltd. | For | For | Management |

HOPEWELL HOLDINGS LTD.

Ticker: Security ID: Y37129148
 Meeting Date: SEP 17, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Disposal by Hopewell Guangzhou Ring Road Ltd. of its Entire Interest in Guangzhou E-S-W Ring Road Co., Ltd. to Guangzhou City Tongda Highway Co., Ltd. | For | For | Management |
| 2a | Reelect William Wing Lam Wong as Director | For | For | Management |
| 2b | Reelect Yuk Keung IP as Director | For | For | Management |

HOPEWELL HOLDINGS LTD.

Ticker: Security ID: Y37129148
 Meeting Date: OCT 4, 2007 Meeting Type: Annual
 Record Date: SEP 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Approve Final Dividend of HK\$0.82 Per Share | For | For | Management |
| 2b | Approve Special Dividend of HK\$0.35 Per Share | For | For | Management |
| 3a | Reelect Gordon Ying Sheung Wu as Director | For | For | Management |
| 3b | Reelect Thomas Jefferson Wu as Director | For | For | Management |
| 3c | Reelect Henry Hin Moh Lee as Director | For | For | Management |
| 3d | Reelect Robert Van Jin Nien as Director | For | For | Management |
| 3e | Reelect Carmelo Ka Sze Lee as Director | For | For | Management |
| 3f | Reelect Lee Yick Nam as Director | For | For | Management |
| 3g | Fix Directors' Fees | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | For | Management |

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HOTEL PLAZA LTD

Ticker: Security ID: Y3723J101

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.05 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 465,000 for 2007 (2006: SGD 322,500) | For | For | Management |
| 4 | Reelect Wee Cho Yaw as Director | For | For | Management |
| 5 | Reelect Alan Choe Fook Cheong as Director | For | For | Management |
| 6 | Reelect Lim Kee Ming as Director | For | For | Management |
| 7 | Reelect Low Weng Keong as Director | For | For | Management |
| 8 | Reelect James Koh Cher Siang as Director | For | For | Management |
| 9 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Approve Mandate for Transactions with Related Parties | For | For | Management |

HOTEL PROPERTIES LTD.

Ticker: Security ID: V75384103

Meeting Date: APR 30, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Memorandum of Association | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |
| 3 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

HOTEL PROPERTIES LTD.

Ticker: Security ID: V75384103

Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of S\$0.05 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 388,000 for the Year Ended Dec. 31, 2007 (2006: SGD 288,000) | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Reelect Joseph Grimberg as Director | For | For | Management |
| 6 | Reelect Gordon Seow Li Ming as Director | For | For | Management |
| 7 | Reelect Christopher Lim Tien Lock as Director | For | For | Management |

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|----|---|-----|---------|------------|
| 8 | Reelect David Fu Kuo Chen as Director | For | For | Management |
| 9 | Approve Issuance of Shares without
Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant of
Options Pursuant to the Hotel Properties
Limited Share Option Scheme 2000 | For | Against | Management |
| 11 | Approve Grant of Awards Pursuant to the
Hotel Properties Limited Performance
Share Plan | For | Against | Management |

HUTCHISON WHAMPOA LIMITED

Ticker: Security ID: Y38024108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Li Tzar Kuoi, Victorias Director | For | For | Management |
| 3b | Reelect Fok Kin-ning, Canning as Director | For | For | Management |
| 3c | Reelect Kam Hing Lam as Director | For | Against | Management |
| 3d | Reelect Holger Kluge as Director | For | For | Management |
| 3e | Reelect Wong Chung Hin as Director | For | For | Management |
| 4 | Appoint Auditors and Authorize Board to
Fix Their Remuneration | For | For | Management |
| 5a | Approve Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights | For | Against | Management |
| 5b | Authorize Repurchase of Up to 10 Percent
of Issued Share Capital | For | For | Management |
| 5c | Authorize Reissuance of Repurchased
Shares | For | Against | Management |
| 6a | Approve the 2004 Share Option Plan of
Partner Communications
Company Ltd.
(2004 Partner Option Plan) | For | Against | Management |
| 6b | Approve Issuance of Shares Pursuant to
the 2004 Partner Share Option Plan | For | Against | Management |
| 6c | Approve Amendments to the 2004 Partner
Share Option Plan | For | Against | Management |
| 7a | Approve Change of Terms of Share Options
of Hutchison Telecommunications
International Ltd. (HTIL) | For | Against | Management |
| 7b | Approve the Change of Terms of the Share
Option Scheme of HTIL | For | Against | Management |

IBT EDUCATION LTD

Ticker: Security ID: Q4800B101
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: NOV 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Remuneration Report for the
Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Edward Evans as Director | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 3 | Elect James King as Director | For | For | Management |
| 4 | Renew Proportional Takeover Provision | For | For | Management |
| 5 | Change Company Name to Navitas Limited | For | For | Management |

ILUKA RESOURCES LTD. (FORMERLY WESTRALIAN SANDS)

Ticker: ILU Security ID: Q4875J104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAY 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Jenny Seabrook as Director | For | For | Management |
| 2 | Elect Donald Morley as Director | For | For | Management |
| 3 | Approve Grant of 1 Million Share Rights to David Robb | For | For | Management |
| 4 | Approve Remuneration Report for the Year Dec. 31, 2007 | For | For | Management |

INCITEC PIVOT LTD

Ticker: IPL Security ID: Q4887E101
 Meeting Date: DEC 20, 2007 Meeting Type: Annual
 Record Date: DEC 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect John Marlay as Director | For | For | Management |
| 2 | Elect James Fazzino as Director | For | For | Management |
| 3 | Elect Allan McCallum as Director | For | For | Management |
| 4 | Approve Increase in Remuneration for Non-Executive Directors from A\$1.0 Million to A\$1.4 Million Per Annum | None | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2007 | For | For | Management |

INDEPENDENCE GROUP (FRMLY INDEPENDENCE GOLD NL)

Ticker: IGO Security ID: Q48886107
 Meeting Date: NOV 21, 2007 Meeting Type: Annual
 Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Kelly Ross as Director | For | For | Management |
| 3 | Approve BDO Kendalls Audit & Assurance (WA) Pty Ltd as Auditors | For | For | Management |

INDUSTRIAL AND COMMERCIAL BANK OF CHINA (ASIA) LTD. (UNION BANK

Ticker: Security ID: Y3991T104
 Meeting Date: OCT 31, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | |
|---|--|-----|------------|
| 1 | Approve Issuance of Bonus Warrants on the For Basis of One Bonus Warrant for Every Nine Shares Then Held | For | Management |
|---|--|-----|------------|

INDUSTRIAL AND COMMERCIAL BANK OF CHINA (ASIA) LTD. (UNION BANK

Ticker: Security ID: Y3991T104
 Meeting Date: DEC 31, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Connected Transaction with a Related Party | For | For | Management |

INDUSTRIAL AND COMMERCIAL BANK OF CHINA (ASIA) LTD. (UNION BANK

Ticker: Security ID: Y3991T104
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAY 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Wong Yuen Fai as Executive Director | For | For | Management |
| 3b | Reelect Wong Yue Chim, Richard as Independent Non-Executive Director | For | For | Management |
| 3c | Reelect Tsui Yiu Wa, Alec as Independent Non-Executive Director | For | For | Management |
| 4 | Approve Directors' Fees | For | For | Management |
| 5 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

INSURANCE AUSTRALIA GROUP LTD (FORMERLY NRMA INSURANCE GROUP

Ticker: IAG Security ID: Q49361100
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date: NOV 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Yasmin Allen as Director | For | For | Management |
| 2 | Elect Brian Schwartz as Director | For | For | Management |
| 3 | Elect Phillip Colebatch as Director | For | For | Management |
| 4 | Elect Hugh Fletcher as Director | For | For | Management |
| 5 | Elect Anna Hynes as Director | For | For | Management |
| 6 | Adopt Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 7 | Approve Increase in Remuneration for | None | For | Management |

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Non-Executive Directors from A\$2.0 Million to A\$2.75 Million Per Annum

| | | | | |
|---|--|-----|-----|------------|
| 8 | Amend Constitution Re: Direct Voting | For | For | Management |
| 9 | Approve Selective Buy-Back of up to 100 Percent of the Reset Preference Shares Issued on June 20, 2003 | For | For | Management |

INTER-ROLLER ENGINEERING LTD

Ticker: Security ID: Y4170L201
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.005 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 329,495 for the Year Ended Dec. 31, 2007 (2006: SGD 283,166) | For | For | Management |
| 4 | Reelect Low Kok Hua as Director | For | Against | Management |
| 5 | Reelect Loh Chin Hua as Director | For | Against | Management |
| 6 | Reelect Haider M. Sithawalla as Director | For | Against | Management |
| 7 | Reelect Tan Guong Ching as Director | For | Against | Management |
| 8 | Appoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant of Options Pursuant to the Inter-Roller Engineering Limited Employees' Share Option Scheme 2001 | For | Against | Management |

INVOCARE LTD.

Ticker: IVC Security ID: Q4976L107
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAY 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Elect Christine (Tina) Clifton as Director | For | For | Management |
| 3 | Elect Roger Penman as Director | For | For | Management |
| 4 | Approve Increase in Remuneration of Directors from A\$500,000 to A\$575,000 | None | For | Management |

IRESS MARKET TECHNOLOGY LTD (FORMERLY BRIDGEDFS)

Ticker: IRE Security ID: Q49822101
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|-----|---------|------------|
| 1 | Elect Neil Hamilton as Director | For | For | Management |
| 2 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Grant of Performance Rights to the Managing Director | For | Against | Management |
| 4 | Approve Non-executive Directors' Share Plan | For | For | Management |

JARDINE CYCLE & CARRIAGE LTD (FORMERLY CYCLE & CARRIAGE LTD)

Ticker: Security ID: Y43703100
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of \$0.32 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 495,500 for the Year Ending Dec. 31, 2008 (2007: SGD 576,000) | For | For | Management |
| 4a | Reelect Anthony Nightingale as Director | For | For | Management |
| 4b | Reelect Hassan Abas as Director | For | For | Management |
| 4c | Reelect Chang See Hiang as Director | For | For | Management |
| 4d | Reelect Lim Ho Kee as Director | For | For | Management |
| 5 | Reelect Boon Yoon Chiang as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Other Business (Voting) | For | Against | Management |
| 8a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8b | Authorize Share Repurchase Program | For | For | Management |
| 8c | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 8d | Approve Issuance of Shares Pursuant to the Jardine Cycle & Carriage Ltd. Scrip Dividend Scheme | For | For | Management |

JAYA HOLDINGS LTD.

Ticker: Security ID: Y4419P187
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.065 Per Share | For | For | Management |
| 3 | Reelect Lim Jiew Keng as Director | For | For | Management |
| 4 | Reelect Tang Kok Yew as Director | For | For | Management |
| 5 | Reelect Chan Fook Kong as Director | For | For | Management |
| 6 | Reelect Lai Tak Seng as Director | For | For | Management |
| 7 | Reelect Mok Weng Sun as Director | For | For | Management |
| 8 | Reelect Fung Hwee Ling as Director | For | For | Management |
| 9 | Reelect Goon Kok Loon as Director | For | For | Management |
| 10 | Approve Directors' Fees of SGD 306,062 | For | For | Management |

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for the Year Ended June 30, 2007 (2006:
SGD 352,862)

| | | | | |
|----|---|-----|-----|------------|
| 11 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 12 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 13 | Approve Issuance of Shares and Grant of Options Pursuant to the Jaya Employees' Share Option Scheme | For | For | Management |

JUBILEE MINES NL (FM. JUBILEE GOLD MINES)

Ticker: JBM Security ID: Q5135J107
Meeting Date: OCT 26, 2007 Meeting Type: Annual
Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Remuneration Report | For | For | Management |
| 2 | Elect Phil Lockyer as Director | For | For | Management |
| 3 | Approve Increase in the Remuneration for Non-Executive Directors from A\$400,000 to A\$600,000 per Annum | None | For | Management |

JURONG TECHNOLOGIES INDUSTRIAL CORP LTD

Ticker: Security ID: Y44805102
Meeting Date: APR 28, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.01 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 196,000 for the Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Approve Directors' Fees of SGD 196,000 for the Year Ending Dec. 31, 2008 | For | For | Management |
| 5 | Reelect Lin Li Fang as Director | For | Against | Management |
| 6 | Reelect Tan Song Koon as Director | For | Against | Management |
| 7 | Reappoint Ernst & Young, Certified Public Accountants as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

JUST GROUP LTD

Ticker: JST Security ID: Q514B4101
Meeting Date: NOV 22, 2007 Meeting Type: Annual
Record Date: NOV 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended July 28, 2007 | None | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 2a | Elect Ian Dahl as Director | For | For | Management |
| 2b | Elect Susan Oliver as Director | For | For | Management |
| 2c | Elect Laura Anderson as Director | For | For | Management |
| 2d | Elect Alison Watkins as Director | For | For | Management |
| 3 | Adopt Remuneration Report for the Financial Year Ended July 28, 2007 | For | For | Management |
| 4 | Approve Provision of Financial Assistance in Connection with the Acquisition of Smiggle Pty Ltd | For | For | Management |

KEPPEL CORPORATION LTD

Ticker: Security ID: Y4722Z120
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.10 Per Share and Special Dividend of SGD 0.45 Per Share | For | For | Management |
| 3 | Reelect Lee Chee Onn as Director | For | For | Management |
| 4 | Reelect Tony Chew Leong-Chee as Director | For | For | Management |
| 5 | Reelect Teo Soon Hoe as Director | For | For | Management |
| 6 | Reelect Sven Bang Ullring as Director | For | For | Management |
| 7 | Approve Non-Executive Directors' Fees of SGD 600,625 in Cash (2006: SGD 610,000) and Award of an Aggregate Number of 15,500 Existing Ordinary Shares in the Capital of the Company as Payment in Part of Their Remuneration for the Year Ended Dec. 31, 2007 | For | For | Management |
| 8 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

KEPPEL CORPORATION LTD

Ticker: Security ID: Y4722Z120
 Meeting Date: APR 25, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 2 | Approve Mandate for Transactions with Related Parties | For | For | Management |

KEPPEL LAND LTD.

Ticker: Security ID: V87778102
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|---|-----|---------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend and Special Dividend | For | For | Management |
| 3 | Reelect Lim Chee Onn as Director | For | Against | Management |
| 4 | Reelect Lim Ho Kee as Director | For | Against | Management |
| 5 | Reelect Tsui Kai Chong as Director | For | Against | Management |
| 6 | Reelect Tan Yam Pin as Director | For | Against | Management |
| 7 | Reelect Heng Chiang Meng as Director | For | Against | Management |
| 8 | Approve Directors' Fees of SGD 679,000 for the Year Ended Dec. 31, 2007 (2006: SGD 637,000) | For | For | Management |
| 9 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Authorize Share Repurchase Program | For | For | Management |
| 12 | Approve Mandate for Transactions with Related Parties | For | For | Management |

KEPPEL LAND LTD. (FORMERLY STRAITS STEAMSHIP LAND)

Ticker: Security ID: V87778102
 Meeting Date: OCT 11, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Sale by Boulevard Development Pte. Ltd. of Its One-Third Interest in One Raffles Quay and the Acquisition Pursuant to the Placement of New Units by K-REIT Asia Under a Proposed Equity Fund Raising Exercise | For | For | Management |

KEPPEL TELECOMMUNICATIONS & TRANSPORTATION LTD

Ticker: Security ID: Y4740X115
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.06 Per Share | For | For | Management |
| 3 | Reelect Teo Soon Hoe as Director | For | Against | Management |
| 4 | Reelect Reggie Thein as Director | For | Against | Management |
| 5 | Reelect Tan Tin Wee as Director | For | Against | Management |
| 6 | Approve Directors' Fees of SGD 248,000 for the Year Ended Dec. 31, 2007 (2006: SGD 207,000) | For | For | Management |
| 7 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9 | Authorize Share Repurchase Program | For | For | Management |
| 10 | Approve Mandate for Transactions with Related Parties | For | For | Management |

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 LEIGHTON HOLDINGS LTD.

Ticker: LEI Security ID: Q55190104
 Meeting Date: NOV 8, 2007 Meeting Type: Annual
 Record Date: NOV 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3.1 | Elect R D Humphris as Director | For | For | Management |
| 3.2 | Elect H P Keitel as Director | For | For | Management |
| 3.3 | Elect P M Noe as Director | For | For | Management |
| 3.4 | Elect D P Robinson as Director | For | For | Management |
| 3.5 | Elect H H Lutkestratkotter as Director | For | For | Management |
| 3.6 | Elect I J Macfarlane as Director | For | For | Management |
| 4 | Approve Increase in Non-Executive Directors' Remuneration from A\$2 Million to A\$3.5 Per Annum | For | For | Management |

 LEND LEASE CORPORATION LTD.

Ticker: LLC Security ID: Q55368114
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: NOV 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect David Crawford as Director | For | For | Management |
| 2b | Elect Gordon Edington as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

 LION NATHAN LTD.

Ticker: LNN Security ID: Q5585K109
 Meeting Date: FEB 14, 2008 Meeting Type: Annual
 Record Date: FEB 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Financial Year Ended Sept 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for Financial Year Ended Sept 30, 2007 | For | For | Management |
| 3(a) | Elect Glenn Lawrence Lord Barnes as Director | For | For | Management |
| 3(b) | Elect Peter Hallam Bush as Director | For | For | Management |
| 3(c) | Elect Fumio Miki as Director | For | For | Management |
| 3(d) | Elect Koichi Matsuzawa as Director | For | For | Management |
| 3(e) | Elect Hirotake Kobayashi as Director | For | For | Management |

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| | | | | |
|---|--|------|-----|------------|
| 4 | Approve Remuneration of Directors in the Amount of A\$1.25 Million | None | For | Management |
| 5 | Approve Participation in the Achievement Rights Plan by Robert Andrew Murray | For | For | Management |

MACARTHUR COAL LTD

Ticker: MCC Security ID: Q5689Z101
 Meeting Date: NOV 21, 2007 Meeting Type: Annual
 Record Date: NOV 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Nicole Hollows as Director | For | For | Management |
| 4 | Elect Roger Marshall as Director | For | For | Management |
| 5 | Approve Remuneration of Non-Executive Directors By A\$250,000 to A\$900,000 Per Annum | For | For | Management |
| 6 | Elect Chen Zeng as Director | For | For | Management |
| 7 | Elect Ken Talbot as Director | For | For | Management |
| 8 | Adopt Proportional Takeover Approval Rules | For | For | Management |

MACMAHON HOLDINGS LTD.

Ticker: MAH Security ID: Q56970132
 Meeting Date: NOV 9, 2007 Meeting Type: Annual
 Record Date: NOV 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Richard John Carter as Director | For | For | Management |
| 3 | Elect Malcolm Alexander Kinnaird as Director | For | For | Management |
| 4 | Elect John Clarence Massey as Director | For | For | Management |

MACQUARIE BANK LTD

Ticker: MBL Security ID: Q56993167
 Meeting Date: OCT 25, 2007 Meeting Type: Special
 Record Date: OCT 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reduction in Share Capital from A\$7.5 Billion to A\$4.4 Billion | For | For | Management |

MACQUARIE BANK LTD

Ticker: MBL Security ID: Q56993167

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Meeting Date: OCT 25, 2007 Meeting Type: Court

Record Date: OCT 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between Macquarie Bank Limited and Each of Its Scheme Shareholders | For | For | Management |

MARINER FINANCIAL LTD (FORMERLY AUSTRALIAN ASSETS CORP LTD)

Ticker: Security ID: Q5798J105

Meeting Date: NOV 20, 2007 Meeting Type: Annual

Record Date: NOV 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | Against | Management |
| 2 | Other Business | None | None | Management |
| 3 | Elect Anthony Lee as Director | For | For | Management |
| 4 | Elect Alan Stockdale as Director | For | For | Management |
| 5 | Elect Gary Symons as Director | For | For | Management |
| 6 | Approve Increase in Remuneration Pool Available to Directors | For | Against | Management |
| 7 | Approve Grant of Shares to Bill Ireland, Executive Chairman | For | Against | Management |
| 8 | Approve Grant of Shares to Anthony Lee, Non-Executive Director | For | Against | Management |
| 9 | Approve Grant of Shares to David Heany, Non-Executive Director | For | Against | Management |
| 10 | Approve Grant of Shares to Alan Stockdale, Non-Executive Director | For | Against | Management |
| 11 | Approve Grant of Shares to Gary Symons, Non-Executive Director | For | Against | Management |
| 12 | Approve Grant of Shares to Ian Ingram, Non-Executive Director | For | Against | Management |

MFS LTD (FRMLY MFS LEVERAGED INVESTMENTS & SECURITIES TRUST)

Ticker: Security ID: Q6074B105

Meeting Date: MAR 28, 2008 Meeting Type: Special

Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Change Company Name to Octaviar Limited | For | For | Management |

MFS LTD (FRMLY MFS LEVERAGED INVESTMENTS AND SECURITIES TRUS)

Ticker: Security ID: Q6074B105

Meeting Date: NOV 7, 2007 Meeting Type: Annual

Record Date: NOV 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2.a | Elect Andrew Peacock as Director | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 2.b | Elect Rolf Krecklenberg as Director | For | For | Management |
| 2.c | Elect Paul Manka as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Issuance of 12.3 Million Shares to Gersh Investments Pty Ltd and Impossible Investments Pty Ltd as Consideration for the Acquisition by MFS Treasury Pty Ltd of Gersh Investment Corp Pty Ltd | For | For | Management |
| 5 | Ratify Past Issuance of 58.1 Million Shares to Various Vendors and Parties | For | For | Management |
| 6 | Approve Increase in Remuneration for Non-Executive Directors from A\$500,000 Million to A\$920,000 Per Annum | For | For | Management |
| 7 | Approve Grant of 500,000 Options to Andrew Peacock | For | For | Management |
| 8 | Approve MFS Long Term Incentive Option Plan | For | For | Management |

MINARA RESOURCES LIMITED

Ticker: MRE Security ID: Q6120A101
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAY 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Malcolm Macpherson as Director | For | For | Management |
| 1.2 | Elect Peter Roland Coates as Director | For | Against | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Adopt New Constitution | For | For | Management |
| 4 | Approve Grant of 390,000 Performance Rights to Peter Johnston Pursuant to the Company's Long Term Incentive Scheme | For | Against | Management |

MOBILEONE LTD

Ticker: Security ID: Y8838Q148
 Meeting Date: OCT 24, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reduction in Share Capital of Up to SGD 41.3 Million and Return to Shareholders of SGD 0.046 in Cash for Each Share Held | For | For | Management |

MOBILEONE LTD

Ticker: Security ID: Y8838Q148
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | and Auditors' Reports | | | |
| 2 | Declare Final Dividend of SGD 0.083 Per Share | For | For | Management |
| 3 | Reappoint Hsuan Owyang as Director | For | For | Management |
| 4 | Reappoint Patrick Yeoh Khwai Hoh as Director | For | For | Management |
| 5 | Reelect Ganen Sarvananthan as Director | For | For | Management |
| 6 | Reelect Teo Soon Hoe as Director | For | For | Management |
| 7 | Reelect Reggie Thein as Director | For | For | Management |
| 8 | Approve Directors' Fees of SGD 390,000 for the Year Ended Dec. 31, 2007 (2006: SGD 398,858) | For | For | Management |
| 9 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares and Grant Options Pursuant to the MobileOne Share Option Scheme | For | Against | Management |
| 11 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 12 | Authorize Share Purchase Mandate | For | For | Management |
| 13 | Approve Mandate for Transactions with Related Parties | For | For | Management |

MONADELPHOUS GROUP LTD

Ticker: MND Security ID: Q62925104
 Meeting Date: JUN 26, 2008 Meeting Type: Special
 Record Date: JUN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Grant of Up to 500,000 Options to Robert Velletri Pursuant to the September 2008 Employee Option Plan | For | For | Management |

MTR CORPORATION LTD

Ticker: MTRUF Security ID: Y6146T101
 Meeting Date: OCT 9, 2007 Meeting Type: Special
 Record Date: OCT 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve and Confirm the Transaction Agreements to Implement the Rail Merger | For | Against | Management |

MTR CORPORATION LTD

Ticker: MTRUF Security ID: Y6146T101
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Elect Chan Ka-keung, Ceajer as Director | For | For | Management |
| 3b | Elect Ng Leung-sing as Director | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 3c | Elect Abraham Shek Lai-him as Director | For | For | Management |
| 3d | Reelect Edward Ho Sing-tin as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

NATIONAL AUSTRALIA BANK LIMITED

Ticker: NAB Security ID: Q65336119
 Meeting Date: FEB 7, 2008 Meeting Type: Annual
 Record Date: FEB 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Financial Year Ended Sept 30, 2007 | None | None | Management |
| 2(a) | Elect Patricia Cross as Director | For | For | Management |
| 2(b) | Elect Daniel Gilbert as Director | For | For | Management |
| 2(c) | Elect Jillian Segal as Director | For | For | Management |
| 2(d) | Elect Malcolm Williamson as Director | For | For | Management |
| 3 | Adopt New Constitution | For | For | Management |
| 4 | Approve Remuneration of Non-executive Directors in the Amount of A\$4.5 Million Per Annum | For | For | Management |
| 5(a) | Approve Grant of Shares to John Stewart | For | For | Management |
| 5(b) | Approve Grant of Performance Rights to John Stewart | For | For | Management |
| 6(a) | Approve Grant of Shares, Performance Options and Performance Shares to Ahmed Fahour | For | For | Management |
| 6(b) | Approve Grant of Shares, Performance Options and Performance Shares to Michael Ullmer | For | For | Management |
| 7 | Approve Remuneration Report for Financial Year Ended Sept 30, 2007 | For | For | Management |

NEW HOPE CORPORATION LTD

Ticker: Security ID: Q66635105
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: NOV 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended July 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended July 31, 2007 | For | For | Management |
| 3a | Elect P. R. Robinson as Director | For | For | Management |
| 3b | Elect D. J. Fairfull as Director | For | For | Management |
| 4 | Approve Increase of Remuneration for Non-Executive Directors to A\$500,000 per | None | For | Management |

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Annum

NEW WORLD DEVELOPMENT CO. LTD.

Ticker: Security ID: Y63084126
 Meeting Date: NOV 27, 2007 Meeting Type: Annual
 Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Cheng Chi-Kong, Adrian as Director | For | For | Management |
| 3b | Reelect Cheng Yue-Pui as Director | For | For | Management |
| 3c | Reelect Chow Kwai-Cheung as Director | For | For | Management |
| 3d | Reelect Ho Hau-Hay, Hamilton as Director | For | For | Management |
| 3e | Reelect Liang Cheung-Biu, Thomas as Director | For | For | Management |
| 3f | Reelect Lee Luen-Wai, John as Director | For | For | Management |
| 3g | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Joint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Approve Share Option Scheme of New World Department Store China Ltd. | For | For | Management |

NEW ZEALAND REFINING COMPANY LIMITED, THE

Ticker: Security ID: Q6775H104
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Elect A. J. Clements as Director | For | For | Management |
| 3 | Elect J. R. Crossman as Director | For | For | Management |
| 4 | Elect D. W. Johnston as Director | For | For | Management |
| 5 | Elect P. F. Rea as Director | For | For | Management |
| 6 | Elect P. M. Springford as Director | For | For | Management |
| 7 | Elect M. Tume as Director | For | For | Management |
| 8 | Elect P. W. Griffiths as Director | For | For | Management |
| 9 | Elect G. W. Henson as Director | For | For | Management |
| 10 | Elect D. A. Jackson as Director | For | For | Management |
| 11 | Elect K. A. Hirschfield as Director | For | For | Management |
| 12 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 13 | Approve Increase in Remuneration of Directors From NZ\$550,000 to NZ\$700,000 | For | For | Management |

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NEXT MEDIA LTD. (FRM.PARAMOUNT PUBLISHING GROUP LTD.)

Ticker: Security ID: Y6342D124
Meeting Date: JAN 14, 2008 Meeting Type: Special
Record Date: JAN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allotment and Issuance of a Maximum of Approximately 1.7 Million Ordinary Shares to Tung Chuen Cheuk at a Subscription Price of HK\$2.12 per Share | For | For | Management |
| 2 | Approve Allotment and Issuance of a Maximum of Approximately 1.1 Million Ordinary Shares to Ip Yut Kin at a Subscription Price of HK\$2.12 per Share | For | For | Management |
| 3 | Approve Allotment and Issuance of a Maximum of Approximately 1.5 Million Ordinary Shares to Ting Ka Yu, Stephen at a Subscription Price of HK\$2.12 per Share | For | For | Management |

NEXT MEDIA LTD. (FRM.PARAMOUNT PUBLISHING GROUP LTD.)

Ticker: Security ID: Y6342D124
Meeting Date: MAR 11, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Share Option Scheme of Apple Community Infonet Ltd. | For | Against | Management |
| 2 | Approve Share Option Scheme of Next Media Animation Ltd. | For | Against | Management |
| 3 | Approve Share Option Scheme of Next Media Webcast Ltd. | For | Against | Management |

NUFARM LIMITED (FORMERLY FERNZ CORP. LTD.)

Ticker: NUF Security ID: Q7007B105
Meeting Date: DEC 5, 2007 Meeting Type: Annual
Record Date: DEC 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended July 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended July 31, 2007 | For | For | Management |
| 3a | Elect G.A. (Garry) Hounsell as Director | For | For | Management |
| 3b | Elect D.G. (Donald) McGauchie as Director | For | For | Management |
| 4 | Amend Constitution Re: Renewal of the Proportional Takeover Provision | For | For | Management |

NUPLEX INDUSTRIES LTD.

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Ticker: Security ID: Q70156106
 Meeting Date: NOV 2, 2007 Meeting Type: Annual
 Record Date: OCT 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Chairman's Address to Shareholders | None | None | Management |
| 2 | Managing Director's Presentation | None | None | Management |
| 3 | Shareholders' Questions, Discussions and/or Comments on the Management of Nuplex Industries Ltd (Nuplex) | None | None | Management |
| 4 | Elect Bryan Kensington as Director | For | For | Management |
| 5 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Increase in Remuneration for Non-Executive Directors from NZ\$650,000 to NZ\$1 Million Per Annum | For | For | Management |
| 7.1 | Approve the 2007 Incentive Scheme and the Participation in It of the Managing Director, John Hirst | For | For | Management |
| 7.2 | Approve Grant of 250,000 Shares to John Hirst under the 2007 Incentive Scheme | For | For | Management |
| 7.3 | Approve Financial Assistance by Nuplex to its Senior Managers Under the 2007 Incentive Scheme | For | For | Management |
| 7.4 | Approve Issuance of Shares Under the 2007 Incentive Scheme | For | For | Management |

ONESTEEL LIMITED

Ticker: OST Security ID: Q7134W113
 Meeting Date: NOV 19, 2007 Meeting Type: Annual
 Record Date: NOV 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3a | Elect E.J. Doyle as Director | For | For | Management |
| 3b | Elect R.B. Davis as Director | For | For | Management |
| 3c | Elect L.G. Cox as Director | For | For | Management |
| 3d | Elect G.J. Smorgon as Director | For | For | Management |
| 4 | Approve KPMG as External Auditor | For | For | Management |

ORICA LTD. (FORMERLY ICI AUSTRALIA)

Ticker: ORI Security ID: Q7160T109
 Meeting Date: DEC 21, 2007 Meeting Type: Annual
 Record Date: DEC 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2007 | None | None | Management |
| 2.1 | Elect Donald Mercer as Director | For | For | Management |
| 2.2 | Elect Peter Duncan as Director | For | For | Management |
| 2.3 | Elect Garry Hounsell as Director | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 2.4 | Elect Russell Caplan as Director | For | For | Management |
| 3 | Approve Reduction in Share Capital by Way of a Selective Capital Reduction by Cancelling 2 Million 5 Percent Preference Shares and Paying the Sum of A\$4.75 for Each 5 Percent Preference Share Cancelled | For | For | Management |
| 4 | Renewal of Partial Takeover Provision | For | For | Management |
| 5 | Amend Constitution | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2007 | For | For | Management |

ORIGIN ENERGY LIMITED

Ticker: ORG Security ID: Q71610101
Meeting Date: OCT 31, 2007 Meeting Type: Annual
Record Date: OCT 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3a | Elect J Roland Williams as a Director | For | For | Management |
| 3b | Elect Trevor Bourne as a Director | For | For | Management |
| 3c | Elect Gordon Cairns as a Director | For | For | Management |
| 4 | Approve Grant of 400,000 Options under the Senior Executive Option Plan and 250,000 Performance Share Rights under the Senior Executive Performance Share Rights Plan to Grant A. King, Managing Director | For | For | Management |

OVERSEA-CHINESE BANKING CORP. LTD.

Ticker: Security ID: Y64248209
Meeting Date: APR 17, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2a1 | Reelect Lee Seng Wee as Director | For | For | Management |
| 2a2 | Reelect Patrick Yeoh Khwai Hoh as Director | For | For | Management |
| 2b1 | Reelect Cheong Choong Kong as Director | For | For | Management |
| 2b2 | Reelect Lee Tih Shih as Director | For | For | Management |
| 2b3 | Reelect Neo Boon Siong as Director | For | For | Management |
| 2b4 | Reelect Wong Nang Jang as Director | For | For | Management |
| 3 | Declare Final Dividend of SGD 0.14 Per Share | For | For | Management |
| 4a | Approve Directors' Fees of SGD 1.7 Million for the Year Ended Dec. 31, 2007 (2006: SGD 1.0 Million) | For | For | Management |
| 4b | Approve Allotment and Issuance of 4,800 Ordinary Shares in the Capital of the Bank (2006: 4,800 Ordinary Shares) for Each of its Non-Executive Director | For | For | Management |

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|----|--|-----|---------|------------|
| 5 | Appoint Auditors and Fix Their Remuneration | For | For | Management |
| 6a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 6b | Approve Issuance of Shares, Grant of Options and Rights to Subscribe for Ordinary Shares Pursuant to the OCBC Share Option Scheme 2001 and OCBC Employee Share Purchase Plan | For | For | Management |
| 6c | Approve Allotment and Issuance of Preference Shares or Non-Voting Shares in the Capital of the Bank Whether by Way of Rights, Bonus, or Otherwise | For | Against | Management |

OVERSEA-CHINESE BANKING CORP. LTD.

Ticker: Security ID: Y64248209
 Meeting Date: APR 17, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 2 | Amend OCBC Employee Share Purchase Plan | For | For | Management |

OXIANA LTD (FRMLY OXIANA RESOURCE N L)

Ticker: OXR Security ID: Q7186A100
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3(i) | Elect Brian Jamieson as Director | For | For | Management |
| 3(ii) | Elect Barry Cusack as Director | For | For | Management |
| 4 | Approve Issuance of Shares Under the Oxiana Limited Employee Share Plan | For | For | Management |
| 5 | Approve Grant of Performance Rights Under the Oxiana Limited Performance Rights Plan | For | For | Management |
| 6 | Approve Grant of Options Under the Oxiana Limited Executive Option Plan | For | For | Management |
| 7 | Approve Grant of 2 Million Options Exercisable at A\$5.25 Each to Owen Hegarty | For | For | Management |
| 8 | Approve the Increase in Directors' Fee Limit from A\$800,000 to A\$1.2 Million | None | For | Management |

PACIFIC BRANDS LTD

Ticker: PBG Security ID: Q7161J100
 Meeting Date: OCT 23, 2007 Meeting Type: Annual
 Record Date: OCT 21, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect Patrick Handley as Director | For | For | Management |
| 2b | Elect Dominique Fisher as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Financial Assistance in Connection with the Acquisition of Yakka Group | For | For | Management |
| 5 | Approve Grant of 55,000 Performance Rights to Stephen Tierney, Executive Director, Under the Performance Rights Plan | For | For | Management |

PAPERLINX LIMITED

Ticker: PPX Security ID: Q73258107
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date: OCT 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2a | Elect David E. Meiklejohn as Director | For | For | Management |
| 2b | Elect Barry J. Jackson as Director | For | For | Management |
| 2c | Elect James W. Hall as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Issuance of up to 313,160 Performance Share Rights and 149,120 Performance Share Options to Thomas P. Park, Managing Director, Under the Long-Term Incentive Plan | For | For | Management |
| 5 | Approve Issuance of up to 500,000 Performance Share Rights and up to 500,000 Performance Share Options to Thomas P. Park, Managing Director, Under the Managing Director's Strategic Initiatives Share Plan | For | For | Management |
| 6 | Approve Increase in Remuneration for Non-Executive Directors from A\$1.085 Million to A\$1.26 Million Per Year | For | For | Management |

PARKWAY HOLDINGS LTD.

Ticker: Security ID: V71793109
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.0451 Per Share | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 3a | Reelect Richard Seow Yung Liang as Director | For | For | Management |
| 3b | Reelect Sunil Chandiramani as Director | For | For | Management |
| 3c | Reelect Timothy David Dattels as Director | For | For | Management |
| 3d | Reelect Ronald Ling Jih Wen as Director | For | For | Management |
| 4 | Approve Directors' Fees of SGD 900,205 for the Year Ended Dec. 31, 2007 (2006: SGD 702,575) | For | For | Management |
| 5 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 6b | Approve Issuance of Shares Pursuant to the Parkway Share Option Scheme 2001 and/or the Parkway Performance Share Plan | For | Against | Management |
| 6c | Authorize Share Repurchase Program | For | For | Management |

PCCW LIMITED (FORMERLY PACIFIC CENTURY CYBERWORKS, LTD.)

Ticker: PCWLF Security ID: Y6802P120
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Report | For | For | Management |
| 2 | Approve Final Dividends of HK\$ 0.135 Per Share | For | For | Management |
| 3a | Reelect Peter Anthony Allen as Director | For | For | Management |
| 3b | Reelect Zhang Chunjiang as Director | For | For | Management |
| 3c | Reelect Zuo Xunsheng as Director | For | For | Management |
| 3d | Reelect Li Fushen as Director | For | For | Management |
| 3e | Reelect Chang Hsin-kang as Director | For | For | Management |
| 3f | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

PCCW LIMITED (FORMERLY PACIFIC CENTURY CYBERWORKS, LTD.)

Ticker: PCWLF Security ID: Y6802P120
 Meeting Date: MAY 29, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Continuing Connected Transactions with a Related Party, the Revision of the Annual Caps for the Years Ending 2008 and 2009 and the Setting of New Caps for the Year Ending 2010 | For | For | Management |

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PERILYA LIMITED (FORMERLY PERILYA MINES NL)

Ticker: PEM Security ID: Q74414105
 Meeting Date: OCT 31, 2007 Meeting Type: Annual
 Record Date: OCT 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3a | Elect Phillip Lockyer as Director | For | For | Management |
| 3b | Elect Karen Field as Director | For | For | Management |
| 3c | Elect Evert van den Brand as Director | For | For | Management |
| 4 | Approve Perilya Long Term Incentive Share Plan | For | For | Management |
| 5 | Approve Grant of Performance Rights to Len Jubber, Chief Executive Officer and Managing Director, Under the Perilya Long Term Incentive Share Plan | For | For | Management |
| 6 | Amend Constitution Re: Nomination and Retirement of Directors, Delegation of Board Powers, Directors' Remuneration, General Meetings, Dividends, Share Plans, Transfer of Shares, and Notices of Meetings | For | For | Management |

PERPETUAL LIMITED (FRMRL. PERPETUAL TRUSTEES AUSTRALIA LTD.)

Ticker: PPT Security ID: Q9239H108
 Meeting Date: OCT 30, 2007 Meeting Type: Annual
 Record Date: OCT 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Robert Savage as Director | For | For | Management |
| 2 | Elect Paul McClintock as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Issuance of Shares and Options to David Deverall, Managing Director, Under the Executive Share Plan and Executive Option Plan | For | For | Management |
| 5 | Amend Constitution Re: Directors' Interests, Appointment of Managing Director, Payment of Dividends, Nomination of Directors, Board Procedures, Chair's Powers at Meetings, Direct Voting, and Proxies | For | For | Management |

PETRA FOODS LTD

Ticker: Security ID: Y6804G102
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of \$0.0102 or SGD 0.0145 Per Share | For | For | Management |
| 3 | Reelect Chuang Tiong Liep as Director | For | Against | Management |
| 4 | Reelect Josephine Price as Director | For | Against | Management |
| 5 | Approve Directors' Fees of \$215,500 for the Year Ending Dec. 31, 2008 (2007: \$215,500) | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8 | Approve Issuance of Shares and Grant of Options and/or Awards Pursuant to the Petra Foods Share Option Scheme and Petra Foods Share Incentive Plan | For | For | Management |
| 9 | Approve Mandate for Transactions with Related Parties | For | For | Management |

PGG WRIGHTSON LTD. (FORMERLY PYNE GOULD GUINNESS LTD)

Ticker: Security ID: Q74429103
 Meeting Date: OCT 29, 2007 Meeting Type: Annual
 Record Date: OCT 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Selwyn John Cushing as Director | For | For | Management |
| 1.2 | Elect Murray James Flett as Director | For | For | Management |
| 1.3 | Elect John Baird McConnon as Director | For | For | Management |
| 2 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

POLY (HONG KONG) INVESTMENTS LIMITED (FORMERLY CONTINENTAL M

Ticker: Security ID: Y70620102
 Meeting Date: DEC 10, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Sale and Purchase Agreement and Issuance of Consideration Shares to Poly Southern Group Ltd. | For | For | Management |
| 2 | Approve Connected Transaction with a Related Party | For | For | Management |
| 3 | Approve Increase in Authorized Share Capital from HK\$1.0 Billion to HK\$2.0 Billion by the Creation of 2.0 Billion New Shares | For | Against | Management |

PORT BOUVARD LTD

Ticker: Security ID: Q76975103

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Meeting Date: NOV 9, 2007 Meeting Type: Annual

Record Date: NOV 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Michael Delany Perrott as Director | For | For | Management |
| 3 | Approve Interim Dividend of A\$0.25 Per Share for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Final Dividend of A\$0.06 Per Share for the Financial Year Ended June 30, 2007 | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 6 | Ratify Past Issuance of 9.47 Million Shares at an Issue Price of A\$2.00 Each to Institutional and Sophisticated Clients of Euroz Securities Ltd Made on April 17, 2007 | For | For | Management |
| 7 | Approve Port Bouvard Employee Option Plan | For | For | Management |
| 8 | Approve Grant of 2 Million Options to RJ Neumann, Managing Director, Under the Port Bouvard Employee Option Plan | For | For | Management |
| 9 | Ratify Past Issuance of 1.5 Million Options at an Exercise Price of A\$2.12 Each to JVM Wroth, Development Manager; MJ Perrott, Chief Financial Officer; and AD Graham, Project Manager Made on Aug. 22, 2007 | For | For | Management |
| 10 | Approve BDO Kendalls Audit & Assurance (WA) Pty Ltd as Auditors | For | For | Management |

PORT OF TAURANGA LTD.

Ticker: Security ID: Q7701D100

Meeting Date: OCT 30, 2007 Meeting Type: Annual

Record Date: OCT 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Year Ended June 30, 2007 | For | For | Management |
| 2(i) | Elect John Suffield Parker as Director | For | For | Management |
| 2(ii) | Elect Michael John Smith as Director | For | For | Management |
| 3 | Approve Audit Office as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

PROPERTY FOR INDUSTRY LTD.

Ticker: Security ID: Q7773B107

Meeting Date: MAY 23, 2008 Meeting Type: Annual

Record Date: MAY 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements for the Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Elect Humphry Rolleston as Director | For | For | Management |

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|---|---|-----|-----|------------|
| 3 | Approve Increase in Remuneration of Directors to NZ\$180,000 per Annum | For | For | Management |
| 4 | Approve BDO Spicers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

PUBLISHING AND BROADCASTING LTD.

Ticker: PBL Security ID: Q7788C108
 Meeting Date: NOV 23, 2007 Meeting Type: Annual
 Record Date: NOV 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect James Packer as Director | For | For | Management |
| 2b | Elect Chris Anderson as Director | For | For | Management |
| 2c | Elect Rowena Danziger as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Financial Assistance in Connection with the Acquisition of Publishing And Broadcasting Ltd (PBL) Shares by Crown Group Finance Ltd Under the PLB Scheme | For | For | Management |
| 5 | Approve Demerger Scheme Advisory | For | For | Management |
| 6 | Approve the Grant of 1.15 Million Shares to Rowen Craigie Under the Executive Share Plan | For | For | Management |
| 7 | Change Company Name to Consolidated Media Holdings Ltd | For | For | Management |
| 8 | Approve Reduction in Capital by A\$2.44 Billion | For | For | Management |

PUBLISHING AND BROADCASTING LTD.

Ticker: PBL Security ID: Q7788C108
 Meeting Date: NOV 23, 2007 Meeting Type: Court
 Record Date: NOV 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between Publishing and Broadcasting Limited and Its Shareholders | For | For | Management |

QANTAS AIRWAYS LIMITED

Ticker: QAN Security ID: Q77974105
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: NOV 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Questions and Comments | None | None | Management |

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|-----|--|-----|-----|------------|
| 3.1 | Elect Leigh Clifford as Director | For | For | Management |
| 3.2 | Elect Mike Codd as Director | For | For | Management |
| 3.3 | Elect Peter Cosgrove as Director | For | For | Management |
| 3.4 | Elect Garry Hounsell as Director | For | For | Management |
| 4.1 | Approve Issuance of 1 Million Shares to Geoff Dixon, Chief Executive Officer, Under the Qantas Deferred Share Plan | For | For | Management |
| 4.2 | Approve Issuance of 400,000 Shares to Peter Gregg, Chief Financial Officer, Under the Qantas Deferred Share Plan | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

QBE INSURANCE GROUP LTD.

Ticker: QBE Security ID: Q78063114
Meeting Date: APR 4, 2008 Meeting Type: Annual
Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Grant of Up to 37,250 Conditional Rights and 74,500 Options to FM O'Halloran, the Company's Chief Executive Officer, Under the 2007 Deferred Compensation Plan | For | Against | Management |
| 4 | Elect C L A Irby as Director | For | For | Management |

RAFFLES EDUCATION CORP LTD. (FRMRLY RAFFLES LASALLE LTD)

Ticker: Security ID: Y7343V139
Meeting Date: OCT 26, 2007 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.013 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 120,000 for the Financial Year Ended June 30, 2007 (2006: SGD 60,000) | For | For | Management |
| 4 | Reelect Gay Chee Cheong as Director | For | For | Management |
| 5 | Reappoint BDO Raffles as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 7 | Approve Issuance of Shares and Grant of Options Pursuant to the Raffles Education Corporation Employees' Share Option Scheme (Year 2001) | For | For | Management |

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RAFFLES EDUCATION CORP LTD. (FRMRLY RAFFLES LASALLE LTD)

Ticker: Security ID: Y7343V139

Meeting Date: MAR 5, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of Oriental University City Development Co., Ltd., Education Companies and their Respective Subsidiaries and Assets | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |
| 3 | Approve Raffles Education Corporation Performance Share Plan | For | Against | Management |
| 4 | Amend Articles of Association | For | For | Management |

RAFFLES EDUCATION CORP LTD. (FRMRLY RAFFLES LASALLE LTD)

Ticker: Security ID: Y7343V139

Meeting Date: MAR 5, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Subdivision of Each Ordinary Share in the Capital of the Company Into Two Ordinary Shares | For | For | Management |

RIO TINTO LTD. (FORMERLY CRA LTD.)

Ticker: RIO Security ID: Q81437107

Meeting Date: SEP 28, 2007 Meeting Type: Special

Record Date: SEP 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Approve Acquisition of Alcan Inc. | For | For | Management |

RIO TINTO LTD. (FORMERLY CRA LTD.)

Ticker: RIO Security ID: Q81437107

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Elect Richard Evans as Director | For | For | Management |
| 4 | Elect Yves Fortier as Director | For | For | Management |
| 5 | Elect Paul Tellier as Director | For | For | Management |
| 6 | Elect Tom Albanese as Director | For | For | Management |
| 7 | Elect Vivienne Cox as Director | For | For | Management |
| 8 | Elect Richard Goodmanson as Director | For | For | Management |
| 9 | Elect Paul Skinner as Director | For | For | Management |
| 10 | Approve Re-appointment of | For | For | Management |

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PricewaterhouseCoopers LLP as Auditors of
the Company and Authorize Board to Fix
Their Remuneration

| | | | | |
|----|--|-----|-----|------------|
| 11 | Authorize the On-Market Buy Back of Up to a Limit of 28.57 Million Ordinary Shares | For | For | Management |
| 12 | Authorize the Buy Back of Ordinary Shares Held by Rio Tinto plc | For | For | Management |
| 13 | Approve Amendments to the Terms of the DLC Dividend Shares | For | For | Management |

SALMAT LTD

Ticker: Security ID: Q8237D101
Meeting Date: NOV 14, 2007 Meeting Type: Annual
Record Date: NOV 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended June 30, 2007 | For | None | Management |
| 2 | Adopt Remuneration Report for the Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Richard Lee as Director | For | For | Management |
| 4 | Approve Financial Assistance By Company's Subsidiaries in Connection with the Proposed Acquisition of HPAL Ltd | For | For | Management |

SANFORD LTD.

Ticker: Security ID: Q82719107
Meeting Date: JAN 30, 2008 Meeting Type: Annual
Record Date: JAN 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect David Anderson as Director | For | For | Management |
| 2 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

SANTOS LTD.

Ticker: STO Security ID: Q82869118
Meeting Date: MAY 2, 2008 Meeting Type: Annual
Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | None | None | Management |
| 2(a) | Elect Peter Roland Coates as Director | For | For | Management |
| 2(b) | Elect Kenneth Alfred Dean as Director | For | For | Management |
| 2(c) | Elect Richard Michael Harding as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Approve the Increase of Maximum Amount of Non-executive Director Remuneration from A\$1.5 Million to A\$2.1 Million | For | For | Management |

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SBS TRANSIT LTD (FORMERLY SINGAPORE BUS SERVICES LTD)

Ticker: Security ID: Y7534P107
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.0325 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 313,000 for the Year Ended Dec. 31, 2007 (2006: SGD 301,945) | For | For | Management |
| 4 | Reelect Lim Jit Poh as Director | For | For | Management |
| 5 | Reelect John De Payva as Director | For | For | Management |
| 6 | Reelect Chin Harn Tong as Director | For | For | Management |
| 7 | Reelect Tan Kong Eng as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant Options Pursuant to the SBS Transit Share Option Scheme | For | Against | Management |

SEDGMAN LTD

Ticker: Security ID: Q8434X108
 Meeting Date: NOV 20, 2007 Meeting Type: Annual
 Record Date: NOV 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Roger Short as Director | For | For | Management |
| 3 | Elect Robert McDonald as Director | For | For | Management |

SEEK LTD

Ticker: SEK Security ID: Q8382E102
 Meeting Date: NOV 8, 2007 Meeting Type: Annual
 Record Date: NOV 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect CJ Andersen as Director | For | For | Management |
| 4 | Approve Increase in Non-Executive Directors' Remuneration to A\$750,000 Per Annum for the Year Ended 2008 | For | For | Management |

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5 Amend Constitution Re: Proportional For For Management
Takeover Bid

SEMBCORP INDUSTRIES LIMITED

Ticker: Security ID: Y79711159
Meeting Date: APR 25, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.15 Per Share | For | For | Management |
| 3 | Reelect K Shanmugam as Director | For | For | Management |
| 4 | Reelect Goh Geok Ling as Director | For | For | Management |
| 5 | Reelect Tang Kin Fei as Director | For | For | Management |
| 6 | Reelect Richard Hale as Director | For | For | Management |
| 7 | Approve Directors' Fees of SGD 777,000 for the Year Ended Dec. 31, 2007 (2006: SGD 895,332) | For | For | Management |
| 8 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant Awards Pursuant to the Sembcorp Industries Performance Share Plan and/or the Sembcorp Industries Restricted Stock Plan | For | Against | Management |

SEMBCORP INDUSTRIES LIMITED

Ticker: Security ID: Y79711159
Meeting Date: APR 25, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 2 | Authorize Share Purchase Mandate | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |

SEMBCORP MARINE LTD (FRM.JURONG SHIPYARD LTD.)

Ticker: Security ID: Y8231K102
Meeting Date: APR 22, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 2 | Authorize Share Repurchase Mandate | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |

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SEMBCORP MARINE LTD (FRM.JURONG SHIPYARD LTD.)

Ticker: Security ID: Y8231K102
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.0516 Per Share | For | For | Management |
| 3 | Reelect Tan Kwi Kin as Director | For | For | Management |
| 4 | Reelect Tan Tew Han as Director | For | For | Management |
| 5 | Reelect Tang Kin Fei as Director | For | For | Management |
| 6 | Reelect Ngiam Joke Mui as Director | For | For | Management |
| 7 | Approve Directors' Fees SGD 980,208 for Financial Year Ended Dec. 31, 2007 (2006: SGD 767,125) | For | For | Management |
| 8 | Reelect Richard Edward Hale as Director | For | For | Management |
| 9 | Appoint KPMG in Place of Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Approve Issuance of Shares and Grant of Awards Under the Sembcorp Marine Performance Share Plan and the Sembcorp Marine Restricted Stock Plan | For | Against | Management |

SERVCORP LIMITED

Ticker: Security ID: Q8461P101
 Meeting Date: NOV 8, 2007 Meeting Type: Annual
 Record Date: NOV 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Adopt Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Rick Holliday-Smith as Director | For | For | Management |

SERVCORP LTD.

Ticker: Security ID: Q8461P101
 Meeting Date: MAY 26, 2008 Meeting Type: Special
 Record Date: MAY 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Amended Executive Stock Option Scheme | For | For | Management |
| 2 | Approve Issuance of 50,000 Options to Taine Moufarrige | For | Against | Management |
| 3 | Approve Issuance of 50,000 Options for Nil Cash Consideration to Marcus Moufarrige | For | Against | Management |

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SEVEN NETWORK LIMITED

Ticker: SEV Security ID: Q8461W106
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: NOV 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Kerry Matthew Stokes as Director | For | For | Management |
| 4 | Elect Peter Joshua Thomas Gammell as Director | For | For | Management |
| 5 | Elect Murray Charles Wells as Director | For | For | Management |
| 6 | Approve Deadlock Breaking Mechanism in KKR Joint Venture | For | For | Management |
| 7 | Approve Financial Assistance for Magazine & Other Acquisitions | For | For | Management |

SHANGHAI INDUSTRIAL HOLDINGS LTD

Ticker: Security ID: Y7683K107
 Meeting Date: NOV 26, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Spin-Off Agreement | For | For | Management |
| 2 | Approve and Adopt WF Printing Share Option Scheme | For | For | Management |

SHANGHAI INDUSTRIAL HOLDINGS LTD

Ticker: Security ID: Y7683K107
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAY 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Zhou Jie as Director | For | Against | Management |
| 3b | Reelect Qian Shi Zheng as Director | For | For | Management |
| 3c | Reelect Lo Ka Shui as Director | For | For | Management |
| 3d | Reelect Woo Chia-Wei as Director | For | For | Management |
| 3e | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without | For | Against | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | Preemptive Rights | | | |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

SHUN TAK HOLDINGS LTD.

Ticker: Security ID: Y78567107
 Meeting Date: DEC 12, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition by Ace Wonder Ltd. (Purchaser) of HHL-Nomusa Sale Share, HHL-NCPM Sale Share and HHL-NTGPM Sale Share from Hopewell Properties (B.V.I.) Ltd. Pursuant to the HHL Agreement | For | For | Management |
| 2 | Approve Acquisition by the Purchaser of STDM-Fast Shift Sale Share and STDM-Fast Shift Loans from Rapid Success Investments Ltd. Pursuant to the STDM Agreement | For | For | Management |

SHUN TAK HOLDINGS LTD.

Ticker: Security ID: Y78567107
 Meeting Date: DEC 12, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve STDM Transaction and Annual Caps | For | For | Management |
| 2 | Approve Fuel Arrangement and Annual Cap | For | For | Management |

SHUN TAK HOLDINGS LTD.

Ticker: Security ID: Y78567107
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: JUN 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Ho Hung Sun, Stanley as Director | For | For | Management |
| 3b | Reelect Ho Chiu King, Pansy as Director | For | For | Management |
| 3c | Reelect Chan Wai Lun, Anthony as Director | For | Against | Management |
| 3d | Reelect Ho Hau Chong, Norman as Director | For | For | Management |
| 4 | Appoint H.C. Watt & Co. Ltd. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6b | Authorize Reissuance of Repurchased Shares | For | Against | Management |

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7 Approve Directors' Fees of HK\$200,000 for For For Management
 Independent Non-Executive Directors and
 HK\$5,000 for Each Other Director for the
 Year Ending Dec. 31, 2008

SIGMA PHARMACEUTICALS LTD.

Ticker: SIP Security ID: Q8484A107
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAY 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Chairman's Address and Presentation by the Managing Director and Chief Executive Officer | None | None | Management |
| 2 | Receive Financial Statements and Statutory Reports for the Year Ended Jan. 31, 2008 | None | None | Management |
| 3 | Approve Remuneration Report for the Year Ended Jan. 31, 2008 | For | For | Management |
| 4a | Elect David Bayes as Director | For | For | Management |
| 4b | Elect Douglas Curlewis as Director | For | For | Management |
| 4c | Elect John Stocker as Director | For | For | Management |
| 4d | Elect William Scott as Director | For | For | Management |
| 5 | Approve Grant of Performance Rights to Elmo de Alwis Under the Executive Long-Term Incentive Plan | For | For | Management |
| 6 | Approve Financial Assistance to be Provided by Orphan Subsidiaries | For | For | Management |

SIMS GROUP (FORMERLY SIMSMETAL LTD.)

Ticker: SGM Security ID: Q8505L116
 Meeting Date: NOV 21, 2007 Meeting Type: Annual
 Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended June 30, 2007 | None | For | Management |
| 2.1 | Elect Ross Cunningham as Director | For | For | Management |
| 2.2 | Elect Christopher Renwick as Director | For | For | Management |
| 2.3 | Elect Mike Iwanaga as Director | For | For | Management |
| 3 | Amend Constitution Re: Deletion of Director Nomination Rights of Hugo Neu Corporation | For | For | Management |
| 4 | Amend Constitution Re: Director Nomination Rights of Mitsui & Co. | For | For | Management |
| 5 | Approve Increase in Remuneration of Non-Executive Directors from A\$1.5 Million to A\$2.5 Million Per Annum | For | For | Management |
| 6 | Approve Participation in Sims Group Long Term Incentive Plan (LTIP) and Ratify Past Issuance of 224,534 Performance Rights to Jeremy Sutcliffe under the LTIP Made on Sept. 25, 2007 | For | For | Management |
| 7 | Approve Participation in LTIP and Ratify Past Issuance of 66,847 Performance | For | For | Management |

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Rights to Ross Cunningham under the LTIP
 Made on Sept. 25, 2007

| | | | | |
|---|--|------|-----|------------|
| 8 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | None | For | Management |
|---|--|------|-----|------------|

SINGAPORE EXCHANGE LTD.

Ticker: Security ID: Y79946102
 Meeting Date: SEP 28, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Reelect Joseph Yuvaraj Pillay as Director | For | For | Management |
| 3 | Reelect Chew Choon Seng as Director | For | For | Management |
| 4 | Reelect Ho Tian Yee as Director | For | For | Management |
| 5 | Reelect Low Check Kian as Director | For | For | Management |
| 6 | Reelect Robert Owen as Director | For | For | Management |
| 7 | Approve Directors' Fees of SGD 767,800 for the Financial Year Ended June 30, 2007 (2006: SGD 765,200) | For | For | Management |
| 8 | Declare Final Dividend of SGD 0.30 Per Share | For | For | Management |
| 9 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Approve Grant of Awards and Allotment and Issuance of Shares Pursuant to the SGX Performance Share Plan and the SGX Share Option Plan | For | For | Management |

SINGAPORE EXCHANGE LTD.

Ticker: Security ID: Y79946102
 Meeting Date: SEP 28, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

SINGAPORE PETROLEUM CO. LTD.

Ticker: Security ID: Y8120K106
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.40 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 264,000 for the Year Ended Dec. 31, 2007 (2006: | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | SGD 264,000) | | | |
| 4a | Reelect Koh Ban Heng as Director | For | For | Management |
| 4b | Reelect Geoffrey John King as Director | For | For | Management |
| 4c | Reelect Chin Wei-Li, Audrey Marie as Director | For | For | Management |
| 5 | Reelect Bertie Cheng Shao Shiong as Director | For | For | Management |
| 6 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Authorize Share Repurchase Program | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Shares and Grant Options Pursuant to the SPC Share Option Scheme 2000, SPC Restricted Share Plan, and SPC Performance Share Plan | For | Against | Management |
| 10 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 11 | Other Business (Voting) | For | Against | Management |

SINGAPORE POST LTD

Ticker: Security ID: Y8120Z103

Meeting Date: JUN 30, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.025 Per Share | For | For | Management |
| 3 | Reelect Lim Ho Kee as Director | For | For | Management |
| 4 | Reelect Kenneth Michael Tan Wee Kheng as Director | For | For | Management |
| 5 | Reelect Tan Yam Pin as Director | For | For | Management |
| 6 | Reelect Lim Eng as Director | For | For | Management |
| 7 | Reelect Wilson Tan Wee Yan as Director | For | For | Management |
| 8 | Approve Directors' Fees of SGD 636,006 for the Year Ended March 31, 2008 (2007: SGD 594,646) | For | For | Management |
| 9 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Approve Issuance of Shares and Grant Options Pursuant to the Singapore Post Share Option Scheme | For | For | Management |
| 12 | Other Business (Voting) | For | Against | Management |

SINGAPORE POST LTD

Ticker: Security ID: Y8120Z103

Meeting Date: JUN 30, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Mandate for Transactions with Related Parties | For | For | Management |

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2 Authorize Share Repurchase Program For For Management

SINGAPORE PRESS HOLDINGS LTD.

Ticker: Security ID: Y7990F106
 Meeting Date: DEC 5, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.09 and Special Dividend of SGD 0.10 | For | For | Management |
| 3a | Reelect Ngiam Tong Dow as Director | For | For | Management |
| 3b | Reelect Yong Pung How as Director | For | For | Management |
| 4a | Reelect Tony Tan Keng Yam as Director | For | For | Management |
| 4b | Reelect Ng Ser Miang as Director | For | For | Management |
| 4c | Reelect Philip N Pillai as Director | For | For | Management |
| 4d | Reelect Yeo Ning Hong as Director | For | For | Management |
| 5 | Approve Directors' Fees of SGD 980,000 (2006: SGD 778,750) | For | For | Management |
| 6 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Other Business (Voting) | For | For | Management |
| 8a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8b | Approve Allotment and Issuance of Shares and Grant of Awards Pursuant to the SPH Performance Share Plan | For | For | Management |
| 8c | Authorize Share Repurchase Program | For | For | Management |

SINGAPORE REINSURANCE CORP

Ticker: Security ID: Y7996A101
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.008 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 760,000 for the Year Ended Dec. 31, 2007 (2006: SGD 745,480) | For | For | Management |
| 4 | Reelect David Chan Mun Wai as Director | For | Against | Management |
| 5 | Reelect Ong Choo Eng as Director | For | Against | Management |
| 6 | Reelect Ramaswamy Athappan as Director | For | Against | Management |
| 7 | Reelect Hwang Soo Jin as Director | For | Against | Management |
| 8 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 10 | Authorize Share Repurchase Program | For | For | Management |

SINGAPORE TECHNOLOGIES ENGINEERING

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Ticker: S63 Security ID: Y7996W103
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.04 Per Share and Special Dividend of SGD 0.1088 Per Share | For | For | Management |
| 3a1 | Reelect Tan Pheng Hock as Director | For | For | Management |
| 3a2 | Reelect Philip Nalliah Pillai as Director | For | For | Management |
| 3a3 | Reelect Venkatachalam Krishnakumar as Director | For | For | Management |
| 3b1 | Reelect Desmond Kuek Bak Chye as Director | For | For | Management |
| 3b2 | Reelect Davinder Singh as Director | For | For | Management |
| 3b3 | Reelect Quek Tong Boon as Director | For | For | Management |
| 4 | Approve Directors' Fees of SGD 901,833 for the Year Ended Dec. 31, 2007 (2006: SGD 866,000) | For | For | Management |
| 5 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 7 | Approve Issuance of Shares and Grant of Options and/or Awards Pursuant to the Singapore Technologies Engineering Share Option Plan, Singapore Technologies Engineering Performance Share Plan and/or Singapore Technologies Engineering Restricted Stock Plan | For | Against | Management |

SINGAPORE TECHNOLOGIES ENGINEERING

Ticker: S63 Security ID: Y7996W103
 Meeting Date: APR 25, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |

SINO LAND COMPANY LTD

Ticker: Security ID: Y80267126
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: NOV 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.3 Per Share with Scrip Dividend Option | For | For | Management |
| 3a | Reelect Ronald Joseph Arculli as Director | For | For | Management |
| 3b | Reelect Raymond Tong Kwok Tung as Director | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 3c | Reelect Thomas Tang Wing Yung as Director | For | For | Management |
| 3d | Authorize Board to Fix Directors' Remuneration | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

SONIC HEALTHCARE LIMITED

Ticker: SHL Security ID: Q8563C107
Meeting Date: NOV 30, 2007 Meeting Type: Annual
Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Philip Dubois as Director | For | For | Management |
| 2 | Elect Hugh Scotton as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Ratify Past Issuance of 28.17 Million Shares at an Issue Price of A\$14.20 Each to Institutional and Other Professional or Sophisticated Investors Made on Aug. 30, 2007 | For | For | Management |

SP TELEMEDIA LTD (FRMLY SP TELECOMMUNICATIONS LTD)

Ticker: Security ID: Q8702T102
Meeting Date: APR 7, 2008 Meeting Type: Special
Record Date: APR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Change in Scale of the Activities of the Company | For | For | Management |
| 2 | Approve the Issuance of 270 Million Shares at an Issue Price of A\$0.332 to A\$0.36 Each to TPG Shareholders | For | For | Management |
| 3 | Approve the Acquisition of a Relevant Interest in 261.17 Million Shares by David Teoh and Vicky Teoh Under the Share Sale and Placement Agreement | For | For | Management |
| 4 | Approve the Giving of Financial Assistance to the Company to Acquire TPG Holdings Ltd Shares | For | For | Management |
| 5 | Approve the Giving of Financial Assistance by the Company to the TPG Shareholders to Acquire 270 Million Shares Under the Share Sale and Placement Agreement | For | For | Management |
| 6 | Approve the Giving of Financial Assistance by the Australian Subsidiaries of the Company to the TPG Shareholders to | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | Acquire 270 Million Shares Under the Share Sale and Placement Agreement | | | |
| 7 | Approve the Giving of Financial Assistance to the TPG Shareholders to Acquire 270 Million Shares Under the Share Sale and Placement Agreement | For | For | Management |

SPECIALTY FASHION GROUP LTD

Ticker: Security ID: Q8815P104
Meeting Date: NOV 27, 2007 Meeting Type: Annual
Record Date: NOV 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2a | Elect John Murphy as Director | For | For | Management |
| 2b | Elect Anne McDonald as Director | For | For | Management |
| 3 | Approve Increase in Remuneration for Non-Executive Directors from A\$300,000 to A\$450,000 Per Annum | For | For | Management |

ST. GEORGE BANK LTD.

Ticker: SGB Security ID: Q8757F106
Meeting Date: DEC 19, 2007 Meeting Type: Annual
Record Date: DEC 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2007 | None | None | Management |
| 2a | Elect P.D.R. Isherwood as Director | For | For | Management |
| 2b | Elect L.B. Nicholls as Director | For | For | Management |
| 2c | Elect G.J. Reaney as Director | For | For | Management |
| 2d | Elect P.J.O. Hawkins as Director | For | For | Management |
| 2e | Elect R. Holiday-Smith as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2007 | For | For | Management |
| 4 | Approve Increase in Remuneration of Non-Executive Directors from A\$2.5 Million to A\$3 Million Per Annum | For | For | Management |
| 5 | Approve Issuance of 21.9 Million Shares at A\$35 Each to Institutional Investors | For | For | Management |

STARHUB LTD

Ticker: Security ID: Y8152F132
Meeting Date: APR 18, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Reelect Lim Chin Beng as Director | For | For | Management |
| 3 | Reelect Tan Guong Ching as Director | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 4 | Reelect Steven Terrell Clontz as Director | For | For | Management |
| 5 | Reelect Peter Seah Lim Huat as Director | For | For | Management |
| 6 | Reelect Nihal Vijaya Devadas Kaviratne
CBE as Director | For | For | Management |
| 7 | Reelect Nasser Marafih as Director | For | For | Management |
| 8 | Approve Directors' Fees SGD 950,066 for
the Year Ended Dec. 31, 2007 (2006: SGD
844,300) | For | For | Management |
| 9 | Declare Final Dividend of SGD 0.045 Per
Share | For | For | Management |
| 10 | Reappoint KPMG as Auditors and Authorize
Board to Fix Their Remuneration | For | For | Management |
| 11 | Approve Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights | For | For | Management |
| 12 | Approve Issuance of Shares Pursuant to
the StarHub Pte Ltd Share Option Plan | For | Against | Management |
| 13 | Approve Issuance of Shares and Grant of
Options and Awards Pursuant to the
StarHub Share Option Plan 2004, StarHub
Performance Share Plan, and StarHub
Restricted Stock Plan | For | Against | Management |

STARHUB LTD

Ticker: Security ID: Y8152F132
 Meeting Date: APR 18, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 2 | Approve Mandate for Transactions with
Related Parties | For | For | Management |

STRAITS RESOURCES LIMITED SRL

Ticker: SRL Security ID: Q8785Z108
 Meeting Date: JAN 16, 2008 Meeting Type: Special
 Record Date: JAN 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Ratify Past Issuance of 28.6 Shares at
A\$4.70 Each to Various Australian and
International Financial Institutions and
Sophisticated Investors | For | For | Management |

STRAITS RESOURCES LIMITED SRL

Ticker: SRL Security ID: Q8785Z108
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAY 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Year Ending
Dec. 31, 2007 | None | None | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 2 | Elect Alan James Good as Director | For | For | Management |
| 3 | Elect Martin David Purvis as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Year Ending Dec. 31, 2007 | For | For | Management |
| 5 | Ratify Past Issuance of 4.65 Million Shares to the Vendors of the 35 Percent Interest of Red Island Minerals Ltd. Made on Jan. 22, 2008 | For | For | Management |
| 6 | Amend Executive Share Acquisition Plan | For | For | Management |
| 7 | Approval of Employee Share Option Plan | For | For | Management |
| 8 | Approve Issuance of 700,000 Shares to Milan Jerkovic Pursuant to the Executive Share Acquisition Plan | For | Against | Management |
| 9 | Approve Issuance of 300,000 Shares to Martin David Purvis Pursuant to the Executive Share Acquisition Plan | For | Against | Management |
| 10 | Amend Company's Constitution | For | For | Management |

STRAITS TRADING COMPANY LIMITED, THE

Ticker: Security ID: V88178104
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2a | Reelect Lin See-Yan as Director | For | For | Management |
| 2b | Reelect Norman Ip Ka Cheung as Director | For | For | Management |
| 2c | Reelect Gerard Ee Hock Kim as Director | For | For | Management |
| 2d | Reelect Chew Gek Khim as Director | For | For | Management |
| 3 | Approve Directors' Fees of SGD 852,169 for the Year Ended Dec. 31, 2007 (2006: SGD 504,500) | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 6 | Other Business (Voting) | For | Against | Management |

STW COMMUNICATIONS GROUP LIMITED (FRMRLY. SINGLETON GROUP LT

Ticker: Security ID: Q8505P109
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAY 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | None | None | Management |
| 2.1 | Elect Anne Keating as Director | For | For | Management |
| 2.2 | Elect Miles Young as Director | For | Against | Management |
| 2.3 | Elect Ian Tsicalas as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |

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SUN HUNG KAI PROPERTIES LTD.

Ticker: Security ID: Y82594121
 Meeting Date: DEC 6, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare Final Dividend | For | For | Management |
| 3a1 | Reelect Yip Dicky Peter as Director | For | For | Management |
| 3a2 | Reelect Wong Yue-chim, Richard as Director | For | For | Management |
| 3a3 | Reelect Li Ka-cheung, Eric as Director | For | For | Management |
| 3a4 | Reelect Chan Kui-yuen, Thomas as Director | For | For | Management |
| 3a5 | Reelect Kwong Chun as Director | For | For | Management |
| 3b | Approve Remuneration of HK\$100,000 to Each Director, HK\$110,000 to Each Vice Chairman, and HK\$120,000 to the Chairman for the Year Ending June 30, 2008 | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 8 | Amend Articles of Association | For | For | Management |

SUNCORP-METWAY LIMITED (FORMERLY METWAY LTD.)

Ticker: SUN Security ID: Q8802S103
 Meeting Date: OCT 31, 2007 Meeting Type: Annual
 Record Date: OCT 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports For the Year Ended June 30, 2007 | None | For | Management |
| 2 | Approve Remuneration Report For the Year Ended June 30, 2007 | For | For | Management |
| 3a | Elect C Hirst as Director | For | For | Management |
| 3b | Elect M D Kriewaldt as Director | For | For | Management |
| 3c | Elect J D Story as Director | For | For | Management |

SUNLAND GROUP LIMITED

Ticker: SDG Security ID: Q8803B109
 Meeting Date: NOV 27, 2007 Meeting Type: Annual
 Record Date: NOV 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Elect John Leaver as Director | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 3 | Elect Soheil Abedian as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

SYMBION HEALTH LTD. (FRMRL. MAYNE GROUP LTD.)

Ticker: SYB Security ID: Q8804R103
 Meeting Date: NOV 30, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Paul McClintock as Director | For | For | Management |
| 4 | Elect Jim Hall as Director | For | For | Management |
| 5 | Elect Christine Bennett as Director | For | For | Management |

SYMBION HEALTH LTD. (FRMRL. MAYNE GROUP LTD.)

Ticker: SYB Security ID: Q8804R103
 Meeting Date: NOV 30, 2007 Meeting Type: Special
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reduction in Share Capital by the In Specie Distribution of New Shares in Healthscope Ltd (Healthscope) in Symbion Health Ltd (Symbion Health) | For | For | Management |
| 2 | Approve Transfer of Healthscope Shares to Ineligible Overseas Shareholders of Symbion Health | For | For | Management |

SYMBION HEALTH LTD. (FRMRL. MAYNE GROUP LTD.)

Ticker: SYB Security ID: Q8804R103
 Meeting Date: NOV 30, 2007 Meeting Type: Special
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Assistance by Symbion Health to Lantern in Connection with the Acquisition of Symbion Health Shares by Lantern | For | For | Management |

SYMBION HEALTH LTD. (FRMRL. MAYNE GROUP LTD.)

Ticker: SYB Security ID: Q8804R103
 Meeting Date: NOV 30, 2007 Meeting Type: Court
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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1 Approve Scheme of Arrangement Between Symbion Health Ltd and the Holders of Its Ordinary Shares For For Management

TABCORP HOLDINGS LTD

Ticker: TAH Security ID: Q8815D101
 Meeting Date: NOV 26, 2007 Meeting Type: Annual
 Record Date: NOV 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect John Story as Director | For | For | Management |
| 2b | Elect John O'Neill as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Issuance of 100,000 Share Rights to Elmer Kupper, CEO, Under the Tabcorp Long Term Performance Plan | For | For | Management |

TATTERSALL'S LTD

Ticker: TTS Security ID: Q8852J102
 Meeting Date: NOV 30, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Chairman and Chief Executive Presentations | None | None | Management |
| 2 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 3a | Elect Harry Boon as Director | For | For | Management |
| 3b | Elect Lyndsey Cattermole as Director | For | For | Management |
| 3c | Elect Brian Jamieson as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 5 | Renew Partial Takeover Provision | For | For | Management |
| 6 | Amend Constitution Re: Direct Voting, Reinvestment of Unclaimed Moneys, and Period for Director Nominations | For | For | Management |
| 7 | Change Company Name to Tatts Group Ltd | For | For | Management |

TECHTRONIC INDUSTRIES

Ticker: Security ID: Y8563B159
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAY 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.015 Per Share | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 3a | Reelect Horst Julius Pudwill as Executive Director | For | For | Management |
| 3b | Reelect Patrick Kin Wah Chan as Executive Director | For | For | Management |
| 3c | Reelect Vincent Ting Kau Cheung as Non-Executive Director | For | For | Management |
| 3d | Reelect Joel Arthur Schleicher as Independent Non-Executive Director | For | For | Management |
| 3e | Reelect Joseph Galli, Jr. as Executive Director | For | For | Management |
| 3f | Reelect Peter David Sullivan as Independent Non-Executive Director | For | For | Management |
| 3g | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

TELECOM CORPORATION OF NEW ZEALAND LIMITED

Ticker: TEL Security ID: Q89499109
 Meeting Date: OCT 4, 2007 Meeting Type: Annual
 Record Date: OCT 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |
| 2 | Elect Wayne Boyd as Director | For | For | Management |
| 3 | Elect Michael Tyler as Director | For | For | Management |
| 4 | Elect Ron Spithill as Director | For | For | Management |
| 5 | Elect Murray Horn as Director | For | For | Management |
| 6 | Amend Constitution of the Company Re: Residence of Managing Director | For | For | Management |
| 7 | Elect Paul Reynolds as Director | For | For | Management |
| 8 | Approve Issuance of up to 750,000 Shares to Paul Reynolds, Chief Executive Officer, under the Performance Incentive Scheme | For | For | Management |
| 9 | Approve Issuance of up to 1.75 Million Share Rights to Paul Reynolds, Chief Executive Officer, under the Performance Rights Scheme | For | For | Management |

TELEVISION BROADCAST LTD.

Ticker: Security ID: Y85830100
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAY 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Directors' and Auditors' Report | | | |
| 2 | Approve Final Dividends | For | For | Management |
| 3 | Elect Gordon Siu Kwing Chue as Director | For | For | Management |
| 4a | Reelect Chow Yei Ching as Director | For | Against | Management |
| 4b | Reelect Chien Lee as Director | For | For | Management |
| 4c | Reelect Kevin Lo Chung Ping as Director | For | For | Management |
| 5 | Approve Increase in the Director's Fee | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers as
Auditors and Authorize Board to Fix Their
Remuneration | For | For | Management |
| 7 | Amend Articles of Association | For | For | Management |
| 8 | Approve Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights | For | Against | Management |
| 9 | Authorize Repurchase of Up to 10 Percent
of Issued Share Capital | For | For | Management |
| 10 | Authorize Reissuance of Repurchased
Shares | For | Against | Management |
| 11 | Approve Extension of Book Close Period
from 30 to 60 Days | For | For | Management |

TELSTRA CORPORATION LIMITED.

Ticker: TLSCA Security ID: Q8975N105
 Meeting Date: NOV 7, 2007 Meeting Type: Annual
 Record Date: NOV 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Chairman and CEO Presentation | None | None | Management |
| 2 | Approve Remuneration Report for the
Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Discuss Financial Statements and
Statutory Reports for the Financial Year
Ended June 30, 2007 | None | None | Management |
| 4 | Ratify Ernst & Young as Auditors | For | For | Management |
| 5 | Approve Increase in Remuneration of
Non-Executive Directors by A\$1 Million to
a Maximum of A\$3 Million Per Annum | For | For | Management |

TEN NETWORK HOLDINGS LIMITED

Ticker: TEN Security ID: Q8980R109
 Meeting Date: DEC 12, 2007 Meeting Type: Annual
 Record Date: DEC 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Financial Year
Ended Aug. 31, 2007 | None | For | Management |
| 2a | Elect Paul V. Gleeson as Director | For | For | Management |
| 2b | Elect Nicholas G. Falloon as Director | For | For | Management |
| 2c | Elect Leonard J. Asper as Director | For | For | Management |
| 2d | Elect Thomas C. Strike as Director | For | For | Management |
| 3 | Approve Remuneration Report for the
Financial Year Ended Aug. 31, 2007 | For | For | Management |
| 4 | Approve Increase in Remuneration for
Non-Executive Directors from A\$600,000 to
A\$1.0 Million Per Annum | For | For | Management |

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5 Adopt New Constitution For For Management

TIANJIN DEVELOPMENT HOLDINGS LTD

Ticker: Security ID: Y8822M103
 Meeting Date: OCT 15, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Equity Interest Transfer Agreement | For | For | Management |

TIANJIN DEVELOPMENT HOLDINGS LTD

Ticker: Security ID: Y8822M103
 Meeting Date: JAN 16, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition by Championwin Ltd. of the Entire Issued Share Capital and Shareholder's Loan of Tsinlien Realty Ltd. from Tsinlien Group Co. Ltd. for a Total Consideration of HK\$825.0 Million and Related Transactions | For | For | Management |

TIANJIN DEVELOPMENT HOLDINGS LTD

Ticker: Security ID: Y8822M103
 Meeting Date: MAY 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve New Labour Services Framework Agreement and Revised Annual Caps | For | For | Management |
| 2 | Approve Shenggang Labour Services Framework Agreement and Related Annual Caps | For | For | Management |

TIANJIN DEVELOPMENT HOLDINGS LTD

Ticker: Security ID: Y8822M103
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAY 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Wu Xuemin as Director | For | Against | Management |
| 3b | Reelect Wang Jiandong as Director | For | For | Management |
| 3c | Reelect Bai Zhisheng as Director | For | Against | Management |
| 3d | Reelect Zhang Wenli as Director | For | For | Management |
| 3e | Reelect Sun Zengyin as Director | For | Against | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 3f | Reelect Cheung Wing Yui as Director | For | For | Management |
| 3g | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Independent Auditor and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

TOLL HOLDINGS LIMITED

Ticker: TOL Security ID: Q9104H100
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date: OCT 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2 | Adopt Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Neil Chatfield as Director | For | For | Management |
| 4 | Elect Harry Boon as Director | For | For | Management |
| 5 | Elect Mark Smith as Director | For | For | Management |
| 6 | Elect Barry Cusack as Director | For | For | Management |
| 7 | Approve Issuance of Shares to Employees Under the Employee Share Ownership Plan | For | For | Management |

TOURISM HOLDINGS LIMITED (FORMERLY HELICOPTER LINES)

Ticker: Security ID: Q90295108
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date: NOV 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Keith Smith as Director | For | For | Management |
| 2 | Elect Deepak Gupta as Director | For | For | Management |
| 3 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |
| 4 | Amend Articles Re: Reducing Quorum of the Board of Directors from Five to Three | For | For | Management |

TRANSFIELD SERVICES LIMITED

Ticker: TSE Security ID: Q9187S114
 Meeting Date: OCT 24, 2007 Meeting Type: Annual
 Record Date: OCT 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |

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| | | | | |
|----|--|------|------|------------|
| 2a | Elect Guido Belgiorno-Nettis as Director | For | For | Management |
| 2b | Elect Luca Belgiorno-Nettis as Director | For | For | Management |
| 3 | Other Business | None | None | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

TRANSPACIFIC INDUSTRIES GROUP LTD

Ticker: TPI Security ID: Q91932105
 Meeting Date: NOV 8, 2007 Meeting Type: Annual
 Record Date: NOV 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3a | Elect Harold Grundell as Director | For | For | Management |
| 3b | Elect Bruce Brown as Director | For | For | Management |
| 3c | Elect Trevor Coonan as Director | For | For | Management |

TURNERS & GROWERS LTD

Ticker: Security ID: Q926AW106
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: JUN 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Anthony I. Gibbs as Director | For | For | Management |
| 2 | Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration | For | For | Management |

UNISTEEL TECHNOLOGY LIMITED

Ticker: Security ID: Y9163B102
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.03 Per Ordinary Share and Final Special Dividend of SGD 0.01 Per Ordinary Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 160,000 for the Year Ended December 31, 2007 (2006: SGD 160,000) | For | For | Management |
| 4 | Reelect Chee Teck Lee as Director | For | Against | Management |
| 5 | Reelect Lee Joo Hai as Director | For | Against | Management |
| 6 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8 | Approve Issuance of Shares and Grant of | For | Against | Management |

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Options Pursuant to the Unisteel
Employees' Share Option Scheme

| | | | | |
|---|------------------------------------|-----|-----|------------|
| 9 | Authorize Share Repurchase Program | For | For | Management |
|---|------------------------------------|-----|-----|------------|

UNITED ENGINEERS LTD.

Ticker: Security ID: V93368104
Meeting Date: APR 25, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2a | Declare Dividend of SGD 0.075 on the Cumulative Preference Shares | For | For | Management |
| 2b | Declare First and Final Dividend of SGD 0.05 Per Ordinary Stock Unit | For | For | Management |
| 2c | Declare Special Dividend of SGD 0.05 Per Ordinary Stock Unit | For | For | Management |
| 3 | Reelect Lai Teck Poh as Director | For | For | Management |
| 4 | Reelect Michael Lim Chun Leng as Director | For | For | Management |
| 5 | Reelect Tan Eng Liang as Director | For | For | Management |
| 6 | Approve Directors' Fees of SGD 475,200 for the Year Ended Dec. 31, 2007 (2006: SGD 235,300) | For | For | Management |
| 7 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Other Business (Voting) | For | Against | Management |
| 9 | Approve Issuance of Shares and Grant Options Pursuant to the United Engineers Share Option Scheme 2000 | For | Against | Management |

UNITED ENGINEERS LTD.

Ticker: Security ID: V93368104
Meeting Date: APR 25, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Sale of the Sale Shares under the Share Purchase Agreement | For | For | Management |

UNITED GROUP LTD. (FORMERLY UNITED CONSTRUCTION GROUP)

Ticker: UGL Security ID: Q9313R105
Meeting Date: OCT 10, 2007 Meeting Type: Annual
Record Date: OCT 8, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Bruno Camarri as Director | For | For | Management |
| 4 | Elect Richard Humphry as Director | For | For | Management |

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| | | | | |
|---|---|------|-----|------------|
| 5 | Approve Increase in Remuneration for Non-Executive Directors from \$1.5 Million to A\$2.0 Million Per Annum | None | For | Management |
|---|---|------|-----|------------|

UNITED OVERSEAS BANK LIMITED

Ticker: UOVEF Security ID: V96194127
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.45 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 912,500 for the Year Ended Dec. 31, 2007 (2006: SGD 700,000) | For | For | Management |
| 4 | Approve Payment SGD 2.0 Million as Fee to Wee Cho Yaw, Chairman of the Bank, for the Period from May 2007 to December 2007 | For | For | Management |
| 5 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Reelect Cham Tao Soon as Director | For | For | Management |
| 7 | Reelect Yeo Liat Kok Philip as Director | For | For | Management |
| 8 | Reelect Thein Reggie as Director | For | For | Management |
| 9 | Reappoint Wee Cho Yaw as Director | For | For | Management |
| 10 | Reappoint Lim Pin as Director | For | For | Management |
| 11 | Reappoint Ngiam Tong Dow as Director | For | For | Management |
| 12 | Approve Issuance of Shares without Preemptive Rights | For | Against | Management |
| 13 | Approve Allotment and Issuance of Preference Shares | For | Against | Management |

UNITED OVERSEAS BANK LIMITED

Ticker: UOVEF Security ID: V96194127
 Meeting Date: APR 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

UOB-KAY HIAN HOLDINGS LTD

Ticker: Security ID: Y92991101
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.1189 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 185,000 for the Year Ended Dec. 31, 2007 (SGD | For | For | Management |

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177,000)

| | | | | |
|----|---|-----|-----|------------|
| 4a | Reelect Walter Tung Tau Chyr as Director | For | For | Management |
| 4b | Reelect Neo Chin Sang as Director | For | For | Management |
| 4c | Reelect Ronald Knecht as Director | For | For | Management |
| 5 | Reappoint Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

VECTOR LTD

Ticker: Security ID: Q9389B109
 Meeting Date: OCT 19, 2007 Meeting Type: Annual
 Record Date: OCT 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Bob Thomson as Director | For | For | Management |
| 2 | Elect Alison Paterson as Director | For | For | Management |
| 3 | Elect Peter Bird as Director | For | For | Management |
| 4 | Elect Tony Carter as Director | For | For | Management |
| 5 | Elect Hugh Fletcher as Director | For | For | Management |
| 6 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

VECTOR LTD.

Ticker: Security ID: Q9389B109
 Meeting Date: JUN 16, 2008 Meeting Type: Special
 Record Date: JUN 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Sale by Vector Metering Data Services Ltd of the Shares in Vector Wellington Electricity Network Ltd to Wellington Electricity Distribution Network Ltd Pursuant to an Agreement Made on April 25, 2008 | For | For | Management |

VENTURE CORPORATION LTD (FRMLY VENTURE MANUFACTURING)

Ticker: Security ID: Y9360Y103
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.50 Per Share | For | For | Management |
| 3 | Reelect Wong Ngit Liong as Director | For | For | Management |
| 4 | Reelect Koh Lee Boon as Director | For | For | Management |
| 5 | Reelect Koh Kheng Siong as Director | For | For | Management |
| 6 | Reelect Cecil Vivian Richard Wong as Director | For | For | Management |
| 7 | Approve Directors' Fees of SGD 300,000 | For | For | Management |

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for the Year Ended Dec. 31, 2007 (2006:
SGD 264,000)

| | | | | |
|----|--|-----|---------|------------|
| 8 | Reappoint Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant Options Pursuant to the Venture Corp. Executives' Share Option Scheme | For | Against | Management |

WASHINGTON H. SOUL PATTINSON & CO. LIMITED

Ticker: Security ID: Q85717108
Meeting Date: DEC 7, 2007 Meeting Type: Annual
Record Date: NOV 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended July 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended July 31, 2007 | For | For | Management |
| 3a | Elect Robert Dobson Millner as Director | For | For | Management |
| 3b | Elect Peter Raymond Robinson as Director | For | For | Management |

WBL CORPORATION LTD.

Ticker: Security ID: Y9532A108
Meeting Date: JAN 24, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.05 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 527,979 for the Year Ended Sept. 30, 2007 (2006: SGD 546,450) | For | For | Management |
| 4a | Reelect Cham Tao Soon as Director | For | For | Management |
| 4b | Reelect Fong Kwok Jen as Director | For | For | Management |
| 4c | Reelect Tan Choon Seng as Director | For | For | Management |
| 5a | Reelect Yeap Lam Yang as Director | For | For | Management |
| 5b | Reelect Norman Ip Ka Cheung as Director | For | For | Management |
| 6 | Reelect Michael Wong Pakshong as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Other Business (Voting) | For | Against | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares Pursuant to the WBL Executives' Share Option Scheme | For | Against | Management |

WBL CORPORATION LTD.

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Ticker: Security ID: Y9532A108
 Meeting Date: JAN 24, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |

WESFARMERS LTD.

Ticker: WES Security ID: Q95870103
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: NOV 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2ai | Elect Colin Carter as Director | For | For | Management |
| 2aii | Elect James Graham as Director | For | For | Management |
| 2aiii | Elect David White as Director | For | For | Management |
| 2aiv | Elect Anthony (Tony) Howarth as Director | For | For | Management |
| 2b | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2c | Approve Increase in Remuneration for Non-Executive Directors by A\$750,000 to A\$3 Million Per Annum | For | For | Management |
| 3a | Approve Financial Assistance by Coles Group Limited and Its Wholly-Owned Subsidiaries in Connection with the Acquisition of the Shares in Coles Group Ltd by Wesfarmers Retail Holdings Pty | For | For | Management |
| 3b | Amend the Constitution Re: Direct Voting | For | For | Management |

WEST AUSTRALIAN NEWSPAPERS HOLDINGS LTD.

Ticker: WAN Security ID: Q9594W120
 Meeting Date: NOV 9, 2007 Meeting Type: Annual
 Record Date: NOV 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect Peter J Mansell as Director | For | For | Management |
| 2b | Elect Stephen Mayne as Director | Against | Did Not Vote | Shareholder |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

WEST AUSTRALIAN NEWSPAPERS HOLDINGS LTD.

Ticker: WAN Security ID: Q9594W120
 Meeting Date: APR 23, 2008 Meeting Type: Special
 Record Date: APR 21, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------|---------|-----------|-------------|
| 1 | Remove P J Mansell as Director | Against | Against | Shareholder |
| 2 | Remove J A Seabrook as Director | Against | Against | Shareholder |
| 3 | Elect K Stokes as Director | Against | Against | Shareholder |
| 4 | Elect P Gammell as Director | Against | Against | Shareholder |
| 5 | Remove M K Ward as Director | Against | Against | Shareholder |
| 6 | Remove E Fraunschiel as Director | Against | Against | Shareholder |
| 7 | Elect M Brewer as Director | Against | Against | Shareholder |
| 8 | Elect S Harris as Director | Against | Against | Shareholder |
| 9 | Elect A P Montague as Director | Against | Against | Shareholder |
| 10 | Elect S Mayne as Director | Against | Against | Shareholder |
| 11 | Elect M Seares as Director | Against | Against | Shareholder |
| 12 | Elect K S Bales as Director | Against | Against | Shareholder |
| 13 | Elect P Abery as Director | Against | Against | Shareholder |
| 14 | Elect K OKeeffe as Director | Against | Against | Shareholder |
| 15 | Elect S M Armour as Director | Against | Against | Shareholder |

WESTPAC BANKING CORP. (WBC)

Ticker: WBC Security ID: Q97417101
 Meeting Date: DEC 13, 2007 Meeting Type: Annual
 Record Date: DEC 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2007 | None | None | Management |
| 2a | Elect Edward Alfred Evans as Director | For | For | Management |
| 2b | Elect Gordon McKellar Cairns as Director | For | For | Management |
| 3 | Approve Grant of Restricted Shares Under the Chief Executive Officer (CEO) Restricted Share Plan and Grant of Performance Share Rights and Performance Options Under the CEO Performance Plan to Gail Kelly, CEO and Managing Director | For | For | Management |
| 4 | Amend Constitution Re: Direct Voting, Directors' Retiring Age, Election of Chief Executive Officer, Indemnity and Insurance, Simultaneous AGM Meetings, Transitional Provision Changes, and Minor Wording Changes | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2007 | For | For | Management |

WHARF (HOLDINGS) LTD.

Ticker: Security ID: Y9551M108
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: MAY 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Paul M. P. Chan as Director | For | For | Management |
| 3b | Reelect Edward K. Y. Chen as Director | For | Against | Management |
| 3c | Reelect Raymond K. F. Ch'ien as Director | For | Against | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 3d | Reelect Vincent K. Fang as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Remuneration of Directors and Audit Committee | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

WHK GROUP LTD

Ticker: Security ID: Q9769J102
 Meeting Date: NOV 7, 2007 Meeting Type: Annual
 Record Date: NOV 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Gerard John Sullivan as Director | For | For | Management |
| 4 | Elect Peter Hastings Warne as Director | For | For | Management |
| 5 | Approve Grant of Performance Rights to Executive Directors Under the Company's Performance Share Plan | For | For | Management |
| 6 | Approve Increase in Non-Executive Directors' Remuneration from A\$400,000 to A\$600,000 Per Annum | For | For | Management |

WING HANG BANK LTD

Ticker: Security ID: Y9588K109
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$2.47 Per Share | For | For | Management |
| 3a | Reelect Cheng Hon Kwan as Director | For | For | Management |
| 3b | Reelect Andrew M Gordon as Director | For | For | Management |
| 3c | Reelect Aloysius H Y Tse as Director | For | Against | Management |
| 4 | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 5 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Reissuance of Repurchased | For | Against | Management |

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Shares

WING LUNG BANK

Ticker: Security ID: Y95910108
 Meeting Date: APR 26, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Declare Final Dividend | For | For | Management |
| 2a | Reelect Anthony Shang-fung Wu as Director and Fix His Fees | For | For | Management |
| 2b | Reelect Shung-kwong Tsang as Director and Fix His Fees | For | For | Management |
| 2c | Reelect Che-shum Chung as Director and Fix His Fees | For | For | Management |
| 2d | Reelect Bernard Charnwut Chan as Director and Fix His Fees | For | For | Management |
| 2e | Fix Directors' Fees at HK\$140,000, HK\$120,000 and HK\$100,00 Per Annum for the Chairman, Vice-Chairman and Directors, Respectively; and Additional HK\$80,000 and HK\$60,000 for the Chairman and Each Member of the Audit Committee, Respectively | For | For | Management |
| 3 | Appoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

WING TAI HOLDINGS

Ticker: Security ID: V97973107
 Meeting Date: OCT 30, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.03 Per Share, Special Dividend of SGD 0.05 Per Share and Special Rights Dividend of SGD 0.25 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 321,258 for the Year Ended June 30, 2007 (2006: SGD 260,500) | For | For | Management |
| 4 | Reelect Lee Kim Wah as Director | For | For | Management |
| 5 | Reelect Loh Soo Eng as Director | For | For | Management |
| 6 | Reelect Paul Tong Hon To as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their | For | For | Management |

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| Remuneration | | | | |
|--------------|--|-----|---------|------------|
| 8 | Reelect Phua Bah Lee as Director | For | For | Management |
| 9 | Reelect Lee Han Yang as Director | For | For | Management |
| 10 | Approve Issuance of Shares without
Preemptive Rights | For | For | Management |
| 11 | Approve Issuance of Shares and Grant of
Options Pursuant to the Wing Tai Holdings
(2001) Share Option Scheme | For | Against | Management |

WING TAI HOLDINGS

Ticker: Security ID: V97973107
 Meeting Date: OCT 30, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

WOODSIDE PETROLEUM LTD.

Ticker: WPL Security ID: 980228100
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Financial Year
Ended Dec. 31, 2007 | None | None | Management |
| 2(a) | Elect Andrew Jamieson as Director | For | For | Management |
| 2(b) | Elect Din Megat as Director | For | For | Management |
| 3 | Approve Remuneration Report for the
Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Ratify the Establishment and Operation of
Woodside Share Purchase Plan,
Equity-based Retention Plan for Senior
Executives and Woodside Employee Share
Award Plan | For | For | Management |
| 5 | Amend Constitution | For | For | Management |
| 6 | Approve Acquisition of Properties by
Woodside Energy Ltd From Shell
Development (Australia) Pty Ltd | For | For | Management |

WOOLWORTHS LTD.

Ticker: WOW Security ID: Q98418108
 Meeting Date: NOV 16, 2007 Meeting Type: Annual
 Record Date: NOV 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Financial Year
Ended June 24, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the
Financial Year Ended June 24, 2007 | For | For | Management |
| 3a | Elect Diane Jennifer Grady as Director | For | For | Management |
| 3b | Elect Ian John Macfarlane as Director | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 3c | Elect Alison Mary Watkins as Director | For | For | Management |
| 4 | Approve Woolsworths Long Term Incentive Plan | For | For | Management |
| 5 | Approve Increase in Remuneration for Non-Executive Directors from A\$1.75 Million to A\$3.00 Million Per Annum | For | For | Management |
| 6 | Adopt New Constitution | For | For | Management |

WORLEYPARSONS LTD (FRMLY WORLEY GROUP LTD)

Ticker: WOR Security ID: Q9857K102
 Meeting Date: OCT 12, 2007 Meeting Type: Annual
 Record Date: OCT 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports For the Fiscal Year Ended June 30, 2007 | None | For | Management |
| 2a | Elect Grahame Campbell as Director | For | For | Management |
| 2b | Elect John Green as Director | For | For | Management |
| 2c | Elect Catherine Livingstone as Director | For | For | Management |
| 3 | Approve Remuneration Report For the Fiscal Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve the Grant of up to 73,528 Performance Rights to John Grill, David Housego, William Hall, and Larry Benke, Executive Directors, Pursuant to the Performance Rights Plan | For | For | Management |
| 5 | Approve Increase in Remuneration for Non-Executive Directors from A\$925,000 to A\$ 1.75 Million Per Annum | For | For | Management |
| 6 | Approve Renewal of Partial Takeover Provision | For | For | Management |

XP POWER LTD

Ticker: Security ID: Y97249109
 Meeting Date: JAN 24, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Security Documents and Any Such Other Arrangements for the Granting of Security Over the Company's Assets in Connection With Banking Facilities and Use Abroad of Company's Official Seal | For | For | Management |

XP POWER LTD

Ticker: Security ID: Y97249109
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 2 | Approve Final Dividend of GBP 0.11 Per Ordinary Share | For | For | Management |
| 3 | Reelect Larry Tracey as Director | For | Against | Management |
| 4 | Reelect James Peters as Director | For | For | Management |
| 5 | Reelect Duncan Penny as Director | For | For | Management |
| 6 | Reelect Mickey Lynch as Director | For | For | Management |
| 7 | Reelect Michael Laver as Director | For | For | Management |
| 8 | Reelect John Dyson as Director | For | For | Management |
| 9 | Reelect Andy Sng as Director | For | Against | Management |
| 10 | Reelect Michael Hafferty as Director | For | For | Management |
| 11 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 12 | Approve Remuneration Report | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 14 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

ZINIFEX LTD

Ticker: ZFX Security ID: Q9899H109
 Meeting Date: NOV 26, 2007 Meeting Type: Annual
 Record Date: NOV 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Peter Cassidy as Director | For | For | Management |
| 3 | Approve Increase in the Remuneration of Non-Executive Directors by A\$500,000 to A\$2 Million Per Annum | None | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

ZINIFEX LTD.

Ticker: ZFX Security ID: Q9899H109
 Meeting Date: JUN 16, 2008 Meeting Type: Court
 Record Date: JUN 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between the Company and the Holders of Its Ordinary Shares | For | For | Management |

===== WISDOMTREE SMALLCAP DIVIDEND FUND =====

1ST SOURCE CORP.

Ticker: SRCE Security ID: 336901103
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lawrence E. Hiler | For | For | Management |
| 1.2 | Elect Director Rex Martin | For | For | Management |
| 1.3 | Elect Director C.J. Murphy III | For | For | Management |
| 1.4 | Elect Director Timothy K. Ozark | For | For | Management |

21ST CENTURY HOLDING COMPANY

Ticker: TCHC Security ID: 90136Q100
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles B. Hart, Jr. | For | For | Management |
| 1.2 | Elect Director Carl Dorf | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

A. M. CASTLE & CO.

Ticker: CAS Security ID: 148411101
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Brian P. Anderson | For | For | Management |
| 1.2 | Elect Director Thomas A. Donahoe | For | For | Management |
| 1.3 | Elect Director Ann M. Drake | For | For | Management |
| 1.4 | Elect Director Michael. H. Goldberg | For | For | Management |
| 1.5 | Elect Director William K. Hall | For | For | Management |
| 1.6 | Elect Director Robert S. Hamada | For | For | Management |
| 1.7 | Elect Director Patrick J. Herbert, III | For | For | Management |
| 1.8 | Elect Director Terrence J. Keating | For | For | Management |
| 1.9 | Elect Director Pamela Forbes Lieberman | For | For | Management |
| 1.10 | Elect Director John McCartney | For | For | Management |
| 1.11 | Elect Director Michael Simpson | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

A. O. SMITH CORP.

Ticker: SAOSA Security ID: 831865209
 Meeting Date: APR 14, 2008 Meeting Type: Annual
 Record Date: FEB 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Directors William P. Greubel | For | For | Management |
| 1.2 | Elect Directors Robert J. O'Toole | For | For | Management |
| 1.3 | Elect Directors Idelle K. Wolf | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

A. SCHULMAN, INC.

Ticker: SHLM Security ID: 808194104

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Meeting Date: JAN 10, 2008 Meeting Type: Proxy Contest

Record Date: NOV 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|-------------|
| 1.1 | Elect Director Joseph M. Gingo | For | Did Not Vote | Management |
| 1.2 | Elect Director James A. Karman | For | Did Not Vote | Management |
| 1.3 | Elect Director James A. Mitarotonda | For | Did Not Vote | Management |
| 1.4 | Elect Director Stanley W. Silverman | For | Did Not Vote | Management |
| 2 | Ratify Auditors | For | Did Not Vote | Management |
| 3 | Employ Financial Advisor to Explore Alternatives to Maximize Value | Against | Did Not Vote | Shareholder |
| 1.1 | Elect Director Michael Caporale, Jr. | For | For | Shareholder |
| 1.2 | Elect Director Lee Meyer | For | For | Shareholder |
| 2 | Employ Financial Advisor to Explore Alternatives to Maximize Value | For | Against | Shareholder |
| 3 | Ratify Auditors | For | For | Management |

AAON, INC.

Ticker: AAON Security ID: 000360206

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jack E. Short | For | For | Management |
| 1.2 | Elect Director Jerry R. Levine | For | For | Management |

ABINGTON BANCORP INC (PA)

Ticker: ABBC Security ID: 00350L109

Meeting Date: JAN 30, 2008 Meeting Type: Special

Record Date: DEC 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------|---------|-----------|------------|
| 1 | Approve Stock Option Plan | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

ABINGTON BANCORP INC (PA)

Ticker: ABBC Security ID: 00350L109

Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas S. Callantine | For | For | Management |
| 1.2 | Elect Director Jane Margraff Kieser | For | For | Management |
| 1.3 | Elect Director Robert W. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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ABM INDUSTRIES INCORPORATED

Ticker: ABM Security ID: 000957100
 Meeting Date: MAR 4, 2008 Meeting Type: Annual
 Record Date: FEB 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony G. Fernandes | For | For | Management |
| 1.2 | Elect Director Maryellen C. Herringer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ACADIA REALTY TRUST

Ticker: AKR Security ID: 004239109
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee Kenneth F. Bernstein | For | For | Management |
| 1.2 | Elect Trustee Douglas Crocker, II | For | For | Management |
| 1.3 | Elect Trustee Suzanne Hopgood | For | For | Management |
| 1.4 | Elect Trustee Lorrence T. Kellar | For | For | Management |
| 1.5 | Elect Trustee Wendy Luscombe | For | For | Management |
| 1.6 | Elect Trustee William T. Spitz | For | For | Management |
| 1.7 | Elect Trustee Lee S. Wielansky | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ACETO CORP.

Ticker: ACET Security ID: 004446100
 Meeting Date: DEC 6, 2007 Meeting Type: Annual
 Record Date: OCT 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leonard S. Schwartz | For | For | Management |
| 1.2 | Elect Director Robert A. Wiesen | For | For | Management |
| 1.3 | Elect Director Stanley H. Fischer | For | For | Management |
| 1.4 | Elect Director Albert L. Eilender | For | For | Management |
| 1.5 | Elect Director Hans C. Noetzli | For | For | Management |
| 1.6 | Elect Director William N. Britton | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ACTUANT CORP

Ticker: ATU Security ID: 00508X203
 Meeting Date: JAN 15, 2008 Meeting Type: Annual
 Record Date: NOV 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert C. Arzbaecher | For | For | Management |
| 1.2 | Elect Director Gustav H.P. Boel | For | For | Management |
| 1.3 | Elect Director Thomas J. Fischer | For | For | Management |
| 1.4 | Elect Director William K. Hall | For | For | Management |
| 1.5 | Elect Director R. Alan Hunter | For | For | Management |
| 1.6 | Elect Director Robert A. Peterson | For | For | Management |

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| | | | | |
|-----|-----------------------------------|-----|-----|------------|
| 1.7 | Elect Director William P. Sovey | For | For | Management |
| 1.8 | Elect Director Dennis K. Williams | For | For | Management |
| 1.9 | Elect Director Larry D. Yost | For | For | Management |

ADAMS RESOURCES & ENERGY, INC.

Ticker: AE Security ID: 006351308
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director K.S. Adams, Jr. | For | For | Management |
| 1.2 | Elect Director Frank T. Webster | For | For | Management |
| 1.3 | Elect Director E.C. Reinauer, Jr. | For | For | Management |
| 1.4 | Elect Director E. Jack Webster, Jr. | For | For | Management |
| 1.5 | Elect Director Larry E. Bell | For | For | Management |

ADMINISTAFF, INC.

Ticker: ASF Security ID: 007094105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael W. Brown | For | For | Management |
| 1.2 | Elect Director Eli Jones | For | For | Management |
| 1.3 | Elect Director Gregory E. Petsch | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ADTRAN, INC.

Ticker: ADTN Security ID: 00738A106
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas R. Stanton | For | For | Management |
| 1.2 | Elect Director H. Fenwick Huss | For | For | Management |
| 1.3 | Elect Director Ross K. Ireland | For | For | Management |
| 1.4 | Elect Director William L. Marks | For | For | Management |
| 1.5 | Elect Director James E. Matthews | For | For | Management |
| 1.6 | Elect Director Balan Nair | For | For | Management |
| 1.7 | Elect Director Roy J. Nichols | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ADVANCE AMERICA, CASH ADVANCE CENTERS, INC.

Ticker: AEA Security ID: 00739W107
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | | |
|-----|--------|----------|--------------------------|-----|-----|------------|
| 1.1 | Elect | Director | George D. Johnson, Jr. | For | For | Management |
| 1.2 | Elect | Director | William M. Webster, IV | For | For | Management |
| 1.3 | Elect | Director | Stephen K. Benjamin | For | For | Management |
| 1.4 | Elect | Director | Robert H. Chapman, III | For | For | Management |
| 1.5 | Elect | Director | Kenneth E. Compton | For | For | Management |
| 1.6 | Elect | Director | Thomas E. Hannah | For | For | Management |
| 1.7 | Elect | Director | Donovan A. Langford, III | For | For | Management |
| 1.8 | Elect | Director | W. Olin Nisbet | For | For | Management |
| 1.9 | Elect | Director | J.P. O'Shaughnessy | For | For | Management |
| 2 | Ratify | Auditors | | For | For | Management |

ADVANTA CORP.

Ticker: ADVNA Security ID: 007942105
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Max Botel | For | Withhold | Management |
| 1.2 | Elect Director Thomas P. Costello | For | For | Management |
| 1.3 | Elect Director Ronald Lubner | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

AFFIRMATIVE INSURANCE HOLDINGS, INC.

Ticker: AFFM Security ID: 008272106
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Kevin R. Callahan | For | For | Management |
| 1.2 | Elect Director Thomas C. Davis | For | For | Management |
| 1.3 | Elect Director Nimrod T. Frazer | For | For | Management |
| 1.4 | Elect Director Avshalom Y. Kalichstein | For | For | Management |
| 1.5 | Elect Director Suzanne T. Porter | For | For | Management |
| 1.6 | Elect Director David I. Schamis | For | For | Management |
| 1.7 | Elect Director Paul J. Zucconi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AGREE REALTY CORP.

Ticker: ADC Security ID: 008492100
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William S. Rubenfaer | For | For | Management |
| 1.2 | Elect Director Farris G. Kalil | For | For | Management |
| 1.3 | Elect Director Gene Silverman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALABAMA NATIONAL BANCORPORATION

Ticker: ALAB Security ID: 010317105

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Meeting Date: JAN 24, 2008 Meeting Type: Special

Record Date: DEC 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Other Business | For | For | Management |

ALAMO GROUP INC.

Ticker: ALG Security ID: 011311107

Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald J. Douglass | For | For | Management |
| 1.2 | Elect Director Jerry E. Goldress | For | For | Management |
| 1.3 | Elect Director David W. Grzelak | For | For | Management |
| 1.4 | Elect Director Gary L. Martin | For | For | Management |
| 1.5 | Elect Director David H. Morris | For | For | Management |
| 1.6 | Elect Director Ronald A. Robinson | For | For | Management |
| 1.7 | Elect Director James B. Skaggs | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALASKA COMMUNICATIONS SYSTEMS GROUP, INC.

Ticker: ALSK Security ID: 01167P101

Meeting Date: JUN 9, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Liane Pelletier | For | For | Management |
| 1.2 | Elect Director Brian Rogers | For | For | Management |
| 1.3 | Elect Director John M. Egan | For | For | Management |
| 1.4 | Elect Director Patrick Pichette | For | For | Management |
| 1.5 | Elect Director Gary R. Donahee | For | For | Management |
| 1.6 | Elect Director Edward J. Hayes, Jr. | For | For | Management |
| 1.7 | Elect Director Annette Jacobs | For | For | Management |
| 1.8 | Elect Director David Southwell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALBANY INTERNATIONAL CORP.

Ticker: AIN Security ID: 012348108

Meeting Date: MAY 9, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John F. Cassidy, Jr. | For | For | Management |
| 1.2 | Elect Director Paula H.J. Cholmondeley | For | For | Management |
| 1.3 | Elect Director Edgar G. Hotard | For | For | Management |
| 1.4 | Elect Director Erland E. Kailbourne | For | For | Management |
| 1.5 | Elect Director Joseph G. Morone | For | For | Management |
| 1.6 | Elect Director Juhani Pakkala | For | For | Management |
| 1.7 | Elect Director Christine L. Standish | For | For | Management |
| 1.8 | Elect Director John C. Standish | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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ALICO, INC.

Ticker: ALCO Security ID: 016230104
 Meeting Date: JAN 18, 2008 Meeting Type: Annual
 Record Date: NOV 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director John R. Alexander | For | For | Management |
| 2 | Elect Director J.D. Alexander | For | Abstain | Management |
| 3 | Elect Director Robert E. Lee Caswell | For | For | Management |
| 4 | Elect Director Evelyn D'An | For | For | Management |
| 5 | Elect Director Phillip S. Dingle | For | For | Management |
| 6 | Elect Director Gregory T. Mutz | For | For | Management |
| 7 | Elect Director Charles L. Palmer | For | For | Management |
| 8 | Elect Director Baxter G. Troutman | For | For | Management |
| 9 | Elect Director Robert J. Viguet, Jr. | For | For | Management |
| 10 | Elect Director Gordon Walker | For | For | Management |

ALLETE INC.

Ticker: ALE Security ID: 018522300
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kathleen A. Brekken | For | For | Management |
| 1.2 | Elect Director Heidi J. Eddins | For | For | Management |
| 1.3 | Elect Director Sidney W. Emery | For | For | Management |
| 1.4 | Elect Director James J. Hoolihan | For | For | Management |
| 1.5 | Elect Director Madeleine W. Ludlow | For | For | Management |
| 1.6 | Elect Director George L. Mayer | For | For | Management |
| 1.7 | Elect Director Douglas C. Neve | For | For | Management |
| 1.8 | Elect Director Jack I. Rajala | For | For | Management |
| 1.9 | Elect Director Donald J. Shippar | For | For | Management |
| 1.10 | Elect Director Bruce W. Stender | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALLIANCE DATA SYSTEMS CORP.

Ticker: ADS Security ID: 018581108
 Meeting Date: AUG 8, 2007 Meeting Type: Special
 Record Date: JUL 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 17, 2007, AMONG ALLIANCE DATA SYSTEMS CORPORATION, ALADDIN HOLDCO, INC. AND ALADDIN MERGER SUB., INC., AS MAY BE AMENDED FROM TIME TO TIME. | For | Did Not Vote | Management |
| 2 | IF NECESSARY OR APPROPRIATE, TO ADOPT A PROPOSAL TO ADJOURN THE SPECIAL MEETING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT THE MERGER AGREEMENT. | For | Did Not Vote | Management |

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ALON USA ENERGY, INC.

Ticker: ALJ Security ID: 020520102
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Itzhak Bader | For | For | Management |
| 1.2 | Elect Director Boaz Biran | For | For | Management |
| 1.3 | Elect Director Ron Fainaro | For | For | Management |
| 1.4 | Elect Director Avinadav Grinshpon | For | For | Management |
| 1.5 | Elect Director Ron W. Haddock | For | For | Management |
| 1.6 | Elect Director Jeff D. Morris | For | For | Management |
| 1.7 | Elect Director Yeshayahu Pery | For | For | Management |
| 1.8 | Elect Director Zalman Segal | For | For | Management |
| 1.9 | Elect Director Avraham Shochat | For | For | Management |
| 1.10 | Elect Director David Wiessman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMBASSADORS GROUP INC

Ticker: EPAX Security ID: 023177108
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brigitte M. Bren | For | For | Management |
| 1.2 | Elect Director Daniel G. Byrne | For | For | Management |
| 1.3 | Elect Director Rafer L. Johnson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMCOL INTERNATIONAL CORP.

Ticker: ACO Security ID: 02341W103
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John Hughes | For | For | Management |
| 1.2 | Elect Director Clarence O. Redman | For | For | Management |
| 1.3 | Elect Director Audrey L. Weaver | For | For | Management |

AMCORE FINANCIAL, INC.

Ticker: AMFI Security ID: 023912108
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director John A. Halbrook | For | For | Management |
| 1.2 | Elect Director Frederick D. Hay | For | For | Management |
| 1.3 | Elect Director Steven S. Rogers | For | For | Management |
| 2 | Declassify the Board of Directors | None | For | Shareholder |

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AMERICAN AXLE AND MANUFACTURING HOLDINGS, INC.

Ticker: AXL Security ID: 024061103
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard E. Dauch | For | For | Management |
| 1.2 | Elect Director William P. Miller II | For | For | Management |
| 1.3 | Elect Director Larry K. Switzer | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

AMERICAN BANCORP, INC(NJ) FORMERLY ASB HOLDING COMPANY

Ticker: ABNJ Security ID: 02407E104
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date: JAN 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Fred G. Kowal | For | For | Management |
| 1.2 | Elect Director Vincent S. Rospond | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN CAMPUS COMMUNITIES, INC.

Ticker: ACC Security ID: 024835100
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William C. Bayless, Jr. | For | For | Management |
| 1.2 | Elect Director R.D. Burck | For | For | Management |
| 1.3 | Elect Director G. Steven Dawson | For | For | Management |
| 1.4 | Elect Director Cydney C. Donnell | For | For | Management |
| 1.5 | Elect Director Edward Lowenthal | For | For | Management |
| 1.6 | Elect Director Brian B. Nickel | For | For | Management |
| 1.7 | Elect Director Scott H. Rechler | For | For | Management |
| 1.8 | Elect Director Winston W. Walker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN ECOLOGY CORP.

Ticker: ECOL Security ID: 025533407
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Victor J. Barnhart | For | For | Management |
| 1.2 | Elect Director Joe F. Colvin | For | For | Management |
| 1.3 | Elect Director Roy C. Eliff | For | For | Management |
| 1.4 | Elect Director Edward F. Heil | For | For | Management |
| 1.5 | Elect Director Jeffrey S. Merrifield | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.6 | Elect Director John W. Poling, Sr. | For | For | Management |
| 1.7 | Elect Director Stephen A. Romano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |

AMERICAN EQUITY INVESTMENT LIFE HOLDING

Ticker: AEL Security ID: 025676206
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James M. Gerlach | For | For | Management |
| 1.2 | Elect Director Robert L. Howe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN FINANCIAL REALTY TRUST

Ticker: AFR Security ID: 02607P305
 Meeting Date: FEB 13, 2008 Meeting Type: Special
 Record Date: JAN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

AMERICAN GREETINGS CORP.

Ticker: AM Security ID: 026375105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAY 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey D. Dunn | For | For | Management |
| 1.2 | Elect Director Michael J. Merriman, Jr. | For | For | Management |
| 1.3 | Elect Director Morry Weiss | For | For | Management |
| 2 | Amend Articles of Incorporation to Opt Out of the Ohio Merger Moratorium Statute | For | For | Management |
| 3 | Eliminate Cumulative Voting | For | For | Management |
| 4 | Amend Articles of Incorporation to Modernize and Clarify Amendments | For | For | Management |
| 5 | Amend Code of Regulations to Modernize and Provide Clarity | For | For | Management |
| 6 | Require Advance Notice for Shareholder Proposals/Nominations | For | For | Management |
| 7 | Fix Number of Directors | For | For | Management |
| 8 | Amend Articles of Incorporation to Opt Out of the Ohio Control Share Acquisition Act | For | For | Management |
| 9 | Amend Vote Requirements to Amend the Code of Regulations | For | Against | Management |

AMERICAN LAND LEASE, INC.

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Ticker: ANL Security ID: 027118108
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas L. Rhodes | For | For | Management |
| 1.2 | Elect Director Bruce E. Moore | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

AMERICAN PHYSICIANS CAPITAL, INC.

Ticker: ACAP Security ID: 028884104
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Apparao Mukkamala | For | For | Management |
| 1.2 | Elect Director Spencer L. Schneider | For | For | Management |
| 1.3 | Elect Director Joseph D. Stilwell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN RAIL CAR INDUSTRIES INC

Ticker: ARII Security ID: 02916P103
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carl C. Icahn | For | For | Management |
| 1.2 | Elect Director James J. Unger | For | For | Management |
| 1.3 | Elect Director Vincent J. Intriери | For | For | Management |
| 1.4 | Elect Director Peter K. Shea | For | For | Management |
| 1.5 | Elect Director James M. Laisure | For | For | Management |
| 1.6 | Elect Director James C. Pontious | For | For | Management |
| 1.7 | Elect Director Harold First | For | For | Management |
| 1.8 | Elect Director Brett Icahn | For | For | Management |
| 1.9 | Elect Director Hunter Gary | For | For | Management |

AMERICAN RIVER BANKSHARES

Ticker: AMRB Security ID: 029326105
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dorene C. Dominguez | For | For | Management |
| 1.2 | Elect Director Stephen H. Waks | For | For | Management |
| 1.3 | Elect Director Michael A. Ziegler | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AMERICAN STATES WATER COMPANY

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Ticker: AWR Security ID: 029899101
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director N.P. Dodge | For | For | Management |
| 1.2 | Elect Director Robert F. Kathol | For | For | Management |
| 1.3 | Elect Director Gary F. King | For | For | Management |
| 1.4 | Elect Director Lloyd E. Ross | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

AMERICAN VANGUARD CORPORATION

Ticker: AVD Security ID: 030371108
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lawrence S. Clark | For | For | Management |
| 1.2 | Elect Director Herbert A. Kraft | For | For | Management |
| 1.3 | Elect Director John B. Miles | For | For | Management |
| 1.4 | Elect Director Carl R. Soderlind | For | For | Management |
| 1.5 | Elect Director Irving J. Thau | For | For | Management |
| 1.6 | Elect Director Eric G. Wintemute | For | For | Management |
| 1.7 | Elect Director Glenn A. Wintemute | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

AMERICANWEST BANCORPORATION

Ticker: AWBC Security ID: 03058P109
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Directors Douglas K. Anderson | For | For | Management |
| 1.2 | Elect Directors J. Frank Armijo | For | For | Management |
| 1.3 | Elect Directors Kay Carnes | For | For | Management |
| 1.4 | Elect Directors Robert M. Daugherty | For | For | Management |
| 1.5 | Elect Directors Craig D. Eerkes | For | For | Management |
| 1.6 | Elect Directors H. Don Norton | For | For | Management |
| 1.7 | Elect Directors Donald H. Swartz | For | For | Management |
| 1.8 | Elect Directors P. Mike Taylor | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Increase Authorized Preferred Stock | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

AMERIS BANCORP

Ticker: ABCB Security ID: 03076K108
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|-----------------------------------|---------|-----|-------------|
| 1.1 | Elect Director J. Raymond Fulp | For | For | Management |
| 1.2 | Elect Director Robert P. Lynch | For | For | Management |
| 1.3 | Elect Director Brooks Sheldon | For | For | Management |
| 1.4 | Elect Director Jimmy D. Veal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

AMERON INTERNATIONAL CORP.

Ticker: AMN Security ID: 030710107
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: FEB 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director James S. Marlen | For | For | Management |
| 1.2 | Elect Director David Davenport | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Shareholder Rights Plan (Poison Pill) | For | Against | Management |

AMPCO-PITTSBURGH CORP.

Ticker: AP Security ID: 032037103
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William K. Lieberman | For | For | Management |
| 1.2 | Elect Director Stephen E. Paul | For | For | Management |
| 1.3 | Elect Director C.H. Pforzheimer, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

AMTRUST FINANCIAL SERVICES INC

Ticker: AFSI Security ID: 032359309
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barry D. Zyskind | For | For | Management |
| 1.2 | Elect Director Michael Karfunkel | For | For | Management |
| 1.3 | Elect Director George Karfunkel | For | For | Management |
| 1.4 | Elect Director Donald T. Decarlo | For | For | Management |
| 1.5 | Elect Director Abraham Gulkowitz | For | For | Management |
| 1.6 | Elect Director Isaac Neuberger | For | For | Management |
| 1.7 | Elect Director Jay J. Miller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ANALOGIC CORP.

Ticker: ALOG Security ID: 032657207
 Meeting Date: JAN 28, 2008 Meeting Type: Annual

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Record Date: NOV 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director M. Ross Brown | For | For | Management |
| 1.2 | Elect Director Michael T. Modic | For | For | Management |
| 1.3 | Elect Director Edward F. Voboril | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Approve Deferred Compensation Plan | For | For | Management |

ANDERSONS, INC., THE

Ticker: ANDE Security ID: 034164103
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Anderson | For | For | Management |
| 1.2 | Elect Director Richard P. Anderson | For | For | Management |
| 1.3 | Elect Director Catherine M. Kilbane | For | For | Management |
| 1.4 | Elect Director Robert J. King, Jr. | For | For | Management |
| 1.5 | Elect Director Paul M. Kraus | For | For | Management |
| 1.6 | Elect Director Ross W. Manire | For | For | Management |
| 1.7 | Elect Director Donald L. Mennel | For | For | Management |
| 1.8 | Elect Director David L. Nichols | For | For | Management |
| 1.9 | Elect Director Sidney A. Ribeau | For | For | Management |
| 1.10 | Elect Director Charles A. Sullivan | For | For | Management |
| 1.11 | Elect Director Jacqueline F. Woods | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

APOGEE ENTERPRISES, INC.

Ticker: APOG Security ID: 037598109
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Marzec | For | For | Management |
| 1.2 | Elect Director Stephen C. Mitchell | For | For | Management |
| 1.3 | Elect Director David E. Weiss | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

APPLIED SIGNAL TECHNOLOGY, INC.

Ticker: APSG Security ID: 038237103
 Meeting Date: MAR 18, 2008 Meeting Type: Annual
 Record Date: JAN 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Milton E. Cooper | For | For | Management |
| 1.2 | Elect Director Marie S. Minton | For | For | Management |
| 1.3 | Elect Director John R. Treichler | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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ARBITRON, INC.

Ticker: ARB Security ID: 03875Q108
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Shellye L. Archambeau | For | For | Management |
| 1.2 | Elect Director David W. Devonshire | For | For | Management |
| 1.3 | Elect Director Philip Guarascio | For | For | Management |
| 1.4 | Elect Director William T. Kerr | For | For | Management |
| 1.5 | Elect Director Larry E. Kittelberger | For | For | Management |
| 1.6 | Elect Director Stephen B. Morris | For | For | Management |
| 1.7 | Elect Director Luis G. Nogales | For | For | Management |
| 1.8 | Elect Director Richard A. Post | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

ARCH CHEMICALS, INC.

Ticker: ARJ Security ID: 03937R102
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael E. Campbell | For | For | Management |
| 1.2 | Elect Director David Lilley | For | For | Management |
| 1.3 | Elect Director William H. Powell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ARCHSTONE SMITH TRUST

Ticker: ASN Security ID: 039583109
 Meeting Date: AUG 21, 2007 Meeting Type: Special
 Record Date: JUL 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | APPROVAL OF THE MERGER OF ARCHSTONE-SMITH TRUST WITH AND INTO RIVER ACQUISITION (MD), LP, OR ITS ASSIGNEE, PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 28, 2007, BY AND AMONG ARCHSTONE-SMITH TRUST, ARCHSTONE-SMITH OPERATING TRUST, RIVER | For | Did Not Vote | Management |
| 2 | APPROVAL OF ANY ADJOURNMENTS OF THE SPECIAL MEETING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE SPECIAL MEETING TO APPROVE THE MERGER AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGE | For | Did Not Vote | Management |

ARDEN GROUP, INC.

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Ticker: ARDNA Security ID: 039762109
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director M. Mark Albert | For | For | Management |
| 1.2 | Elect Director Robert A. Davidow | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ARES CAP CORP

Ticker: ARCC Security ID: 04010L103
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Douglas E. Coltharp | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Issuance of Warrants/Convertible Debentures | For | For | Management |

ARK RESTAURANTS CORP.

Ticker: ARKR Security ID: 040712101
 Meeting Date: MAR 25, 2008 Meeting Type: Annual
 Record Date: FEB 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael Weinstein | For | For | Management |
| 1.2 | Elect Director Steven Shulman | For | For | Management |
| 1.3 | Elect Director Robert Towers | For | For | Management |
| 1.4 | Elect Director Marcia Allen | For | For | Management |
| 1.5 | Elect Director Paul Gordon | For | For | Management |
| 1.6 | Elect Director Bruce R. Lewin | For | For | Management |
| 1.7 | Elect Director Vincent Pascal | For | For | Management |
| 1.8 | Elect Director Arthur Stainman | For | For | Management |
| 1.9 | Elect Director Stephen Novick | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ARKANSAS BEST CORP.

Ticker: ABFS Security ID: 040790107
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Robert A. Davidson | For | For | Management |
| 1.2 | Elect Director William M. Legg | For | For | Management |
| 1.3 | Elect Director Alan J. Zakon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | None | For | Shareholder |

ARROW FINANCIAL CORP.

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Ticker: AROW Security ID: 042744102
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Kenneth C. Hopper | For | For | Management |
| 1.2 | Elect Director Elizabeth O' C. Little | For | For | Management |
| 1.3 | Elect Director John J. Murphy | For | For | Management |
| 1.4 | Elect Director R.J. Reisman | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Amend Outside Director Stock Awards in Lieu of Cash | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |

ARVINMERITOR, INC.

Ticker: ARM Security ID: 043353101
 Meeting Date: JAN 25, 2008 Meeting Type: Annual
 Record Date: NOV 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Joseph B. Anderson, Jr. | For | For | Management |
| 1.2 | Elect Director Rhonda L. Brooks | For | For | Management |
| 1.3 | Elect Director Steven G. Rothmeier | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ASBURY AUTOMOTIVE GROUP. INC.

Ticker: ABG Security ID: 043436104
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Juanita T. James | For | For | Management |
| 1.2 | Elect Director Vernon E. Jordan, Jr. | For | For | Management |
| 1.3 | Elect Director Eugene S. Katz | For | For | Management |
| 1.4 | Elect Director Charles R. Oglesby | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ASHFORD HOSPITALITY TRUST INC.

Ticker: AHT Security ID: 044103109
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Archie Bennett, Jr. | For | For | Management |
| 1.2 | Elect Director Montgomery J. Bennett | For | For | Management |
| 1.3 | Elect Director Martin L. Edelman | For | For | Management |
| 1.4 | Elect Director W.D. Minami | For | For | Management |
| 1.5 | Elect Director W. Michael Murphy | For | For | Management |
| 1.6 | Elect Director Phillip S. Payne | For | For | Management |
| 1.7 | Elect Director Charles P. Toppino | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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3 Amend Omnibus Stock Plan For For Management

ASSOCIATED ESTATES REALTY CORP.

Ticker: AEC Security ID: 045604105
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Albert T. Adams | For | For | Management |
| 1.2 | Elect Director James M. Delaney | For | For | Management |
| 1.3 | Elect Director Jeffrey I. Friedman | For | For | Management |
| 1.4 | Elect Director Michael E. Gibbons | For | For | Management |
| 1.5 | Elect Director Mark L. Milstein | For | For | Management |
| 1.6 | Elect Director James A. Schoff | For | For | Management |
| 1.7 | Elect Director Richard T. Schwarz | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ASTA FUNDING, INC.

Ticker: ASFI Security ID: 046220109
 Meeting Date: MAR 4, 2008 Meeting Type: Annual
 Record Date: JAN 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary Stern | For | For | Management |
| 1.2 | Elect Director Arthur Stern | For | For | Management |
| 1.3 | Elect Director Herman Badillo | For | For | Management |
| 1.4 | Elect Director David Slackman | For | For | Management |
| 1.5 | Elect Director Edward Celano | For | For | Management |
| 1.6 | Elect Director Harvey Leibowitz | For | For | Management |
| 1.7 | Elect Director Alan Rivera | For | For | Management |
| 1.8 | Elect Director Louis A. Piccolo | For | For | Management |

ATLANTIC COAST FEDERAL CORP.

Ticker: ACFC Security ID: 048425102
 Meeting Date: NOV 27, 2007 Meeting Type: Special
 Record Date: OCT 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reorganization Plan | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3 | Increase Authorized Preferred and Common Stock | For | Against | Management |
| 4 | Adopt Supermajority Vote Requirement to Limit the Ability of Stockholders to Remove Directors | For | Against | Management |
| 5 | Adopt Supermajority Vote Requirement to Limit Business Combinations with Interested Stockholders | For | Against | Management |
| 6 | Adopt Supermajority Vote Requirement for Amendments | For | Against | Management |
| 7 | Adopt Supermajority Vote Requirement for Stockholder Proposed Amendments | For | Against | Management |

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8 Amend Articles of Incorporation to Limit For Against Management
the Voting Rights to Shares

ATLANTIC TELE-NETWORK, INC.

Ticker: ATNI Security ID: 049079205
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Martin L. Budd | For | For | Management |
| 1.2 | Elect Director Thomas V. Cunningham | For | For | Management |
| 1.3 | Elect Director Cornelius B. Prior, Jr. | For | For | Management |
| 1.4 | Elect Director Michael T. Prior | For | For | Management |
| 1.5 | Elect Director Charles J. Roesslein | For | For | Management |
| 1.6 | Elect Director Brian A. Schuchman | For | For | Management |
| 1.7 | Elect Director Henry U. Wheatley | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ATLAS AMERICA, INC

Ticker: ATLS Security ID: 049167109
Meeting Date: JUN 13, 2008 Meeting Type: Annual
Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward E. Cohen | For | For | Management |
| 1.2 | Elect Director Harmon S. Spolan | For | For | Management |
| 1.3 | Elect Director Dennis A. Holtz | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Other Business | For | Against | Management |

ATRION CORP.

Ticker: ATRI Security ID: 049904105
Meeting Date: MAY 9, 2008 Meeting Type: Annual
Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Emile A. Battat | For | For | Management |
| 1.2 | Elect Director Ronald N. Spaulding | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AVISTA CORPORATION

Ticker: AVA Security ID: 05379B107
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Brian W. Dunham | For | For | Management |
| 1.2 | Elect Director Roy Lewis Eiguren | For | For | Management |
| 2 | Adopt Majority Vote for the Uncontested | For | For | Management |

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| | | | | |
|--|------------------------------------|---------|---------|-------------|
| Election of Directors and Eliminate
Cumulative Voting | | | | |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |

B&G FOODS, INC.

Ticker: BGS Security ID: 05508R106
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert C. Cantwell | For | For | Management |
| 1.2 | Elect Director James R. Chambers | For | For | Management |
| 1.3 | Elect Director Cynthia T. Jamison | For | For | Management |
| 1.4 | Elect Director Dennis M. Mullen | For | For | Management |
| 1.5 | Elect Director Alfred Poe | For | For | Management |
| 1.6 | Elect Director Stephen C. Sherrill | For | For | Management |
| 1.7 | Elect Director David L. Wenner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

BADGER METER, INC.

Ticker: BMI Security ID: 056525108
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald H. Dix | For | For | Management |
| 1.2 | Elect Director Thomas J. Fischer | For | For | Management |
| 1.3 | Elect Director Richard A. Meeusen | For | For | Management |
| 2 | Approve Restricted Stock Plan | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

BALCHEM CORP.

Ticker: BCPC Security ID: 057665200
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Perry W. Premdas | For | For | Management |
| 1.2 | Elect Director Dr. John Y. Televantos | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

BALDOR ELECTRIC CO.

Ticker: BEZ Security ID: 057741100
 Meeting Date: APR 26, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Jefferson W. Asher, Jr. | For | For | Management |
| 1.2 | Elect Director Richard E. Jaudes | For | For | Management |
| 1.3 | Elect Director Robert J. Messey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

BANCFIRST CORP.

Ticker: BANF Security ID: 05945F103
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dennis L. Brand | For | For | Management |
| 1.2 | Elect Director C. L. Craig, Jr. | For | For | Management |
| 1.3 | Elect Director John C. Hugon | For | For | Management |
| 1.4 | Elect Director J. Ralph McCalmont | For | For | Management |
| 1.5 | Elect Director Ronald J. Norick | For | For | Management |
| 1.6 | Elect Director David E. Ragland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BANCORP RHODE ISLAND, INC.

Ticker: BARI Security ID: 059690107
 Meeting Date: MAY 21, 2008 Meeting Type: Proxy Contest
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------------|-------------|
| 1.1 | Elect Director Anthony F. Andrade | For | For | Management |
| 1.2 | Elect Director Malcolm G. Chace | For | For | Management |
| 1.3 | Elect Director Ernest J. Chorneyei, Jr. | For | For | Management |
| 1.4 | Elect Director Edward J. Mack II | For | For | Management |
| 1.5 | Elect Director Merrill W. Sherman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 1.1 | Elect Director Daniel J. Mullane | For | Did Not
Vote | Shareholder |
| 1.2 | Elect Director Richard J. Lashley | For | Did Not
Vote | Shareholder |
| 1.3 | Elect Director John W. Palmer | For | Did Not
Vote | Shareholder |
| 2 | Ratify Auditors | For | Did Not
Vote | Management |

BANCTRUST FINANCIAL GROUP, INC.

Ticker: BTFG Security ID: 05978R107
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tracy T. Conerly | For | For | Management |
| 1.2 | Elect Director Stephen G. Crawford | For | For | Management |
| 1.3 | Elect Director David C. De Laney | For | For | Management |
| 1.4 | Elect Director Robert M. Dixon, Jr. | For | For | Management |
| 1.5 | Elect Director James A. Faulkner | For | For | Management |

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| | | | | | |
|------|----------------|-----------------------|-----|-----|------------|
| 1.6 | Elect Director | Broox G. Garrett, Jr. | For | For | Management |
| 1.7 | Elect Director | W. Dwight Harrigan | For | For | Management |
| 1.8 | Elect Director | Clifton C. Inge, Jr. | For | For | Management |
| 1.9 | Elect Director | W. Bibb Lamar, Jr. | For | For | Management |
| 1.10 | Elect Director | John H. Lewis, Jr. | For | For | Management |
| 1.11 | Elect Director | Harris V. Morrissette | For | For | Management |
| 1.12 | Elect Director | J. Stephen Nelson | For | For | Management |
| 1.13 | Elect Director | Paul D. Owens, Jr. | For | For | Management |
| 1.14 | Elect Director | Dennis A. Wallace | For | For | Management |

BANK MUTUAL CORPORATION

Ticker: BKMU Security ID: 063750103
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David C. Boerke | For | For | Management |
| 1.2 | Elect Director Richard A. Brown | For | For | Management |
| 1.3 | Elect Director Thomas J. Lopina, Sr. | For | For | Management |
| 1.4 | Elect Director Robert B. Olson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BANK OF GRANITE CORP.

Ticker: GRAN Security ID: 062401104
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Scott Anderson | For | For | Management |
| 1.2 | Elect Director Joseph D. Crocker | For | For | Management |
| 1.3 | Elect Director Paul M. Fleetwood, III | For | For | Management |
| 1.4 | Elect Director James Y. Preston | For | For | Management |
| 1.5 | Elect Director John N. Bray | For | For | Management |
| 1.6 | Elect Director Leila N. Erwin | For | For | Management |
| 1.7 | Elect Director Hugh R. Gaither | For | For | Management |
| 1.8 | Elect Director B.C. Wilson, Jr., CPA | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BANK OF THE OZARKS, INC.

Ticker: OZRK Security ID: 063904106
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George Gleason | For | For | Management |
| 1.2 | Elect Director Mark Ross | For | For | Management |
| 1.3 | Elect Director Jean Arehart | For | For | Management |
| 1.4 | Elect Director Ian Arnof | For | For | Management |
| 1.5 | Elect Director Steven Arnold | For | For | Management |
| 1.6 | Elect Director Richard Cisne | For | For | Management |
| 1.7 | Elect Director Robert East | For | For | Management |
| 1.8 | Elect Director Linda Gleason | For | For | Management |
| 1.9 | Elect Director Henry Mariani | For | For | Management |

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| | | | | |
|------|-------------------------------|-----|-----|------------|
| 1.10 | Elect Director James Matthews | For | For | Management |
| 1.11 | Elect Director R.L. Qualls | For | For | Management |
| 1.12 | Elect Director Kenneth Smith | For | For | Management |
| 1.13 | Elect Director Robert Trevino | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BANKATLANTIC BANCORP, INC.

Ticker: BBX Security ID: 065908501
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D. Keith Cobb | For | For | Management |
| 1.2 | Elect Director Bruno L. DiGiulian | For | For | Management |
| 1.3 | Elect Director Alan B. Levan | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |

BANKFINANCIAL CORP.

Ticker: BFIN Security ID: 06643P104
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAY 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director F. Morgan Gasior | For | For | Management |
| 1.2 | Elect Director Joseph A. Schudt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BANKUNITED FINANCIAL CORP.

Ticker: BKUNA Security ID: 06652B103
 Meeting Date: FEB 8, 2008 Meeting Type: Annual
 Record Date: DEC 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Albert E. Smith | For | For | Management |
| 1.2 | Elect Director Allen M. Bernkrant | For | For | Management |
| 1.3 | Elect Director Alfred R. Camner | For | For | Management |
| 1.4 | Elect Director Neil H. Messinger | For | For | Management |

BANKUNITED FINANCIAL CORP.

Ticker: BKUNA Security ID: 06652B103
 Meeting Date: MAY 27, 2008 Meeting Type: Special
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |

BANKUNITED FINANCIAL CORP.

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Ticker: BKUNA Security ID: 06652B103
 Meeting Date: JUN 27, 2008 Meeting Type: Special
 Record Date: JUN 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |

BANNER CORP

Ticker: BANR Security ID: 06652V109
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John R. Layman | For | For | Management |
| 1.2 | Elect Director Jesse G. Foster | For | For | Management |
| 1.3 | Elect Director D. Michael Jones | For | For | Management |
| 1.4 | Elect Director David A. Klaue | For | For | Management |
| 1.5 | Elect Director Dean W. Mitchell | For | For | Management |
| 1.6 | Elect Director Brent A. Orrico | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BARNWELL INDUSTRIES, INC.

Ticker: BRN Security ID: 068221100
 Meeting Date: MAR 3, 2008 Meeting Type: Annual
 Record Date: JAN 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Morton H. Kinzler | For | For | Management |
| 1.2 | Elect Director Alan D. Hunter | For | For | Management |
| 1.3 | Elect Director Martin Anderson | For | For | Management |
| 1.4 | Elect Director Murray C. Gardner, Ph.D. | For | For | Management |
| 1.5 | Elect Director Alexander C. Kinzler | For | For | Management |
| 1.6 | Elect Director Terry Johnston | For | For | Management |
| 1.7 | Elect Director Russell M. Gifford | For | For | Management |
| 1.8 | Elect Director Diane G. Kranz | For | For | Management |
| 1.9 | Elect Director Kevin K. Takata | For | For | Management |
| 1.10 | Elect Director Ahron H. Haspel | For | For | Management |
| 1.11 | Elect Director Robert J. Inglisma, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |
| 5 | Approve Stock Option Plan Grants to Alexander C. Kinzler and Russell M. Gifford | For | For | Management |

BARRETT BUSINESS SERVICES, INC.

Ticker: BBSI Security ID: 068463108
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Carley | For | For | Management |
| 1.2 | Elect Director James B. Hicks, Ph.D. | For | For | Management |

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|-----|------------------------------------|-----|-----|------------|
| 1.3 | Elect Director Roger L. Johnson | For | For | Management |
| 1.4 | Elect Director Jon L. Justesen | For | For | Management |
| 1.5 | Elect Director Anthony Meeker | For | For | Management |
| 1.6 | Elect Director William W. Sherertz | For | For | Management |

BASSETT FURNITURE INDUSTRIES, INC.

Ticker: BSET Security ID: 070203104
 Meeting Date: APR 15, 2008 Meeting Type: Proxy Contest
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------------|-------------|
| 1.1 | Elect Director Peter W. Brown | For | For | Management |
| 1.2 | Elect Director Paul Fulton | For | For | Management |
| 1.3 | Elect Director Howard H. Haworth | For | For | Management |
| 1.4 | Elect Director G.W. Henderson, III | For | For | Management |
| 1.5 | Elect Director Kristina Herbig | For | For | Management |
| 1.6 | Elect Director Dale C. Pond | For | For | Management |
| 1.7 | Elect Director Robert H. Spilman, Jr. | For | For | Management |
| 1.8 | Elect Director William C. Wampler, Jr. | For | For | Management |
| 1.9 | Elect Director William C. Warden, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 1.1 | Elect Director David S. Brody | For | Did Not
Vote | Shareholder |
| 1.2 | Elect Director Neil Chelo | For | Did Not
Vote | Shareholder |
| 1.3 | Elect Director Eugene I. Davis | For | Did Not
Vote | Shareholder |
| 1.4 | Elect Director Seth W. Hamot | For | Did Not
Vote | Shareholder |
| 1.5 | Elect Director Kent F. Heyman | For | Did Not
Vote | Shareholder |
| 1.6 | Elect Director Peter Hirsch | For | Did Not
Vote | Shareholder |
| 1.7 | Elect Director Andrew R. Siegel | For | Did Not
Vote | Shareholder |
| 2 | Reimburse Proxy Contest Expenses | For | Did Not
Vote | Management |
| 3 | Ratify Auditors | For | Did Not
Vote | Management |

BELO CORP.

Ticker: BLC Security ID: 080555105
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Robert W. Decherd | For | For | Management |
| 1.2 | Elect Director Dunia A. Shive | For | For | Management |
| 1.3 | Elect Director M. Anne Szostak | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

BENJAMIN FRANKLIN BANCORP INC

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Ticker: BFBC Security ID: 082073107
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dr. Mary Ambler | For | For | Management |
| 1.2 | Elect Director Richard E. Bolton, Jr. | For | For | Management |
| 1.3 | Elect Director Daniel F. O'Brien | For | For | Management |
| 1.4 | Elect Director Charles F. Oteri | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BERKSHIRE HILLS BANCORP, INC.

Ticker: BHLB Security ID: 084680107
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael P. Daly | For | For | Management |
| 1.2 | Elect Director David B. Farrell | For | For | Management |
| 1.3 | Elect Director Susan M. Hill, | For | For | Management |
| 1.4 | Elect Director Cornelius D. Mahoney | For | For | Management |
| 1.5 | Elect Director Catherine B. Miller | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BIG 5 SPORTING GOODS CORP.

Ticker: BGFV Security ID: 08915P101
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jennifer Holden Dunbar | For | Withhold | Management |
| 1.2 | Elect Director Steven G. Miller | For | Withhold | Management |

BIOMED REALTY TRUST INC

Ticker: BMR Security ID: 09063H107
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan D. Gold | For | For | Management |
| 1.2 | Elect Director Barbara R. Cambon | For | For | Management |
| 1.3 | Elect Director Edward A. Dennis Ph.D. | For | For | Management |
| 1.4 | Elect Director Richard I. Gilchrist | For | For | Management |
| 1.5 | Elect Director Gary A. Kreitzer | For | For | Management |
| 1.6 | Elect Director Theodore D. Roth | For | For | Management |
| 1.7 | Elect Director M. Faye Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BLACK HILLS CORP.

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Ticker: BKH Security ID: 092113109
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director David R. Emery | For | For | Management |
| 1.2 | Elect Director Kay S. Jorgensen | For | For | Management |
| 1.3 | Elect Director Warren L. Robinson | For | For | Management |
| 1.4 | Elect Director John B. Vering | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

BLACKBAUD, INC.

Ticker: BLKB Security ID: 09227Q100
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Timothy Chou | For | For | Management |
| 1.2 | Elect Director Marco W. Hellman | For | For | Management |
| 1.3 | Elect Director Carolyn Miles | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BLACKROCK KELSO CAPITAL CORPORATION

Ticker: BKCC Security ID: 092533108
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Jerrold B. Harris | For | For | Management |
| 2 | Approve Investment Advisory Agreement | For | For | Management |
| 3 | Approve Sale of Common Shares Below Net Asset Value | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

BLYTH, INC.

Ticker: BTH Security ID: 09643P108
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anne M. Busquet | For | For | Management |
| 1.2 | Elect Director Wilma H. Jordan | For | For | Management |
| 1.3 | Elect Director James M. McTaggart | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BON-TON STORES, INC., THE

Ticker: BONT Security ID: 09776J101

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Meeting Date: JUN 17, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lucinda M. Baier | For | For | Management |
| 1.2 | Elect Director Robert B. Bank | For | For | Management |
| 1.3 | Elect Director Byron L. Bergren | For | For | Management |
| 1.4 | Elect Director Philip M. Browne | For | For | Management |
| 1.5 | Elect Director Shirley A. Dawe | For | For | Management |
| 1.6 | Elect Director Marsha M. Everton | For | For | Management |
| 1.7 | Elect Director Michael L. Gleim | For | For | Management |
| 1.8 | Elect Director Tim Grumbacher | For | For | Management |
| 1.9 | Elect Director Thomas K. Hernquist | For | For | Management |
| 1.10 | Elect Director Todd C. Mccarty | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BOOKS-A-MILLION, INC.

Ticker: BAMM Security ID: 098570104

Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: MAR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Terry C. Anderson | For | For | Management |
| 1.2 | Elect Director Albert C. Johnson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BORDERS GROUP, INC.

Ticker: BGP Security ID: 099709107

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Michael G. Archbold | For | For | Management |
| 1.2 | Elect Director Donald G. Campbell | For | For | Management |
| 1.3 | Elect Director Joel J. Cohen | For | For | Management |
| 1.4 | Elect Director George L. Jones | For | For | Management |
| 1.5 | Elect Director Amy B. Lane | For | For | Management |
| 1.6 | Elect Director Brian T. Light | For | For | Management |
| 1.7 | Elect Director Victor L. Lund | For | For | Management |
| 1.8 | Elect Director Richard "Mick" McGuire | For | For | Management |
| 1.9 | Elect Director Edna Medford | For | For | Management |
| 1.10 | Elect Director Lawrence I. Pollock | For | For | Management |
| 1.11 | Elect Director Michael Weiss | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Conversion of Securities | For | For | Management |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |

BOSTON PRIVATE FINANCIAL HOLDINGS, INC.

Ticker: BPFH Security ID: 101119105

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Kathleen M. Graveline | For | For | Management |
| 1.2 | Elect Director Deborah F. Kuenstner | For | For | Management |
| 1.3 | Elect Director Walter M. Pressey | For | For | Management |
| 1.4 | Elect Director William J. Shea | For | For | Management |
| 2 | Declassify the Board of Directors | Against | For | Shareholder |

BOWNE & CO., INC.

Ticker: BNE Security ID: 103043105
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip E. Kucera | For | For | Management |
| 1.2 | Elect Director H. Marshall Schwarz | For | For | Management |
| 1.3 | Elect Director David J. Shea | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BROOKFIELD HOMES CORP.

Ticker: BHS Security ID: 112723101
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ian G. Cockwell | For | For | Management |
| 1.2 | Elect Director Joan H. Fallon | For | For | Management |
| 1.3 | Elect Director Robert A. Ferchat | For | For | Management |
| 1.4 | Elect Director J. Bruce Flatt | For | For | Management |
| 1.5 | Elect Director Bruce T. Lehman | For | For | Management |
| 1.6 | Elect Director Alan Norris | For | For | Management |
| 1.7 | Elect Director David M. Sherman | For | For | Management |
| 1.8 | Elect Director Robert L. Stelzl | For | For | Management |
| 1.9 | Elect Director Michael D. Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BROOKLINE BANCORP, INC.

Ticker: BRKL Security ID: 11373M107
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director George C. Caner, Jr. | For | For | Management |
| 1.2 | Elect Director Richard P. Chapman, Jr. | For | For | Management |
| 1.3 | Elect Director William V. Tripp, III | For | For | Management |
| 1.4 | Elect Director Peter O. Wilde | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BROWN SHOE COMPANY, INC.

Ticker: BWS Security ID: 115736100

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Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mario L. Baeza | For | For | Management |
| 1.2 | Elect Director Ronald A. Fromm | For | For | Management |
| 1.3 | Elect Director Steven W. Korn | For | For | Management |
| 1.4 | Elect Director Patricia G. McGinnis | For | For | Management |
| 1.5 | Elect Director Harold B. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

BRT REALTY TRUST

Ticker: BRT Security ID: 055645303

Meeting Date: MAR 10, 2008 Meeting Type: Annual

Record Date: JAN 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth F. Bernstein | For | For | Management |
| 1.2 | Elect Director Fredric H. Gould | For | For | Management |
| 1.3 | Elect Director Gary Hurand | For | For | Management |
| 1.4 | Elect Director Elie Weiss | For | For | Management |

BRYN MAWR BANK CORP.

Ticker: BMTC Security ID: 117665109

Meeting Date: NOV 20, 2007 Meeting Type: Special

Record Date: OCT 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Amend Articles of Incorporation and Bylaws to Provide for Issuances of Uncertified Shares | For | For | Management |
| 3 | Provide Majority Vote for the Election of Directors | For | Against | Management |
| 4 | Amend Articles of Incorporation to Update Statutory Reference to Indemnification of Officers and Directors | For | For | Management |
| 5 | Permit Board to Amend Bylaws Without Shareholder Consent | For | For | Management |

BUCKLE, INC., THE

Ticker: BKE Security ID: 118440106

Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D. Hirschfeld | For | For | Management |
| 1.2 | Elect Director D. Nelson | For | For | Management |
| 1.3 | Elect Director K. Rhoads | For | For | Management |
| 1.4 | Elect Director J. Shada | For | For | Management |
| 1.5 | Elect Director R. Campbell | For | For | Management |
| 1.6 | Elect Director R. Tysdal | For | For | Management |

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|------|---|-----|-----|------------|
| 1.7 | Elect Director B. Fairfield | For | For | Management |
| 1.8 | Elect Director B. Hoberman | For | For | Management |
| 1.9 | Elect Director D. Roehr | For | For | Management |
| 1.10 | Elect Director J. Peetz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Restricted Stock Plan | For | For | Management |
| 5 | Approve Non-Employee Director Restricted Stock Plan | For | For | Management |

CADENCE FINANCIAL CORP

Ticker: CADE Security ID: 12738A101
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Mark A. Abernathy | For | For | Management |
| 1.2 | Elect Director David Byars | For | For | Management |
| 1.3 | Elect Director Robert S. Caldwell, Jr. | For | For | Management |
| 1.4 | Elect Director Robert L. Calvert, III | For | For | Management |
| 1.5 | Elect Director Robert A. Cunningham | For | For | Management |
| 1.6 | Elect Director J. Nutie Dowdle | For | For | Management |
| 1.7 | Elect Director James C. Galloway, Jr. | For | For | Management |
| 1.8 | Elect Director James D. Graham | For | For | Management |
| 1.9 | Elect Director Clifton S. Hunt | For | For | Management |
| 1.10 | Elect Director Dan R. Lee | For | For | Management |
| 1.11 | Elect Director Lewis F. Mallory, Jr. | For | For | Management |
| 1.12 | Elect Director Allen B. Puckett, III | For | For | Management |
| 1.13 | Elect Director Sammy J. Smith | For | For | Management |
| 1.14 | Elect Director H. Stokes Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CALAMOS ASSET MGMT INC

Ticker: CLMS Security ID: 12811R104
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G. Bradford Bulkley | For | For | Management |
| 1.2 | Elect Director Mitchell S. Feiger | For | For | Management |
| 1.3 | Elect Director Richard W. Gilbert | For | For | Management |
| 1.4 | Elect Director Arthur L. Knight | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CALAVO GROWERS, INC.

Ticker: CVGW Security ID: 128246105
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lecil E. Cole | For | For | Management |
| 1.2 | Elect Director George H. Barnes | For | For | Management |
| 1.3 | Elect Director Michael D. Hause | For | For | Management |

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|------|------------------------------------|-----|-----|------------|
| 1.4 | Elect Director Donald M. Sanders | For | For | Management |
| 1.5 | Elect Director Fred J. Ferrazzano | For | For | Management |
| 1.6 | Elect Director Alva V. Snider | For | For | Management |
| 1.7 | Elect Director Scott Van Der Kar | For | For | Management |
| 1.8 | Elect Director J. Link Leavens | For | For | Management |
| 1.9 | Elect Director Dorcas H. Mcfarlane | For | For | Management |
| 1.10 | Elect Director John M. Hunt | For | For | Management |
| 1.11 | Elect Director Egidio Carbone, Jr. | For | For | Management |
| 1.12 | Elect Director Harold Edwards | For | For | Management |
| 1.13 | Elect Director Alan Van Wagner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CALIFORNIA WATER SERVICE GROUP

Ticker: CWT Security ID: 130788102
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas M. Brown | For | For | Management |
| 1.2 | Elect Director Robert W. Foy | For | For | Management |
| 1.3 | Elect Director Edwin A. Guiles | For | For | Management |
| 1.4 | Elect Director E.D. Harris, Jr. | For | For | Management |
| 1.5 | Elect Director Bonnie G. Hill | For | For | Management |
| 1.6 | Elect Director Richard P. Magnuson | For | For | Management |
| 1.7 | Elect Director Linda R. Meier | For | For | Management |
| 1.8 | Elect Director Peter C. Nelson | For | For | Management |
| 1.9 | Elect Director George A. Vera | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CALLAWAY GOLF CO.

Ticker: ELY Security ID: 131193104
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George Fellows | For | For | Management |
| 1.2 | Elect Director Samuel H. Armacost | For | For | Management |
| 1.3 | Elect Director Ronald S. Beard | For | For | Management |
| 1.4 | Elect Director John C. Cushman, III | For | For | Management |
| 1.5 | Elect Director Yotaro Kobayashi | For | For | Management |
| 1.6 | Elect Director Richard L. Rosenfield | For | For | Management |
| 1.7 | Elect Director Anthony S. Thornley | For | For | Management |
| 2 | Ratify Auditors | For | Against | Management |

CAMDEN NATIONAL CORP.

Ticker: CAC Security ID: 133034108
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Campbell | For | For | Management |
| 1.2 | Elect Director Ward I. Graffam | For | For | Management |
| 1.3 | Elect Director John W. Holmes | For | For | Management |

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2 Ratify Auditors For For Management

CAPITAL BANK CORPORATION

Ticker: CBKN Security ID: 139793103
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James A. Barnwell, Jr. | For | For | Management |
| 1.2 | Elect Director Richard H. Shirley | For | For | Management |
| 1.3 | Elect Director John F. Grimes, III | For | For | Management |
| 1.4 | Elect Director J. Rex Thomas | For | For | Management |
| 1.5 | Elect Director Robert L. Jones | For | For | Management |
| 1.6 | Elect Director Samuel J. Wornom, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAPITAL CITY BANK GROUP, INC.

Ticker: CCBG Security ID: 139674105
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas A. Barron | For | For | Management |
| 1.2 | Elect Director J. Everitt Drew | For | For | Management |
| 1.3 | Elect Director Lina S. Knox | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAPITOL BANCORP LTD.

Ticker: CBC Security ID: 14056D105
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul R. Ballard | For | For | Management |
| 1.2 | Elect Director Michael F. Hannley | For | For | Management |
| 1.3 | Elect Director Richard A. Henderson | For | For | Management |
| 1.4 | Elect Director Lewis D. Johns | For | For | Management |
| 1.5 | Elect Director Lyle W. Miller | For | For | Management |
| 1.6 | Elect Director Cristin K. Reid | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAPLEASE, INC.

Ticker: LSE Security ID: 140288101
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul H. McDowell | For | For | Management |
| 1.2 | Elect Director William R. Pollert | For | For | Management |
| 1.3 | Elect Director Michael E. Gagliardi | For | For | Management |

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|-----|----------------------------------|-----|-----|------------|
| 1.4 | Elect Director Stanley Kreitman | For | For | Management |
| 1.5 | Elect Director Jeffrey F. Rogatz | For | For | Management |
| 1.6 | Elect Director Howard A. Silver | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CARBO CERAMICS INC.

Ticker: CRR Security ID: 140781105
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Claude E. Cooke, Jr. | For | For | Management |
| 1.2 | Elect Director Chad C. Deaton | For | For | Management |
| 1.3 | Elect Director James B. Jennings | For | For | Management |
| 1.4 | Elect Director Gary A. Kolstad | For | For | Management |
| 1.5 | Elect Director H.E. Lentz, Jr. | For | For | Management |
| 1.6 | Elect Director Randy L. Limbacher | For | For | Management |
| 1.7 | Elect Director William C. Morris | For | For | Management |
| 1.8 | Elect Director Robert S. Rubin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CARDINAL FINANCIAL CORP.

Ticker: CFNL Security ID: 14149F109
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William G. Buck | For | For | Management |
| 1.2 | Elect Director Sidney O. Dewberry | For | For | Management |
| 1.3 | Elect Director Alan G. Merten | For | For | Management |
| 1.4 | Elect Director William E. Peterson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CARMIKE CINEMAS, INC.

Ticker: CKEC Security ID: 143436400
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael W. Patrick | For | For | Management |
| 1.2 | Elect Director Alan J. Hirschfield | For | For | Management |
| 1.3 | Elect Director S. David Passman, III | For | For | Management |
| 1.4 | Elect Director Carl L. Patrick, Jr. | For | For | Management |
| 1.5 | Elect Director Roland C. Smith | For | For | Management |
| 1.6 | Elect Director Fred W. Van Noy | For | For | Management |
| 1.7 | Elect Director Patricia A. Wilson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CASCADE CORP.

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Ticker: CAE Security ID: 147195101
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter D. Nickerson | For | For | Management |
| 1.2 | Elect Director Robert C. Warren, Jr. | For | For | Management |
| 1.3 | Elect Director Henry W. Wessinger II | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CASCADE FINANCIAL CORP.

Ticker: CASB Security ID: 147272108
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jim Gaffney | For | For | Management |
| 1.2 | Elect Director David W. Duce | For | For | Management |
| 1.3 | Elect Director Carol K. Nelson | For | For | Management |
| 1.4 | Elect Director David R. O'Connor | For | For | Management |

CASH AMERICA INTERNATIONAL, INC.

Ticker: CSH Security ID: 14754D100
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Daniel E. Berce | For | For | Management |
| 1.2 | Elect Director Jack R. Daugherty | For | For | Management |
| 1.3 | Elect Director A.R. Dike | For | For | Management |
| 1.4 | Elect Director Daniel R. Feehan | For | For | Management |
| 1.5 | Elect Director James H. Graves | For | For | Management |
| 1.6 | Elect Director B.D. Hunter | For | For | Management |
| 1.7 | Elect Director Timothy J. McKibben | For | For | Management |
| 1.8 | Elect Director Alfred M. Micallef | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend and Report on Predatory Lending Policies | Against | Against | Shareholder |

CASS INFORMATION SYSTEMS INC

Ticker: CASS Security ID: 14808P109
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director K. Dane Brooksher | For | For | Management |
| 1.2 | Elect Director Eric H. Brunngraber | For | For | Management |
| 1.3 | Elect Director Bryan S. Chapell | For | For | Management |
| 1.4 | Elect Director Benjamin F. Edwards, Iv | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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CATHAY GENERAL BANCORP

Ticker: CATY Security ID: 149150104
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Patrick S.D. Lee | For | For | Management |
| 1.2 | Elect Director Ting Y. Liu | For | For | Management |
| 1.3 | Elect Director Nelson Chung | For | For | Management |
| 2 | Declassify the Board of Directors | None | For | Shareholder |

CATO CORPORATION, THE

Ticker: CATR Security ID: 149205106
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert W. Bradshaw, Jr. | For | For | Management |
| 1.2 | Elect Director Grant L. Hamrick | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Other Business | For | Against | Management |

CBRL GROUP, INC.

Ticker: CBRL Security ID: 12489V106
 Meeting Date: NOV 29, 2007 Meeting Type: Annual
 Record Date: OCT 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James D. Carreker | For | For | Management |
| 1.2 | Elect Director Robert V. Dale | For | For | Management |
| 1.3 | Elect Director Richard J. Dobkin | For | For | Management |
| 1.4 | Elect Director Robert C. Hilton | For | For | Management |
| 1.5 | Elect Director Charles E. Jones, Jr. | For | For | Management |
| 1.6 | Elect Director B.F. "Jack" Lowery | For | For | Management |
| 1.7 | Elect Director Martha M. Mitchell | For | For | Management |
| 1.8 | Elect Director Erik Vonk | For | For | Management |
| 1.9 | Elect Director Andrea M. Weiss | For | For | Management |
| 1.10 | Elect Director Jimmie D. White | For | For | Management |
| 1.11 | Elect Director Michael A. Woodhouse | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Other Business | For | For | Management |

CDI CORP.

Ticker: CDI Security ID: 125071100
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roger H. Ballou | For | For | Management |
| 1.2 | Elect Director Michael J. Emmi | For | For | Management |
| 1.3 | Elect Director Walter R. Garrison | For | For | Management |
| 1.4 | Elect Director Lawrence C. Karlson | For | For | Management |
| 1.5 | Elect Director Ronald J. Kozich | For | For | Management |
| 1.6 | Elect Director C.N. Papadakis | For | For | Management |
| 1.7 | Elect Director Barton J. Winokur | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CEDAR SHOPPING CENTERS, INC.

Ticker: CDR Security ID: 150602209
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Burns | For | For | Management |
| 1.2 | Elect Director Richard Homburg | For | For | Management |
| 1.3 | Elect Director Pamela N. Hootkin | For | For | Management |
| 1.4 | Elect Director Paul G. Kirk, Jr. | For | For | Management |
| 1.5 | Elect Director Everett B. Miller, III | For | For | Management |
| 1.6 | Elect Director Leo S. Ullman | For | For | Management |
| 1.7 | Elect Director Roger M. Widmann | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CENTER BANCORP, INC.

Ticker: CNBC Security ID: 151408101
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Kennedy | For | For | Management |
| 1.2 | Elect Director Howard Kent | For | For | Management |
| 1.3 | Elect Director Elliot I. Kramer | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |

CENTER FINANCIAL CORP.

Ticker: CLFC Security ID: 15146E102
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2.1 | Elect Director Chung Hyun Lee | For | For | Management |
| 2.2 | Elect Director Jin Chul Jhung | For | For | Management |
| 2.3 | Elect Director Peter Y.S. Kim | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CENTERSTATE BANKS OF FLORIDA, INC.

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Ticker: CSFL Security ID: 15201P109
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James H. Bingham | For | For | Management |
| 1.2 | Elect Director G.R. Blanchard, Jr. | For | For | Management |
| 1.3 | Elect Director Terry W. Donley | For | For | Management |
| 1.4 | Elect Director Frank M. Foster, Jr. | For | For | Management |
| 1.5 | Elect Director Bryan W. Judge | For | For | Management |
| 1.6 | Elect Director Samuel L. Lupfer | For | For | Management |
| 1.7 | Elect Director Lawrence W. Maxwell | For | For | Management |
| 1.8 | Elect Director Rulon D. Munns | For | For | Management |
| 1.9 | Elect Director G. Tierso Nunez Ii | For | For | Management |
| 1.10 | Elect Director Thomas E. Oakley | For | Withhold | Management |
| 1.11 | Elect Director Ernest S. Pinner | For | For | Management |
| 1.12 | Elect Director J. Thomas Rocker | For | For | Management |
| 1.13 | Elect Director Gail Gregg-Strimenos | For | Withhold | Management |

CENTRAL PACIFIC FINANCIAL CORP.

Ticker: CPF Security ID: 154760102
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Earl E. Fry | For | For | Management |
| 1.2 | Elect Director B. Jeannie Hedberg | For | For | Management |
| 1.3 | Elect Director Colbert M. Matsumoto | For | For | Management |
| 1.4 | Elect Director Crystal K. Rose | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

CENTRAL VERMONT PUBLIC SERVICE CORP.

Ticker: CV Security ID: 155771108
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Douglas J. Wacek | For | For | Management |
| 1.2 | Elect Director Robert H. Young | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | None | For | Shareholder |

CENTRUE FINANCIAL CORP.

Ticker: TRUE Security ID: 15643B106
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard J. Berry | For | For | Management |
| 1.2 | Elect Director Walter E. Breipohl | For | For | Management |
| 1.3 | Elect Director Randall E. Ganim | For | For | Management |

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CFS BANCORP, INC.

Ticker: CITZ Security ID: 12525D102
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory W. Blaine | For | For | Management |
| 1.2 | Elect Director Robert R. Ross | For | For | Management |
| 1.3 | Elect Director Joyce M. Simon | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CH ENERGY GROUP, INC.

Ticker: CHG Security ID: 12541M102
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Margarita K. Dilley | For | For | Management |
| 1.2 | Elect Director Steven M. Fetter | For | For | Management |
| 1.3 | Elect Director Stanley J. Grubel | For | For | Management |
| 2 | Declassify the Board of Directors | Against | For | Shareholder |

CHEMED CORP.

Ticker: CHE Security ID: 16359R103
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward L. Hutton | For | For | Management |
| 1.2 | Elect Director Kevin J. McNamara | For | For | Management |
| 1.3 | Elect Director Joel F. Gemunder | For | For | Management |
| 1.4 | Elect Director Patrick P. Grace | For | For | Management |
| 1.5 | Elect Director Thomas C. Hutton | For | For | Management |
| 1.6 | Elect Director Walter L. Krebs | For | For | Management |
| 1.7 | Elect Director Sandra E. Laney | For | For | Management |
| 1.8 | Elect Director Andrea R. Lindell | For | For | Management |
| 1.9 | Elect Director Timothy S. O'Toole | For | For | Management |
| 1.10 | Elect Director Donald E. Saunders | For | For | Management |
| 1.11 | Elect Director George J. Walsh, III | For | For | Management |
| 1.12 | Elect Director Frank E. Wood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CHEMICAL FINANCIAL CORP.

Ticker: CHFC Security ID: 163731102
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: FEB 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|--|-----|-----|------------|
| 1.1 | Elect Director Gary E. Anderson | For | For | Management |
| 1.2 | Elect Director J. Daniel Bernson | For | For | Management |
| 1.3 | Elect Director Nancy Bowman | For | For | Management |
| 1.4 | Elect Director James A. Currie | For | For | Management |
| 1.5 | Elect Director Thomas T. Huff | For | For | Management |
| 1.6 | Elect Director Michael T. Laethem | For | For | Management |
| 1.7 | Elect Director Geoffery E. Merszei | For | For | Management |
| 1.8 | Elect Director Terence F. Moore | For | For | Management |
| 1.9 | Elect Director Aloysius J. Oliver | For | For | Management |
| 1.10 | Elect Director David B. Ramaker | For | For | Management |
| 1.11 | Elect Director Larry D. Stauffer | For | For | Management |
| 1.12 | Elect Director William S. Stavropoulos | For | For | Management |
| 1.13 | Elect Director Franklin C. Wheatlake | For | For | Management |
| 2 | Approve Deferred Compensation Plan | For | For | Management |

CHEROKEE, INC.

Ticker: CHKE Security ID: 16444H102
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert Margolis | For | For | Management |
| 1.2 | Elect Director Timothy Ewing | For | For | Management |
| 1.3 | Elect Director Dave Mullen | For | For | Management |
| 1.4 | Elect Director Jess Ravich | For | For | Management |
| 1.5 | Elect Director Keith Hull | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CHESAPEAKE UTILITIES CORP.

Ticker: CPK Security ID: 165303108
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Thomas J. Bresnan | For | For | Management |
| 1.2 | Elect Director Joseph E. Moore | For | For | Management |
| 1.3 | Elect Director John R. Schimkaitis | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

CHITTENDEN CORP.

Ticker: CHZ Security ID: 170228100
 Meeting Date: NOV 28, 2007 Meeting Type: Special
 Record Date: OCT 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

CHURCHILL DOWNS, INC.

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Ticker: CHDN Security ID: 171484108
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Fealy | For | For | Management |
| 1.2 | Elect Director Daniel P. Harrington | For | For | Management |
| 1.3 | Elect Director Carl F. Pollard | For | For | Management |
| 1.4 | Elect Director Darrell R. Wells | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

CIRCOR INTERNATIONAL, INC.

Ticker: CIR Security ID: 17273K109
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A. Bloss, Sr. | For | For | Management |
| 1.2 | Elect Director A. William Higgins | For | For | Management |
| 1.3 | Elect Director C. William Zadel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CIRCUIT CITY STORES, INC.

Ticker: CC Security ID: 172737108
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Increase in Size of Board | For | For | Management |
| 2 | Elect Director Carolyn H. Byrd | For | For | Management |
| 3 | Elect Director Lyle G. Heidemann | For | For | Management |
| 4 | Elect Director Alan Kane | For | For | Management |
| 5 | Elect Director Don R. Kornstein | For | For | Management |
| 6 | Elect Director James A. Marcum | For | For | Management |
| 7 | Elect Director J. Patrick Spainhour | For | For | Management |
| 8 | Elect Director Ronald L. Turner | For | For | Management |
| 9 | Elect Director Elliott Wahle | For | For | Management |
| 10 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

CITIZENS FIRST BANCORP, INC. (MI)

Ticker: CTZN Security ID: 17461R106
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Ronald W. Cooley | For | For | Management |
| 1.2 | Elect Director Daniel G. Lockwood | For | For | Management |
| 1.3 | Elect Director Dan L. Degrow | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

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 CITIZENS REPUBLIC BANCORP

Ticker: CRBC Security ID: 174420109
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lizabeth A. Ardisana | For | For | Management |
| 1.2 | Elect Director Gary J. Hurand | For | For | Management |
| 1.3 | Elect Director Stephen J. Lazaroff | For | For | Management |
| 1.4 | Elect Director Steven E. Zack | For | For | Management |
| 2 | Amend Articles of Incorporation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

 CITY HOLDING CO.

Ticker: CHCO Security ID: 177835105
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hugh R. Clonch | For | For | Management |
| 1.2 | Elect Director Robert D. Fisher | For | For | Management |
| 1.3 | Elect Director Jay C. Goldman | For | For | Management |
| 1.4 | Elect Director Charles R. Hageboeck | For | For | Management |
| 1.5 | Elect Director Philip L. McLaughlin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 CKE RESTAURANTS, INC.

Ticker: CKR Security ID: 12561E105
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Peter Churm | For | Against | Management |
| 2 | Elect Director Janet E. Kerr | For | Against | Management |
| 3 | Elect Director Daniel D. (Ron) Lane | For | For | Management |
| 4 | Elect Director Andrew F. Puzder | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

 COBIZ FINANCIAL, INC.

Ticker: COBZ Security ID: 190897108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven Bangert | For | For | Management |
| 1.2 | Elect Director Michael B. Burgamy | For | For | Management |
| 1.3 | Elect Director Morgan Gust | For | For | Management |
| 1.4 | Elect Director Thomas M. Longust | For | For | Management |
| 1.5 | Elect Director Jonathan C. Lorenz | For | For | Management |

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|------|--|-------------------|---------|---------|-------------|
| 1.6 | Elect Director | Evan Makovsky | For | For | Management |
| 1.7 | Elect Director | Harold F. Mosanko | For | For | Management |
| 1.8 | Elect Director | Noel N. Rothman | For | For | Management |
| 1.9 | Elect Director | Timothy J. Travis | For | For | Management |
| 1.10 | Elect Director | Mary Beth Vitale | For | For | Management |
| 1.11 | Elect Director | Mary White | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Amend Omnibus Stock Plan | | For | Against | Management |
| 4 | Adopt Reasonable Policy Regarding Use of
Telephones | | Abstain | Against | Shareholder |

COCA-COLA BOTTLING CO. CONSOLIDATED

Ticker: COKE Security ID: 191098102
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director J. Frank Harrison, III | For | For | Management |
| 1.2 | Elect Director H.W. Mckay Belk | For | For | Management |
| 1.3 | Elect Director Sharon A. Decker | For | For | Management |
| 1.4 | Elect Director William B. Elmore | For | For | Management |
| 1.5 | Elect Director Henry W. Flint | For | For | Management |
| 1.6 | Elect Director Deborah S. Harrison | For | For | Management |
| 1.7 | Elect Director Ned R. Mcwherter | For | For | Management |
| 1.8 | Elect Director James H. Morgan | For | For | Management |
| 1.9 | Elect Director John W. Murrey, III | For | For | Management |
| 1.10 | Elect Director Carl Ware | For | For | Management |
| 1.11 | Elect Director Dennis A. Wicker | For | For | Management |
| 2 | Approve Performance Unit Agreement with
CEO | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

COGDELL SPENCER INC

Ticker: CSA Security ID: 19238U107
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director J.W. Cogdell, Chairman | For | For | Management |
| 1.2 | Elect Director Frank C. Spencer | For | For | Management |
| 1.3 | Elect Director John R. Georgius | For | For | Management |
| 1.4 | Elect Director Richard B. Jennings | For | For | Management |
| 1.5 | Elect Director Christopher E. Lee | For | For | Management |
| 1.6 | Elect Director David J. Lubar | For | For | Management |
| 1.7 | Elect Director Richard C. Neugent | For | For | Management |
| 1.8 | Elect Director Scott A. Ransom | For | For | Management |
| 1.9 | Elect Director Randolph D. Smoak, M.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Exchange of Units Shares for
Common Stock | For | For | Management |

COGNEX CORP.

Ticker: CGNX Security ID: 192422103

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Meeting Date: APR 17, 2008 Meeting Type: Special

Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick A. Alias | For | For | Management |
| 1.2 | Elect Director Jerald G. Fishman | For | For | Management |
| 1.3 | Elect Director Theodor Krantz | For | For | Management |

COHEN & STEERS, INC

Ticker: CNS Security ID: 19247A100

Meeting Date: MAY 9, 2008 Meeting Type: Annual

Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martin Cohen | For | For | Management |
| 1.2 | Elect Director Robert H. Steers | For | For | Management |
| 1.3 | Elect Director Richard E. Bruce | For | For | Management |
| 1.4 | Elect Director Peter L. Rhein | For | For | Management |
| 1.5 | Elect Director Richard P. Simon | For | For | Management |
| 1.6 | Elect Director Edmond D. Villani | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

COHU, INC.

Ticker: COHU Security ID: 192576106

Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Ciardella | For | For | Management |
| 1.2 | Elect Director Charles A. Schwan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COINMACH SERVICE CORP.

Ticker: DRA Security ID: 19259W206

Meeting Date: NOV 9, 2007 Meeting Type: Special

Record Date: OCT 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |

COLLECTORS UNIVERSE, INC.

Ticker: CLCT Security ID: 19421R200

Meeting Date: DEC 5, 2007 Meeting Type: Annual

Record Date: OCT 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A. Clinton Allen | For | For | Management |
| 1.2 | Elect Director Deborah A. Farrington | For | For | Management |

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|-----|-------------------------------------|-----|-----|------------|
| 1.3 | Elect Director David G. Hall | For | For | Management |
| 1.4 | Elect Director Michael R. Haynes | For | For | Management |
| 1.5 | Elect Director Michael J. Mcconnell | For | For | Management |
| 1.6 | Elect Director A.J. "bert" Moyer | For | For | Management |
| 1.7 | Elect Director Van D. Simmons | For | For | Management |
| 1.8 | Elect Director Bruce A. Stevens | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COLONIAL PROPERTIES TRUST

Ticker: CLP Security ID: 195872106
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Trustee Weston M. Andress | For | For | Management |
| 1.2 | Elect Trustee Carl F. Bailey | For | For | Management |
| 1.3 | Elect Trustee M. Miller Gorrie | For | For | Management |
| 1.4 | Elect Trustee William M. Johnson | For | For | Management |
| 1.5 | Elect Trustee Glade M. Knight | For | For | Management |
| 1.6 | Elect Trustee James K. Lowder | For | For | Management |
| 1.7 | Elect Trustee Thomas H. Lowder | For | For | Management |
| 1.8 | Elect Trustee Herbert A. Meisler | For | For | Management |
| 1.9 | Elect Trustee Claude B. Nielsen | For | For | Management |
| 1.10 | ElectTrustee Harold W. Ripps | For | For | Management |
| 1.11 | Elect Trustee Donald T. Senterfitt | For | For | Management |
| 1.12 | Elect Trustee John W. Spiegel | For | For | Management |
| 1.13 | Elect Trustee C. Reynolds Thompson, III | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

COLUMBIA BANCORP/OREGON

Ticker: CBBO Security ID: 197231103
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Dennis L. Carver | For | For | Management |
| 1.2 | Elect Director James J. Doran | For | For | Management |
| 1.3 | Elect Director Donald T. Mitchell | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Shareholder |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

COLUMBIA BANKING SYSTEM, INC.

Ticker: COLB Security ID: 197236102
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Melanie J. Dressel | For | For | Management |
| 1.2 | Elect Director John P. Folsom | For | For | Management |
| 1.3 | Elect Director Frederick M. Goldberg | For | For | Management |
| 1.4 | Elect Director Thomas M. Hulbert | For | For | Management |
| 1.5 | Elect Director Thomas L. Matson | For | For | Management |

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|-----|--|-----|-----|------------|
| 1.6 | Elect Director Daniel C. Regis | For | For | Management |
| 1.7 | Elect Director Donald H. Rodman | For | For | Management |
| 1.8 | Elect Director William T. Weyerhaeuser | For | For | Management |
| 1.9 | Elect Director James M. Will | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMFORT SYSTEMS USA, INC.

Ticker: FIX Security ID: 199908104
Meeting Date: MAY 16, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director William F. Murdy | For | For | Management |
| 1.2 | Elect Director Darcy G. Anderson | For | For | Management |
| 1.3 | Elect Director Herman E. Bulls | For | For | Management |
| 1.4 | Elect Director A.J. Giardinelli, Jr. | For | For | Management |
| 1.5 | Elect Director Alan P. Krusi | For | For | Management |
| 1.6 | Elect Director Franklin Myers | For | For | Management |
| 1.7 | Elect Director James H. Schultz | For | For | Management |
| 1.8 | Elect Director Robert D. Wagner, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Non-Employee Director Restricted Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

COMMUNITY BANK SYSTEM, INC.

Ticker: CBU Security ID: 203607106
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Brian R. Ace | For | Withhold | Management |
| 1.2 | Elect Director Paul M. Cantwell, Jr. | For | For | Management |
| 1.3 | Elect Director William M. Dempsey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

COMMUNITY TRUST BANCORP, INC.

Ticker: CTBI Security ID: 204149108
Meeting Date: APR 22, 2008 Meeting Type: Annual
Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles J. Baird | For | For | Management |
| 1.2 | Elect Director Nick A. Cooley | For | Withhold | Management |
| 1.3 | Elect Director Jean R. Hale | For | For | Management |
| 1.4 | Elect Director James E. Mcghee Ii | For | For | Management |
| 1.5 | Elect Director M. Lynn Parrish | For | For | Management |
| 1.6 | Elect Director Paul E. Patton | For | For | Management |
| 1.7 | Elect Director Dr. James R. Ramsey | For | For | Management |
| 1.8 | Elect Director Gary G. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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COMPASS DIVERSIFIED HLDGS

Ticker: CODI Security ID: 20451Q104
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Bottiglieri | For | For | Management |
| 1.2 | Elect Director Gordon Burns | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMPASS MINERALS INTERNATIONAL, INC

Ticker: CMP Security ID: 20451N101
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vemon G. Baker, II | For | For | Management |
| 1.2 | Elect Director Bradley J. Bell | For | For | Management |
| 1.3 | Elect Director Richard S. Grant | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMPUTER PROGRAMS & SYSTEMS INC

Ticker: CPSI Security ID: 205306103
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ernest F. Ladd, III | For | For | Management |
| 1.2 | Elect Director David A. Dye | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CONNECTICUT WATER SERVICE, INC.

Ticker: CTWS Security ID: 207797101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary Ann Hanley | For | For | Management |
| 1.2 | Elect Director Mark G. Kachur | For | For | Management |
| 1.3 | Elect Director David A. Lentini | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CONSOLIDATED COMMUNICATIONS HOLDINGS, INC.

Ticker: CNSL Security ID: 209034107
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Currey | For | For | Management |
| 1.2 | Elect Director Maribeth S. Rahe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CONSOLIDATED-TOMOKA LAND CO.

Ticker: CTO Security ID: 210226106
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William H. Davison | For | For | Management |
| 1.2 | Elect Director William H. McMunn | For | For | Management |
| 1.3 | Elect Director William L. Olivari | For | For | Management |

COOPER TIRE & RUBBER CO.

Ticker: CTB Security ID: 216831107
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Laurie J. Breininger | For | For | Management |
| 1.2 | Elect Director Steven M. Chapman | For | For | Management |
| 1.3 | Elect Director Richard L. Wambold | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CORUS BANKSHARES, INC.

Ticker: COR Security ID: 220873103
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Joseph C. Glickman | For | For | Management |
| 1.2 | Elect Director Robert J. Glickman | For | For | Management |
| 1.3 | Elect Director Robert J. Buford | For | For | Management |
| 1.4 | Elect Director Kevin R. Callahan | For | For | Management |
| 1.5 | Elect Director Rodney D. Lubeznik | For | For | Management |
| 1.6 | Elect Director Michael J. McClure | For | For | Management |
| 1.7 | Elect Director Peter C. Roberts | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Director/Officer Liability and Indemnification | For | For | Management |
| 4 | Amend Articles of Incorporation Conforming the Voting Mechanics of the Minnesota Law | For | For | Management |
| 5 | Adopt Plurality Carveout for Majority Voting Standard for Contested Election | For | For | Management |

COURIER CORP.

Ticker: CRRC Security ID: 222660102

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Meeting Date: JAN 16, 2008 Meeting Type: Annual

Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward J. Hoff | For | For | Management |
| 1.2 | Elect Director Robert P. Story, Jr. | For | For | Management |
| 1.3 | Elect Director Susan L. Wagner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COUSINS PROPERTIES INC.

Ticker: CUZ Security ID: 222795106

Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas D. Bell, Jr. | For | For | Management |
| 1.2 | Elect Director Erskine B. Bowles | For | For | Management |
| 1.3 | Elect Director James D. Edwards | For | For | Management |
| 1.4 | Elect Director Lillian C. Giornelli | For | For | Management |
| 1.5 | Elect Director S. Taylor Glover | For | For | Management |
| 1.6 | Elect Director James H. Hance, Jr. | For | For | Management |
| 1.7 | Elect Director W.B. Harrison, Jr. | For | For | Management |
| 1.8 | Elect Director Boone A. Knox | For | For | Management |
| 1.9 | Elect Director William Porter Payne | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CTS CORP.

Ticker: CTS Security ID: 126501105

Meeting Date: MAY 30, 2008 Meeting Type: Annual

Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Walter S. Catlow | For | For | Management |
| 1.2 | Elect Director Lawrence J. Ciancia | For | For | Management |
| 1.3 | Elect Director Thomas G. Cody | For | For | Management |
| 1.4 | Elect Director Patricia K. Collawn | For | For | Management |
| 1.5 | Elect Director Gerald H. Frieling, Jr. | For | For | Management |
| 1.6 | Elect Director Roger R. Hemminghaus | For | For | Management |
| 1.7 | Elect Director Michael A. Henning | For | For | Management |
| 1.8 | Elect Director Vinod M. Khilnani | For | For | Management |
| 1.9 | Elect Director Robert A. Profusek | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CUBIC CORP.

Ticker: CUB Security ID: 229669106

Meeting Date: FEB 26, 2008 Meeting Type: Annual

Record Date: JAN 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Walter J. Zable | For | For | Management |
| 1.2 | Elect Director Walter C. Zable | For | For | Management |
| 1.3 | Elect Director Bruce G. Blakley | For | For | Management |

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|-----|-----------------|---------------------|-----|-----|------------|
| 1.4 | Elect Director | William W. Boyle | For | For | Management |
| 1.5 | Elect Director | Raymond L. DeKozan | For | For | Management |
| 1.6 | Elect Director | Robert T. Monagan | For | For | Management |
| 1.7 | Elect Director | Raymond E. Peet | For | For | Management |
| 1.8 | Elect Director | Robert S. Sullivan | For | For | Management |
| 1.9 | Elect Director | John H. Warner, Jr. | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

CVB FINANCIAL CORP.

Ticker: CVBF Security ID: 126600105
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George A. Borba | For | For | Management |
| 1.2 | Elect Director John A. Borba | For | For | Management |
| 1.3 | Elect Director Ronald O. Kruse | For | For | Management |
| 1.4 | Elect Director Robert M. Jacoby, CPA | For | For | Management |
| 1.5 | Elect Director Christopher D. Myers | For | For | Management |
| 1.6 | Elect Director James C. Seley | For | For | Management |
| 1.7 | Elect Director San E. Vaccaro | For | For | Management |
| 1.8 | Elect Director D. Linn Wiley | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

D&E COMMUNICATIONS, INC.

Ticker: DECC Security ID: 232860106
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John Amos | For | For | Management |
| 1.2 | Elect Director John C. Long | For | For | Management |
| 1.3 | Elect Director G. William Ruhl | For | For | Management |
| 1.4 | Elect Director W. Garth Sprecher | For | For | Management |
| 1.5 | Elect Director Richard G. Weidner | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

DATASCOPE CORP.

Ticker: DSCP Security ID: 238113104
 Meeting Date: DEC 20, 2007 Meeting Type: Proxy Contest
 Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------------|-------------|
| 1.1 | Elect Director William L. Asmundson | For | Did Not
Vote | Management |
| 1.2 | Elect Director James J. Loughlin | For | Did Not
Vote | Management |
| 2 | Ratify Auditors | For | Did Not
Vote | Management |
| 1.1 | Elect Director David Dantzker, M.D. | For | For | Shareholder |
| 1.2 | Elect Director William J. Fox | For | Withhold | Shareholder |

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2 Ratify Auditors For For Management

DELEK US HOLDINGS INC.

Ticker: DK Security ID: 246647101
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Erza Uzi Yemin | For | For | Management |
| 1.2 | Elect Director Gabriel Last | For | For | Management |
| 1.3 | Elect Director Asaf Bartfeld | For | For | Management |
| 1.4 | Elect Director Zvi Greenfeld | For | For | Management |
| 1.5 | Elect Director Carlos E. Jorda | For | For | Management |
| 1.6 | Elect Director Charles H. Leonard | For | For | Management |
| 1.7 | Elect Director Philip L. Maslowe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DELTIC TIMBER CORP.

Ticker: DEL Security ID: 247850100
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christoph Keller, III | For | For | Management |
| 1.2 | Elect Director David L. Lemmon | For | For | Management |
| 1.3 | Elect Director R. Madison Murphy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DIAMOND FOODS, INC.

Ticker: DMND Security ID: 252603105
 Meeting Date: MAR 25, 2008 Meeting Type: Annual
 Record Date: FEB 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John J. Gilbert | For | For | Management |
| 1.2 | Elect Director Steven M. Neil | For | For | Management |
| 1.3 | Elect Director Robert J. Zollars | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DILLARDS, INC

Ticker: DDS Security ID: 254067101
 Meeting Date: MAY 17, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James A. Haslam, III | For | For | Management |
| 1.2 | Elect Director R. Brad Martin | For | For | Management |
| 1.3 | Elect Director Frank R. Mori | For | For | Management |
| 1.4 | Elect Director Nick White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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DIME COMMUNITY BANCSHARES, INC.

Ticker: DCOM Security ID: 253922108
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth J. Mahon | For | For | Management |
| 1.2 | Elect Director George L. Clark, Jr. | For | For | Management |
| 1.3 | Elect Director Steven D. Cohn | For | For | Management |
| 1.4 | Elect Director John J. Flynn | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DONEGAL GROUP INC.

Ticker: DGICB Security ID: 257701201
Meeting Date: APR 17, 2008 Meeting Type: Annual
Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert S. Bolinger | For | For | Management |
| 1.2 | Elect Director Patricia A. Gilmartin | For | For | Management |
| 1.3 | Elect Director Philip H. Glatfelter II | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DOVER DOWNS GAMING & ENTERTAINMENT, INC

Ticker: DDE Security ID: 260095104
Meeting Date: APR 23, 2008 Meeting Type: Annual
Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Denis McGlynn | For | For | Management |
| 1.2 | Elect Director Jeffrey W. Rollins | For | For | Management |
| 1.3 | Elect Director Kenneth K. Chalmers | For | For | Management |

DOVER MOTORSPORTS INC

Ticker: DVD Security ID: 260174107
Meeting Date: APR 23, 2008 Meeting Type: Annual
Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Denis McGlynn | For | For | Management |
| 1.2 | Elect Director Jeffrey W. Rollins | For | For | Management |
| 1.3 | Elect Director Kenneth K. Chalmers | For | For | Management |

DOWNEY FINANCIAL CORP.

Ticker: DSL Security ID: 261018105

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Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary W. Brummett | For | For | Management |
| 1.2 | Elect Director Maurice L. McAlister | For | For | Management |
| 1.3 | Elect Director Daniel D. Rosenthal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DYNAMIC MATERIALS CORP.

Ticker: BOOM Security ID: 267888105

Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Dean K. Allen | For | For | Management |
| 1.2 | Elect Director Yvon Pierre Cariou | For | For | Management |
| 1.3 | Elect Director Bernard Hueber | For | For | Management |
| 1.4 | Elect Director Gerard Munera | For | For | Management |
| 1.5 | Elect Director Richard P. Graff | For | For | Management |
| 1.6 | Elect Director Rolf Rospek | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

EASTERN COMPANY, THE

Ticker: EML Security ID: 276317104

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director J.W. Everets | For | For | Management |
| 1.2 | Elect Director L.F. Leganza | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EASTERN INSURANCE HOLDINGS, INC.

Ticker: EIHI Security ID: 276534104

Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert M. Mcalaine | For | For | Management |
| 1.2 | Elect Director Scott C. Penwell | For | For | Management |
| 1.3 | Elect Director C.H. Vetterlein, Jr. | For | For | Management |
| 2 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

EASTGROUP PROPERTIES, INC.

Ticker: EGP Security ID: 277276101

Meeting Date: MAY 29, 2008 Meeting Type: Annual

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Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D. Pike Aloian | For | For | Management |
| 1.2 | Elect Director H.C. Bailey, Jr. | For | For | Management |
| 1.3 | Elect Director Hayden C. Eaves, III | For | For | Management |
| 1.4 | Elect Director Fredric H. Gould | For | For | Management |
| 1.5 | Elect Director David H. Hoster II | For | For | Management |
| 1.6 | Elect Director Mary E. McCormick | For | For | Management |
| 1.7 | Elect Director David M. Osnos | For | For | Management |
| 1.8 | Elect Director Leland R. Speed | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EDO CORP.

Ticker: EDO Security ID: 281347104
Meeting Date: DEC 18, 2007 Meeting Type: Special
Record Date: NOV 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

EDUCATION REALTY TRUST, INC.

Ticker: EDR Security ID: 28140H104
Meeting Date: MAY 20, 2008 Meeting Type: Annual
Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul O. Bower | For | For | Management |
| 1.2 | Elect Director Monte J. Barrow | For | For | Management |
| 1.3 | Elect Director William J. Cahill, III | For | For | Management |
| 1.4 | Elect Director John L. Ford | For | For | Management |
| 1.5 | Elect Director Wendell W. Weakley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EMC INSURANCE GROUP, INC.

Ticker: EMCI Security ID: 268664109
Meeting Date: MAY 29, 2008 Meeting Type: Annual
Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Margaret A. Ball | For | For | Management |
| 1.2 | Elect Director George C. Carpenter III | For | For | Management |
| 1.3 | Elect Director David J. Fisher | For | For | Management |
| 1.4 | Elect Director Robert L. Howe | For | For | Management |
| 1.5 | Elect Director Bruce G. Kelley | For | For | Management |
| 1.6 | Elect Director Raymond A. Michel | For | For | Management |
| 1.7 | Elect Director Gretchen H. Tegeler | For | For | Management |
| 2 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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EMPIRE DISTRICT ELECTRIC CO. (THE)

Ticker: EDE Security ID: 291641108
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth R. Allen | For | For | Management |
| 1.2 | Elect Director William L. Gipson | For | For | Management |
| 1.3 | Elect Director Bill D. Helton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | None | For | Management |

EMPLOYERS HOLDINGS INC.

Ticker: EIG Security ID: 292218104
Meeting Date: MAY 29, 2008 Meeting Type: Annual
Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Kolesar | For | For | Management |
| 1.2 | Elect Director Douglas D. Dirks | For | For | Management |
| 1.3 | Elect Director Richard W. Blakey | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ENCORE WIRE CORP.

Ticker: WIRE Security ID: 292562105
Meeting Date: MAY 6, 2008 Meeting Type: Annual
Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel L. Jones | For | For | Management |
| 1.2 | Elect Director William R. Thomas, III | For | For | Management |
| 1.3 | Elect Director Donald E. Courtney | For | For | Management |
| 1.4 | Elect Director Thomas L. Cunningham | For | For | Management |
| 1.5 | Elect Director John H. Wilson | For | For | Management |
| 1.6 | Elect Director Scott D. Weaver | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ENERGYSOUTH, INC.

Ticker: ENSI Security ID: 292970100
Meeting Date: JAN 25, 2008 Meeting Type: Annual
Record Date: DEC 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Walter A. Bell | For | For | Management |
| 1.2 | Elect Director Harris V. Morrisette | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

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ENNIS INC.

Ticker: EBF Security ID: 293389102
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank D. Bracken | For | For | Management |
| 1.2 | Elect Director Michael D. Magill | For | For | Management |
| 1.3 | Elect Director Keith S. Walters | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ENTERCOM COMMUNICATIONS CORP.

Ticker: ETM Security ID: 293639100
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David J. Berkman | For | For | Management |
| 1.2 | Elect Director Daniel E. Gold | For | For | Management |
| 1.3 | Elect Director Joseph M. Field | For | For | Management |
| 1.4 | Elect Director David J. Field | For | For | Management |
| 1.5 | Elect Director John C. Donlevie | For | For | Management |
| 1.6 | Elect Director Robert S. Wiesenthal | For | For | Management |
| 1.7 | Elect Director Michael J. Wolf | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ENTERPRISE FINANCIAL SERVICES CORP

Ticker: EFSC Security ID: 293712105
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter F. Benoist | For | For | Management |
| 1.2 | Elect Director Kevin C. Eichner | For | For | Management |
| 1.3 | Elect Director James J. Murphy, Jr. | For | For | Management |
| 1.4 | Elect Director Michael A. DeCola | For | For | Management |
| 1.5 | Elect Director William H. Downey | For | For | Management |
| 1.6 | Elect Director Robert E. Guest, Jr. | For | For | Management |
| 1.7 | Elect Director Lewis A. Levey | For | For | Management |
| 1.8 | Elect Director Birch M. Mullins | For | For | Management |
| 1.9 | Elect Director Brenda D. Newberry | For | For | Management |
| 1.10 | Elect Director Robert E. Saur | For | For | Management |
| 1.11 | Elect Director Sandra A. Van Trease | For | For | Management |
| 1.12 | Elect Director Henry D. Warshaw | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

ENTERTAINMENT PROPERTIES TRUST

Ticker: EPR Security ID: 29380T105

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Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee Robert J. Druten | For | For | Management |
| 1.2 | Elect Trustee David M. Brain | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EQUITY LIFESTYLE PROPERTIES INC

Ticker: ELS Security ID: 29472R108

Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip C. Calian | For | For | Management |
| 1.2 | Elect Director Donald S. Chisholm | For | For | Management |
| 1.3 | Elect Director Thomas E. Dobrowski | For | For | Management |
| 1.4 | Elect Director Thomas P. Heneghan | For | For | Management |
| 1.5 | Elect Director Sheli Z. Rosenberg | For | For | Management |
| 1.6 | Elect Director Howard Walker | For | For | Management |
| 1.7 | Elect Director Gary L. Waterman | For | For | Management |
| 1.8 | Elect Director Samuel Zell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EVERCORE PARTNERS INC

Ticker: EVR Security ID: 29977A105

Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roger C. Altman | For | For | Management |
| 1.2 | Elect Director Pedro Aspe | For | For | Management |
| 1.3 | Elect Director Francois De St. Phalle | For | Withhold | Management |
| 1.4 | Elect Director Curt Hessler | For | Withhold | Management |
| 1.5 | Elect Director Gail B. Harris | For | For | Management |
| 1.6 | Elect Director Anthony N. Pritzker | For | Withhold | Management |

EXTRA SPACE STORAGE INC.

Ticker: EXR Security ID: 30225T102

Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth M. Woolley | For | For | Management |
| 1.2 | Elect Director Anthony Fanticola | For | For | Management |
| 1.3 | Elect Director Hugh W. Horne | For | For | Management |
| 1.4 | Elect Director Spencer F. Kirk | For | For | Management |
| 1.5 | Elect Director Joseph D. Margolis | For | For | Management |
| 1.6 | Elect Director Roger B. Porter | For | For | Management |
| 1.7 | Elect Director K. Fred Skousen | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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F.N.B CORP.

Ticker: FNB Security ID: 302520101
 Meeting Date: MAR 19, 2008 Meeting Type: Special
 Record Date: JAN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

F.N.B CORP.

Ticker: FNB Security ID: 302520101
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Henry M. Ekker | For | For | Management |
| 1.2 | Elect Director Dawne S. Hickton | For | For | Management |
| 1.3 | Elect Director D. Stephen Martz | For | For | Management |
| 1.4 | Elect Director Peter Mortensen | For | For | Management |
| 1.5 | Elect Director Earl K. Wahl, Jr. | For | For | Management |
| 1.6 | Elect Director Philip E. Gingerich | For | For | Management |
| 1.7 | Elect Director Robert V. New, Jr. | For | For | Management |
| 1.8 | Elect Director Stanton R. Sheetz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FAIRPOINT COMMUNICATIONS, INC

Ticker: FRP Security ID: 305560104
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Claude C. Lilly | For | For | Management |
| 1.2 | Elect Director Robert S. Lilien | For | For | Management |
| 1.3 | Elect Director Thomas F. Gilbane, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

FARMER BROS. CO.

Ticker: FARM Security ID: 307675108
 Meeting Date: DEC 6, 2007 Meeting Type: Annual
 Record Date: OCT 8, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roger M. Lavery III | For | For | Management |
| 1.2 | Elect Director Martin A. Lynch | For | For | Management |
| 1.3 | Elect Director James J. McGarry | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

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FARMERS CAPITAL BANK CORP.

Ticker: FFKT Security ID: 309562106
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G. Anthony Busseni | For | For | Management |
| 1.2 | Elect Director Shelley S. Sweeney | For | For | Management |
| 1.3 | Elect Director Ben F. Brown | For | For | Management |
| 1.4 | Elect Director Marvin E. Strong | For | For | Management |

FBL FINANCIAL GROUP, INC.

Ticker: FFG Security ID: 30239F106
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jerry L. Chicoine | For | For | Management |
| 1.2 | Elect Director Tim H. Gill | For | For | Management |
| 1.3 | Elect Director Robert H. Hanson | For | For | Management |
| 1.4 | Elect Director Paul E. Larson | For | For | Management |
| 1.5 | Elect Director Edward W. Mehrer | For | For | Management |
| 1.6 | Elect Director James W. Noyce | For | For | Management |
| 1.7 | Elect Director Kim M. Robak | For | For | Management |
| 1.8 | Elect Director John E. Walker | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

FEDERAL SIGNAL CORP.

Ticker: FSS Security ID: 313855108
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Charles R. Campbell | For | For | Management |
| 1.2 | Elect Director Paul W. Jones | For | For | Management |
| 1.3 | Elect Director Brenda L. Reichelderfer | For | For | Management |
| 1.4 | Elect Director Dennis J. Martin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Restrict Severance Agreements
(Change-in-Control) | Against | For | Shareholder |

FELCOR LODGING TRUST INCORPORATED

Ticker: FCH Security ID: 31430F101
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Thomas J. Corcoran, Jr. | For | For | Management |

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| | | | | |
|---|-----------------------------------|-----|---------|------------|
| 2 | Elect Director Robert F. Cotter | For | For | Management |
| 3 | Elect Director Thomas C. Hendrick | For | For | Management |
| 4 | Elect Director Mark D. Rozells | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | Against | Management |
| 6 | Ratify Auditors | For | For | Management |

FERRO CORP.

Ticker: FOE Security ID: 315405100
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sandra Austin Crayton | For | For | Management |
| 1.2 | Elect Director Richard J. Hipple | For | For | Management |
| 1.3 | Elect Director William B. Lawrence | For | For | Management |
| 1.4 | Elect Director Dennis W. Sullivan | For | For | Management |

FIDELITY SOUTHERN CORP.

Ticker: LION Security ID: 316394105
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director James B. Miller, Jr. | For | For | Management |
| 1.2 | Elect Director Maj Gen. (ret) David R. Bockel | For | For | Management |
| 1.3 | Elect Director Edward G. Bowen, M.D. | For | For | Management |
| 1.4 | Elect Director Kevin S. King | For | For | Management |
| 1.5 | Elect Director James H. Miller III | For | For | Management |
| 1.6 | Elect Director H. Palmer Proctor, Jr. | For | For | Management |
| 1.7 | Elect Director Robert J. Rutland | For | For | Management |
| 1.8 | Elect Director W. Clyde Shepherd III | For | For | Management |
| 1.9 | Elect Director Rankin M. Smith, Jr. | For | For | Management |

FINANCIAL FEDERAL CORP.

Ticker: FIF Security ID: 317492106
 Meeting Date: DEC 11, 2007 Meeting Type: Annual
 Record Date: OCT 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lawrence B. Fisher | For | For | Management |
| 1.2 | Elect Director Michael C. Palitz | For | For | Management |
| 1.3 | Elect Director Paul R. Sinsheimer | For | For | Management |
| 1.4 | Elect Director Leopold Swergold | For | For | Management |
| 1.5 | Elect Director H.E. Timanus, Jr. | For | For | Management |
| 1.6 | Elect Director Michael J. Zimmerman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FINANCIAL INSTITUTIONS, INC.

Ticker: FISI Security ID: 317585404

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Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John E. Benjamin | For | For | Management |
| 1.2 | Elect Director Barton P. Dambra | For | For | Management |
| 1.3 | Elect Director Susan R. Holliday | For | For | Management |
| 1.4 | Elect Director Peter G. Humphrey | For | For | Management |

FIRST BANCORP

Ticker: FBNC Security ID: 318910106

Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jack D. Briggs | For | For | Management |
| 1.2 | Elect Director R. Walton Brown | For | For | Management |
| 1.3 | Elect Director David L. Burns | For | For | Management |
| 1.4 | Elect Director John F. Burns | For | For | Management |
| 1.5 | Elect Director Mary Clara Capel | For | For | Management |
| 1.6 | Elect Director James C. Crawford, III | For | For | Management |
| 1.7 | Elect Director James G. Hudson, Jr. | For | For | Management |
| 1.8 | Elect Director Jerry L. Ocheltree | For | For | Management |
| 1.9 | Elect Director George R. Perkins, Jr. | For | For | Management |
| 1.10 | Elect Director Thomas F. Phillips | For | For | Management |
| 1.11 | Elect Director Frederick L. Taylor II | For | For | Management |
| 1.12 | Elect Director Virginia C. Thomasson | For | For | Management |
| 1.13 | Elect Director Goldie H. Wallace | For | For | Management |
| 1.14 | Elect Director A. Jordan Washburn | For | For | Management |
| 1.15 | Elect Director Dennis A. Wicker | For | For | Management |
| 1.16 | Elect Director John C. Willis | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST BUSEY CORP.

Ticker: BUSE Security ID: 319383105

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph M. Ambrose | For | For | Management |
| 1.2 | Elect Director David J. Downey | For | For | Management |
| 1.3 | Elect Director Van A. Dukeman | For | For | Management |
| 1.4 | Elect Director David L. Ikenberry | For | For | Management |
| 1.5 | Elect Director E. Phillips Knox | For | For | Management |
| 1.6 | Elect Director V.B. Leister, Jr. | For | For | Management |
| 1.7 | Elect Director Gregory B. Lykins | For | For | Management |
| 1.8 | Elect Director August C. Meyer, Jr. | For | For | Management |
| 1.9 | Elect Director Douglas C. Mills | For | For | Management |
| 1.10 | Elect Director George T. Shapland | For | For | Management |

FIRST CHARTER CORP.

Ticker: FCTR Security ID: 319439105

Meeting Date: JAN 18, 2008 Meeting Type: Special

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Record Date: NOV 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

FIRST CITIZENS BANCSHARES, INC.

Ticker: FCNCA Security ID: 31946M103

Meeting Date: APR 28, 2008 Meeting Type: Annual

Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J.M. Alexander, Jr. | For | For | Management |
| 1.2 | Elect Director C. Holding Ames | For | For | Management |
| 1.3 | Elect Director V.E. Bell III | For | For | Management |
| 1.4 | Elect Director G.H. Broadrick | For | For | Management |
| 1.5 | Elect Director H. Holding Connell | For | For | Management |
| 1.6 | Elect Director H.M. Craig III | For | For | Management |
| 1.7 | Elect Director H. Lee Durham, Jr. | For | For | Management |
| 1.8 | Elect Director L.M. Fetterman | For | For | Management |
| 1.9 | Elect Director D.L. Heavner | For | For | Management |
| 1.10 | Elect Director F.B. Holding | For | For | Management |
| 1.11 | Elect Director F.B. Holding, Jr. | For | For | Management |
| 1.12 | Elect Director L.R. Holding | For | For | Management |
| 1.13 | Elect Director C.B.C. Holt | For | For | Management |
| 1.14 | Elect Director L.S. Jones | For | For | Management |
| 1.15 | Elect Director R.E. Mason IV | For | For | Management |
| 1.16 | Elect Director R.T. Newcomb | For | For | Management |
| 1.17 | Elect Director L.T. Nunnelee II | For | For | Management |
| 1.18 | Elect Director J.M. Parker | For | For | Management |
| 1.19 | Elect Director R.K. Shelton | For | For | Management |
| 1.20 | Elect Director R.C. Soles, Jr. | For | For | Management |
| 1.21 | Elect Director D.L. Ward, Jr. | For | For | Management |

FIRST COMMONWEALTH FINANCIAL CORP.

Ticker: FCF Security ID: 319829107

Meeting Date: APR 14, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ray T. Charley | For | For | Management |
| 1.2 | Elect Director Johnston A. Glass | For | For | Management |
| 1.3 | Elect Director Dale P. Latimer | For | For | Management |
| 1.4 | Elect Director David R. Tomb, Jr. | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |

FIRST COMMUNITY BANCORP

Ticker: FCBP Security ID: 31983B101

Meeting Date: APR 23, 2008 Meeting Type: Special

Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Change State of Incorporation from | For | For | Management |

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2 California to Delaware
Adjourn Meeting For For Management

FIRST COMMUNITY BANCORP

Ticker: FCBP Security ID: 31983B101
Meeting Date: MAY 13, 2008 Meeting Type: Annual
Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark N. Baker | For | For | Management |
| 1.2 | Elect Director Stephen M. Dunn | For | For | Management |
| 1.3 | Elect Director Gary W. Deems | For | For | Management |
| 1.4 | Elect Director John M. Eggemeyer | For | For | Management |
| 1.5 | Elect Director Barry C. Fitzpatrick | For | For | Management |
| 1.6 | Elect Director George E. Langley | For | For | Management |
| 1.7 | Elect Director Susan E. Lester | For | For | Management |
| 1.8 | Elect Director Timothy B. Matz | For | For | Management |
| 1.9 | Elect Director Arnold W. Messer | For | For | Management |
| 1.10 | Elect Director Daniel B. Platt | For | For | Management |
| 1.11 | Elect Director Robert A. Stine | For | For | Management |
| 1.12 | Elect Director Matthew P. Wagner | For | For | Management |
| 1.13 | Elect Director David S. Williams | For | For | Management |
| 2 | Other Business | For | Against | Management |

FIRST COMMUNITY BANCSHARES, INC

Ticker: FCBC Security ID: 31983A103
Meeting Date: APR 29, 2008 Meeting Type: Annual
Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Franklin P. Hall | For | For | Management |
| 1.2 | Elect Director R.E. Perklinson, Jr. | For | For | Management |
| 1.3 | Elect Director William P. Stafford | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

FIRST DEFIANCE FINANCIAL CORP.

Ticker: FDEF Security ID: 32006W106
Meeting Date: DEC 31, 2007 Meeting Type: Special
Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend the Company's Code of Regulations to Permit the Issuance of Uncertificated Shares | For | For | Management |

FIRST DEFIANCE FINANCIAL CORP.

Ticker: FDEF Security ID: 32006W106
Meeting Date: APR 22, 2008 Meeting Type: Annual

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Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jean A. Hubbard | For | For | Management |
| 1.2 | Elect Director James L. Rohrs | For | For | Management |
| 1.3 | Elect Director Thomas A. Voigt | For | For | Management |

FIRST FINANCIAL BANCORP (OH)

Ticker: FFBC Security ID: 320209109
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Claude E. Davis | For | For | Management |
| 1.2 | Elect Director Susan L. Knust | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST FINANCIAL BANKSHARES, INC. (TX)

Ticker: FFIN Security ID: 32020R109
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tucker S. Bridwell | For | For | Management |
| 1.2 | Elect Director Joseph E. Canon | For | For | Management |
| 1.3 | Elect Director Mac A. Coalson | For | For | Management |
| 1.4 | Elect Director David Copeland | For | For | Management |
| 1.5 | Elect Director F. Scott Dueser | For | For | Management |
| 1.6 | Elect Director Murray Edwards | For | For | Management |
| 1.7 | Elect Director Derrell E. Johnson | For | For | Management |
| 1.8 | Elect Director Kade L. Matthews | For | For | Management |
| 1.9 | Elect Director Kenneth T. Murphy | For | For | Management |
| 1.10 | Elect Director Dian Graves Stai | For | For | Management |
| 1.11 | Elect Director F.L. Stephens | For | For | Management |
| 1.12 | Elect Director Johnny E. Trotter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST FINANCIAL CORP. (INDIANA)

Ticker: THFF Security ID: 320218100
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director B. Guille Cox, Jr. | For | For | Management |
| 1.2 | Elect Director Anton H. George | For | For | Management |
| 1.3 | Elect Director Gregory L. Gibson | For | For | Management |
| 1.4 | Elect Director Virginia L. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST FINANCIAL HOLDINGS, INC.

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Ticker: FFCH Security ID: 320239106
 Meeting Date: JAN 31, 2008 Meeting Type: Annual
 Record Date: DEC 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Johnson | For | For | Management |
| 1.2 | Elect Director James C. Murray | For | For | Management |
| 1.3 | Elect Director D. Kent Sharples | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST INDIANA CORP.

Ticker: FINB Security ID: 32054R108
 Meeting Date: DEC 19, 2007 Meeting Type: Special
 Record Date: OCT 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

FIRST MERCHANTS CORP.

Ticker: FRME Security ID: 320817109
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Thomas B. Clark | For | For | Management |
| 1.2 | Elect Director Roderick English | For | For | Management |
| 1.3 | Elect Director Jo Ann M. Gora | For | For | Management |
| 1.4 | Elect Director William L. Hoy | For | For | Management |
| 1.5 | Elect Director Jean L. Wojtowicz | For | For | Management |
| 2 | Approve Outside Director Stock Awards in Lieu of Cash | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FIRST MIDWEST BANCORP, INC.

Ticker: FMBI Security ID: 320867104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director John F. Chlebowski, Jr. | For | For | Management |
| 2 | Elect Director Thomas M. Garvin | For | For | Management |
| 3 | Elect Director John M. O'Meara | For | For | Management |
| 4 | Elect Director John E. Rooney | For | For | Management |
| 5 | Elect Director Ellen A. Rudnick | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |

FIRST NIAGARA FINANCIAL GROUP, INC.

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Ticker: FNFG Security ID: 33582V108
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Thomas E. Baker | For | For | Management |
| 1.2 | Elect Director G. Thomas Bowers | For | For | Management |
| 1.3 | Elect Director William H. (tony) Jones | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST POTOMAC REALTY TRUST

Ticker: FPO Security ID: 33610F109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee Robert H. Arnold | For | For | Management |
| 1.2 | Elect Trustee Richard B. Chess | For | For | Management |
| 1.3 | Elect Trustee Douglas J. Donatelli | For | For | Management |
| 1.4 | Elect Trustee Louis T. Donatelli | For | For | Management |
| 1.5 | Elect Trustee J. Roderick Heller, III | For | For | Management |
| 1.6 | Elect Trustee R. Michael McCullough | For | For | Management |
| 1.7 | Elect Trustee Alan G. Merten | For | For | Management |
| 1.8 | Elect Trustee Terry L. Stevens | For | For | Management |

FIRST SECURITY GROUP, INC

Ticker: FSGI Security ID: 336312103
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rodger B. Holley | For | For | Management |
| 1.2 | Elect Director L.L. Montgomery, III | For | For | Management |
| 1.3 | Elect Director J.C. Harold Anders | For | For | Management |
| 1.4 | Elect Director Randall L. Gibson | For | For | Management |
| 1.5 | Elect Director Carol H. Jackson | For | For | Management |
| 1.6 | Elect Director Ralph L. Kendall | For | For | Management |
| 1.7 | Elect Director William B. Kilbride | For | For | Management |
| 1.8 | Elect Director D. Ray Marler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST SOUTH BANCORP, INC. VA

Ticker: FSBK Security ID: 33646W100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles E. Parker, Jr. | For | For | Management |
| 1.2 | Elect Director Marshall T. Singleton | For | For | Management |
| 1.3 | Elect Director H.D. Reaves, Jr. | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

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FIRST STATE BANCORPORATION

Ticker: FSNM Security ID: 336453105
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel H. Lopez, Ph.D. | For | For | Management |
| 1.2 | Elect Director Linda S. Childears | For | For | Management |
| 1.3 | Elect Director Michael J. Blake | For | For | Management |
| 1.4 | Elect Director G.E. Carruthers, Ph.D. | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FLUSHING FINANCIAL CORP.

Ticker: FFIC Security ID: 343873105
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Hegarty | For | For | Management |
| 1.2 | Elect Director John J. McCabe | For | For | Management |
| 1.3 | Elect Director Donna M. O'Brien | For | For | Management |
| 1.4 | Elect Director Michael J. Russo | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

FNB CORPORATION VA

Ticker: FNBP Security ID: 302930102
 Meeting Date: FEB 12, 2008 Meeting Type: Proxy Contest
 Record Date: DEC 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 1 | Approve Merger Agreement | Against | Did Not
Vote | Management |
| 2 | Adjourn Meeting | Against | Did Not
Vote | Management |

FNB UNITED CORP

Ticker: FNBN Security ID: 302519103
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jacob F. Alexander, III | For | For | Management |
| 1.2 | Elect Director Darrell L. Frye | For | For | Management |
| 1.3 | Elect Director Hal F. Huffman, Jr. | For | For | Management |
| 1.4 | Elect Director Lynn S. Lloyd | For | For | Management |
| 1.5 | Elect Director J.M. Ramsay, III | For | For | Management |

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1.6 Elect Director Suzanne B. Rudy For For Management

FOREST CITY ENTERPRISES, INC.

Ticker: FCE.A Security ID: 345550305
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Albert B. Ratner | For | For | Management |
| 1.2 | Elect Director Samuel H. Miller | For | For | Management |
| 1.3 | Elect Director Charles A. Ratner | For | For | Management |
| 1.4 | Elect Director James A. Ratner | For | For | Management |
| 1.5 | Elect Director Jerry V. Jarrett | For | For | Management |
| 1.6 | Elect Director Ronald A. Ratner | For | For | Management |
| 1.7 | Elect Director Scott S. Cowen | For | For | Management |
| 1.8 | Elect Director Brian J. Ratner | For | For | Management |
| 1.9 | Elect Director Deborah Ratner Salzberg | For | For | Management |
| 1.10 | Elect Director Bruce C. Ratner | For | For | Management |
| 1.11 | Elect Director Deborah L. Harmon | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

FORWARD AIR CORPORATION

Ticker: FWRD Security ID: 349853101
 Meeting Date: MAY 12, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce A. Campbell | For | For | Management |
| 1.2 | Elect Director C. Robert Campbell | For | For | Management |
| 1.3 | Elect Director Richard W. Hanselman | For | For | Management |
| 1.4 | Elect Director C. John Langley, Jr. | For | For | Management |
| 1.5 | Elect Director Tracy A. Leinbach | For | For | Management |
| 1.6 | Elect Director G. Michael Lynch | For | For | Management |
| 1.7 | Elect Director Ray A. Mundy | For | For | Management |
| 1.8 | Elect Director Gary L. Paxton | For | For | Management |
| 1.9 | Elect Director B. Clyde Preslar | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

FRANKLIN ELECTRIC CO., INC.

Ticker: FELE Security ID: 353514102
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David T. Brown | For | For | Management |
| 1.2 | Elect Director David A. Roberts | For | For | Management |
| 1.3 | Elect Director Howard B. Witt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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FRANKLIN STREET PROPERTIES CORP.

Ticker: FSP Security ID: 35471R106
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George J. Carter | For | For | Management |
| 1.2 | Elect Director Georgia Murray | For | For | Management |

FREDS, INC.

Ticker: FRED Security ID: 356108100
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Hayes | For | For | Management |
| 1.2 | Elect Director John R. Eisenman | For | For | Management |
| 1.3 | Elect Director Roger T. Knox | For | For | Management |
| 1.4 | Elect Director Thomas H. Tashjian | For | For | Management |
| 1.5 | Elect Director B. Mary McNabb | For | For | Management |
| 1.6 | Elect Director Michael T. McMillan | For | For | Management |
| 1.7 | Elect Director Bruce A. Efird | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FREIGHTCAR AMERICA, INC.

Ticker: RAIL Security ID: 357023100
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas M. Fitzpatrick | For | For | Management |
| 1.2 | Elect Director Thomas A. Madden | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FRONTIER FINANCIAL CORP.

Ticker: FTBK Security ID: 35907K105
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Robert J. Dickson | For | For | Management |
| 1.2 | Elect Director Patrick M. Fahey | For | For | Management |
| 1.3 | Elect Director Edward D. Hansen | For | For | Management |
| 1.4 | Elect Director William H. Lucas | For | For | Management |
| 1.5 | Elect Director Darrell J. Storkson | For | For | Management |
| 2 | Declassify the Board of Directors | Against | For | Shareholder |
| 3 | Ratify Auditors | For | For | Management |

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FURNITURE BRANDS INTERNATIONAL, INC.

Ticker: FBN Security ID: 360921100
 Meeting Date: MAY 1, 2008 Meeting Type: Proxy Contest
 Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|-------------|
| 1.1 | Elect Director K. Button Bell | For | Did Not Vote | Management |
| 1.2 | Elect Director W.G. Holliman | For | Did Not Vote | Management |
| 1.3 | Elect Director J.R. Jordan, Jr. | For | Did Not Vote | Management |
| 1.4 | Elect Director R.B. Loynd | For | Did Not Vote | Management |
| 1.5 | Elect Director B.L. Martin | For | Did Not Vote | Management |
| 1.6 | Elect Director A.B. Patterson | For | Did Not Vote | Management |
| 1.7 | Elect Director R.P. Scozzafava | For | Did Not Vote | Management |
| 1.8 | Elect Director A.E. Suter | For | Did Not Vote | Management |
| 2 | Approve Omnibus Stock Plan | For | Did Not Vote | Management |
| 3 | Ratify Auditors | For | Did Not Vote | Management |
| 1.1 | Elect Director Alan Schwartz | For | For | Shareholder |
| 1.2 | Elect Director Ira Kaplan | For | For | Shareholder |
| 1.3 | Elect Director T. Scott King | For | For | Shareholder |
| 1.4 | Management Nominee - W.G. Holliman | For | For | Shareholder |
| 1.5 | Management Nominee - J.R. Jordan, Jr. | For | For | Shareholder |
| 1.6 | Management Nominee - B.L. Martin | For | For | Shareholder |
| 1.7 | Management Nominee - A.B. Patterson | For | For | Shareholder |
| 1.8 | Management Nominee - R.P. Scozzafava | For | For | Shareholder |
| 2 | Adopt Resolution to Repeal Certain Amendments to By-laws | For | Against | Shareholder |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

GAMCO INVESTORS INC

Ticker: GBL Security ID: 361438104
 Meeting Date: NOV 30, 2007 Meeting Type: Special
 Record Date: OCT 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Approve Spin-Off Agreement | For | Against | Management |
| 2 | Approve Reclassification of B Stock | For | For | Management |
| 3 | Amend Employment Agreement | For | For | Management |

GAMCO INVESTORS INC

Ticker: GBL Security ID: 361438104
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edwin L. Artzt | For | For | Management |
| 1.2 | Elect Director Raymond C. Avansino, Jr | For | For | Management |
| 1.3 | Elect Director Richard L. Bready | For | For | Management |
| 1.4 | Elect Director John D. Gabelli | For | For | Management |
| 1.5 | Elect Director Mario J. Gabelli | For | For | Management |
| 1.6 | Elect Director Eugene R. McGrath | For | For | Management |
| 1.7 | Elect Director Robert S. Prather, Jr | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GATEHOUSE MEDIA INC

Ticker: GHS Security ID: 367348109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Burl Osborne | For | For | Management |
| 1.2 | Elect Director Michael E. Reed | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GATEWAY FINANCIAL HOLDINGS, INC.

Ticker: GBTS Security ID: 368140109
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D. Ben Berry | For | For | Management |
| 1.2 | Elect Director Jimmie Dixon, Jr. | For | For | Management |
| 1.3 | Elect Director Robert Y. Green, Jr. | For | For | Management |
| 1.4 | Elect Director W. Taylor Johnson, Jr. | For | For | Management |
| 1.5 | Elect Director William A. Paulette | For | For | Management |

GB&T BANCSHARES, INC.

Ticker: GBTB Security ID: 361462104
 Meeting Date: APR 24, 2008 Meeting Type: Special
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

GEORGIA GULF CORP.

Ticker: GGC Security ID: 373200203
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John E. Akitt | For | For | Management |
| 1.2 | Elect Director Charles L. Henry | For | For | Management |
| 1.3 | Elect Director Wayne C. Sales | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 2 | Reduce Supermajority Vote Requirement | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

GETTY REALTY CORP.

Ticker: GETY Security ID: 374297109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Milton Cooper | For | For | Management |
| 1.2 | Elect Director Philip E. Coviello | For | For | Management |
| 1.3 | Elect Director Leo Liebowitz | For | For | Management |
| 1.4 | Elect Director Howard Safenowitz | For | For | Management |
| 1.5 | Elect Director David B. Driscoll | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

GIBRALTAR INDUSTRIES INC

Ticker: ROCK Security ID: 374689107
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian J. Lipke | For | For | Management |
| 1.2 | Elect Director Arthur A. Russ, Jr. | For | For | Management |
| 1.3 | Elect Director William P. Montague | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GLACIER BANCORP, INC.

Ticker: GBCI Security ID: 37637Q105
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Blodnick | For | For | Management |
| 1.2 | Elect Director Allen J. Fetscher | For | For | Management |
| 1.3 | Elect Director John W. Murdoch | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |

GLADSTONE CAPITAL CORP.

Ticker: GLAD Security ID: 376535100
 Meeting Date: FEB 21, 2008 Meeting Type: Annual
 Record Date: DEC 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michela A. English | For | For | Management |
| 1.2 | Elect Director Anthony W. Parker | For | For | Management |
| 1.3 | Elect Director George Stelljes III | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 2 | Approve Change of Fundamental Investment Policy | For | For | Management |
| 3 | Approve Change of Fundamental Investment Policy | For | For | Management |
| 4 | Approve Change of Fundamental Investment Policy | For | For | Management |
| 5 | Approve Change of Fundamental Investment Policy | For | For | Management |
| 6 | Approve Change of Fundamental Investment Policy | For | For | Management |
| 7 | Approve Change of Fundamental Investment Policy | For | For | Management |
| 8 | Approve Change of Fundamental Investment Policy | For | For | Management |
| 9 | Approve Change of Fundamental Investment Policy | For | For | Management |
| 10 | Approve Issuance of Warrants/Convertible Debentures | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

GLADSTONE COMMERCIAL CORP.

Ticker: GOOD Security ID: 376536108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michela A. English | For | For | Management |
| 1.2 | Elect Director Gerard Mead | For | For | Management |
| 1.3 | Elect Director Anthony W. Parker | For | For | Management |
| 1.4 | Elect Director George Stelljes III | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

GLIMCHER REALTY TRUST

Ticker: GRT Security ID: 379302102
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Timothy J. O'Brien | For | For | Management |
| 1.2 | Elect Director Richard F. Celeste | For | For | Management |
| 1.3 | Elect Director Wayne S. Doran | For | For | Management |
| 1.4 | Elect Director Michael P. Gilmcher | For | For | Management |
| 1.5 | Elect Director Alan R. Weiler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GMH COMMUNITIES TRUST

Ticker: GCT Security ID: 36188G102
 Meeting Date: JUN 10, 2008 Meeting Type: Special
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |

GREEN BANKSHARES, INC.

Ticker: GRNB Security ID: 394361208
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce Campbell | For | For | Management |
| 1.2 | Elect Director Samuel E. Lynch | For | For | Management |
| 1.3 | Elect Director R. Stan Puckett | For | For | Management |
| 1.4 | Elect Director John Tolsma | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GREENBRIER COMPANIES, INC., THE

Ticker: GBX Security ID: 393657101
 Meeting Date: JAN 8, 2008 Meeting Type: Annual
 Record Date: NOV 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Graeme A. Jack | For | For | Management |
| 1.2 | Elect Director Benjamin R. Whiteley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | For | Management |

GROUP 1 AUTOMOTIVE INC.

Ticker: GPI Security ID: 398905109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Louis E. Lataif | For | For | Management |
| 1.2 | Elect Director Stephen D. Quinn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GULF ISLAND FABRICATION, INC.

Ticker: GIF1 Security ID: 402307102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory J. Cotter | For | For | Management |
| 1.2 | Elect Director J.P. ('Jack') Laborde | For | For | Management |
| 1.3 | Elect Director Christopher M. Harding | For | For | Management |

H.B. FULLER CO.

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Ticker: FUL Security ID: 359694106
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: FEB 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Michael Losh | For | For | Management |
| 1.2 | Elect Director Lee R. Mitau | For | For | Management |
| 1.3 | Elect Director R. William Van Sant | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

HANCOCK HOLDING CO.

Ticker: HBHC Security ID: 410120109
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: FEB 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank. E. Bertucci | For | For | Management |
| 1.2 | Elect Director Carl J. Chaney | For | For | Management |
| 1.3 | Elect Director John H. Pace | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HANMI FINANCIAL CORPORATION

Ticker: HAFC Security ID: 410495105
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Richard B.C. Lee | For | For | Management |
| 1.2 | Elect Director Chang Kyu Park | For | For | Management |
| 1.3 | Elect Director Mark K. Mason | For | For | Management |
| 2 | Declassify the Board of Directors | Against | For | Shareholder |

HARDINGE, INC.

Ticker: HDNG Security ID: 412324303
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel J. Burke | For | For | Management |
| 1.2 | Elect Director J. Philip Hunter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HARLEYSVILLE GROUP, INC.

Ticker: HGIC Security ID: 412824104
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Thacher Brown | For | For | Management |

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|-----|--|-----|-----|------------|
| 1.2 | Elect Director Mirian M. Graddick-Weir | For | For | Management |
| 1.3 | Elect Director William W. Scranton III | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HARLEYSVILLE NATIONAL CORP.

Ticker: HNBC Security ID: 412850109
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Demetra M. Takes | For | For | Management |
| 1.2 | Elect Director Leeann B. Bergey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HARTE-HANKS, INC.

Ticker: HHS Security ID: 416196103
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dean H. Blythe | For | For | Management |
| 1.2 | Elect Director Houston H. Harte | For | For | Management |
| 1.3 | Elect Director Judy C. Odom | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HAVERTY FURNITURE COMPANIES, INC.

Ticker: HVT Security ID: 419596101
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Terence F. McGuirk | For | For | Management |
| 1.2 | Elect Director Vicki R. Palmer | For | For | Management |
| 1.3 | Elect Director Fred L. Schuermann | For | For | Management |

HEALTHCARE REALTY TRUST, INC.

Ticker: HR Security ID: 421946104
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David R. Emery | For | For | Management |
| 1.2 | Elect Director Batey M. Gresham, Jr. | For | For | Management |
| 1.3 | Elect Director Dan S. Wilford | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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HEALTHCARE SERVICES GROUP, INC.

Ticker: HCSG Security ID: 421906108
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel P. McCartney | For | For | Management |
| 1.2 | Elect Director Barton D. Weisman | For | For | Management |
| 1.3 | Elect Director Joseph F. McCartney | For | For | Management |
| 1.4 | Elect Director Robert L. Frome | For | For | Management |
| 1.5 | Elect Director Thomas A. Cook | For | For | Management |
| 1.6 | Elect Director Robert J. Moss | For | For | Management |
| 1.7 | Elect Director John M. Briggs | For | For | Management |
| 1.8 | Elect Director Dino D. Ottaviano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HEARST-ARGYLE TELEVISION, INC.

Ticker: HTV Security ID: 422317107
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Caroline L. Williams | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HEARTLAND EXPRESS, INC.

Ticker: HTLD Security ID: 422347104
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Russell A. Gerdin | For | For | Management |
| 1.2 | Elect Director Michael J. Gerdin | For | For | Management |
| 1.3 | Elect Director Richard O. Jacobson | For | For | Management |
| 1.4 | Elect Director Benjamin J. Allen | For | For | Management |
| 1.5 | Elect Director Lawrence D. Crouse | For | For | Management |
| 1.6 | Elect Director James G. Pratt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HEARTLAND FINANCIAL USA, INC.

Ticker: HTLF Security ID: 42234Q102
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James F. Conlan | For | For | Management |
| 1.2 | Elect Director Thomas L. Flynn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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HEARTLAND PAYMENT SYSTEMS, INC.

Ticker: HPY Security ID: 42235N108
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert O. Carr | For | For | Management |
| 1.2 | Elect Director Marc J. Ostro, Ph.D | For | For | Management |
| 1.3 | Elect Director Scott L. Bok | For | For | Management |
| 1.4 | Elect Director Jonathan J. Palmer | For | For | Management |
| 1.5 | Elect Director Mitchell L. Hollin | For | For | Management |
| 1.6 | Elect Director George F. Raymond | For | For | Management |
| 1.7 | Elect Director Robert H. Niehaus | For | For | Management |
| 1.8 | Elect Director Richard W. Vague | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HEICO CORPORATION

Ticker: HEI Security ID: 422806109
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: JAN 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Samuel L. Higginbottom | For | For | Management |
| 1.2 | Elect Director Wolfgang Mayrhuber | For | For | Management |
| 1.3 | Elect Director Eric A. Mendelson | For | For | Management |
| 1.4 | Elect Director Laurans A. Mendelson | For | For | Management |
| 1.5 | Elect Director Victor H. Mendelson | For | For | Management |
| 1.6 | Elect Director Albert Morrison, Jr. | For | For | Management |
| 1.7 | Elect Director Joseph W. Pallot | For | For | Management |
| 1.8 | Elect Director Alan Schriesheim | For | For | Management |
| 1.9 | Elect Director Frank J. Schwitter | For | For | Management |
| 2 | Amend Stock Option Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HEICO CORPORATION

Ticker: HEI Security ID: 422806208
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: JAN 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Samuel L. Higginbottom | For | For | Management |
| 1.2 | Elect Director Wolfgang Mayrhuber | For | For | Management |
| 1.3 | Elect Director Eric A. Mendelson | For | For | Management |
| 1.4 | Elect Director Laurans A. Mendelson | For | For | Management |
| 1.5 | Elect Director Victor H. Mendelson | For | For | Management |
| 1.6 | Elect Director Albert Morrison, Jr. | For | For | Management |
| 1.7 | Elect Director Joseph W. Pallot | For | For | Management |
| 1.8 | Elect Director Alan Schriesheim | For | For | Management |
| 1.9 | Elect Director Frank J. Schwitter | For | For | Management |
| 2 | Amend Stock Option Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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HEIDRICK & STRUGGLES INTERNATIONAL, INC.

Ticker: HSII Security ID: 422819102
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director L. Kevin Kelly | For | For | Management |
| 1.2 | Elect Director Robert E. Knowling, Jr. | For | For | Management |
| 1.3 | Elect Director Gerard R. Roche | For | For | Management |
| 1.4 | Elect Director V. Paul Unruh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HERCULES TECHNOLOGY GROWTH CAPITAL, INC.

Ticker: HTGC Security ID: 427096508
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert P. Badavas | For | For | Management |
| 1.2 | Elect Director Joseph W. Chow | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Sale of Common Shares Below Net Asset Value | For | For | Management |

HERITAGE COMMERCE CORP.

Ticker: HTBK Security ID: 426927109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank G. Bisceglia | For | For | Management |
| 1.2 | Elect Director James R. Blair | For | For | Management |
| 1.3 | Elect Director Jack W. Conner | For | For | Management |
| 1.4 | Elect Director W.J. Del Biaggio, Jr. | For | For | Management |
| 1.5 | Elect Director Walter T. Kaczmarek | For | For | Management |
| 1.6 | Elect Director Robert T. Moles | For | For | Management |
| 1.7 | Elect Director Louis O. Normandin | For | For | Management |
| 1.8 | Elect Director Jack L. Peckham | For | For | Management |
| 1.9 | Elect Director Humphrey P. Polanen | For | For | Management |
| 1.10 | Elect Director C.J. Toeniskoetter | For | For | Management |
| 1.11 | Elect Director Ranson W. Webster | For | For | Management |
| 1.12 | Elect Director John Hounslow | For | For | Management |
| 1.13 | Elect Director Mark Lefanowicz | For | For | Management |
| 2 | Amend Stock Option Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HERSHA HOSPITALITY TRUST

Ticker: HT Security ID: 427825104
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|-----|----------------------------------|-----|-----|------------|
| 1.1 | Elect Director Donald J. Landry | For | For | Management |
| 1.2 | Elect Director Thomas S. Capello | For | For | Management |
| 1.3 | Elect Director Jay H. Shah | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HICKORY TECH CORP.

Ticker: HTCO Security ID: 429060106
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert D. Alton Jr. | For | For | Management |
| 1.2 | Elect Director James W. Bracke | For | For | Management |
| 1.3 | Elect Director R. Wynn Kearney Jr. | For | For | Management |
| 1.4 | Elect Director Dale E. Parker | For | For | Management |

HILB ROGAL & HOBBS CO

Ticker: HRH Security ID: 431294107
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Julie A. Beck | For | For | Management |
| 1.2 | Elect Director T.L. Chandler, Jr. | For | For | Management |
| 1.3 | Elect Director Warren M. Thompson | For | For | Management |
| 2 | Declassify the Board of Directors | Against | For | Shareholder |
| 3 | Ratify Auditors | For | For | Management |

HMN FINANCIAL, INC.

Ticker: HMNF Security ID: 40424G108
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Allan R. Deboer | For | For | Management |
| 1.2 | Elect Director Timothy R. Geisler | For | For | Management |
| 1.3 | Elect Director Karen L. Himle | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HOME BANCSHARES, INC.

Ticker: HOMB Security ID: 436893200
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Allison | For | For | Management |
| 1.2 | Elect Director Ron W. Strother | For | For | Management |
| 1.3 | Elect Director C. Randall Sims | For | For | Management |
| 1.4 | Elect Director Robert H. Adcock, Jr. | For | For | Management |

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|------|-----------------|---------------------|-----|-----|------------|
| 1.5 | Elect Director | Richard H. Ashley | For | For | Management |
| 1.6 | Elect Director | Dale A. Bruns | For | For | Management |
| 1.7 | Elect Director | Richard A. Buckheim | For | For | Management |
| 1.8 | Elect Director | S. Gene Cauley | For | For | Management |
| 1.9 | Elect Director | Jack E. Engelkes | For | For | Management |
| 1.10 | Elect Director | James G. Hinkle | For | For | Management |
| 1.11 | Elect Director | Alex R. Lieblong | For | For | Management |
| 1.12 | Elect Director | William G. Thompson | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

HOME FEDERAL BANCORP, INC.

Ticker: HOME Security ID: 43709A101
 Meeting Date: DEC 17, 2007 Meeting Type: Special
 Record Date: NOV 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve the Plan of Conversion and Reorganization | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3 | Increase Authorized Preferred and Common Stock | For | Against | Management |
| 4 | Adopt Supermajority Vote Requirement for Mergers | For | Against | Management |
| 5 | Adopt Supermajority Vote Requirement for Removal of Directors | For | Against | Management |
| 6 | Amend Articles of Incorporation to Limit Voting Rights of Shares Beneficially Owned in Excess of 10% | For | Against | Management |
| 7 | Adopt Supermajority Vote Requirement for Amendments to the Articles of Incorporation | For | Against | Management |
| 8 | Adopt Supermajority Vote Requirement for Amendments to the Bylaws | For | Against | Management |

HOME PROPERTIES INC

Ticker: HME Security ID: 437306103
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Josh E. Fidler | For | For | Management |
| 1.2 | Elect Director Alan L. Gosule | For | For | Management |
| 1.3 | Elect Director Leonard F. Helbig, III | For | For | Management |
| 1.4 | Elect Director Roger W. Kober | For | For | Management |
| 1.5 | Elect Director Norman P. Leenhouts | For | For | Management |
| 1.6 | Elect Director Nelson B. Leenhouts | For | For | Management |
| 1.7 | Elect Director Edward J. Pettinella | For | For | Management |
| 1.8 | Elect Director Clifford W. Smith, Jr. | For | For | Management |
| 1.9 | Elect Director Paul L. Smith | For | For | Management |
| 1.10 | Elect Director Amy L. Tait | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Deferred Compensation Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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HOOKER FURNITURE CORP.

Ticker: HOFT Security ID: 439038100
 Meeting Date: JUN 30, 2008 Meeting Type: Annual
 Record Date: MAY 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Paul B. Toms, Jr. | For | For | Management |
| 1.2 | Elect Director W. Christopher Beeler, Jr. | For | For | Management |
| 1.3 | Elect Director John L. Gregory, III | For | For | Management |
| 1.4 | Elect Director Mark F. Schreiber | For | For | Management |
| 1.5 | Elect Director David G. Sweet | For | For | Management |
| 1.6 | Elect Director Henry G. Williamson, Jr. | For | For | Management |

HORACE MANN EDUCATORS CORP.

Ticker: HMN Security ID: 440327104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary H. Futrell | For | For | Management |
| 1.2 | Elect Director Stephen J. Hasenmiller | For | For | Management |
| 1.3 | Elect Director Louis G. Lower II | For | For | Management |
| 1.4 | Elect Director Joseph J. Melone | For | For | Management |
| 1.5 | Elect Director Jeffrey L. Morby | For | For | Management |
| 1.6 | Elect Director Charles A. Parker | For | For | Management |
| 1.7 | Elect Director Gabriel L. Shaheen | For | For | Management |
| 1.8 | Elect Director Roger J. Steinbecker | For | For | Management |
| 1.9 | Elect Director Charles R. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

HORIZON LINES INC

Ticker: HRZ Security ID: 44044K101
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas P. Storrs | For | For | Management |
| 1.2 | Elect Director Charles G. Raymond | For | For | Management |
| 1.3 | Elect Director James W. Down | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HOUSTON WIRE & CABLE COMPANY

Ticker: HWCC Security ID: 44244K109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael T. Campbell | For | For | Management |
| 1.2 | Elect Director Ian Stewart Farwell | For | For | Management |

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| | | | | |
|-----|--------------------------------------|-----|-----|------------|
| 1.3 | Elect Director Peter M. Gotsch | For | For | Management |
| 1.4 | Elect Director Wilson B. Sexton | For | For | Management |
| 1.5 | Elect Director William H. Sheffield | For | For | Management |
| 1.6 | Elect Director Charles A. Sorrentino | For | For | Management |
| 1.7 | Elect Director Scott L. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HUBBELL INCORPORATED

Ticker: HUB.B Security ID: 443510102
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E. Brooks | For | For | Management |
| 1.2 | Elect Director G. Edwards | For | For | Management |
| 1.3 | Elect Director A. Guzzi | For | For | Management |
| 1.4 | Elect Director J. Hoffman | For | For | Management |
| 1.5 | Elect Director A. McNally IV | For | For | Management |
| 1.6 | Elect Director D. Meyer | For | For | Management |
| 1.7 | Elect Director T. Powers | For | For | Management |
| 1.8 | Elect Director G. Ratcliffe | For | For | Management |
| 1.9 | Elect Director R. Swift | For | For | Management |
| 1.10 | Elect Director D. Van Riper | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IBERIABANK CORP.

Ticker: IBKC Security ID: 450828108
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Harry V. Barton, Jr. | For | For | Management |
| 1.2 | Elect Director E. Stewart Shea, III | For | For | Management |
| 1.3 | Elect Director David H. Welch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

IDACORP, INC.

Ticker: IDA Security ID: 451107106
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Richard G. Reiten | For | For | Management |
| 1.2 | Elect Director Joan H. Smith | For | For | Management |
| 1.3 | Elect Director Thomas J. Wilford | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend EEO Policy to Prohibit
Discrimination based on Sexual
Orientation and Gender Identity | Against | Against | Shareholder |

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IHOP CORP.

Ticker: IHP Security ID: 449623107
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael S. Gordon | For | For | Management |
| 1.2 | Elect Director Larry Alan Kay | For | For | Management |
| 1.3 | Elect Director Julia A. Stewart | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

IKON OFFICE SOLUTIONS, INC.

Ticker: IKN Security ID: 451713101
 Meeting Date: FEB 27, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip E. Cushing | For | For | Management |
| 1.2 | Elect Director Matthew J. Espe | For | For | Management |
| 1.3 | Elect Director Thomas R. Gibson | For | For | Management |
| 1.4 | Elect Director Richard A. Jalkut | For | For | Management |
| 1.5 | Elect Director Arthur E. Johnson | For | For | Management |
| 1.6 | Elect Director Kurt M. Landgraf | For | For | Management |
| 1.7 | Elect Director Gerald Luterman | For | For | Management |
| 1.8 | Elect Director William E. McCracken | For | For | Management |
| 1.9 | Elect Director William L. Meddaugh | For | For | Management |
| 1.10 | Elect Director Hellene S. Runtagh | For | For | Management |
| 1.11 | Elect Director Anthony P. Terracciano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IMATION CORP.

Ticker: IMN Security ID: 45245A107
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Linda W. Hart | For | For | Management |
| 1.2 | Elect Director Raymond Leung | For | For | Management |
| 1.3 | Elect Director Mark E. Lucas | For | For | Management |
| 1.4 | Elect Director Charles Reich | For | For | Management |
| 1.5 | Elect Director Frank P. Russomanno | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

IMPERIAL SUGAR COMPANY

Ticker: IPSU Security ID: 453096208
 Meeting Date: JAN 29, 2008 Meeting Type: Annual
 Record Date: DEC 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|----------------------------------|-----|-----|------------|
| 1.1 | Elect Director Robert S. Kopriva | For | For | Management |
| 1.2 | Elect Director Gaylord O.Coan | For | For | Management |
| 1.3 | Elect Director David C. Moran | For | For | Management |
| 1.4 | Elect Director Gail A. Lione | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

INDEPENDENCE HOLDING CO.

Ticker: IHC Security ID: 453440307
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Larry R. Graber | For | For | Management |
| 1.2 | Elect Director Allan C. Kirkman | For | For | Management |
| 1.3 | Elect Director John L. Lahey | For | For | Management |
| 1.4 | Elect Director Steven B. Lapin | For | For | Management |
| 1.5 | Elect Director Edward Netter | For | For | Management |
| 1.6 | Elect Director James G. Tatum | For | For | Management |
| 1.7 | Elect Director Roy T.K. Thung | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INDEPENDENT BANK CORP.

Ticker: INDB Security ID: 453836108
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christopher Oddleifson | For | For | Management |
| 1.2 | Elect Director Robert D. Sullivan | For | For | Management |
| 1.3 | Elect Director Brian S. Tedeschi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INDEPENDENT BANK CORP. (MI)

Ticker: IBCP Security ID: 453838104
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen L. Gulis, Jr. | For | For | Management |
| 1.2 | Elect Director Terry L. Haske | For | For | Management |
| 1.3 | Elect Director Clarke B. Maxson | For | For | Management |
| 1.4 | Elect Director Charles A. Palmer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INFINITY PROPERTY AND CASUALTY CORP.

Ticker: IPCC Security ID: 45665Q103
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jorge G. Castro | For | For | Management |
| 1.2 | Elect Director James R. Gober | For | For | Management |
| 1.3 | Elect Director Harold E. Layman | For | For | Management |
| 1.4 | Elect Director Drayton Nabers, Jr. | For | For | Management |
| 1.5 | Elect Director Samuel J. Simon | For | For | Management |
| 1.6 | Elect Director Roger Smith | For | For | Management |
| 1.7 | Elect Director William Stancil Starnes | For | For | Management |
| 1.8 | Elect Director Gregory C. Thomas | For | For | Management |
| 1.9 | Elect Director Samuel J. Weinhoff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

INGLES MARKETS, INC.

Ticker: IMKTA Security ID: 457030104
 Meeting Date: FEB 12, 2008 Meeting Type: Annual
 Record Date: DEC 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Fred D. Ayers | For | For | Management |
| 1.2 | Elect Director John O. Pollard | For | For | Management |

INLAND REAL ESTATE CORPORATION

Ticker: IRC Security ID: 457461200
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roland W. Burris | For | For | Management |
| 1.2 | Elect Director Thomas P. D'Arcy | For | For | Management |
| 1.3 | Elect Director Daniel L. Goodwin | For | For | Management |
| 1.4 | Elect Director Joel G. Herter | For | For | Management |
| 1.5 | Elect Director Heidi N. Lawton | For | For | Management |
| 1.6 | Elect Director Thomas H. McAuley | For | For | Management |
| 1.7 | Elect Director Thomas R. McWilliams | For | For | Management |
| 1.8 | Elect Director Joel D. Simmons | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INNOPHOS HOLDINGS, INC.

Ticker: IPHS Security ID: 45774N108
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary Cappeline | For | For | Management |
| 1.2 | Elect Director Amado Cavazos | For | For | Management |
| 1.3 | Elect Director Randolph Gress | For | For | Management |
| 1.4 | Elect Director Linda Myrick | For | For | Management |
| 1.5 | Elect Director Karen Osar | For | For | Management |
| 1.6 | Elect Director Stephen M. Zide | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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INSTEEL INDUSTRIES, INC.

Ticker: IIIN Security ID: 45774W108
 Meeting Date: FEB 19, 2008 Meeting Type: Annual
 Record Date: DEC 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary L. Pechota | For | For | Management |
| 1.2 | Elect Director W. Allen Rogers II | For | For | Management |
| 1.3 | Elect Director William J. Shields | For | For | Management |

INTEGRA BANK CORP.

Ticker: IBNK Security ID: 45814P105
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bradley M. Stevens | For | For | Management |
| 1.2 | Elect Director William E. Vieth | For | For | Management |
| 1.3 | Elect Director Daniel T. Wolfe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INTEGRAL SYSTEMS, INC.

Ticker: ISYS Security ID: 45810H107
 Meeting Date: FEB 20, 2008 Meeting Type: Annual
 Record Date: DEC 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John M. Albertine | For | For | Management |
| 1.2 | Elect Director Alan W. Baldwin | For | For | Management |
| 1.3 | Elect Director Paul G. Casner, Jr. | For | For | Management |
| 1.4 | Elect Director William F. Harley III | For | For | Management |
| 1.5 | Elect Director William F. Leimkuhler | For | For | Management |
| 1.6 | Elect Director R. Doss McComas | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

INTERFACE, INC.

Ticker: IFSIA Security ID: 458665106
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dianne Dillon-Ridgley | For | For | Management |
| 1.2 | Elect Director June M. Henton | For | For | Management |
| 1.3 | Elect Director Christopher G. Kennedy | For | For | Management |
| 1.4 | Elect Director K. David Kohler | For | For | Management |
| 1.5 | Elect Director Thomas R. Oliver | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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INTERNATIONAL BANCSHARES CORP.

Ticker: IBOC Security ID: 459044103
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director I. Greenblum | For | For | Management |
| 1.2 | Elect Director R.D. Guerra | For | For | Management |
| 1.3 | Elect Director D.B. Hastings, Jr. | For | For | Management |
| 1.4 | Elect Director R.E. Haynes | For | For | Management |
| 1.5 | Elect Director I. Navarro | For | For | Management |
| 1.6 | Elect Director S. Neiman | For | Withhold | Management |
| 1.7 | Elect Director P.J. Newman | For | For | Management |
| 1.8 | Elect Director D.E. Nixon | For | For | Management |
| 1.9 | Elect Director L. Salinas | For | For | Management |
| 1.10 | Elect Director A.R. Sanchez, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Stock Option Plan | For | For | Management |

INVACARE CORP.

Ticker: IVC Security ID: 461203101
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Michael F. Delaney | For | For | Management |
| 1.2 | Elect Director Bernadine P. Healy M.D. | For | Withhold | Management |
| 1.3 | Elect Director C. Martin Harris, M.D. | For | For | Management |
| 1.4 | Elect Director A. Malachi Mixon, III | For | For | Management |
| 2 | Reduce Supermajority Vote Requirement | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |
| 5 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

IOWA TELECOMMUNICATIONS SERVICES, INC.

Ticker: IWA Security ID: 462594201
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian G. Hart | For | For | Management |
| 1.2 | Elect Director Alan L. Wells | For | For | Management |
| 1.3 | Elect Director Kenneth R. Cole | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

J & J SNACK FOODS CORP.

Ticker: JJSF Security ID: 466032109
 Meeting Date: FEB 5, 2008 Meeting Type: Annual
 Record Date: DEC 7, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sidney R. Brown | For | For | Management |

JMP GROUP INC

Ticker: JMP Security ID: 46629U107
 Meeting Date: JUN 9, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph A. Jolson | For | For | Management |
| 1.2 | Elect Director Craig R. Johnson | For | For | Management |
| 1.3 | Elect Director Mark L. Lehmann | For | For | Management |
| 1.4 | Elect Director Carter D. Mack | For | For | Management |
| 1.5 | Elect Director Peter T. Paul | For | For | Management |
| 1.6 | Elect Director Edward J. Sebastian | For | For | Management |
| 1.7 | Elect Director Glenn H. Tongue | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

JONES APPAREL GROUP, INC.

Ticker: JNY Security ID: 480074103
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Wesley R. Card | For | For | Management |
| 2 | Elect Director Sidney Kimmel | For | For | Management |
| 3 | Elect Director Matthew H. Kamens | For | For | Management |
| 4 | Elect Director J. Robert Kerry | For | For | Management |
| 5 | Elect Director Ann N. Reese | For | For | Management |
| 6 | Elect Director Gerald C. Crotty | For | For | Management |
| 7 | Elect Director Lowell W. Robinson | For | For | Management |
| 8 | Elect Director Donna F. Zarcone | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |
| 10 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

JOURNAL COMMUNICATIONS, INC.

Ticker: JRN Security ID: 481130102
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Steven J. Smith | For | For | Management |
| 1.2 | Elect Director Mary Ellen Stanek | For | For | Management |
| 1.3 | Elect Director Owen Sullivan | For | For | Management |
| 1.4 | Elect Director Jeanette Tully | For | For | Management |
| 2 | Approve Distribution Policy | Against | Against | Shareholder |

K-FED BANCORP

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Ticker: KFED Security ID: 48246S101
 Meeting Date: DEC 18, 2007 Meeting Type: Annual
 Record Date: NOV 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James L. Breeden | For | For | Management |
| 1.2 | Elect Director Laura G. Weissnar | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approval of the Plan of Conversion and Reorganization | For | For | Management |
| 4 | Adjourn Meeting | For | For | Management |
| 5 | Increase Authorized Preferred and Common Stock | For | Against | Management |
| 6 | Adopt Supermajority Vote Requirement for Removal of Directors | For | Against | Management |
| 7 | Adopt Supermajority Vote Requirement for Mergers | For | Against | Management |
| 8 | Adopt Supermajority Vote Requirement for Amendments to Articles of Incorporation | For | Against | Management |
| 9 | Adopt Supermajority Vote Requirement for Amendments to Bylaws | For | Against | Management |
| 10 | Amend Articles of Incorporation to Limit the Voting Rights of Shares Beneficially Owned in Excess of 10% of Outstanding Voting Stock | For | Against | Management |

K-SWISS, INC.

Ticker: KSWI Security ID: 482686102
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David Lewin | For | For | Management |
| 1.2 | Elect Director Mark Louie | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Repricing of Options | For | Against | Management |

KAISER ALUMINUM CORP.

Ticker: KALU Security ID: 483007704
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carolyn Bartholomew | For | For | Management |
| 1.2 | Elect Director Jack A. Hockema | For | For | Management |
| 1.3 | Elect Director Georganne C. Proctor | For | For | Management |
| 1.4 | Elect Director Brett E. Wilcox | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | Against | Management |

KAMAN CORP.

Ticker: KAMN Security ID: 483548103
 Meeting Date: APR 16, 2008 Meeting Type: Annual

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Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Neal J. Keating | For | For | Management |
| 1.2 | Elect Director Brian E. Barents | For | For | Management |
| 1.3 | Elect Director Edwin A. Huston | For | For | Management |
| 1.4 | Elect Director Thomas W. Rabaut | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

KAYDON CORP.

Ticker: KDN Security ID: 486587108
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark A. Alexander | For | For | Management |
| 1.2 | Elect Director David A. Brandon | For | For | Management |
| 1.3 | Elect Director Patrick P. Coyne | For | For | Management |
| 1.4 | Elect Director William K. Gerber | For | For | Management |
| 1.5 | Elect Director Timothy J. O'Donovan | For | For | Management |
| 1.6 | Elect Director James O'Leary | For | For | Management |
| 1.7 | Elect Director Thomas C. Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KEITHLEY INSTRUMENTS, INC.

Ticker: KEI Security ID: 487584104
 Meeting Date: FEB 9, 2008 Meeting Type: Annual
 Record Date: DEC 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|--------------|------------|
| 1.1 | Elect Director Joseph P. Keithley | For | Did Not Vote | Management |
| 1.2 | Elect Director Brian R. Bachman | For | Did Not Vote | Management |
| 1.3 | Elect Director James T. Bartlett | For | Did Not Vote | Management |
| 1.4 | Elect Director James B. Griswold | For | Did Not Vote | Management |
| 1.5 | Elect Director Leon J. Hendrix, Jr. | For | Did Not Vote | Management |
| 1.6 | Elect Director Brian J. Jackman | For | Did Not Vote | Management |
| 1.7 | Elect Director Dr. N. Mohan Reddy | For | Did Not Vote | Management |
| 1.8 | Elect Director Thomas A. Saponas | For | Did Not Vote | Management |
| 1.9 | Elect Director Barbara V. Scherer | For | Did Not Vote | Management |
| 1.10 | Elect Director R. Elton White | For | Did Not Vote | Management |
| 2 | Amend Code of Regulations to Comply with Ohio Law | For | Did Not Vote | Management |
| 3 | Amend Code of Regulations to Comply with SEC Listing Rules | For | Did Not Vote | Management |
| 4 | Establish Range For Board Size | For | Did Not | Management |

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| | | | | |
|---|--|-----|-------------------------|------------|
| 5 | Amend Code of Regulations to Permit the Issuance of Uncertified Shares | For | Vote
Did Not
Vote | Management |
|---|--|-----|-------------------------|------------|

KENNETH COLE PRODUCTIONS, INC.

Ticker: KCP Security ID: 193294105
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth D. Cole | For | For | Management |
| 1.2 | Elect Director Martin E. Franklin | For | For | Management |
| 1.3 | Elect Director Jill Granoff | For | For | Management |
| 1.4 | Elect Director Robert C. Grayson | For | For | Management |
| 1.5 | Elect Director Denis F. Kelly | For | For | Management |
| 1.6 | Elect Director Philip R. Peller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KITE REALTY GROUP TRUST

Ticker: KRG Security ID: 49803T102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Trustee Alvin E. Kite, Jr. | For | For | Management |
| 1.2 | Elect Trustee John A. Kite | For | For | Management |
| 1.3 | Elect Trustee William E. Bindley | For | For | Management |
| 1.4 | Elect Trustee Richard A. Cosier | For | For | Management |
| 1.5 | Elect Trustee Eugene Golub | For | For | Management |
| 1.6 | Elect Trustee Gerald L. Moss | For | For | Management |
| 1.7 | Elect Trustee Michael L. Smith | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |

KNBT BANCORP, INC.

Ticker: KNBT Security ID: 482921103
 Meeting Date: DEC 17, 2007 Meeting Type: Special
 Record Date: OCT 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

KNIGHT TRANSPORTATION, INC.

Ticker: KNX Security ID: 499064103
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|-----------------------------------|-----|-----|------------|
| 1.1 | Elect Director Donald A. Bliss | For | For | Management |
| 1.2 | Elect Director Richard J. Lehmann | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

KNOLL, INC.

Ticker: KNL Security ID: 498904200
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew B. Cogan | For | For | Management |
| 1.2 | Elect Director Stephen F. Fisher | For | For | Management |
| 1.3 | Elect Director Sarah E. Nash | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

KOHLBERG CAPITAL CORP

Ticker: KCAP Security ID: 500233101
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Albert G. Pastino | For | For | Management |
| 1.2 | Elect Director C. Michael Jacobi | For | For | Management |
| 1.3 | Elect Director Samuel P. Frieder | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Authorize Company to Sell Shares Below
Net Asset Value | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Approve Non-Employee Director Stock
Option Plan | For | For | Management |

KOPPERS HOLDINGS INC

Ticker: KOP Security ID: 50060P106
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Cynthia A. Baldwin | For | For | Management |
| 1.2 | Elect Director Walter W. Turner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KRONOS WORLDWIDE, INC.

Ticker: KRO Security ID: 50105F105
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Keith R. Coogan | For | For | Management |
| 1.2 | Elect Director Cecil H. Moore, Jr. | For | For | Management |

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|-----|----------------|-------------------|-----|-----|------------|
| 1.3 | Elect Director | George E. Poston | For | For | Management |
| 1.4 | Elect Director | Glenn R. Simmons | For | For | Management |
| 1.5 | Elect Director | Harold C. Simmons | For | For | Management |
| 1.6 | Elect Director | R. Gerald Turner | For | For | Management |
| 1.7 | Elect Director | Steven L. Watson | For | For | Management |

LACLEDE GROUP, INC., THE

Ticker: LG Security ID: 505597104
 Meeting Date: JAN 31, 2008 Meeting Type: Annual
 Record Date: DEC 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward L. Glotzbach | For | For | Management |
| 1.2 | Elect Director W. Stephen Maritz | For | For | Management |
| 1.3 | Elect Director John P. Stupp, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LAKELAND BANCORP, INC.

Ticker: LBAI Security ID: 511637100
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce D. Bohuny | For | For | Management |
| 1.2 | Elect Director Roger Bosma | For | For | Management |
| 1.3 | Elect Director Mark J. Fredericks | For | For | Management |
| 1.4 | Elect Director George H. Guptill, Jr. | For | For | Management |
| 1.5 | Elect Director Janeth C. Hendershot | For | For | Management |
| 1.6 | Elect Director R.B. Nicholson, III | For | For | Management |
| 1.7 | Elect Director Thomas J. Shara | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LAKELAND FINANCIAL CORP.

Ticker: LKFN Security ID: 511656100
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert E. Bartels, Jr. | For | For | Management |
| 1.2 | Elect Director Thomas A. Hiatt | For | For | Management |
| 1.3 | Elect Director Michael L. Kubacki | For | For | Management |
| 1.4 | Elect Director Steven D. Ross | For | For | Management |
| 1.5 | Elect Director M. Scott Welch | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

LANCASTER COLONY CORP.

Ticker: LANC Security ID: 513847103
 Meeting Date: NOV 19, 2007 Meeting Type: Annual
 Record Date: SEP 21, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John L. Boylan | For | For | Management |
| 1.2 | Elect Director Henry M. O'Neill, Jr. | For | For | Management |
| 1.3 | Elect Director Zuheir Sofia | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Code of Regulations | For | For | Management |

LANCE, INC.

Ticker: LNCN Security ID: 514606102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director William R. Holland | For | For | Management |
| 1.2 | Elect Director James W. Johnston | For | For | Management |
| 1.3 | Elect Director W.J. Prezzano | For | For | Management |
| 2 | Approve Non-Employee Director Restricted Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

LANDAMERICA FINANCIAL GROUP, INC.

Ticker: LFG Security ID: 514936103
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert F. Norfleet, Jr. | For | For | Management |
| 1.2 | Elect Director Julious P. Smith, Jr. | For | For | Management |
| 1.3 | Elect Director Thomas G. Snead, Jr. | For | For | Management |
| 1.4 | Elect Director Eugene P. Trani | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LANDAUER, INC.

Ticker: LDR Security ID: 51476K103
 Meeting Date: FEB 7, 2008 Meeting Type: Annual
 Record Date: DEC 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Cronin | For | For | Management |
| 1.2 | Elect Director Richard R. Risk | For | For | Management |
| 1.3 | Elect Director William E. Saxelby | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

LASALLE HOTEL PROPERTIES

Ticker: LHO Security ID: 517942108
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 18, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jon E. Bortz | For | For | Management |
| 1.2 | Elect Director Donald A. Washburn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

LAWSON PRODUCTS, INC.

Ticker: LAWS Security ID: 520776105
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald B. Port | For | For | Management |
| 1.2 | Elect Director Robert G. Rettig | For | For | Management |
| 1.3 | Elect Director Wilma J. Smelcer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

LCA-VISION INC.

Ticker: LCAV Security ID: 501803308
 Meeting Date: MAY 12, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William F. Bahl | For | For | Management |
| 1.2 | Elect Director John H. Gutfreund | For | For | Management |
| 1.3 | Elect Director John C. Hassan | For | For | Management |
| 1.4 | Elect Director Steven C. Straus | For | For | Management |
| 1.5 | Elect Director E. Anthony Woods | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LEE ENTERPRISES, INC.

Ticker: LEE Security ID: 523768109
 Meeting Date: FEB 20, 2008 Meeting Type: Annual
 Record Date: JAN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard R. Cole | For | For | Management |
| 1.2 | Elect Director Nancy S. Donovan | For | For | Management |
| 1.3 | Elect Director Leonard J. Elmore | For | For | Management |
| 1.4 | Elect Director Herbert W. Moloney III | For | For | Management |
| 2 | Other Business | For | Against | Management |

LEGACY BANCORP INC

Ticker: LEGC Security ID: 52463G105
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Williar Dunlaevy | For | For | Management |

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|-----|------------------------------------|-----|-----|------------|
| 1.2 | Elect Director David L. Klausmeyer | For | For | Management |
| 1.3 | Elect Director Anne W. Pasko | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LENNAR CORP.

Ticker: LEN Security ID: 526057302
Meeting Date: APR 8, 2008 Meeting Type: Annual
Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Stuart A. Miller | For | For | Management |
| 1.2 | Elect Director Jeffrey Sonnenfeld | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Pay For Superior Performance | Against | Against | Shareholder |
| 5 | Establish a Compliance Committee | Against | Against | Shareholder |

LEXINGTON REALTY TRUST

Ticker: LXP Security ID: 529043101
Meeting Date: MAY 20, 2008 Meeting Type: Annual
Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E. Robert Roskind | For | For | Management |
| 1.2 | Elect Director Richard J. Rouse | For | For | Management |
| 1.3 | Elect Director T. Wilson Eglin | For | For | Management |
| 1.4 | Elect Director Clifford Broser | For | For | Management |
| 1.5 | Elect Director Geoffrey Dohrmann | For | For | Management |
| 1.6 | Elect Director Harold First | For | For | Management |
| 1.7 | Elect Director Richard Frary | For | For | Management |
| 1.8 | Elect Director Carl D. Glickman | For | For | Management |
| 1.9 | Elect Director James Grosfeld | For | For | Management |
| 1.10 | Elect Director Kevin W. Lynch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

LIBBEY INC.

Ticker: LBY Security ID: 529898108
Meeting Date: MAY 16, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William A. Foley | For | For | Management |
| 1.2 | Elect Director Deborah G. Miller | For | For | Management |
| 1.3 | Elect Director Terence P. Stewart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LIFETIME BRANDS INC

Ticker: LCUT Security ID: 53222Q103
Meeting Date: JUN 5, 2008 Meeting Type: Annual

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Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey Siegel | For | For | Management |
| 1.2 | Elect Director Ronald Shiftan | For | For | Management |
| 1.3 | Elect Director Craig Phillips | For | For | Management |
| 1.4 | Elect Director David Dangoor | For | For | Management |
| 1.5 | Elect Director Michael Jeary | For | For | Management |
| 1.6 | Elect Director Sheldon Misher | For | For | Management |
| 1.7 | Elect Director Cherrie Nanninga | For | For | Management |
| 1.8 | Elect Director William Westerfield | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

LINDSAY CORP.

Ticker: LNN Security ID: 535555106
 Meeting Date: JAN 28, 2008 Meeting Type: Annual
 Record Date: DEC 4, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael N. Christodolou | For | For | Management |
| 1.2 | Elect Director J. David Mcintosh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LITHIA MOTORS, INC.

Ticker: LAD Security ID: 536797103
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Sidney B. DeBoer | For | For | Management |
| 1.2 | Elect Director Thomas Becker | For | For | Management |
| 1.3 | Elect Director Bryan DeBoer | For | For | Management |
| 1.4 | Elect Director Maryann N. Keller | For | For | Management |
| 1.5 | Elect Director William J. Young | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

LOUISIANA-PACIFIC CORP

Ticker: LPX Security ID: 546347105
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E. Gary Cook | For | For | Management |
| 1.2 | Elect Director Kurt M. Landgraf | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LTC PROPERTIES, INC.

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Ticker: LTC Security ID: 502175102
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Andre C. Dimitriadis | For | For | Management |
| 1.2 | Elect Director Boyd W. Hendrickson | For | Withhold | Management |
| 1.3 | Elect Director Edmund C. King | For | Withhold | Management |
| 1.4 | Elect Director Wendy L. Simpson | For | For | Management |
| 1.5 | Elect Director Timothy J. Triche, M.D. | For | Withhold | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

LUFKIN INDUSTRIES, INC.

Ticker: LUFK Security ID: 549764108
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H.J. Trout, Jr. | For | For | Management |
| 1.2 | Elect Director J.T. Jongebloed | For | For | Management |
| 1.3 | Elect Director S.V. Baer | For | For | Management |

M/I HOMES INC.

Ticker: MHO Security ID: 55305B101
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph A. Alutto | For | For | Management |
| 1.2 | Elect Director Phillip G. Creek | For | For | Management |
| 1.3 | Elect Director Norman L. Traeger | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MACATAWA BANK CORP.

Ticker: MCBC Security ID: 554225102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert E. DenHerder | For | For | Management |
| 1.2 | Elect Director Arend D. Lubbers | For | For | Management |

MAINSOURCE FINANCIAL GROUP, INC.

Ticker: MSFG Security ID: 56062Y102
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William G. Barron | For | For | Management |

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|-----|--------|----------|-------------------|-----|-----|------------|
| 1.2 | Elect | Director | Brian J. Crall | For | For | Management |
| 1.3 | Elect | Director | Philip A. Frantz | For | For | Management |
| 1.4 | Elect | Director | Rick S. Hartman | For | For | Management |
| 1.5 | Elect | Director | D.J. Hines | For | For | Management |
| 1.6 | Elect | Director | Robert E. Hoptry | For | For | Management |
| 1.7 | Elect | Director | Douglas I. Kunkel | For | For | Management |
| 2 | Ratify | Auditors | | For | For | Management |

MANNATECH INC.

Ticker: MTEX Security ID: 563771104
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: MAY 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Terry L. Persinger | For | For | Management |
| 1.2 | Elect Director Alan D. Kennedy | For | For | Management |
| 1.3 | Elect Director R.C. Blattberg | For | For | Management |
| 1.4 | Elect Director Robert A. Toth | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

MARCHEX, INC.

Ticker: MCHX Security ID: 56624R108
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Russell C. Horowitz | For | For | Management |
| 1.2 | Elect Director Dennis Cline | For | Withhold | Management |
| 1.3 | Elect Director Anne Devereux | For | For | Management |
| 1.4 | Elect Director Jonathan Fram | For | Withhold | Management |
| 1.5 | Elect Director Nicolas Hanauer | For | Withhold | Management |
| 1.6 | Elect Director John Keister | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MARINE PRODUCTS CORP

Ticker: MPX Security ID: 568427108
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Randall Rollins | For | For | Management |
| 1.2 | Elect Director Henry B. Tippie | For | For | Management |
| 1.3 | Elect Director James B. Williams | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |

MARKWEST HYDROCARBON, INC.

Ticker: MWP Security ID: 570762104
 Meeting Date: FEB 21, 2008 Meeting Type: Special
 Record Date: JAN 14, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Amend Certificate of Incorporation | For | For | Management |
| 2 | Approve Merger Agreement | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

MATTHEWS INTERNATIONAL CORP.

Ticker: MATW Security ID: 577128101
 Meeting Date: FEB 21, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert G. Neubert | For | For | Management |
| 1.2 | Elect Director Martin Schlatter | For | For | Management |
| 1.3 | Elect Director John D. Turner | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MAXIMUS INC.

Ticker: MMS Security ID: 577933104
 Meeting Date: MAR 18, 2008 Meeting Type: Annual
 Record Date: JAN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Russell A. Beliveau | For | For | Management |
| 1.2 | Elect Director John J. Haley | For | For | Management |
| 1.3 | Elect Director Marilyn R. Seymann | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MB FINANCIAL, INC.

Ticker: MBFI Security ID: 55264U108
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick Henry | For | For | Management |
| 1.2 | Elect Director Richard J. Holmstrom | For | For | Management |
| 1.3 | Elect Director Karen J. May | For | For | Management |
| 2 | Reduce Supermajority Vote Requirement | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MBT FINANCIAL CORP.

Ticker: MBTF Security ID: 578877102
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter H. Carlton | For | For | Management |
| 1.2 | Elect Director H. Douglas Chaffin | For | For | Management |
| 1.3 | Elect Director Joseph S. Daly | For | For | Management |

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|------|-----------------|--------------------|-----|-----|------------|
| 1.4 | Elect Director | Thomas M. Huner | For | For | Management |
| 1.5 | Elect Director | Rocque E. Lipford | For | For | Management |
| 1.6 | Elect Director | W.D. McIntyre, Jr. | For | For | Management |
| 1.7 | Elect Director | Michael J. Miller | For | For | Management |
| 1.8 | Elect Director | Debra J. Shah | For | For | Management |
| 1.9 | Elect Director | John L. Skibski | For | For | Management |
| 1.10 | Elect Director | Philip P. Swy | For | For | Management |
| 1.11 | Elect Director | Karen M. Wilson | For | For | Management |
| 2 | Approve Omnibus | Stock Plan | For | For | Management |

MCCLATCHY COMPANY, THE

Ticker: MNI Security ID: 579489105
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Elizabeth Ballantine | For | For | Management |
| 1.2 | Elect Director K. Foley Feldstein | For | For | Management |
| 1.3 | Elect Director S. Donley Ritchey | For | For | Management |
| 1.4 | Elect Director Frederick R. Ruiz | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

MCG CAPITAL CORP

Ticker: MCGC Security ID: 58047P107
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Merrick | For | For | Management |
| 1.2 | Elect Director B. Hagen Saville | For | For | Management |
| 1.3 | Elect Director Wallace B. Millner, III | For | For | Management |
| 1.4 | Elect Director Richard W. Neu | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Sale of Common Shares Below Net Asset Value | For | Against | Management |
| 4 | Amend Restricted Stock Plan | For | For | Management |
| 5 | Amend Non-Employee Director Restricted Stock Plan | For | For | Management |

MCGRATH RENTCORP

Ticker: MGRC Security ID: 580589109
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William J. Dawson | For | For | Management |
| 1.2 | Elect Director Robert C. Hood | For | For | Management |
| 1.3 | Elect Director Dennis C. Kakures | For | For | Management |

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|-----|------------------------------------|-----|-----|------------|
| 1.4 | Elect Director Robert P. Mcgrath | For | For | Management |
| 1.5 | Elect Director Dennis P. Stradford | For | For | Management |
| 1.6 | Elect Director Ronald H. Zech | For | For | Management |
| 2 | Establish Range For Board Size | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MEDALLION FINANCIAL CORP

Ticker: TAXI Security ID: 583928106
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Henry L. Aaron | For | For | Management |
| 1.2 | Elect Director Henry D. Jackson | For | For | Management |
| 1.3 | Elect Director Alvin Murstein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MEDIA GENERAL, INC.

Ticker: MEG Security ID: 584404107
 Meeting Date: APR 24, 2008 Meeting Type: Proxy Contest
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------------|-------------|
| 1.1 | Elect Director Charles A. Davis | For | Did Not
Vote | Management |
| 1.2 | Elect Director Rodney A. Smolla | For | Did Not
Vote | Management |
| 1.3 | Elect Director Walter E. Williams | For | Did Not
Vote | Management |
| 1.1 | Elect Director Eugene I. Davis | For | Withhold | Shareholder |
| 1.2 | Elect Director Jack Liebau, Jr | For | For | Shareholder |
| 1.3 | Elect Director Daniel Sullivan | For | For | Shareholder |

MEDICAL PROPERTIES TRUST, INC

Ticker: MPW Security ID: 58463J304
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edward K. Aldag, Jr. | For | For | Management |
| 1.2 | Elect Director Virginia A. Clarke | For | For | Management |
| 1.3 | Elect Director G. Steven Dawson | For | For | Management |
| 1.4 | Elect Director R. Steven Hamner | For | For | Management |
| 1.5 | Elect Director Robert E. Holmes, Ph.D. | For | For | Management |
| 1.6 | Elect Director Sherry A. Kellett | For | For | Management |
| 1.7 | Elect Director William G. Mckenzie | For | For | Management |
| 1.8 | Elect Director L. Glenn Orr, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MEDICIS PHARMACEUTICAL CORP.

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Ticker: MRX Security ID: 584690309
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director Spencer Davidson | For | Against | Management |
| 2 | Elect Director Stuart Diamond | For | For | Management |
| 3 | Elect Director Peter S. Knight | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Other Business | For | Against | Management |

MERCANTILE BANK CORP.

Ticker: MBWM Security ID: 587376104
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Betty S. Burton | For | For | Management |
| 1.2 | Elect Director David M. Cassard | For | For | Management |
| 1.3 | Elect Director Peter A. Cordes | For | For | Management |
| 1.4 | Elect Director David M. Hecht | For | For | Management |
| 1.5 | Elect Director Merle J. Prins | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |

MERCER INSURANCE GROUP, INC

Ticker: MIGP Security ID: 587902107
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roland D. Boehm | For | For | Management |
| 1.2 | Elect Director H. Thomas Davis, Jr. | For | For | Management |
| 1.3 | Elect Director William V.R. Fogler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MERIDIAN BIOSCIENCE, INC.

Ticker: VIVO Security ID: 589584101
 Meeting Date: JAN 22, 2008 Meeting Type: Annual
 Record Date: DEC 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director James A. Buzard | For | For | Management |
| 1.2 | Elect Director John A. Kraeutler | For | For | Management |
| 1.3 | Elect Director Gary P. Kreider | For | For | Management |
| 1.4 | Elect Director William J. Motto | For | For | Management |
| 1.5 | Elect Director David C. Phillips | For | For | Management |
| 1.6 | Elect Director Robert J. Ready | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Permit Board to Amend Code of Regulations Without Shareholder Consent | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |

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MET-PRO CORP.

Ticker: MPR Security ID: 590876306
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Morris | For | For | Management |
| 1.2 | Elect Director Constantine N. Papadakis, Ph.D. | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

METAL MANAGEMENT, INC.

Ticker: MM Security ID: 591097209
 Meeting Date: MAR 14, 2008 Meeting Type: Special
 Record Date: JAN 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

METROCORP BANCSHARES, INC.

Ticker: MCBI Security ID: 591650106
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Helen Chen | For | For | Management |
| 1.2 | Elect Director Shirley Clayton | For | For | Management |
| 1.3 | Elect Director George M. Lee | For | For | Management |
| 1.4 | Elect Director David Tai | For | For | Management |
| 1.5 | Elect Director Robert W. Hsueh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MGE ENERGY, INC.

Ticker: MGEE Security ID: 55277P104
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Londa J. Dewey | For | For | Management |
| 1.2 | Elect Director Regina M. Millner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MICREL, INC.

Ticker: MCRL Security ID: 594793101
 Meeting Date: MAY 20, 2008 Meeting Type: Proxy Contest

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Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|-------------|
| 1 | Remove Existing Directors | Against | Did Not Vote | Shareholder |
| 2 | Amend Bylaws to Permit Shareholders to Fix the Number of Directors | Against | Did Not Vote | Shareholder |
| 3 | Change Size of Board of Directors | Against | Did Not Vote | Shareholder |
| 4 | Rescind Shareholder Rights Plan (Poison Pill) | Against | Did Not Vote | Shareholder |
| 1 | Remove Existing Directors | For | Against | Shareholder |
| 2 | Amend Bylaws to Permit Shareholders to Fix the Number of Directors | For | For | Shareholder |
| 3 | Change Size of Board of Directors | For | For | Shareholder |
| 4 | Elect Director Keith R. Gollust | For | Against | Shareholder |
| 5 | Elect Director Keith M. Kolerus | For | For | Shareholder |
| 6 | Elect Director Bill R. Bradford | For | Against | Shareholder |
| 7 | Elect Director Andrew V. Rechtschaffen | For | Against | Shareholder |
| 8 | Elect Directors Eric W. Gomberg | For | Against | Shareholder |
| 9 | Elect Director Benjamin J. Goren | For | Against | Shareholder |
| 10 | Rescind Shareholder Rights Plan (Poison Pill) | For | Against | Shareholder |

MID-AMERICA APARTMENT COMMUNITIES, INC.

Ticker: MAA Security ID: 59522J103
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2.1 | Elect Director H. Eric Bolton, Jr. | For | For | Management |
| 2.2 | Elect Director Alan B. Graf, Jr. | For | For | Management |
| 2.3 | Elect Director Ralph Horn | For | For | Management |
| 2.4 | Elect Director Philip W. Norwood | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MIDDLESEX WATER CO.

Ticker: MSEX Security ID: 596680108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John R. Middleton, M.D. | For | For | Management |
| 1.2 | Elect Director Jeffries Shein | For | For | Management |
| 1.3 | Elect Director J. Richard Tompkins | For | For | Management |
| 2 | Approve Restricted Stock Plan | For | For | Management |
| 3 | Approve Non-Employee Director Stock Option Plan | For | For | Management |

MIDLAND CO., THE

Ticker: MLAN Security ID: 597486109
 Meeting Date: MAR 24, 2008 Meeting Type: Special

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Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------|---------|-----------|------------|
| 1 | Approve Aquisition | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

MIDWEST BANC HOLDINGS, INC.

Ticker: MBHI Security ID: 598251106

Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director H.J. Livingston, Jr. | For | For | Management |
| 1.2 | Elect Director James J. Giancola | For | For | Management |
| 1.3 | Elect Director J.J. Fritz | For | For | Management |
| 1.4 | Elect Director Percy L. Berger, Cpa | For | For | Management |
| 1.5 | Elect Director Angelo Dipaolo | For | For | Management |
| 1.6 | Elect Director Barry I. Forrester, Cfa | For | For | Management |
| 1.7 | Elect Director R.J. Genetski, Ph.D | For | For | Management |
| 1.8 | Elect Director Gerald F. Hartley, Cpa | For | For | Management |
| 1.9 | Elect Director Dennis M. O'Hara, Cpa | For | For | Management |
| 1.10 | Elect Director Joseph Rizza | For | For | Management |
| 1.11 | Elect Director Thomas A. Rosenquist | For | For | Management |
| 1.12 | Elect Director E.V. Silveri | For | For | Management |
| 1.13 | Elect Director Msgr. Kenneth Velo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

MINERALS TECHNOLOGIES, INC.

Ticker: MTX Security ID: 603158106

Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Paula H.J. Cholmondeley | For | For | Management |
| 1.2 | Elect Director Duane R. Dunham | For | For | Management |
| 1.3 | Elect Director Steven J. Golub | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MISSION WEST PROPERTIES, INC.

Ticker: MSW Security ID: 605203108

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carl E. Berg | For | For | Management |
| 1.2 | Elect Director William A. Hasler | For | For | Management |
| 1.3 | Elect Director Lawrence B. Helzel | For | For | Management |
| 1.4 | Elect Director Raymond V. Marino | For | For | Management |
| 1.5 | Elect Director Martin S. Roher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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MONACO COACH CORP.

Ticker: MNC Security ID: 60886R103
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Kay L. Toolson | For | For | Management |
| 1.2 | Elect Director Richard A. Rouse | For | For | Management |
| 1.3 | Elect Director Daniel C. Ustian | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

MONMOUTH REAL ESTATE INVESTMENT CORP.

Ticker: MNRTA Security ID: 609720107
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Matthew I. Hirsch | For | For | Management |
| 1.2 | Elect Director Joshua Kahr | For | For | Management |
| 1.3 | Elect Director Cynthia J. Morgenstern | For | For | Management |
| 1.4 | Elect Director Stephen B. Wolgin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MOVADO GROUP, INC.

Ticker: MOV Security ID: 624580106
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard Cote | For | For | Management |
| 1.2 | Elect Director Efraim Grinberg | For | For | Management |
| 1.3 | Elect Director Gedalio Grinberg | For | For | Management |
| 1.4 | Elect Director Margaret Hayes-Adame | For | For | Management |
| 1.5 | Elect Director Alan H. Howard | For | For | Management |
| 1.6 | Elect Director Richard Isserman | For | For | Management |
| 1.7 | Elect Director Nathan Leventhal | For | For | Management |
| 1.8 | Elect Director Donald Oresman | For | For | Management |
| 1.9 | Elect Director Leonard L. Silverstein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MTS SYSTEMS CORP.

Ticker: MTSC Security ID: 553777103
 Meeting Date: JAN 15, 2008 Meeting Type: Annual
 Record Date: NOV 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ricardo Artigas | For | For | Management |

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| | | | | | |
|-----|-----------------|----------------------|-----|-----|------------|
| 1.2 | Elect Director | Jean-Lou Chameau | For | For | Management |
| 1.3 | Elect Director | Merlin E. Dewing | For | For | Management |
| 1.4 | Elect Director | Sidney W. Emery, Jr. | For | For | Management |
| 1.5 | Elect Director | Laura B. Hamilton | For | For | Management |
| 1.6 | Elect Director | Brendan C. Hegarty | For | For | Management |
| 1.7 | Elect Director | Lois M. Martin | For | For | Management |
| 1.8 | Elect Director | Barb J. Samardzich | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

MUELLER INDUSTRIES, INC.

Ticker: MLI Security ID: 624756102
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Alexander P. Federbush | For | For | Management |
| 1.2 | Elect Director Paul J. Flaherty | For | For | Management |
| 1.3 | Elect Director Gennaro J. Fulvio | For | For | Management |
| 1.4 | Elect Director Gary S. Gladstein | For | For | Management |
| 1.5 | Elect Director Scott J. Goldman | For | For | Management |
| 1.6 | Elect Director Terry Hermanson | For | For | Management |
| 1.7 | Elect Director Harvey L. Karp | For | For | Management |
| 1.8 | Elect Director William D. O'Hagan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Policy and Report on Board Diversity | Against | Against | Shareholder |

MUELLER WATER PRODUCTS, INC.,

Ticker: MWA Security ID: 624758108
 Meeting Date: JAN 30, 2008 Meeting Type: Annual
 Record Date: DEC 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Donald Boyce | For | For | Management |
| 1.2 | Elect Director Howard L. Clark, Jr. | For | For | Management |
| 1.3 | Elect Director Gregory E. Hyland | For | For | Management |
| 1.4 | Elect Director Jerry W. Kolb | For | For | Management |
| 1.5 | Elect Director Joseph B. Leonard | For | For | Management |
| 1.6 | Elect Director Mark J. O'Brien | For | For | Management |
| 1.7 | Elect Director Bernard G. Rethore | For | For | Management |
| 1.8 | Elect Director Neil A. Springer | For | For | Management |
| 1.9 | Elect Director Lydia W. Thomas | For | For | Management |
| 1.10 | Elect Director Michael T. Tokarz | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

MVC CAPITAL INC

Ticker: MVC Security ID: 553829102
 Meeting Date: MAR 24, 2008 Meeting Type: Annual
 Record Date: FEB 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | |
|-----|----------------|-------------------|-----|-----|------------|
| 1.1 | Elect Director | Emilio Dominianni | For | For | Management |
| 1.2 | Elect Director | Gerald Hellerman | For | For | Management |
| 1.3 | Elect Director | Warren Holtsberg | For | For | Management |
| 1.4 | Elect Director | Robert Knapp | For | For | Management |
| 1.5 | Elect Director | William Taylor | For | For | Management |
| 1.6 | Elect Director | Michael Tokarz | For | For | Management |

MYERS INDUSTRIES, INC.

Ticker: MYE Security ID: 628464109
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Keith A. Brown | For | For | Management |
| 1.2 | Elect Director Vincent C. Byrd | For | For | Management |
| 1.3 | Elect Director Richard P. Johnston | For | For | Management |
| 1.4 | Elect Director Edward W. Kissel | For | For | Management |
| 1.5 | Elect Director Stephen E. Myers | For | For | Management |
| 1.6 | Elect Director John C. Orr | For | For | Management |
| 1.7 | Elect Director Richard L. Osborne | For | For | Management |
| 1.8 | Elect Director Jon H. Outcalt | For | For | Management |
| 1.9 | Elect Director Robert A. Stefanko | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NACCO INDUSTRIES, INC.

Ticker: NC Security ID: 629579103
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Owsley Brown II | For | For | Management |
| 1.2 | Elect Director Dennis W. LaBarre | For | For | Management |
| 1.3 | Elect Director Richard De J. Osborne | For | For | Management |
| 1.4 | Elect Director Alfred M. Rankin, Jr. | For | For | Management |
| 1.5 | Elect Director Ian M. Ross | For | For | Management |
| 1.6 | Elect Director Michael E. Shannon | For | For | Management |
| 1.7 | Elect Director Britton T. Taplin | For | For | Management |
| 1.8 | Elect Director David F. Taplin | For | For | Management |
| 1.9 | Elect Director John F. Turben | For | For | Management |
| 1.10 | Elect Director Eugene Wong | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

NARA BANCORP, INC.

Ticker: NARA Security ID: 63080P105
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Howard N. Gould | For | For | Management |
| 1.2 | Elect Director Min J. Kim | For | For | Management |
| 1.3 | Elect Director Jesun Paik | For | For | Management |

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| | | | | | |
|-----|--------|---------------------------------------|-----|-----|------------|
| 1.4 | Elect | Director Hyon Man Park (John H. Park) | For | For | Management |
| 1.5 | Elect | Director Ki Suh Park | For | For | Management |
| 1.6 | Elect | Director Terry Schwakopf | For | For | Management |
| 1.7 | Elect | Director James P. Staes | For | For | Management |
| 1.8 | Elect | Director Scott Yoon-Suk Whang | For | For | Management |
| 2 | Ratify | Auditors | For | For | Management |

NASH FINCH CO.

Ticker: NAFC Security ID: 631158102
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2 | Approve Decrease in Size of Board | For | For | Management |
| 3.1 | Elect Director Robert L. Bagby | For | For | Management |
| 3.2 | Elect Director Alec C. Covington | For | For | Management |
| 3.3 | Elect Director Sam K. Duncan | For | For | Management |
| 3.4 | Elect Director Mickey P. Foret | For | For | Management |
| 3.5 | Elect Director Douglas A. Hacker | For | For | Management |
| 3.6 | Elect Director Hawthorne L. Proctor | For | For | Management |
| 3.7 | Elect Director William R. Voss | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |
| 5 | Ratify Auditors | For | For | Management |

NATIONAL CINEMEDIA, INC.

Ticker: NCMI Security ID: 635309107
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Kurt C. Hall | For | For | Management |
| 1.2 | Elect Director Lawrence A. Goodman | For | For | Management |
| 1.3 | Elect Director Scott N. Schneider | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NATIONAL HEALTH INVESTORS, INC.

Ticker: NHI Security ID: 63633D104
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Andrew Adams | For | For | Management |
| 1.2 | Elect Director Robert A. McCabe, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NATIONAL HEALTHCARE CORPORATION

Ticker: NHC Security ID: 635906100

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Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Andrew Adams | For | For | Management |
| 1.2 | Elect Director Ernest G. Burgess III | For | For | Management |
| 1.3 | Elect Director Emil E. Hassan | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |

NATIONAL INTERSTATE CORP

Ticker: NATL Security ID: 63654U100
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Keith A. Jensen | For | For | Management |
| 1.2 | Elect Director James C. Kennedy | For | For | Management |
| 1.3 | Elect Director Joel Schiavone | For | For | Management |
| 1.4 | Elect Director Alan R. Spachman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NATIONAL PENN BANCSHARES, INC.

Ticker: NPBC Security ID: 637138108
 Meeting Date: DEC 17, 2007 Meeting Type: Special
 Record Date: OCT 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

NATIONAL PENN BANCSHARES, INC.

Ticker: NPBC Security ID: 637138108
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Thomas A. Beaver | For | For | Management |
| 1.2 | Elect Director Robert L. Byers | For | For | Management |
| 1.3 | Elect Director Jeffrey P. Feather | For | For | Management |
| 1.4 | Elect Director Patricia L. Langiotti | For | For | Management |
| 1.5 | Elect Director Natalie Paquin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

NATIONAL PRESTO INDUSTRIES, INC.

Ticker: NPK Security ID: 637215104
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date: OCT 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|-----------------------------------|-----|-----|------------|
| 1.1 | Elect Director Richard N. Cardozo | For | For | Management |
| 1.2 | Elect Director Patrick J. Quinn | For | For | Management |

NATIONAL PRESTO INDUSTRIES, INC.

Ticker: NPK Security ID: 637215104
Meeting Date: MAY 20, 2008 Meeting Type: Annual
Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Melvin S. Cohen | For | For | Management |
| 1.2 | Elect Director Joseph G. Stienessen | For | For | Management |

NATIONAL WESTERN LIFE INSURANCE CO.

Ticker: NWLIA Security ID: 638522102
Meeting Date: JUN 20, 2008 Meeting Type: Annual
Record Date: MAY 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Moody | For | For | Management |
| 1.2 | Elect Director Harry L. Edwards | For | For | Management |
| 1.3 | Elect Director Stephen E. Glasgow | For | For | Management |
| 1.4 | Elect Director E.J. Pederson | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |

NAUTILUS, INC.

Ticker: NLS Security ID: 63910B102
Meeting Date: DEC 18, 2007 Meeting Type: Proxy Contest
Record Date: OCT 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------------|-------------|
| 1 | Remove Director Peter A. Allen | Against | Did Not
Vote | Shareholder |
| 2 | Remove Director Evelyn V. Follit | Against | Did Not
Vote | Shareholder |
| 3 | Remove Director Donald W. Keeble | Against | Did Not
Vote | Shareholder |
| 4 | Remove Director Diane L. Neal | Against | Did Not
Vote | Shareholder |
| 5 | Repeal of Bylaws Permitting Vacancies to
be Filled by Remaining Directors | Against | Did Not
Vote | Management |
| 6 | Fix Number of Directors | Against | Did Not
Vote | Management |
| 7.1 | Elect Director Peter A. Allen | For | Did Not
Vote | Management |
| 7.2 | Elect Director Evelyn V. Follit | For | Did Not
Vote | Management |
| 7.3 | Elect Director Donald W. Keeble | For | Did Not
Vote | Management |
| 7.4 | Elect Director Diane L. Neal | For | Did Not
Vote | Management |
| 8 | Adjourn Meeting | Against | Did Not
Vote | Management |
| 1 | Remove Director Peter A. Allen | For | For | Shareholder |

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| | | | | |
|-----|---|-----|----------|-------------|
| 2 | Remove Director Evelyn V. Follit | For | Against | Shareholder |
| 3 | Remove Director Donald W. Keeble | For | For | Shareholder |
| 4 | Remove Director Diane L. Neal | For | Against | Shareholder |
| 5 | Any Other Person Elected or Appointed to the Board Since April 4, 2007 | For | For | Management |
| 6 | Repeal of Bylaws Permitting Vacancies to be Filled by Remaining Directors | For | Against | Management |
| 7 | Fix Number of Directors | For | For | Management |
| 8.1 | Elect Director Edward J. Bramson | For | Withhold | Shareholder |
| 8.2 | Elect Director Gerard L. Eastman | For | For | Shareholder |
| 8.3 | Elect Director Michael A. Stein | For | For | Shareholder |
| 8.4 | Elect Director Richard A. Horn | For | Withhold | Shareholder |
| 9 | Adjourn Meeting | For | Against | Management |

NAUTILUS, INC.

Ticker: NLS Security ID: 63910B102
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Edward J. Bramson | For | For | Management |
| 1.2 | Elect Director Ronald P. Badie | For | For | Management |
| 1.3 | Elect Director Gerard L. Eastman | For | For | Management |
| 1.4 | Elect Director Richard A. Horn | For | For | Management |
| 1.5 | Elect Director Marvin G. Siegert | For | For | Management |
| 1.6 | Elect Director Michael A. Stein | For | For | Management |
| 2 | Reimburse Proxy Contest Expenses | For | For | Management |
| 3 | Approval of Amended and Restated Articles of Incorporation to Clarify and Aggregate Certain Terms of Multiple Amendments into a Single Document | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

NBT BANCORP INC.

Ticker: NBTB Security ID: 628778102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1 | Fix Number of Directors | For | For | Management |
| 2.1 | Elect Director Richard Chojnowski | For | For | Management |
| 2.2 | Elect Director Joseph A. Santangelo | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |

NEENAH PAPER, INC

Ticker: NP Security ID: 640079109
 Meeting Date: MAR 12, 2008 Meeting Type: Special
 Record Date: FEB 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Reverse Stock Split Followed by a Forward Stock Split | For | For | Management |

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NEENAH PAPER, INC

Ticker: NP Security ID: 640079109
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Timothy S. Lucas | For | For | Management |
| 1.2 | Elect Director Phillip C. Moore | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NELNET INC

Ticker: NNI Security ID: 64031N108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director James P. Abel | For | For | Management |
| 2 | Elect Director Stephen F. Butterfield | For | For | Management |
| 3 | Elect Director Michael S. Dunlap | For | For | Management |
| 4 | Elect Director Kathleen A. Farrell | For | For | Management |
| 5 | Elect Director Thomas E. Henning | For | For | Management |
| 6 | Elect Director Brian J. O'Connor | For | For | Management |
| 7 | Elect Director Kimberly K. Rath | For | For | Management |
| 8 | Elect Director Michael D. Reardon | For | For | Management |
| 9 | Elect Director James H. Van Horn | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Amend Non-Employee Director Stock Option Plan | For | For | Management |
| 12 | Adopt Recapitalization Plan | Against | For | Shareholder |

NEW JERSEY RESOURCES CORP.

Ticker: NJR Security ID: 646025106
 Meeting Date: JAN 23, 2008 Meeting Type: Annual
 Record Date: DEC 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nina Aversano | For | For | Management |
| 1.2 | Elect Director Jane M. Kenny | For | For | Management |
| 1.3 | Elect Director David A. Trice | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NEWALLIANCE BANCSHARES, INC.

Ticker: NAL Security ID: 650203102
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas K. Anderson | For | For | Management |
| 1.2 | Elect Director Roxanne J. Coady | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 1.3 | Elect Director John F. Croweak | For | For | Management |
| 1.4 | Elect Director Sheila B. Flanagan | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

NEWBRIDGE BANCORP.

Ticker: NBBC Security ID: 65080T102
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary G. Blosser | For | For | Management |
| 1.2 | Elect Director Burr W. Sullivan | For | For | Management |
| 1.3 | Elect Director John F. Watts | For | For | Management |
| 1.4 | Elect Director Kenan C. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NEWMARKET CORP

Ticker: NEU Security ID: 651587107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas E. Gottwald | For | For | Management |
| 1.2 | Elect Director Bruce C. Gottwald | For | For | Management |
| 1.3 | Elect Director Phyllis L. Cothran | For | For | Management |
| 1.4 | Elect Director Patrick D. Hanley | For | For | Management |
| 1.5 | Elect Director James E. Rogers | For | For | Management |
| 1.6 | Elect Director Sidney Buford Scott | For | For | Management |
| 1.7 | Elect Director Charles B. Walker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NGP CAPITAL RESOURCES COMPANY

Ticker: NGPC Security ID: 62912R107
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward W. Blessing | For | For | Management |

NL INDUSTRIES, INC.

Ticker: NL Security ID: 629156407
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Cecil H. Moore, Jr. | For | For | Management |
| 1.2 | Elect Director Glenn R. Simmons | For | For | Management |
| 1.3 | Elect Director Harold C. Simmons | For | For | Management |

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| | | | | | |
|-----|--|--|-----|---------|------------|
| 1.4 | Elect | Director Thomas P. Stafford | For | For | Management |
| 1.5 | Elect | Director Steven L. Watson | For | For | Management |
| 1.6 | Elect | Director Terry N. Worrell | For | For | Management |
| 2 | Amend | Certificate of Incorporation to
Remove Article XI-Requirements for Certain
Business Transactions | For | For | Management |
| 3 | Amendment and Restatement of Certificate
of Incorporation to Remove Certain
Provisions | | For | Against | Management |

NN, INC.

Ticker: NNBR Security ID: 629337106
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G. Ronald Morris | For | For | Management |
| 1.2 | Elect Director Steven T. Warshaw | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NORTH PITTSBURGH SYSTEMS, INC.

Ticker: NPSI Security ID: 661562108
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date: OCT 8, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2.1 | Elect Director Harry R. Brown | For | For | Management |
| 2.2 | Elect Director Charles E. Cole | For | For | Management |
| 2.3 | Elect Director Frederick J. Crowley | For | For | Management |
| 2.4 | Elect Director Allen P. Kimble | For | For | Management |
| 2.5 | Elect Director Stephen G. Kraskin | For | For | Management |
| 2.6 | Elect Director David E. Nelsen | For | For | Management |
| 2.7 | Elect Director Charles E. Thomas, Jr. | For | For | Management |

NORTH VALLEY BANCORP

Ticker: NOVB Security ID: 66304M105
 Meeting Date: DEC 20, 2007 Meeting Type: Annual
 Record Date: NOV 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Cushman | For | For | Management |
| 1.2 | Elect Director Dante W. Ghidinelli | For | For | Management |
| 1.3 | Elect Director Kevin D. Hartwick | For | For | Management |
| 1.4 | Elect Director Roger B. Kohlmeier | For | For | Management |
| 1.5 | Elect Director William W. Cox | For | For | Management |
| 1.6 | Elect Director Dolores M. Vellutini | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NORTH VALLEY BANCORP

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Ticker: NOVB Security ID: 66304M105
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Cushman | For | For | Management |
| 1.2 | Elect Director Dante W. Ghidinelli | For | For | Management |
| 1.3 | Elect Director Kevin D. Hartwick | For | For | Management |
| 1.4 | Elect Director Roger B. Kohlmeier | For | For | Management |
| 1.5 | Elect Director William W. Cox | For | For | Management |
| 1.6 | Elect Director Dolores M. Vellutini | For | For | Management |
| 1.7 | Elect Director Royce L. Friesen | For | For | Management |
| 1.8 | Elect Director Martin A. Mariani | For | For | Management |
| 1.9 | Elect Director J.M. "Mike" Wells, Jr. | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

NORTHEAST COMMUNITY BANCORP INC

Ticker: NECB Security ID: 664112109
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Salvatore Randazzo | For | For | Management |
| 1.2 | Elect Director Harry (jeff) A.S. Read | For | For | Management |
| 1.3 | Elect Director Linda M. Swan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NORTHRIM BANCORP, INC.

Ticker: NRRM Security ID: 666762109
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Marc Langland | For | For | Management |
| 1.2 | Elect Director Larry S. Cash | For | For | Management |
| 1.3 | Elect Director Mark G. Copeland | For | For | Management |
| 1.4 | Elect Director Ronald A. Davis | For | For | Management |
| 1.5 | Elect Director Anthony Drabek | For | For | Management |
| 1.6 | Elect Director Christopher N. Knudson | For | For | Management |
| 1.7 | Elect Director Richard L. Lowell | For | For | Management |
| 1.8 | Elect Director Irene Sparks Rowan | For | For | Management |
| 1.9 | Elect Director John C. Swalling | For | For | Management |
| 1.10 | Elect Director David G. Wight | For | For | Management |

NORTHWEST BANCORP, INC.

Ticker: NWSB Security ID: 667328108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William J. Wagner | For | For | Management |
| 1.2 | Elect Director Thomas K. Creal, III | For | For | Management |

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| | | | | |
|-----|-----------------------------|-----|-----|------------|
| 1.3 | Elect Director A. Paul King | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NORTHWEST NATURAL GAS CO.

Ticker: NWN Security ID: 667655104
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Martha L. Byorum | For | For | Management |
| 1.2 | Elect Director John D. Carter | For | For | Management |
| 1.3 | Elect Director C. Scott Gibson | For | For | Management |
| 1.4 | Elect Director George J. Puentes | For | For | Management |
| 1.5 | Elect Director Jane L. Peverett | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Increase Authorized Common Stock | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

NORTHWESTERN CORP.

Ticker: NWEK Security ID: 668074305
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen P. Adik | For | For | Management |
| 1.2 | Elect Director E. Linn Draper, Jr. | For | For | Management |
| 1.3 | Elect Director Jon S. Fossil | For | For | Management |
| 1.4 | Elect Director Michael J. Hanson | For | For | Management |
| 1.5 | Elect Director Julia L. Johnson | For | For | Management |
| 1.6 | Elect Director Philip L. Maslowe | For | For | Management |
| 1.7 | Elect Director D. Louis Peoples | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NTELOS HOLDINGS CORP

Ticker: NTLS Security ID: 67020Q107
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Timothy G. Biltz | For | For | Management |
| 1.2 | Elect Director Daniel J. Heneghan | For | For | Management |
| 1.3 | Elect Director Eric B. Hertz | For | For | Management |
| 1.4 | Elect Director Michael Huber | For | For | Management |
| 1.5 | Elect Director Julia B. North | For | For | Management |
| 1.6 | Elect Director Henry Ormond | For | For | Management |
| 1.7 | Elect Director Jerry E. Vaughn | For | For | Management |
| 1.8 | Elect Director James S. Quarforth | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

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NU SKIN ENTERPRISES INC.

Ticker: NUS Security ID: 67018T105
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAY 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nevin N. Andersen | For | For | Management |
| 1.2 | Elect Director Daniel W. Campbell | For | For | Management |
| 1.3 | Elect Director Jake Garn | For | For | Management |
| 1.4 | Elect Director M. Truman Hunt | For | For | Management |
| 1.5 | Elect Director Andrew D. Lipman | For | For | Management |
| 1.6 | Elect Director Steven J. Lund | For | For | Management |
| 1.7 | Elect Director Patricia Negron | For | For | Management |
| 1.8 | Elect Director Thomas R. Pisano | For | For | Management |
| 1.9 | Elect Director Blake M. Roney | For | For | Management |
| 1.10 | Elect Director Sandra N. Tillotson | For | For | Management |
| 1.11 | Elect Director David D. Ussery | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NYMAGIC, INC

Ticker: NYM Security ID: 629484106
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director John R. Anderson | For | For | Management |
| 1.2 | Elect Director Glenn Angiolillo | For | For | Management |
| 1.3 | Elect Director Ronald J. Artinian | For | For | Management |
| 1.4 | Elect Director John T. Baily | For | For | Management |
| 1.5 | Elect Director David E. Hoffman | For | For | Management |
| 1.6 | Elect Director A. George Kallop | For | For | Management |
| 1.7 | Elect Director William J. Michaelcheck | For | For | Management |
| 1.8 | Elect Director William D. Shaw, Jr. | For | For | Management |
| 1.9 | Elect Director Robert G. Simses | For | For | Management |
| 1.10 | Elect Director George R. Trumbull, III | For | For | Management |
| 1.11 | Elect Director David W. Young | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

O CHARLEYS INC.

Ticker: CHUX Security ID: 670823103
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2.1 | Elect Director Dale W. Polley | For | For | Management |
| 2.2 | Elect Director Richard Reiss, Jr. | For | For | Management |
| 2.3 | Elect Director G. Nicholas Spiva | For | For | Management |
| 2.4 | Elect Director Shirley A. Zeitlin | For | For | Management |
| 2.5 | Elect Director Arnaud Ajdler | For | For | Management |
| 2.6 | Elect Director Gregory Monahan | For | For | Management |
| 2.7 | Elect Director Douglas Benham | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

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4 Ratify Auditors For For Management

OAK HILL FINANCIAL, INC.

Ticker: OAKF Security ID: 671337103
 Meeting Date: NOV 16, 2007 Meeting Type: Special
 Record Date: OCT 8, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |

OAKLEY, INC.

Ticker: OO Security ID: 673662102
 Meeting Date: NOV 7, 2007 Meeting Type: Special
 Record Date: OCT 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

OCEANFIRST FINANCIAL CORP.

Ticker: OCFC Security ID: 675234108
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph J. Burke | For | For | Management |
| 1.2 | Elect Director Angelo Catania | For | For | Management |
| 1.3 | Elect Director John R. Garbarino | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OLD NATIONAL BANCORP

Ticker: ONB Security ID: 680033107
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Joseph D. Barnette, Jr. | For | For | Management |
| 1.2 | Elect Director Alan W. Braun | For | For | Management |
| 1.3 | Elect Director Larry E. Dunigan | For | For | Management |
| 1.4 | Elect Director Niel C. Ellerbrook | For | For | Management |
| 1.5 | Elect Director Andrew E. Goebel | For | For | Management |
| 1.6 | Elect Director Robert G. Jones | For | For | Management |
| 1.7 | Elect Director Phelps L. Lambert | For | For | Management |
| 1.8 | Elect Director Arthur H. McElwee, Jr. | For | For | Management |
| 1.9 | Elect Director Marjorie Z. Soyugenc | For | For | Management |
| 1.10 | Elect Director Kelly N. Stanley | For | For | Management |
| 1.11 | Elect Director Charles D. Storms | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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OLD SECOND BANCORP, INC.

Ticker: OSBC Security ID: 680277100
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marvin Fagel | For | For | Management |
| 1.2 | Elect Director Barry Finn | For | For | Management |
| 1.3 | Elect Director William Kane | For | For | Management |
| 1.4 | Elect Director John Ladowicz | For | For | Management |
| 1.5 | Elect Director Kenneth Lindgren | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

OLIN CORP.

Ticker: OLN Security ID: 680665205
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard M. Rompala | For | For | Management |
| 1.2 | Elect Director Joseph D. Rupp | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OLYMPIC STEEL, INC.

Ticker: ZEUS Security ID: 68162K106
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A. Wolfort | For | For | Management |
| 1.2 | Elect Director Ralph M. Della Ratta | For | For | Management |
| 1.3 | Elect Director Martin H. Elrad | For | For | Management |
| 1.4 | Elect Director Howard L. Goldstein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OMEGA FINANCIAL CORP.

Ticker: OMEF Security ID: 682092101
 Meeting Date: MAR 19, 2008 Meeting Type: Special
 Record Date: JAN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

OMEGA HEALTHCARE INVESTORS, INC.

Ticker: OHI Security ID: 681936100

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Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Harold J. Kloosterman | For | For | Management |
| 1.2 | Elect Director C. Taylor Pickett | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

ONE LIBERTY PROPERTIES, INC.

Ticker: OLP Security ID: 682406103

Meeting Date: JUN 13, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles Biederman | For | For | Management |
| 1.2 | Elect Director James J. Burns | For | For | Management |
| 1.3 | Elect Director Patrick J. Callan, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OTTER TAIL CORPORATION

Ticker: OTTR Security ID: 689648103

Meeting Date: APR 14, 2008 Meeting Type: Annual

Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John D. Erickson | For | For | Management |
| 1.2 | Elect Director Nathan I. Partain | For | For | Management |
| 1.3 | Elect Director James B. Stake | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OXFORD INDUSTRIES, INC.

Ticker: OXM Security ID: 691497309

Meeting Date: JUN 16, 2008 Meeting Type: Annual

Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Cecil D. Conlee | For | For | Management |
| 2 | Elect Director J. Reese Lanier | For | For | Management |
| 3 | Elect Director Dennis M. Love | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

P. H. GLATFELTER COMPANY

Ticker: GLT Security ID: 377316104

Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nicholas Debenedictis | For | For | Management |

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| | | | | |
|-----|-----------------------------------|-----|-----|------------|
| 1.2 | Elect Director J. Robert Hall | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PAB BANKSHARES, INC.

Ticker: PABK Security ID: 69313P101
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director R. Bradford Burnette | For | For | Management |
| 1.2 | Elect Director Michael H. Godwin | For | For | Management |
| 1.3 | Elect Director Kenneth D. Mcleod | For | For | Management |
| 1.4 | Elect Director Paul E. Parker | For | For | Management |
| 1.5 | Elect Director M. Burke Welsh, Jr | For | For | Management |
| 1.6 | Elect Director James W. Godbee, Jr | For | For | Management |
| 2 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PACER INTERNATIONAL, INC.

Ticker: PACR Security ID: 69373H106
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Douglass Coates | For | For | Management |
| 1.2 | Elect Director Robert S. Rennard | For | For | Management |
| 1.3 | Elect Director Robert F. Starzel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

PACIFIC CAPITAL BANCORP

Ticker: PCBC Security ID: 69404P101
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Edward E. Birch | For | For | Management |
| 1.2 | Elect Director Richard S. Hambleton, Jr. | For | For | Management |
| 1.3 | Elect Director D. Vernon Horton | For | For | Management |
| 1.4 | Elect Director Roger C. Knopf | For | For | Management |
| 1.5 | Elect Director Robert W. Kummer, Jr. | For | For | Management |
| 1.6 | Elect Director Clayton C. Larson | For | For | Management |
| 1.7 | Elect Director George S. Leis | For | For | Management |
| 1.8 | Elect Director John R. Mackall | For | For | Management |
| 1.9 | Elect Director Lee E. Mikles | For | For | Management |
| 1.10 | Elect Director Richard A. Nightingale | For | For | Management |
| 1.11 | Elect Director Kathy J. Odell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

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PACIFIC CONTINENTAL CORP.

Ticker: PCBK Security ID: 69412V108
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert Ballin | For | For | Management |
| 1.2 | Elect Director Hal Brown | For | For | Management |
| 1.3 | Elect Director Larry Campbell | For | For | Management |
| 1.4 | Elect Director Cathi Hatch | For | For | Management |
| 1.5 | Elect Director Michael E. Heijer | For | For | Management |
| 1.6 | Elect Director Michael Holcomb | For | For | Management |
| 1.7 | Elect Director Michael Holzgang | For | For | Management |
| 1.8 | Elect Director Donald Krahmer, Jr. | For | For | Management |
| 1.9 | Elect Director Donald Montgomery | For | For | Management |
| 1.10 | Elect Director John Rickman | For | For | Management |
| 1.11 | Elect Director R. Jay Tejera | For | For | Management |

PANHANDLE OIL AND GAS INC.

Ticker: PHX Security ID: 698477106
 Meeting Date: MAR 6, 2008 Meeting Type: Annual
 Record Date: JAN 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael C. Coffman | For | For | Management |
| 1.2 | Elect Director Duke R. Ligon | For | For | Management |
| 1.3 | Elect Director Robert A. Reece | For | For | Management |

PARK NATIONAL CORP.

Ticker: PRK Security ID: 700658107
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Nicholas L. Berning | For | For | Management |
| 1.2 | Elect Director C. Daniel DeLawder | For | For | Management |
| 1.3 | Elect Director Harry O. Egger | For | For | Management |
| 1.4 | Elect Director F.W. Englefield IV | For | For | Management |
| 1.5 | Elect Director John J. O'Neill | For | For | Management |
| 2 | Approve Director/Officer Liability and Indemnification | For | For | Management |

PARKWAY PROPERTIES, INC.

Ticker: PKY Security ID: 70159Q104
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel P. Friedman | For | For | Management |
| 1.2 | Elect Director Roger P. Friou | For | For | Management |
| 1.3 | Elect Director Martin L. Garcia | For | For | Management |

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|-----|-----------------------------------|-----|-----|------------|
| 1.4 | Elect Director Michael J. Lipsey | For | For | Management |
| 1.5 | Elect Director Steven G. Rogers | For | For | Management |
| 1.6 | Elect Director Leland R. Speed | For | For | Management |
| 1.7 | Elect Director Troy A. Stovall | For | For | Management |
| 1.8 | Elect Director Lenore M. Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PARTNERS TRUST FINANCIAL GROUP, INC.

Ticker: PRTR Security ID: 70213F102
 Meeting Date: NOV 21, 2007 Meeting Type: Special
 Record Date: SEP 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

PATRIOT CAPITAL FUNDING INC

Ticker: PCAP Security ID: 70335Y104
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Richard P. Buckanavage | For | For | Management |
| 2 | Elect Director Timothy W. Hassler | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Authorize Company to Sell Shares Below Net Asset Value | For | For | Management |
| 5 | Approve Restricted Stock Plan | For | Against | Management |
| 6 | Approve Issuance of Warrants/Convertible Debentures | For | For | Management |

PEGASYSTEMS INC.

Ticker: PEGA Security ID: 705573103
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Alexander V. D'Arbeloff | For | For | Management |
| 1.2 | Elect Director Richard H. Jones | For | For | Management |
| 1.3 | Elect Director Steven F. Kaplan | For | For | Management |
| 1.4 | Elect Director James P. O'Halloran | For | For | Management |
| 1.5 | Elect Director Alan Treffler | For | For | Management |
| 1.6 | Elect Director William W. Wyman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PENFORD CORP.

Ticker: PENX Security ID: 707051108
 Meeting Date: JAN 30, 2008 Meeting Type: Annual
 Record Date: DEC 20, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William E. Buchholz | For | For | Management |
| 1.2 | Elect Director John C. Hunter III | For | For | Management |
| 1.3 | Elect Director James E. Warjone | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PENNANTPARK INVESTMENT CORP.

Ticker: PNNT Security ID: 708062104
 Meeting Date: FEB 8, 2008 Meeting Type: Annual
 Record Date: JAN 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marshall Brozost | For | For | Management |
| 1.2 | Elect Director Samuel L. Katz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PENNSYLVANIA REAL ESTATE INVESTMENT TRUST

Ticker: PEI Security ID: 709102107
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee Joseph F. Coradino | For | For | Management |
| 1.2 | Elect Trustee Lee H. Javitch | For | For | Management |
| 1.3 | Elect Trustee Mark E. Pasquerilla | For | For | Management |
| 1.4 | Elect Trustee John J. Roberts | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PEOPLES BANCORP INC.

Ticker: PEBO Security ID: 709789101
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: FEB 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark F. Bradley | For | For | Management |
| 1.2 | Elect Director Frank L. Christy | For | For | Management |
| 1.3 | Elect Director Theodore P. Sauber | For | For | Management |
| 1.4 | Elect Director Joseph H. Wesel | For | For | Management |

PEP BOYS - MANNY, MOE & JACK, THE

Ticker: PBY Security ID: 713278109
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William Leonard | For | For | Management |
| 1.2 | Elect Director Peter A. Bassi | For | For | Management |
| 1.3 | Elect Director Jane Scaccetti | For | For | Management |
| 1.4 | Elect Director John T. Sweetwood | For | For | Management |

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|------|---|-----|-----|------------|
| 1.5 | Elect Director M. Shan Atkins | For | For | Management |
| 1.6 | Elect Director Robert H. Hotz | For | For | Management |
| 1.7 | Elect Director James A. Mitarotonda | For | For | Management |
| 1.8 | Elect Director Nick White | For | For | Management |
| 1.9 | Elect Director James A. Williams | For | For | Management |
| 1.10 | Elect Director Thomas R. Hudson Jr. | For | For | Management |
| 1.11 | Elect Director Dr. Irvin D. Reid | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |

PHOENIX COMPANIES, INC.

Ticker: PNX Security ID: 71902E109
 Meeting Date: MAY 2, 2008 Meeting Type: Proxy Contest
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|-------------|
| 1.1 | Elect Director Sal H. Alfiero | For | For | Management |
| 1.2 | Elect Director Martin N. Baily | For | For | Management |
| 1.3 | Elect Director John H. Forsgren, Jr. | For | For | Management |
| 1.4 | Elect Director John E. Haire | For | For | Management |
| 1.5 | Elect Director Thomas S. Johnson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 1.1 | Elect Director Augustus K. Oliver | For | Did Not Vote | Shareholder |
| 1.2 | Elect Director John Clinton | For | Did Not Vote | Shareholder |
| 1.3 | Elect Director Carl Santillo | For | Did Not Vote | Shareholder |
| 1.4 | Management Nominee - Martin N. Baily | For | Did Not Vote | Shareholder |
| 1.5 | Management Nominee - John H. Forsgren, Jr. | For | Did Not Vote | Shareholder |
| 2 | Ratify Auditors | For | Did Not Vote | Management |

PMC COMMERCIAL TRUST

Ticker: PCC Security ID: 693434102
 Meeting Date: JUN 14, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee Nathan G. Cohen | For | For | Management |
| 1.2 | Elect Trustee Martha R. Greenberg | For | For | Management |
| 1.3 | Elect Trustee Roy H. Greenberg | For | For | Management |
| 1.4 | Elect Trustee Barry A. Imber | For | For | Management |
| 1.5 | Elect Trustee Irving Munn | For | For | Management |
| 1.6 | Elect Trustee Andrew S. Rosemore | For | For | Management |
| 1.7 | Elect Trustee Lance B. Rosemore | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PMI GROUP, INC., THE

Ticker: PMI Security ID: 69344M101

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Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Mariann Byerwalter | For | For | Management |
| 1.2 | Elect Director Carmine Guerro | For | For | Management |
| 1.3 | Elect Director Wayne E. Hedien | For | For | Management |
| 1.4 | Elect Director Louis G. Lower II | For | For | Management |
| 1.5 | Elect Director Raymond L. Ocampo Jr. | For | For | Management |
| 1.6 | Elect Director John D. Roach | For | For | Management |
| 1.7 | Elect Director Steven L. Scheid | For | For | Management |
| 1.8 | Elect Director L. Stephen Smith | For | For | Management |
| 1.9 | Elect Director Jose H. Villarreal | For | For | Management |
| 1.10 | Elect Director Mary Lee Widener | For | For | Management |
| 1.11 | Elect Director Ronald H. Zech | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

POLYMEDICA CORP.

Ticker: PLMD Security ID: 731738100

Meeting Date: OCT 31, 2007 Meeting Type: Special

Record Date: SEP 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

POOL CORP.

Ticker: POOL Security ID: 73278L105

Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Wilson B. Sexton | For | For | Management |
| 1.2 | Elect Director Andrew W. Code | For | For | Management |
| 1.3 | Elect Director James J. Gaffney | For | For | Management |
| 1.4 | Elect Director George T. Haymaker, Jr. | For | For | Management |
| 1.5 | Elect Director M.J. Perez De La Mesa | For | For | Management |
| 1.6 | Elect Director Harlan F. Seymour | For | For | Management |
| 1.7 | Elect Director Robert C. Sledd | For | For | Management |
| 1.8 | Elect Director John E. Stokely | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PORTEC RAIL PRODUCTS, INC.

Ticker: PRPX Security ID: 736212101

Meeting Date: JUN 12, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marshall T. Reynolds | For | For | Management |
| 1.2 | Elect Director John S. Cooper | For | For | Management |

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| | | | | | | |
|------|--------|----------|----------------------|-----|----------|------------|
| 1.3 | Elect | Director | Carl M. Callaway | For | For | Management |
| 1.4 | Elect | Director | Philip E. Cline | For | For | Management |
| 1.5 | Elect | Director | Daniel P. Harrington | For | For | Management |
| 1.6 | Elect | Director | A. Michael Perry | For | Withhold | Management |
| 1.7 | Elect | Director | Douglas V. Reynolds | For | Withhold | Management |
| 1.8 | Elect | Director | Neal W. Scaggs | For | For | Management |
| 1.9 | Elect | Director | Philip Todd Shell | For | For | Management |
| 1.10 | Elect | Director | Kirby J. Taylor | For | For | Management |
| 1.11 | Elect | Director | Thomas W. Wright | For | Withhold | Management |
| 2 | Ratify | Auditors | | For | For | Management |

PREFERRED BANK

Ticker: PFBC Security ID: 740367107
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Li Yu | For | For | Management |
| 1.2 | Elect Director Gary S. Nunnelly | For | For | Management |
| 1.3 | Elect Director Frank T. Lin | For | For | Management |
| 1.4 | Elect Director A. Jason C. Yuan | For | For | Management |
| 1.5 | Elect Director Clark Hsu | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PERFORMED LINE PRODUCTS CO.

Ticker: PLPC Security ID: 740444104
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1 | Approve Stock Option Plan | For | For | Management |
| 2.1 | Elect Director Glenn E. Corlett | For | For | Management |
| 2.2 | Elect Director Michael E. Gibbons | For | For | Management |
| 2.3 | Elect Director R. Steven Kestner | For | For | Management |
| 2.4 | Elect Director Randall M. Ruhlman | For | For | Management |

PRESIDENTIAL LIFE CORP.

Ticker: PLFE Security ID: 740884101
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald Barnes | For | For | Management |
| 1.2 | Elect Director W. Thomas Knight | For | For | Management |
| 1.3 | Elect Director Herbert Kurz | For | For | Management |
| 1.4 | Elect Director Lawrence Read | For | For | Management |
| 1.5 | Elect Director Lawrence Rivkin | For | For | Management |
| 1.6 | Elect Director Stanley Rubin | For | For | Management |
| 1.7 | Elect Director William M. Trust Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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PRICESMART, INC.

Ticker: PSMT Security ID: 741511109
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date: JAN 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Murray L. Galinson | For | For | Management |
| 1.2 | Elect Director Katherine L. Hensley | For | For | Management |
| 1.3 | Elect Director Leon C. Janks | For | For | Management |
| 1.4 | Elect Director Lawrence B. Krause | For | For | Management |
| 1.5 | Elect Director Jose Luis Laparte | For | For | Management |
| 1.6 | Elect Director Jack McGrory | For | For | Management |
| 1.7 | Elect Director Robert E. Price | For | For | Management |
| 1.8 | Elect Director Keene Wolcott | For | For | Management |
| 1.9 | Elect Director Edgar A. Zurcher | For | For | Management |

PRIVATEBANCORP, INC.

Ticker: PVTB Security ID: 742962103
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William A. Castellano | For | For | Management |
| 1.2 | Elect Director Patrick F. Daly | For | For | Management |
| 1.3 | Elect Director C. Mayberry Mckissack | For | For | Management |
| 1.4 | Elect Director Ralph B. Mandell | For | For | Management |
| 1.5 | Elect Director Edward W. Rabin, Jr. | For | For | Management |
| 1.6 | Elect Director Larry D. Richman | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

PROSPECT CAPITAL CORP.

Ticker: PSEC Security ID: 74348T102
 Meeting Date: NOV 29, 2007 Meeting Type: Annual
 Record Date: OCT 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John F. Barry | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PROSPERITY BANCSHARES, INC.

Ticker: PRSP Security ID: 743606105
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William H. Fagan | For | For | Management |
| 1.2 | Elect Director P. Mueller, Jr. | For | For | Management |
| 1.3 | Elect Director James D. Rollins III | For | For | Management |
| 1.4 | Elect Director Harrison Stafford II | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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PROVIDENT BANKSHARES CORP.

Ticker: PBKS Security ID: 743859100
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Thomas S. Bozzuto | For | For | Management |
| 2 | Elect Director James G. Davis, Jr. | For | For | Management |
| 3 | Elect Director Barbara B. Lucas | For | For | Management |
| 4 | Elect Director Dale B. Peck | For | For | Management |
| 5 | Elect Director Enos K. Fry | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

PROVIDENT FINANCIAL HOLDINGS, INC.

Ticker: PROV Security ID: 743868101
 Meeting Date: NOV 27, 2007 Meeting Type: Annual
 Record Date: OCT 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph P. Barr | For | For | Management |
| 1.2 | Elect Director Bruce W. Bennett | For | For | Management |
| 1.3 | Elect Director Debbi H. Guthrie | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PROVIDENT FINANCIAL SERVICES, INC.

Ticker: PFS Security ID: 74386T105
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Laura L. Brooks | For | For | Management |
| 1.2 | Elect Director Carlos Hernandez | For | For | Management |
| 1.3 | Elect Director William T. Jackson | For | For | Management |
| 1.4 | Elect Director Katharine Laud | For | For | Management |
| 1.5 | Elect Director Arthur McConnell | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

PROVIDENT NEW YORK BANCORP

Ticker: PBNY Security ID: 744028101
 Meeting Date: FEB 21, 2008 Meeting Type: Annual
 Record Date: DEC 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dennis L. Coyle | For | For | Management |
| 1.2 | Elect Director George Strayton | For | For | Management |
| 1.3 | Elect Director Victoria Kossover | For | For | Management |
| 1.4 | Elect Director Burt Steinberg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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PS BUSINESS PARKS, INC.

Ticker: PSB Security ID: 69360J107
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald L. Havner, Jr. | For | For | Management |
| 1.2 | Elect Director Joseph D. Russell, Jr. | For | For | Management |
| 1.3 | Elect Director R. Wesley Burns | For | For | Management |
| 1.4 | Elect Director Arthur M. Friedman | For | For | Management |
| 1.5 | Elect Director James H. Kropp | For | For | Management |
| 1.6 | Elect Director Harvey Lenkin | For | For | Management |
| 1.7 | Elect Director Michael V. Mcgee | For | For | Management |
| 1.8 | Elect Director Alan K. Pribble | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PUBLIC STORAGE

Ticker: PSA Security ID: 74460D729
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee B. Wayne Hughes | For | For | Management |
| 1.2 | Elect Trustee Ronald L. Havner, Jr. | For | For | Management |
| 1.3 | Elect Trustee Harvey Lenkin | For | For | Management |
| 1.4 | Elect Trustee Dann V. Angeloff | For | For | Management |
| 1.5 | Elect Trustee William C. Baker | For | For | Management |
| 1.6 | Elect Trustee John T. Evans | For | For | Management |
| 1.7 | Elect Trustee Uri P. Harkham | For | For | Management |
| 1.8 | Elect Trustee B. Wayne Hughes, Jr | For | For | Management |
| 1.9 | Elect Trustee Gary E. Pruitt | For | For | Management |
| 1.10 | Elect Trustee Daniel C. Staton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

QAD, INC.

Ticker: QADI Security ID: 74727D108
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Karl F. Lopker | For | For | Management |
| 1.2 | Elect Director Pamela M. Lopker | For | For | Management |
| 1.3 | Elect Director Peter R. Van Cuylenburg | For | For | Management |
| 1.4 | Elect Director Scott J. Adelson | For | For | Management |
| 1.5 | Elec Director Thomas J. O'Malia | For | For | Management |
| 1.6 | Elect Director Terence R. Cunningham | For | For | Management |
| 1.7 | Elect Director Lee D. Roberts | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

QC HLDGS INC

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Ticker: QCCO Security ID: 74729T101
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Don Early | For | For | Management |
| 1.2 | Elect Director Mary Lou Andersen | For | For | Management |
| 1.3 | Elect Director Richard B. Chalker | For | For | Management |
| 1.4 | Elect Director Murray A. Indick | For | For | Management |
| 1.5 | Elect Director Gerald F. Lamberti | For | For | Management |
| 1.6 | Elect Director Francis P. Lemery | For | For | Management |
| 1.7 | Elect Director Mary V. Powell | For | For | Management |

QUAKER CHEMICAL CORP.

Ticker: KWR Security ID: 747316107
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert E. Chappell | For | For | Management |
| 1.2 | Elect Director Ronald J. Naples | For | For | Management |
| 1.3 | Elect Director Robert H. Rock | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RADIAN GROUP INC.

Ticker: RDN Security ID: 750236101
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Directors Herbert Wender | For | For | Management |
| 1.2 | Elect Directors David C. Carney | For | For | Management |
| 1.3 | Elect Directors Howard B. Culang | For | For | Management |
| 1.4 | Elect Directors Stephen T. Hopkins | For | For | Management |
| 1.5 | Elect Directors Sanford A. Ibrahim | For | For | Management |
| 1.6 | Elect Directors James W. Jennings | For | For | Management |
| 1.7 | Elect Directors Ronald W. Moore | For | For | Management |
| 1.8 | Elect Directors Jan Nicholson | For | For | Management |
| 1.9 | Elect Directors Robert W. Richards | For | For | Management |
| 1.10 | Elect Directors Anthony W. Schweiger | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

RAMCO-GERSHENSON PROPERTIES TRUST

Ticker: RPT Security ID: 751452202
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Arthur H. Goldberg | For | For | Management |
| 1.2 | Elect Director Mark K. Rosenfeld | For | For | Management |

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| | | | | |
|---|---|---------|-----|-------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Non-Employee Director Restricted Stock Plan | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

RAVEN INDUSTRIES, INC.

Ticker: RAVN Security ID: 754212108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony W. Bour | For | For | Management |
| 1.2 | Elect Director David A. Christensen | For | For | Management |
| 1.3 | Elect Director Thomas S. Everist | For | For | Management |
| 1.4 | Elect Director Mark E. Griffin | For | For | Management |
| 1.5 | Elect Director Conrad J. Hoigaard | For | For | Management |
| 1.6 | Elect Director Kevin T. Kirby | For | For | Management |
| 1.7 | Elect Director Cynthia H. Milligan | For | For | Management |
| 1.8 | Elect Director Ronald M. Moquist | For | For | Management |
| 1.9 | Elect Director Daniel A. Rykhus | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

REDDY ICE HOLDINGS, INC.

Ticker: FRZ Security ID: 75734R105
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William P. Brick | For | For | Management |
| 1.2 | Elect Director Theodore J. Host | For | For | Management |
| 1.3 | Elect Director Christopher S. Kiper | For | For | Management |
| 1.4 | Elect Director Michael S. McGrath | For | For | Management |
| 1.5 | Elect Director Michael H. Rauch | For | For | Management |
| 1.6 | Elect Director Robert N. Verdecchio | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

REGAL-BELOIT CORP.

Ticker: RBC Security ID: 758750103
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Thomas J. Fischer | For | For | Management |
| 2 | Elect Director Rakesh Sachdev | For | For | Management |
| 3 | Elect Director Carol N. Skornicka | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

RELIV INTERNATIONAL, INC.

Ticker: RELV Security ID: 75952R100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual

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Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Montgomery | For | For | Management |
| 1.2 | Elect Director Carl W. Hastings | For | For | Management |
| 1.3 | Elect Director Donald L. McCain | For | For | Management |
| 1.4 | Elect Director Stephen M. Merrick | For | For | Management |
| 1.5 | Elect Director John B. Akin | For | For | Management |
| 1.6 | Elect Director Denis St. John | For | For | Management |
| 1.7 | Elect Director Robert M. Henry | For | For | Management |
| 1.8 | Elect Director Michael D. Smith | For | For | Management |
| 1.9 | Elect Director Patrick G. Doherty | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

RENAISSANCE LEARNING, INC.

Ticker: RLRN Security ID: 75968L105
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Judith Ames Paul | For | For | Management |
| 1.2 | Elect Director Terrance D. Paul | For | For | Management |
| 1.3 | Elect Director John H. Grunewald | For | For | Management |
| 1.4 | Elect Director Gordon H. Gunnlaugsson | For | For | Management |
| 1.5 | Elect Director Harold E. Jordan | For | For | Management |
| 1.6 | Elect Director Addison L. Piper | For | For | Management |
| 1.7 | Elect Director Judith A. Ryan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RENASANT CORP

Ticker: RNST Security ID: 75970E107
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William M. Beasley | For | For | Management |
| 1.2 | Elect Director Marshall H. Dickerson | For | For | Management |
| 1.3 | Elect Director R. Rick Hart | For | For | Management |
| 1.4 | Elect Director Richard L. Heyer, Jr. | For | For | Management |
| 1.5 | Elect Director J. Niles McNeel | For | For | Management |
| 1.6 | Elect Director Michael D. Shmerling | For | For | Management |
| 1.7 | Elect Director H. Joe Trulove | For | For | Management |
| 1.8 | Elect Director Albert J. Dale, III | For | For | Management |
| 1.9 | Elect Director T. Michael Glenn | For | For | Management |

REPUBLIC BANCORP, INC. KY

Ticker: RBCAA Security ID: 760281204
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Craig A. Greenberg | For | For | Management |

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| | | | | |
|-----|-------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Michael T. Rust | For | For | Management |
| 1.3 | Elect Director Sandra Metts Snowden | For | For | Management |
| 1.4 | Elect Director R. Wayne Stratton | For | For | Management |
| 1.5 | Elect Director Susan Stout Tamme | For | For | Management |
| 1.6 | Elect Director Bernard M. Trager | For | For | Management |
| 1.7 | Elect Director A. Scott Trager | For | For | Management |
| 1.8 | Elect Director Steven E. Trager | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RESOURCE AMERICA, INC.

Ticker: REXI Security ID: 761195205
 Meeting Date: MAR 18, 2008 Meeting Type: Annual
 Record Date: JAN 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carlos C. Campbell | For | For | Management |
| 1.2 | Elect Director Edward E. Cohen | For | For | Management |
| 1.3 | Elect Director Hersh Kozlov | For | For | Management |
| 2 | Other Business | For | Against | Management |

RESOURCE CAPITAL CORP.

Ticker: RSO Security ID: 76120W302
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Walter T. Beach | For | For | Management |
| 1.2 | Elect Director Edward E. Cohen | For | For | Management |
| 1.3 | Elect Director Jonathan Z. Cohen | For | For | Management |
| 1.4 | Elect Director William B. Hart | For | For | Management |
| 1.5 | Elect Director Gary Ickowicz | For | For | Management |
| 1.6 | Elect Director Murray S. Levin | For | For | Management |
| 1.7 | Elect Director P. Sherrill Neff | For | For | Management |
| 2 | Other Business | For | Against | Management |

RLI CORP.

Ticker: RLI Security ID: 749607107
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John T. Baily | For | For | Management |
| 1.2 | Elect Director Jordan W. Graham | For | For | Management |
| 1.3 | Elect Director Gerald I. Lenrow | For | For | Management |
| 1.4 | Elect Director Gerald D. Stephens | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | Against | Management |
| 4 | Approve Director/Officer Liability and Indemnification | For | For | Management |
| 5 | Eliminate Right to Act by Written Consent | For | Against | Management |
| 6 | Reduce Supermajority Vote Requirement | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

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ROBBINS & MYERS, INC.

Ticker: RBN Security ID: 770196103
Meeting Date: JAN 9, 2008 Meeting Type: Annual
Record Date: NOV 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David T. Gibbons | For | For | Management |
| 1.2 | Elect Director Stephen F. Kirk | For | For | Management |
| 1.3 | Elect Director Peter C. Wallace | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ROCK-TENN COMPANY

Ticker: RKT Security ID: 772739207
Meeting Date: JAN 25, 2008 Meeting Type: Annual
Record Date: NOV 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Hyatt Brown | For | For | Management |
| 1.2 | Elect Director Robert M. Chapman | For | For | Management |
| 1.3 | Elect Director Russell M. Currey | For | For | Management |
| 1.4 | Elect Director G. Stephen Felker | For | For | Management |
| 1.5 | Elect Director Bettina M. Whyte | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ROCKVILLE FINANCIAL, INC.

Ticker: RCKB Security ID: 774186100
Meeting Date: APR 29, 2008 Meeting Type: Annual
Record Date: MAR 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael A. Bars | For | For | Management |
| 1.2 | Elect Director Thomas S. Mason | For | For | Management |
| 1.3 | Elect Director Peter F. Olson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ROMA FINANCIAL CORP

Ticker: ROMA Security ID: 77581P109
Meeting Date: APR 23, 2008 Meeting Type: Annual
Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Louis A. Natale, Jr. | For | For | Management |
| 1.2 | Elect Director Robert H. Rosen | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ROYAL BANCSHARES OF PENNSYLVANIA, INC.

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Ticker: RBPAA Security ID: 780081105
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carl M. Cousins | For | For | Management |
| 1.2 | Elect Director Evelyn R. Tabas | For | For | Management |
| 1.3 | Elect Director Edward B. Tepper | For | For | Management |
| 1.4 | Elect Director Samuel Goldstein | For | For | Management |
| 1.5 | Elect Director Murray Stempel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ROYAL GOLD, INC.

Ticker: RGLD Security ID: 780287108
 Meeting Date: NOV 7, 2007 Meeting Type: Annual
 Record Date: SEP 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James Stuckert | For | For | Management |
| 1.2 | Elect Director Merritt Marcus | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

RPC, INC.

Ticker: RES Security ID: 749660106
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Randall Rollins | For | For | Management |
| 1.2 | Elect Director Henry B. Tippie | For | For | Management |
| 1.3 | Elect Director James B. Williams | For | For | Management |

RUDDICK CORPORATION

Ticker: RDK Security ID: 781258108
 Meeting Date: FEB 21, 2008 Meeting Type: Annual
 Record Date: DEC 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John P. Derham Cato | For | For | Management |
| 1.2 | Elect Director Isaiah Tidwell | For | For | Management |
| 1.3 | Elect Director William C. Warden, Jr. | For | For | Management |
| 2 | Approve Decrease in Size of Board from 12 to 11 | For | For | Management |
| 3 | Declassify the Board and Fix the Number of Directors | For | For | Management |

RYERSON INC.

Ticker: RYI Security ID: 78375P107

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Meeting Date: OCT 17, 2007 Meeting Type: Special

Record Date: SEP 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

RYLAND GROUP, INC., THE

Ticker: RYL Security ID: 783764103

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director R. Chad Dreier | For | For | Management |
| 1.2 | Elect Director Leslie M. Frecon | For | For | Management |
| 1.3 | Elect Director William L. Jews | For | Withhold | Management |
| 1.4 | Elect Director Roland A. Hernandez | For | For | Management |
| 1.5 | Elect Director Ned Mansour | For | For | Management |
| 1.6 | Elect Director Robert E. Mellor | For | For | Management |
| 1.7 | Elect Director Norman J. Metcalfe | For | Withhold | Management |
| 1.8 | Elect Director Charlotte St. Martin | For | Withhold | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 6 | Adopt Greenhouse Gas Emissions Goals for Products and Operations | Against | Against | Shareholder |
| 7 | Ratify Auditors | For | For | Management |

S&T BANCORP, INC.

Ticker: STBA Security ID: 783859101

Meeting Date: APR 21, 2008 Meeting Type: Annual

Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Todd D. Brice | For | For | Management |
| 1.2 | Elect Director William J. Gatti | For | For | Management |
| 1.3 | Elect Director James V. Milano | For | For | Management |
| 1.4 | Elect Director Charles A. Spadafora | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

S.Y. BANCORP, INC.

Ticker: SYBT Security ID: 785060104

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1 | Fix Number of Directors | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3.1 | Elect Director David H. Brooks | For | For | Management |
| 3.2 | Elect Director James E. Carrico | For | For | Management |

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| | | | | | |
|------|----------------|-----------------------|-----|-----|------------|
| 3.3 | Elect Director | C.R. Edinger, III | For | For | Management |
| 3.4 | Elect Director | David P. Heintzman | For | For | Management |
| 3.5 | Elect Director | Carl G. Herde | For | For | Management |
| 3.6 | Elect Director | Richard A. Lechleiter | For | For | Management |
| 3.7 | Elect Director | Bruce P. Madison | For | For | Management |
| 3.8 | Elect Director | Nicholas X. Simon | For | For | Management |
| 3.9 | Elect Director | Norman Tasman | For | For | Management |
| 3.10 | Elect Director | Robert L. Taylor | For | For | Management |
| 3.11 | Elect Director | Kathy C. Thompson | For | For | Management |
| 3.12 | Elect Director | C.R. Edinger, III | For | For | Management |
| 3.13 | Elect Director | David P. Heintzman | For | For | Management |
| 3.14 | Elect Director | Richard A. Lechleiter | For | For | Management |
| 3.15 | Elect Director | Norman Tasman | For | For | Management |

SAFETY INSURANCE GROUP, INC.

Ticker: SAFT Security ID: 78648T100
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David F. Brussard | For | For | Management |
| 1.2 | Elect Director A. Richard Caputo, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SANDERS MORRIS HARRIS GROUP

Ticker: SMHG Security ID: 80000Q104
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George L. Ball | For | For | Management |
| 1.2 | Elect Director Richard E. Bean | For | For | Management |
| 1.3 | Elect Director Charles W. Duncan, III | For | For | Management |
| 1.4 | Elect Director Scott B. McClelland | For | For | Management |
| 1.5 | Elect Director Ben T. Morris | For | For | Management |
| 1.6 | Elect Director A.W. Niemi, Jr., Ph.D. | For | For | Management |
| 1.7 | Elect Director Nolan Ryan | For | For | Management |
| 1.8 | Elect Director Don A. Sanders | For | For | Management |
| 1.9 | Elect Director W. Blair Waltrip | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SANDERSON FARMS, INC.

Ticker: SAFM Security ID: 800013104
 Meeting Date: FEB 28, 2008 Meeting Type: Annual
 Record Date: JAN 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lampkin Butts | For | For | Management |
| 1.2 | Elect Director Beverly Hogan | For | For | Management |
| 1.3 | Elect Director Phil K. Livingston | For | For | Management |
| 1.4 | Elect Director Charles W. Ritter, Jr. | For | For | Management |
| 1.5 | Elect Director Joe F. Sanderson, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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SANDY SPRING BANCORP, INC.

Ticker: SASR Security ID: 800363103
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark E. Friis | For | For | Management |
| 1.2 | Elect Director Hunter R. Hollar | For | For | Management |
| 1.3 | Elect Director Pamela A. Little | For | For | Management |
| 1.4 | Elect Director Craig A. Ruppert | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SAUL CENTERS, INC.

Ticker: BFS Security ID: 804395101
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director B. Francis Saul II | For | For | Management |
| 1.2 | Elect Director John E. Chapoton | For | For | Management |
| 1.3 | Elect Director James W. Symington | For | For | Management |
| 1.4 | Elect Director John R. Whitmore | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Other Business | For | Against | Management |

SCBT FINANCIAL CORP.

Ticker: SCBT Security ID: 78401V102
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Luther J. Battiste, III | For | For | Management |
| 1.2 | Elect Director Robert R. Hill, Jr. | For | For | Management |
| 1.3 | Elect Director Ralph W. Norman | For | For | Management |
| 1.4 | Elect Director Alton C. Phillips | For | For | Management |
| 1.5 | Elect Director Susie H. Vanhuss | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SCHAWK, INC.

Ticker: SGK Security ID: 806373106
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Clarence W. Schawk | For | For | Management |
| 1.2 | Elect Director David A. Schawk | For | For | Management |
| 1.3 | Elect Director A. Alex Sarkisian | For | For | Management |

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|-----|----------------|----------------------|-----|-----|------------|
| 1.4 | Elect Director | Leonard S. Caronia | For | For | Management |
| 1.5 | Elect Director | Judith W. McCue | For | For | Management |
| 1.6 | Elect Director | Hollis W. Rademacher | For | For | Management |
| 1.7 | Elect Director | John T. McEnroe | For | For | Management |
| 1.8 | Elect Director | Michael G. O'Rourke | For | For | Management |
| 1.9 | Elect Director | Stanley N. Logan | For | For | Management |

SCHNITZER STEEL INDUSTRIES, INC.

Ticker: SCHN Security ID: 806882106
 Meeting Date: JAN 30, 2008 Meeting Type: Annual
 Record Date: NOV 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jill Schnitzer Edelson | For | For | Management |
| 1.2 | Elect Director Judith A. Johansen | For | For | Management |
| 1.3 | Elect Director Mark L. Palmquist | For | For | Management |
| 1.4 | Elect Director Ralph R. Shaw | For | For | Management |

SCHWEITZER-MAUDUIT INTERNATIONAL INC.

Ticker: SWM Security ID: 808541106
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Claire L. Arnold | For | For | Management |
| 1.2 | Elect Director Robert F. McCullough | For | For | Management |
| 2 | Approve Restricted Stock Plan | For | For | Management |

SEACOAST BANKING CORP. OF FLORIDA

Ticker: SBCF Security ID: 811707306
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen E. Bohner | For | For | Management |
| 1.2 | Elect Director T. Michael Crook | For | For | Management |
| 1.3 | Elect Director A. Douglas Gilbert | For | For | Management |
| 1.4 | Elect Director Dennis S. Hudson, III | For | For | Management |
| 1.5 | Elect Director Edwin E. Walpole, III | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Adjourn Meeting | For | Against | Management |

SEALY CORP.

Ticker: ZZ Security ID: 812139301
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian F. Carroll | For | For | Management |
| 1.2 | Elect Director James W. Johnston | For | For | Management |

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|-----|----------------------------------|-----|-----|------------|
| 1.3 | Elect Director Gary E. Morin | For | For | Management |
| 1.4 | Elect Director Dean B. Nelson | For | For | Management |
| 1.5 | Elect Director Paul J. Norris | For | For | Management |
| 1.6 | Elect Director Richard W. Roedel | For | For | Management |
| 1.7 | Elect Director Scott M. Stuart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SECURITY BANK CORP.

Ticker: SBKC Security ID: 814047106
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Edward M. Beckham, II | For | For | Management |
| 1.2 | Elect Director Alford C. Bridges | For | For | Management |
| 1.3 | Elect Director Thad G. Childs, Jr. | For | For | Management |
| 1.4 | Elect Director John W. Ramsey | For | For | Management |
| 1.5 | Elect Director Robert M. Stalnaker | For | For | Management |
| 1.6 | Elect Director Richard W. White, Jr. | For | For | Management |
| 2 | Amend Bylaws to Allow Participation in Direct Registration Program | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

SECURITY BANK CORP.

Ticker: SBKC Security ID: 814047106
 Meeting Date: JUN 26, 2008 Meeting Type: Special
 Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize a New Class of Common Stock | For | For | Management |
| 2 | Approve Exchange of Stock Appreciation Rights for Non-Voting Warrants | For | For | Management |

SELECTIVE INSURANCE GROUP, INC.

Ticker: SIGI Security ID: 816300107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John C. Burville | For | For | Management |
| 1.2 | Elect Director Paul D. Bauer | For | For | Management |
| 1.3 | Elect Director Joan M. Lamm-Tennant | For | For | Management |
| 1.4 | Elect Director Michael J. Morrissey | For | For | Management |
| 1.5 | Elect Director Ronald L. O'Kelley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SENSIENT TECHNOLOGIES CORP.

Ticker: SXT Security ID: 81725T100
 Meeting Date: APR 24, 2008 Meeting Type: Annual

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Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hank Brown | For | For | Management |
| 1.2 | Elect Director Fergus M. Clydesdale | For | For | Management |
| 1.3 | Elect Director James A.D. Croft | For | For | Management |
| 1.4 | Elect Director William V. Hickey | For | For | Management |
| 1.5 | Elect Director Kenneth P. Manning | For | For | Management |
| 1.6 | Elect Director Peter M. Salmon | For | For | Management |
| 1.7 | Elect Director Elaine R. Wedral | For | For | Management |
| 1.8 | Elect Director Essie Whitelaw | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SHENANDOAH TELECOMMUNICATIONS CO.

Ticker: SHEN Security ID: 82312B106
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas C. Arthur | For | For | Management |
| 1.2 | Elect Director Tracy Fitzsimmons | For | For | Management |
| 1.3 | Elect Director John W. Flora | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SIERRA BANCORP

Ticker: BSRR Security ID: 82620P102
 Meeting Date: MAY 21, 2008 Meeting Type: Proxy Contest
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------------|-------------|
| 1.1 | Elect Director Robert L. Fields | For | For | Management |
| 1.2 | Elect Director James C. Holly | For | For | Management |
| 1.3 | Elect Director Lynda B. Scearcy | For | For | Management |
| 1.4 | Elect Director Morris A. Tharp | For | For | Management |
| 1.1 | Elect Director Patricia L. Childress | For | Did Not
Vote | Shareholder |
| 2 | Other Business | For | Did Not
Vote | Management |

SIMMONS FIRST NATIONAL CORP.

Ticker: SFNC Security ID: 828730200
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: FEB 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1 | Fix Number of Directors | For | For | Management |
| 2.1 | Elect Director William E. Clark, II | For | For | Management |
| 2.2 | Elect Director J. Thomas May | For | For | Management |
| 2.3 | Elect Director Stanley E. Reed | For | For | Management |
| 2.4 | Elect Director Steven A. Cosse' | For | For | Management |
| 2.5 | Elect Director W. Scott McGeorge | For | For | Management |
| 2.6 | Elect Director Harry L. Ryburn | For | For | Management |
| 2.7 | Elect Director Edward Drilling | For | For | Management |

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|-----|--|-----|-----|------------|
| 2.8 | Elect Director George A. Makris, Jr. | For | For | Management |
| 2.9 | Elect Director Robert L. Shoptaw | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |

SIMPSON MANUFACTURING CO., INC.

Ticker: SSD Security ID: 829073105
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Earl F. Cheit | For | For | Management |
| 1.2 | Elect Director Thomas J Fitzmyers | For | For | Management |
| 1.3 | Elect Director Barry Lawson Williams | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Stock Option Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SINCLAIR BROADCAST GROUP, INC.

Ticker: SBGI Security ID: 829226109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David D. Smith | For | For | Management |
| 1.2 | Elect Director Frederick G. Smith | For | For | Management |
| 1.3 | Elect Director J. Duncan Smith | For | For | Management |
| 1.4 | Elect Director Robert E. Smith | For | For | Management |
| 1.5 | Elect Director Basil A. Thomas | For | For | Management |
| 1.6 | Elect Director Lawrence E. Mccanna | For | For | Management |
| 1.7 | Elect Director Daniel C. Keith | For | For | Management |
| 1.8 | Elect Director Martin R. Leader | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

SJW CORP.

Ticker: SJW Security ID: 784305104
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director M.L. Cali | For | For | Management |
| 1.2 | Elect Director J.P. Dinapoli | For | For | Management |
| 1.3 | Elect Director D.R. King | For | For | Management |
| 1.4 | Elect Director N.Y. Mineta | For | For | Management |
| 1.5 | Elect Director W.R. Roth | For | For | Management |
| 1.6 | Elect Director C.J. Toeniskoetter | For | For | Management |
| 1.7 | Elect Director F.R. Ulrich, Jr. | For | For | Management |
| 1.8 | Elect Director R.A. Van Valer | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

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4 Ratify Auditors For For Management

SMITHTOWN BANCORP, INC.

Ticker: SMTB Security ID: 832449102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barry M. Seigerman | For | For | Management |
| 1.2 | Elect Director Manny Schwartz | For | For | Management |
| 1.3 | Elect Director George H. Duncan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SONESTA INTERNATIONAL HOTELS CORP.

Ticker: SNSTA Security ID: 835438409
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G. Abrams | For | For | Management |
| 1.2 | Elect Director J. Bower | For | For | Management |
| 1.3 | Elect Director C. Clark | For | For | Management |
| 1.4 | Elect Director I. Mann | For | For | Management |
| 1.5 | Elect Director P. Sonnabend | For | For | Management |
| 1.6 | Elect Director R. Sonnabend | For | For | Management |
| 1.7 | Elect Director Stephanie Sonnabend | For | For | Management |
| 1.8 | Elect Director Stephen Sonnabend | For | For | Management |
| 1.9 | Elect Director J. Tempel | For | For | Management |

SONIC AUTOMOTIVE, INC.

Ticker: SAH Security ID: 83545G102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director O. Bruton Smith | For | For | Management |
| 1.2 | Elect Director B. Scott Smith | For | For | Management |
| 1.3 | Elect Director William I. Belk | For | For | Management |
| 1.4 | Elect Director William P. Benton | For | For | Management |
| 1.5 | Elect Director William R. Brooks | For | For | Management |
| 1.6 | Elect Director Victor H. Doolan | For | For | Management |
| 1.7 | Elect Director H. Robert Heller | For | For | Management |
| 1.8 | Elect Director Jeffrey C. Rachor | For | For | Management |
| 1.9 | Elect Director Robert L. Rewey | For | For | Management |
| 1.10 | Elect Director David C. Vorhoff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SOUTH FINANCIAL GROUP INC., THE

Ticker: TSFG Security ID: 837841105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual

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Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Michael R. Hogan | For | For | Management |
| 1.2 | Elect Director Jon W. Pritchett | For | For | Management |
| 1.3 | Elect Director Edward J. Sebastian | For | For | Management |
| 1.4 | Elect Director John C.B. Smith, Jr. | For | For | Management |
| 1.5 | Elect Director Mack I. Whittle, Jr. | For | For | Management |
| 2 | Reduce Supermajority Vote Requirement | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Amend Stock Option Plan | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 8 | Ratify Auditors | For | For | Management |

SOUTH JERSEY INDUSTRIES, INC.

Ticker: SJI Security ID: 838518108
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Keith S. Campbell | For | For | Management |
| 1.2 | Elect Director W. Cary Edwards | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

SOUTHSIDE BANCSHARES, INC.

Ticker: SBSI Security ID: 84470P109
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sam Dawson | For | For | Management |
| 1.2 | Elect Director Melvin B. Lovelady | For | For | Management |
| 1.3 | Elect Director William Sheehy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

SOUTHWEST BANCORP, INC.

Ticker: OKSB Security ID: 844767103
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David S. Crockett, Jr. | For | For | Management |
| 1.2 | Elect Director J. Berry Harrison | For | For | Management |
| 1.3 | Elect Director James M. Johnson | For | For | Management |
| 1.4 | Elect Director Russell W. Teubner | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

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SOUTHWEST GAS CORPORATION

Ticker: SWX Security ID: 844895102
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George C. Biehl | For | For | Management |
| 1.2 | Elect Director Thomas E. Chestnut | For | For | Management |
| 1.3 | Elect Director Stephen C. Comer | For | For | Management |
| 1.4 | Elect Director Richard M. Gardner | For | For | Management |
| 1.5 | Elect Director James J. Kropid | For | For | Management |
| 1.6 | Elect Director Michael O. Maffie | For | For | Management |
| 1.7 | Elect Director Anne L. Mariucci | For | For | Management |
| 1.8 | Elect Director Michael J. Melarkey | For | For | Management |
| 1.9 | Elect Director Jeffrey W. Shaw | For | For | Management |
| 1.10 | Elect Director Carolyn M. Sparks | For | For | Management |
| 1.11 | Elect Director Terrence L. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SOUTHWEST WATER CO.

Ticker: SWWC Security ID: 845331107
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2 | Elect Director Thomas Iino | For | For | Management |
| 3 | Elect Director William D. Jones | For | For | Management |
| 4 | Elect Director Maureen A. Kindel | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

SOVRAN SELF STORAGE, INC.

Ticker: SSS Security ID: 84610H108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Attea | For | For | Management |
| 1.2 | Elect Director Kenneth F. Myszka | For | For | Management |
| 1.3 | Elect Director John E. Burns | For | For | Management |
| 1.4 | Elect Director Michael A. Elia | For | For | Management |
| 1.5 | Elect Director Anthony P. Gammie | For | For | Management |
| 1.6 | Elect Director Charles E. Lannon | For | For | Management |
| 2 | Amend Outside Director Stock Awards/Options in Lieu of Cash | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SPARTAN MOTORS, INC.

Ticker: SPAR Security ID: 846819100
 Meeting Date: MAY 21, 2008 Meeting Type: Annual

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Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William F. Foster | For | For | Management |
| 1.2 | Elect Director Hugh W. Sloan, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SPARTECH CORP.

Ticker: SEH Security ID: 847220209
 Meeting Date: MAR 12, 2008 Meeting Type: Annual
 Record Date: JAN 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ralph B. Andy | For | For | Management |
| 1.2 | Elect Director Lloyd E. Campbell | For | For | Management |
| 1.3 | Elect Director Jackson W. Robinson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

SPEEDWAY MOTORSPORTS, INC.

Ticker: TRK Security ID: 847788106
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director William R. Brooks | For | For | Management |
| 1.2 | Elect Director Mark M. Gambill | For | For | Management |
| 1.3 | Elect Director James P. Holden | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Non-Employee Director Restricted Stock Plan | For | For | Management |

STAGE STORES, INC.

Ticker: SSI Security ID: 85254C305
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Alan Barocas | For | For | Management |
| 1.2 | Elect Director Michael Glazer | For | For | Management |
| 1.3 | Elect Director Andrew Hall | For | For | Management |
| 1.4 | Elect Director John Mentzer | For | For | Management |
| 1.5 | Elect Director Margaret Monaco | For | For | Management |
| 1.6 | Elect Director William Montgoris | For | For | Management |
| 1.7 | Elect Director Sharon Mosse | For | For | Management |
| 1.8 | Elect Director James Scarborough | For | For | Management |
| 1.9 | Elect Director David Schwartz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Material Terms of Executive Officer Performance Goals | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

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STANDARD MOTOR PRODUCTS, INC.

Ticker: SMP Security ID: 853666105
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert M. Gerrity | For | For | Management |
| 1.2 | Elect Director Pamela Forbes Lieberman | For | For | Management |
| 1.3 | Elect Director Arthur S. Sills | For | For | Management |
| 1.4 | Elect Director Lawrence I. Sills | For | For | Management |
| 1.5 | Elect Director Peter J. Sills | For | For | Management |
| 1.6 | Elect Director Frederick D. Sturdivant | For | For | Management |
| 1.7 | Elect Director Willam H. Turner | For | For | Management |
| 1.8 | Elect Director Richard S. Ward | For | For | Management |
| 1.9 | Elect Director Roger M. Widmann | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STANDARD REGISTER CO.

Ticker: SR Security ID: 853887107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David P. Bailis | For | For | Management |
| 1.2 | Elect Director Roy W. Begley, Jr. | For | For | Management |
| 1.3 | Elect Director F. David Clarke, III | For | For | Management |
| 1.4 | Elect Director Michael E. Kohlsdorf | For | For | Management |
| 1.5 | Elect Director R. Eric McCarthey | For | For | Management |
| 1.6 | Elect Director Dennis L. Rediker | For | For | Management |
| 1.7 | Elect Director John J. Schiff, Jr. | For | For | Management |
| 1.8 | Elect Director John Q. Sherman, Ii | For | For | Management |

STANLEY FURNITURE COMPANY, INC.

Ticker: STLY Security ID: 854305208
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert G. Culp, III | For | For | Management |
| 1.2 | Elect Director T. Scott McIlhenney | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

STATE AUTO FINANCIAL CORP.

Ticker: STFC Security ID: 855707105
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David J. D'Antoni | For | For | Management |
| 1.2 | Elect Director David R. Meuse | For | For | Management |
| 1.3 | Elect Director S. Elaine Roberts | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

STATE BANCORP, INC.

Ticker: STBC Security ID: 855716106
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director John J. Lafalce | For | For | Management |
| 1.2 | Elect Director John F. Picciano | For | For | Management |
| 1.3 | Elect Director Suzanne H. Rueck | For | For | Management |
| 1.4 | Elect Director Jeffrey S. Wilks | For | For | Management |
| 1.5 | Elect Director Nicos Katsoulis | For | For | Management |
| 2 | Approve Non-Employee Director Stock Option Plan | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

STEELCASE INC.

Ticker: SCS Security ID: 858155203
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Earl D. Holton | For | For | Management |
| 1.2 | Elect Director Michael J. Jandernoa | For | For | Management |
| 1.3 | Elect Director Peter M. Wege II | For | For | Management |
| 1.4 | Elect Director Kate Pew Wolters | For | For | Management |

STELLARONE CORP

Ticker: STEL Security ID: 85856G100
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Beverley E. Dalton | For | For | Management |
| 1.2 | Elect Director Steven D. Irvin | For | For | Management |
| 1.3 | Elect Director Martin F. Lightsey | For | For | Management |
| 1.4 | Elect Director H. Wayne Parrish | For | For | Management |
| 1.5 | Elect Director Charles W. Steger | For | For | Management |
| 1.6 | Elect Director T.F. Williams, Jr. | For | For | Management |
| 1.7 | Elect Director Lee S. Baker | For | For | Management |
| 1.8 | Elect Director O.R. Barham, Jr. | For | For | Management |
| 1.9 | Elect Director William P. Heath, Jr. | For | For | Management |
| 1.10 | Elect Director P. William Moore, Jr. | For | For | Management |
| 1.11 | Elect Director Harold K. Neal | For | For | Management |
| 1.12 | Elect Director Jon T. Wyatt | For | For | Management |
| 1.13 | Elect Director Glen C. Combs | For | For | Management |
| 1.14 | Elect Director Gregory L. Fisher | For | For | Management |
| 1.15 | Elect Director C.M. Hallberg | For | For | Management |
| 1.16 | Elect Director F. Courtney Hoge | For | For | Management |
| 1.17 | Elect Director Jan S. Hoover | For | For | Management |

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| | | | | |
|------|--------------------------------|-----|---------|------------|
| 1.18 | Elect Director R.D. Smoot, Jr. | For | For | Management |
| 2 | Other Business | For | Against | Management |

STEPAN CO.

Ticker: SCL Security ID: 858586100
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas F. Grojean | For | For | Management |
| 1.2 | Elect Director F. Quinn Stepan, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STERLING BANCORP

Ticker: STL Security ID: 859158107
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert Abrams | For | For | Management |
| 1.2 | Elect Director Joseph M. Adamko | For | For | Management |
| 1.3 | Elect Director Louis J. Cappelli | For | For | Management |
| 1.4 | Elect Director Fernando Ferrer | For | For | Management |
| 1.5 | Elect Director Allan F. Hershfield | For | For | Management |
| 1.6 | Elect Director Henry J. Humphreys | For | For | Management |
| 1.7 | Elect Director Robert W. Lazar | For | For | Management |
| 1.8 | Elect Director John C. Millman | For | For | Management |
| 1.9 | Elect Director Eugene Rossides | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STERLING BANCSHARES, INC. /TX

Ticker: SBIB Security ID: 858907108
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George Beatty, Jr. | For | For | Management |
| 1.2 | Elect Director Anat Bird | For | For | Management |
| 1.3 | Elect Director J. Downey Bridgwater | For | For | Management |
| 1.4 | Elect Director Roland X. Rodriguez | For | For | Management |
| 1.5 | Elect Director Elizabeth C. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STERLING FINANCIAL CORP.

Ticker: STSA Security ID: 859319105
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Katherine K. Anderson | For | For | Management |

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| | | | | | |
|-----|-----------------|--------------------|-----|-----|------------|
| 1.2 | Elect Director | Donald N. Bauhofer | For | For | Management |
| 1.3 | Elect Director | Ellen R.M. Boyer | For | For | Management |
| 1.4 | Elect Director | Harold B. Gilkey | For | For | Management |
| 2 | Declassify the | Board of Directors | For | For | Management |
| 3 | Ratify Auditors | | For | For | Management |

STEWART ENTERPRISES, INC.

Ticker: STEI Security ID: 860370105
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: FEB 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor | |
|-----|---------------------|------------------------|-----------|---------|------------|
| 1.1 | Elect Director | Thomas J. Crawford | For | For | Management |
| 1.2 | Elect Director | Thomas M. Kitchen | For | For | Management |
| 1.3 | Elect Director | Alden J. McDonald, Jr. | For | For | Management |
| 1.4 | Elect Director | James W. McFarland | For | For | Management |
| 1.5 | Elect Director | Ronald H. Patron | For | For | Management |
| 1.6 | Elect Director | Michael O. Read | For | For | Management |
| 1.7 | Elect Director | Ashton J. Ryan, Jr. | For | For | Management |
| 1.8 | Elect Director | Frank B. Stewart, Jr. | For | For | Management |
| 2 | Increase Authorized | Common Stock | For | For | Management |

STEWART INFORMATION SERVICES CORP.

Ticker: STC Security ID: 860372101
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor | |
|-----|----------------|----------------------|-----------|---------|------------|
| 1.1 | Elect Director | Robert L. Clarke | For | For | Management |
| 1.2 | Elect Director | Nita B. Hanks | For | For | Management |
| 1.3 | Elect Director | Dr. E. Douglas Hodo | For | For | Management |
| 1.4 | Elect Director | Dr. W. Arthur Porter | For | For | Management |
| 1.5 | Elect Director | Laurie C. Moore | For | For | Management |

STRATEGIC HOTELS & RESORTS INC

Ticker: BEE Security ID: 86272T106
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor | |
|-----|-----------------|------------------------|-----------|---------|------------|
| 1.1 | Elect Director | Robert P. Bowen | For | For | Management |
| 1.2 | Elect Director | Michael W. Brennan | For | For | Management |
| 1.3 | Elect Director | Edward C. Coppola | For | For | Management |
| 1.4 | Elect Director | Kenneth Fisher | For | For | Management |
| 1.5 | Elect Director | Laurence S. Geller | For | For | Management |
| 1.6 | Elect Director | James A. Jeffs | For | For | Management |
| 1.7 | Elect Director | Sir David M.C. Michels | For | For | Management |
| 1.8 | Elect Director | William A. Prezant | For | For | Management |
| 2 | Amend Omnibus | Stock Plan | For | For | Management |
| 3 | Ratify Auditors | | For | For | Management |

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SUFFOLK BANCORP

Ticker: SUBK Security ID: 864739107
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph A. Gaviola | For | For | Management |
| 1.2 | Elect Director John D. Stark, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SUN HYDRAULICS CORP.

Ticker: SNHY Security ID: 866942105
 Meeting Date: JUN 2, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christine L. Koski | For | For | Management |
| 1.2 | Elect Director David N. Wormley | For | For | Management |
| 2 | Amend Deferred Compensation Plan | For | For | Management |

SUNSTONE HOTEL INVESTORS, INC.

Ticker: SHO Security ID: 867892101
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Alter | For | For | Management |
| 1.2 | Elect Director Lewis N. Wolff | For | For | Management |
| 1.3 | Elect Director Z. Jamie Behar | For | For | Management |
| 1.4 | Elect Director Thomas A. Lewis | For | For | Management |
| 1.5 | Elect Director Keith M. Locker | For | For | Management |
| 1.6 | Elect Director Keith P. Russell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

SUPERIOR INDUSTRIES INTERNATIONAL, INC.

Ticker: SUP Security ID: 868168105
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Louis L. Borick | For | For | Management |
| 1.2 | Elect Director Steven J. Borick | For | For | Management |
| 1.3 | Elect Director Francisco S. Uranga | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

SUPERTEL HOSPITALITY, INC.

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Ticker: SPPR Security ID: 868526104
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul J. Schulte | For | For | Management |
| 1.2 | Elect Director Steve H. Borgmann | For | For | Management |
| 1.3 | Elect Director Jeffrey M. Zwerdling | For | For | Management |
| 1.4 | Elect Director George R. Whittemore | For | For | Management |
| 1.5 | Elect Director Loren Steele | For | For | Management |
| 1.6 | Elect Director Joseph Caggiano | For | For | Management |
| 1.7 | Elect Director Allen L. Dayton | For | For | Management |
| 1.8 | Elect Director Patrick J. Jung | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SUREWEST COMMUNICATIONS

Ticker: SURW Security ID: 868733106
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kirk C. Doyle | For | For | Management |
| 1.2 | Elect Director Steven C. Oldham | For | For | Management |
| 1.3 | Elect Director John R. Roberts III | For | For | Management |
| 1.4 | Elect Director Timothy D. Taron | For | For | Management |
| 1.5 | Elect Director Guy R. Gibson | For | For | Management |
| 1.6 | Elect Director Roger J. Valine | For | For | Management |
| 1.7 | Elect Director Robert D. Kittredge | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SUSQUEHANNA BANCSHARES, INC.

Ticker: SUSQ Security ID: 869099101
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony J. Agnone, Sr. | For | For | Management |
| 1.2 | Elect Director Scott J. Newkam | For | For | Management |
| 1.3 | Elect Director Christine Sears | For | For | Management |
| 1.4 | Elect Director James A. Ulsh | For | For | Management |
| 1.5 | Elect Director Dale M. Weaver | For | For | Management |
| 1.6 | Elect Director Peter Desoto | For | For | Management |
| 1.7 | Elect Director Eddie L Dunklebarger | For | For | Management |
| 1.8 | Elect Director Russell J. Kunkel | For | For | Management |
| 1.9 | Elect Director Guy W. Miller, Jr. | For | For | Management |
| 1.10 | Elect Director Michael A. Morello | For | For | Management |
| 1.11 | Elect Director E. Susan Piersol | For | For | Management |
| 1.12 | Elect Director William J. Reuter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SWS GROUP, INC.

Ticker: SWS Security ID: 78503N107
 Meeting Date: NOV 29, 2007 Meeting Type: Annual

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Record Date: SEP 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Don A. Buchholz | For | For | Management |
| 1.2 | Elect Director Donald W. Hultgren | For | For | Management |
| 1.3 | Elect Director Brodie L. Cobb | For | For | Management |
| 1.4 | Elect Director I.D. Flores III | For | For | Management |
| 1.5 | Elect Director Larry A. Jobe | For | For | Management |
| 1.6 | Elect Director Dr. R. Jan LeCroy | For | For | Management |
| 1.7 | Elect Director Frederick R. Meyer | For | For | Management |
| 1.8 | Elect Director Mike Moses | For | For | Management |
| 1.9 | Elect Director Jon L. Mosle, Jr. | For | For | Management |
| 2 | Amend Restricted Stock Plan | For | For | Management |

SYNALLOY CORP.

Ticker: SYNL Security ID: 871565107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sibyl N. Fishburn | For | For | Management |
| 1.2 | Elect Director James G. Lane, Jr. | For | For | Management |
| 1.3 | Elect Director Ronald H. Braam | For | For | Management |
| 1.4 | Elect Director Craig C. Bram | For | For | Management |
| 1.5 | Elect Director Carroll D. Vinson | For | For | Management |
| 1.6 | Elect Director Murray H. Wright | For | For | Management |

SYNTEL, INC.

Ticker: SYNT Security ID: 87162H103
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paritosh K. Choksi | For | For | Management |
| 1.2 | Elect Director Bharat Desai | For | For | Management |
| 1.3 | Elect Director Paul R. Donovan | For | For | Management |
| 1.4 | Elect Director Prashant Ranade | For | For | Management |
| 1.5 | Elect Director Vasant Raval | For | For | Management |
| 1.6 | Elect Director Neerja Sethi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SYPRIS SOLUTIONS, INC.

Ticker: SYPR Security ID: 871655106
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William G. Ferko | For | For | Management |
| 1.2 | Elect Director Jeffrey T. Gill | For | For | Management |
| 1.3 | Elect Director Sidney R. Petersen | For | For | Management |

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TAL INTERNATIONAL GROUP, INC.

Ticker: TAL Security ID: 874083108
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian M. Sondey | For | For | Management |
| 1.2 | Elect Director Malcolm P. Baker | For | For | Management |
| 1.3 | Elect Director Bruce R. Berkowitz | For | For | Management |
| 1.4 | Elect Director A. Richard Caputo, Jr. | For | For | Management |
| 1.5 | Elect Director Brian J. Higgins | For | For | Management |
| 1.6 | Elect Director John W. Jordan II | For | For | Management |
| 1.7 | Elect Director Frederic H. Lindeberg | For | For | Management |
| 1.8 | Elect Director David W. Zalaznick | For | For | Management |
| 1.9 | Elect Director Douglas J. Zych | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TALBOTS, INC., THE

Ticker: TLB Security ID: 874161102
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Gleeson | For | For | Management |
| 1.2 | Elect Director Tsutomu Kajita | For | For | Management |
| 1.3 | Elect Director Motoya Okada | For | Withhold | Management |
| 1.4 | Elect Director Gary M. Pfeiffer | For | For | Management |
| 1.5 | Elect Director Yoshihiro Sano | For | For | Management |
| 1.6 | Elect Director Trudy F. Sullivan | For | For | Management |
| 1.7 | Elect Director Susan M. Swain | For | For | Management |
| 1.8 | Elect Director Isao Tsuruta | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TANGER FACTORY OUTLET CENTERS, INC.

Ticker: SKT Security ID: 875465106
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stanley K. Tanger | For | For | Management |
| 1.2 | Elect Director Steven B. Tanger | For | For | Management |
| 1.3 | Elect Director Jack Africk | For | For | Management |
| 1.4 | Elect Director William G. Benton | For | For | Management |
| 1.5 | Elect Director Thomas E. Robinson | For | For | Management |
| 1.6 | Elect Director Allan L. Schuman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TAYLOR CAPITAL GROUP, INC.

Ticker: TAYC Security ID: 876851106
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce W. Taylor | For | For | Management |
| 1.2 | Elect Director Mark A. Hoppe | For | For | Management |
| 1.3 | Elect Director Ronald L. Bliwas | For | For | Management |
| 1.4 | Elect Director Ronald D. Emanuel | For | For | Management |
| 1.5 | Elect Director Edward McGowan | For | For | Management |
| 1.6 | Elect Director Louise O'Sullivan | For | For | Management |
| 1.7 | Elect Director Melvin E. Pearl | For | For | Management |
| 1.8 | Elect Director Shepherd G. Pryor, IV | For | For | Management |
| 1.9 | Elect Director Jeffrey W. Taylor | For | For | Management |
| 1.10 | Elect Director Richard W. Tinberg | For | For | Management |
| 1.11 | Elect Director Mark L. Yeager | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TECHNITROL, INC.

Ticker: TNL Security ID: 878555101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director C. Mark Melliar-Smith | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 3 | Amend Restricted Stock Plan | For | For | Management |

TEMECULA VALLEY BANCORP, INC.

Ticker: TMCV Security ID: 87972L104
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven W. Aichle | For | For | Management |
| 1.2 | Elect Director Robert P. Beck | For | For | Management |
| 1.3 | Elect Director Neil M. Cleveland | For | For | Management |
| 1.4 | Elect Director George Cossolias | For | For | Management |
| 1.5 | Elect Director Luther J. Mohr | For | For | Management |
| 1.6 | Elect Director Stephen H. Wacknitz | For | For | Management |
| 1.7 | Elect Director Richard W. Wright | For | For | Management |
| 2 | Amend Stock Option Plan | For | Against | Management |

TENNANT CO.

Ticker: TNC Security ID: 880345103
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David Mathieson | For | For | Management |
| 1.2 | Elect Director Stephen G. Shank | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

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THESTREET.COM, INC.

Ticker: TSCM Security ID: 88368Q103
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Clarke, Jr. | For | For | Management |
| 1.2 | Elect Director Jeffrey A. Sonnenfeld | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

THOMAS PROPERTIES GROUP, INC.

Ticker: TPGI Security ID: 884453101
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James A. Thomas | For | For | Management |
| 1.2 | Elect Director R. Bruce Andrews | For | For | Management |
| 1.3 | Elect Director Edward D. Fox | For | For | Management |
| 1.4 | Elect Director John L. Goolsby | For | For | Management |
| 1.5 | Elect Director Winston H. Hickox | For | For | Management |
| 1.6 | Elect Director Randall L. Scott | For | For | Management |
| 1.7 | Elect Director John R. Sischo | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

TIB FINANCIAL CORP.

Ticker: TIBB Security ID: 872449103
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Howard B. Gutman | For | For | Management |
| 1.2 | Elect Director Paul J. Marinelli | For | For | Management |
| 1.3 | Elect Director John G. Parks, Jr. | For | For | Management |
| 1.4 | Elect Director Marvin F. Schindler | For | For | Management |
| 1.5 | Elect Director Otis T. Wallace | For | For | Management |

TICC CAPITAL CORP.

Ticker: TICC Security ID: 87244T109
 Meeting Date: JUN 16, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Charles M. Royce | For | For | Management |
| 1.2 | Elect Director Steven P. Novak | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Authorize Company to Sell Shares Below Net Asset Value | For | For | Management |

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4 Approve Issuance of Warrants/Convertible Debentures For For Management

TIERONE CORP.

Ticker: TONE Security ID: 88650R108
 Meeting Date: NOV 29, 2007 Meeting Type: Special
 Record Date: OCT 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

TIMBERLAND BANCORP, INC.

Ticker: TSBK Security ID: 887098101
 Meeting Date: JAN 22, 2008 Meeting Type: Annual
 Record Date: DEC 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jon C. Parker | For | For | Management |
| 1.2 | Elect irector James C. Mason | For | For | Management |

TITAN INTERNATIONAL, INC.

Ticker: TWI Security ID: 88830M102
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard M. Cashin Jr. | For | For | Management |
| 1.2 | Elect Director Albert J. Febbo | For | For | Management |
| 1.3 | Elect Director Mitchell I. Quain | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TOMPKINS FINANCIAL CORP.

Ticker: TMP Security ID: 890110109
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John E. Alexander | For | For | Management |
| 1.2 | Elect Director Elizabeth W. Harrison | For | For | Management |
| 1.3 | Elect Director Hunter R. Rawlings, III | For | Withhold | Management |
| 1.4 | Elect Director Stephen S. Romaine | For | For | Management |
| 1.5 | Elect Director Craig Yunker | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Authorize New Class of Preferred Stock | For | Against | Management |

TOOTSIE ROLL INDUSTRIES, INC.

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Ticker: TR Security ID: 890516107
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Melvin J. Gordon | For | For | Management |
| 1.2 | Elect Director Ellen R. Gordon | For | For | Management |
| 1.3 | Elect Director Lane Jane Lewis-Brent | For | For | Management |
| 1.4 | Elect Director Barre A. Seibert | For | For | Management |
| 1.5 | Elect Director Richard P. Bergeman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TORTOISE CAPITAL RESOURCES CORPORATION

Ticker: TTO Security ID: 89147N304
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: FEB 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Conrad S. Ciccotello | For | For | Management |
| 2 | Approve Sale of Common Stock Below Net Asset Value | For | For | Management |
| 3 | Approve Issuance of Warrants/Convertible Debentures | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

TOWER GROUP, INC

Ticker: TWGP Security ID: 891777104
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael H. Lee | For | For | Management |
| 1.2 | Elect Director Steven W. Schuster | For | For | Management |
| 1.3 | Elect Director William W. Fox, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |

TOWNEBANK

Ticker: TOWN Security ID: 89214P109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Alvin P. Anderson | For | For | Management |
| 1.2 | Elect Director John W. Failes | For | For | Management |
| 1.3 | Elect Director Sandra W. Ferebee | For | For | Management |
| 1.4 | Elect Director William I. Foster III | For | For | Management |
| 1.5 | Elect Director William T. Hodsdon | For | For | Management |
| 1.6 | Elect Director J. Alan Lindauer | For | For | Management |
| 1.7 | Elect Director Juan M. Montero, II, Md | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 1.8 | Elect Director P. Ward Robinett, Jr. | For | For | Management |
| 1.9 | Elect Director Alan S. Witt | For | For | Management |
| 2 | Approve Appointment of TowneBanking Group | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |

TREDEGAR CORPORATION

Ticker: TG Security ID: 894650100
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George A. Newbill | For | For | Management |
| 1.2 | Elect Director Norman A. Scher | For | For | Management |
| 1.3 | Elect Director R. Gregory Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TRICO BANCSHARES

Ticker: TCBK Security ID: 896095106
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director William J. Casey | For | For | Management |
| 1.2 | Elect Director Donald J. Amaral | For | For | Management |
| 1.3 | Elect Director L. Gage Chrysler III | For | For | Management |
| 1.4 | Elect Director Craig S. Compton | For | For | Management |
| 1.5 | Elect Director John S.A. Hasbrook | For | For | Management |
| 1.6 | Elect Director Michael W. Koehnen | For | For | Management |
| 1.7 | Elect Director Donald E. Murphy | For | For | Management |
| 1.8 | Elect Director Steve G. Nettleton | For | For | Management |
| 1.9 | Elect Director Richard P. Smith | For | For | Management |
| 1.10 | Elect Director Carroll R. Taresh | For | For | Management |
| 1.11 | Elect Director Alex A. Vereschagin, Jr | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TRONOX, INC.

Ticker: TRX Security ID: 897051108
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director David G. Birney | For | For | Management |
| 2 | Elect Director Bradley C. Richardson | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TRONOX, INC.

Ticker: TRX Security ID: 897051207
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director David G. Birney | For | For | Management |
| 2 | Elect Director Bradley C. Richardson | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TRUSTCO BANK CORP NY

Ticker: TRST Security ID: 898349105
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony J. Marinello | For | For | Management |
| 1.2 | Elect Director William D. Powers | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TRUSTMARK CORP.

Ticker: TRMK Security ID: 898402102
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Reuben V. Anderson | For | For | Management |
| 1.2 | Elect Director Adolphus B. Baker | For | For | Management |
| 1.3 | Elect Director William C. Deviney, Jr. | For | For | Management |
| 1.4 | Elect Director C. Gerald Garnett | For | For | Management |
| 1.5 | Elect Director Daniel A. Grafton | For | For | Management |
| 1.6 | Elect Director Richard G. Hickson | For | For | Management |
| 1.7 | Elect Director David H. Hoster | For | For | Management |
| 1.8 | Elect Director John M. McCullouch | For | For | Management |
| 1.9 | Elect Director Richard H. Puckett | For | For | Management |
| 1.10 | Elect Director R. Michael Summerford | For | For | Management |
| 1.11 | Elect Director Kenneth W. Williams | For | For | Management |
| 1.12 | Elect Director William G. Yates, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TUESDAY MORNING CORP.

Ticker: TUES Security ID: 899035505
 Meeting Date: NOV 7, 2007 Meeting Type: Annual
 Record Date: SEP 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Benjamin D. Chereskin | For | For | Management |
| 1.2 | Elect Director Kathleen Mason | For | For | Management |
| 1.3 | Elect Director William J. Hunckler, III | For | For | Management |
| 1.4 | Elect Director Robin P. Selati | For | For | Management |
| 1.5 | Elect Director Henry F. Frigon | For | For | Management |
| 1.6 | Elect Director Bruce A. Quinnell | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

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U-STORE-IT TRUST

Ticker: YSI Security ID: 91274F104
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director J.C. (jack) Dannemiller | For | For | Management |
| 1.2 | Elect Director W.M. Diefenderfer III | For | For | Management |
| 1.3 | Elect Director Harold S. Haller | For | For | Management |
| 1.4 | Elect Director Daniel B. Hurwitz | For | For | Management |
| 1.5 | Elect Director Dean Jernigan | For | For | Management |
| 1.6 | Elect Director Marianne M. Keler | For | For | Management |
| 1.7 | Elect Director David J. Larue | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

U.S.B. HOLDING CO., INC.

Ticker: UBH Security ID: 902910108
 Meeting Date: NOV 28, 2007 Meeting Type: Special
 Record Date: OCT 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3 | Other Business | For | For | Management |

UIL HOLDINGS CORPORATION

Ticker: UIL Security ID: 902748102
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thelma R. Albright | For | For | Management |
| 1.2 | Elect Director Marc C. Breslawsky | For | For | Management |
| 1.3 | Elect Director Arnold L. Chase | For | For | Management |
| 1.4 | Elect Director John F. Croweak | For | For | Management |
| 1.5 | Elect Director Betsy Henley-Cohn | For | For | Management |
| 1.6 | Elect Director John L. Lahey | For | For | Management |
| 1.7 | Elect Director F.P. McFadden, Jr. | For | For | Management |
| 1.8 | Elect Director Daniel J. Miglio | For | For | Management |
| 1.9 | Elect Director William F. Murdy | For | For | Management |
| 1.10 | Elect Director James A. Thomas | For | For | Management |
| 1.11 | Elect Director James P. Torgerson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

UMB FINANCIAL CORP.

Ticker: UMBF Security ID: 902788108
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--------------------------------------|---------|---------|-------------|
| 1.1 | Elect Director Theodore M. Armstrong | For | For | Management |
| 1.2 | Elect Director Kevin C. Gallagher | For | For | Management |
| 1.3 | Elect Director Greg M. Graves | For | For | Management |
| 1.4 | Elect Director Paul Uhlmann III | For | For | Management |
| 1.5 | Elect Director Thomas J. Wood III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Amend Stock Option Plan | For | Against | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |

UMH PROPERTIES INC

Ticker: UMH Security ID: 903002103
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: MAY 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard H. Molke | For | For | Management |
| 1.2 | Elect Director Eugene Rothenberg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UMPQUA HOLDINGS CORP.

Ticker: UMPQ Security ID: 904214103
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald F. Angell | For | For | Management |
| 1.2 | Elect Director Diane D. Miller | For | For | Management |
| 1.3 | Elect Director Bryan L. Timm | For | For | Management |
| 1.4 | Elect Director Scott D. Chambers | For | For | Management |
| 1.5 | Elect Director Raymond P. Davis | For | For | Management |
| 1.6 | Elect Director Allyn C. Ford | For | For | Management |
| 1.7 | Elect Director David B. Frohnmayer | For | For | Management |
| 1.8 | Elect Director Stephen M. Gambee | For | For | Management |
| 1.9 | Elect Director Dan Giustina | For | For | Management |
| 1.10 | Elect Director William A. Lansing | For | For | Management |
| 1.11 | Elect Director Theodore S. Mason | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNIFIRST CORP.

Ticker: UNF Security ID: 904708104
 Meeting Date: JAN 8, 2008 Meeting Type: Annual
 Record Date: NOV 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald D. Croatti | For | For | Management |
| 1.2 | Elect Director Donald J. Evans | For | For | Management |
| 1.3 | Elect Director Thomas S. Postek | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNION BANKSHARES CORP.

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Ticker: UBSH Security ID: 905399101
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G. William Beale | For | For | Management |
| 1.2 | Elect Director Patrick J. McCann | For | For | Management |
| 1.3 | Elect Director Hullihen W. Moore | For | For | Management |
| 1.4 | Elect Director Daniel I. Hansen | For | For | Management |

UNISOURCE ENERGY CORP.

Ticker: UNS Security ID: 909205106
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James S. Pignatelli | For | For | Management |
| 1.2 | Elect Director Lawrence J. Aldrich | For | For | Management |
| 1.3 | Elect Director Barbara Baumann | For | For | Management |
| 1.4 | Elect Director Larry W. Bickle | For | For | Management |
| 1.5 | Elect Director Elizabeth T. Bilby | For | For | Management |
| 1.6 | Elect Director Harold W. Burlingame | For | For | Management |
| 1.7 | Elect Director John L. Carter | For | For | Management |
| 1.8 | Elect Director Robert A. Elliott | For | For | Management |
| 1.9 | Elect Director Daniel W.L. Fessler | For | For | Management |
| 1.10 | Elect Director Kenneth Handy | For | For | Management |
| 1.11 | Elect Director Warren Y. Jobe | For | For | Management |
| 1.12 | Elect Director Ramiro G. Peru | For | For | Management |
| 1.13 | Elect Director Gregory A. Pivirotto | For | For | Management |
| 1.14 | Elect Director Joaquin Ruiz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNITED BANKSHARES, INC.

Ticker: UBSI Security ID: 909907107
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Richard M. Adams | For | For | Management |
| 1.2 | Elect Director Robert G. Astorg | For | For | Management |
| 1.3 | Elect Director W. Gaston Caperton, III | For | For | Management |
| 1.4 | Elect Director Lawrence K. Doll | For | For | Management |
| 1.5 | Elect Director Theodore J. Georgelas | For | For | Management |
| 1.6 | Elect Director F.T. Graff, Jr. | For | For | Management |
| 1.7 | Elect Director John M. McMahon | For | For | Management |
| 1.8 | Elect Director J. Paul McNamara | For | For | Management |
| 1.9 | Elect Director G. Ogden Nutting | For | For | Management |
| 1.10 | Elect Director William C. Pitt, III | For | For | Management |
| 1.11 | Elect Director Donald L. Unger | For | For | Management |
| 1.12 | Elect Director Mary K. Weddle | For | For | Management |
| 1.13 | Elect Director P. Clinton Winter, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

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UNITED COMMUNITY BANKS, INC.

Ticker: UCBI Security ID: 90984P105
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jimmy C. Tallent | For | For | Management |
| 1.2 | Elect Director Robert L. Head, Jr. | For | For | Management |
| 1.3 | Elect Director W.C. Nelson, Jr. | For | For | Management |
| 1.4 | Elect Director A. William Bennett | For | For | Management |
| 1.5 | Elect Director Robert H. Blalock | For | For | Management |
| 1.6 | Elect Director Guy W. Freeman | For | For | Management |
| 1.7 | Elect Director Charles E. Hill | For | For | Management |
| 1.8 | Elect Director Hoyt O. Holloway | For | For | Management |
| 1.9 | Elect Director John D. Stephens | For | For | Management |
| 1.10 | Elect Director Tim Wallis | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNITED COMMUNITY FINANCIAL CORP.

Ticker: UCFC Security ID: 909839102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard J. Buoncore | For | For | Management |
| 1.2 | Elect Director Richard J. Schiraldi | For | For | Management |
| 1.3 | Elect Director David C. Sweet | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNITED FINANCIAL BANCORP INC

Ticker: UBNK Security ID: 91030R103
 Meeting Date: NOV 27, 2007 Meeting Type: Special
 Record Date: OCT 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Reorganization Plan | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Adopt Supermajority Vote Requirement for
Removal of Directors | For | Against | Management |
| 5 | Adopt Supermajority Vote Requirement for
Amendments | For | Against | Management |
| 6 | Amend Articles of Incorporation to Limit
the Voting Rights to Shares | For | Against | Management |

UNITED FINANCIAL BANCORP, INC.

Ticker: UBNK Security ID: 91030T109
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.1 | Elect Director Richard B. Collins | For | For | Management |
| 1.2 | Elect Director G. Todd Marchant | For | For | Management |
| 1.3 | Elect Director Michael F. Werenski | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

UNITED FIRE & CASUALTY CO.

Ticker: UFCS Security ID: 910331107
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Douglas M. Hultquist | For | For | Management |
| 1.2 | Elect Director Casey D. Mahon | For | For | Management |
| 1.3 | Elect Director Scott McIntyre, Jr. | For | For | Management |
| 1.4 | Elect Director Randy A. Ramlo | For | For | Management |
| 1.5 | Elect Director Frank S. Wilkinson, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Director Indemnification/ Liability Provisions | For | For | Management |

UNITED ONLINE, INC.

Ticker: UNTD Security ID: 911268100
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark R. Goldston | For | For | Management |
| 1.2 | Elect Director Carol A. Scott | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

UNITED SECURITY BANCSHARES (CA)

Ticker: UBFO Security ID: 911460103
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director R.G. Bitter, Pharm. D. | For | For | Management |
| 1.2 | Elect Director Stanley J. Cavalla | For | For | Management |
| 1.3 | Elect Director Tom Ellithorpe | For | For | Management |
| 1.4 | Elect Director R. Todd Henry | For | For | Management |
| 1.5 | Elect Director Gary Hong | For | For | Management |
| 1.6 | Elect Director Ronnie D. Miller | For | For | Management |
| 1.7 | Elect Director Robert M. Mochizuki | For | For | Management |
| 1.8 | Elect Director Walter Reinhard | For | For | Management |
| 1.9 | Elect Director John Terzian | For | For | Management |
| 1.10 | Elect Director Dennis R. Woods | For | For | Management |
| 1.11 | Elect Director Michael T. Woolf, D.D.S | For | For | Management |

UNITED WESTERN BANCORP INC.

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Ticker: UWBK Security ID: 913201109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bernard Darre | For | For | Management |
| 1.2 | Elect Director Guy A. Gibson | For | For | Management |
| 1.3 | Elect Director James H. Bullock | For | For | Management |
| 1.4 | Elect Director Michael J. McCloskey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNITIL CORP.

Ticker: UTL Security ID: 913259107
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: JAN 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert V. Antonucci | For | For | Management |
| 1.2 | Elect Director David P. Brownell | For | For | Management |
| 1.3 | Elect Director Albert H. Elfner, III | For | For | Management |
| 1.4 | Elect Director Michael B. Green | For | For | Management |
| 1.5 | Elect Director M. Brian O'Shaughnessy | For | For | Management |

UNIVERSAL FOREST PRODUCTS, INC.

Ticker: UFPI Security ID: 913543104
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John W. Garside | For | For | Management |
| 1.2 | Elect Director Gary F. Goode | For | For | Management |
| 1.3 | Elect Director Mark A. Murray | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

UNIVERSAL HEALTH REALTY INCOME TRUST

Ticker: UHT Security ID: 91359E105
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan B. Miller | For | For | Management |
| 1.2 | Elect Director Myles H. Tanenbaum | For | For | Management |

UNIVERSAL INSURANCE HOLDINGS, INC.

Ticker: UVE Security ID: 91359V107
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Bradley I. Meier | For | For | Management |
| 1.2 | Elect Director Norman M. Meier | For | For | Management |
| 1.3 | Elect Director Sean P. Downes | For | For | Management |
| 1.4 | Elect Director Ozzie A. Schindler | For | For | Management |
| 1.5 | Elect Director Reed J. Slogoff | For | For | Management |
| 1.6 | Elect Director Joel M. Wilentz | For | For | Management |
| 2 | Approve Individual Performance Goals for Jon Springer | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

UNIVEST CORPORATION OF PENNSYLVANIA

Ticker: UVSP Security ID: 915271100
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: FEB 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marvin A. Anders | For | For | Management |
| 1.2 | Elect Director R. Lee Delp | For | For | Management |
| 1.3 | Elect Director H. Ray Mininger | For | For | Management |
| 1.4 | Elect Director P. Gregory Shelly | For | For | Management |
| 1.5 | Elect Director Wallace H. Bieler | For | For | Management |
| 1.6 | Elect Director Mark A. Schlosser | For | For | Management |
| 1.7 | Elect Director Margaret K. Zook | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

URSTADT BIDDLE PROPERTIES INC

Ticker: UBP Security ID: 917286106
 Meeting Date: MAR 6, 2008 Meeting Type: Annual
 Record Date: JAN 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter Herrick | For | For | Management |
| 1.2 | Elect Director Charles D. Urstadt | For | For | Management |
| 1.3 | Elect Director George J. Vojta | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Restricted Stock Plan | For | Against | Management |

URSTADT BIDDLE PROPERTIES INC

Ticker: UBP Security ID: 917286205
 Meeting Date: MAR 6, 2008 Meeting Type: Annual
 Record Date: JAN 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter Herrick | For | For | Management |
| 1.2 | Elect Director Charles D. Urstadt | For | For | Management |
| 1.3 | Elect Director George J. Vojta | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Restricted Stock Plan | For | Against | Management |

VECTOR GROUP LTD.

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Ticker: VGR Security ID: 92240M108
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bennett S. Lebow | For | For | Management |
| 1.2 | Elect Director Howard M. Lorber | For | For | Management |
| 1.3 | Elect Director Ronald J. Bernstein | For | For | Management |
| 1.4 | Elect Director Henry C. Beinstein | For | For | Management |
| 1.5 | Elect Director Robert J. Eide | For | For | Management |
| 1.6 | Elect Director Jeffrey S. Podell | For | For | Management |
| 1.7 | Elect Director Jean E. Sharpe | For | For | Management |

VIAD CORP

Ticker: VVI Security ID: 92552R406
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director Wayne G. Allcott | For | For | Management |
| 2 | Elect Director Paul B. Dykstra | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

VICOR CORPORATION

Ticker: VICR Security ID: 925815102
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Samuel J. Anderson | For | For | Management |
| 1.2 | Elect Director Estia J. Eichten | For | For | Management |
| 1.3 | Elect Director Barry Kelleher | For | For | Management |
| 1.4 | Elect Director David T. Riddiford | For | For | Management |
| 1.5 | Elect Director James A. Simms | For | For | Management |
| 1.6 | Elect Director Claudio Tuozzolo | For | For | Management |
| 1.7 | Elect Director Patrizio Vinciarelli | For | For | Management |

VIEWPOINT FINANCIAL GROUP

Ticker: VPPG Security ID: 926727108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James B. McCarley | For | For | Management |
| 1.2 | Elect Director Karen H. O'Shea | For | For | Management |
| 1.3 | Elect Director Jack D. Ersman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VILLAGE SUPER MARKET, INC.

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Ticker: VLGEA Security ID: 927107409
 Meeting Date: DEC 7, 2007 Meeting Type: Annual
 Record Date: OCT 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James Sumas | For | For | Management |
| 1.2 | Elect Director Perry Sumas | For | For | Management |
| 1.3 | Elect Director Robert Sumas | For | For | Management |
| 1.4 | Elect Director William Sumas | For | For | Management |
| 1.5 | Elect Director John P. Sumas | For | For | Management |
| 1.6 | Elect Director John J. McDermott | For | For | Management |
| 1.7 | Elect Director Steven Crystal | For | For | Management |
| 1.8 | Elect Director David C. Judge | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VINEYARD NATIONAL BANCORP, INC.

Ticker: VNBC Security ID: 927426106
 Meeting Date: APR 15, 2008 Meeting Type: Proxy Contest
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|-------------|
| 1 | Revoke Consent to Amend Bylaws to Permit Shareholders to Nominate Directors Until Time of Annual Meeting | For | Against | Shareholder |
| 2 | Revoke Consent to Amend Bylaws to Permit Shareholders to Require Annual Meeting to be Held no Earlier than Third Wednesday of May | For | Against | Shareholder |
| 3 | Revoke Consent to Repeal Each Provision of Company's Bylaws or Amendments of Bylaws | For | Against | Shareholder |
| 1 | Amend Bylaws to Permit Shareholders to Nominate Directors Until Time of Annual Meeting | For | Did Not Vote | Shareholder |
| 2 | Amend Bylaws to Permit Shareholders to Require Annual Meeting to be Held no Earlier than Third Wednesday of May | For | Did Not Vote | Shareholder |
| 3 | Repeal Each Provision of Company's Bylaws or Amendments of Bylaws | For | Did Not Vote | Shareholder |

VIRCO MFG. CORP.

Ticker: VIRC Security ID: 927651109
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: MAY 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald S. Friesz | For | For | Management |
| 1.2 | Elect Director Glen D. Parish | For | For | Management |
| 1.3 | Elect Director James R. Wilburn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VIRGINIA FINANCIAL GROUP INC

Ticker: VFGI Security ID: 927810101

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Meeting Date: FEB 12, 2008 Meeting Type: Special

Record Date: DEC 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

VITAL SIGNS, INC.

Ticker: VITL Security ID: 928469105

Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Terry D. Wall | For | For | Management |
| 1.2 | Elect Director C. Barry Wicker | For | For | Management |

VSE CORP.

Ticker: VSEC Security ID: 918284100

Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ralph E. Eberhart | For | For | Management |
| 1.2 | Elect Director Donald M. Ervine | For | For | Management |
| 1.3 | Elect Director Clifford M. Kendall | For | For | Management |
| 1.4 | Elect Director Calvin S. Koonce | For | For | Management |
| 1.5 | Elect Director James F. Lafond | For | For | Management |
| 1.6 | Elect Director David M. Osnos | For | For | Management |
| 1.7 | Elect Director Jimmy D. Ross | For | For | Management |
| 1.8 | Elect Director Bonnie K. Wachtel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WABASH NATIONAL CORP.

Ticker: WNC Security ID: 929566107

Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Richard J. Giromini | For | For | Management |
| 2 | Elect Director William P. Greubel | For | For | Management |
| 3 | Elect Director Martin C. Jischke | For | For | Management |
| 4 | Elect Director J.D. (Jim) Kelly | For | For | Management |
| 5 | Elect Director Stephanie K. Kushner | For | For | Management |
| 6 | Elect Director Larry J. Magee | For | For | Management |
| 7 | Elect Director Scott K. Sorensen | For | For | Management |
| 8 | Elect Director Ronald L. Stewart | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |

WARNER MUSIC GROUP CORP.

Ticker: WMG Security ID: 934550104

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Meeting Date: FEB 26, 2008 Meeting Type: Annual

Record Date: JAN 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edgar Bronfman, Jr. | For | For | Management |
| 1.2 | Elect Director Shelby W. Bonnie | For | For | Management |
| 1.3 | Elect Director Richard Bressler | For | For | Management |
| 1.4 | Elect Director John P. Connaughton | For | For | Management |
| 1.5 | Elect Director Phyllis E. Grann | For | For | Management |
| 1.6 | Elect Director Michele J. Hooper | For | For | Management |
| 1.7 | Elect Director Scott L. Jaeckel | For | For | Management |
| 1.8 | Elect Director Seth W. Lawry | For | For | Management |
| 1.9 | Elect Director Thomas H. Lee | For | For | Management |
| 1.10 | Elect Director Ian Loring | For | For | Management |
| 1.11 | Elect Director Jonathan M. Nelson | For | For | Management |
| 1.12 | Elect Director Mark Nunnally | For | For | Management |
| 1.13 | Elect Director Scott M. Sperling | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

WASHINGTON BANKING CO.

Ticker: WBCO Security ID: 937303105

Meeting Date: MAR 27, 2008 Meeting Type: Special

Record Date: FEB 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |

WASHINGTON REAL ESTATE INVESTMENT TRUST

Ticker: WRE Security ID: 939653101

Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mr. Edward S. Civera | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WASHINGTON TRUST BANCORP, INC.

Ticker: WASH Security ID: 940610108

Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Gary P. Bennett | For | For | Management |
| 1.2 | Elect Director Larry J. Hirsch | For | For | Management |
| 1.3 | Elect Director Mary E. Kennard | For | For | Management |
| 1.4 | Elect Director H. Douglas Randall, III | For | For | Management |
| 1.5 | Elect Director John F. Treanor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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WASTE INDUSTRIES USA, INC.

Ticker: WWIN Security ID: 941057101
 Meeting Date: MAY 8, 2008 Meeting Type: Special
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3 | Other Business | For | Against | Management |

WATSCO, INC.

Ticker: WSO.B Security ID: 942622200
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Berner III | For | For | Management |
| 1.2 | Elect Director Denise Dickins | For | For | Management |
| 1.3 | Elect Director Gary L. Tapella | For | For | Management |

WATTS WATER TECHNOLOGIES

Ticker: WTS Security ID: 942749102
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Ayers | For | For | Management |
| 1.2 | Elect Director Richard J. Cathcart | For | For | Management |
| 1.3 | Elect Director Timothy P. Horne | For | For | Management |
| 1.4 | Elect Director Ralph E. Jackson, Jr. | For | For | Management |
| 1.5 | Elect Director Kenneth J. McAvoy | For | For | Management |
| 1.6 | Elect Director John K. McGillicuddy | For | For | Management |
| 1.7 | Elect Director Gordon W. Moran | For | For | Management |
| 1.8 | Elect Director Daniel J. Murphy, III | For | For | Management |
| 1.9 | Elect Director Patrick S. O'Keefe | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

WAUSAU PAPER CORP

Ticker: WPP Security ID: 943315101
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G. Watts Humphrey, Jr. | For | For | Management |
| 1.2 | Elect Director Gary W. Freels | For | For | Management |
| 1.3 | Elect Director Thomas J. Howatt | For | For | Management |
| 1.4 | Elect Director Michael M. Knetter | For | For | Management |

WD-40 COMPANY

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Ticker: WDFC Security ID: 929236107
 Meeting Date: DEC 11, 2007 Meeting Type: Annual
 Record Date: OCT 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John C. Adams, Jr. | For | For | Management |
| 1.2 | Elect Director Giles H. Bateman | For | For | Management |
| 1.3 | Elect Director Peter D. Bewley | For | For | Management |
| 1.4 | Elect Director Richard A. Collato | For | For | Management |
| 1.5 | Elect Director Mario L. Crivello | For | For | Management |
| 1.6 | Elect Director Linda A. Lang | For | For | Management |
| 1.7 | Elect Director Kenneth E. Olson | For | For | Management |
| 1.8 | Elect Director Garry O. Ridge | For | For | Management |
| 1.9 | Elect Director Neal E. Schmale | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

WEIS MARKETS, INC.

Ticker: WMK Security ID: 948849104
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert F. Weis | For | For | Management |
| 1.2 | Elect Director Jonathan H. Weis | For | For | Management |
| 1.3 | Elect Director Norman S. Rich | For | For | Management |
| 1.4 | Elect Director William R. Mills | For | For | Management |
| 1.5 | Elect Director Matthew Nimetz | For | For | Management |
| 1.6 | Elect Director Richard E. Shulman | For | For | Management |
| 1.7 | Elect Director Steven C. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WERNER ENTERPRISES, INC.

Ticker: WERN Security ID: 950755108
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary L. Werner | For | For | Management |
| 1.2 | Elect Director Gregory L. Werner | For | For | Management |
| 1.3 | Elect Director Michael L. Steinbach | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WESBANCO, INC.

Ticker: WSBC Security ID: 950810101
 Meeting Date: NOV 16, 2007 Meeting Type: Special
 Record Date: OCT 8, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |

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WESBANCO, INC.

Ticker: WSBC Security ID: 950810101
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director R. Peterson Chalfant | For | For | Management |
| 1.2 | Elect Director Abigail M. Feinknopf | For | For | Management |
| 1.3 | Elect Director Paul M. Limbert | For | For | Management |
| 1.4 | Elect Director Joan C. Stamp | For | For | Management |
| 1.5 | Elect Director Jay T. Mccamic | For | For | Management |
| 1.6 | Elect Director F. Eric Nelson, Jr | For | For | Management |
| 1.7 | Elect Director John D. Kidd | For | For | Management |
| 1.8 | Elect Director Neil S. Strawser | For | For | Management |
| 1.9 | Elect Director D. Bruce Knox | For | For | Management |
| 1.10 | Elect Director Donald P. Wood | For | For | Management |
| 2 | Hire Advisor/Maximize Shareholder Value | Against | Against | Shareholder |

WEST BANCORPORATION

Ticker: WTBA Security ID: 95123P106
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank W. Berlin | For | For | Management |
| 1.2 | Elect Director Wendy L. Carlson | For | For | Management |
| 1.3 | Elect Director Orville E. Crowley | For | For | Management |
| 1.4 | Elect Director George D. Milligan | For | For | Management |
| 1.5 | Elect Director Robert G. Pulver | For | For | Management |
| 1.6 | Elect Director Thomas E. Stanberry | For | For | Management |
| 1.7 | Elect Director Jack G. Wahlig | For | For | Management |
| 1.8 | Elect Director Connie Wimer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WEST COAST BANCORP (OR)

Ticker: WCBO Security ID: 952145100
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Lloyd D. Ankeny | For | For | Management |
| 1.2 | Elect Director Michael J. Bragg | For | For | Management |
| 1.3 | Elect Director Duane C. McDougall | For | For | Management |
| 1.4 | Elect Director Steven J. Oliva | For | For | Management |
| 1.5 | Elect Director J.F. Ouderkirk | For | For | Management |
| 1.6 | Elect Director Steven N. Spence | For | For | Management |
| 1.7 | Elect Director Robert D. Sznawajs | For | For | Management |
| 1.8 | Elect Director David J. Truitt | For | For | Management |
| 1.9 | Elect Director Nancy A Wilgenbusch,
Ph.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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WEST PHARMACEUTICAL SERVICES, INC.

Ticker: WST Security ID: 955306105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jenne K. Britell | For | For | Management |
| 1.2 | Elect Director Donald E. Morel, Jr. | For | For | Management |
| 1.3 | Elect Director John H. Weiland | For | For | Management |
| 1.4 | Elect Director Robert C. Young | For | For | Management |
| 1.5 | Elect Director Thomas W. Hofmann | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WESTAMERICA BANCORPORATION

Ticker: WABC Security ID: 957090103
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E. Allen | For | For | Management |
| 1.2 | Elect Director L. Bartolini | For | For | Management |
| 1.3 | Elect Director E.J. Bowler | For | For | Management |
| 1.4 | Elect Director A. Latno, Jr. | For | For | Management |
| 1.5 | Elect Director P. Lynch | For | For | Management |
| 1.6 | Elect Director C. MacMillan | For | For | Management |
| 1.7 | Elect Director R. Nelson | For | For | Management |
| 1.8 | Elect Director D. Payne | For | For | Management |
| 1.9 | Elect Director E. Sylvester | For | For | Management |

WESTFIELD FINANCIAL, INC.

Ticker: WFD Security ID: 96008P104
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert T. Crowley, Jr. | For | For | Management |
| 1.2 | Elect Director Harry C. Lane | For | For | Management |
| 1.3 | Elect Director Paul R. Pohl | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Stock Option Plan | For | For | Management |
| 4 | Amend Restricted Stock Plan | For | For | Management |

WESTLAKE CHEM CORP

Ticker: WLK Security ID: 960413102
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dorothy C. Jenkins | For | Withhold | Management |
| 1.2 | Elect Director Max L. Lukens | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

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WESTWOOD HOLDINGS GROUP, INC.

Ticker: WHG Security ID: 961765104
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Susan M. Byrne | For | For | Management |
| 1.2 | Elect Director Brian O. Casey | For | For | Management |
| 1.3 | Elect Director Tom C. Davis | For | For | Management |
| 1.4 | Elect Director Richard M. Frank | For | For | Management |
| 1.5 | Elect Director Robert D. McTeer | For | For | Management |
| 1.6 | Elect Director Frederick R. Meyer | For | For | Management |
| 1.7 | Elect Director Jon L. Mosle, Jr. | For | For | Management |
| 1.8 | Elect Director Geoffrey R. Norman | For | For | Management |
| 1.9 | Elect Director Raymond E. Wooldridge | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |

WEYCO GROUP, INC.

Ticker: WEYS Security ID: 962149100
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director T.W. Florsheim, Jr. | For | For | Management |
| 1.2 | Elect Director Robert Feitler | For | For | Management |

WILSHIRE BANCORP INC

Ticker: WIBC Security ID: 97186T108
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Steven Koh | For | For | Management |
| 1.2 | Elect Director Gapsu Kim | For | For | Management |
| 1.3 | Elect Director Lawrence Jeon | For | For | Management |
| 1.4 | Elect Director Fred Mautner | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

WINNEBAGO INDUSTRIES, INC.

Ticker: WGO Security ID: 974637100
 Meeting Date: DEC 18, 2007 Meeting Type: Annual
 Record Date: OCT 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jerry N. Currie | For | For | Management |
| 1.2 | Elect Director Lawrence A. Erickson | For | For | Management |
| 1.3 | Elect Director John E. Herlitz | For | For | Management |

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2 Ratify Auditors For For Management

WINTHROP REALTY TRUST

Ticker: FUR Security ID: 976391102
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael L. Ashner | For | For | Management |
| 1.2 | Elect Director Arthur Blasberg, Jr. | For | For | Management |
| 1.3 | Elect Director Peter Braverman | For | For | Management |
| 1.4 | Elect Director Talton Embry | For | For | Management |
| 1.5 | Elect Director Howard Goldberg | For | For | Management |
| 1.6 | Elect Director Thomas McWilliams | For | For | Management |
| 1.7 | Elect Director Steven Zalkind | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WINTRUST FINANCIAL CORP.

Ticker: WTFC Security ID: 97650W108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Allan E. Bulley, Jr. | For | For | Management |
| 1.2 | Elect Director Peter D. Crist | For | For | Management |
| 1.3 | Elect Director Bruce K. Crowther | For | For | Management |
| 1.4 | Elect Director Joseph F. Damico | For | Withhold | Management |
| 1.5 | Elect Director Bert A. Getz, Jr. | For | For | Management |
| 1.6 | Elect Director H. Patrick Hackett, Jr. | For | For | Management |
| 1.7 | Elect Director Scott K. Heitmann | For | For | Management |
| 1.8 | Elect Director Charles H. James III | For | For | Management |
| 1.9 | Elect Director Albin F. Moschner | For | For | Management |
| 1.10 | Elect Director Thomas J. Neis | For | For | Management |
| 1.11 | Elect Director Hollis W. Rademacher | For | For | Management |
| 1.12 | Elect Director Ingrid S. Stafford | For | For | Management |
| 1.13 | Elect Director Edward J. Wehmer | For | For | Management |
| 2 | Amend Deferred Compensation Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

WOLVERINE WORLD WIDE, INC.

Ticker: WWW Security ID: 978097103
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William K. Gerber | For | For | Management |
| 1.2 | Elect Director Blake W. Krueger | For | For | Management |
| 1.3 | Elect Director Michael A. Volkema | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WOODWARD GOVERNOR COMPANY

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Ticker: WGOV Security ID: 980745103
 Meeting Date: JAN 23, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary L. Petrovich | For | For | Management |
| 1.2 | Elect Director Larry E. Rittenberg | For | For | Management |
| 1.3 | Elect Director Michael T. Yonker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |

WORLD FUEL SERVICES CORP.

Ticker: INT Security ID: 981475106
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul H. Stebbins | For | For | Management |
| 1.2 | Elect Director Michael J. Kasbar | For | For | Management |
| 1.3 | Elect Director Ken Bakshi | For | For | Management |
| 1.4 | Elect Director Joachim Heel | For | For | Management |
| 1.5 | Elect Director Richard A. Kassar | For | For | Management |
| 1.6 | Elect Director Myles Klein | For | For | Management |
| 1.7 | Elect Director J. Thomas Presby | For | For | Management |
| 1.8 | Elect Director Stephen K. Roddenberry | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

WORLD WRESTLING ENTERTAINMENT, INC.

Ticker: WWE Security ID: 98156Q108
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vincent K. McMahon | For | For | Management |
| 1.2 | Elect Director Linda E. McMahon | For | For | Management |
| 1.3 | Elect Director Robert A. Bowman | For | For | Management |
| 1.4 | Elect Director David Kenin | For | For | Management |
| 1.5 | Elect Director Joseph Perkins | For | For | Management |
| 1.6 | Elect Director Michael B. Solomon | For | For | Management |
| 1.7 | Elect Director Lowell P. Weicker, Jr. | For | For | Management |
| 1.8 | Elect Director Michael Sileck | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

WSFS FINANCIAL CORP.

Ticker: WSFS Security ID: 929328102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--------------------------------------|-----|-----|------------|
| 1.1 | Elect Director Charles G. Cheleden | For | For | Management |
| 1.2 | Elect Director Joseph R. Julian | For | For | Management |
| 1.3 | Elect Director Dennis E. Klima | For | For | Management |
| 1.4 | Elect Director Mark A. Turner | For | For | Management |
| 1.5 | Elect Director Calvert A. Morgan, Jr | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

YADKIN VALLEY FINANCIAL CORP

Ticker: YAVY Security ID: 984314104
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J.T. Alexander, Jr. | For | For | Management |
| 1.2 | Elect Director Ralph L. Bentley | For | For | Management |
| 1.3 | Elect Director Nolan G. Brown | For | For | Management |
| 1.4 | Elect Director Faye E. Cooper | For | For | Management |
| 1.5 | Elect Director Harry M. Davis | For | For | Management |
| 1.6 | Elect Director James A. Harrell, Jr. | For | For | Management |
| 1.7 | Elect Director Dan W. Hill III | For | For | Management |
| 1.8 | Elect Director William A. Long | For | For | Management |
| 1.9 | Elect Director Daniel J. Park | For | For | Management |
| 1.10 | Elect Director James L. Poindexter | For | For | Management |
| 1.11 | Elect Director Morris L. Shambley | For | For | Management |
| 1.12 | Elect Director James N. Smoak | For | For | Management |
| 1.13 | Elect Director Harry C. Spell | For | For | Management |
| 1.14 | Elect Director C. Kenneth Wilcox | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

YORK WATER CO., THE

Ticker: YORW Security ID: 987184108
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John L. Finlayson | For | For | Management |
| 1.2 | Elect Director Thomas C. Norris | For | For | Management |
| 1.3 | Elect Director Ernest J. Waters | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

YOUNG INNOVATIONS, INC.

Ticker: YDNT Security ID: 987520103
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George E. Richmond | For | For | Management |
| 1.2 | Elect Director Alfred E. Brennan | For | For | Management |
| 1.3 | Elect Director Brian F. Bremer | For | For | Management |
| 1.4 | Elect Director P.J. Ferrillo, Jr. | For | For | Management |
| 1.5 | Elect Director Richard J. Bliss | For | For | Management |

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ZENITH NATIONAL INSURANCE CORP.

Ticker: ZNT Security ID: 989390109
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Max M. Kampelman | For | For | Management |
| 1.2 | Elect Director Robert J. Miller | For | For | Management |
| 1.3 | Elect Director Leon E. Panetta | For | For | Management |
| 1.4 | Elect Director Catherine B. Reynolds | For | For | Management |
| 1.5 | Elect Director Alan I. Rothenberg | For | For | Management |
| 1.6 | Elect Director William S. Sessions | For | For | Management |
| 1.7 | Elect Director Gerald Tsai, Jr. | For | For | Management |
| 1.8 | Elect Director Michael Wm. Zavis | For | For | Management |
| 1.9 | Elect Director Stanley R. Zax | For | For | Management |
| 2 | Amend Restricted Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

===== WISDOMTREE SMALLCAP EARNINGS FUND =====

1-800-FLOWERS.COM INC.

Ticker: FLWS Security ID: 68243Q106
 Meeting Date: DEC 4, 2007 Meeting Type: Annual
 Record Date: OCT 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John J. Conefry, Jr. | For | For | Management |
| 1.2 | Elect Director Leonard J. Elmore | For | For | Management |
| 1.3 | Elect Director Jan L. Murley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 1ST SOURCE CORP.

Ticker: SRCE Security ID: 336901103
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lawrence E. Hiler | For | For | Management |
| 1.2 | Elect Director Rex Martin | For | For | Management |
| 1.3 | Elect Director C.J. Murphy III | For | For | Management |
| 1.4 | Elect Director Timothy K. Ozark | For | For | Management |

 21ST CENTURY HOLDING COMPANY

Ticker: TCHC Security ID: 90136Q100
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles B. Hart, Jr. | For | For | Management |
| 1.2 | Elect Director Carl Dorf | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

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99 (CENTS) ONLY STORES

Ticker: NDN Security ID: 65440K106
 Meeting Date: SEP 17, 2007 Meeting Type: Annual
 Record Date: JUL 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Eric Schiffer | For | For | Management |
| 1.2 | Elect Director Lawrence Glascott | For | For | Management |
| 1.3 | Elect Director David Gold | For | For | Management |
| 1.4 | Elect Director Jeff Gold | For | For | Management |
| 1.5 | Elect Director Marvin Holen | For | For | Management |
| 1.6 | Elect Director Howard Gold | For | For | Management |
| 1.7 | Elect Director Eric G. Flamholtz | For | For | Management |
| 1.8 | Elect Director Jennifer Holden Dunbar | For | For | Management |
| 1.9 | Elect Director Peter Woo | For | For | Management |
| 2 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | For | Shareholder |

A. M. CASTLE & CO.

Ticker: CAS Security ID: 148411101
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Brian P. Anderson | For | For | Management |
| 1.2 | Elect Director Thomas A. Donahoe | For | For | Management |
| 1.3 | Elect Director Ann M. Drake | For | For | Management |
| 1.4 | Elect Director Michael. H. Goldberg | For | For | Management |
| 1.5 | Elect Director William K. Hall | For | For | Management |
| 1.6 | Elect Director Robert S. Hamada | For | For | Management |
| 1.7 | Elect Director Patrick J. Herbert, III | For | For | Management |
| 1.8 | Elect Director Terrence J. Keating | For | For | Management |
| 1.9 | Elect Director Pamela Forbes Lieberman | For | For | Management |
| 1.10 | Elect Director John McCartney | For | For | Management |
| 1.11 | Elect Director Michael Simpson | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

A. O. SMITH CORP.

Ticker: SAOSA Security ID: 831865209
 Meeting Date: APR 14, 2008 Meeting Type: Annual
 Record Date: FEB 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Directors William P. Greubel | For | For | Management |
| 1.2 | Elect Directors Robert J. O'Toole | For | For | Management |
| 1.3 | Elect Directors Idelle K. Wolf | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

A. SCHULMAN, INC.

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Ticker: SHLM Security ID: 808194104
 Meeting Date: JAN 10, 2008 Meeting Type: Proxy Contest
 Record Date: NOV 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|-------------|
| 1.1 | Elect Director Joseph M. Gingo | For | Did Not Vote | Management |
| 1.2 | Elect Director James A. Karman | For | Did Not Vote | Management |
| 1.3 | Elect Director James A. Mitarotonda | For | Did Not Vote | Management |
| 1.4 | Elect Director Stanley W. Silverman | For | Did Not Vote | Management |
| 2 | Ratify Auditors | For | Did Not Vote | Management |
| 3 | Employ Financial Advisor to Explore Alternatives to Maximize Value | Against | Did Not Vote | Shareholder |
| 1.1 | Elect Director Michael Caporale, Jr. | For | For | Shareholder |
| 1.2 | Elect Director Lee Meyer | For | For | Shareholder |
| 2 | Employ Financial Advisor to Explore Alternatives to Maximize Value | For | Against | Shareholder |
| 3 | Ratify Auditors | For | For | Management |

A.C. MOORE ARTS & CRAFTS, INC.

Ticker: ACMR Security ID: 00086T103
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rick A. Lepley | For | For | Management |
| 1.2 | Elect Director Lori J. Schafer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AAON, INC.

Ticker: AAON Security ID: 000360206
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jack E. Short | For | For | Management |
| 1.2 | Elect Director Jerry R. Levine | For | For | Management |

AAR CORP.

Ticker: AIR Security ID: 000361105
 Meeting Date: OCT 17, 2007 Meeting Type: Annual
 Record Date: AUG 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Norman R. Bobins | For | For | Management |
| 1.2 | Elect Director Gerald F. Fitzgerald, Jr | For | For | Management |
| 1.3 | Elect Director James E. Goodwin | For | For | Management |
| 1.4 | Elect Director Marc J. Walfish | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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 ABAXIS, INC.

Ticker: ABAX Security ID: 002567105
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date: AUG 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Clinton H. Severson | For | For | Management |
| 1.2 | Elect Director Richard J. Bastiani | For | For | Management |
| 1.3 | Elect Director Henk J. Evenhuis | For | For | Management |
| 1.4 | Elect Director Brenton G.A. Hanlon | For | For | Management |
| 1.5 | Elect Director Prithipal Singh | For | For | Management |
| 1.6 | Elect Director Ernest S. Tucker III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 ABINGTON BANCORP INC (PA)

Ticker: ABBC Security ID: 00350L109
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas S. Callantine | For | For | Management |
| 1.2 | Elect Director Jane Margraff Kieser | For | For | Management |
| 1.3 | Elect Director Robert W. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 ABM INDUSTRIES INCORPORATED

Ticker: ABM Security ID: 000957100
 Meeting Date: MAR 4, 2008 Meeting Type: Annual
 Record Date: FEB 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony G. Fernandes | For | For | Management |
| 1.2 | Elect Director Maryellen C. Herringer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 ABRAXAS PETROLEUM CORP.

Ticker: ABP Security ID: 003830106
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Scott Bartlett, Jr. | For | For | Management |
| 1.2 | Elect Director Ralph F. Cox | For | For | Management |
| 1.3 | Elect Director Dennis E. Logue | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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ABX HOLDINGS, INC.

Ticker: ABXA Security ID: 00080S101
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director James H. Carey | For | For | Management |
| 1.2 | Elect Director John D. Geary | For | For | Management |
| 2 | Change Company Name | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | For | Shareholder |

ACADIA REALTY TRUST

Ticker: AKR Security ID: 004239109
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee Kenneth F. Bernstein | For | For | Management |
| 1.2 | Elect Trustee Douglas Crocker, II | For | For | Management |
| 1.3 | Elect Trustee Suzanne Hopgood | For | For | Management |
| 1.4 | Elect Trustee Lorrence T. Kellar | For | For | Management |
| 1.5 | Elect Trustee Wendy Luscombe | For | For | Management |
| 1.6 | Elect Trustee William T. Spitz | For | For | Management |
| 1.7 | Elect Trustee Lee S. Wielansky | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ACCO BRANDS CORPORATION

Ticker: ABD Security ID: 00081T108
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Norman H. Wesley | For | For | Management |
| 1.2 | Elect Director Robert J. Keller | For | For | Management |
| 1.3 | Elect Director Robert H. Jenkins | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

ACCURIDE CORPORATION

Ticker: ACW Security ID: 004398103
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark D. Dalton | For | For | Management |
| 1.2 | Elect Director John D. Durrett, Jr. | For | For | Management |
| 1.3 | Elect Director Donald T. Johnson, Jr. | For | For | Management |
| 1.4 | Elect Director Terrence J. Keating | For | For | Management |
| 1.5 | Elect Director William M. Lasky | For | For | Management |

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| | | | | | |
|-----|-----------------|-------------------|-----|---------|------------|
| 1.6 | Elect Director | John R. Murphy | For | For | Management |
| 1.7 | Elect Director | C.E.M. Rentschler | For | For | Management |
| 1.8 | Elect Director | Donald C. Roof | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Other Business | | For | Against | Management |

ACI WORLDWIDE INC

Ticker: ACIW Security ID: 004498101
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Alfred R. Berkeley, III | For | For | Management |
| 1.2 | Elect Director John D. Curtis | For | For | Management |
| 1.3 | Elect Director Philip G. Heasley | For | For | Management |
| 1.4 | Elect Director Harlan F. Seymour | For | For | Management |
| 1.5 | Elect Director John M. Shay, Jr. | For | For | Management |
| 1.6 | Elect Director John E. Stokely | For | For | Management |
| 1.7 | Elect Director Jan H. Suwinski | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ACME PACKET INC

Ticker: APKT Security ID: 004764106
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary J. Bowen | For | For | Management |
| 1.2 | Elect Director Robert C. Hower | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ACTEL CORP.

Ticker: ACTL Security ID: 004934105
 Meeting Date: MAR 4, 2008 Meeting Type: Annual
 Record Date: FEB 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John C. East | For | For | Management |
| 1.2 | Elect Director James R. Fiebiger | For | Withhold | Management |
| 1.3 | Elect Director Jacob S. Jacobsson | For | Withhold | Management |
| 1.4 | Elect Director J. Daniel McCranie | For | Withhold | Management |
| 1.5 | Elect Director Robert G. Spencer | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

ACTEL CORP.

Ticker: ACTL Security ID: 004934105
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John C. East | For | For | Management |
| 1.2 | Elect Director James R. Fiebigger | For | For | Management |
| 1.3 | Elect Director Jacob S. Jacobsson | For | For | Management |
| 1.4 | Elect Director J. Daniel McCranie | For | For | Management |
| 1.5 | Elect Director John F. McGrath, Jr. | For | For | Management |
| 1.6 | Elect Director Robert G. Spencer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ACTUATE CORP.

Ticker: ACTU Security ID: 00508B102
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George B. Beitzel | For | For | Management |
| 1.2 | Elect Director Peter I. Cittadini | For | For | Management |
| 1.3 | Elect Director Kenneth E. Marshall | For | For | Management |
| 1.4 | Elect Director Nicolas C. Nierenberg | For | For | Management |
| 1.5 | Elect Director Arthur C. Patterson | For | For | Management |
| 1.6 | Elect Director Steven D. Whiteman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ADAMS RESOURCES & ENERGY, INC.

Ticker: AE Security ID: 006351308
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director K.S. Adams, Jr. | For | For | Management |
| 1.2 | Elect Director Frank T. Webster | For | For | Management |
| 1.3 | Elect Director E.C. Reinauer, Jr. | For | For | Management |
| 1.4 | Elect Director E. Jack Webster, Jr. | For | For | Management |
| 1.5 | Elect Director Larry E. Bell | For | For | Management |

ADAPTEC, INC.

Ticker: ADPT Security ID: 00651F108
 Meeting Date: DEC 13, 2007 Meeting Type: Annual
 Record Date: OCT 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jon S. Castor | For | For | Management |
| 1.2 | Elect Director Jack L. Howard | For | For | Management |
| 1.3 | Elect Director Joseph S. Kennedy | For | For | Management |
| 1.4 | Elect Director D. Scott Mercer | For | For | Management |
| 1.5 | Elect Director John Mutch | For | For | Management |
| 1.6 | Elect Director Robert J. Loarie | For | For | Management |
| 1.7 | Elect Director John J. Quicke | For | For | Management |
| 1.8 | Elect Director Subramanian Sundaresh | For | For | Management |
| 1.9 | Elect Douglas E. Van Houweling | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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ADMINISTAFF, INC.

Ticker: ASF Security ID: 007094105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael W. Brown | For | For | Management |
| 1.2 | Elect Director Eli Jones | For | For | Management |
| 1.3 | Elect Director Gregory E. Petsch | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ADVANCE AMERICA, CASH ADVANCE CENTERS, INC.

Ticker: AEA Security ID: 00739W107
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director George D. Johnson, Jr. | For | For | Management |
| 1.2 | Elect Director William M. Webster, IV | For | For | Management |
| 1.3 | Elect Director Stephen K. Benjamin | For | For | Management |
| 1.4 | Elect Director Robert H. Chapman, III | For | For | Management |
| 1.5 | Elect Director Kenneth E. Compton | For | For | Management |
| 1.6 | Elect Director Thomas E. Hannah | For | For | Management |
| 1.7 | Elect Director Donovan A. Langford, III | For | For | Management |
| 1.8 | Elect Director W. Olin Nisbet | For | For | Management |
| 1.9 | Elect Director J.P. O'Shaughnessy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ADVANCED ENERGY INDUSTRIES, INC.

Ticker: AEIS Security ID: 007973100
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas S. Schatz | For | For | Management |
| 1.2 | Elect Director Richard P. Beck | For | For | Management |
| 1.3 | Elect Director Hans Georg Betz | For | For | Management |
| 1.4 | Elect Director Trung T. Doan | For | For | Management |
| 1.5 | Elect Director Thomas Rohrs | For | For | Management |
| 1.6 | Elect Director Elwood Spedden | For | For | Management |
| 1.7 | Elect Director Edward C. Grady | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ADVISORY BOARD CO., THE

Ticker: ABCO Security ID: 00762W107
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: OCT 2, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marc N. Casper | For | For | Management |
| 1.2 | Elect Director Peter J. Grua | For | For | Management |
| 1.3 | Elect Director Kelt Kindick | For | For | Management |
| 1.4 | Elect Director Mark R. Neaman | For | For | Management |
| 1.5 | Elect Director Leon D. Shapiro | For | For | Management |
| 1.6 | Elect Director Frank J. Williams | For | For | Management |
| 1.7 | Elect Director LeAnne M. Zumwalt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AEP INDUSTRIES INC.

Ticker: AEP Security ID: 001031103
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: FEB 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Kenneth Avia | For | For | Management |
| 1.2 | Elect Director Paul E. Gelbard | For | For | Management |
| 1.3 | Elect Director Lawrence R. Noll | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AEROFLEX, INC.

Ticker: ARXX Security ID: 007768104
 Meeting Date: JUL 26, 2007 Meeting Type: Special
 Record Date: JUN 4, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

AFC ENTERPRISES, INC.

Ticker: AFCE Security ID: 00104Q107
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Victor Arias, Jr. | For | For | Management |
| 1.2 | Elect Director Cheryl A. Bachelder | For | For | Management |
| 1.3 | Elect Director Carolyn Hogan Byrd | For | For | Management |
| 1.4 | Elect Director John M. Cranor, III | For | For | Management |
| 1.5 | Elect Director John F. Hoffner | For | For | Management |
| 1.6 | Elect Director R. William Ide, III | For | For | Management |
| 1.7 | Elect Director Kelvin J. Pennington | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AFFIRMATIVE INSURANCE HOLDINGS, INC.

Ticker: AFFM Security ID: 008272106
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Kevin R. Callahan | For | For | Management |
| 1.2 | Elect Director Thomas C. Davis | For | For | Management |
| 1.3 | Elect Director Nimrod T. Frazer | For | For | Management |
| 1.4 | Elect Director Avshalom Y. Kalichstein | For | For | Management |
| 1.5 | Elect Director Suzanne T. Porter | For | For | Management |
| 1.6 | Elect Director David I. Schamis | For | For | Management |
| 1.7 | Elect Director Paul J. Zucconi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AFTERMARKET TECHNOLOGY CORP.

Ticker: ATAC Security ID: 008318107
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Evans | For | For | Management |
| 1.2 | Elect Director Curtland E. Fields | For | For | Management |
| 1.3 | Elect Director Michael J. Hartnett | For | For | Management |
| 1.4 | Elect Director Donald T. Johnson, Jr. | For | For | Management |
| 1.5 | Elect Director Michael D. Jordan | For | For | Management |
| 1.6 | Elect Director S. Lawrence Prendergast | For | For | Management |
| 1.7 | Elect Director Edward Stewart | For | For | Management |

AGILYSYS INC.

Ticker: AGYS Security ID: 00847J105
 Meeting Date: JUL 27, 2007 Meeting Type: Annual
 Record Date: JUN 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Keith M. Kolerus | For | For | Management |
| 1.2 | Elect Director Robert A. Lauer | For | For | Management |
| 1.3 | Elect Director Robert G. Mccreary, III | For | For | Management |
| 2 | Amend Articles of Amended Code of Regulations | For | For | Management |

AGREE REALTY CORP.

Ticker: ADC Security ID: 008492100
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William S. Rubenfaer | For | For | Management |
| 1.2 | Elect Director Farris G. Kalil | For | For | Management |
| 1.3 | Elect Director Gene Silverman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AIR METHODS CORP.

Ticker: AIRM Security ID: 009128307

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Meeting Date: AUG 8, 2007 Meeting Type: Annual

Record Date: JUN 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George W. Belsey | For | For | Management |
| 1.2 | Elect Director C. David Kikumoto | For | For | Management |
| 1.3 | Elect Director Major Gen. C.H. Mcnair | For | For | Management |

AIRTRAN HOLDINGS, INC.

Ticker: AAI Security ID: 00949P108

Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G. Peter D'Aloia | For | For | Management |
| 1.2 | Elect Director Jere A. Drummond | For | For | Management |
| 1.3 | Elect Director John F. Fiedler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALAMO GROUP INC.

Ticker: ALG Security ID: 011311107

Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald J. Douglass | For | For | Management |
| 1.2 | Elect Director Jerry E. Goldress | For | For | Management |
| 1.3 | Elect Director David W. Grzelak | For | For | Management |
| 1.4 | Elect Director Gary L. Martin | For | For | Management |
| 1.5 | Elect Director David H. Morris | For | For | Management |
| 1.6 | Elect Director Ronald A. Robinson | For | For | Management |
| 1.7 | Elect Director James B. Skaggs | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALASKA AIR GROUP, INC.

Ticker: ALK Security ID: 011659109

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director William S. Ayer | For | For | Management |
| 1.2 | Elect Director Phyllis J. Campbell | For | For | Management |
| 1.3 | Elect Director Mark R. Hamilton | For | For | Management |
| 1.4 | Elect Director R. Marc Langland | For | For | Management |
| 1.5 | Elect Director Dennis F. Madsen | For | For | Management |
| 1.6 | Elect Director Byron I. Mallott | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | Against | Shareholder |
| 4 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

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ALASKA COMMUNICATIONS SYSTEMS GROUP, INC.

Ticker: ALSK Security ID: 01167P101
 Meeting Date: JUN 9, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Liane Pelletier | For | For | Management |
| 1.2 | Elect Director Brian Rogers | For | For | Management |
| 1.3 | Elect Director John M. Egan | For | For | Management |
| 1.4 | Elect Director Patrick Pichette | For | For | Management |
| 1.5 | Elect Director Gary R. Donahee | For | For | Management |
| 1.6 | Elect Director Edward J. Hayes, Jr. | For | For | Management |
| 1.7 | Elect Director Annette Jacobs | For | For | Management |
| 1.8 | Elect Director David Southwell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALBANY MOLECULAR RESEARCH, INC.

Ticker: AMRI Security ID: 012423109
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Arthur J. Roth | For | For | Management |
| 1.2 | Elect Director U.S. Ryan, Ph.D. O.B.E. | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ALLEGIANT TRAVEL COMPANY

Ticker: ALGT Security ID: 01748X102
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Gary Ellmer | For | For | Management |
| 1.2 | Elect Director Timothy P. Flynn | For | For | Management |
| 1.3 | Elect Director Maurice J Gallagher, Jr. | For | For | Management |
| 1.4 | Elect Director A. Maurice Mason | For | For | Management |
| 1.5 | Elect Director John Redmond | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALLIANCE IMAGING, INC.

Ticker: AIQ Security ID: 018606202
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Neil F. Dimick | For | For | Management |
| 1.2 | Elect Director Paul S. Viviano | For | For | Management |
| 1.3 | Elect Director Curtis S. Lane | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 3 | Ratify Auditors | For | For | Management |
| 4 | Approve Director/Officer Liability and Indemnification | For | For | Management |

ALPHARMA INC.

Ticker: ALO Security ID: 020813101
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Finn Berg Jacobsen | For | For | Management |
| 1.2 | Elect Director Peter W. Ladell | For | For | Management |
| 1.3 | Elect Director Dean J. Mitchell | For | For | Management |
| 1.4 | Elect Director Ramon M. Perez | For | For | Management |
| 1.5 | Elect Director David C. U'Prichard | For | For | Management |
| 1.6 | Elect Director Peter G. Tombros | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ALTRA HOLDINGS INC.

Ticker: AIMC Security ID: 02208R106
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edmund M. Carpenter | For | For | Management |
| 1.2 | Elect Director Carl R. Christenson | For | For | Management |
| 1.3 | Elect Director Lyle G. Ganske | For | For | Management |
| 1.4 | Elect Director Michael L. Hurt | For | For | Management |
| 1.5 | Elect Director Michael S. Lipscomb | For | For | Management |
| 1.6 | Elect Director Larry Mcpherson | For | For | Management |
| 1.7 | Elect Director James H. Woodward Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMBASSADORS GROUP INC

Ticker: EPAX Security ID: 023177108
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brigitte M. Bren | For | For | Management |
| 1.2 | Elect Director Daniel G. Byrne | For | For | Management |
| 1.3 | Elect Director Rafer L. Johnson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMCORE FINANCIAL, INC.

Ticker: AMFI Security ID: 023912108
 Meeting Date: MAY 6, 2008 Meeting Type: Annual

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Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director John A. Halbrook | For | For | Management |
| 1.2 | Elect Director Frederick D. Hay | For | For | Management |
| 1.3 | Elect Director Steven S. Rogers | For | For | Management |
| 2 | Declassify the Board of Directors | None | For | Shareholder |

AMEDISYS, INC.

Ticker: AMED Security ID: 023436108
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William F. Borne | For | For | Management |
| 1.2 | Elect Director Ronald A. LaBorde | For | For | Management |
| 1.3 | Elect Director Jake L. Netterville | For | For | Management |
| 1.4 | Elect Director David R. Pitts | For | For | Management |
| 1.5 | Elect Director Peter F. Ricchiuti | For | For | Management |
| 1.6 | Elect Director Donald A. Washburn | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Other Business | For | Against | Management |

AMERICAN COMMERCIAL LINES, INC.

Ticker: ACLI Security ID: 025195207
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Clayton K. Yeutter | For | For | Management |
| 1.2 | Elect Director Eugene I. Davis | For | Withhold | Management |
| 1.3 | Elect Director Michael P. Ryan | For | For | Management |
| 1.4 | Elect Director Richard L. Huber | For | For | Management |
| 1.5 | Elect Director Nils E. Larsen | For | For | Management |
| 1.6 | Elect Director Emanuel L. Rouvelas | For | For | Management |
| 1.7 | Elect Director R. Christopher Weber | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AMERICAN DENTAL PARTNERS INC.

Ticker: ADPI Security ID: 025353103
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director James T. Kelly | For | For | Management |
| 1.2 | Elect Director Steven J. Semmelmayr | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Non-Employee Director Stock Option Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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AMERICAN ECOLOGY CORP.

Ticker: ECOL Security ID: 025533407
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Victor J. Barnhart | For | For | Management |
| 1.2 | Elect Director Joe F. Colvin | For | For | Management |
| 1.3 | Elect Director Roy C. Eliff | For | For | Management |
| 1.4 | Elect Director Edward F. Heil | For | For | Management |
| 1.5 | Elect Director Jeffrey S. Merrifield | For | For | Management |
| 1.6 | Elect Director John W. Poling, Sr. | For | For | Management |
| 1.7 | Elect Director Stephen A. Romano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |

AMERICAN EQUITY INVESTMENT LIFE HOLDING

Ticker: AEL Security ID: 025676206
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James M. Gerlach | For | For | Management |
| 1.2 | Elect Director Robert L. Howe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN LAND LEASE, INC.

Ticker: ANL Security ID: 027118108
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas L. Rhodes | For | For | Management |
| 1.2 | Elect Director Bruce E. Moore | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

AMERICAN MEDICAL SYSTEMS HOLDINGS, INC.

Ticker: AMMD Security ID: 02744M108
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Richard B. Emmitt | For | For | Management |
| 1.2 | Elect Director C.H. Porter, Ph.D. | For | For | Management |
| 1.3 | Elect Director D. Verne Sharma | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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AMERICAN ORIENTAL BIOENGINEERING, INC.

Ticker: AOB Security ID: 028731107
 Meeting Date: DEC 3, 2007 Meeting Type: Annual
 Record Date: OCT 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tony Liu | For | For | Management |
| 1.2 | Elect Director Jun Min | For | For | Management |
| 1.3 | Elect Director Yanchun Li | For | For | Management |
| 1.4 | Elect Director Binsheng Li | For | For | Management |
| 1.5 | Elect Director Cosimo J. Patti | For | For | Management |
| 1.6 | Elect Director Xianmin Wang | For | For | Management |
| 1.7 | Elect Director Eileen Bridget Brody | For | For | Management |
| 1.8 | Elect Director Lawrence S. Wizel | For | For | Management |
| 1.9 | Elect Director Baiqing Zhang | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN PHYSICIANS CAPITAL, INC.

Ticker: ACAP Security ID: 028884104
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Apparao Mukkamala | For | For | Management |
| 1.2 | Elect Director Spencer L. Schneider | For | For | Management |
| 1.3 | Elect Director Joseph D. Stilwell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN PHYSICIANS SERVICE GROUP, INC.

Ticker: AMPH Security ID: 028882108
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director N.C. Knight, Jr., M.D. | For | For | Management |
| 1.2 | Elect Director Timothy L. Lafrey | For | For | Management |
| 1.3 | Elect Director Lew N. Little, Jr. | For | For | Management |
| 1.4 | Elect Director Jackie Majors | For | For | Management |
| 1.5 | Elect Director William J. Peche, M.D. | For | For | Management |
| 1.6 | Elect Director William A. Searles | For | For | Management |
| 1.7 | Elect Director Kenneth S. Shifrin | For | For | Management |
| 1.8 | Elect Director Cheryl Williams | For | For | Management |
| 2 | Amend Stock Option Plan | For | For | Management |
| 3 | Amend Deferred Compensation Plan | For | For | Management |

AMERICAN RAIL CAR INDUSTRIES INC

Ticker: ARII Security ID: 02916P103
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | |
|-----|----------------|---------------------|-----|-----|------------|
| 1.1 | Elect Director | Carl C. Icahn | For | For | Management |
| 1.2 | Elect Director | James J. Unger | For | For | Management |
| 1.3 | Elect Director | Vincent J. Intrieri | For | For | Management |
| 1.4 | Elect Director | Peter K. Shea | For | For | Management |
| 1.5 | Elect Director | James M. Laisure | For | For | Management |
| 1.6 | Elect Director | James C. Pontious | For | For | Management |
| 1.7 | Elect Director | Harold First | For | For | Management |
| 1.8 | Elect Director | Brett Icahn | For | For | Management |
| 1.9 | Elect Director | Hunter Gary | For | For | Management |

AMERICAN REPROGRAPHICS COMPANY

Ticker: ARP Security ID: 029263100
Meeting Date: MAY 2, 2008 Meeting Type: Annual
Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director S. Chandramohan | For | For | Management |
| 1.2 | Elect Director K. Suriyakumar | For | For | Management |
| 1.3 | Elect Director Thomas J. Formolo | For | For | Management |
| 1.4 | Elect Director Dewitt Kerry Mccluggage | For | For | Management |
| 1.5 | Elect Director Mark W. Mealy | For | For | Management |
| 1.6 | Elect Director Manuel Perez De La Mesa | For | For | Management |
| 1.7 | Elect Director Eriberto R. Scocimara | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN SCIENCE AND ENGINEERING, INC.

Ticker: ASEI Security ID: 029429107
Meeting Date: SEP 13, 2007 Meeting Type: Annual
Record Date: JUL 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony R. Fabiano | For | For | Management |
| 1.2 | Elect Director Denis R. Brown | For | For | Management |
| 1.3 | Elect Director Roger P. Heinisch | For | For | Management |
| 1.4 | Elect Director Hamilton W. Helmer | For | For | Management |
| 1.5 | Elect Director Ernest J. Moniz | For | For | Management |
| 1.6 | Elect Director William E. Odom | For | For | Management |
| 1.7 | Elect Director Mark Thompson | For | For | Management |
| 1.8 | Elect Director Carl W. Vogt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN STATES WATER COMPANY

Ticker: AWR Security ID: 029899101
Meeting Date: MAY 20, 2008 Meeting Type: Annual
Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director N.P. Dodge | For | For | Management |
| 1.2 | Elect Director Robert F. Kathol | For | For | Management |
| 1.3 | Elect Director Gary F. King | For | For | Management |
| 1.4 | Elect Director Lloyd E. Ross | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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AMERICAS CAR-MART INC

Ticker: CRMT Security ID: 03062T105
 Meeting Date: OCT 16, 2007 Meeting Type: Annual
 Record Date: AUG 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tilman Falgout, III | For | For | Management |
| 1.2 | Elect Director John David Simmons | For | For | Management |
| 1.3 | Elect Director William M. Sams | For | For | Management |
| 1.4 | Elect Director William H. Henderson | For | For | Management |
| 1.5 | Elect Director Daniel J. Englander | For | For | Management |
| 1.6 | Elect Director William A. Swanston | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

AMERIGON INC.

Ticker: ARGN Security ID: 03070L300
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lon E. Bell | For | For | Management |
| 1.2 | Elect Director Francois J. Castaing | For | For | Management |
| 1.3 | Elect Director Daniel R. Coker | For | For | Management |
| 1.4 | Elect Director John M. Devine | For | For | Management |
| 1.5 | Elect Director Maurice E.P. Gunderson | For | For | Management |
| 1.6 | Elect Director Oscar B. Marx III | For | For | Management |
| 1.7 | Elect Director James J. Paulsen | For | For | Management |

AMERIS BANCORP

Ticker: ABCB Security ID: 03076K108
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director J. Raymond Fulp | For | For | Management |
| 1.2 | Elect Director Robert P. Lynch | For | For | Management |
| 1.3 | Elect Director Brooks Sheldon | For | For | Management |
| 1.4 | Elect Director Jimmy D. Veal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

AMERISAFE INC

Ticker: AMSF Security ID: 03071H100
 Meeting Date: JUN 16, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Allen Bradley, Jr. | For | For | Management |

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| | | | | |
|-----|-------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Austin P. Young, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERON INTERNATIONAL CORP.

Ticker: AMN Security ID: 030710107
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: FEB 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director James S. Marlen | For | For | Management |
| 1.2 | Elect Director David Davenport | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Shareholder Rights Plan (Poison Pill) | For | Against | Management |

AMIS HOLDINGS INC

Ticker: AMIS Security ID: 031538101
 Meeting Date: MAR 12, 2008 Meeting Type: Special
 Record Date: FEB 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

AMN HEALTHCARE SERVICES INC.

Ticker: AHS Security ID: 001744101
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date: FEB 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Susan R. Nowakowski | For | For | Management |
| 1.2 | Elect Director R. Jeffrey Harris | For | For | Management |
| 1.3 | Elect Director William F. Miller III | For | For | Management |
| 1.4 | Elect Director Hala G. Moddelmog | For | For | Management |
| 1.5 | Elect Director Andrew M. Stern | For | For | Management |
| 1.6 | Elect Director Paul E. Weaver | For | For | Management |
| 1.7 | Elect Director Douglas D. Wheat | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AMPCO-PITTSBURGH CORP.

Ticker: AP Security ID: 032037103
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William K. Lieberman | For | For | Management |
| 1.2 | Elect Director Stephen E. Paul | For | For | Management |
| 1.3 | Elect Director C.H. Pforzheimer, III | For | For | Management |

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| | | | | |
|---|----------------------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

AMREP CORP.

Ticker: AXR Security ID: 032159105
 Meeting Date: OCT 2, 2007 Meeting Type: Annual
 Record Date: AUG 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Samuel N. Seidman | For | For | Management |
| 1.2 | Elect Director Lonnie A. Coombs | For | For | Management |

AMSURG CORP.

Ticker: AMSG Security ID: 03232P405
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Henry D. Herr | For | For | Management |
| 1.2 | Elect Director Christopher A. Holden | For | For | Management |
| 1.3 | Elect Director Kevin P. Lavender | For | For | Management |
| 1.4 | Elect Director Ken P. McDonald | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AMTRUST FINANCIAL SERVICES INC

Ticker: AFSI Security ID: 032359309
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barry D. Zyskind | For | For | Management |
| 1.2 | Elect Director Michael Karfunkel | For | For | Management |
| 1.3 | Elect Director George Karfunkel | For | For | Management |
| 1.4 | Elect Director Donald T. Decarlo | For | For | Management |
| 1.5 | Elect Director Abraham Gulkowitz | For | For | Management |
| 1.6 | Elect Director Isaac Neuberger | For | For | Management |
| 1.7 | Elect Director Jay J. Miller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ANADIGICS, INC.

Ticker: ANAD Security ID: 032515108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Harry Rein | For | For | Management |
| 1.2 | Elect Director Gilles Delfassy | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase | For | For | Management |

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| | | | | |
|---|-------------------------|-----|-----|------------|
| 4 | Plan
Ratify Auditors | For | For | Management |
|---|-------------------------|-----|-----|------------|

ANALOGIC CORP.

Ticker: ALOG Security ID: 032657207
 Meeting Date: JAN 28, 2008 Meeting Type: Annual
 Record Date: NOV 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director M. Ross Brown | For | For | Management |
| 1.2 | Elect Director Michael T. Modic | For | For | Management |
| 1.3 | Elect Director Edward F. Voboril | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Approve Deferred Compensation Plan | For | For | Management |

ANAREN INC.

Ticker: ANEN Security ID: 032744104
 Meeting Date: NOV 3, 2007 Meeting Type: Annual
 Record Date: SEP 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Matthew S. Robison | For | For | Management |
| 1.2 | Elect Director John L. Smucker | For | For | Management |

ANCHOR BANCORP WISCONSIN, INC.

Ticker: ABCW Security ID: 032839102
 Meeting Date: JUL 24, 2007 Meeting Type: Annual
 Record Date: JUN 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Greg M. Larson | For | For | Management |
| 1.2 | Elect Director David L. Omachinski | For | For | Management |
| 1.3 | Elect Director Pat Richter | For | For | Management |
| 1.4 | Elect Director Douglas J. Timmerman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ANDERSONS, INC., THE

Ticker: ANDE Security ID: 034164103
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Anderson | For | For | Management |
| 1.2 | Elect Director Richard P. Anderson | For | For | Management |
| 1.3 | Elect Director Catherine M. Kilbane | For | For | Management |
| 1.4 | Elect Director Robert J. King, Jr. | For | For | Management |
| 1.5 | Elect Director Paul M. Kraus | For | For | Management |
| 1.6 | Elect Director Ross W. Manire | For | For | Management |
| 1.7 | Elect Director Donald L. Mennel | For | For | Management |
| 1.8 | Elect Director David L. Nichols | For | For | Management |

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|------|------------------------------------|-----|-----|------------|
| 1.9 | Elect Director Sidney A. Ribeau | For | For | Management |
| 1.10 | Elect Director Charles A. Sullivan | For | For | Management |
| 1.11 | Elect Director Jacqueline F. Woods | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

ANGIODYNAMICS, INC.

Ticker: ANGO Security ID: 03475V101
 Meeting Date: OCT 22, 2007 Meeting Type: Annual
 Record Date: AUG 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul S. Echenberg | For | For | Management |
| 1.2 | Elect Director Jeffrey Gold | For | For | Management |
| 1.3 | Elect Director Dennis S. Meteny | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ANIKA THERAPEUTICS, INC.

Ticker: ANIK Security ID: 035255108
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Charles H. Sherwood,
Ph.D. | For | For | Management |
| 1.2 | Elect Director Steven E. Wheeler | For | For | Management |

ANSOFT CORP.

Ticker: ANST Security ID: 036384105
 Meeting Date: SEP 5, 2007 Meeting Type: Annual
 Record Date: JUL 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Nicholas Csendes | For | For | Management |
| 1.2 | Elect Director Zoltan J. Cendes, Ph.D. | For | For | Management |
| 1.3 | Elect Director Paul J. Quast | For | For | Management |
| 1.4 | Elect Director Peter Robbins | For | For | Management |
| 1.5 | Elect Director John N. Whelihan | For | For | Management |

APOGEE ENTERPRISES, INC.

Ticker: APOG Security ID: 037598109
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Marzec | For | For | Management |
| 1.2 | Elect Director Stephen C. Mitchell | For | For | Management |
| 1.3 | Elect Director David E. Weiss | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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APPLIED SIGNAL TECHNOLOGY, INC.

Ticker: APSG Security ID: 038237103
 Meeting Date: MAR 18, 2008 Meeting Type: Annual
 Record Date: JAN 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Milton E. Cooper | For | For | Management |
| 1.2 | Elect Director Marie S. Minton | For | For | Management |
| 1.3 | Elect Director John R. Treichler | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

APRIA HEALTHCARE GROUP, INC.

Ticker: AHG Security ID: 037933108
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vicente Anido, Jr. | For | For | Management |
| 1.2 | Elect Director Terry P. Bayer | For | For | Management |
| 1.3 | Elect Director I.T. Corley | For | For | Management |
| 1.4 | Elect Director David L. Goldsmith | For | For | Management |
| 1.5 | Elect Director Lawrence M. Higby | For | For | Management |
| 1.6 | Elect Director Richard H. Koppes | For | For | Management |
| 1.7 | Elect Director Philip R. Lochner, Jr. | For | For | Management |
| 1.8 | Elect Director Norman C. Payson | For | For | Management |
| 1.9 | Elect Director Mahvash Yazdi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ARBITRON, INC.

Ticker: ARB Security ID: 03875Q108
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Shellye L. Archambeau | For | For | Management |
| 1.2 | Elect Director David W. Devonshire | For | For | Management |
| 1.3 | Elect Director Philip Guarascio | For | For | Management |
| 1.4 | Elect Director William T. Kerr | For | For | Management |
| 1.5 | Elect Director Larry E. Kittelberger | For | For | Management |
| 1.6 | Elect Director Stephen B. Morris | For | For | Management |
| 1.7 | Elect Director Luis G. Nogales | For | For | Management |
| 1.8 | Elect Director Richard A. Post | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

ARCH CHEMICALS, INC.

Ticker: ARJ Security ID: 03937R102

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Meeting Date: APR 25, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael E. Campbell | For | For | Management |
| 1.2 | Elect Director David Lilley | For | For | Management |
| 1.3 | Elect Director William H. Powell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ARCHSTONE SMITH TRUST

Ticker: ASN Security ID: 039583109

Meeting Date: AUG 21, 2007 Meeting Type: Special

Record Date: JUL 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | APPROVAL OF THE MERGER OF ARCHSTONE-SMITH TRUST WITH AND INTO RIVER ACQUISITION (MD), LP, OR ITS ASSIGNEE, PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 28, 2007, BY AND AMONG ARCHSTONE-SMITH TRUST, ARCHSTONE-SMITH OPERATING TRUST, RIVER | For | Did Not Vote | Management |
| 2 | APPROVAL OF ANY ADJOURNMENTS OF THE SPECIAL MEETING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE SPECIAL MEETING TO APPROVE THE MERGER AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGE | For | Did Not Vote | Management |

ARCTIC CAT, INC.

Ticker: ACAT Security ID: 039670104

Meeting Date: AUG 8, 2007 Meeting Type: Annual

Record Date: JUN 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Susan E. Lester | For | For | Management |
| 1.2 | Elect Director David A. Roberts | For | For | Management |
| 1.3 | Elect Director Christopher A. Twomey | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ARENA RESOURCES, INC.

Ticker: ARD Security ID: 040049108

Meeting Date: OCT 25, 2007 Meeting Type: Annual

Record Date: SEP 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lloyd T. Rochford | For | For | Management |
| 1.2 | Elect Director Clayton E. Woodrum | For | For | Management |
| 1.3 | Elect Director Carl H. Fiddner | For | For | Management |
| 1.4 | Elect Director Stanley M. McCabe | For | For | Management |
| 1.5 | Elect Director Anthony B. Petrelli | For | For | Management |

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2 Amend Stock Option Plan For Against Management

ARES CAP CORP

Ticker: ARCC Security ID: 04010L103
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Douglas E. Coltharp | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Issuance of Warrants/Convertible Debentures | For | For | Management |

ARGON ST INC

Ticker: STST Security ID: 040149106
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date: JAN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Terry L. Collins | For | For | Management |
| 1.2 | Elect Director S. Kent Rockwell | For | For | Management |
| 1.3 | Elect Director John Irvin | For | For | Management |
| 1.4 | Elect Director Victor F. Sellier | For | For | Management |
| 1.5 | Elect Director Thomas E. Murdock | For | For | Management |
| 1.6 | Elect Director Lloyd A. Semple | For | For | Management |
| 1.7 | Elect Director Peter A. Marino | For | For | Management |
| 1.8 | Elect Director David C. Karlgaard, Ph.D. | For | For | Management |
| 1.9 | Elect Director Robert McCashin | For | For | Management |
| 1.10 | Elect Director Maureen Baginski | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ARGONAUT GROUP, INC.

Ticker: AGII Security ID: 040157109
 Meeting Date: JUL 25, 2007 Meeting Type: Special
 Record Date: JUN 4, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

ARKANSAS BEST CORP.

Ticker: ABFS Security ID: 040790107
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Davidson | For | For | Management |
| 1.2 | Elect Director William M. Legg | For | For | Management |
| 1.3 | Elect Director Alan J. Zakon | For | For | Management |

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|---|-----------------------------------|------|-----|-------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | None | For | Shareholder |

ARROW FINANCIAL CORP.

Ticker: AROW Security ID: 042744102
Meeting Date: APR 30, 2008 Meeting Type: Annual
Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Kenneth C. Hopper | For | For | Management |
| 1.2 | Elect Director Elizabeth O' C. Little | For | For | Management |
| 1.3 | Elect Director John J. Murphy | For | For | Management |
| 1.4 | Elect Director R.J. Reisman | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Amend Outside Director Stock Awards in Lieu of Cash | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |

ASBURY AUTOMOTIVE GROUP. INC.

Ticker: ABG Security ID: 043436104
Meeting Date: MAY 7, 2008 Meeting Type: Annual
Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Juanita T. James | For | For | Management |
| 1.2 | Elect Director Vernon E. Jordan, Jr. | For | For | Management |
| 1.3 | Elect Director Eugene S. Katz | For | For | Management |
| 1.4 | Elect Director Charles R. Oglesby | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ASIAINFO HOLDINGS, INC.

Ticker: ASIA Security ID: 04518A104
Meeting Date: APR 22, 2008 Meeting Type: Annual
Record Date: MAR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward Tian | For | For | Management |
| 1.2 | Elect Director Davin A. Mackenzie | For | For | Management |
| 1.3 | Elect Director Anders Cheung | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

ASPECT MEDICAL SYSTEMS

Ticker: ASPM Security ID: 045235108
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Boudewijn L.P.M. Bollen | For | For | Management |

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|-----|--------------------------------------|-----|---------|------------|
| 1.2 | Elect Director J. Breckenridge Eagle | For | For | Management |
| 1.3 | Elect Director Edwin M. Kania, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ASSET ACCEPTANCE CAPITAL CORP

Ticker: AACC Security ID: 04543P100
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Terrence D. Daniels | For | For | Management |
| 1.2 | Elect Director William F. Pickard | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ASSISTED LIVING CONCEPTS, INC.

Ticker: ALC Security ID: 04544X102
Meeting Date: MAY 5, 2008 Meeting Type: Annual
Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Laurie A. Bebo | For | For | Management |
| 1.2 | Elect Director Alan Bell | For | For | Management |
| 1.3 | Elect Director Jesse C. Brotz | For | For | Management |
| 1.4 | Elect Director Derek H.L. Buntain | For | Withhold | Management |
| 1.5 | Elect Director David J. Hennigar | For | Withhold | Management |
| 1.6 | Elect Director Malen S. Ng | For | For | Management |
| 1.7 | Elect Director Melvin A. Rhinelandier | For | For | Management |
| 1.8 | Elect Director C.H. Roadman, II, M.D. | For | For | Management |
| 1.9 | Elect Director Michael J. Spector | For | For | Management |
| 2 | Amend Articles of Incorporation | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

ASTA FUNDING, INC.

Ticker: ASFI Security ID: 046220109
Meeting Date: MAR 4, 2008 Meeting Type: Annual
Record Date: JAN 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary Stern | For | For | Management |
| 1.2 | Elect Director Arthur Stern | For | For | Management |
| 1.3 | Elect Director Herman Badillo | For | For | Management |
| 1.4 | Elect Director David Slackman | For | For | Management |
| 1.5 | Elect Director Edward Celano | For | For | Management |
| 1.6 | Elect Director Harvey Leibowitz | For | For | Management |
| 1.7 | Elect Director Alan Rivera | For | For | Management |
| 1.8 | Elect Director Louis A. Piccolo | For | For | Management |

ASTEC INDUSTRIES, INC.

Ticker: ASTE Security ID: 046224101

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Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William D. Gehl | For | For | Management |
| 1.2 | Elect Director Ronald F. Green | For | For | Management |
| 1.3 | Elect Director Phillip E. Casey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

ASTRONICS CORP.

Ticker: ATRO Security ID: 046433108

Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Raymond W. Boushie | For | For | Management |
| 1.2 | Elect Director Robert T. Brady | For | For | Management |
| 1.3 | Elect Director John B. Drenning | For | For | Management |
| 1.4 | Elect Director Peter J. Gundermann | For | For | Management |
| 1.5 | Elect Director Kevin T. Keane | For | For | Management |
| 1.6 | Elect Director Robert J. Mckenna | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Convert All Class B Shares to Common Shares | Against | For | Shareholder |

ATLANTIC TELE-NETWORK, INC.

Ticker: ATNI Security ID: 049079205

Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Martin L. Budd | For | For | Management |
| 1.2 | Elect Director Thomas V. Cunningham | For | For | Management |
| 1.3 | Elect Director Cornelius B. Prior, Jr. | For | For | Management |
| 1.4 | Elect Director Michael T. Prior | For | For | Management |
| 1.5 | Elect Director Charles J. Roesslein | For | For | Management |
| 1.6 | Elect Director Brian A. Schuchman | For | For | Management |
| 1.7 | Elect Director Henry U. Wheatley | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ATLAS AIR WORLDWIDE HOLDINGS, INC

Ticker: AAWW Security ID: 049164205

Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert F. Agnew | For | For | Management |
| 1.2 | Elect Director Timothy J. Bernlohr | For | For | Management |
| 1.3 | Elect Director Keith E. Butler | For | For | Management |
| 1.4 | Elect Director Eugene I. Davis | For | For | Management |
| 1.5 | Elect Director William J. Flynn | For | For | Management |

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|-----|--------------------------------------|-----|---------|------------|
| 1.6 | Elect Director James S. Gilmore, III | For | For | Management |
| 1.7 | Elect Director Carol B. Hallett | For | For | Management |
| 1.8 | Elect Director Frederick McCorkle | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

ATMI, INC.

Ticker: ATMI Security ID: 00207R101
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark A. Adley | For | For | Management |
| 1.2 | Elect Director Eugene G. Banucci | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AUTHORIZE.NET HOLDINGS INC

Ticker: ANET Security ID: 052686102
 Meeting Date: OCT 25, 2007 Meeting Type: Special
 Record Date: SEP 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

AVATAR HOLDINGS INC.

Ticker: AVTR Security ID: 053494100
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director P.D. Barnett | For | For | Management |
| 1.2 | Elect Director E.A. Brea | For | For | Management |
| 1.3 | Elect Director M. Dresner | For | For | Management |
| 1.4 | Elect Director R.W. Einiger | For | For | Management |
| 1.5 | Elect Director G.D. Kelfer | For | For | Management |
| 1.6 | Elect Director Joshua Nash | For | For | Management |
| 1.7 | Elect Director K.T. Rosen | For | For | Management |
| 1.8 | Elect Director J.M. Simon | For | For | Management |
| 1.9 | Elect Director F.S. Smith | For | For | Management |
| 1.10 | Elect Director B.A. Stewart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AVENTINE RENEWABLE ENERGY HOLDINGS, INC.

Ticker: AVR Security ID: 05356X403
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Leigh J. Abramson | For | For | Management |

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| | | | | |
|---|---------------------------------|-----|-----|------------|
| 2 | Elect Director Wayne D. Kuhn | For | For | Management |
| 3 | Elect Director Ronald H. Miller | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

AXCELIS TECHNOLOGIES INC

Ticker: ACLS Security ID: 054540109
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. John Fletcher | For | For | Management |
| 1.2 | Elect Director Stephen R. Hardis | For | For | Management |
| 1.3 | Elect Director H. Brian Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | None | For | Management |

AXSYS TECHNOLOGIES, INC.

Ticker: AXYS Security ID: 054615109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen W. Bershad | For | For | Management |
| 1.2 | Elect Director A.J. Fiorelli, Jr. | For | For | Management |
| 1.3 | Elect Director Eliot M. Fried | For | For | Management |
| 1.4 | Elect Director Richard F. Hamm, Jr. | For | For | Management |
| 1.5 | Elect Director Robert G. Stevens | For | For | Management |

AXT, INC.

Ticker: AXTI Security ID: 00246W103
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Morris S. Young | For | For | Management |
| 1.2 | Elect Director David C. Chang | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AZZ INC.

Ticker: AZZ Security ID: 002474104
 Meeting Date: JUL 10, 2007 Meeting Type: Annual
 Record Date: MAY 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director H. Kirk Downey | For | For | Management |
| 1.2 | Elect Director Daniel R. Feehan | For | For | Management |
| 1.3 | Elect Director Peter A. Hegedus | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |

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B&G FOODS, INC.

Ticker: BGS Security ID: 05508R106
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert C. Cantwell | For | For | Management |
| 1.2 | Elect Director James R. Chambers | For | For | Management |
| 1.3 | Elect Director Cynthia T. Jamison | For | For | Management |
| 1.4 | Elect Director Dennis M. Mullen | For | For | Management |
| 1.5 | Elect Director Alfred Poe | For | For | Management |
| 1.6 | Elect Director Stephen C. Sherrill | For | For | Management |
| 1.7 | Elect Director David L. Wenner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

BADGER METER, INC.

Ticker: BMI Security ID: 056525108
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald H. Dix | For | For | Management |
| 1.2 | Elect Director Thomas J. Fischer | For | For | Management |
| 1.3 | Elect Director Richard A. Meeusen | For | For | Management |
| 2 | Approve Restricted Stock Plan | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

BALCHEM CORP.

Ticker: BCPC Security ID: 057665200
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Perry W. Premdas | For | For | Management |
| 1.2 | Elect Director Dr. John Y. Televantos | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

BANCFIRST CORP.

Ticker: BANF Security ID: 05945F103
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dennis L. Brand | For | For | Management |
| 1.2 | Elect Director C. L. Craig, Jr. | For | For | Management |
| 1.3 | Elect Director John C. Hugon | For | For | Management |
| 1.4 | Elect Director J. Ralph McCalmont | For | For | Management |
| 1.5 | Elect Director Ronald J. Norick | For | For | Management |

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| | | | | |
|-----|---------------------------------|-----|-----|------------|
| 1.6 | Elect Director David E. Ragland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BANCORP RHODE ISLAND, INC.

Ticker: BARI Security ID: 059690107
 Meeting Date: MAY 21, 2008 Meeting Type: Proxy Contest
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------------|-------------|
| 1.1 | Elect Director Anthony F. Andrade | For | For | Management |
| 1.2 | Elect Director Malcolm G. Chace | For | For | Management |
| 1.3 | Elect Director Ernest J. Chorneyei, Jr. | For | For | Management |
| 1.4 | Elect Director Edward J. Mack II | For | For | Management |
| 1.5 | Elect Director Merrill W. Sherman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 1.1 | Elect Director Daniel J. Mullane | For | Did Not
Vote | Shareholder |
| 1.2 | Elect Director Richard J. Lashley | For | Did Not
Vote | Shareholder |
| 1.3 | Elect Director John W. Palmer | For | Did Not
Vote | Shareholder |
| 2 | Ratify Auditors | For | Did Not
Vote | Management |

BANCORP, INC., THE

Ticker: TBBK Security ID: 05969A105
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Betsy Z. Cohen | For | For | Management |
| 1.2 | Elect Director D. Gideon Cohen | For | For | Management |
| 1.3 | Elect Director Walter T. Beach | For | For | Management |
| 1.4 | Elect Director Michael J. Bradley | For | For | Management |
| 1.5 | Elect Director Matthew Cohn | For | For | Management |
| 1.6 | Elect Director Leon A. Huff | For | For | Management |
| 1.7 | Elect Director William H. Lamb | For | For | Management |
| 1.8 | Elect Director Frank M. Mastrangelo | For | For | Management |
| 1.9 | Elect Director James J. McEntee, III | For | For | Management |
| 1.10 | Elect Director Linda Schaeffer | For | For | Management |
| 1.11 | Elect Director Joan Specter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BANCTRUST FINANCIAL GROUP, INC.

Ticker: BTFG Security ID: 05978R107
 Meeting Date: OCT 11, 2007 Meeting Type: Special
 Record Date: AUG 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |

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BANCTRUST FINANCIAL GROUP, INC.

Ticker: BTFG Security ID: 05978R107
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tracy T. Conerly | For | For | Management |
| 1.2 | Elect Director Stephen G. Crawford | For | For | Management |
| 1.3 | Elect Director David C. De Laney | For | For | Management |
| 1.4 | Elect Director Robert M. Dixon, Jr. | For | For | Management |
| 1.5 | Elect Director James A. Faulkner | For | For | Management |
| 1.6 | Elect Director Broox G. Garrett, Jr. | For | For | Management |
| 1.7 | Elect Director W. Dwight Harrigan | For | For | Management |
| 1.8 | Elect Director Clifton C. Inge, Jr. | For | For | Management |
| 1.9 | Elect Director W. Bibb Lamar, Jr. | For | For | Management |
| 1.10 | Elect Director John H. Lewis, Jr. | For | For | Management |
| 1.11 | Elect Director Harris V. Morrisette | For | For | Management |
| 1.12 | Elect Director J. Stephen Nelson | For | For | Management |
| 1.13 | Elect Director Paul D. Owens, Jr. | For | For | Management |
| 1.14 | Elect Director Dennis A. Wallace | For | For | Management |

BANK MUTUAL CORPORATION

Ticker: BKMU Security ID: 063750103
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David C. Boerke | For | For | Management |
| 1.2 | Elect Director Richard A. Brown | For | For | Management |
| 1.3 | Elect Director Thomas J. Lopina, Sr. | For | For | Management |
| 1.4 | Elect Director Robert B. Olson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BANK OF GRANITE CORP.

Ticker: GRAN Security ID: 062401104
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Scott Anderson | For | For | Management |
| 1.2 | Elect Director Joseph D. Crocker | For | For | Management |
| 1.3 | Elect Director Paul M. Fleetwood, III | For | For | Management |
| 1.4 | Elect Director James Y. Preston | For | For | Management |
| 1.5 | Elect Director John N. Bray | For | For | Management |
| 1.6 | Elect Director Leila N. Erwin | For | For | Management |
| 1.7 | Elect Director Hugh R. Gaither | For | For | Management |
| 1.8 | Elect Director B.C. Wilson, Jr., CPA | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BANK OF THE OZARKS, INC.

Ticker: OZRK Security ID: 063904106
 Meeting Date: APR 15, 2008 Meeting Type: Annual

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Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George Gleason | For | For | Management |
| 1.2 | Elect Director Mark Ross | For | For | Management |
| 1.3 | Elect Director Jean Arehart | For | For | Management |
| 1.4 | Elect Director Ian Arnof | For | For | Management |
| 1.5 | Elect Director Steven Arnold | For | For | Management |
| 1.6 | Elect Director Richard Cisne | For | For | Management |
| 1.7 | Elect Director Robert East | For | For | Management |
| 1.8 | Elect Director Linda Gleason | For | For | Management |
| 1.9 | Elect Director Henry Mariani | For | For | Management |
| 1.10 | Elect Director James Matthews | For | For | Management |
| 1.11 | Elect Director R.L. Qualls | For | For | Management |
| 1.12 | Elect Director Kenneth Smith | For | For | Management |
| 1.13 | Elect Director Robert Trevino | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BANKFINANCIAL CORP.

Ticker: BFIN Security ID: 06643P104
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAY 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director F. Morgan Gasior | For | For | Management |
| 1.2 | Elect Director Joseph A. Schudt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BANKRATE, INC.

Ticker: RATE Security ID: 06646V108
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William C. Martin | For | For | Management |
| 1.2 | Elect Director Peter C. Morse | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

BANKUNITED FINANCIAL CORP.

Ticker: BKUNA Security ID: 06652B103
 Meeting Date: FEB 8, 2008 Meeting Type: Annual
 Record Date: DEC 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Albert E. Smith | For | For | Management |
| 1.2 | Elect Director Allen M. Bernkrant | For | For | Management |
| 1.3 | Elect Director Alfred R. Camner | For | For | Management |
| 1.4 | Elect Director Neil H. Messinger | For | For | Management |

BANKUNITED FINANCIAL CORP.

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Ticker: BKUNA Security ID: 06652B103
 Meeting Date: MAY 27, 2008 Meeting Type: Special
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |

BANKUNITED FINANCIAL CORP.

Ticker: BKUNA Security ID: 06652B103
 Meeting Date: JUN 27, 2008 Meeting Type: Special
 Record Date: JUN 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |

BANNER CORP

Ticker: BANR Security ID: 06652V109
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John R. Layman | For | For | Management |
| 1.2 | Elect Director Jesse G. Foster | For | For | Management |
| 1.3 | Elect Director D. Michael Jones | For | For | Management |
| 1.4 | Elect Director David A. Klaue | For | For | Management |
| 1.5 | Elect Director Dean W. Mitchell | For | For | Management |
| 1.6 | Elect Director Brent A. Orrico | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BARRETT BUSINESS SERVICES, INC.

Ticker: BBSI Security ID: 068463108
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Carley | For | For | Management |
| 1.2 | Elect Director James B. Hicks, Ph.D. | For | For | Management |
| 1.3 | Elect Director Roger L. Johnson | For | For | Management |
| 1.4 | Elect Director Jon L. Justesen | For | For | Management |
| 1.5 | Elect Director Anthony Meeker | For | For | Management |
| 1.6 | Elect Director William W. Sherertz | For | For | Management |

BEACON ROOFING SUPPLY, INC.

Ticker: BECN Security ID: 073685109
 Meeting Date: FEB 7, 2008 Meeting Type: Annual
 Record Date: DEC 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Amend Omnibus Stock Plan | For | For | Management |

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| | | | | | |
|-----|----------------|------------------------|-----|-----|------------|
| 2.1 | Elect Director | Robert R. Buck | For | For | Management |
| 2.2 | Elect Director | H. Arthur Bellows, Jr. | For | For | Management |
| 2.3 | Elect Director | James J. Gaffney | For | For | Management |
| 2.4 | Elect Director | Peter M. Gotsch | For | For | Management |
| 2.5 | Elect Director | Andrew R. Logie | For | For | Management |
| 2.6 | Elect Director | Stuart A. Randle | For | For | Management |
| 2.7 | Elect Director | Wilson B. Sexton | For | For | Management |

BERKSHIRE HILLS BANCORP, INC.

Ticker: BHLB Security ID: 084680107
 Meeting Date: AUG 28, 2007 Meeting Type: Special
 Record Date: JUL 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

BERKSHIRE HILLS BANCORP, INC.

Ticker: BHLB Security ID: 084680107
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael P. Daly | For | For | Management |
| 1.2 | Elect Director David B. Farrell | For | For | Management |
| 1.3 | Elect Director Susan M. Hill, | For | For | Management |
| 1.4 | Elect Director Cornelius D. Mahoney | For | For | Management |
| 1.5 | Elect Director Catherine B. Miller | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BIG 5 SPORTING GOODS CORP.

Ticker: BGFV Security ID: 08915P101
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jennifer Holden Dunbar | For | Withhold | Management |
| 1.2 | Elect Director Steven G. Miller | For | Withhold | Management |

BIO-REFERENCE LABORATORIES, INC.

Ticker: BRLI Security ID: 09057G602
 Meeting Date: JUL 19, 2007 Meeting Type: Annual
 Record Date: JUN 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marc D. Grodman | For | For | Management |
| 1.2 | Elect Director Howard Dubinett | For | For | Management |
| 2 | Other Business | For | For | Management |

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BIOSANTE PHARMACEUTICALS INC.

Ticker: BPAX Security ID: 09065V203
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Louis W. Sullivan, M.D. | For | For | Management |
| 1.2 | Elect Director Stephen M. Simes | For | For | Management |
| 1.3 | Elect Director Fred Holubow | For | For | Management |
| 1.4 | Elect Director Peter Kjaer | For | For | Management |
| 1.5 | Elect Director Ross Mangano | For | For | Management |
| 1.6 | Elect Director E.C. Rosenow III, M.D. | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BJS RESTAURANTS INC

Ticker: BJRI Security ID: 09180C106
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gerald W. Deitchle | For | For | Management |
| 1.2 | Elect Director James A. Dal Pozzo | For | For | Management |
| 1.3 | Elect Director J. Roger King | For | For | Management |
| 1.4 | Elect Director Paul A. Motenko | For | For | Management |
| 1.5 | Elect Director Shann M. Brassfield | For | For | Management |
| 1.6 | Elect Director Larry D. Bouts | For | For | Management |
| 1.7 | Elect Director Jeremiah J. Hennessy | For | For | Management |
| 1.8 | Elect Director John F. Grundhofer | For | For | Management |
| 1.9 | Elect Director Peter A. Bassi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BLACK BOX CORP.

Ticker: BBOX Security ID: 091826107
 Meeting Date: OCT 4, 2007 Meeting Type: Annual
 Record Date: AUG 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William F. Andrews | For | For | Management |
| 1.2 | Elect Director Richard L. Crouch | For | For | Management |
| 1.3 | Elect Director Thomas W. Golonski | For | For | Management |
| 1.4 | Elect Director Thomas G. Greig | For | For | Management |
| 1.5 | Elect Director Edward A. Nicholson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BLACKROCK KELSO CAPITAL CORPORATION

Ticker: BKCC Security ID: 092533108
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Jerrold B. Harris | For | For | Management |
| 2 | Approve Investment Advisory Agreement | For | For | Management |
| 3 | Approve Sale of Common Shares Below Net Asset Value | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

BLOUNT INTERNATIONAL, INC.

Ticker: BLT Security ID: 095180105
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Eugene Cartledge | For | Withhold | Management |
| 1.2 | Elect Director Joshua L. Collins | For | For | Management |
| 1.3 | Elect Director Eliot M. Fried | For | Withhold | Management |
| 1.4 | Elect Director Thomas J. Fruechtel | For | For | Management |
| 1.5 | Elect Director E. Daniel James | For | Withhold | Management |
| 1.6 | Elect Director Robert D. Kennedy | For | Withhold | Management |
| 1.7 | Elect Director Harold E. Layman | For | For | Management |
| 1.8 | Elect Director James S. Osterman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BLUEGREEN CORP.

Ticker: BXG Security ID: 096231105
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John E. Abdo | For | For | Management |
| 1.2 | Elect Director Scott W. Holloway | For | For | Management |
| 1.3 | Elect Director John Laguardia | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

BLYTH, INC.

Ticker: BTH Security ID: 09643P108
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anne M. Busquet | For | For | Management |
| 1.2 | Elect Director Wilma H. Jordan | For | For | Management |
| 1.3 | Elect Director James M. McTaggart | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BOLT TECHNOLOGY CORP.

Ticker: BTJ Security ID: 097698104
 Meeting Date: NOV 20, 2007 Meeting Type: Annual

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Record Date: OCT 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph Espeso | For | For | Management |
| 1.2 | Elect Director Michael C. Hedger | For | For | Management |
| 1.3 | Elect Director Stephen F. Ryan | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

BON-TON STORES, INC., THE

Ticker: BONT Security ID: 09776J101
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lucinda M. Baier | For | For | Management |
| 1.2 | Elect Director Robert B. Bank | For | For | Management |
| 1.3 | Elect Director Byron L. Bergren | For | For | Management |
| 1.4 | Elect Director Philip M. Browne | For | For | Management |
| 1.5 | Elect Director Shirley A. Dawe | For | For | Management |
| 1.6 | Elect Director Marsha M. Everton | For | For | Management |
| 1.7 | Elect Director Michael L. Gleim | For | For | Management |
| 1.8 | Elect Director Tim Grumbacher | For | For | Management |
| 1.9 | Elect Director Thomas K. Hernquist | For | For | Management |
| 1.10 | Elect Director Todd C. Mccarty | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BOOKS-A-MILLION, INC.

Ticker: BAMM Security ID: 098570104
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Terry C. Anderson | For | For | Management |
| 1.2 | Elect Director Albert C. Johnson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BOSTON BEER COMPANY, INC., THE

Ticker: SAM Security ID: 100557107
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A. Burwick | For | For | Management |
| 1.2 | Elect Director Pearson C. Cummin, III | For | For | Management |
| 1.3 | Elect Director Jean-Michel Valette | For | For | Management |

BOSTON PRIVATE FINANCIAL HOLDINGS, INC.

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Ticker: BPFH Security ID: 101119105
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Kathleen M. Graveline | For | For | Management |
| 1.2 | Elect Director Deborah F. Kuenstner | For | For | Management |
| 1.3 | Elect Director Walter M. Pressey | For | For | Management |
| 1.4 | Elect Director William J. Shea | For | For | Management |
| 2 | Declassify the Board of Directors | Against | For | Shareholder |

BOWNE & CO., INC.

Ticker: BNE Security ID: 103043105
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip E. Kucera | For | For | Management |
| 1.2 | Elect Director H. Marshall Schwarz | For | For | Management |
| 1.3 | Elect Director David J. Shea | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BRADLEY PHARMACEUTICALS, INC.

Ticker: BDY Security ID: 104576103
 Meeting Date: FEB 21, 2008 Meeting Type: Special
 Record Date: JAN 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

BRIGHAM EXPLORATION COMPANY

Ticker: BEXP Security ID: 109178103
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ben M. Brigham | For | For | Management |
| 1.2 | Elect Director David T. Brigham | For | For | Management |
| 1.3 | Elect Director Harold D. Carter | For | For | Management |
| 1.4 | Elect Director Stephen C. Hurley | For | For | Management |
| 1.5 | Elect Director Stephen P. Reynolds | For | For | Management |
| 1.6 | Elect Director Hobart A. Smith | For | For | Management |
| 1.7 | Elect Director Scott W. Tinker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BRIGHT HORIZONS FAMILY SOLUTIONS, INC.

Ticker: BFAM Security ID: 109195107
 Meeting Date: MAY 7, 2008 Meeting Type: Special
 Record Date: MAR 28, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

BRIGHTPOINT, INC.

Ticker: CELL Security ID: 109473405
 Meeting Date: JUL 30, 2007 Meeting Type: Annual
 Record Date: JUN 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Eliza Hermann | For | For | Management |
| 1.2 | Elect Director V. William Hunt | For | For | Management |
| 1.3 | Elect Director Stephen H. Simon | For | For | Management |
| 2 | Issue Shares in Connection with an Acquisition | For | For | Management |
| 3 | Fill Vacancies Created by the Resignation and Reclassify the Board of Directors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Other Business | For | For | Management |

BRISTOW GROUP INC

Ticker: BRS Security ID: 110394103
 Meeting Date: AUG 2, 2007 Meeting Type: Annual
 Record Date: JUN 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas N. Amonett | For | For | Management |
| 1.2 | Elect Director Charles F. Bolden, Jr. | For | For | Management |
| 1.3 | Elect Director Peter N. Buckley | For | For | Management |
| 1.4 | Elect Director Stephen J. Cannon | For | For | Management |
| 1.5 | Elect Director Jonathan H. Cartwright | For | For | Management |
| 1.6 | Elect Director William E. Chiles | For | For | Management |
| 1.7 | Elect Director Michael A. Flick | For | For | Management |
| 1.8 | Elect Director Thomas C. Knudson | For | For | Management |
| 1.9 | Elect Director Ken C. Tamblyn | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Eliminate Class of Preferred Stock | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

BROOKFIELD HOMES CORP.

Ticker: BHS Security ID: 112723101
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ian G. Cockwell | For | For | Management |
| 1.2 | Elect Director Joan H. Fallon | For | For | Management |
| 1.3 | Elect Director Robert A. Ferchat | For | For | Management |
| 1.4 | Elect Director J. Bruce Flatt | For | For | Management |
| 1.5 | Elect Director Bruce T. Lehman | For | For | Management |

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|-----|---------------------------------|-----|-----|------------|
| 1.6 | Elect Director Alan Norris | For | For | Management |
| 1.7 | Elect Director David M. Sherman | For | For | Management |
| 1.8 | Elect Director Robert L. Stelzl | For | For | Management |
| 1.9 | Elect Director Michael D. Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BROOKLINE BANCORP, INC.

Ticker: BRKL Security ID: 11373M107
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director George C. Caner, Jr. | For | For | Management |
| 1.2 | Elect Director Richard P. Chapman, Jr. | For | For | Management |
| 1.3 | Elect Director William V. Tripp, III | For | For | Management |
| 1.4 | Elect Director Peter O. Wilde | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BROOKS AUTOMATION, INC.

Ticker: BRKS Security ID: 114340102
 Meeting Date: FEB 8, 2008 Meeting Type: Annual
 Record Date: DEC 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A. Clinton Allen | For | For | Management |
| 1.2 | Elect Director Robert J. Lepofsky | For | For | Management |
| 1.3 | Elect Director Joseph R. Martin | For | For | Management |
| 1.4 | Elect Director John K. McGillicuddy | For | For | Management |
| 1.5 | Elect Director Krishna G. Palepu | For | For | Management |
| 1.6 | Elect Director Kirk P. Pond | For | For | Management |
| 1.7 | Elect Director Alfred Woollacott, III | For | For | Management |
| 1.8 | Elect Director Mark S. Wrighton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BROWN SHOE COMPANY, INC.

Ticker: BWS Security ID: 115736100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mario L. Baeza | For | For | Management |
| 1.2 | Elect Director Ronald A. Fromm | For | For | Management |
| 1.3 | Elect Director Steven W. Korn | For | For | Management |
| 1.4 | Elect Director Patricia G. McGinnis | For | For | Management |
| 1.5 | Elect Director Harold B. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

BRUKER BIOSCIENCES CORP.

Ticker: BRKR Security ID: 116794108

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Meeting Date: FEB 25, 2008 Meeting Type: Special

Record Date: JAN 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Issue Shares in Connection with Acquisition | For | For | Management |
| 3 | Approve Merger Agreement | For | For | Management |
| 4 | Increase Authorized Common Stock | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Change Company Name | For | For | Management |
| 7.1 | Elect Director Dirk D. Laukien | For | For | Management |
| 7.2 | Elect Director Tony Keller | For | For | Management |

BRUKER CORP.

Ticker: BRKR Security ID: 116794108

Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Collin J. D'Silva | For | For | Management |
| 1.2 | Elect Director Stephen W. Fesik | For | For | Management |
| 1.3 | Elect Director Dirk D. Laukien | For | For | Management |
| 1.4 | Elect Director Richard M. Stein | For | For | Management |
| 1.5 | Elect Director Bernhard Wangler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BRUSH ENGINEERED MATERIALS INC.

Ticker: BW Security ID: 117421107

Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Albert C. Bersticker | For | For | Management |
| 1.2 | Elect Director William G. Pryor | For | For | Management |
| 1.3 | Elect Director N. Mohan Reddy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BTU INTERNATIONAL, INC.

Ticker: BTUI Security ID: 056032105

Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Paul J. Van Der Wansem | For | For | Management |
| 1.2 | Elect Director G. Mead Wyman | For | For | Management |
| 1.3 | Elect Director J. Chuan Chu | For | For | Management |
| 1.4 | Elect Director John E. Beard | For | For | Management |
| 1.5 | Elect Director Joseph F. Wrinn | For | For | Management |
| 1.6 | Elect Director J. Samuel Parkhill | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Non-Employee Director Stock Option | For | For | Management |

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Plan

BUCKLE, INC., THE

Ticker: BKE Security ID: 118440106
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director D. Hirschfeld | For | For | Management |
| 1.2 | Elect Director D. Nelson | For | For | Management |
| 1.3 | Elect Director K. Rhoads | For | For | Management |
| 1.4 | Elect Director J. Shada | For | For | Management |
| 1.5 | Elect Director R. Campbell | For | For | Management |
| 1.6 | Elect Director R. Tysdal | For | For | Management |
| 1.7 | Elect Director B. Fairfield | For | For | Management |
| 1.8 | Elect Director B. Hoberman | For | For | Management |
| 1.9 | Elect Director D. Roehr | For | For | Management |
| 1.10 | Elect Director J. Peetz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Restricted Stock Plan | For | For | Management |
| 5 | Approve Non-Employee Director Restricted Stock Plan | For | For | Management |

BUFFALO WILD WINGS, INC.

Ticker: BWLD Security ID: 119848109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1 | Fix Number of Directors | For | For | Management |
| 2.1 | Elect Director Sally J. Smith | For | For | Management |
| 2.2 | Elect Director Dale M. Applequist | For | For | Management |
| 2.3 | Elect Director Robert W. MacDonald | For | For | Management |
| 2.4 | Elect Director Warren E. Mack | For | For | Management |
| 2.5 | Elect Director J. Oliver Maggard | For | For | Management |
| 2.6 | Elect Director Michael P. Johnson | For | For | Management |
| 2.7 | Elect Director James M. Damian | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Increase Authorized Common Stock | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

BUILD-A-BEAR WORKSHOP, INC.

Ticker: BBW Security ID: 120076104
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Maxine Clark | For | For | Management |
| 1.2 | Elect Director Mary Lou Fiala | For | For | Management |
| 1.3 | Elect Director Louis Mucci | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

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BUILDERS FIRSTSOURCE INC

Ticker: BLDR Security ID: 12008R107
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Paul S. Levy | For | For | Management |
| 1.2 | Elect Director David A. Barr | For | For | Management |
| 1.3 | Elect Director Cleveland A. Christophe | For | For | Management |
| 1.4 | Elect Director Craig A. Steinke | For | For | Management |
| 2 | Approve Repricing of Options | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

BUILDING MATERIAL HOLDING CORP.

Ticker: BLG Security ID: 120113105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert E. Mellor | For | For | Management |
| 1.2 | Elect Director Sara L. Beckman | For | For | Management |
| 1.3 | Elect Director James K. Jennings, Jr. | For | For | Management |
| 1.4 | Elect Director Norman J. Metcalfe | For | For | Management |
| 1.5 | Elect Director David M. Moffett | For | For | Management |
| 1.6 | Elect Director R. Scott Morrison, Jr. | For | For | Management |
| 1.7 | Elect Director Peter S. O'Neill | For | For | Management |
| 1.8 | Elect Director Richard G. Reiten | For | For | Management |
| 1.9 | Elect Director Norman R. Walker | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CABELAS, INC

Ticker: CAB Security ID: 126804301
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Theodore M. Armstrong | For | For | Management |
| 1.2 | Elect Director Richard N. Cabela | For | For | Management |
| 1.3 | Elect Director James W. Cabela | For | For | Management |
| 1.4 | Elect Director John H. Edmondson | For | For | Management |
| 1.5 | Elect Director John Gottschalk | For | For | Management |
| 1.6 | Elect Director Dennis Highby | For | For | Management |
| 1.7 | Elect Director Reuben Mark | For | For | Management |
| 1.8 | Elect Director Michael R. McCarthy | For | For | Management |
| 1.9 | Elect Director Stephen P. Murray | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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CABOT MICROELECTRONICS CORP.

Ticker: CCMP Security ID: 12709P103
 Meeting Date: MAR 4, 2008 Meeting Type: Annual
 Record Date: JAN 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Birgeneau | For | For | Management |
| 1.2 | Elect Director Steven V. Wilkinson | For | For | Management |
| 1.3 | Elect Director Bailing Xia | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CACHE, INC.

Ticker: CACH Security ID: 127150308
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date: OCT 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew M. Saul | For | For | Management |
| 1.2 | Elect Director Brian Woolf | For | For | Management |
| 1.3 | Elect Director Gene G. Gage | For | For | Management |
| 1.4 | Elect Director Arthur S. Mintz | For | For | Management |
| 1.5 | Elect Director Morton J. Schrader | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CADENCE FINANCIAL CORP

Ticker: CADE Security ID: 12738A101
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Mark A. Abernathy | For | For | Management |
| 1.2 | Elect Director David Byars | For | For | Management |
| 1.3 | Elect Director Robert S. Caldwell, Jr. | For | For | Management |
| 1.4 | Elect Director Robert L. Calvert, III | For | For | Management |
| 1.5 | Elect Director Robert A. Cunningham | For | For | Management |
| 1.6 | Elect Director J. Nutie Dowdle | For | For | Management |
| 1.7 | Elect Director James C. Galloway, Jr. | For | For | Management |
| 1.8 | Elect Director James D. Graham | For | For | Management |
| 1.9 | Elect Director Clifton S. Hunt | For | For | Management |
| 1.10 | Elect Director Dan R. Lee | For | For | Management |
| 1.11 | Elect Director Lewis F. Mallory, Jr. | For | For | Management |
| 1.12 | Elect Director Allen B. Puckett, III | For | For | Management |
| 1.13 | Elect Director Sammy J. Smith | For | For | Management |
| 1.14 | Elect Director H. Stokes Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAI INTERNATIONAL INC

Ticker: CAP Security ID: 12477X106
 Meeting Date: JUN 19, 2008 Meeting Type: Annual

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Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marvin Dennis | For | For | Management |

CAL DIVE INTERNATIONAL, INC.

Ticker: DVR Security ID: 12802T101
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William L. Transier | For | For | Management |
| 1.2 | Elect Director John T. Mills | For | For | Management |

CALAMOS ASSET MGMT INC

Ticker: CLMS Security ID: 12811R104
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G. Bradford Bulkley | For | For | Management |
| 1.2 | Elect Director Mitchell S. Feiger | For | For | Management |
| 1.3 | Elect Director Richard W. Gilbert | For | For | Management |
| 1.4 | Elect Director Arthur L. Knight | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CALGON CARBON CORP.

Ticker: CCC Security ID: 129603106
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Randall S. Dearth | For | For | Management |
| 1.2 | Elect Director Timothy G. Rupert | For | For | Management |
| 1.3 | Elect Director Seth E. Schofield | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CALIFORNIA PIZZA KITCHEN, INC.

Ticker: CPKI Security ID: 13054D109
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William C. Baker | For | For | Management |
| 1.2 | Elect Director Leslie E. Bider | For | For | Management |
| 1.3 | Elect Director Marshall S. Geller | For | For | Management |
| 1.4 | Elect Director Larry S. Flax | For | For | Management |
| 1.5 | Elect Director Charles G. Phillips | For | For | Management |
| 1.6 | Elect Director Richard L. Rosenfield | For | For | Management |

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|-----|-----------------------------------|-----|-----|------------|
| 1.7 | Elect Director Alan I. Rothenberg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CALIFORNIA WATER SERVICE GROUP

Ticker: CWT Security ID: 130788102
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas M. Brown | For | For | Management |
| 1.2 | Elect Director Robert W. Foy | For | For | Management |
| 1.3 | Elect Director Edwin A. Guiles | For | For | Management |
| 1.4 | Elect Director E.D. Harris, Jr. | For | For | Management |
| 1.5 | Elect Director Bonnie G. Hill | For | For | Management |
| 1.6 | Elect Director Richard P. Magnuson | For | For | Management |
| 1.7 | Elect Director Linda R. Meier | For | For | Management |
| 1.8 | Elect Director Peter C. Nelson | For | For | Management |
| 1.9 | Elect Director George A. Vera | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CALLON PETROLEUM CO.

Ticker: CPE Security ID: 13123X102
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Larry D. McVay | For | For | Management |
| 1.2 | Elect Director B. F. Weatherly | For | For | Management |
| 1.3 | Elect Director Richard O. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAMDEN NATIONAL CORP.

Ticker: CAC Security ID: 133034108
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Campbell | For | For | Management |
| 1.2 | Elect Director Ward I. Graffam | For | For | Management |
| 1.3 | Elect Director John W. Holmes | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAPITAL CITY BANK GROUP, INC.

Ticker: CCBG Security ID: 139674105
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas A. Barron | For | For | Management |
| 1.2 | Elect Director J. Everitt Drew | For | For | Management |

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|-----|-----------------------------|-----|-----|------------|
| 1.3 | Elect Director Lina S. Knox | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAPITAL CORPORATION OF THE WEST

Ticker: CCOW Security ID: 140065202
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David X. Bonnar | For | For | Management |
| 1.2 | Elect Director Donald T. Briggs Jr. | For | For | Management |
| 1.3 | Elect Director Curtis R. Grant | For | For | Management |
| 1.4 | Elect Director G. Michael Graves | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CAPITAL SENIOR LIVING CORP.

Ticker: CSU Security ID: 140475104
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lawrence A. Cohen | For | For | Management |
| 1.2 | Elect Director Craig F. Hartberg | For | For | Management |
| 1.3 | Elect Director Peter L. Martin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

CAPITAL SOUTHWEST CORP.

Ticker: CSWC Security ID: 140501107
 Meeting Date: JUL 16, 2007 Meeting Type: Annual
 Record Date: JUN 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald W. Burton | For | For | Management |
| 1.2 | Elect Director Graeme W. Henderson | For | For | Management |
| 1.3 | Elect Director Samuel B. Ligon | For | For | Management |
| 1.4 | Elect Director Gary L. Martin | For | For | Management |
| 1.5 | Elect Director William R. Thomas | For | For | Management |
| 1.6 | Elect Director John H. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAPITOL BANCORP LTD.

Ticker: CBC Security ID: 14056D105
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul R. Ballard | For | For | Management |
| 1.2 | Elect Director Michael F. Hannley | For | For | Management |

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| | | | | | | |
|-----|--------|----------|----------------------|-----|-----|------------|
| 1.3 | Elect | Director | Richard A. Henderson | For | For | Management |
| 1.4 | Elect | Director | Lewis D. Johns | For | For | Management |
| 1.5 | Elect | Director | Lyle W. Miller | For | For | Management |
| 1.6 | Elect | Director | Cristin K. Reid | For | For | Management |
| 2 | Ratify | Auditors | | For | For | Management |

CARBO CERAMICS INC.

Ticker: CRR Security ID: 140781105
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Claude E. Cooke, Jr. | For | For | Management |
| 1.2 | Elect Director Chad C. Deaton | For | For | Management |
| 1.3 | Elect Director James B. Jennings | For | For | Management |
| 1.4 | Elect Director Gary A. Kolstad | For | For | Management |
| 1.5 | Elect Director H.E. Lentz, Jr. | For | For | Management |
| 1.6 | Elect Director Randy L. Limbacher | For | For | Management |
| 1.7 | Elect Director William C. Morris | For | For | Management |
| 1.8 | Elect Director Robert S. Rubin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CARDIAC SCIENCE CORP

Ticker: CSCX Security ID: 14141A108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Robert Berg | For | For | Management |
| 1.2 | Elect Director John R. Hinson | For | For | Management |
| 1.3 | Elect Director Ray E. Newton, III | For | For | Management |

CARDINAL FINANCIAL CORP.

Ticker: CFNL Security ID: 14149F109
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William G. Buck | For | For | Management |
| 1.2 | Elect Director Sidney O. Dewberry | For | For | Management |
| 1.3 | Elect Director Alan G. Merten | For | For | Management |
| 1.4 | Elect Director William E. Peterson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CARRIAGE SERVICES, INC.

Ticker: CSV Security ID: 143905107
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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1.1 Elect Director Ronald A. Erickson For For Management

CARROLS RESTAURANT GROUP, INC.

Ticker: TAST Security ID: 14574X104
 Meeting Date: JUN 9, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joel M. Handel | For | For | Management |
| 1.2 | Elect Director Clayton E. Wilhite | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CASCADE BANCORP

Ticker: CACB Security ID: 147154108
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary L. Hoffman | For | For | Management |
| 1.2 | Elect Director Patricia L. Moss | For | For | Management |
| 1.3 | Elect Director Thomas M. Wells | For | For | Management |
| 1.4 | Elect Director Ryan R. Patrick | For | For | Management |
| 1.5 | Elect Director James E. Petersen | For | For | Management |
| 1.6 | Elect Director Jerol E. Andres | For | For | Management |
| 1.7 | Elect Director Henry H. Hewitt | For | For | Management |
| 1.8 | Elect Director Judith A. Johansen | For | For | Management |
| 1.9 | Elect Director Clarence Jones | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CASCADE CORP.

Ticker: CAE Security ID: 147195101
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter D. Nickerson | For | For | Management |
| 1.2 | Elect Director Robert C. Warren, Jr. | For | For | Management |
| 1.3 | Elect Director Henry W. Wessinger II | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CASH AMERICA INTERNATIONAL, INC.

Ticker: CSH Security ID: 14754D100
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel E. Berce | For | For | Management |
| 1.2 | Elect Director Jack R. Daugherty | For | For | Management |

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| | | | | |
|-----|--|---------|---------|-------------|
| 1.3 | Elect Director A.R. Dike | For | For | Management |
| 1.4 | Elect Director Daniel R. Feehan | For | For | Management |
| 1.5 | Elect Director James H. Graves | For | For | Management |
| 1.6 | Elect Director B.D. Hunter | For | For | Management |
| 1.7 | Elect Director Timothy J. McKibben | For | For | Management |
| 1.8 | Elect Director Alfred M. Micallef | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend and Report on Predatory Lending Policies | Against | Against | Shareholder |

CASS INFORMATION SYSTEMS INC

Ticker: CASS Security ID: 14808P109
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director K. Dane Brooksher | For | For | Management |
| 1.2 | Elect Director Eric H. Brunngraber | For | For | Management |
| 1.3 | Elect Director Bryan S. Chapell | For | For | Management |
| 1.4 | Elect Director Benjamin F. Edwards, Iv | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CASUAL MALE RETAIL GROUP, INC.

Ticker: CMRG Security ID: 148711104
 Meeting Date: JUL 31, 2007 Meeting Type: Annual
 Record Date: JUN 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Seymour Holtzman | For | For | Management |
| 1.2 | Elect Director David A. Levin | For | For | Management |
| 1.3 | Elect Director Alan S. Bernikow | For | For | Management |
| 1.4 | Elect Director Jesse Choper | For | For | Management |
| 1.5 | Elect Director Ward K. Mooney | For | For | Management |
| 1.6 | Elect Director George T. Porter, Jr. | For | For | Management |
| 1.7 | Elect Director Mitchell S. Presser | For | For | Management |
| 1.8 | Elect Director Robert L. Sockolov | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CATO CORPORATION, THE

Ticker: CTR Security ID: 149205106
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert W. Bradshaw, Jr. | For | For | Management |
| 1.2 | Elect Director Grant L. Hamrick | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Other Business | For | Against | Management |

CBIZ, INC.

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Ticker: CBZ Security ID: 124805102
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph S. DiMartino | For | For | Management |
| 1.2 | Elect Director Richard C. Rochon | For | For | Management |
| 1.3 | Elect Director Donald V. Weir | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

CDI CORP.

Ticker: CDI Security ID: 125071100
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roger H. Ballou | For | For | Management |
| 1.2 | Elect Director Michael J. Emmi | For | For | Management |
| 1.3 | Elect Director Walter R. Garrison | For | For | Management |
| 1.4 | Elect Director Lawrence C. Karlson | For | For | Management |
| 1.5 | Elect Director Ronald J. Kozich | For | For | Management |
| 1.6 | Elect Director C.N. Papadakis | For | For | Management |
| 1.7 | Elect Director Barton J. Winokur | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CEC ENTERTAINMENT, INC.

Ticker: CEC Security ID: 125137109
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Gen. T. Franks | For | For | Management |
| 1.2 | Elect Director Richard T. Huston | For | For | Management |
| 1.3 | Elect Director Cynthia I. Pharr Lee | For | For | Management |
| 1.4 | Elect Director Raymond E. Wooldridge | For | For | Management |
| 2 | Amend Restricted Stock Plan | For | For | Management |
| 3 | Amend Non-Employee Director Restricted Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CECO ENVIRONMENTAL CORP.

Ticker: CECE Security ID: 125141101
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard J. Blum | For | For | Management |
| 1.2 | Elect Director Arthur Cape | For | For | Management |
| 1.3 | Elect Director Jason Dezwirek | For | For | Management |
| 1.4 | Elect Director Phillip Dezwirek | For | For | Management |
| 1.5 | Elect Director Thomas J. Flaherty | For | For | Management |

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| | | | | | | |
|-----|--------|----------|------------------|-----|-----|------------|
| 1.6 | Elect | Director | Ronald E. Krieg | For | For | Management |
| 1.7 | Elect | Director | Donald A. Wright | For | For | Management |
| 2 | Ratify | Auditors | | For | For | Management |

CEDAR SHOPPING CENTERS, INC.

Ticker: CDR Security ID: 150602209
 Meeting Date: SEP 12, 2007 Meeting Type: Special
 Record Date: AUG 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Increase Authorized Preferred Stock | For | For | Management |

CEDAR SHOPPING CENTERS, INC.

Ticker: CDR Security ID: 150602209
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Burns | For | For | Management |
| 1.2 | Elect Director Richard Homburg | For | For | Management |
| 1.3 | Elect Director Pamela N. Hootkin | For | For | Management |
| 1.4 | Elect Director Paul G. Kirk, Jr. | For | For | Management |
| 1.5 | Elect Director Everett B. Miller, III | For | For | Management |
| 1.6 | Elect Director Leo S. Ullman | For | For | Management |
| 1.7 | Elect Director Roger M. Widmann | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CELADON GROUP, INC.

Ticker: CLDN Security ID: 150838100
 Meeting Date: NOV 9, 2007 Meeting Type: Annual
 Record Date: SEP 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen Russell | For | For | Management |
| 1.2 | Elect Director Michael Miller | For | For | Management |
| 1.3 | Elect Director Anthony Heyworth | For | For | Management |
| 1.4 | Elect Director Catherine Langham | For | For | Management |
| 1.5 | Elect Director Paul Will | For | For | Management |
| 2 | Other Business | For | For | Management |

CENTENE CORP.

Ticker: CNC Security ID: 15135B101
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael F. Neidorff | For | For | Management |
| 1.2 | Elect Director Richard A. Gephardt | For | For | Management |

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| | | | | |
|-----|--------------------------------|-----|-----|------------|
| 1.3 | Elect Director John R. Roberts | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

CENTENNIAL BANK HOLDINGS, INC

Ticker: CBHI Security ID: 151345303
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Edward B. Cordes (Don't Advance) | For | For | Management |
| 2 | Elect Director John M. Eggemeyer, III | For | For | Management |
| 3 | Elect Director William R. Farr | For | For | Management |
| 4 | Elect Director Stephen D. Joyce | For | For | Management |
| 5 | Elect Director Gail H. Klapper | For | For | Management |
| 6 | Elect Director Daniel M. Quinn | For | For | Management |
| 7 | Elect Director Kathleen Smythe | For | For | Management |
| 8 | Elect Director Matthew P. Wagner | For | For | Management |
| 9 | Elect Director Albert C. Yates | For | For | Management |
| 10 | Change Company Name | For | For | Management |
| 11 | Provide the Right to Call Special Meeting | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Hire Advisor/Maximize Shareholder Value | Against | Against | Shareholder |

CENTER BANCORP, INC.

Ticker: CNBC Security ID: 151408101
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Kennedy | For | For | Management |
| 1.2 | Elect Director Howard Kent | For | For | Management |
| 1.3 | Elect Director Elliot I. Kramer | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |

CENTER FINANCIAL CORP.

Ticker: CLFC Security ID: 15146E102
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2.1 | Elect Director Chung Hyun Lee | For | For | Management |
| 2.2 | Elect Director Jin Chul Jhung | For | For | Management |
| 2.3 | Elect Director Peter Y.S. Kim | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CENTRAL PACIFIC FINANCIAL CORP.

Ticker: CPF Security ID: 154760102

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Meeting Date: MAY 27, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Earl E. Fry | For | For | Management |
| 1.2 | Elect Director B. Jeannie Hedberg | For | For | Management |
| 1.3 | Elect Director Colbert M. Matsumoto | For | For | Management |
| 1.4 | Elect Director Crystal K. Rose | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

CENTRAL VERMONT PUBLIC SERVICE CORP.

Ticker: CV Security ID: 155771108

Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Douglas J. Wacek | For | For | Management |
| 1.2 | Elect Director Robert H. Young | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | None | For | Shareholder |

CENTURY CASINOS, INC.

Ticker: CNTY Security ID: 156492100

Meeting Date: JUN 16, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter Hoetzing | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CEVA INC

Ticker: CEVA Security ID: 157210105

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eliyahu Ayalon | For | For | Management |
| 1.2 | Elect Director Zvi Limon | For | For | Management |
| 1.3 | Elect Director Bruce A. Mann | For | For | Management |
| 1.4 | Elect Director Peter McManamon | For | For | Management |
| 1.5 | Elect Director Sven-Christer Nilsson | For | For | Management |
| 1.6 | Elect Director Louis Silver | For | For | Management |
| 1.7 | Elect Director Dan Tocatly | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CH ENERGY GROUP, INC.

Ticker: CHG Security ID: 12541M102

Meeting Date: APR 22, 2008 Meeting Type: Annual

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Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Margarita K. Dilley | For | For | Management |
| 1.2 | Elect Director Steven M. Fetter | For | For | Management |
| 1.3 | Elect Director Stanley J. Grubel | For | For | Management |
| 2 | Declassify the Board of Directors | Against | For | Shareholder |

CHAMPION ENTERPRISES, INC.

Ticker: CHB Security ID: 158496109
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert W. Anestis | For | For | Management |
| 1.2 | Elect Director Eric S. Belsky | For | For | Management |
| 1.3 | Elect Director William C. Griffiths | For | For | Management |
| 1.4 | Elect Director Selwyn Isakow | For | For | Management |
| 1.5 | Elect Director Brian D. Jellison | For | For | Management |
| 1.6 | Elect Director G. Michael Lynch | For | For | Management |
| 1.7 | Elect Director Thomas A. Madden | For | For | Management |
| 1.8 | Elect Director Shirley D. Peterson | For | For | Management |

CHARLOTTE RUSSE HOLDING, INC.

Ticker: CHIC Security ID: 161048103
 Meeting Date: FEB 13, 2008 Meeting Type: Annual
 Record Date: JAN 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Blitzer | For | For | Management |
| 1.2 | Elect Director Paul R. Del Rossi | For | For | Management |
| 1.3 | Elect Director Mark A. Hoffman | For | For | Management |
| 1.4 | Elect Director Herbert J. Kleinberger | For | For | Management |
| 1.5 | Elect Director Leonard H. Mogil | For | For | Management |
| 1.6 | Elect Director Jennifer C. Salopek | For | For | Management |
| 1.7 | Elect Director Bernard Zeichner | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CHARMING SHOPPES, INC.

Ticker: CHRS Security ID: 161133103
 Meeting Date: MAY 8, 2008 Meeting Type: Proxy Contest
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------------|------------|
| 1.1 | Elect Director Dorrit J. Bern | For | Did Not
Vote | Management |
| 1.2 | Elect Director Alan Rosskamm | For | Did Not
Vote | Management |
| 1.3 | Elect Director M. Jeannine Strandjord | For | Did Not
Vote | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | Did Not
Vote | Management |

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| | | | | |
|-----|--|---------|-----------------|-------------|
| 3 | Ratify Auditors | For | Did Not
Vote | Management |
| 1.1 | Elect Director Arnaud Ajdler | For | For | Shareholder |
| 1.2 | Elect Director Michael Appel | For | For | Shareholder |
| 1.3 | Elect Director Robert Frankfurt | For | Withhold | Shareholder |
| 2 | Approve Executive Incentive Bonus Plan | Against | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CHARMING SHOPPES, INC.

Ticker: CHRS Security ID: 161133103
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Dorrit J. Bern | For | For | Management |
| 1.2 | Elect Director Alan Rosskamm | For | For | Management |
| 1.3 | Elect Director Arnaud Ajdler | For | For | Management |
| 1.4 | Elect Director Michael C. Appel | For | For | Management |
| 1.5 | Elect Director Richard W. Bennet, III | For | For | Management |
| 1.6 | Elect Director Michael Goldstein | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Certificate of Incorporation to
Remove Article VI-Requirements for
Business Transactions with Interested
Shareholders | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

CHART INDUSTRIES, INC.

Ticker: GTLS Security ID: 16115Q308
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Samuel F. Thomas | For | For | Management |
| 1.2 | Elect Director Richard E. Goodrich | For | For | Management |
| 1.3 | Elect Director Steven W. Krablin | For | For | Management |
| 1.4 | Elect Director Michael W. Press | For | For | Management |
| 1.5 | Elect Director James M. Tidwell | For | For | Management |
| 1.6 | Elect Director W. Douglas Brown | For | For | Management |
| 1.7 | Elect Director Thomas L. Williams | For | For | Management |

CHECKPOINT SYSTEMS, INC.

Ticker: CKP Security ID: 162825103
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Harald Einsmann, Ph.D. | For | For | Management |
| 1.2 | Elect Director Jack W. Partridge | For | For | Management |
| 1.3 | Elect Director Robert P. van der Merwe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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CHEMICAL FINANCIAL CORP.

Ticker: CHFC Security ID: 163731102
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: FEB 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Gary E. Anderson | For | For | Management |
| 1.2 | Elect Director J. Daniel Bernson | For | For | Management |
| 1.3 | Elect Director Nancy Bowman | For | For | Management |
| 1.4 | Elect Director James A. Currie | For | For | Management |
| 1.5 | Elect Director Thomas T. Huff | For | For | Management |
| 1.6 | Elect Director Michael T. Laethem | For | For | Management |
| 1.7 | Elect Director Geoffery E. Merszei | For | For | Management |
| 1.8 | Elect Director Terence F. Moore | For | For | Management |
| 1.9 | Elect Director Aloysius J. Oliver | For | For | Management |
| 1.10 | Elect Director David B. Ramaker | For | For | Management |
| 1.11 | Elect Director Larry D. Stauffer | For | For | Management |
| 1.12 | Elect Director William S. Stavropoulos | For | For | Management |
| 1.13 | Elect Director Franklin C. Wheatlake | For | For | Management |
| 2 | Approve Deferred Compensation Plan | For | For | Management |

CHEROKEE, INC.

Ticker: CHKE Security ID: 16444H102
 Meeting Date: AUG 28, 2007 Meeting Type: Annual
 Record Date: JUN 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert Margolis | For | For | Management |
| 1.2 | Elect Director Timothy Ewing | For | For | Management |
| 1.3 | Elect Director Dave Mullen | For | For | Management |
| 1.4 | Elect Director Jess Ravich | For | For | Management |
| 1.5 | Elect Director Keith Hull | For | For | Management |
| 2 | Amend Employment Agreement | For | For | Management |

CHEROKEE, INC.

Ticker: CHKE Security ID: 16444H102
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert Margolis | For | For | Management |
| 1.2 | Elect Director Timothy Ewing | For | For | Management |
| 1.3 | Elect Director Dave Mullen | For | For | Management |
| 1.4 | Elect Director Jess Ravich | For | For | Management |
| 1.5 | Elect Director Keith Hull | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CHESAPEAKE UTILITIES CORP.

Ticker: CPK Security ID: 165303108
 Meeting Date: MAY 1, 2008 Meeting Type: Annual

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Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Thomas J. Bresnan | For | For | Management |
| 1.2 | Elect Director Joseph E. Moore | For | For | Management |
| 1.3 | Elect Director John R. Schimkaitis | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

CHILDREN'S PLACE RETAIL STORES, INC. (THE)

Ticker: PLCE Security ID: 168905107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert Fisch | For | For | Management |
| 1.2 | Elect Director Louis Lipschitz | For | For | Management |
| 1.3 | Elect Director Stanley Silverstein | For | For | Management |
| 1.4 | Elect Director Joseph Alutto | For | For | Management |
| 1.5 | Elect Director Charles Crovitz | For | For | Management |
| 1.6 | Elect Director Ezra Dabah | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | For | Management |

CHINA AUTOMOTIVE SYSTEMS, INC.

Ticker: CAAS Security ID: 16936R105
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2.1 | Elect Director Hanlin Chen | For | For | Management |
| 2.2 | Elect Director Qizhou Wu | For | For | Management |
| 2.3 | Elect Director Robert Tung | For | For | Management |
| 2.4 | Elect Director Haimian Cai | For | For | Management |
| 2.5 | Elect Director William E. Thomson | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CHRISTOPHER & BANKS CORP

Ticker: CBK Security ID: 171046105
 Meeting Date: AUG 1, 2007 Meeting Type: Annual
 Record Date: JUN 4, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anne L. Jones | For | For | Management |
| 1.2 | Elect Director Robert Ezrilov | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

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|-----|--------------------------------|-----|-----|------------|
| 1.7 | Elect Director Robert H. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CITADEL BROADCASTING CORP

Ticker: CDL Security ID: 17285T106
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Regan | For | For | Management |
| 1.2 | Elect Director Thomas V. Reifenhaiser | For | For | Management |
| 1.3 | Elect Director Herbert J. Siegel | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

CITI TRENDS INC

Ticker: CTRN Security ID: 17306X102
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian P. Carney | For | For | Management |
| 1.2 | Elect Director R. Edward Anderson | For | For | Management |
| 1.3 | Elect Director Lawrence E. Hyatt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CITIZENS REPUBLIC BANCORP

Ticker: CRBC Security ID: 174420109
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lizabeth A. Ardisana | For | For | Management |
| 1.2 | Elect Director Gary J. Hurand | For | For | Management |
| 1.3 | Elect Director Stephen J. Lazaroff | For | For | Management |
| 1.4 | Elect Director Steven E. Zack | For | For | Management |
| 2 | Amend Articles of Incorporation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CITIZENS, INC.

Ticker: CIA Security ID: 174740100
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Dr. E. Dean Gage | For | For | Management |
| 1.2 | Elect Director Steven F. Shelton | For | For | Management |
| 1.3 | Elect Director Timothy T. Timmerman | For | For | Management |
| 1.4 | Elect Director Dr. Robert B. Sloan, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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CITY BANK

Ticker: CTBK Security ID: 17770A109
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James Carroll | For | For | Management |
| 1.2 | Elect Director Conrad Hanson | For | For | Management |
| 1.3 | Elect Director Martin Heimbigner | For | For | Management |
| 1.4 | Elect Director R. Scott Hutchison | For | For | Management |
| 1.5 | Elect Director Thomas J. Jochums | For | For | Management |
| 1.6 | Elect Director John Kolodzie | For | For | Management |
| 1.7 | Elect Director Richard Pahre | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CITY HOLDING CO.

Ticker: CHCO Security ID: 177835105
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hugh R. Clonch | For | For | Management |
| 1.2 | Elect Director Robert D. Fisher | For | For | Management |
| 1.3 | Elect Director Jay C. Goldman | For | For | Management |
| 1.4 | Elect Director Charles R. Hageboeck | For | For | Management |
| 1.5 | Elect Director Philip L. McLaughlin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CKE RESTAURANTS, INC.

Ticker: CKR Security ID: 12561E105
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Peter Churm | For | Against | Management |
| 2 | Elect Director Janet E. Kerr | For | Against | Management |
| 3 | Elect Director Daniel D. (Ron) Lane | For | For | Management |
| 4 | Elect Director Andrew F. Puzder | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

CLEAN HARBORS, INC.

Ticker: CLHB Security ID: 184496107
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan S. McKim | For | For | Management |
| 1.2 | Elect Director Eugene Banucci | For | For | Management |

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|-----|----------------------------------|-----|-----|------------|
| 1.3 | Elect Director John Kaslow | For | For | Management |
| 1.4 | Elect Director Thomas J. Shields | For | For | Management |

CLIFTON SAVINGS BANCORP INC

Ticker: CSBK Security ID: 18712Q103
 Meeting Date: AUG 9, 2007 Meeting Type: Annual
 Record Date: JUN 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Cynthia Sisco Parachini | For | For | Management |
| 1.2 | Elect Charles J. Pivrotto | For | For | Management |
| 1.3 | Elect John Stokes | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CMGI, INC.

Ticker: CMGID Security ID: 125750109
 Meeting Date: DEC 5, 2007 Meeting Type: Annual
 Record Date: OCT 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony J. Bay | For | For | Management |
| 1.2 | Elect Director Virginia G. Breen | For | For | Management |
| 1.3 | Elect Director Edward E. Lucente | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CNA SURETY CORP.

Ticker: SUR Security ID: 12612L108
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip H. Britt | For | For | Management |
| 1.2 | Elect Director James R. Lewis | For | For | Management |
| 1.3 | Elect Director Robert Tinstman | For | For | Management |
| 1.4 | Elect Director John F. Welch | For | For | Management |
| 1.5 | Elect Director David B. Edelson | For | For | Management |
| 1.6 | Elect Director D. Craig Mense | For | For | Management |
| 1.7 | Elect Director Anthony S. Cleberg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COBIZ FINANCIAL, INC.

Ticker: COBZ Security ID: 190897108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven Bangert | For | For | Management |
| 1.2 | Elect Director Michael B. Burgamy | For | For | Management |
| 1.3 | Elect Director Morgan Gust | For | For | Management |
| 1.4 | Elect Director Thomas M. Longust | For | For | Management |

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|------|---|---------|---------|-------------|
| 1.5 | Elect Director Jonathan C. Lorenz | For | For | Management |
| 1.6 | Elect Director Evan Makovsky | For | For | Management |
| 1.7 | Elect Director Harold F. Mosanko | For | For | Management |
| 1.8 | Elect Director Noel N. Rothman | For | For | Management |
| 1.9 | Elect Director Timothy J. Travis | For | For | Management |
| 1.10 | Elect Director Mary Beth Vitale | For | For | Management |
| 1.11 | Elect Director Mary White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Adopt Reasonable Policy Regarding Use of Telephones | Abstain | Against | Shareholder |

COCA-COLA BOTTLING CO. CONSOLIDATED

Ticker: COKE Security ID: 191098102
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director J. Frank Harrison, III | For | For | Management |
| 1.2 | Elect Director H.W. McKay Belk | For | For | Management |
| 1.3 | Elect Director Sharon A. Decker | For | For | Management |
| 1.4 | Elect Director William B. Elmore | For | For | Management |
| 1.5 | Elect Director Henry W. Flint | For | For | Management |
| 1.6 | Elect Director Deborah S. Harrison | For | For | Management |
| 1.7 | Elect Director Ned R. Mcwherter | For | For | Management |
| 1.8 | Elect Director James H. Morgan | For | For | Management |
| 1.9 | Elect Director John W. Murrey, III | For | For | Management |
| 1.10 | Elect Director Carl Ware | For | For | Management |
| 1.11 | Elect Director Dennis A. Wicker | For | For | Management |
| 2 | Approve Performance Unit Agreement with CEO | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

COGENT INC

Ticker: COGT Security ID: 19239Y108
 Meeting Date: JUL 30, 2007 Meeting Type: Annual
 Record Date: JUN 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ming Hsieh | For | For | Management |
| 1.2 | Elect Director John C. Bolger | For | For | Management |
| 1.3 | Elect Director John P. Stenbit | For | For | Management |
| 1.4 | Elect Director Kenneth R. Thornton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

COGNEX CORP.

Ticker: CGNX Security ID: 192422103
 Meeting Date: APR 17, 2008 Meeting Type: Special
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick A. Alias | For | For | Management |

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|-----|----------------------------------|-----|-----|------------|
| 1.2 | Elect Director Jerald G. Fishman | For | For | Management |
| 1.3 | Elect Director Theodor Krantz | For | For | Management |

COHU, INC.

Ticker: COHU Security ID: 192576106
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Ciardella | For | For | Management |
| 1.2 | Elect Director Charles A. Schwan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COINSTAR, INC.

Ticker: CSTR Security ID: 19259P300
 Meeting Date: JUN 3, 2008 Meeting Type: Proxy Contest
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------------|-------------|
| 1.1 | Elect Director Deborah L. Bevier | For | For | Management |
| 1.2 | Elect Director David M. Eskenazy | For | For | Management |
| 1.3 | Elect Director Robert D. Sznewajs | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 1.1 | Elect Director Eugene I. Krieger | For | Did Not
Vote | Shareholder |
| 1.2 | Elect Director John M. Panettiere | For | Did Not
Vote | Shareholder |
| 1.3 | Elect Director Arik Ahitov | For | Did Not
Vote | Shareholder |
| 2 | Ratify Auditors | For | Did Not
Vote | Management |

COLDWATER CREEK INC.

Ticker: CWTR Security ID: 193068103
 Meeting Date: JUN 14, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Curt Hecker | For | For | Management |
| 1.2 | Elect Director Michael J. Potter | For | For | Management |
| 1.3 | Elect Director Georgia Shonk-Simmons | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COLEMAN CABLE INC

Ticker: CCIX Security ID: 193459302
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Shmuel D. Levinson | For | For | Management |

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|-----|-----------------------------------|-----|-----|------------|
| 1.2 | Elect Director James G. London | For | For | Management |
| 1.3 | Elect Director Dennis J. Martin | For | For | Management |
| 1.4 | Elect Director Isaac M. Neuberger | For | For | Management |
| 1.5 | Elect Director Harmon S. Spolan | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

COLLECTIVE BRANDS INC.

Ticker: PSS Security ID: 19421W100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Judith K. Hofer | For | For | Management |
| 1.2 | Elect Director Robert F. Moran | For | For | Management |
| 1.3 | Elect Director Matthew E. Rubel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COLOR KINETICS INC

Ticker: CLRK Security ID: 19624P100
 Meeting Date: AUG 22, 2007 Meeting Type: Special
 Record Date: JUL 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

COLUMBIA BANCORP/OREGON

Ticker: CBBO Security ID: 197231103
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Dennis L. Carver | For | For | Management |
| 1.2 | Elect Director James J. Doran | For | For | Management |
| 1.3 | Elect Director Donald T. Mitchell | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Shareholder |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

COLUMBIA BANKING SYSTEM, INC.

Ticker: COLB Security ID: 197236102
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Melanie J. Dressel | For | For | Management |
| 1.2 | Elect Director John P. Folsom | For | For | Management |
| 1.3 | Elect Director Frederick M. Goldberg | For | For | Management |
| 1.4 | Elect Director Thomas M. Hulbert | For | For | Management |
| 1.5 | Elect Director Thomas L. Matson | For | For | Management |

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|-----|--|-----|-----|------------|
| 1.6 | Elect Director Daniel C. Regis | For | For | Management |
| 1.7 | Elect Director Donald H. Rodman | For | For | Management |
| 1.8 | Elect Director William T. Weyerhaeuser | For | For | Management |
| 1.9 | Elect Director James M. Will | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COLUMBUS MCKINNON CORP.

Ticker: CMCO Security ID: 199333105
 Meeting Date: JUL 30, 2007 Meeting Type: Annual
 Record Date: JUN 8, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Timothy T. Tevens | For | For | Management |
| 1.2 | Elect Director Richard H. Fleming | For | For | Management |
| 1.3 | Elect Director Ernest R. Verebelyi | For | For | Management |
| 1.4 | Elect Director Wallace W. Creek | For | For | Management |
| 1.5 | Elect Director Stephen Rabinowitz | For | For | Management |
| 1.6 | Elect Director Linda A. Goodspeed | For | For | Management |
| 1.7 | Elect Director Nicholas T. Pinchuk | For | For | Management |

COMFORT SYSTEMS USA, INC.

Ticker: FIX Security ID: 199908104
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director William F. Murdy | For | For | Management |
| 1.2 | Elect Director Darcy G. Anderson | For | For | Management |
| 1.3 | Elect Director Herman E. Bulls | For | For | Management |
| 1.4 | Elect Director A.J. Giardinelli, Jr. | For | For | Management |
| 1.5 | Elect Director Alan P. Krusi | For | For | Management |
| 1.6 | Elect Director Franklin Myers | For | For | Management |
| 1.7 | Elect Director James H. Schultz | For | For | Management |
| 1.8 | Elect Director Robert D. Wagner, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Non-Employee Director Restricted Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

COMMERCIAL VEHICLE GROUP, INC.

Ticker: CVGI Security ID: 202608105
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David R. Bovee | For | For | Management |
| 1.2 | Elect Director Scott D. Rued | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMMUNITY BANCORP

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Ticker: CBOB Security ID: 20343T100
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Jacob D. Bingham | For | For | Management |
| 1.2 | Elect Director Dan H. Stewart | For | For | Management |
| 1.3 | Elect Director Edward M. Jamison | For | For | Management |
| 1.4 | Elect Director Gary W. Stewart | For | For | Management |
| 1.5 | Elect Director Lawrence K. Scott | For | For | Management |
| 1.6 | Elect Director Jack M. Woodcock | For | For | Management |
| 2 | Increase Authorized Common Stock and Authorize New Class of Preferred Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

COMMUNITY BANK SYSTEM, INC.

Ticker: CBU Security ID: 203607106
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Brian R. Ace | For | Withhold | Management |
| 1.2 | Elect Director Paul M. Cantwell, Jr. | For | For | Management |
| 1.3 | Elect Director William M. Dempsey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

COMMUNITY BANKS, INC.

Ticker: CMTY Security ID: 203628102
 Meeting Date: OCT 2, 2007 Meeting Type: Special
 Record Date: AUG 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Other Business | For | For | Management |

COMMUNITY TRUST BANCORP, INC.

Ticker: CTBI Security ID: 204149108
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles J. Baird | For | For | Management |
| 1.2 | Elect Director Nick A. Cooley | For | Withhold | Management |
| 1.3 | Elect Director Jean R. Hale | For | For | Management |
| 1.4 | Elect Director James E. Mcghee Ii | For | For | Management |
| 1.5 | Elect Director M. Lynn Parrish | For | For | Management |
| 1.6 | Elect Director Paul E. Patton | For | For | Management |
| 1.7 | Elect Director Dr. James R. Ramsey | For | For | Management |
| 1.8 | Elect Director Gary G. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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COMPUCREDIT CORP

Ticker: CCRT Security ID: 20478N100
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Gregory J. Corona | For | For | Management |
| 1.2 | Elect Director Richard W. Gilbert | For | For | Management |
| 1.3 | Elect Director David G. Hanna | For | For | Management |
| 1.4 | Elect Director Frank J. Hanna, III | For | For | Management |
| 1.5 | Elect Director Richard R. House, Jr. | For | For | Management |
| 1.6 | Elect Director Deal W. Hudson | For | For | Management |
| 1.7 | Elect Director Mack F. Mattingly | For | For | Management |
| 1.8 | Elect Director Nicholas G. Paumgarten | For | For | Management |
| 1.9 | Elect Director Thomas G. Rosencrants | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

COMPUTER PROGRAMS & SYSTEMS INC

Ticker: CPSI Security ID: 205306103
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ernest F. Ladd, III | For | For | Management |
| 1.2 | Elect Director David A. Dye | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMSCORE INC

Ticker: SCOR Security ID: 20564W105
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Magid M. Abraham | For | For | Management |
| 1.2 | Elect Director William Katz | For | For | Management |
| 1.3 | Elect Director Jarl Mohn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMSYS IT PARTNERS INC

Ticker: CITP Security ID: 20581E104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Larry L. Enterline | For | For | Management |
| 1.2 | Elect Director Frederick W. Eubank II | For | For | Management |
| 1.3 | Elect Director Robert Fotsch | For | For | Management |
| 1.4 | Elect Director Robert Z. Hensley | For | For | Management |
| 1.5 | Elect Director Victor E. Mandel | For | For | Management |

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|-----|-------------------------------------|-----|-----|------------|
| 1.6 | Elect Director Courtney R. McCarthy | For | For | Management |
| 1.7 | Elect Director Elias J. Sabo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMTECH GROUP, INC.

Ticker: COGO Security ID: 205821200
 Meeting Date: DEC 21, 2007 Meeting Type: Annual
 Record Date: OCT 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey Kang | For | For | Management |
| 1.2 | Elect Director Hope Ni | For | For | Management |
| 1.3 | Elect Director Q.Y. Ma | For | For | Management |
| 1.4 | Elect Director Frank Zheng | For | For | Management |
| 1.5 | Elect Director Jp Gan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMTECH TELECOMMUNICATIONS CORP.

Ticker: CMTL Security ID: 205826209
 Meeting Date: DEC 6, 2007 Meeting Type: Annual
 Record Date: OCT 8, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Fred Kornberg | For | For | Management |
| 1.2 | Elect Director Edwin Kantor | For | For | Management |
| 1.3 | Elect Director Robert G. Paul | For | For | Management |
| 2 | Amend Bylaws | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CONMED CORP.

Ticker: CNMD Security ID: 207410101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eugene R. Corasanti | For | For | Management |
| 1.2 | Elect Director Joseph J. Corasanti | For | For | Management |
| 1.3 | Elect Director Bruce F. Daniels | For | For | Management |
| 1.4 | Elect Director Jo Ann Golden | For | For | Management |
| 1.5 | Elect Director Stephen M. Mandia | For | For | Management |
| 1.6 | Elect Director Stuart J. Schwartz | For | For | Management |
| 1.7 | Elect Director Mark E. Tryniski | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CONNS, INC.

Ticker: CONN Security ID: 208242107
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Frank, Sr. | For | For | Management |
| 1.2 | Elect Director Marvin D. Brailsford | For | For | Management |
| 1.3 | Elect Director Jon E.M. Jacoby | For | For | Management |
| 1.4 | Elect Director Bob L. Martin | For | For | Management |
| 1.5 | Elect Director Douglas H. Martin | For | For | Management |
| 1.6 | Elect Director William C. Nylin, Jr.,
Ph.D. | For | For | Management |
| 1.7 | Elect Director Scott L. Thompson | For | For | Management |
| 1.8 | Elect Director William T. Trawick | For | For | Management |
| 1.9 | Elect Director Theodore M. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

CONSOLIDATED COMMUNICATIONS HOLDINGS, INC.

Ticker: CNSL Security ID: 209034107
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Currey | For | For | Management |
| 1.2 | Elect Director Maribeth S. Rahe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CONSOLIDATED GRAPHICS, INC.

Ticker: CGX Security ID: 209341106
 Meeting Date: AUG 2, 2007 Meeting Type: Annual
 Record Date: JUN 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary L. Forbes | For | For | Management |
| 1.2 | Elect Director James H. Limmer | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

CONSOLIDATED-TOMOKA LAND CO.

Ticker: CTO Security ID: 210226106
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William H. Davison | For | For | Management |
| 1.2 | Elect Director William H. McMunn | For | For | Management |
| 1.3 | Elect Director William L. Olivari | For | For | Management |

COOPER TIRE & RUBBER CO.

Ticker: CTB Security ID: 216831107
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|-------------------------------------|-----|-----|------------|
| 1.1 | Elect Director Laurie J. Breininger | For | For | Management |
| 1.2 | Elect Director Steven M. Chapman | For | For | Management |
| 1.3 | Elect Director Richard L. Wambold | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CORE-MARK HOLDING COMPANY, INC.

Ticker: CORE Security ID: 218681104
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Allen | For | For | Management |
| 1.2 | Elect Director Stuart W. Booth | For | For | Management |
| 1.3 | Elect Director Gary F. Colter | For | For | Management |
| 1.4 | Elect Director L. William Krause | For | For | Management |
| 1.5 | Elect Director Harvey L. Tepner | For | For | Management |
| 1.6 | Elect Director Randolph I. Thornton | For | For | Management |
| 1.7 | Elect Director J. Michael Walsh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CORINTHIAN COLLEGES, INC.

Ticker: COCO Security ID: 218868107
 Meeting Date: NOV 16, 2007 Meeting Type: Annual
 Record Date: OCT 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jack Massimino | For | For | Management |
| 1.2 | Elect Director Hank Adler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CORNELL COMPANIES, INC.

Ticker: CRN Security ID: 219141108
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Max Batzer | For | For | Management |
| 1.2 | Elect Director Anthony R. Chase | For | For | Management |
| 1.3 | Elect Director Richard Crane | For | For | Management |
| 1.4 | Elect Director Zachary R. George | For | For | Management |
| 1.5 | Elect Director Andrew R. Jones | For | For | Management |
| 1.6 | Elect Director Todd Goodwin | For | For | Management |
| 1.7 | Elect Director James E. Hyman | For | For | Management |
| 1.8 | Elect Director Alfred J. Moran, Jr. | For | For | Management |
| 1.9 | Elect Director D. Stephen Slack | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Political Contributions | Against | Against | Shareholder |

CORUS BANKSHARES, INC.

Ticker: CORS Security ID: 220873103

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Meeting Date: APR 15, 2008 Meeting Type: Annual

Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Joseph C. Glickman | For | For | Management |
| 1.2 | Elect Director Robert J. Glickman | For | For | Management |
| 1.3 | Elect Director Robert J. Buford | For | For | Management |
| 1.4 | Elect Director Kevin R. Callahan | For | For | Management |
| 1.5 | Elect Director Rodney D. Lubeznik | For | For | Management |
| 1.6 | Elect Director Michael J. McClure | For | For | Management |
| 1.7 | Elect Director Peter C. Roberts | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Director/Officer Liability and Indemnification | For | For | Management |
| 4 | Amend Articles of Incorporation Conforming the Voting Mechanics of the Minnesota Law | For | For | Management |
| 5 | Adopt Plurality Carveout for Majority Voting Standard for Contested Election | For | For | Management |

CORVEL CORP.

Ticker: CRVL Security ID: 221006109

Meeting Date: AUG 2, 2007 Meeting Type: Annual

Record Date: JUN 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect V. Gordon Clemons | For | For | Management |
| 1.2 | Elect Steven J. Hamerslag | For | For | Management |
| 1.3 | Elect Alan R. Hoops | For | For | Management |
| 1.4 | Elect R. Judd Jessup | For | For | Management |
| 1.5 | Elect Jeffrey J. Michael | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

COSTAR GROUP, INC.

Ticker: CSGP Security ID: 22160N109

Meeting Date: JUN 10, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael R. Klein | For | For | Management |
| 1.2 | Elect Director Andrew C. Florance | For | For | Management |
| 1.3 | Elect Director David Bonderman | For | For | Management |
| 1.4 | Elect Director Michael J. Glosserman | For | For | Management |
| 1.5 | Elect Director Warren H. Haber | For | For | Management |
| 1.6 | Elect Director Josiah O. Low, III | For | For | Management |
| 1.7 | Elect Director Christopher J. Nassetta | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COURIER CORP.

Ticker: CRRC Security ID: 222660102

Meeting Date: JAN 16, 2008 Meeting Type: Annual

Record Date: NOV 19, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward J. Hoff | For | For | Management |
| 1.2 | Elect Director Robert P. Story, Jr. | For | For | Management |
| 1.3 | Elect Director Susan L. Wagner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COWEN GROUP, INC.

Ticker: COWN Security ID: 223621103
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey Kurzweil | For | For | Management |
| 1.2 | Elect Director John E. Toffolon, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CPI CORP.

Ticker: CPY Security ID: 125902106
 Meeting Date: AUG 23, 2007 Meeting Type: Annual
 Record Date: JUN 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James Abel | For | For | Management |
| 1.2 | Elect Director Michael Koeneke | For | For | Management |
| 1.3 | Elect Director David Meyer | For | For | Management |
| 1.4 | Elect Director Mark Mitchell | For | For | Management |
| 1.5 | Elect Director Turner White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CPI INTERNATIONAL INC

Ticker: CPII Security ID: 12618M100
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date: JAN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William P. Rutledge | For | For | Management |
| 1.2 | Elect Director Michael Targoff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CRA INTERNATIONAL INC

Ticker: CRAI Security ID: 12618T105
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rowland T. Moriarty | For | For | Management |
| 1.2 | Elect Director William F. Concannon | For | For | Management |
| 1.3 | Elect Director Steven C. Salop | For | For | Management |
| 1.4 | Elect Director William T. Schleyer | For | For | Management |

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| | | | | |
|---|--------------------------|-----|---------|------------|
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CRAY INC.

Ticker: CRAY Security ID: 225223304
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William C. Blake | For | For | Management |
| 1.2 | Elect Director John B. Jones, Jr. | For | For | Management |
| 1.3 | Elect Director Stephen C. Kiely | For | For | Management |
| 1.4 | Elect Director Frank L. Lederman | For | For | Management |
| 1.5 | Elect Director Sally G. Narodick | For | For | Management |
| 1.6 | Elect Director Daniel C. Regis | For | For | Management |
| 1.7 | Elect Director Stephen C. Richards | For | For | Management |
| 1.8 | Elect Director Peter J. Ungaro | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

CREDESCENCE SYSTEMS CORP.

Ticker: CMOS Security ID: 225302108
 Meeting Date: APR 1, 2008 Meeting Type: Annual
 Record Date: FEB 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Lori Holland | For | For | Management |
| 1.2 | Elect Director David L. House | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Stock Option Exchange Program | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Pay For Superior Performance | For | For | Shareholder |

CREDIT ACCEPTANCE CORP.

Ticker: CACC Security ID: 225310101
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald A. Foss | For | For | Management |
| 1.2 | Elect Director Glenda J. Chamberlain | For | Withhold | Management |
| 1.3 | Elect Director Brett A. Roberts | For | For | Management |
| 1.4 | Elect Director Thomas N. Tryforos | For | Withhold | Management |
| 1.5 | Elect Director Scott J. Vassalluzzo | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

CROSS COUNTRY HEALTHCARE, INC.

Ticker: CCRN Security ID: 227483104
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph A. Boshart | For | For | Management |
| 1.2 | Elect Director Emil Hensel | For | For | Management |
| 1.3 | Elect Director W. Larry Cash | For | For | Management |
| 1.4 | Elect Director C. Taylor Cole, Jr. | For | For | Management |
| 1.5 | Elect Director Thomas C. Dircks | For | For | Management |
| 1.6 | Elect Director Gale Fitzgerald | For | For | Management |
| 1.7 | Elect Director Joseph Trunfio | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CRYOLIFE, INC.

Ticker: CRY Security ID: 228903100
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Steven G. Anderson | For | For | Management |
| 1.2 | Elect Director Thomas F. Ackerman | For | For | Management |
| 1.3 | Elect Director James S. Benson | For | For | Management |
| 1.4 | Elect Director Daniel J. Bevevino | For | For | Management |
| 1.5 | Elect Director John M. Cook | For | For | Management |
| 1.6 | Elect Director Ronald C. Elkins, M.D. | For | For | Management |
| 1.7 | Elect Director Ronald D. McCall | For | For | Management |
| 1.8 | Elect Director Harvey Morgan | For | For | Management |
| 2 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CSG SYSTEMS INTERNATIONAL, INC.

Ticker: CSGS Security ID: 126349109
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald H. Cooper | For | For | Management |
| 1.2 | Elect Director Bernard W. Reznicek | For | For | Management |
| 1.3 | Elect Director Donald V. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CSS INDUSTRIES, INC.

Ticker: CSS Security ID: 125906107
 Meeting Date: AUG 2, 2007 Meeting Type: Annual
 Record Date: JUN 4, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Scott A. Beaumont | For | For | Management |
| 1.2 | Elect Director James H. Bromley | For | For | Management |
| 1.3 | Elect Director Jack Farber | For | For | Management |
| 1.4 | Elect Director Leonard E. Grossman | For | For | Management |
| 1.5 | Elect Director James E. Ksansnak | For | For | Management |
| 1.6 | Elect Director Rebecca C. Matthias | For | For | Management |
| 1.7 | Elect Director Christopher J. Munyan | For | For | Management |

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CT COMMUNICATIONS, INC.

Ticker: CTCI Security ID: 126426402
 Meeting Date: AUG 23, 2007 Meeting Type: Special
 Record Date: JUN 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

CTS CORP.

Ticker: CTS Security ID: 126501105
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Walter S. Catlow | For | For | Management |
| 1.2 | Elect Director Lawrence J. Ciancia | For | For | Management |
| 1.3 | Elect Director Thomas G. Cody | For | For | Management |
| 1.4 | Elect Director Patricia K. Collawn | For | For | Management |
| 1.5 | Elect Director Gerald H. Frieling, Jr. | For | For | Management |
| 1.6 | Elect Director Roger R. Hemminghaus | For | For | Management |
| 1.7 | Elect Director Michael A. Henning | For | For | Management |
| 1.8 | Elect Director Vinod M. Khilnani | For | For | Management |
| 1.9 | Elect Director Robert A. Profusek | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CUBIC CORP.

Ticker: CUB Security ID: 229669106
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date: JAN 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Walter J. Zable | For | For | Management |
| 1.2 | Elect Director Walter C. Zable | For | For | Management |
| 1.3 | Elect Director Bruce G. Blakley | For | For | Management |
| 1.4 | Elect Director William W. Boyle | For | For | Management |
| 1.5 | Elect Director Raymond L. DeKozan | For | For | Management |
| 1.6 | Elect Director Robert T. Monagan | For | For | Management |
| 1.7 | Elect Director Raymond E. Peet | For | For | Management |
| 1.8 | Elect Director Robert S. Sullivan | For | For | Management |
| 1.9 | Elect Director John H. Warner, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CUTERA, INC.

Ticker: CUTR Security ID: 232109108
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|----------------------------------|-----|-----|------------|
| 1.1 | Elect Director Kevin P. Connors | For | For | Management |
| 1.2 | Elect Director David A. Gollnick | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CVB FINANCIAL CORP.

Ticker: CVBF Security ID: 126600105
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George A. Borba | For | For | Management |
| 1.2 | Elect Director John A. Borba | For | For | Management |
| 1.3 | Elect Director Ronald O. Kruse | For | For | Management |
| 1.4 | Elect Director Robert M. Jacoby, CPA | For | For | Management |
| 1.5 | Elect Director Christopher D. Myers | For | For | Management |
| 1.6 | Elect Director James C. Seley | For | For | Management |
| 1.7 | Elect Director San E. Vaccaro | For | For | Management |
| 1.8 | Elect Director D. Linn Wiley | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CYBERSOURCE CORPORATION

Ticker: CYBS Security ID: 23251J106
 Meeting Date: OCT 23, 2007 Meeting Type: Special
 Record Date: SEP 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with an Acquisition | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Adjourn Meeting | For | For | Management |

CYBERSOURCE CORPORATION

Ticker: CYBS Security ID: 23251J106
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert Donahue | For | For | Management |
| 1.2 | Elect Director John J. McDonnell, Jr. | For | For | Management |
| 1.3 | Elect Director William S. Mckiernan | For | For | Management |
| 1.4 | Elect Director Steven P. Novak | For | For | Management |
| 1.5 | Elect Director Richard Scudellari | For | For | Management |
| 1.6 | Elect Director Kenneth R. Thornton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CYNOSURE, INC.

Ticker: CYNQ Security ID: 232577205

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Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael R. Davin | For | For | Management |
| 1.2 | Elect Director Ettore V. Biagioni | For | For | Management |
| 1.3 | Elect Director Andrea Cangiolli | For | For | Management |
| 1.4 | Elect Director Leonardo Masotti | For | For | Management |
| 1.5 | Elect Director George J. Vojta | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

D&E COMMUNICATIONS, INC.

Ticker: DECC Security ID: 232860106

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John Amos | For | For | Management |
| 1.2 | Elect Director John C. Long | For | For | Management |
| 1.3 | Elect Director G. William Ruhl | For | For | Management |
| 1.4 | Elect Director W. Garth Sprecher | For | For | Management |
| 1.5 | Elect Director Richard G. Weidner | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

DARLING INTERNATIONAL, INC.

Ticker: DAR Security ID: 237266101

Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Randall C. Stuewe | For | For | Management |
| 1.2 | Elect Director O. Thomas Albrecht | For | For | Management |
| 1.3 | Elect Director C. Dean Carlson | For | For | Management |
| 1.4 | Elect Director Marlyn Jorgensen | For | For | Management |
| 1.5 | Elect Director John D. March | For | For | Management |
| 1.6 | Elect Director Charles Macaluso | For | For | Management |
| 1.7 | Elect Director Michael Urbut | For | For | Management |

DARWIN PROFESSIONAL UNDERWRITERS INC

Ticker: DR Security ID: 237502109

Meeting Date: MAY 2, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Bruce Albro | For | For | Management |
| 1.2 | Elect Director Phillip N. Ben-Zvi | For | For | Management |
| 1.3 | Elect Director C.K. Dalrymple | For | For | Management |
| 1.4 | Elect Director Weston M. Hicks | For | For | Management |
| 1.5 | Elect Director William C. Popik, M.D. | For | For | Management |
| 1.6 | Elect Director George M. Reider, Jr. | For | For | Management |
| 1.7 | Elect Director John L. Sennott, Jr. | For | For | Management |
| 1.8 | Elect Director Stephen J. Sills | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.9 | Elect Director Irving B. Yoskowitz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DATASCOPE CORP.

Ticker: DSCP Security ID: 238113104
 Meeting Date: DEC 20, 2007 Meeting Type: Proxy Contest
 Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|--------------|-------------|
| 1.1 | Elect Director William L. Asmundson | For | Did Not Vote | Management |
| 1.2 | Elect Director James J. Loughlin | For | Did Not Vote | Management |
| 2 | Ratify Auditors | For | Did Not Vote | Management |
| 1.1 | Elect Director David Dantzker, M.D. | For | For | Shareholder |
| 1.2 | Elect Director William J. Fox | For | Withhold | Shareholder |
| 2 | Ratify Auditors | For | For | Management |

DAWSON GEOPHYSICAL COMPANY

Ticker: DWSN Security ID: 239359102
 Meeting Date: JAN 22, 2008 Meeting Type: Annual
 Record Date: NOV 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul H. Brown | For | For | Management |
| 1.2 | Elect Director L. Decker Dawson | For | For | Management |
| 1.3 | Elect Director Gary M. Hoover | For | For | Management |
| 1.4 | Elect Director Stephen C. Jumper | For | For | Management |
| 1.5 | Elect Director Tim C. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DEB SHOPS, INC.

Ticker: DEBS Security ID: 242728103
 Meeting Date: OCT 16, 2007 Meeting Type: Special
 Record Date: SEP 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |

DELEK US HOLDINGS INC.

Ticker: DK Security ID: 246647101
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Erza Uzi Yemin | For | For | Management |
| 1.2 | Elect Director Gabriel Last | For | For | Management |
| 1.3 | Elect Director Asaf Bartfeld | For | For | Management |
| 1.4 | Elect Director Zvi Greenfeld | For | For | Management |

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| | | | | |
|-----|-----------------------------------|-----|-----|------------|
| 1.5 | Elect Director Carlos E. Jorda | For | For | Management |
| 1.6 | Elect Director Charles H. Leonard | For | For | Management |
| 1.7 | Elect Director Philip L. Maslowe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DELTA FINANCIAL CORP.

Ticker: DFC Security ID: 247918105
 Meeting Date: OCT 4, 2007 Meeting Type: Special
 Record Date: AUG 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Conversion of Securities | For | For | Management |
| 2 | Approve Conversion of Securities | For | For | Management |

DELTIC TIMBER CORP.

Ticker: DEL Security ID: 247850100
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christoph Keller, III | For | For | Management |
| 1.2 | Elect Director David L. Lemmon | For | For | Management |
| 1.3 | Elect Director R. Madison Murphy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DENNY'S CORPORATION

Ticker: DENN Security ID: 24869P104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Vera K. Farris | For | For | Management |
| 2 | Elect Director Brenda J. Lauderback | For | For | Management |
| 3 | Elect Director Nelson J. Marchioli | For | For | Management |
| 4 | Elect Director Robert E. Marks | For | For | Management |
| 5 | Elect Director Michael Montelongo | For | For | Management |
| 6 | Elect Director Louis P. Neeb | For | For | Management |
| 7 | Elect Director Donald C. Robinson | For | For | Management |
| 8 | Elect Director Donald R. Sheperd | For | For | Management |
| 9 | Elect Director Debra Smithart- Oglesby | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Approve Omnibus Stock Plan | For | Against | Management |

DEPOMED, INC.

Ticker: DEPO Security ID: 249908104
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Craig R. Smith, M.D. | For | For | Management |

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|-----|-----------------------------------|-----|-----|------------|
| 1.2 | Elect Director G. Steven Burrill | For | For | Management |
| 1.3 | Elect Director Karen A. Dawes | For | For | Management |
| 1.4 | Elect Director Carl A. Pelzel | For | For | Management |
| 1.5 | Elect Director James A. Schoeneck | For | For | Management |
| 1.6 | Elect Director Peter D. Staple | For | For | Management |
| 1.7 | Elect Director Julian N. Stern | For | For | Management |
| 1.8 | Elect Director David B. Zenoff | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DG FASTCHANNEL INC.

Ticker: DGIT Security ID: 23326R109
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William Donner | For | For | Management |
| 1.2 | Elect Director Kevin C. Howe | For | For | Management |
| 1.3 | Elect Director Anthony J. Levecchio | For | For | Management |

DIAMOND FOODS, INC.

Ticker: DMND Security ID: 252603105
 Meeting Date: MAR 25, 2008 Meeting Type: Annual
 Record Date: FEB 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John J. Gilbert | For | For | Management |
| 1.2 | Elect Director Steven M. Neil | For | For | Management |
| 1.3 | Elect Director Robert J. Zollars | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DIAMOND MANAGEMENT & TECHNOLOGY CONSULTANTS, INC.

Ticker: DTPI Security ID: 25269L106
 Meeting Date: SEP 11, 2007 Meeting Type: Annual
 Record Date: JUL 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Melvyn E. Bergstein | For | For | Management |
| 1.2 | Elect Director Pauline A. Schneider | For | For | Management |
| 1.3 | Elect Director John J. Sviokla | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DIGI INTERNATIONAL INC.

Ticker: DGII Security ID: 253798102
 Meeting Date: JAN 24, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph T. Dunsmore | For | For | Management |
| 1.2 | Elect Director Bradley J. Williams | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

DIME COMMUNITY BANCSHARES, INC.

Ticker: DCOM Security ID: 253922108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth J. Mahon | For | For | Management |
| 1.2 | Elect Director George L. Clark, Jr. | For | For | Management |
| 1.3 | Elect Director Steven D. Cohn | For | For | Management |
| 1.4 | Elect Director John J. Flynn | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DIVX, INC.

Ticker: DIVX Security ID: 255413106
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Frank Creer | For | For | Management |
| 1.2 | Elect Director Kevin C. Hell | For | For | Management |
| 1.3 | Elect Director Jerome J. P. Vashist-Rota | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DJO INC.

Ticker: DJO Security ID: 23325G104
 Meeting Date: NOV 6, 2007 Meeting Type: Special
 Record Date: OCT 4, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

DOLLAR FINANCIAL CORP.

Ticker: DLLR Security ID: 256664103
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: SEP 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Clive Kahn | For | For | Management |
| 1.2 | Elect Director John Gavin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

DOLLAR THRIFTY AUTOMOTIVE GROUP, INC.

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Ticker: DTG Security ID: 256743105
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas P. Capo | For | For | Management |
| 1.2 | Elect Director Maryann N. Keller | For | For | Management |
| 1.3 | Elect Director The Hon. E.C. Lumley | For | For | Management |
| 1.4 | Elect Director Richard W. Neu | For | For | Management |
| 1.5 | Elect Director Gary L. Paxton | For | For | Management |
| 1.6 | Elect Director John C. Pope | For | For | Management |
| 1.7 | Elect Director Edward L. Wax | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

DOMINOS PIZZA INC.

Ticker: DPZ Security ID: 25754A201
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Andrew B. Balson | For | For | Management |
| 1.2 | Elect Director V. "bud" O. Hamilton | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Report on Progress Towards Implementing
CAK | Against | Against | Shareholder |
| 4 | Adopt MacBride Principles | Against | Against | Shareholder |
| 5 | Ratify Auditors | For | For | Management |

DONEGAL GROUP INC.

Ticker: DGICB Security ID: 257701201
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert S. Bolinger | For | For | Management |
| 1.2 | Elect Director Patricia A. Gilmartin | For | For | Management |
| 1.3 | Elect Director Philip H. Glatfelter II | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DOUBLE-TAKE SOFTWARE INC.

Ticker: DBTK Security ID: 258598101
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Dean Goodermote | For | For | Management |
| 2 | Elect Director Paul D. Birch | For | For | Management |
| 3 | Elect Director Ashoke (Bobby) Goswami | For | For | Management |
| 4 | Elect Director John B. Landry | For | For | Management |
| 5 | Elect Director John W. Young | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

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DOVER DOWNS GAMING & ENTERTAINMENT, INC

Ticker: DDE Security ID: 260095104
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Denis McGlynn | For | For | Management |
| 1.2 | Elect Director Jeffrey W. Rollins | For | For | Management |
| 1.3 | Elect Director Kenneth K. Chalmers | For | For | Management |

DOVER MOTORSPORTS INC

Ticker: DVD Security ID: 260174107
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Denis McGlynn | For | For | Management |
| 1.2 | Elect Director Jeffrey W. Rollins | For | For | Management |
| 1.3 | Elect Director Kenneth K. Chalmers | For | For | Management |

DREW INDUSTRIES, INC.

Ticker: DW Security ID: 26168L205
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward W. Rose, III | For | For | Management |
| 1.2 | Elect Director Leigh J. Abrams | For | For | Management |
| 1.3 | Elect Director David L. Webster | For | For | Management |
| 1.4 | Elect Director James F. Gero | For | For | Management |
| 1.5 | Elect Director Frederick B. Hegi, Jr. | For | For | Management |
| 1.6 | Elect Director David A. Reed | For | For | Management |
| 1.7 | Elect Director John B. Lowe, Jr. | For | For | Management |
| 1.8 | Elect Director Jason D. Lippert | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

DSW INC

Ticker: DSW Security ID: 23334L102
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carolee Friedlander | For | For | Management |
| 1.2 | Elect Director Harvey L. Sonnenberg | For | For | Management |
| 1.3 | Elect Director Allan J. Tanenbaum | For | For | Management |
| 1.4 | Elect Director Heywood Wilansky | For | For | Management |
| 1.5 | Elect Director Elaine Eisenman | For | For | Management |
| 1.6 | Elect Director Joanna T. Lau | For | For | Management |

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1.7 Elect Director Roger S. Markfield For For Management

DTS INC

Ticker: DTSI Security ID: 23335C101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joerg D. Agin | For | For | Management |
| 1.2 | Elect Director C. Ann Busby | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

DUCOMMUN INC.

Ticker: DCO Security ID: 264147109
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph C. Berenato | For | For | Management |
| 1.2 | Elect Director Robert D. Paulson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DXP ENTERPRISES, INC.

Ticker: DXPE Security ID: 233377407
 Meeting Date: DEC 31, 2007 Meeting Type: Annual
 Record Date: NOV 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David R. Little | For | For | Management |
| 1.2 | Elect Director Cletus Davis | For | For | Management |
| 1.3 | Elect Director Timothy P. Halter | For | For | Management |
| 1.4 | Elect Director Kenneth H. Miller | For | For | Management |
| 1.5 | Elect Director Charles R. Strader | For | For | Management |

DYCOM INDUSTRIES, INC.

Ticker: DY Security ID: 267475101
 Meeting Date: NOV 20, 2007 Meeting Type: Annual
 Record Date: OCT 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Thomas G. Baxter | For | For | Management |
| 1.2 | Elect Director Charles M. Brennan, III | For | For | Management |
| 1.3 | Elect Director James A. Chiddix | For | For | Management |
| 2 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |

DYNAMEX INC.

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Ticker: DDMX Security ID: 26784F103
 Meeting Date: JAN 8, 2008 Meeting Type: Annual
 Record Date: NOV 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard K. McClelland | For | For | Management |
| 1.2 | Elect Director Brian J. Hughes | For | For | Management |
| 1.3 | Elect Director Wayne Kern | For | For | Management |
| 1.4 | Elect Director Bruce E. Ranck | For | For | Management |
| 1.5 | Elect Director Stephen P. Smiley | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DYNAMIC MATERIALS CORP.

Ticker: BOOM Security ID: 267888105
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Dean K. Allen | For | For | Management |
| 1.2 | Elect Director Yvon Pierre Cariou | For | For | Management |
| 1.3 | Elect Director Bernard Hueber | For | For | Management |
| 1.4 | Elect Director Gerard Munera | For | For | Management |
| 1.5 | Elect Director Richard P. Graff | For | For | Management |
| 1.6 | Elect Director Rolf Rospek | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

E-Z-EM, INC.

Ticker: EZEM Security ID: 269305405
 Meeting Date: MAR 20, 2008 Meeting Type: Special
 Record Date: FEB 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------|---------|-----------|------------|
| 1 | Approve Acquisition | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

EASTERN COMPANY, THE

Ticker: EML Security ID: 276317104
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director J.W. Everets | For | For | Management |
| 1.2 | Elect Director L.F. Leganza | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EASTERN INSURANCE HOLDINGS, INC.

Ticker: EIHI Security ID: 276534104

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Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert M. Mcalaine | For | For | Management |
| 1.2 | Elect Director Scott C. Penwell | For | For | Management |
| 1.3 | Elect Director C.H. Vetterlein, Jr. | For | For | Management |
| 2 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

EASTGROUP PROPERTIES, INC.

Ticker: EGP Security ID: 277276101

Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D. Pike Aloian | For | For | Management |
| 1.2 | Elect Director H.C. Bailey, Jr. | For | For | Management |
| 1.3 | Elect Director Hayden C. Eaves, III | For | For | Management |
| 1.4 | Elect Director Fredric H. Gould | For | For | Management |
| 1.5 | Elect Director David H. Hoster II | For | For | Management |
| 1.6 | Elect Director Mary E. McCormick | For | For | Management |
| 1.7 | Elect Director David M. Osnos | For | For | Management |
| 1.8 | Elect Director Leland R. Speed | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ECLIPSYS CORP.

Ticker: ECLP Security ID: 278856109

Meeting Date: JUL 11, 2007 Meeting Type: Annual

Record Date: MAY 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Dan L. Crippen | For | For | Management |
| 1.2 | Elect Director Edward A. Kangas | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ECOLLEGE.COM

Ticker: ECLG Security ID: 27887E100

Meeting Date: JUL 30, 2007 Meeting Type: Special

Record Date: JUN 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3 | Other Business | For | For | Management |

EDO CORP.

Ticker: EDO Security ID: 281347104

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Meeting Date: DEC 18, 2007 Meeting Type: Special
 Record Date: NOV 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

EHEALTH INC

Ticker: EHTH Security ID: 28238P109
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sheryl Sandberg | For | For | Management |
| 1.2 | Elect Director Christopher J. Schaepe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EINSTEIN NOAH RESTAURANT GROUP INC

Ticker: BAGL Security ID: 28257U104
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael W. Arthur | For | For | Management |
| 1.2 | Elect Director E. Nelson Heumann | For | For | Management |
| 1.3 | Elect Director Frank C. Meyer | For | For | Management |
| 1.4 | Elect Director Thomas J. Mueller | For | For | Management |
| 1.5 | Elect Director Paul J.B. Murphy, III | For | For | Management |
| 1.6 | Elect Director S.G. Stonehouse, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ELECTRO RENT CORP.

Ticker: ELRC Security ID: 285218103
 Meeting Date: OCT 18, 2007 Meeting Type: Annual
 Record Date: AUG 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gerald D. Barrone | For | For | Management |
| 1.2 | Elect Director Nancy Y. Bekavac | For | For | Management |
| 1.3 | Elect Director Karen J. Curtin | For | For | Management |
| 1.4 | Elect Director Daniel Greenberg | For | For | Management |
| 1.5 | Elect Director Joseph J. Kearns | For | For | Management |
| 1.6 | Elect Director S. Lee Kling | For | For | Management |
| 1.7 | Elect Director James S. Pignatelli | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ELECTRO SCIENTIFIC INDUSTRIES, INC.

Ticker: ESIO Security ID: 285229100
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date: AUG 20, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frederick A. Ball | For | For | Management |
| 1.2 | Elect Director Nicholas Konidaris | For | For | Management |
| 1.3 | Elect Director Robert R. Walker | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ELIZABETH ARDEN INC

Ticker: RDEN Security ID: 28660G106
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: SEP 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E. Scott Beattie | For | For | Management |
| 1.2 | Elect Director Fred Berens | For | For | Management |
| 1.3 | Elect Director Maura J. Clark | For | For | Management |
| 1.4 | Elect Director Richard C.W. Mauran | For | For | Management |
| 1.5 | Elect Director William M. Tatham | For | For | Management |
| 1.6 | Elect Director J.W. Nevil Thomas | For | For | Management |
| 1.7 | Elect Director Paul West | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

EMC INSURANCE GROUP, INC.

Ticker: EMCI Security ID: 268664109
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Margaret A. Ball | For | For | Management |
| 1.2 | Elect Director George C. Carpenter III | For | For | Management |
| 1.3 | Elect Director David J. Fisher | For | For | Management |
| 1.4 | Elect Director Robert L. Howe | For | For | Management |
| 1.5 | Elect Director Bruce G. Kelley | For | For | Management |
| 1.6 | Elect Director Raymond A. Michel | For | For | Management |
| 1.7 | Elect Director Gretchen H. Tegeler | For | For | Management |
| 2 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

EMERGENCY MEDICAL SERVICES CORP

Ticker: EMS Security ID: 29100P102
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael L. Smith | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

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EMERGENT BIOSOLUTIONS INC.

Ticker: EBS Security ID: 29089Q105
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Zsolt Harsanyi, Ph.D. | For | For | Management |
| 1.2 | Elect Director Louis W. Sullivan, M.D. | For | For | Management |
| 2 | Adopt Shareholder Rights Plan (Poison Pill) | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

EMPIRE DISTRICT ELECTRIC CO. (THE)

Ticker: EDE Security ID: 291641108
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth R. Allen | For | For | Management |
| 1.2 | Elect Director William L. Gipson | For | For | Management |
| 1.3 | Elect Director Bill D. Helton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | None | For | Management |

EMPLOYERS HOLDINGS INC.

Ticker: EIG Security ID: 292218104
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Kolesar | For | For | Management |
| 1.2 | Elect Director Douglas D. Dirks | For | For | Management |
| 1.3 | Elect Director Richard W. Blakey | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

EMS TECHNOLOGIES, INC.

Ticker: ELMG Security ID: 26873N108
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Hermann Buerger | For | For | Management |
| 1.2 | Elect Director Paul B. Domorski | For | For | Management |
| 1.3 | Elect Director Francis J. Erbrick | For | For | Management |
| 1.4 | Elect Director John R. Kreick, Ph.D. | For | For | Management |
| 1.5 | Elect Director John B. Mowell | For | For | Management |
| 1.6 | Elect Director Thomas W. O'Connell | For | For | Management |
| 1.7 | Elect Director Bradford W. Parkinson, Ph.D. | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.8 | Elect Director Norman E. Thagard, M.D. | For | For | Management |
| 1.9 | Elect Director John L. Woodward, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ENCORE CAPITAL GROUP, INC.

Ticker: ECPG Security ID: 292554102
 Meeting Date: OCT 30, 2007 Meeting Type: Annual
 Record Date: SEP 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Brandon Black | For | For | Management |
| 1.2 | Elect Director Carl C. Gregory, III | For | For | Management |
| 1.3 | Elect Director Timothy J. Hanford | For | For | Management |
| 1.4 | Elect Director George Lund | For | For | Management |
| 1.5 | Elect Director Richard A. Mandell | For | For | Management |
| 1.6 | Elect Director Willem Mesdag | For | For | Management |
| 1.7 | Elect Director John J. Oros | For | For | Management |
| 1.8 | Elect Director J. Christopher Teets | For | For | Management |
| 1.9 | Elect Director Warren Wilcox | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ENCORE CAPITAL GROUP, INC.

Ticker: ECPG Security ID: 292554102
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Brandon Black | For | For | Management |
| 1.2 | Elect Director Carl C. Gregory, III | For | For | Management |
| 1.3 | Elect Director Timothy J. Hanford | For | Withhold | Management |
| 1.4 | Elect Director George Lund | For | For | Management |
| 1.5 | Elect Director Richard A. Mandell | For | For | Management |
| 1.6 | Elect Director Willem Mesdag | For | For | Management |
| 1.7 | Elect Director John J. Oros | For | For | Management |
| 1.8 | Elect Director J. Christopher Teets | For | Withhold | Management |
| 1.9 | Elect Director Warren Wilcox | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

ENCORE WIRE CORP.

Ticker: WIRE Security ID: 292562105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel L. Jones | For | For | Management |
| 1.2 | Elect Director William R. Thomas, III | For | For | Management |
| 1.3 | Elect Director Donald E. Courtney | For | For | Management |
| 1.4 | Elect Director Thomas L. Cunningham | For | For | Management |
| 1.5 | Elect Director John H. Wilson | For | For | Management |
| 1.6 | Elect Director Scott D. Weaver | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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ENERGYSOUTH, INC.

Ticker: ENSI Security ID: 292970100
 Meeting Date: JAN 25, 2008 Meeting Type: Annual
 Record Date: DEC 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Walter A. Bell | For | For | Management |
| 1.2 | Elect Director Harris V. Morrissette | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

ENERSYS

Ticker: ENS Security ID: 29275Y102
 Meeting Date: JUL 19, 2007 Meeting Type: Annual
 Record Date: JUN 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Kenneth F. Clifford | For | For | Management |
| 1.2 | Elect Director John D. Craig | For | For | Management |
| 1.3 | Elect Director Howard I. Hoffen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

ENGLOBAL CORP

Ticker: ENG Security ID: 293306106
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William A. Coskey | For | For | Management |
| 1.2 | Elect Director David W. Gent | For | For | Management |
| 1.3 | Elect Director Randall B. Hale | For | For | Management |
| 1.4 | Elect Director David C. Roussel | For | For | Management |

ENNIS INC.

Ticker: EBF Security ID: 293389102
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank D. Bracken | For | For | Management |
| 1.2 | Elect Director Michael D. Magill | For | For | Management |
| 1.3 | Elect Director Keith S. Walters | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ENPRO INDUSTRIES, INC.

Ticker: NPO Security ID: 29355X107
 Meeting Date: JUN 9, 2008 Meeting Type: Annual

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Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William R. Holland | For | For | Management |
| 1.2 | Elect Director Stephen E. Macadam | For | For | Management |
| 1.3 | Elect Director J.P. Bolduc | For | For | Management |
| 1.4 | Elect Director Peter C. Browning | For | For | Management |
| 1.5 | Elect Director Joe T. Ford | For | For | Management |
| 1.6 | Elect Director Gordon D. Harnett | For | For | Management |
| 1.7 | Elect Director David L. Hauser | For | For | Management |
| 1.8 | Elect Director Wilbur J. Prezzano, Jr. | For | For | Management |
| 2 | Clarify the Provision Restricting the Repurchase of Shares | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ENTEGRIS, INC

Ticker: ENTG Security ID: 29362U104
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gideon Argov | For | For | Management |
| 1.2 | Elect Director Michael A. Bradley | For | For | Management |
| 1.3 | Elect Director Michael P.C. Carns | For | For | Management |
| 1.4 | Elect Director Daniel W. Christman | For | For | Management |
| 1.5 | Elect Director Gary F. Klingl | For | For | Management |
| 1.6 | Elect Director Roger D. McDaniel | For | For | Management |
| 1.7 | Elect Director Paul L.H. Olson | For | For | Management |
| 1.8 | Elect Director Brian F. Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Bundled Compensation Plans | For | For | Management |

ENTERCOM COMMUNICATIONS CORP.

Ticker: ETM Security ID: 293639100
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David J. Berkman | For | For | Management |
| 1.2 | Elect Director Daniel E. Gold | For | For | Management |
| 1.3 | Elect Director Joseph M. Field | For | For | Management |
| 1.4 | Elect Director David J. Field | For | For | Management |
| 1.5 | Elect Director John C. Donlevie | For | For | Management |
| 1.6 | Elect Director Robert S. Wiesenthal | For | For | Management |
| 1.7 | Elect Director Michael J. Wolf | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ENTERPRISE FINANCIAL SERVICES CORP

Ticker: EFSC Security ID: 293712105

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Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter F. Benoist | For | For | Management |
| 1.2 | Elect Director Kevin C. Eichner | For | For | Management |
| 1.3 | Elect Director James J. Murphy, Jr. | For | For | Management |
| 1.4 | Elect Director Michael A. DeCola | For | For | Management |
| 1.5 | Elect Director William H. Downey | For | For | Management |
| 1.6 | Elect Director Robert E. Guest, Jr. | For | For | Management |
| 1.7 | Elect Director Lewis A. Levey | For | For | Management |
| 1.8 | Elect Director Birch M. Mullins | For | For | Management |
| 1.9 | Elect Director Brenda D. Newberry | For | For | Management |
| 1.10 | Elect Director Robert E. Saur | For | For | Management |
| 1.11 | Elect Director Sandra A. Van Trease | For | For | Management |
| 1.12 | Elect Director Henry D. Warshaw | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

ENTRAVISION COMMUNICATIONS CORPORATION

Ticker: EVC Security ID: 29382R107

Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Walter F. Ulloa | For | For | Management |
| 1.2 | Elect Director Philip C. Wilkinson | For | For | Management |
| 1.3 | Elect Director Paul A. Zevnik | For | For | Management |
| 1.4 | Elect Director Darryl B. Thompson | For | For | Management |
| 1.5 | Elect Director Esteban E. Torres | For | For | Management |
| 1.6 | Elect Director Jesse Casso, Jr. | For | For | Management |
| 1.7 | Elect Director Gilbert R. Vasquez | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EPICOR SOFTWARE CORPORATION

Ticker: EPIC Security ID: 29426L108

Meeting Date: MAY 27, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director L. George Klaus | For | For | Management |
| 1.2 | Elect Director Michael Kelly | For | For | Management |
| 1.3 | Elect Director Thomas F. Kelly | For | For | Management |
| 1.4 | Elect Director Robert H. Smith | For | For | Management |
| 1.5 | Elect Director Michael L. Hackworth | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

EPIQ SYSTEMS, INC.

Ticker: EPIQ Security ID: 26882D109

Meeting Date: FEB 8, 2008 Meeting Type: Special

Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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1 Increase Authorized Common Stock For For Management

EPIQ SYSTEMS, INC.

Ticker: EPIQ Security ID: 26882D109
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Tom W. Olofson | For | For | Management |
| 1.2 | Elect Director Christopher E. Olofson | For | For | Management |
| 1.3 | Elect Director W. Bryan Satterlee | For | For | Management |
| 1.4 | Elect Director Edward M. Connolly, Jr. | For | For | Management |
| 1.5 | Elect Director James A. Byrnes | For | For | Management |
| 1.6 | Elect Director Joel Pelofsky | For | For | Management |

EQUITY INNS, INC.

Ticker: ENN Security ID: 294703103
 Meeting Date: OCT 2, 2007 Meeting Type: Special
 Record Date: AUG 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

ERESEARCH TECHNOLOGY, INC.

Ticker: ERES Security ID: 29481V108
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joel Morganroth | For | For | Management |
| 1.2 | Elect Director Stephen S. Phillips | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EXAR CORPORATION

Ticker: EXAR Security ID: 300645108
 Meeting Date: AUG 23, 2007 Meeting Type: Special
 Record Date: JUL 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with an Acquisition | For | For | Management |

EXAR CORPORATION

Ticker: EXAR Security ID: 300645108
 Meeting Date: OCT 11, 2007 Meeting Type: Annual
 Record Date: AUG 31, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Pierre Guilbault | For | For | Management |
| 1.2 | Elect Director Brian Hilton | For | For | Management |
| 1.3 | Elect Director Juan (oscar) Rodriguez | For | For | Management |
| 1.4 | Elect Director Ralph Schmitt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EXCEL TECHNOLOGY, INC.

Ticker: XLTC Security ID: 30067T103
 Meeting Date: NOV 20, 2007 Meeting Type: Annual
 Record Date: SEP 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Donald Hill | For | For | Management |
| 1.2 | Elect Director Antoine Dominic | For | For | Management |
| 1.3 | Elect Director Steven Georgiev | For | For | Management |
| 1.4 | Elect Director Ira J. Lamel | For | For | Management |
| 1.5 | Elect Director Donald E. Weeden | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EXLSERVICE HOLDINGS, INC.

Ticker: EXLS Security ID: 302081104
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David B. Kelso | For | For | Management |
| 1.2 | Elect Director Clyde W. Ostler | For | For | Management |
| 1.3 | Elect Director Vikram Talwar | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EXPONENT, INC.

Ticker: EXPO Security ID: 30214U102
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Samuel H. Armacost | For | For | Management |
| 1.2 | Elect Director Barbara M. Barrett | For | For | Management |
| 1.3 | Elect Director Michael R. Gaulke | For | For | Management |
| 1.4 | Elect Director Jon R. Katzenbach | For | For | Management |
| 1.5 | Elect Director Stephen C. Riggins | For | For | Management |
| 1.6 | Elect Director John B. Shoven, Ph.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

EXTRA SPACE STORAGE INC.

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Ticker: EXR Security ID: 30225T102
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth M. Woolley | For | For | Management |
| 1.2 | Elect Director Anthony Fanticola | For | For | Management |
| 1.3 | Elect Director Hugh W. Horne | For | For | Management |
| 1.4 | Elect Director Spencer F. Kirk | For | For | Management |
| 1.5 | Elect Director Joseph D. Margolis | For | For | Management |
| 1.6 | Elect Director Roger B. Porter | For | For | Management |
| 1.7 | Elect Director K. Fred Skousen | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

EXTREME NETWORKS, INC.

Ticker: EXTR Security ID: 30226D106
 Meeting Date: JUL 30, 2007 Meeting Type: Annual
 Record Date: JUN 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bob Corey | For | For | Management |
| 1.2 | Elect Director Harry Silverglide | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EXTREME NETWORKS, INC.

Ticker: EXTR Security ID: 30226D106
 Meeting Date: DEC 6, 2007 Meeting Type: Annual
 Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles Carinalli | For | For | Management |
| 1.2 | Elect Director John C. Shoemaker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

F.N.B CORP.

Ticker: FNB Security ID: 302520101
 Meeting Date: MAR 19, 2008 Meeting Type: Special
 Record Date: JAN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

F.N.B CORP.

Ticker: FNB Security ID: 302520101
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.1 | Elect Director Henry M. Ekker | For | For | Management |
| 1.2 | Elect Director Dawne S. Hickton | For | For | Management |
| 1.3 | Elect Director D. Stephen Martz | For | For | Management |
| 1.4 | Elect Director Peter Mortensen | For | For | Management |
| 1.5 | Elect Director Earl K. Wahl, Jr. | For | For | Management |
| 1.6 | Elect Director Philip E. Gingerich | For | For | Management |
| 1.7 | Elect Director Robert V. New, Jr. | For | For | Management |
| 1.8 | Elect Director Stanton R. Sheetz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FAIRPOINT COMMUNICATIONS, INC

Ticker: FRP Security ID: 305560104
 Meeting Date: AUG 22, 2007 Meeting Type: Annual
 Record Date: JUL 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with an Acquisition | For | For | Management |
| 2.1 | Elect Director David L. Hauser | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Adjourn Meeting | For | For | Management |

FALCONSTOR SOFTWARE, INC.

Ticker: FALC Security ID: 306137100
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Steven R. Fischer | For | For | Management |
| 1.2 | Elect Director Alan W. Kaufman | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

FAMOUS DAVE'S OF AMERICA, INC.

Ticker: DAVE Security ID: 307068106
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director F. Lane Cardwell, Jr. | For | For | Management |
| 1.2 | Elect Director Wilson L. Craft | For | For | Management |
| 1.3 | Elect Director K. Jeffrey Dahlberg | For | For | Management |
| 1.4 | Elect Director Mary L. Jeffries | For | For | Management |
| 1.5 | Elect Director Richard L. Monfort | For | For | Management |
| 1.6 | Elect Director Dean A. Riesen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

FARO TECHNOLOGIES, INC.

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Ticker: FARO Security ID: 311642102
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jay W. Freeland | For | For | Management |
| 1.2 | Elect Director Stephen R. Cole | For | For | Management |
| 1.3 | Elect Director Marvin R. Sambur | For | For | Management |
| 1.4 | Elect Director John Donofrio | For | For | Management |

FBL FINANCIAL GROUP, INC.

Ticker: FFG Security ID: 30239F106
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jerry L. Chicoine | For | For | Management |
| 1.2 | Elect Director Tim H. Gill | For | For | Management |
| 1.3 | Elect Director Robert H. Hanson | For | For | Management |
| 1.4 | Elect Director Paul E. Larson | For | For | Management |
| 1.5 | Elect Director Edward W. Mehrer | For | For | Management |
| 1.6 | Elect Director James W. Noyce | For | For | Management |
| 1.7 | Elect Director Kim M. Robak | For | For | Management |
| 1.8 | Elect Director John E. Walker | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

FBR CAPITAL MARKETS CORP

Ticker: FBCM Security ID: 30247C301
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eric F. Billings | For | For | Management |
| 1.2 | Elect Director Andrew M. Alper | For | For | Management |
| 1.3 | Elect Director Richard M. DeMartini | For | For | Management |
| 1.4 | Elect Director Richard J. Hendrix | For | For | Management |
| 1.5 | Elect Director Thomas J. Hynes, Jr. | For | For | Management |
| 1.6 | Elect Director Richard A. Kraemer | For | For | Management |
| 1.7 | Elect Director Thomas S. Murphy, Jr. | For | For | Management |
| 1.8 | Elect Director Arthur J. Reimers | For | For | Management |
| 1.9 | Elect Director John T. Wall | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FEDERAL SIGNAL CORP.

Ticker: FSS Security ID: 313855108
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles R. Campbell | For | For | Management |

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| | | | | |
|-----|--|---------|-----|-------------|
| 1.2 | Elect Director Paul W. Jones | For | For | Management |
| 1.3 | Elect Director Brenda L. Reichelderfer | For | For | Management |
| 1.4 | Elect Director Dennis J. Martin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Restrict Severance Agreements
(Change-in-Control) | Against | For | Shareholder |

FEI COMPANY

Ticker: FEIC Security ID: 30241L109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Attardo | For | For | Management |
| 1.2 | Elect Director Lawrence A. Bock | For | For | Management |
| 1.3 | Elect Director Wilfred J. Corrigan | For | For | Management |
| 1.4 | Elect Director Don R. Kania | For | For | Management |
| 1.5 | Elect Director Thomas F. Kelly | For | For | Management |
| 1.6 | Elect Director William W. Lattin | For | For | Management |
| 1.7 | Elect Director Jan C. Lobbezoo | For | For | Management |
| 1.8 | Elect Director Gerhard H. Parker | For | For | Management |
| 1.9 | Elect Director James T. Richardson | For | For | Management |
| 1.10 | Elect Director Donald R. VanLuvanee | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

FELCOR LODGING TRUST INCORPORATED

Ticker: FCH Security ID: 31430F101
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Thomas J. Corcoran, Jr. | For | For | Management |
| 2 | Elect Director Robert F. Cotter | For | For | Management |
| 3 | Elect Director Thomas C. Hendrick | For | For | Management |
| 4 | Elect Director Mark D. Rozells | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | Against | Management |
| 6 | Ratify Auditors | For | For | Management |

FELDMAN MALL PROPERTIES, INC.

Ticker: FMP Security ID: 314308107
 Meeting Date: DEC 28, 2007 Meeting Type: Annual
 Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lawrence Feldman | For | For | Management |
| 1.2 | Elect Director Lawrence S. Kaplan | For | For | Management |
| 1.3 | Elect Director Bruce E. Moore | For | For | Management |
| 1.4 | Elect Director Paul H. Mcdowell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Conversion of Securities | For | For | Management |

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4 Hire Advisor/Maximize Shareholder Value Against Shareholder

FERRO CORP.

Ticker: FOE Security ID: 315405100
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sandra Austin Crayton | For | For | Management |
| 1.2 | Elect Director Richard J. Hipple | For | For | Management |
| 1.3 | Elect Director William B. Lawrence | For | For | Management |
| 1.4 | Elect Director Dennis W. Sullivan | For | For | Management |

FINANCIAL FEDERAL CORP.

Ticker: FIF Security ID: 317492106
 Meeting Date: DEC 11, 2007 Meeting Type: Annual
 Record Date: OCT 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lawrence B. Fisher | For | For | Management |
| 1.2 | Elect Director Michael C. Palitz | For | For | Management |
| 1.3 | Elect Director Paul R. Sinsheimer | For | For | Management |
| 1.4 | Elect Director Leopold Swergold | For | For | Management |
| 1.5 | Elect Director H.E. Timanus, Jr. | For | For | Management |
| 1.6 | Elect Director Michael J. Zimmerman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FINISH LINE, INC., THE

Ticker: FINL Security ID: 317923100
 Meeting Date: JUL 19, 2007 Meeting Type: Annual
 Record Date: MAY 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David I. Klapper | For | For | Management |
| 1.2 | Elect Director Stephen Goldsmith | For | For | Management |
| 1.3 | Elect Director Catherine A. Langham | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST ADVANTAGE CORP.

Ticker: FADV Security ID: 31845F100
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Parker Kennedy | For | For | Management |
| 1.2 | Elect Director Anand Nallathambi | For | For | Management |
| 1.3 | Elect Director J. David Chatham | For | For | Management |
| 1.4 | Elect Director Barry Connelly | For | For | Management |
| 1.5 | Elect Director Frank McMahon | For | For | Management |
| 1.6 | Elect Director Donald Nickelson | For | For | Management |

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|------|----------------------------------|-----|-----|------------|
| 1.7 | Elect Director Donald Robert | For | For | Management |
| 1.8 | Elect Director Jill Kanin-Lovers | For | For | Management |
| 1.9 | Elect Director D. Van Skilling | For | For | Management |
| 1.10 | Elect Director David Walker | For | For | Management |

FIRST BANCORP

Ticker: FBNC Security ID: 318910106
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jack D. Briggs | For | For | Management |
| 1.2 | Elect Director R. Walton Brown | For | For | Management |
| 1.3 | Elect Director David L. Burns | For | For | Management |
| 1.4 | Elect Director John F. Burns | For | For | Management |
| 1.5 | Elect Director Mary Clara Capel | For | For | Management |
| 1.6 | Elect Director James C. Crawford, III | For | For | Management |
| 1.7 | Elect Director James G. Hudson, Jr. | For | For | Management |
| 1.8 | Elect Director Jerry L. Ocheltree | For | For | Management |
| 1.9 | Elect Director George R. Perkins, Jr. | For | For | Management |
| 1.10 | Elect Director Thomas F. Phillips | For | For | Management |
| 1.11 | Elect Director Frederick L. Taylor II | For | For | Management |
| 1.12 | Elect Director Virginia C. Thomasson | For | For | Management |
| 1.13 | Elect Director Goldie H. Wallace | For | For | Management |
| 1.14 | Elect Director A. Jordan Washburn | For | For | Management |
| 1.15 | Elect Director Dennis A. Wicker | For | For | Management |
| 1.16 | Elect Director John C. Willis | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST BANCORP (PUERTO RICO)

Ticker: FBP Security ID: 318672102
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Jose Teixidor | For | Against | Management |
| 2 | Elect Director Jose L. Ferrer-Canals, | For | For | Management |
| 3 | Elect Director Jose Menendez-Cortada | For | For | Management |
| 4 | Elect Director Jorge L. Diaz | For | Against | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Declassify the Board of Directors | For | For | Management |
| 7 | Approve Omnibus Stock Plan | For | For | Management |

FIRST BUSEY CORP.

Ticker: BUSE Security ID: 319383105
 Meeting Date: NOV 7, 2007 Meeting Type: Annual
 Record Date: SEP 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph M. Ambrose | For | For | Management |
| 1.2 | Elect Director David J. Downey | For | For | Management |
| 1.3 | Elect Director Van A. Dukeman | For | For | Management |
| 1.4 | Elect Director David L. Ikenberry | For | For | Management |

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| | | | | |
|------|-------------------------------------|-----|-----|------------|
| 1.5 | Elect Director E. Phillips Knox | For | For | Management |
| 1.6 | Elect Director V.B. Leister, Jr. | For | For | Management |
| 1.7 | Elect Director Gregory B. Lykins | For | For | Management |
| 1.8 | Elect Director Douglas C. Mills | For | For | Management |
| 1.9 | Elect Director August C. Meyer, Jr. | For | For | Management |
| 1.10 | Elect Director George T. Shapland | For | For | Management |

FIRST BUSEY CORP.

Ticker: BUSE Security ID: 319383105
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph M. Ambrose | For | For | Management |
| 1.2 | Elect Director David J. Downey | For | For | Management |
| 1.3 | Elect Director Van A. Dukeman | For | For | Management |
| 1.4 | Elect Director David L. Ikenberry | For | For | Management |
| 1.5 | Elect Director E. Phillips Knox | For | For | Management |
| 1.6 | Elect Director V.B. Leister, Jr. | For | For | Management |
| 1.7 | Elect Director Gregory B. Lykins | For | For | Management |
| 1.8 | Elect Director August C. Meyer, Jr. | For | For | Management |
| 1.9 | Elect Director Douglas C. Mills | For | For | Management |
| 1.10 | Elect Director George T. Shapland | For | For | Management |

FIRST CASH FINANCIAL SERVICES, INC

Ticker: FCFS Security ID: 31942D107
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Phillip E. Powell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST CHARTER CORP.

Ticker: FCTR Security ID: 319439105
 Meeting Date: JAN 18, 2008 Meeting Type: Special
 Record Date: NOV 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

FIRST COMMONWEALTH FINANCIAL CORP.

Ticker: FCF Security ID: 319829107
 Meeting Date: APR 14, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ray T. Charley | For | For | Management |
| 1.2 | Elect Director Johnston A. Glass | For | For | Management |

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| | | | | |
|-----|-----------------------------------|-----|-----|------------|
| 1.3 | Elect Director Dale P. Latimer | For | For | Management |
| 1.4 | Elect Director David R. Tomb, Jr. | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |

FIRST COMMUNITY BANCSHARES, INC

Ticker: FCBC Security ID: 31983A103
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Franklin P. Hall | For | For | Management |
| 1.2 | Elect Director R.E. Perklinson, Jr. | For | For | Management |
| 1.3 | Elect Director William P. Stafford | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

FIRST CONSULTING GROUP, INC.

Ticker: FCGI Security ID: 31986R103
 Meeting Date: JAN 10, 2008 Meeting Type: Special
 Record Date: DEC 4, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

FIRST DEFIANCE FINANCIAL CORP.

Ticker: FDEF Security ID: 32006W106
 Meeting Date: DEC 31, 2007 Meeting Type: Special
 Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend the Company's Code of Regulations to Permit the Issuance of Uncertificated Shares | For | For | Management |

FIRST FINANCIAL BANCORP (OH)

Ticker: FFBC Security ID: 320209109
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Claude E. Davis | For | For | Management |
| 1.2 | Elect Director Susan L. Knust | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST FINANCIAL BANKSHARES, INC. (TX)

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Ticker: FFIN Security ID: 32020R109
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tucker S. Bridwell | For | For | Management |
| 1.2 | Elect Director Joseph E. Canon | For | For | Management |
| 1.3 | Elect Director Mac A. Coalson | For | For | Management |
| 1.4 | Elect Director David Copeland | For | For | Management |
| 1.5 | Elect Director F. Scott Dueser | For | For | Management |
| 1.6 | Elect Director Murray Edwards | For | For | Management |
| 1.7 | Elect Director Derrell E. Johnson | For | For | Management |
| 1.8 | Elect Director Kade L. Matthews | For | For | Management |
| 1.9 | Elect Director Kenneth T. Murphy | For | For | Management |
| 1.10 | Elect Director Dian Graves Stai | For | For | Management |
| 1.11 | Elect Director F.L. Stephens | For | For | Management |
| 1.12 | Elect Director Johnny E. Trotter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST FINANCIAL CORP. (INDIANA)

Ticker: THFF Security ID: 320218100
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director B. Guille Cox, Jr. | For | For | Management |
| 1.2 | Elect Director Anton H. George | For | For | Management |
| 1.3 | Elect Director Gregory L. Gibson | For | For | Management |
| 1.4 | Elect Director Virginia L. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST FINANCIAL HOLDINGS, INC.

Ticker: FFCH Security ID: 320239106
 Meeting Date: JAN 31, 2008 Meeting Type: Annual
 Record Date: DEC 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Johnson | For | For | Management |
| 1.2 | Elect Director James C. Murray | For | For | Management |
| 1.3 | Elect Director D. Kent Sharples | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST INDIANA CORP.

Ticker: FINB Security ID: 32054R108
 Meeting Date: DEC 19, 2007 Meeting Type: Special
 Record Date: OCT 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

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FIRST MERCHANTS CORP.

Ticker: FRME Security ID: 320817109
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Thomas B. Clark | For | For | Management |
| 1.2 | Elect Director Roderick English | For | For | Management |
| 1.3 | Elect Director Jo Ann M. Gora | For | For | Management |
| 1.4 | Elect Director William L. Hoy | For | For | Management |
| 1.5 | Elect Director Jean L. Wojtowicz | For | For | Management |
| 2 | Approve Outside Director Stock Awards in Lieu of Cash | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FIRST MERCURY FINANCIAL CORPORATION

Ticker: FMR Security ID: 320841109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Louis J. Manetti | For | For | Management |
| 1.2 | Elect Director Hollis W. Rademacher | For | For | Management |
| 1.3 | Elect Director Robert A. Oakley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST PLACE FINANCIAL CORP.

Ticker: FPFC Security ID: 33610T109
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date: SEP 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A. Gary Bitonte | For | For | Management |
| 1.2 | Elect Director Earl T. Kissell | For | For | Management |
| 1.3 | Elect Director E. Jeffrey Rossi | For | For | Management |
| 1.4 | Elect Director William A. Russell | For | For | Management |
| 1.5 | Elect Director Robert L. Wagmiller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST REGIONAL BANCORP

Ticker: FRGB Security ID: 33615C101
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jack A. Sweeney | For | For | Management |
| 1.2 | Elect Director H. Anthony Gartshore | For | For | Management |
| 1.3 | Elect Director Lawrence J. Sherman | For | For | Management |
| 1.4 | Elect Director Fred M. Edwards | For | For | Management |
| 2 | Other Business | For | Against | Management |

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FIRST SOUTH BANCORP, INC. VA

Ticker: FSBK Security ID: 33646W100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles E. Parker, Jr. | For | For | Management |
| 1.2 | Elect Director Marshall T. Singleton | For | For | Management |
| 1.3 | Elect Director H.D. Reaves, Jr. | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

FIRST STATE BANCORPORATION

Ticker: FSNM Security ID: 336453105
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel H. Lopez, Ph.D. | For | For | Management |
| 1.2 | Elect Director Linda S. Childears | For | For | Management |
| 1.3 | Elect Director Michael J. Blake | For | For | Management |
| 1.4 | Elect Director G.E. Carruthers, Ph.D. | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FIRSTFED FINANCIAL CORP.

Ticker: FED Security ID: 337907109
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian E. Argrett | For | For | Management |
| 1.2 | Elect Director William G. Ouchi | For | For | Management |
| 1.3 | Elect Director William P. Rutledge | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FISHER COMMUNICATIONS, INC.

Ticker: FSCI Security ID: 337756209
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard L. Hawley | For | For | Management |
| 1.2 | Elect Director George F. Warren, Jr. | For | For | Management |
| 1.3 | Elect Director William W. Warren, Jr. | For | For | Management |
| 1.4 | Elect Director Michael D. Wortsman | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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FLANDERS CORPORATION

Ticker: FLDR Security ID: 338494107
 Meeting Date: DEC 17, 2007 Meeting Type: Annual
 Record Date: OCT 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert R. Amerson | For | For | Management |
| 1.2 | Elect Director Harry L. Smith, Jr. | For | For | Management |
| 1.3 | Elect Director David M. Mock | For | For | Management |
| 1.4 | Elect Director Jeffrey G. Korn | For | For | Management |
| 1.5 | Elect Director Kirk Dominick | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |

FLEETWOOD ENTERPRISES, INC.

Ticker: FLE Security ID: 339099103
 Meeting Date: SEP 11, 2007 Meeting Type: Annual
 Record Date: JUL 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul D. Borghesani | For | For | Management |
| 1.2 | Elect Director Elden L. Smith | For | For | Management |
| 1.3 | Elect Director Thomas B. Pitcher | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | For | Management |

FLOTEK INDUSTRIES, INC

Ticker: FTK Security ID: 343389102
 Meeting Date: AUG 17, 2007 Meeting Type: Special
 Record Date: JUL 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |

FLOTEK INDUSTRIES, INC

Ticker: FTK Security ID: 343389102
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J.W. Chisholm | For | For | Management |
| 1.2 | Elect Director J.D. Dumas Sr. | For | For | Management |
| 1.3 | Elect Director G.M. Pittman | For | For | Management |
| 1.4 | Elect Director B.E. Stewart | For | For | Management |
| 1.5 | Elect Director R.O. Wilson | For | For | Management |
| 1.6 | Elect Director W.R. Ziegler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FLOW INTERNATIONAL CORP.

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Ticker: FLOW Security ID: 343468104
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date: OCT 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles M. Brown | For | For | Management |
| 1.2 | Elect Director Jerry C. Calhoun | For | For | Management |
| 1.3 | Elect Director J. Michael Ribaud | For | For | Management |
| 1.4 | Elect Director Arlen I. Prentice | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FLUSHING FINANCIAL CORP.

Ticker: FFIC Security ID: 343873105
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Hegarty | For | For | Management |
| 1.2 | Elect Director John J. McCabe | For | For | Management |
| 1.3 | Elect Director Donna M. O'Brien | For | For | Management |
| 1.4 | Elect Director Michael J. Russo | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

FNB CORPORATION VA

Ticker: FNBP Security ID: 302930102
 Meeting Date: FEB 12, 2008 Meeting Type: Proxy Contest
 Record Date: DEC 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 1 | Approve Merger Agreement | Against | Did Not
Vote | Management |
| 2 | Adjourn Meeting | Against | Did Not
Vote | Management |

FORRESTER RESEARCH INC.

Ticker: FORR Security ID: 346563109
 Meeting Date: DEC 28, 2007 Meeting Type: Annual
 Record Date: NOV 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Henk W. Broeders | For | For | Management |
| 1.2 | Elect Director George R. Hornig | For | For | Management |
| 2 | Other Business | For | For | Management |

FORRESTER RESEARCH INC.

Ticker: FORR Security ID: 346563109

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Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George F. Colony | For | For | Management |
| 1.2 | Elect Director Michael H. Welles | For | Withhold | Management |
| 2 | Other Business | For | For | Management |

FORWARD AIR CORPORATION

Ticker: FWRD Security ID: 349853101

Meeting Date: MAY 12, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce A. Campbell | For | For | Management |
| 1.2 | Elect Director C. Robert Campbell | For | For | Management |
| 1.3 | Elect Director Richard W. Hanselman | For | For | Management |
| 1.4 | Elect Director C. John Langley, Jr. | For | For | Management |
| 1.5 | Elect Director Tracy A. Leinbach | For | For | Management |
| 1.6 | Elect Director G. Michael Lynch | For | For | Management |
| 1.7 | Elect Director Ray A. Mundy | For | For | Management |
| 1.8 | Elect Director Gary L. Paxton | For | For | Management |
| 1.9 | Elect Director B. Clyde Preslar | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

FPIC INSURANCE GROUP, INC.

Ticker: FPIC Security ID: 302563101

Meeting Date: JUN 6, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Kenneth M. Kirschner | For | For | Management |
| 1.2 | Elect Director David M. Shapiro, M.D. | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FRANKLIN ELECTRIC CO., INC.

Ticker: FELE Security ID: 353514102

Meeting Date: MAY 2, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David T. Brown | For | For | Management |
| 1.2 | Elect Director David A. Roberts | For | For | Management |
| 1.3 | Elect Director Howard B. Witt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FREDS, INC.

Ticker: FRED Security ID: 356108100

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Meeting Date: JUN 18, 2008 Meeting Type: Annual

Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Hayes | For | For | Management |
| 1.2 | Elect Director John R. Eisenman | For | For | Management |
| 1.3 | Elect Director Roger T. Knox | For | For | Management |
| 1.4 | Elect Director Thomas H. Tashjian | For | For | Management |
| 1.5 | Elect Director B. Mary McNabb | For | For | Management |
| 1.6 | Elect Director Michael T. McMillan | For | For | Management |
| 1.7 | Elect Director Bruce A. Efird | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FREIGHTCAR AMERICA, INC.

Ticker: RAIL Security ID: 357023100

Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas M. Fitzpatrick | For | For | Management |
| 1.2 | Elect Director Thomas A. Madden | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FRONTIER FINANCIAL CORP.

Ticker: FTBK Security ID: 35907K105

Meeting Date: APR 16, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Robert J. Dickson | For | For | Management |
| 1.2 | Elect Director Patrick M. Fahey | For | For | Management |
| 1.3 | Elect Director Edward D. Hansen | For | For | Management |
| 1.4 | Elect Director William H. Lucas | For | For | Management |
| 1.5 | Elect Director Darrell J. Storkson | For | For | Management |
| 2 | Declassify the Board of Directors | Against | For | Shareholder |
| 3 | Ratify Auditors | For | For | Management |

FTD GROUP, INC.

Ticker: FTD Security ID: 30267U108

Meeting Date: NOV 14, 2007 Meeting Type: Annual

Record Date: SEP 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter J. Nolan | For | For | Management |
| 1.2 | Elect Director Robert S. Apatoff | For | For | Management |
| 1.3 | Elect Director Adam M. Aron | For | For | Management |
| 1.4 | Elect Director John M. Baumer | For | For | Management |
| 1.5 | Elect Director William J. Chardavoyne | For | For | Management |
| 1.6 | Elect Director Timothy J. Flynn | For | For | Management |
| 1.7 | Elect Director Ted C. Nark | For | For | Management |
| 1.8 | Elect Director Michael J. Soenen | For | For | Management |
| 1.9 | Elect Director Thomas M. White | For | For | Management |

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| | | | | |
|------|--------------------------------|-----|-----|------------|
| 1.10 | Elect Director Carrie A. Wolfe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FUEL SYSTEMS SOLUTIONS, INC

Ticker: FSYS Security ID: 35952W103
 Meeting Date: DEC 21, 2007 Meeting Type: Annual
 Record Date: NOV 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marco Di Toro | For | For | Management |
| 1.2 | Elect Director Aldo Zanvercelli | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FUEL TECH, INC.

Ticker: FTEK Security ID: 359523107
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas G. Bailey | For | For | Management |
| 1.2 | Elect Director Ralph E. Bailey | For | For | Management |
| 1.3 | Elect Director Miguel Espinosa | For | For | Management |
| 1.4 | Elect Director Charles W. Grinnell | For | For | Management |
| 1.5 | Elect Director Thomas L. Jones | For | For | Management |
| 1.6 | Elect Director John D. Morrow | For | For | Management |
| 1.7 | Elect Director John F. Norris, Jr. | For | For | Management |
| 1.8 | Elect Director Thomas S. Shaw, Jr. | For | For | Management |
| 1.9 | Elect Director Delbert L. Williamson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FURMANITE CORP.

Ticker: FRM Security ID: 361086101
 Meeting Date: MAY 12, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sangwoo Ahn | For | For | Management |
| 1.2 | Elect Director John R. Barnes | For | For | Management |
| 1.3 | Elect Director Charles R. Cox | For | For | Management |
| 1.4 | Elect Director Hans Kessler | For | For | Management |

FURNITURE BRANDS INTERNATIONAL, INC.

Ticker: FBN Security ID: 360921100
 Meeting Date: MAY 1, 2008 Meeting Type: Proxy Contest
 Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------------|------------|
| 1.1 | Elect Director K. Button Bell | For | Did Not
Vote | Management |
| 1.2 | Elect Director W.G. Holliman | For | Did Not | Management |

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| | | | Vote | |
|-----|---|-----|---------|-------------|
| 1.3 | Elect Director J.R. Jordan, Jr. | For | Did Not | Management |
| | | | Vote | |
| 1.4 | Elect Director R.B. Loynd | For | Did Not | Management |
| | | | Vote | |
| 1.5 | Elect Director B.L. Martin | For | Did Not | Management |
| | | | Vote | |
| 1.6 | Elect Director A.B. Patterson | For | Did Not | Management |
| | | | Vote | |
| 1.7 | Elect Director R.P. Scozzafava | For | Did Not | Management |
| | | | Vote | |
| 1.8 | Elect Director A.E. Suter | For | Did Not | Management |
| | | | Vote | |
| 2 | Approve Omnibus Stock Plan | For | Did Not | Management |
| | | | Vote | |
| 3 | Ratify Auditors | For | Did Not | Management |
| | | | Vote | |
| 1.1 | Elect Director Alan Schwartz | For | For | Shareholder |
| 1.2 | Elect Director Ira Kaplan | For | For | Shareholder |
| 1.3 | Elect Director T. Scott King | For | For | Shareholder |
| 1.4 | Management Nominee - W.G. Holliman | For | For | Shareholder |
| 1.5 | Management Nominee - J.R. Jordan, Jr. | For | For | Shareholder |
| 1.6 | Management Nominee - B.L. Martin | For | For | Shareholder |
| 1.7 | Management Nominee - A.B. Patterson | For | For | Shareholder |
| 1.8 | Management Nominee - R.P. Scozzafava | For | For | Shareholder |
| 2 | Adopt Resolution to Repeal Certain
Amendments to By-laws | For | Against | Shareholder |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

G&K SERVICES, INC.

Ticker: GKSX Security ID: 361268105
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: SEP 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John S. Bronson | For | For | Management |
| 1.2 | Elect Director Wayne M. Fortun | For | For | Management |
| 1.3 | Elect Director Ernest J. Mrozek | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

G-III APPAREL GROUP, LTD.

Ticker: GIII Security ID: 36237H101
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: MAY 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Morris Goldfarb | For | For | Management |
| 1.2 | Elect Director Sammy Aaron | For | For | Management |
| 1.3 | Elect Director Thomas J. Brosig | For | For | Management |
| 1.4 | Elect Director Pieter Deiters | For | For | Management |
| 1.5 | Elect Director Alan Feller | For | For | Management |
| 1.6 | Elect Director Carl Katz | For | For | Management |
| 1.7 | Elect Director Laura Pomerantz | For | For | Management |
| 1.8 | Elect Director Willem Van Bokhorst | For | For | Management |
| 1.9 | Elect Director Richard White | For | For | Management |

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2 Ratify Auditors For For Management

GAIAM INC.

Ticker: GAIA Security ID: 36268Q103
Meeting Date: JUN 3, 2008 Meeting Type: Annual
Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jirka Rysavy | For | For | Management |
| 1.2 | Elect Director Lynn Powers | For | For | Management |
| 1.3 | Elect Director James Argyropoulos | For | For | Management |
| 1.4 | Elect Director Barnett M. Feinblum | For | For | Management |
| 1.5 | Elect Director Barbara Mowry | For | For | Management |
| 1.6 | Elect Director Ted Nark | For | For | Management |
| 1.7 | Elect Director Paul H. Ray | For | For | Management |

GAMCO INVESTORS INC

Ticker: GBL Security ID: 361438104
Meeting Date: NOV 30, 2007 Meeting Type: Special
Record Date: OCT 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Approve Spin-Off Agreement | For | Against | Management |
| 2 | Approve Reclassification of B Stock | For | For | Management |
| 3 | Amend Employment Agreement | For | For | Management |

GATEWAY FINANCIAL HOLDINGS, INC.

Ticker: GBTS Security ID: 368140109
Meeting Date: MAY 19, 2008 Meeting Type: Annual
Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D. Ben Berry | For | For | Management |
| 1.2 | Elect Director Jimmie Dixon, Jr. | For | For | Management |
| 1.3 | Elect Director Robert Y. Green, Jr. | For | For | Management |
| 1.4 | Elect Director W. Taylor Johnson, Jr. | For | For | Management |
| 1.5 | Elect Director William A. Paulette | For | For | Management |

GEHL CO.

Ticker: GEHL Security ID: 368483103
Meeting Date: APR 25, 2008 Meeting Type: Annual
Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Boldt | For | For | Management |
| 1.2 | Elect Director Bruce D. Hertzke | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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GENCORP INC.

Ticker: GY Security ID: 368682100
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: FEB 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James R. Henderson | For | For | Management |
| 1.2 | Elect Director Warren G. Lichtenstein | For | For | Management |
| 1.3 | Elect Director David A. Lorber | For | For | Management |
| 1.4 | Elect Director Todd R. Snyder | For | For | Management |
| 1.5 | Elect Director Martin Turchin | For | For | Management |
| 1.6 | Elect Director Timothy A. Wicks | For | For | Management |
| 1.7 | Elect Director Sheila E. Widnall | For | For | Management |
| 1.8 | Elect Director Robert C. Woods | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GENERAL COMMUNICATION, INC.

Ticker: GNCMA Security ID: 369385109
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jerry A. Edgerton | For | Withhold | Management |

GENESCO INC.

Ticker: GCO Security ID: 371532102
 Meeting Date: OCT 4, 2007 Meeting Type: Special
 Record Date: AUG 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Amend Articles to Permit the Redemption of Subordinated Convertible Preferred Stock | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

GENESCO INC.

Ticker: GCO Security ID: 371532102
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director James S. Beard | For | For | Management |
| 2 | Elect Director Leonard L. Berry | For | For | Management |
| 3 | Elect Director William F. Blaufuss, Jr. | For | For | Management |
| 4 | Elect Director James W. Bradford | For | For | Management |
| 5 | Elect Director Robert V. Dale | For | For | Management |
| 6 | Elect Director Robert J. Dennis | For | For | Management |
| 7 | Elect Director Matthew C. Diamond | For | For | Management |
| 8 | Elect Director Marty G. Dickens | For | For | Management |
| 9 | Elect Director Ben T. Harris | For | For | Management |
| 10 | Elect Director Kathleen Mason | For | For | Management |

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| | | | | |
|----|----------------------------------|-----|-----|------------|
| 11 | Elect Director Hal N. Pennington | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

GENESEE & WYOMING INC.

Ticker: GWR Security ID: 371559105
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mortimer B. Fuller III | For | For | Management |
| 1.2 | Elect Director John C. Hellmann | For | For | Management |
| 1.3 | Elect Director Robert M. Melzer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GENTEK INC.

Ticker: GETI Security ID: 37245X203
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Henry L. Druker | For | For | Management |
| 2 | Elect Director Kathleen R. Flaherty | For | For | Management |
| 3 | Elect Director John G. Johnson, Jr | For | For | Management |
| 4 | Elect Director John F. McGovern | For | For | Management |
| 5 | Elect Director William E. Redmond, Jr. | For | For | Management |
| 6 | Elect Director Richard A. Rubin | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

GENTIVA HEALTH SERVICES, INC.

Ticker: GTIV Security ID: 37247A102
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Victor F. Ganzi | For | For | Management |
| 1.2 | Elect Director Stuart R. Levine | For | For | Management |
| 1.3 | Elect Director Ronald A. Malone | For | For | Management |
| 1.4 | Elect Director Mary O'Neil Munding | For | For | Management |
| 1.5 | Elect Director Stuart Olsten | For | For | Management |
| 1.6 | Elect Director John A. Quelch | For | For | Management |
| 1.7 | Elect Director Raymond S. Troubh | For | For | Management |
| 1.8 | Elect Director Josh S. Weston | For | For | Management |
| 1.9 | Elect Director Gail R. Wilensky | For | For | Management |
| 1.10 | Elect Director Rodney D. Windley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Certificate of Incorporation to Allow Directors to be Removed With or Without Cause | For | For | Management |

GEOEYE INC.

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Ticker: GEOY Security ID: 37250W108
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director James A. Abrahamson | For | For | Management |
| 1.2 | Elect Director Joseph M. Ahearn | For | For | Management |
| 1.3 | Elect Director Martin C. Faga | For | For | Management |
| 1.4 | Elect Director Michael F. Horn, Sr. | For | For | Management |
| 1.5 | Elect Director Lawrence A. Hough | For | For | Management |
| 1.6 | Elect Director Roberta E. Lenczowski | For | For | Management |
| 1.7 | Elect Director Matthew M. O'Connell | For | For | Management |
| 1.8 | Elect Director James M. Simon, Jr. | For | For | Management |
| 1.9 | Elect Director William W. Sprague | For | For | Management |
| 2 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GEOMET INC

Ticker: GMET Security ID: 37250U201
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Hord Armstrong, III | For | For | Management |
| 1.2 | Elect Director James C. Crain | For | For | Management |
| 1.3 | Elect Director Stanley L. Graves | For | For | Management |
| 1.4 | Elect Director Charles D. Haynes | For | For | Management |
| 1.5 | Elect Director W. Howard Keenan, Jr. | For | For | Management |
| 1.6 | Elect Director Philip G. Malone | For | For | Management |
| 1.7 | Elect Director J. Darby Sere | For | For | Management |

GERBER SCIENTIFIC, INC.

Ticker: GRB Security ID: 373730100
 Meeting Date: SEP 20, 2007 Meeting Type: Annual
 Record Date: AUG 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald P. Aiken | For | For | Management |
| 1.2 | Elect Director Marc T. Giles | For | For | Management |
| 1.3 | Elect Director Edward G. Jepsen | For | For | Management |
| 1.4 | Elect Director Randall D. Ledford | For | For | Management |
| 1.5 | Elect Director John R. Lord | For | For | Management |
| 1.6 | Elect Director Carole F. St. Mark | For | For | Management |
| 1.7 | Elect Director W. Jerry Vereen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GETTY REALTY CORP.

Ticker: GTY Security ID: 374297109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | | |
|-----|--------|----------|--------------------|-----|---------|------------|
| 1.1 | Elect | Director | Milton Cooper | For | For | Management |
| 1.2 | Elect | Director | Philip E. Coviello | For | For | Management |
| 1.3 | Elect | Director | Leo Liebowitz | For | For | Management |
| 1.4 | Elect | Director | Howard Safenowitz | For | For | Management |
| 1.5 | Elect | Director | David B. Driscoll | For | For | Management |
| 2 | Ratify | Auditors | | For | For | Management |
| 3 | Other | Business | | For | Against | Management |

GIBRALTAR INDUSTRIES INC

Ticker: ROCK Security ID: 374689107
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian J. Lipke | For | For | Management |
| 1.2 | Elect Director Arthur A. Russ, Jr. | For | For | Management |
| 1.3 | Elect Director William P. Montague | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GLACIER BANCORP, INC.

Ticker: GBCI Security ID: 37637Q105
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Blodnick | For | For | Management |
| 1.2 | Elect Director Allen J. Fetscher | For | For | Management |
| 1.3 | Elect Director John W. Murdoch | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |

GLADSTONE CAPITAL CORP.

Ticker: GLAD Security ID: 376535100
 Meeting Date: FEB 21, 2008 Meeting Type: Annual
 Record Date: DEC 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Michela A. English | For | For | Management |
| 1.2 | Elect Director Anthony W. Parker | For | For | Management |
| 1.3 | Elect Director George Stelljes III | For | For | Management |
| 2 | Approve Change of Fundamental Investment Policy | For | For | Management |
| 3 | Approve Change of Fundamental Investment Policy | For | For | Management |
| 4 | Approve Change of Fundamental Investment Policy | For | For | Management |
| 5 | Approve Change of Fundamental Investment Policy | For | For | Management |
| 6 | Approve Change of Fundamental Investment Policy | For | For | Management |
| 7 | Approve Change of Fundamental Investment Policy | For | For | Management |
| 8 | Approve Change of Fundamental Investment Policy | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 9 | Approve Change of Fundamental Investment Policy | For | For | Management |
| 10 | Approve Issuance of Warrants/Convertible Debentures | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

GLOBAL CASH ACCES HOLDINGS, INC

Ticker: GCA Security ID: 378967103
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Karim Maskatiya | For | For | Management |
| 1.2 | Elect Director Walter G. Kortschak | For | For | Management |
| 1.3 | Elect Director Fred C. Enlow | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GMH COMMUNITIES TRUST

Ticker: GCT Security ID: 36188G102
 Meeting Date: JUN 10, 2008 Meeting Type: Special
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

GMX RESOURCES, INC.

Ticker: GMXR Security ID: 38011M108
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Ken L. Kenworthy, Jr. | For | For | Management |
| 1.2 | Elect Director T. J. Boismier | For | For | Management |
| 1.3 | Elect Director Steven Craig | For | For | Management |
| 1.4 | Elect Director Ken L. Kenworthy, Sr | For | For | Management |
| 1.5 | Elect Director Jon W. 'Tucker' McHugh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Amend Certificate of Designation of Series B Preferred Stock | For | For | Management |
| 5 | Approve Conversion of Securities | For | For | Management |

GORMAN-RUPP CO., THE

Ticker: GRC Security ID: 383082104
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James C. Gorman | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Jeffrey S. Gorman | For | For | Management |
| 1.3 | Elect Director Thomas E. Hoaglin | For | For | Management |
| 1.4 | Elect Director Christopher H. Lake | For | For | Management |
| 1.5 | Elect Director Dr. Peter B. Lake | For | For | Management |
| 1.6 | Elect Director Rick R. Taylor | For | For | Management |
| 1.7 | Elect Director W. Wayne Walston | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GREAT AMERICAN FINANCIAL RESOURCES, INC

Ticker: GFR Security ID: 389915109
 Meeting Date: SEP 28, 2007 Meeting Type: Special
 Record Date: AUG 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |

GREAT LAKES DREDGE & DOCK COMPANY

Ticker: GLDD Security ID: 390607109
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter R. Deutsch | For | For | Management |
| 1.2 | Elect Director Nathan D. Leight | For | For | Management |
| 1.3 | Elect Director Douglas B. Mackie | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GREAT SOUTHERN BANCORP, INC.

Ticker: GSBC Security ID: 390905107
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William E. Barclay | For | For | Management |
| 1.2 | Elect Director Larry D. Frazier | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GREATBATCH, INC.

Ticker: GB Security ID: 39153L106
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Pamela G. Bailey | For | For | Management |
| 1.2 | Elect Director Thomas J. Hook | For | For | Management |
| 1.3 | Elect Director Kevin C. Melia | For | For | Management |
| 1.4 | Elect Director Dr. J.A. Miller, Jr. | For | For | Management |
| 1.5 | Elect Director Bill R. Sanford | For | For | Management |
| 1.6 | Elect Director Peter H. Soderberg | For | For | Management |
| 1.7 | Elect Director William B. Summers, Jr. | For | For | Management |

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|-----|------------------------------------|-----|-----|------------|
| 1.8 | Elect Director John P. Wareham | For | For | Management |
| 1.9 | Elect Director Dr. H.S. Wisniewski | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GREEN BANKSHARES, INC.

Ticker: GRNB Security ID: 394361208
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce Campbell | For | For | Management |
| 1.2 | Elect Director Samuel E. Lynch | For | For | Management |
| 1.3 | Elect Director R. Stan Puckett | For | For | Management |
| 1.4 | Elect Director John Tolsma | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GREEN MOUNTAIN COFFEE ROASTERS, INC.

Ticker: GMCR Security ID: 393122106
 Meeting Date: MAR 13, 2008 Meeting Type: Annual
 Record Date: JAN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Lawrence J. Blanford | For | For | Management |
| 1.2 | Elect Director David E. Moran | For | For | Management |
| 1.3 | Elect Director Michael J. Mardy | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

GREENBRIER COMPANIES, INC., THE

Ticker: GBX Security ID: 393657101
 Meeting Date: JAN 8, 2008 Meeting Type: Annual
 Record Date: NOV 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Graeme A. Jack | For | For | Management |
| 1.2 | Elect Director Benjamin R. Whiteley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | For | Management |

GREENFIELD ONLINE, INC.

Ticker: SRVY Security ID: 395150105
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lise J. Buyer | For | For | Management |
| 1.2 | Elect Director Charles W. Stryker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

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GREY WOLF, INC.

Ticker: GW Security ID: 397888108
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven A. Webster | For | Withhold | Management |
| 1.2 | Elect Director William R. Ziegler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GRIFFON CORPORATION

Ticker: GFF Security ID: 398433102
 Meeting Date: FEB 6, 2008 Meeting Type: Annual
 Record Date: DEC 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1.1 | Elect Director Bertrand M. Bell | For | Did Not Vote | Management |
| 1.2 | Elect Director Robert G. Harrison | For | Did Not Vote | Management |
| 1.3 | Elect Director Ronald J. Kramer | For | Did Not Vote | Management |
| 1.4 | Elect Director Martin S. Sussman | For | Did Not Vote | Management |
| 1.5 | Elect Director Joseph J. Whalen | For | Did Not Vote | Management |
| 1.6 | Elect Director Gordon E. Fornell | For | Did Not Vote | Management |
| 1.7 | Elect Director James A. Mitarotonda | For | Did Not Vote | Management |
| 2 | Reduce Supermajority Vote Requirement for Article 12 | For | Did Not Vote | Management |
| 3 | Amend Omnibus Stock Plan | For | Did Not Vote | Management |
| 4 | Ratify Auditors | For | Did Not Vote | Management |

GROUP 1 AUTOMOTIVE INC.

Ticker: GPI Security ID: 398905109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Louis E. Lataif | For | For | Management |
| 1.2 | Elect Director Stephen D. Quinn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GULF ISLAND FABRICATION, INC.

Ticker: GIFL Security ID: 402307102
 Meeting Date: APR 24, 2008 Meeting Type: Annual

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Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory J. Cotter | For | For | Management |
| 1.2 | Elect Director J.P. ('Jack') Laborde | For | For | Management |
| 1.3 | Elect Director Christopher M. Harding | For | For | Management |

GULFMARK OFFSHORE, INC.

Ticker: GLF Security ID: 402629109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter I. Bijur | For | For | Management |
| 1.2 | Elect Director David J. Butters | For | For | Management |
| 1.3 | Elect Director Marshall A. Crowe | For | For | Management |
| 1.4 | Elect Director Louis S. Gimbel, 3rd | For | For | Management |
| 1.5 | Elect Director Sheldon S. Gordon | For | For | Management |
| 1.6 | Elect Director Robert B. Millard | For | For | Management |
| 1.7 | Elect Director Robert T. O'Connell | For | For | Management |
| 1.8 | Elect Director Rex C. Ross | For | For | Management |
| 1.9 | Elect Director Bruce A. Streeter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GULFPORT ENERGY CORP

Ticker: GPOR Security ID: 402635304
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mike Liddell | For | For | Management |
| 1.2 | Elect Director Donald L. Dillingham | For | For | Management |
| 1.3 | Elect Director David L. Houston | For | For | Management |
| 1.4 | Elect Director James D. Palm | For | For | Management |
| 1.5 | Elect Director Scott E. Streller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GYMBOREE CORP., THE

Ticker: GYMB Security ID: 403777105
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael J. McCloskey | For | For | Management |
| 1.2 | Elect Director John C. Pound | For | For | Management |
| 1.3 | Elect Director William U. Westerfield | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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H & E EQUIPMENT SERVICES INC

Ticker: HEES Security ID: 404030108
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary W. Bagley | For | For | Management |
| 1.2 | Elect Director John M. Engquist | For | For | Management |
| 1.3 | Elect Director Keith E. Alessi | For | For | Management |
| 1.4 | Elect Director Paul N. Arnold | For | For | Management |
| 1.5 | Elect Director Bruce C. Bruckmann | For | For | Management |
| 1.6 | Elect Director Lawrence C. Karlson | For | For | Management |
| 1.7 | Elect Director John T. Sawyer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HALLMARK FINANCIAL SERVICES INC.

Ticker: HALL Security ID: 40624Q203
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark E. Schwarz | For | Withhold | Management |
| 1.2 | Elect Director James H. Graves | For | For | Management |
| 1.3 | Elect Director Scott T. Berlin | For | For | Management |
| 1.4 | Elect Director George R. Manser | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

HANGER ORTHOPEDIC GROUP, INC.

Ticker: HGR Security ID: 41043F208
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Edmond E. Charrette, M.D. | For | For | Management |
| 1.2 | Elect Director Thomas P. Cooper, M.D. | For | For | Management |
| 1.3 | Elect Director Cynthia L. Feldmann | For | For | Management |
| 1.4 | Elect Director Eric Green | For | For | Management |
| 1.5 | Elect Director Isaac Kaufman | For | For | Management |
| 1.6 | Elect Director Thomas F. Kirk | For | For | Management |
| 1.7 | Elect Director Bennett Rosenthal | For | For | Management |
| 1.8 | Elect Director Ivan R. Sabel | For | For | Management |
| 1.9 | Elect Director H.E. Thranhardt | For | For | Management |
| 2 | Amend Bylaws to provide for DRS eligibility | For | For | Management |

HANMI FINANCIAL CORPORATION

Ticker: HAFC Security ID: 410495105
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard B.C. Lee | For | For | Management |

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|-----|-----------------------------------|---------|-----|-------------|
| 1.2 | Elect Director Chang Kyu Park | For | For | Management |
| 1.3 | Elect Director Mark K. Mason | For | For | Management |
| 2 | Declassify the Board of Directors | Against | For | Shareholder |

HARDINGE, INC.

Ticker: HDNG Security ID: 412324303
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel J. Burke | For | For | Management |
| 1.2 | Elect Director J. Philip Hunter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HARLEYSVILLE GROUP, INC.

Ticker: HGIC Security ID: 412824104
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director W. Thacher Brown | For | For | Management |
| 1.2 | Elect Director Mirian M. Graddick-Weir | For | For | Management |
| 1.3 | Elect Director William W. Scranton III | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HARLEYSVILLE NATIONAL CORP.

Ticker: HNBC Security ID: 412850109
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Demetra M. Takes | For | For | Management |
| 1.2 | Elect Director Leeann B. Bergey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HARMONIC INC.

Ticker: HLIT Security ID: 413160102
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony J. Ley | For | For | Management |
| 1.2 | Elect Director Patrick J. Harshman | For | For | Management |
| 1.3 | Elect Director Harold Covert | For | For | Management |
| 1.4 | Elect Director Patrick Gallagher | For | For | Management |
| 1.5 | Elect Director E. Floyd Kvamme | For | For | Management |
| 1.6 | Elect Director William F. Reddersen | For | For | Management |
| 1.7 | Elect Director Lewis Solomon | For | For | Management |

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|-----|--|-----|-----|------------|
| 1.8 | Elect Director David R. Van Valkenburg | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

HARRIS INTERACTIVE INC.

Ticker: HPOL Security ID: 414549105
 Meeting Date: OCT 30, 2007 Meeting Type: Annual
 Record Date: SEP 4, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen D. Harlan | For | For | Management |
| 1.2 | Elect Director Howard L. Shecter | For | For | Management |
| 1.3 | Elect Director Antoine G. Treuille | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

HARTMARX CORP.

Ticker: HMX Security ID: 417119104
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: FEB 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael F. Anthony | For | For | Management |
| 1.2 | Elect Director Jeffrey A. Cole | For | For | Management |
| 1.3 | Elect Director James P. Dollive | For | For | Management |
| 1.4 | Elect Director Raymond F. Farley | For | For | Management |
| 1.5 | Elect Director Elbert O. Hand | For | For | Management |
| 1.6 | Elect Director Dipak C. Jain | For | For | Management |
| 1.7 | Elect Director Homi B. Patel | For | For | Management |
| 1.8 | Elect Director Michael B. Rohlfs | For | For | Management |
| 1.9 | Elect Director Stuart L. Scott | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HAVERTY FURNITURE COMPANIES, INC.

Ticker: HVT Security ID: 419596101
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Terence F. McGuirk | For | For | Management |
| 1.2 | Elect Director Vicki R. Palmer | For | For | Management |
| 1.3 | Elect Director Fred L. Schuermann | For | For | Management |

HAYNES INTERNATIONAL, INC.

Ticker: HAYN Security ID: 420877201
 Meeting Date: FEB 25, 2008 Meeting Type: Annual
 Record Date: JAN 11, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul J. Bohan | For | For | Management |
| 1.2 | Elect Director Donald C. Campion | For | For | Management |
| 1.3 | Elect Director John C. Corey | For | For | Management |
| 1.4 | Elect Director Robert H. Getz | For | For | Management |
| 1.5 | Elect Director Timothy J. McCarthy | For | For | Management |
| 1.6 | Elect Director Francis J. Petro | For | For | Management |
| 1.7 | Elect Director William P. Wall | For | For | Management |
| 1.8 | Elect Director Ronald W. Zabel | For | For | Management |

HEADWATERS INCORPORATED

Ticker: HW Security ID: 42210P102
Meeting Date: FEB 26, 2008 Meeting Type: Annual
Record Date: JAN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Kirk A. Benson | For | For | Management |
| 1.2 | Elect Director E.J. 'Jake' Garn | For | For | Management |
| 1.3 | Elect Director Raymond J. Weller | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

HEALTH GRADES, INC.

Ticker: HGRD Security ID: 42218Q102
Meeting Date: JUN 18, 2008 Meeting Type: Annual
Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Kerry R. Hicks | For | For | Management |
| 1.2 | Elect Director Leslie .S. Matthews, M.D. | For | For | Management |
| 1.3 | Elect Director John J. Quattrone | For | For | Management |
| 1.4 | Elect Director Mary Boland | For | For | Management |
| 1.5 | Elect Director Michael Beaudoin | For | For | Management |

HEALTHCARE SERVICES GROUP, INC.

Ticker: HCSG Security ID: 421906108
Meeting Date: MAY 20, 2008 Meeting Type: Annual
Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel P. McCartney | For | For | Management |
| 1.2 | Elect Director Barton D. Weisman | For | For | Management |
| 1.3 | Elect Director Joseph F. McCartney | For | For | Management |
| 1.4 | Elect Director Robert L. Frome | For | For | Management |
| 1.5 | Elect Director Thomas A. Cook | For | For | Management |
| 1.6 | Elect Director Robert J. Moss | For | For | Management |
| 1.7 | Elect Director John M. Briggs | For | For | Management |
| 1.8 | Elect Director Dino D. Ottaviano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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HEALTHEXTRAS, INC.

Ticker: HLEX Security ID: 422211102
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David T. Blair | For | For | Management |
| 1.2 | Elect Director Daniel J. Houston | For | For | Management |
| 1.3 | Elect Director Kenneth A. Samet | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HEALTHSPRING INC

Ticker: HS Security ID: 42224N101
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert Z. Hensley | For | For | Management |
| 1.2 | Elect Director Russell K. Mayerfeld | For | For | Management |
| 2 | Approve Restricted Stock Plan | For | For | Management |

HEARTLAND FINANCIAL USA, INC.

Ticker: HTLF Security ID: 42234Q102
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James F. Conlan | For | For | Management |
| 1.2 | Elect Director Thomas L. Flynn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HEELYS, INC.

Ticker: HLYS Security ID: 42279M107
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roger R. Adams | For | For | Management |
| 1.2 | Elect Director Jerry R. Edwards | For | For | Management |
| 1.3 | Elect Director Patrick F. Hamner | For | For | Management |
| 1.4 | Elect Director Samuel B. Ligon | For | For | Management |
| 1.5 | Elect Director Gary L. Martin | For | For | Management |
| 1.6 | Elect Director Richard E. Middlekauff | For | For | Management |
| 1.7 | Elect Director Ralph T. Parks | For | For | Management |
| 1.8 | Elect Director Jeffrey G. Peterson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Stock Option Plan | For | Against | Management |

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HEIDRICK & STRUGGLES INTERNATIONAL, INC.

Ticker: HSII Security ID: 422819102
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director L. Kevin Kelly | For | For | Management |
| 1.2 | Elect Director Robert E. Knowling, Jr. | For | For | Management |
| 1.3 | Elect Director Gerard R. Roche | For | For | Management |
| 1.4 | Elect Director V. Paul Unruh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HERCULES TECHNOLOGY GROWTH CAPITAL, INC.

Ticker: HTGC Security ID: 427096508
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert P. Badavas | For | For | Management |
| 1.2 | Elect Director Joseph W. Chow | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Sale of Common Shares Below Net Asset Value | For | For | Management |

HERITAGE COMMERCE CORP.

Ticker: HTBK Security ID: 426927109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank G. Bisceglia | For | For | Management |
| 1.2 | Elect Director James R. Blair | For | For | Management |
| 1.3 | Elect Director Jack W. Conner | For | For | Management |
| 1.4 | Elect Director W.J. Del Biaggio, Jr. | For | For | Management |
| 1.5 | Elect Director Walter T. Kaczmarek | For | For | Management |
| 1.6 | Elect Director Robert T. Moles | For | For | Management |
| 1.7 | Elect Director Louis O. Normandin | For | For | Management |
| 1.8 | Elect Director Jack L. Peckham | For | For | Management |
| 1.9 | Elect Director Humphrey P. Polanen | For | For | Management |
| 1.10 | Elect Director C.J. Toeniskoetter | For | For | Management |
| 1.11 | Elect Director Ranson W. Webster | For | For | Management |
| 1.12 | Elect Director John Hounslow | For | For | Management |
| 1.13 | Elect Director Mark Lefanowicz | For | For | Management |
| 2 | Amend Stock Option Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HERLEY INDUSTRIES, INC.

Ticker: HRLY Security ID: 427398102
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date: JAN 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|-----|---------------------------------|-----|-----|------------|
| 1.1 | Elect Director Myron Levy | For | For | Management |
| 1.2 | Elect Director Edward A. Bogucz | For | For | Management |
| 2 | Amend Bylaws | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HERSHA HOSPITALITY TRUST

Ticker: HT Security ID: 427825104
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald J. Landry | For | For | Management |
| 1.2 | Elect Director Thomas S. Capello | For | For | Management |
| 1.3 | Elect Director Jay H. Shah | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HI-TECH PHARMACAL CO., INC.

Ticker: HITK Security ID: 42840B101
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: SEP 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director David S. Seltzer | For | For | Management |
| 1.2 | Elect Director Reuben Seltzer | For | For | Management |
| 1.3 | Elect Director Martin M. Goldwyn | For | For | Management |
| 1.4 | Elect Director Yashar Hirshaut | For | For | Management |
| 1.5 | Elect Director Robert M. Holster | For | For | Management |
| 1.6 | Elect Director Anthony J. Puglisi | For | For | Management |
| 1.7 | Elect Director Bruce W. Simpson | For | For | Management |
| 2 | Amend Non-Employee Director Stock Option Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

HIBBETT SPORTS, INC.

Ticker: HIBB Security ID: 428567101
 Meeting Date: JUN 2, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ralph T. Parks | For | For | Management |

HIGHLAND HOSPITALITY CORP

Ticker: HIH Security ID: 430141101
 Meeting Date: JUL 12, 2007 Meeting Type: Special
 Record Date: MAY 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |

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HILL INTERNATIONAL, INC.

Ticker: HIL Security ID: 431466101
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David L. Richter | For | For | Management |
| 1.2 | Elect Director Alan S. Fellheimer | For | For | Management |
| 2 | Amend Stock Option Plan | For | Against | Management |
| 3 | Approve Restricted Stock Plan | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

HMS HOLDINGS CORP.

Ticker: HMSY Security ID: 40425J101
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert M. Holster | For | For | Management |
| 1.2 | Elect Director James T. Kelly | For | For | Management |
| 1.3 | Elect Director William C. Lucia | For | For | Management |
| 1.4 | Elect Director William S. Mosakowski | For | For | Management |
| 1.5 | Elect Director Galen D. Powers | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

HOME BANCSHARES, INC.

Ticker: HOMB Security ID: 436893200
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Allison | For | For | Management |
| 1.2 | Elect Director Ron W. Strother | For | For | Management |
| 1.3 | Elect Director C. Randall Sims | For | For | Management |
| 1.4 | Elect Director Robert H. Adcock, Jr. | For | For | Management |
| 1.5 | Elect Director Richard H. Ashley | For | For | Management |
| 1.6 | Elect Director Dale A. Bruns | For | For | Management |
| 1.7 | Elect Director Richard A. Buckheim | For | For | Management |
| 1.8 | Elect Director S. Gene Cauley | For | For | Management |
| 1.9 | Elect Director Jack E. Engelkes | For | For | Management |
| 1.10 | Elect Director James G. Hinkle | For | For | Management |
| 1.11 | Elect Director Alex R. Lieblong | For | For | Management |
| 1.12 | Elect Director William G. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HOME DIAGNOSTICS, INC.

Ticker: HDIX Security ID: 437080104
 Meeting Date: JUN 3, 2008 Meeting Type: Annual

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Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G. Douglas Lindgren | For | For | Management |
| 1.2 | Elect Director Richard A. Upton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HOOKER FURNITURE CORP.

Ticker: HOFT Security ID: 439038100
 Meeting Date: JUN 30, 2008 Meeting Type: Annual
 Record Date: MAY 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Paul B. Toms, Jr. | For | For | Management |
| 1.2 | Elect Director W. Christopher Beeler, Jr. | For | For | Management |
| 1.3 | Elect Director John L. Gregory, III | For | For | Management |
| 1.4 | Elect Director Mark F. Schreiber | For | For | Management |
| 1.5 | Elect Director David G. Sweet | For | For | Management |
| 1.6 | Elect Director Henry G. Williamson, Jr. | For | For | Management |

HORACE MANN EDUCATORS CORP.

Ticker: HMN Security ID: 440327104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary H. Futrell | For | For | Management |
| 1.2 | Elect Director Stephen J. Hasenmiller | For | For | Management |
| 1.3 | Elect Director Louis G. Lower II | For | For | Management |
| 1.4 | Elect Director Joseph J. Melone | For | For | Management |
| 1.5 | Elect Director Jeffrey L. Morby | For | For | Management |
| 1.6 | Elect Director Charles A. Parker | For | For | Management |
| 1.7 | Elect Director Gabriel L. Shaheen | For | For | Management |
| 1.8 | Elect Director Roger J. Steinbecker | For | For | Management |
| 1.9 | Elect Director Charles R. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

HORIZON FINANCIAL CORP.

Ticker: HRZB Security ID: 44041F105
 Meeting Date: JUL 24, 2007 Meeting Type: Annual
 Record Date: JUN 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dennis C. Joines | For | For | Management |
| 1.2 | Elect Director James A. Strengholt | For | For | Management |

HORIZON LINES INC

Ticker: HRZ Security ID: 44044K101

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Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas P. Storrs | For | For | Management |
| 1.2 | Elect Director Charles G. Raymond | For | For | Management |
| 1.3 | Elect Director James W. Down | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HORIZON OFFSHORE, INC.

Ticker: HOFF Security ID: 44043J204

Meeting Date: DEC 10, 2007 Meeting Type: Special

Record Date: OCT 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

HORNBECK OFFSHORE SERVICES, INC.

Ticker: HOS Security ID: 440543106

Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Todd M. Hornbeck | For | For | Management |
| 1.2 | Elect Director Patricia B. Melcher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HOT TOPIC, INC.

Ticker: HOTT Security ID: 441339108

Meeting Date: JUN 10, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Evelyn D'An | For | For | Management |
| 1.2 | Elect Director Lisa M. Harper | For | For | Management |
| 1.3 | Elect Director W. Scott Hedrick | For | For | Management |
| 1.4 | Elect Director Elizabeth McLaughlin | For | For | Management |
| 1.5 | Elect Director Bruce Quinnell | For | For | Management |
| 1.6 | Elect Director Andrew Schuon | For | For | Management |
| 1.7 | Elect Director Thomas G. Vellios | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HOUSTON WIRE & CABLE COMPANY

Ticker: HWCC Security ID: 44244K109

Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | |
|-----|-----------------|-----------------------|-----|-----|------------|
| 1.1 | Elect Director | Michael T. Campbell | For | For | Management |
| 1.2 | Elect Director | Ian Stewart Farwell | For | For | Management |
| 1.3 | Elect Director | Peter M. Gotsch | For | For | Management |
| 1.4 | Elect Director | Wilson B. Sexton | For | For | Management |
| 1.5 | Elect Director | William H. Sheffield | For | For | Management |
| 1.6 | Elect Director | Charles A. Sorrentino | For | For | Management |
| 1.7 | Elect Director | Scott L. Thompson | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

HUB GROUP, INC.

Ticker: HUBG Security ID: 443320106
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Phillip C. Yeager | For | For | Management |
| 1.2 | Elect Director David P. Yeager | For | For | Management |
| 1.3 | Elect Director Mark A. Yeager | For | For | Management |
| 1.4 | Elect Director Gary D. Eppen | For | For | Management |
| 1.5 | Elect Director Charles R. Reaves | For | For | Management |
| 1.6 | Elect Director Martin P. Slark | For | For | Management |

HUDSON HIGHLAND GROUP, INC.

Ticker: HHGP Security ID: 443792106
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert B. Dubner | For | For | Management |
| 1.2 | Elect Director Jennifer Laing | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HUGHES COMMUNICATIONS INC

Ticker: HUGH Security ID: 444398101
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew D. Africk | For | For | Management |
| 1.2 | Elect Director Stephen H. Clark | For | For | Management |
| 1.3 | Elect Director O. Gene Gabbard | For | For | Management |
| 1.4 | Elect Director Pradman P. Kaul | For | For | Management |
| 1.5 | Elect Director Jeffrey A. Leddy | For | For | Management |
| 1.6 | Elect Director Lawrence J. Ruisi | For | For | Management |
| 1.7 | Elect Director Aaron J. Stone | For | For | Management |
| 1.8 | Elect Director Michael D. Weiner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HURCO COMPANIES INC.

Ticker: HURC Security ID: 447324104

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Meeting Date: MAR 13, 2008 Meeting Type: Annual

Record Date: JAN 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen H. Cooper | For | For | Management |
| 1.2 | Elect Director Robert W. Cruickshank | For | For | Management |
| 1.3 | Elect Director Michael Doar | For | For | Management |
| 1.4 | Elect Director Philip James | For | For | Management |
| 1.5 | Elect Director Michael P. Mazza | For | For | Management |
| 1.6 | Elect Director Richard T. Niner | For | For | Management |
| 1.7 | Elect Director Charlie Rentschler | For | For | Management |
| 1.8 | Elect Director Janu Sivanesan | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

HUTCHINSON TECHNOLOGY INCORPORATED

Ticker: HTCH Security ID: 448407106

Meeting Date: JAN 30, 2008 Meeting Type: Annual

Record Date: DEC 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Thomas Brunberg | For | For | Management |
| 1.2 | Elect Director Archibald Cox, Jr. | For | For | Management |
| 1.3 | Elect Director Wayne M. Fortun | For | For | Management |
| 1.4 | Elect Director Jeffrey W. Green | For | For | Management |
| 1.5 | Elect Director Russell Huffer | For | For | Management |
| 1.6 | Elect Director William T. Monahan | For | For | Management |
| 1.7 | Elect Director Richard B. Solum | For | For | Management |
| 1.8 | Elect Director Thomas R. VerHage | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

I2 TECHNOLOGIES, INC.

Ticker: ITWO Security ID: 465754208

Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Coley Clark | For | For | Management |
| 1.2 | Elect Director Richard L. Hunter | For | For | Management |
| 1.3 | Elect Director Lloyd G. Waterhouse | For | For | Management |

IBERIABANK CORP.

Ticker: IBKC Security ID: 450828108

Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Harry V. Barton, Jr. | For | For | Management |
| 1.2 | Elect Director E. Stewart Shea, III | For | For | Management |
| 1.3 | Elect Director David H. Welch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

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ICF INTERNATIONAL, INC.

Ticker: ICFI Security ID: 44925C103
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward H. Bersoff | For | For | Management |
| 1.2 | Elect Director David C. Lucien | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ICO, INC.

Ticker: ICOC Security ID: 449293109
 Meeting Date: MAR 11, 2008 Meeting Type: Annual
 Record Date: JAN 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Daniel R. Gaubert | For | For | Management |
| 1.2 | Elect Director Warren W. Wilder | For | For | Management |
| 1.3 | Elect Director Kumar Shah | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ICONIX BRAND GROUP, INC.

Ticker: ICON Security ID: 451055107
 Meeting Date: AUG 16, 2007 Meeting Type: Annual
 Record Date: JUL 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Neil Cole | For | For | Management |
| 1.2 | Elect Director Barry Emanuel | For | For | Management |
| 1.3 | Elect Director Steven Mendelow | For | For | Management |
| 1.4 | Elect Director Drew Cohen | For | For | Management |
| 1.5 | Elect Director F. Peter Cuneo | For | For | Management |
| 1.6 | Elect Director Mark Friedman | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ICU MEDICAL, INC.

Ticker: ICUI Security ID: 44930G107
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John J. Connors | For | For | Management |
| 1.2 | Elect Director M.T Kovalchik, III, M.D | For | For | Management |
| 1.3 | Elect Director Joseph R. Saucedo | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |

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IHOP CORP.

Ticker: IHP Security ID: 449623107
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael S. Gordon | For | For | Management |
| 1.2 | Elect Director Larry Alan Kay | For | For | Management |
| 1.3 | Elect Director Julia A. Stewart | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

II-VI INC.

Ticker: IIVI Security ID: 902104108
 Meeting Date: NOV 2, 2007 Meeting Type: Annual
 Record Date: SEP 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter W. Sognefest | For | For | Management |
| 1.2 | Elect Director Francis J. Kramer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IMATION CORP.

Ticker: IMN Security ID: 45245A107
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Linda W. Hart | For | For | Management |
| 1.2 | Elect Director Raymond Leung | For | For | Management |
| 1.3 | Elect Director Mark E. Lucas | For | For | Management |
| 1.4 | Elect Director Charles Reich | For | For | Management |
| 1.5 | Elect Director Frank P. Russomanno | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

IMERGENT, INC.

Ticker: IIG Security ID: 45247Q100
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: OCT 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert Kamm | For | For | Management |
| 1.2 | Elect Director Craig Rauchle | For | For | Management |
| 1.3 | Elect Director Brandon Lewis | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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IMMERSSION CORP.

Ticker: IMMR Security ID: 452521107
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John Hodgman | For | For | Management |
| 1.2 | Elect Director Emily Liggett | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IMPERIAL SUGAR COMPANY

Ticker: IPSU Security ID: 453096208
 Meeting Date: JAN 29, 2008 Meeting Type: Annual
 Record Date: DEC 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert S. Kopriva | For | For | Management |
| 1.2 | Elect Director Gaylord O.Coan | For | For | Management |
| 1.3 | Elect Director David C. Moran | For | For | Management |
| 1.4 | Elect Director Gail A. Lione | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

INDEPENDENCE HOLDING CO.

Ticker: IHC Security ID: 453440307
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Larry R. Graber | For | For | Management |
| 1.2 | Elect Director Allan C. Kirkman | For | For | Management |
| 1.3 | Elect Director John L. Lahey | For | For | Management |
| 1.4 | Elect Director Steven B. Lapin | For | For | Management |
| 1.5 | Elect Director Edward Netter | For | For | Management |
| 1.6 | Elect Director James G. Tatum | For | For | Management |
| 1.7 | Elect Director Roy T.K. Thung | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INDEPENDENT BANK CORP.

Ticker: INDB Security ID: 453836108
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christopher Oddleifson | For | For | Management |
| 1.2 | Elect Director Robert D. Sullivan | For | For | Management |
| 1.3 | Elect Director Brian S. Tedeschi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INDEPENDENT BANK CORP. (MI)

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Ticker: IBCP Security ID: 453838104
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen L. Gulis, Jr. | For | For | Management |
| 1.2 | Elect Director Terry L. Haske | For | For | Management |
| 1.3 | Elect Director Clarke B. Maxson | For | For | Management |
| 1.4 | Elect Director Charles A. Palmer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INFINITY PROPERTY AND CASUALTY CORP.

Ticker: IPCC Security ID: 45665Q103
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jorge G. Castro | For | For | Management |
| 1.2 | Elect Director James R. Gober | For | For | Management |
| 1.3 | Elect Director Harold E. Layman | For | For | Management |
| 1.4 | Elect Director Drayton Nabers, Jr. | For | For | Management |
| 1.5 | Elect Director Samuel J. Simon | For | For | Management |
| 1.6 | Elect Director Roger Smith | For | For | Management |
| 1.7 | Elect Director William Stancil Starnes | For | For | Management |
| 1.8 | Elect Director Gregory C. Thomas | For | For | Management |
| 1.9 | Elect Director Samuel J. Weinhoff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

INFRA SOURCE SVCS INC

Ticker: IFS Security ID: 45684P102
 Meeting Date: AUG 30, 2007 Meeting Type: Special
 Record Date: JUL 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

INGLES MARKETS, INC.

Ticker: IMKTA Security ID: 457030104
 Meeting Date: FEB 12, 2008 Meeting Type: Annual
 Record Date: DEC 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Fred D. Ayers | For | For | Management |
| 1.2 | Elect Director John O. Pollard | For | For | Management |

INLAND REAL ESTATE CORPORATION

Ticker: IRC Security ID: 457461200

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Meeting Date: JUN 11, 2008 Meeting Type: Annual

Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roland W. Burris | For | For | Management |
| 1.2 | Elect Director Thomas P. D'Arcy | For | For | Management |
| 1.3 | Elect Director Daniel L. Goodwin | For | For | Management |
| 1.4 | Elect Director Joel G. Herter | For | For | Management |
| 1.5 | Elect Director Heidi N. Lawton | For | For | Management |
| 1.6 | Elect Director Thomas H. McAuley | For | For | Management |
| 1.7 | Elect Director Thomas R. McWilliams | For | For | Management |
| 1.8 | Elect Director Joel D. Simmons | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INNERWORKINGS, INC.

Ticker: INWK Security ID: 45773Y105

Meeting Date: JUN 19, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John R. Walter | For | For | Management |
| 1.2 | Elect Director Steven E. Zuccarini | For | For | Management |
| 1.3 | Elect Director Peter J. Barris | For | For | Management |
| 1.4 | Elect Director Sharyar Baradaran | For | For | Management |
| 1.5 | Elect Director Jack M. Greenberg | For | For | Management |
| 1.6 | Elect Director Linda S. Wolf | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

INNOSPEC INC

Ticker: IOSP Security ID: 45768S105

Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Mr. Peter Feam | For | For | Management |
| 1.2 | Elect Director Mr. Joachim Roeser | For | For | Management |
| 1.3 | Elect Director Mr. Hugh G.C. Aldous | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |
| 4 | Approve Stock Option Plan | For | For | Management |
| 5 | Approve Non-Employee Director Stock Option Plan | For | For | Management |
| 6 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |

INSIGHT ENTERPRISES, INC.

Ticker: NSIT Security ID: 45765U103

Meeting Date: NOV 12, 2007 Meeting Type: Annual

Record Date: SEP 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bennett Dorrance | For | For | Management |

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| | | | | | |
|-----|-----------------|-------------------|-----|-----|------------|
| 1.2 | Elect Director | Michael M. Fisher | For | For | Management |
| 1.3 | Elect Director | David J. Robino | For | For | Management |
| 2 | Approve Omnibus | Stock Plan | For | For | Management |
| 3 | Ratify Auditors | | For | For | Management |

INSIGHT ENTERPRISES, INC.

Ticker: NSIT Security ID: 45765U103
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor | |
|-----|-----------------|---------------------|-----------|---------|------------|
| 1.1 | Elect Director | Richard A. Fennessy | For | For | Management |
| 1.2 | Elect Director | Larry A. Gunning | For | For | Management |
| 1.3 | Elect Director | Robertson C. Jones | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

INSITUFORM TECHNOLOGIES, INC.

Ticker: INSU Security ID: 457667103
 Meeting Date: MAY 19, 2008 Meeting Type: Proxy Contest
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor | |
|-----|-------------------------|-------------------------|-----------|--------------|-------------|
| 1.1 | Elect Director | J. Joseph Burgess | For | For | Management |
| 1.2 | Elect Director | Stephen P. Cortinovis | For | For | Management |
| 1.3 | Elect Director | Stephanie A. Cuskley | For | For | Management |
| 1.4 | Elect Director | John P. Dubinsky | For | For | Management |
| 1.5 | Elect Director | Juanita H. Hinshaw | For | For | Management |
| 1.6 | Elect Director | Sheldon Weinig | For | For | Management |
| 1.7 | Elect Director | Alfred L. Woods | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 1 | Fix Number of Directors | | For | Did Not Vote | Shareholder |
| 2.1 | Elect Director | Alfonse M. D'Amato | For | Did Not Vote | Shareholder |
| 2.2 | Elect Director | Disque D. Deane Jr. | For | Did Not Vote | Shareholder |
| 2.3 | Elect Director | Matthew J. Diserio | For | Did Not Vote | Shareholder |
| 2.4 | Elect Director | Richard Onses | For | Did Not Vote | Shareholder |
| 2.5 | Elect Director | Nickolas W. Vande Steeg | For | Did Not Vote | Shareholder |
| 3 | Ratify Auditors | | For | Did Not Vote | Management |

INSTEEL INDUSTRIES, INC.

Ticker: IIIN Security ID: 45774W108
 Meeting Date: FEB 19, 2008 Meeting Type: Annual
 Record Date: DEC 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor | |
|-----|----------------|--------------------|-----------|---------|------------|
| 1.1 | Elect Director | Gary L. Pechota | For | For | Management |
| 1.2 | Elect Director | W. Allen Rogers II | For | For | Management |

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1.3 Elect Director William J. Shields For For Management

INTEGRA BANK CORP.

Ticker: IBNK Security ID: 45814P105
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bradley M. Stevens | For | For | Management |
| 1.2 | Elect Director William E. Vieth | For | For | Management |
| 1.3 | Elect Director Daniel T. Wolfe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INTEGRAL SYSTEMS, INC.

Ticker: ISYS Security ID: 45810H107
 Meeting Date: FEB 20, 2008 Meeting Type: Annual
 Record Date: DEC 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John M. Albertine | For | For | Management |
| 1.2 | Elect Director Alan W. Baldwin | For | For | Management |
| 1.3 | Elect Director Paul G. Casner, Jr. | For | For | Management |
| 1.4 | Elect Director William F. Harley III | For | For | Management |
| 1.5 | Elect Director William F. Leimkuhler | For | For | Management |
| 1.6 | Elect Director R. Doss McComas | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

INTEGRATED SILICON SOLUTION, INC.

Ticker: ISSI Security ID: 45812P107
 Meeting Date: MAR 7, 2008 Meeting Type: Annual
 Record Date: JAN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jimmy S.M. Lee | For | For | Management |
| 1.2 | Elect Director Kong Yeu Han | For | For | Management |
| 1.3 | Elect Director Paul Chien | For | For | Management |
| 1.4 | Elect Director Jonathan Khazam | For | For | Management |
| 1.5 | Elect Director Keith McDonald | For | For | Management |
| 1.6 | Elect Director Stephen Pletcher | For | For | Management |
| 1.7 | Elect Director Bruce Wooley | For | For | Management |
| 1.8 | Elect Director John Zimmerman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INTER PARFUMS, INC.

Ticker: IPAR Security ID: 458334109
 Meeting Date: JUL 26, 2007 Meeting Type: Annual
 Record Date: JUN 22, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Jean Madar | For | For | Management |
| 1.2 | Elect Philippe Benacin | For | For | Management |
| 1.3 | Elect Russell Greenberg | For | For | Management |
| 1.4 | Elect Francois Heilbronn | For | For | Management |
| 1.5 | Elect Joseph A. Caccamo | For | For | Management |
| 1.6 | Elect Jean Levy | For | For | Management |
| 1.7 | Elect Robert Bensoussan-Torres | For | For | Management |
| 1.8 | Elect Jean Cailliau | For | For | Management |
| 1.9 | Elect Philippe Santi | For | For | Management |
| 1.10 | Elect Serge Rosinoer | For | For | Management |
| 1.11 | Elect Patrick Choel | For | For | Management |

INTER-TEL, INC.

Ticker: INTL Security ID: 458372109
 Meeting Date: AUG 2, 2007 Meeting Type: Proxy Contest
 Record Date: JUL 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 1 | Approve Merger Agreement | Against | Did Not
Vote | Management |
| 2 | Adjourn Meeting | Against | Did Not
Vote | Management |

INTERACTIVE INTELLIGENCE, INC.

Ticker: ININ Security ID: 45839M103
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald E. Brown, M.D. | For | For | Management |
| 1.2 | Elect Director Richard A. Reck | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

INTERDIGITAL INC.

Ticker: IDCC Security ID: 45867G101
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Harry G. Campagna | For | For | Management |
| 1.2 | Elect Director Steven T. Clontz | For | For | Management |
| 1.3 | Elect Director Edward B. Kamins | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INTERFACE, INC.

Ticker: IFSIA Security ID: 458665106

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Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dianne Dillon-Ridgley | For | For | Management |
| 1.2 | Elect Director June M. Henton | For | For | Management |
| 1.3 | Elect Director Christopher G. Kennedy | For | For | Management |
| 1.4 | Elect Director K. David Kohler | For | For | Management |
| 1.5 | Elect Director Thomas R. Oliver | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INTERLINE BRANDS, INC.

Ticker: IBI Security ID: 458743101

Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael E. DeDomenico | For | For | Management |
| 1.2 | Elect Director John J. Gavin | For | For | Management |
| 1.3 | Elect Director Ernest K. Jacquet | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

INTERNATIONAL SHIPHOLDING CORP.

Ticker: ISH Security ID: 460321201

Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Niels W. Johnsen | For | For | Management |
| 1.2 | Elect Director Erik F. Johnsen | For | For | Management |
| 1.3 | Elect Director Niels M. Johnsen | For | For | Management |
| 1.4 | Elect Director Erik L. Johnsen | For | For | Management |
| 1.5 | Elect Director Edwin A. Lupberger | For | For | Management |
| 1.6 | Elect Director Raymond V. O'Brien, Jr. | For | For | Management |
| 1.7 | Elect Director Edward K. Trowbridge | For | For | Management |
| 1.8 | Elect Director H. Merritt Lane III | For | For | Management |
| 1.9 | Elect Director T. Lee Robinson, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INTERSTATE HOTELS & RESORTS, INC.

Ticker: IHR Security ID: 46088S106

Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Ratify Auditors | For | For | Management |
| 2 | Elect Director H. Eric Bolton | For | For | Management |
| 3 | Elect Director James F. Dannhauser | For | For | Management |
| 4 | Elect Director Thomas F. Hewitt | For | For | Management |
| 5 | Elect Director Paul W. Whetsell | For | For | Management |

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INTERVEST BANCSHARES CORP.

Ticker: IBCA Security ID: 460927106
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael A. Callen | For | For | Management |
| 1.2 | Elect Director Wayne F. Holly | For | For | Management |
| 1.3 | Elect Director Lawton Swan, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INTEVAC, INC.

Ticker: IVAC Security ID: 461148108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Norman H. Pond | For | For | Management |
| 1.2 | Elect Director Kevin Fairbairn | For | For | Management |
| 1.3 | Elect Director David S. Dury | For | For | Management |
| 1.4 | Elect Director Stanley J. Hill | For | For | Management |
| 1.5 | Elect Director Robert Lemos | For | For | Management |
| 1.6 | Elect Director Ping Yang | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

INVENTIV HEALTH, INC.

Ticker: VTIV Security ID: 46122E105
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eran Broshy | For | For | Management |
| 1.2 | Elect Director John R. Harris | For | For | Management |
| 1.3 | Elect Director Terrell G. Herring | For | For | Management |
| 1.4 | Elect Director Mark E. Jennings | For | For | Management |
| 1.5 | Elect Director Per G.H. Lofberg | For | For | Management |
| 1.6 | Elect Director A. Clayton Perfall | For | For | Management |
| 1.7 | Elect Director Craig Saxton, M.D. | For | For | Management |
| 1.8 | Elect Director R. Blane Walter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INVESTORS REAL ESTATE TRUST

Ticker: IRETS Security ID: 461730103
 Meeting Date: SEP 18, 2007 Meeting Type: Annual
 Record Date: JUL 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick G. Jones | For | For | Management |
| 1.2 | Elect Director Timothy P. Mihalick | For | For | Management |
| 1.3 | Elect Director Jeffrey L. Miller | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.4 | Elect Director Stephen L. Stenehjem | For | For | Management |
| 1.5 | Elect Director John D. Stewart | For | For | Management |
| 1.6 | Elect Director Thomas A. Wentz, Jr. | For | For | Management |
| 1.7 | Elect Director Edward T. Schafer | For | For | Management |
| 1.8 | Elect Director C.W. 'Chip' Morgan | For | For | Management |
| 1.9 | Elect Director W. David Scott | For | For | Management |
| 2 | Amend Articles to Permit the Company to Issue Shares without Physical Certificates | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

IOWA TELECOMMUNICATIONS SERVICES, INC.

Ticker: IWA Security ID: 462594201
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian G. Hart | For | For | Management |
| 1.2 | Elect Director Alan L. Wells | For | For | Management |
| 1.3 | Elect Director Kenneth R. Cole | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IPG PHOTONICS CORP

Ticker: IPGP Security ID: 44980X109
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director V.P. Gapontsev, Ph.D. | For | For | Management |
| 1.2 | Elect Director E. Shcherbakov, Ph.D. | For | For | Management |
| 1.3 | Elect Director Igor Samartsev | For | Withhold | Management |
| 1.4 | Elect Director Robert A. Blair | For | For | Management |
| 1.5 | Elect Director Michael C. Child | For | For | Management |
| 1.6 | Elect Director John H. Dalton | For | For | Management |
| 1.7 | Elect Director Henry E. Gauthier | For | For | Management |
| 1.8 | Elect Director William S. Hurley | For | For | Management |
| 1.9 | Elect Director W.F. Krupke, Ph.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

IRIS INTERNATIONAL, INC.

Ticker: IRIS Security ID: 46270W105
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Thomas H. Adams, Ph.D. | For | For | Management |
| 1.2 | Elect Director Steven M. Besbeck | For | For | Management |
| 1.3 | Elect Director Cesar Garcia | For | For | Management |
| 1.4 | Elect Director Michael D. Matte | For | For | Management |
| 1.5 | Elect Director Richard G. Nadeau, Ph.D. | For | For | Management |
| 1.6 | Elect Director Stephen E. Wasserman | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.7 | Elect Director Richard H. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IRWIN FINANCIAL CORP.

Ticker: IFC Security ID: 464119106
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. David Hoover | For | For | Management |
| 1.2 | Elect Director William I. Miller | For | For | Management |
| 1.3 | Elect Director Dayton H. Molendorp | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ISLE OF CAPRI CASINOS, INC.

Ticker: ISLE Security ID: 464592104
 Meeting Date: OCT 16, 2007 Meeting Type: Annual
 Record Date: AUG 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bernard Goldstein | For | For | Management |
| 1.2 | Elect Director Robert S. Goldstein | For | For | Management |
| 1.3 | Elect Director Alan J. Glazer | For | For | Management |
| 1.4 | Elect Director W. Randolph Baker | For | For | Management |
| 1.5 | Elect Director Jeffrey D. Goldstein | For | For | Management |
| 1.6 | Elect Director John G. Brackenbury | For | For | Management |
| 1.7 | Elect Director Shaun R. Hayes | For | For | Management |
| 1.8 | Elect Director Lee S. Wielansky | For | For | Management |
| 1.9 | Elect Director James B. Perry | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

ITLA CAPITAL CORP.

Ticker: IMP Security ID: 450565106
 Meeting Date: AUG 1, 2007 Meeting Type: Annual
 Record Date: JUN 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sandor X. Mayuga | For | For | Management |
| 1.2 | Elect Director Robert R. Reed | For | For | Management |
| 2 | Change Company Name | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

IXIA

Ticker: XXIA Security ID: 45071R109
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Atul Bhatnagar | For | For | Management |

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| | | | | |
|-----|-------------------------------|-----|---------|------------|
| 1.2 | Elect Director Jonathan Fram | For | For | Management |
| 1.3 | Elect Director Errol Ginsberg | For | For | Management |
| 1.4 | Elect Director Gail Hamilton | For | For | Management |
| 1.5 | Elect Director Jon F. Rager | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Repricing of Options | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

IXYS CORP

Ticker: IXYS Security ID: 46600W106
 Meeting Date: SEP 7, 2007 Meeting Type: Annual
 Record Date: AUG 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Donald L. Feucht | For | For | Management |
| 1.2 | Elect Director Samuel Kory | For | For | Management |
| 1.3 | Elect Director S. Joon Lee | For | For | Management |
| 1.4 | Elect Director Timothy A. Richardson | For | For | Management |
| 1.5 | Elect Director James M. Thorburn | For | For | Management |
| 1.6 | Elect Director Nathan Zommer | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

J & J SNACK FOODS CORP.

Ticker: JJSE Security ID: 466032109
 Meeting Date: FEB 5, 2008 Meeting Type: Annual
 Record Date: DEC 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sidney R. Brown | For | For | Management |

JABIL CIRCUIT, INC.

Ticker: JBL Security ID: 466313103
 Meeting Date: AUG 2, 2007 Meeting Type: Annual
 Record Date: JUL 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|--------------|------------|
| 1.1 | Elect Director Laurence S. Grafstein | For | Did Not Vote | Management |
| 1.2 | Elect Director Mel S. Lavitt | For | Did Not Vote | Management |
| 1.3 | Elect Director Timothy L. Main | For | Did Not Vote | Management |
| 1.4 | Elect Director William D. Morean | For | Did Not Vote | Management |
| 1.5 | Elect Director Lawrence J. Murphy | For | Did Not Vote | Management |
| 1.6 | Elect Director Frank A. Newman | For | Did Not Vote | Management |
| 1.7 | Elect Director Steven A. Raymund | For | Did Not Vote | Management |
| 1.8 | Elect Director Thomas A. Sansone | For | Did Not | Management |

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| | | | Vote | |
|-----|---|-----|-----------------|------------|
| 1.9 | Elect Director Kathleen A. Walters | For | Did Not
Vote | Management |
| 2 | TO APPROVE AN AMENDMENT TO INCREASE THE SIZE OF THE JABIL CIRCUIT, INC. 2002 STOCK INCENTIVE PLAN BY 3,000,000 SHARES. | For | Did Not
Vote | Management |
| 3 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS JABIL S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE FISCAL YEAR ENDING AUGUST 31, 2007. | For | Did Not
Vote | Management |
| 4 | Other Business | For | Did Not
Vote | Management |

JAKKS PACIFIC, INC.

Ticker: JAKK Security ID: 47012E106
 Meeting Date: AUG 17, 2007 Meeting Type: Annual
 Record Date: JUL 2, 2007

| | | | Vote Cast | |
|-----|----------------------------------|---------|-----------|------------|
| # | Proposal | Mgt Rec | | Sponsor |
| 1.1 | Elect Director Jack Friedman | For | For | Management |
| 1.2 | Elect Director Stephen G. Berman | For | For | Management |
| 1.3 | Elect Director Dan Almagor | For | For | Management |
| 1.4 | Elect Director David C. Blatte | For | For | Management |
| 1.5 | Elect Director Robert E. Glick | For | For | Management |
| 1.6 | Elect Director Michael G. Miller | For | For | Management |
| 1.7 | Elect Director Murray L. Skala | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | For | Management |

JAMBA, INC.

Ticker: JMBAU Security ID: 47023A101
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| | | | Vote Cast | |
|---|-------------------------------------|---------|-----------|------------|
| # | Proposal | Mgt Rec | | Sponsor |
| 1 | Elect Director Steven R. Berrard | For | For | Management |
| 2 | Elect Director Thomas C. Byrne | For | For | Management |
| 3 | Elect Director Paul E. Clayton | For | For | Management |
| 4 | Elect Director Richard L. Federico | For | For | Management |
| 5 | Elect Director Robert C. Kagle | For | For | Management |
| 6 | Elect Director Brian Swette | For | For | Management |
| 7 | Elect Director Ramon Martin-Busutil | For | For | Management |
| 8 | Elect Director Lesley H. Howe | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |

JAMES RIVER GROUP, INC.

Ticker: JRVR Security ID: 470359100
 Meeting Date: NOV 6, 2007 Meeting Type: Special
 Record Date: SEP 26, 2007

| | | | Vote Cast | |
|---|--------------------------|---------|-----------|------------|
| # | Proposal | Mgt Rec | | Sponsor |
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

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JDA SOFTWARE GROUP, INC.

Ticker: JDas Security ID: 46612K108
 Meeting Date: MAY 12, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James D. Armstrong | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

JO-ANN STORES, INC.

Ticker: JAS Security ID: 47758P307
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Joseph DePinto | For | For | Management |
| 1.2 | Elect Director Ira Gumberg | For | For | Management |
| 1.3 | Elect Director Patricia Morrison | For | For | Management |
| 1.4 | Elect Director Frank Newman | For | For | Management |
| 1.5 | Elect Director David Perdue | For | For | Management |
| 1.6 | Elect Director Beryl Raff | For | For | Management |
| 1.7 | Elect Director Tracey Travis | For | For | Management |
| 1.8 | Elect Director Darrell Webb | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

JOS. A. BANK CLOTHIERS, INC.

Ticker: JOSB Security ID: 480838101
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert N. Wildrick | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

JOURNAL COMMUNICATIONS, INC.

Ticker: JRN Security ID: 481130102
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven J. Smith | For | For | Management |
| 1.2 | Elect Director Mary Ellen Stanek | For | For | Management |
| 1.3 | Elect Director Owen Sullivan | For | For | Management |
| 1.4 | Elect Director Jeanette Tully | For | For | Management |

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| | | | | |
|---|-----------------------------|---------|---------|-------------|
| 2 | Approve Distribution Policy | Against | Against | Shareholder |
|---|-----------------------------|---------|---------|-------------|

K-SWISS, INC.

Ticker: KSWI Security ID: 482686102
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David Lewin | For | For | Management |
| 1.2 | Elect Director Mark Louie | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Repricing of Options | For | Against | Management |

K-TRON INTERNATIONAL, INC.

Ticker: KTRN Security ID: 482730108
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Norman Cohen | For | For | Management |
| 1.2 | Elect Director Richard J. Pinola | For | For | Management |

K2 INC.

Ticker: K2 Security ID: 482732104
 Meeting Date: AUG 8, 2007 Meeting Type: Special
 Record Date: JUN 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |

KADANT INC

Ticker: KAD Security ID: 48282T104
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John M. Albertine | For | For | Management |
| 1.2 | Elect Director Thomas C. Leonard | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KAMAN CORP.

Ticker: KAMN Security ID: 483548103
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Neal J. Keating | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.2 | Elect Director Brian E. Barents | For | For | Management |
| 1.3 | Elect Director Edwin A. Huston | For | For | Management |
| 1.4 | Elect Director Thomas W. Rabaut | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

KANSAS CITY LIFE INSURANCE CO.

Ticker: KCLI Security ID: 484836101
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kevin G. Barth | For | For | Management |
| 1.2 | Elect Director Walter E. Bixby | For | For | Management |
| 1.3 | Elect Director Nancy Bixby Hudson | For | For | Management |
| 1.4 | Elect Director Daryl D. Jensen | For | For | Management |
| 1.5 | Elect Director William A. Schalekamp | For | For | Management |

KBW, INC.

Ticker: KBW Security ID: 482423100
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Andrew M. Senchak | For | For | Management |
| 1.2 | Elect Director Christopher M. Condron | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

KEITHLEY INSTRUMENTS, INC.

Ticker: KEI Security ID: 487584104
 Meeting Date: FEB 9, 2008 Meeting Type: Annual
 Record Date: DEC 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|--------------|------------|
| 1.1 | Elect Director Joseph P. Keithley | For | Did Not Vote | Management |
| 1.2 | Elect Director Brian R. Bachman | For | Did Not Vote | Management |
| 1.3 | Elect Director James T. Bartlett | For | Did Not Vote | Management |
| 1.4 | Elect Director James B. Griswold | For | Did Not Vote | Management |
| 1.5 | Elect Director Leon J. Hendrix, Jr. | For | Did Not Vote | Management |
| 1.6 | Elect Director Brian J. Jackman | For | Did Not Vote | Management |
| 1.7 | Elect Director Dr. N. Mohan Reddy | For | Did Not Vote | Management |
| 1.8 | Elect Director Thomas A. Saponas | For | Did Not Vote | Management |
| 1.9 | Elect Director Barbara V. Scherer | For | Did Not | Management |

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| 1.10 | Elect Director R. Elton White | For | Vote
Did Not | Management |
|------|--|-----|-----------------|------------|
| 2 | Amend Code of Regulations to Comply with Ohio Law | For | Vote
Did Not | Management |
| 3 | Amend Code of Regulations to Comply with SEC Listing Rules | For | Vote
Did Not | Management |
| 4 | Establish Range For Board Size | For | Vote
Did Not | Management |
| 5 | Amend Code of Regulations to Permit the Issuance of Uncertified Shares | For | Vote
Did Not | Management |

KENDLE INTERNATIONAL, INC.

Ticker: KNDL Security ID: 48880L107
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Candace Kendle | For | For | Management |
| 1.2 | Elect Director Christopher C. Bergen | For | For | Management |
| 1.3 | Elect Director Robert R. Buck | For | For | Management |
| 1.4 | Elect Director G. Steven Geis | For | For | Management |
| 1.5 | Elect Director Donald C. Harrison | For | For | Management |
| 1.6 | Elect Director Timothy E. Johnson | For | For | Management |
| 1.7 | Elect Director Frederick A. Russ | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KENEXA CORP.

Ticker: KNXA Security ID: 488879107
Meeting Date: MAY 20, 2008 Meeting Type: Annual
Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barry M. Abelson | For | For | Management |
| 1.2 | Elect Director Nooruddin S. Karsan | For | For | Management |
| 1.3 | Elect Director John A. Nies. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KENNETH COLE PRODUCTIONS, INC.

Ticker: KCP Security ID: 193294105
Meeting Date: MAY 29, 2008 Meeting Type: Annual
Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth D. Cole | For | For | Management |
| 1.2 | Elect Director Martin E. Franklin | For | For | Management |
| 1.3 | Elect Director Jill Granoff | For | For | Management |
| 1.4 | Elect Director Robert C. Grayson | For | For | Management |
| 1.5 | Elect Director Denis F. Kelly | For | For | Management |
| 1.6 | Elect Director Philip R. Peller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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KEYSTONE AUTOMOTIVE INDUSTRIES, INC.

Ticker: KEYS Security ID: 49338N109
 Meeting Date: AUG 1, 2007 Meeting Type: Annual
 Record Date: JUN 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald G. Foster | For | For | Management |
| 1.2 | Elect Director James R. Gerrity | For | For | Management |
| 1.3 | Elect Director Richard L. Keister | For | For | Management |
| 1.4 | Elect Director Timothy C. Mcquay | For | For | Management |
| 1.5 | Elect Director Keith M. Thompson | For | For | Management |
| 1.6 | Elect Director John R. Moore | For | For | Management |
| 1.7 | Elect Director Stephen A. Rhodes | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KEYSTONE AUTOMOTIVE INDUSTRIES, INC.

Ticker: KEYS Security ID: 49338N109
 Meeting Date: OCT 10, 2007 Meeting Type: Special
 Record Date: AUG 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | Against | Management |
| 2 | Adjourn Meeting | For | Against | Management |

KFORCE, INC.

Ticker: KFRC Security ID: 493732101
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John N. Allred | For | For | Management |
| 1.2 | Elect Director Richard M. Cocchiaro | For | For | Management |
| 1.3 | Elect Director A. Gordon Tunstall | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KIMBALL INTERNATIONAL, INC.

Ticker: KBALB Security ID: 494274103
 Meeting Date: OCT 16, 2007 Meeting Type: Annual
 Record Date: AUG 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jack R. Wentworth | For | For | Management |

KINDRED HEALTHCARE, INC.

Ticker: KIND Security ID: 494580103
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Edward L. Kuntz | For | For | Management |
| 2 | Elect Director Ann C. Berzin | For | For | Management |
| 3 | Elect Director Thomas P. Cooper, M.D. | For | For | Management |
| 4 | Elect Director Paul J. Diaz | For | For | Management |
| 5 | Elect Director Garry N. Garrison | For | For | Management |
| 6 | Elect Director Isaac Kaufman | For | For | Management |
| 7 | Elect Director John H. Klein | For | For | Management |
| 8 | Elect Director Eddy J. Rogers, Jr. | For | For | Management |
| 9 | Amend Omnibus Stock Plan | For | Against | Management |
| 10 | Ratify Auditors | For | For | Management |

KITE REALTY GROUP TRUST

Ticker: KRG Security ID: 49803T102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Trustee Alvin E. Kite, Jr. | For | For | Management |
| 1.2 | Elect Trustee John A. Kite | For | For | Management |
| 1.3 | Elect Trustee William E. Bindley | For | For | Management |
| 1.4 | Elect Trustee Richard A. Cosier | For | For | Management |
| 1.5 | Elect Trustee Eugene Golub | For | For | Management |
| 1.6 | Elect Trustee Gerald L. Moss | For | For | Management |
| 1.7 | Elect Trustee Michael L. Smith | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |

KNBT BANCORP, INC.

Ticker: KNBT Security ID: 482921103
 Meeting Date: DEC 17, 2007 Meeting Type: Special
 Record Date: OCT 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

KNOLL, INC.

Ticker: KNL Security ID: 498904200
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew B. Cogan | For | For | Management |
| 1.2 | Elect Director Stephen F. Fisher | For | For | Management |
| 1.3 | Elect Director Sarah E. Nash | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

KNOT, INC., THE

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Ticker: KNOT Security ID: 499184109
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lisa Gersh | For | For | Management |
| 1.2 | Elect Director David Liu | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KOPPERS HOLDINGS INC

Ticker: KOP Security ID: 50060P106
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Cynthia A. Baldwin | For | For | Management |
| 1.2 | Elect Director Walter W. Turner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KORN FERRY INTERNATIONAL

Ticker: KFY Security ID: 500643200
 Meeting Date: SEP 11, 2007 Meeting Type: Annual
 Record Date: JUL 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James E. Barlett | For | For | Management |
| 1.2 | Elect Director Gary D. Burnison | For | For | Management |
| 1.3 | Elect Director Edward D. Miller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KULICKE & SOFFA INDUSTRIES, INC.

Ticker: KLIC Security ID: 501242101
 Meeting Date: FEB 12, 2008 Meeting Type: Annual
 Record Date: DEC 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian R. Bachman | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

KVH INDUSTRIES, INC.

Ticker: KVHI Security ID: 482738101
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director M.A. Kits Van Heyningen | For | For | Management |
| 1.2 | Elect Director R.W.B.K. Van Heyningen | For | For | Management |
| 1.3 | Elect Director Bruce J. Ryan | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

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3 Amend Qualified Employee Stock Purchase Plan For For Management

L.B. FOSTER CO.

Ticker: FSTR Security ID: 350060109
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Lee B. Foster, II | For | For | Management |
| 1.2 | Elect Director Stan L. Hasselbusch | For | For | Management |
| 1.3 | Elect Director Peter McIlroy, II | For | For | Management |
| 1.4 | Elect Director G. Thomas McKane | For | For | Management |
| 1.5 | Elect Director Diane B. Owen | For | For | Management |
| 1.6 | Elect Director William H. Rackoff | For | For | Management |
| 1.7 | Elect Director Suzanne B. Rowland | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

LA-Z-BOY INC.

Ticker: LZB Security ID: 505336107
 Meeting Date: AUG 15, 2007 Meeting Type: Annual
 Record Date: JUN 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David K. Hehl | For | For | Management |
| 1.2 | Elect Director Rocque E. Lipford | For | For | Management |
| 1.3 | Elect Director Jack L. Thompson | For | For | Management |
| 1.4 | Elect Director W. Alan Mccollough | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LABARGE, INC.

Ticker: LB Security ID: 502470107
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: SEP 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert G. Clark | For | For | Management |
| 1.2 | Elect Director Jack E. Thomas, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LACLEDE GROUP, INC., THE

Ticker: LG Security ID: 505597104
 Meeting Date: JAN 31, 2008 Meeting Type: Annual
 Record Date: DEC 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward L. Glotzbach | For | For | Management |
| 1.2 | Elect Director W. Stephen Maritz | For | For | Management |
| 1.3 | Elect Director John P. Stupp, Jr. | For | For | Management |

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2 Ratify Auditors For For Management

LADENBURG THALMANN FINANCIAL SERVICES, INC.

Ticker: LTS Security ID: 50575Q102
Meeting Date: JUN 6, 2008 Meeting Type: Annual
Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Henry C. Beinstein | For | For | Management |
| 1.2 | Elect Director Robert J. Eide | For | For | Management |
| 1.3 | Elect Director Phillip Frost, M.D. | For | Withhold | Management |
| 1.4 | Elect Director Brian S. Genson | For | For | Management |
| 1.5 | Elect Director Saul Gilinski | For | For | Management |
| 1.6 | Elect Director Richard M. Krasno | For | For | Management |
| 1.7 | Elect Director Richard J. Lampen | For | For | Management |
| 1.8 | Elect Director Howard M. Lorber | For | For | Management |
| 1.9 | Elect Director Jeffrey S. Podell | For | For | Management |
| 1.10 | Elect Director Richard J. Rosenstock | For | For | Management |
| 1.11 | Elect Director Mark Zeitchick | For | For | Management |
| 2 | Other Business | For | Against | Management |

LADISH CO., INC.

Ticker: LDSH Security ID: 505754200
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lawrence W. Bianchi | For | For | Management |
| 1.2 | Elect Director James C. Hill | For | For | Management |
| 1.3 | Elect Director Leon A. Kranz | For | For | Management |
| 1.4 | Elect Director J. Robert Peart | For | For | Management |
| 1.5 | Elect Director John W. Splude | For | For | Management |
| 1.6 | Elect Director Kerry L. Woody | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LAKELAND BANCORP, INC.

Ticker: LBAI Security ID: 511637100
Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce D. Bohuny | For | For | Management |
| 1.2 | Elect Director Roger Bosma | For | For | Management |
| 1.3 | Elect Director Mark J. Fredericks | For | For | Management |
| 1.4 | Elect Director George H. Guptill, Jr. | For | For | Management |
| 1.5 | Elect Director Janeth C. Hendershot | For | For | Management |
| 1.6 | Elect Director R.B. Nicholson, III | For | For | Management |
| 1.7 | Elect Director Thomas J. Shara | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LAKELAND FINANCIAL CORP.

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Ticker: LKFN Security ID: 511656100
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert E. Bartels, Jr. | For | For | Management |
| 1.2 | Elect Director Thomas A. Hiatt | For | For | Management |
| 1.3 | Elect Director Michael L. Kubacki | For | For | Management |
| 1.4 | Elect Director Steven D. Ross | For | For | Management |
| 1.5 | Elect Director M. Scott Welch | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

LAMSON & SESSIONS CO.

Ticker: LMS Security ID: 513696104
 Meeting Date: OCT 24, 2007 Meeting Type: Special
 Record Date: SEP 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

LANCE, INC.

Ticker: LNCE Security ID: 514606102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director William R. Holland | For | For | Management |
| 1.2 | Elect Director James W. Johnston | For | For | Management |
| 1.3 | Elect Director W.J. Prezzano | For | For | Management |
| 2 | Approve Non-Employee Director Restricted Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

LANDAMERICA FINANCIAL GROUP, INC.

Ticker: LFG Security ID: 514936103
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert F. Norfleet, Jr. | For | For | Management |
| 1.2 | Elect Director Julious P. Smith, Jr. | For | For | Management |
| 1.3 | Elect Director Thomas G. Snead, Jr. | For | For | Management |
| 1.4 | Elect Director Eugene P. Trani | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LANDAUER, INC.

Ticker: LDR Security ID: 51476K103

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Meeting Date: FEB 7, 2008 Meeting Type: Annual

Record Date: DEC 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Cronin | For | For | Management |
| 1.2 | Elect Director Richard R. Risk | For | For | Management |
| 1.3 | Elect Director William E. Saxelby | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

LANDEC CORP.

Ticker: LNDC Security ID: 514766104

Meeting Date: OCT 11, 2007 Meeting Type: Annual

Record Date: AUG 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Gary T. Steele | For | For | Management |
| 1.2 | Elect Director Nicholas Tompkins | For | For | Management |
| 1.3 | Elect Director Duke K. Bristow | For | For | Management |
| 1.4 | Elect Director Robert Tobin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Change State of Incorporation from California to Delaware | For | Against | Management |

LANDRYS RESTAURANTS, INC

Ticker: LNY Security ID: 51508L103

Meeting Date: SEP 27, 2007 Meeting Type: Annual

Record Date: AUG 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tilman J. Fertitta | For | For | Management |
| 1.2 | Elect Director Steven L. Scheinthal | For | For | Management |
| 1.3 | Elect Director Kenneth Brimmer | For | For | Management |
| 1.4 | Elect Director Michael S. Chadwick | For | For | Management |
| 1.5 | Elect Director Michael Richmond | For | For | Management |
| 1.6 | Elect Director Joe Max Taylor | For | For | Management |

LAWSON PRODUCTS, INC.

Ticker: LAWS Security ID: 520776105

Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald B. Port | For | For | Management |
| 1.2 | Elect Director Robert G. Rettig | For | For | Management |
| 1.3 | Elect Director Wilma J. Smelcer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

LAYNE CHRISTENSEN CO.

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Ticker: LAYN Security ID: 521050104
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Samuel Butler | For | For | Management |
| 1.2 | Elect Director Nelson Obus | For | For | Management |
| 1.3 | Elect Director Donald K. Miller | For | For | Management |
| 1.4 | Elect Director Anthony B. Helfet | For | For | Management |
| 1.5 | Elect Director Andrew B. Schmitt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LCA-VISION INC.

Ticker: LCAV Security ID: 501803308
 Meeting Date: AUG 21, 2007 Meeting Type: Annual
 Record Date: JUN 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William F. Bahl | For | For | Management |
| 1.2 | Elect Director Thomas G. Cody | For | For | Management |
| 1.3 | Elect Director John H. Gutfreund | For | For | Management |
| 1.4 | Elect Director John C. Hassan | For | For | Management |
| 1.5 | Elect Director Steven C. Straus | For | For | Management |
| 1.6 | Elect Director E. Anthony Woods | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LCA-VISION INC.

Ticker: LCAV Security ID: 501803308
 Meeting Date: MAY 12, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William F. Bahl | For | For | Management |
| 1.2 | Elect Director John H. Gutfreund | For | For | Management |
| 1.3 | Elect Director John C. Hassan | For | For | Management |
| 1.4 | Elect Director Steven C. Straus | For | For | Management |
| 1.5 | Elect Director E. Anthony Woods | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LEARNING TREE INTERNATIONAL, INC.

Ticker: LTRE Security ID: 522015106
 Meeting Date: MAR 20, 2008 Meeting Type: Annual
 Record Date: JAN 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nicholas R. Schacht | For | For | Management |
| 1.2 | Elect Director Howard A. Bain III | For | For | Management |
| 1.3 | Elect Director Curtis A. Hessler | For | For | Management |

LECG CORPORATION

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Ticker: XPRT Security ID: 523234102
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Garret F. Bouton | For | For | Management |
| 1.2 | Elect Director David J. Teece | For | For | Management |
| 1.3 | Elect Director Michael J. Jeffery | For | For | Management |
| 1.4 | Elect Director Alison Davis | For | For | Management |
| 1.5 | Elect Director William W. Liebeck | For | For | Management |
| 1.6 | Elect Director Ruth M. Richardson | For | For | Management |
| 1.7 | Elect Director William J. Spencer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LEE ENTERPRISES, INC.

Ticker: LEE Security ID: 523768109
 Meeting Date: FEB 20, 2008 Meeting Type: Annual
 Record Date: JAN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard R. Cole | For | For | Management |
| 1.2 | Elect Director Nancy S. Donovan | For | For | Management |
| 1.3 | Elect Director Leonard J. Elmore | For | For | Management |
| 1.4 | Elect Director Herbert W. Moloney III | For | For | Management |
| 2 | Other Business | For | Against | Management |

LHC GROUP, INC.

Ticker: LHCG Security ID: 50187A107
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Keith G. Myers | For | For | Management |
| 1.2 | Elect Director Ted W. Hoyt | For | For | Management |
| 1.3 | Elect Director George A. Lewis | For | For | Management |
| 2 | Adopt Shareholder Rights Plan (Poison Pill) | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

LIFETIME BRANDS INC

Ticker: LCUT Security ID: 53222Q103
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey Siegel | For | For | Management |
| 1.2 | Elect Director Ronald Shiftan | For | For | Management |
| 1.3 | Elect Director Craig Phillips | For | For | Management |
| 1.4 | Elect Director David Dangoor | For | For | Management |
| 1.5 | Elect Director Michael Jeary | For | For | Management |
| 1.6 | Elect Director Sheldon Misher | For | For | Management |
| 1.7 | Elect Director Cherrie Nanninga | For | For | Management |
| 1.8 | Elect Director William Westerfield | For | For | Management |

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| | | | | |
|---|--------------------------|-----|---------|------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

LIFEWAY FOODS, INC.

Ticker: LWAY Security ID: 531914109
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ludmila Smolyansky | For | For | Management |
| 1.2 | Elect Director Julie Smolyansky | For | For | Management |
| 1.3 | Elect Director Pol Sikar | For | For | Management |
| 1.4 | Elect Director Renzo Bernardi | For | For | Management |
| 1.5 | Elect Director Juan Carlos Dalto | For | For | Management |
| 1.6 | Elect Director Julie Oberweis | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LIN TV CORP.

Ticker: TVL Security ID: 532774106
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter S. Brodsky | For | For | Management |
| 1.2 | Elect Director Douglas W. McCormick | For | For | Management |
| 1.3 | Elect Director Michael A. Pausic | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LINCOLN EDUCATIONAL SERVICES CORP

Ticker: LINC Security ID: 533535100
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David F. Carney | For | For | Management |
| 1.2 | Elect Director Alexis P. Michas | For | For | Management |
| 1.3 | Elect Director James J. Burke, Jr. | For | For | Management |
| 1.4 | Elect Director Jerry G. Rubenstein | For | For | Management |
| 1.5 | Elect Director Paul E. Glaske | For | For | Management |
| 1.6 | Elect Director Peter S. Burgess | For | For | Management |
| 1.7 | Elect Director J. Barry Morrow | For | For | Management |
| 1.8 | Elect Director Celia H. Currin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LINDSAY CORP.

Ticker: LNN Security ID: 535555106
 Meeting Date: JAN 28, 2008 Meeting Type: Annual
 Record Date: DEC 4, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | |
|-----|--------|----------------------------------|-----|-----|------------|
| 1.1 | Elect | Director Michael N. Christodolou | For | For | Management |
| 1.2 | Elect | Director J. David Mcintosh | For | For | Management |
| 2 | Ratify | Auditors | For | For | Management |

LITHIA MOTORS, INC.

Ticker: LAD Security ID: 536797103
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Sidney B. DeBoer | For | For | Management |
| 1.2 | Elect Director Thomas Becker | For | For | Management |
| 1.3 | Elect Director Bryan DeBoer | For | For | Management |
| 1.4 | Elect Director Maryann N. Keller | For | For | Management |
| 1.5 | Elect Director William J. Young | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

LITTELFUSE, INC.

Ticker: LFUS Security ID: 537008104
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director T.J. Chung | For | For | Management |
| 1.2 | Elect Director John P. Driscoll | For | For | Management |
| 1.3 | Elect Director Anthony Grillo | For | For | Management |
| 1.4 | Elect Director Gordon Hunter | For | For | Management |
| 1.5 | Elect Director John E. Major | For | For | Management |
| 1.6 | Elect Director William P. Noglovs | For | For | Management |
| 1.7 | Elect Director Ronald L. Schubel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

LIVEPERSON INC.

Ticker: LPSN Security ID: 538146101
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: MAY 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven Berns | For | For | Management |
| 1.2 | Elect Director Timothy E. Bixby | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LMI AEROSPACE, INC.

Ticker: LMIA Security ID: 502079106
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sanford S. Neuman | For | For | Management |
| 1.2 | Elect Director John S. Eulich | For | For | Management |
| 1.3 | Elect Director Judith W. Northup | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LOJACK CORP.

Ticker: LOJN Security ID: 539451104
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rory J. Cowan | For | For | Management |
| 1.2 | Elect Director John H. MacKinnon | For | For | Management |
| 1.3 | Elect Director Robert J. Murray | For | For | Management |
| 1.4 | Elect Director Robert L. Rewey | For | For | Management |
| 1.5 | Elect Director Richard T. Riley | For | For | Management |
| 1.6 | Elect Director Harvey Rosenthal | For | For | Management |
| 1.7 | Elect Director Maria Renna Sharpe | For | For | Management |
| 1.8 | Elect Director Ronald V. Waters, III | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

LOOPNET INC

Ticker: LOOP Security ID: 543524300
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dennis Chookaszian | For | For | Management |
| 1.2 | Elect Director Noel J. Fenton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LSB INDUSTRIES, INC.

Ticker: LXU Security ID: 502160104
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Raymond B. Ackerman | For | For | Management |
| 1.2 | Elect Director Bernard G. Ille | For | For | Management |
| 1.3 | Elect Director Donald W. Munson | For | For | Management |
| 1.4 | Elect Director Ronald V. Perry | For | For | Management |
| 1.5 | Elect Director Tony M. Shelby | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

LSI INDUSTRIES, INC.

Ticker: LYTS Security ID: 50216C108
 Meeting Date: NOV 15, 2007 Meeting Type: Annual

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Record Date: SEP 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary P. Kreider | For | For | Management |
| 1.2 | Elect Director Dennis B. Meyer | For | For | Management |
| 1.3 | Elect Director Wilfred T. O'Gara | For | For | Management |
| 1.4 | Elect Director Robert J. Ready | For | For | Management |
| 1.5 | Elect Director Mark A. Serrienne | For | For | Management |
| 1.6 | Elect Director James P. Sferra | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LTC PROPERTIES, INC.

Ticker: LTC Security ID: 502175102
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Andre C. Dimitriadis | For | For | Management |
| 1.2 | Elect Director Boyd W. Hendrickson | For | Withhold | Management |
| 1.3 | Elect Director Edmund C. King | For | Withhold | Management |
| 1.4 | Elect Director Wendy L. Simpson | For | For | Management |
| 1.5 | Elect Director Timothy J. Triche, M.D. | For | Withhold | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

LUBY'S, INC.

Ticker: LUB Security ID: 549282101
 Meeting Date: JAN 15, 2008 Meeting Type: Proxy Contest
 Record Date: DEC 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|--------------|-------------|
| 1.1 | Elect Director Gasper Mir, III | For | Did Not Vote | Management |
| 1.2 | Elect Director Arthur Rojas Emerson | For | Did Not Vote | Management |
| 1.3 | Elect Director Judith Craven | For | Did Not Vote | Management |
| 1.4 | Elect Director Frank Markantonis | For | Did Not Vote | Management |
| 2 | Ratify Auditors | For | Did Not Vote | Management |
| 3 | Declassify the Board of Directors | Against | Did Not Vote | Shareholder |
| 1.1 | Elect Director Stephen Farrar | For | Withhold | Shareholder |
| 1.2 | Elect Director William J. Fox | For | For | Shareholder |
| 1.3 | Elect Director Brion G. Grube | For | For | Shareholder |
| 1.4 | Elect Director Matthew Q. Pannek | For | For | Shareholder |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Shareholder |

LUFKIN INDUSTRIES, INC.

Ticker: LUFK Security ID: 549764108
 Meeting Date: MAY 7, 2008 Meeting Type: Annual

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Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H.J. Trout, Jr. | For | For | Management |
| 1.2 | Elect Director J.T. Jongbloed | For | For | Management |
| 1.3 | Elect Director S.V. Baer | For | For | Management |

LYDALL, INC.

Ticker: LDL Security ID: 550819106
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Dale G. Barnhart | For | For | Management |
| 1.2 | Elect Director Kathleen Burdett | For | For | Management |
| 1.3 | Elect Director W. Leslie Duffy, Esq. | For | For | Management |
| 1.4 | Elect Director Matthew T. Farrell | For | For | Management |
| 1.5 | Elect Director Marc T. Giles | For | For | Management |
| 1.6 | Elect Director William D. Gurley | For | For | Management |
| 1.7 | Elect Director Suzanne Hammett | For | For | Management |
| 1.8 | Elect Director S. Carl Soderstrom, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MACATAWA BANK CORP.

Ticker: MCBC Security ID: 554225102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert E. DenHerder | For | For | Management |
| 1.2 | Elect Director Arend D. Lubbers | For | For | Management |

MAIDENFORM BRANDS INC

Ticker: MFB Security ID: 560305104
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David B. Kaplan | For | For | Management |
| 1.2 | Elect Director Thomas J. Ward | For | For | Management |
| 1.3 | Elect Director Norman Axelrod | For | For | Management |
| 1.4 | Elect Director Harold F. Compton | For | For | Management |
| 1.5 | Elect Director Barbara Eisenberg | For | For | Management |
| 1.6 | Elect Director Karen Rose | For | For | Management |
| 1.7 | Elect Director Adam L. Stein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MAINSOURCE FINANCIAL GROUP, INC.

Ticker: MSFG Security ID: 56062Y102
 Meeting Date: MAY 1, 2008 Meeting Type: Annual

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Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William G. Barron | For | For | Management |
| 1.2 | Elect Director Brian J. Crall | For | For | Management |
| 1.3 | Elect Director Philip A. Frantz | For | For | Management |
| 1.4 | Elect Director Rick S. Hartman | For | For | Management |
| 1.5 | Elect Director D.J. Hines | For | For | Management |
| 1.6 | Elect Director Robert E. Hoptry | For | For | Management |
| 1.7 | Elect Director Douglas I. Kunkel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MANHATTAN ASSOCIATES, INC.

Ticker: MANH Security ID: 562750109
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian J. Cassidy | For | For | Management |
| 1.2 | Elect Director Paul R. Goodwin | For | For | Management |
| 1.3 | Elect Director Peter J. Kight | For | For | Management |
| 1.4 | Elect Director Dan J. Lautenbach | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MANNATECH INC.

Ticker: MTEX Security ID: 563771104
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: MAY 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Terry L. Persinger | For | For | Management |
| 1.2 | Elect Director Alan D. Kennedy | For | For | Management |
| 1.3 | Elect Director R.C. Blattberg | For | For | Management |
| 1.4 | Elect Director Robert A. Toth | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

MARCHEX, INC.

Ticker: MCHX Security ID: 56624R108
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Russell C. Horowitz | For | For | Management |
| 1.2 | Elect Director Dennis Cline | For | Withhold | Management |
| 1.3 | Elect Director Anne Devereux | For | For | Management |
| 1.4 | Elect Director Jonathan Fram | For | Withhold | Management |
| 1.5 | Elect Director Nicolas Hanauer | For | Withhold | Management |
| 1.6 | Elect Director John Keister | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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MARCUS CORP., THE

Ticker: MCS Security ID: 566330106
 Meeting Date: OCT 16, 2007 Meeting Type: Annual
 Record Date: AUG 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Stephen H. Marcus | For | For | Management |
| 1.2 | Elect Director Diane Marcus Gershowitz | For | For | Management |
| 1.3 | Elect Director Daniel F Mckeithan, Jr | For | For | Management |
| 1.4 | Elect Director Allan H. Selig | For | For | Management |
| 1.5 | Elect Director Timothy E. Hoeksema | For | For | Management |
| 1.6 | Elect Director Bruce J. Olson | For | For | Management |
| 1.7 | Elect Director Philip L. Milstein | For | For | Management |
| 1.8 | Elect Director Bronson J. Haase | For | For | Management |
| 1.9 | Elect Director James D. Ericson | For | For | Management |
| 1.10 | Elect Director Gregory S. Marcus | For | For | Management |

MARINE PRODUCTS CORP

Ticker: MPX Security ID: 568427108
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Randall Rollins | For | For | Management |
| 1.2 | Elect Director Henry B. Tippie | For | For | Management |
| 1.3 | Elect Director James B. Williams | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |

MARINEMAX, INC.

Ticker: HZO Security ID: 567908108
 Meeting Date: FEB 28, 2008 Meeting Type: Annual
 Record Date: JAN 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael H. McLamb | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

MARKETAXESS HOLDINGS INC.

Ticker: MKTX Security ID: 57060D108
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard M. McVey | For | For | Management |
| 1.2 | Elect Director Roger Burkhardt | For | For | Management |
| 1.3 | Elect Director Stephen P. Casper | For | For | Management |
| 1.4 | Elect Director David G. Gomach | For | For | Management |
| 1.5 | Elect Director Carlos M. Hernandez | For | For | Management |
| 1.6 | Elect Director Ronald M. Hersch | For | For | Management |
| 1.7 | Elect Director Jerome S. Markowitz | For | For | Management |
| 1.8 | Elect Director T. Kelley Millet | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 1.9 | Elect Director Nicolas S. Rohatyn | For | For | Management |
| 1.10 | Elect Director John Steinhardt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

MARLIN BUSINESS SERVICES CORP.

Ticker: MRLN Security ID: 571157106
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel P. Dyer | For | For | Management |
| 1.2 | Elect Director John J. Calamari | For | For | Management |
| 1.3 | Elect Director Lawrence J. DeAngelo | For | For | Management |
| 1.4 | Elect Director Edward Grzedzinski | For | For | Management |
| 1.5 | Elect Director Kevin J. McGinty | For | For | Management |
| 1.6 | Elect Director James W. Wert | For | For | Management |
| 1.7 | Elect Director Matthew J. Sullivan | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

MARTEK BIOSCIENCES CORP.

Ticker: MATK Security ID: 572901106
 Meeting Date: MAR 13, 2008 Meeting Type: Annual
 Record Date: JAN 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director Harry J. D'Andrea | For | For | Management |
| 2 | Elect Director Polly B. Kawalek | For | For | Management |
| 3 | Elect Director Jerome C. Keller | For | For | Management |
| 4 | Elect Director Douglas J. MacMaster, Jr | For | For | Management |
| 5 | Elect Director Robert H. Mayer | For | For | Management |
| 6 | Elect Director Eugene H. Rotberg | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

MARTEN TRANSPORT, LTD.

Ticker: MRTN Security ID: 573075108
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Randolph L. Marten | For | For | Management |
| 1.2 | Elect Director Larry B. Hagness | For | For | Management |
| 1.3 | Elect Director Thomas J. Winkel | For | For | Management |
| 1.4 | Elect Director Jerry M. Bauer | For | For | Management |
| 1.5 | Elect Director Robert L. Demorest | For | For | Management |
| 1.6 | Elect Director G. Larry Owens | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MASTEC, INC.

Ticker: MTZ Security ID: 576323109

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Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ernest Csiszar | For | For | Management |
| 1.2 | Elect Director Julia L. Johnson | For | For | Management |
| 1.3 | Elect Director Jorge Mas | For | For | Management |
| 1.4 | Elect Director Jose Ramon Mas | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

MATRIA HEALTHCARE, INC.

Ticker: MATR Security ID: 576817209

Meeting Date: MAY 8, 2008 Meeting Type: Special

Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

MATRIX SERVICE CO.

Ticker: MTRX Security ID: 576853105

Meeting Date: OCT 22, 2007 Meeting Type: Annual

Record Date: SEP 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Bradley | For | For | Management |
| 1.2 | Elect Director Michael J. Hall | For | For | Management |
| 1.3 | Elect Director I. Edgar (Ed) Hendrix | For | For | Management |
| 1.4 | Elect Director Paul K. Lackey | For | For | Management |
| 1.5 | Elect Director Tom E. Maxwell | For | For | Management |
| 1.6 | Elect Director David J. Tippeconnic | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MATTSON TECHNOLOGY, INC.

Ticker: MTSN Security ID: 577223100

Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dr. Hans-Georg Betz | For | For | Management |
| 1.2 | Elect Director David L. Dutton | For | For | Management |
| 1.3 | Elect Director Kenneth G. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

MAUI LAND & PINEAPPLE COMPANY, INC.

Ticker: MLP Security ID: 577345101

Meeting Date: MAY 12, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John H. Agee | For | For | Management |
| 1.2 | Elect Director Warren H. Haruki | For | For | Management |
| 1.3 | Elect Director Duncan MacNaughton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MCCLATCHY COMPANY, THE

Ticker: MNI Security ID: 579489105
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Elizabeth Ballantine | For | For | Management |
| 1.2 | Elect Director K. Foley Feldstein | For | For | Management |
| 1.3 | Elect Director S. Donley Ritchey | For | For | Management |
| 1.4 | Elect Director Frederick R. Ruiz | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

MCCORMICK & SCHMICKS SEAFOOD RESTAURANTS, INC.

Ticker: MSSR Security ID: 579793100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Emanuel N. Hilario | For | For | Management |
| 2 | Elect Director Elliott H. Jurgensen, Jr. | For | For | Management |
| 3 | Elect Director J. Rice Edmonds | For | For | Management |
| 4 | Elect Director Jeffrey D. Klein | For | For | Management |
| 5 | Elect Director David B. Pittaway | For | For | Management |
| 6 | Elect Director James R. Parish | For | For | Management |
| 7 | Elect Director Douglas L. Schmick | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

MCG CAPITAL CORP

Ticker: MCGC Security ID: 58047P107
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Merrick | For | For | Management |
| 1.2 | Elect Director B. Hagen Saville | For | For | Management |
| 1.3 | Elect Director Wallace B. Millner, III | For | For | Management |
| 1.4 | Elect Director Richard W. Neu | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Sale of Common Shares Below Net Asset Value | For | Against | Management |
| 4 | Amend Restricted Stock Plan | For | For | Management |
| 5 | Amend Non-Employee Director Restricted | For | For | Management |

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Stock Plan

MCGRATH RENTCORP

Ticker: MGRC Security ID: 580589109
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William J. Dawson | For | For | Management |
| 1.2 | Elect Director Robert C. Hood | For | For | Management |
| 1.3 | Elect Director Dennis C. Kakures | For | For | Management |
| 1.4 | Elect Director Robert P. Mcgrath | For | For | Management |
| 1.5 | Elect Director Dennis P. Stradford | For | For | Management |
| 1.6 | Elect Director Ronald H. Zech | For | For | Management |
| 2 | Establish Range For Board Size | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MEADOWBROOK INSURANCE GROUP, INC.

Ticker: MIG Security ID: 58319P108
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert H. Naftaly | For | For | Management |
| 1.2 | Elect Director Robert W. Sturgis | For | For | Management |
| 1.3 | Elect Director Bruce E. Thal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MEASUREMENT SPECIALTIES, INC.

Ticker: MEAS Security ID: 583421102
 Meeting Date: SEP 10, 2007 Meeting Type: Annual
 Record Date: JUL 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John D. Arnold | For | For | Management |
| 1.2 | Elect Director Frank D. Guidone | For | For | Management |
| 1.3 | Elect Director Kenneth E. Thompson | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Director and Officer Indemnification | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

MEDALLION FINANCIAL CORP

Ticker: TAXI Security ID: 583928106
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Henry L. Aaron | For | For | Management |
| 1.2 | Elect Director Henry D. Jackson | For | For | Management |

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| | | | | |
|-----|-------------------------------|-----|-----|------------|
| 1.3 | Elect Director Alvin Murstein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MEDCATH CORP.

Ticker: MDTH Security ID: 58404W109
 Meeting Date: MAR 5, 2008 Meeting Type: Annual
 Record Date: JAN 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert S. McCoy, Jr. | For | For | Management |
| 1.2 | Elect Director John B. McKinnon | For | For | Management |
| 1.3 | Elect Director Galen D. Powers | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Non-Employee Director Stock Option Plan | For | For | Management |

MEDIA GENERAL, INC.

Ticker: MEG Security ID: 584404107
 Meeting Date: APR 24, 2008 Meeting Type: Proxy Contest
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|--------------|-------------|
| 1.1 | Elect Director Charles A. Davis | For | Did Not Vote | Management |
| 1.2 | Elect Director Rodney A. Smolla | For | Did Not Vote | Management |
| 1.3 | Elect Director Walter E. Williams | For | Did Not Vote | Management |
| 1.1 | Elect Director Eugene I. Davis | For | Withhold | Shareholder |
| 1.2 | Elect Director Jack Liebau, Jr | For | For | Shareholder |
| 1.3 | Elect Director Daniel Sullivan | For | For | Shareholder |

MEDICAL ACTION INDUSTRIES INC.

Ticker: MDCI Security ID: 58449L100
 Meeting Date: AUG 16, 2007 Meeting Type: Annual
 Record Date: JUN 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William W. Burke | For | For | Management |
| 1.2 | Elect Director Paul D. Meringolo | For | For | Management |
| 1.3 | Elect Director Kenneth R. Newsome | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MEDICAL PROPERTIES TRUST, INC

Ticker: MPW Security ID: 58463J304
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward K. Aldag, Jr. | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.2 | Elect Director Virginia A. Clarke | For | For | Management |
| 1.3 | Elect Director G. Steven Dawson | For | For | Management |
| 1.4 | Elect Director R. Steven Hamner | For | For | Management |
| 1.5 | Elect Director Robert E. Holmes, Ph.D. | For | For | Management |
| 1.6 | Elect Director Sherry A. Kellett | For | For | Management |
| 1.7 | Elect Director William G. Mckenzie | For | For | Management |
| 1.8 | Elect Director L. Glenn Orr, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MEDICINES COMPANY (THE)

Ticker: MDCO Security ID: 584688105
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Hugin | For | For | Management |
| 1.2 | Elect Director Clive A. Meanwell | For | For | Management |
| 1.3 | Elect Director Elizabeth H.S. Wyatt | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

MEDTOX SCIENTIFIC, INC.

Ticker: MTOX Security ID: 584977201
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard J. Braun | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

MENTOR GRAPHICS CORP.

Ticker: MENT Security ID: 587200106
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Peter L. Bonfield | For | For | Management |
| 1.2 | Elect Director Marsha B. Congdon | For | For | Management |
| 1.3 | Elect Director James R. Fiebiger | For | For | Management |
| 1.4 | Elect Director Gregory K. Hinckley | For | For | Management |
| 1.5 | Elect Director Kevin C. Mcdonough | For | For | Management |
| 1.6 | Elect Director Patrick B. Mcmanus | For | For | Management |
| 1.7 | Elect Director Walden C. Rhines | For | For | Management |
| 1.8 | Elect Director Fontaine K. Richardson | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MERCANTILE BANK CORP.

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Ticker: MBWM Security ID: 587376104
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Betty S. Burton | For | For | Management |
| 1.2 | Elect Director David M. Cassard | For | For | Management |
| 1.3 | Elect Director Peter A. Cordes | For | For | Management |
| 1.4 | Elect Director David M. Hecht | For | For | Management |
| 1.5 | Elect Director Merle J. Prins | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |

MERIDIAN BIOSCIENCE, INC.

Ticker: VIVO Security ID: 589584101
 Meeting Date: JAN 22, 2008 Meeting Type: Annual
 Record Date: DEC 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director James A. Buzard | For | For | Management |
| 1.2 | Elect Director John A. Kraeutler | For | For | Management |
| 1.3 | Elect Director Gary P. Kreider | For | For | Management |
| 1.4 | Elect Director William J. Motto | For | For | Management |
| 1.5 | Elect Director David C. Phillips | For | For | Management |
| 1.6 | Elect Director Robert J. Ready | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Permit Board to Amend Code of Regulations Without Shareholder Consent | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |

MERIT MEDICAL SYSTEMS, INC.

Ticker: MMSI Security ID: 589889104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Ellis | For | For | Management |
| 1.2 | Elect Director Kent W. Stanger | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MET-PRO CORP.

Ticker: MPR Security ID: 590876306
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Morris | For | For | Management |
| 1.2 | Elect Director Constantine N. Papadakis, Ph.D. | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

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METAL MANAGEMENT, INC.

Ticker: MM Security ID: 591097209
 Meeting Date: SEP 18, 2007 Meeting Type: Annual
 Record Date: JUL 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Norman R. Bobins | For | For | Management |
| 1.2 | Elect Director Daniel W. Dienst | For | For | Management |
| 1.3 | Elect Director John T. DiLacqua | For | For | Management |
| 1.4 | Elect Director Robert Lewon | For | For | Management |
| 1.5 | Elect Director Gerald E. Morris | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

METALICO INC

Ticker: MEA Security ID: 591176102
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAY 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carlos E. Aguero | For | For | Management |
| 1.2 | Elect Director Michael J. Drury | For | For | Management |
| 1.3 | Elect Director Earl C. Cornette | For | For | Management |
| 1.4 | Elect Director Bret R. Maxwell | For | For | Management |
| 1.5 | Elect Director Walter H. Barandiaran | For | For | Management |
| 1.6 | Elect Director Paul A. Garrett | For | For | Management |
| 2 | Amend Certificate of Incorporation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Approve Conversion of Securities | For | For | Management |

METHODE ELECTRONICS, INC.

Ticker: METH Security ID: 591520200
 Meeting Date: SEP 13, 2007 Meeting Type: Annual
 Record Date: JUL 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Warren L. Batts | For | For | Management |
| 1.2 | Elect Director J. Edward Colgate | For | For | Management |
| 1.3 | Elect Director Darren M. Dawson | For | For | Management |
| 1.4 | Elect Director Donald W. Duda | For | For | Management |
| 1.5 | Elect Director Isabelle C. Goossen | For | For | Management |
| 1.6 | Elect Director Christopher J. Hornung | For | For | Management |
| 1.7 | Elect Director Paul G. Shelton | For | For | Management |
| 1.8 | Elect Director Lawrence B. Skatoff | For | For | Management |
| 1.9 | Elect Director George S. Spindler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

METROCORP BANCSHARES, INC.

Ticker: MCBI Security ID: 591650106

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Meeting Date: MAY 9, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Helen Chen | For | For | Management |
| 1.2 | Elect Director Shirley Clayton | For | For | Management |
| 1.3 | Elect Director George M. Lee | For | For | Management |
| 1.4 | Elect Director David Tai | For | For | Management |
| 1.5 | Elect Director Robert W. Hsueh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MGE ENERGY, INC.

Ticker: MGEE Security ID: 55277P104

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Londa J. Dewey | For | For | Management |
| 1.2 | Elect Director Regina M. Millner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MGP INGREDIENTS INC.

Ticker: MGPI Security ID: 55302G103

Meeting Date: OCT 18, 2007 Meeting Type: Annual

Record Date: AUG 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John R. Speirs | For | For | Management |

MICREL, INC.

Ticker: MCRL Security ID: 594793101

Meeting Date: MAY 20, 2008 Meeting Type: Proxy Contest

Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|-------------|
| 1 | Remove Existing Directors | Against | Did Not Vote | Shareholder |
| 2 | Amend Bylaws to Permit Shareholders to Fix the Number of Directors | Against | Did Not Vote | Shareholder |
| 3 | Change Size of Board of Directors | Against | Did Not Vote | Shareholder |
| 4 | Rescind Shareholder Rights Plan (Poison Pill) | Against | Did Not Vote | Shareholder |
| 1 | Remove Existing Directors | For | Against | Shareholder |
| 2 | Amend Bylaws to Permit Shareholders to Fix the Number of Directors | For | For | Shareholder |
| 3 | Change Size of Board of Directors | For | For | Shareholder |
| 4 | Elect Director Keith R. Gollust | For | Against | Shareholder |
| 5 | Elect Director Keith M. Kolerus | For | For | Shareholder |
| 6 | Elect Director Bill R. Bradford | For | Against | Shareholder |
| 7 | Elect Director Andrew V. Rechtschaffen | For | Against | Shareholder |
| 8 | Elect Directors Eric W. Gomberg | For | Against | Shareholder |
| 9 | Elect Director Benjamin J. Goren | For | Against | Shareholder |

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10 Rescind Shareholder Rights Plan (Poison For Against Shareholder
 Pill)

MIDAS, INC.

Ticker: MDS Security ID: 595626102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas L. Bindley | For | For | Management |
| 1.2 | Elect Director Robert R. Schoeberl | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MIDDLESEX WATER CO.

Ticker: MSEX Security ID: 596680108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John R. Middleton, M.D. | For | For | Management |
| 1.2 | Elect Director Jeffries Shein | For | For | Management |
| 1.3 | Elect Director J. Richard Tompkins | For | For | Management |
| 2 | Approve Restricted Stock Plan | For | For | Management |
| 3 | Approve Non-Employee Director Stock Option Plan | For | For | Management |

MIDWEST BANC HOLDINGS, INC.

Ticker: MBHI Security ID: 598251106
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director H.J. Livingston, Jr. | For | For | Management |
| 1.2 | Elect Director James J. Giancola | For | For | Management |
| 1.3 | Elect Director J.J. Fritz | For | For | Management |
| 1.4 | Elect Director Percy L. Berger, Cpa | For | For | Management |
| 1.5 | Elect Director Angelo Dipaolo | For | For | Management |
| 1.6 | Elect Director Barry I. Forrester, Cfa | For | For | Management |
| 1.7 | Elect Director R.J. Genetski, Ph.D | For | For | Management |
| 1.8 | Elect Director Gerald F. Hartley, Cpa | For | For | Management |
| 1.9 | Elect Director Dennis M. O'Hara, Cpa | For | For | Management |
| 1.10 | Elect Director Joseph Rizza | For | For | Management |
| 1.11 | Elect Director Thomas A. Rosenquist | For | For | Management |
| 1.12 | Elect Director E.V. Silveri | For | For | Management |
| 1.13 | Elect Director Msgr. Kenneth Velo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

MILLER INDUSTRIES, INC.

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Ticker: MLR Security ID: 600551204
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey I. Badgley | For | For | Management |
| 1.2 | Elect Director A. Russell Chandler III | For | For | Management |
| 1.3 | Elect Director Paul E. Drack | For | For | Management |
| 1.4 | Elect Director William G. Miller | For | For | Management |
| 1.5 | Elect Director Richard H. Roberts | For | For | Management |

MIPS TECHNOLOGIES INC

Ticker: MIPS Security ID: 604567107
 Meeting Date: AUG 9, 2007 Meeting Type: Annual
 Record Date: JUN 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Fred M. Gibbons | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MIPS TECHNOLOGIES INC

Ticker: MIPS Security ID: 604567107
 Meeting Date: DEC 6, 2007 Meeting Type: Annual
 Record Date: OCT 8, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Kenneth L. Coleman | For | For | Management |
| 1.2 | Elect Director William M. Kelly | For | For | Management |
| 1.3 | Elect Director Dr. Jose E. Franca | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

MISSION WEST PROPERTIES, INC.

Ticker: MSW Security ID: 605203108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carl E. Berg | For | For | Management |
| 1.2 | Elect Director William A. Hasler | For | For | Management |
| 1.3 | Elect Director Lawrence B. Helzel | For | For | Management |
| 1.4 | Elect Director Raymond V. Marino | For | For | Management |
| 1.5 | Elect Director Martin S. Roher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MKS INSTRUMENTS, INC.

Ticker: MKSI Security ID: 55306N104
 Meeting Date: MAY 5, 2008 Meeting Type: Annual

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Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert R. Anderson | For | For | Management |
| 1.2 | Elect Director Gregory R. Beecher | For | For | Management |
| 1.3 | Elect Director John R. Bertucci | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MOBILE MINI, INC.

Ticker: MINI Security ID: 60740F105
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Steven G. Bungler | For | For | Management |
| 1.2 | Elect Director Michael L. Watts | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

MOBILE MINI, INC.

Ticker: MINI Security ID: 60740F105
 Meeting Date: JUN 26, 2008 Meeting Type: Special
 Record Date: MAY 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition | For | For | Management |
| 2 | Increase Authorized Preferred Stock | For | For | Management |
| 3 | Amend Certificate of Incorporation to Designate Series A Convertible Preferred Stock | For | For | Management |
| 4 | Approve the Issuance of Preferred Stock in Connection with Merger | For | For | Management |
| 5 | Adjourn Meeting | For | For | Management |
| 6 | Amend Certificate of Incorporation to Authorize Board to Determine Terms of Preferred Stock | For | Against | Management |

MODINE MANUFACTURING CO.

Ticker: MOD Security ID: 607828100
 Meeting Date: JUL 18, 2007 Meeting Type: Annual
 Record Date: MAY 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles P. Cooley | For | For | Management |
| 1.2 | Elect Director Gary L. Neale | For | For | Management |
| 1.3 | Elect Director David B. Rayburn | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MOLINA HEALTHCARE, INC.

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Ticker: MOH Security ID: 60855R100
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Mario Molina, M.D. | For | For | Management |
| 1.2 | Elect Director Steven J. Orlando | For | For | Management |
| 1.3 | Elect Director Ronna E. Romney | For | For | Management |

MONACO COACH CORP.

Ticker: MNC Security ID: 60886R103
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Kay L. Toolson | For | For | Management |
| 1.2 | Elect Director Richard A. Rouse | For | For | Management |
| 1.3 | Elect Director Daniel C. Ustian | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

MONARCH CASINO & RESORT, INC.

Ticker: MCRI Security ID: 609027107
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John Farahi | For | For | Management |
| 1.2 | Elect Director Craig F. Sullivan | For | For | Management |
| 1.3 | Elect Director Charles W. Scharer | For | For | Management |
| 2 | Other Business | For | Against | Management |

MONOLITHIC POWER SYSTEMS, INC.

Ticker: MPWR Security ID: 609839105
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Victor K. Lee | For | For | Management |
| 1.2 | Elect Director Douglas Mcburnie | For | For | Management |
| 1.3 | Elect Director Umesh Padval | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MONRO MUFFLER BRAKE, INC.

Ticker: MNRO Security ID: 610236101
 Meeting Date: AUG 21, 2007 Meeting Type: Annual
 Record Date: JUL 5, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frederick M. Danziger | For | For | Management |
| 1.2 | Elect Director Robert G. Gross | For | For | Management |
| 1.3 | Elect Director Peter J. Solomon | For | For | Management |
| 1.4 | Elect Director Francis R. Strawbridge | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

MORTON'S RESTAURANT GROUP, INC.

Ticker: MRT Security ID: 619430101
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen E. Paul | For | For | Management |
| 1.2 | Elect Director David B. Pittaway | For | For | Management |
| 1.3 | Elect Director Dianne H. Russell | For | For | Management |
| 1.4 | Elect Director Zane Tankel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MOTHERS WORK, INC.

Ticker: MWRK Security ID: 619903107
 Meeting Date: JAN 22, 2008 Meeting Type: Annual
 Record Date: DEC 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rebecca C. Matthias | For | For | Management |
| 1.2 | Elect Director Joseph A. Goldblum | For | For | Management |
| 1.3 | Elect Director David Schlessinger | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MOVADO GROUP, INC.

Ticker: MOV Security ID: 624580106
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard Cote | For | For | Management |
| 1.2 | Elect Director Efraim Grinberg | For | For | Management |
| 1.3 | Elect Director Gedalio Grinberg | For | For | Management |
| 1.4 | Elect Director Margaret Hayes-Adame | For | For | Management |
| 1.5 | Elect Director Alan H. Howard | For | For | Management |
| 1.6 | Elect Director Richard Isserman | For | For | Management |
| 1.7 | Elect Director Nathan Leventhal | For | For | Management |
| 1.8 | Elect Director Donald Oresman | For | For | Management |
| 1.9 | Elect Director Leonard L. Silverstein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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MSC.SOFTWARE CORPORATION

Ticker: MSCS Security ID: 553531104
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William J. Weyand | For | For | Management |
| 1.2 | Elect Director Randolph H. Brinkley | For | For | Management |
| 1.3 | Elect Director Robert A. Schriesheim | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MTC TECHNOLOGIES, INC.

Ticker: MTCT Security ID: 55377A106
 Meeting Date: FEB 28, 2008 Meeting Type: Special
 Record Date: JAN 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

MTS SYSTEMS CORP.

Ticker: MTSC Security ID: 553777103
 Meeting Date: JAN 15, 2008 Meeting Type: Annual
 Record Date: NOV 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ricardo Artigas | For | For | Management |
| 1.2 | Elect Director Jean-Lou Chameau | For | For | Management |
| 1.3 | Elect Director Merlin E. Dewing | For | For | Management |
| 1.4 | Elect Director Sidney W. Emery, Jr. | For | For | Management |
| 1.5 | Elect Director Laura B. Hamilton | For | For | Management |
| 1.6 | Elect Director Brendan C. Hegarty | For | For | Management |
| 1.7 | Elect Director Lois M. Martin | For | For | Management |
| 1.8 | Elect Director Barb J. Samardzich | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MUELLER INDUSTRIES, INC.

Ticker: MLI Security ID: 624756102
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Alexander P. Federbush | For | For | Management |
| 1.2 | Elect Director Paul J. Flaherty | For | For | Management |
| 1.3 | Elect Director Gennaro J. Fulvio | For | For | Management |
| 1.4 | Elect Director Gary S. Gladstein | For | For | Management |
| 1.5 | Elect Director Scott J. Goldman | For | For | Management |
| 1.6 | Elect Director Terry Hermanson | For | For | Management |
| 1.7 | Elect Director Harvey L. Karp | For | For | Management |
| 1.8 | Elect Director William D. O'Hagan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Policy and Report on Board | Against | Against | Shareholder |

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Diversity

MULTI-FINELINE ELECTRONIX, INC.

Ticker: MFLX Security ID: 62541B101
 Meeting Date: MAR 11, 2008 Meeting Type: Annual
 Record Date: JAN 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip A. Harding | For | For | Management |
| 1.2 | Elect Director Sam Yau | For | For | Management |
| 1.3 | Elect Director Linda Y.C. Lim | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

MWI VETERINARY SUPPLY, INC.

Ticker: MWIV Security ID: 55402X105
 Meeting Date: FEB 6, 2008 Meeting Type: Annual
 Record Date: DEC 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Keith E. Alessi | For | For | Management |
| 1.2 | Elect Director Bruce C. Bruckmann | For | For | Management |
| 1.3 | Elect Director James F. Cleary | For | For | Management |
| 1.4 | Elect Director John F. McNamara | For | For | Management |
| 1.5 | Elect Director A. Craig Olson | For | For | Management |
| 1.6 | Elect Director Robert N. Rebholtz, Jr. | For | For | Management |
| 1.7 | Elect Director William J. Robison | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

MYERS INDUSTRIES, INC.

Ticker: MYE Security ID: 628464109
 Meeting Date: JUL 23, 2007 Meeting Type: Special
 Record Date: JUN 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

MYERS INDUSTRIES, INC.

Ticker: MYE Security ID: 628464109
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Keith A. Brown | For | For | Management |
| 1.2 | Elect Director Vincent C. Byrd | For | For | Management |
| 1.3 | Elect Director Richard P. Johnston | For | For | Management |
| 1.4 | Elect Director Edward W. Kissel | For | For | Management |

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|-----|-----------------------------------|-----|-----|------------|
| 1.5 | Elect Director Stephen E. Myers | For | For | Management |
| 1.6 | Elect Director John C. Orr | For | For | Management |
| 1.7 | Elect Director Richard L. Osborne | For | For | Management |
| 1.8 | Elect Director Jon H. Outcalt | For | For | Management |
| 1.9 | Elect Director Robert A. Stefanko | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NACCO INDUSTRIES, INC.

Ticker: NC Security ID: 629579103
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Owsley Brown II | For | For | Management |
| 1.2 | Elect Director Dennis W. LaBarre | For | For | Management |
| 1.3 | Elect Director Richard De J. Osborne | For | For | Management |
| 1.4 | Elect Director Alfred M. Rankin, Jr. | For | For | Management |
| 1.5 | Elect Director Ian M. Ross | For | For | Management |
| 1.6 | Elect Director Michael E. Shannon | For | For | Management |
| 1.7 | Elect Director Britton T. Taplin | For | For | Management |
| 1.8 | Elect Director David F. Taplin | For | For | Management |
| 1.9 | Elect Director John F. Turben | For | For | Management |
| 1.10 | Elect Director Eugene Wong | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

NARA BANCORP, INC.

Ticker: NARA Security ID: 63080P105
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Howard N. Gould | For | For | Management |
| 1.2 | Elect Director Min J. Kim | For | For | Management |
| 1.3 | Elect Director Jesun Paik | For | For | Management |
| 1.4 | Elect Director Hyon Man Park (John H. Park) | For | For | Management |
| 1.5 | Elect Director Ki Suh Park | For | For | Management |
| 1.6 | Elect Director Terry Schwakopf | For | For | Management |
| 1.7 | Elect Director James P. Staes | For | For | Management |
| 1.8 | Elect Director Scott Yoon-Suk Whang | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NASH FINCH CO.

Ticker: NAFC Security ID: 631158102
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2 | Approve Decrease in Size of Board | For | For | Management |
| 3.1 | Elect Director Robert L. Bagby | For | For | Management |

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|-----|--------|-------------------------------|-----|---------|------------|
| 3.2 | Elect | Director Alec C. Covington | For | For | Management |
| 3.3 | Elect | Director Sam K. Duncan | For | For | Management |
| 3.4 | Elect | Director Mickey P. Foret | For | For | Management |
| 3.5 | Elect | Director Douglas A. Hacker | For | For | Management |
| 3.6 | Elect | Director Hawthorne L. Proctor | For | For | Management |
| 3.7 | Elect | Director William R. Voss | For | For | Management |
| 4 | Amend | Omnibus Stock Plan | For | Against | Management |
| 5 | Ratify | Auditors | For | For | Management |

NATCO GROUP, INC.

Ticker: NTG Security ID: 63227W203
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John U. Clarke | For | For | Management |
| 1.2 | Elect Director Thomas C. Knudson | For | For | Management |
| 1.3 | Elect Director Patrick M. McCarthy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NATIONAL BEVERAGE CORP.

Ticker: FIZZ Security ID: 635017106
 Meeting Date: OCT 5, 2007 Meeting Type: Annual
 Record Date: AUG 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director S. Lee Kling | For | For | Management |
| 1.2 | Elect Director Joseph P. Klock, Jr. | For | For | Management |

NATIONAL HEALTH INVESTORS, INC.

Ticker: NHI Security ID: 63633D104
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Andrew Adams | For | For | Management |
| 1.2 | Elect Director Robert A. McCabe, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NATIONAL HEALTHCARE CORPORATION

Ticker: NHC Security ID: 635906100
 Meeting Date: OCT 25, 2007 Meeting Type: Special
 Record Date: SEP 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Preferred Stock | For | For | Management |
| 2 | Approve Conversion of Securities | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

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NATIONAL HEALTHCARE CORPORATION

Ticker: NHC Security ID: 635906100
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Andrew Adams | For | For | Management |
| 1.2 | Elect Director Ernest G. Burgess III | For | For | Management |
| 1.3 | Elect Director Emil E. Hassan | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |

NATIONAL INTERSTATE CORP

Ticker: NATL Security ID: 63654U100
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Keith A. Jensen | For | For | Management |
| 1.2 | Elect Director James C. Kennedy | For | For | Management |
| 1.3 | Elect Director Joel Schiavone | For | For | Management |
| 1.4 | Elect Director Alan R. Spachman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NATIONAL PENN BANCSHARES, INC.

Ticker: NPBC Security ID: 637138108
 Meeting Date: DEC 17, 2007 Meeting Type: Special
 Record Date: OCT 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

NATIONAL PENN BANCSHARES, INC.

Ticker: NPBC Security ID: 637138108
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Thomas A. Beaver | For | For | Management |
| 1.2 | Elect Director Robert L. Byers | For | For | Management |
| 1.3 | Elect Director Jeffrey P. Feather | For | For | Management |
| 1.4 | Elect Director Patricia L. Langiotti | For | For | Management |
| 1.5 | Elect Director Natalie Paquin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

NATIONAL PRESTO INDUSTRIES, INC.

Ticker: NPK Security ID: 637215104

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Meeting Date: NOV 13, 2007 Meeting Type: Annual

Record Date: OCT 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard N. Cardozo | For | For | Management |
| 1.2 | Elect Director Patrick J. Quinn | For | For | Management |

NATIONAL PRESTO INDUSTRIES, INC.

Ticker: NPK Security ID: 637215104

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Melvin S. Cohen | For | For | Management |
| 1.2 | Elect Director Joseph G. Stienessen | For | For | Management |

NATIONAL WESTERN LIFE INSURANCE CO.

Ticker: NWLIA Security ID: 638522102

Meeting Date: JUN 20, 2008 Meeting Type: Annual

Record Date: MAY 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Moody | For | For | Management |
| 1.2 | Elect Director Harry L. Edwards | For | For | Management |
| 1.3 | Elect Director Stephen E. Glasgow | For | For | Management |
| 1.4 | Elect Director E.J. Pederson | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |

NATURAL GAS SERVICES GROUP, INC

Ticker: NGS Security ID: 63886Q109

Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles G. Curtis | For | For | Management |
| 1.2 | Elect Director Gene A. Strasheim | For | For | Management |
| 1.3 | Elect Director Stephen C. Taylor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NATUS MEDICAL INC.

Ticker: BABY Security ID: 639050103

Meeting Date: JUN 10, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ken Ludlum | For | For | Management |
| 1.2 | Elect Director Mark D. Michael | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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NAVIGANT CONSULTING INC.

Ticker: NCI Security ID: 63935N107
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William M. Goodyear | For | For | Management |
| 1.2 | Elect Director Valerie B. Jarrett | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NAVIGATORS GROUP, INC., THE

Ticker: NAVG Security ID: 638904102
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director H.J. Mervyn Blakeney | For | For | Management |
| 1.2 | Elect Director Peter A. Cheney | For | For | Management |
| 1.3 | Elect Director Terence N. Deeks | For | For | Management |
| 1.4 | Elect Director W. Thomas Forrester | For | For | Management |
| 1.5 | Elect Director Stanley A. Galanski | For | For | Management |
| 1.6 | Elect Director Leandro S. Galban, Jr. | For | For | Management |
| 1.7 | Elect Director John F. Kirby | For | For | Management |
| 1.8 | Elect Director Marc M. Tract | For | For | Management |
| 1.9 | Elect Director Robert F. Wright | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

NBT BANCORP INC.

Ticker: NBTB Security ID: 628778102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1 | Fix Number of Directors | For | For | Management |
| 2.1 | Elect Director Richard Chojnowski | For | For | Management |
| 2.2 | Elect Director Joseph A. Santangelo | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |

NCI BUILDING SYSTEMS, INC.

Ticker: NCS Security ID: 628852105
 Meeting Date: MAR 6, 2008 Meeting Type: Annual
 Record Date: JAN 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Norman C. Chambers | For | For | Management |
| 1.2 | Elect Director William D. Breedlove | For | For | Management |
| 1.3 | Elect Director Phillip J. Hawk | For | For | Management |

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|---|-----------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

NCI INC

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | NCIT | Security ID: | 62886K104 |
| Meeting Date: | JUN 11, 2008 | Meeting Type: | Annual |
| Record Date: | APR 21, 2008 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles K. Narang | For | For | Management |
| 1.2 | Elect Director Terry W. Glasgow | For | For | Management |
| 1.3 | Elect Director James P. Allen | For | For | Management |
| 1.4 | Elect Director John E. Lawler | For | For | Management |
| 1.5 | Elect Director Paul V. Lombardi | For | For | Management |
| 1.6 | Elect Director J. Patrick McMahon | For | For | Management |
| 1.7 | Elect Director Gurvinder P. Singh | For | For | Management |
| 1.8 | Elect Director Stephen L. Waechter | For | For | Management |
| 1.9 | Elect Director Daniel R. Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NEENAH PAPER, INC

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | NP | Security ID: | 640079109 |
| Meeting Date: | MAR 12, 2008 | Meeting Type: | Special |
| Record Date: | FEB 6, 2008 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Reverse Stock Split Followed by a Forward Stock Split | For | For | Management |

NEENAH PAPER, INC

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | NP | Security ID: | 640079109 |
| Meeting Date: | MAY 20, 2008 | Meeting Type: | Annual |
| Record Date: | APR 9, 2008 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Timothy S. Lucas | For | For | Management |
| 1.2 | Elect Director Phillip C. Moore | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NELNET INC

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | NNI | Security ID: | 64031N108 |
| Meeting Date: | MAY 22, 2008 | Meeting Type: | Annual |
| Record Date: | MAR 24, 2008 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director James P. Abel | For | For | Management |
| 2 | Elect Director Stephen F. Butterfield | For | For | Management |
| 3 | Elect Director Michael S. Dunlap | For | For | Management |
| 4 | Elect Director Kathleen A. Farrell | For | For | Management |
| 5 | Elect Director Thomas E. Henning | For | For | Management |
| 6 | Elect Director Brian J. O'Connor | For | For | Management |

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|----|---|---------|-----|-------------|
| 7 | Elect Director Kimberly K. Rath | For | For | Management |
| 8 | Elect Director Michael D. Reardon | For | For | Management |
| 9 | Elect Director James H. Van Horn | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Amend Non-Employee Director Stock Option Plan | For | For | Management |
| 12 | Adopt Recapitalization Plan | Against | For | Shareholder |

NESS TECHNOLOGIES, INC.

Ticker: NSTC Security ID: 64104X108
 Meeting Date: JUN 16, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Aharon Fogel | For | For | Management |
| 1.2 | Elect Director Sachi Gerlitz | For | For | Management |
| 1.3 | Elect Director Morris Wolfson | For | For | Management |
| 1.4 | Elect Director Dr. Satyam C. Cherukuri | For | For | Management |
| 1.5 | Elect Director Dan S. Suesskind | For | For | Management |
| 1.6 | Elect Director P. Howard Edelstein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

NETLOGIC MICROSYSTEMS, INC.

Ticker: NETL Security ID: 64118B100
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Norman Godinho | For | For | Management |
| 1.2 | Elect Director Ronald Jankov | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NEUROMETRIX, INC.

Ticker: NURO Security ID: 641255104
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Allen J. Hinkle, M.D. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NEW YORK & CO INC

Ticker: NWY Security ID: 649295102
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bodil M. Arlander | For | For | Management |

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|------|--|-----|-----|------------|
| 1.2 | Elect Director Philip M. Carpenter III | For | For | Management |
| 1.3 | Elect Director Richard P. Crystal | For | For | Management |
| 1.4 | Elect Director David H. Edwab | For | For | Management |
| 1.5 | Elect Director John D. Howard | For | For | Management |
| 1.6 | Elect Director Louis Lipschitz | For | For | Management |
| 1.7 | Elect Director Edward W. Moneypenny | For | For | Management |
| 1.8 | Elect Director Grace Nichols | For | For | Management |
| 1.9 | Elect Director Richard L. Perkal | For | For | Management |
| 1.10 | Elect Director Arthur E. Reiner | For | For | Management |
| 1.11 | Elect Director Ronald W. Ristau | For | For | Management |
| 1.12 | Elect Director Pamela Grunder Sheiffer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NEWMARKET CORP

Ticker: NEU Security ID: 651587107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas E. Gottwald | For | For | Management |
| 1.2 | Elect Director Bruce C. Gottwald | For | For | Management |
| 1.3 | Elect Director Phyllis L. Cothran | For | For | Management |
| 1.4 | Elect Director Patrick D. Hanley | For | For | Management |
| 1.5 | Elect Director James E. Rogers | For | For | Management |
| 1.6 | Elect Director Sidney Buford Scott | For | For | Management |
| 1.7 | Elect Director Charles B. Walker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NEWPARK RESOURCES, INC.

Ticker: NR Security ID: 651718504
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David C. Anderson | For | For | Management |
| 1.2 | Elect Director Jerry W. Box | For | For | Management |
| 1.3 | Elect Director G. Stephen Finley | For | For | Management |
| 1.4 | Elect Director Paul L. Howes | For | For | Management |
| 1.5 | Elect Director James W. McFarland, Ph.D. | For | For | Management |
| 1.6 | Elect Director F. Walker Tucei, Jr. | For | For | Management |
| 1.7 | Elect Director Gary L. Warren | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NEWPORT CORP.

Ticker: NEWP Security ID: 651824104
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Guyett | For | For | Management |
| 1.2 | Elect Director Robert J. Phillippy | For | For | Management |

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| | | | | |
|---|-----------------------------------|---------|-----|-------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

NIC INC.

Ticker: EGOV Security ID: 62914B100
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffery S. Fraser | For | For | Management |
| 1.2 | Elect Director Harry H. Herington | For | For | Management |
| 1.3 | Elect Director John L. Bunce, Jr. | For | Withhold | Management |
| 1.4 | Elect Director Art N. Burtscher | For | For | Management |
| 1.5 | Elect Director Daniel J. Evans | For | For | Management |
| 1.6 | Elect Director Ross C. Hartley | For | For | Management |
| 1.7 | Elect Director Alexander C. Kemper | For | For | Management |
| 1.8 | Elect Director Pete Wilson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

NIGHTHAWK RADIOLOGY HOLDINGS INC

Ticker: NHWK Security ID: 65411N105
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jon D. Berger | For | For | Management |
| 1.2 | Elect Director Peter Y. Chung | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NN, INC.

Ticker: NNBR Security ID: 629337106
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G. Ronald Morris | For | For | Management |
| 1.2 | Elect Director Steven T. Warshaw | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NORTH PITTSBURGH SYSTEMS, INC.

Ticker: NPSI Security ID: 661562108
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date: OCT 8, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2.1 | Elect Director Harry R. Brown | For | For | Management |
| 2.2 | Elect Director Charles E. Cole | For | For | Management |
| 2.3 | Elect Director Frederick J. Crowley | For | For | Management |

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| | | | | | |
|-----|----------------|------------------------|-----|-----|------------|
| 2.4 | Elect Director | Allen P. Kimble | For | For | Management |
| 2.5 | Elect Director | Stephen G. Kraskin | For | For | Management |
| 2.6 | Elect Director | David E. Nelsen | For | For | Management |
| 2.7 | Elect Director | Charles E. Thomas, Jr. | For | For | Management |

NORTH VALLEY BANCORP

Ticker: NOVB Security ID: 66304M105
Meeting Date: MAY 22, 2008 Meeting Type: Annual
Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Cushman | For | For | Management |
| 1.2 | Elect Director Dante W. Ghidinelli | For | For | Management |
| 1.3 | Elect Director Kevin D. Hartwick | For | For | Management |
| 1.4 | Elect Director Roger B. Kohlmeier | For | For | Management |
| 1.5 | Elect Director William W. Cox | For | For | Management |
| 1.6 | Elect Director Dolores M. Vellutini | For | For | Management |
| 1.7 | Elect Director Royce L. Friesen | For | For | Management |
| 1.8 | Elect Director Martin A. Mariani | For | For | Management |
| 1.9 | Elect Director J.M. "Mike" Wells, Jr. | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

NORTHWEST PIPE COMPANY

Ticker: NWPX Security ID: 667746101
Meeting Date: MAY 13, 2008 Meeting Type: Annual
Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William R. Tagmyer | For | For | Management |

NORTHWESTERN CORP.

Ticker: NWEK Security ID: 668074305
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen P. Adik | For | For | Management |
| 1.2 | Elect Director E. Linn Draper, Jr. | For | For | Management |
| 1.3 | Elect Director Jon S. Fossil | For | For | Management |
| 1.4 | Elect Director Michael J. Hanson | For | For | Management |
| 1.5 | Elect Director Julia L. Johnson | For | For | Management |
| 1.6 | Elect Director Philip L. Maslowe | For | For | Management |
| 1.7 | Elect Director D. Louis Peoples | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NOVAMED, INC.

Ticker: NOVA Security ID: 66986W108
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: APR 7, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Scott H. Kirk | For | For | Management |
| 1.2 | Elect Director Steven V. Napolitano | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

NOVATEL WIRELESS, INC.

Ticker: NVTL Security ID: 66987M604
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John R. Ross | For | For | Management |
| 1.2 | Elect Director David A. Werner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NTELOS HOLDINGS CORP

Ticker: NTLS Security ID: 67020Q107
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Timothy G. Biltz | For | For | Management |
| 1.2 | Elect Director Daniel J. Heneghan | For | For | Management |
| 1.3 | Elect Director Eric B. Hertz | For | For | Management |
| 1.4 | Elect Director Michael Huber | For | For | Management |
| 1.5 | Elect Director Julia B. North | For | For | Management |
| 1.6 | Elect Director Henry Ormond | For | For | Management |
| 1.7 | Elect Director Jerry E. Vaughn | For | For | Management |
| 1.8 | Elect Director James S. Quarforth | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

NUCO2, INC.

Ticker: NUCO Security ID: 629428103
 Meeting Date: DEC 4, 2007 Meeting Type: Annual
 Record Date: OCT 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Frome | For | For | Management |
| 1.2 | Elect Director Steven J. Landwehr | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NUCO2, INC.

Ticker: NUCO Security ID: 629428103
 Meeting Date: MAY 8, 2008 Meeting Type: Special
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--------------------------------|-----|-----|------------|
| 1 | Approve Acquisition | For | For | Management |
| 2 | Approve Sale of Company Assets | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

NUTRACEUTICAL INTERNATIONAL CORP.

Ticker: NUTR Security ID: 67060Y101
 Meeting Date: JAN 31, 2008 Meeting Type: Annual
 Record Date: DEC 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey A. Hinrichs | For | For | Management |
| 1.2 | Elect Director J. Kimo Esplin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NUTRI/SYSTEMS, INC.

Ticker: NTRI Security ID: 67069D108
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ian J. Berg | For | For | Management |
| 1.2 | Elect Director Robert F. Bernstock | For | For | Management |
| 1.3 | Elect Director Michael F. Devine, III | For | For | Management |
| 1.4 | Elect Director Michael A. Dipiano | For | For | Management |
| 1.5 | Elect Director Michael J. Hagan | For | For | Management |
| 1.6 | Elect Director Warren V. Musser | For | For | Management |
| 1.7 | Elect Director Joseph M. Redling | For | For | Management |
| 1.8 | Elect Director Brian P. Tierney | For | For | Management |
| 1.9 | Elect Director Stephen T. Zarrilli | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NYMAGIC, INC

Ticker: NYM Security ID: 629484106
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director John R. Anderson | For | For | Management |
| 1.2 | Elect Director Glenn Angiolillo | For | For | Management |
| 1.3 | Elect Director Ronald J. Artinian | For | For | Management |
| 1.4 | Elect Director John T. Baily | For | For | Management |
| 1.5 | Elect Director David E. Hoffman | For | For | Management |
| 1.6 | Elect Director A. George Kallop | For | For | Management |
| 1.7 | Elect Director William J. Michaelcheck | For | For | Management |
| 1.8 | Elect Director William D. Shaw, Jr. | For | For | Management |
| 1.9 | Elect Director Robert G. Simses | For | For | Management |
| 1.10 | Elect Director George R. Trumbull, III | For | For | Management |
| 1.11 | Elect Director David W. Young | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

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O CHARLEYS INC.

Ticker: CHUX Security ID: 670823103
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2.1 | Elect Director Dale W. Polley | For | For | Management |
| 2.2 | Elect Director Richard Reiss, Jr. | For | For | Management |
| 2.3 | Elect Director G. Nicholas Spiva | For | For | Management |
| 2.4 | Elect Director Shirley A. Zeitlin | For | For | Management |
| 2.5 | Elect Director Arnaud Ajdler | For | For | Management |
| 2.6 | Elect Director Gregory Monahan | For | For | Management |
| 2.7 | Elect Director Douglas Benham | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

OBAGI MEDICAL PRODUCTS, INC.

Ticker: OMPI Security ID: 67423R108
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Steven R. Carlson | For | For | Management |
| 1.2 | Elect Director Albert J. Fitzgibbons, III | For | For | Management |
| 1.3 | Elect Director John A. Bartholdson | For | For | Management |
| 1.4 | Elect Director John H. Duerden | For | For | Management |
| 1.5 | Elect Director Edward A. Grant | For | For | Management |
| 1.6 | Elect Director Albert F. Hummel | For | For | Management |
| 1.7 | Elect Director Ronald P. Badie | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OCWEN FINANCIAL CORP.

Ticker: OCN Security ID: 675746309
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William C. Erbey | For | For | Management |
| 1.2 | Elect Director Ronald M. Faris | For | For | Management |
| 1.3 | Elect Director Martha C. Goss | For | For | Management |
| 1.4 | Elect Director Ronald J. Korn | For | For | Management |
| 1.5 | Elect Director William H. Lacy | For | For | Management |
| 1.6 | Elect Director Barry N. Wish | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ODYSSEY HEALTHCARE, INC.

Ticker: ODSY Security ID: 67611V101
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 13, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul J. Feldstein | For | For | Management |
| 1.2 | Elect Director Robert A. Lefton | For | For | Management |
| 1.3 | Elect Director Shawn S. Schabel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OLD DOMINION FREIGHT LINE, INC.

Ticker: ODFL Security ID: 679580100
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Earl E. Congdon | For | For | Management |
| 1.2 | Elect Director David S. Congdon | For | For | Management |
| 1.3 | Elect Director John R. Congdon | For | For | Management |
| 1.4 | Elect Director J. Paul Breitbart | For | For | Management |
| 1.5 | Elect Director John R. Congdon, Jr. | For | For | Management |
| 1.6 | Elect Director Robert G. Culp, III | For | For | Management |
| 1.7 | Elect Director John A. Ebeling | For | For | Management |
| 1.8 | Elect Director John D. Kasarda | For | For | Management |
| 1.9 | Elect Director D. Michael Wray | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Establish Range For Board Size | For | For | Management |

OLD NATIONAL BANCORP

Ticker: ONB Security ID: 680033107
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Joseph D. Barnette, Jr. | For | For | Management |
| 1.2 | Elect Director Alan W. Braun | For | For | Management |
| 1.3 | Elect Director Larry E. Dunigan | For | For | Management |
| 1.4 | Elect Director Niel C. Ellerbrook | For | For | Management |
| 1.5 | Elect Director Andrew E. Goebel | For | For | Management |
| 1.6 | Elect Director Robert G. Jones | For | For | Management |
| 1.7 | Elect Director Phelps L. Lambert | For | For | Management |
| 1.8 | Elect Director Arthur H. McElwee, Jr. | For | For | Management |
| 1.9 | Elect Director Marjorie Z. Soyugenc | For | For | Management |
| 1.10 | Elect Director Kelly N. Stanley | For | For | Management |
| 1.11 | Elect Director Charles D. Storms | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

OLD SECOND BANCORP, INC.

Ticker: OSBC Security ID: 680277100
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marvin Fagel | For | For | Management |
| 1.2 | Elect Director Barry Finn | For | For | Management |

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|-----|---------------------------------|-----|-----|------------|
| 1.3 | Elect Director William Kane | For | For | Management |
| 1.4 | Elect Director John Ladowicz | For | For | Management |
| 1.5 | Elect Director Kenneth Lindgren | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

OLYMPIC STEEL, INC.

Ticker: ZEUS Security ID: 68162K106
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A. Wolfort | For | For | Management |
| 1.2 | Elect Director Ralph M. Della Ratta | For | For | Management |
| 1.3 | Elect Director Martin H. Elrad | For | For | Management |
| 1.4 | Elect Director Howard L. Goldstein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OMEGA FINANCIAL CORP.

Ticker: OMEF Security ID: 682092101
 Meeting Date: MAR 19, 2008 Meeting Type: Special
 Record Date: JAN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

OMEGA HEALTHCARE INVESTORS, INC.

Ticker: OHI Security ID: 681936100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Harold J. Kloosterman | For | For | Management |
| 1.2 | Elect Director C. Taylor Pickett | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

OMEGA PROTEIN CORP.

Ticker: OME Security ID: 68210P107
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary L. Allee | For | For | Management |
| 1.2 | Elect Director William E.M. Lands | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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OMNICELL, INC.

Ticker: OMCL Security ID: 68213N109
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Randy D. Lindholm | For | For | Management |
| 1.2 | Elect Director Sara J. White | For | For | Management |
| 1.3 | Elect Director William H. Younger, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OMNIVISION TECHNOLOGIES, INC.

Ticker: OVTI Security ID: 682128103
 Meeting Date: SEP 26, 2007 Meeting Type: Annual
 Record Date: AUG 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Shaw Hong | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

OMRIX BIOPHARMACEUTICALS INC

Ticker: OMRI Security ID: 681989109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Larry Ellberger | For | For | Management |
| 1.2 | Elect Director Bernard Horowitz | For | For | Management |
| 1.3 | Elect Director Pamela McNamara | For | For | Management |
| 1.4 | Elect Director Kevin Rakin | For | For | Management |
| 1.5 | Elect Director Philippe Romagnoli | For | For | Management |
| 1.6 | Elect Director Steven St. Peter | For | For | Management |
| 1.7 | Elect Director Robert Taub | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ON ASSIGNMENT, INC.

Ticker: ASGN Security ID: 682159108
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter T. Dameris | For | For | Management |
| 1.2 | Elect Director Jonathan S. Holman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ON SEMICONDUCTOR CORPORATION

Ticker: ONNN Security ID: 682189105
 Meeting Date: MAY 14, 2008 Meeting Type: Annual

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Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Keith D. Jackson | For | For | Management |
| 1.2 | Elect Director Francis P. Barton | For | For | Management |
| 1.3 | Elect Director Phillip D. Hester | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ONE LIBERTY PROPERTIES, INC.

Ticker: OLP Security ID: 682406103
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles Biederman | For | For | Management |
| 1.2 | Elect Director James J. Burns | For | For | Management |
| 1.3 | Elect Director Patrick J. Callan, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OPLINK COMMUNICATIONS, INC.

Ticker: OPLK Security ID: 68375Q403
 Meeting Date: NOV 8, 2007 Meeting Type: Annual
 Record Date: SEP 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph Y. Liu | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ORASURE TECHNOLOGIES, INC.

Ticker: OSUR Security ID: 68554V108
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronny B. Lancaster | For | For | Management |
| 1.2 | Elect Director Roger L. Pringle | For | For | Management |
| 1.3 | Elect Director Ronald H. Spair | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ORIENTAL FINANCIAL GROUP, INC.

Ticker: OFG Security ID: 68618W100
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hector J. Vazquez | For | For | Management |
| 1.2 | Elect Director Juan C. Aguayo | For | For | Management |
| 1.3 | Elect Director Pablo I. Altieri | For | For | Management |
| 1.4 | Elect Director Francisco Arrivi | For | For | Management |

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| | | | | |
|---|--------------------------|-----|-----|------------|
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ORITANI FINANCIAL CORP

Ticker: ORIT Security ID: 686323106
 Meeting Date: APR 22, 2008 Meeting Type: Special
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------|---------|-----------|------------|
| 1 | Approve Omnibus Stock Plan | For | For | Management |

ORLEANS HOMEBUILDERS INC.

Ticker: OHB Security ID: 686588104
 Meeting Date: DEC 6, 2007 Meeting Type: Annual
 Record Date: OCT 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Benjamin D. Goldman | For | For | Management |
| 1.2 | Elect Director Jerome S. Goodman | For | For | Management |
| 1.3 | Elect Director Robert N. Goodman | For | For | Management |
| 1.4 | Elect Director Andrew N. Heine | For | For | Management |
| 1.5 | Elect Director David Kaplan | For | For | Management |
| 1.6 | Elect Director Lewis Katz | For | For | Management |
| 1.7 | Elect Director Jeffrey P. Orleans | For | For | Management |
| 1.8 | Elect Director Robert M. Segal | For | For | Management |
| 1.9 | Elect Director John W. Temple | For | For | Management |
| 1.10 | Elect Director Michael T. Vesey | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Cash Award to Executive Garry Herdler | For | For | Management |

OSTEOTECH, INC.

Ticker: OSTE Security ID: 688582105
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth P. Fallon, III | For | For | Management |
| 1.2 | Elect Director Stephen S. Galliker | For | For | Management |
| 1.3 | Elect Director Sam Owusu-Akyaw | For | For | Management |
| 1.4 | Elect Director Robert J. Palmisano | For | For | Management |
| 1.5 | Elect Director James M. Shannon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OTTER TAIL CORPORATION

Ticker: OTTR Security ID: 689648103
 Meeting Date: APR 14, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|----------------------------------|-----|-----|------------|
| 1.1 | Elect Director John D. Erickson | For | For | Management |
| 1.2 | Elect Director Nathan I. Partain | For | For | Management |
| 1.3 | Elect Director James B. Stake | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OXFORD INDUSTRIES, INC.

Ticker: OXM Security ID: 691497309
 Meeting Date: OCT 9, 2007 Meeting Type: Annual
 Record Date: AUG 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George C. Guynn | For | For | Management |
| 1.2 | Elect Director James A. Rubright | For | For | Management |
| 1.3 | Elect Director Helen B. Weeks | For | For | Management |
| 1.4 | Elect Director E. Jenner Wood, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OXFORD INDUSTRIES, INC.

Ticker: OXM Security ID: 691497309
 Meeting Date: JUN 16, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Cecil D. Conlee | For | For | Management |
| 2 | Elect Director J. Reese Lanier | For | For | Management |
| 3 | Elect Director Dennis M. Love | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

OYO GEOSPACE CORP.

Ticker: OYOG Security ID: 671074102
 Meeting Date: FEB 28, 2008 Meeting Type: Annual
 Record Date: JAN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas L. Davis | For | For | Management |
| 1.2 | Elect Director Richard C. White | For | For | Management |

P. H. GLATFELTER COMPANY

Ticker: GLT Security ID: 377316104
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nicholas Debenedictis | For | For | Management |
| 1.2 | Elect Director J. Robert Hall | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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P.A.M. TRANSPORTATION SERVICES, INC.

Ticker: PTSI Security ID: 693149106
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Fredrick P. Calderone | For | For | Management |
| 1.2 | Elect Director Frank L. Conner | For | For | Management |
| 1.3 | Elect Director W. Scott Davis | For | For | Management |
| 1.4 | Elect Director Christopher L. Ellis | For | For | Management |
| 1.5 | Elect Director Manuel J. Moroun | For | For | Management |
| 1.6 | Elect Director Matthew T. Moroun | For | For | Management |
| 1.7 | Elect Director Daniel C. Sullivan | For | For | Management |
| 1.8 | Elect Director Robert W. Weaver | For | For | Management |
| 1.9 | Elect Director Charles F. Wilkins | For | For | Management |

P.F. CHANG'S CHINA BISTRO, INC.

Ticker: PFCB Security ID: 69333Y108
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard L. Federico | For | For | Management |
| 1.2 | Elect Director F. Lane Cardwell, Jr. | For | For | Management |
| 1.3 | Elect Director Lesley H. Howe | For | For | Management |
| 1.4 | Elect Director M. Ann Rhoades | For | For | Management |
| 1.5 | Elect Director James G. Shennan, Jr. | For | For | Management |
| 1.6 | Elect Director R. Michael Welborn | For | For | Management |
| 1.7 | Elect Director Kenneth J. Wessels | For | For | Management |
| 1.8 | Elect Director Kenneth A. May | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adjourn Meeting | For | Against | Management |

PACER INTERNATIONAL, INC.

Ticker: PACR Security ID: 69373H106
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Douglass Coates | For | For | Management |
| 1.2 | Elect Director Robert S. Rennard | For | For | Management |
| 1.3 | Elect Director Robert F. Starzel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

PACIFIC CAPITAL BANCORP

Ticker: PCBC Security ID: 69404P101
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|--|-----|-----|------------|
| 1.1 | Elect Director Edward E. Birch | For | For | Management |
| 1.2 | Elect Director Richard S. Hambleton, Jr. | For | For | Management |
| 1.3 | Elect Director D. Vernon Horton | For | For | Management |
| 1.4 | Elect Director Roger C. Knopf | For | For | Management |
| 1.5 | Elect Director Robert W. Kummer, Jr. | For | For | Management |
| 1.6 | Elect Director Clayton C. Larson | For | For | Management |
| 1.7 | Elect Director George S. Leis | For | For | Management |
| 1.8 | Elect Director John R. Mackall | For | For | Management |
| 1.9 | Elect Director Lee E. Mikles | For | For | Management |
| 1.10 | Elect Director Richard A. Nightingale | For | For | Management |
| 1.11 | Elect Director Kathy J. Odell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

PACIFIC ETHANOL, INC.

Ticker: PEIX Security ID: 69423U107
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William L. Jones | For | For | Management |
| 1.2 | Elect Director Neil M. Koehler | For | For | Management |
| 1.3 | Elect Director Terry L. Stone | For | For | Management |
| 1.4 | Elect Director John L. Prince | For | For | Management |
| 1.5 | Elect Director Douglas L. Kieta | For | For | Management |
| 1.6 | Elect Director Larry D. Layne | For | For | Management |
| 2 | Approve Conversion of Securities | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PAIN THERAPEUTICS, INC.

Ticker: PTIE Security ID: 69562K100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert Z. Gussin, Ph.D. | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

PALM HARBOR HOMES, INC.

Ticker: PHHM Security ID: 696639103
 Meeting Date: JUL 25, 2007 Meeting Type: Annual
 Record Date: MAY 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Larry H. Keener | For | For | Management |
| 1.2 | Elect Director Lee Posey | For | For | Management |
| 1.3 | Elect Director William M. Ashbaugh | For | For | Management |
| 1.4 | Elect Director Jerry D. Mallonee | For | For | Management |
| 1.5 | Elect Director Frederick R. Meyer | For | For | Management |
| 1.6 | Elect Director Elysia Holt Ragusa | For | For | Management |
| 1.7 | Elect Director W.D. Rosenberg, Jr. | For | For | Management |

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|------|--|-----|-----|------------|
| 1.8 | Elect Director A. Gary Shilling | For | For | Management |
| 1.9 | Elect Director W. Christopher Wellborn | For | For | Management |
| 1.10 | Elect Director John H. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PALOMAR MEDICAL TECHNOLOGIES, INC.

Ticker: PMTI Security ID: 697529303
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph P. Caruso | For | For | Management |
| 1.2 | Elect Director Jeanne Cohane | For | Withhold | Management |
| 1.3 | Elect Director Nicholas P. Economou | For | For | Management |
| 1.4 | Elect Director James G. Martin | For | Withhold | Management |
| 1.5 | Elect Director A. Neil Pappalardo | For | For | Management |
| 1.6 | Elect Director Louis P. Valente | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

PANTRY, INC., THE

Ticker: PTRY Security ID: 698657103
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: JAN 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter J. Sodini | For | For | Management |
| 1.2 | Elect Director Robert F. Bernstock | For | For | Management |
| 1.3 | Elect Director Paul L. Brunswick | For | For | Management |
| 1.4 | Elect Director Wilfred A. Finnegan | For | For | Management |
| 1.5 | Elect Director Edwin J. Holman | For | For | Management |
| 1.6 | Elect Director Terry L. McElroy | For | For | Management |
| 1.7 | Elect Director Mark D. Miles | For | For | Management |
| 1.8 | Elect Director Bryan E. Monkhouse | For | For | Management |
| 1.9 | Elect Director Thomas M. Murnane | For | For | Management |
| 1.10 | Elect Director Maria C. Richter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PAPA JOHN'S INTERNATIONAL, INC

Ticker: PZZA Security ID: 698813102
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Wade S. Oney | For | For | Management |
| 2 | Elect Director John H. Schnatter | For | For | Management |
| 3 | Elect Director Alexander W. Smith | For | For | Management |
| 4 | Elect Director Nigel Travis | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Approve Omnibus Stock Plan | For | For | Management |

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PAR PHARMACEUTICAL COS., INC.

Ticker: PRX Security ID: 69888P106
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick G. Lepore | For | For | Management |
| 1.2 | Elect Director Ronald M. Nordmann | For | For | Management |
| 1.3 | Elect Director Joseph E. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PARALLEL PETROLEUM CORP.

Ticker: PLLL Security ID: 699157103
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward A. Nash | For | For | Management |
| 1.2 | Elect Director Larry C. Oldham | For | For | Management |
| 1.3 | Elect Director Martin B. Oring | For | For | Management |
| 1.4 | Elect Director Ray M. Poage | For | For | Management |
| 1.5 | Elect Director Jeffrey G. Shrader | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PAREXEL INTERNATIONAL CORP.

Ticker: PRXL Security ID: 699462107
 Meeting Date: DEC 13, 2007 Meeting Type: Annual
 Record Date: OCT 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director A. Dana Callow, Jr. | For | For | Management |
| 1.2 | Elect Director Christopher J. Lindop | For | For | Management |
| 1.3 | Elect Director Josef H. Von Rickenbach | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PARK ELECTROCHEMICAL CORP.

Ticker: PKE Security ID: 700416209
 Meeting Date: JUL 18, 2007 Meeting Type: Annual
 Record Date: MAY 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dale Blanchfield | For | For | Management |
| 1.2 | Elect Director Anthony Chiesa | For | For | Management |
| 1.3 | Elect Director Lloyd Frank | For | For | Management |
| 1.4 | Elect Director Brian E. Shore | For | For | Management |
| 1.5 | Elect Director Steven T. Warshaw | For | For | Management |

PARK NATIONAL CORP.

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Ticker: PRK Security ID: 700658107
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Nicholas L. Berning | For | For | Management |
| 1.2 | Elect Director C. Daniel DeLawder | For | For | Management |
| 1.3 | Elect Director Harry O. Egger | For | For | Management |
| 1.4 | Elect Director F.W. Englefield IV | For | For | Management |
| 1.5 | Elect Director John J. O'Neill | For | For | Management |
| 2 | Approve Director/Officer Liability and Indemnification | For | For | Management |

PARK-OHIO HOLDINGS CORP.

Ticker: PKOH Security ID: 700666100
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward F. Crawford | For | For | Management |
| 1.2 | Elect Director Kevin R. Greene | For | For | Management |
| 1.3 | Elect Director Dan T. Moore III | For | For | Management |

PARKER DRILLING CO.

Ticker: PKD Security ID: 701081101
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Parker Jr. | For | For | Management |
| 1.2 | Elect Director John W. Gibson | For | For | Management |
| 1.3 | Elect Director Roger B. Plank | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PARTNERS TRUST FINANCIAL GROUP, INC.

Ticker: PRTR Security ID: 70213F102
 Meeting Date: NOV 21, 2007 Meeting Type: Special
 Record Date: SEP 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

PATRIOT CAPITAL FUNDING INC

Ticker: PCAP Security ID: 70335Y104
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAY 12, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Richard P. Buckanavage | For | For | Management |
| 2 | Elect Director Timothy W. Hassler | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Authorize Company to Sell Shares Below Net Asset Value | For | For | Management |
| 5 | Approve Restricted Stock Plan | For | Against | Management |
| 6 | Approve Issuance of Warrants/Convertible Debentures | For | For | Management |

PATRIOT TRANSPORTATION HOLDINGS, INC.

Ticker: PATR Security ID: 70337B102
 Meeting Date: FEB 6, 2008 Meeting Type: Annual
 Record Date: DEC 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John D. Baker, II | For | For | Management |
| 1.2 | Elect Director Luke E. Fichthorn, III | For | For | Management |
| 1.3 | Elect Director H.W. Shad, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PC CONNECTION, INC.

Ticker: PCCC Security ID: 69318J100
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Patricia Gallup | For | For | Management |
| 1.2 | Elect Director David Hall | For | For | Management |
| 1.3 | Elect Director Bruce Barone | For | For | Management |
| 1.4 | Elect Director Joseph Baute | For | For | Management |
| 1.5 | Elect Director David Beffa-Negrini | For | For | Management |
| 1.6 | Elect Director Donald Weatherson | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PCTEL, INC.

Ticker: PCTI Security ID: 69325Q105
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven D. Levy | For | For | Management |
| 1.2 | Elect Director Giacomo Marini | For | For | Management |
| 1.3 | Elect Director Martin H. Singer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PEET'S COFFEE & TEA, INC.

Ticker: PEET Security ID: 705560100
 Meeting Date: MAY 21, 2008 Meeting Type: Annual

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Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick J. O'Dea | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PEGASYSTEMS INC.

Ticker: PEGA Security ID: 705573103

Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Alexander V. D'Arbeloff | For | For | Management |
| 1.2 | Elect Director Richard H. Jones | For | For | Management |
| 1.3 | Elect Director Steven F. Kaplan | For | For | Management |
| 1.4 | Elect Director James P. O'Halloran | For | For | Management |
| 1.5 | Elect Director Alan Treffler | For | For | Management |
| 1.6 | Elect Director William W. Wyman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PENSON WORLDWIDE, INC.

Ticker: PNSN Security ID: 709600100

Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mr. Daniel P. Son | For | For | Management |
| 1.2 | Elect Director Mr. Bernard W. Dan | For | For | Management |
| 1.3 | Elect Director Dr. James S. Dyer | For | For | Management |
| 1.4 | Elect Director Mr. Thomas R. Johnson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PEOPLES BANCORP INC.

Ticker: PEBO Security ID: 709789101

Meeting Date: APR 10, 2008 Meeting Type: Annual

Record Date: FEB 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark F. Bradley | For | For | Management |
| 1.2 | Elect Director Frank L. Christy | For | For | Management |
| 1.3 | Elect Director Theodore P. Sauber | For | For | Management |
| 1.4 | Elect Director Joseph H. Wesel | For | For | Management |

PEOPLESUPPORT INC

Ticker: PSPT Security ID: 712714302

Meeting Date: JUN 30, 2008 Meeting Type: Annual

Record Date: MAY 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|----------------------------|-----|-----|------------|
| 1.1 | Elect Director Frank Perna | For | For | Management |
| 1.2 | Elect Director Joe Rose | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

PERFICIENT, INC.

Ticker: PRFT Security ID: 71375U101
 Meeting Date: JUN 16, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John T. McDonald | For | For | Management |
| 1.2 | Elect Director Ralph C. Derrickson | For | For | Management |
| 1.3 | Elect Director Max D. Hopper | For | Withhold | Management |
| 1.4 | Elect Director Kenneth R. Johnsen | For | Withhold | Management |
| 1.5 | Elect Director David S. Lundeen | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

PERFORMANCE FOOD GROUP CO.

Ticker: PFGC Security ID: 713755106
 Meeting Date: MAY 14, 2008 Meeting Type: Special
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

PERRY ELLIS INTERNATIONAL, INC.

Ticker: PERY Security ID: 288853104
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald L. Buch | For | For | Management |
| 1.2 | Elect Director Joseph Natoli | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

PETROLEUM DEVELOPMENT CORP.

Ticker: PETD Security ID: 716578109
 Meeting Date: AUG 28, 2007 Meeting Type: Annual
 Record Date: JUL 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vincent F. D'Annunzio | For | For | Management |
| 1.2 | Elect Director Thomas E. Riley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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PETROLEUM DEVELOPMENT CORP.

Ticker: PETD Security ID: 716578109
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: MAY 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Joseph E. Casabona | For | For | Management |
| 1.2 | Elect Director Richard W. McCullough | For | For | Management |
| 1.3 | Elect Director Larry F. Mazza | For | For | Management |
| 1.4 | Elect Director David C. Parke | For | For | Management |
| 1.5 | Elect Director Jeffrey C. Swoveland | For | For | Management |
| 2 | Increase Authorized Common Stock and Authorize New Class of Preferred Stock | For | Against | Management |
| 3 | Amend Non-Employee Director Restricted Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

PETROQUEST ENERGY, INC.

Ticker: PQ Security ID: 716748108
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Charles T. Goodson | For | For | Management |
| 1.2 | Elect Director William W. Rucks, IV | For | For | Management |
| 1.3 | Elect Director E. Wayne Nordberg | For | For | Management |
| 1.4 | Elect Director Michael L. Finch | For | For | Management |
| 1.5 | Elect Director W.J. Gordon, III | For | For | Management |
| 1.6 | Elect Director Charles F. Mitchell, II, M.D. | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

PFF BANCORP, INC.

Ticker: PFB Security ID: 69331W104
 Meeting Date: SEP 11, 2007 Meeting Type: Annual
 Record Date: JUL 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Larry M. Rinehart | For | For | Management |
| 1.2 | Elect Director Richard P. Crean | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PHARMANET DEVELOPMENT GROUP, INC.

Ticker: PDGI Security ID: 717148100
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rolf A. Classon | For | For | Management |
| 1.2 | Elect Director Lewis R. Elias, M.D. | For | For | Management |

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|-----|--|-----|-----|------------|
| 1.3 | Elect Director Arnold Golieb | For | For | Management |
| 1.4 | Elect Director Jeffrey P. McMullen | For | For | Management |
| 1.5 | Elect Director David M. Olivier | For | For | Management |
| 1.6 | Elect Director Peter G. Tombros | For | For | Management |
| 1.7 | Elect Director Per Wold-Olsen | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

PHASE FORWARD INC

Ticker: PFWD Security ID: 71721R406
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert K. Weiler | For | For | Management |
| 1.2 | Elect Director Paul A. Bleicher | For | For | Management |
| 1.3 | Elect Director Axel Bichara | For | For | Management |
| 1.4 | Elect Director James I. Cash, Jr. | For | For | Management |
| 1.5 | Elect Director Richard A. D'Amore | For | For | Management |
| 1.6 | Elect Director Gary E. Haroian | For | For | Management |
| 1.7 | Elect Director Kenneth I. Kaitin | For | For | Management |
| 1.8 | Elect Director Dennis R. Shaughnessy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PHOTRONICS, INC.

Ticker: PLAB Security ID: 719405102
 Meeting Date: APR 1, 2008 Meeting Type: Annual
 Record Date: FEB 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Walter M. Fiederowicz | For | For | Management |
| 1.2 | Elect Director Joseph A. Fiorita, Jr. | For | For | Management |
| 1.3 | Elect Director Michael J. Luttati | For | For | Management |
| 1.4 | Elect Director Constantine S. Macricostas | For | For | Management |
| 1.5 | Elect Director George C. Macricostas | For | For | Management |
| 1.6 | Elect Director Willem D. Maris | For | For | Management |
| 1.7 | Elect Director Mitchell G. Tyson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PICO HOLDINGS, INC.

Ticker: PICO Security ID: 693366205
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald Langley | For | For | Management |
| 1.2 | Elect Director John R. Hart | For | For | Management |
| 1.3 | Elect Director John D. Weil | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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PIKE ELECTRIC CORPORATION

Ticker: PEC Security ID: 721283109
 Meeting Date: DEC 5, 2007 Meeting Type: Annual
 Record Date: OCT 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Eric Pike | For | For | Management |
| 1.2 | Elect Director Charles E. Bayless | For | For | Management |
| 1.3 | Elect Director Adam P. Godfrey | For | For | Management |
| 1.4 | Elect Director James R. Helvey III | For | For | Management |
| 1.5 | Elect Director Robert D. Lindsay | For | For | Management |
| 1.6 | Elect Director Daniel J. Sullivan | For | For | Management |
| 1.7 | Elect Director Louis F. Terhar | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

PINNACLE AIRLINES CORP.

Ticker: PNCL Security ID: 723443107
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Ian Massey | For | For | Management |
| 1.2 | Elect Director James E. Mcgehee, Jr. | For | For | Management |
| 1.3 | Elect Director Philip H. Trenary | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Note from Broadridge: Please vote FOR if Stock Owned of Record or Beneficially by You is Owned and Controlled Only By U.S. Citizens, Or vote AGAINST if Such Stock is Owned or Controlled By any Person Who is Not a U.S. Citizen | None | For | Management |

PINNACLE FINANCIAL PARTNERS, INC

Ticker: PNFP Security ID: 72346Q104
 Meeting Date: NOV 27, 2007 Meeting Type: Special
 Record Date: OCT 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

PINNACLE FINANCIAL PARTNERS, INC

Ticker: PNFP Security ID: 72346Q104
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: MAR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Harold Gordon Bone | For | For | Management |

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|-----|--------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Gary L. Scott | For | For | Management |
| 1.3 | Elect Director James C. Cope | For | For | Management |
| 1.4 | Elect Director W.H. Huddleston, IV | For | For | Management |
| 1.5 | Elect Director Robert A. McCabe, Jr. | For | For | Management |
| 1.6 | Elect Director David Major | For | For | Management |
| 1.7 | Elect Director Hal N. Pennington | For | For | Management |
| 1.8 | Elect Director Dr. Wayne J. Riley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PIONEER COMPANIES, INC.

Ticker: PONR Security ID: 723643300
 Meeting Date: AUG 28, 2007 Meeting Type: Special
 Record Date: JUL 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

PIONEER DRILLING COMPANY

Ticker: PDC Security ID: 723655106
 Meeting Date: AUG 3, 2007 Meeting Type: Annual
 Record Date: JUN 8, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Robert Bunch | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PIONEER DRILLING COMPANY

Ticker: PDC Security ID: 723655106
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dean A. Burkhardt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PIPER JAFFRAY COS

Ticker: PJC Security ID: 724078100
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael R. Francis | For | For | Management |
| 1.2 | Elect Director Addison L. Piper | For | For | Management |
| 1.3 | Elect Director Lisa K. Polsky | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

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PLANTRONICS, INC.

Ticker: PLT Security ID: 727493108
 Meeting Date: AUG 17, 2007 Meeting Type: Annual
 Record Date: JUN 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Marv Tseu | For | For | Management |
| 1.2 | Elect Director Ken Kannappan | For | For | Management |
| 1.3 | Elect Director Gregg Hammann | For | For | Management |
| 1.4 | Elect Director John Hart | For | For | Management |
| 1.5 | Elect Director Marshall Mohr | For | For | Management |
| 1.6 | Elect Director Trude Taylor | For | For | Management |
| 1.7 | Elect Director Roger Wery | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

PLAYTEX PRODUCTS, INC.

Ticker: PYX Security ID: 72813P100
 Meeting Date: SEP 27, 2007 Meeting Type: Special
 Record Date: AUG 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

PLEXUS CORP.

Ticker: PLXS Security ID: 729132100
 Meeting Date: FEB 13, 2008 Meeting Type: Annual
 Record Date: DEC 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ralf R. Boer | For | For | Management |
| 1.2 | Elect Director Stephen P. Cortinovis | For | For | Management |
| 1.3 | Elect Director David J. Drury | For | For | Management |
| 1.4 | Elect Director Dean A. Foate | For | For | Management |
| 1.5 | Elect Director Peter Kelly | For | For | Management |
| 1.6 | Elect Director John L. Nussbaum | For | For | Management |
| 1.7 | Elect Director Michael V. Schrock | For | For | Management |
| 1.8 | Elect Director Charles M. Strother | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

PMI GROUP, INC., THE

Ticker: PMI Security ID: 69344M101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mariann Byerwalter | For | For | Management |

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| | | | | | | |
|------|--------|--|-----------------------|-----|-----|------------|
| 1.2 | Elect | Director | Carmine Guerro | For | For | Management |
| 1.3 | Elect | Director | Wayne E. Hedien | For | For | Management |
| 1.4 | Elect | Director | Louis G. Lower II | For | For | Management |
| 1.5 | Elect | Director | Raymond L. Ocampo Jr. | For | For | Management |
| 1.6 | Elect | Director | John D. Roach | For | For | Management |
| 1.7 | Elect | Director | Steven L. Scheid | For | For | Management |
| 1.8 | Elect | Director | L. Stephen Smith | For | For | Management |
| 1.9 | Elect | Director | Jose H. Villarreal | For | For | Management |
| 1.10 | Elect | Director | Mary Lee Widener | For | For | Management |
| 1.11 | Elect | Director | Ronald H. Zech | For | For | Management |
| 2 | Ratify | Auditors | | For | For | Management |
| 3 | Amend | Executive Incentive Bonus Plan | | For | For | Management |
| 4 | Amend | Qualified Employee Stock Purchase Plan | | For | For | Management |

POLYMEDICA CORP.

Ticker: PLMD Security ID: 731738100
 Meeting Date: SEP 18, 2007 Meeting Type: Annual
 Record Date: JUL 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Frank W. LoGerfo, M.D. | For | For | Management |
| 1.2 | Elect Director Marcia J. Hooper | For | For | Management |
| 1.3 | Elect Director Edward A. Burkhardt | For | For | Management |
| 1.4 | Elect Director James J. Mahoney, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

POLYMEDICA CORP.

Ticker: PLMD Security ID: 731738100
 Meeting Date: OCT 31, 2007 Meeting Type: Special
 Record Date: SEP 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

POLYONE CORP.

Ticker: POL Security ID: 73179P106
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Douglas Campbell | For | For | Management |
| 1.2 | Elect Director Carol A. Cartwright | For | For | Management |
| 1.3 | Elect Director Gale Duff-Bloom | For | For | Management |
| 1.4 | Elect Director Richard H. Fearon | For | For | Management |
| 1.5 | Elect Director Robert A. Garda | For | For | Management |
| 1.6 | Elect Director Gordon D. Harnett | For | For | Management |
| 1.7 | Elect Director Edward J. Mooney | For | For | Management |
| 1.8 | Elect Director Stephen D. Newlin | For | For | Management |
| 1.9 | Elect Director Farah M. Walters | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

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|---|-----------------|-----|-----|------------|
| 3 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

POOL CORP.

Ticker: POOL Security ID: 73278L105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Wilson B. Sexton | For | For | Management |
| 1.2 | Elect Director Andrew W. Code | For | For | Management |
| 1.3 | Elect Director James J. Gaffney | For | For | Management |
| 1.4 | Elect Director George T. Haymaker, Jr. | For | For | Management |
| 1.5 | Elect Director M.J. Perez De La Mesa | For | For | Management |
| 1.6 | Elect Director Harlan F. Seymour | For | For | Management |
| 1.7 | Elect Director Robert C. Sledd | For | For | Management |
| 1.8 | Elect Director John E. Stokely | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PORTFOLIO RECOVERY ASSOCIATES, INC.

Ticker: PRAA Security ID: 73640Q105
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James Voss | For | For | Management |
| 1.2 | Elect Director Scott Tabakin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

POWELL INDUSTRIES, INC.

Ticker: POWL Security ID: 739128106
 Meeting Date: FEB 29, 2008 Meeting Type: Annual
 Record Date: JAN 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eugene L. Butler | For | For | Management |
| 1.2 | Elect Director Ronald J. Wolny | For | For | Management |

POWER INTEGRATIONS, INC.

Ticker: POWI Security ID: 739276103
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Balu Balakrishnan | For | For | Management |
| 1.2 | Elect Director Alan D. Bickell | For | For | Management |
| 1.3 | Elect Director Nicholas E. Brathwaite | For | For | Management |
| 1.4 | Elect Director R. Scott Brown | For | For | Management |
| 1.5 | Elect Director James Fiebiger | For | For | Management |
| 1.6 | Elect Director Balakrishnan S. Iyer | For | For | Management |
| 1.7 | Elect Director E. Floyd Kvamme | For | For | Management |

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|-----|---|-----|---------|------------|
| 1.8 | Elect Director Steven J. Sharp | For | For | Management |
| 2 | Amend Non-Employee Director Stock Option Plan | For | Against | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

POZEN INC.

Ticker: POZN Security ID: 73941U102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Arthur S. Kirsch | For | For | Management |
| 1.2 | Elect Director Kenneth B. Lee, Jr. | For | For | Management |
| 1.3 | Elect Director Bruce A. Tomason | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PRA INTERNATIONAL INC

Ticker: PRAI Security ID: 69353C101
 Meeting Date: DEC 12, 2007 Meeting Type: Special
 Record Date: NOV 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

PRE-PAID LEGAL SERVICES, INC.

Ticker: PPD Security ID: 740065107
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martin H. Belsky | For | For | Management |
| 1.2 | Elect Director Harland C. Stonecipher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PREFERRED BANK

Ticker: PFBC Security ID: 740367107
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Li Yu | For | For | Management |
| 1.2 | Elect Director Gary S. Nunnally | For | For | Management |
| 1.3 | Elect Director Frank T. Lin | For | For | Management |
| 1.4 | Elect Director A. Jason C. Yuan | For | For | Management |
| 1.5 | Elect Director Clark Hsu | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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PREMIERE GLOBAL SERVICES, INC.

Ticker: PGI Security ID: 740585104
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director Boland T. Jones | For | For | Management |
| 2 | Elect Director Jeffrey T. Arnold | For | For | Management |
| 3 | Elect Director Wilkie S. Colyer | For | For | Management |
| 4 | Elect Director John R. Harris | For | For | Management |
| 5 | Elect Director W. Steven Jones | For | For | Management |
| 6 | Elect Director Raymond H. Pirtle, Jr. | For | For | Management |
| 7 | Elect Director J. Walker Smith, Jr. | For | For | Management |
| 8 | Amend Omnibus Stock Plan | For | Against | Management |
| 9 | Amend Non-Employee Director Restricted Stock Plan | For | For | Management |

PREMIERWEST BANCORP

Ticker: PRWT Security ID: 740921101
 Meeting Date: JAN 15, 2008 Meeting Type: Special
 Record Date: NOV 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

PRESIDENTIAL LIFE CORP.

Ticker: PLFE Security ID: 740884101
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald Barnes | For | For | Management |
| 1.2 | Elect Director W. Thomas Knight | For | For | Management |
| 1.3 | Elect Director Herbert Kurz | For | For | Management |
| 1.4 | Elect Director Lawrence Read | For | For | Management |
| 1.5 | Elect Director Lawrence Rivkin | For | For | Management |
| 1.6 | Elect Director Stanley Rubin | For | For | Management |
| 1.7 | Elect Director William M. Trust Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PRESSTEK, INC.

Ticker: PRST Security ID: 741113104
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: MAY 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey Jacobson | For | For | Management |
| 1.2 | Elect Director John W. Dreyer | For | For | Management |
| 1.3 | Elect Director Daniel S. Ebenstein | For | For | Management |

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|-----|-------------------------------------|-----|-----|------------|
| 1.4 | Elect Director Dr. Lawrence Howard | For | For | Management |
| 1.5 | Elect Director Frank D. Steenburgh | For | For | Management |
| 1.6 | Elect Director Steven N. Rappaport | For | For | Management |
| 1.7 | Elect Director Donald C. Waite, III | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

PRESTIGE BRANDS HOLDINGS INC

Ticker: PBH Security ID: 74112D101
 Meeting Date: JUL 31, 2007 Meeting Type: Annual
 Record Date: JUN 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark Pettie | For | For | Management |
| 1.2 | Elect Director L. Dick Buell | For | For | Management |
| 1.3 | Elect Director John E. Byom | For | For | Management |
| 1.4 | Elect Director Gary E. Costley | For | For | Management |
| 1.5 | Elect Director David A. Donnini | For | For | Management |
| 1.6 | Elect Director Ronald Gordon | For | For | Management |
| 1.7 | Elect Director Vincent J. Hemmer | For | For | Management |
| 1.8 | Elect Director Patrick Lonergan | For | For | Management |
| 1.9 | Elect Director Peter C. Mann | For | For | Management |
| 1.10 | Elect Director Raymond P. Silcock | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PRICESMART, INC.

Ticker: PSMT Security ID: 741511109
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date: JAN 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Murray L. Galinson | For | For | Management |
| 1.2 | Elect Director Katherine L. Hensley | For | For | Management |
| 1.3 | Elect Director Leon C. Janks | For | For | Management |
| 1.4 | Elect Director Lawrence B. Krause | For | For | Management |
| 1.5 | Elect Director Jose Luis Laparte | For | For | Management |
| 1.6 | Elect Director Jack McGrory | For | For | Management |
| 1.7 | Elect Director Robert E. Price | For | For | Management |
| 1.8 | Elect Director Keene Wolcott | For | For | Management |
| 1.9 | Elect Director Edgar A. Zurcher | For | For | Management |

PRIVATE MEDIA GROUP, INC.

Ticker: PRVT Security ID: 74266R104
 Meeting Date: DEC 19, 2007 Meeting Type: Annual
 Record Date: NOV 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Berth H. Milton | For | For | Management |
| 1.2 | Elect Director Bo Rodebrant | For | For | Management |
| 1.3 | Elect Director Lluís Torralba | For | For | Management |
| 1.4 | Elect Director Johan G. Carlberg | For | For | Management |
| 1.5 | Elect Director Daniel Sanchez | For | For | Management |

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PRIVATEBANCORP, INC.

Ticker: PVTB Security ID: 742962103
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William A. Castellano | For | For | Management |
| 1.2 | Elect Director Patrick F. Daly | For | For | Management |
| 1.3 | Elect Director C. Mayberry Mckissack | For | For | Management |
| 1.4 | Elect Director Ralph B. Mandell | For | For | Management |
| 1.5 | Elect Director Edward W. Rabin, Jr. | For | For | Management |
| 1.6 | Elect Director Larry D. Richman | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

PROS HOLDINGS INC

Ticker: PRO Security ID: 74346Y103
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Timothy V. Williams | For | For | Management |
| 1.2 | Elect Director Gregory B. Peterson | For | For | Management |
| 1.3 | Elect Director Mariette M. Woestemeyer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PROSPECT CAPITAL CORP.

Ticker: PSEC Security ID: 74348T102
 Meeting Date: NOV 29, 2007 Meeting Type: Annual
 Record Date: OCT 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John F. Barry | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PROVIDENCE SERVICE CORP

Ticker: PRSC Security ID: 743815102
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Warren Rustand | For | For | Management |
| 1.2 | Elect Director Richard Singleton | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

PROVIDENT BANKSHARES CORP.

Ticker: PBKS Security ID: 743859100

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Meeting Date: APR 16, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Thomas S. Bozzuto | For | For | Management |
| 2 | Elect Director James G. Davis, Jr. | For | For | Management |
| 3 | Elect Director Barbara B. Lucas | For | For | Management |
| 4 | Elect Director Dale B. Peck | For | For | Management |
| 5 | Elect Director Enos K. Fry | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

PROVIDENT FINANCIAL HOLDINGS, INC.

Ticker: PROV Security ID: 743868101

Meeting Date: NOV 27, 2007 Meeting Type: Annual

Record Date: OCT 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph P. Barr | For | For | Management |
| 1.2 | Elect Director Bruce W. Bennett | For | For | Management |
| 1.3 | Elect Director Debbi H. Guthrie | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PROVIDENT FINANCIAL SERVICES, INC.

Ticker: PFS Security ID: 74386T105

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Laura L. Brooks | For | For | Management |
| 1.2 | Elect Director Carlos Hernandez | For | For | Management |
| 1.3 | Elect Director William T. Jackson | For | For | Management |
| 1.4 | Elect Director Katharine Laud | For | For | Management |
| 1.5 | Elect Director Arthur McConnell | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

PROVIDENT NEW YORK BANCORP

Ticker: PBNY Security ID: 744028101

Meeting Date: FEB 21, 2008 Meeting Type: Annual

Record Date: DEC 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dennis L. Coyle | For | For | Management |
| 1.2 | Elect Director George Strayton | For | For | Management |
| 1.3 | Elect Director Victoria Kossover | For | For | Management |
| 1.4 | Elect Director Burt Steinberg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

QAD, INC.

Ticker: QADI Security ID: 74727D108

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Meeting Date: JUN 18, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Karl F. Lopker | For | For | Management |
| 1.2 | Elect Director Pamela M. Lopker | For | For | Management |
| 1.3 | Elect Director Peter R. Van Cuylenburg | For | For | Management |
| 1.4 | Elect Director Scott J. Adelson | For | For | Management |
| 1.5 | Elect Director Thomas J. O'Malia | For | For | Management |
| 1.6 | Elect Director Terence R. Cunningham | For | For | Management |
| 1.7 | Elect Director Lee D. Roberts | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

QC HLDGS INC

Ticker: QCCO Security ID: 74729T101

Meeting Date: JUN 4, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Don Early | For | For | Management |
| 1.2 | Elect Director Mary Lou Andersen | For | For | Management |
| 1.3 | Elect Director Richard B. Chalker | For | For | Management |
| 1.4 | Elect Director Murray A. Indick | For | For | Management |
| 1.5 | Elect Director Gerald F. Lamberti | For | For | Management |
| 1.6 | Elect Director Francis P. Lemery | For | For | Management |
| 1.7 | Elect Director Mary V. Powell | For | For | Management |

QUAKER CHEMICAL CORP.

Ticker: KWR Security ID: 747316107

Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert E. Chappell | For | For | Management |
| 1.2 | Elect Director Ronald J. Naples | For | For | Management |
| 1.3 | Elect Director Robert H. Rock | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

QUALITY SYSTEMS, INC.

Ticker: QSII Security ID: 747582104

Meeting Date: AUG 8, 2007 Meeting Type: Annual

Record Date: JUN 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick Cline | For | For | Management |
| 1.2 | Elect Director Ibrahim Fawzy | For | For | Management |
| 1.3 | Elect Director Edwin Hoffman | For | For | Management |
| 1.4 | Elect Director Ahmed Hussein | For | For | Management |
| 1.5 | Elect Director Vincent J. Love | For | For | Management |
| 1.6 | Elect Director Russell Pflueger | For | For | Management |
| 1.7 | Elect Director Steven T. Plochocki | For | For | Management |
| 1.8 | Elect Director Sheldon Razin | For | For | Management |
| 1.9 | Elect Director Louis E. Silverman | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

QUIDEL CORP.

Ticker: QDEL Security ID: 74838J101
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Thomas D. Brown | For | For | Management |
| 1.2 | Elect Director K.F. Buechler, Ph.D. | For | For | Management |
| 1.3 | Elect Director Rod F. Dammeyer | For | For | Management |
| 1.4 | Elect Director Caren L. Mason | For | For | Management |
| 1.5 | Elect Director M.L Polan, Md, Phd, Mph | For | For | Management |
| 1.6 | Elect Director Mark A. Pulido | For | For | Management |
| 1.7 | Elect Director Jack W. Schuler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RADIANT SYSTEMS, INC.

Ticker: RADS Security ID: 75025N102
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J.A. Douglas, Jr. | For | For | Management |
| 1.2 | Elect Director Michael Z. Kay | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

RADIATION THERAPY SERVICES INC

Ticker: RTSX Security ID: 750323206
 Meeting Date: FEB 6, 2008 Meeting Type: Special
 Record Date: JAN 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

RAINMAKER SYSTEMS, INC.

Ticker: RMKR Security ID: 750875304
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bradford Peppard | For | For | Management |
| 2 | Amend Stock Option Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

RAMCO-GERSHENSON PROPERTIES TRUST

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Ticker: RPT Security ID: 751452202
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Arthur H. Goldberg | For | For | Management |
| 1.2 | Elect Director Mark K. Rosenfeld | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Non-Employee Director Restricted Stock Plan | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

RAVEN INDUSTRIES, INC.

Ticker: RAVN Security ID: 754212108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony W. Bour | For | For | Management |
| 1.2 | Elect Director David A. Christensen | For | For | Management |
| 1.3 | Elect Director Thomas S. Everist | For | For | Management |
| 1.4 | Elect Director Mark E. Griffin | For | For | Management |
| 1.5 | Elect Director Conrad J. Hoigaard | For | For | Management |
| 1.6 | Elect Director Kevin T. Kirby | For | For | Management |
| 1.7 | Elect Director Cynthia H. Milligan | For | For | Management |
| 1.8 | Elect Director Ronald M. Moquist | For | For | Management |
| 1.9 | Elect Director Daniel A. Rykhus | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RBC BEARINGS, INC.

Ticker: ROLL Security ID: 75524B104
 Meeting Date: SEP 13, 2007 Meeting Type: Annual
 Record Date: JUL 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard R. Crowell | For | For | Management |
| 1.2 | Elect Director Alan B. Levine | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

RC2 CORP

Ticker: RCRC Security ID: 749388104
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert E. Dods | For | For | Management |
| 1.2 | Elect Director Curtis W. Stoelting | For | For | Management |
| 1.3 | Elect Director John S. Bakalar | For | For | Management |
| 1.4 | Elect Director John J. Vosicky | For | For | Management |
| 1.5 | Elect Director Paul E. Purcell | For | For | Management |
| 1.6 | Elect Director Daniel M. Wright | For | For | Management |
| 1.7 | Elect Director Thomas M. Collinger | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 1.8 | Elect Director Linda A. Huett | For | For | Management |
| 1.9 | Elect Director M.J. Merriman, Jr. | For | For | Management |
| 1.10 | Elect Director Peter J. Henseler | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

RED ROBIN GOURMET BURGERS INC

Ticker: RRGB Security ID: 75689M101
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dennis B. Mullen | For | For | Management |
| 1.2 | Elect Director Pattye L. Moore | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

REDDY ICE HOLDINGS, INC.

Ticker: FRZ Security ID: 75734R105
 Meeting Date: OCT 12, 2007 Meeting Type: Special
 Record Date: SEP 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

REDDY ICE HOLDINGS, INC.

Ticker: FRZ Security ID: 75734R105
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William P. Brick | For | For | Management |
| 1.2 | Elect Director Theodore J. Host | For | For | Management |
| 1.3 | Elect Director Christopher S. Kiper | For | For | Management |
| 1.4 | Elect Director Michael S. McGrath | For | For | Management |
| 1.5 | Elect Director Michael H. Rauch | For | For | Management |
| 1.6 | Elect Director Robert N. Verdecchio | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

REHABCARE GROUP, INC.

Ticker: RHB Security ID: 759148109
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Conway-Welch, Ph.D. | For | For | Management |
| 1.2 | Elect Director Christopher T. Hjelm | For | For | Management |
| 1.3 | Elect Director Anthony S. Piszal, Cpa | For | For | Management |
| 1.4 | Elect Director Suzan L Rayner, Md | For | For | Management |

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| | | | | |
|-----|-------------------------------------|-----|-----|------------|
| 1.5 | Elect Director Harry E. Rich | For | For | Management |
| 1.6 | Elect Director John H. Short, Ph.D. | For | For | Management |
| 1.7 | Elect Director Larry Warren | For | For | Management |
| 1.8 | Elect Director Theodore M. Wight | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RELIV INTERNATIONAL, INC.

Ticker: RELV Security ID: 75952R100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Montgomery | For | For | Management |
| 1.2 | Elect Director Carl W. Hastings | For | For | Management |
| 1.3 | Elect Director Donald L. McCain | For | For | Management |
| 1.4 | Elect Director Stephen M. Merrick | For | For | Management |
| 1.5 | Elect Director John B. Akin | For | For | Management |
| 1.6 | Elect Director Denis St. John | For | For | Management |
| 1.7 | Elect Director Robert M. Henry | For | For | Management |
| 1.8 | Elect Director Michael D. Smith | For | For | Management |
| 1.9 | Elect Director Patrick G. Doherty | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

RENAISSANCE LEARNING, INC.

Ticker: RLRN Security ID: 75968L105
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Judith Ames Paul | For | For | Management |
| 1.2 | Elect Director Terrance D. Paul | For | For | Management |
| 1.3 | Elect Director John H. Grunewald | For | For | Management |
| 1.4 | Elect Director Gordon H. Gunnlaugsson | For | For | Management |
| 1.5 | Elect Director Harold E. Jordan | For | For | Management |
| 1.6 | Elect Director Addison L. Piper | For | For | Management |
| 1.7 | Elect Director Judith A. Ryan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RENASANT CORP

Ticker: RNST Security ID: 75970E107
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William M. Beasley | For | For | Management |
| 1.2 | Elect Director Marshall H. Dickerson | For | For | Management |
| 1.3 | Elect Director R. Rick Hart | For | For | Management |
| 1.4 | Elect Director Richard L. Heyer, Jr. | For | For | Management |
| 1.5 | Elect Director J. Niles McNeel | For | For | Management |
| 1.6 | Elect Director Michael D. Shmerling | For | For | Management |
| 1.7 | Elect Director H. Joe Trulove | For | For | Management |
| 1.8 | Elect Director Albert J. Dale, III | For | For | Management |

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1.9 Elect Director T. Michael Glenn For For Management

RENT-A-CENTER, INC.

Ticker: RCI Security ID: 76009N100
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark E. Speese | For | For | Management |
| 1.2 | Elect Director Jeffery M. Jackson | For | For | Management |
| 1.3 | Elect Director Leonard H. Roberts | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

REPUBLIC AIRWAYS HOLDINGS INC

Ticker: RJET Security ID: 760276105
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bryan K. Bedford | For | For | Management |
| 1.2 | Elect Director Lawrence J. Cohen | For | For | Management |
| 1.3 | Elect Director Douglas J. Lambert | For | For | Management |
| 1.4 | Elect Director Mark E. Landesman | For | For | Management |
| 1.5 | Elect Director Mark L. Plaumann | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

REPUBLIC BANCORP, INC. KY

Ticker: RBCAA Security ID: 760281204
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Craig A. Greenberg | For | For | Management |
| 1.2 | Elect Director Michael T. Rust | For | For | Management |
| 1.3 | Elect Director Sandra Metts Snowden | For | For | Management |
| 1.4 | Elect Director R. Wayne Stratton | For | For | Management |
| 1.5 | Elect Director Susan Stout Tamme | For | For | Management |
| 1.6 | Elect Director Bernard M. Trager | For | For | Management |
| 1.7 | Elect Director A. Scott Trager | For | For | Management |
| 1.8 | Elect Director Steven E. Trager | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RES-CARE, INC.

Ticker: RSCR Security ID: 760943100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Olivia F. Kirtley | For | For | Management |
| 1.2 | Elect Director Robert E. Hallagan | For | For | Management |

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|-----|---------------------------------|-----|-----|------------|
| 1.3 | Elect Director William E. Brock | For | For | Management |
| 1.4 | Elect Director James H. Bloem | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

RESOURCE AMERICA, INC.

Ticker: REXI Security ID: 761195205
 Meeting Date: MAR 18, 2008 Meeting Type: Annual
 Record Date: JAN 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carlos C. Campbell | For | For | Management |
| 1.2 | Elect Director Edward E. Cohen | For | For | Management |
| 1.3 | Elect Director Hersh Kozlov | For | For | Management |
| 2 | Other Business | For | Against | Management |

RESOURCE CAPITAL CORP.

Ticker: RSO Security ID: 76120W302
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Walter T. Beach | For | For | Management |
| 1.2 | Elect Director Edward E. Cohen | For | For | Management |
| 1.3 | Elect Director Jonathan Z. Cohen | For | For | Management |
| 1.4 | Elect Director William B. Hart | For | For | Management |
| 1.5 | Elect Director Gary Ickowicz | For | For | Management |
| 1.6 | Elect Director Murray S. Levin | For | For | Management |
| 1.7 | Elect Director P. Sherrill Neff | For | For | Management |
| 2 | Other Business | For | Against | Management |

RETAIL VENTURES, INC.

Ticker: RVI Security ID: 76128Y102
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Henry L. Aaron | For | Withhold | Management |
| 1.2 | Elect Director Ari Deshe | For | For | Management |
| 1.3 | Elect Director Jon P. Diamond | For | For | Management |
| 1.4 | Elect Director Elizabeth M. Eveillard | For | For | Management |
| 1.5 | Elect Director Lawrence J. Ring | For | For | Management |
| 1.6 | Elect Director Jay L. Schottenstein | For | For | Management |
| 1.7 | Elect Director Harvey L. Sonnenberg | For | For | Management |
| 1.8 | Elect Director James L. Weisman | For | For | Management |
| 1.9 | Elect Director Heywood Wilansky | For | For | Management |

REX STORES CORP.

Ticker: RSC Security ID: 761624105
 Meeting Date: JUN 3, 2008 Meeting Type: Annual

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Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stuart A. Rose | For | For | Management |
| 1.2 | Elect Director Lawrence Tomchin | For | For | Management |
| 1.3 | Elect Director Robert Davidoff | For | For | Management |
| 1.4 | Elect Director Edward M. Kress | For | For | Management |
| 1.5 | Elect Director Charles A. Elcan | For | For | Management |
| 1.6 | Elect Director David S. Harris | For | For | Management |
| 1.7 | Elect Director Mervyn L. Alphonso | For | For | Management |

RIMAGE CORPORATION

Ticker: RIMG Security ID: 766721104
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bernard P. Aldrich | For | For | Management |
| 1.2 | Elect Director Lawrence M. Benveniste | For | For | Management |
| 1.3 | Elect Director Philip D. Hotchkiss | For | For | Management |
| 1.4 | Elect Director Thomas F. Madison | For | For | Management |
| 1.5 | Elect Director Steven M. Quist | For | For | Management |
| 1.6 | Elect Director James L. Reissner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ROBBINS & MYERS, INC.

Ticker: RBN Security ID: 770196103
 Meeting Date: JAN 9, 2008 Meeting Type: Annual
 Record Date: NOV 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David T. Gibbons | For | For | Management |
| 1.2 | Elect Director Stephen F. Kirk | For | For | Management |
| 1.3 | Elect Director Peter C. Wallace | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ROCK-TENN COMPANY

Ticker: RKT Security ID: 772739207
 Meeting Date: JAN 25, 2008 Meeting Type: Annual
 Record Date: NOV 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Hyatt Brown | For | For | Management |
| 1.2 | Elect Director Robert M. Chapman | For | For | Management |
| 1.3 | Elect Director Russell M. Currey | For | For | Management |
| 1.4 | Elect Director G. Stephen Felker | For | For | Management |
| 1.5 | Elect Director Bettina M. Whyte | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ROCKVILLE FINANCIAL, INC.

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Ticker: RCKB Security ID: 774186100
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael A. Bars | For | For | Management |
| 1.2 | Elect Director Thomas S. Mason | For | For | Management |
| 1.3 | Elect Director Peter F. Olson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ROGERS CORP.

Ticker: ROG Security ID: 775133101
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Walter E. Boomer | For | For | Management |
| 1.2 | Elect Director Charles M. Brennan, III | For | For | Management |
| 1.3 | Elect Director Gregory B. Howey | For | For | Management |
| 1.4 | Elect Director J. Carl Hsu | For | For | Management |
| 1.5 | Elect Director Carol R. Jensen | For | For | Management |
| 1.6 | Elect Director Eileen S. Kraus | For | For | Management |
| 1.7 | Elect Director William E. Mitchell | For | For | Management |
| 1.8 | Elect Director Robert G. Paul | For | For | Management |
| 1.9 | Elect Director Robert D. Wachob | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ROMA FINANCIAL CORP

Ticker: ROMA Security ID: 77581P109
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Louis A. Natale, Jr. | For | For | Management |
| 1.2 | Elect Director Robert H. Rosen | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ROSETTA RESOURCES INC

Ticker: ROSE Security ID: 777779307
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Randy L. Limbacher | For | For | Management |
| 1.2 | Elect Director Richard W. Beckler | For | For | Management |
| 1.3 | Elect Director Donald D. Patteson, Jr. | For | For | Management |
| 1.4 | Elect Director D. Henry Houston | For | For | Management |
| 1.5 | Elect Director Josiah O. Low III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

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 ROYAL BANCSHARES OF PENNSYLVANIA, INC.

Ticker: RBPAA Security ID: 780081105
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carl M. Cousins | For | For | Management |
| 1.2 | Elect Director Evelyn R. Tabas | For | For | Management |
| 1.3 | Elect Director Edward B. Tepper | For | For | Management |
| 1.4 | Elect Director Samuel Goldstein | For | For | Management |
| 1.5 | Elect Director Murray Stempel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 ROYAL GOLD, INC.

Ticker: RGLD Security ID: 780287108
 Meeting Date: NOV 7, 2007 Meeting Type: Annual
 Record Date: SEP 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James Stuckert | For | For | Management |
| 1.2 | Elect Director Merritt Marcus | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

 RPC, INC.

Ticker: RES Security ID: 749660106
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Randall Rollins | For | For | Management |
| 1.2 | Elect Director Henry B. Tippie | For | For | Management |
| 1.3 | Elect Director James B. Williams | For | For | Management |

 RUDOLPH TECHNOLOGIES, INC.

Ticker: RTEC Security ID: 781270103
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeff L. O'Dell | For | For | Management |
| 1.2 | Elect Director Aubrey C. Tobey | For | For | Management |
| 1.3 | Elect Director John R. Whitten | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 RUSH ENTERPRISES, INC.

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Ticker: RUSHB Security ID: 781846209
 Meeting Date: SEP 20, 2007 Meeting Type: Special
 Record Date: AUG 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |

RUSH ENTERPRISES, INC.

Ticker: RUSHB Security ID: 781846209
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director W. Marvin Rush | For | For | Management |
| 1.2 | Elect Director W.M. "Rusty" Rush | For | For | Management |
| 1.3 | Elect Director Ronald J. Krause | For | For | Management |
| 1.4 | Elect Director James C. Underwood | For | For | Management |
| 1.5 | Elect Director Harold D. Marshall | For | For | Management |
| 1.6 | Elect Director Thomas A. Akin | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

RUTHS CHRIS STEAK HOUSE, INC

Ticker: RUTH Security ID: 783332109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Craig S. Miller - WITHDRAWN | For | For | Management |
| 1.2 | Elect Director Robin P. Selati | For | For | Management |
| 1.3 | Elect Director Carla R. Cooper | For | For | Management |
| 1.4 | Elect Director Bannus B. Hudson | For | For | Management |
| 1.5 | Elect Director Alan Vituli | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Change Company Name | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

RYERSON INC.

Ticker: RYI Security ID: 78375P107
 Meeting Date: AUG 23, 2007 Meeting Type: Proxy Contest
 Record Date: AUG 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jameson A. Baxter | For | For | Management |
| 1.2 | Elect Director Richard G. Cline | For | For | Management |
| 1.3 | Elect Director Russell M. Flaum | For | For | Management |
| 1.4 | Elect Director James A. Henderson | For | For | Management |
| 1.5 | Elect Director Gregory P. Josefowicz | For | For | Management |
| 1.6 | Elect Director James R. Kackley | For | For | Management |
| 1.7 | Elect Director Dennis J. Keller | For | For | Management |
| 1.8 | Elect Director M. Miller De Lombera | For | For | Management |

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| | | | | | |
|------|---|------------------------------------|---------|---------|-------------|
| 1.9 | Elect | Director Neil S. Novich | For | For | Management |
| 1.10 | Elect | Director Jerry K. Pearlman | For | For | Management |
| 1.11 | Elect | Director Anre D. Williams | For | For | Management |
| 2 | Ratify | Auditors | For | For | Management |
| 3 | Approve | Executive Incentive Bonus Plan | For | For | Management |
| 4 | Repeal Any Provision or Amendment to the Company's By-laws Adopted without Shareholder Approval | | Against | Against | Shareholder |
| 5 | Amend | By-Laws to Fix Number of Directors | Against | Against | Shareholder |
| 1.1 | Elect | Director Keith E. Butler | For | None | Management |
| 1.2 | Elect | Director Eugene I. Davis | For | None | Management |
| 1.3 | Elect | Director Daniel W. Dienst | For | None | Management |
| 1.4 | Elect | Director Richard Kochersperger | For | None | Management |
| 1.5 | Elect | Director Larry J. Liebovich | For | None | Management |
| 1.6 | Elect | Director Gerald Morris | For | None | Management |
| 1.7 | Elect | Director Allen Richie | For | None | Management |
| 2 | Ratify | Auditors | For | None | Management |
| 3 | Approve | Executive Incentive Bonus Plan | For | None | Management |
| 4 | Repeal Any Provision or Amendment to the Company's By-laws Adopted without Shareholder Approval | | For | None | Shareholder |
| 5 | Amend | By-Laws to Fix Number of Directors | For | None | Shareholder |

RYERSON INC.

Ticker: RYI Security ID: 78375P107
 Meeting Date: OCT 17, 2007 Meeting Type: Special
 Record Date: SEP 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

S&T BANCORP, INC.

Ticker: STBA Security ID: 783859101
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Todd D. Brice | For | For | Management |
| 1.2 | Elect Director William J. Gatti | For | For | Management |
| 1.3 | Elect Director James V. Milano | For | For | Management |
| 1.4 | Elect Director Charles A. Spadafora | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

S.Y. BANCORP, INC.

Ticker: SYBT Security ID: 785060104
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------|---------|-----------|------------|
| 1 | Fix Number of Directors | For | For | Management |

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| | | | | |
|------|--------------------------------------|-----|-----|------------|
| 2 | Declassify the Board of Directors | For | For | Management |
| 3.1 | Elect Director David H. Brooks | For | For | Management |
| 3.2 | Elect Director James E. Carrico | For | For | Management |
| 3.3 | Elect Director C.R. Edinger, III | For | For | Management |
| 3.4 | Elect Director David P. Heintzman | For | For | Management |
| 3.5 | Elect Director Carl G. Herde | For | For | Management |
| 3.6 | Elect Director Richard A. Lechleiter | For | For | Management |
| 3.7 | Elect Director Bruce P. Madison | For | For | Management |
| 3.8 | Elect Director Nicholas X. Simon | For | For | Management |
| 3.9 | Elect Director Norman Tasman | For | For | Management |
| 3.10 | Elect Director Robert L. Taylor | For | For | Management |
| 3.11 | Elect Director Kathy C. Thompson | For | For | Management |
| 3.12 | Elect Director C.R. Edinger, III | For | For | Management |
| 3.13 | Elect Director David P. Heintzman | For | For | Management |
| 3.14 | Elect Director Richard A. Lechleiter | For | For | Management |
| 3.15 | Elect Director Norman Tasman | For | For | Management |

SAFETY INSURANCE GROUP, INC.

Ticker: SAFT Security ID: 78648T100
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David F. Brussard | For | For | Management |
| 1.2 | Elect Director A. Richard Caputo, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SAIA, INC.

Ticker: SAIA Security ID: 78709Y105
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Linda J. French | For | For | Management |
| 2 | Elect Director William F. Martin, Jr. | For | For | Management |
| 3 | Elect Director Bjorn E. Olsson | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SALEM COMMUNICATIONS CORP. (CA)

Ticker: SALM Security ID: 794093104
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Stuart W. Epperson | For | For | Management |
| 2 | Elect Director Edward G. Atsinger, III | For | For | Management |
| 3 | Elect Director David Davenport | For | For | Management |
| 4 | Elect Director Eric H. Halvorson | For | For | Management |
| 5 | Elect Director Roland S. Hinz | For | For | Management |
| 6 | Elect Director Paul Pressler | For | For | Management |
| 7 | Elect Director Richard A. Riddle | For | For | Management |
| 8 | Elect Director Dennis M. Weinberg | For | For | Management |

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SALIX PHARMACEUTICALS LTD

Ticker: SLXP Security ID: 795435106
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John F. Chappell | For | For | Management |
| 1.2 | Elect Director Thomas W. D'Alonzo | For | For | Management |
| 1.3 | Elect Director Richard A. Franco, Sr. | For | For | Management |
| 1.4 | Elect Director William Harral III | For | For | Management |
| 1.5 | Elect Director William P. Keane | For | For | Management |
| 1.6 | Elect Director Carolyn J. Logan | For | For | Management |
| 1.7 | Elect Director Mark A. Sirgo | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SANDERS MORRIS HARRIS GROUP

Ticker: SMHG Security ID: 80000Q104
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George L. Ball | For | For | Management |
| 1.2 | Elect Director Richard E. Bean | For | For | Management |
| 1.3 | Elect Director Charles W. Duncan, III | For | For | Management |
| 1.4 | Elect Director Scott B. McClelland | For | For | Management |
| 1.5 | Elect Director Ben T. Morris | For | For | Management |
| 1.6 | Elect Director A.W. Niemi, Jr., Ph.D. | For | For | Management |
| 1.7 | Elect Director Nolan Ryan | For | For | Management |
| 1.8 | Elect Director Don A. Sanders | For | For | Management |
| 1.9 | Elect Director W. Blair Waltrip | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SANDERSON FARMS, INC.

Ticker: SAFM Security ID: 800013104
 Meeting Date: FEB 28, 2008 Meeting Type: Annual
 Record Date: JAN 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lampkin Butts | For | For | Management |
| 1.2 | Elect Director Beverly Hogan | For | For | Management |
| 1.3 | Elect Director Phil K. Livingston | For | For | Management |
| 1.4 | Elect Director Charles W. Ritter, Jr. | For | For | Management |
| 1.5 | Elect Director Joe F. Sanderson, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SANDY SPRING BANCORP, INC.

Ticker: SASR Security ID: 800363103
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark E. Friis | For | For | Management |
| 1.2 | Elect Director Hunter R. Hollar | For | For | Management |
| 1.3 | Elect Director Pamela A. Little | For | For | Management |
| 1.4 | Elect Director Craig A. Ruppert | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SANTANDER BANCORP

Ticker: SBP Security ID: 802809103
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jose R. Gonzalez | For | For | Management |
| 1.2 | Elect Director Carlos M. Garcia | For | For | Management |
| 1.3 | Elect Director Roberto H. Valentin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SAPIENT CORPORATION

Ticker: SAPE Security ID: 803062108
 Meeting Date: AUG 16, 2007 Meeting Type: Annual
 Record Date: JUN 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect James M. Benson | For | For | Management |
| 1.2 | Elect Hermann Buerger | For | For | Management |
| 1.3 | Elec Jeffrey M. Cunningham | For | For | Management |
| 1.4 | Elect Darius W. Gaskins, Jr. | For | For | Management |
| 1.5 | Elect Alan J. Herrick | For | For | Management |
| 1.6 | Elect Gary S. Mckissock | For | For | Management |
| 1.7 | Elect J. Stuart Moore | For | For | Management |
| 1.8 | Elect Bruce D. Parker | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

SAPIENT CORPORATION

Ticker: SAPE Security ID: 803062108
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James M. Benson | For | For | Management |
| 1.2 | Elect Director Hermann Buerger | For | For | Management |
| 1.3 | Elect Director Darius W. Gaskins, Jr. | For | For | Management |
| 1.4 | Elect Director Alan J. Herrick | For | For | Management |
| 1.5 | Elect Director J. Stuart Moore | For | For | Management |
| 1.6 | Elect Director Bruce D. Parker | For | For | Management |
| 1.7 | Elect Director Ashok Shah | For | For | Management |
| 1.8 | Elect Director Vijay Singal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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SAUL CENTERS, INC.

Ticker: BFS Security ID: 804395101
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director B. Francis Saul II | For | For | Management |
| 1.2 | Elect Director John E. Chapoton | For | For | Management |
| 1.3 | Elect Director James W. Symington | For | For | Management |
| 1.4 | Elect Director John R. Whitmore | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Other Business | For | Against | Management |

SCANSOURCE, INC.

Ticker: SCSC Security ID: 806037107
 Meeting Date: DEC 6, 2007 Meeting Type: Annual
 Record Date: OCT 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael L. Baur | For | For | Management |
| 1.2 | Elect Director Steven R. Fischer | For | For | Management |
| 1.3 | Elect Director James G. Foody | For | For | Management |
| 1.4 | Elect Director Michael J. Grainger | For | For | Management |
| 1.5 | Elect Director John P. Reilly | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SCBT FINANCIAL CORP.

Ticker: SCBT Security ID: 78401V102
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Luther J. Battiste, III | For | For | Management |
| 1.2 | Elect Director Robert R. Hill, Jr. | For | For | Management |
| 1.3 | Elect Director Ralph W. Norman | For | For | Management |
| 1.4 | Elect Director Alton C. Phillips | For | For | Management |
| 1.5 | Elect Director Susie H. Vanhuss | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SCHAWK, INC.

Ticker: SGK Security ID: 806373106
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Clarence W. Schawk | For | For | Management |
| 1.2 | Elect Director David A. Schawk | For | For | Management |
| 1.3 | Elect Director A. Alex Sarkisian | For | For | Management |

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|-----|----------------|----------------------|-----|-----|------------|
| 1.4 | Elect Director | Leonard S. Caronia | For | For | Management |
| 1.5 | Elect Director | Judith W. McCue | For | For | Management |
| 1.6 | Elect Director | Hollis W. Rademacher | For | For | Management |
| 1.7 | Elect Director | John T. McEnroe | For | For | Management |
| 1.8 | Elect Director | Michael G. O'Rourke | For | For | Management |
| 1.9 | Elect Director | Stanley N. Logan | For | For | Management |

SCHOOL SPECIALTY, INC.

Ticker: SCHS Security ID: 807863105
 Meeting Date: AUG 29, 2007 Meeting Type: Annual
 Record Date: JUL 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director A. Jacqueline Dout | For | For | Management |
| 1.2 | Elect Director Terry L. Lay | For | For | Management |
| 1.3 | Elect Director Herbert A. Trucksess, III | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SCIELE PHARMA, INC.

Ticker: SCRX Security ID: 808627103
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Pierre Lapalme | For | For | Management |
| 1.2 | Elect Director William J. Robinson | For | For | Management |
| 1.3 | Elect Director Patrick J. Zenner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SCPIE HOLDINGS INC.

Ticker: SKP Security ID: 78402P104
 Meeting Date: MAR 26, 2008 Meeting Type: Proxy Contest
 Record Date: FEB 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 1 | Approve Merger Agreement | Against | Did Not
Vote | Management |
| 2 | Adjourn Meeting | Against | Did Not
Vote | Management |

SEABRIGHT INSURANCE HOLDINGS, INC.

Ticker: SEAB Security ID: 811656107
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | | |
|-----|--------|----------|---------------------|-----|-----|------------|
| 1.1 | Elect | Director | John G. Pasqualetto | For | For | Management |
| 1.2 | Elect | Director | Peter Y. Chung | For | For | Management |
| 1.3 | Elect | Director | Joseph A. Edwards | For | For | Management |
| 1.4 | Elect | Director | William M. Feldman | For | For | Management |
| 1.5 | Elect | Director | Mural R. Josephson | For | For | Management |
| 1.6 | Elect | Director | George M. Morvis | For | For | Management |
| 1.7 | Elect | Director | Michael D. Rice | For | For | Management |
| 2 | Ratify | Auditors | | For | For | Management |

SEACOAST BANKING CORP. OF FLORIDA

Ticker: SBCF Security ID: 811707306
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen E. Bohner | For | For | Management |
| 1.2 | Elect Director T. Michael Crook | For | For | Management |
| 1.3 | Elect Director A. Douglas Gilbert | For | For | Management |
| 1.4 | Elect Director Dennis S. Hudson, III | For | For | Management |
| 1.5 | Elect Director Edwin E. Walpole, III | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Adjourn Meeting | For | Against | Management |

SECURITY BANK CORP.

Ticker: SBKC Security ID: 814047106
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Edward M. Beckham, II | For | For | Management |
| 1.2 | Elect Director Alford C. Bridges | For | For | Management |
| 1.3 | Elect Director Thad G. Childs, Jr. | For | For | Management |
| 1.4 | Elect Director John W. Ramsey | For | For | Management |
| 1.5 | Elect Director Robert M. Stalnaker | For | For | Management |
| 1.6 | Elect Director Richard W. White, Jr. | For | For | Management |
| 2 | Amend Bylaws to Allow Participation in Direct Registration Program | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

SECURITY BANK CORP.

Ticker: SBKC Security ID: 814047106
 Meeting Date: JUN 26, 2008 Meeting Type: Special
 Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize a New Class of Common Stock | For | For | Management |
| 2 | Approve Exchange of Stock Appreciation Rights for Non-Voting Warrants | For | For | Management |

SELECT COMFORT CORPORATION

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Ticker: SCSS Security ID: 81616X103
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christopher P. Kirchen | For | For | Management |
| 1.2 | Elect Director Brenda J. Lauderback | For | For | Management |
| 1.3 | Elect Director Michael A. Peel | For | For | Management |
| 1.4 | Elect Director Jean-Michel Valette | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SEMITOOL, INC.

Ticker: SMTL Security ID: 816909105
 Meeting Date: MAR 6, 2008 Meeting Type: Annual
 Record Date: JAN 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Raymon F. Thompson | For | For | Management |
| 1.2 | Elect Director Howard E. Bateman | For | For | Management |
| 1.3 | Elect Director Donald P. Baumann | For | For | Management |
| 1.4 | Elect Director Timothy C. Dodkin | For | For | Management |
| 1.5 | Elect Director Daniel J. Eigeman | For | For | Management |
| 1.6 | Elect Director Charles P. Grenier | For | For | Management |
| 1.7 | Elect Director Steven C. Stahlberg | For | For | Management |
| 1.8 | Elect Director Steven R. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SEMTECH CORP.

Ticker: SMTC Security ID: 816850101
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Glen M. Antle | For | For | Management |
| 1.2 | Elect Director W. Dean Baker | For | For | Management |
| 1.3 | Elect Director James P. Burra | For | For | Management |
| 1.4 | Elect Director Bruce C. Edwards | For | For | Management |
| 1.5 | Elect Director Rockell N. Hankin | For | For | Management |
| 1.6 | Elect Director James T. Lindstrom | For | For | Management |
| 1.7 | Elect Director Mohan R. Maheswaran | For | For | Management |
| 1.8 | Elect Director John L. Piotrowski | For | For | Management |
| 1.9 | Elect Director James T. Schraith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

SHENANDOAH TELECOMMUNICATIONS CO.

Ticker: SHEN Security ID: 82312B106
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas C. Arthur | For | For | Management |

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| | | | | |
|-----|----------------------------------|-----|-----|------------|
| 1.2 | Elect Director Tracy Fitzsimmons | For | For | Management |
| 1.3 | Elect Director John W. Flora | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SHOE CARNIVAL, INC.

Ticker: SCVL Security ID: 824889109
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Wayne Weaver | For | For | Management |
| 1.2 | Elect Director Gerald W. Schoor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

SHUFFLE MASTER, INC.

Ticker: SHFL Security ID: 825549108
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: JAN 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark L. Yoseloff | For | For | Management |
| 1.2 | Elect Director Garry W. Saunders | For | For | Management |
| 1.3 | Elect Director Louis Castle | For | For | Management |
| 1.4 | Elect Director Phillip C. Peckman | For | For | Management |
| 1.5 | Elect Director James L. Nelson | For | For | Management |
| 1.6 | Elect Director John R. Bailey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SHUTTERFLY, INC.

Ticker: SFLY Security ID: 82568P304
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patricia A. House | For | For | Management |
| 1.2 | Elect Director Philip A. Marineau | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SI INTERNATIONAL, INC.

Ticker: SINT Security ID: 78427V102
 Meeting Date: JUN 9, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director S. Bradford Antle | For | For | Management |
| 1.2 | Elect Director Maureen A. Baginski | For | For | Management |
| 1.3 | Elect Director James E. Crawford, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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SIERRA BANCORP

Ticker: BSRR Security ID: 82620P102
 Meeting Date: MAY 21, 2008 Meeting Type: Proxy Contest
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|--------------|-------------|
| 1.1 | Elect Director Robert L. Fields | For | For | Management |
| 1.2 | Elect Director James C. Holly | For | For | Management |
| 1.3 | Elect Director Lynda B. Searcy | For | For | Management |
| 1.4 | Elect Director Morris A. Tharp | For | For | Management |
| 1.1 | Elect Director Patricia L. Childress | For | Did Not Vote | Shareholder |
| 2 | Other Business | For | Did Not Vote | Management |

SIGNATURE BANK

Ticker: SBNY Security ID: 82669G104
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alfred B. DelBello | For | For | Management |
| 1.2 | Elect Director Scott A. Shay | For | For | Management |
| 1.3 | Elect Director Joseph J. Depaolo | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

SILICON IMAGE, INC.

Ticker: SIMG Security ID: 82705T102
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Steve Tirado | For | For | Management |
| 1.2 | Elect Director William Raduchel | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SILICON STORAGE TECHNOLOGY, INC.

Ticker: SSTI Security ID: 827057100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bing Yeh | For | For | Management |
| 1.2 | Elect Director Yaw Wen Hu | For | For | Management |
| 1.3 | Elect Director Ronald D. Chwang | For | Withhold | Management |
| 1.4 | Elect Director Terry M. Nickerson | For | Withhold | Management |
| 1.5 | Elect Director Bryant R. Riley | For | For | Management |

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| | | | | |
|-----|-----------------------------------|-----|----------|------------|
| 1.6 | Elect Director Edward Yao-Wu Yang | For | Withhold | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SILVERLEAF RESORTS, INC.

Ticker: SVLF Security ID: 828395103
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Richard Budd, III | For | For | Management |
| 1.2 | Elect Director James B. Francis, Jr. | For | For | Management |
| 1.3 | Elect Director Herbert B. Hirsch | For | For | Management |
| 1.4 | Elect Director Robert E. Mead | For | For | Management |
| 1.5 | Elect Director Rebecca Janet Whitmore | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SIMMONS FIRST NATIONAL CORP.

Ticker: SFNC Security ID: 828730200
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: FEB 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Fix Number of Directors | For | For | Management |
| 2.1 | Elect Director William E. Clark, II | For | For | Management |
| 2.2 | Elect Director J. Thomas May | For | For | Management |
| 2.3 | Elect Director Stanley E. Reed | For | For | Management |
| 2.4 | Elect Director Steven A. Cosse' | For | For | Management |
| 2.5 | Elect Director W. Scott McGeorge | For | For | Management |
| 2.6 | Elect Director Harry L. Ryburn | For | For | Management |
| 2.7 | Elect Director Edward Drilling | For | For | Management |
| 2.8 | Elect Director George A. Makris, Jr. | For | For | Management |
| 2.9 | Elect Director Robert L. Shoptaw | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |

SINCLAIR BROADCAST GROUP, INC.

Ticker: SBGI Security ID: 829226109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director David D. Smith | For | For | Management |
| 1.2 | Elect Director Frederick G. Smith | For | For | Management |
| 1.3 | Elect Director J. Duncan Smith | For | For | Management |
| 1.4 | Elect Director Robert E. Smith | For | For | Management |
| 1.5 | Elect Director Basil A. Thomas | For | For | Management |
| 1.6 | Elect Director Lawrence E. Mccanna | For | For | Management |
| 1.7 | Elect Director Daniel C. Keith | For | For | Management |
| 1.8 | Elect Director Martin R. Leader | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase | For | For | Management |

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Plan

SIRENZA MICRODEVICES, INC.

Ticker: SMDI Security ID: 82966T106
 Meeting Date: OCT 29, 2007 Meeting Type: Special
 Record Date: SEP 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

SJW CORP.

Ticker: SJW Security ID: 784305104
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director M.L. Cali | For | For | Management |
| 1.2 | Elect Director J.P. Dinapoli | For | For | Management |
| 1.3 | Elect Director D.R. King | For | For | Management |
| 1.4 | Elect Director N.Y. Mineta | For | For | Management |
| 1.5 | Elect Director W.R. Roth | For | For | Management |
| 1.6 | Elect Director C.J. Toeniskoetter | For | For | Management |
| 1.7 | Elect Director F.R. Ulrich, Jr. | For | For | Management |
| 1.8 | Elect Director R.A. Van Valer | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SKECHERS U.S.A., INC.

Ticker: SKX Security ID: 830566105
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Geyer Kosinski | For | For | Management |
| 1.2 | Elect Director Richard Siskind | For | For | Management |

SKILLED HEALTHCARE GROUP, INC.

Ticker: SKH Security ID: 83066R107
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Glenn S. Schafer | For | For | Management |
| 1.2 | Elect Director William C. Scott | For | For | Management |
| 1.3 | Elect Director M. Bernard Puckett | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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SKYLINE CORP.

Ticker: SKY Security ID: 830830105
 Meeting Date: SEP 20, 2007 Meeting Type: Annual
 Record Date: JUL 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Arthur J. Decio | For | For | Management |
| 1.2 | Elect Director Thomas G. Deranek | For | For | Management |
| 1.3 | Elect Director John C. Firth | For | For | Management |
| 1.4 | Elect Director Jerry Hammes | For | For | Management |
| 1.5 | Elect Director Ronald F. Kloska | For | For | Management |
| 1.6 | Elect Director William H. Lawson | For | For | Management |
| 1.7 | Elect Director David T. Link | For | For | Management |
| 1.8 | Elect Director Andrew J. McKenna | For | For | Management |

SMITH & WESSON HOLDING CORP

Ticker: SWHC Security ID: 831756101
 Meeting Date: SEP 17, 2007 Meeting Type: Annual
 Record Date: JUL 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barry M. Monheit | For | For | Management |
| 1.2 | Elect Director Robert L. Scott | For | For | Management |
| 1.3 | Elect Director Michael F. Golden | For | For | Management |
| 1.4 | Elect Director Jeffrey D. Buchanan | For | For | Management |
| 1.5 | Elect Director John B. Furman | For | For | Management |
| 1.6 | Elect Director Colton R. Melby | For | For | Management |
| 1.7 | Elect Director Mitchell A. Saltz | For | For | Management |
| 1.8 | Elect Director David M. Stone | For | For | Management |
| 1.9 | Elect Director I. Marie Wadecki | For | For | Management |
| 2 | Classify the Board of Directors | For | Against | Management |
| 3 | Approve Conversion of Securities | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SMITH MICRO SOFTWARE, INC.

Ticker: SMSI Security ID: 832154108
 Meeting Date: OCT 11, 2007 Meeting Type: Special
 Record Date: AUG 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------|---------|-----------|------------|
| 1 | Amend Stock Option Plan | For | Against | Management |
| 2 | Other Business | For | For | Management |

SMITHFIELD FOODS, INC.

Ticker: SFD Security ID: 832248108
 Meeting Date: AUG 29, 2007 Meeting Type: Annual
 Record Date: JUL 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul J. Fribourg | For | For | Management |

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| | | | | |
|-----|---------------------------------------|---------|---------|-------------|
| 1.2 | Elect Director Ray A. Goldberg | For | For | Management |
| 1.3 | Elect Director John T. Schwieters | For | For | Management |
| 1.4 | Elect Director Melvin O. Wright | For | For | Management |
| 1.5 | Elect Director Paul S. Tribble, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Merger And Purchase Agreement | Against | Against | Shareholder |

SOAPSTONE NETWORKS INC.

Ticker: SOAP Security ID: 833570104
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard T. Liebhaber | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

SOMANETICS CORPORATION

Ticker: SMTS Security ID: 834445405
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: FEB 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James I. Ausman | For | For | Management |
| 1.2 | Elect Director Richard R. Sorensen | For | For | Management |

SONIC AUTOMOTIVE, INC.

Ticker: SAH Security ID: 83545G102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director O. Bruton Smith | For | For | Management |
| 1.2 | Elect Director B. Scott Smith | For | For | Management |
| 1.3 | Elect Director William I. Belk | For | For | Management |
| 1.4 | Elect Director William P. Benton | For | For | Management |
| 1.5 | Elect Director William R. Brooks | For | For | Management |
| 1.6 | Elect Director Victor H. Doolan | For | For | Management |
| 1.7 | Elect Director H. Robert Heller | For | For | Management |
| 1.8 | Elect Director Jeffrey C. Rachor | For | For | Management |
| 1.9 | Elect Director Robert L. Rewey | For | For | Management |
| 1.10 | Elect Director David C. Vorhoff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SONIC SOLUTIONS

Ticker: SNIC Security ID: 835460106
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: MAY 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|-----------------------------------|-----|-----|------------|
| 1.1 | Elect Director Robert J. Doris | For | For | Management |
| 1.2 | Elect Director Peter J. Marguglio | For | For | Management |
| 1.3 | Elect Director R. Warren Langley | For | For | Management |
| 1.4 | Elect Director Robert M. Greber | For | For | Management |
| 1.5 | Elect Director Mary C. Sauer | For | For | Management |

SONICWALL, INC.

Ticker: SNWL Security ID: 835470105
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles W. Berger | For | For | Management |
| 1.2 | Elect Director David W. Garrison | For | For | Management |
| 1.3 | Elect Director Charles D. Kissner | For | For | Management |
| 1.4 | Elect Director Matthew Medeiros | For | For | Management |
| 1.5 | Elect Director Clark H. Masters | For | For | Management |
| 1.6 | Elect Director John C. Shoemaker | For | For | Management |
| 1.7 | Elect Director Cary H. Thompson | For | For | Management |
| 1.8 | Elect Director Edward F. Thompson | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

SONOSITE INC.

Ticker: SONO Security ID: 83568G104
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kirby L. Cramer | For | For | Management |
| 1.2 | Elect Director Carmen L. Diersen | For | For | Management |
| 1.3 | Elect Director Kevin M. Goodwin | For | For | Management |
| 1.4 | Elect Director Edward V. Fritzy | For | For | Management |
| 1.5 | Elect Director S.R. Goldstein, M.D. | For | For | Management |
| 1.6 | Elect Director Paul V. Haack | For | For | Management |
| 1.7 | Elect Director Robert G. Hauser, M.D. | For | For | Management |
| 1.8 | Elect Director W.G. Parzybok, Jr. | For | For | Management |
| 1.9 | Elect Director Jacques Souquet, Ph.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

SOURCE INTERLINK COMPANIES, INC

Ticker: SORC Security ID: 836151209
 Meeting Date: NOV 27, 2007 Meeting Type: Annual
 Record Date: SEP 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael R. Duckworth | For | For | Management |
| 1.2 | Elect Director Ariel Z. Emanuel | For | For | Management |
| 1.3 | Elect Director Terrence J. Wallock | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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SOUTH JERSEY INDUSTRIES, INC.

Ticker: SJI Security ID: 838518108
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Keith S. Campbell | For | For | Management |
| 1.2 | Elect Director W. Cary Edwards | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

SOUTHSIDE BANCSHARES, INC.

Ticker: SBSI Security ID: 84470P109
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sam Dawson | For | For | Management |
| 1.2 | Elect Director Melvin B. Lovelady | For | For | Management |
| 1.3 | Elect Director William Sheehy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

SOUTHWEST BANCORP, INC.

Ticker: OKSB Security ID: 844767103
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David S. Crockett, Jr. | For | For | Management |
| 1.2 | Elect Director J. Berry Harrison | For | For | Management |
| 1.3 | Elect Director James M. Johnson | For | For | Management |
| 1.4 | Elect Director Russell W. Teubner | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

SOUTHWEST WATER CO.

Ticker: SWWC Security ID: 845331107
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2 | Elect Director Thomas Iino | For | For | Management |
| 3 | Elect Director William D. Jones | For | For | Management |
| 4 | Elect Director Maureen A. Kindel | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

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SOVRAN SELF STORAGE, INC.

Ticker: SSS Security ID: 84610H108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Attea | For | For | Management |
| 1.2 | Elect Director Kenneth F. Myszka | For | For | Management |
| 1.3 | Elect Director John E. Burns | For | For | Management |
| 1.4 | Elect Director Michael A. Elia | For | For | Management |
| 1.5 | Elect Director Anthony P. Gammie | For | For | Management |
| 1.6 | Elect Director Charles E. Lannon | For | For | Management |
| 2 | Amend Outside Director Stock Awards/Options in Lieu of Cash | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SPARTAN MOTORS, INC.

Ticker: SPAR Security ID: 846819100
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William F. Foster | For | For | Management |
| 1.2 | Elect Director Hugh W. Sloan, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SPARTAN STORES, INC

Ticker: SPTN Security ID: 846822104
 Meeting Date: AUG 15, 2007 Meeting Type: Annual
 Record Date: JUN 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Craig C. Sturken | For | For | Management |
| 1.2 | Elect Director F.J. Morgenthall, II | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SPARTECH CORP.

Ticker: SEH Security ID: 847220209
 Meeting Date: MAR 12, 2008 Meeting Type: Annual
 Record Date: JAN 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ralph B. Andy | For | For | Management |
| 1.2 | Elect Director Lloyd E. Campbell | For | For | Management |
| 1.3 | Elect Director Jackson W. Robinson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

SPECTRANETICS CORP., THE

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Ticker: SPNC Security ID: 84760C107
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Emile J. Geisenheimer | For | For | Management |
| 1.2 | Elect Director John G. Schulte | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SPECTRUM CONTROL, INC.

Ticker: SPEC Security ID: 847615101
 Meeting Date: APR 7, 2008 Meeting Type: Annual
 Record Date: FEB 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bernard C. Bailey | For | For | Management |
| 1.2 | Elect Director George J. Behringer | For | For | Management |
| 1.3 | Elect Director John P. Freeman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SPHERION CORP.

Ticker: SFN Security ID: 848420105
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Forese | For | For | Management |
| 1.2 | Elect Director J. Ian Morrison | For | Withhold | Management |
| 1.3 | Elect Director A. Michael Victory | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

SPSS INC.

Ticker: SPSS Security ID: 78462K102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William Binch | For | For | Management |
| 1.2 | Elect Director Charles R. Whitchurch | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

STAGE STORES, INC.

Ticker: SSI Security ID: 85254C305
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|---|-----|-----|------------|
| 1.1 | Elect Director Alan Barocas | For | For | Management |
| 1.2 | Elect Director Michael Glazer | For | For | Management |
| 1.3 | Elect Director Andrew Hall | For | For | Management |
| 1.4 | Elect Director John Mentzer | For | For | Management |
| 1.5 | Elect Director Margaret Monaco | For | For | Management |
| 1.6 | Elect Director William Montgoris | For | For | Management |
| 1.7 | Elect Director Sharon Mosse | For | For | Management |
| 1.8 | Elect Director James Scarborough | For | For | Management |
| 1.9 | Elect Director David Schwartz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Material Terms of Executive Officer Performance Goals | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

STAMPS.COM, INC.

Ticker: STMP Security ID: 852857200
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Kenneth McBride | For | For | Management |
| 2 | Amend Certificate of Incorporation to Effect Certain Restrictions | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

STANDARD MICROSYSTEMS CORP.

Ticker: SMSC Security ID: 853626109
 Meeting Date: JUL 17, 2007 Meeting Type: Annual
 Record Date: MAY 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Timothy P. Craig | For | For | Management |
| 1.2 | Elect Director Ivan T. Frisch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STANDARD MOTOR PRODUCTS, INC.

Ticker: SMP Security ID: 853666105
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert M. Gerrity | For | For | Management |
| 1.2 | Elect Director Pamela Forbes Lieberman | For | For | Management |
| 1.3 | Elect Director Arthur S. Sills | For | For | Management |
| 1.4 | Elect Director Lawrence I. Sills | For | For | Management |
| 1.5 | Elect Director Peter J. Sills | For | For | Management |
| 1.6 | Elect Director Frederick D. Sturdivant | For | For | Management |
| 1.7 | Elect Director Willam H. Turner | For | For | Management |
| 1.8 | Elect Director Richard S. Ward | For | For | Management |
| 1.9 | Elect Director Roger M. Widmann | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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STANDARD PARKING CORP.

Ticker: STAN Security ID: 853790103
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Karl G. Andren | For | For | Management |
| 1.2 | Elect Director Charles L. Biggs | For | For | Management |
| 1.3 | Elect Director Karen M. Garrison | For | For | Management |
| 1.4 | Elect Director John V. Holten | For | For | Management |
| 1.5 | Elect Director Gunnar E. Klintberg | For | For | Management |
| 1.6 | Elect Director Leif F. Onarheim | For | For | Management |
| 1.7 | Elect Director A. Petter Ostberg | For | For | Management |
| 1.8 | Elect Director Robert S. Roath | For | For | Management |
| 1.9 | Elect Director James A. Wilhelm | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

STANDARD REGISTER CO.

Ticker: SR Security ID: 853887107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David P. Bailis | For | For | Management |
| 1.2 | Elect Director Roy W. Begley, Jr. | For | For | Management |
| 1.3 | Elect Director F. David Clarke, III | For | For | Management |
| 1.4 | Elect Director Michael E. Kohlsdorf | For | For | Management |
| 1.5 | Elect Director R. Eric McCarthey | For | For | Management |
| 1.6 | Elect Director Dennis L. Rediker | For | For | Management |
| 1.7 | Elect Director John J. Schiff, Jr. | For | For | Management |
| 1.8 | Elect Director John Q. Sherman, II | For | For | Management |

STANDEX INTERNATIONAL CORP.

Ticker: SXI Security ID: 854231107
 Meeting Date: OCT 30, 2007 Meeting Type: Annual
 Record Date: SEP 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director H. Nicholas Muller, III | For | For | Management |
| 1.2 | Elect Director William Fenoglio | For | For | Management |
| 1.3 | Elect Director Deborah A. Rosen | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

STANLEY FURNITURE COMPANY, INC.

Ticker: STLY Security ID: 854305208
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert G. Culp, III | For | For | Management |
| 1.2 | Elect Director T. Scott McIlhenney | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

STEAK & SHAKE COMPANY (THE)

Ticker: SNS Security ID: 857873103
 Meeting Date: MAR 7, 2008 Meeting Type: Proxy Contest
 Record Date: JAN 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------------|-------------|
| 1.1 | Elect Director Alan B. Gilman | For | Did Not
Vote | Management |
| 1.2 | Elect Director Geoffrey Ballotti | For | Did Not
Vote | Management |
| 1.3 | Elect Director Wayne L. Kelley | For | Did Not
Vote | Management |
| 1.4 | Elect Director Ruth J. Person | For | Did Not
Vote | Management |
| 1.5 | Elect Director J. Fred Risk | For | Did Not
Vote | Management |
| 1.6 | Elect Director John W. Ryan | For | Did Not
Vote | Management |
| 1.7 | Elect Director Steven M. Schmidt | For | Did Not
Vote | Management |
| 1.8 | Elect Director Edward W. Wilhelm | For | Did Not
Vote | Management |
| 1.9 | Elect Director James Williamson, Jr | For | Did Not
Vote | Management |
| 2 | Ratify Auditors | For | Did Not
Vote | Management |
| 3 | Approve Omnibus Stock Plan | For | Did Not
Vote | Management |
| 1.1 | Elect Director Sardar Biglari | For | For | Shareholder |
| 1.2 | Elect Director Philip L. Cooley | For | For | Shareholder |
| 1.3 | Management Nominee - Geoff Ballotti | For | Withhold | Shareholder |
| 1.4 | Management Nominee - Wayne L. Kelley | For | Withhold | Shareholder |
| 1.5 | Management Nominee - Ruth J. Person | For | Withhold | Shareholder |
| 1.6 | Management Nominee - J. Fred Risk | For | Withhold | Shareholder |
| 1.7 | Management Nominee - John W. Ryan | For | Withhold | Shareholder |
| 1.8 | Management Nominee - Steven M. Schmidt | For | Withhold | Shareholder |
| 1.9 | Management Nominee - Edward W. Wilhelm | For | Withhold | Shareholder |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | Against | For | Management |

STEC, INC.

Ticker: STEC Security ID: 784774101
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Manouch Moshayedi | For | For | Management |
| 1.2 | Elect Director Mark Moshayedi | For | For | Management |
| 1.3 | Elect Director Dan Moses | For | For | Management |
| 1.4 | Elect Director F. Michael Ball | For | For | Management |
| 1.5 | Elect Director Rajat Bahri | For | For | Management |

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| | | | | | | |
|-----|---------|--------------------------------|-------------------|-----|-----|------------|
| 1.6 | Elect | Director | Vahid Manian | For | For | Management |
| 1.7 | Elect | Director | James J. Peterson | For | For | Management |
| 2 | Approve | Executive Incentive Bonus Plan | | For | For | Management |
| 3 | Ratify | Auditors | | For | For | Management |

STEIN MART, INC.

Ticker: SMRT Security ID: 858375108
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Ralph Alexander | For | For | Management |
| 1.2 | Elect Director Alvin R. Carpenter | For | For | Management |
| 1.3 | Elect Director Irwin Cohen | For | For | Management |
| 1.4 | Elect Director Susan Falk | For | For | Management |
| 1.5 | Elect Director Linda McFarland Farthing | For | For | Management |
| 1.6 | Elect Director Mitchell W. Legler | For | For | Management |
| 1.7 | Elect Director Richard L. Sisisky | For | For | Management |
| 1.8 | Elect Director Jay Stein | For | For | Management |
| 1.9 | Elect Director Martin E. Stein, Jr. | For | For | Management |
| 1.10 | Elect Director John H. Williams, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STEINWAY MUSICAL INSTRUMENTS, INC.

Ticker: LVB Security ID: 858495104
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kyle R. Kirkland | For | For | Management |
| 1.2 | Elect Director Dana D. Messina | For | For | Management |
| 1.3 | Elect Director Thomas Kurrer | For | For | Management |
| 1.4 | Elect Director John M. Stoner, Jr. | For | For | Management |
| 1.5 | Elect Director A. Clinton Allen | For | For | Management |
| 1.6 | Elect Director Rudolph K. Kluiber | For | For | Management |
| 1.7 | Elect Director Peter Mcmillan | For | For | Management |
| 1.8 | Elect Director David Lockwood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STELLARONE CORP

Ticker: STEL Security ID: 85856G100
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Beverley E. Dalton | For | For | Management |
| 1.2 | Elect Director Steven D. Irvin | For | For | Management |
| 1.3 | Elect Director Martin F. Lightsey | For | For | Management |
| 1.4 | Elect Director H. Wayne Parrish | For | For | Management |
| 1.5 | Elect Director Charles W. Steger | For | For | Management |
| 1.6 | Elect Director T.F. Williams, Jr. | For | For | Management |
| 1.7 | Elect Director Lee S. Baker | For | For | Management |
| 1.8 | Elect Director O.R. Barham, Jr. | For | For | Management |

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| | | | | | |
|------|----------------|-----------------------|-----|---------|------------|
| 1.9 | Elect Director | William P. Heath, Jr. | For | For | Management |
| 1.10 | Elect Director | P. William Moore, Jr. | For | For | Management |
| 1.11 | Elect Director | Harold K. Neal | For | For | Management |
| 1.12 | Elect Director | Jon T. Wyatt | For | For | Management |
| 1.13 | Elect Director | Glen C. Combs | For | For | Management |
| 1.14 | Elect Director | Gregory L. Fisher | For | For | Management |
| 1.15 | Elect Director | C.M. Hallberg | For | For | Management |
| 1.16 | Elect Director | F. Courtney Hoge | For | For | Management |
| 1.17 | Elect Director | Jan S. Hoover | For | For | Management |
| 1.18 | Elect Director | R.D. Smoot, Jr. | For | For | Management |
| 2 | Other Business | | For | Against | Management |

STEPAN CO.

Ticker: SCL Security ID: 858586100
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas F. Grojean | For | For | Management |
| 1.2 | Elect Director F. Quinn Stepan, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STERLING BANCORP

Ticker: STL Security ID: 859158107
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert Abrams | For | For | Management |
| 1.2 | Elect Director Joseph M. Adamko | For | For | Management |
| 1.3 | Elect Director Louis J. Cappelli | For | For | Management |
| 1.4 | Elect Director Fernando Ferrer | For | For | Management |
| 1.5 | Elect Director Allan F. Hershfield | For | For | Management |
| 1.6 | Elect Director Henry J. Humphreys | For | For | Management |
| 1.7 | Elect Director Robert W. Lazar | For | For | Management |
| 1.8 | Elect Director John C. Millman | For | For | Management |
| 1.9 | Elect Director Eugene Rossides | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STERLING BANCSHARES, INC. /TX

Ticker: SBIB Security ID: 858907108
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George Beatty, Jr. | For | For | Management |
| 1.2 | Elect Director Anat Bird | For | For | Management |
| 1.3 | Elect Director J. Downey Bridgwater | For | For | Management |
| 1.4 | Elect Director Roland X. Rodriguez | For | For | Management |
| 1.5 | Elect Director Elizabeth C. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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STERLING CONSTRUCTION COMPANY, INC.

Ticker: STRL Security ID: 859241101
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Patrick T. Manning | For | For | Management |
| 2 | Elect Director Joseph P. Harper, Sr. | For | For | Management |
| 3 | Amend Articles of Incorporation | For | Against | Management |
| 4 | Increase Authorized Common Stock | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Other Business | For | Against | Management |

STERLING FINANCIAL CORP.

Ticker: STSA Security ID: 859319105
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Katherine K. Anderson | For | For | Management |
| 1.2 | Elect Director Donald N. Bauhofer | For | For | Management |
| 1.3 | Elect Director Ellen R.M. Boyer | For | For | Management |
| 1.4 | Elect Director Harold B. Gilkey | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

STERLING FINANCIAL CORP. (PA)

Ticker: SLFI Security ID: 859317109
 Meeting Date: MAR 26, 2008 Meeting Type: Special
 Record Date: JAN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3 | Other Business | For | Against | Management |

STEVEN MADDEN, LTD.

Ticker: SHOO Security ID: 556269108
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward R. Rosenfeld | For | For | Management |
| 1.2 | Elect Director John L. Madden | For | For | Management |
| 1.3 | Elect Director Peter Migliorini | For | For | Management |
| 1.4 | Elect Director Richard P. Randall | For | For | Management |
| 1.5 | Elect Director Thomas H. Schwartz | For | For | Management |
| 1.6 | Elect Director Walter Yetnikoff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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STEWART ENTERPRISES, INC.

Ticker: STEI Security ID: 860370105
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: FEB 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Crawford | For | For | Management |
| 1.2 | Elect Director Thomas M. Kitchen | For | For | Management |
| 1.3 | Elect Director Alden J. McDonald, Jr. | For | For | Management |
| 1.4 | Elect Director James W. McFarland | For | For | Management |
| 1.5 | Elect Director Ronald H. Patron | For | For | Management |
| 1.6 | Elect Director Michael O. Read | For | For | Management |
| 1.7 | Elect Director Ashton J. Ryan, Jr. | For | For | Management |
| 1.8 | Elect Director Frank B. Stewart, Jr. | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |

STIFEL FINANCIAL CORP.

Ticker: SF Security ID: 860630102
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Baer | For | For | Management |
| 1.2 | Elect Director Bruce A. Beda | For | For | Management |
| 1.3 | Elect Director Frederick O. Hanser | For | For | Management |
| 1.4 | Elect Director Ronald J. Kruszewski | For | For | Management |
| 1.5 | Elect Director Thomas P. Mulroy | For | For | Management |
| 1.6 | Elect Director Kelvin R. Westbrook | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

STONERIDGE, INC.

Ticker: SRI Security ID: 86183P102
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John C. Corey | For | For | Management |
| 1.2 | Elect Director Kim Korth | For | For | Management |
| 1.3 | Elect Director Jeffrey P. Draime | For | For | Management |
| 1.4 | Elect Director William M. Lasky | For | For | Management |
| 1.5 | Elect Director Sheldon J. Epstein | For | For | Management |
| 1.6 | Elect Director Earl L. Linehan | For | For | Management |
| 1.7 | Elect Director Douglas C. Jacobs | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STRATASYS, INC.

Ticker: SSYS Security ID: 862685104
 Meeting Date: MAY 8, 2008 Meeting Type: Annual

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Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director S. Scott Crump | For | For | Management |
| 1.2 | Elect Director Ralph E. Crump | For | For | Management |
| 1.3 | Elect Director Edward J. Fierko | For | For | Management |
| 1.4 | Elect Director John J. McEleney | For | For | Management |
| 1.5 | Elect Director Clifford H. Schwieter | For | For | Management |
| 1.6 | Elect Director Arnold J. Wasserman | For | For | Management |
| 1.7 | Elect Director Gregory L. Wilson | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |

STRATUS PROPERTIES INC.

Ticker: STRS Security ID: 863167201
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael D. Madden | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

STRIDE RITE CORP., THE

Ticker: SRR Security ID: 863314100
 Meeting Date: AUG 16, 2007 Meeting Type: Special
 Record Date: JUL 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

STURM, RUGER & CO., INC.

Ticker: RGR Security ID: 864159108
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James E. Service | For | For | Management |
| 1.2 | Elect Director Stephen L. Sanetti | For | For | Management |
| 1.3 | Elect Director Michael O. Fifer | For | For | Management |
| 1.4 | Elect Director John A. Cosentino, Jr. | For | For | Management |
| 1.5 | Elect Director C. Michael Jacobi | For | For | Management |
| 1.6 | Elect Director John M. Kingsley, Jr. | For | For | Management |
| 1.7 | Elect Director Stephen T. Merkel | For | For | Management |
| 1.8 | Elect Director Ronald C. Whitaker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

SUFFOLK BANCORP

Ticker: SUBK Security ID: 864739107
 Meeting Date: APR 8, 2008 Meeting Type: Annual

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Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph A. Gaviola | For | For | Management |
| 1.2 | Elect Director John D. Stark, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SUN BANCORP, INC. (NJ)

Ticker: SNBC Security ID: 86663B102
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anat Bird | For | For | Management |
| 1.2 | Elect Director Bernard A. Brown | For | For | Management |
| 1.3 | Elect Director Ike Brown | For | For | Management |
| 1.4 | Elect Director Jeffrey S. Brown | For | For | Management |
| 1.5 | Elect Director Sidney R. Brown | For | For | Management |
| 1.6 | Elect Director John A. Fallone | For | For | Management |
| 1.7 | Elect Director Peter Galetto, Jr. | For | For | Management |
| 1.8 | Elect Director Thomas X. Geisel | For | For | Management |
| 1.9 | Elect Director Douglas J. Heun | For | For | Management |
| 1.10 | Elect Director Anne E. Koons | For | For | Management |
| 1.11 | Elect Director Eli Kramer | For | For | Management |
| 1.12 | Elect Director Alfonse M. Mattia | For | For | Management |
| 1.13 | Elect Director George A. Pruitt | For | For | Management |
| 1.14 | Elect Director Anthony Russo, III | For | For | Management |
| 1.15 | Elect Director Edward H. Salmon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SUN HEALTHCARE GROUP, INC.

Ticker: SUNH Security ID: 866933401
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Gregory S. Anderson | For | For | Management |
| 2 | Elect Director Tony M. Astorga | For | For | Management |
| 3 | Elect Director Christian K. Bement | For | For | Management |
| 4 | Elect Director Michael J. Foster | For | For | Management |
| 5 | Elect Director Barbara B. Kennelly | For | For | Management |
| 6 | Elect Director Steven M. Looney | For | For | Management |
| 7 | Elect Director Richard K. Matros | For | For | Management |
| 8 | Elect Director Milton J. Walters | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |

SUN HYDRAULICS CORP.

Ticker: SNHY Security ID: 866942105
 Meeting Date: JUN 2, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christine L. Koski | For | For | Management |

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| | | | | |
|-----|----------------------------------|-----|-----|------------|
| 1.2 | Elect Director David N. Wormley | For | For | Management |
| 2 | Amend Deferred Compensation Plan | For | For | Management |

SUPER MICRO COMPUTER INC

Ticker: SMCI Security ID: 86800U104
 Meeting Date: FEB 8, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles Liang | For | For | Management |
| 1.2 | Elect Director Sherman Tuan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SUPERIOR BANCORP

Ticker: SUPR Security ID: 86806M106
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director C. Stanley Bailey | For | For | Management |
| 1.2 | Elect Director Roger D. Barker | For | For | Management |
| 1.3 | Elect Director Rick D. Gardner | For | For | Management |
| 1.4 | Elect Director Thomas E. Jernigan, Jr. | For | For | Management |
| 1.5 | Elect Director James Mailon Kent, Jr. | For | For | Management |
| 1.6 | Elect Director Mark A. Lee | For | For | Management |
| 1.7 | Elect Director James M. Link | For | For | Management |
| 1.8 | Elect Director Peter L. Lowe | For | For | Management |
| 1.9 | Elect Director John C. Metz | For | For | Management |
| 1.10 | Elect Director D. Dewey Mitchell | For | For | Management |
| 1.11 | Elect Director Barry Morton | For | For | Management |
| 1.12 | Elect Director Robert R. Parrish, Jr. | For | For | Management |
| 1.13 | Elect Director Charles W. Roberts, III | For | For | Management |
| 1.14 | Elect Director C. Marvin Scott | For | For | Management |
| 1.15 | Elect Director James C. White, Sr. | For | For | Management |
| 2 | Approve Reverse Stock Split | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

SUPERIOR ESSEX, INC.

Ticker: SPSX Security ID: 86815V105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Stephanie W. Bergeron | For | For | Management |
| 2 | Elect Director Thomas H. Johnson | For | For | Management |
| 3 | Elect Director Perry J. Lewis | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

SUPERIOR INDUSTRIES INTERNATIONAL, INC.

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Ticker: SUP Security ID: 868168105
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Louis L. Borick | For | For | Management |
| 1.2 | Elect Director Steven J. Borick | For | For | Management |
| 1.3 | Elect Director Francisco S. Uranga | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

SUPERIOR WELL SERVICES, INC.

Ticker: SWSI Security ID: 86837X105
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles C. Neal | For | For | Management |
| 1.2 | Elect Director David E. Wallace | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SUPERTEL HOSPITALITY, INC.

Ticker: SPPR Security ID: 868526104
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul J. Schulte | For | For | Management |
| 1.2 | Elect Director Steve H. Borgmann | For | For | Management |
| 1.3 | Elect Director Jeffrey M. Zwerdling | For | For | Management |
| 1.4 | Elect Director George R. Whittemore | For | For | Management |
| 1.5 | Elect Director Loren Steele | For | For | Management |
| 1.6 | Elect Director Joseph Caggiano | For | For | Management |
| 1.7 | Elect Director Allen L. Dayton | For | For | Management |
| 1.8 | Elect Director Patrick J. Jung | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SUPERTEX, INC.

Ticker: SUPX Security ID: 868532102
 Meeting Date: AUG 17, 2007 Meeting Type: Annual
 Record Date: JUN 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Henry C. Pao | For | For | Management |
| 1.2 | Elect Director Benedict C.K. Choy | For | For | Management |
| 1.3 | Elect Director W. Mark Loveless | For | For | Management |
| 1.4 | Elect Director Elliott Schlam | For | For | Management |
| 1.5 | Elect Director Milton Feng | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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SUREWEST COMMUNICATIONS

Ticker: SURW Security ID: 868733106
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kirk C. Doyle | For | For | Management |
| 1.2 | Elect Director Steven C. Oldham | For | For | Management |
| 1.3 | Elect Director John R. Roberts III | For | For | Management |
| 1.4 | Elect Director Timothy D. Taron | For | For | Management |
| 1.5 | Elect Director Guy R. Gibson | For | For | Management |
| 1.6 | Elect Director Roger J. Valine | For | For | Management |
| 1.7 | Elect Director Robert D. Kittredge | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SURMODICS, INC.

Ticker: SRDX Security ID: 868873100
 Meeting Date: JAN 28, 2008 Meeting Type: Annual
 Record Date: DEC 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1 | Fix Number of Directors at 10 | For | For | Management |
| 2.1 | Elect Director Kenneth H. Keller | For | For | Management |
| 2.2 | Elect Director Robert C. Buhrmaster | For | For | Management |

SUSSER HOLDINGS CORP

Ticker: SUSS Security ID: 869233106
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William F. Dawson, Jr. | For | For | Management |
| 1.2 | Elect Director Jerry E. Thompson | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SWS GROUP, INC.

Ticker: SWS Security ID: 78503N107
 Meeting Date: NOV 29, 2007 Meeting Type: Annual
 Record Date: SEP 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Don A. Buchholz | For | For | Management |
| 1.2 | Elect Director Donald W. Hultgren | For | For | Management |
| 1.3 | Elect Director Brodie L. Cobb | For | For | Management |
| 1.4 | Elect Director I.D. Flores III | For | For | Management |
| 1.5 | Elect Director Larry A. Jobe | For | For | Management |
| 1.6 | Elect Director Dr. R. Jan LeCroy | For | For | Management |
| 1.7 | Elect Director Frederick R. Meyer | For | For | Management |
| 1.8 | Elect Director Mike Moses | For | For | Management |
| 1.9 | Elect Director Jon L. Mosle, Jr. | For | For | Management |

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2 Amend Restricted Stock Plan For For Management

SYCAMORE NETWORKS, INC.

Ticker: SCMR Security ID: 871206108
 Meeting Date: JUL 30, 2007 Meeting Type: Annual
 Record Date: JUN 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert E. Donahue | For | For | Management |
| 1.2 | Elect Director John W. Gerdelman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SYCAMORE NETWORKS, INC.

Ticker: SCMR Security ID: 871206108
 Meeting Date: DEC 20, 2007 Meeting Type: Annual
 Record Date: OCT 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Craig R. Benson | For | For | Management |
| 1.2 | Elect Director Gururaj Deshpande | For | For | Management |
| 2 | Approve Reverse Stock Split | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SYKES ENTERPRISES, INC.

Ticker: SYKE Security ID: 871237103
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director H. Parks Helms | For | For | Management |
| 1.2 | Elect Director L. McClintock-Greco, M.D. | For | For | Management |
| 1.3 | Elect Director James S. MacLeod | For | For | Management |
| 1.4 | Elect Director James K. (Jack) Murray, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SYMBION, INC.

Ticker: SMBI Security ID: 871507109
 Meeting Date: AUG 15, 2007 Meeting Type: Special
 Record Date: JUL 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

SYMMETRY MEDICAL INC

Ticker: SMA Security ID: 871546206

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Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian S. Moore | For | For | Management |
| 1.2 | Elect Director Francis T. Nusspickel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SYMYX TECHNOLOGIES, INC.

Ticker: SMMX Security ID: 87155S108

Meeting Date: JUN 16, 2008 Meeting Type: Annual

Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce Pasternack | For | For | Management |
| 2 | Approve Stock Option Exchange Program | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SYNALLOY CORP.

Ticker: SYNL Security ID: 87156S107

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sibyl N. Fishburn | For | For | Management |
| 1.2 | Elect Director James G. Lane, Jr. | For | For | Management |
| 1.3 | Elect Director Ronald H. Braam | For | For | Management |
| 1.4 | Elect Director Craig C. Bram | For | For | Management |
| 1.5 | Elect Director Carroll D. Vinson | For | For | Management |
| 1.6 | Elect Director Murray H. Wright | For | For | Management |

SYNAPTICS, INC.

Ticker: SYNA Security ID: 87157D109

Meeting Date: OCT 23, 2007 Meeting Type: Annual

Record Date: SEP 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Federico Faggin | For | For | Management |
| 1.2 | Elect Director W. Ronald Van Dell | For | For | Management |

SYNCHRONOSS TECHNOLOGIES INC

Ticker: SNCR Security ID: 87157B103

Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Hopkins | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

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4 Approve Qualified Employee Stock Purchase For For Management
Plan

SYNIVERSE HOLDINGS, INC.

Ticker: SVR Security ID: 87163F106
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A. Donnini | For | For | Management |
| 1.2 | Elect Director Jason Few | For | For | Management |
| 1.3 | Elect Director Robert J. Gerrard, Jr. | For | For | Management |
| 1.4 | Elect Director Tony G. Holcombe | For | For | Management |
| 1.5 | Elect Director James B. Lipham | For | For | Management |
| 1.6 | Elect Director Robert J. Marino | For | For | Management |
| 1.7 | Elect Director Jack Pearlstein | For | For | Management |
| 1.8 | Elect Director Collin E. Roche | For | For | Management |
| 1.9 | Elect Director Timothy A. Samples | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SYNNEX CORPORATION

Ticker: SNX Security ID: 87162W100
Meeting Date: MAR 18, 2008 Meeting Type: Annual
Record Date: FEB 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Matthew Miao | For | For | Management |
| 1.2 | Elect Director Robert Huang | For | For | Management |
| 1.3 | Elect Director Fred Breidenbach | For | For | Management |
| 1.4 | Elect Director Gregory Quesnel | For | For | Management |
| 1.5 | Elect Director Dwight Steffensen | For | For | Management |
| 1.6 | Elect Director James Van Horne | For | For | Management |
| 1.7 | Elect Director Duane Zitzner | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SYNOVIS LIFE TECHNOLOGIES, INC.

Ticker: SYNO Security ID: 87162G105
Meeting Date: MAR 6, 2008 Meeting Type: Annual
Record Date: JAN 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William G. Kobi | For | For | Management |
| 1.2 | Elect Director Richard W. Kramp | For | For | Management |
| 1.3 | Elect Director Karen Gilles Larson | For | For | Management |
| 1.4 | Elect Director Mark F. Palma | For | For | Management |
| 1.5 | Elect Director Richard W. Perkins | For | For | Management |
| 1.6 | Elect Director Timothy M. Scanlan | For | For | Management |
| 1.7 | Elect Director John D. Seaberg | For | For | Management |
| 1.8 | Elect Director Sven A. Wehrwein | For | For | Management |

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SYSTEMAX INC.

Ticker: SYX Security ID: 871851101
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Richard Leeds | For | For | Management |
| 2 | Elect Director Bruce Leeds | For | For | Management |
| 3 | Elect Director Robert Leeds | For | For | Management |
| 4 | Elect Director Gilbert Fiorentino | For | For | Management |
| 5 | Elect Director Robert Rosenthal | For | For | Management |
| 6 | Elect Director Stacy S. Dick | For | For | Management |
| 7 | Elect Director Ann R. Leven | For | For | Management |
| 8 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 9 | Amend Omnibus Stock Plan | For | Against | Management |
| 10 | Ratify Auditors | For | For | Management |

T-3 ENERGY SERVICES INC

Ticker: TTES Security ID: 87306E107
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gus D. Halas | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

TAL INTERNATIONAL GROUP, INC.

Ticker: TAL Security ID: 874083108
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian M. Sondey | For | For | Management |
| 1.2 | Elect Director Malcolm P. Baker | For | For | Management |
| 1.3 | Elect Director Bruce R. Berkowitz | For | For | Management |
| 1.4 | Elect Director A. Richard Caputo, Jr. | For | For | Management |
| 1.5 | Elect Director Brian J. Higgins | For | For | Management |
| 1.6 | Elect Director John W. Jordan II | For | For | Management |
| 1.7 | Elect Director Frederic H. Lindeberg | For | For | Management |
| 1.8 | Elect Director David W. Zalaznick | For | For | Management |
| 1.9 | Elect Director Douglas J. Zych | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TALBOTS, INC., THE

Ticker: TLB Security ID: 874161102
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Gleeson | For | For | Management |
| 1.2 | Elect Director Tsutomu Kajita | For | For | Management |
| 1.3 | Elect Director Motoya Okada | For | Withhold | Management |

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| | | | | |
|-----|----------------------------------|-----|-----|------------|
| 1.4 | Elect Director Gary M. Pfeiffer | For | For | Management |
| 1.5 | Elect Director Yoshihiro Sano | For | For | Management |
| 1.6 | Elect Director Trudy F. Sullivan | For | For | Management |
| 1.7 | Elect Director Susan M. Swain | For | For | Management |
| 1.8 | Elect Director Isao Tsuruta | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TALEO CORPORATION

Ticker: TLEO Security ID: 87424N104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick Gross | For | For | Management |
| 1.2 | Elect Director Jeffrey Schwartz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TASER INTERNATIONAL, INC.

Ticker: TASR Security ID: 87651B104
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick W. Smith | For | For | Management |
| 1.2 | Elect Director Mark W. Kroll | For | For | Management |
| 1.3 | Elect Director Judy Martz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TAYLOR CAPITAL GROUP, INC.

Ticker: TAYC Security ID: 876851106
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce W. Taylor | For | For | Management |
| 1.2 | Elect Director Mark A. Hoppe | For | For | Management |
| 1.3 | Elect Director Ronald L. Bliwas | For | For | Management |
| 1.4 | Elect Director Ronald D. Emanuel | For | For | Management |
| 1.5 | Elect Director Edward McGowan | For | For | Management |
| 1.6 | Elect Director Louise O'Sullivan | For | For | Management |
| 1.7 | Elect Director Melvin E. Pearl | For | For | Management |
| 1.8 | Elect Director Shepherd G. Pryor, IV | For | For | Management |
| 1.9 | Elect Director Jeffrey W. Taylor | For | For | Management |
| 1.10 | Elect Director Richard W. Tinberg | For | For | Management |
| 1.11 | Elect Director Mark L. Yeager | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TEAM, INC.

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Ticker: TISI Security ID: 878155100
 Meeting Date: SEP 27, 2007 Meeting Type: Annual
 Record Date: AUG 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Sidney B. Williams | For | For | Management |
| 1.2 | Elect Director Emmett J. Lescroart | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

TECHNITROL, INC.

Ticker: TNL Security ID: 878555101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director C. Mark Melliar-Smith | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 3 | Amend Restricted Stock Plan | For | For | Management |

TECHTARGET, INC.

Ticker: TTGT Security ID: 87874R100
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jay C. Hoag | For | For | Management |
| 1.2 | Elect Director Roger M. Marino | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TECHWELL, INC.

Ticker: TWLL Security ID: 87874D101
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Fumihiko Kozato | For | For | Management |
| 1.2 | Elect Director Robert D. Cochran | For | For | Management |
| 1.3 | Elect Director Richard H. Kimball | For | For | Management |
| 1.4 | Elect Director Dr. C.J. Koomen | For | For | Management |
| 1.5 | Elect Director Justine Lien | For | For | Management |
| 1.6 | Elect Director Phillip Salsbury | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TEJON RANCH CO.

Ticker: TRC Security ID: 879080109
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John L Goolsby | For | For | Management |
| 1.2 | Elect Director Norman Metcalfe | For | For | Management |
| 1.3 | Elect Director Kent G. Snyder | For | For | Management |
| 1.4 | Elect Director Michael H. Winer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |

TEKELEC

Ticker: TKLC Security ID: 879101103
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert V. Adams | For | For | Management |
| 1.2 | Elect Director Ronald W. Buckley | For | For | Management |
| 1.3 | Elect Director Jerry V. Elliott | For | For | Management |
| 1.4 | Elect Director Mark A. Floyd | For | For | Management |
| 1.5 | Elect Director Martin A. Kaplan | For | For | Management |
| 1.6 | Elect Director Carol G. Mills | For | For | Management |
| 1.7 | Elect Director Franco Plastina | For | For | Management |
| 1.8 | Elect Director Krish A. Prabhu | For | For | Management |
| 1.9 | Elect Director Michael P. Ressler | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TEMECULA VALLEY BANCORP, INC.

Ticker: TMCV Security ID: 87972L104
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven W. Aichle | For | For | Management |
| 1.2 | Elect Director Robert P. Beck | For | For | Management |
| 1.3 | Elect Director Neil M. Cleveland | For | For | Management |
| 1.4 | Elect Director George Cossolias | For | For | Management |
| 1.5 | Elect Director Luther J. Mohr | For | For | Management |
| 1.6 | Elect Director Stephen H. Wacknitz | For | For | Management |
| 1.7 | Elect Director Richard W. Wright | For | For | Management |
| 2 | Amend Stock Option Plan | For | Against | Management |

TENNANT CO.

Ticker: TNC Security ID: 880345103
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David Mathieson | For | For | Management |
| 1.2 | Elect Director Stephen G. Shank | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

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TEXAS CAPITAL BANCSHARES INC

Ticker: TCBI Security ID: 88224Q107
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Joseph M. Grant | For | For | Management |
| 1.2 | Elect Director George F. Jones, Jr. | For | For | Management |
| 1.3 | Elect Director Peter B. Bartholow | For | For | Management |
| 1.4 | Elect Director Leo F. Corrigan, III
-WITHDRAWN | For | Withhold | Management |
| 1.5 | Elect Director Frederick B. Hegi, Jr. | For | For | Management |
| 1.6 | Elect Director Larry L. Helm | For | For | Management |
| 1.7 | Elect Director James R. Holland, Jr. | For | For | Management |
| 1.8 | Elect Director W.W. McAllister III | For | For | Management |
| 1.9 | Elect Director Lee Roy Mitchell | For | For | Management |
| 1.10 | Elect Director Steven P. Rosenberg | For | For | Management |
| 1.11 | Elect Director John C. Snyder | For | For | Management |
| 1.12 | Elect Director Robert W. Stallings | For | For | Management |
| 1.13 | Elect Director Ian J. Turpin | For | For | Management |

TEXAS ROADHOUSE, INC.

Ticker: TXRH Security ID: 882681109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James R. Ramsey | For | For | Management |
| 1.2 | Elect Director James R. Zarley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TGC INDUSTRIES, INC.

Ticker: TGE Security ID: 872417308
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Wayne A. Whitener | For | For | Management |
| 1.2 | Elect Director William J. Barrett | For | For | Management |
| 1.3 | Elect Director Herbert M. Gardner | For | For | Management |
| 1.4 | Elect Director Allen T. McInnes | For | For | Management |
| 1.5 | Elect Director Edward L. Flynn | For | For | Management |
| 1.6 | Elect Director Stephanie P. Hurtt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

THERAGENICS CORP.

Ticker: TGX Security ID: 883375107
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John V. Herndon | For | For | Management |
| 1.2 | Elect Director Peter A.A. Saunders | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

THERMAGE, INC

Ticker: THRM Security ID: 88343R101
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edward W Knowlton, M.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

THESTREET.COM, INC.

Ticker: TSCM Security ID: 88368Q103
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Clarke, Jr. | For | For | Management |
| 1.2 | Elect Director Jeffrey A. Sonnenfeld | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

THOMAS WEISEL PARTNERS GROUP, INC.

Ticker: TWPG Security ID: 884481102
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas W. Weisel | For | For | Management |
| 1.2 | Elect Director Matthew R. Barger | For | For | Management |
| 1.3 | Elect Director Michael W. Brown | For | For | Management |
| 1.4 | Elect Director B. Kipling Hagopian | For | For | Management |
| 1.5 | Elect Director Timothy A. Koogler | For | For | Management |
| 1.6 | Elect Director Michael G. McCaffery | For | For | Management |
| 1.7 | Elect Director Thomas I.A. Allen | For | For | Management |
| 1.8 | Elect Director Alton F. Irby III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

THORATEC CORP.

Ticker: THOR Security ID: 885175307
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Neil F. Dimick | For | For | Management |

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| | | | | | | |
|-----|--------|----------|--------------------|-----|-----|------------|
| 1.2 | Elect | Director | J. Donald Hill | For | For | Management |
| 1.3 | Elect | Director | Gerhard F. Burbach | For | For | Management |
| 1.4 | Elect | Director | Howard E. Chase | For | For | Management |
| 1.5 | Elect | Director | J. Daniel Cole | For | For | Management |
| 1.6 | Elect | Director | Steven H. Collis | For | For | Management |
| 1.7 | Elect | Director | Elisha W. Finney | For | For | Management |
| 1.8 | Elect | Director | D. Keith Grossman | For | For | Management |
| 1.9 | Elect | Director | Daniel M. Mulvena | For | For | Management |
| 2 | Amend | Omnibus | Stock Plan | For | For | Management |
| 3 | Ratify | Auditors | | For | For | Management |

TICC CAPITAL CORP.

Ticker: TICC Security ID: 87244T109
 Meeting Date: JUN 16, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Charles M. Royce | For | For | Management |
| 1.2 | Elect Director Steven P. Novak | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Authorize Company to Sell Shares Below Net Asset Value | For | For | Management |
| 4 | Approve Issuance of Warrants/Convertible Debentures | For | For | Management |

TIERONE CORP.

Ticker: TONE Security ID: 88650R108
 Meeting Date: NOV 29, 2007 Meeting Type: Special
 Record Date: OCT 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

TIMBERLAND CO., THE

Ticker: TBL Security ID: 887100105
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sidney W. Swartz | For | For | Management |
| 1.2 | Elect Director Jeffrey B. Swartz | For | For | Management |
| 1.3 | Elect Director Ian W. Diery | For | For | Management |
| 1.4 | Elect Director Irene M. Esteves | For | For | Management |
| 1.5 | Elect Director John A. Fitzsimmons | For | For | Management |
| 1.6 | Elect Director Virginia H. Kent | For | For | Management |
| 1.7 | Elect Director Kenneth T. Lombard | For | For | Management |
| 1.8 | Elect Director Edward W. Moneypenny | For | For | Management |
| 1.9 | Elect Director Peter R. Moore | For | For | Management |
| 1.10 | Elect Director Bill Shore | For | For | Management |
| 1.11 | Elect Director Terdema L. Ussery, II | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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TOLLGRADE COMMUNICATIONS, INC.

Ticker: TLGD Security ID: 889542106
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel P. Barry | For | For | Management |
| 1.2 | Elect Director David S. Egan | For | For | Management |
| 1.3 | Elect Director Joseph A. Ferrara | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TOMOTHERAPY INC.

Ticker: TOMO Security ID: 890088107
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas Rockwell Mackie | For | For | Management |
| 1.2 | Elect Director John J. McDonough | For | For | Management |
| 1.3 | Elect Director Frances S. Taylor | For | For | Management |
| 1.4 | Elect Director John J. Greisch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TOMPKINS FINANCIAL CORP.

Ticker: TMP Security ID: 890110109
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John E. Alexander | For | For | Management |
| 1.2 | Elect Director Elizabeth W. Harrison | For | For | Management |
| 1.3 | Elect Director Hunter R. Rawlings, III | For | Withhold | Management |
| 1.4 | Elect Director Stephen S. Romaine | For | For | Management |
| 1.5 | Elect Director Craig Yunker | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Authorize New Class of Preferred Stock | For | Against | Management |

TOWER GROUP, INC

Ticker: TWGP Security ID: 891777104
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael H. Lee | For | For | Management |
| 1.2 | Elect Director Steven W. Schuster | For | For | Management |
| 1.3 | Elect Director William W. Fox, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

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5 Approve Executive Incentive Bonus Plan For For Management

TOWN SPORTS INTERNATIONAL HOLDINGS, INC.

Ticker: CLUB Security ID: 89214A102
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A.A. Alimanestianu | For | For | Management |
| 1.2 | Elect Director Keith E. Alessi | For | For | Management |
| 1.3 | Elect Director Paul N. Arnold | For | For | Management |
| 1.4 | Elect Director Bruce C. Bruckmann | For | For | Management |
| 1.5 | Elect Director J. Rice Edmonds | For | For | Management |
| 1.6 | Elect Director Jason M. Fish | For | For | Management |
| 1.7 | Elect Director Thomas J. Galligan III | For | For | Management |
| 1.8 | Elect Director Robert J. Giardina | For | For | Management |
| 1.9 | Elect Director Kevin Mccall | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

TRADESTATION GROUP, INC.

Ticker: TRAD Security ID: 89267P105
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ralph L. Cruz | For | For | Management |
| 1.2 | Elect Director William R. Cruz | For | For | Management |
| 1.3 | Elect Director Denise Dickins | For | For | Management |
| 1.4 | Elect Director Michael W. Fipps | For | For | Management |
| 1.5 | Elect Director Stephen C. Richards | For | For | Management |
| 1.6 | Elect Director Salomon Sredni | For | For | Management |
| 1.7 | Elect Director Charles F. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TRANSCEND SERVICES, INC.

Ticker: TRCR Security ID: 893929208
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph G. Bleser | For | For | Management |
| 1.2 | Elect Director Joseph P. Clayton | For | For | Management |
| 1.3 | Elect Director James D. Edwards | For | For | Management |
| 1.4 | Elect Director Larry G. Gerdes | For | For | Management |
| 1.5 | Elect Director Walter S. Huff, Jr. | For | For | Management |
| 1.6 | Elect Director Sidney V. Sack | For | For | Management |
| 1.7 | Elect Director Charles E. Thoele | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TRAVELZOO, INC.

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Ticker: TZOO Security ID: 89421Q106
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ralph Bartel | For | For | Management |
| 1.2 | Elect Director Holger Bartel | For | For | Management |
| 1.3 | Elect Director David Ehrlich | For | For | Management |
| 1.4 | Elect Director Donovan Neale-May | For | For | Management |
| 1.5 | Elect Director Kelly Urso | For | For | Management |

TREDEGAR CORPORATION

Ticker: TG Security ID: 894650100
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George A. Newbill | For | For | Management |
| 1.2 | Elect Director Norman A. Scher | For | For | Management |
| 1.3 | Elect Director R. Gregory Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TREEHOUSE FOODS INC.

Ticker: THS Security ID: 89469A104
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: FEB 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Elect Director Sam K. Reed | For | For | Management |
| 2 | Elect Director Ann M. Sardini | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TRICO BANCSHARES

Ticker: TCBK Security ID: 896095106
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director William J. Casey | For | For | Management |
| 1.2 | Elect Director Donald J. Amaral | For | For | Management |
| 1.3 | Elect Director L. Gage Chrysler III | For | For | Management |
| 1.4 | Elect Director Craig S. Compton | For | For | Management |
| 1.5 | Elect Director John S.A. Hasbrook | For | For | Management |
| 1.6 | Elect Director Michael W. Koehnen | For | For | Management |
| 1.7 | Elect Director Donald E. Murphy | For | For | Management |
| 1.8 | Elect Director Steve G. Nettleton | For | For | Management |
| 1.9 | Elect Director Richard P. Smith | For | For | Management |
| 1.10 | Elect Director Carroll R. Taresh | For | For | Management |
| 1.11 | Elect Director Alex A. Vereschagin, Jr | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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TRICO MARINE SERVICES, INC.

Ticker: TRMA Security ID: 896106200
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Bachmann | For | For | Management |
| 1.2 | Elect Director Kenneth M Burke | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TRIDENT MICROSYSTEMS, INC.

Ticker: TRID Security ID: 895919108
 Meeting Date: MAY 16, 2008 Meeting Type: Special
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Amend Omnibus Stock Plan | For | For | Management |

TRIMAS CORP.

Ticker: TRS Security ID: 896215209
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian P. Campbell | For | For | Management |
| 1.2 | Elect Director Richard M. Gabrys | For | For | Management |
| 1.3 | Elect Director Eugene A. Miller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

TRIMERIS, INC.

Ticker: TRMS Security ID: 896263100
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Felix J. Baker, Ph.D. | For | For | Management |
| 1.2 | Elect Director Julian C. Baker | For | For | Management |
| 1.3 | Elect Director Arthur B. Cohen | For | For | Management |
| 1.4 | Elect Director Stephen R. Davis | For | For | Management |
| 1.5 | Elect Director Joseph P. Healey | For | For | Management |
| 1.6 | Elect Director Martin A. Mattingly ,
Pharm.D. | For | For | Management |
| 1.7 | Elect Director Barry Quart, Pharm.D. | For | For | Management |
| 1.8 | Elect Director Kevin C. Tang | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TRIQUINT SEMICONDUCTOR, INC.

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Ticker: TQNT Security ID: 89674K103
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dr. Paul A. Gary | For | For | Management |
| 1.2 | Elect Director Charles Scott Gibson | For | For | Management |
| 1.3 | Elect Director Nicolas Kauser | For | For | Management |
| 1.4 | Elect Director Ralph G. Quinsey | For | For | Management |
| 1.5 | Elect Director Dr. Walden C. Rhines | For | For | Management |
| 1.6 | Elect Director Steven J. Sharp | For | For | Management |
| 1.7 | Elect Director Willis C. Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TRIUMPH GROUP, INC.

Ticker: TGI Security ID: 896818101
 Meeting Date: JUL 25, 2007 Meeting Type: Annual
 Record Date: MAY 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard C. Ill | For | For | Management |
| 1.2 | Elect Director Richard C. Gozon | For | For | Management |
| 1.3 | Elect Director Claude F. Kronk | For | For | Management |
| 1.4 | Elect Director William O. Albertini | For | For | Management |
| 1.5 | Elect Director George Simpson | For | For | Management |
| 1.6 | Elect Director Terry D. Stinson | For | For | Management |
| 2 | Amend Bundled Compensation Plans | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TRUEBLUE, INC.

Ticker: TBI Security ID: 89785X101
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven C. Cooper | For | For | Management |
| 1.2 | Elect Director Keith D. Grinstein | For | For | Management |
| 1.3 | Elect Director Thomas E. Mcchesney | For | For | Management |
| 1.4 | Elect Director Gates Mckibbin | For | For | Management |
| 1.5 | Elect Director J.P. Sambataro, Jr. | For | For | Management |
| 1.6 | Elect Director William W. Steele | For | For | Management |
| 1.7 | Elect Director Robert J. Sullivan | For | For | Management |
| 1.8 | Elect Director Craig E. Tall | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TRUSTCO BANK CORP NY

Ticker: TRST Security ID: 898349105
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony J. Marinello | For | For | Management |
| 1.2 | Elect Director William D. Powers | For | For | Management |

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2 Ratify Auditors For For Management

TTM TECHNOLOGIES, INC.

Ticker: TTMI Security ID: 87305R109
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenton K. Alder | For | For | Management |
| 1.2 | Elect Director Richard P. Beck | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TUESDAY MORNING CORP.

Ticker: TUES Security ID: 899035505
 Meeting Date: NOV 7, 2007 Meeting Type: Annual
 Record Date: SEP 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Benjamin D. Chereskin | For | For | Management |
| 1.2 | Elect Director Kathleen Mason | For | For | Management |
| 1.3 | Elect Director William J. Hunckler, III | For | For | Management |
| 1.4 | Elect Director Robin P. Selati | For | For | Management |
| 1.5 | Elect Director Henry F. Frigon | For | For | Management |
| 1.6 | Elect Director Bruce A. Quinnell | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

TUTOGEN MEDICAL, INC.

Ticker: TTG Security ID: 901107102
 Meeting Date: FEB 27, 2008 Meeting Type: Special
 Record Date: JAN 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3 | Other Business | For | Against | Management |

TWEEN BRANDS INC

Ticker: TWB Security ID: 901166108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip E. Mallott | For | For | Management |
| 1.2 | Elect Director Michael W. Rayden | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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TWIN DISC, INCORPORATED

Ticker: TWIN Security ID: 901476101
 Meeting Date: OCT 19, 2007 Meeting Type: Annual
 Record Date: AUG 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John H. Batten | For | For | Management |
| 1.2 | Elect Director John A. Mellowes | For | For | Management |
| 1.3 | Elect Director Harold M. Stratton II | For | For | Management |

TYLER TECHNOLOGIES INC.

Ticker: TYL Security ID: 902252105
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald R. Brattain | For | For | Management |
| 1.2 | Elect Director J. Luther King, Jr. | For | For | Management |
| 1.3 | Elect Director John S. Marr, Jr. | For | For | Management |
| 1.4 | Elect Director G. Stuart Reeves | For | For | Management |
| 1.5 | Elect Director Michael D. Richards | For | For | Management |
| 1.6 | Elect Director Dustin R. Womble | For | For | Management |
| 1.7 | Elect Director John M. Yeaman | For | For | Management |
| 2 | Amend Stock Option Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

U.S. CONCRETE, INC.

Ticker: RMIX Security ID: 90333L102
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John M. Piecuch | For | For | Management |
| 1.2 | Elect Director T. William Porter, III | For | For | Management |
| 1.3 | Elect Director Michael W. Harlan | For | For | Management |
| 1.4 | Elect Director Vincent D. Foster | For | For | Management |
| 1.5 | Elect Director Mary P. Ricciardello | For | For | Management |
| 1.6 | Elect Director Murray S. Simpson | For | For | Management |
| 1.7 | Elect Director William T. Albanese | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

U.S. PHYSICAL THERAPY, INC.

Ticker: USPH Security ID: 90337L108
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel C. Arnold | For | For | Management |
| 1.2 | Elect Director Christopher J. Reading | For | For | Management |
| 1.3 | Elect Director Lawrance W. Mcafee | For | For | Management |
| 1.4 | Elect Director Mark J. Brookner | For | For | Management |

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| | | | | |
|------|---------------------------------------|-----|-----|------------|
| 1.5 | Elect Director Bruce D. Broussard | For | For | Management |
| 1.6 | Elect Director Bernard A. Harris, Jr. | For | For | Management |
| 1.7 | Elect Director Marlin W. Johnston | For | For | Management |
| 1.8 | Elect Director J. Livingston Kosberg | For | For | Management |
| 1.9 | Elect Director Jerald L. Pullins | For | For | Management |
| 1.10 | Elect Director Regg E. Swanson | For | For | Management |
| 1.11 | Elect Director Clayton K. Trier | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

U.S.B. HOLDING CO., INC.

Ticker: UBH Security ID: 902910108
 Meeting Date: NOV 28, 2007 Meeting Type: Special
 Record Date: OCT 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3 | Other Business | For | For | Management |

UIL HOLDINGS CORPORATION

Ticker: UIL Security ID: 902748102
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thelma R. Albright | For | For | Management |
| 1.2 | Elect Director Marc C. Breslawsky | For | For | Management |
| 1.3 | Elect Director Arnold L. Chase | For | For | Management |
| 1.4 | Elect Director John F. Croweak | For | For | Management |
| 1.5 | Elect Director Betsy Henley-Cohn | For | For | Management |
| 1.6 | Elect Director John L. Lahey | For | For | Management |
| 1.7 | Elect Director F.P. McFadden, Jr. | For | For | Management |
| 1.8 | Elect Director Daniel J. Miglio | For | For | Management |
| 1.9 | Elect Director William F. Murdy | For | For | Management |
| 1.10 | Elect Director James A. Thomas | For | For | Management |
| 1.11 | Elect Director James P. Torgerson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

ULTIMATE SOFTWARE GROUP, INC., THE

Ticker: ULTI Security ID: 90385D107
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leroy A. Vander Putten | For | For | Management |
| 1.2 | Elect Director Robert A. Yanover | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ULTRA CLEAN HOLDINGS, INC.

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Ticker: UCTT Security ID: 90385V107
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian R. Bachman | For | For | Management |
| 1.2 | Elect Director Susan H. Billat | For | For | Management |
| 1.3 | Elect Director Kevin C. Eichler | For | For | Management |
| 1.4 | Elect Director Clarence L. Granger | For | For | Management |
| 1.5 | Elect Director David Ibnale | For | For | Management |
| 1.6 | Elect Director Leonid Mezhvinsky | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UMPQUA HOLDINGS CORP.

Ticker: UMPQ Security ID: 904214103
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald F. Angell | For | For | Management |
| 1.2 | Elect Director Diane D. Miller | For | For | Management |
| 1.3 | Elect Director Bryan L. Timm | For | For | Management |
| 1.4 | Elect Director Scott D. Chambers | For | For | Management |
| 1.5 | Elect Director Raymond P. Davis | For | For | Management |
| 1.6 | Elect Director Allyn C. Ford | For | For | Management |
| 1.7 | Elect Director David B. Frohnmayer | For | For | Management |
| 1.8 | Elect Director Stephen M. Gambee | For | For | Management |
| 1.9 | Elect Director Dan Giustina | For | For | Management |
| 1.10 | Elect Director William A. Lansing | For | For | Management |
| 1.11 | Elect Director Theodore S. Mason | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNIFIRST CORP.

Ticker: UNF Security ID: 904708104
 Meeting Date: JAN 8, 2008 Meeting Type: Annual
 Record Date: NOV 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald D. Croatti | For | For | Management |
| 1.2 | Elect Director Donald J. Evans | For | For | Management |
| 1.3 | Elect Director Thomas S. Postek | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNION BANKSHARES CORP.

Ticker: UBSH Security ID: 905399101
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G. William Beale | For | For | Management |
| 1.2 | Elect Director Patrick J. McCann | For | For | Management |
| 1.3 | Elect Director Hullihen W. Moore | For | For | Management |

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1.4 Elect Director Daniel I. Hansen For For Management

UNION DRILLING, INC.

Ticker: UDRL Security ID: 90653P105
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas H. O'Neill, Jr. | For | For | Management |
| 1.2 | Elect Director Gregory D. Myers | For | For | Management |
| 1.3 | Elect Director Christopher D. Strong | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

UNISOURCE ENERGY CORP.

Ticker: UNS Security ID: 909205106
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James S. Pignatelli | For | For | Management |
| 1.2 | Elect Director Lawrence J. Aldrich | For | For | Management |
| 1.3 | Elect Director Barbara Baumann | For | For | Management |
| 1.4 | Elect Director Larry W. Bickle | For | For | Management |
| 1.5 | Elect Director Elizabeth T. Bilby | For | For | Management |
| 1.6 | Elect Director Harold W. Burlingame | For | For | Management |
| 1.7 | Elect Director John L. Carter | For | For | Management |
| 1.8 | Elect Director Robert A. Elliott | For | For | Management |
| 1.9 | Elect Director Daniel W.L. Fessler | For | For | Management |
| 1.10 | Elect Director Kenneth Handy | For | For | Management |
| 1.11 | Elect Director Warren Y. Jobe | For | For | Management |
| 1.12 | Elect Director Ramiro G. Peru | For | For | Management |
| 1.13 | Elect Director Gregory A. Pivirotto | For | For | Management |
| 1.14 | Elect Director Joaquin Ruiz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNITED COMMUNITY BANKS, INC.

Ticker: UCBI Security ID: 90984P105
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jimmy C. Tallent | For | For | Management |
| 1.2 | Elect Director Robert L. Head, Jr. | For | For | Management |
| 1.3 | Elect Director W.C. Nelson, Jr. | For | For | Management |
| 1.4 | Elect Director A. William Bennett | For | For | Management |
| 1.5 | Elect Director Robert H. Blalock | For | For | Management |
| 1.6 | Elect Director Guy W. Freeman | For | For | Management |
| 1.7 | Elect Director Charles E. Hill | For | For | Management |
| 1.8 | Elect Director Hoyt O. Holloway | For | For | Management |
| 1.9 | Elect Director John D. Stephens | For | For | Management |
| 1.10 | Elect Director Tim Wallis | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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UNITED COMMUNITY FINANCIAL CORP.

Ticker: UCFC Security ID: 909839102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard J. Buoncore | For | For | Management |
| 1.2 | Elect Director Richard J. Schiraldi | For | For | Management |
| 1.3 | Elect Director David C. Sweet | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNITED FIRE & CASUALTY CO.

Ticker: UFCS Security ID: 910331107
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Douglas M. Hultquist | For | For | Management |
| 1.2 | Elect Director Casey D. Mahon | For | For | Management |
| 1.3 | Elect Director Scott McIntyre, Jr. | For | For | Management |
| 1.4 | Elect Director Randy A. Ramlo | For | For | Management |
| 1.5 | Elect Director Frank S. Wilkinson, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Director Indemnification/ Liability Provisions | For | For | Management |

UNITED ONLINE, INC.

Ticker: UNTD Security ID: 911268100
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark R. Goldston | For | For | Management |
| 1.2 | Elect Director Carol A. Scott | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

UNITED PANAM FINANCIAL CORP.

Ticker: UPFC Security ID: 911301109
 Meeting Date: JUL 10, 2007 Meeting Type: Annual
 Record Date: MAY 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Guillermo Bron | For | For | Management |
| 1.2 | Elect Director Ray C. Thousand | For | For | Management |
| 1.3 | Elect Director Luis Maizel | For | For | Management |
| 1.4 | Elect Director Julie Sullivan | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

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UNITED SECURITY BANCSHARES (CA)

Ticker: UBFO Security ID: 911460103
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director R.G. Bitter, Pharm. D. | For | For | Management |
| 1.2 | Elect Director Stanley J. Cavalla | For | For | Management |
| 1.3 | Elect Director Tom Ellithorpe | For | For | Management |
| 1.4 | Elect Director R. Todd Henry | For | For | Management |
| 1.5 | Elect Director Gary Hong | For | For | Management |
| 1.6 | Elect Director Ronnie D. Miller | For | For | Management |
| 1.7 | Elect Director Robert M. Mochizuki | For | For | Management |
| 1.8 | Elect Director Walter Reinhard | For | For | Management |
| 1.9 | Elect Director John Terzian | For | For | Management |
| 1.10 | Elect Director Dennis R. Woods | For | For | Management |
| 1.11 | Elect Director Michael T. Woolf, D.D.S | For | For | Management |

UNIVERSAL AMERICAN FINANCIAL CORP.

Ticker: UHCO Security ID: 913377107
 Meeting Date: AUG 23, 2007 Meeting Type: Annual
 Record Date: JUL 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with an Acquisition | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3.1 | Elect Director Barry W. Averill | For | For | Management |
| 3.2 | Elect Director Richard A. Barasch | For | For | Management |
| 3.3 | Elect Director Bradley E. Cooper | For | For | Management |
| 3.4 | Elect Director Mark M. Harmeling | For | For | Management |
| 3.5 | Elect Director Linda H. Lamel | For | For | Management |
| 3.6 | Elect Director Eric W. Leathers | For | For | Management |
| 3.7 | Elect Director Patrick J. Mclaughlin | For | For | Management |
| 3.8 | Elect Director Robert A. Spass | For | For | Management |
| 3.9 | Elect Director Robert F. Wright | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | Against | Management |
| 6 | Change Company Name | For | For | Management |

UNIVERSAL ELECTRONICS, INC.

Ticker: UEIC Security ID: 913483103
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul D. Arling | For | For | Management |
| 1.2 | Elect Director Satjiv S. Chahil | For | For | Management |
| 1.3 | Elect Director William C. Mulligan | For | For | Management |
| 1.4 | Elect Director J.C. Sparkman | For | For | Management |
| 1.5 | Elect Director Gregory P. Stapleton | For | For | Management |
| 1.6 | Elect Director Edward K. Zinser | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

UNIVERSAL FOREST PRODUCTS, INC.

Ticker: UFPI Security ID: 913543104
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John W. Garside | For | For | Management |
| 1.2 | Elect Director Gary F. Goode | For | For | Management |
| 1.3 | Elect Director Mark A. Murray | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

UNIVERSAL INSURANCE HOLDINGS, INC.

Ticker: UVE Security ID: 91359V107
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Bradley I. Meier | For | For | Management |
| 1.2 | Elect Director Norman M. Meier | For | For | Management |
| 1.3 | Elect Director Sean P. Downes | For | For | Management |
| 1.4 | Elect Director Ozzie A. Schindler | For | For | Management |
| 1.5 | Elect Director Reed J. Slogoff | For | For | Management |
| 1.6 | Elect Director Joel M. Wilentz | For | For | Management |
| 2 | Approve Individual Performance Goals for Jon Springer | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

UNIVERSAL STAINLESS & ALLOY PRODUCTS, INC.

Ticker: USAP Security ID: 913837100
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas M. Dunn | For | For | Management |
| 1.2 | Elect Director M. David Kornblatt | For | For | Management |
| 1.3 | Elect Director Clarence M. McAninch | For | For | Management |
| 1.4 | Elect Director Dennis M. Oates | For | For | Management |
| 1.5 | Elect Director Udi Toledano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNIVERSAL TECHNICAL INSTITUTE, INC.

Ticker: UTI Security ID: 913915104
 Meeting Date: FEB 27, 2008 Meeting Type: Annual
 Record Date: JAN 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|-------------------------------------|-----|-----|------------|
| 1.1 | Elect Director Conrad A. Conrad | For | For | Management |
| 1.2 | Elect Director Kimberly J. McWaters | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNIVERSAL TRUCKLOAD SVCS INC

Ticker: UACL Security ID: 91388P105
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald B. Cochran | For | For | Management |
| 1.2 | Elect Director Matthew T. Moroun | For | For | Management |
| 1.3 | Elect Director Manuel J. Moroun | For | For | Management |
| 1.4 | Elect Director Joseph J. Casaroll | For | For | Management |
| 1.5 | Elect Director Angelo A. Fonzi | For | For | Management |
| 1.6 | Elect Director Daniel C. Sullivan | For | For | Management |
| 1.7 | Elect Director Richard P. Urban | For | For | Management |
| 1.8 | Elect Director Ted B. Wahby | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNIVEST CORPORATION OF PENNSYLVANIA

Ticker: UVSP Security ID: 915271100
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: FEB 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marvin A. Anders | For | For | Management |
| 1.2 | Elect Director R. Lee Delp | For | For | Management |
| 1.3 | Elect Director H. Ray Mininger | For | For | Management |
| 1.4 | Elect Director P. Gregory Shelly | For | For | Management |
| 1.5 | Elect Director Wallace H. Bieler | For | For | Management |
| 1.6 | Elect Director Mark A. Schlosser | For | For | Management |
| 1.7 | Elect Director Margaret K. Zook | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

URSTADT BIDDLE PROPERTIES INC

Ticker: UBP Security ID: 917286205
 Meeting Date: MAR 6, 2008 Meeting Type: Annual
 Record Date: JAN 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter Herrick | For | For | Management |
| 1.2 | Elect Director Charles D. Urstadt | For | For | Management |
| 1.3 | Elect Director George J. Vojta | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Restricted Stock Plan | For | Against | Management |

US BIOENERGY CORP.

Ticker: USBE Security ID: 90342V109
 Meeting Date: MAR 31, 2008 Meeting Type: Special

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Record Date: FEB 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

USA MOBILITY INC

Ticker: USMO Security ID: 90341G103

Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nicholas A. Gallopo | For | For | Management |
| 1.2 | Elect Director Vincent D. Kelly | For | For | Management |
| 1.3 | Elect Director Brian O'Reilly | For | For | Management |
| 1.4 | Elect Director Matthew Oristano | For | For | Management |
| 1.5 | Elect Director Thomas L. Schilling | For | For | Management |
| 1.6 | Elect Director Samme L. Thompson | For | For | Management |
| 1.7 | Elect Director Royce Yudkoff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

USA TRUCK, INC.

Ticker: USAK Security ID: 902925106

Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William H. Hanna | For | For | Management |
| 1.2 | Elect Director Joe D. Powers | For | For | Management |

USANA HEALTH SCIENCES INC

Ticker: USNA Security ID: 90328M107

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Myron W. Wentz | For | For | Management |
| 1.2 | Elect Director Ronald S. Poelman | For | For | Management |
| 1.3 | Elect Director Robert Anciaux | For | For | Management |
| 1.4 | Elect Director Jerry G. McClain | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

USEC INC.

Ticker: USU Security ID: 90333E108

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James R. Mellor | For | For | Management |
| 1.2 | Elect Director Michael H. Armacost | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 1.3 | Elect Director Joyce F. Brown | For | For | Management |
| 1.4 | Elect Director Joseph T. Doyle | For | For | Management |
| 1.5 | Elect Director H. William Habermeyer | For | For | Management |
| 1.6 | Elect Director John R. Hall | For | For | Management |
| 1.7 | Elect Director William J. Madia | For | For | Management |
| 1.8 | Elect Director W. Henson Moore | For | For | Management |
| 1.9 | Elect Director Joseph F. Paquette, Jr. | For | For | Management |
| 1.10 | Elect Director John K. Welch | For | For | Management |
| 2 | Amend Article Eleven of the Certificate of Incorporation | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

VAALCO ENERGY, INC.

Ticker: EGY Security ID: 91851C201
 Meeting Date: JUN 4, 2008 Meeting Type: Proxy Contest
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|--------------|-------------|
| 1.1 | Elect Director William S. Farish | For | For | Management |
| 1.2 | Elect Director Arne R. Nielsen | For | For | Management |
| 1.3 | Elect Director W. Russell Scheirman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 1.1 | Elect Director Julien Balkany | For | Did Not Vote | Shareholder |
| 1.2 | Elect Director Leonard Toboroff | For | Did Not Vote | Shareholder |
| 1.3 | Elect Director Clarence Cottman III | For | Did Not Vote | Shareholder |
| 2 | Ratify Auditors | For | Did Not Vote | Management |

VALASSIS COMMUNICATIONS, INC.

Ticker: VCI Security ID: 918866104
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Joseph B. Anderson, Jr. | For | For | Management |
| 1.2 | Elect Director Patrick F. Brennan | For | For | Management |
| 1.3 | Elect Director Kenneth V. Darish | For | For | Management |
| 1.4 | Elect Director Walter H. Ku | For | For | Management |
| 1.5 | Elect Director Robert L. Recchia | For | For | Management |
| 1.6 | Elect Director Marcella A. Sampson | For | For | Management |
| 1.7 | Elect Director Alan F. Schultz | For | For | Management |
| 1.8 | Elect Director Wallace S. Snyder | For | For | Management |
| 1.9 | Elect Director Amb. Faith Whittlesey | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

VASCO DATA SECURITY INTERNATIONAL, INC.

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Ticker: VDSI Security ID: 92230Y104
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director T. Kendall Hunt | For | For | Management |
| 1.2 | Elect Director Michael P. Cullinane | For | For | Management |
| 1.3 | Elect Director John N. Fox, Jr. | For | For | Management |
| 1.4 | Elect Director John R. Walter | For | For | Management |
| 1.5 | Elect Director Jean K. Holley | For | For | Management |

VCG HOLDING CORP.

Ticker: VCGH Security ID: 91821K101
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George Sawicki | For | For | Management |
| 1.2 | Elect Director Kenton D. Sieckman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VERASUN ENERGY CORP

Ticker: VSE Security ID: 92336G106
 Meeting Date: MAR 31, 2008 Meeting Type: Special
 Record Date: FEB 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

VERASUN ENERGY CORP

Ticker: VSE Security ID: 92336G106
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Gordon W. Ommen | For | For | Management |
| 2 | Elect Director James E. Dauwalter | For | For | Management |
| 3 | Elect Director T. Jack Huggins, III | For | For | Management |
| 4 | Elect Director Steven T. Kirby | For | For | Management |
| 5 | Elect Director Jay D. Debertin | For | For | Management |
| 6 | Elect Director D. Duane Gilliam | For | For | Management |
| 7 | Elect Director Mark A. Ruelle | For | For | Management |
| 8 | Increase Authorized Common Stock | For | For | Management |
| 9 | Amend Articles/Bylaws/Charter--Approve an Amendment to Increase the Amount of Indebtedness from \$1 billion to \$5 billion | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

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VERTRUE INC

Ticker: VTRU Security ID: 92534N101
 Meeting Date: AUG 15, 2007 Meeting Type: Special
 Record Date: JUN 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | Against | Management |
| 2 | Adjourn Meeting | For | Against | Management |

VIAD CORP

Ticker: VVI Security ID: 92552R406
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director Wayne G. Allcott | For | For | Management |
| 2 | Elect Director Paul B. Dykstra | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

VIASAT, INC.

Ticker: VSAT Security ID: 92552V100
 Meeting Date: OCT 3, 2007 Meeting Type: Annual
 Record Date: AUG 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director B. Allen Lay | For | For | Management |
| 1.2 | Elect Director Dr. Jeffrey M. Nash | For | For | Management |

VIEWPOINT FINANCIAL GROUP

Ticker: VPFG Security ID: 926727108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James B. McCarley | For | For | Management |
| 1.2 | Elect Director Karen H. O'Shea | For | For | Management |
| 1.3 | Elect Director Jack D. Ersman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VIGNETTE CORP.

Ticker: VIGN Security ID: 926734401
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Henry DeNero | For | For | Management |
| 1.2 | Elect Director Jeffrey S. Hawn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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VINEYARD NATIONAL BANCORP, INC.

Ticker: VNBC Security ID: 927426106
 Meeting Date: APR 15, 2008 Meeting Type: Proxy Contest
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|-------------|
| 1 | Revoke Consent to Amend Bylaws to Permit Shareholders to Nominate Directors Until Time of Annual Meeting | For | Against | Shareholder |
| 2 | Revoke Consent to Amend Bylaws to Permit Shareholders to Require Annual Meeting to be Held no Earlier than Third Wednesday of May | For | Against | Shareholder |
| 3 | Revoke Consent to Repeal Each Provision of Company's Bylaws or Amendments of Bylaws | For | Against | Shareholder |
| 1 | Amend Bylaws to Permit Shareholders to Nominate Directors Until Time of Annual Meeting | For | Did Not Vote | Shareholder |
| 2 | Amend Bylaws to Permit Shareholders to Require Annual Meeting to be Held no Earlier than Third Wednesday of May | For | Did Not Vote | Shareholder |
| 3 | Repeal Each Provision of Company's Bylaws or Amendments of Bylaws | For | Did Not Vote | Shareholder |

VIRGINIA COMMERCE BANCORP, INC.

Ticker: VCBI Security ID: 92778Q109
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Leonard Adler | For | For | Management |
| 1.2 | Elect Director Michael G. Anzilotti | For | For | Management |
| 1.3 | Elect Director Peter A. Converse | For | For | Management |
| 1.4 | Elect Director W. Douglas Fisher | For | For | Management |
| 1.5 | Elect Director David M. Guernsey | For | For | Management |
| 1.6 | Elect Director Robert H. L'Hommedieu | For | For | Management |
| 1.7 | Elect Director Norris E. Mitchell | For | For | Management |
| 1.8 | Elect Director Arthur L. Walters | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

VIRGINIA FINANCIAL GROUP INC

Ticker: VFGI Security ID: 927810101
 Meeting Date: FEB 12, 2008 Meeting Type: Special
 Record Date: DEC 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

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VIROPHARMA INC.

Ticker: VPHM Security ID: 928241108
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John R. Leone | For | For | Management |
| 1.2 | Elect Director Vincent J. Milano | For | For | Management |
| 1.3 | Elect Director Howard H. Pien | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

VISICU INC

Ticker: EICU Security ID: 92831L204
 Meeting Date: FEB 14, 2008 Meeting Type: Special
 Record Date: JAN 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

VITAL IMAGES, INC.

Ticker: VITAL Security ID: 92846N104
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Douglas M. Pihl | For | For | Management |
| 1.2 | Elect Director Michael H. Carrel | For | For | Management |
| 1.3 | Elect Director James B. Hickey, Jr. | For | For | Management |
| 1.4 | Elect Director Gregory J. Peet | For | For | Management |
| 1.5 | Elect Director Richard W. Perkins | For | For | Management |
| 1.6 | Elect Director Michael W. Vannier, M.D. | For | For | Management |
| 1.7 | Elect Director Sven A. Wehrwein | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

VITAL SIGNS, INC.

Ticker: VITL Security ID: 928469105
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Terry D. Wall | For | For | Management |
| 1.2 | Elect Director C. Barry Wicker | For | For | Management |

VOCUS INC.

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Ticker: VOCS Security ID: 92858J108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kevin Burns | For | For | Management |
| 1.2 | Elect Director Ronald Kaiser | For | For | Management |
| 1.3 | Elect Director Richard Rudman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VOLCOM INC

Ticker: VLCM Security ID: 92864N101
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rene R. Woolcott | For | For | Management |
| 1.2 | Elect Director Richard R. Woolcott | For | For | Management |
| 1.3 | Elect Director Douglas S. Ingram | For | For | Management |
| 1.4 | Elect Director Anthony M. Palma | For | For | Management |
| 1.5 | Elect Director Joseph B. Tyson | For | For | Management |
| 1.6 | Elect Director Carl W. Womack | For | For | Management |
| 1.7 | Elect Director Kevin G. Wulff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VOLT INFORMATION SCIENCES, INC.

Ticker: VOL Security ID: 928703107
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lloyd Frank | For | For | Management |
| 1.2 | Elect Director Bruce G. Goodman | For | For | Management |
| 1.3 | Elect Director Mark N. Kaplan | For | For | Management |
| 1.4 | Elect Director Steven A. Shaw | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VOLTERRA SEMICONDUCTOR CORP

Ticker: VLTR Security ID: 928708106
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward Ross | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VSE CORP.

Ticker: VSEC Security ID: 918284100
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ralph E. Eberhart | For | For | Management |
| 1.2 | Elect Director Donald M. Ervine | For | For | Management |
| 1.3 | Elect Director Clifford M. Kendall | For | For | Management |
| 1.4 | Elect Director Calvin S. Koonce | For | For | Management |
| 1.5 | Elect Director James F. Lafond | For | For | Management |
| 1.6 | Elect Director David M. Osnos | For | For | Management |
| 1.7 | Elect Director Jimmy D. Ross | For | For | Management |
| 1.8 | Elect Director Bonnie K. Wachtel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WABASH NATIONAL CORP.

Ticker: WNC Security ID: 929566107
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Richard J. Giromini | For | For | Management |
| 2 | Elect Director William P. Greubel | For | For | Management |
| 3 | Elect Director Martin C. Jischke | For | For | Management |
| 4 | Elect Director J.D. (Jim) Kelly | For | For | Management |
| 5 | Elect Director Stephanie K. Kushner | For | For | Management |
| 6 | Elect Director Larry J. Magee | For | For | Management |
| 7 | Elect Director Scott K. Sorensen | For | For | Management |
| 8 | Elect Director Ronald L. Stewart | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |

WARREN RESOURCES INC

Ticker: WRES Security ID: 93564A100
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Chet Borgida | For | For | Management |
| 1.2 | Elect Director Michael R. Quinlan | For | For | Management |
| 1.3 | Elect Director Norman F. Swanton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

WASHINGTON TRUST BANCORP, INC.

Ticker: WASH Security ID: 940610108
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Gary P. Bennett | For | For | Management |
| 1.2 | Elect Director Larry J. Hirsch | For | For | Management |
| 1.3 | Elect Director Mary E. Kennard | For | For | Management |
| 1.4 | Elect Director H. Douglas Randall, III | For | For | Management |
| 1.5 | Elect Director John F. Treanor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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WASTE INDUSTRIES USA, INC.

Ticker: WWIN Security ID: 941057101
 Meeting Date: MAY 8, 2008 Meeting Type: Special
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3 | Other Business | For | Against | Management |

WATSCO, INC.

Ticker: WSO.B Security ID: 942622200
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Berner III | For | For | Management |
| 1.2 | Elect Director Denise Dickins | For | For | Management |
| 1.3 | Elect Director Gary L. Tapella | For | For | Management |

WAUSAU PAPER CORP

Ticker: WPP Security ID: 943315101
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G. Watts Humphrey, Jr. | For | For | Management |
| 1.2 | Elect Director Gary W. Freels | For | For | Management |
| 1.3 | Elect Director Thomas J. Howatt | For | For | Management |
| 1.4 | Elect Director Michael M. Knetter | For | For | Management |

WAUWATOSA HOLDINGS, INC.

Ticker: WAUW Security ID: 94348P108
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael L. Hansen | For | For | Management |
| 1.2 | Elect Director Stephen J. Schmidt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WCA WASTE CORP.

Ticker: WCAA Security ID: 92926K103
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | | |
|-----|--------|----------|------------------------|-----|-----|------------|
| 1.1 | Elect | Director | Tom J. Fatjo, Jr. | For | For | Management |
| 1.2 | Elect | Director | Jerome M. Kruszka | For | For | Management |
| 1.3 | Elect | Director | Ballard O. Castleman | For | For | Management |
| 1.4 | Elect | Director | Richard E. Bean | For | For | Management |
| 1.5 | Elect | Director | Roger A. Ramsey | For | For | Management |
| 1.6 | Elect | Director | Preston R. Moore, Jr. | For | For | Management |
| 1.7 | Elect | Director | Hon. John V. Singleton | For | For | Management |
| 2 | Ratify | Auditors | | For | For | Management |

WCI COMMUNITIES INC

Ticker: WCI Security ID: 92923C104
 Meeting Date: AUG 30, 2007 Meeting Type: Annual
 Record Date: APR 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Don E. Ackerman | For | For | Management |
| 1.2 | Elect Director Charles E. Cobb, Jr. | For | For | Management |
| 1.3 | Elect Director Hilliard M. Eure, III | For | For | Management |
| 1.4 | Elect Director Carl C. Icahn | For | For | Management |
| 1.5 | Elect Director Keith Meister | For | For | Management |
| 1.6 | Elect Director David Schechter | For | For | Management |
| 1.7 | Elect Director Craig Thomas | For | For | Management |
| 1.8 | Elect Director Nick Graziano | For | For | Management |
| 1.9 | Elect Director Jonathan R. Macey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WD-40 COMPANY

Ticker: WDFC Security ID: 929236107
 Meeting Date: DEC 11, 2007 Meeting Type: Annual
 Record Date: OCT 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John C. Adams, Jr. | For | For | Management |
| 1.2 | Elect Director Giles H. Bateman | For | For | Management |
| 1.3 | Elect Director Peter D. Bewley | For | For | Management |
| 1.4 | Elect Director Richard A. Collato | For | For | Management |
| 1.5 | Elect Director Mario L. Crivello | For | For | Management |
| 1.6 | Elect Director Linda A. Lang | For | For | Management |
| 1.7 | Elect Director Kenneth E. Olson | For | For | Management |
| 1.8 | Elect Director Garry O. Ridge | For | For | Management |
| 1.9 | Elect Director Neal E. Schmale | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

WEBSense, INC.

Ticker: WBSN Security ID: 947684106
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark S. St.Clare | For | For | Management |
| 1.2 | Elect Director Peter C. Waller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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WEBSITE PROS, INC.

Ticker: WSPI Security ID: 94769V105
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David L. Brown | For | For | Management |
| 1.2 | Elect Director Timothy I. Maudlin | For | For | Management |
| 1.3 | Elect Director Alex Kazerani | For | For | Management |
| 2 | Change Company Name | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

WEIS MARKETS, INC.

Ticker: WMK Security ID: 948849104
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert F. Weis | For | For | Management |
| 1.2 | Elect Director Jonathan H. Weis | For | For | Management |
| 1.3 | Elect Director Norman S. Rich | For | For | Management |
| 1.4 | Elect Director William R. Mills | For | For | Management |
| 1.5 | Elect Director Matthew Nimetz | For | For | Management |
| 1.6 | Elect Director Richard E. Shulman | For | For | Management |
| 1.7 | Elect Director Steven C. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WESBANCO, INC.

Ticker: WSBC Security ID: 950810101
 Meeting Date: NOV 16, 2007 Meeting Type: Special
 Record Date: OCT 8, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |

WESBANCO, INC.

Ticker: WSBC Security ID: 950810101
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Peterson Chalfant | For | For | Management |
| 1.2 | Elect Director Abigail M. Feinknopf | For | For | Management |
| 1.3 | Elect Director Paul M. Limbert | For | For | Management |
| 1.4 | Elect Director Joan C. Stamp | For | For | Management |
| 1.5 | Elect Director Jay T. Mccamic | For | For | Management |
| 1.6 | Elect Director F. Eric Nelson, Jr | For | For | Management |
| 1.7 | Elect Director John D. Kidd | For | For | Management |

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| | | | | | | |
|------|-------|------------------|-------------------|---------|---------|-------------|
| 1.8 | Elect | Director | Neil S. Strawser | For | For | Management |
| 1.9 | Elect | Director | D. Bruce Knox | For | For | Management |
| 1.10 | Elect | Director | Donald P. Wood | For | For | Management |
| 2 | Hire | Advisor/Maximize | Shareholder Value | Against | Against | Shareholder |

WEST COAST BANCORP (OR)

Ticker: WCBO Security ID: 952145100
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Lloyd D. Ankeny | For | For | Management |
| 1.2 | Elect Director Michael J. Bragg | For | For | Management |
| 1.3 | Elect Director Duane C. McDougall | For | For | Management |
| 1.4 | Elect Director Steven J. Oliva | For | For | Management |
| 1.5 | Elect Director J.F. Ouderkirk | For | For | Management |
| 1.6 | Elect Director Steven N. Spence | For | For | Management |
| 1.7 | Elect Director Robert D. Sznewajs | For | For | Management |
| 1.8 | Elect Director David J. Truitt | For | For | Management |
| 1.9 | Elect Director Nancy A Wilgenbusch,
Ph.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WEST MARINE, INC.

Ticker: WMAR Security ID: 954235107
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Randolph K. Repass | For | For | Management |
| 1.2 | Elect Director Geoffrey A. Eisenberg | For | For | Management |
| 1.3 | Elect Director David McComas | For | For | Management |
| 1.4 | Elect Director Alice M. Richter | For | For | Management |
| 1.5 | Elect Director Peter Roy | For | For | Management |
| 1.6 | Elect Director Daniel J. Sweeney | For | For | Management |
| 1.7 | Elect Director William U. Westerfield | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

WESTERN ALLIANCE BANCORPORATION

Ticker: WAL Security ID: 957638109
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George J. Maloof, Jr. | For | For | Management |
| 1.2 | Elect Director John P. Sande, III | For | For | Management |
| 1.3 | Elect Director Robert G. Sarver | For | For | Management |
| 1.4 | Elect Director Donald D. Snyder | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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WESTFIELD FINANCIAL, INC.

Ticker: WFD Security ID: 96008P104
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert T. Crowley, Jr. | For | For | Management |
| 1.2 | Elect Director Harry C. Lane | For | For | Management |
| 1.3 | Elect Director Paul R. Pohl | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Stock Option Plan | For | For | Management |
| 4 | Amend Restricted Stock Plan | For | For | Management |

WESTMORELAND COAL CO.

Ticker: WLB Security ID: 960878106
 Meeting Date: AUG 16, 2007 Meeting Type: Annual
 Record Date: JUL 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Keith E. Alessi | For | For | Management |
| 1.2 | Elect Director Thomas J. Coffey | For | For | Management |
| 1.3 | Elect Director Richard M. Klingaman | For | For | Management |
| 2 | Approve Rights Offering | For | For | Management |
| 3 | Approve Standby Purchase Agreement | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |
| 5 | Increase Authorized Common Stock | For | For | Management |

WESTWOOD HOLDINGS GROUP, INC.

Ticker: WHG Security ID: 961765104
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Susan M. Byrne | For | For | Management |
| 1.2 | Elect Director Brian O. Casey | For | For | Management |
| 1.3 | Elect Director Tom C. Davis | For | For | Management |
| 1.4 | Elect Director Richard M. Frank | For | For | Management |
| 1.5 | Elect Director Robert D. McTeer | For | For | Management |
| 1.6 | Elect Director Frederick R. Meyer | For | For | Management |
| 1.7 | Elect Director Jon L. Mosle, Jr. | For | For | Management |
| 1.8 | Elect Director Geoffrey R. Norman | For | For | Management |
| 1.9 | Elect Director Raymond E. Wooldridge | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |

WESTWOOD ONE, INC.

Ticker: WON Security ID: 961815107
 Meeting Date: JUN 17, 2008 Meeting Type: Special
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Shares for a Private | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| | Placement | | | |
| 2 | Reduce Supermajority Vote Requirement | For | For | Management |
| 3 | Amend Certificate of Incorporation to Remove Appraisal Rights Provision | For | Against | Management |
| 4 | Adjourn Meeting | For | Against | Management |

WET SEAL, INC., THE

Ticker: WISLA Security ID: 961840105
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jonathan Duskin | For | For | Management |
| 1.2 | Elect Director Sidney M. Horn | For | For | Management |
| 1.3 | Elect Director Harold D. Kahn | For | For | Management |
| 1.4 | Elect Director Kenneth M. Reiss | For | For | Management |
| 1.5 | Elect Director Alan Siegel | For | For | Management |
| 1.6 | Elect Director Edmond S. Thomas | For | For | Management |
| 1.7 | Elect Director Henry D. Winterstern | For | For | Management |
| 1.8 | Elect Director Michael Zimmerman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WEYCO GROUP, INC.

Ticker: WEYS Security ID: 962149100
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director T.W. Florsheim, Jr. | For | For | Management |
| 1.2 | Elect Director Robert Feitler | For | For | Management |

WILLOW FINANCIAL BANCORP, INC.

Ticker: WFBC Security ID: 97111W101
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: SEP 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Donna M. Coughy | For | For | Management |
| 1.2 | Elect Director John J. Cunningham, III | For | For | Management |
| 1.3 | Elect Director James E. McErlane | For | For | Management |
| 1.4 | Elect Director William B. Weihenmayer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WILSHIRE BANCORP INC

Ticker: WIBC Security ID: 97186T108
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven Koh | For | For | Management |

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| | | | | |
|-----|-----------------------------------|---------|---------|-------------|
| 1.2 | Elect Director Gapsu Kim | For | For | Management |
| 1.3 | Elect Director Lawrence Jeon | For | For | Management |
| 1.4 | Elect Director Fred Mautner | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

WIND RIVER SYSTEMS, INC.

Ticker: WIND Security ID: 973149107
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John C. Bolger | For | For | Management |
| 1.2 | Elect Director Jerry L. Fiddler | For | For | Management |
| 1.3 | Elect Director Narendra K. Gupta | For | For | Management |
| 1.4 | Elect Director Grant M. Inman | For | For | Management |
| 1.5 | Elect Director Harvey C. Jones | For | For | Management |
| 1.6 | Elect Director Kenneth R. Klein | For | For | Management |
| 1.7 | Elect Director Standish H. O'Grady | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WINNEBAGO INDUSTRIES, INC.

Ticker: WGO Security ID: 974637100
 Meeting Date: DEC 18, 2007 Meeting Type: Annual
 Record Date: OCT 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jerry N. Currie | For | For | Management |
| 1.2 | Elect Director Lawrence A. Erickson | For | For | Management |
| 1.3 | Elect Director John E. Herlitz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WINTRUST FINANCIAL CORP.

Ticker: WTFC Security ID: 97650W108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Allan E. Bulley, Jr. | For | For | Management |
| 1.2 | Elect Director Peter D. Crist | For | For | Management |
| 1.3 | Elect Director Bruce K. Crowther | For | For | Management |
| 1.4 | Elect Director Joseph F. Damico | For | Withhold | Management |
| 1.5 | Elect Director Bert A. Getz, Jr. | For | For | Management |
| 1.6 | Elect Director H. Patrick Hackett, Jr. | For | For | Management |
| 1.7 | Elect Director Scott K. Heitmann | For | For | Management |
| 1.8 | Elect Director Charles H. James III | For | For | Management |
| 1.9 | Elect Director Albin F. Moschner | For | For | Management |
| 1.10 | Elect Director Thomas J. Neis | For | For | Management |
| 1.11 | Elect Director Hollis W. Rademacher | For | For | Management |
| 1.12 | Elect Director Ingrid S. Stafford | For | For | Management |
| 1.13 | Elect Director Edward J. Wehmer | For | For | Management |
| 2 | Amend Deferred Compensation Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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WMS INDUSTRIES INC.

Ticker: WMS Security ID: 929297109
Meeting Date: DEC 13, 2007 Meeting Type: Annual
Record Date: OCT 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Louis J. Nicastro | For | For | Management |
| 1.2 | Elect Director Brian R. Gamache | For | For | Management |
| 1.3 | Elect Director Harold H. Bach, Jr. | For | For | Management |
| 1.4 | Elect Director Robert J. Bahash | For | For | Management |
| 1.5 | Elect Director Patricia M. Nazemetz | For | For | Management |
| 1.6 | Elect Director Neil D. Nicastro | For | For | Management |
| 1.7 | Elect Director Edward W. Rabin, Jr. | For | For | Management |
| 1.8 | Elect Director Ira S. Sheinfeld | For | For | Management |
| 1.9 | Elect Director W.J. Vareschi, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WORLD ACCEPTANCE CORP.

Ticker: WRLD Security ID: 981419104
Meeting Date: AUG 1, 2007 Meeting Type: Annual
Record Date: JUN 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director A. Alexander McLean, III | For | For | Management |
| 1.2 | Elect Director James R. Gilreath | For | For | Management |
| 1.3 | Elect Director William S. Hummers, III | For | For | Management |
| 1.4 | Elect Director Charles D. Way | For | For | Management |
| 1.5 | Elect Director Ken R. Bramlett, Jr. | For | For | Management |
| 1.6 | Elect Director Mark C. Roland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WORLD FUEL SERVICES CORP.

Ticker: INT Security ID: 981475106
Meeting Date: JUN 3, 2008 Meeting Type: Annual
Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul H. Stebbins | For | For | Management |
| 1.2 | Elect Director Michael J. Kasbar | For | For | Management |
| 1.3 | Elect Director Ken Bakshi | For | For | Management |
| 1.4 | Elect Director Joachim Heel | For | For | Management |
| 1.5 | Elect Director Richard A. Kassar | For | For | Management |
| 1.6 | Elect Director Myles Klein | For | For | Management |
| 1.7 | Elect Director J. Thomas Presby | For | For | Management |
| 1.8 | Elect Director Stephen K. Roddenberry | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

WORLD WRESTLING ENTERTAINMENT, INC.

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Ticker: WWE Security ID: 98156Q108
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vincent K. McMahon | For | For | Management |
| 1.2 | Elect Director Linda E. McMahon | For | For | Management |
| 1.3 | Elect Director Robert A. Bowman | For | For | Management |
| 1.4 | Elect Director David Kenin | For | For | Management |
| 1.5 | Elect Director Joseph Perkins | For | For | Management |
| 1.6 | Elect Director Michael B. Solomon | For | For | Management |
| 1.7 | Elect Director Lowell P. Weicker, Jr. | For | For | Management |
| 1.8 | Elect Director Michael Sileck | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

WRIGHT MEDICAL GROUP

Ticker: WMGI Security ID: 98235T107
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary D. Blackford | For | For | Management |
| 1.2 | Elect Director Martin J. Emerson | For | For | Management |
| 1.3 | Elect Director Lawrence W. Hamilton | For | For | Management |
| 1.4 | Elect Director Gary D. Henley | For | For | Management |
| 1.5 | Elect Director John L. Miclot | For | For | Management |
| 1.6 | Elect Director Amy S. Paul | For | For | Management |
| 1.7 | Elect Director Robert J. Quillinan | For | For | Management |
| 1.8 | Elect Director David D. Stevens | For | For | Management |
| 1.9 | Elect Director James T. Treace | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

WSFS FINANCIAL CORP.

Ticker: WSFS Security ID: 929328102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles G. Cheleden | For | For | Management |
| 1.2 | Elect Director Joseph R. Julian | For | For | Management |
| 1.3 | Elect Director Dennis E. Klima | For | For | Management |
| 1.4 | Elect Director Mark A. Turner | For | For | Management |
| 1.5 | Elect Director Calvert A. Morgan, Jr | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

YARDVILLE NATIONAL BANCORP

Ticker: YANB Security ID: 985021104
 Meeting Date: OCT 19, 2007 Meeting Type: Special
 Record Date: AUG 24, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

YOUNG INNOVATIONS, INC.

Ticker: YDNT Security ID: 987520103
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George E. Richmond | For | For | Management |
| 1.2 | Elect Director Alfred E. Brennan | For | For | Management |
| 1.3 | Elect Director Brian F. Bremer | For | For | Management |
| 1.4 | Elect Director P.J. Ferrillo, Jr. | For | For | Management |
| 1.5 | Elect Director Richard J. Bliss | For | For | Management |

YRC WORLDWIDE INC

Ticker: YRCW Security ID: 984249102
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael T. Byrnes | For | For | Management |
| 1.2 | Elect Director Cassandra C. Carr | For | For | Management |
| 1.3 | Elect Director Howard M. Dean | For | For | Management |
| 1.4 | Elect Director Dennis E. Foster | For | For | Management |
| 1.5 | Elect Director John C. Mckelvey | For | For | Management |
| 1.6 | Elect Director Phillip J. Meek | For | For | Management |
| 1.7 | Elect Director Mark A. Schulz | For | For | Management |
| 1.8 | Elect Director William L. Trubeck | For | For | Management |
| 1.9 | Elect Director Carl W. Vogt | For | For | Management |
| 1.10 | Elect Director William D. Zollars | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ZOLL MEDICAL CORP.

Ticker: ZOLL Security ID: 989922109
 Meeting Date: JAN 23, 2008 Meeting Type: Annual
 Record Date: DEC 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel M. Mulvena | For | For | Management |
| 1.2 | Elect Director Benson F. Smith | For | For | Management |
| 1.3 | Elect Director John J. Wallace | For | For | Management |
| 1.4 | Elect Director Lewis H. Rosenblum | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ZUMIEZ INC.

Ticker: ZUMZ Security ID: 989817101
 Meeting Date: MAY 28, 2008 Meeting Type: Annual

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Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas D. Campion | For | For | Management |
| 1.2 | Elect Director David M. DeMattei | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ZYGO CORP.

Ticker: ZIGO Security ID: 989855101
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: SEP 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eugene G. Banucci | For | For | Management |
| 1.2 | Elect Director Youssef A. El-Mansy | For | For | Management |
| 1.3 | Elect Director Samuel H. Fuller | For | For | Management |
| 1.4 | Elect Director Seymour E. Liebman | For | For | Management |
| 1.5 | Elect Director Robert G. Mckelvey | For | For | Management |
| 1.6 | Elect Director J. Bruce Robinson | For | For | Management |
| 1.7 | Elect Director Robert B. Taylor | For | For | Management |
| 1.8 | Elect Director Carol P. Wallace | For | For | Management |
| 1.9 | Elect Director Bruce W. Worster | For | For | Management |
| 1.10 | Elect Director Carl A. Zanoni | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

===== WISDOMTREE TOTAL DIVIDEND FUND =====

AEROFLEX, INC.

Ticker: ARXX Security ID: 007768104
 Meeting Date: JUL 26, 2007 Meeting Type: Special
 Record Date: JUN 4, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

AVOCENT CORPORATION

Ticker: AVCT Security ID: 053893103
 Meeting Date: JUL 26, 2007 Meeting Type: Annual
 Record Date: MAY 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William H. Mcaleer | For | For | Management |
| 1.2 | Elect Director David P. Vieau | For | For | Management |
| 1.3 | Elect Director Doyle C. Weeks | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TIDEWATER INC.

Ticker: TDW Security ID: 886423102
 Meeting Date: JUL 12, 2007 Meeting Type: Annual
 Record Date: MAY 18, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard T. Dumoulin | For | For | Management |
| 1.2 | Elect Director J. Wayne Leonard | For | For | Management |
| 1.3 | Elect Director Dean E. Taylor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TRANSACTION SYSTEMS ARCHITECTS, INC.

Ticker: TSAI Security ID: 893416107
 Meeting Date: JUL 24, 2007 Meeting Type: Annual
 Record Date: JUN 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John D. Curtis | For | For | Management |
| 1.2 | Elect Director Philip G. Heasley | For | For | Management |
| 1.3 | Elect Director Harlan F. Seymour | For | For | Management |
| 1.4 | Elect Director John M. Shay, Jr. | For | For | Management |
| 1.5 | Elect Director John E. Stokely | For | For | Management |
| 2 | Change Company Name | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

===== WISDOMTREE TOTAL EARNINGS FUND =====

ALLTEL CORP.

Ticker: AT Security ID: 020039103
 Meeting Date: AUG 29, 2007 Meeting Type: Special
 Record Date: JUL 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | BOARD PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 20, 2007, BY AND AMONG ALLTEL CORPORATION, ATLANTIS HOLDINGS LLC AND ATLANTIS MERGER SUB, INC. AS IT MAY BE AMENDED FROM TIME TO TIME. | For | Did Not Vote | Management |
| 2 | BOARD PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF PROPOSAL NUMBER 1 IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT OR POSTPONEMENT TO | For | Did Not Vote | Management |

===== END NPX REPORT

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

ICA File Number: 811-21864
Reporting Period: 07/01/2007 - 06/30/2008
Wisdomtree Trust

===== WISDOMTREE CHINA TOTAL DIVIDEND FUND =====

===== WISDOMTREE EMERGING MARKETS SMALL CAP FUND =====

ADANA CIMENTO

Ticker: Security ID: M01775101
Meeting Date: MAR 31, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Receive Statutory Reports | None | None | Management |
| 4 | Receive External Audit Report | None | None | Management |
| 5 | Accept Financial Statements | For | For | Management |
| 6 | Ratify Changes to the Board of Directors and Internal Auditors | For | For | Management |
| 7 | Approve Discharge of Directors and Internal Auditors | For | For | Management |
| 8 | Approve Allocation of Income and Receive Information on Profit Distribution Policy | For | For | Management |
| 9 | Elect Directors and Approve Director Remuneration | For | For | Management |
| 10 | Appoint Internal Auditors and Approve Their Remuneration | For | For | Management |
| 11 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose | For | For | Management |
| 12 | Ratify External Auditors | For | For | Management |
| 13 | Receive Information on Charitable Donations | None | None | Management |
| 14 | Close Meeting | None | None | Management |

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ADVANTECH CO. LTD.

Ticker: 2395 Security ID: Y0017P108
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Amend Procedures Governing the Transfer of Treasury Shares to Employees | For | For | Management |
| 6 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 8 | Other Business | For | Against | Management |

AECI LTD.

Ticker: AFE Security ID: S00660118
 Meeting Date: MAY 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Ratify KPMG as Auditors | For | For | Management |
| 3.1 | Reelect S Engelbrecht as Director | For | For | Management |
| 3.2 | Reelect MJ Leeming as Director | For | For | Management |
| 3.3 | Reelect LC van Vught as Director | For | For | Management |
| 4.1 | Reelect Z Fuphe as Director Appointed During the Year | For | For | Management |
| 4.2 | Reelect AC Parker as Director Appointed During the Year | For | For | Management |
| 4.3 | Reelect RA Williams as Director Appointed During the Year | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Place Authorized But Unissued Shares under Control of Directors for Use in the Aeci Share Option Scheme | For | Against | Management |
| 7 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |

AFFIN HOLDINGS BHD.

Ticker: AHB Security ID: Y0016Q107
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | 31, 2007 | | | |
| 2 | Approve Final Dividend of MYR 0.03 Per Share for the Financial Year Ended Dec. 31, 2007 | For | Against | Management |
| 3 | Elect Lodin Bin Wok Kamaruddin as Director | For | For | Management |
| 4 | Elect Mohamed Isa Bin Che Kak as Director | For | For | Management |
| 5 | Elect Mustafa Bin Mohamad Ali as Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 9 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 10 | Amend Articles of Association as Set Out in Appendix I of the Circular to Shareholders Dated March 25, 2008 | For | For | Management |

AFRICAN BANK INVESTMENTS (FORMERLY THETA GROUP)

Ticker: ABL Security ID: S01035112
Meeting Date: MAY 30, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Reelect Gordon Schachat as Director | For | For | Management |
| 1.2 | Reelect Mutle Constantine Mogase as Director | For | For | Management |
| 1.3 | Reelect Nicholas Adams as Director | For | For | Management |
| 1.4 | Reelect Mpho Elizabeth Kolekile Nkeli as Director | For | For | Management |
| 1.5 | Reelect Farring Woollam as Director | For | For | Management |
| 2 | Reelect Deloitte & Touche as Auditors | For | For | Management |
| 3 | Approve Grant Loans to Certain Employees | For | For | Management |
| 4 | Authorize Repurchase of up to 3 Percent of Issued Share Capital | For | For | Management |

AFRICAN OXYGEN LTD.

Ticker: Security ID: S01540129
Meeting Date: MAY 9, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Dec. 31, 2007 | For | For | Management |
| 2.1 | Reelect TN Kruger as Director Appointed During the Year | For | For | Management |
| 2.2 | Reelect A Walkins as Director Appointed During the Year | For | For | Management |
| 2.3 | Reelect J Norwicki as Director Appointed During the Year | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 2.4 | Reelect M Malebye as Director Appointed During the Year | For | For | Management |
| 2.5 | Reelect K Oliver as Director Appointed During the Year | For | For | Management |
| 2.6 | Reelect D Lawrence as Director | For | For | Management |
| 2.7 | Reelect S Pityana as Director | For | Against | Management |
| 3 | Ratify KPMG, Inc. as Auditors | For | For | Management |
| 4 | Approve Remuneration of Directors for 2007 | For | For | Management |
| 5 | Approve Increase in Remuneration of Directors for 2008 | For | For | Management |
| 6 | Place Authorized But Unissued Shares under Control of Directors | For | For | Management |
| 7 | Approve Issuance of Shares without Preemptive Rights up to a Maximum of 15 Percent of Issued Capital | For | For | Management |
| 8 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |

AIRPORTS OF THAILAND PUBLIC CO LTD

Ticker: AOT Security ID: Y0028Q111
 Meeting Date: JAN 25, 2008 Meeting Type: Annual
 Record Date: JAN 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous Annual General Meeting | For | For | Management |
| 2 | Acknowledge 2007 Operating Results | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Payment of Dividend of Baht 0.40 Per Share | For | For | Management |
| 5 | Elect Kampree Kaocharern, Thaworn Phanichpan, Suphoth Sublom, Nontaphon Nimsomboon, and Maitree Srinarawat as Directors | For | For | Management |
| 6 | Approve Annual Remuneration, Meeting Allowance, and Bonus Payment of Directors | For | For | Management |
| 7 | Approve Office of the Auditor General as Auditors and Fix Their Remuneration | For | For | Management |
| 8 | Amend Articles of Association Re: Additional Sub-Committees | For | For | Management |
| 9 | Other Business | For | For | Management |

AIRPORTS OF THAILAND PUBLIC CO LTD

Ticker: AOT Security ID: Y0028Q111
 Meeting Date: MAR 14, 2008 Meeting Type: Special
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | For | For | Management |
| 2 | Approve Minutes of Previous AGM Dated Jan. 25, 2008 | For | For | Management |
| 3 | Elect Directors | For | For | Management |

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4 Other Business For Against Management

AKCANSА CIMENTO SA

Ticker: AKCNS Security ID: M03343122
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Receive Statutory Reports | None | None | Management |
| 4 | Receive Information on Charitable Donations | None | None | Management |
| 5 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 6 | Approve Discharge of Directors and Internal Auditors | For | For | Management |
| 7 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 8 | Appoint Internal Auditors and Approve Their Remuneration | For | For | Management |
| 9 | Ratify External Auditors | For | For | Management |
| 10 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose | For | For | Management |

AKSIGORTA AS

Ticker: AKGRT Security ID: M0376Z104
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Receive Statutory Reports | None | None | Management |
| 4 | Receive Information on Charitable Donations | None | None | Management |
| 5 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 6 | Approve Discharge of Directors and Auditors | For | For | Management |
| 7 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 8 | Elect Directors and Internal Auditors | For | For | Management |
| 9 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose | For | For | Management |

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ALMENDRAL S.A.

Ticker: Security ID: P0170E106
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Auditor Report for 2007 | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CLP 1.8 per Share | For | For | Management |
| 4 | Reelect Entire Board (Bundled) | For | For | Management |
| 5 | Approve Dividends Policy and Future Dividends | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve Auditors for Fiscal Year 2008 | For | For | Management |
| 8 | Designate Risk Assessment Companies | For | For | Management |
| 9 | Receive Special Auditors' Report Regarding Related-Party Transactions | None | None | Management |
| 10 | Approve Remuneration and Budget of Directors' Committee (Audit Committee) | For | For | Management |
| 11 | Designate Newspaper to Publish Meeting Announcements | For | For | Management |
| 12 | Other Business (Voting) | For | Against | Management |

ALTEK CORP

Ticker: 3059 Security ID: Y0094P104
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Elect Directors | For | For | Management |
| 5 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

ANHUI EXPRESSWAY CO LTD

Ticker: Security ID: Y01374100
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Working Report of the Board of Directors | For | For | Management |
| 2 | Accept Working Report of the Supervisory Committee | For | For | Management |
| 3 | Accept Financial Statements and Statutory | For | For | Management |

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| Reports | | | | |
|---------|--|-----|---------|------------|
| 4 | Approve Profit Distribution Plan | For | For | Management |
| 5 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Amend Articles Re: Scope of Company's Operations; and Employment and Remuneration of Honorary Chairman and Senior Consultant | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 8a | Elect Wang Shui as Director | For | For | Management |
| 8b | Elect Li Yungui as Director | For | For | Management |
| 8c | Elect Tu Xiaobei as Director | For | For | Management |
| 8d | Elect Li Junjie as Director | For | For | Management |
| 8e | Elect Liu Xianfu as Director | For | For | Management |
| 8f | Elect Meng Jie as Director | For | For | Management |
| 8g | Elect Leung Man Kit as Director | For | For | Management |
| 8h | Elect Li Mei as Director | For | For | Management |
| 8i | Elect Guo Shan as Director | For | For | Management |
| 9a | Elect Li Huaijie as Member of Supervisory Committee | For | For | Management |
| 9b | Elect Dong Zhi as Member of Supervisory Committee | For | For | Management |
| 10 | Approve Remuneration of Directors and Supervisors | For | For | Management |

AROMATICS (THAILAND) PUBLIC COMPANY LIMITED

Ticker: Security ID: Y0204W130
 Meeting Date: DEC 26, 2007 Meeting Type: Special
 Record Date: DEC 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Acknowledge Progress of the Amalgamation | For | For | Management |
| 2 | Change Company Name to PTT Aromatics and Refining Public Co Ltd (PTTAR) | For | For | Management |
| 3 | Approve Business Objectives of PTTAR | For | For | Management |
| 4 | Approve Registered Share Capital, Number of Shares, Par Value and Paid-Up Capital of PTTAR | For | For | Management |
| 5 | Approve Allocation of Shares of PTTAR | For | For | Management |
| 6 | Approve Memorandum of Association of PTTAR | For | Against | Management |
| 7 | Approve Articles of Association of PTTAR | For | Against | Management |
| 8 | Elect Directors | For | For | Management |
| 9 | Approve KPMG Phoomchai Audit Ltd as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Compensation Bonus of Directors of the Company and Rayong Refining Public Co Ltd | For | Against | Management |

ASIA OPTICAL CO. INC.

Ticker: 3019 Security ID: Y0368G103

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Meeting Date: JUN 13, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles | For | For | Management |
| 4 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |

ASIANA AIRLINES

Ticker: 20560 Security ID: Y03355107

Meeting Date: MAR 14, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Year-End Dividend of KRW 150 Per Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Expanding Business Objective | For | For | Management |
| 3 | Elect Park Chan-Bup as Inside Director | For | For | Management |
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 5 | Amend Terms of Severance Payments to Executives | For | For | Management |
| 6 | Approve Delisting from KOSDAQ and Relisting on KOSPI | For | For | Management |

ASSECO POLAND S.A.

Ticker: ACP Security ID: X02540130

Meeting Date: FEB 20, 2008 Meeting Type: Special

Record Date: FEB 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Approve Merger Agreement with Prokom Software S.A.; Amend Statute Accordingly | For | For | Management |
| 6 | Approve Conditional Increase in Share Capital and Issuance of Warrants | For | For | Management |
| 7 | Approve Listing and Dematerialization of Shares Issued under Item 6; Authorize Management Board to Sign Agreement with National Depository for Securities Regarding Registration of Newly Issued Shares | For | For | Management |
| 8 | Authorize Supervisory Board to Approve Uniform Text of Statute | For | For | Management |
| 9 | Approve Changes in Composition of | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| | Supervisory Board (Bundled) | | | |
| 10 | Approve Changes in Remuneration of Supervisory Board Members | For | For | Management |
| 11 | Close Meeting | None | None | Management |

ASSECO POLAND S.A.

Ticker: ACP Security ID: X02540130

Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: MAY 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Open Meeting; Elect Meeting Chairman | For | For | Management |
| 2 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Receive Management Board Report on Company's Operations in Fiscal 2007 | None | None | Management |
| 5 | Receive Financial Statements | None | None | Management |
| 6 | Receive Auditor's Report | None | None | Management |
| 7 | Receive Supervisory Board Report | None | None | Management |
| 8 | Approve Financial Statements and Management Board Report on Company's Operations in Fiscal 2007 | For | For | Management |
| 9 | Receive Consolidated Financial Statements | None | None | Management |
| 10 | Receive Management Board Report on Group's Operations in Fiscal 2007 | None | None | Management |
| 11 | Receive Auditor's Report | None | None | Management |
| 12 | Approve Consolidated Financial Statements and Management Board Report on Group's Operations in Fiscal 2007 | For | For | Management |
| 13.1 | Approve Discharge of Adam Goral (Management Board of Asseco Poland) | For | For | Management |
| 13.2 | Approve Discharge of Krzysztof Korba (Management Board of Asseco Poland) | For | For | Management |
| 13.3 | Approve Discharge of Zbigniew Pomianek (Management Board of Asseco Poland) | For | For | Management |
| 13.4 | Approve Discharge of Przemyslaw Borzestowski (Management Board of Asseco Poland) | For | For | Management |
| 13.5 | Approve Discharge of Piotr Jelenski (Management Board of Asseco Poland) | For | For | Management |
| 13.6 | Approve Discharge of Marek Panek (Management Board of Asseco Poland) | For | For | Management |
| 13.7 | Approve Discharge of Adam Rusinek (Management Board of Asseco Poland) | For | For | Management |
| 13.8 | Approve Discharge of Przemyslaw Seczkowski (Management Board of Asseco Poland) | For | For | Management |
| 13.9 | Approve Discharge of Robert Smulowski (Management Board of Asseco Poland) | For | For | Management |
| 14.1 | Approve Discharge of Ryszard Krauze (Supervisory Board of Asseco Poland) | For | For | Management |
| 14.2 | Approve Discharge of Jacek Duch (Supervisory Board of Asseco Poland) | For | For | Management |
| 14.3 | Approve Discharge of Adam Noga (Supervisory Board of Asseco Poland) | For | For | Management |
| 14.4 | Approve Discharge of Piotr Mondalski (Supervisory Board of Asseco Poland) | For | For | Management |
| 14.5 | Approve Discharge of Grzegorz Maciag | For | For | Management |

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|-------|--|------|------|------------|
| | (Supervisory Board of Asseco Poland) | | | |
| 14.6 | Approve Discharge of Stanislaw Janiszewski (Supervisory Board of Asseco Poland) | For | For | Management |
| 14.7 | Approve Discharge of Maria Zagrajek (Supervisory Board of Asseco Poland) | For | For | Management |
| 14.8 | Approve Discharge of Marek Jakubik (Supervisory Board of Asseco Poland) | For | For | Management |
| 14.9 | Approve Discharge of Dariusz Gorka (Supervisory Board of Asseco Poland) | For | For | Management |
| 14.10 | Approve Discharge of Jaroslaw Adamski (Supervisory Board of Asseco Poland) | For | For | Management |
| 15 | Approve Allocation of Income | For | For | Management |
| 16 | Receive Management Board Report on Operations of Prokom Software SA in Fiscal 2007 | None | None | Management |
| 17 | Receive Financial Statements of Prokom Software SA | None | None | Management |
| 18 | Receive Auditor's Report on Financial Statements of Prokom Software SA | None | None | Management |
| 19 | Receive Supervisory Board Report on Financial Statements and Statutory Reports of Prokom Software SA | None | None | Management |
| 20 | Approve Financial Statements of Prokom Software SA and Management Board Report on Operations of Prokom Software SA in Fiscal 2007 | For | For | Management |
| 21 | Receive Consolidated Financial Statements of Prokom Software SA | None | None | Management |
| 22 | Receive Management Board Report on Operations of Prokom Software SA Group in Fiscal 2007 | None | None | Management |
| 23 | Receive Auditor's Report on Consolidated Financial Statements of Prokom Software SA | None | None | Management |
| 24 | Approve Consolidated Financial Statements of Prokom Software SA Group and Management Board Report on Operations of Prokom Software SA Group in Fiscal 2007 | For | For | Management |
| 25.1 | Approve Discharge of Ryszard Krauze (Management Board of Prokom Software) | For | For | Management |
| 25.2 | Approve Discharge of Adam Goral (Management Board of Prokom Software) | For | For | Management |
| 25.3 | Approve Discharge of Jaroslaw Chudziak (Management Board of Prokom Software) | For | For | Management |
| 25.4 | Approve Discharge of Tadeusz Dyrka (Management Board of Prokom Software) | For | For | Management |
| 25.5 | Approve Discharge of Dariusz Gorka (Management Board of Prokom Software) | For | For | Management |
| 25.6 | Approve Discharge of Piotr Mondalski (Management Board of Prokom Software) | For | For | Management |
| 25.7 | Approve Discharge of Maciej Wantke (Management Board of Prokom Software) | For | For | Management |
| 25.8 | Approve Discharge of Krzysztof Kardas (Management Board of Prokom Software) | For | For | Management |
| 25.9 | Approve Discharge of Grzegorz Maciag (Management Board of Prokom Software) | For | For | Management |
| 25.10 | Approve Discharge of Przemyslaw Seczkowski (Management Board of Prokom Software) | For | For | Management |
| 25.11 | Approve Discharge of Wlodzimierz Serwinski (Management Board of Prokom | For | For | Management |

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|------|--|------|------|------------|
| | Software) | | | |
| 26.1 | Approve Discharge of Irena Krauze (Supervisory Board of Prokom Software) | For | For | Management |
| 26.2 | Approve Discharge of Jacek Duch (Supervisory Board of Prokom Software) | For | For | Management |
| 26.3 | Approve Discharge of Bo Denysyk (Supervisory Board of Prokom Software) | For | For | Management |
| 26.4 | Approve Discharge of Maciej Grelowski (Supervisory Board of Prokom Software) | For | For | Management |
| 26.5 | Approve Discharge of Marek Modecki (Supervisory Board of Prokom Software) | For | For | Management |
| 26.6 | Approve Discharge of Leszek Starosta (Supervisory Board of Prokom Software) | For | For | Management |
| 26.7 | Approve Discharge of Adam Noga (Supervisory Board of Prokom Software) | For | For | Management |
| 27 | Receive Management Board Report on Company's Operations between Jan. 1, 2007 and Jan. 4, 2007 | None | None | Management |
| 28 | Receive Financial Statements for Period between Jan. 1, 2007 and Jan. 4, 2007 | None | None | Management |
| 29 | Receive Auditor's Report on Financial Statements for Period between Jan. 1, 2007 and Jan. 4, 2007 | None | None | Management |
| 30 | Receive Supervisory Board Report on Financial Statements for Period between Jan. 1, 2007 and Jan. 4, 2007 and on Management Board Report on Company's Operations between Jan. 1, 2007 and Jan. 4, 2007 | None | None | Management |
| 31 | Approve Financial Statements for Period between Jan. 1, 2007 and Jan. 4, 2007 and Statutory Reports and Management Board Report on Company's Operations between Jan. 1, 2007 and Jan. 4, 2007 | For | For | Management |
| 32.1 | Approve Discharge of Adam Goral (Management Board of Asseco Poland for Period between Jan. 1, 2007, and Jan. 4, 2007) | For | For | Management |
| 32.2 | Approve Discharge of Adam Rusinek (Management Board of Asseco Poland for Period between Jan. 1, 2007, and Jan. 4, 2007) | For | For | Management |
| 32.3 | Approve Discharge of Zbigniew Pomianek (Management Board of Asseco Poland for Period between Jan. 1, 2007, and Jan. 4, 2007) | For | For | Management |
| 32.4 | Approve Discharge of Marek Panek (Management Board of Asseco Poland for Period between Jan. 1, 2007, and Jan. 4, 2007) | For | For | Management |
| 32.5 | Approve Discharge of Renata Bojdo (Management Board of Asseco Poland for Period between Jan. 1, 2007, and Jan. 4, 2007) | For | For | Management |
| 33.1 | Approve Discharge of Adam Noga (Supervisory Board of Asseco Poland for Period between Jan. 1, 2007, and Jan. 4, 2007) | For | For | Management |
| 33.2 | Approve Discharge of Przemyslaw Seczkowski (Supervisory Board of Asseco Poland for Period between Jan. 1, 2007, and Jan. 4, 2007) | For | For | Management |

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| | | | | |
|------|--|------|------|------------|
| 33.3 | Approve Discharge of Ewa Goral
(Supervisory Board of Asseco Poland for
Period between Jan. 1, 2007, and Jan. 4,
2007) | For | For | Management |
| 33.4 | Approve Discharge of Zbigniew Goral
(Supervisory Board of Asseco Poland for
Period between Jan. 1, 2007, and Jan. 4,
2007) | For | For | Management |
| 33.5 | Approve Discharge of Jaroslaw Maczkowski
(Supervisory Board of Asseco Poland for
Period between Jan. 1, 2007, and Jan. 4,
2007) | For | For | Management |
| 34 | Approve Changes to Composition of
Supervisory Board | For | For | Management |
| 35 | Amend Statute Re: Cancel Provisions on
Conditional Increase in Share Capital | For | For | Management |
| 36 | Close Meeting | None | None | Management |

ASTRAL FOODS LIMITED

Ticker: ARL Security ID: S0752H102
 Meeting Date: FEB 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports for Year Ended Sept. 30, 2007 | For | For | Management |
| 2a | Reelect T Eloff as Director | For | For | Management |
| 2b | Reelect N Tsengwa as Director | For | For | Management |
| 3a | Reelect JL van den Berg as Director | For | For | Management |
| 3b | Reelect MA Kingston as Director | For | For | Management |
| 3c | Reelect CE Schutte as Director | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Approve Issuance of Shares Pursuant to
the Share Option Scheme | For | Against | Management |
| 6 | Place Authorized But Unissued Shares
under Control of Directors | For | For | Management |
| 7 | Approve Issuance of Shares without
Preemptive Rights up to a Maximum of 15
Percent of Issued Capital | For | For | Management |
| 8 | Authorize Repurchase of Up to 20 Percent
of Issued Share Capital | For | For | Management |

BANCO DE ORO UNIBANK, INC.

Ticker: BDO Security ID: Y0560W104
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Call to Order | None | None | Management |
| 2 | Proof of Notice and Determination of
Existence of a Quorum | None | None | Management |
| 3 | Approve Minutes of Previous Shareholder
Meeting Held on July 27, 2007 | For | For | Management |
| 4 | President's Report | For | For | Management |

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| | | | | |
|-------|--|-----|---------|------------|
| 5 | Approval and Ratification of All Actions of the Board of Directors and Management During their Term of Office | For | For | Management |
| 6 | Elect Directors | For | For | Management |
| 7.1 | Approve Merger Plan of BDO Unibank with its Wholly-Owned Subsidiaries | For | For | Management |
| 7.2-3 | Amendments to Articles of Incorporation Modifying the Terms of Preferred Shares and to Amended Code of By-laws to Make the Annual Stockholders' Meeting Fall within 45 Days After April 15 Each Year | For | For | Management |
| 8 | Appointment of External Auditor | For | For | Management |
| 9 | Other Matters | For | Against | Management |

BANCO MACRO S.A.

Ticker: BMA Security ID: 05961W105
Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Designate Two Shareholders to Sign Minutes of Meeting | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Discharge of Management and Internal Statutory Auditors Committee | For | For | Management |
| 4 | Approve Distribution of Cash Dividends in the Amount of ARS 170.99 million; Allocate Non-Assigned Income of Fiscal Year 2007 | For | For | Management |
| 5 | Approve Remuneration of Directors in the Amount of ARS 24.79 Million Taking into Consideration Dividend Paid in Item 4 | For | For | Management |
| 6 | Approve Remuneration of Members of Internal Statutory Auditors Committee for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 7 | Approve Remuneration of External Auditors for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 8 | Elect Three Directors for a Period of a Three-Year Term | For | For | Management |
| 9 | Fix Number and Elect Members of Internal Statutory Auditors Committee and Respective Alternates for a One-Year Term | For | For | Management |
| 10 | Appoint External Auditor for Fiscal Year Ending Dec. 31, 2008 | For | For | Management |
| 11 | Approve Budget of Audit Committee | For | For | Management |
| 12 | Approve Compensation of Directors and Statutory Auditors | For | For | Management |
| 13 | Ratify Board Decision to Repurchase Shares not Exceeding 1 Percent of Outstanding Shares and Authorize Board to Proceed with Cancellation of Repurchased Shares within Three Years of Date of Acquisition | For | For | Management |

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BANGKOK DUSIT MEDICAL SERVICE PUBLIC CO. LTD.

Ticker: Security ID: Y06071222
 Meeting Date: DEC 26, 2007 Meeting Type: Special
 Record Date: DEC 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous Meeting | For | For | Management |
| 2 | Approve Acquisition of 271,700 Shares in Ramkhamhaeng Hospital Public Co Ltd (RH) for a Consideration Price of Baht 480 Per Share and Tender Offer for All Remaining Shares in RH Not Already Held by the Company | For | For | Management |
| 3 | Approve Issuance and Offering of Debentures Not Exceeding Baht 7 Billion | For | For | Management |
| 4 | Amend Article 17 of the Articles of Association Re: Retirement of Directors | For | For | Management |
| 5 | Other Business | For | For | Management |

BANGKOK DUSIT MEDICAL SERVICE PUBLIC CO. LTD.

Ticker: Security ID: Y06071222
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous EGM | For | For | Management |
| 2 | Acknowledge Directors' Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividend of THB 0.50 Per Share | For | For | Management |
| 5.1 | Elect Arun Pausawasdi as Director | For | For | Management |
| 5.2 | Elect Prasert Prasartthong-osoith as Director | For | For | Management |
| 5.3 | Elect Snoe Indrasukhsri as Director | For | For | Management |
| 5.4 | Elect Pongsak Viddayakorn as Director | For | For | Management |
| 5.5 | Elect Wallop Adhikomprapa as Director | For | For | Management |
| 5.6 | Elect Chirothana Suchato as Director | For | For | Management |
| 5.7 | Elect Chuladej Yossundharakul as Director | For | For | Management |
| 5.8 | Elect Santasiri Sornmani as Director | For | For | Management |
| 5.9 | Elect Chatree Duangnet as Director | For | For | Management |
| 5.10 | Elect Kitipan Visudharom as Director | For | For | Management |
| 5.11 | Elect Thavatvong Thanasumitra as Director | For | For | Management |
| 5.12 | Elect Sripop Sarasas as Director | For | For | Management |
| 5.13 | Elect Pradit Theekakul as Director | For | For | Management |
| 5.14 | Elect Somchai Sujjapongse as Director | For | For | Management |
| 6 | Approve Remuneration of Directors in the Amount of THB 13 Million | For | For | Management |
| 7 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Amend Article 16 of the Articles of Association Re: Election of Directors | For | Against | Management |
| 9 | Other Business | For | Against | Management |

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BANGKOK EXPRESSWAY PCL

Ticker: BECL Security ID: Y0607D119
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2007 Operational Results | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of THB 1.10 Per Share | For | For | Management |
| 5.1 | Reelect Virabongsa Ramangkura as Director | For | For | Management |
| 5.2 | Reelect Sintop Sirisingha as Director | For | For | Management |
| 5.3 | Reelect Plew Trivisvavet as Director | For | For | Management |
| 5.4 | Reelect Kanok Wongtrangan as Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve Ernst & Young Office Ltd Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Other Business | For | Against | Management |

BANPU PUBLIC COMPANY LTD.

Ticker: BANPU Security ID: Y0697Z103
 Meeting Date: APR 4, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|--------------|------------|
| 1 | Approve Minutes of Previous AGM | For | Did Not Vote | Management |
| 2 | Accept Company's 2007 Performance | For | Did Not Vote | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 4 | Approve Allocation of Income | For | Did Not Vote | Management |
| 5.1a | Reelect Montri Mongkolswat as Director | For | Did Not Vote | Management |
| 5.1b | Reelect Rutt Phaniijphan as Director | For | Did Not Vote | Management |
| 5.1c | Reelect Chanin Vongkusolkit as Director | For | Did Not Vote | Management |
| 5.1d | Reelect Metee Auapinyakul Director | For | Did Not Vote | Management |
| 5.2 | Elect Krirk-Krai Jirapaet as New Director | For | Did Not Vote | Management |
| 5.3 | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 6 | Approve PricewaterhouseCoopers ABAS as Auditors and Authorize Board to Fix Their Remuneration | For | Did Not Vote | Management |
| 7 | Other Business | For | Did Not Vote | Management |

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BANPU PUBLIC COMPANY LTD.

Ticker: BANPU Security ID: Y0697Z111
 Meeting Date: APR 4, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept Company's 2007 Performance | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5.1a | Reelect Montri Mongkolswat as Director | For | For | Management |
| 5.1b | Reelect Rutt Phaniyphan as Director | For | For | Management |
| 5.1c | Reelect Chanin Vongkusolkit as Director | For | For | Management |
| 5.1d | Reelect Metee Auapinyakul Director | For | For | Management |
| 5.2 | Elect Krirk-Krai Jirapaet as New Director | For | For | Management |
| 5.3 | Approve Remuneration of Directors | For | For | Management |
| 6 | Approve PricewaterhouseCoopers ABAS as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Other Business | For | Against | Management |

BATU KAWAN BERHAD

Ticker: Security ID: Y07476107
 Meeting Date: FEB 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2007 | For | For | Management |
| 2 | Approve Final Dividend for the Financial Year Ended Sept. 30, 2007 | For | For | Management |
| 3 | Elect Lee Oi Hian as Director | For | For | Management |
| 4 | Elect Robert Hamzah as Director | For | For | Management |
| 5 | Elect R.M. Alias as Director | For | For | Management |
| 6 | Elect Thong Yaw Hong as Director | For | For | Management |
| 7 | Elect Mustafa bin Mohd Ali as Director | For | For | Management |
| 8 | Approve Remuneration of Directors in the Amount of MYR 629,000 for the Financial Year Ended Sept. 30, 2007 | For | For | Management |
| 9 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 12 | Amend Articles of Association as Set Out in Appendix I of the Circular to Shareholders Dated Dec. 17, 2007 | For | For | Management |

BEC WORLD PUBLIC COMPANY LIMITED

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Ticker: BEC Security ID: Y0769B133
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2007 Directors' Report | None | None | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividend of THB 1.05 Per Share | For | For | Management |
| 5.1 | Reelect Vichai Maleenont as Director | For | For | Management |
| 5.2 | Reelect Prasan Maleenont as Director | For | For | Management |
| 5.3 | Reelect Pravitt Maleenont as Director | For | For | Management |
| 5.4 | Reelect Ratana Maleenont as Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve Dr Virach and Associates Office as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

BEIJING CAPITAL LAND LTD.

Ticker: 2868 Security ID: Y0771C103
 Meeting Date: MAR 23, 2008 Meeting Type: Special
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Adjustments to the Use of Proceeds From the Proposed Issue of Up to 1.4 Billion A Shares of RMB 1.0 Each to Investors in the PRC (A Share Issue) | For | For | Management |
| 2 | Authorize Board to Make Necessary Adjustments to the Use of Proceeds From the A Share Issue | For | For | Management |

BLUE SQUARE-ISRAEL LTD.

Ticker: BSQLF Security ID: M20195109
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | None | For | Management |
| 2.1 | Elect David Wiessman as Director | For | For | Management |
| 2.2 | Elect Yitzhak Bader as Director | For | For | Management |
| 2.3 | Elect Ron Fainaro as Director | For | For | Management |
| 2.4 | Elect Shlomo Even as Director | For | For | Management |
| 2.5 | Elect Diana Bogoslavsky as Director | For | For | Management |
| 2.6 | Elect Avraham Meiron as Director | For | For | Management |
| 2.7 | Elect Avinadav Grinshpon as Director | For | For | Management |
| 3 | Approve Kesselman & Kesselman as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Amend Articles Re: Voting by the Board of | For | For | Management |

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| | | | | |
|----|--|------|---------|------------|
| | Directors | | | |
| 5 | Amend Articles Re: Director/Officer Indemnification Liability | For | For | Management |
| 5a | Indicate Personal Interest | None | Against | Management |
| 6 | Approve Director/Officer Indemnification Letters | For | For | Management |
| 6a | Indicate Personal Interest | None | Against | Management |
| 7 | Approve Exemption of Directors/Officers from Liability towards the Company | For | For | Management |
| 7a | Indicate Personal Interest | None | Against | Management |

BUKWANG PHARMACEUTICAL CO.

Ticker: Security ID: Y1001U103
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Cash Dividend of KRW 400 Per Share and Stock Dividend of 0.05 Shares Per Share | For | For | Management |
| 2 | Elect Three Inside Directors and Two Outside Directors (Bundled) | For | For | Management |
| 3 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 4 | Approve Limit on Remuneration of Auditors | For | For | Management |
| 5 | Amend Terms of Severance Payments to Executives | For | For | Management |

BUSAN BANK (FORMERLY PUSAN BANK)

Ticker: 5280 Security ID: Y0695K108
 Meeting Date: MAR 20, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 570 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation to Issue Convertible Bonds and Redeemable Bonds | For | Against | Management |
| 3 | Elect Three Outside Directors (Bundled) | For | For | Management |
| 4 | Approve Stock Option Grants Previously Granted by Board | For | For | Management |

CAL-COMP ELECTRONICS (THAILAND) PCL

Ticker: Security ID: Y1062G159
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 2 | Accept Financial Statements and Directors' Report | For | For | Management |
| 3 | Approve Payment of Dividend of THB 0.20 Per Share for the Period of July to Dec. 2007 and Closing Date of the Share Registration Book | For | For | Management |
| 4 | Elect Hsu, Sheng-Hsiung, Chiang, Hsiao-Chin, and Thanasak Chanyapoon as Directors | For | Against | Management |
| 5 | Approve Remuneration of Directors of THB 24 Million for the Year 2008 | For | For | Management |
| 6 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Amend Employee Stock Option Regarding the Exercising Date of Options | For | Against | Management |
| 8 | Amend No.4 of the Articles of Association Regarding the Connected Transaction and Acquisition and Disposition of Substantial Assets | For | For | Management |
| 9 | Amend Corporate Purpose | For | For | Management |
| 10 | Other Business | For | Against | Management |

CHAROEN POKPHAND FOODS PCL (CP FEEDMILL CO. LTD.)

Ticker: CPF Security ID: Y1296K117
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2007 Operating Results | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividend of THB 0.085 Per Share | For | For | Management |
| 5.1 | Reelect Pow Sarasin as Director | For | For | Management |
| 5.2 | Reelect Arsa Sarasin as Director | For | Against | Management |
| 5.3 | Reelect Suntorn Arunanondchai as Director | For | For | Management |
| 5.4 | Reelect Arunee Watcharananan as Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve KPMG Phoomchai Audit as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Amend Corporate Purpose | For | For | Management |

CHEIL COMMUNICATIONS INC.

Ticker: 30000 Security ID: Y1296G108
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 6000 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation to Change Company's Name | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 3 | Elect Two Inside Directors (Bundled) | For | For | Management |
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | Against | Management |
| 5 | Approve Limit on Remuneration of Auditors | For | For | Management |

CHEIL INDUSTRIES INC.

Ticker: 1300 Security ID: Y1296J102
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 750 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation to Expand Business Objectives | For | For | Management |
| 3 | Elect Ha Dong-Wook as Inside Director | For | For | Management |
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

CHENG LOONG CORP

Ticker: 1904 Security ID: Y1306D103
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Amend Articles | For | For | Management |
| 3 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 4 | Transact Other Business (Non-Voting) | None | None | Management |

CHENG SHIN RUBBER INDUSTRY CO. LTD.

Ticker: 2105 Security ID: Y1306X109
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | Against | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Election Rules of Directors and Supervisors | For | For | Management |
| 5 | Amend Endorsement and Guarantee Operating Guidelines | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 6 | Amend Articles of Association | For | For | Management |
| 7 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 8 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

CHINA MOTOR CORP

Ticker: 2204 Security ID: Y1499J107
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

CHONGQING IRON & STEEL CO. LTD.

Ticker: 1053 Security ID: Y15842100
 Meeting Date: MAR 25, 2008 Meeting Type: Special
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Connected Transaction with a Related Party and Related Annual Caps | For | For | Management |
| 2 | Elect Li Ren Sheng as Executive Director and Approve His Remuneration | For | For | Management |

CHONGQING IRON & STEEL CO. LTD.

Ticker: 1053 Security ID: Y15842100
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: MAY 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Report of the Directors | For | For | Management |
| 3 | Accept Report of the Supervisory Committee | For | For | Management |
| 4 | Approve Profit Distribution Proposal | For | For | Management |
| 5 | Reappoint KPMG Huazhen and KPMG as PRC Auditors and International Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

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CHUNG HWA PULP CORPORATION

Ticker: 1905 Security ID: Y1612Y106
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |

CIMSA CIMENTO SANAYI VE TICARET AS

Ticker: CIMSA Security ID: M2422Q104
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Receive Statutory Reports | None | None | Management |
| 4 | Approve Financial Statements and Income Allocation | For | For | Management |
| 5 | Approve Discharge of Directors and Internal Auditors | For | For | Management |
| 6 | Elect Directors | For | For | Management |
| 7 | Appoint Internal Auditors and Approve Their Remuneration | For | For | Management |
| 8 | Receive Information on Charitable Donations | None | None | Management |
| 9 | Ratify External Auditors | For | For | Management |
| 10 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose | For | For | Management |

CITY LODGE HOTELS LTD

Ticker: Security ID: S1714M106
 Meeting Date: JUN 26, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement between the Applicant and its Shareholders | For | For | Management |

CITY LODGE HOTELS LTD

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Ticker: Security ID: S1714M106
 Meeting Date: JUN 26, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve BEE Transaction | For | For | Management |
| 2 | Approve Repurchase of Shares Issued as Part of the BEE Transaction if Deal Falls Through | For | For | Management |

CJ HOME SHOPPING (FORMERLY CJ39 SHOPPING)

Ticker: 35760 Security ID: Y16608104
 Meeting Date: MAR 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 1500 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Stock Options and Audit Committee | For | Against | Management |
| 3 | Elect Four Inside Directors and Two Outside Directors (Bundled) | For | For | Management |
| 4 | Elect Three Members of Audit Committee | For | For | Management |
| 5 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

CLAL INDUSTRIES AND INVESTMENTS LTD.

Ticker: CII Security ID: M2439C106
 Meeting Date: MAY 15, 2008 Meeting Type: Special
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Bonus of Deputy CEO | For | Against | Management |
| 1a | Indicate If You Are a Controlling Shareholder | None | Against | Management |
| 2 | Amend Articles | For | For | Management |

COMPAL COMMUNICATIONS INC

Ticker: 8078 Security ID: Y1690U109
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |

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| | | | | |
|---|--|------|---------|------------|
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt | For | Against | Management |
| 6 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

COMPANHIA DE SANEAMENTO DE MINAS GERAIS COPASA

Ticker: CSMG3 Security ID: P28269101
 Meeting Date: APR 24, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | Against | Management |
| 3 | Elect Members to the Board of Directors and Fiscal Council | For | For | Management |
| 4 | Approve Investment Policy | For | For | Management |
| 5 | Approve Remuneration of Executive Officers, Non-Executive Directors, and Fiscal Council Members | For | For | Management |
| 6 | Approve Donation of Assets Located in the Pinhalzinho Farm and on Antonio Carlos Street, in the Municipality of Campestre | For | For | Management |
| 7 | Approve Donation of Scrap Metal to SERVAS and AECO | For | For | Management |
| 8 | Approve BRL 578 Million Financing from BNDES | For | For | Management |
| 9 | Amend Articles re: General Matters | For | For | Management |

COMPANIA CERVECERIAS UNIDAS S.A.

Ticker: CCU Security ID: P24905104
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Chairman's Report | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports for the Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Dividend Policy | For | For | Management |
| 5 | Approve Remuneration of Directors for Fiscal Year 2008 | For | For | Management |
| 6 | Approve Discharge of Directors | For | For | Management |
| 7 | Fix Remuneration and Budget of Director's Committee for Fiscal Year 2008 | For | For | Management |

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|----|---|------|---------|------------|
| 8 | Fix Remuneration and Budget of Audit Committee for Fiscal Year 2008 | For | For | Management |
| 9 | Approve External Auditors for Fiscal Year 2008 | For | For | Management |
| 10 | Approve Special Auditors' Report Regarding Related-Party Transactions | None | None | Management |
| 11 | Other Business (Voting) | For | Against | Management |

COMPANIA DE TELECOMUNICACIONES DE CHILE S.A CTC

Ticker: CTCA Security ID: P3058U127
 Meeting Date: APR 14, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Statutory Reports and Independent Auditor Report for Fiscal Year 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Elect Two Supervisory Board Members and Alternates; Fix Their Respective Remuneration | For | For | Management |
| 4 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Designate Risk Assessment Companies and Fix Their Remuneration | For | For | Management |
| 6 | Approve Remuneration of Directors and Alternates | For | For | Management |
| 7 | Report Re: Directors' and Audit Committee's Expense Account | For | For | Management |
| 8 | Approve Remuneration and Budget of Directors' Committee | For | For | Management |
| 9 | Approve Remuneration of Audit Committee Members | For | For | Management |
| 10 | Present Special Auditors' Report Regarding Related-Party Transactions | None | None | Management |
| 11 | Approve Investment and Financing Strategy | For | For | Management |
| 12 | Approve Dividend Policy for 2008 | For | For | Management |
| 13 | Present Report Re: Processing, Printing, and Mailing Information Required by Chilean Law | None | None | Management |
| 14 | Designate Santiago Newspapers to Publish Meeting Announcements | For | For | Management |
| 15 | Present Report on All Issues Related to the Management of the Social Business; Authorize Board to Ratify and Execute Approved Resolutions | None | None | Management |
| 1 | Approve CLP39.24 Billion Reduction in Issued Share Capital; Reimburse CLP41 Per Share to Shareholders | For | For | Management |
| 2 | Amend Article 5 of Company Bylaws to Reflect Changes in Capital | For | For | Management |
| 3 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

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CONSORCIO ARA, S.A.B. DE C.V.

Ticker: ARA* Security ID: P3084R106

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Fiscal Year Ended on December 31, 2007 in Accordance With Article 28, Section IV of Securities Market Law | For | For | Management |
| 2 | Accept Report on Adherence to Fiscal Obligations | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Elect Directors and Secretary and Deputy Secretary; Approve Their Remuneration | For | For | Management |
| 5 | Elect or Ratify Chairman of Audit Committee | For | For | Management |
| 6 | Elect or Ratify Chairman of Corporate Practices Committee | For | For | Management |
| 7 | Set Maximum Aggregate for Share Repurchase | For | For | Management |
| 8 | Consolidate Bylaws | For | Against | Management |
| 9 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |

CORPBANCA

Ticker: CORPBANC Security ID: ADPV02736

Meeting Date: FEB 26, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Annual Report, Financial Statements, Footnotes, and External Auditor Report for Fiscal Year Beginning January 1 and Ended December 31, 2007 | For | For | Management |
| 2 | Appoint External Auditors for Fiscal Year 2008 | For | For | Management |
| 3 | Election of Substitute Director | For | For | Management |
| 4 | Determine and Approve Remuneration of the Board of Directors | For | For | Management |
| 5 | Miscellaneous Proposal to Provide Information Regarding Article 44 of Chilean Law, Number 18.046 | For | For | Management |
| 6 | Approve Allocation of Net Income for the Year Ended Dec. 31, 2007, which Amounted to CLP 51.05 Billion; which means the Distribution of a Dividend per Share of CLP 0.225 | For | For | Management |
| 7 | Fix and Approve Company's Future Dividend Policy which will Allocate at Least 50 Percent of Net Income | For | For | Management |
| 8 | Approve Remuneration and Budget of the Director's Committee and Report on its Activities | For | For | Management |
| 9 | Approve Remuneration and Budget of the | For | For | Management |

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Audit Committee and Report on its
Activities

| | | | | |
|----|---|-----|-----|------------|
| 10 | Determination on the Newspaper for Publications | For | For | Management |
|----|---|-----|-----|------------|

CORPBANCA

Ticker: CORPBANC Security ID: ADPV02736
 Meeting Date: APR 15, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Authorize Repurchase of Shares | For | For | Management |

CP ALL PUBLIC COMPANY LIMITED

Ticker: CP711 Security ID: Y1772K169
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous EGM | For | For | Management |
| 2 | Accept 2007 Operation Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividend of THB 0.35 Per Share | For | For | Management |
| 5.1 | Elect Prasert Jarupanich as Director | For | For | Management |
| 5.2 | Elect Narong Chearavanont as Director | For | Against | Management |
| 5.3 | Elect Pittaya Jearavisitkul as Director | For | For | Management |
| 5.4 | Elect Piyawat Titasattavorakul as Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve KPMG Phoomchai Audit Ltd as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Other Business | For | Against | Management |

D-LINK CORP.

Ticker: 2332 Security ID: Y2013S102
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Elect Directors and Supervisors (Bundled) | For | For | Management |

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|---|--|------|---------|------------|
| 6 | Amend Operating Procedures for Loan of Funds to Other Parties, | For | Against | Management |
| 7 | Amend Endorsement and Guarantee Operating Guidelines | For | Against | Management |
| 8 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |

DAEGU BANK

Ticker: 5270 Security ID: Y1859G115
 Meeting Date: MAR 12, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Annual Dividend of KRW 600 Per Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Issuance of Convertible Shares and Redeemable Shares | For | Against | Management |
| 3.1 | Elect Two Outside Directors (Bundled) | For | For | Management |
| 3.2 | Elect Member of Audit Committee | For | For | Management |
| 4 | Approve Stock Option Grants | For | For | Management |
| 5 | Approve Stock Option Grants Previously Issued by Board | For | For | Management |

DELEK AUTOMOTIVE SYSTEMS LTD.

Ticker: DLEA Security ID: M2756V109
 Meeting Date: APR 3, 2008 Meeting Type: Special
 Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Related Party Transaction | For | For | Management |
| 1a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |
| 2 | Approve Related Party Transaction | For | For | Management |
| 2a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |

DELEK AUTOMOTIVE SYSTEMS LTD.

Ticker: DLEA Security ID: M2756V109
 Meeting Date: APR 14, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Discuss Financial Statements and Directors' Report For Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Amend Director/Officer Liability and | For | For | Management |

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Indemnification Insurance

DELEK AUTOMOTIVE SYSTEMS LTD.

Ticker: DLEA Security ID: M2756V109
 Meeting Date: MAY 26, 2008 Meeting Type: Special
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Approve Transaction with Controlling Shareholder | For | For | Management |
| 1.1a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |
| 1.2 | Approve Transaction with Controlling Shareholder | For | For | Management |
| 1.2a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |

DELTA ELECTRONICS (THAILAND) PUBLIC CO LTD

Ticker: DELTA Security ID: Y20266154
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2007 Operating Results | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Dividend of THB 1.60 Per Share | For | For | Management |
| 5.1 | Elect Wang, Ming-Cheng as Director | For | For | Management |
| 5.2 | Elect Anusorn Muttaraid as Director | For | Against | Management |
| 5.3 | Elect Supapun Ruttanaporn as Director | For | For | Management |
| 6 | Approve Remuneration of Directors in the Amount of THB 7.1 Million for the Year 2008 | For | For | Management |
| 7 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Other Business | For | Against | Management |

DISCOUNT INVESTMENT CORP. LTD.

Ticker: DISI Security ID: M28072102
 Meeting Date: MAR 11, 2008 Meeting Type: Special
 Record Date: FEB 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Terms of Employment for Daughter of Controlling Shareholder | For | For | Management |
| 1.1 | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |
| 2 | Elect Moshe Arad as External Director | For | For | Management |
| 2.1 | Indicate If You Are a Controlling | None | Against | Management |

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| | | | | |
|---|---|-----|---------|------------|
| | Shareholder | | | |
| 3 | Amend Articles Re: Approval of Transactions | For | Against | Management |
| 4 | Increase Authorized Common Stock | For | For | Management |

DISCOUNT INVESTMENT CORP. LTD.

Ticker: DISI Security ID: M28072102
 Meeting Date: APR 3, 2008 Meeting Type: Special
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Related Party Transaction | For | For | Management |
| 1a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |

DISCOVERY HOLDINGS

Ticker: DSY Security ID: S2192Y109
 Meeting Date: DEC 6, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended June 30, 2007 | For | For | Management |
| 2 | Reelect PK Harris as Director Appointed During the Year | For | For | Management |
| 3 | Reelect A Pollard as Director Appointed During the Year | For | For | Management |
| 4 | Reelect SB Epstein as Director | For | For | Management |
| 5 | Reelect MI Hilkowitz as Director | For | For | Management |
| 6 | Reelect S Zilwa as Director | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Ratify PricewaterhouseCoopers, Inc. as Auditors | For | For | Management |
| 9 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

DOGUS OTOMOTIV SERVIS VE TICARET AS

Ticker: DOAS Security ID: M28191100
 Meeting Date: APR 11, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Approve Discharge of Board | For | For | Management |
| 6 | Approve Discharge of Internal Auditors | For | For | Management |

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| | | | | |
|----|---|------|------|------------|
| 7 | Amend Articles Re: Capital Related | For | For | Management |
| 8 | Ratify External Auditors | For | For | Management |
| 9 | Receive Information on Charitable Donations | None | None | Management |
| 10 | Close Meeting | None | None | Management |

DONGBU CORP.

Ticker: 5960 Security ID: Y2094P100
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Disposition of Net Loss and Dividends of KRW 500 Per Common Share | For | For | Management |
| 2 | Elect Five Inside Directors and Three Outside Directors (Bundled) | For | For | Management |
| 3 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 4 | Approve Limit on Remuneration of Auditors | For | For | Management |
| 5 | Amend Articles of Incorporation to Expand Business Objectives | For | For | Management |

DONGBU INSURANCE CO.

Ticker: 5830 Security ID: Y2096K109
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 600 per Share | For | For | Management |
| 2 | Elect Eom Hong-Ryeol as Outside Director | For | For | Management |
| 3 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | Against | Management |

EASTERN MEDIA INTERNATIONAL CO (FRMLY ET INTERNET TECHNOLOGY

Ticker: Security ID: Y75407109
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 5 | Amend Procedures Governing the | For | For | Management |

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| | | | | |
|---|--|------|------|------------|
| 6 | Acquisition or Disposal of Assets
Amend Operating Procedures for Loan of Funds to Other Parties | For | For | Management |
| 7 | Amend Endorsement and Guarantee Operating Guidelines | For | For | Management |
| 8 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |

ELBIT IMAGING LTD. (FORMERLY ELBIT MEDICAL IMAGING LTD)

Ticker: EMITF Security ID: M37605108
 Meeting Date: JAN 17, 2008 Meeting Type: Special
 Record Date: DEC 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Agreement with Avraham Goren Including Allotment of Shares | For | Against | Management |
| 2 | Approve Employment Agreement of Avraham Goren Including Indemnification Agreement | For | For | Management |

ELBIT SYSTEMS LTD.

Ticker: ESLT Security ID: M3760D101
 Meeting Date: MAR 23, 2008 Meeting Type: Special
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Adopt New By-Laws | For | For | Management |
| 2 | Reelect Nathan Sharony as External Director | For | For | Management |
| 2.1 | Indicate If You Are a Controlling Shareholder | None | Against | Management |
| 3 | Approve Bonus/Compensation/Remuneration of Directors | For | For | Management |

EMPRESAS IANSA S.A.

Ticker: IANSA Security ID: P5380Y107
 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Period Between Jan. 1, 2007 and Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Distribution of Dividends; Approve Dividend Distribution Procedures | For | For | Management |
| 3 | Approve Future Dividends Policy | For | For | Management |
| 4 | Approve Investment and Financing Policy | For | For | Management |
| 5 | Elect External Auditors for Fiscal Year 2008 | For | For | Management |

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| | | | | |
|----|--|------|---------|------------|
| 6 | Elect Accounts Inspectors and Respective Alternates; Fix their Remuneration | For | For | Management |
| 7 | Designate Two Risk Assessment Companies for Fiscal Year 2008 | For | For | Management |
| 8 | Approve Remuneration of Directors and Inform Expenses Incurred during Fiscal Year 2007 | For | For | Management |
| 9 | Approve Remuneration of Directors Committee including Budget for Fiscal Year 2008; Inform Expenses Incurred during Fiscal Year 2007 | For | For | Management |
| 10 | Present Special Auditors' Report Regarding Related-Party Transactions | None | None | Management |
| 11 | Present Report Re: Processing, Printing, and Mailing Information Required by Chilean Law No. 1494 of the Superintendencia de Valores y Seguros | For | For | Management |
| 12 | Designate Newspaper to Place Notices for Shareholder Assembly | For | For | Management |
| 13 | Other Business (Voting) | For | Against | Management |
| 1 | Approve Merger Agreement with Iansagro S.A. | For | For | Management |
| 2 | Modify and Adopt Bylaws Resulting from Merger Agreement Presented in Previous item | For | Against | Management |

EON CAPITAL BHD (FRMLY KEDAH CEMENT HOLDINGS BERHAD)

Ticker: EON Security ID: Y2298A115
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve First and Final Gross Dividend of MYR 0.10 Per Share, Comprising a Tax Exempt Dividend of 0.015 Per Share and Non-Tax Exempt Dividend of 0.085 Less Malaysian Income Tax of 26 Percent for the Financial Year Ended Dec. 31, 2007 | For | Against | Management |
| 3 | Elect Umikalsum binti Mohd Noh as Director | For | For | Management |
| 4 | Elect Wizayaratnam Somasundram as Director | For | For | Management |
| 5 | Elect Rin Kei Mei as Director | For | For | Management |
| 6 | Elect Mohd Shahari bin Ahmad Jabar as Director | For | Against | Management |
| 7 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Remuneration of Non-Executive Directors in the Amount of MYR 560,000 for the Year Ending Dec. 31, 2008 | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |

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EPISTAR CORP

Ticker: 2448 Security ID: Y2298F106
Meeting Date: JUN 13, 2008 Meeting Type: Annual
Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2007 Business Report and Financial Statements | For | For | Management |
| 2 | Approve 2007 Profit Distribution Plan | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

ETERNAL CHEMICAL CO. LTD.

Ticker: 1717 Security ID: Y23471108
Meeting Date: JUN 13, 2008 Meeting Type: Annual
Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2005 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 5 | Amend Operating Procedures for Loan of Funds to Other Parties | For | For | Management |
| 6 | Amend Endorsement and Guarantee Operating Guidelines | For | For | Management |
| 7 | Amend Articles | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

EUGENE INVESTMENT & SECURITIES CO. (EX SEOUL SECURITIES)

Ticker: 1200 Security ID: Y7665Y109
Meeting Date: MAY 30, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 20 Per Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Business Objectives and New Share Issuance by Board | For | Against | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Remuneration of Executive | For | For | Management |

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Directors and Independent Non-Executive
Directors

| | | | | |
|---|--|-----|-----|------------|
| 5 | Approve Limit on Remuneration of Auditor | For | For | Management |
|---|--|-----|-----|------------|

EVA AIRWAYS CORPORATION

Ticker: 2618 Security ID: Y2361Y107
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Offset of Accumulated Losses Against Legal Reserves | For | For | Management |

EVERGREEN MARINE CORP.

Ticker: 2603 Security ID: Y23632105
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Operating Procedures for Loan of Funds to Other Parties | For | Against | Management |
| 5 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

EVERLIGHT ELECTRONICS CO LTD

Ticker: 2393 Security ID: Y2368N104
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Amend Operating Procedures for Loan of Funds to Other Parties | For | For | Management |

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FENG HSIN IRON & STEEL CO.

Ticker: 2015 Security ID: Y24814108
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Transact Other Business (Non-Voting) | None | None | Management |

FIRST GEN CORPORATION

Ticker: Security ID: Y2518H114
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Call to Order | None | None | Management |
| 2 | Certification of Notice and Determination of a Quorum | None | None | Management |
| 3 | Approve Minutes of Previous Annual Stockholders' Meeting Held on May 9, 2007 and Special Stockholders' Meeting Held on Nov. 7, 2007 | For | For | Management |
| 4 | Address of the Chairman | None | None | Management |
| 5 | Report of the President and Chief Executive Officer | None | None | Management |
| 6 | Approve Audited Financial Statements for the Year Ended Dec. 31, 2007 and 2006 | For | For | Management |
| 7 | Ratify Acts of the Board of Directors, Executive Committee and Management | For | For | Management |
| 8 | Elect 9 Directors | For | For | Management |
| 9 | Appointment of External Auditors | For | For | Management |
| 10 | Other Matters | For | Against | Management |

FORHOUSE CORP

Ticker: Security ID: Y25909105
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 5 | Approve Long-Term Fund Raising Plan | For | Against | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 6 | Approve Issuance of Shares for a Private Placement | For | For | Management |
| 7 | Other Business | For | Against | Management |

FORMOSA TAFFETA CO. LTD.

Ticker: 1434 Security ID: Y26154107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Other Business | For | Against | Management |
| 5 | Elect Directors and Supervisors (Bundled) | For | For | Management |

FRASER & NEAVE HOLDINGS BHD

Ticker: Security ID: Y26429103
 Meeting Date: JAN 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2007 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.30 Per Share for the Financial Year Ended Sept. 30, 2007 | For | For | Management |
| 3a | Elect Fong Weng Phak as Director | For | For | Management |
| 3b | Elect Lin See Yan as Director | For | For | Management |
| 3c | Elect Anwarrudin bin Ahamad Osman as Director | For | For | Management |
| 3d | Elect Leslie Oswin Struys as Director | For | For | Management |
| 4 | Approve Remuneration of Directors in the Amount of MYR 681,000 for the Financial Year Ending Sept. 30, 2008 | For | For | Management |
| 5 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Shares Pursuant to the Executive Share Option Scheme | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |

GAMUDA BHD.

Ticker: GAM Security ID: Y2679X106

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Meeting Date: DEC 14, 2007 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended July 31, 2007 | For | For | Management |
| 2 | Approve Remuneration of Directors in the Amount of MYR 269,000 for the Financial Year Ended July 31, 2007 | For | For | Management |
| 3 | Elect Lin Yun Ling as Director | For | For | Management |
| 4 | Elect Eleena binti Raja Azlan Shah as Director | For | For | Management |
| 5 | Elect Ng Kee Leen as Director | For | For | Management |
| 6 | Elect Saw Wah Theng as Director | For | For | Management |
| 7 | Elect Ir Talha bin Haji Mohd Hashim as Director | For | For | Management |
| 8 | Elect Mohd Ramli bin Kushairi as Director | For | For | Management |
| 9 | Elect Ir Kamarul Zaman bin Mohd Ali as Director | For | For | Management |
| 10 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 13 | Amend Articles of Association as Set Out Under Part B of Annexure I of the Circular to Shareholders Dated Nov. 15 2007 | For | For | Management |

GAZIT GLOBE LTD.

Ticker: GLOB Security ID: M4792X107

Meeting Date: FEB 19, 2008 Meeting Type: Special

Record Date: JAN 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Director/Officer Liability and Indemnification Insurance | For | For | Management |
| 2 | Approve Bonus Payment of Arie Mientkavich | For | For | Management |
| 3 | Authorize Dori Segal to serve as Executive Vice Chairman Instead of CEO | For | For | Management |

GIGABYTE TECHNOLOGY CO LTD

Ticker: 2376 Security ID: Y2711J107

Meeting Date: JUN 13, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and | For | For | Management |

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| | | | | |
|---|--|------|------|------------|
| | Dividends | | | |
| 3 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

GLOVIS CO.

Ticker: Security ID: Y27294100
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 500 Per Share | For | For | Management |
| 2 | Elect Five Inside Directors (Bundled) | For | Against | Management |
| 3 | Appoint Auditor | For | For | Management |
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 5 | Approve Limit on Remuneration of Auditor | For | For | Management |

GLOW ENERGY PUBLIC CO LTD

Ticker: GLOW Security ID: Y27290124
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2007 Operating Results | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividend of THB 1.65 Per Share | For | For | Management |
| 5 | Reelect Guy Richelle, Vitthaya Vejjajiva, Peter Valere Germain Termote, and Anut Chatikavanij as Directors | For | For | Management |
| 6 | Approve Remuneration and Meeting Allowance of Directors and Audit Committee | For | For | Management |
| 7 | Approve Deloitte, Touche, Thomatsu, Jaiyos Audit Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Other Business | For | Against | Management |

GRENDENE SA

Ticker: GRND3 Security ID: P49516100
 Meeting Date: APR 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|---|-----|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 3 | Elect Directors and Determine Remuneration of Directors and Executive Officers | For | Did Not Vote | Management |
| 4 | Authorize Capitalization of Tax Benefits and State Subsidies | For | Did Not Vote | Management |
| 5 | Amend Articles to Reflect Changes in Capital | For | Did Not Vote | Management |
| 6 | Amend Article 2 re: Business Description | For | Did Not Vote | Management |
| 7 | Approve Stock Option Plan | For | Did Not Vote | Management |

GRINDROD LIMITED

Ticker: GND Security ID: S3302L128
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Dec. 31, 2007 | For | For | Management |
| 2.1 | Reelect H Adams as Director | For | For | Management |
| 2.2 | Reelect JG Jones as Director | For | Against | Management |
| 2.3 | Reelect TJT McClure as Director | For | For | Management |
| 2.4 | Reelect RA Norton as Director | For | For | Management |
| 3 | Ratify Remuneration of Directors for Fiscal 2007 | For | For | Management |
| 4 | Approve Remuneration of Directors for the Upcoming Year | For | For | Management |
| 5 | Ratify Deloitte & Touche as Auditors | For | For | Management |
| 6 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |
| 7.1 | Authorize Repurchase of Up to 10 Percent of Ordinary Shares in Issue | For | For | Management |
| 7.2 | Authorize Repurchase of Up to 10 Percent of Preference Shares in Issue | For | For | Management |
| 7.3 | Amend Articles of Association Re: Dividends Paid to Preference Shareholders | For | For | Management |
| 8.1 | Authorize Directors to Issue Shares Reserved for the Share Option Scheme | For | Against | Management |
| 8.2 | Place Authorized But Unissued Ordinary Shares under Control of Directors | For | For | Management |
| 8.3 | Place Authorized But Unissued Preference Shares under Control of Directors | For | For | Management |
| 8.4 | Authorize Issuance of Shares to Directors Who have Exercised their Options | For | Against | Management |
| 8.5 | Approve Issuance of Shares without Preemptive Rights Up to 10 Percent of Share Capital | For | For | Management |

GRUMA S.A.B. DE C.V.

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Ticker: GRUMAB Security ID: P4948K121
 Meeting Date: APR 11, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Increase in Capital up to \$200 Million Through Issuance of Shares with Preemptive Rights | For | For | Management |
| 2 | Amend Article 6 of Bylaws to Reflect Increase in Capital as Requested in Item 1 | For | For | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Approve Minutes of Meeting | For | For | Management |

GRUMA S.A.B. DE C.V.

Ticker: GRUMAB Security ID: P4948K121
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Present Financial Statements and Statutory Reports for the Year Ended December 31, 2007 for Their Discussion and Approval in Accordance with Article 28 Section IV of Stock Market Law | For | For | Management |
| 2 | Accept Report on Adherence to Fiscal Obligations in Accordance to Article 86 of Income Tax Law | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Set Aggregate Nominal Amount of Share Repurchase Reserve and Present Report of Operations with Treasury Shares for the Year Ended December 31, 2007 | For | For | Management |
| 5 | Elect Directors, Board Secretary, and Alternates (Bundled) and Approve Their Remuneration | For | For | Management |
| 6 | Elect Chairs to Audit and Corporate Practices Committees | For | For | Management |
| 7 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 8 | Approve Minutes of Meeting | For | For | Management |

GRUPA LOTOS S.A.

Ticker: LTS Security ID: X32440103
 Meeting Date: JUN 30, 2008 Meeting Type: Annual
 Record Date: JUN 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |

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| | | | | |
|------|--|------|---------|------------|
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Receive Financial Statements and Management Board Report on Company's Operations in Fiscal 2007 | None | None | Management |
| 6 | Receive Consolidated Financial Statements and Management Board Report on Group's Operations in Fiscal 2007 | None | None | Management |
| 7 | Receive Supervisory Board Reports | None | None | Management |
| 8.1 | Approve Financial Statements | For | For | Management |
| 8.2 | Approve Management Board Report on Company's Operations in Fiscal 2007 | For | For | Management |
| 9.1 | Approve Consolidated Financial Statements | For | For | Management |
| 9.2 | Approve Management Board Report on Group's Operations in Fiscal 2007 | For | For | Management |
| 10 | Approve Allocation of Income | For | For | Management |
| 11.1 | Approve Discharge of Pawel Olechnowicz (Management Board) | For | For | Management |
| 11.2 | Approve Discharge of Mark Sokolowski (Management Board) | For | For | Management |
| 11.3 | Approve Discharge of Mariusz Machajewski (Management Board) | For | For | Management |
| 11.4 | Approve Discharge of Jaroslaw Krynski (Management Board) | For | For | Management |
| 12.1 | Approve Discharge of Jan Stefanowicz (Supervisory Board) | For | For | Management |
| 12.2 | Approve Discharge of Henryk Siodmok (Supervisory Board) | For | For | Management |
| 12.3 | Approve Discharge of Grzegorz Szczodrowski (Supervisory Board) | For | For | Management |
| 12.4 | Approve Discharge of Jacek Tarnowski (Supervisory Board) | For | For | Management |
| 12.5 | Approve Discharge of Beata Zawadzka (Supervisory Board) | For | For | Management |
| 12.6 | Approve Discharge of Jacek Moscicki (Supervisory Board) | For | For | Management |
| 12.7 | Approve Discharge of Marta Busz (Supervisory Board) | For | For | Management |
| 12.8 | Approve Discharge of Izabell Emerling (Supervisory Board) | For | For | Management |
| 13 | Approve Annual Bonus for Company's CEO | For | Against | Management |
| 14 | Approve Compensation Plan | For | Against | Management |
| 15 | Amend Rules of Remuneration of Company's Management | For | Against | Management |
| 16.1 | Amend Statute Re: Non-voting Preference Shares | For | For | Management |
| 16.2 | Amend Statute Re: Company Right to Repurchase Shares | For | For | Management |
| 16.3 | Amend Statute Re: Technical Amendment | For | Against | Management |
| 16.4 | Amend Statute Re: Supermajority Vote Requirements at General Meetings | For | For | Management |
| 16.5 | Amend Statute Re: Decision Making on Supervisory Board | For | For | Management |
| 16.6 | Amend Statute Re: Supervisory Board Authority to Elect Management Board Members | For | For | Management |
| 16.7 | Amend Statute Re: Supervisory Board Authority to Approve Remuneration of Management Board Members | For | For | Management |
| 16.8 | Amend Statute Re: Supervisory Board Authority to Approve Remuneration of Management Board Members | For | For | Management |
| 16.9 | Amend Statute Re: Management Board | For | For | Management |

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| | | | | |
|------|---|------|---------|------------|
| | Authority | | | |
| 17 | Authorize Supervisory Board to Incorporate Any Approved Amendments into Text of Statute | For | Against | Management |
| 18.1 | Recall Supervisory Board Member | For | For | Management |
| 18.2 | Fix Number of Supervisory Board Members | For | For | Management |
| 18.3 | Elect Supervisory Board Chairman | For | For | Management |
| 18.4 | Elect Supervisory Board Member | For | For | Management |
| 19 | Close Meeting | None | None | Management |

GRUPO AEROPORTUARIO DEL SURESTE, S.A.B. DE C.V.

Ticker: ASRMF Security ID: P4950Y100
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Approve CEO and Auditors' Report on Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-07 | For | For | Management |
| 1.2 | Approve Board's Report on Accounting Criteria Policy and Disclosure Policy in Accordance with Article 172-B of Company Law | For | For | Management |
| 1.3 | Approve Report Re: Activities and Operations Undertaken by the Board in Accordance with Article 28 IV (E) of Company Law | For | For | Management |
| 1.4 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-07 | For | For | Management |
| 1.5 | Approve Audit Committee's Report Regarding Company's Subsidiaries in Accordance with Article 43 of Company Law | For | For | Management |
| 1.6 | Approve Report on Tax Obligations in Accordance with Article 86 of Tax Law | For | For | Management |
| 2.1 | Approve Increase in Capital Reserves | For | For | Management |
| 2.2 | Set Aggregate Nominal Amount of Share Repurchase Reserve for 2008; Approve Policy Related to Acquisition of Own Shares | For | For | Management |
| 2.3 | Approve Ordinary Dividends to Series B and BB Shares | For | For | Management |
| 3 | Approve Discharge of Management and CEO | For | For | Management |
| 3.1 | Elect/Ratify Directors (Bundled); Verify Independency of Board Members | For | For | Management |
| 3.2 | Elect/Ratify Chairman of Audit Committee | For | For | Management |
| 3.3 | Elect/Ratify Members to the Different Board Committees | For | For | Management |
| 3.4 | Approve Remuneration of Directors and Members of Board Committees | For | For | Management |
| 4 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |

GRUPO CONTINENTAL S.A.B.

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Ticker: CONTAL* Security ID: P3091R172
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 2.1 | Accept Individual and Consolidated Financial Statements, Statutory Reports, and Board's Report for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2.2 | Receive Opinion of the Board of Directors on the Report Presented by the CEO | For | For | Management |
| 3 | Accept Reports of Audit Committee and Corporate Practice Committee | For | For | Management |
| 4 | Ratify Agreements and Approve Actions of Directors for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 5 | Approve Allocation of Income and Dividends | For | For | Management |
| 6 | Accept Report Re: Share Repurchase Program | For | For | Management |
| 7 | Set Maximum Aggregate Amount for Repurchase of Shares | For | For | Management |
| 8 | Elect Directors | For | For | Management |
| 9 | Elect Chairman of the Audit Committee and Corporate Practices Committee | For | For | Management |
| 10 | Approve Remuneration of Directors | For | For | Management |
| 11 | Approve Minutes of Meeting | For | For | Management |

GS HOME SHOPPING INC. (FRMLY LG HOME SHOPPING INC.)

Ticker: 28150 Security ID: Y2901Q101
 Meeting Date: MAR 7, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 3,000 Per Share | For | For | Management |
| 2.1 | Elect Hur Seoung-Jo as Inside Director | For | For | Management |
| 2.2 | Elect Won Jong-Seoung as Inside Director | For | For | Management |
| 2.3 | Elect Jhee Jong-Hack as Outside Director | For | For | Management |
| 3 | Elect Jhee Jong-Hack as Member of Audit Committee | For | For | Management |
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

HALLA CLIMATE CONTROL CO.

Ticker: 18880 Security ID: Y29874107
 Meeting Date: MAR 18, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Approve Appropriation of Income and | For | For | Management |

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|---|--|-----|-----|------------|
| 2 | Dividend of KRW 300 Per Share
Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 3 | Approve Limit on Remuneration of Auditor | For | For | Management |

HANA MICROELECTRONICS PCL

Ticker: HANA Security ID: Y29974162
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2007 Directors' Report and 2007 Annual Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Dividend of THB 1.30 Per Share | For | For | Management |
| 5.1a | Reelect Bancha Tarnprakorn as Director | For | For | Management |
| 5.1b | Reelect Voraphoj Thepvanaprasiddhi as Director | For | For | Management |
| 5.2 | Approve Remuneration of Directors | For | For | Management |
| 6 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Issuance of 20 Million Units of ESOP Warrants to Directors, Management, and Employees of the Company and its Subsidiaries | For | Against | Management |
| 8 | Approve Allotment of 20 Million Newly Issued Ordinary Shares at the Par Value of THB 1.00 Each for the Exercise of the 20 Million ESOP Warrants | For | Against | Management |
| 9 | Approve Reallocation of Returned ESOP Warrants from the Prior Allocation | For | Against | Management |
| 10 | Approve Issuance of 41 Million Units of ESOP Warrants with the Exercise Price Set Below the Market Price to Directors, Management, and Employees of the Company and its Subsidiaries | For | Against | Management |
| 11 | Approve Allotment of 41 Million Newly Issued Ordinary Shares at the Par Value of THB 1.00 Each for the Exercise of the 41 Million ESOP Warrants | For | Against | Management |
| 12 | Approve Reallocation of Returned ESOP Warrants with the Exercise Price Set Below the Market Price from the Prior Allocation | For | Against | Management |
| 13 | Other Business | For | Against | Management |

HANKOOK TIRE CO.

Ticker: 240 Security ID: Y30587102
 Meeting Date: MAR 21, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 250 Per Share | For | For | Management |
| 2 | Amend Articles of Incorporation to Allow Shareholder Meetings in Other Places and to Create Management Committee | For | For | Management |
| 3 | Elect Two Outside Directors Who Will Also Be Members of Audit Committee(Bundled) | For | For | Management |
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

HANWHA CHEMICAL CORP.

Ticker: 9830 Security ID: Y3065K104
 Meeting Date: MAR 21, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 400 per Common Share | For | For | Management |
| 2 | Amend Articles of Incorporation to Expand Business Objectives | For | For | Management |
| 3 | Elect Inside Director and One Outside Director (Bundled) | For | For | Management |
| 4 | Elect Director Who Also Be Member of Audit Committee | For | For | Management |
| 5 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | Against | Management |

HARBIN POWER EQUIPMENT CO.

Ticker: 1133 Security ID: Y30683109
 Meeting Date: MAR 7, 2008 Meeting Type: Special
 Record Date: FEB 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Wang Zhi-sen as Supervisor | For | For | Management |

HARBIN POWER EQUIPMENT CO.

Ticker: 1133 Security ID: Y30683109
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: MAY 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors | For | For | Management |
| 2 | Accept Report of the Supervisory Committee | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Dividend of RMB 0.091 Per Share | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 5 | Authorize Board to Appoint Any Person to Fill In a Casual Vacancy in the Board of Directors or as an Additional Director | For | For | Management |
| 6 | Authorize the Board of Directors to Determine the Appointment of Auditors and Fix Their Remuneration | For | For | Management |

HAREL INSURANCE INVESTMENTS & FINANCES LTD.

Ticker: HAREL Security ID: M52635105
 Meeting Date: MAY 12, 2008 Meeting Type: Annual/Special
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Discuss Financial Statements and Directors' Report For Year 2007 | For | For | Management |
| 2 | Reappoint Y. Hamberger, G. Hamberger, Y. Menor, U. Salonim, Y. Zachnovar, L. Kiboras-Hadar, D. Cohen, A. Kur, and B. Hamberger as Directors | For | For | Management |
| 3 | Reappoint Somech Chaikin as Auditors and Discuss Their Remuneration For 2007 | For | For | Management |
| 4 | Approve Terms of Compensation of Uri Salonim as Deputy Board Chairman | For | For | Management |
| 4a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |

HIGHVELD STEEL AND VANADIUM CORP.

Ticker: Security ID: S35200104
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Ratify Ernst & Young as Auditors | For | For | Management |
| 3.1 | Reelect GC Baizini as Director | For | For | Management |
| 3.2 | Reelect WG Ballandino as Director | For | For | Management |
| 3.3 | Reelect GA Mannina as Director | For | For | Management |
| 3.4 | Reelect PS Tatyannin as Director | For | For | Management |
| 4 | Place Remaining Authorized But Unissued Ordinary Shares and 1 Million Unissued Variable Rate Redeemable Cumulative Preference Shares under Control of Directors | For | For | Management |
| 5 | Approve Increase in Chairman's Fees from ZAR 40,000 to ZAR 160,000 for 2008 | For | For | Management |
| 6 | Approve Retrospective Increase in Chairman's Fees from ZAR 40,000 to ZAR 160,000 for 2007 | For | For | Management |
| 7 | Approve Increase in Remuneration of Directors | For | For | Management |

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HONG LEONG FINANCIAL GROUP BHD (FORMERLY HONG LEONG CRED

Ticker: HLFG Security ID: Y36592106
 Meeting Date: JUN 9, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition by Hong Leong Assurance Bhd of One Block of Six-Storey Commercial Office Building from PJ City Development Sdn Bhd for a Cash Consideration of MYR 75.7 Million | For | For | Management |

HOTAI MOTOR CO LTD

Ticker: 2207 Security ID: Y37225102
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |

HOTEL SHILLA CO.

Ticker: 8770 Security ID: Y3723W102
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 250 per Common Share | For | For | Management |
| 2 | Amend Articles of Incorporation to Expand Business Objectives | For | For | Management |
| 3 | Elect Three Inside Directors (Bundled) | For | For | Management |
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 5 | Approve Limit on Remuneration of Auditors | For | For | Management |

HURRIYET GAZETECILIK VE MATBAACILIK AS

Ticker: HURGZ Security ID: M5316N103
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Presiding Council of Meeting | For | For | Management |

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| | | | | |
|----|--|------|---------|------------|
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Discharge of Directors and Internal Auditors | For | For | Management |
| 5 | Approve Allocation of Income | For | For | Management |
| 6 | Elect Directors | For | For | Management |
| 7 | Appoint Internal Auditors | For | For | Management |
| 8 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 9 | Ratify External Auditors | For | For | Management |
| 10 | Authorize Share Exchanges, Asset Sales or Purchases, Charitable Donations, and Third Party Liability Guarantees | For | Against | Management |
| 11 | Authorize Debt Issuance | For | Against | Management |
| 12 | Approve Distribution of Dividend in Advance | For | For | Management |
| 13 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose | For | For | Management |
| 14 | Receive Information on Profit Distribution Policy | None | None | Management |
| 15 | Receive Information on Charitable Donations | None | None | Management |
| 16 | Close Meeting | None | None | Management |

HYOSUNG CORP.

Ticker: 4800 Security ID: Y3818Y120
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 750 Per Share | For | For | Management |
| 2 | Elect Four Inside Directors and One Outside Director (Bundled) | For | For | Management |
| 3 | Elect Bae Ki-Eun as Member of Audit Committee | For | For | Management |
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

HYUNDAI MARINE & FIRE INSURANCE CO.

Ticker: 1450 Security ID: Y3842K104
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 600 per Share | For | For | Management |
| 2 | Elect Kim Chang-Soo as Outside Director | For | For | Management |
| 3 | Approve Remuneration of Executive | For | For | Management |

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Directors and Independent Non-Executive
Directors

IDB DEVELOPMENT CORPORATION LTD.

Ticker: IDBD Security ID: M2798P102
 Meeting Date: DEC 16, 2007 Meeting Type: Annual/Special
 Record Date: DEC 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Discuss Financial Statements and Directors' Report For Year Ended Dec. 31, 2006 | For | For | Management |
| 2 | Reappoint Nochi Dankner, Avi Fisher, Rafi Bisker, Avraham Ben Yosef, Zahava Dankner, Eliahu Cohen, Zvi Livnat, Shai Livnat, Dori Menor, Yitzhak Menor, Yaakov Shimel, and Irit Isaacson as Directors | For | For | Management |
| 3 | Ratify Somech Chaikin as Auditors and Discuss their Remuneration During Previous Year | For | For | Management |
| 4 | Amend Articles | For | For | Management |

IDB DEVELOPMENT CORPORATION LTD.

Ticker: IDBD Security ID: M2798P102
 Meeting Date: APR 3, 2008 Meeting Type: Special
 Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Related Party Transaction | For | For | Management |
| 1a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |

IDB DEVELOPMENT CORPORATION LTD.

Ticker: IDBD Security ID: M2798P102
 Meeting Date: APR 10, 2008 Meeting Type: Special
 Record Date: MAR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financing Related to Las Vegas Real Estate Projects | For | For | Management |
| 2 | Approve Purchasing Rights | For | For | Management |

IDB HOLDING CORPORATION LTD.

Ticker: IDBH Security ID: M5338Y111
 Meeting Date: DEC 16, 2007 Meeting Type: Annual
 Record Date: DEC 2, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Discuss Financial Statements and Directors' Report For Year Ended Dec. 31, 2006 | For | For | Management |
| 2 | Reappoint Nochi Dankner, Rafi Bisker, Zahava Dankner, Shaul Ben Zaav, Lior Chanas, Eliahu Cohen, Zvi Livnat, Dori Menor, Yitzhak Menor, Meir Rosen, Yaakov Shimel, and Arie Mientkavich as Directors | For | For | Management |
| 3.1 | Ratify BDO Ziv Haft and Somech Chaikin as Joint Auditors | For | For | Management |
| 3.2 | Discuss Auditors' Remuneration For Year 2006 | None | None | Management |
| 4 | Amend Articles | For | For | Management |

IGB CORP. BHD.

Ticker: IGB Security ID: Y38651108
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Elect Abu Talib bin Othman as Director | For | For | Management |
| 3 | Elect Robert Tan Chung Meng as Director | For | Against | Management |
| 4 | Elect Yeoh Chong Swee as Director | For | For | Management |
| 5 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Remuneration of Directors in the Amount of MYR 280,000 Per Annum | For | For | Management |
| 7 | Elect Khalid Ahmad bin Sulaiman as Director | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |

IJM CORP. BHD.

Ticker: IJM Security ID: Y3882M101
 Meeting Date: JUN 16, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Disposal of the Entire Equity Interest in IJM Properties Sdn Bhd to RB Land Holdings Bhd (RB Land) for a Total Cash Consideration of MYR 354 Million | For | For | Management |

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|---|--|-----|-----|------------|
| 2 | Approve Disposal of a Piece of 99-Year Leasehold Land Together to RB Land for a Total Cash Consideration of MYR 7 Million | For | For | Management |
| 3 | Approve Disposal of the Entire Equity Interest in RB Development Sdn Bhd to RB Land for a Total Cash Consideration of MYR 4.7 Million | For | For | Management |
| 4 | Approve Distribution of up to 88.47 Million Warrants of RB Land on the Basis of One Warrant for Every Ten Ordinary Shares | For | For | Management |
| 5 | Authorize Issuance of 60 Million Warrants to Eligible Employees of the Company and Its Subsidiaries at an Offer Price of MYR 0.39 Per Warrant | For | For | Management |
| 1 | Approve the Ff: Bonus Issue of up to 442.3 Million New Ordinary Shares of MYR 1.00 Each; and Capital Reduction Through the Cancellation of up to MYR 442.3 Million of the Issued Share Capital | For | For | Management |

INVENTEC APPLIANCES CORP

Ticker: 3367 Security ID: Y4159G108
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 6 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

INVENTEC CORPORATION

Ticker: 2356 Security ID: Y4176F109
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Elect Directors and Supervisors (Bundled) | For | For | Management |

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|---|--|------|------|------------|
| 6 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

INVERSIONES AGUAS METROPOLITANAS S.A.

Ticker: IAM Security ID: P58595102
 Meeting Date: APR 11, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Dividend Policy | For | For | Management |
| 4 | Appoint Auditors | For | For | Management |
| 5 | Appoint Rating Agencies | For | For | Management |
| 6 | Approve Special Auditors' Report Regarding Related-Party Transactions | None | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Receive Information on Board Expenses for 2007 | For | For | Management |
| 9 | Approve Remuneration of Directors Committee and Approve Budget for 2008 | For | For | Management |
| 10 | Receive Information on Directors Committee Expenses for 2007 | For | For | Management |
| 11 | Designate Newspaper to Publish Meeting Announcements | For | For | Management |
| 12 | Other Business (Voting) | For | Against | Management |
| 1 | Approve Reduction in Capital | For | For | Management |

JD GROUP LTD.

Ticker: JDG Security ID: S40920118
 Meeting Date: FEB 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Aug. 31, 2007 | For | For | Management |
| 2.1 | Reelect JHC Kok as Director | For | For | Management |
| 2.2 | Reelect IS Levy as Director | For | For | Management |
| 2.3 | Reelect M Lock as Director | For | Against | Management |
| 2.4 | Reelect MJ Shaw as Director | For | For | Management |
| 2.5 | Reelect HC Strauss as Director | For | For | Management |
| 2.6 | Confirm Appointment of KR Chauke as Director | For | For | Management |
| 2.7 | Confirm Appointment of HP Greeff as Director | For | For | Management |
| 2.8 | Confirm Appointment of AG Kirk as Director | For | For | Management |
| 3 | Place 10 Million Unissued Shares under Control of Directors | For | For | Management |
| 4 | Ratify Deloitte & Touche as Auditors | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 5 | Approve Cancellation of Management Agreement with Sustain Management Ltd | For | For | Management |
| 6 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |

JOLLIBEE FOODS CORPORATION

Ticker: JFC Security ID: Y4466S100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: JUN 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Call to Order | None | None | Management |
| 2 | Certification by the Corporate Secretary on Notice and Quorum | None | None | Management |
| 3 | Approve Minutes of Previous Annual Stockholders' Meeting | For | For | Management |
| 4 | President's Report | None | None | Management |
| 5 | Ratify Actions by the Board of Directors and Officers of the Corporation | For | For | Management |
| 6 | Elect Directors | For | For | Management |
| 7 | Appoint External Auditors | For | For | Management |
| 8 | Approve Proposed Amendments to the Articles of Incorporation and By-Laws | For | For | Management |
| 9 | Other Matters | For | Against | Management |

KIATNAKIN BANK PUBLIC CO LTD (FORMERLY KIATNAKIN FINANCE PCL

Ticker: KK Security ID: Y47675114
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2007 Operating Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividend of THB 2.30 Per Share | For | For | Management |
| 5.1 | Reelect Tawatchai Sudtikitpisan as Director | For | For | Management |
| 5.2 | Reelect Suraphol Kulsiri as Director | For | For | Management |
| 5.3 | Reelect Pracha Chumnarnkitkosol as Director | For | For | Management |
| 6 | Approve Remuneration of Directors for the Year 2008 | For | For | Management |
| 7 | Approve Deloitte Touche Jaiyos Audit as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Debentures in the Amount Not Exceeding THB 30 Billion or the Same Value in Other Currencies | For | For | Management |
| 9 | Approve Decrease in Registered Capital to THB 6.98 Billion by Canceling 17.6 Million Unissued Ordinary Shares | For | For | Management |
| 10 | Amend Clause 4 of the Memorandum of | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Association to Reflect Decrease in Registered Capital | | | |
| 11 | Approve Allotment of 25 Million Units of Warrants to Directors and/or Employees and/or its Subsidiaries under the ESOP | For | For | Management |
| 12 | Approve Increase in Registered Capital to THB 7.23 Billion Through the Issuance of 25 Million Ordinary Shares of THB 10 Each | For | For | Management |
| 13 | Amend Clause 4 of the Memorandum of Association to Reflect Increase in Registered Capital | For | For | Management |
| 14 | Approve Allotment of 25 Million New Ordinary Shares Reserve for the Exercise of ESOP Warrants | For | For | Management |
| 15 | Other Business | For | Against | Management |

KIM ENG SECURITIES (THAILAND) PUBLIC COMPANY LIMITED

Ticker: KEST Security ID: Y47922110
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Acknowledge Report on 2007 Performance Results | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividend of THB 0.68 Per Share | For | For | Management |
| 5 | Reelect Paiboon Sareewiwatthana, Preecha Jarungidanan, and Yang Chao Tse as Directors | For | For | Management |
| 6 | Approve Remuneration of Directors in the Amount of THB 35 Million and Monthly Allowances of up to an Aggregate Amount of THB 5 Million for the Year 2008 | For | For | Management |
| 7 | Approve Pricewaterhouse Coopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Other Business | For | Against | Management |

KING YUAN ELECTRONICS CO LTD

Ticker: Security ID: Y4801V107
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Capitalization of 2007 Dividends | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | and Employee Profit Sharing | | | |
| 6 | Approve Disposal of CPU Production Division | For | Against | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

KINPO ELECTRONICS INC

Ticker: 2312 Security ID: Y1063L108
 Meeting Date: JUN 16, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 4 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 5 | Amend Articles of Association | For | For | Management |
| 6 | Amend Operating Procedures for Loan of Funds to Other Parties | For | For | Management |
| 7 | Amend Endorsement and Guarantee Operating Guidelines | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

KOREA KUMHO PETROCHEMICAL CO.

Ticker: 11780 Security ID: Y49212106
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 750 Per Common Share | For | For | Management |
| 2 | Amend Articles of Incorporation to Change Company's Name and Convertible Bonds and Bonds with Warrants | For | Against | Management |
| 3 | Elect One Inside Director and Two Outside Directors Who Will Also Be Members of Audit Committee (Bundled) | For | For | Management |
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

KOREAN REINSURANCE CO.

Ticker: 3690 Security ID: Y49391108
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 165 Per Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Business Objectives | For | For | Management |
| 3 | Elect Lee Pil-Kyu as Inside Director | For | For | Management |
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

KREDYT BANK SA (FORMERLY KREDYT BANK PBI S.A.)

Ticker: KRB Security ID: X4563X102
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAY 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting; Elect Meeting Chairman | For | For | Management |
| 2 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Elect Members of Vote Counting Commission | For | For | Management |
| 5 | Receive Financial Statements and Management Board Report on Company's Operations in Fiscal 2007 | None | None | Management |
| 6 | Receive Supervisory Board Report | None | None | Management |
| 7.1 | Approve Financial Statements, Management Board Report on Company's Operations in Fiscal 2007, and Supervisory Board Report | For | For | Management |
| 7.2 | Approve Allocation of Income | For | For | Management |
| 7.3 | Approve Discharge of Management and Supervisory Boards | For | For | Management |
| 8 | Receive Consolidated Financial Statements and Management Board Report on Group's Operations in Fiscal 2007 | None | None | Management |
| 9 | Approve Consolidated Financial Statements and Management Board Report on Group's Operations in Fiscal 2007 | For | For | Management |
| 10 | Amend Regulations on Supervisory Board | For | Against | Management |
| 11 | Approve Statement on Company's Compliance with 'Best Practices of WSE-Listed Companies' | For | For | Management |
| 12 | Close Meeting | None | None | Management |

KUMHO INDUSTRIAL CO. (FORMERLY KUMHO TIRE)

Ticker: 2990 Security ID: Y5044R100
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 500 Per Common Share | For | For | Management |
| 2 | Amend Articles of Incorporation to Expand Business Objectives | For | For | Management |
| 3 | Elect Two Inside Directors and Two Outside Directors (Bundled) | For | Against | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 4 | Elect Kim Soo-Sam as Member of Audit Committee | For | Against | Management |
| 5 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | Against | Management |
| 6 | Amend Terms of Severance Payments to Executives | For | For | Management |

KUMHO TIRE CO.

Ticker: Security ID: Y5044V101
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 300 Per Share | For | For | Management |
| 2 | Amend Articles of Incorporation to Increase Convertible Bonds and Bonds with Warrants Issuance Limits | For | Against | Management |
| 3 | Elect Two Inside Directors and One Outside Director (Bundled) | For | For | Management |
| 4 | Elect Three Members of Audit Committee | For | Against | Management |
| 5 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | Against | Management |
| 6 | Amend Terms of Severance Payments to Executives | For | Against | Management |

LAFARGE MALAYAN CEMENT BERHAD (FRMLY MALAYAN CEMENT BHD)

Ticker: LMC Security ID: Y5348J101
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Imran ibni Tuanku Ja'far as Director | For | For | Management |
| 2 | Elect Guillaume Roux as Director | For | For | Management |
| 3 | Elect Michel Rose as Director | For | Against | Management |
| 4 | Elect Jean-Jacques Gauthier as Director | For | Against | Management |
| 5 | Elect A. Razak bin Rimli as Director | For | Against | Management |
| 6 | Elect Isidoro Miranda as Director | For | For | Management |
| 7 | Elect Chan Hua Eng as Director | For | For | Management |
| 8 | Elect Bi Yong Chungunco as Director | For | For | Management |
| 9 | Approve Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 12 | Authorize Repurchase of Issued Share Capital | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 13 | Approve Cancellation of Redeemable Preference Shares | For | For | Management |
| 14 | Amend Memorandum & Articles of Association as Set Out in the Circular to Shareholders Dated April 23, 2008 | For | For | Management |

LAND & HOUSES PUBLIC CO. LTD.

Ticker: LH Security ID: Y5172C180
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Approve Minutes of Previous AGM | For | Did Not Vote | Management |
| 2 | Accept 2007 Operating Results Report | For | Did Not Vote | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 4 | Approve Allocation of Income and Payment of Dividend of THB 0.37 Per Share | For | Did Not Vote | Management |
| 5.1 | Elect Chalerm Kiettitanabumroong as Director | For | Did Not Vote | Management |
| 5.2 | Elect Pakhawat Kovithvathannaphong as Director | For | Did Not Vote | Management |
| 5.3 | Elect Anant Asavabhokhin as Director | For | Did Not Vote | Management |
| 5.4 | Elect Chudchart Sittipunt as Director | For | Did Not Vote | Management |
| 6 | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 7 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | Did Not Vote | Management |
| 8 | Other Business | For | Did Not Vote | Management |

LARGAN PRECISION CO LTD

Ticker: 3008 Security ID: Y52144105
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve 2007 Profit Distribution Plan | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

LEE CHANG YUNG CHEMICAL IND

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Ticker: 1704 Security ID: Y52424101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Transact Other Business (Non-Voting) | None | None | Management |

LG DACOM CORPORATION (FRMLY DACOM CORP.)

Ticker: 15940 Security ID: Y5252V108
 Meeting Date: MAR 7, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 500 Per Share | For | For | Management |
| 2 | Amend Articles of Incorporation to Expand Business Objectives | For | For | Management |
| 3 | Elect One Outside Director and Three Outside Directors (Bundled) | For | For | Management |
| 4 | Elect Members of Audit Committee | For | For | Management |
| 5 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

LG HOUSEHOLD & HEALTH CARE LTD.

Ticker: 51900 Security ID: Y5275R100
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 1,500 Per Common Share | For | For | Management |
| 2 | Elect Two Inside Directors and Two Outside Directors (Bundled) | For | For | Management |
| 3 | Elect Two Members of Audit Committee | For | For | Management |
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

LITE-ON IT CORP.

Ticker: 8008 Security ID: Y5319C101
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|------|---------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | Against | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles | For | For | Management |
| 5 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

LOCALIZA RENT A CAR SA

Ticker: RENT3 Security ID: P6330Z111
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Elect Directors | For | For | Management |
| 3 | Approve Global Remuneration of Executive Officers and Non-Executive Directors | For | For | Management |
| 4 | Approve Allocation of Income and Dividends | For | For | Management |
| 5 | Approve Maintenance of Dividend Policy | For | For | Management |
| 6 | Ratify Interim Dividends in the Form of Interest on Capital Stock Payments | For | For | Management |
| 7 | Designate Newspaper to Publish Meeting Announcements | For | For | Management |

LOJAS RENNER

Ticker: LREN3 Security ID: P6332C102
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Fiscal Ended Dec. 31, 2007 | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 3 | Elect Directors and Approve Remuneration of Directors and Executive Officers | For | Did Not Vote | Management |
| 4 | Elect Fiscal Council Members and Approve their Remuneration | For | Did Not Vote | Management |

LS CABLE CO. (FORMERLY LG CABLE)

Ticker: 6260 Security ID: Y5274S109
 Meeting Date: MAR 21, 2008 Meeting Type: Annual

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Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 1,000 Per Share | For | For | Management |
| 2 | Amend Articles of Incorporation | For | For | Management |
| 3 | Elect Two Inside Directors and Three Outside Directors (Bundled) | For | For | Management |
| 4 | Elect Two Members of Audit Committee | For | For | Management |
| 5 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

LS CABLE CO. (FORMERLY LG CABLE)

Ticker: 6260 Security ID: Y5274S109
 Meeting Date: JUN 24, 2008 Meeting Type: Special
 Record Date: MAY 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Formation of Holding Company | For | For | Management |
| 2 | Elect Two Directors (Bundled) | For | For | Management |
| 3 | Elect Two Members of Audit Committee | For | Against | Management |
| 4 | Amend Articles of Incorporation Regarding Company Name Change, Business Objectives, Public Offerings, and Share Issuance to Third Party | For | Against | Management |

LS INDUSTRIAL SYSTEMS CO. (FRMY LG INDUSTRIAL SYSTEMS CO.)

Ticker: Security ID: Y5275U103
 Meeting Date: MAR 7, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Year-End Dividend of KRW 850 Per Share | For | For | Management |
| 2 | Amend Articles of Incorporation | For | For | Management |
| 3 | Elect Directors (Bundled) | For | For | Management |
| 4 | Elect Two Outside Directors who Are also Audit Committee Members (Bundled) | For | For | Management |
| 5 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

MAGNUM CORPORATION BHD.

Ticker: MAGNUM Security ID: Y53955129
 Meeting Date: FEB 29, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Increase in Authorized Share | For | For | Management |

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Capital to MYR 3 Billion Comprising 6 Billion Ordinary Shares of MYR 0.50 Each to Effect the Bonus Issue of Up to 3.55 Million New Ordinary Shares of MYR 0.50 Each

| | | | | |
|---|--|-----|-----|------------|
| 2 | Approve Reduction in Issued Share Capital to MYR 500 Divided into 1,000 Shares by Cancelling All Issued Shares Other Than the 1,000 Shares Held by Muti-Purpose Holdings Bhd | For | For | Management |
|---|--|-----|-----|------------|

MAJOR CINEPLEX GROUP PUBLIC CO LTD

Ticker: Security ID: Y54190130
 Meeting Date: APR 4, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2007 Business Report and Directors' Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Final Dividend of THB 0.55 Per Share | For | For | Management |
| 5.1 | Reelect Chai Jroongthanapibarn as Director | For | For | Management |
| 5.2 | Reelect Naruenart Ratanakanok as Director | For | For | Management |
| 5.3 | Reelect Panithan Sethabuttra as Director | For | For | Management |
| 5.4 | Reelect Tanakorn Puliwekin as Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve PricewaterhouseCooper ABAS as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Allocation of 15 Million Units of Warrants to Directors and Employees of the Company Pursuant to Employee Stock Ownership Program (ESOP W4) | For | Against | Management |
| 9.1 | Approve Issuance of 2 Million Warrants to Panithan Sethabuttra, Director, Pursuant to ESOP W4 | For | Against | Management |
| 9.2 | Approve Issuance of 1 Million Warrants to Somchainuk Engtrakul, Director, Pursuant to ESOP W4 | For | Against | Management |
| 9.3 | Approve Issuance of 1 Million Warrants to Tanakorn Puliwekin, Director, Pursuant to ESOP W4 | For | Against | Management |
| 10 | Approve Decrease in Registered Capital to THB 901 Million | For | For | Management |
| 11 | Amend Clause 4 of the Memorandum of Association to Reflect Decrease in Registered Capital | For | For | Management |
| 12 | Approve Increase in Registered Capital to THB 919 Million | For | Against | Management |
| 13 | Amend Clause 4 of the Memorandum of Association to Reflect Increase in Registered Capital | For | Against | Management |
| 14 | Approve Allocation of 18 Million Shares for the Exercise of Warrants Under the | For | Against | Management |

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| | | | | | |
|----|----------------|------|---------|------------|--|
| | ESOP W4 | | | | |
| 15 | Other Business | None | Abstain | Management | |

MALAYSIAN BULK CARRIERS BHD

Ticker: MBC Security ID: Y5650J103
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.30 Per Share for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Elect Kuok Khoon Kuan as Director | For | For | Management |
| 4 | Elect Ahmad Sufian @ Qurnain bin Abdul Rashid as Director | For | For | Management |
| 5 | Elect Tajuddin bin Atan as Director | For | For | Management |
| 6 | Approve Ernst and Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Remuneration of Directors in the Amount of MYR 547,000 for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 9 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Approve Proposed Amendments as Set Out Under Section 2.0 of Part C of the Circular to the Shareholders Dated March 31, 2008 | For | For | Management |

MARDIN CIMENTO SANAYII VE TICARET AS

Ticker: MRDIN Security ID: M6802K108
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Accept Statutory Reports | For | For | Management |
| 4 | Receive Independent Audit Report | None | None | Management |
| 5 | Accept Financial Statements | For | For | Management |
| 6 | Approve Allocation of Income | For | For | Management |
| 7 | Approve Discharge of Directors and Internal Auditors | For | For | Management |
| 8 | Elect Board of Directors and Auditors | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| 9 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose | For | For | Management |
| 10 | Ratify External Auditors | For | For | Management |
| 11 | Receive Information on Charitable Donations | None | None | Management |
| 12 | Receive Information on Profit Distribution Policy | None | None | Management |
| 13 | Close Meeting | None | None | Management |

MCOT PUBLIC CO LTD

Ticker: Security ID: Y5904Q119
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | For | For | Management |
| 2 | Approve Minutes of Previous EGM | For | For | Management |
| 3 | Accept Company's 2007 Reports | For | For | Management |
| 4 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Dividend of THB 1.29 Per Share | For | For | Management |
| 6 | Elect Directors | For | Against | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Approve Office of the Auditor General (OAG) as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Other Business | For | Against | Management |

MCOT PUBLIC CO LTD

Ticker: Security ID: Y5904Q119
 Meeting Date: JUN 11, 2008 Meeting Type: Special
 Record Date: MAY 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Chairman's Statement | For | For | Management |
| 2 | Approve Minutes of Previous AGM | For | For | Management |
| 3 | Acknowledge Appointment of Somboon Muangklam as Director | For | For | Management |
| 4 | Elect Pramote Chokesirikulchai, Prasan Wangrattanapranee, Narunart Prapanya, Tongthong Chandransu, and Charupong Ruangsuwan as Directors | For | For | Management |
| 5 | Other Business | For | Against | Management |

METROPOLITAN BANK & TRUST COMPANY

Ticker: MBT Security ID: Y6028G136
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Call to Order | None | None | Management |
| 2 | Certification of Notice and Quorum | None | None | Management |
| 3 | Approve Minutes of Previous Shareholder Meeting Held on Lay 2, 2007 | For | For | Management |
| 4 | Report to the Stockholders | None | None | Management |
| 5 | Ratification of Corporate Acts | For | For | Management |
| 6 | Elect Directors | For | For | Management |
| 7 | Other Business | For | Against | Management |

METROPOLITAN HOLDINGS LIMITED (FORMERLY NEW AFRICA CAPITAL)

Ticker: MET Security ID: S5064H104
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |
| 2 | Authorize Directed Share Repurchase Program | For | For | Management |
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Remuneration of Directors | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |
| 5 | Reelect FW van Zyl as Director Appointed During the Year | For | For | Management |
| 6.1 | Reelect SA Muller as Director | For | For | Management |
| 6.2 | Reelect PC Lamprecht as Director | For | For | Management |
| 6.3 | Reelect JE Newbury as Director | For | For | Management |
| 6.4 | Reelect JC van Reenen as Director | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

MEXICHEM S.A.B. DE C.V.

Ticker: Security ID: P57908132
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Board of Directors, Audit Committee and Corporate Practice Committee Reports, and CEO's Report on Compliance of Fiscal Obligations for 2006 Fiscal Year | For | For | Management |
| 2 | Present Audit and Corporate Practices Committees' Reports | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Elect/Ratify Directors and Alternates (Bundled); Elect Secretary Deputy Secretary; Elect Audit and Corporate Practices Committees Members | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 5 | Approve Remuneration of Directors;
Approve remuneration of Audit and
Corporate Practices Committees Members | For | For | Management |
| 6 | Set Aggregate Nominal Amount of Share
Repurchase Reserve for 2008 | For | For | Management |
| 7 | Present Board Report on Company's Share
Repurchase Program | For | For | Management |
| 8 | Approve Stock Option Plan for Executive
Employees | For | Against | Management |
| 9 | Allocation of Treasury Shares | For | Against | Management |
| 10 | Approve Plan of Acquisitions | For | For | Management |
| 11 | Designate Inspector or Shareholder
Representative(s) of Minutes of Meeting | For | For | Management |

MEXICHEM S.A.B. DE C.V.

Ticker: Security ID: P57908132
 Meeting Date: JUN 26, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Stock Split; Amend Company
Articles to Reflect Stock Split | For | For | Management |
| 2 | Approve Increase of Capital Via Issuance
of New Shares for Public Offering | For | Against | Management |
| 3 | Approve Public Offering | For | Against | Management |
| 4 | Designate Inspector or Shareholder
Representative(s) of Minutes of Meeting | For | For | Management |

MICRO-STAR INTERNATIONAL CO., LTD.

Ticker: 2377 Security ID: Y6037K110
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports (Voting) | For | For | Management |
| 2 | Approve 2007 Profit Distribution Plan | For | For | Management |
| 3 | Amend Articles of Association | For | Against | Management |
| 4 | Approve Capitalization of 2007 Dividends
and Employee Profit Sharing | For | For | Management |
| 5 | Approve Release of Restrictions of
Competitive Activities of Directors | For | For | Management |
| 6 | Other Business | For | Against | Management |

MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD.

Ticker: MGDL Security ID: M70079120
 Meeting Date: FEB 5, 2008 Meeting Type: Special
 Record Date: JAN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|-----|-----|------------|
| 1 | Approve Increase in Compensation of Board Chairman | For | For | Management |
| 2 | Approve Grant of Options of Assicurazioni Generali to CEO | For | For | Management |
| 3 | Approve Grant of Options to Board Chairman and CEO | For | For | Management |
| 4 | Approve Director/Officer Liability and Indemnification Insurance | For | For | Management |

MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD.

Ticker: MGDL Security ID: M70079120
 Meeting Date: APR 29, 2008 Meeting Type: Special
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Dividend Distribution | For | For | Management |
| 2 | Approve Annual Compensation of CEO | For | For | Management |
| 3 | Approve Annual Compensation of Board Chairman | For | For | Management |

MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD.

Ticker: MGDL Security ID: M70079120
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: MAY 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Elect Ayal Ben Chelouche as External Director | For | For | Management |
| 2a | Indicate If You Are a Controlling Shareholder | None | Against | Management |
| 3 | Reappoint A. Fogel, Z. Nahari, R. Adetto, S. Balbinot, A. Ben Porat, M. Varbish, D. Sisskind, A. Corsey, S. Pinchas, R. Carol, and M. Caribel as Directors; Elect A. Fogel as Chairman | For | For | Management |
| 4 | Approve Remuneration of Directors other than Chairman and CEO | For | For | Management |
| 5 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

MINOR INTERNATIONAL PCL (FRMRLY ROYAL GARDEN RESORT)

Ticker: Security ID: Y6069M133
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept Annual Report and Directors' | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| | Report for 2007 | | | |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividend | For | For | Management |
| 5.1 | Reelect Pratana Manomaiphiboon as Director | For | For | Management |
| 5.2 | Reelect Michael Sagild as Director | For | Against | Management |
| 5.3 | Elect Khunying Jada Wattanasiritham as Director | For | For | Management |
| 6 | Approve Remuneration of Directors for the Year 2008 | For | For | Management |
| 7 | Approve ProcewaterhouseCoopers ABAS as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Authorize Issuance of Debentures Not Exceeding THB 15 Billion | For | For | Management |
| 9 | Approve Issuance of up to 1.4 Million Shares for Warrant Ratio Adjustment | For | For | Management |
| 10 | Approve Allotment of 7.76 Million Units of Warrants to Directors and/or Employees of the Company and/or Subsidiaries under the Employee Stock Ownership Program No. 3 (ESOP 3) | For | Against | Management |
| 11 | Approve Employee Stock Ownership Program No. 4 (ESOP 4) | For | For | Management |
| 12 | Approve Issuance of 20 Million Units of Warrants to Directors and/or Employees of the Company and/or Subsidiaries and/or Holding Agent under the ESOP 4 | For | For | Management |
| 13 | Approve Increase in Registered Capital to THB 3.34 Billion By the Creation of Additional 349.2 Million New Ordinary Shares of THB 1.00 Each | For | For | Management |
| 14 | Approve Allotment of Shares Pursuant to the Issuance of Stock Dividends and Exercise of Warrants under the ESOP | For | For | Management |
| 15 | Other Business | For | Against | Management |

MITAC INTERNATIONAL CORP

Ticker: 2315 Security ID: Y60847103
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Procedure of Handling Transactions of Derivative Commodities | For | Against | Management |
| 4 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 5 | Elect Director | For | For | Management |
| 6 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

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MIZRAHI TEFAHOT BANK LTD.

Ticker: MZTF Security ID: M9540S110
Meeting Date: MAR 27, 2008 Meeting Type: Special
Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Director/Officer Liability and Indemnification Insurance | For | For | Management |

MOSEL VITELIC INC.

Ticker: 2342 Security ID: Y6139V105
Meeting Date: JUN 19, 2008 Meeting Type: Annual
Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt | For | Against | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 6 | Amend Election Rules of Directors and Supervisors | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

NAMPAK LTD.

Ticker: NPK Security ID: S5326R114
Meeting Date: FEB 6, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Reelect CWN Molohe as Director Appointed During the Year | For | For | Management |
| 2 | Reelect T Evans as Director | For | For | Management |
| 3 | Reelect DA Hawton as Director | For | Against | Management |
| 4 | Reelect RA Williams as Director | For | For | Management |
| 5 | Approve Increase in Remuneration of Directors | For | For | Management |
| 6 | Approve Cash Distribution to Shareholders by Way of Reduction of Share Premium Account | For | For | Management |
| 7 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |

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NEW CLICKS HOLDINGS LIMITED

Ticker: NCL Security ID: S5549H125
 Meeting Date: JAN 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Aug. 31, 2007 | For | For | Management |
| 2 | Reelect DM Nurek as Director | For | For | Management |
| 3 | Reelect PFK Eagles as Director | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Place Under Control of Directors Unissued Shares Obligated under the Employee Share Scheme | For | Against | Management |
| 6 | Approve Payments to Shareholders Via a Reduction in Share Premium | For | For | Management |
| 7 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |

NONGSHIM CO., LTD.

Ticker: 4370 Security ID: Y63472107
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 4,000 Per Share | For | For | Management |
| 2 | Elect One Inside Director and One Outside Director (Bundled) | For | For | Management |
| 3 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | Against | Management |
| 4 | Approve Limit on Remuneration of Auditor(s) | For | For | Management |

NORTHAM PLATINUM (PTY) LIMITED

Ticker: NHM Security ID: S56540156
 Meeting Date: JUN 6, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of Khumama Platinum Limited | For | For | Management |
| 2 | Approve Increase in Authorized Share Capital | For | For | Management |
| 3 | Amend Memorandum of Association | For | For | Management |
| 4 | Amend Article 49 of the Articles of Association | For | Against | Management |
| 5 | Amend Article 65 of the Articles of Association | For | Against | Management |
| 6 | Waive Mandatory Offer by Mvelaphanda Resources | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 7 | Approve Issuance of Shares to Mvelaphanda Resources | For | For | Management |
| 8 | Approve Repurchase of Shares from Mvelaphanda Resources | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | Against | Management |

OBRASCON HUARTE LAIN BRASIL SA

Ticker: OHLB3 Security ID: P73376108
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | Did Not Vote | Management |
| 2 | Approve Capital Budget for Upcoming Fiscal Year | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 4 | Elect Directors | For | Did Not Vote | Management |
| 5 | Approve Remuneration of Executive Officers and Non-Executive Directors | For | Did Not Vote | Management |
| 6 | Elect Fiscal Council Members and Determine Their Remuneration | For | Did Not Vote | Management |

PETROL OFISI AS

Ticker: PTOFS Security ID: M7886B105
 Meeting Date: APR 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Ratify Director and Auditor Appointments | For | For | Management |
| 4 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Allocation of Income | For | For | Management |
| 6 | Approve Discharge of Directors and Internal Auditors | For | For | Management |
| 7 | Approve Director Remuneration | For | For | Management |
| 8 | Appoint Internal Auditors and Approve Their Remuneration | For | For | Management |
| 9 | Authorize Debt Issuance | For | Against | Management |
| 10 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose | For | For | Management |
| 11 | Approve Standard Accounting Transfers | For | For | Management |
| 12 | Receive Information on Charitable Donations | None | None | Management |
| 13 | Close Meeting | None | None | Management |

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 PFLEIDERER GRAJEWO SA

Ticker: Security ID: X9900Y101
 Meeting Date: DEC 13, 2007 Meeting Type: Special
 Record Date: DEC 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Elect Members of Vote Counting Commission | For | For | Management |
| 6 | Amend Statute Re: Supervisory Board Authority | For | For | Management |
| 7 | Approve Issuance of Bonds | For | Against | Management |
| 8 | Transact Other Business (Voting) | For | For | Management |
| 9 | Close Meeting | None | None | Management |

 PFLEIDERER GRAJEWO SA

Ticker: Security ID: X9900Y101
 Meeting Date: MAR 7, 2008 Meeting Type: Special
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Elect Members of Vote Counting Commission | For | For | Management |
| 6.1 | Recall Supervisory Board Member | For | For | Management |
| 6.2 | Elect Michael Wolff as New Supervisory Board Member | For | For | Management |
| 7 | Transact Other Business (Voting) | For | Against | Management |
| 8 | Close Meeting | None | None | Management |

 PFLEIDERER GRAJEWO SA

Ticker: Security ID: X9900Y101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: JUN 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Elect Members of Vote Counting Commission | For | For | Management |
| 6 | Receive Financial Statements and Management Board Report on Company's Operations in Fiscal 2007 | None | None | Management |
| 7 | Receive Consolidated Financial Statements | None | None | Management |

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| | | | | |
|-----|--|------|---------|------------|
| | and Management Board Report on Group's Operations in Fiscal 2007 | | | |
| 8 | Receive Supervisory Board Report | None | None | Management |
| 9.1 | Approve Management Board Report on Company's Operations in Fiscal 2007 | For | For | Management |
| 9.2 | Approve Financial Statements | For | For | Management |
| 9.3 | Approve Management Board Report on Group's Operations in Fiscal 2007 | For | For | Management |
| 9.4 | Approve Consolidated Financial Statements | For | For | Management |
| 9.5 | Approve Allocation of Income | For | For | Management |
| 9.6 | Approve Discharge of Management Board | For | For | Management |
| 9.7 | Approve Discharge of Supervisory Board | For | For | Management |
| 9.8 | Elect Supervisory Board Members | For | For | Management |
| 10 | Transact Other Business | For | Against | Management |
| 11 | Close Meeting | None | None | Management |

PHATRA SECURITIES PUBLIC CO LTD

Ticker: Security ID: Y6830Q116

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM Dated April 9, 2007 | For | For | Management |
| 2 | Acknowledge 2007 Performance Results | None | None | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividend of THB 1.25 Per Share | For | For | Management |
| 5.1 | Reelect Banyong Pongpanich as Director | For | For | Management |
| 5.2 | Reelect Supavud Saicheua as Director | For | For | Management |
| 5.3 | Reelect Pongtep Polanun as Director | For | For | Management |
| 5.4 | Elect Varakorn Samakoses as Director | For | For | Management |
| 5.5 | Elect Anya Khanthavit as Director | For | For | Management |
| 6 | Approve Bonus for Anumongkol Sirivedhin, Uthai Tanlamai, Pongtep Polanunand, and Varakorn Samakoses; and Remuneration of Directors Who are Not Executive Committee Members for the Year 2008 | For | For | Management |
| 7 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Acknowledge Company Policy and Future Business Plan | None | None | Management |
| 9 | Approve Issuance of Derivative Warrants Not Exceeding THB 300 Million and Acknowledge Risk and Risk Management Policy in Relation to Issuance of Derivative Warrants | For | For | Management |
| 10 | Approve Issuance of Structured Notes Not Exceeding THB 1 Billion and Acknowledge Risk and Risk Management Policy in Relation to Issuance of Structured Notes | For | For | Management |
| 11 | Other Business | For | Against | Management |

PHOENIX PRECISION TECHNOLOGY CORP

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Ticker: 2446 Security ID: Y6973J101
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2007 Business Report and Financial Statements | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Election Rules of Directors and Supervisors | For | For | Management |
| 5 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 6 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

PICK N PAY HOLDINGS LIMITED

Ticker: PWK Security ID: S60726106
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Feb. 29, 2008 | For | For | Management |
| 2 | Ratify KPMG, Inc. as Auditors | For | For | Management |
| 3.1 | Reelect W Ackerman as Director | For | For | Management |
| 3.2 | Reelect RP de Wet as Director | For | For | Management |
| 4 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital | For | For | Management |
| 5 | Place 26.4 Million Shares under the Control of Directors for General Purposes and 92.3 Million for the Purposes of the Company's Share Incentive Schemes | For | Against | Management |
| 6 | Approve Issuance of Shares without Preemptive Rights up to a Maximum of 5 Percent of Issued Capital | For | For | Management |
| 7 | Amend 1997 Share Option Scheme | For | Against | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

PICK N PAY STORES LTD

Ticker: PIK Security ID: S60947108
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended 2007 | For | For | Management |
| 2 | Ratify KPMG, Inc. as Auditors | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 3.1 | Reelect W Ackerman as Director | For | For | Management |
| 3.2 | Reelect G M Ackerman as Director | For | For | Management |
| 3.3 | Reelect H S Herman as Director | For | For | Management |
| 3.4 | Reelect C Nkosi as Director | For | For | Management |
| 4 | Approve Remuneration of Directors and Housing Loans for 2008 | For | For | Management |
| 5 | Approve Remuneration of Directors for 2009 | For | For | Management |
| 6 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital | For | For | Management |
| 7 | Place 25.3 Million Shares under the Control of Directors for General Purposes and 67.4 Million for the Purposes of the Company's Share Incentive Schemes | For | Against | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights up to a Maximum of 5 Percent of Issued Capital | For | For | Management |
| 9 | Amend 1997 Share Option Scheme | For | Against | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

POONGSAN CORP

Ticker: 5810 Security ID: Y70692101
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 250 Per Share | For | For | Management |
| 2 | Amend Articles of Incorporation to Expand Business Objectives | For | For | Management |
| 3 | Elect One Inside Director and One Outside Director (Bundled) | For | For | Management |
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 5 | Approve Limit on Remuneration of Auditor | For | For | Management |

POONGSAN CORP

Ticker: 5810 Security ID: Y70692101
 Meeting Date: MAY 29, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Formation of Holding Company | For | For | Management |

POS MALAYSIA BHD

Ticker: POSM Security ID: Y7026S106
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.05 Per Share Less Tax for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Elect Krishnan a/l Chinapan as Director | For | For | Management |
| 4 | Elect Adam Kadir as Director | For | For | Management |
| 5 | Elect Nazariah binti Mohd Khalid as Director | For | For | Management |
| 6 | Elect Ibrahim Mahaludin bin Puteh as Director | For | For | Management |
| 7 | Elect Wee Hoe Soon @ Gooi Hoe Soon as Director | For | For | Management |
| 8 | Elect Mahmood Fawzy bin Tunku Muhiyiddin as Director | For | For | Management |
| 9 | Elect Abdul Hamid bin Sh Mohamed as Director | For | For | Management |
| 10 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Approve Remuneration of Directors in the Amount of MYR 147,000 for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 12 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |

POU CHEN CORP

Ticker: 9904 Security ID: Y70786101
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | Against | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

POWERTECH TECHNOLOGY INC

Ticker: 6239 Security ID: Y7083Y103
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| | Reports (Voting) | | | |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Amend Election Rules of Directors and Supervisors | For | Against | Management |
| 6.1 | Elect D.K Tsai with Shareholder ID No. 641 as Director | For | Against | Management |
| 6.2 | Elect David Sun, a Representative of KTC-TU Corporation, with Shareholder ID No. 33709 as Director | For | Against | Management |
| 6.3 | Elect J.Y.Hung, a Representative of KTC-TU Corporation with Shareholder ID No. 33709 as Director | For | Against | Management |
| 6.4 | Elect Brian Shieh, a Representative of Shi Ren Investment Stock Ltd. with Shareholder ID No. 2329 as Director | For | Against | Management |
| 6.5 | Elect Eisuke Itoh, a Representative of Toshiba Memory Semiconductor Taiwan Corp. with Shareholder ID No. 2509 as Director | For | Against | Management |
| 6.6 | Elect Yasushi Takahashi, a Representative of KTC-TU Corporation with Shareholder ID No. 33709 as Director | For | Against | Management |
| 6.7 | Elect Bing Yeh, a Representative of Silicon Storage Technology Inc., with Shareholder ID No.19522 as Director | For | Against | Management |
| 6.8 | Elect Quincy Lin with ID No. D100511842 as Director | For | For | Management |
| 6.9 | Elect Wan-Lai Cheng with Shareholder ID No. 195 as Director | For | For | Management |
| 6.10 | Elect Mike Chan, a Representative of KTC-SUN Corporation with Shareholder ID No. 33710 as Supervisor | For | For | Management |
| 6.11 | Elect Tim Yeh, a Representative of KTC-SUN Corporation with Shareholder ID No. 33710 as Supervisor | For | For | Management |
| 6.12 | Elect Jason Liang, a Representative of KTC-SUN Corporation with Shareholder ID No. 33710 as Supervisor | For | For | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

PPB GROUP BHD (FRMRLY PERLIS PLANTATIONS BERHAD)

Ticker: PEP Security ID: Y70879104
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.25 Per Share Less 26 Percent Income Tax for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Increase in Remuneration of Directors to MYR 325,000 for the | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Financial Year Ended Dec. 31, 2007 | | | |
| 4 | Elect Tan Gee Sooi as Director | For | For | Management |
| 5 | Elect Liang Kim Bang as Director | For | For | Management |
| 6 | Approve Moores Rowland as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Persons Connected to Kuok Brothers Sdn Bhd | For | For | Management |
| 9 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Persons Connected to Ang Guan Seng | For | For | Management |
| 10 | Amend Articles of Association as Set Out in the Circular to Shareholders Dated April 24, 2008 | For | For | Management |

PRECIOUS SHIPPING PCL

Ticker: PSL Security ID: Y7078V148
Meeting Date: MAR 27, 2008 Meeting Type: Annual
Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous EGM | For | For | Management |
| 2 | Acknowledge Directors' Report | For | For | Management |
| 3 | Acknowledge Audit Committee's Report | For | For | Management |
| 4 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 5 | Acknowledge Payment of Interim Dividends of THB 1.50 Per Share | For | For | Management |
| 6 | Approve Allocation of Income and Payment of Final Dividend of THB 0.75 Per Share | For | For | Management |
| 7 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8a | Elect Munir Moinuddin Hashim as Director | For | For | Management |
| 8b | Elect Khushroo Kali Wadia as Director | For | For | Management |
| 8c | Elect Suphat Sivasriumphai as Director | For | For | Management |
| 8d | Elect Jaipal Mansukhani as Director | For | For | Management |
| 9 | Approve Remuneration of Directors for the Year 2008 | For | For | Management |
| 10 | Ratify the First Lot of the Three Shipbuilding Contracts Signed by the Company for Three New Supramax Ships Valued at Approximately \$114 Million | For | For | Management |
| 11 | Ratify the Second Lot of the Three Shipbuilding Contracts Signed by the Company for Three More New Supramax Ships Valued at Approximately \$114 Million | For | For | Management |

PRESIDENT CHAIN STORE CORP.

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Ticker: 2912 Security ID: Y7082T105
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles | For | For | Management |
| 4 | Elect Supervisor | For | For | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

PSG GROUP LTD

Ticker: Security ID: S5959A107
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.1 | Reelect L van A Bellngan as Director | For | For | Management |
| 2.2 | Reelect MJ Joostes as Director | For | For | Management |
| 2.3 | Reelect J van Zyl Smit as Director | For | For | Management |
| 2.4 | Reelect CH Wiese as Director | For | For | Management |
| 2.5 | Reelect P Malan as Director | For | For | Management |
| 3 | Reappoint PricewaterhouseCoopers Inc as Independent Auditors | For | For | Management |
| 4 | Approve and Fix Independent Auditors Remuneration | For | For | Management |
| 5.1 | Place Authorized But Unissued Shares under Control of Directors | For | For | Management |
| 5.2 | Approve Issuance of Shares without Preemptive Rights up to a Maximum of 20 Percent of Issued Capital | For | For | Management |
| 5.3 | Authorize Repurchase of PSG Group Shares | For | For | Management |
| 5.4 | Authorize Repurchase of Subsidiaries of PSG Group Shares | For | For | Management |

PT BANK INTERNASIONAL INDONESIA TBK

Ticker: BNII Security ID: Y7118M389
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Directors' Report | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Approve Remuneration of Commissioners | For | For | Management |
| 5a | Approve Delegation of Duties of Directors | For | For | Management |
| 5b | Approve Remuneration of Syariah Members | For | For | Management |

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PT BANK INTERNASIONAL INDONESIA TBK

Ticker: BNII Security ID: Y7118M389
 Meeting Date: MAR 27, 2008 Meeting Type: Special
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Directors and Commissioners | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |

PT GUDANG GARAM TBK (PT PERUSAHAAN ROKOK TJAP GUDANG GARAM)

Ticker: GGRM Security ID: Y7121F165
 Meeting Date: JUN 21, 2008 Meeting Type: Special
 Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|--------------|------------|
| 1 | Amend Articles of Association | For | Did Not Vote | Management |

PT GUDANG GARAM TBK (PT PERUSAHAAN ROKOK TJAP GUDANG GARAM)

Ticker: GGRM Security ID: Y7121F165
 Meeting Date: JUN 21, 2008 Meeting Type: Annual
 Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Accept Directors' Report | For | Did Not Vote | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 3 | Approve Payment of Dividend | For | Did Not Vote | Management |
| 4 | Elect Directors | For | Did Not Vote | Management |
| 5 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | Did Not Vote | Management |

PT INDOCEMENT TUNGGAL PRAKARSA TBK

Ticker: INTP Security ID: Y7127B135
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Elect Directors and Commissioners | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 5 | Approve Remuneration of Directors and Commissioners | For | For | Management |
| 6 | Amend Articles of Association | For | For | Management |

PT INDOCEMENT TUNGGAL PRAKARSA TBK

Ticker: INTP Security ID: Y7127B135
 Meeting Date: MAY 14, 2008 Meeting Type: Special
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Recurrent Transactions with a Related Party | For | For | Management |
| 2 | Approve Addition of Parties Involved in Recurrent Transactions | For | For | Management |

PT MEDCO ENERGI INTERNASIONAL (FORMERLY PT MEDCO ENERGI CORP.)

Ticker: MEDC Security ID: Y7129J136
 Meeting Date: DEC 31, 2007 Meeting Type: Special
 Record Date: DEC 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------|---------|-----------|------------|
| 1 | Approve Divestment Agreement | For | Against | Management |

PT MEDCO ENERGI INTERNASIONAL (FORMERLY PT MEDCO ENERGI CORP.)

Ticker: MEDC Security ID: Y7129J136
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge of Directors and Commissioners | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Elect Directors and Commissioners | For | For | Management |
| 6 | Approve Remuneration of Directors and Commissioners | For | For | Management |

PT MEDCO ENERGI INTERNASIONAL (FORMERLY PT MEDCO ENERGI CORP.)

Ticker: MEDC Security ID: Y7129J136
 Meeting Date: MAY 15, 2008 Meeting Type: Special
 Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|------------------------------------|-----|-----|------------|
| 1 | Amend Articles of Association | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |

PT MEDCO ENERGI INTERNASIONAL (FORMERLY PT MEDCO ENERGI CORP.)

Ticker: MEDC Security ID: Y7129J136
 Meeting Date: JUN 5, 2008 Meeting Type: Special
 Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Amend Articles of Association | For | For | Management |

PT RAMAYANA LESTARI SENTOSA TBK

Ticker: RALS Security ID: Y7134V157
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Annual Report | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Payment of Dividend | For | For | Management |
| 4 | Elect Directors and Commissioners | For | For | Management |
| 5 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

PT RAMAYANA LESTARI SENTOSA TBK

Ticker: RALS Security ID: Y7134V157
 Meeting Date: MAY 30, 2008 Meeting Type: Special
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Amend Articles of Association | For | For | Management |

PT TAMBANG BATUBARA BUKIT ASAM TBK

Ticker: PTBA Security ID: Y8520P101
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Directors' Report | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Approve Remuneration of Directors and Commissioners | For | For | Management |

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5 Approve Auditors and Authorize Board to For For Management
Fix Their Remuneration

PT TAMBANG BATUBARA BUKIT ASAM TBK

Ticker: PTBA Security ID: Y8520P101
Meeting Date: MAY 29, 2008 Meeting Type: Special
Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Joint Venture Agreement | For | For | Management |
| 2 | Approve Purchase of Government of Republic of Indonesia's Stake in PT Pelayaran Bahtera Adhiguna (Persero) | For | Against | Management |
| 3 | Approve Railway and Port Project | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Elect Directors and Commissioners | For | For | Management |

PT TEMPO SCAN PACIFIC

Ticker: TSPC Security ID: Y7147L154
Meeting Date: JUN 30, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Annual Report, Financial Statements and Statutory Reports, and Approve Allocation of Income | For | For | Management |
| 2 | Elect Directors | For | For | Management |
| 3 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

PT TEMPO SCAN PACIFIC

Ticker: TSPC Security ID: Y7147L154
Meeting Date: JUN 30, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Amend Articles of Association | For | For | Management |

PT UNITED TRACTORS TBK

Ticker: UNTR Security ID: Y7146Y140
Meeting Date: MAY 16, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Remuneration of Directors and Commissioners | For | For | Management |
| 4 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Amend Articles of Association | For | For | Management |

PTT AROMATICS AND REFINING PUBLIC COMPANY LTD, BANGKOK

Ticker: PTTAR Security ID: Y71360112
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Accept 2007 Operating Results Report | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividend Payment of THB 2.50 Per Share | For | For | Management |
| 4.1a | Reelect Somjed Boontanom as Director | For | For | Management |
| 4.1b | Reelect Pannee Sathavarodom as Director | For | For | Management |
| 4.1c | Reelect Permsak Shevawattananon as Director | For | For | Management |
| 4.1d | Elect Wit Jeraphat as Director | For | For | Management |
| 4.1e | Elect Sommai Khowkachaporn as Director | For | For | Management |
| 4.1f | Elect Chitrapongse Kwangsukstith as Director | For | For | Management |
| 4.2 | Approve Remuneration of Directors | For | For | Management |
| 5 | Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Authorize Issuance of Debentures Not Exceeding \$500 Million | For | For | Management |
| 7 | Other Business | For | Against | Management |

RATCHABURI ELECTRICITY GENERATING HOLDING PUBLIC CO. LTD

Ticker: RATCH Security ID: Y7198P112
 Meeting Date: APR 4, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Acknowledge Directors' Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividend of THB 2.10 Per Share | For | For | Management |
| 5 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Elect Directors | For | For | Management |
| 7 | Approve Remuneration of Directors and Board Committee Members | For | For | Management |
| 8 | Other Business | For | Against | Management |

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RAYONG REFINERY PUBLIC CO LTD

Ticker: Security ID: Y71991122
 Meeting Date: DEC 26, 2007 Meeting Type: Special
 Record Date: DEC 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Acknowledge Progress of the Amalgamation | For | For | Management |
| 2 | Change Company Name to PTT Aromatics and Refining Public Co Ltd (PTTAR) | For | For | Management |
| 3 | Approve Business Objectives of PTTAR | For | For | Management |
| 4 | Approve Registered Share Capital, Number of Shares, Par Value and Paid-Up Capital of PTTAR | For | For | Management |
| 5 | Approve Allocation of Shares of PTTAR | For | For | Management |
| 6 | Approve Memorandum of Association of PTTAR | For | For | Management |
| 7 | Approve Articles of Association of PTTAR | For | For | Management |
| 8 | Elect Directors | For | For | Management |
| 9 | Approve KPMG Phoomchai Audit Ltd as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Compensation Bonus of Directors of the Company and Aromatics (Thailand) Public Co Ltd | For | For | Management |

REALTEK SEMICONDUCTOR CORP.

Ticker: 2379 Security ID: Y7220N101
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

REGIONAL CONTAINER LINES PCL

Ticker: Security ID: Y72509147
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2007 Operating Report | None | None | Management |
| 3 | Approve Remuneration of Directors | None | None | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 4 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Dividend of THB 1.50 Per Share | For | For | Management |
| 6.1 | Reelect Sumate Tanthuwani as Director | For | For | Management |
| 6.2 | Reelect Tuangrat Kirtiputra as Director | For | For | Management |
| 6.3 | Reelect Jamlong Atikul as Director | For | For | Management |
| 6.4 | Reelect Hartwig Schulze-Eckardt as Director | For | Against | Management |
| 7 | Approve Ernst & Young Office Ltd as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Amend Clause 20 of the Articles of the Association | For | For | Management |
| 9 | Other Business | For | Against | Management |

REUNERT LTD.

Ticker: RLO Security ID: S69566156
 Meeting Date: FEB 5, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Sept, 30, 2007 | For | For | Management |
| 2.1 | Reelect ND Orleyn as Director | For | For | Management |
| 2.2 | Reelect BP Connellan as Director | For | For | Management |
| 2.3 | Reelect BP Gallagher as Director | For | For | Management |
| 2.4 | Reelect G Pretorius as Director | For | Against | Management |
| 2.5 | Reelect KC Morolo as Director | For | For | Management |
| 3 | Approve Remuneration of Directors | For | For | Management |
| 4 | Approve Issuance of 3.4 Million Shares for the 1985 Share Option Scheme and the 1988 Share Purchase Scheme | For | Against | Management |
| 5 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |

S.P. SETIA BHD (FORMERL SYARIKAT PEMBINAAN SETIA BERHAD)

Ticker: SPSB Security ID: Y8132G101
 Meeting Date: FEB 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Oct. 31, 2007 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.15 Per Share Less 26 Percent Tax for the Financial Year Ended Oct. 31, 2007 | For | For | Management |
| 3 | Elect Abdul Rashid bin Abdul Manaf as Director | For | For | Management |
| 4 | Elect Ismail bin Adam as Director | For | For | Management |
| 5 | Elect Yap Kok Weng as Director | For | For | Management |
| 6 | Elect Chang Khim Wah as Director | For | For | Management |
| 7 | Elect Teow Leong Seng as Director | For | For | Management |
| 8 | Approve Moores Rowland as Auditors and | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 9 | Authorize Board to Fix Their Remuneration
Approve Renewal of Shareholders' Mandate
for Recurrent Related Party Transactions
as Specified in Section 2.13(A) to (C) of
the Circular to Shareholders Dated Feb.
4, 2008 | For | For | Management |
| 10 | Approve Renewal of Shareholders' Mandate
for Recurrent Related Party Transactions
as Specified in Section 2.13(D) of the
Circular to Shareholders Dated Feb. 4,
2008 | For | For | Management |
| 11 | Amend Articles of Association | For | For | Management |

S1 CORPORATION

Ticker: 12750 Security ID: Y75435100
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 1,050 per Share | For | For | Management |
| 2 | Elect Noh In-Sik as Inside Director | For | For | Management |
| 3 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 4 | Approve Limit on Remuneration of Auditors | For | For | Management |

SAMSUNG FINE CHEMICAL CO.

Ticker: 4000 Security ID: Y7472W106
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 600 per Share | For | For | Management |
| 2 | Elect Jeon Heung-Sik as Inside Director | For | For | Management |
| 3 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 4 | Approve Limit on Remuneration of Auditors | For | For | Management |

SAMSUNG SDI CO.

Ticker: 6400 Security ID: Y74866107
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Disposition of Loss | For | For | Management |
| 2 | Elect One Inside Director and One Outside | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 3 | Director (Bundled)
Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
|---|---|-----|-----|------------|

SARAWAK ENERGY BHD (FORMERLY SARAWAK ENTERPRISE CORP. BHD.)

Ticker: 2356K Security ID: Y7529H102

Meeting Date: DEC 19, 2007 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Employees Share Option Scheme (ESOS) | For | For | Management |
| 2 | Approve Grant of Option to Abdul Hamed Bin Sepawi, Independent Non-Executive Director, to Subscribe for New Shares Under the ESOS | For | For | Management |
| 3 | Approve Grant of Option to Amar Haji Abdul Aziz Bin Dato Haji Husain, Group Managing Director, to Subscribe for New Shares Under the ESOS | For | For | Management |
| 4 | Approve Grant of Option to Haji Idris Bin Haji Buang, Independent Non-Executive Director, to Subscribe for New Shares Under the ESOS | For | For | Management |
| 5 | Approve Grant of Option to Amar Wilson Baya Dandot, Non-Independent Non-Executive Director, to Subscribe for New Shares Under the ESOS | For | For | Management |
| 6 | Approve Grant of Option to Fong Joo Chung, Non-Independent Non-Executive Director, to Subscribe for New Shares Under the ESOS | For | For | Management |
| 7 | Approve Grant of Option to Nordin Bin Baharuddin, Independent Non-Executive Director, to Subscribe for New Shares Under the ESOS | For | For | Management |

SARAWAK ENERGY BHD (FORMERLY SARAWAK ENTERPRISE CORP. BHD.)

Ticker: 2356K Security ID: Y7529H102

Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Final Dividend of MYR 0.05 Per Share Less Income Tax for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Remuneration of Directors in the Amount of MYR 272,000 for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3a | Elect Abdul Hamed bin Sepawi as Director | For | For | Management |
| 3b | Elect Abdul Aziz bin Dato Haji Husain as Director | For | Against | Management |
| 4 | Approve Ernst & Young as Auditors and | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 5a | Authorize Board to Fix Their Remuneration
Approve Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights in Any Amount Up to 10
Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Renewal of and New Shareholders'
Mandates for Recurrent Related Party
Transactions and Renewal of and New
General Mandates for the Provision of
Financial Assistance Involving the
Interests of the State Government of
Sarawak | For | For | Management |
| 5c | Approve Renewal of and New Shareholders'
Mandates for Recurrent Related Party
Transactions with Certain Directors | For | For | Management |
| 6 | Amend Article of Association as Set Out
in Appendix II of the Circular to
Shareholders Dated June 5, 2008 | For | For | Management |

SFA ENGINEERING CORP.

Ticker: 56190 Security ID: Y7676C104
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and
Dividend of KRW 1400 per Share | For | For | Management |
| 2 | Elect Four Directors out of Six Nominees
(Bundled) | For | For | Management |
| 3 | Elect One Auditor out of Two Nominees | For | For | Management |
| 4 | Approve Remuneration of Executive
Directors and Independent Non-Executive
Directors | For | For | Management |
| 5 | Approve Limit on Remuneration of Auditors | For | For | Management |

SHELL REFINING CO. BHD.

Ticker: SHELL Security ID: Y77403106
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Final Dividend of MYR 0.30 Per
Share Less Malaysian Income Tax of 26
Percent for the Financial Year Ended Dec.
31, 2007 | For | For | Management |
| 2 | Elect Mohzani bin Abdul Wahab as Director | For | For | Management |
| 3 | Elect Ahmad Murad bin YM Raja Bahrin as
Director | For | Against | Management |
| 4 | Elect Thomas Michael Taylor as Director | For | For | Management |
| 5 | Elect Talaat bin Haji Husain as Director | For | For | Management |
| 6 | Elect Jaffar Indot as Director | For | For | Management |
| 7 | Approve PricewaterhouseCoopers as
Auditors and Authorize Board to Fix Their
Remuneration | For | For | Management |

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|---|--|-----|-----|------------|
| 8 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
|---|--|-----|-----|------------|

SHENZHEN EXPRESSWAY COMPANY LTD.

Ticker: 548 Security ID: Y7741B107
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Report of the Directors | For | For | Management |
| 2 | Accept Report of the Supervisory Committee | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Proposed Distribution Scheme of Profits Including Declaration of Final Dividend | For | For | Management |
| 5 | Approve Financial Budget Proposal for the Year 2008 | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers (Certified Public Accountants, Hong Kong) as International Auditors and PricewaterhouseCoopers Zhong Tian CPAs Co., Ltd. as Statutory Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Purchase of Liability Insurance for Directors, Supervisors and Senior Management Staff of the Company on the Condition that the Aggregate Annual Insurance Premium Should Not Exceed RMB 400,000 | For | Against | Management |
| 8 | Approve the Provision of Counter-Guarantee to the Bank Providing Guarantee for the Convertible Corporate Bonds Within the Total Amount of the Bonds with Warrants Issued by the Company and Related Liabilities | For | Against | Management |

SHIHLIN ELECTRIC & ENGINEERING CORP

Ticker: 1503 Security ID: Y7745Q100
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2007 Business Report and Financial Statements | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | Against | Management |
| 4 | Amend Rules and Procedures Regarding Shareholder Meeting | For | Against | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | Against | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 6 | Amend Operating Procedures for Loan of Funds to Other Parties | For | Against | Management |
| 7 | Amend Procedures Governing Derivative Financial Instruments | For | Against | Management |
| 8 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 9 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

SIAM CITY BANK PUBLIC CO LTD (FORMERLY SIAM CITY BANK CO LTD)

Ticker: SCIB Security ID: Y7541B190
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2007 Operating Results Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4.1 | Approve Non-Allocation of Income | For | For | Management |
| 4.2 | Approve Omission of Dividend | For | For | Management |
| 5.1 | Approve Non-Payment of Directors' Bonus | For | For | Management |
| 5.2 | Approve Payment of Directors' Remuneration | For | For | Management |
| 6.1.1 | Elect Somphol Kiatphaibool as Director | For | For | Management |
| 6.1.2 | Elect Somkiat Sukdheva as Director | For | For | Management |
| 6.1.3 | Elect Suchart Thada-Thamrongvech as Director | For | For | Management |
| 6.1.4 | Elect Suvit Maesincee as Director | For | For | Management |
| 6.2.1 | Elect Chidchai Vanasatidya as an Additional Director | For | For | Management |
| 6.2.2 | Elect Prasert Bunsumpun as an Additional Director | For | For | Management |
| 7 | Approve Ernst & Young Co Ltd as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Amend Corporate Purpose | For | For | Management |
| 9 | Other Business | For | Against | Management |

SIAM CITY CEMENT PUBLIC CO LTD

Ticker: SCCC Security ID: Y7887N139
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept Directors' Report | For | For | Management |
| 3 | Accept Audit Committee's Report | For | For | Management |
| 4 | Accept Financial Statements and Auditors' Report | For | For | Management |
| 5 | Approve Payment of Final Dividend of THB 7.50 Per Share, Acknowledge Payment of Interim Dividend of THB 6.50 Per Share, and Acknowledge Reserve for Treasury Shares | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 6 | Approve Payment of Directors' Bonus | For | For | Management |
| 7 | Elect Harald Link, Chantana Sukumanont, Prakob Visitkitjakarn and Chet Raktakanishta as Directors | For | For | Management |
| 8 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Other Business | For | Against | Management |

SINCERE NAVIGATION CORP.

Ticker: 2605 Security ID: Y7991E108
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

SKC LTD.

Ticker: 11790 Security ID: Y8065Z100
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 350 Per Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Corporation Purpose and Business Objectives Expansion | For | For | Management |
| 3 | Elect Two Inside Directors (Bundled) | For | For | Management |
| 4 | Elect Seo Suk-Ho as Outside Director | For | For | Management |
| 5 | Elect Shin Hwang-Ho as Outside Director Who Will Be Also Member of Audit Committee | For | For | Management |
| 6 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

SPAR GROUP LTD.

Ticker: SPP Security ID: S8050H104
 Meeting Date: FEB 12, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| | Reports for Year Ended Sep. 30, 2007 | | | |
| 2 | Reelect HK Mehta as Director | For | For | Management |
| 3 | Reelect P Mnganga as Director | For | For | Management |
| 4 | Ratify Appointment of R Venter as Director | For | For | Management |
| 5 | Ratify Deloitte & Touche as Auditors | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital | For | For | Management |
| 8 | Place Shares under the Control of Directors for Purposes of Meeting Obligations of Share Option Schemes | For | Against | Management |

STAR PUBLICATIONS (MALAYSIA) BHD.

Ticker: STAR Security ID: Y81611108
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Elect Steven Tan Kok Hiang as Director | For | For | Management |
| 3 | Elect Oh Chong Peng as Director | For | For | Management |
| 4 | Elect Sak Cheng Lum as Director | For | For | Management |
| 5 | Elect Cheng Hooi, Paul Geh as Director | For | For | Management |
| 6 | Approve Remuneration of Directors in the Amount of MYR 596,110 for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 7 | Approve BDO Binder as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 9 | Amend Articles of Association Re: Electronic Transfer of Remittance | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

STRAUSS GROUP LTD

Ticker: STRS Security ID: M8553H110
 Meeting Date: JAN 7, 2008 Meeting Type: Annual
 Record Date: DEC 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Discuss Financial Statements and Directors' Report for Year Ended Dec. 31, 2006 | None | Did Not Vote | Management |
| 2 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | Did Not Vote | Management |
| 3 | Reappoint R. Chayamovitz, M. Shani, and D. Moshvitz as Directors | For | Did Not Vote | Management |

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 STRAUSS GROUP LTD.

Ticker: STRS Security ID: M8553H110
 Meeting Date: JUN 12, 2008 Meeting Type: Special
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Appoint Michael Angel and Dafna Schwartz as External Directors and Approve Their Remuneration Including Indemnification Agreement | For | Against | Management |
| 1a | Indicate If You are a Controlling Shareholder | None | Against | Management |
| 2 | Appoint Akiva Moses and Dalia Lev as Directors; Approve Remuneration of Moses and Lev; Approve Liability and Indemnification Coverage for Moses and Lev | For | Against | Management |
| 3 | Approve Consultancy Agreement with Director Arie Ovadia | For | For | Management |
| 4 | Approve Termination Bonus of \$120,000 Plus Annual Compensation for Director Meir Shani | For | For | Management |
| 5 | Approve Director/Officer Liability and Indemnification Insurance | For | For | Management |

 STX CORP. (FRMRL. SSANGYONG HEAVY INDUSTRY CO. LTD.)

Ticker: 11810 Security ID: Y8145U105
 Meeting Date: MAR 21, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 375 per Common Share | For | For | Management |
| 2 | Elect Two Inside Directors and One Outside Director (Bundled) | For | For | Management |
| 3 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 4 | Approve Limit on Remuneration of Auditor | For | For | Management |

 STX ENGINE CO.

Ticker: 77970 Security ID: Y8177P107
 Meeting Date: MAR 21, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 375 per Common Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Sub-Committees | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 3 | Elect Two Outside Directors (Bundled) | For | For | Management |
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 5 | Approve Limit on Remuneration of Auditor | For | For | Management |
| 6 | Approve Spin-Off Agreement | For | For | Management |

SUNPLUS TECHNOLOGY CO. LTD.

Ticker: 2401 Security ID: Y83011109
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles | For | For | Management |
| 5 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 6 | Amend Election Rules of Directors and Supervisors | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

SYNNEX TECHNOLOGY INTERNATIONAL CORP.

Ticker: 2347 Security ID: Y8344J109
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt | For | For | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | Against | Management |
| 6 | Amend Articles of Association | For | Against | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

TA CHONG BANK

Ticker: 2847 Security ID: Y83595101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual

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Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Offset of Accumulated Losses Against Legal Reserves | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 5 | Amend Rules and Procedures Regarding Shareholder Meeting | For | For | Management |

TAIHAN ELECTRIC WIRE CO.

Ticker: 1440 Security ID: Y8373R105
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 500 Per Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Issuance of Convertible Bonds and Bonds with Warrants and Establishment of Sub-Committees | For | For | Management |
| 3 | Elect Kang Hee-Jeon as Inside Director | For | For | Management |
| 4 | Elect Three Outside Directors (Bundled) | For | For | Management |
| 5 | Elect Three Members of Audit Committee | For | For | Management |
| 6 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 7 | Amend Terms of Severance Payments to Executives | For | For | Management |

TAIWAN FERTILIZER CO LTD

Ticker: 1722 Security ID: Y84171100
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Transact Other Business (Non-Voting) | None | None | Management |

TAIWAN GLASS INDUSTRIAL CORP.

Ticker: 1802 Security ID: Y8420M109
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Authorize Capitalization of Reserves for Bonus Issue | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |

TAIWAN SECOM CO. LTD.

Ticker: 9917 Security ID: Y8461H100
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 5 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

TECO ELECTRIC & MACHINERY CO. LTD.

Ticker: 1504 Security ID: Y8563V106
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Amend Election Rules of Directors and Supervisors | For | Against | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

THAI AIRWAYS INTERNATIONAL PCL

Ticker: THAI Security ID: Y8615C114
 Meeting Date: DEC 27, 2007 Meeting Type: Annual
 Record Date: DEC 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Chairman's Address | For | For | Management |
| 2 | Approve Minutes of Previous AGM | For | For | Management |
| 3 | Acknowledge 2007 Operating Results | For | For | Management |

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|---|--|-----|-----|------------|
| 4 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Payment of Dividend of Baht 1.80 per Share | For | For | Management |
| 6 | Approve Remuneration, Monthly Allowance, and Annual Bonus of Directors | For | For | Management |
| 7 | Approve Office of the Auditor General as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Elect Suparut Kawatkul, Borwornsak Uwanoo, Sivaporn Dardarananda, Chaikasem Nitisiri and Pairoj Panichsamai as Directors | For | For | Management |
| 9 | Other Business | For | For | Management |

THAI AIRWAYS INTERNATIONAL PCL

Ticker: THAI Security ID: Y8615C114
Meeting Date: APR 9, 2008 Meeting Type: Annual
Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Chairman's Address | None | Did Not Vote | Management |
| 2 | Approve Minutes of Previous AGM Dated Dec. 27, 2007 | For | Did Not Vote | Management |
| 3 | Acknowledge 2007 Operating Results | For | Did Not Vote | Management |
| 4 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 5 | Approve Dividend of THB 0.45 Per Share | For | Did Not Vote | Management |
| 6.1 | Elect Director | For | Did Not Vote | Management |
| 6.2 | Elect Director | For | Did Not Vote | Management |
| 6.3 | Reelect Chartsiri Sophonpanich as Director | For | Did Not Vote | Management |
| 6.4 | Reelect Chaisak Saeng-Xuto as Director | For | Did Not Vote | Management |
| 6.5 | Reelect Pichai Chunhavajira as Director | For | Did Not Vote | Management |
| 7 | Other Business | For | Did Not Vote | Management |

THAI UNION FROZEN PRODUCTS PCL

Ticker: TUF Security ID: Y8729T169
Meeting Date: APR 21, 2008 Meeting Type: Annual
Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept Company's 2007 Annual Report and Operational Results | For | For | Management |
| 3 | Accept Financial Statements and Approve | For | For | Management |

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|--|---|-----|---------|------------|
| Allocation of Income for Dividend Payment
of THB 0.56 Per Share | | | | |
| 4.1 | Reelect Thiraphong Chansiri as Director | For | For | Management |
| 4.2 | Reelect Chuan Tangchansiri as Director | For | For | Management |
| 4.3 | Reelect Sakdi Keawkarnkha as Director | For | For | Management |
| 4.4 | Reelect Pracha Anucrokdilok as Director | For | For | Management |
| 4.5 | Reelect Chan Tin King as Director | For | For | Management |
| 5 | Appoint Auditors and Authorize Board to
Fix Their Remuneration | For | For | Management |
| 6 | Other Business | For | Against | Management |

THORESEN THAI AGENCIES PUBLIC CO LTD

Ticker: TTA/F Security ID: Y8808K170
 Meeting Date: JAN 31, 2008 Meeting Type: Annual
 Record Date: JAN 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous EGM | For | For | Management |
| 2 | Accept Performance Result | For | For | Management |
| 3 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 4 | Acknowledge Payment of Interim Dividend
of BHT 0.75 Per Share on Sept. 30, 2007 | For | Against | Management |
| 5 | Approve Allocation of Income, Payment of
Final Dividend of BHT 0.90 Per Share,
Setting Aside of Legal Reserve, and
Change in Dividend Payment Policy | For | Against | Management |
| 6 | Elect Joey Horn, Chandram S. Chandratat,
Chandchutha Chandratat, and Sak
Euarchukiati as Directors | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Approve PricewaterhouseCoopers as
Auditors and Authorize Board to Fix Their
Remuneration | For | For | Management |
| 9 | Approve Acquisition of Four New Build
Vessels from PT Pal Indonesia (Persero)
for \$157.6 Million | For | For | Management |
| 10 | Other Business | For | Against | Management |

TISCO BANK PUBLIC CO. LTD. (FORMERLY TISCO FINANCE PCL (THAI

Ticker: TISCO Security ID: Y8842M141
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------------|------------|
| 1 | Approve Minutes of Previous AGM | For | Did Not
Vote | Management |
| 2 | Accept Directors' Report | For | Did Not
Vote | Management |
| 3 | Accept Financial Statements and Statutory
Reports | For | Did Not
Vote | Management |
| 4 | Approve Allocation of Income and Payment
of Dividends at THB 2.80 Per Share for
Preferred Shareholders and THB 1.80 Per | For | Did Not
Vote | Management |

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| | | | | |
|------|---|-----|--------------|------------|
| | Share for Common Shareholders | | | |
| 5.1 | Fix the Number of Directors | For | Did Not Vote | Management |
| 5.2a | Reelect Phisit Pakkasem as Director | For | Did Not Vote | Management |
| 5.2b | Reelect Pliu Mangkornkanok as Director | For | Did Not Vote | Management |
| 5.2c | Reelect Krisna Theravuthi as Director | For | Did Not Vote | Management |
| 5.2d | Reelect Angkarat Priebjrivat as Director | For | Did Not Vote | Management |
| 5.2e | Reelect Praipol Koomsup as Director | For | Did Not Vote | Management |
| 5.2f | Reelect Kanit Sangsubhan as Director | For | Did Not Vote | Management |
| 5.2g | Elect Panada Kanokwat as Director | For | Did Not Vote | Management |
| 5.2h | Reelect Mitsunobu Hasegawa as Director | For | Did Not Vote | Management |
| 5.2i | Reelect Alexander H. Shing as Director | For | Did Not Vote | Management |
| 5.2j | Reelect Kah-Hua Yeo as Director | For | Did Not Vote | Management |
| 5.2k | Reelect Pichai Chanvirachart as Director | For | Did Not Vote | Management |
| 5.2l | Reelect Oranuch Apisaksirikul as Director | For | Did Not Vote | Management |
| 6 | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 7 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | Did Not Vote | Management |
| 8 | Approve the Ff: Holding Company's Restructuring Plan, Disposal of Shares in Subsidiaries, and Listing of a Newly Set-Up Holding Company on the Stock Exchange of Thailand | For | Did Not Vote | Management |

TISCO BANK PUBLIC CO. LTD. (FORMERLY TISCO FINANCE PCL (THAI

Ticker: TISCO Security ID: Y8842M141
 Meeting Date: APR 25, 2008 Meeting Type: Special
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Approve Delisting of TISCO Bank Public Co Ltd (TISCO) from the Stock Exchange of Thailand (SET) Pursuant to the Holding Company's Restructuring Plan | For | Did Not Vote | Management |

TITAN CHEMICALS CORP. BHD

Ticker: Security ID: Y8842D109
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|---|-----|-----|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Final Tax Exempt Dividend of MYR 0.03 Per Share for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Remuneration of Directors in the Amount of MYR 788,700 for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Elect James Y. Chao as Director | For | For | Management |
| 5 | Elect Tan Tat Wai as Director | For | For | Management |
| 6 | Elect Mohd Salleh bin Hj Harun as Director | For | For | Management |
| 7 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Amend Articles of Association as Set Out in Appendix I of the Circular to Shareholders Dated May 2, 2008 | For | For | Management |

TOFAS TURK OTOMOBIL FABRIKASI ANONIM SIRKETI

Ticker: TOASO Security ID: M87892101
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Ratify Director Appointments | For | For | Management |
| 4 | Approve Discharge of Directors and Internal Auditors | For | For | Management |
| 5 | Approve Allocation of Income | For | For | Management |
| 6 | Receive Information on Profit Distribution Policy | None | None | Management |
| 7 | Receive Information on Charitable Donations | None | None | Management |
| 8 | Elect Directors | For | For | Management |
| 9 | Appoint Internal Statutory Auditors | For | For | Management |
| 10 | Approve Results of External Auditor | For | For | Management |
| 11 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 12 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose | For | For | Management |
| 13 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 14 | Close Meeting | None | None | Management |

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TONGAAT-HULETT GROUP LTD. (THE)

Ticker: TON Security ID: S85920130

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Ratify Deloitte & Touche as Auditors | For | For | Management |
| 3.1 | Reelect PM Baum as Director | For | Against | Management |
| 3.2 | Reelect J John as Director | For | For | Management |
| 3.3 | Reelect JB Magwaza as Director | For | Against | Management |
| 3.4 | Reelect CB Sibisi as Director | For | For | Management |
| 3.5 | Reelect RHJ Stevens as Director | For | For | Management |
| 3.6 | Reelect JG Williams as Director | For | For | Management |
| 4 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital | For | For | Management |
| 5 | Authorize Board to Ratify and Execute Resolution on Share Repurchases | For | For | Management |
| 6 | Place Authorized But Unissued Shares up to 5 Percent of Issued Share Capital under Control of Directors | For | For | Management |
| 7 | Approve Issuance of Shares without Preemptive Rights in Terms of Resolution 6 | For | For | Management |
| 8 | Approve Remuneration of Directors | For | For | Management |

TOTVS SA

Ticker: TOTS3 Security ID: P92184103

Meeting Date: APR 30, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Article 3 re: Description of Company Activities | For | For | Management |
| 2 | Amend Articles 21 and 24 re: Number and Duties of Executive Officers | For | For | Management |
| 3 | Amend Article 30 re: Company's Representation | For | For | Management |
| 4 | Consolidate Articles | For | For | Management |

TRAKYA CAM SANAYII AS

Ticker: TRKCM Security ID: M8811Q100

Meeting Date: APR 21, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Presiding Council of Meeting | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Receive Statutory Reports | None | None | Management |
| 4 | Accept Financial Statements | For | For | Management |
| 5 | Approve Allocation of Income | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| 6 | Ratify Director Appointment | For | For | Management |
| 7 | Approve Discharge of Board | For | For | Management |
| 8 | Approve Discharge of Internal Auditors | For | For | Management |
| 9 | Appoint Internal Auditors | For | For | Management |
| 10 | Amend Articles: Capital Related | For | For | Management |
| 11 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose | For | For | Management |
| 12 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 13 | Receive Information on Charitable Donations | None | None | Management |
| 14 | Ratify External Auditors | For | For | Management |
| 15 | Close Meeting | None | None | Management |

TRANSCEND INFORMATION INC.

Ticker: 2451 Security ID: Y8968F102
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

TRIPOD TECHNOLOGY CORP

Ticker: 3044 Security ID: Y8974X105
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Endorsement and Guarantee Operating Guidelines | For | For | Management |
| 5 | Amend Articles of Association | For | For | Management |
| 6 | Amend Election Rules of Directors and Supervisors | For | For | Management |

TUNG HO STEEL ENTERPRISE CORP.

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Ticker: 2006 Security ID: Y90030100
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Investment of the Company to Mainland China | For | For | Management |
| 5 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 6 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

U-MING MARINE TRANSPORT CORP.

Ticker: 2606 Security ID: Y9046H102
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Endorsement and Guarantee Operating Guidelines | For | For | Management |

UCHI TECHNOLOGIES

Ticker: Security ID: Y9035F109
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Final Tax Exempt Dividend of MYR 0.06 Per Share for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Special Final Tax Exempt Dividend of MYR 0.04 Per Share for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Approve Remuneration of Directors in the Amount of MYR 446,200 for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 5 | Elect Kao, De-Tsan as Director | For | For | Management |
| 6 | Elect Huang, Teng-Yen as Director | For | For | Management |
| 7 | Elect Hong Tok Hiang @ Fang Chok Seong as Director | For | For | Management |
| 8 | Approve Deloitte KassimChan as Auditors and Authorize Board to Fix Their | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Remuneration | | | |
| 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

ULKER GIDA SANAYI AS (FORMERLY ANADOLU GIDA SANAYI AS)

Ticker: ULKER Security ID: M90329109

Meeting Date: MAY 27, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Receive Report of Board and Internal Auditors | None | None | Management |
| 4 | Receive External Audit Report | None | None | Management |
| 5 | Accept Financial Statements | For | For | Management |
| 6 | Approve Allocation of Income | For | For | Management |
| 7 | Approve Discharge of Board and Auditors | For | For | Management |
| 8 | Amend Company Articles | For | Against | Management |
| 9 | Elect Directors and Approve Their Remuneration | For | For | Management |
| 10 | Appoint Internal Auditors and Approve Their Remuneration | For | For | Management |
| 11 | Receive Information on Charitable Donations | None | None | Management |
| 12 | Ratify External Auditors | For | For | Management |
| 13 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | For | Management |
| 14 | Close Meeting | None | None | Management |

UMW HOLDINGS BERHAD

Ticker: UMW Security ID: Y90510101

Meeting Date: FEB 4, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Share Split Involving the Subdivision of Every One Existing Share of MYR 1.00 Each into Two Ordinary Shares of MYR 0.50 Each | For | For | Management |
| 2 | Ratify Public Offering of American Depositary Shares by WSP Holdings Ltd, a 22.3 Percent-Owned Associate Company, Listed on the New York Stock Exchange | For | For | Management |
| 1 | Amend Clause 5 of the Memorandum of Association to Reflect Increase in Authorized Share Capital | For | For | Management |

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 UMW HOLDINGS BHD

Ticker: UMWH Security ID: Y90510101
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.14 Per Share for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Elect Asmat bin Kamaludin as Director | For | For | Management |
| 4 | Elect Leong Chik Weng as Director | For | For | Management |
| 5 | Elect Ir. Lee Yee Cheong as Director | For | For | Management |
| 6 | Approve Remuneration of Directors in the Amount of MYR 572,000 for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 7 | Approve Increase in Remuneration of Directors to MYR 722,000 for the Financial Year Ending Dec. 31, 2008 | For | For | Management |
| 8 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 10 | Approve Increase in Authorized Share Capital from MYR 600 Million to MYR 1 Billion by the Creation of an Additional 800 Million Ordinary Shares of MYR 0.50 Each | For | For | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Approve Payment of Gratuity to Non-Executive Directors | For | Against | Management |

 UNIMICRON TECHNOLOGY CORP (EX WORLD WISER ELECTRONICS INC)

Ticker: 3037 Security ID: Y90668107
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Approve Investment of the Company to Mainland China | For | For | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | Against | Management |
| 6 | Amend Articles of Association | For | Against | Management |

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| | | | | |
|---|--|------|------|------------|
| 7 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 8 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |

UNISEM (M) BHD

Ticker: UNI Security ID: Y9158L107

Meeting Date: JUN 26, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Final Tax Exempt Dividend of MYR 0.05 Per Share for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Remuneration of Directors in the Amount of MYR 1.52 Million for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Elect John Chia Sin Tet as Director | For | Against | Management |
| 5 | Elect Ang Chye Hock as Director | For | Against | Management |
| 6 | Elect Samshuri bin Arshad as Director | For | For | Management |
| 7 | Elect Bruno Guilmart as Director | For | For | Management |
| 8 | Elect Mohd. Rashdan bin Haji Baba as Director | For | For | Management |
| 9 | Approve Deloitte KassimChan as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |

UNIVERSAL ROBINA CORP.

Ticker: URC Security ID: Y9297P100

Meeting Date: APR 17, 2008 Meeting Type: Annual

Record Date: MAR 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Proof of Notice of the Meeting and Existence of a Quorum | None | None | Management |
| 2 | Approval of Minutes of Previous Shareholder Meeting | For | For | Management |
| 3 | Presentation of Annual Report and Approval of Financial Statements for the Preceding Year | For | For | Management |
| 4 | Election of Directors | For | For | Management |
| 5 | Election of External Auditors | For | For | Management |
| 6 | Ratification of All Acts of the Board of Directors and Management Since the Last Annual Meeting | For | For | Management |
| 7 | Other Business | For | Against | Management |

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VINA CONCHA Y TORO S.A.

Ticker: CONCHA Security ID: P9796J100
 Meeting Date: APR 24, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends Policy | For | For | Management |
| 3 | Elect Directors | For | For | Management |
| 4 | Elect External Auditors for Fiscal Year 2008 | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Approve Remuneration and Budget of Directors Committee for Fiscal year 2008 | For | For | Management |
| 7 | Designate Newspaper to Publish Meeting Announcements | For | For | Management |
| 8 | Accept Special Auditors' Report Regarding Related-Party Transactions (Article 44 of Law 18,046) | For | For | Management |
| 9 | Other Business | For | Against | Management |
| a | Authorize Share Repurchase Program through Acquisition and Sale of Own Shares | For | For | Management |
| b | Authorize Repurchase of Shares up to 3 Percent of Total Shares or Up to the Amount of 21.57 million Shares | For | For | Management |
| c | Approve Minimum Price of CLP 309.68 and Maximum Price of 15 Percent Above Average Weighted Closing Price for 20 Days Prior to Purchase Date; Grant Authority to Board to Set Price of Shares to be Acquired Based on Limits Set | For | For | Management |
| d | Grant Three-Year Authorization for Share Repurchase Program | For | For | Management |
| e | Adopt Further Measures as Necessary in Connection with the Share Repurchase Program | For | For | Management |

VITRO S.A.B. DE C.V.

Ticker: VITROA Security ID: P9802B109
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Present Board of Directors and Board Committees' Reports for Fiscal Year 2007 | For | Did Not Vote | Management |
| 2 | Accept Financial Statements and Statutory Reports for Fiscal Year 2007 | For | Did Not Vote | Management |
| 3 | Accept Report on Adherence to Fiscal Obligations | For | Did Not Vote | Management |
| 4 | Approve Allocation of Income and | For | Did Not | Management |

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| | | | | |
|---|--|-----|-------------------------|------------|
| 5 | Dividends of MXN 0.40 Per Share
Ratify or Elect Directors (Bundled);
Determine Their Remuneration, and
Verify Independency of Board Members | For | Vote
Did Not
Vote | Management |
| 6 | Ratify or Elect Chairs of Audit Committee
and Corporate Practices Committee | For | Did Not
Vote | Management |
| 7 | Designate Inspector or Shareholder
Representative(s) of Minutes of Meeting | For | Did Not
Vote | Management |

WAN HAI LINES LIMITED

Ticker: 2615 Security ID: Y9507R102
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Operating Procedures for Loan of Funds to Other Parties | For | For | Management |
| 5 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

WINTEK CORPORATION

Ticker: 2384 Security ID: Y9664Q103
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve 2007 Profit Distribution Plan | For | For | Management |
| 3 | Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt | For | Against | Management |
| 4 | Approve Issuance of Shares for a Private Placement | For | For | Management |
| 5 | Amend Articles of Association | For | For | Management |
| 6 | Amend Operating Procedures for Loan of Funds to Other Parties, Endorsement and Guarantee | For | For | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

WISTRON CORP

Ticker: 3231 Security ID: Y96738102

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Meeting Date: JUN 25, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept 2007 Operating Results and Financial Statements | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 6 | Approve Issuance of Shares Through Private Placement | For | For | Management |
| 7 | Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt | For | For | Management |
| 8 | Approve 5-Year Income Tax Exemption Regarding Rights Offering in 2007 Under Statute for Upgrading Industry | For | For | Management |
| 9.1 | Elect Director Nominee with Shareholder ID No. 1 | For | For | Management |
| 9.2 | Elect Supervisor Nominee with Shareholder ID No. 108435 | For | For | Management |
| 10 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 11 | Transact Other Business (Non-Voting) | None | None | Management |

 WOONGJIN COWAY CO.

Ticker: 21240 Security ID: Y9694W104

Meeting Date: MAR 21, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 780 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation to Expand Business Objectives | For | For | Management |
| 3 | Approve Stock Option Grants | For | For | Management |
| 4 | Elect Three Inside Directors and Three Outside Directors (Bundled) | For | Against | Management |
| 5 | Appoint Internal Statutory Auditors | For | For | Management |
| 6 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 7 | Approve Limit on Remuneration of Auditor | For | For | Management |

 WOONGJIN HOLDINGS CO. (FRMLY WOONGJIN THINKBIG COM)

Ticker: 16880 Security ID: Y9694Y100

Meeting Date: MAR 21, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 200 Per Share | For | For | Management |
| 2 | Elect One Inside Director | For | For | Management |
| 3 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 4 | Approve Limit on Remuneration of Auditor | For | For | Management |
| 5 | Approve Stock Option Grants | For | For | Management |

YANG MING MARINE TRANSPORT CORP.

Ticker: 2609 Security ID: Y9729D105
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Approve Disposal of a Business Unit | For | Against | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

YAZICILAR HOLDING AS

Ticker: Security ID: M9879B100
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Receive Statutory Reports | None | None | Management |
| 4 | Approve Financial Statements and Income Allocation | For | For | Management |
| 5 | Approve Discharge of Directors and Internal Auditors | For | For | Management |
| 6 | Appoint Internal Auditors and Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 7 | Ratify External Auditors | For | For | Management |
| 8 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved at Companies with Similar Corporate Purpose | For | For | Management |

YUEN FOONG YU PAPER MANUFACTURING CO. LTD.

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Ticker: 1907 Security ID: Y98715108
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Approve Investment of the Company to Mainland China | For | For | Management |

YULON MOTOR (FRMLY YUE LOONG MOTOR)

Ticker: 2201 Security ID: Y9870K106
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 5 | Amend Endorsement and Guarantee Operating Guidelines | For | For | Management |
| 6 | Amend Procedure of Handling Transactions of Derivative Commodities | For | For | Management |
| 7 | Amend Operating Procedures for Loan of Funds to Other Parties | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

ZYXEL COMMUNICATIONS CORP.

Ticker: 2391 Security ID: Y9894L106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Amend Rules and Procedures Regarding Shareholder Meeting | For | For | Management |
| 6 | Amend Election Rules of Directors and Supervisors | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| 7 | Amend Operating Procedures for Loan of Funds to Other Parties | For | For | Management |
| 8 | Amend Endorsement and Guarantee Operating Guidelines | For | For | Management |
| 9 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 10 | Transact Other Business (Non-Voting) | None | None | Management |

===== WISDOMTREE INDIA EARNINGS FUND =====

ABB LTD INDIA

Ticker: ABB Security ID: Y0005K103
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: MAY 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 2.20 Per Share+ | For | For | Management |
| 3 | Reappoint D.E. Udwadia as Director | For | For | Management |
| 4 | Reappoint B. Jucker as Director | For | For | Management |
| 5 | Approve S.R. Batibol & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Appoint A.K. Dasgupta as Director | For | For | Management |
| 7 | Appoint R. Uppal as Director | For | For | Management |
| 8 | Appoint V.M. Reinikkala as Director | For | For | Management |
| 9 | Approve Appointment and Remuneration of B. Majumder, Managing Director | For | For | Management |
| 10 | Approve Appointment and Remuneration of K. Rajagopal, Executive Director | For | For | Management |

 ACC LTD (FORMERLY ASSOCIATED CEMENT COS., LTD.)

Ticker: ACC Security ID: Y0002C112
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 10.00 Per Share | For | For | Management |
| 3 | Reappoint S.M. Palia as Director | For | For | Management |
| 4 | Reappoint N. Chandra as Director | For | For | Management |
| 5 | Reappoint D.K. Mehrotra as Director | For | For | Management |
| 6 | Reappoint R.A. Shah as Director | For | For | Management |
| 7 | Approve S.R. Batliboi & Associates as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

 ASIAN PAINTS LTD.

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Ticker: APNT Security ID: Y03637116
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: JUN 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of INR 10.50 Per Share and Confirm Interim Dividend of INR 6.50 Per Share | For | For | Management |
| 3 | Reappoint T. Vakil as Director | For | For | Management |
| 4 | Reappoint D. Basu as Director | For | For | Management |
| 5 | Reappoint D. Satwalekar as Director | For | For | Management |
| 6 | Approve Shah & Co. and BSR & Associates as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Amend Articles of Association Re: Transfer of Securities | For | For | Management |
| 8 | Approve Revision of Remuneration of J. Dani (a Relative of a Director) as President-International Business Unit | For | For | Management |
| 9 | Approve Revision of Remuneration of M. Choksi (a Relative of a Director) as Chief-Corporate Strategy & CIO | For | For | Management |
| 10 | Approve Revision of Remuneration of N. Vakil (a Relative of a Director) as Manager-Business Process Renovation | For | For | Management |

AUROBINDO PHARMA LTD

Ticker: Security ID: Y04527134
 Meeting Date: MAY 7, 2008 Meeting Type: Special
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Article 5 of the Articles of Association Re: Buy-Back of Securities | For | For | Management |

AXIS BANK LTD.

Ticker: AXSB Security ID: Y93272110
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: MAY 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Reappoint N.C. Singhal as Director | For | For | Management |
| 3 | Reappoint J.R. Varma as Director | For | For | Management |
| 4 | Reappoint R.B.L. Vaish as Director | For | For | Management |
| 5 | Approve Dividend of INR 6.00 Per Share | For | For | Management |
| 6 | Approve S.R. Batliboi & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Appoint K.N. Prithviraj as Director | For | For | Management |
| 8 | Approve Revision in Remuneration of P.J. | For | For | Management |

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9 Nayak, Chairman and CEO
 Approve Stock Option Grants of up to 7.97 For Against Management
 Million Shares to Employees and Directors
 of the Company Under the Employee Stock
 Option Scheme

CANARA BANK LTD

Ticker: CBK Security ID: Y1081F109
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: JUN 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of 80 Percent Per Share | For | For | Management |
| 3 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate of 1.09 Billion Equity Shares | For | Against | Management |

CENTURION BANK OF PUNJAB LTD

Ticker: CBOP Security ID: Y1247T142
 Meeting Date: MAR 27, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Amalgamation of Centurion Bank of Punjab Ltd with HDFC Bank Ltd | For | For | Management |

GLAXOSMITHKLINE PHARMACEUTICALS LTD. (FRMRLY. GLAXO LTD)

Ticker: GLXO Security ID: Y2709V112
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 18.00 Per Share and Special Dividend of INR 18.00 Per Share | For | For | Management |
| 3 | Reappoint V. Narayanan as Director | For | For | Management |
| 4 | Reappoint M. Reilly as Director | For | For | Management |
| 5 | Reappoint R.C. Sequeira as Director | For | For | Management |
| 6 | Approve Price Waterhouse & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Appointment and Remuneration of R.C. Sequeira, Executive Director | For | For | Management |
| 8 | Approve Revision in Remuneration of A. | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 9 | Banerjee, Director
Approve Commission Remuneration for
Non-Executive Directors | For | For | Management |
|---|--|-----|-----|------------|

GTL LIMITED (FRMRLY. GLOBAL TELE-SYSTEMS LTD)

Ticker: GTS Security ID: Y2721D124
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: JUN 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 3.00 Per Share | For | For | Management |
| 3 | Reappoint V. Sethi as Director | For | For | Management |
| 4 | Reappoint S.D. Patil as Director | For | For | Management |
| 5 | Approve Godbole Bhawe & Co. and Yeolekar & Associates as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Appoint C.K. Naik as Director | For | For | Management |
| 7 | Approve Appointment and Remuneration of C.K. Naik, Executive Director and Chief Operating Officer | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to An Aggregate Amount of \$300 Million | For | Against | Management |
| 9 | Approve Employee Stock Option Plan 2008 | For | Against | Management |
| 10 | Amend Stock Option Plan Re: Fringe Benefit Tax | For | For | Management |
| 11 | Approve Commission Remuneration of Non-Executive Directors | For | For | Management |

HDFC BANK LIMITED

Ticker: HDFCB Security ID: Y3119P117
 Meeting Date: MAR 27, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Amalgamation of Centurion Bank of Punjab Ltd with HDFC Bank Ltd | For | For | Management |
| 2 | Approve Increase in Authorized Share Capital to INR 5.5 Billion Divided into 550 Million Equity Shares of INR 10.00 Each | For | For | Management |
| 3 | Approve Issuance of up to 26.2 Million Equity Shares at a Price of INR 1,530.13 Each to Housing Development Finance Corp Ltd, HDFC Investments Ltd, HDFC Holdings Ltd, and/or Home Loan Services India Pvt Ltd, Promoter Group | For | For | Management |

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HDFC BANK LIMITED

Ticker: HDFCB Security ID: Y3119P117
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: JUN 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 8.50 Per Share | For | For | Management |
| 3 | Reappoint K. Mistry as Director | For | For | Management |
| 4 | Reappoint R. Karnad as Director | For | For | Management |
| 5 | Reappoint V. Jain as Director | For | For | Management |
| 6 | Approve Haribhakti & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Increase in Borrowing Powers to INR 200 Billion | For | Against | Management |

HEXAWARE TECHNOLOGIES LTD. (FRMRLY. APTECH)

Ticker: Security ID: Y31825121
 Meeting Date: JUN 30, 2008 Meeting Type: Annual
 Record Date: JUN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm Interim Dividend on Equity Shares of INR 0.80 Per Share as Final Dividend | For | For | Management |
| 3 | Confirm Interim Dividend on Preference Shares as Final Dividend | For | For | Management |
| 4 | Reappoint L.S. Sarma as Director | For | For | Management |
| 5 | Reappoint M. Dzialga as Director | For | For | Management |
| 6 | Reappoint S. Haribhakti as Director | For | For | Management |
| 7 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Appoint S.K. Mitra as Director | For | For | Management |
| 9 | Appoint P.R. Chandrasekar as Director | For | For | Management |
| 10 | Approve Appointment and Remuneration of P.R. Chandrasekar as Director of Hexaware Technologies Inc, USA, a Wholly-Owned Subsidiary of the Company | For | For | Management |
| 11 | Approve Employee Stock Option Scheme-2008 (ESOP Scheme 2008) | For | Against | Management |
| 12 | Approve Grant of Options to Employees of Subsidiaries of the Company Under the ESOP Scheme 2008 | For | Against | Management |
| 13 | Approve Grant of Options/Warrants, Restricted Stock Units, and/or Performance Options to P.R. Chandrasekar, a Director of the Company and a Subsidiary Company, Under the Employee Stock Option Scheme 2002, 2007, or 2008 | For | Against | Management |

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HINDUSTAN UNILEVER LIMITED.

Ticker: HUVR Security ID: Y3218E138
 Meeting Date: APR 4, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of INR 3.00 Per Share | For | For | Management |
| 3a | Reappoint H. Manwani as Director | For | For | Management |
| 3b | Reappoint D.S. Parekh as Director | For | For | Management |
| 3c | Reappoint C.K. Prahalad as Director | For | For | Management |
| 3d | Reappoint A. Narayan as Director | For | For | Management |
| 3e | Reappoint S. Ramadorai as Director | For | For | Management |
| 3f | Reappoint D. Sundaram as Director | For | For | Management |
| 3g | Reappoint N. Paranjpe as Director | For | For | Management |
| 3h | Reappoint S. Kakkar as Director | For | For | Management |
| 4 | Approve Lovelock & Lewes as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Appoint R.A. Mashelkar as Director | For | For | Management |
| 6 | Approve Remuneration of Executive Directors | For | For | Management |

HINDUSTAN UNILEVER LIMITED.

Ticker: HUVR Security ID: Y3218E138
 Meeting Date: APR 4, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Appointment and Remuneration of N. Paranjpe, Managing Director and Chief Executive Officer | For | For | Management |

HINDUSTAN UNILEVER LIMITED.

Ticker: HUVR Security ID: Y3218E138
 Meeting Date: APR 29, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between Hindustan Unilever Ltd. and Brooke Bond Real Estates Pvt. Ltd. | For | For | Management |

IDFC LTD (INFRASTRUCTURE DEVELOPMENT FINANCE CO LTD)

Ticker: IDFC Security ID: Y40805114
 Meeting Date: MAY 12, 2008 Meeting Type: Special
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------|---------|-----------|------------|
| 1 | Amend Corporate Purpose | For | For | Management |

INDIAN OIL CORPORATION LTD

Ticker: IOC Security ID: Y3925Y112
 Meeting Date: JUN 17, 2008 Meeting Type: Special
 Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Borrowing Powers to INR 800 Billion | For | Against | Management |
| 2 | Approve Pledging of Assets for Debt | For | Against | Management |

INDUSTRIAL DEVELOPMENT BANK OF INDIA LTD

Ticker: IDBI Security ID: Y40172119
 Meeting Date: APR 19, 2008 Meeting Type: Special
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Change Company Name to IDBI Bank Ltd | For | For | Management |

INFOSYS TECHNOLOGIES LTD

Ticker: INFO Security ID: Y4082C133
 Meeting Date: JUN 14, 2008 Meeting Type: Annual
 Record Date: MAY 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of INR 7.25 Per Share and Special Dividend of INR 20.00 Per Share | For | For | Management |
| 3 | Reappoint C. Smadja as Director | For | For | Management |
| 4 | Reappoint S.A. Iyengar as Director | For | For | Management |
| 5 | Reappoint N.M. Nilekani as Director | For | For | Management |
| 6 | Reappoint K. Dinesh as Director | For | For | Management |
| 7 | Reappoint S. Batni as Director | For | For | Management |
| 8 | Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

JAIPRAKASH ASSOCIATES LTD.

Ticker: JPA Security ID: Y42539117
 Meeting Date: MAY 24, 2008 Meeting Type: Special
 Record Date: APR 4, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Investment of up to INR 750 Million in the Equity Shares of Prize Petroleum Co. Ltd. | For | For | Management |
| 2 | Approve Pledging of Assets for Debt | For | Against | Management |

JSW STEEL LTD. (FRMRLY. JINDAL VIJAYNAGAR STEEL)

Ticker: JSTL Security ID: Y44680109
 Meeting Date: JUN 16, 2008 Meeting Type: Annual
 Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend on 10-Percent Cumulative Redeemable Preference Shares of INR 1.00 Per Share | For | For | Management |
| 3 | Approve Dividend on 11-Percent Cumulative Redeemable Preference Shares of INR 1.10 Per Share | For | For | Management |
| 4 | Approve Dividend on Equity Shares of INR 14.00 Per Share | For | For | Management |
| 5 | Reappoint S. Sarkar as Director | For | For | Management |
| 6 | Reappoint U.M. Chitale as Director | For | For | Management |
| 7 | Reappoint S. Rao as Director | For | For | Management |
| 8 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Appoint N.D. Pinge as Director | For | For | Management |

JSW STEEL LTD. (FRMRLY. JINDAL VIJAYNAGAR STEEL)

Ticker: JSTL Security ID: Y44680109
 Meeting Date: JUN 27, 2008 Meeting Type: Special
 Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Corporate Purpose | For | For | Management |
| 2 | Approve Commencement of Business Specified in Sub-Clause 100 of Clause III C of Memorandum of Association | For | For | Management |

MAHINDRA & MAHINDRA LTD

Ticker: MM Security ID: Y54164135
 Meeting Date: APR 12, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Amalgamation of Mahindra Holdings & Finance Ltd with Mahindra and Mahindra Ltd | For | For | Management |

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MAHINDRA & MAHINDRA LTD

Ticker: MM Security ID: Y54164135
 Meeting Date: JUN 7, 2008 Meeting Type: Special
 Record Date: MAY 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of 9.4 Million 9.25-Percent Unsecured Fully & Compulsorily Convertible Debentures of INR 745 Each to Golboot Holdings Ltd | For | For | Management |

NESTLE (INDIA) LTD. (EX-FOOD SPECIALITIES LTD.)

Ticker: NNEST Security ID: Y6268T111
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of INR 2.50 Per Share and Two Interim Dividends of INR 6.50 and INR 24.00 Per Share | For | For | Management |
| 3 | Reappoint R.S. Pawar as Director | For | For | Management |
| 4 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Appoint P. Baijal as Director | For | For | Management |

NICHOLAS PIRAMAL INDIA LTD

Ticker: PIHC Security ID: Y6348Y155
 Meeting Date: MAY 5, 2008 Meeting Type: Special
 Record Date: APR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Change Company Name to Piramal Healthcare Ltd | For | For | Management |
| 2 | Approve Increase in Limit on Foreign Shareholdings to 49 Percent | For | For | Management |

PATNI COMPUTER SYSTEMS LTD.

Ticker: PATNI Security ID: Y6788H100
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory | For | For | Management |

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| Reports | | | | |
|---------|---|-----|---------|------------|
| 2 | Approve Dividend of INR 3.00 Per Share | For | For | Management |
| 3 | Reappoint A. Duggal as Director | For | For | Management |
| 4 | Reappoint W. Grabe as Director | For | For | Management |
| 5 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve MGI Revideco AB as Branch Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Appointment and Remuneration of L.T. van den Boog, Executive Director | For | For | Management |
| 8 | Amend Patni ESOP 2003 Re: Exercise Price of Options Granted to Employees of the Company | For | Against | Management |
| 9 | Amend Patni ESOP 2003 Re: Exercise Price of Options Granted to Employees of Subsidiaries of the Company | For | Against | Management |

PETRONET LNG LTD

Ticker: Security ID: Y68259103
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: MAY 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 1.50 Per Share | For | For | Management |
| 3 | Reappoint N.K. Mitra as Director | For | For | Management |
| 4 | Reappoint A. Sinha as Director | For | For | Management |
| 5 | Reappoint J. Gautier as Director | For | For | Management |
| 6 | Reappoint A. Duggal as Director | For | For | Management |
| 7 | Approve V. Sankar Aiyar & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Appoint S.V. Narasimhan as Director | For | For | Management |

PIRAMAL HEALTHCARE LIMITED

Ticker: PIHC Security ID: Y6348Y155
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: JUN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 4.20 Per Share | For | For | Management |
| 3 | Reappoint Y.H. Malegam as Director | For | For | Management |
| 4 | Reappoint D. Satwalekar as Director | For | For | Management |
| 5 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

RANBAXY LABORATORIES

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Ticker: RBXY Security ID: Y7187Y165
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of INR 6.00 Per Share | For | For | Management |
| 3 | Reappoint S. Daulet-Singh as Director | For | For | Management |
| 4 | Reappoint N.N. Kampani as Director | For | For | Management |
| 5 | Reappoint H. Singh as Director | For | For | Management |
| 6 | Reappoint V.K. Kaul as Director | For | For | Management |
| 7 | Approve Walker, Chandiok & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Appoint B.W. Tempest as Director | For | For | Management |
| 9 | Appoint S.M. Singh as Director | For | For | Management |
| 10 | Appoint S. Godhwani as Director | For | For | Management |
| 11 | Approve Appointment and Remuneration of B.W. Tempest as an Advisor to Ranbaxy Europe Ltd, UK, a Wholly Owned Subsidiary of the Company | For | For | Management |
| 12 | Amend Employees Stock Option Schemes Re: Vesting and Exercise Period of Options Held by Transferred/Deputed Employees | For | For | Management |

RELIANCE ENERGY LTD. (FRMRLY. BSES LIMITED)

Ticker: Security ID: Y09789127
 Meeting Date: APR 16, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Change Company Name to Reliance Infrastructure Ltd | For | For | Management |
| 2 | Authorize Repurchase of Up to 25 Percent of Issued Share Capital | For | For | Management |
| 3 | Approve Waiver of the Company's Entitlement to Receive the Bonus Shares Issued by Reliance Power Ltd | For | For | Management |
| 4 | Approve Acceptance of 61.5 Million Equity Shares in Reliance Power Ltd as Gift Shares from AAA Project Ventures Pvt Ltd | For | For | Management |
| 5 | Approve Appointment and Remuneration of S.C. Gupta, Director (Operations) | For | For | Management |

RELIANCE INDUSTRIES LTD.

Ticker: 500325 Security ID: Y72596102
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: MAY 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory | For | For | Management |

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| Reports | | | | |
|---------|--|-----|-----|------------|
| 2 | Approve Dividend of INR 13.00 Per Share | For | For | Management |
| 3.1 | Reappoint R.H. Ambani as Director | For | For | Management |
| 3.2 | Reappoint S. Venkitaramanan as Director | For | For | Management |
| 3.3 | Reappoint A. Misra as Director | For | For | Management |
| 3.4 | Reappoint N.R. Meswani as Director | For | For | Management |
| 4 | Approve Chaturvedi & Shah, Deloitte
Haskins & Sells, and Rajendra & Co. as
Auditors and Authorize Board to Fix Their
Remuneration | For | For | Management |
| 5 | Approve Reappointment and Remuneration of
M.D. Ambani, Managing Director | For | For | Management |
| 6 | Approve Reappointment and Remuneration of
N.R. Meswani, Executive Director | For | For | Management |

SESA GOA LTD.

Ticker: SESA Security ID: Y7673N111
Meeting Date: JUN 25, 2008 Meeting Type: Special
Record Date: MAY 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Ten-for-One Stock Split | For | For | Management |
| 2 | Increase Authorized Share Capital from
INR 500 Million Divided into 50 Million
Equity Shares of INR 10.00 Each to INR 1
Billion Divided into 1 Billion Equity
Shares of INR 1.00 Each | For | For | Management |
| 3 | Amend Clause V of the Memorandum of
Association to Reflect Changes in
Authorized Share Capital | For | For | Management |
| 4 | Authorize Capitalization of Reserves for
Bonus Issue in the Proportion of One
Equity Share for Every One Equity Share
Held | For | For | Management |
| 5 | Approve Issuance of Shares in Sesa Goa
Ltd (SGL) to the Shareholders of Sesa
Industries Ltd (SIL) in the Ratio of 20
New SGL Shares for Every Five SIL Shares
Held | For | For | Management |

STERLING BIOTECH LTD. (FRMRLY. STERLING TEA & INDUSTRIES LTD.)

Ticker: Security ID: Y8169V161
Meeting Date: MAR 5, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Appointment and Remuneration of
N.J. Sandesara, Chairman and Managing
Director | For | For | Management |
| 2 | Approve Sponsored Offering of Global
Depository Receipts/Shares up to an
Aggregate Amount of \$250 Million | For | For | Management |
| 3 | Approve Issuance of Equity or
Equity-Linked Securities without | For | Against | Management |

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Preemptive Rights up to an Aggregate
Amount of \$250 Million

SUZLON ENERGY LTD

Ticker: SUEL Security ID: Y8315Y119
Meeting Date: MAY 21, 2008 Meeting Type: Special
Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Employee Stock Option Plan-2007 (ESOP-2007) | For | For | Management |
| 2 | Approve Stock Option Plan Grants to Employees of Subsidiary Companies to Subscribe for up to 1.45 Million Shares Under the ESOP-2007 | For | For | Management |
| 3 | Approve Special Employee Stock Option Plan-2007 (Special ESOP-2007) | For | For | Management |
| 4 | Approve Stock Option Plan Grants to Employees of Subsidiary Companies to Subscribe for up to 11 Million Shares Under the Special ESOP-2007 | For | For | Management |
| 5 | Approve Appointment and Remuneration of T.R. Tantl, Managing Director | For | For | Management |
| 6 | Approve Appointment and Remuneration of G.R. Tantl, Executive Director | For | For | Management |

SYNDICATE BANK LTD

Ticker: Security ID: Y8345G112
Meeting Date: JUN 23, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 13 Percent | For | For | Management |
| 3 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate of 80 Million Equity Shares | For | For | Management |

UNITED PHOSPHORUS LIMITED

Ticker: UNTP Security ID: Y9247H166
Meeting Date: MAR 3, 2008 Meeting Type: Court
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between SWAL Corp Ltd and United Phosphorus Ltd | For | For | Management |

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UNITED PHOSPHORUS LIMITED

Ticker: UNTP Security ID: Y9247H166
 Meeting Date: APR 28, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles of Association Re:
Issuance of Options Under Employee Share
Option Schemes | For | For | Management |
| 2 | Approve Employee Stock Option Plan 2008
(ESOP 2008) | For | Against | Management |
| 3 | Approve Stock Option Plan Grants of up to
1.5 Million Options to Employees of
Subsidiaries Under the ESOP 2008 | For | Against | Management |

UNITED SPIRITS LIMITED (FORMERLY MCDOWELL & COMPANY LIMITED)

Ticker: UNSP Security ID: Y92311102
 Meeting Date: APR 11, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Amalgamation of Shaw
Wallace & Co Ltd and Primo Distributors
Pvt Ltd with United Spirits Ltd | For | For | Management |

UNITED SPIRITS LIMITED (FORMERLY MCDOWELL & COMPANY LIMITED)

Ticker: UNSP Security ID: Y92311102
 Meeting Date: APR 11, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Amalgamation of Zelinka
Ltd with United Spirits Ltd | For | For | Management |

VIDEOCON INDUSTRIES LTD.

Ticker: VCLF Security ID: Y9369T113
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Approve Dividend of INR 3.50 Per Share | For | For | Management |
| 3 | Reappoint D. Trutt as Director | For | For | Management |
| 4 | Reappoint S.P. Talwar as Director | For | For | Management |
| 5 | Reappoint A.L. Bongirwar as Director | For | For | Management |
| 6 | Approve Khandelwal Jain & Co. as Auditors | For | For | Management |

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and Authorize Board to Fix Their
Remuneration

| | | | | |
|---|-------------------------------------|-----|-----|------------|
| 7 | Appoint K.C. Srivastasa as Director | For | For | Management |
|---|-------------------------------------|-----|-----|------------|

WIPRO LIMITED

Ticker: WPRO Security ID: Y96659142
Meeting Date: JUN 9, 2008 Meeting Type: Special
Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Amend Corporate Purpose | For | For | Management |
| 2 | Approve Pledging of Assets for Debt | For | For | Management |

WOCKHARDT LTD

Ticker: WPL Security ID: Y73505136
Meeting Date: APR 28, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Reappoint S. Datta as Director | For | For | Management |
| 3 | Reappoint D.L. Maheshwari as Director | For | For | Management |
| 4 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

YES BANK LTD

Ticker: Security ID: Y97636107
Meeting Date: MAR 10, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to 20 Million Equity Shares | For | For | Management |

===== WISDOMTREE INTERNATIONAL BASIC MATERIALS SECTOR FUND =====

ACERINOX S.A.

Ticker: ACX Security ID: E0060D145
Meeting Date: MAY 26, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|---|------|---------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Allocation of Income for the Fiscal Year 2007 | For | For | Management |
| 2 | Approve Discharge of the Board of Directors for Fiscal Year 2007; Approve Distribution of Dividends for Fiscal Year 2007 Paid on Jan. 4, 2008 and April 4, 2008 | For | For | Management |
| 3 | Authorize Repurchase of Shares; Void Authorization Granted Last AGM Held June 14, 2007 | For | For | Management |
| 4 | Approve Distribution from the Share Premium Account | For | For | Management |
| 5 | Reelect KPMG Auditores S.L. as External Auditors for the Individual and Consolidated Accounts | For | For | Management |
| 6.1 | Elect Amparo Moraleda Martinez as a Director | For | For | Management |
| 6.2 | Elect Braulio Medel Camara as a Director | For | For | Management |
| 6.3 | Elect Junya Hayakawa as a Director | For | Against | Management |
| 6.4 | Elect Oscar Fanjul Martin as a Director | For | Against | Management |
| 6.5 | Elect Juan March de la Lastra | For | Against | Management |
| 6.6 | Elect Jose Ramon Guerediaga Mendiola | For | Against | Management |
| 7 | Present Explanatory Report on the Management Report as Mandated by Article 116 bis of the Spanish Stock Market Law | None | None | Management |
| 8 | Approve Reduction in Outstanding Capital Via Amortization of Treasury Shares Excluding Objections from Creditors; Amend Article 5 of Company Bylaws Accordingly | For | For | Management |
| 9 | Amend Article 15 of the Company Bylaws Re: Elimination of the Vote Limitations | For | For | Management |
| 10 | Authorize Capital Increase in the Amount of EUR 32.43 Million With Power to Exclude Preemptive Rights in Accordance with Art. 153.1 b | For | For | Management |
| 11 | Amend Articles 3 and 7 of the General Meeting Guidelines; Receive Report on Modifications Made to Board Guidelines | For | For | Management |
| 12 | Approve Remuneration of Directors | For | For | Management |
| 13 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 14 | Designate Delegates to Approve Meeting | For | For | Management |

ADEKA CORP. (FORMERLY ASAHI DENKA KOGYO)

Ticker: 4401 Security ID: J0011Q109
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 11 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses and Special
Payments in Connection with Abolition of
Retirement Bonus System | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to
Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Adjustment to Aggregate
Compensation Ceilings for Directors and
Statutory Auditors | For | For | Management |

AICA KOGYO CO. LTD.

Ticker: 4206 Security ID: J00252106
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 13 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Deep Discount Stock Option Plan | For | For | Management |

AICHI STEEL CORP.

Ticker: 5482 Security ID: J00420109
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | Against | Management |

AIR WATER INC. (FORMERLY DAIDO HOXOAN INC.)

Ticker: 4088 Security ID: J00662114
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 1.16 | Elect Director | For | For | Management |
| 1.17 | Elect Director | For | For | Management |
| 1.18 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | For | Management |

AKZO NOBEL N.V.

Ticker: AKZOF Security ID: N01803100
 Meeting Date: NOV 5, 2007 Meeting Type: Special
 Record Date: OCT 8, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Approve Acquisition of ICI Chemicals plc | For | For | Management |
| 3 | Close Meeting | None | None | Management |

AKZO NOBEL N.V.

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Ticker: AKZOF Security ID: N01803100
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board
(Non-voting) | None | None | Management |
| 3a | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 3b | Discuss Allocation of Income | None | None | Management |
| 3c | Discuss Company's Dividend Policy
(Non-voting) | None | None | Management |
| 3d | Approve Dividend of EUR 1.80 per Share | For | For | Management |
| 4a | Approve Discharge of Management Board | For | For | Management |
| 4b | Approve Discharge of Supervisory Board | For | For | Management |
| 5a | Approve Increase in Size of Management
Board from Three to Four Members | For | For | Management |
| 5b.1 | Elect K. Nichols to Management Board | For | For | Management |
| 5b.2 | Reelect L.E. Darner to Management Board | For | For | Management |
| 5b.3 | Reelect R.J. Frohn to Management Board | For | For | Management |
| 6a | Approve Increase in Size of Supervisory
Board from Eight to Nine Members | For | For | Management |
| 6b.1 | Elect P.B. Ellwood to Supervisory Board | For | For | Management |
| 6b.2 | Reelect V. Bottomley to Supervisory Board | For | For | Management |
| 6b.3 | Reelect R.G.C. van den Brink to
Supervisory Board | For | For | Management |
| 6c | Approve Remuneration of the Chairman of
the Supervisory Board | For | For | Management |
| 7 | Approve Remuneration Report Containing
Remuneration Policy for Management Board
Members | For | For | Management |
| 8a | Grant Board Authority to Issue Shares up
to 10 Percent of Issued Capital Plus
Additional 10 Percent in Case of
Takeover/Merger | For | For | Management |
| 8b | Authorize Board to Restrict or Exclude
Preemptive Rights from Issuance under
Item 8a | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent
of Issued Common Share Capital | For | For | Management |
| 10 | Approve Cancellation of Maximum 30
Percent of Issued Common Shares | For | For | Management |
| 11 | Approve Preparation of Regulated
Information in the English Language | For | For | Management |
| 12 | Approve Distribution of Information
Electronically to Shareholders | For | For | Management |
| 13 | Other Business (Non-Voting) | None | None | Management |

ALTANA AG

Ticker: AANAF Security ID: D03304108
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for Fiscal 2007 | None | None | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | (Non-Voting) | | | |
| 2 | Approve Allocation of Income and Ordinary Dividend of EUR 0.25 per Share and Extraordinary Dividend of EUR 0.26 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Relect Susanne Klatten to the Supervisory Board | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Creation of EUR 28 Million Pool of Capital with Preemptive Rights, EUR 28 Million Pool of Capital without Preemptive Rights, and EUR 14 Million Pool of Capital with Preemptive Rights | For | For | Management |

ALUMINA LTD (FORMERLY WMC LIMITED)

Ticker: AWC Security ID: Q0269M109
Meeting Date: MAY 1, 2008 Meeting Type: Annual
Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3a | Elect Ronald J McNeilly as Director | For | For | Management |
| 3b | Elect G John Pizzey as Director | For | For | Management |
| 3c | Elect Stephen D Mayne as Director | Against | Against | Shareholder |
| 4 | Approve Grant of 78,500 Performance Rights to John Marlay Under the Company's Long Term Incentive Plan | For | For | Management |
| 5 | Approve Re-insertion of Proportional Takeover Approval Rule in the Constitution | For | For | Management |

ANGLO AMERICAN PLC

Ticker: AAUKF Security ID: G03764134
Meeting Date: APR 15, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of USD 0.86 Per Ordinary Share | For | For | Management |
| 3 | Elect Sir CK Chow as Director | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 4 | Re-elect Chris Fay as Director | For | For | Management |
| 5 | Re-elect Sir Rob Margetts as Director | For | For | Management |
| 6 | Re-elect Rene Medori as Director | For | For | Management |
| 7 | Re-elect Karel Van Miert as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |
| 11 | Approve Anglo American Sharesave Option Plan | For | For | Management |
| 12 | Approve Anglo American Discretionary Option Plan | For | For | Management |
| 13 | Amend Anglo American Share Incentive Plan | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 72,500,000 | For | For | Management |
| 15 | Subject to the Passing of Resolution 14, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 36,000,000 | For | For | Management |
| 16 | Authorise 198,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 17 | Adopt New Articles of Association With Effect at End of the AGM; Amend Articles of Association With Effect from 00:01 a.m. on 1 October 2008, or Any Later Date on Which Section 175 of the Companies Act 2006 Comes Into Effect, Re: Conflicts of Interests | For | For | Management |

ANTOFAGASTA PLC

Ticker: ANTO Security ID: G0398N128
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of USD 0.434 Per Ordinary Share | For | For | Management |
| 4 | Re-elect Jean-Paul Luksic as Director | For | Abstain | Management |
| 5 | Re-elect Guillermo Luksic as Director | For | Against | Management |
| 6 | Re-elect Juan Claro as Director | For | For | Management |
| 7 | Re-elect Jozsef Ambrus as Director | For | For | Management |
| 8 | Re-elect Charles Bailey as Director | For | Against | Management |
| 9 | Re-elect Gonzalo Menendez as Director | For | Against | Management |
| 10 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 11 | Authorise 98,585,669 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Subject to and Conditional Upon the Passing of the Extraordinary Resolution Set Out in the Notices Dated 10 March | For | Against | Management |

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2008 Convening Separate Class Meetings
for Ordinary Shareholders and for 5
Percent Cumulative Shareholders, Adopt
New Articles of Association

ANTOFAGASTA PLC

Ticker: ANTO Security ID: G0398N128
Meeting Date: JUN 11, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Sanctions and Consents the Passing of Resolution 12 Set Out in Notice of AGM to be Held on 11 June 2008; Sanctions and Consents Any Abrogation of the Rights Attaching to the Ordinary Shares Which May be Effected By the Passing of the Said Resolution | For | Against | Management |

ARISAWA MFG CO LTD

Ticker: 5208 Security ID: J01974104
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 18 | For | For | Management |
| 2 | Amend Articles to: Limit Liability of Statutory Auditors | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5.1 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5.2 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Stock Option Plan | For | For | Management |

ASAHI KASEI CORP. (FRM. ASAHI CHEMICAL INDUSTRY)

Ticker: 3407 Security ID: J0242P110
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | Against | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 5 | Approve Retirement Bonuses for Directors | For | For | Management |

AURIGA INDUSTRIES A/S

Ticker: AURIB Security ID: K0834D101
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Approve Financial Statements and Statutory Report; Approve Discharge of Directors; Approve Remuneration of Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 4.00 per Share | For | Against | Management |
| 4 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 5 | Elect Ole Steen Andersen, Povl Krogsgaard-Larsen, Johannes Jacobsen, Jan Stranges, and Karl Anker Joergensen as Director; Elect Torben Frandsen as New Director | For | For | Management |
| 6 | Reappoint Deloitte as Auditor | For | For | Management |
| 7.1 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

AUSDRILL LTD.

Ticker: ASL Security ID: Q0695U105
 Meeting Date: NOV 16, 2007 Meeting Type: Annual
 Record Date: NOV 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Terrence John Strapp as Director | For | For | Management |

AUSDRILL LTD.

Ticker: ASL Security ID: Q0695U105

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Meeting Date: DEC 10, 2007 Meeting Type: Special

Record Date: DEC 8, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of Shares at an Issue Price of A\$2.40 Each to Underwriters of the Share Purchase Plan | For | For | Management |
| 2 | Ratify Past Issuance of 19.8 Million Shares at an Issue Price of A\$2.50 Each to Professional Investors | For | For | Management |
| 3 | Approve Issuance of 8.77 Million Shares at an Issue Price of A\$2.50 Each to Professional Investors | For | For | Management |
| 4 | Approve Issuance of Shares at an Issue Price of A\$2.50 Each to Ronald George Sayers, Managing Director | For | For | Management |

AUSPINE LIMITED (FRMRLY. S.E.A.S. SAPFOR)

Ticker: Security ID: Q07062104

Meeting Date: NOV 27, 2007 Meeting Type: Annual

Record Date: NOV 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect John Eugene Gay as Director | For | For | Management |
| 2 | Elect Robin Trevor Gray as Director | For | For | Management |
| 3 | Elect Robin Thomas Holyman as Director | For | For | Management |
| 4 | Elect Christopher James Newman as Director | For | For | Management |
| 5 | Elect Robert Henry Graham as Director | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 7 | Approve Increase in Director's Remuneration | For | For | Management |

BASF SE (FORMERLY BASF AG)

Ticker: BFASF Security ID: D06216101

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.90 per Share | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | Shares | | | |
| 7 | Approve Affiliation Agreements with Subsidiaries BASF Beteiligungsgesellschaft mbH and BASF Bank GmbH | For | For | Management |
| 8 | Approve 2:1 Stock Split | For | For | Management |
| 9 | Amend Articles Re: Remuneration for Supervisory Board Committee Membership; Registration for Shareholder Meetings | For | For | Management |

BAYER AG

Ticker: BAYZF Security ID: D07112119
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of EUR 1.35 per Share for Fiscal 2007 | For | For | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 5a | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 6 Billion | For | For | Management |
| 5b | Approve Creation of EUR 195.6 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 6a | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 6 Billion | For | For | Management |
| 6b | Approve Creation of EUR 195.6 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 7 | Approve Affiliation Agreements with Subsidiaries Fuenfte Bayer VV GmbH, Sechste Bayer VV GmbH, and Erste Bayer VV Aktiengesellschaft | For | For | Management |
| 8 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |

BHP BILLITON LIMITED (FORMERLY BHP LTD.)

Ticker: BHP Security ID: Q1498M100
 Meeting Date: NOV 28, 2007 Meeting Type: Annual
 Record Date: NOV 26, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for BHP Billiton PLC for the Year Ended June 30, 2007 | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports for BHP Billiton Ltd for the Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect David A. Crawford as Director of BHP Billiton PLC | For | For | Management |
| 4 | Elect David A. Crawford as Director of BHP Billiton Ltd | For | For | Management |
| 5 | Elect Don R. Argus as Director of BHP Billiton PLC | For | For | Management |
| 6 | Elect Don R. Argus as Director of BHP Billiton Ltd | For | For | Management |
| 7 | Elect Carlos Cordeiro as Director of BHP Billiton PLC | For | For | Management |
| 8 | Elect Carlos Cordeiro as Director of BHP Billiton Ltd | For | For | Management |
| 9 | Elect Gail de Planque as Director of BHP Billiton PLC | For | For | Management |
| 10 | Elect Gail de Planque as Director of BHP Billiton Ltd | For | For | Management |
| 11 | Elect David Jenkins as Director of BHP Billiton PLC | For | For | Management |
| 12 | Elect David Jenkins as Director of BHP Billiton Ltd | For | For | Management |
| 13 | Approve KPMG Audit PLC as Auditors of BHP Billiton PLC | For | For | Management |
| 14 | Authorize Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to an Aggregate Nominal Amount of US\$278.08 Million in BHP Billiton PLC | For | For | Management |
| 15 | Subject to the Passing of Resolution 14, Authorize Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to 116.4 Million Shares in BHP Billiton PLC | For | For | Management |
| 16 | Authorize Buy-Back of up to 232.8 Million Shares in BHP Billiton PLC | For | For | Management |
| 17.1 | Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on Dec. 31, 2007 | For | For | Management |
| 17.2 | Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on Feb. 15, 2008 | For | For | Management |
| 17.3 | Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on April 30, 2008 | For | For | Management |
| 17.4 | Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on May 31, 2008 | For | For | Management |
| 17.5 | Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on June 15, 2008 | For | For | Management |
| 17.6 | Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on July 31, 2008 | For | For | Management |
| 17.7 | Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on Sept. 15, 2008 | For | For | Management |

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|------|--|-----|-----|------------|
| 17.8 | Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on Nov. 30, 2008 | For | For | Management |
| 18 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 19 | Approve Grant of Deferred Shares and Options Under the Group Incentive Scheme and Performance Shares Under the Long-Term Incentive Plan to M.J. Kloppers, Executive Director | For | For | Management |
| 20 | Approve Grant of Deferred Shares and Options Under the Group Incentive Scheme to C.W. Goodyear, Executive Director | For | For | Management |
| 21 | Amend Articles of Association of BHP Billiton PLC Re: Age Requirement for Appointing Directors | For | For | Management |
| 22 | Amend Constitution of BHP Billiton Ltd Re: Age Requirement for Appointing Directors | For | For | Management |

BHP BILLITON PLC

Ticker: BLT Security ID: G10877101
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for BHP Billiton Plc | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports for BHP Billiton Limited | For | For | Management |
| 3 | Re-elect David Crawford as Director of BHP Billiton Plc | For | For | Management |
| 4 | Re-elect David Crawford as Director of BHP Billiton Limited | For | For | Management |
| 5 | Re-elect Don Argus as Director of BHP Billiton Plc | For | For | Management |
| 6 | Re-elect Don Argus as Director of BHP Billiton Limited | For | For | Management |
| 7 | Re-elect Carlos Cordeiro as Director of BHP Billiton Plc | For | For | Management |
| 8 | Re-elect Carlos Cordeiro as Director of BHP Billiton Limited | For | For | Management |
| 9 | Re-elect Gail de Planque as Director of BHP Billiton Plc | For | For | Management |
| 10 | Re-elect Gail de Planque as Director of BHP Billiton Limited | For | For | Management |
| 11 | Re-elect David Jenkins as Director of BHP Billiton Plc | For | For | Management |
| 12 | Re-elect David Jenkins as Director of BHP Billiton Limited | For | For | Management |
| 13 | Reappoint KPMG Audit Plc as Auditors of BHP Billiton Plc and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 278,081,499 | For | For | Management |
| 15 | Authorise Issue of Equity or | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| | Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of USD 58,200,632 | | | |
| 16 | Authorise 232,802,528 BHP Billiton Plc
Ordinary Shares for Market Purchase | For | For | Management |
| 17i | Approve Reduction of Share Capital of BHP
Billiton Plc by the Cancellation of All
the Issued Paid Up Shares of USD 0.50
Nominal Value Each Held by BHP Billiton
Limited on 31 December 2007 | For | For | Management |
| ii | Approve Reduction of Share Capital of BHP
Billiton Plc by the Cancellation of All
the Issued Paid Up Shares of USD 0.50
Nominal Value Each Held by BHP Billiton
Limited on 15 February 2008 | For | For | Management |
| iii | Approve Reduction of Share Capital of BHP
Billiton Plc by the Cancellation of All
the Issued Paid Up Shares of USD 0.50
Nominal Value Each Held by BHP Billiton
Limited on 30 April 2008 | For | For | Management |
| iv | Approve Reduction of Share Capital of BHP
Billiton Plc by the Cancellation of All
the Issued Paid Up Shares of USD 0.50
Nominal Value Each Held by BHP Billiton
Limited on 31 May 2008 | For | For | Management |
| v | Approve Reduction of Share Capital of BHP
Billiton Plc by the Cancellation of All
the Issued Paid Up Shares of USD 0.50
Nominal Value Each Held by BHP Billiton
Limited on 15 June 2008 | For | For | Management |
| vi | Approve Reduction of Share Capital of BHP
Billiton Plc by the Cancellation of All
the Issued Paid Up Shares of USD 0.50
Nominal Value Each Held by BHP Billiton
Limited on 31 July 2008 | For | For | Management |
| vii | Approve Reduction of Share Capital of BHP
Billiton Plc by the Cancellation of All
the Issued Paid Up Shares of USD 0.50
Nominal Value Each Held by BHP Billiton
Limited on 15 September 2008 | For | For | Management |
| viii | Approve Reduction of Share Capital of BHP
Billiton Plc by the Cancellation of All
the Issued Paid Up Shares of USD 0.50
Nominal Value Each Held by BHP Billiton
Limited on 30 November 2008 | For | For | Management |
| 18 | Approve Remuneration Report | For | For | Management |
| 19 | Approve Grant of Deferred Shares and
Options under the BHP Billiton Limited
Group Incentive Scheme and Grant of
Performance Shares under the BHP Billiton
Limited Long Term Incentive Plan to
Executive Director, Marius Kloppers | For | For | Management |
| 20 | Approve Grant of Deferred Shares and
Options under the BHP Billiton Ltd. Group
Incentive Scheme to Charles Goodyear | For | For | Management |
| 21 | Amend Articles of Association of BHP
Billiton Plc Re: Age Limit of Directors | For | For | Management |
| 22 | Amend the Constitution of BHP Billiton
Limited Re: Age Limit of Directors | For | For | Management |

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BILLERUD

Ticker: BILL Security ID: W16021102
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Approve Agenda of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8 | Receive Report on Board's and Committees' Work | None | None | Management |
| 9 | Receive President's Report | None | None | Management |
| 10a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10b | Approve Allocation of Income and Dividends of SEK 3.50 per Share | For | For | Management |
| 10c | Approve Discharge of Board and President | For | For | Management |
| 11 | Receive Nominating Committee's Report | None | None | Management |
| 12 | Determine Number of Members (7) and Deputy Members (0) of Board; | For | For | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 450,00 for Chairman, SEK 350,000 for Deputy Chairman, and SEK 225,000 for Each Other Non-Employee Director; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Ingvar Petersson (Chair), Gunilla Joensson, Michael Kaufmann (Deputy Chair), Per Lundberg, Ewald Nageler, Yngve Stade, and Meg Tiveus as Directors | For | For | Management |
| 15 | Authorize Chairman of Board and Representatives of Two of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Authorize Reissuance of Repurchased Shares to Finance 2007 Long-Term Incentive Plans | For | For | Management |
| 18 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 19 | Approve Offer to Shareholders Holding Fewer than 100 Shares to Sell Shares without Charge | For | For | Management |
| 20 | Close Meeting | None | None | Management |

 BLUESCOPE STEEL LTD (FORMERLY BHP STEEL LTD)

Ticker: BSL Security ID: Q1415L102
 Meeting Date: NOV 14, 2007 Meeting Type: Annual

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Record Date: NOV 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3a | Elect Diane Grady as Director | For | For | Management |
| 3b | Elect Ron McNeilly as Director | For | For | Management |
| 4 | Approve Grant of 231,053 Share Rights to Paul O'Malley, Managing Director and Chief Executive Officer | For | For | Management |

BOEHLER-UDDEHOLM AG

Ticker: BUD Security ID: A1071G105
 Meeting Date: SEP 20, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Supervisory Board Members | For | For | Management |
| 2 | Change Fiscal Year End to March 31 | For | For | Management |
| 3 | Ratify Auditors for Abbreviated Fiscal 2008 (January 1 - March 31) | For | For | Management |
| 4 | Adopt New Articles of Association | For | For | Management |

BOEHLER-UDDEHOLM AG

Ticker: BUD Security ID: A1071G105
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income for Fiscal 2007 | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Remuneration of Supervisory Board Members Fiscal 2007 | For | For | Management |
| 5 | Receive Financial Statements and Statutory Reports for Abbreviated Fiscal Year from Jan. 1 to March 31, 2008; Receive Consolidated Financial Statements and Statutory Reports For the Period Jan. 1, 2007 to March 31, 2008 (Non-Voting) | None | None | Management |
| 6 | Approve Allocation of Income for Abbreviated Fiscal Year from Jan. 1 to March 31, 2008 | For | For | Management |
| 7 | Approve Discharge of Management and Supervisory Board for Abbreviated Fiscal Year from Jan. 1 to March 31, 2008 | For | For | Management |
| 8 | Approve Remuneration of Supervisory Board | For | For | Management |

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Members for Abbreviated Fiscal Year from
Jan. 1 to March 31, 2008

| | | | | |
|----|--|-----|---------|------------|
| 9 | Ratify Auditors for Fiscal 2008/2009 | For | Against | Management |
| 10 | Approve Squeeze-Out of Minority Shareholders by Majority Shareholder | For | For | Management |

BOLIDEN AB

Ticker: BLS. Security ID: W17218103
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Anders Ullberg as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8 | Receive Board's and Committees' Reports | None | Did Not Vote | Management |
| 9 | Receive President's Report | None | Did Not Vote | Management |
| 10 | Receive Auditor's Report | None | Did Not Vote | Management |
| 11a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 11b | Approve Allocation of Income and Dividends of SEK 4 per Share; Set May 13, 2008 as Record Date | For | Did Not Vote | Management |
| 11c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 12a | Approve SEK 31.9 Million Reduction In Share Capital via Share Cancellation | For | Did Not Vote | Management |
| 12b | Approve Capitalization of Reserves of SEK 31.9 Million | For | Did Not Vote | Management |
| 13 | Receive Nominating Committee's Report | None | Did Not Vote | Management |
| 14 | Determine Number of Members (9) and Deputy Members of Board | For | Did Not Vote | Management |
| 15 | Approve Remuneration of Directors in the Amount of SEK 850,000 for Chairman and SEK 325,000 for Each Other Director Not Employed by the Company; Approve Remuneration for Committee Work | For | Did Not Vote | Management |
| 16 | Reelect Carl Bennet, Marie Berglund, Staffan Bohman, Ulla Litzen, Leif
Vote
Roennbaeck, Matti Sundberg, Anders Sundstroem and Anders Ullberg as
Directors; Elect Lennart Evrell as New | For | Did Not | Management |

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| | | | | |
|----|---|------|-----------------|------------|
| | Director | | | |
| 17 | Approve Remuneration of Auditors | For | Did Not
Vote | Management |
| 18 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | Did Not
Vote | Management |
| 19 | Approve Instructions for Nominating
Committee | For | Did Not
Vote | Management |
| 20 | Elect Anders Algotsson, Aasa Nisell,
Michael Gobitschek, Lars-Erik Forsgaardh,
and Anders Ullberg as Members of
Nominating Committee | For | Did Not
Vote | Management |
| 21 | Close Meeting | None | Did Not
Vote | Management |

CHUETSU PULP & PAPER CO. LTD.

Ticker: 3877 Security ID: J1363T105
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |

CIBA SPECIALTY CHEMICALS AG

Ticker: CIBN Security ID: H14405106
 Meeting Date: MAR 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Change Company Name to Ciba Holding AG | For | For | Management |
| 2 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 3 | Approve Allocation of Income and
Dividends of CHF 2.50 per Share | For | For | Management |
| 4 | Approve Discharge of Board and Senior
Management | For | For | Management |
| 5 | Renew CHF 4 Million Pool of Capital for
Two Years | For | For | Management |
| 6.1 | Reelect Armin Meyer as Director | For | For | Management |
| 6.2 | Reelect Gertrud Hoehler as Director | For | For | Management |
| 7.1 | Amend Articles Re: Majority Requirements
for Decisions on Company Dissolution | For | For | Management |
| 7.2 | Amend Articles Re: Composition of Board | For | Against | Management |
| 8 | Ratify Ernst & Young AG as Auditors | For | For | Management |

CONSOLIDATED RUTILE LTD.

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Ticker: Security ID: Q28161109
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Victor Hugo as Director | For | For | Management |
| 2 | Elect John Hall as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |

CORTICEIRA AMORIM S.A.

Ticker: Security ID: X16346102
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Management and Supervisory Bodies | For | For | Management |
| 5 | Elect Corporate Bodies | For | For | Management |
| 6 | Authorize Share Repurchase Program | For | For | Management |
| 7 | Authorize Cancellation of Repurchased Shares | For | For | Management |

CRODA INTERNATIONAL PLC

Ticker: CRDA Security ID: G25536106
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 10.8 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Michael Buzzacott as Director | For | For | Management |
| 5 | Elect Stanley Musesengwa as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,268,367 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without | For | For | Management |

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| | | | | | |
|----|--|-----|-----|-----|------------|
| | Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 699,750 | | | | |
| 10 | Authorise 13,500,000 Ordinary Shares for Market Purchase | For | For | For | Management |
| 11 | Amend Articles of Association With Effect From the Conclusion of the Annual General Meeting | For | For | For | Management |
| 12 | Amend Articles of Association With Effect From (and Including) the First Date on Which Section 175 of the Companies Act 2006 is Brought Into Force | For | For | For | Management |

DAICEL CHEMICAL INDUSTRIES LTD.

Ticker: 4202 Security ID: J08484149
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | Against | Management |
| 2.7 | Elect Director | For | Against | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

DAIDO STEEL CO. LTD.

Ticker: 5471 Security ID: J08778110
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | Against | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

DAIO PAPER CORP.

Ticker: 3880 Security ID: J79518114

Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |

DENKI KAGAKU KOGYO CO. LTD.

Ticker: 4061 Security ID: J12936134

Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles to: Reduce Directors' Term in Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

DIC CORP.

Ticker: 4631 Security ID: J1280G103
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles to: Decrease Maximum Board Size | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |

DOMINION MINING LTD.

Ticker: DOM Security ID: Q3252A108
 Meeting Date: NOV 28, 2007 Meeting Type: Annual
 Record Date: NOV 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Elect John Gaskell as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

DOMINION MINING LTD.

Ticker: DOM Security ID: Q3252A108
 Meeting Date: APR 24, 2008 Meeting Type: Special
 Record Date: APR 22, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Grant of 1.05 Million Options to Jonathan Shellabear | For | Against | Management |
| 2 | Approve Grant of 500,000 Performance Rights to Jonathan Shellabear | For | For | Management |

DOWA HOLDINGS CO. LTD. (FORMERLY DOWA MINING)

Ticker: 5714 Security ID: J12432126
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

EARTH CHEMICAL CO. LTD.

Ticker: 4985 Security ID: J1326M106
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|--------------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 70 | For | Did Not Vote | Management |
| 2.1 | Elect Director | For | Did Not Vote | Management |
| 2.2 | Elect Director | For | Did Not Vote | Management |
| 2.3 | Elect Director | For | Did Not Vote | Management |
| 2.4 | Elect Director | For | Did Not Vote | Management |
| 2.5 | Elect Director | For | Did Not Vote | Management |
| 2.6 | Elect Director | For | Did Not Vote | Management |
| 2.7 | Elect Director | For | Did Not Vote | Management |
| 2.8 | Elect Director | For | Did Not Vote | Management |
| 2.9 | Elect Director | For | Did Not Vote | Management |
| 2.10 | Elect Director | For | Did Not Vote | Management |

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| | | | | |
|---|---------------------------------------|-----|-----------------|------------|
| 3 | Approve Retirement Bonus for Director | For | Did Not
Vote | Management |
| 4 | Appoint External Audit Firm | For | Did Not
Vote | Management |

ELEMENTIS PLC

Ticker: ELM Security ID: G2996U108

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 1.4 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Brian Taylorson as Director | For | For | Management |
| 5 | Re-elect Kevin Matthews as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Elementis plc 2008 Long-Term Incentive Plan | For | For | Management |
| 9 | Approve Elementis plc 2008 UK Savings-Related Share Option Scheme | For | For | Management |
| 10 | Authorise Directors to Establish Such Number of Supplements or Appendices to The Elementis plc 2008 Savings-Related Share Option Scheme for the Benefit of Employees of the Company Who are Resident or Working Outside UK | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,441,411 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,116,212 | For | For | Management |
| 14 | Authorise 44,648,465 Ordinary Shares for Market Purchase | For | For | Management |

ENERGY RESOURCES OF AUSTRALIA (ERA)

Ticker: ERA Security ID: Q35254111

Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Chairman and Chief Executive Review | None | None | Management |
| 2 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | None | None | Management |

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| | | | | |
|-------|--|-----|-----|------------|
| 3 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Approve Remuneration of Directors in the Amount Not Exceeding A\$800,000 in One Year | For | For | Management |
| 5(i) | Elect Richard Carter as Director | For | For | Management |
| 5(ii) | Elect Helen Garnett as Director | For | For | Management |

EQUIGOLD NL

Ticker: Security ID: Q3562R106
 Meeting Date: NOV 23, 2007 Meeting Type: Annual
 Record Date: NOV 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Morgan Hart as Director | For | For | Management |
| 2 | Elect Puano Lee as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

EQUIGOLD NL

Ticker: Security ID: Q3562R106
 Meeting Date: MAY 30, 2008 Meeting Type: Court
 Record Date: MAY 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement between the Company and Equigold Shareholders | For | For | Management |

FILTRONA PLC

Ticker: FLTR Security ID: G3474G108
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.08 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Mark Harper as Director | For | For | Management |
| 5 | Re-elect Paul Drechsler as Director | For | For | Management |
| 6 | Elect Steve Crummett as Director | For | For | Management |
| 7 | Elect Lars Emilson as Director | For | For | Management |
| 8 | Reappoint KPMG Audit plc as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 17,138,516 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 2,741,585 | | | |
| 11 | Authorise 21,932,600 Ordinary Shares for
Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Adopt the Revised Performance Condition
Policy for Future Long-Term Incentive
Plan Awards | For | For | Management |

FOREST ENTERPRISES AUSTRALIA LTD

Ticker: Security ID: Q39288107
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: NOV 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the
Financial Year Ended June 30, 2007 | For | For | Management |
| 2a | Elect Leslie Wozniczka as Director | For | For | Management |
| 2b | Elect Donald Taylor as Director | For | For | Management |
| 2c | Elect Vincent Erasmus as Director | For | For | Management |
| 3 | Approve Increase in Remuneration for
Non-Executive Directors from A\$300,000 to
A\$600,000 Per Annum | None | For | Management |
| 4 | Ratify Past Issuance of 15.49 Million
Shares at A\$0.70 Each to Sophisticated
and Professional Investors Made on May 8,
2007 | For | For | Management |

FOSECO PLC

Ticker: Security ID: G3677M100
 Meeting Date: MAR 10, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorise Directors to Carry the Scheme
into Effect; Approve Reduction and
Subsequent Increase Share Capital;
Capitalise Reserves to Cookson; Authorise
Issue of Equity with Pre-emptive Rights;
Amend Articles of Association Re: Scheme
of Arrangement | For | For | Management |

FOSECO PLC

Ticker: Security ID: G3677M100
 Meeting Date: MAR 10, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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1 Approve Scheme of Arrangement Proposed to For Management
 be Made Between the Company and the
 Holders of Scheme Shares

FUJIMI INCORPORATED

Ticker: 5384 Security ID: J1497L101
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 23 | For | For | Management |
| 2 | Amend Articles to: Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3 | Amend Articles to: Add Provisions on Takeover Defense | For | Against | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 5.1 | Elect Director | For | For | Management |
| 5.2 | Elect Director | For | For | Management |
| 5.3 | Elect Director | For | For | Management |
| 5.4 | Elect Director | For | For | Management |
| 5.5 | Elect Director | For | For | Management |
| 6.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 6.2 | Appoint Internal Statutory Auditor | For | For | Management |

GIVAUDAN SA

Ticker: GIVN Security ID: H3238Q102
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 19.50 per Share | For | For | Management |
| 4 | Approve Creation of CHF 10 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 5.1 | Elect Nabil Sakkab as Director | For | For | Management |
| 5.2 | Reelect Henner Schierenbeck as Director | For | For | Management |
| 6 | Ratify PricewaterCoopers SA as Auditors | For | For | Management |

GRD LIMITED (FORMERLY UNION GOLD MINING CO. NL)

Ticker: GRD Security ID: Q42775140
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAY 20, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Bruce Thomas as Director | For | For | Management |
| 2 | Elect Christopher Pointon as Director | For | For | Management |
| 3 | Elect Richard Linnell as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 5 | Approve Issuance of 3 Million Options at an Exercise Price of Not Less Than A\$1.50 per Option to Senior Managers and Executives | For | For | Management |
| 6 | Approve Increase in Remuneration of Directors from A\$400,000 to A\$600,000 | For | For | Management |

GREAT SOUTHERN LTD (FRM GREAT SOUTHERN PLANTATIONS LTD)

Ticker: GTP Security ID: Q4333Z104
 Meeting Date: FEB 28, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Financial Year Ended Sept 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for Financial Year Ended Sept 30, 2007 | For | For | Management |
| 3(a) | Elect Alice McCleary as Director | For | For | Management |
| 3(b) | Elect Peter John Mansell as Director | For | For | Management |
| 4 | Ratify Past Issuance of 13.1 Million Shares | For | For | Management |
| 5 | Approve Management Performance Rights Plan | For | For | Management |
| 6(a) | Approve Grant of Up to 2.5 Million Performance Rights to Cameron Arthur Rhodes | For | For | Management |
| 6(b) | Approve Grant of Up to 1.5 Million Performance Rights to Phillip Charles Butlin | For | For | Management |
| 7 | Approve Employee Share Plan | For | For | Management |

GRUPO EMPRESARIAL ENCE (FRM.EMP. NAC. DE CELULOSAS)

Ticker: ENC Security ID: E5701K127
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements; Discharge of Directors | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3.1 | Reelect Jose M. Serra as Director | For | For | Management |
| 3.2 | Reelect Pascual Fernandez as Director | For | For | Management |
| 3.3 | Reelect Nortena Patrimonial ,S.L. as Director | For | For | Management |
| 3.4 | Reelect Atalaya Inversiones, S.L. as | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| | Director | | | |
| 3.5 | Elect Pedro Barato as Director | For | For | Management |
| 3.6 | Fix Number of Directors | For | For | Management |
| 4 | Approve External Auditor | For | For | Management |
| 5 | Amend Article 2 of Company Bylaws Re:
Social Objective | For | For | Management |
| 6.1 | Amend Articles 21 of Company Bylaws to
Adapt it to Unified Good Governance Code
Recommendations | For | For | Management |
| 6.2 | Amend Articles 44 of Company Bylaws to
Adapt it to Unified Good Governance Code
Recommendations | For | For | Management |
| 7.1 | Amend Articles 5 of General Meeting
Guidelines to Adapt it to Unified Good
Governance Code Recommendations | For | For | Management |
| 7.2 | Amend Articles 26 of General Meeting
Guidelines to Adapt it to Unified Good
Governance Code Recommendations | For | For | Management |
| 8 | Authorize Board to Increase Capital in
Accordance with Article 153.1 b with the
Powers to Exclude Preemptive Rights as
per Article 159.2 of Spanish Company Law;
Void Authorization Granted at the AGM
Held on June 29, 2006 | For | For | Management |
| 9 | Authorize Repurchase of Shares | For | For | Management |
| 10 | Authorize Board to Ratify and Execute
Approved Resolutions | For | For | Management |

GUN-EI CHEMICAL INDUSTRY CO. LTD.

Ticker: 4229 Security ID: J17724105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 3 | For | For | Management |
| 2 | Amend Articles to: Reduce Directors' Term
in Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to
Directors | For | For | Management |
| 6 | Approve Adjustment to Aggregate
Compensation Ceiling for Directors | For | For | Management |

GUNNS LTD.

Ticker: GNS Security ID: Q4393F105
 Meeting Date: NOV 22, 2007 Meeting Type: Annual
 Record Date: NOV 20, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | Against | Management |
| 3a | Elect R.T.J. Holyman as Director | For | For | Management |
| 3b | Elect R.T. Gray as Director | For | For | Management |
| 3c | Elect R.V. Millar as Director | For | For | Management |
| 4 | Approve Increase in Remuneration for Non-Executive Directors to A\$800,000 Per Annum | For | For | Management |
| 5 | Ratify Past Issuance of 10.74 Million Shares at a Price of 1.83 Gunns Shares for One Auspine Ltd Share Made on May 15, 2007 and 15 Million Shares at A\$3.36 Each to Certian Institutional Shareholders of Gunns Ltd Made on June 13, 2007 | For | For | Management |

H&R WASAG AG (FORMERLY WASAG CHEMIE)

Ticker: WAS Security ID: D34136115
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: JUN 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.80 per Common Share and a Dividend of EUR 0.88 per Preference Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Susat & Partner OHG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Conversion of Preference Shares into Common Shares | None | For | Shareholder |

HITACHI CHEMICAL CO. LTD.

Ticker: 4217 Security ID: J20160107
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | Against | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |

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| | | | | |
|-----|----------------|-----|---------|------------|
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | Against | Management |
| 1.7 | Elect Director | For | Against | Management |

HITACHI METALS LTD.

Ticker: 5486 Security ID: J20538112
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | Against | Management |
| 1.4 | Elect Director | For | Against | Management |
| 1.5 | Elect Director | For | Against | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |

HOKUETSU PAPER MILLS LTD.

Ticker: 3865 Security ID: J21882105
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2 | Amend Articles to: Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors | For | Against | Management |

HOLMEN AB (FORMERLY MO OCH DOMSJOE)

Ticker: HOLMB Security ID: W4200N112
 Meeting Date: APR 2, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Fredrik Lundberg as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |

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| | | | | |
|----|---|------|---------|------------|
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive President's Report | None | None | Management |
| 8 | Allow Questions | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of 12 SEK per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (9) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.5 Million; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Fredrik Lundberg (Cahir), Lilian Fossum, Magnus Hall, Carl Kempe, Curt Kaellstroemer, Hans Larsson, Ulf Lundahl, Goeran Lundin, and Bengt Pettersson as Directors | For | Against | Management |
| 15 | Ratify KPMG as Auditors | For | For | Management |
| 16 | Receive Information About Nominating Committee | None | None | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 18 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | For | Management |
| 19 | Approve Stock Option Plan for All Employees; Approve Reissuance of up to 1 Million Shares to Guarantee Conversion Rights | For | For | Management |
| 20 | Close Meeting | None | None | Management |

ILUKA RESOURCES LTD. (FORMERLY WESTRALIAN SANDS)

Ticker: ILU Security ID: Q4875J104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAY 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Jenny Seabrook as Director | For | For | Management |
| 2 | Elect Donald Morley as Director | For | For | Management |
| 3 | Approve Grant of 1 Million Share Rights to David Robb | For | For | Management |
| 4 | Approve Remuneration Report for the Year Dec. 31, 2007 | For | For | Management |

IMPERIAL CHEMICAL INDUSTRIES PLC

Ticker: Security ID: G47194223
 Meeting Date: NOV 6, 2007 Meeting Type: Special

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Auth. Directors to Give Effect to the Scheme; Amend PSP, Senior Staff Share Option Scheme 1994 and Restricted Share Plan; Approve Reduction and Subsequent Increase in Capital; Issue Equity with Rights; Capitalise Reserves; Amend Articles of Association | For | For | Management |

IMPERIAL CHEMICAL INDUSTRIES PLC

Ticker: Security ID: G47194223
 Meeting Date: NOV 6, 2007 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between Imperial Chemical Industries PLC (the Company) and the Holders of the Scheme Shares | For | For | Management |

INCITEC PIVOT LTD

Ticker: IPL Security ID: Q4887E101
 Meeting Date: DEC 20, 2007 Meeting Type: Annual
 Record Date: DEC 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect John Marlay as Director | For | For | Management |
| 2 | Elect James Fazzino as Director | For | For | Management |
| 3 | Elect Allan McCallum as Director | For | For | Management |
| 4 | Approve Increase in Remuneration for Non-Executive Directors from A\$1.0 Million to A\$1.4 Million Per Annum | None | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2007 | For | For | Management |

INDEPENDENCE GROUP (FRMLY INDEPENDENCE GOLD NL)

Ticker: IGO Security ID: Q48886107
 Meeting Date: NOV 21, 2007 Meeting Type: Annual
 Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Kelly Ross as Director | For | For | Management |
| 3 | Approve BDO Kendalls Audit & Assurance (WA) Pty Ltd as Auditors | For | For | Management |

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JFE HOLDINGS INC.

Ticker: 5411 Security ID: J2817M100
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 60 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

JSR CORP.

Ticker: 4185 Security ID: J2856K106
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 16 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

JUBILEE MINES NL (FM. JUBILEE GOLD MINES)

Ticker: JBM Security ID: Q5135J107
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------|---------|-----------|------------|
| 1 | Adopt Remuneration Report | For | For | Management |

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| | | | | |
|---|--|------|-----|------------|
| 2 | Elect Phil Lockyer as Director | For | For | Management |
| 3 | Approve Increase in the Remuneration for Non-Executive Directors from A\$400,000 to A\$600,000 per Annum | None | For | Management |

K+S AG

Ticker: SDF Security ID: D37808108
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2008 | For | For | Management |
| 6a | Reelect Jella Benner-Heinacher as Supervisory Board Members | For | For | Management |
| 6b | Reelect Rainer Grohe to the Supervisory Board | For | For | Management |
| 6c | Reelect Karl Heidenreich to the Supervisory Board | For | For | Management |
| 6d | Reelect Bernd Malmstroem to the Supervisory Board | For | For | Management |
| 6e | Reelect Rudolf Mueller to the Supervisory Board | For | For | Management |
| 6f | Reelect Eckart Suenner to the Supervisory Board | For | For | Management |
| 6g | Elect Uwe-Ernst Bufe to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Billion; Approve Creation of EUR 54.4 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 9 | Approve EUR 56.2 Million Capitalization of Reserves; Approve 4:1 Stock Split | For | For | Management |
| 10 | Amend Articles to Reflect Changes in Capital | For | For | Management |

KANEKA CORP.

Ticker: 4118 Security ID: J2975N106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

KANSAI PAINT CO. LTD.

Ticker: 4613 Security ID: J30255129
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |

KAZAKHMYS PLC

Ticker: KAZ Security ID: G5221U108
 Meeting Date: OCT 19, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of Kazakhmys Eurasia B.V. | For | For | Management |

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KAZAKHMYS PLC

Ticker: KAZ Security ID: G5221U108

Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 27.4 US Cents Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Vladimir Kim as Director | For | For | Management |
| 5 | Re-elect Oleg Novachuk as Director | For | For | Management |
| 6 | Re-elect Vladimir Ni as Director | For | For | Management |
| 7 | Re-elect Lord Renwick of Clifton as Director | For | For | Management |
| 8 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 30,330,285 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,549,542 | For | For | Management |
| 12 | Authorise 45,495,428 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | With Effect from the End of this Meeting, Adopt New Articles of Association | For | For | Management |
| 14 | With Effect from 1 October 2008, Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |
| 15 | Authorise the Company to Use Electronic Communications | For | For | Management |

KEMIRA OYJ

Ticker: KRA1V Security ID: X44073108

Meeting Date: OCT 4, 2007 Meeting Type: Special

Record Date: SEP 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Shareholder Proposal Re: Elect Pekka Paasikivi and Juha Laaksonen as New Directors | None | For | Shareholder |
| 2 | Shareholder Proposal: Abolish Supervisory Board | None | Against | Shareholder |

KEMIRA OYJ

Ticker: KRA1V Security ID: X44073108

Meeting Date: MAR 19, 2008 Meeting Type: Annual

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Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditors' Reports | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.50 Per Share | For | For | Management |
| 1.5 | Approve April 2, 2008 as Date of Dividend Distribution | For | For | Management |
| 1.6 | Approve Discharge of Board of Directors, Managing Director, and Deputy Managing Director | For | For | Management |
| 1.7 | Approve Remuneration of Board of Directors, and Auditors | For | For | Management |
| 1.8 | Fix Number of Members of Board of Directors | For | For | Management |
| 1.9 | Reelect Pekka Paasikivi, Elizabeth Armstrong, Juha Laaksonen, Ove Mattsson, and Kaija Pehu-Lehtonen as Directors; Elect Jukka Viinanan, and Jarmo Vaeisaenen as New Directors | For | For | Management |
| 1.10 | Ratify KPMG Oy Ab as Auditor | For | For | Management |
| 2 | Amend Articles Re: Editorial Changes | For | For | Management |
| 3 | Authorize Repurchase of up to 2.4 Million Shares | For | For | Management |
| 4 | Approve Creation of Pool of Capital without Preemptive Rights; Authorize Reissuance of Repurchased Shares | For | For | Management |

KOBE STEEL LTD.

Ticker: 5406 Security ID: J34555144
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |

KONINKLIJKE DSM N.V.

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Ticker: DSM Security ID: N5017D122
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4a | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 4b | Approve Dividends of EUR 1.20 Per Share | For | For | Management |
| 5a | Approve Discharge of Management Board | For | For | Management |
| 5b | Approve Discharge of Supervisory Board | For | For | Management |
| 6a | Reelect C. Herkstroter to Supervisory Board | For | For | Management |
| 6b | Reelect E. Kist to Supervisory Board | For | For | Management |
| 6c | Elect L. Gunning-Schepers to Supervisory Board | For | For | Management |
| 7 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | For | Management |
| 8a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 8b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 8a | For | For | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Reduction of Issued Capital by Cancellation of Shares | For | For | Management |
| 11 | Approve English as Language for the Annual Report and the Financial Statements | For | For | Management |
| 12 | Other Business (Non-Voting) | None | None | Management |
| 13 | Allow Questions | None | None | Management |

L'AIR LIQUIDE

Ticker: AI Security ID: F01764103
 Meeting Date: MAY 7, 2008 Meeting Type: Annual/Special
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.25 per Share | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Reelect Rolf Krebs as Director | For | For | Management |
| 6 | Elect Karen Katen as Director | For | For | Management |
| 7 | Elect Jean-Claude Buono as Director | For | For | Management |
| 8 | Approve Remuneration of Directors in the Aggregate Amount of EUR 650,000 | For | For | Management |

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|----|--|-----|---------|------------|
| 9 | Approve Transaction with BNP Paribas | For | For | Management |
| 10 | Approve Transaction with Benoit Potier | For | Against | Management |
| 11 | Approve Transaction with Klaus Schmieder | For | For | Management |
| 12 | Approve Transaction with Pierre Dufour | For | Against | Management |
| 13 | Authorize Issuance of Bonds/Debentures in the Aggregate Value of EUR 8 Billion | For | For | Management |
| 14 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 15 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 16 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 250 Million | For | For | Management |
| 17 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder under Item 16 | For | For | Management |
| 18 | Authorize Capitalization of Reserves of Up to EUR 250 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 19 | Approve Employee Stock Purchase Plan | For | For | Management |
| 20 | Approve Stock Purchase Plan Reserved for International Employees | For | For | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LINTEC CORP.

Ticker: 7966 Security ID: J13776109
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 1.16 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

LONMIN PLC

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Ticker: LMI Security ID: G56350112
 Meeting Date: JAN 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of USD 0.60 Per Share | For | For | Management |
| 4 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 5 | Re-elect Karen de Segundo as Director | For | For | Management |
| 6 | Re-elect Sivi Gounden as Director | For | For | Management |
| 7 | Re-elect Roger Phillimore as Director | For | For | Management |
| 8 | Elect Alan Ferguson as Director | For | For | Management |
| 9 | Elect David Munro as Director | For | For | Management |
| 10 | Elect Jim Sutcliffe as Director | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 52,000,000 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 7,800,000 | For | For | Management |
| 13 | Authorise 15,600,000 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |

 LONZA GROUP LTD.

Ticker: LONN Security ID: H50524133
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 1.75 per Share | For | For | Management |
| 4 | Approve Discharge of Board and Senior Management | For | For | Management |
| 5 | Reelect Julia Higgins, Peter Kalantzis, Gerhard Mayr, Rolf Soiron, Richard Sykes, and Peter Wilden as Directors; Elect Patrick Aebischer as Director (Bundled) | For | For | Management |
| 6 | Ratify KPMG AG as Auditors | For | For | Management |

 M-REAL CORP. (FRMRLY. METSA SERLA OY)

Ticker: MRLBV Security ID: X5594C116

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Meeting Date: MAR 13, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports, Including Auditors' Report | None | None | Management |
| 2 | Accept Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.06 per Share | For | For | Management |
| 4 | Approve Discharge of Board, CEO, and Deputy CEO | For | For | Management |
| 5 | Amend Articles of Association Re: Share Capital, Par Value, General Meeting, Board of Directors Size, Auditor; Other Amendments | For | For | Management |
| 6 | Approve Monthly Remuneration of Directors at EUR 6,375 for Board Chairman, EUR 5,375 for Deputy Chairman, and EUR 4,200 for Remaining Directors | For | For | Management |
| 7 | Fix Number of Directors at Eight | For | For | Management |
| 8 | Reelect Heikki Asunmaa, Kari Jordan, Erkki Karmila, Runar Lillandt, Antti Tanskanen, and Juha Niemela as Directors; Elect Martti Asunta and Kai Karhonen as New Directors | For | For | Management |
| 9 | Approve Auditor's Remuneration | For | For | Management |
| 10 | Appoint PricewaterhouseCoopers Oy as Auditor | For | For | Management |

MIDAS HOLDINGS LIMITED

Ticker: MIDAS Security ID: Y6039M114

Meeting Date: JUN 13, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 1 | Amend Articles of Association | For | For | Management |

MIDAS HOLDINGS LTD

Ticker: MIDAS Security ID: Y6039M114

Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.005 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 120,000 for the Year Ended Dec. 31, 2007 (2006: SGD 150,000) | For | For | Management |
| 4 | Reelect Chen Wei Ping as Director | For | For | Management |
| 5 | Reelect Chew Chin Hua as Director | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 6 | Reappoint BDO Raffles as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8 | Approve Issuance of Shares and Grant Options Pursuant to the Midas Employee Share Option Scheme | For | Against | Management |

MINARA RESOURCES LIMITED

Ticker: MRE Security ID: Q6120A101
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAY 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Malcolm Macpherson as Director | For | For | Management |
| 1.2 | Elect Peter Roland Coates as Director | For | Against | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Adopt New Constitution | For | For | Management |
| 4 | Approve Grant of 390,000 Performance Rights to Peter Johnston Pursuant to the Company's Long Term Incentive Scheme | For | Against | Management |

MINCOR RESOURCES NL

Ticker: MCR Security ID: Q6137H107
 Meeting Date: NOV 12, 2007 Meeting Type: Annual
 Record Date: NOV 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect David James Humann as Director | For | For | Management |

MITSUBISHI CHEMICAL HOLDINGS CORP

Ticker: 4188 Security ID: J44046100
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

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 MITSUBISHI GAS CHEMICAL CO. INC.

Ticker: 4182 Security ID: J43959113
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Retirement Bonuses for Directors | For | For | Management |

 MITSUBISHI MATERIALS CORP.

Ticker: 5711 Security ID: J44024107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

 MITSUBISHI STEEL MFG. CO. LTD.

Ticker: 5632 Security ID: J44475101
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 4 | Approve Retirement Bonus for Statutory Auditor | For | For | Management |
|---|--|-----|-----|------------|

MITSUI CHEMICALS INC.

Ticker: 4183 Security ID: J4466L102
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

MITSUI MINING & SMELTING CO. LTD.

Ticker: 5706 Security ID: J44948107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 12 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

NEWCREST MINING LTD.

Ticker: NCM Security ID: Q6651B114
 Meeting Date: NOV 1, 2007 Meeting Type: Annual
 Record Date: OCT 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June | None | None | Management |

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| | | | | |
|----|---|------|-----|------------|
| | 30, 2007 | | | |
| 2a | Elect Greg Robinson as a Director | For | For | Management |
| 2b | Elect Tim Poole as a Director | For | For | Management |
| 2c | Elect Richard Lee as a Director | For | For | Management |
| 2d | Elect John Spark as a Director | For | For | Management |
| 2e | Elect Michael O'Leary as a Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve the Increase in Non-Executive Directors' Remuneration from A\$1.3 Million to A\$1.8 Million Per Annum | None | For | Management |
| 5 | Approve Grant of up to 61,200 Rights under the Executive Performance Share Plan and up to 12,730 Rights under the Restricted Share Plan to Ian Smith, Managing Director | For | For | Management |
| 6 | Approve Grant of up to 15,300 Rights under the Executive Performance Share Plan and up to 8,500 Rights under the Restricted Share Plan to Greg Robinson, Finance Director | For | For | Management |
| 7 | Approve Grant of Additional 4,728 Rights to Ian Smith, Managing Director, Under the Restricted Share Plan | For | For | Management |

NIHON PARKERIZING CO. LTD.

Ticker: 4095 Security ID: J55096101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 12.5 | For | For | Management |

NIPPON METAL INDUSTRY CO. LTD.

Ticker: 5479 Security ID: J54795117
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

NIPPON PAINT CO. LTD.

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Ticker: 4612 Security ID: J55053128
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |

NIPPON SHOKUBAI CO. LTD.

Ticker: 4114 Security ID: J55806103
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

NIPPON STEEL CORP.

Ticker: 5401 Security ID: J55999122
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 2 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |

NISSAN CHEMICAL INDUSTRIES LTD.

Ticker: 4021 Security ID: J56988108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NISSHIN STEEL CO. LTD.

Ticker: 5407 Security ID: J57805103
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|---------|------------|
| 1.8 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |

NITTO DENKO CORP.

Ticker: 6988 Security ID: J58472119
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 40 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 6 | Approve Stock Option Plan and Deep Discount Stock Option Plan for Directors | For | For | Management |

NOF CORP.

Ticker: 4403 Security ID: J58934100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

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NORSKE SKOGINDUSTRIER ASA

Ticker: NSG Security ID: R80036115
 Meeting Date: JAN 10, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Open Meeting; Registration of Attending Shareholders and Proxies | None | For | Management |
| 2 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Shareholder Proposal: Elect Jan Grini and Uta Stoltenberg to Corporate Assembly | None | Against | Shareholder |
| 5 | Shareholder Proposal: Elect Three Members (Petter Stordalen and Two Others) to Nominating Committee | None | Against | Shareholder |

NUFARM LIMITED (FORMERLY FERNZ CORP. LTD.)

Ticker: NUF Security ID: Q7007B105
 Meeting Date: DEC 5, 2007 Meeting Type: Annual
 Record Date: DEC 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended July 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended July 31, 2007 | For | For | Management |
| 3a | Elect G.A. (Garry) Hounsell as Director | For | For | Management |
| 3b | Elect D.G. (Donald) McGauchie as Director | For | For | Management |
| 4 | Amend Constitution Re: Renewal of the Proportional Takeover Provision | For | For | Management |

NUPLEX INDUSTRIES LTD.

Ticker: NPX Security ID: Q70156106
 Meeting Date: NOV 2, 2007 Meeting Type: Annual
 Record Date: OCT 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Chairman's Address to Shareholders | None | None | Management |
| 2 | Managing Director's Presentation | None | None | Management |
| 3 | Shareholders' Questions, Discussions and/or Comments on the Management of Nuplex Industries Ltd (Nuplex) | None | None | Management |
| 4 | Elect Bryan Kensington as Director | For | For | Management |
| 5 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Increase in Remuneration for Non-Executive Directors from NZ\$650,000 to NZ\$1 Million Per Annum | For | For | Management |
| 7.1 | Approve the 2007 Incentive Scheme and the Participation in It of the Managing | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| | Director, John Hirst | | | |
| 7.2 | Approve Grant of 250,000 Shares to John Hirst under the 2007 Incentive Scheme | For | For | Management |
| 7.3 | Approve Financial Assistance by Nuplex to its Senior Managers Under the 2007 Incentive Scheme | For | For | Management |
| 7.4 | Approve Issuance of Shares Under the 2007 Incentive Scheme | For | For | Management |

OJI PAPER CO., LTD.

Ticker: 3861 Security ID: J6031N109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 2 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

ONESTEEL LIMITED

Ticker: OST Security ID: Q7134W113
 Meeting Date: NOV 19, 2007 Meeting Type: Annual
 Record Date: NOV 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3a | Elect E.J. Doyle as Director | For | For | Management |
| 3b | Elect R.B. Davis as Director | For | For | Management |
| 3c | Elect L.G. Cox as Director | For | For | Management |
| 3d | Elect G.J. Smorgon as Director | For | For | Management |
| 4 | Approve KPMG as External Auditor | For | For | Management |

ORICA LTD. (FORMERLY ICI AUSTRALIA)

Ticker: ORI Security ID: Q7160T109
 Meeting Date: DEC 21, 2007 Meeting Type: Annual

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Record Date: DEC 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2007 | None | None | Management |
| 2.1 | Elect Donald Mercer as Director | For | For | Management |
| 2.2 | Elect Peter Duncan as Director | For | For | Management |
| 2.3 | Elect Garry Hounsell as Director | For | For | Management |
| 2.4 | Elect Russell Caplan as Director | For | For | Management |
| 3 | Approve Reduction in Share Capital by Way of a Selective Capital Reduction by Cancelling 2 Million 5 Percent Preference Shares and Paying the Sum of A\$4.75 for Each 5 Percent Preference Share Cancelled | For | For | Management |
| 4 | Renewal of Partial Takeover Provision | For | For | Management |
| 5 | Amend Constitution | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2007 | For | For | Management |

OUTOKUMPU OYJ

Ticker: OUT1V Security ID: X61161109
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Prepare and Approve List of Shareholders | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Approve Agenda | For | For | Management |
| 7 | Review by CEO | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 9 | Receive Auditor's Reports | None | None | Management |
| 10 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 11 | Approve Allocation of Income and Dividends of EUR 1.2 Per Share | For | For | Management |
| 12 | Approve Discharge of Board and President | For | For | Management |
| 13 | Fix Number of Directors at Eight; Fix Number of Auditors | For | For | Management |
| 14 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 15 | Reelect Evert Henkes, Ole Johansson (Chairman), Victoire de Margerie, Anna Nilsson-Ehle, Leo Oksanen, and Leena Saarinen as Directors; Elect Jarmo Kilpelae and Anssi Soila (Vice-chairman) as New Directors | For | For | Management |
| 16 | Elect KPMG Oy Ab as Auditor | For | For | Management |
| 17 | Shareholder Proposal: Establish Nominating Committee | None | Against | Shareholder |
| 18 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 19 | Approve Creation of Pool of Capital | For | For | Management |

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| | | | | |
|----|---------------------------|------|------|------------|
| | without Preemptive Rights | | | |
| 20 | Close Meeting | None | None | Management |

OXIANA LTD (FRMLY OXIANA RESOURCE N L)

Ticker: OXR Security ID: Q7186A100
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3(i) | Elect Brian Jamieson as Director | For | For | Management |
| 3(ii) | Elect Barry Cusack as Director | For | For | Management |
| 4 | Approve Issuance of Shares Under the Oxiana Limited Employee Share Plan | For | For | Management |
| 5 | Approve Grant of Performance Rights Under the Oxiana Limited Performance Rights Plan | For | For | Management |
| 6 | Approve Grant of Options Under the Oxiana Limited Executive Option Plan | For | For | Management |
| 7 | Approve Grant of 2 Million Options Exercisable at A\$5.25 Each to Owen Hegarty | For | For | Management |
| 8 | Approve the Increase in Directors' Fee Limit from A\$800,000 to A\$1.2 Million | None | For | Management |

PACIFIC METALS CO. LTD.

Ticker: 5541 Security ID: J63481105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | Against | Management |

PAPERLINK LIMITED

Ticker: PPX Security ID: Q73258107

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Meeting Date: OCT 25, 2007 Meeting Type: Annual

Record Date: OCT 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2a | Elect David E. Meiklejohn as Director | For | For | Management |
| 2b | Elect Barry J. Jackson as Director | For | For | Management |
| 2c | Elect James W. Hall as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Issuance of up to 313,160 Performance Share Rights and 149,120 Performance Share Options to Thomas P. Park, Managing Director, Under the Long-Term Incentive Plan | For | For | Management |
| 5 | Approve Issuance of up to 500,000 Performance Share Rights and up to 500,000 Performance Share Options to Thomas P. Park, Managing Director, Under the Managing Director's Strategic Initiatives Share Plan | For | For | Management |
| 6 | Approve Increase in Remuneration for Non-Executive Directors from A\$1.085 Million to A\$1.26 Million Per Year | For | For | Management |

PORTUCEL-EMPRESA PRODUTORA DE PASTA DE PAPEL S.A. (FRMRLY. P

Ticker: PTI Security ID: X6718U107

Meeting Date: MAR 13, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 5 | Authorize Repurchase and Cancellation of Equity and Debt Instruments | For | For | Management |

RAUTARUUKKI OY

Ticker: RTRKS Security ID: X72559101

Meeting Date: APR 2, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditor's Report and Board Report (Non-Voting) | None | None | Management |

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| | | | | |
|------|---|------|---------|-------------|
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 2 Per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.7 | Fix Number of Directors | For | For | Management |
| 1.8 | Fix Number of Supervisory Board Members | For | For | Management |
| 1.9 | Reelect Jukka Viinanen (Chair), Reino Hanhinen, Maarit Aarni-Sirvioe, Jukka Haermaelae, Christer Granskog, Pirkko Juntti, Kalle Korhonen and Liisa Leino as Directors | For | For | Management |
| 1.10 | Elect Supervisory Board Members (Bundled) | For | For | Management |
| 1.11 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 2 | Authorize Repurchase of up to 12 Million Issued Company Shares | For | For | Management |
| 3 | Shareholder Proposal: Dissolve Supervisory Board | None | Against | Shareholder |
| 4 | Shareholder Proposal: Establish Nominating Committee | None | Against | Shareholder |

RENGO CO. LTD.

Ticker: 3941 Security ID: J64382104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | Against | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |

RIO TINTO LTD. (FORMERLY CRA LTD.)

Ticker: RIO Security ID: Q81437107
 Meeting Date: SEP 28, 2007 Meeting Type: Special
 Record Date: SEP 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Approve Acquisition of Alcan Inc. | For | For | Management |

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RIO TINTO LTD. (FORMERLY CRA LTD.)

Ticker: RIO Security ID: Q81437107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Elect Richard Evans as Director | For | For | Management |
| 4 | Elect Yves Fortier as Director | For | For | Management |
| 5 | Elect Paul Tellier as Director | For | For | Management |
| 6 | Elect Tom Albanese as Director | For | For | Management |
| 7 | Elect Vivienne Cox as Director | For | For | Management |
| 8 | Elect Richard Goodmanson as Director | For | For | Management |
| 9 | Elect Paul Skinner as Director | For | For | Management |
| 10 | Approve Re-appointment of PricewaterhouseCoopers LLP as Auditors of the Company and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Authorize the On-Market Buy Back of Up to a Limit of 28.57 Million Ordinary Shares | For | For | Management |
| 12 | Authorize the Buy Back of Ordinary Shares Held by Rio Tinto plc | For | For | Management |
| 13 | Approve Amendments to the Terms of the DLC Dividend Shares | For | For | Management |

RIO TINTO PLC

Ticker: RTPPF Security ID: G75754104
 Meeting Date: SEP 14, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Acquisition of Alcan Inc; Approve Borrowings Pursuant to the Facility Agreement; Sanction the Aggregate Amount for the Time Being Remaining Undischarged of All Moneys Borrowed up to the Sum of USD 60,000,000,000 | For | Did Not Vote | Management |

RIO TINTO PLC

Ticker: RTPPF Security ID: G75754104
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory | For | For | Management |

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| Reports | | | | |
|---------|--|-----|-----|------------|
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect Richard Evans as Director | For | For | Management |
| 4 | Elect Yves Fortier as Director | For | For | Management |
| 5 | Elect Paul Tellier as Director | For | For | Management |
| 6 | Re-elect Thomas Albanese as Director | For | For | Management |
| 7 | Re-elect Vivienne Cox as Director | For | For | Management |
| 8 | Re-elect Richard Goodmanson as Director | For | For | Management |
| 9 | Re-elect Paul Skinner as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Audit Committee to Determine Their Remuneration | For | For | Management |
| 11 | Authorise the Company to Use Electronic Communications | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 35,571,000 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,788,000 | For | For | Management |
| 14 | Authorise Market Purchase by the Company, Rio Tinto Limited and Any of Its Subsidiaries of 99,770,000 RTP Ordinary Shares; Authorise Off-Market Purchase by the Company from Rio Tinto Limited and Any of Its Subsidiaries of 99,770,000 RTP Ordinary Shares | For | For | Management |
| 15 | Amend Articles of Association with Effect from 1 October 2008, or Any Later Date on Which Section 175 of the Companies Act 2006 Comes Into Effect, Re: Directors' Conflict of Interest | For | For | Management |
| 16 | Subject to the Consent in Writing of the Holder of the Special Voting Share, Amend Articles of Association Re: DLC Dividend Shares | For | For | Management |

SALZGITTER AG (FRMLY PREUSSAG STAHL AG)

Ticker: SZG Security ID: D80900109
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2 per Share and a Special Dividend of EUR 1 per Share | For | Against | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6.1 | Elect Karl Ehlerding to the Supervisory | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| | Board | | | |
| 6.2 | Elect Lothar Hageboelling to the Supervisory Board | For | For | Management |
| 6.3 | Elect Juergen Hesselbach to the Supervisory Board | For | For | Management |
| 6.4 | Elect Dieter Koester to the Supervisory Board | For | For | Management |
| 6.5 | Elect Arno Morenz to the Supervisory Board | For | For | Management |
| 6.6 | Elect Hannes Rehm to the Supervisory Board | For | For | Management |
| 6.7 | Elect Rudolf Rupprecht to the Supervisory Board | For | For | Management |
| 6.8 | Elect Johannes Teyssen to the Supervisory Board | For | For | Management |
| 6.9 | Elect Rainer Thieme to the Supervisory Board | For | For | Management |
| 6.10 | Elect Martin Winterkorn to the Supervisory Board | For | For | Management |
| 6.11 | Elect Werner Tegtmeier to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

SANYO SPECIAL STEEL CO. LTD.

Ticker: 5481 Security ID: J69284123
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

SCHMOLZ + BICKENBACH AG (FRMLY SWISS STEEL AG)

Ticker: STLN Security ID: H7321K104
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory | For | For | Management |

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| Reports | | | | |
|---------|--|-----|---------|------------|
| 2 | Approve Allocation of Income and Dividends of CHF 1.25 per Share | For | Against | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4 | Ratify Ernst & Young AG as Auditors | For | For | Management |

SHIN-ETSU CHEMICAL CO. LTD.

Ticker: 4063 Security ID: J72810120
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 50 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | Against | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SHOWA DENKO K.K.

Ticker: 4004 Security ID: J75046136
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles To: Authorize Company to Make Rules Governing Procedures for Exercising Shareholders' Rights | For | Against | Management |
| 3 | Amend Articles To: Introduce Provisions on Takeover Defense | For | Against | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 5.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 6 | Appoint External Audit Firm | For | For | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SOL SPA

Ticker: SOL Security ID: T8711D103
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income for the Fiscal Year 2007 | For | For | Management |
| 2 | Approve Remuneration of Directors for the Fiscal Year 2008 | For | For | Management |
| 3 | Appoint Internal Statutory Auditors for theTerm 2008-2010; Approve Their Remuneration | For | For | Management |

SOLVAY S.A.

Ticker: SOLB Security ID: B82095116
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports | None | None | Management |
| 2 | Receive Report on Company's Corporate Governance | None | None | Management |
| 3 | Receive Consolidated Financial Statements | None | None | Management |
| 4 | Approve Financial Statements, Allocation of Income, and Dividends of EUR 2.20 per Share | For | For | Management |
| 5 | Approve Discharge of Directors and Auditors | For | For | Management |
| 6a | Reelect Jean-Marie Solvay as Director | For | Against | Management |
| 6b | Indicate Jean-Marie Solvay as Independent Director | For | Against | Management |
| 7 | Transact Other Business | None | None | Management |

SOLVAY S.A.

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Ticker: SOLB Security ID: B82095116
 Meeting Date: MAY 13, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Special Board Report | None | None | Management |
| 2.1 | Amend Articles Re: Authorize Board to Repurchase and/or Sell Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 2.2 | Amend Articles Re: Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

SSAB SWEDISH STEEL

Ticker: SSABA Security ID: W8615U124
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6a | Receive Financial Statements and Statutory Reports; Receive Report of Board (Non-Voting) | None | Did Not Vote | Management |
| 6b | Receive President's Report | None | Did Not Vote | Management |
| 6c | Receive Auditor's Report | None | Did Not Vote | Management |
| 7a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 7b | Approve Allocation of Income and Dividends of 5.00 SEK per Share | For | Did Not Vote | Management |
| 7c | Approve Record Date for Dividends | For | Did Not Vote | Management |
| 7d | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 8 | Receive Report on Work of Nominating Committee | None | Did Not Vote | Management |
| 9 | Determine Number of Members (8) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 10 | Approve Remuneration of the Chairman of the Board in the Amount of SEK 1.2 Million; Approve Remuneration of Other Board Members in the Amount of SEK 400,000; Approve Remuneration of Committee Members; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 11 | Reelect Carl Bennet, Anders Carlberg, Olof Faxander, Sverker Martin-Loef, | For | Did Not Vote | Management |

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| | | | | |
|----|---|------|--------------|------------|
| | Marianne Nivert, Anders Nyren, Matti Sundberg, and Lars Westerberg as Directors | | | |
| 12 | Reelect Sverker Martin-Loef as Chairman | For | Did Not Vote | Management |
| 13 | Authorize Chairman of Board and Representatives and Between Three and Five of the Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 15 | Close Meeting | None | Did Not Vote | Management |

STORA ENSO OYJ (FORMERLY ENSO OY)

Ticker: STEA Security ID: X21349117
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditors' Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.45 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board of Directors and CEO | For | For | Management |
| 1.6 | Fix Number of Directors at Nine | For | For | Management |
| 1.7 | Fix Number of Auditors at One | For | For | Management |
| 1.8 | Approve Annual Remuneration of Directors at EUR 135,000 for Chairman, EUR 85,000 for Deputy Chairman, and EUR 60,000 for Remaining Directors; Approve Fees for Committee Work; Approve Remuneration of Auditors | For | Against | Management |
| 1.9 | Reelect Gunnar Brock, Claes Dahlbaeck, Dominique Heriard Dubreuil, Birgitta Kantola, Ilkka Niemi, Jan Sloeqvist, Matti Vuoria, and Marcus Wallenberg as Directors; Elect Juha Rantanen as New Director | For | For | Management |
| 1.10 | Ratify Deloitte & Touche Oy as Auditor | For | For | Management |
| 2 | Elect Members of Nominating Committee | For | Against | Management |
| 3 | Amend Articles of Association Re: Reduce Number of Auditors to One, Remove References to Minimum and Maximum Capital and Maximum Number of Shares, Revise Items to Be Included on AGM Agendas; Other Amendments | For | For | Management |
| 4 | Receive CEO's Report on Restructuring | None | None | Management |

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STRAITS RESOURCES LIMITED SRL

Ticker: SRL Security ID: Q8785Z108
 Meeting Date: JAN 16, 2008 Meeting Type: Special
 Record Date: JAN 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Ratify Past Issuance of 28.6 Shares at A\$4.70 Each to Various Australian and International Financial Institutions and Sophisticated Investors | For | For | Management |

STRAITS RESOURCES LIMITED SRL

Ticker: SRL Security ID: Q8785Z108
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAY 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ending Dec. 31, 2007 | None | None | Management |
| 2 | Elect Alan James Good as Director | For | For | Management |
| 3 | Elect Martin David Purvis as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Year Ending Dec. 31, 2007 | For | For | Management |
| 5 | Ratify Past Issuance of 4.65 Million Shares to the Vendors of the 35 Percent Interest of Red Island Minerals Ltd. Made on Jan. 22, 2008 | For | For | Management |
| 6 | Amend Executive Share Acquisition Plan | For | For | Management |
| 7 | Approval of Employee Share Option Plan | For | For | Management |
| 8 | Approve Issuance of 700,000 Shares to Milan Jerkovic Pursuant to the Executive Share Acquisition Plan | For | Against | Management |
| 9 | Approve Issuance of 300,000 Shares to Martin David Purvis Pursuant to the Executive Share Acquisition Plan | For | Against | Management |
| 10 | Amend Company's Constitution | For | For | Management |

SUMITOMO BAKELITE CO. LTD.

Ticker: 4203 Security ID: J77024115
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

SUMITOMO CHEMICAL CO. LTD.

Ticker: 4005 Security ID: J77153120
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |

SUMITOMO METAL INDUSTRIES LTD.

Ticker: 5405 Security ID: J77669133
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |

SUMITOMO METAL MINING CO. LTD.

Ticker: 5713 Security ID: J77712123
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 3 | Amend Articles to: Limit Liability of Statutory Auditors - Limit Directors' Legal Liability | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 5.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 6 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

SVENSKA CELLULOSA AB (SCA)

Ticker: SCAB Security ID: W90152120
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting; Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 5 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 7 | Receive Reports of the Chairman and the President | None | Did Not Vote | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 4.40 per Share | For | Did Not Vote | Management |
| 8c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 9 | Determine Number of Members (8) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 10 | Fix Number of Auditors (1) and Deputy Auditors (0) | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 4.6 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Rolf Boerjesson, Soeren Gyll, Tom Hedelius, Leif Johansson, Sverker Martin-Loef (Chairman), Anders Nyren, and | For | Did Not Vote | Management |

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|----|---|------|-----------------|------------|
| | Barbara Milian Thoralfsson as Directors;
Elect Jan Johansson as New Director | | | |
| 13 | Ratify PricewaterhouseCoopers as Auditors | For | Did Not
Vote | Management |
| 14 | Authorize Chairman of Board and
Representatives of Between Four and Six
of Company's Largest Shareholders to
Serve on Nominating Committee | For | Did Not
Vote | Management |
| 15 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | Did Not
Vote | Management |
| 16 | Close Meeting | None | Did Not
Vote | Management |

SYNGENTA AG

Ticker: SYENF Security ID: H84140112
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports for Fiscal 2007 | For | For | Management |
| 2 | Approve Discharge of Board and Senior
Management | For | For | Management |
| 3 | Approve CHF 384,841 Reduction in Share
Capital via Cancellation of Repurchased
Shares | For | For | Management |
| 4 | Approve Allocation of Income and
Dividends of CHF 4.80 per Share | For | For | Management |
| 5 | Authorize Repurchase of up to Ten Percent
of Issued Share Capital | For | For | Management |
| 6 | Reelect Martin Taylor, Peter Thompson,
Rolf Watter, and Felix Weber as
Directors; Elect Michael Mack as Director | For | For | Management |
| 7 | Ratify Ernst & Young AG as Auditors for
Fiscal 2008 | For | For | Management |

TAIYO NIPPON SANSO CORP. (FORMERLY NIPPON SANSO CORP.)

Ticker: 4091 Security ID: J55440119
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 6 | For | For | Management |
| 2 | Amend Articles to: Increase Authorized
Capital - Reduce Directors' Term in
Office - Add Provisions on Takeover
Defense | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | Against | Management |
| 3.16 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

TESSENDERLO CHEMIE N.V.

Ticker: TESB Security ID: B90519107
Meeting Date: JUN 3, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports | None | None | Management |
| 2a | Accept Financial Statements | For | For | Management |
| 2b | Approve Dividends of EUR 0.95 per Share | For | For | Management |
| 3a | Approve Discharge of Directors | For | For | Management |
| 3b | Approve Discharge of Auditors | For | For | Management |

THYSSENKRUPP AG (FORMERLY THYSSEN AG)

Ticker: TKA Security ID: D8398Q119
Meeting Date: JAN 18, 2008 Meeting Type: Annual
Record Date: DEC 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006/2007 | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.30 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2006/2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2006/2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2007/2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board Members for Committee Work | For | For | Management |

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TOAGOSEI CO. LTD.

Ticker: 4045 Security ID: J8381L105
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

TOHO TITANIUM COMPANY

Ticker: 5727 Security ID: J85366102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | Against | Management |

TOKAI CARBON CO. LTD.

Ticker: 5301 Security ID: J85538106
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |

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|-----|---|-----|---------|------------|
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

TOKUYAMA CORPORATION

Ticker: 4043 Security ID: J86506102
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2.1 | Elect Director | For | Against | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |

TOKYO OHKA KOGYO CO. LTD.

Ticker: 4186 Security ID: J87430104
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 18 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of | For | Against | Management |

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|---|---|-----|-----|------------|
| 7 | Retirement Bonus System
Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
|---|---|-----|-----|------------|

TOKYO STEEL MFG. CO. LTD.

Ticker: 5423 Security ID: J88204110
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2 | Amend Articles to: Authorize Board to Determine Income Allocation - Reduce Directors' Term in Office | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

TOPY INDUSTRIES LTD.

Ticker: 7231 Security ID: J89451124
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |

TOSOH CORP.

Ticker: 4042 Security ID: J90096116
 Meeting Date: JUN 27, 2008 Meeting Type: Annual

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Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 1.16 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.1 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

 TOYO INK MFG. CO. LTD.

Ticker: 4634 Security ID: J91515106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5.5 | For | For | Management |
| 2 | Amend Articles to: Increase Authorized Capital - Authorize Public Announcements in Electronic Format - Add Provisions on Takeover Defense - Allow Company to Make Rules Governing Exercise of Shareholders' Rights - Reduce Directors' Term | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | Against | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 3.20 | Elect Director | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

TUBOS REUNIDOS SA

Ticker: Security ID: E9214G136
 Meeting Date: SEP 26, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 1:4 Stock Split | For | For | Management |
| 2 | Amend Article 6 to Reflect Changes in Capital | For | For | Management |
| 3 | Approve EUR 3.02 Million Reduction in Capital Via Amortization of 7.6 Million of Company's Shares o 30.3 Million of New Shares after Stock Split for Bonus Payment to Shareholders | For | For | Management |
| 4 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

TUBOS REUNIDOS SA

Ticker: Security ID: E9214G144
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income and Gross Dividends of EUR 0.045 Per Share | For | For | Management |
| 3 | Approve Merger Agreement and Subsequent Merger by Absorption of Larreder SLU by the Company; Approve Merger Balance Sheet as of Dec. 31, 2007 | For | For | Management |
| 4 | Amend Article 6 of Company's Bylaws in Relation to the Merger Proposed in Item 3 Re: Increase in Capital in EUR 8.6 Million via Issuance of 86 million Shares without Preemptive Rights as Stipulated in Article 159 of Spanish Corporate Law | For | For | Management |
| 5 | Elect Luis Uribarren Axpe, Maite Uribarren Irebecampos, Juan Jose Irebecampos Zubia, Eukene Elixabete Irebecampos Escudero, Eukene Leticia Zorilla de Lequerica Puig, Alberto Jose Delclaux de la Sota, and Francisco Esteve Romero as Directors (Bundled) | For | Against | Management |
| 6 | Subject Merger Transaction in Item 3 to Special Tax Regime of Mergers, Demergers, Transfer of Assets, Exchange of Values, and Global Assignments of Assets and | For | For | Management |

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|----|---|-----|------------|
| | Liabilities under Chapter 10 of Title 8
of the Foral Law 24/1996 | | |
| 7 | Reelect PricewaterhouseCoopers Auditores, For
SL as Independent Auditors of the
Individual and Consolidated Accounts of
the Company for Fiscal Year 2008 | For | Management |
| 8 | Authorize Repurchase Shares up to the
Limit Allowed by Law; Void Authorization
Granted at the AGM held on June 27, 2007 | For | Management |
| 9 | Authorize Board to Ratify and Execute
Approved Resolutions | For | Management |
| 10 | Approve Minutes of Meeting | For | Management |

UBE INDUSTRIES LTD.

Ticker: 4208 Security ID: J93796100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory
Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to
Directors and Statutory Auditors | For | For | Management |

UMICORE

Ticker: UMI Security ID: B95505119
 Meeting Date: FEB 5, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Reduction of the Share Capital | For | For | Management |
| 2 | Approve Increase in Share Capital Via
Incorporation of Carried-Forward Benefit
Without Issuance of Shares | For | For | Management |
| 3 | Approve Cancellation of 1,197,325
Treasury Shares | For | For | Management |
| 4 | Amend Articles to Reflect Changes in
Capital | For | For | Management |
| 5 | Approve 5 for 1 Stock Split | For | For | Management |
| 6 | Modify Form of Shares | For | For | Management |
| 7.1 | Amend Articles to Reflect Changes in
Capital | For | For | Management |
| 7.2 | Amend Articles Re: Nature and Ownership | For | For | Management |

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|-----|---|-----|-----|------------|
| | of Stock | | | |
| 7.3 | Amend Articles Re: Convening of General Meeting of Shareholders | For | For | Management |
| 7.4 | Amend Articles Re: Conditions of Admission to General Meetings of Shareholders | For | For | Management |
| 7.5 | Amend Articles Re: Conduct of the Meetings of Shareholders | For | For | Management |
| 7.6 | Amend Article 24 Re: Transitional Provisions | For | For | Management |
| 8 | Replace Authorization of the Repurchase of Up to Ten Percent of Issued Share Capital Approved by Shareholders on April 25, 2007 | For | For | Management |

UMICORE

Ticker: UMI Security ID: B95505168
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Directors' Reports (Non-Voting) | None | None | Management |
| 2 | Receive Auditors' Reports (Non-Voting) | None | None | Management |
| 3a | Accept Financial Statements | For | For | Management |
| 3b | Approve Allocation of Income and Dividends of EUR 0.65 per Share | For | For | Management |
| 4a | Approve Discharge of Directors | For | For | Management |
| 4b | Approve Discharge of Auditors | For | For | Management |
| 5a | Reelect Uwe-Ernst Bufe as Director | For | For | Management |
| 5b | Reelect Arnoud de Pret as Director | For | For | Management |
| 5c | Reelect Johnathan Oppenheimer as Director | For | For | Management |
| 5d | Reelect Guy Paquot as Director | For | For | Management |
| 5e | Approve Remuneration of Directors | For | For | Management |
| 6a | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 6b | Authorize Board to Fix Remuneration of Auditors | For | For | Management |

UPM-KYMMENE OY (FORMERLY KYMMENE CORP.)

Ticker: UPM1V Security ID: X9518S108
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive and Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.75 Per Share | For | For | Management |
| 3 | Approve Discharge of Board and President | For | For | Management |
| 4 | Approve Remuneration of Directors in the Amount of EUR 175,000 to Chairman, EUR 120,000 to Vice-Chairman and to Chairman of Audit Committee, and EUR 95,000 to Other Directors | For | For | Management |
| 5 | Approve Remuneration of Auditors | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 6 | Fix Number of Directors at 10 | For | For | Management |
| 7 | Reelect Michael Bottenheim, Berndt Brunow, Karl Grotenfeld, Georg Holzhey, Wendy Lane, Jussi Pesonen, Ursula Ranin, and Veli-Matti Reinikkala as Directors; Elect Matti Alahuhta and Bjoern Wahlroos as New Directors (Bundled) | For | For | Management |
| 8 | Ratify PricewaterhouseCoopers Oy as Auditors | For | For | Management |
| 9 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Transfer of Reserves in the Amount of EUR 26,832 to Share Capital | For | For | Management |

VICTREX PLC

Ticker: VCT Security ID: G9358Y107
Meeting Date: FEB 5, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Remuneration Report | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Final Dividend of 12.6 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Blair Souder as Director | For | For | Management |
| 5 | Re-elect Peter Warry as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 277,529 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 41,123 | For | For | Management |
| 9 | Authorise 8,224,710 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Authorise the Company to Use Electronic Communications | For | For | Management |

WACKER CHEMIE AG

Ticker: WCH Security ID: D9540Z106
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.25 per Share and a | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 3 | Special Dividend of EUR 0.75 per Share
Approve Discharge of Management Board for
Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board
for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche
Treuhand-Gesellschaft AG as Auditors for
Fiscal 2008 | For | For | Management |
| 6a | Elect Matthias Biebl to the Supervisory
Board | For | Against | Management |
| 6b | Elect Werner Biebl to the Supervisory
Board | For | Against | Management |
| 6c | Elect Franz-Josef Kortuem to the
Supervisory Board | For | For | Management |
| 6d | Elect Thomas Struengmann to the
Supervisory Board | For | For | Management |
| 6e | Elect Bernd Voss to the Supervisory Board | For | For | Management |
| 6f | Elect Peter-Alexander Wacker to the
Supervisory Board | For | Against | Management |
| 6g | Elect Susanne Weiss to the Supervisory
Board | For | Against | Management |
| 6h | Elect Ernst-Ludwig Winnacker to the
Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and
Reissuance or Cancellation of Repurchased
Shares | For | For | Management |
| 8 | Approve Remuneration of Supervisory Board | For | For | Management |

WATTYL LTD.

Ticker: WYL Security ID: Q95597102
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Financial Year
Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for Financial
Year Ended June 30, 2007 | For | For | Management |
| 3a | Elect John Ingram as Director | For | For | Management |
| 3b | Elect Michael Brown as Director | For | For | Management |
| 3c | Elect Mark Luby as Director | For | For | Management |
| 4a | Amend WattyL Executive Stock Ownership
Plan Re: Second Performance Condition | For | For | Management |
| 4b | Approve WattyL Executive Stock Ownership
Plan | For | For | Management |

XSTRATA PLC

Ticker: XTA Security ID: G9826T102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory | For | For | Management |

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| Reports | | | | |
|---------|--|-----|---------|------------|
| 2 | Approve Final Dividend of 0.34 US Cents Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Willy Strothotte as Director | For | Abstain | Management |
| 5 | Re-elect Paul Hazen as Director | For | For | Management |
| 6 | Re-elect Ian Strachan as Director | For | For | Management |
| 7 | Elect Claude Lamoureux as Director | For | For | Management |
| 8 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 161,944,486 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 24,291,673 | For | For | Management |
| 11 | With Effect From the Conclusion of the Meeting, Adopt New Articles of Association | For | For | Management |
| 12 | Subject to the Passing of Resolution 11 and With Effect From the Entry into Force of Section 175 Companies Act 2006 at 00:01 am on 1 October 2008, Adopt New Articles of Association | For | For | Management |
| 13 | Amend the Xstrata plc Added Value Incentive Plan | For | For | Management |

YAMATO KOGYO CO. LTD.

Ticker: 5444 Security ID: J96524111
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 25 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonus for Director | For | For | Management |

YARA INTERNATIONAL ASA

Ticker: YAR Security ID: R9900C106
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports; Approve Allocation of | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 3 | Income and Dividends of NOK 4 per Share
Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | For | Management |
| 4 | Approve Remuneration of Auditors | For | For | Management |
| 5 | Elect Directors (Bundled) | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Elect Members of Nominating Committee;
Approve Remuneration of Nominating
Committee | For | For | Management |
| 8 | Authorize Repurchase of Up to Five
Percent of Issued Share Capital | For | For | Management |

YODOGAWA STEEL WORKS LTD.

Ticker: 5451 Security ID: J97140115
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Appoint Alternate Internal Statutory
Auditor | For | Against | Management |

YULE CATTO & CO PLC

Ticker: YULC Security ID: G98811105
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Approve Final Dividend of 5.7 Pence Per
Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect David Blackwood as Director | For | For | Management |
| 5 | Re-elect Alexander Catto as Director | For | For | Management |
| 6 | Elect Dr Alexander Dobbie as Director | For | For | Management |
| 7 | Re-elect Dato' Lee Hau Hian as Director | For | For | Management |
| 8 | Re-elect Dato' Seri Lee Oi Hian as
Director | For | For | Management |
| 9 | Elect Jeremy Maiden as Director | For | For | Management |
| 10 | Re-elect Anthony Richmond-Watson as
Director | For | For | Management |
| 11 | Reappoint Deloitte & Touche LLP Auditors
of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Auditors | | | |
| 13 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 4,855,439 | For | For | Management |
| 14 | Subject to the Passing of Resolution 13,
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 728,315 | For | For | Management |
| 15 | Authorise 14,566,318 Ordinary Shares for
Market Purchase | For | For | Management |
| 16 | Adopt New Articles of Association | For | For | Management |

YUSHIRO CHEMICAL INDUSTRY CO. LTD.

Ticker: 5013 Security ID: J98548100
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Retirement Bonuses for Directors
and Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison
Pill) | For | Against | Management |

ZEON CORP.

Ticker: 4205 Security ID: J56644123
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 6 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 2.11 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

ZINIFEX LTD

Ticker: ZFX Security ID: Q9899H109
 Meeting Date: NOV 26, 2007 Meeting Type: Annual
 Record Date: NOV 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Peter Cassidy as Director | For | For | Management |
| 3 | Approve Increase in the Remuneration of Non-Executive Directors by A\$500,000 to A\$2 Million Per Annum | None | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

ZINIFEX LTD.

Ticker: ZFX Security ID: Q9899H109
 Meeting Date: JUN 16, 2008 Meeting Type: Court
 Record Date: JUN 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between the Company and the Holders of Its Ordinary Shares | For | For | Management |

===== WISDOMTREE INTERNATIONAL COMMUNICATIONS SECTOR FUND =====

AEGIS GROUP PLC

Ticker: AEGSF Security ID: G0105D108
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 1.46 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Adrian Chedore as Director | For | For | Management |
| 4 | Re-elect Brendan O'Neill as Director | For | For | Management |
| 5 | Re-elect Lord Sharman as Director | For | For | Management |
| 6 | Re-elect Lorraine Trainer as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 15,209,696 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10,
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 2,887,292 | For | For | Management |
| 12 | Authorise 57,745,840 Ordinary Shares for
Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |
| 14 | Elect Philippe Germond, a Shareholder
Nominee to the Board | Against | Against | Shareholder |
| 15 | Elect Roger Hatchuel, a Shareholder
Nominee to the Board | Against | Against | Shareholder |

ALMA MEDIA CORPORATION

Ticker: ALN1V Security ID: X0083Q106
 Meeting Date: MAR 12, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and
Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditor's Report (Non-Voting) | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and
Dividends of EUR 0.90 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Fix Number of Directors at Seven and
Approve Their Remuneration | For | For | Management |
| 1.7 | Fix Number of Auditors and Approve Their
Remuneration | For | For | Management |
| 1.8 | Reelect Lauri Helve, Matti Kavetvuo, Kai
Seikku, Kari Stadigh, Harri Suutari, and
Ahti Vilppula as Directors; Elect Erkki
Solja as a New Director | For | For | Management |
| 1.9 | Ratify Ernst & Young Oy as Auditor | For | For | Management |

APN NEWS & MEDIA LTD (FORMERLY AUSTRALIAN PROVINCIAL NEWSPAP

Ticker: APN Security ID: Q1076J107
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAY 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Financial Year
Ended Dec. 31, 2007 | None | None | Management |
| 2(a) | Elect J H Maasland as Director | For | For | Management |
| 2(b) | Elect A C (Cameron) O'Reilly as Director | For | Against | Management |
| 2(c) | Elect G K O'Reilly as Director | For | For | Management |

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3 Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 For For Management

ARNOLDO MONDADORI EDITORE

Ticker: Security ID: T6901G126
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Consolidated Financial Statements, Statutory Reports, and Auditors' Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

ASG GROUP LTD (FRMLY ESEC LIMITED)

Ticker: Security ID: Q3612Z132
 Meeting Date: NOV 21, 2007 Meeting Type: Annual
 Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Stan Lewis as Director | For | For | Management |
| 3 | Elect Ian Campbell as Director | For | For | Management |
| 4 | Approve Increase in Remuneration for Non-Executive Directors from A\$200,000 to A\$400,000 Per Annum | For | For | Management |
| 5 | Approve BDO Kendalls Audit & Assurance (WA) Pty Ltd as Auditor | For | For | Management |

AUSTEREO GROUP LTD.

Ticker: AEO Security ID: Q0741V115
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: NOV 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| A | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| B | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| C.1 | Elect Peter M. Harvie as Director | For | For | Management |
| C.2 | Elect Robert G. Kirby as Director | For | For | Management |

BLOOMSBURY PUBLISHING PLC

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Ticker: BMY Security ID: G1179Q132
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.30 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Nigel Newton as Director | For | For | Management |
| 5 | Re-elect Michael Mayer as Director | For | For | Management |
| 6 | Elect Richard Charkin as Director | For | For | Management |
| 7 | Reappoint Baker Tilly UK Audit LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 230,475 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 45,976 | For | For | Management |
| 10 | Authorise 3,678,090 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |

BRITISH SKY BROADCASTING GROUP PLC

Ticker: BSYBF Security ID: G15632105
 Meeting Date: NOV 2, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 8.9 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Jeremy Darroch as Director | For | For | Management |
| 4 | Re-elect Andrew Higginson as Director | For | For | Management |
| 5 | Re-elect Gail Rebuck as Director | For | For | Management |
| 6 | Re-elect Lord Rothschild as Director | For | For | Management |
| 7 | Re-elect David DeVoe as Director | For | For | Management |
| 8 | Re-elect Rupert Murdoch as Director | For | For | Management |
| 9 | Re-elect Arthur Siskind as Director | For | For | Management |
| 10 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 11 | Approve Remuneration Report | For | For | Management |
| 12 | Authorise the Company and All Its Subsidiaries to Make Political Donations to Political Parties up to GBP 0.1M, Make Political Donations to Political Organisations Other than Political Parties up to GBP 0.1M and Incur Political Expenditure up to GBP 0.1M | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 289,000,000 | For | For | Management |
| 14 | Subject to the Passing of Resolution 13, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 43,500,000 | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

CANAL +

Ticker: AN Security ID: F13398106
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.25 per Share | For | For | Management |
| 5 | Ratify Barbier Ernst & Young et Autres as Auditor | For | For | Management |
| 6 | Ratify KPMG as Auditor | For | For | Management |
| 7 | Ratify Auditex as Deputy Auditor | For | For | Management |
| 8 | Ratify Frederic Quelin as Deputy Auditor | For | For | Management |
| 9 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

CENTAUR MEDIA PLC

Ticker: CAU Security ID: G2059A106
 Meeting Date: NOV 29, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 2.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Graham Sherren as Director | For | For | Management |
| 5 | Re-elect Geoffrey Wilmot as Director | For | For | Management |
| 6 | Elect Michael Lally as Director | For | For | Management |
| 7 | Re-elect Colin Morrison as Director | For | For | Management |
| 8 | Re-elect Thomas Scruby as Director | For | For | Management |
| 9 | Re-elect Patrick Taylor as Director | For | For | Management |
| 10 | Re-elect Alton Irby as Director | For | For | Management |
| 11 | Elect Christopher Satterthwaite as Director | For | For | Management |
| 12 | Reappoint PricewaterhouseCoopers as | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Auditors and Authorise the Board to Determine Their Remuneration | | | |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,312,972.40 | For | For | Management |
| 14 | Subject to the Passing of Resolution 13, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 725,939.80 | For | For | Management |
| 15 | Authorise 14,518,796 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Authorise the Company to Utilise Treasury Shares in Connection with Employee Share Schemes | For | For | Management |
| 17 | Adopt New Articles of Association | For | For | Management |

CHINA MOBILE (HONG KONG) LIMITED

Ticker: CHLKF Security ID: Y14965100
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: MAY 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Approve Final Dividend | For | For | Management |
| 2b | Approve Special Dividend | For | For | Management |
| 3a | Reelect Lu Xiangdong as Director | For | For | Management |
| 3b | Reelect Xue Taohai as Director | For | For | Management |
| 3c | Reelect Huang Wenlin as Director | For | Against | Management |
| 3d | Reelect Xin Fanfei as Director | For | For | Management |
| 3e | Reelect Lo Ka Shui as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA NETCOM GROUP CORP HONGKONG LTD

Ticker: 906 Security ID: Y1505N100
Meeting Date: DEC 6, 2007 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Engineering and Information Technology Services Agreement 2008 - 2010 and the Relevant Annual Caps | For | For | Management |
| 2 | Approve Domestic Interconnection Settlement Agreement 2008 - 2010 and the | For | For | Management |

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International Long Distance Voice
Services Settlement Agreement 2008 - 2010

| | | | | |
|---|-------------------------------|-----|-----|------------|
| 3 | Amend Articles of Association | For | For | Management |
|---|-------------------------------|-----|-----|------------|

CHINA NETCOM GROUP CORP HONGKONG LTD

Ticker: 906 Security ID: Y1505N100
Meeting Date: MAY 22, 2008 Meeting Type: Annual
Record Date: MAY 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Zhang Chunjiang as Director | For | For | Management |
| 3b | Reelect Li Jianguo as Director | For | For | Management |
| 3c | Reelect Zhang Xiaotie as Director | For | For | Management |
| 3d | Reelect Cesareo Alierta Izuel as Director | For | For | Management |
| 3e | Reelect John Lawson Thornton as Director | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA UNICOM LTD

Ticker: CUNCF Security ID: Y15125100
Meeting Date: MAY 16, 2008 Meeting Type: Annual
Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a1 | Reelect Tong Jilu as Director | For | For | Management |
| 3a2 | Reelect Li Zhengmao as Director | For | For | Management |
| 3a3 | Reelect Li Gang as Director | For | For | Management |
| 3a4 | Reelect Miao Jianhua as Director | For | Against | Management |
| 3a5 | Reelect Lee Suk Hwan as Director | For | For | Management |
| 3a6 | Reelect Cheung Wing Lam, Linus as Director | For | For | Management |
| 3b | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without | For | Against | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 7 | Preemptive Rights
Authorize Reissuance of Repurchased
Shares | For | Against | Management |
|---|--|-----|---------|------------|

COMDIRECT BANK AG

Ticker: COM Security ID: D1548W102
Meeting Date: MAY 9, 2008 Meeting Type: Annual
Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for Fiscal 2007
(Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and
Dividends of EUR 0.41 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for
Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board
for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as
Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Repurchase of Up to Five
Percent of Issued Share Capital for
Trading Purposes | For | For | Management |
| 7 | Authorize Share Repurchase Program and
Reissuance or Cancellation of Repurchased
Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives of
up to 5 Percent of Issued Share Capital
When Repurchasing Shares | For | For | Management |
| 9 | Approve Issuance of Warrants/Bonds with
Warrants Attached/Convertible Bonds
without Preemptive Rights up to Aggregate
Nominal Amount of EUR 300 Million;
Approve Creation of EUR 30 Million Pool
of Capital to Guarantee Conversion Rights | For | Against | Management |
| 10 | Amend Corporate Purpose to Reflect
Changes in Legislation | For | For | Management |
| 11 | Elect Martin Zielke to the Supervisory
Board | For | Against | Management |

COMMANDER COMMUNICATIONS LIMITED

Ticker: CDR Security ID: Q26724106
Meeting Date: NOV 30, 2007 Meeting Type: Annual
Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Financial Year
Ended June 30, 2007 | None | None | Management |
| 2a | Elect Neil Martin McDermott as Director | For | For | Management |
| 2b | Elect Terence Winters as Director | For | For | Management |
| 3 | Approve Remuneration Report for the
Financial Year Ended June 30, 2007 | For | For | Management |

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COMPAGNIE INDUSTRIALI RIUNITE SPA (CIR SPA)

Ticker: CIR Security ID: T28980125
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements as of Dec. 31, 2007, and Statutory Reports | For | For | Management |
| 2 | Fix Number of Directors; Elect Directors for the Three-Year Term 2008-2010 and Approve Their Remuneration | For | For | Management |
| 3 | Appoint Internal Statutory Auditors for the Three-Year Term 2008-2010 and Approve Their Remuneration | For | For | Management |
| 4 | Appoint Auditors for the Nine-Year Term 2008-2016 and Approve Their Remuneration | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares; Revoke Previous Authorization Granted on april 27, 2007 | For | For | Management |
| 6 | Approve 2008 Incentive Plan | For | Against | Management |

DENKI KOGYO CO. LTD.

Ticker: 6706 Security ID: J11970118
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 25 | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses for Director and Statutory Auditors | For | Against | Management |

DEUTSCHE TELEKOM AG

Ticker: DTLSE Security ID: D2035M136
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.78 per Share | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG and Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Elect Ulrich Lehner to the Supervisory Board | For | For | Management |
| 8 | Elect Hans Bury to the Supervisory Board | For | For | Management |
| 9 | Approve Affiliation Agreement with Subsidiary Lambda
Telekommunikationsdienste GmbH | For | For | Management |
| 10 | Approve Affiliation Agreement with Subsidiary Omikron
Telekommunikationsdienste GmbH | For | For | Management |
| 11 | Approve Affiliation Agreement with Subsidiary Theta
Telekommunikationsdienste GmbH | For | For | Management |
| 12 | Approve Affiliation Agreement with Subsidiary Eta Telekommunikationsdienste GmbH | For | For | Management |
| 13 | Approve Affiliation Agreement with Subsidiary Epsilon
Telekommunikationsdienste GmbH | For | For | Management |
| 14 | Approve Affiliation Agreement with Subsidiary Omega
Telekommunikationsdienste GmbH | For | For | Management |
| 15 | Approve Affiliation Agreement with Subsidiary Sigma
Telekommunikationsdienste GmbH | For | For | Management |
| 16 | Approve Affiliation Agreement with Subsidiary Kappa
Telekommunikationsdienste GmbH | For | For | Management |
| 17 | Amend Articles Re: Remuneration Policy for Nominating Committee | For | For | Management |

ELEKTROBIT GROUP OYJ (FORMERLY JOT AUTOMATION GROUP OYJ)

Ticker: EBG1V Security ID: X19367105
Meeting Date: MAR 14, 2008 Meeting Type: Annual
Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.02 Per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Fix Number of Directors at Six | For | For | Management |
| 1.7 | Approve Remuneration of Directors | For | For | Management |
| 1.8 | Elect J.T. Bergqvist, Jukka Harju, Juha Hulkko, Seppo Laine, Staffan Simberg, and | For | Against | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| | Erkki Veikkolainen as Directors | | | |
| 1.9 | Appoint Ernst & Young Oy as Auditor | For | For | Management |
| 2 | Amend Articles of Association Re: Change Company's Domicile to Oulu; Corporate Purpose | For | For | Management |
| 3 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 4 | Approve Creation of Pool of Capital without Preemptive Rights | For | For | Management |
| 5 | Approve Stock Option Plan for Key Personnel | For | Against | Management |

ELISA CORPORATION (FRM.HPY HOLDING)

Ticker: ELI1V Security ID: X1949T102
 Meeting Date: JAN 21, 2008 Meeting Type: Special
 Record Date: JAN 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Shareholder Proposal: Remove All Existing Directors | Against | Against | Shareholder |
| 2 | Shareholder Proposal: Elect New Board of Directors (May Include Current Board Members) | Against | Against | Shareholder |
| 3 | Shareholder Proposal: Amend Corporate Purpose | Against | Against | Shareholder |

ELISA CORPORATION (FRM.HPY HOLDING)

Ticker: ELI1V Security ID: X1949T102
 Meeting Date: MAR 18, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditors' Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 1.80 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and Managing Director | For | For | Management |
| 1.6 | Approve Remuneration of Directors and Auditors | For | Against | Management |
| 1.7 | Fix Number of Directors (6); Fix Number of Auditors | For | For | Management |
| 1.8 | Reelect Risto Siilasmaa and Ossi Virolainen as Directors; Elect Thomas Hansson, Orri Hauksson, Pertti Korhonen, and Eira Palin-Lehtinen as New Directors | For | Against | Management |
| 1.9 | Appoint KPMG Oy as Auditor | For | For | Management |
| 2 | Authorize EUR 250 Million Distribution from Shareholders' Equity | For | For | Management |
| 3 | Approve Creation of Pool of Capital without Preemptive Rights | For | Against | Management |

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4 Authorize Repurchase of up to 15 Million For For Management
Shares

EMAP PLC

Ticker: Security ID: G30268174
Meeting Date: JAN 25, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Disposal of the Emap Consumer Media Business | For | For | Management |
| 2 | Approve Disposal of the Emap Radio Business | For | For | Management |

EMAP PLC

Ticker: Security ID: G30268174
Meeting Date: FEB 25, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Auth. Directors to Carry Scheme into Effect; Approve Reduction and Subsequent Increase in Share Cap.; Capitalise Reserves to Eden Bidco Limited; Issue Equity with Rights; Amend Articles of Association; Cancel GBP 285M of the Auth. but Unissued Share Cap. | For | For | Management |

EMAP PLC

Ticker: Security ID: G30268174
Meeting Date: FEB 25, 2008 Meeting Type: Court
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Scheme Shares | For | For | Management |

ENIRO AB

Ticker: ENRO Security ID: W2547B106
Meeting Date: OCT 9, 2007 Meeting Type: Special
Record Date: OCT 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |

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| | | | | |
|----|--|------|-----------------|------------|
| 2 | Elect Chairman of Meeting | For | Did Not
Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not
Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not
Vote | Management |
| 5 | Designate Inspector or Shareholder
Representative(s) of Minutes of Meeting | For | Did Not
Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not
Vote | Management |
| 7a | Authorize Use of SEK 1,997 Million of
Non-Restricted Reserve in Connection with
Share Redemption Program | For | Did Not
Vote | Management |
| 7b | Approve SEK 22.6 Million Reduction In
Share Capital via Share Cancellation in
Connection with Share Redemption Program | For | Did Not
Vote | Management |
| 7c | Approve Capitalization of Reserves of SEK
22.6 Million for a Bonus Issue in
Connection with Share Redemption Program | For | Did Not
Vote | Management |
| 8 | Close Meeting | None | Did Not
Vote | Management |

ENIRO AB

Ticker: ENRO Security ID: W2547B106
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------------|------------|
| 1 | Open Meeting | None | Did Not
Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not
Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not
Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not
Vote | Management |
| 5 | Designate Inspector(s) of Minutes of
Meeting | For | Did Not
Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not
Vote | Management |
| 7 | Receive President's Report | None | Did Not
Vote | Management |
| 8 | Receive Board's and Committees' Report | None | Did Not
Vote | Management |
| 9 | Receive Financial Statements and
Statutory Reports | None | Did Not
Vote | Management |
| 10a | Approve Financial Statements and
Statutory Reports | For | Did Not
Vote | Management |
| 10b | Approve Allocation of Income and
Dividends of SEK 5.20 per Share | For | Did Not
Vote | Management |
| 10c | Approve Discharge of Board and President | For | Did Not
Vote | Management |
| 11 | Determine Number of Members (7) and
Deputy Members (0) of Board | For | Did Not
Vote | Management |
| 12 | Approve Remuneration of Directors in the
Aggregate Amount of SEK 4 Million | For | Did Not
Vote | Management |
| 13 | Reelect Lars Berg, Barbara Donoghue, Luca
Majocchi, and Harald Stroemme as | For | Did Not
Vote | Management |

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| | | | | |
|----|--|------|--------------|------------|
| | Directors; Elect Karin Forseke, Mattias Miksche, and Simon Waldman as New Directors | | | |
| 14 | Determine Number of Auditors (1) and Deputy Auditors (0) | For | Did Not Vote | Management |
| 15 | Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 16 | Ratify Oehrlings PricewaterhouseCoopers AB as Auditors | For | Did Not Vote | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 18 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 19 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 20 | Close Meeting | None | Did Not Vote | Management |

ERICSSON (TELEFONAKTIEBOLAGET L M ERICSSON)

Ticker: ERICF Security ID: W26049119
Meeting Date: APR 9, 2008 Meeting Type: Annual
Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Elect Michael Treschow as Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 7 | Receive Board and Committee Reports | None | None | Management |
| 8 | Receive President's Report; Allow Questions | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Discharge of Board and President | For | For | Management |
| 9c | Approve Allocation of Income and Dividends of SEK 0.50 Per Share | For | For | Management |
| 10a | Determine Number of Members (10) and Deputy Members (0) of Board | For | For | Management |
| 10b | Approve Remuneration of Directors in the Amount of SEK 3.8 Million for Chairman and SEK 750,000 for Other Directors (Including Possibility to Receive Part of Remuneration in Phantom Shares); Approve Remuneration of Committee Members | For | For | Management |
| 10c | Reelect Michael Treschow (Chairman), Peter Bonfield, Boerje Ekholm, Ulf Johansson, Sverker Martin-Loef, Nancy McKinstry, Anders Nyren, Carl-Henric Svanberg, and Marcus Wallenberg as Directors; Elect Roxanne Austin as New | For | For | Management |

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| | | | | |
|-------|---|------|---------|-------------|
| | Director | | | |
| 10d | Authorize at Least Five Persons whereof
Representatives of Four of Company's
Largest Shareholders to Serve on
Nominating Committee | For | For | Management |
| 10e | Approve Omission of Remuneration of
Nominating Committee Members | For | For | Management |
| 10f | Approve Remuneration of Auditors | For | For | Management |
| 11 | Approve 1:5 Reverse Stock Split | For | For | Management |
| 12 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | For | Management |
| 13.1 | Approve Reissuance of 17 Million
Repurchased Class B Shares for 2007
Long-Term Incentive Plan | For | For | Management |
| 13.2 | Approve Swap Agreement with Third Party
as Alternative to Item 13.1 | For | Against | Management |
| 14.1a | Approve 2008 Share Matching Plan for All
Employees | For | For | Management |
| 14.1b | Authorize Reissuance of 47.7 Million
Repurchased Class B Shares for 2008 Share
Matching Plan for All Employees | For | For | Management |
| 14.1c | Approve Swap Agreement with Third Party
as Alternative to Item 14.1b | For | Against | Management |
| 14.2a | Approve 2008 Share Matching Plan for Key
Contributors | For | For | Management |
| 14.2b | Authorize Reissuance of 33.6 Million
Repurchased Class B Shares for 2008 Share
Matching Plan for Key Contributors | For | For | Management |
| 14.2c | Approve Swap Agreement with Third Party
as Alternative to Item 14.2b | For | Against | Management |
| 14.3a | Approve 2008 Restricted Stock Plan for
Executives | For | For | Management |
| 14.3b | Authorize Reissuance of 18.2 Million
Repurchased Class B Shares for 2008
Restricted Stock Plan for Executives | For | For | Management |
| 14.3c | Approve Swap Agreement with Third Party
as Alternative to Item 14.3b | For | Against | Management |
| 15 | Authorize Reissuance of 72.2 Million
Repurchased Class B Shares to Cover
Social Costs in Connection with 2001
Global Stock Incentive Program, 2003
Stock Purchase Plan, and 2004, 2005,
2006, and 2007 Long-Term Incentive Plans | For | For | Management |
| 16 | Shareholder Proposal: Provide All Shares
with Equal Voting Rights | None | For | Shareholder |
| 17 | Close Meeting | None | None | Management |

EUROMONEY INSTITUTIONAL INVESTOR PLC

Ticker: ERM Security ID: G31556122
 Meeting Date: JAN 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 13.0 Pence Per | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Ordinary Share | | | |
| 4 | Re-elect Sir Patrick Sergeant as Director | For | Against | Management |
| 5 | Re-elect Pdraic Fallon as Director | For | For | Management |
| 6 | Re-elect Simon Brady as Director | For | For | Management |
| 7 | Re-elect Gary Mueller as Director | For | For | Management |
| 8 | Re-elect The Viscount Rothermere as Director | For | Against | Management |
| 9 | Re-elect Jaime Gonzalez as Director | For | For | Management |
| 10 | Re-elect Charles Sinclair as Director | For | Against | Management |
| 11 | Re-elect Peter Williams as Director | For | Against | Management |
| 12 | Re-elect John Botts as Director | For | Against | Management |
| 13 | Elect Jane Wilkinson as Director | For | For | Management |
| 14 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 15 | Authorise 10,297,248 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 85,810 | For | For | Management |
| 17 | Subject to the Passing of Resolution 16, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 12,872 | For | For | Management |

FAIRFAX MEDIA LTD. (FRM FAIRFAX HOLDINGS LTD)

Ticker: FXJ Security ID: Q37116102
Meeting Date: NOV 30, 2007 Meeting Type: Annual
Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended July 1, 2007 | None | None | Management |
| 2a | Elect John B. Fairfax as Director | For | For | Management |
| 2b | Elect Nicholas Fairfax as Director | For | For | Management |
| 2c | Elect Robert Savage as Director | For | For | Management |
| 2d | Elect Julia King as Director | For | For | Management |
| 2e | Elect David Evans as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended July 1, 2007 | For | For | Management |
| 4 | Approve Increase in Remuneration for Non-Executive Directors from A\$1.5 Million to A\$2.0 Million Per Annum | For | For | Management |

FUTURE PLC

Ticker: FUTR Security ID: G37005108
Meeting Date: JAN 29, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory | For | For | Management |

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| Reports | | | | |
|---------|--|-----|-----|------------|
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 0.6 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Seb Bishop as Director | For | For | Management |
| 5 | Re-elect Roger Parry as Director | For | For | Management |
| 6 | Re-elect Stevie Spring as Director | For | For | Management |
| 7 | Re-elect John Bowman as Director | For | For | Management |
| 8 | Re-elect Michael Penington as Director | For | For | Management |
| 9 | Re-elect Patrick Taylor as Director | For | For | Management |
| 10 | Re-elect John Mellon as Director | For | For | Management |
| 11 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,077,000 | For | For | Management |
| 14 | Authorise the Company to Use Electronic Communications | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 163,000 | For | For | Management |
| 16 | Authorise 32,658,000 Ordinary Shares for Market Purchase | For | For | Management |

GCAP MEDIA PLC

Ticker: GCAP Security ID: G3773L105
 Meeting Date: MAY 15, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Scheme Shares | For | For | Management |

GCAP MEDIA PLC

Ticker: GCAP Security ID: G3773L105
 Meeting Date: MAY 15, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorise Directors to Carry the Scheme into Effect; Approve Reduction and Subsequent Increase in Share Capital; Capitalise Reserves to Global Radio Acquisitions Limited; Authorise Issue of Equity with Rights; Amend Articles of Association | For | For | Management |

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GESTEVISION TELECINCO S.A.

Ticker: TL5 Security ID: E56793107
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Year Ended December 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income for Year Ended December 31, 2007 | For | For | Management |
| 3 | Approve Discharge of Directors for the Year Ended December 31, 2007 | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Approve Variable Remuneration as Part of the Total Compensation to Be Granted in the form of Company's Stock for Executive Directors and Senior Executives | For | For | Management |
| 6 | Approve Compensation Plan for Executive Members of the Board and Senior Executives with Stock in Connection with the Value of the Shares | For | Against | Management |
| 7 | Authorize Repurchase of Shares; Approve Allocation of Repurchased Shares to Service Stock Remuneration Plans | For | For | Management |
| 8 | Ratify Auditors for Gestevision Telecinco S. A. and the Group of Subsidiaries | For | For | Management |
| 9 | Elect Board Members (Bundled) | For | Against | Management |
| 10 | Approve Board Members Remuneration Policy Report | For | Against | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

GROUPE BELGACOM

Ticker: BELG Security ID: B10414116
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Statutory Reports on Annual Financial Statements and Consolidated Financial Statements on the year 2007 | None | None | Management |
| 2 | Receive Auditors' Reports on Annual Financial Statements and Consolidated Financial Statements on the Year 2007 | None | None | Management |
| 3 | Receive Information by Joint Committee | None | None | Management |
| 4 | Receive Consolidated Financial Statements on the Year 2007 | None | None | Management |
| 5 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 6 | Approve Discharge of Directors | For | For | Management |
| 7 | Approve Discharge of Auditors | For | For | Management |
| 8 | Transact Other Business | None | None | Management |

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GRUPE BELGACOM

Ticker: BELG Security ID: B10414116
 Meeting Date: APR 9, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles Re: Notification Treshold of Ownership | For | For | Management |
| 2 | Amend Article 13, Second Paragraph, of Bylaws Regarding Authorization to Repurchase Own Shares | For | For | Management |
| 3 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |

GRUPPO EDITORIALE L'ESPRESSO

Ticker: ES Security ID: T52452124
 Meeting Date: APR 17, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Statutory Reports, and External Auditors' Report | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Approve 2008 Phantom Stock Option | For | Against | Management |
| 1 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |

HAKUHODO DY HOLDINGS INC.

Ticker: 2433 Security ID: J19174101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 40 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

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|-----|---|-----|---------|------------|
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 5 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |

HAVAS

Ticker: HAV Security ID: F47696111
 Meeting Date: JAN 8, 2008 Meeting Type: Special
 Record Date: JAN 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Issuance of Bonds with Warrants Attached (OBSAAR) Reserved to Employees and Corporate Officers | For | For | Management |
| 2 | Determination of the Beneficiaries of the Warrants Attached to the OBSAAR | For | For | Management |
| 3 | Determination of the Beneficiaries of the Warrants Attached to the OBSAAR | For | For | Management |
| 4 | Determination of the Beneficiaries of the Warrants Attached to the OBSAAR | For | For | Management |
| 5 | Approve Employee Savings-Related Share Purchase Plan | For | For | Management |
| 6 | Approve Employee Savings-Related Share Purchase Plan Reserved to International Employees | For | For | Management |
| 7 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

HAVAS

Ticker: HAV Security ID: F47696111
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAY 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.04 per Share | For | For | Management |
| 4 | Approve Remuneration of Directors in the Aggregate Amount of EUR 90,000 | For | For | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Ratify Appointment of Antoine Bernheim as Director | For | Against | Management |
| 7 | Ratify Appointment of Antoine Veil as Director | For | Against | Management |
| 8 | Reelect Vincent Bollore as Director | For | Against | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 9 | Reelect Jacques Seguela as Director | For | Against | Management |
| 10 | Reelect Bolllore, Represented by Cedric de Bailliencourt, as Director | For | Against | Management |
| 11 | Reelect Antoine Bernheim as Director | For | Against | Management |
| 12 | Reelect Antoine Veil as Director | For | Against | Management |
| 13 | Elect Financiere de Longchamp, Represented by Herve Philippe, as Director | For | Against | Management |
| 14 | Elect Longchamp Participations, Represented by Jean de Yturbe, as Director | For | Against | Management |
| 15 | Elect Yves Cannac as Director | For | Against | Management |
| 16 | Elect Pierre Gode as Director | For | Against | Management |
| 17 | Ratify AEG Finances as Auditor | For | For | Management |
| 18 | Ratify IGEC as Alternate Auditor | For | For | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

HUNTSWORTH PLC

Ticker: HNT Security ID: G4670Y117
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Richard Sharp as Director | For | For | Management |
| 2 | Elect Lord Puttnam as Director | For | For | Management |
| 3 | Elect Tymon Broadhead as Director | For | For | Management |
| 4 | Re-elect Lord Chadlington as Director | For | For | Management |
| 5 | Re-elect Sally Withey as Director | For | For | Management |
| 6 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Approve Final Dividend of 1.85 Pence Net Per Ordinary Share | For | For | Management |
| 11 | Authorise the Company to Make EU Political Donations to Political Organisations up to GBP 5,000; Authorise the Company to Incur EU Political Expenditure up to GBP 70,000 | For | For | Management |
| 12 | Approve Increase in Remuneration of Non-Executive Directors to GBP 500,000 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 34,654,929 | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,250,747 | For | For | Management |
| 15 | Authorise 10,501,494 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Adopt New Articles of Association | For | For | Management |

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ILIAD

Ticker: ILD Security ID: F4958P102
 Meeting Date: MAY 29, 2008 Meeting Type: Annual/Special
 Record Date: MAY 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.31 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 60,000 | For | For | Management |
| 6 | Ratify Appointment of Pierre Pringuet as Director | For | For | Management |
| 7 | Elect Thomas Reynaud as Director | For | Against | Management |
| 8 | Elect Marie-Christine Levet as Director | For | Against | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Million | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Million | For | Against | Management |
| 12 | Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 13 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 14 | Authorize Capital Increase of Up to EUR 1.5 Million for Future Exchange Offers | For | For | Management |
| 15 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | Against | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Approve Stock Option Plans Grants | For | Against | Management |
| 18 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 19 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 20 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

INDEPENDENT NEWS & MEDIA PLC

Ticker: INM Security ID: G4755S126
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3i | Elect PM Cosgrove as Director | For | For | Management |
| 3ii | Elect JC Davy as Director | For | Against | Management |
| 3iii | Elect MN Hayes as Director | For | For | Management |
| 3iv | Elect LP Healy as Director | For | Against | Management |
| 3v | Elect BMA Hopkins as Director | For | For | Management |
| 3vi | Elect Dr. IE Kenny as Director | For | Against | Management |
| 3vii | Elect B Mulroney as Director | For | For | Management |
| 3viii | Elect AC O'Reilly as Director | For | For | Management |
| 3ix | Elect BE Somers as Director | For | For | Management |
| 3x | Elect K Clarke as Director | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |

INFORMA PLC

Ticker: INF Security ID: G4771A117
 Meeting Date: NOV 27, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reduction of the Share Capital of the Company | For | For | Management |
| 2 | Approve Cancellation of Share Premium Account | For | For | Management |
| 3 | Amend Articles of Association Re: Reduction of Share Capital | For | For | Management |

INFORMA PLC

Ticker: INF Security ID: G4771A117
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 11.3 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Derek Mapp as Director | For | For | Management |
| 4 | Re-elect Peter Rigby as Director | For | For | Management |
| 5 | Elect Adam Walker as Director | For | For | Management |
| 6 | Re-elect Sean Watson as Director | For | For | Management |
| 7 | Re-elect Dr Pamela Kirby as Director | For | For | Management |
| 8 | Re-elect John Davis as Director | For | For | Management |
| 9 | Elect Dr Brendan O'Neill as Director | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |
| 11 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |

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|----|--|-----|-----|------------|
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 141,633 | For | For | Management |
| 14 | Approve 2008 US Employee Stock Purchase Plan | For | For | Management |
| 15 | Authorise the Company to Make EU Political Donations to Political Parties, and/or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties, and Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 16 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 21,245 | For | For | Management |
| 17 | Authorise 42,489,780 Ordinary Shares for Market Purchase | For | For | Management |
| 18 | Adopt New Articles of Association | For | For | Management |

INMARSAT PLC

Ticker: ISAT Security ID: G4807U103
Meeting Date: MAY 6, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Approve Final Dividend of 17.33 Cents (USD) Per Ordinary Share | For | For | Management |
| 4 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Re-elect Sir Bryan Carsberg as Director | For | For | Management |
| 7 | Re-elect Stephen Davidson as Director | For | For | Management |
| 8 | Re-elect Andrew Sukawaty as Director | For | Abstain | Management |
| 9 | Authorise the Company to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 10 | Approve Cancellation of 11,669,472 Deferred Shares of EUR 0.01 Each and the 50,000 Deferred Shares of GBP 1 Each in the Authorised Share Capital of the Company Which Have Not Been Taken or Agreed to be Taken by Any Person | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 76,000 | For | For | Management |
| 13 | Subject to the Passing of Resolution 12, | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of EUR 11,400 | | | |
| 14 | Authorise 43,460,000 Ordinary Shares for
Market Purchase | For | For | Management |
| 15 | Amend Inmarsat 2005 Bonus Share Plan | For | For | Management |
| 16 | Amend Inmarsat 2005 Performance Share
Plan | For | For | Management |

IPSOS

Ticker: IPS Security ID: F5310M109
Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and
Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements
and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and
Dividends of EUR 0.40 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report
Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Transaction with Didier Truchot | For | Against | Management |
| 6 | Approve Transaction with Jean-Marc Lech | For | Against | Management |
| 7 | Approve Transaction with Carlos Harding | For | Against | Management |
| 8 | Approve Transaction with Henri Wallard | For | Against | Management |
| 9 | Reelect Nicolas Bazire as Director | For | Against | Management |
| 10 | Reelect Jean-Michel Carlo as Director | For | Against | Management |
| 11 | Reelect LT Participations as Director | For | Against | Management |
| 12 | Authorize Repurchase of Up to 10 Percent
of Issued Share Capital | For | Against | Management |
| 13 | Authorize Issuance of Equity or
Equity-Linked Securities with Preemptive
Rights up to Aggregate Nominal Amount of
EUR 4.5 Million | For | For | Management |
| 14 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights up to Aggregate Nominal
Amount of EUR 4.5 Million | For | Against | Management |
| 15 | Authorize Board to Set Issue Price for 10
Percent of Issued Capital Pursuant to
Issue Authority without Preemptive Rights | For | Against | Management |
| 16 | Authorize Board to Increase Capital in
the Event of Additional Demand Related to
Delegations Submitted to Shareholder Vote
Above | For | Against | Management |
| 17 | Authorize Capital Increase of Up to EUR
4.5 Million for Future Exchange Offers | For | Against | Management |
| 18 | Authorize Capital Increase of up to 10
Percent of Issued Capital for Future
Acquisitions | For | For | Management |
| 19 | Authorize Issuance of Equity Upon
Conversion of a Subsidiary's
Equity-Linked Securities | For | Against | Management |
| 20 | Set Global Limit for Capital Increase to
Result from All Issuance Requests at EUR | For | For | Management |

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|----|--|-----|---------|------------|
| | 4.5 Million | | | |
| 21 | Approve Issuance of Securities Convertible into Debt | For | For | Management |
| 22 | Authorize Capitalization of Reserves of Up to EUR 80 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 23 | Approve Issuance of Shares Up to 10 Percent Reserved to Ipsos Partnership Fund | For | For | Management |
| 24 | Authorize up to 5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 25 | Approve Stock Option Plans Grants | For | Against | Management |
| 26 | Amend Exercise Period of Outstanding Stock Options | For | Against | Management |
| 27 | Approve Employee Stock Purchase Plan | For | For | Management |
| 28 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 29 | Allow Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 30 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 31 | Grant Authority to Board to Implement Antitakeover Measures During a Takeover | For | Against | Management |
| 32 | Amend Article 8 of Association Re: Shareholding Disclosure Thresholds | For | Against | Management |
| 33 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

IRESS MARKET TECHNOLOGY LTD (FORMERLY BRIDGEDFS)

Ticker: IRE Security ID: Q49822101
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Neil Hamilton as Director | For | For | Management |
| 2 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Grant of Performance Rights to the Managing Director | For | Against | Management |
| 4 | Approve Non-executive Directors' Share Plan | For | For | Management |

ITV PLC

Ticker: ITV Security ID: G4984A110
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 1.8 Pence Per | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Ordinary Share | | | |
| 4 | Elect Dawn Airey as Director | For | Abstain | Management |
| 5 | Re-elect Sir James Crosby as Director | For | For | Management |
| 6 | Elect Rupert Howell as Director | For | For | Management |
| 7 | Elect Heather Killen as Director | For | For | Management |
| 8 | Elect John Ormerod as Director | For | For | Management |
| 9 | Re-elect Baroness Usha Prashar as Director | For | For | Management |
| 10 | Elect Agnes Touraine as Director | For | For | Management |
| 11 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 129,000,000 | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 19,400,000 | For | For | Management |
| 15 | Auth. Company to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 100,000, to Political Organisations Other Than Political Parties up to GBP 100,000 and to Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 16 | Authorise 388,900,000 Ordinary Shares for Market Purchase | For | For | Management |
| 17 | Adopt New Articles of Association | For | For | Management |

IWL LTD

Ticker: Security ID: Q49716105
 Meeting Date: OCT 31, 2007 Meeting Type: Court
 Record Date: OCT 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between the Company and Shareholders | For | For | Management |

JCDECAUX SA

Ticker: DEC Security ID: F5333N100
 Meeting Date: MAY 14, 2008 Meeting Type: Annual/Special
 Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Management Board and Supervisory Board Members | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.44 per Share | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 4 | Approve Non-Tax Deductible Expenses | For | For | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 7 | Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 180,000 | For | For | Management |
| 8 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 9 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

JOHNSTON PRESS PLC

Ticker: JPR Security ID: G51688102
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 6.7 Pence Per Share | For | For | Management |
| 4a | Re-elect Roger Parry as Director | For | For | Management |
| 4b | Re-elect Frederick Johnston as Director | For | For | Management |
| 4c | Re-elect Peter Cawdron as Director | For | For | Management |
| 4d | Re-elect Tim Bowdler as Director | For | For | Management |
| 4e | Re-elect Danny Cammiade as Director | For | For | Management |
| 5a | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 5b | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,612,688 | For | For | Management |
| 7 | Subject to the Passing of Resolution 6, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,441,903 | For | For | Management |
| 8 | Authorise 28,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Amend Articles of Association | For | For | Management |

JOHNSTON PRESS PLC

Ticker: JPR Security ID: G51688102
 Meeting Date: MAY 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Authorised Ordinary Share Capital from GBP 39,000,000 to GBP | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | 86,000,000 | | | |
| 2 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to GBP 3,148,698.80
(Subscription by Usaha Tegas Sdn Bhd) and
without Pre-emptive Rights up to GBP
3,148,698.80 (Subscription by Usaha Tegas
Sdn Bhd) | For | For | Management |
| 3 | Auth. Issue of Equity with Pre-emptive
Rights up to GBP 31,986,988.30 (Rights
Issue); Otherwise up to GBP
21,324,658.80; Auth. Issue of Equity
without Pre-emptive Rights up to
319,869,883 Ordinary Shares (Rights
Issue); Otherwise up to GBP 3,198,698.80 | For | For | Management |

KDDI CORPORATION (FRM. DDI CORP.)

Ticker: 9433 Security ID: J31843105
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JY 5500 | For | For | Management |
| 2 | Amend Articles To Make Technical Changes
to Reflect Abolition of Fractional Shares | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | Against | Management |
| 3.10 | Elect Director | For | Against | Management |
| 3.11 | Elect Director | For | Against | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to
Directors and Statutory Auditors | For | For | Management |

KEPPEL TELECOMMUNICATIONS & TRANSPORTATION LTD

Ticker: KPTT Security ID: Y4740X115
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors'
and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD
0.06 Per Share | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 3 | Reelect Teo Soon Hoe as Director | For | Against | Management |
| 4 | Reelect Reggie Thein as Director | For | Against | Management |
| 5 | Reelect Tan Tin Wee as Director | For | Against | Management |
| 6 | Approve Directors' Fees of SGD 248,000 for the Year Ended Dec. 31, 2007 (2006: SGD 207,000) | For | For | Management |
| 7 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9 | Authorize Share Repurchase Program | For | For | Management |
| 10 | Approve Mandate for Transactions with Related Parties | For | For | Management |

KONINKLIJKE KPN N.V.

Ticker: KPN Security ID: N4297B146
 Meeting Date: NOV 6, 2007 Meeting Type: Special
 Record Date: OCT 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Receive Explanantion on the Extension of the Employment Contract of the CEO A.J. Scheepbouwer | None | None | Management |
| 3 | Approve Arrangement in Shares as Long-Term Incentive Element of A.J. Scheepbouwer's Remuneration Package | For | For | Management |
| 4 | Close Meeting | None | None | Management |

KONINKLIJKE KPN N.V.

Ticker: KPN Security ID: N4297B146
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting and Receive Announcements | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 5 | Approve Dividends of EUR 0.54 Per Share | For | For | Management |
| 6 | Approve Discharge of Management Board | For | For | Management |
| 7 | Approve Discharge of Supervisory Board | For | For | Management |
| 8 | Ratify PricewaterhouseCoopers Accountants NV as Auditors | For | For | Management |
| 9 | Amend Long-Term Incentive Plan | For | For | Management |
| 10 | Approve Remuneration of Supervisory Board | For | For | Management |
| 11 | Announce Vacancies on Supervisory Board Arising in 2009 | None | None | Management |
| 12 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 13 | Approve Reduction in Issued Share Capital | For | For | Management |

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| | | | | |
|----|-----------------------------------|------|------|------------|
| | by Cancellation of Shares | | | |
| 14 | Allow Questions and Close Meeting | None | None | Management |

KUDELSKI SA

Ticker: KUD Security ID: H46697142
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Total Dividends of CHF 0.30 per Bearer Share and CHF 0.03 per Registered Share | For | Against | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4 | Reelect Norbert Bucher, Laurent Dassault, Patrick Foetisch, Andre Kudelski, Marguerite Kudelski, Pierre Lescure, Claude Smadja, and Alexandre Zeller as Directors | For | Against | Management |
| 5 | Ratify PricewaterhouseCoopers SA as Auditors | For | For | Management |
| 6 | Renew Existing CHF 40.9 Million Pool of Capital for Further Two Years | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

LAGARDERE SCA

Ticker: MMB Security ID: F5485U100
 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Management | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.30 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 6 | Reelect Pierre Lescure as Supervisory Board Member | For | Against | Management |
| 7 | Reelect Didier Pineau-Valencienne as Supervisory Board Member | For | Against | Management |
| 8 | Reelect Groupama as Supervisory Board Member | For | Against | Management |
| 9 | Reelect Javier Monzon as Supervisory Board Member | For | Against | Management |
| 10 | Elect Francois David as Supervisory Board Member | For | Against | Management |
| 11 | Elect Martine Chene as Supervisory Board Member | For | Against | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Member | | | |
| 12 | Reappoint Mazars & Guerard as Auditor and Appoint Patrick Cambourg as Deputy Auditor | For | For | Management |
| 13 | Amend Restricted Stock Plan | For | For | Management |
| 14 | Approve Merger by Absorption of MP 55 | For | For | Management |
| 15 | Approve Accounting Treatment of Absorption | For | For | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

MATSUI SECURITIES

Ticker: 8628 Security ID: J4086C102
 Meeting Date: JUN 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 35 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

MEDIASET SPA

Ticker: MS Security ID: T6688Q107
 Meeting Date: APR 16, 2008 Meeting Type: Annual/Special
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| a.1 | Accept Financial Statements as of Dec. 31, 2007 | For | For | Management |
| a.2 | Accept Auditors' and Statutory Reports as of Dec. 31, 2007 | For | For | Management |
| a.3 | Approve Allocation of Income | For | For | Management |
| b.1 | Accept Consolidated Financial Statements and Auditors' Report as of Dec. 31, 2007 | For | For | Management |
| c.1 | Appoint Internal Statutory Auditors | For | For | Management |
| c.2 | Approve Remuneration of Internal Statutory Auditors | For | For | Management |
| d.1 | Elect External Auditors for the Term 2008-2016 | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| e.1 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| f.1 | Amend Articles 8, 10, 17, 19, 23, 24, and 27 of the Company Bylaws | For | Against | Management |

MELBOURNE IT

Ticker: MLB Security ID: Q5954G101
Meeting Date: MAY 20, 2008 Meeting Type: Annual
Record Date: MAY 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Simon Jones as Director | For | For | Management |
| 1b | Elect Tom Kiing as Director | For | For | Management |
| 2 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Issuance of 600,000 Options to Theo Hnarakis at an Exercise Price of the Volume Weighted Average Closing Price of Melbourne IT Ltd Shares During the Five Trading Days Upto Date of Grant | For | Against | Management |
| 4 | Approve Increase in Remuneration of Directors from A\$700,000 to A\$1.0 Million | For | For | Management |
| 5 | Approve Options Under the Employee Option Plan Not Exceeding 15 Percent of the Total Number of Issued Shares at an Exercise Price to be Determined by the Average Closing Price of Melbourne IT Ltd Shares During the Five Trading Days Upto Date of Grant | For | For | Management |
| 6 | Renew Partial Takeover Provision | For | For | Management |

METROPOLE TELEVISION-M6

Ticker: MMT Security ID: F6160D108
Meeting Date: MAY 6, 2008 Meeting Type: Annual/Special
Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Transaction with Nicolas de Tavernost | For | For | Management |
| 6 | Approve Transaction with Eric d'Hotelans | For | For | Management |
| 7 | Approve Transaction with Thomas Valentin | For | For | Management |
| 8 | Approve Transaction with Catherine Lenoble | For | For | Management |
| 9 | Ratify Appointment of Andrew Buckhurst as Supervisory Board Member | For | Against | Management |
| 10 | Ratify Appointment of Immobiliere Bayard | For | Against | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | d'Antin, Represented by Fabrice Boe as
Supervisory Board Member | | | |
| 11 | Reelect Albert Frere as Supervisory Board Member | For | For | Management |
| 12 | Reelect Guy de Panafieu as Supervisory Board Member | For | For | Management |
| 13 | Reelect Gerard Worms as Supervisory Board Member | For | For | Management |
| 14 | Reelect Remy Sautter as Supervisory Board Member | For | Against | Management |
| 15 | Reelect Jean Laurent as Supervisory Board Member | For | For | Management |
| 16 | Reelect Bernard Arnault as Supervisory Board Member | For | For | Management |
| 17 | Reelect Gerhard Zeiler as Supervisory Board Member | For | Against | Management |
| 18 | Reelect Axel Duroux as Supervisory Board Member | For | Against | Management |
| 19 | Reelect Vincent de Dorlodot as Supervisory Board Member | For | Against | Management |
| 20 | Reelect Elmar Heggen as Supervisory Board Member | For | Against | Management |
| 21 | Reelect Andrew Buckhurst as Supervisory Board Member | For | Against | Management |
| 22 | Reelect Ernst & Young as Auditor | For | For | Management |
| 23 | Ratify Auditex as Alternate Auditor | For | For | Management |
| 24 | Ratify PricewaterhouseCoopers Audit as Auditor | For | For | Management |
| 25 | Ratify Etienne Boris as Alternate Auditor | For | For | Management |
| 26 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 27 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 28 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 29 | Amend Articles of Bylaws to Comply with Legal Requirements | For | For | Management |
| 30 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

MOBILEONE LTD

Ticker: M1 Security ID: Y8838Q148
 Meeting Date: OCT 24, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reduction in Share Capital of Up to SGD 41.3 Million and Return to Shareholders of SGD 0.046 in Cash for Each Share Held | For | For | Management |

MOBILEONE LTD

Ticker: M1 Security ID: Y8838Q148
 Meeting Date: APR 8, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.083 Per Share | For | For | Management |
| 3 | Reappoint Hsuan Owyang as Director | For | For | Management |
| 4 | Reappoint Patrick Yeoh Khwai Hoh as Director | For | For | Management |
| 5 | Reelect Ganen Sarvananthan as Director | For | For | Management |
| 6 | Reelect Teo Soon Hoe as Director | For | For | Management |
| 7 | Reelect Reggie Thein as Director | For | For | Management |
| 8 | Approve Directors' Fees of SGD 390,000 for the Year Ended Dec. 31, 2007 (2006: SGD 398,858) | For | For | Management |
| 9 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares and Grant Options Pursuant to the MobileOne Share Option Scheme | For | Against | Management |
| 11 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 12 | Authorize Share Purchase Mandate | For | For | Management |
| 13 | Approve Mandate for Transactions with Related Parties | For | For | Management |

MOBISTAR SA

Ticker: MOB B Security ID: B60667100
 Meeting Date: MAY 7, 2008 Meeting Type: Annual/Special
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Directors' Report on the Annual Account of Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Receive Auditors' Report on the Annual Account of Year Ended Dec. 31, 2007 | None | None | Management |
| 3 | Cancel Company Treasury Shares | For | For | Management |
| 4 | Approve Annual Accounts and Allocation of Income, Receive Consolidated Annual Accounts of Year Ended Dec. 31, 2007 | For | For | Management |
| 5 | Approve Discharge of Directors | For | For | Management |
| 6 | Approve Discharge of Auditors | For | For | Management |
| 7 | Reelect Bourgoin-Castagnet, Brunet, Du Boucher, Steyaert, SA Wirefree Services Belgium, Von Wackerbarth, Dekeuleneer, Delaunois and Sparaxis SA as Directors (Bundled). Elect Meijer Swantee, Pellissier and Scheen as Directors. | For | For | Management |
| 8 | Approve Remuneration of Chairman | For | For | Management |
| 9 | Ratify Ernst & Young as Auditors and Approve their Remuneration | For | For | Management |
| 10 | Approve Increase of Capital through Incorporation of Issue Premium | For | For | Management |
| 11 | Approve Reduction in Share Capital | For | For | Management |
| 12 | Amend Articles Re: Statutory Seat | For | For | Management |
| 13 | Amend Articles to Reflect Changes in Capital | For | For | Management |

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| | | | | |
|----|---|------|------|------------|
| 14 | Amend Articles Re: Elimination of Bearer Shares | For | For | Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 16 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |
| 17 | Discussion on Company's Corporate Governance Structure | None | None | Management |

NEXT MEDIA LTD. (FRM.PARAMOUNT PUBLISHING GROUP LTD.)

Ticker: 282 Security ID: Y6342D124
 Meeting Date: JAN 14, 2008 Meeting Type: Special
 Record Date: JAN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allotment and Issuance of a Maximum of Approximately 1.7 Million Ordinary Shares to Tung Chuen Cheuk at a Subscription Price of HK\$2.12 per Share | For | For | Management |
| 2 | Approve Allotment and Issuance of a Maximum of Approximately 1.1 Million Ordinary Shares to Ip Yut Kin at a Subscription Price of HK\$2.12 per Share | For | For | Management |
| 3 | Approve Allotment and Issuance of a Maximum of Approximately 1.5 Million Ordinary Shares to Ting Ka Yu, Stephen at a Subscription Price of HK\$2.12 per Share | For | For | Management |

NEXT MEDIA LTD. (FRM.PARAMOUNT PUBLISHING GROUP LTD.)

Ticker: 282 Security ID: Y6342D124
 Meeting Date: MAR 11, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Share Option Scheme of Apple Community Infonet Ltd. | For | Against | Management |
| 2 | Approve Share Option Scheme of Next Media Animation Ltd. | For | Against | Management |
| 3 | Approve Share Option Scheme of Next Media Webcast Ltd. | For | Against | Management |

NIPPON TELEGRAPH & TELEPHONE CORP.

Ticker: 9432 Security ID: J59396101
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4500 | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 2 | Amend Articles to: Limit Rights of Odd-lot Holders - Authorize Public Announcements in Electronic Format - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |

NIPPON TELEVISION NETWORK CORP.

Ticker: 9404 Security ID: J56171101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 105 | For | For | Management |
| 2 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | Against | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5.1 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5.2 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Retirement Bonuses for Statutory Auditors | For | Against | Management |
| 7 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 8 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
|---|--|-----|-----|------------|

NOKIA CORP.

Ticker: NOK1V Security ID: X61873133
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports, Receive Auditors' Report (Non-Voting) | None | None | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.53 Per Share | For | For | Management |
| 4 | Approve Discharge of Chairman, Members of the Board, and President | For | For | Management |
| 5 | Approve Remuneration of Directors in Amount of: Chairman EUR 440,000, Vice Chairman EUR 150,000, Other Directors EUR 130,000; Approve Fees for Committee Work; Approve 40 Percent to be Paid in Nokia Shares | For | For | Management |
| 6 | Fix Number of Directors at 10 | For | For | Management |
| 7 | Reelect Georg Ehrnrooth, Lalita Gupte, Bengt Holmstroem, Henning Kagermann, Olli-Pekka Kallasvuo, Per Karlsson, Jorma Ollila, Marjorie Scardino, and Keijo Suila as Directors; Elect Risto Siilasmaa as New Director | For | For | Management |
| 8 | Approve Remuneration of Auditors | For | For | Management |
| 9 | Reelect PricewaterhouseCooper Oy as Auditor | For | For | Management |
| 10 | Authorize Repurchase of up to 370 Million Nokia Shares | For | For | Management |

NRJ GROUP

Ticker: NRG Security ID: F6637Z112
 Meeting Date: JUN 27, 2008 Meeting Type: Annual/Special
 Record Date: JUN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Members of Supervisory Board and Management Board | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Treatment of Losses | For | For | Management |
| 5 | Approve Dividends of EUR 0.29 per Share | For | For | Management |
| 6 | Ratify Appointment of Groupe PIA as | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Auditor | | | |
| 7 | Ratify Appointment of Coexcom as Alternate Auditor | For | For | Management |
| 8 | Elect Jean-Paul Baudecroux as Director | For | For | Management |
| 9 | Elect Antoine Giscard d'Estaing as Director | For | For | Management |
| 10 | Elect Francois Mazon as Director | For | For | Management |
| 11 | Elect Micheline Guilbert as Director | For | For | Management |
| 12 | Elect Vibeke Rostorp as Director | For | For | Management |
| 13 | Elect Maryam Salehi as Director | For | For | Management |
| 14 | Approve Remuneration of Directors in the Aggregate Amount of EUR 65,000 | For | For | Management |
| 15 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 16 | Adopt One-Tiered Board Structure | For | For | Management |
| 17 | Amend Articles 1 of Bylaws: One-Tiered Board Structure | For | For | Management |
| 18 | Amend Article 15 of Bylaws Re: Censor | For | For | Management |
| 19 | Adopt New Articles of Association | For | For | Management |
| 20 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 21 | Approve Stock Option Plans Grants | For | Against | Management |
| 22 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 87,000 | For | For | Management |
| 23 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 87,000 | For | For | Management |
| 24 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 25 | Approve Employee Stock Purchase Plan | For | For | Management |
| 26 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

NTT DOCOMO INC.

Ticker: 9437 Security ID: J59399105

Meeting Date: JUN 20, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 2400 | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |
| 3 | Amend Articles to: Make Technical Changes to Reflect Abolition of Fractional Shares | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|-----|------------|
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 5.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.2 | Appoint Internal Statutory Auditor | For | For | Management |

OAKTON LTD

Ticker: OKN Security ID: Q7048H103
Meeting Date: OCT 24, 2007 Meeting Type: Annual
Record Date: OCT 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Chris I. Gillies as Director | For | For | Management |
| 3 | Elect Robert T. Kennedy as Director | For | For | Management |

PAGESJAUNES GROUPE

Ticker: PAJ Security ID: F6954U126
Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.96 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 6 | Ratify Appointment of Thomas Geitner as Director | For | Against | Management |
| 7 | Ratify Appointment of Nicolas Gheysens as Director | For | Against | Management |
| 8 | Approve Transaction with Michel Datchary | For | For | Management |
| 9 | Approve Remuneration of Directors in the Aggregate Amount of EUR 365,000 | For | For | Management |
| 10 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 11 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

PCCW LIMITED (FORMERLY PACIFIC CENTURY CYBERWORKS, LTD.)

Ticker: PCWLF Security ID: Y6802P120
Meeting Date: MAY 29, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Report | For | For | Management |
| 2 | Approve Final Dividends of HK\$ 0.135 Per Share | For | For | Management |
| 3a | Reelect Peter Anthony Allen as Director | For | For | Management |
| 3b | Reelect Zhang Chunjiang as Director | For | For | Management |
| 3c | Reelect Zuo Xunsheng as Director | For | For | Management |
| 3d | Reelect Li Fushen as Director | For | For | Management |
| 3e | Reelect Chang Hsin-kang as Director | For | For | Management |
| 3f | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

PCCW LIMITED (FORMERLY PACIFIC CENTURY CYBERWORKS, LTD.)

Ticker: PCWLF Security ID: Y6802P120
 Meeting Date: MAY 29, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Continuing Connected Transactions with a Related Party, the Revision of the Annual Caps for the Years Ending 2008 and 2009 and the Setting of New Caps for the Year Ending 2010 | For | For | Management |

PEARSON PLC

Ticker: PSORF Security ID: G69651100
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 20.5 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Terry Burns as Director | For | For | Management |
| 4 | Re-elect Ken Hydon as Director | For | For | Management |
| 5 | Re-elect Glen Moreno as Director | For | For | Management |
| 6 | Re-elect Marjorie Scardino as Director | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |

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|----|--|-----|-----|------------|
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 67,360,000 | For | For | Management |
| 11 | Approve Increase in Authorised Ordinary Share Capital from GBP 298,500,000 to GBP 299,500,000 | For | For | Management |
| 12 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,080,000 | For | For | Management |
| 13 | Authorise 80,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |
| 15 | Approve Annual Bonus Share Matching Plan | For | For | Management |

PKC GROUP OYJ

Ticker: Security ID: X6565R108
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditor's Report (Non-Voting) | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.45 Per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.7 | Fix Number of Directors and Auditors | For | For | Management |
| 1.8 | Elect Matti Eestilae, Jaakko Niemelae, Endel Palla, Olli Pohjanvirta, Matti ruotsala, Harri Suutari, and Jyrki Tahtinen as Directors | For | For | Management |
| 1.9 | Ratify Ernst & Young Oy as Auditor | For | For | Management |

PORTUGAL TELECOM, SGPS, S.A.

Ticker: PTC Security ID: X6769Q104
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and | For | For | Management |

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|----|---|-----|-----|------------|
| | Dividends | | | |
| 4 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 5 | Ratify Appointment of New Directors to Complete the 2006-2008 Term | For | For | Management |
| 6 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Repurchase of up to 102.6 Million Shares and Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Issuance of Convertible Debentures | For | For | Management |
| 9 | Suspend Preemptive Rights for the Issuance of Convertible Debentures | For | For | Management |
| 10 | Approve Issuance of Other Securities | For | For | Management |
| 11 | Approve Repurchase of Other Securities | For | For | Management |
| 12 | Approve Fees to be Paid to the Remuneration Committee | For | For | Management |

PROMOTORA DE INFORMACIONES (FORMELY GRUPO PRISA)

Ticker: PRS Security ID: E8183K102

Meeting Date: MAR 13, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements for Fiscal Year Ended Dec. 31, 2007; Approve Allocation of Income | For | For | Management |
| 2 | Approve Discharge of Directors | For | For | Management |
| 3 | Approve Decision in Relation to the Auditors for 2008 for Company and Consolidated Group | For | For | Management |
| 4.1 | Fix Number of Directors | For | Against | Management |
| 4.2 | Reelect Ignacio Polanco Moreno | For | Against | Management |
| 4.3 | Reelect Diego Hidalgo Schnur | For | Against | Management |
| 5 | Approve Stock Option Plan for Executive Board Members and Executive Officers | For | For | Management |
| 6 | Authorize Repurchase of Shares; Void Authorization Granted at the Previous Meeting Held on 3-22-07 | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 8 | Present Report Re: Changes Made to the Corporate Governance Guidelines | For | For | Management |
| 9 | Present Report of Execution of 2004 Compensation Plan Re: Deliver Share Options to Executive Board Members and Executive Officers | For | For | Management |

PT MULTIMEDIA SERVICOS DE TELECOMUNICACOES E MULTIMEDIA SGPS

Ticker: Security ID: X70127109

Meeting Date: JAN 31, 2008 Meeting Type: Special

Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles 1, 15, and 17 | For | For | Management |
| 2 | Ratify Appointment of Directors | For | Against | Management |
| 3 | Elect Directors | For | Against | Management |
| 4 | Determine Remuneration of Remuneration Committee Members | For | Against | Management |

PUBLICIS GROUPE

Ticker: PUB Security ID: F7607Z165
 Meeting Date: JUN 3, 2008 Meeting Type: Annual/Special
 Record Date: MAY 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.60 per Share | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 7 | Approve Transaction with Maurice Levy Re: Competition Restriction Covenant | For | For | Management |
| 8 | Approve Transaction with Jack Klues Re: Competition Restriction Covenant | For | For | Management |
| 9 | Approve Transaction with Maurice Levy Re: Severance Payment | For | Against | Management |
| 10 | Approve Transaction with Kevin Roberts Re: Severance Payment | For | Against | Management |
| 11 | Approve Transaction with Jack Klues Re: Severance Payment | For | Against | Management |
| 12 | Approve Transaction with David Kenny Re: Severance Payment | For | For | Management |
| 13 | Approve Transaction with Jean-Yves Naouri Re: Severance Payment | For | Against | Management |
| 14 | Reelect Tateo Matakaki as Supervisory Board Member | For | Against | Management |
| 15 | Reelect Michel Halperin as Supervisory Board Member | For | Against | Management |
| 16 | Elect Claudine Bienaime as Supervisory Board Member | For | Against | Management |
| 17 | Elect Tatsuyoshi Takashima as Supervisory Board Member | For | Against | Management |
| 18 | Acknowledge Ends of Term of Michel David-Weill and Yutaka Narita as Supervisory Board Members | For | For | Management |
| 19 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 20 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 21 | Approve Employee Stock Purchase Plan | For | For | Management |
| 22 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 23 | Authorize up to 5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 24 | Allow Management Board to Use All Outstanding Capital Authorizations in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 25 | Amend Article 11 of Association Re: Attendance to Management Board Meetings Through Videoconference and Telecommunication, Powers of the Chairman of the Management Board | For | For | Management |
| 26 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

PUBLISHING AND BROADCASTING LTD.

Ticker: PBL Security ID: Q7788C108
 Meeting Date: NOV 23, 2007 Meeting Type: Annual
 Record Date: NOV 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect James Packer as Director | For | For | Management |
| 2b | Elect Chris Anderson as Director | For | For | Management |
| 2c | Elect Rowena Danziger as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Financial Assistance in Connection with the Acquisition of Publishing And Broadcasting Ltd (PBL) Shares by Crown Group Finance Ltd Under the PLB Scheme | For | For | Management |
| 5 | Approve Demerger Scheme Advisory | For | For | Management |
| 6 | Approve the Grant of 1.15 Million Shares to Rowen Craigie Under the Executive Share Plan | For | For | Management |
| 7 | Change Company Name to Consolidated Media Holdings Ltd | For | For | Management |
| 8 | Approve Reduction in Capital by A\$2.44 Billion | For | For | Management |

PUBLISHING AND BROADCASTING LTD.

Ticker: PBL Security ID: Q7788C108
 Meeting Date: NOV 23, 2007 Meeting Type: Court
 Record Date: NOV 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between Publishing and Broadcasting Limited and Its Shareholders | For | For | Management |

RCS MEDIAGROUP

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Ticker: RCS Security ID: T79823109
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements as of Dec. 31, 2007, Statutory Reports, and Allocation of Income | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares; Revoke Previous Authorization Granted on April 27, 2007 | For | For | Management |

REED ELSEVIER NV (FORMERLY ELSEVIER NV)

Ticker: RENLF Security ID: N73430113
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Explanation on the Annual Report 2007 and Relevant Developments | None | None | Management |
| 3 | Approve 2007 Financial Statements and Statutory Reports | For | For | Management |
| 4a | Approve Discharge of Management Board | For | For | Management |
| 4b | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Approve Dividend of EUR 0.425 per Share | For | For | Management |
| 6 | Ratify Deloitte as Auditors | For | For | Management |
| 7 | Reelect L. Hook to Supervisory Board | For | For | Management |
| 8a | Reelect Sir C. Davis to Management Board | For | For | Management |
| 8b | Reelect G. v.d. Aast to Management Board | For | For | Management |
| 8c | Reelect A. Prozes to Management Board | For | For | Management |
| 9a | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | For | Management |
| 9b | Approve Remuneration of Supervisory Board | For | For | Management |
| 10 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 11a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 11b | Authorize Board to Exclude Preemptive Rights from Issuance Under Item 11a | For | For | Management |
| 12 | Allow Questions | None | None | Management |
| 13 | Close Meeting | None | None | Management |

REED ELSEVIER PLC

Ticker: REL Security ID: G74570121
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|-----|-----|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 13.6 Pence Per Ordinary Share | For | For | Management |
| 4 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Re-elect Sir Crispin Davis as Director | For | For | Management |
| 7 | Re-elect Andrew Prozes as Director | For | For | Management |
| 8 | Re-elect Lisa Hook as Director | For | For | Management |
| 9 | Re-elect Gerard van de Aast as Director | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 20,300,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,000,000 | For | For | Management |
| 12 | Authorise 113,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

RELLA HOLDING A/S

Ticker: Security ID: K81751115
Meeting Date: APR 15, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Receive Report of Board | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income or Treatment of Loss | For | For | Management |
| 5 | Elect Directors | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7a | Amend Articles Re: Specify Home Location of Company | For | For | Management |
| 7b | Amend Articles Re: Change Location of General Meetings | For | For | Management |
| 7c | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Other Business (Non-Voting) | None | None | Management |

REUTERS GROUP PLC

Ticker: RTRSF Security ID: G7540P109
Meeting Date: MAR 26, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Subdivide and Reclassify Scheme Shares; | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Amend Articles of Association; Approve Reduction and Subsequent Increase in Share Cap.; Capitalise Reserves to TR (2008); Issue Equity with Rights up to GBP 316,224,519; Approve Delisting from Official List of UKLA | | | |
| 2 | Subject to the Scheme Becoming Effective, Approve Thomson Reuters plc Reduction of Capital; Authorise Directors of Thomson Reuters plc to Take All Such Action as They May Consider Necessary or Appropriate for Carrying Such Reduction of Capital Into Effect | For | For | Management |
| 3 | With Effect from the Passing of this Resolution, Amend Articles of Association Re: 2008 Scheme of Arrangement | For | For | Management |
| 4 | With Effect from the Effective Date, Amend Articles of Association Re: Share Capital | For | For | Management |
| 5 | Approve Waiver on Tender-Bid Requirement | For | For | Management |
| 6 | Subject to the Scheme Becoming Effective, Approve Thomson Reuters Stock Incentive Plan | For | For | Management |
| 7 | Subject to the Scheme Becoming Effective, Approve Thomson Reuters Phantom Stock Plan | For | For | Management |
| 8 | Subject to the Scheme Becoming Effective, Approve Thomson Reuters Deferred Compensation Plan | For | For | Management |
| 9 | Subject to the Scheme Becoming Effective, Approve Thomson Reuters Employee Stock Purchase Plan | For | For | Management |
| 10 | Subject to the Scheme Becoming Effective, Approve Thomson Reuters Non-Employee Director Share Plan | For | For | Management |

REUTERS GROUP PLC

Ticker: RTRSF Security ID: G7540P109
 Meeting Date: MAR 26, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Scheme Shares | For | For | Management |

RIGHTMOVE PLC

Ticker: RMV Security ID: G75657109
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 6.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Scott Forbes as Director | For | For | Management |
| 5 | Re-elect Jonathan Agnew as Director | For | For | Management |
| 6 | Re-elect Judy Vezmar as Director | For | For | Management |
| 7 | Elect Colin Kemp as Director | For | Against | Management |
| 8 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 422,940 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 64,700 | For | For | Management |
| 12 | Authorise 18,907,288 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Authorise the Company to Make EU Political Donations to Political Parties and/or Independent Election Candidates up to GBP 50,000, to Political Organisations Other Than Political Parties up to GBP 50,000 and Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |

SAI GLOBAL LTD

Ticker: SAI Security ID: Q8227J100
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Anna Buduls as Director | For | For | Management |
| 4 | Elect Robert Wright as Director | For | For | Management |
| 5 | Approve Grant of Performance Share Rights and Options to Anthony Scotton, Executive Director and Chief Executive Officer, Under the SAI Executive Incentive Plan | For | For | Management |
| 6 | Approve Share Incentive Plan for Employees in the United Kingdom | For | For | Management |

SANOMAWSOY OYJ

Ticker: SWS1V Security ID: X75713119
 Meeting Date: APR 1, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Chairman of Meeting | For | For | Management |
| 1.2 | Designate Inspectors of Minutes of Meeting | For | For | Management |
| 1.3 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.4 | Receive Auditors' Report | None | None | Management |
| 1.5 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.6 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 1.7 | Approve Discharge of Board and President | For | For | Management |
| 1.8 | Fix Number of Directors at Ten | For | For | Management |
| 1.9 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.10 | Reelect Robert Castren, Jane Erkko, and Paaavo Hohti as Directors; Elect Rafaela Seppala as New Director | For | For | Management |
| 1.11 | Appoint KPMG Oy as Auditor; Elect Deputy Auditor(s) | For | For | Management |
| 2 | Amend Articles Re: Change Company Name to Sanoma Oyj in Finnish, Sanoma Abp in Swedish, and Sanoma Corporation in English | For | For | Management |
| 3 | Authorize Repurchase of up to 8.3 Million of Company Shares | For | For | Management |
| 4 | Approve EUR 175 Million Reduction in Share Premium Fund | For | For | Management |
| 5 | Approve Charitable Donation to Helsingin Sanomat Foundation | For | For | Management |

SBI HOLDINGS (FORMERLY SOFTBANK INVESTMENT CORP.)

Ticker: 8473 Security ID: J6991H100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Share Exchange Acquisition of SBI E*Trade Securities | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |

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SCHIBSTED ASA

Ticker: SCH Security ID: R75677105

Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Approve Notice of Meeting and Agenda | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Allocation of Income and Dividends of NOK 6 per Share | For | For | Management |
| 6 | Approve Remuneration of Auditors | For | For | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 8 | Receive Report of Nominating Committee | None | None | Management |
| 9 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 10 | Reelect Ole Jacob Sunde, Christian Ringnes, Eva Lindqvist, and Monica Caneman as Directors; Elect Karl-Christian Agerup and Marie Ehrling as New Directors | For | For | Management |
| 11a | Approve Remuneration of Directors | For | For | Management |
| 11b | Approve Remuneration of Remuneration Committee Members | For | For | Management |
| 11c | Approve Remuneration of Audit Committee Members | For | For | Management |
| 12 | Elect Members of Nominating Committee | For | For | Management |
| 13 | Amend Articles Re: Remove Requirement to Appoint Deputy Member of Nominating Committee | For | For | Management |
| 14 | Approve Remuneration of Nominating Committee | For | For | Management |
| 15 | Amend Articles Re: Editorial Changes | For | For | Management |

SEEK LTD

Ticker: SEK Security ID: Q8382E102

Meeting Date: NOV 8, 2007 Meeting Type: Annual

Record Date: NOV 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect CJ Andersen as Director | For | For | Management |
| 4 | Approve Increase in Non-Executive Directors' Remuneration to A\$750,000 Per Annum for the Year Ended 2008 | For | For | Management |
| 5 | Amend Constitution Re: Proportional Takeover Bid | For | For | Management |

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SERVICE STREAM LIMITED

Ticker: SSM Security ID: Q8462H124
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date: OCT 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect John Llewellyn Davies as Director | For | For | Management |
| 3 | Elect Michael Edward Doery as Director | For | For | Management |
| 4 | Elect Russell Andrew Small as Director | For | For | Management |
| 5 | Elect Adrian James Field as Director | For | For | Management |
| 6 | Elect Stephe Peter Wilks as Director | For | For | Management |
| 7 | Ratify Past Issuance of 20 Million Shares at an Issue Price of A\$2.00 Each to Professional and Sophisticated Investors Made on Sept. 11, 2007 | For | For | Management |
| 8 | Approve Service Stream Employee Share Ownership Plan 2007 Under ASX Listing Rules | For | For | Management |
| 9 | Approve Service Stream Employee Share Ownership Plan 2007 For All Other Purposes | For | For | Management |
| 10 | Approve Service Stream Exempt Employee Share Ownership Plan 2007 Under ASX Listing Rules | For | For | Management |
| 11 | Approve Service Stream Employee Exempt Share Ownership Plan 2007 For All Other Purposes | For | For | Management |
| 12 | Approve Issuance of 100,000 Shares to John Llewellyn Davies, Chairman | For | For | Management |
| 13 | Approve Issuance of 800,000 Shares Per Year to Patrick Joseph Flannigan | For | For | Management |
| 14 | Approve Issuance of 800,000 Shares Per Year to Michael Edward Doery | For | For | Management |
| 15 | Approve Increase in Remuneration for Non-Executive Directors from A\$500,000 to A\$750,000 Per Annum | For | For | Management |

SEVEN NETWORK LIMITED

Ticker: SEV Security ID: Q8461W106
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: NOV 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Kerry Matthew Stokes as Director | For | For | Management |
| 4 | Elect Peter Joshua Thomas Gammell as Director | For | For | Management |
| 5 | Elect Murray Charles Wells as Director | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 6 | Approve Deadlock Breaking Mechanism in KKR Joint Venture | For | For | Management |
| 7 | Approve Financial Assistance for Magazine & Other Acquisitions | For | For | Management |

SINGAPORE PRESS HOLDINGS LTD.

Ticker: SPH Security ID: Y7990F106

Meeting Date: DEC 5, 2007 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.09 and Special Dividend of SGD 0.10 | For | For | Management |
| 3a | Reelect Ngiam Tong Dow as Director | For | For | Management |
| 3b | Reelect Yong Pung How as Director | For | For | Management |
| 4a | Reelect Tony Tan Keng Yam as Director | For | For | Management |
| 4b | Reelect Ng Ser Miang as Director | For | For | Management |
| 4c | Reelect Philip N Pillai as Director | For | For | Management |
| 4d | Reelect Yeo Ning Hong as Director | For | For | Management |
| 5 | Approve Directors' Fees of SGD 980,000 (2006: SGD 778,750) | For | For | Management |
| 6 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Other Business (Voting) | For | For | Management |
| 8a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8b | Approve Allotment and Issuance of Shares and Grant of Awards Pursuant to the SPH Performance Share Plan | For | For | Management |
| 8c | Authorize Share Repurchase Program | For | For | Management |

SMITHS NEWS PLC

Ticker: NWS Security ID: G8247U102

Meeting Date: FEB 6, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.3 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Anthony Cann as Director | For | For | Management |
| 5 | Elect Alan Humphrey as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Auth. Company to Make Political Donations to Political Parties or Independent Election Candidates up to GBP 0.05M, Political Donations to Political Organisations Other than Political | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Parties up to GBP 0.05M and Incur
Political Expenditure up to GBP 0.05M | | | |
| 8 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 3,048,665 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8,
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 457,300 | For | For | Management |
| 10 | Authorise 18,291,993 Ordinary Shares for
Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |
| 12 | Amend Articles of Association Re:
Conflict of Interest | For | For | Management |

SMS MANAGEMENT & TECHNOLOGY LTD. (FM.SAUSAGE SOFTW.)

Ticker: SMX Security ID: Q8531A118
 Meeting Date: OCT 29, 2007 Meeting Type: Annual
 Record Date: OCT 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the
Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Kerry Smith as Director | For | For | Management |
| 3 | Approve Grant of 60,000 Performance
Rights to Thomas Stianos, Chief Executive
Officer, Under the Executive Performance
Rights Plan | For | For | Management |
| 4 | Adopt New Constitution | For | For | Management |

SOFTBANK CORP

Ticker: 9984 Security ID: J75963108
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 2.5 | For | For | Management |

SOUTHERN CROSS BROADCASTING (AUSTRALIA) LIMITED

Ticker: SBC Security ID: Q8600V118
 Meeting Date: OCT 19, 2007 Meeting Type: Court
 Record Date: OCT 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between
Southern Cross Broadcasting (Australia)
Limited and Holders of Its Fully Paid | For | For | Management |

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Ordinary Shares

STARHUB LTD

Ticker: STH Security ID: Y8152F132
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Reelect Lim Chin Beng as Director | For | For | Management |
| 3 | Reelect Tan Guong Ching as Director | For | For | Management |
| 4 | Reelect Steven Terrell Clontz as Director | For | For | Management |
| 5 | Reelect Peter Seah Lim Huat as Director | For | For | Management |
| 6 | Reelect Nihal Vijaya Devadas Kaviratne CBE as Director | For | For | Management |
| 7 | Reelect Nasser Marafih as Director | For | For | Management |
| 8 | Approve Directors' Fees SGD 950,066 for the Year Ended Dec. 31, 2007 (2006: SGD 844,300) | For | For | Management |
| 9 | Declare Final Dividend of SGD 0.045 Per Share | For | For | Management |
| 10 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 12 | Approve Issuance of Shares Pursuant to the StarHub Pte Ltd Share Option Plan | For | Against | Management |
| 13 | Approve Issuance of Shares and Grant of Options and Awards Pursuant to the StarHub Share Option Plan 2004, StarHub Performance Share Plan, and StarHub Restricted Stock Plan | For | Against | Management |

STARHUB LTD

Ticker: STH Security ID: Y8152F132
 Meeting Date: APR 18, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 2 | Approve Mandate for Transactions with Related Parties | For | For | Management |

STW COMMUNICATIONS GROUP LIMITED (FRMRLY. SINGLETON GROUP LT

Ticker: SGN Security ID: Q8505P109
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAY 17, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | None | None | Management |
| 2.1 | Elect Anne Keating as Director | For | For | Management |
| 2.2 | Elect Miles Young as Director | For | Against | Management |
| 2.3 | Elect Ian Tsicalas as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |

SWISSCOM AG

Ticker: SCMN Security ID: H8398N104
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 20 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4 | Approve CHF 3.3 Million Reduction in Share Capital via Cancellation of 3.3 Million Repurchased Shares | For | For | Management |
| 5.1 | Amend Articles Re: Share Transfer Restrictions | For | For | Management |
| 5.2 | Amend Articles Re: Appointment of Directors by the Swiss Government | For | For | Management |
| 5.3 | Amend Articles Re: General Meeting, Publication of Annual Report, Auditors | For | For | Management |
| 5.4 | Amend Articles Re: Composition of General Management | For | For | Management |
| 6.1 | Reelect Anton Scherrer as Director | For | For | Management |
| 6.2 | Reelect Catherine Muehleemann as Director | For | For | Management |
| 6.3 | Reelect Hugo Gerber as Director | For | Against | Management |
| 7 | Ratify KPMG AG as Auditors | For | For | Management |

TALENTUM OYJ

Ticker: TTM1V Security ID: X8847N103
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.20 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and Managing Director | For | For | Management |
| 1.6 | Fix Number of Directors at Six | For | For | Management |

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|------|---|-----|-----|------------|
| 1.7 | Approve Remuneration of Directors and Auditor | For | For | Management |
| 1.8 | Designate Newspapers to Publish Meeting Announcements | For | For | Management |
| 1.9 | Reelect Tuomo Saarinen, Manne Airaksinen, Harri Kainulainen, Eero Lehti, Kai Makela, and Atte Palomaki as Directors | For | For | Management |
| 1.10 | Reelect Tuomo Saarinen as Chairman; Reelect Manne Airaksinen as Deputy Chairman | For | For | Management |
| 1.11 | Ratify PricewaterhouseCoopers as Auditor | For | For | Management |
| 2 | Authorize Board to Issue up to 3.5 Million Shares without Preemptive Rights | For | For | Management |
| 3 | Authorize Board to Repurchase of up to 3.5 Million of Issued Shares | For | For | Management |
| 4 | Approve EUR 89.6 Million Reduction in Share Premium Account | For | For | Management |

TANDBERG ASA

Ticker: TAA Security ID: R88391108
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting; Registration of Attending Shareholders and Proxies | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Receive Management's Status Report | None | None | Management |
| 5 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 1.00 per Share | For | For | Management |
| 6 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 7 | Approve Remuneration of Directors, Committee Members, and Auditors | For | For | Management |
| 8 | Reelect Jan Opsahl (Chair), Joergen Haslestad, Barbara Thoralfsson, and Helen Karlsen as Board Members; Elect Bengt Thuresson as Board Member; Elect Halvor Loeken (Chair), Aage Korsvold, and Eric Sandtroe as Nomination Committee Members | For | For | Management |
| 9 | Authorize Repurchase of Up to 9.7 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Creation of NOK 11 Million Pool of Capital without Preemptive Rights | For | For | Management |

TAYLOR NELSON SOFRES PLC

Ticker: TNS Security ID: G8693M109
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.9 Pence Per Share | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Re-elect Donald Brydon as Director | For | For | Management |
| 7 | Re-elect David Lowden as Director | For | For | Management |
| 8 | Re-elect Paul Murray as Director | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,872,388 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,030,961 | For | For | Management |
| 11 | Authorise 41,238,449 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association With Effect from 1 October 2008 | For | For | Management |
| 13 | Authorise Company to Make EU Political Donations to Political Parties or Independent Election Candidates and Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 5,000 | For | For | Management |

TELE2 AB (FORMERLY NETCOM AB)

Ticker: TEL2B Security ID: W95878117
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAY 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8 | Approve Allocation of Income and Dividends of SEK 7.85 per Share | For | Did Not Vote | Management |
| 9 | Approve Discharge of Board and President | For | Did Not Vote | Management |

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| | | | | |
|-----|---|------|--------------|------------|
| 10 | Determine Number of Members (8) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 5 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Mia Brunell Livfors, Vigo Carlund, John Hepburn, Mike Parton, John Shakeshaft, Cristina Stenbeck, and Pelle Toernberg as Directors; Elect Jere Calmes as New Director | For | Did Not Vote | Management |
| 13 | Ratify Deloitte as Auditors | For | Did Not Vote | Management |
| 14 | Authorize Board Member Cristina Stenbeck and Representatives of at Least Three of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 16a | Approve Incentive Plan for Key Employees | For | Did Not Vote | Management |
| 16b | Approve Issuance of 850,000 Class C Shares to Nordea Bank | For | Did Not Vote | Management |
| 16c | Authorize Repurchase of Class C Shares | For | Did Not Vote | Management |
| 16d | Authorize Reissuance of Shares Converted from Class C to Class B | For | Did Not Vote | Management |
| 17 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 18 | Close Meeting | None | Did Not Vote | Management |

TELECOM CORPORATION OF NEW ZEALAND LIMITED

Ticker: TEL Security ID: Q89499109
 Meeting Date: OCT 4, 2007 Meeting Type: Annual
 Record Date: OCT 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |
| 2 | Elect Wayne Boyd as Director | For | For | Management |
| 3 | Elect Michael Tyler as Director | For | For | Management |
| 4 | Elect Ron Spithill as Director | For | For | Management |
| 5 | Elect Murray Horn as Director | For | For | Management |
| 6 | Amend Constitution of the Company Re: Residence of Managing Director | For | For | Management |
| 7 | Elect Paul Reynolds as Director | For | For | Management |
| 8 | Approve Issuance of up to 750,000 Shares to Paul Reynolds, Chief Executive Officer, under the Performance Incentive Scheme | For | For | Management |
| 9 | Approve Issuance of up to 1.75 Million Share Rights to Paul Reynolds, Chief Executive Officer, under the Performance Rights Scheme | For | For | Management |

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TELECOM ITALIA SPA.(FORMERLY OLIVETTI SPA)

Ticker: TIAOF Security ID: T92778108
 Meeting Date: APR 14, 2008 Meeting Type: Special
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles 9 (Board of Directors),
(Board of Internal Statutory Auditors),
and 18 (Shareholders' Meetings) of the
Company Bylaws | 17 For | For | Management |

TELECOM ITALIA SPA.(FORMERLY OLIVETTI SPA)

Ticker: TIAOF Security ID: T92778108
 Meeting Date: APR 14, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements as of Dec.
31, 2007 | For | For | Management |
| 2.1 | Elect Directors - Slate 1 | For | Against | Management |
| 2.2 | Elect Directors - Slate 2 | For | For | Management |
| 2.3 | Elect Directors - Slate 3 | For | Against | Management |
| 3 | Approve Stock Option Plan for Top
Management of Telecom Italia SpA;
Authorize Share Repurchase Program and
Reissuance of Repurchased Shares | For | For | Management |

TELEFONICA S.A. (FORMERLY TELEFONICA DE ESPANA, S.A.)

Ticker: TEF Security ID: 879382109
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated
Financial Statements, Allocation of
Income, and Discharge Directors | For | For | Management |
| 2.1 | Reelect Jose Fernando de Almansa
Morreno-Barreda to the Board | For | For | Management |
| 2.2 | Elect Jose Maria Abril Perez to the Board | For | For | Management |
| 2.3 | Elect Francisco Javier de Paz Mancho to
the Board | For | For | Management |
| 2.4 | Elect Maria Eva Castillo Sanz to the
Board | For | For | Management |
| 2.5 | Elect Luis Fernando Furlan to the Board | For | For | Management |
| 3 | Authorize Repurchase of Shares | For | For | Management |
| 4 | Approve Reduction in Capital via the
Cancellation of Treasury Shares; Amend
Articles Accordingly | For | For | Management |
| 5 | Ratify Auditors for 2008 | For | For | Management |
| 6 | Authorize Board to Ratify and Execute
Approved Resolutions | For | For | Management |

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TELEPERFORMANCE

Ticker: RCF Security ID: F9120F106
 Meeting Date: JUN 3, 2008 Meeting Type: Annual/Special
 Record Date: MAY 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements, and Discharge Management Board Members and Auditors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Transaction with Subsidiary Teleperformance Group Inc. Re: Consulting Services | For | For | Management |
| 4 | Approve Transaction between Subsidiaries Techcity Solutions and Teleperformance Technical Help Re: Stock handover | For | For | Management |
| 5 | Approve Transaction with Subsidiary SPCC Re: Partial Assignment of Claim | For | For | Management |
| 6 | Approve Transaction with Ber.Com International Re: Consulting Services | For | For | Management |
| 7 | Approve Transaction with Michel Peschard Re: Remuneration | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.44 per Share | For | For | Management |
| 9 | Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 150,00 | For | For | Management |
| 10 | Reelect Martine Dassault as Supervisory Board Member | For | For | Management |
| 11 | Reelect Alain Laguillaumie as Supervisory Board Member | For | For | Management |
| 12 | Reelect Philippe Dominati as Supervisory Board Member | For | Against | Management |
| 13 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 14 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 15 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 20 Million | For | For | Management |
| 16 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 17 | Authorize Capitalization of Reserves of Up to EUR 140 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 18 | Approve Employee Stock Purchase Plan | For | For | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

TELEVISION BROADCAST LTD.

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Ticker: 511 Security ID: Y85830100
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAY 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Report | For | For | Management |
| 2 | Approve Final Dividends | For | For | Management |
| 3 | Elect Gordon Siu Kwing Chue as Director | For | For | Management |
| 4a | Reelect Chow Yei Ching as Director | For | Against | Management |
| 4b | Reelect Chien Lee as Director | For | For | Management |
| 4c | Reelect Kevin Lo Chung Ping as Director | For | For | Management |
| 5 | Approve Increase in the Director's Fee | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Amend Articles of Association | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 11 | Approve Extension of Book Close Period from 30 to 60 Days | For | For | Management |

TELEVISION FRANCAISE 1-TF1

Ticker: TFI Security ID: F91255103
 Meeting Date: APR 17, 2008 Meeting Type: Annual/Special
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.85 per Share | For | For | Management |
| 5 | Ratify Appointment of Nonce Paolini as Director | For | For | Management |
| 6 | Ratify Appointment of Societe Francaise de Participation et de Gestion (SFPG), Represented by Philippe Montagner as Director | For | Against | Management |
| 7 | Ratify Appointment of Bouygues, Represented by Philippe Marien as Director | For | Against | Management |
| 8 | Ratify Appointment of Alain Pouyat as Director | For | Against | Management |
| 9 | Acknowledge Election and Nomination of Employee Representatives as Directors | For | For | Management |
| 10 | Ratify KPMG SA as Auditor | For | For | Management |
| 11 | Ratify Bertrand Vialatte as Alternate Auditor | For | For | Management |
| 12 | Authorize Repurchase of Up to Ten Percent | For | Against | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | of Issued Share Capital | | | |
| 13 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 14 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 15 | Authorize up to Ten Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 16 | Allow Board to Use Authorizations and Delegations Granted During the 2007 General Meeting in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

TELIASONERA AB (FORMERLY TELIA AB)

Ticker: TLSNF Security ID: W95890104
Meeting Date: MAR 31, 2008 Meeting Type: Annual
Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Elect Sven Unger as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Reports of President and Board | None | Did Not Vote | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8 | Approve Allocation of Income and Dividends of SEK 4 per Share; Set April 3, 2008, as Record Date | For | Did Not Vote | Management |
| 9 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members (7) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Amount of SEK 1 Million for Chairman and SEK 425,000 for Each Other Director; | For | Did Not Vote | Management |
| 12 | Approve Remuneration For Committee Work
Reelect Maija-Liisa Friman, Conny Karlsson, Lars Nordstroem, Timo Peltola, Jon Risfelt, Caroline Sundewall, and Tom von Weymarn as Directors | For | Did Not Vote | Management |
| 13 | Relect Tom von Weymarn as Chairman of Board | For | Did Not Vote | Management |
| 14 | Fix Number of Auditors (1) | For | Did Not Vote | Management |
| 15 | Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 16 | Reappoint PricewaterhouseCoopers as | For | Did Not | Management |

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| | Auditors | | Vote | |
|----|--|-----|--------------|------------|
| 17 | Relect Viktoria Aastrup, Markku Tapio, K G Lindvall, Lennart Ribohn, and Tom von Weyman as Members of Nominating Committee | For | Did Not Vote | Management |
| 18 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |

TELSTRA CORPORATION LIMITED.

Ticker: TLSCA Security ID: Q8975N105
 Meeting Date: NOV 7, 2007 Meeting Type: Annual
 Record Date: NOV 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Chairman and CEO Presentation | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Discuss Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 4 | Ratify Ernst & Young as Auditors | For | For | Management |
| 5 | Approve Increase in Remuneration of Non-Executive Directors by A\$1 Million to a Maximum of A\$3 Million Per Annum | For | For | Management |

TEN NETWORK HOLDINGS LIMITED

Ticker: TEN Security ID: Q8980R109
 Meeting Date: DEC 12, 2007 Meeting Type: Annual
 Record Date: DEC 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Aug. 31, 2007 | None | For | Management |
| 2a | Elect Paul V. Gleeson as Director | For | For | Management |
| 2b | Elect Nicholas G. Falloon as Director | For | For | Management |
| 2c | Elect Leonard J. Asper as Director | For | For | Management |
| 2d | Elect Thomas C. Strike as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Aug. 31, 2007 | For | For | Management |
| 4 | Approve Increase in Remuneration for Non-Executive Directors from A\$600,000 to A\$1.0 Million Per Annum | For | For | Management |
| 5 | Adopt New Constitution | For | For | Management |

TOKYO BROADCASTING SYSTEM INC. (TBS)

Ticker: 9401 Security ID: J86656105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 12 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

TRADELINK ELECTRONIC COMMERCE LTD, HONG KONG

Ticker: Security ID: Y8904G107
Meeting Date: MAY 9, 2008 Meeting Type: Annual
Record Date: MAY 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Nardi Kar Wai, Agnes as Director | For | Against | Management |
| 3b | Reelect Ho Lap Kee, Sunny Director | For | For | Management |
| 3c | Reelect Lo Sze Wai, Albert as Director | For | For | Management |
| 3d | Reelect Ip Sing Chi as Director | For | For | Management |
| 3e | Reelect Kihm, Lutz Hans Michael as Director | For | For | Management |
| 4 | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 5 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

TREND MICRO INC.

Ticker: 4704 Security ID: J9298Q104
Meeting Date: MAR 26, 2008 Meeting Type: Annual

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Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 111 | For | For | Management |
| 2 | Amend Articles To: Expand Business Lines | For | For | Management |
| 3 | Elect Director | For | For | Management |

TRINITY MIRROR PLC

Ticker: TNI Security ID: G90637102

Meeting Date: FEB 29, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorise 39,560,685 Ordinary Shares for Market Purchase | For | For | Management |

TRINITY MIRROR PLC

Ticker: TNI Security ID: G90637102

Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 15.5 Pence Per Share | For | For | Management |
| 4 | Re-elect Gary Hoffman as Director | For | For | Management |
| 5 | Re-elect Paul Vickers as Director | For | For | Management |
| 6 | Elect Kathleen O'Donovan as Director | For | For | Management |
| 7 | Elect Jane Lighting as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,014,915.20 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,352,373 | For | For | Management |
| 11 | Authorise 22,435,316 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 75,000 | For | For | Management |
| 13 | Adopt New Articles of Association with Immediate Effect | For | For | Management |

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14 Subject to Resolution 13 Being Passed and For For Management
 With Effect on and From 1 October 2008 or
 Such Later Date as Section 175 of the
 Companies Act 2006 Shall Be Brought Into
 Force, Amend Articles of Association Re:
 Conflicts of Interest

UNIDEN CORP.

Ticker: 6815 Security ID: J94148103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

UNITED BUSINESS MEDIA PLC

Ticker: Security ID: G92272130
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Abstain | Management |
| 3 | Approve Final Dividend of 16.76 Pence Per Share | For | For | Management |
| 4 | Re-elect David Levin as Director | For | For | Management |
| 5 | Re-elect Nigel Wilson as Director | For | For | Management |
| 6 | Re-elect Jonathan Newcomb as Director | For | For | Management |
| 7 | Elect Alan Gillespie as Director | For | For | Management |
| 8 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise 24,356,350 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Authorise 3,809,932 B Shares for Market Purchase | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 27,446,928 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 4,117,039 | | | |
| 13 | Authorise the Company to Make EU
Political Donations to Political Parties,
to Make EU Political Donations to
Political Organisations Other Than
Political Parties and to Incur EU
Political Expenditure up to GBP 50,000 | For | For | Management |
| 14 | Amend United Business Media Bonus
Investment Plan | For | For | Management |

UNITED BUSINESS MEDIA PLC

Ticker: Security ID: G92272130
 Meeting Date: JUN 2, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Authorise Directors to Carry Scheme into
Effect; Approve Reduction and Subsequent
Increase in Share Capital; Capitalise
Reserves to United Business Media
Limited; Authorise Issue of Equity with
Rights up to GBP 85,000,000; Amend
Articles of Association | For | For | Management |
| 2 | Approve Reduction of the Nominal Value of
Each Issued Ordinary Share in the Capital
of New UBM from 33 71/88 Pence Each to 10
Pence Each; Approve Reduction of the
Entire Amount Standing to the Credit of
New UBM's Share Premium Account | For | For | Management |
| 3 | Approve Change of Company Name to UBM plc | For | For | Management |
| 4 | Approve Delisting of the Ordinary Shares
from the Official List | For | For | Management |
| 5 | Approve Reduction of B Share Capital;
Approve Delisting of B Shares from the
Official List | For | For | Management |
| 6 | Approve United Business Media 2008
Executive Share Option Scheme | For | For | Management |
| 7 | Approve United Business Media 2008
Sharesave Scheme | For | For | Management |
| 8 | Amend United Business Media 2004
International Sharesave Scheme | For | For | Management |
| 9 | Amend United Business Media Bonus
Investment Plan | For | For | Management |
| 10 | Amend United Business Media Performance
Share Plan | For | For | Management |

UNITED BUSINESS MEDIA PLC

Ticker: Security ID: G92272130
 Meeting Date: JUN 2, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to | For | For | Management |

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be Made Between the Company and the
 Holders of Scheme Shares

UNITED INTERNET AG (FORMERLY 1 & 1 AG)

Ticker: UTDI Security ID: D8542B125
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.20 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Elect Kai-Uwe Ricke to the Supervisory Board | For | For | Management |
| 7 | Approve Cancellation of EUR 2.84 Million Pool of Conditional Capital 2001 | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 9 | Authorize Use of Financial Derivatives When Repurchasing Shares | For | For | Management |

UTV MEDIA PLC

Ticker: UTV Security ID: G9309S100
 Meeting Date: APR 7, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of Capital Radio Productions plc and Babstova plc | For | For | Management |

UTV MEDIA PLC

Ticker: UTV Security ID: G9309S100
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.3 Pence Per Ordinary Share | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 4 | Re-elect John McGuckian as Director | For | For | Management |
| 5 | Re-elect Roy Bailie as Director | For | For | Management |
| 6 | Elect Helen Kirkpatrick as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,057,298.80 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 143,853.80 | For | For | Management |
| 10 | Authorise 2,877,076 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association | For | For | Management |

UTV MEDIA PLC

Ticker: UTV Security ID: G9309S100
 Meeting Date: JUN 20, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Authorised Ordinary Share Capital from GBP 5,050,000 to GBP 10,050,000 | For | For | Management |
| 2 | Subject to Resolution 1 and Resolution 3 Being Passed, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,614,699.55 | For | For | Management |
| 3 | Subject to and Conditional Upon the Passing of Resolutions 1 and 2, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 239,756 | For | For | Management |

UTV PLC

Ticker: Security ID: G91855117
 Meeting Date: SEP 19, 2007 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Scheme Shares | For | For | Management |

UTV PLC

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Ticker: Security ID: G91855117
 Meeting Date: SEP 19, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Reduction by Cancellation of the Scheme Shares; Issue Equity with Pre-Emptive Rights up to the Aggregate Nominal Amount of GBP 3,000,000; Amend Articles of Association Re: Scheme of Arrangement; Approve UTV Media Reduction of Capital | For | For | Management |

VIVENDI

Ticker: VIV Security ID: F97982106
 Meeting Date: APR 24, 2008 Meeting Type: Annual/Special
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.30 per Share | For | For | Management |
| 5 | Reelect Jean-Rene Fourtou as Supervisory Board Member | For | For | Management |
| 6 | Reelect Claude Bebear as Supervisory Board Member | For | For | Management |
| 7 | Reelect Gerard Bremond as Supervisory Board Member | For | For | Management |
| 8 | Reelect Mehdi Dazi as Supervisory Board Member | For | For | Management |
| 9 | Reelect Henri Lachmann as Supervisory Board Member | For | For | Management |
| 10 | Reelect Pierre Rodocanachi as Supervisory Board Member | For | For | Management |
| 11 | Reelect Karel Van Miert as Supervisory Board Member | For | For | Management |
| 12 | Reelect Jean-Yves Charlier as Supervisory Board Member | For | For | Management |
| 13 | Reelect Philippe Donnet as Supervisory Board Member | For | For | Management |
| 14 | Approve Remuneration of Directors in the Aggregate Amount of EUR 1.5 Million | For | For | Management |
| 15 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 16 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 17 | Approve Stock Option Plans Grants | For | Against | Management |
| 18 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 19 | Approve Employee Stock Purchase Plan | For | For | Management |
| 20 | Approve Stock Purchase Plan Reserved for International Employees | For | For | Management |

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|----|--|-----|-----|------------|
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
|----|--|-----|-----|------------|

VOCENTO S.A

Ticker: Security ID: E5700U100
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports; Allocation of Income and Distribution of Dividends; and Discharge Directors for the Fiscal Year 2007 | For | For | Management |
| 2 | Approve Auditors of Company and Consolidated Group for Fiscal Year 2008 | For | For | Management |
| 3 | Ratify Appointment of Jose Manuel Vargas Gomez as a Director | For | Against | Management |
| 4 | Authorize Repurchase of Shares | For | For | Management |
| 5 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

WEGENER NV

Ticker: WEG Security ID: N5213D116
 Meeting Date: SEP 25, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Discuss Minutes of Previous Meeting | None | None | Management |
| 3 | Discuss Public Offer of Mecom Plc on All Shares | None | None | Management |
| 4 | Approve Changes to the Articles of Association Subject to the Success of the Offer | For | For | Management |
| 5 | Discuss Profile of Members of the Supervisory Board | None | None | Management |
| 6a | Announce Vacancies on Supervisory Board | None | None | Management |
| 6b | Opportunity to Make Recommendations | None | None | Management |
| 6c | Announcement for the Appointment of R.J. Schaik | None | None | Management |
| 6d | Elect R.J. Schaik to Supervisory Board Subject to the Success of the Offer | For | For | Management |
| 6e | Announce Vacancies on Supervisory Board | None | None | Management |
| 6f | Dismiss Directors | For | For | Management |
| 7 | Allow Questions | None | None | Management |
| 8 | Close Meeting | None | None | Management |

WEGENER NV

Ticker: WEG Security ID: N5213D116

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Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Discuss Minutes of Previous Meeting | None | None | Management |
| 3A | Receive Report of Management Board
(Non-Voting) | None | None | Management |
| 3B | Discussion on Company's Corporate
Governance Structure | None | None | Management |
| 4A | Approve Financial Statements and
Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 4B | Approve Allocation of Income and Dividend | For | For | Management |
| 4C | Approve Discharge of Supervisory Board | For | For | Management |
| 4D | Approve Discharge of Management Board | For | For | Management |
| 5A | Approve Management Board Appointment of
W. Cornelisse and J.V. Munsterman | For | For | Management |
| 5B | Approve Remuneration Report Containing
Remuneration Policy for Management Board
Members | For | Against | Management |
| 6A | Approve Remuneration of Supervisory Board | For | Against | Management |
| 6B | Announce Vacancies on Supervisory Board | None | None | Management |
| 6C | Opportunity to Make Recommendations | None | None | Management |
| 6D | Announcement for Reappointment | None | None | Management |
| 6E | Reelect H.C.P. Noten to Supervisory Board | For | For | Management |
| 6F | Announce Vacancies on Supervisory Board
for AGM 2009 | None | None | Management |
| 7 | Close Meeting | None | None | Management |

WEST AUSTRALIAN NEWSPAPERS HOLDINGS LTD.

Ticker: WAN Security ID: Q9594W120

Meeting Date: NOV 9, 2007 Meeting Type: Annual

Record Date: NOV 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------------|-------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Financial Year
Ended June 30, 2007 | None | None | Management |
| 2a | Elect Peter J Mansell as Director | For | For | Management |
| 2b | Elect Stephen Mayne as Director | Against | Did Not
Vote | Shareholder |
| 3 | Approve Remuneration Report for the
Financial Year Ended June 30, 2007 | For | For | Management |

WEST AUSTRALIAN NEWSPAPERS HOLDINGS LTD.

Ticker: WAN Security ID: Q9594W120

Meeting Date: APR 23, 2008 Meeting Type: Special

Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|-------------|
| 1 | Remove P J Mansell as Director | Against | Against | Shareholder |
| 2 | Remove J A Seabrook as Director | Against | Against | Shareholder |
| 3 | Elect K Stokes as Director | Against | Against | Shareholder |
| 4 | Elect P Gammell as Director | Against | Against | Shareholder |

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| | | | | |
|----|----------------------------------|---------|---------|-------------|
| 5 | Remove M K Ward as Director | Against | Against | Shareholder |
| 6 | Remove E Fraunschiel as Director | Against | Against | Shareholder |
| 7 | Elect M Brewer as Director | Against | Against | Shareholder |
| 8 | Elect S Harris as Director | Against | Against | Shareholder |
| 9 | Elect A P Montague as Director | Against | Against | Shareholder |
| 10 | Elect S Mayne as Director | Against | Against | Shareholder |
| 11 | Elect M Seares as Director | Against | Against | Shareholder |
| 12 | Elect K S Bales as Director | Against | Against | Shareholder |
| 13 | Elect P Abery as Director | Against | Against | Shareholder |
| 14 | Elect K OKeefe as Director | Against | Against | Shareholder |
| 15 | Elect S M Armour as Director | Against | Against | Shareholder |

WILMINGTON GROUP PLC

Ticker: WIL Security ID: G9670Q105
 Meeting Date: NOV 8, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect David Summers as Director | For | For | Management |
| 5 | Re-elect Mark Asplin as Director | For | For | Management |
| 6 | Reappoint PKF (UK) LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,397,028 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 209,554 | For | For | Management |
| 9 | Authorise up to 8,382,168 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Approve Wilmington Group Plc 2007 Performance Share Plan | For | For | Management |

WOLTERS KLUWER NV

Ticker: WKL Security ID: ADPV09931
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 3a | Approve Financial Statements and | For | For | Management |

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| Statutory Reports | | | | |
|-------------------|--|------|------|------------|
| 3b | Approve Dividends of EUR 0.64 Per Share | For | For | Management |
| 4a | Approve Discharge of Management Board | For | For | Management |
| 4b | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Elect H. Scheffers to Supervisory Board | For | For | Management |
| 6a | Grant Board Authority to Issue Shares | For | For | Management |
| 6b | Authorize Board to Exclude Preemptive Rights from Issuance Under Item 6a | For | For | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 8 | Approve Reduction in Share Capital by Cancelling Shares | For | For | Management |
| 9 | Approve Preparation of Regulated Information in the English Language | For | For | Management |
| 10 | Allow Questions | None | None | Management |
| 11 | Close Meeting | None | None | Management |

WPP GROUP PLC

Ticker: WPP Security ID: G9787H105
 Meeting Date: DEC 21, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve that the Satisfaction of the Awards Due to Sir Martin Sorrell Under the WPP Group plc 2004 Leadership Equity Acquisition Plan Granted in 2004 be Deferred | For | For | Management |
| 2 | Approve that the Satisfaction of the Awards Due to Sir Martin Sorrell Under the Deferred Stock Units Award Agreements Dated 16 August 2004 be Deferred | For | For | Management |

WPP GROUP PLC

Ticker: WPP Security ID: G9787H105
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 9.13 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Timothy Shriver as Director | For | For | Management |
| 4 | Re-elect Orit Gadiesh as Director | For | For | Management |
| 5 | Re-elect Stanley Morten as Director | For | Abstain | Management |
| 6 | Re-elect Koichiro Naganuma as Director | For | For | Management |
| 7 | Re-elect Esther Dyson as Director | For | For | Management |
| 8 | Re-elect John Quelch as Director | For | For | Management |
| 9 | Re-elect Mark Read as Director | For | For | Management |
| 10 | Re-elect Paul Spencer as Director | For | For | Management |
| 11 | Re-elect Sir Martin Sorrell as Director | For | For | Management |
| 12 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 13 | Determine Their Remuneration
Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 43,812,326.40 | For | For | Management |
| 14 | Authorise 117,155,289 Ordinary Shares for
Market Purchase | For | For | Management |
| 15 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 5,867,764.45 | For | For | Management |
| 16 | Approve Remuneration Report | For | For | Management |
| 17 | Adopt New Articles of Association | For | For | Management |
| 18 | Subject to the Passing of Resolution 17,
Amend Articles of Association Re:
Directors' Conflicts of Interest | For | For | Management |
| 19 | Amend WPP Group plc Annual Bonus Deferral
Programme | For | For | Management |
| 20 | Authorise the Company to Defer
Satisfaction of the Awards Due to Sir
Martin Sorrell Under the WPP Group plc
2004 Leadership Equity Acquisition Plan
Granted in 2005 | For | For | Management |

YAHOO JAPAN CORPORATION

Ticker: 4689 Security ID: J95402103
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to: Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | Against | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

ZON MULTIMEDIA SERVICOS DE TELECOMUNICACOES E MULTIMEDIASGPS SA

Ticker: ZON Security ID: X9819B101
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports for Fiscal 2007 | For | For | Management |
| 2 | Approve Allocation of Income and
Dividends | For | For | Management |
| 3 | Approve Discharge of Management and
Supervisory Board | For | For | Management |
| 4 | Elect Director and Audit Committee Member | For | Against | Management |
| 5 | Approve Stock Option Plan | For | Against | Management |
| 6 | Authorize Repurchase and Reissuance of | For | Against | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Shares | | | |
| 7 | Approve Issuance of Convertible Debt Instruments | For | Against | Management |
| 8 | Approve Suspension of Preemptive Rights for the Issuance of Convertible Debt Instruments | For | Against | Management |
| 9 | Elect Remuneration Committee Members | For | For | Management |
| 10 | Elect Chairman of the General Meeting | For | For | Management |

===== WISDOMTREE INTERNATIONAL CONSUMER CYCLICAL SECTOR FUND =====

ABBEEY PLC

Ticker: ABBY Security ID: G00224108
 Meeting Date: OCT 4, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3 | Reelect David A. Gallagher as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |

 ABC-MART INC. (FORMERLY INTERNATIONAL TRADING CORP.)

Ticker: 2670 Security ID: J00056101
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 18 | For | For | Management |

 ACCOR

Ticker: AC Security ID: F00189120
 Meeting Date: MAY 13, 2008 Meeting Type: Annual/Special
 Record Date: MAY 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | and Statutory Reports | | | |
| 3 | Approve Allocation of Income and Dividends of EUR 3.15 per Share | For | For | Management |
| 4 | Approve Transaction with FNAC | For | For | Management |
| 5 | Approve Transaction with Societe Generale and BNP Paribas | For | For | Management |
| 6 | Approve Transaction with Compagnie Internationale des Wagons Lits et du Tourisme | For | For | Management |
| 7 | Approve Transaction with Caisse des Depots et Consignations | For | For | Management |
| 8 | Approve Transaction with Gilles Pelisson | For | Against | Management |
| 9 | Approve Transaction with Paul Dubrulle and Gerard Pelisson | For | For | Management |
| 10 | Approve Transaction with Societe Generale and BNP Paribas | For | Against | Management |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Approve Stock Option Plans Grants | For | Against | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |
| 15 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 16 | Approve Sale of Company Assets to SoLuxury HMC | For | For | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ADIDAS AG (FRMLY ADIDAS-SALOMON AG)

Ticker: ADS Security ID: D0066B102
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Approve Remuneration of Supervisory Board | For | For | Management |
| 6 | Approve Creation of EUR 12 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 9 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |

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ADOLFO DOMINGUEZ

Ticker: ADZ Security ID: E0079K106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, and Discharge Directors for the Fiscal Year Ended on December 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income for the Fiscal Year Ended on December 31, 2007 | For | For | Management |
| 3 | Approve Individual and Consolidated Financial Statements, and Discharge Directors for the Transitional Period from January 1, 2008 to February 29, 2008 | For | For | Management |
| 4 | Approve Allocation of Income for the Transitional Period from January 1, 2008 to February 29, 2008 | For | For | Management |
| 5 | Approve Remuneration of Directors; Audit and Nomination and Remuneration Committees | For | For | Management |
| 6 | Election of External Auditors | For | For | Management |
| 7 | Authorize Repurchase of Shares in Accordance with Spanish Corporate Law and in a Maximum of 18 Months from Agreement at the AGM | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

AEON CO. LTD. (FORMERLY JUSCO CO. LTD.)

Ticker: 8267 Security ID: J00288100
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Formation of Holding Company | For | For | Management |
| 2 | Amend Articles To: Amend Business Lines to Reflect Switch to Holding Company Status - Change Fiscal Year End - Update Terminology to Match that of Financial Instruments & Exchange Law | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

AIR NEW ZEALAND LTD.

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Ticker: AIR Security ID: Q0169V100
 Meeting Date: SEP 28, 2007 Meeting Type: Annual
 Record Date: SEP 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Reelect John McDonald as Director | For | For | Management |
| 2 | Reelect Jane Freeman as Director | For | For | Management |
| 3 | Elect James Fox as Director | For | For | Management |
| 4 | Approve Aircraft Acquisitions | For | For | Management |
| 5 | Approve the Increase in Directors' Remuneration from NZ\$900,000 to NZ\$995,000 | For | For | Management |

AISAN INDUSTRY

Ticker: 7283 Security ID: J00672105
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 11 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Stock Option Plan | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditors | For | Against | Management |
| 6 | Approve Payment of Annual Bonuses to Directors and Statutory Auditor | For | For | Management |

AISIN SEIKI CO. LTD.

Ticker: 7259 Security ID: J00714105
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 36 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

ALESCO CORPORATION LTD (FORMERLY ATKINS CARLYLE LTD.)

Ticker: ALS Security ID: Q01826108
Meeting Date: SEP 26, 2007 Meeting Type: Annual
Record Date: SEP 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended May 31, 2007 | For | For | Management |
| 2 | Elect James William Hall as Director | For | For | Management |
| 3 | Elect Ernest John James Pope as Director | For | For | Management |
| 4 | Elect Neil Alexander Thompson as Director | For | For | Management |
| 5 | Ratify Past Issuance of 7.6 Million Shares at A\$12.80 Each to Sophisticated and Professional Investors Made on July 31, 2007 | For | For | Management |
| 6 | Ratify Past Issuance of 2.0 Million Shares at A\$12.80 Each to Key Executives of Total Eden Holdings Pty Ltd (TEH) as Part Consideration for the Acquisition of TEH | For | For | Management |
| 7 | Approve Grant of 100,000 Shares to Neil Alexander Thompson, Finance Director and Chief Financial Officer, Under the Performance Share Acquisition Plan | For | For | Management |
| 8 | Amend Constitution Re: Retirement and Election of Directors | For | For | Management |

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ALEXON GROUP PLC

Ticker: AXN Security ID: G01680118
 Meeting Date: NOV 29, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reduction and Subsequent Increase in Capital; Capitalise B Shares; Issue B Shares with Rights up to GBP 17,066,913; Subdivide Existing Ordinary Shares; Authorise 4,551,176 New Ordinary Shares for Market Purchase; Amend Articles of Association | For | For | Management |

ALL NIPPON AIRWAYS CO. LTD. (ANA)

Ticker: 9202 Security ID: J51914109
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | Against | Management |
| 2.17 | Elect Director | For | Against | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |

ALPINE ELECTRONICS INC.

Ticker: 6816 Security ID: J01134105
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--|-----|---------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus for Director | For | For | Management |

AMER SPORTS CORPORATION

Ticker: AMEAS Security ID: X01416118
Meeting Date: MAR 5, 2008 Meeting Type: Annual
Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Approve Auditors' Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Fix Number of Directors at Seven | For | For | Management |
| 1.7 | Approve Remuneration of Directors and Auditors | For | Against | Management |
| 1.8 | Reelect Felix Bjoerklund, Ilkka Brotherus, Tuomo Laehdesmaeki, Timo Maasilta, Roger Talermo, Anssi Vanjoki, and Pirjo Valiaho as Directors | For | For | Management |
| 1.9 | Ratify PricewaterhouseCoopers Oy as Auditor | For | For | Management |

AMER SPORTS CORPORATION

Ticker: AMEAS Security ID: X01416118
Meeting Date: JUN 4, 2008 Meeting Type: Special
Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Released Current Directors from Their Positions | For | For | Management |
| 2 | Reelect Anssi Vanjoki, Ilkka Brotherus, Felix Bjoerklund, and Pirjo Vaeliaho as Directors; Elect Martin Burkhalter, Christian Fischer, and Bruno Saelzer as New Directors | For | For | Management |

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AMPLIFON

Ticker: AMP Security ID: T0388E118
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Remuneration of Directors | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

AOKI HOLDINGS INC. (FORMERLY AOKI INTERNATIONAL)

Ticker: 8214 Security ID: J01638105
 Meeting Date: FEB 7, 2008 Meeting Type: Special
 Record Date: DEC 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Transfer of Business Operations to Two Wholly-Owned Subsidiaries | For | For | Management |
| 2 | Amend Articles To: Expand Business Lines in Connection with Corporate Restructuring | For | For | Management |

AOKI HOLDINGS INC. (FORMERLY AOKI INTERNATIONAL)

Ticker: 8214 Security ID: J01638105
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles to: Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Stock Option Plan for Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |

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ARB CORPORATION LTD

Ticker: ARP Security ID: Q0463W101
Meeting Date: OCT 11, 2007 Meeting Type: Annual
Record Date: OCT 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3.1 | Elect Roger Brown as Director | For | For | Management |
| 3.2 | Elect Robert Fraser as Director | For | For | Management |

ARCS CO., LTD. (FORMERLY RALSE CO. LTD.)

Ticker: 9948 Security ID: J0195H107
Meeting Date: MAY 29, 2008 Meeting Type: Annual
Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 18 | For | For | Management |
| 2 | Amend Articles To Authorize Company to Make Rules Governing Procedures for Exercising Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Amend Articles To Add Provisions on Takeover Defense | For | Against | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

ARISTOCRAT LEISURE LTD.

Ticker: ALL Security ID: Q0521T108
Meeting Date: APR 29, 2008 Meeting Type: Annual
Record Date: APR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Elect Roger Andrew Davis as Director | For | For | Management |
| 3 | Approve Grant of 279,441 Performance Share Rights to P.N. Oneile, CEO and | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Managing Director, Under the Company's Long-Term Performance Share Plan | | | |
| 4 | Approve Grant of 75,331 Performance Share Rights to S.C.M. Kelly, CFO and Finance Director, Under the Company's Long-Term Performance Share Plan | For | For | Management |
| 5 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 6 | Renew Proportional Takeover Approval Provisions | For | For | Management |

AUTOGRILL SPA

Ticker: AGL Security ID: T8347V105
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Consolidated Financial Statements as of Dec. 31, 2007 | For | For | Management |
| 2 | Fix Number and Term of Directors; Elect Directors and Approve Their Remuneration | For | For | Management |
| 3 | Authorize Repurchase of Maximum 12.72 Million Shares and Reissuance of Repurchased Shares | For | For | Management |

AVEX GROUP HOLDINGS (FORMERLY AVEX INC.)

Ticker: 7860 Security ID: J0356Q102
 Meeting Date: JUN 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |

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BARRATT DEVELOPMENTS PLC

Ticker: BDEV Security ID: G08288105

Meeting Date: NOV 27, 2007 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 24.30 Pence Per Share | For | For | Management |
| 3 | Re-elect Michael Pescod as Director | For | For | Management |
| 4 | Re-elect Robert Davies as Director | For | For | Management |
| 5 | Re-elect Bill Shannon as Director | For | For | Management |
| 6 | Appoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Authorise the Company to Make Political Donations to Political Parties up to GBP 50,000, to Make Political Donations to Political Organisations Other Than Political Parties up to GBP 50,000 and to Incur Political Expenditure up to GBP 50,000 | For | For | Management |
| 9 | Approve Increase in Authorised Capital from GBP 40,285,000 to GBP 43,946,000 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,673,350 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,732,877 | For | For | Management |
| 12 | Authorise 34,657,547 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Amend Articles of Association | For | For | Management |

BEATE UHSE AG

Ticker: USE Security ID: D0872Z103

Meeting Date: JUN 16, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 4 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

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|---|--|-----|---------|------------|
| 6 | Approve Creation of EUR 35.5 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 7 | Amend Articles Re: Power of Representation of the Company | For | For | Management |
| 8 | Elect Gerard Cok to the Supervisory Board | For | For | Management |

BECHTLE AG

Ticker: BC8 Security ID: D0873U103
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: MAY 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.60 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6.1 | Elect Gerhard Schick to the Supervisory Board | For | Against | Management |
| 6.2 | Elect Kurt Dobitsch to the Supervisory Board | For | For | Management |
| 6.3 | Elect Karin Schick to the Supervisory Board | For | Against | Management |
| 6.4 | Elect Jochen Wolf to the Supervisory Board | For | Against | Management |
| 6.5 | Elect Klaus Winkler to the Supervisory Board | For | For | Management |
| 6.6 | Elect Walter Jaeger to the Supervisory Board | For | For | Management |
| 7 | Approve Affiliation Agreement with Subsidiary Bechtle Systemhaus Holding AG | For | For | Management |
| 8 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |

BELLUNA CO. LTD.

Ticker: 9997 Security ID: J0428W103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 7.5 | For | For | Management |
| 2 | Amend Articles To: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |

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|-----|------------------------------------|-----|---------|------------|
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |

BELLWAY PLC

Ticker: BWY Security ID: G09744155
Meeting Date: JAN 11, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 26.675 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Howard Dawe as Director | For | For | Management |
| 4 | Re-elect Alistair Leitch as Director | For | For | Management |
| 5 | Re-elect Leo Finn as Director | For | For | Management |
| 6 | Re-elect David Perry as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,916,200 | For | For | Management |
| 11 | Amend Bellway plc 2004 Performance Share Plan | For | For | Management |
| 12 | Approve Bellway plc 2008 Share Matching Plan | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |
| 14 | Subject to Resolution 10 Being Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 716,690 | For | For | Management |
| 15 | Authorise Market Purchase of 11,467,040 Ordinary Shares and 20,000,000 9.5 Percent Cumulative Redeemable Preference Shares 2014 | For | For | Management |

BENETTON GROUP SPA

Ticker: BNTOF Security ID: T1966F139
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Approve Remuneration of Directors for 2008 Fiscal Year | For | For | Management |
| 3 | Appoint Internal Statutory Auditors and Their Remuneration | For | For | Management |

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4 Authorize Share Repurchase Program and Reissuance of Repurchased Shares For For Management

BEST DENKI CO. LTD.

Ticker: 8175 Security ID: J04326120
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 18 | For | For | Management |
| 2 | Amend Articles To: Amend Business Lines - Expand Board Eligibility | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | Against | Management |
| 3.15 | Elect Director | For | Against | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

BETER BED HOLDING NV

Ticker: Security ID: N1319A163
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board | None | None | Management |
| 2b | Receive Report of the Supervisory Board | None | None | Management |
| 2c | Allow Questions | None | None | Management |
| 2d | Approve Financial Statements and Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 2e | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 2f | Approve Dividends of EUR 0.70 Per Share | For | For | Management |
| 2g | Approve Discharge of Management Board | For | For | Management |
| 2h | Approve Discharge of Supervisory Board | For | For | Management |

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|----|---|------|---------|------------|
| 3 | Discuss Company's Corporate Governance Structure | None | None | Management |
| 4 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | Against | Management |
| 5 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital | For | For | Management |
| 6 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 5 | For | For | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 8 | Reduce Capital by Cancellation of Shares | For | For | Management |
| 9 | Ratify Ernst & Young as Auditors | For | For | Management |
| 10 | Other Business (Non-Voting) | None | None | Management |
| 11 | Allow Questions | None | None | Management |
| 12 | Close Meeting | None | None | Management |

BILIA AB (FORMERLY CATENA CORP.)

Ticker: BILIA Security ID: W1600Y102
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 8 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (10) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.8 Million | For | For | Management |
| 14 | Reelect Ingrid Jonasson Blank, Heinrich Blauert, Eva Cederbalk, Jack Forsgren, Sven Hagstroemer, Mats Holgerson, Jan Pettersson, Mats Qviberg (Chairman), and Jon Risfelt as Directors; Elect Gerard Versteegh as New Director | For | For | Management |
| 15 | Appoint KPMG as Auditors; Approve Remuneration of Auditors | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | For | Management |
| 18 | Other Business (Non-Voting) | None | None | Management |
| 19 | Close Meeting | None | None | Management |

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BILLABONG INTERNATIONAL LIMITED

Ticker: BBG Security ID: Q1502G107
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30,2007 | None | For | Management |
| 2 | Elect Ted Kunkel as Director | For | For | Management |
| 3 | Elect Allan McDonald as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30,2007 | For | For | Management |
| 5 | Approve Issuance of up to 56,363 Shares to Derek O'Neill, Chief Executive Officer, Under the Executive Performance Share Plan | For | For | Management |
| 6 | Approve Issuance of up to 48,745 Shares to Paul Naude, General Manager of Billabong North America, Under the Executive Performance Share Plan | For | For | Management |

BMW GROUP BAYERISCHE MOTOREN WERKE AG

Ticker: BMW Security ID: D12096109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.06 per Common Share and EUR 1.08 per Preference Share | For | Against | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6.1 | Elect Reinhard Huettl to the Supervisory Board | For | For | Management |
| 6.2 | Elect Karl-Ludwig Kley to the Supervisory Board | For | For | Management |
| 6.3 | Elect Renate Koecher to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Remuneration of Supervisory Board | For | For | Management |

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BOSCH CORP (FORMERLY BOSCH AUTOMOTIVE SYSTEMS CORP)

Ticker: 6041 Security ID: J0448M119
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To: Expand Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |

BOVIS HOMES GROUP PLC

Ticker: BVS Security ID: G12698109
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 17.5 Pence Per Share | For | For | Management |
| 4 | Re-elect Malcolm Harris as Director | For | Abstain | Management |
| 5 | Re-elect David Ritchie as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Amend Articles of Association with Effect From the Conclusion of the Meeting | For | For | Management |
| 9 | Amend Articles of Association with Effect From 1 October 2008, Re: Conflicts of Interest | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 14,584,926 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,020,753.50 | For | For | Management |
| 12 | Authorise 12,083,014 Ordinary Shares for Market Purchase | For | For | Management |

BRAMMER PLC

Ticker: BRAM Security ID: G13076107
 Meeting Date: MAY 20, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 5.1 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Ian Fraser as Director | For | For | Management |
| 4 | Re-elect Paul Thwaite as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,526,580 | For | For | Management |
| 7 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 528,987 | For | For | Management |
| 8 | Authorise 5,289,869 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |

BREMBO SPA

Ticker: BRE Security ID: T2204N108
Meeting Date: APR 29, 2008 Meeting Type: Annual
Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements as of Dec. 31, 2007, Statutory and External Auditors' Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements as of Dec. 31, 2007, Statutory and External Auditors' Reports | For | For | Management |
| 3 | Elect Directors and Internal Statutory Auditors, and Approve Their Remuneration | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 5 | Integrate Remuneration and Mandate of PricewaterhouseCoopers as External Auditors for 2007 Annual Accounts | For | For | Management |

BRIDGESTONE CORP.

Ticker: 5108 Security ID: J04578126
Meeting Date: MAR 27, 2008 Meeting Type: Annual
Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 13 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |

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|-----|--|-----|-----|------------|
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 7 | Approve Stock Option Plan for Directors | For | For | Management |

BULGARI SPA

Ticker: BUL Security ID: T23079113
 Meeting Date: APR 18, 2008 Meeting Type: Annual/Special
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director and Approve Director's Remuneration | For | For | Management |
| 2 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports and External Auditors' Reports as of Dec. 31, 2007; Allocation of Income | For | For | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 4 | Appoint Internal Statutory Auditors for the Term 2008-2010; Approve Their Remuneration | For | For | Management |
| 5 | Receive Annual Report Concerning the Company's Corporate Governance Practices | None | None | Management |
| 1 | Authorize Capital Increase in Accordance with Article 2441, Paragraph 1 of the Italian Civil Code Through the Issuance of 1,800,000 Ordinary Shares with par Value of EUR 0,07 Reserved to the CEO of the Company | For | For | Management |

CALSONIC KANSEI CORP.

Ticker: 7248 Security ID: J50753102
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.75 | For | For | Management |
| 2 | Amend Articles to: Change Location of Head Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Stock Appreciation Rights Plan for Directors | For | For | Management |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

CANON ELECTRONICS, INC.

Ticker: 7739 Security ID: J05082102
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 32 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |

CANON MARKETING JAPAN INC (FORMERLY CANON SALES CO)

Ticker: 8060 Security ID: J05166111
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| | Final Dividend of JY 22 | | | |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

CARNIVAL PLC

Ticker: CUKPF Security ID: G19081101
Meeting Date: APR 22, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Re-elect Micky Arison as Director of Carnival Corporation and as a Director of Carnival plc | For | For | Management |
| 2 | Re-elect Richard Capen Jr as Director of Carnival Corporation and as a Director of Carnival plc | For | For | Management |
| 3 | Re-elect Robert Dickinson as Director of Carnival Corporation and as a Director of Carnival plc | For | For | Management |
| 4 | Re-elect Arnold Donald as Director of Carnival Corporation and as a Director of Carnival plc | For | For | Management |
| 5 | Re-elect Pier Foschi as Director of Carnival Corporation and as a Director of Carnival plc | For | For | Management |
| 6 | Re-elect Howard Frank as Director of Carnival Corporation and as a Director of Carnival plc | For | For | Management |
| 7 | Re-elect Richard Glasier as Director of Carnival Corporation and as a Director of Carnival plc | For | For | Management |
| 8 | Re-elect Modesto Maidique as Director of Carnival Corporation and as a Director of Carnival plc | For | For | Management |
| 9 | Re-elect Sir John Parker as Director of Carnival Corporation and as a Director of | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 10 | Carnival plc
Re-elect Peter Ratcliffe as Director of Carnival Corporation and as a Director of Carnival plc | For | For | Management |
| 11 | Re-elect Stuart Subotnick as Director of Carnival Corporation and as a Director of Carnival plc | For | For | Management |
| 12 | Re-elect Laura Weil as Director of Carnival Corporation and as a Director of Carnival plc | For | For | Management |
| 13 | Re-elect Uzi Zucker as Director of Carnival Corporation and as a Director of Carnival plc | For | For | Management |
| 14 | Reappoint PricewaterhouseCoopers LLP as Auditors of Carnival plc; Ratify the Selection of PricewaterhouseCoopers LLP as Registered Certified Public Accounting Firm of Carnival Corporation | For | For | Management |
| 15 | Authorise Audit Committee of Carnival plc to Fix Remuneration of Auditors | For | For | Management |
| 16 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 17 | Approve Remuneration Report | For | For | Management |
| 18 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 21,111,639 | For | For | Management |
| 19 | Subject to the Passing of Resolution 18, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 17,694,418 | For | For | Management |
| 20 | Authorise 21,318,575 Ordinary Shares for Market Purchase | For | For | Management |

CARPHONE WAREHOUSE GROUP PLC

Ticker: CPW Security ID: G5344S105
 Meeting Date: JUN 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Sale by the Company of 50 Percent of the Entire Issued Share Capital of CPW Distribution Holdings Limited | For | For | Management |
| 2 | Approve the Ownership Arrangements | For | For | Management |

CATHAY PACIFIC AIRWAYS LTD

Ticker: 293 Security ID: Y11757104
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-----------------------------------|---------|-----------|------------|
| 1 | Approve Final Dividend | For | For | Management |
| 2a | Reelect Martin Cubbon as Director | For | Against | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 2b | Reelect James Wyndham John Hughes-Hallet as Director | For | For | Management |
| 2c | Elect John Robert Slosar as Director | For | Against | Management |
| 3 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

CHINA AVIATION OIL (SINGAPORE) CORP LTD

Ticker: Security ID: Y13802130
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.02 Per Share and Special Dividend of SGD 0.05 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 470,731 for the Year Ended Dec. 31, 2007 (2006: SGD 426,712) | For | For | Management |
| 4 | Reelect Lim Jit Poh as Director | For | For | Management |
| 5 | Reelect Zhao Shousen as Director | For | For | Management |
| 6 | Reelect Meng Fanqiu as Director | For | For | Management |
| 7 | Reelect Zhang Zhenqi as Director | For | For | Management |
| 8 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 10 | Approve Mandate for Transactions with Related Parties | For | For | Management |

CHINA TRAVEL INTERNATIONAL INVESTMENT HK LTD.

Ticker: 308 Security ID: Y1507D100
 Meeting Date: DEC 7, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition by the Purchasers of the Hotel Group and the Respective Shareholder's Loan from the Vendors at a Consideration of HK\$1.1 Billion | For | For | Management |
| 2 | Approve Disposal by the Disposal Vendors of the Entire Issued Capital in Each of Common Well Ltd and China Travel Services (Cargo) Hong Kong Ltd and the Net Amount of Shareholder's Loan Owed by Common Well Ltd to the Company to the Disposal Purchaser | For | For | Management |
| 3 | Authorize Board to Do All Acts and Things | For | For | Management |

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Necessary to Carry Out or to Give Effect
to the Acquisition and the Disposal

CHINA TRAVEL INTERNATIONAL INVESTMENT HK LTD.

Ticker: 308 Security ID: Y1507D100
Meeting Date: MAY 20, 2008 Meeting Type: Annual
Record Date: MAY 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Zhang Xuewu as Director | For | For | Management |
| 3b | Reelect Fang Xiaorong as Director | For | Against | Management |
| 3c | Reelect Zhang Fengchun as Director | For | For | Management |
| 3d | Reelect Xu Muhan as Director | For | For | Management |
| 3e | Reelect Sze, Robert Tsai To as Director | For | For | Management |
| 3f | Reelect Chan Wing Kee as Director | For | For | Management |
| 3g | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHRISTIAN SALVESEN PLC

Ticker: Security ID: G77819103
Meeting Date: NOV 9, 2007 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorise Directors to Take All Such Actions Necessary to Implement the Scheme; Approve Reduction and Subsequent Increase in Capital; Capitalise Reserves to Groupe Norbert Dentressangle S.A.; Issue Equity with Rights; Amend Articles of Association | For | For | Management |
| 2 | Amend Christian Salvesen plc Deferred Share Bonus Plan | For | For | Management |

CHRISTIAN SALVESEN PLC

Ticker: Security ID: G77819103
Meeting Date: NOV 9, 2007 Meeting Type: Court
Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Scheme Shares; Authorise Directors to Take All Such Actions as They Consider Necessary or Appropriate For Carrying the Scheme Into Effect | For | For | Management |

CIE AUTOMOTIVE (FRMELY ACERIAS Y FORJAS DE AZCOITIA, SA)

Ticker: Security ID: E21245118
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-07; Approve Discharge of Directors | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Amend Company Bylaws and General Meeting Guidelines Re: Issuance of Bonds and Other Types of Commercial Paper | For | For | Management |
| 4 | Authorize Repurchase of Shares; Cancel Previous Share Repurchase Authority | For | For | Management |
| 5 | Authorize the Board to Issue Debentures, Bonds, Warrants and Other Fixed Rate Securities, Exchangeable and/or Convertible to Shares with the Possibility of Excluding Preemptive Rights in the Amount of EUR 500 Million for a Period of Five Years | For | For | Management |
| 6 | Approve Placing no Restrictions for the Company's Administrative Bodies to Act as Mandated by Article 60 bis of the Stock Market Law and Royal Decree 1066/2007 | For | For | Management |
| 7 | Elect/Ratify Auditors | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 9 | Approve Minutes of Meeting | For | For | Management |

CIRCLE K SUNKUS CO. LTD.

Ticker: 3337 Security ID: J0812E107
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 20 | For | For | Management |
| 2 | Amend Articles To: Limit Rights of Odd-lot Holders - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

CITIZEN HOLDINGS CO. LTD.

Ticker: 7762 Security ID: J07938111
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

CLAS OHLSON AB

Ticker: CLASB Security ID: W22137108
 Meeting Date: APR 10, 2008 Meeting Type: Special
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 8 | Approve Long-Term Incentive Plan for Key Employees (Share and Option Matching Plan) | For | For | Management |
| 9 | Authorize Repurchase of Up to 800,000 Shares; Approve General Reissuance of Repurchased Shares; Approve Reissuance of 540,000 Repurchased Shares for Share Matching Plan Proposed Under Item 8 | For | For | Management |
| 10 | Close Meeting | None | None | Management |

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CLINTON CARDS PLC

Ticker: Security ID: G2203X101
Meeting Date: NOV 20, 2007 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 1.70 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Barry Hartog as Director | For | For | Management |
| 5 | Re-elect John Coleman as Director | For | For | Management |
| 6 | Re-elect Robert Gunlack as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise the Company to Use Electronic Communications | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,619,000 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,034,300 | For | For | Management |
| 11 | Authorise 20,685,000 Ordinary Shares for Market Purchase | For | For | Management |

COLES GROUP LIMITED.

Ticker: CGJ Security ID: Q26203390
Meeting Date: NOV 7, 2007 Meeting Type: Court
Record Date: NOV 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between Coles Group Ltd and its Shareholders | For | For | Management |

COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN

Ticker: ML Security ID: F61824144
Meeting Date: MAY 16, 2008 Meeting Type: Annual/Special
Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.60 per Share | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Benoit Potier as Supervisory Board Member | For | For | Management |
| 6 | Reelect Pierre Michelin as Supervisory Board Member | For | For | Management |
| 7 | Reelect Louis Gallois as Supervisory Board Member | For | For | Management |
| 8 | Reelect Barbara Dalibard as Supervisory Board Member | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Authorize Issuance of Bonds/Debentures in the Aggregate Value of EUR 1 Billion | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 100 Million | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 57 Million | For | For | Management |
| 13 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegations Submitted to Shareholder Votes Above | For | For | Management |
| 14 | Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | For | Management |
| 15 | Authorize Capitalization of Reserves of Up to EUR 80 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 16 | Authorize Capital Increase of Up to 10 Percent of Issued Capital for Future Exchange Offers and Future Acquisitions | For | For | Management |
| 17 | Approve Issuance of Securities Convertible into Debt | For | For | Management |
| 18 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | For | Management |
| 19 | Approve Employee Stock Purchase Plan | For | For | Management |
| 20 | Set Global Limit for Capital Increase to Result from Issuance Requests Under Items 11, 12, and 16 Above at EUR 100 Million | For | For | Management |

COMPASS GROUP PLC

Ticker: CPG Security ID: G23296182

Meeting Date: FEB 8, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.2 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Sir James Crosby as Director | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 5 | Elect Tim Parker as Director | For | For | Management |
| 6 | Elect Susan Murray as Director | For | For | Management |
| 7 | Re-elect Sir Roy Gardner as Director | For | For | Management |
| 8 | Re-elect Steve Lucas as Director | For | For | Management |
| 9 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 63,100,000 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,400,000 | For | For | Management |
| 13 | Authorise 189,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Authorise the Company and Any Company which is or Becomes a Subsidiary of the Company to Make Donations to Political Parties, to Make Donations to Political Organisations Other Than Political Parties and to Incur Political Expenditure up to GBP 125,000 | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

CONTINENTAL AG

Ticker: CON Security ID: D16212140
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Amend Articles Re: Allow Partial Exclusion of Preemptive Rights for 2007 Pool of Authorized Capital | For | For | Management |
| 8 | Approve Partial Exclusion of Preemptive Rights and Partial Cancellation of Aggregate Nominal Amount and Reduction of 2006 Pool of Conditional Capital | For | For | Management |
| 9 | Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 1.5 | For | For | Management |

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Billion
 with Preemptive Rights; Approve
 Creation of EUR 37.5 Million Pool of
 Capital to Guarantee Conversion Rights
 10 Approve Stock Option Plan for Key Employees; Approve Creation of EUR 20
 Million Pool of Conditional Capital to
 Guarantee Conversion Rights

CORPORATE EXPRESS NV (FORMERLY BUHRMANN NV)

Ticker: CXP Security ID: N1712Q211
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Receive Supervisory Board and Executive Board Reports | None | None | Management |
| 1b | Approve Financial Statements | For | For | Management |
| 1c | Approve Dividends of EUR 0.21 per Share | For | For | Management |
| 1d | Approve Discharge of Executive Board | For | For | Management |
| 1e | Approve Discharge of Supervisory Board | For | For | Management |
| 2a | Approve Bonus Conversion/Share Matching Plan | For | Against | Management |
| 2b | Approve Remuneration of Executive Directors | For | Against | Management |
| 3 | Ratify PricewaterhouseCoopers Accountants N.V. as Auditors | For | For | Management |
| 4 | Authorize Repurchase of Shares | For | For | Management |
| 5a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 5b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 5a | For | For | Management |
| 6 | Other Business (Non-Voting) | None | None | Management |

CULTURE CONVENIENCE CLUB CO.

Ticker: 4756 Security ID: J0845S107
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | Against | Management |
| 1.6 | Elect Director | For | Against | Management |
| 1.7 | Elect Director | For | For | Management |

DAIDOH LTD.

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Ticker: 3205 Security ID: J08862104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 58 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

DAIHATSU MOTOR CO. LTD.

Ticker: 7262 Security ID: J09072117
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors | For | For | Management |

DAIMLER AG

Ticker: DAI Security ID: D1668R123
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and | For | For | Management |

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| | | | | |
|-----|--|---------|---------|-------------|
| | Dividends of EUR 2 per Share | | | |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Use of Financial Derivatives of up to 5 percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 8.1 | Elect Sari Baldauf to the Supervisory Board | For | For | Management |
| 8.2 | Elect Juergen Hambrecht to the Supervisory Board | For | For | Management |
| 9 | Approve Remuneration of Supervisory Board | For | For | Management |
| 10 | Approve Creation of EUR 500 Million Pool of Capital with Preemptive Rights | For | For | Management |
| 11 | Approve Creation of EUR 500 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 12 | Authorize Special Audit Re: Alleged Mismanagement of 2007 Share Repurchase Program; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 13 | Authorize Special Audit Re: Alleged Waste of Company Resources in Connection with Renaming of Company; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 14 | Amend Articles Re: Outside Board Memberships of Supervisory Board Members | Against | Against | Shareholder |
| 15 | Amend Articles Re: Separate Counting of Proxy Votes at General Meetings | Against | Against | Shareholder |
| 16 | Amend Articles Re: Written Protocol for General Meetings | Against | Against | Shareholder |
| 17 | Authorize Special Audit Re: Conversion Ratio for Merger between Daimler-Benz AG and Chrysler Corporation; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 18 | Authorize Special Audit Re: Spring 2003 Stock Option Grants; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 19 | Authorize Special Audit Re: Statements Made by Former CEO Juergen Schrempp in Connection with U.S. Class Action Lawsuit; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 20 | Authorize Special Audit Re: Knowledge of Management and Supervisory Boards Re: U.S. Securites and Exchange Commission and Department of Justice Investigations; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 21 | Authorize Special Audit Re: Alleged Connections between Management and Supervisory Boards and Prison Sentence of Gerhard Schweinle; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 22 | Authorize Special Audit Re: Supervisory Board Monitoring of Former CEO Juergen | Against | Against | Shareholder |

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|----|---|---------|---------|-------------|
| | Schrempp; Appoint Nicola Monissen as
Special Auditor | | | |
| 23 | Appoint Representative to Enforce
Compensation Claims Against Current and
Former Supervisory Board Members Relating
to Former CEO Juergen Schrempp | Against | Against | Shareholder |

DAIMLERCHRYSLER AG

Ticker: DAI Security ID: D1668R123
 Meeting Date: OCT 4, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1 | Change Company Name to Daimler AG | For | For | Management |
| 2 | Amend Articles Re: Change Name of Company
to Daimler-Benz AG | Against | Against | Shareholder |
| 3 | Authorize Special Audit of Costs in
Connection with Change of Company Name;
Appoint Nicola Monissen as Special
Auditor | Against | Against | Shareholder |
| 4 | Withdraw Confidence in Supervisory Board
Member Erich Klemm | Against | Against | Shareholder |
| 5 | Amend Articles Re: Location of General
Meetings | Against | Against | Shareholder |
| 6 | Establish Mandatory Retirement Age for
Directors | Against | Against | Shareholder |
| 7 | Amend Articles Re: Outside Boards of
Supervisory Board Members | Against | Against | Shareholder |
| 8 | Amend Articles Re: Shareholder Right to
Speak at General Meetings | Against | Against | Shareholder |
| 9 | Amend Articles Re: Separate Counting of
Proxy Votes at General Meetings | Against | Against | Shareholder |
| 10 | Amend Articles Re: Written Protocol for
General Meetings | Against | Against | Shareholder |
| 11a | Instruct Management Board to Prepare
Shareholder Vote on Conversion of
Corporate Structure to European Company
(Societas Europaea) at 2008 AGM | Against | Against | Shareholder |
| 11b | Authorize Management Board to Enter
Negotiations with Employee
Representatives to Reduce Size of
Supervisory Board to 12 Members | Against | Against | Shareholder |
| 12 | Authorize Special Audit of Conversion
Ratio for Merger Between Daimler-Benz AG
and Chrysler Corporation; Appoint Nicola
Monissen as Special Auditor | Against | Against | Shareholder |
| 13 | Authorize Special Audit of Spring 2003
Stock Option Grants; Appoint Nicola
Monissen as Special Auditor | Against | Against | Shareholder |
| 14 | Authorize Special Audit of Statements
Made by Former CEO Juergen Schrempp in
Connection with US Class Action Lawsuit;
Appoint Nicola Monissen as Special
Auditor | Against | Against | Shareholder |
| 15 | Authorize Special Audit Re: Knowledge of
Management and Supervisory Boards Re: US
Securities and Exchange Commission and
Department of Justice Investigations; | Against | Against | Shareholder |

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|----|--|---------|---------|-------------|
| | Appoint Nicola Monissen as Special Auditor | | | |
| 16 | Authorize Special Audit Re: Alleged Connections Between Management and Supervisory Boards and Prison Sentence of Gerhard Schweinle; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 17 | Authorize Special Audit Re: Supervisory Board Monitoring of Former CEO Juergen Schrempp; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |

DAVID JONES LIMITED (DJL)

Ticker: DJS Security ID: Q31227103
 Meeting Date: NOV 29, 2007 Meeting Type: Annual
 Record Date: NOV 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended July 28, 2007 | For | For | Management |
| 2a | Elect Reginald Clairs as Director | For | For | Management |
| 2b | Elect John Harvey as Director | For | For | Management |
| 2c | Elect Peter Mason as Director | For | For | Management |
| 3 | Adopt Remuneration Report for the Financial Year Ended July 28, 2007 | For | For | Management |
| 4a | Approve Grant of 381,737 Shares to Mark McInnes, Chief Executive Officer, Pursuant to the David Jones Ltd Long Term Incentive Plan | For | For | Management |
| 4b | Approve Grant of 173,156 Shares to Stephen Goddard, Finance Director, Pursuant to the David Jones Ltd Long Term Incentive Plan | For | For | Management |

DEBENHAMS PLC

Ticker: DEB Security ID: G2768V102
 Meeting Date: DEC 4, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.8 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Richard Gillingwater as Director | For | For | Management |
| 5 | Re-elect Peter Long as Director | For | For | Management |
| 6 | Re-elect Dennis Millard as Director | For | For | Management |
| 7 | Re-elect Rob Templeman as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |

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|----|---|-----|-----|------------|
| 10 | Authorise the Company to Use Electronic Communications | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 28,632 | For | For | Management |
| 12 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,294 | For | For | Management |
| 13 | Authorise 85,897,439 Shares for Market Purchase | For | For | Management |

DENSO CORP.

Ticker: 6902 Security ID: J12075107
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 29 | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4 | Approve Stock Option Plan | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

DENWAY MOTORS LTD. (FORMERLY DENWAY INVESTMENT)

Ticker: 203 Security ID: Y2032Y106
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAY 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3 | Approve Special Dividend | For | For | Management |
| 3a | Reelect Zhang Baoqing as Director | For | For | Management |
| 3b | Reelect Fu Shoujie as Director | For | For | Management |
| 3c | Reelect Lee Ka Lun Director | For | For | Management |
| 3d | Reelect Fung Ka Pun as Director | For | For | Management |

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|----|--|-----|---------|------------|
| 3e | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

DEUTSCHE LUFTHANSA AG

Ticker: LHA Security ID: D1908N106
Meeting Date: APR 29, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.25 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Amend Articles Re: Registration for General Meeting | For | For | Management |
| 7 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 8.1 | Elect Jacques Aigrain to the Supervisory Board | For | For | Management |
| 8.2 | Elect John Allan to the Supervisory Board | For | For | Management |
| 8.3 | Elect Werner Brandt to the Supervisory Board | For | For | Management |
| 8.4 | Elect Juergen Hambrecht to the Supervisory Board | For | For | Management |
| 8.5 | Reelect Ulrich Hartmann to the Supervisory Board | For | For | Management |
| 8.6 | Elect Nicola Leibinger-Kammuller to the Supervisory Board | For | For | Management |
| 8.7 | Reelect Klaus Schlede to the Supervisory Board | For | For | Management |
| 8.8 | Elect Herbert Walter to the Supervisory Board | For | For | Management |
| 8.9 | Reelect Juergen Weber to the Supervisory Board | For | For | Management |
| 8.10 | Elect Matthias Wissmann to the Supervisory Board | For | For | Management |

DIPLOMA PLC

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Ticker: DPLM Security ID: G27664112
 Meeting Date: JAN 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 18.0 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Iain Henderson as Director | For | For | Management |
| 4 | Re-elect Nigel Lingwood as Director | For | For | Management |
| 5 | Elect Ian Grice as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Increase Authorised Capital by 100,000,000 Shares; Capitalise GBP 4,353,578 (Profit and Loss Account Reserve) and GBP 176,004 (Capital Redemption Reserve); Authorise Issue of Equity with Pre-emptive Rights up to 90,591,644 New Ord. Shares (Bonus Issue) | | | |
| 10 | Authorise Issue of Equity with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 377,465, Provided that if the New Ordinary Shares are Allotted in Implementation of the Bonus Issue Referred to in Resolution 9, the Amount Shall be GBP 1,887,326 | For | For | Management |
| 11 | Authorise Issue of Issue Equity without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 56,620, Provided that if the New Ord. Shares are Allotted in Implementation of the Bonus Issue Referred to in Resolution 9, the Amount Shall be GBP 283,099 | For | For | Management |
| 12 | Authorise 2,264,791 Ordinary Shares for Market Purchase, Provided that if the New Ordinary Shares are Allotted in Implementation of the Bonus Issue Referred to in Resolution 9, the Maximum Number of Shares Authorised to be Purchased Shall be 11,323,956 | For | For | Management |

 DOMINO'S PIZZA UK & IRL PLC

Ticker: DOM Security ID: G2811T120
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 2.50 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Colin Halpern as Director | For | For | Management |

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|----|--|-----|-----|------------|
| 4 | Re-elect Christopher Moore as Director | For | For | Management |
| 5 | Re-elect Michael Shallow as Director | For | For | Management |
| 6 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 846,317 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 127,075 | For | For | Management |
| 9 | Authorise 16,265,558 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |

DOSHISHA COMPANY

Ticker: 7483 Security ID: J1235R105
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 22.5 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Retirement Bonus for Director | For | For | Management |

DOUGLAS HOLDING AG

Ticker: DOU Security ID: D2290M102
 Meeting Date: MAR 12, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006/2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| | Dividends of EUR 1.10 per Share | | | |
| 3 | Approve Discharge of Management Board for Fiscal 2006/2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2006/2007 | For | For | Management |
| 5 | Ratify Susat & Partner OHG as Auditors for Fiscal 2007/2008 | For | For | Management |
| 6 | Approve Creation of EUR 25 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 7 | Approve Creation of EUR 1.5 Million Pool of Capital without Preemptive Rights Against Contributions in Cash for Issuance of Employee Stock | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 9.1 | Elect Joern Kreke to the Supervisory Board | For | Against | Management |
| 9.2 | Elect Bernd Michael to the Supervisory Board | For | For | Management |
| 9.3 | Elect Mark Woessner to the Supervisory Board | For | For | Management |
| 9.4 | Elect Ulrich Wolters to the Supervisory Board | For | For | Management |
| 9.5 | Elect Henning Kreke to the Supervisory Board | For | Against | Management |
| 10 | Approve Remuneration of Supervisory Board | For | For | Management |
| 11 | Amend Articles Re: Cancel Article Concerning Abbreviated Fiscal 2003 | For | For | Management |
| 12 | Amend Articles Re: Allow Electronic Distribution of Company Communications | For | For | Management |

EDION CORP.

Ticker: 2730 Security ID: J1266Z109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2 | Amend Articles to: Change Location of Head Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | Against | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

EKORNES ASA

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Ticker: EKO Security ID: R20126109
 Meeting Date: JAN 17, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting; Registration of Attending Shareholders and Proxies | None | For | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Elect Kjersti Kleven as New Director | For | For | Management |

EKORNES ASA

Ticker: EKO Security ID: R20126109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Registration of Attending Shareholders and Proxies; Approve Notice of Meeting and Agenda | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 3a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3b | Approve Annual Report | For | For | Management |
| 3c | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 5 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 6 | Amend Articles Re: Nominating Committee | For | Against | Management |
| 7 | Reelect Olav Kjell Holtan; Elect Stian Ekornes as a new Director and Nora Foerisdal Larssen as Deputy Director (Bundled) | For | For | Management |

ELECTROLUX AB

Ticker: ELUXB Security ID: W24713120
 Meeting Date: APR 1, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Marcus Wallenberg as Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive Financial Statements and | None | None | Management |

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|-----|---|------|---------|------------|
| | Statutory Reports | | | |
| 7 | Receive President's Report | None | None | Management |
| 8 | Receive Board and Committee Reports;
Receive Auditors' Report | None | None | Management |
| 9 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 10 | Approve Discharge of Board and President | For | For | Management |
| 11 | Approve Allocation of Income and
Dividends of SEK 4.25 per Share | For | For | Management |
| 12 | Determine Number of Members (9) and
Deputy Members (0) of Board; Receive
Nomination Committee Report | For | For | Management |
| 13 | Approve Remuneration of Board in the
Amount of SEK 1.6 Million for Chairman,
SEK 550,000 for Deputy Chairman, SEK
475,000 for other Board Members; Approve
Remuneration for Audit and Remuneration
Committees' Work; Approve Remuneration of
Auditors | For | For | Management |
| 14 | Reelect Marcus Wallenberg (Chairman),
Peggy Bruzelius, Torben Soerensen, John
Lupo, Barbara Thoralfsson, Johan Molin,
Hans Straaberg, and Caroline Sundewall as
Directors; Elect Hasse Johansson as New
Director | For | For | Management |
| 15 | Authorize Board Chairman, one Additional
Director, and Representatives of
Company's Four Largest Shareholders to
Serve on Nominating Committee | For | For | Management |
| 16a | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | For | Management |
| 16b | Approve Restricted Stock Plan for Key
Employees | For | For | Management |
| 17a | Authorize Repurchase of Up to Ten Percent
of Issued Share Capital | For | For | Management |
| 17b | Approve Reissuance of Repurchased Shares
to Cover Expenses Connected with Company
Acquisitions | For | For | Management |
| 17c | Approve Reissuance of 3 Million
Repurchased Shares to Cover Expenses
Connected to 2001-2003 Stock Option Plans
and the Electrolux Share Program 2006 | For | Against | Management |
| 18 | Amend Articles Re: Allow Voluntary
Conversion of Class A Shares into Class B
Shares; Authorize Appointment of Special
Auditor | For | For | Management |
| 19 | Close Meeting | None | None | Management |

ELRINGKLINGER AG

Ticker: ZIL2 Security ID: D2462K108
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for Fiscal 2007
(Non-Voting) | None | None | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 2 | Approve Allocation of Income and Dividends of EUR 1.40 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Approve 3:1 Stock Split | For | For | Management |

ENTERPRISE INNS PLC

Ticker: ETI Security ID: G3070Z153
Meeting Date: JAN 17, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 10.4 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Ted Tuppen as Director | For | For | Management |
| 5 | Re-elect David George as Director | For | For | Management |
| 6 | Re-elect Jo Stewart as Director | For | For | Management |
| 7 | Re-elect Susan Murray as Director | For | For | Management |
| 8 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,232,721.98 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 697,471.78 | For | For | Management |
| 12 | Authorise 76,145,817 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

EXEDY CORP.

Ticker: 7278 Security ID: J1326T101
Meeting Date: JUN 26, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 33 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |

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| | | | | |
|------|----------------|-----|-----|------------|
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |

FAMILYMART CO. LTD.

Ticker: 8028 Security ID: J13398102
Meeting Date: MAY 29, 2008 Meeting Type: Annual
Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Adjustment to Aggregate
Compensation Ceilings for Directors and
Statutory Auditors | For | For | Management |
| 4 | Approve Retirement Bonus for Director | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison
Pill) | For | Against | Management |

FANTASTIC HOLDINGS LTD

Ticker: FAN Security ID: Q3727S106
Meeting Date: OCT 31, 2007 Meeting Type: Annual
Record Date: OCT 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Financial Year
Ended June 30, 2007 | None | For | Management |
| 2 | Approve Remuneration Report for the
Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect George Bennett as Director | For | For | Management |
| 4 | Elect Peter Brennan as Director | For | For | Management |
| 5 | Ratify Past Issuance of 501,726 Shares
under the Fantastic Holdings Ltd Employee
Share Participation Plan and the | For | For | Management |

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Fantastic Holdings Ltd Employee Share
Trust

FIAT SPA

Ticker: F Security ID: T4210N122
Meeting Date: MAR 28, 2008 Meeting Type: Annual
Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2 | Ratify Appointment of One Director | For | For | Management |
| 3 | Authorize Share Repurchase Program and Modalities for Their Disposition | For | For | Management |
| 4 | Approve Incentive Plan Pursuant to Art. 114 of the Italian Legislative Decree n. 58/1998 | For | For | Management |

FIBERWEB PLC

Ticker: FWEB Security ID: G3443A109
Meeting Date: MAY 2, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 2.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Daniel Abrams as Director | For | For | Management |
| 5 | Re-elect Richard Stillwell as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,038,622 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 306,100 | For | For | Management |
| 10 | Authorise 12,244,038 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association with Immediate Effect | For | For | Management |
| 12 | With Effect From 00.01 am on 1 October 2008, Amend Articles of Association Re: Conflicts of Interest | For | For | Management |

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FIBERWEB PLC

Ticker: FWEB Security ID: G3443A109
 Meeting Date: JUN 17, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Disposal by Fiberweb Holdings Limited of All of the Issued Quotas of Fiberweb Bidim Industria E Comercio de Nao-Tecidos Ltda | For | For | Management |

FLIGHT CENTRE LTD

Ticker: FLT Security ID: Q39175106
 Meeting Date: NOV 1, 2007 Meeting Type: Annual
 Record Date: OCT 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Peter Morahan as Director | For | For | Management |
| 2 | Elect Gray Smith as Director | For | For | Management |
| 3 | Adopt New Constitution | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

FOUNTAIN SET (HOLDINGS) LTD.

Ticker: 420 Security ID: Y26213101
 Meeting Date: JAN 29, 2008 Meeting Type: Annual
 Record Date: JAN 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Yen Gordon as Director | For | For | Management |
| 3b | Reelect Wong Kwong Chi as Director | For | For | Management |
| 3c | Reelect Chow Wing Kin, Anthony as Director | For | For | Management |
| 3d | Fix Directors' Remuneration | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

FRANCE BED HOLDINGS CO LTD

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Ticker: 7840 Security ID: J1369K108
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 2.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditors | For | For | Management |

FUJI ELECTRONICS CO. LTD.

Ticker: 9883 Security ID: J14175103
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 40 | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |

FUJI HEAVY INDUSTRIES LTD.

Ticker: 7270 Security ID: J14406136
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

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FUTABA INDUSTRIAL CO. LTD.

Ticker: 7241 Security ID: J16800104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.5 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Retirement Bonus for Director | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

GAMES WORKSHOP GROUP PLC

Ticker: Security ID: G3715N102
 Meeting Date: SEP 20, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Re-elect Michael Sherwin as Director | For | For | Management |
| 3 | Re-elect Chris Myatt as Director | For | For | Management |
| 4 | Re-elect Alan Stewart as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise the Company to Use Electronic Communications | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 513,622 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate | For | For | Management |

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Nominal Amount of GBP 77,821
 10 Authorise 4,638,164 Ordinary Shares for For For Management
 Market Purchase

GEOX SPA

Ticker: GEO Security ID: T50283109
 Meeting Date: APR 7, 2008 Meeting Type: Annual/Special
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports, and Auditors' Report for the Fiscal Year 2007 | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |
| 3 | Approve Integration of Remuneration of Board of Directors | For | For | Management |
| 1 | Amend Articles 7 (Issuance of Shares), 16 (Election of Board of Directors), and 21 (Board of Internal Statutory Auditors) of the Company Bylaws | For | For | Management |

GERRY WEBER INTERNATIONAL AG

Ticker: GWI1 Security ID: D95473225
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: MAY 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006/2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2006/2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2006/2007 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Ratify MAZARS GmbH as Auditors for Fiscal 2007/2008 | For | For | Management |

GKN PLC

Ticker: GKN Security ID: G39004232
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory | For | For | Management |

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| Reports | | | | | |
|---------|---|-----|-----|-----|------------|
| 2 | Approve Final Dividend of 9.2 Pence Per Ordinary Share | For | For | For | Management |
| 3 | Re-elect Roy Brown as Director | For | For | For | Management |
| 4 | Elect Marcus Bryson as Director | For | For | For | Management |
| 5 | Elect Andrew Reynolds Smith as Director | For | For | For | Management |
| 6 | Elect William Seeger, Jr as Director | For | For | For | Management |
| 7 | Elect Richard Parry-Jones as Director | For | For | For | Management |
| 8 | Re-elect Nigel Stein as Director | For | For | For | Management |
| 9 | Re-elect John Sheldrick as Director | For | For | For | Management |
| 10 | Re-elect Sir Peter Williams as Director | For | For | For | Management |
| 11 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 78,088,160, or, If Less, the Authorised but Unissued Share Capital of the Company as the Date of the Passing of this Resolution | For | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,592,485 | For | For | For | Management |
| 15 | Approve Remuneration Report | For | For | For | Management |
| 16 | Authorise 70,504,029 Ordinary Shares for Market Purchase | For | For | For | Management |
| 17 | Authorise Company to Make EU Political Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 200,000 | For | For | For | Management |
| 18 | Amend GKN Long Term Incentive Plan | For | For | For | Management |
| 19 | Amend Articles of Association | For | For | For | Management |

GOLDLION HOLDINGS LTD.

Ticker: Security ID: Y27553109
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAY 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3 | Reelect Wong Lei Kuan and Authorize Board to Fix Her Remuneration | For | For | Management |
| 4 | Reelect Lau Yue Sun as Director and Authorize Board to Fix His Remuneration | For | For | Management |
| 5 | Reelect Wong Ying Ho, Kennedy as Director and Authorize Board to Fix His Remuneration | For | For | Management |
| 6 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 8 | of Issued Share Capital
Approve Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights | For | Against | Management |
| 9 | Authorize Reissuance of Repurchased
Shares | For | Against | Management |

GRAMMER AG

Ticker: GMM Security ID: D28515100
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAY 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for Fiscal 2007
(Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and
Dividends of EUR 1 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for
Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board
for Fiscal 2007 | For | For | Management |
| 5 | Elect Peter Stehle to the Supervisory
Board | For | For | Management |
| 6 | Authorize Share Repurchase Program and
Reissuance or Cancellation of Repurchased
Shares | For | For | Management |
| 7 | Ratify Ernst & Young AG as Auditors for
Fiscal 2008 | For | For | Management |

GULLIVER INTERNATIONAL

Ticker: 7599 Security ID: J17714106
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JY 87 | For | For | Management |
| 2 | Amend Articles To Amend Business Lines -
Authorize Company to Make Rules Governing
Procedures for Exercising Shareholders'
Rights | For | Against | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Statutory
Auditor | For | For | Management |

GUNZE LTD.

Ticker: 3002 Security ID: J17850124
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

H & M HENNES & MAURITZ

Ticker: HMB Security ID: W41422101
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | For | Management |
| 3 | Receive President's Report; Allow for Questions | None | None | Management |
| 4 | Prepare and Approve List of Shareholders | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 7 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 8a | Receive Financial Statements and Statutory Reports; Receive Information About Remuneration Guidelines | None | None | Management |
| 8b | Receive Auditor's and Auditing Committee's Reports | None | None | Management |
| 8c | Receive Chairman's Report About Board Work | None | None | Management |
| 8d | Receive Report of the Chairman of the Nominating Committee | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 14.00 per Share | For | For | Management |
| 9c | Approve Discharge of Board and President | For | For | Management |
| 10 | Determine Number of Members (9) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Amount of SEK 1.35 Million for Chairman, SEK 375,000 for Other Directors; SEK 75,000 for Member of Audit Committee, and SEK 125,000 for Chairman of Audit Committee; Approve Remuneration of Auditors | For | For | Management |
| 12 | Reelect Fred Andersson, Lottie Knutson, Sussi Kwart, Bo Lundquist, Stig Nordfelt, Karl-Johan Persson, Stefan Persson | For | Against | Management |

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(Chair), and Melker Schoerling as
 Directors; Elect Mia Livfors as New
 Director

| | | | | |
|----|---|------|------|------------|
| 13 | Elect Stefan Persson, Lottie Tham, Tomas Nicolin, Jan Andersson, and Peter Lindell as Members of Nominating Committee | For | For | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 15 | Close Meeting | None | None | Management |

H.I.S. CO. LTD.

Ticker: 9603 Security ID: J20087102
 Meeting Date: JAN 29, 2008 Meeting Type: Annual
 Record Date: OCT 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, Including the Following Dividends: Interim JY 0, Final JY 20, Special JY 0 | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

HAKUTO CO., LTD.

Ticker: 7433 Security ID: J18113100
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |

HALLENSTEIN GLASSON HOLDINGS LTD.

Ticker: Security ID: Q4435A106
 Meeting Date: DEC 11, 2007 Meeting Type: Annual
 Record Date: DEC 9, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Aug. 1, 2007 | None | None | Management |
| 2a | Elect T C Glasson as Director | For | For | Management |
| 2b | Elect H N P Bretherton as Director | For | For | Management |
| 2c | Elect G J Popplewell as Director | For | For | Management |
| 3 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Approve Increase in Remuneration of Non-Executive Directors by NZ\$17,000 from NZ\$340,000 to NZ\$357,000 Per Annum | For | For | Management |
| 5 | Adopt New Constitution | For | For | Management |

HANWA CO. LTD.

Ticker: 8078 Security ID: J18774166
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 6 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |

HARVEY NORMAN HOLDINGS LTD.

Ticker: HVN Security ID: Q4525E117
 Meeting Date: NOV 20, 2007 Meeting Type: Annual
 Record Date: NOV 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Year Ended June 30, 2007 | For | For | Management |
| 2 | Adopt Remuneration Report for the Year Ended June 30, 2007 | For | For | Management |
| 3 | Approve Dividends | For | For | Management |
| 4a | Elect Chris Mentis as Director | For | For | Management |
| 4b | Elect Kay Lesley Page as Director | For | For | Management |
| 4c | Elect Michael John Harvey as Director | For | For | Management |
| 4d | Elect Ian John Norman as Director | For | For | Management |
| 5a | Approve Grant of 2.4 Million Options to David Matthew Ackery, Director Pursuant to the Executive Option Plan | For | For | Management |
| 5b | Approve Grant of 900,000 Options to Arthur Bayly Brew, Director, Pursuant to the Executive Option Plan | For | For | Management |
| 5c | Approve Grant of 2.7 Million Options to Gerald Harvey, Director, Pursuant to the Executive Option Plan | For | For | Management |

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|----|--|-----|-----|------------|
| 5d | Approve Grant of 1.05 Million Options to Chris Mentis, Director, Pursuant to the Executive Option Plan | For | For | Management |
| 5e | Approve Grant of 3 Million Options to Kay Lesley Page, Director, Pursuant to the Executive Option Plan | For | For | Management |
| 5f | Approve Grant of 2.4 Million Options to John Eryn Slack-Smith, Director, Pursuant to the Executive Option Plan | For | For | Management |

HEADLAM GROUP PLC

Ticker: HEAD Security ID: G43680100
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 17.75 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect David Grove as Director | For | For | Management |
| 4 | Re-elect Tony Brewer as Director | For | For | Management |
| 5 | Re-elect Dick Peters as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,238,800 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 207,650 | For | For | Management |
| 11 | Authorise 8,306,200 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve The Headlam Group Approved Executive Share Option Scheme 2008 | For | For | Management |
| 13 | Approve The Headlam Group Unapproved Executive Share Option Scheme 2008 | For | For | Management |
| 14 | Approve The Headlam Group Performance Share Plan 2008 | For | For | Management |
| 15 | Approve The Headlam Group Co-Investment Plan 2008 | For | For | Management |
| 16 | Authorise the Directors to Establish Other Share Plans for Employees Resident or Working Outside the United Kingdom Based on the Approved Scheme, Unapproved Scheme, Performance Share Plan and Co-Investment Plan | For | For | Management |
| 17 | Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |

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HEIWA CORP.

Ticker: 6412 Security ID: J19194109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 25 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Stock Option Plan for Directors | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 7 | Approve Payment of Annual Bonuses to Statutory Auditors | For | For | Management |
| 8 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |

HEIWADO CO. LTD.

Ticker: 8276 Security ID: J19236108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 15 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

HENRY BOOT PLC

Ticker: BHY Security ID: G12516103
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.75 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Douglas Greaves as Director | For | For | Management |
| 4 | Re-elect John Brown as Director | For | For | Management |
| 5 | Reappoint Hawsons as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,341,479 | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 650,000 | For | For | Management |
| 8 | Authorise 11,055,000 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |

HERMES INTERNATIONAL

Ticker: RMS Security ID: F48051100
 Meeting Date: JUN 3, 2008 Meeting Type: Annual/Special
 Record Date: MAY 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Discharge of Management Board | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 5 | Approve Transaction with Patrick Thomas Related to Severance Payment | For | Against | Management |
| 6 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 242,000 | For | For | Management |
| 8 | Reelect Jerome Guerrand as Supervisory Board Member | For | Against | Management |
| 9 | Reelect Maurice de Kervenoael as Supervisory Board Member | For | For | Management |
| 10 | Reelect Ernest-Antoine Seilliere as Supervisory Board Member | For | Against | Management |
| 11 | Reelect Julie Guerrand as Supervisory Board Member | For | Against | Management |
| 12 | Reelect Renaud Mommeja as Supervisory Board Member | For | Against | Management |
| 13 | Reelect Robert Peugeot as Supervisory Board Member | For | For | Management |
| 14 | Elect Charles-Eric Bauer as Supervisory Board Member | For | Against | Management |
| 15 | Elect Matthieu Dumas as Supervisory Board | For | Against | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Member | | | |
| 16 | Elect Guillaume de Seynes as Supervisory Board Member | For | Against | Management |
| 17 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 19 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 20 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 21 | Approve Employee Stock Purchase Plan | For | For | Management |
| 22 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

HINO MOTORS LTD.

Ticker: 7205 Security ID: 433406105

Meeting Date: JUN 25, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Stock Option Plan | For | For | Management |
| 5 | Authorize Share Repurchase Program | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 7 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 8 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

HITACHI MAXELL LTD.

Ticker: 6810 Security ID: J20496105

Meeting Date: JUN 19, 2008 Meeting Type: Annual

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Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | Against | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | Against | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | Against | Management |

HOLIDAYBREAK PLC

Ticker: HBR Security ID: G3143M106
 Meeting Date: FEB 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 23.3 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Robert Ayling as Director | For | For | Management |
| 4 | Re-elect James Greenbury as Director | For | For | Management |
| 5 | Re-elect Simon Tobin as Director | For | For | Management |
| 6 | Elect Martin Davies as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise Company to Make Political Donations to Political Parties or Independent Election Candidates up to GBP 0.1M, Political Donations to Political Organisations Other Than Political Parties up to GBP 0.1M and Incur Political Expenditure up to GBP 0.1M | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 814,150 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 122,120 | For | For | Management |
| 13 | Authorise 4,884,900 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Amend Articles of Association | For | For | Management |

HONDA MOTOR CO. LTD.

Ticker: 7267 Security ID: J22302111

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Meeting Date: JUN 24, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 22 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 2.20 | Elect Director | For | For | Management |
| 2.21 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 7 | Amend Articles to Abolish Retirement Bonus System | For | For | Management |

HONGKONG AND SHANGHAI HOTELS LTD.

Ticker: 45 Security ID: Y35518110

Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Clement King Man Kwok as Director | For | For | Management |
| 3b | Reelect William Elkin Mocatta as Director | For | Against | Management |
| 3c | Reelect Pierre Roger Boppe as Director | For | For | Management |
| 3d | Reelect Robert Warren Miller as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Approve Remuneration of Directors | For | For | Management |

HOTEL PLAZA LTD

Ticker: Security ID: Y3723J101
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.05 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 465,000 for 2007 (2006: SGD 322,500) | For | For | Management |
| 4 | Reelect Wee Cho Yaw as Director | For | For | Management |
| 5 | Reelect Alan Choe Fook Cheong as Director | For | For | Management |
| 6 | Reelect Lim Kee Ming as Director | For | For | Management |
| 7 | Reelect Low Weng Keong as Director | For | For | Management |
| 8 | Reelect James Koh Cher Siang as Director | For | For | Management |
| 9 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Approve Mandate for Transactions with Related Parties | For | For | Management |

HOTEL PROPERTIES LTD.

Ticker: HPL Security ID: V75384103
 Meeting Date: APR 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Memorandum of Association | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |
| 3 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

HOTEL PROPERTIES LTD.

Ticker: HPL Security ID: V75384103
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 2 | Declare Final Dividend of S\$0.05 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 388,000 for the Year Ended Dec. 31, 2007 (2006: SGD 288,000) | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Reelect Joseph Grimberg as Director | For | For | Management |
| 6 | Reelect Gordon Seow Li Ming as Director | For | For | Management |
| 7 | Reelect Christopher Lim Tien Lock as Director | For | For | Management |
| 8 | Reelect David Fu Kuo Chen as Director | For | For | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant of Options Pursuant to the Hotel Properties Limited Share Option Scheme 2000 | For | Against | Management |
| 11 | Approve Grant of Awards Pursuant to the Hotel Properties Limited Performance Share Plan | For | Against | Management |

HUGO BOSS AG

Ticker: BOS Security ID: D12432114
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.45 per Common Share plus a Special Dividend of EUR 5.00 per Common Share and EUR 1.46 per Preference Share plus a Special Dividend of EUR 5.00 per Preference Share | For | Against | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |

IBERIA LINEAS AEREAS DE ESPANA

Ticker: IBLA Security ID: E6167M102
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Accept Individual and Consolidated | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| | Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | | | |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management Board | For | For | Management |
| 4.1 | Elect Valoracion y Control, S.L.,
Represented by Rafael Sanchez-Lozano
Turmo, as Director | For | For | Management |
| 4.2 | Elect Inmogestion y Patrimonios, S.A.,
Represented by Alberto Recarte
Garcia-Andrade, as Director | For | For | Management |
| 5 | Reelect Deloitte, S.L. as Auditors | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Authorize Repurchase of Shares; Void
Authorization Granted on may 30, 2007 | For | For | Management |
| 8 | Authorize Board to Ratify and Execute
Approved Resolutions | For | For | Management |

IG GROUP HOLDINGS PLC

Ticker: IGG Security ID: G4753Q106
 Meeting Date: OCT 8, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Re-elect Timothy Howkins as Director | For | For | Management |
| 3 | Re-elect Peter Hetherington as Director | For | For | Management |
| 4 | Re-elect Andrew MacKay as Director | For | For | Management |
| 5 | Re-elect Robert Lucas as Director | For | For | Management |
| 6 | Elect Steve Clutton as Director | For | For | Management |
| 7 | Approve Final Dividend of 6.5 Pence Per Share | For | For | Management |
| 8 | Reappoint Ernst & Young as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,458 | For | For | Management |
| 12 | Authorise 32,750,095 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 818 | For | For | Management |
| 14 | Authorise the Company to Use Electronic Communications; Amend Articles of Association Re: Electronic Communications | For | For | Management |
| 15 | Amend Articles of Association | For | For | Management |

IMS INTERNATIONAL METAL SERVICE

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Ticker: IMS Security ID: F52542101
 Meeting Date: APR 3, 2008 Meeting Type: Annual/Special
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Supervisory Board Members, Management Board, and Auditors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Transaction with Jean-Yves Bouffault | For | For | Management |
| 5 | Approve Transaction with Pierre-Yves Le Daeron | For | For | Management |
| 6 | Approve Transaction with Philippe Brun | For | For | Management |
| 7 | Approve Allocation of Income and Dividends of EUR 1.1 per Share | For | For | Management |
| 8 | Reelect Bellot Mullenbach & Associates as Auditor | For | For | Management |
| 9 | Reelect Eric Blache as Alternate Auditor | For | For | Management |
| 10 | Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 110,000 | For | For | Management |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

 INABA DENKISANGYO CO. LTD.

Ticker: 9934 Security ID: J23683105
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 127 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus for Director | For | For | Management |
| 6 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 7 | Approve Adjustment to Aggregate | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 8 | Compensation Ceiling for Directors
Amend Articles to: Add Provisions on
Takeover Defense - Allow Company to Grant
Compensation to Hostile Bidder | For | Against | Management |
| 9 | Approve Takeover Defense Plan (Poison
Pill) | For | Against | Management |

INCHCAPE PLC

Ticker: INCH Security ID: G47320174
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 10.5 Pence Per Share | For | For | Management |
| 4 | Elect Graham Pimlott as Director | For | For | Management |
| 5 | Re-elect Will Samuel as Director | For | For | Management |
| 6 | Re-elect Andre Lacroix as Director | For | For | Management |
| 7 | Re-elect Barbara Richmond as Director | For | For | Management |
| 8 | Re-elect Raymond Ch'ien as Director | For | For | Management |
| 9 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 38,279,937 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,741,990 | For | For | Management |
| 13 | Authorise 46,536,694 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |

INDESIT COMPANY

Ticker: IND Security ID: T52684106
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements as of Dec. 31, 2007 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditors for the Term 2008-2010; Fix Their Remuneration - Slate 1 (Fines SpA) | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditors for the Term 2008-2010; Fix Their Remuneration - Slate 2 (Fineldo SpA) | For | Against | Management |

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3 Authorize Share Repurchase Program and Reissuance of Repurchased Shares For For Management

INFOMEDIA LTD.

Ticker: IFM Security ID: Q4933X103
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date: OCT 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Andrew Moffat as Director | For | For | Management |
| 4 | Approve Grant of 1 Million Options to Gary Martin, Chief Executive Officer, Under the Employee Option Plan | For | For | Management |

INTERCONTINENTAL HOTELS GROUP PLC

Ticker: IHG Security ID: G4804L122
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 14.9 Pence Per Ordinary Share | For | For | Management |
| 4(a) | Re-elect Andrew Cosslett as Director | For | For | Management |
| 4(b) | Re-elect David Kappler as Director | For | For | Management |
| 4(c) | Re-elect Ralph Kugler as Director | For | For | Management |
| 4(d) | Re-elect Robert Larson as Director | For | For | Management |
| 4(e) | Elect Ying Yeh as Director | For | For | Management |
| 5 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Company to Make EU Political Donations to Political Parties, and/or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties, and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,376,231 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,006,434 | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 10 | Authorise 44,056,918 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | With Effect from the End of this Meeting, Adopt New Articles of Association; With Effect from 00.01am on 1 October 2008 or Any Later Date on Which Section 175 of the Companies Act 2006 Comes into Effect, Amend Articles of Association | For | For | Management |

ISETAN CO. LTD.

Ticker: 8238 Security ID: J24392102
 Meeting Date: NOV 20, 2007 Meeting Type: Special
 Record Date: SEP 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Formation of Holding Company with Mitsukoshi Ltd. | For | For | Management |
| 2 | Replace Stock Options Approved at 2000 AGM with Options Over Shares in New Holding Company | For | For | Management |
| 3 | Replace Stock Options Approved at 2001 AGM with Options Over Shares in New Holding Company | For | For | Management |
| 4 | Amend Articles to: Delete References Related to Record Date in Connection with Proposed Formation of Holding Company | For | For | Management |

ISUZU MOTORS LTD.

Ticker: 7202 Security ID: J24994105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format - Remove Provisions on Preferred Shares to Reflect Cancellation | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |

ITOCHE CORP.

Ticker: 8001 Security ID: J2501P104
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

ITOCHU ENEX CO. LTD..

Ticker: 8133 Security ID: J2501Y105
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Change Location of Head Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |

J D WETHERSPOON PLC

Ticker: JDW Security ID: G5085Y147
 Meeting Date: JUN 3, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Ratify Final Dividend Payment and Appropriation of Distributable Profits;Release Claims Against Shareholders (Dividend Payment) and Directors (Dividend Payment or Invalid Market Purchase);Enter Into Deed of Release in Favour of Shareholders and Directors | For | For | Management |

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J. FRONT RETAILING CO. LTD.

Ticker: 3086 Security ID: J28711109
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | Against | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

JARDINE CYCLE & CARRIAGE LTD (FORMERLY CYCLE & CARRIAGE LTD)

Ticker: JCNC Security ID: Y43703100
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of \$0.32 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 495,500 for the Year Ending Dec. 31, 2008 (2007: SGD 576,000) | For | For | Management |
| 4a | Reelect Anthony Nightingale as Director | For | For | Management |
| 4b | Reelect Hassan Abas as Director | For | For | Management |
| 4c | Reelect Chang See Hiang as Director | For | For | Management |
| 4d | Reelect Lim Ho Kee as Director | For | For | Management |
| 5 | Reelect Boon Yoon Chiang as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Other Business (Voting) | For | Against | Management |
| 8a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8b | Authorize Share Repurchase Program | For | For | Management |
| 8c | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 8d | Approve Issuance of Shares Pursuant to the Jardine Cycle & Carriage Ltd. Scrip Dividend Scheme | For | For | Management |

JB HI-FI LIMITED

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Ticker: JBH Security ID: Q5029L101
 Meeting Date: OCT 30, 2007 Meeting Type: Annual
 Record Date: OCT 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3a | Elect Patrick Elliott as Director | For | For | Management |
| 3b | Elect James King as Director | For | For | Management |
| 4a | Approve Grant of 238,571 Options at an Exercise Price of A\$11 Each to Richard Uechtritz, Executive Director | For | For | Management |
| 4b | Approve Grant of 159,047 Options at an Exercise Price of A\$11 Each to Terry Smart, Executive Director | For | For | Management |
| 5 | Approve Increase in Remuneration of Non-Executive Directors from A\$400,000 to A\$600,000 Per Annum | For | For | Management |

JOHN MENZIES PLC

Ticker: MNZS Security ID: G59892110
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 18.4 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect William Thomson as Director | For | For | Management |
| 4 | Re-elect Paul Dollman as Director | For | For | Management |
| 5 | Re-elect Dermot Jenkinson as Director | For | Against | Management |
| 6 | Re-elect Ian Harrison as Director | For | Against | Management |
| 7 | Re-elect Iain Robertson as Director | For | For | Management |
| 8 | Approve Remuneration Report | For | Against | Management |
| 9 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Amend John Menzies plc Savings Related Share Option Scheme | For | For | Management |
| 12 | Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,215,173 | For | For | Management |
| 14 | Subject to the Passing of Resolution 13, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 752,444 | For | For | Management |
| 15 | Authorise 6,019,555 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Authorise 1,394,587 Nine Percent | For | For | Management |

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Cumulative Preference Shares for Market
Purchase

JTEKT CORP. (FORMERLY KOYO SEIKO CO.)

Ticker: 6473 Security ID: J2946V104
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 13 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | Against | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |

JUST GROUP LTD

Ticker: JST Security ID: Q514B4101
Meeting Date: NOV 22, 2007 Meeting Type: Annual
Record Date: NOV 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended July 28, 2007 | None | For | Management |
| 2a | Elect Ian Dahl as Director | For | For | Management |
| 2b | Elect Susan Oliver as Director | For | For | Management |
| 2c | Elect Laura Anderson as Director | For | For | Management |
| 2d | Elect Alison Watkins as Director | For | For | Management |
| 3 | Adopt Remuneration Report for the Financial Year Ended July 28, 2007 | For | For | Management |
| 4 | Approve Provision of Financial Assistance in Connection with the Acquisition of Smiggle Pty Ltd | For | For | Management |

KANTO AUTO WORKS LTD.

Ticker: 7223 Security ID: J30341101

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Meeting Date: JUN 18, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 19 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Stock Option Plan | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Retirement Bonus for Director | For | For | Management |

KAPPAHL HOLDING AB

Ticker: KAHL Security ID: W53034109

Meeting Date: DEC 17, 2007 Meeting Type: Annual

Record Date: DEC 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Board and Committee Report | None | Did Not Vote | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive President's Report | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Allocation of Income and Omission of Dividend | For | Did Not Vote | Management |
| 11 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 12 | Determine Number of Members (5) and Deputy Members of Board | For | Did Not Vote | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.4 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 14 | Elect Finn Johnsson (Chair), Amelia Adamo, Paul Frankenius, Jan Samuelson | For | Did Not Vote | Management |

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|-----|---|------|--------------|------------|
| | and Pernilla Strom as Directors | | | |
| 15 | Authorize Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 16a | Amend Articles Re: Set New Limits for Minimum (SEK 5 Million) and Maximum (SEK 20 Million) Issued Share Capital in Connection with Redemption Program | For | Did Not Vote | Management |
| 16b | Approve 2: 1 Stock Split In Connection With Redemption Program | For | Did Not Vote | Management |
| 16c | Approve SEK 5.4 Million Reduction In Share Capital via Share Cancellation In Connection With Redemption Program | For | Did Not Vote | Management |
| 16d | Approve Capitalization of Reserves of SEK 5.4 Million in Connection with Redemption Program | For | Did Not Vote | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 18 | Other Business (Non-Voting) | None | Did Not Vote | Management |
| 19 | Close Meeting | None | Did Not Vote | Management |

KAUFMAN & BROAD

Ticker: KOF Security ID: F5375H102
 Meeting Date: DEC 3, 2007 Meeting Type: Annual/Special
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Dividends of EUR 1.61 per Share | For | For | Management |
| 2 | Ratify Appointment of Sophie Lombard as Director | For | For | Management |
| 3 | Ratify Appointment of Frederic Stevenin as Director | For | For | Management |
| 4 | Ratify Appointment of Dominique Megret as Director | For | For | Management |
| 5 | Ratify Appointment of Bertrand Meunier as Director | For | For | Management |
| 6 | Elect Andras Boros as Director | For | For | Management |
| 7 | Authorize up to 0.41 Percent of Issued Capital for Use in Restricted Stock Plan | For | For | Management |
| 8 | Authorize Issuance of up to 243,747 Warrants Reserved to Guy Nafilyan | For | For | Management |
| 9 | Authorize Issuance of up to 113,749 Warrants Reserved to Joel Monribot | For | For | Management |
| 10 | Authorize Issuance of up to 113,749 Warrants Reserved to Philippe Misteli | For | For | Management |
| 11 | Authorize Issuance of up to 8,125 Warrants Reserved to Bruno Coche | For | For | Management |
| 12 | Authorize Issuance of up to 24,375 Warrants Reserved to Jean-Francois Demaris | For | For | Management |
| 13 | Authorize Issuance of up to 8,125 Warrants Reserved to Jean-Luc Dubost | For | For | Management |
| 14 | Authorize Issuance of up to 8,125 Warrants Reserved to Roger Exposito | For | For | Management |
| 15 | Authorize Issuance of up to 8,125 | For | For | Management |

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| | | | | |
|----|---|---------|-----|------------|
| 16 | Warrants Reserved to Gerard Fruchtenreich
Authorize Issuance of up to 8,125 | For | For | Management |
| 17 | Warrants Reserved to Karine Normand
Authorize Issuance of up to 24,375 | For | For | Management |
| 18 | Warrants Reserved to Daniel Raze
Authorize Issuance of up to 16,250 | For | For | Management |
| 19 | Warrants Reserved to William Truchy
Authorize Issuance of up to 16,250 | For | For | Management |
| 20 | Warrants Reserved to Christian Delapierre
Authorize Issuance of up to 12,187 | For | For | Management |
| 21 | Warrants Reserved to Christophe Duretete
Authorize Issuance of up to 8,125 | For | For | Management |
| 22 | Warrants Reserved to Sylvere Hamel
Authorize Issuance of up to 8,125 | For | For | Management |
| 23 | Warrants Reserved to Philippe Jorez
Authorize Issuance of up to 12,187 | For | For | Management |
| 24 | Warrants Reserved to Frederic Marchal
Authorize Issuance of up to 12,187 | For | For | Management |
| 25 | Warrants Reserved to Marc Nafilyan
Authorize Issuance of up to 24,375 | For | For | Management |
| 26 | Warrants Reserved to Jacques Rubio
Authorize Issuance of up to 12,187 | For | For | Management |
| 27 | Warrants Reserved to FSC Conseil SARL
Authorize Issuance of up to 12,187 | For | For | Management |
| 28 | Warrants Reserved to Marc Speisser
Authorize Issuance of up to 8,125 | For | For | Management |
| 29 | Warrants Reserved to Isabelle Tessier
Authorize Issuance of up to 18,281 | For | For | Management |
| 30 | Warrants Reserved to Patrick Zamo
Authorize Issuance of Warrants Reserved
for a Private Placement | For | For | Management |
| 31 | Approve Employee Savings-Related Share
Purchase Plan | Against | For | Management |
| 32 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

KAUFMAN & BROAD

Ticker: KOF Security ID: F5375H102
 Meeting Date: APR 11, 2008 Meeting Type: Annual/Special
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and
Dividends of EUR 6.60 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements
and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report
Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Remuneration of Directors in the
Aggregate Amount of EUR 260,000 | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent
of Issued Share Capital | For | Against | Management |
| 7 | Change Company Name to Kaufman & Broad
S.A. | For | For | Management |
| 8 | Amend Article 18 of Association Re:
Record Date | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 9 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.2 Million | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.2 Million | For | Against | Management |
| 12 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 13 | Authorize Issuance of 144,914 Warrants without Preemptive Rights Reserved to Employees and Management | For | Against | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |
| 15 | Authorize Capital Increase of Up to EUR 1.2 Million for Future Exchange Offers | For | Against | Management |
| 16 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 17 | Authorize Capitalization of Reserves of Up to EUR 15 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 18 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 1.2 Million | For | For | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

KEIYO CO. LTD.

Ticker: 8168 Security ID: J32319113
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To Decrease Maximum Board Size | For | For | Management |
| 2 | Amend Articles To Reduce Directors' Term in Office | For | For | Management |
| 3 | Amend Articles To Add Provisions on Takeover Defense - Allow Company to Grant Compensation to Hostile Bidder - Reduce Directors' Term - Decrease Maximum Board Size | For | Against | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 5 | Approve Allocation of Income, With a Final Dividend of JY 6.25 | For | For | Management |
| 6.1 | Elect Director | For | For | Management |
| 6.2 | Elect Director | For | For | Management |
| 6.3 | Elect Director | For | For | Management |
| 6.4 | Elect Director | For | For | Management |
| 6.5 | Elect Director | For | For | Management |
| 6.6 | Elect Director | For | For | Management |
| 6.7 | Elect Director | For | For | Management |

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|-----|----------------|-----|-----|------------|
| 6.8 | Elect Director | For | For | Management |
| 6.9 | Elect Director | For | For | Management |

KENWOOD CORP.

Ticker: 6765 Security ID: J32405128
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Formation of Joint Holding Company with Victor Company of Japan (JVC) | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |

KESA ELECTRICALS PLC

Ticker: KESA Security ID: G5244H100
 Meeting Date: FEB 26, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Approve Disposal of the BUT Group | For | For | Management |

KIER GROUP PLC

Ticker: KIE Security ID: G52549105
 Meeting Date: NOV 24, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 40.4 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Chris Geoghegan as Director | For | For | Management |
| 5 | Re-elect Ian Lawson as Director | For | For | Management |
| 6 | Re-elect Deena Mattar as Director | For | For | Management |
| 7 | Re-elect Paul Sheffield as Director | For | For | Management |
| 8 | Re-elect Dick Side as Director | For | For | Management |
| 9 | Reappoint KPMG Audit Plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive | For | For | Management |

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Rights up to Aggregate Nominal Amount of
 GBP 82,493

| | | | | |
|----|--|-----|-----|------------|
| 11 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 18,375 | For | For | Management |
|----|--|-----|-----|------------|

KOITO MFG. CO. LTD.

Ticker: 7276 Security ID: J34899104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 12 | For | For | Management |
| 2 | Amend Articles to: Add Provisions on
Takeover Defense | For | Against | Management |
| 3 | Approve Takeover Defense Plan (Poison
Pill) | For | Against | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Internal Statutory
Auditor | For | Against | Management |
| 6 | Approve Payment of Annual Bonuses to
Directors and Statutory Auditors | For | For | Management |

KONAKA CO., LTD.

Ticker: 7494 Security ID: J35953108
 Meeting Date: DEC 18, 2007 Meeting Type: Annual
 Record Date: SEP 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, Including
the Following Dividends: Interim JY 10,
Final JY 10, Special JY 0 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Adopt Shareholder Rights Plan (Poison
Pill) | For | Against | Management |

KURABO INDUSTRIES LTD.

Ticker: 3106 Security ID: J36920106

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Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

KURARAY CO. LTD.

Ticker: 3405 Security ID: J37006137

Meeting Date: JUN 19, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 11 | For | For | Management |
| 2 | Amend Articles to: Limit Directors' Legal Liability | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |

LADBROKES PLC

Ticker: LAD Security ID: G5337D107

Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 9.05 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Christopher Bell as Director | For | For | Management |
| 4 | Re-elect Pippa Wicks as Director | For | For | Management |
| 5 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 56,123,995 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,662,866 | For | For | Management |
| 10 | Authorise 61,149,640 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Amend Ladbrokes plc 1978 Share Option Scheme | For | For | Management |
| 12 | Amend Articles of Association Re: Director's Interests | For | For | Management |

LAND OF LEATHER HOLDINGS PLC, GRAVESEND

Ticker: Security ID: G53726108
 Meeting Date: NOV 22, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.85 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Paul Briant as Director | For | For | Management |
| 5 | Re-elect Clive Hatchard as Director | For | For | Management |
| 6 | Re-elect Malcolm Heald as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 169,084 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 25,362 | For | For | Management |
| 11 | Authorise 5,072,500 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve Land of Leather Holdings plc Performance Share Plan | For | For | Management |

LAURA ASHLEY HOLDINGS PLC

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Ticker: ALY Security ID: G53872100
 Meeting Date: JUN 2, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Re-elect Lillian Tan Lian Tee as Director | For | For | Management |
| 3 | Re-elect Sally Kealey as Director | For | For | Management |
| 4 | Elect Leonard Sebastian as Director | For | For | Management |
| 5 | Elect Ng Kwan Cheong as Director | For | For | Management |
| 6 | Re-elect Roger Bambrough as Director | For | For | Management |
| 7 | Re-elect David Masters as Director | For | For | Management |
| 8 | Reappoint Chantrey Vellacott DFK LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Approve Final Dividend of 1.0 Pence Per Ordinary Share | For | For | Management |
| 11 | Authorise the Company to Notify, Send or Supply Documents or Information to Members by Making Them Available on Its Website | For | For | Management |
| 12 | Authorise the Company to Use Electronic Means to Convey or Transmit Information to Its Members | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 12,309,583.57 | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,730,176.84 | For | Against | Management |
| 15 | Authorise 111,905,304 Ordinary Shares for Market Purchase | For | For | Management |

LAWSON, INC.

Ticker: 2651 Security ID: J3871L103
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 55 | For | For | Management |
| 2 | Amend Articles To: Expand Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | Against | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |

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LOOKERS PLC

Ticker: LOOK Security ID: G56420170
 Meeting Date: MAY 1, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition by Lookers Motor Group Limited of Bramall & Jones VW Limited from Douglas Bramall, a Non-Executive Director of the Company | For | For | Management |

LOOKERS PLC

Ticker: LOOK Security ID: G56420170
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 2.42 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Andrew Bruce as Director | For | For | Management |
| 5 | Re-elect John Brown as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,057,442 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 452,724 | For | For | Management |
| 10 | Authorise 18,108,980 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Approve Lookers Performance Share Plan | For | For | Management |
| 12 | Approve Lookers SAYE Share Option Scheme | For | For | Management |
| 13 | Approve Lookers Company Share Option Scheme | For | For | Management |
| 14 | Approve Lookers Executive Share Option Scheme | For | For | Management |
| 15 | Approve Scrip Dividend Program | For | For | Management |

LOTTOMATICA SPA

Ticker: LTO Security ID: T6326Y108
 Meeting Date: DEC 11, 2007 Meeting Type: Special
 Record Date: DEC 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|-----|---------|------------|
| 1 | Decisions Inherent to the End of Mandate of a Director Elected in Accordance with Article 2386 of Civil Code, Paragraph 1 | For | For | Management |
| 1 | Amend Articles 4 (Corporate Purpose), art. 13 (Election of Board of Directors), and Art. 20 (Election and Composition of Internal Statutory Auditors' Board) | For | Against | Management |

LOTTOMATICA SPA

Ticker: LTO Security ID: T6326Y108
 Meeting Date: APR 15, 2008 Meeting Type: Annual/Special
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles 13 and 20 of the Company Bylaws | For | Against | Management |
| 1 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 2 | Approve Financial Statements as of Dec. 31, 2007, Allocation of Income | For | For | Management |
| 3 | Fix Number of Directors; Elect Directors and Approve Their Remuneration | For | For | Management |
| 4 | Appoint Internal Statutory Auditors and Chairman; Approve Their Remuneration | For | For | Management |
| 5 | Approve Restricted Stock Plan for Employees of the Company and its Subsidiaries | For | Against | Management |
| 6 | Approve Stock Option Plan for Employees of the Company and its Subsidiaries | For | For | Management |

LUMINAR PLC

Ticker: LMR Security ID: G5696A108
 Meeting Date: SEP 28, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement; Auth. Board to Take All Such Action to Implement the Scheme; Approve Reduction and Subsequent Increase in Share Capital; Capitalise Reserves to New Luminar; Issue Equity with Rights up to GBP 26.5M; Amend Articles of Association | For | For | Management |
| 1 | Approve New Luminar 2007 Performance Share Plan | For | For | Management |

LUMINAR PLC

Ticker: LMR Security ID: G5696A108
 Meeting Date: SEP 28, 2007 Meeting Type: Court
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Existing Ordinary Shares | For | For | Management |

MACINTOSH RETAIL GROUP

Ticker: Security ID: N54137166
 Meeting Date: NOV 15, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Approve Acquisition of Brantano NV | For | For | Management |
| 3 | Allow Questions and Close Meeting | None | None | Management |

MACINTOSH RETAIL GROUP

Ticker: Security ID: N54137166
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2a | Receive Report of Management Board for Fiscal Year 2007 | None | None | Management |
| 2b | Receive Report of Supervisory Board for Fiscal Year 2007 | None | None | Management |
| 3a | Approve Financial Statements and Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 3b | Approve Dividends of EUR 1.00 per Share | For | For | Management |
| 3c | Approve Discharge of Management Board | For | For | Management |
| 3d | Approve Discharge of Supervisory Board | For | For | Management |
| 4a | Announce Vacancies on Supervisory Board | None | None | Management |
| 4b | Discuss Profile for Nominees to Supervisory Board | None | None | Management |
| 4c | Possibility to Give Recommendations | For | For | Management |
| 4d | Notification of Other Nominees | None | None | Management |
| 4e | Reelect C.H. van Dalen to Supervisory Board | For | For | Management |
| 5a | Grant Board Authority to Issue Shares | For | For | Management |
| 5b | Authorize Board to Exclude Preemptive Rights from Issuance Under Item 5.a | For | For | Management |
| 6 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 7 | Discuss Cooperation with Ernst & Young as Auditors | None | None | Management |
| 8 | Other Business, Allow Questions and Close Meeting (Non-Voting) | None | None | Management |

MARR S.P.A.

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Ticker: MARR Security ID: T6456M106
 Meeting Date: APR 18, 2008 Meeting Type: Annual/Special
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements as of Dec. 31, 2007 | For | For | Management |
| 2 | Fix Number of Directors; Elect Directors and Chairman and Approve Their Remuneration | For | For | Management |
| 3 | Appoint Internal Statutory Auditors and Chairman; Approve Remuneration of Auditors | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares; Revoke Previously Granted Authorization Approved by Shareholders at the Meeting Held on April 20, 2007 | For | For | Management |
| 1 | Amend Article 11 (Shareholder Meetings' Chairman) of the Company Bylaws | For | For | Management |

MARUBENI CORP.

Ticker: 8002 Security ID: J39788138
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |

MARUI GROUP CO. LTD.

Ticker: 8252 Security ID: J40089104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 14 | For | For | Management |
| 2 | Amend Articles to: Limit Liability of Statutory Auditors - Reduce Directors' Term in Office - Limit Directors' Legal Liability | For | For | Management |
| 3.1 | Elect Director | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

MATSUSHITA ELECTRIC INDUSTRIAL CO. LTD.

Ticker: 6752 Security ID: J41121104
Meeting Date: JUN 26, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1 | Amend Articles to Change Company Name | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

MAZDA MOTOR CORP.

Ticker: 7261 Security ID: J41551102
Meeting Date: JUN 25, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |

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|-----|------------------------------------|-----|-----|------------|
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |
| 4 | Authorize Share Repurchase Program | For | For | Management |

MINISTOP CO. LTD.

Ticker: 9946 Security ID: J4294L100
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | Against | Management |

MITCHELLS & BUTLERS PLC

Ticker: MBPFF Security ID: G61614122
 Meeting Date: JAN 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 10.0 Pence Per Ordinary Share | For | For | Management |
| 4a | Re-elect Mike Bramley as Director | For | For | Management |
| 4b | Re-elect Roger Carr as Director | For | For | Management |
| 4c | Re-elect Drummond Hall as Director | For | For | Management |
| 4d | Elect Adam Fowle as Director | For | For | Management |
| 5 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,476,100 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,721,400 | For | For | Management |
| 9 | Authorise 40,306,400 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Authorise the Company to Make Political Donations to Political Parties or Independent Election Candidates, Make | For | For | Management |

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|----|---|-----|-----|------------|
| | Political Donations to Political Organisations Other than Political Parties and Incur Political Expenditure up to GBP 50,000 in Total | | | |
| 11 | Amend Articles of Association Re: Electronic Communication | For | For | Management |
| 12 | Subject to the Passing of Resolutions 11, 13, 14 and 15, Amend Articles of Association Re: Conflicts of Interest | For | For | Management |
| 13 | Amend Articles of Association Re: Chairman's Casting Vote | For | For | Management |
| 14 | Amend Articles of Association Re: Directors' Retirement Age | For | For | Management |
| 15 | Amend Articles of Association | For | For | Management |

MITSUBISHI CORP.

Ticker: 8058 Security ID: J43830116
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 30 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | Against | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 5 | Approve Deep Discount Stock Option Plan for Directors | For | For | Management |
| 6 | Set Amounts for Retirement Bonus Reserve Funds for Directors | For | For | Management |

MITSUI & CO.

Ticker: 8031 Security ID: J44690139
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 23 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

MITSUI HOME CO. LTD.

Ticker: 1868 Security ID: J4483N107
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |

MITSUKOSHI LTD.

Ticker: 2779 Security ID: J4541P102
 Meeting Date: NOV 20, 2007 Meeting Type: Special
 Record Date: SEP 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Formation of Joint Holding Company with Isetan Co. | For | For | Management |
| 2 | Amend Articles to: Delete References Related to Record Date in Connection with Proposed Formation of Holding Company | For | For | Management |

MITSUUROKO CO. LTD.

Ticker: 8131 Security ID: J45550100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles to: Amend Business Lines -
Limit Liability of Directors and
Statutory Auditors - Decrease Maximum
Board Size - Allow Company to Make Rules
Governing Exercise of Shareholders'
Rights - Decrease Number of Statutory
Auditors | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |

MIZUNO CORP.

Ticker: 8022 Security ID: J46023123
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Amend Articles to: Increase Maximum Board
Size | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 5 | Appoint Alternate Internal Statutory
Auditor | For | Against | Management |

MOS FOOD SERVICES

Ticker: 8153 Security ID: J46754107
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 2 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NAMCO BANDAI HOLDINGS INC

Ticker: 7832 Security ID: J48454102
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 12 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |

NEW WAVE GROUP AB

Ticker: Security ID: W5710L116
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAY 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive President's Report | None | Did Not Vote | Management |
| 8 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |

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| | | | | |
|----|---|------|--------------|------------|
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 1 per Share | For | Did Not Vote | Management |
| 9c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members and Deputy Members of Board; Determine Number of Auditors and Deputy Auditors | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Amount of SEK 870,000 for Chairman and SEK 135,000 for Other Directors; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Torsten Jansson, Hans Johansson, Maria Andark, Mats Aarjes, and Peter Nilsson as Directors | For | Did Not Vote | Management |
| 13 | Reelect Torsten Jansson as Chairman of the Board | For | Did Not Vote | Management |
| 14 | Authorize Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 16 | Approve Issuance of 4 Million Class B Shares without Preemptive Rights | For | Did Not Vote | Management |
| 17 | Authorization to Raise Customary Credit Facilities Where Payable Interest Is Conditional Upon the Company's Results or Financial Position | For | Did Not Vote | Management |
| 18 | Approve Stock Option Plan for All Employees; Approve Creation of SEK 5.4 Million Pool of Capital to Guarantee Conversion Rights | For | Did Not Vote | Management |
| 19 | Approve Stock Option Plan for Board Members; Approve Creation of SEK 600,000 Pool of Capital to Guarantee Conversion Rights | For | Did Not Vote | Management |
| 20 | Other Business (Non-Voting) | None | Did Not Vote | Management |
| 21 | Close Meeting | None | Did Not Vote | Management |

NEXT PLC

Ticker: NXT Security ID: G6500M106
Meeting Date: MAY 13, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 37 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Simon Wolfson as Director | For | For | Management |
| 5 | Re-elect Andrew Varley as Director | For | For | Management |
| 6 | Re-elect Jonathan Dawson as Director | For | For | Management |
| 7 | Re-elect Christine Cross as Director | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 8 | Elect Steve Barber as Director | For | For | Management |
| 9 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 10 | Approve Next Risk/Reward Investment Plan | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,600,000 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 975,000 | For | For | Management |
| 13 | Authorise 29,900,000 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Approve Programme Agreements Between the Company and Each of Goldman Sachs International, UBS AG, Deutsche Bank AG and Barclays Bank plc | For | For | Management |
| 15 | Adopt New Articles of Association with Effect From 1 October 2008 | For | For | Management |

NIDEC SANKYO CORP (FORMERLY SANKYO SEIKI MFG. CO. LTD)

Ticker: 7757 Security ID: J5296N101
 Meeting Date: JUN 16, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | Against | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |

NIFCO INC.

Ticker: 7988 Security ID: J50022102
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 34 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

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NISSAN MOTOR CO. LTD.

Ticker: 7201 Security ID: J57160129
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

NISSIN KOGYO

Ticker: 7230 Security ID: J58074105
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |

NITORI CO.

Ticker: 9843 Security ID: J58214107
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Stock Option Plan for Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |

NOBIA AB

Ticker: NOBI Security ID: W5750H108
 Meeting Date: APR 1, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Hans Larsson as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8 | Receive President's and Chairman's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 2.50 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (9) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration the Amount of SEK 315,000 for Board Members and SEK 790,000 for Chairman | For | For | Management |
| 14 | Reelect Hans Larsson (Chairman), Stefan Dahlbo, Bodil Eriksson, Wilhelm Lauren, Harald Mix, Fredrik Palmstierna, Thore Ohlsson and Lotta Stalin as Directors; Elect One New Board Member | For | Against | Management |
| 15 | Amend Principles for the Composition of the Nominating Committee | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Approve Stock Option Plan for Key Employees; Approve Creation of SEK 2.65 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 18 | Authorize Repurchase of Up to Ten Percent | For | For | Management |

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| | | | | |
|----|-------------------------|------|------|------------|
| | of Issued Share Capital | | | |
| 19 | Close Meeting | None | None | Management |

NOK CORP.

Ticker: 7240 Security ID: J54967104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.5 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Retirement Bonuses for Statutory Auditors | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

NOKIAN TYRES

Ticker: NRE1V Security ID: X5862L103
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and Managing Director | For | For | Management |
| 1.6 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.7 | Fix Number of Directors at Seven; Fix Number of Auditors | For | For | Management |
| 1.8 | Reelect Kim Gran, Hille Korhonen, Hannu Penttilae, Koki Takahashi, Aleksey Vlasov, and Petteri Wallden as Directors; Elect Kai Oeistaemoe as New Director | For | Against | Management |
| 1.9 | Ratify KPMG Oy Ab as Auditors | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |

NORITAKE CO. LTD.

Ticker: 5331 Security ID: J59052118
 Meeting Date: JUN 27, 2008 Meeting Type: Annual

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Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 2 | Approve Retirement Bonuses for Directors | For | For | Management |

ONWARD HOLDINGS CO LTD

Ticker: 8016 Security ID: J30728109
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2 | Amend Articles To Reduce Directors Term in Office | For | For | Management |
| 3 | Amend Articles To Introduce Provisions Related to Takeover Defense | For | Against | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | Against | Management |
| 4.7 | Elect Director | For | Against | Management |
| 5.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 6 | Approve Deep Discount Stock Option Plan | For | For | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

ORIENTAL LAND CO

Ticker: 4661 Security ID: J6174U100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 30 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | For | Management |

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PADDY POWER (FRMRLY. POWER LEISURE)

Ticker: PAP Security ID: G68673105
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Reelect Brody Sweeney as Director | For | For | Management |
| 3b | Reelect Breon Corcoran as Director | For | Against | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 6 | Authorize Share Repurchase Program | For | For | Management |
| 7 | Approve Reissuance of Repurchased Shares | For | For | Management |
| 8 | Amend Rules of Paddy Power PLC November 2000 Share Option Scheme | For | For | Management |
| 9 | Amend Rules of Paddy Power PLC Second Tier Share Option Scheme | For | For | Management |
| 10 | Amend Rules of Paddy Power PLC 2004 Long Term Incentive Plan | For | For | Management |

PARCO CO. LTD.

Ticker: 8251 Security ID: J63567101
 Meeting Date: MAY 24, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles To Expand Business Lines | For | For | Management |
| 2 | Approve Reduction in Capital Reserves | For | For | Management |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |

PENDRAGON PLC

Ticker: PDG Security ID: G6986L168

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Meeting Date: APR 25, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 2.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Approve Scrip Dividend Program | For | For | Management |
| 5 | Re-elect David Forsyth as Director | For | For | Management |
| 6 | Re-elect Martin Casha as Director | For | For | Management |
| 7 | Re-elect Malcolm Le May as Director | For | For | Management |
| 8 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Approve Pendragon 2008 Sharesave Scheme | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,198,632.50 | For | For | Management |
| 11 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,640,068 | For | For | Management |
| 12 | Authorise 65,602,735 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

PERSIMMON PLC

Ticker: PSN Security ID: G70202109

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 32.7 Pence Per Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Michael Killoran as Director | For | For | Management |
| 5 | Re-elect Hamish Melville as Director | For | Against | Management |
| 6 | Elect Richard Pennycook as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Adopt New Articles of Association | For | For | Management |
| 9 | Subject to the Passing of Resolution 8 and With Effect from 1 October 2008, Amend Articles of Association Re: Conflicts of Interest | For | For | Management |
| 10 | Amend Persimmon plc Savings Related Share Option Scheme 1998 | For | For | Management |
| 11 | Amend Persimmon plc Executive Share Option Scheme 1997, Persimmon plc Company Share Option Plan 1997 and Persimmon plc Long Term Incentive Plan | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 12 | Authorise 29,989,731 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,240,856 | For | For | Management |
| 14 | Subject to the Passing of Resolution 13, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,512,957 | For | For | Management |

PEUGEOT SA

Ticker: UG Security ID: F72313111
 Meeting Date: MAY 28, 2008 Meeting Type: Annual/Special
 Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |
| 4 | Reelect Marc Friedel as Supervisory Board Member | For | Against | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Approve Transaction with Christian Streiff Re: End of Management Board Mandate | For | For | Management |
| 7 | Approve Transaction with Jean-Philippe Colin Re: End of Management Board Mandate | For | For | Management |
| 8 | Approve Transaction with Gilles Michel Re: End of Management Board Mandate | For | For | Management |
| 9 | Approve Transaction with Gregoire Olivier Re: End of Management Board Mandate | For | For | Management |
| 10 | Approve Transaction with Roland Vardanega Re: End of Management Board Mandate | For | For | Management |
| 11 | Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 600,000 | For | For | Management |
| 12 | Authorize Repurchase of Up to 17 Million Issued Shares | For | For | Management |
| 13 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 14 | Allow Management Board to Use All Outstanding Capital Authorizations in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 15 | Authorize Management Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |

POINT INC.

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Ticker: 2685 Security ID: J63944102
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |

PPR

Ticker: PP Security ID: F7440G127
 Meeting Date: JUN 9, 2008 Meeting Type: Annual/Special
 Record Date: JUN 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 3.45 per Share | For | For | Management |
| 4 | Elect Jean-Pierre Denis as Director | For | For | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 610,000 | For | For | Management |
| 6 | Renew Appointment of Deloitte & Associates as Auditor | For | For | Management |
| 7 | Renew Appointment of BEAS as Alternate Auditor | For | For | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 9 | Approve Issuance of Shares Up to EUR 50 Million for the Benefit of Credit and Insurance Institutions | For | For | Management |
| 10 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

PRAKTIKER BAU- UND HEIMWERKERMAERKTE HOLDING AG

Ticker: PRA Security ID: D6174B108
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 3 | Dividends of EUR 0.45 per Share
Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6.1 | Elect Norbert Bensel to the Supervisory Board | For | For | Management |
| 6.2 | Elect Ulrich Grillo to the Supervisory Board | For | For | Management |
| 6.3 | Elect Kay Hafner to the Supervisory Board | For | For | Management |
| 6.4 | Elect Ebbe Pelle Jacobsen to the Supervisory Board | For | For | Management |
| 6.5 | Elect Johann Lindenberg to the Supervisory Board | For | For | Management |
| 6.6 | Elect Zygmunt Mierdorf to the Supervisory Board | For | For | Management |
| 6.7 | Elect Kersten von Schenck to the Supervisory Board | For | For | Management |
| 6.8 | Elect Harald Wiedmann to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 9 | Amend Articles Re: Allow Electronic Distribution of Company Communications | For | For | Management |

PRESS KOGYO CO. LTD.

Ticker: 7246 Security ID: J63997100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

PUMA AG RUDOLF DASSLER SPORT

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Ticker: PUM Security ID: D62318148
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.75 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Amend Stock Option Plan for Key Employees; Approve Creation of EUR 1.54 Million Pool of Conditional Capital to Guarantee Conversion Rights | For | Against | Management |
| 8 | Amend Articles Re: Chairman of General Meeting | For | For | Management |
| 9 | Authorize Management Board Not to Disclose Individualized Remuneration of its Members | For | Against | Management |

PUNCH TAVERNS PLC

Ticker: PUB Security ID: G73003108
 Meeting Date: JAN 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Approve Final Dividend of 10.2 Pence Per Ordinary Share | For | For | Management |
| 5 | Authorise the Company to Make Political Donations to Political Parties up to GBP 50,000, to Make Political Donations to Political Organisations Other than Political Parties up to GBP 50,000 and to Incur Political Expenditure up to GBP 50,000 | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 42,053 | For | For | Management |
| 7 | Elect Phil Dutton as Director | For | For | Management |
| 8 | Elect Andrew Knight as Director | For | For | Management |
| 9 | Elect Deborah Kemp as Director | For | For | Management |
| 10 | Elect Mark Pain as Director | For | For | Management |
| 11 | Elect Tony Rice as Director | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 12 | Elect Ian Wilson as Director | For | For | Management |
| 13 | Re-elect Jonathan Paveley as Director | For | For | Management |
| 14 | Re-elect Fritz Ternofsky as Director | For | For | Management |
| 15 | Approve Punch Tavern plc Long-Term Incentive Plan 2008 | For | For | Management |
| 16 | Approve Punch Tavern plc Share Bonus Plan 2008 | For | For | Management |
| 17 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,371.62 | For | For | Management |
| 18 | Authorise 26,626,094 Ordinary Shares for Market Purchase | For | For | Management |
| 19 | Adopt New Articles of Association | For | For | Management |

QANTAS AIRWAYS LIMITED

Ticker: QAN Security ID: Q77974105
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: NOV 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Questions and Comments | None | None | Management |
| 3.1 | Elect Leigh Clifford as Director | For | For | Management |
| 3.2 | Elect Mike Codd as Director | For | For | Management |
| 3.3 | Elect Peter Cosgrove as Director | For | For | Management |
| 3.4 | Elect Garry Hounsell as Director | For | For | Management |
| 4.1 | Approve Issuance of 1 Million Shares to Geoff Dixon, Chief Executive Officer, Under the Qantas Deferred Share Plan | For | For | Management |
| 4.2 | Approve Issuance of 400,000 Shares to Peter Gregg, Chief Financial Officer, Under the Qantas Deferred Share Plan | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

RALLYE

Ticker: Security ID: F43743107
 Meeting Date: JUN 4, 2008 Meeting Type: Annual/Special
 Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.83 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Andre Crestey as Director | For | Against | Management |
| 6 | Reelect Jean Chodron de Courcel as | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Director | | | |
| 7 | Reelect Jacques Dermagne as Director | For | For | Management |
| 8 | Reelect Jacques Dumas as Director | For | Against | Management |
| 9 | Reelect Pierre Feraud as Director | For | Against | Management |
| 10 | Reelect Jean-Charles Naouri as Director | For | For | Management |
| 11 | Reelect Christian Paillot as Director | For | For | Management |
| 12 | Reelect Gilbert Torelli as Director | For | For | Management |
| 13 | Reelect Finatis as Director | For | Against | Management |
| 14 | Reelect Fonciere Euris as Director | For | Against | Management |
| 15 | Reelect Euris as Director | For | Against | Management |
| 16 | Elect Matignon Corbeil Centre as Director | For | Against | Management |
| 17 | Elect Matignon Diderot as Director | For | Against | Management |
| 18 | Appoint Jean Levy as Censor | For | For | Management |
| 19 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 20 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 1 | Authorize up to 2 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 2 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 3 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

RAYMARINE PLC

Ticker: RAY Security ID: G7379H103
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 6.63 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Stephen Day as Director | For | For | Management |
| 5 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Audit Committee to Determine Their Remuneration | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 267,194 | For | For | Management |
| 7 | Subject to the Passing of Resolution 6, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 40,484 | For | For | Management |
| 8 | Authorise 8,282,318 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Adopt New Articles of Association | For | For | Management |

REJECT SHOP LIMITED, THE

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Ticker: TRS Security ID: Q8050H106
 Meeting Date: OCT 10, 2007 Meeting Type: Annual
 Record Date: OCT 8, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 24, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 24, 2007 | For | For | Management |
| 3 | Elect Brian J. Beattie as Director | For | For | Management |

RENAULT

Ticker: RNO Security ID: F77098105
 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 3.80 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Catherine Brechignac as Director | For | Against | Management |
| 6 | Reelect Charles de Croisset as Director | For | For | Management |
| 7 | Reelect Jean-Pierre Garnier as Director | For | For | Management |
| 8 | Appoint Ernst & Young Audit as Auditor and Gabriel Galet as Deputy Auditor | For | For | Management |
| 9 | Appoint Deloitte & Associates as Auditor and BEAS as Deputy Auditor | For | For | Management |
| 10 | Approve Auditor's Report | For | For | Management |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Approve Stock Option Plans Grants | For | Against | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |
| 15 | Amend Articles of Association Re: Length of Term for Directors | For | For | Management |
| 16 | Amend Articles of Association Re: Attendance to General Meetings Through Videoconference and Telecommunication | For | For | Management |
| 17 | Amend Articles of Association Re: Age Limits for Directors | For | Against | Management |
| 18 | Elect Thierry Desmaret as Director | For | For | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

RESORTTRUST INC.

Ticker: 4681 Security ID: J6448M108
 Meeting Date: JUN 26, 2008 Meeting Type: Annual

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Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 25 | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Statutory Auditor | For | Against | Management |

RESTAURANT GROUP PLC

Ticker: RTN Security ID: G7535J118
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.99 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Andrew Page as Director | For | For | Management |
| 5 | Re-elect Stephen Critoph as Director | For | For | Management |
| 6 | Re-elect John Jackson as Director | For | For | Management |
| 7 | Elect Tony Hughes as Director | For | For | Management |
| 8 | Appoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,979,354 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,765,065 | For | For | Management |
| 11 | Authorise 19,662,684 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

RIKEN CORP.

Ticker: 6462 Security ID: J64855109
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 4 | Approve Stock Option Plan | For | For | Management |

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ROBINSON & CO. LTD.

Ticker: Security ID: V77379101
 Meeting Date: OCT 30, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.1 Per 1 Stock | For | For | Management |
| 3a | Reelect Noel Antony Philip Trinder as Director | For | For | Management |
| 3b | Reelect Liu Chee Ming as Director | For | For | Management |
| 3c | Reelect Ong Kian Min as Director | For | For | Management |
| 3d | Reelect Christopher Leong Ka Cheong as Director | For | For | Management |
| 4 | Approve Directors' Fees of SGD 231,000 for the Financial Year Ended June 30, 2007 (2006: SGD 312,000) | For | For | Management |
| 5 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

RYOHIN KEIKAKU CO. LTD.

Ticker: 7453 Security ID: J6571N105
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 50 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

RYOSHOKU LIMITED

Ticker: 7451 Security ID: J6577M101
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 11 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|---------|------------|
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

RYOYO ELECTRO CORP.

Ticker: 8068 Security ID: J65801102
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: JAN 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 20 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

SAG GEST SOLUCOES AUTOMOVEL GLOBAIS, SGPS S.A

Ticker: Security ID: X7545S109
 Meeting Date: NOV 30, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------|---------|-----------|------------|
| 1 | Approve Interim Dividends | For | For | Management |

SAG GEST SOLUCOES AUTOMOVEL GLOBAIS, SGPS S.A

Ticker: Security ID: X7545S109
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for 2007 Fiscal Year | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for 2007 Fiscal Year | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 4 | Approve Discharge of Directors and Other Corporate Bodies | For | For | Management |
| 5 | Appoint Statutory Auditor | For | For | Management |
| 6 | Approve Remuneration of Directors as Determined by the Remuneration Committee | For | For | Management |
| 7 | Authorize Repurchase and Cancellation of Shares | For | For | Management |

SANGETSU CO. LTD.

Ticker: 8130 Security ID: J67177105
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 37.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Director | For | For | Management |
| 5 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

SANKYO CO. LTD. (OTC)

Ticker: 6417 Security ID: J67844100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 100 | For | For | Management |
| 2 | Amend Articles to: Change Location of Head Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |

SANKYO SEIKO CO. LTD.

Ticker: 8018 Security ID: J67994103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|-----|--|-----|-----|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 12.5 | For | For | Management |
| 2 | Approve Transfer of Operations to Wholly-Owned Subsidiary | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

SCANIA AB

Ticker: SCV Security ID: W76082119
Meeting Date: MAY 5, 2008 Meeting Type: Annual
Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8 | Receive Board, Remuneration, and Audit Committee Reports | None | Did Not Vote | Management |
| 9 | Receive President's Report | None | Did Not Vote | Management |
| 10 | Allow Questions | None | Did Not Vote | Management |
| 11 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 12 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 13 | Approve Allocation of Income and Dividends of SEK 5 per Share | For | Did Not Vote | Management |
| 14a | Approve 2:1 Stock Split in Connection with Redemption Program | For | Did Not Vote | Management |
| 14b | Approve SEK 1,000 Million Reduction In Share Capital via Share Cancellation in Connection with Redemption Program | For | Did Not Vote | Management |
| 14c | Approve Capitalization of Reserves of SEK 1,000 Million in Connection with Redemption Program | For | Did Not Vote | Management |
| 14d | Authorize Chairman and CEO or Other Person Appointed by AGM to Make Editorial Changes to Adopted Resolutions in Connection with Registration with Swedish | For | Did Not Vote | Management |

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| Authorities | | | | |
|-------------|---|------|--------------|------------|
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 16 | Approve 2008 Incentive Programs (Long Term and Short Term) | For | Did Not Vote | Management |
| 17a | Determine Number of Members (10) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 17b | Approve Remuneration of Directors in the Aggregate Amount of SEK 4.7 Million; Approve Fees for Committee Work | For | Did Not Vote | Management |
| 17c | Reelect Staffan Bohman, Peggy Bruzelius, Boerje Ekholm, Hans Dieter Poetsch, Francisco Javier Garcia Sanz, Peter Wallenberg Jr., Martin Winterkorn (Chair), and Leif Oestling ad Directors; Elect Helmut Aurenz and Gunnar Larsson as New Directors | For | Did Not Vote | Management |
| 17d | Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 18 | Amend Articles Re: Allow Registered Audit Firm to Be Elected as Auditors | For | Did Not Vote | Management |
| 19 | Authorize Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 20 | Close Meeting | None | Did Not Vote | Management |

SEB SA

Ticker: SK Security ID: F82059100
 Meeting Date: MAY 13, 2008 Meeting Type: Annual/Special
 Record Date: MAY 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.80 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Thierry de La Tour d'Artaise as Director | For | For | Management |
| 6 | Reelect Philippe Lenain as Director | For | For | Management |
| 7 | Reelect Venelle Investissement, Represented by Olivier Roclore, as Director | For | Against | Management |
| 8 | Reelect Jerome Wittlin as Director | For | Against | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 10 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 11 | Approve Stock Option Plans Grants | For | Against | Management |
| 12 | Authorize up to 2 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Rights up to Aggregate Nominal Amount of
EUR 20 Million | | | |
| 14 | Authorize Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights up to Aggregate Nominal
Amount of EUR 20 Million | For | Against | Management |
| 15 | Authorize Capitalization of Reserves of
Up to EUR 10 Million for Bonus Issue or
Increase in Par Value | For | For | Management |
| 16 | Authorize Board to Increase Capital in
the Event of Additional Demand Related to
Delegation Submitted to Shareholder Vote
Above | For | Against | Management |
| 17 | Set Global Limit for Capital Increase to
Result from All Issuance Requests at EUR
40 Million | For | For | Management |
| 18 | Approve Employee Stock Purchase Plan | For | For | Management |
| 19 | Approve 1 for 3 Stock Split | For | For | Management |
| 20 | Amend Article 17 of Bylaws Re: Length of
Term and Age Limits of Directors | For | Against | Management |
| 21 | Amend Article 32 of Bylaws Re: Record
Date | For | For | Management |
| 22 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

SEGA SAMMY HOLDINGS INC.

Ticker: 6460 Security ID: J7028D104
Meeting Date: JUN 18, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 2 | Appoint Alternate Internal Statutory
Auditor | For | For | Management |

SEIKO HOLDINGS CORP.

Ticker: 8050 Security ID: J7029N101
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

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3.3 Appoint Internal Statutory Auditor For For Management

SEIREN CO. LTD.

Ticker: 3569 Security ID: J70402102
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7.5 | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

SEKISUI CHEMICAL CO. LTD.

Ticker: 4204 Security ID: J70703137
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2 | Amend Articles to: Limit Directors' Legal Liability - Set Upper Limit on Board Size | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | For | Management |

SEKISUI HOUSE LTD.

Ticker: 1928 Security ID: J70746136
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: JAN 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|--|-----|---------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 12 | For | For | Management |
| 2 | Amend Articles To: Expand Business Lines - Limit Directors Legal Liability | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

SEVEN & I HOLDINGS CO LTD

Ticker: 3382 Security ID: J7165H108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 28 | For | For | Management |
| 2 | Approve Reduction in Legal Reserves | For | For | Management |
| 3 | Amend Articles To Authorize Public Announcements in Electronic Format | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 5 | Approve Deep Discount Stock Option Plan for Directors | For | For | Management |
| 6 | Approve Deep Discount Stock Option Plan for Executives of Company and Its Subsidiaries | For | For | Management |

SKISTAR AB

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Ticker: Security ID: W5329Q118
 Meeting Date: DEC 11, 2007 Meeting Type: Annual
 Record Date: DEC 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Erik Paulsson as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8 | Receive President's Report | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 4.50 per Share | For | Did Not Vote | Management |
| 11 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors in the Aggregate Amount of SEK 730,000; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 13 | Reelect Erik Paulsson (Chairman), Mats Qviberg, Mats Paulsson, Olle Larsson, Per-Uno Sandberg, Eva-Karin Dahl, and Mats Aarjes as Directors | For | Did Not Vote | Management |
| 14 | Reelect KPMG as Auditors | For | Did Not Vote | Management |
| 15 | Elect Erik Paulsson, Mats Qviberg, Mats Paulsson, and Per Limberg as Members of Nominating Committee | For | Did Not Vote | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 17 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 18 | Close Meeting | None | Did Not Vote | Management |

SKY CITY ENTERTAINMENT GROUP (FORMERLY SKY CITY LTD)

Ticker: SKC Security ID: Q8513Z115
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Rod McGeoch as Director | For | For | Management |
| 2 | Elect Bill Trotter as Director | For | For | Management |
| 3 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

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SODEXHO ALLIANCE

Ticker: SW Security ID: F84941123
 Meeting Date: JAN 22, 2008 Meeting Type: Annual/Special
 Record Date: JAN 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.15 per Share | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 5 | Reelect Robert Baconnier as Director | For | For | Management |
| 6 | Reelect Patricia Bellinger as Director | For | For | Management |
| 7 | Reelect Paul Jeanbart as Director | For | For | Management |
| 8 | Reelect Francois Perigot as Director | For | For | Management |
| 9 | Reelect Peter Thompson as Director | For | For | Management |
| 10 | Reelect Mark Tompkins as Director | For | For | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of EUR 530,000 | For | For | Management |
| 12 | Termination of the Non Used Part of the Authorization to issue Bonds Adopted at the Jan. 30, 2007 General Meeting | For | For | Management |
| 13 | Change Company Name to Sodexo and Amend Bylaws Accordingly | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 64 Million | For | For | Management |
| 15 | Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value | For | For | Management |
| 16 | Amend Employee Savings-Related Share Purchase Plan | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan for INTERNATIONAL Employees | For | For | Management |
| 18 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 19 | Amend Articles of Association Re: Record Date and Attendance to General Meetings Through Videoconference and Telecommunication | For | For | Management |
| 20 | Amend Articles Board Related: Election of Shareholder Employee Representative to the Board of Directors | For | For | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SOGEFI

Ticker: Security ID: T86807103
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and Revoke Previously Granted Authorisation | For | For | Management |
| 3 | Amend 2007 Stock Option Plans and Incentive Schemes | For | For | Management |
| 4 | Approve 2008 Stock Option Plan for Employees of Foreign Subsidiaries | For | Against | Management |
| 5 | Approve 2008 Incentive Plan for the CEO and Employees of the Company and/or its Italian Subsidiaries | For | Against | Management |

SONAE SGPS (FRM SONAE INVESTIMENTOS, S.G.P.S., S.A.)

Ticker: SON Security ID: X82198106
 Meeting Date: DEC 14, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Demerger of Shareholding in Sonae Capital SGPS SA | For | For | Management |
| 2 | Elect Members of Corporate Bodies of the Company Resulting from Spin-Off and Elect Members of the Remuneration Committee | For | For | Management |

SONAE SGPS (FRM SONAE INVESTIMENTOS, S.G.P.S., S.A.)

Ticker: SON Security ID: X82198106
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 4 | Elect Members of Remuneration Committee | For | Against | Management |
| 5 | Authorize Repurchase and Reissuance of Shares | For | For | Management |
| 6 | Approve Repurchase and Reissuance of Bonds | For | For | Management |
| 7 | Authorize Repurchase of Shares by Company Subsidiaries | For | For | Management |
| 8 | Issue Shares to Members of Corporate Bodies of the Company and Subsidiaries Up to 1 Percent of Share Capital | For | Against | Management |
| 9 | Approve Remuneration of Company's Corporate Bodies and Managers | For | Against | Management |
| 10 | Approve Remuneration of Remuneration Committee Members | For | Against | Management |
| 11 | Change Bearer Shares into Book Entry | For | For | Management |

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Shares and Amend Article 7 of Bylaws

SONY CORP.

Ticker: 6758 Security ID: J76379106
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Howard Stringer | For | For | Management |
| 1.2 | Elect Director Ryuji Chubachi | For | For | Management |
| 1.3 | Elect Director Katsumi Ihara | For | For | Management |
| 1.4 | Elect Director Yotaro Kobayashi | For | For | Management |
| 1.5 | Elect Director Sakie Tachibana Fukushima | For | For | Management |
| 1.6 | Elect Director Yoshihiko Miyauchi | For | For | Management |
| 1.7 | Elect Director Yoshiaki Yamauchi | For | For | Management |
| 1.8 | Elect Director Peter Bonfield | For | For | Management |
| 1.9 | Elect Director Fueo Sumita | For | For | Management |
| 1.10 | Elect Director Fujio Cho | For | For | Management |
| 1.11 | Elect Director Ryuji Yasuda | For | For | Management |
| 1.12 | Elect Director Yukako Uchinaga | For | For | Management |
| 1.13 | Elect Director Mitsuaki Yahagi | For | For | Management |
| 1.14 | Elect Director Tsun-Yan Hsieh | For | For | Management |
| 1.15 | Elect Director Roland Hernandez | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |
| 3 | Amend Articles to Require Disclosure of Individual Director Compensation Levels | Against | For | Shareholder |

SPECIALTY FASHION GROUP LTD

Ticker: SFH Security ID: Q8815P104
 Meeting Date: NOV 27, 2007 Meeting Type: Annual
 Record Date: NOV 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2a | Elect John Murphy as Director | For | For | Management |
| 2b | Elect Anne McDonald as Director | For | For | Management |
| 3 | Approve Increase in Remuneration for Non-Executive Directors from A\$300,000 to A\$450,000 Per Annum | For | For | Management |

SPOTLESS GROUP LTD.

Ticker: SPT Security ID: Q86963107
 Meeting Date: NOV 23, 2007 Meeting Type: Annual
 Record Date: NOV 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |

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| | | | | |
|----|---|------|-----|------------|
| 2a | Elect David Davis as Director | For | For | Management |
| 2b | Elect Geoffrey Ricketts as Director | For | For | Management |
| 2c | Elect Peter Smedley as Director | For | For | Management |
| 2d | Elect Dean Pritchard as Director | For | For | Management |
| 2e | Elect Bronwyn Morris as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Renew Partial Takeover Provision | For | For | Management |
| 5 | Amend Constitution Re: Power to Convert or Alter Capital | For | For | Management |
| 6 | Approve Increase in Remuneration for Non-Executive Directors from A\$1.25 Million to A\$1.6 Million Per Annum | None | For | Management |

STOCKMANN OY

Ticker: STCBV Security ID: X86482142
Meeting Date: MAR 18, 2008 Meeting Type: Annual
Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditors' Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 1.35 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and Managing Director | For | For | Management |
| 1.6 | Approve Remuneration of Directors | For | For | Management |
| 1.7 | Approve Remuneration of Auditors | For | For | Management |
| 1.8 | Fix Number of Directors at Seven | For | For | Management |
| 1.9 | Fix Number of Auditors and Deputies | For | For | Management |
| 1.10 | Reelect Christoffer Taxell, Erkki Etola, Kaj-Gustaf Bergh, Eva Liljeblom, Kari Niemisto, Carola Teir-Lehtinen, and Henry Wiklund as Directors | For | For | Management |
| 1.11 | Ratify Jari Haermaelae and Henrik Holmbom as Auditors; Ratify KPMG Oy Ab as Deputy Auditors | For | For | Management |
| 2 | Approve Creation of Pool of Capital without Preemptive Rights | For | For | Management |
| 3 | Authorize Issuance of Up to 2.5 Million Options without Preemptive Rights to Loyal Customers | For | Against | Management |

SUMITOMO CORP.

Ticker: 8053 Security ID: J77282119
Meeting Date: JUN 20, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 5 | Approve Stock Option Plan for Directors | For | For | Management |
| 6 | Approve Deep Discount Stock Option Plan | For | For | Management |

SUMITOMO RUBBER INDUSTRIES LTD.

Ticker: 5110 Security ID: J77884112
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |

SUNDRUG CO. LTD.

Ticker: 9989 Security ID: J78089109
 Meeting Date: JUN 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 14 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

SUNLAND GROUP LIMITED

Ticker: SDG Security ID: Q8803B109
 Meeting Date: NOV 27, 2007 Meeting Type: Annual
 Record Date: NOV 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Elect John Leaver as Director | For | For | Management |
| 3 | Elect Soheil Abedian as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

SUPER CHEAP AUTO GROUP LTD

Ticker: SUL Security ID: Q88006103
 Meeting Date: OCT 24, 2007 Meeting Type: Annual
 Record Date: OCT 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Dick McIlwain as Director | For | For | Management |
| 3 | Elect Darryl McDonough as Director | For | For | Management |

SUZUKI MOTOR CORP.

Ticker: 7269 Security ID: J78529138
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

SWATCH GROUP AG

Ticker: UHRN Security ID: H83949133
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 0.85 per Registered Share and CHF 4.25 per Bearer Share | For | Against | Management |
| 4 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |
| 5 | Approve CHF 3.7 Million Reduction in Share Capital via Cancellation of Shares | For | For | Management |

TABCORP HOLDINGS LTD

Ticker: TAH Security ID: Q8815D101
 Meeting Date: NOV 26, 2007 Meeting Type: Annual
 Record Date: NOV 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect John Story as Director | For | For | Management |
| 2b | Elect John O'Neill as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Issuance of 100,000 Share Rights to Elmer Kupper, CEO, Under the Tabcorp Long Term Performance Plan | For | For | Management |

TAKAMATSU CORP.

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Ticker: 1762 Security ID: J80443104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 16 | For | For | Management |
| 2 | Approve Formation of Holding Company and Transfer of Business to Wholly-Owned Subsidiary | For | For | Management |
| 3 | Amend Articles to: Amend Business Lines - Change Company Name to Takamatsu Construction Group Co. Ltd. | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 5.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 6 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

TAKASHIMAYA CO. LTD.

Ticker: 8233 Security ID: J81195125
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

TAKKT AG

Ticker: TTK Security ID: D82824109
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 | None | None | Management |

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| (Non-Voting) | | | | |
|--------------|--|-----|-----|------------|
| 2 | Approve Allocation of Income and Dividends of EUR 0.32 per Share, and a Special Dividend of EUR 0.48 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Dr. Ebner, Dr. Stolz und Partner GmbH as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board | For | For | Management |

TATTERSALL'S LTD

Ticker: TTS Security ID: Q8852J102
 Meeting Date: NOV 30, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Chairman and Chief Executive Presentations | None | None | Management |
| 2 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 3a | Elect Harry Boon as Director | For | For | Management |
| 3b | Elect Lyndsey Cattermole as Director | For | For | Management |
| 3c | Elect Brian Jamieson as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 5 | Renew Partial Takeover Provision | For | For | Management |
| 6 | Amend Constitution Re: Direct Voting, Reinvestment of Unclaimed Moneys, and Period for Director Nominations | For | For | Management |
| 7 | Change Company Name to Tatts Group Ltd | For | For | Management |

TAVEX ALGODONERA S.A. (FORMERLY ALGODONERA DE SAN ANTONIO)

Ticker: Security ID: E04089111
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Present Explanatory Report in Compliance with Article 116 bis of Spanish Corporate Law | None | None | Management |
| 4 | Approve Discharge of Board | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 7.1 | Fix Number of Directors to Twelve | For | For | Management |
| 7.2 | Elect New Member to Board of Directors | For | Against | Management |
| 7.3 | Elect New Member to Board of Directors | For | Against | Management |
| 8 | Authorize Repurchase of Shares within Limits of Spanish Corporate Law; Void Unutilized Part of Authorization Granted at the AGM Held on June 21, 2007 | For | For | Management |
| 9 | Authorize Increase in Capital as per Art. 153.1.b of Spanish Corporate Law, Granting Faculties to Exclude Preemptive Rights; Void Unutilized Part of Authorization Granted at the AGM Held on June 21, 2007 | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 11 | Approve Minutes of Meeting | For | For | Management |

TAYLOR WIMPEY PLC

Ticker: TW/ Security ID: G86954107
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 10.25 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Peter Redfern as Director | For | For | Management |
| 4 | Elect Baroness Dean of Thornton-le-Fylde as Director | For | For | Management |
| 5 | Elect Anthony Reading as Director | For | For | Management |
| 6 | Elect Ian Sutcliffe as Director | For | For | Management |
| 7 | Elect David Williams as Director | For | For | Management |
| 8 | Re-elect Peter Johnson as Director | For | For | Management |
| 9 | Re-elect Andrew Dougal as Director | For | For | Management |
| 10 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Audit Committee to Fix Their Remuneration | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 87,963,850 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 14,478,725 | For | For | Management |
| 13 | Authorise 115,829,900 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Approve Remuneration Report | For | For | Management |
| 15 | Authorise Company to Make EU Political Donations to Political Parties and/or Independent Election Candidates up to GBP 250,000, to Political Organisations Other Than Political Parties up to GBP 250,000 and Incur EU Political Expenditure up to GBP 250,000 | For | For | Management |
| 16 | Approve Taylor Wimpey Performance Share | For | For | Management |

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|----|---|-----|-----|------------|
| | Plan | | | |
| 17 | Approve Taylor Wimpey Share Option Plan | For | For | Management |
| 18 | Adopt New Articles of Association | For | For | Management |

TED BAKER PLC

Ticker: TBK Security ID: G8725V101
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 11.4 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Lindsay Page as Director | For | For | Management |
| 5 | Re-elect Robert Breare as Director | For | Abstain | Management |
| 6 | Re-elect David Hewitt as Director | For | Against | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 719,967 | For | For | Management |
| 8 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Subject to Resolution 7 Being Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 107,995 | For | For | Management |

TED BAKER PLC

Ticker: TBK Security ID: G8725V101
 Meeting Date: JUN 10, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Waiver on Tender-Bid Requirement | For | Against | Management |
| 2 | Subject to Resolution 1 Being Passed, Authorise 4,209,175 Ordinary Shares for Market Purchase | For | For | Management |
| 3 | Adopt New Articles of Association | For | For | Management |
| 4 | Amend Ted Baker plc 1997 Executive Share Option Scheme and Ted Baker Performance Share Plan | For | For | Management |

TEIJIN LTD.

Ticker: 3401 Security ID: J82270117
 Meeting Date: JUN 20, 2008 Meeting Type: Annual

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Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |

TOD'S SPA

Ticker: TOD Security ID: T93619103
 Meeting Date: APR 22, 2008 Meeting Type: Annual/Special
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income for the Fiscal Year 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares; Revoke Previously Granted Authorization Approved by Shareholders at the Meeting Held on April 27, 2007 | For | For | Management |
| 3 | Fix Number of Directors on the Board; Elect One Director | For | For | Management |
| 1 | Amend Article 14 of the Company Bylaws | For | For | Management |

TOEI CO. LTD.

Ticker: 9605 Security ID: J84506120
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |

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|------|--|-----|---------|------------|
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | Against | Management |

TOHO CO. LTD. (9602)

Ticker: 9602 Security ID: J84764117
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 20 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |

TOKAI RIKA CO. LTD.

Ticker: 6995 Security ID: J85968105
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 25 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 2.20 | Elect Director | For | For | Management |
| 2.21 | Elect Director | For | For | Management |
| 2.22 | Elect Director | For | For | Management |

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|---|---|-----|---------|------------|
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | Against | Management |

TOMY CO.

Ticker: 7867 Security ID: J89258107
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Limit Rights of Odd-lot Holders - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | Against | Management |
| 3.10 | Elect Director | For | Against | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

TOPPS TILES PLC

Ticker: TPT Security ID: G8923L145
 Meeting Date: JAN 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 6.95 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Robert Parker as Director | For | For | Management |
| 4 | Re-elect Alan McIntosh as Director | For | For | Management |
| 5 | Re-elect Victor Watson as Director | For | For | Management |
| 6 | Re-elect Barry Bester as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Authorise Issue of Equity or | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,708,181 | | | |
| 10 | Subject to and Conditional on the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 256,227 | For | For | Management |
| 11 | Authorise 25,416,410 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

TOPRE CORP.

Ticker: 5975 Security ID: J89365100
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

TORAY INDUSTRIES INC.

Ticker: 3402 Security ID: J89494116
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |

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|------|---|-----|-----|------------|
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 2.20 | Elect Director | For | For | Management |
| 2.21 | Elect Director | For | For | Management |
| 2.22 | Elect Director | For | For | Management |
| 2.23 | Elect Director | For | For | Management |
| 2.24 | Elect Director | For | For | Management |
| 2.25 | Elect Director | For | For | Management |
| 2.26 | Elect Director | For | For | Management |
| 2.27 | Elect Director | For | For | Management |
| 2.28 | Elect Director | For | For | Management |
| 2.29 | Elect Director | For | For | Management |
| 2.30 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

TOYO TIRE & RUBBER CO. LTD.

Ticker: 5105 Security ID: J92805118
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | Against | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |

TOYOBO CO. LTD.

Ticker: 3101 Security ID: J90741133
 Meeting Date: JUN 27, 2008 Meeting Type: Annual

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Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles to: Add Provisions on Takeover Defense | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

 TOYODA GOSEI CO. LTD.

Ticker: 7282 Security ID: J91128108
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 26 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 2.20 | Elect Director | For | For | Management |
| 2.21 | Elect Director | For | For | Management |
| 2.22 | Elect Director | For | For | Management |
| 2.23 | Elect Director | For | For | Management |
| 2.24 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |
| 7 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |

TOYOTA AUTO BODY CO. LTD.

Ticker: 7221 Security ID: J92590108
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 17 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Stock Option Plan | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Retirement Bonuses for Directors and Statutory Auditors | For | For | Management |

TOYOTA BOSHOKU CORP.

Ticker: 3116 Security ID: J91214106
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |

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|------|---|-----|---------|------------|
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Retirement Bonuses for Directors and Statutory Auditors | For | Against | Management |

TOYOTA MOTOR CORP.

Ticker: 7203 Security ID: J92676113

Meeting Date: JUN 24, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 75 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 2.20 | Elect Director | For | For | Management |
| 2.21 | Elect Director | For | For | Management |
| 2.22 | Elect Director | For | For | Management |
| 2.23 | Elect Director | For | For | Management |
| 2.24 | Elect Director | For | For | Management |
| 2.25 | Elect Director | For | For | Management |
| 2.26 | Elect Director | For | For | Management |
| 2.27 | Elect Director | For | For | Management |
| 2.28 | Elect Director | For | For | Management |
| 2.29 | Elect Director | For | For | Management |
| 2.30 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |
| 4 | Authorize Share Repurchase Program | For | For | Management |
| 5 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

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|---|---|-----|-----|------------|
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |
| 7 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

TOYOTA TSUSHO CORP.

Ticker: 8015 Security ID: J92719111
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 16 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |
| 7 | Authorize Share Repurchase Program | For | For | Management |
| 8 | Approve Retirement Bonus for Statutory Auditor | For | Against | Management |

TRIGANO

Ticker: TRI Security ID: F93488108
 Meeting Date: JAN 8, 2008 Meeting Type: Annual/Special
 Record Date: JAN 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.55 per Share | For | For | Management |
| 5 | Approve Remuneration of Directors in the | For | For | Management |

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|----|--|-----|-----|------------|
| | Aggregate Amount of EUR 92,000 | | | |
| 6 | Reelect Francois Feuillet as Director | For | For | Management |
| 7 | Reelect Marie-Helene Feuillet as Director | For | For | Management |
| 8 | Reelect Jean Ducroux as Director | For | For | Management |
| 9 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 10 | Amend Article 17.2 of Bylaws Re: Record Date | For | For | Management |

TRUSCO NAKAYAMA CORP.

Ticker: 9830 Security ID: J92991108
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles To: Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |

UMBRO PLC

Ticker: Security ID: G9190M105
 Meeting Date: JAN 31, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme; Authorise Directors to Take All Such Action to Implement the Scheme; Approve Reduction and Subsequent Increase in Capital; Capitalise Reserves to NIKE Vapor Ltd; Issue Equity with Pre-emptive Rights; Amend Articles of Association | For | For | Management |
| 2 | Ratify Actions of Directors in Capitalising the Undistributed Profits to Pay up For Each of the Shares Issued on the Exercise of Awards (LTIP 2004); Capitalise Reserves to Pay up for Any Shares to be Issued on Exercise of Outstanding Awards (LTIP 2004) | For | For | Management |

UMBRO PLC

Ticker: Security ID: G9190M105
 Meeting Date: JAN 31, 2008 Meeting Type: Court
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Scheme Shares | For | For | Management |

UNITIKA LTD.

Ticker: 3103 Security ID: J94280104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 2 | For | For | Management |
| 2 | Amend Articles to: Limit Rights of Odd-lot Holders | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

UNY CO. LTD.

Ticker: 8270 Security ID: J94368149
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 9 | For | For | Management |
| 2 | Amend Articles To: Expand Business Lines - Authorize Company to Make Rules Governing Procedures for Exercising Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |

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|-----|--|-----|---------|------------|
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

USS CO., LTD.

Ticker: 4732 Security ID: J9446Z105
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 85 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |

VALENTINO FASHION GROUP

Ticker: Security ID: T9683G108
 Meeting Date: SEP 20, 2007 Meeting Type: Special
 Record Date: SEP 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Fix Number of Directors on the Board; Elect Directors; Determine Directors' Remuneration | For | For | Management |

VALEO

Ticker: FR Security ID: F96221126
 Meeting Date: JUN 20, 2008 Meeting Type: Annual/Special
 Record Date: JUN 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Financial Statements and | For | For | Management |

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|----|--|-----|---------|------------|
| | Statutory Reports | | | |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Transaction with Thierry Morin Re: Severance Payment | For | Against | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Allocation of Income and Dividends of EUR 1.20 per Share | For | For | Management |
| 6 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 7 | Approve Remuneration of Directors in the Aggregate Amount of EUR 600,000 | For | For | Management |
| 8 | Elect Behdad Alizadeh as Director | For | For | Management |
| 9 | Approve Stock Option Plans Grants | For | Against | Management |
| 10 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

VOLKSWAGEN AG (VW)

Ticker: VOW Security ID: D94523145
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends EUR 1.80 per Common Share and EUR 1.86 per Preferred Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | Against | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | Against | Management |
| 5.1 | Reelect Christian Wulff to the Supervisory Board | For | Against | Management |
| 5.2 | Reelect Walter Hirche to the Supervisory Board | For | Against | Management |
| 5.3 | Elect Wolfgang Porsche to the Supervisory Board | For | Against | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Affiliation Agreement with Subsidiary Volkswagen Gewerbetruend GmbH | For | For | Management |
| 8 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 9.1 | Shareholder Proposal: Amend Articles re: Right of German Federal Government and State of Lower Saxony to Appoint Supervisory Board Members; Voting Rights Restrictions; Supermajority Voting Requirements | None | Against | Shareholder |
| 9.2 | Shareholder Proposal: Amend Articles re: Right of German Federal Government and State of Lower Saxony to Appoint Supervisory Board Members; Voting Rights Restrictions | None | For | Shareholder |

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WACOAL HOLDINGS CORP (FORMERLY WACOAL CORP)

Ticker: 3591 Security ID: J94632114
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | Against | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 4 | Approve Deep Discount Stock Option Plan | For | For | Management |

WAREHOUSE GROUP LTD, THE

Ticker: WHS Security ID: Q90307101
 Meeting Date: NOV 30, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Graham Francis Evans as Director | For | For | Management |
| 2 | Elect Stephen Robert Tindall as Director | For | For | Management |
| 3 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

WH SMITH PLC

Ticker: Security ID: G8927V131
 Meeting Date: JAN 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.1 Pence Per Share | For | For | Management |
| 4 | Re-elect Mike Ellis as Director | For | For | Management |
| 5 | Re-elect Kate Swann as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Approve EU Political Donations to Political Parties and Independent Election Candidates up to GBP 100,000; | For | For | Management |

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|----|--|-----|-----|------------|
| | Political Donations to Political Organisations Other Than Political Parties up to GBP 100,000; Incur Political Expenditure up to GBP 100,000 | | | |
| 8 | Approve WH Smith 2008 Management Incentive Plan | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 12,196,053 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,829,408 | For | For | Management |
| 11 | Authorise 27,258,175 Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Amend Articles of Association Re: Directors' Conflicts of Interests | For | For | Management |

WH SMITH PLC

Ticker: Security ID: G8927V131
 Meeting Date: FEB 20, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Sub-Division of All the Ordinary Shares into New Ordinary Shares; Approve Consolidation of All Unissued Intermediate Shares into New Ordinary Shares; Approve Consolidation of All Issued Intermediate Shares into New Ordinary Shares | For | For | Management |
| 2 | Authorise 23,189,101 New Ordinary Shares for Market Purchase | For | For | Management |

WHITBREAD PLC

Ticker: WTB Security ID: G9606P197
 Meeting Date: NOV 27, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorise 17,794,609 Ordinary Shares Market Purchase | For | For | Management |

WHITBREAD PLC

Ticker: WTB Security ID: G9606P197
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 26.90 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Wendy Becker as Director | For | For | Management |
| 5 | Elect Stephen Williams as Director | For | For | Management |
| 6 | Re-elect Charles Gurassa as Director | For | For | Management |
| 7 | Re-elect Philip Clarke as Director | For | For | Management |
| 8 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 44,995,300 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,749,300 | For | For | Management |
| 11 | Authorise 17,576,850 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise 4,603,700 C Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

WILLIAM HILL PLC

Ticker: WMH Security ID: G9645P117
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 15.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Charles Scott as Director | For | For | Management |
| 5 | Re-elect Barry Gibson as Director | For | For | Management |
| 6 | Re-elect Ralph Topping as Director | For | For | Management |
| 7 | Re-elect Ian Spearing as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,577,658 | For | For | Management |
| 11 | Authorise the Company to Make Donations to EU Political Organisations up to GBP 35,000 and to Incur EU Political Expenditure up to GBP 35,000 | For | For | Management |
| 12 | Authorise William Hill Organization Limited to Make Donations to EU Political Organisations up to GBP 35,000 and to Incur EU Political Expenditure up to GBP | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | 35,000 | | | |
| 13 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,736,648 | For | For | Management |
| 14 | Authorise 34,732,976 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | With Effect From 1 October 2008, or Such Later Date as Section 175 of the Companies Act 2006 Shall be Brought Into Force, Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |

WOLSELEY PLC

Ticker: WOSLF Security ID: G97278108
Meeting Date: NOV 28, 2007 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 21.55 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Andrew Duff as Director | For | For | Management |
| 5 | Re-elect Claude Hornsby as Director | For | For | Management |
| 6 | Re-elect James Murray as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 34,703,160 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,264,842 | For | For | Management |
| 11 | Authorise 66,118,736 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise the Company to Make Political Donations to Political Parties, Make Political Donations to Political Organisations Other Than Political Parties and/or Incur Political Expenditure up to Total Aggregate Amount Not Exceeding GBP 125,000 | For | For | Management |
| 13 | Approve Increase in Remuneration of Non-Executive Directors to GBP 1,000,000 | For | For | Management |
| 14 | Amend Articles of Association Re: Electronic Communications | For | For | Management |
| 15 | Amend Articles of Association Re: Conflicts of Interest | For | For | Management |

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WOOLWORTHS GROUP PLC

Ticker: WLW Security ID: G9761G107
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 0.17 Pence Per Ordinary Share | For | For | Management |
| 3 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 4 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Elect Peter Bamford as Director | For | For | Management |
| 6 | Re-elect Stephen East as Director | For | For | Management |
| 7 | Re-elect Fru Hazlitt as Director | For | For | Management |
| 8 | Re-elect David Simons as Director | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 17,626,319.88 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,118,684.01 | For | For | Management |
| 12 | Authorise up to GBP 18,237,368.01 for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association with Immediate Effect; Adopt New Articles of Association with Effect From 00.01 am On 1 October 2008 | For | For | Management |

XEBIO CO. LTD.

Ticker: 8281 Security ID: J95204103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Director | For | Against | Management |

YAMADA DENKI CO.

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Ticker: 9831 Security ID: J95534103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 33 | For | For | Management |
| 2 | Amend Articles To: Amend Business Lines - Change Location of Head Office - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 6 | Approve Retirement Bonus for Director | For | For | Management |

 YAMAHA CORP.

Ticker: 7951 Security ID: J95732103
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 25 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

 YAMAHA MOTOR CO. LTD.

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Ticker: 7272 Security ID: J95776126
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 20.5 | For | For | Management |
| 2 | Amend Articles To: Expand Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 7 | Approve Stock Option Plan for Directors | For | For | Management |

 YOKOHAMA RUBBER CO. LTD.

Ticker: 5101 Security ID: J97536122
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

 ZENSHO CO

Ticker: 7550 Security ID: J9885X108
 Meeting Date: JUN 25, 2008 Meeting Type: Annual

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Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |

===== WISDOMTREE INTERNATIONAL CONSUMER NON-CYCLICAL SECTOR FUND =====

A.B.C. LEARNING CENTRES LTD

Ticker: ABS Security ID: Q0011M100
 Meeting Date: NOV 28, 2007 Meeting Type: Annual
 Record Date: NOV 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3.1 | Elect Le Neve Groves as Director | For | For | Management |
| 3.2 | Elect William Bessemer as Director | For | For | Management |
| 4 | Approve Ernst & Young as Auditors | For | For | Management |
| 5.1 | Approve Past Issuance of 204,386 Shares on Sept. 11, 2007 to Non-Director Senior Executives Under Cash Bonus Plan, Performance Share Plan and Other Contractual Obligations | For | For | Management |
| 5.2 | Approve Past Issuance of 394,659 Shares on Sept. 24, 2007 to Eligible Carers Under the ABC Carers Share Plan | For | For | Management |
| 5.3 | Ratify Past Issuance of 3.57 Million Shares at an Issue Price of A\$6.51 Each to Professional Investors Under the ABC Dividend Reinvestment Plan Made on Sept. 28, 2007 | For | For | Management |
| 6 | Approve Increase in Remuneration of Non-Executive Directors from A\$400,000 to A\$1 Million Per Annum | None | For | Management |
| 7 | Approve Reinsertion of Partial Takeover Provision | For | For | Management |
| 8 | Approve Short Term Incentive Plan (STIP) | For | For | Management |
| 9 | Approve Long Term Incentive Plan (LTIP) | For | For | Management |
| 10 | Approve Salary Sacrifice Scheme (SSS) | For | For | Management |
| 11 | Approve Participation of Chief Executive Officer-Global in STIP, LTIP and SSS | For | For | Management |
| 12 | Approve Participation of Chief Executive Officer-Education in STIP, LTIP and SSS | For | For | Management |
| 13 | Approve Participation of Chief Executive Officer-Australia and New Zealand; in STIP, LTIP and SSS | For | For | Management |

 AARHUSKARLSHAMN AB. (FORMERLY BNS INDUSTRIER AB)

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Ticker: AAK Security ID: W9609T107
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAY 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive President's Report | None | Did Not Vote | Management |
| 8 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 4 per Share: Approve May 26, 2008, as Record Date for Payment of Dividends | For | Did Not Vote | Management |
| 9c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members (10) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.65 Million | For | Did Not Vote | Management |
| 12 | Reelect Melker Schoerling (Chair), Carl Bek-Nielsen (Deputy Chair), Martin Bek-Nielsen, John Goodwin, Mikael Ekdahl, Ebbe Simonsen, Maerit Beckeman, Jerker Hartwall, Ulrik Svensson, and Anders Davidsson as Directors | For | Did Not Vote | Management |
| 13 | Reelect Carl Bek-Nielsen, Henrik Didner, Jan-Erik Erenius, and Mikael Ekdahl (Chair) as Members of Nominating Committee | For | Did Not Vote | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 15 | Close Meeting | None | Did Not Vote | Management |

ABB GRAIN LTD

Ticker: ABB Security ID: Q0010P104
 Meeting Date: FEB 29, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports of the Financial Year | None | None | Management |

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| | | | | |
|---|---|------|-----|------------|
| | Ended Sept. 30, 2007 (Non-Voting) | | | |
| 2 | Elect Perry Gunner as Director | For | For | Management |
| 3 | Elect Kevin Osborn as Director | For | For | Management |
| 4 | Elect Timothy Ryan as Director | For | For | Management |
| 5 | Approve Remuneration Report for the Fiscal Year Ended Sept. 30, 2007 | For | For | Management |
| 6 | Approve the Increase of Director's Fee Pool from A\$900,000 to A\$1 Million | None | For | Management |

ABERTIS INFRAESTRUCTURAS S.A (FORMERLY AUTOPISTAS C

Ticker: ABE Security ID: E0003D111
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2 | Authorize Increase in Capital Via Capitalization of Reserves; Amend Article 5 Accordingly | For | For | Management |
| 3.1 | Ratify Marcelino Armentar Vidal as a Director | For | Against | Management |
| 3.2 | Reelect Isidro Faine Casas as a Director | For | Against | Management |
| 3.3 | Reelect Salvador Alemany Mas as a Director | For | For | Management |
| 3.4 | Reelect Enrique Corominas Vila as a Director | For | Against | Management |
| 3.5 | Reelect Angel Garcia Altozano as a Director | For | Against | Management |
| 3.6 | Reelect Ernesto Mata Lopez as a Director | For | For | Management |
| 3.7 | Reelect Enric Mata Tarrago as a Director | For | Against | Management |
| 3.8 | Reelect Ramon Pascual Fontana as a Director | For | For | Management |
| 3.9 | Reelect Caja de Ahorros de Catalunya as a Director | For | Against | Management |
| 3.10 | Reelect Dragados, S.A. as a Director | For | Against | Management |
| 4 | Ratify Auditor | For | For | Management |
| 5 | Approve 2008 Stock Award Plan and 2008 Stock Option Plan | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Authorize Issuance of Convertible Bonds or Other Debt Instrument without Preemptive Rights | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ACCIDENT EXCHANGE GROUP PLC

Ticker: Security ID: G6492X110
 Meeting Date: DEC 31, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Authorised Capital | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | from GBP 4,374,275 to GBP 10,000,000 | | | |
| 2 | Subject to the Passing of Resolution 1, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,570,000 Pursuant to the Convertible Notes; Otherwise up to GBP 1,354,231 | For | For | Management |
| 3 | Approve Accident Exchange Group plc Sharesave Plan 2007 | For | For | Management |
| 4 | Approve Increase In Borrowing Powers to the Greater of GBP 5,000,000 and Four Times the Adjusted Capital and Reserves | For | For | Management |
| 5 | Subject to the Passing of Resolutions 1 and 2, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to 46,412,327 Ordinary Shares Pursuant to the Convertible Notes; Otherwise up to GBP 346,435 | For | For | Management |
| 6 | Amend Articles of Association Re: Notice of General Meetings | For | For | Management |

ADECCO SA

Ticker: ADEN Security ID: H00392318
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 1.50 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4.1 | Reelect Jakob Baer as Director | For | For | Management |
| 4.2 | Reelect Rolf Doerig as Director | For | For | Management |
| 4.3 | Reelect Juergen Dormann as Director | For | For | Management |
| 4.4 | Reelect Andreas Jacobs as Director | For | For | Management |
| 4.5 | Reelect Francis Mer as Director | For | For | Management |
| 4.6 | Reelect Thomas O'Neill as Director | For | For | Management |
| 4.7 | Reelect David Prince as Director | For | For | Management |
| 4.8 | Elect Wanda Rapaczynski as Director | For | For | Management |
| 4.9 | Elect Judith Sprieser as Director | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors | For | For | Management |

AGGREKO PLC

Ticker: AGK Security ID: G0116S102
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 3 | Approve Final Dividend of 5.02 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect David Hamill as Director | For | For | Management |
| 5 | Elect Robert MacLeod as Director | For | For | Management |
| 6 | Re-elect Nigel Northridge as Director | For | For | Management |
| 7 | Re-elect Derek Shepherd as Director | For | For | Management |
| 8 | Re-elect Philip Rogerson as Director | For | For | Management |
| 9 | Re-elect Andrew Salvesen as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Audit Committee to Determine Their Remuneration | For | For | Management |
| 11 | Amend Aggreko Performance Share Plan 2004 | For | For | Management |
| 12 | Amend Aggreko Co-investment Plan 2004 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 15,696,600 | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,712,600 | For | For | Management |
| 15 | Authorise 27,126,000 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Adopt New Articles of Association | For | For | Management |
| 17 | Subject to Resolution 16 Being Passed and with Effect from 12:01 am on 1 October 2008 or Such Later Date as Section 175 of the Companies Act 2006 Shall be Brought Into Force, Amend Articles of Association Re: Permitted Interests and Voting | For | For | Management |

AJINOMOTO CO. INC.

Ticker: 2802 Security ID: J00882126
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | For | Management |

ALFRESA HOLDINGS CORP.

Ticker: 2784 Security ID: J0109X107
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

ALTADIS S.A. (FORMERLY TABACALERA, S.A.)

Ticker: ALT Security ID: E0432C106
 Meeting Date: DEC 18, 2007 Meeting Type: Special
 Record Date: DEC 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Article 24 and 24.1 Re: Voting Rights and Adoption of Resolutions, and Disclosure of Results | For | For | Management |
| 2 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ASAHI BREWERIES LTD.

Ticker: 2502 Security ID: J02100113
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 9.5 | For | For | Management |
| 2 | Amend Articles To: Change Location of Head Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | Against | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |

ASSOCIATED BRITISH FOODS PLC

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Ticker: ABF Security ID: G05600138
 Meeting Date: DEC 7, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 13 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Timothy Clarke as Director | For | For | Management |
| 5 | Re-elect Willard Weston as Director | For | For | Management |
| 6 | Elect Peter Smith as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to 263,000,000 Ordinary Shares | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to 39,000,000 Ordinary Shares | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |

 ASSYSTEM

Ticker: BRT Security ID: F1187H133
 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Management Board | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.38 per Share | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 224,000 | For | For | Management |
| 7 | Reelect Remy Chardon as Supervisory Board Member | For | For | Management |
| 8 | Approve Transaction with Gilbert Vidal Re: Severance Payments | For | Against | Management |
| 9 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 10 | Authorize Issuance of Bonds with Warrants Attached (OBSAAR) with Preemptive Rights | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 5.5 Million | For | Against | Management |
| 12 | Authorize Board to Increase Capital in the Event of Additional Demand Related to | For | Against | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Delegation Submitted to Shareholder Vote Above | | | |
| 13 | Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value | For | For | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |
| 15 | Authorize up to 2 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ASTELLAS PHARMA INC. (FRMLY. YAMANOUCHI PHARMACEUTICAL CO. LTD.)

Ticker: 4503 Security ID: J03393105
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 60 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Deep Discount Stock Option Plan | For | For | Management |

ASTRAZENECA PLC

Ticker: AZNCF Security ID: G0593M107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm First Interim Dividend of USD 0.52 (25.3 Pence, 3.49 SEK) Per Ordinary Share; Confirm as Final Dividend the Second Interim Dividend of USD 1.35 (67.7 Pence, 8.61 SEK) Per Ordinary Share | For | For | Management |
| 3 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 4 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 5(a) | Re-elect Louis Schweitzer as Director | For | For | Management |
| 5(b) | Re-elect Hakan Mogren as Director | For | For | Management |
| 5(c) | Re-elect David Brennan as Director | For | For | Management |
| 5(d) | Elect Simon Lowth as Director | For | For | Management |
| 5(e) | Re-elect John Patterson as Director | For | For | Management |
| 5(f) | Elect Bo Angelin as Director | For | For | Management |
| 5(g) | Re-elect John Buchanan as Director | For | For | Management |
| 5(h) | Elect Jean-Philippe Courtois as Director | For | For | Management |
| 5(i) | Re-elect Jane Henney as Director | For | For | Management |
| 5(j) | Re-elect Michele Hooper as Director | For | For | Management |
| 5(k) | Re-elect Dame Nancy Rothwell as Director | For | For | Management |
| 5(l) | Re-elect John Varley as Director | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 5(m) | Re-elect Marcus Wallenberg as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise the Company to Make EU Political Donations to Political Parties, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to USD 250,000 | For | For | Management |
| 8 | Approve Increase in Remuneration of Non-Executive Directors to GBP 1,750,000 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 121,417,688 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 18,212,653 | For | For | Management |
| 11 | Authorise 145,701,226 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Amend Articles of Association Re: Conflicts of Interest | For | For | Management |

ATLANTIA SPA

Ticker: ATL Security ID: T05404107
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements as of Dec. 31, 2007; Accept Statutory and External Auditors' Reports | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

AUTOSTRADA TORINO MILANO

Ticker: AT Security ID: T06552102
 Meeting Date: FEB 25, 2008 Meeting Type: Special
 Record Date: FEB 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

AUTOSTRADA TORINO MILANO

Ticker: AT Security ID: T06552102
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|-----|-----|------------|
| 1 | Accept Financial Statements and Consolidated Financial Statements for Fiscal Year 2007 | For | For | Management |
| 2 | Appoint Internal Statutory Auditors for the Three-Year Term 2008-2010 | For | For | Management |

AWB LIMITED

Ticker: AWB Security ID: Q12332104
Meeting Date: FEB 12, 2008 Meeting Type: Annual
Record Date: FEB 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Amend Constitution Re: Removal of Article 2 in AWB Ltd's Constitution | For | For | Management |
| 2 | Amend Constitution Re: Amending the Shareholding Limit in Article 12.18 | For | For | Management |
| 3a | Elect One A Class Director (to Be Elected by AWB Ltd. A Class Shareholders from WA) | None | None | Management |
| 3b | Elect One A Class Director (to Be Elected by AWB Ltd. A Class Shareholders from NSW and ACT) | None | None | Management |
| 3c | Elect One A Class Director (to Be Elected by AWB Ltd. A Class Shareholders from Victoria and Tasmania) | None | None | Management |
| 3d | Elect Peter Polson as Director | For | For | Management |
| 4 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2007 | None | None | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2007 | For | For | Management |

AXFOOD AB

Ticker: AXFO Security ID: W1051R101
Meeting Date: MAR 5, 2008 Meeting Type: Annual
Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 8 | Receive President's Report | None | Did Not Vote | Management |
| 9 | Allow Questions | None | Did Not | Management |

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| | | | Vote | |
|-----|--|------|--------------|------------|
| 10a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10b | Approve Allocation of Income and Dividends of SEK 12 per Share | For | Did Not Vote | Management |
| 10c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 11 | Determine Number of Members (8) and Deputy Members (0) of Board: Determine Number of Auditors (1) and Deputy Auditors (0) | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.5 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 13 | Reelect Antonia Ax:son Johnson, Peggy Bruzelius, Maria Curman, Goeran Ennerfelt, Marcus Storch, Gunnar Soederling, Annika Aahnberg as Directors; Elect Fredrik Persson as New Director | For | Did Not Vote | Management |
| 14 | Appoint Goeran Ennerfelt as Chairman of Board | For | Did Not Vote | Management |
| 15 | Ratify KPMG Bohlins AB as Auditors | For | Did Not Vote | Management |
| 16 | Elect Members of Nominating Committee | For | Did Not Vote | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 18 | Other Business (Non-Voting) | None | Did Not Vote | Management |
| 19 | Close Meeting | None | Did Not Vote | Management |

BAYER SCHERING PHARMA AG (FORMERLY SCHERING AG)

Ticker: SCH Security ID: D67334108
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006; Approve Allocation of Income and Dividends of EUR 0.041 per Share, and Class Compensation Payment of EUR 3.62 per Share | For | For | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 4 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |

BEIERSDORF AG

Ticker: BEI Security ID: D08792109

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Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.70 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Affiliation Agreement with Subsidiary Beiersdorf Manufacturing Hamburg GmbH | For | For | Management |

BESPAK PLC

Ticker: CSRT Security ID: G10639105

Meeting Date: SEP 26, 2007 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 12.1 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect John Robinson as Director | For | For | Management |
| 4 | Re-elect Mark Throdahl as Director | For | For | Management |
| 5 | Re-elect Jim Dick as Director | For | For | Management |
| 6 | Elect George Kennedy as Director | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 949,191 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 142,521 | For | For | Management |
| 11 | Authorise 2,850,425 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Amend Articles of Association Re: Indemnity of Directors | For | For | Management |
| 13 | Authorise the Company to Use Electronic Communications | For | For | Management |
| 14 | Amend Articles of Association Re: Electronic Communications | For | For | Management |
| 15 | Change Company Name to Consort Medical Plc | For | For | Management |

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BOOM LOGISTICS LTD

Ticker: BOL Security ID: Q6154T109
 Meeting Date: OCT 19, 2007 Meeting Type: Annual
 Record Date: OCT 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Terrance A. Hebiton as Director | For | For | Management |

BRISA AUTO-ESTRADA DE PORTUGAL S.A

Ticker: BRI Security ID: X07448107
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Directors and Other Corporate Officers | None | For | Shareholder |
| 5 | Authorize Repurchase Reissuance of Shares | For | For | Management |
| 6 | Approve Remuneration of Directors and Other Corporate Officers as Determined by Remuneration Committee | For | For | Management |
| 7 | Approve Personnel Evaluation Criteria as Determined by the Board of Directors | For | For | Management |
| 8 | Elect Statutory Auditor | For | For | Management |
| 9 | Elect Corporate Bodies | None | For | Shareholder |
| 10 | Elect Members of Remuneration Committee | None | For | Shareholder |

BRITISH AMERICAN TOBACCO PLC

Ticker: BATS Security ID: G1510J102
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 47.60 Pence Per Ordinary Share | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Auditors of the Company | | | |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6a | Re-elect Jan du Plessis as Director | For | For | Management |
| 6b | Re-elect Ana Llopis as Director | For | For | Management |
| 6c | Re-elect Anthony Ruys as Director | For | For | Management |
| 7a | Elect Karen de Segundo as Director | For | For | Management |
| 7b | Elect Nicandro Durante as Director | For | For | Management |
| 7c | Elect Christine Morin-Postel as Director | For | For | Management |
| 7d | Elect Ben Stevens as Director | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 168,168,576 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 25,225,286 | For | For | Management |
| 10 | Approve Waiver on Tender-Bid Requirement | For | For | Management |
| 11 | Authorise 201,800,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

BUNZL PLC

Ticker: BNZL Security ID: G16968110
Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 12.9 Pence Per Share | For | For | Management |
| 3 | Re-elect Pat Larmon as Director | For | For | Management |
| 4 | Re-elect Dr Ulrich Wolters as Director | For | For | Management |
| 5 | Elect David Sleath as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 35,500,000 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,247,344 | For | For | Management |
| 10 | Authorise 32,650,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Amend Articles of Association | For | For | Management |
| 12 | Increase Borrowing Powers up to the Aggregate of Any Amount Written Off in Respect of the Goodwill Arising on the Consolidation or Acquisition of Brands, Businesses or Companies Remaining Within the Group and Three Times the Adjusted | For | For | Management |

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Capital and Reserves

CADBURY SCHWEPPES PLC

Ticker: CSGWF Security ID: G17444152
 Meeting Date: APR 11, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 10.5 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Wolfgang Berndt as Director | For | For | Management |
| 5 | Re-elect Lord Patten as Director | For | For | Management |
| 6 | Re-elect Bob Stack as Director | For | For | Management |
| 7 | Elect Guy Elliott as Director | For | For | Management |
| 8 | Elect Ellen Marram as Director | For | For | Management |
| 9 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 87,100,490 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,197,043 | For | For | Management |
| 13 | Authorise 26,394,087 Ordinary Shares for Market Purchase | For | For | Management |

CADBURY SCHWEPPES PLC

Ticker: CSGWF Security ID: G17444152
 Meeting Date: APR 11, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Scheme Shareholders | For | For | Management |

CADBURY SCHWEPPES PLC

Ticker: CSGWF Security ID: G17444152
 Meeting Date: APR 11, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Reduction and Subsequent Increase | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | in Capital; Capitalise Reserves to Cadbury plc; Authorise Issue Equity with Rights up to GBP 87,100,490; Authorise Company to Issue and Allot One New Deferred Share to Cadbury plc; Amend Articles of Association | | | |
| 2 | Approve Demerger of Americas Beverages; Approve Entry into the Demerger Agreements | For | For | Management |
| 3 | Approve Reduction of Capital of Cadbury plc | For | For | Management |
| 4 | Amend The Cadbury Schweppes Long Term Incentive Plan 2004, Bonus Share Retention Plan, Share Option Plan 2004, (New Issue) Share Option Plan 2004 and International Share Award Plan | For | For | Management |
| 5 | Approve The Cadbury plc 2008 Share Option Plan, Long Term Incentive Plan, Bonus Share Retention Plan and International Share Award Plan | For | For | Management |
| 6 | Approve The Cadbury plc 2008 and The Choices 2008 UK and Overseas Share Schemes | For | For | Management |
| 7 | Authorize Directors of Cadbury plc to Establish Additional Employee Share Schemes for the Benefit of the Overseas Employees of Cadbury plc | For | For | Management |
| 8 | Amend The Cadbury plc 2008 Long Term Incentive Plan | For | For | Management |

CAMPOFRIO ALIMENTACION S.A. (FORMERLY CONSERVERA CAMPOFRIO)

Ticker: CPF Security ID: E31312130
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements; Allocation of Income | For | For | Management |
| 2 | Approve Discharge of Directors | For | For | Management |
| 3 | Reelect One Director | For | Against | Management |
| 4 | Approve Dividend in Specie | For | For | Management |
| 5 | Approve Increase in Capital of EUR 13.1 Million with a Share Issuance Premium of EUR 86.7 Million | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 8 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 9 | Allow Questions | For | For | Management |

CANDLE AUSTRALIA LIMITED

Ticker: Security ID: Q20404101

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Meeting Date: NOV 29, 2007 Meeting Type: Annual

Record Date: NOV 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Peter Bunting as Director | For | For | Management |
| 3 | Ratify Past Issuance of 823,020 Shares at an Issue Price of A\$3.2175 Each to the Vendors of Lloyd Morgan International Pty Ltd and Lloyd Morgan Brisbane Pty Ltd | For | For | Management |
| 4 | Ratify Past Issuance of 210,562 Shares at an Issue Price of A\$3.25 Each to the Vendors of El Consult | For | For | Management |
| 5 | Ratify Past Issuance of 223,902 Shares at an Issue Price of A\$3.573 Each to the Vendors of JAV IT | For | For | Management |
| 6 | Approve Issuance of 2.1 Million Unlisted Options at an Exercise Price of A\$3.30 Each to Diana Eilert | For | For | Management |
| 7 | Amend Constitution Re: Direct Voting | For | For | Management |
| 8 | Change Company Name to Clarius Group Ltd | For | For | Management |

CAPITA GROUP PLC, THE

Ticker: CPI Security ID: G1846J115

Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.00 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Martina King as Director | For | For | Management |
| 5 | Re-elect Paddy Doyle as Director | For | For | Management |
| 6 | Elect Martin Bolland as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,969,709 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 628,502 | For | For | Management |
| 11 | Authorise 60,822,849 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Amend The Capita Group plc 1997 Executive Share Option Scheme | For | For | Management |
| 14 | Amend The Capita Group plc UK Savings-Related Share Option Scheme | For | For | Management |
| 15 | Amend The Capita Group plc Share Ownership Plan | For | For | Management |

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16 Approve The Capita Group plc Long Term Incentive Plan For For Management

CARLSBERG

Ticker: CARL Security ID: K36628137
 Meeting Date: MAR 10, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements and Statutory Report; Approve Discharge of Directors and Executive Board | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5a | Approve DKK 3.2 Billion Increase in Share Capital with Preemptive Rights in Connection with Acquisition of Part of Scottish & Newcastle plc | For | For | Management |
| 5b | Amend Articles Re: Meeting Notice Publication | For | For | Management |
| 5c | Amend Articles Re: Admission to General Meeting | For | For | Management |
| 5d | Approve Guidelines for Incentive-Based Compensation for Executive Management | For | Against | Management |
| 6 | Reelect Flemming Besenbacher, Per Oehrgaard, and Axel Michelsen as Directors; Elect Jess Soederberg as Director (Bundled) | For | For | Management |
| 7 | Ratify KPMG C. Jespersen as Auditor | For | Against | Management |
| 8 | Authorize Board or Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |

CARREFOUR

Ticker: CA Security ID: F13923119
 Meeting Date: APR 15, 2008 Meeting Type: Annual/Special
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Transaction with Jose-Luis Duran | For | Against | Management |
| 4 | Approve Transaction with Gilles Petit | For | Against | Management |
| 5 | Approve Transaction with Guy Yraeta | For | Against | Management |
| 6 | Approve Transaction with Thierry Garnier | For | Against | Management |
| 7 | Approve Transaction with Javier Campo | For | Against | Management |
| 8 | Approve Transaction with Jose Maria Folache | For | Against | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 9 | Approve Transaction with Jacques Beauchet | For | Against | Management |
| 10 | Approve Allocation of Income and Dividends of EUR 1.08 per Share | For | For | Management |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan | For | For | Management |
| 14 | Authorize up to 0.2 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |

CASINO GUICHARD-PERRACHON

Ticker: CK Security ID: F14133106
 Meeting Date: MAY 29, 2008 Meeting Type: Annual/Special
 Record Date: MAY 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.30 per Ordinary Share and EUR 2.34 per Special Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 6 | Ratify Appointment of Matignon Diderot as Director | For | Against | Management |
| 7 | Reelect Societe Fonciere Euris as Director | For | Against | Management |
| 8 | Ratify Change of Registered Office's Location to 1, Esplanade de France, 42000 Saint-Etienne | For | For | Management |
| 9 | Authorize up to Two Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 10 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 11 | Approve Merger by Absorption of Bouleau | For | For | Management |
| 12 | Approve Merger by Absorption of Saco | For | For | Management |
| 13 | Approve Merger by Absorption of Vulaines Distribution | For | For | Management |
| 14 | Acknowledge Completion of Capital Increase Pursuant to Items 11 to 13, and Amend Bylaws Accordingly | For | For | Management |

CELESIO AG (FORMERLY GEHE AG)

Ticker: CLS1 Security ID: D1497R112
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|------|------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.77 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 12.7 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 8a | Elect Eckhard Cordes to the Supervisory Board | For | For | Management |
| 8b | Elect Julius Curtius to the Supervisory Board | For | For | Management |
| 8c | Elect Hubertus Erlen to the Supervisory Board | For | For | Management |
| 8d | Elect Hanspeter Spek to the Supervisory Board | For | For | Management |
| 8e | Elect Klaus Truetschler to the Supervisory Board | For | For | Management |
| 8f | Elect Erich Zahn to the Supervisory Board | For | For | Management |

CERMAQ ASA

Ticker: CEQ Security ID: R1536Z104
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Open Meeting; Registration of Attending Shareholders and Proxies | None | None | Management |
| 2 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 2.25 per Share | For | For | Management |
| 5 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 6 | Authorize Repurchase of Up to Five Percent of Issued Share Capital | For | For | Management |
| 7 | Approve Remuneration of Auditors | For | For | Management |
| 8 | Approve Remuneration of Directors and Members of Election Committee | For | For | Management |
| 9 | Elect Directors (Bundled) | For | For | Management |
| 10 | Elect Members of Election Committee | For | For | Management |
| 11 | Force Company to Comply with 'the | Against | Against | Shareholder |

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Ministry of Trade and Industry's Report
to the Storting (White Paper) No. 13
(2006-2007): An active and Long-Term
State Ownership'

CHANDLER MACLEOD LTD (FORMERLY NCML (HOLDINGS) LTD)

Ticker: Security ID: Q66355126
Meeting Date: NOV 21, 2007 Meeting Type: Annual
Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Stephen Cartwright as Director | For | For | Management |
| 4 | Elect Kevin Chandler as Director | For | For | Management |
| 5 | Approve Senior Executive Option Plan | For | For | Management |
| 6 | Approve Senior Executive Share Plan | For | For | Management |
| 7 | Approve Issuance of 231,578 Shares to Stephen Cartwright, Managing Director, Under the Senior Executive Share Plan | For | For | Management |

CHINA MERCHANT HOLDINGS PACIFIC LIMITED (FORMERLY HTP HOLDIN

Ticker: Security ID: Y1422W100
Meeting Date: APR 25, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Amend CMHP Share Option Scheme 2002 | For | Against | Management |

CHINA MERCHANT HOLDINGS PACIFIC LIMITED (FORMERLY HTP HOLDIN

Ticker: Security ID: Y1422W100
Meeting Date: APR 25, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.0275 Per Share | For | For | Management |
| 3 | Reelect Wang Hong as Director | For | Against | Management |
| 4 | Reelect Hong Hai as Director | For | Against | Management |
| 5 | Reelect Lim Heng Kow as Director | For | Against | Management |
| 6 | Approve Directors' Fees of SGD 105,000 for the Year Ended Dec. 31, 2007 (2006: SGD 105,000) | For | For | Management |
| 7 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 8 | Approve Issuance of Shares without
Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Shares And Grant
Options Pursuant to the CMHP Share Option
Scheme 2002 | For | Against | Management |

CHRISTIAN DIOR

Ticker: CDI Security ID: F26334106
 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements
and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and
Discharge Directors | For | For | Management |
| 3 | Approve Special Auditors' Report
Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and
Dividends of EUR 1.61 per Share | For | For | Management |
| 5 | Reelect Bernard Arnault as Director | For | Against | Management |
| 6 | Reelect Sidney Toledano as Director | For | For | Management |
| 7 | Reelect Pierre Gode as Director | For | Against | Management |
| 8 | Approve Remuneration of Directors in the
Aggregate Amount of EUR 147,715 | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent
of Issued Share Capital | For | For | Management |
| 10 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | For | Management |
| 11 | Authorize up to 1 Percent of Issued
Capital for Use in Restricted Stock Plan | For | Against | Management |
| 12 | Approve Employee Stock Purchase Plan | For | Against | Management |

CINTRA CONCESIONES DE INFRAESTRUCTURAS DE TRANSPORTE SA

Ticker: CIN Security ID: E3125D100
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements
and Statutory Reports for Fiscal Year
Ended Dec. 31, 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements
and Statutory Reports for Fiscal Year
Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Allocation of Income for Fiscal
Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Approve Discharge of Board During Fiscal
Year 2007 | For | For | Management |
| 5 | Approve Increase in Capital via
Capitalization of Reserves in Accordance
with Article 153.1a; Amend Article 5
Accordingly | For | For | Management |
| 6 | Reelect Auditors for Company and | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| | Consolidated Group | | | |
| 7.1 | Reelect Joaquin Ayuso Garcia to the Board | For | Against | Management |
| 7.2 | Elect New Director | For | Against | Management |
| 8.1 | Approve Stock Option Plan | For | For | Management |
| 8.2 | Approve Stock Option Plan for the CEO | For | For | Management |
| 8.3 | Approve Participation of Executive Directors and Senior Executives in Stock Option Plan | For | For | Management |
| 9 | Authorize Repurchase of Shares; Approve Allocation of Repurchased Shares to Service Stock Option Plan | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

CLARINS

Ticker: CLR Security ID: F18396113
Meeting Date: MAY 6, 2008 Meeting Type: Annual/Special
Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Management and Supervisory Boards Members and Auditors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.85 per Share | For | For | Management |
| 5 | Elect Christian Courtin as Supervisory Board Member | For | Against | Management |
| 6 | Renew Appointment of PricewaterhouseCoopers as Auditor | For | For | Management |
| 7 | Renew Appointment of Yves Nicolas as Alternate Auditor | For | For | Management |
| 8 | Acknowledge End of Mandate of Societe Audit de France as Auditor, and of Laurent Ginet as Alternate Auditor | For | For | Management |
| 9 | Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 200,000 | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 12 | Authorize Capitalization of Reserves of Up to EUR 47 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million | For | Against | Management |
| 15 | Authorize Capital Increase of Up to EUR 150 Million for Future Exchange Offers | For | Against | Management |

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|----|--|-----|---------|------------|
| 16 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 18 | Amend Articles of Association Re: Composition, Powers, and Duties of Management Board, and Powers of Supervisory Board | For | Against | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

COATES HIRE LTD

Ticker: COA Security ID: Q2593K106
 Meeting Date: NOV 9, 2007 Meeting Type: Annual
 Record Date: NOV 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Trevor Bourne as Director | For | For | Management |
| 3 | Elect G.F. O'Brien as Director | For | For | Management |
| 4 | Approve Increase in Non-Executive Directors' Remuneration by A\$200,000 Per Year to A\$800,000 Per Year | For | For | Management |

COATES HIRE LTD

Ticker: COA Security ID: Q2593K106
 Meeting Date: DEC 17, 2007 Meeting Type: Court
 Record Date: DEC 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between Coates Hire Ltd and the Holders of Its Fully Paid Ordinary Shares | For | For | Management |

COCA-COLA AMATIL LTD.

Ticker: CCL Security ID: Q2594P146
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 3a | Elect Wallace Macarthur King as Director | For | For | Management |
| 3b | Elect David Edward Meiklejohn as Director | For | For | Management |
| 3c | Elect Catherine Michelle Brenner as Director | For | For | Management |

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|---|---|-----|-----|------------|
| 4 | Approve Increase in Remuneration of Directors to a Limit of A\$2 Million | For | For | Management |
| 5 | Approve Grant of Up to 247,844 Fully Paid Ordinary Shares to Terry James Davis Under the 2008-2010 Long Term Incentive Share Plan | For | For | Management |

COCA-COLA WEST HOLDINGS CO. LTD. (FORMERLY COCA-COLA WEST JAPAN)

Ticker: 2579 Security ID: J0814U109
 Meeting Date: MAR 25, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 22 | For | For | Management |
| 2 | Amend Articles To: Authorize Issuance of Warrants for Takeover Defense By Resolution of Board or AGM | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

COCHLEAR LTD

Ticker: COH Security ID: Q25953102
 Meeting Date: OCT 23, 2007 Meeting Type: Annual
 Record Date: OCT 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30,2007 | For | For | Management |
| 2.1 | Approve Remuneration Report for the Financial Year Ended June 30,2007 | For | For | Management |
| 3.1 | Elect Edward Byrne as Director | For | For | Management |
| 3.2 | Elect Donal O'Dwyer as Director | For | For | Management |
| 3.3 | Elect Andrew Denver as Director | For | For | Management |
| 4 | Approve Grant of 59,088 Options at an Exercise Price of A\$63.18 Each to Christopher Graham Roberts, CEO/President, Under the Executive Long Term Incentive Plan | For | For | Management |
| 5 | Approve Increase in Non-Executive Directors' Remuneration by A\$500,000 to A\$1.5 Million Per Annum | None | For | Management |

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6 Amend Constitution Re: Direct Voting For For Management

COLOPLAST A/S

Ticker: COLOB Security ID: K16018184
 Meeting Date: DEC 18, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4.a | Amend Articles Re: Change Location of Registered Office to Municipality of Fredensborg; Stipulate Location for General Meetings and That AGM Shall Be Held Every Year before the End of December | For | For | Management |
| 4.b | Approve DKK 10 Million Reduction in Share Capital via Share Cancellation; Amend Articles Accordingly | For | For | Management |
| 4.c | Amend Articles Re: Include Provisions Regarding General Guidelines for Incentive Pay for Board and Executive Management as a Consequence of Danish Law; Approve Guidelines; Make Editorial Changes | For | For | Management |
| 4.d | Approve Remuneration of Directors in the Amount of DKK 650,000 for Chairman, DKK 568,750 for Vice Chairman, and DKK 325,000 for Other Directors | For | For | Management |
| 4.e | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Reelect Michael Pram Rasmussen, Niels Peter Louis-Hansen, Sven Haakan Bjoerklund Per Magid, Torsten E. Rasmussen, and Ingrid Wiik as Directors; Elect Joergen Tang-Jensen as New Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers as Auditors | For | For | Management |
| 7 | Other Business (Non-Voting) | None | None | Management |

COLRUYT SA

Ticker: Security ID: B26882165
 Meeting Date: SEP 19, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports | None | None | Management |
| 2.a | Accept Financial Statements | For | For | Management |
| 2.b | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Dividends of EUR 3.24 per Share | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |

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|----|---|------|------|------------|
| 5 | Approve Profit Participation of Employees Through Allotment of Repurchased Shares of S.A. Ets Fr. Colruyt | For | For | Management |
| 6 | Approve Discharge of Directors | For | For | Management |
| 7 | Approve Discharge of Auditors | For | For | Management |
| 8 | Elect SPRL Delvaux Transfer as Director | For | For | Management |
| 9 | Ratify KPMG as Auditor | For | For | Management |
| 10 | Allow Questions | None | None | Management |

COLRUYT SA

Ticker: Security ID: B26882165
 Meeting Date: OCT 22, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| I.1 | Receive Special Board Report | None | None | Management |
| I.2 | Receive Special Auditor Report | None | None | Management |
| I.3 | Approve Issue of Maximum 200,000 Shares to the Benefit of Company Personnel | For | For | Management |
| I.4 | Approve Fixing the Price of the Newly Issued Shares | For | For | Management |
| I.5 | Elimination of Preemptive Rights in Relation to Item 3 and 4 | For | For | Management |
| I.6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| I.7 | Approve Inscription Period | For | For | Management |
| I.8 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |
| II.1 | Receive Special Board Report | None | None | Management |
| II.2 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| II.3 | Cancel Company Treasury Shares | For | For | Management |
| III.1 | Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| III.2 | Authorize Board to Repurchase Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| III.3 | Authorize Board to Elienate Repurchased Shares | For | Against | Management |
| III.4 | Authorize Board to Elienate Repurchased Shares | For | Against | Management |
| IV.1 | Approve of Input of Company Branch DATS24 | For | For | Management |
| IV.2 | Receive Special Board Report | None | None | Management |
| IV.3 | Approve of Input of Company Branch DATS24 | For | For | Management |
| V.1 | Approve of Input of Company Branch Colex | For | For | Management |
| V.2 | Receive Special Board Report | None | None | Management |
| V.3 | Approve of Input of Company Branch Colex | For | For | Management |

COMMUNISIS PLC

Ticker: CMS Security ID: G2124K105
 Meeting Date: APR 24, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 1.635 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Michael Firth as Director | For | For | Management |
| 5 | Elect Peter Hickson as Director | For | For | Management |
| 6 | Elect Nigel Howes as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Approve Increase in Remuneration of Directors to GBP 3,000,000 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,172,202 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,731,795 | For | For | Management |
| 11 | Authorise 20,767,694 Ordinary Shares for Market Purchase | For | For | Management |

CONSORT MEDICAL PLC

Ticker: CSRT Security ID: G2506K103
 Meeting Date: MAR 11, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Consort Medical plc Savings Related Share Option Scheme | For | For | Management |
| 2 | Amend Bepak 2005 Long-Term Incentive Plan | For | For | Management |

CORPORATE EXPRESS AUSTRALIA LIMITED

Ticker: CXP Security ID: Q28881102
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | None | None | Management |
| 2a | Elect Malcolm Keefe as Director | For | Against | Management |
| 2b | Elect Anthony Larkin as Director | For | For | Management |
| 2c | Elect Chris Gillies as Director | For | For | Management |
| 3 | Approve a Change in the Performance Measures Applicable to Future Grants of Performance Share Rights to Executive | For | Against | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | Directors | | | |
| 4 | Amend Constitution | For | For | Management |
| 5 | Approve Remuneration Report as of
Financial Year Ended Dec. 31, 2007 | For | For | Management |

CROSS-HARBOUR (HOLDINGS) LIMITED

Ticker: 32 Security ID: Y1800X100
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a1 | Elect Luk Yu King, James as Independent
Non-Executive Director | For | For | Management |
| 3a2 | Elect Leung Yu Ming, Steven as
Independent Non-Executive Director | For | For | Management |
| 3a3 | Reelect Yeung Hin Chung, John as
Executive Director | For | For | Management |
| 3a4 | Reelect Yuen Wing Shing as Executive
Director | For | For | Management |
| 3a5 | Reelect Wong Chi Keung as Executive
Director | For | Against | Management |
| 3a6 | Reelect Wong Yat Fai as Non-Executive
Director | For | For | Management |
| 3b | Approve Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to
Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent
of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased
Shares | For | Against | Management |
| 6 | Approve Issuance of Shares Pursuant to
the Share Option Scheme | For | Against | Management |

CSL LTD.

Ticker: CSL Security ID: Q3018U109
 Meeting Date: OCT 17, 2007 Meeting Type: Annual
 Record Date: OCT 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Financial Year
Ended June 30, 2007 | None | For | Management |
| 2a | Elect John Akehurst as Director | For | For | Management |
| 2b | Elect Maurice A. Renshaw as Director | For | For | Management |
| 2c | Elect Ian A. Renard as Director | For | For | Management |
| 3 | Approve Share Split On the Basis that
Every One Share be Divided into Three
Shares | For | For | Management |

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|---|---|-----|-----|------------|
| 4 | Approve Increase in Remuneration of Non-Executive Directors from A\$1.5 Million to A\$2 Million Per Annum | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

CSM NV

Ticker: CSM Security ID: N2366U201
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management and Supervisory Board (Non-Voting) | None | None | Management |
| 3a | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 3b | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3c | Approve Dividends of EUR 0.88 Per Share | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6.1 | Reelect M.P.M. de Raad to Supervisory Board | For | For | Management |
| 6.2 | Reelect R. Pieterse to Supervisory Board | For | For | Management |
| 7 | Approve Preparation of Regulated Information in the English Language | For | For | Management |
| 8a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 8b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 8a | For | For | Management |
| 8c | Grant Board Authority to Issue Cumulative Financing Preference Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Reduction in Share Capital by Cancelling Shares | For | For | Management |
| 11 | Ratify Deloitte Accountants BV as Auditors | For | For | Management |
| 12 | Allow Questions | None | None | Management |
| 13 | Close Meeting | None | None | Management |

DAI NIPPON PRINTING CO. LTD.

Ticker: 7912 Security ID: J10584100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 2 | Amend Articles to: Decrease Maximum Board Size | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 3.18 | Elect Director | For | For | Management |
| 3.19 | Elect Director | For | For | Management |
| 3.20 | Elect Director | For | For | Management |
| 3.21 | Elect Director | For | For | Management |
| 3.22 | Elect Director | For | For | Management |
| 3.23 | Elect Director | For | For | Management |
| 3.24 | Elect Director | For | For | Management |
| 3.25 | Elect Director | For | For | Management |

DAIICHI SANKYO CO. LTD.

Ticker: 4568 Security ID: J11257102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 35 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | Against | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

DAVIDE CAMPARI-MILANO-S.P.A. INC.

Ticker: CPR Security ID: T24091117
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Ratify Appointment of One Director | For | For | Management |
| 2 | Accept Financial Statements as of Dec. 31, 2007 | For | For | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

DAVIS SERVICE GROUP PLC, THE

Ticker: DVSG Security ID: G26796147
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 13.3 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Christopher Kemball as Director | For | For | Management |
| 5 | Re-elect Philip Rogerson as Director | For | For | Management |
| 6 | Re-elect Per Utnegaard as Director | For | For | Management |
| 7 | Re-elect John Burns as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 17,137,000 | For | For | Management |
| 10 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,570,000 | For | For | Management |
| 11 | Authorise 17,137,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

DAWSON HOLDINGS PLC

Ticker: DWN Security ID: G26894108
 Meeting Date: FEB 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm an Interim Dividend of 2.9 Pence Per Ordinary Share and Approve a Final Dividend of 4.6 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Nigel Freer as Director | For | For | Management |
| 5 | Re-elect Baroness Dean of Thornton-le-Fylde as Director | For | For | Management |
| 6 | Elect Hugh Cawley as Director | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 7 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Audit Committee to Determine Their Remuneration | For | For | Management |
| 8 | Approve Dawson Holdings plc Long Term Share Plan 2008 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 150,000 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Five Percent of the Nominal Value of the Issued Share Capital | For | For | Management |
| 11 | Authorise up to Ten Percent of the Issued Ordinary Share Capital for Market Purchase | For | For | Management |

DECHRA PHARMACEUTICALS PLC

Ticker: DPH Security ID: G2698H108
 Meeting Date: OCT 17, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Michael Redmond as Director | For | For | Management |
| 5 | Re-elect Edwin Torr as Director | For | For | Management |
| 6 | Reappoint KPMG Audit Plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 196,514.81 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 26,401.85 | For | For | Management |
| 9 | Authorise 5,280,370 Ordinary Shares for Market Purchase | For | For | Management |

DECHRA PHARMACEUTICALS PLC

Ticker: DPH Security ID: G2698H108
 Meeting Date: JAN 8, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------|---------|-----------|------------|
| 1 | Approve Acquisition of VetXX | For | For | Management |

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|---|---|-----|-----|------------|
| 2 | Approve Increase in Authorised Capital from GBP 750,000 to GBP 1,000,000 | For | For | Management |
| 3 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 116,245.44 in Connection with the Placing and Open Offer; Otherwise up to GBP 235,963 | For | For | Management |
| 4 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 116,245.44 in Connection with the Placing and Open Offer; Otherwise up to GBP 53,317 | For | For | Management |

DIAGEO PLC (FORMERLY GUINNESS PLC)

Ticker: DGEAF Security ID: G42089113
 Meeting Date: OCT 16, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 20.15 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Maria Lilja as Director | For | For | Management |
| 5 | Re-elect Nick Rose as Director | For | For | Management |
| 6 | Re-elect Paul Walker as Director | For | For | Management |
| 7 | Reappoint KPMG Audit Plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 253,783,000 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 38,067,000 | For | For | Management |
| 10 | Authorise 263,122,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Authorise the Company to Make Political Donations to Political Parties up to GBP 200,000, to Make Political Donations to Political Organisations Other Than Political Parties up to GBP 200,000 and to Incur Political Expenditure up to GBP 200,000 | For | For | Management |
| 12 | Approve Diageo Plc 2007 United States Employee Stock Purchase Plan | For | For | Management |
| 13 | Amend Articles of Association | For | For | Management |

EBRO PULEVA (AZUCARERA EBRO AGRICOLAS)

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Ticker: EVA Security ID: E38028135
 Meeting Date: JUN 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports, and Allocation of Income and Distribution of Dividend for the Year Ended December 31, 2007 | For | For | Management |
| 2 | Approve Discharge of Directors for Fiscal Year 2007 | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Analyze possible Spin-Off Agreement of the Sugar Business and Related Agroindustrial Businesses and Authorize the Board of Directors to Approve this Operation | For | Against | Management |
| 5 | Authorize Repurchase of Shares in Accordance With Article 75 of Corporate Law | For | For | Management |
| 6 | Ratify Felix Hernandez to the Board of Directors | For | Against | Management |
| 7 | Authorize Funding of Ebro Puleva Foundation | For | For | Management |
| 8 | Present Remuneration Report for the Year Ended December 31, 2007 | For | For | Management |
| 9 | Receive Explanatory Report in Accordance With Article 116 of Stock Market Law Relating to Items in the Management Report | None | None | Management |
| 10 | Receive Corporate Governance Report | None | None | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ESSILOR INTERNATIONAL

Ticker: EF Security ID: F31668100
 Meeting Date: MAY 14, 2008 Meeting Type: Annual/Special
 Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Discharge Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.62 per Share | For | For | Management |
| 4 | Approve Transaction with Xavier Fontanet Related to Severance Payments | For | For | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Reelect Philippe Alfroid as Director | For | For | Management |
| 7 | Reelect Alain Aspect as Director | For | For | Management |
| 8 | Reelect Maurice Marchand Tonel as Director | For | For | Management |
| 9 | Reelect Aicha Mokdahi as Director | For | For | Management |
| 10 | Reelect Michel Rose as Director | For | For | Management |
| 11 | Reelect Alain Thomas as Director | For | For | Management |
| 12 | Elect Hubert Sagnieres as Director | For | For | Management |

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|----|---|-----|---------|------------|
| 13 | Approve Remuneration of Directors in the Aggregate Amount of EUR 400,000 | For | For | Management |
| 14 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to One Third of the Issued Capital | For | For | Management |
| 18 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 19 | Approve Issuance of Debt Securities Convertible into Shares without Preemptive Rights | For | For | Management |
| 20 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 21 | Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 22 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 23 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | For | Management |
| 24 | Amend Article 13 of the Bylaws Re: Ownership Requirement for Directors | For | For | Management |
| 25 | Amend Article 24.3 of the Bylaws Re: Voting Rights Ceiling | For | Against | Management |
| 26 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

FAES FARMA SA (FORMERLY FAES, FABRICA ESPANOLA DE PRODUCTOS Q

Ticker: Security ID: E4866U210

Meeting Date: JUN 23, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2 | Elect Gonzalo Fernandez de Valderrama Iribarnegaray as Director | For | Against | Management |
| 3 | Authorize Repurchase of Shares | For | For | Management |
| 4 | Authorize Capitalization of Reserves for a 1: 8 Bonus Issue | For | For | Management |
| 5 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 6 | Allow Questions | None | None | Management |
| 7 | Approve Minutes of Meeting | For | For | Management |

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FANCL CORPORATION

Ticker: 4921 Security ID: J1341M107
 Meeting Date: JUN 15, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |

FOSTER'S GROUP LTD (FORMERLY FOSTER'S BREWING GROUP LTD)

Ticker: FGL Security ID: Q3944W187
 Meeting Date: OCT 31, 2007 Meeting Type: Annual
 Record Date: OCT 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect David A. Crawford as Director | For | For | Management |
| 2 | Elect Colin B. Carter as Director | For | Abstain | Management |
| 3 | Elect Ian D. Johnston as Director | For | For | Management |
| 4 | Approve Increase in Remuneration for Non-Executive Directors from A\$1.5 Million to A\$1.75 Million | None | For | Management |
| 5 | Approve Foster's Restricted Share Plan | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 7 | Approve Issuance of up to 410,800 Shares to Trevor L O'Hoy, Chief Executive Officer, Under the Foster's Long Term Incentive Plan | For | For | Management |

FRASER AND NEAVE LIMITED

Ticker: F&N Security ID: Y2642C155
 Meeting Date: JAN 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.085 Per Share | For | For | Management |
| 3a | Reelect Lee Hsien Yang as Director | For | For | Management |
| 3b | Reelect Timothy Chia Chee Ming as Director | For | For | Management |

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|----|---|-----|---------|------------|
| 4 | Approve Directors' Fees of SGD 2.5 Million for the Year Ending Sept. 30, 2008 | For | For | Management |
| 5 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Elect Soon Tit Koon as Director | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 8 | Approve Issuance of Shares Pursuant to the Fraser and Neave, Ltd. Executives' Share Option Scheme | For | For | Management |
| 9 | Approve Issuance of Shares and Grant of Options Pursuant to the Fraser and Neave, Ltd. Executives' Share Option Scheme 1999 | For | Against | Management |
| 10 | Other Business (Voting) | For | Against | Management |

FRESENIUS MEDICAL CARE AG & CO. KGAA

Ticker: FME Security ID: D2734Z107
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007; Accept Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.54 per Common Share and EUR 0.56 per Preference Share | For | For | Management |
| 3 | Approve Discharge of Personally Liable Partner for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |

FRESENIUS SE

Ticker: FRE Security ID: D27348123
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.66 per Common Share and EUR 0.67 per Preference Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |

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|------|---|-----|---------|------------|
| 5.1 | Elect Roland Berger to the Supervisory Board | For | For | Management |
| 5.2 | Elect Gerd Krick to the Supervisory Board | For | Against | Management |
| 5.3 | Elect Klaus-Peter Mueller to the Supervisory Board | For | For | Management |
| 5.4 | Elect Gerhard Rupperecht to the Supervisory Board | For | Against | Management |
| 5.5 | Elect Dieter Schenk to the Supervisory Board | For | Against | Management |
| 5.6 | Elect Karl Schneider to the Supervisory Board | For | Against | Management |
| 5.7 | Elect Dario Anselmo Ilossi as Employee Representative to the Supervisory Board | For | For | Management |
| 5.8 | Elect Konrad Koelbl as Employee Representative to the Supervisory Board | For | For | Management |
| 5.9 | Elect Wilhelm Sachs as Employee Representative to the Supervisory Board | For | For | Management |
| 5.10 | Elect Stefan Schubert as Employee Representative to the Supervisory Board | For | For | Management |
| 5.11 | Elect Rainer Stein as Employee Representative to the Supervisory Board | For | For | Management |
| 5.12 | Elect Niko Stumpfegger as Employee Representative to the Supervisory Board | For | For | Management |
| 5.13 | Elect Barbara Glos as Alternate Employee Representative to the Supervisory Board | For | For | Management |
| 5.14 | Elect Christa Hecht as Alternate Employee Representative to the Supervisory Board | For | For | Management |
| 5.15 | Elect Heimo Messerschmidt as Alternate Employee Representative to the Supervisory Board | For | For | Management |
| 5.16 | Elect Loris Reani as Alternate Employee Representative to the Supervisory Board | For | For | Management |
| 5.17 | Elect Sabine Schaaake as Alternate Employee Representative to the Supervisory Board | For | For | Management |
| 5.18 | Elect Birgit Schade as Alternate Employee Representative to the Supervisory Board | For | For | Management |
| 6 | Approve Remuneration of Supervisory Board | For | For | Management |
| 7 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 8 | Approve Stock Option Plan for Key Employees; Approve Creation of EUR 6.2 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 9 | Amend 1998 and 2003 Stock Option Plans | For | For | Management |
| 10 | Special Vote for Preference Shareholders: Approve Stock Option Plan for Key Employees; Approve Creation of EUR 6.2 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 11 | Special Vote for Preference Shareholders: Amend 1998 and 2003 Stock Option Plans | For | For | Management |

FUJI OIL CO. LTD.

Ticker: 2607 Security ID: J14994107
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | Against | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonus for Director | For | For | Management |

FYFFES PLC

Ticker: FFY Security ID: G34244106
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3.A | Elect D.V. McCann as Director | For | For | Management |
| 3.B | Elect J.D. McCourt as Director | For | For | Management |
| 3.C | Elect J.M. O'Dwyer as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to an Aggregate Nominal Amount of 117,754,155 shares | For | For | Management |
| 6.A | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights Representing 5 percent of the Company's Issued Share Capital | For | For | Management |
| 6.B | Authorize Share Repurchase up to 10 Percent of Issued Share Capital | For | For | Management |
| 6.C | Authorize Re-issue Price Range of Shares | For | For | Management |
| 6.D | Amend Articles Re: Provide for Electronic Communications | For | For | Management |

GENUS PLC

Ticker: GNS Security ID: G3827X105
 Meeting Date: NOV 15, 2007 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 9.1 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Martin Boden as Director | For | For | Management |
| 5 | Elect Barry Furr as Director | For | For | Management |
| 6 | Re-elect Richard Wood as Director | For | For | Management |
| 7 | Re-elect John Worby as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,864,378 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 559,313 Pursuant to Market Purchase; Otherwise up to GBP 279,656 | For | For | Management |
| 11 | Authorise 5,593,134 Ordinary Shares for Market Purchase | For | For | Management |

GETINGE AB

Ticker: GETIB Security ID: W3443C107
 Meeting Date: FEB 25, 2008 Meeting Type: Special
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Approve Creation of SEK 6.3 Million Pool with Preemptive Rights | For | For | Management |
| 8 | Close Meeting | None | None | Management |

GETINGE AB

Ticker: GETIB Security ID: W3443C107
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |

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|----|---|------|---------|------------|
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7a | Receive Auditors Report | None | None | Management |
| 7b | Receive Financial Statements and Statutory Reports | None | None | Management |
| 7c | Receive Statements Concerning Remuneration Policy of Executive Management | None | None | Management |
| 7d | Receive Board's Proposal for Allocation of Income; Receive Reports on Board and Committee Work | None | None | Management |
| 8 | Receive President's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 2.40 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (7) and Deputy Members of Board (0) | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.8 Million; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Carl Bennet (Chairman), Johan Brygge, Rolf Ekedahl, Carola Lemne, Johan Malmquist, Margareta Bergendahl, and Johan Stern as Directors; Elect Ohrlings PriceWaterhouseCoopers AB as Auditors | For | For | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 16 | Approve Stock Option Plan for Key Employees in Sweden and Germany | For | For | Management |
| 17 | Approve Sale of Renray Healthcare Limited | For | For | Management |
| 18 | Close Meeting | None | None | Management |

GLANBIA PLC

Ticker: GLB Security ID: G39021103
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend on Ordinary Shares | For | For | Management |
| 3a | Reelect J. Fitzgerald as Director | For | Against | Management |
| 3b | Reelect G. Meagher as Director | For | For | Management |
| 3c | Reelect V. Quinlan as Director | For | Against | Management |
| 4a | Reelect J. Callaghan as Director | For | Against | Management |
| 4b | Reelect L. Herlihy as Director | For | Against | Management |
| 4c | Reelect W. Murphy as Director | For | For | Management |
| 4d | Reelect M. Walsh as Director | For | For | Management |
| 5 | Reelect N. Durphy as Director | For | For | Management |
| 6 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Rights | | | |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 9 | Authorize Share Repurchase up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 11 | Approve 2008 Long Term Incentive Plan | For | For | Management |
| 12 | Amend Articles Re: Electronic Communications | For | For | Management |

GLAXOSMITHKLINE PLC

Ticker: GLAXF Security ID: G3910J112
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date:

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

GMG GLOBAL LTD

Ticker: Security ID: Y2728M101
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' | For | For | Management |

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|---|--|-----|-----|------------|
| | and Auditors' Reports | | | |
| 2 | Declare First and Final Dividend of SGD 0.0025 Per Share | For | For | Management |
| 3 | Reelect Ong Kian Min as Director | For | For | Management |
| 4 | Reelect Yudson Gondobintoro as Director | For | For | Management |
| 5 | Reappoint Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Directors' Fees of SGD 160,000 for the Year Ending Dec. 31, 2008 (2007: SGD 160,000) | For | For | Management |
| 7 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

GOODMAN FIELDER LTD.

Ticker: GFF Security ID: Q4223N112
 Meeting Date: NOV 22, 2007 Meeting Type: Annual
 Record Date: NOV 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Elect Gavin Walker as Director | For | For | Management |
| 3 | Elect Clive Hooke as Director | For | For | Management |
| 4 | Elect Graeme Hart as Director | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 6 | Renew Proportional Takeover Provisions in Constitution | For | For | Management |
| 7 | Amend Constitution Re: Time Period for Nomination of Directors | For | For | Management |
| 8 | Approve the Adoption of the Company's General Employee Share Plan | For | For | Management |
| 9 | Approve the Adoption of the Company's Performance Share Plan | For | For | Management |

GRAINCORP LIMITED

Ticker: GNC Security ID: Q42655102
 Meeting Date: FEB 27, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Sept. 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended Sept. 30, 2007 | For | For | Management |
| 3 | Elect G.D.W (Doug) Curlewis as Director | For | For | Management |
| 4 | Approve Retention of the GGA Foundation Share | Against | Against | Management |

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GREENCORE GROUP PLC

Ticker: GNC Security ID: G40866124
 Meeting Date: FEB 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Elect Patrick F. Coveney as Director | For | For | Management |
| 3b | Elect Sean P. Fitzpatrick as Director | For | For | Management |
| 3c | Elect Patirck A. McCann as Director | For | For | Management |
| 3d | Elect David A. Sugden as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 6 | Authorize Share Repurchase up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Approve Use of Electronic Communications to Shareholders | For | For | Management |
| 8 | Authorize Directors to Offer Scrip Dividends | For | For | Management |

GROUPE DANONE

Ticker: BN Security ID: F12033134
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.1 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Bruno Bonnell as Director | For | For | Management |
| 6 | Reelect Michel David-Weill as Director | For | Against | Management |
| 7 | Reelect Bernard Hours as Director | For | Against | Management |
| 8 | Reelect Jacques Nahmias as Director | For | Against | Management |
| 9 | Reelect Naomasa Tsuritani as Director | For | Against | Management |
| 10 | Reelect Jacques Vincent as Director | For | Against | Management |
| 11 | Acknowledge Continuation of Term of Christian Laubie as Director | For | Against | Management |
| 12 | Approve Transaction with Franck Riboud | For | For | Management |
| 13 | Approve Transaction with Jacques Vincent | For | For | Management |
| 14 | Approve Transaction with Emmanuel Faber | For | For | Management |
| 15 | Approve Transaction with Bernard Hours | For | For | Management |
| 16 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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H. LUNDBECK A/S

Ticker: LUN Security ID: K4406L129
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements and Statutory Report; Approve Discharge of Directors | For | For | Management |
| 3 | Approve Allocation of Income or Treatment of Loss | For | For | Management |
| 4 | Elect Per Wold-Olsen, Thorleif Krarup, Peter Kurstein, Mats Pettersson, Jes Oestergaard, and Egil Bodd as Directors (Bundled) | For | For | Management |
| 5 | Ratify Deloitte as Auditors | For | For | Management |
| 6.1 | Approve Reduction in Share Capital via Share Cancellation | For | For | Management |
| 6.2 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6.3 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 6.4 | Authorize Board or Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |
| 7 | Other Business (Non-Voting) | None | None | Management |

HAKON INVEST AB

Ticker: Security ID: W4248R109
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Lars Otterbeck as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Information about the Company's Activities | None | None | Management |
| 8 | Receive Board and Committee Reports | None | None | Management |
| 9 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 10 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 11 | Approve Allocation of Income and Dividends of SEK 6 per Share | For | For | Management |
| 12 | Approve Discharge of Board and President | For | For | Management |

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|----|---|------|------|------------|
| 13 | Receive Nominating Committee's Report | None | None | Management |
| 14 | Determine Number of Members (7) Members of Board | For | For | Management |
| 15 | Approve Remuneration of Directors in the Amount of SEK 2.0 Million; Approve Remuneration of Auditors | For | For | Management |
| 16 | Reelect Lars Otterbeck (Chairman), Cecilia Wennborg, Anders Fredriksson, Thomas Strindeborn, Jan-Olle Folkesson, and Jan Olofsson as Directors; and Elect Magnus Moberg as New Director (Bundled) | For | For | Management |
| 17 | Elect Two Representatives of ICA-handlarnas Foerbund and Two Representatives of Company's Other Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 18 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 19 | Approve Stock Option Plan for Key Employees; Approve Reissuance of 350,000 Repurchased Shares to Guarantee Conversion Rights | For | For | Management |
| 20 | Authorize Repurchase of 350,000 Shares and Reissuance of Repurchased Shares for Stock Option Plan | For | For | Management |
| 21 | Other Business (Non-Voting) | None | None | Management |
| 22 | Close Meeting | None | None | Management |

HAYS PLC

Ticker: HAS Security ID: G4361D109
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.40 Pence Per Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Alistair Cox as Director | For | For | Management |
| 5 | Elect Paul Harrison as Director | For | For | Management |
| 6 | Re-elect Robert Lawson as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,751,779 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 712,766 | For | For | Management |
| 11 | Authorise 213,830,083 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Amend Articles of Association Re: | For | For | Management |

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Electronic Communications

HEALTHSCOPE LTD

Ticker: HSP Security ID: Q4557T107
 Meeting Date: OCT 24, 2007 Meeting Type: Annual
 Record Date: OCT 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect David Evans as a Director | For | For | Management |
| 2b | Elect Philip Bullock as a Director | For | For | Management |
| 2c | Elect Richard England as a Director | For | For | Management |
| 2d | Elect Kevin McCann as a Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Increase in Remuneration for Non-Executive Directors from A\$1 Million to A\$1.5 Million Per Annum | For | For | Management |
| 5 | Approve Grant of 155,660 Performance Rights to Bruce Dixon, Managing Director, Under the Executive Performance Rights Plan | For | For | Management |
| 6 | Approve Deloitte Touche Tohmatsu as Auditors | For | For | Management |

HEALTHSCOPE LTD

Ticker: HSP Security ID: Q4557T107
 Meeting Date: NOV 30, 2007 Meeting Type: Special
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition of Symbion Health's Diagnostics Businesses | For | For | Management |

HEINEKEN HOLDING NV

Ticker: HEIO Security ID: N39338194
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 4 | Approve Discharge of Board of Directors | For | For | Management |
| 5 | Approve Acquisition by Sunrise | For | For | Management |

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|---|---|-----|---------|------------|
| | Acquisitions of Scottish & Newcastle Plc | | | |
| 6 | Ratify KPMG Accountants as Auditors | For | Against | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 8 | Grant Board Authority to Issue Shares and Restricting/Excluding Preemptive Rights | For | For | Management |

HEINEKEN NV

Ticker: HEIA Security ID: N39427211
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 1b | Approve Allocation of Income and Dividends of EUR 0.70 per Share | For | For | Management |
| 1c | Approve Discharge of Management Board | For | For | Management |
| 1d | Approve Discharge of Supervisory Board | For | For | Management |
| 2 | Approve Acquisition by Sunrise Acquisitions of Scottish & Newcastle Plc | For | For | Management |
| 3 | Ratify KPMG Accountants as Auditors | For | Against | Management |
| 4 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 5 | Grant Board Authority to Issue Shares and Restricting/Excluding Preemptive Rights | For | For | Management |
| 6 | Elect M. Minnick to Supervisory Board | For | For | Management |

HENKEL KGAA

Ticker: HEN Security ID: D32051142
 Meeting Date: APR 14, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007; Accept Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.51 per Common Share and EUR 0.53 per Preferred Share | For | Against | Management |
| 3 | Approve Discharge of Personally Liable Partners for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Approve Discharge of Shareholders' Committee for Fiscal 2007 | For | For | Management |
| 6 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 7a | Reelect Friderike Bagel to the Supervisory Board | For | For | Management |
| 7b | Elect Simone Bagel-Trah to the Supervisory Board | For | For | Management |

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|----|---|-----|-----|------------|
| 7c | Elect Michael Kaschke to the Supervisory Board | For | For | Management |
| 7d | Reelect Thomas Manchot to the Supervisory Board | For | For | Management |
| 7e | Elect Thierry Paternot to the Supervisory Board | For | For | Management |
| 7f | Reelect Konstantin von Unger to the Supervisory Board | For | For | Management |
| 7g | Reelect Bernhard Walter to the Supervisory Board | For | For | Management |
| 7h | Reelect Albrecht Woeste to the Supervisory Board | For | For | Management |
| 8a | Reelect Paul Achleitner to the Personally Liable Partners Committee | For | For | Management |
| 8b | Reelect Simone Bagel-Trah to the Personally Liable Partners Committee | For | For | Management |
| 8c | Reelect Stefan Hamelmann to the Personally Liable Partners Committee | For | For | Management |
| 8d | Reelect Ulrich Hartmann to the Personally Liable Partners Committee | For | For | Management |
| 8e | Reelect Christoph Henkel to the Personally Liable Partners Committee | For | For | Management |
| 8f | Elect Ulrich Lehner to the Personally Liable Partners Committee | For | For | Management |
| 8g | Reelect Konstantin von Unger to the Personally Liable Partners Committee | For | For | Management |
| 8h | Reelect Karel Vuursteen to the Personally Liable Partners Committee | For | For | Management |
| 8i | Elect Werner Wenning to the Personally Liable Partners Committee | For | For | Management |
| 8j | Reelect Albrecht Woeste to the Personally Liable Partners Committee | For | For | Management |
| 9 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 10 | Approve Change of Corporate Form to Henkel AG & Co. KGaA | For | For | Management |
| 11 | Approve Affiliation Agreements with Subsidiaries Henkel Loctite-KID GmbH and Elch GmbH | For | For | Management |

HIKMA PHARMACEUTICALS PLC

Ticker: HIK Security ID: G4576K104

Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.0 US Cents Per Ordinary Share | For | For | Management |
| 3 | Elect Said Darwazah as Director | For | For | Management |
| 4 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise Issue of Equity or | For | For | Management |

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|---|--|-----|-----|------------|
| | Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,276,920 | | | |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 941,538 | For | For | Management |
| 9 | Adopt New Articles of Association; With Effect from 00.01 a.m. on 1 October 2008, Amend Articles of Association Re: Conflicts of Interest | For | For | Management |

HISAMITSU PHARMACEUTICAL CO. INC.

Ticker: 4530 Security ID: J20076121
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

HOKUTO CORP

Ticker: 1379 Security ID: J2224T102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 40 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |

HOUSE FOODS CORPORATION

Ticker: 2810 Security ID: J22680102
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 11 | For | For | Management |

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|-----|---|-----|---------|------------|
| 2 | Amend Articles to: Limit Directors' Legal Liability | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |

IAWS GROUP PLC

Ticker: IAW Security ID: G4681X124
 Meeting Date: DEC 3, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3.a | Reelect Denis Buckley as Director | For | For | Management |
| 3.b | Reelect J. Brian Davy as Director | For | For | Management |
| 3.c | Reelect William G. Murphy as Director | For | For | Management |
| 3.d | Reelect Noreen Hynes as Director | For | For | Management |
| 3.e | Elect Owen Killian as Director | For | For | Management |
| 3.f | Reelect Denis Lucey as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights Equivalent to One-Third of the Nominal Value of the Issued Share Capital | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 9 | Amend Articles of Association Re: Communication | For | For | Management |

IMPERIAL TOBACCO GROUP PLC

Ticker: IMT Security ID: G4721W102
 Meeting Date: JAN 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 48.5 Pence Per | For | For | Management |

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| | Share | | | |
|----|---|-----|-----|------------|
| 4 | Elect Alison Cooper as Director | For | For | Management |
| 5 | Re-elect Gareth Davis as Director | For | For | Management |
| 6 | Re-elect Robert Dyrbus as Director | For | For | Management |
| 7 | Elect Michael Herlihy as Director | For | For | Management |
| 8 | Re-elect Susan Murray as Director | For | For | Management |
| 9 | Elect Mark Williamson as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 11 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Approve Political Donations to Political Organisations or Independent Election Candidates up to GBP 100,000 and Political Expenditure up to GBP 100,000 | For | For | Management |
| 13 | Approve that the Authority to the Directors or a Duly Authorised Committee to Grant Options over Ordinary Shares in the Company under the French Appendix to the Imperial Tobacco Group International Sharesave Plan be Extended by 38 Months | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 24,300,000 | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,645,000 | For | For | Management |
| 16 | Authorise 72,900,000 Shares for Market Purchase | For | For | Management |
| 17 | Adopt New Articles of Association | For | For | Management |
| 18 | Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |

 INBEV (FRMLY INTERBREW)

Ticker: INB Security ID: B5064A107
 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| A1 | Receive Directors Report on Financial Year 2007 | None | None | Management |
| A2 | Receive Statutory Auditor's Report on Financial Year 2007 | None | None | Management |
| A3 | Receive Consolidated Financial Statements on Financial Year 2007 | None | None | Management |
| A4 | Approve Financial Statements, and Allocation of Income | For | For | Management |
| A5 | Approve Discharge of Directors | For | For | Management |
| A6 | Approve Discharge of Statutory Auditor | For | For | Management |
| A7a | Reelect A. de Pret as Director | For | For | Management |
| A7b | Elect S. Descheemaeker as Director, and Acknowledge the End of the Mandate as Director of A. Chapin | For | For | Management |
| A7c | Reelect P. Harf as Director | For | For | Management |
| A7d | Reelect K. Storm as Director | For | For | Management |
| A8 | Approve Remuneration Report | For | Against | Management |

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| | | | | |
|------|--|------|---------|------------|
| B1a | Receive Special Report by Board Regarding Issuance of 150,000 Subscription Rights | None | None | Management |
| B1b | Receive Special Board and Auditor Report Regarding Cancellation of Preference Rights | None | None | Management |
| B1c | Approve Issuance of Subscription Rights without Preemptive Rights | For | Against | Management |
| B1d | Approve Issuing of 150000 Subscription Rights and Granting for Free | For | Against | Management |
| B1e | Authorize of Conditional Increase of Share Capital | For | Against | Management |
| B1fa | Grant Power to Compensation and Nomination Committee to Determine Number of Subscription Rights | For | Against | Management |
| B1fb | Grant Authority to Two Directors for Exercise of Subscription Rights | For | Against | Management |
| B2a | Amend Article 5 of Bylaws Regarding Dematerialization of Bearer Shares | For | For | Management |
| B2b | Amend Article 24 of Bylaws Regarding Deposits | For | For | Management |
| B2c | Amend Article 25 of Bylaws Regarding Bearer Shares Participation Rights | For | For | Management |
| B2d | Amend Article 30 of Bylaws Regarding Shareholder Meeting | For | For | Management |
| B3 | Amend Article 5ter Regarding Mandatory Notification Tresholds | For | For | Management |
| B4 | Delete Articles 39 and 41 of Bylaws | For | For | Management |
| C | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| D | Authorize B. Loore for Implementation of Approved Resolutions and Filing of Required Documents at Commercial Court of Brussels | For | For | Management |

INTERSERVE PLC

Ticker: IRV Security ID: G49105102
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 11.2 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Patrick Balfour as Director | For | For | Management |
| 5 | Re-elect Les Cullen as Director | For | For | Management |
| 6 | Re-elect Adrian Ringrose as Director | For | For | Management |
| 7 | Elect Steven Dance as Director | For | For | Management |
| 8 | Elect Bruce Melizan as Director | For | For | Management |
| 9 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise the Directors, Acting through the Audit Committee, to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates, to | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 50,000 | | | |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,524,856 | For | For | Management |
| 13 | Subject to and Conditionally Upon the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 623,757 | For | For | Management |
| 14 | Authorise 12,475,143 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | With Effect From the Conclusion of the Annual General Meeting, Amend Articles of Association | For | For | Management |

INTERTEK GROUP PLC

Ticker: ITRK Security ID: G4911B108

Meeting Date: MAY 9, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 12.2 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Mark Loughhead as Director | For | For | Management |
| 5 | Re-elect Vanni Treves as Director | For | Abstain | Management |
| 6 | Re-elect Richard Nelson as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 524,892 | For | For | Management |
| 10 | Amend Intertek Deferred Bonus Plan | For | For | Management |
| 11 | Authorise the Company to Make EU Political Donations to Political Parties up to GBP 20,000, to Make EU Political Donations to Political Organisations Other than Political Parties up to GBP 20,000 and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 78,733 | For | For | Management |
| 13 | Authorise 15,746,770 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association with Immediate Effect | For | For | Management |
| 15 | Subject to Resolution 14 Being Passed and | For | For | Management |

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with Effect On and From 1 October 2008,
Amend Articles of Association

INVOCARE LTD.

Ticker: IVC Security ID: Q4976L107
Meeting Date: MAY 23, 2008 Meeting Type: Annual
Record Date: MAY 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Elect Christine (Tina) Clifton as Director | For | For | Management |
| 3 | Elect Roger Penman as Director | For | For | Management |
| 4 | Approve Increase in Remuneration of Directors from A\$500,000 to A\$575,000 | None | For | Management |

IPSEN

Ticker: IPN Security ID: F5362H107
Meeting Date: JUN 4, 2008 Meeting Type: Annual/Special
Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.66 per Share | For | For | Management |
| 4 | Approve Transaction with Jean-Luc Belingard Re: Severance Payment | For | Against | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Reelect Jean-Luc Belingard as Director | For | For | Management |
| 7 | Reelect Anne Beaufour as Director | For | For | Management |
| 8 | Reelect Henri Beaufour as Director | For | For | Management |
| 9 | Reelect Alain Beguin as Director | For | For | Management |
| 10 | Reelect Herve Couffin as Director | For | For | Management |
| 11 | Reelect Antoine Flochel as Director | For | For | Management |
| 12 | Reelect Gerard Hauser as Director | For | For | Management |
| 13 | Reelect Pierre Martinet as Director | For | For | Management |
| 14 | Reelect Rene Merkt as Director | For | For | Management |
| 15 | Reelect Yves Rambaud as Director | For | For | Management |
| 16 | Reelect Klaus-Peter Schwabe as Director | For | For | Management |
| 17 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 18 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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ITE GROUP PLC

Ticker: ITE Security ID: G63336104

Meeting Date: MAR 6, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Re-elect Iain Paterson as Director | For | For | Management |
| 3 | Re-elect Russell Taylor as Director | For | For | Management |
| 4 | Approve Final Dividend of 3.2 Pence Per Ordinary Share | For | For | Management |
| 5 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 837,720 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 125,658 | For | For | Management |
| 10 | Authorise 25,131,599 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Authorise the Company to Use Electronic Communications | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Amend Articles of Association Re: Electronic Communications | For | For | Management |

ITINERE INFRAESTRUCTURAS S.A.

Ticker: Security ID: E46512104

Meeting Date: APR 7, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements for Itinere Infraestructuras (Europistas) and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR X Per Share | For | Against | Management |
| 3 | Discharge Directors | For | For | Management |
| 4 | Accept Individual and Consolidated Financial Statements for Itinere Infraestructuras (Absorbed by Europistas as of Dec. 31, 2007) and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 5 | Elect Joaquin Prior Perna as Director | For | For | Management |
| 6 | Amend Article 6 of Bylaws: Representation of Shares | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 7 | Amend Ariticle 22 of General Meeting Guidelines: Recommendations of Unified Code of Corporate Governance | For | For | Management |
| 8 | Approve Listing of Shares on the Carcelona and Valencia Stock Exchanges | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 10 | Authorize Repurchase of Shares | For | For | Management |
| 11 | Advisory Vote on Remuneration Report | For | For | Management |
| 12 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

JAPAN TOBACCO INC

Ticker: 2914 Security ID: J27869106
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 2600 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

JERONIMO MARTINS SGPS S.A

Ticker: JMT Security ID: X40338109
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 4 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 5 | Accept Remuneration Report Issued by the Remuneration Committee | For | For | Management |

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KAGOME CO. LTD.

Ticker: 2811 Security ID: J29051109
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

KAO CORP.

Ticker: 4452 Security ID: J30642169
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 27 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Approve Retirement Bonuses for Directors | For | For | Management |

KEMIRA GROWHOW OYJ

Ticker: Security ID: X4448F102
 Meeting Date: OCT 22, 2007 Meeting Type: Special
 Record Date: OCT 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|---|------|------|-------------|
| 1 | Shareholder Proposal: Amend Articles Re: Fix Number of Directors at Three; Other Amendments | For | For | Shareholder |
| 2 | Receive Resignation of Board of Directors | None | None | Management |
| 3 | Shareholder Proposal: Approve Discharge of Board | For | For | Shareholder |
| 4 | Shareholder Proposal: Elect Thorleif Enger, Sven Ombudstvedt, and Ken Wallace as Directors | For | For | Shareholder |

KERRY GROUP PLC

Ticker: KYG Security ID: G52416107
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a.1 | Elect Denis Buckley as Director | For | Against | Management |
| 3a.2 | Elect Michael Dowling as Director | For | Against | Management |
| 3a.3 | Elect Eugene McSweeney as Director | For | Against | Management |
| 3b.1 | Elect Patrick A Bennett as Director | For | Against | Management |
| 3b.2 | Elect Denis Carroll as Director | For | Against | Management |
| 3b.3 | Elect Stan McCarthy as Director | For | For | Management |
| 3b.4 | Elect Donal O'Donoghue as Director | For | Against | Management |
| 3b.5 | Elect Denis Wallis as Director | For | Against | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 8 | Authorize Share Repurchase Program | For | For | Management |

KESKO OYJ

Ticker: KESBV Security ID: X44874109
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive and Approve Financial Statements, Board Report, and Audit report | For | For | Management |
| 2 | Approve Allocation of Income, Including EUR 300,000 Charitable Donation, and Dividends of EUR 1.60 Per Share | For | For | Management |
| 3 | Approve Discharge of Board and President | For | For | Management |
| 4 | Approve Remuneration of Directors and Auditors | For | Against | Management |
| 5 | Fix Number of Directors; Elect Directors | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers Oy as | For | For | Management |

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Auditor

KIKKOMAN CORP.

Ticker: 2801 Security ID: J32620106
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 7 | Approve Stock Option Plan | For | For | Management |

KIRIN HOLDINGS CO., LTD.

Ticker: 2503 Security ID: 497350108
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 12 | For | For | Management |
| 2 | Amend Articles To: Authorize Public Announcements in Electronic Format - Authorize Company to Make Rules Governing Procedures for Exercising Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |

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|---|---|-----|---------|------------|
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

KONINKLIJKE WESSANEN NV

Ticker: WES Security ID: N50783120
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3a | Approve Financial Statements | For | For | Management |
| 3b | Approve Allocation of Income and Dividends of EUR 0.65 per Share | For | For | Management |
| 3c | Approve Discharge of Management Board | For | For | Management |
| 3d | Approve Discharge of Supervisory Board | For | For | Management |
| 4 | Ratify KPMG as Auditors | For | For | Management |
| 5 | Approve Reduction in Share Capital | For | For | Management |
| 6 | Elect J.G.A.J. Hautvast to Supervisory Board | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board | For | For | Management |
| 8a | Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger | For | For | Management |
| 8b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 8a | For | For | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 10 | Any Other Business and Close Meeting | None | None | Management |

KYODO PRINTING CO.

Ticker: 7914 Security ID: J37522109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2 | Amend Articles to: Reduce Directors' Term in Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4 | Approve Special Payments in Connection
with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Adjustment to Aggregate
Compensation Ceilings for Directors and
Statutory Auditors | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to
Directors | For | For | Management |

KYOWA HAKKO KOGYO

Ticker: 4151 Security ID: J38296117
 Meeting Date: FEB 29, 2008 Meeting Type: Special
 Record Date: DEC 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Share Exchange Acquisition of
Kirin Pharma Co. | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Adjustment to Aggregate
Compensation Ceiling for Statutory
Auditors | For | Against | Management |

KYOWA HAKKO KOGYO

Ticker: 4151 Security ID: J38296117
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 5 | For | For | Management |
| 2 | Approve Transfer of Bio-chemical Business
to Wholly-Owned Subsidiary | For | For | Management |
| 3 | Approve Merger by Absorption | For | For | Management |
| 4 | Amend Articles to: Change Company Name | For | For | Management |
| 5.1 | Elect Director | For | For | Management |
| 5.2 | Elect Director | For | For | Management |
| 5.3 | Elect Director | For | For | Management |
| 5.4 | Elect Director | For | For | Management |
| 5.5 | Elect Director | For | For | Management |
| 5.6 | Elect Director | For | For | Management |
| 5.7 | Elect Director | For | For | Management |
| 6 | Appoint Internal Statutory Auditor | For | Against | Management |
| 7 | Approve Deep Discount Stock Option Plan | For | For | Management |

L'OREAL

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Ticker: OR Security ID: F58149133
 Meeting Date: APR 22, 2008 Meeting Type: Annual/Special
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR1.38 per Share | For | For | Management |
| 4 | Approve Transaction with an Executive Director | For | For | Management |
| 5 | Ratify Appointment of Charles-Henri Filippi as Director | For | For | Management |
| 6 | Reelect Bernard Kasriel as Director | For | For | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 8 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 9 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LIION NATHAN LTD.

Ticker: LNN Security ID: Q5585K109
 Meeting Date: FEB 14, 2008 Meeting Type: Annual
 Record Date: FEB 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Financial Year Ended Sept 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for Financial Year Ended Sept 30, 2007 | For | For | Management |
| 3(a) | Elect Glenn Lawrence Lord Barnes as Director | For | For | Management |
| 3(b) | Elect Peter Hallam Bush as Director | For | For | Management |
| 3(c) | Elect Fumio Miki as Director | For | For | Management |
| 3(d) | Elect Koichi Matsuzawa as Director | For | For | Management |
| 3(e) | Elect Hirotake Kobayashi as Director | For | For | Management |
| 4 | Approve Remuneration of Directors in the Amount of A\$1.25 Million | None | For | Management |
| 5 | Approve Participation in the Achievement Rights Plan by Robert Andrew Murray | For | For | Management |

LUXOTTICA GROUP S.P.A.

Ticker: LUX Security ID: T6444Z110
 Meeting Date: MAY 13, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements as of Dec. 31, 2007 | For | For | Management |

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|---|--|-----|---------|------------|
| 2 | Approve Allocation of Income and Dividend Distribution | For | For | Management |
| 3 | Approve Remuneration of Directors for the Fiscal Year 2008 | For | For | Management |
| 4 | Approve Incentive Plan Pursuant to Art. 114/bis of the Italian Legislative Decree n. 58/1998 | For | Against | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 1 | Amend Articles 10, 11, and 23 of the company Bylaws | For | For | Management |

MARUHA NICHIRO HOLDINGS, INC.

Ticker: 1334 Security ID: J4001N100
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |

MEITEC CORP.

Ticker: 9744 Security ID: J42067108
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 34.5 | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.1 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

MERCK KGAA

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Ticker: MRK Security ID: D5357W103
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Accept Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.20 per Share and a Bonus Dividend of EUR 2.00 per Share | For | For | Management |
| 4 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 5 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 6 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 7 | Approve Affiliation Agreements with Subsidiaries Merck 9. Allgemeine Beteiligungs GmbH, Merck 10. Allgemeine Beteiligungs GmbH, Merck 11. Allgemeine Beteiligungs GmbH, Serono GmbH, and Solvent Innovation GmbH | For | For | Management |
| 8.1 | Elect Johannes Baillou to the Supervisory Board | For | Against | Management |
| 8.2 | Elect Frank Binder to the Supervisory Board | For | Against | Management |
| 8.3 | Elect Rolf Krebs to the Supervisory Board | For | For | Management |
| 8.4 | Elect Arend Oetker to the Supervisory Board | For | For | Management |
| 8.5 | Elect Theo Siegert to the Supervisory Board | For | For | Management |
| 8.6 | Elect Wilhelm Simson to the Supervisory Board | For | For | Management |
| 9 | Amend Articles Re: Size and Composition of Supervisory Board | For | For | Management |

 METRO AG

Ticker: MEO Security ID: D53968125
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007; Approve Allocation of Income and Dividends of EUR 1.18 per Common Share and EUR 1.298 per Preference Share | For | For | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 4 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for | For | For | Management |

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|----|--|-----|-----|------------|
| | Fiscal 2008 | | | |
| 5a | Elect Franz Haniel to the Supervisory Board | For | For | Management |
| 5b | Reelect Wulf Bernotat to the Supervisory Board | For | For | Management |
| 5c | Elect Juergen Fitschen to the Supervisory Board | For | For | Management |
| 5d | Reelect Erich Greipl to the Supervisory Board | For | For | Management |
| 5e | Elect Marie-Christine Lombard to the Supervisory Board | For | For | Management |
| 5f | Reelect Klaus Mangold to the Supervisory Board | For | For | Management |
| 5g | Reelect Bernd Pischetsrieder to the Supervisory Board | For | For | Management |
| 5h | Elect Theo de Raad to the Supervisory Board | For | For | Management |
| 5i | Reelect Hans-Juergen Schinzler to the Supervisory Board | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Cancellation of EUR 127.8 Million Pool of Conditional Capital Reserved for Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds | For | For | Management |
| 8 | Approve Cancellation of 1999 AGM Pool of Conditional Capital | For | For | Management |
| 9 | Amend Articles Re: Presentation and Audit of Financial Statements and Statutory Reports | For | For | Management |

MIKUNI COCA COLA BOTTLING CO. LTD.

Ticker: 2572 Security ID: J42669101
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 14 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

MITSUBISHI TANABE PHARMA CORP.

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Ticker: 4508 Security ID: J4448H104
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 13 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

MITSUI SUGAR CO. LTD (FRM SHIN MITSUI SUGAR CO. LTD.)

Ticker: 2109 Security ID: J45163102
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |

NESTLE SA

Ticker: NSRGF Security ID: H57312466
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 12.20 per Share | For | For | Management |
| 4.1.1 | Reelect Andreas Koopmann as Director | For | For | Management |
| 4.1.2 | Reelect Rolf Haenggi as Director | For | For | Management |
| 4.2.1 | Elect Paul Bulcke as Director | For | For | Management |
| 4.2.2 | Elect Beat Hess as Director | For | For | Management |
| 4.3 | Ratify KPMG SA as Auditors | For | For | Management |
| 5.1 | Approve CHF 10.1 Million Reduction in | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| | Share Capital via Cancellation of 10.1 Million Repurchased Shares | | | |
| 5.2 | Approve 1:10 Stock Split | For | For | Management |
| 5.3 | Amend Articles to Reflect Changes in Capital; Amend Articles Re: Stock Split | For | For | Management |
| 6 | Adopt New Articles of Association | For | For | Management |

NESTOR HEALTHCARE GROUP PLC

Ticker: NSR Security ID: G64260105
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 1.00 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect John Rennocks as Director | For | For | Management |
| 4 | Re-elect Roger Dye as Director | For | For | Management |
| 5 | Re-elect Sir Andrew Foster as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Appoint BDO Stoy Hayward LLP as Auditors and Authorise the Audit Committee to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,761,473 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 564,221 | For | For | Management |
| 10 | Authorise 11,284,420 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |

NICHII GAKKAN COMPANY

Ticker: 9792 Security ID: J49603103
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 22 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Limit Liability of Statutory Auditors - Limit Directors' Legal Liability - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |

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|------|--|-----|---------|------------|
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus for Director | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to
Directors and Statutory Auditors | For | For | Management |

NIHON KOHDEN CORP.

Ticker: 6849 Security ID: J50538115
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 20 | For | For | Management |
| 2 | Amend Articles to: Clarify Director
Authorities | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |

NIPPON MEAT PACKERS INC.

Ticker: 2282 Security ID: J54752142
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |

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|------|---|-----|---------|------------|
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NISSHA PRINTING CO. LTD.

Ticker: 7915 Security ID: J57547101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 25 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Decrease Maximum Board Size | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

NISSHIN OILLIO GROUP LTD (FORMERLY NISSHIN OIL MILLS LTD.)

Ticker: 2602 Security ID: J57719122
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles to: Add Provisions on Takeover Defense | For | Against | Management |
| 3 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 4.14 | Elect Director | For | For | Management |
| 4.15 | Elect Director | For | For | Management |
| 4.16 | Elect Director | For | For | Management |
| 4.17 | Elect Director | For | For | Management |
| 4.18 | Elect Director | For | For | Management |
| 5 | Appoint Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | Against | Management |

NISSHIN SEIFUN GROUP INC.

Ticker: 2002 Security ID: J57633109
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan for Directors | For | For | Management |
| 4 | Approve Stock Option Plan | For | For | Management |

NISSIN FOOD PRODUCTS CO. LTD.

Ticker: 2897 Security ID: J58063124
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 25 | For | For | Management |
| 2 | Approve Adoption of Holding Company Structure and Spin-off of Business to Wholly-Owned Subsidiary | For | For | Management |
| 3 | Amend Articles to: Amend Business Lines - Change Company Name - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |

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|------|---|-----|---------|------------|
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 4.14 | Elect Director | For | Against | Management |
| 4.15 | Elect Director | For | Against | Management |
| 5 | Appoint Internal Statutory Auditor | For | For | Management |
| 6 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 7 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 8 | Approve Deep Discount Stock Option Plan | For | Against | Management |

NOBEL BIOCARE HOLDING AG

Ticker: NOBN Security ID: H5783Q106
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 4.75 per Share | For | For | Management |
| 4 | Approve Discharge of Board and Senior Management | For | For | Management |
| 5 | Reelect Stig Eriksson, Antoine Firmenich, Robert Lilja, Jane Royston, Rolf Soiron, Rolf Watter, and Ernst Zaengerle as Directors | For | For | Management |
| 6 | Elect Edgar Fluri as Director | For | For | Management |
| 7 | Ratify KPMG AG as Auditors | For | For | Management |
| 8 | Approve 5:1 Stock Split; Approve Conversion of Bearer Shares into Registered Shares; Amend Articles to Reflect Changes in Share Capital | For | For | Management |
| 9 | Adopt New Articles of Association | For | For | Management |
| 10 | Approve CHF 3.4 Million Reduction in Share Capital | For | For | Management |
| 11 | Approve Transfer of up to CHF 1.1 Billion from Share Premium to Free Reserves; Authorize Repurchase of up to Ten Percent of Issued Share Capital for Purpose of Cancellation | For | For | Management |

NOSAN CORP.

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Ticker: 2051 Security ID: J50710102
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.1 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Stock Option Plan | For | For | Management |

NOVARTIS AG

Ticker: NOVN Security ID: H5820Q150
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 1.60 per Share | For | For | Management |
| 4 | Approve CHF 42.7 Million Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 5 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |
| 6.1 | Amend Articles Re: Special Resolutions Requiring Supermajority Vote | For | For | Management |
| 6.2 | Amend Articles Re: Contributions in Kind | For | For | Management |
| 7.1.1 | Reelect Peter Burckhardt as Director | For | For | Management |
| 7.1.2 | Reelect Ulrich Lehner as Director | For | For | Management |
| 7.1.3 | Reelect Alexandre Jetzer as Director | For | For | Management |
| 7.1.4 | Reelect Pierre Landolt as Director | For | For | Management |
| 7.2 | Elect Ann Fudge as Director | For | For | Management |
| 8 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |

NOVO NORDISK A/S

Ticker: NOVOB Security ID: K7314N152
 Meeting Date: MAR 12, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements and | For | For | Management |

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| | | | | |
|-------|--|------|---------|------------|
| | Statutory Reports; Approve Director Remuneration | | | |
| 3 | Approve Allocation of Income and Dividends of DKK 4.50 per Share | For | For | Management |
| 4 | Reelect Sten Scheibye, Goran Ando, Kurt Briner, Henrik Gurtler, Kurt Anker Nielsen, and Joergen Wedel as Directors. Elect Pamela Kirby as New Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers as Auditors | For | For | Management |
| 6.1 | Approve DKK 12.9 Million Reduction in Share Capital via Cancellation of Class B Shares | For | For | Management |
| 6.2 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6.3 | Approve Donation to the World Diabetes Foundation (WDF) of up to DKK 575 Million for the Years 2008-2017 | For | For | Management |
| 6.4 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 6.5.1 | Amend Articles Re: Approve Reduction of Of Minimum Nominal Value of Class A and Class B Shares From DKK 1.00 to DKK 0.01 | For | For | Management |
| 6.5.2 | Extend Existing Authorization to Issue Class B Shares to Employees; Reduce Authorization Amount to DKK 4 Million | For | Against | Management |
| 6.5.3 | Approve Creation of DKK 126 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 6.5.4 | Amend Articles Re: Approve Change of Specific Venue for General Meetings to the Capital Region of Denmark | For | For | Management |
| 6.5.5 | Amend Articles Re: Approve Reduction of Number of Shares Required to Request an EGM from 10 Percent of the Share Capital to 5 Percent | For | For | Management |
| 7 | Other Business (Non-Voting) | None | None | Management |

NOVOZYMES A/S

Ticker: NZYMB Security ID: K7317J117

Meeting Date: MAR 5, 2008 Meeting Type: Annual

Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 5 Per Share | For | For | Management |
| 4 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 5 | Reelect Henrik Guertler, Kurt Nielsen, Paul Aas, Jerker Hartwall, Walther Thygesen, Mathias Uhlen, and Hans Werdelin as Directors | For | For | Management |
| 6 | Appoint PricewaterhouseCoopers as Auditors | For | For | Management |

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| | | | | |
|---|--|------|------|------------|
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Other Business (Non-Voting) | None | None | Management |

NUTRECO HOLDINGS NV

Ticker: NUO Security ID: N6508Y120
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Supervisory Board, Audit Committee and Remuneration Committee (Non-Voting) | None | None | Management |
| 3 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 4.1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4.2 | Approve Dividends of EUR 1.64 Per Share | For | For | Management |
| 5 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 6.1 | Approve Discharge of Management Board | For | For | Management |
| 6.2 | Approve Discharge of Supervisory Board | For | For | Management |
| 7.1 | Receive Information on Vesting of the Performance Shares Granted in 2006 | None | None | Management |
| 7.2 | Approve Introduction of New Salary Peer Group | For | For | Management |
| 8 | Ratify KPMG Accountants as Auditors | For | For | Management |
| 9 | Approve Preparation of Regulated Information in the English Language | For | For | Management |
| 10.1 | Grant Board Authority to Issue Ordinary Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and, and to Issue All Cumulative Preference Shares | For | Against | Management |
| 10.2 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 10.1 | For | Against | Management |
| 11.1 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 11.2 | Approve Cancellation of Cumulative Preference A Shares | For | For | Management |
| 12 | Allow Questions | None | None | Management |
| 13 | Close Meeting | None | None | Management |

OPG GROEP NV

Ticker: Security ID: N6741C109
 Meeting Date: APR 2, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and | For | For | Management |

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| Statutory Reports | | | | |
|-------------------|--|------|------|------------|
| 4 | Approve Dividends of EUR 0.54 Per Share A and EUR 2.16 Per Share B | For | For | Management |
| 5 | Approve Discharge of Management Board | For | For | Management |
| 6 | Approve Discharge of Supervisory Board | For | For | Management |
| 7 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 8 | Elect P.J.T.T.M. van Bakel to Supervisory Board | For | For | Management |
| 9 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | For | Management |
| 10 | Receive Notification of the Reelection of M.C. van Gelder to Management Board | None | None | Management |
| 11 | Receive Notification of the Election of J.G. Janssen to Management Board | None | None | Management |
| 12 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 13 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 14 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 13 | For | For | Management |
| 15 | Allow Questions | None | None | Management |
| 16 | Close Meeting | None | None | Management |

OPG GROEP NV

Ticker: Security ID: N6741C109
 Meeting Date: JUN 23, 2008 Meeting Type: Special
 Record Date: JUN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect F.K. de Moor to Supervisory Board | For | For | Management |
| 3 | Allow Questions | None | None | Management |
| 4 | Close Meeting | None | None | Management |

ORION OYJ

Ticker: ORNBV Security ID: X6002Y112
 Meeting Date: MAR 25, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 1 Per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Fix Number of Directors at Six | For | For | Management |
| 1.7 | Approve Remuneration of Directors and | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| | Auditors | | | |
| 1.8 | Reelect Eero Karvonen, Matti Kavetvuo, Leena Palotie, Vesa Puttonen, Hannu Syrjaenen, and Jukka Ylppoe as Directors | For | For | Management |
| 1.9 | Reelect Matti Kavetvuo as Chairman of the Board | For | For | Management |
| 1.10 | Appoint PricewaterhouseCoopers Oy as Auditor and Kati Malmivuori as Deputy Auditor | For | For | Management |
| 2 | Authorize Repurchase of up to 2.4 Million Issued Company B Shares | For | For | Management |
| 3 | Authorize Reissuance of Repurchased Shares | For | For | Management |

ORKLA ASA

Ticker: ORK Security ID: R67787102
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 2.25 per Share | For | For | Management |
| 2 | Approve NOK 9.4 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 3 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 4 | Approve Creation of NOK 90 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 5.1 | Receive Information About Remuneration Policy And Other Terms of Employment For Executive Management | None | None | Management |
| 5.2 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 5.3 | Approve Guidelines for Incentive-Based Compensation for Executive Management | For | Against | Management |
| 6 | Elect Nils-Henrik Pettersson, Gunn Waerstad, Lars Windfeldt, Anne Guddefin, Olaug Svarva, Dag Mejdell, Marianne Blystad, and Nils Selte as Members of Corporate Assembly; Elect Benedikte Bjoern and Ann Brautaset as Deputy Members of Corporate Assembly | For | For | Management |
| 7 | Reelect Elisabeth Grieg, Idar Kreutzer, Leiv Askvig, and Olaug Svarva as Members of Nominating Committee | For | For | Management |
| 8 | Approve Remuneration of Auditors | For | For | Management |

PACIFIC BRANDS LTD

Ticker: PBG Security ID: Q7161J100
Meeting Date: OCT 23, 2007 Meeting Type: Annual
Record Date: OCT 21, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect Patrick Handley as Director | For | For | Management |
| 2b | Elect Dominique Fisher as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Financial Assistance in Connection with the Acquisition of Yakka Group | For | For | Management |
| 5 | Approve Grant of 55,000 Performance Rights to Stephen Tierney, Executive Director, Under the Performance Rights Plan | For | For | Management |

PARAMOUNT BED

Ticker: 7960 Security ID: J63557128
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

PARKWAY HOLDINGS LTD.

Ticker: PWAY Security ID: V71793109
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.0451 Per Share | For | For | Management |
| 3a | Reelect Richard Seow Yung Liang as Director | For | For | Management |
| 3b | Reelect Sunil Chandiramani as Director | For | For | Management |
| 3c | Reelect Timothy David Dattels as Director | For | For | Management |
| 3d | Reelect Ronald Ling Jih Wen as Director | For | For | Management |
| 4 | Approve Directors' Fees of SGD 900,205 for the Year Ended Dec. 31, 2007 (2006: SGD 702,575) | For | For | Management |
| 5 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 6b | Approve Issuance of Shares Pursuant to the Parkway Share Option Scheme 2001 and/or the Parkway Performance Share Plan | For | Against | Management |

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6c Authorize Share Repurchase Program For For Management

PERNOD RICARD

Ticker: RI Security ID: F72027109
 Meeting Date: NOV 7, 2007 Meeting Type: Annual/Special
 Record Date: NOV 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.52 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Elect Nicole Bouton as Director | For | For | Management |
| 7 | Approve Remuneration of Directors in the Aggregate Amount of EUR 670,000 | For | For | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 9 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 170 Million | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 68 Million | For | For | Management |
| 12 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 13 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 14 | Authorize Capital Increase of Up to 20 Percent for Future Exchange Offers | For | For | Management |
| 15 | Authorize Issuance of Debt Instruments Up to 5 Billion | For | For | Management |
| 16 | Authorize Capitalization of Reserves of Up to EUR 170 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 17 | Approve Stock Split | For | For | Management |
| 18 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | For | Management |
| 19 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 20 | Approve Employee Savings-Related Share Purchase Plan | For | For | Management |
| 21 | Amend Articles of Association Re: Record Date | For | For | Management |
| 22 | Authorize Filing of Required | For | For | Management |

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Documents/Other Formalities

PGG WRIGHTSON LTD. (FORMERLY PYNE GOULD GUINNESS LTD)

Ticker: PGW Security ID: Q74429103
 Meeting Date: OCT 29, 2007 Meeting Type: Annual
 Record Date: OCT 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Selwyn John Cushing as Director | For | For | Management |
| 1.2 | Elect Murray James Flett as Director | For | For | Management |
| 1.3 | Elect John Baird McConnon as Director | For | For | Management |
| 2 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

PORT OF TAURANGA LTD.

Ticker: POT Security ID: Q7701D100
 Meeting Date: OCT 30, 2007 Meeting Type: Annual
 Record Date: OCT 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Year Ended June 30, 2007 | For | For | Management |
| 2(i) | Elect John Suffield Parker as Director | For | For | Management |
| 2(ii) | Elect Michael John Smith as Director | For | For | Management |
| 3 | Approve Audit Office as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

POYRY OYJ (FORMERLY JAAKKO POYRY GROUP OYJ)

Ticker: Security ID: X4032L101
 Meeting Date: MAR 10, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.65 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Fix Number of Directors at Seven | For | For | Management |
| 1.7 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.8 | Reelect Henrok Ehrntooth, Heikki Lehtonen, Pekka Ala-Pietilae, Harri Piehl, Karen de Segundo, and Franz Steinegger as Directors; Elect Alexis Fries as New Director | For | For | Management |
| 1.9 | Ratify Auditor | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 2 | Amend Articles of Association Re: Corporate Purpose; Changes Made in Connection with New Finnish Companies Act | For | For | Management |
| 3 | Amend 2004 Stock Option Plan Re: Record Subscription Prices in Invested Non-restricted Equity Fund | For | For | Management |
| 4 | Approve Creation of Pool of Capital without Preemptive Rights | For | For | Management |
| 5 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |

PREMIER FOODS PLC

Ticker: PFD Security ID: G72186102
 Meeting Date: DEC 17, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Auth. Directors to Appropriate Distributable Profits to the Payment of the February and July 2007 Dividends; Release Directors and Shareholders from Any and All Claims; Make Distributions Involved in the Giving of Releases Out of the Profits Appropriated | None | For | Management |

PRIMARY HEALTH CARE LTD.

Ticker: PRY Security ID: Q77519108
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Gregory John Gardiner as Director | For | For | Management |
| 4 | Elect Stephen Higgs as Director | For | For | Management |

PROSEGUR COMPANIA DE SEGURIDAD S.A.

Ticker: PSG Security ID: E83453162
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors for the Fiscal Year Ended on December 31, 2007 | For | For | Management |
| 2 | Approve Dividends With Charge to the | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 3 | Voluntary Reserves Account
Approve Incentive Plan 2011 for Executives and Senior Managers of Prosegur Group | For | Against | Management |
| 4.1 | Reelect Pedro Guerrero Guerrero as Director | For | For | Management |
| 4.2 | Reelect Eugenio Ruiz-Galvez Priego as Director | For | For | Management |
| 5 | Authorize Repurchase of Shares | For | For | Management |
| 6 | Ratify External Auditors | For | For | Management |
| 7 | Approve Remuneration of Directors in Accordance With Article 22.3 of Company Bylaws | For | For | Management |
| 8 | Approve Merger by Absorption of Valdecantos, S.A. (Sociedad Unipersonal) by Prosegur Compania de Seguridad | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

Q.P. CORP.

Ticker: 2809 Security ID: J64210123
 Meeting Date: FEB 22, 2008 Meeting Type: Annual
 Record Date: NOV 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|--------------|------------|
| 1 | Amend Articles to: Introduce Provisions on Takeover Defense | For | Did Not Vote | Management |
| 2.1 | Elect Director | For | Did Not Vote | Management |
| 2.2 | Elect Director | For | Did Not Vote | Management |
| 2.3 | Elect Director | For | Did Not Vote | Management |
| 2.4 | Elect Director | For | Did Not Vote | Management |
| 2.5 | Elect Director | For | Did Not Vote | Management |
| 2.6 | Elect Director | For | Did Not Vote | Management |
| 2.7 | Elect Director | For | Did Not Vote | Management |
| 2.8 | Elect Director | For | Did Not Vote | Management |
| 2.9 | Elect Director | For | Did Not Vote | Management |
| 2.10 | Elect Director | For | Did Not Vote | Management |
| 2.11 | Elect Director | For | Did Not Vote | Management |
| 2.12 | Elect Director | For | Did Not Vote | Management |
| 2.13 | Elect Director | For | Did Not Vote | Management |
| 2.14 | Elect Director | For | Did Not Vote | Management |
| 2.15 | Elect Director | For | Did Not Vote | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Did Not Vote | Management |

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| | | | Vote | |
|-----|---|-----|-----------------|------------|
| 3.2 | Appoint Internal Statutory Auditor | For | Did Not
Vote | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Did Not
Vote | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Did Not
Vote | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Did Not
Vote | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | Did Not
Vote | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Did Not
Vote | Management |

RAFFLES EDUCATION CORP LTD. (FRMRLY RAFFLES LASALLE LTD)

Ticker: Security ID: Y7343V139
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.013 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 120,000 for the Financial Year Ended June 30, 2007 (2006: SGD 60,000) | For | For | Management |
| 4 | Reelect Gay Chee Cheong as Director | For | For | Management |
| 5 | Reappoint BDO Raffles as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 7 | Approve Issuance of Shares and Grant of Options Pursuant to the Raffles Education Corporation Employees' Share Option Scheme (Year 2001) | For | For | Management |

RAFFLES EDUCATION CORP LTD. (FRMRLY RAFFLES LASALLE LTD)

Ticker: Security ID: Y7343V139
 Meeting Date: MAR 5, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of Oriental University City Development Co., Ltd., Education Companies and their Respective Subsidiaries and Assets | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |
| 3 | Approve Raffles Education Corporation Performance Share Plan | For | Against | Management |
| 4 | Amend Articles of Association | For | For | Management |

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RAFFLES EDUCATION CORP LTD. (FRMRLY RAFFLES LASALLE LTD)

Ticker: Security ID: Y7343V139
 Meeting Date: MAR 5, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Subdivision of Each Ordinary Share in the Capital of the Company Into Two Ordinary Shares | For | For | Management |

RAMSAY HEALTH CARE LIMITED

Ticker: RHC Security ID: Q7982Y104
 Meeting Date: NOV 20, 2007 Meeting Type: Annual
 Record Date: NOV 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3.1 | Elect Anthony James Clark as Director | For | For | Management |
| 3.2 | Elect Peter John Evans as Director | For | For | Management |
| 3.3 | Elect Bruce Roger Soden as Director | For | For | Management |
| 4 | Approve Increase in Remuneration for Non-Executive Directors from A\$900,000 to A\$1.4 Million Per Annum | For | For | Management |
| 5 | Amend Constitution | For | For | Management |

RECKITT BENCKISER GROUP PLC

Ticker: RB/ Security ID: G74079107
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 30 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Adrian Bellamy as Director | For | Abstain | Management |
| 5 | Re-elect Graham Mackay as Director | For | For | Management |
| 6 | Re-elect Bart Becht as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 23,694,000 | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,611,000 | For | For | Management |
| 11 | Authorise 72,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Amend Articles of Association | For | For | Management |
| 13 | Authorise the Company to Use Electronic Communications | For | For | Management |

RECKITT BENCKISER PLC

Ticker: Security ID: G7420A107
 Meeting Date: OCT 4, 2007 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Scheme Ordinary Shareholders | For | For | Management |

RECKITT BENCKISER PLC

Ticker: Security ID: G7420A107
 Meeting Date: OCT 4, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Auth. Directors to Carry the Scheme of Arrangement into Effect; Approve Reduction and Subsequent Increase in Cap.; Capitalise Reserves; Issue Equity with Rights; Amend Art. of Association; Approve Proposed Reduction of Cap. of Reckitt Benckiser Group Plc | For | For | Management |
| 2 | Approve Cancellation and Repayment of the Five Percent Cumulative Preference Shares | For | For | Management |
| 3 | Approve Cancellation of Share Premium Account | For | For | Management |
| 4 | Approve Cancellation of the Capital Redemption Reserve | For | For | Management |
| 5 | Subject to and Conditional Upon the Approval of Resolution 1, Approve Reckitt Benckiser Group 2007 Senior Executive Share Ownership Policy Plan | For | For | Management |
| 6 | Subject to and Conditional Upon the Approval of Resolution 1, Approve Reckitt Benckiser Group 2007 Savings Related Share Option Plan | For | For | Management |
| 7 | Subject to and Conditional Upon the Approval of Resolution 1, Approve Reckitt Benckiser Group 2007 Global Stock Profit Plan | For | For | Management |
| 8 | Subject to and Conditional Upon the Approval of Resolution 1, Approve Reckitt | For | For | Management |

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Benckiser Group 2007 US Savings-Related
Share Option Plan

| | | | | |
|---|---|-----|-----|------------|
| 9 | Subject to and Conditional Upon the Approval of Resolution 1, Approve Reckitt Benckiser Group 2007 Long Term Incentive Plan | For | For | Management |
|---|---|-----|-----|------------|

RECORDATI INDUSTRIA CHIMICA E FARMACEUTICA SPA

Ticker: REC Security ID: T78458139
Meeting Date: APR 11, 2008 Meeting Type: Annual/Special
Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Fiscal Year 2007 | For | For | Management |
| 2 | Elect Directors; Fix Number of Directors on the Board; Determine Directors' Term and Remuneration | For | For | Management |
| 3 | Appoint Internal Statutory Auditors and Chairman; Approve Remuneration of Auditors | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 1 | Amend Articles 12, 16, and 27 of the Company Bylaws | For | For | Management |

RHOEN-KLINIKUM AG

Ticker: RHK Security ID: D6530N119
Meeting Date: JUN 17, 2008 Meeting Type: Annual
Record Date: MAY 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.28 per Share | For | Against | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

RPS GROUP PLC

Ticker: RPS Security ID: G7701P104
Meeting Date: MAY 22, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Re-elect Brook Land as Director | For | Abstain | Management |
| 3 | Re-elect Alan Hearne as Director | For | For | Management |
| 4 | Approve Remuneration Report | For | For | Management |
| 5 | Approve Final Dividend of 1.66 Pence Per Share | For | For | Management |
| 6 | Reappoint BDO Stoy Hayward LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 877,799 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 316,110 | For | For | Management |
| 9 | Authorise 10,537,001 Ordinary Shares for Market Purchase | For | For | Management |

SA GROUPE DELHAIZE

Ticker: DHLXF Security ID: B33432129
Meeting Date: MAY 22, 2008 Meeting Type: Annual/Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Directors' Report | None | None | Management |
| 2 | Receive Auditors' Report | None | None | Management |
| 3 | Receive Consolidated Financial Statements and Statutory Reports | None | None | Management |
| 4 | Approve Annual Accounts, Allocation of Income and Dividends of EUR 1.44 per Share | For | For | Management |
| 5 | Approve Discharge of Directors | For | For | Management |
| 6 | Approve Discharge of Auditors | For | For | Management |
| 7.1 | Reelect Arnoud de Pret Roose de Calesberg as Director | For | For | Management |
| 7.2 | Reelect Jacques de Vaucleroy as Director | For | For | Management |
| 7.3 | Reelect Hugh Farrington as Director | For | For | Management |
| 7.4 | Reelect Luc Vansteenkiste as Director | For | For | Management |
| 7.5 | Reelect Francois Cornelis as Director | For | For | Management |
| 8.1 | Indicate Arnoud de Pret Roose de Calesberg as Independent Director | For | For | Management |
| 8.2 | Indicate Jacques de Vaucleroy as Independent Director | For | Against | Management |
| 8.3 | Indicate Hugh Farrington as Independent Director | For | Against | Management |
| 8.4 | Indicate Luc Vansteenkiste as Independent Director | For | For | Management |
| 8.5 | Indicate Francois Cornelis as Independent Director | For | For | Management |
| 9 | Approve Deloitte as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 10 | Approve Change of Control Clause Following Art. 556 of Company Law | For | For | Management |
| 11 | Approve Specific Clause Related to the Bonds in the Event of a Change of Control | For | For | Management |
| 12 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 13 | Amend Articles Re: Electronic Register of Registered Securities | For | For | Management |
| 14.1 | Amend Articles Re: Notification Threshold for Shareholders | For | For | Management |
| 14.2 | Amend Articles Re: Notification Threshold for Shareholder: Transitory Measures | For | For | Management |
| 15 | Amend Articles Re: Voting Methods | For | For | Management |
| 16 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities | For | For | Management |

SANOFI-AVENTIS

Ticker: SAN Security ID: F5548N101
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.07 per Share | For | For | Management |
| 4 | Elect Uwe Bicker as Director | For | For | Management |
| 5 | Elect Gunter Thielen as Director | For | For | Management |
| 6 | Elect Claudie Haignere as Director | For | For | Management |
| 7 | Elect Patrick de la Chevardiére as Director | For | For | Management |
| 8 | Reelect Robert Castaigne as Director | For | For | Management |
| 9 | Reelect Christian Mulliez as Director | For | For | Management |
| 10 | Reelect Jean-Marc Bruel as Director | For | For | Management |
| 11 | Reelect Thierry Desmarest as Director | For | For | Management |
| 12 | Reelect Jean-Francois Dehecq as Director | For | For | Management |
| 13 | Reelect Igor Landau as Director | For | For | Management |
| 14 | Reelect Lindsay Owen-Jones as Director | For | For | Management |
| 15 | Reelect Jean-Rene Fourtou as Director | For | For | Management |
| 16 | Reelect Klaus Pohle as Director | For | For | Management |
| 17 | Approve Transaction with Jean-Francois Dehecq | For | For | Management |
| 18 | Approve Transaction with Gerard Le Fur | For | For | Management |
| 19 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 20 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SAWAI PHARMACEUTICAL CO., LTD.

Ticker: 4555 Security ID: J69811107
 Meeting Date: JUN 24, 2008 Meeting Type: Annual

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Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 25 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |
| 7 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SCOTTISH & NEWCASTLE PLC

Ticker: SCTN Security ID: G79269117
 Meeting Date: MAR 31, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to Be Made Between the Company and the Holders of the Scheme Shares | For | For | Management |

SCOTTISH & NEWCASTLE PLC

Ticker: SCTN Security ID: G79269117
 Meeting Date: MAR 31, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorise Directors to Carry the Scheme into Effect; Approve Reduction and Subsequent Increase in Capital; Capitalise Reserves to Sunrise Acquisitions Limited and/or Its Nominees; Issue Equity with Pre-emptive Rights; Amend Articles of Association | For | For | Management |

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SECOM CO. LTD.

Ticker: 9735 Security ID: J69972107
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 85 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Approve Retirement Bonus for Director | For | For | Management |

SECURITAS AB

Ticker: SECUB Security ID: W7912C118
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Melker Schoerling as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8a | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8b | Receive Statement by Auditor on Compliance with Guidelines for Remuneration to Management | None | None | Management |
| 8c | Receive Information on Board's Proposal For Allocation of Income | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 3.10 per Share | For | For | Management |
| 9c | Approve Record Date for Dividend (April 22, 2008) | For | For | Management |
| 9d | Approve Discharge of Board and President | For | For | Management |
| 10 | Determine Number of Members (10) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 5.4 Million; Approve Remuneration of Auditors | For | For | Management |

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|----|--|------|---------|------------|
| 12 | Reelect Douglas, Ehrling, Falkengren, Graham, Goeransson, Lindqvist, Palmstierna, Schoerling, and Schoerling-Hoegberg as Directors; Elect Fredrik Cappelen as New Director; Elect PricewaterhouseCoopers as Auditors | For | Against | Management |
| 13 | Elect Gustaf Douglas, Marianne Nilsson, Mats Tuner, Mikael Ekdahl, and Staffan Grefbaeck as Members of Nominating Committee | For | For | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 15 | Close Meeting | None | None | Management |

SEIKAGAKU CORP.

Ticker: 4548 Security ID: J75584102
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 17.5 | For | For | Management |
| 2 | Amend Articles to: Decrease Maximum Board Size - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SERCO GROUP PLC

Ticker: SRP Security ID: G80400107
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.02 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Thomas Corcoran as Director | For | For | Management |
| 5 | Re-elect Leonard Broese van Groenou as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Auditors of the Company | | | |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise 48,534,262 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,203,261 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 485,343 | For | For | Management |
| 11 | Approve Serco Group plc 2008 Employee Stock Purchase Plan | For | For | Management |
| 12 | With Effect From the End of this AGM, Amend Art. of Assoc. Re: Notice of General Meeting; With Effect From 00:01 on 1 October 2008 or Any Later Date on Which Section 175 of the CA 2006 Comes Into Effect, Amend Art. of Assoc. Re: Conflicts of Interest | For | For | Management |
| 13 | Authorise Company to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 130,000 | For | For | Management |

SGS SA (SOCIETE GENERALE DE SURVEILLANCE HOLDING SA)

Ticker: SGSN Security ID: H7484G106
 Meeting Date: MAR 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 35 per Share | For | For | Management |
| 4 | Elect Thomas Limberger as Director | For | Against | Management |
| 5 | Ratify Deloitte SA as Auditors | For | For | Management |

SHIMADZU CORP.

Ticker: 7701 Security ID: J72165129
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 2.2 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SHIONOGI & CO. LTD.

Ticker: 4507 Security ID: J74229105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 12 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 5 | Approve Retirement Bonus for Statutory Auditor | For | Against | Management |

SHIRE PLC

Ticker: Security ID: G8125A103
 Meeting Date: MAY 9, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement; Auth. Board to Carry the Scheme into Effect; Approve Reduction and Subsequent Increase in Share Capital; Capitalise Reserves to Shire Limited and/or Its Nominee(s); Issue Equity with Rights; Amend Articles of Association | For | For | Management |
| 2 | Approve Reduction of the Amount Standing to the Credit of Shire Limited's Share Premium Account by Transferring the Sum of USD 3,700M from Shire Limited's Share Premium Account and Crediting It to a Reserve of Profit to be Available to Shire Limited | For | For | Management |
| 3 | Approve Shire Sharesave Scheme Adopted by Shire Limited | For | For | Management |
| 4 | Approve Shire Employee Stock Purchase Plan Adopted by Shire Limited | For | For | Management |
| 5 | Approve Part A of the Shire Portfolio Share Plan Adopted by Shire Limited | For | For | Management |
| 6 | Approve Part B of the Shire Portfolio Share Plan Adopted by Shire Limited | For | For | Management |

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SHIRE PLC

Ticker: Security ID: G8125A103
 Meeting Date: MAY 9, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Old Shire Ordinary Shares | For | For | Management |

SHISEIDO CO. LTD.

Ticker: 4911 Security ID: J74358144
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 17 | For | For | Management |
| 2 | Amend Articles to Remove Provisions on Takeover Defense | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Set Medium-Term Performance-Based Cash Compensation Ceiling for Directors | For | For | Management |
| 7 | Approve Deep Discount Stock Option Plan for Directors | For | Against | Management |

SIGMA PHARMACEUTICALS LTD.

Ticker: SIP Security ID: Q8484A107
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAY 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Chairman's Address and Presentation by the Managing Director and Chief Executive Officer | None | None | Management |
| 2 | Receive Financial Statements and Statutory Reports for the Year Ended Jan. 31, 2008 | None | None | Management |
| 3 | Approve Remuneration Report for the Year | For | For | Management |

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Ended Jan. 31, 2008

| | | | | |
|----|---|-----|-----|------------|
| 4a | Elect David Bayes as Director | For | For | Management |
| 4b | Elect Douglas Curlewis as Director | For | For | Management |
| 4c | Elect John Stocker as Director | For | For | Management |
| 4d | Elect William Scott as Director | For | For | Management |
| 5 | Approve Grant of Performance Rights to Elmo de Alwis Under the Executive Long-Term Incentive Plan | For | For | Management |
| 6 | Approve Financial Assistance to be Provided by Orphan Subsidiaries | For | For | Management |

SINGAPORE FOOD INDUSTRIES LTD SFI

Ticker: SFI Security ID: Y7994D107
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.032 Per Share | For | For | Management |
| 3 | Reelect Tan Yam Pin as Director | For | For | Management |
| 4 | Reelect Mary Yeo Chor Gek as Director | For | For | Management |
| 5 | Reelect Margaret Lui-Chan Ann Soo as Director | For | For | Management |
| 6 | Reelect Lok Vi Ming as Director | For | For | Management |
| 7 | Approve Directors' Fees of SGD 467,740 for the Financial Year Ended Dec. 31, 2007 (2006: SGD 478, 753) | For | For | Management |
| 8 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant Options and/or Awards Pursuant to the Singapore Food Industries Share Option Plan, Singapore Food Industries Performance Share Plan and/or Singapore Food Industries Restricted Stock Plan | For | Against | Management |

SINGAPORE FOOD INDUSTRIES LTD SFI

Ticker: SFI Security ID: Y7994D107
 Meeting Date: APR 22, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |

SIXT AG

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Ticker: Security ID: D69899116
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAY 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.18 per Common Share and EUR 1.20 per Preference Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board | For | For | Management |

SKILLED GROUP LIMITED (FRMLY SKILLED ENGINEERING LIMITED)

Ticker: SKE Security ID: Q85132100
 Meeting Date: OCT 23, 2007 Meeting Type: Annual
 Record Date: OCT 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements, Directors' Report and Independent Audit Report for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3a | Elect R.N. Herbert as Director | For | For | Management |
| 3b | Elect Kerry W. Hughes as Director | For | For | Management |
| 4a | Approve Grants of up to 353,000 Options to Greg M. Hargrave, Director of the Company, Pursuant to the Executive Share Option Plan | For | For | Management |
| 4b | Approve Grants of up to 195,000 Options to John B. Dixon, Director of the Company, Pursuant to the Executive Share Option Plan | For | For | Management |
| 4c | Approve Grants of up to 144,000 Options to Terry B. Janes, Director of the Company, Pursuant to the Executive Share Option Plan | For | For | Management |
| 5 | Approve Increase in Remuneration of Non-Executive Directors by A\$300,000 to A\$900,000 Per Annum | For | For | Management |

SKILLED GROUP LIMITED (FRMLY SKILLED ENGINEERING LIMITED)

Ticker: SKE Security ID: Q85132100

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Meeting Date: JAN 29, 2008 Meeting Type: Special

Record Date: JAN 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Ratify Past Issuance of 14.42 Million Shares at an Issue Price of A\$5.20 Each to Institutional and Sophisticated Investors Made on Dec. 4, 2007 | For | For | Management |
| 2 | Approve Issuance of Two Million Shares at an Issue Price of A\$5.20 Each to Hedonsax Pty Ltd for a Private Placement | For | For | Management |

SMITH & NEPHEW PLC

Ticker: SNNUF Security ID: G82343164

Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Confirm the 2007 First Interim Dividend of 4.51 US Cents Per Ordinary Share; Confirm the 2007 Second Interim Dividend of 7.38 US Cents Per Ordinary Share | For | For | Management |
| 4 | Re-elect John Buchanan as Director | For | For | Management |
| 5 | Re-elect Dr Pamela Kirby as Director | For | For | Management |
| 6 | Re-elect Brian Larcombe as Director | For | For | Management |
| 7 | Re-elect Dr Rolf Stomberg as Director | For | For | Management |
| 8 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 50,194,406 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 9,482,121 | For | For | Management |
| 12 | Authorise 94,821,208 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |
| 14 | Amend Smith & Nephew plc Performance Share Plan | For | For | Management |

SOCIETA INIZIATIVE AUTOSTRADALI E SERVIZI SPA (SIAS)

Ticker: SIS Security ID: T86587101

Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Approve Standard Accounting Transfers | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 2 | Accept Financial Statements and Consolidated Financial Statements for Fiscal Year 2007 | For | For | Management |
| 3 | Fix Number of Directors; Elect Directors for the Three-Year Term 2008-2010 | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Appoint Internal Statutory Auditors and Approve Their Remuneration | For | For | Management |
| 6 | Approve Auditors for the Nine-Year Term 2008-2016 | For | For | Management |

SOCIETE BIC

Ticker: BB Security ID: F10080103
 Meeting Date: MAY 21, 2008 Meeting Type: Annual/Special
 Record Date: MAY 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.35 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 245,000 | For | For | Management |
| 6 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 7 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million | For | Against | Management |
| 10 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 11 | Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value | For | For | Management |
| 12 | Approve Employee Stock Purchase Plan | For | For | Management |
| 13 | Eliminate Preemptive Rights Pursuant to Item 12 Above in Favor of Company Employees | For | For | Management |
| 14 | Approve Stock Option Plans Grants | For | Against | Management |
| 15 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SOCIETE DES AUTOROUTES PARIS-RHIN-RHONE

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Ticker: ARR Security ID: F87829101
 Meeting Date: JUN 20, 2008 Meeting Type: Annual/Special
 Record Date: JUN 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Discharge Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.94 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Ratify Appointment of Ross McInnes as Director | For | Against | Management |
| 6 | Ratify Appointment of John Hugues as Director | For | Against | Management |
| 7 | Ratify Appointment of Jean-Francois Roverato as Director | For | Against | Management |
| 8 | Ratify Appointment of Philippe Delmotte as Director | For | Against | Management |
| 9 | Reelect Bruno Angles as Director | For | Against | Management |
| 10 | Reelect Gerard Bailly as Director | For | Against | Management |
| 11 | Reelect Philippe Delmotte as Director | For | Against | Management |
| 12 | Reelect Louis de Broissia as Director | For | Against | Management |
| 13 | Reelect Robert Galley as Director | For | Against | Management |
| 14 | Reelect David Harrison as Director | For | Against | Management |
| 15 | Reelect John Hugues as Director | For | Against | Management |
| 16 | Reelect Guy Lacroix as Director | For | Against | Management |
| 17 | Reelect Ross McInnes as Director | For | Against | Management |
| 18 | Reelect Max Roche as Director | For | Against | Management |
| 19 | Reelect Jean-Francois Roverato as Director | For | Against | Management |
| 20 | Elect Arnaud Montebourg as Director | For | Against | Management |
| 21 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 22 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SONIC HEALTHCARE LIMITED

Ticker: SHL Security ID: Q8563C107
 Meeting Date: NOV 30, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Philip Dubois as Director | For | For | Management |
| 2 | Elect Hugh Scotton as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Ratify Past Issuance of 28.17 Million Shares at an Issue Price of A\$14.20 Each to Institutional and Other Professional or Sophisticated Investors Made on Aug. 30, 2007 | For | For | Management |

ST. IVES PLC

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Ticker: SIV Security ID: G84982100
 Meeting Date: DEC 3, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 12.15 Pence Per Ordinary Share | For | For | Management |
| 4 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Re-elect Brian Edwards as Director | For | For | Management |
| 7 | Re-elect Miles Emley as Director | For | For | Management |
| 8 | Re-elect Simon Marquis as Director | For | For | Management |
| 9 | Re-elect David Wilbraham as Director | For | For | Management |
| 10 | Elect Simon Ward as Director | For | For | Management |
| 11 | Elect Matthew Armitage as Director | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,780,000 | For | For | Management |
| 13 | Subject to the Passing of the Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 515,000 | For | For | Management |
| 14 | Authorise 10,300,000 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

 STADA ARZNEIMITTEL AG

Ticker: SAZ Security ID: D76226113
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.71 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PKF TREUROG GmbH as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Creation of EUR 76.4 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 8 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds | For | For | Management |

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without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion; Approve Creation of EUR 66.8 Million Pool of Capital to Guarantee Conversion Rights

| | | | | |
|-----|--|-----|-----|------------|
| 9.1 | Elect Martin Abend to the Supervisory Board | For | For | Management |
| 9.2 | Elect Eckhard Brueggemann to the Supervisory Board | For | For | Management |
| 9.3 | Elect Uwe Flach to the Supervisory Board | For | For | Management |
| 9.4 | Elect Arnold Hertzsch to the Supervisory Board | For | For | Management |
| 9.5 | Elect Dieter Koch to the Supervisory Board | For | For | Management |
| 9.6 | Elect Constantin Meyer to the Supervisory Board | For | For | Management |

STALLERGENES SA

Ticker: GENP Security ID: F17399118
 Meeting Date: MAY 30, 2008 Meeting Type: Annual/Special
 Record Date: MAY 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.40 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Reelect Louis Champion as Director | For | Against | Management |
| 6 | Reelect Arnaud Fayet as Director | For | Against | Management |
| 7 | Reelect Dirk Van Ommeren as Director | For | Against | Management |
| 8 | Reelect Compagnie Financiere de la Trinite as Director | For | Against | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 10 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 11 | Approve Stock Option Plans Grants | For | Against | Management |
| 12 | Approve Employee Stock Purchase Plan | For | For | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

STARZEN CO. LTD. (FORMERLY ZENCHIKU CO. LTD.)

Ticker: 8043 Security ID: J7670K109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 | For | For | Management |
| 2 | Approve Adoption of Holding Company Structure and Transfer of Businesses to | For | For | Management |

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|-----|--|-----|---------|------------|
| | New Wholly-Owned Subsidiaries | | | |
| 3 | Approve Transfer of Business to Wholly-Owned Subsidiary | For | For | Management |
| 4 | Approve Sale of Business to Subsidiary | For | For | Management |
| 5 | Amend Articles to: Amend Business Lines - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 6.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 6.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 6.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 6.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 7 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

STRAUMANN HOLDING AG

Ticker: STMN Security ID: H8300N119
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Accept Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 3.75 per Share | For | For | Management |
| 4 | Approve Discharge of Board and Senior Management | For | For | Management |
| 5 | Reelect Rudolf Maag, Sebastian Burckhardt, and Juerg Morant as Directors | For | For | Management |
| 6 | Ratify PriceWaterhouseCoopers AG as Auditors | For | For | Management |
| 7.1 | Amend Articles Re: Capital Pool Reserved for Stock Option Plan | For | For | Management |
| 7.2 | Amend Articles Re: Share Transfer Restrictions | For | For | Management |

SUZUKEN CO LTD

Ticker: 9987 Security ID: J78454105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to: Decrease Maximum Board Size - Increase Number of Internal Auditors | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |

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|-----|------------------------------------|-----|---------|------------|
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |

SWEDISH MATCH AB

Ticker: SWMA Security ID: W92277115

Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Open Meeting; Elect Sven Unger Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 5 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Board's and President's Reports; Receive Remuneration and Audit Committee Reports | None | Did Not Vote | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8 | Approve Allocation of Income and Dividends of SEK 3.50 per Share | For | Did Not Vote | Management |
| 9 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10a | Approve SEK 17.5 Million Reduction In Share Capital via Share Cancellation; Allocate Cancelled Amount to Share Repurchase Fund | For | Did Not Vote | Management |
| 10b | Approve SEK 17.5 Million Share Capital Increase via Transfer from Unrestricted Shareholders' Equity to Share Capital | For | Did Not Vote | Management |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 12 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 13 | Approve Call Option Plan for Key Employees | For | Did Not Vote | Management |
| 14 | Approve Issuance of 1.6 Million Call Options Pursuant to the 2007 Call Option Plan | For | Did Not Vote | Management |
| 15 | Determine Number of Members (7) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 16 | Approve Remuneration of SEK 1.6 Million for Chairman, SEK 630,000 for Other Board Members, SEK 230,000 for Committee Chairmen, and SEK 115,000 for Other Committee Members | For | Did Not Vote | Management |
| 17 | Reelect Charles Blixt, Andrew Cripps (Vice Chair), Arne Jurbrant, Conny Carlsson (Chair), Kersti Strandqvist, and | For | Did Not Vote | Management |

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|----|--|-----|--------------|------------|
| | Meg Tiveus as Directors; Elect Karen Guerra as New Director | | | |
| 18 | Fix Number of Auditors | For | Did Not Vote | Management |
| 19 | Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 20 | Ratify KPMG Bohlins AB as Auditors | For | Did Not Vote | Management |
| 21 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 22 | Determine Quorum and Decision Procedures for Nomination Committee | For | Did Not Vote | Management |

SYMBION HEALTH LTD. (FRMRL. MAYNE GROUP LTD.)

Ticker: SYB Security ID: Q8804R103
 Meeting Date: NOV 30, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Paul McClintock as Director | For | For | Management |
| 4 | Elect Jim Hall as Director | For | For | Management |
| 5 | Elect Christine Bennett as Director | For | For | Management |

SYMBION HEALTH LTD. (FRMRL. MAYNE GROUP LTD.)

Ticker: SYB Security ID: Q8804R103
 Meeting Date: NOV 30, 2007 Meeting Type: Special
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reduction in Share Capital by the In Specie Distribution of New Shares in Healthscope Ltd (Healthscope) in Symbion Health Ltd (Symbion Health) | For | For | Management |
| 2 | Approve Transfer of Healthscope Shares to Ineligible Overseas Shareholders of Symbion Health | For | For | Management |

SYMBION HEALTH LTD. (FRMRL. MAYNE GROUP LTD.)

Ticker: SYB Security ID: Q8804R103
 Meeting Date: NOV 30, 2007 Meeting Type: Special
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|---|-----|-----|------------|
| 1 | Approve Financial Assitance by Symbion Health to Lantern in Connection with the Acquisition of Symbion Health Shares by Lantern | For | For | Management |
|---|---|-----|-----|------------|

SYMBION HEALTH LTD. (FRMRL. MAYNE GROUP LTD.)

Ticker: SYB Security ID: Q8804R103
 Meeting Date: NOV 30, 2007 Meeting Type: Court
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between Symbion Health Ltd and the Holders of Its Ordinary Shares | For | For | Management |

T. HASEGAWA CO., LTD.

Ticker: 4958 Security ID: J83238105
 Meeting Date: DEC 20, 2007 Meeting Type: Annual
 Record Date: SEP 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | Against | Management |

TAISHO PHARMACEUTICAL CO. LTD.

Ticker: 4535 Security ID: J79819108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2 | Amend Articles to: Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |

TAKEDA PHARMACEUTICAL CO. LTD.

Ticker: 4502 Security ID: J8129E108
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 84 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |
| 7 | Approve Deep Discount Stock Option Plan | For | For | Management |

TERUMO CORP.

Ticker: 4543 Security ID: J83173104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 18 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | For | Management |

TESCO PLC

Ticker: TSCO Security ID: G87621101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.7 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Charles Allen as Director | For | For | Management |
| 5 | Re-elect Harald Einsmann as Director | For | For | Management |
| 6 | Re-elect Rodney Chase as Director | For | For | Management |
| 7 | Re-elect Karen Cook as Director | For | For | Management |
| 8 | Re-elect Sir Terry Leahy as Director | For | For | Management |
| 9 | Re-elect Tim Mason as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 130,800,000 | For | For | Management |
| 13 | Subject to and Conditional Upon the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 19,600,000 | For | For | Management |
| 14 | Authorise 784,800,000 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Auth. Company and Its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 0.1M, to Political Org. Other Than Political Parties up to GBP 0.1M and to Incur EU Political Expenditure up to GBP 0.1M | For | For | Management |
| 16 | Adopt New Articles of Association; Amend New Articles of Association | For | For | Management |
| 17 | Resolved that the Company Sets a Commitment to Take Appropriate Measures to Ensure that Chickens Purchased for Sale by the Company are Produced in Systems Capable of Providing the Five Freedoms | Against | Against | Shareholder |

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TOHO PHARMACEUTICAL CO. LTD.

Ticker: 8129 Security ID: J85237105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 1.16 | Elect Director | For | For | Management |
| 1.17 | Elect Director | For | For | Management |
| 1.18 | Elect Director | For | For | Management |
| 1.19 | Elect Director | For | For | Management |
| 1.20 | Elect Director | For | For | Management |
| 1.21 | Elect Director | For | For | Management |
| 1.22 | Elect Director | For | For | Management |
| 1.23 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |

TOPPAN PRINTING CO. LTD.

Ticker: 7911 Security ID: J89322119
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 1.16 | Elect Director | For | For | Management |
| 1.17 | Elect Director | For | For | Management |
| 1.18 | Elect Director | For | For | Management |

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|------|----------------|-----|-----|------------|
| 1.19 | Elect Director | For | For | Management |
| 1.20 | Elect Director | For | For | Management |
| 1.21 | Elect Director | For | For | Management |
| 1.22 | Elect Director | For | For | Management |
| 1.23 | Elect Director | For | For | Management |
| 1.24 | Elect Director | For | For | Management |
| 1.25 | Elect Director | For | For | Management |
| 1.26 | Elect Director | For | For | Management |
| 1.27 | Elect Director | For | For | Management |
| 1.28 | Elect Director | For | For | Management |
| 1.29 | Elect Director | For | For | Management |

TRIBAL GROUP PLC

Ticker: TRB Security ID: G9042N103
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 1.8 Pence Per Share | For | For | Management |
| 4 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 5 | Re-elect David Thompson as Director | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to 5,267,892 Ordinary Shares (Share Option Schemes); Otherwise up to 28,257,919 Ordinary Shares | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 211,934.35 | For | For | Management |
| 8 | Authorise 8,477,375 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Amend Articles of Association | For | For | Management |

UNI-CHARM CORP.

Ticker: 8113 Security ID: J94104114
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |

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|-----|------------------------------------|-----|---------|------------|
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | Against | Management |

UNILEVER N.V.

Ticker: UNA Security ID: N8981F271
 Meeting Date: OCT 16, 2007 Meeting Type: Annual
 Record Date: OCT 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------------|------------|
| 1 | Open Meeting | None | Did Not
Vote | Management |
| 2 | Receive Report of Board on Annual
Accounts | None | Did Not
Vote | Management |
| 3 | Receive Information on Composition of
Board | None | Did Not
Vote | Management |
| 4 | Close Meeting | None | Did Not
Vote | Management |

UNILEVER N.V.

Ticker: UNA Security ID: N8981F271
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Report of the Board of Directors
and Discussion on Company's Corporate
Governance | None | None | Management |
| 2 | Approve Allocation of Income and
Dividends | For | For | Management |
| 3 | Approve Discharge of Executive Directors | For | For | Management |
| 4 | Approve Discharge of Non-executive
Directors | For | For | Management |
| 5 | Reelect P.J. Cescau as Executive Director | For | For | Management |
| 6 | Elect J.A. Lauwrence as Executive
Director | For | For | Management |
| 7 | Approve Remuneration of J.A. Lawrence | For | For | Management |
| 8 | Reelect G. Berger as Non-executive
Director | For | For | Management |
| 9 | Reelect Rt Han The Lord Brittan of
Spennithorne as Non-executive Director | For | For | Management |
| 10 | Reelect W. Dik as Non-executive Director | For | For | Management |
| 11 | Reelect C.E. Golden as Non-executive
Director | For | For | Management |
| 12 | Reelect B.E. Grote as Non-executive
Director | For | For | Management |
| 13 | Reelect N. Murthy as Non-executive
Director | For | For | Management |
| 14 | Reelect H. Nyasulu as Non-executive
Director | For | For | Management |
| 15 | Reelect Lord Simon of Highbury as
Non-executive Director | For | For | Management |
| 16 | Reelect K.J. Storm as Non-executive
Director | For | For | Management |

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|----|--|------|------|------------|
| 17 | Reelect M. Treschow as Non-executive Director | For | For | Management |
| 18 | Reelect J. van der Veer as Non-executive Director | For | For | Management |
| 19 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 20 | Approve Preparation of Regulated Information in the English Language | For | For | Management |
| 21 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights | For | For | Management |
| 22 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 23 | Approve Reduction in Share Capital by Cancellation of Shares | For | For | Management |
| 24 | Allow Questions | None | None | Management |

UNILEVER N.V.

Ticker: UNA Security ID: N8981F289
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Report of the Board of Directors and Discussion on Company's Corporate Governance | None | None | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Executive Directors | For | For | Management |
| 4 | Approve Discharge of Non-executive Directors | For | For | Management |
| 5 | Reelect P.J. Cescau as Executive Director | For | For | Management |
| 6 | Elect J.A. Lauwrence as Executive Director | For | For | Management |
| 7 | Approve Remuneration of J.A. Lawrence | For | For | Management |
| 8 | Reelect G. Berger as Non-executive Director | For | For | Management |
| 9 | Reelect Rt Han The Lord Brittan of Spennithorne as Non-executive Director | For | For | Management |
| 10 | Reelect W. Dik as Non-executive Director | For | For | Management |
| 11 | Reelect C.E. Golden as Non-executive Director | For | For | Management |
| 12 | Reelect B.E. Grote as Non-executive Director | For | For | Management |
| 13 | Reelect N. Murthy as Non-executive Director | For | For | Management |
| 14 | Reelect H. Nyasulu as Non-executive Director | For | For | Management |
| 15 | Reelect Lord Simon of Highbury as Non-executive Director | For | For | Management |
| 16 | Reelect K.J. Storm as Non-executive Director | For | For | Management |
| 17 | Reelect M. Treschow as Non-executive Director | For | For | Management |
| 18 | Reelect J. van der Veer as Non-executive Director | For | For | Management |
| 19 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |

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|----|--|------|------|------------|
| 20 | Approve Preparation of Regulated Information in the English Language | For | For | Management |
| 21 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights | For | For | Management |
| 22 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 23 | Approve Reduction in Share Capital by Cancellation of Shares | For | For | Management |
| 24 | Allow Questions | None | None | Management |

UNILEVER PLC

Ticker: ULVR Security ID: G92087165
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 34.11 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Patrick Cescau as Director | For | For | Management |
| 5 | Elect Jim Lawrence as Director | For | For | Management |
| 6 | Approve the Increased Annual Awards Limit of 340% of Base Salary Under the Unilever Global Share Incentive Plan 2007 and Annual Bonus Opportunity Limit of 160% of Base Salary to Apply to Jim Lawrence (CFO) | For | For | Management |
| 7 | Re-elect Genevieve Berger as Director | For | For | Management |
| 8 | Re-elect The Lord Brittan of Spennithorne as Director | For | For | Management |
| 9 | Re-elect Wim Dik as Director | For | For | Management |
| 10 | Re-elect Charles Golden as Director | For | For | Management |
| 11 | Re-elect Byron Grote as Director | For | For | Management |
| 12 | Re-elect Narayana Murthy as Director | For | For | Management |
| 13 | Re-elect Hixonia Nyasulu as Director | For | For | Management |
| 14 | Re-elect The Lord Simon of Highbury as Director | For | For | Management |
| 15 | Re-elect Kees Storm as Director | For | For | Management |
| 16 | Re-elect Michael Treschow as Director | For | For | Management |
| 17 | Re-elect Jeroen van der Veer as Director | For | For | Management |
| 18 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 19 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 20 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,450,000 | For | For | Management |
| 21 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,000,000 | For | For | Management |

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|----|---|-----|-----|------------|
| 22 | Authorise 131,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 23 | Adopt New Articles of Association | For | For | Management |

UNITED DRUG PLC

Ticker: UDG Security ID: G9230Q157
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Elect A. Flynn as Director | For | For | Management |
| 3b | Elect P. Gray as Director | For | For | Management |
| 3c | Elect G. McGann as Director | For | For | Management |
| 3d | Elect B. McGrane as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to a Nominal Value of EUR 3,940,492 | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to a Nominal Value of EUR 591,074 | For | For | Management |
| 7 | Authorize Share Repurchase | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 9 | Amend Articles Re: Update Powers of the Company Relating to Financial Transactions | For | For | Management |
| 10 | Amend Articles Re: Discharge the Cost of Directors and Officers Liability Insurance | For | For | Management |

USG PEOPLE NV (FORMERLY UNITED SERVICES GROUP AND UNIQUE INTERNATIONAL)

Ticker: USG Security ID: N9040V117
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.81 per Share | For | For | Management |
| 5 | Approve Discharge of Management Board | For | For | Management |
| 6 | Approve Discharge of Supervisory Board | For | For | Management |
| 7a | Announce Vacancies on Supervisory Board | None | None | Management |
| 7b | Possibility to Give Recommendations | For | For | Management |
| 7c | Notification on Nominees for Vacancies by | None | None | Management |

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|-----|--|------|------|------------|
| 8 | Supervisory Board and Discuss Profile
Reelect M.E. van Lier Lels to Supervisory Board | For | For | Management |
| 9 | Reelect C.Y.I.E. Dumolin to Supervisory Board | For | For | Management |
| 10 | Ratify PricewaterhouseCoopers N.V. as Auditors | For | For | Management |
| 11a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital | For | For | Management |
| 11b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 11a | For | For | Management |
| 12 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 13 | Allow Questions | None | None | Management |
| 14 | Close Meeting | None | None | Management |

VEDIOR NV

Ticker: Security ID: N92043194
 Meeting Date: SEP 19, 2007 Meeting Type: Annual
 Record Date: SEP 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Mr. Gunning to Management Board | For | For | Management |
| 3 | Approve Language of the Annual Accounts and Annual Report | For | For | Management |
| 4 | Allow Questions | None | None | Management |
| 5 | Close Meeting | None | None | Management |

VEDIOR NV

Ticker: Security ID: N92043194
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board and Pre-advice of the Supervisory Board for Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 2b | Approve Financial Statements and Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 2c | Receive Announcements on Company's and Dividend Policy | None | None | Management |
| 2d | Approve Dividends of EUR 0.36 Per Share | For | For | Management |
| 3 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 4a | Approve Discharge of Management Board | For | For | Management |
| 4b | Approve Discharge of Supervisory Board | For | For | Management |
| 5a | Grant Board Authority to Issue Shares | For | For | Management |
| 5b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 5a | For | For | Management |
| 6 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 7a | Reelect F. Vervoort to Management Board | For | For | Management |

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|-----|--|------|------|------------|
| 7b | Reelect B. Wilkinson to Management Board | For | For | Management |
| 8 | Discuss Randstad Offer | None | None | Management |
| 9 | Amend Articles Re: Organization-Related | For | For | Management |
| 10 | Amend Articles Re: Organization-Related | For | For | Management |
| 11a | Elect B.J. Noteboom to Supervisory Board | For | For | Management |
| 11b | Elect R. J. van de Kraats to Supervisory Board | For | For | Management |
| 11c | Elect J.C.M. Hovers to Supervisory Board | For | For | Management |
| 12a | Elect L.J.M.V. Lindelauf to Management Board | For | For | Management |
| 12b | Elect J.W. van den Broek to Management Board | For | For | Management |
| 13 | Allow Questions | None | None | Management |
| 14 | Close Meeting | None | None | Management |

VEDIOR NV

Ticker: VDORA Security ID: N92043194
 Meeting Date: JUN 25, 2008 Meeting Type: Special
 Record Date: JUN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Appoint J.W. van den Broek as Chairman of the Board of Management | For | For | Management |
| 3 | Approve Legal Merger of Vedior with Randstad | For | For | Management |
| 4 | Approve Sale of Groupe Vedior France S.A.S. to Randstad France S.A.S.U. | For | For | Management |
| 5 | Other Business (Non-Voting) | None | None | Management |
| 6 | Close Meeting | None | None | Management |

WM MORRISON SUPERMARKETS PLC

Ticker: MRW Security ID: G62748119
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.125 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Sir Ian Gibson as Director | For | For | Management |
| 5 | Re-elect Richard Pennycook as Director | For | For | Management |
| 6 | Re-elect Mark Gunter as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise 268,361,042 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 89,000,000 | For | For | Management |

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|----|---|-----|-----|------------|
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,418,052 | For | For | Management |
| 11 | Amend Articles of Association | For | For | Management |

WOOLWORTHS LTD.

Ticker: WOW Security ID: Q98418108
 Meeting Date: NOV 16, 2007 Meeting Type: Annual
 Record Date: NOV 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 24, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 24, 2007 | For | For | Management |
| 3a | Elect Diane Jennifer Grady as Director | For | For | Management |
| 3b | Elect Ian John Macfarlane as Director | For | For | Management |
| 3c | Elect Alison Mary Watkins as Director | For | For | Management |
| 4 | Approve Woolsworths Long Term Incentive Plan | For | For | Management |
| 5 | Approve Increase in Remuneration for Non-Executive Directors from A\$1.75 Million to A\$3.00 Million Per Annum | For | For | Management |
| 6 | Adopt New Constitution | For | For | Management |

YAKULT HONSHA CO. LTD.

Ticker: 2267 Security ID: J95468120
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles to: Authorize Public Announcements in Electronic Format - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |

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|------|---|-----|---------|------------|
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 2.20 | Elect Director | For | For | Management |
| 2.21 | Elect Director | For | For | Management |
| 2.22 | Elect Director | For | For | Management |
| 2.23 | Elect Director | For | For | Management |
| 2.24 | Elect Director | For | For | Management |
| 2.25 | Elect Director | For | For | Management |
| 2.26 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.6 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.7 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to
Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonuses and Special
Payments in Connection with Abolition of
Retirement Bonus System | For | Against | Management |
| 6 | Approve Adjustment to Aggregate
Compensation Ceilings for Directors and
Statutory Auditors | For | For | Management |

ZENRIN CO. LTD.

Ticker: 9474 Security ID: J98843105
Meeting Date: JUN 19, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 12.5 | For | For | Management |
| 2 | Amend Articles to: Create New Class of
Preferred Shares - Add Provisions on
Takeover Defense | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison
Pill) | For | Against | Management |

===== WISDOMTREE INTERNATIONAL ENERGY SECTOR FUNDS =====

ACTELIOS SPA

Ticker: Security ID: T0130W101
Meeting Date: APR 29, 2008 Meeting Type: Annual
Record Date: APR 25, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 | For | For | Management |
| 3 | Fix Number of Directors; Elect Directors and Approve Their Remuneration for the Term 2008-2010 | For | For | Management |
| 4 | Appoint Internal Statutory Auditors for the Term 2008-2010; Approve Their Remuneration | For | For | Management |

ATH RESOURCES PLC

Ticker: ATH Security ID: G0683B102
 Meeting Date: JAN 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 8.24 Pence Per Share | For | For | Management |
| 3 | Re-elect Tom Allchurch as Director | For | For | Management |
| 4 | Re-elect Alistair Black as Director | For | For | Management |
| 5 | Approve Remuneration Report | For | For | Management |
| 6 | Appoint Baker Tilly UK Audit LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 59,593 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,932 | For | For | Management |
| 10 | Authorise 2,003,758 Ordinary Shares for Market Purchase | For | For | Management |

BEACH PETROLEUM LTD (FRMLY BEACH PETROLEUM NL)

Ticker: BPT Security ID: Q13921103
 Meeting Date: NOV 29, 2007 Meeting Type: Annual
 Record Date: NOV 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Franco Giacomo Moretti as Director | For | For | Management |
| 3 | Elect Neville Foster Alley as Director | For | For | Management |

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| | | | | |
|---|---|------|-----|------------|
| 4 | Elect Glenn Stuart Davis as Director | For | For | Management |
| 5 | Approve Increase in Remuneration for Non-Executive Directors from A\$600,000 to A\$900,000 Per Annum | None | For | Management |
| 6 | Approve Grant of up to 2.04 Million Options to R.G. Nelson under Beach Petroleum's Executive Long Term Incentive Plan | For | For | Management |
| 7 | Approve Grant of up to 675,000 Options to H.M. Gordon under Beach Petroleum's Executive Long Term Incentive Plan | For | For | Management |

BG GROUP PLC

Ticker: BRGXF Security ID: G1245Z108
Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.76 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Dr John Hood as Director | For | For | Management |
| 5 | Re-elect Baroness Hogg as Director | For | For | Management |
| 6 | Re-elect Sir John Coles as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 15,000, to Political Organisations Other Than Political Parties up to GBP 15,000 and Incur EU Political Expenditure up to GBP 20,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 117,078,772 | For | For | Management |
| 11 | Approve BG Group plc Long Term Incentive Plan 2008 | For | For | Management |
| 12 | Approve BG Group plc Sharesave Plan 2008 | For | For | Management |
| 13 | Approve BG Group plc Share Incentive Plan 2008 | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 16,720,201 | For | For | Management |
| 15 | Authorise 334,404,035 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Adopt New Articles of Association | For | For | Management |

BP PLC

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Ticker: BPAQF Security ID: G12793108
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Abstain | Management |
| 3 | Re-elect Antony Burgmans as Director | For | For | Management |
| 4 | Elect Cynthia Carroll as Director | For | For | Management |
| 5 | Re-elect Sir Wiliam Castell as Director | For | For | Management |
| 6 | Re-elect Iain Conn as Director | For | For | Management |
| 7 | Elect George David as Director | For | For | Management |
| 8 | Re-elect Erroll Davis as Director | For | For | Management |
| 9 | Re-elect Douglas Flint as Director | For | For | Management |
| 10 | Re-elect Dr Byron Grote as Director | For | For | Management |
| 11 | Re-elect Dr Tony Hayward as Director | For | For | Management |
| 12 | Re-elect Andy Inglis as Director | For | For | Management |
| 13 | Re-elect Dr DeAnne Julius as Director | For | For | Management |
| 14 | Re-elect Sir Tom McKillop as Director | For | For | Management |
| 15 | Re-elect Sir Ian Prosser as Director | For | For | Management |
| 16 | Re-elect Peter Sutherland as Director | For | For | Management |
| 17 | Reappoint Ernst & Young LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 18 | Adopt New Articles of Association | For | For | Management |
| 19 | Authorise 1,900,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 20 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,586,000,000 | For | For | Management |
| 21 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 238,000,000 | For | For | Management |

CALTEX AUSTRALIA LTD.

Ticker: CTX Security ID: Q19884107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Presentation of an Incident-Free Operations Topic by the Chairman of the Board | None | None | Management |
| 2 | Presentation to Shareholders by the Chairman, Managing Director and Chief Executive Officer | None | None | Management |
| 3 | Discussion by the Chairman of the Key Issues Raised by Shareholders Prior to the Annual General Meeting | None | None | Management |
| 4 | Receive the Company's Financial Report, Directors' Report and Auditors' Report for the Year Ended Dec 31, 2007 | None | None | Management |
| 5 | Approve Remuneration Report for the Year Ended Dec 31, 2007 | For | For | Management |

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| | | | | |
|---|---|------|-----|------------|
| 6 | Approve Remuneration of Non-Executive Directors in the Amount of A\$1.6 Million | None | For | Management |
| 7 | Elect Greig Gailey as Director | For | For | Management |

CENTENNIAL COAL COMPANY LIMITED

Ticker: CEY Security ID: Q2173Y104
 Meeting Date: NOV 30, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Elect Catherine M. Brenner as Director | For | For | Management |
| 3 | Adopt Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Ratify Past Issuance of A\$165 Million Convertible Notes at a Conversion Price of A\$3.666 Each to Clients of JP Morgan Securities Ltd | For | For | Management |
| 5 | Approve Reduction of Share Capital and Capital Return of up to A\$2.00 Per Share | For | For | Management |
| 6 | Approve Centennial Coal Deferred Employee Share Plan | For | For | Management |
| 7 | Approve Centennial Coal Performance Share & Option Plan | For | For | Management |
| 8 | Approve Grant of 950,000 Shares Rights and 1.9 Million Options to Robert Graham Cameron, Managing Director, Pursuant to the Centennial Coal Performance Share & Option Plan | For | For | Management |

CH OFFSHORE LTD

Ticker: CHO Security ID: Y15744108
 Meeting Date: OCT 17, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.035 Per Share | For | For | Management |
| 3 | Reelect Joanna Young Sau Kwan as Director | For | For | Management |
| 4 | Reelect Billy Lee Beng Cheng as Director | For | For | Management |
| 5 | Reelect Peh Kwee Chim as Director | For | For | Management |
| 6 | Approve Directors' Fees of SGD 264,932 for the Year Ended June 30, 2007 (2006: SGD 216,192) | For | For | Management |
| 7 | Reappoint Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9 | Approve Mandate for Transactions with | For | For | Management |

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Related Parties

CNOOC LTD

Ticker: 883 Security ID: Y1662W117
 Meeting Date: DEC 6, 2007 Meeting Type: Special
 Record Date: NOV 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Revised Caps for the Provision of Exploration and Support Services Category of Continuing Connected Transactions | For | For | Management |
| 2 | Approve Non-Exempt Continuing Connected Transactions with a Related Party | For | For | Management |
| 3 | Approve Proposed Caps for Each Category of the Non-Exempt Continuing Connected Transactions | For | For | Management |

CNOOC LTD

Ticker: 883 Security ID: Y1662W117
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAY 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1a | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1b | Approve Final Dividend | For | For | Management |
| 1c1 | Reelect Fu Chengyu as Executive Director | For | For | Management |
| 1c2 | Reelect Zhou Shouwei as Executive Director | For | For | Management |
| 1c3 | Reelect Yang Hua as Executive Director | For | For | Management |
| 1c4 | Reelect Lawrence J. Lau as Independent Non-Executive Director | For | For | Management |
| 1c5 | Elect Wang Tao as Independent Non-Executive Director | For | For | Management |
| 1c6 | Approve Remuneration of Directors | For | For | Management |
| 1d | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 2a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 2b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 2c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

COMPANIA ESPANOLA DE PETROLEOS (CEPSA)

Ticker: CEP Security ID: E44902166
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports, Allocation of Income and Distribution of Dividend, and Discharge Directors | For | For | Management |
| 2.1 | Ratify Nomination of Saaed Al Mehairbi as Member of the Board of Directors for a Five-year Term | For | Against | Management |
| 2.2 | Ratify Nomination of Humbert de Wendel as Member of the Board of Directors for a Five-year Term | For | Against | Management |
| 2.3 | Reelect Bernadette Spinoy as Member of the Board of Directors for a Five-year Term | For | Against | Management |
| 2.4 | Reelect Dominique de Riberolles as Member of the Board of Directors for a Five-year Term | For | Against | Management |
| 3 | Reelect Deloitte, SL as Independent Auditor for the Individual and Consolidated Annual Accounts for Fiscal Year 2008 | For | For | Management |
| 4 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

COSMO OIL CO. LTD.

Ticker: 5007 Security ID: J08316101
 Meeting Date: DEC 11, 2007 Meeting Type: Special
 Record Date: OCT 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |

ENI SPA

Ticker: ENI Security ID: T3643A145
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements, Statutory and Auditors' Reports, and Allocation of Income for the Fiscal Year 2007 of AgipFuel SpA, Incorporated in ENI on Dec. 21, 2007 | For | For | Management |
| 2 | Approve Financial Statements, Statutory and Auditors' Reports, and Allocation of Income for the Fiscal Year 2007 of Praoil - Oleodotti Italiani SpA, Incorporated in ENI on Dec. 31, 2007 | For | For | Management |
| 3 | Accept Financial Statements, Consolidated Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares; Revoke Previously Granted Authorization Approved by Shareholders at the General Meeting Held on May 24, 2007 | For | For | Management |

ENI SPA

Ticker: ENI Security ID: T3643A145
 Meeting Date: JUN 9, 2008 Meeting Type: Special
 Record Date: JUN 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Fix Number of Directors | For | For | Management |
| 2 | Fix Directors' Term | For | For | Management |
| 3.a | Elect Directors - Slate Assogestioni | For | For | Management |
| 3.b | Elect Directors - Slate Ministry of Economics and Finance | For | Against | Management |
| 4 | Elect Chairman of the Board of Directors | For | For | Management |
| 5 | Approve Remuneration of Directors and Chairman of Board of Directors | For | For | Management |
| 6.a | Appoint Internal Statutory Auditors - Slate Assogestioni | For | For | Management |
| 6.b | Appoint Internal Statutory Auditors - Slate Ministry of Economics and Finance | For | Against | Management |
| 7 | Appoint Chairman of the Internal Statutory Auditors' Board | For | For | Management |
| 8 | Approve Remuneration of Internal Statutory Auditors and Chairman | For | For | Management |
| 9 | Approve Compensation of the Representative of the Court of Accounts as Financial Controller of the Company | For | For | Management |

ERG SPA

Ticker: ERG Security ID: T3707Z101
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements as of Dec. 31, 2007 | For | For | Management |
| 3 | Approve Remuneration of Directors for the Fiscal Year 2008 | For | For | Management |
| 4 | Appoint One Primary Internal Statutory Auditor and Chairman; Appoint One Deputy Internal Statutory Auditor | For | For | Management |
| 5 | Elect One Director in Accordance with Article 2386 of Civil Code, Paragraph 1 | For | For | Management |

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EXPRO INTERNATIONAL GROUP PLC

Ticker: EXR Security ID: G8795D106

Meeting Date: JUN 9, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Auth. Board to Give Effect to Scheme; Amend Expro International Group Share Matching Plan and Senior Manager Share Plan; Approve Reduction and Subsequent Increase in Cap.; Capitalise Reserves to Umbrellastream; Issue Equity with Rights; Amend Art. of Assoc. | For | For | Management |

EXPRO INTERNATIONAL GROUP PLC

Ticker: EXR Security ID: G8795D106

Meeting Date: JUN 9, 2008 Meeting Type: Court

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Scheme Shares | For | For | Management |

FUCHS PETROLUB AG

Ticker: FPE Security ID: D27462130

Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends EUR 1.44 per Common Share and EUR 1.50 per Preferred Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |
| 6 | Elect Erhard Schipporeit to the Supervisory Board | For | For | Management |
| 7 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |

FUGRO NV

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Ticker: FUR Security ID: N3385Q197
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAY 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management and Supervisory Boards (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6a | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 6b | Approve Dividends of EUR 1.25 Per Share | For | For | Management |
| 7 | Elect A. Jonkman as Management Board Member | For | For | Management |
| 8a | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | Against | Management |
| 8b | Amend Stock Option Plan | For | Against | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 10a | Grant Board Authority to Issue All Preference Shares and Ordinary Shares | For | Against | Management |
| 10b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 10a | For | Against | Management |
| 11 | Other Business (Non-Voting) | None | None | Management |
| 12 | Close Meeting | None | None | Management |

GLOUCESTER COAL LTD

Ticker: GCL Security ID: Q4065V107
 Meeting Date: NOV 30, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Andy John Hogendijk as Director | For | For | Management |
| 4 | Elect John Hamilton Bryan as Director | For | For | Management |
| 5 | Approve Increase in Remuneration for Non-Executive Directors from A\$350,000 to A\$500,000 Per Annum | For | For | Management |

HELLENIC PETROLEUM SA

Ticker: ELPE Security ID: X3234A111
 Meeting Date: MAY 14, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------|---------|-----------|------------|
| 1 | Elect Minority Shareholder | For | Against | Management |

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Representatives to Board of Directors

HELLENIC PETROLEUM SA

Ticker: ELPE Security ID: X3234A111
Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Statutory Reports | None | None | Management |
| 2 | Accept Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Approve Discharge of Board and Auditors | For | For | Management |
| 5 | Elect Directors | For | Against | Management |
| 6 | Approve Director Remuneration | For | For | Management |
| 7 | Approve Remuneration of Chairman and Managing Director | For | For | Management |
| 8 | Approve Auditors and Fix Their Remuneration | For | Against | Management |
| 9 | Approve Stock Option Plan | For | Against | Management |
| 10 | Amend Stock Option Plan | For | Against | Management |
| 11 | Amend Company Articles | For | For | Management |
| 12 | Receive Information on Company Investments | None | None | Management |

IDEMITSU KOSAN CO., LTD.

Ticker: 5019 Security ID: J2388K103
Meeting Date: JUN 26, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |

JOHN WOOD GROUP PLC

Ticker: WG/ Security ID: G9745T100
Meeting Date: MAY 22, 2008 Meeting Type: Annual
Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 5 US Cents Per Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Sir Ian Wood as Director | For | For | Management |
| 5 | Re-elect Allister Langlands as Director | For | For | Management |
| 6 | Re-elect John Morgan as Director | For | For | Management |
| 7 | Re-elect Neil Smith as Director | For | For | Management |
| 8 | Elect James Renfroe as Director | For | For | Management |
| 9 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,842,040 | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 876,393 | For | For | Management |
| 14 | Authorise 52,583,672 Ordinary Shares for Market Purchase | For | For | Management |

LUPUS CAPITAL PLC

Ticker: Security ID: G5698A106
 Meeting Date: DEC 11, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve that the Ordinary Share Capital of 0.5 Pence Per Share be Consolidated into Ordinary Shares of 5 Pence Each | For | For | Management |
| 2 | Approve Scrip Dividend Program | For | For | Management |
| 3 | Approve that the Company May Send or Supply Documents or Information to Members by Making them Available on a Website or Other Electronic Means | For | For | Management |
| 4 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,286,859 | For | For | Management |
| 5 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 343,028 | For | For | Management |
| 6 | Authorise 20,568,008 Shares for Market Purchase | For | For | Management |
| 7 | Approve that the Proceeds of Sale Arising from the Aggregation and Sale of the Fractional Entitlements as Referred to in Resolution 1 Shall be Retained by the Company | For | For | Management |

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MACARTHUR COAL LTD

Ticker: MCC Security ID: Q5689Z101
 Meeting Date: NOV 21, 2007 Meeting Type: Annual
 Record Date: NOV 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Nicole Hollows as Director | For | For | Management |
| 4 | Elect Roger Marshall as Director | For | For | Management |
| 5 | Approve Remuneration of Non-Executive Directors By A\$250,000 to A\$900,000 Per Annum | For | For | Management |
| 6 | Elect Chen Zeng as Director | For | For | Management |
| 7 | Elect Ken Talbot as Director | For | For | Management |
| 8 | Adopt Proportional Takeover Approval Rules | For | For | Management |

MOTOR OIL (HELLAS) CORINTH REFINERIES SA

Ticker: MOH Security ID: X55904100
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Auditors | For | For | Management |
| 3 | Elect Directors | For | Against | Management |
| 4 | Approve Dividends | For | For | Management |
| 5 | Elect Auditors and Fix Their Remuneration | For | Against | Management |
| 6 | Approve Director Remuneration | For | For | Management |
| 7 | Amend Company Articles to Comply with Legal Changes | For | For | Management |
| 8 | Amend Company Articles: Miscellaneous | For | Against | Management |
| 9 | Approve Formation of Taxed Reserve Account | For | For | Management |

NESTE OIL

Ticker: NES1V Security ID: X5688A109
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements, Consolidated Financial Statements, and Statutory Reports | None | None | Management |

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| | | | | |
|------|--|------|---------|-------------|
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Receive Supervisory Board's Statement on Financial Statements and Auditor's Report | None | None | Management |
| 1.4 | Accept Financial Statements; Consolidated Financial Statements, and Statutory Reports | For | For | Management |
| 1.5 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 1.6 | Approve Discharge of Supervisory Board, Board of Directors, and President | For | For | Management |
| 1.7 | Approve Remuneration of Supervisory Board, Board of Directors, and Auditors | For | Against | Management |
| 1.8 | Fix Number of Supervisory Board Members | For | For | Management |
| 1.9 | Fix Number of Members of Board Directors at Eight | For | For | Management |
| 1.10 | Elect Supervisory Board Members | For | For | Management |
| 1.11 | Reelect Timo Peltola, Mikael von Frenckell, Michael Boersma, AinoMaija Haarla, Nina Linander, Antti Tanskanen, and Maarit Toivanen-Koivisto as Directors; Elect Markku Tapio as New Director | For | For | Management |
| 1.12 | Elect Ernst & Young Oy as Auditor | For | For | Management |
| 2 | Shareholder Proposal: Establish Nominating Committee | None | Against | Shareholder |
| 3 | Shareholder Proposal: Abolish Supervisory Board | None | Against | Shareholder |

NEW HOPE CORPORATION LTD

Ticker: Security ID: Q66635105
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: NOV 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended July 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended July 31, 2007 | For | For | Management |
| 3a | Elect P. R. Robinson as Director | For | For | Management |
| 3b | Elect D. J. Fairfull as Director | For | For | Management |
| 4 | Approve Increase of Remuneration for Non-Executive Directors to A\$500,000 per Annum | None | For | Management |

NEW ZEALAND REFINING COMPANY LIMITED, THE

Ticker: NZR Security ID: Q6775H104
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Elect A. J. Clements as Director | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 3 | Elect J. R. Crossman as Director | For | For | Management |
| 4 | Elect D. W. Johnston as Director | For | For | Management |
| 5 | Elect P. F. Rea as Director | For | For | Management |
| 6 | Elect P. M. Springford as Director | For | For | Management |
| 7 | Elect M. Tume as Director | For | For | Management |
| 8 | Elect P. W. Griffiths as Director | For | For | Management |
| 9 | Elect G. W. Henson as Director | For | For | Management |
| 10 | Elect D. A. Jackson as Director | For | For | Management |
| 11 | Elect K. A. Hirschfield as Director | For | For | Management |
| 12 | Approve PricewaterhouseCoopers as
Auditors and Authorize Board to Fix Their
Remuneration | For | For | Management |
| 13 | Approve Increase in Remuneration of
Directors From NZ\$550,000 to NZ\$700,000 | For | For | Management |

NIPPON MINING HOLDINGS INC.

Ticker: 5016 Security ID: J54824107
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles to: Increase Number of
Internal Auditors | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

NIPPON OIL CORP. (FORMERLY NIPPON MITSUBISHI OIL CO.)

Ticker: 5001 Security ID: J5484F100
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 6 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|-----|------------|
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |

NORSK HYDRO ASA

Ticker: NHYKF Security ID: R61115102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 5 per Share | For | For | Management |
| 2 | Approve Remuneration of Auditors | For | For | Management |
| 3 | Elect Members and Deputy Members of Corporate Assembly | For | Against | Management |
| 4 | Elect Members of Nominating Committee | For | For | Management |
| 5 | Approve Remuneration of Corporate Assembly | For | For | Management |
| 6 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

OMV AG

Ticker: OMV Security ID: A51460110
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.25 per Share | For | For | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 4 | Ratify Deloitte Wirtschaftspruefungs GmbH as Auditors | For | Against | Management |
| 5 | Approve Stock Option Plan for Key Employees | For | For | Management |
| 6 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board Members | For | For | Management |

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8 Elect Alyazia Al Kuwaiti and Mohamed Al For For Management
 Khaja to the Supervisory Board

ORIGIN ENERGY LIMITED

Ticker: ORG Security ID: Q71610101
 Meeting Date: OCT 31, 2007 Meeting Type: Annual
 Record Date: OCT 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3a | Elect J Roland Williams as a Director | For | For | Management |
| 3b | Elect Trevor Bourne as a Director | For | For | Management |
| 3c | Elect Gordon Cairns as a Director | For | For | Management |
| 4 | Approve Grant of 400,000 Options under the Senior Executive Option Plan and 250,000 Performance Share Rights under the Senior Executive Performance Share Rights Plan to Grant A. King, Managing Director | For | For | Management |

PROSAFE SE (FORMERLY PROSAFE ASA)

Ticker: PRS Security ID: M8175T104
 Meeting Date: DEC 6, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Approve Notice of Meeting and Agenda | For | For | Management |
| 3 | Approve Special Dividends of NOK 3.75 Per Share | For | For | Management |
| 4 | Approve Increase of Number of Board Members from Five (5) to Six (6) | For | For | Management |
| 5a | Elect Michael Parker and Christakis Pavlou as New Directors | For | For | Management |
| 5b | Accept Resignation of Anne Grethe Dalene as a Board Member | For | For | Management |
| 5c | Confirm that Board is Constituted of Reidar Lund, Christian Brinch, Ronny Langeland, Gunn Nicolaisen, Michael Parker, and Christakis Pavlou | For | For | Management |
| 6a | Approve Remuneration of Directors for 2007 | For | For | Management |
| 6b | Approve Remuneration of Directors for 2008 | For | For | Management |
| 7 | Approve Remuneration of Chairman and Members of the Nomination Committee in the Amount of EUR 1,300 Each | For | For | Management |

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PROSAFE SE (FORMERLY PROSAFE ASA)

Ticker: PRS Security ID: M8175T104
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Approve Notice of Meeting and Agenda | For | For | Management |
| 3 | Approve Board Report | For | For | Management |
| 4 | Approve Financial Statements | For | For | Management |
| 5 | Approve Auditors' Report | For | For | Management |
| 6 | Approve Allocation of Income and Dividends of Maximum USD 912 Million; Approve 90.1 Percent of Dividend to be Distributed in Form of Shares in Brinova Public Limited | For | For | Management |
| 7a | Elect Christian Brinch as Director | For | For | Management |
| 7b | Elect Gunn Elin Nicolaisen as Director | For | For | Management |
| 7c | Elect Ronny Johan Langeland as Director | For | For | Management |
| 7d | Elect Andreas Sohmen-Pao as Director | For | For | Management |
| 8 | Ratify Ernst & Young as Auditors | For | For | Management |
| 9 | Approve Remuneration of Auditors | For | For | Management |
| 10 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 11 | Approve EUR 5.7 Million Increase in Authorized Capital; Approve Issuance of 23 Million Shares without Preemptive Rights | For | For | Management |

 REPSOL YPF S.A

Ticker: REPYF Security ID: E8471S130
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2 | Amend Article 49 of the Bylaws Re: Financial Statements | For | For | Management |
| 3.1 | Elect Isidre Faine Casas as Director | For | For | Management |
| 3.2 | Elect Juan Maria Nin Genova as Director | For | For | Management |
| 4 | Appoint Auditor | For | For | Management |
| 5 | Authorize Repurchase of Shares | For | For | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

 ROYAL DUTCH SHELL PLC

Ticker: RDSB Security ID: G7690A100
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect Dr Josef Ackermann as Director | For | For | Management |
| 4 | Re-elect Sir Peter Job as Director | For | For | Management |
| 5 | Re-elect Lawrence Ricciardi as Director | For | For | Management |
| 6 | Re-elect Peter Voser as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 147,000,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP EUR 22,000,000 | For | For | Management |
| 11 | Authorise 631,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise the Company to Make EU Political Donations to Political Organisations Other than Political Parties up to GBP 200,000 and Incur EU Political Expenditure up to GBP 200,000 | For | For | Management |
| 13 | Amend Royal Dutch Shell plc Long-term Incentive Plan | For | For | Management |
| 14 | Amend Royal Dutch Shell plc Restricted Share Plan | For | Abstain | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

ROYAL DUTCH SHELL PLC

Ticker: RDSB Security ID: G7690A118
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect Dr Josef Ackermann as Director | For | For | Management |
| 4 | Re-elect Sir Peter Job as Director | For | For | Management |
| 5 | Re-elect Lawrence Ricciardi as Director | For | For | Management |
| 6 | Re-elect Peter Voser as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 147,000,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP EUR 22,000,000 | For | For | Management |

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|----|---|-----|---------|------------|
| 11 | Authorise 631,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise the Company to Make EU Political Donations to Political Organisations Other than Political Parties up to GBP 200,000 and Incur EU Political Expenditure up to GBP 200,000 | For | For | Management |
| 13 | Amend Royal Dutch Shell plc Long-term Incentive Plan | For | For | Management |
| 14 | Amend Royal Dutch Shell plc Restricted Share Plan | For | Abstain | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

SAIPEM

Ticker: SPM Security ID: T82000117
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Consolidated Financial Statements; Accept Statutory and External Auditors' Reports | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve 2008 Stock Option Plan | For | For | Management |
| 4 | Authorize Repurchase of 1.7 Million Shares | For | For | Management |
| 5 | Authorize Reissuance of 1.7 Million Shares Reserved to 2008 Stock Option Plan | For | For | Management |
| 6 | Fix Number and Term of Directors; Elect Directors and Approve Their Remuneration | For | For | Management |
| 7 | Appoint Internal Statutory Auditors and Chairman; Approve Their Remuneration | For | For | Management |

SANTOS LTD.

Ticker: STO Security ID: Q82869118
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | None | None | Management |
| 2(a) | Elect Peter Roland Coates as Director | For | For | Management |
| 2(b) | Elect Kenneth Alfred Dean as Director | For | For | Management |
| 2(c) | Elect Richard Michael Harding as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Approve the Increase of Maximum Amount of Non-executive Director Remuneration from A\$1.5 Million to A\$2.1 Million | For | For | Management |

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SBM OFFSHORE NV

Ticker: SBMO Security ID: N7752F148
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAY 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 2c | Approve Financial Statements | For | For | Management |
| 3 | Approve Dividends of EUR 0.63 Per Share | For | For | Management |
| 4a | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 4b1 | Receive Explanation of Changes to Remuneration Policy of the Management Board (non-voting) | None | None | Management |
| 4b2 | Receive Explanation of Changes to Long Term Incentive Plan (non-voting) | None | None | Management |
| 4b3 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | Against | Management |
| 4c | Approve Remuneration of Supervisory Board | For | For | Management |
| 5a | Approve Discharge of Management Board | For | For | Management |
| 5b | Approve Discharge of Supervisory Board | For | For | Management |
| 6a | Elect A.J. Mace to Management Board | For | For | Management |
| 6b | Elect M.A.S. Miles to Management Board | For | For | Management |
| 7a | Reelect L.J.A.M. Ligthart to Supervisory Board | For | For | Management |
| 7b | Elect D.H. Keller to Supervisory Board | For | For | Management |
| 7c | Elect F.G.H. Deckers to Supervisory Board | For | For | Management |
| 7d | Elect T. Ehret to Supervisory Board | For | For | Management |
| 8 | Ratify KPMG as Auditors | For | For | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 10a | Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger | For | For | Management |
| 10b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 10a | For | For | Management |
| 11 | Other Business (Non-Voting) | None | None | Management |
| 12 | Close Meeting | None | None | Management |

SCANA INDUSTRIER ASA

Ticker: Security ID: R74954109
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Registration of Attending Shareholders and Proxies | None | None | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Approve Notice of Meeting and Agenda | For | For | Management |

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|----|--|-----|---------|------------|
| 5 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 0.50 per Share | For | For | Management |
| 6 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 7 | Approve Remuneration of Directors and Nominating Committee | For | For | Management |
| 8 | Approve Remuneration of Auditors | For | For | Management |
| 9 | Elect Frode Alhaug, John Arild Ertvaag, and Kirstin Malonaes as Directors (Bundled) | For | For | Management |
| 10 | Amend Articles Re: Add Article about Nomination Committee | For | For | Management |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

SCHOELLER-BLECKMANN OILFIELD

Ticker: Security ID: A7362J104
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 | None | None | Management |
| 2 | Approve Allocation of Income for Fiscal 2007 | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 5 | Ratify Auditors for Fiscal 2008 | For | For | Management |
| 6a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 6b | Authorize Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Reissuance of Own Shares without Preemptive Rights Through Other Means Than via Stock Exchange or Public Offer | For | For | Management |

SHOWA SHELL SEKIYU K.K.

Ticker: 5002 Security ID: J75390104
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 18 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

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|---|---|-----|---------|------------|
| 4 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | Against | Management |
|---|---|-----|---------|------------|

SINGAPORE PETROLEUM CO. LTD.

Ticker: SPC Security ID: Y8120K106
Meeting Date: APR 23, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.40 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 264,000 for the Year Ended Dec. 31, 2007 (2006: SGD 264,000) | For | For | Management |
| 4a | Reelect Koh Ban Heng as Director | For | For | Management |
| 4b | Reelect Geoffrey John King as Director | For | For | Management |
| 4c | Reelect Chin Wei-Li, Audrey Marie as Director | For | For | Management |
| 5 | Reelect Bertie Cheng Shao Shiong as Director | For | For | Management |
| 6 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Authorize Share Repurchase Program | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Shares and Grant Options Pursuant to the SPC Share Option Scheme 2000, SPC Restricted Share Plan, and SPC Performance Share Plan | For | Against | Management |
| 10 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 11 | Other Business (Voting) | For | Against | Management |

STATOILHYDRO ASA (FORMERLY STATOIL ASA)

Ticker: STL Security ID: R8412T102
Meeting Date: MAY 20, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Registration of Attending Shareholders and Proxies | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 8.50 per Share (NOK 4.20 as Ordinary Dividend and NOK 4.30 as Special Dividend) | For | For | Management |

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|----|---|-----|---------|------------|
| 7 | Approve Remuneration of Auditors | For | For | Management |
| 8 | Elect Members and Deputy Members of
Corporate Assembly | For | Against | Management |
| 9 | Elect Member of Nominating Committee | For | For | Management |
| 10 | Approve Remuneration of Corporate
Assembly | For | For | Management |
| 11 | Approve Remuneration of Nominating
Committee | For | For | Management |
| 12 | Approve Remuneration Policy And Other
Terms of Employment For Corporate
Executive Committee | For | For | Management |
| 13 | Authorize Repurchase and Reissuance of
Shares up to NOK 15 Million Aggregate Par
Value for Share Saving Scheme for
Employees | For | Against | Management |

TECHNIP

Ticker: TEC Security ID: F90676101
 Meeting Date: MAY 6, 2008 Meeting Type: Annual/Special
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and
Dividends of EUR 1.20 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements
and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report
Regarding Related-Party Transactions and
Approve New Transaction | For | For | Management |
| 5 | Approve Special Auditors' Report
Regarding Related-Party Transactions and
Acknowledge Continuing Transactions | For | For | Management |
| 6 | Approve Remuneration of Directors in the
Aggregate Amount of EUR 375,000 | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent
of Issued Share Capital | For | For | Management |
| 8 | Authorize up to 1 Percent of Issued
Capital for Use in Restricted Stock Plan | For | Against | Management |
| 9 | Authorize up to 0.03 Percent of Issued
Capital for Use in Restricted Stock Plan
Reserved for Chairman and CEO | For | Against | Management |
| 10 | Approve Stock Option Plans Grants | For | For | Management |
| 11 | Approve Stock Option Plans Grants
Reserved for Chairman and CEO | For | For | Management |
| 12 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

TONENGENERAL SEKIYU K.K.

Ticker: 5012 Security ID: J8657U110
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 19 | For | For | Management |
| 2 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

TOTAL SA

Ticker: FP Security ID: F92124100
 Meeting Date: MAY 16, 2008 Meeting Type: Annual/Special
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.07 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Thierry Desmarest | For | For | Management |
| 6 | Approve Transaction with Christophe de Margerie | For | Against | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 8 | Reelect Paul Desmarais Jr. as Director | For | For | Management |
| 9 | Reelect Bertrand Jacquillat as Director | For | For | Management |
| 10 | Reelect Lord Peter Levene of Portsoken as Director | For | For | Management |
| 11 | Elect Patricia Barbizet as Director | For | For | Management |
| 12 | Elect Claude Mandil as Director | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 billion | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 875 million | For | For | Management |
| 15 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Authorize up to 0.8 Percent of Issued Capital for Use in Restricted Stock Plan | For | For | Management |
| A | Dismiss Antoine Jeancourt-Galignani | Against | Against | Shareholder |
| B | Amend Articles of Association Re: Attendance Statistics of Directors at Board Meetings and at Each Board's Committee Meetings | Against | For | Shareholder |
| C | Authorize up to 0.2 Percent of Issued Capital for Use in Restricted Stock Plan to the Benefit of All Company Employees | Against | Against | Shareholder |

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TULLOW OIL PLC

Ticker: TLW Security ID: G91235104
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.0 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect David Bamford as Director | For | For | Management |
| 5 | Re-elect Steven McTiernan as Director | For | For | Management |
| 6 | Re-elect Graham Martin as Director | For | For | Management |
| 7 | Re-elect Clare Spottiswoode as Director | For | For | Management |
| 8 | Re-elect Patrick Plunkett as Director | For | For | Management |
| 9 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 23,988,878 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,598,331 | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Subject to Resolution 12 Being Passed and with Effect From 12:01 am on 1 October 2008 or Such Later Date as Section 175 of the Companies Act 2006 Shall be Brought into Force, Amend Articles of Association Re: Permitted Interests and Voting | For | For | Management |
| 14 | Amend Tullow Oil 2005 Performance Share Plan | For | For | Management |

WOODSIDE PETROLEUM LTD.

Ticker: WPL Security ID: 980228100
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | None | None | Management |
| 2(a) | Elect Andrew Jamieson as Director | For | For | Management |
| 2(b) | Elect Din Megat as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Ratify the Establishment and Operation of Woodside Share Purchase Plan, Equity-based Retention Plan for Senior Executives and Woodside Employee Share | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | Award Plan | | | |
| 5 | Amend Constitution | For | For | Management |
| 6 | Approve Acquisition of Properties by Woodside Energy Ltd From Shell Development (Australia) Pty Ltd | For | For | Management |

===== WISDOMTREE INTERNATIONAL FINANCIAL SECTOR FUND =====

A & J MUCKLOW GROUP PLC

Ticker: MKLW Security ID: G63252103
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.04 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect David Wooldridge as Director | For | For | Management |
| 5 | Re-elect David Austin as Director | For | For | Management |
| 6 | Elect Paul Ludlow as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,999.332.50 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 749,899.75 | For | For | Management |
| 11 | Approve A & J Mucklow Group Plc 2007 Performance Share Plan | For | For | Management |
| 12 | Subject to the Rules of the A & J Mucklow Group Plc 2007 Performance Share Plan, Authorise Directors to Make Such Alteration or Addition to the Plan as May be Necessary in Order to Benefit the Administration of the Plan at Any Time | For | For | Management |
| 13 | Authorise the Company to Use Electronic Communications | For | For | Management |

 ABERDEEN ASSET MANAGEMENT PLC

Ticker: ADN Security ID: G00434111
 Meeting Date: JAN 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory | For | For | Management |

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| | Reports | | | |
|----|--|-----|-----|------------|
| 2 | Approve Final Dividend of 2.9 Pence Per Ordinary Share | For | For | Management |
| 3 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 4 | Re-elect Anita Frew as Director | For | For | Management |
| 5 | Re-elect Roger Cornick as Director | For | For | Management |
| 6 | Re-elect Bill Rattray as Director | For | For | Management |
| 7 | Re-elect Donald Waters as Director | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Approve Cancellation of 39,000,000 Unissued 5.25 Percent Redeemable Preference Shares | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 25,850,354 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,144,862 | For | For | Management |
| 12 | Authorise 62,897,247 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

ABG SUNDAL COLLIER ASA (FRMLY ASKIA INVEST)

Ticker: Security ID: R00006107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting; Registration of Shareholders | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Allocation of Income and Dividends of NOK 1.70 per Share | For | For | Management |
| 6 | Approve Remuneration of Auditors | For | For | Management |
| 7 | Approve Remuneration of Directors and Nominating Committee | For | For | Management |
| 8 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 9 | Change Company Name to ABG Sundal Collier Holding ASA | For | For | Management |
| 10 | Amend Articles in Accordance with Item 9 | For | For | Management |
| 11 | Elect Members of Nominating Committee | For | For | Management |
| 12 | Elect Directors | For | Against | Management |
| 13 | Approve NOK 500 Million Transfer from Share Premium Account to Unrestricted Shareholders' Equity | For | For | Management |
| 14 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 15 | Approve Creation of NOK 16.4 Million Pool | For | For | Management |

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of Capital without Preemptive Rights

ABN AMRO HOLDING N.V.

Ticker: ABNHF Security ID: N0030P459
 Meeting Date: NOV 1, 2007 Meeting Type: Special
 Record Date: OCT 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Resignation Chairman of the Management Board and Members of the Supervisory Board (Non-Voting) | None | None | Management |
| 3a | Elect Fred Goodwin to Supervisory Board | For | For | Management |
| 3b | Elect Jean-Paul Votron to Supervisory Board | For | For | Management |
| 3c | Elect Juan Inciarte to Supervisory Board | For | For | Management |
| 4a | Elect Mark Fisher to Management Board | For | For | Management |
| 4b | Elect Karel de Boeck to Management Board | For | For | Management |
| 4c | Elect Brian Crowe to Management Board | For | For | Management |
| 4d | Elect Paul Dor to Management Board | For | For | Management |
| 4e | Elect Jan Peter Schmittmann to Management Board | For | For | Management |
| 4f | Elect Javier Maldonado to Management Board | For | For | Management |
| 4g | Elect Marta Elorza Trueba to Management Board | For | For | Management |
| 4h | Elect John Hourican to Management Board | For | For | Management |

ABN AMRO HOLDING N.V.

Ticker: ABNHF Security ID: N0030P459
 Meeting Date: APR 11, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Receive Announcements | None | None | Management |
| 2 | Approve Minutes of Meetings of 2007 | None | None | Management |
| 3 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 4a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4b | Approve Dividends | For | For | Management |
| 5a | Approve Discharge of Management Board | For | For | Management |
| 5b | Approve Discharge of Supervisory Board | For | For | Management |
| 6a | Approve Withdrawal of Assignment of Auditor | For | For | Management |
| 6b | Ratify Auditor | For | For | Management |
| 7a | Elect M.G.J. de Jong to Management Board | For | For | Management |
| 7b | Elect B.B. Kopp to Management Board | For | For | Management |
| 8a | Reelect A.A. Olijslager to Supervisory Board | For | For | Management |
| 8b | Reelect T.A. Maas-de Brouwer to Supervisory Board | For | For | Management |

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ACTA HOLDING ASA

Ticker: ACTA Security ID: R0388P107
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 2.55 per Share | For | For | Management |
| 6 | Approve Remuneration of Directors in the Amount of NOK 250,000 for Chairman and NOK 150,000 for Other Members | For | For | Management |
| 7 | Approve Remuneration of Auditors | For | For | Management |
| 8 | Elect Directors | For | For | Management |
| 9 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 10 | Approve Creation of NOK 4.5 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 11 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

ADMIRAL GROUP PLC

Ticker: ADM Security ID: G0110T106
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 23.2 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Alastair Lyons as Director | For | For | Management |
| 5 | Re-elect David Stevens as Director | For | For | Management |
| 6 | Re-elect John Sussens as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 86,700 | For | For | Management |
| 10 | Subject to Passing Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,100 | For | For | Management |

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11 Authorise 13,100,000 Ordinary Shares for For For Management
Market Purchase

AEGON NV

Ticker: AGN Security ID: N00927298
Meeting Date: APR 23, 2008 Meeting Type: Annual
Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Approve Financial Statements | For | For | Management |
| 3 | Approve Dividend of EUR 0.32 per Share | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Ratify Ernst and Young as Auditors | For | For | Management |
| 7 | Approve Cancellation of 99,769,902 Ordinary Shares | For | For | Management |
| 8 | Elect I.W. Bailey, II to Supervisory Board | For | For | Management |
| 9 | Elect C. Kempfer to Supervisory Board | For | For | Management |
| 10 | Elect R.J. Routs to Supervisory Board | For | For | Management |
| 11 | Elect D.P.M. Verbeek to Supervisory Board | For | For | Management |
| 12 | Elect B. van der Veer to Supervisory Board | For | For | Management |
| 13 | Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger | For | For | Management |
| 14 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 13 | For | For | Management |
| 15 | Authorize Management Board to Issue Common Shares Related to Incentive Plans | For | For | Management |
| 16 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 17.1 | Receive Information on Retirement of Supervisory Board Members | None | None | Management |
| 17.2 | Receive Information on Retirement of Management Board Members | None | None | Management |
| 18 | Other Business (Non-Voting) | None | None | Management |
| 19 | Close Meeting | None | None | Management |

AIOI INSURANCE CO. LTD.

Ticker: 8761 Security ID: J00607101
Meeting Date: JUN 26, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2 | Amend Articles to: Clarify Director Authorities | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | Against | Management |
| 3.3 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | Against | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Deep Discount Stock Option Plan | For | For | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

ALLEANZA ASSICURAZIONI SPA

Ticker: AL Security ID: T02772134
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Fiscal Year 2007 | For | For | Management |
| 2 | Appoint Internal Statutory Auditors and Fix Their Remuneration | For | For | Management |
| 3 | Amend Articles 7 and 13 of the Company Rules Governing General Meetings | For | For | Management |

ALLIANCE & LEICESTER PLC

Ticker: AL/ Security ID: G0178P103
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 36.5 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Chris Rhodes as Director | For | For | Management |
| 4 | Re-elect Margaret Salmon as Director | For | For | Management |
| 5 | Elect Roy Brown as Director | For | For | Management |
| 6 | Elect Mary Francis as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Group Audit Committee to Determine Their Remuneration | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 70,100,000 | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,500,000 | For | For | Management |
| 11 | Authorise 63,100,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve Scrip Dividend Program | For | For | Management |

ALLIANZ SE (FORMERLY ALLIANZ AG)

Ticker: ALV Security ID: D03080112

Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 5.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Repurchase of up to 5 Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 8 | Amend Articles Re: Remuneration Policy for Nominating Committee | For | For | Management |
| 9 | Approve Affiliation Agreement with Subsidiary Allianz Investment Management SE | For | For | Management |
| 10 | Approve Affiliation Agreement with Subsidiary Allianz Argos 14 GmbH | For | For | Management |

ALLIED IRISH BANKS PLC

Ticker: AIBSF Security ID: G02072117

Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Elect Kieran Crowley as Director | For | For | Management |
| 3b | Elect Colm Doherty as Director | For | For | Management |
| 3c | Elect Donal Forde as Director | For | For | Management |
| 3d | Elect Dermot Gleeson as Director | For | For | Management |
| 3e | Elect Stephen L. Kingon as Director | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 3f | Elect Anne Maher as Director | For | For | Management |
| 3g | Elect Daniel O'Connor as Director | For | For | Management |
| 3h | Elect John O'Donnell as Director | For | For | Management |
| 3i | Elect Sean O'Driscoll as Director | For | For | Management |
| 3j | Elect David Pritchard as Director | For | For | Management |
| 3k | Elect Eugene J. Sheehy as Director | For | For | Management |
| 3l | Elect Bernard Somers as Director | For | For | Management |
| 3m | Elect Michael J. Sullivan as Director | For | For | Management |
| 3n | Elect Robert G. Wilmers as Director | For | For | Management |
| 3o | Elect Jennifer Winter as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Share Repurchase Program | For | For | Management |
| 6 | Approve Reissuance of Repurchased Shares | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 8 | Auhtorize Company to Convey Information by Electronic Means | For | For | Management |
| 9 | Amend Articles Re: (Non-Routine) | For | For | Management |
| 10 | Elect Niall Murphy as Director | Against | Against | Shareholder |

AMAGERBANKEN AS

Ticker: Security ID: K03199187
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|-------------|
| 1 | Receive Report of Board | None | Did Not Vote | Management |
| 2 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income | For | Did Not Vote | Management |
| 3 | Reelect Elisabeth Jans, Henrik Zimino, Henning Jensen, Torben Schmidt, and Kent Madsen as Members of Advisory Board | For | Did Not Vote | Management |
| 4 | Approve Remuneration of Advisory Board | For | Did Not Vote | Management |
| 5 | Ratify Auditors | For | Did Not Vote | Management |
| 6A1 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Did Not Vote | Management |
| 6A2 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 6A3 | Authorize Board or Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | Did Not Vote | Management |
| 6B1 | Amend Articles Re: Reduce Voting Ceiling | Against | Did Not Vote | Shareholder |

AMB GENERALI HOLDINGS AG

Ticker: Security ID: D0353Q119

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Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Receive Consolidated Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.90 per Share | For | For | Management |
| 4a | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4b | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Elect Sergio Balbinot, Antoine Bernheim, Gerardo Broggin, Wolfgang Kaske, Achim Kassow, Helmut Kohl, Reinfried Pohl, and Wilhelm Winterstein to the Supervisory Board | For | Against | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Change Company Name to Generali Deutschland Holding AG | For | For | Management |
| 8 | Approve Affiliation Agreement with Central Krankenversicherung AG | For | For | Management |
| 9 | Approve Affiliation Agreement with AMB Generali Services GmbH | For | For | Management |
| 10 | Approve Affiliation Agreement with AMB Generali Schadenmanagement GmbH | For | For | Management |
| 11 | Approve Affiliation Agreement with AMB Generali Immobilien GmbH | For | For | Management |
| 12 | Receive Management Board Report Regarding Integration into Assicurazioni Generali SpA (Non-Voting) | None | None | Shareholder |
| 13 | Appoint Representative to Enforce Compensation Claims Regarding Integration of AMB Generali Asset Managers Kapitalanlagegesellschaft mbH into Generali Investments S.p.A. and Retirement of Former CEO | Against | For | Shareholder |
| 14 | Authorize Special Audit Re: Infliction of Disadvantages by Major Shareholder and Investigation of Omitted Business Opportunities | Against | For | Shareholder |

 AMLIN PLC

Ticker: AML Security ID: G0334Q102

Meeting Date: DEC 12, 2007 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Increase Auth Cap to GBP 321,999,808; Auth Pre-Emptive Issuance to GBP 121,999,808; Each Share be Sub-Divided to | For | For | Management |

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8 Shares of 3.125 Pence and Every 9
 Shares be Consolidated to One Share of
 28.125 Pence; Auth 47,760,381 Shares
 Re-Purchase; Adopt Articles

AMLIN PLC

Ticker: AML Security ID: G0334Q177

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 10.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Marty Feinstein as Director | For | For | Management |
| 5 | Re-elect Ramanam Mylvaganam as Director | For | For | Management |
| 6 | Re-elect Roger Taylor as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Audit Committee to Determine Their Remuneration | For | For | Management |
| 8 | Approve Amlin plc 2008 Savings Related Share Option Plan | For | For | Management |
| 9 | Amend Amlin plc Performance Share Plan 2004 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 44,692,767 | For | For | Management |
| 11 | Conditional on the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,703,911 | For | For | Management |
| 12 | Authorise 47,672,288 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association with Effect from the End of this Annual General Meeting | For | For | Management |
| 14 | Conditional on the Passing of Resolution 13, Amend Articles of Association with Effect from 00:01am on 1 October 2008 or Any Later Date on Which Section 175 of the Companies Act 2006 Comes Into Effect | For | For | Management |

AMP LIMITED

Ticker: AMP Security ID: Q0344G101

Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. | None | None | Management |

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| | | | | |
|------|--|------|-----|------------|
| | 31, 2007 | | | |
| 2 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Long-term Incentives to Craig Dunn | For | For | Management |
| 4 | Approve Remuneration of Directors in the Amount of A\$3 Million per Year | None | For | Management |
| 5(a) | Elect Richard Grellman as Director | For | For | Management |
| 5(b) | Elect John Palmer as Director | For | For | Management |
| 5(c) | Elect Brian Clark as Director | For | For | Management |
| 5(d) | Elect Peter Shergold as Director | For | For | Management |
| 5(e) | Elect Craig Dunn as Director | For | For | Management |

ANGLO IRISH BANK CORPORATION PLC

Ticker: ANGL Security ID: G03815118
 Meeting Date: FEB 1, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Reelect Noel Harwerth as Director | For | For | Management |
| 3b | Reelect William McAteer as Director | For | For | Management |
| 3c | Reelect Ned Sullivan as Director | For | For | Management |
| 3d | Reelect Lar Bradshaw as Director | For | For | Management |
| 3e | Reelect Michael Jacob as Director | For | Against | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissue Price of Treasury Shares | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 8 | Approve Performance Share Award Plan | For | For | Management |
| 9 | Amend 1999 Share Option Scheme | For | For | Management |

ASCOTT GROUP LTD, THE

Ticker: Security ID: Y75438104
 Meeting Date: NOV 23, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition by Ascott Scotts Pte Ltd. of a Leasehold Interest in a Property Known as Wilkie Edge from HSBC Institutional Trust Services (Singapore) Ltd. or CapitaLand Selegie Private Ltd. | For | For | Management |

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ASSICURAZIONI GENERALI SPA

Ticker: G Security ID: T05040109
 Meeting Date: APR 26, 2008 Meeting Type: Annual/Special
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Approve Financial Statements and Allocation of Income for the Fiscal Year 2007 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditors - Slate 1 (Management) | For | Did Not Vote | Management |
| 2.2 | Appoint Internal Statutory Auditors - Slate 2 (Edizioni Holding) | For | Did Not Vote | Management |
| 2.3 | Appoint Internal Statutory Auditors - Slate 3 (Algebris) | For | For | Management |
| 2.4 | Appoint Internal Statutory Auditors - Slate 4 (Assogestioni) | For | Did Not Vote | Management |
| 3 | Approve Incentive Plan Pursuant to Art. 114 of the Italian Legislative Decree n. 58/1998; Amend Article 8.2 of the Company Bylaws | For | For | Management |

ASX LIMITED (FORMERLY AUSTRALIAN STOCK EXCHANGE LTD.)

Ticker: ASX Security ID: Q0604U105
 Meeting Date: OCT 30, 2007 Meeting Type: Annual
 Record Date: OCT 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive ASX's Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2 | Receive SEGC Financial Statements and Statutory Reports for the National Guarantee Fund for the Financial Year Ended June 30, 2007 | None | For | Management |
| 3 | Approve Remuneration Report for Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Elect Shane Finemore as Director | For | For | Management |
| 5 | Elect David Gonski as Director | For | For | Management |
| 6 | Approve Increase in Remuneration of Non-Executive Directors from A\$2 Million to A\$2.5 Million Per Annum | None | For | Management |
| 7 | Amend Robert Elstone's Participation in Stage Two of the Long Term Incentive Plan | For | For | Management |

ATRIUM CO. LTD.

Ticker: 8993 Security ID: J03519105
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | Against | Management |
| 2 | Appoint External Audit Firm | For | For | Management |
| 3 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 4 | Approve Deep Discount Stock Option Plan for Directors | For | Against | Management |
| 5 | Approve Deep Discount Stock Option Plan | For | For | Management |

AUSTRALIA AND NEW ZEALAND BANKING GROUP LTD. (FORMERLY AUSTR

Ticker: ANZ Security ID: Q09504137
 Meeting Date: DEC 18, 2007 Meeting Type: Annual
 Record Date: DEC 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2007 | None | None | Management |
| 2a | Authorize Selective Buy Back Agreement Relating to the Buy Back of Preference Shares | For | For | Management |
| 2b | Approve Selective Reduction of Capital Relating to the Preference Shares | For | For | Management |
| 3 | Amend Constitution Re: Direct Voting | For | For | Management |
| 4 | Approve Grant of A\$9.0 Million Worth of Deferred Shares to Michael Smith, Managing Director and Chief Executive Officer | For | For | Management |
| 5 | Approve Grant of A\$9.0 Million Worth of Performance Rights to Michael Smith, Managing Director and Chief Executive Officer, Under the ANZ Employee Share Option Plan | For | For | Management |
| 6 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2007 | For | For | Management |
| 7a | Elect R.J. Reeves as Director | Against | Did Not Vote | Shareholder |
| 7b | Elect D.E. Meiklejohn as Director | For | For | Management |
| 7c | Elect J.P. Morschel as Director | For | For | Management |
| 7d | Elect I.J. Macfarlane as Director | For | For | Management |
| 7e | Elect G.J. Clark as Director | For | For | Management |

AVIVA PLC

Ticker: AV/ Security ID: G0683Q109
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Reports | | | |
| 2 | Approve Final Dividend of 21.10 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Nikesh Arora as Director | For | For | Management |
| 4 | Elect Scott Wheway as Director | For | For | Management |
| 5 | Re-elect Philip Scott as Director | For | For | Management |
| 6 | Re-elect Andrew Moss as Director | For | For | Management |
| 7 | Re-elect Lord Sharman of Redlynch as Director | For | For | Management |
| 8 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 94,000,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 32,000,000 | For | For | Management |
| 12 | Approve Remuneration Report | For | For | Management |
| 13 | Adopt New Articles of Association to Take Effect From the Conclusion of the Meeting with the Exception of Article 22B Which Will Only Operate from 1 October 2008 or Such Other Date as Sections 175 and 177 of the Companies Act 2006 Come Into Force | For | For | Management |
| 14 | Amend Aviva Annual Bonus Plan 2005 | For | For | Management |
| 15 | Authorise Company to Make EU Political Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties, and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 16 | Authorise 262,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 17 | Authorise 100,000,000 8 3/4 Percent Cumulative Irredeemable Preference Shares for Market Purchase | For | For | Management |
| 18 | Authorise 100,000,000 8 3/8 Percent Cumulative Irredeemable Preference Shares for Market Purchase | For | For | Management |

AXA

Ticker: CS Security ID: F06106102
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.20 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report | For | For | Management |

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| | | | | |
|--------------------------------------|--|---------|---------|------------|
| Regarding Related-Party Transactions | | | | |
| 5 | Elect Francois Martineau as Supervisory Board Member | For | For | Management |
| 6 | Elect Francis Allemand as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 7 | Elect Gilles Bernard as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 8 | Elect Alain Chourlin as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 9 | Elect Wendy Cooper as Representative of Employee Shareholders to the Board | For | For | Management |
| 10 | Elect Rodney Koch as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 11 | Elect Hans Nasshoven as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 12 | Elect Frederic Souhard as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 13 | Elect Jason Steinberg as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 14 | Elect Andrew Whalen as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 15 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 16 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 17 | Approve Stock Option Plans Grants | For | Against | Management |
| 18 | Approve Employee Stock Purchase Plan | For | For | Management |
| 19 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 20 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

AXA ASIA PACIFIC HOLDINGS LIMITED (FRMRL. NATL. MUTUAL HOLDI

Ticker: AXA Security ID: Q12354108
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | None | None | Management |
| 2(a) | Elect Rick Allert as Director | For | For | Management |
| 2(b) | Elect Michael Butler as Director | For | For | Management |
| 2(c) | Elect John Dacey as Director | For | Against | Management |
| 2(d) | Elect Paul Sampson as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Approve Grant of Up to 575,000 Allocation Rights and Up to 70,000 Performance Rights to Andrew Penn Under the Executive Performance Plan | For | For | Management |

BAADER WERTPAPIERHANDELSBANK AG

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Ticker: Security ID: D0537X105
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: JUN 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.25 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Partnerschaft Clostermann & Jasper as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Elect Norbert Juchem, Christoph Niemann, Horst Schiessl, and Helmut Schreyer as Supervisory Board Members (Bundled) | For | Against | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Adopt New Articles of Association | For | For | Management |

BABCOCK & BROWN LTD

Ticker: BNB Security ID: Q1243A104
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAY 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Elect James Babcock as Director | For | For | Management |
| 3 | Elect Dieter Rampl as Director | For | For | Management |
| 4 | Approve Defferal Rights for James Babcock to a Maximum Value of A\$441,046 Under the Babcock and Brown Limited Equity Incentive Plan | For | For | Management |
| 5 | Approve Defferel Rights for Phillip Green to a Maximum Value of A\$3.46 Million Under the Babcock and Brown Limited Equity Incentive Plan | For | For | Management |
| 6 | Approve Defferal Rights for James Fantaci to a Maximum Value of A\$1.09 Million Under the Babcock and Brown Limited Equity Incentive Plan | For | For | Management |
| 7 | Approve Defferal Rights for Martin Rey to a Maximum Value of A\$1.48 Million Under the Babcock and Brown Limited Equity Incentive Plan | For | For | Management |
| 8 | Approve Options for James Babcock to a Maximum Value of A\$400,311 Under the Babcock and Brown Limited Equity Incentive Plan | For | For | Management |
| 9 | Approve Options for Phillip Green to a Maximum Value of A\$2.6 Million Under the Babcock and Brown Limited Equity | For | For | Management |

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|----|--|-----|-----|------------|
| | Incentive Plan | | | |
| 10 | Approve Options for James Fantaci to a Maximum Value of A\$878,511 Under the Babcock and Brown Limited Equity Incentive Plan | For | For | Management |
| 11 | Approve Options for Martin Rey to a Maximum Value of A\$1.18 Million Under the Babcock and Brown Limited Equity Incentive Plan | For | For | Management |
| 12 | Approve Share Awards for James Babcock to a Maximum Value of A\$509,170 Under the Babcock and Brown Limited Equity Incentive Plan | For | For | Management |
| 13 | Approve Share Awards for Phillip Green to a Maximum Value of A\$8.72 Million Under the Babcock and Brown Limited Equity Incentive Plan | For | For | Management |
| 14 | Approve Share Awards for James Fantaci to a Maximum Value of A\$1.54 Million Under the Babcock and Brown Limited Equity Incentive Plan | For | For | Management |
| 15 | Approve Share Awards for Martin Rey to a Maximum Value of A\$2.13 Million Under the Babcock and Brown Limited Equity Incentive Plan | For | For | Management |
| 16 | Ratify Past Issuance of 2.15 Million Shares at an Issue Price of A\$23.438 per Share Made on Oct. 9, 2007 | For | For | Management |
| 17 | Ratify Past Issuance of 16.12 Million Shares at an Issue Price of A\$13.65 per Share Made on April 2, 2008 | For | For | Management |
| 18 | Ratify Past Issuance of 14.29 Million Conditional Rights at A\$10 per Right Over Fully Paid Ordinary Shares Announced March 10, 2008 | For | For | Management |
| 19 | Approve Increase in Remuneration of Directors from A\$1.5 Million to A\$2.5 Million | For | For | Management |

BALOISE HOLDING

Ticker: BALN Security ID: H04530202
Meeting Date: APR 29, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 4.50 per Share | For | For | Management |
| 4 | Approve CHF 400,000 Reduction in Share Capital via Cancellation of 4 Million Shares | For | For | Management |
| 5 | Reelect Rolf Schaeuble, Arend Oetker, and Eveline Saupper as Directors | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |

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 BANCA CARIGE SPA

Ticker: Security ID: T0881N128
 Meeting Date: NOV 26, 2007 Meeting Type: Special
 Record Date: NOV 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Capital In The Maximum Amount of EUR 1 Billion through Issuance of Ordinary and/or Saving Shares with Par Value EUR 1.00, with Preemptive Rights | For | For | Management |
| 2 | Amend Article 35 of the Bylaws (Saving Shares) | For | For | Management |

 BANCA CARIGE SPA

Ticker: Security ID: T0881N128
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements as of Dec. 31, 2007, and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements as of Dec. 31, 2007 | For | For | Management |
| 3 | Appoint Internal Statutory Auditors and Chairman | For | For | Management |
| 4 | Approve Remuneration of Internal Statutory Auditors | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

 BANCA CR FIRENZE SPA

Ticker: Security ID: T0957H138
 Meeting Date: APR 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Ratify Appointment of Directors | For | For | Management |
| 3 | Ratify Appointment of Internal Statutory Auditors | For | For | Management |

 BANCA INTERMOBILIARE DI INVESTIMENTI E GESTIONI SPA

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Ticker: Security ID: T5505P102
 Meeting Date: APR 28, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Article 17 (Statutory Auditors) of the Company Bylaws | For | For | Management |
| 1 | Accept Financial Statements and Statutory Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Appoint Internal Statutory Auditors and Fix Their Remuneration | For | For | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares; Revoke Previoulsy Granted Authorization to Repurchase and Reissue Shares | For | For | Management |
| 4 | Approve Compensation Plan for Employees Pursuant to Art. 114 of the Italian Legislative Decree n. 58/1998 | For | For | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: BMPS Security ID: T1188A116
 Meeting Date: DEC 5, 2007 Meeting Type: Special
 Record Date: DEC 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Stock Grant for 2006 | For | For | Management |
| 1 | Amend Articles 18 and 26 (Board-Related) | For | For | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: BMPS Security ID: T1188A116
 Meeting Date: MAR 6, 2008 Meeting Type: Special
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Increase in Share Capital up to EUR 5 Billion with Preemptive Rights; Authorize Increase in Share Capital without Preemptive Rights up to EUR 1 Billion in Connection with Acquisition of Banca Antonveneta | For | Against | Management |

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: BMPS Security ID: T1188A116
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports, and Auditors' Reports as of Dec. 31, 2007 | For | For | Management |

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2 Authorize Share Repurchase Program and Reissuance of Repurchased Shares For For Management

BANCA POPOLARE DELL'ETRURIA E DEL LAZIO

Ticker: Security ID: T1328X109
 Meeting Date: FEB 16, 2008 Meeting Type: Special
 Record Date: FEB 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles 4, 11, 23, 25, 26, 30, 31, 33, 34, 35, 39, 40, 42, and 43 of Company's Bylaws | For | For | Management |
| 2 | Approve Increase in Capital Through The Issuance of Maximum 22 Million Shares With Preemptive Rights With EUR 3 Par Value and Share Premium To Be Fixed by The Board of Directors | For | For | Management |
| 3 | Other Business | For | Against | Management |

BANCA POPOLARE DELL'ETRURIA E DEL LAZIO

Ticker: Security ID: T1328X109
 Meeting Date: APR 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Fiscal Year 2007, Determine Share Issuance Price According to Article 7 of Company's Bylaws | For | For | Management |
| 2 | Approve Remuneration of Directors and Internal Auditors (Artt. 32 and 42 of the Bylaws) | For | For | Management |
| 3 | Elect Directors for the Three-Year Term 2008-2010 (Artt. 30 and 31 of the Bylaws) | For | For | Management |
| 4 | Elect Chairman of Internal Statutory Auditors | For | For | Management |
| 5 | Elect One Censor | For | For | Management |

BANCA POPOLARE DI MILANO

Ticker: BPM Security ID: T15120107
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Fiscal Year 2007 | For | For | Management |
| 2 | Amend Articles 21 and 25 of the Rules Governing General Meetings in Accord with the Company Bylaws | For | For | Management |

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BANCA POPOLARE DI SONDRIO

Ticker: BPS Security ID: T1549L116
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements as of Dec. 31, 2007, Statutory Reports, and Allocation of Income | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Approve Remuneration of Directors | For | For | Management |
| 4 | Approve External Auditors for the Nine-Year Term 2008-2016 | For | For | Management |
| 5 | Elect Directors | For | For | Management |

BANCA PROFILO

Ticker: PRO Security ID: T1580X102
 Meeting Date: MAY 5, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Incentives for Executives for 2007 Fiscal Year | For | For | Management |
| 2 | Approve Financial Statements, Consolidated Financial Statements as of Dec. 31, 2007, Statutory Reports, and Allocation of Income | For | For | Management |
| 3 | Deliberations Concerning the Suspension of Two Directors' Mandate | For | For | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 1 | Eliminate Par Value of Ordinary Shares | For | For | Management |
| 2 | Authorize Issuance of Convertible Bonds with Preemptive Rights; Approve Capital Increase; Amend Article 6 of the Company Bylaws Accordingly | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 6 | Elect PriceWaterhouseCoopers as External Auditors for the Nine-Year Term 2008-2016 | For | For | Management |

BANCO BILBAO VIZCAYA ARGENTARIA, S.A.

Ticker: BBVA Security ID: E11805103
 Meeting Date: MAR 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports; Approve Allocation of Income and | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| | Distribution of Dividends for the Year Ended December 31, 2007; Approve Discharge of Directors | | | |
| 2 | Amend Article 34 of Company Bylaws Re: Reducing the Maximum and Minimum Number of Board Members | For | For | Management |
| 3 | Amend Article 36 Re: Length of Term and Reelection Related to the Board of Director Members for a Period of Three Years Instead of Five Years | For | For | Management |
| 4.1 | Reelect Jose Ignacio Goirigolzarri Tellaeche | For | For | Management |
| 4.2 | Reelect Roman Knorr Borrás | For | For | Management |
| 5 | Authorize Increase in Capital via Issuance of Fixed Debt Securities Non-Convertible up to the Amount of EUR 50 Billion | For | For | Management |
| 6 | Authorize Issuance of Convertible/Exchangeable Debt Securities up to EUR 9 Billion in Accordance with Art. 159.2 of Company Law with the Possibility of Excluding Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase | For | For | Management |
| 8 | Elect Auditors | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANCO BPI S.A

Ticker: BPI Security ID: X04608109
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 4 | Approve Increase in Authorized Capital and Amend Article 4 Accordingly | For | For | Management |
| 5 | Amend Articles | For | For | Management |
| 6 | Elect Corporate Bodies for the 2008-2010 Term | For | Against | Management |
| 7 | Elect Remuneration Committee Members for the 2008-2010 Term | For | Against | Management |
| 8 | Authorize Repurchase and Reissuance of Shares | For | Against | Management |

BANCO COMERCIAL PORTUGUES S.A. (MILLENNIUM BCP)

Ticker: BPCG*F Security ID: X03188137
 Meeting Date: JAN 15, 2008 Meeting Type: Special

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1 | Elect Members of the General Meeting Board for the 2008-1010 Term | None | For | Shareholder |
| 2.1 | Elect Members of the Executive Board for the 2008-1010 Term | None | For | Shareholder |
| 2.2 | Elect Members of the Executive Board for the 2008-1010 Term | None | Against | Shareholder |
| 3 | Elect Members of Remuneration Committee for the 2008-1010 Term | None | For | Shareholder |
| 4.1 | Appoint New Internal Statutory Auditor and an Alternate for the 2008-2010 Term | None | Against | Shareholder |
| 4.2 | Maintain Internal Statutory Auditor and an Alternate for the 2008-2010 Term | None | For | Shareholder |
| 5.1 | Elect Members to Fill Current Vacancies on the Supervisory Board for the Current Term Ending in 2008 | None | For | Shareholder |
| 5.2 | Elect Members to Fill Current Vacancies on the Supervisory Board for the Current Term Ending in 2008 | For | Against | Management |
| 6 | Expand the Supervisory Board to 21 Members | None | Against | Shareholder |
| 7 | Contingent on the Expansion of the Supervisory Board, Elect Members to Fill New Vacancies for the Current Term Ending in 2008 | None | Against | Shareholder |
| 8 | Elect Two Members to the Senior Board for the Term Ending in 2008 | For | Against | Management |

BANCO COMERCIAL PORTUGUES S.A. (MILLENNIUM BCP)

Ticker: BPCG*F Security ID: X03188137

Meeting Date: MAY 27, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 5 | Accept Remuneration Report | For | For | Management |
| 6 | Appoint External Auditors | For | For | Management |
| 7 | Elect Statutory Auditor | For | For | Management |
| 8 | Authorize Board to Repurchase and Reissue Shares | For | For | Management |
| 9 | Approve Board to Repurchase and Reissue Bonds | For | For | Management |
| 10 | Amend Article 16 | For | For | Management |
| 11 | Amend Article 13 re: Variable Remuneration of Executive Officers | None | Against | Shareholder |
| 12 | Elect Members of the Remuneration Committee for the 2008-2010 Term | None | Against | Shareholder |

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BANCO DE SABADELL S.A

Ticker: SAB Security ID: E15819191
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Allocation of Income, Distribution of Dividend and Discharge of Directors for Fiscal Year 2007 | For | For | Management |
| 2.1 | Ratify and Elect Jaime Guardiola R. | For | For | Management |
| 2.2 | Reelect Jose Manuel Lara B. | For | For | Management |
| 2.3 | Reelect Francesc Casas Selvas | For | For | Management |
| 2.4 | Elect Carlos J. Ramalho dos Santos Ferreira | For | For | Management |
| 3 | Approve Merger by Absorption of Europea de Inversiones y Rentas, S.L. Unipersonal by Banco de Sabadell; Approve the Merger Balance Sheet; Approve Fiscal Consolidation of the Tax Regime | For | For | Management |
| 4 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 5 | Authorize Issuance of Bonds, Debentures, Warrants, and/or Other Debt Securities | For | For | Management |
| 6 | Authorize the Board to Issue Debentures, Bonds, Warrants and Other Fixed Rate Securities, Exchangeable and/or Convertible, without Preemptive Rights | For | For | Management |
| 7 | Authorize Repurchase of Shares and Cancel Authorization to Repurchase Shares Granted on March 29, 2007 AGM | For | For | Management |
| 8 | Approve Standard Accounting Transfer from Revaluation Reserve to Voluntary Reserve | For | For | Management |
| 9 | Reelect Auditors for Company and Consolidated Group | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANCO DI DESIO E DELLA BRIANZA S.P.A.

Ticker: Security ID: T1719F105
 Meeting Date: SEP 28, 2007 Meeting Type: Special
 Record Date: SEP 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve a Special Dividend Distribution | For | For | Management |

BANCO DI DESIO E DELLA BRIANZA S.P.A.

Ticker: Security ID: T1719F105
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Fix Number of Directors on the Board; Elect Directors; Determine Directors' Remuneration | For | For | Management |
| 3 | Appoint Internal Statutory Auditors and Their Remuneration | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 5 | Approve Decision to Fund Remuneration of Board Representative for Holders of Saving Shares | For | For | Management |

BANCO ESPANOL DE CREDITO (BANESTO)

Ticker: BTO Security ID: E20930124
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements for Fiscal Year Ended 2007 and Discharge of Directors | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3a | Fix Number of Directors at 14 Members | For | For | Management |
| 3b | Reelect Ana Patricia Botin as Director of the Board | For | Against | Management |
| 3c | Reelect Victor Manuel Menendez to the Board | For | Against | Management |
| 3d | Reelect Matias Rodriguez Inciarteto the Board | For | Against | Management |
| 4 | Reelect Auditors | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights; Amend Article 5 Accordingly | For | For | Management |
| 6 | Authorize Issuance of Warrants and Convertible Bonds without Preemptive Rights | For | For | Management |
| 7 | Authorize Repurchase of Shares by Company and Subsidiaries | For | For | Management |
| 8 | Cancel Company Treasury Shares | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |
| 11 | Present Report for Informational Purposes Re: Annual Report | For | For | Management |

BANCO ESPIRITO SANTO SA (FRM. BANCO ESPIRITO SANTO E C)

Ticker: BES Security ID: X0346X153
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 5 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |
| 6 | Approve Variable Remuneration Plan | For | Against | Management |
| 7 | Approve Remuneration Report Issued by Remuneration Committee | For | For | Management |
| 8 | Elect Corporate Bodies for the 2008-2011 Term | For | Against | Management |
| 9 | Appoint Internal Statutory Auditors for the 2008-2011 Term | For | For | Management |
| 10 | Elect Remuneration Committee for the 2008-2011 Term | For | For | Management |
| 11 | Amend Shareholder's Meeting Guidelines | For | Against | Management |
| 12 | Approve Maintenance of the Relationship between the Company and its Wholly-Owned Subsidiaries | For | For | Management |

BANCO PASTOR S. A.

Ticker: PAS Security ID: E1943H154
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements for Fiscal Year 2007; Approve Discharge of Directors | For | For | Management |
| 2 | Approve Allocation of Income and Extraordinary Dividends Charged to Issuance Premium | For | For | Management |
| 3 | Authorize Repurchase of Shares | For | For | Management |
| 4 | Authorize Issuance of Non-Convertible Bonds/Debentures; Void Authorization Granted at the AGM Held on April 27, 2007 | For | Against | Management |
| 5 | Grant Board Authorization to Issue Fixed-Debt Securities Convertible and/or Exchangeables | For | For | Management |
| 6 | Elect external Auditors for Fiscal Year 2008 | For | For | Management |
| 7 | Amend Article 30 of Company Bylaws Re: Increase Maximum Number of the Members in the Audit and Control Committee | For | For | Management |
| 8 | Approve Adoption of Tax Consolidated Regime Chapter VII, Title VII of Royal Decree 4/2004 | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 10 | Approve Minutes of Meeting | For | For | Management |

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BANCO POPOLARE SCARL

Ticker: BP Security ID: T1872V103
 Meeting Date: MAY 2, 2008 Meeting Type: Annual/Special
 Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles 4, 6, 32.3, 33.2, 35, 39.1, 39.2, 39.13, 41.2, 41.4.3, 42, 52 of the Company Bylaws; Introduction of New Article 4bis | For | For | Management |
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory and External Auditors' Reports for the Fiscal Year 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Distribution of Reserves | For | For | Management |
| 3 | Approve Integration to the Remuneration of External Auditors Reconta Ernest & Young | For | For | Management |
| 4 | Elect Five Members of the Supervisory Board for the Term 2008-2010 - Slate 1 (Paolo Sabbia on Behalf of 601 Shareholders) | For | For | Management |
| 5 | Approve Remuneration and Attendance Fees of Supervisory Board Members | For | For | Management |

BANCO POPULAR ESPANOL

Ticker: POP Security ID: E19550206
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Allocation of Income and Distribution of Complementary Dividend of EUR 0.1250 Per Share, and Discharge Directors for the Year 2007 | For | For | Management |
| 2.1.a | Ratify Jose Maria Lucia Aguirre as Member of the Board of Directors | For | Against | Management |
| 2.1.b | Ratify Vicente Tardio Barutel as Member of the Board of Directors | For | Against | Management |
| 2.2.a | Reelect Angel Ron Guimil as Member of the Board of Directors | For | Against | Management |
| 2.2.b | Reelect Americo Ferreira de Amorim as Member of the Board of Directors | For | Against | Management |
| 2.2.c | Reelect Asociacion Profesional de Directivos de BPE as Member of the Board of Directors | For | Against | Management |
| 2.2.d | Reelect Eric Gancedo Holmer as Member of the Board of Directors | For | Against | Management |
| 2.2.e | Reelect Casimiro Molins Ribot as Member of the Board of Directors | For | Against | Management |
| 2.2.f | Reelect Luis Montuenga Aguayo as Member of the Board of Directors | For | Against | Management |
| 2.2.g | Reelect Manuel Morillo Olivera as Member of the Board of Directors | For | Against | Management |

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|-------|---|-----|---------|------------|
| 2.2.h | Reelect Miguel Nigorra Oliver as Member of the Board of Directors | For | Against | Management |
| 2.2.i | Reelect Jose Ramon Rodriguez Garcia as Member of the Board of Directors | For | Against | Management |
| 2.2.j | Reelect Vicente Santana Aparicio as Member of the Board of Directors | For | Against | Management |
| 2.2.k | Reelect Miguel Angel de Solis Martinez-Campos as Member of the Board of Directors | For | Against | Management |
| 2.2.l | Reelect Herbert Walter as Member of the Board of Directors | For | Against | Management |
| 2.3 | Elect Roberto Higuera Montejo to Management Board | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Authorize Repurchase of Shares under the Conditions Permitted by Law and Consequent Reduction of Share Capital of 5 Percent | For | For | Management |
| 5 | Approve Report on Remuneration of Directors to be Submitted for Shareholders Voting | For | For | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 7 | Inform on Modifications to the Board Guidelines | For | For | Management |
| 8 | Receive Explanatory Report on the Management Report as Mandated by Article 116 bis of the Spanish Stock Market Law | For | For | Management |

BANCO SANTANDER S.A.

Ticker: SAN Security ID: E19790109
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports and Discharge Directors for Fiscal Year Ended December 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3.1 | Ratify Juan Rodriguez Inciarte to the Board of Directors | For | For | Management |
| 3.2 | Reelect Luis Alberto Salazar-Simpson Bos to the Board of Directors | For | For | Management |
| 3.3 | Reelect Luis Angel Rojo Duque to the Board of Directors | For | For | Management |
| 3.4 | Reelect Emilio Botin-Sanz de Sautuola y Garcia de los Rios to the Board of Directors | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Authorize Repurchase of Shares in Accordance With Article 75 of Corporate Law; Void Authorization Granted on June 23, 2007 | For | For | Management |
| 6 | Approve New Corporate Bylaws and Void Effective Ones | For | For | Management |
| 7 | Amend Article 8 of the General Meeting Guidelines | For | For | Management |

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|------|--|-----|-----|------------|
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Accordance to Article 153 1.a) of the Spanish Corporate Law; Void Authorization Granted at the AGM held on June 23, 2007 | For | For | Management |
| 9 | Grant Board Authorization to Issue Convertible and/or Exchangeable Debt Securities without Preemptive Rights | For | For | Management |
| 10 | Authorize Issuance of Non-Convertible Fixed Income Securities | For | For | Management |
| 11.1 | Approve Bundled Incentive Plans Linked to Predetermined Requirements such as Total Return Results and EPS | For | For | Management |
| 11.2 | Approve Savings Plan for Abbey National Plc' Employees and other Companies of Santander Group in the U.K. | For | For | Management |
| 12 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANK OF EAST ASIA, LIMITED

Ticker: 23 Security ID: Y06942109
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$1.18 Per Share (With Scrip Option) | For | For | Management |
| 3a | Reelect Joseph Pang Yuk-wing as Director | For | For | Management |
| 3b | Reelect Thomas Kwok Ping-kwong as Director | For | For | Management |
| 3c | Reelect Richard Li Tzar-kai as Director | For | Against | Management |
| 3d | Reelect Tan Man-kou as Director | For | For | Management |
| 3e | Reelect Arthur Li Kwok-cheung as Director | For | For | Management |
| 3f | Reelect Kuok Khoon-ean as Director | For | For | Management |
| 3g | Reelect William Doo Wai-hoi as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Amend Articles Re: Redeemable Preference Shares | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

BANK OF KYOTO LTD.

Ticker: 8369 Security ID: J03990108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 4 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |
| 5 | Approve Deep Discount Stock Option Plan | For | For | Management |

BANK OF YOKOHAMA LTD.

Ticker: 8332 Security ID: J04242103
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to: Limit Directors' Legal Liability | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 7 | Approve Deep Discount Stock Option Plan | For | For | Management |

BANKINTER S.A.

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Ticker: BKT Security ID: E2116H880
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | For | Management |
| 2 | Discharge Directors | For | For | Management |
| 3.1 | Elect Gonzalo de la Hoz Lizcano as Director | For | For | Management |
| 3.2 | Elect Jaime Terceiro Lomba as Director | For | For | Management |
| 3.3 | Reelect Jose Ramon Arce Gomez as Director | For | For | Management |
| 4 | Approve Issuance of Convertible Debt Instruments | For | For | Management |
| 5 | Authorize Repurchase of Shares | For | For | Management |
| 6 | Approve Remuneration of Directors in Shares in Lieu of Cash | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Receive Report on Modifications to the Board Guidelines | For | For | Management |
| 10 | Receive Explanatory Report on the Management Report | For | For | Management |

BARCLAYS PLC

Ticker: BCLYF Security ID: G08036124
 Meeting Date: SEP 14, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Merger with ABN AMRO Holding N.V.; Approve Increase in Authorised Capital from GBP 2,500,000,000 to GBP 4,401,000,000; Issue Equity with Pre-emptive Rights up to GBP 1,225,319,514 in Connection with the Merger | For | Did Not Vote | Management |
| 2 | Approve Further Increase in Authorised Capital from GBP 4,401,000,000 to GBP 4,401,000,000 and EUR 2,000,000,000; Auth. Issue of Preference Shares with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 2,000,000,000; Adopt New Articles of Association | For | Did Not Vote | Management |
| 3 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 981,979,623 | For | Did Not Vote | Management |
| 4 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 147,296,943 | For | Did Not Vote | Management |
| 5 | Authorise 1,700,000,000 Ordinary Shares for Market Purchase | For | Did Not Vote | Management |
| 6 | Approve Cancellation of of the Amount Standing to the Credit of the Share Premium Account of the Company | For | Did Not Vote | Management |

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BARCLAYS PLC

Ticker: BCLYF Security ID: G08036124
 Meeting Date: SEP 14, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Sanction and Consent to the Passing and Implementation of Resolution 2 Set Out in the EGM of the Company on 14 September 2007; Sanction and Consent to Each and Every Variation of Rights Attaching to the Ordinary Shares | For | Did Not Vote | Management |

BARCLAYS PLC

Ticker: BCLYF Security ID: G08036124
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect David Booth as Director | For | For | Management |
| 4 | Elect Sir Michael Rake as Director | For | For | Management |
| 5 | Elect Patience Wheatcroft as Director | For | For | Management |
| 6 | Re-elect Fulvio Conti as Director | For | For | Management |
| 7 | Re-elect Gary Hoffman as Director | For | For | Management |
| 8 | Re-elect Sir John Sunderland as Director | For | For | Management |
| 9 | Re-elect Sir Nigel Rudd as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Authorise the Company to Make EU Political Donations to Political Organisations up to GBP 25,000 and to Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 547,200,000 | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 82,080,000 | For | For | Management |
| 15 | Authorise 984,960,000 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Authorise Off-Market Purchase of 875,000 Issued Staff Shares from Barclays Bank UK Retirement Fund | For | For | Management |
| 17 | Approve Increase in Authorised Preference Shares to GBP 2.54B, USD 77.5M, EUR 40.0M | For | For | Management |

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and JPY 4.0B; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 40.0M, USD 77.5M, EUR 40.0M and JPY 4.0B

| | | | | |
|----|-----------------------------------|-----|-----|------------|
| 18 | Adopt New Articles of Association | For | For | Management |
|----|-----------------------------------|-----|-----|------------|

BARCLAYS PLC

Ticker: BCLYF Security ID: G08036124
 Meeting Date: APR 24, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Sanction and Consent to the Passing and Implementation of Resolution 17 Set Out in the Notice Convening an AGM of the Company for 24 April 2008; Sanction and Consent to Each and Every Variation of Rights or Privileges Attaching to the Ordinary Shares | For | For | Management |

BEAZLEY GROUP PLC

Ticker: BEZ Security ID: G0936J100
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Remuneration Report | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Final Dividend of 4 Pence Per Ordinary Share | For | For | Management |
| 4 | Approve Special Dividend of 4 Pence Per Ordinary Share | For | For | Management |
| 5 | Re-elect Dudley Fishburn as Director | For | For | Management |
| 6 | Re-elect Andrew Beazley as Director | For | For | Management |
| 7 | Re-elect Nicholas Furlonge as Director | For | For | Management |
| 8 | Re-elect Neil Maidment as Director | For | For | Management |
| 9 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,500,000 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 900,000 | For | For | Management |
| 13 | Authorise 36,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |

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BELLEVUE GROUP AG

Ticker: BBN Security ID: H0725U109
 Meeting Date: APR 4, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 6 per Share | For | For | Management |
| 4 | Reelect Walter Knabenhans, Daniel Schlatter, Fred Packard, Thomas von Planta, and Daniel Sigg as Directors | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |

BNP PARIBAS

Ticker: BNP Security ID: F1058Q238
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAY 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 3.35 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Elect Daniela Weber-Rey as Director | For | For | Management |
| 7 | Reelect Francois Grappotte as Director | For | For | Management |
| 8 | Reelect Jean-Francois Lepetit as Director | For | For | Management |
| 9 | Reelect Suzanne Berger Keniston as Director | For | For | Management |
| 10 | Reelect Helene Ploix as Director | For | For | Management |
| 11 | Reelect Baudouin Prot as Director | For | For | Management |
| 12 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 350 Million | For | For | Management |
| 15 | Authorize Capital Increase of Up to EUR 250 Million for Future Exchange Offers | For | For | Management |

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|----|--|-----|-----|------------|
| 16 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 17 | Set Global Limit for Capital Increase to Result from Items 14 to 16 at EUR 350 Million | For | For | Management |
| 18 | Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 19 | Set Global Limit for Capital Increase to Result from Items 13 to 16 at EUR 1 Billion | For | For | Management |
| 20 | Approve Employee Stock Purchase Plan | For | For | Management |
| 21 | Authorize up to 1.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | For | Management |
| 22 | Approve Stock Option Plans Grants | For | For | Management |
| 23 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 24 | Amend Articles of Association Re: Attendance to General Meetings Through Videoconference and Telecommunication | For | For | Management |
| 25 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

BOC HONG KONG (HOLDINGS) LTD

Ticker: 2388 Security ID: Y0920U103
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare a Final Dividend of HK\$0.487 Per Share | For | For | Management |
| 3a | Reelect He Guangbei as Director | For | For | Management |
| 3b | Reelect Zhang Yanling as Director | For | For | Management |
| 3c | Elect Lee Raymond Wing Hung as Director | For | For | Management |
| 3d | Elect Gao Yingxin as Director | For | For | Management |
| 3e | Reelect Fung Victor Kwok King as Director | For | For | Management |
| 3f | Reelect Shan Weijian as Director | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

BOC HONG KONG (HOLDINGS) LTD

Ticker: 2388 Security ID: Y0920U103
 Meeting Date: MAY 20, 2008 Meeting Type: Special

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Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Connected Transaction with a Related Party and New Annual Caps | For | For | Management |

BOLSAS Y MERCADOS ESPANOLES, SOCIEDAD HLDG DE MERCADOS Y SISTEMAS FINANCIERS S.A

Ticker: BME Security ID: E8893G102
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007; Approve Discharge of Directors | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Special Dividends Charged to Voluntary Reserves | For | For | Management |
| 4.1 | Reelect Jose Andres Barreiro Hernandez to Board of Directors for a Term of 4 Years | For | Against | Management |
| 4.2 | Ratify Nomination of Ricardo Laiseca Asla as Board Members for a Term of 4 Years | For | Against | Management |
| 4.3 | Ratify Nomination of Mariano Perez Claver as Board Members for a Term of 4 Years | For | Against | Management |
| 5 | Approve Remuneration of Chairman | For | For | Management |
| 6 | Approve Retirement Plan for the Chairman of the Board | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Approve Medium-Term Compensation Plan for Exectuve Officers Including Executive Members of the Board | For | For | Management |
| 9 | Reelect Deloitte S.L. as External Auditors for Fiscal Year 2008 | For | For | Management |
| 10 | Authorize Repurchase of Shares | For | For | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 12 | Allow Questions | For | For | Management |

BRADFORD & BINGLEY PLC

Ticker: BB/ Security ID: G1288A101
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 14.3 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Rod Kent as Director | For | For | Management |
| 5 | Re-elect Nicholas Cosh as Director | For | For | Management |
| 6 | Re-elect Steven Crawshaw as Director | For | For | Management |
| 7 | Elect Michael Buckley as Director | For | For | Management |

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|----|--|-----|-----|------------|
| 8 | Elect Roger Hattam as Director | For | For | Management |
| 9 | Elect Mark Stevens as Director | For | For | Management |
| 10 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 50,000,000 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,720,931 | For | For | Management |
| 14 | Authorise 61,700,000 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Amend Bradford & Bingley plc Executive Incentive Plan 2004 | For | For | Management |
| 16 | Amend Articles of Association Re: Redeemable Preferred Share Capital | For | For | Management |

BRADFORD & BINGLEY PLC

Ticker: BB/ Security ID: G1288A101
 Meeting Date: JUN 16, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Authorised Ordinary Share Capital from GBP 220,500,000 to GBP 319,327,925.25; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 148,827,925.25 | For | For | Management |
| 2 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to 395,311,701 Ordinary Shares (Rights Issue); Otherwise up to GBP 7,720,931 | For | For | Management |
| 3 | Approve Increase in Authorised Ordinary Share Capital by 200,000,000 Ordinary Shares; Capitalise up to GBP 50,000,000 (Scrip Dividend); Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to GBP 50,000,000 | For | For | Management |

BREWIN DOLPHIN HOLDINGS PLC

Ticker: BRW Security ID: G1338M113
 Meeting Date: FEB 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Re-elect Jamie Matheson as Director | For | Abstain | Management |

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|----|---|-----|-----|------------|
| 3 | Re-elect Christopher Legge as Director | For | For | Management |
| 4 | Re-elect Ian Speke as Director | For | For | Management |
| 5 | Re-elect Simon Still as Director | For | For | Management |
| 6 | Elect Sir Stephen Lamport as Director | For | For | Management |
| 7 | Elect Angela Knight as Director | For | For | Management |
| 8 | Elect Sarah Soar as Director | For | For | Management |
| 9 | Elect Barry Howard as Director | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |
| 11 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Approve Final Dividend of 3.5 Pence Per Ordinary Share | For | For | Management |
| 14 | Approve Increase in Authorised Capital to 275,000,000 Ordinary Shares | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 688,330.87 | For | For | Management |
| 16 | Subject to the Passing of Resolution 15, Authorise Issue of Equity without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 103,352.98 | For | For | Management |
| 17 | Auth. the Company to Make Donations to EU Political Organisations and Incur EU Political Expenditure up to GBP 5,000 Each;Auth. Brewin Dolphin Limited to Make Donations to EU Political Organisations and Incur EU Political Expenditure up to GBP 20,000 Each | For | For | Management |
| 18 | Authorise 20,670,597 Ordinary Shares for Market Purchase | For | For | Management |

BRIT INSURANCE HOLDINGS PLC

Ticker: BRE Security ID: G1511R111
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Approve Special Dividend of 7 Pence Per Ordinary Share | For | For | Management |
| 5 | Elect John Barton as Director | For | For | Management |
| 6 | Re-elect Matthew Scales as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 75,000,000 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, | For | For | Management |

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|----|--|-----|-----|-----|------------|
| | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 12,000,000 | | | | |
| 11 | Authorise 32,000,000 Ordinary Shares for
Market Purchase | For | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | For | Management |

CABCHARGE AUSTRALIA LIMITED

Ticker: CAB Security ID: Q1615N106
 Meeting Date: NOV 21, 2007 Meeting Type: Annual
 Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Neill Ford as Director | For | For | Management |
| 2 | Elect Peter Hyer as Director | For | For | Management |
| 3 | Elect Hong Pak Kua as Director | For | For | Management |
| 4 | Approve Remuneration Report for the
Financial Year Ended June 30, 2007 | For | For | Management |
| 5 | Approve Increase in Remuneration for
Non-Executive Directors from A\$600,000 to
A\$800,000 Per Annum | For | For | Management |
| 6 | Approve Selective Share Buy-Back | For | For | Management |

CAPITAL & REGIONAL PLC

Ticker: CAL Security ID: G18676109
 Meeting Date: JUN 2, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Approve Final Dividend of 17 Pence Per
Ordinary Share | For | For | Management |
| 3 | Re-elect Xavier Pullen as Director | For | For | Management |
| 4 | Re-elect Kenneth Ford as Director | For | For | Management |
| 5 | Re-elect Alan Coppin as Director | For | For | Management |
| 6 | Elect Hugh Scott-Barrett as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as
Auditors and Authorise the Board to
Determine Their Remuneration | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 2,372,464 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9,
Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 355,870 | For | For | Management |
| 11 | Authorise 10,604,916 Ordinary Shares for
Market Purchase | For | For | Management |
| 12 | Amend Articles of Association Re: | For | For | Management |

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|----|---|-----|-----|------------|
| 13 | Conflicts of Interest
Authorise the Company to Use Electronic Communications | For | For | Management |
|----|---|-----|-----|------------|

CENTURY LEASING SYSTEM INC.

Ticker: 8439 Security ID: J05607106
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 14 | For | For | Management |
| 2 | Amend Articles to: Decrease Maximum Board Size - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.5 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 7 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

CHALLENGER FINANCIAL SERVICES GROUP LTD

Ticker: CGF Security ID: Q22685103
 Meeting Date: OCT 19, 2007 Meeting Type: Special
 Record Date: OCT 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Ratify Past Issuance of 57.1 Million Options at an Exercise Price of A\$7.00 Each to Colony Marlin-Holdings, LLC Made on Aug. 25, 2007 | For | For | Management |
| 2 | Approve Issuance of 40 Million Shares at A\$5.20 Each to The Bank of Tokyo-Mitsubishi UFJ Ltd and Mitsubishi UFJ Securities Co Ltd | For | For | Management |

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3 Approve the Grant of 4 Million Options at For For Management
 an Exercise Price of A\$5.20 Each to
 Michael Tilley, Chief Executive Officer,
 Under the Performance Plan

CHALLENGER FINANCIAL SERVICES GROUP LTD

Ticker: CGF Security ID: Q22685103

Meeting Date: NOV 22, 2007 Meeting Type: Annual

Record Date: NOV 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Elect Peter Polson as Director | For | For | Management |
| 3 | Elect Graham Cubbin as Director | For | For | Management |
| 4 | Elect Russell Hooper as Director | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 6 | Approve Remuneration of Non-Executive Directors by A\$500,000, from A\$1.5 Million to A\$2 Million Per Annum | For | For | Management |
| 7 | Approve Challenger Performance Plan (Plan) | For | For | Management |
| 8 | Ratify Past Issuance of Options Under the Plan | For | For | Management |

CHARLES TAYLOR CONSULTING PLC

Ticker: CTR Security ID: G2052V107

Meeting Date: MAY 9, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.40 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Rupert Robson as Director | For | For | Management |
| 5 | Re-elect Alistair Groom as Director | For | For | Management |
| 6 | Re-elect Judith Hanratty as Director | For | For | Management |
| 7 | Re-elect John Howes as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise the Company to Make EU Political Organisation Donations up to GBP 10,000 | For | For | Management |
| 10 | Authorise 4,003,310 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 99,669 | For | For | Management |

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|----|---|-----|-----|------------|
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 20,017 | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

CHESNARA PLC

Ticker: CSN Security ID: G20912104
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 9.85 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Michael Gordon as Director | For | For | Management |
| 5 | Re-elect Terry Marris as Director | For | Against | Management |
| 6 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,742,972 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 261,471 | For | For | Management |
| 9 | Authorise 10,458,878 Ordinary Shares for Market Purchase | For | For | Management |

CHEUNG KONG (HOLDINGS) LIMITED

Ticker: CHEUF Security ID: Y13213106
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAY 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Li Ka-shing as Director | For | For | Management |
| 3b | Reelect Li Tzar Kuoi, Victor as Director | For | For | Management |
| 3c | Reelect Chung Sun Keung, Davy as Director | For | For | Management |
| 3d | Reelect Pau Yee Wan, Ezra as Director | For | For | Management |
| 3e | Reelect Leung Siu Hon as Director | For | For | Management |
| 3f | Reelect Simon Murray as Director | For | For | Management |
| 3g | Reelect Cheong Ying Chew, Henry as Director | For | For | Management |
| 4 | Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

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|----|--|-----|---------|------------|
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA OVERSEAS LAND & INVESTMENT LTD.

Ticker: 688 Security ID: Y15004107
 Meeting Date: DEC 27, 2007 Meeting Type: Special
 Record Date: DEC 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Shareholders' Agreement and Related Transactions | For | For | Management |

CHINA OVERSEAS LAND & INVESTMENT LTD.

Ticker: 688 Security ID: Y15004107
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: JUN 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Reelect Hao Jian Min as Director | For | For | Management |
| 2b | Reelect Wu Jianbin as Director | For | Against | Management |
| 2c | Reelect Lam Kwong Siu as Director | For | For | Management |
| 2d | Reelect Wong Ying Ho, Kennedy as Director | For | For | Management |
| 3 | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Approve Final Dividend of HK\$0.07 Per Share | For | For | Management |
| 5 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CITIC INT'L FINANCIAL HLDGS (FORMERLY CITIC KA WAH)

Ticker: 183 Security ID: Y1636Y108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|------|--|-----|---------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a1 | Reelect Kong Dan as Director | For | For | Management |
| 2a2 | Reelect Chang Zhenming as Director | For | For | Management |
| 2a3 | Reelect Dou Jianzhong as Director | For | For | Management |
| 2a4 | Reelect Jose Barreiro as Director | For | For | Management |
| 2a5 | Reelect Chan Hui Dor Lam Doreen as Director | For | For | Management |
| 2a6 | Reelect Chen Xiaoxian as Director | For | For | Management |
| 2a7 | Reelect Fan Yifei as Director | For | For | Management |
| 2a8 | Reelect Feng Xiaozeng as Director | For | For | Management |
| 2a9 | Reelect Manuel Galatas as Director | For | For | Management |
| 2a10 | Reelect Rafael Gil-Tienda as Director | For | For | Management |
| 2a11 | Reelect Ju Weimin as Director | For | For | Management |
| 2a12 | Reelect Lam Kwong Siu as Director | For | For | Management |
| 2a13 | Reelect Liu Jifu as Director | For | For | Management |
| 2a14 | Reelect Lo Wing Yat Kelvin as Director | For | For | Management |
| 2a15 | Reelect Roger Clark Spyer as Director | For | Against | Management |
| 2a16 | Reelect Tsang Yiu Keung Paul as Director | For | Against | Management |
| 2a17 | Reelect Wang Dongming as Director | For | Against | Management |
| 2a18 | Reelect Zhao Shengbiao as Director | For | For | Management |
| 2b | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 3 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CITYCON OYJ

Ticker: Security ID: X1422T116
 Meeting Date: MAR 13, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Receive Auditor's Report (Non-Voting) | None | None | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.14 Per Share | For | For | Management |
| 5 | Approve Discharge of Board and President | For | For | Management |
| 6 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 7 | Fix Number of Directors at Eight | For | For | Management |
| 8 | Reelect Gideon Bolotowsky, Raimo Korpinen, Tuomo Laehdesmaeki, Claes Ottosson, Dor Segal, and Thomas Wernink as Directors; Elect Per-Haakan Westin and Amir Bernstein as New Directors | For | For | Management |
| 9 | Ratify Ernst & Young Oy as Auditor | For | For | Management |
| 10 | Amend Terms and Conditions of 2004 Stock Option Plan | For | Against | Management |

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CLOSE BROTHERS GROUP PLC

Ticker: CBG Security ID: G22120102
 Meeting Date: NOV 1, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 25 Pence Per Ordinary Share | For | For | Management |
| 4 | Approve Special Dividend of 25 Pence Per Ordinary Share | For | For | Management |
| 5a | Re-elect Rod Kent as Director | For | For | Management |
| 5b | Re-elect Douglas Paterson as Director | For | For | Management |
| 5c | Re-elect David Pusinelli as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise 22,099,000 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 12,277,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,841,000 | For | For | Management |

CNP ASSURANCES

Ticker: CNP Security ID: F1876N318
 Meeting Date: DEC 18, 2007 Meeting Type: Annual/Special
 Record Date: DEC 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger by Absorption of Ecureuil Vie | For | For | Management |
| 2 | Approve Accounting Treatment of Absorption | For | For | Management |
| 3 | Approve Standard Accounting Transfers, Pursuant and Subject to Approval of Item 1 | For | For | Management |
| 4 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

CNP ASSURANCES

Ticker: CNP Security ID: F1876N318

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Meeting Date: APR 22, 2008 Meeting Type: Annual/Special

Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.85 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Gilles Benoist | For | Against | Management |
| 6 | Ratify Appointment of Pierre Heriaud as Director | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Approve Remuneration of Directors in the Aggregate Amount of EUR 700,000 | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million | For | For | Management |
| 10 | Approve Employee Stock Purchase Plan | For | For | Management |
| 11 | Approve Stock Option Plans Grants | For | For | Management |
| 12 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 13 | Amend Article 28 of Association Re: Attendance to General Meetings | For | For | Management |
| 14 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

COFINIMMO

Ticker: Security ID: B25654136

Meeting Date: JAN 21, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1.1 | Receive Notification on Share Capital Reduction | None | None | Management |
| 1.2 | Receive Notification of Reduction of Reserves Following Capital Reduction Discussed Above | None | None | Management |
| 1.3 | Approve Reduction of Share Capital Through Cancellation of 58,320 Treasury Shares | For | For | Management |
| 2.A | Receive Special Board Report on Merger by Absorption of Douce Quietude BVBA, La Rasante Tennis Club NV, and Media Corner Eur. V; Related Announcements | None | None | Management |
| 2.B.1 | Approve Merger Agreement with Douce Quietude BVBA, La Rasante Tennis Club NV, and Media Corner Eur. V | For | For | Management |
| 2.B.2 | Approve Various Merger Conditions | For | For | Management |
| 2.B.3 | Determine Issue Conditions of New Shares Created for the Purpose of Proposed Mergers | For | For | Management |
| 2.B.4 | Approve Merger by Absorption of Douce | For | For | Management |

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| | | | | |
|-------|--|------|---------|------------|
| | Quietude BVBA, Fix Exchange Ratio, and Approve Capital Increase of EUR 109,116.70 | | | |
| 2.B.5 | Approve Merger by Absorption of La Rasante Tennis Club NV, Fix Exchange Ratio, and Approve Capital Increase of EUR 5,231,917.88 | For | For | Management |
| 2.B.6 | Approve Merger by Absorption of Media Corner Eur. V, Fix Exchange Ratio, and Approve Capital Increase of EUR 7,296,395.12 | For | For | Management |
| 2.C | Confirm Realization of Proposed Mergers | For | For | Management |
| 2.D | Amend Articles Re: Adjust Share Capital to Incorporate Changes Following Proposed Mergers | For | For | Management |
| 2.E | Receive Overview of Assets to be Transferred | None | None | Management |
| 3.A | Receive Special Board Report on Merger by Absorption of Holding Van Den Brande NV, Rustimmo NV, Deltimmo NV, De Wyngaert NV, Rusthuis Smeedeshof NV, Senimmo NV, Speciale Woonbouw Voor Bejaarden NV, VMB NV, and Van Den Brande NV; Related Announcements | None | None | Management |
| 3.B.1 | Approve Merger Agreements With Above Mentioned Entities | For | For | Management |
| 3.B.2 | Approve Various Merger Conditions | For | For | Management |
| 3B3.1 | Approve Merger by Absorption of Holding Van Den Brande NV | For | For | Management |
| 3B3.2 | Approve Merger by Absorption of Rustimmo NV | For | For | Management |
| 3B3.3 | Approve Merger by Absorption of Deltimmo NV | For | For | Management |
| 3B3.4 | Approve Merger by Absorption of De Wyngaert NV | For | For | Management |
| 3B3.5 | Approve Merger by Absorption of Rusthuis Smeedeshof NV | For | For | Management |
| 3B3.6 | Approve Merger by Absorption of Senimmo NV | For | For | Management |
| 3B3.7 | Approve Merger by Absorption of Speciale Woonbouw Voor Bejaarden NV | For | For | Management |
| 3B3.8 | Approve Merger by Absorption of VMB NV | For | For | Management |
| 3B3.9 | Approve Merger by Absorption of Van Den Brande NV | For | For | Management |
| 3.C | Confirm Realization of Proposed Mergers | For | For | Management |
| 3.D | Receive Overview of Assets to be Transferred | None | None | Management |
| 4.1 | Receive Special Board Report Re Authorized Capital | None | None | Management |
| 4.2 | Approve Authorization to Increase Share Capital up to EUR 640 Million | For | For | Management |
| 4.3 | Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 5.1 | Amend Articles to Incorporate Law of July 20, 2004 Re Collective Management of Investment Portfolio | For | For | Management |
| 5.2 | Amend Article 21 Re: Change Wording | For | For | Management |
| 6 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |

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COFINIMMO

Ticker: Security ID: B25654136
Meeting Date: APR 25, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Directors' Reports (Non-Voting) | None | None | Management |
| 2 | Receive Auditors' Reports (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 4 | Receive Consolidated Financial Statements | None | None | Management |
| 5 | Approve Discharge of Directors | For | For | Management |
| 6 | Approve Discharge of Auditors | For | For | Management |
| 7 | Receive Directors' and Auditors' Reports of La Rasante Tennis Club (Non-Voting) | None | None | Management |
| 8 | Accept Financial Statements of La Rasante Tennis Club | For | For | Management |
| 9 | Approve Discharge of Directors of La Rasante Tennis Club | For | For | Management |
| 10 | Approve Discharge of Auditors of La Rasante Tennis Club | For | For | Management |
| 11 | Elect Robert Franssen, Andre Dickx, Serge Fautre, Jean-Edouard Carbonelle, and Jean Franken as Directors (Bundled) | For | Against | Management |
| 12 | Ratify Auditors and Approve Their Remuneration | For | For | Management |
| 13 | Transact Other Business | None | None | Management |

COMMERZBANK AG

Ticker: CBK Security ID: D15642107
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers AG as Auditors for First Quarter of Fiscal 2009 | For | For | Management |
| 7.1 | Elect Sergio Balbinot to the Supervisory Board | For | For | Management |
| 7.2 | Elect Burckhard Bergmann to the Supervisory Board | For | For | Management |
| 7.3 | Elect Otto Happel to the Supervisory Board | For | For | Management |
| 7.4 | Elect Hans-Peter Keitel to the | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| | Supervisory Board | | | |
| 7.5 | Elect Friedrich Luerksen to the Supervisory Board | For | For | Management |
| 7.6 | Elect Ulrich Middelmann to the Supervisory Board | For | For | Management |
| 7.7 | Elect Klaus-Peter Mueller to the Supervisory Board | For | For | Management |
| 7.8 | Elect Klaus Mueller-Gebel to the Supervisory Board | For | For | Management |
| 7.9 | Elect Marcus Schenck to the Supervisory Board | For | For | Management |
| 7.10 | Elect Heinrich Weiss to the Supervisory Board | For | For | Management |
| 7.11 | Elect Thomas Kremer as Alternate Supervisory Board Member | For | For | Management |
| 7.12 | Elect Christian Rau as Alternate Supervisory Board Member | For | For | Management |
| 8 | Authorize Repurchase of up to 5 Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 9 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 10 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 11 | Approve Creation of EUR 470 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 12 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 4,000 Million; Approve Creation of EUR 416 Million Pool of Capital to Guarantee Conversion Rights | | | |
| 13 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 4,000 Million; Approve Creation of EUR 416 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 14 | Approve Affiliation Agreement with Subsidiary Commerz Services Holding GmbH | For | For | Management |
| 15 | Approve Affiliation Agreement with Subsidiary Commerzbank Auslandsbanken Holding Nova GmbH | For | For | Management |

COMMONWEALTH BANK OF AUSTRALIA

Ticker: CBA Security ID: Q26915100
Meeting Date: NOV 7, 2007 Meeting Type: Annual
Record Date: NOV 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Appoint PricewaterhouseCoopers as Auditors | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 3a | Elect Reg J Clairs as Director | For | For | Management |
| 3b | Elect Harrison H Young as Director | For | For | Management |
| 3c | Elect John A Anderson as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 5 | Approve Issuance of A\$11.56 Million Worth of Shares to Ralph Norris, Chief Executive Officer, Under the Group Leadership Share Plan | For | For | Management |

CREDIT AGRICOLE S.A.

Ticker: ACA Security ID: F22797108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual/Special
 Record Date: MAY 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.2 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program (Cash or Shares) | For | For | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Approve Transaction with Edouard Esparbes | For | For | Management |
| 7 | Reelect Philippe Camus as Director | For | Against | Management |
| 8 | Reelect Rene Carron as Director | For | Against | Management |
| 9 | Reelect Alain Dieval as Director | For | Against | Management |
| 10 | Reelect Xavier Fontanet as Director | For | For | Management |
| 11 | Reelect Michael Jay as Director | For | For | Management |
| 12 | Reelect Michel Michaut as Director | For | Against | Management |
| 13 | Elect Gerard Cazals as Director | For | Against | Management |
| 14 | Elect Michel Mathieu as Director | For | Against | Management |
| 15 | Elect Francois Veverka as Director | For | For | Management |
| 16 | Approve Remuneration of Directors in the Aggregate Amount of EUR 950,000 | For | For | Management |
| 17 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 18 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 Billion | For | For | Management |
| 19 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion | For | For | Management |
| 20 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 21 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 22 | Authorize Board to Set Issue Price for 5 Percent Annually of Issued Capital Pursuant to Issue Authority without | For | Against | Management |

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| | | | | |
|----|--|------|---------|------------|
| | Preemptive Rights | | | |
| 23 | Authorize Capitalization of Reserves of Up to EUR 3 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 24 | Approve Employee Stock Purchase Plan | For | For | Management |
| 25 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 26 | Approve Employee Stock Purchase Plan for United States Employees | For | Against | Management |
| 27 | Approve Stock Option Plans Grants | None | None | Management |
| 28 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | None | None | Management |
| 29 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 30 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

CREDIT SUISSE GROUP (FORMERLY CS HOLDING)

Ticker: CSGN Security ID: H3698D419
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve CHF 2 Million Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of CHF 2.50 per Share | For | For | Management |
| 5.1 | Indicate Legal Form in Company Name | For | For | Management |
| 5.2 | Amend Articles Re: Contributions in Kind | For | For | Management |
| 6.1.1 | Reelect Thomas Bechtler as Director | For | For | Management |
| 6.1.2 | Reelect Robert Benmosche as Director | For | For | Management |
| 6.1.3 | Reelect Peter Brabeck-Letmathe as Director | For | For | Management |
| 6.1.4 | Reelect Jean Lanier as Director | For | For | Management |
| 6.1.5 | Reelect Anton von Rossum as Director | For | For | Management |
| 6.1.6 | Reelect Ernst Tanner as Director | For | For | Management |
| 6.2 | Ratify KPMG Klynveld Peat Marwick Goerdeler SA as Auditors | For | For | Management |
| 6.3 | Appoint BDO Visura as Special Auditor | For | For | Management |

CREDITO ARTIGIANO

Ticker: Security ID: T3199Y109
 Meeting Date: DEC 20, 2007 Meeting Type: Special
 Record Date: DEC 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Capitalization of Reserves for a 1:4 Bonus Issue | For | For | Management |
| 2 | Authorize Capital Increase with | For | For | Management |

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Preemptive Rights through the Issuance of
106,796,760 Shares with par Value EUR 1

| | | | | |
|---|---|-----|-----|------------|
| 3 | Amend Article 6 of the Bylaws to Reflect Changes in Capital | For | For | Management |
|---|---|-----|-----|------------|

CREDITO ARTIGIANO

Ticker: Security ID: T3199Y109
Meeting Date: APR 16, 2008 Meeting Type: Annual
Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, and Statutory Reports as of Dec. 31, 2007; Approve Allocation of Income | For | For | Management |
| 2 | Elect Two Directors for the Term 2008-2009 | For | Against | Management |
| 3 | Appoint One Internal Statutory Auditor for the Term 2008-2009 | For | Against | Management |
| 4 | Elect External Auditors | For | For | Management |
| 5 | Amend Rules Governing General Meeting | For | For | Management |

CREDITO EMILIANO S.P.A. (CREDEM)

Ticker: CE Security ID: T3243Z136
Meeting Date: APR 29, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income for the Fiscal Year 2007 | For | For | Management |
| 2 | Approve Remuneration of Directors for the Fiscal Year 2008 | For | For | Management |
| 3 | Fix Attendance Fees of Directors and Statutory Auditors | For | For | Management |

CREDITO EMILIANO S.P.A. (CREDEM)

Ticker: CE Security ID: T3243Z136
Meeting Date: JUN 26, 2008 Meeting Type: Special
Record Date: JUN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Capital Through the Issuance of Shares in the Maximum Amount of EUR 500 Million With Preemptive Rights; Amend Art. 5 of Company Bylaws Accordingly | For | For | Management |

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CREDITO VALTELLINESE

Ticker: Security ID: T12852108
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income for the Fiscal Year 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Ratify Appointment of One Director in Accordance with Article 2390 of the Italian Civil Code | For | For | Management |

D. CARNEGIE & CO AB

Ticker: CAR Security ID: W20708116
 Meeting Date: NOV 21, 2007 Meeting Type: Special
 Record Date: NOV 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Reelect Mai-Lill Ibsen as Director; Elect Anders Faellman, Jan Kvarnstroem, Bjoern Andersson, Catharina Lagerstam, Magnus Lindquist, and Patrik Tigerschioeld as New Directors | For | For | Management |
| 9 | Commission New Board to Analyze How Share Program 2008 Should Be Adjusted | For | For | Shareholder |
| 10 | Resolve that the Resolution Passed by the Aug. 23, 2007, EGM Regarding Allocation in Carnegie's Profit-Sharing System Remain Unchanged | For | For | Management |
| 11 | Amend Instructions for Nominating Committee | For | For | Management |
| 12 | Close Meeting | None | None | Management |

D. CARNEGIE & CO AB

Ticker: CAR Security ID: W20708116
 Meeting Date: APR 7, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not | Management |

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| | | | Vote | |
|----|--|------|--------------|------------|
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6a | Receive Financial Statements and Statutory Reports; Recieve Auditor's Report (Non-Voting) | None | Did Not Vote | Management |
| 6b | Receive President's Report (Non-Voting) | None | Did Not Vote | Management |
| 6c | Receive Report of Chairman of Board (Non-Voting) | None | Did Not Vote | Management |
| 6d | Receive Reports from Audit and Remuneration Committees (Non-Voting) | None | Did Not Vote | Management |
| 7a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 7b | Approve Allocation of Income and Dividends of 7.50 SEK per Share | For | Did Not Vote | Management |
| 7c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 8 | Approve Remuneration of Directors in the Amount of SEK 1 Million for Chair, SEK 500,000 for Vice Chair, and SEK 400,000 for Each Other Director; Approve Remuneration for Committee Work; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 9 | Fix Number of Directors at Six; Reelect Anders Faellman (Chair), Jan Kvarnstrom (Vice Chair), Bjoern Andersson, Mai-Lill Ibsen, and Catharina Lagerstam as Directors; Elect John Shakeshaft as Director | For | Did Not Vote | Management |
| 10 | Approve Cancellation of Long-Term Incentive Plan | For | Did Not Vote | Management |
| 11 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 12 | Authorize Chairman of Board and Representatives of Between Three and Five of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 13 | Close Meeting | None | Did Not Vote | Management |

DAB BANK (FORMERLY DIREKT ANLAGE BANK AG)

Ticker: DRN Security ID: D1651C109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.34 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| | Fiscal 2007 | | | |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Repurchase of Up to Five Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8.1 | Elect Andreas Woelfer and Jan Wohlschiess to the Supervisory Board | For | Against | Management |
| 8.2 | Elect Gunter Ernst and Volker Jung to the Supervisory Board | For | Against | Management |

DAH SING FINANCIAL HOLDINGS LTD.

Ticker: 440 Security ID: Y19182107
 Meeting Date: MAY 27, 2008 Meeting Type: Special
 Record Date: MAY 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Subscription by The Bank of Tokyo-Mitsubishi UFJ, Ltd. of 8.4 Million New Shares in the Capital of the Company at HK\$55.75 per Share and Related Transactions | For | Against | Management |

DAH SING FINANCIAL HOLDINGS LTD.

Ticker: 440 Security ID: Y19182107
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend (With Script Option) | For | For | Management |
| 3a | Reelect Gary Pak-Ling Wang as Director | For | For | Management |
| 3b | Reelect Nicholas John Mayhew as Director | For | Against | Management |
| 3c | Reelect Tai-Lun Sun (Dennis Sun) as Director | For | For | Management |
| 3d | Reelect Peter Gibbs Birch as Director | For | For | Management |
| 3e | Reelect Robert Tsai-To Sze as Director | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Reissuance of Repurchased | For | Against | Management |

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Shares

DAITO TRUST CONSTRUCTION CO. LTD.

Ticker: 1878 Security ID: J11151107
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 180 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Director | For | For | Management |

DANSKE BANK AS (FORMERLY DEN DANSKE BANK)

Ticker: DANSKE Security ID: K22272114
 Meeting Date: MAR 4, 2008 Meeting Type: Annual
 Record Date: FEB 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Approve Financial Statements and Statutory Report; Approve Discharge of Directors; Approve Allocation of Income and Dividends of DKK 8.50 per Share | For | For | Management |
| 2 | Reelect Alf Duch-Pedersen, Henning Christophersen, Sten Scheibye, Claus Vastrup, and Birgit Aagaard-Svendsen to Supervisory Board; Elect Mats Jansson as New Member of Supervisory Board | For | For | Management |
| 3 | Reelect Grant Thornton and elect KPMG as Auditors | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 6 | Amend Articles Re: Definition of Board Quorum | For | For | Management |
| 7 | Apply Bill Deposited in UK Parliament to Allow Conversion of Subsidiary in Northern Ireland into a Branch | For | For | Management |
| 8 | Shareholder Proposal: Amend Articles to Remove Possibility of Board to Issue Shares without Preemptive Rights | Against | Against | Shareholder |

DAVENHAM GROUP PLC

Ticker: Security ID: G2757K109
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 10.38 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect David Bowles as Director | For | For | Management |
| 4 | Re-elect James Kerr-Muir as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 89,414 | For | For | Management |
| 7 | Subject to the Passing of Resolution 6, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,000 | For | For | Management |

DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE)

Ticker: DBSDF Security ID: Y20246107
 Meeting Date: APR 2, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.20 Per Share | For | For | Management |
| 3a | Approve Directors' Fees of SGD 1.7 Million (2006: SGD 1.5 Million) | For | For | Management |
| 3b | Approve Special Remuneration of SGD 1.0 Million for Koh Boon Hwee | For | For | Management |
| 4a | Reelect John Alan Ross as Director | For | For | Management |
| 4b | Reelect Wong Ngit Liong as Director | For | For | Management |
| 5 | Reelect Christopher Cheng Wai Chee as Director | For | For | Management |
| 6 | Appoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7a | Approve Allotment and Issuance of Shares Under the DBSH Share Option Plan | For | Against | Management |
| 7b | Approve Grant of Awards Under the DBSH Share Plan | For | Against | Management |
| 7c | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE)

Ticker: DBSDF Security ID: Y20246107
 Meeting Date: APR 2, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|-----|-----|------------|
| 1 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |

DEUTSCHE BANK AG

Ticker: DB Security ID: D18190898
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 4.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Repurchase of Up to Five Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives When Repurchasing Shares | For | For | Management |
| 9.1 | Elect Clemens Boersig to the Supervisory Board | For | For | Management |
| 9.2 | Elect Karl-Gerhard Eick to the Supervisory Board | For | For | Management |
| 9.3 | Elect Henning Kagermann to the Supervisory Board | For | For | Management |
| 9.4 | Elect Suzanne Labarge to the Supervisory Board | For | For | Management |
| 9.5 | Elect Tilman Todenhoefer to the Supervisory Board | For | For | Management |
| 9.6 | Elect Werner Wenning to the Supervisory Board | For | For | Management |
| 9.7 | Elect Peter Job to the Supervisory Board | For | For | Management |
| 9.8 | Elect Heinrich von Pierer to the Supervisory Board | For | For | Management |
| 9.9 | Elect Maurice Levy to the Supervisory Board | For | For | Management |
| 9.10 | Elect Johannes Teyssen to the Supervisory Board | For | For | Management |
| 10 | Approve Creation of EUR 140 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 11 | Approve Issuance of Convertible Bonds and Bonds with Warrants Attached without Preemptive Rights up to Aggregate Nominal Amount of EUR 9 Billion; Approve Creation of EUR 150 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 12 | Instruct Management Board to Prepare Sale | Against | Against | Shareholder |

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| | | | | |
|----|---|---------|---------|-------------|
| | of Investment Banking Business within Two
Years | | | |
| 13 | Amend Articles to Restrict High Risk
Business Activities in United States | Against | Against | Shareholder |
| 14 | Amend Articles Re: Outside Board
Memberships of Supervisory Board Members | Against | Against | Shareholder |
| 15 | Amend Articles Re: Separate Counting of
Proxy Votes at General Meetings | Against | Against | Shareholder |
| 16 | Amend Articles Re: Written Protocol for
General Meetings | Against | Against | Shareholder |
| 17 | Authorize Special Audit Re: Issuance of
Stock Options in Spring 2003 | Against | Against | Shareholder |
| 18 | Authorize Special Audit Re: Investment in
Daimler AG (formerly DaimlerChrysler AG) | Against | Against | Shareholder |
| 19 | Authorize Special Audit Re: Bonus
Payments Between 2003 and 2007, incl.
Absence of Claw-Back Provisions | Against | Against | Shareholder |

DEUTSCHE BOERSE AG

Ticker: DB1 Security ID: D1882G119
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for Fiscal 2007
(Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and
Dividends of EUR 2.10 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for
Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board
for Fiscal 2007 | For | For | Management |
| 5a | Elect Konrad Hummler to the Supervisory
Board | For | For | Management |
| 5b | Elect David Krell to the Supervisory
Board | For | For | Management |
| 6 | Approve Creation of EUR 14.8 Million Pool
of Capital without Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase Program and
Reissuance or Cancellation of Repurchased
Shares | For | For | Management |
| 8 | Approve Affiliation Agreement with
Subsidiary Deutsche Boerse
Dienstleistungs AG | For | For | Management |
| 9 | Approve Affiliation Agreement with
Subsidiary Deutsche Boerse Systems AG | For | For | Management |
| 10 | Approve Decrease in Size of Supervisory
Board to 18 Members | For | For | Management |
| 11 | Amend Articles Re: Quorum for Supervisory
Board Decisions | For | For | Management |
| 12 | Ratify KPMG Deutsche
Treuhand-Gesellschaft AG as Auditors for
Fiscal 2008 | For | For | Management |

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DEUTSCHE POSTBANK AG

Ticker: DPB Security ID: D1922R109

Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.25 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6.1 | Elect Frank Appel to the Supervisory Board | For | Against | Management |
| 6.2 | Elect John Allan to the Supervisory Board | For | Against | Management |
| 7 | Authorize Repurchase of Up to Five Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 9 | Authorize Issuance of Investment Certificates Up to Aggregate Nominal Value of EUR 2.5 Billion | For | For | Management |
| 10 | Amend Articles Re: Allow Electronic Distribution of Company Communications | For | For | Management |
| 11 | Amend Articles Re: Remuneration Policy for Nominating Committee | For | For | Management |

DEXIA S.A.

Ticker: DEXB Security ID: B3357R218

Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.91 per Share | For | For | Management |
| 3 | Approve Discharge of Directors | For | For | Management |
| 4 | Approve Discharge of Auditors | For | For | Management |
| 5 | Elect Francine Swiggers as Director | For | For | Management |
| 6 | Elect Catherine Kopp as Director | For | For | Management |
| 7 | Reelect Jan Renders as Director | For | For | Management |
| 8 | Approve Indication of Independence | For | Against | Management |
| 9 | Ratify Deloitte as Auditors and Approve Remuneration of Auditors | For | For | Management |
| 10 | Approve Granting of Shares to Employees | For | For | Management |

DEXIA S.A.

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Ticker: DEXB Security ID: B3357R218
 Meeting Date: MAY 14, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 2 | Approve Cancellation of Treasury Shares | For | For | Management |

 DNB NOR ASA (FRMLY DNB HOLDING ASA (FORMERLY DEN NORSKE BANK ASA))

Ticker: DNBOR Security ID: R1812S105
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Remuneration of Committee of Representatives, Control Committee, and Nominating Committee | For | For | Management |
| 2 | Approve Remuneration of Auditors | For | For | Management |
| 3 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 4.50 per Share; Approve Group Contributions in the Amount of NOK 6.5 Billion to Subsidiary Vital Forsikring ASA | For | For | Management |
| 4 | Elect Ten Members of Committee of Representatives | For | For | Management |
| 5 | Elect Vice-Chairman and One Deputy Member of Control Committee | For | For | Management |
| 6 | Elect Four Members of Nominating Committee | For | For | Management |
| 7 | Ratify Ernst & Young as Auditors | For | For | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 9a | Approve Advisory Part of Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 9b | Approve Binding Part of Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 10 | Approve Instructions for Nominating Committee | For | For | Management |
| 11 | Amend Articles Re: Specify Two-Year Terms for Nominating Committee Members | For | For | Management |

 DOMESTIC & GENERAL GROUP PLC

Ticker: Security ID: G2805X103
 Meeting Date: OCT 25, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorise Directors to Take All Such Actions Necessary to Give Effect to the | For | For | Management |

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Scheme; Approve Reduction and Subsequent Increase in Capital; Capitalise Reserves to AIDG Jersey Acquisitions; Issue Equity with Pre-emptive Rights; Amend Articles of Association

| | | | | |
|---|---|-----|-----|------------|
| 2 | Approve the Proposed Terms of the Management Arrangements | For | For | Management |
|---|---|-----|-----|------------|

DOMESTIC & GENERAL GROUP PLC

Ticker: Security ID: G2805X103
 Meeting Date: OCT 25, 2007 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Scheme Shares | For | For | Management |

EFG INTERNATIONAL

Ticker: EFGN Security ID: H2078C108
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Preferred Dividend for Holder of Class B Shares of EFG Finance (Guernsey) Ltd. | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 0.35 per Share | For | For | Management |
| 4 | Approve Discharge of Board and Senior Management | For | For | Management |
| 5.1 | Reelect Jean Pierre Cuoni as Director | For | Against | Management |
| 5.2 | Reelect Emmanuel Bussetil as Director | For | Against | Management |
| 5.3 | Reelect Spiro Latsis as Director | For | Against | Management |
| 5.4 | Reelect Hugh Matthews as Director | For | For | Management |
| 5.5 | Reelect Pericles Petalas as Director | For | Against | Management |
| 5.6 | Reelect Hans Niederer as Director | For | Against | Management |
| 6 | Approve Creation of CHF 9.2 Million Pool of Capital; Approve Creation of CHF 15 Million Pool of Participation C Capital; Approve Creation of CHF 12 Million Pool of Participation D Capital; Cancel Existing CHF 4.5 Million Pool of Participation E Capital | For | For | Management |
| 7 | Amend Articles Re: Indicate Legal Form in Company Name | For | For | Management |
| 8 | Amend Articles Re: Group Auditors | For | For | Management |
| 9 | Ratify PricewaterhouseCoopers SA as Auditors | For | For | Management |

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EIGHTEENTH BANK LTD.

Ticker: 8396 Security ID: J12810107
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 2.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |

ERGO PREVIDENZA SPA

Ticker: EGP Security ID: T1925M100
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Amend Rules Governing General Meetings | For | For | Management |

EULER HERMES

Ticker: ELE Security ID: F2013Q107
 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Absence of Non-Tax Deductible Expenses | For | For | Management |
| 4 | Approve Discharge of Management Board Members, Supervisory Board Members, and Auditors | For | For | Management |
| 5 | Approve Allocation of Income and Dividends of EUR 5 per Share | For | For | Management |
| 6 | Approve Standard Accounting Transfers | For | For | Management |
| 7 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 8 | Reelect Jean-Philippe Thierry as Supervisory Board Member | For | Against | Management |
| 9 | Ratify Appointment of Jean-Herve Lorenzi as Supervisory Board Member | For | Against | Management |
| 10 | Authorize Repurchase of Up to 10 Percent | For | Against | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | of Issued Share Capital | | | |
| 11 | Approve Transaction with Clemens von Weichs Re: Severance Payments | For | For | Management |
| 12 | Approve Transaction with Gerd-Uwe Baden Re: Severance Payments | For | For | Management |
| 13 | Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 360,000 | For | For | Management |
| 14 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 15 | Authorize up to 3 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 16 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 4.4 Million | For | For | Management |
| 17 | Authorize Capitalization of Reserves of Up to EUR 4.4 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 18 | Approve Employee Stock Purchase Plan | For | For | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

EVOLUTION GROUP PLC, THE

Ticker: EVG Security ID: G3225P100
Meeting Date: MAY 29, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 1.25 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Peter Gibbs as Director | For | For | Management |
| 5 | Re-elect Martin Gray as Director | For | For | Management |
| 6 | Re-elect Lord MacLaurin of Knebworth as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,280,734.78 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 111,609.42 | For | For | Management |
| 11 | Authorise 22,300,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association; Amend Articles of Association Re: Duties of Directors and Conflicts of Interest | For | For | Management |

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F&C ASSET MANAGEMENT PLC

Ticker: FCAM Security ID: G3336H104
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.0 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Nick MacAndrew as Director | For | For | Management |
| 4 | Elect Gerhard Roggemann as Director | For | For | Management |
| 5 | Elect Sir Adrian Montague as Director | For | For | Management |
| 6 | Re-elect Keith Bedell-Pearce as Director | For | For | Management |
| 7 | Re-elect Dick de Beus as Director | For | For | Management |
| 8 | Re-elect Jeff Medlock as Director | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 11 | Re-approve and Renew the Authorisation of the Relationship Agreement Between the Company and Friends Provident plc | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 164,074.92 | For | For | Management |
| 13 | Amend The F&C Asset Management plc Long Term Remuneration Plan | For | For | Management |
| 14 | Amend Articles of Association | For | For | Management |
| 15 | With Effect From 1 October 2008 or Such Later Date as Section 175 of the Companies Act 2006 Shall Be Brought into Force, Amend Articles of Association Re: Directors' Interests | For | For | Management |
| 16 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 24,785.28 | For | For | Management |
| 17 | Authorise 49,227,399 Ordinary Shares for Market Purchase | For | For | Management |

 FABEGE AB (FORMERLY WIHLBORGS FASTIGHETER AB)

Ticker: FABG Security ID: W7888D108
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Erik Paulsson as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |

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| | | | | |
|----|--|------|--------------|------------|
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 4 per Share | For | Did Not Vote | Management |
| 8c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 8d | Approve Record Date (April 8, 2008) for Payment of Dividends | For | Did Not Vote | Management |
| 9 | Approve SEK 260.8 Million Reduction In Share Capital via Share Cancellation; Approve Capitalization of Reserves for SEK 270.9 Million Bonus Issuance | For | Did Not Vote | Management |
| 10 | Determine Number of Members (8) and Deputy Members (0) of Board; Receive Report of Work of Nominating Committee | For | Did Not Vote | Management |
| 11 | Approve Remuneration of the Board in the Amount of SEK 375,000 for Chairman, SEK 185,000 for Board Members, SEK 835,000 in Extra Fees to Chairman, and SEK 120,000 for Audit Committee Members; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Erik Paulsson (Chairman), Goete Dahlin, Christian Hermelin, Sven-Ake Johansson, Maertha Josefsson, Helen Olausson, Mats Qviberg, and Svante Paulsson as Directors | For | Did Not Vote | Management |
| 13 | Authorize Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 16 | Approve Offer to Shareholders to Buy and Sell Shares without Charge (Odd Lot Offer) | For | Did Not Vote | Management |
| 17 | Other Business (Non-Voting) | None | Did Not Vote | Management |
| 18 | Close Meeting | None | Did Not Vote | Management |

FBD HOLDINGS PLC

Ticker: FBD Security ID: G3335G107
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare a Dividend on the 8 Percent | For | For | Management |

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| Non-Cumulative Preference Shares | | | | |
|----------------------------------|---|-----|---------|------------|
| 3 | Approve Dividends | For | For | Management |
| 4(a) | Elect Andrew Langford as Director | For | For | Management |
| 4(b) | Elect Vincent Sheridan as Director | For | For | Management |
| 4(c) | Elect Adrian Taheny as Director | For | For | Management |
| 4(d) | Elect Johan Thijs as Director | For | For | Management |
| 4(e) | Elect Michael Berkery as a Director | For | Against | Management |
| 4(f) | Elect John Donnelly as a Director | For | For | Management |
| 4(g) | Elect Philip Lynch as a Director | For | Against | Management |
| 4(h) | Elect Patrick O'Keefe as a Director | For | Against | Management |
| 4(i) | Elect Sean Dorgan as a Director | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 9 | Authorize Board to Execute Contract Relating to the Purchase of "A" Ordinary Shares | For | For | Management |
| 10 | Approve Dividends on the "A" Ordinary Shares | For | For | Management |
| 11 | Amend Articles of Association Re: Electronic Communication | For | For | Management |

FONDIARIA SAI SPA (FORMERLY SAI)

Ticker: FSA Security ID: T4689Q101
Meeting Date: APR 23, 2008 Meeting Type: Annual/Special
Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports, and Auditors' Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 4 | Authorize Purchase of Shares in Parent Company 'Premafin Finanziaria SpA - Holding di Partecipazioni' | For | Against | Management |
| 1 | Approve Reduction in Share Capital via Cancellation of 2.58 Million of Own Shares; Amend Article 5 of Company Bylaws Accordingly | For | For | Management |
| 2 | Amend Articles 3 and 24 of Company Bylaws | For | For | Management |

FORTIS SA/NV

Ticker: FORB Security ID: B4399L102
Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2.1.1 | Receive Directors' and Auditors' Reports (Non-Voting) | None | None | Management |
| 2.1.2 | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2.1.3 | Accept Financial Statements | For | For | Management |
| 2.1.4 | Approve Allocation of Income | For | For | Management |
| 2.2.1 | Receive Information on Dividend Policy | None | None | Management |
| 2.2.2 | Approve Dividends of EUR 1.176 per Share | For | For | Management |
| 2.3.1 | Approve Discharge of Directors | For | For | Management |
| 2.3.2 | Approve Discharge of Auditors | For | For | Management |
| 3 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 4.1.1 | Reelect Maurice Lippens as Director | For | For | Management |
| 4.1.2 | Reelect Jacques Manardo as Director | For | For | Management |
| 4.1.3 | Reelect Rana Talwar as Director | For | For | Management |
| 4.1.4 | Reelect Jean-Paul Votron as Director | For | For | Management |
| 4.2 | Elect Louis Cheung Chi Yan as Director | For | For | Management |
| 4.3 | Ratify KPMG as Auditors and Approve their Remuneration | For | For | Management |
| 5.1 | Authorize Repurchase of Shares to Acquire Fortis Units | For | For | Management |
| 5.2 | Approve Reissuance of Repurchased Fortis Units | For | For | Management |
| 6.1 | Receive Special Board Report | None | None | Management |
| 6.2.1 | Amend Articles Re: Increase Authorized Capital | For | For | Management |
| 6.2.2 | Amend Articles Re: Textural Changes and Cancellation of Paragraph b) | For | For | Management |
| 7 | Close Meeting | None | None | Management |
| 1 | Open Meeting | None | None | Management |
| 2.1.1 | Receive Directors' and Auditors' Reports (Non-Voting) | None | None | Management |
| 2.1.2 | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2.1.3 | Accept Financial Statements | For | For | Management |
| 2.2.1 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 2.2.2 | Approve Dividends of EUR 1.176 per Share | For | For | Management |
| 2.3 | Approve Discharge of Directors | For | For | Management |
| 3 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 4.1.1 | Elect Maurice Lippens as Director | For | For | Management |
| 4.1.2 | Elect Jacques Monardo as Director | For | For | Management |
| 4.1.3 | Elect Rana Talwar as Director | For | For | Management |
| 4.1.4 | Elect Jean-Paul Votron as Director | For | For | Management |
| 4.2 | Elect Louis Cheung Chi Yan as Director | For | For | Management |
| 4.3 | Ratify KPMG Accountants as Auditors | For | For | Management |
| 5 | Authorize Repurchase of Shares to Acquire Fortis Units | For | For | Management |
| 6.1 | Amend Articles Re: Statutory Seat | For | For | Management |
| 6.2 | Amend Articles Re: Authorized Capital | For | For | Management |
| 6.3 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |
| 7 | Close Meeting | None | None | Management |

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FRIENDS PROVIDENT PLC

Ticker: FP/ Security ID: G6083W109

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 5.3 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Gerhard Roggemann as Director | For | For | Management |
| 4 | Re-elect Alain Grisay as Director | For | For | Management |
| 5 | Re-elect Ben Gunn as Director | For | For | Management |
| 6 | Re-elect Ray King as Director | For | For | Management |
| 7 | Re-elect Lady Judge as Director | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 15,888,191.70 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,705,590.42 | For | For | Management |
| 13 | Authorise 234,111,808 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | With Effect From the End of the AGM, Adopt New Articles of Association | For | For | Management |
| 15 | With Effect From 00.00 am on 1 October 2008, Amend Articles of Association Re: Directors' Interests | For | For | Management |

GRUPO CATALANA OCCIDENTE S.A

Ticker: GCO Security ID: E5701Q116

Meeting Date: MAY 29, 2008 Meeting Type: Annual/Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Year 2007 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports for the Year 2007 | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5.1 | Appoint or Reelect Mariano Bach Portabella to the Board | For | Against | Management |
| 5.2 | Appoint or Reelect Villasa S.L. to the Board | For | Against | Management |
| 5.3 | Appoint or Reelect Inversiones Godo, S.L. to the Board | For | Against | Management |
| 5.4 | Appoint or Reelect Usanser 07, S.L. to the Board | For | Against | Management |
| 6 | Reelect Auditors for the Company and the | For | For | Management |

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| | | | | |
|-----|--|------|---------|------------|
| | Consolidated Group | | | |
| 7.1 | Amend the Preamble of the General Meeting Guidelines | For | For | Management |
| 7.2 | Amend Article 4.8 of the General Meeting Guidelines | For | For | Management |
| 7.3 | Amend Article 4.9 of the General Meeting Guidelines | For | For | Management |
| 8 | Receive Amendments to the Regulations of Board of Directors | None | None | Management |
| 9 | Authorize Repurchase of Shares and Use Treasury Shares for Remuneration Plan for the Company and Its Group | For | For | Management |
| 10 | Approve Issuance of Fixed Debt Securities Convertible and/or Exchangeable in Accordance with Article 153.1.b | For | For | Management |
| 11 | Other Business Related to Previous Items | For | Against | Management |
| 12 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

GUOCOLAND LTD (FORMERLY FIRST CAPITAL CORP.)

Ticker: GUOL Security ID: Y29599100
 Meeting Date: OCT 19, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Declare First and Final Dividend of SGD 0.08 Per Share | For | For | Management |
| 2 | Approve Directors' Fees of SGD 331,000 for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Reelect Sat Pal Khattar as Director | For | For | Management |
| 4 | Reelect Quek Leng Chan as Director | For | For | Management |
| 5 | Reelect Goh Yong Hong as Director | For | For | Management |
| 6 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7a | Approve Issuance of Shares and Grant of Options Pursuant to the GuocoLand Ltd. Executives' Share Option Scheme | For | For | Management |
| 7b | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

HANG SENG BANK

Ticker: 11 Security ID: Y30327103
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Reelect Raymond K F Chi'en as Director | For | For | Management |
| 2b | Reelect Y T Cheng as Director | For | For | Management |
| 2c | Reelect Marvin K T Cheung as Director | For | For | Management |
| 2d | Reelect Alexander A Flockhart as Director | For | For | Management |
| 2e | Reelect Jenkin Hui as Director | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 2f | Reelect Joseph C Y Poon as Director | For | For | Management |
| 3 | Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

HANNOVER RUECKVERSICHERUNG AG

Ticker: HNRL Security ID: D3015J135
Meeting Date: MAY 6, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.80 per Share, and a Bonus Dividend of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |
| 6 | Authorize Reissuance of Repurchased Shares without Preemptive Rights | For | For | Management |

HARDY UNDERWRITING GROUP PLC

Ticker: Security ID: G4298A103
Meeting Date: JAN 11, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement;Auth. Directors to Give Effect to the Scheme;Approve Reduction and Subsequent Increase in Cap.;Capitalise Reserves to Hardy Underwriting Bermuda Ltd;Issue Equity with Rights up to GBP 1M;Approve Delisting from Official List | For | For | Management |
| 2 | Subject to the Passing of Resolutions 1 and 3, Amend Articles of Association Re: Scheme of Arrangement | For | For | Management |
| 3 | Approve Reclassification of One Authorised but Unissued Share Into a Deferred Share of 20 Pence; Amend Articles of Association; Issue the New Deferred Share with Pre-emptive Rights; Issue the New Deferred Share without Pre-emptive Rights | For | For | Management |

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|---|---|-----|-----|------------|
| 4 | Amend Hardy Underwriting Group plc Share Incentive Plan | For | For | Management |
| 5 | Approve Resolutions Passed by the Members of Hardy Underwriting Bermuda Limited | For | For | Management |

HARDY UNDERWRITING GROUP PLC

Ticker: Security ID: G4298A103

Meeting Date: JAN 11, 2008 Meeting Type: Court

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Its Scheme Shares | For | For | Management |

HBOS PLC

Ticker: HBOS Security ID: G4364D106

Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 32.3 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect John Mack as Director | For | For | Management |
| 4 | Elect Dan Watkins as Director | For | For | Management |
| 5 | Elect Philip Gore-Randall as Director | For | For | Management |
| 6 | Elect Mike Ellis as Director | For | For | Management |
| 7 | Re-elect Dennis Stevenson as Director | For | For | Management |
| 8 | Re-elect Karen Jones as Director | For | For | Management |
| 9 | Re-elect Colin Matthew as Director | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |
| 11 | Reappoint KPMG Audit plc as Auditors and Authorise the Audit Committee to Determine Their Remuneration | For | For | Management |
| 12 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 100,000, to Political Organisations Other Than Political Parties up to GBP 100,000 and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 13 | Approve Increase in Authorised Preference Share Capital to GBP 4,685,000,000, EUR 3,000,000,000, USD 5,000,000,000, AUD 1,000,000,000, CAD 1,000,000,000 and JPY 100,000,000,000 | For | For | Management |
| 14 | Authorise Issue of Equity with Pre-emptive Rights up to GBP 251,210,258 (HBOS Ordinary Shares) and GBP 2,900,834,400, EUR 3,000,000,000, USD 4,997,750,000, AUD 1,000,000,000, CAD 1,000,000,000 and JPY 100,000,000,000 | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | (HBOS Preference Shares) | | | |
| 15 | Adopt New Articles of Association | For | For | Management |
| 16 | Subject to the Passing of Resolution 15 and With Effect on and from 1 October 2008, or Such Later Date as Section 175 of the Companies Act 2006 | For | For | Management |
| | Shall be | | | |
| | Brought Into Force, Amend Articles of Association Re: Directors' Conflicts of Interests | | | |
| 17 | Subject to the Passing of Resolution 14, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 46,689,487 | For | For | Management |
| 18 | Authorise 373,515,896 Ordinary Shares for Market Purchase | For | For | Management |

HBOS PLC

Ticker: HBOS Security ID: G4364D106
 Meeting Date: JUN 26, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Increase Auth. Ordinary Share Capital to GBP 5.3B, EUR 3.0B, USD 5.0B, AUD 1.0B, CAD 1.0B and JPY 100B; Issue Equity with Rights up to GBP 800M (Ordinary Shares) and GBP 2.9B, EUR 3.0B, USD 4.9B, AUD 1.0B, CAD 1.0B, and JPY 100B (HBOS Preference Shares) | For | For | Management |
| 2 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 65,609,629 | For | For | Management |
| 3 | Approve Increase in Authorised Ordinary Share Capital by GBP 100,000,000; Capitalise Reserves up to GBP 100,000,000 (Scrip Dividend); Authorise Issue of Equity with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 100,000,000 | For | For | Management |

HENDERSON GROUP PLC

Ticker: HGI Security ID: G4474Y172
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.44 Pence Per Ordinary Share | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 4 | Re-elect Rupert Pennant-Rea as Director | For | For | Management |
| 5 | Re-elect Gerald Aherne as Director | For | For | Management |
| 6 | Re-elect Anthony Hotson as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise the Company to Make EU Political Donations to Political Parties and Independent Election Candidates, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 30,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 29,000,000 | For | For | Management |
| 11 | Approve Henderson Group plc Company Share Option Plan | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,400,000 | For | For | Management |
| 13 | Authorise 70,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Authorise the Company to Enter into a Contingent Purchase Contract with Credit Suisse (Australia) Limited and Certain of its Affiliates Providing for the Purchase by the Company of 70,000,000 Ordinary Shares | For | For | Management |
| 15 | Adopt New Articles of Association with Immediate Effect; Adopt New Articles of Association with Effect From 00.01 am on 1 October 2008 | For | For | Management |

HENDERSON INVESTMENT LTD.

Ticker: 97 Security ID: Y31401105
 Meeting Date: DEC 3, 2007 Meeting Type: Annual
 Record Date: NOV 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Lee Shau Kee as Director | For | For | Management |
| 3b | Reelect Patrick Kwok Ping Ho as Director | For | For | Management |
| 3c | Reelect Sit Pak Wing as Director | For | For | Management |
| 3d | Reelect Po-shing Woo as Director | For | For | Management |
| 3e | Reelect Gordon Kwong Che Keung as Director | For | For | Management |
| 3f | Reelect Ko Ping Keung as Director | For | For | Management |
| 3g | Authorize Board to Fix Directors' Remuneration | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | of Issued Share Capital | | | |
| 5b | Approve Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased
Shares | For | Against | Management |

HENDERSON INVESTMENT LTD.

Ticker: 97 Security ID: Y31401105
 Meeting Date: DEC 7, 2007 Meeting Type: Special
 Record Date: DEC 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Sale of Interests in The Hong
Kong and China Gas Co. Ltd. to Henderson
Land Development Co. Ltd. and the
Proposed Distributions | For | Against | Management |
| 2 | Approve Reduction of Share Premium
Account by HK\$4.2 Billion and Crediting
of the Same Amount to the Company's
Distributable Reserves | For | Against | Management |

HIGHWAY INSURANCE HOLDINGS PLC

Ticker: HWY Security ID: G4482Y107
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.1 Pence Per
Ordinary Share | For | For | Management |
| 3 | Re-elect Richard Gamble as Director | For | For | Management |
| 4 | Re-elect Chris Hill as Director | For | For | Management |
| 5 | Elect Ian Campbell as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors of
the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of
Auditors | For | For | Management |
| 8 | Authorise the Company to Use Electronic
Communications | For | For | Management |
| 9 | Approve Change of Company Name to Highway
Insurance Group plc | For | For | Management |
| 10 | With Effect from 00.01 a.m. on 1 October
2008, Amend Articles of Association Re:
Directors' Conflicts of Interest | For | For | Management |
| 11 | Authorise 20,433,166 Ordinary Shares for
Market Purchase | For | For | Management |
| 12 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 13,622,111 | For | For | Management |
| 13 | Subject to the Passing of Resolution 12,
Authorise Issue of Equity or | For | For | Management |

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Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 2,043,316

| | | | | |
|----|-----------------------------|-----|-----|------------|
| 14 | Approve Remuneration Report | For | For | Management |
|----|-----------------------------|-----|-----|------------|

HIROSHIMA BANK LTD.

Ticker: 8379 Security ID: J03864105
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonus for Director | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

HOKUHOKU FINANCIAL GROUP INC. (FORMERLY HOKUGIN FINANCIAL GROUP)

Ticker: 8377 Security ID: J21903109
Meeting Date: JUN 25, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 2.5 | For | For | Management |
| 2 | Approve Reduction in Capital Reserves | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Appoint External Audit Firm | For | For | Management |

HONG KONG EXCHANGES AND CLEARING LTD

Ticker: 388 Security ID: Y3506N139
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$3.40 Per Share | For | For | Management |

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| | | | | |
|----|--|------|---------|-------------|
| 3a | Reelect Bill C P Kwok as Director | For | For | Management |
| 3b | Reelect Vincent K H Lee as Director | For | Against | Management |
| 3c | Elect Robert E J Bunker as Director | None | For | Shareholder |
| 3d | Elect Gilbert K T Chu as Director | None | Against | Shareholder |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

HOPEWELL HOLDINGS LTD.

Ticker: 54 Security ID: Y37129148
 Meeting Date: SEP 17, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Disposal by Hopewell Guangzhou Ring Road Ltd. of its Entire Interest in Guangzhou E-S-W Ring Road Co., Ltd. to Guangzhou City Tongda Highway Co., Ltd. | For | For | Management |
| 2a | Reelect William Wing Lam Wong as Director | For | For | Management |
| 2b | Reelect Yuk Keung IP as Director | For | For | Management |

HOPEWELL HOLDINGS LTD.

Ticker: 54 Security ID: Y37129148
 Meeting Date: OCT 4, 2007 Meeting Type: Annual
 Record Date: SEP 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Approve Final Dividend of HK\$0.82 Per Share | For | For | Management |
| 2b | Approve Special Dividend of HK\$0.35 Per Share | For | For | Management |
| 3a | Reelect Gordon Ying Sheung Wu as Director | For | For | Management |
| 3b | Reelect Thomas Jefferson Wu as Director | For | For | Management |
| 3c | Reelect Henry Hin Moh Lee as Director | For | For | Management |
| 3d | Reelect Robert Van Jin Nien as Director | For | For | Management |
| 3e | Reelect Carmelo Ka Sze Lee as Director | For | For | Management |
| 3f | Reelect Lee Yick Nam as Director | For | For | Management |
| 3g | Fix Directors' Fees | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | For | Management |

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HQ AB

Ticker: Security ID: W3917K163
 Meeting Date: APR 4, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------------|------------|
| 1 | Open Meeting | None | Did Not
Vote | Management |
| 2 | Elect Mats Qviberg as Chairman of Meeting | For | Did Not
Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not
Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not
Vote | Management |
| 5 | Designate Inspector or Shareholder
Representative(s) of Minutes of Meeting | For | Did Not
Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not
Vote | Management |
| 7 | Receive Financial Statements and
Statutory Reports | None | Did Not
Vote | Management |
| 8 | Receive President's Report | None | Did Not
Vote | Management |
| 9 | Approve Financial Statements and
Statutory Reports | For | Did Not
Vote | Management |
| 10 | Approve Allocation of Income and
Dividends of SEK 10 per Share | For | Did Not
Vote | Management |
| 11 | Approve Discharge of Board and President | For | Did Not
Vote | Management |
| 12 | Determine Number of Members (9) and
Deputy Members (0) of Board | For | Did Not
Vote | Management |
| 13 | Approve Remuneration of the Chairman of
the Board in the Amount of SEK 600,000,
SEK 100,000 for Board Members, SEK
120,000 for Chairman of the Audit
Committee; SEK 60,000 for Audit
Committee Members; Approve Remuneration
of Auditors | For | Did Not
Vote | Management |
| 14 | Reelect Mats Qviberg (Chairman), Stefan
Dahlbo, Carolina Dybeck, Thomas Erseus,
Mikael Koenig, Curt Loennstroem, Johan
Piehl, Anne-Marie Paalsson and Pernilla
Stroem as Directors | For | Did Not
Vote | Management |
| 15 | Approve SEK 524.7 Million Transfer from
Statutory Reserve to Unrestricted
Shareholders' Equity | For | Did Not
Vote | Management |
| 16 | Authorize Repurchase of Up to Ten Percent
of Issued Share Capital and Reissuance of
Repurchased Shares | For | Did Not
Vote | Management |
| 17 | Authorize Representatives of Four of
Company's Largest Shareholders to Serve
on Nominating Committee; Authorize
Committee to Include Board Chairman in
Committee | For | Did Not
Vote | Management |
| 18 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | Did Not
Vote | Management |
| 19 | Close Meeting | None | Did Not
Vote | Management |

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HSBC HOLDINGS PLC

Ticker: HSBA Security ID: G4634U169
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3a | Elect Safra Catz as Director | For | For | Management |
| 3b | Elect Vincent Cheng as Director | For | For | Management |
| 3c | Re-elect John Coombe as Director | For | For | Management |
| 3d | Elect Jose Duran as Director | For | For | Management |
| 3e | Re-elect Douglas Flint as Director | For | For | Management |
| 3f | Elect Alexander Flockhart as Director | For | For | Management |
| 3g | Re-elect Dr William Fung as Director | For | For | Management |
| 3h | Elect Stuart Gulliver as Director | For | For | Management |
| 3i | Re-elect James Hughes-Hallett as Director | For | For | Management |
| 3j | Elect William Laidlaw as Director | For | For | Management |
| 3k | Elect Narayana Murthy as Director | For | For | Management |
| 3l | Re-elect Stewart Newton as Director | For | For | Management |
| 4 | Reappoint KPMG Audit plc as Auditors and Authorise the Group Audit Committee to Determine Their Remuneration | For | For | Management |
| 5 | Auth. Issuance of Non-Cumulative Pref. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 100,000, EUR 100,000 and USD 85,500; and Auth. Issuance of Ord. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,186,700,000 | For | For | Management |
| 6 | Subject to the Passing of Resolution 5, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 296,675,000 | For | For | Management |
| 7 | Authorise 1,186,700,000 Ordinary Shares for Market Purchase | For | For | Management |
| 8 | Amend Articles of Association | For | For | Management |
| 9 | With Effect From 1 October 2008, Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |
| 10 | Amend HSBC Share Plan | For | For | Management |

HYAKUJUSHI BANK LTD.

Ticker: 8386 Security ID: J22932107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2 | Amend Articles to Eliminate Positions of Managing Director and Senior Managing | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| | Director | | | |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |

HYPO REAL ESTATE HOLDING AG

Ticker: HRX Security ID: D3449E108
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: MAY 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Amend Articles Re: Increase Size of Supervisory Board; Board Terms; Decision Making of Supervisory Board | For | For | Management |
| 6.1 | Elect Francesco Ago to the Supervisory Board | For | For | Management |
| 6.2 | Elect Gerhard Bruckermann to the Supervisory Board | For | For | Management |
| 6.3 | Elect Gerhard Casper to the Supervisory Board | For | For | Management |
| 6.4 | Elect Thomas Kolbeck to the Supervisory Board | For | For | Management |
| 6.5 | Elect Maurice O'Connell to the Supervisory Board | For | For | Management |
| 6.6 | Elect Hans Tietmeyer to the Supervisory Board | For | For | Management |
| 7 | Amend Articles Re: Chairman of General Meeting | For | For | Management |
| 8 | Approve Creation of EUR 180 Million Pool of Capital with Preemptive Rights | For | For | Management |
| 9 | Approve Creation of EUR 60 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 10 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 11 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion; Approve Creation of EUR 60 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 12 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion; Approve Creation of EUR 60 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 13 | Approve Affiliation Agreement with Subsidiary DEPPFA Deutsche Pfandbriefbank AG | For | For | Management |
| 14 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |

ING GROEP NV

Ticker: INGVF Security ID: N4578E413
Meeting Date: APR 22, 2008 Meeting Type: Annual
Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 2c | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3a | Receive Explanation on Company's Reserves and Dividend Policy (Non-Voting) | None | None | Management |
| 3b | Approve Dividends of EUR 1.48 Per Share | For | For | Management |
| 4a | Discuss Remuneration Report for Management Board Members | None | None | Management |
| 4b | Amend Stock Option Plan | For | For | Management |
| 5 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 6 | Receive Explanation on Company's Corporate Responsibility Performance | None | None | Management |
| 7a | Approve Discharge of Management Board | For | For | Management |
| 7b | Approve Discharge of Supervisory Board | For | For | Management |
| 8 | Ratify Ernst & Young as Auditors | For | For | Management |
| 9a | Reelect E.F.C. Boyer to Management Board | For | For | Management |
| 9b | Reelect C.P.A. Leenaars to Management Board | For | For | Management |
| 10a | Reelect E. Bourdais to Supervisory Board | For | For | Management |
| 10b | Elect J. Spero to Supervisory Board | For | For | Management |
| 10c | Elect H. Manwani to Supervisory Board | For | For | Management |
| 10d | Elect A. Mehta to Supervisory Board | For | For | Management |
| 10e | Elect J.P. Tai to Supervisory Board | For | For | Management |
| 11 | Approve Remuneration of Supervisory Board | For | For | Management |
| 12 | Grant Board Authority to Issue 200,000,000 Shares of Issued Capital Plus Additional 200,000,000 Shares in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights | For | For | Management |
| 13 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 14 | Approve Reduction in Share Capital by Cancelling Shares | For | For | Management |
| 15a | Discuss Public Offer on Preference Shares A | None | None | Management |
| 15b | Authorize Repurchase Preference A Shares or Depositary Receipts for Preference A Shares | For | For | Management |
| 15c | Approve Cancellation of Preference Shares A or Depositary Receipts for Preference | For | For | Management |

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| | | | | |
|-----|---|------|------|------------|
| | Shares A without Reimbursement | | | |
| 15d | Approve Cancellation of Preference Shares A or Depository Receipts for Preference Shares A with Reimbursement | For | For | Management |
| 15e | Amend Articles Re: Delete Provisions Related to Preference Shares B and Textural Amendments | For | For | Management |
| 16 | Allow Questions and Close Meeting | None | None | Management |

INSURANCE AUSTRALIA GROUP LTD (FORMERLY NRMA INSURANCE GROUP)

Ticker: IAG Security ID: Q49361100
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date: NOV 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Yasmin Allen as Director | For | For | Management |
| 2 | Elect Brian Schwartz as Director | For | For | Management |
| 3 | Elect Phillip Colebatch as Director | For | For | Management |
| 4 | Elect Hugh Fletcher as Director | For | For | Management |
| 5 | Elect Anna Hynes as Director | For | For | Management |
| 6 | Adopt Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 7 | Approve Increase in Remuneration for Non-Executive Directors from A\$2.0 Million to A\$2.75 Million Per Annum | None | For | Management |
| 8 | Amend Constitution Re: Direct Voting | For | For | Management |
| 9 | Approve Selective Buy-Back of up to 100 Percent of the Reset Preference Shares Issued on June 20, 2003 | For | For | Management |

INTEK SPA

Ticker: Security ID: T92630127
 Meeting Date: MAY 14, 2008 Meeting Type: Annual/Special
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 | For | For | Management |
| 2 | Fix Number and Term of Directors; Elect Directors and Approve Their Remuneration | For | For | Management |
| 3 | Appoint Internal Statutory Auditors and Chairman, and Approve Their Remuneration | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 1 | Extend Exercise Period for the Company's Warrant Plan; Amend Article 5 of the Company Bylaws Accordingly | For | For | Management |

INTESA SANPAOLO SPA

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Ticker: ISP Security ID: T55067101
 Meeting Date: OCT 2, 2007 Meeting Type: Special
 Record Date: SEP 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

INTESA SANPAOLO SPA

Ticker: ISP Security ID: T55067101
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income | For | For | Management |
| 2 | Elect Supervisory Board Members | For | Against | Management |

INTRUM JUSTITIA AB

Ticker: IJ Security ID: W4662R106
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Lars Lundquist Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8a | Receive President's Report | None | None | Management |
| 8b | Receive Chairman's Report on Board and Committee Work | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 3.25 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (7) and Deputy Members (0) of Board; Receive Report from Nominating Committee | For | For | Management |
| 13 | Approve Remuneration of Directors; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Matts Ekman, Helen Fasth-Gillstedt, Lars Foerberg, Arsaell Hafsteinsson, Bo Ingemarson, Lars Lundquist (Chair), and Lars Wollung as Directors | For | For | Management |
| 15 | Ratify KPMG Bohlins AB as Auditors | For | For | Management |
| 16 | Approve Restricted Stock Plan | For | For | Management |
| 17a | Authorize Repurchase of Up to 400,000 | For | For | Management |

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| Shares and Reissuance of Repurchased Shares | | | | |
|---|--|------|------|------------|
| 17b | Authorize Reissuance of 300,000 Repurchased Shares | For | For | Management |
| 18 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 19 | Authorize Chairman of Board and Representatives of Five of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 20 | Close Meeting | None | None | Management |

INVESCO PLC (FORMERLY AMVESCAP PLC)

Ticker: IVZ Security ID: G4921P105
 Meeting Date: NOV 14, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement between the Company and the Holders of its Scheme Shares; Reduce and Subsequently Increase Share Capital; Capitalise Reserves to Invesco Ltd; Amend Articles of Association Re: Scheme of Arrangement | For | For | Management |
| 2 | Increase Authorised Capital from USD 105,000,000 and GBP 50,000.25 to USD 2,605,000,000 and GBP 50,000.25; Capitalise the Sum of USD 1,502,100,000 and the Sum of USD 997,900,000 to Invesco Ltd; Issue Equity with Pre-emptive Rights | For | For | Management |
| 3 | Approve Reduction of the Share Capital of the Company by Cancelling and Extinguishing the New Shares | For | For | Management |

INVESCO PLC (FORMERLY AMVESCAP PLC)

Ticker: IVZ Security ID: G4921P105
 Meeting Date: NOV 14, 2007 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Scheme Shares | For | For | Management |

IOOF HOLDINGS LTD

Ticker: IFL Security ID: Q49809108
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date: NOV 9, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect James Pfeiffer as Director | For | For | Management |
| 2b | Elect Jane Harvey as Director | For | For | Management |
| 2c | Elect Kate Spargo as Director | For | For | Management |
| 2d | Elect Roderick Harper as Director | For | For | Management |
| 2e | Elect Tony Robinson as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Grant of up to 150,000 Performance Shares and 675,000 Options to Tony Robinson, Chief Executive Officer | For | For | Management |

IRISH LIFE AND PERMANENT PLC

Ticker: IPM Security ID: G4945H105
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Elect Breffni Byrne as Director | For | For | Management |
| 3b | Elect Danuta Gray as Director | For | For | Management |
| 3c | Elect Eamonn Heffernan as Director | For | For | Management |
| 3d | Elect Gillian Bowler as Director | For | For | Management |
| 3e | Elect Kieran McGowan as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Shares | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 7 | Amend Articles Re: Use of Electronic Means | For | For | Management |

IWAI SECURITIES CO LTD

Ticker: 8707 Security ID: J26148106
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to: Amend Business Lines - Limit Rights of Odd-lot Holders | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | Against | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 4.1 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

JAPAN ASSOCIATED FINANCE CO. LTD. (JAFCO)

Ticker: 8595 Security ID: J25832106
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | Against | Management |

JARDINE LLOYD THOMPSON GROUP PLC

Ticker: JLT Security ID: G55440104
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 12 Pence Net Per Ordinary Share | For | For | Management |
| 3 | Re-elect Lord Leach of Fairford as Director | For | Against | Management |
| 4 | Re-elect Dominic Burke as Director | For | For | Management |
| 5 | Re-elect Geoffrey Howe as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Subject to the Passing of Resolution 9, Authorise 21,254,004 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Approve Waiver on Tender-Bid Requirement | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,831,091 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 533,445 | For | For | Management |
| 12 | Amend Memorandum and Articles of Association | For | For | Management |
| 13 | Approve Jardine Lloyd Thompson Sharesave | For | For | Management |

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Option Plan 2008

JULIUS BAER HOLDING AG (FORMERLY BAER HOLDINGS)

Ticker: BAER Security ID: H4407G263
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4 | Reelect Peter Kuepfer and Charles Stonehill as Directors | For | For | Management |
| 5 | Ratify KPMG Ltd. as Auditors | For | For | Management |
| 6 | Approve CHF 611,111 Reduction in Share Capital via Cancellation of 12.2 Million Repurchased Shares | For | For | Management |
| 7 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |

KBC ANCORA (FORMERLY ALMANCORA CVA)

Ticker: KBCA Security ID: B0205Y114
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Directors' Reports | None | None | Management |
| 2 | Receive Auditors' Reports | None | None | Management |
| 3 | Allow Questions | None | None | Management |
| 4 | Approve Annual Accounts, Allocation of Income and Dividends of EUR 3.05 per Share | For | For | Management |
| 5 | Approve Discharge of Directors and Auditors | For | For | Management |
| 6 | Transact Other Business | None | None | Management |

KBC GROUPE

Ticker: KBC Security ID: B5337G162
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports for Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 2 | Receive Auditors' Reports for Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 3 | Receive Consolidated Financial Statements | None | None | Management |

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| | | | | |
|----|---|------|---------|------------|
| | and Statutory Reports for Fiscal Year 2007 (Non-Voting) | | | |
| 4 | Accept Financial Statements for Fiscal Year 2007 | For | For | Management |
| 5 | Approve Allocation of Income and Dividends of EUR 3.78 per Share | For | For | Management |
| 6 | Approve Discharge of Directors | For | For | Management |
| 7 | Approve Discharge of Auditors | For | For | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 9a | Reelect J. Huyghebaert as Director | For | Against | Management |
| 9b | Reelect T. Roussis as Director | For | Against | Management |
| 9c | Reelect J. Cornu as Director | For | For | Management |
| 9d | Elect L. Morlion as Director | For | Against | Management |
| 9e | Elect G. van Kerckhove as Director | For | Against | Management |
| 10 | Allow Questions | None | None | Management |

KBC GROUPE

Ticker: KBC Security ID: B5337G162
 Meeting Date: APR 24, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Amend Article 5 Regarding Electronic Support for Registered Shares | For | For | Management |
| 2 | Amend Article 5 Paragraph 4 Deleting Provisions Valid for 2007 | For | For | Management |
| 3 | Amend Article 5 Replacing Paragraph 5 | For | For | Management |
| 4 | Amend Article 5 Deleting Transitional Provision Article 11bis | For | For | Management |
| 5 | Amend Article 10bis | For | For | Management |
| 6 | Amend Article 11bis | For | For | Management |
| 7 | Amend Article 17 | For | For | Management |
| 8 | Amend Article 28 | For | For | Management |
| 9 | Amend Article 36 | For | For | Management |
| 10 | Amend Article 39 | For | For | Management |

KINNEVIK INVESTMENT AB (FORMERLY INVIK & CO.)

Ticker: Security ID: W4832D110
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and | None | Did Not | Management |

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| | | | | |
|-----|---|------|--------------|------------|
| | Statutory Reports (Non-Voting) | | Vote | |
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8 | Approve Allocation of Income and Dividends of SEK 2 per Share | For | Did Not Vote | Management |
| 9 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members and Deputy Members of Board | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors and Auditors | For | Did Not Vote | Management |
| 12 | Reelect Vigo Carlund, Wilhelm Klingspor, Erik Mitteregger, Stig Nordin, Allen Sangines-Krause, and Cristina Stenbeck as Directors (Bundled) | For | Did Not Vote | Management |
| 13 | Approve Guidelines for Nominating Committee | For | Did Not Vote | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 15a | Approve Share Matching Plan for Key Employees | For | Did Not Vote | Management |
| 15b | Amend Articles to Introduce Class C Shares | For | Did Not Vote | Management |
| 15c | Approve Issuance of Class C Shares | For | Did Not Vote | Management |
| 15d | Approve Repurchase of Class C Shares | For | Did Not Vote | Management |
| 15e | Approve Transfer of Class B Shares to Incentive Program Participants | For | Did Not Vote | Management |
| 16 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 17 | Authorize Voluntary Conversion of Class A Shares into Class B Shares | For | Did Not Vote | Management |
| 18 | Close Meeting | None | Did Not Vote | Management |

KLEPIERRE

Ticker: LI Security ID: F5396X102
 Meeting Date: APR 4, 2008 Meeting Type: Annual/Special
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.25 per Share | For | For | Management |
| 5 | Approve Stock Dividend Program | For | For | Management |
| 6 | Reelect Alain Papiasse as Supervisory Board Member | For | For | Management |
| 7 | Reelect Jerome Bedier as Supervisory Board Member | For | For | Management |
| 8 | Reelect Francois Demon as Supervisory Board Member | For | For | Management |

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|----|---|-----|---------|------------|
| 9 | Approve Remuneration of Directors in the Aggregate Amount of EUR 270,000 | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 11 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 12 | Amend Articles of Association Re: Record Date | For | For | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

KUNGSLEDEN AB

Ticker: KLED Security ID: W53033101
 Meeting Date: NOV 19, 2007 Meeting Type: Special
 Record Date: NOV 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Approve Share Redemption Program | For | For | Management |
| 8 | Approve SEK 2,064 Million Reduction in Statutory Reserve | For | For | Management |
| 9 | Close Meeting | None | None | Management |

KUNGSLEDEN AB

Ticker: KLED Security ID: W53033101
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Bengt Kjell as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Board and Committee Reports | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive President's Report | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 8 per Share | For | For | Management |
| 9c | Approve Discharge of Board and President | For | For | Management |
| 10 | Receive Report of Nominating Committee | None | None | Management |
| 11 | Determine Number of Members (8) and Deputy Members of Board | For | For | Management |

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| | | | | |
|-----|---|------|------|------------|
| 12 | Approve Remuneration of Directors in the Amount of SEK 475,000 for Chairman and SEK 220,000 for Ordinary Board Members; Approve Remuneration for Committee Work; Approve Remuneration of Auditors | For | For | Management |
| 13 | Reelect Jens Engwall, Thomas Erseus, Bengt Kjell (Chair), Jan Nygren, Jonas Nyren, Per-Anders Ovin, and Anna Jiffer as Directors; Elect Magnus Meyer as New Director | For | For | Management |
| 14 | Elect Olle Floren, KG Lindvall, and Gunnar Balsvik as Members of Nominating Committee | For | For | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 16a | Approve Stock Option Plan for Key Employees | For | For | Management |
| 16b | Authorize Repurchase of Up to 400,000 Treasury Shares for Stock Option Plan | For | For | Management |
| 16c | Approve Reissuance of 400,000 Treasury Shares for Stock Option Plan | For | For | Management |
| 17 | Close Meeting | None | None | Management |

LE LUNDBERGFOERETAGEN AB

Ticker: Security ID: W54114108
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Per Welin as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report (Non-Voting) | None | None | Management |
| 8a | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 8b | Receive Auditor's Report on the Application of Guidelines on Executive Remuneration (Non-Voting) | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Discharge of Board and President | For | For | Management |
| 9c | Approve Allocation of Income and Dividends of SEK 9.00 per Share | For | For | Management |
| 10 | Fix Number of Directors at Nine | For | For | Management |
| 11 | Approve Remuneration of Directors in the Amount of SEK 350,000 for Chairman and SEK 175,000 for Each Other Director | For | For | Management |
| 12 | Receive Introduction of Directors' Other Appointments; Reelect Gunilla Berg, Lennart Bylock, Tom Hedelius, Fredrik Lundberg, Sten Peterson, Bengt Pettersson, Per Welin (Chair), and Christer Zetterberg as Directors; Elect | For | Against | Management |

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| | | | | |
|----|--|------|------|------------|
| | Mats Guldbrand as New Director | | | |
| 13 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 14 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 15 | Approve Stock Option Plan for Employees of Subsidiary (Holmen AB); Approve Reissuance of up to 1 Million Repurchased Shares to Guarantee Conversion Rights | For | For | Management |
| 16 | Close Meeting | None | None | Management |

LEGAL & GENERAL GROUP PLC

Ticker: LGEN Security ID: G54404127
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.10 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Tim Breedon as Director | For | For | Management |
| 4 | Re-elect Frances Heaton as Director | For | For | Management |
| 5 | Re-elect Sir Rob Margetts as Director | For | For | Management |
| 6 | Re-elect Henry Staunton as Director | For | For | Management |
| 7 | Re-elect Sir David Walker as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 15,285,372 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,642,686 | For | For | Management |
| 13 | Authorise 611,414,917 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |

LEND LEASE CORPORATION LTD.

Ticker: LLC Security ID: Q55368114
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: NOV 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 2a | Elect David Crawford as Director | For | For | Management |
| 2b | Elect Gordon Edington as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

LEOPALACE21 CORP.

Ticker: 8848 Security ID: J38781100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 50 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditors | For | Against | Management |

LLOYDS TSB GROUP PLC

Ticker: LLDTF Security ID: G5542W106
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3a1 | Elect Philip Green as Director | For | For | Management |
| 3a2 | Elect Sir David Manning as Director | For | For | Management |
| 3b1 | Re-elect Ewan Brown as Director | For | For | Management |
| 3b2 | Re-elect Michael Fairey as Director | For | For | Management |
| 3b3 | Re-elect Sir Julian Horn-Smith as Director | For | For | Management |
| 3b4 | Re-elect Truett Tate as Director | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 359,319,742, USD 39,750,000, EUR 40,000,000 and JPY 1,250,000,000 | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 7 | Subject to the Passing of Resolution 6, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 71,589,007 | For | For | Management |
| 8 | Authorise 572,712,063 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | With Effect From 1 October 2008, Adopt New Articles of Association | For | For | Management |

MACQUARIE BANK LTD

Ticker: MBL Security ID: Q56993167
 Meeting Date: OCT 25, 2007 Meeting Type: Special
 Record Date: OCT 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reduction in Share Capital from A\$7.5 Billion to A\$4.4 Billion | For | For | Management |

MACQUARIE BANK LTD

Ticker: MBL Security ID: Q56993167
 Meeting Date: OCT 25, 2007 Meeting Type: Court
 Record Date: OCT 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between Macquarie Bank Limited and Each of Its Scheme Shareholders | For | For | Management |

MAN GROUP PLC

Ticker: Security ID: G5790V115
 Meeting Date: NOV 23, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Increase Authorised Capital; Approve Consolidation; Amend Articles of Association; Capitalise Reserves; Issue Equity with Pre-emptive Rights; Approve Put Option Agreement; Reduce Existing Market Purchase Authority; Reduce Authorised but Unissued Capital | For | For | Management |

MAPFRE S.A. (FORMERLY CORPORACION MAPFRE SA)

Ticker: MAP Security ID: E3449V125
 Meeting Date: MAR 8, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income | For | For | Management |
| 2 | Approve Discharge of Board of Directors | For | For | Management |
| 3 | Elect Board Members (Bundled) | For | Against | Management |
| 4 | Amend Articles 2, 6, 9, and 16 of General Meeting Guidelines | For | For | Management |
| 5 | Approve Merger Agreement between Mapfre, S.A. and Mapfre-Caja de Madrid Holding de Entidades Aseguradoras, S.A. Approve Merged Balance Sheet Closed at December 31, 2007 and Complementary Agreements | For | Against | Management |
| 6 | Approve Dividends | For | For | Management |
| 7 | Authorize Capital Increase in Accordance with Art. 153 of Company Law with the Possibility of Partially or Totally Excluding Preemptive Rights | For | Against | Management |
| 8 | Authorize Issuance of up to EUR 3 Million in Convertible Bonds | For | For | Management |
| 9 | Approve Director Remuneration Report | For | Against | Management |
| 10 | Approve Remuneration of Directors | For | For | Management |
| 11 | Postpone Appointment of Auditors | For | For | Management |
| 12 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 13 | Approve Minutes of Meeting | For | For | Management |

MCINERNEY HOLDINGS PLC

Ticker: Security ID: G5929V135
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Reelect M.J. Leece as Director | For | For | Management |
| 2b | Reelect O. O'Mahony as Director | For | For | Management |
| 2c | Reelect M. Shakespeare as Director | For | For | Management |
| 3 | Approve Remuneration of Directors | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Approve Dividends | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 8 | Authorize Share Repurchase Program Up to 10 Percent of Issued Capital | For | For | Management |
| 9 | Approve Price Range of Treasury Shares | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |
| 11 | Approve Electronic Communication | For | For | Management |
| 12 | Approve Restated McInerney Holdings Plc 2004 Performance Share Plan | For | For | Management |

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MCL LAND LTD. (FORMERLY MALAYAN CREDIT LTD.)

Ticker: MCL Security ID: Y5934Y108
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.10 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 370,000 for the Year Ending Dec. 31, 2008 (2007: SGD 230,000) | For | For | Management |
| 4a | Reelect Lim Ho Kee as Director | For | For | Management |
| 4b | Reelect Chang See Hiang as Director | For | For | Management |
| 4c | Reelect Hassan Abas as Director | For | For | Management |
| 4d | Reelect James Watkins as Director | For | For | Management |
| 5 | Reelect Boon Yoon Chiang as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Other Business | For | Against | Management |
| 8a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8b | Authorize Share Repurchase Program | For | For | Management |
| 8c | Approve Mandate for Transactions with Related Parties | For | For | Management |

MEDIOBANCA SPA

Ticker: MB Security ID: T10584117
 Meeting Date: OCT 27, 2007 Meeting Type: Annual
 Record Date: OCT 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income as of June 30, 2007 and Dividend Distribution | For | For | Management |
| 2 | Extend Mandate of External Auditor Reconta Ernst & Young for the Three-Year Term 2010-2012 | For | For | Management |
| 3 | Approve Stock Option Plan for Employees | For | Against | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

MEDIOLANUM SPA

Ticker: MED Security ID: T66932111
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Financial Statements, Statutory Reports,
and Auditors' Reports as of Dec. 31, 2007 | | | |
| 2 | Elect Directors and Chairman of the
Board, Fix Their Number and Term; Approve
Their Remuneration | For | For | Management |
| 3 | Appoint Statutory Auditors and Chairman;
Approve Their Remuneration | For | For | Management |
| 4 | Authorize Share Repurchase Program and
Reissuance of Repurchased Shares | For | For | Management |

MELIORBANCA

Ticker: Security ID: T6701U119
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports as of Dec. 31, 2007; Receive
Consolidated Financial Statements as of
Dec. 31, 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and
Reissuance of Repurchased Shares | For | For | Management |

METROVACESA. S.A, (FRM. INMOB.METROP. VASCO CENTRAL)

Ticker: MVC Security ID: E7409N148
 Meeting Date: DEC 19, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------------|-------------|
| 1 | Approve Fiscal Consolidation of the Tax
Regime Starting Jan. 1, 2008 | For | Did Not
Vote | Management |
| 2 | Elect Jesus Garcia de Ponga, Carlos Conde
Duque, and Pablo Jose Ugarte Martinez as
Directors | For | Did Not
Vote | Shareholder |
| 3 | Authorize Board to Ratify and Execute
Approved Resolutions | For | Did Not
Vote | Management |
| 4 | Allow Questions | None | Did Not
Vote | Management |

METROVACESA. S.A, (FRM. INMOB.METROP. VASCO CENTRAL)

Ticker: MVC Security ID: E7409N148
 Meeting Date: MAR 14, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated
Financial Statements, Allocation of
Income, and Discharge Directors | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Authorize Repurchase of Shares | For | For | Management |

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| | | | | |
|---|--|------|------|------------|
| 4 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 5 | Approve Issuance of Convertible Debt Instruments | For | For | Management |
| 6 | Approve Merger by Absorption of Several Subsidiaries | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 9 | Allow Questions | None | None | Management |

MFS LTD (FRMLY MFS LEVERAGED INVESTMENTS & SECURITIES TRUST

Ticker: Security ID: Q6074B105
 Meeting Date: MAR 28, 2008 Meeting Type: Special
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Change Company Name to Octaviar Limited | For | For | Management |

MFS LTD (FRMLY MFS LEVERAGED INVESTMENTS AND SECURITIES TRUS

Ticker: Security ID: Q6074B105
 Meeting Date: NOV 7, 2007 Meeting Type: Annual
 Record Date: NOV 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2.a | Elect Andrew Peacock as Director | For | For | Management |
| 2.b | Elect Rolf Krecklenberg as Director | For | For | Management |
| 2.c | Elect Paul Manka as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Issuance of 12.3 Million Shares to Gersh Investments Pty Ltd and Impossible Investments Pty Ltd as Consideration for the Acquisition by MFS Treasury Pty Ltd of Gersh Investment Corp Pty Ltd | For | For | Management |
| 5 | Ratify Past Issuance of 58.1 Million Shares to Various Vendors and Parties | For | For | Management |
| 6 | Approve Increase in Remuneration for Non-Executive Directors from A\$500,000 Million to A\$920,000 Per Annum | For | For | Management |
| 7 | Approve Grant of 500,000 Options to Andrew Peacock | For | For | Management |
| 8 | Approve MFS Long Term Incentive Option Plan | For | For | Management |

MILANO ASSICURAZIONI

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Ticker: MI Security ID: T28224102
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Statutory Reports, and Auditors' Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Fix Number of Directors and Elect Directors | For | For | Management |
| 3 | Approve Remuneration of Board of Directors | For | For | Management |
| 4 | Appoint Internal Statutory Auditors and Chairman, and Approve Their Remuneration for the Three-Year Term 2008-2010 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 6 | Authorize Company to Purchase Shares in Parent 'Fondiaria SAI' and in Indirect Parent 'Premafin Finanziaria' | For | Against | Management |

MILLEA HOLDINGS INC.

Ticker: 8766 Security ID: J4276P103
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2 | Amend Articles To: Change Company Name | For | For | Management |
| 3.1 | Elect Director | For | Against | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | Against | Management |
| 3.7 | Elect Director | For | Against | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |

MITSUBISHI UFJ FINANCIAL GROUP

Ticker: 8306 Security ID: J44497105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 per Common Share | For | For | Management |
| 2.1 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | Against | Management |
| 2.17 | Elect Director | For | Against | Management |
| 3 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

MITSUI SUMITOMO INSURANCE CO. LTD.

Ticker: 8752 Security ID: J45174109
 Meeting Date: JAN 31, 2008 Meeting Type: Special
 Record Date: DEC 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Formation of Holding Company | For | For | Management |
| 2 | Amend Articles to Delete References to Record Date in Connection with Formation of Holding Company | For | For | Management |

MIZUHO INVESTORS SECURITIES (FRMRLY. KANKAKU SECURITIES)

Ticker: 8607 Security ID: J46013108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 1.5 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

MIZUHO TRUST AND BANKING CO. LTD. (FORMERLY MIZUHO ASSET TRUST)

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Ticker: 8404 Security ID: J45988102
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 1 for Ordinary Shares | For | For | Management |
| 2 | Authorize Repurchase of Preferred Shares | For | Against | Management |
| 3 | Amend Articles To: Amend Business Lines - Reduce Directors' Term in Office - Decrease Authorized Capital to Reflect Cancellation of Preferred Shares | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 5.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 6 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors and Deep Discount Stock Option Plan for Directors Only | For | For | Management |
| 8 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

 MLP AG (FRMLY MARSCHOLLEK, LAUTENSCHLAEGER UND PARTNER AG)

Ticker: MLP Security ID: D5388S105
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7.1 | Elect Manfred Lautenschlaeger to the Supervisory Board | For | For | Management |
| 7.2 | Elect Peter Luetke-Bornefeld to the Supervisory Board | For | For | Management |
| 7.3 | Elect Johannes Maret to the Supervisory Board | For | For | Management |

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|-----|---|-----|-----|------------|
| 7.4 | Elect Claus-Michael Dill to the Supervisory Board | For | For | Management |
| 8 | Amend Articles Re: Conducting of Shareholder Meeting due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance) | For | For | Management |

MONTEBALITO S.A

Ticker: Security ID: E2564Q101
 Meeting Date: DEC 14, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Fix Number of Directors; Elect Directors | For | Against | Management |
| 2 | Present Strategic Plan with Special Attention to Renewable Energies | For | For | Management |
| 3 | Approve Distribution of Share Premium | For | For | Management |
| 4 | Authorize Issuance of Convertible Bonds without Preemptive Rights | For | Against | Management |
| 5 | Allow Questions | None | None | Management |
| 6 | Approve Minutes of Meeting | For | For | Management |

MONTEBALITO S.A

Ticker: Security ID: E2564Q101
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-07, Approve Allocation of Income and Discharge Directors | For | For | Management |
| 2 | Elect Directors (Bundled) | For | Against | Management |
| 3 | Receive Explanatory Report in Compliance with Article 116 bis of Spanish Securities Market Act | None | None | Management |
| 4 | Approve Remuneration of Directors for 2008 | For | For | Management |
| 5 | Receive Stock Option Plan Report | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 8 | Allow Questions | None | For | Management |
| 9 | Approve Minutes of Meeting | For | For | Management |

MPC MUENCHMEYER PETERSEN CAPITAL AG

Ticker: MPC Security ID: D5514A101
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Hansetreuhand GmbH as Auditors for Fiscal 2008 | For | Against | Management |
| 6.a | Reelect Axel Schroeder as Supervisory Board Member | For | For | Management |
| 6.b | Reelect Ulrich Ellerbeck as Supervisory Board Member | For | For | Management |
| 6.c | Reelect Ottmar Gast as Supervisory Board Member | For | For | Management |
| 7 | Approve Creation of EUR 6.1 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 9 | Approve Affiliation Agreement with Subsidiary MPC Capital Concepts GmbH | For | For | Management |
| 10 | Approve Affiliation Agreement with Subsidiary MPC Muenchmeyer Petersen Insurance Development GmbH | For | For | Management |

MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AG

Ticker: MUV2 Security ID: D55535104
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Receive Supervisory Board, Corporate Governance, and Remuneration Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 1b | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 5.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board | For | For | Management |

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NATIONAL AUSTRALIA BANK LIMITED

Ticker: NAB Security ID: Q65336119
 Meeting Date: FEB 7, 2008 Meeting Type: Annual
 Record Date: FEB 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Financial Year Ended Sept 30, 2007 | None | None | Management |
| 2(a) | Elect Patricia Cross as Director | For | For | Management |
| 2(b) | Elect Daniel Gilbert as Director | For | For | Management |
| 2(c) | Elect Jillian Segal as Director | For | For | Management |
| 2(d) | Elect Malcolm Williamson as Director | For | For | Management |
| 3 | Adopt New Constitution | For | For | Management |
| 4 | Approve Remuneration of Non-executive Directors in the Amount of A\$4.5 Million Per Annum | For | For | Management |
| 5(a) | Approve Grant of Shares to John Stewart | For | For | Management |
| 5(b) | Approve Grant of Performance Rights to John Stewart | For | For | Management |
| 6(a) | Approve Grant of Shares, Performance Options and Performance Shares to Ahmed Fahour | For | For | Management |
| 6(b) | Approve Grant of Shares, Performance Options and Performance Shares to Michael Ullmer | For | For | Management |
| 7 | Approve Remuneration Report for Financial Year Ended Sept 30, 2007 | For | For | Management |

NATIXIS

Ticker: KN Security ID: F6483L100
 Meeting Date: DEC 20, 2007 Meeting Type: Special
 Record Date: DEC 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Merger by Absorption of Ixis CIB | For | For | Management |
| 2 | Acknowledge Completion of the Acquisition Above, Approve Dissolution of Internity without Liquidation | For | For | Management |
| 3 | Amend Article 16.2 of Bylaws Re: Subsidiary | For | For | Management |
| 4 | Amend Article 16.2 of Bylaws Re: List of Subsidiary | For | For | Management |
| 5 | Amend Articles 14 of the Company Bylaws: Ownership Requirement for Supervisory Board Members | For | For | Management |
| 6 | Amend Articles of Association Re: record Date | For | For | Management |
| 7 | Ratify Appointment of Jean Clochet as Supervisory Board Member | For | For | Management |
| 8 | Ratify Appointment of Bernard Jeannin as Supervisory Board Member | For | For | Management |
| 9 | Change Location of Registered Office/Headquarters | For | For | Management |
| 10 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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NATIXIS

Ticker: KN Security ID: F6483L100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual/Special
 Record Date: MAY 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.45 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program (Cash or Shares) | For | For | Management |
| 5 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 6 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital | For | Against | Management |
| 7 | Approve Stock Option Plans Grants | For | Against | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million | For | For | Management |
| 10 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 11 | Authorize Capital Increase of Up to 10 Percent of Share Capital for Future Exchange Offers or Future Acquisitions | For | For | Management |
| 12 | Authorize Capitalization of Reserves of Up to EUR 150 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan | For | For | Management |
| 14 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 15 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

NEW WORLD DEVELOPMENT CO. LTD.

Ticker: 17 Security ID: Y63084126
 Meeting Date: NOV 27, 2007 Meeting Type: Annual
 Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Cheng Chi-Kong, Adrian as Director | For | For | Management |

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|----|--|-----|---------|------------|
| 3b | Reelect Cheng Yue-Pui as Director | For | For | Management |
| 3c | Reelect Chow Kwai-Cheung as Director | For | For | Management |
| 3d | Reelect Ho Hau-Hay, Hamilton as Director | For | For | Management |
| 3e | Reelect Liang Cheung-Biu, Thomas as Director | For | For | Management |
| 3f | Reelect Lee Luen-Wai, John as Director | For | For | Management |
| 3g | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Joint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Approve Share Option Scheme of New World Department Store China Ltd. | For | For | Management |

NIKKO CORDIAL CORP. (FORMERLY NIKKO SECURITIES CO.)

Ticker: 8603 Security ID: J51656122
 Meeting Date: DEC 19, 2007 Meeting Type: Special
 Record Date: OCT 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Share Exchange Agreement with Citigroup Japan Holdings Ltd. | For | For | Management |
| 2 | Amend Articles to: Delete References Related to Record Date - Change Fiscal Year End - Update Terminology to Match that of New Financial Instruments and Exchange Law | For | For | Management |

NISHI-NIPPON CITY BANK LTD. (FORMERLY NISHI-NIPPON BANK LTD.)

Ticker: 8327 Security ID: J56773104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 Per Ordinary Share | For | For | Management |
| 2 | Authorize Repurchase of Preferred Shares | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |

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|------|---|-----|---------|------------|
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | Against | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditors | For | Against | Management |

NOMURA HOLDINGS INC.

Ticker: 8604 Security ID: J59009159
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Junichi Ujiie | For | For | Management |
| 1.2 | Elect Director Masanori Itatani | For | For | Management |
| 1.3 | Elect Director Masaharu Shibata | For | Against | Management |
| 1.4 | Elect Director Hideaki Kubori | For | For | Management |
| 1.5 | Elect Director Haruo Tsuji | For | For | Management |
| 1.6 | Elect Director Fumihide Nomura | For | For | Management |
| 1.7 | Elect Director Kenichi Watanabe | For | For | Management |
| 1.8 | Elect Director Takumi Shibata | For | For | Management |
| 1.9 | Elect Director Masahiro Sakane | For | For | Management |
| 1.10 | Elect Director Tsuguoki Fujinuma | For | Against | Management |
| 1.11 | Elect Director Yoshifumi Kawabata | For | For | Management |
| 2 | Approve Stock Option Plan and Deep-Discount Option Plan | For | For | Management |

NORDEA BANK AB (FORMERLY NORDEA AB)

Ticker: NDA Security ID: W57996105
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Elect Claes Beyer as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Board's Report; Receive President's Report (Non-Voting) | None | Did Not Vote | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | Did Not Vote | Management |

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|-----|---|---------|--------------|-------------|
| 9 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members and Deputy Members of Board | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Hans Dalborg (Chair), Marie Ehrling, Tom Knutzen, Lars Nordstroem, Timo Peltola, Ursula Ranin, and Bjoern Saven; Elect Stine Bosse, Svein Jacobsen, Heidi Petersen, and Bjoern Wahlroos as New Members of the Board | For | Did Not Vote | Management |
| 13 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 14 | Amend Articles Re: Editorial Change | For | Did Not Vote | Management |
| 15a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 15b | Authorize Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 16 | Authorize Repurchase of Up to 1 Percent of Issued Share Capital for Equity Trading Purposes | For | Did Not Vote | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 18a | Approve 2008 Share Matching Plan | For | Did Not Vote | Management |
| 18b | Approve Creation and Issuance up to 2.9 Million Redeemable C-Shares in Connection with Share Matching Plan (Item 18a) | For | Did Not Vote | Management |
| 19a | Grant Loan With Three Other Banks to "Landskrona Rekonstruktion" for 12 Years | Against | Did Not Vote | Shareholder |
| 19b | Approve Allocation of SEK 100 Million for "The Institute for Integration and Growth in Landskrona" | Against | Did Not Vote | Shareholder |
| 19c | Grant SEK 100 Million Loan to Legal Entity That Prevents Segregation in Western Skaene | Against | Did Not Vote | Shareholder |
| 19d | Donate SEK 2 Million to Crime Prevention in Landskrona | Against | Did Not Vote | Shareholder |
| 20 | Authorise Board of Directors to Review Alternative Locations for Annual General Meetings | Against | Did Not Vote | Shareholder |

NUMIS CORPORATION PLC

Ticker: NUM Security ID: G6680D108
 Meeting Date: JAN 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 5.0 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Michael Spencer as Director | For | Abstain | Management |

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|----|--|-----|---------|------------|
| 4 | Re-elect Bill Trent as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 6 | Authorise the Company to Use Electronic Communications | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,756,804.43 | For | For | Management |
| 8 | Subject to and Conditional Upon the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 266,182.50 | For | For | Management |
| 9 | Authorise 10,647,299 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Approve Numis Corporation plc Restricted Stock Unit Plan | For | Against | Management |
| 11 | Approve Revised Numis Corporation plc Long Term Incentive Plan | For | Against | Management |
| 12 | Approve Scrip Dividend | For | For | Management |
| 13 | Amend Articles of Association Re: Manner of Authentication and Execution of Share Certificates | For | For | Management |

OITA BANK LTD.

Ticker: 8392 Security ID: J60256104
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

OKASAN HOLDINGS INC. (FORMERLY OKASAN SECURITIES CO. LTD.)

Ticker: 8609 Security ID: J60600111
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a | For | For | Management |

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|-----|--|-----|-----|------------|
| | Final Dividend of JY 15 | | | |
| 2 | Amend Articles to: Change Company Name | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus for Statutory Auditor | For | For | Management |

OKO BANK

Ticker: POH1S Security ID: X5942F340
Meeting Date: OCT 9, 2007 Meeting Type: Special
Record Date: SEP 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Change Company Name to Pohjola Pankki Oyj in Finnish, Pohjola Bank Abp in Swedish, and Pohjola Bank plc in English; Amend Articles Accordingly | For | For | Management |

OLD MUTUAL PLC

Ticker: OML Security ID: G67395106
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.55 Pence Per Ordinary Share | For | For | Management |
| 3i | Elect Richard Pym as Director | For | For | Management |
| 3ii | Re-elect Nigel Andrews as Director | For | For | Management |
| 3iii | Re-elect Russell Edey as Director | For | For | Management |
| 3iv | Re-elect Jim Sutcliffe as Director | For | For | Management |
| 4 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 5 | Authorise the Group Audit and Risk Committee to Fix Remuneration of Auditors | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7i | Approve Old Mutual plc Performance Share Plan | For | For | Management |
| 7ii | Approve Old Mutual plc Share Reward Plan | For | For | Management |
| 7iii | Approve Old Mutual plc 2008 Sharesave Plan | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 53,262,000 | For | For | Management |
| 9 | Subject to the Passing of the Immediately Preceding Resolution, Authorise Issue of Equity or Equity-Linked Securities | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 26,631,000 | | | |
| 10 | Authorise 532,620,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Approve the Contingent Purchase Contracts Relating to Purchases of Shares on the JSE Limited and on the Malawi, Namibian and Zimbabwe Stock Exchanges up to 532,620,000 Ordinary Shares | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

OMX AB

Ticker: Security ID: W6124S101
 Meeting Date: APR 21, 2008 Meeting Type: Special
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Determine Number of Members (5) and Deputy Members (0) of Board | For | For | Management |
| 8 | Elect Magnus Boecker, Hans-Ole Jochumsen, Markus Gerdien, Anna Ewing, and David Warren as New Directors | For | Against | Management |
| 9 | Approve Omission of Remuneration of Directors | For | For | Management |
| 10 | Close Meeting | None | None | Management |

OMX AB

Ticker: Security ID: W6124S101
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: MAY 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Magnus Billing as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |

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| | | | | |
|----|--|------|--------------|------------|
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8b | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 8c | Approve Allocation of Income and Omission of Dividends | For | Did Not Vote | Management |
| 9 | Determine Number of Members (5) and Deputy Members of Board (0) | For | Did Not Vote | Management |
| 10 | Approve Omission of Remuneration of Directors; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 11 | Reelect Magnus Boecker(Chairman), Hans-Ole Jochumsen, Markus Gerdien, Anna Ewing, and David Warren as Directors; Elect Ernst & Young AB as Auditor | For | Did Not Vote | Management |
| 12 | Amend Articles Re: Set Number of Directors from Three to Five; Change Meeting Notice Procedure | For | Did Not Vote | Management |
| 13 | Other Business (Non-Voting) | None | Did Not Vote | Management |
| 14 | Close Meeting | None | Did Not Vote | Management |

OVERSEA-CHINESE BANKING CORP. LTD.

Ticker: OCBC Security ID: Y64248209
Meeting Date: APR 17, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2a1 | Reelect Lee Seng Wee as Director | For | For | Management |
| 2a2 | Reelect Patrick Yeoh Khwai Hoh as Director | For | For | Management |
| 2b1 | Reelect Cheong Choong Kong as Director | For | For | Management |
| 2b2 | Reelect Lee Tih Shih as Director | For | For | Management |
| 2b3 | Reelect Neo Boon Siong as Director | For | For | Management |
| 2b4 | Reelect Wong Nang Jang as Director | For | For | Management |
| 3 | Declare Final Dividend of SGD 0.14 Per Share | For | For | Management |
| 4a | Approve Directors' Fees of SGD 1.7 Million for the Year Ended Dec. 31, 2007 (2006: SGD 1.0 Million) | For | For | Management |
| 4b | Approve Allotment and Issuance of 4,800 Ordinary Shares in the Capital of the Bank (2006: 4,800 Ordinary Shares) for Each of its Non-Executive Director | For | For | Management |
| 5 | Appoint Auditors and Fix Their Remuneration | For | For | Management |
| 6a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 6b | Approve Issuance of Shares, Grant of Options and Rights to Subscribe for Ordinary Shares Pursuant to the OCBC Share Option Scheme 2001 and OCBC Employee Share Purchase Plan | For | For | Management |
| 6c | Approve Allotment and Issuance of Preference Shares or Non-Voting Shares in | For | Against | Management |

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the Capital of the Bank Whether by Way of
Rights, Bonus, or Otherwise

OVERSEA-CHINESE BANKING CORP. LTD.

Ticker: OCBC Security ID: Y64248209
Meeting Date: APR 17, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 2 | Amend OCBC Employee Share Purchase Plan | For | For | Management |

PARTNERS GROUP HOLDING

Ticker: PGHN Security ID: H6120A101
Meeting Date: APR 11, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 4.25 per Share | For | For | Management |
| 3 | Approve Remuneration Report | For | Against | Management |
| 4 | Amend Articles Re: Change Company Name to Partners Group Holding AG; Delete Articles 17b, 19, 25, and 34 | For | For | Management |
| 5 | Approve Discharge of Board and Senior Management | For | For | Management |
| 6 | Reelect Marcel Erni and Ulrich Fehring as Directors | For | Against | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

PEET LIMITED (FORMERLY PEET & COMPANY LTD)

Ticker: PPC Security ID: Q73763106
Meeting Date: NOV 14, 2007 Meeting Type: Annual
Record Date: NOV 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect Warwick Donald Hemsley as Director | For | For | Management |
| 2b | Elect Anthony James Lennon as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Grants of 1.2 Million Options at an Exercise Price of A\$4.10 Each to Brendan Gore, Chief Executive Officer and Managing Director, Under the Peet | For | For | Management |

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5 Employee Share Option Plan
 Approve Payment to Brendan Gore, Managing Director, on Termination of Employment Agreement For Management

PERPETUAL LIMITED (FRMRL. PERPETUAL TRUSTEES AUSTRALIA LTD.)

Ticker: PPT Security ID: Q9239H108

Meeting Date: OCT 30, 2007 Meeting Type: Annual

Record Date: OCT 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Robert Savage as Director | For | For | Management |
| 2 | Elect Paul McClintock as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Issuance of Shares and Options to David Deverall, Managing Director, Under the Executive Share Plan and Executive Option Plan | For | For | Management |
| 5 | Amend Constitution Re: Directors' Interests, Appointment of Managing Director, Payment of Dividends, Nomination of Directors, Board Procedures, Chair's Powers at Meetings, Direct Voting, and Proxies | For | For | Management |

POHJOLA BANK PLC (FORMERLY OKO BANK PLC)

Ticker: POH1S Security ID: X5942F340

Meeting Date: MAR 27, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting; Invite Meeting Secretary | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Approve Meeting Agenda | For | For | Management |
| 6 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 7 | Elect Vote Inspector | For | For | Management |
| 8 | Receive Managing Director's Report | None | None | Management |
| 9 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 10 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 11 | Approve Allocation of Income and Dividends of EUR 0.65 Per A Share and EUR 0.62 Per K Share | For | For | Management |
| 12 | Approve Discharge of Board and President | For | For | Management |
| 13 | Approve Remuneration of Directors and Auditors | For | Against | Management |
| 14 | Fix Number of Directors at Eight; Reelect Reijo Karhinen, Tony Vepsaelaeinen, Meja | For | Against | Management |

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Auvinen, Eino Halonen, Simo Kauppi, Satu Lahteenmaeki, and Tom von Weyman as Directors; Elect Markku Vesterinen as New Director

| | | | | |
|----|---|------|------|------------|
| 15 | Fix Number of Auditors; Ratify KPMG Oy Ab and Raimo Saarikivi as Auditors | For | For | Management |
| 16 | Amend Articles Re: Amend Reference to Specific Sections of Finnish Financial Services Act; Stipulate A Shares Receive EUR 0.03 More Dividends Than K Shares; Change Maximum Number of Shareholder-Elected Board Members from Eight to Six | For | For | Management |
| 17 | Close Meeting | None | None | Management |

PORT BOUVARD LTD

Ticker: Security ID: Q76975103
 Meeting Date: NOV 9, 2007 Meeting Type: Annual
 Record Date: NOV 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Michael Delany Perrott as Director | For | For | Management |
| 3 | Approve Interim Dividend of A\$0.25 Per Share for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Final Dividend of A\$0.06 Per Share for the Financial Year Ended June 30, 2007 | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 6 | Ratify Past Issuance of 9.47 Million Shares at an Issue Price of A\$2.00 Each to Institutional and Sophisticated Clients of Euroz Securities Ltd Made on April 17, 2007 | For | For | Management |
| 7 | Approve Port Bouvard Employee Option Plan | For | For | Management |
| 8 | Approve Grant of 2 Million Options to RJ Neumann, Managing Director, Under the Port Bouvard Employee Option Plan | For | For | Management |
| 9 | Ratify Past Issuance of 1.5 Million Options at an Exercise Price of A\$2.12 Each to JVM Wroth, Development Manager; MJ Perrott, Chief Financial Officer; and AD Graham, Project Manager Made on Aug. 22, 2007 | For | For | Management |
| 10 | Approve BDO Kendalls Audit & Assurance (WA) Pty Ltd as Auditors | For | For | Management |

PREMAFIN FINANZIARIA S.P.A.

Ticker: Security ID: T7737Q155
 Meeting Date: APR 24, 2008 Meeting Type: Annual

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Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 | For | Against | Management |
| 2 | Appoint Internal Statutory Auditors and Chairman for the Term 2008-2010; Approve Remuneration of Auditors | For | For | Management |

PROVIDENT FINANCIAL PLC

Ticker: PFG Security ID: G72783171
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 38.1 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Chris Gillespie as Director | For | For | Management |
| 5 | Elect Manjit Wolstenholme as Director | For | For | Management |
| 6 | Re-elect Andrew Fisher as Director | For | For | Management |
| 7 | Re-elect John Maxwell as Director | For | For | Management |
| 8 | Re-elect John van Kuffeler as Director | For | For | Management |
| 9 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,975,879 | For | For | Management |
| 12 | Authorise Company to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 13 | Amend Provident Financial Long Term Incentive Scheme 2006 | For | For | Management |
| 14 | Approve Provident Financial plc 2007 Employee Benefit Trust | For | For | Management |
| 15 | Authorise 13,122,630 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,359,981 | For | For | Management |
| 17 | Adopt New Articles of Association | For | For | Management |

PRUDENTIAL PLC

Ticker: PUKPF Security ID: G72899100

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Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Re-elect Keki Dadiseth as Director | For | For | Management |
| 4 | Re-elect Kathleen O'Donovan as Director | For | For | Management |
| 5 | Re-elect James Ross as Director | For | For | Management |
| 6 | Re-elect Lord Turnbull as Director | For | For | Management |
| 7 | Elect Sir Winfried Bischoff as Director | For | For | Management |
| 8 | Elect Ann Godbehere as Director | For | For | Management |
| 9 | Elect Tidjane Thiam as Director | For | For | Management |
| 10 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Approve Final Dividend of 12.3 Pence Per Ordinary Share | For | For | Management |
| 13 | Approve New Remuneration Arrangements for the Chief Executive of M&G; Approve the Participation of the Chief Executive of M&G in the M&G Executive Long-Term Incentive Plan | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 41,150,000 | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,175,000 | For | For | Management |
| 16 | Authorise 247,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 17 | Adopt New Articles of Association | For | For | Management |
| 18 | Amend Articles of Association Re: Directors' Qualification Shares | For | For | Management |

QBE INSURANCE GROUP LTD.

Ticker: QBE Security ID: Q78063114

Meeting Date: APR 4, 2008 Meeting Type: Annual

Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Grant of Up to 37,250 Conditional Rights and 74,500 Options to FM O'Halloran, the Company's Chief Executive Officer, Under the 2007 Deferred Compensation Plan | For | Against | Management |
| 4 | Elect C L A Irby as Director | For | For | Management |

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RAB CAPITAL PLC

Ticker: RAB Security ID: G7322U102
 Meeting Date: OCT 18, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorise 81,989,680 Ordinary Shares for Market Purchase | For | For | Management |
| 2 | Approve Waiver on Tender-Bid Requirement | For | For | Management |

RAB CAPITAL PLC

Ticker: RAB Security ID: G7322U102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Against | Management |
| 2 | Approve Final Dividend of 1.80 Pence Per Ordinary Share | For | For | Management |
| 3 | Appoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 4 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Elect George Philips as Director | For | For | Management |
| 6 | Adopt New Articles of Association | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 250,000 | For | For | Management |
| 8 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 25,301 | For | For | Management |
| 9 | Authorise 75,904,691 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Approve Waiver on Tender-Bid Requirement | For | Against | Management |

RAIFFEISEN INTERNATIONAL BANK-HOLDING AG

Ticker: RIBH Security ID: A7111G104
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management Board | For | For | Management |
| 4 | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Approve Remuneration of Supervisory Board | For | For | Management |

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| Members | | | | |
|---------|---|-----|-----|------------|
| 6 | Elect Supervisory Board Members (Bundled) | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 2 billion without Preemptive Rights | For | For | Management |
| 9 | Approve Creation of EUR 47.2 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 10 | Approve Merger by Absorption of Raiffeisen International Group IT | For | For | Management |
| 11 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

RATOS AB

Ticker: RATOB Security ID: W72177111
Meeting Date: APR 9, 2008 Meeting Type: Annual
Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting; Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 5 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 6 | Receive President's Report | None | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report Concerning Guidelines for Remuneration to Executive Management (Non-Voting) | None | Did Not Vote | Management |
| 8 | Allow Questions | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 11 | Approve Allocation of Income and Dividends of SEK 9 per Share | For | Did Not Vote | Management |
| 12 | Determine Number of Members (7) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 13 | Approve Remuneration of Directors; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 14 | Reelect Lars Berg, Staffan Bohman, Arne Karlsson, Annette Sadolin, Olof Stenhammar (Chair), Jan Soederberg, and Per-Olof Soederberg as Directors; Ratify Auditors | For | Did Not Vote | Management |
| 15 | Authorize Chairman of Board and Representatives of Company's Largest Shareholders to Serve on Nominating | For | Did Not Vote | Management |

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| Committee | | | | |
|-----------|---|------|--------------|------------|
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 17 | Approve Stock Option Plan for Key Employees; Reserve 750,000 Class B Shares to Guarantee Conversion Rights | For | Did Not Vote | Management |
| 18 | Approve Stock Appreciation Rights Plan for Key Employees | For | Did Not Vote | Management |
| 19 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 20 | Other Business (Non-Voting) | None | Did Not Vote | Management |
| 21 | Receive 2007 Directors' Report and Audit Report of the Torsten Soederberg and Ragnar Soederberg Foundations | None | Did Not Vote | Management |
| 22 | Close Meeting | None | Did Not Vote | Management |

RESOLUTION PLC

Ticker: Security ID: G7521P102

Meeting Date: NOV 5, 2007 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger Agreement with Friends Provident Plc; Authorise Directors to Take All Necessary Steps to Implement the Merger; Increase Authorised Capital to GBP 86,314,390.40; Issue Equity with Pre-emptive Rights up to GBP 36,314,390.40 (Merger) | For | Against | Management |
| 2 | Approve Increase in Authorised Capital from GBP 86,314,390.40 to GBP 110,000,000; Authorise Issue of Equity with Pre-emptive Rights up to GBP 23,308,178.35 | For | Against | Management |
| 3 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,531,542.15 | For | Against | Management |
| 4 | Auth. Directors to Use All Reasonable Endeavours to Ensure That the Scheme Becomes Effective and the Merger is Implemented According to the Scheme; Auth. Directors to Not Adopt Any Alternative Proposal Until the Scheme Becomes Effective | For | Against | Management |
| 5 | Approve Change of Company Name to Friends Financial Group Plc | For | Against | Management |
| 6 | Approve Friends Financial Share Incentive Plan | For | Against | Management |
| 7 | Amend Resolution 2005 Savings Related Share Option Scheme | For | Against | Management |
| 8 | Approve Increase in the Maximum Number of Directors of the Company to 16 | For | Against | Management |

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RESOLUTION PLC

Ticker: Security ID: G7521P102
 Meeting Date: JAN 9, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorise Directors to Carry the Scheme into Effect; Approve Reduction and Subsequent Increase in Capital; Capitalise Reserves to Impala; Issue Equity with Rights up to the Aggregate Nominal Amount of the New Ordinary Shares; Amend Articles of Association | For | For | Management |
| 2 | Authorise Directors to do All Such Acts to Ensure that the Scheme Becomes Effective and that the Acquisition is Implemented; Authorise Directors to Not Agree to Any Competing Proposal up to and Including the Date Upon which the Scheme Becomes Effective | For | For | Management |
| 3 | Approve Brand Agreement Between Pearl Group Limited and Clive Cowdery, Chairman of the Company | For | For | Management |

RESOLUTION PLC

Ticker: Security ID: G7521P102
 Meeting Date: JAN 9, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Scheme Shares | For | For | Management |

RESONA HOLDINGS, INC. (FORMERLY DAIWA BANK HOLDINGS)

Ticker: 8308 Security ID: J6448E106
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to: Authorize Public Announcements in Electronic Format - Eliminate References to Preferred Shares Which Have Been Repurchased | For | For | Management |
| 2 | Amend Articles to: Increase Authorized Capital in Connection with Stock Split and Elimination of Fractional Shares | For | For | Management |
| 3.1 | Elect Director Eiji Hosoya | For | For | Management |
| 3.2 | Elect Director Seiji Higaki | For | For | Management |
| 3.3 | Elect Director Takuji Watanabe | For | For | Management |
| 3.4 | Elect Director Noboru Yanai | For | For | Management |

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| | | | | |
|------|---------------------------------|-----|---------|------------|
| 3.5 | Elect Director Shotaro Watanabe | For | For | Management |
| 3.6 | Elect Director Kunio Kojima | For | For | Management |
| 3.7 | Elect Director Hideo Iida | For | For | Management |
| 3.8 | Elect Director Tsutomu Okuda | For | Against | Management |
| 3.9 | Elect Director Yuko Kawamoto | For | For | Management |
| 3.10 | Elect Director Shusai Nagai | For | For | Management |

ROYAL & SUN ALLIANCE INSURANCE GROUP PLC

Ticker: RSANF Security ID: G8566X133
Meeting Date: MAY 19, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.53 Pence Per Ordinary Share | For | For | Management |
| 3 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 4 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Approve Remuneration Report | For | For | Management |
| 6 | Approve Change of Company Name to RSA Insurance Group plc | For | For | Management |
| 7 | Adopt New Articles of Association | For | For | Management |
| 8 | Authorise the Company to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 9 | Approve Increase in Authorised Ordinary Share Capital from GBP 1,079,000,000 to GBP 1,168,750,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 358,884,692 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 44,755,765 | For | For | Management |
| 12 | Authorise 325,496,475 Ordinary Shares for Market Purchase | For | For | Management |

ROYAL BANK OF SCOTLAND GROUP PLC

Ticker: RBS Security ID: G76891111
Meeting Date: APR 23, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory | For | For | Management |

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| Reports | | | | |
|---------|---|-----|-----|------------|
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividends of 23.1 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Colin Buchan as Director | For | For | Management |
| 5 | Re-elect Jim Currie as Director | For | For | Management |
| 6 | Re-elect Janis Kong as Director | For | For | Management |
| 7 | Re-elect Sir Tom McKillop as Director | For | For | Management |
| 8 | Re-elect Sir Steve Robson as Director | For | For | Management |
| 9 | Re-elect Guy Whittaker as Director | For | For | Management |
| 10 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 12 | Approve Increase in Authorised Ordinary Share Capital by GBP 625,000,000 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 833,925,071 | For | For | Management |
| 14 | Subject to the Passing of the Preceding Resolution, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 125,088,760 | For | For | Management |
| 15 | Authorise 1,000,710,085 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Increase Auth. Category II Non-Cum. Dollar Pref. Share Cap; Issue Equity with Rights for Issued and Auth. but Unissued Category II Non-Cum. Dollar Pref. Shares; Auth. but Unissued Non-Cum. Euro Pref. Shares; Auth. but Unissued Non-Cum. Sterling Shares | For | For | Management |
| 17 | Approve Scrip Dividend Program | For | For | Management |
| 18 | Adopt New Articles of Association | For | For | Management |

ROYAL BANK OF SCOTLAND GROUP PLC, THE

Ticker: RBS Security ID: G76891111
 Meeting Date: MAY 14, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Authorised Share Capital by 6,123,010,462 Ordinary Shares; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,364,677,687 | For | For | Management |
| 2 | Approve Increase in Authorised Share Capital by 1,000,000,000 Ordinary Shares; Authorise Capitalisation of Reserves up to GBP 250,000,000; Authorise Issue of Equity with Pre-emptive Rights up to GBP 250,000,000 (Capitalisation of Reserves) | For | For | Management |

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RUUKKI GROUP OYJ

Ticker: RUGIV Security ID: X0806L103
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditor's Report (Non-Voting) | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.04 Per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.7 | Fix Number of Directors | For | For | Management |
| 1.8 | Elect Directors | For | Against | Management |
| 1.9 | Ratify KPMG Oy Ab and Reino Tikkanen as Auditors | For | For | Management |
| 2 | Approve Issuance of Up to 50 Million Shares or Rights to Shares without Preemptive Rights | For | For | Management |
| 3 | Authorize Repurchase of up to 10 Million Shares | For | For | Management |
| 4 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 5 | Receive Information on Execution of the Investment Projects in Russia. | None | None | Management |

 SAMPO OYJ (FORMERLY SAMPO-LEONIA INSURANCE CO.)

Ticker: SAMAS Security ID: X75653109
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditor's Report (Non-Voting) | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 1.20 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and Managing Director | For | For | Management |
| 1.6 | Fix Number of Directors at Nine; Approve Remuneration of Directors | For | For | Management |
| 1.7 | Approve Remuneration of Auditor | For | Against | Management |
| 1.8 | Reelect Tom Berglund, Anne Brunila, Georg Ehrnrooth, Jukka Pekkarinen, Christoffer Taxell, Matti Vuoria, and Bjoern Wahlroos as Directors; Elect Lydur Gudmundsson and Eira Palin-Lehtinen as New Directors | For | Against | Management |
| 1.9 | Ratify Ernst & Young Oy as Auditor | For | For | Management |
| 2 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |

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SCHRODERS PLC

Ticker: SDR Security ID: G7860B102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 21.0 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Michael Dobson as Director | For | For | Management |
| 5 | Re-elect Jonathan Asquith as Director | For | For | Management |
| 6 | Re-elect Massimo Tosato as Director | For | For | Management |
| 7 | Re-elect Andrew Beeson as Director | For | For | Management |
| 8 | Re-elect Sir Peter Job as Director | For | For | Management |
| 9 | Re-elect George Mallinckrodt as Director | For | Against | Management |
| 10 | Re-elect Bruno Schroder as Director | For | For | Management |
| 11 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,000,000 | For | For | Management |
| 14 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 15 | Amend Schrodgers Equity Compensation Plan 2000 | For | For | Management |
| 16 | Authorise 14,650,000 Non-Voting Ordinary Shares for Market Purchase | For | For | Management |
| 17 | Amend Articles of Association | For | For | Management |

SCOR SE

Ticker: SCFRF Security ID: F15561107
 Meeting Date: MAY 7, 2008 Meeting Type: Annual/Special
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.08 per Share With a Par Value of EUR 0.7 | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report | For | For | Management |

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| Regarding Related-Party Transactions | | | | |
|--------------------------------------|--|-----|---------|------------|
| 5 | Approve Transaction with Denis Kessler | For | Against | Management |
| 6 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 7 | Renew Appointment of Ernst and Young as Auditor | For | For | Management |
| 8 | Renew Appointment of Mazars and Guerard as Auditor | For | For | Management |
| 9 | Elect Picarle et Associates as Alternate Auditor | For | For | Management |
| 10 | Elect Charles Vincensini as Alternate Auditor | For | For | Management |
| 11 | Ratify Appointment of Gerard Andreck as Director | For | For | Management |
| 12 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 13 | Authorize Capitalization of Reserves of Up to EUR 200 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 600 Million | For | For | Management |
| 15 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Nearly an Aggregate Nominal Amount of EUR 290 million | For | For | Management |
| 16 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 17 | Authorize Capital Increase of Up to Almost EUR 290 Million for Future Exchange Offers | For | For | Management |
| 18 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 19 | Approve Stock Option Plans Grants | For | For | Management |
| 20 | Authorize up to 3 Million Shares for Use in Restricted Stock Plan | For | Against | Management |
| 21 | Approve Employee Stock Purchase Plan | For | For | Management |
| 22 | Set Global Limit for Capital Increase to Result from All Issuance Requests at Nearly EUR 870.90 Million | For | For | Management |
| 23 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SCOR SE

Ticker: SCFRF Security ID: F15561677
Meeting Date: MAY 7, 2008 Meeting Type: Annual/Special
Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.08 per Share With a Par Value of EUR 0.7 | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Denis Kessler | For | Against | Management |
| 6 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 7 | Renew Appointment of Ernst and Young as Auditor | For | For | Management |
| 8 | Renew Appointment of Mazars and Guerard as Auditor | For | For | Management |
| 9 | Elect Picarle et Associes as Alternate Auditor | For | For | Management |
| 10 | Elect Charles Vincensini as Alternate Auditor | For | For | Management |
| 11 | Ratify Appointment of Gerard Andreck as Director | For | For | Management |
| 12 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 13 | Authorize Capitalization of Reserves of Up to EUR 200 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 600 Million | For | For | Management |
| 15 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Nearly an Aggregate Nominal Amount of EUR 290 million | For | For | Management |
| 16 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 17 | Authorize Capital Increase of Up to Almost EUR 290 Million for Future Exchange Offers | For | For | Management |
| 18 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 19 | Approve Stock Option Plans Grants | For | For | Management |
| 20 | Authorize up to 3 Million Shares for Use in Restricted Stock Plan | For | Against | Management |
| 21 | Approve Employee Stock Purchase Plan | For | For | Management |
| 22 | Set Global Limit for Capital Increase to Result from All Issuance Requests at Nearly EUR 870.90 Million | For | For | Management |
| 23 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SHINKO SECURITIES CO LTD

Ticker: 8606 Security ID: J73348104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |

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| | | | |
|-----|--|---------|------------|
| 2 | Amend Articles to: Amend Business Lines - For
Allow Company to Make Rules Governing
Exercise of Shareholders' Rights | Against | Management |
| 3.1 | Elect Director | For | Management |
| 3.2 | Elect Director | For | Management |
| 3.3 | Elect Director | For | Management |
| 3.4 | Elect Director | For | Management |
| 3.5 | Elect Director | For | Management |
| 4 | Appoint Alternate Internal Statutory
Auditor | For | Management |
| 5 | Approve Payment of Annual Bonuses to
Directors | For | Management |

SHINSEI BANK LTD.

Ticker: 8303 Security ID: J7385L103
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles To: Increase Authorized
Capital - Delete References to Class A
and Class B Preferred Shares | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | Against | Management |
| 2.4 | Elect Director | For | Against | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |

SHUN TAK HOLDINGS LTD.

Ticker: 242 Security ID: Y78567107
 Meeting Date: DEC 12, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition by Ace Wonder Ltd.
(Purchaser) of HHL-Nomusa Sale Share,
HHL-NCPM Sale Share and HHL-NTGPM Sale
Share from Hopewell Properties (B.V.I.)
Ltd. Pursuant to the HHL Agreement | For | For | Management |
| 2 | Approve Acquisition by the Purchaser of
STDM-Fast Shift Sale Share and STDM-Fast
Shift Loans from Rapid Success
Investments Ltd. Pursuant to the STDM
Agreement | For | For | Management |

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SHUN TAK HOLDINGS LTD.

Ticker: 242 Security ID: Y78567107
 Meeting Date: DEC 12, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve STDM Transaction and Annual Caps | For | For | Management |
| 2 | Approve Fuel Arrangement and Annual Cap | For | For | Management |

SHUN TAK HOLDINGS LTD.

Ticker: 242 Security ID: Y78567107
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: JUN 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Ho Hung Sun, Stanley as Director | For | For | Management |
| 3b | Reelect Ho Chiu King, Pansy as Director | For | For | Management |
| 3c | Reelect Chan Wai Lun, Anthony as Director | For | Against | Management |
| 3d | Reelect Ho Hau Chong, Norman as Director | For | For | Management |
| 4 | Appoint H.C. Watt & Co. Ltd. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6b | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 7 | Approve Directors' Fees of HK\$200,000 for Independent Non-Executive Directors and HK\$5,000 for Each Other Director for the Year Ending Dec. 31, 2008 | For | For | Management |

SINGAPORE EXCHANGE LTD.

Ticker: SGX Security ID: Y79946102
 Meeting Date: SEP 28, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Reelect Joseph Yuvaraj Pillay as Director | For | For | Management |
| 3 | Reelect Chew Choon Seng as Director | For | For | Management |
| 4 | Reelect Ho Tian Yee as Director | For | For | Management |
| 5 | Reelect Low Check Kian as Director | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 6 | Reelect Robert Owen as Director | For | For | Management |
| 7 | Approve Directors' Fees of SGD 767,800 for the Financial Year Ended June 30, 2007 (2006: SGD 765,200) | For | For | Management |
| 8 | Declare Final Dividend of SGD 0.30 Per Share | For | For | Management |
| 9 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Approve Grant of Awards and Allotment and Issuance of Shares Pursuant to the SGX Performance Share Plan and the SGX Share Option Plan | For | For | Management |

SINGAPORE EXCHANGE LTD.

Ticker: SGX Security ID: Y79946102
 Meeting Date: SEP 28, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

SINO LAND COMPANY LTD

Ticker: 83 Security ID: Y80267126
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: NOV 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.3 Per Share with Scrip Dividend Option | For | For | Management |
| 3a | Reelect Ronald Joseph Arculli as Director | For | For | Management |
| 3b | Reelect Raymond Tong Kwok Tung as Director | For | For | Management |
| 3c | Reelect Thomas Tang Wing Yung as Director | For | For | Management |
| 3d | Authorize Board to Fix Directors' Remuneration | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

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SKANDINAVISKA ENSKILDA BANKEN (SKANDINAVIA ENSKILDA BANK)

Ticker: SEBA Security ID: W25381141
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Marcus Wallenberg as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 8 | Receive President's Report | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 6.50 per A and C Share | For | Did Not Vote | Management |
| 11 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 12 | Receive Information Concerning the Work of Nomination Committee | None | Did Not Vote | Management |
| 13 | Determine Number of Directors (10) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 14 | Approve Remuneration of Directors in the Aggregate Amount of SEK 8.95 Million; | For | Did Not Vote | Management |
| 15 | Reelect Annika Falkengren, Penny Hughes, Urban Jansson, Tuve Johannesson, Hans-Joachim Koerber, Jesper Ovesen, Carl Wilhelm Ros, Jacob Wallenberg, and Marcus Wallenberg (Chairman) as Directors; Elect Christine Novakovic as a New Director | For | Did Not Vote | Management |
| 16 | Ratify PricewaterhouseCoopers as Auditors | For | Did Not Vote | Management |
| 17 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 18 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 19a | Approve Employee Share Matching Plan | For | Did Not Vote | Management |
| 19b | Approve Restricted Stock Plan | For | Did Not Vote | Management |
| 19c | Approve Deferred Bonus Share Matching Plan | For | Did Not Vote | Management |
| 20a | Authorize Repurchase of Up to 3 Percent of Own Shares for Use in Its Securities Business | For | Did Not Vote | Management |
| 20b | Authorize Repurchase of 6.6 Million Shares and Reissuance of 10.3 Million | For | Did Not Vote | Management |

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| | | | | |
|-----|--|------|-----------------|-------------|
| 20c | Shares for Long-Term Incentive Programs
Authorize Reissuance of Repurchased
Shares for 2008 Long-Term Incentive
Programs | For | Did Not
Vote | Management |
| 20d | Authorize Repurchase and Sale of Up to 20
Million Shares | For | Did Not
Vote | Management |
| 21 | Amend Articles Re: Remove References to
Specific Laws | For | Did Not
Vote | Management |
| 22 | Appoint Auditors of Foundations That Have
Delegated Their Business to the Bank | For | Did Not
Vote | Management |
| 23 | Shareholder Proposal: Grant Credits to
'Landskrona Rekonstruktion'; Allocate SEK
100 Million to Institutet in Landskrona;
Grant SEK 100 Million Credit to Party
Controlled by Shareholder; Allocate SEK 2
Million for Crime Prevention in
Landskrona | None | Did Not
Vote | Shareholder |
| 24 | Close Meeting | None | Did Not
Vote | Management |

SNS REAAL N.V.

Ticker: SR Security ID: N8126Z109
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board
(Non-Voting) | None | None | Management |
| 2b | Receive Report of Supervisory Board
(Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 4a | Receive Explanation on Company's Reserves
and Dividend Policy | None | None | Management |
| 4b | Receive Explanation on Allocation of
Income | None | None | Management |
| 5 | Approve Dividends of EUR 0.82 Per Share | For | For | Management |
| 6 | Discussion on Company's Corporate
Governance Structure | None | None | Management |
| 7 | Approve Discharge of Management Board | For | For | Management |
| 8 | Approve Discharge of Supervisory Board | For | For | Management |
| 9 | Approve Discharge of Den Hoed for the
Period of Jan. 1, 2007, to May 9, 2007 | For | For | Management |
| 10 | Grant Board Authority to Issue Shares and
Restricting/Excluding Preemptive Rights | For | For | Management |
| 11 | Authorize Repurchase of Shares of Issued
Share Capital | For | For | Management |
| 12 | Amend Articles Re: Proposed Changes in
Legislation | For | For | Management |
| 13a | Announce Vacancies on Supervisory Board | None | None | Management |
| 13b | Proposal to Elect Members to the
Supervisory Board (non-voting) | None | None | Management |
| 13c | Opportunity to Make Recommendations | For | For | Management |
| 13di | Elect Hielkema to Supervisory Board | For | For | Management |
| 13dii | Elect Verhagen to Supervisory Board | For | For | Management |
| 14 | Allow Questions | None | None | Management |
| 15 | Close Meeting | None | None | Management |

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SOCIETA CATTOLICA DI ASSICURAZIONI

Ticker: CASS Security ID: T8647K106
 Meeting Date: APR 18, 2008 Meeting Type: Annual/Special
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles 6, 11, 24, 26, 28, 33, 38, 46, 54, and 60 of Company's Bylaws | For | Against | Management |
| 2 | Receive Report Concerning the Company's Insurance Activities Towards Shareholders | For | For | Management |
| 1 | Approve Financial Statements and Statutory Reports for Fiscal Year 2007; Approve Allocation of Income and Dividends ; Approve Remuneration of Directors and Executive Committee Members for Fiscal Year 2008 | For | For | Management |
| 2 | Elect Eight Directors | For | For | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

SOCIETE GENERALE

Ticker: GLE Security ID: F43638141
 Meeting Date: MAY 27, 2008 Meeting Type: Annual/Special
 Record Date: MAY 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and of Dividends of EUR 0.90 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Elect a Director | None | None | Management |
| 6 | Reelect Michel Cicurel as Director | For | For | Management |
| 7 | Reelect Luc Vandevelde as Director | For | For | Management |
| 8 | Elect Nathalie Rachou as Director | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 220 Million | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 100 Million | For | For | Management |
| 12 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegations Submitted to Shareholder Votes Above | For | For | Management |
| 13 | Authorize Capital Increase of up to 10 | For | For | Management |

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| Percent of Issued Capital for Future Acquisitions | | | | |
|---|--|-----|---------|------------|
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |
| 15 | Approve Stock Option Plans Grants | For | Against | Management |
| 16 | Authorize up to 2 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 17 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SOCIETE IMMOBILIERE DE LOCATION POUR L'INDUSTRIE ET LE COMMERCE (SILIC)

Ticker: SIL Security ID: F88835115
 Meeting Date: MAY 7, 2008 Meeting Type: Annual/Special
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors and Auditors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 4 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Dominique Schlissinger | For | For | Management |
| 6 | Approve Transaction with Philippe Lemoine | For | For | Management |
| 7 | Reelect Caisse Centrale de Prevoyance Mutuelle Agricole Retraite as Director | For | Against | Management |
| 8 | Reelect Philippe Carraud as Director | For | Against | Management |
| 9 | Reelect Societe Mutuelle d'Assurance sur la Vie du Batiment et des Travaux Publics as Director | For | Against | Management |
| 10 | Elect Groupama Vie as Director | For | Against | Management |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 25 Million | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 25 Million | For | Against | Management |
| 14 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 15 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 16 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 17 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 18 | Authorize up to 0.25 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 19 | Amend Articles 1, 22, 24, 26, 27, and 31 | For | For | Management |

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of Bylaws to Comply with Regulatory
Framework

| | | | | |
|----|--|-----|-----|------------|
| 20 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
|----|--|-----|-----|------------|

SOMPO JAPAN INSURANCE INC. (FORMERLY YASUDA FIRE & MARINE INS.)

Ticker: 8755 Security ID: J7620T101
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 20 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Deep Discount Stock Option Plan | For | Against | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

SPAREBANKEN MIDT-NORGE

Ticker: Security ID: R82401101
 Meeting Date: FEB 6, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Four Members of Committee of Representatives | For | For | Management |
| 2 | Elect One Deputy Member of Committee of Representatives | For | For | Management |
| 3 | Elect One Member of Nominating Committee | For | For | Management |

SPAREBANKEN NORD-NORGE

Ticker: Security ID: R8288N106

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Meeting Date: FEB 13, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Members (5) and Deputy Members (2) of Committee of Representatives | For | For | Management |
| 2 | Elect Members (1) and Deputy Members (2) of Nominating Committee | For | For | Management |

SPAREBANKEN ROGALAND

Ticker: Security ID: R83263104

Meeting Date: FEB 13, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect 5 Members and 2 Deputy Members of Committee of Representatives | For | For | Management |

ST. GEORGE BANK LTD.

Ticker: SGB Security ID: Q8757F106

Meeting Date: DEC 19, 2007 Meeting Type: Annual

Record Date: DEC 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2007 | None | None | Management |
| 2a | Elect P.D.R. Isherwood as Director | For | For | Management |
| 2b | Elect L.B. Nicholls as Director | For | For | Management |
| 2c | Elect G.J. Reaney as Director | For | For | Management |
| 2d | Elect P.J.O. Hawkins as Director | For | For | Management |
| 2e | Elect R. Holiday-Smith as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2007 | For | For | Management |
| 4 | Approve Increase in Remuneration of Non-Executive Directors from A\$2.5 Million to A\$3 Million Per Annum | For | For | Management |
| 5 | Approve Issuance of 21.9 Million Shares at A\$35 Each to Institutional Investors | For | For | Management |

ST. JAMES'S PLACE PLC

Ticker: STJ Security ID: G5005D124

Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 2.55 Pence Per Ordinary Share | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 3 | Elect David Lamb as Director | For | For | Management |
| 4 | Re-elect Sarah Bates as Director | For | For | Management |
| 5 | Re-elect Andrew Croft as Director | For | For | Management |
| 6 | Re-elect Michael Sorkin as Director | For | For | Management |
| 7 | Re-elect Derek Netherton as Director | For | Against | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 20,731,665 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,574,425 | For | For | Management |
| 12 | Approve Scrip Dividend Program | For | For | Management |
| 13 | Authorise 47,658,999 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association with Effect on and From 1 October 2008 | For | For | Management |

STANDARD CHARTERED PLC

Ticker: STAN Security ID: G84228157
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 56.23 US Cents Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Michael DeNoma as Director | For | For | Management |
| 5 | Re-elect Valerie Gooding as Director | For | For | Management |
| 6 | Re-elect Rudolph Markham as Director | For | For | Management |
| 7 | Re-elect Peter Sands as Director | For | For | Management |
| 8 | Re-elect Oliver Stocken as Director | For | For | Management |
| 9 | Elect Gareth Bullock as Director | For | For | Management |
| 10 | Elect Sunil Mittal as Director | For | For | Management |
| 11 | Elect John Peace as Director | For | For | Management |
| 12 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 13 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 235,070,165 (Relevant Securities and Share Dividend Scheme); Otherwise up to USD 141,042,099 | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount Equal to the Company's Share Capital Repurchased by the Company Pursuant to | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Resolution 17 | | | |
| 16 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of USD 35,260,524 | For | For | Management |
| 17 | Authorise 141,042,099 Ordinary Shares for
Market Purchase | For | For | Management |
| 18 | Authorise 15,000 US Dollar Preference
Shares and 195,285,000 Sterling
Preference Shares for Market Purchase | For | For | Management |
| 19 | Adopt New Articles of Association | For | For | Management |
| 20 | Authorise the Company to Make EU
Political Donations to Political Parties
and/or Independent Election Candidates,
to Make EU Political Donations to
Political Organisations Other Than
Political Parties and Incur EU Political
Expenditure up to GBP 100,000 | For | For | Management |
| 21 | Authorise Company to Offer the Share
Dividend Alternative | For | For | Management |

STOREBRAND ASA (FORMERLY UNI STOREBRAND)

Ticker: STB Security ID: R85746106
 Meeting Date: OCT 24, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Notice of Meeting and Agenda | For | For | Management |
| 2 | Designate Inspector or Shareholder
Representative(s) of Minutes of Meeting | For | For | Management |
| 3 | Receive Information about Planned
Acquisition of SPP Livforsakring AB and
Other Entities | None | None | Management |
| 4 | Issue Shares in Connection with
Acquisition of SPP Livforsakring AB and
Other Entities | For | For | Management |

STRAITS TRADING COMPANY LIMITED, THE

Ticker: STRTR Security ID: V88178104
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors'
and Auditors' Reports | For | For | Management |
| 2a | Reelect Lin See-Yan as Director | For | For | Management |
| 2b | Reelect Norman Ip Ka Cheung as Director | For | For | Management |
| 2c | Reelect Gerard Ee Hock Kim as Director | For | For | Management |
| 2d | Reelect Chew Gek Khim as Director | For | For | Management |
| 3 | Approve Directors' Fees of SGD 852,169
for the Year Ended Dec. 31, 2007 (2006:
SGD 504,500) | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to
Fix Their Remuneration | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 5 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 6 | Other Business (Voting) | For | Against | Management |

SUMITOMO MITSUI FINANCIAL GROUP INC.

Ticker: 8316 Security ID: J7771X109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 7000 | For | For | Management |
| 2 | Amend Articles To: Limit Rights of Odd-lot Holders - Increase Authorized Capital in Connection with Stock Split | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 7 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |

SUN HUNG KAI & CO. LTD.

Ticker: 86 Security ID: Y82415103
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Abdulhakeem Abdulhussain Ali Kamkar as Director | For | For | Management |
| 3b | Reelect Amin Rafie Bin Othman as Director | For | For | Management |
| 3c | Reelect David Craig Bartlett as Director | For | For | Management |
| 3d | Reelect Carlisle Caldwell Procter as Director | For | For | Management |
| 3e | Reelect Peter Wong Man Kong as Director | For | Against | Management |
| 3f | Approve Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

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5c Authorize Reissuance of Repurchased Shares For Against Management

SUN HUNG KAI & CO. LTD.

Ticker: 86 Security ID: Y82415103
 Meeting Date: JUN 23, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Disposal by the Company of the Entire Issued Share Capital of Wah Cheong Development (B.V.I) Ltd. and the Assignment of Loan in the Amount of HK\$271.4 Million to Famestep Investments Ltd. | For | For | Management |

SUN HUNG KAI PROPERTIES LTD.

Ticker: 16 Security ID: Y82594121
 Meeting Date: DEC 6, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare Final Dividend | For | For | Management |
| 3a1 | Reelect Yip Dicky Peter as Director | For | For | Management |
| 3a2 | Reelect Wong Yue-chim, Richard as Director | For | For | Management |
| 3a3 | Reelect Li Ka-cheung, Eric as Director | For | For | Management |
| 3a4 | Reelect Chan Kui-yuen, Thomas as Director | For | For | Management |
| 3a5 | Reelect Kwong Chun as Director | For | For | Management |
| 3b | Approve Remuneration of HK\$100,000 to Each Director, HK\$110,000 to Each Vice Chairman, and HK\$120,000 to the Chairman for the Year Ending June 30, 2008 | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 8 | Amend Articles of Association | For | For | Management |

SUNCORP-METWAY LIMITED (FORMERLY METWAY LTD.)

Ticker: SUN Security ID: Q8802S103
 Meeting Date: OCT 31, 2007 Meeting Type: Annual
 Record Date: OCT 29, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports For the Year Ended June 30, 2007 | None | For | Management |
| 2 | Approve Remuneration Report For the Year Ended June 30, 2007 | For | For | Management |
| 3a | Elect C Hirst as Director | For | For | Management |
| 3b | Elect M D Kriewaldt as Director | For | For | Management |
| 3c | Elect J D Story as Director | For | For | Management |

SURUGA BANK LTD.

Ticker: 8358 Security ID: J78400108
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | Against | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditors | For | Against | Management |
| 5 | Approve Stock Option Planh | For | For | Management |

SVENSKA HANDELSBANKEN

Ticker: SHBA Security ID: W90937181
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and | None | Did Not | Management |

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| | | | Vote | |
|----|--|---------|--------------|-------------|
| | Statutory Reports; Receive Board and Committee Reports; Receive President's Report; Allow Questions; Receive Auditors' Report | | | |
| 8 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9 | Approve Allocation of Income and Dividends of SEK 13.50 per Share | For | Did Not Vote | Management |
| 10 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 11 | Authorize Repurchase of Up to 20 Million Issued Shares and Reissuance of All Repurchased Shares without Preemptive Rights | For | Did Not Vote | Management |
| 12 | Authorize Repurchase of Up to Two Percent of Issued Share Capital for Bank's Trading Books | For | Did Not Vote | Management |
| 13 | Approve SEK 22.2 Million Reduction In Share Capital via Share Cancellation | For | Did Not Vote | Management |
| 14 | Approve Capitalization of Reserves of SEK 31.2 Million to Increase Share Capital | For | Did Not Vote | Management |
| 15 | Approve Convertible Bond Program for Employees | For | Did Not Vote | Management |
| 16 | Determine Number of Members (12) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 17 | Determine Number of Auditors (2) | For | Did Not Vote | Management |
| 18 | Approve Remuneration of Directors and Auditors | For | Did Not Vote | Management |
| 19 | Reelect Pirkko Alitalo, Jon Fredrik Baksaas, Ulrika Boethius, Paer Boman, Tommy Bylund, Goeran Ennerfelt, Sigrun Hjelmquist, Hans Larsson (Chair), Fredrik Lundberg, Sverker Martin-Loef, Anders Nyren and Bente Rathe as Directors | For | Did Not Vote | Management |
| 20 | Ratify KPMG Bohlins AB and Ernst & Young AB as Auditors | For | Did Not Vote | Management |
| 21 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 22 | Amend Articles Re: Allow Issuance of Covered Bonds; Amend Reference to Obsolete Statute | For | Did Not Vote | Management |
| 23 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 24 | Appoint KPMG Bohlins AB as Auditors in Foundations and Their Associated Management | For | Did Not Vote | Management |
| 25 | Shareholder Proposal: Grant Credits for Reconstruction of Landskrona; Allocate SEK 100 Million to Institute in Landskrona; Grant Credit for Prevention of Segregation in Western Scania; Allocate SEK 2 Million for Crime Prevention in Landskrona | Against | Did Not Vote | Shareholder |
| 26 | Close Meeting | None | Did Not Vote | Management |

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SWEDBANK AB

Ticker: SWEDA Security ID: W9423X102
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7a | Receive Board's Report | None | None | Management |
| 7b | Receive CEO's Report | None | None | Management |
| 7c | Receive Auditor's Report | None | None | Management |
| 8 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9 | Approve Allocation of Income and Dividends of SEK 9 per Share | For | For | Management |
| 10 | Approve Discharge of Board and President | For | For | Management |
| 11 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 12 | Approve Remuneration of Directors in the Amount of SEK 1.35 Million for Chair, SEK 675,000 for Vice Chair, and SEK 400,000 for Each Other Member; Approve Remuneration for Committee Work; Approve Remuneration of Auditors | For | For | Management |
| 13 | Reelect Gail Buyske, Simon F.D. Ellis, Ulrika Francke, Berith Haegglund-Marcus, Goeran Johnsson, Anders Nyblom, and Carl Eric Staalberg (Chair) as Directors; Elect Helle Kruse Nielsen as New Director | For | For | Management |
| 14 | Authorize Chairman of Board and Representatives of 4 of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 15 | Authorize Repurchase of Up to 1 Percent of Issued Share Capital | For | For | Management |
| 16 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital | For | For | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 18a | Shareholder Proposal: Grant, Together With the Other Three Major Banks in Sweden, Credits of SEK 8 Billion to Foundation, Trust, or Corporation Called "Landskrona Rekonstruktion" for Development of Landskrona Municipality | None | Against | Shareholder |
| 18b | Shareholder Proposal: Grant SEK 100 Million Credit to Legal Entity Controlled by Shareholder for Real Estate Acquisitions to Prevent/Limit Segregation in Western Scania | None | Against | Shareholder |
| 18c | Shareholder Proposal: Allocate SEK 100 Million of 2007 Profits to "Institutet foer integration och tillvaext i Landskrona" which, through Research and | None | Against | Shareholder |

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| | | | | |
|-----|---|------|---------|-------------|
| | Field Work, Would Combat Segregation,
Xenophobia, and Poverty to Increase
Economic Growth | | | |
| 18d | Shareholder Proposal: Allocate SEK 2
Million to Crime Prevention in Landskrona | None | Against | Shareholder |
| 19 | Other Business (Non-Voting) | None | None | Management |
| 20 | Close Meeting | None | None | Management |

SWISS REINSURANCE (SCHWEIZERISCHE RUECKVERSICHERUNGS)

Ticker: RUKN Security ID: H84046137
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 4 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4 | Approve CHF 1.7 Million Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 5.1 | Change Company Name to Swiss Reinsurance Company Ltd. | For | For | Management |
| 5.2 | Amend Articles Re: Reduce Board Term to Three Years | For | For | Management |
| 5.3 | Amend Articles Re: Mandatory Reserves | For | For | Management |
| 6.1.1 | Reelect Rajna Gibson Brandon as Director | For | For | Management |
| 6.1.2 | Reelect Kaspar Villiger as Director | For | For | Management |
| 6.1.3 | Elect Raymond Chien as Director | For | For | Management |
| 6.1.4 | Elect Mathis Cabiavetta as Director | For | For | Management |
| 6.2 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |

SYDBANK A/S

Ticker: SYDB Security ID: K9419V113
 Meeting Date: FEB 28, 2008 Meeting Type: Annual
 Record Date: FEB 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Elect Members of Shareholders' Committee | For | Against | Management |
| 5 | Ratify Auditors | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Other Proposals from Board or Shareholders (Voting) | For | Against | Management |
| 8 | Other Business (Non-Voting) | None | None | Management |

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T&D HOLDINGS INC.

Ticker: 8795 Security ID: J86796109
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 65 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

TAKAGI SECURITIES CO.

Ticker: 8625 Security ID: J8039M109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles to: Update Terminology to Match that of Financial Instruments & Exchange Law | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |

TECHNOPOLIS OYJ

Ticker: Security ID: X8938J102
 Meeting Date: NOV 29, 2007 Meeting Type: Special
 Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Creation of Pool of Capital without Preemptive Rights; Authorize Reissuance of Repurchased Shares | For | Against | Management |

TECHNOPOLIS OYJ

Ticker: Security ID: X8938J102
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Financial Statements | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.15 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors | For | For | Management |
| 1.7 | Fix Number of Directors at Seven | For | For | Management |
| 1.8 | Elect Pertti Huuskonen, Jussi Kuutsa, Timo Parmasuo, Matti Pennanen, Timo Ritakallio, Erkki Veikkolainen, and Juha Yli-Rajala as Directors | For | For | Management |
| 1.9 | Elect Board Chairman and Vice Chairman | For | For | Management |
| 1.10 | Ratify KPMG Oy as Auditors | For | For | Management |
| 2 | Amend Articles of Association Re: Term of Office of Directors | For | Against | Management |
| 3 | Authorize Repurchase of up to 9.07 Percent of Issued Share Capital | For | For | Management |
| 4 | Approve Creation of Pool of Capital without Preemptive Rights | For | For | Management |

TERRACE HILL GROUP PLC

Ticker: Security ID: G8761D106
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Against | Management |
| 2 | Reappoint BDO Stoy Hayward LLP as Auditors of the Company | For | For | Management |
| 3 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 4 | Approve Final Dividend of 1.3 Pence Per Ordinary Share | For | For | Management |
| 5 | Re-elect William Wyatt as Director | For | For | Management |
| 6 | Elect Robert Dyson as Director | For | For | Management |
| 7 | Authorise 21,197,129 Ordinary Shares for Market Purchase | For | For | Management |

TIMBERCORP LIMITED

Ticker: TIM Security ID: Q90369101
 Meeting Date: FEB 21, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Chairman's Address and Presentations by the Chief Executive Officer and the Deputy Chief Executive Officer | None | None | Management |
| 2 | Receive Financial Statements and Statutory Reports for Financial Year Ended Sept 30, 2007 | None | None | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 3 | Approve Remuneration Report for Financial Year Ended Sept 30, 2007 | For | For | Management |
| 4(a) | Elect Rodney M Fitzroy as Director | For | For | Management |
| 4(b) | Elect Gary W Liddell as Director | For | For | Management |
| 5 | Ratify Past Issuance of 37 Million Shares at A\$1.525 Each to Institutional Investors Made on Dec 11, 2007 | For | For | Management |
| 6 | Approve Grant of 237,590 Options Exercisable at A\$1.71 Each to Sol C Rabinowicz Under the Employee Share Option Plan | For | Against | Management |

TOKAI TOKYO SECURITIES CO. LTD.

Ticker: 8616 Security ID: J8609T104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7.5 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format - Update Terminology to Match that of Financial Instruments & Exchange Law | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |

TOKYO LEASING

Ticker: 8579 Security ID: J87301107
 Meeting Date: OCT 24, 2007 Meeting Type: Special
 Record Date: SEP 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------|---------|-----------|------------|
| 1 | Elect Director | For | For | Management |

TOKYU LAND CORP.

Ticker: 8815 Security ID: J88849120
 Meeting Date: JUN 26, 2008 Meeting Type: Annual

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Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4.5 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Limit Liability of Statutory Auditors - Reduce Directors' Term in Office - Limit Directors' Legal Liability | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 8 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

 TOYO SECURITIES CO. LTD.

Ticker: 8614 Security ID: J92246107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To: Amend Business Lines in Connection with Enactment of Financial Instruments & Exchange Law | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditor | For | Against | Management |

 TRYGVESTA A/S

Ticker: TRYG Security ID: K9640A102

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Meeting Date: APR 3, 2008 Meeting Type: Annual

Record Date: MAR 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | Did Not Vote | Management |
| 2 | Approve Financial Statements and Statutory Report; Approve Remuneration of Board; Approve Discharge of Directors | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 17 per Share | For | Did Not Vote | Management |
| 4a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Did Not Vote | Management |
| 4b | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 4c | Amend Articles Re: Change Location of AGM As Consequence of Municipal Reform in Denmark | For | Did Not Vote | Management |
| 4d | Amend Articles Re: Change Articles so Company's New Name is Used | For | Did Not Vote | Management |
| 5 | Reelect Mikael Olufsen, Per Skov, Joern Andersen, John Frederiksen, Bodil Andersen, Paul Bergqvist, Christian Brinch, and Niels Christiansen as Supervisory Board Members (Bundled) | For | Did Not Vote | Management |
| 6 | Ratify Auditors | For | Did Not Vote | Management |
| 7 | Other Business (Non-Voting) | None | Did Not Vote | Management |

UBS AG

Ticker: UBS Security ID: H89231338

Meeting Date: FEB 27, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1a | Receive Information on Effects of US Sub-Prime Mortgage Crisis (Non-Voting) | None | None | Shareholder |
| 1b | Authorize Special Audit to Investigate Internal Controls and Other Questions Related to US Sub-Prime Mortgage Crisis | Against | For | Shareholder |
| 2 | Approve Creation of CHF 10.4 Million Pool of Capital with Preemptive Rights for Purpose of Stock Dividend | For | For | Management |
| 3a | Approve Creation of CHF 27.8 Million Pool of Capital without Preemptive Rights to Guarantee Conversion Rights for Mandatory Convertible Bonds | For | For | Management |
| 3b | Approve Creation of CHF 52 Million Pool of Capital with Preemptive Rights | Against | Against | Shareholder |

UBS AG

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Carrying Forward of Net Loss | For | For | Management |
| 3.1 | Amend Articles Re: Reduce Board Term From Three Years to One Year | For | For | Management |
| 3.2 | Amend Articles Re: References to Group Auditors | For | For | Management |
| 4.1.1 | Chairman of the Board Marcel Ospel Will not Stand for Reelection as Director (Non-Voting) | None | None | Management |
| 4.1.2 | Reelect Peter Voser as Director | For | For | Management |
| 4.1.3 | Reelect Lawrence Weinbach as Director | For | For | Management |
| 4.2.1 | Elect David Sidwell as Director | For | For | Management |
| 4.2.2 | Elect Peter Kurer as Director | For | For | Management |
| 4.3 | Ratify Ernst & Young AG as Auditors | For | For | Management |
| 5 | Approve Creation of CHF 125 Million Pool of Capital with Preemptive Rights | For | For | Management |

UNICREDIT SPA (FORMERLY UNICREDITO ITALIANO SPA)

Ticker: UCG Security ID: T95132105
 Meeting Date: MAY 8, 2008 Meeting Type: Annual/Special
 Record Date: MAY 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Top Management Long-Term Incentive Plan 2008 | For | For | Management |
| 4 | Approve Stock Ownership Plan for the Employees of the Company and Its Subsidiaries | For | For | Management |
| 5 | Appoint Directors | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Amend Articles 1, 2, 8, 9, 16, 19, and 20 of the Rules Governing General Meetings | For | For | Management |
| 8 | Approve Remuneration for the Representative of Holders of Saving Shares | For | For | Management |
| 9 | Deliberations Pursuant to Article 2390 of Civil Code i.e. Decisions Inherent to Authorization of Board Members To Assume Positions In Competing Companies | For | For | Management |
| 1 | Authorize Board to Increase Capital for a One-Year Term up to EUR 61.09 Million Through the Issuance of up to 122.18 Million Ordinary Shares without Preemptive Rights Reserved to the Top Management of the Company and Its Subsidiaries | For | For | Management |
| 2 | Authorize Board to Increase Capital for a | For | For | Management |

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Five-Year Term up to EUR 12.44 Million
Through the Issuance of up to 24.88
Million Ordinary Shares Reserved to the
Top Management of the Company and Its
Subsidiaries

| | | | | |
|---|--|-----|-----|------------|
| 3 | Eliminate Section VI "Executive Committee" and Articles 27, 28, 29, 30, 31, and 32 of the Company Bylaws; Amend Articles 1, 2, 4, 5, 6, 8, 9, 17, 21, 22, 23, 26, 27, 28, and 29 of the Company Bylaws | For | For | Management |
|---|--|-----|-----|------------|

UNIONE DI BANCHE ITALIANE SCPA

Ticker: UBI Security ID: T1681V104
Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles 13, 16, 18, 22, 45, and 52 of the Company's Bylaws | For | For | Management |
| 1 | Approve Financial Statements, Consolidated Financial Statements, and Allocation of Income for the Fiscal Year 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Appoint Faissola (Chairman) and Albertani on Supervisory Board | For | For | Management |

UNIPOL GRUPPO FINANZIARIO SPA

Ticker: UNI Security ID: T9647L102
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory and Auditors' Reports; Approve Allocation of Income and Dividends for the Fiscal Year 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Approve Incentive Plan Pursuant to Art. 114 of the Italian Legislative Decree n. 58/1998 | For | For | Management |

UNITE GROUP PLC, THE

Ticker: UTG Security ID: G9283N101
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 1.67 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Joe Lister as Director | For | For | Management |
| 5 | Re-elect Geoffrey Maddrell as Director | For | For | Management |
| 6 | Re-elect Richard Walker as Director | For | For | Management |
| 7 | Re-elect Mark Allan as Director | For | For | Management |
| 8 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,297,006 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,544,550 | For | For | Management |

UNITED OVERSEAS BANK LIMITED

Ticker: UOVEF Security ID: V96194127
Meeting Date: APR 30, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.45 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 912,500 for the Year Ended Dec. 31, 2007 (2006: SGD 700,000) | For | For | Management |
| 4 | Approve Payment SGD 2.0 Million as Fee to Wee Cho Yaw, Chairman of the Bank, for the Period from May 2007 to December 2007 | For | For | Management |
| 5 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Reelect Cham Tao Soon as Director | For | For | Management |
| 7 | Reelect Yeo Liat Kok Philip as Director | For | For | Management |
| 8 | Reelect Thein Reggie as Director | For | For | Management |
| 9 | Reappoint Wee Cho Yaw as Director | For | For | Management |
| 10 | Reappoint Lim Pin as Director | For | For | Management |
| 11 | Reappoint Ngiam Tong Dow as Director | For | For | Management |
| 12 | Approve Issuance of Shares without Preemptive Rights | For | Against | Management |
| 13 | Approve Allotment and Issuance of Preference Shares | For | Against | Management |

UNITED OVERSEAS BANK LIMITED

Ticker: UOVEF Security ID: V96194127
Meeting Date: APR 30, 2008 Meeting Type: Special

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

UOB-KAY HIAN HOLDINGS LTD

Ticker: UOBK Security ID: Y92991101

Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.1189 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 185,000 for the Year Ended Dec. 31, 2007 (SGD 177,000) | For | For | Management |
| 4a | Reelect Walter Tung Tau Chyr as Director | For | For | Management |
| 4b | Reelect Neo Chin Sang as Director | For | For | Management |
| 4c | Reelect Ronald Knecht as Director | For | For | Management |
| 5 | Reappoint Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

VITTORIA ASSICURAZIONI SPA

Ticker: Security ID: T05292106

Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports as of Dec. 31, 2007 | For | For | Management |

VITTORIA ASSICURAZIONI SPA

Ticker: Security ID: T05292106

Meeting Date: JUN 27, 2008 Meeting Type: Special

Record Date: JUN 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Capital With Preemptive Rights Through the Issuance of New Shares; Related Formalities | For | For | Management |
| 2 | Amend Company Bylaws | For | For | Management |

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VIVACON AG

Ticker: VIA Security ID: D88255100
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Elect Carsten Vier to the Supervisory Board | For | For | Management |
| 6 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |
| 7 | Approve Creation of EUR 2.71 Million Pool of Capital without Preemptive Rights; Approve Creation of EUR 1.99 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 8 | Approve Stock Option Plan for Key Employees; Approve Creation of EUR 464,000 Pool of Conditional Capital to Guarantee Conversion Rights | For | For | Management |
| 9 | Amend Articles Re: Decision Making of Supervisory Board | For | For | Management |
| 10 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

VONTOBEL HOLDING AG

Ticker: VONN Security ID: H92070210
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 2 per Share | For | For | Management |
| 4.1 | Reelect Urs Widmer as Chairman | For | For | Management |
| 4.2 | Reelect Bruno Basler as Director | For | For | Management |
| 4.3 | Reelect Peter Quadri as Director | For | For | Management |
| 4.4 | Reelect Heinz Roth as Director | For | For | Management |
| 4.5 | Reelect Pierin Vincenz as Director | For | For | Management |
| 4.6 | Reelect Heinrich Wegmann as Director | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors | For | For | Management |

WESTPAC BANKING CORP. (WBC)

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Ticker: WBC Security ID: Q97417101
 Meeting Date: DEC 13, 2007 Meeting Type: Annual
 Record Date: DEC 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2007 | None | None | Management |
| 2a | Elect Edward Alfred Evans as Director | For | For | Management |
| 2b | Elect Gordon McKellar Cairns as Director | For | For | Management |
| 3 | Approve Grant of Restricted Shares Under the Chief Executive Officer (CEO) Restricted Share Plan and Grant of Performance Share Rights and Performance Options Under the CEO Performance Plan to Gail Kelly, CEO and Managing Director | For | For | Management |
| 4 | Amend Constitution Re: Direct Voting, Directors' Retiring Age, Election of Chief Executive Officer, Indemnity and Insurance, Simultaneous AGM Meetings, Transitional Provision Changes, and Minor Wording Changes | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2007 | For | For | Management |

WIENER STAEDTISCHE VERSICHERUNG AG

Ticker: VIG Security ID: A9T907104
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 3 | Ratify Auditors | For | Against | Management |
| 4 | Approve Creation of EUR 54.5 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 5 | Approve Issuance of Income Bonds and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 2 Billion without Preemptive Rights | For | Against | Management |
| 6 | Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 2 Billion without Preemptive Rights | For | Against | Management |
| 7 | Approve Creation of EUR 30 Million Pool of Capital to Guarantee Conversion Rights of Bonds | For | Against | Management |
| 8 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

WING LUNG BANK

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Ticker: 96 Security ID: Y95910108
 Meeting Date: APR 26, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Declare Final Dividend | For | For | Management |
| 2a | Reelect Anthony Shang-fung Wu as Director and Fix His Fees | For | For | Management |
| 2b | Reelect Shung-kwong Tsang as Director and Fix His Fees | For | For | Management |
| 2c | Reelect Che-shum Chung as Director and Fix His Fees | For | For | Management |
| 2d | Reelect Bernard Charnwut Chan as Director and Fix His Fees | For | For | Management |
| 2e | Fix Directors' Fees at HK\$140,000, HK\$120,000 and HK\$100,00 Per Annum for the Chairman, Vice-Chairman and Directors, Respectively; and Additional HK\$80,000 and HK\$60,000 for the Chairman and Each Member of the Audit Committee, Respectively | For | For | Management |
| 3 | Appoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

WING TAI HOLDINGS

Ticker: WINGT Security ID: V97973107
 Meeting Date: OCT 30, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.03 Per Share, Special Dividend of SGD 0.05 Per Share and Special Rights Dividend of SGD 0.25 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 321,258 for the Year Ended June 30, 2007 (2006: SGD 260,500) | For | For | Management |
| 4 | Reelect Lee Kim Wah as Director | For | For | Management |
| 5 | Reelect Loh Soo Eng as Director | For | For | Management |
| 6 | Reelect Paul Tong Hon To as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Reelect Phua Bah Lee as Director | For | For | Management |
| 9 | Reelect Lee Han Yang as Director | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

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11 Approve Issuance of Shares and Grant of Options Pursuant to the Wing Tai Holdings (2001) Share Option Scheme For Against Management

WING TAI HOLDINGS

Ticker: WINGT Security ID: V97973107
 Meeting Date: OCT 30, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

YAMAGUCHI FINANCIAL GROUP, INC.

Ticker: 8418 Security ID: J9579M103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |

ZURICH FINANCIAL SERVICES AG

Ticker: ZURN Security ID: H9870Y105
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 15 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4 | Approve CHF 343,250 Reduction in Share Capital via Cancellation of Repurchased Shares; Amend Articles to Reflect Changes in Capital | For | For | Management |
| 5 | Renew Existing Pool of Capital for Further Two Years | For | For | Management |
| 6 | Amend Articles Re: Group Auditors | For | For | Management |
| 7.1.1 | Elect Susan Bies as Director | For | For | Management |
| 7.1.2 | Elect Victor Chu as Director | For | For | Management |
| 7.1.3 | Reelect Manfred Gentz as Director | For | For | Management |
| 7.1.4 | Reelect Fred Kindle as Director | For | For | Management |
| 7.1.5 | Reelect Tom de Swaan as Director | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 7.2 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |
| 7.3 | Ratify OBT AG as Special Auditors | For | For | Management |

===== WISDOMTREE INTERNATIONAL HEALTH CARE SECTOR FUND =====

ALFRESA HOLDINGS CORP.

Ticker: 2784 Security ID: J0109X107
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

ASTELLAS PHARMA INC. (FRMLY. YAMANOUCI PHARMACEUTICAL CO. LTD.)

Ticker: 4503 Security ID: J03393105
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 60 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Deep Discount Stock Option Plan | For | For | Management |

ASTRAZENECA PLC

Ticker: AZNCF Security ID: G0593M107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 2 | Confirm First Interim Dividend of USD 0.52 (25.3 Pence, 3.49 SEK) Per Ordinary Share; Confirm as Final Dividend the Second Interim Dividend of USD 1.35 (67.7 Pence, 8.61 SEK) Per Ordinary Share | For | For | Management |
| 3 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 4 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 5(a) | Re-elect Louis Schweitzer as Director | For | For | Management |
| 5(b) | Re-elect Hakan Mogren as Director | For | For | Management |
| 5(c) | Re-elect David Brennan as Director | For | For | Management |
| 5(d) | Elect Simon Lowth as Director | For | For | Management |
| 5(e) | Re-elect John Patterson as Director | For | For | Management |
| 5(f) | Elect Bo Angelin as Director | For | For | Management |
| 5(g) | Re-elect John Buchanan as Director | For | For | Management |
| 5(h) | Elect Jean-Philippe Courtois as Director | For | For | Management |
| 5(i) | Re-elect Jane Henney as Director | For | For | Management |
| 5(j) | Re-elect Michele Hooper as Director | For | For | Management |
| 5(k) | Re-elect Dame Nancy Rothwell as Director | For | For | Management |
| 5(l) | Re-elect John Varley as Director | For | For | Management |
| 5(m) | Re-elect Marcus Wallenberg as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise the Company to Make EU Political Donations to Political Parties, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to USD 250,000 | For | For | Management |
| 8 | Approve Increase in Remuneration of Non-Executive Directors to GBP 1,750,000 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 121,417,688 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 18,212,653 | For | For | Management |
| 11 | Authorise 145,701,226 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Amend Articles of Association Re: Conflicts of Interest | For | For | Management |

BAYER SCHERING PHARMA AG (FORMERLY SCHERING AG)

Ticker: SCH Security ID: D67334108
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006; Approve Allocation of Income and Dividends of EUR 0.041 per Share, and Class Compensation Payment of EUR 3.62 per Share | For | For | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 3 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 4 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |

BIOMERIEUX

Ticker: BIM Security ID: F1149Y109
 Meeting Date: JUN 12, 2008 Meeting Type: Annual/Special
 Record Date: JUN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.76 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 300,000 | For | For | Management |
| 6 | Elect Christian Brechot as Director | For | Against | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 8 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 9 | Approve Issuance of Up to 35 Percent of Issued Capital for Investment Funds, Financial Holdings, and Industrial Companies | For | Against | Management |
| 10 | Authorize up to 200,000 Shares for Use in Restricted Stock Plan | For | Against | Management |
| 11 | Approve Employee Stock Purchase Plan | For | For | Management |
| 12 | Amend Article 19 of Bylaws Re: Record Date | For | For | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

CELESIO AG (FORMERLY GEHE AG)

Ticker: CLS1 Security ID: D1497R112
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.77 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |

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|----|--|-----|-----|------------|
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 12.7 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 8a | Elect Eckhard Cordes to the Supervisory Board | For | For | Management |
| 8b | Elect Julius Curtius to the Supervisory Board | For | For | Management |
| 8c | Elect Hubertus Erlen to the Supervisory Board | For | For | Management |
| 8d | Elect Hanspeter Spek to the Supervisory Board | For | For | Management |
| 8e | Elect Klaus Truetschler to the Supervisory Board | For | For | Management |
| 8f | Elect Erich Zahn to the Supervisory Board | For | For | Management |

CHUGAI PHARMACEUTICAL CO. LTD.

Ticker: 4519 Security ID: J06930101
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 15 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | Against | Management |
| 2.10 | Elect Director | For | Against | Management |
| 2.11 | Elect Director | For | Against | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Director | For | For | Management |

COCHLEAR LTD

Ticker: COH Security ID: Q25953102
 Meeting Date: OCT 23, 2007 Meeting Type: Annual
 Record Date: OCT 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2.1 | Approve Remuneration Report for the | For | For | Management |

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| | | | | |
|-----|--|------|-----|------------|
| | Financial Year Ended June 30,2007 | | | |
| 3.1 | Elect Edward Byrne as Director | For | For | Management |
| 3.2 | Elect Donal O'Dwyer as Director | For | For | Management |
| 3.3 | Elect Andrew Denver as Director | For | For | Management |
| 4 | Approve Grant of 59,088 Options at an Exercise Price of A\$63.18 Each to Christopher Graham Roberts, CEO/President, Under the Executive Long Term Incentive Plan | For | For | Management |
| 5 | Approve Increase in Non-Executive Directors' Remuneration by A\$500,000 to A\$1.5 Million Per Annum | None | For | Management |
| 6 | Amend Constitution Re: Direct Voting | For | For | Management |

COLOPLAST A/S

Ticker: COLOB Security ID: K16018184
 Meeting Date: DEC 18, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4.a | Amend Articles Re: Change Location of Registered Office to Municipality of Fredensborg; Stipulate Location for General Meetings and That AGM Shall Be Held Every Year before the End of December | For | For | Management |
| 4.b | Approve DKK 10 Million Reduction in Share Capital via Share Cancellation; Amend Articles Accordingly | For | For | Management |
| 4.c | Amend Articles Re: Include Provisions Regarding General Guidelines for Incentive Pay for Board and Executive Management as a Consequence of Danish Law; Approve Guidelines; Make Editorial Changes | For | For | Management |
| 4.d | Approve Remuneration of Directors in the Amount of DKK 650,000 for Chairman, DKK 568,750 for Vice Chairman, and DKK 325,000 for Other Directors | For | For | Management |
| 4.e | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Reelect Michael Pram Rasmussen, Niels Peter Louis-Hansen, Sven Haakan Bjoerklund Per Magid, Torsten E. Rasmussen, and Ingrid Wiik as Directors; Elect Joergen Tang-Jensen as New Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers as Auditors | For | For | Management |
| 7 | Other Business (Non-Voting) | None | None | Management |

CSL LTD.

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Ticker: CSL Security ID: Q3018U109
 Meeting Date: OCT 17, 2007 Meeting Type: Annual
 Record Date: OCT 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2a | Elect John Akehurst as Director | For | For | Management |
| 2b | Elect Maurice A. Renshaw as Director | For | For | Management |
| 2c | Elect Ian A. Renard as Director | For | For | Management |
| 3 | Approve Share Split On the Basis that Every One Share be Divided into Three Shares | For | For | Management |
| 4 | Approve Increase in Remuneration of Non-Executive Directors from A\$1.5 Million to A\$2 Million Per Annum | For | For | Management |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

DAIICHI SANKYO CO. LTD.

Ticker: 4568 Security ID: J11257102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 35 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | Against | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

DAINIPPON SUMITOMO PHARMACEUTICAL CO. LTD.

Ticker: 4506 Security ID: J10542116
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |

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|-----|------------------------------------|-----|-----|------------|
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

DECHRA PHARMACEUTICALS PLC

Ticker: DPH Security ID: G2698H108
 Meeting Date: OCT 17, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Michael Redmond as Director | For | For | Management |
| 5 | Re-elect Edwin Torr as Director | For | For | Management |
| 6 | Reappoint KPMG Audit Plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 196,514.81 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 26,401.85 | For | For | Management |
| 9 | Authorise 5,280,370 Ordinary Shares for Market Purchase | For | For | Management |

DECHRA PHARMACEUTICALS PLC

Ticker: DPH Security ID: G2698H108
 Meeting Date: JAN 8, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of VetXX | For | For | Management |
| 2 | Approve Increase in Authorised Capital from GBP 750,000 to GBP 1,000,000 | For | For | Management |
| 3 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 116,245.44 in Connection with the Placing and Open Offer; Otherwise up to GBP 235,963 | For | For | Management |
| 4 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 116,245.44 in Connection with the Placing and Open | For | For | Management |

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Offer; Otherwise up to GBP 53,317

EISAI CO. LTD.

Ticker: 4523 Security ID: J12852117
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Haruo Naito | For | For | Management |
| 1.2 | Elect Director Tadashi Temmyo | For | For | Management |
| 1.3 | Elect Director Tetsushi Ogawa | For | For | Management |
| 1.4 | Elect Director Hiroyuki Mitsui | For | For | Management |
| 1.5 | Elect Director Yoshiyuki Kishimoto | For | For | Management |
| 1.6 | Elect Director Ko-Yung Tung | For | For | Management |
| 1.7 | Elect Director Shinji Hatta | For | For | Management |
| 1.8 | Elect Director Norihiko Tanikawa | For | Against | Management |
| 1.9 | Elect Director Satoru Anzaki | For | For | Management |
| 1.10 | Elect Director Junji Miyahara | For | For | Management |
| 1.11 | Elect Director Kimitoshi Yabuki | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |

ESSILOR INTERNATIONAL

Ticker: EF Security ID: F31668100
 Meeting Date: MAY 14, 2008 Meeting Type: Annual/Special
 Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Discharge Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.62 per Share | For | For | Management |
| 4 | Approve Transaction with Xavier Fontanet Related to Severance Payments | For | For | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Reelect Philippe Alfroid as Director | For | For | Management |
| 7 | Reelect Alain Aspect as Director | For | For | Management |
| 8 | Reelect Maurice Marchand Tonel as Director | For | For | Management |
| 9 | Reelect Aicha Mokdahi as Director | For | For | Management |
| 10 | Reelect Michel Rose as Director | For | For | Management |
| 11 | Reelect Alain Thomas as Director | For | For | Management |
| 12 | Elect Hubert Sagnieres as Director | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of EUR 400,000 | For | For | Management |
| 14 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Rights up to One Third of the Issued Capital | | | |
| 18 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 19 | Approve Issuance of Debt Securities Convertible into Shares without Preemptive Rights | For | For | Management |
| 20 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 21 | Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 22 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 23 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | For | Management |
| 24 | Amend Article 13 of the Bylaws Re: Ownership Requirement for Directors | For | For | Management |
| 25 | Amend Article 24.3 of the Bylaws Re: Voting Rights Ceiling | For | Against | Management |
| 26 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

FAES FARMA SA (FORMERLY FAES, FABRICA ESPANOLA DE PRODUCTOS Q

Ticker: Security ID: E4866U210
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2 | Elect Gonzalo Fernandez de Valderrama Iribarnegaray as Director | For | Against | Management |
| 3 | Authorize Repurchase of Shares | For | For | Management |
| 4 | Authorize Capitalization of Reserves for a 1: 8 Bonus Issue | For | For | Management |
| 5 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 6 | Allow Questions | None | None | Management |
| 7 | Approve Minutes of Meeting | For | For | Management |

FRESENIUS MEDICAL CARE AG & CO. KGAA

Ticker: FME Security ID: D2734Z107
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|---|-----|-----|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007; Accept Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.54 per Common Share and EUR 0.56 per Preference Share | For | For | Management |
| 3 | Approve Discharge of Personally Liable Partner for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |

FRESENIUS SE

Ticker: FRE Security ID: D27348123
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.66 per Common Share and EUR 0.67 per Preference Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5.1 | Elect Roland Berger to the Supervisory Board | For | For | Management |
| 5.2 | Elect Gerd Krick to the Supervisory Board | For | Against | Management |
| 5.3 | Elect Klaus-Peter Mueller to the Supervisory Board | For | For | Management |
| 5.4 | Elect Gerhard Rupprecht to the Supervisory Board | For | Against | Management |
| 5.5 | Elect Dieter Schenk to the Supervisory Board | For | Against | Management |
| 5.6 | Elect Karl Schneider to the Supervisory Board | For | Against | Management |
| 5.7 | Elect Dario Anselmo Ilossi as Employee Representative to the Supervisory Board | For | For | Management |
| 5.8 | Elect Konrad Koelbl as Employee Representative to the Supervisory Board | For | For | Management |
| 5.9 | Elect Wilhelm Sachs as Employee Representative to the Supervisory Board | For | For | Management |
| 5.10 | Elect Stefan Schubert as Employee Representative to the Supervisory Board | For | For | Management |
| 5.11 | Elect Rainer Stein as Employee Representative to the Supervisory Board | For | For | Management |
| 5.12 | Elect Niko Stumpfegger as Employee Representative to the Supervisory Board | For | For | Management |
| 5.13 | Elect Barbara Glos as Alternate Employee Representative to the Supervisory Board | For | For | Management |
| 5.14 | Elect Christa Hecht as Alternate Employee Representative to the Supervisory Board | For | For | Management |

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|------|---|-----|-----|------------|
| 5.15 | Elect Heimo Messerschmidt as Alternate Employee Representative to the Supervisory Board | For | For | Management |
| 5.16 | Elect Loris Reani as Alternate Employee Representative to the Supervisory Board | For | For | Management |
| 5.17 | Elect Sabine Schaae as Alternate Employee Representative to the Supervisory Board | For | For | Management |
| 5.18 | Elect Birgit Schade as Alternate Employee Representative to the Supervisory Board | For | For | Management |
| 6 | Approve Remuneration of Supervisory Board | For | For | Management |
| 7 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 8 | Approve Stock Option Plan for Key Employees; Approve Creation of EUR 6.2 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 9 | Amend 1998 and 2003 Stock Option Plans | For | For | Management |
| 10 | Special Vote for Preference Shareholders: Approve Stock Option Plan for Key Employees; Approve Creation of EUR 6.2 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 11 | Special Vote for Preference Shareholders: Amend 1998 and 2003 Stock Option Plans | For | For | Management |

GETINGE AB

Ticker: GETIB Security ID: W3443C107
 Meeting Date: FEB 25, 2008 Meeting Type: Special
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Approve Creation of SEK 6.3 Million Pool with Preemptive Rights | For | For | Management |
| 8 | Close Meeting | None | None | Management |

GETINGE AB

Ticker: GETIB Security ID: W3443C107
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |

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|----|---|------|---------|------------|
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7a | Receive Auditors Report | None | None | Management |
| 7b | Receive Financial Statements and Statutory Reports | None | None | Management |
| 7c | Receive Statements Concerning Remuneration Policy of Executive Management | None | None | Management |
| 7d | Receive Board's Proposal for Allocation of Income; Receive Reports on Board and Committee Work | None | None | Management |
| 8 | Receive President's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 2.40 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (7) and Deputy Members of Board (0) | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.8 Million; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Carl Bennet (Chairman), Johan Brygge, Rolf Ekedahl, Carola Lemne, Johan Malmquist, Margareta Bergendahl, and Johan Stern as Directors; Elect Ohrlings PriceWaterhouseCoopers AB as Auditors | For | For | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 16 | Approve Stock Option Plan for Key Employees in Sweden and Germany | For | For | Management |
| 17 | Approve Sale of Renray Healthcare Limited | For | For | Management |
| 18 | Close Meeting | None | None | Management |

GLAXOSMITHKLINE PLC

Ticker: GLAXF Security ID: G3910J112
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Abstain | Management |
| 3 | Elect Andrew Witty as Director | For | For | Management |
| 4 | Elect Christopher Viehbacher as Director | For | For | Management |
| 5 | Elect Sir Roy Anderson as Director | For | For | Management |
| 6 | Re-elect Sir Christopher Gent as Director | For | For | Management |
| 7 | Re-elect Sir Ian Prosser as Director | For | For | Management |
| 8 | Re-elect Dr Ronaldo Schmitz as Director | For | For | Management |
| 9 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise the Company to Make Donations to EU Political Organisations up to GBP 50,000 and to Incur EU Political Expenditures up to GBP 50,000 | For | For | Management |

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|----|---|-----|-----|------------|
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 456,791,387 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 68,525,560 | For | For | Management |
| 14 | Authorise 584,204,484 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

H. LUNDBECK A/S

Ticker: LUN Security ID: K4406L129
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements and Statutory Report; Approve Discharge of Directors | For | For | Management |
| 3 | Approve Allocation of Income or Treatment of Loss | For | For | Management |
| 4 | Elect Per Wold-Olsen, Thorleif Krarup, Peter Kurstein, Mats Pettersson, Jes Oestergaard, and Egil Bodd as Directors (Bundled) | For | For | Management |
| 5 | Ratify Deloitte as Auditors | For | For | Management |
| 6.1 | Approve Reduction in Share Capital via Share Cancellation | For | For | Management |
| 6.2 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6.3 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 6.4 | Authorize Board or Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |
| 7 | Other Business (Non-Voting) | None | None | Management |

HEALTHSCOPE LTD

Ticker: HSP Security ID: Q4557T107
 Meeting Date: OCT 24, 2007 Meeting Type: Annual
 Record Date: OCT 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect David Evans as a Director | For | For | Management |
| 2b | Elect Philip Bullock as a Director | For | For | Management |
| 2c | Elect Richard England as a Director | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 2d | Elect Kevin McCann as a Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve Increase in Remuneration for Non-Executive Directors from A\$1 Million to A\$1.5 Million Per Annum | For | For | Management |
| 5 | Approve Grant of 155,660 Performance Rights to Bruce Dixon, Managing Director, Under the Executive Performance Rights Plan | For | For | Management |
| 6 | Approve Deloitte Touche Tohmatsu as Auditors | For | For | Management |

HEALTHSCOPE LTD

Ticker: HSP Security ID: Q4557T107
 Meeting Date: NOV 30, 2007 Meeting Type: Special
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition of Symbion Health's Diagnostics Businesses | For | For | Management |

HISAMITSU PHARMACEUTICAL CO. INC.

Ticker: 4530 Security ID: J20076121
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

HOGY MEDICAL CO. LTD.

Ticker: 3593 Security ID: J21042106
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |

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2 Appoint Internal Statutory Auditor For For Management

IPSEN

Ticker: IPN Security ID: F5362H107
 Meeting Date: JUN 4, 2008 Meeting Type: Annual/Special
 Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.66 per Share | For | For | Management |
| 4 | Approve Transaction with Jean-Luc Belingard Re: Severance Payment | For | Against | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Reelect Jean-Luc Belingard as Director | For | For | Management |
| 7 | Reelect Anne Beaufour as Director | For | For | Management |
| 8 | Reelect Henri Beaufour as Director | For | For | Management |
| 9 | Reelect Alain Beguin as Director | For | For | Management |
| 10 | Reelect Herve Couffin as Director | For | For | Management |
| 11 | Reelect Antoine Flochel as Director | For | For | Management |
| 12 | Reelect Gerard Hauser as Director | For | For | Management |
| 13 | Reelect Pierre Martinet as Director | For | For | Management |
| 14 | Reelect Rene Merkt as Director | For | For | Management |
| 15 | Reelect Yves Rambaud as Director | For | For | Management |
| 16 | Reelect Klaus-Peter Schwabe as Director | For | For | Management |
| 17 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 18 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

KAKEN PHARMACEUTICAL CO. LTD.

Ticker: 4521 Security ID: J29266103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2 | Approve Reduction in Capital Reserves | For | Against | Management |
| 3 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

KOBAYASHI PHARMACEUTICAL CO. LTD.

Ticker: 4967 Security ID: J3430E103

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Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 2 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

KYOWA HAKKO KOGYO

Ticker: 4151 Security ID: J38296117

Meeting Date: FEB 29, 2008 Meeting Type: Special

Record Date: DEC 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Share Exchange Acquisition of Kirin Pharma Co. | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | Against | Management |

KYOWA HAKKO KOGYO

Ticker: 4151 Security ID: J38296117

Meeting Date: JUN 24, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Approve Transfer of Bio-chemical Business to Wholly-Owned Subsidiary | For | For | Management |
| 3 | Approve Merger by Absorption | For | For | Management |
| 4 | Amend Articles to: Change Company Name | For | For | Management |
| 5.1 | Elect Director | For | For | Management |
| 5.2 | Elect Director | For | For | Management |
| 5.3 | Elect Director | For | For | Management |
| 5.4 | Elect Director | For | For | Management |
| 5.5 | Elect Director | For | For | Management |
| 5.6 | Elect Director | For | For | Management |
| 5.7 | Elect Director | For | For | Management |
| 6 | Appoint Internal Statutory Auditor | For | Against | Management |
| 7 | Approve Deep Discount Stock Option Plan | For | For | Management |

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LUXOTTICA GROUP S.P.A.

Ticker: LUX Security ID: T6444Z110
 Meeting Date: MAY 13, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements as of Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividend Distribution | For | For | Management |
| 3 | Approve Remuneration of Directors for the Fiscal Year 2008 | For | For | Management |
| 4 | Approve Incentive Plan Pursuant to Art. 114/bis of the Italian Legislative Decree n. 58/1998 | For | Against | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 1 | Amend Articles 10, 11, and 23 of the company Bylaws | For | For | Management |

MEDA AB

Ticker: MEDAA Security ID: W5612K109
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Peter Sjostrand as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8 | Receive President's Report | None | Did Not Vote | Management |
| 9 | Allow Questions | None | Did Not Vote | Management |
| 10a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10b | Approve Allocation of Income and Dividends of SEK 0.75 per Share | For | Did Not Vote | Management |
| 10c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 11 | Determine Number of Members (6) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors in the Amount of SEK 700,000 for Chairman, SEK 250,000 for Other Directors, SEK 400,000 | For | Did Not Vote | Management |

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|----|--|------|--------------|------------|
| | for Chairman for Other Work; Approve Remuneration of Auditors | | | |
| 13 | Reelect Bert-Aake Eriksson, Marianne Hamilton, Tuve Johannesson, Anders Loenner, Peter Sjostrand, and Anders Waldenstroem as Directors | For | Did Not Vote | Management |
| 14 | Elect Peter Sjostrand as Chairman of Board | For | Did Not Vote | Management |
| 15 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 17 | Approve Issuance of 25.9 Million Shares without Preemptive Rights | For | Did Not Vote | Management |
| 18 | Other Business (Non-Voting) | None | Did Not Vote | Management |
| 19 | Close Meeting | None | Did Not Vote | Management |

MEDICEO PALTAC HOLDINGS CO LTD (FORMERLY MEDICEO HOLDINGS CO.)

Ticker: 7459 Security ID: J3948Z101
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |

MERCK KGAA

Ticker: MRK Security ID: D5357W103
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Accept Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.20 per Share and a | For | For | Management |

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|-----|--|-----|---------|------------|
| 4 | Bonus Dividend of EUR 2.00 per Share
Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 5 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 6 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 7 | Approve Affiliation Agreements with Subsidiaries Merck 9. Allgemeine Beteiligungs GmbH, Merck 10. Allgemeine Beteiligungs GmbH, Merck 11. Allgemeine Beteiligungs GmbH, Serono GmbH, and Solvent Innovation GmbH | For | For | Management |
| 8.1 | Elect Johannes Baillou to the Supervisory Board | For | Against | Management |
| 8.2 | Elect Frank Binder to the Supervisory Board | For | Against | Management |
| 8.3 | Elect Rolf Krebs to the Supervisory Board | For | For | Management |
| 8.4 | Elect Arend Oetker to the Supervisory Board | For | For | Management |
| 8.5 | Elect Theo Siegert to the Supervisory Board | For | For | Management |
| 8.6 | Elect Wilhelm Simson to the Supervisory Board | For | For | Management |
| 9 | Amend Articles Re: Size and Composition of Supervisory Board | For | For | Management |

MIRACA HOLDINGS INC (FORMERLY FUJIREBIO)

Ticker: 4544 Security ID: J4352B101
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |

MITSUBISHI TANABE PHARMA CORP.

Ticker: 4508 Security ID: J4448H104
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 13 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |

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|-----|--|-----|---------|------------|
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

MOCHIDA PHARMACEUTICAL CO. LTD.

Ticker: 4534 Security ID: J46152104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 11.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |

NIHON KOHDEN CORP.

Ticker: 6849 Security ID: J50538115
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2 | Amend Articles to: Clarify Director Authorities | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |

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NIPRO CORP. (FORMERLY NISSHO CORP.)

Ticker: 8086 Security ID: J57848103
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Appoint External Audit Firm | For | For | Management |

NOBEL BIOCARE HOLDING AG

Ticker: NOBN Security ID: H5783Q106
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 4.75 per Share | For | For | Management |
| 4 | Approve Discharge of Board and Senior Management | For | For | Management |
| 5 | Reelect Stig Eriksson, Antoine Firmenich, Robert Lilja, Jane Royston, Rolf Soiron, Rolf Watter, and Ernst Zaengerle as Directors | For | For | Management |
| 6 | Elect Edgar Fluri as Director | For | For | Management |
| 7 | Ratify KPMG AG as Auditors | For | For | Management |
| 8 | Approve 5:1 Stock Split; Approve Conversion of Bearer Shares into Registered Shares; Amend Articles to Reflect Changes in Share Capital | For | For | Management |
| 9 | Adopt New Articles of Association | For | For | Management |
| 10 | Approve CHF 3.4 Million Reduction in Share Capital | For | For | Management |
| 11 | Approve Transfer of up to CHF 1.1 Billion from Share Premium to Free Reserves; Authorize Repurchase of up to Ten Percent | For | For | Management |

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of Issued Share Capital for Purpose of
Cancellation

NOVARTIS AG

Ticker: NOVN Security ID: H5820Q150
Meeting Date: FEB 26, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 1.60 per Share | For | For | Management |
| 4 | Approve CHF 42.7 Million Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 5 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |
| 6.1 | Amend Articles Re: Special Resolutions Requiring Supermajority Vote | For | For | Management |
| 6.2 | Amend Articles Re: Contributions in Kind | For | For | Management |
| 7.1.1 | Reelect Peter Burckhardt as Director | For | For | Management |
| 7.1.2 | Reelect Ulrich Lehner as Director | For | For | Management |
| 7.1.3 | Reelect Alexandre Jetzer as Director | For | For | Management |
| 7.1.4 | Reelect Pierre Landolt as Director | For | For | Management |
| 7.2 | Elect Ann Fudge as Director | For | For | Management |
| 8 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |

NOVO NORDISK A/S

Ticker: NOVOB Security ID: K7314N152
Meeting Date: MAR 12, 2008 Meeting Type: Annual
Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements and Statutory Reports; Approve Director Remuneration | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 4.50 per Share | For | For | Management |
| 4 | Reelect Sten Scheibye, Goran Ando, Kurt Briner, Henrik Gurtler, Kurt Anker Nielsen, and Joergen Wedel as Directors. Elect Pamela Kirby as New Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers as Auditors | For | For | Management |
| 6.1 | Approve DKK 12.9 Million Reduction in Share Capital via Cancellation of Class B Shares | For | For | Management |
| 6.2 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

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| | | | | |
|-------|---|------|---------|------------|
| 6.3 | Approve Donation to the World Diabetes Foundation (WDF) of up to DKK 575 Million for the Years 2008-2017 | For | For | Management |
| 6.4 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 6.5.1 | Amend Articles Re: Approve Reduction of Of Minimum Nominal Value of Class A and Class B Shares From DKK 1.00 to DKK 0.01 | For | For | Management |
| 6.5.2 | Extend Existing Authorization to Issue Class B Shares to Employees; Reduce Authorization Amount to DKK 4 Million | For | Against | Management |
| 6.5.3 | Approve Creation of DKK 126 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 6.5.4 | Amend Articles Re: Approve Change of Specific Venue for General Meetings to the Capital Region of Denmark | For | For | Management |
| 6.5.5 | Amend Articles Re: Approve Reduction of Number of Shares Required to Request an EGM from 10 Percent of the Share Capital to 5 Percent | For | For | Management |
| 7 | Other Business (Non-Voting) | None | None | Management |

NOVOZYMES A/S

Ticker: NYZMB Security ID: K7317J117
 Meeting Date: MAR 5, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 5 Per Share | For | For | Management |
| 4 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 5 | Reelect Henrik Guertler, Kurt Nielsen, Paul Aas, Jerker Hartwall, Walther Thygesen, Mathias Uhlen, and Hans Werdelin as Directors | For | For | Management |
| 6 | Appoint PricewaterhouseCoopers as Auditors | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Other Business (Non-Voting) | None | None | Management |

OMEGA PHARMA

Ticker: OME Security ID: B6385E125
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports | None | None | Management |

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| (Non-Voting) | | | | |
|--------------|--|------|------|------------|
| 2 | Accept Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 4 | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 5.1 | Approve Discharge of Directors | For | For | Management |
| 5.2 | Approve Discharge of Auditors | For | For | Management |
| 6 | Reelect Lucas Laureys as Independent Director | For | For | Management |
| 7 | Reelect Jean-Louis Duplat as Independent Director | For | For | Management |
| 8 | Ratify PwC as Auditors | For | For | Management |
| 9 | Approve Remuneration of Auditors | For | For | Management |
| 10 | Receive Information Regarding the Remuneration of Non-Executive Directors | None | None | Management |
| 11 | Approve Clauses on Change of Control of Warrant Plans and Warrant Issuing | For | For | Management |
| 12 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 13 | Transact Other Business (Non-voting) | None | None | Management |

OMEGA PHARMA

Ticker: OME Security ID: B6385E125
 Meeting Date: JUN 9, 2008 Meeting Type: Special
 Record Date: JUN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Cancellation of Treasury Shares | For | For | Management |
| 2 | Amend Articles Re: Dematerialization of Shares | For | For | Management |
| 3 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 4 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |

OPG GROEP NV

Ticker: Security ID: N6741C109
 Meeting Date: APR 2, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Dividends of EUR 0.54 Per Share A and EUR 2.16 Per Share B | For | For | Management |
| 5 | Approve Discharge of Management Board | For | For | Management |
| 6 | Approve Discharge of Supervisory Board | For | For | Management |
| 7 | Discussion on Company's Corporate Governance Structure | None | None | Management |

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| | | | | |
|----|--|------|------|------------|
| 8 | Elect P.J.T.T.M. van Bakel to Supervisory Board | For | For | Management |
| 9 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | For | Management |
| 10 | Receive Notification of the Reelection of M.C. van Gelder to Management Board | None | None | Management |
| 11 | Receive Notification of the Election of J.G. Janssen to Management Board | None | None | Management |
| 12 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 13 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 14 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 13 | For | For | Management |
| 15 | Allow Questions | None | None | Management |
| 16 | Close Meeting | None | None | Management |

OPG GROEP NV

Ticker: Security ID: N6741C109
 Meeting Date: JUN 23, 2008 Meeting Type: Special
 Record Date: JUN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect F.K. de Moor to Supervisory Board | For | For | Management |
| 3 | Allow Questions | None | None | Management |
| 4 | Close Meeting | None | None | Management |

ORION OYJ

Ticker: ORNBV Security ID: X6002Y112
 Meeting Date: MAR 25, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 1 Per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Fix Number of Directors at Six | For | For | Management |
| 1.7 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.8 | Reelect Eero Karvonen, Matti Kavetvuo, Leena Palotie, Vesa Puttonen, Hannu Syrjaenen, and Jukka Ylppoe as Directors | For | For | Management |
| 1.9 | Reelect Matti Kavetvuo as Chairman of the Board | For | For | Management |
| 1.10 | Appoint PricewaterhouseCoopers Oy as | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | Auditor and Kati Malmivuori as Deputy Auditor | | | |
| 2 | Authorize Repurchase of up to 2.4 Million For Issued Company B Shares | For | For | Management |
| 3 | Authorize Reissuance of Repurchased Shares | For | For | Management |

PARAMOUNT BED

Ticker: 7960 Security ID: J63557128
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

PARIS MIKI INC.

Ticker: 7455 Security ID: J6356T103
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

PARKWAY HOLDINGS LTD.

Ticker: PWAY Security ID: V71793109
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.0451 Per Share | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 3a | Reelect Richard Seow Yung Liang as Director | For | For | Management |
| 3b | Reelect Sunil Chandiramani as Director | For | For | Management |
| 3c | Reelect Timothy David Dattels as Director | For | For | Management |
| 3d | Reelect Ronald Ling Jih Wen as Director | For | For | Management |
| 4 | Approve Directors' Fees of SGD 900,205 for the Year Ended Dec. 31, 2007 (2006: SGD 702,575) | For | For | Management |
| 5 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 6b | Approve Issuance of Shares Pursuant to the Parkway Share Option Scheme 2001 and/or the Parkway Performance Share Plan | For | Against | Management |
| 6c | Authorize Share Repurchase Program | For | For | Management |

PRIMARY HEALTH CARE LTD.

Ticker: PRY Security ID: Q77519108
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Gregory John Gardiner as Director | For | For | Management |
| 4 | Elect Stephen Higgs as Director | For | For | Management |

PRIMARY HEALTH CARE LTD.

Ticker: PRY Security ID: Q77519108
 Meeting Date: MAY 30, 2008 Meeting Type: Special
 Record Date: MAY 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the Financial Assistance to be Provided by Symbion Group of Companies to Primary Health Care Ltd for the Acquisition of 100 Percent of the Issued Share Capital in Symbion by Primary Health Care Ltd | For | For | Management |
| 2 | Approve Changes to the Terms of Options Granted to Medical Practitioners, Options Granted to One Employee of the Company, Options Granted to One Consultant of the Company | For | For | Management |
| 3 | Approve Amendment of Constitution | For | For | Management |
| 4 | Approve Increase in Total Amount of Remuneration Paid to Non-Executive Directors from A\$400,000 to A\$1.4 Million | For | For | Management |
| 5 | Elect Terry Smith as a Director | For | For | Management |

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Q-MED AB

Ticker: QMED Security ID: W71001106
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive President's Report | None | None | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 1.50 per Share | For | For | Management |
| 8c | Approve Discharge of Board and President | For | For | Management |
| 9 | Receive Nominating Committee's Report Proposals on Nominations and Remuneration | None | None | Management |
| 10 | Determine Number of Members (7) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.4 Million; Approve Remuneration of Auditors | For | For | Management |
| 12 | Reelect Haakan Edstroem, Bertil Hult, Anders Milton, Pia Rudengren (Chair), Aasa Roeden, Pernilla Stroem, and Bengt Aagerup as Directors | For | For | Management |
| 13 | Authorize Robert Wikholm and Representatives of Two of Company's Shareholders to Serve on Nominating Committee; Approve Remuneration for Committee in the Aggregate Amount of SEK 75,000 | For | For | Management |
| 14 | Receive Remuneration Committee's Report | None | None | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |

RAMSAY HEALTH CARE LIMITED

Ticker: RHC Security ID: Q7982Y104
 Meeting Date: NOV 20, 2007 Meeting Type: Annual
 Record Date: NOV 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3.1 | Elect Anthony James Clark as Director | For | For | Management |

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|-----|--|-----|-----|------------|
| 3.2 | Elect Peter John Evans as Director | For | For | Management |
| 3.3 | Elect Bruce Roger Soden as Director | For | For | Management |
| 4 | Approve Increase in Remuneration for Non-Executive Directors from A\$900,000 to A\$1.4 Million Per Annum | For | For | Management |
| 5 | Amend Constitution | For | For | Management |

RECORDATI INDUSTRIA CHIMICA E FARMACEUTICA SPA

Ticker: REC Security ID: T78458139
 Meeting Date: APR 11, 2008 Meeting Type: Annual/Special
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Fiscal Year 2007 | For | For | Management |
| 2 | Elect Directors; Fix Number of Directors on the Board; Determine Directors' Term and Remuneration | For | For | Management |
| 3 | Appoint Internal Statutory Auditors and Chairman; Approve Remuneration of Auditors | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 1 | Amend Articles 12, 16, and 27 of the Company Bylaws | For | For | Management |

RHOEN-KLINIKUM AG

Ticker: RHK Security ID: D6530N119
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: MAY 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.28 per Share | For | Against | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

SANOFI-AVENTIS

Ticker: SAN Security ID: F5548N101
 Meeting Date: MAY 14, 2008 Meeting Type: Annual

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Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.07 per Share | For | For | Management |
| 4 | Elect Uwe Bicker as Director | For | For | Management |
| 5 | Elect Gunter Thielen as Director | For | For | Management |
| 6 | Elect Claudie Haignere as Director | For | For | Management |
| 7 | Elect Patrick de la Chevardiere as Director | For | For | Management |
| 8 | Reelect Robert Castaigne as Director | For | For | Management |
| 9 | Reelect Christian Mulliez as Director | For | For | Management |
| 10 | Reelect Jean-Marc Bruel as Director | For | For | Management |
| 11 | Reelect Thierry Desmarest as Director | For | For | Management |
| 12 | Reelect Jean-Francois Dehecq as Director | For | For | Management |
| 13 | Reelect Igor Landau as Director | For | For | Management |
| 14 | Reelect Lindsay Owen-Jones as Director | For | For | Management |
| 15 | Reelect Jean-Rene Fourtou as Director | For | For | Management |
| 16 | Reelect Klaus Pohle as Director | For | For | Management |
| 17 | Approve Transaction with Jean-Francois Dehecq | For | For | Management |
| 18 | Approve Transaction with Gerard Le Fur | For | For | Management |
| 19 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 20 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SEIKAGAKU CORP.

Ticker: 4548 Security ID: J75584102
Meeting Date: JUN 20, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 17.5 | For | For | Management |
| 2 | Amend Articles to: Decrease Maximum Board Size - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

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SHIMADZU CORP.

Ticker: 7701 Security ID: J72165129
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SHIONOGI & CO. LTD.

Ticker: 4507 Security ID: J74229105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 12 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 5 | Approve Retirement Bonus for Statutory Auditor | For | Against | Management |

SHIRE PLC

Ticker: Security ID: G8125A103
 Meeting Date: MAY 9, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement; Auth. Board to Carry the Scheme into Effect; Approve Reduction and Subsequent Increase in Share Capital; Capitalise Reserves to Shire Limited and/or Its Nominee(s); Issue Equity with Rights; Amend Articles of Association | For | For | Management |
| 2 | Approve Reduction of the Amount Standing to the Credit of Shire Limited's Share Premium Account by Transferring the Sum of USD 3,700M from Shire Limited's Share Premium Account and Crediting It to a | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Reserve of Profit to be Available to
Shire Limited | | | |
| 3 | Approve Shire Sharesave Scheme Adopted by
Shire Limited | For | For | Management |
| 4 | Approve Shire Employee Stock Purchase
Plan Adopted by Shire Limited | For | For | Management |
| 5 | Approve Part A of the Shire Portfolio
Share Plan Adopted by Shire Limited | For | For | Management |
| 6 | Approve Part B of the Shire Portfolio
Share Plan Adopted by Shire Limited | For | For | Management |

SHIRE PLC

Ticker: Security ID: G8125A103
 Meeting Date: MAY 9, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to
be Made Between the Company and the
Holders of Old Shire Ordinary Shares | For | For | Management |

SIGMA PHARMACEUTICALS LTD.

Ticker: SIP Security ID: Q8484A107
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAY 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Chairman's Address and Presentation by
the Managing Director and Chief Executive
Officer | None | None | Management |
| 2 | Receive Financial Statements and
Statutory Reports for the Year Ended Jan.
31, 2008 | None | None | Management |
| 3 | Approve Remuneration Report for the Year
Ended Jan. 31, 2008 | For | For | Management |
| 4a | Elect David Bayes as Director | For | For | Management |
| 4b | Elect Douglas Curlewis as Director | For | For | Management |
| 4c | Elect John Stocker as Director | For | For | Management |
| 4d | Elect William Scott as Director | For | For | Management |
| 5 | Approve Grant of Performance Rights to
Elmo de Alwis Under the Executive
Long-Term Incentive Plan | For | For | Management |
| 6 | Approve Financial Assistance to be
Provided by Orphan Subsidiaries | For | For | Management |

SMITH & NEPHEW PLC

Ticker: SNUF Security ID: G82343164
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Confirm the 2007 First Interim Dividend of 4.51 US Cents Per Ordinary Share; Confirm the 2007 Second Interim Dividend of 7.38 US Cents Per Ordinary Share | For | For | Management |
| 4 | Re-elect John Buchanan as Director | For | For | Management |
| 5 | Re-elect Dr Pamela Kirby as Director | For | For | Management |
| 6 | Re-elect Brian Larcombe as Director | For | For | Management |
| 7 | Re-elect Dr Rolf Stomberg as Director | For | For | Management |
| 8 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 50,194,406 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 9,482,121 | For | For | Management |
| 12 | Authorise 94,821,208 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |
| 14 | Amend Smith & Nephew plc Performance Share Plan | For | For | Management |

SONIC HEALTHCARE LIMITED

Ticker: SHL Security ID: Q8563C107
 Meeting Date: NOV 30, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Philip Dubois as Director | For | For | Management |
| 2 | Elect Hugh Scotton as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Ratify Past Issuance of 28.17 Million Shares at an Issue Price of A\$14.20 Each to Institutional and Other Professional or Sophisticated Investors Made on Aug. 30, 2007 | For | For | Management |

SSP CO. LTD. (SS PHARMACEUTICAL)

Ticker: 4537 Security ID: J63696108
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 11 | For | Did Not Vote | Management |

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| | | | | |
|-----|---------------------------------------|-----|-----------------|------------|
| 2.1 | Elect Director | For | Did Not
Vote | Management |
| 2.2 | Elect Director | For | Did Not
Vote | Management |
| 2.3 | Elect Director | For | Did Not
Vote | Management |
| 2.4 | Elect Director | For | Did Not
Vote | Management |
| 2.5 | Elect Director | For | Did Not
Vote | Management |
| 2.6 | Elect Director | For | Did Not
Vote | Management |
| 2.7 | Elect Director | For | Did Not
Vote | Management |
| 2.8 | Elect Director | For | Did Not
Vote | Management |
| 2.9 | Elect Director | For | Did Not
Vote | Management |
| 3 | Approve Retirement Bonus for Director | For | Did Not
Vote | Management |

STADA ARZNEIMITTEL AG

Ticker: SAZ Security ID: D76226113
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.71 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PKF TREUROG GmbH as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Creation of EUR 76.4 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 8 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion; Approve Creation of EUR 66.8 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 9.1 | Elect Martin Abend to the Supervisory Board | For | For | Management |
| 9.2 | Elect Eckhard Brueggemann to the Supervisory Board | For | For | Management |
| 9.3 | Elect Uwe Flach to the Supervisory Board | For | For | Management |
| 9.4 | Elect Arnold Hertzsch to the Supervisory Board | For | For | Management |
| 9.5 | Elect Dieter Koch to the Supervisory Board | For | For | Management |

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9.6 Elect Constantin Meyer to the Supervisory For Management
Board

STRAUMANN HOLDING AG

Ticker: STMN Security ID: H8300N119
Meeting Date: MAR 28, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Accept Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 3.75 per Share | For | For | Management |
| 4 | Approve Discharge of Board and Senior Management | For | For | Management |
| 5 | Reelect Rudolf Maag, Sebastian Burckhardt, and Juerg Morant as Directors | For | For | Management |
| 6 | Ratify PriceWaterhouseCoopers AG as Auditors | For | For | Management |
| 7.1 | Amend Articles Re: Capital Pool Reserved for Stock Option Plan | For | For | Management |
| 7.2 | Amend Articles Re: Share Transfer Restrictions | For | For | Management |

SUZUKEN CO LTD

Ticker: 9987 Security ID: J78454105
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to: Decrease Maximum Board Size - Increase Number of Internal Auditors | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |

SYMBION HEALTH LTD. (FRMRL. MAYNE GROUP LTD.)

Ticker: SYB Security ID: Q8804R103

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Meeting Date: NOV 30, 2007 Meeting Type: Annual

Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Paul McClintock as Director | For | For | Management |
| 4 | Elect Jim Hall as Director | For | For | Management |
| 5 | Elect Christine Bennett as Director | For | For | Management |

SYMBION HEALTH LTD. (FRMRL. MAYNE GROUP LTD.)

Ticker: SYB Security ID: Q8804R103

Meeting Date: NOV 30, 2007 Meeting Type: Special

Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reduction in Share Capital by the In Specie Distribution of New Shares in Healthscope Ltd (Healthscope) in Symbion Health Ltd (Symbion Health) | For | For | Management |
| 2 | Approve Transfer of Healthscope Shares to Ineligible Overseas Shareholders of Symbion Health | For | For | Management |

SYMBION HEALTH LTD. (FRMRL. MAYNE GROUP LTD.)

Ticker: SYB Security ID: Q8804R103

Meeting Date: NOV 30, 2007 Meeting Type: Special

Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Assitance by Symbion Health to Lantern in Connection with the Acquisition of Symbion Health Shares by Lantern | For | For | Management |

SYMBION HEALTH LTD. (FRMRL. MAYNE GROUP LTD.)

Ticker: SYB Security ID: Q8804R103

Meeting Date: NOV 30, 2007 Meeting Type: Court

Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between Symbion Health Ltd and the Holders of Its Ordinary Shares | For | For | Management |

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SYSMEX CORP (FORMERLY TOA MEDICAL ELECTRONICS CO)

Ticker: 6869 Security ID: J7864H102
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 28 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |

TAISHO PHARMACEUTICAL CO. LTD.

Ticker: 4535 Security ID: J79819108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2 | Amend Articles to: Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses for Director and Statutory Auditor | For | For | Management |

TAKEDA PHARMACEUTICAL CO. LTD.

Ticker: 4502 Security ID: J8129E108
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 84 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 5 | Directors and Statutory Auditors
Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |
| 7 | Approve Deep Discount Stock Option Plan | For | For | Management |

TERUMO CORP.

Ticker: 4543 Security ID: J83173104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 18 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | For | Management |

TOHO PHARMACEUTICAL CO. LTD.

Ticker: 8129 Security ID: J85237105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|-----|------------|
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 1.16 | Elect Director | For | For | Management |
| 1.17 | Elect Director | For | For | Management |
| 1.18 | Elect Director | For | For | Management |
| 1.19 | Elect Director | For | For | Management |
| 1.20 | Elect Director | For | For | Management |
| 1.21 | Elect Director | For | For | Management |
| 1.22 | Elect Director | For | For | Management |
| 1.23 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |

TOPCON CORP.

Ticker: 7732 Security ID: J87473112
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Retirement Bonuses for Directors and Statutory Auditors | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

TSUMURA & CO.

Ticker: 4540 Security ID: J93407120
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 13 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |

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UCB

Ticker: UCB Security ID: B93562120
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Receive Directors' Reports | None | None | Management |
| 2 | Receive Auditors' Reports | None | None | Management |
| 3 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 5 | Approve Discharge of Auditors | For | For | Management |
| 6.1 | Reelect Diego du Monceau de Bergendal as Director | For | For | Management |
| 6.2 | Reelect Peter Felner as Director | For | For | Management |
| 6.3 | Reelect Gerhard Mayr as Director | For | For | Management |
| 6.4 | Acknowledge Gerhard Mayr as Independent Director | For | For | Management |
| 6.5 | Reelect Arnoud de Pret as Director | For | For | Management |
| 6.6 | Reelect Jean van Rijkevorstel as Director | For | For | Management |
| 6.7 | Elect Thomas Leysen as Director | For | For | Management |
| 6.8 | Acknowledge Thomas Leysen as Independent Director | For | For | Management |
| 6.9 | Elect Jean-Pierre Kinet as Director | For | For | Management |
| 6.10 | Acknowledge Jean-Pierre Kinet as Independent Director | For | Against | Management |
| 6.11 | Elect Armand De Decker as Director | For | For | Management |
| 6.12 | Acknowledge Armand De Decker as Independent Director | For | For | Management |
| 6.13 | Elect Norman J. Ornstein as Director | For | For | Management |
| 6.14 | Acknowledge Norman J. Ornstein as Independent Director | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Authorize Repurchase of Shares | For | For | Management |
| 9 | Approve Share Granting Program | For | Against | Management |
| 10 | Approve Stock Purchase Plan | For | For | Management |
| 11 | Approve Electronic Registration for Registered Shareholders and Warrants Holders | For | For | Management |
| 12 | Approve Change of Control Clause | For | For | Management |

UCB

Ticker: UCB Security ID: B93562120
 Meeting Date: APR 24, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Special Board Report and Special Auditor Report | None | None | Management |
| 1.1 | Approve Issuance of Debt Represented by 30,000 Bonds Each Connected to 1,000 Warrants | For | Against | Management |
| 1.2 | Eliminate Preemptive Rights in Case of | For | Against | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| | Issuance of Bonds in Favor of the Company
Financiere de Tubize | | | |
| 1.3 | Authorize Board to Increase Share Capital | For | Against | Management |
| 1.4 | Allocate Issuance Premium to an Unavailable Account | For | Against | Management |
| 1.5 | Amend Articles to Reflect Changes in Capital | For | Against | Management |
| 1.6 | Approve Capital Increase as a Temporary Decision | For | Against | Management |
| 1.7 | Nominate the Chairman of the Board as Member of the Ad Hoc Committee for the Present Issuance | For | Against | Management |
| 1.8 | Nominate the Vice-Chairman of the Board as Member of the Ad Hoc Committee for the Present Issuance | For | Against | Management |
| 1.9 | Nominate the CEO of the Board as Member of the Ad Hoc Committee for the Present Issuance | For | Against | Management |
| 2 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | Against | Management |

UNITED DRUG PLC

Ticker: UDG Security ID: G9230Q157
Meeting Date: FEB 26, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Elect A. Flynn as Director | For | For | Management |
| 3b | Elect P. Gray as Director | For | For | Management |
| 3c | Elect G. McGann as Director | For | For | Management |
| 3d | Elect B. McGrane as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to a Nominal Value of EUR 3,940,492 | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to a Nominal Value of EUR 591,074 | For | For | Management |
| 7 | Authorize Share Repurchase | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 9 | Amend Articles Re: Update Powers of the Company Relating to Financial Transactions | For | For | Management |
| 10 | Amend Articles Re: Discharge the Cost of Directors and Officers Liability Insurance | For | For | Management |

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===== WISDOMTREE INTERNATIONAL INDUSTRIAL SECTOR FUND =====

AALBERTS INDUSTRIES

Ticker: AALB Security ID: N00089271
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 5 | Approve Dividends of EUR 0.32 Per Share | For | For | Management |
| 6 | Approve Discharge of Management Board | For | For | Management |
| 7 | Approve Discharge of Supervisory Board | For | For | Management |
| 8 | Approve Remuneration of Supervisory Board | For | For | Management |
| 9 | Authorize Repurchase of Issued Share Capital | For | For | Management |
| 10 | Approve Reduction in Share Capital | For | For | Management |
| 11 | Resignation of A.H. Land as a Supervisory Board Member (Non-contentious) | None | None | Management |
| 12 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 13 | Announcements and Other Business (Non-Voting) | None | None | Management |
| 14 | Close Meeting | None | None | Management |

ABB LTD.

Ticker: ABBN Security ID: H0010V101
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4 | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 5 | Approve Creation of CHF 500 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 6 | Approve CHF 1.1 Billion Reduction in Share Capital; Approve Capital Repayment of CHF 0.48 per Registered Share | For | For | Management |
| 7 | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 8a | Amend Articles Re: Dividend Payments for Shareholders Resident in Sweden | For | For | Management |
| 8b | Amend Articles Re: Voting Requirements for Dissolution of Company | For | For | Management |
| 8c | Amend Articles Re: Shareholding Requirements for Directors | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 8d | Amend Articles Re: Board Vice-Chairman | For | For | Management |
| 8e | Amend Articles Re: Reference to Group Auditors | For | For | Management |
| 9.1 | Reelect Hubertus von Gruenberg as Director | For | For | Management |
| 9.2 | Reelect Roger Agnelli as Director | For | For | Management |
| 9.3 | Reelect Louis Hughes as Director | For | For | Management |
| 9.4 | Reelect Hans Maerki as Director | For | For | Management |
| 9.5 | Reelect Michel de Rosen as Director | For | For | Management |
| 9.6 | Reelect Michael Treschow as Director | For | For | Management |
| 9.7 | Reelect Bernd Voss as Director | For | For | Management |
| 9.8 | Reelect Jacob Wallenberg as Director | For | For | Management |
| 10 | Ratify Ernst & Young AG as Auditors | For | For | Management |

ABBOT GROUP PLC

Ticker: ABG Security ID: G92058109
 Meeting Date: FEB 15, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorise Directors to Carry the Scheme into Effect; Approve Reduction and Subsequent Increase in Share Capital; Capitalise Reserves to Turbo Alpha and/or its Nominees; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights | For | For | Management |
| 2 | Amend Articles of Association Re: Scheme of Arrangement | For | For | Management |
| 3 | Approve Arrangements with the Executive Directors | For | For | Management |

ABBOT GROUP PLC

Ticker: ABG Security ID: G92058109
 Meeting Date: FEB 15, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and Such Holders of Scheme Shares | For | For | Management |

ABENGOA S.A.

Ticker: ABG Security ID: E0002V179
 Meeting Date: APR 5, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements for Fiscal Year 2007; Approve Discharge of Directors | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 2 | Approve Allocation of Income for the Year Ended December 31, 2007 | For | For | Management |
| 3 | Approve Remuneration Policy Report | For | For | Management |
| 4 | Reelect or Ratify the Auditor for the Year 2008 | For | For | Management |
| 5 | Elect Alicia Valverde Valiente as Director | For | For | Management |
| 6 | Approve Executive Share Purchase Program | For | Against | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 8 | Authorize Issuance of Convertible and Non-Convertible Bonds/Debentures and/or Debt Securities without Preemptive Rights | For | For | Management |
| 9 | Authorize Repurchase of Shares | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 11 | Approve Minutes of Meeting | For | For | Management |

ACAL PLC

Ticker: Security ID: G00616105

Meeting Date: OCT 19, 2007 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Disposal of the Company's IT Solutions Division Excluding Vertec | For | For | Management |

ACCIONA S.A

Ticker: ANA Security ID: E0008Z109

Meeting Date: JUN 19, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Receive Individual and Consolidated Management Reports; Approve Discharge of Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Reelect Deloitte, S.L. as Auditors | For | For | Management |
| 5 | Fix Number of Directors; Elect Directors (Bundled) | For | Against | Management |
| 6 | Approve Share Award Plan | For | For | Management |
| 7 | Authorize Repurchase of Shares | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ACS, ACTIVIDADES DE CONSTRUCCION Y SERVICIOS S.A

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Ticker: ACS Security ID: E7813W163
 Meeting Date: MAY 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2 | Receive Annual Corporate Governance Report | For | For | Management |
| 3 | Approve Discharge Directors | For | For | Management |
| 4 | Elect Miguel Fluxa Rosello as Board Member (Consejero Dominical) | For | Against | Management |
| 5 | Amend Articles 3, 4, 11, and 16 of the General Meeting Guidelines | For | For | Management |
| 6 | Receive Report on Changes Made to Board Guidelines | For | For | Management |
| 7 | Authorize Repurchase of Shares | For | For | Management |
| 8 | Appoint Auditors | For | For | Management |
| 9 | Cancel Treasury Shares via Amortization | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 11 | Approve Minutes of Meeting | For | For | Management |

ADELAIDE BRIGHTON LTD.

Ticker: ABC Security ID: Q0109N101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Elect J D McNerney as Director | For | For | Management |
| 3 | Elect G F Pettigrew as Director | For | For | Management |
| 4 | Approve Remuneration of Directors in the Amount of A\$950,000 | For | For | Management |
| 5 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |

AEROPORTO DI VENEZIA MARCO POLO S.P.A.

Ticker: SAVE Security ID: T81213109
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports, and Auditors' Reports for the Fiscal Year 2007 | For | For | Management |

AEROPORTO DI VENEZIA MARCO POLO S.P.A. - SAVE

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Ticker: SAVE Security ID: T81213109
 Meeting Date: NOV 14, 2007 Meeting Type: Special
 Record Date: NOV 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 1 | Authorize Capital Increase from EUR 17.98 Million to EUR 35.97 Million through Capitalization of Reserves in Accordance with Art. 2442 of Italian Civil Code; Amend Art. 5 of the Bylaws Accordingly | For | For | Management |

AGA FOODSERVICE GROUP PLC

Ticker: Security ID: G0114Z124
 Meeting Date: NOV 15, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Sale of AGA Foodservice Equipment | For | For | Management |

AGA FOODSERVICE GROUP PLC

Ticker: Security ID: G0114Z124
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.65 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Helen Mahy as Director | For | For | Management |
| 5 | Re-elect Shaun Smith as Director | For | For | Management |
| 6 | Re-elect William McGrath as Director | For | For | Management |
| 7 | Elect John Coleman as Director | For | For | Management |
| 8 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,811,943 | For | For | Management |
| 11 | Subject to the Passing of the Foregoing Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,621,791 | For | For | Management |
| 12 | Authorise 11,532,740 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Approve Change of Company Name to Aga | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Rangemaster Group plc | | | |
| 14 | Approve The Aga Rangemaster Group plc Sharesave Plan; Approve 11,532,739 as the Maximum Limit on Ordinary Shares Available Under Any Sub-Plan Offered to US Participants | For | For | Management |
| 15 | Amend Aga Foodservice Group Long-Term Incentive Plan | For | For | Management |

AGA FOODSERVICE GROUP PLC

Ticker: Security ID: G0114Z124
 Meeting Date: MAY 9, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt New Articles of Association with Effect from the Conclusion of the Extraordinary General Meeting | For | For | Management |
| 2 | Increase Auth. Preference Share Cap; Reorganise Shares; Amend Articles of Association; Capitalise Reserves; Issue Equity with Rights; Cancel Auth. but Unissued B and C Shares; Reduce Auth. but Unissued Capital; Cancel Any Share Cap. Available for Issue | For | For | Management |
| 3 | Subject to the Passing of Resolution 2 and Subject to the Passing of Resolution 12 in the Notice of the AGM, Reduce the Maximum Aggregate Number of Ordinary Shares Authorised to be Purchased to 6,919,643 | For | For | Management |
| 4 | Subject to the Passing of Resolution 1, Adopt New Articles of Association to Take Effect on and from 1 October 2008 | For | For | Management |

AHLSTROEM OYJ

Ticker: Security ID: X0002C121
 Meeting Date: APR 2, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.2 | Approve Allocation of Income and Dividends of EUR 1 per Share | For | Against | Management |
| 1.3 | Approve Discharge of Board and President | For | For | Management |
| 1.4 | Approve Remuneration of Directors and Auditor | For | For | Management |
| 1.5 | Fix Number of Directors at Seven | For | For | Management |
| 1.6 | Reelect Thomas Ahlstrom, Sebastian Bondestam, Jan Inborr, Bertel Pauling, Peter Seligson, and Willem Zetteler as Directors; Elect Martin Nuechtern as New Director; Ratify PricewaterhouseCoopers Oy | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | as Auditor | | | |
| 2 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 3 | Authorize Reissuance of Repurchased Shares | For | For | Management |

AICHI CORP.

Ticker: 6345 Security ID: J00284109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | Against | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |

AKER KVAERNER ASA

Ticker: AKSO Security ID: R0180X100
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 2 | Receive Information about Company Business | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 3 Per Share | For | For | Management |
| 4 | Approve Remuneration Policy For Executive Management | For | For | Management |
| 5 | Approve Remuneration of Directors for 2007 | For | For | Management |
| 6 | Approve Remuneration of Nominating Committee for 2007 | For | For | Management |
| 7 | Approve Remuneration of Auditors for 2007 | For | For | Management |
| 8 | Elect Directors | For | For | Management |
| 9 | Elect Members of Nominating Committee | For | For | Management |
| 10 | Change Company Name to Aker Solutions ASA | For | For | Management |
| 11 | Approve Creation of NOK 109.6 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 12 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

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ALFA LAVAL A/B

Ticker: ALFA Security ID: W04008152
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Anders Narvinger as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8 | Receive Board's Report; Receive Committees' Report | None | None | Management |
| 9 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 10a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10b | Approve Allocation of Income and Dividends of SEK 9 per Share | For | For | Management |
| 10c | Approve Discharge of Board and President | For | For | Management |
| 11 | Receive Nomination Committee's Report | None | None | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board; Determine Number of Auditors (2) and Deputy Auditors (2) | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 3.5 Million; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Gunilla Berg, Bjoern Haeggglund, Ulla Litzen, Anders Narvinger (Chairman), Finn Rausing, Joern Rausing, Lars Renstroem, Waldemar Schmidt, and Ulla Litzen as Directors; Elect Auditors | For | For | Management |
| 15 | Receive Statement by Auditor on Compliance with Guidelines for Remuneration to Management | None | None | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Approve Guidelines for Appointment of Members of Nominating Committee | For | For | Management |
| 18a | Approve SEK 43 Million Reduction In Share Capital via Share Cancellation | For | For | Management |
| 18b | Approve Capitalization of Reserves of SEK 43 Million to Increase Share Capital | For | For | Management |
| 19 | Amend Articles Re: Set Minimum (300 Million) and Maximum (1.2 Billion) Limits for Number of Shares; Add Proposal on Guidelines on Executive Remuneration to Standard GM Agenda | For | For | Management |
| 20 | Approve 4:1 Stock Split | For | For | Management |
| 21 | Authorize Repurchase of Up to Five Percent of Issued Share Capital | For | For | Management |
| 22 | Other Business (Non-Voting) | None | None | Management |
| 23 | Close Meeting | None | None | Management |

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ALFRED MCALPINE PLC

Ticker: Security ID: G59192107
 Meeting Date: JAN 21, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reduction of Capital by Cancelling and Extinguishing All the 9 Per Cent Cumulative Preference Shares of 1 Pence Each | For | For | Management |
| 2 | Approve Reduction of Capital by Cancelling and Extinguishing All the A Shares, B Shares and C Shares | For | For | Management |
| 3 | Authorise Directors to Carry the Scheme into Effect; Subdivide and Reclassify Scheme Shares; Re-register as a Private Company; Increase Share Capital; Capitalise Reserves to Carillion; Issue Equity with Rights up to GBP 45,493,220; Amend Art. of Assoc. | For | For | Management |

ALFRED MCALPINE PLC

Ticker: Security ID: G59192107
 Meeting Date: JAN 21, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Scheme Shares | For | For | Management |

ALPS ELECTRIC CO. LTD.

Ticker: 6770 Security ID: J01176114
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors | For | For | Management |

AMADA CO. LTD.

Ticker: 6113 Security ID: J01218106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 11 | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

AMANO CORP.

Ticker: 6436 Security ID: J01302108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 17 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

AMCOR LTD.

Ticker: AMC Security ID: Q03080100
 Meeting Date: OCT 24, 2007 Meeting Type: Annual
 Record Date: OCT 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|------|-----|------------|
| 1 | Accept Financial Statements and Statutory Reports For the Year Ended June 30, 2007 | None | For | Management |
| 2a | Elect Christopher Ivan Roberts as Director | For | For | Management |
| 2b | Elect Geoffrey Allan Tomlinson as Director | For | For | Management |
| 3 | Approve PricewaterhouseCoopers as Auditors | For | For | Management |
| 4 | Approve Grant of Options and Performance Rights to K.N. MacKenzie, Managing Director, Under the Long Term Incentive Plan | For | For | Management |
| 5 | Approve Grant of Shares To K.N. MacKenzie, Managing Director, Under the Medium Term Incentive Plan | For | For | Management |
| 6 | Approve Remuneration Report For the Year Ended June 30, 2007 | For | For | Management |
| 7 | Amend the Constitution to Renew Partial Takeover Provision | For | For | Management |

AMEC PLC

Ticker: AMEC Security ID: G02604117
Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 8.8 Pence Per Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Approve Remuneration Policy Set Out in the Directors' Remuneration Report | For | For | Management |
| 5 | Re-elect Peter Byrom as Director | For | For | Management |
| 6 | Re-elect Tim Faithfull as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise 33,092,547 Shares for Market Purchase | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 55,154,246 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,273,136 | For | For | Management |
| 11 | With Effect From 00:01 a.m. On 1 October 2008, Adopt New Articles of Association | For | For | Management |
| 12 | Approve AMEC Transformation Incentive Plan | For | For | Management |

ANDRITZ AG

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Ticker: ANDR Security ID: A11123105
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management Board | For | For | Management |
| 4 | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 6 | Ratify Auditors | For | Against | Management |
| 7 | Elect Supervisory Board Member | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 9 | Approve Stock Option Plan | For | For | Management |
| 10 | Amend Articles Re: Company Publications and Financial Statements | For | For | Management |

ANRITSU CORP.

Ticker: 6754 Security ID: J01554104
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |

ANSELL LTD

Ticker: ANN Security ID: Q04020105
 Meeting Date: NOV 2, 2007 Meeting Type: Annual
 Record Date: OCT 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2a | Elect Ronald J.S. Bell as Director | For | For | Management |
| 2b | Elect William Peter Day as Director | For | For | Management |
| 3 | Authorize Share Buy-Back of up to 10 Percent of the Company's Issued Share Capital | For | For | Management |
| 4 | Approve Renewal of Partial Takeover Provision | For | For | Management |
| 5 | Amend Constitution Re: Retirement by Rotation of Directors | For | For | Management |
| 6 | Approve Grant of 172,009 Performance Rights and 172,009 Options to Douglas D. | For | For | Management |

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|-----|---|------|---------|------------|
| 11b | Authorize Board to Issue all Unissued Cumulative Preference Shares | For | Against | Management |
| 11c | Authorize Board to Exclude Preemptive Rights from Issuance under Item 11a | For | For | Management |
| 12 | Authorize Repurchase of Shares | For | Against | Management |
| 13 | Allow Questions | None | None | Management |
| 14 | Close Meeting | None | None | Management |

ARRIVA PLC

Ticker: ARI Security ID: G05161107
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 17.06 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Steve Clayton as Director | For | For | Management |
| 5 | Re-elect Nick Buckles as Director | For | For | Management |
| 6 | Re-elect Steve Williams as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to 66,207,857 Ordinary Shares | For | For | Management |
| 9 | Authorise 19,862,357 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 496,559 | For | For | Management |
| 11 | Amend Articles of Association | For | For | Management |

ASAHI GLASS CO. LTD.

Ticker: 5201 Security ID: J02394120
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 10 | For | For | Management |
| 2 | Amend Articles To: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4 | Approve Stock Option Plan | For | For | Management |

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ASAHI ORGANIC CHEMICAL INDUSTRY CO. LTD.

Ticker: 4216 Security ID: J02688109
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditor | For | Against | Management |

ASAHI PRETEC

Ticker: 5855 Security ID: J0274J107
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 2 | Approve Formation of Holding Company | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |

ASPO OYJ

Ticker: ASU1V Security ID: X3470Q101
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.42 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.7 | Fix Number of Directors at Six | For | For | Management |
| 1.8 | Reelect Kari Stadigh, Matti Arteva, Esa Karppinen, and Roberto Lencioni as Directors; Elect Risto Salo and Gustav Nyberg as New Directors | For | For | Management |
| 1.9 | Ratify PricewaterhouseCoopers Oy as Auditors | For | For | Management |
| 2 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 3 | Authorize Repurchase of up to 400,000 Shares | For | For | Management |

ASSA ABLOY AB

Ticker: ASSAB Security ID: W0817X105

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8a | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8b | Receive Auditor's Report on Application of Guidelines for Remuneration for Executive Management | None | None | Management |
| 8c | Receive Board's Proposal on Dividends | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 3.60 per Share | For | For | Management |
| 9c | Approve Record Date (April 29) for Payment of Dividend | For | For | Management |
| 9d | Approve Discharge of Board and President | For | For | Management |
| 10 | Determine Number of Members (9) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 4.05 Million | For | For | Management |
| 12 | Reelect Gustaf Douglas (Chair), Carl Douglas, Johan Molin, and Sven-Christer Nilsson as Directors; Elect Birgitta Klasen, Eva Lindqvist, Jorma Halonen, Lars Renstroem, and Ulrik Svensson as New Directors | For | For | Management |
| 13 | Elect Gustaf Douglas, Mikael Ekdahl, Staffan Grefbaeck, Marianne Nilsson, and | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| | Bjoern Lind as Members of Nominating Committee | | | |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 15 | Close Meeting | None | None | Management |

ASTALDI SPA

Ticker: AST Security ID: T0538F106
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements for the Fiscal Year 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

ASUNARO AOKI CONSTRUCTION CO. LTD. (FRM. ASUNARO CONSTRUCTION)

Ticker: 1865 Security ID: J03355112
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

ATLAS COPCO AB

Ticker: ATLKF Security ID: W10020118
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting; Elect Sune Carlsson as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |

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| | | | | |
|-----|---|------|-----------------|------------|
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not
Vote | Management |
| 6 | Receive Financial Statements and
Statutory Reports | None | Did Not
Vote | Management |
| 7 | Receive President's Report; Questions
from Shareholders to Board and Management | None | Did Not
Vote | Management |
| 8 | Receive Board and Audit Committee Reports | None | Did Not
Vote | Management |
| 9a | Approve Financial Statements and
Statutory Reports | For | Did Not
Vote | Management |
| 9b | Approve Discharge of Board and President | For | Did Not
Vote | Management |
| 9c | Approve Allocation of Income and
Dividends of SEK 3 per Share | For | Did Not
Vote | Management |
| 9d | Approve Record Date (April 29, 2008) for
Dividend | For | Did Not
Vote | Management |
| 10 | Determine Number of Members (9) and
Deputy Members (0) of Board | For | Did Not
Vote | Management |
| 11 | Reelect Sune Carlsson (Chair), Jacob
Wallenberg (Vice Chair), Gunnar Brock,
Staffan Bohman, Ulla Litzen, and Anders
Ullberg as Directors; Elect Margareth
Oevrum, Johan Forssell, and Christel
Bories as New Directors | For | Did Not
Vote | Management |
| 12 | Approve Remuneration of Directors (Including
Possibility to Receive Part of Remuneration
in Phantom Shares); Approve Remuneration
of Committee Members; Authorize Repurchase
of Up to 75,000 Class A Shares to Fund
Remuneration of Directors | For | Did Not
Vote | Management |
| 13a | Presentation of Remuneration Committee's
Work; Approve Remuneration Policy And
Other Terms of Employment For Executive
Management | For | Did Not
Vote | Management |
| 13b | Approve Stock Option Plan for Key
Employees | For | Did Not
Vote | Management |
| 13c | Authorize Repurchase of Up to 4.8 Million
Class A Shares in Connection with Stock
Option Plan 2008 (Item 13b) and
Reissuance of Repurchased Shares | For | Did Not
Vote | Management |
| 14 | Approve Reissuance of 200,000 Repurchased
Class B Shares in Connection with 2006
Stock Option Plan | For | Did Not
Vote | Management |
| 15 | Authorize Repurchase of Up to Ten Percent
of Issued Share Capital | For | Did Not
Vote | Management |
| 16 | Presentation of Nominating Committee's
Work; Authorize Chairman of Board and
Representatives of Four Largest
Shareholders to Serve on Nominating
Committee | For | Did Not
Vote | Management |
| 17 | Close Meeting | None | Did Not
Vote | Management |

AUCKLAND INTERNATIONAL AIRPORT LTD.

Ticker: AIA Security ID: Q06213104
 Meeting Date: NOV 20, 2007 Meeting Type: Annual
 Record Date: NOV 18, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Joan Withers as Director | For | For | Management |
| 2 | Elect Richard Didsbury as Director | None | For | Shareholder |
| 3 | Elect John Brabazon as Director | None | For | Shareholder |
| 4 | Elect Lloyd Morrison as Director | None | For | Shareholder |
| 5 | Approve Increase in Directors' Remuneration from NZ\$660,000 to NZ\$1.15 Million per annum | For | For | Management |
| 6 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

AUCKLAND INTERNATIONAL AIRPORT LTD.

Ticker: AIA Security ID: Q06213104
 Meeting Date: MAR 13, 2008 Meeting Type: Special
 Record Date: DEC 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve of NZ Airport NC Ltd Making the Offer for 39.53 Percent of the Ordinary Shares in Auckland International Airport Ltd | Against | For | Management |

AUSTAL LIMITED

Ticker: ASB Security ID: Q07106109
 Meeting Date: OCT 22, 2007 Meeting Type: Annual
 Record Date: OCT 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect John Rothwell as Director | For | For | Management |
| 2 | Elect Ian Campbell as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve the Grant of Options to Eligible Employees Under the Employee Incentive Option Plan | For | For | Management |
| 5 | Approve the Grant of 140,000 Options to Michael Atkinson, Executive Director, Under the Employee Incentive Option Plan | For | For | Management |
| 6 | Approve the Grant of 3 Million Shares to Robert Browning Under the Management Share Plan | For | Against | Management |

AVON RUBBER PLC

Ticker: AVON Security ID: G06860103
 Meeting Date: JAN 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory | For | For | Management |

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|----|--|-----|-----|------------|
| | Reports | | | |
| 2 | Approve Final Dividend of 4.8 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Sir Richard Needham as Director | For | For | Management |
| 5 | Elect David Evans as Director | For | For | Management |
| 6 | Re-elect Peter Slabbert as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,713,559 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,457,034 | For | For | Management |
| 10 | Authorise 4,371,100 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Authorise the Company to Use Electronic Communications | For | For | Management |

BAE SYSTEMS PLC

Ticker: BAESF Security ID: G06940103
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.8 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Sir Peter Mason as Director | For | For | Management |
| 5 | Re-elect Richard Olver as Director | For | For | Management |
| 6 | Re-elect Michael Turner as Director | For | For | Management |
| 7 | Elect Andrew Inglis as Director | For | For | Management |
| 8 | Elect Ravi Uppal as Director | For | For | Management |
| 9 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 10 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Company to Make EU Political Donations to Political Parties, and/or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 12 | Amend BAE Systems Share Matching Plan 2006 | For | For | Management |
| 13 | Amend BAE Systems Performance Share Plan 2006 | For | For | Management |
| 14 | Approve Increase in Authorised Ordinary Share Capital from GBP 180,000,001 to GBP 188,750,001 | For | For | Management |
| 15 | Authorise Issue of Equity or | For | For | Management |

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|----|---|-----|-----|------------|
| | Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 29,275,236 | | | |
| 16 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,391,724 | For | For | Management |
| 17 | Authorise 351,337,974 Ordinary Shares for Market Purchase | For | For | Management |
| 18 | Amend Articles of Association with Effect from the End of this AGM; Amend Articles of Association, with Effect from 00:01 on 1 October 2008 or Any Later Date on Which Section 175 of the Companies Act 2006 Comes into Effect, Re: Conflicts of Interest | For | For | Management |

BALFOUR BEATTY PLC

Ticker: BBY Security ID: G3224V108
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 6.9 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Anthony Rabin as Director | For | For | Management |
| 5 | Elect Duncan Magrath as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 72,191,399 | For | For | Management |
| 8 | Subject to and Conditional Upon the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,828,710 | For | For | Management |
| 9 | Authorise Market Purchase of 43,314,839 Ordinary Shares and 16,775,968 Preference Shares | For | For | Management |
| 10 | Authorise Company to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties and to Incur EU Political Expenditure up to GBP 25,000 | For | For | Management |
| 11 | With Effect from the End of the AGM, Adopt New Articles of Association; With Effect from 00.01 a.m. on 1 October 2008 or Any Later Date on Which Section 175 of Companies Act 2006 Comes into Effect, | For | For | Management |

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Amend Articles of Association Re:
Conflicts of Interest

BALLAST NEDAM NV

Ticker: BALNE Security ID: N0838E102
Meeting Date: MAY 7, 2008 Meeting Type: Annual
Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Discuss Annual Report (non-voting) | None | None | Management |
| 2c | Opportunity to Ask Questions to the External Auditor | None | None | Management |
| 2d | Approve Financial Statements | For | For | Management |
| 2e | Approve Allocation of Income and Dividends of EUR 1.38 per Share | For | For | Management |
| 3 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Ratify KPMG Accountants NV as Auditors | For | For | Management |
| 7a | Announce Vacancies on Supervisory Board | None | None | Management |
| 7b | Opportunity to Recommend Persons for Nomination to the Supervisory Board | None | None | Management |
| 7c | Nomination of A.N.A.M. Smits to Supervisory Board | None | None | Management |
| 7d | Reelect A.N.A.M. Smits to Supervisory Board | For | For | Management |
| 8 | Approve Remuneration of Audit Committee | For | For | Management |
| 9a | Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger | For | For | Management |
| 9b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 9a | For | For | Management |
| 10 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 11 | Other Business (Non-Voting) | None | None | Management |
| 12 | Close Meeting | None | None | Management |

BARCO NV

Ticker: BAR Security ID: B0833F107
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Annual and Consolidated Financial Statements and Statutory Reports for the Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Annual Accounts, Allocation of Income and Dividends of EUR 2.40 per Share | For | For | Management |

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|----|---|------|------|------------|
| 3 | Receive Consolidated Financial Statements for the Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 5 | Approve Discharge of Auditors (Ernst & Young) | For | For | Management |
| 6a | Elect B. Holthof as Independent Director | For | For | Management |
| 6b | Elect L. Missorten as Independent Director | For | For | Management |
| 6c | Reelect M. De Prycker as Director | For | For | Management |
| 6d | Approve Remuneration of Directors | For | For | Management |
| 7 | Discussion on Company's Corporate Governance Structure | None | None | Management |

BBA AVIATION PLC

Ticker: BBA Security ID: G08932165
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 5.35 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Simon Pryce as Director | For | For | Management |
| 4 | Re-elect Mark Harper as Director | For | For | Management |
| 5 | Re-elect Nick Land as Director | For | For | Management |
| 6 | Re-elect Andrew Wood as Director | For | For | Management |
| 7 | Re-elect John Roques as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 40,877,018 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,137,690 | For | For | Management |
| 12 | Authorise 61,826,684 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Approve Remuneration Report | For | For | Management |
| 14 | Approve Cancellation 95,000,000 6.75 Percent Cumulative Redeemable Convertible Preference Shares; Approve Reduction of the Authorised Share Capital by GBP 95,000,000 | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

BEKAERT S.A.

Ticker: BEKB Security ID: B09800135
 Meeting Date: APR 16, 2008 Meeting Type: Special

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Special Board Report | None | | Management |
| 2 | Amend Articles Re: Elimination of Bearer Shares | For | | Management |
| 3 | Authorize Board to Repurchase Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | | Management |
| 4 | Amend Articles Re: Notification Treshold on Ownership | For | | Management |
| 5 | Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | | Management |
| 6 | Amend Articles Re: Textural Change | For | | Management |
| 7 | Amend Articles Re: Transitional Provision | For | | Management |

BEKAERT S.A.

Ticker: BEKB Security ID: B09800135
 Meeting Date: MAY 14, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Special Board Report | None | None | Management |
| 2 | Amend Articles Re: Elimination of Bearer Shares | For | For | Management |
| 3 | Authorize Board to Repurchase Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 4 | Amend Articles Re: Notification Treshold on Ownership | For | For | Management |
| 5 | Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 6 | Amend Articles Re: Textural Change | For | For | Management |
| 7 | Amend Articles Re: Transitional Provision | For | Against | Management |

BILFINGER BERGER AG

Ticker: GBF Security ID: D11648108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.80 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 6a | Approve Increase in Size of Supervisory Board to 20 Members | For | For | Management |
| 6b | Approve Remuneration of Supervisory Board | For | For | Management |
| 7a | Elect Hans Bauer to the Supervisory Board | For | For | Management |
| 7b | Elect Horst Dietz to the Supervisory Board | For | For | Management |
| 7c | Elect John Feldmann to the Supervisory Board | For | For | Management |
| 7d | Elect Hermut Kormann to the Supervisory Board | For | For | Management |
| 7e | Elect Thomas Pleines to the Supervisory Board | For | For | Management |
| 7f | Elect Rudolf Rupprecht to the Supervisory Board | For | For | Management |
| 7g | Elect Bernhard Schreier to the Supervisory Board | For | For | Management |
| 7h | Elect Udo Stark to the Supervisory Board | For | For | Management |
| 7i | Elect Klaus Truetzschler to the Supervisory Board | For | For | Management |
| 7j | Elect Bernhard Walter to the Supervisory Board | For | For | Management |
| 7k | Elect Peter Thomsen as Alternate Supervisory Board Member | For | For | Management |
| 8a | Amend Corporate Purpose | For | For | Management |
| 8b | Approve Spin-Off Agreement of Bilfinger Berger Hochbau GmbH and Bilfinger Berger Ingenieurbau GmbH | For | For | Management |
| 8c | Approve Affiliation Agreement with Subsidiary Bilfinger Berger Hochbau GmbH | For | For | Management |
| 8d | Approve Affiliation Agreement with Subsidiary Bilfinger Berger Ingenieurbau GmbH | For | For | Management |
| 9 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

BORAL LIMITED

Ticker: BLD Security ID: Q16969109
 Meeting Date: OCT 29, 2007 Meeting Type: Annual
 Record Date: OCT 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Richard Longes as Director | For | For | Management |
| 3 | Elect Roland Williams as Director | For | For | Management |
| 4 | Elect Brian Clark as Director | For | For | Management |
| 5 | Elect Bob Every as Director | For | For | Management |
| 6 | Amend Constitution Re: Retirement of Directors | For | For | Management |

BOUYGUES

Ticker: EN Security ID: F11487125
 Meeting Date: APR 24, 2008 Meeting Type: Annual/Special

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Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Reelect Patricia Barbizet as Director | For | For | Management |
| 6 | Elect Herve le Bouc as Director | For | Against | Management |
| 7 | Elect Nonce Paolini as Director | For | Against | Management |
| 8 | Elect Helman Le Pas de Secheval as Director | For | For | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 10 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 11 | Approve Stock Option Plans Grants | For | Against | Management |
| 12 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 13 | Allow Board to Use Authorizations Granted during the 2007 General Meeting in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 14 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

BRADKEN LTD

Ticker: BKN Security ID: Q17369101
 Meeting Date: OCT 31, 2007 Meeting Type: Annual
 Record Date: OCT 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Phillip Arnall as Director | For | For | Management |
| 4 | Approve Issuance of 60,668 Performance Rights to Brian Hodges Pursuant Under the Performance Rights Plan | For | For | Management |
| 5 | Approve Increase of Non-Executive Directors' Remuneration From A\$600,000 to A\$800,000 Per Annum | None | For | Management |

BRICKWORKS LIMITED

Ticker: BKW Security ID: Q17659105
 Meeting Date: NOV 27, 2007 Meeting Type: Annual
 Record Date: NOV 25, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended July 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended July 31, 2007 | For | For | Management |
| 3 | Approve Declaration of Dividend on Terms Recommended by the Directors | For | For | Management |
| 4.1 | Elect M.J. Millner as Director | For | For | Management |
| 4.2 | Elect R.J. Webster as Director | For | For | Management |

BRICKWORKS LIMITED

Ticker: BKW Security ID: Q17659105
Meeting Date: JAN 7, 2008 Meeting Type: Special
Record Date: DEC 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Buy-back of 4.42 Milion On-market Fully Paid Ordinary Shares in the Company | For | For | Management |
| 2 | Approve Grant of 2.4 Million Options to Vaughn Busby | For | Against | Management |
| 3 | Approve Grant of 300,000 Options to Andrew Bonwick | For | Against | Management |
| 4 | Approve Grant of 600,000 Options to Ottmar Weiss | For | Against | Management |

BUZZI UNICEM SPA (FORMERLY UNICEM)

Ticker: BZU Security ID: T2320M109
Meeting Date: MAY 13, 2008 Meeting Type: Annual
Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Fiscal Year 2007 | For | Against | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Fix Number of Directors; Elect Directors and Approve Their Remuneration | For | For | Management |
| 4 | Appoint Internal Statutory Auditors and Approve Their Remuneration | For | For | Management |

BW GAS ASA (FRMLY BERGESEN WORLDWIDE GAS ASA)

Ticker: GAS Security ID: R10548106
Meeting Date: MAY 13, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Approve Notice of Meeting and Agenda | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Reelect Andreas Sohmen-Pao, Kathryn Baker, and Knut Brundtland as Directors | For | For | Management |
| 7 | Elect Chairman and Deputy Chairman of Board | For | For | Management |
| 8 | Approve Remuneration for Nominating Committee and Remuneration Committee | For | For | Management |
| 9 | Reelect Egil Myklebust as Member of Nominating Committee | For | For | Management |
| 10 | Approve Remuneration of Auditors | For | For | Management |
| 11 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |

CALTAGIRONE SPA

Ticker: Security ID: T2359A182
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Consolidated Financial Accounts as of Dec. 31, 2007; Accept Statutory and External Auditors' Reports | For | For | Management |
| 2 | Appoint Internal Statutory Auditors and Approve Their Remuneration for the Three-Year Term 2008-2010 | For | For | Management |

CAMILLO EITZEN & CO ASA

Ticker: CECO Security ID: R1507E106
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting; Registration of Attending Shareholders and Proxies | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Receive President's Report | None | None | Management |
| 5 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 5 per Share | For | For | Management |
| 6 | Approve Remuneration of Auditors | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 9 | Approve Creation of NOK 43 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 10 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 11 | Approve NOK 205 Million Transfer from Share Premium Account to Unrestricted Shareholders' Equity | For | For | Management |
| 12 | Approve NOK 1.6 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 13 | Reelect Joergen Lund (Chair), Nina Eitzen, Annette Malm Justad, Peter Appel, and Siv Joenland Staubo as Directors; Elect Jon Christian Syvertsen as New Director | For | For | Management |

CARDNO LTD

Ticker: Security ID: Q2097C105
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date: OCT 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Elect John Massey as Director | For | For | Management |
| 3 | Elect Ian Johnston as Director | For | For | Management |
| 4 | Elect Peter Cosgrove as Director | For | For | Management |
| 5 | Adopt Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 6 | Approve Increase in Remuneration for Non-Executive Directors from A\$300,000 to A\$600,000 per Annum | For | For | Management |
| 7a | Ratify Past Issuance of 674,360 Ordinary Shares at A\$4.94 Each to Grogan Richards Pty Ltd Made on Dec 22, 2006 | For | For | Management |
| 7b | Ratify Past Issuance of 22,685 Ordinary Shares at A\$5.29 Each to Cong Bui and Isano Holdings Pty Made on Feb 2, 2007 | For | For | Management |
| 7c | Ratify Past Issuance of 158,629 Ordinary Shares at A\$5.91 Each to Stephen Robert Pate Made on May 14, 2007 | For | For | Management |
| 7d | Ratify Past Issuance of 863,072 Ordinary Shares at A\$5.32 Each to Emerging Markets Group, Ltd Stockholders and Executives Made on May 31, 2007 | For | For | Management |
| 7e | Ratify Past Issuance of 2.79 Million Shares at A\$5.99 Each to WRG Design, Inc. Stockholders and Executives Made on June 19, 2007 | For | For | Management |
| 7f | Ratify Past Issuance of 117,055 Ordinary Shares at A\$6.07 Each to Low & Hooke Shareholders, Unitholders, and Executives Made on June 26, 2007 | For | For | Management |
| 7g | Ratify Past Issuance of 617,415 Ordinary Shares at A\$5.70 Each to Truebridge Callender Beach Ltd Shareholders Made on June 28, 2007 | For | For | Management |
| 7h | Ratify Past Issuance of 205,405 Ordinary | For | For | Management |

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Shares at A\$7.40 Each to Leslie Robert Wanke, Callum Thomas, and Oliver Neil Made on Sept. 14, 2007

| | | | | |
|----|---|-----|-----|------------|
| 8 | Approve Issuance of up to A\$1,000 Worth of Shares under Australian Resident Employee Tax Exempt Share Acquisition Plan | For | For | Management |
| 9 | Approve Issuance of up to A\$1,000 Worth of Shares under Non-Australian Employee Share Plan | For | For | Management |
| 10 | Approve Issuance of Shares and Options under Performance Equity Plan | For | For | Management |
| 11 | Approve Grant of up to 560,000 Options to Executive Directors Under the Performance Equity Plan | For | For | Management |

CARDNO LTD

Ticker: Security ID: Q2097C105
 Meeting Date: APR 2, 2008 Meeting Type: Special
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Ratify Past Issuance of 6 Million Ordinary Shares at an Issue Price of A\$7.00 Each to Institutional and Sophisticated Investors Made on Nov. 21, 2007 | For | For | Management |
| 2 | Approve the Issuance of 3.58 Million Shares at an Issue Price of A\$5.8632 Each to Bowler Geotechnical Holdings Pty Ltd | For | For | Management |

CARILLION PLC

Ticker: CLLN Security ID: G1900N101
 Meeting Date: JAN 14, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement to Acquire Alfred McAlpine plc; Increase Authorised Share capital to GBP 262,500,000; Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to an Aggregate Nominal Amount of GBP 56,838,755755 | For | For | Management |

CARILLION PLC

Ticker: CLLN Security ID: G1900N101
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect David Hurcomb as Director | For | For | Management |
| 4 | Re-elect Philip Rogerson as Director | For | For | Management |
| 5 | Re-elect David Garman as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Final Dividend of 7.5 Pence Per Ordinary Share | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 65,698,660 | For | For | Management |
| 10 | Authorise the Company to Make EU Political Donations to Political Parties, to Make EU Political Donations to Political Organisations Other than Political Parties and/or Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,854,799 | For | For | Management |
| 12 | Authorise 39,419,196 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

CASIO COMPUTER CO. LTD.

Ticker: 6952 Security ID: J05250139
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 33 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Statutory Auditor | For | For | Management |

CEMBRE SPA

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Ticker: Security ID: T2644X104
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements, Consolidated Financial Statements, Statutory and Auditors' Reports, and Allocation of Income for the Fiscal Year 2007 | For | For | Management |

CEMENTIR SPA

Ticker: CEM Security ID: T27468171
 Meeting Date: JAN 15, 2008 Meeting Type: Special
 Record Date: JAN 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Changes in Company Name and Amend Company Bylaws Accordingly | For | For | Management |
| 2 | Introduce the Role of Honorary Chairman and Amend Company Bylaws Accordingly | For | For | Management |
| 3 | Approve Capital Increase without Preemptive Rights, Reserved to Share Based Incentive Plans; Amend Company Bylaws Accordingly | For | For | Management |
| 1 | Ratify Appointment of One Director ex Art. 2386 Italian Civil Code | For | For | Management |
| 2 | Increase Number of Directors from 13 to 15; Consequently Appoint Two Directors | For | For | Management |
| 3 | Appoint a Honorary Chairman | For | For | Management |
| 4 | Approve a Share Based Incentive Plan | For | For | Management |

CEMENTIR SPA

Ticker: CEM Security ID: T27468171
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports, and External Auditors' Report | For | Against | Management |
| 2 | Appoint Internal Statutory Auditors and Approve Their Remuneration | For | For | Management |

CEMENTOS PORTLAND VALDERRIVAS S.A

Ticker: Security ID: E2801G106
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Management Reports for Fiscal Year Ended Dec. 31, 2007 and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income and Determination of Statutory Funds | For | For | Management |
| 3 | Approve Amendment to Article 27 Re: Tenure of Board of Directors | For | For | Management |
| 4 | Fix Number of Directors Within the Limits Established by Company Bylaws | For | For | Management |
| 4.a | Elect Gustavo Villapalos Salas to the Board as Independent Director for a Two-Year Term | For | For | Management |
| 4.b | Elect Luis Chicharro Ortega to Management Board as Independent Director for a Two-Year term | For | For | Management |
| 4.c.1 | Reelect Cartera Navarra, S.A. to the Board as Independent Director for a Two-Year term | For | For | Management |
| 4.c.2 | Reelect Jaime de Marichalar y Saenz de Tejada, Duke of Lugo, to the Board as Independent Director for a Two-Year term | For | For | Management |
| 4.c.3 | Reelect Jose Ignacio Martinez-Ynzenga Canovas del Castillo to the Board as Executive Director for a Two-Year term | For | For | Management |
| 4.c.4 | Reelect Rafael Martinez-Ynzenga Canovas del Castillo to the Board as Other External Member for a Two-Year term | For | For | Management |
| 4.c.5 | Reelect Concha Sierra Ordonez to the Board as Independent Director for a Two-Year term | For | For | Management |
| 4.c.6 | Reelect Vicente Ynzenga Martinez-Daban to the Board as Executive Director for a Two-Year term | For | For | Management |
| 5 | Authorize Repurchase of Shares; Authorize Subsidiaries to Acquire Shares of Cementos Portland Valderrivas, S.A. Within the Limits and Requirements Stipulated in Article 75 of Spanish Company Law | For | For | Management |
| 6 | Elect External Auditors for the Company and its Consolidated Group | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 8 | Approve Minutes of Meeting | For | For | Management |

CHEMRING GROUP PLC

Ticker: CHG Security ID: G20860105
 Meeting Date: MAR 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 17.8 Pence Per Ordinary Share | For | For | Management |

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|----|---|-----|-----|------------|
| 4 | Re-elect Ian Much as Director | For | For | Management |
| 5 | Re-elect Sir Peter Norriss as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Approve Chemring Group 2008 UK Sharesave Plan | For | For | Management |
| 8 | Approve Chemring Group 2008 US Stock Purchase Plan | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 512,938 | For | For | Management |
| 10 | Subject to Resolution 9 Being Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 81,853 | For | For | Management |
| 11 | Authorise 3,249,123 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Amend Articles of Association Re: Electronic Communications | For | For | Management |
| 13 | Amend Articles of Association Re: Agreements of Joint Holders of Shares | For | For | Management |
| 14 | Amend Articles of Association Re: Length of Notice of Extraordinary General Meetings | For | For | Management |
| 15 | Amend Articles of Association Re: Written Shareholder Resolutions | For | For | Management |
| 16 | Amend Articles of Association | For | For | Management |

CHOFU SEISAKUSHO CO. LTD.

Ticker: 5946 Security ID: J06384101
 Meeting Date: MAR 21, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 14 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

CIMENTS FRANCAIS

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Ticker: CMA Security ID: F17976113
 Meeting Date: APR 14, 2008 Meeting Type: Annual/Special
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.50 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 7 | Amend Article 22 fo Bylaws RE: Age Limit for CEO and Vice-CEOs | For | For | Management |

CLARKSON PLC

Ticker: CKN Security ID: G21840106
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 26 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Bob Benton as Director | For | For | Management |
| 4 | Approve Remuneration Report | For | For | Management |
| 5 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to 6,259,796 Ordinary Shares | For | For | Management |
| 8 | Subject to and Conditional Upon the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 234,742 | For | For | Management |
| 9 | Authorise 1,877,938 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Approve Increase in Remuneration of Non-Executive Directors to GBP 300,000 | For | For | Management |
| 11 | Amend Articles of Association Re: Directors' Interests | For | For | Management |

CLEANUP CORP.

Ticker: 7955 Security ID: J08106106

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Meeting Date: JUN 25, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |

CMB (COMPAGNIE MARITIME BELGE)

Ticker: CMB Security ID: B2878R129

Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports (Non-Voting) | None | None | Management |
| 2 | Accept Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 4 per Share | For | For | Management |
| 4a | Approve Discharge of Virginie Saverys | For | For | Management |
| 4b | Approve Discharge of Marc Saverys | For | For | Management |
| 4c | Approve Discharge of Ludwig Criel | For | For | Management |
| 4d | Approve Discharge of Benoit Timmermans | For | For | Management |
| 4e | Approve Discharge of Etienne Davignon | For | For | Management |
| 4f | Approve Discharge of Thomas Leysen | For | For | Management |
| 4g | Approve Discharge of Jean Peterbroeck | For | For | Management |
| 4h | Approve Discharge of Alexander Saverys | For | For | Management |
| 4i | Approve Discharge of Nicolas Saverys | For | For | Management |
| 4j | Approve Discharge of Eric Verbeeck | For | For | Management |
| 4k | Approve Discharge of Philippe Van Damme | For | For | Management |
| 5 | Approve Discharge of Auditors | For | For | Management |
| 6a | Reelect Etienne Davignon as Director | For | Against | Management |
| 6b | Reelect Jean Peterbroeck as Director | For | Against | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 10 | Transact Other Business | None | None | Management |

CMB (COMPAGNIE MARITIME BELGE)

Ticker: CMB Security ID: B2878R129

Meeting Date: MAY 13, 2008 Meeting Type: Special

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 1b | Authorize Subsidiaries to Repurchase and Sell of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 2 | Coordination of the Articles of Association | For | For | Management |
| 3 | Authorize Board to Implement Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |

CMK CORP.

Ticker: 6958 Security ID: J08148108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus for Director | For | For | Management |

COBHAM PLC

Ticker: COB Security ID: G41440143
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.28 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Gordon Page as Director | For | For | Management |
| 5 | Elect David Turner as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | With Effect From 1 October 2008, Adopt New Articles of Association | For | For | Management |
| 9 | Authorise 113,738,042 Ordinary Shares for Market Purchase | For | For | Management |

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|----|--|-----|-----|------------|
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,545,489 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,421,725 | For | For | Management |

COFFEY INTERNATIONAL LTD COF

Ticker: COF Security ID: Q2600A109
 Meeting Date: NOV 23, 2007 Meeting Type: Annual
 Record Date: NOV 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Stuart Black as Director | For | For | Management |
| 4 | Elect Stephen Williams as Director | For | For | Management |
| 5 | Ratify Past Issuance of 10.58 Million Shares Issued by the Company in the 12 Months to Oct. 15, 2007 | For | For | Management |
| 6 | Approve KPMG as Auditors | For | For | Management |
| 7 | Amend Trust Deed of the Coffey International Ltd Employee Leveraged Share Plan | For | For | Management |
| 8 | Approve Grant of up to 163,462 Shares Worth A\$297,500 to Roger Olds, Managing Director, Pursuant to the Coffey International Ltd Employee Leveraged Share Plan | For | For | Management |
| 9 | Approve Grant of up to 102,198 Shares Worth A\$186,000 to Glen Simpson, Executive Director, Pursuant to the Coffey International Ltd Employee Leveraged Share Plan | For | For | Management |

COMFORTDELGRO CORP LTD

Ticker: CD Security ID: Y1690R106
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.0265 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 505,000 for the Year Ended Dec. 31, 2007 (2006: SGD 482,667) | For | For | Management |
| 4 | Reelect Oo Soon Hee as Director | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 5 | Reelect Ong Ah Heng as Director | For | For | Management |
| 6 | Reelect Tow Heng Tan as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Shares and Grant of Options Pursuant to the ComfortDelGro Employees' Share Option Scheme | For | Against | Management |

COMPAGNIE DE SAINT GOBAIN

Ticker: SGO Security ID: F80343100
Meeting Date: JUN 5, 2008 Meeting Type: Annual/Special
Record Date: JUN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.05 per Share | For | For | Management |
| 4 | Approve Transaction with Wendel | For | For | Management |
| 5 | Approve Transaction with Jean-Louis Beffa Related to Pension Benefits | For | For | Management |
| 6 | Approve Transaction with Pierre-Andre de Chalendar Related to Pension Benefits | For | For | Management |
| 7 | Approve Transaction with Pierre-Andre de Chalendar Related to Severance Payments | For | Against | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 9 | Reelect Jean-Louis Beffa as Director | For | For | Management |
| 10 | Reelect Isabelle Bouillot as Director | For | For | Management |
| 11 | Reelect Sylvia Jay as Director | For | For | Management |
| 12 | Elect Jean-Bernard Lafonta as Director | For | For | Management |
| 13 | Elect Bernard Gautier as Director | For | For | Management |
| 14 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | For | Management |
| 15 | Amend Article 9 of the Bylaws Re: Board Composition | For | For | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

COSCO CORP (SINGAPORE) LTD (FRMLYCOSCO INVESTMENT (SINGAPORE

Ticker: COS Security ID: Y1764Z208
Meeting Date: SEP 25, 2007 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Mandate for Transactions with Related Parties | For | For | Management |

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 COSCO CORP (SINGAPORE) LTD (FRMLYCOSCO INVESTMENT (SINGAPORE

Ticker: COS Security ID: Y1764Z208
 Meeting Date: SEP 25, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Amend Memorandum of Association | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |

 COSCO CORP (SINGAPORE) LTD (FRMLYCOSCO INVESTMENT (SINGAPORE

Ticker: COS Security ID: Y1764Z208
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.04 Per Share | For | For | Management |
| 3 | Declare Special Dividend of SGD 0.03 Per Share | For | For | Management |
| 4 | Approve Directors' Fees of SGD 170,000 for the Year Ended Dec. 31, 2007 | For | For | Management |
| 5 | Reelect Ji Hai Sheng as Director | For | For | Management |
| 6 | Reelect Sun Yue Ying as Director | For | For | Management |
| 7 | Reelect Wang Xing Ru as Director | For | For | Management |
| 8 | Reelect Ang Swee Tian as Director | For | For | Management |
| 9 | Reelect Tom Yee Lai Shing as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 12 | Approve Issuance of Shares and Grant Options Pursuant to the Cosco Group Employees' Share Option Scheme 2002 | For | Against | Management |
| 13 | Approve Mandate for Transactions with Related Parties | For | For | Management |

 CRANE GROUP LTD. (FORMERLY CRANE G.E. HOLDINGS)

Ticker: CRG Security ID: Q29674100
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 3 | Elect Leo Tutt as Director | For | For | Management |
| 4 | Approve the Increase in Non-Executive Directors' Remuneration from A\$800,000 to A\$900,000 Per Annum | For | For | Management |

CRH PLC

Ticker: CRHCF Security ID: G25508105
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Elect N. Hartery as Director | For | For | Management |
| 3b | Elect T.W. Hill as Director | For | For | Management |
| 3c | Elect K. McGowan as Director | For | For | Management |
| 3d | Elect J.M.C. O'Connor as Director | For | For | Management |
| 3e | Elect U-H. Felcht as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of EUR 9,195,000 Ordinary Shares | For | For | Management |
| 6 | Authorize Share Repurchase up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Treasury Shares | For | For | Management |
| 8 | Amend Memorandum of Association Re: Transactions of the Company | For | For | Management |
| 9 | Amend Articles of Association Re: Definition of Terms | For | For | Management |

D/S NORDEN

Ticker: Security ID: K19911146
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2.1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Discharge of Management and Board | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 35 per Share | For | For | Management |
| 4 | Reelect Mogens hugo and Alison Riegels as Director; Elect Karsten Knudsen as New Director | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 5.1 | Amend Articles Re: Make Editorial Changes, Add New Articles, Remove Articles | For | Against | Management |
| 5.2 | Approve Special Dividends | For | For | Management |
| 5.3 | Approve Guidelines for Incentive-Based | For | For | Management |

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| | | | | | |
|-----|---|-----|-----|------------|--|
| | Compensation for Executive Management and Board | | | | |
| 5.4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management | |
| 5.5 | Authorize Board Chairman to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management | |

D/S NORDEN

Ticker: Security ID: K19911146
 Meeting Date: MAY 28, 2008 Meeting Type: Special
 Record Date: MAY 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Ratify Decision by April 23, 2008, AGM to Amend Articles Re: Make Editorial Changes, Add New Articles, Remove Articles | For | Against | Management |
| 2 | Authorize Chairman of Board to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |

DAIFUKU CO. LTD.

Ticker: 6383 Security ID: J08988107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 1.16 | Elect Director | For | For | Management |
| 1.17 | Elect Director | For | For | Management |
| 1.18 | Elect Director | For | For | Management |
| 1.19 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |

DAIICHI CHUO KISEN KAISHA

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Ticker: 9132 Security ID: J09240102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 14 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3 | Elect Director | For | For | Management |

DAIKIN INDUSTRIES LTD.

Ticker: 6367 Security ID: J10038115
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 19 | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

DALHOFF LARSEN & HORNEMAN A/S

Ticker: DLHB Security ID: K1910M122
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Annual Report (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income or Treatment of Loss | For | For | Management |
| 3 | Elect Directors (Bundled) | For | For | Management |
| 4 | Reelect KPMG as Auditors | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 5c | Authorize Board or Chairman of Meeting to Make Editorial Changes to Adopted | For | For | Management |

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| Resolutions in Connection with
Registration | | | | |
|--|--|---------|---------|-------------|
| 5d | Require Company to Terminate Trading Relationship with Suppliers that have Performed Acts that Violate Human Rights as Defined in ECHR and ICCPR | Against | Against | Shareholder |
| 5e | Require Company to Terminate Trading Relationship with Suppliers that have Performed Acts that Violate Rights of Indigenous Peoples as Defined in the UN Declaration on the Rights of Indigenous Peoples | Against | Against | Shareholder |
| 5f | Require Company to Announce During 2008 a Date by which Company Will No Longer Purchase or Sell Illegal Timber | Against | Against | Shareholder |
| 6 | Other Business (Non-Voting) | None | None | Management |

DAMPSKIBSSELSKABET TORM A/S

Ticker: TORM Security ID: K1998G104
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Elect Directors (Bundled) | For | Against | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6a | Extend Atuhorization to Create DKK 182 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 6b | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | Against | Management |
| 6c | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6d | Authorize Board or Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |
| 7 | Other Business (Non-Voting) | None | None | Management |

DELTA PLC

Ticker: DLTA Security ID: G27076119
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 3.4 Pence Per Ordinary Share | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 4 | Re-elect Andrew Walker as Director | For | For | Management |
| 5 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,559,061 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,922,046 | For | For | Management |
| 9 | Authorise 15,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Amend Memorandum and Articles of Association | For | For | Management |
| 11 | With Effect From 1 October 2008, Amend Articles of Association Re: Directors' Conflict of Interests | For | For | Management |

DEMAG CRANES AG

Ticker: D9C Security ID: D17567104
Meeting Date: MAR 6, 2008 Meeting Type: Annual
Record Date: FEB 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006/2007 | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.10 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2006/2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2006/2007 | For | For | Management |
| 5 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2007/2008 | For | For | Management |
| 6a | Elect Reinhard Gorenflos to the Supervisory Board | For | For | Management |
| 6b | Elect Karlheinz Hornung to the Supervisory Board | For | For | Management |
| 6c | Elect Robert Koehler to the Supervisory Board | For | For | Management |
| 6d | Elect Herbert Meyer to the Supervisory Board | For | For | Management |
| 6e | Elect Martin Posth to the Supervisory Board | For | For | Management |
| 6f | Elect Burkhard Schuchmann to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

DEUTSCHE POST AG

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Ticker: DPW Security ID: D19225107
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.90 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Elect Wulf von Schimmelmann to the Supervisory Board | For | For | Management |
| 8.1 | Amend Articles Re: Allow Electronic Distribution of Company Communications | For | For | Management |
| 8.2 | Amend Articles Re: Allow Editorial Changes without Shareholders Approval | For | For | Management |
| 8.3 | Amend Articles Re: Remuneration of Nomination Committee Members | For | For | Management |

 DEVINE LTD *DVN

Ticker: Security ID: Q3188G104
 Meeting Date: NOV 8, 2007 Meeting Type: Annual
 Record Date: NOV 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Douglas Ridley as Director | For | For | Management |
| 3 | Elect Richard Parris as Director | For | For | Management |
| 4 | Elect Vyril Vella as Director | For | For | Management |
| 5 | Elect Graeme McOrist as Director | For | For | Management |
| 6 | Renew Partial Takeover Provision | For | For | Management |

 DISCO CO.

Ticker: 6146 Security ID: J12327102
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 44 | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 4 | Approve Stock Option Plan | For | For | Management |

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DRAKA HOLDING N.V.

Ticker: DRAK Security ID: N2771R199
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Approve Financial Statements | For | For | Management |
| 3 | Approve Dividends of EUR 0.68 Per Share | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Approve Remuneration of Supervisory Board | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Grant Board Authority to Issue Shares | For | Against | Management |
| 9 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 8 | For | Against | Management |
| 10 | Authorize Repurchase of Shares | For | For | Management |
| 11 | Allow Questions | None | None | Management |
| 12 | Close Meeting | None | None | Management |

DSV A/S

Ticker: DSV Security ID: K3013J154
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Management's Report | None | None | Management |
| 2 | Approve Financial Statements and Statutory Report; Approve Remuneration of Directors | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Reelect Hans Peter Drisdal Hansen and Kaj Christensen to the Supervisory Board; Elect Kurt Larsen as New Director Effective August 1, 2008 | For | For | Management |
| 5 | Ratify Ernst & young as Auditors | For | For | Management |
| 6a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6b | Approve DKK 11.4 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 6c1 | Amend Corporate Purpose | For | For | Management |
| 6c2 | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 6c3 | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 6c4 | Amend Articles Re: Elect Directors for One-Year Periods | For | For | Management |
| 7 | Other Business (Non-Voting) | None | None | Management |

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DURO FELGUERA SA EX.GRUPO DURO FELGUERA SA, OVIEDO

Ticker: MDF Security ID: E3800J109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year 2007; Approve Allocation of Income | For | For | Management |
| 2 | Approve Discharge of Board of Directors | For | For | Management |
| 3 | Amend Articles 20 and 21 of the Company Bylaws to Fix the Term of Directors to Six Years and to Remove Age Limit of Directors | For | Against | Management |
| 4 | Amend Article 21 of the Company Bylaws to Fix to Two the Number of Chief Executive Officers to be Nominated to the Board and to Fix to One the Number of Executive Committees that could Nominate the Board of Directors | For | For | Management |
| 5 | Fix Number of Board of Directors According to Article 20 of the Company Bylaws; Consequently Ratify or Elect Members of the Board of Directors | For | Against | Management |
| 6 | Authorize Repurchase of Shares; Void Authorization Granted on May 3, 2007 | For | For | Management |
| 7 | Elect External Auditors | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

EADS, EUROPEAN AERONAUTIC DEFENCE & SPACE N.V.

Ticker: EAD Security ID: F17114103
 Meeting Date: OCT 22, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Board Report | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |
| 3 | Elect Rudiger Grube to Board of Directors | For | For | Management |
| 4 | Elect Louis Gallois to Board of Directors | For | For | Management |
| 5 | Elect Rolf Bartke to Board of Directors | For | For | Management |
| 6 | Elect Dominique D`Hinnin to Board of Directors | For | For | Management |
| 7 | Elect Juan Manuel Eguiagaray Ucelay to Board of Directors | For | For | Management |
| 8 | Elect Arnaud Lagardere to Board of Directors | For | For | Management |
| 9 | Elect Hermann Josef Lamberti to Board of Directors | For | For | Management |
| 10 | Elect Lakshmi N. Mittal to Board of Directors | For | For | Management |
| 11 | Elect John Parker to Board of Directors | For | For | Management |
| 12 | Elect Michel Peberau to Board of Directors | For | For | Management |

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13 Elect Bodo Uebber to Board of Directors For For Management

EADS, EUROPEAN AERONAUTIC DEFENCE & SPACE N.V.

Ticker: EAD Security ID: F17114103

Meeting Date: MAY 26, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Board Report Including Chapter on Corporate Governance, Policy on Dividends, and Remuneration Policy | For | Against | Management |
| 2 | Approve Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.12 per Share | For | For | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 5 | Ratify Ernst and Young as Auditors | For | For | Management |
| 6 | Approve Cancellation of Shares Repurchased by the Company | For | For | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

EIFFAGE

Ticker: FGR Security ID: F2924U106

Meeting Date: JUN 25, 2008 Meeting Type: Annual/Special

Record Date: JUN 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Discharge Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.2 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 6 | Reelect Serge Michel as Director | For | For | Management |
| 7 | Elect Jean-Louis Charles as Director | For | Against | Management |
| 8 | Elect Dominique Marcel as Director | For | Against | Management |
| 9 | Elect Alain Quinet as Director | For | Against | Management |
| 10 | Amend Article 8 of Association Re: Double Voting-Rights to Long-Term Registered Shareholders | For | Against | Management |
| 11 | Amend Article 30 of Bylaws Re: Participation to General Meetings | For | For | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million | For | For | Management |
| 14 | Authorize Board to Increase Capital in the Event of Additional Demand Related to | For | For | Management |

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| Delegation Submitted to Shareholder Vote Above | | | | |
|--|--|-----|---------|------------|
| 15 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 16 | Approve Stock Option Plans Grants (Repurchased Shares) | For | For | Management |
| 17 | Authorize Up to 1 Million Shares for Use in Restricted Stock Plan | For | Against | Management |
| 18 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 20 | Approve 2006 Financial Statements and Statutory Reports | For | For | Management |
| 21 | Accept 2006 Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 22 | Approve Allocation of Income and Dividends of EUR 1 per Share | For | For | Management |
| 23 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 24 | Appoint KPMG SA as Auditor and Bertrand Paulet as Deputy Auditor | For | For | Management |
| 25 | Appoint PricewaterhouseCoopers Audit as Auditor and Yves Nicolas as Deputy Auditor | For | For | Management |
| 26 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 27 | Reelect Jean-Francois Roverato as Director | For | For | Management |
| 28 | Reelect Benoit Heitz as Director | For | For | Management |
| 29 | Reelect Jean-Claude Kerboeuf as Director | For | Against | Management |
| 30 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer | For | Against | Management |
| 31 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ELEXIS AG

Ticker: EEX Security ID: D2457W109
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.54 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

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EURONAV NV

Ticker: EURN Security ID: B38564108
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports | None | None | Management |
| 2 | Accept Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Directors and Auditors | For | For | Management |
| 5 | Elect Oceanic Investment SARL and Tanklog Holdings Limited, Reelect Nicolas Kairis as Directors, and Approve Resignation of Patrick Molis as Director (Bundled) | For | Against | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Transact Other Business | None | None | Management |

EURONAV NV

Ticker: EURN Security ID: B38564108
 Meeting Date: APR 29, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Approve Cancellation of Treasury Shares Without Reduction in Issued Share Capital | For | For | Management |
| 1.2 | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 1.3 | Authorize Secretary General to Implement Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |
| 2.a | Authorize Repurchase and Sale of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 2.b | Authorize Subsidiaries to Repurchase and Sell of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 3 | Suppress Article 44 to Remove Antitakeover Provision | For | For | Management |
| 4 | Authorize Board to Implement Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |
| 5 | Authorize Secretary General to File Required Documents/Other Formalities | For | For | Management |

EVS GROUP

Ticker: EVS Security ID: B3883A119
 Meeting Date: MAY 20, 2008 Meeting Type: Annual/Special
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Directors Report on the Statutory and Consolidated Annual Accounts of Fiscal Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Receive Auditors' Reports on the Statutory and Consolidated Annual Accounts of Fiscal Year Ended Dec. 31, 2007 | None | None | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.28 per Share | For | For | Management |
| 4 | Approve Discharge of Directors and Auditors | For | For | Management |
| 5 | Reelect Jacques Galloy as Director | For | Against | Management |
| 1 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

EVS GROUP

Ticker: EVS Security ID: B3883A119
 Meeting Date: JUN 10, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

EXMAR SA

Ticker: Security ID: B3886A108
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports | None | None | Management |
| 2.1 | Accept Financial Statements | For | For | Management |
| 2.2 | Approve Allocation of Income | For | For | Management |
| 3.1 | Approve Discharge of Directors | For | For | Management |
| 3.2 | Approve Discharge of Auditors | For | For | Management |
| 4.1 | Reelect Ludwig Criel as Director | For | For | Management |
| 4.2 | Reelect Philippe Vlerick as Director | For | For | Management |

EXMAR SA

Ticker: Security ID: B3886A108
 Meeting Date: MAY 20, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 1.2 | Authorize Company Subsidiary to Purchase Shares in Parent and to Sell Repurchased | For | For | Management |

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| Shares | | | | |
|--------|---|------|---------|------------|
| 2 | Receive Special Board Report on Authorization for Capital Increase | None | None | Management |
| 3 | Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 4 | Amend Articles to Reflect Changes in Capital | For | Against | Management |
| 5 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |

FANUC LTD.

Ticker: 6954 Security ID: J13440102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 90.14 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

FENNER PLC

Ticker: FENR Security ID: G33656102
 Meeting Date: JAN 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.15 Pence Per Share | For | For | Management |
| 4 | Re-elect Colin Cooke as Director | For | For | Management |
| 5 | Re-elect Richard Perry as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise the Company to Use Electronic | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Communications | | | |
| 9 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 13,208,932 | For | For | Management |
| 10 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 1,981,538 | For | For | Management |
| 11 | Authorise up to Ten Percent of the Issued
Ordinary Shares for Market Purchase | For | For | Management |

FINMECCANICA SPA

Ticker: FNC Security ID: T4502J151
 Meeting Date: JAN 15, 2008 Meeting Type: Special
 Record Date: JAN 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Integrate Board of Directors | For | For | Management |
| 2 | Authorize Share Repurchase Program and
Reissuance of Repurchased Shares | For | For | Management |

FINMECCANICA SPA

Ticker: FNC Security ID: T4502J151
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Fix Number of Directors | For | For | Management |
| 3 | Fix Director's Term | For | For | Management |
| 4.a | Elect Directors - Slate submitted by
Mediobanca | For | For | Management |
| 4.b | Elect Directors - Slate submitted by the
Ministry of Economics and Finance | For | Did Not
Vote | Management |
| 5 | Elect Chairman of the Board of Directors | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |

FKI PLC

Ticker: Security ID: G35280109
 Meeting Date: MAY 28, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Subdivide and Reclassify Scheme Shares;
Amend Art. of Association Re: Share Cap.;
Approve Reduction and Subsequent Increase
in Share Cap.; Capitalise Reserves to
Melrose; Issue Equity with Rights; Amend | For | For | Management |

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Art. of Association Re: 2008 Scheme of
Arrangement

FKI PLC

Ticker: Security ID: G35280109
Meeting Date: MAY 28, 2008 Meeting Type: Court
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Scheme Shares | For | For | Management |

FLETCHER BUILDING LTD. (FRMRLY. FLETCHER CHALLENGE BUILDING)

Ticker: FRCEF Security ID: Q3915B105
Meeting Date: NOV 13, 2007 Meeting Type: Annual
Record Date: NOV 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Paul Edward Alex Baines as Director | For | For | Management |
| 2 | Elect Dryden Spring as Director | For | For | Management |
| 3 | Elect Kerrin Margaret Vautier as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

FLSMIDTH & CO. (FORMERLY FLS INDUSTRIES)

Ticker: FLS Security ID: K90242130
Meeting Date: APR 17, 2008 Meeting Type: Annual
Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Report of Board and Management | None | None | Management |
| 2 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 3 | Approve Financial Statements and Statutory Report; Approve Discharge of Directors | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Reelect Joergen Worning, Jens Stephensen, Torkil Bentzen, Jesper Oversen, and Soeren Vinter as Directors; Elect Martin Ivert as Director (Bundled) | For | For | Management |
| 6 | Ratify Deloitte as Auditors | For | For | Management |
| 7a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7b | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For | For | Management |
| 7c | Reduce Par Value from DKK 20 to DKK 1 per Share; Various Other Minor and Editorial | For | Against | Management |

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| | | | |
|----|---|---------|------------------------|
| | Changes | | |
| 7d | Authorize Board or Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | Management |
| 7e | Shareholder Proposal: Disclose Director Shareholdings; Establish Shareholding Requirements for Directors | Against | Against
Shareholder |

FLUGHAFEN WIEN AG

Ticker: FLU Security ID: A2048U102
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 5 | Elect Supervisory Board Members | For | Against | Management |
| 6 | Ratify Auditors | For | Against | Management |

FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A.

Ticker: FCC Security ID: E52236143
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income and Complementary Dividends of EUR 1.07 Per Share; Total Dividend for 2007 Amounted to EUR 2.13 Per Share | For | For | Management |
| 3.1 | Ratify Nomination of Baldomero Falcones Jaquotot to Board as Executive Director for a 5-Year Term | For | For | Management |
| 3.2 | Appoint Nicolas Redondo Terreros to Board as Independent Director for a 5-Year Term | For | For | Management |
| 3.3 | Ratify Classification of Gonzalo Anes Alvarez de Castrillon as Independent Director | For | Against | Management |
| 4 | Present Report on the Modifications in Board Guidelines | None | None | Management |
| 5 | Present Explanatory Report in Accordance with Article 116 bis of Spanish Securities Market Act | None | None | Management |
| 6 | Amend Articles 27 of Company Bylaws Re: Remuneration | For | Against | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 7 | Approve Stock Option Plan for the Executive Directors and Senior Management of the Company in Accordance with Article 130 of Spanish Corporate Law | For | For | Management |
| 8 | Authorize Repurchase of Shares within the Limits of Article 75 of Spanish Corporate Law and Authorize the Board to Allocate Said Shares Partially or Totally to Cover Stock Option Plan | For | For | Management |
| 9 | Approve Reduction in Share Capital in the Amount of EUR 3.26 Million by Amortization of 3.26 Million Treasury Shares | For | For | Management |
| 10 | Authorize Issuance of Convertible Securities up to EUR 600 million in Accordance with Art. 319 of Mercantile Registry Guidelines with the Faculty of Excluding Preemptive Rights | For | For | Management |
| 11 | Reelect Deloitte SL as Auditors for 2009 for Company and Consolidated Group | For | For | Management |
| 12 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 13 | Approve Minutes of Meeting | For | For | Management |

FRAPORT AG FRANKFURT AIRPORT SERVICES WORLDWIDE

Ticker: FRA Security ID: D3856U108
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAY 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.15 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6.1 | Reelect Manfred Bischoff to the Supervisory Board | For | For | Management |
| 6.2 | Reelect Joerg-Uwe Hahn to the Supervisory Board | For | Against | Management |
| 6.3 | Reelect Lothar Klemm to the Supervisory Board | For | Against | Management |
| 6.4 | Reelect Wolfgang Mayrhuber to the Supervisory Board | For | Against | Management |
| 6.5 | Elect Klaus-Peter Mueller to the Supervisory Board | For | For | Management |
| 6.6 | Elect Matthias von Randow to the Supervisory Board | For | Against | Management |
| 6.7 | Reelect Petra Roth to the Supervisory Board | For | Against | Management |
| 6.8 | Elect Lutz Sikorski to the Supervisory Board | For | Against | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 6.9 | Reelect Christian Strenger to the Supervisory Board | For | For | Management |
| 6.10 | Reelect Karlheinz Weimar to the Supervisory Board | For | Against | Management |
| 7 | Amend Corporate Purpose | For | For | Management |
| 8 | Amend Articles Re: Decision Making of Supervisory Board | For | For | Management |
| 9 | Amend 2005 Stock Option Plan: Change Composition of Peer Group for the Variable Performance Criteria | For | For | Management |
| 10 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

FREIGHTWAYS LTD

Ticker: FRE Security ID: Q3956J108
Meeting Date: OCT 25, 2007 Meeting Type: Annual
Record Date: OCT 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Susan Sheldon as Director | For | For | Management |
| 2 | Elect William Birch as Director | For | For | Management |
| 3 | Approve Increase in Non-Executive Directors' Remuneration from NZ\$225,000 to NZ\$336,000 Per Annum | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

FUJI ELECTRIC HOLDINGS CO. LTD. (FRM. FUJI ELECTRIC CO. LTD.)

Ticker: 6504 Security ID: J14112106
Meeting Date: JUN 24, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | Against | Management |

FUJIFILM HOLDINGS CORP. (FORMERLY FUJI PHOTO FILM CO.)

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Ticker: 4901 Security ID: J14208102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 17.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | Against | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |
| 5 | Approve Retirement Bonus for Statutory Auditor | For | For | Management |

FURUKAWA CO. LTD.

Ticker: 5715 Security ID: J16422131
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |

FUTURIS CORPORATION LTD.

Ticker: FCL Security ID: Q39718103
 Meeting Date: OCT 23, 2007 Meeting Type: Annual
 Record Date: OCT 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3.1 | Elect Stephen Gerlach as a Director | For | For | Management |
| 3.2 | Elect Raymond G. Grigg as a Director | For | For | Management |
| 3.3 | Elect Ian MacDonald as a Director | For | For | Management |
| 4 | Approve Issuance of Options Under the Employee Incentive Scheme | For | For | Management |
| 5 | Approve Issuance of 3 Million Options at an Exercise Price of A\$2.36 Each to L.P. Wozniczka, Chief Executive Officer, Under the Employee Incentive Scheme | For | For | Management |

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G.U.D. HOLDINGS LTD.

Ticker: GUD Security ID: Q43709106
 Meeting Date: NOV 2, 2007 Meeting Type: Annual
 Record Date: OCT 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2.1 | Elect Ross Herron as Director | For | For | Management |
| 2.2 | Elect Peter Thomas as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

GALLIFORD TRY PLC

Ticker: GFRD Security ID: G37100107
 Meeting Date: NOV 9, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 2.2 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Greg Fitzgerald as Director | For | For | Management |
| 5 | Re-elect Jonathan Dawson as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,212,540 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 941,294 | For | For | Management |
| 9 | Authorise up to 37,651,762 Ordinary Shares for Market Purchase | For | For | Management |

GAMESA CORPORACION TECHNOLOGICA S.A

Ticker: GAM Security ID: E54667113
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | For | For | Management |

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| | | | | |
|---|--|------|------|------------|
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Directors | For | For | Management |
| 4 | Elect Pedro Velasco Gomez as Director | For | For | Management |
| 5 | Appoint Auditors | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 8 | Receive Report on Modifications to the Board Guidelines | None | None | Management |
| 9 | Receive Explanatory Report on the Management Report | None | None | Management |

GEBERIT AG

Ticker: GEBN Security ID: H2942E124
Meeting Date: APR 30, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 5.20 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4.1 | Reelect Guenter F. Kelm as Director | For | For | Management |
| 4.2 | Elect Hartmut Reuter as Director | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |
| 6.1 | Amend Articles Re: Notification Requirements for Securities Transactions | For | For | Management |
| 6.2 | Amend Articles Re: Requirements for Decisions on Company Dissolution | For | For | Management |
| 6.3 | Amend Articles Re: Verifying of Auditors | For | For | Management |

GEWISS

Ticker: Security ID: T51156130
Meeting Date: MAY 7, 2008 Meeting Type: Annual
Record Date: MAY 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Statutory and External Auditors' Reports | For | For | Management |
| 2 | Fix Number of Directors; Elect Directors and Approve Their Remuneration for the Three-Year Term 2008-2010 | For | For | Management |
| 3 | Elect External Auditors for the Nine-Year Term 2008-2016 | For | For | Management |

GO-AHEAD GROUP PLC

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Ticker: GOG Security ID: G87976109
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 47 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Keith Ludeman as Director | For | For | Management |
| 4 | Re-elect Christopher Collins as Director | For | For | Management |
| 5 | Elect Nicholas Swift as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,010,984 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 229,939 | For | For | Management |
| 11 | Authorise 4,500,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Amend Articles of Association | For | For | Management |

GRANITIFIANDRE

Ticker: GRF Security ID: T52307104
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For | For | Management |
| 2 | Approve Compensation Plans for Directors | For | Against | Management |

GRUPO FERROVIAL S.A

Ticker: FER Security ID: E5701R106
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Present Report on the Additional Content included in the Board of Directors' Report in Accordance with Art. 116.bis. of Market Law | None | None | Management |
| 2 | Accept Individual Financial Statements, Statutory Reports and Board of Director's Report for Fiscal Year Ended Dec. 31, | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| | 2007 | | | |
| 3 | Accept Consolidated Financial Statements, For Statutory Reports and Board of Director's Report for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Approve Allocation of Income and Dividends with Charge to Voluntary Reserves | For | For | Management |
| 5 | Approve Discharge of Directors for Year 2007 | For | For | Management |
| 6.1 | Elect Mr. Eduardo Trueba Cortes to the Board | For | For | Management |
| 6.2 | Reelect Mr. Santiago Bergareche Busquet to the Board | For | For | Management |
| 6.3 | Reelect Mr. Jaime Carvajal y Urquijo to the Board | For | For | Management |
| 6.4 | Reelect Mr. Joaquin Ayuso Garcia to the Board | For | For | Management |
| 6.5 | Reelect Mr. Gabriele Burgio to the Board | For | For | Management |
| 7 | Reelect Auditors for Company and Consolidated Group for the Year 2008 | For | For | Management |
| 8.1 | Approve Stock Options Plan for Senior Executives Members and Executive Directors of the Board | For | For | Management |
| 8.2 | Approve Remuneration System for Senior Executives Members and Executive Directors of the Board Which Consists in a Payment of Max. EUR 12,000 of their Variable Remuneration through Company Shares | For | For | Management |
| 9 | Authorize Repurchase of Shares in Accordance with Art. 75 of Corporate Law and the Use of these Shares for Remuneration Programs | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions in Accordance with Art. 218 of Corporate Law | For | For | Management |

GUNNEBO AB

Ticker: GUNN Security ID: W40501103

Meeting Date: OCT 24, 2007 Meeting Type: Special

Record Date: OCT 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6a | Approve Incentive Program 2007 for Key Employees | For | Did Not Vote | Management |
| 6b | Approve Directed Issue of 198,000 Shares to Employees Covered by Incentive Program | For | Did Not Vote | Management |

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| | | | | |
|----|--|------|--------------|-------------|
| | 2007 | | | |
| 6c | Approve Directed Issue of 792,000 Warrants to Wholly-Owned Subsidiary and Approve Transfer of Warrants to Employees for Incentive Program 2007 | For | Did Not Vote | Management |
| 7a | Shareholder Proposal: Approve Incentive Program 2007 for Board Members | None | Did Not Vote | Shareholder |
| 7b | Shareholder Proposal: Approve Directed Issue of 44,000 Shares to Board Members Covered by Incentive Program 2007 | None | Did Not Vote | Shareholder |
| 7c | Shareholder Proposal: Approve Directed Issue of 176,000 Warrants to Wholly-Owned Subsidiary and Approve Transfer of Warrants to Board Members for Incentive Program 2007 | None | Did Not Vote | Shareholder |
| 8 | Close Meeting | None | Did Not Vote | Management |

GUNNEBO AB

Ticker: GUNN Security ID: W40501103
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Roger Holtback as Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive President's Report | None | None | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 1.60 per Share | For | For | Management |
| 8c | Approve Discharge of Board and President | For | For | Management |
| 9 | Determine Number of Members (6) and Deputy Members (0) of Board | For | For | Management |
| 10 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.5 Million; Approve Remuneration of Auditors | For | For | Management |
| 11 | Reelect Mikael Joensson, Martin Svalstedt, Lena Olving, Bjoern Eriksson, and Bo Dankis as Directors; Elect Goeran Bille as New Director | For | For | Management |
| 12 | Elect Martin Svalstedt as Chairman of Board | For | For | Management |
| 13 | Ratify Deloitte AB as Auditors | For | For | Management |
| 14 | Authorize Chairman of Board and Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |

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| | | | | |
|----|---|------|------|------------|
| 16 | Approve Issuance of SEK 6 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 17 | Other Business (Non-Voting) | None | None | Management |
| 18 | Close Meeting | None | None | Management |

GWA INTERNATIONAL LIMITED

Ticker: GWT Security ID: Q4394K103
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date: OCT 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Barry Thornton as a Director | For | For | Management |
| 2 | Elect Robert Anderson as a Director | For | For | Management |
| 3 | Elect Bill Bartlett as a Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 5 | Approve Grant of 250,000 Shares to Peter Crowley Under the Employee Share Plan | For | For | Management |
| 6 | Approve Amendments to the Constitution | For | For | Management |

HAKUDO CO. LTD.

Ticker: 7637 Security ID: J1803M108
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditor | For | Against | Management |

HAMAMATSU PHOTONICS

Ticker: 6965 Security ID: J18270108
 Meeting Date: DEC 20, 2007 Meeting Type: Annual
 Record Date: SEP 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, Including the Following Dividends: Interim JY 20, Final JY 23, Special JY 0 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |

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| | | | | |
|------|---------------------------------------|-----|---------|------------|
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonus for Director | For | Against | Management |

HANKYU HANSHIN HOLDINGS INC. (FORMERLY HANKYU HOLDINGS)

Ticker: 9042 Security ID: J18439109
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

HEIDELBERGCEMENT AG (FRMLY HEIDELBERGER ZEMENT AG)

Ticker: HEI Security ID: D31709104
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.30 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Ernst & Young as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased | For | For | Management |

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|---|--|-----|-----|------------|
| | Shares | | | |
| 7 | Approve Creation of EUR 101 Million Pool of Capital with Preemptive Rights | For | For | Management |
| 8 | Amend Articles Re: Allow Electronic Distribution of Company Communications | For | For | Management |

HEIJMANS

Ticker: HEIJM Security ID: N3928R157
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Announcements (non-voting) | None | None | Management |
| 3a | Receive Report of Management Board | None | None | Management |
| 3b | Discussion about Supervisory's Board Report | None | None | Management |
| 4a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4b | Receive Explanation on Company's Reserves and Dividend Policy (Non-voting) | None | None | Management |
| 4c | Approve Allocation of Income | For | For | Management |
| 4d | Approve Discharge of Management Board | For | For | Management |
| 4e | Approve Discharge of Supervisory Board | For | For | Management |
| 5a | Announce One Vacancy on Supervisory Board after Retirement of J.L. Brentjes and N.H. Douben in April 2009 | None | None | Management |
| 5b | Opportunity to Make Recommendations for the Appointment of a Member of the Supervisory Board | None | None | Management |
| 5c | Elect R. Icke to Supervisory Board | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7a | Grant Board Authority to Issue Shares (Ordinary) Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger, and to Issue All Preference Shares | For | Against | Management |
| 7b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 7a | For | Against | Management |
| 8 | Allow Questions and Close Meeting | None | None | Management |

HEXAGON AB

Ticker: HEXAB Security ID: W40063104
 Meeting Date: DEC 14, 2007 Meeting Type: Special
 Record Date: DEC 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |

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| | | | | |
|---|---|------|------|------------|
| 7 | Approve Stock Option Plan for Key Employees; Approve Creation of SEK 5 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 8 | Close Meeting | None | None | Management |

HEXAGON AB

Ticker: HEXAB Security ID: W40063104
Meeting Date: MAY 5, 2008 Meeting Type: Annual
Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive President's Report | None | Did Not Vote | Management |
| 8a | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 8b | Receive Auditor's Report on Application of Guidelines on Executive Remuneration | None | Did Not Vote | Management |
| 8c | Receive Statement on Allocation of Profit | None | Did Not Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 2.35 per Share | For | Did Not Vote | Management |
| 9c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Determine Number of Members (6) and Deputy Members (0) of Board; Determine Number of Auditors and Deputy Auditors | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Melker Schoerling, Maths Sundqvist, Ola Rollen, Mario Fontana, and Ulf Henriksson as Directors; Elect Gun Nilsson as New Director; Reelect Ernst & Young as Auditor | For | Did Not Vote | Management |
| 13 | Elect Members of Nominating Committee | For | Did Not Vote | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 15 | Approve Issuance of Shares to Holders of Options in Acquired Company | For | Did Not Vote | Management |
| 16 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not Vote | Management |

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17 Close Meeting None Did Not Management
Vote

HILL & SMITH HOLDINGS PLC

Ticker: HILS Security ID: G45080101
Meeting Date: MAY 9, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.1 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect David Grove as Director | For | For | Management |
| 5 | Re-elect Dick Richardson as Director | For | Against | Management |
| 6 | Re-elect Clive Snowdon as Director | For | For | Management |
| 7 | Elect Mark Pegler as Director | For | For | Management |
| 8 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,095,317 | For | For | Management |
| 10 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 945,234 | For | For | Management |
| 11 | Authorise 3,780,936 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise the Company to Use Electronic Communications | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |
| 14 | Approve Increase in Remuneration of Non-Executive Directors to GBP 250,000 | For | For | Management |

HILLS INDUSTRIES LTD.

Ticker: HIL Security ID: Q46290104
Meeting Date: NOV 9, 2007 Meeting Type: Annual
Record Date: NOV 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect Jennifer Hill-Ling as Director | For | For | Management |
| 2b | Elect Geoff Hill as Director | For | For | Management |
| 3 | Amend Hills Industries Ltd Executive Share Plan Re: Option and Restricted Shares Period and Terms of Restricted Shares | For | For | Management |
| 4a | Approve Grant of 100,000 Options to David | For | For | Management |

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|----|--|-----|-----|------------|
| | James Simmons, Managing Director, Under the Executive Share Plan | | | |
| 4b | Approve Grant of 60,000 Options to Graham For Lloyd Twartz, Executive Director, Under the Executive Share Plan | For | For | Management |
| 5a | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

HITACHI CABLE LTD.

Ticker: 5812 Security ID: J20118105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | Against | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | Against | Management |
| 1.8 | Elect Director | For | For | Management |

HITACHI CONSTRUCTION MACHINERY CO. LTD.

Ticker: 6305 Security ID: J20244109
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | Against | Management |
| 1.9 | Elect Director | For | Against | Management |

HITACHI KOKI CO. LTD.

Ticker: 6581 Security ID: J20412102
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Retirement Bonuses for Director and Statutory Auditors | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

HITACHI LTD.

Ticker: 6501 Security ID: J20454112

Meeting Date: JUN 20, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Etsuhiko Shoyama | For | For | Management |
| 1.2 | Elect Director Kazuo Furukawa | For | For | Management |
| 1.3 | Elect Director Tadamichi Sakiyama | For | For | Management |
| 1.4 | Elect Director Michiharu Nakamura | For | For | Management |
| 1.5 | Elect Director Toyoaki Nakamura | For | For | Management |
| 1.6 | Elect Director Yoshie Ohta | For | For | Management |
| 1.7 | Elect Director Mitsuo Ohhashi | For | For | Management |
| 1.8 | Elect Director Akihiko Nomiyama | For | Against | Management |
| 1.9 | Elect Director Kenji Miyahara | For | For | Management |
| 1.10 | Elect Director Tooru Motobayashi | For | Against | Management |
| 1.11 | Elect Director Takeo Ueno | For | For | Management |
| 1.12 | Elect Director Shungo Dazai | For | For | Management |
| 1.13 | Elect Director Michihiro Honda | For | For | Management |

HITACHI TOOL ENGINEERING

Ticker: 5963 Security ID: J20748109

Meeting Date: JUN 20, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |

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|-----|---|-----|---------|------------|
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5.1 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5.2 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 7 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

HOCHTIEF AG

Ticker: HOT Security ID: D33134103
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.30 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2008 | For | For | Management |
| 6a | Elect Angel Garcia Altozano to the Supervisory Board | For | Against | Management |
| 6b | Elect Hans-Peter Keitel to the Supervisory Board | For | Against | Management |
| 6c | Elect Marcelino Fernandez Verdes to the Supervisory Board | For | Against | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Affiliation Agreements with Subsidiary HOCHTIEF Property Management GmbH | For | For | Management |

HOGANAS AB

Ticker: HOGAB Security ID: W4175J146
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting; Elect Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |

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| | | | | |
|-----|---|------|---------|------------|
| 6 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 7a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 7b | Approve Allocation of Income and Dividends of SEK 6.25 per Share | For | For | Management |
| 7c | Approve Discharge of Board and President | For | For | Management |
| 8 | Determine Number of Members and Deputy Members of Board | For | For | Management |
| 9 | Approve Remuneration of Directors | For | For | Management |
| 10 | Reelect Alrik Danielson, Per Molin (Chair), Bernt Magnusson, Jenny Urnes, Bengt Kjell, Oystein Krogen, and Urban Jansson as Directors; Elect Peter Gossas as Director | For | Against | Management |
| 11 | Approve Remuneration of Auditors | For | For | Management |
| 12 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 13 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 14 | Grant 4,500 Company Shares to CEO (Alrik Danielson) as Part of Incentive Plan | For | Against | Management |
| 15a | Approve Stock Option Plan for Key Employees; Reserve 250,000 Shares to Guarantee Conversion Rights | For | For | Management |
| 15b | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 15c | Authorize Reissuance of Repurchased Shares for 2008 Option Plan | For | For | Management |
| 15d | Authorize Reissuance of Repurchased Shares for 2007 Option Plan | For | For | Management |
| 16a | Amend Articles Re: Set New Limits for Minimum and Maximum Issued Share Capital in Connection with Redemption Program | For | For | Management |
| 16b | Approve 2:1 Stock Split | For | For | Management |
| 16c | Approve SEK 87.7 Reduction In Share Capital via Share Cancellation | For | For | Management |
| 16d | Approve Capitalization of Reserves of SEK 87.7 in Connection with Redemption Program | For | For | Management |
| 17 | Close Meeting | None | None | Management |

HOLCIM LTD. (FORMERLY HOLDERBANK FINANCIERE GLARUS)

Ticker: HOLN Security ID: H36940130
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 3.30 per Share | For | For | Management |
| 4.1.1 | Reelect Andreas von Planta as Director | For | For | Management |

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| | | | | |
|-------|--|-----|-----|------------|
| 4.1.2 | Reelect Erich Hunziker as Director | For | For | Management |
| 4.2.1 | Elect Christine Binswanger as Director | For | For | Management |
| 4.2.2 | Elect Robert Spoerry as Director | For | For | Management |
| 4.3 | Ratify Ernst & Young AG as Auditors | For | For | Management |
| 5 | Amend Articles Re: Group Auditors | For | For | Management |

HONG KONG AIRCRAFT ENGINEERING CO. LTD.

Ticker: 44 Security ID: Y29790105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Final Dividend | For | For | Management |
| 2a | Reelect Robert Ernest Adams as Director | For | For | Management |
| 2b | Reelect John Charles Godfrey Bremridge as Director | For | For | Management |
| 2c | Reelect Mark Hayman as Director | For | Against | Management |
| 3 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

HONG LEONG ASIA LTD

Ticker: HLA Security ID: Y3645L101
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.06 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 190,000 for the Year Ended Dec. 31, 2007 (2006: SGD 190,011); and Audit Committee Fees of SGD 20,000 for the Period From July 1, 2008 to June 30, 2009 | For | For | Management |
| 4a | Reelect Teo Tong Kooi as Director | For | For | Management |
| 4b | Reelect Goh Kian Hwee as Director | For | For | Management |
| 5 | Reelect Quek Shi Kui as Director | For | For | Management |
| 6 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8 | Amend Hong Leong Asia Share Option Scheme 2000 (Scheme) | For | Against | Management |
| 9 | Approve Issuance of Shares and Grant of Options Under the Scheme | For | Against | Management |
| 10 | Authorize Share Repurchase Program | For | For | Management |
| 11 | Approve Mandate for Transactions with | For | For | Management |

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Related Parties

HOYA CORP.

Ticker: 7741 Security ID: J22848105
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to: Amend Business Lines -
Authorize Public Announcements in
Electronic Format | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |
| 4 | Appoint External Audit Firm | For | For | Management |

HUNG HING PRINTING GROUP LIMITED

Ticker: 450 Security ID: Y3779N105
 Meeting Date: JUN 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Subscription Agreement Between
the Company and Asia Packaging Co., Ltd. | For | For | Management |
| 2 | Authorize Increase in Share Capital From
HK\$80 Million to HK\$120 Million by the
Creation of an Additional 400 Million New
Shares | For | For | Management |
| 3 | Approve Issuance of 323.5 Million
Subscription Shares to Asia Packaging
Co., Ltd. | For | For | Management |
| 4 | Elect Peter Martin Springford as Director | For | For | Management |
| 5 | Elect David Murray Lonie as Director | For | Against | Management |
| 6 | Elect Ho Chi Kit as Director | For | For | Management |
| 7 | Elect Alvin Tsz-Wang Lam as Director | For | For | Management |
| 8 | Approve Whitewash Waiver | For | For | Management |

IBIDEN CO. LTD.

Ticker: 4062 Security ID: J23059116
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|--|-----|---------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | Against | Management |
| 1.12 | Elect Director | For | Against | Management |
| 1.13 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 4 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 5 | Approve Stock Option Plan for Directors | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |

IDEC CORP.

Ticker: 6652 Security ID: J23274111
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |

IINO KAIUN KAISHA LTD.

Ticker: 9119 Security ID: J23446107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
|---|--|-----|-----|------------|

IMA SPA (INDUSTRIA MACCHINE AUTOMATICHE)

Ticker: IMA Security ID: T54003107
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income for the Fiscal Year 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Modify Mandate of External Auditors for the Term 2008-2012 | For | For | Management |

IMERYS

Ticker: NK Security ID: F49644101
 Meeting Date: APR 30, 2008 Meeting Type: Annual/Special
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.90 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Gerard Buffiere and Jerome Pecresse | For | For | Management |
| 6 | Approve Transaction with Gerard Buffiere | For | For | Management |
| 7 | Reelect Aimery Langlois-Meurinne as Director | For | For | Management |
| 8 | Reelect Gerard Buffiere as Director | For | For | Management |
| 9 | Reelect Aldo Cardoso as Director | For | For | Management |
| 10 | Reelect Maximilien de Limburg Stirum as Director | For | For | Management |
| 11 | Reelect Jacques Veyrat as Director | For | For | Management |
| 12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 13 | Approve Stock Option Plans Grants | For | Against | Management |
| 14 | Authorize up to EUR 7.4 million of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 15 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

IMI PLC

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Ticker: IMI Security ID: G47152106
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 12.7 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Norman Askew as Director | For | For | Management |
| 5 | Re-elect Martin Lamb as Director | For | For | Management |
| 6 | Re-elect Kevin Beeston as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 26,800,000 | For | For | Management |
| 10 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| A | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,000,000 | For | For | Management |
| B | Authorise 48,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| C | With Effect From the Conclusion of the 2008 Annual General Meeting, Adopt New Articles of Association | For | For | Management |
| D | Subject to the Passing of Resolution C, and with Effect on and from 1 October 2008, Amend Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |

INFICON HOLDING AG

Ticker: IFCN Security ID: H7190K102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 8 per Share | For | For | Management |
| 4 | Approve CHF 1.2 Million Reduction in Share Capital via Cancellation of 235,587 Repurchased Shares | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as | For | For | Management |

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Auditors

 JAMES FISHER & SONS PLC

Ticker: FSJ Security ID: G35056103
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 7.52 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Timothy Harris as Director | For | For | Management |
| 5 | Re-elect Nicholas Henry as Director | For | For | Management |
| 6 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,142,898 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 621,434 | For | For | Management |
| 9 | Authorise 2,400,000 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |

 JAYA HOLDINGS LTD.

Ticker: JAYA Security ID: Y4419P187
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.065 Per Share | For | For | Management |
| 3 | Reelect Lim Jiew Keng as Director | For | For | Management |
| 4 | Reelect Tang Kok Yew as Director | For | For | Management |
| 5 | Reelect Chan Fook Kong as Director | For | For | Management |
| 6 | Reelect Lai Tak Seng as Director | For | For | Management |
| 7 | Reelect Mok Weng Sun as Director | For | For | Management |
| 8 | Reelect Fung Hwee Ling as Director | For | For | Management |
| 9 | Reelect Goon Kok Loon as Director | For | For | Management |
| 10 | Approve Directors' Fees of SGD 306,062 for the Year Ended June 30, 2007 (2006: SGD 352,862) | For | For | Management |
| 11 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 12 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 13 | Approve Issuance of Shares and Grant of Options Pursuant to the Jaya Employees' Share Option Scheme | For | For | Management |
|----|---|-----|-----|------------|

JGC CORP.

| | |
|----------------------------|------------------------|
| Ticker: 1963 | Security ID: J26945105 |
| Meeting Date: JUN 27, 2008 | Meeting Type: Annual |
| Record Date: MAR 31, 2008 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 21 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 3 | Amend Articles to: Increase Number of Internal Auditors - Reduce Directors' Term in Office | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 4.14 | Elect Director | For | For | Management |
| 4.15 | Elect Director | For | For | Management |
| 5.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.5 | Appoint Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |

JM AB

| | |
|----------------------------|------------------------|
| Ticker: JM | Security ID: W4939T109 |
| Meeting Date: APR 24, 2008 | Meeting Type: Annual |
| Record Date: APR 18, 2008 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting; Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | Did Not | Management |

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| | | | Vote | |
|----|---|------|--------------|------------|
| 5 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 6 | Receive Reports of the Board and the President; Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8 | Approve Allocation of Income and Dividends of SEK 5.50 per Share | For | Did Not Vote | Management |
| 9 | Approve Record Date (April 29) for Dividend | For | Did Not Vote | Management |
| 10 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 11 | Determine Number of Members (8) and Deputy Members of Board | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors in the Amount of SEK 590,000 for Chairman and SEK 260,000 for Other Directors; Approve Fees for Committee Work | For | Did Not Vote | Management |
| 13 | Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 14 | Receive Information about Director Nominees' Other Assignments | None | Did Not Vote | Management |
| 15 | Reelect Lars Lundquist (Chair), Elisabet Annell, Eva-Britt Gustafsson, Bengt Larsson, Berthold Lindqvist, Johan Skoglund, Aasa Jerring, and Torbjoern Torell as Directors | For | Did Not Vote | Management |
| 16 | Ratify Ernst & Young AB as Auditors | For | Did Not Vote | Management |
| 17 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 18 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 19 | Approve Share Redemption Program for Shareholders | For | Did Not Vote | Management |
| 20 | Approve Issuance of Convertible Bonds and Warrants to Key Employees; Approve Creation of SEK 625,000 Pool of Capital to Guarantee Conversion Rights | For | Did Not Vote | Management |
| 21 | Approve 2008 Long-Term Incentive Plans | For | Did Not Vote | Management |
| 22 | Authorize Repurchase of Company Shares and Reissuance of Repurchased Shares to Hedge 2008 Long-Term Incentive Plans | For | Did Not Vote | Management |
| 23 | Authorize Reissuance of Repurchased Shares for 2008 Long-Term Incentive Plans | For | Did Not Vote | Management |

JS GROUP CORP. (FORMERLY TOSTEM INAX HOLDING CORP.)

Ticker: 5938 Security ID: J2855M103
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|---|-----|---------|------------|
| 1 | Approve Reduction in Capital Reserves | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |

KAGA ELECTRONICS

Ticker: 8154 Security ID: J28922102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 25 | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | Against | Management |

KANDENKO CO. LTD.

Ticker: 1942 Security ID: J29653102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

KAWASAKI KISEN KAISHA LTD

Ticker: 9107 Security ID: J31588114
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 14 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

KEIHIN ELECTRIC EXPRESS RAILWAY CO. LTD.

Ticker: 9006 Security ID: J32104119
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Statutory | For | Against | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | Auditors | | | |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

KEIO CORP (FORMERLY KEIO ELECTRIC RAILWAY)

Ticker: 9008 Security ID: J32190126
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 3 | Authorize Share Repurchase Program | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 4.13 | Elect Director | For | For | Management |
| 4.14 | Elect Director | For | For | Management |
| 4.15 | Elect Director | For | For | Management |
| 4.16 | Elect Director | For | For | Management |
| 4.17 | Elect Director | For | For | Management |
| 4.18 | Elect Director | For | For | Management |
| 5 | Appoint Internal Statutory Auditor | For | Against | Management |

KELLER GROUP PLC

Ticker: KLR Security ID: G5222K109
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 12.0 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Justin Atkinson as Director | For | For | Management |
| 5 | Re-elect Gerry Brown as Director | For | For | Management |
| 6 | Re-elect Richard Scholes as Director | For | For | Management |
| 7 | Re-elect Dr Michael West as Director | For | For | Management |
| 8 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Remuneration | | | |
| 9 | Authorise the Company to Send or Supply Any Documents or Information to Members by Making Them Available on a Website | For | For | Management |
| 10 | Authorise the Company to Use Electronic Means to Convey Information to Members | For | For | Management |
| 11 | Ratify the Payment by the Company of Directors' Fees in the Sum of GBP 318,000 for 2007 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,210,141 | For | For | Management |
| 13 | Subject to the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 331,521 | For | For | Management |
| 14 | Authorise 6,630,423 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

KINTETSU CORP. (FORMERLY KINKI NIPPON RAILWAY CO.)

Ticker: 9041 Security ID: J33136128
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 3.17 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.5 | Appoint Internal Statutory Auditor | For | For | Management |

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KITZ CORP.

Ticker: 6498 Security ID: J34039115
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |

KOA CORPORATION

Ticker: 6999 Security ID: J34125104
 Meeting Date: JUN 14, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

KOENIG & BAUER AG

Ticker: SKB Security ID: D39860123
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAY 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.60 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

KOMATSU LTD.

Ticker: 6301 Security ID: J35759125
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 22 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |

KONE CORPORATION

Ticker: KNEBV Security ID: X4551T105
 Meeting Date: FEB 25, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditors' Report (Non-Voting) | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 1.29 Per Class A Share and EUR 1.30 Per Class B Share | For | For | Management |
| 1.5 | Approve Discharge of Board and Managing Director | For | For | Management |
| 1.6 | Fix Number of Directors at Seven; Approve Remuneration of Directors in Amount of EUR 54,000 for Chairman, EUR 42,000 for Deputy Chairman, EUR 30,000 for Directors, and EUR 15,000 for Deputy Directors | For | For | Management |
| 1.7 | Fix Number of Auditors and Approve Their Remuneration | For | For | Management |
| 1.8 | Elect Antti Herlin, Sirkka | For | Against | Management |

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Haemaelaeinen-Lindfors, Matti Alahuhta,
Reino Hanhinen, Sirpa Pietikaeinen,
Masayuki Shimono, and Iiro Viinanen as
Directors; Elect Jussi Herlin as Deputy
Director

| | | | | |
|-----|---|-----|-----|------------|
| 1.9 | Ratify PricewaterhouseCoopers Oy and Heikki Lassila as Auditors | For | For | Management |
| 2 | Amend Articles to Comply with New Finnish Companies Act | For | For | Management |
| 3 | Approve 2:1 Stock Split | For | For | Management |
| 4 | Confirm Fulfillment of Performance Criteria for 2005C Option Rights; Credit Subscription Price for Shares Issued under 2005A, 2005B, 2005C, and 2007 Option Rights in Part to Paid-up Unrestricted Equity Reserve | For | For | Management |
| 5 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | For | Management |

KONECRANES OYJ (FORMERLY. KCI KONECRANES)

Ticker: KCR1V Security ID: X4550J108
Meeting Date: MAR 13, 2008 Meeting Type: Annual
Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditors' Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.80 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and Managing Director | For | For | Management |
| 1.6 | Approve Remuneration of Directors | For | For | Management |
| 1.7 | Approve Remuneration of Auditors | For | Against | Management |
| 1.8 | Fix Number of Directors at Eight | For | For | Management |
| 1.9 | Reelect Svante Adde, Kim Gran, Stig Gustavson, Matti Kavetvujo, Malin Persson, Timo Poranen, Bjoern Saven as Directors; Elect Mikael Silvennoinen as New Director | For | For | Management |
| 1.10 | Appoint Ernst & Young Oy as Auditor | For | For | Management |
| 2 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 3 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 4 | Approve Creation of Pool of Capital without Preemptive Rights | For | For | Management |
| 5 | Amend 1997 Stock Option Plan Re: Beginning Date of Right to Dividends | For | For | Management |
| 6 | Amend 1999 Stock Option Plan Re: Beginning Date of Right to Dividends | For | For | Management |
| 7 | Amend 2001 Stock Option Plan Re: Beginning Date of Right to Dividends | For | For | Management |

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KONINKLIJKE BAM GROEP NV (FORMERLY KONINKLIJKE BAM NBM)

Ticker: BAMNB Security ID: N0157T177
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 2c | Approve Financial Statements | For | For | Management |
| 3 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 4 | Approve Dividends of EUR 0.90 Per Share | For | For | Management |
| 5 | Approve Discharge of Management Board | For | For | Management |
| 6 | Approve Discharge of Supervisory Board | For | For | Management |
| 7a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 7b | Grant Board Authority to Issue all Class B Cumulative Preference Shares | For | Against | Management |
| 7c | Authorize Board to Exclude Preemptive Rights on Ordinary shares from Issuance under Item 7a | For | For | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 9a | Reelect J.A. Dekker to Supervisory Board | For | For | Management |
| 9b | Approve Remuneration of Supervisory Board | For | For | Management |
| 10 | Notification of Appointment of Management Board Members | None | None | Management |
| 11 | Ratify PwC as Auditors | For | For | Management |
| 12 | Other Business (Non-Voting) | None | None | Management |
| 13 | Close Meeting | None | None | Management |

KONINKLIJKE BOSKALIS WESTMINSTER NV

Ticker: BOKA Security ID: N14952266
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3b | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 4a | Receive Information on Allocation of Income | None | None | Management |
| 4b | Approve Dividends of EUR 1.19 Per Share | For | For | Management |
| 5 | Approve Discharge of Management Board | For | For | Management |
| 6 | Approve Discharge of Supervisory Board | For | For | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

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|---|-----------------|------|------|------------|
| 8 | Allow Questions | None | None | Management |
| 9 | Close Meeting | None | None | Management |

KONINKLIJKE TEN CATE NV

Ticker: KTC Security ID: N5066Q164
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Announcements | None | None | Management |
| 3 | Receive Report of Management Board | None | None | Management |
| 4a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4b | Approve Dividends of EUR 0.80 Per Share | For | For | Management |
| 5a | Approve Discharge of Management Board | For | For | Management |
| 5b | Approve Discharge of Supervisory Board | For | For | Management |
| 6a | Announce Vacancies on Supervisory Board | None | None | Management |
| 6b | Opportunity to Make Recommendations | For | For | Management |
| 6c | Announcement by the Supervisory Board of the Persons Nominated for Appointment | None | None | Management |
| 6d | Elect Supervisory Board Members (Bundled) | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights | For | For | Management |
| 9 | Allow Questions | None | None | Management |
| 10 | Close Meeting | None | None | Management |

KONINKLIJKE VOPAK N.V.

Ticker: VPK Security ID: N5075T100
 Meeting Date: SEP 27, 2007 Meeting Type: Special
 Record Date: SEP 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect A. van Rossum to Supervisory Board | For | For | Management |
| 3 | Close Meeting | None | None | Management |

KONINKLIJKE VOPAK N.V.

Ticker: VPK Security ID: N5075T100
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board for | None | None | Management |

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| | | | | |
|----|---|------|------|------------|
| | Fiscal Year 2007 (Non-Voting) | | | |
| 3 | Approve Financial Statements and Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 4 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 5 | Approve Dividends of EUR 0.95 Per Share | For | For | Management |
| 6 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 7 | Approve Discharge of Management Board | For | For | Management |
| 8 | Approve Discharge of Supervisory Board | For | For | Management |
| 9 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | For | Management |
| 10 | Elect J.P.H. Broeders to Management Board | For | For | Management |
| 11 | Reelect M. van der Vorm and F.J.G.M. Cremers to Supervisory Board (Bundled) | For | For | Management |
| 12 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 13 | Ratify PriceWaterhouseCoopers as Auditors | For | For | Management |
| 14 | Allow Questions | None | None | Management |
| 15 | Close Meeting | None | None | Management |

KRONES AG

Ticker: KRN Security ID: D47441171
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: MAY 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.70 per Share | For | Against | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Ratify Bayerische Treuhandgesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |

KUBOTA CORP.

Ticker: 6326 Security ID: J36662138
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 1.16 | Elect Director | For | For | Management |
| 1.17 | Elect Director | For | For | Management |
| 1.18 | Elect Director | For | For | Management |
| 1.19 | Elect Director | For | For | Management |
| 1.20 | Elect Director | For | For | Management |
| 1.21 | Elect Director | For | For | Management |
| 1.22 | Elect Director | For | For | Management |
| 1.23 | Elect Director | For | For | Management |
| 1.24 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

KUEHNE & NAGEL INTERNATIONAL AG

Ticker: KNIN Security ID: H4673L145
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 1.90 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4.1 | Elect Juergen Fitschen as Director | For | For | Management |
| 4.2 | Reelect Bernd Wrede as Director | For | Against | Management |
| 4.3 | Reelect Hans Lerch as Director | For | For | Management |
| 5 | Approve Creation of CHF 20 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 6 | Ratify KPMG AG as Auditors | For | For | Management |

KURITA WATER INDUSTRIES LTD.

Ticker: 6370 Security ID: J37221116
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 17 | For | For | Management |
| 2 | Amend Articles to Abolish Retirement Bonus System | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |

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|---|---|-----|---------|------------|
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

KYOCERA CORP.

Ticker: 6971 Security ID: J37479110
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 60 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |

LAFARGE

Ticker: LR Security ID: F54432111
 Meeting Date: JAN 18, 2008 Meeting Type: Annual/Special
 Record Date: JAN 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of Shares Up to EUR 90 Million Reserved for NNS Holding Sarl and for Orascom Construction Industries SAE | For | For | Management |
| 2 | Amend Employee Savings-Related Share Purchase Plan | For | For | Management |
| 3 | Elect Paul Desmarais Jr as Director | For | Against | Management |
| 4 | Elect Thierry De Rudder as Director | For | Against | Management |
| 5 | Elect Nassef Sawiris as Director | For | Against | Management |
| 6 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LAFARGE

Ticker: LG Security ID: F54432111
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|-----|---------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 4 per Ordinary Share and EUR 4.40 per Long-Term Registered Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction on Severance Payments with the Chairman/CEO | For | For | Management |
| 6 | Elect Gerald Frere as Director | For | Against | Management |
| 7 | Elect Jerome Guiraud as Director | For | Against | Management |
| 8 | Elect Michel Rollier as Director | For | For | Management |
| 9 | Elect Auditex as Deputy Auditor | For | For | Management |
| 10 | Authorize Repurchase of Up to Seven Percent of Issued Share Capital | For | For | Management |
| 11 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LAIRD GROUP PLC, THE

Ticker: LRD Security ID: G53508175
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 7.88 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Nigel Keen as Director | For | For | Management |
| 4 | Re-elect Peter Hill as Director | For | For | Management |
| 5 | Re-elect Martin Rapp as Director | For | For | Management |
| 6 | Re-elect Andrew Robb as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Approve Laird plc Share Price Improvement Plan | For | Against | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 16,464,702 | For | For | Management |
| 11 | Approve Change of Company Name to Laird plc | For | For | Management |
| 12 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,494,651 | For | For | Management |
| 13 | Authorise 17,739,746 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association; With Effect From 00.01 am on 1 October 2008, Amend New Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |

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LASSILA & TIKANOJA OYJ

Ticker: LAT1V Security ID: X4802U133
 Meeting Date: APR 1, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditors Reports (Non-Voting) | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.55 Per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.7 | Fix Number of Directors at Six | For | For | Management |
| 1.8 | Reelect Eero Hautaniemi, Lasse Kurkilahti, Juhani Lassila, and Juhani Maijala; Elect Heikki Bergholm and Matti Kavetvu as New Directors | For | For | Management |
| 1.9 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 2 | Approve Stock Option Plan for Key Employees; Approve Issuance of 230,000 Options | For | Against | Management |

LATECOERE

Ticker: LAT Security ID: F51177107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: JUN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 5 | Approve Absence of Remuneration of Supervisory Board Members | For | For | Management |
| 6 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 7 | Reelect KPMG Audit as Auditor | For | For | Management |
| 8 | Reelect Patrick Carricondo as Alternate Auditor | For | For | Management |
| 9 | Approve Transaction with Francois Bertrand Re: Severance Payment | For | Against | Management |
| 10 | Approve Transaction with Jean-Jacques Pigneres Re: Severance Payment | For | Against | Management |
| 11 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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 LE CARBONE - LORRAINE

Ticker: CRL Security ID: F13755115
 Meeting Date: MAY 21, 2008 Meeting Type: Annual/Special
 Record Date: MAY 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.85 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 6 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 7 | Approve Issuance of Convertible Bonds without Preemptive Rights with Warrants Attached Reserved for Specific Beneficiaries | For | For | Management |
| 8 | Determination of the Beneficiaries of the Warrants Attached to the OBSAAR (Employees) | For | For | Management |
| 9 | Determination of the Beneficiaries of the Warrants Attached to the OBSAAR (Non-employee Corporate Officers) | For | For | Management |
| 10 | Approve Employee Stock Purchase Plan | For | For | Management |
| 11 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | For | Management |
| 12 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

 LEGRAND

Ticker: LR Security ID: F56196185
 Meeting Date: MAY 22, 2008 Meeting Type: Annual/Special
 Record Date: MAY 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.70 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions for Fiscal Year 2007 | For | For | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions and Acknowledge Continuing Transactions | For | For | Management |
| 6 | Ratify Appointment of Mattia Caprioli as | For | Against | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Director | | | |
| 7 | Reelect Olivier Bazil as Director | For | Against | Management |
| 8 | Reelect Mattia Caprioli as Director | For | Against | Management |
| 9 | Reelect Arnaud Fayet as Director | For | Against | Management |
| 10 | Reelect Jacques Garaialde as Director | For | Against | Management |
| 11 | Reelect Edward Gilhuly as Director | For | Against | Management |
| 12 | Reelect Francois Grappotte as Director | For | Against | Management |
| 13 | Reelect Jean-Bernard Lafonta as Director | For | Against | Management |
| 14 | Reelect Gilles Schnepf as Director | For | Against | Management |
| 15 | Reelect Ernest-Antoine Seilliere as Director | For | Against | Management |
| 16 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 17 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

LEIGHTON HOLDINGS LTD.

Ticker: LEI Security ID: Q55190104
Meeting Date: NOV 8, 2007 Meeting Type: Annual
Record Date: NOV 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3.1 | Elect R D Humphris as Director | For | For | Management |
| 3.2 | Elect H P Keitel as Director | For | For | Management |
| 3.3 | Elect P M Noe as Director | For | For | Management |
| 3.4 | Elect D P Robinson as Director | For | For | Management |
| 3.5 | Elect H H Lutkestratkotter as Director | For | For | Management |
| 3.6 | Elect I J Macfarlane as Director | For | For | Management |
| 4 | Approve Increase in Non-Executive Directors' Remuneration from A\$2 Million to A\$3.5 Per Annum | For | For | Management |

LEONI AG

Ticker: LEO Security ID: D50120134
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.90 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Affiliation Agreements with Subsidiary LEONI Kabel Holding GmbH | For | For | Management |
| 8 | Amend Articles Re: Remuneration of Nomination Committee; Decision Making of Supervisory Board | For | For | Management |

LOW & BONAR PLC

Ticker: LWB Security ID: G56672101
 Meeting Date: OCT 23, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Low & Bonar Plc Share Matching Plan | For | For | Management |

LOW & BONAR PLC

Ticker: LWB Security ID: G56672101
 Meeting Date: DEC 17, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition of Mehler Technologies Group | For | For | Management |

LOW & BONAR PLC

Ticker: LWB Security ID: G56672101
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.10 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Paul Forman as Director | For | For | Management |
| 4 | Re-elect Chris Littmoden as Director | For | For | Management |
| 5 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 12,833,506.50 | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,925,026 | For | For | Management |
| 10 | Authorise 15,400,207 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association With Immediate Effect; Adopt New Articles of Association With Effect from 00:01 a.m on 1 October 2008 | For | For | Management |

M J GLEESON GROUP PLC

Ticker: GLE Security ID: G39116119
 Meeting Date: DEC 14, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 7.3 Pence Per Share | For | For | Management |
| 3 | Re-elect Dermot Gleeson as Director | For | For | Management |
| 4 | Re-elect Ross Ancell as Director | For | For | Management |
| 5 | Elect Chris Holt as Director | For | For | Management |
| 6 | Reappoint KPMG Audit Plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Approve M J Gleeson plc Performance Share Plan | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 285,050 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 52,247 | For | For | Management |
| 11 | Authorise Shares with a Maximum Aggregate Value of GBP 104,495 for Market Purchase | For | For | Management |

MABUCHI MOTOR CO. LTD.

Ticker: 6592 Security ID: J39186101
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 62 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 3 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
|---|---|-----|---------|------------|

MACMAHON HOLDINGS LTD.

Ticker: MAH Security ID: Q56970132
 Meeting Date: NOV 9, 2007 Meeting Type: Annual
 Record Date: NOV 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Richard John Carter as Director | For | For | Management |
| 3 | Elect Malcolm Alexander Kinnaird as Director | For | For | Management |
| 4 | Elect John Clarence Massey as Director | For | For | Management |

MAEDA CORP.

Ticker: 1824 Security ID: J39315106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

MAKITA CORP.

Ticker: 6586 Security ID: J39584107
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 67 | For | For | Management |

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|-----|---|-----|-----|------------|
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 4 | Approve Special Bonus for Family of Deceased Director | For | For | Management |

MAN AG

Ticker: MAN Security ID: D51716104
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.15 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |

MANITOU BF

Ticker: MTU Security ID: F59766109
 Meeting Date: JUN 5, 2008 Meeting Type: Annual/Special
 Record Date: JUN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Transaction with Frederic Martin Related to Severance Payment | For | For | Management |
| 5 | Approve Allocation of Income and Dividends of EUR 1.05 per Share | For | For | Management |
| 6 | Approve Remuneration of Directors in the Aggregate Amount of EUR 119,400 | For | For | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 8 | Elect Sebastien Braud as Supervisory Board Member | For | Against | Management |
| 9 | Approve Stock Option Plans Grants | For | Against | Management |
| 10 | Amend Article 9 of Bylaws Re: Rights and | For | Against | Management |

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| Duties Attached to Shares, Shareholding
Disclosure Thresholds | | | | |
|--|--|-----|-----|------------|
| 11 | Amend Article 13 of Bylaws Re: Management Board Powers | For | For | Management |
| 12 | Amend Article 20 of Bylaws Re: General Meetings, Record Date | For | For | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

MARSHALLS PLC

Ticker: MSLH Security ID: G58718100
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 2b | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 3 | Approve Final Dividend of 9.30 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Ian Burrell as Director | For | For | Management |
| 5 | Re-elect Bill Hussey as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,723,437 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,788,828 | For | For | Management |
| 9 | Authorise 20,961,506 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | With Effect From the Conclusion of the 2008 Annual General Meeting, Adopt New Articles of Association | For | For | Management |

MARUZEN SHOWA UNYU CO. LTD.

Ticker: 9068 Security ID: J40777104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Add Provisions on Takeover Defense | For | Against | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

MATSUSHITA ELECTRIC WORKS LTD.

Ticker: 6991 Security ID: J41207119
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles to: Change Company Name | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |

MEGGITT PLC

Ticker: MGGT Security ID: G59640105
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.75 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Sir Colin Terry as Director | For | For | Management |
| 5 | Re-elect Terry Twigger as Director | For | For | Management |
| 6 | Re-elect David Robins as Director | For | For | Management |
| 7 | Re-elect Sir Alan Cox as Director | For | Against | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,976,400 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,646,460 | For | For | Management |

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|----|--|-----|-----|------------|
| 12 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 20,000, to Political Organisations Other Than Political Parties up to GBP 20,000 and to Incur EU Political Expenditure up to GBP 20,000 | For | For | Management |
| 13 | Approve Meggitt 2008 Sharesave Scheme | For | For | Management |
| 14 | Authorise Directors to Establish Future Schemes for the Benefit of Employees Outside the United Kingdom Based on the Meggitt 2008 Sharesave Scheme | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

METALRAX GROUP PLC

Ticker: Security ID: G60396101
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of Nil Pence Per Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Andrew Pearson as Director | For | For | Management |
| 5 | Elect Andrew Richardson as Director | For | For | Management |
| 6 | Elect Michael Stock as Director | For | For | Management |
| 7 | Elect Ian Paling as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Amend Metalrax Group plc Long Term Incentive Plan 2006 | For | For | Management |
| 10 | Amend Metalrax Group plc Executive Share Option Plan | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 299,000 | For | For | Management |
| 12 | Authorise 12,000,000 Ordinary Shares for Market Purchase | For | For | Management |

METALRAX GROUP PLC

Ticker: Security ID: G60396101
 Meeting Date: MAY 23, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Cancel Listing of the Company's Issued Ordinary Shares on the Official List of the UK Listing Authority and to Trading on the Main Market of London Stock Exchange; Apply for Admission of the | For | For | Management |

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Company's Issued Ordinary Shares to
Trading on AIM

METSO CORPORATION (VALMET-RAUMA CORP.)

Ticker: MXTOF Security ID: X53579102
Meeting Date: APR 2, 2008 Meeting Type: Annual
Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Receive Financial Statements and Consolidated Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Ordinary Dividends of EUR 1.65 Per Share and Special Dividends of EUR 1.35 | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors in the Amount of EUR 92,000 for Chairman, EUR 56,000 for Vice Chairman, EUR 45,000 for Other Directors, and EUR 600 per Meeting; Approve Remuneration of Auditors | For | Against | Management |
| 1.7 | Fix Number of Directors at Seven | For | For | Management |
| 1.8 | Reelect Maija-Liisa Friman, Christer Gardell, Matti Kavetvuo, Yrjo Neuvo, and Jaakko Rauramo as Directors; Elect Jukka Viinanen and Arto Honkaniemi as New Directors | For | For | Management |
| 1.9 | Appoint PricewaterhouseCoopers Oy as Auditor | For | For | Management |
| 2 | Authorize Repurchase of up to 5 Million Shares | For | For | Management |
| 3 | Approve Issuance of 15 Million New Shares without Preemptive Rights; Authorize Reissuance of Repurchased Shares | For | For | Management |
| 4 | Approve EUR 366.9 Million Transfer from Share Premium and Legal Reserves to Unrestricted Shareholders' Equity | For | For | Management |
| 5 | Shareholder Proposal: Establish Nominating Committee | None | Against | Shareholder |

MINEBEA CO. LTD.

Ticker: 6479 Security ID: J42884130
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 10 | For | For | Management |
| 2 | Amend Articles To: Limit Liability of Directors and Statutory Auditors | For | For | Management |
| 3 | Elect Director | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 4 | Appoint External Audit Firm | For | For | Management |
| 5 | Renew Takeover Defense Plan (Poison Pill) | For | Against | Management |

MISUMI GROUP INC. (FRMRLY MISUMI CORP.)

Ticker: 9962 Security ID: J43293109
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 12 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Approve Stock Option Plan for Directors | For | For | Management |

MITSUBISHI ELECTRIC CORP.

Ticker: 6503 Security ID: J43873116
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tamotsu Nomakuchi | For | For | Management |
| 1.2 | Elect Director Setsuhiro Shimomura | For | For | Management |
| 1.3 | Elect Director Yukihiro Sato | For | For | Management |
| 1.4 | Elect Director Masanori Saito | For | For | Management |
| 1.5 | Elect Director Mitsuo Muneyuki | For | For | Management |
| 1.6 | Elect Director Kazuo Sawamoto | For | For | Management |
| 1.7 | Elect Director Kunio Tomita | For | For | Management |
| 1.8 | Elect Director Hiroyoshi Murayama | For | For | Management |
| 1.9 | Elect Director Shunji Yanai | For | For | Management |
| 1.10 | Elect Director Osamu Shigeta | For | For | Management |
| 1.11 | Elect Director Mikio Sasaki | For | Against | Management |
| 1.12 | Elect Director Shigemitsu Miki | For | Against | Management |

MITSUBISHI HEAVY INDUSTRY LTD.

Ticker: 7011 Security ID: J44002129
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|-----|------------|
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

MITSUI ENGINEERING & SHIPBUILDING CO. LTD.

Ticker: 7003 Security ID: J44776128
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses for Statutory Auditors | For | Against | Management |

MITSUI O.S.K. LINES LTD.

Ticker: 9104 Security ID: J45013109
 Meeting Date: JUN 24, 2008 Meeting Type: Annual

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Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 17 | For | For | Management |
| 2 | Amend Articles to: Reduce Directors' Term in Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |

 MITSUMI ELECTRIC CO. LTD.

Ticker: 6767 Security ID: J45464120
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 50 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

 MIURA CO. LTD.

Ticker: 6005 Security ID: J45593100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a | For | For | Management |

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| | | | | |
|-------------------------|--|-----|-----|------------|
| Final Dividend of JY 25 | | | | |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonuses for Directors | For | For | Management |

MONADELPHOUS GROUP LTD

Ticker: MND Security ID: Q62925104
 Meeting Date: JUN 26, 2008 Meeting Type: Special
 Record Date: JUN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Grant of Up to 500,000 Options to Robert Velletri Pursuant to the September 2008 Employee Option Plan | For | For | Management |

MONADELPHOUS GROUP LTD MNDDA

Ticker: MND Security ID: Q62925104
 Meeting Date: NOV 27, 2007 Meeting Type: Annual
 Record Date: NOV 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Christopher Peronal Michelmore as Director | For | For | Management |
| 2 | Elect Calogero Giovanni Battista Rubino as Director | For | For | Management |
| 3 | Approve Increase in Remuneration for Non-Executive Directors from A\$200,000 to A\$400,000 Per Annum | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

MORGAN SINDALL PLC

Ticker: MGNS Security ID: G81560107
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 2 | Approve Final Dividend of 28 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Bernard Asher as Director | For | Against | Management |
| 4 | Re-elect Gill Barr as Director | For | For | Management |
| 5 | Elect Geraldine Gallacher as Director | For | For | Management |
| 6 | Re-elect John Morgan as Director | For | For | Management |
| 7 | Re-elect David Mulligan as Director | For | For | Management |
| 8 | Re-elect Jon Walden as Director | For | For | Management |
| 9 | Re-elect Paul Whitmore as Director | For | For | Management |
| 10 | Approve Remuneration Report | For | For | Management |
| 11 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 713,364 | For | For | Management |
| 14 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 107,004 | For | For | Management |
| 15 | Authorise 4,280,184 Ordinary Shares for Market Purchase | For | For | Management |
| 16 | Adopt New Articles of Association | For | For | Management |
| 17 | Approve Morgan Sindall Sharesave Plan | For | For | Management |

MOTA - ENGIL SGPS S.A.

Ticker: EGL Security ID: X5588N110
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 5 | Approve Repurchase and Sale of Company Shares | For | For | Management |
| 6 | Amend Articles 11 and 14 | For | For | Management |
| 7 | Fix Number of Directors at 13 | For | For | Management |
| 8 | Elect Directors to Complete 2006/2009 Term | For | For | Management |

MOTA - ENGIL SGPS S.A.

Ticker: EGL Security ID: X5588N110
 Meeting Date: MAY 26, 2008 Meeting Type: Special
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Fix Number of Directors at 14 | For | For | Management |
| 2 | Elect Director to Complete the 2006-2009 Term | For | For | Management |

MTR CORPORATION LTD

Ticker: MTRUF Security ID: Y6146T101
 Meeting Date: OCT 9, 2007 Meeting Type: Special
 Record Date: OCT 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve and Confirm the Transaction Agreements to Implement the Rail Merger | For | Against | Management |

MTR CORPORATION LTD

Ticker: MTRUF Security ID: Y6146T101
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Elect Chan Ka-keung, Ceajer as Director | For | For | Management |
| 3b | Elect Ng Leung-sing as Director | For | For | Management |
| 3c | Elect Abraham Shek Lai-him as Director | For | For | Management |
| 3d | Reelect Edward Ho Sing-tin as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

MTU AERO ENGINES HOLDING AG

Ticker: MTX Security ID: D5565H104
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.93 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5.a | Reelect Klaus Eberhardt to the Supervisory Board | For | For | Management |
| 5.b | Elect Wilhelm Bender to the Supervisory Board | For | For | Management |
| 5.c | Reelect Juergen Geissinger to the Supervisory Board | For | For | Management |
| 5.d | Reelect Walter Kroell to the Supervisory Board | For | For | Management |
| 5.e | Elect Udo Stark to the Supervisory Board | For | For | Management |
| 5.f | Reelect Klaus Steffens to the Supervisory Board | For | For | Management |
| 6 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2008 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

NAGOYA RAILROAD CO. LTD.

Ticker: 9048 Security ID: J47399118
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 2 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditors | For | Against | Management |

NATIONAL EXPRESS GROUP PLC

Ticker: NEX Security ID: G6374M109
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 26.4 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Roger Devlin as Director | For | For | Management |
| 5 | Re-elect Sir Andrew Foster as Director | For | For | Management |
| 6 | Re-elect Tim Score as Director | For | For | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,359,655 | For | For | Management |
| 10 | Subject to Resolution 9 Being Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 382,017 | For | For | Management |
| 11 | Authorise 15,280,689 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise the Company to Make EU Political Donations to Political Parties, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 13 | Adopt New Articles of Association; With Effect from 00.01 am on 1 October 2008, Amend New Articles of Association Re: Directors' Conflicts of Interest | For | For | Management |

NATSTEEL LIMITED

Ticker: NATS Security ID: V66606100
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Reelect Ban Song Long as Director | For | For | Management |
| 3 | Reelect David Fu Kuo Chen as Director | For | For | Management |
| 4 | Approve Directors' Fees of SGD 514,000 for the Year Ended Dec. 31, 2007 (2006: SGD 515,562.50) | For | For | Management |
| 5 | Approve Final Dividend of SGD 0.10 Per Share | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Other Business (Voting) | For | Against | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Shares and Grant of Options Pursuant to the NATSTEEL LTD Share Option Scheme | For | Against | Management |

NATSTEEL LIMITED

Ticker: NATS Security ID: V66606100
 Meeting Date: APR 16, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Change Company Name to NSL Ltd and | For | For | Management |

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Reflect Such Change in the Memorandum and
Articles of Association of the Company

NAVIGAZIONE MONTANARI SPA

Ticker: Security ID: T70873129
Meeting Date: MAR 27, 2008 Meeting Type: Annual
Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration of Directors According to Art. 20 of Company's Bylaws | For | For | Management |

NCC AB

Ticker: NCCB Security ID: W5691F104
Meeting Date: APR 8, 2008 Meeting Type: Annual
Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Tomas Billing as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8 | Receive President's and Chairman's Reports | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Allocation of Income; Approve Ordinary Dividend of SEK 11 per Share and Extraordinary Dividends of SEK 10 per Share | For | Did Not Vote | Management |
| 11 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 12 | Determine Number of Members (6) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 2.5 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 14 | Reelect Antonia Ax:son Johnson, Tomas Billing (Chairman), Ulf Holmlund, Fredrik Lundberg, and Marcus Storch as Directors; Elect Ulla Litzen as New Director | For | Did Not Vote | Management |
| 15 | Ratify PricewaterhouseCoopers AB as | For | Did Not | Management |

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| Auditors | Vote | Sponsor |
|---|----------------------------|-------------|
| 16 Reelect Viveca Ax:son Johnson, Mats Lagerqvist, and Ulf Lundahl as Members of Nominating Committee | For
Did Not
Vote | Management |
| 17 Approve Remuneration Policy And Other Terms of Employment For Executive Management | For
Did Not
Vote | Management |
| 18 Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For
Did Not
Vote | Management |
| 19 Shareholder Proposal: Require Board to Present Documents Relating to Development at Gaashaga Brygge and Reserve Funds for Remediation of Development | Against
Did Not
Vote | Shareholder |
| 20 Other Business | None
Did Not
Vote | Management |

NEC CORP.

Ticker: 6701 Security ID: J48818124
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | Against | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint External Audit Firm | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |

NEC NETWORKS & SYSTEM INTEGRATION CORP.

Ticker: 1973 Security ID: J4884R103
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to: Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|---------|------------|
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint External Audit Firm | For | For | Management |

NETUREN CO. LTD.

Ticker: 5976 Security ID: J48904106
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

NEXANS

Ticker: NEX Security ID: F65277109
 Meeting Date: APR 10, 2008 Meeting Type: Annual/Special
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Frederic Vincent | For | For | Management |
| 6 | Reelect Colette Lewiner as Director | For | For | Management |
| 7 | Elect Frederic Vincent as Director | For | For | Management |
| 8 | Elect Guillermo Luksic Craig as Director | For | For | Management |
| 9 | Approve Remuneration of Directors in the Aggregate Amount of EUR 500,000 | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 10 Million | For | For | Management |
| 13 | Authorize Issuance of Convertible Bonds or Bonds with Warrants Attached without Preemptive Rights up to Aggregate Nominal Amount of EUR 3.8 Million | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 14 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 15 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 16 | Authorize Capitalization of Reserves of Up to EUR 10 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan | For | For | Management |
| 18 | Approve Stock Option Plans Grants | For | For | Management |
| 19 | Authorize up to EUR 250,000 of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 20 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

NGK INSULATORS LTD.

Ticker: 5333 Security ID: J49076110
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 11 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | Against | Management |
| 2.13 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |

NIDEC COPAL CORP.

Ticker: 7756 Security ID: J5000K104
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | Against | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |

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NIDEC COPAL ELECTRONICS CORP.

Ticker: 6883 Security ID: J5000L102
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | Against | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |

NIHON YAMAMURA GLASS CO. LTD.

Ticker: 5210 Security ID: J5111L108
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

NIKKISO CO.

Ticker: 6376 Security ID: J51484103
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2 | Amend Articles to: Authorize Board to | For | Against | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| | Determine Income Allocation - Reduce
Directors' Term in Office | | | |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory
Auditor | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison
Pill) | For | Against | Management |

NIPPON DENSETSU KOGYO CO. LTD.

Ticker: 1950 Security ID: J52989100
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 10 | For | For | Management |
| 2 | Approve Retirement Bonus for Statutory
Auditor | For | Against | Management |

NIPPON KOEI CO. LTD.

Ticker: 1954 Security ID: J34770107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles to: Authorize Public
Announcements in Electronic Format -
Allow Company to Make Rules Governing
Exercise of Shareholders' Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory
Auditor | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison
Pill) | For | Against | Management |

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NIPPON SHEET GLASS CO. LTD.

Ticker: 5202 Security ID: J55655120
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2 | Amend Articles to: Adopt U.S.-Style Board Structure - Limit Liability of Executive Officers | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |

NIPPON SIGNAL CO. LTD.

Ticker: 6741 Security ID: J55827117
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | Against | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

NIPPON VALQUA INDUSTRIES LTD.

Ticker: 7995 Security ID: J56429111

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Meeting Date: JUN 19, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Stock Option Plan | For | Against | Management |

NIPPON YUSEN K.K.

Ticker: 9101 Security ID: J56515133

Meeting Date: JUN 24, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 12 | For | For | Management |
| 2 | Amend Articles to: Reduce Directors' Term in Office - Limit Directors' Legal Liability | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NISHI NIPPON RAILROAD CO. LTD.

Ticker: 9031 Security ID: J56816101

Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | Against | Management |
| 2.15 | Elect Director | For | Against | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditors | For | Against | Management |

NISHIMATSU CONSTRUCTION CO. LTD.

Ticker: 1820 Security ID: J56730120
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.1 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Alternate Internal Statutory Auditor | For | For | Management |

NITTO KOGYO CORP. (FORMERLY NITTO ELECTRIC WORKS)

Ticker: 6651 Security ID: J58579103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 18 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|---------|------------|
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |

NITTO KOHKI CO., LTD.

Ticker: 6151 Security ID: J58676107
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 30 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditor | For | Against | Management |

NKT HOLDING A/S

Ticker: NKT Security ID: K70975147
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Receive Report of Board | None | Did Not Vote | Management |
| 2 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 4 | Approve Allocation of Income and Dividends of DKK 11 per Share | For | Did Not Vote | Management |
| 5 | Approve Discharge of Management and Board | For | Did Not Vote | Management |
| 6 | Approve Remuneration of Directors in the Amount of DKK 600,000 for Chairman, DKK 450,000 for Vice Chairman, and DKK 300,000 for Other Directors | For | Did Not Vote | Management |
| 7 | Reelect Christian Kjaer, Jan Troejborg, Krister Ahlstroem, Jens Maaloe, and Jens | For | Did Not Vote | Management |

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| | | | | |
|-----|---|------|-----------------|------------|
| | Due Olsen as Directors; Elect Lone Foenss
Schroeder as New Director | | | |
| 8 | Ratify KPMG as Auditors | For | Did Not
Vote | Management |
| 9.1 | Authorize Board to Allocate Special
Dividends Until Next AGM | For | Did Not
Vote | Management |
| 9.2 | Approve Stock Option Plan; Approve
Creation of DKK 10 Million Pool of
Conditional Capital to Guarantee
Conversion Rights | For | Did Not
Vote | Management |
| 9.3 | Amend Articles Re: Stipulate that Annual
Report Only Be Sent to Shareholders in
Electronic Format | For | Did Not
Vote | Management |
| 9.4 | Approve Guidelines for Incentive-Based
Compensation for Executive Management and
Board | For | Did Not
Vote | Management |
| 9.5 | Amend Articles Re: Editorial Changes and
Updates | For | Did Not
Vote | Management |
| 9.6 | Authorize Repurchase of Up to Ten Percent
of Issued Share Capital | For | Did Not
Vote | Management |
| 9.7 | Authorize Chairman of Meeting to Make
Editorial Changes to Adopted Resolutions
in Connection with Registration | For | Did Not
Vote | Management |
| 10 | Other Business (Non-Voting) | None | Did Not
Vote | Management |

NOLATO AB

Ticker: NOLAB Security ID: W57621117
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting; Elect Carl-Gustaf Sonden as
Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of
Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive Financial Statements and
Statutory Reports (Non-Voting) | None | None | Management |
| 7 | Receive President's Report; Allow for
Questions | None | None | Management |
| 8a | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 8b | Approve Allocation of Income and
Dividends of SEK 3.00 per Share | For | For | Management |
| 8c | Approve Discharge of Board and President | For | For | Management |
| 9 | Determine Number of Members (7) and
Deputy Members (0) of Board; Determine
Number of Auditors (1) and Deputy
Auditors (1) | For | For | Management |
| 10 | Approve Remuneration of Directors in the
Amount of SEK 250,000 for Chairman and
SEK 130,000 for Other Directors; Approve
Remuneration of Auditors | For | For | Management |
| 11 | Reelect Carl-Gustaf Sonden (Chair), Gun
Bostroem, Roger Johanson, Henrik Jorlen, | For | For | Management |

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Erik Paulsson, and Lars-Aake Rydh as
 Directors; Elect Hans Porat as New
 Director; Reelect Alf Svensson as
 Auditor, and Camilla Andersson as Deputy
 Auditor

| | | | | |
|----|--|------|------|------------|
| 12 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | For | Management |
| 13 | Authorize Repurchase of Up to Ten Percent
of Issued Share Capital and Reissuance of
Repurchased Shares | For | For | Management |
| 14 | Authorize Representatives of Five of
Company's Largest Shareholders to Serve
on Nominating Committee | For | For | Management |
| 15 | Other Business (Non-Voting) | None | None | Management |
| 16 | Close Meeting | None | None | Management |

NORDDEUTSCHE AFFINERIE AG

Ticker: NDA Security ID: A7289P100
 Meeting Date: FEB 29, 2008 Meeting Type: Annual
 Record Date: FEB 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for Fiscal 2006/2007 | None | None | Management |
| 2 | Approve Allocation of Income and
Dividends of EUR 1.45 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for
Fiscal 2006/2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board
for Fiscal 2006/2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche
Treuhand-Gesellschaft AG as Auditors for
Fiscal 2007/2008 | For | For | Management |
| 6 | Elect Ernst Wortberg, Peter von Foerster,
Ulf Gaenger, Rainer Grohe, Thomas Leysen,
and Fritz Vahrenholt to the Supervisory
Board | For | Against | Management |
| 7 | Authorize Share Repurchase Program and
Reissuance or Cancellation of Repurchased
Shares | For | For | Management |
| 8 | Amend Authorization to Exclude Preemptive
Rights of Existing Pool of Capital for
Capital Increases for Cash | For | Against | Management |
| 9 | Amend Articles Re: Majority Voting
Requirements | For | Against | Management |

NTN CORP.

Ticker: 6472 Security ID: J59353110
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| | Final Dividend of JY 10 | | | |
| 2 | Amend Articles to: Increase Authorized Capital - Add Provisions on Takeover Defense | For | Against | Management |
| 3 | Amend Articles to: Limit Liability of Statutory Auditors - Limit Directors' Legal Liability | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 4.8 | Elect Director | For | For | Management |
| 4.9 | Elect Director | For | For | Management |
| 4.10 | Elect Director | For | For | Management |
| 4.11 | Elect Director | For | For | Management |
| 4.12 | Elect Director | For | For | Management |
| 5.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 5.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

NV BEKAERT SA

Ticker: BEKB Security ID: B09800135
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Directors' Report on Financial Statements (Non-Voting) | None | None | Management |
| 2 | Receive Auditors' Reports on Financial Statements (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements, Allocation of Income, and Dividend of EUR 2.76 | For | For | Management |
| 4.1 | Approve Discharge of Directors | For | For | Management |
| 4.2 | Approve Discharge of Auditors | For | For | Management |
| 5.1 | Receive Notification of the Retirement of Gary J. Allen as Director (Non-Contentious) | None | None | Management |
| 5.2 | Elect Alan Begg as Independent Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve Remuneration of Auditors | For | For | Management |
| 8 | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |

OBAYASHI CORP.

Ticker: 1802 Security ID: J59826107
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| | Final Dividend of JY 4 | | | |
| 2 | Amend Articles to: Update Terminology to Match that of Financial Instruments & Exchange Law | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |

OBRASCON HUARTE LAIN S.A.

Ticker: OHL Security ID: E7795C102
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.40 Per Share | For | For | Management |
| 3 | Approve Discharge of Directors | For | For | Management |
| 4 | Reelect Auditors | For | For | Management |
| 5 | Authorize Issuance of Convertible and Non-Convertible Debt Instruments up to EUR 3 Billion | For | Against | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Ratify Nomination of Silvia Villar-Mir de Fuentes as Board Member for Six Year-Term | For | Against | Management |
| 8 | Approve Director Remuneration Report | For | For | Management |
| 9 | Approve Incentive Plan Linked to Share Performance | For | For | Management |
| 10 | Receive Management Report | None | None | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 12 | Approve Minutes of Meeting | For | For | Management |

ODAKYU ELECTRIC RAILWAY CO. LTD.

Ticker: 9007 Security ID: J59568139
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | For | Management |

OKUMA CORP. (FORMERLY OKUMA HOLDINGS INC.)

Ticker: 6103 Security ID: J60966116
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 11 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | Against | Management |

OKUMURA CORP.

Ticker: 1833 Security ID: J60987120
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

ONOKEN CO., LTD.

Ticker: 7414 Security ID: J61525101
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.1 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus for Statutory Auditor | For | For | Management |

OSG CORP. (6136)

Ticker: 6136 Security ID: J63137103
 Meeting Date: FEB 23, 2008 Meeting Type: Annual
 Record Date: NOV 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, Including the Following Dividends: Interim JY 12, Final JY 14, Special JY 0 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

PAN-UNITED CORP LTD

Ticker: Security ID: Y6724M106
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.0265 Per Share | For | For | Management |
| 3 | Reelect Patrick Ng Bee Soon as Director | For | For | Management |
| 4 | Reelect Tay Siew Choon as Director | For | For | Management |
| 5 | Reelect Ch'ng Jit Koon as Director | For | For | Management |
| 6 | Reelect Cecil Vivian Richard Wong as Director | For | For | Management |
| 7 | Reelect Phua Bah Lee as Director | For | For | Management |
| 8 | Approve Directors' Fees of SGD 440,000 for the Year Ending Dec. 31, 2008(2007: SGD 390,000) | For | For | Management |
| 9 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Approve Issuance of Shares and Grant Options Pursuant to the Pan-United Share Option Scheme (Scheme 2002) | For | Against | Management |
| 12 | Authorize Share Repurchase Program | For | For | Management |

PANAHOME CORP. (FORMERLY NATIONAL HOUSE INDUSTRIAL CO. LTD.)

Ticker: 1924 Security ID: J48646103
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |

PANALPINA WELTTRANSPORT (HOLDING) AG

Ticker: PWTN Security ID: H60147107
 Meeting Date: MAY 6, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 3.20 per Share | For | For | Management |
| 4.1.1 | Reelect Rudolf Hug as Director | For | For | Management |
| 4.1.2 | Reelect Guenther Casjens as Director | For | For | Management |
| 4.1.3 | Reelect Yuichi Ishimaru as Director | For | For | Management |
| 4.1.4 | Reelect Glen Pringle as Director | For | For | Management |
| 4.2 | Elect Guenter Rohrmann as Director | For | For | Management |
| 5 | Ratify KPMG AG as Auditors | For | For | Management |

PEAB AB

Ticker: PEABB Security ID: W9624E101

Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Goeran Grosskopf Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive President's Report | None | Did Not Vote | Management |
| 8 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 2.25 per Share | For | Did Not Vote | Management |
| 11 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 12 | Determine Number of Members (6) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 400,000 for Chairman and SEK 150,000 for Each Other Director; Approve Remuneration for Committee Work; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 14 | Reelect Annette Rampe, Karl-Axel Granlund, Goeran Grosskopf (Chairman), Mats Paulsson, Svante Paulsson, and Lars Skold as Directors | For | Did Not Vote | Management |
| 15 | Reelect Malte Aakerstroem, Leif Franzon, and Goeran Grosskopf as Members of Nominating Committee | For | Did Not Vote | Management |

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| | | | | |
|----|--|------|--------------|------------|
| 16 | Approve Issuance of Convertible Bonds to Employees of Peab AB's Subsidiary; Approve Creation of Pool of Capital to Guarantee Conversion Rights | For | Did Not Vote | Management |
| 17 | Approve Issuance of Class B Shares up to 10 Percent of Issued Share Capital without Preemptive Rights | For | Did Not Vote | Management |
| 18 | Authorize Repurchase of Up to 17.4 Million Shares and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 19 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 20 | Other Business (Non-Voting) | None | Did Not Vote | Management |
| 21 | Close Meeting | None | Did Not Vote | Management |

PHOTO-ME INTERNATIONAL PLC

Ticker: PHTM Security ID: G70695112
 Meeting Date: OCT 17, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 1.4 Pence Per Ordinary Share | For | For | Management |
| 4 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Elect Roger Partington as Director | For | For | Management |
| 7 | Elect David Young as Director | For | For | Management |
| 8 | Re-elect Jean-Luc Peurois as Director | For | For | Management |
| 9 | Re-elect Vernon Sankey as Director | For | Abstain | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 364,650 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 90,214 | For | For | Management |
| 12 | Authorise 36,085,508 Ordinary Shares for Market Purchase | For | For | Management |

PREMIER FARNELL PLC

Ticker: PFL Security ID: G33292106
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.2 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Dennis Millard as Director | For | For | Management |
| 5 | Elect Paul Withers as Director | For | For | Management |
| 6 | Re-elect Sir Peter Gershon as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,578,490 | For | For | Management |
| 10 | Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 911,706 | For | For | Management |
| 12 | Authorise 36,468,268 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Authorise 3,989,419 Cumulative Convertible Redeemable Preference Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |

PREMUDA SPA

Ticker: Security ID: T7738V187
 Meeting Date: DEC 6, 2007 Meeting Type: Special
 Record Date: DEC 4, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Approve Special Dividend Distribution | For | For | Management |

PREMUDA SPA

Ticker: Security ID: T7738V187
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements for 2007 Fiscal Year; Elect Directors and Internal Statutory Auditors; Approve Directors and Auditors' Remuneration | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

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| | | | | |
|---|----------------------------|-----|-----|------------|
| 3 | Approve Compensation Plans | For | For | Management |
|---|----------------------------|-----|-----|------------|

RCR TOMLINSON LIMITED

Ticker: Security ID: Q8048W108
 Meeting Date: OCT 19, 2007 Meeting Type: Annual
 Record Date: OCT 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Approve Remuneration Report for Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Roderick Brown as Director | For | For | Management |
| 3 | Elect David Paul Dippie as Director | For | For | Management |
| 4 | Elect John Bernard Cox as Director | Against | Against | Shareholder |
| 5 | Ratify Past Issuance of 10 Million Shares at A\$2.20 Each to Jeffrey Charles Hogan, Manfred Peter Luttenberger, and John Jack Haast as Part Consideration for the Purchase of All Shares in Positron Group Pty Ltd | For | For | Management |
| 6 | Approve Increase in Remuneration of Non-Executive Directors from A\$250,000 to A\$500,000 Per Annum | For | For | Management |

READYMIX PLC

Ticker: RYX Security ID: G74049100
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3 | Reelect W.M. McCann as Director | For | Against | Management |
| 4 | Reelect R.D. Kells as Director | For | For | Management |
| 5 | Reelect I. Madridejos as Director | For | For | Management |
| 6 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to an Aggregate Nominal Amount of EUR 2,236,761 | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Nominal Amount of EUR 657,871 | For | For | Management |

REDERI AB TRANSATLANTIC (FORMERLY B&N NORDSJOFRAKT)

Ticker: Security ID: W7224P112
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive President's and Chairman's Reports | None | None | Management |
| 7a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 7b | Approve Allocation of Income and Dividends of SEK 2.50 per Share | For | For | Management |
| 7c | Approve Discharge of Board and President | For | For | Management |
| 8 | Determine Number of Members (7) and Deputy Members (0) of Board; Determine Number of Auditors | For | For | Management |
| 9 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.6 Million; Approve Remuneration of Auditors | For | For | Management |
| 10 | Reelect Haakan Larsson, Helena Levander, Ulf Linden, Christer Olsson, Folke Patriksson, Lena Patriksson Keller, and Bjoern Rosengren as Directors; Ratify Auditors | For | For | Management |
| 11 | Authorize Chairman of Board and Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 12 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 13 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 14 | Other Business (Non-Voting) | None | None | Management |
| 15 | Close Meeting | None | None | Management |

RENISHAW PLC

Ticker: RSW Security ID: G75006117
 Meeting Date: OCT 12, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 15.82 Pence Per Share | For | For | Management |
| 3 | Re-elect Terry Garthwaite as Director | For | For | Management |
| 4 | Re-elect David Snowden as Director | For | For | Management |
| 5 | Approve Remuneration Report | For | For | Management |
| 6 | Reappoint KPMG Audit Plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise 7,278,854 Ordinary Shares for Market Purchase | For | For | Management |

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 RENISHAW PLC

Ticker: RSW Security ID: G75006117
 Meeting Date: OCT 12, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the Sale of Agricultural Land Adjacent to the Company's New Mills Headquarters to Sir David McMurtry, a Director of the Company, Comprising Approximately 140 Acres for a Sum of No Less than GBP 1,165,000 | For | For | Management |

 REXAM PLC

Ticker: REX Security ID: G1274K113
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 11.7 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Peter Ellwood as Director | For | For | Management |
| 5 | Re-elect Bill Barker as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 137,700,000 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 20,650,000 | For | For | Management |
| 9 | Authorise 64,260,000 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Adopt New Articles of Association to Have Effect on and from 1 October 2008 | For | For | Management |

 RHEINMETALL AG (FORMERLY RHEINMETALL BERLIN AG)

Ticker: RHM Security ID: D65111102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 | None | None | Management |

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| (Non-Voting) | | | | |
|--------------|---|-----|-----|------------|
| 2 | Approve Allocation of Income and Dividends of EUR 1.30 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Elect Siegfried Goll to the Supervisory Board | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Remuneration of Supervisory Board | For | For | Management |

RICARDO PLC (FORMERLY RICARDO GROUP PLC)

Ticker: RCDO Security ID: G75528110
 Meeting Date: NOV 9, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 7.1 Pence Per Share | For | For | Management |
| 3 | Re-elect Ian Percy as Director | For | For | Management |
| 4 | Re-elect David Hall as Director | For | For | Management |
| 5 | Re-elect Dave Shemmans as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,182,645 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 633,734 | For | For | Management |
| 10 | Authorise 5,069,873 Ordinary Shares for Market Purchase | For | For | Management |

RIETER HOLDING AG

Ticker: RIEN Security ID: H68745209
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| | Dividends of CHF 15.00 per Share | | | |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4.1 | Approve CHF 839,000 Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 4.2 | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 4.3 | Allow Board to Make Legal Notifications Related to Capital Change | For | For | Management |
| 5.1 | Reelect Rainer Hahn as Director | For | For | Management |
| 5.2 | Elect Roland Hess as Director | For | For | Management |
| 5.3 | Elect Erwin Stoller as Director | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |

RINNAI CORP.

Ticker: 5947 Security ID: J65199101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 18 | For | For | Management |
| 2 | Amend Articles to: Reduce Directors' Term in Office - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 6 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 8 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

ROTORK PLC

Ticker: ROR Security ID: G76717126
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|-----|-----|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 14 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Ian King as Director | For | For | Management |
| 4 | Re-elect Bob Slater as Director | For | For | Management |
| 5 | Re-elect Graham Ogden as Director | For | For | Management |
| 6 | Elect John Nicholas as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,125,624 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 216,194 | For | For | Management |
| 12 | Authorise 8,500,000 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Authorise 44,795 Preference Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |

ROYAL PHILIPS ELECTRONICS N.V.

Ticker: PHGFF Security ID: N6817P109

Meeting Date: MAR 27, 2008 Meeting Type: Annual

Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | President's Speech | None | None | Management |
| 2a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2b | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 2c | Approve Dividends of EUR 0.70 Per Share | For | For | Management |
| 2d | Approve Discharge of Management Board | For | For | Management |
| 2e | Approve Discharge of Supervisory Board | For | For | Management |
| 3 | Ratify KPMG Accountants as Auditors | For | For | Management |
| 4ai | Elect K.A.L.M. van Miert to Supervisory Board | For | For | Management |
| 4aai | Elect E. Kist to Supervisory Board | Against | Against | Management |
| 4bi | Elect E. Kist to Supervisory Board | For | For | Management |
| 4bii | Elect M.J.G.C. Raaijmakers to Supervisory Board | Against | Against | Management |
| 5 | Amend Long-Term Incentive Plan | For | Against | Management |
| 6 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board | For | For | Management |
| 8 | Amend Articles Re: Legislative Changes, Amendments Share Repurchase Programs and Remuneration Supervisory Board Members | For | For | Management |
| 9a | Grant Board Authority to Issue Shares Up To 10X Percent of Issued Capital Plus | For | For | Management |

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| | | | | |
|-----|---|------|------|------------|
| | Additional 10 Percent in Case of Takeover/Merger | | | |
| 9b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 9a | For | For | Management |
| 10 | Approve Cancellation of Shares | For | For | Management |
| 11a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 11b | Proposal to Renew Authorization to Repurchase Shares Related to the Cancellation Proposed under Item 10 | For | For | Management |
| 12 | Other Business (Non-Voting) | None | None | Management |

RYOSAN CO. LTD.

Ticker: 8140 Security ID: J65758112
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |

SAAB AB

Ticker: SAAB-B Security ID: W72838118
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 7 | Receive President's Report | None | None | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 4.50 per Share | For | For | Management |
| 8c | Approve Discharge of Board and President | For | For | Management |
| 9 | Determine Number of Members (10) and | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| | Deputy Members (0) of Board | | | |
| 10 | Approve Remuneration of Directors in the Aggregate Amount of SEK 4.2 Million; Approve Remuneration of Auditors | For | For | Management |
| 11 | Reelect Erik Belfrage, Lennart Johansson, Peter Nygaards, Michael O'Callaghan, George Rose, Per-Arne Sandstroem, Aake Svensson, Lena Treschow Torell, and Marcus Wallenberg (Chairman) as Directors; Elect Sten Jakobsen as New Director | For | For | Management |
| 12 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 13a | Approve Share Matching Plan for All Employees | For | For | Management |
| 13b | Approve Performance Share Plan for Key Employees | For | For | Management |
| 14a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | For | Management |
| 14b | Approve Transfer of up to 840,000 Repurchased Shares for Share Matching Plan (item 13a) | For | For | Management |
| 14c | Approve Transfer of up to 500,000 Repurchased Shares for Performance Share Plan (item 13b) | For | For | Management |
| 14d | Approve Transfer of up to 250,000 Repurchased Shares to Cover Certain Payments in Connection with Share Matching Plan 2007 | For | For | Management |
| 14e | Authorize Alternative Hedge for Share Matching Plan and Performance Share Plan if Items 14b and 14c are Not Approved | For | Against | Management |
| 15 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |

SACYR VALLEHERMOSO S.A

Ticker: SYV Security ID: E6038H118
Meeting Date: JUN 17, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Board Members | For | For | Management |
| 4 | Approve Remuneration of Executives Directors for 2007 | For | For | Management |
| 5.1 | Reelect Luis Fernando del Rivero Asensio as Director | For | Against | Management |
| 5.2 | Reelect Demetrio Carceller Arce as Director | For | Against | Management |
| 5.3 | Reelect Matias Cortes Dominguez as | For | For | Management |

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|----|---|------|------|------------|
| | Director | | | |
| 6 | Authorize Repurchase of Shares by Company and Subsidiaries | For | For | Management |
| 7 | Authorize EUR 20.3 Million Capital Increase via Issuance of 20.3 Million New Shares at EUR 1 Each Via Capitalization of Voluntary Reserves for a 1:14 Bonus Issuance; Amend Article 5 of Company Bylaws Accordingly | For | For | Management |
| 8 | Reelect Auditors | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Accordance to Article 153 1.b) of the Spanish Corporate Law; Void Authorization Granted at the AGM held on June 25, 2004 | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 11 | Explanatory Report for Management Report | None | None | Management |
| 12 | Approve Board Members Remuneration Policy Report | For | For | Management |

SAES GETTERS

Ticker: SG Security ID: T81241118
 Meeting Date: APR 23, 2008 Meeting Type: Annual/Special
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements as of Dec. 31, 2007, Statutory Reports, and Dividend Through Partial Distribution of Reserves | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Elect One Director | For | For | Management |
| 4 | Revoke Authorization Granted on April 27, 2004, to Increase Share Capital; Authorize Board of Directors to Increase Capital up to EUR 15.6 Million Within Five Years; Amend Company Bylaws Accordingly | For | For | Management |

SAFRAN

Ticker: SAF Security ID: F4035A557
 Meeting Date: MAY 28, 2008 Meeting Type: Annual/Special
 Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Management Board and Supervisory Board Members | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.40 per Share | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 4 | Approve Accounting Transfer from Long-Term Capital Gains Account to Other Reserves | For | For | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Approve Transaction with Jean-Paul Herteman Re: Severance Payment | For | For | Management |
| 7 | Ratify Appointment of Patrick Gandil as Supervisory Board Member | For | Against | Management |
| 8 | Ratify Appointment of Mazars & Guerard as Auditors and Thierry Colin as Deputy Auditor | For | For | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 10 | Authorize Capitalization of Reserves of Up to EUR 100 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 11 | Approve Employee Stock Purchase Plan for French and International Employees | For | Against | Management |
| 12 | Approve Stock Option Plans Grants | For | For | Management |
| 13 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 110 Million | For | For | Management |
| 14 | Authorize up to 1.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 16 | Amend Article 33 of Bylaws Re: Record Date | For | For | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SANDVIK AB

Ticker: SAND Security ID: W74857165
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8 | Receive President's Report | None | Did Not Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 10 | Approve Discharge of Board and President | For | Did Not Vote | Management |

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| | | | | |
|----|--|------|--------------|------------|
| 11 | Approve Allocation of Income and Dividends of SEK 4 per Share | For | Did Not Vote | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board; Determine Number of Auditors (1); Receive Report from Nominating Committee | For | Did Not Vote | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 1.35 Millon for Chair, SEK 900,000 for Vice Chair, and SEK 450,000 for Each Other Member; Approve Remuneration for Committee Work; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 14 | Reelect Georg Ehrnrooth, Fredrik Lundberg, Egil Myklebust, Hanne de Mora, Anders Nyren, Lars Pettersson, and Clas Aake Hedstroem (Chair) as Directors; Elect Simon Thompson as New Director (Bundled) | For | Did Not Vote | Management |
| 15 | Ratify KPMG Bohlins AB as Auditors | For | Did Not Vote | Management |
| 16 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 18 | Close Meeting | None | Did Not Vote | Management |

SANSHIN ELECTRONICS

Ticker: 8150 Security ID: J68381110
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2 | Amend Articles to: Decrease Maximum Board Size - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |

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SANWA HOLDINGS CORP.

Ticker: 5929 Security ID: J68596121
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6.5 | For | For | Management |
| 2 | Amend Articles to: Decrease Maximum Board Size | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |
| 6 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 8 | Approve Deep Discount Stock Option Plan | For | Against | Management |
| 9 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 10 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SATO SHOJI CORP.

Ticker: 8065 Security ID: J69757102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

SBS TRANSIT LTD (FORMERLY SINGAPORE BUS SERVICES LTD)

Ticker: Security ID: Y7534P107
 Meeting Date: APR 30, 2008 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.0325 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 313,000 for the Year Ended Dec. 31, 2007 (2006: SGD 301,945) | For | For | Management |
| 4 | Reelect Lim Jit Poh as Director | For | For | Management |
| 5 | Reelect John De Payva as Director | For | For | Management |
| 6 | Reelect Chin Harn Tong as Director | For | For | Management |
| 7 | Reelect Tan Kong Eng as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant Options Pursuant to the SBS Transit Share Option Scheme | For | Against | Management |

SCHINDLER HOLDING AG

Ticker: SCHN Security ID: H7258G233
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.2 | Receive Compensation Report (Voting Item) | For | Against | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 1.60 per Registered Share and Participation Certificate | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | Against | Management |
| 4.1 | Reelect Pius Baschera, Luc Bonnard, Hubertus von Gruenberg, Alfred Schindler, Jenö Staehelin, and Robert Studer as directors | For | Against | Management |
| 4.2 | Reelect Alfred Schindler as Chairman of the Board | For | Against | Management |
| 5 | Ratify Ernst & Young AG as Auditors | For | For | Management |
| 6.1 | Approve CHF 111,700 Reduction in Share Capital via Cancellation of Repurchased Registered Shares; Amend Articles to Reflect Changes in Capital | For | For | Management |
| 6.2 | Approve CHF 167,950 Reduction in Share Capital via Cancellation of Repurchased Participation Certificates; Amend Articles to Reflect Changes in Capital | For | For | Management |

SCHNEIDER ELECTRIC SA

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Ticker: SU Security ID: F86921107
 Meeting Date: APR 21, 2008 Meeting Type: Annual/Special
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 3.30 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Jean-Pascal Tricoire | For | For | Management |
| 6 | Elect Leo Apotheker as Supervisory Board Member | For | For | Management |
| 7 | Reelect Jerome Gallot as Supervisory Board Member | For | For | Management |
| 8 | Reelect Willy Kissling as Supervisory Board Member | For | For | Management |
| 9 | Reelect Piero Sierra as Supervisory Board Member | For | For | Management |
| 10 | Elect M.G. Richard Thoman as Supervisory Board Member | For | For | Management |
| 11 | Elect Roland Barrier as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 12 | Elect Claude Briquet as Representative of Employee Shareholders to the Board | For | For | Management |
| 13 | Elect Alain Burq as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 14 | Elect Rudiger Gilbert as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 15 | Elect Cam Moffat as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 16 | Elect Virender Shankar as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 17 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 18 | Amend Article 23 of Association Re: General Meeting | For | For | Management |
| 19 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 20 | Approve Employee Stock Purchase Plan | For | For | Management |
| 21 | Approve Stock Purchase Plan Reserved for International Employees | For | For | Management |
| 22 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SECO TOOLS AB

Ticker: SECOB Security ID: W7903Y111
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Anders Ilstam as Chairman of Meeting | For | For | Management |

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| | | | | |
|----|---|------|------|------------|
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive President's Report | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Discharge of Board and President | For | For | Management |
| 11 | Approve Allocation of Income and Dividends of SEK 6.20 per Share | For | For | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board; Fix Number of Auditors | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 450,000 for Chairman, SEK 225,000 for Other Directors; Approve Compensation for Board Work; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Annika Baremo, Stefan Erneholm, Jan-Erik Forsgren, Anders Ilstam (Chair), Staffan Jufors, Carl-Erik Ridderstrale, and Kai Warn as Directors; Elect Peter Larson as New Director | For | For | Management |
| 15 | Ratify Ohrlings PricewaterhouseCoopers and KPMG Bohlins AB as Auditors | For | For | Management |
| 16 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 18 | Close Meeting | None | None | Management |

SEDGMAN LTD

Ticker: Security ID: Q8434X108
 Meeting Date: NOV 20, 2007 Meeting Type: Annual
 Record Date: NOV 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Roger Short as Director | For | For | Management |
| 3 | Elect Robert McDonald as Director | For | For | Management |

SEKISUI PLASTICS CO. LTD.

Ticker: 4228 Security ID: J70832126
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|---|-----|---------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

SEMAPA, SOCIEDADE DE INVESTIMENTO E GESTAO S.A.

Ticker: Security ID: X7936A113
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Approve Discharge of Management Board and Auditors | For | For | Management |
| 5 | Authorize Repurchase and Cancellation Shares | For | For | Management |
| 6 | Elect Members of Remuneration Committee | For | For | Management |

SEMBCORP INDUSTRIES LIMITED

Ticker: SCI Security ID: Y79711159
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.15 Per Share | For | For | Management |
| 3 | Reelect K Shanmugam as Director | For | For | Management |
| 4 | Reelect Goh Geok Ling as Director | For | For | Management |
| 5 | Reelect Tang Kin Fei as Director | For | For | Management |
| 6 | Reelect Richard Hale as Director | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 7 | Approve Directors' Fees of SGD 777,000 for the Year Ended Dec. 31, 2007 (2006: SGD 895,332) | For | For | Management |
| 8 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant Awards Pursuant to the Sembcorp Industries Performance Share Plan and/or the Sembcorp Industries Restricted Stock Plan | For | Against | Management |

SEMBCORP INDUSTRIES LIMITED

Ticker: SCI Security ID: Y79711159
Meeting Date: APR 25, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 2 | Authorize Share Purchase Mandate | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |

SEMBCORP MARINE LTD (FRM.JURONG SHIPYARD LTD.)

Ticker: SMM Security ID: Y8231K102
Meeting Date: APR 22, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 2 | Authorize Share Repurchase Mandate | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |

SEMBCORP MARINE LTD (FRM.JURONG SHIPYARD LTD.)

Ticker: SMM Security ID: Y8231K102
Meeting Date: APR 22, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.0516 Per Share | For | For | Management |
| 3 | Reelect Tan Kwi Kin as Director | For | For | Management |
| 4 | Reelect Tan Tew Han as Director | For | For | Management |
| 5 | Reelect Tang Kin Fei as Director | For | For | Management |
| 6 | Reelect Ngiam Joke Mui as Director | For | For | Management |
| 7 | Approve Directors' Fees SGD 980,208 for | For | For | Management |

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Financial Year Ended Dec. 31, 2007 (2006:
SGD 767,125)

| | | | | |
|----|---|-----|---------|------------|
| 8 | Reelect Richard Edward Hale as Director | For | For | Management |
| 9 | Appoint KPMG in Place of Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Approve Issuance of Shares and Grant of Awards Under the Sembcorp Marine Performance Share Plan and the Sembcorp Marine Restricted Stock Plan | For | Against | Management |

SEMPERIT AG HOLDING

Ticker: SEM Security ID: A76473122
Meeting Date: MAY 20, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Elect Supervisory Board Members | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

SENIOR PLC

Ticker: SNR Security ID: G8031U102
Meeting Date: APR 25, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 1.700 Pence Per Share | For | For | Management |
| 4 | Re-elect Mark Rollins as Director | For | For | Management |
| 5 | Re-elect Michael Sheppard as Director | For | For | Management |
| 6 | Elect David Best as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,890,000 | For | For | Management |
| 9 | Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,955,000 | For | For | Management |
| 10 | Authorise 39,100,000 Ordinary Shares for | For | For | Management |

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| | Payments in Connection with Abolition of Retirement Bonus System | | | |
|---|--|-----|---------|------------|
| 8 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 9 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SHIMIZU CORP.

Ticker: 1803 Security ID: J72445117
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format - Update Terminology to Match that of Financial Instruments & Exchange Law | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |

SHINKO ELECTRIC CO.

Ticker: 6507 Security ID: J73154106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2 | Amend Articles to: Change Company Name | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses for Director and Statutory Auditors | For | Against | Management |

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|---|--|-----|---------|------------|
| 6 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 8 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SHINWA KAIUN KAISHA LTD.

Ticker: 9110 Security ID: J74100108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |

SIEMENS AG

Ticker: SMAWF Security ID: D69671218
 Meeting Date: JAN 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Supervisory Board Report, Corporate Governance Report, Remuneration Report, and Compliance Report for Fiscal 2006/2007 | None | For | Management |
| 2 | Receive Financial Statements and Statutory Reports for Fiscal 2006/2007 | None | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.60 per Share | For | For | Management |
| 4.1 | Postpone Discharge of Former Management Board Member Johannes Feldmayer for Fiscal 2006/2007 | For | For | Management |
| 4.2 | Approve Discharge of Former Management Board Member Klaus Kleinfeld for Fiscal 2006/2007 | For | For | Management |
| 4.3 | Approve Discharge of Management Board Member Peter Loescher for Fiscal 2006/2007 | For | For | Management |
| 4.4 | Approve Discharge of Management Board Member Heinrich Hiesinger for Fiscal 2006/2007 | For | For | Management |
| 4.5 | Approve Discharge of Management Board Member Joe Kaeser for Fiscal 2006/2007 | For | For | Management |

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|------|--|-----|-----|------------|
| 4.6 | Approve Discharge of Management Board Member Rudi Lamprecht for Fiscal 2006/2007 | For | For | Management |
| 4.7 | Approve Discharge of Management Board Member Eduardo Montes for Fiscal 2006/2007 | For | For | Management |
| 4.8 | Approve Discharge of Management Board Member Juergen Radomski for Fiscal 2006/2007 | For | For | Management |
| 4.9 | Approve Discharge of Management Board Member Erich Reinhardt for Fiscal 2006/2007 | For | For | Management |
| 4.10 | Approve Discharge of Management Board Member Hermann Requardt for Fiscal 2006/2007 | For | For | Management |
| 4.11 | Approve Discharge of Management Board Member Uriel Sharef for Fiscal 2006/2007 | For | For | Management |
| 4.12 | Approve Discharge of Management Board Member Klaus Wucherer for Fiscal 2006/2007 | For | For | Management |
| 4.13 | Approve Discharge of Former Management Board Member Johannes Feldmayer for Fiscal 2006/2007 If Discharge Should Not Be Postponed | For | For | Management |
| 5.1 | Approve Discharge of Former Supervisory Board Member Heinrich von Pierer for Fiscal 2006/2007 | For | For | Management |
| 5.2 | Approve Discharge of Supervisory Board Member Gerhard Cromme for Fiscal 2006/2007 | For | For | Management |
| 5.3 | Approve Discharge of Supervisory Board Member Ralf Heckmann for Fiscal 2006/2007 | For | For | Management |
| 5.4 | Approve Discharge of Supervisory Board Member Josef Ackermann for Fiscal 2006/2007 | For | For | Management |
| 5.5 | Approve Discharge of Supervisory Board Member Lothar Adler for Fiscal 2006/2007 | For | For | Management |
| 5.6 | Approve Discharge of Supervisory Board Member Gerhard Bieletzki for Fiscal 2006/2007 | For | For | Management |
| 5.7 | Approve Discharge of Supervisory Board Member John Coombe for Fiscal 2006/2007 | For | For | Management |
| 5.8 | Approve Discharge of Supervisory Board Member Hildegard Cornudet for Fiscal 2006/2007 | For | For | Management |
| 5.9 | Approve Discharge of Supervisory Board Member Birgit Grube for Fiscal 2006/2007 | For | For | Management |
| 5.10 | Approve Discharge of Supervisory Board Member Bettina Haller for Fiscal 2006/2007 | For | For | Management |
| 5.11 | Approve Discharge of Supervisory Board Member Heinz Hawreliuk for Fiscal 2006/2007 | For | For | Management |
| 5.12 | Approve Discharge of Supervisory Board Member Berthold Huber for Fiscal 2006/2007 | For | For | Management |
| 5.13 | Approve Discharge of Supervisory Board Member Walter Kroell for Fiscal 2006/2007 | For | For | Management |
| 5.14 | Approve Discharge of Supervisory Board Member Michael Mirow for Fiscal 2006/2007 | For | For | Management |
| 5.15 | Approve Discharge of Former Supervisory Board Member Wolfgang Mueller for Fiscal | For | For | Management |

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|------|--|-----|-----|------------|
| | 2006/2007 | | | |
| 5.16 | Approve Discharge of Former Supervisory Board Member Georg Nassauer for Fiscal 2006/2007 | For | For | Management |
| 5.17 | Approve Discharge of Supervisory Board Member Thomas Rackow for Fiscal 2006/2007 | For | For | Management |
| 5.18 | Approve Discharge of Supervisory Board Member Dieter Scheitor for Fiscal 2006/2007 | For | For | Management |
| 5.19 | Approve Discharge of Supervisory Board Member Albrecht Schmidt for Fiscal 2006/2007 | For | For | Management |
| 5.20 | Approve Discharge of Supervisory Board Member Henning Schulte-Noelle for Fiscal 2006/2007 | For | For | Management |
| 5.21 | Approve Discharge of Supervisory Board Member Peter von Siemens for Fiscal 2006/2007 | For | For | Management |
| 5.22 | Approve Discharge of Supervisory Board Member Jerry Speyer for Fiscal 2006/2007 | For | For | Management |
| 5.23 | Approve Discharge of Supervisory Board Member Iain Vallance of Tummel for Fiscal 2006/2007 | For | For | Management |
| 6 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2007/2008 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 9.1 | Reelect Josef Ackermann to the Supervisory Board | For | For | Management |
| 9.2 | Elect Jean-Louis Beffa to the Supervisory Board | For | For | Management |
| 9.3 | Elect Gerd von Brandenstein to the Supervisory Board | For | For | Management |
| 9.4 | Reelect Gerhard Cromme to the Supervisory Board | For | For | Management |
| 9.5 | Elect Michael Diekmann to the Supervisory Board | For | For | Management |
| 9.6 | Elect Hans Gaul to the Supervisory Board | For | For | Management |
| 9.7 | Elect Peter Gruss to the Supervisory Board | For | For | Management |
| 9.8 | Elect Nicola Leibinger-Kammüller to the Supervisory Board | For | For | Management |
| 9.9 | Elect Hakan Samuelsson to the Supervisory Board | For | For | Management |
| 9.10 | Reelect Iain Vallance of Tummel to the Supervisory Board | For | For | Management |

SIG PLC

Ticker: SHI Security ID: G80797106
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| | | | | |
|---|----------|---------|-----------|---------|
| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|

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|----|--|-----|-----|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 18.7 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Peter Blackburn as Director | For | For | Management |
| 5 | Re-elect Les Tench as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,500,150 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 675,023 | For | For | Management |
| 9 | Authorise 13,500,000 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | With Effect From the Conclusion of the 2008 Annual General Meeting, Adopt New Articles of Association | For | For | Management |

SIMS GROUP (FORMERLY SIMSMETAL LTD.)

Ticker: SGM Security ID: Q8505L116
Meeting Date: NOV 21, 2007 Meeting Type: Annual
Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended June 30, 2007 | None | For | Management |
| 2.1 | Elect Ross Cunningham as Director | For | For | Management |
| 2.2 | Elect Christopher Renwick as Director | For | For | Management |
| 2.3 | Elect Mike Iwanaga as Director | For | For | Management |
| 3 | Amend Constitution Re: Deletion of Director Nomination Rights of Hugo Neu Corporation | For | For | Management |
| 4 | Amend Constitution Re: Director Nomination Rights of Mitsui & Co. | For | For | Management |
| 5 | Approve Increase in Remuneration of Non-Executive Directors from A\$1.5 Million to A\$2.5 Million Per Annum | For | For | Management |
| 6 | Approve Participation in Sims Group Long Term Incentive Plan (LTIP) and Ratify Past Issuance of 224,534 Performance Rights to Jeremy Sutcliffe under the LTIP Made on Sept. 25, 2007 | For | For | Management |
| 7 | Approve Participation in LTIP and Ratify Past Issuance of 66,847 Performance Rights to Ross Cunningham under the LTIP Made on Sept. 25, 2007 | For | For | Management |
| 8 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | None | For | Management |

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SINGAPORE POST LTD

Ticker: SPOST Security ID: Y8120Z103
 Meeting Date: JUN 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.025 Per Share | For | For | Management |
| 3 | Reelect Lim Ho Kee as Director | For | For | Management |
| 4 | Reelect Kenneth Michael Tan Wee Kheng as Director | For | For | Management |
| 5 | Reelect Tan Yam Pin as Director | For | For | Management |
| 6 | Reelect Lim Eng as Director | For | For | Management |
| 7 | Reelect Wilson Tan Wee Yan as Director | For | For | Management |
| 8 | Approve Directors' Fees of SGD 636,006 for the Year Ended March 31, 2008 (2007: SGD 594,646) | For | For | Management |
| 9 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Approve Issuance of Shares and Grant Options Pursuant to the Singapore Post Share Option Scheme | For | For | Management |
| 12 | Other Business (Voting) | For | Against | Management |

SINGAPORE POST LTD

Ticker: SPOST Security ID: Y8120Z103
 Meeting Date: JUN 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |

SINGAPORE TECHNOLOGIES ENGINEERING

Ticker: S63 Security ID: Y7996W103
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.04 Per Share and Special Dividend of SGD 0.1088 Per Share | For | For | Management |
| 3a1 | Reelect Tan Pheng Hock as Director | For | For | Management |
| 3a2 | Reelect Philip Nalliah Pillai as Director | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 3a3 | Reelect Venkatachalam Krishnakumar as Director | For | For | Management |
| 3b1 | Reelect Desmond Kuek Bak Chye as Director | For | For | Management |
| 3b2 | Reelect Davinder Singh as Director | For | For | Management |
| 3b3 | Reelect Quek Tong Boon as Director | For | For | Management |
| 4 | Approve Directors' Fees of SGD 901,833 for the Year Ended Dec. 31, 2007 (2006: SGD 866,000) | For | For | Management |
| 5 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 7 | Approve Issuance of Shares and Grant of Options and/or Awards Pursuant to the Singapore Technologies Engineering Share Option Plan, Singapore Technologies Engineering Performance Share Plan and/or Singapore Technologies Engineering Restricted Stock Plan | For | Against | Management |

SINGAPORE TECHNOLOGIES ENGINEERING

Ticker: S63 Security ID: Y7996W103
 Meeting Date: APR 25, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |

SKANSKA AB

Ticker: SKAB Security ID: W83567110
 Meeting Date: NOV 29, 2007 Meeting Type: Special
 Record Date: NOV 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7A | Approve Employee Ownership Program (Share Matching Plan) for All Employees | For | For | Management |
| 7B | Authorize Repurchase of Class B Shares and Reissuance of Repurchased Shares in Connection with Employee Ownership Program | For | For | Management |
| 7C | Approve Equity Swap Agreement with Third Party as Alternative to Item 7B | For | Against | Management |
| 8 | Close Meeting | None | None | Management |

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SKANSKA AB

Ticker: SKAB Security ID: W83567110
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Sven Unger as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Reports of Chairman of the Board and President | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 8.25 per Share (whereof SEK 5.25 Ordinary and SEK 3.00 Extraordinary) | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Amount of SEK 1.4 Million for Chairman and SEK 450,000 for Other Directors; Approve Fees for Committee Work; Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Jane Garvey, Finn Johnsson, Sverker Martin-Loef (Chairman), Lars Pettersson, Adrian Montague, and Matti Sundberg as Directors; Elect Johan Karlstroem and Bengt Kjell as New Directors | For | For | Management |
| 15 | Authorize Chairman, One Independent Board Member and Representatives of Three to Five of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Authorize Repurchase of up to 4.5 Million Class B Shares and Reissuance of Repurchased Shares in Connection with 2007 Employee Ownership Program | For | For | Management |
| 18 | Close Meeting | None | None | Management |

SKF AB

Ticker: SKFA Security ID: W84237143
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Anders Scharp as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8 | Receive President's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 5 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (10) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 3.5 Million; Authorize Directors to Receive Cash Value Equivalent to Market Value of Company Class B Shares; Approve Remuneration for Committee Work | For | For | Management |
| 14 | Reelect Vito Baumgartner, Ulla Litzen, Clas Hedstroem, Tom Johnstone, Winnie Fok, Leif Oestling (Chairman), Hans-Olov Olsson, and Lena Torell as Directors; Elect Peter Grafoner and Lars Wedenborn as New Directors | For | For | Management |
| 15 | Approve Remuneration of Auditors | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Approve Restricted Stock Plan for Key Employees | For | Against | Management |
| 18 | Approve 2:1 Stock Split; Approve SEK 569.2 Million Reduction In Share Capital via Share Cancellation; Approve Capitalization of Reserves of SEK 569.2 Million via Transfer to Share Capital | For | For | Management |
| 19 | Authorize Repurchase of Up to Five Percent of Issued Share Capital | For | For | Management |
| 20 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | For | Management |

SMIT INTERNATIONALE

Ticker: SMIT Security ID: N81047172
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board for Fiscal Year 2007 | None | None | Management |

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| | | | | |
|------|--|------|------|------------|
| 3 | Approve Financial Statements and Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 4 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 5 | Approve Dividends of EUR 3.00 Per Share | For | For | Management |
| 6 | Approve Discharge of Management Board | For | For | Management |
| 7 | Approve Discharge of Supervisory Board | For | For | Management |
| 8 | Discussion of Supervisory Board Profile | None | None | Management |
| 9.1 | Reelect R.R. Hendriks to Supervisory Board | For | For | Management |
| 9.2 | Reelect W. Cordia to Supervisory Board | For | For | Management |
| 10 | Approve Remuneration of Supervisory Board | For | For | Management |
| 11 | Ratify KPMG Accountants NV as Auditors | For | For | Management |
| 12 | Amend Articles | For | For | Management |
| 13 | Authorize Repurchase Shares | For | For | Management |
| 14.1 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital | For | For | Management |
| 14.2 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 14.1 | For | For | Management |
| 14.3 | Grant Board Authority to Issue Shares Up To 10Percent of Issued Capital in Case of Takeover/Merger | For | For | Management |
| 14.4 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 14.3 | For | For | Management |
| 15 | Other Business (Non-Voting) | None | None | Management |
| 16 | Close Meeting | None | None | Management |

SMITHS GROUP PLC

Ticker: SMIN Security ID: G82401111

Meeting Date: NOV 20, 2007 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 23.5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Donald Brydon as Director | For | For | Management |
| 5 | Re-elect David Challen as Director | For | For | Management |
| 6 | Elect Stuart Chambers as Director | For | For | Management |
| 7 | Re-elect Peter Jackson as Director | For | For | Management |
| 8 | Re-elect John Langston as Director | For | For | Management |
| 9 | Re-elect David Lillycrop as Director | For | For | Management |
| 10 | Elect Peter Loescher as Director | For | For | Management |
| 11 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 48,303,386 | For | For | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,245,507 | For | For | Management |
| 15 | Authorise 38,642,709 Ordinary Shares for | For | For | Management |

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Market Purchase

SODICK CO. LTD.

Ticker: 6143 Security ID: J75949115
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

SPECTRIS PLC

Ticker: SXS Security ID: G8338K104
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 15.25 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect John Hughes as Director | For | For | Management |
| 5 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,083,000 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 312,500 | For | For | Management |
| 9 | Authorise 12,500,000 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |

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SPERIAN PROTECTION SA

Ticker: SPR Security ID: F0635W106
 Meeting Date: MAY 19, 2008 Meeting Type: Annual/Special
 Record Date: MAY 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |
| 4 | Approve Remuneration of Directors in the Aggregate Amount of EUR 240,000 | For | For | Management |
| 5 | Approve Transaction with Henri-Dominique Petit Related on Severance Payments | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 7 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 8 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 9 | Change Corporate Purpose | For | For | Management |
| 10 | Amend Article 13 Re: Employee Shareholder Representative at the Board | For | For | Management |
| 11 | Amend Article 15 Re: Supervisory Board Deliberation | For | For | Management |
| 12 | Amend Article 27 Re: Quorum Requirements at Special General Meetings | For | For | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

 SPIRAX-SARCO ENGINEERING PLC

Ticker: SPX Security ID: G83561103
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 21.6 Pence Per Share | For | For | Management |
| 4 | Re-elect Alan Black as Director | For | For | Management |
| 5 | Re-elect Gareth Bullock as Director | For | For | Management |
| 6 | Re-elect Tony Scrivin as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors and Authorise the Audit Committee to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,300,000 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 964,000 | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 10 | Approve Scrip Dividend Program | For | For | Management |
| 11 | Authorise 7,600,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | With Effect From the Conclusion of the AGM, Adopt New Articles of Association | For | For | Management |
| 13 | Subject to the Passing of Resolution 12 and to Take Effect On and From 1st October 2008, Amend Articles of Association Re: Directors' Interests | For | For | Management |

STANLEY ELECTRIC CO. LTD.

Ticker: 6923 Security ID: J76637115
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |

STAR MICRONICS CO. LTD.

Ticker: 7718 Security ID: J76680107
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |

STORK NV

Ticker: STO Security ID: N92876171
 Meeting Date: JAN 4, 2008 Meeting Type: Special
 Record Date: DEC 21, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Discuss Public Offer by London Acquisition BV | None | None | Management |
| 3 | Approve Sale of the Division Stork Food Systems to Marel Food Systems Subject to Offer Being Made Unconditional by Offeror | For | For | Management |
| 4 | Amend Articles Subject to Offer Being Made Unconditional by Offeror | For | For | Management |
| 5 | Discussion of Supervisory Board Profile | None | None | Management |
| 6a | Receive Notification of Vacancies on the Supervisory Board | None | None | Management |
| 6b | Opportunity to Give Recommendations | None | None | Management |
| 6c | Receive Notifications on the Proposed Nominations of Schraven, Gumienny, Ernst and Hartman | None | None | Management |
| 6d | Elect Schraven, Gumienny, Ernst and Hartman to Supervisory Board Subject to Offer Being Made Unconditional by Offeror | For | For | Management |
| 7 | Allow Questions and Close Meeting | None | None | Management |

SULZER AG

Ticker: SUN Security ID: H83580128
 Meeting Date: DEC 11, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Vladimir Kuznetsov and Andreas Meyer as Directors | For | For | Management |

SULZER AG

Ticker: SUN Security ID: H83580128
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 28 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4 | Reelect Thor Hakstad as Director | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |
| 6 | Approve CHF 6,354 Reduction in Share Capital via Cancellation of Repurchased Shares; Amend Articles to Reflect Changes in Capital | For | For | Management |
| 7 | Approve CHF 239,837 Increase in Share Capital via CHF 0.07 Increase in Par Value | For | For | Management |
| 8 | Approve 10:1 Stock Split | For | For | Management |
| 9 | Amend Articles to Reflect Reduction in | For | For | Management |

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| | Share Capital, Increase in Par Value, and Stock Split | | | |
|------|--|-----|---------|------------|
| 10.1 | Amend Articles Re: Elimination of Paper Deeds | For | For | Management |
| 10.2 | Amend Articles Re: Entry of Nominees in Share Registry | For | Against | Management |
| 10.3 | Amend Articles Re: Editorial Changes | For | For | Management |

SUMIDA CORPORATION (FORMERLY SUMIDA ELECTRIC CO.)

Ticker: 6817 Security ID: J76917103
 Meeting Date: MAR 22, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | Against | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |

SUMITOMO ELECTRIC INDUSTRIES LTD.

Ticker: 5802 Security ID: J77411114
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2 | Amend Articles to: Limit Directors' Legal Liability - Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

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T. CLARKE PLC

Ticker: CTO Security ID: G87012103
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.1 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Russell Race as Director | For | For | Management |
| 5 | Re-elect Beverley Stewart as Director | For | For | Management |
| 6 | Elect Victoria French as Director | For | For | Management |
| 7 | Elect Bob Campbell as Director | For | For | Management |
| 8 | Approve T.Clarke plc Long Term Share Incentive Plan | For | Against | Management |
| 9 | Approve T.Clarke plc Employee Share Ownership Trust | For | For | Management |
| 10 | Reappoint Moore Stephens LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,005,211 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 199,740 | For | For | Management |
| 14 | Authorise 3,994,789 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

TAIHEI DENGYO KAISHA LTD.

Ticker: 1968 Security ID: J79088100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint Alternate Internal Statutory | For | For | Management |

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Auditor

 TAIKISHA LTD.

Ticker: 1979 Security ID: J79389102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2 | Amend Articles to: Limit Directors' Legal Liability | For | For | Management |
| 3 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonuses for Directors | For | Against | Management |
| 6 | Approve Retirement Bonus for Statutory Auditor | For | Against | Management |
| 7 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 8 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

 TAISEI CORP.

Ticker: 1801 Security ID: J79561130
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |

 TDG PLC

Ticker: TDG Security ID: G8706R103
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.75 Pence Per Ordinary Share | For | For | Management |
| 4i | Re-elect Jeffrey Hewitt as Director | For | For | Management |
| 4ii | Re-elect Jeffrey Hume as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 6 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 269,925 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 40,489 | For | For | Management |
| 9 | Authorise 819,581 B Shares for Market Purchase | For | For | Management |
| 10 | Authorise 8,119,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Adopt New Articles of Association with Effect From 00:01 am On 1 October 2008 | For | For | Management |

TECHEM AG

Ticker: TNH Security ID: D83027108
 Meeting Date: JAN 30, 2008 Meeting Type: Annual
 Record Date: JAN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006/2007 | None | None | Management |
| 2 | Approve Allocation of Income and Omission of Dividends for Fiscal 2006/2007 | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2006/2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2006/2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2007/2008 | For | For | Management |
| 6 | Reelect Volker Riebel to the Supervisory Board | For | For | Management |
| 7a | Elect Simone Probst to the Supervisory Board | For | For | Management |
| 7b | Elect Edward Beckley to the Supervisory Board | For | For | Management |
| 7c | Elect Elmar Stachels to the Supervisory Board | For | For | Management |
| 8 | Change Fiscal Year End to March 31 | For | For | Management |
| 9 | Amend Articles Re: Anticipatory Dividends | For | For | Management |

TECHEM AG

Ticker: TNH Security ID: D83027108
 Meeting Date: JUN 5, 2008 Meeting Type: Special
 Record Date: MAY 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Squeeze-Out of Minority Shareholders by Majority Shareholder MEIF II Energie Beteiligungen GmbH & Co. KG | For | For | Management |

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for EUR 56.86 per Share

TECHTRONIC INDUSTRIES

Ticker: 669 Security ID: Y8563B159
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAY 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.015 Per Share | For | For | Management |
| 3a | Reelect Horst Julius Pudwill as Executive Director | For | For | Management |
| 3b | Reelect Patrick Kin Wah Chan as Executive Director | For | For | Management |
| 3c | Reelect Vincent Ting Kau Cheung as Non-Executive Director | For | For | Management |
| 3d | Reelect Joel Arthur Schleicher as Independent Non-Executive Director | For | For | Management |
| 3e | Reelect Joseph Galli, Jr. as Executive Director | For | For | Management |
| 3f | Reelect Peter David Sullivan as Independent Non-Executive Director | For | For | Management |
| 3g | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

TECNICAS REUNIDAS S.A.

Ticker: TRE Security ID: E9055J108
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 5 | Appoint Auditors | For | For | Management |
| 6 | Authorize Repurchase of Shares; Void Previous Authorization | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 7 | Authorize the Board to Establish and Fund For Associations or Foundations Pursuant to Standing Legislation | For | For | Management |
| 8 | Approve Remuneration of Directors | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

TEIKOKU TSUSHIN KOGYO CO.

Ticker: 6763 Security ID: J82700105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7.5 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

TEIXEIRA DUARTE - ENGENHARIA E CONSTRUÇOES, S.A.

Ticker: TXDE Security ID: X8939Z113
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 5 | Approve Relationship between the Company and TDHOSP - Gestao de Edificio Hospitalar, SA | For | For | Management |
| 6 | Elect Joao Jose do Carmo to the Board of Directors | For | For | Management |

THALES

Ticker: HO Security ID: F9156M108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 3 | Approve Allocation of Income and Dividends of EUR 1 per Share | For | For | Management |
| 4 | Approve Transaction with Denis Ranque | For | For | Management |
| 5 | Ratify Appointment of Bernard Retat as Director | For | Against | Management |
| 6 | Ratify Appointment of Robert Brunck as Director | For | For | Management |
| 7 | Reelect Francois Bujon de l'Estang as Director | For | Against | Management |
| 8 | Reelect Didier Lombard as Director | For | Against | Management |
| 9 | Elect Jozef Cornu as Director | For | Against | Management |
| 10 | Reelect Serge Tchuruk as Director | For | Against | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Approve Stock Option Plans Grants | For | Against | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 90 Million | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 90 Million | For | For | Management |
| 15 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 16 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | Against | Management |
| 17 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 150 Million | For | For | Management |
| 18 | Approve Employee Stock Purchase Plan | For | For | Management |
| 19 | Amend Article 10 of Association Re: Censors | For | For | Management |
| 20 | Approve Remuneration of Directors and Censors in the Aggregate Amount of EUR 600,000 | For | For | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

THK CO. LTD.

Ticker: 6481 Security ID: J83345108
 Meeting Date: JUN 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 18 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

TITAN EUROPE PLC

Ticker: TSW Security ID: G8910Q107
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.33 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Morry Taylor as Director | For | Abstain | Management |
| 4 | Re-elect Phil Gartside as Director | For | Against | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,064,082 | For | For | Management |
| 7 | Subject to the Passing of Resolution 6, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,659,612 | For | For | Management |
| 8 | Authorise 8,298,062 Ordinary Shares for Market Purchase | For | For | Management |

TKH GROUP NV

Ticker: TWEKA Security ID: N8661A121
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Approve Financial Statements | For | For | Management |
| 2c | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 2d | Approve Dividends of EUR 0.66 Per Share | For | For | Management |
| 2e | Approve Discharge of Management Board | For | For | Management |
| 2f | Approve Discharge of Supervisory Board | For | For | Management |

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| | | | | |
|----|--|------|---------|------------|
| 3 | Elect E.D.H. de Lange as Executive Board Member | For | Against | Management |
| 4 | Ratify Deloitte as Auditors | For | For | Management |
| 5 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 6a | Grant Board Authority to Issue Ordinary Shares | For | For | Management |
| 6b | Grant Board Authority to Issue Cumulative Financing Preference Shares | For | For | Management |
| 6c | Grant Board Authority to Issue Cumulative Protection Preference Shares Up To a Maximum of The Number of Cumulative Protection Preference Shares Included In The Authorized Capital | For | Against | Management |
| 6d | Authorize Board to Exclude Preemptive Rights from Issuance under Item 6a and 6b | For | For | Management |
| 7 | Other Business and Close Meeting | None | None | Management |

TNT N.V.

Ticker: TNT Security ID: N86672107
 Meeting Date: APR 11, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Presentation by M.P. Bakker, CEO | None | None | Management |
| 3 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 4 | Discussion of the Company's Corporate Governance Chapter in the Annual Report, Chapter 6 | None | None | Management |
| 5 | Discuss Remuneration Report Containing Remuneration Policy for Management Board Members | None | None | Management |
| 6 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 7a | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 7b | Approve Dividends | For | For | Management |
| 8 | Approve Discharge of Management Board | For | For | Management |
| 9 | Approve Discharge of Supervisory Board | For | For | Management |
| 10a | Announce Vacancies on Supervisory Board | None | None | Management |
| 10b | Opportunity to Make Recommendations for the Appointment of Members of the Supervisory Board | None | None | Management |
| 10c | Announcement by the Supervisory Board of the Persons Nominated for Appointment | None | None | Management |
| 11 | Reelect R.J.N. Abrahamsen to Supervisory Board | For | For | Management |
| 12 | Elect P.C. Klaver to Supervisory Board | For | For | Management |
| 13 | Elect G.J. Ruizendaal to Supervisory Board | For | For | Management |
| 14 | Announce Vacancies on Supervisory Board Expected in 2009 | None | None | Management |
| 15 | Announce Intention of the Supervisory Board to Reelect M.P. Bakker to the Management Board | None | None | Management |
| 16 | Announce Intention of the Supervisory | None | None | Management |

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|----|--|------|------|------------|
| | Board to Reelect M.C. Lombard to the Management Board | | | |
| 17 | Grant Board Authority to Issue Shares | For | For | Management |
| 18 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 17 | For | For | Management |
| 19 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 20 | Approve Reduction of Issued Capital by Cancelling Treasury Shares | For | For | Management |
| 21 | Allow Questions | None | None | Management |
| 22 | Close Meeting | None | None | Management |

TOBU RAILWAY CO. LTD.

Ticker: 9001 Security ID: J84162148
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 2.5 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.5 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 4 | Decrease Director Compensation Ceiling | Against | Against | Shareholder |

TOCALO CO LTD (EX JAFCO SIG CO LTD)

Ticker: 3433 Security ID: J84227123
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 22.5 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | For | Management |

TODA CORP.

Ticker: 1860 Security ID: J84377100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 | For | For | Management |

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|-----|---|-----|---------|------------|
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

TOHO ZINC CO. LTD.

Ticker: 5707 Security ID: J85409100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

TOKAI RUBBER INDUSTRIAL

Ticker: 5191 Security ID: J86011103
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 9 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |

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|---|---|-----|-----|------------|
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |
|---|---|-----|-----|------------|

TOKYO KIKAI SEISAKUSHO LTD.

Ticker: 6335 Security ID: J39229109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonuses for Directors | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

TOKYU CORP.

Ticker: 9005 Security ID: J88720123
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | Against | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |

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|-----|------------------------------------|-----|---------|------------|
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | Against | Management |

TOLL HOLDINGS LIMITED

Ticker: TOL Security ID: Q9104H100
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date: OCT 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2 | Adopt Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Neil Chatfield as Director | For | For | Management |
| 4 | Elect Harry Boon as Director | For | For | Management |
| 5 | Elect Mark Smith as Director | For | For | Management |
| 6 | Elect Barry Cusack as Director | For | For | Management |
| 7 | Approve Issuance of Shares to Employees Under the Employee Share Ownership Plan | For | For | Management |

TOMKINS PLC

Ticker: TOMKF Security ID: G89158136
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.57 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect James Nicol as Director | For | For | Management |
| 5 | Re-elect David Richardson as Director | For | For | Management |
| 6 | Elect John McDonough as Director | For | For | Management |
| 7 | Elect Leo Quinn as Director | For | For | Management |
| 8 | Elect John Zimmerman as Director | For | For | Management |
| 9 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 14,673,721 or Subject to and Conditional on the Redenomination Becoming Effective, Issue Equity with Rights up to USD 29,359,180 | For | For | Management |
| 12 | Approve Reduction of the Auth. Share Capital by USD 1,956,000,000 by the Cancellation of 13,920,000 US Dollar Denominated Voting Convertible Cumulative Pref. Shares and 25,200,000 US Dollar | For | For | Management |

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|----|--|-----|-----|------------|
| | Denominated Voting Convertible Cumulative Redeemable Pref. Shares | | | |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,210,266 or Subject to and Conditional on the Redenomination Becoming Effective, Issue Equity without Rights up to USD 4,422,300 | For | For | Management |
| 14 | Authorise 88,410,677 Ordinary Shares for Market Purchase, or if Lower, Ten Percent of the Company's Issued Ordinary Share Capital | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |
| 16 | Subject to and Conditional Upon the Passing of Resolution 15, Increase Auth. Deferred Share Capital by GBP 50,000; Capitalise Reserves; Approve Reduction and Subsequent Increase in Share Capital; Amend Art. of Assoc.; Issue Equity with Pre-Emptive Rights | For | For | Management |

TOMRA SYSTEMS ASA

Ticker: TOM Security ID: R91733114
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting; Registration of Attending Shareholders and Proxies | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 4 | Approve Notice of Meeting and Agenda | For | For | Management |
| 5 | Receive Report by Management on Status of Company | None | None | Management |
| 6 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 0.45 per Share | For | For | Management |
| 7 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 8 | Approve Remuneration of Directors, Committee Members, and Auditors | For | For | Management |
| 9 | Reelect Jo Lunder (Chairman), Joergen Randers, and Hege Marie Norheim as Directors; Elect Bjoern Wiggen and Aniela Gjoes as New Directors; Elect Members of Nominating Committee | For | For | Management |
| 10 | Approve NOK 500 Million Transfer from Share Premium Account to Unrestricted Shareholders' Equity | For | For | Management |
| 11 | Approve NOK 9.6 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 12 | Authorize Repurchase and Reissue of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 13 | Approve Creation of up to NOK 15 Million | For | For | Management |

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Pool of Capital without Preemptive Rights

TOSHIBA CORP.

Ticker: 6502 Security ID: J89752117
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Tadashi Okamura | For | For | Management |
| 1.2 | Elect Director Atsutoshi Nishida | For | For | Management |
| 1.3 | Elect Director Shigeo Koguchi | For | For | Management |
| 1.4 | Elect Director Fumio Muraoka | For | For | Management |
| 1.5 | Elect Director Kazuo Tanigawa | For | For | Management |
| 1.6 | Elect Director Toshiharu Kobayashi | For | For | Management |
| 1.7 | Elect Director Atsushi Shimizu | For | For | Management |
| 1.8 | Elect Director Kiichiro Furusawa | For | Against | Management |
| 1.9 | Elect Director Hiroshi Hirabayashi | For | For | Management |
| 1.10 | Elect Director Takeshi Sasaki | For | For | Management |
| 1.11 | Elect Director Hisatsugu Nonaka | For | For | Management |
| 1.12 | Elect Director Masao Namiki | For | For | Management |
| 1.13 | Elect Director Norio Sasaki | For | For | Management |
| 1.14 | Elect Director Masashi Muromachi | For | For | Management |
| 2.1 | Appoint Shareholder Nominee Seigo Watanabe to the Board | Against | Against | Shareholder |
| 2.2 | Appoint Shareholder Nominee Yoshio Koyama to the Board | Against | Against | Shareholder |
| 2.3 | Appoint Shareholder Nominee Jiro Ozono to the Board | Against | Against | Shareholder |
| 2.4 | Appoint Shareholder Nominee Masataka Shintani to the Board | Against | Against | Shareholder |
| 2.5 | Appoint Shareholder Nominee Yuichiro Isu to the Board | Against | Against | Shareholder |
| 2.6 | Appoint Shareholder Nominee Koichi Hatano to the Board | Against | Against | Shareholder |
| 2.7 | Appoint Shareholder Nominee Yoshiaki Miki to the Board | Against | Against | Shareholder |
| 2.8 | Appoint Shareholder Nominee Tomohiko Sasaki to the Board | Against | Against | Shareholder |
| 2.9 | Appoint Shareholder Nominee Toshiki Miyamoto to the Board | Against | Against | Shareholder |
| 2.10 | Appoint Shareholder Nominee Yoshiyuki Oshima to the Board | Against | Against | Shareholder |
| 2.11 | Appoint Shareholder Nominee Fumio Sato to the Board | Against | Against | Shareholder |
| 2.12 | Appoint Shareholder Nominee Taizo Nishimuro to the Board | Against | Against | Shareholder |
| 2.13 | Appoint Shareholder Nominee Kiyooki Shimagami to the Board | Against | Against | Shareholder |
| 3 | Amend Articles to Introduce Provisions on Disclosure of Improper Billing and Receipt Related to Expenses for Research Commissioned by New Energy and Industrial Technology Development Organization | Against | Against | Shareholder |
| 4 | Amend Articles to Introduce Provisions on Disclosure of Improper Billing and Receipt Related to Expenses for Research Commissioned by New Energy and Industrial Technology Development Organization | Against | Against | Shareholder |

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| (Additional Proposal) | | | | |
|-----------------------|---|---------|---------|-------------|
| 5 | Amend Articles to Require Disclosure of Individual Compensation for Directors Elected from 1995-96 to 2007-08 | Against | Against | Shareholder |
| 6 | Amend Articles to Require Individual Information Disclosure Concerning Senior Advisors Appointed from 1995-96 to 2007-08 | Against | Against | Shareholder |
| 7 | Amend Articles to Require Information Disclosure Concerning Former Public Officials Employed by Toshiba from 1995-96 to 2007-08 | Against | Against | Shareholder |
| 8 | Amend Articles to Require the Company to Observe Orders Issued by Central or Local Labor Relations Commissions | Against | Against | Shareholder |

TOSHIBA TEC CORP. (FORMERLY TOKYO ELECTRIC CO. LTD.)

Ticker: 6588 Security ID: J89903108
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to: Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 7 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

TOYO SEIKAN KAISHA LTD.

Ticker: 5901 Security ID: J92289107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|---------|------------|
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | Against | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |

TRANSFIELD SERVICES LIMITED

Ticker: TSE Security ID: Q9187S114
 Meeting Date: OCT 24, 2007 Meeting Type: Annual
 Record Date: OCT 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect Guido Belgiorno-Nettis as Director | For | For | Management |
| 2b | Elect Luca Belgiorno-Nettis as Director | For | For | Management |
| 3 | Other Business | None | None | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

TRANSPACIFIC INDUSTRIES GROUP LTD

Ticker: TPI Security ID: Q91932105
 Meeting Date: NOV 8, 2007 Meeting Type: Annual
 Record Date: NOV 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3a | Elect Harold Grundell as Director | For | For | Management |
| 3b | Elect Bruce Brown as Director | For | For | Management |
| 3c | Elect Trevor Coonan as Director | For | For | Management |

TRELLEBORG AB

Ticker: TREL Security ID: W96297101

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Meeting Date: APR 28, 2008 Meeting Type: Annual

Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 5 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not Vote | Management |
| 7 | Receive President's Report | None | Did Not Vote | Management |
| 8 | Receive Board and Committee Reports (Non-Voting) | None | Did Not Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 6.50 per Share | For | Did Not Vote | Management |
| 9c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Receive Report of Nominating Committee (Non-Voting) | None | Did Not Vote | Management |
| 11 | Determine Number of Members and Deputy Members of Board | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 13 | Reelect Helene Bergquist, Staffan Bohman, Rolf Kjellman, Claes Lindqvist, Anders Narvinger (Chair), and Peter Nilsson as Directors; Elect Soeren Mellstig as Director; Reelect PricewaterhouseCoopers as Auditor | For | Did Not Vote | Management |
| 14 | Receive Statement by Auditors Concerning Guidelines for Remuneration for Executive Management | None | Did Not Vote | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 16 | Authorize Representatives of Five of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 17 | Other Business (Non-Voting) | None | Did Not Vote | Management |

 TSUKISHIMA KIKAI CO. LTD.

Ticker: 6332 Security ID: J93321107

Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles to: Limit Rights of Odd-lot Holders - Add Provisions on | For | Against | Management |

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| Takeover Defense | | | | |
|------------------|---|-----|---------|------------|
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditor | For | Against | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

TUBACEX S.A. COMPANIA ESPANOLA DE TUBOS POR EXTRUSION

Ticker: TUB Security ID: E45132136
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-07; Approve Discharge of Directors | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Annual Corporate Governance Report | For | For | Management |
| 4 | Reelect Independent Auditors | For | For | Management |
| 5 | Elect Juan Jose Iribecampos as Director | For | Against | Management |
| 6 | Receive Directors Remuneration Report | For | For | Management |
| 7 | Approve Long-Term Incentive Plan for Executives | For | Against | Management |
| 8 | Authorize Repurchase of Shares | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ULTRA ELECTRONICS HOLDINGS PLC

Ticker: ULE Security ID: G9187G103
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 14.5 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Andrew Walker as Director | For | Against | Management |
| 5 | Re-elect Chris Bailey as Director | For | For | Management |
| 6 | Re-elect Dr Julian Blogh as Director | For | For | Management |
| 7 | Re-elect Dr Frank Hope as Director | For | For | Management |
| 8 | Reappoint Deloitte & Touche LLP as | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Auditors and Authorise the Board to Determine Their Remuneration | | | |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,131,429 | For | For | Management |
| 10 | Amend The Ultra Electronics Long-Term Incentive Plan 2007 | For | For | Management |
| 11 | Amend The Ultra Electronics Long-Term Incentive Plan 2002-2007 | For | Against | Management |
| 12 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 169,714 | For | For | Management |
| 13 | Authorise 3,394,286 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |

UNION TOOL

Ticker: 6278 Security ID: J9425L101
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date: NOV 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 25 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

UNISTEEL TECHNOLOGY LIMITED

Ticker: USTL Security ID: Y9163B102
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.03 Per Ordinary Share and Final Special Dividend of SGD 0.01 Per Ordinary Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 160,000 | For | For | Management |

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for the Year Ended December 31, 2007

(2006: SGD 160,000)

| | | | | |
|---|---|-----|---------|------------|
| 4 | Reelect Chee Teck Lee as Director | For | Against | Management |
| 5 | Reelect Lee Joo Hai as Director | For | Against | Management |
| 6 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8 | Approve Issuance of Shares and Grant of Options Pursuant to the Unisteel Employees' Share Option Scheme | For | Against | Management |
| 9 | Authorize Share Repurchase Program | For | For | Management |

UNITED ENGINEERS LTD.

Ticker: UEM Security ID: V93368104

Meeting Date: APR 25, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2a | Declare Dividend of SGD 0.075 on the Cumulative Preference Shares | For | For | Management |
| 2b | Declare First and Final Dividend of SGD 0.05 Per Ordinary Stock Unit | For | For | Management |
| 2c | Declare Special Dividend of SGD 0.05 Per Ordinary Stock Unit | For | For | Management |
| 3 | Reelect Lai Teck Poh as Director | For | For | Management |
| 4 | Reelect Michael Lim Chun Leng as Director | For | For | Management |
| 5 | Reelect Tan Eng Liang as Director | For | For | Management |
| 6 | Approve Directors' Fees of SGD 475,200 for the Year Ended Dec. 31, 2007 (2006: SGD 235,300) | For | For | Management |
| 7 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Other Business (Voting) | For | Against | Management |
| 9 | Approve Issuance of Shares and Grant Options Pursuant to the United Engineers Share Option Scheme 2000 | For | Against | Management |

UNITED ENGINEERS LTD.

Ticker: UEM Security ID: V93368104

Meeting Date: APR 25, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Sale of the Sale Shares under the Share Purchase Agreement | For | For | Management |

UNITED GROUP LTD. (FORMERLY UNITED CONSTRUCTION GROUP)

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Ticker: UGL Security ID: Q9313R105
 Meeting Date: OCT 10, 2007 Meeting Type: Annual
 Record Date: OCT 8, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Bruno Camarri as Director | For | For | Management |
| 4 | Elect Richard Humphry as Director | For | For | Management |
| 5 | Approve Increase in Remuneration for Non-Executive Directors from \$1.5 Million to A\$2.0 Million Per Annum | None | For | Management |

UPONOR (FORMERLY ASKO OYJ)

Ticker: UNR1V Security ID: X9518X107
 Meeting Date: MAR 13, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditors' Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 1.40 Per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors in the Amount of EUR 71,000 for Chairman, EUR 49,000 for Vice Chairman, and EUR 44,000 for Other Directors | For | For | Management |
| 1.7 | Fix Number of Directors at 5 | For | For | Management |
| 1.8 | Reelect Jorma Eloranta, Jari Paasikivi, Aimo Rajahalme, Anne-Christine Silfverstolpe Nordin, and Rainer Simon as Directors | For | For | Management |
| 1.9 | Reelect KPMG Oy Ab as Auditors | For | Against | Management |
| 2 | Authorize Repurchase of Up to 3.5 Million Shares | For | For | Management |

URALITA S.A.

Ticker: URA Security ID: E95259201
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3 | Amend Articles 19 and 22 of the Bylaws | For | For | Management |

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| | | | | |
|-----|---|------|---------|------------|
| 4.1 | Elect Javier Serratosa Lujan as Director | For | For | Management |
| 4.2 | Elect Nefinsa, S.A. as Director | For | For | Management |
| 4.3 | Elect Caja de Ahorros de Salamanca y Soria, Caja Duero as Director | For | For | Management |
| 4.4 | Elect Jose Antonio Carrascosa Ruiz as Director | For | For | Management |
| 4.5 | Elect Javier Gonzalez Ochoa as Director | For | For | Management |
| 4.6 | Elect Jose Ignacio Olleros Pinero as Director | For | For | Management |
| 4.7 | Elect Maria Teresa Pulido Mendoza as Director | For | For | Management |
| 4.8 | Elect Monica Vidal Sanz as Director | For | For | Management |
| 4.9 | Elect Juan Jose Nieto Bueso as Director | For | For | Management |
| 5 | Appoint Auditors | For | For | Management |
| 6 | Amend Articles 5 and 19 of the General Meeting Guidelines | For | Against | Management |
| 7 | Receive Information of Changes Made to the Board Guidelines | None | None | Management |
| 8 | Receive Explanatory Report on the Management Report | None | None | Management |
| 9 | Receive Remuneration Report | None | None | Management |
| 10 | Approve Share Incentive Plan for Executives and Executive Directors | For | For | Management |
| 11 | Approve Remuneration of Directors | For | For | Management |
| 12 | Authorize Repurchase of Shares | For | For | Management |
| 13 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

USHIO INC.

Ticker: 6925 Security ID: J94456118
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 24 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |

VALLOUREC

Ticker: VK Security ID: F95922104
 Meeting Date: JUN 4, 2008 Meeting Type: Annual/Special
 Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 11 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Reelect Edward G. Krubasik as Supervisory | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Board Member | | | |
| 6 | Ratify Appointment of and Reelect Philippe Crouzet as Supervisory Board Member | For | For | Management |
| 7 | Appoint Luiz-Olavo Baptista as Censor | For | For | Management |
| 8 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 9 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 10 | Amend Article 12.3 of Association Re: Attendance to General Meetings | For | For | Management |
| 11 | Amend Article 13.2 of Association Re: Powers of Ordinary General Meeting | For | For | Management |
| 12 | Approve Employee Stock Purchase Plan | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 14 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 15 | Authorize up to 0.3 Percent of Issued Capital for Use in Restricted Stock Plan for Foreign Residents | For | For | Management |
| 16 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan for French Residents | For | For | Management |

VEIDEKKE

Ticker: VEI Security ID: R9590N107
Meeting Date: MAY 7, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting; Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 6 | Approve Allocation of Income and Dividends of NOK 4 per Share | For | For | Management |
| 7 | Approve Remuneration of Auditors in the Amount of NOK 797,500 | For | For | Management |
| 8.1 | Amend Articles Re: Remove Negotiability Restriction for Transferring Shares | For | For | Management |
| 8.2 | Amend Articles Re: Reduce Term of Office for Board Members From Two Years to One Year | For | For | Management |
| 9 | Elect Helge Andresen (Chair), Jan Tore Berg-Knutsen, Erik Must, and Olaug Svarva as Members of Nominating Committee; Approve Remuneration of Nominating Committee in the Amount of NOK 15,000 for Chairman and NOK 10,000 for Other Members | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 10 | Approve Remuneration of Directors in the Amount of NOK 350,000 for Chairman, NOK 175,000 for Other Members, and NOK 40,000 for Committee Members | For | For | Management |
| 11 | Reelect Kari Gjestebø, Jette Wigand Knudsen, and Martin Maeland as Directors | For | For | Management |
| 12 | Approve NOK 2.1 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 13 | Approve Creation of NOK 6.5 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 14 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

VENTURE CORPORATION LTD (FRMLY VENTURE MANUFACTURING)

Ticker: VMS Security ID: Y9360Y103
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.50 Per Share | For | For | Management |
| 3 | Reelect Wong Ngit Liong as Director | For | For | Management |
| 4 | Reelect Koh Lee Boon as Director | For | For | Management |
| 5 | Reelect Koh Kheng Siong as Director | For | For | Management |
| 6 | Reelect Cecil Vivian Richard Wong as Director | For | For | Management |
| 7 | Approve Directors' Fees of SGD 300,000 for the Year Ended Dec. 31, 2007 (2006: SGD 264,000) | For | For | Management |
| 8 | Reappoint Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares and Grant Options Pursuant to the Venture Corp. Executives' Share Option Scheme | For | Against | Management |

VIDRALA, S.A.

Ticker: VID Security ID: E9702H109
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Authorize Repurchase of Shares | For | For | Management |
| 4 | Authorize Capital Increase in Accordance with Article 153.1.B of Spanish Company | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Law with the Powers to Exclude Preemptive Rights as per Article 159.2 of Spanish Law | | | |
| 5 | Authorize Issuance of Bonds/Debentures up to Aggregate Nominal Amount of EUR 500 Million without Preemptive Rights | For | For | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 7 | Approve Minutes of Meeting | For | For | Management |

VINCI

Ticker: DG Security ID: F5879X108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.52 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program | For | For | Management |
| 5 | Reelect Dominique Bazy as Director | For | Against | Management |
| 6 | Reelect Quentin Davies as Director | For | For | Management |
| 7 | Elect Denis Vernoux as Representative of Employee Shareholders to the Board | For | Against | Management |
| 8 | Elect Jean-Louis Depoues as Representative of Employee Shareholders to the Board | For | Against | Management |
| 9 | Elect Bernhard Klemm as Representative of Employee Shareholders to the Board | For | Against | Management |
| 10 | Elect Jean Ceccaldi as Representative of Employee Shareholders to the Board | For | Against | Management |
| 11 | Elect Alain Dupont as Representative of Employee Shareholders to the Board | For | Against | Management |
| 12 | Elect Michel Daire as Representative of Employee Shareholders to the Board | For | Against | Management |
| 13 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 14 | Approve Transaction with Cofiroute Related to its holding | For | For | Management |
| 15 | Approve Transaction with Cofiroute Holding Related to a Loan | For | For | Management |
| 16 | Approve Transaction with Cofiroute and Operadora del Bosque | For | For | Management |
| 17 | Approve Transaction with the Chairman of the Board Related to Additionnal Pension Scheme | For | For | Management |
| 18 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 19 | Authorize Issuance of Equity Upon Conversion of a Subsidiary's Equity-Linked Securities | For | For | Management |
| 20 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

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VITEC GROUP PLC, THE

Ticker: VTC Security ID: G93682105
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 10.9 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Michael Harper as Director | For | For | Management |
| 5 | Re-elect Gareth Williams as Director | For | For | Management |
| 6 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 421,007 | For | For | Management |
| 8 | Authorise 4,210,070 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Adopt New Articles of Association | For | For | Management |

VOLVO AB

Ticker: VOLVF Security ID: 928856301
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Board and Committee Reports | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive President's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 5.50 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members and Deputy Members of Board | For | For | Management |
| 13 | Approve Remuneration of Directors | For | For | Management |
| 14 | Reelect Peter Bijur, Tom Hedelius, Leif Johansson, Finn Johnsson (Chairman), Philippe Klein, Louis Schweitzer, Lars Westerberg, and Ying Yeh as Directors; | For | Against | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 15 | Possibly Elect One New Director
Elect Finn Johnsson, Carl-Olof By, Lars Foerberg, Anders Oscarsson, and Thierry Moulouquet as Members of Nominating Committee | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17a | Approve Share-Based Incentive Plan for Key Employees | For | Against | Management |
| 17b | Approve Reissuance of 3 Million Repurchased Class B Shares for Incentive Plan (Item 17a) | For | Against | Management |

VT GROUP PLC

Ticker: VTG Security ID: G9401M100
 Meeting Date: JUN 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the Transactions (The VT Contribution, The JV Acquisition and The Flagship Acquisition) | For | For | Management |

WAGON PLC

Ticker: Security ID: G94175117
 Meeting Date: JUN 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Subdivide Each Issued Ord. Shares Into 1 Ord. and 1 Deferred Share; Subdivide Each Auth. but Unissued Ord. Shares Into 25 Ord. Shares; Increase Ord. Share Cap. to GBP 103M; Issue Equity with Rights up GBP 12.1M (Rights Issue) and up to GBP 4.4M | For | For | Management |
| 2 | Approve Waiver on Tender-Bid Requirement | For | For | Management |
| 3 | Approve Sale and Leaseback of the Company's Properties; Approve the Cost Reimbursement Provision Contained in the Property Disposal Agreement | For | For | Management |
| 4 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 667,372.84 | For | For | Management |
| 5 | Cancel the Listing of Ord. Shares on the Official List of the UKLA and the Admission to Trading on the London Stock Exchange's Market for Listed Securities; Apply for Admission of the Ord. Shares to Trading on the AIM Operated by the London Stock Exchange | For | For | Management |

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WARTSILA OYJ (FORMERLY METRA OY)

Ticker: WRTBV Security ID: X98155116
 Meeting Date: MAR 19, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditors' Report (Non-Voting) | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 2.25 per Share; Approve Extra Dividend of EUR 2 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors | For | For | Management |
| 1.7 | Fix Number of Directors at Six | For | For | Management |
| 1.8 | Approve Remuneration of Auditors | For | Against | Management |
| 1.9 | Fix Number of Auditors | For | For | Management |
| 1.10 | Reelect Maarit Aarni-Sirvioe, Antti Lagerroos, Bertel Langenskiold, and Matti Vuoria as Directors; Elect Kaj-Gustav Bergh and Kari Kauniskangas as New Directors | For | For | Management |
| 1.11 | Ratify KPMG Oy Ab as Auditor | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |
| 3 | Eliminate Series A Shares; Approve Issuance of up to 2.6 Million Series B Shares; Amend Articles of Association Accordingly | For | For | Management |

WBL CORPORATION LTD.

Ticker: WBL Security ID: Y9532A108
 Meeting Date: JAN 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.05 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 527,979 for the Year Ended Sept. 30, 2007 (2006: SGD 546,450) | For | For | Management |
| 4a | Reelect Cham Tao Soon as Director | For | For | Management |
| 4b | Reelect Fong Kwok Jen as Director | For | For | Management |
| 4c | Reelect Tan Choon Seng as Director | For | For | Management |
| 5a | Reelect Yeap Lam Yang as Director | For | For | Management |
| 5b | Reelect Norman Ip Ka Cheung as Director | For | For | Management |
| 6 | Reelect Michael Wong Pakshong as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Other Business (Voting) | For | Against | Management |
| 9 | Approve Issuance of Shares without | For | For | Management |

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Preemptive Rights
 10 Approve Issuance of Shares Pursuant to For Against Management
 the WBL Executives' Share Option Scheme

WBL CORPORATION LTD.

Ticker: WBL Security ID: Y9532A108
 Meeting Date: JAN 24, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |

WEIR GROUP PLC, THE

Ticker: WEIR Security ID: G95248137
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 12.35 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Christopher Clarke as Director | For | For | Management |
| 5 | Re-elect Stephen King as Director | For | For | Management |
| 6 | Re-elect Mark Selway as Director | For | For | Management |
| 7 | Re-elect Ian Percy as Director | For | For | Management |
| 8 | Reappoint Ernst & Young LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,720,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,308,000 | For | For | Management |
| 12 | Authorise up to GBP 2,610,000 of the Issued Ordinary Share Capital for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association with Effect From the End of This Annual General Meeting | For | For | Management |
| 14 | Amend Articles of Association with Effect From 1 October 2008 or Any Later Date on Which Section 175 of the Companies Act 2006 Comes Into Effect, Re: Conflicts of Interest | For | For | Management |
| 15 | Amend The Weir Group Long-Term Incentive Plan | For | For | Management |
| 16 | Approve the Conditional Award Agreement | For | For | Management |

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Setting Out the New Incentive Arrangement
for Mark Selway

WESFARMERS LTD.

Ticker: WES Security ID: Q95870103
Meeting Date: NOV 15, 2007 Meeting Type: Annual
Record Date: NOV 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|--------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2ai | Elect Colin Carter as Director | For | For | Management |
| 2aaii | Elect James Graham as Director | For | For | Management |
| 2aiiii | Elect David White as Director | For | For | Management |
| 2aiv | Elect Anthony (Tony) Howarth as Director | For | For | Management |
| 2b | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2c | Approve Increase in Remuneration for Non-Executive Directors by A\$750,000 to A\$3 Million Per Annum | For | For | Management |
| 3a | Approve Financial Assistance by Coles Group Limited and Its Wholly-Owned Subsidiaries in Connection with the Acquisition of the Shares in Coles Group Ltd by Wesfarmers Retail Holdings Pty | For | For | Management |
| 3b | Amend the Constitution Re: Direct Voting | For | For | Management |

WHATMAN PLC

Ticker: Security ID: G95915115
Meeting Date: MAR 26, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorise Directors to Carry the Scheme Into Effect; Approve Reduction and Subsequent Increase in Share Capital; Capitalise Reserves to GE Healthcare Life Sciences; Authorise Issue of Equity with Pre-emptive Rights; Amend Articles of Association | For | For | Management |

WHATMAN PLC

Ticker: Security ID: G95915115
Meeting Date: MAR 26, 2008 Meeting Type: Court
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made Between the Company and the | For | For | Management |

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Holders of the Scheme Shares

WHITE YOUNG GREEN PLC

Ticker: WHY Security ID: G40908108
 Meeting Date: DEC 5, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.4 Pence Per Share | For | For | Management |
| 4 | Elect Lawrie Haynes as Director | For | For | Management |
| 5 | Elect Robert Barr as Director | For | For | Management |
| 6 | Re-elect Denis Connery as Director | For | For | Management |
| 7 | Re-elect John Richardson as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 802,779 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 120,416 | For | For | Management |
| 11 | Authorise 4,816,674 Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Authorise the Company to Use Electronic Communications | For | For | Management |

WIENERBERGER AG (FM. WIENERBERGER BAUSTOFFINDUSTRIE AG)

Ticker: WIE Security ID: A95384110
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends EUR 1.45 per Share | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Ratify KPMG Austria GmbH as Auditors | For | For | Management |
| 5.1 | Reelect Claus Raidl to the Supervisory Board | For | For | Management |
| 5.2 | Reelect Christian Dumolin to the Supervisory Board | For | For | Management |
| 6 | Amend Corporate Purpose | For | For | Management |
| 7 | Adopt New Articles of Association | For | For | Management |
| 8 | Authorize Share Repurchase Program and | For | For | Management |

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Reissuance or Cancellation of Repurchased
Shares

WORLEYPARSONS LTD (FRMLY WORLEY GROUP LTD)

Ticker: WOR Security ID: Q9857K102
 Meeting Date: OCT 12, 2007 Meeting Type: Annual
 Record Date: OCT 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports For the Fiscal Year Ended June 30, 2007 | None | For | Management |
| 2a | Elect Grahame Campbell as Director | For | For | Management |
| 2b | Elect John Green as Director | For | For | Management |
| 2c | Elect Catherine Livingstone as Director | For | For | Management |
| 3 | Approve Remuneration Report For the Fiscal Year Ended June 30, 2007 | For | For | Management |
| 4 | Approve the Grant of up to 73,528 Performance Rights to John Grill, David Housego, William Hall, and Larry Benke, Executive Directors, Pursuant to the Performance Rights Plan | For | For | Management |
| 5 | Approve Increase in Remuneration for Non-Executive Directors from A\$925,000 to A\$ 1.75 Million Per Annum | For | For | Management |
| 6 | Approve Renewal of Partial Takeover Provision | For | For | Management |

WSP GROUP PLC

Ticker: WSH Security ID: G98105102
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 8.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect David Turner as Director | For | For | Management |
| 5 | Re-elect Christopher Cole as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,000,000 | For | For | Management |
| 9 | Authorise the Company to Make EU Political Donations to Political Parties and/or Independent Election Candidates up to GBP 50,000, to Political Organisations Other Than Political Parties up to GBP | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | 50,000 and Incur EU Political Expenditure up to GBP 50,000 | | | |
| 10 | Subject to and Conditional Upon the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 156,800 | For | For | Management |
| 11 | Authorise 6,272,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

YAMATAKE CORP.

Ticker: 6845 Security ID: J96348107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 30 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |

YAMATO HOLDINGS CO LTD (FORMERLY YAMATO TRANSPORT)

Ticker: 9064 Security ID: J96612114
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

YIT OYJ (FORMERLY YIT-YHTYMA)

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Ticker: YTY1V Security ID: X9862Q104
 Meeting Date: MAR 13, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman and Secretary of Meeting | For | For | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Prepare and Approve List of Shareholders | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | None | None | Management |
| 8 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 9 | Approve Allocation of Income and Dividends of EUR 0.80 per Share | For | For | Management |
| 10 | Approve Resolution on Record Date Referred to in the Book Entry Securities System | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Fix Number of Directors at Five | For | For | Management |
| 13 | Approve Remuneration of Directors | For | For | Management |
| 14 | Approve Remuneration of Auditors | For | For | Management |
| 15 | Reelect Reino Hanhinen, Eino Halonen, Kim Gran, Antti Herlin, and Teuvo Salminen as Directors | For | For | Management |
| 16 | Ratify PricewaterhouseCoopers Oy as Auditors | For | For | Management |
| 17 | Close Meeting | None | None | Management |

YOKOGAWA ELECTRIC CORP.

Ticker: 6841 Security ID: J97272124
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | Against | Management |

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YURTEC CORP.

Ticker: 1934 Security ID: J85087104
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |

ZARDOYA OTIS, S.A.

Ticker: ZOT Security ID: E9853W160
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Directors | For | For | Management |
| 4.1 | Elect Bresla Investments, S.L. as Director | For | Against | Management |
| 4.2 | Elect Euro-Syns, S.A. as Director | For | Against | Management |
| 5 | Appoint Auditors | For | For | Management |
| 6 | Authorize Capitalization of Reserves for a 1:10 Bonus Issue | For | For | Management |
| 7 | Amend Articles 13, 16, 17, and 24 Bis of Bylaws | For | For | Management |
| 8 | Amend Articles 4, 5, 8, and 10 of General Meeting Guidelines | For | For | Management |
| 9 | Authorize Repurchase of Shares | For | For | Management |
| 10 | Allow Questions | None | None | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 12 | Approve Minutes of Meeting | For | For | Management |

ZODIAC

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Ticker: ZC Security ID: F98947108
 Meeting Date: JAN 8, 2008 Meeting Type: Annual/Special
 Record Date: JAN 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Approve Financial Statements and Discharge Supervisory and Management Board Members and Auditors | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Discharge Supervisory and Management Board Members and Auditors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1 per Share | For | For | Management |
| 4 | Approve Dividends of EUR 2 per Share | For | For | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 7 | Reelect Didier Domange as Supervisory Board Member | For | For | Management |
| 8 | Approve Remuneration of Directors in the Aggregate Amount of EUR 200,000 | For | For | Management |
| 9 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 10 | Approve Increase in Size of Management Board from 5 to 7 | For | For | Management |
| 11 | Amend Articles Re: Age Limits | For | For | Management |
| 12 | Amend Articles of Association Re: Record Date | For | For | Management |
| 13 | Amend Articles of Association Re: Related Party Transaction | For | For | Management |
| 14 | Approve Stock Option Grants | For | For | Shareholder |
| 15 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

===== WISDOMTREE INTERNATIONAL TECHNOLOGY SECTOR FUND =====

AERO INVENTORY PLC

Ticker: AI/ Security ID: G0107P109
 Meeting Date: NOV 19, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 10.5 Pence Net Per Ordinary Share | For | For | Management |
| 3 | Re-elect Paul Docker as Director | For | For | Management |
| 4 | Re-elect Martin Dodge as Director | For | For | Management |
| 5 | Elect Tim Davey as Director | For | For | Management |
| 6 | Elect Roger Davis as Director | For | For | Management |
| 7 | Elect Laurence Heyworth as Director | For | For | Management |
| 8 | Elect Martin Webster as Director | For | For | Management |
| 9 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of | For | For | Management |

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11 GBP 197,307.16
 Conditionally Upon the Passing of For For Management
 Resolution 10, Authorise Issue of Equity
 or Equity-Linked Securities without
 Pre-emptive Rights up to Ten Percent of
 the Issued Share Capital of the Company
 (Grant of Options); Otherwise up to GBP
 59,192.15

AERO INVENTORY PLC

Ticker: AI/ Security ID: G0107P109
 Meeting Date: DEC 3, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve the Aero Inventory plc Long Term Incentive Plan | For | For | Management |
| 2 | Subject to the Passing of Resolution 1, Authorise the Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 59,248.22 Pursuant to the Grant of Options Under Aero Inventory plc Long Term Incentive Plan | For | For | Management |

AXIS AB

Ticker: AXIS Security ID: W1051W100
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Lars-Erik Nilsson as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7a | Receive Financial Statements and Statutory Reports; | None | None | Management |
| 7b | Receive Auditor's Report on Application of Guidelines on Executive Remuneration | None | None | Management |
| 7c | Receive Board Report on Proposed Allocation of Income | None | None | Management |
| 8 | Receive President's Report | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 4.50 per Share | For | For | Management |
| 9c | Approve Discharge of Board and President | For | For | Management |
| 10 | Determine Number of Members (5) and Deputy Members (0) of Board | For | For | Management |
| 11 | Approve Remuneration of Directors in the | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses for Director and Statutory Auditor | For | Against | Management |
| 6 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

CANON INC.

Ticker: 7751 Security ID: J05124144
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

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

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CAP GEMINI

Ticker: CAP Security ID: F13587120
 Meeting Date: APR 17, 2008 Meeting Type: Annual/Special
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions Mentioning Absence of Related-Party Transaction | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1 per Share | For | For | Management |
| 5 | Renew Appointment of Pierre Hessler as Censor | For | For | Management |
| 6 | Renew Appointment of Geoff Unwin as Censor | For | For | Management |
| 7 | Renew Appointment of PriceWaterhouseCoopers Audit as Auditor | For | For | Management |
| 8 | Renew Appointment of KPMG SA as Auditor | For | For | Management |
| 9 | Ratify Etienne Boris as Alternate Auditor | For | For | Management |
| 10 | Ratify Bertrand Vialatte as Alternate Auditor | For | For | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Authorize Capitalization of Reserves of Up to EUR 1.5 Billion for Bonus Issue | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 465 Million | For | For | Management |
| 15 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million | For | For | Management |
| 16 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 17 | Authorize Capital Increase of Up to EUR 200 Million for Future Exchange Offers | For | For | Management |
| 18 | Set Global Limit for Capital Increase to Result from Items 14 to 17 at EUR 465 Million | For | For | Management |
| 19 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | Against | Management |
| 20 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | For | Management |
| 21 | Authorize Issuance of Warrants without Preemptive Rights Reserved to Employees and Management | For | For | Management |
| 22 | Approve Employee Stock Purchase Plan | For | For | Management |
| 23 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 24 | Amend Article 10 of Association Re: | For | Against | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 25 | Shareholding Disclosure Thresholds
Authorize Filing of Required Documents/Other Formalities | For | For | Management |
|----|--|-----|-----|------------|

CAPCOM CO. LTD.

Ticker: 9697 Security ID: J05187109
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses for Statutory Auditors | For | Against | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

COMPTEL OYJ

Ticker: CTL1V Security ID: X15484102
 Meeting Date: MAR 19, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.06 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and Managing Director | For | For | Management |
| 1.6 | Fix Number of Directors | For | For | Management |
| 1.7 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.8 | Reelect Olli Rikkala, Hannu Vaajoensuu, Timo Kotilainen, Matti Mustaniemi, and Juhani Lassila as Directors | For | Against | Management |
| 1.9 | Ratify Auditors | For | For | Management |
| 2 | Authorize Repurchase of up to 10.7 Million Shares | For | For | Management |
| 3 | Approve Creation of Pool of Capital without Preemptive Rights | For | For | Management |

COMPUTACENTER PLC

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Ticker: CCC Security ID: G23356127
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.5 Pence Per Ordinary Share | For | For | Management |
| 4a | Re-elect Tony Conophy as Director | For | For | Management |
| 4b | Re-elect Philip Hulme as Director | For | For | Management |
| 4c | Re-elect Peter Ogden as Director | For | For | Management |
| 5 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 6 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,096,048 | For | For | Management |
| 7 | Subject to the Passing of Resolution 6, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 464,407 | For | For | Management |
| 8 | Authorise 15,480,242 Ordinary Shares for Market Purchase | For | For | Management |
| 9 | Approve Computacenter Sharesave Plus Scheme 2008 | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |

COMPUTERSHARE LIMITED

Ticker: CPU Security ID: Q2721E105
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: NOV 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Chairman's Address and Presentation by the Chief Executive Officer | None | None | Management |
| 2 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Elect Christopher John Morris as Director | For | For | Management |
| 5 | Elect Philip Daniel DeFeo as Director | For | For | Management |
| 6 | Elect Markus Kerber as Director | For | For | Management |
| 7 | Elect Arthur Leslie Owen as Director | For | For | Management |
| 8 | Approve Increase in Remuneration for Non-Executive Directors from A\$1 Million to A\$1.5 Million per Annum | None | For | Management |
| 9 | Amend Constitution Re: Direct Voting and Presence at Directors' Meetings | For | For | Management |

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CREATIVE TECHNOLOGY LTD

Ticker: CREAM Security ID: Y1775U107

Meeting Date: OCT 31, 2007 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Reelect Tang Chun Choy as Director | For | For | Management |
| 3 | Approve Directors' Fees of SGD 240,000 for the Year Ended June 30, 2007 | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Declare Ordinary Dividend of SGD 0.20 Per Share | For | For | Management |
| 6 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 7 | Approve Issuance of Shares and Grant of Options Pursuant to the Creative Technology (1999) Share Option Scheme | For | For | Management |
| 8 | Authorize Share Repurchase Program | For | For | Management |

CREATIVE TECHNOLOGY LTD

Ticker: CREAM Security ID: Y1775U107

Meeting Date: JUN 20, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Sale and Leaseback by Creative Technology Centre Pte Ltd. of the Leasehold Interest of the Property at 31 International Business Park, Creative Resource, Singapore 609921 to HSBC Institutional Trust Services (Singapore) Ltd. | For | For | Management |

CSE GLOBAL LTD (FRMLY CSE SYSTEMS & ENGINEERING LTD)

Ticker: CSE Security ID: Y8346J107

Meeting Date: APR 28, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.035 Per Share | For | For | Management |
| 3 | Reelect Tan Mok Koon as Director | For | For | Management |
| 4 | Reelect Lim Boh Soon as Director | For | For | Management |
| 5 | Approve Directors' Fees of SGD 229,000 for the Year Ended Dec. 31, 2007 (2006: SGD 190,000) | For | For | Management |
| 6 | Reappoint Ernst & Young as Auditors and | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 7 | Authorize Board to Fix Their Remuneration | | | |
| | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8 | Approve Issuance of Shares and Grant Options Pursuant to the CSE Global Ltd. Executive' Share Option Scheme | For | Against | Management |
| 9 | Approve Issuance of Shares and Grant Options Pursuant to the CSE (US Subsidiaries) Incentive Stock Option Plan | For | For | Management |

CSE GLOBAL LTD (FRMLY CSE SYSTEMS & ENGINEERING LTD)

Ticker: CSE Security ID: Y8346J107
 Meeting Date: APR 28, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Amend Memorandum of Association | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |

CSE GLOBAL LTD (FRMLY CSE SYSTEMS & ENGINEERING LTD)

Ticker: CSE Security ID: Y8346J107
 Meeting Date: APR 28, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

CSK HOLDINGS CORP. (FORMERLY CSK CORP.)

Ticker: 9737 Security ID: J08442105
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2 | Amend Articles to: Decrease Maximum Board Size | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | Against | Management |
| 3.6 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Retirement Bonus for Director | For | For | Management |

DASSAULT SYSTEMES

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Ticker: DASTF Security ID: F2457H100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual/Special
 Record Date: MAY 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.46 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Bernard Charles Related to Severance Payments | For | For | Management |
| 6 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 7 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Stock Option Plans Grants | For | Against | Management |
| 9 | Approve Employee Stock Purchase Plan | For | For | Management |
| 10 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

DOMINO PRINTING SCIENCES PLC

Ticker: DNO Security ID: G28112103
 Meeting Date: MAR 19, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 6.40 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Jerry Smith as Director | For | Against | Management |
| 5 | Re-elect Andrew Herbert as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,673,226 | For | For | Management |
| 8 | Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 278,871 | For | For | Management |
| 9 | Authorise 16,174,519 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Amend Articles of Association Re: Directors' Indemnities | For | For | Management |
| 11 | Approve Domino Printing Sciences plc Long-Term Incentive Plan | For | For | Management |

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ECONOCOM GROUP S.A/N.V

Ticker: Security ID: B33899103
 Meeting Date: DEC 20, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Reduction in Share Capital | For | For | Management |
| 2 | Authorize Audit Committee to Insert a Complementary Paragraph in Article 20 of Articles of Association | For | For | Management |
| 3 | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 4 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For | Management |

EDB BUSINESS PARTNER ASA

Ticker: EDBASA Security ID: R1919G103
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting; Registration of Shareholders | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Receive Report on Company's Current Situation | None | None | Management |
| 6 | Receive Remuneration Committee Report; Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 7 | Receive Audit Committee Report | None | None | Management |
| 8 | Approve Financial Statements, Allocation of Income and Dividends of NOK 1.20 per Share | For | For | Management |
| 9 | Approve Remuneration of Auditors | For | For | Management |
| 10 | Approve Remuneration of Directors | For | For | Management |
| 11 | Approve Remuneration of Nominating Committee | For | For | Management |
| 12 | Approve Creation of NOK 16 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 13 | Approve Continuation of Stock Option Plan; Approve Share Repurchase to Guarantee Conversion Rights for 2006 Stock Option Plan | For | For | Management |
| 14 | Elect Directors | For | For | Management |
| 15 | Elect Members of Nominating Committee | For | For | Management |
| 16 | Approve Changes to Nominating Committee Mandate | For | For | Management |

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EXACT HOLDING NV

Ticker: Security ID: N3135Y102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Receive Announcements on Strategy (non-voting) | None | None | Management |
| 3 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 4 | Approve Financial Statements | For | For | Management |
| 5 | Approve Dividends of EUR 1.59 Per Share | For | For | Management |
| 6 | Approve Discharge of Management Board | For | For | Management |
| 7 | Approve Discharge of Supervisory Board | For | For | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 9 | Grant Board Authority to Issue Shares and Limit/Exclude Preemptive Rights | For | For | Management |
| 10 | Allow Questions | None | None | Management |
| 11 | Close Meeting | None | None | Management |

FIDESSA GROUP PLC

Ticker: FDSA Security ID: G3469C104
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 12.0 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect John Hamer as Director | For | For | Management |
| 5 | Re-elect Ron Mackintosh as Director | For | For | Management |
| 6 | Re-elect Philip Hardaker as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,142,762.90 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 173,145.90 | For | For | Management |
| 10 | Authorise 3,462,918 Ordinary Shares for Market Purchase | For | For | Management |

FUJI SOFT INC. (FORMERLY FUJI SOFT ABC)

Ticker: 9749 Security ID: J1528D102
 Meeting Date: JUN 23, 2008 Meeting Type: Annual

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Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 1.15 | Elect Director | For | For | Management |
| 1.16 | Elect Director | For | For | Management |
| 1.17 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Stock Option Plan for Directors | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |
| 5 | Approve Special Bonus for Family of Deceased Statutory Auditor | For | Against | Management |
| 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

FUJITSU LTD.

Ticker: 6702 Security ID: J15708159
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Articles to: Amend Articles to Reflect Digitalization of Share Certificates | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

HIQ INTERNATIONAL AB

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Ticker: HIQ Security ID: W4091V108
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive President's Report | None | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8b | Approve Allocation of Income and Omission of Dividends | For | Did Not Vote | Management |
| 8c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 9 | Determine Number of Members (7) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 10 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.2 Million; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 11 | Reelect Ken Gerhardsen, Lars Stugemo, Anders Ljungh, Leila Ramberg, Christina Pettersson, Jukka Norokorpi, and Gunnel Duveblad as Directors | For | Did Not Vote | Management |
| 12 | Authorize Chairman of Board to Appoint Representatives of Four of the Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 13a | Approve 2:1 Stock Split in Connection with Redemption Program | For | Did Not Vote | Management |
| 13b | Approve SEK 2.5 Million Reduction In Share Capital via Share Cancellation in Connection with Redemption Program | For | Did Not Vote | Management |
| 13c | Approve Capitalization of Reserves of SEK 2.5 Million in Connection with Redemption Program | For | Did Not Vote | Management |
| 14 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 15 | Approve Stock Option Plan for Key Employees; Approve Creation of SEK 125,00 Pool of Capital to Guarantee Conversion Rights | For | Did Not Vote | Management |
| 16 | Approve Issuance of Up to 5 Million Shares without Preemptive Rights | For | Did Not Vote | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 18 | Other Business (Non-Voting) | None | Did Not Vote | Management |

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HITACHI INFORMATION SYSTEMS

Ticker: 9741 Security ID: J52086105
Meeting Date: JUN 26, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | Against | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | Against | Management |

HITACHI SOFTWARE ENGINEERING CO. LTD.

Ticker: 9694 Security ID: J20727103
Meeting Date: JUN 24, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | Against | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | Against | Management |

HITACHI SYSTEMS & SERVICES LTD.

Ticker: 3735 Security ID: J20738100
Meeting Date: JUN 20, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | Against | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | Against | Management |
| 1.7 | Elect Director | For | Against | Management |

HPAL LTD

Ticker: HPX Security ID: Q4754V103
Meeting Date: OCT 17, 2007 Meeting Type: Court
Record Date: OCT 15, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between HPAL Ltd and the Holders of its Fully Paid Ordinary Shares | For | For | Management |

IBA HEALTH LTD. (FORMERLY IBA TECHNOLOGIES L)

Ticker: IBA Security ID: Q48234100
 Meeting Date: NOV 30, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Claire Jackson as Director | For | For | Management |
| 3 | Elect Peter Wise as Director | For | For | Management |
| 4 | Approve Grant of 1.02 Million Shares to Stephen Garrington under the IBA Health Employee Loan Plan (IDIP) and the IBA Health Employee Deferred Incentive Plan (ELP) | For | For | Management |
| 5 | Approve Grant of 2.3 Million Shares to Gary Cohen under the IDIP and ELP | For | For | Management |
| 6 | Ratify Past Issuance of 231,822 Shares at A\$0.89 Each to Management Vendors Made on Nov. 20, 2007 and 600,000 Options Exercisable at A\$1.00 Each to Anthony Liu | For | For | Management |
| 7 | Approve Issuance of 124.9 Million Shares to AEP Upon Conversion of Up to 124.9 Million Convertible Notes with a Face Value of A\$107.96 Million to Satisfy the Obligation to Pay the Non-Usage Fee | For | For | Management |
| 8 | Ratify Past Issuance of 5.62 Million Convertible Notes to AEP in Lieu of the Payment of the Non-Usage Fee | For | For | Management |
| 9 | Approve Issuance of 19.07 Million Shares to ABN AMRO Corporate Finance in Lieu of the Payment of the "Success Fee" Made on Oct. 30, 2007 | For | For | Management |
| 10 | Elect Marcus Derwin as Director | For | For | Shareholder |
| 11 | Elect Don Conway as Director | For | Against | Shareholder |
| 12 | Change Company Name to IBA Health Group Limited | For | For | Management |

ICT AUTOMATISERING NV

Ticker: ICT Security ID: N43815104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAY 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Receive Report of Supervisory Board | None | None | Management |

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| | | | | |
|----|---|------|---------|------------|
| | (Non-Voting) | | | |
| 2c | Approve Financial Statements for Fiscal Year 2007 | For | For | Management |
| 3 | Approve Discharge of Management Board | For | For | Management |
| 4 | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Approve Dividends of EUR 0.58 Per Share | For | For | Management |
| 6 | Elect B.F. Kostwinder to Supervisory Board | For | For | Management |
| 7 | Receive Announcements on the Company's Strategy (non-voting) | None | None | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 9 | Grant Board Authority to Issue Shares | For | Against | Management |
| 10 | Allow Questions | None | None | Management |
| 11 | Close Meeting | None | None | Management |

INDRA SISTEMAS SA

Ticker: IDR Security ID: E6271Z155

Meeting Date: JUN 26, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements for the Period Ended Dec. 31, 2007; Approve Allocation of Income | For | For | Management |
| 2 | Approve Discharge of Directors | For | For | Management |
| 3 | Approve Merger by Absorption of Dimension Informatica SL and Radiologia Digital y Comunicaciones SL; Approve the Merger Balance Sheet; Approve Fiscal Consolidation of the Tax Regime | For | For | Management |
| 4.1 | Elect Rosa Sugranes as Directors | For | For | Management |
| 4.2 | Reelect Mediacion y Diagnosticos S.A. as Director | For | For | Management |
| 4.3 | Reelect Participaciones y Cartera de Inversion S.L. as Director | For | For | Management |
| 4.4 | Reelect Isabel Aguilera as Director | For | For | Management |
| 4.5 | Reelect Joaquin Moya-Ageler Cabrera as Director | For | For | Management |
| 4.6 | Reelect Pedro Ramon y Cajal as Director | For | For | Management |
| 4.7 | Reelect Manuel Soto as Director | For | For | Management |
| 4.8 | Reelect Javier Monzon as Director | For | For | Management |
| 4.9 | Reelect Regino Moranchel as Director | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Approve Stock Option and Share Award Plan | For | For | Management |
| 7 | Receive Changes to Board of Directors' Guidelines | None | None | Management |
| 8 | Authorize Repurchase of Shares | For | For | Management |
| 9 | Approve Auditors for Fiscal Year 2008 | For | For | Management |
| 10 | Amend Article 2 of Company Bylaws Re: Social Objective | For | For | Management |
| 11 | Approve Minutes of Meeting | For | For | Management |

INFORMATION SERVICE INTERNATIONAL - DENTSU, LTD.

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Ticker: 4812 Security ID: J2388L101
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |

ITOCHU TECHNO-SOLUTIONS CORP. (FORMERLY ITOCHU TECHNO-SCIENCE)

Ticker: 4739 Security ID: J25022104
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 40 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.4 | Appoint Internal Statutory Auditor | For | Against | Management |

KOEI CO. LTD.

Ticker: 9654 Security ID: J3474L104
 Meeting Date: JUN 20, 2008 Meeting Type: Annual

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Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 30 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Statutory Auditors | For | Against | Management |

KONAMI CORP. (FORMERLY KONAMI CO. LTD.)

Ticker: 9766 Security ID: J35996107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to: Amend Business Lines | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |

KONTRON AG

Ticker: KBC Security ID: D2233E118
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: JUN 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.20 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |
| 6.1 | Reelect Helmut Krings to the Supervisory Board | For | For | Management |
| 6.2 | Reelect Georg Faerber to the Supervisory Board | For | For | Management |
| 6.3 | Reelect David Malmberg to the Supervisory Board | For | For | Management |
| 6.4 | Reelect Hugh Nevin to the Supervisory Board | For | For | Management |
| 6.5 | Reelect Rudolf Wieczorek to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and | For | For | Management |

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Reissuance or Cancellation of Repurchased
Shares

| | | | | |
|---|------------------------------|-----|---------|------------|
| 8 | Amend Stock Option Plan 2007 | For | Against | Management |
|---|------------------------------|-----|---------|------------|

LOGICACMG PLC

Ticker: LOG Security ID: G55552106
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 3.5 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 5 | Elect David Tyler as Director | For | For | Management |
| 6 | Elect Andy Green as Director | For | For | Management |
| 7 | Re-elect Jim McKenna as Director | For | For | Management |
| 8 | Re-elect Roger Payne as Director | For | For | Management |
| 9 | Re-elect Wim Dik as Director | For | For | Management |
| 10 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 25,000, to Political Organisations Other Than Political Parties up to GBP 25,000 and to Incur EU Political Expenditure up to GBP 150,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 48,141,485 | For | For | Management |
| 12 | With Effect From 15 May 2008, Approve Change of Company Name to Logica plc | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,294,164 | For | For | Management |
| 14 | Authorise 145,883,289 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

MELCO HOLDINGS INC.

Ticker: 6676 Security ID: J4225X108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 17 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint External Audit Firm | For | For | Management |
| 5 | Approve Retirement Bonus for Director | For | For | Management |
| 6 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

MELEXIS

Ticker: MELE Security ID: B59283109
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Directors' Reports for Fiscal Year 2007' (Non-Voting) | None | None | Management |
| 2 | Receive Auditors' Reports for Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 3 | Receive Consolidated Financial Statements and Statutory Reports For Fiscal Year 2007 (Non-Voting) | None | None | Management |
| 4 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 5 | Accept Financial Statements for Fiscal Year 2007 | For | For | Management |
| 6 | Approve Allocation of Dividends of EUR 25,670,089.20 | For | For | Management |
| 7 | Approve Discharge of Directors | For | For | Management |
| 8 | Approve Discharge of Auditors | For | For | Management |

MELEXIS

Ticker: MELE Security ID: B59283109
 Meeting Date: APR 21, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Elimination of the Authorization to Repurchase Own Shares | For | For | Management |
| 2a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 2b | Amend Articles to Reflect Changes in Capital | For | For | Management |

MICRO FOCUS INTERNATIONAL PLC

Ticker: MCRO Security ID: G6117L103

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Meeting Date: SEP 26, 2007 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 7 Cents Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect David Maloney as Director | For | For | Management |
| 5 | Re-elect David Dominik as Director | For | For | Management |
| 6 | Elect Paul Pester as Director | For | For | Management |
| 7 | Elect Mike Shinya as Director | For | For | Management |
| 8 | Elect Tom Skelton as Director | For | For | Management |
| 9 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,672,514 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,000,877 | For | For | Management |
| 13 | Authorise 20,017,543 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Authorise the Company to Use Electronic Communications; Adopt New Articles of Association | For | For | Management |

MISYS PLC

Ticker: MSY Security ID: G61572148

Meeting Date: SEP 19, 2007 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.71 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Mike Lawrie as Director | For | For | Management |
| 5 | Elect Jim Malone as Director | For | For | Management |
| 6 | Elect Jeff Ubben as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,676,888 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 275,863 | For | For | Management |

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|----|---|-----|-----|------------|
| 10 | Authorise up to a Maximum Nominal Value of GBP 503,066 of Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Approve EU Political Organisation Donations up to GBP 50,000 and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 12 | Approve the Use of Electronic Communications | For | For | Management |

MORSE PLC

Ticker: MOR Security ID: G62763100
 Meeting Date: OCT 30, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 2.8 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Richard Lapthorne as Director | For | For | Management |
| 4 | Elect Kevin Alcock as Director | For | For | Management |
| 5 | Elect Eric Dodd as Director | For | For | Management |
| 6 | Elect Michael Benson as Director | For | For | Management |
| 7 | Reappoint KPMG Audit Plc as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,231,000 | For | For | Management |
| 11 | Amend Morse Plc Unapproved Executive Share Option Scheme 2000 | For | For | Management |
| 12 | Amend Morse Plc Unapproved Executive Share Option Scheme 2000; Amend Morse Plc Approved Executive Share Option Scheme 2000; Amend Morse Plc Sharesave Share Option Scheme; Amend Morse Plc Long-Term Incentive Plan | For | For | Management |
| 13 | Approve Consolidation of All Issued Ordinary Shares in Accordance with a Ratio of 1000 for 1,227 | For | For | Management |
| 14 | Conditional Upon the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 791,000 | For | For | Management |
| 15 | Authorise 12,896,300 Ordinary Shares if Resolution 13 is Passed, or 15,824,000 Ordinary Shares if Resolution 13 is Not Passed, for Market Purchase | For | For | Management |
| 16 | Authorise the Appropriation of Distributable Reserves to the Payment of the Dividend on the Company's Ordinary Shares | For | For | Management |
| 17 | Adopt New Articles of Association | For | For | Management |

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MYOB LIMITED

Ticker: MYO Security ID: Q6516C109
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Year Ended Dec 31, 2007 | None | None | Management |
| 2a | Elect Colin Henson as Director | For | For | Management |
| 2b | Elect Christopher Williams as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended Dec 31, 2007 | For | For | Management |
| 4 | Approve Reduction in Issued Share Capital by Paying A\$0.1803 per Fully Paid Ordinary Share | For | For | Management |
| 5 | Approve Increase in Remuneration of Directors by A\$150,000 to a Maximum Sum of A\$500,000 a Year | None | For | Management |
| 6 | Approve Stock Option Plan Grant to Craig Winkler of Up to 1.18 Million Options Exercisable at A\$1.6383 Each | For | For | Management |
| 7 | Approve Issuance of Shares with a Maximum Value of A\$818,100 to Simon McKeon, John Stewart, Colin Henson and Christopher Williams | For | For | Management |

NEC FIELDING LTD

Ticker: 2322 Security ID: J4882F101
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles to: Amend Business Lines - Allow Company to Make Rules Governing Exercise of Shareholders' Rights | For | Against | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint External Audit Firm | For | For | Management |

NEC MOBILING LTD.

Ticker: 9430 Security ID: J48846109

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Meeting Date: JUN 20, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | Against | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Appoint External Audit Firm | For | For | Management |

NIHON UNISYS LTD.

Ticker: 8056 Security ID: J51097103

Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 6 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Limit Liability of Statutory Auditors - Limit Directors' Legal Liability | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Approve Stock Option Plan for Directors | For | For | Management |
| 7 | Approve Stock Option Plan | For | For | Management |

NIPPON SYSTEM DEVELOPMENT CO. LTD.

Ticker: 9759 Security ID: J56107105

Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.7 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

NOMURA RESEARCH INSTITUTE

Ticker: 4307 Security ID: J5900F106
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | Against | Management |
| 1.11 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |

NORTHGATE INFORMATION SOLUTIONS PLC (FORMERLY MDIS GROUP)

Ticker: Security ID: G66443105
 Meeting Date: SEP 27, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 0.48 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Chris Stone as Director | For | For | Management |
| 5 | Re-elect David Meaden as Director | For | For | Management |
| 6 | Re-elect Malcolm Aldis as Director | For | For | Management |
| 7 | Elect Andrew Robb as Director | For | For | Management |
| 8 | Elect Jos Sluys as Director | For | For | Management |
| 9 | Reappoint KPMG Audit Plc as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise the Company to Use Electronic Communications | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,773,653 | For | For | Management |
| 13 | Subject to the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without | For | For | Management |

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Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 2,911,317

NS SOLUTIONS CORP.

Ticker: 2327 Security ID: J59332106
Meeting Date: JUN 20, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 2 | Appoint Internal Statutory Auditor | For | For | Management |

OBERTHUR CARD SYSTEMS SA

Ticker: OCS Security ID: F6644N128
Meeting Date: DEC 5, 2007 Meeting Type: Special
Record Date: NOV 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Reduction in Capital Through Division by 5 of the Par Value | For | For | Management |
| 2 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

OBERTHUR CARD SYSTEMS SA

Ticker: OCS Security ID: F6644N128
Meeting Date: DEC 27, 2007 Meeting Type: Special
Record Date: DEC 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Contribution In Kind From Francois-Charles Oberthur Fiduciaire | For | For | Management |
| 2 | Delegation of Powers to the Board to Acknowledge Completion of the Acquisition, and to Execute all Formalities Pursuant to Contribution Above | For | For | Management |
| 3 | Approve Contribution In Kind From Jean-Pierre Savare | For | For | Management |
| 4 | Delegation of Powers to the Board to Acknowledge Completion of the | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Acquisition, and to Execute all Formalities Pursuant to Contribution Above | | | |
| 5 | Amend Article 6 of Bylaws to Reflect Changes in Capital | For | For | Management |
| 6 | Change Company Name to Oberthur Technologies, Amend Article 3 of Bylaws Accordingly | For | For | Management |
| 7 | Elect Michel Aime as Director, Subject to Approval and Realization of Items 1 and 3 Above | For | For | Management |
| 8 | Elect Gilles Gramat as Director, Subject to Approval and Realization of Items 1 and 3 Above | For | For | Management |
| 9 | Elect Andre Belard as Director, Subject to Approval and Realization of Items 1 and 3 Above | For | For | Management |
| 10 | Elect Elie Gregoire Sainte Marie as Director, Subject to Approval and Realization of Items 1 and 3 Above | For | For | Management |
| 11 | Elect Francois-Charles Oberthur Fiduciaire as Director, Subject to Approval and Realization of Items 1 and 3 Above | For | For | Management |
| 12 | Elect Thomas Savare as Director, Subject to Approval and Realization of Items 1 and 3 Above | For | For | Management |
| 13 | Appoint Mazars & Guerard as Auditor and Denis Grison as Deputy Auditor, Subject to Approval and Realization of Items 1 and 3 Above | For | For | Management |
| 14 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

OBERTHUR TECHNOLOGIES (FRMLY OBERTHUR CARD SYSTEMS SA)

Ticker: OCS Security ID: F6644N128
Meeting Date: JUN 10, 2008 Meeting Type: Annual/Special
Record Date: JUN 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.17 per Share | For | For | Management |
| 4 | Approve Transaction with Oberthur Cash Protection | For | Against | Management |
| 5 | Approve Transaction with Alemma Voyages | For | Against | Management |
| 6 | Approve Transaction with Francois Charles Oberthur Fiduciaire | For | Against | Management |
| 7 | Approve Transaction with Francois Charles Oberthur Fiduciaire | For | Against | Management |
| 8 | Approve Transaction with Executives | For | Against | Management |
| 9 | Approve Transaction with Philippe Geyres | For | Against | Management |
| 10 | Approve Remuneration of Directors in the Aggregate Amount of EUR 136,000 | For | For | Management |
| 11 | Authorize Repurchase of Up to Ten Percent | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | of Issued Share Capital | | | |
| 12 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 13 | Authorize up to 0.50 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 6 Million | For | Against | Management |
| 15 | Approve Employee Stock Purchase Plan | For | For | Management |
| 16 | Amend Article 2 of Bylaws Re: Purpose of the Compagny | For | Against | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

OBIC BUSINESS CONSULTANTS CO. LTD.

Ticker: 4733 Security ID: J59469106
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 40 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

OBIC CO LTD.

Ticker: 4684 Security ID: J5946V107
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 180 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonus for Director | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

OCE NV

Ticker: OVDG10 Security ID: 674627104
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Receive Report of Supervisory Board | None | None | Management |

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| (Non-Voting) | | | | |
|--------------|--|------|------|------------|
| 4a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4b | Approve Dividends of EUR 0.49 Per Share | For | For | Management |
| 5a | Approve Discharge of Management Board | For | For | Management |
| 5b | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Amend Articles | For | For | Management |
| 7 | Approve Cancellation of Priority Shares | For | For | Management |
| 8a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 8b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 8a | For | For | Management |
| 9 | Authorize Repurchase of Shares | For | For | Management |
| 10a | Reelect M. Arentsen to Supervisory Board | For | For | Management |
| 10b | Elect D. Wendt to Supervisory Board | For | For | Management |
| 11 | Approve the Electronic Dispatch of Information to Shareholders | For | For | Management |
| 12 | Announcements, Questions and Close Meeting | None | None | Management |

OTSUKA CORPORATION (FRM OTSUKA SHOKAI)

Ticker: 4768 Security ID: J6243L107
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 130 | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint External Audit Firm | For | For | Management |

PSION PLC

Ticker: PON Security ID: G72928131
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 2.5 Pence Per Share | For | For | Management |
| 4 | Re-elect David Potter as Director | For | For | Management |
| 5 | Re-elect Bill Jessup as Director | For | For | Management |
| 6 | Re-elect Ross Graham as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 9 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 6,981,661 | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |
| 11 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 1,047,249 | For | For | Management |
| 12 | Authorise 13,963,322 Ordinary Shares for
Market Purchase | For | For | Management |

RICOH CO. LTD.

Ticker: 7752 Security ID: J64683105
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 17 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | Against | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory
Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to
Directors | For | For | Management |

RM PLC

Ticker: RM/ Security ID: G76053118
 Meeting Date: JAN 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Approve Final Dividend of 4.30 Pence Per
Share | For | For | Management |
| 3 | Re-elect Bryan Carsberg as Director | For | For | Management |
| 4 | Re-elect John Windeler as Director | For | For | Management |
| 5 | Re-elect Tim Pearson as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as
Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Auditors | | | |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 617,670 | For | For | Management |
| 10 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 92,660 | For | For | Management |
| 11 | Authorise 9,265,982 Ordinary Shares for
Market Purchase | For | For | Management |

SAGE GROUP PLC, THE

Ticker: SGE Security ID: G7771K134
 Meeting Date: FEB 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Approve Final Dividend of 5.73 Pence Per
Ordinary Share | For | For | Management |
| 3 | Re-elect Tony Hobson as Director | For | For | Management |
| 4 | Re-elect Tamara Ingram as Director | For | For | Management |
| 5 | Elect Ian Mason as Director | For | For | Management |
| 6 | Re-elect David Clayton as Director | For | For | Management |
| 7 | Elect Mark Rolfe as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as
Auditors and Authorise the Board to
Determine Their Remuneration | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 4,347,333 | For | For | Management |
| 11 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 652,100 | For | For | Management |
| 12 | Authorise 130,416,015 Ordinary Shares for
Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

SALMAT LTD

Ticker: SLM Security ID: Q8237D101
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: NOV 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for the Year Ended June
30, 2007 | For | None | Management |
| 2 | Adopt Remuneration Report for the Year | For | For | Management |

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Ended June 30, 2007

| | | | | |
|---|--|-----|-----|------------|
| 3 | Elect Richard Lee as Director | For | For | Management |
| 4 | Approve Financial Assistance By Company's Subsidiaries in Connection with the Proposed Acquisition of HPAL Ltd | For | For | Management |

SANKEN ELECTRIC CO. LTD.

Ticker: 6707 Security ID: J67392134
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 | For | For | Management |
| 2 | Amend Articles to: Reduce Directors' Term in Office | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SAP AG

Ticker: SAPGF Security ID: D66992104
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Elect Bernard Liautaud to the Supervisory Board | For | Against | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives When Repurchasing Shares | For | Against | Management |
| 9 | Amend Articles Re: Expired Pool of Capital; Allow Electronic Distribution of Company Communications | For | For | Management |

SEIKO EPSON CORP.

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Ticker: 6724 Security ID: J7030F105
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 16 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 5 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

SHINKAWA LTD.

Ticker: 6274 Security ID: J72982101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 30 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

SIMCORP A/S

Ticker: SIM Security ID: K8851Q111
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Receive Report of Board (Non-Voting) | None | Did Not | Management |

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| | | | Vote | |
|----|---|------|--------------|------------|
| 2 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income | For | Did Not Vote | Management |
| 4 | Elect Directors | For | Did Not Vote | Management |
| 5 | Ratify Auditors | For | Did Not Vote | Management |
| 6a | Approve 10: 1 Stock Split | For | Did Not Vote | Management |
| 6b | Amend Articles Re: Authorize the Board to Distribute Extraordinary Dividends | For | Did Not Vote | Management |
| 6c | Amend Articles Re: Reduce the Authorization to the Board to Increase the Share Capital to a Nominal Amount of DKK 10 Million; Extend Authorization to March 1, 2013 | For | Did Not Vote | Management |
| 6d | Amend Articles Re: Notice of General Meetings | For | Did Not Vote | Management |
| 6e | Amend Articles Re: Allow Electronic Communication Between Company and Shareholders | For | Did Not Vote | Management |
| 6f | Approve Guidelines for Incentive-Based Compensation for Executive Management | For | Did Not Vote | Management |
| 6g | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 6h | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Did Not Vote | Management |
| 7 | Other Business (Non-Voting) | None | Did Not Vote | Management |

SIMCORP A/S

Ticker: SIM Security ID: K8851Q111
 Meeting Date: APR 21, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Approve 10: 1 Stock Split | For | For | Management |
| 1b | Approve to Create DKK 10 Million Pool of Capital without Preemptive Right | For | For | Management |
| 1c | Amend Articles to Meet New Statutory Requirements | For | For | Management |
| 1d | Amend Articles Re: Allow use of Electronic Communication Between Company and Shareholders | For | For | Management |
| 2 | Other Business (Non-Voting) | None | None | Management |

SOFTWARE AG

Ticker: SOW Security ID: D7045M133
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|------|------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Elect Willi Berchtold to the Supervisory Board | For | For | Management |
| 6 | Ratify BDO Deutsche Warentreuhand AG as Auditors for Fiscal 2008 | For | For | Management |
| 7 | Approve Stock Option Plan for Key Employees; Approve Creation of EUR 6.84 Million Pool of Conditional Capital to Guarantee Conversion Rights | For | For | Management |
| 8 | Approve Affiliation Agreement with Subsidiary Software Financial Holding GmbH | For | For | Management |
| 9 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

SQUARE ENIX CO. LTD. (FORMERLY ENIX CO.)

Ticker: 9684 Security ID: J7659R109
 Meeting Date: JUN 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 20 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3 | Approve Adoption of Holding Company Structure and Spin-off of Business to Wholly-Owned Subsidiary | For | For | Management |
| 4 | Amend Articles to: Amend Business Lines - Change Company Name | For | For | Management |
| 5 | Amend Stock Option Plans Approved at 2002, 2004, and 2005 AGMs | For | For | Management |
| 6 | Approve Deep Discount Stock Option Plan | For | For | Management |
| 7 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

STMICROELECTRONICS N.V.

Ticker: STM Security ID: N83574108
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|------|---------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board
(Non-Voting) | None | None | Management |
| 3 | Receive Report of Supervisory Board
(Non-Voting) | None | None | Management |
| 4a | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 4b | Approve Dividends of EUR 0.24 Per Share | For | For | Management |
| 4c | Approve Discharge of Management Board | For | For | Management |
| 4d | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Elect Member to the Management Board | For | For | Management |
| 6a | Elect Bruno Steve to the Supervisory
Board | For | Against | Management |
| 6b | Elect Tom de Waard to the Supervisory
Board | For | For | Management |
| 6c | Elect Gerard Arbola to the Supervisory
Board | For | Against | Management |
| 6d | Elect Didier Lombard to the Supervisory
Board | For | Against | Management |
| 6e | Elect Antonio Turicchi to the Supervisory
Board | For | Against | Management |
| 7a | Discuss Assessment of the Functioning of
Auditors | None | None | Management |
| 7b | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 8 | Approve Stock-Based Compensation for the
CEO | For | For | Management |
| 9 | Approve Remuneration of Supervisory Board | For | For | Management |
| 10 | Approve Non-Employee Director Stock
Option Plan | For | Against | Management |
| 11 | Approve Unvested Stock Award to
Executives and Key Employees | For | For | Management |
| 12 | Authorize Repurchase of Up to Ten Percent
of Issued Share Capital | For | For | Management |
| 13 | Allow Questions | None | None | Management |
| 14 | Close Meeting | None | None | Management |

SUMCO CORP.

Ticker: 3436 Security ID: J76896109
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: JAN 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JY 27.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | Against | Management |
| 3 | Appoint Internal Statutory Auditor | For | Against | Management |

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SUMISHO COMPUTER SYSTEMS CORP.

Ticker: 9719 Security ID: J77014108
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3 | Approve Stock Option Plan for Directors | For | For | Management |
| 4 | Approve Deep Discount Stock Option Plan | For | For | Management |

SUPEROFFICE ASA

Ticker: Security ID: R87347101
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 2 | Approve Notice of Meeting and Agenda | For | For | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of NOK 3 per Share | For | For | Management |
| 5 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 6 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 7 | Approve NOK 1 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 8 | Reelect Une Amundsen, Marianne Blystad, and Henrik Christensen as Directors | For | For | Management |
| 9 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

TDK CORP.

Ticker: 6762 Security ID: J82141136
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--|-----|---------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 70 | For | For | Management |
| 2 | Approve Deep Discount Stock Option Plan | For | Against | Management |
| 3 | Approve Stock Option Plan | For | For | Management |
| 4.1 | Elect Director | For | For | Management |
| 4.2 | Elect Director | For | For | Management |
| 4.3 | Elect Director | For | For | Management |
| 4.4 | Elect Director | For | For | Management |
| 4.5 | Elect Director | For | For | Management |
| 4.6 | Elect Director | For | For | Management |
| 4.7 | Elect Director | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Approve Retirement Bonus for Director | For | For | Management |

TECHNOLOGY ONE

Ticker: Security ID: Q89275103
Meeting Date: NOV 9, 2007 Meeting Type: Annual
Record Date: NOV 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect John Dugald Mactaggart as Director | For | For | Management |
| 2 | Elect Kevin Phillip Blinco as Director | For | For | Management |
| 3 | Elect Ronald McLean as Director | For | For | Management |
| 4 | Elect Richard Charles Anstey as Director | For | For | Management |
| 5 | Approve Remuneration Report For the Year Ended June 30, 2007 | For | For | Management |
| 6 | Amend Constitution Re: Election Of Directors | For | For | Management |

TEKLA OYJ

Ticker: TLA1V Security ID: X8940F106
Meeting Date: MAR 19, 2008 Meeting Type: Annual
Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditor's Report (Non-Voting) | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.50 Per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 1.7 | Fix Number of Directors at Five | For | For | Management |
| 1.8 | Reelect Ari Kohonen, Olli-Pekka Laine, Heikki Marttinen, Erkki Pehu-Lehtonen as Director; Elect Reijo Sulonen as New Director; Reelect Timo Keinaenen as Deputy Director | For | Against | Management |
| 1.9 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 2 | Approve Creation of EUR 135,000 ool of | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 3 | Capital without Preemptive Rights
Authorize Repurchase of up to 500,000 Own For
Shares | For | For | Management |
| 4 | Authorize Reissuance of maximum 569,600
Repurchased Shares | For | For | Management |
| 5 | Amend Articles to Comply with New Finnish
Companies Act | For | For | Management |

TIETOENATOR CORPORATION

Ticker: TIE1V Security ID: X90409115
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports; Receive Auditors'
Report | None | None | Management |
| 2 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 3 | Approve Allocation of Income and
Dividends of EUR 0.50 per Share | For | For | Management |
| 4 | Approve Discharge of Board and President | For | For | Management |
| 5 | Approve Remuneration of Directors in
Amount of EUR 5,700 for Chairman, EUR
3,800 for Vice Chairman, and EUR 2,500
for Other Board Members | For | For | Management |
| 6 | Fix Number of Directors at Eight | For | For | Management |
| 7 | Reelect Bruno Bonati, Mariana Burenstam
Linder, Bengt Halse, Kalevi Kontinen,
Matti Lehti, Olli Riikkala, and Anders
Ullberg as Directors; Elect Risto
Perttunen as New Director | For | For | Management |
| 8 | Approve Remuneration of Auditors | For | For | Management |
| 9 | Reelect PricewaterhouseCoopers Ltd. as
Auditor | For | For | Management |
| 10 | Authorize Repurchase of up to 7.2 Million
Shares | For | For | Management |
| 11 | Authorize Issuance of up to 14.4 Million
New or Repurchased Shares without
Preemptive Rights | For | For | Management |

TOKYO ELECTRON LTD.

Ticker: 8035 Security ID: J86957115
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |
| 1.11 | Elect Director | For | For | Management |
| 1.12 | Elect Director | For | For | Management |
| 1.13 | Elect Director | For | For | Management |
| 1.14 | Elect Director | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 4 | Approve Deep Discount Stock Option Plan for Directors | For | Against | Management |
| 5 | Approve Deep Discount Stock Option Plan for Executives | For | Against | Management |

TRANSCOSMOS INC. (FRM. TRANS COSMOS)

Ticker: 9715 Security ID: J9297T109
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 40 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

UXC LTD (FORMERLY DVT HOLDINGS LTD)

Ticker: UXC Security ID: Q93407106
 Meeting Date: NOV 22, 2007 Meeting Type: Annual
 Record Date: NOV 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| A | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| B | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 1.1 | Elect Geoffrey Cosgriff as Director | For | For | Management |
| 1.2 | Elect Kingsley Culley as Director | For | For | Management |
| 2 | Ratify Past Issuance of 6.40 Million Shares and 8.62 Million Options Made from | For | For | Management |

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October 2006 to September 2007
 3 Approve Increase in Non-Executive For For Management
 Directors' Remuneration from A\$400,000 to
 A\$600,000 Per Annum

WINCOR NIXDORF AG

Ticker: WIN Security ID: D9695J105
 Meeting Date: JAN 28, 2008 Meeting Type: Annual
 Record Date: JAN 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006/2007 | None | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.74 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2006/2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2006/2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2007/2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Affiliation Agreement with Subsidiary WINCOR NIXDORF International GmbH | For | For | Management |
| 8 | Amend Stock Option Plan | For | For | Management |
| 9 | Amend Articles Re: Allow Electronic Distribution of Company Communications | For | For | Management |
| 10 | Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 10 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |

XANSA PLC

Ticker: Security ID: G9825G101
 Meeting Date: SEP 20, 2007 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to be Made between Xansa Plc and the Holders of Scheme Shares | For | For | Management |

XANSA PLC

Ticker: Security ID: G9825G101

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Meeting Date: SEP 20, 2007 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement; Authorise Directors to Implement the Scheme; Approve Reduction and Subsequent Increase in Capital; Capitalise Reserves; Issue Equity with Rights up to the Amount of the New Ordinary Shares Created; Amend Art. of Assoc. | For | For | Management |

XANSA PLC (FORMERLY F.I. GROUP PLC)

Ticker: Security ID: G9825G101

Meeting Date: SEP 13, 2007 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Final Dividend of 2.16 Pence Per Ordinary Share | For | Did Not Vote | Management |
| 3 | Approve Remuneration Report | For | Did Not Vote | Management |
| 4 | Re-elect Consuelo Brooke as Director | For | Did Not Vote | Management |
| 5 | Re-elect David Thomas as Director | For | Did Not Vote | Management |
| 6 | Elect Chris Bunker as Director | For | Did Not Vote | Management |
| 7 | Reappoint Ernst & Young LLP as Auditors of the Company | For | Did Not Vote | Management |
| 8 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | Did Not Vote | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,743,762 | For | Did Not Vote | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 870,267 | For | Did Not Vote | Management |
| 11 | Authorise the Company and Xansa UK Limited to Make EU Political Organisation Donations up to GBP 50,000 Each and to Incur EU Political Expenditure up to GBP 50,000 Each | For | Did Not Vote | Management |
| 12 | Authorise the Company to Use Electronic Communications | For | Did Not Vote | Management |

===== WISDOMTREE INTERNATIONAL UTILITIES SECTOR FUND =====

A2A SPA

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Ticker: A2A Security ID: T0140L103
 Meeting Date: MAR 31, 2008 Meeting Type: Special
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Appointment of One Director on the Supervisory Board ex Art. 21, Paragraph 2 of the Company Bylaws | For | Against | Management |

A2A SPA

Ticker: A2A Security ID: T0140L103
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAY 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income as of Dec. 31, 2007 and Dividend Distribution | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

A2A SPA (FORMERLY AEM SPA)

Ticker: A2A Security ID: T0140L103
 Meeting Date: FEB 22, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Supervisory Board Member - Slate 1 | For | Against | Management |
| 1.2 | Elect Supervisory Board Member - Slate 2 | For | For | Management |
| 1.3 | Elect Supervisory Board Member - Slate 3 | For | Against | Management |
| 2 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 3 | Elect Chairman of the Supervisory Board | For | For | Management |
| 4 | Elect Vice-Chairman of the Supervisory Board | For | For | Management |

ACEA SPA

Ticker: ACE Security ID: T0040K106
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Consolidated Financial Statements as of Dec. 31, 2007; Accept Statutory and External Auditors' Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividend Distribution | For | For | Management |
| 3 | Approve External Auditors for the Nine-Year Term 2008-2016 | For | For | Management |

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ACEGAS APS - S.P.A.

Ticker: Security ID: T0040T107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Elect One Director | For | For | Management |

AEM SPA

Ticker: A2A Security ID: T0140L103
 Meeting Date: OCT 22, 2007 Meeting Type: Special
 Record Date: OCT 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Directors' Reports on AEM Performance and Strategies | None | None | Management |
| 1 | Approve Merger by Absorption of Amsa Spa into AEM Spa | For | For | Management |
| 1.1 | Approve Creation of EUR 50.5 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 1.2 | Amend Company Bylaws Due to Merger Between Aem and Amsa | For | For | Management |
| 2 | Approve Merger by Absorption of Asm Brescia Spa into AEM Spa | For | For | Management |
| 2.1 | Approve Creation of EUR 642.6 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 2.2 | Amend Company Bylaws Due to Merger Between Aem and Asm and Introduction of a Two-Tier Structure | For | For | Management |

AGL ENERGY LTD.

Ticker: AGK Security ID: Q01630104
 Meeting Date: NOV 8, 2007 Meeting Type: Annual
 Record Date: NOV 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3.a | Elect Mark R.G. Johnson as Director | For | For | Management |
| 3.b | Elect Max G. Ould as Director | For | For | Management |
| 3.c | Elect Bruce Phillips as Director | For | For | Management |
| 4 | Ratify Past Issuance of 56.55 Million Shares at A\$16.50 Each to Persons Nominated by Goldman Sachs JB Were, J P | For | For | Management |

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Morgan, and UBS, Lead Managers and Underwriters, Made on Feb. 27, 2007

| | | | | |
|---|--|-----|-----|------------|
| 5 | Approval of Financial Assistance by Certain of the Company's Subsidiaries in | For | For | Management |
|---|--|-----|-----|------------|

Connection with the Acquisition of the Sun Gas, Powerdirect, and Torrens Island Power Station Businesses

ASM SPA (FORMERLY ASM BRESCIA SPA)

Ticker: Security ID: T0452Q104
 Meeting Date: OCT 22, 2007 Meeting Type: Special
 Record Date: OCT 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Merger by Absorption of ASM BRESCIA into AEM Spa | For | For | Management |
| 1 | Approve Special Dividend Distribution | For | For | Management |

CENTRICA PLC

Ticker: CNA Security ID: G2018Z143
 Meeting Date: MAY 12, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 9.65 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Mary Francis as Director | For | For | Management |
| 5 | Re-elect Paul Rayner as Director | For | For | Management |
| 6 | Re-elect Jake Ulrich as Director | For | Abstain | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 80,000, to Political Organisations Other than Political Parties up to GBP 80,000 and Incur EU Political Expenditure up to GBP 80,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 47,812,969 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,359,351 | For | For | Management |
| 12 | Authorise 368,042,989 Ordinary Shares for | For | For | Management |

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Market Purchase
 13 Adopt New Articles of Association For For Management

CHINA POWER INTERNATIONAL DEVELOPMENT LTD

Ticker: 2380 Security ID: Y1508G102
 Meeting Date: DEC 31, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Terms of the Asset Acquisition Agreement, the Amendment Agreements, and the Land Use Right Transfer Agreement | For | For | Management |

CHINA POWER INTERNATIONAL DEVELOPMENT LTD

Ticker: 2380 Security ID: Y1508G102
 Meeting Date: DEC 31, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Connected Transactions with Related Parties | For | For | Management |

CHINA RESOURCES POWER HOLDINGS CO LTD

Ticker: Security ID: Y1503A100
 Meeting Date: DEC 21, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition by China Resources Power Project Service Co., Ltd. of a 67 Percent Equity Interest in Xuzhou Huaxin Power Generation Co., Ltd. and the Assignment of a Shareholder's Loan of RMB 268 Million from China Resources Co. Ltd. | For | For | Management |

CHINA RESOURCES POWER HOLDINGS CO LTD

Ticker: Security ID: Y1503A100
 Meeting Date: APR 23, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of the Entire Issued Capital of China Resources Power Northcity Co. Ltd. and All the Rights and Obligations of Pollen Investment Ltd. Under the Liaoning Electric Power | For | For | Management |

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Acquisition Agreement from China
Resources (Hldgs.) Co. Ltd.

CHINA RESOURCES POWER HOLDINGS CO LTD

Ticker: Security ID: Y1503A100
Meeting Date: MAY 30, 2008 Meeting Type: Annual
Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Song Lin as Director | For | Against | Management |
| 3b | Reelect Wang Xiao Bin as Director | For | For | Management |
| 3c | Reelect Wu Jing Ru as Director | For | For | Management |
| 3d | Reelect Chen Ji Min as Director | For | For | Management |
| 3e | Reelect Chen Xiao Ying as Director | For | For | Management |
| 3f | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHUBU ELECTRIC POWER CO. INC.

Ticker: 9502 Security ID: J06510101
Meeting Date: JUN 26, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2 | Amend Articles To: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |

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|-----|---|---------|---------|-------------|
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Amend Articles to Re-allocate Capital Reserve to a New Reserve for Costs to Shut Down Nuclear Plant | Against | Against | Shareholder |
| 6 | Amend Articles to Require Disclosure of Individual Director Compensation Levels | Against | For | Shareholder |
| 7 | Amend Articles to Commit to Use Renewable Sources for 25% of Power Production by 2030 | Against | Against | Shareholder |
| 8 | Amend Articles to Require Scrapping of Nuclear Plants Unless Safety can be Guaranteed | Against | Against | Shareholder |
| 9 | Amend Articles to Suspend Mixed Plutonium Recycling Program until it Becomes Practical | Against | Against | Shareholder |
| 10 | Amend Articles to End Nuclear Fuel Reprocessing Program | Against | Against | Shareholder |

CHUGOKU ELECTRIC POWER CO. INC.

Ticker: 9504 Security ID: J07098106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 25 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 7 | Amend Articles to Require Establishment of Committee on Prevention of Global | Against | Against | Shareholder |

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| | | | | |
|----|--|---------|---------|-------------|
| 8 | Warming Without Relying on Nuclear Power
Amend Articles to Mandate Policies to Nurture Renewable Energy Sources | Against | Against | Shareholder |
| 9 | Amend Articles to Require Phase Out of Nuclear Power | Against | Against | Shareholder |
| 10 | Amend Articles to Require Establishment of Committee on Prevention of Dishonesty and Enforcement of Corporate Code of Ethics | Against | Against | Shareholder |
| 11 | Amend Articles to End Retirement Bonuses for Directors and Statutory Auditors | Against | Against | Shareholder |
| 12 | Remove Three Directors from the Board | Against | Against | Shareholder |

CLP HOLDINGS (FORMERLY CHINA LIGHT & POWER)

Ticker: 2 Security ID: Y1660Q104
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.92 Per Share | For | For | Management |
| 3a | Elect Paul Arthur Theys as Director | For | For | Management |
| 3b | Reelect Michael Kadoorie as Director | For | For | Management |
| 3c | Reelect Sze Yuen Chung as Director | For | For | Management |
| 3d | Reelect John Andrew Harry Leigh as Director | For | For | Management |
| 3e | Reelect Kan Man Lok Paul as Director | For | For | Management |
| 3f | Reelect Ronald James McAulay as Director | For | For | Management |
| 3g | Reelect Tsui Lam Sin Lai Judy as Director | For | For | Management |
| 3h | Reelect Roderick Ian Eddington as Director | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CONTACT ENERGY LTD.

Ticker: CEN Security ID: Q2818G104
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |
| 2 | Elect Karen Moses as Director | For | For | Management |
| 3 | Elect Tim Saunders as Director | For | For | Management |

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E.ON AG (FORMERLY VEBA AG)

Ticker: EONAF Security ID: D24909109
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 4.10 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5a | Reelect Ulrich Hartmann to the Supervisory Board | For | For | Management |
| 5b | Reelect Ulrich Hocker to the Supervisory Board | For | For | Management |
| 5c | Reelect Ulrich Lehner to the Supervisory Board | For | For | Management |
| 5d | Elect Bard Mikkelsen to the Supervisory Board | For | For | Management |
| 5e | Reelect Henning Schulte-Noelle to the Supervisory Board | For | For | Management |
| 5f | Elect Karen de Segundo to the Supervisory Board | For | For | Management |
| 5g | Elect Theo Siegert to the Supervisory Board | For | For | Management |
| 5h | Reelect Wilhelm Simson to the Supervisory Board | For | For | Management |
| 5i | Reelect Georg von Waldenfels to the Supervisory Board | For | For | Management |
| 5j | Elect Werner Wenning to the Supervisory Board | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares; Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 8 | Approve Conversion of Bearer Shares into Registered Shares | For | For | Management |
| 9 | Approve 3:1 Stock Split; Approve EUR 266.8 Million Capitalization of Reserves for Purpose of Stock Split; Amend Articles to Reflect Changes in Capital | For | For | Management |
| 10a | Amend Articles Re: Allow Electronic Distribution of Company Communications | For | For | Management |
| 10b | Amend Articles Re: Remuneration Policy for Nominating Committee | For | For | Management |
| 10c | Amend Articles Re: Chairman of General Meeting | For | For | Management |
| 11 | Approve Affiliation Agreement with E.ON Fuenfzehnte Verwaltungs GmbH | For | For | Management |
| 12 | Approve Affiliation Agreement with E.ON Sechzehnte Verwaltungs GmbH | For | For | Management |

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EDP-ENERGIAS DE PORTUGAL S.A

Ticker: EDP Security ID: X67925119
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 4 | Authorize Repurchase and Reissuance of Shares | For | Against | Management |
| 5 | Authorize Repurchase and Reissuance of Bonds | For | For | Management |
| 6 | Elect Supervisory Board Members | For | Against | Management |
| 7 | Amend Articles | For | Against | Management |

ELECTRICITE DE FRANCE

Ticker: EDF Security ID: F2940H113
 Meeting Date: DEC 20, 2007 Meeting Type: Special
 Record Date: DEC 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Spin-Off Agreement and Its Remuneration to C6 | For | For | Management |
| 2 | Remove Article 18 of Association Pursuant to item 1 and Renumber the Bylaws | For | For | Management |
| 3 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ELECTRICITE DE FRANCE

Ticker: EDF Security ID: F2940H113
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAY 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.28 per Share | For | For | Management |
| A | Approve Alternate Income Allocation Proposal and Dividends of EUR 0.84 per Share | Against | Against | Shareholder |
| 4 | Approve Special Auditors' Report | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | Regarding Related-Party Transactions | | | |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 174,000 | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 7 | Approve Transaction with Daniel Camus | For | For | Management |
| 8 | Elect Bruno Lafont as Director | For | For | Management |
| 9 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ENAGAS SA

Ticker: ENG Security ID: E41759106
Meeting Date: OCT 30, 2007 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Article 6-BIS in Compliance with Law of Jul. 2, 12/2007 Re: Limits to Participation in Company's Capital in Compliance with | For | Against | Management |
| 2 | Fix Number of and Elect Xavier de Irala Estevez Representing Shareholder Bilbao Bizkaia Kutxa | For | For | Management |
| 3 | Amend Remuneration of Directors for 2007 Fiscal Year | For | For | Management |
| 4 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ENAGAS SA

Ticker: ENG Security ID: E41759106
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR X Per Share | For | For | Management |
| 3 | Discharge Directors | For | For | Management |
| 4 | Reelect Deloitte & Touche as Auditors | For | For | Management |
| 5 | Fix the Number of Directors at 17; Amend Article 35 of Company Bylaws | For | For | Management |
| 6.1 | Elect Pena Rueda, S.L. as Director | For | For | Management |
| 6.2 | Elect Bilbao Bizkaia Kutxa (BBK) as Director | For | For | Management |
| 6.3 | Elect Sociedad de Participaciones Industriales (SEPI) as Director | For | For | Management |
| 7 | Approve Remuneration of Directors in the Amount of EUR X | For | For | Management |
| 8 | Receive Complementary Report to the Management Report | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

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ENDESA S.A.

Ticker: ELEZF Security ID: E41222113
 Meeting Date: SEP 25, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Article 32 Re: Limitation of Voting Rights | For | For | Management |
| 2 | Amend Article 37 Re: Number and Class of Board Members | For | For | Management |
| 3 | Amend Article 38 Re: Term of Office of Board Members | For | For | Management |
| 4 | Amend Article 42 Re: Incompatibilities of Board Members | For | For | Management |
| 5 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ENDESA S.A.

Ticker: ELEZF Security ID: E41222113
 Meeting Date: JUN 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements for Fiscal Year Ended 12-31-07 and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Auditors | For | For | Management |
| 4 | Authorize Repurchase of Shares | For | For | Management |
| 5 | Number of Directors; Elect Directors (Bundled) | For | Against | Management |
| 6 | Report by the Board of Directors to Shareholders Regarding Assets Sale to E.ON A.G.; Authorize Board to Undertake Additional Transactions as Required | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

EDEL SPA

Ticker: ESOCF Security ID: T3679P115
 Meeting Date: JUN 11, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports, and External Auditors' Reports as of Dec. 31, 2007 | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Fix Number of Directors | For | For | Management |
| 4 | Set Directors' Term of Office | For | For | Management |
| 5.a | Elect Directors - Slate Assogestioni | For | For | Management |
| 5.b | Elect Directors - Slate Ministry of Economics and Finance | For | Against | Management |
| 6 | Elect Chairman of the Board of Directors | For | For | Management |
| 7 | Approve Remuneration of Board of Directors | For | For | Management |
| 8 | Adjust Remuneration of External Auditors | For | For | Management |
| 9 | Approve 2008 Stock Option Plan for Top Management of Enel Spa and its Subsidiaries According to the Article 2359 of the Italian Civil Code | For | For | Management |
| 10 | Approve 2008 Incentive Plan for Top Management of Enel Spa and its Subsidiaries According to the Article 2359 of the Italian Civil Code | For | Against | Management |
| 1 | Authorize Board of Directors to Increase Capital Up to EUR 12 Million for the Execution of the 2008 Stock Option Plan | For | For | Management |

EVN AG (FRMLY EVN ENERGIE-VERSORGUNG)

Ticker: EVN Security ID: A19833101
 Meeting Date: JAN 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006/2007 | None | None | Management |
| 2 | Approve Allocation of Income for Fiscal 2006/2007 | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board for Fiscal 2006/2007 | For | For | Management |
| 4 | Ratify Auditors for Fiscal 2007/2008 | For | For | Management |
| 5 | Approve EUR 200.9 Million Capitalization of Reserves; Approve 4:1 Stock Split | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Elect Supervisory Board Members | For | For | Management |

FORTUM OYJ

Ticker: FUM Security ID: X29782118
 Meeting Date: APR 1, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditor's Report (Non-Voting) | None | None | Management |
| 1.3 | Receive Supervisory Board Report on Financial Statements and Auditor's Report (Non-Voting) | None | None | Management |

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|------|---|------|---------|-------------|
| 1.4 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.5 | Approve Allocation of Income and Dividends of EUR 1.35 per Share | For | For | Management |
| 1.6 | Approve Discharge of Supervisory Board, Board of Directors, and Managing Director | For | For | Management |
| 1.7 | Approve Remuneration of Members of Supervisory Board, Members of Board of Directors, and Auditors | For | For | Management |
| 1.8 | Fix Number of Supervisory Board Members | For | For | Management |
| 1.9 | Fix Number of Members of Board of Directors at Seven | For | For | Management |
| 1.10 | Elect Supervisory Board Members | For | For | Management |
| 1.11 | Reelect Peter Fagernaes, Esko Aho, Birgitta Johansson-Hedberg, Marianne Lie, Christian Ramm-Schmidt, and Matti Lehti as Members of Board of Directors; Elect Ilona Ervasti-Vaintola as New Member of Board of Directors | For | For | Management |
| 1.12 | Ratify Deloitte & Touche Oy as Auditor | For | For | Management |
| 2 | Amend Articles of Association Re: Allow up to Six Directors on Company's Board of Directors, in Addition to Chairman and Deputy Chairman | For | For | Management |
| 3 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 4 | Shareholder Proposal: Establish Nomination Committee | None | Against | Shareholder |
| 5 | Shareholder Proposal: Dissolve Supervisory Board | None | Against | Shareholder |

GAS NATURAL SDG, S.A.

Ticker: GAS Security ID: E5499B123
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Discharge Directors | For | For | Management |
| 5 | Authorize Repurchase of Shares | For | For | Management |
| 6.1 | Amend Article 2 of Bylaws Re: Corporate Purpose | For | For | Management |
| 6.2 | Amend Article 51bis of Bylaws Re: Board Committees | For | For | Management |
| 6.3 | Amend Article 55 and 56 of Bylaws Re: Financial Statements | For | For | Management |
| 6.4 | Amend Article 59 of Bylaws Re: Appointment of Auditors | For | For | Management |
| 6.5 | Amend Article 67 of Bylaws Re: Conflict Resolution | For | For | Management |
| 7.1 | Elect Demetrio Carceller Arce as Director | For | For | Management |
| 7.2 | Elect Enrique Locutura Ruperez as Director | For | For | Management |

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|------|--|-----|-----|------------|
| 7.3 | Elect Francisco Reynes Massanet as Director | For | For | Management |
| 7.4 | Elect Juan Maria Nin Genova as Director | For | For | Management |
| 7.5 | Elect Rafael Villaseca Marco as Director | For | For | Management |
| 7.6 | Elect Santiago Cobo Cobo as Director | For | For | Management |
| 7.7 | Elect Carlos Kinder Espinosa as Director | For | For | Management |
| 7.8 | Elect Carlos Losada Marrodan as Director | For | For | Management |
| 7.9 | Elect Fernando Ramirez Marrodan as Director | For | For | Management |
| 7.10 | Elect Miguel Valls Maseda as Director | For | For | Management |
| 7.11 | Elect Jaime Vega de Seoane as Director | For | For | Management |
| 8 | Reelect Auditors | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

GAZ DE FRANCE

Ticker: GSZ Security ID: F42651111
Meeting Date: MAY 19, 2008 Meeting Type: Annual/Special
Record Date: MAY 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.26 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Ratify Mazars et Guerard as Auditor | For | For | Management |
| 6 | Ratify CBA as Alternate Auditor | For | For | Management |
| 7 | Ratify Ernst & Young et Autres as Auditor | For | For | Management |
| 8 | Ratify Auditex as Alternate Auditor | For | For | Management |
| 9 | Approve Remuneration of Directors in the Aggregate Amount of EUR 145,500 | For | For | Management |
| 10 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital | For | Against | Management |
| 11 | Authorize up to 0.2 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 12 | Amend Articles 1 and 2 (Form and Company Purpose) and 6 (Capital) of Bylaws | For | For | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| A | Approve Alternate Income Allocation Proposal | Against | Against | Shareholder |

HERA SPA

Ticker: HER Security ID: T5250M106
Meeting Date: OCT 15, 2007 Meeting Type: Special
Record Date: OCT 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Merger by Absorption of SAT Spa in Hera Spa, Consequent Capital Increase | For | For | Management |

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|---|--|-----|-----|------------|
| | through the Issuance of 14.5 Million Shares, Amend Art. 5 of the Company Bylaws | | | |
| 2 | Amend Article 17.1(a).1 of the Company Bylaws, Regarding the Composition of the Board of Directors | For | For | Management |
| 3 | Approve Creation of EUR 1.55 Million Pool of Capital without Preemptive Rights through the Issuance of 1.55 Million Ordinary Shares with EUR 1 Par Value | For | For | Management |

HERA SPA

Ticker: HER Security ID: T5250M106
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements as of Dec. 31, 2007, Statutory Reports, and Allocation of Income | For | For | Management |
| 2 | Accept Appointment of 14 Directors by Local Administrations | None | None | Management |
| 3 | Elect Directors | For | For | Management |
| 4 | Appoint Internal Statutory Auditors and Chairman | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Approve Remuneration of Internal Statutory Auditors | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

HONG KONG AND CHINA GAS CO. LTD.

Ticker: 3 Security ID: Y33370100
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAY 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Lee Shau Kee as Director | For | Against | Management |
| 3b | Reelect Liu Lit Man as Director | For | For | Management |
| 3c | Reelect Leung Hay Man as Director | For | Against | Management |
| 3d | Reelect James Kwan Yuk Choi as Director | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Capitalization of an Amount Standing to the Credit of the Share Premium Amount and Application of Such Amount for Payment in Full of New Shares of HK\$0.25 Each on the Basis of One Bonus Share for Every Ten Existing Shares Held | For | For | Management |
| 5b | Authorize Repurchase of Up to 10 Percent | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | of Issued Share Capital | | | |
| 5c | Approve Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights | For | Against | Management |
| 5d | Authorize Reissuance of Repurchased
Shares | For | Against | Management |

HONGKONG ELECTRIC HOLDINGS LTD.

Ticker: HGKGF Security ID: Y33549117
 Meeting Date: DEC 27, 2007 Meeting Type: Special
 Record Date: DEC 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition of a 50 Percent
Interest in Stanley Power Inc. from
Cheung Kong Infrastructure Holdings Ltd.
and Related Transactions | For | For | Management |

HONGKONG ELECTRIC HOLDINGS LTD.

Ticker: HGKGF Security ID: Y33549117
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAY 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Elect Canning Fok Kin-ning as Director | For | For | Management |
| 3b | Elect Tso Kai-sum as Director | For | For | Management |
| 3c | Elect Ronald Joseph Arculli as Director | For | For | Management |
| 3d | Elect Susan Chow Woo Mo-fong as Director | For | For | Management |
| 3e | Elect Andrew John Hunter as Director | For | For | Management |
| 3f | Elect Kam Hing-lam as Director | For | For | Management |
| 3g | Elect Holger Kluge as Director | For | For | Management |
| 3h | Elect Victor Li Tzar-kuoi as Director | For | For | Management |
| 3i | Elect George Colin Magnus as Director | For | For | Management |
| 3j | Elect Yuen Sui-see as Director | For | Against | Management |
| 4 | Reappoint KPMG as Auditors and Authorize
Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent
of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased
Shares | For | Against | Management |

HONGKONG ELECTRIC HOLDINGS LTD.

Ticker: HGKGF Security ID: Y33549117
 Meeting Date: JUN 23, 2008 Meeting Type: Special

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Record Date: JUN 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of 50 Percent of the Entire Issued Share Capital of Wellington Electricity Distribution Network Holdings Ltd. | For | For | Management |

IBERDROLA S.A.

Ticker: IBE Security ID: E6165F166

Meeting Date: APR 16, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Receive Management's Report on Company and Consolidated Group | For | For | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 5 | Ratify Appointment of Jose Luis Olivas Martinez as Board Member | For | For | Management |
| 6 | Approve a System of Variable Compensation in Shares with a Component Linked to the Attainment of Annual Objectives and of the Strategic Plan 2008-2010 | For | For | Management |
| 7 | Approve EUR 34.9 Million Capital Increase Via Non-Rights Issuance of 46.6 Million of New Ordinary Shares at EUR 0.75 Nominal Value and Share Issuance Premium to be Determined; Amend Article 5 of Company By-laws Accordingly | For | For | Management |
| 8 | Authorize Repurchase of Shares in the Amount of up to 5 Percent of Share Capital; Void Authorization Granted at the AGM held on March 29, 2007 | For | For | Management |
| 9 | Authorize the Board to Issue Bonds/Debentures/Other Debt Securities up to Aggregate Nominal Amount of EUR 20 Billion and Promissory Notes up to an Amount of EUR 6 Billion; Void Authorization Granted at the AGM held on March 29, 2007 | For | For | Management |
| 10 | Approve the Listing and Delisting of Shares, Debt Securities, Bonds, Promissory Notes, and Preferred Stock, in Spain and Foreign Secondary Markets; Void Authorization Granted at the AGM held on March 29, 2007 | For | For | Management |
| 11 | Authorize Board to Approve the Creation of Foundation; Void Authorization Granted at the AGM held on March 29, 2007 | For | For | Management |
| 12 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

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IRIDE SPA

Ticker: IRD Security ID: T5538J107
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 | For | For | Management |

KANSAI ELECTRIC POWER CO. INC.

Ticker: 9503 Security ID: J30169106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 3 | Approve Alternate Income Allocation to Increase dividend by 10 Yen and Set Aside a Reserve to Self-Insure Nuclear Facilities for Earthquake Risk | Against | Against | Shareholder |
| 4 | Remove President Yosuke Mori from the Board | Against | Against | Shareholder |
| 5 | Amend Company Business Lines in Articles to Ban Plutonium Fuel Technology | Against | Against | Shareholder |
| 6 | Amend Articles to Require Disclosure of Individual Director Compensation Levels | Against | Against | Shareholder |
| 7 | Amend Articles to Require Establishment of Committee Charged with Planning Nuclear Plant Shutdown | Against | Against | Shareholder |
| 8 | Amend Articles to Require Establishment of Committee Charged with Evaluating Nuclear Plant Earthquake Safety | Against | Against | Shareholder |
| 9 | Amend Articles to Require Establishment of Committee to Decide How to Dispose of Plutonium and Avoid Nuclear Weapons Proliferation Risks | Against | Against | Shareholder |
| 10 | Amend Articles to Require All Operations to Adhere to International Standards of Corporate Social Responsibility | Against | Against | Shareholder |
| 11 | Amend Articles to Require Public Internet Disclosure of Accurate, Complete Minutes of Shareholder Meetings | Against | Against | Shareholder |
| 12 | Amend Articles to Reduce Maximum Board of Directors Size from 20 to 12 | Against | Against | Shareholder |
| 13 | Amend Articles to Reduce Maximum Statutory Auditor Board Size from 7 to 6 and Stipulate that 2 Shall Be Selected Based on Recommendations from Environmentalist Organizations | Against | Against | Shareholder |
| 14 | Amend Articles to Require the Utility to | Against | Against | Shareholder |

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| | | | | |
|----|--|---------|---------|-------------|
| | Aggressively Work to Advance
Environmental Protection | | | |
| 15 | Amend Articles to Require Pledge to
Replace Nuclear Power with Natural
Renewable Energy, in Pursuit of Energy
Source Sustainability | Against | Against | Shareholder |
| 16 | Amend Articles to Require Priority be
Given to Protecting Employee Human
Rights, Rights of Consumers and Local
Residents, Improving Labor Environment | Against | Against | Shareholder |
| 17 | Amend Articles to Require Priority be
Given to Facilities Investment and
Retention of Personnel Devoted to
Upgrading Lifeline Service for Poor | Against | Against | Shareholder |

KELDA GROUP PLC

Ticker: Security ID: G32344114
 Meeting Date: JAN 14, 2008 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to
be Made Between the Company and the
Holders of Ordinary Scheme Shares | For | For | Management |

KELDA GROUP PLC

Ticker: Security ID: G32344114
 Meeting Date: JAN 14, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Cancellation of Ordinary
Cancellation Shares; Issuance of New
Shares; Authorise Issue of Equity with
Pre-emptive Rights; Amend Articles of
Association | For | For | Management |
| 2 | Approve Cancellation of B Cancellation
Shares; Issuance of New Shares; Authorise
Issue of Equity with Pre-emptive Rights | For | For | Management |

KYUSHU ELECTRIC POWER CO. INC.

Ticker: 9508 Security ID: J38468104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a
Final Dividend of JY 30 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 5 | Remove President Manabe from Office | Against | Against | Shareholder |
| 6 | Amend Articles to Assign to One Director Responsibility for Nurturing Alternative Renewable Energy Providers | Against | Against | Shareholder |
| 7 | Amend Articles to Require Establishment of Committee on Contingency Planning - e.g. Plant Shut Down - for Earthquakes at Nuclear Reactor Sites | Against | Against | Shareholder |
| 8 | Amend Articles to Require Establishment of Committee on Nuclear Accident Policy | Against | Against | Shareholder |
| 9 | Amend Articles to Require Suspension of Plutonium Fuel Recycling Program Until Waste Vitrification Technology Established | Against | Against | Shareholder |

MVV ENERGIE AG

Ticker: MVV1 Security ID: D5565G122
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006/2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.80 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2006/2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2006/2007 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2007/2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Elect Rolf Schmitz to the Supervisory Board | For | For | Management |
| 8 | Adopt New Articles of Association | For | For | Management |
| 9 | Approve Affiliation Agreement with Subsidiary SECURA Energie GmbH | For | For | Management |

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OESTERREICHISCHE ELEKTRIZITAETSWIRTSCHAFTS-AG (VERBUND)

Ticker: VER Security ID: A5528H103
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Elect Supervisory Board Member | For | Against | Management |
| 5 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 6 | Ratify Auditors | For | Against | Management |
| 7 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

OSAKA GAS CO. LTD.

Ticker: 9532 Security ID: J62320114
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |

RED ELECTRICA DE ESPANA S.A

Ticker: REE Security ID: E42807102
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements | For | For | Management |

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|-----|---|-----|-----|------------|
| | and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | | | |
| 3 | Approve Allocation of Income and Dividends for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 5.1 | Elect Antonio Garamendi Lecanda as Director | For | For | Management |
| 5.2 | Elect Jose Rodrigues Pereira dos Penedos as Director | For | For | Management |
| 5.3 | Elect Jose Folgado Blanco as Director | For | For | Management |
| 5.4 | Elect Arantza Mendizabal Gorostiaga as Director | For | For | Management |
| 5.5 | Elect Manuel Alves Torres as Director | For | For | Management |
| 5.6 | Elect Maria Jesus Alvarez Gonzalez as Director | For | For | Management |
| 6 | Convert the Systems Operator and Network of Electric Energy Transport into Subsidiaries | For | For | Management |
| 7.1 | Amend Article 1 of Bylaws Re: Corporate Purpose | For | For | Management |
| 7.2 | Amend Articles 5, 6 and 14 of Bylaws Re: Share Capital, Register of Shares, and Quorum | For | For | Management |
| 7.3 | Amend Article 33 of Bylaws Re: Extent of Bylaws | For | For | Management |
| 7.4 | Amend Sole Transitional Provision of Bylaws | For | For | Management |
| 8.1 | Amend Article 6.3 of General Meeting Guidelines Re: Limitations | For | For | Management |
| 8.2 | Amend Article 15.8 of General Meeting Guidelines Re: Voting | For | For | Management |
| 9.1 | Authorize Repurchase of Shares | For | For | Management |
| 9.2 | Approve Shares in Lieu of Cash for Executive Directors | For | For | Management |
| 9.3 | Revoke Prior Authorities | For | For | Management |
| 10 | Receive Information on Remuneration Policy for Directors; Ratify Director Pay for 2007 | For | For | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

RWE AG

Ticker: RWE Security ID: D6629K109
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.15 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as | For | For | Management |

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|-----|--|-----|-----|------------|
| | Auditors for Fiscal 2008 | | | |
| 6.a | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6.b | Authorize Use of Financial Derivatives of up to 5 percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 7 | Approve Creation of EUR 288 Million Pool of Capital without Preemptive Rights | For | For | Management |

SHIKOKU ELECTRIC POWER CO. INC.

Ticker: 9507 Security ID: J72079106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 25 | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Director and Statutory Auditors | For | Against | Management |

SNAM RETE GAS

Ticker: Security ID: T8578L107
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Consolidated Financial Statements as of Dec. 31, 2008; Accept Statutory and External Auditors' Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividend Distribution | For | For | Management |
| 3 | Approve Directors and Internal Auditors Indemnification | For | For | Management |

SOCIEDAD GENERAL DE AGUAS DE BARCELONA

Ticker: AGS Security ID: E55282318
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |

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|-----|--|-----|---------|------------|
| 2 | Approve Discharge of Board, President, and Executives | For | For | Management |
| 3 | Approve Allocation of EUR 371.6 Million Income for Fiscal Year 2007 to Dividends in the Amounts of EUR 26.2 Million and EUR 55.5 Million and to Voluntary Reserves in the Amount of EUR 289.9 Million | For | For | Management |
| 4.1 | Reelect Jorge Mercader Miro and Miguel Noguera Planas as Directors (Bundled) | For | Against | Management |
| 4.2 | Reelect Gerard Mestrallet and Bernard Guirkingner as Directors (Bundled) | For | Against | Management |
| 4.3 | Reelect Feliciano Fuster Jaune as Director | For | Against | Management |
| 4.4 | Elect Francisco Reynes Massanet as Director | For | Against | Management |
| 4.5 | Elect Angel Simon Grimaldos as Director | For | Against | Management |
| 4.6 | Elect Yves de Gaulle as Director | For | Against | Management |
| 4.7 | Elect Rob Young as Director | For | For | Management |
| 5 | Reelect Auditing Firm Deloitte, S.L. as External Auditors for the Company and its Consolidated Group for Fiscal Year 2009 | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities with Powers to Exclude Preemptive Rights up to EUR 74.82 Million in Accordance with Article 153.1.b; Void Unutilized Part of Previous Authorization | For | For | Management |
| 7 | Authorize Issuance of Convertible and/or Exchangeable Debt Instruments up to EUR 500 Million; Void Previous Authorization | For | For | Management |
| 8 | Authorize Repurchase of up to 7.48 Million Shares; Void Unutilized Part of Previous Authorization | For | For | Management |
| 9 | Approve Revised Text of Company Bylaws which Incorporates All Approved Modifications by the General Assembly | For | For | Management |
| 10 | Transfer Existing Total Balance of EUR 128 Million in Revaluation Reserve Royal Decree- Law 7/1996 Account to Voluntary Reserve Account by June 30, 2008 | For | For | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

SUEZ SA (FORMERLY SUEZ LYONNAISE DES EAUX)

Ticker: SZE Security ID: F90131115
 Meeting Date: MAY 6, 2008 Meeting Type: Annual/Special
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.36 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Edmond Alphantery as Director | For | For | Management |

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|----|--|-----|---------|------------|
| 6 | Reelect Rene Carron as Director | For | Against | Management |
| 7 | Reelect Etienne Davignon as Director | For | Against | Management |
| 8 | Reelect Albert Frere as Director | For | Against | Management |
| 9 | Reelect Jean Peyrelevade as Director | For | Against | Management |
| 10 | Reelect Thierry de Rudder as Director | For | Against | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million | For | For | Management |
| 14 | Approve Issuance of Securities Convertible into Debt up to an Aggregate Amount of EUR 5 Billion | For | For | Management |
| 15 | Approve Employee Stock Purchase Plan | For | For | Management |
| 16 | Authorize Board to Issue up to 15 Million Shares Reserved to Share Purchase Plan for Employees of International Subsidiaries | For | For | Management |
| 17 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

TERNA SPA

Ticker: TRN Security ID: T9471R100
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory Reports, and External Auditors' Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Fix Number of Directors on the Board | For | For | Management |
| 4 | Fix Director's Term | For | For | Management |
| 5.a | Elect Directors - Slate Submitted by Assicurazioni Generali | For | Against | Management |
| 5.b | Elect Directors - Slate Submitted by Cassa Depositi e Prestiti | For | Against | Management |
| 5.c | Elect Directors - Slate Submitted by Enel | For | Against | Management |
| 5.d | Elect Directors - Slate Submitted by Institutional Investors (Assogestioni) | For | For | Management |
| 6 | Elect Chairman of the Board of Directors | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Appoint Internal Statutory Auditors | For | For | Management |
| 9 | Approve Remuneration of Internal Statutory Auditors | For | For | Management |

TOHOKU ELECTRIC POWER CO. INC.

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Ticker: 9506 Security ID: J85108108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2 | Amend Articles To: Allow Sales of Supplementary Shares to Odd-Lot Holders | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | No Change to Dividend, but Transfer Retained Earnings to Reserve for Permanent Disposal of Spent Nuclear Fuel | Against | Against | Shareholder |
| 7 | Amend Articles to Require Disclosure of Individual Director Compensation Levels | Against | For | Shareholder |
| 8 | Amend Articles to Require Creation of Management Reform Committee | Against | Against | Shareholder |
| 9 | Amend Articles to Require Shut Down of Higashidori Nuclear Plant | Against | Against | Shareholder |
| 10 | Amend Articles to Require Commitment to High-Priced Purchases of Power from Wind, Solar, Biomass Generation Providers | Against | Against | Shareholder |
| 11 | Forego Payment of Annual Bonuses to Directors and Statutory Auditors for Failure to Prevent Failures at Onagawa Nuclear Plant | Against | Against | Shareholder |

 TOKYO ELECTRIC POWER CO. LTD.

Ticker: 9501 Security ID: J86914108
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 30 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |

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|------|---|---------|---------|-------------|
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | Against | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 2.20 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.4 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.5 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Approve Alternate Income Allocation to Fund Plant Closure Instead of Dividend | Against | Against | Shareholder |
| 5 | Amend Articles to Mandate Dismantling of Nuclear Plant | Against | Against | Shareholder |
| 6 | Amend Articles to Require Disclosure of Individual Director Compensation Levels | Against | For | Shareholder |
| 7 | Amend Articles to Require Cancellation of Contract for Plutonium Extraction Recycling of Spent Fuel | Against | Against | Shareholder |

TOKYO GAS CO. LTD.

Ticker: 9531 Security ID: J87000105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 3 | Appoint Internal Statutory Auditor | For | For | Management |

UNION FENOSA

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Ticker: UNF Security ID: E93171119
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements for Fiscal Year Ended 12-31-07, and Discharge Directors | For | For | Management |
| 2 | Elect/Ratify Auditors | For | For | Management |
| 3 | Approve 3:1 Stock Split and Subsequent Reduction in Par Value to EUR 1 from EUR 3; Modify Article 5 Accordingly | For | For | Management |
| 4 | Fix Number of Directors; Elect/Ratify Directors (Bundled) | For | Against | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Present Information on the Guidelines of the Board of Directors | For | For | Management |
| 7 | Authorize Repurchase of Shares and Subsequent Cancellation of Shares | For | For | Management |
| 8 | Approve Remuneration of Directors | For | For | Management |
| 9 | Approve Listing and Delisting of Shares, Fixed Income Securities, and Other Debt Instruments from Secondary Stock Exchanges | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

VECTOR LTD

Ticker: VCT Security ID: Q9389B109
 Meeting Date: OCT 19, 2007 Meeting Type: Annual
 Record Date: OCT 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Bob Thomson as Director | For | For | Management |
| 2 | Elect Alison Paterson as Director | For | For | Management |
| 3 | Elect Peter Bird as Director | For | For | Management |
| 4 | Elect Tony Carter as Director | For | For | Management |
| 5 | Elect Hugh Fletcher as Director | For | For | Management |
| 6 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

VEOLIA ENVIRONNEMENT

Ticker: VIE Security ID: F9686M107
 Meeting Date: MAY 7, 2008 Meeting Type: Annual/Special
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Non-Tax Deductible Expenses | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.21 per Share | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to 40 Percent of the Capital | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to 15 Percent of the Capital | For | For | Management |
| 9 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 10 | Authorize Capitalization of Reserves of Up to EUR 400 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 11 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegations Submitted to Shareholder Votes Above | For | For | Management |
| 12 | Approve Employee Stock Purchase Plan | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 14 | Approve Stock Option Plans Grants | For | For | Management |
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 16 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | For | Management |
| 17 | Amend Article 6 of Bylaws Re: Contributions and Change in Capital, and Subsequent Renumbering of the Bylaws | For | For | Management |
| 18 | Amend Article 9 of Bylaws Re: Shareholding Disclosure Thresholds Requirements | For | Against | Management |
| 19 | Amend Article 9 of Bylaws Re: Thresholds Calculation | For | For | Management |
| 20 | Amend Article 9 of Bylaws Re: Intermediary Requirements on Shareholding Disclosure Thresholds | For | For | Management |
| 21 | Amend Article 22 of Bylaws Re: Voting Rights Ceiling | For | Against | Management |
| 22 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

XP POWER LTD

Ticker: Security ID: Y97249109
 Meeting Date: JAN 24, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Security Documents and Any Such Other Arrangements for the Granting of Security Over the Company's Assets in Connection With Banking Facilities and Use Abroad of Company's Official Seal | For | For | Management |

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XP POWER LTD

Ticker: Security ID: Y97249109
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of GBP 0.11 Per Ordinary Share | For | For | Management |
| 3 | Reelect Larry Tracey as Director | For | Against | Management |
| 4 | Reelect James Peters as Director | For | For | Management |
| 5 | Reelect Duncan Penny as Director | For | For | Management |
| 6 | Reelect Mickey Lynch as Director | For | For | Management |
| 7 | Reelect Michael Laver as Director | For | For | Management |
| 8 | Reelect John Dyson as Director | For | For | Management |
| 9 | Reelect Andy Sng as Director | For | Against | Management |
| 10 | Reelect Michael Hafferty as Director | For | For | Management |
| 11 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 12 | Approve Remuneration Report | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 14 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

===== WISDOMTREE INTERNATIONAL REAL ESTATE SECTOR FUND =====

ABACUS PROPERTY GROUP

Ticker: ABP Security ID: Q0015N104
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: NOV 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3.1 | Elect Dennis Bluth as Director | For | For | Management |
| 3.2 | Elect Malcolm Irving as Director | For | For | Management |
| 3.3 | Elect William Bartlett as Director | For | For | Management |
| 4 | Approve Increase of Remuneration for Non-Executive Directors by A\$50,000 to A\$600,000 per Annum | For | For | Management |
| 5 | Ratify Past Issuance of 52.63 Million Securities at A\$1.90 Each to Professional Investors Made on July 25, 2007 | For | For | Management |

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ACANTHE DEVELOPPEMENT

Ticker: Security ID: F0017E104
 Meeting Date: MAY 30, 2008 Meeting Type: Annual/Special
 Record Date: MAY 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.20 per Share | For | For | Management |
| 4 | Approve Stock Dividend (Cash or Shares) | For | For | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Approve Remuneration of Directors in the Aggregate Amount of EUR 50,000 | For | For | Management |
| 7 | Reelect Philippe Mamez as Director | For | Against | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 9 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 10 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 11 | Amend Exercise Period of Warrants from Oct. 31, 2009 to Oct. 31, 2011 | For | Against | Management |
| 12 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ACANTHE DEVELOPPEMENT SA

Ticker: Security ID: F0017E104
 Meeting Date: SEP 20, 2007 Meeting Type: Special
 Record Date: SEP 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Ratify Deloitte et Associes as Auditor | For | For | Management |
| 2 | Ratify B.E.A.S. as Alternate Auditor | For | For | Management |
| 3 | Ratify Appointment of Jacques Halperin as Director | For | For | Management |
| 4 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ADVANCE RESIDENCE INVESTMENT CORP.

Ticker: 8978 Security ID: J00183103
 Meeting Date: MAY 28, 2008 Meeting Type: Special
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1 | Amend Articles | For | For | Management |
| 2 | Elect Executive Director | For | For | Management |
| 3 | Elect Alternate Executive Director | For | For | Management |
| 4.1 | Elect Supervisory Director | For | For | Management |

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4.2 Elect Supervisory Director For For Management

AEDES SPA

Ticker: Security ID: T89843105
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Statutory Reports as of Dec. 31, 2007 | For | For | Management |
| 2 | Elect Directors | For | Against | Management |
| 3 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares; Revoke Previously Granted Authorization Approved by Shareholders at the General Meeting Held on April 24, 2007 | For | For | Management |

AFIRMA GRUPO INMOBILIARIO SA

Ticker: Security ID: E0102W101
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Elect Directors (Bundled) | For | Against | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Reelect Auditors | For | For | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Modify Issuance Authority Granted Feb. 7, 2008 to Reduce Issue Price from EUR 5.00 per Share to EUR 2.07; Authorize Issuance of 406,853,630 Shares with Preemptive Rights | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Accordance with Article 153.1.b of Spanish Corporate Law | For | For | Management |
| 9 | Authorize the Issuance of Convertible/Exchangeable Debt Instruments without Preemptive Rights | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 11 | Present Remuneration Report for Informational Purposes | None | None | Management |
| 12 | Present Explanatory Report in Accordance with Article 116 Bis of the Securities Market Law | None | None | Management |
| 13 | Present Audit Committee Report, which Includes Discussion of Quilifications Given by the External Auditor, for Informational Purposes | None | None | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 3 | Approve Directors' Fees of SGD 483,500.0 for the Year Ended Dec. 31, 2007 (2006: SGD 354,000.0) | For | For | Management |
| 4 | Reelect Goh Soo Siah as Director | For | For | Management |
| 5 | Reelect Wan Fook Kong as Director | For | For | Management |
| 6 | Reelect Teo Joo Kim as Director | For | For | Management |
| 7 | Reappoint Foo Kon Tan Grant Thornton as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Reelect Jimmy Seet Keong Huat as Director | For | For | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares Pursuant to the Allgreen Share Option Scheme | For | Against | Management |

ALLREAL HOLDING AG

Ticker: ALLN Security ID: H0151D100
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 5 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4.1.1 | Reelect Jakob Baer as Director | For | For | Management |
| 4.1.2 | Reelect Albert Leiser as Director | For | For | Management |
| 4.2 | Ratify KPMG AG as Auditors | For | For | Management |
| 5 | Approve Creation of CHF 200 Million Pool of Capital with Preemptive Rights | For | Against | Management |

ASCENDAS REAL ESTATE INVESTMENT TRUST

Ticker: AREIT Security ID: Y0205X103
 Meeting Date: JUN 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

ASPEN GROUP LTD

Ticker: APZ Security ID: Q05677101
 Meeting Date: NOV 23, 2007 Meeting Type: Annual
 Record Date: NOV 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year | None | None | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Ended June 30, 2007 | | | |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Terry Budge as Director | For | For | Management |
| 4 | Elect Matthew McCann as Director | For | For | Management |
| 5 | Approval for Gavin Hawkins to Acquire Stapled Securities Pursuant to an Executive Director Long Term Incentive Package | For | For | Management |
| 6 | Approval for Angelo Del Borello to Acquire Staple Securities Pursuant to an Executive Director Long Term Incentive Package | For | For | Management |

ASTROC MEDITERRANEO S.A.

Ticker: Security ID: E09202107
 Meeting Date: FEB 7, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Merger by Absorption of Several Companies by Astroc Mediterraneo; Adopt Consolidated Tax Regime; Increase in Capital via Issuance of 180.6 Million New Shares of EUR 0.20 Par Value; Amend Article 5 Accordingly | For | Against | Management |
| 2 | Amend Article 1 Re: Company's Name | For | For | Management |
| 3 | Authorize EUR 33.7 Million Capital Increase via Issuance of 168.4 Million of New Shares with Preemptive Rights of EUR 0.20 Par Value and EUR 4.8 Share Issuance Premium in Accordance with Article 153.1A of Spanish Company Law | For | For | Management |
| 4 | Nominate Board Members (Bundled) | For | Against | Management |
| 5 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

AUSTRALAND PROPERTY GROUP

Ticker: ALZ Security ID: Q07932108
 Meeting Date: APR 17, 2008 Meeting Type: Annual/Special
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3.1 | Elect Lui Chong Chee as Director | For | For | Management |
| 3.2 | Elect Ian Farley Hutchinson as Director | For | For | Management |
| 3.3 | Elect Stephen Eric Newton as Director | For | For | Management |
| 3.4 | Elect Olivier Lim as Director | For | Against | Management |
| 4 | Approve Grant of 1.13 Million Performance Rights to Robert Johnston Under the | For | For | Management |

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Performance Rights Plan

BABCOCK & BROWN JAPAN PROPERTY TRUST

Ticker: BJT Security ID: Q1243B102
 Meeting Date: OCT 30, 2007 Meeting Type: Special
 Record Date: OCT 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Refresh Capacity to Issue Units and Ratify Past Issuance of 30 Million Units Under Placement at A\$1.73 Each to Institutional Investors Made on Sept 3, 2007 | For | For | Management |

BENI STABILI

Ticker: BNS Security ID: T19807139
 Meeting Date: OCT 17, 2007 Meeting Type: Special
 Record Date: OCT 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 1 | Approve Merger by Absorption of Sviluppi Immobiliari SpA, Beni Stabili Immobiliare Garibaldi SpA, and Torino Zerocinque Investment SpA | For | For | Management |
| 2 | Amend Art. 3 of the Bylaws (Corporate Purpose) | For | For | Management |
| 3 | Other Business (Non-Voting) | For | Against | Management |

BENI STABILI

Ticker: BNS Security ID: T19807139
 Meeting Date: APR 22, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income for the Fiscal Year 2007 | For | For | Management |
| 2 | Approve Integration to the Mandate of External Auditors PricewaterhouseCoopers | For | For | Management |
| 3 | Elect External Auditors and Authorize Board to Fix Their Remuneration for the Term 2008-2016 | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 5 | Approve Incentive Plan for the CEO and Employees of the Company and its Subsidiaries | For | For | Management |
| 1 | Amend Articles 14, 16, 17, and 20 of the | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | Company Bylaws | | | |
| 2 | Approve Creation of EUR 2.135 Million Pool of Capital Through the Issuance of up to 21.35 Million Ordinary Shares without Preemptive Rights Reserved to Incentive Plans for the CEO and Employees | For | For | Management |
| 3 | Adopt New Articles of Association | For | For | Management |

BRIXTON PLC

Ticker: BXTN Security ID: G15932109
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 4 | Approve Final Dividend of 8.8 Pence Per Ordinary Share | For | For | Management |
| 5 | Re-elect Steven Owen as Director | For | For | Management |
| 6 | Elect Peter Dawson as Director | For | For | Management |
| 7 | Elect Steven Lee as Director | For | For | Management |
| 8 | Elect Mark Moran as Director | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 12,232,591 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,383,370 | For | For | Management |
| 11 | Authorise 27,066,963 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

CAMBRIDGE INDUSTRIAL TRUST

Ticker: CREIT Security ID: Y1082Q104
 Meeting Date: SEP 25, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition by the Company of the IPT Property from C&P Asia Pte Ltd. at a Purchase Consideration of SGD 32.5 Million | For | For | Management |
| 2 | Approve Issuance of New Units to Raise Up to Approximately SGD 193.9 Million in Gross Proceeds to Investors Under the Equity Fund Raising | For | For | Management |
| 3 | Approve Placement of New Units to | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 4 | Directors Under the Equity Fund Raising
Approve Issuance of Shares without
Preemptive Rights | For | For | Management |
|---|--|-----|-----|------------|

CAPITACOMMERCIAL TRUST LTD.

Ticker: CCT Security ID: Y1091F107
 Meeting Date: NOV 23, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition of Wilkie Edge from
CapitaLand Selegie Pte. Ltd. for a
Purchase Consideration of SGD 182.7
Million or SGD 262.0 Million | For | For | Management |

CAPITACOMMERCIAL TRUST LTD.

Ticker: CCT Security ID: Y1091F107
 Meeting Date: JUN 27, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of 1 George Street
From George Street Pte. at a
Consideration of SGD 1.17 Billion | For | For | Management |
| 2 | Approve Issuance of Shares without
Preemptive Rights | For | For | Management |

CAPITAL & REGIONAL PLC

Ticker: CAL Security ID: G18676109
 Meeting Date: JUN 2, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Approve Final Dividend of 17 Pence Per
Ordinary Share | For | For | Management |
| 3 | Re-elect Xavier Pullen as Director | For | For | Management |
| 4 | Re-elect Kenneth Ford as Director | For | For | Management |
| 5 | Re-elect Alan Coppin as Director | For | For | Management |
| 6 | Elect Hugh Scott-Barrett as Director | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as
Auditors and Authorise the Board to
Determine Their Remuneration | For | For | Management |
| 8 | Approve Remuneration Report | For | For | Management |
| 9 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 2,372,464 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, | For | For | Management |

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| | | | | | |
|----|--|-----|-----|-----|------------|
| | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 355,870 | | | | |
| 11 | Authorise 10,604,916 Ordinary Shares for Market Purchase | For | For | For | Management |
| 12 | Amend Articles of Association Re: Conflicts of Interest | For | For | For | Management |
| 13 | Authorise the Company to Use Electronic Communications | For | For | For | Management |

CAPITALAND LIMITED

Ticker: CAPL Security ID: Y10923103
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.08 Per Share and Special Dividend of SGD 0.07 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 1.3 Million for the Year Ended Dec. 31, 2007 (2006: SGD 1.1 Million) | For | For | Management |
| 4a | Reelect Hu Tsu Tau as Director | For | For | Management |
| 4b | Reelect Hsuan Owyang as Director | For | For | Management |
| 4c | Reelect Lim Chin Beng as Director | For | For | Management |
| 4d | Reelect Richard Edward Hale as Director | For | For | Management |
| 5a | Reelect Jackson Peter Tai as Director | For | For | Management |
| 5b | Reelect Victor Fung Kwok King as Director | For | For | Management |
| 6 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Other Business (Voting) | For | Against | Management |
| 8a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8b | Approve Issuance of Shares and Grant of Options and Awards Pursuant to the CapitaLand Share Option Plan, CapitaLand Performance Share Plan and/or CapitaLand Restricted Stock Plan | For | Against | Management |

CAPITALAND LIMITED

Ticker: CAPL Security ID: Y10923103
 Meeting Date: APR 29, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |

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CASTELLUM AB

Ticker: CAST Security ID: W2084X107
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 3 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive President's and Chairman's Reports | None | Did Not Vote | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8 | Approve Allocation of Income and Dividends of SEK 3 per Share | For | Did Not Vote | Management |
| 9 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 10 | Receive Report from Nomination Committee | None | Did Not Vote | Management |
| 11 | Determine Number of Members (7) and Deputy Members of Board (0) | For | Did Not Vote | Management |
| 12 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.7 Million | For | Did Not Vote | Management |
| 13 | Reelect Jan Kvarnstrom (Chairman), Per Berggren, Marianne Alexandersson, Ulla-Britt Fraejdin Hellqvist, Christer Jacobsen, Goran Linden, and Mats Waeppling as Directors | For | Did Not Vote | Management |
| 14 | Authorize Chairman of Board and Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 16 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not Vote | Management |

CENTRO PROPERTIES GROUP (FORMERLY CENTRO PROPERTIES LTD.)

Ticker: CNP Security ID: Q2226X103
 Meeting Date: OCT 19, 2007 Meeting Type: Annual
 Record Date: OCT 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended June 30, 2007 | None | For | Management |
| 2a | Elect Brian Healey as Director | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 2b | Elect Graham Goldie as Director | For | For | Management |
| 2c | Elect Jim Hall as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended June 30, 2007 | For | For | Management |
| 1 | Approve Increase in Remuneration of Non-Executive Directors from A\$1.25 Million to A\$2.25 Million Per Annum | For | For | Management |

CENTRO RETAIL LIMITED

Ticker: CER Security ID: Q2227Q107
 Meeting Date: OCT 12, 2007 Meeting Type: Special
 Record Date: OCT 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition by Centro MCS Manager on Behalf of the Centro Retail Trust of All CSF Units to be Acquired by CPT Manager Ltd | For | For | Management |

CENTRO RETAIL LIMITED

Ticker: CER Security ID: Q2227Q107
 Meeting Date: OCT 19, 2007 Meeting Type: Annual
 Record Date: OCT 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports For the Year Ended June 30, 2007 | None | For | Management |
| 2a | Elect Brian Healey as Director | For | For | Management |
| 2b | Elect Graham Goldie as Director | For | For | Management |
| 2c | Elect Jim Hall as Director | For | For | Management |
| 3 | Approve Remuneration Report For the Year Ended June 30, 2007 | For | For | Management |

CENTRO SHOPPING AMERICA TRUST

Ticker: GSA Security ID: Q2228C107
 Meeting Date: OCT 12, 2007 Meeting Type: Special
 Record Date: OCT 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Constitution Re: Merger with Centro Retail Trust | For | For | Management |
| 2 | Approve Acquisition of All Securities of the Company by Centro MCS Manager Ltd | For | For | Management |
| 3 | Approve Issuance of Securities to CPT Manager Ltd, Pursuant to the CPT Asset Acquisition, Under the Corporations Act | For | For | Management |
| 4 | Approve Issuance of Securities to CPT Manager Ltd, Pursuant to the CPT Asset Acquisition, Under ASX Listing Rules | For | For | Management |

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CHARTER HALL GROUP

Ticker: CHC Security ID: Q2308A138
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date: OCT 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Andre Biet as Director | For | For | Management |
| 2 | Elect Cedric Fuchs as Director | For | For | Management |
| 3 | Elect Colin McGowan as Director | For | For | Management |
| 4 | Approve Increase in Remuneration for Non-Executive Directors from A\$525,000 to A\$551,250 Per Annum | For | For | Management |
| 5 | Approve Issuance of 2.72 Million Trust Units at A\$2.76 Each to David Southon Under the Executive Loan Security Plan (ELSP) | For | For | Management |
| 6 | Approve Issuance of 2.72 Million Trust Units at A\$2.76 Each to David Harrison Under the ELSP | For | For | Management |
| 7 | Approve Issuance of 362,319 Trust Units at A\$2.76 Each to Cedric Fuchs Under the ELSP | For | For | Management |
| 8 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 9 | Ratify Past Issuance of 44.4 Million Stapled Securities at A\$3.0 Each to Professional or Sophisticated Clients and Wholesale Clients | For | For | Management |
| 10 | Ratify Past Issuance of 5.59 Million Stapled Securities at A\$2.68 Each to Portico Pty Ltd and Skunsh Pty Ltd Made on July 20, 2007 | For | For | Management |

CHEUNG KONG (HOLDINGS) LIMITED

Ticker: CHEUF Security ID: Y13213106
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAY 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Li Ka-shing as Director | For | For | Management |
| 3b | Reelect Li Tzar Kuoi, Victor as Director | For | For | Management |
| 3c | Reelect Chung Sun Keung, Davy as Director | For | For | Management |
| 3d | Reelect Pau Yee Wan, Ezra as Director | For | For | Management |
| 3e | Reelect Leung Siu Hon as Director | For | For | Management |
| 3f | Reelect Simon Murray as Director | For | For | Management |
| 3g | Reelect Cheong Ying Chew, Henry as Director | For | For | Management |
| 4 | Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Approve Issuance of Equity or | For | Against | Management |

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|----|---|-----|---------|------------|
| | Equity-Linked Securities without
Preemptive Rights | | | |
| 5b | Authorize Repurchase of Up to 10 Percent
of Issued Share Capital | For | For | Management |
| 5c | Authorize Reissuance of Repurchased
Shares | For | Against | Management |

CITY DEVELOPMENTS LTD.

Ticker: CIT Security ID: V23130111
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors'
and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.075 Per
Share and Special Final Dividend of SGD
0.125 Per Share | For | For | Management |
| 3a | Approve Directors' Fees of SGD 308,000
for the Year Ended Dec. 31, 2007 and
Audit Committee Fees of SGD 47,500 Per
Quarter for the Period from July 1, 2008
to June 30, 2009 | For | For | Management |
| 3b | Approve Additional Directors' Fees of SGD
50,000 for the Year Ended Dec. 31, 2007 | For | For | Management |
| 4a | Reelect Chow Chiok Hock as Director | For | For | Management |
| 4b | Reelect Han Vo-Ta as Director | For | For | Management |
| 5a | Reelect Chee Keng Soon as Director | For | For | Management |
| 5b | Reelect Tang See Chim as Director | For | For | Management |
| 6 | Reappoint KPMG as Auditors and Authorize
Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Issuance of Shares without
Preemptive Rights | For | For | Management |
| 8 | Authorize Share Repurchase Program | For | For | Management |
| 9 | Approve Issuance of Shares and Grant of
Options Pursuant to the City Developments
Share Option Scheme 2001 | For | Against | Management |
| 10 | Approve Mandate for Transactions with
Related Parties | For | For | Management |

CITYCON OYJ

Ticker: Security ID: X1422T116
 Meeting Date: MAR 13, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Receive Auditor's Report (Non-Voting) | None | None | Management |
| 3 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 4 | Approve Allocation of Income and
Dividends of EUR 0.14 Per Share | For | For | Management |
| 5 | Approve Discharge of Board and President | For | For | Management |

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|----|--|-----|---------|------------|
| 6 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 7 | Fix Number of Directors at Eight | For | For | Management |
| 8 | Reelect Gideon Bolotowsky, Raimo Korpinen, Tuomo Laehdesmaeki, Claes Ottosson, Dor Segal, and Thomas Wernink as Directors; Elect Per-Haakan Westin and Amir Bernstein as New Directors | For | For | Management |
| 9 | Ratify Ernst & Young Oy as Auditor | For | For | Management |
| 10 | Amend Terms and Conditions of 2004 Stock Option Plan | For | Against | Management |

COFINIMMO

Ticker: Security ID: B25654136
 Meeting Date: JAN 21, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1.1 | Receive Notification on Share Capital Reduction | None | None | Management |
| 1.2 | Receive Notification of Reduction of Reserves Following Capital Reduction Discussed Above | None | None | Management |
| 1.3 | Approve Reduction of Share Capital Through Cancellation of 58,320 Treasury Shares | For | For | Management |
| 2.A | Receive Special Board Report on Merger by Absorption of Douce Quietude BVBA, La Rasante Tennis Club NV, and Media Corner Eur. V; Related Announcements | None | None | Management |
| 2.B.1 | Approve Merger Agreement with Douce Quietude BVBA, La Rasante Tennis Club NV, and Media Corner Eur. V | For | For | Management |
| 2.B.2 | Approve Various Merger Conditions | For | For | Management |
| 2.B.3 | Determine Issue Conditions of New Shares Created for the Purpose of Proposed Mergers | For | For | Management |
| 2.B.4 | Approve Merger by Absorption of Douce Quietude BVBA, Fix Exchange Ratio, and Approve Capital Increase of EUR 109,116.70 | For | For | Management |
| 2.B.5 | Approve Merger by Absorption of La Rasante Tennis Club NV, Fix Exchange Ratio, and Approve Capital Increase of EUR 5,231,917.88 | For | For | Management |
| 2.B.6 | Approve Merger by Absorption of Media Corner Eur. V, Fix Exchange Ratio, and Approve Capital Increase of EUR 7,296,395.12 | For | For | Management |
| 2.C | Confirm Realization of Proposed Mergers | For | For | Management |
| 2.D | Amend Articles Re: Adjust Share Capital to Incorporate Changes Following Proposed Mergers | For | For | Management |
| 2.E | Receive Overview of Assets to be Transferred | None | None | Management |
| 3.A | Receive Special Board Report on Merger by Absorption of Holding Van Den Brande NV, Rustimmo NV, Deltimmo NV, De Wyngaert NV, | None | None | Management |

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|-------|--|------|---------|------------|
| | Rusthuis Smeedeshof NV, Senimmo NV,
Speciale Woonbouw Voor Bejaarden NV, VMB
NV, and Van Den Brande NV; Related
Announcements | | | |
| 3.B.1 | Approve Merger Agreements With Above
Mentioned Entities | For | For | Management |
| 3.B.2 | Approve Various Merger Conditions | For | For | Management |
| 3B3.1 | Approve Merger by Absorption of Holding
Van Den Brande NV | For | For | Management |
| 3B3.2 | Approve Merger by Absorption of Rustimmo
NV | For | For | Management |
| 3B3.3 | Approve Merger by Absorption of Deltimmo
NV | For | For | Management |
| 3B3.4 | Approve Merger by Absorption of De
Wyngaert NV | For | For | Management |
| 3B3.5 | Approve Merger by Absorption of Rusthuis
Smeedeshof NV | For | For | Management |
| 3B3.6 | Approve Merger by Absorption of Senimmo
NV | For | For | Management |
| 3B3.7 | Approve Merger by Absorption of Speciale
Woonbouw Voor Bejaarden NV | For | For | Management |
| 3B3.8 | Approve Merger by Absorption of VMB NV | For | For | Management |
| 3B3.9 | Approve Merger by Absorption of Van Den
Brande NV | For | For | Management |
| 3.C | Confirm Realization of Proposed Mergers | For | For | Management |
| 3.D | Receive Overview of Assets to be
Transferred | None | None | Management |
| 4.1 | Receive Special Board Report Re
Authorized Capital | None | None | Management |
| 4.2 | Approve Authorization to Increase Share
Capital up to EUR 640 Million | For | For | Management |
| 4.3 | Authorize Board to Issue Shares in the
Event of a Public Tender Offer or Share
Exchange Offer | For | Against | Management |
| 5.1 | Amend Articles to Incorporate Law of July
20, 2004 Re Collective Management of
Investment Portfolio | For | For | Management |
| 5.2 | Amend Article 21 Re: Change Wording | For | For | Management |
| 6 | Authorize Implementation of Approved
Resolutions and Filing of Required
Documents/Formalities at Trade Registry | For | For | Management |

COFINIMMO

Ticker: Security ID: B25654136
Meeting Date: APR 25, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Directors' Reports (Non-Voting) | None | None | Management |
| 2 | Receive Auditors' Reports (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and
Allocation of Income | For | For | Management |
| 4 | Receive Consolidated Financial Statements | None | None | Management |
| 5 | Approve Discharge of Directors | For | For | Management |
| 6 | Approve Discharge of Auditors | For | For | Management |
| 7 | Receive Directors' and Auditors' Reports
of La Rasante Tennis Club (Non-Voting) | None | None | Management |
| 8 | Accept Financial Statements of La Rasante | For | For | Management |

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|----|--|------|---------|------------|
| | Tennis Club | | | |
| 9 | Approve Discharge of Directors of La Rasante Tennis Club | For | For | Management |
| 10 | Approve Discharge of Auditors of La Rasante Tennis Club | For | For | Management |
| 11 | Elect Robert Franssen, Andre Dickx, Serge Fautre, Jean-Edouard Carbonelle, and Jean Franken as Directors (Bundled) | For | Against | Management |
| 12 | Ratify Auditors and Approve Their Remuneration | For | For | Management |
| 13 | Transact Other Business | None | None | Management |

DAEJAN HOLDINGS

Ticker: DJAN Security ID: G26152101
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 45 Pence Per Share | For | For | Management |
| 4 | Re-elect David Davis as Director | For | For | Management |
| 5 | Re-elect Solomon Freshwater as Director | For | For | Management |
| 6 | Reappoint KPMG Audit Plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |

DB RREEF TRUST

Ticker: DRT Security ID: Q31265103
 Meeting Date: OCT 31, 2007 Meeting Type: Annual
 Record Date: OCT 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Stewart F. Ewen as Director | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

DERWENT LONDON PLC

Ticker: DLN Security ID: G27300105
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 15 Pence Per Ordinary Share | For | For | Management |

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|----|---|-----|-----|------------|
| 4 | Re-elect John Ivey as Director | For | For | Management |
| 5 | Re-elect Simon Silver as Director | For | For | Management |
| 6 | Re-elect Chris Odom as Director | For | For | Management |
| 7 | Re-elect Robert Farnes as Director | For | For | Management |
| 8 | Re-elect Simon Neathercoat as Director | For | For | Management |
| 9 | Elect David Silverman as Director | For | For | Management |
| 10 | Reappoint BDO Stoy Hayward LLP as
Auditors and Authorise the Board to
Determine Their Remuneration | For | For | Management |
| 11 | Authorise Issue of Equity or
Equity-Linked Securities with Pre-emptive
Rights up to Aggregate Nominal Amount of
GBP 1,678,386.55 | For | For | Management |
| 12 | Authorise Issue of Equity or
Equity-Linked Securities without
Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 251,758 | For | For | Management |
| 13 | Authorise 10,070,319 Ordinary Shares for
Market Purchase | For | For | Management |
| 14 | Adopt New Articles of Association | For | For | Management |
| 15 | Amend Derwent London plc Performance
Share Plan | For | For | Management |
| 16 | Approve Derwent London Employee Share
Option Plan | For | For | Management |

DEUTSCHE EUROSHOP AG

Ticker: DEQ Security ID: D1854M102
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for Fiscal 2007
(Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and
Dividends of EUR 1.05 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for
Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board
for Fiscal 2007 | For | For | Management |
| 5.1 | Reelect Manfred Zass to the Supervisory
Board | For | For | Management |
| 5.2 | Reelect Joern Kreke to the Supervisory
Board | For | For | Management |
| 5.3 | Reelect Alexander Otto to the Supervisory
Board | For | For | Management |
| 6 | Approve Remuneration of Supervisory Board | For | For | Management |
| 7 | Ratify BDO Deutsche Warentreuhand AG as
Auditors for Fiscal 2008 | For | For | Management |

DIC ASSET AG

Ticker: DAZ Security ID: D2837E100
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.65 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Roedl & Partner GmbH as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Reelect Hellmar Hedder to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 250 Million; Approve Creation of EUR 7.8 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 9 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 250 Million; Approve Creation of EUR 7.8 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 10 | Amend Articles Re: Interim Dividends | For | For | Management |

EUROCOMMERCIAL PROPERTIES NV

Ticker: Security ID: N31065142
 Meeting Date: NOV 6, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board | None | None | Management |
| 3 | Approve Financial Statements, Allocation of Income and Dividends of EUR 0.167 per Share | For | For | Management |
| 4 | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Approve Discharge of Management Board | For | For | Management |
| 6 | Approve Remuneration of Supervisory Board | For | For | Management |
| 7 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | For | Management |
| 8 | Ratify Ernst and Young as Auditors | For | For | Management |
| 9 | Grant Board Authority to Issue Shares and Restricting/Excluding Preemptive Rights | For | Against | Management |
| 10 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 11 | Other Business (Non-Voting) | None | None | Management |
| 12 | Close Meeting | None | None | Management |

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FABEGE AB (FORMERLY WIHLBORGS FASTIGHETER AB)

Ticker: FABG Security ID: W7888D108
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Erik Paulsson as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 8a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8b | Approve Allocation of Income and Dividends of SEK 4 per Share | For | Did Not Vote | Management |
| 8c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 8d | Approve Record Date (April 8, 2008) for Payment of Dividends | For | Did Not Vote | Management |
| 9 | Approve SEK 260.8 Million Reduction In Share Capital via Share Cancellation; Approve Capitalization of Reserves for SEK 270.9 Million Bonus Issuance | For | Did Not Vote | Management |
| 10 | Determine Number of Members (8) and Deputy Members (0) of Board; Receive Report of Work of Nominating Committee | For | Did Not Vote | Management |
| 11 | Approve Remuneration of the Board in the Amount of SEK 375,000 for Chairman, SEK 185,000 for Board Members, SEK 835,000 in Extra Fees to Chairman, and SEK 120,000 for Audit Committee Members; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Erik Paulsson (Chairman), Goete Dahlin, Christian Hermelin, Sven-Ake Johansson, Maertha Josefsson, Helen Olausson, Mats Qviberg, and Svante Paulsson as Directors | For | Did Not Vote | Management |
| 13 | Authorize Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 16 | Approve Offer to Shareholders to Buy and Sell Shares without Charge (Odd Lot | For | Did Not Vote | Management |

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|----|-----------------------------|------|-----------------|------------|
| | Offer) | | | |
| 17 | Other Business (Non-Voting) | None | Did Not
Vote | Management |
| 18 | Close Meeting | None | Did Not
Vote | Management |

FKP PROPERTY GROUP (FRMLY FKP LIMITED)

Ticker: FKP Security ID: Q3930V102
 Meeting Date: NOV 30, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Ben Macdonald as Director | For | For | Management |
| 2 | Elect Len McKinnon as Director | For | For | Management |
| 3 | Approve Remuneration Report for the
Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Ratify Past Issuance of 33 Million
Stapled Securities at A\$7.05 Each to
Institutional Investors | For | For | Management |
| 5 | Approve FKP Property Group Employee
Security Plan | For | For | Management |
| 6 | Approve FKP Property Group Employee
Option Plan | For | For | Management |
| 7 | Approve Grant of 5 Million Options at an
Exercise Price of A\$7.05 Each to Peter
Brown, Managing Director and Chief
Executive Officer, Pursuant to the FKP
Property Group Employee Option Plan | For | For | Management |

FRONTIER REAL ESTATE INVESTMENT CORP

Ticker: 8964 Security ID: J1516D106
 Meeting Date: MAR 25, 2008 Meeting Type: Special
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1 | Amend Articles | For | For | Management |
| 2 | Amend Asset Management Contract | For | For | Management |
| 3 | Elect Executive Director | For | For | Management |
| 4.1 | Elect Supervisory Director | For | For | Management |
| 4.2 | Elect Supervisory Director | For | For | Management |
| 5 | Elect Alternate Executive Director | For | For | Management |

FUKUOKA REIT CORP

Ticker: 8968 Security ID: J17128109
 Meeting Date: MAY 29, 2008 Meeting Type: Special
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Amend Articles | For | For | Management |
| 2 | Elect Executive Director | For | For | Management |

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|-----|--------------------------------------|-----|-----|------------|
| 3.1 | Elect Supervisory Director | For | For | Management |
| 3.2 | Elect Supervisory Director | For | For | Management |
| 4 | Elect Alternate Executive Director | For | For | Management |
| 5.1 | Elect Alternate Supervisory Director | For | For | Management |
| 5.2 | Elect Alternate Supervisory Director | For | For | Management |
| 6 | Appoint External Audit Firm | For | For | Management |

GECINA

Ticker: GFC Security ID: F4268U171
 Meeting Date: DEC 28, 2007 Meeting Type: Special
 Record Date: DEC 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles 9 and 23 of Association
Re: Shareholding Disclosure Thresholds,
and Dividends | For | For | Management |
| 2 | Authorize Directed Share Repurchase Offer
in Order to Reduce Stated Capital | For | Against | Management |
| 3 | Approve Reduction in Share Capital via
Cancellation of Repurchased Shares | For | Against | Management |
| 4 | Approve Merger by Absorption of Societe
Des Immeubles De France | For | For | Management |
| 5 | Approve Accounting Treatment of Merger | For | For | Management |
| 6 | Acknowledge Completion of the Acquisition
Above, Approve Dissolution of Societe Des
Immeubles De France without Liquidation | For | For | Management |
| 7 | Amend Article 6 to Reflect Changes in
Capital | For | For | Management |
| 8 | Authorize Filing of Required
Documents/Other Formalities | For | For | Management |

GECINA

Ticker: GFC Security ID: F4268U171
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements
and Statutory Reports | For | For | Management |
| 3 | Approve Standard Accounting Transfers | For | For | Management |
| 4 | Approve Allocation of Income and
Dividends of EUR 5.01 per Share | For | For | Management |
| 5 | Approve Special Auditors' Report
Regarding Related-Party Transactions | For | For | Management |
| 6 | Ratify Transaction with Bami Newco | For | For | Management |
| 7 | Ratify Appointment of Antonio Truan as
Director | For | Against | Management |
| 8 | Reelect Joaquin Rivero Valcarce as
Director | For | Against | Management |
| 9 | Reelect Antonio Truan as Director | For | Against | Management |
| 10 | Reelect Patrick Arrostegeuy as Director | For | Against | Management |
| 11 | Reelect Santiago Fernandez Valbuena as | For | Against | Management |

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|----|--|-----|---------|------------|
| | Director | | | |
| 12 | Reelect Jose Gracia Barba as Director | For | Against | Management |
| 13 | Reelect Philippe Geslin as Director | For | Against | Management |
| 14 | Reelect Serafin Gonzalez Morcillo as Director | For | Against | Management |
| 15 | Reelect Predica as Director | For | Against | Management |
| 16 | Acknowledge End of Terms of Bertrand de Feydeau, Michel Villatte, Joaquin Meseguer Torres, and Francoise Monod as Directors | For | For | Management |
| 17 | Elect Jose Luis Alonso Iglesias as Director | For | Against | Management |
| 18 | Elect Aldo Cardoso as Director | For | Against | Management |
| 19 | Elect Jean-Jacques Duchamp as Director | For | Against | Management |
| 20 | Elect Vicente Fons Carrion as Director | For | Against | Management |
| 21 | Elect Pierre-Marie Meynadier as Director | For | Against | Management |
| 22 | Elect Emilio Zurutuza Reigosa as Director | For | Against | Management |
| 23 | Approve Remuneration of Directors in the Aggregate Amount of EUR 1.3 Million for Fiscal Year 2007 | For | For | Management |
| 24 | Approve Remuneration of Directors in the Aggregate Amount of EUR 2 Million for Fiscal Year 2008 | For | For | Management |
| 25 | Acknowledge End of Mandates of Mazars and Guerard Turquin as Auditor and of P.C.A Pierre Caney et Associes as Deputy Auditor | For | For | Management |
| 26 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 27 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

GLOBAL ONE REAL ESTATE INVESTMENT CORP.

Ticker: 8958 Security ID: J1727U103
 Meeting Date: FEB 29, 2008 Meeting Type: Special
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------|---------|-----------|------------|
| 1 | Amend Articles | For | For | Management |
| 2.1 | Elect Executive Director | For | For | Management |
| 2.2 | Elect Executive Director | For | For | Management |
| 2.3 | Elect Supervisory Director | For | For | Management |
| 2.4 | Elect Supervisory Director | For | For | Management |
| 2.5 | Elect Supervisory Director | For | For | Management |

GOODMAN GROUP (FRMRLY MACQUARIE GOODMAN GROUP LTD.)

Ticker: GMG Security ID: Q4229W108
 Meeting Date: NOV 22, 2007 Meeting Type: Annual
 Record Date: NOV 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Diane Grady as Director | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 3 | Approve Issuance of Securities to Underwriters of the Distribution Reinvestment Plan | For | For | Management |
| 4 | Approve Issuance of 2 Million Securities at an Issue Price of A\$7.23 Each to Gregory Goodman, Group Chief Executive Officer, Under the Employee Securities Acquisition Plan | For | For | Management |
| 5 | Approve Grant of 2.7 Million Options Exercisable at A\$6.36 Each to Gregory Goodman, Group Chief Executive Officer | For | For | Management |

GOODMAN PROPERTY TRUST (FORMERLY MACQUARIE GOODMAN PROPERTY TRUST)

Ticker: GMT Security ID: Q5704Y105
 Meeting Date: NOV 30, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Investment Package and Subsequent Transactions | For | For | Management |
| 2 | Approve Issuance of New Units to Institutions Selected by the Manager and the Issuance of New Units to Goodman Group Under the Sub-Underwrite and the Entitlement Offer | For | For | Management |
| 3 | Amend Trust Deed Re: Management Fees Payable to the Manager and Issue of Units to Manager | For | For | Management |

GPT GROUP (FORMERLY GENERAL PROPERTY TRUST)

Ticker: GPT Security ID: Q4252X106
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Kenneth Moss as Director | For | For | Management |
| 2 | Elect Elizabeth Nosworthy as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Approve GPT Group Deferred Stapled Security Plan | For | For | Management |
| 5 | Approve GPT Group Non-Executive Director Stapled Security Plan | For | For | Management |

GRAINGER PLC

Ticker: GRI Security ID: G40432117
 Meeting Date: FEB 12, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|-----|---------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 4.12 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Stephen Dickinson as Director | For | Against | Management |
| 5 | Re-elect Andrew Cunningham as Director | For | For | Management |
| 6 | Re-elect Bill John as Director | For | For | Management |
| 7 | Elect Henry Pitman as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Adopt New Articles of Association | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 320,102 | For | For | Management |
| 12 | Authorise 12,804,110 Ordinary Shares for Market Purchase | For | For | Management |

GUOCOLAND LTD (FORMERLY FIRST CAPITAL CORP.)

Ticker: GUOL Security ID: Y29599100
 Meeting Date: OCT 19, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Declare First and Final Dividend of SGD 0.08 Per Share | For | For | Management |
| 2 | Approve Directors' Fees of SGD 331,000 for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Reelect Sat Pal Khattar as Director | For | For | Management |
| 4 | Reelect Quek Leng Chan as Director | For | For | Management |
| 5 | Reelect Goh Yong Hong as Director | For | For | Management |
| 6 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7a | Approve Issuance of Shares and Grant of Options Pursuant to the GuocoLand Ltd. Executives' Share Option Scheme | For | For | Management |
| 7b | Approve Issuance of Shares without Preemptive Rights | For | For | Management |

GZI REAL ESTATE INVESTMENT TRUST

Ticker: 405 Security ID: Y2971R104
 Meeting Date: FEB 26, 2008 Meeting Type: Special
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Expansion of Geographical Scope of GZI REIT's Investment | For | For | Management |
| 2 | Amend Trust Deed Re: Issuance of Units and/or Convertible Instruments to Connected Persons | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 3 | Amend Trust Deed Re: Issue Price of New Units | For | For | Management |
| 4 | Amend Trust Deed Re: Appointment of Proxies | For | For | Management |
| 5 | Amend Trust Deed Re: Notice Period of Meeting and Service of Notices to Unitholders | For | For | Management |
| 6 | Amend Trust Deed Re: General Mandate to Issue Units Otherwise Than on a Pro Rata Basis to Existing Unitholders | For | For | Management |
| 7 | Amend Trust Deed Re: Payment of Manager's Remuneration in the Form of Units | For | For | Management |
| 8 | Amend Trust Deed Re: Additional Fees in Exceptional Circumstances | For | For | Management |
| 9 | Amend Trust Deed Re: Use of More than Two Layers of Special Purpose Vehicles | For | For | Management |
| 10 | Amend Trust Deed Re: Calculation of Distribution Entitlement Per Unit | For | For | Management |
| 11 | Amend Trust Deed Re: Types of Expenses Paid Out of the Assets of GZI REIT | For | For | Management |
| 12 | Amend Trust Deed Re: Calculation of Leverage Ratio | For | For | Management |
| 13 | Amend Trust Deed to be in Line with Market Practice | For | For | Management |
| 14 | Amend Trust Deed Re: Definition of Terms | For | For | Management |
| 1 | Approve Acquisition of the Entire Issued Share Capital of Metrogold Development Ltd. and Related Shareholder's Loan from Guangzhou Investment (China Property) Co., Ltd. | For | For | Management |
| 2 | Approve Continuing Connected Transactions with a Related Party and Relevant Annual Caps | For | For | Management |

GZI REAL ESTATE INVESTMENT TRUST

Ticker: 405 Security ID: Y2971R104
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Auditors' Report | For | For | Management |
| 2 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

HAMMERSON PLC

Ticker: HMSO Security ID: G4273Q107
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 3 | Approve Final Dividend of 15.30 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect John Clare as Director | For | For | Management |
| 5 | Re-elect John Richards as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 22,464,903 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,632,380 | For | For | Management |
| 10 | Authorise 43,081,918 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Amend Hammerson plc Savings-Related Share Option Scheme | For | For | Management |

HANG LUNG GROUP LIMITED (FM. HANG LUNG DEVELOPMENT CO.).

Ticker: 10 Security ID: Y30148111
 Meeting Date: NOV 5, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect H.K. Cheng as Director | For | For | Management |
| 3b | Reelect Simon S.O. Ip as Director | For | For | Management |
| 3c | Reelect Terry S. Ng as Director | For | For | Management |
| 3d | Authorize Board to Fix Directors' Fees | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

HANG LUNG PROPERTIES LTD

Ticker: 101 Security ID: Y30166105
 Meeting Date: NOV 5, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Ronnie C. Chan as Director | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 3b | Reelect William P.Y. Ko as Director | For | For | Management |
| 3c | Reelect Terry S. Ng as Director | For | For | Management |
| 3d | Authorize Board to Fix Directors' Fees | For | For | Management |
| 4 | Reappoint KPMG as Auditors and at a Fee to be Agreed with the Directors | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

HEIWA REAL ESTATE CO. LTD.

Ticker: 8803 Security ID: J19278100
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 5 | For | For | Management |
| 2 | Amend Articles to: Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 4 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |

HENDERSON INVESTMENT LTD.

Ticker: 97 Security ID: Y31401105
 Meeting Date: DEC 3, 2007 Meeting Type: Annual
 Record Date: NOV 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Lee Chau Kee as Director | For | For | Management |
| 3b | Reelect Patrick Kwok Ping Ho as Director | For | For | Management |
| 3c | Reelect Sit Pak Wing as Director | For | For | Management |
| 3d | Reelect Po-shing Woo as Director | For | For | Management |
| 3e | Reelect Gordon Kwong Che Keung as Director | For | For | Management |
| 3f | Reelect Ko Ping Keung as Director | For | For | Management |
| 3g | Authorize Board to Fix Directors' Remuneration | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Fix Their Remuneration | | | |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

HENDERSON INVESTMENT LTD.

Ticker: 97 Security ID: Y31401105
 Meeting Date: DEC 7, 2007 Meeting Type: Special
 Record Date: DEC 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Sale of Interests in The Hong Kong and China Gas Co. Ltd. to Henderson Land Development Co. Ltd. and the Proposed Distributions | For | Against | Management |
| 2 | Approve Reduction of Share Premium Account by HK\$4.2 Billion and Crediting of the Same Amount to the Company's Distributable Reserves | For | Against | Management |

HENDERSON LAND DEVELOPMENT CO. LTD.

Ticker: 12 Security ID: Y31476107
 Meeting Date: DEC 3, 2007 Meeting Type: Annual
 Record Date: NOV 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Lee King Yue as Director | For | For | Management |
| 3b | Reelect Li Ning as Director | For | For | Management |
| 3c | Reelect Po-shing Woo as Director | For | For | Management |
| 3d | Reelect Lee Tat Man as Director | For | For | Management |
| 3e | Reelect Gordon Kwong Che Keung as Director | For | For | Management |
| 3f | Reelect Ko Ping Keung as Director | For | For | Management |
| 3g | Authorize Board to Fix Directors' Remuneration | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

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HUFVUDSTADEN AB

Ticker: Security ID: W30061126
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------------|------------|
| 1 | Open Meeting | None | Did Not
Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not
Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not
Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not
Vote | Management |
| 5 | Approve Agenda of Meeting | For | Did Not
Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not
Vote | Management |
| 7 | Receive President's Report | None | Did Not
Vote | Management |
| 8 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | Did Not
Vote | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | Did Not
Vote | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 1.75 per Share | For | Did Not
Vote | Management |
| 11 | Approve Discharge of Board and President | For | Did Not
Vote | Management |
| 12 | Determine Number of Members (9) and Deputy Members of Board; Determine Number of Auditors; Determine Term of Auditor | For | Did Not
Vote | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 1.6 Million; Approve Remuneration of Auditors | For | Did Not
Vote | Management |
| 14 | Reelect Claes Boustedt, Bengt Braun, Peter Egardt, Louise Lindh, Fredrik Lundberg, Hans Mertzig, Sten Peterson, Anna-Greta Sjoeborg, and Ivo Stopner as Directors; Receive Report of Board Chairman Concerning Director's Other Board Memberships | For | Did Not
Vote | Management |
| 15 | Ratify George Pettersson (KPMG) as Auditor and Joakim Thilstedt (KPMG) as Deputy Auditor | For | Did Not
Vote | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not
Vote | Management |
| 17 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital and Reissuance of Repurchased Shares | For | Did Not
Vote | Management |
| 18 | Close Meeting | None | Did Not
Vote | Management |

 HYSAN DEVELOPMENT CO. LTD.

Ticker: 14 Security ID: Y38203124
 Meeting Date: MAY 14, 2008 Meeting Type: Annual

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Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend (with Scrip Alternative) | For | For | Management |
| 3a | Reelect Peter Ting Chang Lee as Director | For | For | Management |
| 3b | Reelect David Akers-Jones as Director | For | For | Management |
| 3c | Reelect Tom Behrens-Sorensen as Director | For | For | Management |
| 3d | Reelect Chien Lee as Director | For | For | Management |
| 3e | Reelect Ricky Tin For Tsang as Director | For | For | Management |
| 3f | Reelect Wendy Wen Yee Yung as Director | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

ICADE

Ticker: Security ID: F4609H103
 Meeting Date: NOV 30, 2007 Meeting Type: Special
 Record Date: NOV 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Ratify Appointment Serge Grzybowski as Director | For | For | Management |
| 2 | Approve Merger by Absorption by ICADE EMGP | For | For | Management |
| 3 | Approve Dissolution of Icade without Liquidation, Subject to the Approval of the Merger by Absorption | For | For | Management |
| 4 | Delegation of Powers to CEO and Chairman of Icade to Complete Merger and Formalities | For | For | Management |
| 5 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

IGD -IMMOBILIARE GRANDE DISTRIBUZIONE

Ticker: IGD Security ID: T5331M109
 Meeting Date: DEC 21, 2007 Meeting Type: Special
 Record Date: DEC 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles 1 (Company Name) and 4 (Corporate Purpose) of Company Bylaws to Comply with Italian Decree n. 174/2007 on Listed Companies Investing on Real Estate | For | For | Management |
| 2 | Amend Articles 4 (Company Purpose) and 16.7 (Board of Directors) of the Company Bylaws | For | For | Management |

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IGD -IMMOBILIARE GRANDE DISTRIBUZIONE

Ticker: IGD Security ID: T5331M109
 Meeting Date: JAN 7, 2008 Meeting Type: Special
 Record Date: JAN 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

IGD -IMMOBILIARE GRANDE DISTRIBUZIONE

Ticker: IGD Security ID: T5331M109
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory and External Auditors' Reports for the Fiscal Year 2007 | For | For | Management |
| 2 | Other Business | For | Against | Management |

ING REAL ESTATE COMMUNITY LIVING GROUP (FRM ING REAL ESTATE COMM LIVING FUND)

Ticker: ILF Security ID: Q49250139
 Meeting Date: NOV 12, 2007 Meeting Type: Annual
 Record Date: NOV 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Constitution of ING Real Estate Community Living Fund Re: Capital Reallocation | For | For | Management |

INTERSHOP HOLDING AG

Ticker: IS Security ID: H42507238
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 | None | None | Management |
| 1.2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 1.3 | Accept Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of CHF 20 per Share | For | For | Management |

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KENEDIX INC. (FORMERLY KENNEDY-WILSON JAPAN)

Ticker: 4321 Security ID: J3243N100
 Meeting Date: MAR 25, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 2350 | For | For | Management |
| 2 | Amend Articles To: Amend Business Lines - Limit Liability of Statutory Auditors - Limit Directors Legal Liability | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | For | Management |

KEPPEL LAND LTD.

Ticker: KPLD Security ID: V87778102
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend and Special Dividend | For | For | Management |
| 3 | Reelect Lim Chee Onn as Director | For | Against | Management |
| 4 | Reelect Lim Ho Kee as Director | For | Against | Management |
| 5 | Reelect Tsui Kai Chong as Director | For | Against | Management |
| 6 | Reelect Tan Yam Pin as Director | For | Against | Management |
| 7 | Reelect Heng Chiang Meng as Director | For | Against | Management |
| 8 | Approve Directors' Fees of SGD 679,000 for the Year Ended Dec. 31, 2007 (2006: SGD 637,000) | For | For | Management |
| 9 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Authorize Share Repurchase Program | For | For | Management |
| 12 | Approve Mandate for Transactions with Related Parties | For | For | Management |

KEPPEL LAND LTD. (FORMERLY STRAITS STEAMSHIP LAND)

Ticker: KPLD Security ID: V87778102
 Meeting Date: OCT 11, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Approve Sale by Boulevard Development | For | For | Management |

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Pte. Ltd. of Its One-Third Interest in
 One Raffles Quay and the Acquisition
 Pursuant to the Placement of New Units by
 K-REIT Asia Under a Proposed Equity Fund
 Raising Exercise

KLEPIERRE

Ticker: LI Security ID: F5396X102
 Meeting Date: APR 4, 2008 Meeting Type: Annual/Special
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.25 per Share | For | For | Management |
| 5 | Approve Stock Dividend Program | For | For | Management |
| 6 | Reelect Alain Papiasse as Supervisory Board Member | For | For | Management |
| 7 | Reelect Jerome Bedier as Supervisory Board Member | For | For | Management |
| 8 | Reelect Francois Demon as Supervisory Board Member | For | For | Management |
| 9 | Approve Remuneration of Directors in the Aggregate Amount of EUR 270,000 | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 11 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 12 | Amend Articles of Association Re: Record Date | For | For | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

KLOVERN (FORMERLY ADCORE AB)

Ticker: KLOV Security ID: W2642U124
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Designate Inspector of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |

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| | | | | |
|----|--|------|-----------------|------------|
| 6 | Approve Agenda of Meeting | For | Did Not
Vote | Management |
| 7 | Receive President's Report | None | Did Not
Vote | Management |
| 8 | Receive Financial Statements and
Statutory Reports | None | Did Not
Vote | Management |
| 9a | Approve Financial Statements and
Statutory Reports | For | Did Not
Vote | Management |
| 9b | Approve Allocation of Income and
Dividends of SEK 1.5 per Share | For | Did Not
Vote | Management |
| 9c | Approve Discharge of Board and President | For | Did Not
Vote | Management |
| 9d | Approve Record Date (April 11) for
Dividend | For | Did Not
Vote | Management |
| 10 | Determine Number of Members (7) and
Deputy Members (0) of Board | For | Did Not
Vote | Management |
| 11 | Approve Remuneration of Directors in the
Aggregate Amount of SEK 875,000; Approve
Remuneration of Auditors | For | Did Not
Vote | Management |
| 12 | Reelect Stefan Dahlbo (Chairman), Gustaf
Hermelin, Lars Holmgren, Anna-Greta
Lundh, Lars Rosvall, and Fredrik Svensson
as Directors; Elect Helene Olausson as
New Director | For | Did Not
Vote | Management |
| 13 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | Did Not
Vote | Management |
| 14 | Approve Principles for Appointment of
Members of Nominating Committee | For | Did Not
Vote | Management |
| 15 | Authorize Repurchase of Up to Ten Percent
of Issued Share Capital and Reissuance of
Repurchased Shares | For | Did Not
Vote | Management |
| 16 | Approve Offer to Shareholders to Buy and
Sell Shares without Commission | For | Did Not
Vote | Management |
| 17 | Other Business (Non-Voting) | None | Did Not
Vote | Management |
| 18 | Close Meeting | None | Did Not
Vote | Management |

KOWLOON DEVELOPMENT COMPANY LIMITED

Ticker: 34 Security ID: Y49749107
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory
Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a1 | Reelect Lai Ka Fai as Director | For | For | Management |
| 3a2 | Reelect Tam Hee Chung as Director | For | For | Management |
| 3a3 | Reelect Yeung Kwok Kwong as Director | For | For | Management |
| 3a4 | Reelect David John Shaw as Director | For | For | Management |
| 3b | Authorize Board to Fix Remuneration of
Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to
Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or
Equity-Linked Securities without | For | Against | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | Preemptive Rights | | | |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

KUNGSLEDEN AB

Ticker: KLED Security ID: W53033101
 Meeting Date: NOV 19, 2007 Meeting Type: Special
 Record Date: NOV 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Approve Share Redemption Program | For | For | Management |
| 8 | Approve SEK 2,064 Million Reduction in Statutory Reserve | For | For | Management |
| 9 | Close Meeting | None | None | Management |

KUNGSLEDEN AB

Ticker: KLED Security ID: W53033101
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Bengt Kjell as Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Board and Committee Reports | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive President's Report | None | None | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 8 per Share | For | For | Management |
| 9c | Approve Discharge of Board and President | For | For | Management |
| 10 | Receive Report of Nominating Committee | None | None | Management |
| 11 | Determine Number of Members (8) and Deputy Members of Board | For | For | Management |
| 12 | Approve Remuneration of Directors in the Amount of SEK 475,000 for Chairman and SEK 220,000 for Ordinary Board Members; Approve Remuneration for Committee Work; Approve Remuneration of Auditors | For | For | Management |

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| | | | | |
|-----|--|------|------|------------|
| 13 | Reelect Jens Engwall, Thomas Erseus, Bengt Kjell (Chair), Jan Nygren, Jonas Nyren, Per-Anders Ovin, and Anna Jiffer as Directors; Elect Magnus Meyer as New Director | For | For | Management |
| 14 | Elect Olle Floren, KG Lindvall, and Gunnar Balsvik as Members of Nominating Committee | For | For | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 16a | Approve Stock Option Plan for Key Employees | For | For | Management |
| 16b | Authorize Repurchase of Up to 400,000 Treasury Shares for Stock Option Plan | For | For | Management |
| 16c | Approve Reissuance of 400,000 Treasury Shares for Stock Option Plan | For | For | Management |
| 17 | Close Meeting | None | None | Management |

LEND LEASE CORPORATION LTD.

Ticker: LLC Security ID: Q55368114
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: NOV 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect David Crawford as Director | For | For | Management |
| 2b | Elect Gordon Edington as Director | For | For | Management |
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

LENNART WALLENSTAM BYGGNADS AB

Ticker: Security ID: W9898E134
 Meeting Date: MAY 12, 2008 Meeting Type: Annual
 Record Date: MAY 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Gunnar Larsson as Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive Chairman's and President's Reports | None | Did Not Vote | Management |
| 8 | Receive Financial Statements and | None | Did Not | Management |

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| 9 | Statutory Reports (Non-Voting)
Approve Financial Statements and
Statutory Reports | For | Vote
Did Not
Vote | Management |
|----|--|------|-------------------------|------------|
| 10 | Approve Allocation of Income and
Dividends of SEK 3.00 per Share | For | Did Not
Vote | Management |
| 11 | Approve Discharge of Board and President | For | Did Not
Vote | Management |
| 12 | Receive Report from Nominating Committee | None | Did Not
Vote | Management |
| 13 | Determine Number of Members (7) and
Deputy Members (0) of Board | For | Did Not
Vote | Management |
| 14 | Approve Remuneration of Directors in the
Aggregate Amount of SEK 600,000 for
Chairman, SEK 225,000 for Vice Chairman,
and SEK 125,000 for Boardmembers; Approve
Remuneration of Auditors | For | Did Not
Vote | Management |
| 15 | Reelect Villard Saasom (Chair), Anders
Berntsson, Marie-Anne Nivert, Eriik
Aasbrink, Jan-Olle Folkesson, and Ulf
Noren as Directors; Elect Ulrica Messing
as New Director. | For | Did Not
Vote | Management |
| 16 | Elect Christer Villard, Hans Wallenstam,
and Dick Brenner as Members of Nominating
Committee | For | Did Not
Vote | Management |
| 17 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | Did Not
Vote | Management |
| 18 | Amend Articles Re: Change Company Name;
Amend Corporate Purpose | For | Did Not
Vote | Management |
| 19 | Approve SEK 6 Million Reduction In Share
Capital via Share Cancellation | For | Did Not
Vote | Management |
| 20 | Authorize Repurchase of Up to Ten Percent
of Issued Share Capital | For | Did Not
Vote | Management |
| 21 | Approve Swap Agreement | For | Did Not
Vote | Management |
| 22 | Authorize CEO to Make Editorial Changes
to Adopted Resolutions in Connection with
Registration with Swedish Authorities | For | Did Not
Vote | Management |
| 23 | Close Meeting | None | Did Not
Vote | Management |

LEOPALACE21 CORP.

Ticker: 8848 Security ID: J38781100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a
Final Dividend of JY 50 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonuses for Directors and Statutory Auditors | For | Against | Management |

LIBERTY INTERNATIONAL PLC

Ticker: LII Security ID: G8995Y108
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 17.6 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Sir Robert Finch as Director | For | For | Management |
| 4 | Re-elect Kay Chaldecott as Director | For | For | Management |
| 5 | Re-elect Ian Henderson as Director | For | For | Management |
| 6 | Re-elect Rob Rowley as Director | For | For | Management |
| 7 | Re-elect Robin Buchanan as Director | For | For | Management |
| 8 | Re-elect Graeme Gordon as Director | For | For | Management |
| 9 | Re-elect Michael Rapp as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Audit Committee to Fix Their Remuneration | For | For | Management |
| 11 | Approve Remuneration Report | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 45,259,084 | For | For | Management |
| 13 | Subject to the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,069,316.50 | For | For | Management |
| 14 | Authorise 36,207,267 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Amend Liberty International plc Executive Share Option Scheme 1999 | For | For | Management |
| 16 | Amend Liberty International plc Incentive Share Option Scheme 1999 | For | For | Management |
| 17 | Amend Articles of Association Re: Directors' Indemnities and Loans to Fund Expenditure | For | For | Management |
| 18 | Amend Articles of Association, With Effect from 00.01am on 1 October 2008, Re: Directors' Conflicts of Interest | For | For | Management |

MACQUARIE DDR TRUST

Ticker: MDT Security ID: Q5701W102
 Meeting Date: DEC 11, 2007 Meeting Type: Annual
 Record Date: DEC 9, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Performance Units to Manager in Lieu of Cash Payment | For | For | Management |

MACQUARIE LEISURE TRUST

Ticker: MLE Security ID: Q5701X134
 Meeting Date: NOV 28, 2007 Meeting Type: Annual
 Record Date: NOV 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Neil Balnaves as Director | For | For | Management |
| 2 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

MACQUARIE MEAG PRIME REIT (FRMLY PRIME REAL ESTATE INVESTMEN

Ticker: MMP Security ID: Y5365U104
 Meeting Date: JAN 8, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Authorize Unit Repurchase Program | For | For | Management |

MEIWA ESTATE CO., LTD.

Ticker: 8869 Security ID: J42229104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 30 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 3.1 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Alternate Internal Statutory Auditor | For | For | Management |
| 4 | Approve Retirement Bonus for Director | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

MERCIALYS

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Ticker: MERY Security ID: F61573105
 Meeting Date: DEC 21, 2007 Meeting Type: Special
 Record Date: DEC 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Contribution In Kind From Vindemia | For | For | Management |
| 2 | Issue 259,074 Shares in Connection with Acquisition Above | For | For | Management |
| 3 | Acknowledge Completion of the Acquisition Above | For | For | Management |
| 4 | Approve Contribution In Kind From Fim Colimo | For | For | Management |
| 5 | Issue 1,357,962 Shares in Connection with Acquisition Above | For | For | Management |
| 6 | Acknowledge Completion of the Acquisition Above | For | For | Management |
| 7 | Approve Contribution In Kind From Omega | For | For | Management |
| 8 | Issue 130,740 Shares in Connection with Acquisition Above | For | For | Management |
| 9 | Acknowledge Completion of the Acquisition Above | For | For | Management |
| 10 | Approve Contribution In Kind From Timur | For | For | Management |
| 11 | Issue 483,265 Shares in Connection with Acquisition Above | For | For | Management |
| 12 | Acknowledge Completion of the Acquisition Above | For | For | Management |
| 13 | Amend Article 6 to Reflect Changes in Capital | For | For | Management |
| 14 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

MERCIALYS

Ticker: MERY Security ID: F61573105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual/Special
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.81 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Bernard Bouloc as Director | For | For | Management |
| 6 | Reelect Jacques Dumas as Director | For | For | Management |
| 7 | Reelect Jacques Ehrmann as Director | For | For | Management |
| 8 | Reelect Pierre Feraud as Director | For | For | Management |
| 9 | Reelect Gerard Koenigkheit as Director | For | For | Management |
| 10 | Reelect Philippe Moati as Director | For | For | Management |
| 11 | Reelect Eric Sasson as Director | For | For | Management |
| 12 | Reelect Catherine Soubie as Director | For | For | Management |
| 13 | Reelect Pierre Vaquier as Director | For | For | Management |
| 14 | Reelect Casino Guichard-Perrachon as Director | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 15 | Reelect L'Immobiliere Groupe Casino as Director | For | For | Management |
| 16 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 17 | Approve Stock Option Plans Grants (Repurchased Shares) | For | Against | Management |
| 18 | Approve Stock Option Plans Grants (Newly Issued Shares) | For | For | Management |
| 19 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 20 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |

METROVACESA. S.A, (FRM. INMOB.METROP. VASCO CENTRAL)

Ticker: MVC Security ID: E7409N148
 Meeting Date: DEC 19, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|-------------|
| 1 | Approve Fiscal Consolidation of the Tax Regime Starting Jan. 1, 2008 | For | Did Not Vote | Management |
| 2 | Elect Jesus Garcia de Ponga, Carlos Conde Duque, and Pablo Jose Ugarte Martinez as Directors | For | Did Not Vote | Shareholder |
| 3 | Authorize Board to Ratify and Execute Approved Resolutions | For | Did Not Vote | Management |
| 4 | Allow Questions | None | Did Not Vote | Management |

METROVACESA. S.A, (FRM. INMOB.METROP. VASCO CENTRAL)

Ticker: MVC Security ID: E7409N148
 Meeting Date: MAR 14, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Authorize Repurchase of Shares | For | For | Management |
| 4 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 5 | Approve Issuance of Convertible Debt Instruments | For | For | Management |
| 6 | Approve Merger by Absorption of Several Subsidiaries | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 9 | Allow Questions | None | None | Management |

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METROVACESA. S.A, (FRM. INMOB.METROP. VASCO CENTRAL)

Ticker: MVC Security ID: E7409N148
 Meeting Date: JUN 28, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Merger by Absorption of Sacresa Terrenos 2, S.L.; Approve Merger Balance Sheet as of Dec. 31, 2007 | For | For | Management |
| 2 | Approve EUR 10.3 Million Capital Increase Via Issuance of 6.8 Million Shares of Nominal Value of EUR 1.5 Per Share in Connection with the Merger Agreement; List Shares on the Madrid, Barcelona, Bilbao and Valencia Stock Markets | For | For | Management |
| 3.1 | Reelect Roman Sanahuja Pons, Roman Sanahuja Escofet, Javier Sanahuja Escofet, and Jose Maria Bueno Lidon as Board Members | For | Against | Management |
| 3.2 | Elect Arcadi Calzada i Salavedra as Board Member | For | Against | Management |
| 5 | Approve Stock Option Plan for Executive Officers, Directors and Employees | For | For | Management |
| 6 | Amend Article 24 of Company Bylaws Re: Remove Age Limit for Directors | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 8 | Allow Questions | None | None | Management |

MID REIT INC

Ticker: 3227 Security ID: J4304Y100
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: JAN 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1 | Amend Articles | For | Against | Management |
| 2 | Elect Executive Director | For | For | Management |
| 3 | Elect Alternate Executive Director | For | For | Management |
| 4.1 | Elect Supervisory Director | For | Against | Management |
| 4.2 | Elect Supervisory Director | For | For | Management |

MIRVAC GROUP LTD.

Ticker: MGR Security ID: Q62377108
 Meeting Date: NOV 16, 2007 Meeting Type: Annual/Special
 Record Date: NOV 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2a | Elect James A C MacKenzie as Director | For | For | Management |
| 2b | Elect Richard W Turner as Director | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 3 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 4 | Amend Constitution Re: Options for Stapled Securities | For | For | Management |
| 5 | Approve Long Term Performance Plan | For | For | Management |
| 6a | Approve Participation by Gregory Paramor to the Long Term Performance Plan | For | For | Management |
| 6b | Approve Participation by Nicholas Collishaw to the Long Term Performance Plan | For | For | Management |
| 6c | Approve Participation by Adrian Fini to the Long Term Performance Plan | For | For | Management |

MITSUBISHI ESTATE CO. LTD.

Ticker: 8802 Security ID: J43916113
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 8 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | Against | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | Against | Management |

MITSUI FUDOSAN CO. LTD.

Ticker: 8801 Security ID: J4509L101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 11 | For | For | Management |
| 2.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 2.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3 | Approve Payment of Annual Bonuses to Directors | For | For | Management |

NEW CITY RESIDENCE INVESTMENT CORP

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Ticker: 8965 Security ID: J4903S108
 Meeting Date: MAY 29, 2008 Meeting Type: Special
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Amend Articles to Match New Legal Terminology, Raise Compensation of Supervisory Directors and External Auditor, Allow Issuance of Short-Term Bonds | For | Against | Management |
| 2 | Elect Executive Director | For | For | Management |
| 3 | Elect Alternate Executive Director | For | For | Management |
| 4.1 | Elect Supervisory Director | For | For | Management |
| 4.2 | Elect Supervisory Director | For | For | Management |
| 5 | Appoint External Audit Firm | For | For | Management |

NEW WORLD DEVELOPMENT CO. LTD.

Ticker: 17 Security ID: Y63084126
 Meeting Date: NOV 27, 2007 Meeting Type: Annual
 Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Cheng Chi-Kong, Adrian as Director | For | For | Management |
| 3b | Reelect Cheng Yue-Pui as Director | For | For | Management |
| 3c | Reelect Chow Kwai-Cheung as Director | For | For | Management |
| 3d | Reelect Ho Hau-Hay, Hamilton as Director | For | For | Management |
| 3e | Reelect Liang Cheung-Biu, Thomas as Director | For | For | Management |
| 3f | Reelect Lee Luen-Wai, John as Director | For | For | Management |
| 3g | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Joint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Approve Share Option Scheme of New World Department Store China Ltd. | For | For | Management |

NIPPON COMMERCIAL INVESTMENT CORP.

Ticker: 3229 Security ID: J52775103
 Meeting Date: FEB 21, 2008 Meeting Type: Special
 Record Date: JAN 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|---------------------------------|-----|-----|------------|
| 1 | Amend Articles | For | For | Management |
| 2 | Amend Asset Management Contract | For | For | Management |
| 3 | Elect Executive Director | For | For | Management |
| 4.1 | Elect Supervisory Director | For | For | Management |
| 4.2 | Elect Supervisory Director | For | For | Management |
| 4.3 | Elect Supervisory Director | For | For | Management |

NOMURA REAL ESTATE HOLDINGS, INC.

Ticker: 3231 Security ID: J5893B104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 15 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |

NORDICOM A/S (FRMRLY. EJENDOMSAKTIESELSKABET)

Ticker: Security ID: K3167H103
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Receive Report of Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of DKK 14.00 per Share | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Elect Directors (Bundled) | For | Against | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Other Business (Non-Voting) | None | None | Management |

NTT URBAN DEVELOPMENT CORP

Ticker: 8933 Security ID: J5940Z104
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 700 | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 2 | Amend Articles To: Authorize Public Announcements in Electronic Format - Update Terminology to Match that of Financial Instruments & Exchange Law | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 3.12 | Elect Director | For | For | Management |
| 3.13 | Elect Director | For | For | Management |
| 3.14 | Elect Director | For | For | Management |
| 3.15 | Elect Director | For | For | Management |
| 3.16 | Elect Director | For | For | Management |

ORIX JREIT INC.

Ticker: 8954 Security ID: J8996L102
 Meeting Date: MAY 29, 2008 Meeting Type: Special
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1 | Amend Articles | For | Against | Management |
| 2 | Elect Executive Director | For | For | Management |
| 3 | Elect Alternate Executive Director | For | For | Management |
| 4.1 | Elect Supervisory Director | For | Against | Management |
| 4.2 | Elect Supervisory Director | For | Against | Management |
| 4.3 | Elect Supervisory Director | For | Against | Management |

PIRELLI & C. REAL ESTATE S.P.A.

Ticker: PRS Security ID: T7630K107
 Meeting Date: APR 14, 2008 Meeting Type: Annual/Special
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements as of Dec. 31, 2007 | For | For | Management |
| 2 | Fix Number of Directors; Elect Directors and Approve Their Remuneration | For | For | Management |
| 3 | Elect External Auditors for the Nine-Year Term 2008-2016 | For | For | Management |
| 4 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares; Revoke Previously Granted Authorization Approved by Shareholders at the Meeting Held on April 20, 2007 | For | For | Management |
| 5 | Approve Share Based Incentive Plans for Directors and Employees of the Company | For | Against | Management |
| 1 | Amend Articles 7, 12, 18, and 22 of the | For | Against | Management |

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Company Bylaws

PREMIER INVESTMENT CORP.

Ticker: 8956 Security ID: J7446X104
 Meeting Date: APR 18, 2008 Meeting Type: Special
 Record Date: JAN 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1 | Amend Articles | For | For | Management |
| 2 | Elect Executive Director | For | For | Management |
| 3 | Elect Alternate Executive Director | For | For | Management |
| 4.1 | Elect Supervisory Director | For | For | Management |
| 4.2 | Elect Supervisory Director | For | For | Management |
| 5 | Elect Alternate Supervisory Director | For | For | Management |
| 6 | Appoint External Audit Firm | For | For | Management |

PROSPERITY REAL ESTATE INVESTMENT TRUST

Ticker: 808 Security ID: Y7084Q109
 Meeting Date: MAY 14, 2008 Meeting Type: Special
 Record Date: MAY 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Expansion of the Asset Class Scope to Include Office, Commercial and Retail Properties | For | For | Management |
| 2 | Amend Trust Deed Re: Issuance of Units and/or Convertible Instruments to Connected Persons | For | For | Management |
| 3 | Amend Trust Deed Re: Issue Price of New Units | For | For | Management |
| 4 | Amend Trust Deed Re: Ownership of Special Purpose Vehicle | For | For | Management |

RE-PLUS RESIDENTIAL INVESTMENT INC.

Ticker: 8986 Security ID: J6447U101
 Meeting Date: DEC 20, 2007 Meeting Type: Annual
 Record Date: SEP 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1 | Amend Articles | For | For | Management |
| 2 | Elect Executive Director | For | For | Management |
| 3 | Elect Alternate Executive Director | For | For | Management |
| 4.1 | Elect Supervisory Director | For | For | Management |
| 4.2 | Elect Supervisory Director | For | For | Management |

RENTA CORPORACION REAL ESTATE SA

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Ticker: Security ID: E84737100
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for the Period Ended Dec. 31, 2007 | For | For | Management |
| 2 | Accept Individual and Consolidated Management Reports for the Period Ended Dec. 31, 2007; Approve Discharge of Directors | For | For | Management |
| 3 | Approve Allocation of Income for the Period Ended Dec. 31, 2007 | For | For | Management |
| 4 | Approve Stock Incentive Plan to Directors, Executives and Employees of 2008 and the Allocation of Shares Based on the Plan According to Article 130 and the Additional Disposal 4 of the Revised Company Law | For | Against | Management |
| 5 | Reelect Ramchand Wadhmal Bhavnani as Non-executive Non-independent Director | For | Against | Management |
| 6 | Approve Maximum Remuneration of Directors According to Article 46 of the By-laws | For | For | Management |
| 7 | Reelect Auditors of the Company's Individual and Consolidated Accounts | For | For | Management |
| 8 | Authorize Repurchase of Shares; Void Authorization Granted Last AGM of March 29, 2007 | For | For | Management |
| 9 | Authorize Capital Increase According to Article 153.1 b of Company Law with the Possibility of Partially or Totally Excluding Preemptive Rights; Amend Article 5 of the Company Bylaws and Void Authorization Granted Last AGM of March 29, 2007 | For | For | Management |
| 10 | Authorize the Board to Issue Debentures, Bonds, Warrants and Other Fixed Rate Securities, Exchangeable and/or Convertible with the Possibility of Excluding Preemptive Rights | For | Against | Management |
| 11 | Authorize Board to Apply for Admission or Exclusion in Trading Company's Securities in any Spanish or Foreign Stock Exchanges; Authorize Approval of Resolutions | For | For | Management |
| 12 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 13 | Present Information on the Annual Policy of Directors' Compensation | For | For | Management |
| 14 | Present Information on the Complimentary Report on the Management Report in Accordance with Article 116 bis of the Stock Market Law | For | For | Management |

RISANAMENTO SPA

Ticker: RN Security ID: T7923G102

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Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory and External Auditors' Reports | For | For | Management |
| 2 | Approve PricewaterhouseCoopers as External Auditors for the Nine-Year Term 2008-2016 | For | For | Management |
| 3 | Fix Number of Directors on the Board; Elect One Director | For | For | Management |

SAVILLS PLC

Ticker: SVS Security ID: G78283119

Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 12 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Mark Dearsley as Director | For | For | Management |
| 4 | Re-elect Jeremy Helsby as Director | For | For | Management |
| 5 | Re-elect Simon Hope as Director | For | For | Management |
| 6 | Re-elect Peter Smith as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Approve Remuneration Report | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,098,674 | For | For | Management |
| 11 | Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 164,801 | For | For | Management |
| 12 | Authorise 13,184,093 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association; With Effect From 00:01 a.m. On 1 October 2008 or Such Date on Which Section 175 of the Companies Act 2006 Shall Come Into Effect, Amend Articles of Association Re: Conflicts of Interest | For | For | Management |
| 14 | Approve Savills Sharesave Scheme (2008) | For | For | Management |
| 15 | Authorise Director to Establish a Further Employee Share Scheme or Schemes For the Benefit of Savills Group Employees Based Outside the UK | For | For | Management |

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SEGRO PLC

Ticker: SGRO Security ID: G80277117

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 14.7 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Lord Blackwell as Director | For | For | Management |
| 5 | Re-elect Ian Coull as Director | For | For | Management |
| 6 | Re-elect David Sleath as Director | For | For | Management |
| 7 | Re-elect Thom Wernink as Director | For | For | Management |
| 8 | Appoint Deloitte and Touche LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 40,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 28,444,573.35 | For | For | Management |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,907,771.32 | For | For | Management |
| 13 | Authorise up to GBP 11,815,542.64 for Market Purchase | For | For | Management |
| 14 | Amend Articles of Association | For | For | Management |
| 15 | Approve SEGRO plc 2008 Long Term Incentive Plan | For | For | Management |

SHAFTESBURY PLC

Ticker: SHB Security ID: G80603106

Meeting Date: FEB 14, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5.50 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect John Manser as Director | For | For | Management |
| 5 | Re-elect Brian Bickell as Director | For | For | Management |
| 6 | Re-elect Alastair MacDonald as Director | For | For | Management |
| 7 | Re-elect Thomas Welton as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Auditors of the Company | | | |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,000,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,650,000 | For | For | Management |
| 12 | Authorise 13,200,000 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Authorise the Company and Any Company which Is or Becomes a Subsidiary of the Company to Make EU Political Organisation Donations and to Incur EU Political Expenditure up to GBP 100,000 in Total | For | For | Management |

SHOEI CO. LTD. (3003)

Ticker: 3003 Security ID: J74530106
 Meeting Date: MAR 25, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles To: Expand Business Lines - Limit Directors Legal Liability | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | Against | Management |
| 2.5 | Elect Director | For | Against | Management |
| 2.6 | Elect Director | For | Against | Management |
| 2.7 | Elect Director | For | For | Management |

SHUN TAK HOLDINGS LTD.

Ticker: 242 Security ID: Y78567107
 Meeting Date: DEC 12, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition by Ace Wonder Ltd. (Purchaser) of HHL-Nomusa Sale Share, HHL-NCPM Sale Share and HHL-NTGPM Sale Share from Hopewell Properties (B.V.I.) Ltd. Pursuant to the HHL Agreement | For | For | Management |
| 2 | Approve Acquisition by the Purchaser of STDM-Fast Shift Sale Share and STDM-Fast Shift Loans from Rapid Success Investments Ltd. Pursuant to the STDM Agreement | For | For | Management |

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SHUN TAK HOLDINGS LTD.

Ticker: 242 Security ID: Y78567107
 Meeting Date: DEC 12, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve STDM Transaction and Annual Caps | For | For | Management |
| 2 | Approve Fuel Arrangement and Annual Cap | For | For | Management |

SHUN TAK HOLDINGS LTD.

Ticker: 242 Security ID: Y78567107
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: JUN 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Ho Hung Sun, Stanley as Director | For | For | Management |
| 3b | Reelect Ho Chiu King, Pansy as Director | For | For | Management |
| 3c | Reelect Chan Wai Lun, Anthony as Director | For | Against | Management |
| 3d | Reelect Ho Hau Chong, Norman as Director | For | For | Management |
| 4 | Appoint H.C. Watt & Co. Ltd. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6b | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 7 | Approve Directors' Fees of HK\$200,000 for Independent Non-Executive Directors and HK\$5,000 for Each Other Director for the Year Ending Dec. 31, 2008 | For | For | Management |

SINGAPORE LAND LTD.

Ticker: SL Security ID: V80978113
 Meeting Date: APR 25, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Memorandum of Association and Adopt New Articles of Association | For | For | Management |

SINGAPORE LAND LTD.

Ticker: SL Security ID: V80978113

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Meeting Date: APR 25, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.20 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 319,250 for the Year Ended Dec. 31, 2007 (2006: SGD 297,314) | For | For | Management |
| 4a | Reelect Antonio L. Go as Director | For | For | Management |
| 4b | Reelect Roberto R. Romulo as Director | For | For | Management |
| 4c | Reelect Alvin Yeo Khirn Hai as Director | For | For | Management |
| 5a | Reelect Wee Cho Yaw as Director | For | For | Management |
| 5b | Reelect John Gokongwei, Jr. as Director | For | For | Management |
| 5c | Reelect Tan Boon Teik as Director | For | For | Management |
| 5d | Reelect Hwang Soo Jin as Director | For | For | Management |
| 5e | Reelect Gabriel C. Singson as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8 | Other Business | For | Against | Management |

SINO LAND COMPANY LTD

Ticker: 83

Security ID: Y80267126

Meeting Date: NOV 15, 2007 Meeting Type: Annual

Record Date: NOV 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.3 Per Share with Scrip Dividend Option | For | For | Management |
| 3a | Reelect Ronald Joseph Arculli as Director | For | For | Management |
| 3b | Reelect Raymond Tong Kwok Tung as Director | For | For | Management |
| 3c | Reelect Thomas Tang Wing Yung as Director | For | For | Management |
| 3d | Authorize Board to Fix Directors' Remuneration | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

SOCIETE DE LA TOUR EIFFEL

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Ticker: Security ID: F92245103
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 6 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Transaction with Robert Waterland | For | For | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Approve Remuneration of Directors in the Aggregate Amount of EUR 140,000 | For | For | Management |
| 7 | Reelect Michel Gauthier as Director | For | For | Management |
| 8 | Reelect Claude Marin as Director | For | For | Management |
| 9 | Elect Marc Allez as Director | For | For | Management |
| 10 | Ratify Appointment of Philippe Prouillac as Director | For | For | Management |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 12 | Amend Articles 8 and 33 of Association Re: Shareholder Identification and Allocation of Income and Dividends | For | Against | Management |
| 13 | Amend Articles 14, 23 and 24 of Association Re: Attendance to General Meetings Through Videoconference and Telecommunication, Record Date, and Notification to Attend a General Meetings | For | For | Management |
| 14 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SOCIETE IMMOBILIERE DE LOCATION POUR L'INDUSTRIE ET LE COMMERCE (SILIC)

Ticker: SIL Security ID: F88835115
 Meeting Date: MAY 7, 2008 Meeting Type: Annual/Special
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors and Auditors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 4 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Dominique Schliesser | For | For | Management |
| 6 | Approve Transaction with Philippe Lemoine | For | For | Management |
| 7 | Reelect Caisse Centrale de Prevoyance Mutuelle Agricole Retraite as Director | For | Against | Management |
| 8 | Reelect Philippe Carraud as Director | For | Against | Management |
| 9 | Reelect Societe Mutuelle d'Assurance sur la Vie du Batiment et des Travaux Publics as Director | For | Against | Management |
| 10 | Elect Groupama Vie as Director | For | Against | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 25 Million | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 25 Million | For | Against | Management |
| 14 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 15 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 16 | Approve Employee Stock Purchase Plan | For | Against | Management |
| 17 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 18 | Authorize up to 0.25 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 19 | Amend Articles 1, 22, 24, 26, 27, and 31 of Bylaws to Comply with Regulatory Framework | For | For | Management |
| 20 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SPONDA OYJ

Ticker: SDA1V Security ID: X84465107
 Meeting Date: MAR 19, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Auditor's Report | None | None | Management |
| 2 | Accept Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 4 | Approve Discharge of Board and CEO | For | For | Management |
| 5 | Approve Monthly Remuneration of Directors in Amount of EUR 5,000 for Chairman, EUR 3,000 for Vice Chairman, and EUR 2,600 for Remaining Directors | For | For | Management |
| 6 | Fix Number of Directors at Six | For | For | Management |
| 7 | Reelect Tuula Entelae, Timo Korvenpaeae, Lauri Ratia, and Arja Talma as Directors; Elect Klaus Cawen and Erkki Virtanen as New Directors | For | For | Management |
| 8 | Approve Remuneration of Auditors | For | For | Management |
| 9 | Appoint APA Kai Salli of KPMG Oy Ab as Auditor and APA Riitta Pyykkoe as Deputy Auditor | For | For | Management |
| 10 | Amend Articles Re: Set Range of Board Size at between Four to Seven Directors | For | For | Management |
| 11 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Approve Creation of Pool of Capital | For | For | Management |

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| | | | | |
|----|--|------|---------|-------------|
| | without Preemptive Rights | | | |
| 13 | Shareholder Proposal: Establish Nomination Committee | None | Against | Shareholder |

ST. MODWEN PROPERTIES PLC

Ticker: SMP Security ID: G61824101
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 7.8 Pence Per Ordinary Share | For | For | Management |
| 3i | Re-elect William Oliver as Director | For | For | Management |
| 3ii | Re-elect John Salmon as Director | For | For | Management |
| 3iii | Re-elect Mary Francis as Director | For | For | Management |
| 3iv | Re-elect Christopher Roshier as Director | For | For | Management |
| 4 | Appoint Deloitte & Touche LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Remuneration Report | For | For | Management |
| 6 | Approve Increase in Remuneration of Non-Executive Directors to GBP 600,000 | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,922,605 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 603,870 | For | For | Management |
| 9 | Authorise 12,077,395 Ordinary Shares for Market Purchase | For | For | Management |

STOCKLAND

Ticker: SGP Security ID: Q8773B105
 Meeting Date: OCT 23, 2007 Meeting Type: Annual
 Record Date: OCT 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Elect Duncan Boyle as Director | For | For | Management |
| 3 | Elect Barry Neil as Director | For | For | Management |
| 4 | Elect Nick Greiner as Director | For | For | Management |
| 5 | Elect Hugh Thorburn as Director | For | For | Management |
| 6 | Elect Graham Bradley as Director | For | For | Management |
| 7 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 8 | Approve the Increase in Non-Executive Directors' Remuneration from A\$1.9 Million Up to A\$2.5 Million | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 9 | Approve the Grant of 395,000 Performance Rights to Matthew Quinn Under the Performance Rights Plan | For | For | Management |
| 10 | Approve the Grant of 166,000 Performance Rights to Hugh Thorburn Under the Performance Rights Plan | For | For | Management |

SUMITOMO REAL ESTATE SALES CO. (SUMITOMO FUDOSAN HANBAI)

Ticker: 8870 Security ID: J7786K100
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 60 | For | For | Management |
| 2 | Approve Retirement Bonuses for Director and Statutory Auditor | For | Against | Management |

SUMITOMO REALTY & DEVELOPMENT CO. LTD.

Ticker: 8830 Security ID: J77841112
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 10 | For | For | Management |
| 2 | Elect Director | For | For | Management |

SUN HUNG KAI PROPERTIES LTD.

Ticker: 16 Security ID: Y82594121
 Meeting Date: DEC 6, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare Final Dividend | For | For | Management |
| 3a1 | Reelect Yip Dicky Peter as Director | For | For | Management |
| 3a2 | Reelect Wong Yue-chim, Richard as Director | For | For | Management |
| 3a3 | Reelect Li Ka-cheung, Eric as Director | For | For | Management |
| 3a4 | Reelect Chan Kui-yuen, Thomas as Director | For | For | Management |
| 3a5 | Reelect Kwong Chun as Director | For | For | Management |
| 3b | Approve Remuneration of HK\$100,000 to Each Director, HK\$110,000 to Each Vice Chairman, and HK\$120,000 to the Chairman for the Year Ending June 30, 2008 | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | of Issued Share Capital | | | |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 8 | Amend Articles of Association | For | For | Management |

SUNCITY CO. LTD.

Ticker: 8910 Security ID: J7027V105
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 1300 | For | For | Management |
| 2 | Amend Articles To: Change Location of Head Office | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | For | Management |
| 5 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 6 | Appoint External Audit Firm | For | For | Management |
| 7 | Approve Retirement Bonus for Director | For | For | Management |
| 8 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |

SUNLAND GROUP LIMITED

Ticker: SDG Security ID: Q8803B109
 Meeting Date: NOV 27, 2007 Meeting Type: Annual
 Record Date: NOV 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | None | None | Management |
| 2 | Elect John Leaver as Director | For | For | Management |
| 3 | Elect Soheil Abedian as Director | For | For | Management |
| 4 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |

SUNTEC REAL ESTATE INVESTMENT TRUST

Ticker: SUN Security ID: Y82954101
 Meeting Date: OCT 8, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Approve Acquisition of a One-Third | For | For | Management |

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Interest in One Raffles Quay Through the Acquisition of the Entire Issued Share Capital of Comina Investment Ltd. from Cavell Ltd.

| | | | | |
|---|---|-----|-----|------------|
| 2 | Approve Issuance of Convertible Bonds with an Aggregate Principal Amount of Up to SGD 450 Million | For | For | Management |
| 3 | Approve Issuance of Consideration Units to Cavell Ltd. as Partial Consideration for the Acquisition | For | For | Management |
| 4 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 5 | Approve Supplement to the Trust Deed in Connection with the Valuation of Real Estate | For | For | Management |

SURUGA CORP.

Ticker: 1880 Security ID: J78422102
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Financial Statements | For | Against | Management |
| 2.1 | Elect Director | For | Against | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | Against | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 4 | Appoint Alternate Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Allocation of Income, with a Final Dividend of JY 22.5 | For | For | Management |
| 6 | Appoint External Audit Firm | For | For | Management |

SWIRE PACIFIC LIMITED

Ticker: 19 Security ID: Y83310105
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Final Dividend | For | For | Management |
| 2a | Reelect M Cubbon as Director | For | For | Management |
| 2b | Reelect Baroness Dunn as Director | For | For | Management |
| 2c | Reelect C Lee as Director | For | For | Management |
| 2d | Reelect M C C Sze as Director | For | For | Management |
| 2e | Reelect T G Freshwater as Director | For | For | Management |
| 2f | Reelect M Leung as Director | For | For | Management |
| 2g | Reelect A N Tyler as Director | For | For | Management |
| 3 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
|---|--|-----|---------|------------|

SWIRE PACIFIC LIMITED

Ticker: 19 Security ID: Y83310113
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Final Dividend | For | For | Management |
| 2a | Reelect M Cubbon as Director | For | For | Management |
| 2b | Reelect Baroness Dunn as Director | For | For | Management |
| 2c | Reelect C Lee as Director | For | For | Management |
| 2d | Reelect M C C Sze as Director | For | For | Management |
| 2e | Reelect T G Freshwater as Director | For | For | Management |
| 2f | Reelect M Leung as Director | For | For | Management |
| 2g | Reelect A N Tyler as Director | For | For | Management |
| 3 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

TECHNOPOLIS OYJ

Ticker: Security ID: X8938J102
 Meeting Date: NOV 29, 2007 Meeting Type: Special
 Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Creation of Pool of Capital without Preemptive Rights; Authorize Reissuance of Repurchased Shares | For | Against | Management |

TECHNOPOLIS OYJ

Ticker: Security ID: X8938J102
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Financial Statements | For | For | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.15 per Share | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 1.6 | Approve Remuneration of Directors | For | For | Management |
| 1.7 | Fix Number of Directors at Seven | For | For | Management |
| 1.8 | Elect Pertti Huuskonen, Jussi Kuutsa, Timo Parmasuo, Matti Pennanen, Timo Ritakallio, Erkki Veikkolainen, and Juha Yli-Rajala as Directors | For | For | Management |
| 1.9 | Elect Board Chairman and Vice Chairman | For | For | Management |
| 1.10 | Ratify KPMG Oy as Auditors | For | For | Management |
| 2 | Amend Articles of Association Re: Term of Office of Directors | For | Against | Management |
| 3 | Authorize Repurchase of up to 9.07 Percent of Issued Share Capital | For | For | Management |
| 4 | Approve Creation of Pool of Capital without Preemptive Rights | For | For | Management |

TOC CO. LTD.

Ticker: 8841 Security ID: J84248103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 3.5 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 3 | Approve Retirement Bonus for Director | For | For | Management |

TOHO REAL ESTATE CO. LTD.

Ticker: 8833 Security ID: J85323103
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 7 | For | For | Management |
| 2 | Amend Articles To: Authorize Public Announcements in Electronic Format | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |

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TOKYO TATEMONO CO. LTD.

Ticker: 8804 Security ID: J88333117
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 7 | For | For | Management |
| 2 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.2 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Retirement Bonus for Director | For | For | Management |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 7 | Approve Adjustment to Aggregate Compensation Ceiling for Directors | For | For | Management |
| 8 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |

TOKYU LAND CORP.

Ticker: 8815 Security ID: J88849120
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 4.5 | For | For | Management |
| 2 | Amend Articles to: Amend Business Lines - Limit Liability of Statutory Auditors - Reduce Directors' Term in Office - Limit Directors' Legal Liability | For | For | Management |
| 3.1 | Elect Director | For | For | Management |
| 3.2 | Elect Director | For | For | Management |
| 3.3 | Elect Director | For | For | Management |
| 3.4 | Elect Director | For | For | Management |
| 3.5 | Elect Director | For | For | Management |
| 3.6 | Elect Director | For | For | Management |
| 3.7 | Elect Director | For | For | Management |
| 3.8 | Elect Director | For | For | Management |
| 3.9 | Elect Director | For | For | Management |
| 3.10 | Elect Director | For | For | Management |
| 3.11 | Elect Director | For | For | Management |
| 4 | Appoint Internal Statutory Auditor | For | Against | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |

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|---|--|-----|---------|------------|
| 7 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 8 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |

TOKYU LIVABLE, INC.

Ticker: 8879 Security ID: J8886N101
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 23 | For | For | Management |
| 2 | Amend Articles To: Limit Liability of Directors and Statutory Auditors - Update Terminology to Match that of Financial Instruments & Exchange Law | For | For | Management |
| 3.1 | Appoint Internal Statutory Auditor | For | Against | Management |
| 3.2 | Appoint Internal Statutory Auditor | For | For | Management |
| 3.3 | Appoint Internal Statutory Auditor | For | Against | Management |
| 4 | Approve Retirement Bonuses for Directors | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

UNIBAIL RODAMCO

Ticker: UL Security ID: F95094110
 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 7 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Yves Lyon Caen as Supervisory Board Member | For | For | Management |
| 6 | Reelect Henri Moulard as Supervisory Board Member | For | For | Management |
| 7 | Reelect Bart Okkens as Supervisory Board Member | For | For | Management |
| 8 | Reelect Robert ter Haar as Supervisory Board Member | For | For | Management |
| 9 | Elect Alec Pelmore as Supervisory Board Member | For | For | Management |
| 10 | Elect Mary Harris as Supervisory Board Member | For | For | Management |
| 11 | Ratify Change of Registered Office's Location to 7, place du Chancelier Adenauer, 75016 Paris | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 12 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 13 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |
| 15 | Amend Articles 9, 9 Bis, 13, 18, and 21 of Bylaws Re: Shareholding Disclosure Thresholds, Shareholders' Identification, Supervisory Board Members, Allocation of Income | For | Against | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

UNITE GROUP PLC, THE

Ticker: UTG Security ID: G9283N101
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 1.67 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Joe Lister as Director | For | For | Management |
| 5 | Re-elect Geoffrey Maddrell as Director | For | For | Management |
| 6 | Re-elect Richard Walker as Director | For | For | Management |
| 7 | Re-elect Mark Allan as Director | For | For | Management |
| 8 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,297,006 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,544,550 | For | For | Management |

UNITED INDUSTRIAL CORPORATION LTD.

Ticker: UIC Security ID: V93768105
Meeting Date: APR 25, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Memorandum of Association and Adopt New Articles of Association | For | For | Management |

UNITED INDUSTRIAL CORPORATION LTD.

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Ticker: UIC Security ID: V93768105
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.03 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 414,250 for the Year Ended Dec. 31, 2007(2006: SGD 383,875) | For | For | Management |
| 4a | Reelect Gn Hiang Meng as Director | For | Against | Management |
| 4b | Reelect Pang Cheng Lian as Director | For | Against | Management |
| 4c | Reelect Wee Ee Lim as Director | For | Against | Management |
| 5 | Reelect Antonio L. Go as Director | For | Against | Management |
| 6a | Reelect Wee Cho Yaw as Director | For | Against | Management |
| 6b | Reelect John Gokongwei, Jr. as Director | For | Against | Management |
| 6c | Reelect Gabriel C. Singson as Director | For | Against | Management |
| 6d | Reelect Tan Boon Teik as Director | For | Against | Management |
| 6e | Reelect Hwang Soo Jin as Director | For | Against | Management |
| 7 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8a | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8b | Approve Issuance of Shares and Grant of Options Pursuant to the United Industrial Corporation Limited Share Option Scheme | For | For | Management |
| 9 | Other Business (Voting) | For | Against | Management |

URBAN CORP.

Ticker: 8868 Security ID: J9442L100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------|---------|-----------|------------|
| 1.1 | Elect Director | For | For | Management |
| 1.2 | Elect Director | For | For | Management |
| 1.3 | Elect Director | For | For | Management |
| 1.4 | Elect Director | For | For | Management |
| 1.5 | Elect Director | For | For | Management |
| 1.6 | Elect Director | For | For | Management |
| 1.7 | Elect Director | For | For | Management |
| 1.8 | Elect Director | For | For | Management |
| 1.9 | Elect Director | For | For | Management |
| 1.10 | Elect Director | For | For | Management |

VALAD PROPERTY GROUP

Ticker: VPG Security ID: Q93426106
 Meeting Date: OCT 31, 2007 Meeting Type: Annual/Special
 Record Date: OCT 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|-----|-----|------------|
| 1 | Approve Remuneration Report for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Elect Stephen Day as Director | For | For | Management |
| 3 | Elect Andrew Martin as Director | For | For | Management |
| 4 | Elect Kevin McCabe as Director | For | For | Management |
| 5 | Elect Ian Robertson as Director | For | For | Management |
| 6 | Ratify Past Issuance of 72.89 Million Stapled Securities at A\$1.92 Each to Certain Vendors of Interest in the Scarborough Group Made on July 30, 2007 | For | For | Management |
| 7 | Ratify Past Issuance of 355,000 Stapled Securities at A\$1.92 Each to Certain Employees Made on Sept 13, 2007 | For | For | Management |
| 8 | Approve Grant of Options and Performance Rights to Stephen Day, Executive Chairman, Under the Valad Long Term Incentive Plan | For | For | Management |
| 9 | Approve Grant of Options and Performance Rights to Peter Hurley, Executive Director, Under the Valad Long Term Incentive Plan | For | For | Management |

VASTNED OFFICES INDUSTRIAL NV

Ticker: Security ID: N9411C102
Meeting Date: APR 8, 2008 Meeting Type: Annual
Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Discuss Minutes of Previous Meeting | None | None | Management |
| 3 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 4 | Approve Financial Statements and Statutory Reports of Fiscal Year 2007 | For | For | Management |
| 5 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 6 | Approve Dividends of EUR 1.71 Per Share | For | For | Management |
| 7 | Approve Discharge of Management Board | For | For | Management |
| 8 | Approve Discharge of Supervisory Board | For | For | Management |
| 9 | Receive Explanation on Remuneration Report for 2007 | None | None | Management |
| 10 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | For | Management |
| 11 | Approve Remuneration of Supervisory Board | For | For | Management |
| 12 | Amend Articles | For | For | Management |
| 13 | Reelect R.J. Jacobson to Supervisory Board | For | For | Management |
| 14 | Allow Questions | None | None | Management |
| 15 | Close Meeting | None | None | Management |

VASTNED RETAIL NV

Ticker: Security ID: N91784103
Meeting Date: APR 8, 2008 Meeting Type: Annual

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Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting and Announcements | None | None | Management |
| 2 | Discuss Minutes of Previous Meeting | None | None | Management |
| 3 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 4 | Approve Financial Statements and Statutory Reports of Fiscal Year 2007 | For | For | Management |
| 5 | Receive Information on Existing Offer | None | None | Management |
| 6 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 7 | Approve Dividends of EUR 3.85 Per Share | For | For | Management |
| 8a | Approve Discharge of R.A. van Gerrevink from the Management Board | For | For | Management |
| 8b | Approve Discharge of T.M. de Witte from the Management Board | For | For | Management |
| 8c | Approve Discharge of J. Pars from the Management Board | For | For | Management |
| 9a | Approve Discharge of W.J. Kolff from the Supervisory Board | For | For | Management |
| 9b | Approve Discharge of N.J. Westdijk from the Supervisory Board | For | For | Management |
| 9c | Approve Discharge of P.M. Verboom from the Supervisory Board | For | For | Management |
| 9d | Approve Discharge of J.B.J.M. Hunfeld from the Supervisory Board | For | For | Management |
| 10 | Receive Explanation on Remuneration Report for 2007 | None | None | Management |
| 11 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | For | Management |
| 12 | Reelect P.M. Verboom to Supervisory Board | For | For | Management |
| 13 | Allow Questions | None | None | Management |
| 14 | Close Meeting | None | None | Management |

WESTFIELD GROUP

Ticker: WDC Security ID: Q97062105
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAY 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Approve Remuneration Report for the Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Elect Frank P. Lowy AC as Director | For | For | Management |
| 4 | Elect David H. Lowy AM as Director | For | For | Management |
| 5 | Elect David M. Gonski AC as Director | For | For | Management |
| 6 | Elect Judith Sloan as Director | For | For | Management |
| 7 | Elect John McFarlane as Director | For | For | Management |
| 8 | Approve Increase in Remuneration of Directors by A\$700,000 from A\$1.8 Million to A\$2.5 Million per Annum | For | For | Management |

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WHARF (HOLDINGS) LTD.

Ticker: 4 Security ID: Y9551M108
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: MAY 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Paul M. P. Chan as Director | For | For | Management |
| 3b | Reelect Edward K. Y. Chen as Director | For | Against | Management |
| 3c | Reelect Raymond K. F. Ch'ien as Director | For | Against | Management |
| 3d | Reelect Vincent K. Fang as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Remuneration of Directors and Audit Committee | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

WHEELLOCK & CO. LTD.

Ticker: 20 Security ID: Y9553V106
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect B. M. Chang as Director | For | Against | Management |
| 3b | Reelect Gonzaga W. J. Li as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

WHEELLOCK PROPERTIES (SINGAPORE) LIMITED (FRMLY MARCO POLO DE

Ticker: WP Security ID: Y95738111
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|---|-----|-----|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.06 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 154,500 for the Year Ended Dec. 31, 2007 (2006: SGD 201,480) | For | For | Management |
| 4 | Reelect Peter Kwong Ching Woo as Director | For | For | Management |
| 5 | Reelect Paul Yiu Cheung Tsui as Director | For | For | Management |
| 6 | Reelect Greg Fook Hin Seow as Director | For | For | Management |
| 7 | Reelect Richard Edward Hale as Director | For | For | Management |
| 8 | Reelect Tan Keong Choon as Director | For | For | Management |
| 9 | Reelect Tan Swan Jeng as Director | For | For | Management |
| 10 | Reelect Frank Yung-Cheng Yung as Director | For | For | Management |
| 11 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 12 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 13 | Authorize Share Repurchase Program | For | For | Management |

WIHLBORGS FASTIGHETER AB (FORMERLY WIHLBORGS SYD AB)

Ticker: WIHL Security ID: W9899S108
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 3 | Prepare and Approve List of Shareholders | For | Did Not Vote | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | Did Not Vote | Management |
| 5 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 7 | Receive President's Report | None | Did Not Vote | Management |
| 8 | Receive Financial Statements and Statutory Reports | None | Did Not Vote | Management |
| 9a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 6.25 per Share | For | Did Not Vote | Management |
| 9c | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 9d | Determine Record Date for Dividends | For | Did Not Vote | Management |
| 10 | Determine Number of Members (7) and Deputy Members (0) of Board; Determine Number of Auditors | For | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of SEK 820,000; Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 12 | Reelect Kerstin Fredriksson, Anders Jarl, Sara Karlsson, Helen Olausson, Erik | For | Did Not Vote | Management |

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| | | | | |
|----|---|------|-----------------|------------|
| | Paulsson (Chair), Tommy Qvarfort, and
Johan Qviberg as Directors | | | |
| 13 | Ratify Deloitte as Auditors | For | Did Not
Vote | Management |
| 14 | Approve Principles for Election of
Members of Nominating Committee | For | Did Not
Vote | Management |
| 15 | Approve Remuneration Policy And Other
Terms of Employment For Executive
Management | For | Did Not
Vote | Management |
| 16 | Authorize Repurchase of Up to Ten Percent
of Issued Share Capital and Reissuance of
Repurchased Shares | For | Did Not
Vote | Management |
| 17 | Approve Creation of Pool of Capital
without Preemptive Rights Corresponding
to 10 Percent of Issued Share Capital | For | Did Not
Vote | Management |
| 18 | Other Business (Non-Voting) | None | Did Not
Vote | Management |
| 19 | Close Meeting | None | Did Not
Vote | Management |

WING TAI HOLDINGS

Ticker: WINGT Security ID: V97973107
 Meeting Date: OCT 30, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors'
and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD
0.03 Per Share, Special Dividend of SGD
0.05 Per Share and Special Rights
Dividend of SGD 0.25 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 321,258
for the Year Ended June 30, 2007 (2006:
SGD 260,500) | For | For | Management |
| 4 | Reelect Lee Kim Wah as Director | For | For | Management |
| 5 | Reelect Loh Soo Eng as Director | For | For | Management |
| 6 | Reelect Paul Tong Hon To as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers as
Auditors and Authorize Board to Fix Their
Remuneration | For | For | Management |
| 8 | Reelect Phua Bah Lee as Director | For | For | Management |
| 9 | Reelect Lee Han Yang as Director | For | For | Management |
| 10 | Approve Issuance of Shares without
Preemptive Rights | For | For | Management |
| 11 | Approve Issuance of Shares and Grant of
Options Pursuant to the Wing Tai Holdings
(2001) Share Option Scheme | For | Against | Management |

WING TAI HOLDINGS

Ticker: WINGT Security ID: V97973107
 Meeting Date: OCT 30, 2007 Meeting Type: Special
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

WORKSPACE GROUP PLC

Ticker: WKP Security ID: G5595E102
 Meeting Date: APR 23, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Workspace Group plc Long-Term Equity Incentive Plan 2008 | For | For | Management |

===== WISDOMTREE EMERGING MARKETS HIGH-YIELDING EQUITY FUND =====

ACER INC.

Ticker: 2353 Security ID: Y0004E108
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect J.T. Wang with ID No. N100617427 as Director | For | For | Management |
| 1.2 | Elect Stan Shih with ID No. N100407449 as Director | For | For | Management |
| 1.3 | Elect Gianfranco Lanci with ID No. Y401054 as Director | For | For | Management |
| 1.4 | Elect Walter Deppeler with ID No. F1486368 as Director | For | For | Management |
| 1.5 | Elect Hsin-I Lin with ID No. D100805018 as Director | For | For | Management |
| 1.6 | Elect a Representative of Hung Rouan Investment Corp. with ID No. 12505363 as Director | For | For | Management |
| 1.7 | Elect Philip Peng, a Representative of Smart Capital Corp. with ID No. 27368182 as Director | For | For | Management |
| 1.8 | Elect Carolyn Yeh with ID No. A202395907 as Supervisor | For | For | Management |
| 1.9 | Elect George Huang with ID No. A101313365 as Supervisor | For | For | Management |
| 2 | Accept 2007 Business Report and Financial Statements | For | For | Management |
| 3 | Approve 2007 Profit Distribution Plan | For | For | Management |
| 4 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 5 | Approve Merger Agreement | For | For | Management |
| 6 | Amend Articles of Association | For | For | Management |
| 7 | Approve Employee Stock Option Plan | For | For | Management |
| 8 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 9 | Amend Foreign Exchange Risk Management Policy and Guidelines | For | For | Management |
| 10 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

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ADANA CIMENTO

Ticker: Security ID: M01775101
Meeting Date: MAR 31, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Receive Statutory Reports | None | None | Management |
| 4 | Receive External Audit Report | None | None | Management |
| 5 | Accept Financial Statements | For | For | Management |
| 6 | Ratify Changes to the Board of Directors and Internal Auditors | For | For | Management |
| 7 | Approve Discharge of Directors and Internal Auditors | For | For | Management |
| 8 | Approve Allocation of Income and Receive Information on Profit Distribution Policy | For | For | Management |
| 9 | Elect Directors and Approve Director Remuneration | For | For | Management |
| 10 | Appoint Internal Auditors and Approve Their Remuneration | For | For | Management |
| 11 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose | For | For | Management |
| 12 | Ratify External Auditors | For | For | Management |
| 13 | Receive Information on Charitable Donations | None | None | Management |
| 14 | Close Meeting | None | None | Management |

ADVANCED INFO SERVICE PCL

Ticker: ADVANC Security ID: Y0014U183
Meeting Date: APR 10, 2008 Meeting Type: Annual
Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Open Meeting | For | For | Management |
| 2 | Approve Minutes of Previous AGM | For | For | Management |
| 3 | Approve 2007 Operating Results | For | For | Management |
| 4 | Accept Financial Statements | For | For | Management |
| 5 | Authorize Issuance of Debentures Not Exceeding THB 14 Billion | For | For | Management |
| 6 | Approve Dividend Payment of THB 6.30 Per Share | For | For | Management |
| 7.1.1 | Reelect Paiboon Limpaphayom as Director | For | For | Management |
| 7.1.2 | Reelect Vasukree Klapairee as Director | For | For | Management |
| 7.1.3 | Reelect Vikrom Sriprataks as Director | For | For | Management |
| 7.1.4 | Reelect Hubert Ng Ching-Wah as Director | For | For | Management |
| 7.2 | Approve Somprasong Boonyachai, Vikrom Sriprataks and Suphadej Poonpipat as Three Directors Who Have Signing Authority | For | For | Management |
| 8 | Approve Remuneration of Directors | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 9 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Allotment of 1.3 Million Additional Ordinary Shares at THB 1.00 Each Reserved for the Exercise of Rights Pursuant to the ESOP Warrants | For | Against | Management |
| 11 | Other Business | For | Against | Management |

ADVANTECH CO. LTD.

Ticker: 2395 Security ID: Y0017P108
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Amend Procedures Governing the Transfer of Treasury Shares to Employees | For | For | Management |
| 6 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 8 | Other Business | For | Against | Management |

AES TIETE SA

Ticker: GETI3 Security ID: P4991B119
 Meeting Date: SEP 28, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Consider Acquisition of AES Tiete Participacoes SA | For | Did Not Vote | Management |
| 2 | Approve Acquisition Protocol of AES Tiete Participacoes SA | For | Did Not Vote | Management |
| 3 | Designate Ernst & Young to Evaluate the Assets of AES Tiete Participacoes SA | For | Did Not Vote | Management |
| 4 | Approve Ernst & Young's Asset Assessment | For | Did Not Vote | Management |

AES TIETE SA

Ticker: GETI3 Security ID: P4991B119
 Meeting Date: NOV 21, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Capital Increase via Subsidiary | For | For | Management |

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AES Minas PCH Ltda in Accordance with
Article 13 of Bylaws

AES TIETE SA

Ticker: GETI3 Security ID: P4991B119
Meeting Date: FEB 26, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 250:1 Reverse Stock Split | For | For | Management |
| 2 | Amend Company Bylaws to Reflect Reverse Stock Split and to Change in Name from Brasiliana Energia SA to Companhia Brasiliana de Energia | For | For | Management |
| 3 | Approve Increase in Authorized Capital of AES Rio PCH Ltda (Organization Controlled by AES Tiete SA), in Accordance to Subsection I of Article 13 of Company Bylaws | For | For | Management |
| 4 | Consolidate Articles | For | For | Management |

AES TIETE SA

Ticker: GETI3 Security ID: P4991B119
Meeting Date: APR 23, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2 | Elect Directors (Bundled) | For | For | Management |
| 3 | Approve Remuneration of Executive Officers and Non-Executive Directors | For | For | Management |

AFRICAN BANK INVESTMENTS (FORMERLY THETA GROUP)

Ticker: ABL Security ID: S01035112
Meeting Date: OCT 15, 2007 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition of Ellerine Holdings Ltd. | For | For | Management |
| 2 | Place Authorized But Unissued Shares under Control of Directors for the Purpose of a BEE Transaction | For | For | Management |

AFRICAN BANK INVESTMENTS (FORMERLY THETA GROUP)

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Ticker: ABL Security ID: S01035112
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Reelect Gordon Schachat as Director | For | For | Management |
| 1.2 | Reelect Mutle Constantine Mogase as Director | For | For | Management |
| 1.3 | Reelect Nicholas Adams as Director | For | For | Management |
| 1.4 | Reelect Mpho Elizabeth Kolekile Nkeli as Director | For | For | Management |
| 1.5 | Reelect Farring Woollam as Director | For | For | Management |
| 2 | Reelect Deloitte & Touche as Auditors | For | For | Management |
| 3 | Approve Grant Loans to Certain Employees | For | For | Management |
| 4 | Authorize Repurchase of up to 3 Percent of Issued Share Capital | For | For | Management |

AFRICAN OXYGEN LTD.

Ticker: Security ID: S01540129
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Dec. 31, 2007 | For | For | Management |
| 2.1 | Reelect TN Kruger as Director Appointed During the Year | For | For | Management |
| 2.2 | Reelect A Walkins as Director Appointed During the Year | For | For | Management |
| 2.3 | Reelect J Norwicki as Director Appointed During the Year | For | For | Management |
| 2.4 | Reelect M Malebye as Director Appointed During the Year | For | For | Management |
| 2.5 | Reelect K Oliver as Director Appointed During the Year | For | For | Management |
| 2.6 | Reelect D Lawrence as Director | For | For | Management |
| 2.7 | Reelect S Pityana as Director | For | Against | Management |
| 3 | Ratify KPMG, Inc. as Auditors | For | For | Management |
| 4 | Approve Remuneration of Directors for 2007 | For | For | Management |
| 5 | Approve Increase in Remuneration of Directors for 2008 | For | For | Management |
| 6 | Place Authorized But Unissued Shares under Control of Directors | For | For | Management |
| 7 | Approve Issuance of Shares without Preemptive Rights up to a Maximum of 15 Percent of Issued Capital | For | For | Management |
| 8 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |

AIRPORTS OF THAILAND PUBLIC CO LTD

Ticker: AOT Security ID: Y0028Q111
 Meeting Date: JAN 25, 2008 Meeting Type: Annual
 Record Date: JAN 4, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous Annual General Meeting | For | For | Management |
| 2 | Acknowledge 2007 Operating Results | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Payment of Dividend of Baht 0.40 Per Share | For | For | Management |
| 5 | Elect Kampree Kaochareern, Thaworn Phanichpan, Suphoth Sublom, Nontaphon Nimsomboon, and Maitree Srinarawat as Directors | For | For | Management |
| 6 | Approve Annual Remuneration, Meeting Allowance, and Bonus Payment of Directors | For | For | Management |
| 7 | Approve Office of the Auditor General as Auditors and Fix Their Remuneration | For | For | Management |
| 8 | Amend Articles of Association Re: Additional Sub-Committees | For | For | Management |
| 9 | Other Business | For | For | Management |

AIRPORTS OF THAILAND PUBLIC CO LTD

Ticker: AOT Security ID: Y0028Q111
 Meeting Date: MAR 14, 2008 Meeting Type: Special
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | For | For | Management |
| 2 | Approve Minutes of Previous AGM Dated Jan. 25, 2008 | For | For | Management |
| 3 | Elect Directors | For | For | Management |
| 4 | Other Business | For | Against | Management |

AKCANSA CIMENTO SA

Ticker: AKCNS Security ID: M03343122
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Receive Statutory Reports | None | None | Management |
| 4 | Receive Information on Charitable Donations | None | None | Management |
| 5 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 6 | Approve Discharge of Directors and Internal Auditors | For | For | Management |
| 7 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 8 | Appoint Internal Auditors and Approve Their Remuneration | For | For | Management |
| 9 | Ratify External Auditors | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 10 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose | For | For | Management |
|----|--|-----|-----|------------|

AKSIGORTA AS

Ticker: AKGRT Security ID: M0376Z104

Meeting Date: MAR 31, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Receive Statutory Reports | None | None | Management |
| 4 | Receive Information on Charitable Donations | None | None | Management |
| 5 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 6 | Approve Discharge of Directors and Auditors | For | For | Management |
| 7 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 8 | Elect Directors and Internal Auditors | For | For | Management |
| 9 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose | For | For | Management |

ALLIED TECHNOLOGIES LTD.

Ticker: ALT Security ID: S02200111

Meeting Date: DEC 3, 2007 Meeting Type: Court

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of Altech by Altron | For | For | Management |

ALTEK CORP

Ticker: 3059 Security ID: Y0094P104

Meeting Date: JUN 13, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Elect Directors | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 5 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
|---|--|-----|-----|------------|

ANGANG STEEL COMPANY LIMITED

Ticker: 347 Security ID: Y0132D105
 Meeting Date: DEC 28, 2007 Meeting Type: Special
 Record Date: NOV 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2007 Supply of Materials and Services Agreement and Relevant Monetary Caps of 2008 and 2009 | For | Against | Management |
| 2 | Approve Revision of 2007 Annual Caps of the Support Services | For | Against | Management |
| 3 | Approve Revision of 2007 Annual Caps of the Financial Services | For | Against | Management |
| 4 | Elect Wen Baoman as Member of Supervisory Committee | For | For | Management |

ANGANG STEEL COMPANY LIMITED

Ticker: 347 Security ID: Y0132D105
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors | For | For | Management |
| 2 | Accept Report of the Supervisory Committee | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Profit Distribution Proposal for the Year Ended Dec. 31, 2007 | For | For | Management |
| 5 | Approve Remuneration of Directors and Senior Management | For | For | Management |
| 6 | Approve Remuneration of Supervisors | For | For | Management |
| 7 | Approve Zhong Rui Yue Hua Certified Public Accountants and Zhong Rui Yue Hua Hong Kong (Nelson Wheeler) Certified Public Accountants as the Overseas and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration | For | For | Management |

ANGLO PLATINUM LTD (FRMLY ANGLO AMERICAN PLATINUM CORP. LTD.)

Ticker: AMS Security ID: S9122P108
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Dec. 31, 2007 | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 2.1 | Reelect CB Carroll as Director | For | For | Management |
| 2.2 | Reelect RJ King as Director | For | For | Management |
| 2.3 | Reelect R Medori as Director | For | For | Management |
| 2.4 | Reelect MV Moosa as Director | For | For | Management |
| 2.5 | Reelect AE Redman as Director | For | For | Management |
| 2.6 | Reelect SEN Sebotsa as Director | For | For | Management |
| 2.7 | Reelect DG Wanblad as Director | For | For | Management |
| 3 | Ratify Deloitte & Touche as Auditors | For | For | Management |
| 4 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |
| 5.1 | Place Authorized But Unissued Shares under Control of Directors | For | For | Management |
| 5.2 | Approve Remuneration of Directors | For | For | Management |
| 5.3 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ANGLO PLATINUM LTD (FRMLY ANGLO AMERICAN PLATINUM CORP. LTD.)

Ticker: AMS Security ID: S9122P108
 Meeting Date: MAR 31, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize the Creation of 1.5 Million New Class A Shares | For | For | Management |
| 2 | Amend Articles of Association Re: Rights and Conditions of Class A Shares | For | For | Management |
| 3 | Authorize Directed Share Repurchase Program for Class A Shares | For | For | Management |
| 4 | Approve Employee Participation Scheme | For | For | Management |
| 5 | Approve Issuance of Shares of 504,260 A1 Shares; 504,260 A2 Shares; 504,260 A3 Shares; and 1 Million Shares for Cash without Preemptive Rights | For | For | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ANHUI EXPRESSWAY CO LTD

Ticker: Security ID: Y01374100
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Working Report of the Board of Directors | For | For | Management |
| 2 | Accept Working Report of the Supervisory Committee | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Profit Distribution Plan | For | For | Management |
| 5 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Amend Articles Re: Scope of Company's Operations; and Employment and Remuneration of Honorary Chairman and | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Senior Consultant | | | |
| 7 | Approve Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights | For | Against | Management |
| 8a | Elect Wang Shui as Director | For | For | Management |
| 8b | Elect Li Yungui as Director | For | For | Management |
| 8c | Elect Tu Xiaobei as Director | For | For | Management |
| 8d | Elect Li Junjie as Director | For | For | Management |
| 8e | Elect Liu Xianfu as Director | For | For | Management |
| 8f | Elect Meng Jie as Director | For | For | Management |
| 8g | Elect Leung Man Kit as Director | For | For | Management |
| 8h | Elect Li Mei as Director | For | For | Management |
| 8i | Elect Guo Shan as Director | For | For | Management |
| 9a | Elect Li Huaijie as Member of Supervisory
Committee | For | For | Management |
| 9b | Elect Dong Zhi as Member of Supervisory
Committee | For | For | Management |
| 10 | Approve Remuneration of Directors and
Supervisors | For | For | Management |

ARCELIK

Ticker: ARCLK Security ID: M1490L104
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Accept Financial Statements and Receive
Statutory Reports | For | For | Management |
| 3 | Approve Discharge of Directors and
Internal Auditors | For | For | Management |
| 4 | Receive Information on Profit
Distribution Policy | None | None | Management |
| 5 | Approve Allocation of Income | For | For | Management |
| 6 | Elect Directors | For | For | Management |
| 7 | Appoint Internal Auditors | For | For | Management |
| 8 | Approve Remuneration of Directors and
Internal Auditors | For | For | Management |
| 9 | Receive Information on Charitable
Donations | None | None | Management |
| 10 | Amend Articles: Capital Related | For | Against | Management |
| 11 | Ratify External Auditors | For | For | Management |
| 12 | Approve Advance Payment of Dividends | For | For | Management |
| 13 | Grant Permission for Board Members to
Engage in Commercial Transactions with
Company and Be Involved in Companies with
Similar Corporate Purpose | For | For | Management |
| 14 | Authorize Presiding Council to Sign
Minutes of Meeting | For | For | Management |
| 15 | Close Meeting | None | None | Management |

AROMATICS (THAILAND) PUBLIC COMPANY LIMITED

Ticker: Security ID: Y0204W130
 Meeting Date: DEC 26, 2007 Meeting Type: Special

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Record Date: DEC 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Acknowledge Progress of the Amalgamation | For | For | Management |
| 2 | Change Company Name to PTT Aromatics and Refining Public Co Ltd (PTTAR) | For | For | Management |
| 3 | Approve Business Objectives of PTTAR | For | For | Management |
| 4 | Approve Registered Share Capital, Number of Shares, Par Value and Paid-Up Capital of PTTAR | For | For | Management |
| 5 | Approve Allocation of Shares of PTTAR | For | For | Management |
| 6 | Approve Memorandum of Association of PTTAR | For | Against | Management |
| 7 | Approve Articles of Association of PTTAR | For | Against | Management |
| 8 | Elect Directors | For | For | Management |
| 9 | Approve KPMG Phoomchai Audit Ltd as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Compensation Bonus of Directors of the Company and Rayong Refining Public Co Ltd | For | Against | Management |

ASIA PLUS SECURITIES PCL (FRMLY ABN AMRO ASIA SECURITIES)

Ticker: Security ID: Y0371W111
 Meeting Date: APR 1, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2007 Operation Report | For | For | Management |
| 3 | Accept Financial Statements | For | For | Management |
| 4 | Approve Final Dividend of THB 0.12 Per Share | For | For | Management |
| 5 | Elect Chali Sophonpanich, Kongkiat Opaswongkarn, Patchara Surajaras, and Michael David Roberts as Directors | For | For | Management |
| 6 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Establishment of Asia Plus Advisory Co Ltd as a Subsidiary Company | For | For | Management |
| 8 | Authorize Issuance of Debentures Not Exceeding THB 1 Billion | For | For | Management |
| 9 | Other Business | For | Against | Management |

ASTRAL FOODS LIMITED

Ticker: ARL Security ID: S0752H102
 Meeting Date: FEB 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Sept. 30, 2007 | For | For | Management |
| 2a | Reelect T Eloff as Director | For | For | Management |
| 2b | Reelect N Tsengwa as Director | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 3a | Reelect JL van den Berg as Director | For | For | Management |
| 3b | Reelect MA Kingston as Director | For | For | Management |
| 3c | Reelect CE Schutte as Director | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Approve Issuance of Shares Pursuant to the Share Option Scheme | For | Against | Management |
| 6 | Place Authorized But Unissued Shares under Control of Directors | For | For | Management |
| 7 | Approve Issuance of Shares without Preemptive Rights up to a Maximum of 15 Percent of Issued Capital | For | For | Management |
| 8 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |

BANCO DE CHILE

Ticker: CHILE Security ID: P0939W108
Meeting Date: DEC 27, 2007 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Merger by Absorption of Citibank Chile into Banco de Chile | For | For | Management |
| 1.1 | Resolve on Conditions Established by Governing Council of the Bank and Inform the Superintendency of Banks and Financial Institutions Re: Treatment of Subordinated Obligations | For | For | Management |
| 1.2 | Approve Merger Balance Sheet of Banco de Chile and Citibank Chile as of Dec. 31, 2006 | For | For | Management |
| 1.3 | Approve Exchange Terms in which Citibank Chile will obtain 10.497 Percent and Banco de Chile 89.503 Percent of the Combined Entity, Respectively | For | For | Management |
| 1.4 | Approve Increase in Capital in the Amount of 15.2 Million UF (Unidad de Fomento) | For | For | Management |
| 1.5 | Approve Effective date of Merger as of Jan. 1, 2008 | For | For | Management |
| 2 | Amend Bylaws | For | For | Management |
| 2.1 | Amend Article 5 to Reflect New Capital | For | For | Management |
| 2.2 | Amend Article 8 in the Event of Vacancy of Principal and Alternate Directors | For | For | Management |
| 2.3 | Amend Article 10 Re: Convening and Holding Extraordinary Board Meetings | For | For | Management |
| 2.4 | Amend Article 15 Re: Policy on Replacement of the Chairman of the Board | For | For | Management |
| 2.5 | Amend Article 19 Re: Policy on Election of Board Members | For | For | Management |
| 2.6 | Supress Transitory Articles no Longer Valid or Applicable on the Date of the Meeting | For | For | Management |
| 2.7 | Establishing New Transitory Article(s) that Approve the Merger by Absorption of Citibank Chile | For | For | Management |
| 2.8 | Establishing New Transitory Article(s) Determining the Way of Contributing and Paying for the New Capital of the Bank and the Issuance of New Shares | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Denominated 'Banco de Chile-S' | | | |
| 3 | Consolidate Amendments to Bylaws | For | For | Management |
| 4 | Approve All Agreements Related to the Completion of the Merger | For | For | Management |
| 5 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANCO DE CHILE

Ticker: CHILE Security ID: P0939W108
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports of Banco de Chile for the Year Ended December 31, 2007 | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports of Citibank Chile for the Year Ended December 31, 2007 | For | For | Management |
| 3 | Approve the Dividend of Banco de Chile of CLP 3.37 Per Share or CLP 3.34 in the Event that the Capital Increase is Completed | For | For | Management |
| 4 | Approve the Dividend of Citibank Chile of CLP 2.63 Per Share | For | For | Management |
| 5 | Elect Directors (Bundled) | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve Remuneration and Budget of Directors Committee and Audit Committee | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |
| 9 | Accept Directors Committee and Audit Committee Reports | For | For | Management |
| 10 | Approve Special Auditors' Report Regarding Related-Party Transactions Pursuant to Article 44 of Law of Corporations | None | For | Management |
| 11 | Other Business (Voting) | For | Against | Management |

BANCO SANTANDER CHILE (FRMRL. BANCO SANTIAGO)

Ticker: BSAN Security ID: P1506A107
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-07 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CLP 1.07 Per Share | For | For | Management |
| 3 | Approve External Auditors | For | For | Management |
| 4 | Elect Directors (Bundled) | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Approve Directors' Committee (Audit Committee) Report and Approve Its Budget | For | For | Management |

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| | | | | |
|---|--|------|---------|------------|
| | for 2007 | | | |
| 7 | Receive Special Auditors' Report
Regarding Related-Party Transactions | None | None | Management |
| 8 | Other Business (Voting) | For | Against | Management |

BANGKOK EXPRESSWAY PCL

Ticker: BECL Security ID: Y0607D119
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2007 Operational Results | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of THB 1.10 Per Share | For | For | Management |
| 5.1 | Reelect Virabongsa Ramangkura as Director | For | For | Management |
| 5.2 | Reelect Sintop Sirisingha as Director | For | For | Management |
| 5.3 | Reelect Plew Trivisvavet as Director | For | For | Management |
| 5.4 | Reelect Kanok Wongtrangan as Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve Ernst & Young Office Ltd Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Other Business | For | Against | Management |

BANK HAPOALIM B.M.

Ticker: POLI Security ID: M1586M115
 Meeting Date: MAR 20, 2008 Meeting Type: Annual
 Record Date: FEB 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Discuss Financial Statements For Year 2006 | None | None | Management |
| 2.1 | Reappoint Oded Sarig as Director | For | For | Management |
| 2.2 | Reappoint Mali Baron as External Director | For | For | Management |
| 2.3 | Reappoint Leslie Littner as External Director | For | For | Management |
| 2.4 | Reappoint Nir Ziklinski as Director | For | For | Management |
| 2.5 | Reappoint Ronen Israel as Director | For | For | Management |
| 3 | Approve Remuneration of Directors | For | For | Management |
| 3.1 | Approve Remuneration of Efrat Peled and Nir Ziklinski | For | For | Management |
| 3.1a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |
| 4 | Approve Director/Officer Liability and Indemnification Agreements | For | For | Management |
| 4.1 | Approve Director/Officer Liability and Indemnification Agreements of Efrat Peled and Nir Ziklinski | For | For | Management |
| 4.1a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |
| 5.1 | Approve Director/Officer Liability and | For | For | Management |

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|------|---|------|---------|------------|
| | Indemnification Insurance | | | |
| 5.1a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |
| 5.2 | Approve Extension of Director/Officer Liability and Indemnification Insurance | For | For | Management |
| 5.2a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |
| 6 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Employment Agreement of Board Chairman Including Grant of Options | For | For | Management |

BANK LEUMI LE-ISRAEL BM

Ticker: LUMI Security ID: M16043107
 Meeting Date: JAN 17, 2008 Meeting Type: Special
 Record Date: DEC 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Director/Officer Liability and Indemnification Insurance | For | For | Management |
| 2 | Amend Employment Agreement of Board Chairman | For | For | Management |
| 3 | Elect Israel Gilead as External Director | For | For | Management |
| 3a | Indicate If You Are a Controlling Shareholder | None | Against | Management |
| 4 | Approve Compensation of Directors and External Directors | For | For | Management |
| 5 | Approve Dividend | For | For | Management |

BANK LEUMI LE-ISRAEL BM

Ticker: LUMI Security ID: M16043107
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: MAY 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Amend Articles: Authorization to Allot Shares | For | For | Management |
| 5 | Approve Bonus Payment of Board Chairman | For | For | Management |
| 6a | Elect Rami Avraham Guzman as Director | For | For | Management |
| 6b | Elect Jacob Mashaal as Director | For | For | Management |
| 6c | Elect Zvi Koren as Director | For | For | Management |
| 6d | Elect Miriyam Katz as Director | For | For | Management |
| 7 | Approve Director/Officer Liability and Indemnification Insurance | For | For | Management |
| 8 | Approve Disclosure of Holding Positions and Officers | For | For | Management |

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BANK MILLENNIUM SA (FRMLY BANK MILLENNIUM SPOLKA AKCYJNA)

Ticker: MIL Security ID: X05407105
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Information on Voting Procedures | None | None | Management |
| 3 | Elect Meeting Chairman | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Elect Members of Vote Counting Commission | For | For | Management |
| 7 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Consolidated Financial Statements | For | For | Management |
| 9.1 | Approve Discharge of Management Board | For | For | Management |
| 9.2 | Approve Discharge of Supervisory Board | For | For | Management |
| 10 | Approve Allocation of Income for Fiscal 2007 and Dividends of PLN 161.3 Million in Aggregate | For | For | Management |
| 11 | Approve Changes to Composition of Supervisory Board | For | For | Management |
| 12 | Close Meeting | None | None | Management |

BANK OF THE PHILIPPINE ISLANDS

Ticker: BPI Security ID: Y0967S169
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Call to Order | None | None | Management |
| 2 | Certification of Notice | None | None | Management |
| 3 | Determination and Declaration of a Quorum | None | None | Management |
| 4 | Approve Minutes of Annual Shareholder Meeting on March 29, 2007 | For | For | Management |
| 5 | Reading of Annual Report and Approval of the Bank's Statement of Condition as of Dec. 31, 2007 Incorporated in the Annual Report | For | For | Management |
| 6 | Approval and Confirmation of All Acts During the Past Year of the Board of Directors, Executive Committee, and All Other Board and Management Committees and Officers of BPI | For | For | Management |
| 7 | Elect Directors | For | For | Management |
| 8 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Amendment of Article VII of the Bank's Articles of Incorporation to Increase the Bank's Authorized Capital Stock | For | For | Management |
| 10 | Declare Stock Dividend | For | For | Management |
| 11 | Approve Remuneration of Directors | For | Against | Management |

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BANPU PUBLIC COMPANY LTD.

Ticker: BANPU Security ID: Y0697Z103
 Meeting Date: APR 4, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|--------------|------------|
| 1 | Approve Minutes of Previous AGM | For | Did Not Vote | Management |
| 2 | Accept Company's 2007 Performance | For | Did Not Vote | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 4 | Approve Allocation of Income | For | Did Not Vote | Management |
| 5.1a | Reelect Montri Mongkolswat as Director | For | Did Not Vote | Management |
| 5.1b | Reelect Rutt Phanijphan as Director | For | Did Not Vote | Management |
| 5.1c | Reelect Chanin Vongkusolkit as Director | For | Did Not Vote | Management |
| 5.1d | Reelect Metee Auapinyakul Director | For | Did Not Vote | Management |
| 5.2 | Elect Krirk-Krai Jirapaet as New Director | For | Did Not Vote | Management |
| 5.3 | Approve Remuneration of Directors | For | Did Not Vote | Management |
| 6 | Approve PricewaterhouseCoopers ABAS as Auditors and Authorize Board to Fix Their Remuneration | For | Did Not Vote | Management |
| 7 | Other Business | For | Did Not Vote | Management |

BANPU PUBLIC COMPANY LTD.

Ticker: BANPU Security ID: Y0697Z111
 Meeting Date: APR 4, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept Company's 2007 Performance | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5.1a | Reelect Montri Mongkolswat as Director | For | For | Management |
| 5.1b | Reelect Rutt Phanijphan as Director | For | For | Management |
| 5.1c | Reelect Chanin Vongkusolkit as Director | For | For | Management |
| 5.1d | Reelect Metee Auapinyakul Director | For | For | Management |
| 5.2 | Elect Krirk-Krai Jirapaet as New Director | For | For | Management |
| 5.3 | Approve Remuneration of Directors | For | For | Management |
| 6 | Approve PricewaterhouseCoopers ABAS as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Other Business | For | Against | Management |

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BATU KAWAN BERHAD

Ticker: Security ID: Y07476107
 Meeting Date: FEB 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2007 | For | For | Management |
| 2 | Approve Final Dividend for the Financial Year Ended Sept. 30, 2007 | For | For | Management |
| 3 | Elect Lee Oi Hian as Director | For | For | Management |
| 4 | Elect Robert Hamzah as Director | For | For | Management |
| 5 | Elect R.M. Alias as Director | For | For | Management |
| 6 | Elect Thong Yaw Hong as Director | For | For | Management |
| 7 | Elect Mustafa bin Mohd Ali as Director | For | For | Management |
| 8 | Approve Remuneration of Directors in the Amount of MYR 629,000 for the Financial Year Ended Sept. 30, 2007 | For | For | Management |
| 9 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 12 | Amend Articles of Association as Set Out in Appendix I of the Circular to Shareholders Dated Dec. 17, 2007 | For | For | Management |

BERJAYA SPORTS TOTO BHD

Ticker: BSTB Security ID: Y0849N107
 Meeting Date: OCT 23, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended April 30, 2007 | For | For | Management |
| 2 | Approve Remuneration of Directors in the Amount of MYR 135,000 for the Financial Year Ended April 30, 2007 | For | For | Management |
| 3 | Elect Freddie Pang Hock Cheng as Director | For | For | Management |
| 4 | Elect Robert Yong Kuen Loke as Director | For | For | Management |
| 5 | Elect Rayvin Tan Yeong Sheik as Director | For | For | Management |
| 6 | Elect Thong Yaw Hong as Director | For | For | Management |
| 7 | Elect Jaffar Bin Abdul as Director | For | For | Management |
| 8 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Amend Articles of Association as Set Out in Part C of the Circular to Shareholders Dated Oct. 1, 2007 | For | For | Management |

BEZEQ THE ISRAELI TELECOM. CORP. LTD.

Ticker: BEZQ Security ID: M2012Q100
 Meeting Date: DEC 26, 2007 Meeting Type: Special
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Grant of Option to Two Employee Directors | For | Against | Management |
| 2 | Approve Bonus of Outgoing Board Chairman | For | Against | Management |
| 3 | Approve Dividend | For | For | Management |
| 4 | Ratify Decision of Previous EGM to Appoint New Director | For | For | Management |
| 5 | Approve Director/Officer Indemnification Agreements | For | For | Management |
| 6.1 | Approve Director/Officer Liability and Indemnification Insurance | For | For | Management |
| 6.2 | Approve Future Director/Officer Liability and Indemnification Insurance Without Shareholder Approval | For | Against | Management |

BEZEQ THE ISRAELI TELECOM. CORP. LTD.

Ticker: BEZQ Security ID: M2012Q100
 Meeting Date: JAN 31, 2008 Meeting Type: Special
 Record Date: JAN 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Appoint Yitzhak Edelman as External Director | For | For | Management |
| 1a | Indicate If You Are a Controlling Shareholder | None | Against | Management |
| 2 | Approve Compensation of Yitzhak Edelman Including Grant of Indemnity | For | For | Management |
| 3 | Approve Issuance of Shares to Executives | For | Against | Management |

BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD.

Ticker: BEZQ Security ID: M2012Q100
 Meeting Date: APR 3, 2008 Meeting Type: Special
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Approve Cash Dividend Distribution | For | For | Management |

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BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD.

Ticker: BEZQ Security ID: M2012Q100
 Meeting Date: JUN 1, 2008 Meeting Type: Annual
 Record Date: MAY 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Discuss Financial Statements and Directors' Report For Year 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3.1 | Elect Shlomo Rodav as Director | For | For | Management |
| 3.2 | Elect Ron Guttfried as Director | For | For | Management |
| 3.3 | Elect David Gilboa as Director | For | For | Management |
| 3.4 | Elect Michael Garbiner as Director | For | For | Management |
| 3.5 | Elect Stephen Garbiner as Director | For | For | Management |
| 3.6 | Elect Zahavit Cohen as Director | For | For | Management |
| 3.7 | Elect Rami Numkin as Director | For | For | Management |
| 3.8 | Elect Arie Saban as Director | For | For | Management |
| 3.9 | Elect Menachem Anbar as Director | For | For | Management |
| 3.10 | Elect Yehuda Porat as Director | For | For | Management |
| 3.11 | Elect Adam Chesnoff as Director | For | For | Management |
| 3.12 | Elect Kihara R. Kiari as Director | For | For | Management |
| 3.13 | Elect Yoav Rubinstein as Director | For | For | Management |
| 3.14 | Elect Alon Shaliv as Director | For | For | Management |
| 4 | Approve Remuneration Terms of External Directors | For | For | Management |
| 5 | Amend Terms of Remuneration of Board Chairman Including Grant of Options | For | Against | Management |
| 6 | Amend Articles | For | For | Management |

BLUE SQUARE-ISRAEL LTD.

Ticker: BSQLF Security ID: M20195109
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | None | For | Management |
| 2.1 | Elect David Wiessman as Director | For | For | Management |
| 2.2 | Elect Yitzhak Bader as Director | For | For | Management |
| 2.3 | Elect Ron Fainaro as Director | For | For | Management |
| 2.4 | Elect Shlomo Even as Director | For | For | Management |
| 2.5 | Elect Diana Bogoslavsky as Director | For | For | Management |
| 2.6 | Elect Avraham Meiron as Director | For | For | Management |
| 2.7 | Elect Avinadav Grinshpon as Director | For | For | Management |
| 3 | Approve Kesselman & Kesselman as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Amend Articles Re: Voting by the Board of Directors | For | For | Management |
| 5 | Amend Articles Re: Director/Officer Indemnification Liability | For | For | Management |
| 5a | Indicate Personal Interest | None | Against | Management |
| 6 | Approve Director/Officer Indemnification Letters | For | For | Management |

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| | | | | |
|----|--|------|---------|------------|
| 6a | Indicate Personal Interest | None | Against | Management |
| 7 | Approve Exemption of Directors/Officers from Liability towards the Company | For | For | Management |
| 7a | Indicate Personal Interest | None | Against | Management |

BRASIL TELECOM PARTICIPACOES S.A. (FRM.TELE CENTRO SUL PARTICIPACOES)

Ticker: B RTP3 Security ID: P18430168
 Meeting Date: MAR 18, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Elect Principle and Alternate Members of Fiscal Council and Determine their Remuneration | For | For | Management |
| 4 | Approve Global Remuneration of Directors and Executive Officers | For | For | Management |

BRASIL TELECOM PARTICIPACOES S.A. (FRM.TELE CENTRO SUL PARTICIPACOES)

Ticker: B RTP3 Security ID: P18430168
 Meeting Date: MAY 29, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Settlement of Legal Dispute Signed Between the Company, Telemar Norte Leste SA and Opportunity Fund | For | For | Management |
| 2 | Determine How the Company Will Vote on the EGM of Brasil Telecom SA | For | For | Management |

BRITISH AMERICAN TOBACCO BHD. (FORMERLY ROTHMANS OF PALL MAL)

Ticker: BAT Security ID: Y0971P110
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Net Final Dividend of MYR 0.74 Per Share for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Elect James Richard Suttie as Director | For | For | Management |
| 4 | Elect Chan Choon Ngai as Director | For | For | Management |
| 5 | Elect Jack Marie Henry David Bowles as Director | For | Against | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 6 | Elect Stephen James Rush as Director | For | For | Management |
| 7 | Approve Remuneration of Non-Executive Directors in the Amount of MYR 800,000 | For | For | Management |
| 8 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 10 | Amend Articles of Association as Set Out in the Circular to Shareholders Dated March 25, 2008 | For | For | Management |

CAL-COMP ELECTRONICS (THAILAND) PCL

Ticker: Security ID: Y1062G159
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept Financial Statements and Directors' Report | For | For | Management |
| 3 | Approve Payment of Dividend of THB 0.20 Per Share for the Period of July to Dec. 2007 and Closing Date of the Share Registration Book | For | For | Management |
| 4 | Elect Hsu, Sheng-Hsiung, Chiang, Hsiao-Chin, and Thanasak Chanyapoon as Directors | For | Against | Management |
| 5 | Approve Remuneration of Directors of THB 24 Million for the Year 2008 | For | For | Management |
| 6 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Amend Employee Stock Option Regarding the Exercising Date of Options | For | Against | Management |
| 8 | Amend No.4 of the Articles of Association Regarding the Connected Transaction and Acquisition and Disposition of Substantial Assets | For | For | Management |
| 9 | Amend Corporate Purpose | For | For | Management |
| 10 | Other Business | For | Against | Management |

CEMIG, COMPANHIA ENERGETICA DE MINAS GERAIS

Ticker: CMIG3 Security ID: P2577R102
 Meeting Date: OCT 17, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Article 1 Re: Wholly Owned Subsidiaries | For | For | Management |
| 2 | Amend Articles 11 and 12 for Clarification Purposes | For | For | Management |
| 3 | Amend Article 17 Re: Powers of the Executive Officer Board | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 4 | Amend Chapter IV Heading in the Bylaws | For | For | Management |
| 5 | Change Name of the Finance and Investor Relations Department | For | For | Management |
| 6 | Amend Article 18 to Reflect the Change in Name of the Finance and Investor Relations Department | For | For | Management |
| 7 | Amend Article 18 Re: Annual Leave for Executives | For | For | Management |
| 8 | Amend Article 19 for Clarification Purposes | For | For | Management |
| 9 | Amend Article 21 Re: Duties of the Executive Officer Board; and Other Matters | For | For | Management |
| 10 | Amend Article 22 Re: Members of the Executive Officer Board | For | For | Management |
| 11 | Amend Article 25 Re: Supervisory Board | For | For | Management |
| 12 | Amend Article 28 for Tax Benefits | For | For | Management |
| 13 | Amend Article 29 for Clarification Purposes | For | For | Management |
| 14 | Amend Article 30 to Eliminate Redundancies | For | For | Management |
| 15 | Instert Articles 32 and 33 Re: Employee Variable Compensation | For | For | Management |
| 16 | Renumeration of Articles 32-35, and Amend General Matters | For | For | Management |

CEMIG, COMPANHIA ENERGETICA DE MINAS GERAIS

Ticker: CMIG3 Security ID: P2577R102
Meeting Date: APR 25, 2008 Meeting Type: Annual/Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Dividends | For | For | Management |
| 4 | Authorize Capitalization of Payments by the State of Minas Gerais to the Company | For | For | Management |
| 5 | Authorize Capitalization of Payments by the State of Minas Gerais to the Company for a Bonus Issuance of Shares | For | For | Management |
| 6 | Authorize Executives to Implement Bonus Issuance of Shares | For | For | Management |
| 7 | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 8 | Elect Fiscal Council Members and Determine their Remuneration | For | For | Management |
| 9 | Elect Directors to Fill Existing Vacancies on the Board | For | For | Management |
| 10 | Approve Remuneration of Executive Officers and Non-Executive Directors | For | For | Management |
| 11 | Authorize Company Representative to Vote the Company's Shares on the Annual Meeting of Cemig Distribuicao SA, One of the Company's Subsidiaries | For | For | Management |
| 12 | Authorize Company Representative to Vote | For | For | Management |

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the Company's Shares on the Annual Meeting of Cemig Geracao e Transmissao SA, One of the Company's Subsidiaries

CEMIG, COMPANHIA ENERGETICA DE MINAS GERAIS

Ticker: CMIG3 Security ID: P2577R102
 Meeting Date: JUN 13, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Appoint Independent Firm to Appraise Several of Cemig's Subsidiaries | For | Did Not Vote | Management |
| 2 | Determine How the Company Will Vote its Stake in the General Meeting of Cemig Geracao e Transmissao SA Where the Appointment of a Firm to Appraise that Subsidiary will be Discussed | For | Did Not Vote | Management |

CHAROEN POKPHAND FOODS PCL (CP FEEDMILL CO. LTD.)

Ticker: CPF Security ID: Y1296K117
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2007 Operating Results | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividend of THB 0.085 Per Share | For | For | Management |
| 5.1 | Reelect Pow Sarasin as Director | For | For | Management |
| 5.2 | Reelect Arsa Sarasin as Director | For | Against | Management |
| 5.3 | Reelect Suntorn Arunanondchai as Director | For | For | Management |
| 5.4 | Reelect Arunee Watcharananan as Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve KPMG Phoomchai Audit as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Amend Corporate Purpose | For | For | Management |

CHENG LOONG CORP

Ticker: 1904 Security ID: Y1306D103
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Amend Articles | For | For | Management |
| 3 | Approve Release of Restrictions of | For | For | Management |

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| | | | | |
|---|--------------------------------------|------|------|------------|
| | Competitive Activities of Directors | | | |
| 4 | Transact Other Business (Non-Voting) | None | None | Management |

CHINA MOTOR CORP

Ticker: 2204 Security ID: Y1499J107
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

CHINA STEEL CORPORATION

Ticker: 2002 Security ID: Y15041109
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Acquisition of Dragon Steel Corporation Through Sale Swap Agreement | For | For | Management |
| 6 | Approve Issuance of New Shares in Relation to The Share Swap Agreement with Dragon Steen Corporation | For | For | Management |
| 7 | Amend Rules and Procedures Regarding Shareholder Meeting | For | For | Management |
| 8 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 9 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 10 | Other Business | For | Against | Management |

CHONGQING IRON & STEEL CO. LTD.

Ticker: 1053 Security ID: Y15842100
 Meeting Date: MAR 25, 2008 Meeting Type: Special
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|-----|-----|------------|
| 1 | Approve Connected Transaction with a Related Party and Related Annual Caps | For | For | Management |
| 2 | Elect Li Ren Sheng as Executive Director and Approve His Remuneration | For | For | Management |

CHONGQING IRON & STEEL CO. LTD.

Ticker: 1053 Security ID: Y15842100
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: MAY 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Report of the Directors | For | For | Management |
| 3 | Accept Report of the Supervisory Committee | For | For | Management |
| 4 | Approve Profit Distribution Proposal | For | For | Management |
| 5 | Reappoint KPMG Huazhen and KPMG as PRC Auditors and International Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

CHUNG HWA PULP CORPORATION

Ticker: 1905 Security ID: Y1612Y106
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |

CHUNGHWA TELECOM CO. LTD.

Ticker: CHWAF Security ID: Y1613J108
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |

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6 Transact Other Business (Non-Voting) None None Management

CIMSA CIMENTO SANAYI VE TICARET AS

Ticker: CIMSA Security ID: M2422Q104
 Meeting Date: OCT 30, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Approve Financials in Conjunction with Merger | For | Against | Management |
| 4 | Approve Report in Conjunction with Merger | For | Against | Management |
| 5 | Approve Merger Agreement | For | Against | Management |
| 6 | Approve Merger by Absorption | For | Against | Management |
| 7 | Amend Company Articles | For | Against | Management |

CIMSA CIMENTO SANAYI VE TICARET AS

Ticker: CIMSA Security ID: M2422Q104
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Receive Statutory Reports | None | None | Management |
| 4 | Approve Financial Statements and Income Allocation | For | For | Management |
| 5 | Approve Discharge of Directors and Internal Auditors | For | For | Management |
| 6 | Elect Directors | For | For | Management |
| 7 | Appoint Internal Auditors and Approve Their Remuneration | For | For | Management |
| 8 | Receive Information on Charitable Donations | None | None | Management |
| 9 | Ratify External Auditors | For | For | Management |
| 10 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose | For | For | Management |

CLAL INDUSTRIES AND INVESTMENTS LTD.

Ticker: CII Security ID: M2439C106
 Meeting Date: MAY 15, 2008 Meeting Type: Special
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------|---------|-----------|------------|
| 1 | Approve Bonus of Deputy CEO | For | Against | Management |

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| | | | | |
|----|---|------|---------|------------|
| 1a | Indicate If You Are a Controlling Shareholder | None | Against | Management |
| 2 | Amend Articles | For | For | Management |

COMPAL COMMUNICATIONS INC

Ticker: 8078 Security ID: Y1690U109
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt | For | Against | Management |
| 6 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

COMPAL ELECTRONICS INC.

Ticker: 2324 Security ID: Y16907100
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Elect Director | For | For | Management |
| 6 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

COMPANHIA DE CONCESSOES RODOVIARIAS

Ticker: CCRO3 Security ID: P1413U105
 Meeting Date: NOV 29, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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1 Amend Article 12 Re: Share Repurchases For Did Not Management
Vote

COMPANHIA DE CONCESSOES RODOVIARIAS

Ticker: CCRO3 Security ID: P1413U105
Meeting Date: MAR 27, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | Did Not Vote | Management |
| 2 | Approve Capital Budget for Fiscal 2008 | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 4 | Fix Number of Directors | For | Did Not Vote | Management |
| 5 | Elect Directors | For | Did Not Vote | Management |
| 6 | Approve Remuneration of Executive Officers and Non-Executive Directors | For | Did Not Vote | Management |
| 7 | Elect Fiscal Council Members | For | Did Not Vote | Management |

CONSORCIO ARA, S.A.B. DE C.V.

Ticker: ARA* Security ID: P3084R106
Meeting Date: APR 23, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Fiscal Year Ended on December 31, 2007 in Accordance With Article 28, Section IV of Securities Market Law | For | For | Management |
| 2 | Accept Report on Adherence to Fiscal Obligations | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Elect Directors and Secretary and Deputy Secretary; Approve Their Remuneration | For | For | Management |
| 5 | Elect or Ratify Chairman of Audit Committee | For | For | Management |
| 6 | Elect or Ratify Chairman of Corporate Practices Committee | For | For | Management |
| 7 | Set Maximum Aggregate for Share Repurchase | For | For | Management |
| 8 | Consolidate Bylaws | For | Against | Management |
| 9 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |

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CORPBANCA

Ticker: CORPBANC Security ID: ADPV02736
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Annual Report, Financial Statements, Footnotes, and External Auditor Report for Fiscal Year Beginning January 1 and Ended December 31, 2007 | For | For | Management |
| 2 | Appoint External Auditors for Fiscal Year 2008 | For | For | Management |
| 3 | Election of Substitute Director | For | For | Management |
| 4 | Determine and Approve Remuneration of the Board of Directors | For | For | Management |
| 5 | Miscellaneous Proposal to Provide Information Regarding Article 44 of Chilean Law, Number 18.046 | For | For | Management |
| 6 | Approve Allocation of Net Income for the Year Ended Dec. 31, 2007, which Amounted to CLP 51.05 Billion; which means the Distribution of a Dividend per Share of CLP 0.225 | For | For | Management |
| 7 | Fix and Approve Company's Future Dividend Policy which will Allocate at Least 50 Percent of Net Income | For | For | Management |
| 8 | Approve Remuneration and Budget of the Director's Committee and Report on its Activities | For | For | Management |
| 9 | Approve Remuneration and Budget of the Audit Committee and Report on its Activities | For | For | Management |
| 10 | Determination on the Newspaper for Publications | For | For | Management |

CORPBANCA

Ticker: CORPBANC Security ID: ADPV02736
 Meeting Date: APR 15, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Authorize Repurchase of Shares | For | For | Management |

CPFL ENERGIA S A

Ticker: CPFE3 Security ID: P3179C105
 Meeting Date: DEC 18, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Instrument for Protocol and Justification of Incorporation of Rio Grande Energia S.A. Shares by the Company | For | Did Not Vote | Management |

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| | | | | |
|---|---|-----|-----------------|------------|
| | and Transform it into Wholly-Owned
Subsidiary | | | |
| 2 | Ratify Hirashima & Associados to Conduct
the Appraisal Reports for the Company and
CPFL Paulista's Net Equity | For | Did Not
Vote | Management |
| 3 | Approve Appraisal Reports | For | Did Not
Vote | Management |
| 4 | Approve Incorporation of the Rio Grande
Energia S.A. Shares by the Company and
Consequent Transformation of Rio Grande
Energia S.A. into Wholly-Owned Subsidiary | For | Did Not
Vote | Management |
| 5 | Approve Increase in the Company's Capital
Through the Incorporation of Shares Held
by Rio Grande Energia S.A.'s
Non-controlling Shareholders and Amend
Art. 5 | For | Did Not
Vote | Management |

CPFL ENERGIA S A

Ticker: CPFE3 Security ID: P3179C105
 Meeting Date: APR 9, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Article 19: Executive Officer
Positions | For | For | Management |
| 2 | Amend Articles re: General Matters | For | For | Management |
| 3 | Consolidate Articles | For | For | Management |
| 4 | Accept Financial Statements and Statutory
Reports for Fiscal Year Ended Dec. 31,
2007 | For | For | Management |
| 5 | Approve Allocation of Income and
Dividends | For | For | Management |
| 6 | Elect Directors and Determine their
Remuneration | For | For | Management |
| 7 | Elect Fiscal Council Members | For | For | Management |

DELEK AUTOMOTIVE SYSTEMS LTD.

Ticker: DLEA Security ID: M2756V109
 Meeting Date: APR 3, 2008 Meeting Type: Special
 Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Related Party Transaction | For | For | Management |
| 1a | Indicate Personal Interest in Proposed
Agenda Item | None | Against | Management |
| 2 | Approve Related Party Transaction | For | For | Management |
| 2a | Indicate Personal Interest in Proposed
Agenda Item | None | Against | Management |

DELEK AUTOMOTIVE SYSTEMS LTD.

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Ticker: DLEA Security ID: M2756V109
 Meeting Date: APR 14, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Discuss Financial Statements and Directors' Report For Year Ended Dec. 31, 2007 | None | None | Management |
| 2 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Amend Director/Officer Liability and Indemnification Insurance | For | For | Management |

DELEK AUTOMOTIVE SYSTEMS LTD.

Ticker: DLEA Security ID: M2756V109
 Meeting Date: MAY 26, 2008 Meeting Type: Special
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Approve Transaction with Controlling Shareholder | For | For | Management |
| 1.1a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |
| 1.2 | Approve Transaction with Controlling Shareholder | For | For | Management |
| 1.2a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |

DELTA ELECTRONICS (THAILAND) PUBLIC CO LTD

Ticker: DELTA Security ID: Y20266154
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2007 Operating Results | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Dividend of THB 1.60 Per Share | For | For | Management |
| 5.1 | Elect Wang, Ming-Cheng as Director | For | For | Management |
| 5.2 | Elect Anusorn Muttaraid as Director | For | Against | Management |
| 5.3 | Elect Supapun Ruttanaporn as Director | For | For | Management |
| 6 | Approve Remuneration of Directors in the Amount of THB 7.1 Million for the Year 2008 | For | For | Management |
| 7 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Other Business | For | Against | Management |

DISCOUNT INVESTMENT CORP. LTD.

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Ticker: DISI Security ID: M28072102
 Meeting Date: MAR 11, 2008 Meeting Type: Special
 Record Date: FEB 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Terms of Employment for Daughter of Controlling Shareholder | For | For | Management |
| 1.1 | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |
| 2 | Elect Moshe Arad as External Director | For | For | Management |
| 2.1 | Indicate If You Are a Controlling Shareholder | None | Against | Management |
| 3 | Amend Articles Re: Approval of Transactions | For | Against | Management |
| 4 | Increase Authorized Common Stock | For | For | Management |

DISCOUNT INVESTMENT CORP. LTD.

Ticker: DISI Security ID: M28072102
 Meeting Date: APR 3, 2008 Meeting Type: Special
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Related Party Transaction | For | For | Management |
| 1a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |

DOGAN SIRKETLER GRUBU

Ticker: DOHOL Security ID: M2810S100
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council of Meeting | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Approve Discharge of Board | For | For | Management |
| 6 | Approve Discharge of Internal Auditors | For | For | Management |
| 7 | Elect Directors and Approve Their Remuneration | For | For | Management |
| 8 | Appoint Internal Auditors and Approve Their Remuneration | For | For | Management |
| 9 | Authorize Debt Issuance | For | Against | Management |
| 10 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose | For | For | Management |
| 11 | Receive Information on Charitable Donations | None | None | Management |
| 12 | Close Meeting | None | None | Management |

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DOGUS OTOMOTIV SERVIS VE TICARET AS

Ticker: DOAS Security ID: M28191100
 Meeting Date: SEP 25, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Approve Financial Statements and Audit Report in Conjunction with Merger | For | For | Management |
| 4 | Receive Expert Report Related to Merger | None | None | Management |
| 5 | Approve Letter of Debt Payment Undertaking in Conjunction with Merger | For | For | Management |
| 6 | Receive Information Disclosed by Capital Market Board | None | None | Management |
| 7 | Approve Merger by Absorption | For | For | Management |
| 8 | Wishes | None | None | Management |

DOGUS OTOMOTIV SERVIS VE TICARET AS

Ticker: DOAS Security ID: M28191100
 Meeting Date: APR 11, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Approve Discharge of Board | For | For | Management |
| 6 | Approve Discharge of Internal Auditors | For | For | Management |
| 7 | Amend Articles Re: Capital Related | For | For | Management |
| 8 | Ratify External Auditors | For | For | Management |
| 9 | Receive Information on Charitable Donations | None | None | Management |
| 10 | Close Meeting | None | None | Management |

EASTERN MEDIA INTERNATIONAL CO (FRMLY ET INTERNET TECHNOLOGY

Ticker: Security ID: Y75407109
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |

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| | | | | |
|---|--|------|------|------------|
| 4 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 6 | Amend Operating Procedures for Loan of Funds to Other Parties | For | For | Management |
| 7 | Amend Endorsement and Guarantee Operating Guidelines | For | For | Management |
| 8 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |

ELECTRICITY GENERATING PUBLIC CO LTD

Ticker: EGCO Security ID: Y22834116
Meeting Date: APR 21, 2008 Meeting Type: Annual
Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Acknowledge Annual Report and Payment of Interim Dividend of THB 2.25 per Share on Sept. 21, 2007 | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Final Dividend of THB 2.50 Per Share | For | For | Management |
| 5 | Approve PricewaterhouseCoopers ABAS Ltd. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Transfer of the Entire Business from Rayong Electricity Generating Co Ltd | For | For | Management |
| 7.1 | Reelect Chaipat Sahasakul as Director | For | For | Management |
| 7.2 | Reelect Peter Albert Littlewood as Director | For | Against | Management |
| 7.3 | Reelect Mark Takahashi as Director | For | For | Management |
| 7.4 | Elect Vinit Tangnoi as Director | For | For | Management |
| 7.5 | Elect Hideo Kuramochi as Director | For | For | Management |
| 7.6 | Elect Witoon Simachokedee as Director | For | For | Management |
| 8 | Approve Remuneration of Directors | For | For | Management |
| 9 | Other Business | For | Against | Management |

EMBOTELLADORAS ARCA, S.A.B. DE C.V.

Ticker: ARCA* Security ID: P3699M104
Meeting Date: APR 8, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Statutory Reports, and Supervisory Board's Report for Fiscal Year Ended December 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of MXN 0.95 Per Share | For | For | Management |
| 3 | Authorize Repurchase of Shares and Set Maximum Amount | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 4 | Elect Directors (Bundled) and Approve Their Remuneration, Elect Secretaries | For | For | Management |
| 5 | Approve Remuneration of Directors; Elect Chairman of the Auditing Committee | For | For | Management |
| 6 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 7 | Approve Minutes of Meeting | For | For | Management |

EMPRESA NACIONAL DE TELECOMUNICACIONES S.A. ENTEL

Ticker: ENTEL Security ID: P37115105

Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Year Ended December 31, 2007 | For | For | Management |
| 2 | Approve Definitive Dividend for the Year 2007 | For | For | Management |
| 3 | Board of Directors Exposition of Dividends Policy | For | For | Management |
| 4 | Approve Investment and Financing Policy | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Approve Remuneration of Directors Committee and The Budget for the Year 2008 | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Designate Risk Assessment Companies | For | For | Management |
| 9 | Receive Special Auditors' Report Regarding Related-Party Transactions | None | None | Management |
| 10 | Designate Newspaper to Publish Meeting Announcements | For | For | Management |
| 11 | Other Business (Voting) | For | Against | Management |

EMPRESAS IANSA S.A.

Ticker: IANSA Security ID: P5380Y107

Meeting Date: APR 29, 2008 Meeting Type: Annual/Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Period Between Jan. 1, 2007 and Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Distribution of Dividends; Approve Dividend Distribution Procedures | For | For | Management |
| 3 | Approve Future Dividends Policy | For | For | Management |
| 4 | Approve Investment and Financing Policy | For | For | Management |
| 5 | Elect External Auditors for Fiscal Year 2008 | For | For | Management |
| 6 | Elect Accounts Inspectors and Respective Alternates; Fix their Remuneration | For | For | Management |
| 7 | Designate Two Risk Assessment Companies for Fiscal Year 2008 | For | For | Management |

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| | | | | |
|----|--|------|---------|------------|
| 8 | Approve Remuneration of Directors and Inform Expenses Incurred during Fiscal Year 2007 | For | For | Management |
| 9 | Approve Remuneration of Directors Committee including Budget for Fiscal Year 2008; Inform Expenses Incurred during Fiscal Year 2007 | For | For | Management |
| 10 | Present Special Auditors' Report Regarding Related-Party Transactions | None | None | Management |
| 11 | Present Report Re: Processing, Printing, and Mailing Information Required by Chilean Law No. 1494 of the Superintendencia de Valores y Seguros | For | For | Management |
| 12 | Designate Newspaper to Place Notices for Shareholder Assembly | For | For | Management |
| 13 | Other Business (Voting) | For | Against | Management |
| 1 | Approve Merger Agreement with Iansagro S.A. | For | For | Management |
| 2 | Modify and Adopt Bylaws Resulting from Merger Agreement Presented in Previous item | For | Against | Management |

EVERGREEN MARINE CORP.

Ticker: 2603 Security ID: Y23632105
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Operating Procedures for Loan of Funds to Other Parties | For | Against | Management |
| 5 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

FAR EASTONE TELECOMMUNICATIONS CO LTD

Ticker: 4904 Security ID: Y7540C108
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 4 | Transact Other Business (Non-Voting) | None | None | Management |

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FENG HSIN IRON & STEEL CO.

Ticker: 2015 Security ID: Y24814108
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Transact Other Business (Non-Voting) | None | None | Management |

FIRST FINANCIAL HOLDING CO. LTD.

Ticker: 2892 Security ID: Y2518F100
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2007 Business Report and Financial Statements | For | For | Management |
| 2 | Approve 2007 Profit Distribution Plan | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends | For | For | Management |
| 4 | Transact Other Business (Non-Voting) | None | None | Management |

FORD OTOMOTIV SANAYI AS (FORMERLY OTOSAN OTOMOBIL)

Ticker: FROTO Security ID: M7608S105
 Meeting Date: OCT 2, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Approve Special Dividend | For | For | Management |
| 3 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |

FORD OTOMOTIV SANAYI AS (FORMERLY OTOSAN OTOMOBIL)

Ticker: FROTO Security ID: M7608S105
 Meeting Date: APR 2, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Ratify Director Appointments | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| 4 | Approve Discharge of Directors and Internal Auditors | For | For | Management |
| 5 | Approve Allocation of Income | For | For | Management |
| 6 | Elect Directors | For | For | Management |
| 7 | Appoint Internal Statutory Auditors | For | For | Management |
| 8 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 9 | Receive Information on Charitable Donations | None | None | Management |
| 10 | Approve Dividends | For | For | Management |
| 11 | Receive Information on Profit Distribution Policy | None | None | Management |
| 12 | Ratify External Auditors | For | For | Management |
| 13 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose | For | For | Management |
| 14 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 15 | Close Meeting | None | None | Management |

FORMOSA CHEMICAL & FIBRE CORPORATION

Ticker: 1326 Security ID: Y25946107
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve 2007 Profit Distribution Plan | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Amend Election Rules of Directors and Supervisors | For | For | Management |
| 5 | Other Business | For | Against | Management |

FORMOSA INTERNATIONAL HOTELS CORPORATION

Ticker: 2707 Security ID: Y2603W109
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2007 Business Report and Financial Statements | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2005 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Transact Other Business (Non-Voting) | None | None | Management |

FORMOSA PETROCHEMICAL CORP

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Ticker: 6505 Security ID: Y2608S103
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | Against | Management |
| 3 | Amend Articles of Association | For | Against | Management |
| 4 | Amend Election Rules of Directors and Supervisors | For | Against | Management |
| 5 | Other Business | For | Against | Management |

FORMOSA PLASTICS CORP.

Ticker: 1301 Security ID: Y26095102
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Amend Election Rules of Directors and Supervisors | For | For | Management |
| 5 | Other Business | For | Against | Management |

FRASER & NEAVE HOLDINGS BHD

Ticker: Security ID: Y26429103
 Meeting Date: JAN 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2007 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.30 Per Share for the Financial Year Ended Sept. 30, 2007 | For | For | Management |
| 3a | Elect Fong Weng Phak as Director | For | For | Management |
| 3b | Elect Lin See Yan as Director | For | For | Management |
| 3c | Elect Anwarrudin bin Ahamad Osman as Director | For | For | Management |
| 3d | Elect Leslie Oswin Struys as Director | For | For | Management |
| 4 | Approve Remuneration of Directors in the Amount of MYR 681,000 for the Financial Year Ending Sept. 30, 2008 | For | For | Management |
| 5 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Shares Pursuant to the Executive Share Option Scheme | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent | For | For | Management |

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|---|--|-----|-----|-----|------------|
| | of Issued Share Capital | | | | |
| 8 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | For | Management |

FUBON FINANCIAL HOLDING CO. LTD.

Ticker: 2881 Security ID: Y26528102
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2007 Business Report and Financial Statements | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Amend Rules and Procedures Regarding Shareholder Meeting | For | For | Management |
| 5 | Amend Election Rules of Directors and Supervisors | For | For | Management |
| 6 | Elect Directors | For | For | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

GAMUDA BHD.

Ticker: GAM Security ID: Y2679X106
 Meeting Date: OCT 3, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Authorized Share Capital to MYR 3 Billion Comprising 3 Billion Gamuda Shares by the Creation of an Additional 1 Billion New Gamuda Shares | For | For | Management |
| 2 | Approve Bonus Issue of up to 1.03 Billion Gamuda Shares on the Basis of One Bonus Share for Every One Existing Share Held | For | For | Management |

GAMUDA BHD.

Ticker: GAM Security ID: Y2679X106
 Meeting Date: DEC 14, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended July 31, 2007 | For | For | Management |
| 2 | Approve Remuneration of Directors in the Amount of MYR 269,000 for the Financial Year Ended July 31, 2007 | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 3 | Elect Lin Yun Ling as Director | For | For | Management |
| 4 | Elect Eleena binti Raja Azlan Shah as Director | For | For | Management |
| 5 | Elect Ng Kee Leen as Director | For | For | Management |
| 6 | Elect Saw Wah Theng as Director | For | For | Management |
| 7 | Elect Ir Talha bin Haji Mohd Hashim as Director | For | For | Management |
| 8 | Elect Mohd Ramli bin Kushairi as Director | For | For | Management |
| 9 | Elect Ir Kamarul Zaman bin Mohd Ali as Director | For | For | Management |
| 10 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 13 | Amend Articles of Association as Set Out Under Part B of Annexure I of the Circular to Shareholders Dated Nov. 15 2007 | For | For | Management |

GERDAU S.A.

Ticker: GGBR3 Security ID: P2867P105
 Meeting Date: FEB 29, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Approve Agent for the Company's Ninth Issuance of Debentures | For | Did Not Vote | Management |
| 2 | Amend Stock Option Plan | For | Did Not Vote | Management |

GERDAU S.A.

Ticker: GGBR3 Security ID: P2867P105
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 3 | Elect Directors and Determine Remuneration of Directors and Executive Officers | For | Did Not Vote | Management |
| 4 | Elect Fiscal Council Members and Determine Their Remuneration | For | Did Not Vote | Management |

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GERDAU S.A.

Ticker: GGBR3 Security ID: P2867P105

Meeting Date: MAY 30, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Authorize Capitalization of Reserves and Issuance of 248 Million Ordinary Shares and 467 Million Preference Shares | For | Did Not Vote | Management |
| 2 | Amend Article 4 to Reflect Changes in Capital | For | Did Not Vote | Management |
| 3 | Approve Increase in Authorize Capital and Amend Article 4 | For | Did Not Vote | Management |
| 4 | Amend Article 1 re: Company Address | For | Did Not Vote | Management |
| 5 | Fix Maximum Number of Directors and Amend Article 6 | For | Did Not Vote | Management |
| 6 | Amend Article 6 re: Board Authorization for the Issuance of Debt Instruments | For | Did Not Vote | Management |
| 7 | Amend Article 19 re: Compliance Related | For | Did Not Vote | Management |
| 8 | Amend Article 19 re: Allocation of Income to the Investments and Operating Capital Reserve | For | Did Not Vote | Management |
| 9 | Consolidate Articles | For | Did Not Vote | Management |
| 10 | Re-ratify item 12 of the Oct. 31, 1989 EGM in Regards to the Company's Real Estate Possessions | For | Did Not Vote | Management |

GIGABYTE TECHNOLOGY CO LTD

Ticker: 2376 Security ID: Y2711J107

Meeting Date: JUN 13, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

GLOBE TELECOM INC

Ticker: GLO Security ID: Y27257149

Meeting Date: APR 1, 2008 Meeting Type: Annual

Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Determination of Quorum | None | None | Management |
| 2 | Approve Minutes of Previous Shareholder | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| | Meeting | | | |
| 3 | Approve Annual Report of Officers | For | For | Management |
| 4.1 | Ratify Acts and Resolutions of the Board of Directors and Management Adopted in the Ordinary Course of Business During the Preceding Year | For | For | Management |
| 5 | Elect Directors | For | For | Management |
| 6 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

GRENDENE SA

Ticker: GRND3 Security ID: P49516100
 Meeting Date: APR 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 3 | Elect Directors and Determine Remuneration of Directors and Executive Officers | For | Did Not Vote | Management |
| 4 | Authorize Capitalization of Tax Benefits and State Subsidies | For | Did Not Vote | Management |
| 5 | Amend Articles to Reflect Changes in Capital | For | Did Not Vote | Management |
| 6 | Amend Article 2 re: Business Description | For | Did Not Vote | Management |
| 7 | Approve Stock Option Plan | For | Did Not Vote | Management |

GRUPO CARSO S.A.B. DE C.V.

Ticker: GCARSOA1 Security ID: P46118108
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-07; Approve External Auditor Report; Approve Board Committees' Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of MXN 0.60 Per Share | For | For | Management |
| 3 | Approve Discharge of Board of Directors and CEO | For | For | Management |
| 4 | Elect/Ratify Board Members, Members of the Executive Committee; Elect Chairmen of Audit and Corporate Practices Committees (Bundled); Verify Independency of Directors; Approve Their Respective Remuneration | For | For | Management |
| 5 | Consolidate Amendments to Bylaws; | For | Against | Management |

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Designate Inspector or Shareholder
Representative(s) of Minutes of Meeting

GRUPO CONTINENTAL S.A.B.

Ticker: CONTAL* Security ID: P3091R172
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 2.1 | Accept Individual and Consolidated Financial Statements, Statutory Reports, and Board's Report for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2.2 | Receive Opinion of the Board of Directors on the Report Presented by the CEO | For | For | Management |
| 3 | Accept Reports of Audit Committee and Corporate Practice Committee | For | For | Management |
| 4 | Ratify Agreements and Approve Actions of Directors for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 5 | Approve Allocation of Income and Dividends | For | For | Management |
| 6 | Accept Report Re: Share Repurchase Program | For | For | Management |
| 7 | Set Maximum Aggregate Amount for Repurchase of Shares | For | For | Management |
| 8 | Elect Directors | For | For | Management |
| 9 | Elect Chairman of the Audit Committee and Corporate Practices Committee | For | For | Management |
| 10 | Approve Remuneration of Directors | For | For | Management |
| 11 | Approve Minutes of Meeting | For | For | Management |

GRUPO MEXICO S.A.B. DE C.V.

Ticker: GMEXICOB Security ID: P49538112
Meeting Date: APR 30, 2008 Meeting Type: Annual/Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports; Accept CEO, Board and Board Committee Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Report on Tax Obligations in Accordance with Article 86 of Tax Law | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Set Aggregate Nominal Amount of Share Repurchase Reserve for 2008; Approve Policy Related to Acquisition of Own Shares | For | For | Management |
| 5 | Elect/Ratify Directors (Bundled); VVerify Independency of Board Members; Elect/Ratify Chairmen and Members of the | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Board Committees; Approve Discharge of Directors | | | |
| 6 | Approve Remuneration of Directors and Members of Board Committees | For | For | Management |
| 1 | Approve 3:1 Stock Split of Class B Shares to Increase Amount of Circulating Shares from 2.59 Billion Million to 7.78 Billion | For | For | Management |
| 2 | Amend Clause Six of the Bylaws to Reflect Class B Shares Split, Requested in Item 1 Of Special Meeting Agenda | For | For | Management |
| 7 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |

HANA MICROELECTRONICS PCL

Ticker: HANA Security ID: Y29974162
Meeting Date: APR 30, 2008 Meeting Type: Annual
Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2007 Directors' Report and 2007 Annual Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Dividend of THB 1.30 Per Share | For | For | Management |
| 5.1a | Reelect Bancha Tarnprakorn as Director | For | For | Management |
| 5.1b | Reelect Voraphoj Thepvanaprasiddhi as Director | For | For | Management |
| 5.2 | Approve Remuneration of Directors | For | For | Management |
| 6 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Issuance of 20 Million Units of ESOP Warrants to Directors, Management, and Employees of the Company and its Subsidiaries | For | Against | Management |
| 8 | Approve Allotment of 20 Million Newly Issued Ordinary Shares at the Par Value of THB 1.00 Each for the Exercise of the 20 Million ESOP Warrants | For | Against | Management |
| 9 | Approve Reallocation of Returned ESOP Warrants from the Prior Allocation | For | Against | Management |
| 10 | Approve Issuance of 41 Million Units of ESOP Warrants with the Exercise Price Set Below the Market Price to Directors, Management, and Employees of the Company and its Subsidiaries | For | Against | Management |
| 11 | Approve Allotment of 41 Million Newly Issued Ordinary Shares at the Par Value of THB 1.00 Each for the Exercise of the 41 Million ESOP Warrants | For | Against | Management |
| 12 | Approve Reallocation of Returned ESOP Warrants with the Exercise Price Set Below the Market Price from the Prior Allocation | For | Against | Management |
| 13 | Other Business | For | Against | Management |

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HIGHVELD STEEL AND VANADIUM CORP.

Ticker: Security ID: S35200104
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Ratify Ernst & Young as Auditors | For | For | Management |
| 3.1 | Reelect GC Baizini as Director | For | For | Management |
| 3.2 | Reelect WG Ballandino as Director | For | For | Management |
| 3.3 | Reelect GA Mannina as Director | For | For | Management |
| 3.4 | Reelect PS Tatyannin as Director | For | For | Management |
| 4 | Place Remaining Authorized But Unissued Ordinary Shares and 1 Million Unissued Variable Rate Redeemable Cumulative Preference Shares under Control of Directors | For | For | Management |
| 5 | Approve Increase in Chairman's Fees from ZAR 40,000 to ZAR 160,000 for 2008 | For | For | Management |
| 6 | Approve Retrospective Increase in Chairman's Fees from ZAR 40,000 to ZAR 160,000 for 2007 | For | For | Management |
| 7 | Approve Increase in Remuneration of Directors | For | For | Management |

HONG LEONG BANK BHD.

Ticker: HLBK Security ID: Y36503103
 Meeting Date: OCT 30, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 2 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Hong Leong Company (Malaysia) Bhd | For | For | Management |
| 3 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Malaysia Pacific Corp Bhd | For | For | Management |

HONG LEONG BANK BHD.

Ticker: HLBK Security ID: Y36503103
 Meeting Date: OCT 30, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Final Dividend of MYR 0.15 Per Share Less Income Tax at 26 Percent for the Financial Year Ended June 30, 2007 | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 2 | Approve Remuneration of Directors in the Amount of MYR 518,644 for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Kwek Leng Hai as Director | For | For | Management |
| 4 | Elect Kwek Leng Seng as Director | For | For | Management |
| 5 | Elect Zulkiflee bin Hashim as Director | For | For | Management |
| 6 | Elect Choong Yee How as Director | For | For | Management |
| 7 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount up to 10 Percent of Issued Share Capital | For | For | Management |

HOTAI MOTOR CO LTD

Ticker: 2207 Security ID: Y37225102
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |

HUANENG POWER INTERNATIONAL INC.

Ticker: 902 Security ID: Y3744A105
 Meeting Date: MAR 4, 2008 Meeting Type: Special
 Record Date: FEB 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Connected Transaction with a Related Party and Transaction Cap | For | For | Management |

HUANENG POWER INTERNATIONAL INC.

Ticker: 902 Security ID: Y3744A105
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Working Report of the Directors | For | For | Management |
| 2 | Accept Working Report of the Supervisory Committee | For | For | Management |
| 3 | Accept Financial Statements | For | For | Management |
| 4 | Approve Profit Distribution Plan | For | For | Management |
| 5 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

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| | | | | |
|----|---|------|---------|-------------|
| 6 | Approve Issuance of Short-Term Debentures with a Principal Amount of Up to RMB 10.0 Billion | For | Against | Management |
| 7a | Reelect Li Xiaopeng as Director | None | For | Shareholder |
| 7b | Reelect Huang Yongda as Director | None | For | Shareholder |
| 7c | Reelect Huang Long as Director | None | For | Shareholder |
| 7d | Reelect Wu Dawei as Director | None | For | Shareholder |
| 7e | Elect Liu Guoyue as Director | None | For | Shareholder |
| 7f | Elect Fan Xiaxia as Director | None | For | Shareholder |
| 7g | Reelect Shan Qunying as Director | None | For | Shareholder |
| 7h | Elect Xu Zujian as Director | None | For | Shareholder |
| 7i | Reelect Huang Mingyuan as Director | None | For | Shareholder |
| 7j | Reelect Liu Shuyuan as Director | None | For | Shareholder |
| 7k | Reelect Liu Jipeng as Independent Non-Executive Director | None | For | Shareholder |
| 7l | Reelect Yu Ning as Independent Non-Executive Director | None | For | Shareholder |
| 7m | Elect Shao Shiwei as Independent Non-Executive Director | None | For | Shareholder |
| 7n | Elect Zheng Jianchao as Independent Non-Executive Director | None | For | Shareholder |
| 7o | Elect Wu Liansheng as Independent Non-Executive Director | None | For | Shareholder |
| 8a | Reelect Guo Junming as Supervisor | None | For | Shareholder |
| 8b | Reelect Yu Ying as Supervisor | None | For | Shareholder |
| 8c | Reelect Wu Lihua as Supervisor | None | For | Shareholder |
| 8d | Elect Gu Jianguo as Supervisor | None | For | Shareholder |

HUANENG POWER INTERNATIONAL INC.

Ticker: 902 Security ID: Y3744A105
 Meeting Date: JUN 24, 2008 Meeting Type: Special
 Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of 100 Percent Equity Interest in SinoSing Power Pte Ltd. from China Huaneng Group and Related Transactions | For | For | Management |

HULAMIN (FORMERLY HULETT ALUMINIUM LTD.)

Ticker: HLM Security ID: S5984L102
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 3 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |
| 4.1 | Reelect PM Baum as Director | For | For | Management |
| 4.2 | Reelect VN Khumalo as Director | For | For | Management |
| 4.3 | Reelect PH Staude as Director | For | For | Management |
| 4.4 | Reelect LC Cele as Director | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 5 | Reelect JG Williams as Director | For | For | Management |
| 6.1 | Place Authorized But Unissued Shares under Control of Directors to up to 5 Percent of Issued Capital | For | For | Management |
| 6.2 | Approve Issuance of Shares without Preemptive Rights up to a Maximum of 5 Percent of Issued Capital | For | For | Management |
| 6.3 | Approve Issuance of up to 5 Million Shares to Service Stock Incentive Schemes | For | Against | Management |
| 6.4 | Approve Issuance of Shares for Hulamin Share Appreciation Rights Schemes | For | For | Management |
| 6.5 | Approve Issuance of Shares for Hulamin Long Term Incentive Plan | For | Against | Management |
| 6.6 | Approve Issuance of Shares for Hulamin Deferred Bonus Plan | For | Against | Management |
| 6.7 | Approve Issuance of B1 Shares for Hulamin Employee Share Ownership Plan | For | For | Management |
| 6.8 | Approve Issuance of B2 Shares for Hulamin Management Share Ownership Plan | For | Against | Management |
| 6.9 | Approve Issuance of B3 Shares for Hulamin Management Share Ownership Plan | For | Against | Management |
| 6.10 | Approve Remuneration of Directors | For | For | Management |

IDB DEVELOPMENT CORPORATION LTD.

Ticker: IDBD Security ID: M2798P102
 Meeting Date: NOV 21, 2007 Meeting Type: Special
 Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Amos Malcha as External Director | For | For | Management |

IDB DEVELOPMENT CORPORATION LTD.

Ticker: IDBD Security ID: M2798P102
 Meeting Date: DEC 16, 2007 Meeting Type: Annual/Special
 Record Date: DEC 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Discuss Financial Statements and Directors' Report For Year Ended Dec. 31, 2006 | For | For | Management |
| 2 | Reappoint Nochi Dankner, Avi Fisher, Rafi Bisker, Avraham Ben Yosef, Zahava Dankner, Eliahu Cohen, Zvi Livnat, Shai Livnat, Dori Menor, Yitzhak Menor, Yaakov Shimel, and Irit Isaacson as Directors | For | For | Management |
| 3 | Ratify Somech Chaikin as Auditors and Discuss their Remuneration During Previous Year | For | For | Management |
| 4 | Amend Articles | For | For | Management |

IDB DEVELOPMENT CORPORATION LTD.

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Ticker: IDBD Security ID: M2798P102
 Meeting Date: APR 3, 2008 Meeting Type: Special
 Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Related Party Transaction | For | For | Management |
| 1a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |

IDB DEVELOPMENT CORPORATION LTD.

Ticker: IDBD Security ID: M2798P102
 Meeting Date: APR 10, 2008 Meeting Type: Special
 Record Date: MAR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financing Related to Las Vegas Real Estate Projects | For | For | Management |
| 2 | Approve Purchasing Rights | For | For | Management |

IDB HOLDING CORPORATION LTD.

Ticker: IDBH Security ID: M5338Y111
 Meeting Date: DEC 16, 2007 Meeting Type: Annual
 Record Date: DEC 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Discuss Financial Statements and Directors' Report For Year Ended Dec. 31, 2006 | For | For | Management |
| 2 | Reappoint Nochi Dankner, Rafi Bisker, Zahava Dankner, Shaul Ben Zaav, Lior Chanas, Eliahu Cohen, Zvi Livnat, Dori Menor, Yitzhak Menor, Meir Rosen, Yaakov Shimel, and Arie Mientkavich as Directors | For | For | Management |
| 3.1 | Ratify BDO Ziv Haft and Somech Chaikin as Joint Auditors | For | For | Management |
| 3.2 | Discuss Auditors' Remuneration For Year 2006 | None | None | Management |
| 4 | Amend Articles | For | For | Management |

INVENTEC APPLIANCES CORP

Ticker: 3367 Security ID: Y4159G108
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |

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| | | | | |
|---|--|------|------|------------|
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 6 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

INVERSIONES AGUAS METROPOLITANAS S.A.

Ticker: IAM Security ID: P58595102
 Meeting Date: APR 11, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Dividend Policy | For | For | Management |
| 4 | Appoint Auditors | For | For | Management |
| 5 | Appoint Rating Agencies | For | For | Management |
| 6 | Approve Special Auditors' Report Regarding Related-Party Transactions | None | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Receive Information on Board Expenses for 2007 | For | For | Management |
| 9 | Approve Remuneration of Directors Committee and Approve Budget for 2008 | For | For | Management |
| 10 | Receive Information on Directors Committee Expenses for 2007 | For | For | Management |
| 11 | Designate Newspaper to Publish Meeting Announcements | For | For | Management |
| 12 | Other Business (Voting) | For | Against | Management |
| 1 | Approve Reduction in Capital | For | For | Management |

ISRAEL CHEMICALS LTD.

Ticker: ICL Security ID: M5920A109
 Meeting Date: FEB 11, 2008 Meeting Type: Special
 Record Date: JAN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Approve Compensation of Directors | For | For | Management |

ISRAEL CHEMICALS LTD.

Ticker: ICL Security ID: M5920A109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAY 8, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Discuss Financial Statements and Directors' Report For Year 2007 | For | For | Management |
| 2 | Elect N. Gilad, Y. Rosen, N. Yatziv, A. Paz, C. Erez, V. Medina, M. Vidman, A. Sheda, A. Shochat, and I. Isaacson as Directors | For | For | Management |
| 3 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

KGHM POLSKA MIEDZ S.A.

Ticker: KGH Security ID: X45213109
 Meeting Date: OCT 18, 2007 Meeting Type: Special
 Record Date: OCT 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5.1 | Shareholder Proposal: Recall Supervisory Board Member(s) | None | For | Shareholder |
| 5.2 | Shareholder Proposal: Elect Supervisory Board Member(s) | None | For | Shareholder |
| 6.1 | Cancel June 15, 2005, AGM, Resolution Re: Settlement of Effects of Hyperinflationary Revaluation of Share Capital to Be Presented in Group's Consolidated Financial Statements | For | For | Management |
| 6.2 | Decrease Company's Share Capital Presented in Separate Financial Statements and Transfer Funds Accumulated in Share Capital to Supplemental Capital | For | For | Management |
| 7 | Close Meeting | None | None | Management |

KGHM POLSKA MIEDZ S.A.

Ticker: KGH Security ID: X45213109
 Meeting Date: FEB 14, 2008 Meeting Type: Special
 Record Date: FEB 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5.1 | Shareholder Proposal: Recall Supervisory Board Member(s) | None | Against | Shareholder |
| 5.2 | Shareholder Proposal: Elect Supervisory Board Member(s) | None | Against | Shareholder |
| 6 | Close Meeting | None | None | Management |

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KGHM POLSKA MIEDZ S.A.

Ticker: KGH Security ID: X45213109

Meeting Date: JUN 26, 2008 Meeting Type: Annual

Record Date: JUN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Receive Management Board Report on Company's Operations in 2007 and Financial Statements | None | None | Management |
| 6 | Receive Management Board's Proposal on Allocation of 2007 Income and Covering of Losses from Previous Years | None | None | Management |
| 7 | Receive Supervisory Board Report Re: Management Board Report, Financial Statements, and Management Board's Allocation of Income Proposal | None | None | Management |
| 8.1 | Approve Management Board Report on Company's Operations in Fiscal 2007 | For | For | Management |
| 8.2 | Approve Financial Statements | For | For | Management |
| 8.3 | Approve Allocation of Income and Dividends of PLN 9 per Share | For | For | Management |
| 8.4 | Approve Covering of Losses from Previous Years | For | For | Management |
| 9.1a | Approve Discharge of Marek Fusinski (Management Board) | For | For | Management |
| 9.1b | Approve Discharge of Stanislaw Kot (Management Board) | For | For | Management |
| 9.1c | Approve Discharge of Ireneusz Reszczynski (Management Board) | For | For | Management |
| 9.1d | Approve Discharge of Dariusz Kaskow (Management Board) | For | For | Management |
| 9.1e | Approve Discharge of Maksymilian Bylicki (Management Board) | For | For | Management |
| 9.1f | Approve Discharge of Krzysztof Skora (Management Board) | For | For | Management |
| 9.2a | Approve Discharge of Adam Laganowski (Supervisory Board) | For | For | Management |
| 9.2b | Approve Discharge of Stanislaw Potycz (Supervisory Board) | For | For | Management |
| 9.2c | Approve Discharge of Jan Sulmicki (Supervisory Board) | For | For | Management |
| 9.2d | Approve Discharge of Marcin Slezak (Supervisory Board) | For | For | Management |
| 9.2e | Approve Discharge of Jerzy Zyzynski (Supervisory Board) | For | For | Management |
| 9.2f | Approve Discharge of Jozef Czyczerski (Supervisory Board) | For | For | Management |
| 9.2g | Approve Discharge of Leszek Hajdacki (Supervisory Board) | For | For | Management |
| 9.2h | Approve Discharge of Ryszard Kruk (Supervisory Board) | For | For | Management |
| 9.2i | Approve Discharge of Adam Glapinski (Supervisory Board) | For | For | Management |
| 9.2j | Approve Discharge of Anna Mank (Supervisory Board) | For | For | Management |
| 9.2k | Approve Discharge of Leszek Jakubow (Supervisory Board) | For | For | Management |

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| | | | | |
|-------|--|------|------|------------|
| 9.21 | Approve Discharge of Remigiusz Nowakowski (Supervisory Board) | For | For | Management |
| 10 | Receive Consolidated Financial Statements and Management Board Report on Group's Operations in Fiscal 2007 | None | None | Management |
| 11 | Receive Supervisory Board Report Re: Consolidated Financial Statements, Management Board Report on Group's Operations in Fiscal 2007 | None | None | Management |
| 12.1 | Approve Management Board Report on Group's Operations in Fiscal 2007 | For | For | Management |
| 12.2 | Approve Consolidated Financial Statements | For | For | Management |
| 13.1a | Acknowledge Proper Election of Employee Representatives to Supervisory Board | For | For | Management |
| 13.1b | Elect Jozef Czyczerski (Employee Representative) as Supervisory Board Member | For | For | Management |
| 13.1c | Elect Leszek Hajdacki (Employee Representative) as Supervisory Board Member | For | For | Management |
| 13.1d | Elect Ryszard Kurek (Employee Representative) as Supervisory Board Member | For | For | Management |
| 13.2 | Elect Other Supervisory Board Members | For | For | Management |
| 14 | Close Meeting | None | None | Management |

KIATNAKIN BANK PUBLIC CO LTD (FORMERLY KIATNAKIN FINANCE PCL)

Ticker: KK Security ID: Y47675114
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2007 Operating Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividend of THB 2.30 Per Share | For | For | Management |
| 5.1 | Reelect Tawatchai Sudtikitpisan as Director | For | For | Management |
| 5.2 | Reelect Suraphol Kulsiri as Director | For | For | Management |
| 5.3 | Reelect Pracha Chumnarnkitkosol as Director | For | For | Management |
| 6 | Approve Remuneration of Directors for the Year 2008 | For | For | Management |
| 7 | Approve Deloitte Touche Jaiyos Audit as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Debentures in the Amount Not Exceeding THB 30 Billion or the Same Value in Other Currencies | For | For | Management |
| 9 | Approve Decrease in Registered Capital to THB 6.98 Billion by Canceling 17.6 Million Unissued Ordinary Shares | For | For | Management |
| 10 | Amend Clause 4 of the Memorandum of Association to Reflect Decrease in Registered Capital | For | For | Management |
| 11 | Approve Allotment of 25 Million Units of | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Warrants to Directors and/or Employees and/or its Subsidiaries under the ESOP | | | |
| 12 | Approve Increase in Registered Capital to THB 7.23 Billion Through the Issuance of 25 Million Ordinary Shares of THB 10 Each | For | For | Management |
| 13 | Amend Clause 4 of the Memorandum of Association to Reflect Increase in Registered Capital | For | For | Management |
| 14 | Approve Allotment of 25 Million New Ordinary Shares Reserve for the Exercise of ESOP Warrants | For | For | Management |
| 15 | Other Business | For | Against | Management |

KIM ENG SECURITIES (THAILAND) PUBLIC COMPANY LIMITED

Ticker: KEST Security ID: Y47922110
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Acknowledge Report on 2007 Performance Results | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividend of THB 0.68 Per Share | For | For | Management |
| 5 | Reelect Paiboon Sareewiwatthana, Preecha Jarungidanan, and Yang Chao Tse as Directors | For | For | Management |
| 6 | Approve Remuneration of Directors in the Amount of THB 35 Million and Monthly Allowances of up to an Aggregate Amount of THB 5 Million for the Year 2008 | For | For | Management |
| 7 | Approve Pricewaterhouse Coopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Other Business | For | Against | Management |

KINPO ELECTRONICS INC

Ticker: 2312 Security ID: Y1063L108
 Meeting Date: JUN 16, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 4 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 5 | Amend Articles of Association | For | For | Management |
| 6 | Amend Operating Procedures for Loan of | For | For | Management |

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|---|--|------|------|------------|
| | Funds to Other Parties | | | |
| 7 | Amend Endorsement and Guarantee Operating Guidelines | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

KOMERCNI BANKA A.S.

Ticker: KOMB Security ID: X45471111
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman and Other Meeting Officials; Approve Procedural Rules | For | For | Management |
| 3 | Approve Management Board Report on Company's Operations and State of Its Assets and Liabilities in Fiscal 2007 | For | For | Management |
| 4 | Receive Financial Statements and Statutory Reports; Receive Allocation of Income Proposal; Receive Consolidated Financial Statements | None | None | Management |
| 5 | Approve Supervisory Board Report on Financial Statements, Allocation of Income Proposal, Consolidated Financial Statements, and Management Board Report | For | For | Management |
| 6 | Accept Financial Statements | For | For | Management |
| 7 | Approve Allocation of Income | For | For | Management |
| 8 | Accept Consolidated Financial Statements | For | For | Management |
| 9 | Approve Changes to Composition of Supervisory Board | For | For | Management |
| 10 | Approve Remuneration of Management Board Members | For | Against | Management |
| 11 | Authorize Share Repurchase Program | For | For | Management |
| 12 | Amend Articles of Association | For | For | Management |
| 13 | Close Meeting | None | None | Management |

KOOKMIN BANK

Ticker: KBNKF Security ID: Y4822W100
 Meeting Date: OCT 31, 2007 Meeting Type: Special
 Record Date: SEP 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Kang Chung-Won as Inside Director | For | For | Management |
| 2 | Elect Kim Chee-Joong as Outside Director | For | For | Management |

KOOKMIN BANK

Ticker: KBNKF Security ID: Y4822W100
 Meeting Date: MAR 20, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 2,450 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Method of Meeting Notice and Issuances of Convertible Shares and Redeemable Shares | For | For | Management |
| 3 | Elect Three Inside Directors and Five Outside Directors (Bundled) | For | For | Management |
| 4 | Elect Cheong Yong-Hwa as Member of Audit Committee Who Is Not Executive | For | For | Management |
| 5 | Elect Five Members of Audit Committee Who Are Independent | For | For | Management |
| 6 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

KOREA EXCHANGE BANK

Ticker: 4940 Security ID: Y48585106
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 700 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Quarterly Dividends | For | For | Management |
| 3 | Elect One Inside Director and Two Outside Directors (Bundled) | For | For | Management |
| 4 | Elect Kim Jeong-Soo as Member of Audit Committee | For | For | Management |
| 5 | Approve Stock Options Previously Granted by Board | For | For | Management |

KRUNG THAI BANK PCL

Ticker: KTB Security ID: Y49885208
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept Directors' Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividends on Preference Shares of THB 0.45 Per Share and on Ordinary Shares of THB 0.30 Per Share | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6.1 | Elect Apisak Tantivorawong as Director | For | For | Management |
| 6.2 | Elect Aswin Kongsiri as Director | For | For | Management |
| 6.3 | Elect Suri Buakhom as Director | For | For | Management |
| 6.4 | Elect Pichit Likitkijsomboon as Director | For | For | Management |
| 7 | Approve Office of the Auditor General of Thailand as Auditors and Authorize Board | For | For | Management |

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|---|---------------------------|-----|---------|------------|
| | to Fix Their Remuneration | | | |
| 8 | Other Business | For | Against | Management |

KT CORP (FORMERLY KOREA TELECOM CORPORATION)

Ticker: KTCNF Security ID: Y49915104
 Meeting Date: FEB 29, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Nam Joong-Soo as President | For | For | Management |
| 2 | Approve Appropriation of Income and Dividend of KRW 2,000 Per Share | For | For | Management |
| 3 | Elect Oh Kyu-Taek as Independent Non-Executive Director (Outside Director) for Audit Committee | For | For | Management |
| 4 | Elect Two Inside (Executive) Directors and Two Outside (Independent Non-Executive) Directors (Bundled) | For | For | Management |
| 5 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 6 | Approve Employment Contract for Management | For | For | Management |
| 7 | Amend Terms of Severance Payments for Executives | For | For | Management |

KT&G CORP. (FORMERLY KOREA TOBACCO & GINSENG)

Ticker: 33780 Security ID: Y49904108
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 2,600 Per Share | For | For | Management |
| 2 | Elect Two Inside Directors (Bundled) | For | For | Management |
| 3 | Elect Three Outside Directors (Bundled) | For | For | Management |
| 4 | Elect Lee Chang-Woo as Outside Director Who Is Also Member of Audit Committee | For | For | Management |
| 5 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

LEE CHANG YUNG CHEMICAL IND

Ticker: 1704 Security ID: Y52424101
 Meeting Date: OCT 12, 2007 Meeting Type: Special
 Record Date: SEP 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Merger with Taiwan Polypropylene | For | For | Management |
| 2 | Approve Issuance of New Shares Pursuant | For | For | Management |

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|---|-------------------------------|-----|-----|------------|
| | to the Merger | | | |
| 3 | Amend Articles of Association | For | For | Management |

LEE CHANG YUNG CHEMICAL IND

Ticker: 1704 Security ID: Y52424101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Transact Other Business (Non-Voting) | None | None | Management |

LIBERTY GROUP (FORMERLY LIBERTY LIFE ASSOCIATION OF AFRICA)

Ticker: LGL Security ID: S44330116
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Remuneration of Chairman | For | For | Management |
| 3 | Approve Remuneration of Non-Executive Directors | For | For | Management |
| 4 | Approve Remuneration of Chairman of Audit & Actuarial Committee | For | For | Management |
| 5 | Approve Remuneration of Members of Audit & Actuarial Committee | For | For | Management |
| 6 | Approve Remuneration of Chairman of Risk Committee | For | For | Management |
| 7 | Approve Remuneration of Members of Risk Committee | For | For | Management |
| 8 | Approve Remuneration of Chairman of Remuneration Committee | For | For | Management |
| 9 | Approve Remuneration of Members of Remuneration Committee | For | For | Management |
| 10 | Approve Remuneration of Chairman of Transformation Committee | For | For | Management |
| 11 | Approve Remuneration of Members of Transformation Committee | For | For | Management |
| 12 | Approve Remuneration of Members of Directors' Affairs Committee | For | For | Management |
| 13 | Reelect AWB Band as Director | For | For | Management |
| 14 | Reelect SJ Macozoma as Director | For | For | Management |
| 15 | Reelect A Romanis as Director | For | For | Management |
| 16 | Reelect TDA Ross as Director | For | For | Management |
| 17 | Place Authorized But Unissued Shares under Control of Directors | For | Against | Management |
| 18 | Approve Issuance of Shares without Preemptive Rights up to a Maximum of 15 Percent of Issued Capital | For | For | Management |

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|----|--|-----|-----|------------|
| 19 | Approve Cash Distribution to Shareholders by Way of Reduction of Share Premium Account | For | For | Management |
| 20 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |

LITE-ON IT CORP.

Ticker: 8008 Security ID: Y5319C101
 Meeting Date: NOV 15, 2007 Meeting Type: Special
 Record Date: OCT 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Use of Proceeds Fromn Previous Share Issuance | For | Against | Management |
| 2 | Approve Issuance of Shares for a Private Placement | For | Against | Management |
| 3.2 | Elect David Wang, a Representative of Qisda Corporation with Shareholder ID No. 49666 as Director | For | | Management |
| 4 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

LITE-ON IT CORP.

Ticker: 8008 Security ID: Y5319C101
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | Against | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles | For | For | Management |
| 5 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

LITE-ON TECHNOLOGY CORP.

Ticker: 2301 Security ID: Y5313K109
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends | For | For | Management |

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|---|---|-----|---------|------------|
| | and Employee Profit Sharing | | | |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Disposal of Digital Display Business Unit | For | Against | Management |

LOCALIZA RENT A CAR SA

Ticker: RENT3 Security ID: P6330Z111
 Meeting Date: OCT 31, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Approve Transfer of Assets from the Wholly-Owned Subsidiaries Total Fleet SA and Localiza Car Rental SA to the Company | For | Did Not Vote | Management |
| 2 | Approve Protocol for Transfer of Assets | For | Did Not Vote | Management |
| 3 | Approve Reduction in Share Capital of Subsidiaries as a Result of Transfer of Assets | For | Did Not Vote | Management |
| 4 | Ratify Company to Evaluate Assets of Total Fleet SA and Localiza Car Rental SA | For | Did Not Vote | Management |
| 5 | Approve Asset Evaluation | For | Did Not Vote | Management |

LOCALIZA RENT A CAR SA

Ticker: RENT3 Security ID: P6330Z111
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Elect Directors | For | For | Management |
| 3 | Approve Global Remuneration of Executive Officers and Non-Executive Directors | For | For | Management |
| 4 | Approve Allocation of Income and Dividends | For | For | Management |
| 5 | Approve Maintenance of Dividend Policy | For | For | Management |
| 6 | Ratify Interim Dividends in the Form of Interest on Capital Stock Payments | For | For | Management |
| 7 | Designate Newspaper to Publish Meeting Announcements | For | For | Management |

MAGYAR TELEKOM (FRM. MATAV RT)

Ticker: MTEL Security ID: X5215H163
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|----|--|-----|---------|------------|
| 1 | Approve Board of Directors' Report on Management of Company, Business Policy, Business Operations, and Company's Financial Situation | For | For | Management |
| 2 | Approve Board of Directors' Report on Company's Business Operations in 2006; Present Supervisory Board and Auditor Reports | For | For | Management |
| 3 | Approve 2007 Financial Statements, Company's Governance and Management Report, and Discharge of Board of Directors | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Amend Articles of Association | For | Against | Management |
| 6 | Amend Rules of Procedure of Supervisory Board | For | Against | Management |
| 7 | Elect Members of Board of Directors | For | For | Management |
| 8 | Elect Supervisory Board Members | For | For | Management |
| 9 | Elect Members of Audit Committee | For | For | Management |
| 10 | Ratify Auditor and Approve Auditor's Remuneration | For | For | Management |
| 11 | Transact Other Business (Voting) | For | Against | Management |

MAJOR CINEPLEX GROUP PUBLIC CO LTD

Ticker: Security ID: Y54190130
 Meeting Date: APR 4, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2007 Business Report and Directors' Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Final Dividend of THB 0.55 Per Share | For | For | Management |
| 5.1 | Reelect Chai Jroongthanapibarn as Director | For | For | Management |
| 5.2 | Reelect Naruenart Ratanakanok as Director | For | For | Management |
| 5.3 | Reelect Panithan Sethabuttra as Director | For | For | Management |
| 5.4 | Reelect Tanakorn Puliwekin as Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve PricewaterhouseCooper ABAS as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Allocation of 15 Million Units of Warrants to Directors and Employees of the Company Pursuant to Employee Stock Ownership Program (ESOP W4) | For | Against | Management |
| 9.1 | Approve Issuance of 2 Million Warrants to Panithan Sethabuttra, Director, Pursuant to ESOP W4 | For | Against | Management |
| 9.2 | Approve Issuance of 1 Million Warrants to Somchainuk Engtrakul, Director, Pursuant to ESOP W4 | For | Against | Management |
| 9.3 | Approve Issuance of 1 Million Warrants to Tanakorn Puliwekin, Director, Pursuant to ESOP W4 | For | Against | Management |

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|----|---|------|---------|------------|
| 10 | Approve Decrease in Registered Capital to THB 901 Million | For | For | Management |
| 11 | Amend Clause 4 of the Memorandum of Association to Reflect Decrease in Registered Capital | For | For | Management |
| 12 | Approve Increase in Registered Capital to THB 919 Million | For | Against | Management |
| 13 | Amend Clause 4 of the Memorandum of Association to Reflect Increase in Registered Capital | For | Against | Management |
| 14 | Approve Allocation of 18 Million Shares for the Exercise of Warrants Under the ESOP W4 | For | Against | Management |
| 15 | Other Business | None | Abstain | Management |

MALAYAN BANKING BERHAD

Ticker: MAY Security ID: Y54671105
Meeting Date: SEP 29, 2007 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.40 Per Share Less 27 Percent Income Tax for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Mohamed Basir bin Ahmad as Director | For | For | Management |
| 4 | Elect Abdul Rahman bin Mohd Ramli as Director | For | For | Management |
| 5 | Elect Zainun Aishah binti Ahmad as Director | For | For | Management |
| 6 | Elect Haji Mohd Hashir bin Haji Abdullah as Director | For | For | Management |
| 7 | Elect Teh Soon Poh as Director | For | For | Management |
| 8 | Approve Remuneration of Directors in the Amount of MYR 1.23 Million for the Financial Year Ended June 30, 2007 | For | For | Management |
| 9 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration For the Year Ended June 30, 2008 | For | For | Management |
| 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount up to 10 Percent of Issued Share Capital | For | For | Management |
| 1 | Amend Articles of Association as Set Out in Appendix 1 Attached to the Annual Report 2007 | For | For | Management |

MALAYAN BANKING BERHAD

Ticker: MAY Security ID: Y54671105
Meeting Date: JAN 23, 2008 Meeting Type: Special
Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Capitalization of up to MYR 987.3 Million from the Share Premium Reserve for Bonus Issue of up to 987.3 Million New Shares on the Basis of One New Share for Every Four Existing Shares Held | For | For | Management |

MALAYAN BANKING BERHAD

Ticker: MAY Security ID: Y54671105
Meeting Date: MAY 15, 2008 Meeting Type: Special
Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the Ff: Acquisition of 55.6 Percent Equity Interest in PT Bank Internasional Indonesia TBK (BII) through Acquisition of Entire Equity Interest in Sorak Financial Holdings Pte Ltd; and Offer for the Remaining 44.4 Percent Equity Interest in BII | For | For | Management |

MALAYSIAN BULK CARRIERS BHD

Ticker: MBC Security ID: Y5650J103
Meeting Date: APR 23, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.30 Per Share for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Elect Kuok Khoon Kuan as Director | For | For | Management |
| 4 | Elect Ahmad Sufian @ Qurnain bin Abdul Rashid as Director | For | For | Management |
| 5 | Elect Tajuddin bin Atan as Director | For | For | Management |
| 6 | Approve Ernst and Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Remuneration of Directors in the Amount of MYR 547,000 for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 9 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Approve Proposed Amendments as Set Out Under Section 2.0 of Part C of the Circular to the Shareholders Dated March | For | For | Management |

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MARDIN CIMENTO SANAYII VE TICARET AS

Ticker: MRDIN Security ID: M6802K108
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Accept Statutory Reports | For | For | Management |
| 4 | Receive Independent Audit Report | None | None | Management |
| 5 | Accept Financial Statements | For | For | Management |
| 6 | Approve Allocation of Income | For | For | Management |
| 7 | Approve Discharge of Directors and Internal Auditors | For | For | Management |
| 8 | Elect Board of Directors and Auditors | For | For | Management |
| 9 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose | For | For | Management |
| 10 | Ratify External Auditors | For | For | Management |
| 11 | Receive Information on Charitable Donations | None | None | Management |
| 12 | Receive Information on Profit Distribution Policy | None | None | Management |
| 13 | Close Meeting | None | None | Management |

MARDIN CIMENTO SANAYII VE TICARET AS

Ticker: MRDIN Security ID: M6802K157
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Accept Statutory Reports | For | For | Management |
| 4 | Receive Independent Audit Report | None | None | Management |
| 5 | Accept Financial Statements | For | For | Management |
| 6 | Approve Allocation of Income | For | For | Management |
| 7 | Approve Discharge of Directors and Internal Auditors | For | For | Management |
| 8 | Elect Board of Directors and Auditors | For | For | Management |
| 9 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose | For | For | Management |
| 10 | Ratify External Auditors | For | For | Management |
| 11 | Receive Information on Charitable Donations | None | None | Management |
| 12 | Receive Information on Profit Distribution Policy | None | None | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 4 | Elect Pramote Chokesirikulchai, Prasan Wangrattanapranee, Narunart Prapanya, Tongthong Chandransu, and Charupong Ruangsuwan as Directors | For | For | Management |
| 5 | Other Business | For | Against | Management |

MECHEL STEEL GROUP OAO

Ticker: MTL Security ID: 583840103
 Meeting Date: MAR 24, 2008 Meeting Type: Special
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Charter | For | Against | Management |
| 2 | Amend Regulations on Board of Directors | For | Against | Management |
| 3 | Approve Related-Party Transactions | For | For | Management |

MECHEL STEEL GROUP OAO

Ticker: MTL Security ID: 583840103
 Meeting Date: APR 30, 2008 Meeting Type: Special
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Determine Quantity, Par Value, Type and Rights of Company Shares | For | For | Management |
| 2 | Amend Charter | For | For | Management |

MECHEL STEEL GROUP OAO

Ticker: MTL Security ID: 583840103
 Meeting Date: JUN 6, 2008 Meeting Type: Special
 Record Date: MAY 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Large-Scale Transactions Re: Underwriting Agreement, Issuance of Preferred Shares, and Deposit Agreement | For | For | Management |
| 2 | Approve Related-Party Transaction | For | For | Management |

MECHEL STEEL GROUP OAO

Ticker: MTL Security ID: 583840103
 Meeting Date: JUN 30, 2008 Meeting Type: Annual
 Record Date: JUN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Annual Report | For | For | Management |
| 2 | Approve Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income and | For | For | Management |

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| Dividends | | | | |
|-----------|---|------|---------|------------|
| 4.1 | Elect A.David Johnson | None | For | Management |
| 4.2 | Elect Alexander E. Yevtushenko | None | For | Management |
| 4.3 | Elect Igor V. Zyuzin | None | Against | Management |
| 4.4 | Elect Alexey G. Ivanushkin | None | Against | Management |
| 4.5 | Elect Igor S. Kozhuhovsky | None | Against | Management |
| 4.6 | Elect Serafim V. Kolpakov | None | For | Management |
| 4.7 | Elect Vladimir A. Polin | None | Against | Management |
| 4.8 | Elect Valentin V. Proskurnya | None | Against | Management |
| 4.9 | Elect Roger I. Gale | None | For | Management |
| 5.1 | Elect Markov Yaroslav Anatolyevich as
Member of Audit Commission | For | For | Management |
| 5.2 | Elect Mikhailova Natalia Grigoryevna as
Member of Audit Commission | For | For | Management |
| 5.3 | Elect Radishevskaya Ludmila Eduardovna as
Member of Audit Commission | For | For | Management |
| 6 | Ratify Auditor | For | For | Management |
| 7 | Approve Related-Party Transactions | For | Against | Management |

MEGA FINANCIAL HOLDING CO. LTD. (FRM CTB FINANCIAL HOLDING C

Ticker: 2886 Security ID: Y59456106
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept 2007 Business Report and Financial
Statements | For | For | Management |
| 2 | Approve Allocation of Income and
Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | Against | Management |
| 4 | Amend Election Rules of Directors and
Supervisors | For | Against | Management |
| 5 | Elect Directors | For | For | Management |
| 6 | Approve Release of Restrictions of
Competitive Activities of Directors | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

METROPOLITAN HOLDINGS LIMITED (FORMERLY NEW AFRICA CAPITAL)

Ticker: MET Security ID: S5064H104
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to 20 Percent
of Issued Share Capital | For | For | Management |
| 2 | Authorize Directed Share Repurchase
Program | For | For | Management |
| 1 | Accept Financial Statements and Statutory
Reports for Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Remuneration of Directors | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of
the Auditors | For | For | Management |
| 5 | Reelect FW van Zyl as Director Appointed | For | For | Management |

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| During the Year | | | | |
|-----------------|--|-----|-----|------------|
| 6.1 | Reelect SA Muller as Director | For | For | Management |
| 6.2 | Reelect PC Lamprecht as Director | For | For | Management |
| 6.3 | Reelect JE Newbury as Director | For | For | Management |
| 6.4 | Reelect JC van Reenen as Director | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD.

Ticker: MGDL Security ID: M70079120
 Meeting Date: OCT 25, 2007 Meeting Type: Special
 Record Date: OCT 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Compensation of CEO/Director | For | For | Management |
| 2 | Approve Dividend | For | For | Management |

MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD.

Ticker: MGDL Security ID: M70079120
 Meeting Date: FEB 5, 2008 Meeting Type: Special
 Record Date: JAN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Compensation of Board Chairman | For | For | Management |
| 2 | Approve Grant of Options of Assicurazioni Generali to CEO | For | For | Management |
| 3 | Approve Grant of Options to Board Chairman and CEO | For | For | Management |
| 4 | Approve Director/Officer Liability and Indemnification Insurance | For | For | Management |

MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD.

Ticker: MGDL Security ID: M70079120
 Meeting Date: APR 29, 2008 Meeting Type: Special
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Dividend Distribution | For | For | Management |
| 2 | Approve Annual Compensation of CEO | For | For | Management |
| 3 | Approve Annual Compensation of Board Chairman | For | For | Management |

MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD.

Ticker: MGDL Security ID: M70079120

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Meeting Date: JUN 10, 2008 Meeting Type: Annual

Record Date: MAY 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Elect Ayal Ben Chelouche as External Director | For | For | Management |
| 2a | Indicate If You Are a Controlling Shareholder | None | Against | Management |
| 3 | Reappoint A. Fogel, Z. Nahari, R. Adetto, S. Balbinot, A. Ben Porat, M. Varbish, D. Sisskind, A. Corsey, S. Pinchas, R. Carol, and M. Caribel as Directors; Elect A. Fogel as Chairman | For | For | Management |
| 4 | Approve Remuneration of Directors other than Chairman and CEO | For | For | Management |
| 5 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

MIZRAHI TEFAHOT BANK LTD.

Ticker: MZTF Security ID: M9540S110

Meeting Date: MAR 27, 2008 Meeting Type: Special

Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Director/Officer Liability and Indemnification Insurance | For | For | Management |

NAMPAK LTD.

Ticker: NPK Security ID: S5326R114

Meeting Date: FEB 6, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Reelect CWN Molope as Director Appointed During the Year | For | For | Management |
| 2 | Reelect T Evans as Director | For | For | Management |
| 3 | Reelect DA Hawton as Director | For | Against | Management |
| 4 | Reelect RA Williams as Director | For | For | Management |
| 5 | Approve Increase in Remuneration of Directors | For | For | Management |
| 6 | Approve Cash Distribution to Shareholders by Way of Reduction of Share Premium Account | For | For | Management |
| 7 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |

NAN YA PLASTICS CORP

Ticker: 1303

Security ID: Y62061109

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Meeting Date: JUN 13, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 5 | Other Business | For | Against | Management |

NORTHAM PLATINUM (PTY) LIMITED

Ticker: NHM Security ID: S56540156

Meeting Date: NOV 29, 2007 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Reelect ME Beckett as Director | For | For | Management |
| 2 | Reelect NB Mbazima as Director | For | For | Management |
| 3 | Reelect PC Pienaar as Director | For | For | Management |
| 4 | Reelect PR van Rooyen as Director | For | For | Management |
| 5 | Reelect PL Zim as Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Amend Northam Share Option Scheme | For | For | Management |
| 8 | Place Authorized But Unissued Shares under Control of Directors | For | For | Management |
| 9 | Approve Cash Distribution to Shareholders by Way of Reduction of Share Premium Account | For | For | Management |
| 10 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |

NORTHAM PLATINUM (PTY) LIMITED

Ticker: NHM Security ID: S56540156

Meeting Date: JUN 6, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of Khumama Platinum Limited | For | For | Management |
| 2 | Approve Increase in Authorized Share Capital | For | For | Management |
| 3 | Amend Memorandum of Association | For | For | Management |
| 4 | Amend Article 49 of the Articles of Association | For | Against | Management |
| 5 | Amend Article 65 of the Articles of Association | For | Against | Management |
| 6 | Waive Mandatory Offer by Mvelaphanda Resources | For | For | Management |
| 7 | Approve Issuance of Shares to Mvelaphanda Resources | For | For | Management |
| 8 | Approve Repurchase of Shares from | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 9 | Mvelaphanda Resources
Authorize Board to Ratify and Execute
Approved Resolutions | For | Against | Management |
|---|--|-----|---------|------------|

NOVATEK MICROELECTRONICS CORP. LTD.

Ticker: 3034 Security ID: Y64153102
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2005 Dividends and Employee Profit Sharing | For | For | Management |

PADIBERAS NASIONAL BHD

Ticker: Security ID: Y0872S106
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Final Dividend of 6.8 Percent Less Tax of 26 Percent for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Remuneration of Directors in the Amount of MYR 280,000 for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Elect Abdul Rahman Bin Datuk Haji Dahlan as Director | For | Against | Management |
| 5 | Elect Syed Abu Bakar S Mohsin Almohdzar as Director | For | For | Management |
| 6 | Approve Remuneration of Directors for the Ensuing Financial Year | For | For | Management |
| 7 | Approve Hanafiah Raslan & Mohamad as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 9 | Amend Articles of Association Re: Attendance in Board Meetings Via Electronic Means | For | For | Management |

PARTNER COMMUNICATIONS COMPANY LTD

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Ticker: PTNR Security ID: M78465107
 Meeting Date: NOV 15, 2007 Meeting Type: Annual/Special
 Record Date: OCT 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Ratify Kesselman & Kesselman as Auditors | For | For | Management |
| 2 | Approve Directors' Report Concerning Auditors' Remuneration For Year Ended Dec. 31, 2006 | For | For | Management |
| 3 | Accept Financial Statements and Directors' Report For Year Ended Dec. 31, 2006 | For | For | Management |
| 4 | Reelect Canning Fok Kin-ning, Chan Ting Yu, Susan Chow Woo Mo Fong, Uzia Galil, Erez Gissin, Dennis Pok Man Lui, Pesach Shachar, Amikam Shorer and Frank John Sibt as Directors; Fix Erez Gissin's Remuneration | For | For | Management |
| 5 | Approve Special Retirement Bonus for Amikam Cohen | For | For | Management |
| 5a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |
| 6 | Approve Purchase of Handsets and Other Devices Under the Handset Supply Agreement With H3G Procument Services S.a.R.L | For | For | Management |
| 6a | Indicate Personal Interest in Proposed Agenda Item | None | Against | Management |

PARTNER COMMUNICATIONS COMPANY LTD.

Ticker: PTNR Security ID: M78465107
 Meeting Date: JUN 25, 2008 Meeting Type: Annual/Special
 Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Reappoint Kesselman & Kesselman as Auditors | For | For | Management |
| 2 | Approve Report of Board Regarding Remuneration of the Auditors | For | For | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Reelect Directors and Approve Remuneration of Two Nominees | For | For | Management |
| 5 | Amend Remuneration of External Directors | For | For | Management |
| 6 | Amend Stock Option Plan | For | Against | Management |
| 7a | Indicate If Your Holdings or Vote Requires the Consent of Minister of Communications | None | None | Management |
| 7b | Indicate If Your Holdings or Vote Do Not Require the Consent of Minister of Communications | None | For | Management |

PETROCHINA COMPANY LIMITED

Ticker: 857 Security ID: Y6883Q104

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Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAY 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Amend Articles of Association | For | For | Management |
| 2 | Approve Report of the Board of Directors | For | For | Management |
| 3 | Approve Report of the Supervisory Committee | For | For | Management |
| 4 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Final Dividend | For | For | Management |
| 6 | Approve Interim Dividend for the Year 2008 | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers, Certified Public Accountants and PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd., Certified Public Accountants as International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8a | Elect Jiang Jiemin as Director | For | For | Management |
| 8b | Elect Zhou Jiping as Director | For | For | Management |
| 8c | Elect Duan Wende as Director | For | For | Management |
| 8d | Elect Wang Yilin as Director | For | For | Management |
| 8e | Elect Zeng Yukang as Director | For | For | Management |
| 8f | Elect Wang Fucheng as Director | For | For | Management |
| 8g | Elect Li Xinhua as Director | For | For | Management |
| 8h | Elect Liao Yongyuan as Director | For | For | Management |
| 8i | Elect Wang Guoliang as Director | For | For | Management |
| 8j | Reelect Jiang Fan as Director | For | For | Management |
| 8k | Elect Chee-Chen Tung as Independent Non-Executive Director | For | For | Management |
| 8l | Elect Liu Hongru as Independent Non-Executive Director | For | For | Management |
| 8m | Elect Franco Bernabe as Independent Non-Executive Director | For | For | Management |
| 8n | Elect Li Yongwu as Independent Non-Executive Director | For | For | Management |
| 8o | Elect Cui Junhui as Independent Non-Executive Director | For | For | Management |
| 9a | Elect Chen Ming as Supervisor | For | For | Management |
| 9b | Elect Wen Qingshan as Supervisor | For | For | Management |
| 9c | Elect Sun Xianfeng as Supervisor | For | For | Management |
| 9d | Elect Yu Yibo as Supervisor | For | For | Management |
| 9e | Elect Wu Zhipan as Independent Supervisor | For | For | Management |
| 9f | Elect Li Yuan as Independent Supervisor | For | For | Shareholder |
| 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 11 | Approve Rules and Procedures of Shareholders' General Meeting | For | For | Management |
| 12 | Approve Rules and Procedures of the Board | For | For | Management |
| 13 | Approve Rules and Procedures of the Supervisory Committee | For | For | Management |
| 14 | Other Business (Voting) | For | Against | Management |

 PETROLEO BRASILEIRO

Ticker: PETR3

Security ID: P78331132

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Meeting Date: OCT 29, 2007 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Ratify Share Purchase and Sale Agreement Dated Aug. 3, 2007 and Signed Between the Indirect Controlling Shareholders of Suzano Petroquimica SA (Sellers) and Petrobras (Buyer); Nominate Firms to Perform Specilized Assessment for Such Purposes | For | Did Not Vote | Management |

PETROLEO BRASILEIRO

Ticker: PETR3 Security ID: P78331132

Meeting Date: MAR 24, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Acquisition of Pramoá Participacoes SA | For | Did Not Vote | Management |
| 2 | Approve Acquisition of UPB Participacoes SA | For | Did Not Vote | Management |
| 3 | Approve 1:2 Stock Split and Amend Article 4 Accordingly | For | Did Not Vote | Management |

PETROLEO BRASILEIRO

Ticker: PETR3 Security ID: P78331132

Meeting Date: APR 4, 2008 Meeting Type: Annual/Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Capital Budget for Upcoming Fiscal Year | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Elect Directors | For | For | Management |
| 5 | Elect Chairman of the Board of Directors | For | For | Management |
| 6 | Elect Principal and Alternate Fiscal Council Members | For | For | Management |
| 7 | Approve Remuneration of Executive Officers and Non-Executive Directors, as Well as the Remuneration for Fiscal Council Members | For | For | Management |
| 8 | Authorize Capitalization of Reserves Without Issuing New Shares and Amend Article 4 Accordingly | For | For | Management |

PETROLEO BRASILEIRO

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Ticker: PETR3 Security ID: P78331132
 Meeting Date: JUN 9, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Sale of Controlling Stake in Petrobras Dapean Participacoes SA to Fasciatus Participacoes SA, in Accordance with the Investment Agreement Signed Between the Company, Petroquisa, and Unipar, to Create a New Petrochemical Company | For | Did Not Vote | Management |

PHATRA SECURITIES PUBLIC CO LTD

Ticker: Security ID: Y6830Q108
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Approve Minutes of Previous AGM Dated April 9, 2007 | For | Did Not Vote | Management |
| 2 | Acknowledge 2007 Performance Results | None | Did Not Vote | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 4 | Approve Allocation of Income and Payment of Dividend of THB 1.25 Per Share | For | Did Not Vote | Management |
| 5.1 | Reelect Banyong Pongpanich as Director | For | Did Not Vote | Management |
| 5.2 | Reelect Supavud Saicheua as Director | For | Did Not Vote | Management |
| 5.3 | Reelect Pongtep Polanun as Director | For | Did Not Vote | Management |
| 5.4 | Elect Varakorn Samakoses as Director | For | Did Not Vote | Management |
| 5.5 | Elect Anya Khanthavit as Director | For | Did Not Vote | Management |
| 6 | Approve Bonus for Anumongkol Sirivedhin, Uthai Tanlamai, Pongtep Polanunand, and Varakorn Samakoses; and Remuneration of Directors Who are Not Executive Committee Members for the Year 2008 | For | Did Not Vote | Management |
| 7 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | Did Not Vote | Management |
| 8 | Acknowledge Company Policy and Future Business Plan | None | Did Not Vote | Management |
| 9 | Approve Issuance of Derivative Warrants Not Exceeding THB 300 Million and Acknowledge Risk and Risk Management Policy in Relation to Issuance of Derivative Warrants | For | Did Not Vote | Management |
| 10 | Approve Issuance of Structured Notes Not Exceeding THB 1 Billion and Acknowledge Risk and Risk Management Policy in Relation to Issuance of Structured Notes | For | Did Not Vote | Management |
| 11 | Other Business | For | Did Not Vote | Management |

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PHILIPPINE LONG DISTANCE TELEPHONE CO.

Ticker: TEL Security ID: 718252109
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Audited Financial Statements for the Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2.1 | Elect Bienvenido F. Nebres as Director | For | For | Management |
| 2.2 | Elect Oscar S. Reyes as Director | For | For | Management |
| 2.3 | Elect Pedro E. Roxas as Director | For | For | Management |
| 2.4 | Elect Alfred V. Ty as Director | For | For | Management |
| 2.5 | Elect Helen Y. Dee as Director | For | For | Management |
| 2.6 | Elect Ray C. Espinosa as Director | For | For | Management |
| 2.7 | Elect Tatsu Kono as Director | For | For | Management |
| 2.8 | Elect Takashi Ooi as Director | For | For | Management |
| 2.9 | Elect Napoleon L. Nazareno as Director | For | For | Management |
| 2.10 | Elect Manuel V. Pangilinan as Director | For | For | Management |
| 2.11 | Elect Corazon S. de la Paz-Bernardo as Director | For | For | Management |
| 2.12 | Elect Albert F. del Rosario as Director | For | For | Management |
| 2.13 | Elect Ma. Lourdes C. Rausa-Chan as Director | For | For | Management |

PICK N PAY HOLDINGS LIMITED

Ticker: PWK Security ID: S60726106
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Feb. 29, 2008 | For | For | Management |
| 2 | Ratify KPMG, Inc. as Auditors | For | For | Management |
| 3.1 | Reelect W Ackerman as Director | For | For | Management |
| 3.2 | Reelect RP de Wet as Director | For | For | Management |
| 4 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital | For | For | Management |
| 5 | Place 26.4 Million Shares under the Control of Directors for General Purposes and 92.3 Million for the Purposes of the Company's Share Incentive Schemes | For | Against | Management |
| 6 | Approve Issuance of Shares without Preemptive Rights up to a Maximum of 5 Percent of Issued Capital | For | For | Management |
| 7 | Amend 1997 Share Option Scheme | For | Against | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

PICK N PAY STORES LTD

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Ticker: PIK Security ID: S60947108
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended 2007 | For | For | Management |
| 2 | Ratify KPMG, Inc. as Auditors | For | For | Management |
| 3.1 | Reelect W Ackerman as Director | For | For | Management |
| 3.2 | Reelect G M Ackerman as Director | For | For | Management |
| 3.3 | Reelect H S Herman as Director | For | For | Management |
| 3.4 | Reelect C Nkosi as Director | For | For | Management |
| 4 | Approve Remuneration of Directors and Housing Loans for 2008 | For | For | Management |
| 5 | Approve Remuneration of Directors for 2009 | For | For | Management |
| 6 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital | For | For | Management |
| 7 | Place 25.3 Million Shares under the Control of Directors for General Purposes and 67.4 Million for the Purposes of the Company's Share Incentive Schemes | For | Against | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights up to a Maximum of 5 Percent of Issued Capital | For | For | Management |
| 9 | Amend 1997 Share Option Scheme | For | Against | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

PLUS EXPRESSWAYS BHD

Ticker: PLUS Security ID: Y70263101
 Meeting Date: NOV 23, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition by Plus Expressways Bhd of the Entire Issued and Paid Up Share Capital of Expressway Lingkaran Tengah Sdn Bhd and Linkedua (Malaysia) Bhd | For | For | Management |

PLUS EXPRESSWAYS BHD

Ticker: PLUS Security ID: Y70263101
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Final Tax Exempt Dividend of MYR 0.08 Per Share for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Elect Razali Ismail as Director | For | Against | Management |
| 3 | Elect K. Ravindran as Director | For | For | Management |
| 4 | Elect Quah Poh Keat as Director | For | For | Management |
| 5 | Elect Abdul Farid Alias as Director | For | For | Management |

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|----|---|-----|---------|------------|
| 6 | Elect Abdul Aziz Ungku Abdul Hamid as Director | For | For | Management |
| 7 | Elect Geh Cheng Hooi as Director | For | Against | Management |
| 8 | Approve Remuneration of Directors for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 9 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 12 | Approve Implementation of New Shareholders' Mandate for Additional Recurrent Related Party Transactions | For | For | Management |
| 13 | Amend Articles of Association as Set Out in Appendix 2 of the Circular to Shareholders Dated May 26, 2008 | For | For | Management |

POU CHEN CORP

Ticker: 9904 Security ID: Y70786101
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | Against | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

PRECIOUS SHIPPING PCL

Ticker: PSL Security ID: Y7078V148
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous EGM | For | For | Management |
| 2 | Acknowledge Directors' Report | For | For | Management |
| 3 | Acknowledge Audit Committee's Report | For | For | Management |
| 4 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 5 | Acknowledge Payment of Interim Dividends of THB 1.50 Per Share | For | For | Management |
| 6 | Approve Allocation of Income and Payment of Final Dividend of THB 0.75 Per Share | For | For | Management |
| 7 | Approve Ernst & Young as Auditors and | For | For | Management |

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|----|---|-----|-----|------------|
| | Authorize Board to Fix Their Remuneration | | | |
| 8a | Elect Munir Moinuddin Hashim as Director | For | For | Management |
| 8b | Elect Khushroo Kali Wadia as Director | For | For | Management |
| 8c | Elect Suphat Sivasriaumphai as Director | For | For | Management |
| 8d | Elect Jaipal Mansukhani as Director | For | For | Management |
| 9 | Approve Remuneration of Directors for the Year 2008 | For | For | Management |
| 10 | Ratify the First Lot of the Three Shipbuilding Contracts Signed by the Company for Three New Supramax Ships Valued at Approximately \$114 Million | For | For | Management |
| 11 | Ratify the Second Lot of the Three Shipbuilding Contracts Signed by the Company for Three More New Supramax Ships Valued at Approximately \$114 Million | For | For | Management |

PRESIDENT CHAIN STORE CORP.

Ticker: 2912 Security ID: Y7082T105
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles | For | For | Management |
| 4 | Elect Supervisor | For | For | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

PRETORIA PORTLAND CEMENT CO. LTD.

Ticker: PPC Security ID: S63820112
 Meeting Date: JAN 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Sept. 30, 2007 | For | For | Management |
| 2.1 | Reelect NB Langa-Royds as Director | For | For | Management |
| 2.2 | Reelect ZJ Kganyago as Director | For | For | Management |
| 2.3 | Reelect S Abdul Kader as Director | For | For | Management |
| 2.4 | Reelect MJ Shaw as Director | For | For | Management |
| 2.5 | Reelect J Shimbambo as Director | For | For | Management |
| 3 | Approve Remuneration of Directors | For | For | Management |
| 4 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |
| 5 | Ratify Deloitte & Touche as Auditors | For | For | Management |
| 6 | Authorize Board to Fix Remuneration of the Auditors | For | For | Management |

PT GUDANG GARAM TBK (PT PERUSAHAAN ROKOK TJAP GUDANG GARAM)

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Ticker: GGRM Security ID: Y7121F165
 Meeting Date: JUN 21, 2008 Meeting Type: Special
 Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------------|------------|
| 1 | Amend Articles of Association | For | Did Not
Vote | Management |

PT GUDANG GARAM TBK (PT PERUSAHAAN ROKOK TJAP GUDANG GARAM)

Ticker: GGRM Security ID: Y7121F165
 Meeting Date: JUN 21, 2008 Meeting Type: Annual
 Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------------|------------|
| 1 | Accept Directors' Report | For | Did Not
Vote | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | Did Not
Vote | Management |
| 3 | Approve Payment of Dividend | For | Did Not
Vote | Management |
| 4 | Elect Directors | For | Did Not
Vote | Management |
| 5 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | Did Not
Vote | Management |

PT INTERNATIONAL NICKEL INDONESIA TBK

Ticker: INCO Security ID: Y39128130
 Meeting Date: NOV 23, 2007 Meeting Type: Special
 Record Date: NOV 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------|---------|-----------|------------|
| 1 | Elect Commissioners | For | For | Management |
| 2 | Elect Directors | For | For | Management |

PT INTERNATIONAL NICKEL INDONESIA TBK

Ticker: INCO Security ID: Y39128130
 Meeting Date: DEC 17, 2007 Meeting Type: Special
 Record Date: NOV 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------|---------|-----------|------------|
| 1 | Approve Stock Split | For | For | Management |

PT INTERNATIONAL NICKEL INDONESIA TBK

Ticker: INCO Security ID: Y39128148
 Meeting Date: MAR 26, 2008 Meeting Type: Annual

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Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Directors' Report | For | For | Management |
| 2 | Accept Commissioners' Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Elect Directors (Bundled) | For | For | Management |
| 6 | Elect Commissioners (Bundled) | For | For | Management |
| 7 | Approve Remuneration of Commissioners | For | For | Management |
| 8 | Approve Remuneration of Directors | For | For | Management |
| 9 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Other Business | For | Against | Management |

PT TEMPO SCAN PACIFIC

Ticker: TSPC Security ID: Y7147L154
 Meeting Date: JUN 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Annual Report, Financial Statements and Statutory Reports, and Approve Allocation of Income | For | For | Management |
| 2 | Elect Directors | For | For | Management |
| 3 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

PT TEMPO SCAN PACIFIC

Ticker: TSPC Security ID: Y7147L154
 Meeting Date: JUN 30, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Amend Articles of Association | For | For | Management |

PT UNILEVER INDONESIA TBK

Ticker: UNVR Security ID: Y9064H141
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAY 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Annual Report | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4a | Elect Directors | For | For | Management |
| 4b | Elect Commissioners | For | For | Management |
| 4c | Approve Remuneration of Directors and | For | For | Management |

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Commissisoners

PT UNILEVER INDONESIA TBK

Ticker: UNVR Security ID: Y9064H141
 Meeting Date: MAY 22, 2008 Meeting Type: Special
 Record Date: MAY 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Amend Articles of Association | For | For | Management |

PTT AROMATICS AND REFINING PUBLIC COMPANY LTD, BANGKOK

Ticker: PTTAR Security ID: Y71360112
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Accept 2007 Operating Results Report | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividend Payment of THB 2.50 Per Share | For | For | Management |
| 4.1a | Reelect Somjed Boontanom as Director | For | For | Management |
| 4.1b | Reelect Pannee Sathavarodom as Director | For | For | Management |
| 4.1c | Reelect Permsak Shevawattananon as Director | For | For | Management |
| 4.1d | Elect Wit Jeraphat as Director | For | For | Management |
| 4.1e | Elect Sommai Khowkachaporn as Director | For | For | Management |
| 4.1f | Elect Chitrapongse Kwangsukstith as Director | For | For | Management |
| 4.2 | Approve Remuneration of Directors | For | For | Management |
| 5 | Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Authorize Issuance of Debentures Not Exceeding \$500 Million | For | For | Management |
| 7 | Other Business | For | Against | Management |

PTT CHEMICAL PUBLIC CO. LTD. (FORMERLY NATIONAL PETROCHEMIC

Ticker: PTTC Security ID: Y7135Z116
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2007 Operating Results and Recommendation for the Business Plan | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Final Dividend of THB 4.00 Per Share | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 5.1 | Reelect Prasert Bunsumpun as Director | For | For | Management |
| 5.2 | Elect Witoon Simachokedee as Director | For | For | Management |
| 5.3 | Reelect Paibulya Punyavutti as Director | For | For | Management |
| 5.4 | Reelect Prajya Phinyawat as Director | For | For | Management |
| 5.5 | Reelect Roongrote Rangsiyopash as Director | For | Against | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve KPMG Phoomchai Tax & Legal Ltd as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Other Business | For | Against | Management |

PTT PUBLIC COMPANY

Ticker: PTT Security ID: Y6883U113
 Meeting Date: APR 11, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous EGM | For | For | Management |
| 2 | Accept 2007 Operating Results, Financial Statements, and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Payment of Final Dividend of THB 6.50 Per Share | For | For | Management |
| 4.1 | Reelect Ampon Kittiampon as Director | For | For | Management |
| 4.2 | Reelect Suchart Thada-Thamrongvech as Director | For | For | Management |
| 4.3 | Elect Naris Chaiyasoot as Director to Replace the Retiring Director, Puntip Surathin | For | For | Management |
| 4.4 | Elect Chulayuth Hirunyavasit as Director to Replace the Retiring Director, Apichart Penkitti | For | For | Management |
| 4.5 | Elect Nontigorn Kanchanachitra as Director to Replace the Retiring Director, Praipol Koomsup | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Approve Office of the Auditor General as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Acknowledge Compliance with the Judgement of the Supreme Administrative Court Relating to a Petition Requesting for Revocation of the Royal Decrees on the Corporatization of Petroleum Authority of Thailand to be PTT Public Co Ltd | For | For | Management |
| 8 | Other Business | For | Against | Management |

PUBLIC BANK BERHAD

Ticker: PBKF Security ID: Y71497104
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory | For | Did Not | Management |

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| | Reports for the Financial Year Ended Dec. 31, 2007 | | Vote | |
|----|--|-----|--------------|------------|
| 2 | Approve Final Dividend of 40 Percent Less For 26 Percent Income Tax and Special Dividend of 10 Percent Less 26 Percent Income Tax for the Financial Year Ended Dec. 31, 2007 | | Did Not Vote | Management |
| 3 | Elect Lee Kong Lam as Director | For | Did Not Vote | Management |
| 4 | Elect Abdul Rahman Ibni Sultan Haji Ahmad Shah Al-Mustain Billah as Director | For | Did Not Vote | Management |
| 5 | Elect Teh Hong Piow as Director | For | Did Not Vote | Management |
| 6 | Elect Thong Yaw Hong as Director | For | Did Not Vote | Management |
| 7 | Elect Haji Mohamed Ishak bin Haji Mohamed Ariff as Director | For | Did Not Vote | Management |
| 8 | Approve Remuneration of Directors in the Amount of MYR 1.02 Million for the Financial Year Ended Dec. 31, 2007 | For | Did Not Vote | Management |
| 9 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | Did Not Vote | Management |
| 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount up to 10 Percent of Issued Share Capital | For | Did Not Vote | Management |
| 11 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | Did Not Vote | Management |
| 1 | Amend Articles of Association as Set Out in Appendix 1 of the 2007 Annual Report | For | Did Not Vote | Management |

QUANTA COMPUTER INC.

Ticker: 2382 Security ID: Y7174J106
Meeting Date: JUN 13, 2008 Meeting Type: Annual
Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve 2007 Profit Distribution Plan | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Elect Director | For | For | Management |
| 6 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

RATCHABURI ELECTRICITY GENERATING HOLDING PUBLIC CO. LTD

Ticker: RATCH Security ID: Y7198P112
Meeting Date: APR 4, 2008 Meeting Type: Annual
Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
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|---|--|-----|---------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Acknowledge Directors' Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividend of THB 2.10 Per Share | For | For | Management |
| 5 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Elect Directors | For | For | Management |
| 7 | Approve Remuneration of Directors and Board Committee Members | For | For | Management |
| 8 | Other Business | For | Against | Management |

RAYONG REFINERY PUBLIC CO LTD

Ticker: Security ID: Y71991122
 Meeting Date: DEC 26, 2007 Meeting Type: Special
 Record Date: DEC 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Acknowledge Progress of the Amalgamation | For | For | Management |
| 2 | Change Company Name to PTT Aromatics and Refining Public Co Ltd (PTTAR) | For | For | Management |
| 3 | Approve Business Objectives of PTTAR | For | For | Management |
| 4 | Approve Registered Share Capital, Number of Shares, Par Value and Paid-Up Capital of PTTAR | For | For | Management |
| 5 | Approve Allocation of Shares of PTTAR | For | For | Management |
| 6 | Approve Memorandum of Association of PTTAR | For | For | Management |
| 7 | Approve Articles of Association of PTTAR | For | For | Management |
| 8 | Elect Directors | For | For | Management |
| 9 | Approve KPMG Phoomchai Audit Ltd as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Compensation Bonus of Directors of the Company and Aromatics (Thailand) Public Co Ltd | For | For | Management |

REGIONAL CONTAINER LINES PCL

Ticker: Security ID: Y72509147
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2007 Operating Report | None | None | Management |
| 3 | Approve Remuneration of Directors | None | None | Management |
| 4 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Dividend of THB 1.50 Per Share | For | For | Management |
| 6.1 | Reelect Sumate Tanthuanit as Director | For | For | Management |
| 6.2 | Reelect Tuangrat Kirtiputra as Director | For | For | Management |
| 6.3 | Reelect Jamlong Atikul as Director | For | For | Management |

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|-----|--|-----|---------|------------|
| 6.4 | Reelect Hartwig Schulze-Eckardt as Director | For | Against | Management |
| 7 | Approve Ernst & Young Office Ltd as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Amend Clause 20 of the Articles of the Association | For | For | Management |
| 9 | Other Business | For | Against | Management |

REUNERT LTD.

Ticker: RLO Security ID: S69566156
 Meeting Date: FEB 5, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Sept, 30, 2007 | For | For | Management |
| 2.1 | Reelect ND Orleyn as Director | For | For | Management |
| 2.2 | Reelect BP Connellan as Director | For | For | Management |
| 2.3 | Reelect BP Gallagher as Director | For | For | Management |
| 2.4 | Reelect G Pretorius as Director | For | Against | Management |
| 2.5 | Reelect KC Morolo as Director | For | For | Management |
| 3 | Approve Remuneration of Directors | For | For | Management |
| 4 | Approve Issuance of 3.4 Million Shares for the 1985 Share Option Scheme and the 1988 Share Purchase Scheme | For | Against | Management |
| 5 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |

S-OIL (SSANGYONG OIL REFINING)

Ticker: 10950 Security ID: Y80710109
 Meeting Date: MAR 19, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 5125 per Common Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Audit Committee Report | For | For | Management |
| 3.1 | Elect Four Inside Directors and Three Outside Directors (Bundled) | For | For | Management |
| 3.2 | Elect Jang Kyung-Hwan as Inside Director Who Will Also Be Audit Committee Member | For | For | Management |
| 3.3 | Elect Three Outside Directors Who Will Also Be Audit Committee Members (Bundled) | For | For | Management |
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

S.P. SETIA BHD (FORMERL SYARIKAT PEMBINAAN SETIA BERHAD)

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Ticker: SPSB Security ID: Y8132G101
 Meeting Date: NOV 5, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of MYR 500 Million Nominal Value of 2 Percent Redeemable Serial Bonds with 168.15 Million Warrants and Offer for Sale of the 168.15 Million Warrants on a Renounceable Rights Basis of One Warrant for Every Four Existing Shares Held | For | For | Management |
| 2 | Approve Bonus Issue of 336.3 Million New Shares on the Basis of One New Share for Every Two Existing Shares Held | For | For | Management |

S.P. SETIA BHD (FORMERL SYARIKAT PEMBINAAN SETIA BERHAD)

Ticker: SPSB Security ID: Y8132G101
 Meeting Date: FEB 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Oct. 31, 2007 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.15 Per Share Less 26 Percent Tax for the Financial Year Ended Oct. 31, 2007 | For | For | Management |
| 3 | Elect Abdul Rashid bin Abdul Manaf as Director | For | For | Management |
| 4 | Elect Ismail bin Adam as Director | For | For | Management |
| 5 | Elect Yap Kok Weng as Director | For | For | Management |
| 6 | Elect Chang Khim Wah as Director | For | For | Management |
| 7 | Elect Teow Leong Seng as Director | For | For | Management |
| 8 | Approve Moores Rowland as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions as Specified in Section 2.13(A) to (C) of the Circular to Shareholders Dated Feb. 4, 2008 | For | For | Management |
| 10 | Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions as Specified in Section 2.13(D) of the Circular to Shareholders Dated Feb. 4, 2008 | For | For | Management |
| 11 | Amend Articles of Association | For | For | Management |

SAMART CORPORATION PCL

Ticker: Security ID: Y7466V148
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|---|-----|---------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2007 Operating Results and Annual Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividends | For | For | Management |
| 5.1a | Reelect Siripen Vilailuck as Director | For | For | Management |
| 5.1b | Reelect Charoenrath Vilailuck as Director | For | For | Management |
| 5.1c | Reelect Watchai Vilailuck as Director | For | For | Management |
| 5.1d | Reelect Pairote Varophas as Director | For | For | Management |
| 5.2 | Approve Remuneration of Directors and Committee Members | For | For | Management |
| 6.1 | Elect Tongchat Hongladaromp as Director | For | For | Management |
| 6.2 | Elect Pradang Prichayangkun as Director | For | For | Management |
| 6.3 | Elect Aran Promrata as Director | For | For | Management |
| 7.1 | Elect Tongchat Hongladaromp as Audit Committee Member | For | For | Management |
| 7.2 | Elect Pradang Prichayangkun as Audit Committee Member | For | For | Management |
| 7.3 | Elect Aran Promrata as Audit Committee Member | For | For | Management |
| 8 | Approve Ernst & Young Office Ltd as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of 30 Million Units of Warrants to Directors and Employees of the Company and its Non-Listed Direct Subsidiaries | For | For | Management |
| 10.1 | Approve Issuance of 5 Million Warrants to Charoenrath Vilailuck, Chief Executive Officer of Samart Corporation PCL (Samart) | For | For | Management |
| 10.2 | Approve Issuance of 4 Million Warrants to Watchai Vilailuck, President of Samart | For | For | Management |
| 10.3 | Approve Issuance of 2 Million Warrants to Sirichai Rasameechan, Executive Director of Samart | For | For | Management |
| 10.4 | Approve Issuance of 1.5 Million Warrants to Pairote Varophas, Executive Director of Samart | For | For | Management |
| 11 | Approve Decrease in Registered Capital to THB 976.6 Million by Reduction of 23.4 Million Ordinary Shares of THB 1.00 Each | For | For | Management |
| 12 | Amend Clause 4 of the Memorandum of Association to Reflect Decrease in Registered Capital | For | For | Management |
| 13 | Approve Increase in Registered Capital to THB 1.006 Billion | For | For | Management |
| 14 | Amend Clause 4 of the Memorandum of Association to Reflect Increase in Registered Capital | For | For | Management |
| 15 | Approve Allocation of 30 Million New Ordinary Shares Reserved for the Exercise of 30 Million Warrants | For | For | Management |
| 16 | Amend Corporate Purpose | For | For | Management |
| 17 | Amend Clause 3 of the Memorandum of Association Re: Company Objectives | For | For | Management |
| 18 | Amend Articles 8 of the Articles of Association Re: Holding and Pledge of the Company's Shares | For | For | Management |
| 19 | Other Business | For | Against | Management |

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SHELL REFINING CO. BHD.

Ticker: SHELL Security ID: Y77403106
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Final Dividend of MYR 0.30 Per Share Less Malaysian Income Tax of 26 Percent for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Elect Mohzani bin Abdul Wahab as Director | For | For | Management |
| 3 | Elect Ahmad Murad bin YM Raja Bahrin as Director | For | Against | Management |
| 4 | Elect Thomas Michael Taylor as Director | For | For | Management |
| 5 | Elect Talaat bin Haji Husain as Director | For | For | Management |
| 6 | Elect Jaffar Indot as Director | For | For | Management |
| 7 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |

SHENZHEN EXPRESSWAY COMPANY LTD.

Ticker: 548 Security ID: Y7741B107
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Report of the Directors | For | For | Management |
| 2 | Accept Report of the Supervisory Committee | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Proposed Distribution Scheme of Profits Including Declaration of Final Dividend | For | For | Management |
| 5 | Approve Financial Budget Proposal for the Year 2008 | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers (Certified Public Accountants, Hong Kong) as International Auditors and PricewaterhouseCoopers Zhong Tian CPAs Co., Ltd. as Statutory Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Purchase of Liability Insurance for Directors, Supervisors and Senior Management Staff of the Company on the Condition that the Aggregate Annual Insurance Premium Should Not Exceed RMB 400,000 | For | Against | Management |
| 8 | Approve the Provision of Counter-Guarantee to the Bank Providing | For | Against | Management |

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Guarantee for the Convertible Corporate
Bonds Within the Total Amount of the
Bonds with Warrants Issued by the Company
and Related Liabilities

SHIHLIN ELECTRIC & ENGINEERING CORP

Ticker: 1503 Security ID: Y7745Q100
Meeting Date: MAY 30, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2007 Business Report and Financial Statements | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | Against | Management |
| 4 | Amend Rules and Procedures Regarding Shareholder Meeting | For | Against | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | Against | Management |
| 6 | Amend Operating Procedures for Loan of Funds to Other Parties | For | Against | Management |
| 7 | Amend Procedures Governing Derivative Financial Instruments | For | Against | Management |
| 8 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 9 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

SIAM CITY BANK PUBLIC CO LTD (FORMERLY SIAM CITY BANK CO LTD

Ticker: SCIB Security ID: Y7541B190
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept 2007 Operating Results Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4.1 | Approve Non-Allocation of Income | For | For | Management |
| 4.2 | Approve Omission of Dividend | For | For | Management |
| 5.1 | Approve Non-Payment of Directors' Bonus | For | For | Management |
| 5.2 | Approve Payment of Directors' Remuneration | For | For | Management |
| 6.1.1 | Elect Somphol Kiatphaibool as Director | For | For | Management |
| 6.1.2 | Elect Somkiat Sukdheva as Director | For | For | Management |
| 6.1.3 | Elect Suchart Thada-Thamrongvech as Director | For | For | Management |
| 6.1.4 | Elect Suvit Maesincee as Director | For | For | Management |
| 6.2.1 | Elect Chidchai Vanasatidya as an Additional Director | For | For | Management |
| 6.2.2 | Elect Prasert Bunsumpun as an Additional Director | For | For | Management |
| 7 | Approve Ernst & Young Co Ltd as Auditors and Authorize Board to Fix Their | For | For | Management |

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| | | | | |
|---|-------------------------|-----|---------|------------|
| | Remuneration | | | |
| 8 | Amend Corporate Purpose | For | For | Management |
| 9 | Other Business | For | Against | Management |

SIAM CITY CEMENT PUBLIC CO LTD

Ticker: SCCC Security ID: Y7887N139
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept Directors' Report | For | For | Management |
| 3 | Accept Audit Committee's Report | For | For | Management |
| 4 | Accept Financial Statements and Auditors' Report | For | For | Management |
| 5 | Approve Payment of Final Dividend of THB 7.50 Per Share, Acknowledge Payment of Interim Dividend of THB 6.50 Per Share, and Acknowledge Reserve for Treasury Shares | For | For | Management |
| 6 | Approve Payment of Directors' Bonus | For | For | Management |
| 7 | Elect Harald Link, Chantana Sukumanont, Prakob Visitkitjakarn and Chet Raktakanishta as Directors | For | For | Management |
| 8 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Other Business | For | Against | Management |

SINCERE NAVIGATION CORP.

Ticker: 2605 Security ID: Y7991E108
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

SINOPAC FINANCIAL HOLDINGS CO. LTD.

Ticker: 2890 Security ID: Y8009U100
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept 2007 Business Report and Financial | For | For | Management |

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| Statements | | | | |
|------------|--|-----|---------|------------|
| 2 | Approve 2007 Profit Distribution Plan | For | For | Management |
| 3 | Approve Issuance of Perpetual Preferred Shares | For | Against | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Elect Directors and Supervisors (Bundled) | For | For | Management |

SK TELECOM CO.

Ticker: SKMTF Security ID: Y4935N104
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Financial Statements for 24th Fiscal Year | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Addition of Preamble and Business Objectives Expansion | For | For | Management |
| 3 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 4.1 | Elect Kim Shin-Bae and Park Young-Ho as Inside (Executive) Directors (Bundled) | For | For | Management |
| 4.2 | Elect Uhm Rak-Yong and Chung Jae-Young as Outside (Independent Non-Executive) Directors (Bundled) | For | For | Management |
| 4.3 | Elect Cho Jae-Ho as Outside (Independent Non-Executive) Director Who Will Be Also Member of Audit Committee | For | For | Management |

SK TELECOM CO.

Ticker: SKM Security ID: 78440P108
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements for 24th Fiscal Year | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Addition of Preamble and Business Objectives Expansion | For | For | Management |
| 3 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 4 | Elect Kim Shin-Bae and Park Young-Ho as Inside (Executive) Directors (Bundled) | For | For | Management |
| 5 | Elect Uhm Rak-Yong and Chung Jae-Young as Outside (Independent Non-Executive) Directors (Bundled) | For | For | Management |
| 6 | Elect Cho Jae-Ho as Outside (Independent Non-Executive) Director Who Will Be Also Member of Audit Committee | For | For | Management |

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SOUZA CRUZ S.A

Ticker: CRUZ3 Security ID: P26663107
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Fiscal Year Ended in Dec. 31, 2007 | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 3 | Approve Global Remuneration of Directors and Executive Officers | For | Did Not Vote | Management |
| 4 | Elect Directors | For | Did Not Vote | Management |

STAR PUBLICATIONS (MALAYSIA) BHD.

Ticker: STAR Security ID: Y81611108
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Elect Steven Tan Kok Hiang as Director | For | For | Management |
| 3 | Elect Oh Chong Peng as Director | For | For | Management |
| 4 | Elect Sak Cheng Lum as Director | For | For | Management |
| 5 | Elect Cheng Hooi, Paul Geh as Director | For | For | Management |
| 6 | Approve Remuneration of Directors in the Amount of MYR 596,110 for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 7 | Approve BDO Binder as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 9 | Amend Articles of Association Re: Electronic Transfer of Remittance | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

SUNPLUS TECHNOLOGY CO. LTD.

Ticker: 2401 Security ID: Y83011109
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |

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| | | | | |
|---|--|------|------|------------|
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles | For | For | Management |
| 5 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 6 | Amend Election Rules of Directors and Supervisors | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

TAIWAN CEMENT CORP.

Ticker: 1101 Security ID: Y8415D106
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2007 Business Report and Financial Statements | For | For | Management |
| 2 | Approve 2007 Profit Distribution Plan and Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 3 | Transact Other Business (Non-Voting) | None | None | Management |

TAIWAN FERTILIZER CO LTD

Ticker: 1722 Security ID: Y84171100
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Transact Other Business (Non-Voting) | None | None | Management |

TAIWAN MOBILE CO LTD (FRMLY TAIWAN CELLULAR CORP)

Ticker: 3045 Security ID: Y84153215
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept 2007 Business Report and Financial Statements | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4.1 | Elect Jack J.T. Huang as Independent Director | For | For | Management |
| 4.2 | Elect Tsung-Ming Chung as Independent | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| | Director | | | |
| 4.3 | Elect Wen-Li Yeh as Independent Director | For | For | Management |
| 4.4 | Elect J. Carl Hsu as Independent Director | For | For | Management |
| 5 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

TAIWAN SECOM CO. LTD.

Ticker: 9917 Security ID: Y8461H100
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 5 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

TAIWAN SEMICONDUCTOR MANUFACTURING CO.

Ticker: TSMWF Security ID: Y84629107
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2007 Business Report and Financial Statements | For | For | Management |
| 2 | Approve 2007 Profit Distribution | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends, Employee Profit Sharing, and Capitalization of Capital Surplus | For | For | Management |

TECO ELECTRIC & MACHINERY CO. LTD.

Ticker: 1504 Security ID: Y8563V106
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Amend Election Rules of Directors and Supervisors | For | Against | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

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TELEFONICA O2 CZECH REPUBLIC

Ticker: SPTT Security ID: X89734101
Meeting Date: APR 21, 2008 Meeting Type: Annual
Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman and Other Meeting Officials; Approve Procedural Rules | For | For | Management |
| 3 | Receive Management Board Report | None | None | Management |
| 4 | Receive Supervisory Board Report | None | None | Management |
| 5 | Accept Financial Statements | For | For | Management |
| 6 | Amend Articles of Association Re: Number of Management Board Members, Authority of General Meeting, Remuneration of Management and Supervisory Boards, Other Amendments | For | For | Management |
| 7 | Approve Resolution on Reserve Fund | For | For | Management |
| 8 | Approve Allocation of Income and Dividends | For | For | Management |
| 9 | Recall Non-Employee Representatives from Supervisory Board | For | For | Management |
| 10 | Elect Supervisory Board Members | For | For | Management |
| 11 | Approve Rules of Remuneration of Management Board Members | For | Against | Management |
| 12 | Approve Rules of Remuneration of Supervisory Board Members | For | For | Management |
| 13 | Approve Remuneration of Management and Supervisory Board Members | For | Against | Management |
| 14 | Approve Agreements Regarding Performance of Duties of Supervisory Board Members | For | For | Management |
| 15 | Close Meeting | None | None | Management |

TELEKOM MALAYSIA BERHAD

Ticker: T Security ID: Y8578H118
Meeting Date: MAR 6, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Internal Restructuring of Telekom Malaysia Bhd (TM) Group of Companies | For | For | Management |
| 2 | Approve Distribution by TM of Its Entire Holding of and Rights to TM International Bhd (TM International) Shares Following the Proposed Internal Restructuring to Its Shareholders | For | For | Management |
| 3 | Approve Listing of TM International on the Main Board of Bursa Malaysia Securities Bhd | For | For | Management |
| 4 | Approve Shareholders' Mandate for the Issuance of up to 10 Percent of TM International's Issued and Paid-Up Share Capital (Proposed Shareholders' Mandate) | For | For | Management |
| 5 | Approve Issuance by TM International of | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | up to 30 Percent of the Number of New TM International Shares Available Under the Proposed Shareholders' Mandate to Employees Provident Fund Board (EPF) | | | |
| 6 | Approve Employees' Share Option Scheme to Eligible Employees and Executive Directors of TM Group (Proposed Option Scheme) | For | Against | Management |
| 7 | Approve Grant of Option to Abdul Wahid Omar, Group Chief Executive Officer, to Subscribe for up to 2 Million TM Shares Under the Proposed Option Scheme | For | Against | Management |
| 8 | Approve Grant of Option to Mohd Azizi Rosli, a Relative of a Director, to Subscribe for up to 6,000 TM Shares Under the Proposed Option Scheme | For | Against | Management |
| 9 | Approve Acquisition by TM International and Indocel Holding Sdn Bhd of Equity Interests in Sunshare Investments Ltd and PT Excelcomindo Pratama Tbk from Khazanah Nasional Bhd (Khazanah) for an Aggregate Purchase Consideration of MYR 1.6 Billion | For | For | Management |
| 10 | Approve Exemption for Khazanah from the Obligation to Undertake a Mandatory Take-Over Offer for the Remaining Voting Shares of TM International Not Already Owned by Khazanah | For | For | Management |

TELEKOM MALAYSIA BERHAD

Ticker: T Security ID: Y8578H118
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.22 Per Share for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Elect Zalekha Hassan as Director | For | For | Management |
| 4 | Elect Abdul Rahim Daud as Director | For | For | Management |
| 5 | Elect Nur Jazlan Tan Sri Mohamed as Director | For | For | Management |
| 6 | Elect Azman Mokhtar as Director | For | For | Management |
| 7 | Approve Remuneration of Directors in the Amount of MYR 720,492.91 for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 8 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |

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1 Amend Articles of Association in the Form For For Management
and Manner as Set Out in Appendix II of
the Circular to Shareholders

TELEKOMUNIKACJA POLSKA S.A.

Ticker: TPS Security ID: X6669J101
Meeting Date: NOV 28, 2007 Meeting Type: Special
Record Date: NOV 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Elect Members of Vote Counting Commission | For | For | Management |
| 6 | Approve Share Cancellation | For | For | Management |
| 7 | Amend Statute to Reflect PLN 93.7 Million Share Cancellation | For | For | Management |
| 8 | Approve Changes to Composition of Supervisory Board | For | For | Management |
| 9 | Close Meeting | None | None | Management |

TELEKOMUNIKACJA POLSKA S.A.

Ticker: TPS Security ID: X6669J101
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Elect Members of Vote Counting Commission | For | For | Management |
| 6.1 | Receive Financial Statements and Management Board Report on Company's Operations in Fiscal 2007 | None | None | Management |
| 6.2 | Receive Management Board Proposal Regarding Allocation of Company's 2007 Income, Including Dividend Payout | None | None | Management |
| 6.3 | Receive Supervisory Board Report on Management Board Report on Company's Operations in Fiscal 2007, Financial Statements, and Management Board Proposal Regarding Allocation of Company's 2007 Income | None | None | Management |
| 6.4 | Receive Consolidated Financial Statements and Management Board Report on Group's Operations in Fiscal 2007 | None | None | Management |
| 6.5 | Receive Supervisory Board Report on Management Board Report on Group's Operations in Fiscal 2007 and Consolidated Financial Statements | None | None | Management |
| 6.6 | Receive Supervisory Board's Evaluation of | None | None | Management |

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| | | | | |
|-----|---|------|---------|------------|
| | Company's Standing in Fiscal 2007 and Report on Supervisory Board's Activities in Fiscal 2007 | | | |
| 7.1 | Approve Management Board Report on Company's Operations in Fiscal 2007 | For | For | Management |
| 7.2 | Approve Financial Statements | For | For | Management |
| 7.3 | Approve Allocation of Income and Dividends | For | For | Management |
| 7.4 | Approve Allocation of Income from Previous Years | For | For | Management |
| 7.5 | Approve Management Board Report on Group's Operations in Fiscal 2007 | For | For | Management |
| 7.6 | Approve Consolidated Financial Statements | For | For | Management |
| 7.7 | Approve Discharge of Management and Supervisory Boards | For | For | Management |
| 8 | Authorize Share Repurchase Program | For | For | Management |
| 9 | Amend Regulations on General Meetings | For | Against | Management |
| 10 | Approve Changes to Composition of Supervisory Board | For | For | Management |
| 11 | Close Meeting | None | None | Management |

TELESP, TELECOMUNICACOES DE SAO PAULO S.A.

Ticker: Security ID: P90337109
 Meeting Date: SEP 28, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1a | Amend Articles Re: Include Issuance of Non-Convertible Bonds in Director Competencies | For | Did Not Vote | Management |
| 1b | Amend Articles Re: Replace Title of Vice President with Director | For | Did Not Vote | Management |
| 1c | Amend Article 17, 20, 21, and 23 Re: Reflect Changes to Composition, Substitution and Competencies of Directors as Stipulated in Items 1(a) and 1(b) | For | Did Not Vote | Management |
| 2 | Adopt Amended and Restated Articles of Association | For | Did Not Vote | Management |

TELESP, TELECOMUNICACOES DE SAO PAULO S.A.

Ticker: Security ID: P90337109
 Meeting Date: NOV 23, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Ratify Convergence Agreement Between Company and Abril Comunicacoes SA, Tevecap SA, TVA Sistem de Televisao SA, and Rede Ajato SA; Approve Acquisition of Navytree Participacoes SA | For | Did Not Vote | Management |
| 2 | Ratify ABN AMRO Real SA Appointed to Perform Valuation Report for Navytree Participacoes SA | For | Did Not Vote | Management |

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| | | | | |
|---|--|-----|--------------|------------|
| 3 | Amend Articles Re: Grant Powers to the Board to Create and Dissolve Subsidiaries, Business Units, and Other Offices with the Country and Abroad as Per Article 3 of Bylaws; Power of Attorney to be Granted by Two Directors | For | Did Not Vote | Management |
| 4 | Consolidate Article Amendments | For | Did Not Vote | Management |

TELESP, TELECOMUNICACOES DE SAO PAULO S.A.

Ticker: TLPP3 Security ID: P90337109
 Meeting Date: MAR 26, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Increase Maximum Size of Board of Directors to 17 Members and Amend Article 14 Accordingly | For | Did Not Vote | Management |
| 2 | Consolidate Articles | For | Did Not Vote | Management |
| 3 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | Did Not Vote | Management |
| 4 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 5 | Elect Directors to Serve the Remainder of the Term | For | Did Not Vote | Management |
| 6 | Elect Fiscal Council Members | For | Did Not Vote | Management |
| 7 | Approve Global Remuneration of Executive Officers and Non-Executive Directors and Invididual Remuneration of Fiscal Council Members | For | Did Not Vote | Management |

TELKOM SA

Ticker: TKG Security ID: S84197102
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended 03-31-07 | For | For | Management |
| 2.1 | Reelect MJ Lamberti as Director | For | For | Management |
| 2.2 | Reelect B du Plessis as Director | For | For | Management |
| 2.3 | Reelect PSC Luthuli as Director | For | For | Management |
| 2.4 | Reelect TF Mosololi as Director | For | For | Management |
| 3 | Ratify Ernst & Young as Auditors | For | For | Management |
| 4 | Amend Articles of Association Re: Electronic Communications | For | For | Management |
| 5 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |

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THAI AIRWAYS INTERNATIONAL PCL

Ticker: THAI Security ID: Y8615C114
 Meeting Date: DEC 27, 2007 Meeting Type: Annual
 Record Date: DEC 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Chairman's Address | For | For | Management |
| 2 | Approve Minutes of Previous AGM | For | For | Management |
| 3 | Acknowledge 2007 Operating Results | For | For | Management |
| 4 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Payment of Dividend of Baht 1.80 per Share | For | For | Management |
| 6 | Approve Remuneration, Monthly Allowance, and Annual Bonus of Directors | For | For | Management |
| 7 | Approve Office of the Auditor General as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Elect Suparut Kawatkul, Borwornsak Uwanoo, Sivaporn Dardarananda, Chaikasem Nitisiri and Pairoj Panichsamai as Directors | For | For | Management |
| 9 | Other Business | For | For | Management |

THAI AIRWAYS INTERNATIONAL PCL

Ticker: THAI Security ID: Y8615C114
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Chairman's Address | None | Did Not Vote | Management |
| 2 | Approve Minutes of Previous AGM Dated Dec. 27, 2007 | For | Did Not Vote | Management |
| 3 | Acknowledge 2007 Operating Results | For | Did Not Vote | Management |
| 4 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 5 | Approve Dividend of THB 0.45 Per Share | For | Did Not Vote | Management |
| 6.1 | Elect Director | For | Did Not Vote | Management |
| 6.2 | Elect Director | For | Did Not Vote | Management |
| 6.3 | Reelect Chartsiri Sophonpanich as Director | For | Did Not Vote | Management |
| 6.4 | Reelect Chaisak Saeng-Xuto as Director | For | Did Not Vote | Management |
| 6.5 | Reelect Pichai Chunhavajira as Director | For | Did Not Vote | Management |
| 7 | Other Business | For | Did Not Vote | Management |

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THAI OIL PUBLIC CO LTD

Ticker: TOP Security ID: Y8620B119
 Meeting Date: APR 4, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM Dated April 10, 2007 | For | For | Management |
| 2 | Accept 2007 Operating Results, Financial Statements, and Statutory Reports | For | For | Management |
| 3 | Approve Final Dividend of THB 2.75 Per Share | For | For | Management |
| 4.1a | Reelect Viroj Mavichak as Director | For | For | Management |
| 4.1b | Elect Chaikasem Nitisiri as Director | For | For | Management |
| 4.1c | Elect Puangpech Sarakun as Director | For | For | Management |
| 4.1d | Elect Surapong Nitikripot as Director | For | For | Management |
| 4.2a | Elect Somnuk Kyavatanakij as Additional Director | For | For | Management |
| 4.2b | Elect Nontigorn Kanchanachitra as Additional Director | For | For | Management |
| 5 | Approve Remuneration of Directors for the Year 2008 | For | For | Management |
| 6 | Approve KPMG Phoomchai Audit Ltd as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Amend Article 16 of the Articles of Association | For | For | Management |
| 8 | Other Business | For | Against | Management |

THAI UNION FROZEN PRODUCTS PCL

Ticker: TUF Security ID: Y8729T169
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept Company's 2007 Annual Report and Operational Results | For | For | Management |
| 3 | Accept Financial Statements and Approve Allocation of Income for Dividend Payment of THB 0.56 Per Share | For | For | Management |
| 4.1 | Reelect Thiraphong Chansiri as Director | For | For | Management |
| 4.2 | Reelect Chuan Tangchansiri as Director | For | For | Management |
| 4.3 | Reelect Sakdi Keawkarnkha as Director | For | For | Management |
| 4.4 | Reelect Pracha Anucrokdilok as Director | For | For | Management |
| 4.5 | Reelect Chan Tin King as Director | For | For | Management |
| 5 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Other Business | For | Against | Management |

THORESEN THAI AGENCIES PUBLIC CO LTD

Ticker: TTA/F Security ID: Y8808K170
 Meeting Date: JAN 31, 2008 Meeting Type: Annual

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Record Date: JAN 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Minutes of Previous EGM | For | For | Management |
| 2 | Accept Performance Result | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Acknowledge Payment of Interim Dividend of BHT 0.75 Per Share on Sept. 30, 2007 | For | Against | Management |
| 5 | Approve Allocation of Income, Payment of Final Dividend of BHT 0.90 Per Share, Setting Aside of Legal Reserve, and Change in Dividend Payment Policy | For | Against | Management |
| 6 | Elect Joey Horn, Chandram S. Chandratat, Chandchutha Chandratat, and Sak Euarchukiati as Directors | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Acquisition of Four New Build Vessels from PT Pal Indonesia (Persero) for \$157.6 Million | For | For | Management |
| 10 | Other Business | For | Against | Management |

TISCO BANK PUBLIC CO. LTD. (FORMERLY TISCO FINANCE PCL (THAI

Ticker: TISCO Security ID: Y8842M141
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|--------------|------------|
| 1 | Approve Minutes of Previous AGM | For | Did Not Vote | Management |
| 2 | Accept Directors' Report | For | Did Not Vote | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 4 | Approve Allocation of Income and Payment of Dividends at THB 2.80 Per Share for Preferred Shareholders and THB 1.80 Per Share for Common Shareholders | For | Did Not Vote | Management |
| 5.1 | Fix the Number of Directors | For | Did Not Vote | Management |
| 5.2a | Reelect Phisit Pakkasem as Director | For | Did Not Vote | Management |
| 5.2b | Reelect Pliu Mangkornkanok as Director | For | Did Not Vote | Management |
| 5.2c | Reelect Krisna Theravuthi as Director | For | Did Not Vote | Management |
| 5.2d | Reelect Angkarat Priebjrivat as Director | For | Did Not Vote | Management |
| 5.2e | Reelect Praipol Koomsup as Director | For | Did Not Vote | Management |
| 5.2f | Reelect Kanit Sangsubhan as Director | For | Did Not Vote | Management |
| 5.2g | Elect Panada Kanokwat as Director | For | Did Not Vote | Management |
| 5.2h | Reelect Mitsunobu Hasegawa as Director | For | Did Not | Management |

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| | | | Vote | |
|------|---|-----|-----------------|------------|
| 5.2i | Reelect Alexander H. Shing as Director | For | Did Not
Vote | Management |
| 5.2j | Reelect Kah-Hua Yeo as Director | For | Did Not
Vote | Management |
| 5.2k | Reelect Pichai Chanvirachart as Director | For | Did Not
Vote | Management |
| 5.2l | Reelect Oranuch Apisaksirikul as Director | For | Did Not
Vote | Management |
| 6 | Approve Remuneration of Directors | For | Did Not
Vote | Management |
| 7 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | Did Not
Vote | Management |
| 8 | Approve the Ff: Holding Company's Restructuring Plan, Disposal of Shares in Subsidiaries, and Listing of a Newly Set-Up Holding Company on the Stock Exchange of Thailand | For | Did Not
Vote | Management |

TISCO BANK PUBLIC CO. LTD. (FORMERLY TISCO FINANCE PCL (THAI

Ticker: TISCO Security ID: Y8842M158

Meeting Date: APR 25, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

| | | | Vote Cast | |
|------|---|---------|-----------|------------|
| # | Proposal | Mgt Rec | | Sponsor |
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept Directors' Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Payment of Dividends at THB 2.80 Per Share for Preferred Shareholders and THB 1.80 Per Share for Common Shareholders | For | For | Management |
| 5.1 | Fix the Number of Directors | For | For | Management |
| 5.2a | Reelect Phisit Pakkasem as Director | For | For | Management |
| 5.2b | Reelect Pliu Mangkornkanok as Director | For | For | Management |
| 5.2c | Reelect Krisna Theravuthi as Director | For | For | Management |
| 5.2d | Reelect Angkarat Priebjrivat as Director | For | For | Management |
| 5.2e | Reelect Praipol Koomsup as Director | For | For | Management |
| 5.2f | Reelect Kanit Sangsubhan as Director | For | For | Management |
| 5.2g | Elect Panada Kanokwat as Director | For | For | Management |
| 5.2h | Reelect Mitsunobu Hasegawa as Director | For | For | Management |
| 5.2i | Reelect Alexander H. Shing as Director | For | For | Management |
| 5.2j | Reelect Kah-Hua Yeo as Director | For | For | Management |
| 5.2k | Reelect Pichai Chanvirachart as Director | For | For | Management |
| 5.2l | Reelect Oranuch Apisaksirikul as Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve the Ff: Holding Company's Restructuring Plan, Disposal of Shares in Subsidiaries, and Listing of a Newly Set-Up Holding Company on the Stock Exchange of Thailand | For | For | Management |

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TISCO BANK PUBLIC CO. LTD. (FORMERLY TISCO FINANCE PCL (THAI

Ticker: TISCO Security ID: Y8842M141
 Meeting Date: APR 25, 2008 Meeting Type: Special
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Approve Delisting of TISCO Bank Public Co For Ltd (TISCO) from the Stock Exchange of Thailand (SET) Pursuant to the Holding Company's Restructuring Plan | For | Did Not Vote | Management |

TISCO BANK PUBLIC CO. LTD. (FORMERLY TISCO FINANCE PCL (THAI

Ticker: TISCO Security ID: Y8842M158
 Meeting Date: APR 25, 2008 Meeting Type: Special
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Delisting of TISCO Bank Public Co For Ltd (TISCO) from the Stock Exchange of Thailand (SET) Pursuant to the Holding Company's Restructuring Plan | For | For | Management |

TONGAAT-HULETT GROUP LTD. (THE)

Ticker: TON Security ID: S85920130
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Ratify Deloitte & Touche as Auditors | For | For | Management |
| 3.1 | Reelect PM Baum as Director | For | Against | Management |
| 3.2 | Reelect J John as Director | For | For | Management |
| 3.3 | Reelect JB Magwaza as Director | For | Against | Management |
| 3.4 | Reelect CB Sibisi as Director | For | For | Management |
| 3.5 | Reelect RHJ Stevens as Director | For | For | Management |
| 3.6 | Reelect JG Williams as Director | For | For | Management |
| 4 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital | For | For | Management |
| 5 | Authorize Board to Ratify and Execute Resolution on Share Repurchases | For | For | Management |
| 6 | Place Authorized But Unissued Shares up to 5 Percent of Issued Share Capital under Control of Directors | For | For | Management |
| 7 | Approve Issuance of Shares without Preemptive Rights in Terms of Resolution 6 | For | For | Management |
| 8 | Approve Remuneration of Directors | For | For | Management |

TRACTEBEL ENERGIA S.A. (FORMERLY CENTRAIS GERADORAS DO SUL DO BRASIL)

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Ticker: TBLE3 Security ID: P9208W103
 Meeting Date: MAR 28, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Amend Articles | For | Did Not Vote | Management |
| 2 | Ratify Acquisition of Ponte de Pedra Energetica by Company Subsidiary Energia America do Sul Ltda | For | Did Not Vote | Management |
| 3 | Approve Protocal of Acquisition Signed between the Company and Companhia Energetica Meridional | For | Did Not Vote | Management |
| 4 | Appoint Deloitte Touche Tohmatsu to Appraise Proposed Acquisition | For | Did Not Vote | Management |
| 5 | Approve Appraisal of the Acquisition | For | Did Not Vote | Management |
| 6 | Approve Acquisition of Companhia Energetica Meridional | For | Did Not Vote | Management |
| 7 | Authorize Executive Officer Board to Execute Approved Resolutions | For | Did Not Vote | Management |

 TRACTEBEL ENERGIA S.A. (FORMERLY CENTRAIS GERADORAS DO SUL DO BRASIL)

Ticker: TBLE3 Security ID: P9208W103
 Meeting Date: APR 8, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Review Service Agreement With Controladora Suez-Tractebel SA, as Approved by Shareholders on April 17, 2007 | For | Against | Management |
| 2 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Participation of Employees in the Company's 2007 Profits | For | Against | Management |
| 5 | Approve Remuneration of Executive Officers and Non-Executive Directors | For | Against | Management |
| 6 | Elect Directors | For | For | Management |
| 7 | Elect Fiscal Council Members | For | For | Management |

 TRAKYA CAM SANAYII AS

Ticker: TRKCM Security ID: M8811Q100
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Presiding Council of Meeting | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| 3 | Receive Statutory Reports | None | None | Management |
| 4 | Accept Financial Statements | For | For | Management |
| 5 | Approve Allocation of Income | For | For | Management |
| 6 | Ratify Director Appointment | For | For | Management |
| 7 | Approve Discharge of Board | For | For | Management |
| 8 | Approve Discharge of Internal Auditors | For | For | Management |
| 9 | Appoint Internal Auditors | For | For | Management |
| 10 | Amend Articles: Capital Related | For | For | Management |
| 11 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose | For | For | Management |
| 12 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 13 | Receive Information on Charitable Donations | None | None | Management |
| 14 | Ratify External Auditors | For | For | Management |
| 15 | Close Meeting | None | None | Management |

TUNG HO STEEL ENTERPRISE CORP.

Ticker: 2006 Security ID: Y90030100
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Investment of the Company to Mainland China | For | For | Management |
| 5 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 6 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

TUPRAS TURKIYE PETROL RAFINERILERI A.S.

Ticker: TUPRS Security ID: M8966X108
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Ratify Director Appointments | For | For | Management |
| 4 | Approve Discharge of Directors and Internal Auditors | For | For | Management |
| 5 | Elect Directors | For | For | Management |
| 6 | Appoint Internal Auditors | For | For | Management |
| 7 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 8 | Approve Allocation of Income | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| 9 | Receive Information on Profit Distribution Policy | None | None | Management |
| 10 | Receive Information on Disclosure Policy | None | None | Management |
| 11 | Receive Information on Ethics Principles | None | None | Management |
| 12 | Receive Information on Charitable Donations | None | None | Management |
| 13 | Ratify External Auditors | For | For | Management |
| 14 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose | For | For | Management |
| 15 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 16 | Close Meeting | None | None | Management |

U-MING MARINE TRANSPORT CORP.

Ticker: 2606 Security ID: Y9046H102
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Endorsement and Guarantee Operating Guidelines | For | For | Management |

UCHI TECHNOLOGIES

Ticker: Security ID: Y9035F109
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Final Tax Exempt Dividend of MYR 0.06 Per Share for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Special Final Tax Exempt Dividend of MYR 0.04 Per Share for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Approve Remuneration of Directors in the Amount of MYR 446,200 for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 5 | Elect Kao, De-Tsan as Director | For | For | Management |
| 6 | Elect Huang, Teng-Yen as Director | For | For | Management |
| 7 | Elect Hong Tok Hiang @ Fang Chok Seong as Director | For | For | Management |
| 8 | Approve Deloitte KassimChan as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Equity or | For | For | Management |

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Equity-Linked Securities without
 Preemptive Rights in Any Amount Up to 10
 Percent of Issued Share Capital

| | | | | |
|----|--|-----|-----|------------|
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
|----|--|-----|-----|------------|

UMW HOLDINGS BERHAD

Ticker: UMWH Security ID: Y90510101
 Meeting Date: FEB 4, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Share Split Involving the Subdivision of Every One Existing Share of MYR 1.00 Each into Two Ordinary Shares of MYR 0.50 Each | For | For | Management |
| 2 | Ratify Public Offering of American Depositary Shares by WSP Holdings Ltd, a 22.3 Percent-Owned Associate Company, Listed on the New York Stock Exchange | For | For | Management |
| 1 | Amend Clause 5 of the Memorandum of Association to Reflect Increase in Authorized Share Capital | For | For | Management |

UMW HOLDINGS BHD

Ticker: UMWH Security ID: Y90510101
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.14 Per Share for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Elect Asmat bin Kamaludin as Director | For | For | Management |
| 4 | Elect Leong Chik Weng as Director | For | For | Management |
| 5 | Elect Ir. Lee Yee Cheong as Director | For | For | Management |
| 6 | Approve Remuneration of Directors in the Amount of MYR 572,000 for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 7 | Approve Increase in Remuneration of Directors to MYR 722,000 for the Financial Year Ending Dec. 31, 2008 | For | For | Management |
| 8 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 10 | Approve Increase in Authorized Share Capital from MYR 600 Million to MYR 1 Billion by the Creation of an Additional 800 Million Ordinary Shares of MYR 0.50 | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Each | | | |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Approve Payment of Gratuity to Non-Executive Directors | For | Against | Management |

UNISEM (M) BHD

Ticker: UNI Security ID: Y9158L107
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Final Tax Exempt Dividend of MYR 0.05 Per Share for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Remuneration of Directors in the Amount of MYR 1.52 Million for the Financial Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Elect John Chia Sin Tet as Director | For | Against | Management |
| 5 | Elect Ang Chye Hock as Director | For | Against | Management |
| 6 | Elect Samshuri bin Arshad as Director | For | For | Management |
| 7 | Elect Bruno Guilmart as Director | For | For | Management |
| 8 | Elect Mohd. Rashdan bin Haji Baba as Director | For | For | Management |
| 9 | Approve Deloitte KassimChan as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |

WAN HAI LINES LIMITED

Ticker: 2615 Security ID: Y9507R102
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Operating Procedures for Loan of Funds to Other Parties | For | For | Management |
| 5 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

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WINTEK CORPORATION

Ticker: 2384 Security ID: Y9664Q103
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve 2007 Profit Distribution Plan | For | For | Management |
| 3 | Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt | For | Against | Management |
| 4 | Approve Issuance of Shares for a Private Placement | For | For | Management |
| 5 | Amend Articles of Association | For | For | Management |
| 6 | Amend Operating Procedures for Loan of Funds to Other Parties, Endorsement and Guarantee | For | For | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

YANG MING MARINE TRANSPORT CORP.

Ticker: 2609 Security ID: Y9729D105
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Approve Disposal of a Business Unit | For | Against | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

YTL POWER INTERNATIONAL

Ticker: YTLP Security ID: Y9861K107
 Meeting Date: DEC 7, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007 | For | For | Management |
| 2 | Approve Final Dividend of 10 Percent Gross Less Malaysian Income Tax for the Financial Year Ended June 30, 2007 | For | For | Management |
| 3 | Elect Lau Yin Pin @ Lau Yen Beng as Director | For | For | Management |
| 4 | Elect Yeoh Seok Hong as Director | For | For | Management |

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|----|---|-----|-----|------------|
| 5 | Elect Abdullah Bin Syed Abd. Kadir as Director | For | For | Management |
| 6 | Elect Yeoh Tiong Lay as Director | For | For | Management |
| 7 | Elect Yahya Bin Ismail as Director | For | For | Management |
| 8 | Elect Haron Bin Mohd Taib as Director | For | For | Management |
| 9 | Approve Remuneration of Directors in the Amount of MYR 375,000 for the Financial Year Ended June 30, 2007 | For | For | Management |
| 10 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 13 | Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 14 | Amend Articles of Association as Set Out in Appendix I of the Circular to Shareholders Dated Nov. 15, 2007 | For | For | Management |

YTL POWER INTERNATIONAL

Ticker: YTLP Security ID: Y9861K107
 Meeting Date: FEB 19, 2008 Meeting Type: Special
 Record Date: FEB 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Issue of MYR 2.2 Billion Redeemable Bonds with 2.22 Billion Warrants to Primary Subscriber/s; and Offer for Sale by the Offeror/s of 2.22 Billion Warrants to Shareholders of YTL Power International Bhd | For | For | Management |

YUEN FOONG YU PAPER MANUFACTURING CO. LTD.

Ticker: 1907 Security ID: Y98715108
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Approve Investment of the Company to Mainland China | For | For | Management |

YULON MOTOR (FRMLY YUE LOONG MOTOR)

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Ticker: 2201 Security ID: Y9870K106
Meeting Date: JUN 19, 2008 Meeting Type: Annual
Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 5 | Amend Endorsement and Guarantee Operating Guidelines | For | For | Management |
| 6 | Amend Procedure of Handling Transactions of Derivative Commodities | For | For | Management |
| 7 | Amend Operating Procedures for Loan of Funds to Other Parties | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

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SIGNATURES

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

(Registrant) WisdomTree Trust

By: /s/ Jonathan L. Steinberg
Name: Jonathan L. Steinberg
Title: President
Date: August 28, 2008

By: /s/ Amit Muni
Name: Amit Muni
Title: Treasurer
Date: August 28, 2008